

CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

FEBRUARY 3, 2009
3:00 P.M.

CITY HALL, 3500 PAN AMERICAN DRIVE
DINNER KEY, MIAMI, FLORIDA

ROLL CALL

3:05 P.M.

Present: Barber, Broton, Freedman,
Grafton, Hopper, Lorenzo,
Marston, Seco

Absent: Appel, Barber, Grafton,
Lorenzo

Mr. Barber arrived at 3: 10 p.m.; Mr.
Appel arrived at 3:15 p.m.; Mr. Grafton
and Ms. Lorenzo arrived at 4:00 p.m.

**APPROVAL OF MINUTES FROM THE MEETING
OF JANUARY 6, 2009**

Approved 8 to 0

Moved: Marston

Second: Seco

Absent: Appel, Barber, Grafton,
Lorenzo

UPDATE FROM THE PRESERVATION OFFICER

PUBLIC HEARING ITEMS

1. MiMo/Biscayne Boulevard Historic District
6200 Biscayne Boulevard (Shalimar Motel)
HP-2009-05

Application for a Certificate of Appropriateness for
the rehabilitation of the subject property which will
include selective alterations for code compliance
and the conversion of the front parking lot into a
landscaped plaza with reflective pools.

Resolution No. 2009-08

Approved 7 to 0 with the following
conditions:

1. The existing brick of the second
floor railings facing east on Biscayne
Boulevard shall be rehabilitated and
replaced if necessary.

2. The lost or damaged brick shall be
restored and/ or replaced at these
locations:

- a. the existing brick of the second
floor railings facing east onto
Biscayne Boulevard.

- b. the base of the original
Shalimar sign/ delta wing at the
southern end of the building (now
enclosed with a later addition).

- c. the wall to the right of the sign
at the southern end of the building as
viewed looking west on Biscayne
Boulevard.

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2. MiMo/Biscayne Boulevard Historic District
6200 Biscayne Boulevard (Shalimar Motel)
HP-2009-06

Application for a Certificate of Appropriateness for a waiver of the parking requirements as established by Ordinance 11000, the City of Miami Zoning Code, in connection with the rehabilitation of the Shalimar Motel, 6200 Biscayne Boulevard, a contributing building within the MiMo/Biscayne Boulevard Historic District.

3. Morningside Historic District
511 NE 55th Terrace
HP-2009-02

Application for a Certificate of Appropriateness for the installation of impact resistant windows.

4. Lummus Park Historic District
371 NW 3rd Street
HP-2009-03

3. If no exact match can be found for the brick, the proposed replacement brick shall be brought to staff for approval.
4. The bubbles shall be reinstalled on the neon signs, as documented by older photographs.
5. In order to raise the height of the railing on the second floor, the balustrade will be detailed as illustrated in Scheme #2, of sheet SK-1 dated February 3, 2009 entitled "Railing Study Sketches."

Moved: Barber
Second: Appel
Abstain: Grafton, Lorenzo

Resolution No. 2009-09
Approved 9 to 0 with the following condition:

1. Approval shall be subject to the plans on file.

Moved: Seco
Second: Marston

Continued to the public hearing of March 3, 2009 with the consent of the applicant.

Approved 9 to 0
Moved: Marston
Second: Freedman

Resolution No. 2009-10
Approved 8 to 0
Moved: Seco
Second: Freedman

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Application for a Certificate of Appropriateness for a waiver of the parking requirements as established by Ordinance 11000, the City of Miami Zoning Code in connection with the legalization of an additional living unit.

Absent: Marston

5. Walgreens Drug Store
200 E. Flagler Street
HP-2009-04

Application for a Certificate of Appropriateness to allow a change in the signage for the new tenant, La Epoca department store.

Resolution No. 2009-11

Approved 8 to 0 with the following condition:

1. The center sign on the front shall have a raceway no taller than the "l" and the bottom of the raceway shall be no lower than the stem of the "p."

Moved: Freedman

Second: Broton

Absent: Marston

6. Palm Grove Historic District
Generally bounded on the north by the Little River, on the east by the rear property lines of the buildings fronting Biscayne Boulevard, on the south by NE 58th Street and on the west by the FEC railroad tracks.
LHD-2008-05

Designation report finalized by staff to include the revised list of contributing and non-contributing properties shall be adopted.

Resolution No. 2009-12

Approved 8 to 0

Moved: Freedman

Second: Barber

Absent: Marston

6. Palm Grove Historic District
Generally bounded on the north by the Little River, on the east by the rear property lines of the buildings fronting Biscayne Boulevard, on the south by NE 58th Street and on the west by the FEC railroad tracks.
LHD-2008-05

Consideration of final approval of historic district designation and an amendment to the Official Historic and Environmental Preservation Atlas of

Resolution No. 2009-13

Approved 8 to 0

Moved: Marston

Second: Grafton

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the City of Miami, Florida, pursuant to Chapter 23
of the Miami City Code.

Report from the Preservation Officer on the 2008
Annual Report Submitted to the City Commission

Resolution of appreciation for former Chairman
Timothy Barber in grateful acknowledgement of his
outstanding service to the HEP Board during the past
two years.

ADJOURNMENT

8:20 P.M.

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.