ROLL CALL

APPROVAL OF MINUTES FROM THE MEETING OF MARCH 6, 2012.

DISCUSSION ITEMS
Order of Agenda:
Item 8: New Business (660 NE 68th Street) requesting to be continued to May HEPB meeting
Item 3: New Business (Mary Street and Virginia Street Tree Appeal) requesting to be heard as the first item of New Business
Item 9: New Business (1001 NW North River Drive) requesting to be heard as the second item of New Business.

PUBLIC HEARING ITEMS
Old Business
Item 1:
5901 North Bayshore Drive
Morningside Historic District
Application of a Certificate of Appropriateness for major renovations, additions, and site work to a contributing home.

Resolution HEPB-2012-12
Certificate of Appropriateness Approved with Conditions 7 to 0
Conditions:
1. The application shall be approved based on the three (3) revised, marked-up drawings submitted at the HEPB meeting. Sheets A3.01: West Elevations, A3.02: East Elevations depict the following updates to the original, 1940s portions of the home:
   a. Louvered shutters around the ground floor windows and door on the west elevation rather than flat shutters.
   b. Wider louvered shutters around the second floor french doors more in scale with the size of the door on the east elevation rather than flat shutters.
   c. Stylized pediments over the ground floor windows and front door on the west elevation.
   d. A smooth honed granite base around the
perimeter of the home.
The applicant also submitted a revised, marked-up rendering of the cabana (IM1.01: Renderings) which depicts the following changes to the Cabana columns:

e. 1. An eighteen inch (18") stone base on the columns, made of honed Corinthian granite to match the proposed base on the main house.
f. 2. A six inch (6") capstone on the columns, made of honed Coirntian granite to match the column base.
g. 3. Stylized fluting on the columns to match the proposed stylized fluting on the new columns on the main house’s front porch

2. The proposed louvered shutters on the two ground-floor windows and front door on the West Elevation and the three second-floor french doors on the East Elevation will be placed touching the edge of the window as is typical in neo-classical, colonial-revival homes.

3. The reconstructed, two-story columns on the west façade of the house will be no more than 15” in width and will be detailed to match the existing columns.

4. The privacy wall on the south side of the property shall be built in accordance with the Morningside Design Guidelines at no more than 6’ in height, including piers and decorative features.

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

Certificate of Appropriateness Continued to May 1st, 2012 HEPB Meeting at 3pm at City Hall 7 to 0

Moved: Kuperman
Second: Hopper
In Favor: Hopper, Marston, Kuperman, Lewis, Hecht, Appel, Diaz
Absent: Lorenzo, Freedman
## Item 3:
Mary Street and Virginia Street from Main Highway to Florida Avenue
Business Improvement District Enhancements Project B-30687
Appeal of Tree Removal Permit in conjunction with roadway reconstruction.

## Resolution HEBP-2012-13
Appeal of Tree Removal Permit Denied with Conditions 6 to 0
Conditions:
1. That removed trees be relocated within one mile if possible.
2. That replacement trees be of the largest and highest quality commercially available.

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

## Item 9:
1001 NW North River Drive
Spring Garden Historic District
Application of an after-the-fact Certificate of Appropriateness for alterations to a contributing home completed without any building permits and with code violations.

## Certificate of Appropriateness Continued to May 1st, 2012 HEBP Meeting at 3pm at City Hall 7 to 0
Moved: Appel
Second: Diaz
In Favor: Hopper, Marston, Kuperman, Lewis, Hecht, Appel, Diaz
Absent: Lorenzo, Freedman

## Item 1:
6200 Biscayne Boulevard
MiMo Historic District
Application of Certificate of Appropriateness for the installation of two (2) historic signs on a contributing motel.

## Resolution HEBP-2012-14
Certificate of Appropriateness Approved with Conditions 6 to 0
Conditions:
1. The final construction drawings for the proposed signage on the southeastern and northeastern signs, including elevations and plans with exact dimensions for the placement of the neon letters on the signs, shall be approved by the Historic Preservation Officer prior to obtaining a permit.
2. The vertical, brick architectural features of the sign boards on the Southeastern sign shall be painted to match the painted brick color palette of the restored motel.
3. The Northeastern sign shall be reconstructed with a floating, geometric frame to match the historic 1950s photograph.
4. Both the southeastern and northeastern sign shall be reconstructed to match historic 1950s photographs.

Moved: Lewis
Second: Marston
April 3, 2012
3:00 P.M.
CITY HALL, 3500 PAN AMERICAN DRIVE
COCONUT GROVE, MIAMI, FLORIDA

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

Resolution HEPB-2012-15
Certificate of Appropriateness Approved with
Conditions 6 to 0
Conditions:
1. All glass shall be clear
2. All materials shall match the approved project.

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

Certificate of Appropriateness Continued to May 1st,
2012 HEPB Meeting at 3pm at City Hall 6 to 0

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

Resolution HEPB-2012-16
Certificate of Appropriateness Approved with
Conditions 6 to 0
Conditions:
1. The three (3) “MOTEL New Yorker” signs on the central
brick structure will be reconfigured using the original
letters “T,” “H,” and “E” to read “THE New Yorker”.
2. The remaining letters will be stored safely on site for
future restoration or for artwork.

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

Resolution HEPB-2012-17
Certificate of Appropriateness Approved with
Conditions 5 to 1
Conditions:
April 3, 2012
3:00 P.M.

existing color not specified in the Design Guidelines.

1. The applicant shall repaint the house an approved color and obtain a Certificate of Appropriateness (COA) for the repainting. Compliance with Preservation Office paint color and COA process must be completed within 60 days of sale of the house or at time of repainting, whichever is sooner.

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

Resolution HEBP-2012-18
Certificate of Appropriateness Approved with Conditions 6 to 0

Conditions:
1. The driveway color shall be compatible with the historic house. The outside edging of the driveway shall match the color of the brown roof tiles.
2. All windows shall have clear glass.

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

Motion Approved 6 to 0

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

7:00pm

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.