



### HISTORIC PRESERVATION BOARD AFTER ACTION REPORT

FOR MEETING HELD ON

**Tuesday, November 9, 2010**

I. NEW BUSINESS

1. Re-introduction of current Historic Preservation Board Members.

**ITEM DISCUSSED**

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2. Discussion: Update on damaged trees along Historic Pine Tree Drive.

**ITEM DISCUSSED**

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3. Logistics for December 14, 2010 Meeting.

**ITEM DISCUSSED; DECEMBER 14 MEETING TO START AT 8:00 AM**

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II. REQUESTS FOR CONTINUANCES

1. HPB File No. 7205, 1677 Collins Avenue – **National Hotel**. The applicant, New National, LLC., is requesting a Preliminary Evaluation for design modifications to the hotel's existing historic interiors.

**CONTINUED TO DECEMBER 14, 2010**

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III. REQUESTS FOR EXTENSIONS OF TIME

1. HPB File No. 6344, 1677 Collins Avenue – **National Hotel**. The applicant, New National, LLC, is requesting a one (1) year Extension of Time to obtain a Full Building Permit for a previously issued Certificate of Appropriateness for the partial demolition and renovation of the existing hotel, including substantial demolition and alterations to the lobby and mezzanine levels.

**APPROVED**

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IV. SINGLE FAMILY HOMES

1. HPB File No. 7203, 7801 Collins Avenue – **Single Family Home**. The applicant, Altos Del Mar, Ltd., is requesting a Certificate of Appropriateness for the total demolition of the existing single story home and the construction of a new 2-story single family home.

**APPROVED**

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V. REQUESTS FOR CERTIFICATES OF APPROPRIATENESS

1. New Projects

- a. HPB File No. 7202, 530 Lincoln Road. The applicant, Lincoln 530, LLC., is requesting a Certificate of Appropriateness for the partial demolition, renovation and restoration of the existing 2-story structure, including modifications to the existing ground floor breezeway as part of its conversion into a retail space.

**APPROVED**

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- b. HPB File No. 7204, 1908 Collins Avenue – **Baoli**. The applicant, Baoli Miami, LLC., is requesting a Certificate of Appropriateness for the partial demolition, renovation and restoration of the existing 2-story building, and the construction of a new 4-story building, including an operable glass roof structure, as part of a new restaurant with entertainment.

**APPROVED**

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- c. HPB File No. 7206, 1200 Meridian Avenue – **Flamingo Park Master Plan**. The applicant, the City of Miami Beach, is requesting a Certificate of Appropriateness for a Master Plan concept for the Park.

**APPROVED**

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- d. HPB File No. 7207, 1200 Meridian Avenue – **Flamingo Park Skate Park**. The applicant, the City of Miami Beach, is requesting a Certificate of Appropriateness for the demolition of the existing Robert C. Haas Handball Courts, and demolition of the single story facility known as 'Friendship Corner', and the construction of a new skate park facility and associated landscaping, hardscape, and lighting within Flamingo Park.

**DEMOLITION RECOMMENDED FOR APPROVAL; CONCEPT PLAN APPROVED; LANDSCAPE PORTION OF APPLICATION CONTINUED TO JANUARY 11, 2011**

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VI. REQUESTS FOR PRELIMINARY EVALUATIONS

1. HPB File No. 7208, 100 37<sup>th</sup> Street – **Ocean Grande Hotel**. The applicant, Morabito Properties, LLC., is requesting a Preliminary Evaluation for the total demolition of the existing 7-story building, and the construction of a new 12-story multifamily building.

**DISCUSSED**

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VII. PROGRESS REPORTS

VIII. NEW BUSINESS

1. Discussion: Speakers on Lincoln Road: **ITEM DISCUSSED**
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IX. UPDATE ON RECENT DECISIONS OF THE SPECIAL MASTER

X. CITY ATTORNEY UPDATES

XI. NEXT MEETING DATE REMINDER: **Tuesday, December 14, 2010 at 8:00 am**

XII. ADJOURNMENT