

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

Tuesday, January 11, 2022, 9:00 AM | Virtual Meeting/ City Commission Chamber at Miami Beach City Hall (1700 Convention Center Dr., 3rd Fl., Miami Beach, FL 33139)

The Miami Beach Historic Preservation Board will hold a regularly scheduled meeting on January 11, 2022 at 9:00 a.m. Applicants and members of the public may attend the meeting virtually via Zoom (i.e. using “communications media technology”). To attend or participate via Zoom, please use the following link to join the webinar:

<https://miamibeachfl-gov.zoom.us/j/81748347488> or dial-in via telephone at US: +13126266799 or 888 475 4499 (Toll Free) Webinar ID: 817 4834 7488. Members of the public wishing to speak on an item during the meeting, must click the “raise hand” icon if using the Zoom app or press *9 on the telephone to “raise hand”. Members of the public who wish to provide testimony and/or submit evidence in support of or in opposition to an item scheduled to be heard may appear in person and will be encouraged to wear facial coverings and observe social distancing, consistent with CDC guidance at the City Commission Chamber, Miami Beach City Hall (1700 Convention Center Drive, 3rd Floor, Miami Beach, FL 33139). The Board will meet in person in the City Commission Chamber . Members of the public wishing to submit audio visual materials are requested to submit such materials via email as an attachment to planningaudiovisual@miamibeachfl.gov no less than three business days prior to the meeting. Materials must clearly reference the applicable file number and should be formatted as Power Point or PDF and shall not exceed 25 MB in size. At this meeting, the Board may also discuss or hold public hearings on applications that were previously advertised and continued. Items might not be heard in the same order as advertised.

- 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
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AGENDA ITEMS

ATTENDANCE

APPROVAL OF MINUTES

1. After Action: Monday December 13, 2021 Meeting

APPROVED

Motion to Approve
Moved By: Nancy Liebman
Supported By: Barry Klein

Ayes: Finglass, Klein , Liebman, Litt, Lopez, Weinstein

Absent: Paskal

MOTION Passed

EXTENSIONS OF TIME

2. HPB21-0494 a.k.a. HPB19-0366, 6747- 6757 Collins Avenue

APPROVED

Motion to Approve
Moved By: Nancy Liebman
Supported By: Laura Weinstein

Ayes: Finglass, Klein , Liebman, Litt, Lopez, Weinstein

Absent: Paskal

MOTION Passed

CONTINUED ITEMS

3. HPB21-0485, 93 Palm Avenue.

Planning Department directed to prepare a formal designation report relative to the possible historic designation of 93 Palm Avenue as an individual historic site

Motion to Other
Moved By: Kirk Paskal
Supported By: Rick Lopez

Ayes: Finglass, Klein , Liebman, Litt, Lopez, Paskal, Weinstein

MOTION Passed

4. HPB20-0440 a.k.a. HPB20-0380, 550 Washington Avenue

CONTINUED to the February 8, 2022 meeting

Motion to Continue
Moved By: Barry Klein
Supported By: Max Litt

Ayes: Klein , Liebman, Litt, Lopez, Paskal, Weinstein
Nays: Finglass

MOTION Passed

5. HPB21-0478, 601 Washington Avenue

APPROVED

Motion to Approve
Moved By: Nancy Liebman
Supported By: Jack Finglass

Ayes: Finglass, Liebman, Litt, Weinstein
Nays: Klein , Lopez, Paskal

MOTION Passed

6. HPB21-0483, 833 6th Street

CONTINUED to the March 8, 2022 meeting

Motion to Continue
Moved By: Rick Lopez
Supported By: Kirk Paskal

Ayes: Finglass, Klein , Litt, Lopez, Paskal, Weinstein
Nays: Liebman

MOTION Passed

NEW APPLICATIONS

7. HPB21-0489, 2340 Collins Avenue

APPROVED

Motion to Approve
Moved By: Kirk Paskal
Supported By: Barry Klein

Ayes: Finglass, Klein , Liebman, Litt, Lopez, Paskal, Weinstein

MOTION Passed

8. HPB21-0490, 333, 337, 343 and 345 Jefferson Avenue

343 Jefferson Av roof APPROVED & remainder of application CONTINUED to the March 8, 2022 meeting

Motion to Other

Moved By: Barry Klein

Supported By: Nancy Liebman

Ayes: Finglass, Klein , Liebman, Litt, Lopez, Paskal, Weinstein

MOTION Passed

DISCUSSION ITEMS

9. Deauville Hotel – update TIME CERTAIN 9:00 A.M.

Motion 1: Urge the City to hire an independent structural engineer with historic preservation expertise or in lieu of that hire a historic preservation consultant to assist a structural engineer in evaluating the feasibility of retaining, restoring, and shoring the building in whole or in part. Additionally, the Board recommends that funding be allocated for that purpose.

Motion to Approve

Moved By: Kirk Paskal

Supported By: Nancy Liebman

Ayes: Finglass, Klein , Liebman, Litt, Lopez, Paskal, Weinstein

MOTION Passed

Motion 2: Urge the City to allocate funding for a 3-dimensional laser scan of the Deauville, including both the exterior and interior public spaces. This should also include the development of 2-dimensional measured floor plans and elevations. The Board requests that the property owner allow access to the public interior spaces for this purpose. In the event the City is denied access, the Board recommends the City seek a court order to do so.

Motion to Approve

Moved By: Kirk Paskal

Supported By: Jack Finglass

Ayes: Finglass, Klein , Liebman, Litt, Lopez, Paskal, Weinstein

MOTION Passed

Motion 3: Explore any possible opportunity to salvage significant architectural features of the building including but not limited to original chandeliers, exterior signage, railings, marble or other special materials and breezeblock. The Board also requested that recommendations be provided for clear and proper storage of these materials for their possible re-use, so they don't languish in a warehouse. Storage recommendations may require the services of an architectural conservator. The Board acknowledged that the salvaging of architectural elements will require the cooperation of

the property owner.

Motion to Approve
Moved By: Barry Klein
Supported By: Laura Weinstein

Ayes: Finglass, Klein , Liebman, Litt, Lopez, Paskal, Weinstein

MOTION Passed

Motion 4: Recommend that the City document the procedural lessons learned from Planning Building, Legal (including relevant state law) specific to the possible demolition order for the Deauville Hotel. The Board also recommend that City Commission refer this matter to the Office of the Inspector General.

Motion to Approve
Moved By: Max Litt
Supported By: Barry Klein

Ayes: Finglass, Klein , Liebman, Litt, Lopez, Paskal, Weinstein

MOTION Passed

Motion 5: If demolition of the building should occur, the Board urges the City to perform an environmental assessment to determine how demolition will impact the neighborhood and waterways. Additionally, the Board recommends that the City require a recycling plan as part of any demolition permit.

Motion to Approve
Moved By: Barry Klein
Supported By: Laura Weinstein

Ayes: Finglass, Klein , Liebman, Litt, Lopez, Paskal, Weinstein

MOTION Passed

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 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).