



HISTORIC PRESERVATION BOARD

AFTER ACTION REPORT

FOR MEETING HELD ON
Tuesday, February 9, 2010

I. NEW BUSINESS

1. Election of Board Chair and Vice-Chair.

CHAIR: Jeff Donnaley, VICE CHAIR: Henry Lares

II. DISCUSSION ITEMS

1. HPB File No. 7012, 5th Street, between West Avenue and Collins Avenue – **5th Street Streetscape**. The Florida Department of Transportation (FDOT) will give a courtesy presentation for the proposed 5th Street streetscape plan and will request unbinding feedback from the Board.

ITEM DISCUSSED AND BOARD RESOS ADOPTED PERTAINING TO RECOMMENDATIONS FOR FDOT TO CONSIDER

III. REQUESTS FOR EXTENSIONS OF TIME

1. HPB File No. 5013, 315-321 Ocean Drive. The applicant, TM Real Estates Group, LLC, 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 demolition of the existing 3-story Simone Hotel, along with the construction of a new 7-story building as part of a new hotel project.

CONTINUED TO MAY 11, 2010; PROGRESS REPORT SCHEDULED FOR MARCH 9, 2010

IV. MODIFICATIONS TO PREVIOUSLY APPROVED PROJECTS

1. HPB File No. 6983 and 2252, 1520 Lenox Avenue. The applicant, C & A 1560, LLC., is requesting modifications to a previously approved Certificate of Appropriateness for the partial demolition of an existing one (1) story structure and the construction of a new four (4) story multifamily building. Specifically, the applicant is requesting design modifications for the exterior elevations, including modifications to the previously approved window configurations.

APPROVED

V. REQUESTS FOR CERTIFICATES OF APPROPRIATENESS

1. Previously Continued

- a. HPB File No. 6881, 626 Lincoln Road. The applicant, Lincoln Center Associates, LLC., is requesting a Certificate of Appropriateness for the installation of a new canopy structure within the building's courtyard, to appeal an administrative decision.

NO PLANS SUBMITTED BY APPLICANT; NO ACTION TAKEN BY BOARD

2. New Projects

- a. HPB File No. 6962, 1408-1414 Collins Avenue – **Nassau Suite Hotel**. The applicant, Nassau Investments Corp. is requesting a Certificate of Appropriateness for the partial demolition, renovation and restoration of an existing 3-story hotel, including the construction of a single story roof top addition, as well as the construction of a new 4-story hotel addition on the south side of the site, which will replace an existing surface parking lot.

CONTINUED TO April 13, 2010

VI. NEXT MEETING DATE REMINDER:
Tuesday, March 9, 2010 at 9:00 am