

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

Tuesday, May 10, 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. Approval of Minutes- April 12, 2016

Motion

Motion to Approve

Moved By: Steven Pardo

Supported By: Scott Needelman

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

MOTION Passed

REQUEST FOR CONTINUANCES/WITHDRAWALS

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

Motion to continue to June 14, 2016

Motion to Continue
Moved By: Dominique Bailleul
Supported By: Wyn Bradley

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

MOTION Passed

3. HPB 7627- 1030 15th Street
Shoma Lincoln Investment, LLC

Motion to continue to June 14, 2016

Motion to Continue
Moved By: Dominique Bailleul
Supported By: Wyn Bradley

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

MOTION Passed

DISCUSSION ITEMS

4. HPB 7634- 3201 Collins Avenue
Saxony Hotel

DISCUSSED: The Board adopted a resolution in support of the Miami-Dade County Tax Abatement Application

Motion to Approve
Moved By: Wyn Bradley
Supported By: Dominique Bailleul

Ayes: Bailleul , Bradley, Finglass, Gross, Needelman, Stuart

MOTION Passed

5. Washington Avenue Zoning Incentives Ordinance Overview

DISCUSSED

Motion to Discuss
Moved By:
Supported By:

MOTION

6. 1446 Ocean Drive-Update

DISCUSSED; a standing discussion item has be placed the agenda until further notice. Additionally the presence of the Building Official 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

7. Retail Merchandising Display-Update

DISCUSSED; A Discussion item will be placed on the June 14, 2016 agenda.

Motion to Discuss

Moved By:

Supported By:

MOTION

8. 161 Ocean Drive Construction Maintenance- Update

DISCUSSED

Motion to Discuss

Moved By:

Supported By:

MOTION

9. 555 17th Street

DISCUSSED

The Board recommended that the Mayor's Ad Hoc Blue Ribbon Steering Committee on the Convention Center Hotel consider the building located at 555 17th Street building during the discussions regarding the Convention Center hotel.

Motion to Discuss

Moved By: Jane Gross

Supported By: Jack Finglass

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

MOTION Passed

MODIFICATIONS TO PREVIOUSLY APPROVED BOARD ORDER

10. HPB 7515- 1901 Collins Avenue
Shore Club Property Owner. LLC7515

Motion to approve CoA

Motion to Approve
Moved By: John Stuart
Supported By: Scott Needelman

Ayes: Finglass, Gross, Needelman, Pardo, Stuart
Nays: Bailleul , Bradley

MOTION Passed

Motion to approve waiver

Motion to Approve
Moved By: Wyn Bradley
Supported By: Dominique Bailleul

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

MOTION Passed

Motion to accept report

Motion to Approve
Moved By: Dominique Bailleul
Supported By: Wyn Bradley

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

MOTION Passed

NEW APPLICATIONS

11. HPB 7623-429 Espanola Way
Hosteria Romana Inc

Motion

Motion to Deny
Moved By: Dominique Bailleul
Supported By: Wyn Bradley

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

MOTION Passed

12. HPB 7629- 1901 Convention Center Drive
City of Miami Beach

Motion

Motion to Approve
Moved By: John Stuart
Supported By: Dominique Bailleul

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

MOTION Passed

13. HPB 7630- 1 Lincoln Road
DiLido Beach Resorts LTD

Motion

Motion to Approve
Moved By: Wyn Bradley
Supported By: Dominique Bailleul

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

MOTION Passed

14. HPB 7631- 1024 Lenox Avenue #7
Rene Hagen

Motion

Motion to Approve
Moved By: John Stuart
Supported By: Jack Finglass

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

MOTION Passed

15. HPB 7632- 601-685 Washington Avenue
Washington Squared Owner, LLC

Motion to approve non-contributing demolition per code section 118-564(f)(6)

Motion to Approve
Moved By: Dominique Bailleul
Supported By: Wyn Bradley

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

MOTION Passed

Motion to approve CoA

Motion to Approve
Moved By: Dominique Bailleul
Supported By: Wyn Bradley

Ayes: Bailleul , Bradley, Gross, Needelman, Pardo, Stuart
Nays: Finglass

MOTION Passed

Motion to approve variances

Motion to Approve
Moved By: Dominique Bailleul
Supported By: Wyn Bradley

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

MOTION Passed

16. HPB 7633-2862 Fairgreen Drive
Jane Gross

Motion

Motion to Approve
Moved By: Dominique Bailleul
Supported By: John Stuart

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

MOTION Passed

ADJOURNMENT

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).