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, October 24, 2016, 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 October 12, 2016. 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 and Staff
- Consideration of the September 7, 2016 Minutes

CONSENT AGENDA

1. Case No.: **HPB2016-00195, 1011 Harwood Street**
   
   Applicant: Eran James, 1011 E. Harwood Street, Orlando, FL 32803
   Owners: Eran James and Susanna Barkataki, 1011 E. Harwood Street, Orlando, FL 32803
   District: Lake Eola Heights Historic District (Commission District 4)

   The applicant is requesting a Major Certificate of Appropriateness to construct a 150 square foot addition to the rear of the home; and to construct a 480 square foot accessory structure in the rear yard.

   **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. All materials on the addition to the main house shall match the existing materials as closely as possible.
   3. Siding material on the proposed accessory structure shall match the main house as closely as possible.

REGULAR AGENDA

2. Case No.: **HPB2016-00215, 65 E. Central Blvd.**

   Applicant: Maximiano Brito, 605 E. Robinson St. STE 750, Orlando, FL 32801
   Owner: Orange County Government, PO Box 1393, Orlando, FL 32802
   District: Downtown Historic District, Commission District 5

   The applicant is requesting a Major Certificate of Appropriateness to construct a new terrace with landscaping, planters, fence, gates, retaining walls, railings, and ADA compliant ramp access.

   **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. Final fence design shall require additional minor review and a simpler fence style is recommended.
   3. Landscape planting plan showing trees to be removed and new landscaping shall require additional minor review.
   4. Final paving materials and seating fixtures shall require additional minor review.
   5. Move east retaining walls of terrace near the sidewalk back a minimum of 4 feet to create a larger indentation and planter area along pedestrian zone.
   6. Move south retaining wall of terrace back a minimum of 4 feet to create larger lower level planting area adjacent to plaza area.
3. Case No.: **HPB2016-00218, 614 E. Amelia Street**

   Applicant:    David Runnels, 233 W. Park Avenue, Winter Park, 32789
   Owner:         Stephen and Stacey Palvisak, 614 E. Amelia Street, Orlando, FL 32801
   District:        Lake Eola Heights Historic District (Commission District 4)

The applicant is requesting a Major Certificate of Appropriateness to construct a one and a half story addition containing 597 square feet to the rear of the existing residence with materials and windows to match existing.

   **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. Step overhang in at ground floor addition in rear so that the relationship is the same on the addition as the existing house.
   3. New foundations shall match existing.

4. Case No.: **HPB2016-00221, 907 E. Washington Street**

   Applicant:    David Beeler, 15502 Stoneybrook W. Parkway, STE 104, Winter Garden, FL 34787
   Owner:                     Paul Richards, 671 Business Park Blvd, Winter Garden, FL 34787
   District:                    Lake Lawsona Historic District (Commission District 4)

The applicant is requesting a Major Certificate of Appropriateness to retroactively approve a double door on the front façade of the house which is different from the original HPB approval.

   **Recommended Action:** Denial of the request.

**OTHER BUSINESS**

- General Appearances
- Announcements
- Report on Minor Reviews (October)

**ADJOURNMENT**