

AGENDA
HISTORIC PRESERVATION BOARD
CITY OF FORT LAUDERDALE
MONDAY, JUNE 2, 2003 - 5:00 P.M.
CITY HALL
1st FLOOR COMMISSION CHAMBERS
100 N. ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA

Introduction and Roll Call

Presentation / Discussion by Assistant City Attorney RE: The Sunshine Laws

Public Sign-In / Swearing-in

Approval of Meeting Minutes – May 5, 2003

1. **Applicant:** **City of Fort Lauderdale** **Case No. 25-H-00**
 Fort Lauderdale Historical Society
Location: **227 S.W. Second Street (Philemon N. Bryan House)**
 230 S.W. Third Avenue (1899 Replica Schoolhouse)
 219 S.W. Third Avenue (Research & Collections Facility)
Request: Certificate of Appropriateness for Alteration:
 - Accessibility ramps (wood) for Bryan House
 - Accessibility ramps and steps (wood) for Schoolhouse.
 - Interior walkways.
 - Pavers in plaza (clay/brick).
 - Lighting fixtures.
 - Wall (CMU).
 - Decorative Fencing (wood picket).
 - Revision to previously approved Certificate of Appropriateness (alteration to front façade) for Research and Collections Facility.
Zoned: H-1 / Sailboat Bend Historic District Overlay
Legal: Town of Ft. Lauderdale. Block C. Lots 4, 8 and 9, less the West 5.00 feet thereof and all Lots 10, 11, 12, 13, 14, 15 and 16, P.B. B, P. 40 (D).

(Cont'd)

FOR THE GOOD OF THE CITY

Nomination/Election of Chairman and Vice Chairman for June 2003 through May 2004.

Discussion of ordinance revisions.

Confirm alternate meeting dates for September and October 2003 HPB meetings (tentatively agreed upon September 15, and October 20, 2003 from 5:00 p.m. to 8 p.m.)

The City of Fort Lauderdale maintains a Website for the Historic Preservation Board Meeting Agendas and Results: <http://ci.ftlaud.fl.us/documents/hpb/hpbagenda.htm>

Unless otherwise stated, these items are quasi-judicial. Board members shall disclose any communication or site visits they have had pursuant to Section 47-1.13 of the ULDR. All persons speaking on a quasi-judicial matter will be sworn in and will be subject to cross-examination.

NOTE: Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. If you desire auxiliary services to assist in viewing or hearing the meetings or reading agendas and minutes of the meetings, please contact the City Clerk Office at 954-828-5002 and arrangements will be made to provide those services for you.