



**HISTORIC PRESERVATION BOARD
AGENDA
July 8, 2021
6:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES FROM PREVIOUS MEETING**
 - A. MAY 13, 2021 HISTORIC PRESERVATION ADVISORY BOARD MINUTES
- 4. NEW BUSINESS**
- 5. OLD BUSINESS**
 - A. JERRY'S AUTO PLAQUE - FINALIZING DATE AND COORDINATING WITH THE CITY MANAGER'S OFFICE
 - B. RECOGNITION OF RESIDENTS 95 YEARS AND OVER
- 6. OTHER BUSINESS**
- 7. ANNOUNCEMENTS**
- 8. PETITIONS FROM THE PUBLIC**
- 9. FUTURE AGENDA ITEMS**
 - A. FUTURE MEETING
The next scheduled Historic Preservation Board meeting is September 9, 2021.
- 10. ADJOURNMENT**

Please see the information below for access to the Historic Preservation Board Meeting.

July 8, 2021 - Historic Preservation Board Meeting
Time: 06:00 PM Eastern Time (US and Canada)

Join the meeting via Zoom

<https://zoom.us/j/94901356025>

Join the meeting via telephone:

[US: 1 312 626 6799](tel:13126266799) or [1 646 558 8656](tel:16465588656)

[Meeting ID: 949 0135 6025](tel:194901356025)

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

MAY 13, 2021 HISTORIC PRESERVATION ADVISORY BOARD MINUTES

Summary

Staff Recommendation

Background:

Funding Source:

Fiscal Impact:

Sponsor Name/Department:

Meeting Date: 7/8/2021

ATTACHMENTS:

Description

Type



May 13, 2021 HPB Meeting Minutes

Minutes



HISTORIC PRESERVATION BOARD MINUTES May 13, 2021 6:00 PM

1. CALL TO ORDER

Chairperson Tycie Causwell called the May 13, 2021 Virtual Historic Preservation Board Meeting to order at 6:21 p.m.

2. ROLL CALL

PRESENT

Tycie Causwell, Chairperson
Caroline Fyffe, Vice Chairperson
Everard A. Robinson, Secretary
Zarline Scott
Simone Shepherd
Alexis Givings, Deputy City Clerk

3. APPROVAL OF MINUTES FROM PREVIOUS MEETING

A. MARCH 11, 2021 HISTORIC PRESERVATION ADVISORY BOARD MINUTES

Chairperson Tycie Causwell made a motion to approve the March 11, 2021 minutes. Board Member Zarline Scott seconded the motion. The minutes were approved unanimously.

4. NEW BUSINESS

A. APPOINTMENT OF OFFICERS

The appointment of officers were as follows:

Board Chairperson

Board Member Caroline Fyffe made a motion to appoint Tycie Causwell as the Board's Chairperson. Board Member Zarline Scott seconded the motion.

Chairperson Tycie Causwell asked if there were any other nominations. Hearing no other nomination, Chairperson Tycie Causwell closed the nomination and requested a roll call:

FOR: Chairperson Tycie Causwell, Vice-Chairperson Caroline Fyffe, Board Member

Everard Robinson, Board Member Zarline Scott, Board Member Simone Shepherd.

Motion passed: 5-0

Board Vice-Chairperson

Board Member Everard Robinson made a motion to appoint Caroline Fyffe as the Board's Vice-Chairperson. Board Chairperson Tycie Causwell seconded the motion.

Chairperson Tycie Causwell asked if there were any other nominations. Hearing no other nomination, Chairperson Tycie Causwell closed the nomination and requested a roll call:

FOR: Chairperson Tycie Causwell, Board Member Caroline Fyffe, Board Member Everard Robinson, Board Member Zarline Scott, Simone Shepherd.

Motion passed: 5-0

Board Secretary

Chairperson Tycie Causwell made a motion to appoint Everard Robinson as the Board's Secretary. Board Member Zarline Scott seconded the motion.

Chairperson Tycie Causwell asked if there were any other nominations. Hearing no other nomination, Chairperson Tycie Causwell closed the nomination and requested a roll call:

FOR: Chairperson Tycie Causwell, Board Member Caroline Fyffe, Board Member Everard Robinson, Board Member Zarline Scott, Board Member Simone Shepherd.

Motion passed: 5-0

5. OLD BUSINESS

A. JERRY'S AUTO PLAQUE - FINALIZING THE DATE WITH THE MAYOR AND COMMISSIONERS

Deputy City Clerk, Alexis Givings, informed the Board that as per the City Clerk, the City Commissioners asked that the Board select a final date for installation of the plaque to Jerry's Auto. That date will be coordinated with the City Manager's office.

Chairperson Tycie Causwell asked Secretary Robinson to contact Jerry Auto's to coordinate the date and time.

B. PURCHASING OF EASEL

There was no discussion. This is an on-going item.

C. RECOGNITION OF RESIDENTS 95 YEARS AND OVER

This will be an on-going item on the agenda until the residents feel comfortable appearing in person to be recognized.

6. OTHER BUSINESS

Chairperson Tycie Causwell spoke about the Mayor's Roast, her 25th year celebration event and thanked City Clerk, Venice Howard and Commission Aide, Dwight Hinkson for their participation. Additionally, she asked that the HPB members prepare interview questions for the Mayor to be placed as a highlight in the City's newsletter.

7. ANNOUNCEMENTS

None to report.

8. PETITIONS FROM THE PUBLIC

There were no petitions from the public.

9. FUTURE AGENDA ITEMS

The next Historic Preservation Advisory Board meeting will be in hybrid form and is scheduled for Thursday, July 8, 2021 at 6:00 p.m.

10. ADJOURNMENT

Board member Carolyn Fyffe moved to call an adjournment to the meeting. The motion was seconded by Board member Everard Robinson. There was a unanimous voice vote of approval. The meeting was adjourned at 6:52 p.m.

Please see the information below for dial in access to the Historic Preservation Board Meeting.

May 13, 2021 - Historic Preservation Board Meeting
Time: 06:00 PM Eastern Time (US and Canada)

Join the meeting via Zoom

<https://zoom.us/j/97529304136>

Join the meeting via telephone:

US: 1 646 558 8656 or 1 301 715 8592

Meeting ID: 975 2930 4136

TYCIE CAUSWELL, CHAIRPERSON

VENICE HOWARD, HPB LIAISON

CITY OF LAUDERDALE LAKES

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FUTURE MEETING

Summary

The next scheduled Historic Preservation Board meeting is September 9, 2021.

Staff Recommendation

Background:

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Sponsor Name/Department:

Meeting Date: 7/8/2021