APPROVAL OF PREVIOUS MINUTES FROM November 1, 2011 MEETING.

DISCUSSION ITEMS:
1. Venetian Causeway Bridges Renovation or Replacement
2. NW South River Dr Historic Swing Bridge Relocation
3. SW 1st Avenue Replacement

PUBLIC HEARING ITEMS:
Old Business-
1. 1709 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.
2. 548 NE 70 STREET
   PALM GROVE HISTORIC DISTRICT
   Application of Certificate of Appropriateness for a new single family home.
3. 552 NE 70 STREET
   PALM GROVE HISTORIC DISTRICT
   Application of Certificate of Appropriateness for a new single family home.
4. HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD RULES OF PROCEDURE
   Revisions to Historic and Environmental Preservation Board’s governing rules of procedure.
5. Revisions to Chapter 62 of City Code
   Resolution to direct the Preservation Officer to revise Ch 62 of the City Code to enhance clarity on the role and procedures of the Historic and Environmental Preservation Board.

New Business-
6. 68 NE 43rd STREET
   BUENA VISTA EAST
   Application of Certificate of Appropriateness for a new stamped concrete circular driveway
7. FLORIDA AVENUE B-30687
   Appeal of Tree Removal Permit in conjunction with roadway reconstruction between Mary and Virginia Sts.
8. 937 NW NORTH RIVER DR
   SPRING GARDEN
   Application of Certificate of Appropriateness for a new single family home.