December 6, 2011
3:00 P.M.
CITY HALL, 3500 PAN AMERICAN DRIVE
COCONUT GROVE, MIAMI, FLORIDA

ROLL CALL

3:10 p.m.
Present: Marston, Hecht, Graboski, Kuperman, Lewis, Hopper
Absent: Lorenzo, Appel, Zamanillo

DISCUSSION ITEMS:

1. Venetian Causeway Bridges Renovation or Replacement

PUBLIC HEARING ITEMS:

OLD BUSINESS:

1. 1709 NW 62ND TERRACE
   Eunice Watson Liberty House
   Application for a Certificate of Appropriateness for the designation of a site.

   Resolution HEPB-2011- 44
   Motion Approved 7 to 0
   A letter should be written to FDOT supporting the Causeway historic bridges to be restored instead of replaced.

2. 548 NE 70TH Street
   Palm Grove Historic District
   Application for a Certificate of Appropriateness for a new single family home

   Resolution HEPB-2011- 46
   Motion Approved 5 to 2 with the following conditions:
   1. The colors should be consistent with the general district design guidelines;
   2. The narrow horizontal wrapping window on the northwest corner will be more historically representative as a standard size wrapping window;
   3. The windows and door frames will be silver metal;
   4. No existing trees will be removed and tree protection barricades will be installed during construction;
   5. Pavers shall be a solid color and should complement the house colors.

   Moved: Marston
   Second: Appel
3. 552 NE 70th Street  
Palm Grove Historic District  
Application for a Certificate of Appropriateness for a new single family home

Resolution HEPB-2011-47  
Motion Approved 5 to 2 with the following conditions:  
1. The color of the main house shall be one solid color and one accent color to be consistent with the historic district guidelines;  
2. Pavers shall be a solid color and should complement the house colors;  
3. The windows and door frames will be white metal frames;  
4. No existing trees will be removed and tree protection barricades will be installed during construction.

Moved: Marston  
Second: Appel  
In Favor: Marston, Graboski, Kuperman, Appel, Hopper  
Decline: Hecht, Lewis  
Absent: Lorenzo, Zamanillo

NEW BUSINESS:

6. 68 NE 43rd Street  
Buena Vista East Historic District  
Application for a Certificate of Appropriateness for new concrete driveways

Resolution HEPB-2011-48  
Motion Approved 7 to 0 with the following conditions:  
1. A circular driveway in front of the house is declined;  
2. The driveway on the east side of the house shall not exceed 12’ in width;  
3. The driveway on the west side should have concrete wheel ribbon with grass in between;  
4. A landscape strip in between the house and the driveway should be kept in both sides of the building;  
5. No existing trees will be removed.

Moved: Marston  
Second: Graboski  
In Favor: Marston, Graboski, Kuperman, Appel, Hopper, Hecht, Lewis
8. 937 NW North River Drive  
Spring Garden Historic District  
Application for a Certificate of Appropriateness for new single family home

Decline: none  
Absent: Lorenzo, Zamanillo

Resolution HEPB-2011-49  
Motion Approved 7 to 0 with the following conditions:  
1. All glass should be clear;  
2. The two large trees near the home’s construction shall be pruned by a certified arborist before construction and include protective barriers during all construction.  
Discussion: The application above should be kept as a model for future applicants as an example of understanding compatibility, context, scale and package materials.  
Moved: Lewis  
Second: Kuperman  
In Favor: Marston, Graboski, Kuperman, Appel, Hopper, Hecht, Lewis  
Decline: none  
Absent: Lorenzo, Zamanillo

7. Florida Avenue B-30687  
Appeal of Tree Removal Permit in conjunction with roadway reconstruction between Mary and Virginia Streets

Resolution HEPB-2011-50  
Motion Denied 6 to 0  
1. The city shall meet all mitigation requirements as set forth in Sec. 8.1.6. Tree replacement in the City of Miami Code;  
2. Trees planted should be the largest commercially available.  
Moved: Hecht  
Second: Graboski  
In Favor: Graboski, Appel, Hopper, Hecht, Lewis  
Decline: Marston  
Absent: Lorenzo, Zamanillo,

DISCUSSION ITEMS:

3. NW South River Dr historic swing bridge relocation.  
No motions taken

3. SW 1st Avenue replacement.  
No motions taken
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.