

CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

FEBRUARY 5, 2008
3:00 P.M.

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

ROLL CALL

3:15 P.M.

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

Absent: Appel, Lorenzo,
Marston, Parrish

Ms. Lorenzo arrived at 3:45
p.m.; Mr. Appel arrived at
5:00 p.m.

**APPROVAL OF MINUTES FROM THE MEETING OF
JANUARY 4, 2008**

Approved 6 to 0

Moved: Solera

Second: Hopper

Absent: Appel, Lorenzo,
Marston, Parrish

NEW BUSINESS

Discussion of a Planning Advisory Board (PAB) adopted
resolution requesting that the Planning Department take
Chapter 23 independent from the Miami 21 process.

Resolution No. 2008-06

Approved 6 to 0

Moved: Grafton

Second: Broton

Absent: Appel, Lorenzo,
Marston, Parrish

PUBLIC HEARING ITEMS

1. MiMo/Biscayne Boulevard Historic District
620 NE 61st Street
HP-2007-224

Application for a Certificate of Appropriateness for the
construction of a canopy for a car wash, the relocation and
addition of parking spaces, and the relocation of a dumpster.

(This item was continued from the Public Hearing of January
4, 2008.)

Resolution No. 2008-07

Approved 7 to 0

Moved: Hopper

Second: Seco

Absent: Appel, Marston,
Parrish

3. 1420 SW 1st Court
HP-2008-04

Resolution No. 2008-08

Approved: 7 to 0 with the
following conditions:

1. No permits shall be issued

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

by the City of Miami until the applicant/owner submits an exact schedule for construction and monitoring by the consultant archeologist.

2. Monthly reports shall be submitted by the 14th of the month to the City of Miami during any archeological testing and monitoring activities to document the results of any finds. No additional permits shall be granted or inspections performed if monthly reports are not submitted.

3. Two final reports shall be submitted to the City of Miami within 90 days of completion of the archeological investigations and monitoring.

4. A revised plan shall be submitted to the City of Miami prior to the commencement of any further activities if significant archeological material is identified.

5. Provide written notice to the City within 48 hours in the event of the discovery of a significant find or human remains.

Moved: Solera

Second: Grafton

Absent: Appel, Marston,
Parrish

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4. 888 Brickell Avenue
HP-2008-09

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

Resolution No. 2008-09
Approved: 7 to 0 with the following conditions:

1. No permits shall be issued by the City of Miami until the applicant/owner submits an exact schedule for construction and monitoring by the consultant archeologist or submits a Phase 1 archeological report, whichever is required.
2. Monthly reports shall be submitted by the 14th of the month to the City of Miami during any archeological testing and monitoring activities to document the results of any finds. No additional permits shall be granted or inspections performed if monthly reports are not submitted.
3. Two final reports shall be submitted to the City of Miami within 90 days of completion of the archeological investigations and monitoring.
4. A revised plan shall be submitted to the City of Miami prior to the commencement of any further activities if significant archeological material is identified.
5. A letter of agreement or intent from the consultant archeologist shall be submitted indicating that

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<p>5. 3850 Plaza Street</p> <p>Appeal of a decision of the Department of Code Enforcement concerning the approval of an application for a tree removal permit.</p>	<p>s/he will be providing the archeological services prior to the approval of any permits. Moved: Solera Second: Broton Absent: Appel, Marston, Parrish</p> <p>Continued to the hearing of March 4, 2008 with the consent of the applicant.</p>
<p>6. Morningside Historic District 545 NE 55th Street HP-2008-08</p> <p>Application for a Certificate of Appropriateness for the installation of a new roof.</p>	<p>Resolution No. 2008-10 Approved 7 to 0 with the following condition: 1. The new roof shall be composed of white clay or cement "S" tiles to match the original historic roof. Moved: Solera Second: Seco Absent: Appel, Marston, Parrish</p>
<p>7. 4055 SW 37th Avenue EPD-2007-103</p> <p>Application for a Certificate of Approval for the removal and relocation of trees to accommodate new construction within an Environmental Preservation District and along a Scenic Transportation Corridor.</p> <p>(This item was continued from the Public Hearings of December 4, 2007 and January 4, 2008.)</p>	<p>Continued to the hearing of March 4, 2008 with the consent of the applicant. Approved 6 to 0 Moved: Solera Second: Appel Absent: Broton, Lorenzo, Marston, Parrish</p>

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8. 4055 SW 37th Avenue

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

Resolution No. 2008-11

Approved: 7 to 0 with the following conditions

1. No permits shall be issued by the City of Miami until the applicant/owner submits an exact schedule for construction and monitoring by the consultant archeologist.
2. Monthly reports shall be submitted by the 14th of the month to the City of Miami during any archeological testing and monitoring activities to document the results of any finds. No additional permits shall be granted or inspections performed if monthly reports are not submitted.
3. Two final reports shall be submitted to the City of Miami within 90 days of completion of the archeological investigations and monitoring.
4. A revised archeological management or mitigation plan shall be submitted to the City of Miami prior to the commencement of any further activities if significant archeological material is identified.
5. A letter of agreement or intent from the consultant archeologist shall be submitted indicating that s/he will be providing the archeological services prior to the approval of any

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2. Hahn Building
140 NE 1st Avenue
HP-2007-188

Application for a Certificate of Appropriateness for the installation of new windows and entrance.

(This item was continued from the Public Hearing of December 4, 2007.)

permits.
Approved 6 to 0
Moved: Solera
Second: Hopper
Absent: Broton, Lorenzo,
Marston, Parrish

Continued to the hearing of March 4, 2008 because the applicant failed to appear.
Moved: Solera
Second: Hopper
Absent: Broton, Lorenzo,
Marston, Parrish

ADJOURNMENT

6:45 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.