

CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

MAY 1, 2007
3:00 P.M.

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

ROLL CALL

3:07 P.M.

Present: Barber, Broton,
Grafton, Hopper,
Parrish, Seco
Absent: Appel, Marston,
Solera

Mr. Appel arrived at 3:10
p.m.

**APPROVAL OF MINUTES FROM THE MEETING OF
APRIL 3, 2007**

Approved 8 to 0
Moved: Seco
Second: Appel
Absent: Marston, Solera

PUBLIC HEARING ITEMS

1. MiMo/Biscayne Boulevard Historic District
5255 Biscayne Boulevard

Application for a Certificate of Appropriateness for the
installation of windows, after-the-fact.

Resolution No. 2007-26
Approved 6 to 1
Moved: Appel
Second: Seco
Noes: Broton
Absent: Hopper, Marston,
Solera

NEW BUSINESS

2. Review of changes to Chapter 23 "Historic Preservation" of
the Miami City Code to include provisions for Transfer of
Development Rights, adjustments, and exceptions to certain
provisions of the Zoning Code.

Approved 8 to 0
Moved: Broton
Second: Seco
Absent: Marston, Solera

PUBLIC HEARING ITEMS

2. Morningside Historic District
5910 N. Bayshore Drive

Application for a Certificate of Appropriateness for the
installation of a metal roof, the installation of an entrance
feature, and the construction of a second story front yard
addition.

Continued to the meeting of
June 5, 2007 with the
consent of the applicant.
Moved: Appel
Second: Hopper
Absent: Marston, Solera

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3. Bayside Historic District
688 NE 69th St.

Application for a Certificate of Appropriateness for the installation of security gates installed after-the-fact.

4. Bayside Historic District
704 NE 72nd Street

Application for a Certificate of Appropriateness for the installation of a gate in a porte cochere.

5. Bayside Historic District
659 NE 72nd Street

Application for a Certificate of Appropriateness for the installation of shutters and new windows.

NEW BUSINESS

1. Discussion of nominating the MiMo/Biscayne Boulevard Historic District to the National Register of Historic Places.

ADJOURNMENT

WITHDRAWN

Resolution No. 2007-27
Approved 8 to 0
Moved: Appel
Second: Hopper
Absent: Marston, Solera

Continued to the meeting of
June 5, 2007.

6:20 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.