



**AGENDA  
HISTORIC PRESERVATION BOARD  
MONDAY, SEPTEMBER 8, 2008  
535 PARK AVENUE  
LAKE PARK, FLORIDA  
7:30 p.m.**

PLANNING & ZONING BOARD MEETING TO FOLLOW IMMEDIATELY

**CALL TO ORDER**

**ROLL CALL:**

Chairman Jeff Blakely <input type="checkbox"/>	Board Attorney, Tom Baird <input type="checkbox"/>
Vice Chairman Todd Dry <input type="checkbox"/>	Board Secretary, Linda Otto <input type="checkbox"/>
Tim Stevens <input type="checkbox"/>	Director of Community Dev. Patrick Sullivan <input type="checkbox"/>
Judith Thomas <input type="checkbox"/>	
Mary Gambino <input type="checkbox"/>	
Robin Maibach, 1 <sup>st</sup> Alt. <input type="checkbox"/>	
Mason Brown, 2 <sup>nd</sup> Alt. <input type="checkbox"/>	
Town Commission Liaison Vice Mayor Ed Daly <input type="checkbox"/>	

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

Approve minutes from the Historic Preservation Board Meeting, July 7, 2008.

**ORDER OF BUSINESS:** The normal order of business for hearings on agenda items is as follows:

- **Staff presentation**
- **Applicant presentation**
- **Board member questions of Staff and Applicant**
- **Public comment – 3 minute limit per speaker**
- **Rebuttal or closing arguments for quasi-judicial items**
- **Motion on floor**
- **Vote of Board**

**PUBLIC COMMENT:** Any person wishing to speak on an agenda item is asked to complete a public comment card located in the rear of the chambers, and give it to the Recording Secretary. Cards must be submitted before item is discussed.

**NEW BUSINESS: Quasi-Judicial Hearing.** All staff members, experts, witnesses or persons desiring to speak on the matter presently being discussed must be sworn in. All Historic Preservation Board members must disclose any and all ex-parte communication.

Application for Special Certificate of Appropriateness filed by Sue Ellen Gamble Mosler, 227 Foresteria Drive, to authorize the installation of columns throughout the property and a new covered patio. A detailed set of plans illustrating the roof extension with reinforced walls for the covered patio, as well as the column details, are enclosed. All additions are to mimic the original character of the home.

## **ADJOURNMENT**

### **CONVENE PLANNING & ZONING BOARD**

## **CALL TO ORDER**

### **ROLL CALL:**

Chairman Jeff Blakely   
Vice Chairman Todd Dry   
Tim Stevens   
Judith Thomas   
Mary Gambino   
Robin Maibach, 1<sup>st</sup> Alt.   
Mason Brown, 2<sup>nd</sup> Alt.   
Town Commission Liaison Vice Mayor Ed Daly

Board Attorney, Tom Baird   
Board Secretary, Linda Otto   
Director of Community Dev.  
Patrick Sullivan

## **APPROVAL OF AGENDA**

## **APPROVAL OF MINUTES**

Approve minutes from the Planning & Zoning Board Meeting, August 4, 2008.

**ORDER OF BUSINESS:** The normal order of business for hearings on agenda items is as follows:

- **Staff presentation**
- **Applicant presentation**
- **Board member questions of Staff and Applicant**
- **Public comment – 3 minute limit per speaker**
- **Rebuttal or closing arguments for quasi-judicial items**

- **Motion on floor**
- **Vote of Board**

**PUBLIC COMMENT:** Any person wishing to speak on an agenda item is asked to complete a public comment card located in the rear of the chambers, and give it to the Recording Secretary. Cards must be submitted before item is discussed.

**NEW BUSINESS:**

A. Special Exception application filed by Douglas Diener, agent for Dienerbilt, located at 1365 N. Killian Drive., Suite B, to allow manufacturing. Manufacturing is a Special Exception permitted use in the C-4 Zoning District.

**COMMUNITY DEVELOPMENT DIRECTOR COMMENTS**

**ADJOURNMENT**