CITY OF MIAMI HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD **MINUTES**

JUNE 3, 2008 3:00 P.M.

CITY HALL, 3500 PAN AMERICAN DRIVE DINNER KEY, MIAMI, FLORIDA

ROLL CALL

3:08 P.M.

Present: Barber, Broton, Freedman,

Grafton, Hopper, Lorenzo,

Marston,

Absent: Appel, Seco

Mr. Appel arrived at 4:00 p.m.

APPROVAL OF MINUTES FROM THE MEETING OF MAY 6, 2008

Approved 7 to 0 Moved: Hopper Second: Grafton

Absent: Appel Seco

PUBLIC HEARING ITEMS

1. MiMo/Biscavne Boulevard Historic District 6405 Biscayne Boulevard HP-2008-45

Application for a Certificate of Appropriateness for the new construction of a car wash.

(This item was continued from the meeting of May 6, 2008.)

Resolution No. 2008-36 Approved: 5 to 2 subject to the following conditions:

- 1. The siting of the building shall be parallel to Biscayne Boulevard.
- 2. The amount of asphalt paving shall be reduced by its replacement with decorative pavers.
- 3. The eight additional conditions supplied by the applicant as part of the presentation to the HEP Board shall be followed, to wit:
- 1) During weekdays, six employees will be wiping down vehicles. On weekends that number will increase to nine persons in an effort to make the process move faster and not clog traffic in the adjacent neighborhood.
- 2) The hours of operation will be 8:00 a.m. to 8:00 p.m.
- 3) Applicant agrees to increase the existing wall on the east side of the project from four feet to eight feet in order to buffer the noise exposure to abutting residents.
- 4) Applicant will use low frequency blowers emitting less noise.

CITY OF MIAMI • PLANNING DEPARTMENT

444 SW 2ND AVENUE, 3RD FLOOR • MIAMI, FLORIDA, 33130 PHONE (305) 416-1459

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- 5) Cars will move through the wash facility on conveyor belts. Engines will be turned off.
- 6) Applicant shall monitor music emitted from the property to avoid spill-over to abutting neighborhoods.
- 7) There will be children's activities to hold their attention during the wash.
- 8) Automobile cleaning supplies will not be sold over the counter.
- 4. A coffee shop that is pedestrian friendly shall be developed in the waiting area of the building.
- 5. The applicant shall work with the MiMo Biscayne Association to relocate and restore the Coppertone sign.
- 6. The proposed new location of the Coppertone sign shall be approved by the Historic and Environmental Preservation Board.

Moved: Marston Second: Freedman Noes: Broton, Lorenzo

Absent: Seco

 Morningside Historic District 465 NE 56th Street HP-2008-104

> Application for a Certificate of Appropriateness for the installation of new windows and doors.

 Morningside Historic District 499 NE 55th Terrace HP-2008-81

> Application for a Certificate of Appropriateness for the expansion and addition of walkways and driveways; the installation of new pavers; and

Resolution No. 2008-37 Approved: 8 to 0 subject to the following condition: 1. All glass shall be clear.

Moved: Hopper Second: Marston Absent: Seco

Resolution No. 2008-38
Approved: 8 to 0 subject to the following condition:
The amount of paving material on the secondary elevation at the parking area will be reduced and replaced with grass or low plantings.

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landscape redesign.

Moved: Marston Second: Freedman Absent: Seco

 10-20 NE 53rd Street & 11 NE 52nd Terrace EPD–2008-49

Application for a Certificate of Approval for the removal and relocation of trees to accommodate a new parking lot within an Environmental Preservation District.

MiMo/Biscayne Boulevard Historic District

5950 Biscayne Boulevard

Application for a Certificate of Appropriateness for the installation of new windows.

Resolution No. 2008-39 Approved: 8 to 0 subject to the following condition:

1. A landscape architect shall be required to monitor construction and to insure minimum root damage for the trees' best chance of survival.

Moved: Marston Second: Broton Absent: Seco

Resolution No. 2008-40 Approved 8 to 0 subject to the following condition:

1. All glass shall be clear.

Moved: Marston Second: Hopper Absent: Seco

ADJOURNMENT

HP-2008-110

4:20 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.