SEPTEMBER 7, 2010 3:00 P.M.

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

ROLL CALL

3:00 p.m.

PUBLIC HEARING ITEMS

OF JULY 6, 2010

Present: Freedman, Graboski, Hopper, Marston, Zamanillo

Absent: Appel, Barber, Kuperman, Lorenzo

APPROVAL OF MINUTES FROM THE MEETING

Approved 6 to 0
Moved: Marston

Second: Graboski

Absent: Appel, Barber, Lorenzo

1. 5830 NE 6th Court

Morningside Historic District

Application for a **Certificate of Appropriateness** for the construction of an entry feature, additional perimeter walls, and alterations to the existing garage.

(This item was continued from the meetings of June 1 and July 6, 2010.)

Resolution HEPB-2010-36

Approved 6 to 1 with the following conditions:

- 1. No walls shall be allowed along the front property line or side facing the street unless equal to one foot behind the front façade (as would be extended to the property line).
- 2. The proposed extension of the 8 foot wall towards the garage is not allowed facing a public street per the Morningside guidelines and appears to be in conflict with Public Works sight triangle regulations for a driveway meeting the public right of way. This wall shall be reduced to 6 feet and meet all Public Works guidelines.
- 3. The proposed entry sidewalk shall be allowed and a pair of palms (no more than two) shall be used at the entry without any structures, gates, hedges, or barriers.
- 4. The 6 foot wall, vehicular and pedestrian gates located southeast of the existing garage shall be permitted as shown.

Moved: Marston Second: Freedman No: Barber

Absent: Appel, Lorenzo,

2. 3802 Little Avenue Ye Little Wood Subdivision

Preliminary evaluation for historic designation of a single family home.

3. 592 NE 60th Street Cushman School

Application for a **Certificate of Appropriateness**

Resolution HEPB-2010-37

Approved 8 to 0

Moved: Graboski
Second: Kuperman
Absent: Lorenzo

Resolution HEPB-2010-38

Approved 8 to 0 Moved: Barber Second: Marston

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after-the-fact for the installation of fixed windows.

4. 5910 N. Bayshore Drive Morningside Historic District

Application for a **Certificate of Appropriateness** for the modification of the front entry, the addition of shutters, louvers and an after-the-fact installation of sliding glass garage doors.

5. 1300 Biscayne Boulevard (Sapphire Lounge) Sears Roebuck & Co. Tower

Application for a **Certificate of Appropriateness** for the installation of a monument sign.

6. 455 NE 55th Terrace Morningside Historic District

Application for a **Certificate of Appropriateness** for the construction of an addition behind the existing home along the west facade.

7. 890 NE 72nd Street Bayside Historic District

Application for a **Certificate of Appropriateness** for the expansion to the rear of the home, the addition of a terrace structure and pool, and the replacement of the windows, front steps, walkway and driveway.

Absent: Lorenzo

Resolution HEPB-2010-39

Approved 6 to 2 with the following condition:

1. The applicant/property owner shall provide an interior screening device to screen the light emitted from the garage at night.

Moved: Freedman Second: Kuperman No: Barber, Marston

Absent: Lorenzo

This item was continued to the end of the public hearing.

Resolution HEPB-2010-40

Approved 8 to 0 with the following conditions:

- 1. All glass shall be clear.
- 2. The applicant shall add windows or additional details to the blank east façade of the addition that shall be subject to approval by staff.

Moved: Marston Second: Graboski Absent: Lorenzo

Resolution HEPB-2010-41

Approved 5 to 1 with the following conditions:

- 1. All fencing and gates facing the street shall not exceed 6 feet in height.
- 2. Tile steps to be used on the front entry stair shall be consistent with the home's contemporary style and shall be approved by the Preservation Officer.
- 3. The driveway material shall be consistent with the South Florida environment and typical materials and shall be approved by the Preservation Officer.
- 4. The windows shall be clear glass, multilight casements to simulate the historic windows.

