

**MINUTES
HISTORIC PRESERVATION BOARD
CITY OF DELRAY BEACH**

MEETING DATE: January 15, 2020

MEETING PLACE: Commission Chambers, City Hall

1. CALL TO ORDER

The meeting was called to order by John Klein, Chairman at 6:10 P.M.

2. ROLL CALL

A quorum was present.

Members present were John Klein, Chairman, Allison Turner, Vice Chairman, Paula Newman-Rocker, 2nd Vice Chairman, Benjamin Baffer, Reeve Bright, Alyse Lemstrom.

Absent was Tracy Caruso

Staff present were Kelly Brandon, Assistant City Attorney; Michelle Hoyland, Principal Planner; Katherina Paliwoda, Planner, and Diane Miller, Board Secretary.

3. APPROVAL OF AGENDA

Motion to APPROVE the 01/15/2020 agenda by Reeve Bright and seconded by Allison Turner.

ALL IN FAVOR

4. MINUTES

None

5. SWEARING IN OF THE PUBLIC

John Klein read the Quasi-Judicial Rules for the City of Delray Beach and Ms. Miller swore in all who wished to give testimony.

6. COMMENTS FROM THE PUBLIC

None

7. PRESENTATION

None

8. QUASI-JUDICIAL HEARING ITEMS

- A. Certificate of Appropriateness (2019-283):** Consideration of a Certificate of Appropriateness request for the installation of a shed located at 308 NW 2nd Street. Michelle Hoyland, Principal Planner entered project file 2019-283 into the record.

Exparte

None

Applicant Presentation

Peter Lynch - Owner

Staff Presentation

Katherina Paliwoda, Planner presented the project from a Microsoft Power Point presentation.

Public Comment

None

Cross Examination/Rebuttal

None

Board Comments

Alyse Lemstrom – Seems like the palms are in agreement.

Benjamin Baffer – Looking at repurposing.

Reeve Bright - Please explain what landscape in the presentation means.

Applicant – Peter Lynch, Owner – What kind of landscaping are you (the board) looking for?

We need to see a landscape plan.

MOTION to approve Certificate of Appropriateness (2019-283), request associated with the relocation of shed property located at 308 NW 2nd Street, West Settlers Historic District, by finding that the request is consistent with the Comprehensive Plan and meets criteria set forth in the Land Development Regulations made by Reeve Bright and no one made a second. **NO VOTE**

MOTION to approve Certificate of Appropriateness (2019-283), request associated with the relocation of shed on property located at 308 NW 2nd Street, West Settlers Historic District, by finding that the request is consistent with the Comprehensive Plan and meets criteria set forth in the Land Development Regulations, subject to the following condition:

1. That the existing PVC fence be landscaped to conceal material.

Made by Allison Turner and seconded by Paula Newman-Rocker.

MOTION CARRIED 6-0

B. Certificate of Appropriateness (2019-010 011): Consideration of a Class I Site Plan Modification Certificate of Appropriateness request for the exterior renovation to an existing contributing structure located at **4 E Atlantic Avenue**, along with exterior modifications to the site located at **8 E Atlantic Avenue**. Michelle Hoyland, Principal Planner entered project file 2019-192 into the record.

Exparte

Paula Newman-Rocker - Walk by
Reeve Bright - Drive by
John Klein - Drive by

Applicant Presentation

Mathew Scott- Attorney representing client – Tin Roof

Staff Presentation

Michelle Hoyland, Principal Planner presented the project from a Microsoft Power Point presentation.

Public Comment

None

Cross Examination/Rebuttal

None

Board Comments

Allison Turner – Are they expanding? I think it is a good plan.

Motion to APPROVE the Class I Site Plan Modification and Certificate of Appropriateness (2020-010 & 2020-011), requests associated with the renovation of the existing contributing commercial structure on the property located at 4 E. Atlantic Avenue and 8 E. Atlantic Avenue, Old School Square Historic District, by finding that the request is consistent with the Comprehensive Plan and meets criteria set forth in the Land Development Regulations, subject to the following conditions:

1. That the roll down gates and metal gate storage boxes be screened with authentic materials that are appropriate to the historic district and are visually appealing from the public right-of-way; and,
2. That the real plant material be utilized on the fence along the south side of the outdoor patio. made by Reeve Bright and seconded by Allison Turner.

MOTION CARRIED 6-0.

C. Certificate of Appropriateness (2019-242): Consideration of a Certificate of Appropriateness request for the demolition of a contributing accessory garage and the construction of a two-story garage. Michelle Hoyland entered the file 2019-242 into the record.

Attorney

With the applicant not present we can not proceed with the presentation so we move Item 8.C to the February 5th meeting.

MOTION to move Item 8.C to February 5th meeting made by Reeve Bright and seconded by Allison Turner.

MOTION CARRIED 6-0

D. Certificate of Appropriateness (2019-271): Consideration of a Certificate of Appropriateness request for the demolition of a non-contributing structure and the construction of a new two-story single-family residence. Michelle Hoyland entered the file (2019-271) into the record.

Exparte

Drive by – Reeve Bright, John Klein and Paula Newman-Rocker.

Applicant Presentation

Richard Jones – Richard Jones Architect - Agent

Staff Presentation

Michelle Hoyland, Principal Planner presented the project from a Microsoft Power Point presentation.

Public Comments

Claudia Willis – 160 Marine Way

Cross Examination/Rebuttal

None

Board Comments

Allison Turner – With the garage, can't you bring down the height?

Richard Jones – We could.

Benjamin Baffer – *Asked what the square footage is? Applicant responded:*

4739 under AC

1230 garage

6000 with garage

There is no issue with free boarding. Front is OK, but the south is enormous.

Paula Newman-Rocker – Attractive design but building is massive.

MOTION to continue the item until March 4, 2020 made by Reeve Bright and seconded by Paula Newman-Rocker.

MOTION CARRIED 6-0

E. Certificate of Appropriateness (2019-023): Certificate of Appropriateness (2019-023): Consideration of a Class V Site Plan, Landscape Plan, Elevations, and Certificate of Appropriateness request for the conversion of an existing non-contributing single-family residence to office. Michelle Hoyland, Principal Planner entered the file (2019-023) into the record.

Exparte

Drive by – Reeve Bright and Paula Newman-Rocker

Applicant Presentation

Paul Jacques – 702 NE 3rd

Staff Presentation

Katherina Paliwoda, Planner presented the project from a Microsoft Power Point presentation.

Public Comments

None

Cross Examination/Rebuttal

None

Board Comments

John Klein – Looks good

MOTION to approve Certificate of Appropriateness (2019-271), request for the property located at 150 Marine Way, Marina Historic District by finding that the request and approval thereof is consistent with the Comprehensive Plan and meets the criteria set forth in the Land Development Regulations made by Reeve Bright and seconded by Allison Turner.

MOTION CARRIED 6-0

9. REPORTS AND COMMENTS

A. Staff Comments

- Gave instructions on how to receive your City emails.

B. Board Comments

- John Klein – Will be absent from the March 5th meeting.

C. Attorney Comments - None

10. ADJOURN

There being no further business to come before the Board, the meeting was adjourned at 8:30pm.

The undersigned is the Secretary of the Historic Preservation Board and the information provided herein is the Minutes of the meeting of said body for **January 15, 2020**, which were formally adopted and APPROVED by the Board on _____.

Diane Miller

Diane Miller

If the Minutes you have received are not completed as indicated above, then this means that these are not the official Minutes. They will become so after review and approval, which may involve some changes.

(These Minutes are a recording of the proceedings of this Board. The full audio and video recording of these proceedings are available.