



WILTON MANORS, *Island City*

2020 WILTON DRIVE, WILTON MANORS, FLORIDA 33305

COMMUNITY DEVELOPMENT SERVICES

(954) 390-2180 FAX: (954) 567-6069

Life's Just Better Here

**AGENDA
HISTORIC PRESERVATION BOARD
MONDAY, JANUARY 13, 2025 AT 6:30 PM
COMMISSION CHAMBERS
CITY HALL
2020 WILTON DRIVE
WILTON MANORS, FL 33305**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comments
- V. Minutes
- VI. Staff Comments
- VII. Board Comments
- VIII. Adjournment

Any member of the public may speak on any issue for three (3) minutes.

a. October 7, 2024

NEXT MEETING DATE – April 7, 2025

The application and any backup materials may be reviewed at the City of Wilton Manors, Community Development Services Department at 2020 Wilton Drive, Wilton Manors, Florida 33305, between the hours of 7:00 a.m. and 6:00 p.m., Monday through Thursday, excluding legal holidays.

All interested persons are invited to appear and be heard, subject to proper rules of conduct. Persons who cannot appear and be heard are encouraged to submit their written comments. Written comments filed with the Community Development Services Director will be entered into the record. For Quasi-judicial public hearings, all affected persons will be allowed to present evidence at the hearing and bring forth witnesses provided they notify the City Clerk and file the required forms provided by the City Clerk's office. Pursuant to FS. 286.0105, if a person decides to appeal any decision made by the Board, Agency or Commission with respect to any matter considered at such meeting, or hearing, they will need a record of the proceedings and that for such purposes they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based. The hearing may be continued from time to time as necessary.

Any person requiring auxiliary aids and services for the meeting may call the ADA Coordinator at (954) 390-2120 at least two working days prior to the meeting. If you are hearing or speech impaired, please contact the Florida Relay Services by using the following phone numbers: 1 (800) 955-8770 (Voice) or 1 (800) 955-8771 (tdd).

If any member of the public requires additional information about the Historic Preservation Board Meeting, or has any questions about how to submit public comment for the meeting, please contact Community Development Services Director, Roberta Moore, at 2020 Wilton Drive, Wilton Manors, FL 33305, (954) 390-2180, or rmoore@wiltonmanors.com.



DRAFT
MEETING MINUTES
HISTORIC PRESERVATION BOARD
COMMISSION CHAMBERS
2020 WILTON DRIVE, WILTON MANORS, FLORIDA 33305
MONDAY, OCTOBER 7, 2024 – 6:30 P.M.

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MEMBERS	ATTENDANCE
Tim Theisen, Chair	P
Bill Desautels, Vice Chair	P
Chris Boylan	P
John Fomook	P
Louis Izquierdo	P
Scott McCoy	A
Tim Moses	P
Justin Proffitt	P
Ronald Ulm	P

Staff

Roberta Moore, Historic Preservation Officer / Community Development Services Director
Mike Cirullo, Assistant City Attorney

I. CALL TO ORDER

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

II. ROLL CALL

Roll was called and it was noted a quorum was present.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. PUBLIC COMMENTS

At this time Chair Theisen opened public comment, which he closed upon receiving no input.

V. MINUTES

a. July 8, 2024

Motion made by Board Member Moses, seconded by Board Member Izquierdo, to approve. In a voice vote, the **motion** passed unanimously (8-0).

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VI. STAFF COMMENTS

a. 2025 Historic Preservation Board Meeting Calendar

Historic Preservation Officer / Community Development Services Director Roberta Moore briefly reviewed the Historic Preservation Board’s meeting dates for the next four quarters, noting that none of the dates correspond with federal or local holidays.

A correction to one meeting date was noted: Monday, July 8, 2025 should be corrected to July 8, 2025.

Motion made, and seconded by Vice Chair Desautels, to approve. In a voice vote, the **motion** passed unanimously (8-0).

VII. BOARD COMMENTS

None.

VIII. ADJOURNMENT

The meeting was adjourned at 6:33 p.m.

NEXT MEETING DATE: January 13, 2025