



**AGENDA**  
**HISTORIC PRESERVATION BOARD**  
**MONDAY, MARCH 2, 2009**  
**535 PARK AVENUE**  
**LAKE PARK, FLORIDA**  
**7:00 p.m.**

PLANNING & ZONING BOARD MEETING TO FOLLOW IMMEDIATELY

**CALL TO ORDER**

**ROLL CALL:**

Chairman Jeff Blakely <input type="checkbox"/>	Board Attorney, Tom Baird <input type="checkbox"/>
Vice Chairman Todd Dry <input type="checkbox"/>	Board Secretary, Linda Otto <input type="checkbox"/>
Tim Stevens <input type="checkbox"/>	Director of Community Dev. Patrick Sullivan <input type="checkbox"/>
Judith Thomas <input type="checkbox"/>	
Mary Gambino <input type="checkbox"/>	
Robin Maibach, 1 <sup>st</sup> Alt. <input type="checkbox"/>	
Mason Brown, 2 <sup>nd</sup> Alt. <input type="checkbox"/>	
Town Commission Liaison Vice Mayor Ed Daly <input type="checkbox"/>	

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

Approve minutes from the Historic Preservation Board Meeting, September 8, 2008.

**ORDER OF BUSINESS:** The normal order of business for hearings on agenda items is as follows:

- **Staff presentation**
- **Applicant presentation**
- **Board member questions of Staff and Applicant**
- **Public comment – 3 minute limit per speaker**
- **Rebuttal or closing arguments for quasi-judicial items**
- **Motion on floor**
- **Vote of Board**

**PUBLIC COMMENT:** Any person wishing to speak on an agenda item is asked to complete a public comment card located in the rear of the chambers, and give it to the Recording Secretary. Cards must be submitted before item is discussed.

**NEW BUSINESS: Quasi-Judicial Hearing.** All staff members, experts, witnesses or persons desiring to speak on the matter presently being discussed must be sworn in. All Historic Preservation Board members must disclose any and all ex-parte communication.

A. Review and discussion for historic designation of 211 Park Avenue.

## **ADJOURNMENT**

### **CONVENE PLANNING & ZONING BOARD**

## **CALL TO ORDER**

### **ROLL CALL:**

Chairman Jeff Blakely <input type="checkbox"/>	Board Attorney, Tom Baird <input type="checkbox"/>
Vice Chairman Todd Dry <input type="checkbox"/>	Board Secretary, Linda Otto <input type="checkbox"/>
Tim Stevens <input type="checkbox"/>	Director of Community Dev. Patrick Sullivan <input type="checkbox"/>
Judith Thomas <input type="checkbox"/>	
Mary Gambino <input type="checkbox"/>	
Robin Maibach, 1 <sup>st</sup> Alt. <input type="checkbox"/>	
Mason Brown, 2 <sup>nd</sup> Alt. <input type="checkbox"/>	
Town Commission Liaison Vice Mayor Ed Daly <input type="checkbox"/>	

## **APPROVAL OF AGENDA**

## **APPROVAL OF MINUTES**

Approve minutes from the Planning & Zoning Board Meeting, February 2, 2009.

**ORDER OF BUSINESS:** The normal order of business for hearings on agenda items is as follows:

- **Staff presentation**
- **Applicant presentation**
- **Board member questions of Staff and Applicant**
- **Public comment – 3 minute limit per speaker**
- **Rebuttal or closing arguments for quasi-judicial items**
- **Motion on floor**
- **Vote of Board**

**PUBLIC COMMENT:** Any person wishing to speak on an agenda item is asked to complete a public comment card located in the rear of the chambers, and give it to the Recording Secretary. Cards must be submitted before item is discussed.

**NEW BUSINESS: Applicant is requesting continuation to April 6, 2009.**

**A.** A request by M. Richard Sapir, agent for Earl Stewart Toyota, for an Application for Abandonment, to abandon a portion of the existing right of way known as East Jasmine Drive, between North Federal Highway and Lake Shore Drive, Lake Park, Florida.

**B.** A request by Gentile, Holloway, O'Mahoney & Associates, acting as agent for the property owner, Commercial Investment LLC & Earl Stewart LLC, to extend a 4.46 acre parcel located on the southeast corner of North Federal Highway and Lakeshore Drive that will include an additional 2.68 acre site and a 306 space outdoor vehicular storage area to the Earl Stewart Master PUD, currently located on a 4.46 acre parcel on the southeast corner of North Federal Highway and Lakeshore Drive, within the town's underlying C-1 zoning district.

**COMMENTS FROM PATRICK SULLIVAN, COMMUNITY DEVELOPER DIRECTOR**

**ADJOURNMENT**