HISTORIC PRESERVATION BOARD AFTER ACTION REPORT

FOR MEETING HELD ON

May 14, 2024, 9:00 A.M.

I. ATTENDANCE

Board: Six (6) of seven (7) members present: John Stuart, Ray Breslin, Elizabeth Camargo,

Brian Ehrlich, Linsey Lovell & Haskel Mayer (Laura Weinstein-Berman absent)

Staff: Debbie Tackett, Jake Seiberling & Nick Kallergis

- II. APPROVAL OF MINUTES
 - 1. March 12, 2024 meeting

APPROVED; Breslin/Camargo 6-0

- III. CITY ATTORNEY UPDATES
- IV. SWEARING IN OF PUBLIC
- V. OTHER BUSINESS
- VI. REQUESTS FOR CONTINUANCES/WITHDRAWALS
 - HPB23-0591, 1509 and 1515 Washington Avenue and 1500 Collins Avenue.
 An application has been filed requesting a Certificate of Appropriateness for the total demolition and partial reconstruction of two Contributing buildings and the construction of a new addition as part of a new hotel development, including one or more waivers and a variance from the setback requirements for architectural projections.

CONTINUED to the July 9, 2024 meeting; Breslin/Camargo 6-0

- VII. SINGLE-FAMILY HOMES
- VIII. EXTENSIONS OF TIME
- IX. CONTINUED ITEMS
 - HPB23-0590, Citywide Digital Information Kiosks. An application has been filed requesting a Certificate of Appropriateness for the design of Digital Information Kiosks to be installed within the right-of-way at the following approximate locations: Ocean Dr & 5 St, Ocean Dr & 10 St, Ocean Dr & 14 Pl, Collins Av & 16 St, Collins Av & Lincoln Rd, Collins Av & 20 St, Collins Av & 23 St, Collins Av & 34 St,

Washington Av & 10 St, Washington Av & Lincoln Rd, and Indian Creek Dr & 41 St.

APPROVED; Breslin/Ehrlich 6-0

2. HPB23-0595, The Lincoln Road right-of-way generally bounded by Lincoln Lane North to the north, Washington Avenue to the east, Lincoln Lane South to the south and Lenox Avenue to the west, Lincoln Road Master Plan. An application has been filed requesting a Certificate of Appropriateness for the design of the Lincoln Road Master Plan. [The application approved on February 13, 2024 with the exception of the design of the Euclid Oval, wayfinding signage, furniture plans, and "Lincoln Road" sign within the 400 Block]

APPROVED; Ehrlich/Breslin 5-1 (Mayer)

- X. MODIFICATIONS OF PREVIOUSLY APPROVED BOARD ORDER
- XI. NEW APPLICATIONS
 - 1. HPB23-0604, **1709 Jefferson Avenue**. An application has been filed requesting a Certificate of Appropriateness for the construction of a new townhouse development to replace an existing surface parking, lot one or more waivers and a variance to exceed to the maximum permitted fence height.

APPROVED:

Certificate of Appropriateness: Breslin/Lovell 6-0

Variance: Lovell/Ehrlich: 6-0

2. HPB24-0607, **1776 Collins Avenue and 1775 James Avenue**. An application has been filed requesting a Certificate of Appropriateness for the introduction of a ground level covered breezeway structure.

APPROVED; Lovell/Breslin 6-0

3. HPB24-0608, **947 Lincoln Road**. An application has been filed requesting a Preliminary Evaluation for exterior façade modifications.

The Board provided comments to the applicant.

XII. DISCUSSION ITEMS

1. Vacant & Abandoned buildings within historic districts **DISCUSSED.**

XIII. 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).