CITY OF MIAMI HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD **MINUTES**

APRIL 5, 2005 3:00 P.M.	CITY HALL, 3500 PAN AMERICAN DRIVE DINNER KEY, MIAMI, FLORIDA
ROLL CALL	3:11 P.M.
	Present: Alvarado, Appel, Barber, Caporelli, Parrish, Marston, Seco, Solera Absent: Appel, Fernandez, Penelas
	Mr. Alvarado left at 6:30 P.M. and left at 6:30 P.M. Mr. Appel arrived at 3:45 P.M. Mr. Marston left at 6:45 P.M.
APPROVAL OF MINUTES FROM THE ME FEBRUARY 1, 2005.	ETING OF Approved 7 to 0 Moved: Seco Second: Solera Absent: Appel, Fernandez, Penelas
PUBLIC HEARING ITEMS	
 Dr. Emerson Ayars House 3041 Oak Avenue 	Withdrawn by applicant.
Application for a Certificate of Appropriaten demolition of a one story rear yard garage/apa the construction of a new two story garage/apartment including a four car gara elevator, and deck.	artment and rear yard
(This item was continued from the meetings 21, 2004, November 29, 2004, January 4, 200 1, and March 1, 2005.)	

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2.	Sheraton Biscayne Bay Redevelopment 495 Brickell Avenue	Withdrawn by applicant.
	Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area.	
	(This item was continued from the meetings of November 29, 2004, January 4, 2005, February 1, and March 1, 2005.)	
3.	1700 NW North River Drive	Withdrawn by applicant.
	Appeal of a decision of the Code Enforcement Office concerning the approval of an application for a tree removal permit.	
	(This item was continued from the meeting of February 1, 2005.)	
4.	2800 Jefferson Street	Resolution No. 2005-16 (denial of appeal)
	Appeal of a decision of the Code Enforcement Office concerning the approval of an application for a tree removal permit.	Approved 7 to 0 Moved: Solera Second: Caporelli
	(This item was continued from the meetings of January 4, and March 1, 2005.)	Absent: Appel, Fernandez, Penelas
5.	George Nolan House 1548 Brickell Avenue	Motion to defer item because applicant was
	Application for a Certificate of Appropriateness for the installation of a temporary banner at the rooftop balustrade.	not present. Approved 7 to 0 Moved: Marston Second: Solera Absent: Appel, Fernandez,
	(This item was continued from the meetings of February 1, and March 1, 2005.)	Absent: Appel, Fernandez, Penelas

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6.	Bayside Historic District 692 NE 70 th Street	Motion to defer item until all additional information is received with consent of	
	Application for a Certificate of Appropriateness, after-the- fact, for the construction of a fence.	applicant. Approved 8 to 0 Moved: Marston	
	(This item was continued from the meeting of February 1, and March 1, 2005.)	Second: Solera Absent: Fernandez, Penelas	
7.	Morningside Historic District 5911 NE 6 th Avenue	Resolution No. 2005-17 Approved 8 to 0 Moved: Solera	
	Application for a Certificate of Appropriateness for the demolition of a non-historic solarium and upper deck, the construction of an addition, the replacement of the doors at the main façade, and the construction of a wall/fence.	Second: Caporelli Absent: Fernandez, Penelas	
8.	Morningside Historic District 612 NE 57 th Street	Resolution No. 2005-18 Approved 8 to 0 Moved: Solera	
	Application for an amendment to a Certificate of Appropriateness for the rehabilitation of the subject property including modifications to the north and east facades, the construction of a wall/fence, and the installation of pavers.	Second: Caporelli Absent: Fernandez, Penelas	
9.	Spring Garden Historic District 1090 NW North River Drive	Resolution No. 2005-19 Approved 6 to 2 Moved: Appel	
	Application for a Certificate of Appropriateness for the construction of a new multi-family condominium building.	Second: Solera Noes: Barber, Caporelli Absent: Fernandez, Penelas	

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	ficate of Appropriateness for ground Iving new construction within an vation Area.	Approved Moved: Second:	Appel
disturbing activity invo	-	Approved Moved: Second:	
and relocation of trees		meeting with the of applicant Approved Moved: Second:	d 8 to 0 Solera
801 NW 62 nd Street Preliminary evaluatior	Association of America Building of a proposal for designation for criteria for designation as a historic	Approved Moved: Second:	Solera
	478 of a proposal for designation for criteria for designation as a historic	Approved Moved:	Marston Caporelli

