ROLL CALL


Motion: Minutes Approved with Conditions 8 to 0
Conditions:
1. Correct the spelling of Kuperman’s name.
2. After the word “Motion,” add a description of the application: “Certificate of Appropriateness,” “Tree Appeal,” etc.

Moved: Lewis
Second: Kuperman
In Favor: Hopper, Marston, Freedman, Hecht, Lewis, Kuperman, Lorenzo, Zamanillo
Absent: Appel, Diaz


Motion: Minutes Approved with Conditions 8 to 0
Conditions:
1. Correct the spelling of Kuperman’s name.
2. After the word “Motion,” add a description of the application: “Certificate of Appropriateness,” “Tree Appeal,” etc.

Moved: Lewis
Second: Hecht
In Favor: Hopper, Marston, Freedman, Hecht, Lewis, Kuperman, Lorenzo, Zamanillo
Absent: Appel, Diaz

PUBLIC HEARING ITEMS

1. 6200 BISCAYNE BOULEVARD
   MIMO HISTORIC DISTRICT
   Application of Certificate of Appropriateness for remodeling and fencing.

Resolution HEPB-2012-08
Motion: Certificate of Appropriateness Approved with Conditions 8 to 0
Conditions:
1. That the proposed vertical railing be installed on the second floor to match the style of railing already installed on the first floor.
2. That railings be painted either bronze, grey, or silver.
3. That chain link fence replace the solid gate on the south side of the parking lot.

Moved: Freedman
Second: Lewis
In Favor: Hopper, Marston, Freedman, Hecht, Lewis, Kuperman, Lorenzo, Zamanillo

Absent: Appel, Diaz
2.  **40 NE 43 STREET**  
**BUENA VISTA EAST HISTORIC DISTRICT**  
Application of Certificate of Appropriateness for the legalization of a concrete driveway.

3.  **5901 N BAYSHORE DRIVE**  
**MORNINGSIDE HISTORIC DISTRICT**  
Application of Certificate of Appropriateness for facades design refinements, including front porch, final trim, soffits, color, finish materials, new roof, new windows, doors, second floor balcony revision on the east and new balcony on south façade. New rear yard Pool Cabana along northern property line; and increase height of remodeled south privacy wall to 7 ft, plus round pilaster detailing.

4.  **549 NE 59 STREET**  
**MORNINGSIDE HISTORIC DISTRICT**  
Application of Certificate of Appropriateness for repair fire damage on interior of home and roof on the library and front room, replace seven (7) windows, add mini-split A/C unit to library, repair exterior stucco and paint with the same color.

**Resolution HEPB-2012-09**  
Motion: Certificate of Appropriateness Approved with Conditions 6 to 0

**Conditions:**
1. That the driveways be reconstructed to meet the current Miami 21 zoning code.

Moved: Marston  
Second: Hopper  
In Favor: Hopper, Marston, Freedman, Hecht, Kuperman, Lewis  
Absent: Appel, Diaz, Lorenzo, Zamanillo

**Resolution HEPB-2012-10**  
Motion: Certificate of Appropriateness CONTINUED 8 to 0

Moved: Lewis  
Second: Hecht  
In Favor: Hopper, Marston, Freedman, Hecht, Lewis, Kuperman, Lorenzo, Zamanillo  
Absent: Appel, Diaz

**Conditions:**
1. The seven (7) new single-hung windows in the library shall be as simple as possible, and the radiating muntins in the arched transom shall be eliminated. The window frames shall match the color of the other windows on the house. The glass shall be clear.
2. The concrete column located between the two arched windows on the front façade of the library shall be retained. Repair work should avoid this area if possible; if damage to the column is unavoidable, the column shall be rebuilt as an exact replica.
3. The three (3) new egress windows shall match the home’s original windows as closely as possible, and be in accordance with the City of Miami Design Guidelines for Historic Sites and Districts and the Morningside Historic District Design Guidelines. The color of the new window frames shall match the color of those on the rest of the
5. 920 NW 11 AVENUE  
SPRING GARDEN HISTORIC DISTRICT
Application of Certification of Appropriateness for the legalization of two (2) doors replacement.

Resolution HEPB-2012-11  
Motion: Certificate of Appropriateness Approved with Conditions 8 to 0

<table>
<thead>
<tr>
<th>Conditions:</th>
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<tr>
<td>1. That in keeping with the applicant's desire for additional light and openness on the front façade, the applicant remove the security bars on the windows fronting NW 11th Avenue.</td>
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<tr>
<td>2. That before undertaking any future alterations to the property, the property owner will consult with the Historic Preservation Office to ensure that the proposed alterations meet the Secretary of the Interior’s Standards, the City of Miami Design Guidelines for Historic Sites and Districts, and the Miami 21 Zoning Regulations, and will obtain a Certificate of Appropriateness.</td>
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Moved: Lewis  
Second: Freedman  
In Favor: Hopper, Marston, Freedman, Hecht, Lewis, Kuperman, Lorenzo, Zamanillo  
Absent: Appel, Diaz

DISCUSSION ITEMS

1. Unsafe Structures List  
2. Code Violation in historic districts  
3. March 7 Downtown Conference

MEETING ADJOURNMENT

5:50pm

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.