APPROVAL OF PREVIOUS MINUTES FROM JANUARY 3, 2012 MEETING.

PUBLIC HEARING ITEMS:

Old Business-
1. 102 West Flagler St
   Downtown Bus Terminal
   Appeal of Tree Removal Permit for Miami-Dade Transit.

New Business-
1. 27th Avenue- Project B-30687
   Appeal of Tree Relocation Permit in conjunction with roadway reconstruction.

2. 681 NE 57th ST
   Morningside Historic District
   Application of Certificate of Appropriateness for the construction of a new detached one-story Cabana and the replacement of an existing privacy wall on the north property line.

3. 6500 Biscayne Blvd
   MiMo Historic District
   Application of Certificate of Appropriateness for the inclusion of the integrated properties acquired by the hotel into MiMo Historic District.

4. 411 NE 69th ST
   Palm Grove Historic District
   Application of Certificate of Appropriateness for the construction of a new single family home.

5. 668 NW N River Dr.
   Spring Garden Historic District
   Application of Certificate of Appropriateness for a new stair, handrail, lift, front gate, and windows replacement.

6. Shalimar Motel - 6200 Biscayne Blvd
   MiMo Historic District
   Application of Certificate of Appropriateness for remodeling and fencing.

Board Items-
Update on the City’s efforts to secure Unsafe Structures. Discussion on current procedures and ways to facilitate coordination between the Unsafe Structures Board and Preservation Board.