Historic Preservation Board August 25, 2020 Meeting Minutes Via Zoom Conferencing

Due to the COVID-19 virus, and pursuant to Florida's Executive Order 20-69, and City of West Palm Beach's Executive Orders 2020-05 and 2020-09, the August 25, 2020, Historic Preservation Board meeting was held virtually with Board members, Staff, and applicants participating via Zoom video conferencing.

The Public Hearing was streamed live and available for viewing in the City Commission Chambers located at City Center - 401 Clematis Street, and the ability to make public comment was available in the adjacent Flagler Gallery.

Access to the meeting was also available remotely through Zoom, as well as the City's other usual media channels. Those participating remotely and wishing to make public comment were able to do so through voicemail, email, online form submittal, or directly through Zoom.

MEMBERS PRESENT: Amanda Skier, Chairperson

Kristin Kellogg, Vice-Chairperson

Dan Pichney, Member

Gabriel Jaroslavsky, Member Kenneth Breslauer, Member Reginald Stambaugh, Member Nicholas Kassatly, Member

MEMBERS ABSENT:

Keith Williams, 1st Alternate

STAFF PRESENT:

Friederike Mittner, City Historic Preservation Planner

Aaron Borngraber, Historic Preservation Planner

John Roach, Principal Planner Hope White, Board Secretary

BOARD ATTORNEY:

Denise Haire, Assistant City Attorney

I. CALL TO ORDER/ROLL CALL

Chairperson Amanda Skier, called the regular meeting of the Historic Preservation Board to order at 5:00 P.M. Hope White, Board Secretary, called the roll and it was determined that a quorum was present.

II. APPROVAL OF AGENDA/MINUTES

Ms. Friederike Mittner indicated that <u>Historic Preservation Board Case No. 20-38</u>, 2527 South Flagler Drive, for new construction, would be continued to the September 2020 Board meeting. She stated <u>Historic Preservation Board Case No. 20-49</u>, 2527 South Flagler Drive, for Ad valorem preconstruction for rehabilitation, would be heard at this meeting.

Chairperson Amanda Skier requested a motion to approve the Agenda.

Vice-Chairperson Kristin Kellogg made a **motion to approve** the Agenda for August 25, 2020, and to **continue** <u>Historic Preservation Board Case No. 20-38</u>, to the September 2020 Board meeting. Mr. Gabriel Jaroslavsky seconded the motion; **the motion passed** 7-0.

Chairperson Amanda Skier then asked for approval of the Minutes of July 28, 2020.

Vice-Chairperson Kristin Kellogg made a **motion to approve** the Minutes for July 28, 2020. Mr. Gabriel Jaroslavsky seconded the motion; **the motion passed** 7-0.

III. REPORT OF THE HISTORIC PRESERVATION PLANNER

Ms. Friederike Mittner, City Historic Preservation Planner, reported that since the last meeting of July 2020, Staff had reviewed 69 Level I reviews, 4 Level II reviews, and 25 zoning reviews.

IV. REMARKS BY THE CHAIRPERSON/DECLARATION

Chairperson Amanda Skier read into the record the Script for the Virtual Public Meeting (this is an excerpt from the Script). Pursuant to Executive Order No. 20-69, issued by the Office of Governor Ron DeSantis on March 20, 2020, and Mayor Keith A. James' Executive Order No. 2020-05 issued on April 2nd, 2020, the City of West Palm Beach's Boards and Committees are conducting meetings through media technology and have released the requirements to have a quorum of its members physically present at City Hall.

On April 14th, 2020, Mayor Keith A. James issued Executive Order No. 2020-09, which specifically provides the rules of procedure for conducting City Meetings, including requirements for quasi-judicial hearings.

After the applicant presents their case, Staff will provide a presentation and then the public will have an opportunity to speak or have their comments read into the record from previously received correspondence. The Board will then go into executive session. Prior to rendering a decision, the Board will confirm no additional public comments have been received by Staff.

A. EX-PARTE COMMUNICATION

Mr. Nick Kassatly disclosed that he had spoken with the applicants from <u>Historic Preservation Board Case No. 20-49</u> (formerly part of <u>Historic Preservation Board Case No. 20-38</u>), but that he could make his decision based upon the testimony as presented at the meeting.

Chairperson Amanda Skier disclosed that she had spoken with Ms. Mittner regarding the cases on the agenda, but that she could make her decision based upon the evidence presented at the meeting.

V. PUBLIC COMMENT

No members of the public requested to speak on items not listed on the Agenda.

