

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

JUNE 7, 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,  
Seco

Absent: Alvarado,  
Fernandez,  
Marston, Penelas,  
Solera

**APPROVAL OF MINUTES FROM THE MEETING OF MAY 3,  
2005**

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

**PUBLIC HEARING ITEMS**

1. Gold Coast Pharmacy  
2401-2435 Biscayne Boulevard

Consideration of approval of an amendment to an existing historic site designation to correct the address, boundary description, map, and description, 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. 2005-38  
Approved 5 to 0  
Moved: Seco  
Second: Caporelli  
Absent: Alvarado,  
Fernandez, Marston,  
Penelas, Solera

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| <p>2. Great Abaco Condominium<br/>3310-3330 Grand Avenue</p> <p>Application for a Certificate of Approval for the removal and relocation of trees to accommodate new construction within an Environmental Preservation District.</p> <p>(This item was continued from the meetings of March 1 and April 5, 2005.)</p> <p>3. Bayside Historic District<br/>900 NE 71<sup>st</sup> Street</p> <p>Application for a Certificate of Appropriateness, after-the-fact, for the enclosure of a garage.</p> <p>(This item was continued from the meeting of May 3, 2005.)</p> <p>4. Brickell CitiCentre<br/>700 and 701 South Miami Avenue</p> <p>Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area.</p> <p>5. SMA<br/>1430 South Miami Avenue</p> <p>Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area.</p> | <p>Motion to continue item to the meeting of September 6, 2005, at request of applicant<br/>Approved 5 to 0<br/>Moved: Appel<br/>Second: Caporelli<br/>Absent: Alvarado<br/>Fernandez, Marston,<br/>Penelas, Solera</p> <p>Withdrawn by applicant.</p> <p>Resolution No. 2005-39<br/>Approved 5 to 0<br/>Moved: Seco<br/>Second: Barber<br/>Absent: Alvarado<br/>Fernandez, Marston,<br/>Penelas, Solera</p> <p>Resolution No. 2005-40<br/>Approved 5 to 0<br/>Moved: Caporelli<br/>Second: Seco<br/>Absent: Alvarado<br/>Fernandez, Marston,<br/>Penelas, Solera</p> |
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| <p>6. Reflections on the Miami River<br/>201-207 SW 6<sup>th</sup> Street</p> <p>Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area.</p> | <p>Resolution No. 2005-41<br/>Approved 5 to 0<br/>Moved: Barber<br/>Second: Caporelli<br/>Absent: Alvarado<br/>Fernandez, Marston,<br/>Penelas, Solera</p>   |
| <p>7. 600 Biscayne</p> <p>Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area.</p>  | <p>Resolution No. 2005-42<br/>Approved 5 to 0<br/>Moved: Caporelli<br/>Second: Seco<br/>Absent: Alvarado<br/>Fernandez, Marston,<br/>Penelas, Solera</p>   |
| <p>8. Buena Vista East Historic District<br/>4719 North Miami Avenue</p> <p>Application for a Certificate of Appropriateness for the construction of a new duplex residence</p>  | <p>Motion to continue item to the meeting of October 4, 2005, at request of applicant.<br/>Approved 5 to 0<br/>Moved: Appel<br/>Second: Caporelli<br/>Absent: Alvarado<br/>Fernandez, Marston,<br/>Penelas, Solera</p> |
| <p>9. Dade County Courthouse<br/>73 West Flagler Street</p> <p>Application for a Certificate of Appropriateness for the installation of a statue.</p>  | <p>Resolution No. 2005-44<br/>Approved 5 to 0<br/>Moved: Caporelli<br/>Second: Seco<br/>Absent: Alvarado<br/>Fernandez, Marston,<br/>Penelas, Solera</p>   |
| <p>10. Bayside Historic District<br/>850 NE 70<sup>th</sup> Street</p> <p>Application for a Certificate of Appropriateness for the installation of a pool visible from a public right-of-way glass brick.</p>                              | <p>Resolution No. 2005-45<br/>Approved 5 to 0<br/>Moved: Appel<br/>Second: Seco<br/>Absent: Alvarado<br/>Fernandez, Marston,<br/>Penelas, Solera</p>   |

11. Morningside Historic District  
610 NE 55<sup>th</sup> Terrace

Application for a Certificate of Appropriateness for the construction of a two story addition in the rear yard and the replacement of windows with doors on the main façade.

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Resolution No. 2005-46  
Approved 5 to 0  
Noes: 1  
Moved: Appel  
Second: Seco  
Absent: Alvarado  
Fernandez, Marston,  
Penelas, Solera

12. Buena Vista East Historic District  
71-73 NE 43<sup>rd</sup> Street

Application for a Certificate of Appropriateness, after-the-fact, for the enlargement of an existing driveway.

Resolution No. 2005-47  
Approved 5 to 0  
Moved: Appel  
Second: Seco  
Absent: Alvarado  
Fernandez, Marston,  
Penelas, Solera

13. Morningside Historic District  
601 NE 55<sup>th</sup> Terrace

Application for a Certificate of Appropriateness, after-the-fact, for the installation of hedges in the front yard.

Resolution No. 2005-48  
(denial of application)  
Approved 5 to 0  
Moved: Caporelli  
Second: Barber  
Absent: Alvarado  
Fernandez, Marston,  
Penelas, Solera

14. Morningside Historic District  
5910 NE 6<sup>th</sup> Court

Application for a Certificate of Appropriateness, after-the-fact, for the installation of hedges in the front yard.

Resolution No. 2005-49  
(denial of application)  
Approved 5 to 0  
Moved: Caporelli  
Second: Barber  
Absent: Alvarado  
Fernandez, Marston,  
Penelas, Solera

15. River Oaks Condominium  
1951 NW South River Drive

Application for a modification to a Certificate of Approval for the removal and relocation of trees to accommodate new construction within an Environmental Preservation District.

Resolution No. 2005-50  
Approved 5 to 0  
Moved: Parrish  
Second: Appel  
Absent: Alvarado  
Fernandez, Marston,  
Penelas, Solera

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16. Coconut Grove Playhouse  
3500 Main Highway

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

Resolution No. 2005-50  
Approved 5 to 0  
Moved: Parrish  
Second: Appel  
Absent: Alvarado  
Fernandez, Marston,  
Penelas, Solera

**NEW BUSINESS**

1. Quorum

**ADJOURNMENT**

7:36 P.M.

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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.