

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

Tuesday, April 12, 2016, 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. PREVIOUSLY CONTINUED ITEMS
  - XI. NEW APPLICATIONS
  - XII. APPEALS (BOA ONLY)
  - XIII. OTHER BUSINESS
  - XIV. ADJOURNMENT
- 

**AGENDA ITEMS**

**APPROVAL OF MINUTES**

- 1. March 8, 2016 After Action Report  
N/A

**Motion**

**Motion to Approve**

**Moved By: Steven Pardo**

**Supported By: Wyn Bradley**

**Ayes: Bailleul , Bradley, Finglass, Needelman, Pardo, Stuart**

**Absent: Gross**

**MOTION Passed**

**REQUEST FOR CONTINUANCES/WITHDRAWALS**

- 2. HPB 7624-6801 Collins Avenue  
Z Capital Florida Resort, LLC

**Motion to CONTINUE to the May 10, 2016**

**Motion to Continue**

**Moved By: Wyn Bradley**

**Supported By: Steven Pardo**

**Ayes: Bailleul , Bradley, Finglass, Needelman, Pardo, Stuart**

**Absent: Gross**

**MOTION Passed**

3. HPB 7552-1200 Meridian Avenue  
City of Miami Beach

**Motion**

**Motion to Defer**

**Moved By:**

**Supported By:**

4. HPB 7549-400 Collins Avenue  
Savoy Hotel Partners LLC

**Motion**

**Motion to Defer**

**Moved By:**

**Supported By:**

5. HPB 7576-927 Jefferson Avenue  
Emotions AP LLC

**Motion**

**Motion to Withdraw**

**Moved By:**

**Supported By:**

6. HPB 7591-927 Jefferson Avenue  
Emotions AP LLC

**Motion**

**Motion to Withdraw**

**Moved By:**

**Supported By:**

7. HPB 7607-161 Ocean Drive  
Komar Investments Inc

**Motion**

**Motion to Withdraw**

**Moved By:**

**Supported By:**

**DISCUSSION ITEMS**

8. 1446 Ocean Drive-Update

**DISCUSSED; a standing discussion item will be placed the agenda until further notice.  
Additionally the presence of the Building Official or designee and an Officer of the 1446 Ocean  
Drive association will be requested for each meeting until further notice.**

**Motion to Discuss**

**Moved By:**

**Supported By:**

**MOTION**

9. Retail Merchandising Display-Update

**DISCUSSED; A Discussion item will be placed on the May 10, 2016 agenda.**

**Motion to Discuss**

**Moved By:**

**Supported By:**

**MOTION**

10. 161 Ocean Drive Construction Maintenance-Update

**DISCUSSED: A Discussion item will be placed on the May 10, 2016 agenda.**

**Motion to Discuss**

**Moved By:**

**Supported By:**

**MOTION**

11. 555 17th Street

**DISCUSSION item moved to the May 10, 2016 agenda.**

**Motion to Other**

**Moved By:**

**Supported By:**

**MOTION**

**PREVIOUSLY CONTINUED ITEMS**

12. HPB 7618-1 18th Street  
Crown Castle NG East Inc

**Motion**

**Motion to Approve**

**Moved By: Wyn Bradley**

**Supported By: John Stuart**

**Ayes: Bailleul , Bradley, Finglass, Needelman, Pardo, Stuart**

**Absent: Gross**

**MOTION Passed**

13. HPB 7608-6475 Collins Avenue  
City of Miami Beach

**Motion**

**Motion to Approve**

**Moved By: Wyn Bradley**

**Supported By: John Stuart**

**Ayes: Bailleul , Bradley, Finglass, Needelman, Pardo, Stuart**

**Absent: Gross**

**MOTION Passed**

14. HPB 7553-1024 Lenox Avenue #5  
Daniel Marinberg

**WITHDRAWN by applicant**

**Motion to Withdraw**

**Moved By:**

**Supported By:**

**Absent: Gross**

15. HPB 7579-6565 Collins Avenue  
S.F. Land, LLC

**Motion**

**Motion to Approve**

**Moved By: Scott Needelman**

**Supported By: Steven Pardo**

**Ayes: Bailleul , Finglass, Needelman, Pardo**

**Nays: Bradley, Stuart**

**Absent: Gross**

**MOTION Passed**

16. HPB 7621-1409 Washington Avenue  
Acastar Miami LLC

**Certificate of Appropriateness**

**Motion to Approve**

**Moved By: Steven Pardo**

**Supported By: John Stuart**

**Ayes: Bailleul , Bradley, Finglass, Needelman, Pardo, Stuart**

**Absent: Gross**

**MOTION Passed**

**Variances**

**Motion to Approve**

**Moved By: John Stuart**

**Supported By: Jack Finglass**

**Ayes: Bailleul , Bradley, Finglass, Needelman, Pardo, Stuart**

**Absent: Gross**

**MOTION Passed**

**NEW APPLICATIONS**

17. HPB 7625-1035 Lincoln Road  
Nike, Inc

**Motion**

**Motion to Approve**

**Moved By: John Stuart**

**Supported By: Jack Finglass**

**Ayes: Bailleul , Finglass, Needelman, Pardo, Stuart**

**Absent: Bradley, Gross**

**MOTION Passed**

18. HPB 7626-7700 Atlantic Way  
City of Miami Beach

**CONTINUE to the June 14, 2016 meeting**

**Motion to Continue**

**Moved By: Wyn Bradley**

**Supported By: Steven Pardo**

**Ayes: Bailleul , Bradley, Finglass, Needelman, Pardo, Stuart**

**Absent: Gross**

**MOTION Passed**

19. HPB 7601-400 Espanola Way  
City of Miami Beach

**Motion**

**APPROVED with the exception of the gateway feature which was CONTINUED to the June 14, 2016 Meeting**

**Motion to Continue**

**Moved By: Dominique Bailleul**

**Supported By: Steven Pardo**

**Ayes: Bailleul , Bradley, Finglass, Pardo, Stuart**

**Absent: Gross, Needelman**

**MOTION Passed**

20. HPB 7619-6747and 6757 Collins Avenue  
CCCC MIAMI BEACH LLC

**Certificate of Appropriateness**

**Motion to Approve**

**Moved By: John Stuart**

**Supported By: Scott Needelman**

**Ayes: Bailleul , Bradley, Finglass, Needelman, Pardo, Stuart**

**Absent: Gross**

**MOTION Passed**

**Variance-driveway width**

**Motion to Approve**

**Moved By: Wyn Bradley**

**Supported By: John Stuart**

**Ayes: Bailleul , Bradley, Finglass, Needelman, Pardo, Stuart**

**Absent: Gross**

**MOTION Passed**

**Variance-fence**

**Motion to Approve**

**Moved By: Wyn Bradley**

**Supported By: Jack Finglass**

**Ayes: Bailleul , Bradley, Finglass, Needelman, Pardo, Stuart**

**Absent: Gross**

**MOTION Passed**

**ADJOURNMENT**

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Applications listed herein have been filed with the Planning Department for review by the Design Review Board, pursuant Section 118-252, and 118-71 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 Design Review 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).