

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

September 1, 2009  
3:00 P.M.

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

**ROLL CALL**

3:00 p.m.

Present: Gary Appel (arrived at 3:15pm), Timothy Barber, Jim Broton, Thorn Grafton (arrived at 3:07pm), William E. Hopper, Enid Lorenzo (arrived at 3:25pm), David A. Freedman, Gerald Marston (arrived at 3:10pm), Miguel Seco (Alternate) and Jorge Zamanillo

**OPENING REMARKS**

Update from the Preservation Officer regarding the following items:  
- Special Workshop to be held on September 16, 2009, 3:45p.m. at Miami Riverside Center, 3<sup>rd</sup> Floor in conference room 305

**ITEMS FROM THE BOARD**

None

**PUBLIC HEARING ITEMS**

**APPROVAL OF MINUTES FROM THE MEETING OF JULY 7, 2009**

Approved 7 to 0

Moved: David Freeman  
Second: Enid Lorenzo  
Absent: Gary Appel, Thorn Grafton, Enid Lorenzo, and Gerald Marston

**APPROVAL OF MINUTES FROM THE MEETING OF AUGUST 4, 2009**

Approved 7 to 0

Moved: Tim Barber  
Second: Jim Broton  
Absent: Gary Appel, Thorn Grafton, Enid Lorenzo, and Gerald Marston

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

Consideration of approval of historic resource 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.

Continued to the public hearing of October 6, 2009 HEP Board meeting as the first item on the agenda with the property owner's consent.

Approved 8 to 0

Moved: Tim Barber  
Second: David Freedman  
Absent: Enid Lorenzo

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| <p>2. 83 SW 8<sup>th</sup> Street/729 SW 1<sup>st</sup> Avenue (Commercial Building[s])<br/>LHD-2009-03</p> <p>Consideration of approval of historic resource 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.</p> | <p>Continued to the public hearing of October 6, 2009 HEP Board meeting with the property owner's consent.</p> <p>Notice shall be sent to new owner:<br/>83-93 SW 8<sup>th</sup> Street, LLC<br/>1401 Brickell Avenue, Suite 500<br/>Miami, Florida 33181<br/>Approved 9 to 0<br/>Moved: Jim Broton<br/>Second: Gerald Marston</p> |
| <p>3. Gravesite of Eva Amelia Munroe<br/>Adjacent to 2875 McFarlane Road<br/>LHD 2009-04</p> <p>Preliminary evaluation of a proposal for designation for conformance with the criteria for designation as a historic resource.</p>   | <p>Resolution No. HEPB-2009-57<br/>Approved 9 to 0<br/>Moved: Jim Broton<br/>Second: Gerald Marston</p>  |
| <p>4. The Lindsey Residence<br/>1335 NW 67<sup>th</sup> Street<br/>LHD 2009-05</p> <p>Preliminary evaluation of a proposal for designation for conformance with the criteria for designation as a historic resource.</p>   | <p>Resolution No. HEPB-2009-58<br/>Approved 9 to 0<br/>Moved: Gerald Marston<br/>Second: Tim Barber</p>  |
| <p>5. Lemon City Cemetery<br/>Approximately 401 NW 71<sup>st</sup> Street<br/>LHD-2009-06</p> <p>Preliminary evaluation of a proposal for designation for conformance with the criteria for designation as a historic resource.</p>  | <p>Continued to the public hearing of October 6, 2009 HEP Board meeting with the property owner's consent.<br/>Approved 8 to 0<br/>Moved: Jim Broton<br/>Second: Gerald Marston<br/>Absent: Tim Barber and David Freedman</p>  |
| <p>6. Environmental Preservation District<br/>S. Bayshore Drive between Aviation Avenue and Kirk Street<br/>EPD-2009-46</p> <p>Application for a Certificate of Approval for the installation of a new sidewalk on the north side of South Bayshore Drive along the Scenic Transportation Corridor.</p>                                    | <p>Resolution No. HEPB-2009-59<br/>Approved 9 to 0<br/>Moved: Enid Lorenzo<br/>Second: Gerald Marston<br/>Absent: Tim Barber</p>   |

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| <p>7. Spring Garden Historic District<br/>641 NW 7<sup>th</sup> Street Road<br/>HP-2009-119</p> <p>Application for a Certificate of Appropriateness for the installation of slider windows</p>  | <p>Continued to the public hearing of October 6, 2009 HEP Board meeting with the property owner's consent.<br/>Approved: 9 to 0<br/>Moved: Gerald Marston<br/>Second: Jim Broton<br/>Absent: Tim Barber</p>   |
| <p>8. Bayside Historic District<br/>1025 NE 72<sup>nd</sup> Street<br/>HP-2009-121</p> <p>Application for a Certificate of Appropriateness for the demolition of the residence for reasons of economic hardship.</p>  | <p>Resolution No. HEPB-2009-60<br/>Denied: 8 to 0<br/>Moved: Gerald Marston<br/>Second: Gary Appel<br/>Absent: Tim Barber and Miguel Seco</p>   |
| <p>9. MiMo/Biscayne Boulevard Historic District<br/>7150 Biscayne Boulevard<br/>HP-2009-114</p> <p>Application for a Certificate of Appropriateness for the installation of a metal-framed bamboo fence after-the-fact.</p>   | <p>Resolution No. HEPB-2009-61<br/>Approved: 8 to 0</p> <p>Moved: Gary Appel<br/>Second: Jim Broton<br/>Absent: Tim Barber and Miguel Seco</p>  |
| <p>10. MiMo/Biscayne Boulevard Historic District<br/>5255 Biscayne Boulevard<br/>HP-2009-118</p> <p>Application for a Certificate of Appropriateness for the installation of an ADA ramp, the replacement of the front doors, the installation of neon tubing around the front entrance, and the installation of signage.</p> | <p>Deferred</p>   |
| <p>11. Palm Grove Historic District<br/>421 NE 77<sup>th</sup> Street<br/>HP-2009-120</p> <p>Application for a Certificate of Appropriateness for the installation of a metal picket fence.</p>   | <p>Resolution No. HEPB-2009-62<br/>Approved: 8 to 0 with the following conditions:<br/>1. The fence shall be painted black or dark green.<br/>2. The fence shall be no higher than four feet.<br/>Moved: Gerald Marston<br/>Second: Jim Broton<br/>Absent: Tim Barber and Miguel Seco</p> |

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12. Scenic Transportation Corridor  
STC 2009-01

Consideration of a recommendation to the Miami City Commission designating Biscayne Boulevard from approximately the Miami River to NE 36<sup>th</sup> Street, as a Scenic Transportation Corridor.

Resolution No. HEPB-2009-63  
Approved: 7 to 0

Recommending to the Planning Advisory Board and the Miami City Commission the designation of Biscayne Boulevard from approximately the Miami River to NE 36<sup>th</sup> Street, as a Scenic Transportation Corridor.

Moved: Gerald Marston  
Second: Thorn Grafton  
Absent: Tim Barber, Enid Lorenzo, and Miguel Seco

**NEW BUSINESS**

1. Update on the status of paint removal on the Shrine Building.
2. Potential re-hearing of a Special Certificate of Appropriateness for an addition to the Liu Residence at 811 NW 7<sup>th</sup> Street Road within the Spring Garden Historic District, requiring a mutual consent of the property owner and the HEPB.

Staff continues to advise the owner on appropriate methods to remove paint using the gentlest means possible.

Withdrawn

**ADJOURNMENT**

6:25 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.