

CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

DECEMBER 4, 2007
3:00 P.M.

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

ROLL CALL

3:15 P.M.

Present: Barber, Broton,
Hopper, Lorenzo,
Solera

Absent: Appel, Grafton,
Marston, Parrish,
Seco

Mr. Appel arrived at 3:20
p.m.; Mr. Grafton arrived at
4:10 p.m.

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

Approved 5 to 0
Moved: Hopper
Second: Solera
Absent: Appel, Grafton,
Marston, Parrish,
Seco

PUBLIC HEARING ITEMS

7. 4055 SW 37th Avenue

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

Deferred to the hearing of
February 5, 2008 at the
request of the applicant.

Approved 6 to 0
Moved: Solera
Second: Hopper
Absent: Grafton, Marston,
Parrish, Seco

1. Villa Serena
3115 Brickell Avenue

Consideration of 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. 2007-67
Approved 6 to 0
Moved: Solera
Second: Hopper
Absent: Grafton, Marston,
Parrish, Seco

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2. Hahn Building
140 NE 1st Avenue

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

Continued to the hearing of January 4, 2008 with the consent of the applicant.
Approved 6 to 0
Moved: Hopper
Second: Solera
Absent: Grafton, Marston, Parrish, Seco

3. Morningside Historic District
463 NE 55th Terrace

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

Resolution No. 2007-68
Approved 6 to 0
Moved: Marston
Second: Solera
Absent: Grafton, Marston, Parrish, Seco

4. 830 SE 1st Avenue

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

Resolution No. 2007-69
Approved 6 to 0 with the following conditions:
1. No permits shall be issued by the City of Miami until the applicant/owner submits an exact schedule for construction and monitoring by the consultant archeologist or submits a Phase 1 archeological report, whichever is required.
2. Monthly reports shall be submitted by the 14th of the month to the City of Miami during any archeological testing and monitoring activities to document the results of any finds. No additional permits shall be granted or inspections performed if monthly reports are not submitted.
3. Two final reports shall be

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5. Morningside Historic District
555 NE 55th Terrace

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

submitted to the City of
Miami within 90 days of
completion of the
archeological investigations
and monitoring.

4. A revised archeological
management or mitigation
plan shall be submitted to
the City of Miami prior to the
commencement of any
further archeological
investigations or
construction activities if
significant archeological
material is identified.

5. A letter of agreement or
intent from the consultant
archeologist shall be
submitted indicating that
s/he will be providing the
archeological services prior
to the approval of any
permits.

Moved: Solera

Second: Hopper

Absent: Grafton, Marston,
Parrish, Seco

Resolution No. 2007-70

Approved 6 to 0

Moved: Lorenzo

Second: Hopper

Absent: Grafton, Marston,
Parrish, Seco

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| 6. Trapp House
2521-2533 S. Bayshore Drive

Application for a Certificate of Appropriateness for the installation of metal pickets on a coral rock wall. | WITHDRAWN |
| 8. 2949 Coconut Avenue

Appeal of a decision of the Department of Code Enforcement concerning the denial of an application for a tree removal permit. | Resolution No. 2007-71
Denied 5 to 2
Moved: Solera
Second: Grafton
Dissented: Appel, Lorenzo
Absent: Marston, Parrish,
Seco |
| 10. Lyric Theater
819 NW 2 nd Avenue

Application for a Certificate of Appropriateness for the construction of an addition. | Continued to the hearing of January 4, 2008 with the consent of the applicant.
Approved 6 to 0
Moved: Solera
Second: Lorenzo
Abstained: Barber
Absent: Marston, Parrish,
Seco |
| 9. MiMo/Biscayne Boulevard Historic District
7300 Biscayne Boulevard

Application for a Certificate of Appropriateness for the installation of signage. | Resolution No. 2007-72
Approved 5 to 2 with the following conditions:
1. The sign shall be relocated north a few pylons so that the sign shall be in the center of the "T" section without windows.
2. A plan and/or section demonstrating how the signage will be attached to the building shall be submitted to Staff.
Moved: Grafton
Second: Broton |

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NEW BUSINESS

1. Ordinance change regarding time limits.

2. Review of the proposed color palette for the MiMo/Biscayne Boulevard Historic District.

Dissented: Barber, Lorenzo
Absent: Marston, Parrish,
Seco

Resolution No. 2007-73
Approved 7 to 0
Moved: Grafton
Second: Hopper
Absent: Marston, Parrish,
Seco

ADJOURNMENT

6:00 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.