



**HISTORIC PRESERVATION BOARD  
AGENDA  
March 14, 2024  
6:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES FROM PREVIOUS MEETING**
  - A. JANUARY 11, 2024 HISTORIC PRESERVATION BOARD MEETING MINUTES
- 4. NEW BUSINESS**
  - A. DISCUSSION REGARDING ADVISORY BOARD ATTENDANCE POLICY
  - B. DISCUSSION REGARDING ADVISORY BOARD PRESENTATION TO THE CITY COMMISSION  

The Historic Preservation Board is due to present their report to the City Commission at the March 25, 2024 City Commission Workshop.
- 5. OLD BUSINESS**
  - A. DISCUSSION REGARDING HISTORICAL MARKERS
  - B. DISCUSSION RECOGNITION OF RESIDENTS 85 YEARS OLD AND OVER (ON-GOING)
- 6. OTHER BUSINESS**
- 7. ANNOUNCEMENTS**
- 8. PETITIONS FROM THE PUBLIC**
- 9. FUTURE AGENDA ITEMS**
  - A. FUTURE MEETINGS  

The next scheduled Historic Preservation Board meeting is on May 9, 2024.
- 10. ADJOURNMENT**

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, he or she will need a record of the proceedings, and that, for such purpose, he or she 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 to be based. (FS 286.0105)

Any person requiring auxiliary aids and services at this meeting may contact the City Clerk's Office at (954) 535-2705 at least 24 hours prior to the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service by using the following numbers: 1-800-955-8770 or 1-800-955-8771.

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact:

Contract Requirement:

|  |
|--|
| Title  |
| JANUARY 11, 2024 HISTORIC PRESERVATION BOARD MEETING MINUTES |
| Summary  |
| Staff Recommendation   |

Background:

Funding Source:

Fiscal Impact:

Sponsor Name/Department:

Meeting Date: 3/14/2024

ATTACHMENTS:

| Description  | Type    |
|--|---------|
| <input type="checkbox"/> January 11, 2024 City HPB Meeting Minutes | Minutes |



**HISTORIC PRESERVATION BOARD  
MINUTES  
January 11, 2024  
6:00 PM**

**1. CALL TO ORDER**

Chairperson Fyffe called the January 11, 2024 Historic Preservation Board meeting to order at 6:06 p.m.

**2. ROLL CALL**

**PRESENT**

Chairperson Caroline Fyffe  
Vice Chair Easton Harrison  
Secretary Simone Shepherd

**ABSENT**

Board Member Celeste Humphrey  
Board Member James Etta Warner

**ALSO PRESENT**

Advisory Board Liaison Pav Watson, City Clerk's Office

**3. APPROVAL OF MINUTES FROM PREVIOUS MEETING**

**A. NOVEMBER 9, 2023 HISTORIC PRESERVATION BOARD MEETING MINUTES**

Secretary Shepherd made a motion to approve the November 9, 2023, Historic Preservation Board meeting minutes. Vice Chair Harrison seconded the motion. The minutes were approved unanimously.

**4. NEW BUSINESS**

**5. OLD BUSINESS**

**A. RECOGNITION OF RESIDENTS 85 YEARS AND OVER (ON-GOING)**

Discussion ensued amongst the Board regarding recognizing the Lauderdale Lakes residents who are 85 years and older who have been involved in the community. So far, there have been no recommendations other than Ms. Eulalee Bax and Ms. Brenda Snipes. Ms. Snipes has passed away but the Board would still like to recognize and make some type of presentation to her family.

Chairperson Fyffe stated that she will ask Commissioner Causwell and Vice Chair Harrison stated he will reach out to Commissioner Thomas for any recommendations. The goal is to have three residents to honor.

Discussion ensued amongst the Board regarding possibly getting a gift card or a polo shirt for the honoree along with a plaque.

**B. DISCUSSION REGARDING IDENTIFYING HISTORICAL SITES WITHIN THE CITY**

The Board stated they would still like to recognize Redeemer Lutheran Church and Lakes Mall.

Vice Chair Harrison stated that he will try to get the contact information for the owners of Lakes Mall.

Chairperson Fyffe stated that she will speak to Commissioner Causwell regarding getting the contact information for Redeemer Lutheran Church.

**C. DISCUSSION ON PURCHASE OF HISTORICAL MARKERS**

Board Liaison Benasrie-Watson informed the Board of the current pricing of the historical markers.

Discussion ensued amongst the Board regarding getting a proof of what the historical markers will look like with the information on it.

**6. OTHER BUSINESS**

**7. ANNOUNCEMENTS**

**8. PETITIONS FROM THE PUBLIC**

**9. FUTURE AGENDA ITEMS**

**A. FUTURE MEETINGS**

The next scheduled Historic Preservation Board meeting is on March 14, 2024.

**10. ADJOURNMENT**

Chairperson Fyffe made a motion to adjourn the Historic Preservation Board meeting. Secretary Shepherd seconded the motion. The meeting was adjourned at 6:30 p.m.

---

SIMONE SHEPHERD, SECRETARY

ATTEST:

---

PAV BENASRIE-WATSON, HPB LIAISON

---

**Sec. 2-283. Attendance.**

If any member of a statutory board, committee or commission shall fail to attend three scheduled meetings within a 12-month period due to an unexcused absence, the chair of the board, committee or commission shall declare the member's office vacant, and the city commission shall promptly fill such vacancy. Members of the boards, committee or commission shall notify the chair with advance notice of not less than 24 hours of any reasonably anticipated absence in order for such absence to be deemed an excused absence. The chair of the board, committee or commission may not excuse any member for more than three meetings in any calendar year.

( Ord. No. 2021-017 , § 3, 12-28-2021)

---

**Sec. 2-316. Attendance.**

Any member of a nonstatutory board who fails to attend two consecutive regular meetings of the applicable board, without being excused by the chair of the applicable board, shall be subject to dismissal by the mayor or city commissioner who appointed the member. The chair may excuse members from attendance for the following reasons: work conflict, religious holiday conflict, personal or family illness or death. The chair shall not excuse any board member for more than three meetings in any calendar year.

(Code 1972, § 14¾-1.6; Ord. No. 03-12, § 8, 5-13-2003)

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact:

Contract Requirement:

Title

DISCUSSION REGARDING ADVISORY BOARD PRESENTATION TO THE CITY COMMISSION

Summary

The Historic Preservation Board is due to present their report to the City Commission at the March 25, 2024 City Commission Workshop.

Staff Recommendation

Background:

Funding Source:

Fiscal Impact:

Sponsor Name/Department:

Meeting Date: 3/14/2024



# CITY OF LAUDERDALE LAKES

## Agenda Cover Page

Fiscal Impact:

Contract Requirement:

Title

### FUTURE MEETINGS

Summary

The next scheduled Historic Preservation Board meeting is on May 9, 2024.

Staff Recommendation

**Background:**

**Funding Source:**

**Fiscal Impact:**

**Sponsor Name/Department:**

**Meeting Date:** 3/14/2024