



# A G E N D A

## HISTORIC PRESERVATION BOARD

**Meeting Date:** October 17, 2012

**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. ACTION ITEMS

#### A. Certificate of Appropriateness / Master Sign Program (2012-225)

**95 NE 1<sup>st</sup> Avenue, Old School Square Garage, Old School Square Historic District**

**Applicant:** Delray Beach Community Redevelopment Agency

**Authorized Agent:** Bob Currie

Consideration of a COA to establish a Master Sign Program for the commercial spaces on the first floor of the Old School Square Garage.

#### B. Certificate of Appropriateness and Variance (2012-206)

**1108 Vista Del Mar, "Waters – Wellenbrink Residence"**

**Applicant/Authorized Agent:** Dale M. Posey, Mesa Design

**Property Owner:** John & Jenny Grogan

Consideration of a COA for alterations and additions to single family residence, demolition of an accessory structure, new construction of a one-story, one-car garage, and a variance to reduce the base flood elevation.

#### C. Certificate of Appropriateness (2012-208)

**130 SE 7<sup>th</sup> Avenue, Marina Historic District**

**Property Owner:** Richard Carpentino

**Applicant:** Frank LaPadura, Archway Development

Consideration of a COA for the demolition of a contributing principal and accessory structure; new construction of a one-story, single-family residence and detached two-car garage.

### V. REPORTS AND COMMENTS

- ❖ Public Comments
- ❖ Board Members
- ❖ Staff

### VII. ADJOURN

*Amy E. Alvarez*

Amy E. Alvarez

Historic Preservation Planner

Posted on: October 10, 2012