CITY OF FORT LAUDERDALE HISTORIC PRESERVATION BOARD MEETING

December 7, 2009

PLACE OF MEETING: City Hall

City Commission Chambers 100 North Andrews Avenue Fort Lauderdale, FL 33301

TIME OF MEETING: 5:00 P.M.

<u>Purpose:</u> 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.

Introduction and Roll Call

Approval of the November 2, 2009 Minutes

Public Sign-In / Swearing -in

1. Applicant: Arlen Erdmann/Peele Dixie Water Treatment Plant

11 H 09

Owner: City of Fort Lauderdale

Request: ** Certificate of Appropriateness for Alteration

Repair and Replacement of West Wall of Lime Building

Legal Description NW 1/4 of the SW 1/4 of the NW 1/4 of Section 18, Twnshp 50 range 42E, less the

R/W for SR # 7

Address: 1500 State Road # 7

General Location: East side of State Road # 7, South of Davie Blvd. and north of River Land Drive

District: 3

2. Good of the City

3. Communications to the City Commission

Special Notes:

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.

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.