

uly 20, 2012 12:30 P.M.	CITY HALL, 3500 PAN AMERICAN DRIVE COCONUT GROVE, MIAMI, FLORIDA
ROLL CALL	12:30 p.m. Present: Graboski, Marston, Hopper, Hecht, Ryan Absent: Lewis, Kuperman, Diaz, Barber, Freedman
APPROVAL OF MINUTES FROM THE MEETING OF JUNE 5, 2012.	Minutes Approved 5 to 0
<u>JUNE 3, 2012.</u>	Moved: Hecht Second: Ryan In Favor: Graboski, Marston, Hopper, Hecht, Ryan Absent: Lewis, Kuperman, Diaz, Barber, Freedman
PUBLIC HEARING ITEMS	
Old Business Item 1: FISHER RESIDENCE 3518 S MOORINGS WAY Historic Resource Designation of a single- family home	Resolution HEPB-2012-41 Historic Designation Approved 5 to 1 Moved: Marston Second: Ryan In Favor: Graboski, Marston, Hopper, Ryan, Kuperman Against: Hecht Absent: Lewis, Diaz, Barber, Freedman
Item 2: WATER PUMP HOUSE 5808 NE 4TH COURT Historic Resource Designation of a commercial property	Resolution HEPB-2012-42 Historic Designation Approved 6 to 0 Moved: Kuperman Second: Hecht In Favor: Graboski, Marston, Hopper, Hecht, Ryan, Kuperman Absent: Lewis, Diaz, Barber, Freedman
Item 3: EVANGELIST STREET / CHARLES AVENUE CHARLES AVENUE – MAIN HIGHWAY TO 37TH AVENUE Historic Resource Designation of the public right-of-way	Resolution HEPB-2012-43 Historic Designation Approved 6 to 0 Moved: Hecht Second: Marston In Favor: Graboski, Marston, Hopper, Hecht, Ryan, Kuperman Absent: Lewis, Diaz, Barber, Freedman



. L. 00.0040	
July 20, 2012 12:30 P.M.	CITY HALL, 3500 PAN AMERICAN DRIVE COCONUT GROVE, MIAMI, FLORIDA
12.50 T.M.	
New Business	
Item 4: MARY BRICKELL PARK 501 BRICKELL AVENUE Initial Archaeological Site Designation Pr	oposal Moved: Marston Second: Grabowski In Favor: Graboski, Marston, Hopper, Hecht, Ryan, Kuperman
Item 5: 1814 BRICKELL PARK	Absent: Lewis, Diaz, Barber, Freedman Resolution HEPB-2012-45
<b>1814 BRICKELL AVENUE</b> Initial Archaeological Site Designation Pr	Archaeological Site Designation Approved 6 to 0 Moved: Marston Second: Kuperman In Favor: Graboski, Marston, Hopper, Hecht, Ryan, Kuperman Absent: Lewis, Diaz, Barber, Freedman
Directing Staff to research Archaeologica Designation for the entire Santa Maria Archaeological Site	Al Site Resolution HEPB-2012-46 Archaeological Site Designation Investigation Approved 6 to 0 Moved: Kuperman Second: Hecht In Favor: Graboski, Marston, Hopper, Hecht, Ryan, Kuperman Absent: Lewis, Diaz, Barber, Freedman
Item 13: COMMODORE PLAZA BUSINESS IMPROVEMENT DIS ENHANCEMENTS PROJECT B-30687 Appeal of Tree Removal Permit in conjur with roadway-sidewalk reconstruction.	<b>TRICTResolution HEPB-2012-47</b> <b>Tree Removal Permit Appeal Denied with Conditions</b> <b>5 to 0</b> InctionConditions: 1. All tree mitigation shall be satisfied according to Chapter 17 of the City Code, with new trees planted within one (1) mile of the removal site. 2. The twenty-two (22) replacement trees planted on Commodore Plaza shall be of the largest size commercially available. 3. The twenty-two (22) replacement trees planted on



