

CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

MAY 2, 2006
3:00 P.M.

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

ROLL CALL

3:10 P.M.

Present: Appel, Barber,
Caporelli, Seco,
Parrish

Absent: Alvarado, Marston,
Lorenzo, Solera
Ms. Lorenzo
arrived at 3:30
p.m.

**APPROVAL OF MINUTES FROM THE MEETING OF
APRIL 4, 2006**

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

NEW BUSINESS

1. Motion to adopt a resolution requesting that appropriate staff sufficient to assure compliance with the rulings of the HEP Board and to issue reports related to same, be assigned specifically related to rulings and determinations of the HEP Board within the last five years.

Resolution No. 2006-41
Approved 5 to 0
Moved: Appel
Second: Barber
Absent: Alvarado, Lorenzo,
Marston, Solera

PUBLIC HEARING ITEMS

1. Bayside Historic District
785 NE 70th Street

Application for a Certificate of Appropriateness for the construction of a two-story single family house and pool.

(This item was continued from the meeting of April 4, 2006.)

Resolution No. 2006-42
Approved 6 to 0
Moved: Caporelli
Second: Appel
Absent: Alvarado, Marston,
Solera

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| <p>2. Buena Vista East Historic District
111 NE 42nd Street</p> <p>Application for a Certificate of Appropriateness for the installation of a chain link fence at the front and side property lines after-the-fact.</p> <p>(This item was continued from the meeting of April 4, 2006.)</p> | <p>Continued to a date uncertain at the request of the applicant.
Approved 6 to 0
Moved: Seco
Second: Appel
Absent: Alvarado, Marston, Solera</p> |
| <p>14. Spring Garden Historic District
1124 NW 11th Street</p> <p>Application for a Certificate of Appropriateness for new construction.</p> | <p>Continued at the request of the applicant.
Approved 6 to 0
Moved: Appel
Second: Seco
Absent: Alvarado, Marston, Solera</p> |
| <p>15. Spring Garden Historic District
1080 NW 11th Street</p> <p>Application for a Certificate of Appropriateness for new construction.</p> | <p>Continued at the request of the applicant.
Approved 6 to 0
Moved: Appel
Second: Lorenzo
Absent: Alvarado, Marston, Solera</p> |
| <p>3. Buena Vista East Historic District
4720 NE Miami Place</p> <p>Application for a Certificate of Appropriateness for demolition.</p> <p>(This item was continued from the meeting of March 7, 2006.)</p> | <p>First Motion to request that Code Enforcement abate fines.
Approved 6 to 0
Moved: Seco
Second: Appel
Absent: Alvarado, Marston, Solera</p> |

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| 4. Bayside Historic District
660 NE 71 st Street | Second Motion to defer to the Public Hearing of June 6, 2006 at the request of the applicant.
Approved 6 to 0
Moved: Appel
Second: Lorenzo
Absent: Alvarado, Marston, Solera |
| Application for a Certificate of Appropriateness for the construction of an addition and the relocation of the front porch. | |
| 5. 561 NE 79 th Street | Resolution No. 2006-43
Approved 6 to 0
Moved: Seco
Second: Caporelli
Absent: Alvarado, Marston, Solera |
| Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area. | |
| 6. Rivergate (Reflections 2)
261-269 SW 6 th Street | Resolution No. 2006-44
Approved 6 to 0
Moved: Appel
Second: Caporelli
Absent: Alvarado, Marston, Solera |
| Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area. | |
| 7. Buena Vista East Historic District
4321 N. Miami Avenue | Resolution No. 2006-45
Approved 6 to 0
Moved: Barber
Second: Appel
Absent: Alvarado, Marston, Solera |
| Application for a Certificate of Appropriateness for the installation of accordion shutters. | |
| 8. Vizcaya Museum and Gardens
50 SW 32 nd Avenue | Resolution No. 2006-46
Approved 6 to 0
Moved: Lorenzo
Second: Seco
Absent: Alvarado, Marston, Solera |
| Application for a Certificate of Appropriateness for the rehabilitation of the subject property. | |
| | Resolution No. 2006-47
Approved 6 to 0
Moved: Caporelli
Second: Barber
Absent: Alvarado, Marston, Solera |

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| <p>9. Morningside Historic District
5831 NE 6th Court</p> <p>Application for a Certificate of Appropriateness for the installation of new windows.</p> | <p>Deferred to the Public Hearing of June 6, 2006 with consent of applicant.
Approved 6 to 0
Moved: Appel
Second: Caporelli
Absent: Alvarado, Marston, Solera</p> |
| <p>10. Bayside Historic District
635 NE 68th Street</p> <p>Application for a Certificate of Appropriateness for the installation of new windows.</p> | <p>Resolution No. 2006-48
Approved 4 to 2
Moved: Caporelli
Second: Lorenzo
Noes: Appel, Parris
Absent: Alvarado, Marston, Solera</p> |
| <p>11. Morningside Historic District
610 NE 55th Terrace</p> <p>Application for a Certificate of Appropriateness for the installation of a new roof.</p> | <p>Resolution No. 2006-49
Approved 5 to 0
Moved: Caporelli
Second: Seco
Absent: Alvarado, Appel, Marston, Solera</p> |
| <p>13. 4055 Douglas Road</p> <p>Application for a Certificate of Approval for the removal and relocation of trees to accommodate the installation of a masonry wall, guardhouse, and gates within an Environmental Preservation District and along a Scenic Transportation Corridor.</p> | <p>Deferred to the Public Hearing of June 6, 2006 with consent of applicant.
Approved 5 to 0
Moved: Appel
Second: Caporelli
Absent: Alvarado, Appel, Marston, Solera</p> |
| <p>12. MiMo/Biscayne Boulevard Historic District
The area generally bounded by both sides of Biscayne Boulevard from NE 50th Street north to NE 77th Street and the Little River Canal (see attached map for exact boundaries).</p> <p>Consideration of approval of historic district 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.</p> | <p>Continued to the Public Hearing of June 6, 2006.
Approved 6 to 0
Moved: Appel
Second: Seco
Absent: Alvarado, Appel, Marston, Solera</p> |
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MAY 2, 2006
3:00 P.M.

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

ADJOURNMENT

| 7:29 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.