ROLL CALL

3:08 p.m.

Present: Barber, Freedman, Graboski, Hopper, Marston
Absent: Appel, Kuperman, Lorenzo, Zamanillo

PUBLIC HEARING ITEMS

APPROVAL OF MINUTES FROM THE MEETING OF JUNE 1, 2010

Approved 5 to 0
Moved: Marston
Second: Lorenzo
Absent: Appel, Kuperman, Lorenzo, Zamanillo

1. Morningside Historic District
   5830 NE 6th Court
   HP-2010-65

   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 meeting of June 1, 2010.)

2. Morningside Historic District
   5910 N. Bayshore Drive
   HP-2010-65

   Application for a Certificate of Appropriateness for the reconfiguration and resurfacing of the driveway in the front yard, additional landscaping, and a wooden walkway from the drive to the entrance.

   (This item was continued from the meeting of June 1, 2010.)

            Resolution HEPB-2010-29
            Approved 4 to 1 with the following conditions:
            1. The concrete paver driveway shall be approved as shown.
            2. The front walkway shall be pavers, poured concrete, or another proposed walkway material that may be approved by staff.
            3. Shrubs less than three feet in height may be used to line the walkway only.
            4. Grass or ground cover shall be used for the front lawn.
            Moved: Barber
            Second: Graboski
            No: Marston
            Absent: Appel, Kuperman, Lorenzo, Zamanillo

3. The Commodore Trail Bicycle Path
   Portions of Douglas Road from Ingraham to Main Highway, Main Highway to Franklin Avenue, Franklin Avenue to McFarlane Road, and South Bayshore Drive to Aviation Avenue
   EPD- 2010-22

          Resolution HEPB-2010-30
          Approved 5 to 0 with the following conditions:
          1. The County of Miami-Dade shall submit a plan for the location of replacement of trees within this Scenic Transportation Corridor right-of-way and the replacement trees shall
Application for a Certificate of Approval for the resurfacing and widening of the existing bicycle/pedestrian trail, construction of curb ramps, pavement markings, signage installation, and tree removal at certain locations along the corridor.

1. The HEPB shall not have jurisdiction to review the issue of the exterior shutters if the applicant comes back before the HEPB for any reason.

Moved: Marston
Second: Freedman
Absent: Appel, Kuperman, Lorenzo, Zamanillo

4. MiMo/Biscayne Boulevard Historic District
7551 Biscayne Boulevard
HP-2010-86

Application for a Certificate of Appropriateness for the installation of shutters and the establishment’s name painted on the wall after-the-fact.

Resolution HEPB-2010-31
Approved 5 to 0 with the following condition:
1. The HEPB shall retain jurisdiction to revisit the issue of the exterior shutters if the applicant comes back before the HEPB for any reason.

Moved: Freedman
Second: Barber
Absent: Appel, Kuperman, Lorenzo, Zamanillo

5. Morningside Historic District
5811 N. Bayshore Drive
HP-2010-85

Application for a Certificate of Appropriateness for the replacement of the concrete roof with slate tiles, the construction of a balcony, the modification of windows into doors on the rear facade, the replacement of the awning windows with casements, the installation of new windows in the garage and the installation of shutters.

Resolution HEPB-2010-32
Approved 5 to 0 with the following conditions:
1. All glass shall be clear.
2. The roofing material shall be a white, flat, cement tile.
3. The garage vents shall remain and will not be turned into windows.
4. The windows on the main and secondary elevations shall be four light clear glass casement windows.

Moved: Marston
Second: Barber
Absent: Appel, Kuperman, Lorenzo, Zamanillo
6. Bayside Historic District
990 NE 72nd Street
HP-2010-52

Application for a Certificate of Appropriateness for
the installation of slider windows after-the-fact, the
relocation of the main entrance, the removal and
blocking of a doorway, the infill of window
openings, the construction of a porch, the
enclosure of the porte cochere, and the
resurfacing and repair of the stucco.

Resolution HEPB-2010-33
Approved 5 to 0 with the following conditions:
1. The east window of the two infilled window
   openings shall be replaced with clear glass
   slider windows to allow more light into the
   foyer.
2. Before any permits are issued, the floor
   plans and elevations shall be revised for
   greater accuracy and must be in compliance
   with the true existing condition of the building.
Moved: Marston
Second: Graboski
Absent: Appel, Kuperman, Lorenzo,
        Zamanillo

This item was continued to the September 7,
2010 public hearing with the consent of the
property owner.

7. Morningside Historic District
681 NE 57th Street
HP-2010-87

Application for a Certificate of Appropriateness for
the construction of a single family residence on a
vacant lot.

Moved: Marston
Second: Freedman
Recused: Graboski
Absent: Appel, Kuperman, Lorenzo,
        Zamanillo

8. Bayside Historic District
670 NE 71st Street
HP-2010-90

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

Resolution HEPB-2010-34
Approved 5 to 0 with the following conditions:
1. All glass shall be clear.
2. The material of the windows shall be
   subject to approval by staff.
3. The applicant shall provide examples of
   jobs completed with similar windows.
Moved: Marston
Second: Freedman
Absent: Appel, Kuperman, Lorenzo,
        Zamanillo

9. J. Jacob Hubbard House
138 NW 16th Avenue
HP-2010-91

Application for a Certificate of Appropriateness for
the removal and replacement of the existing
concrete driveway and walkway and an extensive
landscape planting.

Resolution HEPB-2010-35
Approved 5 to 0
Moved: Barber
Second: Marston
Absent: Appel, Kuperman, Lorenzo,
        Zamanillo

NEW BUSINESS

Introduction of Alexander Adams as the new
Preservation Officer.
CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

JULY 6, 2010
3:00 P.M.
CITY HALL, 3500 PAN AMERICAN DRIVE
DINNER KEY, MIAMI, FLORIDA

ADJOURNMENT
6:35 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.