## CITY OF MIAMI HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD MINUTES

JANUARY 4, 2011 3:00 P.M. CITY HALL, 3500 PAN AMERICAN DRIVE DINNER KEY, MIAMI, FLORIDA

**ROLL CALL** 

3:00 p.m.

**PUBLIC HEARING ITEMS** 

Present: Barber, Freedman, Graboski,

Hopper, Appel, Zamanillo, Lorenzo

Absent: Marston, Kuperman

APPROVAL OF MINUTES FROM THE MEETING OF November 2, 2010

Differed until next meeting

1. NE 69<sup>TH</sup> Street Bayside Neighborhood Entry Sign Bayside Historic District

Application for a **Certificate of Appropriateness** for the construction of an entry sign in the median of NE 69<sup>th</sup> Street.

Resolution HEPB-2011-01

Approved 7 to 0 with the following conditions:

- 1. A modern font style characteristic of the streamline MiMo architecture shall be applied to this sign and be approved by the Preservation Officer.
- 2. The color of the font shall be one of the approved historic colors per the general historic district design guidelines.
- 3. Should be "Bayside Historic District".

Moved: Appel Second: Lorenzo

Absent: Marston, Kuperman

2. 5724 N Bayshore Drive Morningside Historic District

Application for a **Certificate of Appropriateness** for the addition to a single family home.

Resolution HEPB-2011-02

Approved 4 to 2 with the following conditions:

- 1. Removal of the Banyan tree shall be subject to tree preservation ordinance and permit.
- 2. The applicant shall remove the hedge around the front property line.
- 3. Specify all metal pipe railings, terrace and terrace supports are non-painted aluminum finish.
- 4. Show mullins in all drawings of new windows.
- 5. Curb cuts are subject to Public Works department permit.

Moved: Barber Second: Appel

No: Lorenzo, Zamanillo Recused: Graboski

Absent: Marston, Kuperman

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### 3. 6800 Biscayne Boulevard MiMo Historic District

Application for a **Certificate of Appropriateness** and new construction of a bank.

### 4. 5830 NE 6<sup>th</sup> Ct Morningside Historic District

Application for a **Certificate of Appropriateness** for the renovation of garage structure and lanai.

#### Resolution HEPB-2011-03

Approved 7 to 0 with the following conditions:

- 1. The Ligustrum species proposed around the street frontages shall be replaced with a full size shade tree species to provide shade to pedestrians.
- 2. Replace the Mongomery Palm's along the southwestern residential buffer edge with a buffer tree such as Green Buttonwood.
- 3. Revise window canopies with eye brow structures.
- 4. Lighting shall be white light up lighting and blue LED light from beneath eye brows as shown on rendering at HEPB. Provide a copy of the rendering to the Preservation Officer.

Moved: Graboski Second: Freedman

Absent: Marston, Kuperman

### Resolution HEPB-2011-04

Approved 7 to 0 with the following conditions:

- 1. Revise the metal fencing and gate drawings along a portion of NE 6<sup>th</sup> Ct to be a dark colored simple picket fence consistent with the HEPB approval in September 2010.
- 2. Revise the covered lanai and conform to the existing setback easement.

Moved: Freedman Second: Barber

Absent: Marston, Kuperman

# CITY OF MIAMI HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD MINUTES

JANUARY 4, 2011	CITY HALL, 3500 PAN AMERICAN DRIVE
3:00 P.M.	DINNER KEY, MIAMI, FLORIDA

5:15 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.

**ADJOURNMENT**