

CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

JULY 1, 2008
3:00 P.M.

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

ROLL CALL

3:05 P.M.

Present: Barber, Broton, Freedman,
Grafton, Hopper, Marston,
Absent: Appel, Lorenzo, Seco
Mr. Appel arrived at 3:10 p.m.; Mr.
Seco arrived at 4:00 p.m.

**APPROVAL OF MINUTES FROM THE MEETING
OF JUNE 3, 2008**

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

PUBLIC HEARING ITEMS

2. Lyric Theater
819 NW 2nd Avenue
HP-2008-104

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

(This item was continued from the meetings of
December 4, 2007 and January 4, 2008.)

Resolution No. 2008-41
Approved: 6 to 0 subject to the
following condition:
1. The west elevation of the addition
shall be restudied and articulated so
that the original width of the theater is
reflected in the stage so that as one
views it from the west to the east, it
does not look like one continuous
space.

Moved: Marston
Second: Appel
Recused: Barber
Absent: Lorenzo, Seco

1. East Coast Fisheries
40 SW North River Drive
HP-2008-125

Application for a Certificate of Appropriateness for
the demolition of the East Coast Fisheries building
located at 40 SW North River Drive as an
emergency measure.

Resolution No. 2008-42
Denied 8 to 0.
Moved: Marston
Second: Seco
Absent: Lorenzo

CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

JULY 1, 2008
3:00 P.M.

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

3. Dade County Courthouse
73 W. Flagler Street
HP-2008-81

Application for a Certificate of Appropriateness for the installation of rooftop lighting.

Resolution No. 2008-43
Approved: 8 to 0.
Moved: Marston
Second: Broton
Absent: Lorenzo

4. MiMo/Biscayne Boulevard Historic District
NE 50th to NE 77th Streets and Biscayne
Boulevard
HP-2008-123

Application for a Certificate of Appropriateness for the temporary installation of fabric artwork along Biscayne Boulevard during Art Basel.

Resolution No. 2008-44
Approved: 8 to 0 subject to the following condition:
1. If any of the banners should become torn or faded, it shall be removed.
Moved: Seco
Second: Hopper
Absent: Lorenzo

5. MiMo/Biscayne Boulevard Historic District
6900 Biscayne Boulevard
HP-2008-119

Application for a Certificate of Appropriateness for the installation of a vinyl awning.

Resolution No. 2008-45
Approved 8 to 0.
Moved: Hopper
Second: Barber
Absent: Lorenzo

6. Commodore Ralph Middleton Munroe Miami
Marine Stadium
3501 Rickenbacker Causeway
LHD-2008-03

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

Resolution No. 2008-46
Approved 7 to 1.
Moved: Marston
Second: Hopper
Noes: Broton
Absent: Lorenzo

CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

JULY 1, 2008
3:00 P.M.

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

7. Villa Serena
3115 Brickell Avenue
EPD-2008-59

Application for a Certificate of Approval for the removal, replacement, and relocation of trees within an Environmental Preservation District.

Resolution No. 2008-47
Approved 6 to 0.
Moved: Seco
Second: Hopper
Recused: Marston
Absent: Appel, Lorenzo

8. Ingraham Building
25 SE 2nd Avenue
HP-2008-124

Application for a Certificate of Appropriateness for the installation of a roll-down shutter after-the-fact.

Resolution No. 2008-48
Approved 6 to 0 subject to the following conditions:
1. The applicant shall replace the existing roll-down security shutter with one that has a see-through grille and be mounted on the interior of the storefront.
Moved: Marston
Second: Hopper
Recused: Marston
Absent: Appel, Lorenzo

7:00 P.M.

ADJOURNMENT

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.