



C i t y o f M i a m i
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
AGENDA

December 6, 2011
3:00 P.M.

CITY HALL, 3500 PAN AMERICAN DRIVE
COCONUT GROVE, MIAMI, FLORIDA

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 St..
8. **937 NW NORTH RIVER DR
SPRING GARDEN**
Application of **Certificate of Appropriateness** for a new single family home.