ROLL CALL


Minutes Approved 6 to 0

Moved: Graboski
Second: Hecht
In Favor: Barber, Lewis, Graboski, Hopper, Hecht, Freedman
Absent: Marston, Kuperman, Diaz, Ryan

PUBLIC HEARING ITEMS

Agenda Modifications

Item 8:
1501 BRICKELL AVENUE
SAINT JUDE MELKITE CATHOLIC CHURCH
Preliminary proposal for local designation of an individual historic resource

Item 9:
1 HERALD PLAZA
MIAMI HERALD BUILDING
Preliminary proposal for local designation of an individual historic resource

Old Business

Item 1:
3925 LEAFY WAY
ENVIRONMENTAL PRESERVATION DISTRICT #74

Special Certificate of Environment Deferred 7 to 1 to the November 6, 2012 HEPB meeting at 3pm at City Hall or until an updated tree mitigation and tree protection plan are approved by Staff

Item deferred 6 to 1 to the HEPB meeting of October 22, 2012 at 2pm at City Hall at the request of the Preservation Officer

Moved: Freedman
Second: Hecht
In Favor: Lewis, Graboski, Hopper, Hecht, Freedman, Kuperman
Against: Barber
Absent: Marston, Diaz, Ryan

Item deferred 6 to 1 to the HEPB meeting of October 22, 2012 at 2pm at City Hall at the request of the Preservation Officer

Moved: Lewis
Second: Freedman
In Favor: Lewis, Graboski, Hopper, Hecht, Freedman, Kuperman
Against: Barber
Absent: Marston, Diaz, Ryan

2:10 p.m.
Present: Barber, Lewis, Graboski, Hopper, Hecht,
Freedman
Absent: Marston, Kuperman, Diaz, Ryan
Application of a Special Certificate of Environment for after-the-fact tree removal, tree removal, tree relocation, and mitigation

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<th>Item 3:</th>
<th>Item 2:</th>
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<td><strong>3275 SW 22 STREET</strong>&lt;br&gt;<strong>CORAL WAY SCENIC TRANSPORTATION CORRIDOR</strong>&lt;br&gt;Code Enforcement violation for tree trimming in excess of twenty-five percent of existing tree canopy of thirty-five trees</td>
<td><strong>481 NE 61 STREET</strong>&lt;br&gt;<strong>PALM GROVE HISTORIC DISTRICT</strong>&lt;br&gt;Proposal for Demolition of a single-family home at the request of the Unsafe Structures Unit of</td>
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Moved: Freedman
Second: Hecht
In Favor: Barber, Lewis, Graboski, Hopper, Hecht, Freedman, Ryan
Against: Kuperman
Absent: Marston, Diaz

Recommendation 7 to 1 that the case be referred to the Code Enforcement Board with the conditions outlined in the Staff Report

1. A certified arborist shall inspect each tree and determine one of the following next steps:
   a. If a tree is considered to be hat-racked beyond recovery, it shall be removed. A tree removal permit with all associated fees and mitigation shall apply. Mitigation onsite is preferred and may be accomplished by providing a buffer to the neighboring residential properties on the north.
   b. If a tree is considered healthy enough to survive, the applicant shall apply for an after-the-fact tree trimming permit with applicable fees. The certified arborist shall be contracted for corrective pruning per ANSI standards.

2. A certified arborist shall fertilize all trees with a root treatment to help the tree adjust to the stress of excessive trimming.

3. The applicant shall notice the Preservation Staff and HEPB of any Code violation appeals and all exhibits and information contained in this hearing and the conditions of the HEPB shall be included as evidence in the ongoing Code Enforcement proceedings.

