## MEETING INFORMATION

# **MINUTES • MAY 1, 2024**

#### Location

City Council Chambers Orlando City Hall **One City Commons** 400 South Orange Ave.

#### Webinar link: https://zoom.us/j /99841363463

**Time** 4:00 p.m.

#### **Board Members**

Members Present Eric Kleinsteuber, Chairperson Jeffrey Thompson. Vice-Chairperson **Shanon Larimer** Megan Core Sarah- Olivia Slohoda Ryan Colbert **David Wheeler** Jason Kelly

## **Members Absent**

### OPENING SESSION

- Determination of Quorum
- Pledge of Allegiance
- Introduction of Board Members and Staff
- Consideration of the April 3, 2024 minutes

Board member Wheeler MOVED to waive the reading of the Historic Preservation Board meeting minutes of April 3, 2024, and to approve as written. Board member Larimer SECONDED the motion, which was voted upon and PASSED by unanimous voice vote (8-0).

#### **ANNOUNCEMENTS**

NONE

#### PUBLIC COMMENTS

NONE

#### **REGULAR AGENDA**

1. HPB2024-10042, 46 N. ORANGE AVE. Case:

Applicant:

Jameson Deighan, 1800 N. Orange Ave. Suite A, Orlando, FL 32804 SMK Equities LLC, 907 Old England Ave., Winter Park, FL 32789

Owner:

District:

Downtown Historic District (Commissioner District 5)

Major Certificate of Appropriateness request to construct a new façade on the theatre and retail

Recommended Action: Deferral to a later date.

Board member Larimer MOVED to DEFER HPB2024-10042 to the 6/5/2024 HPB Agenda. Board member Slohoda SECONDED the MOTION, which was VOTED upon and PASSED by unanimous voice vote (8-0)

#### **CONSENT AGENDA**

None

## **NEW BUSINESS**

No items

#### OTHER BUSINESS

- COA report
- Calendar Photo Competition will feature College Park
- Presentation provided for 215 E Central Blvd.

## **ADJOURNMENT**

Chairperson Kleinsteuber adjourned the meeting at 4:14 pm.

## **STAFF PRESENT**

Richard Forbes, Executive Secretary, Appearance Review Official Jennifer Fritz-Hunter, Historic Preservation Officer Stacy Fallon, Assistant City Attorney Tim McClendon, Assistant Planning Manager Ronnie Waitekus, Recording Secretary

Jennifer Fritz-Hunter, Historic Preservation Officer

Ronnie Waitekus, Recording Secretary