

**HISTORIC PRESERVATION BOARD MINUTES
1700 CONVENTION CENTER DRIVE 3RD FL.**

Monday, June 10, 2019, 9:00 AM | City Commission Chambers

- I. ATTENDANCE
 - II. APPROVAL OF MINUTES
 - III. CITY ATTORNEY UPDATES
 - IV. SWEARING IN OF PUBLIC
 - V. REQUESTS FOR CONTINUANCES/WITHDRAWALS
 - VI. REQUESTS FOR EXTENSIONS OF TIME
 - VII. DISCUSSION ITEMS
 - VIII. PROGRESS REPORT
 - IX. MODIFICATION OF PREVIOUSLY APPROVED BOARD ORDER
 - X. CONTINUED ITEMS
 - XI. OPEN AND CONTINUED ITEMS
 - XII. NEW APPLICATIONS
 - XIII. APPEALS (BOA ONLY)
 - XIV. OTHER BUSINESS
 - XV. ADJOURNMENT
-

AGENDA ITEMS

ATTENDANCE

APPROVAL OF MINUTES

1. May 14, 2019 Meeting

APPROVED

Motion to Approve
Moved By: Jack Finglass
Supported By: Kirk Paskal

Ayes: Finglass, Liebman, Needelman, Pardo, Paskal, Stuart

Absent: Lopez

MOTION Passed

REQUEST FOR CONTINUANCES/WITHDRAWALS

CONTINUED ITEMS

2. HPB17-0130, 2301 Normandy Drive – International Inn
City of Miami Beach

Transmitted to the Planning Board and the City Commission with a favorable recommendation

Motion to Other
Moved By: Nancy Liebman
Supported By: Kirk Paskal

Ayes: Finglass, Liebman, Needelman, Pardo, Paskal, Stuart

Absent: Lopez

MOTION Passed

NEW APPLICATIONS

3. HPB19-0286, 1351 Lenox Avenue

CONTINUED to the July 9, 2019 meeting

Motion to Continue
Moved By: Kirk Paskal
Supported By: Scott Needelman

Ayes: Finglass, Liebman, Needelman, Pardo, Paskal, Stuart

Absent: Lopez

MOTION Passed

4. HPB19-0296, 673 Collins Avenue

APPROVED

Motion to Approve
Moved By: Kirk Paskal
Supported By: Jack Finglass

Ayes: Finglass, Liebman, Needelman, Pardo, Paskal, Stuart

Absent: Lopez

MOTION Passed

5. HPB19-0297, 8204 Harding Avenue

WITHDRAWN: Variance Request

Motion to Withdrawn
Moved By:
Supported By:

