



# A G E N D A

## HISTORIC PRESERVATION BOARD

**Meeting Date:** November 18, 2009

**Time:** 6:00 P.M.

**Type of Meeting:** Regular Meeting

**Location:** City Commission Chambers

*The City shall furnish appropriate auxiliary aids and services where necessary to afford an individual with a disability an equal opportunity to participate in and enjoy the benefits of a service, program, or activity conducted by the City. Please contact Doug Smith at 243-7144 24 hours prior to the program or activity in order for the City to reasonably accommodate your request. Adaptive listening devices are available for meetings in the Commission Chambers.*

*If a person decides to appeal any decision made by the Historic Preservation Board with respect to any matter considered at this meeting or hearing, such persons will need a record of these proceedings, and for this purpose such persons may need to ensure that a verbatim record of the proceedings is made. Such record includes the testimony and evidence upon which the appeal is to be based. The City does not provide or prepare such record. Two or more City Commissioners may be in attendance.*

### I. CALL TO ORDER

### II. ROLL CALL

### III. APPROVAL OF AGENDA

### IV. APPROVAL OF MINUTES:

- April 15, 2009

### V. CERTIFICATES OF APPROPRIATENESS

**A. 154-170 NW 5<sup>th</sup> Avenue, S.D. Spady Museum and Cultural Arts Center, West Settlers Historic District** – City of Delray Beach, Property Owners; EPOCH, Applicant; Judson Architecture, Inc., Authorized Agent.

Consideration of a Conditional Use (2010-016) request for an amphitheater.

**B. 124 North Swinton Avenue, Old School Square Historic District** – Isabella Investments, LLC, Property Owner; Perez Design Incorporated, Authorized Agent/Applicant.

Consideration of a Class III Site Plan Modification and Certificate of Appropriateness (2009-294) for demolition of a non-contributing accessory structure, and construction of a new accessory structure to accommodate additional office space.

### V. REPORTS AND COMMENTS

- Public Comments
- Board Members
- Staff
  - 2010 HPB Schedule
  - Upcoming Meetings

### VII. ADJOURN

*Amy E. Alvarez*

Amy E. Alvarez  
Historic Preservation Planner

Posted on: November 13, 2009