



**MINUTES
CITY OF LAKE WORTH BEACH
HISTORIC RESOURCES PRESERVATION BOARD REGULAR MEETING
CITY HALL COMMISSION CHAMBER
WEDNESDAY, MAY 11, 2022 -- 6:00 PM**

ROLL CALL and RECORDING OF ABSENCES Present were William Feldkamp, Chairman; Robert D'Arinzo; Stephen Pickett; Judi Fox (virtual); Ricardo Martin (virtual). Also present: Erin Sita, Assistant Director for Community Sustainability; Elizabeth Lenihan, Board Attorney.

PLEDGE OF ALLEGIANCE

ADDITIONS / DELETIONS / REORDERING AND APPROVAL OF THE AGENDA

This meeting converted to a discussion/ workshop of roofing materials due to the lack of a live quorum.

APPROVAL OF MINUTES: None

CASES

SWEARING IN OF STAFF AND APPLICANTS None

PROOF OF PUBLICATION

WITHDRAWALS / POSTPONEMENTS None

CONSENT None

PUBLIC HEARINGS:

BOARD DISCLOSURE None

UNFINISHED BUSINESS:

NEW BUSINESS:

The following item was not heard due to lack of a live quorum.

A. HRPB Project Number 22-00100091: Consideration of a Certificate of Appropriateness (COA) for roof replacement on a building located at 623 North Ocean Breeze; PCN# 38-43-44-21-15-170-0100. The subject property is a contributing resource within the Old Lucerne Historic District and is located in the Single Family Residential (SFR) zoning district.

PLANNING ISSUES:

Discussion of Roofing Material:

History of metal shingle roof. There was a local company that manufactured metal shingle materials, hence the reason there was a proliferation of metal shingle roofs. As a roof now needs

to meet wind requirements for a metal roof there are only 2 products, both more expensive than a metal standing seam roof. Some metal roofs can be installed horizontally rather than vertically giving horizontal lines. There was support on the board, some time ago, to replace metal shingles with standing seam.

Seeking direction with whether the Board approves of horizontal installation, asphalt grey shingle and acceptable replacement for metal shingle?

Board: Metal shingle roofs were more prevalent in times past. The Oxford shingle is a better replacement for a tile roof rather than a metal roof. Insurance costs, and the trend of having to replace, will put the Board in this situation more frequently.

Staff: For contributing structures, Board still must find that the replacement is an in-kind replacement. Non-contributing resources are different. There may be 6 or more structures with the metal shingles still in place in the Districts. The ad-valorem tax exemption can be more beneficial to non-homesteaded properties.

Board: Asphalt shingle dimensional only light grey only would come before the Board. Standing seam replacements are not acceptable. Either of these replacement metal shingle systems would be acceptable for Administrative approval. Economic hardship cases would be considered on a case by case basis.

Gulfstream Hotel on Tuesday, June 7, 2022 to be heard at the Casino.

Outcome of the Downtown Charette. Rather than report to the Boards individually, the decision was made to report out to the City Commission.

Board Attorney: Advises Board members to stay current with PBC Ethics training.

Staff advises there may be some CLG training in the fall.

A. Annual Organizational Meeting & Election of the Chair & Vice-Chair will be held at the next regularly scheduled meeting in June 2022.

PUBLIC COMMENTS: (3 minute limit)

DEPARTMENT REPORTS: None

BOARD MEMBER COMMENTS: William Feldkamp gives notice of retirement from the Board after years of service

ADJOURNMENT: 6:23 PM