

CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

JANUARY 4, 2008
3:00 P.M.

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

ROLL CALL

3:15 P.M.

Present: Appel, Barber,
Brotton, Grafton,
Hopper,

Absent: Lorenzo, Marston,
Parrish, Seco,
Solera

Mr. Marston arrived at 3:20
p.m.; Ms. Solera arrived at
3:25 p.m.

**APPROVAL OF MINUTES FROM THE MEETING OF
DECEMBER 4, 2008**

Approved 5 to 0

Moved: Appel

Second: Hopper

Absent: Lorenzo, Marston,
Parrish, Seco,
Solera

PUBLIC HEARING ITEMS

1. Lyric Theater
819 NW 2nd Avenue

Application for a Certificate of Appropriateness for the
construction of a four-story addition.

Continued to the hearing of
February 5, 2008 with the
consent of the applicant.

Approved 5 to 0

Moved: Hopper

Second: Marston

Recused: Barber

Absent: Lorenzo, Parrish,
Seco, Solera

2. Morningside Historic District
714 NE 59th Street

Application for a Certificate of Appropriateness for the
modification of hedges.

Resolution No. 2008-01

Approved 7 to 0 with the
following conditions:

1. The hedge shall be no
more than five feet high and
the decorative bump-ups
shall be no more than six
feet six inches tall and no
more than three feet wide.

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3. Buena Vista East Historic District
175 NE 45th Terrace

Application for a Certificate of Appropriateness for the installation of a new roof in non-compliance with a previously approved permit.

4. Bayside Historic District
680 NE 69th Street

Application for a Certificate of Appropriateness for the installation of a garage door after-the-fact.

5. Bayside Historic District
725 NE 72nd Street

Application for a Certificate of Appropriateness for the installation of a metal gate.

2. The applicant shall comply and will trim the hedges by February 29, 2008.

Moved: Marston
Second: Grafton
Absent: Lorenzo, Parrish, Seco

WITHDRAWN

Continued to the hearing of February 5, 2008 with the consent of the applicant.

Approved 7 to 0
Moved: Solera
Second: Hopper
Absent: Lorenzo, Parrish, Seco

Resolution No. 2008-02
Approved 7 to 0 with the following conditions:

1. The gate shall have an extra bar at the bottom.
2. The gate to be installed shall be option number one as submitted by the applicant.

3. The gate shall be a metallic gray color.

Moved: Solera
Second: Broton
Absent: Lorenzo, Parrish, Seco

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| <p>6. MiMo/Biscayne Boulevard Historic District
620 NE 61st Street</p> <p>Application for a Certificate of Appropriateness for the construction of a canopy for a car wash, the relocation and addition of parking spaces, and the relocation of a dumpster.</p> | <p>Continued to the hearing of February 5, 2008 because the applicant failed to appear.
Approved 7 to 0
Moved: Solera
Second: Appel
Absent: Lorenzo, Parrish, Seco</p> |
| <p>7. MiMo/Biscayne Boulevard Historic District
NE 50th Street to NE 77th Street and Biscayne Boulevard</p> <p>Application for a Certificate of Appropriateness for the temporary installation of banners.</p> | <p>Resolution No. 2008-03
Approved 7 to 0 with the following conditions:
1. The banners shall be removed if they become torn or faded.
2. The banners shall remain in place for one year from the date of installation.
Moved: Marston
Second: Hopper
Absent: Lorenzo, Parrish, Seco</p> |
| <p>8. 4055 SW 37th Avenue</p> <p>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.</p> | <p>Deferred to the hearing of February 5, 2008 at the request of the applicant.</p> |
| <p>9. 4055 SW 37th Avenue</p> <p>Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area.</p> | <p>Deferred to the hearing of February 5, 2008 at the request of the applicant.</p> |

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NEW BUSINESS

1. Election of Timothy Barber as Chair.

2. Election of Thorn Grafton as Vice-Chair.

Resolution No. 2008-04
Approved 7 to 0
Moved: Appel
Second: Solera
Absent: Lorenzo, Parrish,
Seco

Resolution No. 2008-05
Approved 7 to 0
Moved: Broton
Absent: Lorenzo, Parrish,
Seco

ADJOURNMENT

4:45 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.