

- 1. Call to Order/Roll Call
- 2. Approval of Minutes: May 18, 2016 and July 20, 2016 Special Meeting
- 3. New Business:
 - a. Certificate of Appropriateness 200 Azure Way
 I. Applicant is seeking to restore aluminum awnings.
 - b. Certificate of Appropriateness 281 Glendale Drive
 I. Applicant is seeking to construct a new four bedroom structure and restore aspects of the existing structure.
 - c. Final Review of Designation Report of the Michael House 27 Hunting Lodge Drive
 - d. Pioneer History Profile: Fran Whiteman
 - e. Discussion on additional historical sites to be designated
- 4. Other Business:
 - a. Curtiss Mansion Report
 - b. Update from the Miami Dade-County Mayor's Commission guidelines for Historic Preservation.
 - c. Reports from Board Members
 - d. Information/Reports from Board Liaison from City Council
- 5. Preparation of the Agenda for the Next Board Meeting
- 6. Adjourn