

TOWN OF DAVIE  
PLANNING & ZONING DIVISION  
6591 ORANGE DRIVE, DAVIE, FLORIDA 33314-3399  
PHONE: 954.797.1103, WWW.DAVIE-FL.GOV

**NOTICE OF MEETING  
HISTORIC PRESERVATION BOARD**

JANUARY 27, 2022 - 5:00 PM

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

**\*Members of the Town Council may be present\***

**\*\*\* AGENDA \*\*\***

1. ROLL CALL

2. APPROVAL OF MINUTES

2.1. June 8, 2021 Meeting Minutes

Documents:

[DRAFT MINUTES 06-08-21.PDF](#)

3. PRESENTATIONS

3.1. Town Presentation – Historic Preservation Resource Inventory

4. OLD BUSINESS

5. NEW BUSINESS

5.1. 2022 Calendar

Documents:

[2022 CALENDAR.PDF](#)

6. COMMENTS AND/OR SUGGESTIONS

7. ADJOURNMENT

Persons with disabilities requiring accommodations 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: 1-800-955-8700 (voice) or 1-800-955-8771 (TDD).

## **HISTORIC PRESERVATION BOARD**

**JUNE 8, 2021**

**DRAFT (Revised 06-10-21)**

### **ROLL CALL**

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

### **STAFF PRESENT**

David Quigley, Planning & Zoning Manager  
David Abramson, Deputy Planning & Zoning Manager  
Philip Sherwin, Assistant Town Attorney  
Lorraine Robinson, Secretary

Mr. Sherwin called the meeting to order at 5:03 p.m.

#### **1. ROLL CALL**

Roll was called and a quorum was established.

#### **2. SELECTION OF CHAIR**

**Motion** made by Mr. Moore, seconded by Mr. Silverstein, to nominate Ken DeArmas as Chair. In a voice vote, the motion passed unanimously. (5-0)

#### **3. SELECTION OF VICE CHAIR**

**Motion** made by Mr. DeArmas, seconded by Mr. Herman, to nominate Jim Moore as Vice Chair. In a voice vote, the motion passed unanimously. (5-0)

#### **4. NEW BUSINESS**

##### **4.1 Historic Preservation Presentation**

Mr. Abramson began with congratulating the Board on their appointments and asked that they each introduce themselves.

Each Board Member provided a brief introduction of themselves.

Mr. Abramson stated the Certified Local Government (CLG) was enacted in 1980. Broward County adopted its first Historic Preservation Ordinance in 2014 and later amended it in 2019. The Town adopted its first Historic Preservation Ordinance in 2019 which was amended earlier this year with the goal to become a CLG. He provided an overview of the Board's purpose which is to safeguard the Town's historical, archeological, architectural, and cultural resources. He also reviewed the criteria for board membership and provided on-line resources concerning Historic Preservation.

Mr. Abramson talked about the CLG program, and the responsibilities were outlined. There are (3) components; adopt an ordinance that meets State/National standards, an active Historic Preservation Board and submit a CLG application. He added that more information would be forthcoming.

**DRAFT**

Mr. Silverstein asked how items would come before the Board. Mr. Abramson said that he would be providing information to the Board and requests could come from outside agencies seeking the Town's Historic Preservation Board input.

Mr. Silverstein asked how the Board fit within Planning & Zoning application process. Mr. Abramson responded that this is a recommendation board mainly to the Historic Preservation Officer (David Abramson). Chair DeArmas added that the Planning & Zoning Board is a recommending Board to Council.

Chair DeArmas asked that the Board be notified when there were classes or meetings provided by the State or County.

**4.2 2021 Calendar**

A proposed next meeting date was discussed. The Board agreed to meet on Thursday, November 18, 2021, 5:00 PM.

**5. COMMENTS AND/OR SUGGESTIONS – N/A**

**6. ADJOURNMENT**

Upon motion duly made and seconded, the meeting was adjourned at 5:35 p.m.

Date Approved: \_\_\_\_\_

\_\_\_\_\_  
Chair/Board Member

# 2022 Historic Preservation Board Calendar

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**Federal Holidays 2022**

Jan 1	New Year's Day	Jun 20	Juneteenth (obs.)	Nov 24	Thanksgiving Day
Jan 17	Martin Luther King Day	Jul 4	Independence Day	Dec 25	Christmas Day
Feb 21	Presidents' Day	Sep 5	Labor Day	Dec 26	Christmas Day (obs.)
May 30	Memorial Day	Oct 10	Columbus Day		
Jun 19	Juneteenth	Nov 11	Veterans Day		