

**CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES**

JUNE 17, 2003
3:00 P.M.

CITY HALL, 3500 PAN AMERICAN DRIVE
DINNER KEY, MIAMI, FLORIDA

ROLL CALL

3:06 P.M.
Present: Appel, Caporelli,
Fernandez, Haralson,
Parrish, Seco, Solera,
Zamanillo
Absent: Lamazares, Marston
Note: Mr. Zamanillo left at
5:10 P.M.

**APPROVAL OF MINUTES FROM THE MEETING OF
MAY 20, 2003**

Motion to approve Minutes of
May 20, 2003
Approved 8 to 0
Moved: Appel
Second: Caporelli
Absent: Lamazares, Marston

PUBLIC HEARING ITEMS

1. First Presbyterian Church
609 Brickell Avenue

Consideration of approval of historic site designation
and an amendment to the Official Historic and
Environmental Preservation Atlas of the City of Miami,
Florida, pursuant to Chapter 23 of the Miami City Code.

Resolution No. 2003-36
Approved 8 to 0
Moved: Solera
Second: Seco
Absent: Lamazares, Marston

2. Magic City Park
6001-6005 NE 2nd Avenue

Consideration of approval of historic district designation
and an amendment to the Official Historic and
Environmental Preservation Atlas of the City of Miami,
Florida, pursuant to Chapter 23 of the Miami City Code.

Motion to continue item to the
meeting of July 15, 2003
Approved 8 to 0
Moved: Solera
Second: Caporelli
Absent: Lamazares, Marston

2A. Magic City Park
6001-6005 NE 2nd Avenue

Consideration of a recommendation to the City Commission that, as Magic City Park falls within the boundaries of the proposed Little Haiti Park, the preservation of these buildings be part of the park plan.

Resolution No. 2003-37
Approved 8 to 0
Moved: Seco
Second: Solera
Absent: Lamazares, Marston

3. S & S Restaurant
1757-1773 NE 2nd Avenue

Consideration of approval of historic district designation and an amendment to the Official Historic and Environmental Preservation Atlas of the City of Miami, Florida, pursuant to Chapter 23 of the Miami City Code.

Resolution No. 2003-38
Approved 8 to 0
Moved: Solera
Second: Caporelli
Absent: Lamazares, Marston

4. East Coast Fisheries
40 SW North River Drive

Consideration of approval of historic district designation and an amendment to the Official Historic and Environmental Preservation Atlas of the City of Miami, Florida, pursuant to Chapter 23 of the Miami City Code.

Motion to continue item to the meeting of September 16, 2003
Approved 8 to 0
Moved: Solera
Second: Appel
Absent: Lamazares, Marston

7. Bayside Historic District
660 NE 71st Street

Application for a Certificate of Appropriateness for the installation of new windows, the use of new pavers for the walkway and the extension of the walkway.

Resolution No. 2003-39
Approved 7 to 0
Moved: Solera
Second: Caporelli
Absent: Lamazares, Marston, Zamanillo

5. Buena Vista East Historic District
29 NE 44th Street

Application for a Certificate of Appropriateness, after-the-fact, for the replacement of jalousie windows on the front elevation of the house.

Resolution No. 2003-40
Approved 7 to 0
Moved: Solera
Second: Caporelli
Absent: Lamazares, Marston, Zamanillo

6. Santa Maria
1643 Brickell Avenue

Application for a Certificate of Approval for the installation of a metal picket fence and gate along the line of the bluff.

Motion to continue item to the meeting of July 15, 2003
Approved 7 to 0
Moved: Appel
Second: Solera
Absent: Lamazares, Marston, Zamanillo

8. Bayside Historic District
650 NE 68th Street

Application for a Certificate of Appropriateness for the removal of several trees, the construction of a pool in the rear/side yard and the paving of a two-car driveway.

Resolution No. 2003-41
Approved 4 to 3
Moved: Solera
Second: Caporelli
Noes: Appel, Haralson, Seco
Absent: Lamazares, Marston, Zamanillo

9. Morningside Historic District
601 NE 57th Street

Application for a Certificate of Appropriateness for alterations to the subject property including: the installation of a lap pool in the side/rear yard, the installation of a metal picket fence with gates, the construction of patios, and the installation of french doors opening onto small balconies.

Resolution No. 2003-42
Approved 7 to 0
Moved: Solera
Second: Marston
Absent: Lamazares, Marston, Zamanillo

10. Morningside Historic District
690 NE 56th Street

Application for a Certificate of Appropriateness to re-roof using an S-shaped tile.

Resolution No. 2003-43
Approved 7 to 0
Moved: Solera
Second: Caporelli
Absent: Lamazares, Marston, Zamanillo

11. Morningside Historic District
5995 N Bayshore Drive

Application for a Certificate of Appropriateness to re-roof using an S-shaped tile.

Resolution No. 2003-44
Approved 7 to 0
Moved: Solera
Second: Caporelli
Absent: Lamazares, Marston, Zamanillo

JUNE 17, 2003
3:00 P.M.

CITY HALL, 3500 PAN AMERICAN DRIVE
DINNER KEY, MIAMI, FLORIDA

12. Spring Garden Historic District
654 NW North River Drive

Application for a Certificate of Appropriateness for the
complete demolition of the subject property.

Resolution No. 2003-45
Approved 7 to 0
Moved: Solera
Second: Caporelli
Absent: Lamazares, Marston,
Zamanillo

ADJOURNMENT

7:20 P.M.

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 IN THE OFFICE OF THE CITY CLERK (MIAMI CITY HALL), LOCATED AT 3500 PAN AMERICAN DRIVE, MIAMI, FLORIDA, 33133.

SHOULD ANY PERSON DESIRE TO APPEAL ANY DECISION OF THE HISTORIC AND ENVIRONMENTAL PRESERVATION 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).

ALL PERTINENT DOCUMENTS FOR THIS PUBLIC HEARING ARE AVAILABLE FOR REVIEW AT THE PLANNING AND ZONING DEPARTMENT, LOCATED AT 444 SW 2ND AVENUE, 3RD FLOOR, MIAMI, FLORIDA, 33130, AND ARE AVAILABLE FOR PUBLIC REVIEW DURING REGULAR WORKING HOURS. PHONE: (305) 416-1409.