ROLL CALL

3:00 p.m.
Present: Barber, Freedman, Graboski, Hopper, Appel, Zamanillo, Lorenzo
Absent: Marston, Kuperman

PUBLIC HEARING ITEMS

APPROVAL OF MINUTES FROM THE MEETING OF November 2, 2010
Differed until next meeting

1. NE 69th 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 69th 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
3. 6800 Biscayne Boulevard
MiMo Historic District

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

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

4. 5830 NE 6th Ct
Morningside Historic District

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

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 6th 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

ADJOURNMENT

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.