

**HISTORIC PRESERVATION BOARD AGENDA
1700 CONVENTION CENTER DRIVE 3RD FL.**

Tuesday, April 9, 2019, 9:00 AM | City Commission Chambers

- I. ATTENDANCE
- II. APPROVAL OF MINUTES
- III. CITY ATTORNEY UPDATES
- IV. SWEARING IN OF PUBLIC
- V. REQUESTS FOR CONTINUANCES/WITHDRAWALS
- VI. REQUESTS FOR EXTENSIONS OF TIME
- VII. DISCUSSION ITEMS
- VIII. PROGRESS REPORT
- IX. MODIFICATION OF PREVIOUSLY APPROVED BOARD ORDER
- X. CONTINUED ITEMS
- XI. OPEN AND CONTINUED ITEMS
- XII. NEW APPLICATIONS
- XIII. APPEALS (BOA ONLY)
- XIV. OTHER BUSINESS
- XV. ADJOURNMENT

AGENDA ITEMS

ATTENDANCE

APPROVAL OF MINUTES

- 1. March 11, 2019 Meeting

REQUEST FOR CONTINUANCES/WITHDRAWALS

- 2. HPB18-0199, 100 Lincoln Road – Beachtown
GFI Investments, Inc.

CONTINUED ITEMS

- 3. HPB18-0250, 3425 Collins Avenue

MODIFICATIONS TO PREVIOUSLY APPROVED BOARD ORDER

- 4. HPB19-0279 a.k.a. HPB0716-0048, 1052 Ocean Drive

NEW APPLICATIONS

5. HPB18-0259, Citywide Distributed Antenna System (DAS) Nodes
6. HPB18-0260, Citywide Distributed Antenna System (DAS) Nodes
7. HPB18-0261, Citywide Distributed Antenna System (DAS) Nodes
8. HPB18-0262, Citywide Distributed Antenna System (DAS) Nodes
9. HPB18-0263, Citywide Distributed Antenna System (DAS) Nodes

DISCUSSION ITEMS

10. Historic District Resiliency Design Guidelines – update
11. Proposed West of West (WOW) District Overlay, LUDC meeting update

ADJOURNMENT

Applications listed herein have been filed with the Planning Department for review by the Historic Preservation Board, pursuant Section 118-102 of the City's Land Development Regulations. All persons are invited to attend this meeting or be represented by an agent, or to express their views in writing addressed to the Historic Preservation Board c/o the Planning Department, 1700 Convention Center Drive, 2nd Floor, Miami Beach, Florida 33139. Applications for items listed herein are available for public inspection at the following link: or during normal business hours at the Planning Department, 1700 Convention Center Drive, 2nd Floor, Miami Beach, Florida 33139. Inquiries may be directed to the Department at (305) 673-7550.

Any items listed in this agenda may be continued. Under such circumstances, additional legal notice would not be provided. Please contact the Planning Department at (305) 673-7550 for information on the the status of continued items.

Pursuant to Section 286.0105, Fla. Stat., the City hereby advises the public that: Appeals of any decision made by this Board with respect to any matter considered at its meeting or hearing, such person will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the City for the introduction or admission of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law.

To request this material in alternate format, sign language interpreter (five-business day notice is required), information on access for persons with disabilities, and accommodation to review any document or participate in any city-sponsored proceedings, call 305.604.2489 and select 1 for English or 2 for Spanish, then option 6; TTY users may call via 711 (Florida Relay Service).