

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

APRIL 20, 2004  
3:00 P.M.

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

**ROLL CALL**

3:11 P.M.

Present: Appel, Boshell,  
Caporelli, Fernandez,  
Haralson, Marston

Absent: Parrish, Seco, Solera

Note: Mr. Parrish arrived at  
3:16 P.M.

Ms. Solera arrived at  
3:19 P.M. and left at  
5:30 P.M.

Mr. Seco arrived at  
3:29 P.M.

Mr. Marston left at 5:05  
P.M.

Ms. Haralson left at  
6:40 P.M.

**APPROVAL OF MINUTES FROM THE MEETING OF  
FEBRUARY 17, AND MARCH 16, 2004**

Motion to approve Minutes of  
February 17 and March 16, 2004  
Approved 6 to 0

Moved: Caporelli

Second: Appel

Absent: Parrish, Seco, Solera

**ELECTION OF CHAIRMAN AND VICE CHAIRMAN**

Motion to nominate Rai  
Fernandez as Chairman

Approved 6 to 0

Moved: Appel

Second: Caporelli

Absent: Parrish, Seco, Solera

Motion to nominate Andy Parrish  
for Vice Chairman

Approved 7 to 0

Moved: Appel

Second: Marston

Absent: Seco, Solera

**PUBLIC HEARING ITEMS**

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| <p>1. Morningside Historic District<br/>5960 N Bayshore Drive</p> <p>Application for a Certificate of Appropriateness for the replacement of windows on a former porch.</p>  | <p>Resolution No. 2004-18<br/>Approved 8 to 0<br/>Moved: Marston<br/>Second: Parrish<br/>Absent: Seco</p>  |
| <p>2. Morningside Historic District<br/>5701 N Bayshore Drive</p> <p>Application for a Certificate of Appropriateness for the construction of a gazebo on the north side of the property.</p>  | <p>Resolution No. 2004-19<br/>Approved 9 to 0<br/>Moved: Marston<br/>Second: Parrish</p>                   |
| <p>10. El Jardin<br/>3747 Main Highway</p> <p>Application for a Certificate of Appropriateness for partial demolition of non-historic buildings on site and new construction; also Application for a Certificate of Approval for tree removal and relocation associated with the new construction.</p>         | <p>Resolution No. 2004-20<br/>Approved 8 to 0<br/>Moved: Solera<br/>Second: Appel<br/>Abstain: Parrish</p> |
| <p>3. Buena Vista East Historic District<br/>55 NE 48<sup>th</sup> Street</p> <p>Application for a Certificate of Appropriateness for the complete rehabilitation of the subject property including the replacement of windows, the construction of a fence, demolition work and a rear addition and deck.</p> | <p>Resolution No. 2004-21<br/>Approved 9 to 0<br/>Moved: Solera<br/>Second: Parrish</p>                    |
| <p>4. Buena Vista East Historic District<br/>31 NE 43<sup>rd</sup> Street</p> <p>Application for a Certificate of Appropriateness for resurfacing and widening an existing driveway and for resurfacing an existing walkway.</p>   | <p>Resolution No. 2004-22<br/>Approved 9 to 0<br/>Moved: Solera<br/>Second: Caporelli</p>                  |
| <p>5. Buena Vista East Historic District<br/>111 NE 42<sup>nd</sup> Street</p> <p>Application for a Certificate of Appropriateness, after-the-fact, for resurfacing and widening an existing driveway and for resurfacing an existing walkway.</p>   | <p>Item not heard – applicant not present.</p>   |

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| <p>6. Buena Vista East Historic District<br/>6-14 NE 43<sup>rd</sup> Street</p> <p>Application for a Certificate of Appropriateness, after-the-fact, for a 5'10" metal picket fence along the front property line.</p>  | <p>Resolution No. 2004-23<br/>Approved 5 to 3<br/>Moved: Solera<br/>Second: Caporelli<br/>Absent: Marston</p>   |
| <p>7. Bayside Historic District<br/>701 NE 72<sup>nd</sup> Street</p> <p>Application for a Certificate of Appropriateness for the construction of a wooden fence with gates and the installation of a pool.</p>   | <p>Resolution No. 2004-24<br/>Approved 8 to 0<br/>Moved: Solera<br/>Second: Caporelli<br/>Absent: Marston</p>   |
| <p>8. Spring Garden Historic District<br/>1035 NW 11<sup>th</sup> Court</p> <p>Application for a Certificate of Appropriateness for the rehabilitation of the subject property including the construction of a ramp, the replacement of windows, the installation of windows in the former location of the garage door, the removal of planters and after-the-fact approval for the removal of trees in the adjacent parking lot.</p> | <p>Continued to the meeting of May 18, 2004, with the consent of the applicant<br/>Approved 7 to 0<br/>Moved: Caporelli<br/>Second: Parrish<br/>Absent: Marston, Solera</p> |
| <p>9. Spring Garden Historic District<br/>613 NW 7<sup>th</sup> Street Road (Seybold Canal House)</p> <p>Application for Certificate of Appropriateness for the rehabilitation of the building, including moving the building slightly, new construction, new doors and windows and site work.</p>  | <p>Resolution No. 2004-25<br/>Approved 7 to 0<br/>Moved: Parrish<br/>Second: Caporelli<br/>Absent: Marston, Solera</p>  |
| <p>11. Camp Biscayne<br/>Approximately 3504 Banyan Circle</p> <p>Application for a Certificate of Approval for the construction of a single family residence involving tree relocation and removal.</p>   | <p>Resolution No. 2004-26<br/>Approved 7 to 0<br/>Moved: Parrish<br/>Second: Caporelli<br/>Absent: Marston, Solera</p>  |
| <p>12. Infinity at Brickell<br/>60 SW 13<sup>th</sup> Street</p> <p>Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area.</p>   | <p>Resolution No. 2004-27<br/>Approved 7 to 0<br/>Moved: Parrish<br/>Second: Caporelli<br/>Absent: Marston, Solera</p>  |
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13. 500 Brickell Avenue

Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area.

Resolution No. 2004-28  
Approved 6 to 0  
Moved: Parrish  
Second: Caporelli  
Absent: Haralson, Marston,  
Solera

14. Approximately 4100 Kiaora Street

Application for a Certificate of Approval for a new landscaping plan involving the removal and relocation of multiple trees.

Resolution No. 2004-29  
Approved 6 to 0  
Moved: Appel  
Second: Parrish  
Absent: Haralson, Marston,  
Solera

15. Cushman School  
592 NE 60<sup>th</sup> Street

Application for a Certificate of Appropriateness for the construction of a canopy connecting to a historic portion of the building.

Resolution No. 2004-30  
Approved 6 to 0  
Moved: Caporelli  
Second: Seco  
Absent: Haralson, Marston,  
Solera

**NEW BUSINESS**

1. One Miami  
Approximately 200 SE 2<sup>nd</sup> Street, 200-300 SE 3<sup>rd</sup> Street

Discussion concerning significant discoveries at the One Miami site.

Discussion

**ADJOURNMENT**

6:43 P.M.

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APRIL 20, 2004  
3:00 P.M.

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

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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 AND ZONING 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) 416-1409.