

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

MEETING DATE: February 6, 2019

MEETING PLACE: Commission Chambers, City Hall

I. CALL

The meeting was called to order by Andrea Harden, Chair at 6:00 P.M.

II. ROLL

A quorum was present. Members present were Andrea Sherman, Benjamin Baffer, Paula Newman-Rocker, Andrea Harden, Tracy Caruso and John Klein. Absent was Reeve Bright. Staff present were William Bennett, Assistant City Attorney; Michelle Hoyland, Principal Planner; and, Diane Miller, Board Secretary.

III. APPROVAL OF AGENDA

Motion to APPROVE the agenda of February 6, 2019 was made by John Klein and seconded by Tracy Caruso.

ALL IN FAVOR

IV. SWEARING IN OF THE PUBLIC

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

V. MINUTES - None

VI. COMMENTS FROM THE PUBLIC

Comments regarding Carver High School.

Carolyn Patton

Price Patton

George Long

Roger Cope

Charlene Farrington

VII. ACTION ITEMS

A. 201 NE 5th Court – 2018-209 – Consideration of an architectural elevation change to determine the style and color of the roof finish for the existing non-contributing structure and proposed addition.

Michelle Hoyland, Principal Planner entered the project into the record.

Exparte - None

Applicant

Rob Brito - Agent

Staff Presentation

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

Public Comment - None

Board Comments - None

Motion to **APPROVE** the COA was made by John Klein and seconded by Tracy Caruso
MOTION CARRIED 6-0.

B. 231 NE 1st Avenue – (2019-071) – Historic Property - Ad Valorem Tax Exemption. Provide a recommendation to the City Commission for a historic Property Ad Valorem Tax Exemption request associated with additions and alternations to a contributing structure. Michelle Hoyland, Principal Planner entered the project into the record.

Exparte - None

Applicant Presentation

Mindi Jo Schifrin

Staff Presentation

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

Public Comment - None

Board Comments - None

Motion to recommend **APPROVE** of the Ad Valorem Tax Exemption to the City Commission was made by Paula Newman-Rocker and seconded by Tracy Caruso.
MOTION CARRIED 6-0.

C. 143 South Swinton Avenue – Consideration of Class V Site Plan, Landscape Plan, Elevations, Waiver, Variances and Certificate of Appropriateness for conversion of the existing contributing single-family residence to office and construction of
Michelle Hoyland, Principal Planner entered the project into the record.

Exparte – None

Applicant Presentation

Jaime Mayo – HNM Architecture, Inc.

Staff Presentation

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

Board Comments

The board thought that the building is too massive.

The board wanted a change in the site plan. Take 2-1/2 ft. off property to the alley way before permitting

Have air conditioning units moved.

Waiver (Pag. 9), relief of 67-1/2 ft.

Applicant Cross-examination

Jaime Mayo-HNM Architecture – He asked that the board look at the context of the building. Mr. Mayo asked the board to deny the recommendation.

Public Comments

Price Patton

Alice Finst

Joy Howell

George Long

Linda Oxford

David Harden

Board Comments

The board thought the window style was too commercial looking.

Andrea Harden passed the gavel to Vice Chair John Klein for voting purposes.

Motion to recommend **DENY** the Class V Site Plan, Landscape Plan, Elevations, Certificate of Appropriateness, Waiver and Variances by finding that it does not meet the criteria set forth in the LDR's made by Andrea Harden and seconded by Andrea Sherman.

AMEND MOTION

Motion to recommend **DENIAL** of the waiver to the City Commission made by Andrea Harden and seconded by Andrea Sherman.

MOTION CARRIED 6-0

VIII. PUBLIC HEARING

A. Historic Designation of The Harden Hart House – Provide a recommendation to the City Commission to Individually List the property at 516 North Swinton Avenue as the Harden-Hart House to the Local Register of Historic Place.

Michelle Hoyland entered the project into the record (2018-193)

Let the record show that Andrea Harden stepped down on this project and passed the gavel to John Klein, Vice Chairman to continue the meeting.

Exparte – Drive by

Application Presentation

David Harden – Owner of the home.

Staff Presentation

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

Public Comments

Price Patton

Linda Oxford

Board Comments

Excellent presentation and all in favor of moving forward.

Motion to RECOMMEND approval of the Historic Designation of the Harden-Hart House to the City Commission made by Tracy Caruso and seconded by Andrea Sherman.

MOTION CARRIED 5-0

IX. REPORTS AND COMMENTS

A. Staff Comments

- Board Meeting Schedules
- Paperless System – Coming soon
- Introduction to iPads
- Asked board for direction on designation of Carver High School. Board consensus was to move forward with designation of all (3) buildings (1,2 & 12).
 - Invite the community and let them speak.
 - Invite school district and commissioners
- Workshop – Staff looking at dates for public workshop

B. Board Comments - None

XI. ADJOURN

There being no further business to come before the Board, the meeting was adjourned at 9:10P.M.

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 **February 6, 2019**, 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 record of the proceedings of this Board. The full audio and video recording of these proceedings are available at:

www.mydelraybeach.com/city-commission/av *or a digital copy may be purchased at City Hall.)*