CITY OF MIAMI HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD MINUTES

MARCH 7, 2006 3:00 P.M.	CITY HALL, 3500 PAN AMERICAN DRIVE DINNER KEY, MIAMI, FLORIDA			
ROLL CALL	3:20 P.M. Present: Appel, Caporelli, Lorenzo, Marston,			
	Solera Absent: Alvarado, Barber, Parrish, Seco Mr. Marston arrived at 3:40 p.m.			
APPROVAL OF MINUTES FROM THE ME FEBRUARY 7, 2006	ETING OF Approved 4 to 0 Moved: Solera Second: Caporelli Absent: Alvarado, Barber, Parrish, Seco			
PUBLIC HEARING ITEMS				
NEW BUSINESS				
 Report on request to have Staff provide follow- the HEPB on Certificates of Appropriateness is last two months and for special cases. 				
 Spring Garden Historic District 654 NW N. River Drive 				
Discussion on possible demolition and new con	nstruction.			

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MARCH 7, 2006 CITY HALL, 3500 PAN AMERICAN DRIVE 3:00 P.M. DINNER KEY, MIAMI, FLORIDA 1. Bayside Historic District Resolution No. 2006-21 754 NE 70th Street Denied 5 to 0 Moved: Solera Application for a Certificate of Appropriateness, after-the-Second: Marston fact, for the installation of new windows, the removal of the Absent: Alvarado, Barber, garage doors, the enclosure of the garage, the removal Parrish, Seco and relocation of the front door, the removal, relocation, and enclosure of the front porch, and the installation of glass brick. (This item was continued from the meetings of May 3, October 5, November 1, December 6, 2005, January 3, and February 7, 2006.) 2. Spring Garden Historic District Resolution No. 2006-22 965 NW 7th Street Road Approved 5 to 0 Moved: Solera Application for a Certificate of Appropriateness for the Second: Marston alteration of the front porch including the removal of the Absent: Alvarado, Barber, screen and the installation of steps. Parrish. Seco (This item was continued from the meeting of February 7, 2006.) 3. Buena Vista East Historic District Continued to a date 4725 NE 1st Court uncertain with consent of applicant. Application for a Certificate of Appropriateness for the Moved: Marston construction of an addition. Second: Solera Absent: Alvarado, Barber, (This item was continued from the meeting of February 7. Parrish. Seco 2006.)

Buena Vista East Historic District 37 NE 44th Street

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Application for a Certificate of Appropriateness for the installation of a six foot high metal picket fence and the paving of the driveway with Chicago brick after-the-fact.

PHONE (305) 416-1459

Resolution No. 2006-23

Absent: Alvarado, Barber,

Parrish, Seco

Approved 5 to 0 Moved: Marston

Second: Solera

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5.	Scenic Transportation Corridor South Miami Avenue approximately between 15 th Road and 26 th Road	Resolution No. 2006-24 Approved 5 to 0 Moved: Marston Second: Solera	
	Application for a Certificate of Approval for the removal and replacement of trees, the resurfacing of the asphalt pavement, the replacement of the sidewalks and curbs, and the installation of a roundabout at SW 15 th Road.	Absent: Alvarado, Barber, Parrish, Seco	
	(This item was continued from the meeting of January 3, 2006.)		
6.	Morningside Historic District 547 NE 59 th Street	Deferred to the Public Hearing of April 4, 2006 with consent of applicant.	
	Application for a Certificate of Appropriateness for the installation of a new gate and fence, decorative metal panels and doors, metal bars, and stucco finish.	Approved 5 to 0 Moved: Marston Second: Caporelli Absent: Alvarado, Barber, Parrish, Seco	
7.	1975-2051 NW 11 th Street	Resolution No. 2006-25 Approved 5 to 0	
	Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area.	Moved: Solera Second: Marston Absent: Alvarado, Barber, Parrish, Seco	
8.	Bayside Historic District 899 NE 71 st Street	Resolution No. 2006-26 Approved 5 to 0 Moved: Marston	
	Application for a Certificate of Appropriateness for the installation of an asphalt shingle roof.	Second: Solera Absent: Alvarado, Barber, Parrish, Seco	
9.	Bayside Historic District 740 NE 71 st Street	Resolution No. 2006-27 Approved 5 to 0 Moved: Marston	
	Application for a Certificate of Appropriateness for the construction of an addition, the installation of a pool, the installation of keystone pavers in the driveway, and the installation of new windows.	Second: Solera Absent: Alvarado, Barber, Parrish, Seco	

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	Morningside Historic District 5930 N. Bayshore Drive blication for a Certificate of Appropriateness for the relocation of the driveway, the reconfiguration and repaving of the existing walkway, the installation of a new wooden gate with concrete columns, the installation of parking spaces, and the installation of ceramic tiles on the risers.	Approved Moved: Second:	Marston
11.	The Nathan 333-345 NW 3 rd Street Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area.	Hearing of the reque Approved Moved: Second:	
12.	Lummus Park Historic District 333-345 NW 3 rd Street Application for a Certificate of Appropriateness for the demolition of a three-story masonry building and the construction of a thirteen-story multi-unit residential building. (This item was continued from the meeting of December 6, 2005.)	Hearing of the reque Approved Moved: Second:	Solera Caporelli
13.	Buena Vista East Historic District 4720 NE Miami Place Application for a Certificate of Appropriateness for demolition.	Continued to a date uncertain with consent of applicant. Approved 5 to 0 Moved: Solera Second: Caporelli Absent: Alvarado, Barber, Parrish, Seco	

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 14. Biscayne Boulevard Historic District The area generally bounded by both sides of Biscayne Boulevard from NE 50th Street north to NE 77th Street and the Little River Canal (see attached map for exact boundaries). Preliminary evaluation of a proposal for designation for 	Resolution No. 2006-29 Approved 5 to 0 Moved: Solera Second: Caporelli Absent: Alvarado, Marston, Fernandez, Seco	
conformance with the criteria for designation as a historic district.		
15. 3039-3041 Orange Street	Appeal was withdrawn by applicant.	
Appeal of a decision of the Code Enforcement Office concerning the approval of an application for a tree removal permit		
ADJOURNMENT	7:00 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).

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