

HISTORIC PRESERVATION BOARD  
AFTER ACTION REPORT

FOR MEETING HELD ON

Tuesday, January 10, 2017, 9:00 A.M.

I. ATTENDANCE

**Board:** Seven (7) of seven (7) members present: Stevan Pardo, Jack Finglass, Wyn Bradley, Nancy Liebman, Scott Needelman, Kirk Paskal & John Stuart

**Staff:** Debbie Tackett, Michael Belush, Jake Seiberling & Eve Boutsis

II. ELECTION OF CHAIR

**STEVAN PARDO ELECTED AS CHAIRMAN; Liebman/Stuart 6-1 (Finglass)**

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III. ELECTION OF VICE-CHAIR

**JACK FINGLASS ELECTED AS VICE CHAIRMAN; Stuart/Needelman 7-0**

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IV. APPROVAL OF MINUTES

1. December 13, 2016 Meeting

**APPROVED; Stuart/Bradley 7-0**

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V. CITY ATTORNEY UPDATES

VI. SWEARING IN OF PUBLIC

VII. REQUESTS FOR CONTINUANCES/WITHDRAWALS

1. HPB16-0076 a.k.a. HPB File No. 1253, **1052 Ocean Drive**. The applicant, Congress Hotel on Ocean Drive, LLC, is requesting modifications to a previously issued Certificate of Appropriateness to partially demolish, alter and modify three (3) existing buildings and to construct a new four (4) story building at 1042 Ocean Drive. Specifically, the applicant is requesting to modify conditions of the order relating to the operation of the rooftop.

**CONTINUED to the March 13, 2017 meeting; Bradley/Stuart 7-0**

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VIII. REQUESTS FOR EXTENSIONS OF TIME

IX. HISTORIC DESIGNATIONS

X. DISCUSSION ITEMS

1. Infrastructure work on Sunset Islands 3 & 4

**DISCUSSED.**

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2. 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.**

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3. Retail merchandising display violations – update  
**DISCUSSED; a Discussion item will be placed on the February 14, 2017 agenda.**

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4. 960 Bay Drive  
**DISCUSSED; a Discussion item will be placed on the February 14, 2017 agenda.**

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5. HPB0516-0018, **1020, 1030, 1036, 1044 & 1050 Washington Avenue – Wyndham Garden**. Resolution supporting a Miami-Dade County Tax Abatement Application.  
**DISCUSSED; The Board adopted a resolution in support of the Miami-Dade County Tax Abatement Application, Liebman/Bradley 7-0**

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XI. PROGRESS REPORT

XII. MODIFICATIONS OF PREVIOUSLY APPROVED BOARD ORDER

X. CONTINUED ITEMS

1. HPB0616-0043, **355 Washington Avenue – Casa Coloretta Hotel**. The applicant, Casa Coloretta, LLC, is requesting a Certificate of Appropriateness for the partial demolition and renovation of the existing 1-story 'Contributing' structure and the construction of a 1-story rooftop addition, including variances to reduce the required rear and interior side setbacks and variances from the unit size requirements.

**APPROVED;**  
**Certificate of Appropriateness; Finglass/Needelman 7-0**  
**Variances; Stuart/Finglass 7-0**

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XI. NEW APPLICATIONS

1. HPB16-0070, **1671 Collins Avenue – Sagamore Hotel**. The applicant, EBJ/Insite Sagamore, LLC, is requesting a Certificate of Appropriateness for the partial demolition, renovation and restoration of the existing hotel, including interior and exterior design modifications.

**APPROVED with the exception of the front façade; Stuart/Liebman 6-1 (Finglass)**  
**Front Façade CONTINUED to the March 13, 2017 meeting; Finglass/Bradley 6-1 (Liebman)**

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2. HPB16-0077, **220 Collins Avenue**. The applicant, Krenwal Corporation Co-Op, is requesting a Certificate of Appropriateness for installation of an artistic supergraphic along the north façade of the existing 2-story building.  
**CONTINUED to February 14, 2017; Needelman/Liebman 7-0**

**XII. OPEN & CONTINUED ITEMS**

**XIII. APPEALS (BOA ONLY)**

**XIV. OTHER BUSINESS**

**XV. 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 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).