Moved: Marston Second: Appel No: Graboski

Absent: Barber, Freedman, Lorenzo

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1159 NW N. River Drive and 1000 NW 11th Court Spring Garden Historic District

Application for a **Certificate of Appropriateness** for the demolition of two single family homes Application for a Certificate of Appropriateness for the installation of impact resistant windows.

9. 2620 S. Bayshore Drive (Shake a Leg) U.S. Coast Guard Air Station at Dinner Key

Application for a **Certificate of Appropriateness** and **Certificate of Approval** for the installation of a wall and signage at the 27th Avenue intersection along a Scenic Transportation Corridor.

10. 5811 N. Bayshore Drive Morningside Historic District

Application for a **Certificate of Appropriateness** for the modification and replacement of windows, doors, landscape fountain, replacing the driveway and walkways, 2nd story expansion, addition of a bath house, front entry gate and wall, landscape lighting.

12. 3224 Biscayne Boulevard Beverly Terrace Historic District

Application for a **Certificate of Appropriateness** for the installation of new windows on the west elevation.

13. 2450 SW 1st Street Miami Senior High School

Appeal Tree Root Pruning Permit along SW 3rd Street.

This item was continued to the October 5, 2010 public hearing.

Approved 6 to 0
Moved: Appel
Second: Kuperman

Absent: Freedman, Lorenzo, Zamanillo

This item was continued to the October 5, 2010 public hearing.

Approved 6 to 0 Moved: Marston Second: Barber

Absent: Freedman, Lorenzo, Zamanillo

Resolution HEPB-2010-42

Approved 4 to 2 with a modified south elevation with the following conditions:

- 1. The applicant shall retain the shape of the existing garage doors adding window panes to open this space becoming a portion of the home.
- 2. The modification of the south façade of the addition as presented at the HEPB meeting is approved.

Moved: Marston Second: Appel

No: Barber, Graboski

Absent: Freedman, Lorenzo, Zamanillo

Resolution HEPB-2010-43

Approved 6 to 0 with the following condition:

1. All glass shall be clear.

Moved: Barber Second: Marston

Absent: Freedman, Lorenzo, Zamanillo

Resolution HEPB-2010-44

Denied 4 to 1 with the following condition:

1. Mitigation of 120% shall be applied if any tree dies as a result of construction.

Moved: Appel Second: Kuperman Recused: Marston No: Barber

Absent: Freedman, Lorenzo, Zamanillo

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5. 1300 Biscayne Boulevard (Sapphire Lounge) Sears Roebuck & Co. Tower

Application for a **Certificate of Appropriateness** for the installation of a monument sign.

11. 1750 NW 3rd Avenue St. Agnes' Episcopal Church

Application for a **Certificate of Appropriateness** for the construction of new restrooms onto the sanctuary building and renovation and expansion of the parish hall center.

NEW BUSINESS

ADJOURNMENT

This item was continued to the October 5, 2010 public hearing.

Approved 5 to 0

Moved: Kuperman Second: Appel

Absent: Freedman, Lorenzo, Marston,

Zamanillo

Resolution HEPB-2010-45

Approved 5 to 0 with the following conditions:

- 1. The proposed mechanical equipment shall be located as close to the existing mechanical equipment as possible.
- 2. The proposed entrance landing to the restroom foyer door from the exterior shall be reduced to the width of the stairs and shall be less ornamental so as to not obstruct the view of the church.
- 3. A concrete sidewalk shall extend from the parish hall handicap ramp on the southeast to NW 3rd Court (internal driveway). A similar concrete sidewalk shall be constructed from the sanctuary's south side existing walkway to NW 3rd Court (internal driveway) to provide direct ADA access between the two sites.

Moved: Barber Second: Graboski

Absent: Freedman, Lorenzo, Marston,

Zamanillo

A HEPB workshop shall be conducted in November. The HEPB members shall be sent a series of possible dates.

7:10 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.