ROLL CALL

3:05 P.M.

Present: Barber, Broton, Freedman, Grafton, Hopper, Lorenzo, Marston, Seco
Absent: Appel, Barber, Grafton, Lorenzo
Mr. Barber arrived at 3:10 p.m.; Mr. Appel arrived at 3:15 p.m.; Mr. Grafton and Ms. Lorenzo arrived at 4:00 p.m.

APPROVAL OF MINUTES FROM THE MEETING OF JANUARY 6, 2009

Approved 8 to 0
Moved: Marston
Second: Seco
Absent: Appel, Barber, Grafton, Lorenzo

UPDATE FROM THE PRESERVATION OFFICER

PUBLIC HEARING ITEMS

1. MiMo/Biscayne Boulevard Historic District
   6200 Biscayne Boulevard (Shalimar Motel)
   HP-2009-05

   Application for a Certificate of Appropriateness for the rehabilitation of the subject property which will include selective alterations for code compliance and the conversion of the front parking lot into a landscaped plaza with reflective pools.

   Resolution No. 2009-08
   Approved 7 to 0 with the following conditions:
   1. The existing brick of the second floor railings facing east on Biscayne Boulevard shall be rehabilitated and replaced if necessary.
   2. The lost or damaged brick shall be restored and/ or replaced at these locations:
      a. the existing brick of the second floor railings facing east onto Biscayne Boulevard.
      b. the base of the original Shalimar sign/ delta wing at the southern end of the building (now enclosed with a later addition).
      c. the wall to the right of the sign at the southern end of the building as viewed looking west on Biscayne Boulevard.
3. If no exact match can be found for the brick, the proposed replacement brick shall be brought to staff for approval.
4. The bubbles shall be reinstalled on the neon signs, as documented by older photographs.
5. In order to raise the height of the railing on the second floor, the balustrade will be detailed as illustrated in Scheme #2, of sheet SK-1 dated February 3, 2009 entitled “Railing Study Sketches.”

Moved: Barber
Second: Appel
Abstain: Grafton, Lorenzo

2. MiMo/Biscayne Boulevard Historic District
6200 Biscayne Boulevard (Shalimar Motel)
HP-2009-06

Application for a Certificate of Appropriateness for a waiver of the parking requirements as established by Ordinance 11000, the City of Miami Zoning Code, in connection with the rehabilitation of the Shalimar Motel, 6200 Biscayne Boulevard, a contributing building within the MiMo/Biscayne Boulevard Historic District.

Moved: Seco
Second: Marston

3. Morningside Historic District
511 NE 55th Terrace
HP-2009-02

Application for a Certificate of Appropriateness for the installation of impact resistant windows.

Continued to the public hearing of March 3, 2009 with the consent of the applicant.

Moved: Marston
Second: Freedman

4. Lummus Park Historic District
371 NW 3rd Street
HP-2009-03

Resolution No. 2009-10
Approved 8 to 0
Moved: Seco
Second: Freedman
### Application for a Certificate of Appropriateness for a waiver of the parking requirements as established by Ordinance 11000, the City of Miami Zoning Code in connection with the legalization of an additional living unit.

- **Absent:** Marston

### Walgreens Drug Store

- **Address:** 200 E. Flagler Street
- **Application No.:** HP-2009-04

**Application for a Certificate of Appropriateness to allow a change in the signage for the new tenant, La Epoca department store.**

- **Resolution No.:** 2009-11
- **Approved:** 8 to 0
- **Condition:**
  1. The center sign on the front shall have a raceway no taller the “1” and the bottom of the raceway shall be no lower than the stem of the “p.”

  - **Moved:** Freedman
  - **Second:** Broton

  - **Absent:** Marston

### Palm Grove Historic District

- **Generally bounded on the north by the Little River, on the east by the rear property lines of the buildings fronting Biscayne Boulevard, on the south by NE 58th Street and on the west by the FEC railroad tracks.**
- **Designation report finalized by staff to include the revised list of contributing and non-contributing properties shall be adopted.**

- **Resolution No.:** 2009-12
- **Approved:** 8 to 0
- **Moved:** Freedman
- **Second:** Barber

  - **Absent:** Marston

### Palm Grove Historic District

- **Generally bounded on the north by the Little River, on the east by the rear property lines of the buildings fronting Biscayne Boulevard, on the south by NE 58th Street and on the west by the FEC railroad tracks.**

  - **Resolution No.:** 2009-13
  - **Approved:** 8 to 0
  - **Moved:** Marston
  - **Second:** Grafton
the City of Miami, Florida, pursuant to Chapter 23 of the Miami City Code.

Report from the Preservation Officer on the 2008 Annual Report Submitted to the City Commission

Resolution of appreciation for former Chairman Timothy Barber in grateful acknowledgement of his outstanding service to the HEP Board during the past two years.

ADJOURNMENT 8:20 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.