



HISTORIC PRESERVATION BOARD

AGENDA

Thursday, July 19, 2018, 6:00 PM
CARPENTER HOUSE at
HOLLYWOOD NORTH BEACH PARK
4414 North Surf Road, Hollywood, Florida

I. CALL TO ORDER / ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

IV. SWEARING IN OF PUBLIC

V. PUBLIC COMMENTS

The Public may comment on an agenda item or historic preservation item of interest to the Broward County Historic Preservation Board (BCHPB) that is not a public hearing item.

VI. OLD BUSINESS

A. Historic Preservation Ordinance Amendment – Update

B. Pioneer Day

1. Pioneer Day 2018 – Post event comments
2. Pioneer Day 2019 – Preliminary ideas for hosting

C. Designations - Update

VII. NEW BUSINESS

A. Presentation on Board Ethics (Ben Crego, Assistant County Attorney)

B. Presentation on New Local App for 'Florida Stories Walking Tours' (Pat Zeiler, Executive Director, Ft Lauderdale Historical Society)

C. CLG Regional Conference, April, 2019 – Preliminary discussion on possible hosting

VIII. COMMENTS BY CHAIR

IX. ANNOUNCEMENTS BY BOARD MEMBERS

X. ELECTION OF OFFICERS

XI. ADJOURNMENT

Note: A special event by the Marine Education Center at Carpenter House will be conducted after the conclusion of the Historic Preservation Board meeting.