Moved: Freedman
Second: Graboski
In Favor: Barber, Graboski, Hopper, Hecht, Freedman, Kuperman, Ryan
Against: Lewis
Absent: Marston, Diaz

Resolution HEPB-2012-60
Special Certificate of Appropriateness for Demolition Denied 8 to 0

Recommendation: Staff shall explore options for
Item 4:

820 NW 9 AVENUE
SPRING GARDEN HISTORIC DISTRICT
Preliminary proposal for local designation of an individual historic resource

Resolution HEPB-2012-61
Preliminary Proposal for Local Designation of an Individual Historic Resource Approved 7 to 1

Preliminary Designation granted on the condition that all efforts would be made to obtain a historic preservation Floodplain variance for a contributing structure in a historic district rather than requiring individual designation. Directing Preservation Office to work with the Building Department and State to resolve any conflicts in interpretation of the FEMA flood variances for historic properties, including the inclusion of contributing buildings within a historic district within the definition of a Historic Resource. Directing Preservation Office to provide Building Department with the
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| **592 NE 60 ST, 6000 BISCAYNE BLVD, 6050 BISCAYNE BLVD, 576 NE 61 ST, 593 NE 60 ST, 577 NE 60 ST, 551 NE 60 ST, 6021 NE 5 AV**
| **PALM GROVE AND MIMO HISTORIC DISTRICT; CUSHMAN SCHOOL**
| Application of a Special Certificate of Appropriateness for after-the-fact fence color around a school campus

Spring Garden Designation Report as evidence that the home is a contributing structure. Requesting Floodplain Section to submit the model FEMA Ordinance to the Law Department to make a legal determination of the correct interpretation.

Moved: Kuperman  
Second: Lewis  
In Favor: Lewis, Graboski, Hopper, Hecht, Freedman, Kuperman, Ryan  
Against: Barber  
Absent: Marston, Diaz

### Resolution HEPB-2012-62  
Special Certificate of Appropriateness Approved with Conditions 8 to 0

1. All future fencing shall not exceed five (5) feet in height.  
2. The transition points where NE 60th St meets Biscayne Boulevard shall contain a historically acceptable pillar, wall portion, or landscape transition of the corners to provide a gateway into the school.  
3. A historic marker will be placed in a location visible from the right-of-way that explains the historic significance of the blue color to the Cushman School.

Moved: Lewis  
Second: Freedman  
In Favor: Lewis, Barber, Graboski, Hopper, Hecht, Freedman, Kuperman, Ryan  
Absent: Marston, Diaz

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| **5973 NE 5 AVENUE**
| **PALM GROVE HISTORIC DISTRICT**
| Application of a Special Certificate of Appropriateness for after-the-fact renovations to a contributing auxiliary building

Moved: Hecht  
Second: Barber  
In Favor: Lewis, Barber, Graboski, Hopper, Hecht, Freedman, Kuperman, Ryan  
Absent: Marston, Diaz

### Resolution HEPB-2012-63  
Special Certificate of Appropriateness Approved with Conditions 8 to 0

1. The HEPB remains committed to the preservation of the entire property as decided in HEPB 2012-54.  
2. All glass shall be clear.

Moved: Hecht  
Second: Barber  
In Favor: Lewis, Barber, Graboski, Hopper, Hecht, Freedman, Kuperman, Ryan  
Absent: Marston, Diaz
October 2, 2012
2:00 P.M.
CITY HALL, 3500 PAN AMERICAN DRIVE
COCONUT GROVE, MIAMI, FLORIDA

Item 7:
3645 MAIN HIGHWAY
ENVIRONMENTAL PRESERVATION
DISTRICT 69
Application of a Special Certificate of
Environment for tree removal in conjunction
with the construction of a new school building

Resolution HEPB-2012-64
Special Certificate of Environment Approved 8 to 0

Moved: Lewis
Second: Graboski
In Favor: Lewis, Barber, Graboski, Hopper, Hecht,
Freedman, Kuperman, Ryan
Absent: Marston, Diaz

1. The applicant shall consider alternative flowering species
   such as Copperpod and/or Bulnesia in lieu of the
   Glaucous Cassia.
2. If 4" DBH flowering trees are not commercially available,
   the applicant shall work with the Preservation Office to
   update the mitigation plan to meet the requirements of
   Chapter 17.
3. A tree protection plan shall be submitted to the
   Preservation Office for all trees on the site, both
   remaining and relocated, prior to approval of the building
   permit.
4. The architect and landscape architect for this project shall
   work with the surrounding property owners to ensure that
   the Wellness Center building does not cause
   unnecessary visual impacts on neighboring properties.
   All rooftop mechanical equipment shall be screened from
   view from neighboring properties.

MEETING ADJOURNMENT

5:45pm

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.