HISTORIC PRESERVATION BOARD CITY OF FORT LAUDERDALE MONDAY, NOVEMBER 8, 1999 - 5:00 P.M.

CITY HALL 100 N. ANDREWS AVENUE 8TH FLOOR CONFERENCE ROOM FORT LAUDERDALE, FL

AGENDA

Introduction and Roll Call

Swearing In – Public Sign-in

Approval of Meeting Minutes – October 11, 1999

THERE WILL BE NO APPLICATIONS HEARD ON

REQUESTS FOR CERTIFICATES OF APPROPRIATENESS

BY THE HISTORIC PRESERVATION BOARD

AT THE NOVEMBER 8, 1999 MEETING AS THE APPLICANTS THAT

SUBMITTED HAVE WITHDRAWN THEIR REQUESTS

1. FOR THE GOOD OF THE CITY.

- (A) Update regarding historic designation of Himmarshee Court property and November 2, 1999 City Commission meeting;
- (B) Presentation by John P. Johnson, Florida Department of State, Division of Historical Resources, explaining the latest services, grants and financial incentive programs;

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- (C) Discussion on Administrative Approval process (Sec. 47-17.4.A.1 and Sec. 47-24.11.B. Additional clarification on which items should go through this process (i.e. in-ground swimming pools); and
- (D) Update on the demolition of buildings which are historic or lie within a historic district (Mr. Tatum).

The City of Fort Lauderdale maintains a <u>Website</u> for the Historic Preservation Board Meeting Agendas and Results:

http://ci.ftlaud.fl.us/documents/hpb/hpbagenda.htm

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NOTE: 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 a record of the proceedings, and for such purpose, he/she may 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 for the meetings, please contact the City Clerk at 761-5002 two (2) days prior to the meeting, and arrangements will be made to provide these services for you.