

**RESULTS**  
**HISTORIC PRESERVATION BOARD**  
**CITY OF FORT LAUDERDALE**  
**MONDAY, AUGUST 2, 2004 - 5:00 P.M.**  
CITY HALL  
1<sup>st</sup> FLOOR COMMISSION CHAMBERS  
100 N. ANDREWS AVENUE  
FORT LAUDERDALE, FLORIDA

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Introduction and Roll Call

Approval of Meeting Minutes – July 12, 2004

Public Sign-In / Swearing-in

- 1. Applicant:** **Fran Mercer** **Case No. 18-H-04**  
**Location:** **715 NE 17 Avenue**  
**Request:** Certificate of Appropriateness for Alteration  
  - Repair fire damage.
  - Replace windows.
  - Replace porch.
  - Replace siding in rear.**Zoned:** RCS-15  
**Legal:** Victoria Courts. Court 2, Lot 15.  
P.B. 9, P. 49  
  
**ACTION:** **Motion to recommend Certificate of Appropriateness for Alteration approved unanimously (9-0) as presented. Subject to 30-day Commission call-up, pursuant to Section 47-24.11.C.6. of the ULDR.**
  
- 2. Owner:** **G. Brett and Caroline Bass** **Case No. 03-H-04**  
**Location:** **221, 223, 225, 227 & 229 SE 12 Avenue**  
**Request:** Historic Designation  
**Zoned:** RM-15  
**Legal:** Beverly Heights. Block 21, Lot 1.  
P.B. 1, P. 30.  
Together with the north 5.0 feet of that certain 10 foot alley lying adjacent to the south line of said Lot 1, Block 21, vacated per Ordinance #1060-4/1840.  
  
**ACTION:** **Motion to recommend Historic Designation approved unanimously (9-0) as presented with the condition that henceforth the building be known as the "Bass Building."**
  
- 3. Applicant:** **TRG & S Las Olas Beach Club, Ltd.** **Case No. 27-H-01**  
**Location:** **101 S. Fort Lauderdale Beach Boulevard (Atlantic Boulevard)**  
**Request:** Certificate of Appropriateness for Demolition  
  - West façade and interior portions of structureCertificate of Appropriateness for Alteration  
  - Restoration of north, east and south facades.**Zoned:** PRD  
**Legal:** Las Olas By The Sea, Re-Amended Plat, Block 4, Lots 1-6,  
P.B. 1, P. 16,

AND  
Lauder Del Mar, Block 1, Lots 1-7  
P.B. 7, P. 30.

**ACTION:** Motion to recommend Certificates of Appropriateness approved unanimously (9-0) as presented. Subject to 30-day Commission call-up, pursuant to Section 47-24.11.C.6. of the ULDR.

**FOR THE GOOD OF THE CITY**

- Report on State Statutes 193.503 and 196.1996 providing tax exemptions for historic commercial and taxable non-profit properties.
- Update on Bonnet House Special Category Grant.

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.