

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

MEETING DATE: August 5, 2020

MEETING PLACE: Virtual Meeting, City Hall

1. CALL TO ORDER

The meeting was called to order by Tracy Caruso, at 6:09 P.M.

2. ROLL CALL

A quorum was present.

Members present were Allison Turner, Vice Chairman, Tracy Caruso, Benjamin Baffer, Reeve Bright, and Alyse Lemstrom.

Absent: John Klein, Chairman (Last meeting), Paula Newman-Rocker, 2nd Vice Chairman (Last Meeting)

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

3. APPROVAL OF AGENDA

Motion to APPROVE the 8/5/2020 agenda by Reeve Bright and seconded by Allison Turner with the following changes:

- 8E – 53 SE 7th Avenue postponed to September 2, 2020.

MOTION CARRIED 5-0

4. MINUTES

Motion to approve minutes of 10/2/2019 was made by Allison Turner and seconded by Alyse Lemstrom

MOTION CARRIED – (4-1Reeve Bright dissented)

5. SWEARING IN OF THE PUBLIC

Tracy Caruso 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. PRESENTATIONS

Certificate of Appreciation were available for John Klein and Paula Newman-Rocker. They will be mailed to the board member.

8. QUASI-JUDICIAL HEARING ITEMS

- A. Certificate of Appropriateness (2020-215):** recommendation to the City Commission for a Historic Property Ad Valorem Tax Exemption.
Address: 126 SE 7th Avenue, Marina Historic District.
Owner/Applicant: Price Patton; pricepatton@aol.com

Katherina Paliwoda, Planner entered project file 2020-215 into the record.

Exparte

Reeve Bright – Talked to the owner.

Allison Turner – Drive by.

Applicant Presentation

Price Patton - Owner

Staff Presentation

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

Public Comment

None

Board Comments

All the board members agree that this is a good project.

MOTION to Recommend approval to the City Commission of the historic property Ad Valorem Tax Exemption Application for improvements to the property at 126 SE 7th Avenue, 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 Lemstrom.

MOTION CARRIED 5-0

- B. Certificate of Appropriateness (2020-216):** recommendation to the City Commission for a Historic Property Ad Valorem Tax Exemption.
Address: 128 SE 7th Avenue, Marina Historic District
Owner/Applicant: Price Patton; pricepatton@aol.com

Katherina Paliwoda, Planner entered project file 2020-216 into the record.

Exparte

Reeve Bright – Drive By

Applicant Presentation

Price Patton – Owner

Staff Presentation

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

Public Comment

None

Board Comments

None

Motion to recommend approval to the City Commission of the historic property Ad Valorem Tax Exemption Application for improvements to the property at 128 SE 7th Avenue, 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 5-0

- C. **Certificate of Appropriateness (2020-191):** Consideration of a Certificate of Appropriateness request for the relocation of a door and installation of a new window.

Address: 255 N. Swinton Avenue, Old School Square Historic District

Owner/Applicant: Megan & Jason Luther; megankeating25@gmail.com

Michelle Hoyland entered the project file (2020-191) into the record.

Exparte

Allison Turner – Drive by.

Applicant Presentation

Jason and Megan Luther – 255 N. Swinton Avenue

Staff Presentation

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

Public Comment

None

Board Comments

Reeve Bright – Asked about the color of the door.

- Katherina Paliwoda – Staff has no comment of position.

MOTION to approve Certificate of Appropriateness (2020-191), for the property located at 255 N. Swinton Avenue, Old School Square 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 Regulation made by Alyse Lemstrom and seconded by Reeve Bright.

MOTION CARRIED 5-0

- D. Certificate of Appropriateness (2020-161):** Consideration of Certificate of Appropriateness request for the construction of an addition and facade changes to a contributing property.

Address: 223 NE 1st Avenue, Old School Square Historic District

Owner/Applicant: Robin Marino; robinlmarino@gmail.com

Agent: Roger Cope, AIA; copearchitectsinc@gmail.com

Michelle Hoyland, Principal Planner entered the project file (2020-161) into the record.

Exparte

All board members did drive by.

Applicant Presentation

Roger Cope – Cope Architect - 80 NE 4th Ave Delray Beach, Fl.

Staff Presentation

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

Public Comment

None

Board Comments

Reeve Bright – Is this the last porch style on the house? Yes

Benjamin Baffer – If there is a flat roof, we need to have 11' ceilings.

Alyse Lemstrom – When we have a flat roof, we need a pitch porch.

MOTION to move to continue with direction and with a date certain of September 2, 2020 made by Alyse Lemstrom and seconded by Alliston Turner.

MOTION CARRIED 5-0

- E. Certificate of Appropriateness (2019-212):** Consideration of a Certificate of Appropriateness, Variance, and Waiver requests associated with the construction of a new 2-story single-family residence.

Address: 53 SE 7th Ave, Marina Historic District

Owner/Applicant: 53 SE 7, LLC; steve@bellahomes.us

Agent: Richard Jones, AIA; rich@rjarchitecture.com

Michelle Hoyland, Principal Planner entered the file into the record and informed the board that the applicant has asked for a postponement of his project until August 5, 2020 board meeting.

MOTION to approve the request by the applicant for a postponement of Certificate of Appropriateness (2019-212) at 53 SE 7th Avenue, Marina Historic District made by Reeve Bright and seconded by Tracy Caruso.

MOTION CARRIED 5-0

9. LEGISLATIVE ITEMS – CITY INITIATED

- A. Access Gates (File No. 2020-076):** Provide a recommendation to the Planning and Zoning Board on Ordinance No. 11-20 to update the Land Development Regulations regarding the placement of access gates on residential and nonresidential properties to provide a clear and safe path for users of the street and sidewalk.

Planners: Rebekah Dasari, Senior Planner; dasarir@mydelraybeach.com

Debora Slaski, Senior Planner; slaskid@mydelraybeach.com

Michelle Hoyland, Principal Planner entered the project file (2020-076) into the record.

Exparte

None

Staff Presentation

Debora Slaski, Senior Planner and Brian Ruscher, Transportation Planner presented the project from a Microsoft Power Point presentation.

Board Comments

None

Motion to recommend approval to the City Commission of Ordinance No.11-20; amending the Land Development Regulations Section 4.6.5 “Walls, fences, and hedges”, Subsection 4.6.5(A) “Relationship to Travelways”; Section 4.6.9 “Off street parking regulations”, Subsection 4.6.9(D)(3), “Point of access to the street system”, and Section 4.6.14 “Sight visibility”, Subsection 4.6.14(A) “Purpose and intent”; by finding that the amendment and approval thereof is consistent with the Comprehensive Plan and meets the criteria set forth in Land Development Regulations made by Alyse Lemstrom and seconded by Allison Turner.

MOTION CARRIED 5-0

10. REPORTS AND COMMENTS

A. Staff Comments

- Next meeting is September 2

B. Board Comments

Reeve Bright – *Are we going to have 2 meetings a month?*

Staff – *The board is required to have 1 meeting per month pursuant to the Land Development Regulations.*

Reeve Bright – *Also, can the paper agenda and back-up material for the meeting be delivered?*

Staff – *The board material will continue to be available on our web site and notice sent to the board members via their emails when the agenda is published.*

11. ADJOURN

There being no further business to come before the Board, the meeting was adjourned at 10:00PM.

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 **August 5, 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.)

DRAFT