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, February 27, 2017, 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 February 8, 2017. 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 December 7, 2016 Minutes

CONSENT AGENDA

1. Case No.: HPB2016-00303, 63 E. Pine Street

   Applicant: Jerome Uhran, Innovative Quest II Corp, 1 S. Orange Avenue, STE 502, Orlando, FL 32801
   Owner: Keith Mawardi, 1026 W. Central Blvd, Orlando, FL 32805
   District: Downtown Historic District (Commission District 5)

   The applicant is requesting a Major Certificate of Appropriateness to make alterations to the first level storefront and add a new entry door to the second floor.

   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. Case No.: HPB2017-00005, 1107 Ridgewood Street

   Applicant: David Moffett, 1107 Ridgewood Street, Orlando, FL 32803
   Owner: David Moffett, 1107 Ridgewood Street, Orlando, FL 32803
   District: Lake Eola Heights Historic District (Commission District 4)

   The applicant is requesting a Major Certificate of Appropriateness to remove an 8'x10' wooden shed and construct a new 20'x30', 1-story wood frame accessory structure to match the style and materials of the existing house.

   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 and details shall match the existing house.
   3. Structure may not exceed 12 feet to the midpoint of the roof.

REGULAR AGENDA

3. Case No.: HPB2016-00271, 1109 E. Jackson Street

   Applicant: D. Ashley Burleson, A&M Homes, LLC, 7320 Narcoossee Rd, Orlando, FL 32822
   Owner: Equity Orlando, LLC, 2255 Glades Rd, Ste. 324A Boca Raton, FL 33431
   District: Lake Lawsona Historic District (Commission District 4)

   The applicant is requesting a Major Certificate of Appropriateness to demolish the existing non-contributing single family home and to construct a new two-story single family home containing 3849 sq ft with a detached garage.

   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 the required 180 day waiting period for demolition however, the demolition permit may not be issued until the permit for new construction has been issued per Section 62.709.
3. All windows shall have dimensional exterior muntins to simulate wood double hung, divided light windows and be recessed similar to historic windows in the district.
4. Window trim details shall be similar to other Craftsman style contributing properties in the district.
5. Increase depth of fascia board to a minimum of 8 inches.
6. Second floor rear porch wood columns shall be increased in size in keeping with the style of the house and the lower rear porch columns.
7. Recommend a low slope metal roof at the rear elevation between the two wings.
8. Foundation shall be expressed by a material or plane change and the addition of false vents to give the impression of a traditional raised foundation.
9. Porch roof over entry steps shall be shingle to match the remainder of the porch roof.

OTHER BUSINESS

- General Appearances
- Announcements
- Report on Minor Reviews (December/January)

ADJOURNMENT