

CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

MARCH 4, 2008
3:00 P.M.

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

ROLL CALL

3:10 P.M.

Present: Broton, Grafton,
Hopper, Lorenzo,
Seco, Solera

Absent: Appel, Barber,
Marston, Parrish

Mr. Barber arrived at 3:20
p.m.; Mr. Marston arrived at
3:20 p.m.; Mr. Appel arrived
at 3:55 p.m.

**APPROVAL OF MINUTES FROM THE MEETING OF
FEBRUARY 5, 2008**

Approved 6 to 0
Moved: Solera
Second: Hopper
Absent: Appel, Barber,
Marston, Parrish

PUBLIC HEARING ITEMS

8. 1775 SW 3rd Avenue
EPD-2008-10

Application for a Certificate of Approval for tree trimming
after-the-fact.

Continued to the hearing of
April 1, 2008 at the request
of the applicant.

Approved 6 to 0
Moved: Solera
Second: Seco
Absent: Appel, Barber,
Marston, Parrish

1. Venetian Causeway
Venetian Causeway from Miami to Miami Beach
HP-2007-90

Application for a Certificate of Appropriateness for
rehabilitation and enhancements including roadway
beautification, landscaping, tree removal and replacement,
lighting, sidewalks, drainage, signage, and site
improvements.

Resolution No. 2008-12
Approved: 8 to 0
Moved: Seco
Second: Hopper
Absent: Appel, Parrish

CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

MARCH 4, 2008
3:00 P.M.

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

2. Ace Theater
3664 Grand Avenue

Preliminary evaluation of a proposal for designation for conformance with the criteria for designation as a historic site.

Resolution No. 2008-13
Approved: 8 to 0
Moved: Solera
Second: Hopper
Absent: Appel, Parrish

3. Hahn Building
140 NE 1st Avenue
HP-2007-188

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

(This item was continued from the Public Hearings of December 4, 2007 and February 5, 2008.)

Resolution No. 2008-14
Approved 8 to 0 with the following condition:
1. The roll-down shutters shall be removed.
Moved: Solera
Second: Hopper
Absent: Appel, Parrish

4. Huntington Building
168 SE 1st Street
HP-2008-24

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

Continued to the hearing of April 1, 2008 with the consent of the applicant.
Approved 9 to 0
Moved: Solera
Second: Marston
Absent: Parrish

5. Morningside Historic District
530 NE 56th Street
HP-2008-23

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

Continued to the hearing of April 1, 2008 with the consent of the applicant.
Approved 9 to 0
Moved: Lorenzo
Second: Grafton
Absent: Parrish

CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

MARCH 4, 2008
3:00 P.M.

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

6. Pan American Seaplane Base and Terminal Building
3500 Pan American Drive
HP-2008-26

Application for a Certificate of Appropriateness for the installation of solar panels on the south lawn.

Resolution No. 2008-15
Approved 9 to 0
Moved: Marston
Second: Solera
Absent: Parrish

7. Morningside Historic District
644 NE 57th Street
HP-2008-25

Application for a Certificate of Appropriateness for the construction of a garage addition in the front yard and the installation of new windows.

Resolution No. 2008-16
Approved 9 to 0 with the following conditions:
1. The replacement windows shall be approved, as they are consistent with the architectural character of the residence, and meet the intent of the Secretary of the Interior's "Standards for Rehabilitation."
2. The garage addition shall be denied.
Moved: Appel
Second: Seco
Absent: Parrish

9. 4055 SW 37th Avenue
EPD-2007-103

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.

(This item was continued from the Public Hearings of December 4, 2007, January 4, and February 5, 2008.)

Resolution No. 2008-17
Denied 9 to 0 according to the following:
(2) To require that the design and construction of all development activity be executed in a manner consistent with the preservation of trees and other significant environmental features to the greatest extent possible.
Moved: Solera
Second: Seco
Absent: Parrish

ADJOURNMENT

8:20 P.M.

CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

MARCH 4, 2008
3:00 P.M.

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

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.