CITY OF MIAMI HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD MINUTES

MARCH 18, 2003 3:00 P.M. ORANGE BOWL ATHLETIC CLUB, 1501 NW 3RD STREET (ENTER THROUGH GATE 12-B), MIAMI, FLORIDA

ROLL CALL

Present: Appel, Caporelli,

Fernandez, Haralson, Lamazares, Parrish, Seco, Solera,

Zamanillo

Absent: Marston

APPROVAL OF MINUTES FROM THE MEETING OF FEBRUARY 18, 2003

Deferred

PUBLIC HEARING ITEMS

Magic City Park
 6001-6005 NE 2nd Avenue

Consideration of approval of historic district 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.

9. First Presbyterian Church 609 Brickell Avenue

Consideration of approval of historic site 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.

6. Shrine Building 1401-1417 Biscayne Boulevard

Consideration of approval of historic site 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.

Motion to continue item to the meeting of June 17, 2003, with consent of the applicant.

Approved 9 to 0
Moved: Appel
Second: Lamazares
Absent: Marston

Motion to continue item to the meeting of June 17, 2003, with consent of the applicant.

Approved 9 to 0

Moved: Lamazares
Second: Appel
Absent: Marston

Motion to continue item to the meeting of July 15, 2003, with consent of the applicant.

Approved 9 to 0

Moved: Lamazares
Second: Caporelli
Absent: Marston

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4. Wolpert Apartments 2500-2512 Biscayne Boulevard

Consideration of approval of historic site 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.

5. Gold Coast Pharmacy 2419-2435 Biscayne Boulevard

Consideration of approval of historic site 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.

2. Vagabond Motel 7301 Biscayne Boulevard

Consideration of approval of historic site 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.

St Agnes' Episcopal Church 1750 NW 3rd Avenue

Consideration of approval of historic site 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.

Beverly Terrace Historic District 3224 and 3300 Biscayne Boulevard

Consideration of approval of historic district 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.

Motion to continue item to the meeting of July 15, 2003, with consent of the applicant.

Approved 9 to 0

Moved: Solera
Second: Seco
Absent: Marston

Motion to continue item to the meeting of July 15, 2003, with consent of the applicant.

Approved 9 to 0

Moved: Solera
Second: Caporelli
Absent: Marston

Motion to continue item to the meeting of April 15, 2003, with consent of the applicant.

Approved 9 to 0

Moved: Solera
Second: Caporelli
Absent: Marston

Resolution No. 2003-15

Moved: Seco Second: Solera Absent: Marston

Approved 9 to 0

Resolution No. 2003-16 Approved 9 to 0

Moved: Solera Second: Caporelli Absent: Marston

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7. Congress Building 111 NE 2nd Avenue

Consideration of approval of historic site 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.

Security Building 117 NE 1st Avenue

Consideration of approval of historic site 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.

11. Morningside Historic District 5851 North Bayshore Drive

Application for a Certificate of Appropriateness for the construction of additions on the rear of the house and the removal and relocation of palm trees.

(This item was continued from the meeting of February 18, 2003.)

12. Morningside Historic District 547 NE 59th Street

Application for a Certificate of Appropriateness for the demolition of a rear cottage and the construction of a new addition to the main house.

Morningside Historic District 671 NE 57th Street

Application for a Certificate of Appropriateness for the reconfiguration of main entrance and the addition of improvements to the vacant lot to the west of the house, including the removal of a wooden fence and the construction of a new 5' wall that also incorporates a barbeque kiosk.

Resolution No. 2003-17

Approved 9 to 0 Moved: Lamazares

Second: Solera Absent: Marston

Resolution No. 2003-18

Approved 9 to 0

Moved: Solera

Second: Caporelli Absent: Marston

Resolution No. 2003-19

Approved 9 to 0

Moved: Seco Second: Caporelli Absent: Marston

Resolution No. 2003-20 Approved 9 to 0

Moved: Solera Second: Caporelli Absent: Marston

Resolution No. 2003-21

Approved 9 to 0
Moved: Solera
Second: Caporelli
Absent: Marston

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14. Bayside Historic District 881 NE 71st Street

Application for a Certificate of Appropriateness for alterations and additions to the house, including the alteration of the roof line of an enclosed carport, addition of a garage and entry porch, relocation of the driveway, replacement of doors and windows and removal of a palm tree.

Lyric Theater
 819 NW 2nd Avenue

Application for a Certificate of Appropriateness for the construction of an addition on the north elevation of the existing building.

Spring Garden Historic District
 1090 NW North River Drive

Application for a Certificate of Appropriateness for the construction of a new 30-unit apartment building.

Motion to continue item to the meeting of April 15, 2003, with consent of the applicant.

Approved 9 to 0
Moved: Solera
Second: Caporelli
Absent: Marston

Resolution No. 2003-22

Approved 9 to 0
Moved: Solera
Second: Seco
Absent: Marston

Motion to defer the item, with the consent of the applicant. Approved 9 to 0

Moved: Solera Second: Caporelli Absent: Marston

ADJOURNMENT 7:25 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.

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 $2^{\rm ND}$ AVENUE, $3^{\rm RD}$ FLOOR, MIAMI, FLORIDA, 33130, AND ARE AVAILABLE FOR PUBLIC REVIEW DURING REGULAR WORKING HOURS. PHONE: (305) 416-1409.

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