



CITY OF FORT LAUDERDALE

HISTORIC PRESERVATION BOARD
CITY OF FORT LAUDERDALE
WEDNESDAY, MARCH 4, 2019 - 5:00 P.M.
CITY HALL 8th FLOOR CONFERENCE ROOM
100 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA

<u>Board Members</u>	<u>Attendance</u>	<u>Cumulative Attendance 6/2018 through 5/2019</u>	
		<u>Present</u>	<u>Absent</u>
David Kyner, Chair	P	9	0
George Figler, Vice Chair	P	9	0
Jason Blank	P	7	2
Brenda Flowers	P	8	1
Marilyn Mammano	P	8	1
Donna Mergenhausen	P	8	1
Arthur Marcus	A	8	1
David Parker	P	9	0
Richard Rosa	P	8	1
Jason Wetherington	P	6	2

City Staff

Shari Wallen, Assistant City Attorney
Trisha Logan, Urban Planner III
Suellen Robertson, Administrative Assistant
Jamie Opperee Recording Secretary, Prototype Inc.

Communication to the City Commission

Motion made by Mr. Blank, seconded by Ms. Mammano to send the following Communication to the City Commission:

1. The Board recognizes an issue with the project at 300 S Fort Lauderdale Beach Boulevard and that the site is of archaeological significance which requires and demands archaeological supervision by a licensed archaeologist. The City should expedite any processes necessary to accomplish that goal forthwith. It is also the Board's recommendation that construction stop until an archaeologist is on site to supervise.
2. The Board recommends the City work with Ms. Logan and her team to identify ways to prevent this from recurring in the future.
3. The Board also informs the City Commission that they take archaeological sites in the City very seriously and we believe the City should do the same.
4. There have been repeated incidents such as this in recent years, and the Board recommends there should be internal reinforcement of protection of archaeological sites throughout the City with City staff so the expectations of staff are equivalent to the expectations of the citizens.

In a voice vote, motion passed unanimously.

V. Communication to the City Commission

[Index](#)

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In a voice vote, motion passed unanimously.

Chair Kyner asked if other cities were addressing this. Ms. Ayers-Rigsby said some cities issue a Certificate to Dig, which help flag sites for review by a historic preservation office. Ms. Logan said there was existing language for issuing certificates to dig in Broward, Miami-Dade and Palm Beach counties. Miami's language worked well because it provided consistency across city and county lines.

9. Review of Proposed Updates to the Unified Land Development Regulations (ULDR):

Sections 47-24.11 - Historic designation of landmarks, landmark site or buildings and certificate of appropriateness; 47-24.7 - Historic designation; 24-24.8 - Certificate of appropriateness and economic hardship exception; and 47-32 - Historic Preservation Board.

Ms. Logan provided a Power Point presentation, a copy of which is attached to these minutes for the public record.

Andrew Schein, attorney, said the City had a map of "Archaeologically Significant Zones" not sites, and this covered approximately 20% of the City. The new code

language required a Certificate of Appropriateness for alteration of any "archeological site."

Mr. Schein suggested further clarifying the definition of "archeological site" and a map showing what an archeological site was in the City of Fort Lauderdale.

Ms. Logan stated there were no designated archeological sites in the City. They discuss making a clarification within the definition related to locally designated archaeological sites.

Ms. Mammano asked how they could implement the resolution, which gave the ability to issue a Certificate of Appropriateness for the excavation of an archeological site, if there was no list of archeological sites. Ms. Logan stated there was the ability to designate an archeological site in the code.

Ms. Mergenhagen said the Board had earlier discussed adding language to hold the City responsible to honor the same rules or attention to the archeologically significant zones map. Ms. Logan explained that the certificate to dig process was part of phase three of the amendment process.

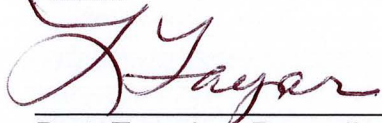
Ms. Mammano noted they were now defining contributing and non-contributing structures. She asked if the definition would make the unofficial list they had for existing districts official. Ms. Logan stated this would allow them to make a list official, but it would require the neighborhood to be re-surveyed and an amendment to the district. Ms. Mammano thought they should be adopting an official "contributing" and "non-contributing" list to enable them to implement the legislation.

Ms. Mammano requested a periodic list of applications being done administratively on a GIS map and Ms. Logan agreed to think about the suggestion

Adjournment

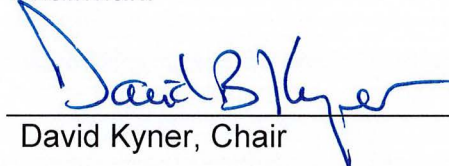
There being no further business to come before the Board, the meeting was adjourned at 9:28 p.m.

Attest:



ProtoType Inc. Recording Secretary

Chairman:



David Kyner, 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.