Absent: Lopez

APPROVED; Certificate of Appropriateness

Motion to Approve

Moved By: John Stuart

Supported By: Scott Needelman

Ayes: Needelman, Pardo, Paskal, Stuart

Nays: Finglass, Liebman

Absent: Lopez

MOTION Passed

6. HPB19-0280, Citywide Distributed Antenna System (DAS) Nodes

APPROVED

Motion to Approve

Moved By: John Stuart

Supported By: Nancy Liebman

Ayes: Finglass, Liebman, Needelman, Pardo, Paskal, Stuart

Absent: Lopez

MOTION Passed

7. HPB19-0281, Citywide Distributed Antenna System (DAS) Nodes

APPROVED

Motion to Approve

Moved By: John Stuart

Supported By: Nancy Liebman

Ayes: Finglass, Liebman, Needelman, Pardo, Paskal, Stuart

Absent: Lopez

MOTION Passed

8. HPB19-0282, Citywide Distributed Antenna System (DAS) Nodes

APPROVED

Motion to Approve

Moved By: John Stuart

Supported By: Nancy Liebman

Ayes: Finglass, Liebman, Needelman, Pardo, Paskal, Stuart

Absent: Lopez

MOTION Passed

9. HPB19-0283, Citywide Distributed Antenna System (DAS) Nodes

APPROVED

Motion to Approve

Moved By: John Stuart

Supported By: Nancy Liebman

Ayes: Finglass, Liebman, Needelman, Pardo, Paskal, Stuart

Absent: Lopez

MOTION Passed

10. HPB19-0284, Citywide Distributed Antenna System (DAS) Nodes

APPROVED

Motion to Approve

Moved By: John Stuart

Supported By: Nancy Liebman

Ayes: Finglass, Liebman, Needelman, Pardo, Paskal, Stuart

Absent: Lopez

MOTION Passed

11. HPB19-0285, Citywide Distributed Antenna System (DAS) Nodes

APPROVED

Motion to Approve

Moved By: John Stuart

Supported By: Nancy Liebman

Ayes: Finglass, Liebman, Needelman, Pardo, Paskal, Stuart

Absent: Lopez

MOTION Passed

12. HPB19-0291, Citywide Distributed Antenna System (DAS) Nodes

APPROVED

Motion to Approve
Moved By: John Stuart
Supported By: Nancy Liebman

Ayes: Finglass, Liebman, Needelman, Pardo, Paskal, Stuart

Absent: Lopez

MOTION Passed

13. HPB19-0292, Citywide Distributed Antenna System (DAS) Nodes

APPROVED

Motion to Approve
Moved By: John Stuart
Supported By: Nancy Liebman

Ayes: Finglass, Liebman, Needelman, Pardo, Paskal, Stuart

Absent: Lopez

MOTION Passed

14. HPB19-0293, Citywide Distributed Antenna System (DAS) Nodes

APPROVED

Motion to Approve
Moved By: John Stuart
Supported By: Nancy Liebman

Ayes: Finglass, Liebman, Needelman, Pardo, Paskal, Stuart

Absent: Lopez

MOTION Passed

15. HPB19-0294, Citywide Distributed Antenna System (DAS) Nodes

APPROVED

Motion to Approve
Moved By: John Stuart
Supported By: Nancy Liebman

Ayes: Finglass, Liebman, Needelman, Pardo, Paskal, Stuart

Absent: Lopez

MOTION Passed

DISCUSSION ITEMS

16. Telecommunications presentation by Department of Homeland Security

DISCUSSED

Motion to Discuss

Moved By:

Supported By:

MOTION

17. Pine Tree Drive tree pruning update Time certain of 9:00 a.m.

DISCUSSED

Motion to Discuss

Moved By:

Supported By:

MOTION

18. Telecommunications Rights-of-Way Ordinance – update

DISCUSSED

Motion to Discuss

Moved By:

Supported By:

MOTION

19. DRB19-0398, 301-317 71st Street – discussion

DISCUSSED; The Board approved a motion (5-0, 2 absent) issuing a recommendation in opposition of the demolition of the spire/monument to the Design Review Board. Additionally, the Board recommended that the Design Review Board continue the application in order to explore ways in which the spire/monument could be retained and incorporated into any new proposed development for the site in a manner consistent with the adopted North Beach Master Plan.

Motion to Discuss

Moved By:

Supported By:

MOTION

ADJOURNMENT

Applications listed herein have been filed with the Planning Department for review by the Historic Preservation Board, pursuant Section 118-102 of the City's Land Development Regulations. All persons are invited to attend this meeting or be represented by an agent, or to express their views in writing addressed to the Historic Preservation Board c/o the Planning Department, 1700 Convention Center Drive, 2nd Floor, Miami Beach, Florida 33139. Applications for items listed herein are available for public inspection at the following link: or during normal business hours at the Planning Department, 1700 Convention Center Drive, 2nd Floor, Miami Beach, Florida 33139. Inquiries may be directed to the Department at (305) 673-7550.

Any items listed in this agenda may be continued. Under such circumstances, additional legal notice would not be provided. Please contact the Planning Department at (305) 673-7550 for information on the the status of continued items.

Pursuant to Section 286.0105, Fla. Stat., the City hereby advises the public that: Appeals of any decision made by this Board with respect to any matter considered at its meeting or hearing, such person will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the City for the introduction or admission of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law.

To request this material in alternate format, sign language interpreter (five-business day notice is required), information on access for persons with disabilities, and accommodation to review any document or participate in any city-sponsored proceedings, call 305.604.2489 and select 1 for English or 2 for Spanish, then option 6; TTY users may call via 711 (Florida Relay Service).