

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

FEBRUARY 18, 2003  
3:00 P.M.

ORANGE BOWL ATHLETIC CLUB, 1501 NW 3<sup>RD</sup> STREET  
(ENTER THROUGH GATE 12-B), MIAMI, FLORIDA

**ROLL CALL**

3: 14 P.M.

Present: Appel, Caporelli,  
Fernandez, Haralson,  
Marston, Parrish, Seco

Absent: Lamazares, Solera,  
Zamanillo

Note: Mr. Zamanillo arrived  
at 4:30 P.M.

**APPROVAL OF MINUTES FROM THE MEETING OF  
JANUARY 21, 2003**

Approved 7 to 0

Moved: Caporelli

Second: Seco

Absent: Lamazares, Solera,  
Zamanillo

**PUBLIC HEARING ITEMS**

4. Morningside Historic District  
5851 North Bayshore Drive

Application for a Certificate of Appropriateness for the  
construction of additions on the rear of the house and  
the removal of palm trees.

Motion to continue item to the  
meeting of March 18, 2003 with  
consent of applicant.

Moved: Marston

Second: Caporelli

Absent: Lamazares, Solera,  
Zamanillo

1. Approximately 2745-2833 Coconut Avenue

Appeals of a decision of the NET Office, which approved a tree removal/tree relocation permit in conjunction with the construction of a multi-family project.

(This item was continued from the meeting of January 21, 2003.)

Motion to grant appeal  
Failed 2 to 4  
Moved: Marston  
Second: Parrish  
Yeses: Marston, Parrish  
Noes: Caporelli, Fernandez,  
Haralson, Solera  
Abstain: Appel  
Present: Zamanillo  
Absent: Lamazares, Solera

Motion to deny appeal  
Tied 3 to 3  
Moved: Seco  
Second: Caporelli  
Yeses: Caporelli, Fernandez,  
Seco  
Noes: Haralson, Marston,  
Parrish  
Abstain: Appel  
Present: Zamanillo  
Absent: Lamazares, Solera

Resolution No. 2003-10  
Tied 3 to 3 (Denial of Appeal)  
Moved: Marston  
Second: Parrish  
Yeses: Haralson, Marston,  
Parrish  
Noes: Caporelli, Fernandez,  
Solera  
Abstain: Appel  
Present: Zamanillo  
Absent: Lamazares, Solera

2. Pan American Seaplane Base and Terminal Building  
(City Hall)  
3500 Pan American Drive

Application for a Certificate of Appropriateness for the rehabilitation and reconstruction of the main entrance.

Resolution No. 2003-11  
Approved 8 to 0  
Moved: Marston  
Second: Appel  
Absent: Lamazares, Solera

---

FEBRUARY 18, 2003  
3:00 P.M.

ORANGE BOWL ATHLETIC CLUB, 1501 NW 3<sup>RD</sup> STREET  
(ENTER THROUGH GATE 12-B), MIAMI, FLORIDA

---

3. Morningside Historic District  
5550 North Bayshore Drive

Application for a Certificate of Appropriateness for the replacement of windows.

Resolution No. 2003-12  
Approved 8 to 0  
Moved: Seco  
Second: Marston  
Absent: Lamazares, Solera

**OLD BUSINESS**

1. Historic Site Designations

Discussion concerning the selection of potential sites for future historic site designations.

Resolution No. 2003-13  
Approved 8 to 0  
Moved: Seco  
Second: Marston  
Absent: Lamazares, Seco

**NEW BUSINESS**

1. State Historic Preservation Office Cutbacks

Discussion concerning the impact of the proposed staff cutbacks at the SHPO.

Resolution No. 2003-14  
Approved 8 to 0  
Moved: Caporelli  
Second: Marston  
Absent: Lamazares, Seco

**ADJOURNMENT**

6:40 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 2<sup>ND</sup> AVENUE, 3<sup>RD</sup> FLOOR, MIAMI, FLORIDA, 33130, AND ARE AVAILABLE FOR PUBLIC REVIEW DURING REGULAR WORKING HOURS. PHONE: (305) 416-1409.