A. SWEARING IN OF SPEAKERS

Ms. White, Board Secretary, swore in all members of the public who wished to speak.

VI. CONSENT CASES

None.

VII. CONTINUED CASES

1. <u>Historic Preservation Board Case No. 20-38</u>: 2527 South Flagler Drive – construction of a new single-family house.

[THIS CASE HAS BEEN CONTINUED TO THE SEPTEMBER 22, 2020, HISTORIC PRESERVATION MEETING]

2. <u>Historic Preservation Board Case No. 20-49</u>: 2527 South Flagler Drive (formerly part of HPB Case No. 20-38), Ad valorem preconstruction for rehabilitation of <u>2527 Flagler Drive</u>, including lifting of house to meet floodplain requirements.

David Lawrence, the applicant, gave a presentation.

Additional discussion between the Board, Staff and the applicant included:

- The walls to remain modified as submitted; and
- Driveway access.

Mr. Gabriel Jaroslavsky expressed it was not clear if the applicant was abandoning a portion of the alley; if the abandonment would be a part of this application or a future application. He stated that the alley abandonment was in the plan submitted by the applicant.

Mr. Lawrence stated the portion of the alley abandonment was not part of this application, and that the alley abandonment would be on the eastern side closer to the property. He indicated the alley would not be abandoned on this area of the house where the northwest corner to where 2501 intersects.

Ms. Mittner clarified that the alley abandonment, as part of a Zoning Staff application, would be approved by the City Commission.

Assistant City Attorney Denise Haire expressed that the correction could be noted in the motion.

Ms. Friederike Mittner presented <u>Historic Preservation Board Case No. 20-49</u>. This item was continued from the July 25, 2020, Historic Preservation Board meeting and separated into different cases. This component (20-49) is solely concerned with the contributing structure and corresponding site.

Ms. Mittner indicated she was informed by Addressing that the address for this application may change, with the driveway coming off Pershing. In the future, the address could be 185 Pershing Way.

This is a prominent property along South Flagler Drive. The existing Mediterranean Revival house on site contributes to the El Cid historic district and was built in 1925 and is credited to architect W.B. Eckler, who designed many notable structures in the area including the house immediately to the west. The house was altered in the 1950's, however, we are fortunate to have images of both the original design and the later modifications. It is affectionately referred to as the "General's house" since retired Brigadier General Albin F. Irzyk, a leader in WWII and Vietnam, lived there from the 1970's until his passing at 101 in 2018.

The applicant is requesting and Ad Valorem Preconstruction approval for the following:

1. Restoration of the "General's house" based on pictorial evidence including removal of later additions such as the octagonal extension of the dining room and elevating the structure to meet base flood plain elevation (approximately 3'-0").

City Staff recommended APPROVAL of the application with the following CONDITIONS:

- 1. When contributing structure is elevated, it shall be to the minimum allowable flood elevation and structure shall be located to meet 5'-0" side setback of western portion of lot.
- 2. Perimeter wall shall remain and be restored as indicated on submitted plans.

See the Staff Report for detailed history, background and analysis information pertaining to this case.

Chairperson Amanda Skier opened the floor to public comment.

Two (2) members of the public provided public comments.

Mr. David Lawrence provided a rebuttal to public comments.

EXECUTIVE SESSION

Mr. Daniel Pichney made a **motion to APPROVE** <u>Historic Preservation Board Case No. 20-49</u>, (formerly part of HPB Case No. 20-38), for alterations/additions, and Ad Valorem preconstruction

in accordance with the Secretary of the Interior's Standards for Rehabilitation, specifically Standards 9 and 10 as well as the Additional Compatibility Criteria set forth in the Historic Preservation Ordinance, Section 94-49 of the City Zoning and Land Development Regulations (ZLDRs), specifically, Criteria (c)4(a) 1-9. The motion is based on the testimony presented along with the application submitted and the Staff Report, which constitute competent, substantial evidence. In addition, the approval of this request is made conditional upon the following restrictions, stipulations, and/or safeguards that I move are necessary to ensure compliance with the purpose and intent of the Historic Preservation Ordinance and the Historic Preservation Element of the Comprehensive Plan of the City of West Palm Beach, the Secretary of the Interior's Standards for Rehabilitation, specifically Standards 9 and 10, which states: "New additions, exterior alterations, or related new construction will not destroy historic materials, features, and spatial relationships that characterize the property. The new work will be differentiated from the old and will be compatible with the historic materials, features, size, scale, and proportion, and massing to protect the integrity of the property and its environment." Standard 10 states, "New additions and adjacent or related new construction will be undertaken in such a manner that, if removed in the future, the essential form and integrity of the historic property and its environment would be unimpaired." The conditions included the following:

- 1. When contributing structure is elevated, it shall be to the minimum allowable flood elevation and structure shall be located to meet 5'-0" side setback of western portion of lot.
- 2. Perimeter wall shall remain and be restored as indicated on submitted plans.
- 3. The application would be subject to the alley abandonment approval.