1 00 0	2040	
July 20, 2		CITY HALL, 3500 PAN AMERICAN DRIVE
12:30 P.	М.	COCONUT GROVE, MIAMI, FLORIDA
		Commodore Plaza shall be of one (1) species, or two (2) species that are similar in appearance, to create a more uniform streetscape. Moved: Grabowski Second: Kuperman In Favor: Graboski, Hopper, Hecht, Ryan, Kuperman Recused: Marston Absent: Lewis, Diaz, Barber, Freedman
Item 6:		
item 6:	81 NE 48 STREET BUENA VISTA EAST HISTORIC DISTRICT Application of a Special Certificate of Appropriateness for the construction of a privacy fence, driveway and landscaping in front of a non-contributing single-family home	<ul> <li>Resolution HEPB-2012-48</li> <li>Certificate of Appropriateness Approved with Conditions 6 to 0</li> <li>Conditions:</li> <li>1. The wood fence shall be finished (stained or painted in an approved color) within six months of issuance of the HEPB Resolution. Future replacement of the fence will be re-evaluated for materials, finishes, and height.</li> <li>2. During the phased construction of the improvements, all permits must be presented to the Preservation Office and any permit extensions and fees paid.</li> <li>3. No colored or tinted glass.</li> <li>4. Paint chip colors will be required at time of permits consistent with current submittal.</li> <li>5. Future driveway is limited to Miami 21 standards and street trees will be required.</li> <li>Moved: Ryan Second: Marston In Favor: Graboski, Marston, Hopper, Hecht, Ryan, Kuperman</li> <li>Absent: Lewis, Diaz, Barber, Freedman</li> </ul>
Item 7:	820 NW 9TH AVENUE SPRING GARDEN HISTORIC DISTRICT Ad Valorem Tax Exemption Preconstruction	Resolution HEPB-2012-49 Ad Valorem Tax Exemption Preconstruction Application Approved with Conditions 6 to 0
Application for the rehabilitation of a contributing single-family residence and the construction of an addition	<ol> <li><u>Conditions</u>:         <ol> <li>The built-in cabinetry in the living room shall be restored and kept in its original configuration.</li> <li>The pair of French doors in the living room shall be restored and kept in their current location and configuration.</li> <li>The roof-top air conditioning units shall not be visible from the front property line of the neighbor across the street.</li> <li>Upon completion of construction and commencement of the term of tax exemption, the property owner must enter</li> </ol> </li> </ol>	



July 20, 2012	CITY HALL, 3500 PAN AMERICAN DRIVE
12:30 P.M.	COCONUT GROVE, MIAMI, FLORIDA
	<ul> <li>into a covenant or agreement with the city, in accordance with Section 23-23 of the City Code, requiring that the character of the property and the qualifying improvements to the property be maintained during the period that the exemption is granted.</li> <li>Moved: Kuperman Second: Marston In Favor: Graboski, Marston, Hopper, Hecht, Ryan, Kuperman Absent: Lewis, Diaz, Barber, Freedman</li> </ul>
Item 9: 7301 BISCAYNE BOULEVARD MIMO HISTORIC DISTRICT Application of a Special Certificate of	Resolution HEPB-2012-50 Certificate of Appropriateness Approved with Conditions 5 to 0
Appropriateness for renovation of a contributing motel and parking waiver to its original use and original configuration	<ul> <li>Conditions:</li> <li>1. THE LANDSCAPING, SIGNAGE, POOL, CABANA, LIGHTING AND EXTERIOR NON BUILDING FEATURES MUST BE SUBMITTED SEPARATELY AS A COMPLETE PACKAGE TO THE HEPB FOR APPROVAL.</li> <li>a. A complete signage plan shall be submitted to HEPB, including a historic photos of all signs, a site plan, all elevations, specifications, materials, lighting, and colors of proposed signs. The signage plan shall include reconstruction and restoration of all of the motel's original signage, including the historic free-standing pole sign.</li> <li>b. A complete landscape plan shall be submitted to the HEPB for approval, including: <ol> <li>Historic and existing conditions photos of each proposed area of the property</li> <li>Detailed plans including species, photos, and specifications of all proposed landscaping</li> <li>All landscaping must meet Article 9 of Miami 21.</li> <li>Additional information on the pervious paver and grass band pool deck, including grass species and maintenance plan. This design for a pool deck presents a number of challenges, foremost keeping the grass alive in a high traffic area and with chlorine or salt water splashing. Moreover, it can present a tripping hazard. An alternative strategy may be pervious pavers placed side-by-side without grass in between, or a standard concrete pool deck with landscaped areas around the edge of the courtyard. The pool deck was original built with keystone pavers; these should be considered for the</li> </ol></li></ul>



