



## AGENDA

### HISTORIC PRESERVATION BOARD MEETING CITY OF DELRAY BEACH

**Meeting Date:** September 4, 2008      **Time:** 6:00 P.M.  
**Type of Meeting:** Regular Meeting      **Location:** City Commission Chambers

*The City shall furnish appropriate auxiliary aids and services where necessary to afford an individual with a disability an equal opportunity to participate in and enjoy the benefits of a service, program, or activity conducted by the City. Please contact Doug Smith at 243-7144 24 hours prior to the program or activity in order for the City to reasonably accommodate your request. Adaptive listening devices are available for meetings in the Commission Chambers.*

*If a person decides to appeal any decision made by the Historic Preservation Board with respect to any matter considered at this meeting or hearing, such persons will need a record of these proceedings, and for this purpose such persons may need to ensure that a verbatim record of the proceedings is made. Such record includes the testimony and evidence upon which the appeal is to be based. The City does not provide or prepare such record. Two or more City Commissioners may be in attendance.*

#### I. CALL TO ORDER

#### II. ROLL CALL

#### III. APPROVAL OF AGENDA

#### IV. APPROVAL OF MINUTES:

- March 15, 2006
- January 3, 2007
- February 7, 2007
- May 2, 2007
- July 11, 2007
- August 1, 2007
- August 15, 2007

#### V. CERTIFICATES OF APPROPRIATENESS

##### **A. 246 Dixie Boulevard, Del-Ida Park Historic District – Gregory Paige, Property Owner; Metal Shield, LLC, Authorized Agent.**

Consideration of a Certificate of Appropriateness (2008-225) for the installation of accordion shutters on a non-contributing structure.

##### **B. 154-170 NW 5<sup>th</sup> Avenue, Spady Cultural Complex, West Settlers Historic District – EPOCH, Applicant; City of Delray Beach, Property Owner; Judson Architecture, Inc., Authorized Agent.**

Consideration of a Certificate of Appropriateness and Class II Site Plan Modification (2008-234-SPI-CL2) for improvements to the subject property.

#### V.I. REPORTS AND COMMENTS

- Public Comments
- Board Members
- Staff

#### V.II. ADJOURN

*Amy E. Alvarez*

Amy E. Alvarez  
Historic Preservation Planner

Posted on: August 29, 2008