

AMENDED
HISTORIC PRESERVATION BOARD
AGENDA

Wednesday, July 15, 2015
@ 2:00 p.m.

Stephen P. Clark Center
111 NW 1st Street, 19th Floor
Small Business Development Conference Room
Miami, FL 33128

I. ROLL CALL

II. APPROVAL OF MINUTES

June 17, 2015

III. 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. Ad Valorem Tax Exemption Application
428 NE 73rd Street
Miami, FL 33138

PH2. Ad Valorem Tax Exemption Application
Vagabond Hotel
7301 Biscayne Boulevard
Miami, FL 33138

IV. PUBLIC COMMENT

The public may comment on any agenda item that is not a public hearing.

V. OLD BUSINESS ITEMS

OB1. 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

OB2. Review of Pending Designation Requests for Staff to Research

1. North Miami Pioneer Fountain, intersection of NE 132 Street NE 9 Ave, and W Dixie Highway
2. Key Biscayne Beach Club, 685 Ocean Drive
3. Richmond Heights (district)

4. St. James AME Church, 1845 NW 65 Street
5. American Czech-Slovak Cultural Club, 13325 Arch Creek Road
6. 7260 SW 76th Street

VI. NEW BUSINESS

- NB1. Chair's Report
- NB2. Director's Report

VII. 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