

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

MAY 3, 2005
3:00 P.M.

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

ROLL CALL

3:30 P.M.

Present: Appel, Barber,
Caporelli, Parrish,
Solera

Absent: Alvarado,
Fernandez,
Marston, Penelas,
Seco

Mr. Alvarado arrived at 3:32
P.M.

**APPROVAL OF MINUTES FROM THE MEETING OF APRIL
5, 2005**

Approved 5 to 0
Moved: Solera
Second: Appel
Absent: Alvarado,
Fernandez,
Marston, Penelas,
Seco

PUBLIC HEARING ITEMS

9. Marjory Stoneman Douglas House
3744 Stewart Avenue

Review of a nomination to the National Register of Historic
Places, pursuant to the provisions of the Florida Certified
Local Government Guidelines

Motion to defer item
Approved 5 to 0
Moved: Solera
Second: Barber
Abstain: Caporelli
Absent: Fernandez,
Marston,
Penelas, Seco

MAY 3, 2005
3:00 P.M.

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

1. George Nolan House
1548 Brickell Avenue

Application for a Certificate of Appropriateness for the installation of a temporary banner at the rooftop balustrade.

(This item was continued from the meetings of February 1 and April 5, 2005.)

Withdrawn by applicant

3. Spring Garden Historic District
851 NW 7th Street Road

Application for a Certificate of Appropriateness for the removal of a tree in the front yard.

(This item was continued from the meeting of April 5, 2005.)

Withdrawn by applicant

6. Bayside Historic District
900 NE 71st Street

Application for a Certificate of Appropriateness, after-the-fact, for the enclosure of a garage.

Motion to continue item to the meeting of June 7, 2005, at request of applicant
Approved 6 to 0
Moved: Solera
Second: Caporelli
Absent: Fernandez, Marston, Penelas, Seco

2. Buena Vista East Historic District
4218 NE 2nd Avenue

Application for a Certificate of Appropriateness for the installation of signage at the second story.

(This item was continued from the meeting of April 5, 2005.)

Resolution No. 2005-34
(denial of application)
Approved 6 to 0
Moved: Solera
Second: Caporelli
Absent: Fernandez, Marston, Penelas, Seco

4. 905 SW 22nd Avenue

Appeal of a decision of the Code Enforcement Office concerning the denial of an application for a tree removal permit.

(This item was continued from the meeting of April 5, 2005.)

Resolution No. 2005-35
(denial of appeal)
Approved 6 to 0
Moved: Solera
Second: Caporelli
Absent: Fernandez,
Marston, Penelas,
Seco

5. Icon Brickell (Sheraton Biscayne Bay Redevelopment)
401 - 501 Brickell Avenue

Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area

Resolution No. 2005-36
Approved 6 to 0
Moved: Solera
Second: Appel
Absent: Fernandez,
Marston,
Penelas, Seco

7. Buena Vista East Historic District
52 NE 47th Street

Application for a Certificate of Appropriateness for the installation of new windows within a former screened porch.

Resolution No. 2005-37
Approved 6 to 0
Moved: Solera
Second: Caporelli
Absent: Fernandez,
Marston,
Penelas, Seco

8. Bayside Historic District
754 NE 70th Street

Application for a Certificate of Appropriateness, after-the-fact, for the installation of new windows, the removal of the garage doors, the enclosure of the garage, the removal and relocation of the front door, the removal, relocation, and enclosure of the front porch, and the installation of glass brick.

Motion to defer item with consent of applicant
Approved 6 to 0
Moved: Caporelli
Second: Solera
Absent: Fernandez,
Marston, Penelas,
Seco

MAY 3, 2005
3:00 P.M.

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

OLD BUSINESS

1. Coconut Grove Playhouse

Discussion concerning preliminary historic site designation.

Motion to direct Staff to place the preliminary evaluation on the meeting of June 7, 2005
Approved 6 to 0
Moved: Appel
Second: Solera
Absent: Fernandez, Marston, Penelas, Seco

2. Historic Site and Historic District Designations

Discussion concerning the status of pending designations.

Motion to direct Staff to provide a status report on pending designations at the meeting of June 7, 2005
Approved 6 to 0
Moved: Caporelli
Second: Solera
Absent: Fernandez, Marston, Penelas, Seco

ADJOURNMENT

5:10 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 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.

MAY 3, 2005
3:00 P.M.

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

CITY OF MIAMI • PLANNING DEPARTMENT
444 SW 2ND AVENUE, 3RD FLOOR • MIAMI, FLORIDA, 33130 PHONE (305) 416-1409
