

**HISTORIC PRESERVATION BOARD  
AGENDA**

**Wednesday, February 18, 2015  
at 2:00 p.m.**

**History Miami  
101 C West Flagler Street  
South Building Theatre  
Miami, FL 33130**

- I. ROLL CALL**
- II. APPROVAL OF MINUTES**  
December 18, 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. Ad Valorem Tax Exemption Application  
Seville Hotel  
2901 Collins Avenue  
Miami Beach, FL 33140
    - PH2. Ad Valorem Tax Exemption Application  
Cabana/Allison Hotel  
6261 Collins Avenue  
Miami Beach, FL 33140
    - PH3. Historic Site Designation  
Seaside Terrace  
9241 Collins Avenue  
Surfside, FL 33154
- IV. OLD BUSINESS ITEMS**
  - OB1. Discussion on Areas of the County in Need of Preservation
- V. 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. Election of Board Chair
- NB2. Approval of Sunset Review Report
- NB3. Submittal of Historic Preservation Activities Report
- NB4. Chair's Report
- NB5. Director's Report

**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