



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, OCTOBER 13, 2025 **AT 6:45 PM**
COMMISSION CHAMBERS
CITY HALL
2020 WILTON DRIVE
WILTON MANORS, FL 33305**

- I. Call to Order
- II. Swearing in of New Board Member (Boylan and Reale)
- III. Roll Call
- IV. Pledge of Allegiance
- V. Public Comments
Any member of the public may speak on any issue for three (3) minutes.
- VI. Minutes
 - a. October 13, 2025
- VII. Staff Comments
 - a. Discuss New Meeting Time
- VIII. Adjournment

NEXT MEETING DATE – January 12, 2026

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, JULY 7, 2025 – 6:30 P.M.

7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45

MEMBERS	ATTENDANCE
Bill Desautels, Chair	P
Louis Izquierdo, Vice Chair	A
John Fomook	P
Karen Friedman	P
Scott McCoy (by phone)	P
Justin Proffitt	P
Scott Reale	A
Ronald Ulm	P
Chris Boylan, Alternate	A

Staff

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

I. CALL TO ORDER

Chair Desautels called the meeting to order at 6:30 p.m.

II. Swearing in of New Board Members

Assistant City Attorney Mike Cirullo swore in new Board member Karen Friedman and reappointed Board member Justin Proffitt at this time.

III. ROLL CALL

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

IV. Selection of Chair and Vice Chair

Chair Desautels recalled that in the past, the Historic Preservation Board has appointed the same Chair and Vice Chair as the Planning and Zoning Board.

Motion made, and duly seconded, to adopt the same Chair and Vice Chair as the Planning and Zoning Board. In a roll call vote, the **motion** passed unanimously (6-0).

1 **V. PLEDGE OF ALLEGIANCE**

2

3 The Pledge of Allegiance was recited.

4

5 **VI. PUBLIC COMMENTS**

6

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

9

10 **VII. MINUTES**

11

12 **a. April 7, 2025**

13

14 **Motion** made, and duly seconded, to approve the April 7, 2025 minutes. In a voice vote, the
15 **motion** passed unanimously (6-0).

16

17 **VIII. STAFF COMMENTS**

18

19 None.

20

21 **IX. BOARD COMMENTS**

22

23 None.

24

25 **X. ADJOURNMENT**

26

27 The meeting was adjourned at 6:35 p.m.

28

29 **NEXT MEETING DATE: October 13, 2025**