

MEETING INFORMATION

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** Sarah- Olivia Slohoda Ryan Colbert **David Wheeler** Jason Kelly

Members Absent Megan Core

MINUTES • JUNE 5, 2024

OPENING SESSION

- **Determination of Quorum**
- Pledge of Allegiance
- Introduction of Board Members and Staff
- Consideration of the May 1, 2024 minutes

Board member Wheeler MOVED to waive the reading of the Historic Preservation Board meeting minutes of May 1, 2024, and to approve as written. Board member Larimer SECONDED the motion, which was voted upon and PASSED by unanimous voice vote (7-0).

ANNOUNCEMENTS

NONE

PUBLIC COMMENTS

NONE

CONSENT AGENDA

1. Case: HPB2023-10278, 420 HILLCREST ST.

> Debra Lippens, 420 Hillcrest St., Orlando, FL 32803 Applicant: Owner: Debra Lippens, 420 Hillcrest St., Orlando, FL 32803

District: Lake Eola Heights Historic District (Commissioner District 4)

Major Certificate of Appropriateness request to demolish existing garage and build a new garage with ADU's above.

Recommended Action: Approval of the request, subject to the conditions below.

- 1. All changes to this proposal shall be reviewed and approved by HPB Minor Review Committee prior to permitting. Major modifications may require additional HPB approvals.
- 2. HPB approval does not grant permission to commence construction activity. All necessary permits must be obtained prior to commencement of construction activity.
- 3. HPB Construction Observation. Prior to the commencement of vertical construction the general contractor, developer and architect must schedule a coordination meeting with HPB Staff to review the HPB conditions of approval and the HPB review process for any proposed changes that may occur during construction. The general contractor must schedule periodic meetings with the HPB staff as needed to update staff on the project progress and potential issues complying with the HPB conditions of approval.
- 4. The overhead garage doors have windows in the top panel.
- 5. All window and door trim to match existing house.
- 6. All windows shall have dimensional exterior and interior muntins to simulate historic wood, double hung, divided light windows and shall have mullions between ganged windows to match the main house.
- 7. Windows shall be inset to be similar to historic wood windows in the district and be consistent on both first and second floors.
- 8. All window and door specifications shall be submitted to staff for minor review.
- 9. New retaining walls match existing, concrete block walls, covered in stucco and painted.

<u>Board member Slohoda MOVED to APPROVE the CONSENT AGENDA. Board member Larimer Seconded the MOTION, which</u> was VOTED upon and PASSED by unanimous voice vote (7-0)

REGULAR AGENDA

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

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

District: Downtown Historic District (Commissioner District 5)

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

Recommended Action: Deferral to a later date.

<u>Board member Colbert MOVED to DEFER HPB2024-10042 to the 7/3/2024 HPB Agenda. Board member Larimer SECONDED</u> the MOTION, which was VOTED upon and PASSED by unanimous voice vote (7-0)

<u>Chairperson Kleinsteuber MOVED to CANCEL the July 3, 2024 HPB Meeting and move all pending cases to the August 7, 2024 board meeting. Board member Larimer SECONDED the MOTION, which was VOTED upon and PASSED by unanimous voice vote (7-0)</u>

NEW BUSINESS

No items

OTHER BUSINESS

- COA report
- Presentation on Substitute Materials

ADJOURNMENT

Chairperson Kleinsteuber adjourned the meeting at 4:27 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

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Jennifer Fritz-Hunter, Historic Preservation Officer