

AGENDA RESULTS
CITY OF FORT LAUDERDALE
HISTORIC PRESERVATION BOARD MEETING

June 4, 2012

PLACE OF MEETING: City Hall, City Commission Chambers
100 North Andrews Avenue
Fort Lauderdale, FL 33301

TIME OF MEETING: 5:00 P.M.

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.

Introduction and Roll Call/Determination of a Quorum

Approval of the May 7, 2012 minutes

Public Sign-In / Swearing-in

Election of HPB Chair and Vice Chair

1.	<u>Applicant:</u>	Stephanie J. Toothaker (agent)	10H12
	<u>Owner:</u>	GS Exchange, LLC	
	<u>Request:</u>	Certificate of Appropriateness for Alteration	
		<ul style="list-style-type: none">• To construct an elevated pedestrian walkway from the building to parking garage.	
	Legal Description	PORTIONS OF LOTS, 2, 4, 6 & 10, BLOCK "E", GEO M. PHIPPENS SUBDIVISION OF LOTS 3-6, BLK 1, AND LOTS 3-10 BLK 14, OF THE TOWN OF FORT LAUDERDALE, P.B. B, PAGE 146, DADE COUNTY	
	Address:	115 NE 3 rd Avenue	
	General Location:	Southwest Corner of NE 3 rd Avenue and NE 2 nd Street	
	District	4	
		Motion made to approve the COA for Alteration was approved as presented (8-0). Subject to 30-day Commission call-up, pursuant to Section 47-24.11.C.6 of the ULDR.	

2. **Old Business**

3. **Good of the City**

4. **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.