

CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

NOVEMBER 18, 2003
3:00 P.M.

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

ROLL CALL

3:13 P.M.

Present: Appel, Caporelli,
Fernandez, Haralson,
Lamazares, Marston,
Parrish,
Absent: Payne, Seco, Solera,

**APPROVAL OF MINUTES FROM THE MEETING OF
OCTOBER 21, 2003**

Motion to approve Minutes of
October 21, 2003
Approved 7 to 0
Moved: Appel
Second: Caporelli
Absent: Payne, Seco, Solera

PUBLIC HEARING ITEMS

1. East Coast Fisheries
40 SW North River Drive

Application for a Certificate of Appropriateness for
partial demolition of the subject structure.

Motion to continue item to the
meeting of December 16, 2003.
Approved 7 to 0
Moved: Marston
Second: Appel
Absent: Payne, Seco, Solera

2. Bayside Historic District
680 NE 69th Street

Application for Certificate of Appropriateness for the
construction of a new single family residence.

Resolution No. 2003-74
Approved 7 to 0
Moved: Marston
Second: Caporelli
Absent: Payne, Seco, Solera

3. Bayside Historic District
696 NE 68th Street

Application for Certificate of Appropriateness for the
construction of a new single family residence.

Resolution No. 2003-75
Approved 7 to 0
Moved: Marston
Second: Caporelli
Absent: Payne, Seco, Solera

NOVEMBER 18, 2003
3:00 P.M.

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

4. Morningside Historic District
468 NE 56th Street

Application for a Certificate of Appropriateness for the construction of a new single family residence, including the removal and relocation of several trees.

Resolution No. 2003-76
Approved 7 to 0
Moved: Lamazares
Second: Marston
Absent: Payne, Seco, Solera

5. Bayside Historic District
924 NE 71st Street

Application for a Certificate of Appropriateness for alterations to the subject property, including the enclosure of the existing entry, the enclosure of an existing terrace on the rear elevation, the installation of a pool and the construction of a fence at the rear property line (abutting NE 70th Street), and the widening of the driveway along 71st Street.

Motion to continue item to the meeting of December 16, 2003
Approved 7 to 0
Moved: Marston
Second: Caporelli
Absent: Payne, Seco, Solera

6. Spring Garden Historic District
1000 NW 10th Ct

Application for a Certificate of Appropriateness for an addition to the rear and side of the house and alterations to the front porch.

Motion to continue item to the meeting of December 16, 2003
Approved 7 to 0
Moved: Marston
Second: Caporelli
Absent: Payne, Seco, Solera

7. Buena Vista East Historic District
174 NE 47th Street

Application for a Certificate of Appropriateness for the paving of a four-car driveway, window replacement and, after-the-fact, the installation of a fence with gate.

Resolution No. 2003-77
Approved 6 to 0
Moved: Marston
Second: Lamazares
Absent: Payne, Seco, Solera

ADJOURNMENT

4:55 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 2ND AVENUE, 3RD FLOOR, MIAMI, FLORIDA, 33130, AND ARE AVAILABLE FOR PUBLIC REVIEW DURING REGULAR WORKING HOURS. PHONE: (305) 416-1409.

CITY OF MIAMI • PLANNING AND ZONING DEPARTMENT

444 SW 2ND AVENUE, 3RD FLOOR • MIAMI, FLORIDA, 33130

PHONE (305) 416-1409
