

CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

JUNE 15, 2004
3:00 P.M.

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

ROLL CALL

3:25 P.M.

Present: Caporelli, Fernandez,
Haralson, Marston,
Parrish

Absent: Appel, Alvarado,
Seco, Solera

Note: Mr. Seco arrived at
4:20 P.M.

**APPROVAL OF MINUTES FROM THE MEETING OF MAY
18, 2004**

Motion to approve Minutes of
May 18, 2004

Approved 5 to 0

Moved: Marston

Second: Caporelli

Absent: Appel, Alvarado,
Seco, Solera

PUBLIC HEARING ITEMS

1. Buena Vista East Historic District
4721 NE Miami Place

Application for a Certificate of Appropriateness for the replacement of an existing non-compliant six foot chain link fence with a six foot high wooden fence in a vacant lot.

Resolution No. 2004-43

Approved 5 to 0

Moved: Marston

Second: Caporelli

Absent: Appel, Alvarado,
Seco, Solera

2. Buena Vista East Historic District
146 NE 47th Street

Application for a Certificate of Appropriateness, after the fact, for the installation of a six foot high metal fence at the front property line and for window enclosure.

Applicant not present – item not heard

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| <p>3. Spring Garden Historic District
735 NW 7th Street Road</p> <p>Application for a Certificate of Appropriateness for rehabilitation of the subject property including the creation of a front porch, the replacement of windows, and the enclosure of the garage.</p> | <p>Resolution No. 2004-44
Approved 5 to 0
Moved: Marston
Second: Caporelli
Absent: Appel, Alvarado,
Seco, Solera</p> |
| <p>4. Spring Garden Historic District
727 NW 7th Street Road</p> <p>Application for a Certificate of Appropriateness for the construction of a two-story high detached garage structure in the rear of the existing house.</p> | <p>Resolution No. 2004-45
Approved 5 to 0
Moved: Caporelli
Second: Marston
Absent: Appel, Alvarado,
Seco, Solera</p> |
| <p>5. Bayside Historic District
801 NE 72nd Street</p> <p>Application for a Certificate of Appropriateness for rehabilitation of the subject property including alterations to the window openings on the former front porch, window replacement, installation of a new front door, and construction of a six foot high masonry fence and gate.</p> | <p>Resolution No. 2004-46
Approved 5 to 0
Moved: Marston
Second: Parrish
Absent: Appel, Alvarado,
Seco, Solera</p> |
| <p>6. Approximately 1563 S Miami Avenue</p> <p>Application for a Certificate of Approval for pool installation within an Environmental Protection District.</p> | <p>Motion to continue item to the meeting of July 20, 2004 with the consent of applicant
Approved 6 to 0
Moved: Marston
Second: Caporelli
Absent: Appel, Alvarado,
Solera</p> |
| <p>7. Pan American Seaplane Base (Grove Harbour Marina)
2640 S Bayshore Drive</p> <p>Application for a Certificate of Appropriateness for the use of blue glass in the windows.</p> | <p>Resolution No. 2004-47
Approved 6 to 0
Moved: Marston
Second: Caporelli
Absent: Appel, Alvarado,
Solera</p> |
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8. Spring Garden Historic District
1010 NW 9th Court

Application for a Certificate of Appropriateness for the complete demolition of the subject property and for the construction of a new single family residence and site improvements including a pool, patio and hedge.

(This item was continued from the meeting of May 18, 2004.)

9. Metropolitan One (One Miami)
Approximately 200 SE 2nd Street, 200 SE 3rd Street and
300 SE 3rd Street

Review of an action plan for preserving and interpreting archeological site elements uncovered at the Metropolitan Miami complex.

10. U.S. Coast Guard Air Station at Dinner Key
2600 South Bayshore Drive

Preliminary evaluation of a proposal for designation for conformance with the criteria for designation as a historic site.

11. Buena Vista Post Office/Moore Furniture Building
4000-4040 NE 2ND Avenue

Preliminary evaluation of a proposal for designation for conformance with the criteria for designation as a historic district.

12. Lummus Park Historic District

The area generally bounded by NW 4th Street on the north, NW 3rd Court on the east, NW 2nd Street on the south, and NW North River Drive on the west (see attached map for exact boundaries).

Preliminary evaluation of a proposal for designation for conformance with the criteria for designation as a

Motion to continue item to the meeting of July 20, 2004 with the consent of applicant

Approved 6 to 0

Moved: Parrish

Second: Marston

Absent: Appel, Alvarado,
Solera

Resolution No. 2004-48

Approved 6 to 0

Moved: Marston

Second: Parrish

Absent: Appel, Alvarado,
Solera

Resolution No. 2004-49

Approved 6 to 0

Moved: Marston

Second: Seco

Absent: Appel, Alvarado,
Solera

Resolution No. 2004-50

Approved 6 to 0

Moved: Marston

Second: Seco

Absent: Appel, Alvarado,
Solera

Resolution No. 2004-51

Approved 6 to 0

Moved: Marston

Second: Parrish

Absent: Appel, Alvarado,
Solera

JUNE 15, 2004
3:00 P.M.

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

historic district.
ADJOURNMENT

6:23 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.