July 7, 2009 CITY HALL. 3500 PAN AMERICAN DRIVE 3:00 P.M. DINNER KEY, MIAMI, FLORIDA

ROLL CALL 3:03 p.m.

Present: Gary Appel (arrived at 3:30pm),

Timothy Barber (arrived at 3:17pm), Jim Broton, Thorn Grafton, William E. Hopper, Enid Lorenzo, David A. Freedman, Gerald Marston, Miguel

Seco and Jorge Zamanillo

Absent: Gerald Marston

Update from the Preservation Officer **OPENING REMARKS** regarding the following items:

- Update on the status of the designation of the Bacardi Buildings

1. Discussion of the existing provisions within Chapter 23 that address demolition by neglect (James Broton, Ph.D)

2. Discussion of the designation of Biscayne Boulevard, from the Miami River to NE 36th Street, as a Scenic Transportation Corridor (William Hopper, Ph.D.)

PUBLIC HEARING ITEMS APPROVAL OF MINUTES FROM THE MEETING OF MAY 5, 2009

Approved 7 to 0

Moved: Jim Broton Second: Enid Lorenzo

Absent: Gary Appel, Timothy Barber,

Gerald Marston

Motion to move New Business items 1,2 and 3 to a Approved 7 to 0 special meeting on August 4th at 3:00pm, City Hall Moved:

Jim Broton Second: Enid Lorenzo

Absent: Gary Appel, Timothy Barber,

Gerald Marston

Resolution No. HEPB- 2009- 40

Approved 8 to 0

Moved: Jim Broton Second: Miguel Seco Recused: Thorn Grafton Absent: Gerald Marston

1. Coconut Grove Library 2875 McFarlane Road HP-2009-108

ITEMS FROM THE BOARD

Application for an Accelerated Certificate of Appropriateness for the rehabilitation of the subject property to include retrofitting for accessibility, construction of an entryway, the installation of windows and landscaping.

CITY OF MIAMI PLANNING DEPARTMENT

444 SW 2ND AVENUE, 3RD FLOOR • MIAMI, FL 33130

PHONE: (305) 416-1400

July 7, 2009 3:00 P.M. CITY HALL, 3500 PAN AMERICAN DRIVE DINNER KEY, MIAMI, FLORIDA

2. Coconut Grove Library 2875 McFarlane Road LHD-2009-02

Approval of historic resource designation and an amendment to the Official Historic and Environmental Preservation Atlas of the City of Miami, Florida, pursuant to Chapter 23 of the Miami City Code.

3. 83 SW 8th Street (Commercial Building[s]) LHD-2009-03

Preliminary approval for local historic designation for conformance with the criteria for designation as a historic resource.

 MiMo/Biscayne Boulevard Historic District 6730 Biscayne Boulevard (Stardust Motel) HP-2009-67

> Application for a Certificate of Appropriateness for the installation of new single-hung windows, the installation of paneled doors, and the installation of slider windows and door to accommodate a takeout restaurant and a new storefront.

PA. "Lemon City Cemetery" (Village Carver Site) 401 NW 71st Street

> Approval(in principle) of the Community Resolution to Protect the Lemon City Cemetery (Adopted June 15, 2009)

The Vagabond Motel
7301 Biscayne Boulevard

Resolution No. HEPB-2009- 41 Approved 8 to 0

Moved: Miguel Seco Second: Enid Lorenzo Recused: Thorn Grafton Absent: Gerald Marston

Resolution No. HEPB-2009-42 Approved 9 to 0

Moved: Jim Broton Second: Thorn Grafton Absent: Gerald Marston

Resolution No. HEPB-2009-43 Approved 5 to 4 with the following conditions:

- Ground floor fence to be modified to meet ADA requirements
- Upper floor fence to be modified to blend in with the façade and provide an improvement in the overall visual appearance of the building, with the proposed design to be approved by staff.

Moved: David Freedman Second: Gary Appel Absent: Gerald Marston

Resolution No. HEPB-2009-51 Approved 8 to 0

Moved: Jim Broton Second: Miguel Seco

Absent: David Freedman and Gerald

Marston

Resolution No. HEPB-2009-44 Denied 7 to 0

CITY OF MIAMI PLANNING DEPARTMENT

444 SW 2ND AVENUE, 3RD FLOOR • MIAMI, FL 33130 PHONE: (305) 416-1400

July 7, 2009 3:00 P.M. CITY HALL, 3500 PAN AMERICAN DRIVE DINNER KEY, MIAMI, FLORIDA

HP-2009-73

Denial of the Application for a Certificate of Appropriateness for applicant's request to retain the present vinyl sign reading "MARKET," located on the delta wing of the building. The board stipulated that the vinyl sign must be removed from the delta wing and that the underlying area it previously covered must be painted in the same blue color to match the existing; the board further stipulated that if there are any holes or defects from previous electrical wiring or the like, that those defects be patched appropriately and painted over.

