



HISTORIC PRESERVATION BOARD AFTER ACTION REPORT

FOR MEETING HELD ON

Tuesday, February 8, 2011

I. REQUESTS FOR CONTINUANCES

1. HPB File No. 7198, 4833 Collins Avenue – **Miami Beach Resort and Spa**. The applicant, Miami Beach Owner, LLC., is requesting a Certificate of Appropriateness for the partial demolition, renovation and restoration of the existing 19-story hotel, including the demolition of the existing 2-story cabana buildings, and the construction of four (4) new 2-story structures with additional guest rooms and cabanas. **[The applicant is requesting a continuance to March 8, 2011.]**

CONTINUED TO MARCH 8, 2011

2. HPB File No. 7232, 680 Washington Avenue and 700-900 Meridian Avenue – **Pennsylvania Plaza and Meridian Avenue Streetscape Improvements**. The applicant, the City of Miami Beach, is requesting a Certificate of Appropriateness for streetscape improvements in the public right-of-way. **[The applicant is requesting a continuance to March 8, 2011.]**

CONTINUED TO MARCH 8, 2011

3. **Certificate of Appropriateness**
HPB File No. 7220, **49 Palm Avenue**. The applicant, Maria G. Menzel Trust, is requesting a Certificate of Appropriateness for the partial demolition, renovation, and restoration of the existing 2-story home, including the construction of a new 2-story addition.

CONTINUED TO APRIL 12, 2011

II. REVISIONS TO PREVIOUSLY APPROVED PROJECTS

1. HPB File No. 7073, 701 Lincoln Road – **Forever 21**. The applicant, Comco, LLC., is requesting revisions to a previously issued Certificate of Appropriateness for the partial demolition, renovation and restoration of the existing 3-story building, including modifications to the exterior façades. Specifically, the applicant is requesting modifications to the interior layout and modifications to the exterior elevations.

APPROVED

III. REQUESTS FOR CERTIFICATES OF APPROPRIATENESS

1. New Projects

- a. HPB File No. 7234, 1701 Collins Avenue – **Ritz Plaza**. The applicant, 1701 Collins (Miami) Owner, LLC., is requesting a Certificate of Appropriateness for the partial demolition, renovation and restoration of the existing 12-story building, including modifications to the interior public spaces, and exterior landscape plans, new building identification signs, and the construction of a new canopy structure at the rear of the property.

APPROVED; SIGNAGE, MECHANICAL EQUIPMENT AND LANDSCAPE PLAN CONTINUED TO MARCH 8, 2011

- b. HPB File No. 7235, 2322-2340 Collins Avenue – **Gansevoort Hotel Parking Lot**. The applicant, Sandy Lane Development, LLC., is requesting a Certificate of Appropriateness for the construction of a new parking lot.

APPROVED

IV. PRELIMINARY EVALUATIONS (previously continued)

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 APRIL 12, 2011

V. NEW BUSINESS

1. HPB File No. 7233. - HPB Resolution supporting a Miami-Dade County Tax Abatement Application for **1020 Ocean Drive – Clevelander Hotel**.

APPROVED

2. Discussion: Proposed Ordinance pertaining to roofing materials.

APPROVAL RECOMMENDED

3. Discussion: Exterior fans and speakers on Lincoln Road

CONTINUED TO MARCH 8, 2011

VI. PROGRESS REPORTS

VII. UPDATE ON RECENT DECISIONS OF THE SPECIAL MASTER

VIII. CITY ATTORNEY UPDATES

IX. NEXT MEETING DATE REMINDER: **Tuesday, March 8, 2011 at 9:00 am**

X. ADJOURNMENT