Vice-Chairperson Kristin Kellogg seconded the motion; the motion PASSED 7-0.

VIII. NEW BUSINESS

1. <u>Historic Preservation Board Case No. 19-63A</u>: 716 New York Street, new construction of single-family residence.

Mr. Aaron Borngraber presented <u>Historic Preservation Board Case No. 19-63A</u>. The property at 716 New York is located in the Grandview Heights Historic District, consisting of a vacant lot. The previous contributing single-story bungalow and accessory structure were built by W.C. Hall in 1922 and demolished in 2015 (Permit #15010783). A current Certificate of Appropriateness was approved on September 25, 2018, for a Mission Revival style one-story with tower single-family residence with a detached two-car garage. The current owner then received approval for a single-story bungalow house of approximately 1,252 square feet with a detached single-story accessory structure of approximately 547 square feet for a total square footage of 1,799 on December 23, 2019. The applicant is seeking approval for revisions to the previously approved plans.

The applicant is requesting a Certificate of Appropriateness for the following:

1. New construction of a single-story bungalow house of approximately 1,672 square feet with a detached single-story accessory structure of approximately

384 square feet for a total square footage of 2,056.

The applicant, Richard Barber, gave a presentation.

City Staff recommended APPROVAL of the application with the following conditions:

- 1. All doors and windows shall have an external ogee dimensional muntin and a white frame color.
- 2. The front street facing of the primary structure shall have CLEAR GLASS. All remaining doors and windows shall have CLEAR GLASS with Low-E coating.
- 3. The standing seam or 5-V panel roof shall have a mill finish.

Staff recommended APPROVAL of the application with the following conditions:

See the Staff Report for detailed history, background and analysis information pertaining to this case.

Chairperson Amanda Skier opened the floor to public comment.

There were no members of the public who provided public comments.

EXECUTIVE SESSION

Vice-Chairperson Kristin Kellogg made a **motion to APPROVE** <u>Historic Preservation Board Case No. 19-63A</u>, at 716 New York Street, for new construction in accordance with the Secretary of the Interior's Standards for Rehabilitation, specifically Standards 9 and 10 as well as the Additional Compatibility Criteria set forth in the Historic Preservation Ordinance, Section 94-49 of the City Zoning and Land Development Regulations (ZLDRs). The motion is based on the testimony presented along with the application submitted and the Staff Report, which constitute competent, substantial evidence. In addition, the approval of this request is made conditional upon the following restrictions, stipulations, and/or safeguards that I move are necessary to ensure compliance with the purpose and intent of the Historic Preservation Ordinance and the Historic Preservation Element of the Comprehensive Plan of the City of West Palm Beach, the Secretary of the Interior's Standards for Rehabilitation, specifically Standards 9 and 10. The conditions included the following:

- 1. All doors and windows shall have an external ogee dimensional muntin and a white frame color.
- 2. The front street facing of the primary structure shall have CLEAR GLASS. All remaining doors and windows shall have CLEAR GLASS with Low-E coating.
- 3. The standing seam or 5-V panel roof shall have a mill finish.

Mr. Kenneth Breslauer seconded the motion; the motion PASSED 7-0.

2. <u>Historic Preservation Board Case No. 20-45</u>: 832 Avon Road, alterations - windows.

Saesha Steward, the applicant's representative, gave a presentation.

Mr. Aaron Borngraber presented <u>Historic Preservation Board Case No. 20-45</u>. The property at 832 Avon Road is located in the Flamingo Park Historic District, consisting of a contributing frame vernacular Coastal #3 house built in 1948.

The applicant is requesting a Certificate of Appropriateness approval for the following:

- 1. Replace 10 wood Single-hung windows with varying lite patterns (6/6 and 2/2 horizontal) and 1 wood picture window with Soft-Lite Windows "Barcelona" Single-hung vinyl impact windows with Low-E 366.
- 2. Replace the front and rear entry door each with a Masonite Fiberglass door.
- 3. Install three EZ Screen Max mesh fabric storm panels on the three rear aluminum 2/2 horizontal windows.

