APRIL 6, 2010 3:00 P.M.

CITY HALL, 3500 PAN AMERICAN DRIVE DINNER KEY, MIAMI, FLORIDA

ROLL CALL

3:00 p.m.

Present: Freedman, Graboski, Hopper,

Kuperman, Marston, Zamanillo Absent: Appel (arrived at 3:10 p.m.), Barber

(arrived at 3:15 p.m.), Lorenzo

OPENING REMARKS

1. A moment of silence for the late Dr. James

Broton.

 Introduction of new HEPB members Jorge Kuperman and Robert John Graboski.
 Announcement of Miami-Dade County

Ethics Workshop on April 27, 2010.

ITEMS FROM THE BOARD

Discussion on the follow-up on local designation of National Register sites in Miami.

PUBLIC HEARING ITEMS

APPROVAL OF MINUTES FROM THE MEETING OF MARCH 2, 2010

Approved 6 to 0 Moved: Zamanillo Second: Freedman

Absent: Appel, Barber, Lorenzo

Election of Gerald Marston as Vice-Chairman for a one-year period.

Resolution HEPB-2010-16

Approved 6 to 0 Moved: Freedman Second: Zamanillo

Absent: Appel, Barber, Lorenzo

 MiMo/Biscayne Boulevard Historic District 5046 Biscayne Boulevard HP-2010-37 Resolution HEPB-2010-17

Approved 9 to 0

Moved: Freedman
Second: Marston
Absent: Lorenzo

Application for a Certificate of Appropriateness for the remodeling of the storefront after-the-fact and the installation of a new sign.

 MiMo/Biscayne Boulevard Historic District 6301 Biscayne Boulevard (northeast corner of Biscayne and NE 63rd street) HP-2010-42

Application for a Certificate of Appropriateness for the installation of an ATM and awnings on the secondary facade. This item was continued to the meeting of May 4, 2010 with the consent of the applicant. Approved 7 to 0

Moved: Marston
Second: Barber
Absent: Lorenzo
Recused: Appel

APRIL 6, 2010 3:00 P.M.

CITY HALL, 3500 PAN AMERICAN DRIVE DINNER KEY, MIAMI, FLORIDA

 Bayside Historic District 774 NE 70th Street HP-2010-40

> Application for a Certificate of Appropriateness for the installation of a trellis which includes a gate at the rear wall.

 Bayside Historic District 820 NE 70th St. HP-2010-44

> Application for a Certificate of Appropriateness for the installation of a wooden fence along the side and rear property lines.

 Palm Grove Neighborhood Historic District 525 NE 64th Street HP-2010-43

Application for a Certificate of Appropriateness for the installation of a circular driveway and metal gates on either side of the residence.

 Bayside Historic District 1025 NE 72nd Street HP-2010-41

> Application for a Certificate of Appropriateness for the demolition of the residence as a result of its deteriorated condition and its replacement with a new residence

Resolution HEPB-2010-18

Approved 8 to 0
Moved: Freedman
Second: Marston
Absent: Lorenzo

Resolution HEPB-2010-19

Approved 5 to 3 with the following condition:

1. The gates adjacent to the north façade fronting onto NE 70th Street shall be plain black or green metal picket and not shadow box.

Moved: Freedman Second: Appel

No: Barber, Graboski, Marston

Absent: Lorenzo

This item was continued to the meeting of May 4, 2010 with the consent of the applicant.

Approved 7 to 0 Moved: Marston Second: Kuperman

Absent: Lorenzo, Zamanillo

Resolution HEPB-2010-20

Approved 8 to 0 with the following conditions:

- 1. No building permit for demolition of said residence shall be issued until a building permit for the new construction has been issued.
- 2. The new residence shall be no larger than a total of 2400 square feet "under air."
- 3. A building permit for the new construction shall be pulled within the next twelve months after the date of a final decision from the board with regard to a Certificate of Appropriateness for the new construction.
- 4. The applicant shall promptly record this resolution, which includes a legal description for the property attached, in the public records of Miami-Dade County. The applicant shall furnish a certified, recorded copy (to be obtained from the County Public Records Office) to the City HEPB Officer within 30 days of recordation.
- 5. The applicant shall offer a covenant to run

APRIL 6, 2010 3:00 P.M.

CITY HALL, 3500 PAN AMERICAN DRIVE DINNER KEY, MIAMI, FLORIDA

with the land, including an attached legal description, in a form acceptable to the City of Miami's HEPB Officer and the Law Department expressly agreeing to these conditions, and shall record such covenant in the public records of Miami-Dade County. The same conditions shall apply as to the recording of this covenant by the Applicant as provided in §4 above shall also apply to the covenant.

Moved: Marston Second: Kuperman Absent: Lorenzo

The discussion of the new construction was continued to the meeting of May 4, 2010.

 Spring Garden Historic District 811 NW 7th St. Rd. HP-2009-147

Application for a Certificate of Appropriateness for partial demolition and new construction.

Applicant has appealed the HEP board decision to the city commission on March 25, 2010; the commission remanded the matter back to the HEP board **for comment only.**

NEW BUSINESS

1. Consideration of an amendment to Chapter 23 of the Miami City Code, specifically Section 23.6.4 entitled "Signage" to allow for the installation of pole signs in the Miami Modern (MiMo)/ Biscayne Boulevard Historic District, when it can be demonstrated that a pole sign (s) had historically been present; and in such cases, allow the options of replication, or duplication of the essential physical form, size, materials, type of illumination and any other distinctive elements of the sign while substituting the lettering to provide for the current name/business occupying the building (s). Resolution HEPB-2010-21

Approved 6 to 0 with the following condition:

1. That a definition of a pole sign be included in the ordinance.

Moved: Graboski Second: Appel

Absent: Barber, Lorenzo, Zamanillo

ADJOURNMENT

6:15 p.m.

APRIL 6, 2010 3:00 P.M.

CITY HALL, 3500 PAN AMERICAN DRIVE DINNER KEY, MIAMI, FLORIDA

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 IN THE OFFICE OF THE CITY CLERK (MIAMI CITY HALL), LOCATED AT 3500 PAN AMERICAN DRIVE, MIAMI, FLORIDA, 33133.