

**MINUTES  
HISTORIC PRESERVATION BOARD  
CITY OF DELRAY BEACH  
REGULAR MEETING**

**MEETING DATE:** June 18, 2014

**MEETING PLACE:** City Commission Chambers

**MEMBERS PRESENT:** Ronald Brito, Annette Smith, Ana Maria Aponte, Samuel Spear, John Miller, Annie Adkins Roof

**MEMBERS ABSENT:** None

**STAFF PRESENT:** Amy Alvarez, Janice Rustin (Asst. City Attorney), Diane Miller

**I. CALL TO ORDER**

The meeting was called to order by Chair Annie Adkins Roof at 6:00PM. Upon roll call it was determined that a quorum was present. There were no changes to the agenda. Chair Annie Adkins Roof read the Quasi-Judicial Rules for the City of Delray Beach and Ms. Miller swore in all who wished to give testimony on any agenda item.

**II. ACTION ITEMS**

**A. 104 SE 1<sup>st</sup> Avenue, Old School Square Historic District**

Waiver Request

Consideration of a waiver request to reduce the required landscape island width from the currently required nine feet (9') to the previously approved six feet (6')

**Exparte Communication** – None

**Amy Alvarez, Historic Preservation Planner**, presented the item through a review of the staff report.

**Applicant Presentation** – None

**Public Comments** – None

**Board Comments**

**John Miller** – I am in favor of the project.

**Ana Maria Aponte** – What is the status of the project?

**Bert Collazo, BBC Holdings** – As soon as we get Unity of Title and certified site plan approval. We already have funding from the bank and right after that we are looking at 4 months to break ground so sometime before the end of the year.

**Motion** was made by Sam Spear and seconded by Annette Smith to approve a waiver request to reduce the required landscape island width from nine feet to six feet.

**MOTION CARRIED 6-0**

**B. 247 NE 1<sup>st</sup> Avenue, Old School Square Historic District**

COA and Waiver Request

This is consideration of a Certificate of Appropriateness and Waiver request for the installation of a 6' tall wood fence along the rear and side-street property lines.

**Exparte Communication** - None

**Amy Alvarez, Historic Preservation Planner**, presented the item through a review of the staff report.

**Applicant Presentation**

**Gene Fisher – Owner** - Mr. Fisher gave a power point presentation and handouts with no issues with the staff report or presentation.

**Ronald Brito** – Where are the two sections of the fence that you will be filling in?

**Gene Fisher** – Mr. Fisher showed the location on his power point presentation.

**Ana Maria Aponte** – Ms. Aponte asked about a location in Mr. Fisher's presentation and it was explained by Mr. Fisher and Ms. Alvarez

**Ronald Brito** – Asked for set back clarification.

**Public Comments** - None

**Board Comments**

**John Miller** – I have problem with 6' high fence. I do not like the style and would like plants in front of fence.

**Sam Spear** – I am happy that it is not a continuous fence and it is broken up with a tree or scrubs.

**Ron Brito** – I am happy with the project.

**Sam Spear** – Are we only approving the fence right now?

**Amy Alvarez** replied, yes.

**Annette Smith** – I am happy where the fence is giving privacy, but looking for a neutral stain.

**Ana Maria Aponte** – Looking to planting something on the right of way and looking for some conditions on this.

**Motion** was made by Ronald Brito and seconded by Annette Smith to approve a waiver to permit a fence measuring 6' within the side street set back, as 4' is the maximum height.

**MOTION CARRIED 6-0**

**Motion** was made by John Miller and seconded by Samuel Spear to approve a COA for 247 NE 1<sup>st</sup> Avenue with the following conditions:

1. That no infill of vacant areas of the fence be constructed without further board approval

2. That the fence does not further encroach towards the front of the building, and if stained it would need to be a neutral color; and,

3. That a building permit for the fence be obtained prior to the additional fence installation on the site.

**MOTION CARRIED 6-0**

## **V. DISCUSSION ITEM**

### **A. Concept Plan Review**

82 NW 5<sup>th</sup> Avenue, West Settlers Historic District

**Liz Colome – Colome & Associates** – Ms. Colome presented and discussed information on the concept plan.

### **Board Discussion and Comments**

**John Miller** – Personally I like the modern design better, but in a Historic District it is a better interpretation.

**Samuel Spear** – My concern is when you show the street scape and the other adjacent buildings it doesn't relate to how I see the neighborhood.

**Annette Smith** – I like the way you have tied the old and the new together.

**Ana Maria Aponte** – I like that you have approached this mixed use project as I have seen this in other cities and like this look.

**Dorothy Ellington, Delray Beach Housing Authority** – This building will be our administrative offices and I appreciate the Board's comments on the style of the building.

**Ronald Brito** – I like the modern look.

## **VI. REPORTS AND COMMENTS**

**Public Comments** – None

**Board Members Comments** – None

**Staff Comments** – Introduced our new Planning and Zoning Director, Mr. Dana Little; Next meeting will be July 16<sup>th</sup>

**ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned at **7:00p.m.**

The undersigned is the Secretary of the Historic Preservation Board and the information provided herein is the Minutes of the meeting of said body for **June 18, 2014** which were formally adopted and approved by the Board on **July 16, 2014**.

*Diane Miller*

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Diane Miller

If the Minutes you have received are not completed as indicated above, then this means that these are not the official Minutes. They will become so after review and approval, which may involve some changes.

*(These notes are abbreviated version of this meeting. The full dialog is available in audio at City Hall for anyone that would like the full information)*