

September 4, 2012 3:00 P.M.	CITY HALL, 3500 PAN AMERICAN DRIVE COCONUT GROVE, MIAMI, FLORIDA
ROLL CALL	3:00 p.m. Present: Hecht, Ryan, Freedman, Hopper, Barber, Graboski Absent: Marston, Lewis, Kuperman, Diaz
<u>APPROVAL OF MINUTES FROM THE MEETING OF</u> JULY 20, 2012.	<b>Minutes Approved 6 to 0</b> with the following condition: correct the spelling of Robert Graboski's name in Item 4.
	Moved: Graboski Second: Hecht In Favor: Hecht, Ryan, Freedman, Hopper, Barber, Graboski Absent: Marston, Lewis, Kuperman, Diaz
PUBLIC HEARING ITEMS	
Agenda Modifications Item 8: 1501 BRICKELL AVENUE SAINT JUDE MELKITE CATHOLIC CHURCH Preliminary proposal for local designation of an individual historic resource	Item withdrawn by the Preservation Officer
Item 9: SW 8 <sup>th</sup> ST – 13 <sup>TH</sup> AV TO 17 <sup>TH</sup> AV CALLE OCHO HISTORIC DISTRICT Preliminary proposal for local designation of a new historic district.	Item withdrawn by the Preservation Officer
Item 3: 481 NE 61 STREET PALM GROVE HISTORIC DISTRICT Proposal for Demolition of a single-family home at the request of the Unsafe Structures Unit of the City of Miami Building Department	Item Continued 7 to 0 to the October 2, 2012 HEPB meeting at 3pm at City Hall at the request of the District 2 Commissioner Moved: Freedman Second: Hecht
	In Favor: Hecht, Ryan, Freedman, Hopper, Barber, Graboski, Kuperman Absent: Marston, Lewis, Diaz
Item 11: 3275 SW 22 STREET CORAL WAY SCENIC TRANSPORTATION CORRIDOR Code Enforcement violation for tree trimming in excess of twenty-five percent of existing tree	Item Continued 8 to 0 to the October 2, 2012 HEPB meeting at 3pm at City Hall at the request of the Preservation Officer
	Moved: Freedman Second: Kuperman



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canopy of thirty-five trees	In Favor: Hecht, Ryan, Freedman, Hopper, Barber, Graboski, Kuperman, Diaz Absent: Marston, Lewis
<u>Old Business</u> Item 1:	
3925 LEAFY WAY ENVIRONMENTAL PRESERVATION DISTRICT #74 Application of a Special Certificate of Environment for after-the-fact tree removal, tree removal, tree relocation, and mitigation	<ul> <li>Special Certificate of Environment Continued 8 to 0 to the October 2, 2012 HEPB meeting at 3pm at City Hall and to be re-noticed in accordance with Chapter 17 of the Miami City Code</li> <li>Moved: Freedman Second: Hecht In Favor: Hecht, Ryan, Freedman, Hopper, Barber, Graboski, Kuperman, Diaz Absent: Marston, Lewis</li> </ul>
Item 2: 5950 BISCAYNE BOULEVARD MIMO HISTORIC DISTRICT Application of a Special Certificate of	Resolution HEPB-2012-55 Special Certificate of Appropriateness Approved with Conditions 8 to 0
Appropriateness for renovation and a multi- story addition to a contributing motel and a parking waiver	<ol> <li>Conditions:</li> <li>The two-story addition to the building may remain at the existing 10' setback from the original front façade. The horizontal banding elements on the front façade of the 2-story addition shall be maintained in order to reduce the verticality of the proposed addition.</li> <li>Clear-view style, single-hung windows with clear glass shall be used to the greatest extent possible. Especially on the full-size windows of the motel and office rooms.</li> <li>The rear staircase shall be redesigned to be attached to the rear façade of the building, rather than extending out from the main massing of the building into the rear setback or parking area.</li> <li>Colors from the MiMo color palette shall be used as presented at the September HEPB meeting, replacing the proposed blue wall color with the Bird's Egg color.</li> <li>The original 1950s sign shall be reinstated on the site facing Biscayne Boulevard, in total compliance with Miami 21, Chapter 23 of the Miami City Code, the MiMo Design Guidelines, and must comply with City and County Sign Codes and Regulations. If the applicant wants to deviate from neon, the applicant shall provide evidence that the sign will appear the same as in historic postcards and photographs, including cut-sheets, lighting levels, and local examples of similar sign restoration projects. The restored sign shall have the same size, appearance, font, and styles as shown on the historic postcard in the</li> </ol>



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	<ul> <li>September HEPB staff report.</li> <li>6. The landscape plan must comply with Article 9 of Miam 21.</li> <li>7. A separate application for any parking waiver shall be submitted to the Board as advised by the City Attorney. No parking waivers were considered in this application.</li> <li>Moved: Kuperman Second: Diaz In Favor: Hecht, Ryan, Freedman, Hopper, Barber, Graboski, Kuperman, Diaz Absent: Marston, Lewis</li> </ul>
New Business	
Item 4:	
300 NW 11 STREET EBENEZER METHODIST CHURCH Application of a Special Certificate Appropriateness for renovations conversion into a community center for locally-designated and individually-li National Register historic church	and or a Suggestions:



