

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

Tuesday, July 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. 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. June 14, 2016 Meeting

APPROVED

Motion to Approve

Moved By: Dominique Bailleul

Supported By: John Stuart

Absent: Bradley, Finglass

MOTION Passed

REQUEST FOR CONTINUANCES/WITHDRAWALS

DISCUSSION ITEMS

2. HPB0516-0018- 1020,1030,1036,1044,1050 Washington Avenue
Wyndam Garden Hotels

DISCUSSED; the item will be heard at the September 13, 2016 meeting.

Motion to Discuss
Moved By:
Supported By:

MOTION

3. 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

4. HPB0516-0033- Ocean Drive sidewalk cafe umbrella and furnishing design guidelines

DISCUSSED; the Board reviewed the proposed design guidelines and recommended further development of umbrella and furniture to include more varied shapes, sizes and types, and recommended that the City Commission explore possible amendments to the Sidewalk Café Ordinance to allow for greater flexibility with regard to permitted planter materials, the ability to zip umbrellas together.

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

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

MOTION Passed

5. Retail Merchandising Display Violations- Update

DISCUSSED; a Discussion item will be placed on the August 9, 2016 agenda.

Motion to Discuss
Moved By:
Supported By:

MOTION

MODIFICATIONS TO PREVIOUSLY APPROVED BOARD ORDER

6. HPB0516-0022- 1020-1050 Washington Avenue
CRP/TWG WASHINGTON AVENUE LLC

CONTINUED to the September 13, 2016 meeting

Motion to Continue

Moved By: Wyn Bradley

Supported By: John Stuart

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

Absent: Finglass

MOTION Passed

CONTINUED ITEMS

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

APPROVED; Variance – railing setback; Bradley/Bailleul 6-0

Motion to Approve

Moved By: Wyn Bradley

Supported By: Dominique Bailleul

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

Absent: Finglass

MOTION Passed

APPROVED; Variance – monument sign setback

Motion to Approve

Moved By: Wyn Bradley

Supported By: Dominique Bailleul

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

Absent: Finglass

MOTION Passed

APPROVED; Certificate of Appropriateness; Stuart/Bradley 6-0

Motion to Approve

Moved By: John Stuart

Supported By: Wyn Bradley

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

Absent: Finglass

MOTION Passed

OPEN AND CONTINUED ITEMS

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

APPROVED

Motion to Approve

Moved By: Dominique Bailleul

Supported By: Scott Needelman

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

Absent: Finglass

MOTION Passed

9. HPB 7498- 925 Lenox Avenue
925 Lenox LLC

APPROVED

Motion to Approve

Moved By: Dominique Bailleul

Supported By: Steven Pardo

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

Absent: Finglass

MOTION Passed

10. HPB0516-0019 a.k.a. HPB File No. 7626- Altos del Mar Park
City of Miami Beach

APPROVED

Motion to Approve

Moved By: Dominique Bailleul

Supported By: Wyn Bradley

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

Absent: Finglass

MOTION Passed

NEW APPLICATIONS

11. HPB0516-0026- 400 Collins Avenue
Savoy Hotel Partners LLC

APPROVED

Motion to Approve

Moved By: Wyn Bradley

Supported By: Dominique Bailleul

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

Absent: Finglass

MOTION Passed

12. HPB0416-0011- 3865 Indian Creek Drive
Venezia Hotel LLC

APPROVED

Motion to Approve

Moved By: John Stuart

Supported By: Wyn Bradley

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

Absent: Finglass

MOTION Passed

APPROVED; Certificate of Appropriateness

Motion to Approve

Moved By: Dominique Bailleul

Supported By: Scott Needelman

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

Absent: Finglass

MOTION Passed

13. HPB0416-0025- 1011 Michigan Avenue
Javier Perrigo

APPROVED

Motion to Approve

Moved By: Dominique Bailleul

Supported By: Scott Needelman

Ayes: Bailleul , Gross, Needelman, Pardo, Stuart

Absent: Bradley, Finglass

MOTION Passed

14. HPB0516-0020- 3301 Indian Creek Drive
3420 Collins Avenue LLC

CONTINUED to the August 9, 2016 meeting – banner 4

Pardo recused

Motion to Continue

Moved By: Dominique Bailleul

Supported By: John Stuart

Ayes: Bailleul , Bradley, Gross, Needelman, Stuart

Absent: Finglass

Abstain: Pardo

MOTION Passed

APPROVED – banners 1, 2 & 3

Pardo recused

Motion to Approve

Moved By: Dominique Bailleul

Supported By: Scott Needelman

Absent: Finglass

Abstain: Pardo

MOTION Passed

15. HPB0516-0023-1552 Euclid Avenue

Euclid Depot LP

APPROVED; Variances

Motion to Approve

Moved By: Dominique Bailleul

Supported By: John Stuart

Ayes: Bailleul , Gross, Needelman, Pardo, Stuart

Absent: Bradley, Finglass

MOTION Passed

APPROVED; Certificate of Appropriateness

Motion to Approve

Moved By: Dominique Bailleul

Supported By: John Stuart

Ayes: Bailleul , Gross, Needelman, Pardo, Stuart

Absent: Bradley, Finglass

MOTION Passed

APPROVED; Classification

Motion to Approve

Moved By: John Stuart

Supported By: Scott Needelman

Ayes: Bailleul , Gross, Needelman, Pardo, Stuart

Absent: Bradley, Finglass

MOTION Passed

16. HPB0516-0024-1560/1570 Euclid Avenue

Euclid Depot LP

APPROVED; Variances

Motion to Approve

Moved By: Dominique Bailleul

Supported By: Steven Pardo

Ayes: Bailleul , Gross, Needelman, Pardo, Stuart

Absent: Bradley, Finglass

MOTION Passed

APPROVED; Certificate of Appropriateness

Motion to Approve

Moved By: John Stuart

Supported By: Dominique Bailleul

Ayes: Bailleul , Gross, Needelman, Pardo, Stuart

Absent: Bradley, Finglass

MOTION Passed

17. HPB0516-0028- 1620 Drexel Avenue
Miami Beach Community Church Inc

APPROVED

Motion to Approve

Moved By: Wyn Bradley

Supported By: Steven Pardo

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

Absent: Finglass

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).