

October 2, 2012 2:00 P.M.	CITY HALL, 3500 PAN AMERICAN DRIVE COCONUT GROVE, MIAMI, FLORIDA
ROLL CALL	2:10 p.m. Present: Barber, Lewis, Graboski, Hopper, Hecht, Freedman Absent: Marston, Kuperman, Diaz, Ryan
<u>APPROVAL OF MINUTES FROM THE MEETING OF</u> <u>SEPTEMBER 4, 2012.</u>	Minutes Approved 6 to 0 Moved: Graboski Second: Hecht In Favor: Barber, Lewis, Graboski, Hopper, Hecht, Freedman Absent: Marston, Kuperman, Diaz, Ryan
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 deferred 6 to 1 to the HEPB meeting of October 22, 2012 at 2pm at City Hall at the request of the Preservation Officer Moved: Freedman Second: Hecht In Favor: Lewis, Graboski, Hopper, Hecht, Freedman, Kuperman Against: Barber Absent: Marston, Diaz, Ryan
Item 9: 1 HERALD PLAZA MIAMI HERALD BUILDING Preliminary proposal for local designation of an individual historic resource	Item deferred 6 to 1 to the HEPB meeting of October 22, 2012 at 2pm at City Hall at the request of the Preservation Officer Moved: Lewis Second: Freedman In Favor: Lewis, Graboski, Hopper, Hecht, Freedman, Kuperman Against: Barber Absent: Marston, Diaz, Ryan
Old Business Item 1: 3925 LEAFY WAY ENVIRONMENTAL PRESERVATION DISTRICT #74	Special Certificate of Environment Deferred 7 to 1 to the November 6, 2012 HEPB meeting at 3pm at City Hall or unt an updated tree mitigation and tree protection plan are approved by Staff



October 2, 2012 2:00 P.M.	CITY HALL, 3500 PAN AMERICAN DRIVE COCONUT GROVE, MIAMI, FLORIDA
Application of a Special Certificate of Environment for after-the-fact tree removal, tree removal, tree relocation, and mitigation	Moved: Freedman Second: Hecht In Favor: Barber, Lewis, Graboski, Hopper, Hecht, Freedman, Ryan Against: Kuperman Absent: Marston, Diaz
Item 3: SZ75 SW 22 STREET COCAL WAY SCENIC TRANSPORTATION CORRIDOR Code Enforcement violation for tree trimming in excess of twenty-five percent of existing tree canopy of thirty-five trees	 Recommendation 7 to 1 that the case be referred to the Code Enforcement Board with the conditions outlined in the Staff Report 1. A certified arborist shall inspect each tree and determine one of the following next steps: a. If a tree is considered to be hat-racked beyond recovery, it shall be removed. A tree removal permit with all associated fees and mitigation shall apply. Mitigation onsite is preferred and may be accomplished by providing a buffer to the neighboring residential properties on the north. b. If a tree is considered healthy enough to survive, the applicant shall apply for an after-the-fact tree trimming permit with applicable fees. The certified arborist shall be contracted for corrective pruning per ANSI standards. 2. A certified arborist shall fertilize all trees with a root treatment to help the tree adjust to the stress of excessive trimming. 3. The applicant shall notice the Preservation Staff and HEPB of any Code violation appeals and all exhibits and information contained in this hearing and the conditions of the HEPB shall be included as evidence in the ongoing Code Enforcement proceedings. Moved: Freedman Second: Graboski Hopper, Hecht, Freedman, Kuperman, Ryan Against: Lewis Absent: Marston, Diaz
Item 2: 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	Resolution HEPB-2012-60 Special Certificate of Appropriateness for Demolition Denied 8 to 0 Recommendation: Staff shall explore options for



