

CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

OCTOBER 7, 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, Marston, Seco
Absent: Appel, Hopper, Lorenzo
Mr. Appel arrived at 3:20 p.m.; Mr.
Hopper arrived at 3:55 p.m.

**APPROVAL OF MINUTES FROM THE MEETING
OF SEPTEMBER 2, 2008**

Approved 6 to 0
Moved: Grafton
Second: Seco
Absent: Appel, Hopper, Lorenzo

UPDATE FROM THE PRESERVATION OFFICER

PUBLIC HEARING ITEMS

1. 1775 SW 3rd Avenue
EPD-2008-74

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

(This item was continued from the Public Hearing of September 2, 2008.)

2. Bayside Historic District
1031 NE 72nd 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.

(This item was continued from the Public Hearing of September 2, 2008.)

Resolution No. 2008-52
Approved 6 to 0 with the following condition:

1. The landscape architect shall monitor the trees in the right-of-way for the structural soil.

Moved: Grafton
Second: Seco
Absent: Appel, Hopper, Lorenzo

Resolution No. 2008-53
Approved 7 to 0 with the following conditions:

1. All glass shall be clear
2. The garage doors shall be replicated to match the existing in stucco with scored vertical planks and windows
3. The windows on the east façade shall be redesigned to have horizontal muntins.

Moved: Marston
Second: Grafton
Absent: Hopper, Lorenzo

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3. MiMo/Biscayne Boulevard Historic District
5061 Biscayne Boulevard
AV-2008-02

Part I Application for an Ad Valorem property tax exemption for interior and exterior improvements to the building.

Resolution No. 2008-54
Approved 8 to 0 with the following conditions:
1. The owner shall meet with the property owners in Morningside to discuss the parking lot.
Moved: Appel
Second: Marston
Absent: Lorenzo

4. Coppertone Sign
7300 Biscayne Boulevard
LHD-2008-04

Consideration of the characteristics and history of the Coppertone sign, to determine its qualification as a "historic sign" under Chapter 23, Section 23-7 (4) of the Miami City Code.

Resolution No. 2008-55
Approved 8 to 0
Moved: Appel
Second: Marston
Absent: Lorenzo

Introduction from the Chairman of the Code Enforcement Board

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

Consideration of approval of historic site designation and an amendment to the Official Historic and Environmental Preservation Atlas of the City of Miami, Florida, pursuant to Chapter 23 of the Miami City Code.

Resolution No. 2008-56
Approved 8 to 0 with the following conditions:
1. The stadium, basin and portions of the area leading to the stadium shall be designated.
2. If there is a challenge to the boundaries only the building footprint shall be subject to the designation.
Moved: Appel
Second: Marston
Absent: Lorenzo

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| <p>8. Buena Vista East Historic District
4330 NE 2nd Avenue
HP-2008-162</p> <p>Application for a Certificate of Appropriateness for the installation of a fence after-the-fact.</p> | <p>Resolution No. 2008-57
Approved 8 to 0 with the following conditions:
1. The fence shall be painted black.
2. The panel behind the fence shall be removed.
Moved: Marston
Second: Hopper
Absent: Lorenzo</p> |
| <p>6. Buena Vista East Historic District
139 NE 44th Street
HP-2008-166</p> <p>Application for a Certificate of Appropriateness for the installation of accordion shutters.</p> | <p>Resolution No. 2008-58
Approved 8 to 0 with the following condition:
1. The shutters shall be painted the same color as the building.
Moved: Grafton
Second: Appel
Absent: Lorenzo</p> |
| <p>7. Morningside Historic District
480 NE 55th Terrace
HP-2008-167</p> <p>Application for a Certificate of Appropriateness for the installation of new windows and accordion shutters.</p> | <p>Resolution No. 2008-59
Approved 8 to 0 with the following condition:
1. The shutters shall be painted the same color as the building.
Moved: Grafton
Second: Appel
Absent: Lorenzo</p> |
| <p>9. The Lyric Theater
819 NW 2nd Avenue
HP-2008-165</p> <p>Application for a Certificate of Appropriateness for the construction of an addition.</p> | <p>Resolution No. 2008-60
Approved 7 to 0
Moved: Grafton
Second: Appel
Absent: Lorenzo
Recused: Barber</p> |
| <p>10. Bayside Historic District
692 NE 70th Street
HP-2008-160</p> <p>Application for a Certificate of Appropriateness for window replacement after-the-fact.</p> | <p>Resolution No. 2008-61
Denied 8 to 0
Moved: Marston
Second: Hopper
Absent: Lorenzo</p> |

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11. Discussion of the Palm Grove Neighborhood for its potential designation as a local historic district and to determine its boundaries.
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 58th Street and to the west by the east side of NE 4th Avenue.

(This discussion is continued from the meeting held on September 2, 2008)

ADJOURNMENT

Resolution No. 2008-62
Approved 8 to 0 with the boundaries to be as seen in map B, as modified.
Move boundaries to NE 4th Court above 60th St. Staff shall prepare a preliminary designation report for the December 2, 2008 public hearing.
Moved: Marston
Second: Hopper
Dissenting: Barber
Absent: Lorenzo

8:40 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.