City Staff is recommended **APPROVAL** of the application with the following conditions to bring the project into compliance with Standard 6.

- 1. The front street facing windows shall be retained and restored.
- 2. The side and rear windows may be replaced with double-hung vinyl windows with traditional stimulated divided lites with an external ogee dimensional profile with a 6/6 lite pattern in white frames or match the wood window frame color.
- 3. The applicant shall provide a graphic of the proposed front and rear door prior to submitting the permit. The doors shall be architecturally appropriate per staff review.
- 4. All windows shall be sized to fit the original opening frame and match the inset/placement of the original windows within the window frame. The existing mullion shall be retained or replaced with a mullion of matching width and placement.
- 5. The existing wood sashes shall be recycled, donated, or stored on site to preserve an irreparable historic resource.

See the Staff Report for detailed history, background and analysis information pertaining to this case.

There was additional discussion between the Board, Staff and the applicant's representative to include:

• Continuing the project to the September 2020 meeting, due to the conditions not being reviewed by the applicant's representative prior to this meeting;

- The applicant's representative expressed that condition #1 was not possible due to decay of the front windows; windows are on a pulley system; and
- Chairperson Skier stating since the applicant was possibly not in receipt of Staff's email, the project possibly needing to be continued to the September 2020 meeting to allow the applicant an opportunity to address the conditions.

Chairperson Amanda Skier opened the floor to public comment.

There were no members of the public who provided public comments.

EXECUTIVE SESSION

Mr. Gabriel Jaroslavsky made a motion to APPROVE Historic Preservation Board Case No. 20-45, at 832 Avon Road, for alterations/windows replacements in accordance with the Secretary of the Interior's Standards for Rehabilitation, specifically Standard 6, which states, "Deteriorated historic features shall be repaired rather than replaced. Where the severity of deterioration requires replacement of a distinctive feature, the new feature shall match the old in design, color, texture, and other visual qualities and, where possible, materials" as set forth in Section 94-49 of the City Zoning and Land Development Regulations (ZLDRs). The motion is based on the testimony presented along with the application submitted and the Staff Report, which constitute competent, substantial evidence. In addition, the approval of this request is made conditional upon the following restrictions, stipulations, and/or safeguards that I move are necessary to ensure compliance with the purpose and intent of the Historic Preservation Ordinance and the Historic Preservation Element of the Comprehensive Plan of the City of West Palm Beach, the Secretary of the Interior's Standards for Rehabilitation. The Additional Compatibility Criteria set forth in the Historic Preservation Ordinance, Section 94-49 of the City's Zoning and Land Development Regulations (ZLDRs). The conditions included the following:

- 1. The front street facing windows shall be retained and restored, however, the applicant shall provide at least two (2) letters from either licensed contractors or window repairers, documenting their past experience with repairing wood windows and documenting that the two (2) front windows can no longer be restored. If the windows are found to be unrepairable, Staff has the ability to review and approve the window repairs. (*modified condition*)
- 2. The side and rear windows may be replaced with double-hung vinyl windows with traditional stimulated divided lites with an external ogee dimensional profile with a 6/6 lite pattern in white frames or match the wood window frame color.
- 3. The applicant shall provide a graphic of the proposed front and rear door prior to submitting the permit. The doors shall be architecturally appropriate per staff review.
- 4. All windows shall be sized to fit the original opening frame and match the inset/placement of the original windows within the window frame. The existing mullion shall be retained or replaced with a mullion of matching width and placement.
- 5. The existing wood sashes shall be recycled, donated, or stored on site to

preserve an irreparable historic resource.

Mr. Daniel Pichney seconded the motion; the motion PASSED 7-0.

3. <u>Historic Preservation Board Case No. 20-46</u>: 250 Plymouth Road, Demolition/New construction.

The applicant, Lila Cornell, gave a presentation. Photographs of the deterioration were provided to Ms. Friederike Mittner by the applicant.

Ms. Friederike Mittner presented <u>Historic Preservation Board Case No. 20-46</u>. The property at 250 Plymouth Road is located on the south side of the street in the Belair Historic District, consisting of a non-contributing primary one-story structure built in 1955.

The applicant is requesting a Certificate of Appropriateness approval for the following:

- 1. Demolition of an existing non-contributing structure.
- 2. New construction of a two-story, single family residence in a Neo-Mediterranean Revival style of approximately 3,163 square feet with a detached two-story structure of approximately 576 square feet.

