



# AGENDA

## HISTORIC PRESERVATION BOARD

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**Meeting Date:** September 16, 2015 **Time:** 6:00 P.M.  
**Type of Meeting:** Regular Meeting  
**Location:** City Commission Chambers, City Hall, 100 NW 1<sup>st</sup> Avenue

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. ELECTION OF OFFICERS**

- Chairman
- Vice Chairman
- Second Vice Chairman

**IV. MINUTES - None**

**V. APPROVAL OF AGENDA**

**VI. SWEARING IN OF THE PUBLIC**

**VII. COMMENTS FROM THE PUBLIC**

(NOTE: Comments on items that are *NOT* on the Agenda will be taken immediately prior to Public Hearing Items.)  
*Speakers will be limited to 3 minutes.*

**VIII. PRESENTATION**

Staff presentation to former board members, Samuel Spear and Ronald Brito for their service to the Historic Preservation Board.

**IX. ACTION ITEMS**

**A. Certificate of Appropriateness and Associated Waiver Request (2015-224)**

**348 NE 1st Avenue**

**Agent: Omar Ghanchi, G&B Builders, LLC**, phone 954 240-2825, email: [omar@buildsouthflorida.com](mailto:omar@buildsouthflorida.com)

**Applicant: Jill Haselman**

**Historic Preservation Planner: Lynn Van Duyne**, phone 561 243-7048, email: [vanduyne@mydelraybeach.com](mailto:vanduyne@mydelraybeach.com)

Consideration of a Certificate of Appropriateness and associated waiver for the alteration of an existing garage structure and associated parking located at 348 NE 1st Avenue.

**X. REPORTS AND COMMENTS**

- ❖ Board Members
- ❖ Staff

**XII. ADJOURN**

*Lynn Van Duyne*

Lynn Van Duyne, LEED Green Associate  
Historic Preservation Planner

Posted on: September 08, 2015

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 the City Manager at 243-7010 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.