

CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

APRIL 1, 2008
3:00 P.M.

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

ROLL CALL

3:10 P.M.

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

Absent: Appel, Grafton,
Lorenzo, Marston,
Parrish

Mr. Appel arrived at 3:20 p.m.

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

Approved 6 to 0

Moved: Hopper

Second: Solera

Absent: Appel, Grafton,
Lorenzo, Marston,
Parrish

PUBLIC HEARING ITEMS

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

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

(This item was continued from the Public Hearing of March 4,
2008.)

2. 1775 SW 3rd Avenue
EPD-2008-10

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

(This item was continued from the Public Hearing of March 4,
2008.)

Resolution No. 2008-19
Approved: 4 to 2 with the
following condition:

1. All glass shall be clear.

Moved: Broton

Second: Seco

Noes: Barber, Seco

Absent: Grafton, Lorenzo,
Marston, Parrish

Resolution No. 2008-20
Approved: 5 to 1 subject to
the following conditions:

1. The owner shall submit a
three year restoration plan for
the trees developed by a
licensed horticulturalist.
2. The owner shall submit
quarterly reports on the
condition of the trees for the
next three years.

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3. MiMo/Biscayne Boulevard Historic District
5061 Biscayne Boulevard
HP-2008-48

Application for a Certificate of Appropriateness for façade alterations including the installation of new windows, planters, walls, screens, signage, and canopies.

3. Staff shall monitor the condition of the trees and shall report to the HEP Board if there is a change in their condition.

4. The tree recommended for removal in Lisa Hammer's report shall be removed and replaced according to the tree replacement table in the tree ordinance.

Moved: Seco
Second: Broton
Noes: Hopper
Absent: Grafton, Lorenzo,
Marston, Parrish

Resolution No. 2008-21
Approved: 6 to 0 with the following conditions:

1. The canopy on the south elevation shall be angled and made of clear glass.

2. The applicant shall revisit the issue of the relocation of the property's entrance on the side street into the parking area and will present to the HEP Board for further review

Moved: Solera
Second: Hopper
Absent: Grafton, Lorenzo,
Marston, Parrish

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4. MiMo/Biscayne Boulevard Historic District
620 NE 61st Street
HP-2008-49

Application for a Certificate of Appropriateness for the installation of a monument sign.

Resolution No. 2008-22
Approved 6 to 0:
Moved: Solera
Second: Hopper
Absent: Grafton, Lorenzo,
Marston, Parrish

5. MiMo/Biscayne Boulevard Historic District
50th Street to 77th Street and Biscayne Boulevard
HP-2008-44

Application for a Certificate of Appropriateness for the temporary installation of twenty-six banners to be installed on light poles.

Resolution No. 2008-23
Approved: 6 to 0 with the following conditions:
1. If any of the banners should become torn or faded, it shall be removed from the light poles.
2. The banners for this event shall be installed annually with administrative approval.

3. If there are any changes in the style or color of the banners for this event, the applicant shall return to the HEP Board for further approval.
Moved: Seco
Second: Solera
Absent: Grafton, Lorenzo,
Marston, Parrish

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6. Morningside Historic District
5990 NE 6th Court
HP-2008-50

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

Resolution No. 2008-24
Approved: 4 to 2 with the following condition:
1. All glass shall be clear.
Moved: Appel
Second: Broton
Noes: Barber, Seco
Absent: Grafton, Lorenzo, Marston, Parrish

7. Villa Serena
3115 Brickell Avenue
HP-2008-51

Application for a Certificate of Appropriateness for the installation of new windows, doors, and roofing.

Resolution No. 2008-25
Approved 6 to 0 with the following condition:
1. All glass shall be clear.
Moved: Hopper
Second: Appel
Absent: Grafton, Lorenzo, Marston, Parrish

8. 3503 Banyan Circle
EPD-2008-21

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

Resolution No. 2008-26
Approved 6 to 0 with the following conditions:
1. The applicant shall provide a revised tree survey, site plan, and tree removal plan which correctly identifies tree number 24 within 30 days.
2. The building permits shall be approved prior to the approval of the tree removal permits.
3. The archeological management plan submitted as part of the report shall be followed and implemented.
4. The applicant shall remove and replace the tropical almonds according to the replacement schedule of the

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of the tree ordinance.

Moved: Hopper

Second: Solera

Absent: Grafton, Lorenzo,
Marston, Parrish

ADJOURNMENT

6:40 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.