

# CITY OF HIALEAH



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**MAY 15, 2019**

**6:00 P.M.**

**HISTORIC PRESERVATION BOARD SUMMARY AGENDA**

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**City Staff:**

**Lisette Perez, Office of the City Clerk**

**Call to Order – Board Vice Chair Katrina Rey called the meeting to order at 6:15 P.M.**

**I. Roll Call-**

**Annie Johnson- Present**

**Paul Pantoja- Absent**

**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 April 4, 2019. APPROVED**

**REPORT: Motion to Approve Item A made by Board Member Ulloa, and seconded by Board Member Vargas. Motion passed 4-0-1 with Board Chairman Pantoja absent.**

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

- C. Request permission to approve the street naming of “Carlos Oliva Way”, from West 12<sup>th</sup> Avenue/NW 67<sup>TH</sup> Avenue from West 84<sup>th</sup> Street/NW 138<sup>TH</sup> Street/State Road 916 to West 82<sup>nd</sup> Avenue. APPROVED

REPORT: Motion to Approve Item C made by Board Member Ulloa, and seconded by Board Member Johnson. Motion passed 3-1-1 with Board Vice Chair Rey voting “No” and Board Chairman Pantoja absent.

RESOLUTION NO. 2019-01

- D. Request permission to approve the street naming of “Raymond R. Robinson Street”, from West 60<sup>th</sup> Street from Palm Avenue to West 2<sup>nd</sup> Avenue. APPROVED

REPORT: Motion to Approve Item D made by Board Member Vargas, and seconded by Board Vice Chair Rey. Motion passed 4-0-1 with Board Chairman Pantoja absent.

RESOLUTION NO. 2019-02.

III. Unfinished Business- NONE

IV. Comments and Questions-

- BOARD MEMBER ULLOA SPOKE TO THE BOARD ON WHAT IS THE OF PROCESS OF ADDING NEW STRUCTURES TO THE LIST OF THE HISTORIC SITES IN 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).