

**HISTORIC PRESERVATION BOARD  
CITY OF FORT LAUDERDALE  
MONDAY, NOVEMBER 3, 2008 - 5:00 P.M.  
CITY HALL FIRST FLOOR CONFERENCE ROOM  
100 NORTH ANDREWS AVENUE  
FORT LAUDERDALE, FLORIDA**

<u>Board Members</u>	<u>Attendance</u>	<u>Cumulative Attendance 6/2008 through 5/2009</u>	
		<u>Present</u>	<u>Absent</u>
Susan Jordan, Chair	P	5	0
Nolan Haan, Vice Chair	A	4	1
Jay Adams	P	2	3
Andy Cole	A	2	3
Beauregard Cummings	P	4	1
Joyce Gardner	P	5	0
Mary-Jane Graff	P	4	1
Marie Harrison	A	4	1
Daryl Jolly	A	3	2
Susan McClellan	P	4	1
Robert Prager	P	5	0

**City Staff**

Assistant City Attorney Carrie Sarver  
Pat Garbe Morillo, Staff Liaison to the HPB  
Michael Ciesielski, Planner II, Planning and Zoning Department  
Merrilyn Rathbun, Fort Lauderdale Historical Society, Consultant to HPB  
B. Chiapetta, ProtoType Recording Secretary

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	<b>Case Number</b>	<b>Applicant</b>	<b>Page</b>
1.	<b>6-H-08</b>	Jessica Orndoff, Paterson Fence	<a href="#"><u>2</u></a>
		For the Good of the City	<a href="#"><u>3</u></a>

**Purpose:** Implement the City's historic preservation regulations, which promote the cultural, economic, educational and general welfare of the people of the City and of the public generally through the preservation and protection of historically or architecturally worthy structures.

### **Call to Order**

Chair Jordan called the meeting of the Historic Preservation Board to order at 5:04p.m.

### **Approval of Minutes of October 2008 Meeting**

**Motion** made by Ms. Graff, seconded by Mr. Prager, to approve the minutes of the Board's October 2008 meeting. In a roll call vote, Board approved 7 - 0.

Board members disclosed communications they had regarding cases.

**All members of the public wishing to address the Board on any item were sworn in.**

#### **I. Cases**

##### **1) Case No. 6-H-08**

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**Applicant:** Jessica Orndoff, Paterson Fence  
**Owner:** Mc Victoria, LLC/ Daniel J. McCarty  
**Location:** 711 NE 17 Road  
**Request:** Certificate of Appropriateness for Alteration

- Remove Existing Fence on West Side of Property
- Installation of New Fence on West Side of Property

**Zoned:** RCS-15  
**Legal:** Victoria Courts, Lot 9, Block 2 and part of the east 1/1 of Vacated Walk and Park Abutting on the West, P.B. 9, P49.

**Deferred from September 15, 2008, to October 6, 2008, to November 3, 2008**

Chair Jordan recused herself from this case and Mr. Prager took her place as Chair. Ms. Sarver advised the Board that City Ordinance dictated that a Board member with a conflict must step down from the dais while the case was discussed, but could comment on the case as a private citizen.

Ms. Morillo reported she had received an email from Mr. McCarty on October 30 requesting that his permit would remain open and he would retain the right to re-submit his request to the HPB after the Court had ruled on this case.

Ms. Sarver informed the Board that they could defer the item to a date certain or until the court case had been decided, and the application would not expire.

**Motion** made by Ms. McClellan, seconded by Ms. Gardner, to defer this Item until the case was settled in court. In a roll call vote, with Chair Jordan abstaining, motion passed 6 – 0.

### III. For the Good of the City

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Ms. Morillo announced the Florida Historic Trust would host a 3-day conference in Palm Beach in May.

Ms. Morillo informed the Board that the following night, the City Commission would designate the Annie Beck House. Mr. Cummings remarked that Ms. Beck had given him his first job when he was 14.

Ms. Graff displayed a historic tour brochure from Clayton Georgia, and suggested the City create and distribute these to encourage tourism to the City's historic sites and areas. Ms. Morillo said interns could help create these brochures. She and Ms. Rathbun had experienced some luck finding preservation interns from local colleges and the Savannah College of Art and Design. They were currently working on Rio Vista and Colee Hammock and the northwest area of the City. Ms. Morillo suggested someone studying with Dr. Ralph Johnson might be interested in creating brochures.

Mr. Adams wanted to discuss ad valorem tax relief incentives the City could offer owners to preserve their historic buildings. Ms. Sarver agreed to research this and provide the Board information at their next meeting.

There being no further business to come before the Board, the meeting was adjourned at **5:25 p.m.**

Chairman,

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Susan Jordan, Chair

Attest:

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ProtoTYPE Inc, Recording Secretary

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

[Minutes prepared by: J. Opperlee, ProtoType Services]