

# City of Miami

*City Hall  
3500 Pan American Drive  
Miami, FL 33133  
www.miamigov.com*



## Meeting Agenda

**Tuesday, November 6, 2012**

**3:00 PM**

**Miami City Hall**

## **Historic and Environmental Preservation Board**

*William E. Hopper, Jr., Chairperson  
Gerald C. Marston, Vice-Chair  
Timothy A. Barber, Member  
Nelson Diaz, Member  
David Freedman, Member  
Robert John Graboski, Member  
Gary Hecht, Member  
Jorge Kuperman, Member  
Hugh Ryan, Member  
Lynn B. Lewis, Alternate Member*

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*Should any person desire to appeal any decision of the Miami Planning, Zoning and Appeals Board with respect to any matter to be considered at this meeting, that person shall ensure that a verbatim record of the proceedings is made, including all testimony and evidence upon which any appeal may be based (F/S 286.0105).testimony and evidence upon which any appeal may be based (F/S 286.0105).*

*ANY PERSON WHO RECEIVES COMPENSATION, REMUNERATION OR EXPENSES FOR CONDUCTING LOBBYING ACTIVITIES IS REQUIRED TO REGISTER AS A LOBBYIST WITH THE CITY CLERK PRIOR TO ENGAGING IN LOBBYING ACTIVITIES BEFORE CITY STAFF, BOARDS, COMMITTEES, OR THE CITY COMMISSION. A COPY OF THE APPLICABLE ORDINANCE IS AVAILABLE AT THE OFFICE OF THE CITY CLERK (MIAMI CITY HALL), LOCATED AT 3500 PAN AMERICAN DRIVE, MIAMI, FLORIDA 33133.*

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES**

**SWEARING IN OF PUBLIC**

**HEPB. AGENDA ITEMS (RESOLUTIONS)**

HEPB.1

A RESOLUTION OF THE MIAMI HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD RECOMMENDING APPROVAL OR DENIAL OF AN APPLICATION OF A SPECIAL CERTIFICATE OF APPROPRIATENESS FOR DEMOLITION OF A SINGLE-FAMILY HOME LOCATED AT APPROXIMATELY 481 NORTHEAST 61ST STREET WITHIN THE PALM GROVE HISTORIC DISTRICT BY THE BUILDING DEPARTMENT, UNSAFE STRUCTURES SECTION.

LOCATION: Approximately 481 NE 61st Street [Commissioner Marc David Sarnoff - District 2]

APPLICANT(S): Johnny Martinez, City Manager, on behalf of the City of Miami

FINDING(S):

PRESERVATION OFFICE: Recommends deferral.

PURPOSE: This will allow the demolition of a vacant single-family residence on the City's Unsafe Structures list, due to issues of vagrancy and unsecured openings.

**Legislative History**

10/02/12	Historic and Environmental Preservation Board	CONTINUED
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**HEPB.2**

A RESOLUTION OF THE MIAMI HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD RECOMMENDING APPROVAL OR DENIAL OF AN APPLICATION OF A SPECIAL CERTIFICATE OF APPROPRIATENESS FOR DEMOLITION AND LAYING OF SOD FOR THE PROPERTY LOCATED AT APPROXIMATELY 613 NORTHWEST 7TH STREET ROAD.

LOCATION: Approximately 613 NW 7th Street Road [Commissioner Michelle Spence-Jones - District 5]

APPLICANT(S): Johnny Martinez, City Manager, on behalf of the City of Miami

FINDING(S):

PRESERVATION OFFICE: Recommends approval with conditions\*.

\*See supporting documentation.

PURPOSE: This will allow demolition of a Parks building on the City's Unsafe Structures list, because the building is partially collapsed.

**HEPB.3**

A RESOLUTION OF THE MIAMI HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD RECOMMENDING APPROVAL OR DENIAL OF AN APPEAL OF TREE REMOVAL, RELOCATION, AND TRIMMING FOR THE PROPERTY LOCATED AT APPROXIMATELY 3045 MATILDA STREET.

LOCATION: Approximately 3045 Matilda Street [Commissioner Marc David Sarnoff - District 2]

APPELLANT(S): Jim McMaster, President, on behalf of The Grove Tree-Man Trust

APPLICANT(S): Rene Diaz, Contractor, on behalf of Maria Pia Clemens, Owner

FINDING(S):

PRESERVATION OFFICE: Recommends denial of appeal, approval of tree removal permit with conditions\*.

\*See supporting documentation.

PURPOSE: This appeal of a tree removal permit is based on concerns for the health of two large specimen oaks, and for loss of tree canopy in Coconut Grove.

**DISCUSSION ITEMS**

HEPB.4      2013 Board Meeting Dates

HEPB.5      Amendments to Board Rules of Procedure

HEPB.6      FEMA Variances for Historic Properties – Follow Up Report from Staff