

**HISTORIC PRESERVATION BOARD
AGENDA**

**Thursday, December 18, 2014
2:00 p.m.**

**Stephen P. Clark Center
111 NW 1st Street
CITT, 10th Floor Rear Conference Room
Miami, FL 33128**

I. ROLL CALL

II. APPROVAL OF MINUTES

November 19, 2014

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

A. Swearing in of the Public

B. Requests for Deferral

C. Public Hearing Items

PH1. Historic Site Designation
Bougainvillea Apartments
9340 Collins Avenue
Surfside, FL 33154

PH2. Historic Site Designation
Seaway Villas
9149 Collins Avenue
Surfside, FL 33154

IV. NEW BUSINESS

A. Public Comment

* Public comment on any agenda item that is not a public hearing.

B. Requests for Deferral

C. New Business Items

NB1. Submittal of Preliminary Evaluation Report – **Owner Initiated**
Seaside Terrace
9241 Collins Avenue
Surfside, FL 33154

NB2. January Meeting Date
Proposed change to Thursday, January 22, 2014 at 2pm

NB3. Chair's Report

NB4. Director's Report

V. 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