



HISTORIC PRESERVATION BOARD AFTER ACTION REPORT

FOR MEETING HELD ON

Tuesday, March 8, 2011

I. REQUESTS FOR CONTINUANCES

1. 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 April 12, 2011.]**

CONTINUED TO APRIL 12, 2011

II. REQUESTS FOR RE-HEARINGS

1. HPB File No. 7218, 100 37th Street – **Ocean Grande**. The re-hearing applicant, the Caribbean Condominium Association, Inc., is requesting a re-hearing of a previous decision of the Historic Preservation Board wherein it approved a Certificate of Appropriateness for the demolition of the existing 7-story hotel, and the construction of a new 10-story multifamily building. If the request for a re-hearing is granted, the matter may be heard immediately.

CONTINUED TO APRIL 12, 2011

III. REQUESTS FOR CERTIFICATES OF APPROPRIATENESS

1. Previously Continued 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. **[Note: application approved on 2-8-11, with the exception of signage, mechanical equipment, and landscape plan.]**

APPROVED

- b. 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.

APPROVED

2. New Projects

- a. HPB File No. 7236, 350 Meridian Avenue. The applicant, 350 Meridian Avenue LLC., is requesting an 'After-the-Fact' Certificate of Appropriateness for the emergency demolition of the prior single story building on the subject site.

APPROVED

- b. HPB File No. 7237, 919 Collins Avenue. The applicant, S & S Properties, is requesting a Certificate of Appropriateness for the demolition of an existing 2-story building the partial demolition, renovation and restoration of both an existing single story building and an existing 3-story building, and the construction of a new 2-story building.

APPROVED

- c. HPB File No. 7238, 4391 Collins Avenue – **Fontainebleau III**. The applicant, The Fontainebleau Hotel, is requesting a Certificate of Appropriateness for the construction of a new operable storefront enclosure at the second level terrace at the rear of the property.

APPROVED

IV. NEW/OLD BUSINESS

1. Discussion: Exterior fans and speakers on Lincoln Road.

DISCUSSED

2. Discussion: Plaques for renovated and new buildings located in historic districts.

APPROVED

V. PROGRESS REPORTS

VI. UPDATE ON RECENT DECISIONS OF THE SPECIAL MASTER

VII. CITY ATTORNEY UPDATES

VIII. NEXT MEETING DATE REMINDER: **Tuesday, April 12, 2011 at 9:00 am**

IX. ADJOURNMENT