

CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

DECEMBER 1, 2009
3:00 P.M.

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

ROLL CALL

3:10 p.m.

Present: Broton, Grafton, Freedman, Hopper,
Lorenzo (arrived at 3:10 p.m.),
Seco, Zamanillo

Absent: Appel (arrived at 3:30 p.m.), Barber
(arrived at 3:15 p.m.), Marston

OPENING REMARKS

Update from the Preservation Officer
regarding the following items:

1. First Reading Demolition by Neglect, City
Commission meeting of December 17, 2009.
2. First Reading Revision Chapter 62, City
Commission meeting of December 17, 2009.

ITEMS FROM THE BOARD

PUBLIC HEARING ITEMS

**APPROVAL OF MINUTES FROM THE MEETING
OF NOVEMBER 3, 2009**

Approved 7 to 0

Moved: Seco

Second: Grafton

Absent: Appel, Barber, Marston

1. 8238 NE 9th Avenue and 8220 NE 9th Avenue
LHD-2009-07

Resolution HEPB-2009-82

Approved 8 to 0

Consideration of approval of historic resource
designation and an amendment to the Official
Historic and Environmental Preservation Atlas of
the City of Miami, Florida, pursuant to Chapter 23
of the Miami City Code.

Moved: Broton

Second: Seco

Absent: Appel, Marston

2. Miami Circle
Approximately 401 Brickell Avenue
LHD-2009-08

Resolution: HEPB-2009-83

Approved: 8 to 0

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

Moved: Seco

Second: Grafton

Absent: Appel, Marston

3. Fire Station No. 2
1401 N. Miami Avenue
HP-2009-159

Resolution: HEPB-2009-84

Approved 9 to 0

Moved: Grafton

Second: Lorenzo

Absent: Marston

Application for a Certificate of Appropriateness for
the Phase 1 rehabilitation of the subject property

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and the construction of an exterior stair tower and elevator shaft.

4. MiMo/Biscayne Boulevard Historic District
6900 Biscayne Boulevard
HP-2009-144

Application for a Certificate of Appropriateness for the installation of a metal-framed bamboo fence after-the-fact.

Resolution: HEPB-2009-85
Approved: 7 to 2
Moved: Grafton
Second: Seco
Absent: Appel, Lorenzo, Marston, Zamanillo

5. MiMo/Biscayne Boulevard Historic District
5841 Biscayne Boulevard
HP-2009-160

Application for a Certificate of Appropriateness for alterations to the building done after-the-fact.

Resolution: HEPB-2009-86
Approved: 6 to 2 with the following condition:
1. The alterations accomplished will be revisited and presented to the HEP Board within six months from the date of this decision, which will allow the applicant sufficient time to open his business, and for him to fully investigate the original appearance of the structure and present new plans for HEP Board review.
Moved: Grafton
Second: Freedman
Absent: Marston, Seco

6. Miami Senior High School
2450 SW 1st Street

Appeal of the decision of the Public Works director not to issue a tree removal permit for eight Bishopwood trees located on SW 3rd Street between SW 24th and SW 25th Avenues.

Continued to the meeting of January 5, 2010.
Approved 6 to 0
Moved: Appel
Second: Freedman
Absent: Barber, Lorenzo, Marston, Seco

NEW BUSINESS

1. Annual Report to the City Commission.

None.

ADJOURNMENT

6:15 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.