

RESULTS
HISTORIC PRESERVATION BOARD
CITY OF FORT LAUDERDALE
MONDAY, December 3, 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 –October 1, 2007

Public Sign-In / Swearing-in

I. Cases

1. **Applicant:** Judy Dixon **Case No. 7-H-04**
Owner: Fort Lauderdale Woman’s Club
Location: 15 SE 1st Street
- Request: Certificate of Appropriateness for Alteration:
• To Replace shingle roof with barrel tiles
- Zoned:
Legal: Stranahan Sub. Lots 13-18, Block 14, Ft Lauderdale 3-10 D, 100 by 135 E & W, less part described in Ordinance 8304/556 for RD R/W.
- ACTION:** **Motion to Approve the Certificate of Appropriateness for Alteration as presented approved (7-0, 1 abstention). Subject to 30-day Commission call-up, pursuant to Section 47-24.11.C.6 of the ULDR.**
2. **Applicant:** Brian Plewinski, **Case No. 20-H-07**
Owner: Amera Broward 925, Ltd., (Starbucks)
Location: 1100 W. Broward Blvd.
- Request: Certificate of Appropriateness for Alteration:
• Install wall sign
• To change the cabinet on top of the existing pole sign
- Zoned: B-1
Legal: Waverly Place 2-19 D. All of Lots 24-28, Block 124, less St & N1/2 Vac Alley Abutting Said Lots.
- ACTION:** **Motion to Approve the Certificate of Appropriateness for Alteration as presented approved (8-0). Subject to 30-day Commission call-up, pursuant to Section 47-24.11.C.6 of the ULDR.**

II. Good of the City

2008 meeting dates for the HPB
Discussion of Sunshine Laws with the City Attorney,

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.