



# A G E N D A

## HISTORIC PRESERVATION BOARD

**Meeting Date:** January 6, 2010

**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

#### APPROVAL OF MINUTES

- June 17, 2009

### IV. CERTIFICATES OF APPROPRIATENESS

- A. 14 South Swinton Avenue, Old School Square Historic District** – Dharma Properties, Property Owner; Marcy Albin, Authorized Agent.

Consideration of a Certificate of Appropriateness (2009-234) for new signage on a contributing property.

- B. 215-219 NE 1st Avenue, Old School Square Historic District** – Ron Godfrey, Applicant.

Consideration of a Certificate of Appropriateness (2010-021/2010-022) for new signage on a contributing property.

- C. 910 NE 2<sup>nd</sup> Avenue, O'Neal House, Individually Designated** – Gregory Gambaut, Property Owner.

Consideration of a Certificate of Appropriateness (2010-040) for the replacement of wood windows for vinyl windows on an individually designated structure.

### VI. CONCEPT PLAN REVIEW ITEMS

- A. 182 NW 5<sup>th</sup> Avenue, West Settlers Historic District**, Community Redevelopment Agency, Authorized Agent.

Discussion pursuant to LDR Section 2.4.1(A), Concept Plan Review, for the relocation of a contributing structure from 36 SE 1<sup>st</sup> Avenue, Old School Square Historic District, to 182 NW 5<sup>th</sup> Avenue, West Settlers Historic District.

### VII. REPORTS AND COMMENTS

- Public Comments
- Board Members
- Staff

**VIII. ADJOURN**

*Amy E. Alvarez*

Amy E. Alvarez  
Historic Preservation Planner

Posted on: December 30, 2009