



## AGENDA

### HISTORIC PRESERVATION BOARD

**Meeting Date:** September 21, 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. BOARD ELECTIONS

A. Chairperson

B. Vice-Chairperson

C. 2<sup>nd</sup> Vice-Chairperson

#### IV. APPROVAL OF AGENDA

#### IV. ACTION ITEMS

- A. **840 East Atlantic Avenue, Deck 84, Marina Historic District** – Delray Beach Associates, Inc., Property Owner; Weiner & Lynne, P.A., Applicant/Authorized Agent

Certificate of Appropriateness and Class I Site Plan Modification (2011-143) for exterior alterations; Waiver request to LDR Section 4.4.13(F)(4)(a)2., to reduce the minimum front setback from five feet (5') to eight inches (8"), in association with an alteration to the front elevation.

#### VII. REPORTS AND COMMENTS

- Public Comments
- Board Members
- Staff

#### VIII. ADJOURN

*Amy E. Alvarez*

Amy E. Alvarez  
Historic Preservation Planner

Posted on: September 14, 2011