6. Fire Station No. 4 1000 S. Miami Ave HP-2009-81

Application for a Certificate of Appropriateness for the installation of a metal and glass railing and planters around an outside café space.

7. Vizcaya Museum and Garden 3251 S. Miami Avenue HP-2009-84

Application for a Certificate of Appropriateness for the removal of the former David A. Klein Orchidarium (installed in 2001) and the reconstruction of the original historic garden feature in its place.

8. Vizcaya Museum and Garden 3251 S. Miami Avenue

Moved: Thorn Grafton Second: Miguel Seco

Absent: Gary Appel, David Freedman and

Gerald Marston

(continued from previous page)

Resolution No. HEPB-2009-45 Denied 6 to 1 with the following condition:

- The railing shall be a simple metal picket railing that matches the existing railing on the building and shall be painted dark green or black.
- The planter shall extend along the perimeter

Moved: Thorn Grafton Second: Enid Lorenzo

Absent: Gary Appel, David Freedman and

Gerald Marston

Resolution No. HEPB-2009-46 Approved 8 to 0

Moved: Enid Lorenzo Second: Miguel Seco

Absent: David Freedman and

Gerald Marston

Resolution No. HEPB-2009-47 Approved: 8 to 0

CITY OF MIAMI PLANNING DEPARTMENT

444 SW 2ND AVENUE, 3RD FLOOR • MIAMI, FL 33130 PHONE: (305) 416-1400

July 7, 2009 3:00 P.M. CITY HALL, 3500 PAN AMERICAN DRIVE DINNER KEY, MIAMI, FLORIDA

HP-2009-85

Application for a Certificate of Appropriateness for the construction of an ADA compliant restroom building.

9. Shrine Building 1401 Biscayne Boulevard HP-2009-83

> Application for a Certificate of Appropriateness after-the-fact for painting of the coral rock veneer

Buena Vista East Historic District
4605 N. Miami Avenue
HP-2009-91

Application for a Certificate of Appropriateness for the rehabilitation of the existing residence including the enclosure of the porch, the installation of a perimeter fence, painting, re-roofing and the conversion of an existing garage space which will include an addition. Moved: Thorn Grafton Second: Jim Broton

Absent: David Freedman and

Gerald Marston

Resolution No. HEPB-2009-48 Approved: 8 to 0 with the following conditions:

- The paint shall be removed from all the coral rock by the gentlest means possible
- A Certificate of Appropriateness shall be issued before commencement of the paint removal
- No work shall begin until the specifications for paint removal are supplied to the Historic Preservation staff for review and approval
- 4. The paint shall be removed within a period of 120 days from this date (July 7, 2009)

Moved: Miguel Seco Second: Jim Broton

Absent: David Freedman and Gerald Marston

Resolution No. HEPB-2009-49 Approved: 8 to 0 with the following conditions:

- 1. All glass shall be clear
- The pedestrian gate installed within the perimeter fence shall be made more distinctive by the addition of fence posts at either side of the gate.
- 3. Parking paved with precast concrete pavers, separated with grass strips
- 4. The metal fence shall be painted black or dark green in color

Moved: Thorn Grafton Second: Gary Appel

Absent: David Freedman and

CITY OF MIAMI PLANNING DEPARTMENT

444 SW 2ND AVENUE, 3RD FLOOR ● MIAMI, FL 33130 PHONE: (305) 416-1400

July 7, 2009 3:00 P.M. CITY HALL, 3500 PAN AMERICAN DRIVE DINNER KEY, MIAMI, FLORIDA

Morningside Historic District
538 NE 55th Terrace
HP-2009-92

Application for a Certificate of Appropriateness for the installation of pavers in the walkway and driveway and the reconfiguration of the walkway.

NEW BUSINESS

ADJOURNMENT

Gerald Marston

Resolution No. HEPB-2009-50 Approved: 8 to 0 with the following conditions:

1. The width of the walkway will change from 3' to 4' in the center, as shown in the drawing.

Moved: Enid Lorenzo Second: Jim Broton

Absent: David Freedman and

Gerald Marston

8:10 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.

444 SW 2ND AVENUE, 3RD FLOOR ● MIAMI, FL 33130 PHONE: (305) 416-1400