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

DECEMBER 16, 2003 3:00 P.M.

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

ROLL CALL

3:12 P.M.

Present: Caporelli, Fernandez,

Lamazares, Marston,

Parrish, Payne

Absent: Appel, Haralson, Seco

Solera

Note: Mr. Appel and

Mr. Seco arrived at

3:14 P.M.

Mr. Marston left at 5:00

P.M.

APPROVAL OF MINUTES FROM THE MEETING OF

NOVEMBER 16, 2003

Motion to approve Minutes of

November 16, 2003 Approved 8 to 0 Moved: Caporelli Second: Parrish

Absent: Haralson, Solera

PUBLIC HEARING ITEMS

15. Grovenor

Approximately 2610 Tigertail Avenue

Appeal of a decision of the NET Office, which approved a tree removal/tree relocation permit in conjunction with the construction of a multi-family project.

1. Bayside Historic District 924 NE 71st Street

> Application for a Certificate of Appropriateness for alterations to the subject property, including changes to the front driveway and walkway, the addition of planters at the front entrance, the replacement of doors and windows on the rear elevation, the installation of a pool and the construction of a fence at the rear property line (abutting NE 70th Street).

Item stayed per Zoning Ordinance Sec 1803.

Resolution 2003-78 Approved 8 to 0 Moved: Marston Second: Caporelli

Absent: Haralson, Solera

CITY OF MIAMI • PLANNING AND ZONING DEPARTMENT

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

PHONE (305) 416-1409

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

Buena Vista East Historic District 43 NE 43rd Street

Application for a Certificate of Appropriateness, afterthe-fact, for the installation of windows.

Buena Vista East Historic District 100 NE 46th Street

Application for a Certificate of Appropriateness for the replacement of selected doors and windows.

4. Buena Vista East Historic District 4719 N Miami Avenue

Application for a Certificate of Appropriateness for the construction of a second story addition on the rear of the house.

5. Spring Garden Historic District 1000 NW 10th Ct

Application for a Certificate of Appropriateness for alterations to the subject property, including an addition.

6. Spring Garden Historic District 900 NW 7th Street Road

Application for a Certificate of Appropriateness for alterations including the installation of a pool, the removal of palm trees and the construction of a deck.

Spring Garden Historic District NW North River Drive between NW 11th Place and NW 7th Street Road

Application for a Certificate of Appropriateness for the proposed infrastructure improvements as a part of the proposed Miami River Greenways project.

Resolution No. 2003-79 Approved 8 to 0 Moved: Lamazares Second: Appel

Absent: Haralson, Solera

Resolution No. 2003-80 Approved 8 to 0

Moved: Lamazares Second: Caporelli

Absent: Haralson, Solera

Resolution No. 2003-81

Approved 8 to 0 Moved: Marston Second: Caporelli

Absent: Haralson, Solera

Resolution No. 2003-82

Approved 7 to 0 Moved: Marston Second: Seco

Absent: Haralson, Solera

Motion to defer the item Approved 8 to 0

Moved: Marston Second: Appel

Absent: Haralson, Solera

Resolution No. 2003-83

Approved 7 to 0 Moved: Lamazares

Second: Parrish

Absent: Haralson, Marston,

Solera

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8. Morningside Historic District 5968 NE 6th Court

Application for a Certificate of Appropriateness for the removal of a concrete wall and chain link fence and the relocation of an existing hedge to a portion of the front property line.

9. El Jardin 3747 Main Highway

Application for a Certificate of Appropriateness for the replacement of awning and jalousie windows on four porches.

Black Police Precinct and Courthouse 1009 NW 5th Avenue

Application for a Certificate of Appropriateness for the rehabilitation of the subject property.

11. River Place 615 SW 2nd Avenue

Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area.

12. Dupont Plaza 300 Biscayne Boulevard Way

Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area.

13. Miami River Village

300-350 S Miami Avenue, 18-62 SW $3^{\rm rd}$ Street, 15-39 and 24 SW $4^{\rm th}$ Street

Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area.

Resolution No. 2003-84

Approved 7 to 0 Moved: Parrish Second: Lamazares

Absent: Haralson, Marston,

Solera

Resolution No. 2003-85

Approved 7 to 0 Moved: Lamazares Second: Parrish

Absent: Haralson, Marston,

Solera

Resolution No. 2003-86

Approved 6 to 0 Moved: Lamazares Second: Parrish Abstain: Payne

Absent: Haralson, Marston,

Solera

Resolution No. 2003-87

Approved 7 to 0 Moved: Parrish Second: Caporelli

Absent: Haralson, Marston,

Solera

Resolution No. 2003-88

Approved 6 to 0 Moved: Parrish Second: Caporelli Abstain: Appel

Absent: Haralson, Marston,

Solera

Resolution No. 2003-89

Approved 7 to 0 Moved: Parrish Second: Caporelli

Absent: Haralson, Marston,

Solera

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14. Tuscan Place

501 NW 7^{th} Avenue, 600-670 NW 6^{th} Street, 621-647 NW 5^{th} Street

Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area.

Resolution No. 2003-90

Approved 7 to 0 Moved: Parrish Second: Caporelli

Absent: Haralson, Marston,

Solera

6:45 P.M.

ADJOURNMENT

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.

SHOULD ANY PERSON DESIRE TO APPEAL ANY DECISION OF THE HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD WITH RESPECT TO ANY MATTER TO BE CONSIDERED AT THIS MEETING, THAT PERSON SHALL ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE INCLUDING ALL TESTIMONY AND EVIDENCE UPON WHICH ANY APPEAL MAY BE BASED. (F/S 286.0105).

ALL PERTINENT DOCUMENTS FOR THIS PUBLIC HEARING ARE AVAILABLE FOR REVIEW AT THE PLANNING AND ZONING DEPARTMENT, LOCATED AT 444 SW $2^{\rm ND}$ AVENUE, $3^{\rm RD}$ FLOOR, MIAMI, FLORIDA, 33130, AND ARE AVAILABLE FOR PUBLIC REVIEW DURING REGULAR WORKING HOURS. PHONE: (305) 416-1409.