

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

Tuesday, June 14, 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. 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 10, 2016 Meeting

APPROVED

Motion to Approve

Moved By: Steven Pardo

Supported By: John Stuart

Ayes: Bailleul , Finglass, Needelman, Pardo, Stuart

Absent: Bradley, Gross

MOTION Passed

REQUEST FOR CONTINUANCES/WITHDRAWALS

- 2. HPB0516-0019 a.k.a. HPB File No. 7626- Altos del Mar Park

City of Miami Beach

CONTINUED to July 12, 2016

Motion to Continue

Moved By: John Stuart

Supported By: Steven Pardo

Ayes: Bailleul , Finglass, Needelman, Pardo, Stuart

Absent: Bradley, Gross

MOTION Passed

REQUEST FOR EXTENSIONS OF TIME

3. HPB 7498- 925 Lenox Avenue

925 Lenox LLC

CONTINUED to July 12, 2016

Motion to Continue

Moved By: Jack Finglass

Supported By: Scott Needelman

Ayes: Bailleul , Finglass, Needelman, Pardo, Stuart

Absent: Bradley, Gross

MOTION Passed

4. HPB 7434- 801 Lincoln Road

PPF MBL Portfolio, LLC

APPROVED

Motion to Approve w/ Conditions

Moved By: Steven Pardo

Supported By: John Stuart

Ayes: Bailleul , Finglass, Needelman, Pardo, Stuart

Absent: Bradley, Gross

MOTION Passed

DISCUSSION ITEMS

5. HPB0516-0018- 1020,1030,1036,1044,1050 Washington Avenue

Wyndam Garden Hotels

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

Motion to Discuss

Moved By:

Supported By:

MOTION

6. Palm View Neighborhood

DISCUSSED

Motion to Discuss

Moved By:

Supported By:

MOTION

7. 1446 Ocean Drive- Update

DISCUSSED; standing discussion item. 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

8. Retail Merchandising Display Violations- Update

DISCUSSED; A Discussion item will be placed on the July 12, 2016 agenda.

Motion to Discuss

Moved By:

Supported By:

MOTION

9. Signage Ordinance Amendment

DISCUSSED; Recommendation in favor of the proposed ordinance to the Mayor and City Commission

Motion to Discuss

Moved By:

Supported By:

MOTION

MODIFICATIONS TO PREVIOUSLY APPROVED BOARD ORDER

10. HPB0416-0007- 925 Lenox Avenue
925 Lenox LLC

CONTINUED to the July 12, 2016 meeting in order to explore relocation of trees

Motion to Continue
Moved By: Jack Finglass
Supported By: Scott Needelman

Ayes: Bailleul , Finglass, Needelman, Pardo, Stuart

Absent: Bradley, Gross

MOTION Passed

11. HPB0416-0010- 2100 Collins Avenue
The Bass Museum of Art

APPROVED

Motion to Approve w/ Conditions
Moved By: John Stuart
Supported By: Jack Finglass

Ayes: Bailleul , Finglass, Needelman, Pardo, Stuart

Absent: Bradley, Gross

MOTION Passed

CONTINUED ITEMS

12. HPB0416-0001 a.k.a. HPB File No. 7624- 6801 Collins Avenue
Z Capital Florida Resort, LLC

CONTINUED to July 12, 2016

Motion to Continue
Moved By: Steven Pardo
Supported By: John Stuart

Absent: Bradley, Gross
Abstain: Finglass
MOTION Passed

13. HPB0416-0006 a.k.a. HPB File No. 7627-1030 15th Street
Shoma Lincoln Investment, LLC., c/o Felix M. Lasarte, Esq

NO ACTION; application will be re-noticed.

Motion to Withdraw

Moved By:
Supported By:

Absent: Bradley, Gross

14. HPB0516-0021 a.k.a HPB File No. 7601- 400 Espanola Way
City of Miami Beach

APPROVED

Motion to Approve w/ Conditions
Moved By: Steven Pardo
Supported By: Jack Finglass

Ayes: Bailleul , Finglass, Pardo, Stuart

Absent: Bradley, Gross, Needelman

MOTION Passed

NEW APPLICATIONS

15. HPB0516-0016- 525 Jefferson Avenue
Crown Castle NG East Inc

APPROVED

Motion to Approve
Moved By: Steven Pardo
Supported By: John Stuart

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

MOTION Passed

16. HPB0516-0017- 690 Lenox Avenue
Crown Castle NG East Inc

APPROVED

Motion to Approve w/ Conditions
Moved By: John Stuart
Supported By: Steven Pardo

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

MOTION Passed

17. HPB0416-0008- 1155 Collins Avenue

EDY Inc

CONTINUED to the August 9, 2016 meeting

Motion to Continue

Moved By: Steven Pardo

Supported By: Scott Needelman

Ayes: Bailleul , Finglass, Needelman, Pardo, Stuart

Absent: Bradley, Gross

MOTION Passed

OTHER BUSINESS

18. HPB0416-0009- 153 Collins Avenue
157 Collins Avenue LLC

CONTINUED to the September 13, 2016 meeting

Motion to Continue

Moved By: John Stuart

Supported By: Steven Pardo

Ayes: Bailleul , Finglass, Needelman, Pardo, Stuart

Absent: Bradley, Gross

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).