

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

MEETING DATE: April 7, 2021

MEETING PLACE: **VIRTUAL MEETING**

1. CALL TO ORDER

The meeting was called to order by Benjamin Baffer, Vice Chairman at 6:00 P.M.

2. ROLL CALL

A quorum was present.

Members present were Benjamin Baffer, Vice Chairman; Alyse Lemstrom, 2nd Vice Chairman; Robert Osinoff; and, Allison Turner.

Absent Maureen Smith; and, Reeve Bright.

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 April 7, 2021 agenda by Alyse Lemstrom and seconded by Allison Turner.

MOTION CARRIED 4-0

4. MINUTES

Motion to APPROVE the following minutes by Alyse Lemstrom and seconded by Allison Turner.

January 20, 2021

February 3, 2021

MOTION CARRIED 4-0

5. SWEARING IN OF THE PUBLIC

Benjamin Baffer, Vice Chairman 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

None

8. QUASI-JUDICIAL HEARING ITEMS

- A. **Certificate of Appropriateness (2020-241):** Consideration of a Certificate of Appropriateness request associated with the construction of a two-car garage adjacent to the existing, contributing residence and a 143 square foot addition to the rear of the existing two-story non-contributing structure on the property.

Address: 105 NE 7th Street, Del-Ida Park Historic District

Owner/Applicant: Alan and Ruth Baum; rbaum@ftdiwest.com

Agent: Shane Ames; sames@amesint.com

Katherina Paliwoda, Planner entered project file 2020-241 into the record.

Exparte

Allison Turner - Walked by

Benjamin Baffer - None

Robert Osinoff - None

Alyse Lemstrom-None

Applicant Presentation

Adrian Grandison - Ames International

Ruth Baum - Owner

Staff Presentation

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

Public Comment

None

Board Comments

Benjamin Baffer - Project meets the criteria.

Alyse Lemstrom - Good project.

Allison Turner - No comment.

Robert Osinoff - No comment.

MOTION to approve Certificate of Appropriateness (2021-241) for the property located at 105 NE 7th Street, Del-Ida Park 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 Alyse Lemstrom and seconded by Allison Turner.

MOTION CARRIED 4-0

10. REPORTS AND COMMENTS

A. Staff Comments

1. Next meeting is May 5, 2021.
2. Training videos - The state is offering the Certified Local Government training through a virtual video, staff is asking all board members to complete the training. The video is approximately 2 hours.

B. Board Comments

None

11. ADJOURN.

There being no further business to come before the Board, the meeting was adjourned at 6:45pm.

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 **April 7, 2021** which were formally adopted and **APPROVED** by the Board on **August 4, 2021**.

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.