APPROVAL OF PREVIOUS MINUTES FROM MAY 1, 2012 MEETING.

PUBLIC HEARING ITEMS:

Old Business-
1. **785 NE 70TH STREET**
   **BAYSIDE HISTORIC DISTRICT**
   Application of Certificate of Appropriateness for new construction of a single-family residence.

New Business-
2. **3925 LEAFY WAY**
   **COCONUT GROVE EPD**
   Code Enforcement Violation within an established Environmental Preservation District.

3. **FISHER RESIDENCE- PROPOSAL FOR HISTORIC RESOURCE DESIGNATION**
   **3518 S MOORINGS WAY**
   Application for Preliminary Evaluation of Historic Home Designation by HEPB

4. **WATER PUMP HOUSE- PROPOSAL FOR HISTORIC RESOURCE DESIGNATION**
   **5808 NE 4TH COURT- PALM GROVE HISTORIC DISTRICT**
   Application for Preliminary Evaluation of Historic Structure Designation by HEPB

5. **FIRE STATION No. 2**
   **1401 NORTH MIAMI AVENUE**
   Application for Parking Wavier per Ch 23 City Code.

6. **EVANGELIST STREET/CHARLES AVENUE- PROPOSAL FOR HISTORIC STREET DESIGNATION**
   **CHARLES AVENUE** from Main Hwy to 37th Ave, Right-of-Way only
   Application for Preliminary Evaluation of Historic Street Designation by HEPB

7. **TAMIAMI TRAIL/ CALLE OCHO- PROPOSAL FOR HISTORIC STREET DESIGNATION**
   **SW 8TH STREET** from 5th Ave to 27th Ave, Right-of-Way only
   Application for Preliminary Evaluation of Historic Street Designation by HEPB

8. **ENVIRONMENTAL PRESERVATION DISTRICTS**
   Recommendation to City Commission for the designation of uninhabited Spoil Islands in Biscayne Bay Aquatic Preserve as Environmental Preservation Districts under Ch 17 City Code.

9. **ENVIRONMENTAL PRESERVATION DISTRICTS**
   Recommendation to City Commission for the designation of large areas of passive city parks with heritage tree canopy as Environmental Preservation Districts under Ch 17 City Code.

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

- Design Guidelines for Historic Sites and Districts
- HEPB Rules and Procedures