

HISTORIC PRESERVATION BOARD
AFTER ACTION REPORT

FOR MEETING HELD ON

May 14, 2019, 9:00 A.M.

I. ATTENDANCE

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

Staff: Debbie Tackett, Michael Belush, Jake Seiberling & Nick Kallergis

II. APPROVAL OF MINUTES

1. April 9, 2019 Meeting

APPROVED; Finglass/Paskal 6-0 (Lopez absent)

III. CITY ATTORNEY UPDATES

IV. SWEARING IN OF PUBLIC

V. REQUESTS FOR CONTINUANCES/WITHDRAWALS

II. CONTINUED ITEMS

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 from the April 9, 2019 agenda]

APPROVED; Finglass/Paskal 7-0

2. 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 from the April 9, 2019 agenda]

APPROVED; Finglass/Paskal 7-0

III. MODIFICATIONS OF PREVIOUSLY APPROVED BOARD ORDER

IV. NEW APPLICATIONS

1. HPB18-0252, **355 19th Street.** An application has been filed requesting a Certificate of Appropriateness for the substantial demolition of the existing

building and the construction of an attached addition, as part of a new hotel development, one or more waivers, and variances to reduce the required front setback, to exceed the maximum allowable projection and to eliminate the stair and minimum height clearance required when parking is provided at the ground level.

CONTINUED to the July 9, 2019 meeting; Finglass/Liebman 7-0

2. HPB19-0268, **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: **1460 Drexel Avenue.**

APPROVED; Stuart/Lopez 7-0

3. HPB19-0269, **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: **233 2nd Street.**

APPROVED; Stuart/Lopez 7-0

4. HPB19-0270, **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: **201 3rd Street.**

APPROVED; Stuart/Lopez 7-0

5. HPB19-0271, **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: **705 Euclid Avenue.**

APPROVED; Stuart/Lopez 7-0

6. HPB19-0272, **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: **1098 12th Street.**

APPROVED; Stuart/Lopez 7-0

7. HPB19-0274, **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: **7313 Byron Avenue.**

APPROVED; Stuart/Lopez 7-0

8. HPB19-0275, **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: **7351 Harding Avenue.**

APPROVED; Stuart/Lopez 7-0

9. HPB19-0276, **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: **110 8th Street**.

APPROVED; Paskal/Lopez 7-0

10. HPB19-0277, **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: **110 6th Street**.

APPROVED; Stuart/Lopez 7-0

VIII. **DISCUSSION ITEM**

1. Historic District Resiliency Design Guidelines – update

DISCUSSED

2. G.O. Bond schedule – update

DISCUSSED

3. Alternative Parking Incentives for Main Use Garages, proposed Ordinance

DISCUSSED; The Board made a recommendation to the Mayor and Commission in support of code amendments which make parking garages in Local Historic Districts smaller and smarter; Stuart/Finglass 6-1 (Paskal)

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.

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).