ROLL CALL

Present: Freedman, Graboski, Hopper, Kuperman, Marston, Zamanillo
Absent: Appel (arrived at 3:10 p.m.), Barber (arrived at 3:15 p.m.), Lorenzo

OPENING REMARKS

1. A moment of silence for the late Dr. James Broton.

ITEMS FROM THE BOARD

Discussion on the follow-up on local designation of National Register sites in Miami.

PUBLIC HEARING ITEMS

APPROVAL OF MINUTES FROM THE MEETING OF MARCH 2, 2010

Approved 6 to 0
Moved: Zamanillo
Second: Freedman
Absent: Appel, Barber, Lorenzo

Election of Gerald Marston as Vice-Chairman for a one-year period.

Resolution HEPB-2010-16
Approved 6 to 0
Moved: Freedman
Second: Zamanillo
Absent: Appel, Barber, Lorenzo

1. MiMo/Biscayne Boulevard Historic District
   5046 Biscayne Boulevard
   HP-2010-37

   Application for a Certificate of Appropriateness for the remodeling of the storefront after-the-fact and the installation of a new sign.

2. MiMo/Biscayne Boulevard Historic District
   6301 Biscayne Boulevard (northeast corner of Biscayne and NE 63rd street)
   HP-2010-42

   Application for a Certificate of Appropriateness for the installation of an ATM and awnings on the secondary facade.

   This item was continued to the meeting of May 4, 2010 with the consent of the applicant.
   Approved 7 to 0
   Moved: Marston
   Second: Barber
   Absent: Lorenzo
   Recused: Appel
3. Bayside Historic District
774 NE 70th Street
HP-2010-40

Application for a Certificate of Appropriateness for the installation of a trellis which includes a gate at the rear wall.

Resolution HEPB-2010-18
Approved 8 to 0
Moved: Freedman
Second: Marston
Absent: Lorenzo

4. Bayside Historic District
820 NE 70th St.
HP-2010-44

Application for a Certificate of Appropriateness for the installation of a wooden fence along the side and rear property lines.

Resolution HEPB-2010-19
Approved 5 to 3 with the following condition:
1. The gates adjacent to the north façade fronting onto NE 70th Street shall be plain black or green metal picket and not shadow box.

Moved: Freedman
Second: Appel
No: Barber, Graboski, Marston
Absent: Lorenzo

This item was continued to the meeting of May 4, 2010 with the consent of the applicant.

Approved 7 to 0
Moved: Marston
Second: Kuperman
Absent: Lorenzo, Zamanillo

5. Bayside Historic District
1025 NE 72nd Street
HP-2010-41

Application for a Certificate of Appropriateness for the demolition of the residence as a result of its deteriorated condition and its replacement with a new residence

Resolution HEPB-2010-20
Approved 8 to 0 with the following conditions:
1. No building permit for demolition of said residence shall be issued until a building permit for the new construction has been issued.
2. The new residence shall be no larger than a total of 2400 square feet “under air.”
3. A building permit for the new construction shall be pulled within the next twelve months after the date of a final decision from the board with regard to a Certificate of Appropriateness for the new construction.
4. The applicant shall promptly record this resolution, which includes a legal description for the property attached, in the public records of Miami-Dade County. The applicant shall furnish a certified, recorded copy (to be obtained from the County Public Records Office) to the City HEPB Officer within 30 days of recordation.
5. The applicant shall offer a covenant to run
7. Spring Garden Historic District
811 NW 7th St. Rd.
HP-2009-147

Application for a Certificate of Appropriateness for partial demolition and new construction.

Applicant has appealed the HEP board decision to the city commission on March 25, 2010; the commission remanded the matter back to the HEP board for comment only.

NEW BUSINESS

1. Consideration of an amendment to Chapter 23 of the Miami City Code, specifically Section 23.6.4 entitled "Signage" to allow for the installation of pole signs in the Miami Modern (MiMo)/Biscayne Boulevard Historic District, when it can be demonstrated that a pole sign (s) had historically been present; and in such cases, allow the options of replication, or duplication of the essential physical form, size, materials, type of illumination and any other distinctive elements of the sign while substituting the lettering to provide for the current name/business occupying the building (s).

Resolution HEPB-2010-21
Approved 6 to 0 with the following condition:
1. That a definition of a pole sign be included in the ordinance.
Moved: Graboski
Second: Appel
Absent: Barber, Lorenzo, Zamanillo

ADJOURNMENT

6:15 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.