

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.

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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