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, September 21, 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 August 12, 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 July 1, 2015 Minutes

CONSENT AGENDA

1. Case No.: HPB2015-00122, 14 E. Washington St.
   Applicant: Rabits & Romano Architects, 5127 S. Orange Avenue, Orlando, FL 32809
   Owner: 14 E. Washington, LLC, 1800 Pembrook Dr. STE 350, Orlando, FL 32810
   District: Downtown Historic District (Commission District 5)

   The applicant is requesting a Major Certificate of Appropriateness to remove one existing storefront door leading to the building lobby; and to close in two openings to covered entry on the Washington Street façade with new storefront doors and glass.

   **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. New storefront shall be similar in material, color and finish to existing storefront.

REGULAR AGENDA

2. Case No.: HPB2015-00129, 69 E. Pine St.
   Applicant: Team Market Group, 69 E. Pine Street, Orlando, FL 32801
   Owner: Pine Street Building, LLC, 69 E. Pine Street, Orlando, FL 32801
   District: Downtown Historic District (Commission District 5)

   The applicant is requesting a Major Certificate of Appropriateness to add additional stucco on first floor and paint the building, replace the fabric awning with a metal canopy, and to add four gutters with downspouts.

   **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. Omit the additional new stucco coats and repair existing stucco only.
   3. Color shall be a lighter and warmer gray such as SW 7017 Dorian Gray.
   4. Cleaning the building shall be by the most gentle method. Sand blasting and high pressure water washing are not allowed.
   5. Placement (height above sidewalk) of proposed canopy shall require additional review.
OTHER BUSINESS

- General Appearances
- Report on Minor Reviews (July)
- The Publications and Award committee will meet immediately after this meeting to select the 2016 HPB Calendar images.

ADJOURNMENT