

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

SEPTEMBER 16, 2003
3:00 P.M.

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

ROLL CALL

3:15 P.M.

Present: Appel, Caporelli,
Fernandez, Haralson,
Lamazares, Parrish,
Seco, Solera,
Zamanillo

Absent: Marston

Note: Ms. Solera left at 5:50
P.M

**APPROVAL OF MINUTES FROM THE MEETING OF
JULY 16, 2003**

Motion to approve Minutes of
July 16, 2003

Approved 9 to 0

Moved: Appel

Second: Caporelli

Absent: Marston

PUBLIC HEARING ITEMS

1. 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.

Resolution No. 2003-51

Approved 9 to 0

Moved: Solera

Second: Caporelli

Absent: 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 October 21, 2003.

Approved 9 to 0

Moved: Lamazares

Second: Solera

Absent: Marston

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| <p>3. Wolpert Apartments
2500-2512 Biscayne Boulevard</p> <p>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.</p> | <p>Resolution No. 2003-52
Approved 9 to 0
Moved: Solera
Second: Caporelli
Absent: Marston</p> |
| <p>4. Mist
824 Biscayne Boulevard</p> <p>Application for a Certificate of Appropriateness for ground disturbing activity involving the construction of a condominium tower within an Archeological Conservation District.</p> | <p>Resolution No. 2003-53
Approved 8 to 0
Moved: Zamanillo
Second: Caporelli
Absent: Marston, Solera</p> |
| <p>5. U.S. Coast Guard Air Station at Dinner Key
2600 South Bayshore Drive</p> <p>Application for a Certificate of Approval for construction, tree removal and landscaping along the South Bayshore Drive Scenic Transportation Corridor.</p> | <p>Motion to continue item to the meeting of October 21, 2003
Approved 8 to 0
Moved: Parrish
Second: Lamazares
Absent: Marston, Solera</p> |
| <p>6. Morningside Historic District
698 NE 60th Street</p> <p>Application for a Certificate of Appropriateness for the construction of a pool and a fence in the side yard.</p> | <p>Resolution No. 2003-54
Approved 9 to 0
Moved: Lamazares
Second: Seco
Absent: Marston</p> |
| <p>7. Spring Garden Historic District
1010 NW 9th Court</p> <p>Application for a Certificate of Appropriateness for the complete demolition and reconstruction of the subject property, and the construction of a new garage and wall.</p> | <p>Motion to continue the item until applicant meets requirements
Approved 8 to 0
Moved: Lamazares
Second: Caporelli
Absent: Marston, Solera</p> |
| <p>8. Buena Vista East Historic District
152 NE 44th Street</p> <p>Application for a Certificate of Appropriateness for the construction of a wood deck at the side and rear of the subject property.</p> | <p>Resolution No. 2003-55
Approved 8 to 0
Moved: Parrish
Second: Seco
Absent: Marston, Solera</p> |

9. Buena Vista East District
43 NE 43rd Street

Application for a Certificate of Appropriateness, after-the-fact, for the installation of windows.

Resolution No. 2003-56
Approved 8 to 0
Moved: Lamazares
Second: Seco
Absent: Marston, Solera

10. Buena Vista East Historic District
52 NE 46th Street

Application for a Certificate of Appropriateness, after-the-fact, for the installation of windows.

Resolution No. 2003-57
Approved 8 to 0
Moved: Parrish
Second: Lamazares
Absent: Marston, Solera

OLD BUSINESS

2. Ward Rooming House

Discussion regarding the potential designation of the subject property as a historic site.

Motion to consider designation after building is stabilized
Approved 8 to 0
Moved: Caporelli
Second: Appel
Absent: Marston, Solera

3. J. Jacob Hubbard House
136-138 NW 16th Avenue

Discussion concerning a waiver of the one year waiting period prior to reconsidering the designation of the subject property as a historic site.

Motion to waive the one year waiting period
Approved 8 to 0
Moved: Caporelli
Second: Appel
Absent: Marston, Solera

ADJOURNMENT

7:30 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.