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Item 5: 940 NE 72 STREET BAYSIDE HISTORIC DISTRICT Application of a Special Certificate of Appropriateness for an addition to a contributing home and the construction of a pool	Resolution HEPB-2012-56 Special Certificate of Appropriateness Approved with Conditions 8 to 0 <u>Conditions</u> : 1. All the glass shall be clear; bathroom windows may be frosted. Moved: Kuperman Second: Ryan In Favor: Hecht, Ryan, Freedman, Hopper, Barber, Graboski, Kuperman, Diaz Absent: Marston, Lewis	
Item 6: 2526 LINCOLN AVENUE Application for tree removal of specimen trees and mitigation as part of new construction of a single-family home	<ul> <li>Resolution HEPB-2012-57</li> <li>New Construction Site Plan Approved with Conditions 8 to 0</li> <li><u>Conditions</u>:</li> <li>1. The three specimen oaks shall be preserved and the site plan of the proposed house shall be adjusted to stay clear of these three trees by at least a 10' radius.</li> <li>2. The five remaining trees to be removed shall be fully mitigated according to Chapter 17 of the Miami City Code.</li> <li>3. New landscaping and street trees will be planted on site in accordance with Article 9 of Miami 21.</li> </ul>	
Item 7: 816 NE 71 STREET BAYSIDE HISTORIC DISTRICT Application of a Special Certificate of Appropriateness for new construction of a single-family home	<ul> <li>Moved: Hecht Second: Graboski In Favor: Hecht, Ryan, Freedman, Hopper, Barber, Graboski, Kuperman, Diaz</li> <li>Absent: Marston, Lewis</li> <li>Resolution HEPB-2012-58 Special Certificate of Appropriateness Approved with Conditions 6 to 2 <u>Conditions</u>:</li> <li>The ipe-wood sided volume in the center of the front façade shall be further pushed from the main façade a minimum of 3 feet.</li> <li>Additional articulation shall be applied to the front façade to better integrate the house's volumes, rhythm and characteristics that are typical of the homes in the Bayside Historic District. The following options should be considered and approved by the Preservation Office: a. An eyebrow or similar shading feature above the</li> </ul>	



	CITY HALL, 3500 PAN AMERICAN DRIVE
3:00 P.M.	<ul> <li>COCONUT GROVE, MIAMI, FLORIDA</li> <li>second-floor master bedroom window</li> <li>b. Replacement of the second-floor master bedroom windows with a balcony and doors.</li> <li>c. An eyebrow or similar shading feature above the first floor family room glass</li> <li>d. An additional window in the second-floor laundry/utility room</li> <li>e. Articulation of front façade details such as scuppers along the parapet, gutters along the front façade, and light fixtures</li> <li>f. Recessing the windows into the wall to create a window sill and create shadow lines</li> <li>3. A natural wood picket fence at the front setback line shal be a maximum height of four feet (4'). Landscaping around the fence shall be more naturalistic in character with multiple native species, multiple layers and heights and a more organic, meandering line of planting betweer the parking area and the fence, to be more in keeping with the character of front yards in Bayside.</li> <li>4. All glass shall be clear.</li> <li>5. The applicant shall present the Preservation Office with a tree protection plan to ensure that the two (2) Roya Poinciana trees and the Oak tree are not damaged during construction. This tree protection plan must be presented prior to obtaining a permit for construction.</li> <li>6. All requirements of Article 9, the landscaping chapter or Miami 21, shall be met, including planting of new stree trees.</li> <li>7. A landscape plan shall be submitted to the Preservation Office, including species and specifications of al proposed landscaping.</li> <li>Moved: Diaz</li> <li>Second: Graboski</li> <li>In Favor: Hecht, Freedman, Hopper, Barber, Graboski, Diaz Against: Ryan, Kuperman Absent: Marston, Lewis</li> </ul>
Item 10: 121 SE 1 STREET CITY NATIONAL BANK BUILDING Application of a Special Certificate of Appropriateness for restoration and conversion into a hotel for a locally-designated and individually-listed National Register eleven- story commercial building	<ul> <li>Resolution HEPB-2012-59</li> <li>Special Certificate of Appropriateness Approved with Conditions 8 to 0</li> <li>Conditions:</li> <li>1. All the glass shall be clear.</li> <li>2. All exterior finishes and fixtures including pediment-chandeliers, main doors design, loggia flooring, and loggia ceiling treatment shall be approved by the Preservation Office.</li> </ul>
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	Moved: Kuperman Second: Ryan In Favor: Hecht, Ryan, Freedman, Hopper, Barber, Graboski, Kuperman, Diaz Absent: Marston, Lewis
DISCUSSION ITEMS	A supplementary HEPB meeting may be held in October. Possible dates discussed were October 19, October 22, or October 26 in the afternoon at City Hall Commission Chambers. Members will be emailed individually to confirm quorum if necessary.
MEETING ADJOURNMENT	7:00pm

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.