October 4, 2011
3:00 P.M.

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

ROLL CALL

Present: Graboski, Hecht, Hopper, Kuperman, Lewis, Lorenzo, Zamanillo
Absent: Appel, Marston

APPROVAL OF MINUTES FROM THE MEETING OF
SEPTEMBER 6, 2011.

Approval of Minutes from meeting on 9/06/2011.
Motion Approved 7 to 0
Moved: Lewis
Second: Lorenzo
Absent: Appel, Marston

DISCUSSION ITEMS

The discussion items were moved to the end of the meeting by the Board Chairman.

PUBLIC HEARING ITEMS

1. SOUTH MIAMI AVENUE
HISTORIC ROADWAY DESIGNATION
Application of a Final Designation Report for historic road designation on South Miami Avenue from 15th Rd to 26th Rd overpass.

Resolution HEPB-2011-34
Motion Approved 8 to 0
Moved: Graboski
Second: Lorenzo
Absent: Appel

This item was deferred by the applicant until the November meeting.

2. EUNICE WATSON LIBERTY SITE DESIGNATION

Resolution HEPB-2011-35
Motion to Deny Tree Appeal with Condition Passed 6 to 1
Condition:
All other city codes and requirements apply for landscaping, parking lots, new construction.

Moved: Marston
Second: Graboski
Denied: Kuperman
Recused: Hecht, Appel

3. 3481 HIBISCUS STREET
CHRIST EPISCOPAL CHURCH HISTORIC SITE DESIGNATION
Application of Final Designation Report for historic site designation.

Resolution HEPB-2011-36
Motion Approved 8-0
Moved: Lorenzo
Second: Hecht
Absent: Zamanillo

4. 73 W FLAGLER STREET

Resolution HEPB 2011-37
October 4, 2011
3:00 P.M.

DADE COUNTY COURTHOUSE
Application for a Certificate of Appropriateness for the renovation of exterior facades and plaza

Motion with Condition Approved 8 to 0
Condition:
All caulking repairs shall be the least dimension possible to achieve the waterproofing.

Moved: Lewis
Second: Kuperman
Absent: Zamanillo

6. SW 27TH AVENUE
MIAMI-DADE COUNTY ROADWAY RECONSTRUCTION
Appeal of Tree Removal Permit in conjunction with roadway construction

Resolution HEPB-2011-38
Motion for Tree Appeal Granted Approval 7 to 1

Moved: Lewis
Second: Kuperman
Denied: Graboski
Absent: Zamanillo

7. 670 NE 58TH STREET
MORNINGSIDE HISTORIC DISTRICT
Application for a Certificate of Appropriateness for roof replacement

Resolution HEPB-2011-39
Motion with Conditions Approved 7 to 0.
Conditions:
Roof to be terra cotta barrel tile consistent with Morningside Mediterranean design and intent.

Moved: Graboski
Second: Marston
Absent: Lorenzo, Zamanillo

8. 681 NE 57TH STREET
MORNINGSIDE HISTORIC DISTRICT
Application for a Certificate of Appropriateness for modifications to new construction plans.

Resolution HEPB-2011-40A
Motion to grant revision to COA substantially in compliance with initial design of previous HEPB approved application Denied 4 to 2.

Moved: Appel
Second: Kuperman
Denied: Lewis, Hecht, Hopper, Marston
Abstain: Graboski
Absent: Lorenzo, Zamanillo

Resolution HEPB-2011-40B
Motion with Conditions Denied 3 to 3
Conditions:
Move the pool equipment to the west side of the garden structure.

Plant 9’ Podocarpus, 2.5’ spread, 3’ on center.
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Moved: Kuperman  
Second: Lewis  
Denied: Lewis, Hecht, Hopper  
Abstain: Graboski  
Absent: Lorenzo, Zamanillo

Resolution HEPB-2011-40C  
Motion with Conditions Approved 6 to 0  
Conditions:  
Plans to be approved as modified in submittal excluding the garden shed.

Moved: Marston  
Second: Hecht  
Denied: Lewis,  
Abstain: Graboski  
Absent: Lorenzo, Zamanillo

7:15pm

MEETING ADJOURNMENT

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.