

CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

AUGUST 4, 2009
3:00 P.M.

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

ROLL CALL

3:03 p.m.

Present: Timothy Barber, Jim Broton, William E. Hopper, Enid Lorenzo, Miguel Seco and Jorge Zamanillo

Absent: Gary Appel, Thorn Grafton, David Freedman, Gerald Marston

OPENING REMARKS

Update from the Preservation Officer regarding the following items:

Report on the progress made regarding the criteria and process for the designation of environmental preservation districts.

ITEMS FROM THE BOARD

1. Discussion requesting that a workshop be scheduled with the Preservation Officer, the supervisors of said officer, and members of the Historic and Environmental Preservation Board in order to discuss the role of the Preservation officer and the Board, the date and time of workshop to be announced on or before the September 1, 2009 regular meeting of the Historic and Environmental Preservation Board.

Resolution No. HEPB- 2009- 52
Approved 6 to 0

Moved: Jim Broton
Second: Timothy Barber

PUBLIC HEARING ITEMS

1. Consideration of a draft ordinance to include a provision for "Demolition of Neglect", as a revision to Chapter 23 of the City Code.

Resolution No. HEPB- 2009- 53
Approved 6 to 0

Moved: Miguel Seco
Second: Jim Broton
Absent: Gary Appel, Thorn Grafton, David Freedman, Gerald Marston

CITY OF MIAMI PLANNING DEPARTMENT
444 SW 2ND AVENUE, 3RD FLOOR • MIAMI, FL 33130
PHONE: (305) 416-1400

CITY OF MIAMI

HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD

MINUTES

AUGUST 4, 2009
3:00 P.M.

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

- | | |
|--|--|
| <p>2. Adoption of revised General Design Guidelines For Historic Districts.</p> | <p>Resolution No. HEPB- 2009- 54
Approved 6 to 0 as amended.</p> <p>Moved: Miguel Seco
Second: Enid Lorenzo
Absent: Gary Appel, Thorn Grafton, David Freedman, Gerald Marston</p> |
| <p>3. Adoption of revised Rules of Procedure.</p> | <p>Resolution No. HEPB-2009- 55
Approved 6 to 0 as amended.</p> <p>Moved: Miguel Seco
Second: Enid Lorenzo
Absent: Gary Appel, Thorn Grafton, David Freedman, Gerald Marston</p> |
| <p>4. Consideration of an amended revision to Chapter 23 Section 23-7 (4) concerning Historic Signs.</p> | <p>No action taken.</p> |
| <p>5. Consideration of a revision to Chapter 62 of the Miami City Code concerning the number of members required for a quorum.</p> | <p>Resolution No. HEPB-2009-56
Approved 6 to 0, changing the number of votes required to pass actions of the Board to a simple majority, but maintaining the current language stipulating that all actions related to designations require a concurring vote of at least five members.</p> <p>Moved: Tim Barber
Second: Enid Lorenzo
Absent: Gary Appel, Thorn Grafton, David Freedman, Gerald Marston</p> |

CITY OF MIAMI PLANNING DEPARTMENT
444 SW 2ND AVENUE, 3RD FLOOR • MIAMI, FL 33130
PHONE: (305) 416-1400

CITY OF MIAMI

HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD

MINUTES

AUGUST 4, 2009
3:00 P.M.

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

GENERAL BOARD DISCUSSION

1. Discussion of a strategy to address as yet undesignated historic properties for their potential historic designation to include:
 - Determining the areas that may include the oldest properties within Miami.
 - Identifying resources (individually or collectively) that are of particular significance.
 - Determining areas where the threat of development is highest.
 - Addressing the resources listed in the National Register of Historic Places that are not listed in the local register of historic places.

Consideration of the staffing realities with which to accomplish those goals.

ADJOURNMENT

6:00 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.

CITY OF MIAMI PLANNING DEPARTMENT
444 SW 2ND AVENUE, 3RD FLOOR • MIAMI, FL 33130
PHONE: (305) 416-1400
