



C i t y o f M i a m i
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

October 4, 2011
 3:00 P.M.

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

ROLL CALL

3:00 p.m.
 Present: Graboski, Hecht, Hopper, Kuperman,
 Lewis, Lorenzo, Zamanillo
 Absent: Appel, Marston

**APPROVAL OF MINUTES FROM THE MEETING OF
 SEPTEMBER 6, 2011.**

Approval of Minutes from meeting on 9/06/2011.
Motion Approved 7 to 0
 Moved: Lewis
 Second: Lorenzo

Absent: Appel, Marston

DISCUSSION ITEMS

The discussion items were moved to the end of the meeting by the Board Chairman.

PUBLIC HEARING ITEMS

1. **SOUTH MIAMI AVENUE
 HISTORIC DOADWAY DESIGNATION**
 Application of a **Final Designation Report** for historic road designation on South Miami Avenue from 15th Rd to 26th Rd overpass.

2. **EUNICE WATSON LIBERTY SITE DESIGNATION**

5. **110 NE 62ND STREET
 NOTRE DAME D'HAITI CHURCH**
Appeal of Tree Removal Permit in conjunction with new construction and parking

3. **3481 HIBISCUS STREET
 CHRIST EPISCOPAL CHURCH HISTORIC SITE DESIGNATION**
 Application of **Final Designation Report** for historic site designation.

4. **73 W FLAGLER STREET**

**Resolution HEPB-2011-34
 Motion Approved 8 to 0**

Moved: Graboski
 Second: Lorenzo
 Absent: Appel

This item was deferred by the applicant until the November meeting.

**Resolution HEPB-2011-35
 Motion to Deny Tree Appeal with Condition
 Passed 6 to 1**

Condition:
 All other city codes and requirements apply for landscaping, parking lots, new construction.

Moved: Marston
 Second: Graboski
 Denied: Kuperman
 Recused: Hecht, Appel

**Resolution HEPB-2011-36
 Motion Approved 8-0**

Moved: Lorenzo
 Second: Hecht
 Absent: Zamanillo

Resolution HEPB 2011-37



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DADE COUNTY COURTHOUSE

Application for a **Certificate of Appropriateness** for the renovation of exterior facades and plaza

Motion with Condition Approved 8 to 0

Condition:

All caulking repairs shall be the least dimension possible to achieve the waterproofing.

Moved: Lewis
 Second: Kuperman
 Absent: Zamanillo

6. **SW 27TH AVENUE**
MIAMI-DADE COUNTY ROADWAY RECONSTRUCTION
Appeal of Tree Removal Permit in conjunction with roadway construction

Resolution HEPB-2011-38

Motion for Tree Appeal Granted Approval 7 to 1

Moved: Lewis
 Second: Kuperman
 Denied: Graboski
 Absent: Zamanillo

7. **670 NE 58TH STREET**
MORNINGSIDE HISTORIC DISTRICT
 Application for a **Certificate of Appropriateness** for roof replacement

Resolution HEPB-2011-39

Motion with Conditions Approved 7 to 0.

Conditions:

Roof to be terra cotta barrel tile consistent with Morningside Mediterranean design and intent.

Moved: Graboski
 Second: Marston
 Absent: Lorenzo, Zamanillo

8. **681 NE 57TH STREET**
MORNINGSIDE HISTORIC DISTRICT
 Application for a **Certificate of Appropriateness** for modifications to new construction plans.

Resolution HEPB-2011-40A

Motion to grant revision to COA substantially in compliance with initial design of previous HEPB approved application **Denied 4 to 2.**

Moved: Appel
 Second: Kuperman
 Denied: Lewis, Hecht, Hopper, Marston
 Abstain: Graboski
 Absent: Lorenzo, Zamanillo

Resolution HEPB-2011-40B

Motion with Conditions Denied 3 to 3

Conditions:

Move the pool equipment to the west side of the garden structure.

Plant 9' Podocarpus, 2.5' spread, 3' on center.



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Moved: Kuperman
Second: Lewis
Denied: Lewis, Hecht, Hopper
Abstain: Graboski
Absent: Lorenzo, Zamanillo

Resolution HEPB-2011-40C
Motion with Conditions Approved 6 to 0

Conditions:

Plans to be approved as modified in submittal
excluding the garden shed.

Moved: Marston
Second: Hecht
Denied: Lewis,
Abstain: Graboski
Absent: Lorenzo, Zamanillo

7:15pm

MEETING ADJOURNMENT

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.