

CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

JANUARY 20, 2004
3:00 P.M.

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

ROLL CALL

3:06 P.M.

Present: Caporelli, Fernandez,
Haralson, Lamazares,
Marston, Parrish,
Payne, Seco, Solera

Absent: Appel

Note: Mr. Appel arrived at
3:18 P.M.
Mr. Marston left at 5:00
P.M.

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

Motion to approve Minutes of
December 16, 2003

Approved 9 to 0

Moved: Seco

Second: Caporelli

Absent: Appel

PUBLIC HEARING ITEMS

1. E.W.F. Stirrup House
3242 Charles 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 2004-01

Approved 9 to 0

Moved: Lamazares

Second: Solera

Absent: Appel

2. Spring Garden Historic District
900 NW 7th Street Road

Application for a Certificate of Appropriateness for
alterations to the garage, including window replacement
and the relocation of the garage doors.

Resolution 2004-02

Approved 9 to 0

Moved: Marston

Second: Solera

Absent: Appel

3. Buena Vista Easton Historic District
23 NE 46th Street

Application for a Certificate of Appropriateness for the complete rehabilitation of the subject property, including the installation of new windows and doors.

Motion to defer the item
Approved 9 to 0
Moved: Solera
Second: Caporelli
Present: Payne

4. Buena Vista East Historic District
89 NE 47th Street

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

Resolution No. 2004-03
Approved 9 to 0
Moved: Solera
Second: Caporelli
Present: Payne

5. Buena Vista East Historic District
60 NE 46th Street

Application for a Certificate of Appropriateness for the complete rehabilitation of the subject property, including the demolition of non-historic additions.

Resolution No. 2004-04
Approved 9 to 0
Moved: Marston
Second: Solera
Present: Payne

6. Approximately 3711 De Garmo Lane

Application for a Certificate of Approval for the removal of a Royal Poinciana tree

Resolution No. 2004-05
Approved 9 to 0
Moved: Marston
Second: Solera
Present: Payne

7. Spring Garden Historic District
1010 NW 9th Court

Application for a Certificate of Appropriateness for the demolition of the subject property and the construction of a new single family residence.

Resolution No. 2004-06
Denied 9 to 0
Moved: Lamazares
Second: Seco
Absent: Marston

8. Bayside Historic District
628 NE 70th Street

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

Resolution No. 2004-07
Approved 7 to 0
Moved: Solera
Second: Caporelli
Absent: Marston

ADJOURNMENT

5:58 P.M.

JANUARY 20, 2004
3:00 P.M.

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

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.