CITY OF MIAMI HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD MINUTES

June 7, 2011 3:00 P.M. CITY HALL, 3500 PAN AMERICAN DRIVE COCONUT GROVE, MIAMI, FLORIDA

ROLL CALL

3:20 p.m.

Present: Appel, Graboski, Hecht, Hopper,

Kuperman, Lewis

Absent: Marston, Zamanillo, Lorenzo

PUBLIC HEARING ITEMS

APPROVAL OF MINUTES FROM THE MEETING OF MAY 3, 2011.

Approval of Minutes from the meeting of May 3

2011.

Motion Approved 6 to 0 Moved: Graboski Second: Hecht

Absent: Zamanillo, Marston, Lorenzo

940 NE 71st Street
 Bayside Historic District
 Application for a Certificate of

Appropriateness to replace windows and doors with horizontal sliders.

Resolution HEPB-2011-15

Motion Approved 6 to 1 with the following conditions:

- 1. The applicant shall provide a consistent compliant façade along NE 71st Street including all casement windows and removing the metal car port.
- 2. The applicant may replace windows 1 and 2 as shown on plans submitted with horizontal slider windows of the same material and color as the casement windows on the NE 70th Street front façade.
- 3. The horizontal sliders of the same material and color as the rest of the windows will be allowed on the rear of the home.

4. All glass shall be clear

Moved: Lewis Second: Appel

Absent: Zamanillo, Marston

2. 635 NE 56th Street

Morningside Historic District

Application for a Certificate of

Appropriateness to install a new brick driveway.

Motion has been deferred until the July 5th meeting.

3. 835 NE 7th Street Road Spring Garden Historic District Application for a Certificate of

Appropriateness to remove illegal structures and fence, construct a rear addition into the existing historic structure, install a new black metal picket fence, and paint the entire home

Resolution HEPB-2011-16 Motion Approved 5 to 2 with the following conditions:

1. All windows shall be specified as single hung clear class windows.

Moved: Lewis Second: Appel

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4. 1814 Brickell Park

Application for **Certificate of Appropriateness** and **Certificate of Approval** to create a new park on a Environmental Preservation District and install a historic marker.

5. Historic District Street Signage Concept All Historic Districts Within City Application for Certificate of Appropriateness to install historic street signs on city and county roads within historic districts.

630 NE 55 Terrace
 Morningside Historic District
 Application for a Certificate of Appropriateness to replace existing windows with horizontal sliders.

Absent: Zamanillo, Marston

Resolution HEPB-2011-17 Motion Approved 7 to 0

Moved: Appel Second: Lorenzo

Absent: Zamanillo, Marston

Resolution HEPB-2011-18 Motion Approved 7 to 0

Moved: Lewis Second: Graboski

Absent: Zamanillo, Marston

Resolution HEPB-2011-19

Motion Approved 6 to 0 with the following conditions: 1. All windows of the front elevation shall have a white frame casement.

2. All glass shall be clear.

Moved: Graboski Second: Hecht

Absent: Zamanillo, Marston, Kuperman

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ITEMS FROM THE BOARD (Voted to discuss at the end of the meeting)

Motion Approved 6 to 0

1. Direct staff to prepare revised regulations based on recommendations from Miami-Dade Demolition by Neglect Regulations.

Moved: Lewis Second: Appel

Absent: Zamanillo, Marston, Kuperman

Motion Approved 6 to 0

2. Direct City staff to be instructed to enforce Chapter 23 of City Code "Demolition by Neglect" within historic districts. Unsafe structures shall be cited for code enforcement violations. The City shall cite the owner and secure the property as needed to clear violations. The property shall be liened to satisfy costs incurred.

Moved: Lewis Second: Appel

Absent: Zamanillo, Marston, Kuperman

Motion Approved 6 to 0

3. Reaffirming a resolution on 2/5/2005 of HEPB, HP-2005-009, at 7101 NE 10th Ave, Bayside Historic District to request the City of Miami record previously enacted restrictions for demolition in the Clerk of Miami-Dade County records.

Moved: Lewis Second: Appel

Absent: Zamanillo, Marston, Kuperman

ADJOURNMENT

6:30 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.