

CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

APRIL 3, 2007
3:00 P.M.

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

ROLL CALL

3:15P.M.

Present: Appel, Barber,
Brotton, Caporelli,
Marston, Parrish,
Solera

Absent: Grafton, Lorenzo,
Seco

**APPROVAL OF MINUTES FROM THE MEETING OF
MARCH 6, 2007**

Approved 7 to 0

Moved: Caporelli

Second: Solera

Absent: Grafton, Lorenzo,
Seco

PUBLIC HEARING ITEMS

1. Morningside Historic District
5625 N. Bayshore Drive

Application for a Certificate of Appropriateness for
demolition and new construction

(This item was continued from the meetings of February 6
and March 6, 2007.)

Resolution No. 2007-15

Approved 7 to 0

Moved: Marston

Second: Solera

Absent: Grafton, Lorenzo,
Seco

2. MiMo/Biscayne Boulevard Historic District
7326 Biscayne Boulevard

Application for a Certificate of Appropriateness for
alterations including the modification of the windows to
accommodate doors and storefront glazing, the installation
of decorative ironwork and fencing, the installation of
casement windows, the construction of an addition above
the garage, and the addition of decorative elements.

(This item was continued from the meeting of March 6,
2007.)

Resolution No. 2007-16

Approved 7 to 0

Moved: Solera

Second: Marston

Absent: Grafton, Lorenzo,
Seco

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| <p>3. Buena Vista East Historic District
65 NE 45th St.</p> <p>Application for a Certificate of Appropriateness for new construction.</p> | <p>Resolution No. 2007-17
Approved 7 to 0
Moved: Marston
Second: Broton
Absent: Grafton, Lorenzo,
Seco</p> |
| <p>4. Old U.S. Post Office and Courthouse
100 NE 1st Avenue</p> <p>Application for a Certificate of Appropriateness for the installation of a historical marker at the corner of the property.</p> | <p>Resolution No. 2007-18
Approved 6 to 0
Moved: Marston
Second: Solera
Absent: Appel, Grafton,
Lorenzo, Seco</p> |
| <p>5. 2110 Brickell Avenue</p> <p>Appeal of a decision of the Code Enforcement Office concerning the approval of an application for a tree removal permit.</p> | <p>Resolution No. 2007-19
Approved 4 to 2
Moved: Appel
Second: Parrish
Absent: Grafton, Marston,
Lorenzo, Seco</p> |
| <p>6. 100 S. Biscayne Blvd.</p> <p>Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area.</p> | <p>Resolution No. 2007-20
Approved 5 to 0
Moved: Caporelli
Second: Parrish
Absent: Grafton, Marston,
Lorenzo, Seco,
Solera</p> |
| <p>7. Woman's Club of Coconut Grove
2985 S. Bayshore Drive</p> <p>Application for a Certificate of Appropriateness for the installation of an ADA ramp, handrails, new doors, signage, a dumpster with an enclosure, and a new walkway.</p> | <p>Resolution No. 2007-21
Approved 5 to 0
Moved: Caporelli
Second: Parrish
Absent: Grafton, Marston,
Lorenzo, Seco,
Solera</p> |

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8. Bayside Historic District
680 NE 69th Street

Application for a Certificate of Appropriateness to amend an approved application for new construction to include a new metal roof.

Resolution No. 2007-22
Approved 3 to 2
Moved: Parrish
Second: Appel
Absent: Grafton, Marston,
Lorenzo, Seco,
Solera

9. 3240 Mary Street

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

Resolution No. 2007-23
Denied 5 to 0
Moved: Caporelli
Second: Broton
Absent: Grafton, Marston,
Lorenzo, Seco,
Solera

10. The Little House in Ye Little Wood
3848 Little Avenue

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 No. 2007-24
Approved 5 to 0
Moved: Appel
Second: Parrish
Absent: Grafton, Marston,
Lorenzo, Seco,
Solera

Directing the Planning Department to prepare a preliminary designation report to determine whether or the Ye Little Wood subdivision meets the criteria for designation set forth in section 23-4(a) of the Miami City Code.

Resolution No. 2007-25
Approved 5 to 0
Moved: Appel
Second: Caporelli
Absent: Grafton, Marston,
Lorenzo, Seco,
Solera

ADJOURNMENT

8:07 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.