

CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

DECEMBER 3, 2008
3:00 P.M.

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

ROLL CALL

3:15 P.M.

Present: Appel, Barber, Grafton,
Hopper, Lorenzo, Marston
Absent: Broton, Freedman, Seco
Mr. Broton arrived at 3:35 p.m.

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

Approved 6 to 0
Moved: Marston
Second: Hopper
Absent: Broton, Freedman, Seco

UPDATE FROM THE PRESERVATION OFFICER

PUBLIC HEARING ITEMS

2. Archaeological Conservation Zones

Consideration of a resolution to adopt a revised location map of the City of Miami's archaeological zones, prepared by the city's consultant, Archaeological Consultants, Inc., identified in terms of the likelihood of discovery categorized as high, medium, and low. Archaeologist Robert Carr will make the presentation.

Continued to the public hearing of
January 6, 2009.
Moved: Marston
Second: Hopper
Absent: Freedman, Seco

1. Morningside Historic District
602 NE 59th Street
HP-2008-179

Application for a Certificate of Appropriateness for the construction of a wall on the front property line of a vacant lot.

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

Resolution No. 2008-70
Approved 6 to 0 with the following condition:
1. That the north side of the proposed wall fronting onto NE 59th Street (the front property line) shall be one foot behind the plane of the main facade and shall run west for five feet before coming forward to the front property line.
Moved: Marston
Second: Hopper
Absent: Grafton, Seco

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3. Fire Station No. 4
1000 S. Miami Avenue
HP-2008-198

Application for a Certificate of Appropriateness for the conversion of a parking lot into an outdoor dining area protected by a canopy on the SW 10th side of the building.

Resolution No. 2008-71
Approved 7 to 0 with the following condition:

1. The north edge of the canopy shall be moved south to create a landscape buffer the approximate size of the existing planter boxes.

Moved: Marston
Second: Hopper
Absent: Freedman, Seco

4. Miami Woman's Club
1737 N. Bayshore Drive
HP-2008-200

Application for a Certificate of Appropriateness for the rehabilitation of the subject property so it is compliant with the forty year recertification process. Highlights of the rehabilitation work include: removal and replacement of windows with impact resistant types modeled after the original windows; refurbishment of the auditorium spaces and banquet hall; and installation of ramps for disabled persons.

Resolution No. 2008-72
Approved 7 to 0 with the following condition:

1. All glass shall be clear.

Moved: Marston
Second: Hopper
Absent: Freedman, Seco

5. Palm Grove Historic District
Generally bounded on the north by the Little River, on the east by the rear property lines of the buildings fronting Biscayne Boulevard, on the south by NE 58th Street and on the west by NE 4th Avenue between 58th to 60th Streets and the east side of NE 4th Court north of 60th Street to the Little River.
LHD-2008-05

Preliminary evaluation of a proposal for designation for conformance with the criteria for designation as a historic district.

Resolution No. 2008-73
Approved 6 to 0
The area was found to meet the designation criteria for significance set forth in section 23-4(a) of chapter 23 of the Miami city code and the HEPB directed the planning department to prepare a final designation report.

Moved: Marston
Second: Hopper
Absent: Freedman, Grafton, Seco

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NEW BUSINESS

1. The HEPB directed staff to prepare a preliminary designation report for the warehouses that are located to the north of NE 61st Street, extending north to the Little River, on the west side of NE 4th Court, with the intent of considering the warehouses a part of the Palm Grove Neighborhood Historic District at a later date.

2. Direct the Preservation Officer to present a letter to the City Commission at the appeal of the designation of the Ralph Middleton Munroe Miami Marine Stadium, justifying and restating their rationale and continuing support for the larger boundaries adopted by the HEPB at their meeting of October 7, 2008 and requesting the commission to uphold the decision of the HEPB.

Resolution No. 2008-74
Approved 6 to 0
Moved: Marston
Second: Hopper
Absent: Freedman, Grafton, Seco

Resolution No. 2008-75
Approved 5 to 1
Moved: Marston
Second: Hopper
No: Barber
Absent: Freedman, Grafton, Seco

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.