

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

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MARCH 2, 2010  
3:00 P.M.

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

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**ROLL CALL**

3:00 p.m.

Present: Appel, Barber, Broton, Hopper,  
Grafton, Seco

Absent: Lorenzo (arrived at 3:05 p.m.),  
Freedman, Marston, Zamanillo

**OPENING REMARKS**

No remarks given.

**PUBLIC HEARING ITEMS**

**APPROVAL OF MINUTES FROM THE MEETING  
OF FEBRUARY 2, 2010**

Approved 6 to 0

Moved: Appel

Second: Seco

Absent: Lorenzo, Freedman, Marston,  
Zamanillo

1. Morningside Historic District  
611 NE 55<sup>th</sup> Street  
HP-2010-14

Application for a Certificate of Appropriateness for the replacement of the windows, the installation of new gates, refinishing the front steps, and the installation of a circular driveway, after-the-fact.

Resolution HEPB-2010-13

Approved 6 to 0 with the following conditions:

1. All glass shall be clear.
2. The applicant shall apply for a building permit for the driveway, the windows, and the front steps either independently, or in conjunction with the future pool installation.
3. The applicant shall have ten months to comply with the Morningside Historic District design guidelines for fences, gates, and hedges with regard to the gates on either side of the residence.
4. This resolution shall be recorded in the public records of Miami-Dade County by staff.

Moved: Lorenzo

Second: Barber

Recused: Grafton

Absent: Freedman, Marston, Zamanillo

2. Morningside Historic District  
5701 N. Bayshore Drive  
HP-2010-15

Application for a Certificate of Appropriateness for the installation of a fence along part of the property facing Bayshore Drive and NE 57<sup>th</sup> Street.

Resolution: HEPB-2010-14

Approved 7 to 0 as presented by the applicant.

Moved: Seco

Second: Grafton

Absent: Freedman, Marston, Zamanillo

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**SPECIAL APPEARANCES ( Time Certain 4:00pm)**

Appearance of Mr. Sergio Guadix, Director of the City of Miami's Code Enforcement Department.

**ITEMS FROM THE BOARD**

Discussion on the identification of potential historic sites and issues in Overtown.

**NEW BUSINESS**

1. Discussion of an amendment to Section VII of the official HEPB rules of procedure to add a new subsection ( f ) to include the language as to the recordation of certain HEPB resolutions involving designations and certificates of appropriateness recordation of the designation resolution must be made in the public records of Miami –Dade county, Florida and also must be included in the official Historic and Environmental preservation atlas of the City of Miami, Florida pursuant to subsection 23-4(4) of the Miami city code.

Resolution: HEPB-2010-15

Approved 6 to 0

Moved: Appel

Second: Grafton

Absent: Barber, Freedman, Marston,  
Zamanillo

**ADJOURNMENT**

5:40 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.