## AGENDA CITY OF FORT LAUDERDALE HISTORIC PRESERVATION BOARD MEETING

## April 2, 2012

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/Determination of a Quorum

Approval of the March 5, 2012 minutes

Public Sign-In / Swearing-in

1.	Applicant:	Stephanie J. Toothaker (agent)	4H12
	<u>Owner</u> :	GS Exchange, LLC	
	<u>Request</u> :	Certificate of Appropriateness for Alteration	
		<ul> <li>To construct an elevated pedestrian walkway from the building to pa garage.</li> </ul>	rking
	Legal Description	PORTIONS OF LOTS, 2, 4, 6 & 10, BLOCK "E", GEO M. PHIPPENS SUBDIVISIO LOTS 3-6, BLK 1, AND LOTS 3-10 BLK 14, OF THE TOWN OF FORT LAUDERD P.B. B, PAGE 146, DADE COUNTY	
	Address:	115 NE 3 <sup>rd</sup> Avenue	
	General Location:	Southwest Corner of NE 3 <sup>rd</sup> Avenue and NE 2 <sup>nd</sup> Street	
	District	4	
	Deferred from the	e March 05, 2012 meeting	
	WITHDRAWN		
2.	Applicant:	Russell Janzan	5H12
	<u>Owner:</u>	Russell Janzan	
	Request:	Certificate of Appropriateness for Alteration	
	Replace tile roof with shingle roof		
	Legal Description	Lots 1 and 3, less the North 5 feet of said Lots, Bryan Subdivision of Block 21 of th Town of Fort Lauderdale, PB 1, P. 29, Dade County.	е
	Address:	800 SW 2 <sup>nd</sup> Street	
	General Location:	Southwest corner of SW 2 <sup>nd</sup> Street and SW 8 <sup>th</sup> Avenue	
	District	4	
	MOTION	Motion made to DENY the COA for Alteration as presented (0-10)	

- 3. Discussion of the Design Guidelines Project and HPB Recommendations to the City Commission
- 4. Recommendation of Proposed Amendments to the Historic Preservation Ordinance

6T10

- 5. Good of the City
- 6. 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.