CITY OF MIAMI HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD MINUTES

APRIL 15, 2003 3:00 P.M.	CITY HALL, 3500 PAN AMERICAN DRIVE DINNER KEY, MIAMI, FLORIDA
ROLL CALL	Present: Appel, Caporelli, Fernandez, Haralson, Lamazares, Parrish, Seco Absent: Marston, Zamanillo Note: Ms. Solera arrived at 3:23 P.M. Mr. Seco left at 4:42 P.M.
APPROVAL OF MINUTES FROM THE MEETING FEBRUARY 18, 2003 AND MARCH 18, 2003	G OF Motion to approve Minutes of February 18, and March 18, 2003 Approved 7 to 0 Moved: Seco Second: Caporelli Absent: Marston, Solera, Zamanillo
PUBLIC HEARING ITEMS	
 Vagabond Motel 7301 Biscayne Boulevard Consideration of approval of historic site designed and an amendment to the Official Histori Environmental Preservation Atlas of the City of Florida, pursuant to Chapter 23 of the Miami City of 	c and Moved: Appel Miami, Second: Parrish

CITY OF MIAMI • PLANNING AND ZONING DEPARTMENT 444 SW 2ND AVENUE, 3RD FLOOR • MIAMI, FLORIDA, 33130 PHONE (305) 416-1409 APRIL 15, 2003 3:00 P.M.

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2.	Bayside Historic District 881 NE 71 st Street	Resolution No. 2003-23 Approved 8 to 0 Moved: Seco
	Application for a Certificate of Appropriateness for alterations and additions to the house, including the alteration of the roof line of an enclosed carport, addition of a garage and entry porch, relocation of the driveway, replacement of doors and windows and removal of a palm tree.	Second: Caporelli Absent: Marston, Zamanillo
3.	Buena Vista East Historic District 29 NE 44 th St	Motion to continue item to the meeting of June 17, 2003, with consent of the applicant.
	Application for a Certificate of Appropriateness, after- the-fact, for the replacement of jalousie windows on the front elevation of the house.	Approved 8 to 0 Moved: Solera Second: Caporelli Absent: Marston, Zamanillo
4.	Buena Vista East Historic District 58 NE 44 th Street	Resolution 2003-24 Approved 8 to 0 Moved: Solera
	Application for a Certificate of Appropriateness, after- the-fact, for the construction of a new six foot high fence and rolling gate located at the property line and enclosing the side yard.	Second: Lamazares Absent: Marston, Zamanillo
5.	Bayside Historic District 622 NE 72 nd Street	Resolution 2003-25 Approved 8 to 0 Moved: Solera
	Application for a Certificate of Appropriateness for the removal of a ficus tree in the front yard and the relocation of several palm trees from the rear yard.	Second: Seco Absent: Marston, Zamanillo
6.	Bayside Historic District 623 NE 72 nd Street	Resolution No. 2003-26 Approved 8 to 0 Moved: Solera
	Application for a Certificate of Appropriateness for the construction of a second-story addition and the recreation of an original bell tower.	Second: Caporelli Absent: Marston, Zamanillo

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7.	Bayside Historic District 5625 N Bayshore Drive Application for a Certificate of Appropriateness for the complete demolition of the subject property.	Motion to defer the item. Approved 8 to 0 Moved: Solera Second: Parrish Absent: Marston, Zamanilo
8.	South River Drive Historic District 109 SW S River Drive Application for a Certificate of Appropriateness for the complete demolition of the subject property.	Motion to continue item to the meeting of May 20, 2003, with consent of the applicant. Approved 5 to 0 Moved: Lamazares Second: Appel Absent: Marston, Zamanillo
AD	JOURNMENT	

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 2ND AVENUE, 3RD FLOOR, MIAMI, FLORIDA, 33130, AND ARE AVAILABLE FOR PUBLIC REVIEW DURING REGULAR WORKING HOURS. PHONE: (305) 416-1409.

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