July 20, 2012	CITY HALL, 3500 PAN AMERICAN DRIVE
12:30 P.M.	<ul> <li>COCONUT GROVE, MIAMI, FLORIDA         restoration material.         <ul> <li>Architectural plans for the Pool Bar Canopy Structure shall be submitted to the HEPB, including plans and all four elevations, as well as material specifications and photos of materials.</li> <li>A restoration plan for the pool mosaics should be submitted to the HEPB.</li> <li>Additional information on the design of the parking area shall be submitted to the HEPB.</li> <li>Additional information about windows and doors, including detailed drawings and specifications for the light gray and black drivable pervious pavers, as well as product samples.</li> </ul> </li> <li>Additional information about windows and doors, including a complete window and door schedule, detailed elevations of all seven sides of the building, product brochures, and NOAs, shall be submitted to HEPB. All glass shall be clear, and windows shall be clear-view type without divided lights. All operable windows shall be casement or horizontal slider.</li> <li>A complete color and material package shall be submitted to the HEPB, including paint chips, glass samples, veneer samples, or other proposed materials. One complete set of colors from the MiMo color palette shall be chosen.</li> <li>Additional information on the design and materials of the balconies shall be submitted to the PB.</li> <li>Provide additional information about the metal "wheel" on the west elevation.</li> <li>PROVIDE A SEPARATE APPLICATION FOR DETAILING the location and layout of the proposed restaurant, café, reception area, lobby, and spa including detailed floor plans, materials, signage, outdoor seating, etc. Indicate the location of any proposed outdoor dining areas.</li> <li>All future HEPB submissions shall have an appropriate level of detail.</li> <li>A parking waiver shall be granted for five (5) spaces.</li> <li>The metal grille covering the wall A/C units shall have a half inch (½") op</li></ul>



July 20, 2012	CITY HALL, 3500 PAN AMERICAN DRIVE
12:30 P.M.	COCONUT GROVE, MIAMI, FLORIDA
Item 8: 5950 BISCAYNE BOULEVARD MIMO HISTORIC DISTRICT Application of a Special Certificate of Appropriateness for renovation and a second- story addition to a contributing motel	<ul> <li>Resolution HEPB-2012-51 Certificate of Appropriateness Continued to September 4<sup>th</sup>, 2012, 3pm at City Hall, 5 to 0</li> <li>Considerations for the new submittal: <ol> <li>The addition shall be pushed back from the front façade.</li> <li>The front façade shall be rehabilitated in its original design and configuration.</li> <li>The Secretary of the Interior's Standards for Rehabilitation shall apply.</li> <li>The City of Miami MiMo Design Guidelines, including recommendations for windows, roofs, signage, additions, open-air breezeways, colors, and architectural features shall apply.</li> <li>Clear-view style, casement or slider windows with clear glass are the preferred window replacement type.</li> <li>The original 1950s sign should be reinstalled on the site facing Biscayne Boulevard to replace the contemporary signage on the building.</li> <li>Future submittals shall include a survey by a licensed surveyor and a landscape plan.</li> <li>A parking waiver of four (4) spaces is being requested.</li> <li>Future submittals shall include accurate and consistent labels, dimensions, materials, and colors.</li> </ol></li></ul> <li>Moved: Kuperman Second: Hecht In Favor: Graboski, Marston, Hopper, Hecht, Kuperman Absent: Lewis, Diaz, Barber, Freedman, Ryan</li>
Item 11:	Resolution HEPB-2012-52
592 NE 60 STREET, 6000 BISCAYNE	Certificate of Appropriateness Approved with
BOULEVARD, 593 NE 60 STREET, 577 NE	Conditions 3 to 2
60 STREET, AND 576 NE 61 STREET	<u>Conditions</u> :
PALM GROVE HISTORIC DISTRICT AND	1. The fence shall be painted black or bronze.
MIMO HISTORIC DISTRICT	Moved: Marston
Application of a Special Certificate of	Second: Hecht
Appropriateness for the After-the-Fact	In Favor: Marston, Hecht, Kuperman
installation of a fence around multiple school	Against: Graboski, Hopper
properties	Absent: Lewis, Diaz, Barber, Freedman, Ryan





July 20, 2012 12:30 P.M.	CITY HALL, 3500 PAN AMERICAN DRIVE COCONUT GROVE, MIAMI, FLORIDA
	Moved: Marston Second: Kuperman In Favor: Marston, Hecht, Kuperman, Graboski, Hopper Absent: Lewis, Diaz, Barber, Freedman, Ryan
Item 12: 1901 TIGERTAIL AVENUE Appeal of a proposed Tree Removal Permit.	Item removed from the agenda.
MEETING ADJOURNMENT	6:10pm

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.