

CITY OF HIALEAH



AUGUST 28, 2019

6:00 P.M.

HISTORIC PRESERVATION BOARD SUMMARY AGENDA

City Staff:

Lisette Perez, Office of the City Clerk

Debora Storch, Planning & Zoning Director.

Call to Order – Board Chair Paul Pantoja called the meeting to order at 6:00 P.M.

I. Roll Call-

Annie Johnson - Absent

Paul Pantoja- Present

John Ulloa- Present

Katrina Rey- Present

Enrique Vargas- Present

II. New Business -

A. Request permission to approve the minutes of the Historic Preservation Board held on May 15, 2019. APPROVED

REPORT: Motion to Approve Item A made by Board Vice-Chair Rey, and seconded by Board Member Ulloa. Motion passed 4-0-1 with Board Member Johnson absent.

B. Election of Chair and Vice- Chair pursuant to City of Hialeah Code § 2-584(a) to serve for a one year term. APPROVED

REPORT: Motion to appoint John Ulloa as Board Chair made by Board Member Vargas, and seconded by Board Vice-Chair Rey. Motion passed 4-0-1 with Board Member Johnson absent.

REPORT: Motion to reappoint Katrina Rey as Board Vice-Chair made by Board Member Ulloa, and seconded by Board Member Vargas. Motion passed 4-0-1 with Board Member Johnson absent.

C. PROPOSED RESOLUTION REPEALING AND RESCINDING RESOLUTION NO. 2019-062 THAT NAMED WEST 60TH STREET FROM PALM AVENUE TO WEST 2ND AVENUE AS "RAYMOND R. ROBINSON STREET". APPROVED

REPORT: Motion to Approve Item C made by Board Member Ulloa, and seconded by Board Vice-Chair Rey. Motion passed 4-0-1 with Board Member Johnson absent.

III. Unfinished Business- NONE

IV. Comments and Questions-

- **Alviria Harris, 2205 East 16 Avenue, Hialeah, Fl. 33010, addressed the Board with questions on the proper procedure to make a house historic in the City of Hialeah.**

V. Adjournment – 6:30 P.M.

NEXT HISTORIC BOARD MEETING TBA.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, PERSONS NEEDING SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THE PROCEEDING SHOULD CONTACT THE OFFICE OF THE CITY CLERK AT (305) 883-5820 FOR ASSISTANCE NO LATER THAN SEVEN (7) DAYS PRIOR TO THE PROCEEDING; IF HEARING IMPAIRED YOU MAY TELEPHONE THE FLORIDA RELAY SERVICE AT (800) 955-8771 (TDD), (877) 955-8773 (SPANISH) OR (800) 955-8770 (VOICE).