

**CITY OF MIAMI**  
**HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD**  
**MINUTES**

SEPTEMBER 2, 2008  
3:00 P.M.

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

**ROLL CALL**

3:00 P.M.

Present: Barber, Broton, Freedman,  
Hopper, Lorenzo

Absent: Appel, Grafton, Marston,  
Seco

Mr. Appel and Mr. Grafton arrived at  
3:05 p.m.; Mr. Seco arrived at 4:30  
p.m.

**APPROVAL OF MINUTES FROM THE MEETING  
OF JULY 1, 2008**

Approved 6 to 0

Moved: Hopper

Second: Broton

Absent: Marston, Seco

**PUBLIC HEARING ITEMS**

6. Vizcaya  
3251 S. Miami Avenue  
EPD-2008-75

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

7. 1775 SW 3<sup>rd</sup> Avenue  
EPD-2008-74

Application for a Certificate of Approval for new  
construction within an Environmental Preservation  
District.

1. Bayside Historic District  
735 NE 72<sup>nd</sup> Street  
HP-2008-148

Application for a Certificate of Appropriateness  
for the installation of accordion shutters.

**WITHDRAWN**

Continued to the public hearing of  
October 7, 2008 at the request of the  
applicant.

Approved 7 to 0

Moved: Hopper

Second: Lorenzo

Absent: Marston, Seco

Resolution No. 2008-49

Approved 7 to 0

Moved: Appel

Second: Broton

Absent: Marston, Seco

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2. Bayside Historic District  
1031 NE 72<sup>nd</sup> Street  
HP-2008-147

Application for a Certificate of Appropriateness for the replacement of certain windows, the conversion of the garage to living space, simulating the garage doors by means of a wood facing, the construction of an addition to the rear, and the installation of a pool.

Continued to the public hearing of October 7, 2008 with the consent of the applicant.  
Approved 7 to 0  
Moved: Appel  
Second: Hopper  
Absent: Marston, Seco

4. MiMo/Biscayne Boulevard Historic District  
7300 Biscayne Boulevard  
HP-2008-146

Application for a Certificate of Appropriateness for the relocation and permanent installation of the historic "Coppertone" sign.

Resolution No. 2008-50  
Approved 7 to 0 with the following condition:  
The applicant shall comply with Option 2 because it raises the height of the lowest portion of the sign to sixteen (16) feet, a distance that will inhibit vandals from desecrating the sign.  
Moved: Hopper  
Second: Grafton  
Absent: Marston, Seco

5. Villa Serena  
3115 Brickell Avenue  
AV-2008-01

Application for an Ad Valorem property tax exemption for improvements to the locally designed former residence of William Jennings Bryan.

Resolution No. 2008-51  
Approved 7 to 0  
Moved: Lorenzo  
Second: Hopper  
Absent: Marston, Seco

3. Palm Grove Neighborhood  
The Palm Grove Neighborhood encompasses all or parts of forty blocks, generally bounded to the north by the Little River, to the east by the rear property lines of the buildings fronting onto Biscayne Boulevard, to the south by NE 58<sup>th</sup> Street and to the west by the east side of NE 4<sup>th</sup> Avenue.

Continued to the public hearing of November 4, 2008.

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Discussion of a proposal for potential designation  
as a historic district.

**INTERIM DISCUSSION**

1. Review of Sunshine Law Provisions
2. Review of revisions to Chapter 23.

**ADJOURNMENT**

9:06 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.