HISTORIC PRESERVATION BOARD

MINUTES • April 6, 2016

OPENING SESSION

- Jeffery Thompson, Chairperson, called the meeting to order at 4:00 p.m.
- Determination of a quorum. Pledge of Allegiance. Introduction of Board Members and staff.

CONSIDERATION OF THE MARCH 2, 2016 MINUTES

Sean Lackey MOVED to approve the Minutes of the March 6, 2016 meeting with a change to Case HPB2016-00017 to state: Sean Lackey moved to APPROVE the Request subject to Staff Conditions with the Additional Condition 5.) The roof above the garage shall be redesigned so that is not as tall as the existing roof. Aly Benitez SECONDED the motion, which was voted upon and PASSED by unanimous voice vote (6-0).

CONSENT AGENDA

1. Case No.: HPB2016-00041, 1504 E. Jefferson Street

   Applicant: Dale Burkhalter, 585 N. Wekiwa Springs, Rd, Apopka, FL 32712
   Owner: Lee Williams, 1504-06 Jefferson St., Orlando, FL 32801
   District: Lake Lawsona Historic District (Commission District 4)

   The applicant is requesting a Major Certificate of Appropriateness to remove the existing mansard roof, add a hip roof, add cement board siding and reroof with metal roofing.

   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. Cement board siding shall be smooth finish.
   3. Metal roofing shall be 5 V crimp in a silver or gray color.
   4. Front facing windows shall be similar to other windows on sides of building.

2. Case No.: HPB2016-00042, 612 E. Harwood St.

   Applicant: Robert Kastura, DSS Construction & Develop., LLC, PO BOX 560070, Montverde, FL 34756
   Owner: William Thomas & Jennifer Juergens, 612 E. Harwood St, Orlando, FL 32803
   District: Lake Eola Heights Historic District (Commission District 4)
The applicant is requesting a Major Certificate of Appropriateness to construct an addition to the south east corner of the house containing 175 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. Foundation of addition shall match the existing house foundations.
3. Cement board shall have a smooth surface so when painted will mimic the wood siding.
4. Eave conditions on the proposed addition shall match the existing house eaves.
5. New windows and doors shall be similar to the existing and simulate true divided light windows with dimensional muntins and installed in a similar manner.
6. East façade shall incorporate a minimum of 1 window with a recommendation that two windows be provided.

_Dena Wild MOVED to approve the Consent Agenda. Alyssa Benitez SECONDED the motion, which was voted upon and PASSED by unanimous voice vote (6-0)._ 

Michael Arrington arrived at 4:10.

**OTHER BUSINESS**

- There were no General Appearances
- Historic Preservation Officer, Richard Forbes made several announcements:
  - The Annual Photo Competition has begun. The Theme is “Verticality in Architecture”.
  - The Lake Lawsona Garden Tour will be held on April 17
  - May is Historic Preservation Month
  - The Historic Preservation Awards will be presented to City Council on May 9
  - Report on the March Minor Reviews (19 reviews)
- Mr. Forbes introduced the HPB’s new Nominating Board liaison, Margaret Lezcano

**ADJOURNMENT**

Jeffery Thompson, Chairperson, adjourned the meeting at 4:20 p.m.

**STAFF PRESENT**

David Bass, Assistant City Attorney
Jason Burton, City Planning

Heather Bonds, Recording Secretary
Richard Forbes, Historic Preservation Office

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Heather M. Bonds, Recording Secretary