

TOWN OF DAVIE
PLANNING & ZONING DIVISION
8800 SW 36th STREET, DAVIE, FLORIDA 33328
PHONE: 954.797.1103, WWW.DAVIE-FL.GOV

**NOTICE OF MEETING
HISTORIC PRESERVATION BOARD**

JANUARY 26, 2023 - 5:00 PM

Location: Town of Davie Pine Island Multipurpose Center
3801 South Pine Island Road- Oak Room

Members of the Town Council may be present

***** AGENDA *****

1. ROLL CALL

2. APPROVAL OF MINUTES

2.1. July 28, 2022 Meeting Minutes

Documents:

[DRAFT MINUTES 07-28-22.PDF](#)

3. PRESENTATIONS

3.1. Joleen Koehly - 90th Anniversary Of Wray Home At Flamingo Gardens

3.2. Kim Weismantle - 50th Anniversary Of Flamingo Elementary

4. OLD BUSINESS

4.1. Historic Resources Survey Update

4.2. Pioneer Day Update

5. NEW BUSINESS

5.1. Certified Local Government (CLG) Annual Report

5.2. Heritage Markers

6. COMMENTS AND/OR SUGGESTIONS

7. ADJOURNMENT

Pursuant to Florida Statute § 286.0105, if a person decides to appeal any decision made by this board, agency,

committee, or council with respect to any matter considered at such meeting or hearing, he or she will need a record

of the proceedings. For such purpose he or she will need to ensure that a verbatim record of the proceeding

is made, which record includes the testimony and evidence upon which the appeal is to be based.

Persons with disabilities requiring accommodations in order to participate should contact the Town

Clerk at 797-1023

at least five business days prior to the meeting to request such accommodations. If you are hearing or speech

impaired, please contact the Florida Relay Service by using the following numbers: 1-800-955-8770 (voice)

or 1-800-955-8771 (TDD).

HISTORIC PRESERVATION BOARD

JULY 28, 2022

DRAFT

ROLL CALL

Howard Alexander	A
Ken DeArmas, Chair	P
Brandon Herman	P
Jim Moore, Vice Chair	A
Keith Silverstein	P

STAFF PRESENT

David Abramson, Deputy Planning & Zoning Manager
Lorraine Robinson, Secretary

The meeting was called to order at 6:30 p.m.

1. **ROLL CALL**

Roll was called and a quorum was established.

2. **APPROVAL OF MINUTES**

2.1 **April 27, 2022 Meeting Minutes**

Motion made by Mr. Silverstein, seconded by Mr. Herman, to approve the April 27, 2022 meeting minutes.

In a voice vote, motion carried 3-0 (with Mr. Alexander and Mr. Moore absent).

2.2 **May 9, 2022 Meeting Minutes**

Motion made by Mr. Silverstein, seconded by Mr. Herman, to approve the May 9, 2022 meeting minutes.

In a voice vote, motion carried 3-0 (with Mr. Alexander and Mr. Moore absent).

3. **PRESENTATION**

3.1 **6550 Southwest 46th Street (Mark Erhardt)**

Mr. Abramson provided background information on the Florida Fruit Land Co. subdivision which was recorded in 1911. The 1955 aerial depicts the map of Davie taking shape with the subject area still mostly agricultural.

The house discussed is a single-family home constructed in 1954. It is shotgun style with a gable designed roof. Structure material of South Dade Pine and has its original siding.

Mr. Mark Erhardt, property owner, stated he purchased the property in 2002. He wants to restore to historical standards. He said the original siding contains asbestos. He would like the property declared historical.

Mr. Silverstein asked what the vision was for the property and if he would be doing it himself. Mr. Erhardt said this is his retirement project and plans to restore as much as possible.

Mr. DeArmas said that the Board will work with Mr. Abramson on achieving his goals.

4. **OLD BUSINESS – N/A**

5. NEW BUSINESS

5.1 Town Historic Resources Survey Update (David Abramson)

Mr. Abramson introduced a new acronym; COA- Certificate of Appropriateness.

One of the Board responsibilities is to maintain an active system survey (Historic Resource).

The steps for the historic preservation process:

Step 1: Local Inventory (completed)

Step 2: Local Survey (drafting)

Step 3: Local Register; this is retained by the Town.

Step 4: Florida Master Site File (FMSF)

Step 5: National Register; anyone can register through the State Historic Preservation Service (Parks Service) and would be presented before the Board to vote on.

Step 6: Historic Marker

Mr. Abramson discussed Step2- Local Survey and its intention to document historic resources within the Town. The resources defined in the survey will assist the Historic Preservation Board in providing recommendations for the future. Those recommendations may include additional design surveys and designations of historic resources. The survey was templated by using other municipal surveys. The draft deadline is 1st/2nd Quarter 2023.

Mr. Abramson reviewed the Local Historic Resource Form. He discussed the categories provided. Mr. Silverstein questioned the categories within the endangered criteria. Mr. Abramson said that “neglect” will be moved into a different section of the form.

5.2 State Historic Preservation Office (SHPO) Update

State Historic Preservation Office (Florida) provides public information, education, training, and technical assistance, working with local governments with the development of local historic preservation. Mr. Abramson advised that Mariah Justice, who provided the training class is no longer the point of contact and has been replaced by Ruben Acosta.

Mr. Abramson said the State has meetings which are very informative, and he can provide the information to the Board.

5.3 2022 Pioneer Day Town of Davie Nominees

At the July 27, 2022, Town Council meeting, nominees were selected for the 2022 Pioneer Day:

- Dr. Cooper C. Kirk Award- Kim Weismantle
- Stuart P. McIver Historian’s Award- Davie Women’s Club
- Judge Clayton Nance Memorial Award- Barbara and Richard McCall, Priscilla Tindall, Tommy Gil

Mr. Abramson provided an overview of each award and the nominees. The Dr. Cooper C. Kirk Award is presented to a person or group devoted to the study of local history, support of historical research, preservation, or for helping promote local history and resources. The Judge Clayton Nance Memorial Award is presented to those involved in writing or supporting efforts regarding local history. The Stuart P. McIver Historian’s Award is presented to a person or group who has contributed to the mission of the Historic Preservation Board through support of historical areas or properties.

DRAFT

Motion by Mr. Silverstein, seconded by Mr. Herman to approve the following recommendations:

1. *Dr. Cooper C. Kirk Award- Kim Weismantle*
2. *Stuart P. McIver Historian's Award- Davie Women's Club*
3. *Judge Clayton Nance Memorial Award- Barbara and Richard McCall*

In a roll call vote, the vote was as follows: Chair DeArmas – yes; Vice Chair Moore – absent; Mr. Alexander – absent; Mr. Herman – yes; Mr. Silverstein – yes.

Motion carried 3-0.

6. COMMENTS AND/OR SUGGESTIONS – N/A

7. ADJOURNMENT

The meeting was adjourned at 7:10 p.m.

Date Approved: _____

Chair/Board Member