CITY OF MIAMI HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD MINUTES

March 1, 2011 3:00 P.M.	CITY HALL, 3500 PAN AMERICAN DRIVE COCONUT GROVE, MIAMI, FLORIDA
ROLL CALL	3:20 p.m. Present: Freedman, Graboski, Appel, Kuperman Absent: Barber, Zamanillo, Lorenzo, Marston
PUBLIC HEARING ITEMS APPROVAL OF MINUTES FROM THE MEETING OF NOVEMBER 2, 2010 AND JANUARY 4, 2011	Approval of Minutes from the meeting of November 2, 2010. Motion Approved 4 to 0 Moved: Appel Second: Graboski Absent: Barber, Zamanillo, Lorenzo, Marston Approval of Minutes from the meeting of January 4, 2010. Motion Approved 4 to 0 Moved: Appel Second: Graboski Absent: Barber, Zamanillo, Lorenzo, Marston
 681 NE 57TH Street Morningside Historic District Application for a Certificate of Appropriateness for the construction of a new single family home on a vacant lot. 	Resolution HEPB-2011-05 Motion Approved 4 to 0 without conditions: Moved: Barber Second: Appel Recused: Graboski Absent: Zamanillo, Lorenzo, Marston
2. 835 NW 7 th Street Road Spring Garden Historic District Application for a Certificate of Appropriateness for the addition to the rear of a single family home.	 Item continued to the April 5th meeting Motion Continued 5 to 0 with the following suggestions: 1. Submit completed Elevations showing present and future conditions. 2. Submit completed drawings with Elevation heights, material details, railings, porches, etc.
	Moved: Kuperman Second: Appel Absent: Zamanillo, Lorenzo, Marston
3. 2 E. Flagler Street Downtown Miami Historic District Application for a Certificate of Appropriateness for alterations to ground level of a contributing historic structure.	Resolution HEPB-2011-06 Motion Approved 4 to 1 with the following conditions: 1. Approve the modification to the ground floor elevation to allow an outdoor covered dining

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March 1, 2011	CITY HALL, 3500 PAN AMERICAN DRIVE
3:00 P.M.	COCONUT GROVE, MIAMI, FLORIDA
	 entry at the corner of Miami Ave and Flagler St. 2. Specify the aluminum storefront windows will be clear glass with non painted aluminum framing. 3. Channel lettering signage to be approved by Preservation Officer. 4. Submit to the Preservation Officer pictures of the interior and exterior existing conditions. 5. Notify the Preservation Officer 48 hours before any demolition activities to inspect for historical significance. Exploratory spot demolition of columns and floor to be inspected by Preservation Officer. 6. Any historic features found that are of character defining features, would be brought back to the board. 7. The Preservation Officer will report back to the board on progress of project. 8. Applicant will provide the Preservation Officer with a copy of the building's historic designation report. 10. All other future tenant improvements will appear separately before the board. Moved: Appel Second: Barber Denied: Kuperman Absent: Zamanillo, Lorenzo, Marston
4. 7610 NE 4 th Court Palm Grove Historic District Application for a Certificate of Appropriateness for alterations to warehouse.	Resolution HEPB-2011-07 Motion Approved 5 to 0 with the following conditions: 1. Any further renovations to the building shall come before the board. Moved: Appel Second: Kuperman Absent: Zamanillo, Lorenzo, Marston
 7035 NE 4th Court	Continued to the April 5 th meeting.
Palm Grove Historic District	Motion to Continue 5 to 0
Application for a Certificate of Appropriateness	Moved: Graboski
For alterations to windows and installation of AC	Second: Kuperman
units on building façade.	Absent: Zamanillo, Lorenzo, Marston

CITY OF MIAMI HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD MINUTES

March 1, 2011 3:00 P.M.	CITY HALL, 3500 PAN AMERICAN DRIVE COCONUT GROVE, MIAMI, FLORIDA
6. 413 NW 3 rd Street Lummus Park Historic District Application for a Certificate of Appropriateness for demolition of a contributing single family home.	Resolution HEPB-2011-08 Motion Approved 3 to 2 with the following conditions: 1. Any redevelopment will be reviewed by the HEPB under the historic preservation design guidelines and shall be characteristic of the historic surrounding buildings in Lummus Park Historic District. 2. Subject to recording that any future development to replicate the existing building. Moved: Appel Second: Kupperman Denied: Freedman, Graboski Absent: Zamanillo, Lorenzo, Marston
ADJOURNMENT	6:30 p.m.
I 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	

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.