



**Construction Services Department**

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*"The Capital City of the Palm Beaches"*

**CONSTRUCTION BOARD OF ADJUSTMENT AND APPEALS**

**MINUTES of SPECIAL MEETING**

**July 28, 2005**

This special meeting of the City of West Palm Beach Construction Board of Adjustment and Appeals was called to order at 2:05 p.m. in the City Hall Commission Chambers, 200 2<sup>nd</sup> Street, West Palm Beach, Florida.

**PRESENT:** Daniel Canavan, Chairman  
Michael Davila  
Timothy Hulihan  
Thomas McCarthy  
Hal Bradford, Assistant City Attorney/Board Counsel  
Pamela Yusko, Recording Secretary

**ABSENT:** Everett Fennell  
Larry Rowe  
Keith Spina

**CASE NUMBER 1280** 3030 Washington Road  
Keith Schwartz  
Charles J. Letizia

On hand to present this case to the Board were Charles Letizia, Keith Schwartz and Jay Foy. Representing the City was Neil Melick, Building Official. Friederike Mittner, Historic Preservation Planner, was also in attendance.

Motion was made by Timothy Hulihan and seconded by Tom McCarthy that: **THE BOARD AGREES WITH AND ADOPTS THE CITY'S FINDINGS OF FACT AS PRESENTED. BASED ON THE INFORMATION PROVIDED IN THE "VARIANCE TO FLOOD PREVENTION AND CONTROL ORDINANCE" SCHEDULE THAT WAS SUBMITTED WITH THE APPLICATION, AND THE HISTORIC IMPORTANCE OF THIS STRUCTURE, THIS VARIANCE IS GRANTED.** Motion carried.

As there was no further business to come before the Board at this time, the meeting was adjourned at 2:25 p.m.

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Daniel T. Canavan  
Chairman

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