APPROVAL OF PREVIOUS MINUTES FROM JANUARY 3 AND FEBRUARY 7, 2012 MEETINGS.

PUBLIC HEARING ITEMS:

Old Business-
1. 6200 BISCAYNE BLVD – SHALIMAR MOTEL
   MIMO HISTORIC DISTRICT
   Application of Certificate of Appropriateness for remodeling and fencing

New Business-
2. 40 NE 43RD STREET
   BUENA VISTA EAST HISTORIC DISTRICT
   Application of Certificate of Appropriateness for the legalization of a concrete driveway.

3. 5901 NORTH BAYSHORE DRIVE
   MORNINGSIDE HISTORIC DISTRICT
   Application of Certificate of Appropriateness for facades design refinements, including front porch, final trim, soffits, color, finish materials, new roof, new windows, doors, second floor balcony revision on the east and new balcony on south façade. New rear yard Pool Cabana along northern property line; and increase height of remodeled south privacy wall to 7 ft, plus round pilaster detailing.

4. 549 NE 59TH STREET
   BAYSHORE HISTORIC DISTRICT
   Application of Certificate of Appropriateness for repair fire damage on interior of home and roof on the library and front room, replace seven (7) windows, add mini-split A/C to library, repair exterior stucco and paint with the same color.

5. 920 NW 11TH AVENUE
   SPRING GARDEN HISTORIC DISTRICT
   Application of Certification of Appropriateness for the legalization of two (2) doors replacement.

BOARD ITEMS:

- Unsafe Structures List
- Code Violation in historic districts
- March 7 Downtown Conference

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