

# City of Miami

*City Hall  
3500 Pan American Drive  
Miami, FL 33133  
www.miamigov.com*



## Meeting Agenda

**Monday, December 10, 2012**

**9:00 AM**

**Miami City Hall Chambers**

## **Historic and Environmental Preservation Board**

*William E. Hopper, Jr., Chairperson  
Gerald C. Marston, Vice-Chair  
Timothy A. Barber, Member  
Nelson Diaz, Member  
David Freedman, Member  
Robert John Graboski, Member  
Gary Hecht, Member  
Jorge Kuperman, Member  
Hugh Ryan, Member  
Lynn B. Lewis, Alternate Member*

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*Should any person desire to appeal any decision of the Miami Historic and Environmental Preservation Board with respect to any matter to be considered at this meeting, that person will need a record of the proceedings and may need to ensure that a verbatim record of the proceedings is made, including all testimony and evidence upon which any appeal may be based (F.S. 286.0105).*

*ANY PERSON WHO RECEIVES COMPENSATION, REMUNERATION OR EXPENSES FOR CONDUCTING LOBBYING ACTIVITIES IS REQUIRED TO REGISTER AS A LOBBYIST WITH THE CITY CLERK PRIOR TO ENGAGING IN LOBBYING ACTIVITIES BEFORE CITY STAFF, BOARDS, COMMITTEES, OR THE CITY COMMISSION. A COPY OF THE APPLICABLE ORDINANCE IS AVAILABLE AT THE OFFICE OF THE CITY CLERK (MIAMI CITY HALL), LOCATED AT 3500 PAN AMERICAN DRIVE, MIAMI, FLORIDA 33133.*

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**SWEARING IN OF PUBLIC**

**AGENDA ITEMS**

**HEPB. AGENDA ITEMS (RESOLUTIONS)**

HEPB.1

A RESOLUTION OF THE MIAMI HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD RECOMMENDING APPROVAL OR DENIAL OF LOCAL DESIGNATION OF AN INDIVIDUAL HISTORIC RESOURCE AT **1 HERALD PLAZA**.

LOCATION: Approximately 1 Herald Plaza [Commissioner Marc David Sarnoff - District 2]

APPLICANT(S): Dade Heritage Trust

PROPERTY OWNER: Resorts World Miami, LLC

PURPOSE: This will allow local designation of an individual historic resource.