

MINUTES CITY OF LAKE WORTH BEACH HISTORIC RESOURCES PRESERVATION BOARD MEETING CITY HALL COMMISSION CHAMBER WEDNESDAY, JUNE 12, 2024 -- 6:02 PM

ROLL CALL and RECORDING OF ABSENCES Present were: Robert D'Arinzo, Chairman; Edmond LeBlanc; Laura Devlin; Edmund Deveaux; Elaine DeRiso. Absent: Nadine Heitz, Vice-Chair. Also present were: Yeneneh Terefe, Historic Planner; Annie Greening, Principal Planner; Scott Rodriguez, Asst. Director for Planning & Preservation; Elizabeth Lenihan, Board Attorney (virtual).

PLEDGE OF ALLEGIANCE

ADDITIONS / DELETIONS / REORDERING AND APPROVAL OF THE AGENDA One additional item for discussion during Planning Issues.

APPROVAL OF MINUTES:

A. May 8, 2024 Meeting Minutes

Motion: L. Devlin moved to accept the May 8, 2024 meeting minutes as presented; E. Deveaux 2nd.

Vote: Ayes all, unanimous.

<u>CASES</u>

SWEARING IN OF STAFF AND APPLICANTS Raquel Josephs, Notary Public, administered oath to those wishing to give testimony.

PROOF OF PUBLICATION None required

WITHDRAWLS / POSTPONEMENTS None

CONSENT None

PUBLIC HEARINGS:

BOARD DISCLOSURE None

UNFINISHED BUSINESS: None

NEW BUSINESS:

A. HRPB Project Numbers 24-00100097 and 24-00000012: Consideration of a Certificate of Appropriateness (COA) for installation of a mural at 601 Lake Avenue. The subject site is zoned Downtown (DT) and has a future land use designation of Downtown Mixed Use (DMU).

Staff: A. Greening provides detail on the proposed mural to replace the existing mural at the location. All artists are from Palm Beach County.

Mural #1 depicts a utopian circle of peace, love and health enveloped in abstract flower petals.

Mural #2 represents healing through an active lifestyle with water and sun as the background and vibrant colors representing diversity.

Mural #3 depicts a natural symbiotic beauty with flowers and bees representing mutual growth and our place in nature.

The Mural criteria has been met through location, zoning district, and no signage or messages within the mural. All are in good taste and design as well as in harmony with existing murals. There will be no destruction of Historic features; historically murals were used on the side and rear elevations of commercial buildings.

A building permit will be required as well as recording of the mural removal agreement with PBC Clerk of the Court.

Board: There was a question about the mural removal agreement and the purpose; and how long has the existing mural been there?

Applicant: The normal lifespan would be 4-5 years but the existing is about 7 years old. Public feedback is being collected by Palm Beach Cultural Council. The three murals will be reviewed by a Cultural Council and other professional muralist's. Intent is to be complete by September however the weather will be a factor in the completion date.

The Board finds all three to be visually appealing however preference is for Mural #1. Question about the condition of the building being repaired before the mural is installed.

Motion: E. Deveaux moves to approve HRPB 24-00100097 and HRPB 24-000012, installation of a mural, with staff recommended Conditions of Approval as it meets the mural criteria based on the data and analysis in the staff report; L. Devlin 2nd.

Vote: Ayes all, unanimous.

B. Ordinance 2024-08: Consideration of an ordinance amending Chapter 23 "Land Development Regulations," Article 4 "Development Standards," Section 23.4-10 – Off-Street Parking

Board Attorney reads the Ordinance title.

Staff: The proposed change would remove the Fee in Lieu of Parking from the Land Development Regulations. The fee would now be found only in the City of Lake Worth Beach Fee Schedule. This allows for updates to fees on an annual basis without changes or amendments to the Land Development Regulations. On the Ordinance page 4 line 205 and page 5 line 212-213 would be stricken.

Board: E. Deveaux asks why the parking section is not being changed with this Ordinance. Questions if the fee is being deleted at this time, why not discuss and change the parking code now?

Staff: Still trying to coordinate the joint workshop with both Boards. The item can be added to the agenda for the workshop.

Motion: E. DeRiso moves to recommend approval of Ordinance 2024-08 to City Commission; L. Devlin 2nd.

Vote: Ayes all, unanimous.

 PLANNING ISSUES: A revision to the Approval Matrix will be brought to the Board in July for discussion. Items for discussion would be flat concrete tile roofs and metal shingles. Should revisions be made to the matrix or not? This would pertain only to <u>non-contributing structures</u> and what type of material could staff approve?

Board chair reminds all that several years ago the number of cases heard by the Board were so numerous that Board granted staff the ability to administer cases re: non-contributing structures, without bringing those to Board. This was through changing the Approval Matrix.

PUBLIC COMMENTS: (3 minute limit) None

DEPARTMENT REPORTS: None

BOARD MEMBER COMMENTS: Interest in whether Planning & Zoning Board members and Historic Preservation Board members could substitute for each other to ensure that a quorum is met for each meeting.

Will any other items re: Gulfstream come before the Board? Generally no, unless there would be a Minor modification. The post-renovation Ad-Valorem Tax Exemption approval will come before the Board when the renovation is completed.

ADJOURNMENT 6:38 pm