

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

MAY 18, 2004
3:00 P.M.

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

ROLL CALL

3:15 P.M.

Present: Boshell, Caporelli,
Fernandez, Haralson,
Marston

Absent: Seco, Solera

Note: Mr. Appel arrived at
3:30 P.M.

Mr. Parrish arrived at
3:25 P.M. and left at
7:00 P.M.

Mr. Marston left at 5:30
P.M.

**APPROVAL OF MINUTES FROM THE MEETING OF
APRIL 20, 2004**

Motion to approve Minutes of
April 20, 2004

Approved 5 to 0

Moved: Caporelli

Second: Marston

Absent: Appel, Parrish, Seco,
Solera

PUBLIC HEARING ITEMS

1. Approximately 3581 Crystal View Court

Application for a Certificate of Approval for the removal
and relocation of trees to accommodate new
construction within an Environmental Preservation
District.

Resolution No. 2004-31

Approved 5 to 0

Moved: Marston

Second: Capporelli

Absent: Appel, Parrish, Seco,
Solera

2. Approximately 3892 SW 37 Avenue / 3725 Leafy Way

Application for a Certificate of Approval for the removal
and relocation of trees to accommodate new
construction within an Environmental Preservation
District.

Resolution No. 2004-32

Approved 7 to 0

Moved: Marston

Second: Parrish

Absent: Seco, Solera

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| <p>3. Buena Vista East Historic District
29 NE 44th Street</p> <p>Application for a Certificate of Appropriateness, after-the-fact, for the installation of a fence and for paving.</p> | <p>Resolution No. 2004-33
Approved 7 to 0
Moved: Parrish
Second: Caporelli
Absent: Seco, Solera</p> |
| <p>4. Buena Vista East
111 NE 42nd 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>Resolution No. 2004-34
Approved 7 to 0
Moved: Marston
Second: Appel
Absent: Seco, Solera</p> |
| <p>5. 900 Biscayne Boulevard</p> <p>Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area.</p> | <p>Resolution No. 2004-35
Approved 7 to 0
Moved: Parrish
Second: Caporelli
Absent: Seco, Solera</p> |
| <p>6. Spring Garden Historic District
1032 NW N River Drive</p> <p>Application for a Certificate of Appropriateness, after-the-fact, for the installation of roll down shutters.</p> | <p>Resolution No. 2004-36
Approved 7 to 0
Moved: Marston
Second: Caporelli
Absent: Seco, Solera</p> |
| <p>7. Spring Garden Historic District
1035 NW 11th 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>Resolution No. 2004-37
Approved 6 to 0
Moved: Caporelli
Second: Boshell
Absent: Marston, Seco, Solera</p> |
| <p>8. Bayside Historic District
7101 NE 10th Avenue</p> <p>Application for a Certificate of Appropriateness for demolition, rehabilitation, tree removal and new construction, including demolition of the garage structure and the carport; selective demolition and reconstruction of the north, south and east walls of the main house; construction of a garage and removal of several Royal Palm trees.</p> | <p>Resolution No. 2004-38
Approved 5 to 1
Moved: Boshell
Second: Appel
Abstain: Caporelli
Absent: Seco, Solera</p> |

9. Spring Garden Historic District
1010 NW 9th Court

Application for a Certificate of Appropriateness for the complete demolition of the subject property and for the construction of a new single family residence and site improvements including a pool, patio and hedge.

Motion to continue item with the consent of the applicant
Approved 5 to 0
Moved: Caporelli
Second: Boshell
Absent: Marston, Parrish, Seco, Solera

10. Approximately 2110 SW 13th Street

Appeal of a decision of the Code Enforcement Office, denying an application for a tree removal permit.

Resolution No. 2004-39
Approved 5 to 0
Moved: Appel
Second: Caporelli
Absent: Seco, Solera

11. Bayside Historic District
635 NE 71st Street

Application for a Certificate of Appropriateness for widening and resurfacing a driveway.

Resolution No. 2004-40
Approved 5 to 0
Moved: Caporelli
Second: Boshell
Absent: Marston, Parrish, Seco, Solera

12. Bayside Historic District
814 NE 71st Street

Application for a Certificate of Appropriateness, after-the-fact, for the complete rehabilitation of the subject property, including replacement of windows, resurfacing the existing porch and walkway, the installation of a gate across the porte cochere, the removal of the porch railing, the removal and replacement of light fixtures and the installation of French doors along the west elevation, behind the porte cochere.

Resolution No. 2004-41
Approved 5 to 0
Moved: Appel
Second: Caporelli
Absent: Marston, Parrish, Seco, Solera

13. Bayside Historic District
Proposed Parking Guideline Amendments

Consideration of new parking guidelines to apply to the Bayside Historic District.

Resolution No. 2004-42
Approved 5 to 0
Moved: Appel
Second: Caporelli
Absent: Marston, Parrish, Seco, Solera

MAY 18, 2004
3:00 P.M.

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

OLD BUSINESS

1. Designations

Staff report on the status of properties recently proposed for designation.

Discussion

ADJOURNMENT

8:15 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
