



CITY OF MIAMI SPRINGS, FLORIDA

The **Miami Springs Historic Preservation Board** met at 7:00 p.m., on Wednesday, August 17, 2016 in the City Hall Council Chambers.

The meeting was called to order at 7:08 p.m.

1) Call to Order/Roll Call

The following were present:

Chair Sydney Garton
Vice Chair Jo Ellen Phillips
Charles M. Hill
James Watson
Yvonne Shonberger

Also Present:

Board Secretary, Juan D. Garcia

2) Approval of Minutes: May 18, 2016 Regular Meeting and July 20, 2016 Special meeting

Board member Hill made a correction on page 2, paragraph 2, under item d) Discussion on Scenic Highway Designation: the word "Decurignation" needs to be corrected to "Designation."

Minutes of the May 18, 2016 meeting were approved as amended.

Vice Chair Phillips moved to approve the minutes as amended and Board member Watson seconded the motion, which carried unanimously on voice vote.

Minutes of the July 20, 2016 meeting were approved as written

Board member Shonberger moved to approve the minutes as written and Board member Hill seconded the motion, which carried unanimously on voice vote.

3) **New Business:**

a. Certificate of Appropriateness – 200 Azure Way

The applicant is seeking to restore aluminum awnings at the Osceola Hotel located on 200 Azure Way.

Michael Kobiakov, owner of 200 Azure Way, informed the Board that the awnings had been restored to as close to their original state as possible.

Miguel Bello of 2110 SW 125 CT and the contractor for the project explained they are before the Board to legalize the awnings that had already been installed. Mr. Bello added that they recreated the awnings for the Osceola Hotel from pictures of the original building as they have done with the rest of the building.

Mr. Kobiakov presented the plans and material of the awnings to the Board.

Chair Garton asked how many awnings were installed.

Mr. Bello responded that there are five small awnings over the entry ways and one larger awning, which is about double the size of the smaller awnings, above the main entrance.

Board member Watson asked why is it that they are trying to obtain approval for a Certificate of Appropriateness now instead of before the awnings were installed.

Mr. Bello explained that after the building permit was closed, Mr. Kobiakov hired a company to install the awnings and was under the assumption that they had received approval from all the parties necessary to legally install the awnings. It was not until after the awnings had been installed that they became aware that the awnings did not have the proper permits to be put up.

Board member Hill moved to approve the Certificate of Appropriateness for the awnings on 200 Azure Way. Vice Chair Phillips seconded the motion, which carried unanimously by voice vote.

b. Certificate of Appropriateness – 281 Glendale Drive

The applicant is seeking to construct a new four bedroom structure and restore aspects of the existing structure.

The applicant, Sandra Parker submitted a power of attorney to be represented by her granddaughter.

Azia Parker-Cruz, the applicant's granddaughter gave a brief background on the history of property since it has been owned by her grandmother. Mrs. Parker-Cruz explained that her grandmother has recently put the Hunting Lodge up for sale. She has been looking for buyers that are very aware of the historical value of the property and that are interested in preserving it. Mrs. Parker-Cruz also added that she has received many offers for the property from potential buyers that are mostly interested in the 17,000 square foot lot, but not interested in preserving the cabin. Recently a couple has

submitted an offer on the property. This couple is interested in making a four bedroom addition to the existing structure.

Mario Duron, the potential buyer of the property was present and addressed the board regarding the proposed project. He provided floor plan for the project to the Board.

Board member Watson asked if he had any elevation drawings for the project.

Mr. Duron responded that he did not have any elevation drawings at this time. Mr. Duron added that he has been working with the City Planner. Mr. Duron continued to explain the project that is being proposed and how he intends to preserve the history of this property.

Board member Shonberger moved to table this item until the applicant has elevation drawings completed for the Boards review. Vice Chair Phillips seconded the motion, which carried unanimously on voice vote.

c. Final Review of Designation Report of the Michael House – 27 Hunting Lodge Drive

Chair Garton asked if both letters from the designation process have been sent to the property owner.

Board Secretary Garcia responded that both letters had been sent out to the property owner. The letters were sent on May 23. If the designation report is approved the moratorium would take into effect and a copy of the approved report would be sent to property owners.

Vice Chair Phillips asked if there were any correspondence from the owner.

Board Secretary Garcia informed the Board that no correspondence have been received by the City Clerk's Office from the property owner. The letters were sent by certified mail and signed by the owners upon receiving them, but nothing else has been sent back regarding the designation of this property.

Chair Garton and Board member Shonberger reviewed the designation report one final time.

Board member Hill moved to approve and submit the Designation Report for the Michael House – 27 Hunting Lodge Drive as written. Board member Shonberger seconded the motion, which carried unanimously on voice vote.

Board Secretary Garcia notified the Board that this report will be filed with the City Clerk and the moratorium will take into effect.

Chair Garton selected the next Historic Preservation Board meeting, which will be held on Wednesday, October 19th, 2016 at 7:00 p.m. to hold the public hearing for the Michael House – 27 Hunting Lodge Drive. The meeting as usual will take place in the City Council Chambers.

d. Pioneer History Profile: Fran Whiteman

The Board discussed Mrs. Fran Whiteman and her history of living in the City of Miami Springs.

Board member Watson asked the criteria on how the Board determines who qualifies as a Pioneer Resident.

Board member Shonberger responded that the person would need to be a resident of Miami Springs for at least fifty years to qualify.

Vice Chair Phillips moved approve and recommend the Pioneer History Profile for Fran Whiteman. Board member Hill seconded the motion, which carried unanimously on voice vote.

e. Discussion on additional historical sites to be designated

Discussion ensued regarding if this item should be discussed or tabled. The Board chose to table this item for the next meeting.

4) Other Business:

a. Curtiss Mansion Report

Vice Chair Phillips gave the Board an update on how the construction of the parking lot has been coming along. Vice Chair Phillips commented that FDOT and DERM have both inspected the lot and have approved the project. In addition, the contractors and engineers are working longer days recently in order to meet the September 1st deadline. Although the recent rain has created some challenges, the parking lot is actually ahead of schedule.

Vice Chair Phillips informed the Board that the trees surrounding the parking lot will be replanted tomorrow.

b. Update from the Miami-Dade County Mayor's Commission guidelines for Historic Preservation

Vice Chair Phillips reported that there has not been any new information regarding the County Mayor's Commission. She noted that there probably will be more information to report and discuss by the next time the Board meets.

c. Reports from Board Members

Board member Shonberger reminded the Board that on August 27th, the Miami Springs Historical Society and the City will be hosting a kick-off party for the City's 90th Birthday Celebration. The kick-off party will take place at 85 Deer Run.

There were no more reports from Board members at this time.

d. Information/ Reports from Board Liaison from City Council

The Board Liaison was not present.

5) Preparation of the Agenda for the Next Board Meeting:

- Public Hearing for the Michael House – 27 Hunting Lodge Drive
- Discussion on additional historic sites to be designated
- Update from the Miami-Dade County Mayor’s Commission guidelines for Historic Preservation.

6) Adjourn

There was no further business to discuss and the meeting adjourned at 8:23 p.m.

Respectfully submitted:



 Juan D. Garcia
 Board Secretary

Adopted by the Board on
this 21 day of Sept., 2015.



 Sydney R. Garton, Chair

Words ~~stricken through~~ have been deleted. Underscored words represent changes.
All other words remain unchanged.

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