

CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

April 7, 2009
3:00 P.M.

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

ROLL CALL

3:05 p.m.

Present: Gary Appel, Thorn Grafton, William E. Hopper, Gerald Marston, David A. Freedman, and Jorge Zamanillo

Absent: Timothy Barber and Jim Broton
Enid Lorenzo and Miguel Seco arrived at 3:13 p.m.

OPENING REMARKS

Preservation Officer briefly introduced new Board member Jorge Zamanillo, Archaeologist and Curator at the Historical Museum of Southern Florida, appointed by Commissioner Sanchez.

PUBLIC HEARING ITEMS

APPROVAL OF MINUTES FROM THE MEETING OF March 3, 2009

Approved 8 to 0

Moved: Gerald Marston

Second: David Freedman

Absent: Timothy Barber and Jim Broton

1. The Bacardi Buildings
2100 Biscayne Boulevard
LHD 2009-01

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

Item continued to the HEPB meeting to be held May 5, 2009

Continued 7 to 0

Moved: David Freedman

Second: Gerald Marston

Absent: Timothy Barber and Jim Broton

2. MiMo/Biscayne Boulevard Historic District
6200 Biscayne Boulevard
AV-2009-01

Application for an Ad Valorem property tax exemption for improvements to the Shalimar Motel.

Resolution No. HEPB-2009-21

Approved 8 to 0

Moved: Gerald Marston

Second: Enid Lorenzo

Absent: Timothy Barber and Jim Broton

CITY OF MIAMI PLANNING DEPARTMENT

444 SW 2ND AVENUE, 3RD FLOOR • MIAMI, FL 33130

PHONE: (305) 416-1400

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3. Buena Vista East Historic District
100 NE 46th Street
HP-2009-40

Application for a Certificate of Appropriateness for the installation of brick pavers in the side yard after-the-fact.

Resolution No. HEPB-2009-22

Approved 8 to 0 with the following condition:

1. Applicant is to remove a portion of the pavers to create a landscape strip adjacent /parallel to the side property line, extending from the front property line to the rear property line. The landscape strip shall be measured to include two (2) pre-existing planting squares, starting from the edge of the square to the sidewalk (side property line). (Please refer to the illustration contained in the case file for further clarification.)

Moved: Gerald Marston

Second: Enid Lorenzo

Absent: Timothy Barber and Jim Broton

4. Buena Vista East Historic District
136 NE 43rd Street
HP-2009-41

Application for a Certificate of Appropriateness for the installation of brick pavers described as "Old Chicago" comprised of an octagonal and square pattern in the driveway on the east side and the backyard.

Resolution No. HEPB-2009-23

Approved 8 to 0 with the following condition:

1. The pavers in the driveway shall align with the easternmost gate post and maintain a distance of approximately one and one-half feet from the east (side) property line in order to leave room for planting from the street approach to the gate.

Moved: Gerald Marston

Second: Thorn Grafton

Absent: Timothy Barber and Jim Broton

5. Palm Grove Historic District
460 NE 74th Street
HP-2009-39

Application for a Certificate of Appropriateness for the installation of impact resistant slider windows and new doors and an asphalt shingle roof.

Resolution No. HEBP-2009-24

Approved 8 to 0 with the following conditions:

1. The glass shall be clear.
2. The muntins the applicant had previously installed on the windows and doors are to remain.
3. The applicant shall install an "S" tile roof in a terracotta or brick color. The applicant shall use barrel tile on the ridge cover units as well as a course of

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5. Palm Grove Historic District
460 NE 74th Street
HP-2009-39
(CONTINUED FROM PREVIOUS PAGE)

- barrel tile to cover the flashing.
4. The original planters evidenced in the historic tax photograph and in recent survey photos of the property taken in august of 2007 are to be reconstructed—one, a three tiered planter on the easternmost side of the principal (north) elevation, and one a rectangular planter, the main face of which is parallel to the principal elevation, located immediately west of the main entrance.

Moved: Miguel Seco
Second: Gerald Marston
Absent: Timothy Barber and Jim Broton

CLOSING REMARKS

1. Formal introduction of Laura Lavernia, Planning Department staff member.
2. Confirmation of HEP Board Workshop to be held at City of Miami Legion Park Community Center, from 3:00 p.m. to 6:00 p.m.

ADJOURNMENT

4:30 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.

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