APPROVAL OF PREVIOUS MINUTES FROM SEPTEMBER 6, 2011 MEETING.

DISCUSSION ITEMS:
INITIAL DISCUSSION OF CHAPTER 23 AND 62 CITY CODE UPDATES
INITIAL DISCUSSION OF BOARD RULES OF PROCEDURE UPDATES
INITIAL DISCUSSION OF DESIGN GUIDELINES UPDATES

PUBLIC HEARING ITEMS:

Old Business-
1. SOUTH MIAMI AVENUE
   HISTORIC ROADWAY DESIGNATION
   Presentation of a final designation report for historic road designation on South Miami Avenue from 15th Rd to 26th Rd.

2. 1711 NW 62nd TERRACE
   EUNICE WATSON LIBERTY HISTORIC SITE DESIGNATION
   Presentation of a final designation report for historic site designation at the former home of Eunice Watson Liberty.

3. 3481 HIBISCUS STREET
   CHRIST EPISCOPAL CHURCH HISTORIC SITE DESIGNATION
   Presentation of a final designation report for historic site designation.

New Business-
4. 73 W FLAGLER STREET
   DADE COUNTY COURTHOUSE
   Application of Certificate of Appropriateness for the renovation of exterior facades and plaza.

5. 110 NE 62ND STREET
   NOTRE DAME D’HAITI CHURCH
   Appeal of Tree Removal Permit in conjunction with new construction and parking.

6. SW 27TH AVENUE
   MIAMI-DADE COUNTY ROADWAY RECONSTRUCTION
   Appeal of Tree Removal Permit in conjunction with roadway reconstruction.

7. 670 NE 58TH STREET
   MORNINGSIDE HISTORIC DISTRICT
   Application of Certificate of Appropriateness for roof replacement.

NOTE: “Please be advised one or more City of Miami Commissioners may be in attendance”.

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8. 681 NE 57TH STREET
   MORNINGSIDE HISTORIC DISTRICT
   Application of Certificate of Appropriateness for modifications to new construction plans.