	CITY HALL, 3500 PAN AMERICAN DRIVE
2:00 P.M. the City of Miami Building Department	COCONUT GROVE, MIAMI, FLORIDA preservation of this building, to include outreach to the Community Development Department for grant funding, the use of Code Enforcement liens on the property, outreach to the private sector, such as nearby Homeowners Associations, or provision of a designation certificate. Staff shall research the authority of the County demolition order and determine what action HEPB can take in relation to the order. Staff shall report findings back to the Board within 90 days. Moved: Lewis Second: Kuperman In Favor: Barber, Lewis, Graboski, Hopper, Hecht, Freedman, Kuperman, Ryan Absent: Marston, Diaz
Item 4: 820 NW 9 AVENUE SPRING GARDEN HISTORIC DISTRICT Preliminary proposal for local designation of an individual historic resource	Resolution HEPB-2012-61 Preliminary Proposal for Local Designation of an Individual Historic Resource Approved 7 to 1 Preliminary Designation granted on the condition that all efforts would be made to obtain a historic preservation Floodplain variance for a contributing structure in a historic district rather than requiring individual designation. Directing Preservation Office to work with the Building Department and State to resolve any conflicts in interpretation of the FEMA flood variances for historic properties, including the inclusion of contributing buildings within a historic district within the definition of a Historic Resource. Directing Preservation Office to provide Building Department with the



October 2:00 P.M		CITY HALL, 3500 PAN AMERICAN DRIVE COCONUT GROVE, MIAMI, FLORIDA
2100111	•	Spring Garden Designation Report as evidence that the home is a contributing structure. Requesting Floodplain Section to submit the model FEMA Ordinance to the Law Department to make a legal determination of the correct interpretation.
		Moved: Kuperman Second: Lewis In Favor: Lewis, Graboski, Hopper, Hecht, Freedman, Kuperman, Ryan Against: Barber Absent: Marston, Diaz
Item 5	592 NE 60 ST, 6000 BISCAYNE BLVD, 6050	Resolution HEPB-2012-62
	BISCAYNE BLVD, 576 NE 61 ST, 593 NE 60 ST, 577 NE 60 ST, 551 NE 60 ST, 6021 NE 5	Special Certificate of Appropriateness Approved with Conditions 8 to 0
	AV PALM GROVE AND MIMO HISTORIC DISTRICT; CUSHMAN SCHOOL Application of a Special Certificate of Appropriateness for after-the-fact fence color around a school campus	 Moved: Lewis Second: Freedman In Favor: Lewis, Barber, Graboski, Hopper, Hecht, Freedman, Kuperman, Ryan Absent: Marston, Diaz 1. All future fencing shall not exceed five (5) feet in height. 2. The transition points where NE 60th St meets Biscayne Boulevard shall contain a historically acceptable pillar, wall
		portion, or landscape transition of the corners to provide a gateway into the school.3. A historic marker will be placed in a location visible from the right-of-way that explains the historic significance of the blue color to the Cushman School.
Item 6: 5973 NE 5 AVENUE PALM GROVE HISTORIC DISTRICT Application of a Special Certificate of Appropriateness for after-the-fact renovations to a contributing auxiliary building	5973 NE 5 AVENUE PALM GROVE HISTORIC DISTRICT	Resolution HEPB-2012-63 Special Certificate of Appropriateness Approved with Conditions 8 to 0
	 The HEPB remains committed to the preservation of the entire property as decided in HEPB 2012-54. All glass shall be clear. 	
		Moved: Hecht Second: Barber In Favor: Lewis, Barber, Graboski, Hopper, Hecht, Freedman, Kuperman, Ryan Absent: Marston, Diaz
		4



October 2, 2012 2:00 P.M.	CITY HALL, 3500 PAN AMERICAN DRIVE COCONUT GROVE, MIAMI, FLORIDA
Item 7: S645 MAIN HIGHWAY ENVIRONMENTAL PRESERVATION DISTRICT 69 Application of a Special Certificate of Environment for tree removal in conjunction with the construction of a new school building	 Resolution HEPB-2012-64 Special Certificate of Environment Approved 8 to 0 Moved: Lewis Second: Graboski In Favor: Lewis, Barber, Graboski, Hopper, Hecht, Freedman, Kuperman, Ryan Absent: Marston, Diaz 1. The applicant shall consider alternative flowering species such as Copperpod and/or Bulnesia in lieu of the Glaucous Cassia. 2. If 4" DBH flowering trees are not commercially available, the applicant shall work with the Preservation Office to update the mitigation plan to meet the requirements of Chapter 17. 3. A tree protection plan shall be submitted to the Preservation Office for all trees on the site, both remaining and relocated, prior to approval of the building permit. 4. The architect and landscape architect for this project shall work with the surrounding property owners to ensure that the Wellness Center building does not cause unnecessary visual impacts on neighboring properties. All rooftop mechanical equipment shall be screened from view from neighboring properties.
MEETING ADJOURNMENT	5:45pm

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.