HISTORIC PRESERVATION BOARD AFTER ACTION REPORT

FOR MEETING HELD ON

September 12, 2023, 9:00 A.M.

I. ATTENDANCE

Board: Seven (7) of seven (7) members present: Rick Lopez, Ray Breslin, Brian Ehrlich,

Linsey Lovell, Stuart Reed, John Stuart & Laura Weinstein-Berman

Staff: Debbie Tackett, Jake Seiberling & Nick Kallergis

- II. APPROVAL OF MINUTES
 - 1. July 11, 2023 meeting

APPROVED; Breslin/Reed 7-0

- III. CITY ATTORNEY UPDATES
- IV. SWEARING IN OF PUBLIC
- V. OTHER BUSINESS
- VI. REQUESTS FOR CONTINUANCES/WITHDRAWALS
 - 1. HPB22-0561, **829 4**th **Street**. An application has been filed requesting a Certificate of Appropriateness for the substantial demolition, renovation and restoration of the existing building on the site, the construction of an attached multi-family residential addition and a variance from the setback requirements. **DEFERRED**.

DEFERRED. No action required.

- VII. EXTENSIONS OF TIME
- VIII. SINGLE-FAMILY HOMES
- IX. CONTINUED ITEMS
- X. MODIFICATIONS OF PREVIOUSLY APPROVED BOARD ORDER
- XI. NEW APPLICATIONS
 - 1. HPB23-0584, **7275 Collins Avenue**. An application has been filed requesting a Certificate of Appropriateness for the introduction of canopy structures.

APPROVED; Lovell/Breslin 7-0

2. HPB23-0574, **1 Lincoln Road & 1671 Collins Avenue**. An application has been filed requesting a Certificate of Appropriateness for the partial demolition and renovation of two buildings on the site, the total demolition of one building, the construction of a 1-story rooftop addition, the construction of a ground level multifamily residential addition at the northeast corner of the site and modifications to the rear yard site plan.

CONTINUED to the October 10, 2023 meeting; Reed/Lovell 6-0 (Lopez absent)

3. HPB23-0575, **100 Block of Lincoln Road Right-of-Way and 1 Lincoln Road**. An application has been filed requesting a Certificate of Appropriateness for improvements to Lincoln Road between Collins Avenue and the Beachwalk.

CONTINUED to the October 10, 2023 meeting; Lovell/Stuart 6-0 (Lopez absent)

4. HPB21-0499, **1445 Pennsylvania Avenue**. An application has been filed requesting a Certificate of Appropriateness for the partial demolition, renovation and restoration of the existing building, the construction of a 1-story rooftop addition and one or more waivers.

CONTINUED to the October 10, 2023 meeting; Lovell/Stuart 6-0 (Lopez absent)

5. HPB23-0577, **119 Washington Avenue**. An application has been filed requesting a Certificate of Appropriateness for the construction of a 1-story rooftop addition and one or more waivers.

CONTINUED to the October 10, 2023 meeting; Lovell/Stuart 6-0 (Lopez absent)

2. HPB23-0572, **7801 Atlantic Way**. An application has been filed requesting a Certificate of Appropriateness for the total demolition of the existing single-family home and the construction of a new single-family.

CONTINUED to the October 10, 2023 meeting; Lovell/Stuart 6-0 (Lopez absent)

XII. HISTORIC DESIGNATIONS

XIII. DISCUSSION ITEMS

 Proposed improvements on the 100 Block of Lincoln Road, including upgraded water and sewer infrastructure, pedestrian and streetscape improvements to enhance public safety and public beach access as part of the redevelopment project to be constructed by the owners of the Ritz Carlton and Sagamore Hotels (the 100 Block Project), Lincoln Road improvements east of Washington Avenue.

DISCUSSED.

 City Charter Amendments. The Ad Hoc Advisory Charter Review and Revision Board highly encourages the Historic Preservation Board to discuss possible amendments to the Charter and share suggestions as to how the Charter may be amended.

DEFERRED to the October 10, 2023 meeting.

XIV. 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).