

HISTORIC PRESERVATION BOARD
AFTER ACTION REPORT

FOR MEETING HELD ON

April 9, 2019, 9:00 A.M.

I. ATTENDANCE

Board: Five (5) of seven (7) members present: Jack Finglass, Nancy Liebman, Scott Needelman, Kirk Paskal & John Stuart (Stevan Pardo & Rick Lopez absent)

Staff: Debbie Tackett, Jake Seiberling & Nick Kallergis

II. APPROVAL OF MINUTES

1. March 11, 2019 Meeting

APPROVED; Paskal/Stuart 4-0 (Liebman absent)

III. CITY ATTORNEY UPDATES

IV. SWEARING IN OF PUBLIC

V. REQUESTS FOR CONTINUANCES/WITHDRAWALS

2. HPB18-0199, **100 Lincoln Road – Beachtown**. The applicant, GFI Investments, Inc., is requesting a Certificate of Appropriateness for the construction of an outdoor elevated dining terrace with bar counter above the existing surface parking area on the north side of the property, including variances to reduce the required pedestal interior side and rear setbacks, to reduce the required open space, rear and side setbacks within the Dune Preservation Overlay District, to reduce the required view corridor, side and rear setbacks, to exceed the maximum height for a deck within the Oceanfront Overlay District, to eliminate the residential or commercial use required facing the water at the ground level containing parking spaces, to reduce the required width for a two-way driveway and required width of a drive aisle for perpendicular parking. **[Continued from the March 11, 2019 meeting]**

DEFERRED; no action required

II. CONTINUED ITEMS

1. HPB18-0250, **3425 Collins Avenue**. An application has been filed requesting a Certificate of Appropriateness for the installation of super-graphic banners on all sides of the Versailles Hotel building. **[Continued from the February 12, 2019 meeting]**

APPROVED; Paskal/Needelman 5-0

III. MODIFICATIONS OF PREVIOUSLY APPROVED BOARD ORDER

1. HPB19-0279 a.k.a. HPB0716-0048, **1052 Ocean Drive**. An application has been filed requesting modifications to a previously issued Certificate of Appropriateness for the installation of a retractable awning structure on the east façade of the building fronting on Ocean Drive. Specifically, the applicant is requesting to change the color of the awning fabric.

APPROVED; Liebman/Stuart 4-1 (Finglass)

IV. NEW APPLICATIONS

1. HPB18-0259, **Citywide Distributed Antenna System (DAS) Nodes**. An application has been filed requesting a Certificate of Appropriateness for the installation of a Stealth Distributed Antenna System (DAS) node within the public right-of-way at the following approximate location: **745 3rd Street**.

CONTINUED to the May 14, 2019 meeting; Needelman/Finglass 4-1 (Liebman)

2. HPB18-0260, **Citywide Distributed Antenna System (DAS) Nodes**. An application has been filed requesting a Certificate of Appropriateness for the installation of a Stealth Distributed Antenna System (DAS) node within the public right-of-way at the following approximate location: **215 4th Street**.

APPROVED; Stuart/Needelman 5-0

3. HPB18-0261, **Citywide Distributed Antenna System (DAS) Nodes**. An application has been filed requesting a Certificate of Appropriateness for the installation of a Stealth Distributed Antenna System (DAS) node within the public right-of-way at the following approximate location: **592 Washington Avenue**.

CONTINUED to the May 14, 2019 meeting; Paskal/Finglass 5-0

4. HPB18-0262, **Citywide Distributed Antenna System (DAS) Nodes**. An application has been filed requesting a Certificate of Appropriateness for the installation of a Stealth Distributed Antenna System (DAS) node within the public right-of-way at the following approximate location: **1891 Washington Avenue**.

APPROVED; Paskal/Stuart 5-0

5. HPB18-0263, **Citywide Distributed Antenna System (DAS) Nodes**. An application has been filed requesting a Certificate of Appropriateness for the installation of a Stealth Distributed Antenna System (DAS) node within the public right-of-way at the following approximate location: **315 Ocean Drive**.

APPROVED; Paskal/Stuart 5-0

VIII. DISCUSSION ITEM

1. Historic District Resiliency Design Guidelines – update
DISCUSSED

Additionally, the Board discussed potential changes to the membership categories of the Board and recommended the following:

1. The introduction of a professional with water management or water resources experience should also require that such professional have knowledge in architectural or urban design and the preservation of historic buildings. Paskal/Liebman 5-0

2. The requirements for the two (2) existing at-large members should not be modified to include a requirement for current residency within a historic district. Stuart/Finglass 5-0

2. Proposed West of West (WOW) District Overlay, LUDC meeting update
DISCUSSED

X. OTHER BUSINESS

XI. 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 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.

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