

**HISTORIC PRESERVATION BOARD
AGENDA**

**Wednesday, June 17, 2015
@ 2:00 p.m.**

**Bay Harbor Islands Town Hall
Town Council Chambers
9665 Bay Harbor Terrace
Bay Harbor Islands, FL 33154**

- I. ROLL CALL**
- II. SWEARING IN OF NEW BOARD MEMBER, LOURDES SOLERA**
- III. APPROVAL OF MINUTES**
May 20, 2015
- IV. PUBLIC HEARING – public hearing items may not start before 2:15 p.m.**
 - A. Swearing in of the Public by Lorena Ramos, Court Reporter**
 - B. Requests for Deferral**
 - C. Public Hearing Items**
 - PH1. Historic District Designation
Roughly bounded by Collins & Harding Avenues and 90th & 91st Streets
Surfside, FL 33154
- V. PUBLIC COMMENT**
The public may comment on any agenda item that is not a public hearing.
- VI. OLD BUSINESS ITEMS**
 - OB1. East Island Survey Results
Bay Harbor Islands, FL 33154
 - OB2. Church by the Sea – Item limited to discussion on whether to direct staff to undertake research and provide a recommendation as to the eligibility of the Church by the Sea for historic designation

VII. NEW BUSINESS

NB1. Chair's Report

NB2. Director's Report

VIII. ADJOURNMENT

DECORUM

Public decorum is required of all persons present. Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the Board shall be barred from further audience before the Board by the presiding officer, unless permission to continue or again address the Board be granted by the majority vote of the Board members present. No clapping, applauding, heckling, or verbal outbursts of any kind, in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the meeting room. Individuals acting in a disorderly or disruptive manner shall be required to leave. Persons exiting the meeting shall do so quietly.

PROCEDURES FOR ALL PUBLIC HEARING ITEMS

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

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