City Staff recommended **APPROVAL** of the proposed new construction with the following conditions to ensure **full compliance** with Standards 9 and 10 of the Secretary of the Interior's Standards for Rehabilitation:

- 1. The windows shall feature clear glass on the front elevation and external muntins on all windows with a grid pattern.
- 2. The shutters shall be proportioned to cover the window opening.
- 3. The overall building height shall be reduced by a minimum of one foot.
- 4. The rear balcony shall be a simple balcony over a patio with no side supports.
- 5. If a discrepancy occurs between the rendering and elevations, the rendering supersedes the elevation.

See the Staff Report for detailed history, background and analysis information pertaining to this case.

Chairperson Amanda Skier opened the floor to public comment.

Ms. Friederike Mittner stated she received input from three (3) neighbors; one for informational purposes, in support of the project, and one being concerned about preserving the oak tree in the front yard. Ms. Hope White read into the record an email received from the third neighbor, in opposition of the project.

EXECUTIVE SESSION

Vice-Chairperson Kristin Kellogg made a **motion to APPROVE** <u>Historic Preservation Board Case</u> <u>No. 20-46</u>, at 250 Plymouth Road, for demolition in accordance with the Demolition Guidelines as set forth in the Historic Preservation Ordinance, Section 94-49 of the City's Zoning and Land Development Regulations (ZLDRs). The motion is based on the testimony presented along with the application submitted and the Staff Report, which constitute competent, substantial evidence.

Mr. Kenneth Breslauer seconded the motion; the motion PASSED 7-0.

Vice-Chairperson Kristin Kellogg made **another motion to APPROVE** <u>Historic Preservation Board Case No. 20-46</u>, at 250 Plymouth Road, for new construction in accordance with the Secretary of Interior Standards for Rehabilitation, specifically, Standards 9 and 10, as well as the Additional Compatibility Criteria set forth in the Historic Preservation Ordinance, Section 94-49 of the City's Zoning and Land Development Regulations (ZLDRs). The motion is based on the testimony presented along with the application submitted and the Staff Report, which constitute competent, substantial evidence. In addition, the approval of this request is made conditional upon the following restrictions, stipulations, and/or safeguards that I move are necessary to ensure compliance with the purpose and intent of the Historic Preservation Ordinance and the Historic Preservation Element of the Comprehensive Plan of the City of West Palm Beach, the Secretary of the Interior's Standards for Rehabilitation, specifically, Standards 9 and 10. The Additional Compatibility Criteria set forth in the Historic Preservation Ordinance, Section 94-49 of the City's Zoning and Land Development Regulations (ZLDRs). The conditions included the following:

- 1. The windows shall feature clear glass on the front elevation and external muntins on all windows with a grid pattern.
- 2. The shutters shall be proportioned to cover the window opening.
- 3. The overall building height shall be reduced by a minimum of one foot (which the applicant has already complied with in the revised drawing).
- 4. The rear balcony shall be a simple balcony over a patio with no side supports (as shown in the revised drawing).
- 5. If a discrepancy occurs between the rendering and elevations, the rendering supersedes the elevation. This includes but is not limited to the door being wood, as stated by the applicant. (*modified condition*)

Mr. Gabriel Jaroslavsky seconded the motion; the motion passed 7-0.

4. <u>Historic Preservation Board Case No. 20-47</u>: 3210 South Olive Avenue, Demolition/New Construction.

Jessica Dornblaser, the applicant's representative, gave a presentation. Ms. Friederike Mittner presented <u>Historic Preservation Board Case No. 20-47</u>. The property located on the east side of the street at 3210 South Olive Avenue is in the Prospect Park/Southland Park Historic District, consisting of a non-contributing primary one-story structure built circa 1955.

The applicant is requesting a Certificate of Appropriateness approval for the following:

- 1. Demolition of an existing non-contributing structure.
- 2. New construction of a one-story, single-family residence in a Contemporary style of approximately 3,561 square feet. The house includes three bedrooms, an office, four bathrooms, plus typical public spaces within, as well as a centered side loaded two-car garage.

City Staff recommended **APPROVAL** of the demolition, determining that demolition of this non-contributing structure will not represent an irreparable loss to the Belair Historic District or to the City of West Palm Beach.

City Staff also recommended APPROVAL of the proposed new construction.

See the Staff Report for detailed history, background and analysis information pertaining to this case.

