



HISTORIC PRESERVATION BOARD AFTER ACTION REPORT FOR MEETING HELD Tuesday, October 10, 2006

I. REQUESTS FOR CONTINUANCES

1. HPB File No. 3686, 1611-1615 Lenox Avenue. The applicant, Lincoln Group, L.L.C., is requesting a Certificate of Appropriateness for the partial demolition, renovation, and restoration of the existing 2-story building, the demolition of the existing single story structure, and the construction of two (2) new 3-story buildings. **[The applicant is requesting a continuance to November 14, 2006.]**

Continued to November 14, 2006

II. REQUESTS FOR EXTENSIONS OF TIME

1. HPB File No. 2845, 1529 Jefferson Avenue. The applicant, 1529 Jefferson Avenue, L.L.C., is requesting a one (1) year Extension of Time to obtain a Full Building Permit for a previously issued Certificate of Appropriateness for the substantial renovation and restoration of the existing 2-story structure, and the construction of a new 3-story multifamily building at the rear of the property.

APPROVED

2. HPB File No. 2743, 6525 Collins Avenue – **Mimosa Hotel & Spa**. The applicant, Exclusivacations at Miami Beach L.L.C., 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 of the existing 4-story hotel, and the construction of a new nine (9) story building at the east of the site.

APPROVED

3. HPB File No. 2841, 1732 & 1756 Collins Avenue – **Catalina Hotel & Maxine Hotel**. The applicant, Catalina, L.L.C., is requesting a one (1) year Extension of Time to obtain a Full Building Permit for a previously issued Certificate of Appropriateness for the construction of a single story glass atrium structure between the two existing buildings, and the construction of an ADA accessible ramp at the southeast corner of the site.

APPROVED

III. NEW BUSINESS/OLD BUSINESS

1. Discussion: Update on the proposed extension of the Flamingo Park Historic District.

Board votes to expand proposed district boundaries to 6th Street.

2. Discussion: Proposed Ordinance Amendment pertaining to the reconstruction of demolished contributing properties.

Board endorses with changes

3. Discussion: "Green Building Presentation" – with Rob Hink and Jordanna Rubin.

Discussed

IV. HISTORIC DESIGNATIONS

1. HPB File No. 4005, 4555 North Bay Road – **Carson Residence**. The applicant, Dennis Carson, is requesting that the Historic Preservation Board approve a request for the designation of a 2-story single family home as an historic structure.

APPROVED

V. HISTORIC SINGLE FAMILY HOME REQUESTS

1. HPB File No. 4005, 4555 North Bay Road – **Carson Residence**. The applicant, Dennis Carson, is requesting a Certificate of Appropriateness for the partial demolition and renovation of the existing 2-story single family home, and the construction of a new 2-story addition.

APPROVED

VI. REQUESTS FOR CERTIFICATES OF APPROPRIATENESS

1. Previously Continued Projects
 - a. HPB File No. 3954, Public Right-of-Way between 2nd Street and 5th Street (excluding 3rd Street) west of Euclid Avenue to Michigan Avenue, including Michigan Court and Lenox Avenue between 4th and 5th Streets - **South Pointe Right-of-Way Improvements**. The applicant, the City of Miami Beach is requesting a Certificate of Appropriateness for improvements to the right-of-way, including streetscape, landscape, lighting, and parking enhancements.

APPROVED

- b. HPB File No. 3688, 2200-2236 Collins Avenue. The applicant, American Interstate Corp., is requesting an After-The-Fact Certificate of Appropriateness for the demolition of 2220-2236 Collins Avenue, a modification to the previously issued Certificate of Appropriateness for

the demolition of 2200 Collins Avenue, and a Certificate of Appropriateness for the partial demolition of the existing 3-story structure at the center of the block, along with the construction of a new 2-story building and a new 4-story building.

APPROVED

- c. HPB File No. 3683, 926 Lenox Avenue. The applicant, Robert Policaster, is requesting a Certificate of Appropriateness for the substantial demolition, renovation and restoration of the existing single story structure, and the construction of a new 3-story multifamily building.

Discussion held and project Continued to November 14, 2006

- d. HPB File No. 2445, 1701 Collins Avenue – **Ritz Plaza**. The applicant, Ritz Plaza, L.L.C., is requesting a Certificate of Appropriateness for the demolition of the single story cabana structure at the rear of the property, the renovation and alteration of the existing structure and the construction of a new five (5) story residential structure.

Continued to December 12, 2006

2. New Projects

- a. HPB File No. 4006, 2940 Collins Avenue – **Royal Polo Hotel**. The applicant, Royal Polo Investors, L.L.C., is requesting a Certificate of Appropriateness for the total demolition of the existing 7-story hotel, along with its substantial recreation as part of a new 7-story hotel.

Continued to December 12, 2006

- b. HPB File No. 4004, 1521 Euclid Avenue – **Casa Verano**. The applicant, R2Z Investments, is requesting a Certificate of Appropriateness for the construction of a new 3-story multifamily structure on a site which contains an existing 2-story multifamily building, to be retained.

APPROVED

- c. HPB File No. 4078, 7737 Atlantic Way – **Single Family Home**. The applicant, 7737 Atlantic Way. L.L.L.P., is requesting a Certificate of Appropriateness for the demolition of the existing single family home on site, along with its partial reconstruction as part of a new three (3) story single family home.

APPROVED+

VII. NEXT MEETING DATE REMINDER: **Tuesday, November 14, 2006 @ 9:00 am**

VIII. ADJOURNMENT