ROLL CALL

APPROVAL OF MINUTES FROM THE MEETING OF APRIL 6, 2010.

UPDATE FROM THE PRESERVATION OFFICER

ITEMS FROM THE BOARD

PUBLIC HEARING ITEMS

1. MiMo/Biscayne Boulevard Historic District
   6301 Biscayne Boulevard (northeast corner of Biscayne and NE 63rd street)
   HP-2010-42

   Application for a Certificate of Appropriateness for the installation of an ATM and awnings on the secondary facade.

   (This item was continued from the meeting of April 6, 2010.)

2. Palm Grove Neighborhood Historic District
   525 NE 64th Street
   HP-2010-43

   Application for a Certificate of Appropriateness for the installation of a circular driveway and metal gates on either side of the residence.

   (This item was continued from the meeting of April 6, 2010.)

3. Bayside Historic District
   1025 NE 72nd St.
   HP-2010-41

   Application for a Certificate of Appropriateness for the construction of a new residence.

4. Bayside Historic District
   679 NE 69th Street
   HP-2010-50

   Application for a Certificate of Appropriateness to replace the existing concrete driveway strips and resurface a larger area with concrete pavers.

5. MiMo/Biscayne Boulevard Historic District
   6151 Biscayne Boulevard
   HP-2010-48
6. Morningside Historic District
665 NE 58th St.
HP-2010-51

Application for a Certificate of Appropriateness for the enclosure of an existing utility room, construction of a second floor balcony on the rear elevation, and the elevation of the parapet of the free standing garage.

7. Morningside Historic District
670 NE 59th Street
HP-2010-55

Application for a Certificate of Appropriateness for the replacement of the awning windows and doors with impact resistant windows and doors.

8. J.W. Warner House
111 SW 5th Avenue
HP-2010-53

Application for a Certificate of Appropriateness for the conversion of "Warner Place" located at 111 SW 5th Avenue, into gallery/office, studio and administrative space, the demolition of the carriage house, and the construction of a two story building to house a cultural arts center for the Miami Hispanic Ballet with attendant parking. The application will include a request for a waiver of the parking requirements, from 29 parking spaces required to 19 provided parking provided, in connection with the new construction of a new two story building at the J. W. Warner House.

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.