

**AGENDA
HISTORIC PRESERVATION BOARD
BOCA RATON CITY HALL
FIRST FLOOR CONFERENCE ROOM
TUESDAY, AUGUST 17, 2010 @ 5:00 PM**

ROLL CALL:

Rex Nichols, Chair
Merle Haber
Donald Curl
Howard McCall
Camille Mohaupt
Arlene Owens
Evan Rosenblatt

STAFF:

Daryl A. Johnson - Planner

APPROVAL OF MINUTES:

July 20, 2010

NEW BUSINESS:

COA-10-05: New Garage Door
Gilbert Residence
824 Azalea Street

COA-10-06: New Construction & Alterations
Costa Residence
741 Azalea Street

OLD BUSINESS:

OTHER BUSINESS:

Train Depot-New Roof & Lamposts
747 N Dixie Hwy

CHAIRMAN'S REPORT:

ADJOURNMENT:

**IF FOR ANY REASON YOU CANNOT ATTEND THE ABOVE
SCHEDULED MEETING, PLEASE TELEPHONE 393-7781**

THE NEXT SCHEDULED MEETING IS SEPTEMBER 21, 2010

PLEASE NOTE THAT ALL QUASI-JUDICIAL PUBLIC HEARINGS WILL BE CONDUCTED BY THE PROCEDURES ATTACHED TO THE AGENDA.

Quasi-Judicial Public Hearing Procedures
City Boards

1. Any hearing listed on the agenda as a quasi-judicial public hearing will be conducted pursuant to these rules. This means that the Board is required by law to base its decision on the evidence contained in the record of this proceeding, which consists of the testimony at the hearing and on the materials which are in the official City file on this application at the end of the hearing.
2. At the beginning of the hearing, the members of the Board will announce for the record any "ex parte" contacts not previously disclosed in writing and included in the official City file. The name of the person with whom the contact occurred and the subject matter of the discussion will be disclosed.
3. The Board Secretary will administer an oath to all persons who intend to testify at this hearing. Each applicant shall disclose any consideration provided or committed directly, or on its behalf, for an agreement to support, or withhold objection to, the requested relief or action
4. The City staff will make an initial presentation. The Chairman shall then establish the length of the petitioner's presentation pursuant to Resolution No. 139-2001. The petitioner will then make a presentation. During the staff and petitioner's presentation, only the members of the Board are permitted to ask questions.
5. After the petitioner's presentation, all other parties who are present to testify and/or provide written or other evidence for inclusion in the record will be permitted to do so. During this time, only the members of the Board are permitted to ask questions.
6. After the staff, the petitioner and other interested parties have made their presentations, persons will be permitted to cross examine participants in the hearing, including the staff and the petitioner, **in order of their appearance at the hearing**. Anyone who testifies at the hearing should remain until the conclusion of the hearing in order to be able to respond to any questions.
7. After the questions have been asked and answered, the petitioner shall be provided with an opportunity for a brief rebuttal and summary.
8. The Chairperson will then declare the public hearing closed, and a motion will be made regarding the matter. The Board will then proceed to discuss the matter and vote on the matter.

NOTICE

Any person who acts as a lobbyist pursuant to City Code, Article V. Code of Ethics, Division 2, Lobbyist Registration, must register with the City Clerk prior to engaging in lobbying activities before City staff, boards, committees and / or the City Council, or any member thereof. Separate registration is required for each principal / client represented and each City matter. All registrations expire on December 31st of each calendar year and new registration is required. Persons not already registered, may register at this meeting by obtaining a form from the board liaison or board clerk.