### ROLL CALL

3:05 p.m.

Present: Gary Appel, Thorn Grafton, William E. Hopper, Gerald Marston, David A. Freedman, and Jorge Zamanillo

Absent: Timothy Barber and Jim Broton

Enid Lorenzo and Miguel Seco arrived at 3:13 p.m.

### OPENING REMARKS

Preservation Officer briefly introduced new Board member Jorge Zamanillo, Archaeologist and Curator at the Historical Museum of Southern Florida, appointed by Commissioner Sanchez.

### PUBLIC HEARING ITEMS

**APPROVAL OF MINUTES FROM THE MEETING OF March 3, 2009**

Approved 8 to 0

Moved: Gerald Marston
Second: David Freedman

Absent: Timothy Barber and Jim Broton

<table>
<thead>
<tr>
<th>Item</th>
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| 1. The Bacardi Buildings  
2100 Biscayne Boulevard  
LHD 2009-01 | Item continued to the HEPB meeting to be held May 5, 2009  
Continued 7 to 0 | David Freedman | Gerald Marston | Timothy Barber and Jim Broton |
| 2. MiMo/Biscayne Boulevard Historic District  
6200 Biscayne Boulevard  
AV-2009-01 | Resolution No. HEPB-2009-21  
Approved 8 to 0 | Gerald Marston | Enid Lorenzo | Timothy Barber and Jim Broton |

Application for an Ad Valorem property tax exemption for improvements to the Shalimar Motel.
3. Buena Vista East Historic District
   100 NE 46th Street
   HP-2009-40

   Application for a Certificate of Appropriateness for the installation of brick pavers in the side yard after-the-fact.

   Resolution No. HEPB-2009-22
   Approved 8 to 0 with the following condition:
   1. Applicant is to remove a portion of the pavers to create a landscape strip adjacent /parallel to the side property line, extending from the front property line to the rear property line. The landscape strip shall be measured to include two (2) pre-existing planting squares, starting from the edge of the square to the sidewalk (side property line). (Please refer to the illustration contained in the case file for further clarification.)

   Moved:     Gerald Marston
   Second:    Enid Lorenzo
   Absent:     Timothy Barber and Jim Broton

4. Buena Vista East Historic District
   136 NE 43rd Street
   HP-2009-41

   Application for a Certificate of Appropriateness for the installation of brick pavers described as “Old Chicago” comprised of an octagonal and square pattern in the driveway on the east side and the backyard.

   Resolution No. HEPB-2009-23
   Approved 8 to 0 with the following condition:
   1. The pavers in the driveway shall align with the easternmost gate post and maintain a distance of approximately one and one-half feet from the east (side) property line in order to leave room for planting from the street approach to the gate.

   Moved:     Gerald Marston
   Second:    Thorn Grafton
   Absent:     Timothy Barber and Jim Broton

5. Palm Grove Historic District
   460 NE 74th Street
   HP-2009-39

   Application for a Certificate of Appropriateness for the installation of impact resistant slider windows and new doors and an asphalt shingle roof.

   Resolution No. HEBP-2009-24
   Approved 8 to 0 with the following conditions:
   1. The glass shall be clear.
   2. The muntins the applicant had previously installed on the windows and doors are to remain.
   3. The applicant shall install an “S” tile roof in a terracotta or brick color. The applicant shall use barrel tile on the ridge cover units as well as a course of
5. Palm Grove Historic District
   460 NE 74th Street
   HP-2009-39
   (CONTINUED FROM PREVIOUS PAGE)

   barrel tile to cover the flashing.

   4. The original planters evidenced in the historic tax photograph and in recent survey photos of the property taken in August of 2007 are to be reconstructed—one, a three-tiered planter on the easternmost side of the principal (north) elevation, and one a rectangular planter, the main face of which is parallel to the principal elevation, located immediately west of the main entrance.

   Moved: Miguel Seco
   Second: Gerald Marston
   Absent: Timothy Barber and Jim Broton

CLOSING REMARKS

1. Formal introduction of Laura Lavernia, Planning Department staff member.
2. Confirmation of HEP Board Workshop to be held at City of Miami Legion Park Community Center, from 3:00 p.m. to 6:00 p.m.

ADJOINTMENT

   4:30 p.m.