ROLL CALL

3:20 p.m.
Present: Appel, Graboski, Hecht, Hopper, Kuperman, Lewis
Absent: Marston, Zamanillo

PUBLIC HEARING ITEMS

APPROVAL OF MINUTES FROM THE MEETING
OF MARCH 01, 2010.

Approval of Minutes from the meeting of March 01, 2010.
Motion Approved 6 to 0
Moved: Lewis
Second: Graboski
Absent: Zamanillo, Marston

1. 835 NW 7th Street Road
Spring Garden Historic District
Application for a Certificate of Appropriateness for the addition to the rear of a single family home.
(This item was continued from the meeting of March 01, 2011.)

This item was differed until the next meeting.

2. 7035 NE 4th Court
Palm Grove Historic District
Application for a Certificate of Appropriateness for replacement of wall mounted air conditioning with new split function air conditioning units.
(This item was continued from the meeting of March 01, 2011.)

Resolution HEPB-2011-09
Motion Approved 6 to 0 with the following conditions:
1. The applicant shall provide a landscaped hedge and remove existing chain link fence along NE 4th Court to be approved by the preservation officer and mitigate any views of the air conditioning equipment from the street.
2. The applicant shall paint the exterior conduit the same color as the existing structure.
Moved: Kuperman
Second: Hecht
Absent: Zamanillo, Marston

3. 3481 Hibiscus Street
Christ Episcopal Church
Application for Historical Designation of a church.

Resolution HEPB-2011-10
Motion Approved 6 to 0
Moved: Kuperman
Second: Appel
Absent: Zamanillo, Marston
4. 3802 Little Avenue
Wyatt / Thomas House
Application to Approve Historical Designation of
a single family home.

Resolution HEPB-2011-11
Motion Approved 6 to 0
Moved: Graboski
Second: Appel
Absent: Zamanillo, Marston

5. 784 NE 70th Street
Bayside Historic District
Application for Certificate of Appropriateness
for window replacement.

Resolution HEPB-2011-12
Motion Approved 6 to 0 with the following
conditions:
1. The applicant shall present window manufacturer
   specifications with mutins to appear as a single
   hung or casement window as set forth in the
   historic district guidelines being consistent with the
   historic and architectural character of the district
   and complies with the Secretary of the Interior's
   Standards.
moved: Lewis
Second: Appel
Absent: Zamanillo, Marston

6. 5911 NE 6th Street
Morningside Historic District
Application for Certificate of Appropriateness
for A/C units.

Resolution HEPB-2011-13A
Denied 4 to 2
1. The applicant shall be allowed to replace the
   French doors with side lights in the same
   configuration as today resembling the original
   porte cochere entry and leave curved lentil.
2. Windows shall be full clear glass and clear view.
Moved: Graboski
Second: Lewis
Absent: Zamanillo, Marston

Resolution HEPB-2011-13B
Approved 4 to 2 with the following conditions:
1. Replace French doors and side lights to reflect
   the art deco style.
2. Lentil shall be straight and with mutins.
3. Front windows may be picture windows as
   allowed by code to mimic the style of the house.
4. Windows shall be clear glass and with mutins in
   all three openings
Moved: Graboski
Second: Lewis
Absent: Zamanillo, Marston
ADJOURNMENT

6:30 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.