

# CITY OF MIAMI

## HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD

### AGENDA

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MARCH 2, 2010  
3:00 P.M.

CITY HALL, 3500 PAN AMERICAN DRIVE  
DINNER KEY, MIAMI, FLORIDA

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#### ROLL CALL

#### APPROVAL OF MINUTES FROM THE MEETING OF FEBRUARY 2, 2010.

#### UPDATE FROM THE PRESERVATION OFFICER

#### ITEMS FROM THE BOARD

#### PUBLIC HEARING ITEMS

1. Morningside Historic District  
611 NE 55<sup>th</sup> Street  
HP-2010-14

Application for a Certificate of Appropriateness for the replacement of the windows, the installation of new gates, refinishing the front steps, and the installation of a circular driveway, after-the-fact.

2. Morningside Historic District  
5701 N. Bayshore Drive  
HP-2010-15

Application for a Certificate of Appropriateness for the installation of a fence along part of the property facing Bayshore Drive and NE 57<sup>th</sup> Street.

#### SPECIAL APPEARANCES ( Time Certain 4:00pm)

Appearance of Mr. Sergio Guadix, Director of the City of Miami's Code Enforcement Department.

#### NEW BUSINESS

1. Discussion of an amendment to Section VII of the official HEPB rules of procedure to add a new subsection ( f ) to include the language as to the recordation of certain HEPB resolutions involving designations and certificates of appropriateness recordation of the designation resolution must be made in the public records of Miami –Dade county , Florida and also must be included in the official Historic and Environmental preservation atlas of the City of Miami, Florida pursuant to subsection 23-4(4) of the Miami city code.

#### ADJOURNMENT

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.

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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 2<sup>ND</sup> AVENUE, 3<sup>RD</sup> FLOOR, MIAMI, FLORIDA, 33130, AND ARE AVAILABLE FOR PUBLIC REVIEW DURING REGULAR WORKING HOURS. PHONE: (305) 416-1447.

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CITY OF MIAMI • PLANNING DEPARTMENT  
444 SW 2<sup>ND</sup> AVENUE, 3<sup>RD</sup> FLOOR • MIAMI, FLORIDA, 33130      PHONE (305) 416-1400

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