



## AGENDA

### HISTORIC PRESERVATION BOARD

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**Meeting Date:** September 19, 2012      **Time:** 6:00 P.M.  
**Type of Meeting:** Regular Meeting      **Location:** 1<sup>st</sup> Floor Conference Room

*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. PUBLIC HEARINGS

- A. Ordinance 29-12; Historic Designation (2012-205)**  
**1108 Vista Del Mar, "Waters – Wellenbrink Residence"**  
**Applicant/Authorized Agent:** Dale M. Posey, Mesa Deign;  
**Property Owner:** John & Jenny Grogan

Consideration of a request for historic designation of an individual site; recommendation to the City Commission will be made.

**B. Ordinance 32-12**

Consideration of a City initiated LDR Amendment to Section 4.6.9(E)(3)(b), to reduce the in-lieu fee amount for a portion of those properties located within Block 69 of the Old School Square Historic Arts District (OSSHAD).

#### V. ACTION ITEMS

- A. Certificate of Appropriateness and Class I Site Plan Modification (2012-176)**  
**290 SE 6<sup>th</sup> Avenue, Individually Designated Site "Adams Chevrolet Dealership"**  
**Applicant:** Richard Caster  
**Property Owner:** Francis Schley

Consideration of a COA, Class I Site Plan Modification, and Waiver Request associated with exterior alterations.

**B. Certificate of Appropriateness and Variance Request (2012-198)**  
**530 NE 3<sup>rd</sup> Avenue, Del-Ida Park Historic District**  
**Applicant / Property Owner: Scot & Tulia Heissenberg**

Consideration of a COA for the new construction of a one-story, single-family residence, and Variance Request to permit parking within the front yard setback.

**VI. REPORTS AND COMMENTS**

- ❖ Public Comments
- ❖ Board Members
- ❖ Staff

**VII. ADJOURN**

*Amy E. Alvarez*

Amy E. Alvarez  
Historic Preservation Planner  
12, 2012

Posted on: September