CITY OF MIAMI HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD MINUTES

FEBRUARY 2, 2010 C 3:00 P.M.	CITY HALL, 3500 PAN AMERICAN DRIVE DINNER KEY, MIAMI, FLORIDA
ROLL CALL	 3:00 p.m. Present: Broton, Freedman, Hopper, Lorenzo, Marston Absent: Appel (arrived at 3:36 p.m.), Barber (arrived at 3:35 p.m.), Grafton, Seco, Zamanillo
OPENING REMARKS	 Update from the Preservation Officer regarding the following items: 1. Revision of Chapter 62 passed by the City Commission on second reading, January 28, 2010. 2. Demolition by Neglect Ordinance passed by the City Commission on second reading, January 28, 2010. 3. Designation of the Biscayne Boulevard Scenic Transportation Corridor by Resolution of the City Commission, January 28, 2010. 4. Presented an invitation from Enid Pinkney to the HEPB to attend the dedication of the Lemon City Cemetery.
PUBLIC HEARING ITEMS	
APPROVAL OF MINUTES FROM THE MEETING OF JANUARY 5, 2010	Approved 5 to 0 Moved: Broton Second: Grafton Absent: Appel, Barber, Grafton, Seco, Zamanillo
 MiMo/Biscayne Boulevard Historic District 6500 Biscayne Boulevard HP-2010-01 Application for a Certificate of Appropriateness to allow the installation of reconstructed historic signage for the "New Yorker Motel." The application will first require a finding that the reconstructed signage possesses historic value because of its association with the "New Yorker Motel," (a contributing building within the Miami Modern (MiMo) / Biscayne Boulevard Historic District), according to the criteria listed in Section 23-7 (4) of the Miami City Code, and if so found; the board will consider the installation of the proposed reconstructed signage on the east and south sides of the building to match the signage on the north elevation. 	Resolution HEPB-2010-09 Approved 5 to 0 Moved: Marston Second: Broton Absent: Appel, Barber, Grafton, Seco, Zamanillo

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FEBRUARY 2. 2010 CITY HALL, 3500 PAN AMERICAN DRIVE DINNER KEY, MIAMI, FLORIDA 3:00 P.M. 2. Bayside Historic District Resolution: HEPB-2010-10 725 NE 72nd Street Approved: 5 to 0 with the following condition: HP-2010-02 1. All glass shall be clear. Moved: Lorenzo Application for a Certificate of Appropriateness for Second: Marston the construction of an addition. Absent: Appel, Barber, Grafton, Seco, Zamanillo 3. Palm Grove Neighborhood Historic District Resolution: HEPB-2010-11 525 NE 64th Street Approved 5 to 0 with the following conditions: HP-2010-03 1. The fence shall be painted black or green. 2. The fence shall be no higher than five feet. Application for a Certificate of Appropriateness for Moved: Marston the installation of a metal picket fence at the front Second: Lorenzo property line. Absent: Appel, Barber, Grafton, Seco, Zamanillo 4. Bayside Historic District Resolution: HEPB-2010-12 754 NE 70th Street Approved 6 to 1 with the following conditions: HP-2010-05 1. The roof shall be replaced with flat cement tiles. Application for a Certificate of Appropriateness for 2. The fence at the rear property line shall be the replacement of the roof; new fencing at the four feet tall and shall be black or green in rear property line; the installation of a driveway, color. and for work done after-the-fact. 3. The owner shall be allowed one year from the date of the public hearing to prepare plans that address the front elevation. 4. The property owner shall have an accurate survey of the property prepared and shall return to the HEPB with a driveway proposal. Moved: Marston Second: Lorenzo No: Broton Absent: Grafton, Seco, Zamanillo SPECIAL APPEARANCES (Time Certain 4:00p.m.) Appearance of Mr. Sergio Guadix, Director of the CANCELLED. City of Miami's Code Enforcement Department. ADJOURNMENT 4:28 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.