JULY 6, 2010 3:00 P.M.	CITY HALL, 3500 PAN AMERICAN DRIVE DINNER KEY, MIAMI, FLORIDA
ROLL CALL	3:08 p.m.
PUBLIC HEARING ITEMS	Present: Barber, Freedman, Graboski, Hopper, Marston Absent: Appel, Kuperman, Lorenzo, Zamanillo
APPROVAL OF MINUTES FROM THE MEETING OF JUNE 1, 2010	Approved 5 to 0 Moved: Marston Second: Lorenzo Absent: Appel, Kuperman, Lorenzo, Zamanillo
 Morningside Historic District 5830 NE 6th Court HP-2010-65 Application for a Certificate of Appropriateness for the construction of an entry feature, additional perimeter walls, and alterations to the existing garage. (This item was continued from the meeting of June 1, 2010.) 	This item was continued to the September 7, 2010 public hearing at the request of the applicant. Approved 5 to 0 Moved: Barber Second: Graboski Absent: Appel, Kuperman, Lorenzo, Zamanillo
 2. 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. (This item was continued from the meeting of June 1, 2010.) 	 Resolution HEPB-2010-29 Approved 4 to 1 with the following conditions: 1. The concrete paver driveway shall be approved as shown. 2. The front walkway shall be pavers, poured concrete, or another proposed walkway material that may be approved by staff. 3. Shrubs less than three feet in height may be used to line the walkway only. 4. Grass or ground cover shall be used for the front lawn. Moved: Barber Second: Graboski No: Marston Absent: Appel, Kuperman, Lorenzo, Zamanillo
3. The Commodore Trail Bicycle Path Portions of Douglas Road from Ingraham to Main Highway, Main Highway to Franklin Avenue, Franklin Avenue to McFarlane Road, and South Bayshore Drive to Aviation Avenue EPD- 2010-22	Resolution HEPB-2010-30 Approved 5 to 0 with the following conditions: 1. The County of Miami-Dade shall submit a plan for the location of replacement of trees within this Scenic Transportation Corridor right-of-way and the replacement trees shall

JULY 6, 2010 3:00 P.M.	CITY HALL, 3500 PAN AMERICAN DRIVE DINNER KEY, MIAMI, FLORIDA
Application for a Certificate of Approval for the resurfacing and widening of the existing bicycle/pedestrian trail, construction of curb ramps, pavement markings, signage installation, and tree removal at certain locations along the corridor.	 be in as close proximity to the removed trees as possible. 2. The only trees to be removed are those shown on sheet 28 of the submitted documentation. 3. Trees number 52 through 60 and number 84 (a Black Olive mistakenly identified as to be removed) shall remain. 4. The small trees near St. Gaudens and Main Highway may be relocated by the abutting property owners at their own costs to their own private properties as per the applicable city code requirements. 5. There shall be bicycle and pedestrian only signage and markings (no vehicles). Moved: Marston Second: Freedman Absent: Appel, Kuperman, Lorenzo, Zamanillo
 4. MiMo/Biscayne Boulevard Historic District 7551 Biscayne Boulevard HP-2010-86 Application for a Certificate of Appropriateness for the installation of shutters and the establishment's name painted on the wall after-the-fact. 	
 Morningside Historic District 5811 N. Bayshore Drive HP-2010-85 Application for a Certificate of Appropriateness for the replacement of the concrete roof with slate tiles, the construction of a balcony, the modification of windows into doors on the rear facade, the replacement of the awning windows with casements, the installation of new windows in the garage and the installation of shutters. 	cement tile.3. The garage vents shall remain and will not be turned into windows.4. The windows on the main and secondary

JULY 6, 2010 3:00 P.M.	CITY HALL, 3500 PAN AMERICAN DRIVE DINNER KEY, MIAMI, FLORIDA
 6. Bayside Historic District 990 NE 72nd Street HP-2010-52 Application for a Certificate of Appropriateness for the installation of slider windows after-the-fact, the relocation of the main entrance, the removal and blocking of a doorway, the infill of window openings, the construction of a porch, the enclosure of the porte cochere, and the resurfacing and repair of the stucco. 	 Resolution HEPB-2010-33 Approved 5 to 0 with the following conditions: 1. The east window of the two infilled window openings shall be replaced with clear glass slider windows to allow more light into the foyer. 2. Before any permits are issued, the floor plans and elevations shall be revised for greater accuracy and must be in compliance with the true existing condition of the building. Moved: Marston Second: Graboski Absent: Appel, Kuperman, Lorenzo, Zamanillo
 7. Morningside Historic District 681 NE 57th Street HP-2010-87 Application for a Certificate of Appropriateness for the construction of a single family residence on a vacant lot. 	This item was continued to the September 7, 2010 public hearing with the consent of the property owner. Approved 4 to 0 Moved: Marston Second: Freedman Recused: Graboski Absent: Appel, Kuperman, Lorenzo, Zamanillo
 8. Bayside Historic District 670 NE 71st Street HP-2010-90 Application for a Certificate of Appropriateness for the installation of impact resistant windows. 	 Resolution HEPB-2010-34 Approved 5 to 0 with the following conditions: 1. All glass shall be clear. 2. The material of the windows shall be subject to approval by staff. 3. The applicant shall provide examples of jobs completed with similar windows. Moved: Marston Second: Freedman Absent: Appel, Kuperman, Lorenzo, Zamanillo
 9. J. Jacob Hubbard House 138 NW 16th Avenue HP-2010-91 Application for a Certificate of Appropriateness for the removal and replacement of the existing concrete driveway and walkway and an extensive landscape planting. 	Resolution HEPB-2010-35 Approved 5 to 0 Moved: Barber Second: Marston Absent: Appel, Kuperman, Lorenzo, Zamanillo
NEW BUSINESS	Introduction of Alexander Adams as the new Preservation Officer.

JULY 6, 2010 3:00 P.M.

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

ADJOURNMENT

6:35 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.