ROLL CALL

APPROVAL OF MINUTES FROM THE MEETING OF DECEMBER 1, 2009.

UPDATE FROM THE PRESERVATION OFFICER

ITEMS FROM THE BOARD

PUBLIC HEARING ITEMS

1. Miami Circle
   Approximately 401 Brickell Avenue
   LHD-2009-08
   Consideration of approval of historic resource designation and an amendment to the Official
   Historic and Environmental Preservation Atlas of the City of Miami, Florida, pursuant to Chapter
   23 of the Miami City Code.

2. Miami Senior High School
   2450 SW 1st Street
   Appeal of the decision of the Public Works director not to issue a tree removal permit for eight
   Bishopwood trees located on SW 3rd Street between SW 24th and SW 25th Avenues.
   (This item was continued from the December 1, 2009 meeting.)

3. Villa Paula
   5811 N. Miami Avenue
   HP-2009-174
   Application for a Certificate of Appropriateness for the approval of a conditional use of the
   structure to allow offices.

4. Palm Grove Neighborhood Historic District
   411-421 NE 61st Street
   HP-2009-171
   Application for a Certificate of Appropriateness for new construction.

5. Bayside Historic District
   631 NE 72nd Street
   HP-2009-172
   Application for a Certificate of Appropriateness for an addition to the rear, construction of a
   covered terrace on the side of the residence, and the replacement of the windows.
6. Bayside Historic District
   631 NE 72nd Street
   AV-2009-02

   Application for Ad Valorem tax exemption improvements to the residence.

NEW BUSINESS

1. Election of a Chairman and Vice-Chairman for a one-year period.

ADJOURNMENT

ANY PERSON WHO RECEIVES COMPENSATION, REMUNERATION OR EXPENSES FOR CONDUCTING LOBBYING ACTIVITIES IS REQUIRED TO REGISTER AS A LOBBYIST WITH THE CITY CLERK, PRIOR TO ENGAGING IN LOBBYING ACTIVITIES BEFORE CITY STAFF, BOARDS, COMMITTEES OR THE CITY COMMISSION. A COPY OF THE APPLICABLE ORDINANCE IS AVAILABLE IN THE OFFICE OF THE CITY CLERK (MIAMI CITY HALL), LOCATED AT 3500 PAN AMERICAN DRIVE, MIAMI, FLORIDA, 33133.

SHOULD ANY PERSON DESIRE TO APPEAL ANY DECISION OF THE HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD WITH RESPECT TO ANY MATTER TO BE CONSIDERED AT THIS MEETING, THAT PERSON SHALL ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE INCLUDING ALL TESTIMONY AND EVIDENCE UPON WHICH ANY APPEAL MAY BE BASED. (F/S 286.0105).

ALL PERTINENT DOCUMENTS FOR THIS PUBLIC HEARING ARE AVAILABLE FOR REVIEW AT THE PLANNING DEPARTMENT, LOCATED AT 444 SW 2ND AVENUE, 3RD FLOOR, MIAMI, FLORIDA, 33130, AND ARE AVAILABLE FOR PUBLIC REVIEW DURING REGULAR WORKING HOURS. PHONE: (305) 416-1447.