

**ARCHITECTURAL REVIEW BOARD MINUTES**  
**SPECIAL MEETING – APRIL 17, 2012**

The regular meeting of the Bal Harbour Village Architectural Review Board was held on Tuesday, April 17, 2012, in the Bal Harbour Village Hall Council Chambers (655 – 96<sup>th</sup> Street, Bal Harbour, Florida).

**1. CALL TO ORDER/ROLL CALL:** The meeting was called to order at 11:00 a.m. by James Silvers, Chair. The following were present:

James Silvers  
Giorgio Balli  
Paul Buzinec  
Christopher Cawley

Also present:

Daniel Nieda, Building Official  
Ellisa Horvath, MMC, Village Clerk  
Johanna M. Lundgren, Village Attorney

Absent:

Jorge D. Mantilla

As a quorum was determined to be present, the meeting commenced.

**2. PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Mr. Cawley.

**3. HEARINGS:** Ms. Lundgren explained the procedures for the quasi-judicial process. No disclosures were made by the Board.

Those planning to speak at the hearings were sworn in by Mrs. Horvath.

**9701 COLLINS AVENUE, LLC – 9703 COLLINS AVENUE – ST. REGIS RESORT:** Mr. Nieda reviewed his report, which is summarized as follows: the application was for a proposed privacy screen, at each balcony of the hotel tower. The item was unable to be heard at the April 4, 2012 Board meeting, due to the lack of a quorum. Revised plans were submitted, in response to Mr. Nieda's report dated April 4, 2012, to address the previous design concerns. A column cladding detail that was previously omitted was added. A Certificate of Appropriateness was recommended, for the privacy screens and column cladding.

***Jose Suarez, Architect - The Sieger Suarez Architectural Partnership***, addressed the Board and reviewed the plans. He explained that the screens addressed the privacy and security issues. He noted that the panels would be the same material and color as was used in the condominium towers. Mr. Suarez explained that the other request was to clad the two columns, supporting the end of the porte-cochere, in stainless steel (currently stucco). Mr. Suarez reviewed the difference in the elevations, from the prior submittal. Mr. Buzinec spoke in favor of the changes that were made.

A motion was offered by Mr. Buzinec and seconded by Mr. Balli to approve a Certificate of Appropriateness.

No comments were received from the public.

The motion carried (4-0).

**4. OTHER BUSINESS:** None.

**5. ADJOURN:** There being no further business, a motion was offered by Mr. Buzinec and seconded by Mr. Cawley to adjourn. The motion carried (4-0), and the meeting adjourned at 11:15 a.m.

Attest:



Ellisa L. Horvath, MMC, Village Clerk



James Silvers, Chairman