



# A G E N D A

## HISTORIC PRESERVATION BOARD

**Meeting Date:** April 6, 2011                      **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. MINUTES

- September 7, 2009
- September 16, 2009
- October 7, 2009
- October 21, 2009

### V. ACTION ITEMS

#### A. Certificate of Appropriateness and Class IV Site Plan Modification (2011-080)

North side of NE 1<sup>st</sup> Street from NE 1<sup>st</sup> Avenue to NE 2<sup>nd</sup> Avenue (1.658 acres), Old School Square Historic District & Pineapple Grove Main Street – KCMCL Pineapple Grove Ltd., Property Owner/Applicant; Mike Covelli, Authorized Agent.

Phase 1: Construction of 134 room hotel, with retail and lounge/restaurant space located along NE 2<sup>nd</sup> Avenue, with associated parking improvements along NE 1<sup>st</sup> Avenue. Phase 2: Replacement of parking improvements along NE 1<sup>st</sup> Avenue with two-story office building.

#### B. Certificate of Appropriateness (2011-087)

210 NE 5<sup>th</sup> Court, Del-Ida Park Historic District – City of Delray Beach, Property Owner/Applicant

Exterior alterations primarily consisting of window and door replacement on a contributing structure.

**C. Certificate of Appropriateness (2011-091)**

**14 South Swinton Avenue, Old School Square Historic District** – Cie's Artisan Emporium, Applicant; Sign-A-Rama, Authorized Agent.

Installation of new signage on a contributing property.

**D. Certificate of Appropriateness (2011-090)**

**102 SE 7<sup>th</sup> Avenue, Old School Square Historic District** – Marina Historic District, Applicant; Sign-A-Rama, Authorized Agent.

Installation of a new neighborhood sign.

**VI. REPORTS AND COMMENTS**

- Public Comments
- Board Members
- Staff

**VII. ADJOURN**

*Amy E. Alvarez*

Amy E. Alvarez  
Historic Preservation Planner

Posted on: March 30, 2011