



**AGENDA
CITY OF LAKE WORTH BEACH
HISTORIC RESOURCES PRESERVATION BOARD REGULAR MEETING
BY TELECONFERENCE
WEDNESDAY, SEPTEMBER 09, 2020 -- 6:00 PM**

ROLL CALL and RECORDING OF ABSENCES

PLEDGE OF ALLEGIANCE

ADDITIONS / DELETIONS / REORDERING AND APPROVAL OF THE AGENDA

APPROVAL OF MINUTES:

A. August 12, 2020 Regular Meeting Minutes

CASES

SWEARING IN OF STAFF AND APPLICANTS

PROOF OF PUBLICATION

1) PZHP LDR 20-03100005 and 20-03100006 Proof

WITHDRAWALS / POSTPONEMENTS

CONSENT

PUBLIC HEARINGS:

BOARD DISCLOSURE

UNFINISHED BUSINESS:

NEW BUSINESS:

A. Consideration of a Certificate of Appropriateness (COA) for roof replacement for the property located at **814 North Ocean Breeze**; PCN#38-43-44-21-15-232-0040. The subject property is a noncontributing resource to the Northeast Lucerne Local Historic District and is located within the Single-Family (SF-R) Zoning District.

B. PZHP 20-03100006: Consideration of an ordinance (Ordinance # 2020-14) to amend Chapter 23 "Land Development Regulations" to update and clarify the quasi-judicial process for land use and zoning matters.

C. PZHP 20-03100005: Consideration of an ordinance (Ordinance # 2020-13) to amend Chapter 23 "Land Development Regulations" to provide consistency and clarity for time limitations related to development orders and building permits.

PLANNING ISSUES:

- A. Consideration of an amendment to the COA Approval Matrix that adds clear glazing standards and consolidates information for actions that impact the exterior appearance of properties located within the historic districts.

PUBLIC COMMENTS: (3 minute limit)

DEPARTMENT REPORTS:

- A. Consideration of candidates that have demonstrated outstanding achievements in historic preservation; 113 South Federal Highway, 407 South Lakeside Drive, 231 North Ocean Breeze, 330 North Palmway, and 1101 North Lakeside Drive.

BOARD MEMBER COMMENTS:

ADJOURNMENT

If a person decides to appeal any decision made by the board, agency or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she 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. (F.S. 286.0105)

NOTE: ALL CITY BOARDS ARE AUTHORIZED TO CONVERT ANY PUBLICLY NOTICED MEETING INTO A WORKSHOP SESSION WHEN A QUORUM IS NOT REACHED. THE DECISION TO CONVERT THE MEETING INTO A WORKSHOP SESSION SHALL BE DETERMINED BY THE CHAIR OR THE CHAIR'S DESIGNEE, WHO IS PRESENT AT THE MEETING. NO OFFICIAL ACTION SHALL BE TAKEN AT THE WORKSHOP SESSION, AND THE MEMBERS PRESENT SHOULD LIMIT THEIR DISCUSSION TO THE ITEMS ON THE AGENDA FOR THE PUBLICLY NOTICED MEETING. *(Sec. 2-12 Lake Worth Code of Ordinances)*

Note: One or more members of any Board, Authority or Commission may attend and speak at any meeting of another City Board, Authority or Commission.