**WELCOME!**

We are glad you have joined us for today’s meeting. The Historic Preservation Board (HPB) is an advisory board to City Council composed of citizen members who voluntarily and without compensation devote their time and talents to historic preservation issues in the community. All HPB recommendations are subject to final action by City Council. Issuance of Certificates of Appropriateness are subject to approval of all appropriate City Bureaus. The Minutes of today’s meeting are tentatively scheduled to be presented at the City Council meeting on **Monday, January 26, 2015**, for approval of recommended actions. Any person desiring to appeal a recommended action of the Board should observe the notice regarding appeals below. **CAUTION:** Untimely filing by any appellant shall result in an automatic denial of the appeal.

**GENERAL RULES OF ORDER**

In accordance with Section 286.0114, Florida Statutes, any member of the public can be heard on any matter before the board today. If the item is listed on the consent agenda, you may ask that the item be pulled and placed on the regular agenda. You may then speak on that item when discussed on the regular agenda.

The Board is pleased to hear all non-repetitive comments. However, since a general time limit of five (5) minutes is allotted to the proponents/opponents of an issue, large groups are asked to name a spokesperson. If you wish to appear before the Board, please fill out an Appearance Request/Lobbyist Registration Form and give it to the Recording Secretary. When you are recognized by the Chairperson, state your name and address and speak directly into the microphone. **ROBERTS RULES OF ORDER** govern the conduct of the meeting. Persons with disabilities needing assistance to participate in any of these proceedings should contact the Historic Preservation Officer at 407-246-3350 at least 24 hours in advance of the meeting.

**APPEALS**

Requests for approval of Certificates of Appropriateness are quasi-judicial matters (implementing actions) and hearings are to be conducted subject to the Florida Supreme Court ruling in **Board of County Commissioners of Brevard County v. Snyder**. The Board’s decision must be supported by “competent substantial evidence.” Persons dissatisfied with a board recommendation in such matters may be entitled to a de novo (new) hearing before an independent Hearing Officer in accordance with the provisions of Chapter 2, Article XXXII, of the City Code. A request for a new hearing (appeal) must be filed with the Historic Preservation Board Recording Secretary by **5:00 p.m., Wednesday January 14, 2015**. There is a **$250** fee for this appeal. The HPB Recording Secretary is located in the City Planning Division on the 6th floor of City Hall.

Any person who desires to appeal any decision at this meeting will need a record of the proceedings and for this purpose may need to ensure that a verbatim record of the proceedings is made that includes the testimony and evidence upon which the appeal is made.

Thank you for participating in your government and making Orlando truly “The City Beautiful.”
OPENING SESSION

- Determination of Quorum
- Pledge of Allegiance
- Introduction of Board Members & Staff
- Consideration of the December 3, 2014 Minutes

REGULAR AGENDA

1. Case No.: **HPB2014-00266**, 619 E. Ridgewood St

   Applicant: Jeff Weibel, 1023 E. Livingston St., Orlando, FL 32803
   Owner: Villas of Lake Eola Condo Association, 619 E. Ridgewood St., Orlando, FL 32803
   District: Lake Eola Heights Historic District (Commission District 4)

   The Applicant is requesting a Major Certificate of Appropriateness to demolish an existing 200 square foot storage building at the rear to the property.

   **Recommended Action:** Approval of the request subject to staff conditions of approval as follows:

   1. All changes to this proposal shall be reviewed and approved by HPB Minor Review Committee prior to permitting.
   2. Waive 180 day waiting period.
   3. Existing stucco concrete block wall to be repaired to match adjacent wall surfaces.

2. Case No.: **HPB2014-00265**, 123 Hill Avenue

   Applicant: Allen Arthur, 301 N. Fern Creek Ave., Orlando, FL 32803
   Owner: Baig Investment Inc., 10507 Sunrise Terrace Dr., Orlando, FL 32825
   District: Lake Lawsona Historic District (Commission District 4)

   The Applicant is requesting a Major Certificate of Appropriateness to construct a new two-story residence with two units and a detached garage with an apartment above containing 4849 square feet of living space.

   **Recommended Action:** Approval of the request subject to staff conditions of approval as follows:

   1. All changes to this proposal shall be reviewed and approved by HPB Minor Review Committee prior to permitting.
   2. Reduce overall living square footage to be similar to the previously approved project (3376 square feet).
   3. Windows shall have dimensional, exterior muntins and approximate historic double hung wood windows and be inset similar to historic windows in the district.
   4. Finish floor of house shall be a minimum of 24 inches above grade so as to be similar to other contributing structures in the district.
   5. Provide additional transparency on the second floor of the west elevation.
   6. Remove all visible chain link fencing.
   7. Increase eave depth of garage building to match main building.
OTHER BUSINESS

- General Appearances
- Report on Minor Reviews (December)

ADJOURNMENT