CITY OF MIAMI HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD MINUTES

OCTOBER 5, 2010 3:00 P.M.	CITY HALL, 3500 PAN AMERICAN DRIVE DINNER KEY, MIAMI, FLORIDA
ROLL CALL	3:00 p.m.
PUBLIC HEARING ITEMS	Present: Barber, Freedman, Graboski, Hopper, Kuperman, Lorenzo, Marston Absent: Appel, Zamanillo
APPROVAL OF MINUTES FROM THE MEETING OF SEPTEMBER 7, 2010	Approved 7 to 0 Moved: Marston Second: Graboski Absent: Appel, Zamanillo
1. 1159 NW N. River Drive and 1000 NW 11 th Court Spring Garden Historic District	This item was continued to the November 2, 2010 public hearing. Approved 5 to 2
Application for a Certificate of Appropriateness for the demolition of two single family homes.	Moved: Kuperman Second: Lorenzo No: Barber, Marston
(This item was continued from the meeting of September 7, 2010.)	Absent: Appel, Zamanillo
2. 1300 Biscayne Boulevard (Sapphire Lounge) Sears Roebuck & Co. Tower	Resolution HEPB-2010-46 Approved 6 to 1 Moved: Marston
Application for a Certificate of Appropriateness for the installation of a monument sign.	Second: Barber No: Kuperman Absent: Appel, Zamanillo
(This item was continued from the meeting of September 7, 2010.)	
 2620 S. Bayshore Drive (Shake a Leg) U.S. Coast Guard Air Station at Dinner Key 	This item was continued to the November 2, 2010 public hearing. Approved 6 to 1
Application for a Certificate of Appropriateness and Certificate of Approval for the installation of a wall and signage at the 27 th Avenue intersection along a Scenic Transportation Corridor.	Moved: Barber Second: Marston
(This item was continued from the meeting of September 7, 2010.)	
4. 7100 Biscayne Boulevard MiMo/Biscayne Boulevard Historic District	Resolution HEPB-2010-47 Approved 8 to 0 with the following conditions: 1. The paint shall not be applied directly to the
Application for a Certificate of Appropriateness for the installation of an artistic mural.	marble but shall be applied to a medium that is removable. 2. The mural shall be removed one year after

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		 installation or return to the HEPB with a maintenance plan and apply for an extension that it remain for a longer period of time. 3. The applicant shall work with staff to determine the medium onto which the mural shall be painted. Moved: Freedman Second: Marston Absent: Zamanillo
5.	6730 Biscayne Boulevard MiMo/Biscayne Boulevard Historic District Application for a Certificate of Appropriateness	Resolution HEPB-2010-48 Approved 7 to 0 with the following conditions: 1. The windows shall be clear glass slider windows.
	for the removal of jalousie windows and the installation of slider windows.	 2. The owner is encouraged to use horizontal blinds to more closely resemble the look when the funds become available. Moved: Marston Second: Barber Absent: Kuperman, Zamanillo
6.	6730 Biscayne Boulevard MiMo/Biscayne Boulevard Historic District	Resolution HEPB-2010-49 Approved 8 to 0 with the following condition: 1. The sign shall be a flat, painted metal sign
	Application for a Certificate of Appropriateness for the installation of a commercial sign.	with either channel lit letters or neon letters. Moved: Marston Second: Barber Absent: Zamanillo
7.	7501 Biscayne Boulevard MiMo/Biscayne Boulevard Historic District	Resolution HEPB-2010-50 Approved 7 to 0 with the following conditions: 1. The existing building on the property (the
	Application for a Certificate of Appropriateness for the demolition of a one story masonry structure and the construction of a parking lot, a landscaped open space, and a monument sign.	former Kentucky Fried Chicken) shall be demolished. 2. The applicant shall return to the HEPB with revised plans for landscaping, signage and fencing. Moved: Barber Second: Marston Recused: Graboski Absent: Zamanillo
8.	421 NE 77 th Street Palm Grove Neighborhood Historic District	Resolution HEPB-2010-51 Approved 8 to 0 with the following conditions: 1. Landscaping shall be installed to hide the
	Application for a Certificate of Appropriateness for the installation of an air conditioning unit in the front yard after-the-fact.	air conditioning unit in the front yard.The metal housing on the main façade shall be painted to match the color of the house.Moved: Marston

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	Second: Lorenzo Absent: Zamanillo
 5701 N. Bayshore Drive Morningside Historic District Application for a Certificate of Appropriateness for the modification of an approved driveway entry fence and gate. 	Resolution HEPB-2010-52 Approved 8 to 0 with the following condition: 1. The fence and gate shall be black metal picket. Moved: Marston Second: Appel Absent: Lorenzo, Zamanillo
10. 450 NE 59th Street Palm Grove Neighborhood Historic District Application for a Certificate of Appropriateness for the installation of a metal roof.	Resolution HEPB-2010-53 Approved 4 to 3 Moved: Kuperman Second: Marston No: Barber, Freedman, Hopper Absent: Lorenzo, Zamanillo
NEW BUSINESS	A HEPB workshop shall be conducted in November. The HEPB members shall confirm the date.
ADJOURNMENT	6:15 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.