CITY OF MIAMI HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD MINUTES

JUNE 1, 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, Lorenzo, Marston,

Zamanillo
Absent: Appel, Barber

OPENING REMARKS

- 1. Approval of Miami 21 on May 20, 2010.
- 2. The Conditional Uses of Cultural Facilities and Exceptions Ordinance was passed by the City Commission.
- 2. The Miami Senior High School appeal has been withdrawn.

PUBLIC HEARING ITEMS

APPROVAL OF MINUTES FROM THE MEETING OF MAY 4, 2010

 Approximately 1555 S. Miami Avenue EPD-2010-18

Application for a Certificate of Approval for landscape work in conjunction with the construction of a single family home within an Environmental Preservation District.

 Morningside Historic District 544 NE 58th Street HP-2010-63

> Application for a Certificate of Appropriateness for the installation of windows and the partial enclosure of a porte cochere after-the-fact.

 Morningside Historic District 5830 NE 6th Court HP-2010-65

Application for a Certificate of Appropriateness for

Approved 7 to 0
Moved: Marston
Second: Lorenzo
Absent: Appel

This item was withdrawn from the agenda as the Preservation Officer determined that the application may be approved administratively.

Resolution HEPB-2010-28

Approved 7 to 1 with the following condition:
1. Muntins shall be applied to the replacement windows so that their appearance will simulate the original condition, and the additions will have a similar look.

Moved: Marston Second: Lorenzo No: Barber Absent: Appel

This item was continued to the July 6, 2010 public hearing because the property owner was not present at the hearing and the architect was not registered as a lobbyist.

Approved 8 to 0

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the construction of an entry feature, additional perimeter walls, and alterations to the existing garage.

 Morningside Historic District 5910 N. Bayshore Drive HP-2010-65

> Application for a Certificate of Appropriateness for the reconfiguration and resurfacing of the driveway in the front yard, additional landscaping, and a wooden walkway from the drive to the entrance.

Moved: Marston Second: Freedman Absent: Appel

This item was continued to the July 6, 2010 public hearing with the owner's consent pending confirmation with the Department of Public Works that the curb cut may be approved and that the driveway be redesigned to have more green space. Approved 6 to 1

Moved: Freedman
Second: Marston
No: Kuperman
Absent: Appel, Barber

ADJOURNMENT

4:50 p.m.

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.