

BOARD OF REVIEW

Arthur A. Mendonsa Hearing Room December 19, 2014 2:00 p.m. Final Agenda

DECEMBER 19, 2014 HISTORIC DISTRICT BOARD OF REVIEW SPECIAL CALLED MEETING

I. CALL TO ORDER AND WELCOME

II. SIGN POSTING

III. CONSENT AGENDA

IV. ADOPTION OF THE AGENDA

V. APPROVAL OF MINUTES

VI. ITEM(S) REQUESTED TO BE REMOVED FROM THE FINAL AGENDA

VII. CONTINUED AGENDA

VIII. REGULAR AGENDA

1. <u>Petition of Christian Sottile for Sottile & Sottile | 14-004597-COA | 200-500 West River Street | New Construction: Part II, Design Details</u>

Attachment: KesslerHDBRPartII_00 Introduction.pdf

Attachment: KesslerHDBRPartII_01 RedevelopmentMasterPlan.pdf

Attachment: KesslerHDBRPartII_02 PowerPlant.pdf
Attachment: KesslerHDBRPartII_03 WestHotel.pdf
Attachment: KesslerHDBRPartII_04 EastHotel.pdf

Attachment: KesslerHDBRPartII_05 AccessoryStructures.pdf
Attachment: KesslerHDBRPartII_06 ArchitecturalModel.pdf
Attachment: Submittal Packet-Window Door Specifications.pdf

Attachment: PartI_PowerPlant04.pdf
Attachment: PartI_WestHotel05.pdf
Attachment: PartI_EastHotel06.pdf

Attachment: PartI_AccessoryStructures07.pdf

Attachment: Staff Recommendation 14-004597-COA.pdf

Attachment: Supplemental Information.pdf

IX. REQUEST FOR EXTENSION

X. APPROVED STAFF REVIEWS

XI. WORK PERFORMED WITHOUT A CERTIFICATE OF APPROPRIATENESS

XII. REPORT ON ITEMS DEFERRED TO STAFF

XIII. NOTICES, PROCLAMATIONS, and ACKNOWLEDGEMENTS

XIV. OTHER BUSINESS

Unfinished Business

2. Revise By-Laws to allow the Board to determine a Conflict of Interest

Attachment: <u>Proposed amendment to Code of Conduct and Conflict of Interest</u> <u>Section of By-laws 121914.pdf</u>

XV. ADJOURNMENT