

CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
AGENDA

JANUARY 6, 2009
3:00 P.M.

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

ROLL CALL

APPROVAL OF MINUTES FROM THE MEETING OF DECEMBER 3, 2008

PUBLIC HEARING ITEMS

UPDATE FROM THE PRESERVATION OFFICER

1. Archaeological Conservation Zones

Consideration of a resolution to adopt and update 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.

(This item was continued from the Public Hearing of December 3, 2008.)

2. Spring Garden Historic District

Humpback Bridge – NW 7th Street between NW 7th Avenue and NW 7th Street Road
HP-2008-207

Application for a Certificate of Appropriateness for the design of a handrail that will be adjacent to the recently restored "hump-back" bridge in the Spring Garden Historic District.

3. New Providence Lodge
937-939 NW 3rd Avenue
LHD-2008-07

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

4. The Vagabond
7301 Biscayne Boulevard
HP-2008-208

Application for a Certificate of Appropriateness for the Vagabond Motel, 7301 Biscayne Boulevard in order to convert windows into a double doorway at four locations and to review signage plans for various locations on the building.

5. Pan American Seaplane Base and Terminal Building
3500 Pan American Drive
EPD-2008-96

Application for a Certificate of Approval for the installation of ecologically-friendly trees and shrubs surrounding the City Hall by the City's Office of Sustainable Development.

6. Bayside Historic District
624 NE 71st Street
HP-2008-209

Application for a Certificate of Appropriateness for the installation of a fence along the west property line extending into the front yard in order to screen the property from the commercial use immediately to the west.

7. Upper East Side Warehouse Historic District
Bounded on the north by the Little River; on the south by north side of NE 60th Street; on the west by the FEC Railway tracks and on the east by the west side of NE 4th Court.
LHD-2008-06

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

NEW BUSINESS

1. Consideration of an initial draft of Design Guidelines for the MiMo/Biscayne Boulevard Historic District.
2. Election of a Chairman and Vice-Chairman for a one-year period.

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 DEPARTMENT, LOCATED AT 444 SW 2ND AVENUE, 3RD FLOOR, MIAMI, FLORIDA, 33130, AND ARE AVAILABLE FOR PUBLIC REVIEW DURING REGULAR WORKING HOURS. PHONE: (305) 416-1459.