



## A G E N D A

### HISTORIC PRESERVATION BOARD MEETING CITY OF DELRAY BEACH

**Meeting Date:** August 15, 2007

**Time:** 6:00 P.M.

**Meeting Type:** Regular Meeting

**Location:** City Commission Chambers, City Hall

*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. DISCUSSION AND ACTION ITEMS

- A. Forward a recommendation to the Planning and Zoning Board for City initiated amendments to the Land Development Regulations (LDRs) which intend to clarify the current regulations, provide parameters, and define compatible development within the historic districts. The amendments are primarily based on recommendations provided by REG Architects, the consultants hired during the moratorium to find resolutions to the recent concerns over the level and type of development affecting historic preservation efforts within all five (5) of the City's historic districts.

#### III. CERTIFICATES OF APPROPRIATENESS

- A. **5 NE 1<sup>st</sup> Avenue, Delray Beach Historical Society, Old School Square Historic District –** Delray Beach Historical Society, Applicant; City of Delray Beach, Property Owner; Digby Bridges, Authorized Agent.

Consideration of a Certificate of Appropriateness and Class III Site Plan Modification (2007-242-SPM-SPR-CL3) associated with the relocation of a structure from 124 NE 5<sup>th</sup> Avenue to the subject property.

#### IV. REPORTS AND COMMENTS

- Public Comments
- Reports from Historic District Representatives
- Board Members
- Staff

#### V. ADJOURN

*Amy E. Alvarez*

Amy E. Alvarez, Historic Preservation Planner

Posted On: August 9, 2007