

RESULTS
HISTORIC PRESERVATION BOARD
CITY OF FORT LAUDERDALE
MONDAY, MAY 7, 2007 - 5:00 P.M.
CITY HALL
1st FLOOR COMMISSION CHAMBERS
100 N. ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA

Introduction and Roll Call

Approval of Meeting Minutes – April 16, 2007

Public Sign-In / Swearing-in

I. Cases

- 1. Applicant: Salina Bushell** **Case No. 9-H-07(SB)**
Owner: Salina Bushell
Location: 807 SW 1st Street
Request: Certificate of Appropriateness for Alteration
 - Installation of eighteen (18) accordion shutters**Zoned: RMM-25**
Legal: Lots 6 and 8, Subdivision of Lots 3, 4, Block 20, Fort Lauderdale, P.B. D3., P.38.

ACTION: Applicant/agent not present. No action taken.

- 2. Applicant: Tom Otterback** **Case No. 5-H-07**
Owner: Riverwalk Centre Ltd **(28-H-98, 12-H-02,**
Location: 211 SW 2nd Street **14-H-02)**
Request: Certificate of Appropriateness for Alteration
 - Installation of aluminum single-hung windows.**Zoned: H-1 (Historic District)**
Legal: Lots 11, 12, 13, 14, Block 16, TOWN OF FORT LAUDERDALE, P.B. "B", P.40. D.

ACTION: Motion to approve the Certificate of Appropriateness for Alterations as presented. Board approved (8-0). Subject to 30-day Commission call-up, pursuant to Section 47-24.11.C.6. of the ULDR.

- 3. Applicant: City of Fort Lauderdale** **Case No. 10-H-07**
Peele Dixie Water Treatment Plant **(see 6-H-02)**
Owner: City of Fort Lauderdale
Location: 1500 S. State Road 7
Request: Certificate of Appropriateness for Alteration
 - Relocation of previously approved ornamental fence

Zoned: U (Utility)
Legal: Acreage in Section 18, Township 50 South, Range 42 East

ACTION: Motion to approve the Certificate of Appropriateness for Alteration as presented. Board approved (8-0). Subject to 30-day Commission call-up, pursuant to Section 47-24.11.C.6. of the ULDR.

II. Other Business

Presentation of the proposed “New Cluster Development ‘Terranova Homes’” Project and its potential impact on the historic North Side School, 120 N.E. 11th St.

“Terranova Homes”
DRC Case No. 104-R-06
Zoned: RD-15
Location: 1022 N.E. 2nd Avenue

III. For the Good of the City

Update on Certified Local Government Application / Rules of Procedure

ACTION: The Board unanimously (8-0) recommended that the City Commission adopt and approve the Rules of Procedure as presented.

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.