



**C i t y o f M i a m i**  
**HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD**  
**MINUTES**

November 1, 2011  
 3:00 P.M.

CITY HALL, 3500 PAN AMERICAN DRIVE  
 COCONUT GROVE, MIAMI, FLORIDA

**ROLL CALL**

3:10 p.m.  
 Present: Marston, Hecht, Graboski, Kuperman,  
           Lorenzo  
 Absent: Hopper, Appel, Lewis, Zamanillo

**APPROVAL OF MINUTES FROM THE MEETING OF  
 OCTOBER 4, 2011.**

Approval of Minutes from the meeting of October 4  
 2011.  
 Motion Approved 5 to 0  
  
 Moved: Kuperman  
 Second: Hecht  
 In Favor: Marston, Hecht, Graboski, Kuperman,  
           Lorenzo  
 Decline: None  
 Absent: Hopper, Appel, Lewis, Zamanillo

**DISCUSSION ITEMS:**

Suggestions for revisions to CHAPTER 23 AND 62  
 CITY CODE to be presented at the December  
 meeting.

**PUBLIC HEARING ITEMS:**

**OLD BUSINESS:**

- 1. **1711 NW 62<sup>ND</sup> TERRACE**  
**Eunice Watson Liberty Designation**

Continued to the December 6 HEPB meeting.  
 Motion Approved 5 to 0  
 Moved: Lorenzo  
 Second: Kuperman  
 In Favor: Marston, Hecht, Graboski, Kuperman,  
           Lorenzo  
 Decline: None  
 Absent: Hopper, Appel, Lewis, Zamanillo

**NEW BUSINESS:**

- 2. **469 NE 58<sup>TH</sup> STREET**  
**Palm Grove Historic District**  
 Application for a **Certificate of Appropriateness**  
 for the legalization of exterior features and  
 converting the garage into living space

Resolution HEPB-2011- 41  
 Motion Approved 5 to 0 with the following  
 conditions:

1. The trellis shall be cut back to at least 1'  
 behind the front façade (front door façade)
2. The front fence shall be replaced with a  
 fence as regulated by the district design  
 guidelines within two (2) years
3. The rear addition shall be a flat roof or low  
 slope roofed structure and the rear canvas



**C i t y o f M i a m i**  
**HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD**  
**MINUTES**

November 1, 2011  
 3:00 P.M.

CITY HALL, 3500 PAN AMERICAN DRIVE  
 COCONUT GROVE, MIAMI, FLORIDA

	<p>canopy should only be located between the existing structure and new building over the raised deck area.</p> <p>Moved: Hecht          Second: Lorenzo          In Favor: Marston, Hecht, Graboski, Kuperman, Lorenzo          Decline: None          Absent: Hopper, Appel, Lewis, Zamanillo</p>
<p><b>3. 548 NE 70<sup>TH</sup> Street</b>  <b>Palm Grove Historic District</b>          Application for a <b>Certificate of Appropriateness</b> for a new single family home</p>	<p>Continued to the December 6 HEPB meeting.          Motion Approved 5 to 0</p> <p>Moved: Kuperman          Second: Lorenzo          In Favor: Marston, Hecht, Graboski, Kuperman, Lorenzo          Decline: None          Absent: Hopper, Appel, Lewis, Zamanillo</p>
<p><b>4. 552 NE 70<sup>th</sup> Street</b>  <b>Palm Grove Historic District</b>          Application for a <b>Certificate of Appropriateness</b> for a new single family home.</p>	<p>Continued to the December 6 HEPB meeting.          Motion Approved 5 to 0</p> <p>Moved: Kuperman          Second: Lorenzo          In Favor: Marston, Hecht, Graboski, Kuperman, Lorenzo          Decline: None          Absent: Hopper, Appel, Lewis, Zamanillo</p>
<p><b>5. Archaeological Probability Mapping</b>          Revisions to update Archaeological Probability Maps for the City of Miami.</p>	<p>Resolution HEPB-2011- 42          Motion Approved 5 to 0</p> <p>Moved: Kuperman          Second: Graboski          In Favor: Marston, Hecht, Graboski, Kuperman, Lorenzo          Decline: None          Absent: Hopper, Appel, Lewis, Zamanillo</p>
<p><b>6. Historic Preservation Guidelines Citywide</b>          Revisions to Historic Preservation Guidelines for all Historic Designated Properties and District.</p>	<p>Resolution HEPB-2011- 43          Motion Approved 5 to 0</p> <p>Moved: Graboski          Second: Lorenzo</p>



**C i t y o f M i a m i**  
**HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD**  
**MINUTES**

November 1, 2011  
 3:00 P.M.

CITY HALL, 3500 PAN AMERICAN DRIVE  
 COCONUT GROVE, MIAMI, FLORIDA

	<p>In Favor: Marston, Hecht, Graboski, Kuperman, Lorenzo          Decline: None          Absent: Hopper, Appel, Lewis, Zamanillo</p>
<p><b>7. Historic and Environmental Preservation Board Rules of procedures</b>          Revisions to Historic and environmental Preservation Board's governing rules of procedures</p>	<p>Item Withdrawn</p>
<p>ADJOURNMENT</p>	<p>4:10 PM</p>

ANY PERSON WHO RECEIVES COMPENSATION, REMUNERATION OR EXPENSES FOR CONDUCTING LOBBYING ACTIVITIES IS REQUIRED TO REGISTER AS A LOBBYIST WITH THE CITY CLERK, PRIOR TO ENGAGING IN LOBBYING ACTIVITIES BEFORE CITY STAFF, BOARDS, COMMITTEES OR THE CITY COMMISSION. A COPY OF THE APPLICABLE ORDINANCE IS AVAILABLE IN THE OFFICE OF THE CITY CLERK (MIAMI CITY HALL), LOCATED AT 3500 PAN AMERICAN DRIVE, MIAMI, FLORIDA, 33133.