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Penelas site. 15. Gold Coast Pharmacy Resolution No. 2005-24 2401 - 2435 Biscayne Boulevard Approved 8 to 0 Moved: Seco Preliminary evaluation of an amendment to an existing Second: Marston designation report to correct the address, boundary Absent: Fernandez, description, map, and description. Penelas 16. South River Drive Historic District Resolution No. 2005-25 104 SW South River Drive Approved 7 to 0 Moved: Seco Application for a Certificate of Appropriateness for the Second: Marston replacement of a wood shingle roof with a metal roof. Abstain: Caporelli Absent: Fernandez, Penelas 17. Morningside Historic District Resolution No. 2005-26 679 NE 58th Street Approved 5 to 2 Moved: Appel Application for a Certificate of Appropriateness for the Second: Marston construction of a new single family residence. Noes: Caporelli, Solera Absent: Fernandez, Penelas, Seco 18. Lummus Park Historic District Resolution No. 2005-27 360 NW 3rd Street Approved 5 to 1 Moved: Barber Application for a Certificate of Appropriateness for the Second: Appel construction of an addition to the recreation building, a Noes: Seco Absent: Alvarado, basketball court, and site improvements. Fernandez, Marston, Penelas 19. Lummus Park Historic District Resolution No. 2005-28 421 NW 3rd Street Approved 5 to 1 Moved: Caporelli Application for a Certificate of Appropriateness, after-the-Second: Seco fact, for the construction of a dumpster enclosure. Appel Noes: Absent: Alvarado, Fernandez,

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Marston, Penelas 20. Pan American Seaplane Base Resolution No. 2005-29 2640 South Bayshore Drive Approved 6 to 0 Moved: Seco Application for a Certificate of Appropriateness for the Second: Appel installation of rooftop mechanical equipment. Absent: Alvarado, Fernandez. Marston, Penelas 21. Buena Vista East Historic District Motion to continue item to 4218 NE 2nd Avenue the meeting of May 3, 2005, with consent of applicant. Application for a Certificate of Appropriateness for the Approved 6 to 0 Moved: Seco installation of signage at the second story. Second: Caporelli Absent: Alvarado, Fernandez. Marston, Penelas 22. Morningside Historic District Resolution No. 2005-30 540 NE 55th Street Approved 6 to 0 Moved: Solera Application for a Certificate of Appropriateness for the Second: Caporelli replacement of a flat tile roof with barrel tiles. Absent: Alvarado, Fernandez. Marston, Penelas 23. Brickell View Terrace Resolution No. 2005-31 940 SW 1st Avenue Approved 6 to 0 Moved: Solera Second: Appel Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Absent: Alvarado, Archeological Zone and an Archeological Conservation Fernandez, Marston, Penelas Area. Resolution No. 2005-32 24. Urban River Approximately 650 NW 8th Street Approved 6 to 0 Moved: Solera Application for a Certificate of Appropriateness for ground Second: Caporelli disturbing activity involving new construction within an Absent: Alvarado,

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 Archeological Zone and an Archeological Conservation Area. 25. Park Place II 1450 Brickell Avenue Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area. 	Fernandez, Marston, Penelas Resolution No. 2005-33 Approved 6 to 0 Moved: Solera Second: Appel Absent: Alvarado, Fernandez, Marston, Penelas
 26. Spring Garden Historic District 851 NW 7th Street Road Application for a Certificate of Appropriateness for the removal of a tree in the front yard. 	Motion to continue item to meeting of May 3, 2005, with consent of applicant. Approved 6 to 0 Moved: Seco Second: Solera Absent: Alvarado, Fernandez, Marston, Penelas
27. 905 SW 22 nd Avenue Appeal of a decision of the Code Enforcement Office concerning the denial of an application for a tree removal permit.	Motion to continue item to meeting of May 3, 2005, at request of applicant. Approved 6 to 0 Moved: Solera Second: Caporelli Absent: Alvarado, Fernandez, Marston, Penelas
ADJOURNMENT	7:38 P.M.

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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) 416-1409.

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