



CITY OF FORT LAUDERDALE

**HISTORIC PRESERVATION BOARD  
CITY OF FORT LAUDERDALE  
City Commission Chambers  
City Hall  
100 N Andrews Avenue, Fort Lauderdale, FL 33301  
Monday, June 6, 2022 - 5:00 P.M.**

<u>Board Members</u>	<u>Attendance</u>	<u>Cumulative Attendance 6/2022 through 5/2023</u>	
		<u>Present</u>	<u>Absent</u>
Jason Blank, Chair	A	0	1
Arthur Marcus, Vice Chair	P	1	0
Richard Bray	P	1	0
Donald Karney	P	1	0
Barbara Lynes	P	1	0
David Parker	P	1	0
Richard Rosa	P	1	0
Tim Schiavone	P	1	0

**City Staff**

Shari Wallen, Assistant City Attorney  
 Trisha Logan, Principal Urban Planner  
 Michael P. Ferrera, Urban Planner II  
 Amanda Foor, Planning Assistant  
 Jamie Opperlee, Recording Secretary, Prototype Inc.

**Communication to the City Commission**

**Motion** made by Mr. Rosa, seconded by Mr. Schiavone:

A Communication to the City Commission to recommend that the City Manager direct staff to move forward with an amendment to Section 47-27.7 of the Unified Land Development Regulations (ULDR) to require additional notice for historic designation applications prior to the historic preservation meeting to include a sign notice and an additional mail notice sent to the registered agent.

In a voice vote, the motion **passed 7-0**.

<u>Index</u>	<u>Owner/Applicant</u>	<u>Page</u>
1. UDP-HP22010	908 SW 4 <sup>th</sup> Street, Matthew Sacco	<a href="#">2</a>
2. UDP-HP22012	220 SW 3 <sup>rd</sup> Avenue, Riverwalk/City of Fort Lauderdale Communication to the City Commission For the Good of the City	<a href="#">2</a> <a href="#">4</a> <a href="#">12</a>

**I. Call to Order/Pledge of Allegiance**

The meeting of the Historic Preservation Board was called to order at 5:06 p.m.

~~Principal Urban Planner Trisha Logan introduced two new staff members present at the meeting, Planning Assistant, Amanda Foor and Urban Planner II, Michael P. Ferrera.~~

~~Item VI.a was addressed prior to Item II.~~

**II. Determination of Quorum/Approval of Minutes**

**a. Approval of Minutes: May 4, 2022**

~~Motion made by Mr. Karney, seconded by Mr. Parker:  
 To approve the minutes of the May 4, 2022, meeting as presented.  
 In a voice vote, the motion passed 7-0.~~

**III. Public Sign-in/Swearing-In**

~~All members of the public wishing to address the Board on any item were sworn in.~~

~~Board members disclosed communications and site visits for each agenda item.~~

**IV. Agenda Items:**

~~1.~~

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**REQUEST:** ~~Certificate of Appropriateness for New Construction~~  
~~• Construction of a Three-Story Single-Family Residence with a Request for Yard Reduction.~~

<del>Case Number</del>	<del>UDP-HP22010</del>	<del>FMSF#</del>	
<del>Owner</del>	<del>Matthew Sacco</del>		
<del>Applicant</del>	<del>Matthew Sacco</del>		
<del>Address</del>	<del>908 SW 4th Street</del>		
<del>General Location</del>	<del>Approximately 100 feet west of the intersection of SW 4th Street and SW 9th Avenue</del>		
<del>Legal Description</del>	<del>WAVERLY PLACE 2-19 D LOT 3 BLK 100</del>		
<del>Existing Use</del>	<del>Vacant Lot</del>		
<del>Proposed Use</del>	<del>Single-Family Residence</del>		
<del>Zoning</del>	<del>RS-8</del>		
<del>Applicable ULDR Sections</del>	<del>47-5.31 = Table of Dimensional Requirements for RS-8                  4-17 = Sailboat Bend Historic District                  47-17.5 = Application for Yard and Minimum Distance Separation Reduction                  47-24.11.D.3.c.i = Criteria for COA, General                  47-24.11.D.3.c.ii = Criteria for COA, New Construction</del>		
<del>Landmark/Historic District</del>	<del>Sailboat Bend Historic District</del>		
<del>Authored By</del>	<del>Michael P. Ferrera, Urban Planner II</del>		

~~meeting. She noted Mr. Bray had submitted to staff a list of potential properties to recognize, but staff was seeking additional guidance on the intent of the Board.~~

~~Discussion ensued, and Ms. Logan explained recognition was not among the duties the Historic Preservation Board was tasked with. Consensus was to continue without action.~~

**c. Proposed Amendment to Unified Land Development Procedures (ULDR) Section 47-27.7 – Historic Designation (Notice Procedures)**

Ms. Logan presented proposed changes to the ULDR which had come out of the May discussion regarding the Castro Convertibles building. She explained the proposal was for additional notice procedures to the applicant or owner in advance of the HPB meeting, including additional mail notice to include not only the property owner at the mailing address provided in SunBiz, but also a mail notice to the registered agent and a posted sign in advance of the HPB meeting. She stated signage is posted prior to City Commission meetings, and this would add an additional layer of notice.

Vice Chair Marcus asked for clarification on the category of project the changes would apply to, and Ms. Logan stated it would be for historical designations brought before the Board, with an option for owners to opt out of the mailing when making application themselves.

Mr. Marcus asked when the Castro Convertibles application would be heard. Ms. Logan stated it was currently scheduled for the July 5 City Commission meeting. She noted she had not heard from the owners.

Discussion ensued regarding the various notices given prior to a hearing before the HPB and the City Commission.

Mr. Schiavone stated in his opinion, the changes made for a more considerate procedure.

Ms. Wallen noted sign notice is required prior to hearing by the Planning & Zoning Board, but this would be the first addition in the Code of notice to the registered agent.

Mr. Rosa thanked staff for their prompt response to the suggestion and stated he thought the changes were a great step.

**Motion** made by Mr. Rosa, seconded by Mr. Schiavone:

A Communication to the City Commission to recommend that the City Manager direct staff to move forward with an amendment to Section 47-27.7 of the Unified Land Development Regulations (ULDR) to require additional notice for historic designation applications prior to the historic preservation meeting to include a sign notice and an additional mail notice sent to the registered agent.

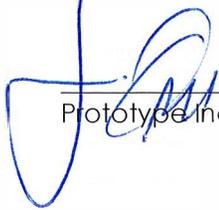
In a voice vote, the motion **passed 7-0.**

~~Vice Chair Marcus asked for an update on the Pier 66 Hotel project. Ms. Logan stated a representative of Pier 66 had offered to present an update on the proposed development at the July meeting.~~

**Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 5:52 p.m.

Attest:



\_\_\_\_\_  
Prototype Inc. Recording Secretary

Chairman:



\_\_\_\_\_  
Jason B. Blank, Chair

The City of Fort Lauderdale maintains a website for the Historic Preservation Board Meeting Agendas and Results:

<http://www.fortlauderdale.gov/departments/city-clerk-s-office/board-and-committee-agendas-and-minutes/historic-preservation-board>

Any written public comments made 48 hours prior to the meeting regarding items discussed during the proceedings have been attached hereto.