1. Call to order.

2. Approval of the minutes from September 14, 2016 meeting.

3. Public comments on any business not appearing under action.

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2. action

1. **HDA 16-007** Request by Carlos Posada, Future Owner, to designate the home currently located at 511 Melrose Avenue, Winter Park, Florida as a historic building on the Winter Park Register of Historic Places. This 1910 California Bungalow is proposed to be moved to 536 Garfield Avenue, Winter Park within the next few weeks, to preserve the historic structure.
   
   536 Garfield Avenue is:
   
   Zoned R-1A. Parcel ID #05-22-30-9400-24-110.
   
   Owned by: Carlos E. Posada and Jeanne C. Posada

2. **HDA 16-008** Request by Kimberle Allen, Owner, to designate her home at 1800 West Fawsett Road, Winter Park, Florida as a historic building on the Winter Park Register of Historic Places.
   
   Zoned R-1AA. Parcel ID #18-22-30-2844-07-090.
   
   THIS ITEM HAS BEEN WITHDRAWN.

   
   Zoned R-1AA. Parcel ID #07-22-30-8909-14-190.
non-action

1) Staff Updates and Informational Items:
   a) **916 Palmer Avenue - Caldwell/Strong House**, built in 1914 is on the Real Estate market for sale at $4,950,000 and is worth saving. This 1.8 acre (buildable area) of a 5 acre total site area is not subject to being split, in that splitting requires one acre per lot size. The main house, retrofitted by James Gamble Rogers II in 1935 is listed as a Winter Park Historic Resource and on the Florida Master Site File, but has not been designated. The property is large enough to accept up to some 28,000 sf of FAR. New Addition(s) could be designed in conjunction with the existing Main House. The Main House should be preserved.

   b) **774 Maryland Avenue -** David Williams has purchased this 1925 two-story wood frame cottage and plans to attempt to preserve it on site. Phil Kean is their Architect and has communicated with me as to how this might be done.

   c) **Potential Historic Preservation Incentives** - discussion of language of two (2) incentives not yet approved: 1) Undergrounding of Electrical Services and 2) Streetlights for Districts.

   d) **2016 Historic Home Bronze Plaque Presentation** - to be held tonight at Casa Feliz at 5:30 pm.

adjourn

The next regular HPB meeting will be held at 9:00 a.m. Wednesday, November 9, 2016.

appeals & assistance

"If a person decides to appeal any decision made by the Commission with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, and that, for such purpose, he/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." (F. S. 286.0105).

"Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Office (407-599-3277) at least 48 hours in advance of the meeting."