



MIAMI BEACH

PLANNING DEPARTMENT

HISTORIC PRESERVATION BOARD

AFTER ACTION REPORT

FOR MEETING HELD ON Wednesday, November 12, 2008

I. PROGRESS REPORTS

1. HPB File No. 2607, 100 37th Street – **Ocean Grande Hotel.**

ITEM DISCUSSED; MATTER CONTINUED TO DECEMBER 9, 2008

II. MODIFICATIONS TO PREVIOUSLY APPROVED PROJECTS

1. HPB File No. 5399, 2445 Collins Avenue – **Traymore Hotel.** The applicant, City National Bank of Florida, is requesting modifications to conditions of the Final Order for a previously issued Certificate of Appropriateness for the renovation, restoration, and partial demolition of the existing eight (8) story hotel, including the installation of new balconies. Specifically, the applicant is proposing to modify the condition of the Final Order requiring the demolition of the single story portion of the building on the south property line.

APPROVED

2. HPB File No. 3339, 4525 Collins Avenue – **Eden Roc.** The applicant, Eden Roc, LLLP., is requesting modifications to conditions of the Final Order for a previously issued Certificate of Appropriateness for the partial demolition, renovation, and restoration of the existing 14-story hotel, including the demolition of the existing Ballroom and sports center and the construction of a new 21-story condo-hotel tower. Specifically, the applicant is proposing to modify the conditions of the Final Order relating to the construction of an architectural screen between the north tower of the Fontainebleau and the Eden Roc addition.

APPROVED

3. HPB File No. 3340, 4441 Collins Avenue – **The Fontainebleau.** The applicant, Fontainebleau Florida Hotel, LLC, a foreign limited liability company, is requesting modifications to conditions of the Final Order for a previously issued Certificate of Appropriateness for the partial demolition, renovation and restoration of the existing hotel, including the demolition of the existing ballroom, meeting rooms and back of house areas on the north side of the site, in conjunction with the construction of a new seven (7) story structure to accommodate new ballroom, meeting rooms and back of house space. Specifically, the applicant is proposing to modify the conditions of the Final Order relating to the construction of an architectural screen between the north tower of the Fontainebleau and the Eden Roc addition.

APPROVED

4. HPB File No. 5166, 1111 & 1119 Collins Avenue – **Tudor and Palmer House Hotels**. The applicants, TBS Realty, L.L.C., Tudor South Beach Resort Condominium, Inc., and Tudor South Beach Resort North Condominium, Inc., are requesting revisions to a previously approved Certificate of Appropriateness for the renovation of the existing courtyard space between the two structures, including the construction of new water features, landscaping, and an architectural screen. Specifically, the applicant is proposing to construct a new accessible ramp at the front of the Tudor Hotel along Collins Avenue.

CONTINUED TO DECEMBER 9, 2008

III. REQUESTS FOR CERTIFICATES OF APPROPRIATENESS

1. Previously Continued Projects

- a. HPB File No. 5913, 604-608 Collins Avenue & 215 6th Street. The applicants, Rita & Steven Starr and Kelapa Investments, Inc., are requesting a Certificate of Appropriateness for the total demolition of the existing single story structures located at 215 6th Street and at the northwest corner of the site, as well as the partial demolition, renovation and restoration of the single story structure located at 604-608 Collins Avenue, along with the construction of a new 3-story retail addition.

CONTINUED TO JANUARY 13, 2009

- b. HPB File No. 6088, 1200 Meridian Avenue - **Flamingo Park Tennis Center**. The applicant, the City of Miami Beach, is requesting a Certificate of Appropriateness for the demolition of the existing single story tennis facility and single story restroom building, and the construction of a new single story tennis facility and associated tennis courts.

APPROVED

2. New Projects

- a. HPB File No. 6055, 860 Collins Avenue – **Franklin Hotel**. The applicant, United Box, Inc., is requesting a Certificate of Appropriateness for the partial demolition, renovation, and restoration of the existing 3-story structure, including the expansion of windows on the north elevation in association with new commercial space, and the introduction of a new vertical circulation core with roof-top access.

APPROVED

- b. HPB File No. 6161, 427 22nd Street & 2206 Park Avenue. The applicant, Xenia 2206, LLC., is requesting a Certificate of Appropriateness for the demolition of the existing one and two story structure and the construction of a new 5-story mixed-use building.

APPROVED

- c. HPB File No. 6124, 1611 Lenox Avenue. The applicant, Lincoln Group, LLC., is requesting a Certificate of Appropriateness for the partial demolition of the existing one and two story multifamily building and the construction of a new parking lot on the north side of the site.

APPROVED

IV. NEW BUSINESS/OLD BUSINESS

1. HPB File No. 6033. - HPB Resolution supporting a Tax Abatement Application for 354 Washington Avenue.

CONTINUED TO DECEMBER 9, 2008

V. UPDATE ON RECENT DECISIONS OF THE SPECIAL MASTER

VI. CITY ATTORNEY UPDATES

VII. NEXT MEETING DATE REMINDER:
Tuesday, December 9, 2008 at 9:00 am

VIII. ADJOURNMENT

All persons are invited to attend this meeting or be represented by an agent, or to express their views in writing addressed to the Design Review Board c/o the Planning Department, 1700 Convention Center Drive, 2nd Floor, Miami Beach, Florida 33139. The applications for the above projects are available for public inspection 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 of the above items may be continued and, under such circumstances, additional legal notice would not be provided. Any person may contact the Department at (305) 673-7550 for information as to the status of these items as a result of the Board's meeting.

Pursuant to Section 286.0105, Fla. Stat., the City hereby advises the public that: If a person decides to appeal 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.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Boards' Administrator at (305) 673-7550 for assistance, no later than four (4) days prior to the proceeding. If hearing impaired, telephone the Florida Relay Service numbers, (800) 955-8771 (TDD) or (800) 955-8770 (Voice), for assistance.

Persons requiring sign language interpreters should contact the Board's Administrator five (5) days in advance, when possible. For information on access for persons with disabilities, or to request material in accessible format, please call (305) 673-7550 (VOICE); hearing impaired persons, please call (305) 673-7219 (TDD).