



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

June 5, 2012
3:00 P.M.

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

ROLL CALL

3:00 p.m.
Present: Graboski, Hopper, Hecht, Freedman, Ryan
Marston, Lewis,
Absent: Kuperman, Diaz, Barber,

**APPROVAL OF MINUTES FROM THE MEETING OF
MAY 1, 2012.**

Minutes Approved 7 to 0

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

PUBLIC HEARING ITEMS

Old Business

Item 1:
785 NE 70th Street
Bayside Historic District
Application of a **Certificate of Appropriateness**
for new construction of a single-family residence.

Resolution HEPB-2012-32
Certificate of Appropriateness Approved with
Conditions 6 to 0
Conditions:
1. The existing overgrown hedge at the front property
line shall be removed,
2. That all trees shall be relocated or mitigated per
Chapter 17,
3. That the large square picture window on the right
front elevation of the home shall be as depicted in
April 16, 2012 updated rendering with a double
hung vertical hung window,
4. That the design of the front yard will be as based on
April 16, 2012 rendering front yard - note that the
fence/low wall has been pulled back from the front
edge of the house as per April 16, 2012 rendering
and front yard is grass with pervious pavers only in
the driveway,
5. That the relocation of the oak tree from the
backyard to the front yard be done by a
professional that has experience in moving mature
trees and with approval of the Preservation Officer,
6. If the relocated tree fails to survive within 1 (one)
year, it shall be mitigate in accordance with Chapter
17.



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7. All glass shall be clear.

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

New Business

Item 3:

**3518 South Moorings Way
Fisher Residence
Proposal for Historic Site Designation.**
Application for Preliminary Evaluation of Historic Site Designation

**Resolution HEPB-2012-33
Preliminary Designation Report Approved 9 to 0**

Suggestions:

- 1. Architectural floor plans should be added,
- 2. Original features that are of importance to the structure should be listed.

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

Item 4:

**5808 NE 4th Court
Water Pump House
Palm Grove Historic District
Proposal for Historic Site Designation.**
Application for Preliminary Evaluation of Historic Site Designation

**Resolution HEPB-2012-34
Preliminary Designation Report Approved 9 to 0**

Suggestions:

- 1. Please include additional data about who was involved in saving the structure and how it was saved from demolition.

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

Item 5:

**1401 North Miami Avenue
Fire Station No. 2**
Application of **Certificate of Appropriateness** for Parking Wavier per Ch 23 City Code

**Resolution HEPB-2012-35
Certificate of Appropriateness Approved with Conditions 9 to 0**

Conditions:

- 1. The coral colored pervious concrete encompass the entire circular pattern including the walkway portion.

Moved: Hech
Second: Kuperman
In Favor: Barber, Kuperman, Lewis, Graboski, Hopper,



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<p>Item 6: Charles Ave from Main Hwy to SW 37th Ave Evangelist Street/ Charles Avenue Proposal for Historic Street Designation. Application for Preliminary Evaluation of Historic Street Designation</p>	<p style="text-align: right;">Hecht, Ryan, Freedman, Marston Absent: Diaz</p> <p>Resolution HEPB-2012-36 Preliminary Designation Report Approved 9 to 0</p> <p>Moved: Graboski Second: Barber In Favor: Barber, Kuperman, Lewis, Graboski, Hopper, Hecht, Freedman, Ryan, Marston Absent: Diaz</p>
<p>Item 7: SW 8th Street from 5th Ave to 27th Ave Tamiami Trail/Calle Ocho Proposal for Historic Street Designation. Application for Preliminary Evaluation of Historic Street Designation</p>	<p>Resolution HEPB-2012-37 Preliminary Designation Report Approved 9 to 0 <u>Suggestions:</u></p> <ol style="list-style-type: none"> 1. The complete designation report should include the history of Jewish, Greek, and Anglo influences. 2. Staff should investigate Calle Ocho Corridor study and report back to the board within 1 (one) year. <p>Moved: Lewis Second: Hecht In Favor: Barber, Kuperman, Lewis, Graboski, Hopper, Hecht, Freedman, Marston, Ryan Absent: Diaz</p>
<p>Item 2: 3925 Leafy Way Coconut Grove EPD Code Enforcement Violation within an established Environmental Preservation District</p>	<p>Resolution HEPB-2012-38 Motion to Revoke COE Approved with Conditions 8 to 0 <u>Conditions:</u></p> <ol style="list-style-type: none"> 1. All requirements of Chapter 17 shall be met in remedies or mitigation, 2. The applicant shall buffer the neighboring property with trees, palms, and shrubs to prevent the undue impact on the neighbor, 3. The applicant shall provide a revised site plan that clearly shows no further tree removal and shall apply for a Special certificate of Environment, 4. The Drain Field shall be located outside the drip line of Dade County Pine. <p>Moved: Hecht Second: Barber In Favor: Barber, Kuperman, Graboski, Hecht, Freedman, Marston, Ryan, Hopper</p>



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Item 8:

Environmental Preservation Districts

Recommendation to the City Commission for the designation of uninhabited Spoil Islands in Biscayne Bay Aquatic preserve as **Environmental Preservation Districts** under Ch 17 City Code

Absent: Lewis, Diaz

Resolution HEPB-2012-39

Recommendation Approved 6 to 0

Suggestions:

- 1. Encourage the removal of invasive and exotic specimens.

Moved: Graboski

Second: Marston

In Favor: Barber, Kuperman, Graboski, Freedman Marston, Ryan

Absent: Diaz, Hecht, Hopper, Lewis

Item 9:

Environmental Preservation Districts

Recommendation to the City Commission for the designation of large areas of passive city parks with heritage tree canopy as **Environmental Preservation Districts** under Ch 17 City Code

Resolution HEPB-2012-40

Recommendation Approved 6 to 0

Suggestions:

- 2. Encourage the removal of invasive and exotic specimens.

Moved: Graboski

Second: Marston

In Favor: Barber, Kuperman, Graboski, Freedman Marston, Ryan

Absent: Diaz, Hecht, Hopper, Lewis

MEETING ADJOURNMENT

6:00pm

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.