PUBLIC HEARING ITEMS

OLD BUSINESS:

1. 102 WEST FLAGLER ST
   DOWNTOWN BUS TERMINAL
   Appeal of Tree Removal permit for Miami-Dade
   Transit.

NEW BUSINESS:

2. 27TH AVENUE
   PROJECT B-30687
   Appeal of Tree Relocation permit in
   conjunction with roadway reconstruction.

3. 681 NE 57TH ST
   MORNINGSIDE HISTORIC DISTRICT
   Application of a Certificate of Appropriateness
   for the construction of a new detached one-
   story Cabana and the construction of a privacy
   wall on the north property line.

3:15 p.m.

Present: William Hopper, Lynn Lewis, Jorge Kupperman,
David Freedman, Gary Appel, Gary Hecht, and
Nelson Diaz
Absent: Gerald Marston and Enid Lorenzo.

Resolution HEPB-2012-02
Motion Approved 7 to 0
Moved: Jorge Kupperman
Second: Lynn Lewis
In Favor: William Hopper, Lynn Lewis, Jorge Kuperman,
David Freedman, Gary Appel, Gary Hecht, and
Nelson Diaz
Decline: none
Refused: none
Absent: Gerald Marston and Enid Lorenzo.

ITEM CONTINUED
Motion 7 to 0
Moved: Gary Appel
Second: David Freedman
In Favor: William Hopper, Lynn Lewis, Jorge Kuperman,
David Freedman, Gary Appel, Gary Hecht, and
Nelson Diaz
Decline: none
Refused: none
Absent: Gerald Marston and Enid Lorenzo.
Comment: The appeal will be continued up to 3 months; the
County shall send a letter to Tree Watch with the
tree relocation conditions to be approved by
them. The appeal will be automatically dismissed
when the preservation office receive both letters
from the County and Tree Watch.

Resolution HEPB-2012-03
Motion Approved with Conditions 7 to 0
Moved: Gary Appel
Second: Jorge Kupperman
In Favor: William Hopper, Lynn Lewis, Jorge Kuperman,
David Freedman, Gary Appel, Gary Hecht, and
Nelson Diaz
### Application of a Certificate of Appropriateness

**4. 6500 BISCAYNE BLVD**
**NEW YORKER HOTEL MIMO HISTORIC DISTRICT**

Application of a Certificate of Appropriateness for the inclusion of the integrated properties acquired by the New Yorker Hotel into Mimo Historic District.

- **Decline:** none
- **Refused:** none
- **Absent:** Gerald Marston and Enid Lorenzo.

**Conditions:**
1. The applicant shall submit color brochures of all fixtures and materials to be installed on the cabana,
2. The applicant shall submit color swatches for preservation office approval and,
3. All glass shall be clear.

**Resolution HEBP-2012-04**
**Motion Approved 7 to 0**

- **Moved:** Lynn Lewis
- **Second:** Gary Appel
- **In Favor:** William Hopper, Lynn Lewis, Jorge Kuperman, David Freedman, Gary Appel, Gary Hecht, and Nelson Diaz
- **Decline:** none
- **Refused:** none
- **Absent:** Gerald Marston and Enid Lorenzo

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**5. 411 NE 69TH STREET**
**PALM GROVE HISTORIC DISTRICT**

Application of a Certificate of Appropriateness for the construction of a new single family home on a vacant lot.

- **Decline:** none
- **Refused:** none
- **Absent:** Gerald Marston and Enid Lorenzo

**Comment:** The entry and lighting features shall be resolved between the architect and preservation officer.

**Resolution HEBP-2012-05**
**Motion Approved 7 to 0**

- **Moved:** David Freedman
- **Second:** Gary Appel
- **In Favor:** William Hopper, Lynn Lewis, Jorge Kuperman, David Freedman, Gary Appel, Gary Hecht, and Nelson Diaz
- **Decline:** none
- **Refused:** none
- **Absent:** Gerald Marston and Enid Lorenzo

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**6. 668 NW NORTH RIVER DRIVE**
**SPRING GARDEN HISTORIC DISTRICT**

Application of a Certificate of Appropriateness for a new stair, handrail, handicap lift, front gate, and windows replacement.

- **Decline:** none
- **Refused:** none
- **Absent:** Gerald Marston and Enid Lorenzo

**Resolution HEBP-2012-06**
**Motion Approved with Conditions 7 to 0**

- **Moved:** Lynn Lewis
- **Second:** Jorge Kuperman
- **In Favor:** William Hopper, Lynn Lewis, Jorge Kuperman, David Freedman, Gary Appel, Gary Hecht, and Nelson Diaz
- **Decline:** none
- **Refused:** none
- **Absent:** Gerald Marston and Enid Lorenzo

**Conditions:**
1. The fencing and house railings (front and rear)
February 7, 2012
3:00 P.M.

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

7. 6200 BISCAYNE BLVD
SHALIMAR MOTEL
MIMO HISTORIC DISTRICT
Application of a Certificate of Appropriateness for remodeling and fencing.

shall be the same color and the railings shall have similar ornamentation than the existing one to be replaced.
2. A transom window over the door along rear façade shall remain and match all other glass,
3. All windows will match existing opening sizes,
4. All glass shall be clear and,
5. The south side of new handicap lift shall be screened.

ITEM CONTINUED
Motion 7 to 0
Moved: Jorge Kupperman
Second: Lynn Lewis
In Favor: William Hopper, Lynn Lewis, Jorge Kuperman, David Freedman, Gary Appel, Gary Hecht, and Nelson Diaz
Decline: none
Refused: none
Absent: Gerald Marston and Enid Lorenzo.
Comment: The applicant shall bring a complete application on the March 6 HEP Board meeting.

BOARD ITEMS
Update on the City’s efforts to secure Unsafe structures. Discussion on current procedures and ways to facilitate coordination between the Unsafe Structures Board and Preservation Board.

MEETING ADJOURNMENT
5:45 PM

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.