

CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

JANUARY 21, 2003
3:00 P.M.

ORANGE BOWL ATHLETIC CLUB, 1501 NW 3RD STREET
(ENTER THROUGH GATE 12-B), MIAMI, FLORIDA

ROLL CALL

3: 12 P.M.

Present: Appel, Caporelli,
Fernandez,
Lamazares, Marston,
Parrish, Seco,
Zamanillo

Absent: Haralson, Solera

Note: Ms. Solera arrived at
3:15 P.M. and left at
6:00 P.M.

Ms. Haralson arrived
at 3:22 P.M.

Mr. Seco left at 4:22
P.M.

Ms. Lamazares left at
4:32 P.M.

**APPROVAL OF MINUTES FROM THE MEETING OF
NOVEMBER 19, 2002**

Motion to approve Minutes of
November 19, 2002

Approved 9 to 0

Moved: Seco

Second: Caporelli

Absent: Haralson

PUBLIC HEARING ITEMS

9. Approximately 2745-2833 Coconut Avenue

Appeals of a decision of the NET Office, which approved
a tree removal/tree relocation permit in conjunction with
the construction of a multi-family project.

Motion to continue item to the
meeting of February 18, 2003
with concurrence of owner and
applicants.

Moved: Lamazares

Second: Caporelli

Absent: Haralson

1. Morningside Historic District
511 NE 55th Terrace

Application for a Certificate of Appropriateness for the replacement and repaving of the asphalt driveway, reconfiguration and repaving of the walkways, widening the approach to the driveway within the swale area from 10 feet to 17 feet, and relocation of a palm tree in the swale area.

Resolution No. 2003-1
Approved 9 to 0
Moved: Lamazares
Second: Marston
Present: Zamanillo

2. 3211 Morris Lane

Application for a Certificate of Approval for tree removal and relocation, in conjunction with the construction of a single family residence, within Environmental Preservation District #43-3.

Resolution No. 2003-2
Approved 9 to 0
Moved: Marston
Second: Parrish
Present: Zamanillo

3. Buena Vista East Historic District
95 NE 47th Street

Application for a Certificate of Appropriateness, after-the-fact, for the enclosure of a former garage door.

Resolution No. 2003-3
Approved 9 to 0
Moved: Lamazares
Second: Solera
Absent: Marston

4. Bayside Historic District
659-661 NE 68th Street

Application for a Certificate of Appropriateness, after-the-fact, for alterations to the subject property, including windows, doors, steps and paving.

(This item was continued from the meeting of October 15, 2002.)

Resolution No. 2003-4
Approved 8 to 0
Moved: Marston
Second: Parrish
Absent: Lamazares, Seco

5. Morningside Historic District
498 NE 55th Terrace

Application for a Certificate of Appropriateness for the installation of a fence to enclose the rear yard area.

Resolution 2003-5
Approved 8 to 0
Moved: Solera
Second: Caporelli
Absent: Lamazares, Seco

6. Buena Vista East Historic District
122 NE 43RD Street

Application for a Certificate of Appropriateness for the rehabilitation of the subject property, including partially reopening the enclosed porch, installing new windows and doors in the porch area still to be enclosed, replacement of a window with a door on the side elevation, and removal of a black olive tree on the side of the property.

Resolution No. 2003-6
Approved 8 to 0
Moved: Solera
Second: Marston
Absent: Lamazares, Seco

7. Buena Vista East Historic District
89 NE 47TH Street

Application for a Certificate of Appropriateness for reopening the former porte-cochere.

Resolution No. 2003-7
Approved 8 to 0
Moved: Marston
Second: Solera
Absent: Lamazares, Seco

8. Bayside Historic District
623 NE 72ND Street

Application for a Certificate of Appropriateness for the replacement of windows in the original porch.

Resolution No. 2003-8
Approved 8 to 0
Moved: Marston
Second: Caporelli
Absent: Lamazares, Seco

OLD BUSINESS

1. Historic Site Designations

Discussion concerning the selection of potential sites for future historic site designations.

Resolution No. 2003-9
Approved 8 to 0
Moved: Marston
Second: Caporelli
Absent: Lamazares, Seco

ADJOURNMENT

6:40 P.M.

JANUARY 21, 2003
3:00 P.M.

ORANGE BOWL ATHLETIC CLUB, 1501 NW 3RD STREET
(ENTER THROUGH GATE 12-B), MIAMI, FLORIDA

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.