



CITY OF Boca Raton

DEVELOPMENT SERVICES
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HISTORIC PRESERVATION BOARD MEETING

May 21, 2019

5:00 PM

Boca Raton Community Center Annex
260 Crawford Boulevard

1. **ROLL CALL:** Rex Nichols, Chair
Yvette Drucker, Vice Chair
Jose Barrera
Laura Coffy
Jane Day
Brandon Sciotti
Yvonne Zum Tobel
2. **CITY STAFF:** Ingrid Allen, Senior Planner
3. **OTHERS PRESENT:**
4. **APPROVAL OF MINUTES:** April 2, 2019
5. **NEW BUSINESS:** Boca Raton Historical Society Report
6. **OLD BUSINESS:**
 - A. **Hester Residence**
135 Northeast 11th Street

Request to replace/remove two front oak trees. (COA-19-05/19-92500008)
Representative: Citadel Construction Corporation
 - B. **Boca Express Train Museum**
747 South Dixie Highway

Request to place a mechanical equipment screen on existing roof. (COA-19-06/19-92500008)
Representative: Bardez
 - C. **Morgado Residence**
854 Hibiscus Street

Request to approve driveway plan and landscape plan (including hardscape items and landscape lighting) (COA-19-07/19 92500010).
Representative: Jeremy Morgado
7. **STAFF UPDATE:**
8. **PUBLIC COMMENTS:**
9. **COMMITTEE MEMBER COMMENTS:**
10. **CHAIRMAN'S REPORT:**
11. **ADJOURNMENT:**

Quasi-Judicial Public Hearing Procedures

1. Any hearing listed on the agenda as a quasi-judicial public hearing will be conducted pursuant to these rules. This means that the Board is required by law to base its decision on the evidence contained in the record of this proceeding, which consists of the testimony at the hearing and on the materials which are in the official City file on this application at the end of the hearing.
2. At the beginning of the hearing, the members of the Board will announce for the record any “ex parte” contacts not previously disclosed in writing and included in the official City file. The name of the person with whom the contact occurred and the subject matter of the discussion will be disclosed.
3. The Board Secretary will administer an oath to all persons who intend to testify at this hearing. Each applicant shall disclose any consideration provided or committed directly, or on its behalf, for an agreement to support, or withhold objection to, the requested relief or action.
4. The City staff will make an initial presentation. The Chairman shall then establish the length of the applicant/petitioner’s presentation pursuant to Resolution No. 139-2001. The applicant/petitioner will then make a presentation. During the staff and applicant/petitioner’s presentation, only the members of the Board are permitted to ask questions.
5. After the applicant/petitioner’s presentation, all other parties who are present to testify and/or provide written or other evidence for inclusion in the record will be permitted to do so. No person may give/yield time to any other person. During this time, only the members of the Board are permitted to ask questions.
6. After the staff, the applicant/petitioner and other interested parties have made their presentations, persons will be permitted to cross-examine participants in the hearing, including the staff and the petitioner, in order of their appearance at the hearing. Anyone who testifies at the hearing should remain until the conclusion of the hearing in order to be able to respond to any questions.
7. After the questions have been asked and answered, the applicant/petitioner shall be provided with an opportunity for a brief rebuttal and summary.
8. The Chairperson will then declare the public hearing closed, and a motion will be made regarding the matter. The Board will then proceed to discuss the matter and vote on the matter.

NOTICE: Prior to taking official action on a proposition before the Historic Preservation Board, the Chair shall provide for public comment in accordance with Resolution No. 101-2013.

NOTICE: If any decision of the Historic Preservation Board affects you and you decide to appeal any decision made at this meeting with respect to any matter considered, you will need a record of the proceedings and, for such purposes, you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This NOTICE is required by State law. If you desire a verbatim transcript, you shall have the responsibility, at your own cost, to arrange for the transcript.

NOTICE: Pursuant to Chapter 2 (Administration), Article VIII (Lobbyist Registration), Sections 2-351 through 2-357, Palm Beach County, Florida, Code of Ordinances, any person who acts as a lobbyist must register at Palm Beach County’s Lobbyist Registration site prior to engaging in lobbying activities before City of Boca Raton staff, boards, committees and/or the City Council, or any member thereof.