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

PUBLIC HEARING ITEMS

APPROVAL OF MINUTES FROM THE MEETING OF MAY 3, 2011.
Approval of Minutes from the meeting of May 3 2011.
Motion Approved 6 to 0
Moved: Graboski
Second: Hecht
Absent: Zamanillo, Marston, Lorenzo

1. 940 NE 71st Street
   Bayside Historic District
   Application for a Certificate of Appropriateness to replace windows and doors with horizontal sliders.
   Resolution HEPB-2011-15
   Motion Approved 6 to 1 with the following conditions:
   1. The applicant shall provide a consistent compliant façade along NE 71st Street including all casement windows and removing the metal car port.
   2. The applicant may replace windows 1 and 2 as shown on plans submitted with horizontal slider windows of the same material and color as the casement windows on the NE 70th Street front façade.
   3. The horizontal sliders of the same material and color as the rest of the windows will be allowed on the rear of the home.
   4. All glass shall be clear
   Moved: Lewis
   Second: Appel
   Absent: Zamanillo, Marston

2. 635 NE 56th Street
   Morningside Historic District
   Application for a Certificate of Appropriateness to install a new brick driveway.
   Motion has been deferred until the July 5th meeting.

3. 835 NE 7th Street Road
   Spring Garden Historic District
   Application for a Certificate of Appropriateness to remove illegal structures and fence, construct a rear addition into the existing historic structure, install a new black metal picket fence, and paint the entire home.
   Resolution HEPB-2011-16
   Motion Approved 5 to 2 with the following conditions:
   1. All windows shall be specified as single hung clear glass windows.
   Moved: Lewis
   Second: Appel
CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

June 7, 2011
3:00 P.M.

CITY HALL, 3500 PAN AMERICAN DRIVE
COCONUT GROVE, MIAMI, FLORIDA

4. 1814 Brickell Park
Application for Certificate of Appropriateness
and Certificate of Approval to create a new
park on a Environmental Preservation District
and install a historic marker.

Resolution HEPB-2011-17
Motion Approved 7 to 0
Moved: Appel
Second: Lorenzo
Absent: Zamanillo, Marston

5. Historic District Street Signage Concept
All Historic Districts Within City
Application for Certificate of Appropriateness
to install historic street signs on city and county
roads within historic districts.

Resolution HEPB-2011-18
Motion Approved 7 to 0
Moved: Lewis
Second: Graboski
Absent: Zamanillo, Marston

6. 630 NE 55 Terrace
Morningside Historic District
Application for a Certificate of Appropriateness
to replace existing windows with horizontal
sliders.

Resolution HEPB-2011-19
Motion Approved 6 to 0 with the following conditions:
1. All windows of the front elevation shall have a
white frame casement.
2. All glass shall be clear.

Moved: Graboski
Second: Hecht
Absent: Zamanillo, Marston, Kuperman
ITEMS FROM THE BOARD
(Voted to discuss at the end of the meeting)

Motion Approved 6 to 0
1. Direct staff to prepare revised regulations based on recommendations from Miami-Dade Demolition by Neglect Regulations.
Moved: Lewis
Second: Appel
Absent: Zamanillo, Marston, Kuperman

Motion Approved 6 to 0
2. Direct City staff to be instructed to enforce Chapter 23 of City Code “Demolition by Neglect” within historic districts. Unsafe structures shall be cited for code enforcement violations. The City shall cite the owner and secure the property as needed to clear violations. The property shall be liened to satisfy costs incurred.
Moved: Lewis
Second: Appel
Absent: Zamanillo, Marston, Kuperman

Motion Approved 6 to 0
3. Reaffirming a resolution on 2/5/2005 of HEPB, HP-2005-009, at 7101 NE 10th Ave, Bayside Historic District to request the City of Miami record previously enacted restrictions for demolition in the Clerk of Miami-Dade County records.
Moved: Lewis
Second: Appel
Absent: Zamanillo, Marston, Kuperman

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.