

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

JUNE 5, 2007  
3:00 P.M.

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

**ROLL CALL**

3:15 P.M.

Present: Barber, Broton,  
Grafton, Hopper,  
Lorenzo  
Absent: Marston, Seco,  
Solera

Mr. Appel arrived at 3:21  
p.m.; Mr. Parrish arrived at  
3:20.

**APPROVAL OF MINUTES FROM THE MEETING OF  
MAY 1, 2007**

Approved 5 to 0  
Moved: Grafton  
Second: Broton  
Absent: Marston, Seco,  
Solera

**PUBLIC HEARING ITEMS**

1. Spring Garden Historic District  
975 NW 7<sup>th</sup> Street Road

Application for a Certificate of Appropriateness for the construction of additions that include four bedrooms, a playroom, and a family room resulting in a courtyard.

Continued to the meeting of  
July 3, 2007 with the  
consent of the applicant.

Approved 7 to 0  
Moved: Grafton  
Second: Parrish  
Absent: Marston, Seco,  
Solera

2. Lummus Park Historic District  
350 NW 4<sup>th</sup> Street

Application for a Certificate of Appropriateness for infill construction of a multi-story, ninety unit affordable housing structure.

Resolution No. 2007-28  
Approved 6 to 0  
Moved: Appel  
Second: Broton  
Absent: Lorenzo, Marston,  
Seco, Solera

3. 350 NW 4<sup>th</sup> Street

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

Resolution No. 2007-29  
Approved 7 to 0  
Moved: Broton  
Second: Seco  
Absent: Marston, Seco,  
Solera

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4. Spring Garden Historic District  
North River Drive between NW 7<sup>th</sup> Street Road and NW 11<sup>th</sup> Place

Application for a Certificate of Appropriateness for roadway reconstruction, resurfacing, curb and gutter replacement, landscaping, tree removal and replacement, the installation of new lighting, and site improvements

5. Morningside Historic District  
5901 N. Bayshore Drive

Application for a Certificate of Appropriateness for partial demolition and the construction of an addition, and alterations including the replacement of the balconies, the installation of a new balcony and doors, and the installation of a circular staircase.

6. Buena Vista East Historic District  
9-11 NE 44<sup>th</sup> Street

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

Continued to the meeting of July 3, 2007 with the consent of the applicant.

Approved 4 to 3

Moved: Broton

Second: Grafton

Absent: Marston, Seco,  
Solera

Resolution No. 2007-30

Approved 7 to 0

Moved: Grafton

Second: Appel

Absent: Marston, Seco,  
Solera

Resolution No. 2007-31

Approved 7 to 0

Moved: Grafton

Second: Parrish

Absent: Marston, Seco,  
Solera

**NEW BUSINESS**

1. Review of revisions to Chapter 23 "Historic Preservation Ordinance" to include provisions for Transfer of Development Rights, adjustments, and exceptions to certain provisions of the Zoning Code.

**ADJOURNMENT**

7:30 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

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DINNER KEY, MIAMI, FLORIDA

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(MIAMI CITY HALL), LOCATED AT 3500 PAN AMERICAN DRIVE, MIAMI, FLORIDA, 33133.