Chairperson Amanda Skier opened the floor to public comment.

There were no members of the public who provided public comments.

EXECUTIVE SESSION

Mr. Gabriel Jaroslavsky made a **motion to APPROVE** <u>Historic Preservation Board Case No. 20-47</u>, at 3210 South Olive Avenue, for demolition in accordance with the Demolition Guidelines as set forth in the Historic Preservation Ordinance, Section 94-49 of the City's Zoning and Land Development Regulations (ZLDRs). The motion is based on the testimony presented along with the application submitted and the Staff Report, which constitute competent, substantial evidence.

Mr. Kenneth Breslauer seconded the motion; the motion PASSED 7-0.

Mr. Gabriel Jaroslavsky made **another motion to APPROVE** <u>Historic Preservation Board Case No. 20-47</u>, at 3210 South Olive Avenue, for new construction for new construction in accordance with the Secretary of Interior Standards for Rehabilitation, specifically, Standards 9 and 10, as well as the Additional Compatibility Criteria set forth in the Historic Preservation Ordinance, Section 94-49 of the City's Zoning and Land Development Regulations (ZLDRs). The motion is based on the testimony presented along with the application submitted and the Staff Report, which constitute competent, substantial evidence.

Ms. Kristin Kellogg seconded the motion; the motion PASSED 7-0.

5. <u>Historic Preservation Board Case No. 20-48</u>: 509 N Street, New Construction – Accessory Structure for a Class B Special Use Permit to allow a 1,000 square feet accessory apartment on a lot that is 50' wide via waiver request from Section 94-303(b)(2).

The applicant, Jim Laquidera, gave a presentation.

Ms. Friederike Mittner presented <u>Historic Preservation Board Case No. 20-48</u>. A request by Jim Laquidera for a Certificate of Appropriateness for new construction and a Class B Special Use Permit, with two (2) waiver request from Section 94-303(b)(2) of the Zoning and Land Development Regulations, to allow for an accessory structure to be utilized as an accessory apartment on a 50' wide lot where a 60' width is required consisting of 1,000 square feet.

The new construction would be a simple two-story gable ended accessory structure with 1/1 single hung windows. The roof would be a standing seam metal and the wall finish a smooth stucco. A large cantilevered deck is proposed on the west elevation to provide covered parking. However, no brackets have been shown to demonstrate the support of such a large deck. Columns would not be permitted due to floor area ratio development standards.

City Staff recommended APPROVAL – based on the findings that the application meets all of the standards in General Special Use Standards in Section 94-36(e)(3), Residential District Standards in Section 94-36(e)(5), Additional Standards in Section 94-303(b)(2), and Waiver Standards in Section 94-273(a)(2) of the City of West Palm Beach Zoning and Land Development Regulations (ZLDRs) provided in attachments. The condition included the following:

1. That the applicant reduces the deck to a typical balcony size comparable to the balcony on the south side.

The waivers included the following:

Code Section	Required	Proposed	Waiver
Section 94-303(b)(2) Lot width	60'	50' - 0"	10' – 0''
Section 94-303(b)(3) Accessory size	800 Square Feet	1,000 Square Feet	200 Square Feet

See the Staff Report for detailed history, background and analysis information pertaining to this case.

Additional discussion between the Board, Staff and the applicant included:

- Flat roof on the structure potentially made into a roof deck/parapet roof;
- Elimination of the balcony; and
- Continuation of the project to the September 2020 meeting to explore different designs.

Chairperson Amanda Skier opened the floor to public comment.

There were no members of the public who provided public comments.

EXECUTIVE SESSION

Ms. Kristin Kellogg made a **motion to CONTINUE** <u>Historic Preservation Board Case No. 20-48</u>, at 509 N Street, for New Construction/Class B Special Use Permit, to the September 2020 Board meeting.

Mr. Daniel Pichney seconded the motion; the motion PASSED 7-0.

B. OTHER BUSINESS

Chairperson Amanda Skier inquired if the Executive Order was extended at a State-wide level. Board Attorney Denise Haire indicated the Governor had been extending Executive Orders. She stated she would check on any status updates and would provide Ms. Mittner with that information to be shared with Board members.

C. ADJOURNMENT

Chairperson Amanda Skier adjourned the meeting at approximately 7:35 P.M.

Please be advised that these minutes are not verbatim. An audio copy of the meeting may be requested through the City of West Palm Beach City Clerk's office at 822-1210. There is a fee.

* * * * *

Chairperson (or designee)