

**HISTORIC PRESERVATION BOARD  
AGENDA**

**September 17, 2014  
2:00 p.m.**

**Trinity Cathedral  
Cathedral Hall  
464 NE 16<sup>th</sup> Street  
Miami, FL 33132**

**I. ROLL CALL**

**II. APPROVAL OF MINUTES**

July 16, 2014

**III. SWEARING IN OF THE PUBLIC**

**IV. PUBLIC HEARING – public hearing items may not start before 2:15 p.m.**

PH1. Historic District Designation  
Roughly bounded by Collins & Harding Avenues and 90<sup>th</sup> and 91<sup>st</sup> Streets  
Surfside, FL 33154

PH2. Historic Site Designation  
Bougainvillea Apartments  
9340 Collins Avenue  
Surfside, FL 33154

PH3. Special COA #2014-37-S  
Harry Troeger House  
8940 SW 156<sup>th</sup> Street  
Palmetto Bay, FL 33157

**V. NEW BUSINESS**

NB1. Chair's Report

NB2. Director's Report – Update on Surfside Community Workshop

**VI. ADJOURNMENT**

## ***PROCEDURES FOR ALL PUBLIC HEARING ITEMS***

Anyone who wishes to speak on a public hearing item, you must stand and be sworn in by the Chair of the Board at the beginning of the meeting. Prior to speaking for the item, please be sure to state your name and address for the record.

Public decorum is required of all persons present. Individuals acting in a disorderly or disruptive manner shall be required to leave. The order for agenda items, generally, shall be as follows:

### **A. Ad-valorem applications, Special Certificates of Appropriateness (COAs)**

1. Staff provides a report regarding the application
2. Applicant may provide comments/clarifications (if needed)
3. Public comment (Board Chair allots, and may limit, time for each speaker)
4. The Public Hearing is closed by the Chair
5. The Board deliberates and votes

### **B. Designation Applications (Historic or Archaeological)**

1. Staff provides a report regarding the designation request
2. Petitioner for designation may provide additional comments
3. Public comment (Board Chair allots, and may limit, time for each speaker)
4. Response to Public Comments may be made by Petitioner or Staff
5. The Public Hearing is closed by the Chair
6. The Board deliberates and votes