

**CITY OF ORLANDO
HISTORIC PRESERVATION BOARD
AGENDA**

**September 4, 2002 @ 4:00 PM
CITY COUNCIL CHAMBERS
2ND FLOOR, CITY HALL
400 SOUTH ORANGE AVENUE**

WELCOME! We are very glad you have joined us for today's meeting. The Historic Preservation Board is composed of citizens who voluntarily devote their time and talent to historic preservation issues in the community. As an advisory board, all recommendations are subject to final action by City Council. Certificates of Appropriateness are subject to approval of all appropriate City bureaus. The minutes of today's meeting will be presented at the September 23, 2002 City Council meeting for approval of recommendations which were not appealed. Any person who is not satisfied with a recommended action of the Board on an item designated ** should observe the notice at the bottom of this page. **ATTENTION:** Untimely filing by an appellant shall result in an automatic denial of the appeal.

GENERAL RULES OF ORDER: If you are not on the agenda, please fill out an appearance form and hand it to the Recording Secretary. When you are recognized, state your name and address, and speak directly into the microphone. The Board is pleased to hear relevant comments; however, a 5-minute limit is set by City Code. Large groups are asked to name a spokesperson. *Robert's Rules of Order* govern the conduct of the meeting.

Thank you for participating in your City government and making Orlando truly **"The City Beautiful."**

BOARD MEMBERS: David Bass, Chair • Sheila Hill, Vice-Chair
Max Brito • Gregory A. Bryla • Crystal Jenkins • Ted Maines • Cindi Parker • Rick Pullum • Cindy White

1. **OPENING SESSION**

- Determination of a Quorum
- Call to Order at 4:00 PM or as soon thereafter as possible
- Consideration of August 7, 2002 Minutes

2. **CONSENT AGENDA**

(The following item(s) will be approved by one motion of the Historic Preservation Board. If separate consideration of an item is requested, that item may be removed from the Consent Agenda for action before consideration of those items for individual consideration).

a) **214 Phillips Place; HPB2002-00177 (District 4)****

Request to construct a new house and detached garage.

Recommended Action: Approval with the following conditions:

1. The finish floor of the house shall be 18 to 24 inches above grade with at least three steps to the front entry;
2. Begin the chimney at ground level; and
3. Reduce the variety of windows from ten to six.

b) **228 East Concord Street; HPB2002-00172 (District 4)****

Request to construct a one-story rear addition.

Recommended Action: Approval.

c) **316 Fernwood Street; HPB2002-00185 (District 4)****

Request to construct a garden storage shed.

Recommended Action: Approval.

3. **REGULAR AGENDA**

a) **1014 East Amelia Street; HPB2002-00173 (District 4)****

Request to demolish the attached garage and construct a rear addition and detached garage.

4. **NEW BUSINESS**

a) Election of Officers

5. **OTHER BUSINESS**

a) 2003 HPB calendar

b) Update on quasi-judicial appeals

6. **ADJOURNMENT**

Items identified with (**) stars are quasi-judicial matters and persons dissatisfied with a Board recommendation in such matters may be entitled to a de novo hearing before an independent Hearing Officer. A request for a hearing with respect to a (**) starred item must be filed with the Historic Preservation Recording Secretary, 1st Floor, City Hall, by **5:00 PM Wednesday, SEPTEMBER 11, 2002**. There is a \$250 fee for this de novo hearing. Any person who desires to appeal any recommendation at this meeting would need a record of the proceedings and for this purpose may need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal is made. Quasi-Judicial is defined as a policy implementing action; to be conducted subject to the Florida Supreme Court ruling in *Board of County Commissioners of Brevard County v. Snyder*. The Board's recommendation must be supported by "competent substantial evidence."

Persons with disabilities needing assistance to participate in any of these proceedings should contact the HPB Recording Secretary 24 hours in advance of the meeting.

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