

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

JULY 20, 2004
3:00 P.M.

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

ROLL CALL

3:24 P.M.

Present: Alvarado, Caporelli,
Fernandez, Barber,
Black, Penelas,
Parrish, Solera

Absent: Appel, Marston

Note: Mr. Appel arrived at
3:40 P.M.
Mr. Alvarado left at
5:50 P.M.

**APPROVAL OF MINUTES FROM THE MEETING OF
JUNE 15, 2004**

Deferred

PUBLIC HEARING ITEMS

1. U.S. Coast Guard Air Station at Dinner Key
2600 South Bayshore Drive

Consideration of approval of historic site designation and an amendment to the Official Historic and Environmental Preservation Atlas of the City of Miami, Florida, pursuant to Chapter 23 of the Miami City Code.

Resolution No. 2004-52
Approved 8 to 0
Moved: Solera
Second: Caporelli
Absent: Appel, Marston

2. Buena Vista Post Office/Moore Furniture Building
4000-4040 NE 2nd Avenue

Consideration of approval of historic district designation and an amendment to the Official Historic and Environmental Preservation Atlas of the City of Miami, Florida, pursuant to Chapter 23 of the Miami City Code.

Resolution No. 2004-53
Approved 8 to 0
Moved: Penelas
Second: Solera
Absent: Appel, Marston

3. Lummus Park Historic District
Area Generally Bounded By NW 4th Street on the north,
NW 3rd Court on the east, NW 2nd Street on the south,
and NW North River Drive on the west

Consideration of approval of historic district designation
and an amendment to the Official Historic and
Environmental Preservation Atlas of the City of Miami,
Florida, pursuant to Chapter 23 of the Miami City Code.

4. Lummus Park National Register Historic District
Area Generally Bounded By NW 4th Street on the north,
NW 3rd Court on the east, NW 2nd Street on the south,
and NW North River Drive on the west

Review of a nomination to the National Register of
Historic Places, pursuant to the provisions of the
Florida Certified Local Government Guidelines.

18. Stewart House
4116 SW 37th Avenue

Preliminary evaluation of a proposal for designation for
conformance with the criteria for designation as a
historic site.

5. Buena Vista East Historic District
146 NE 47th Street

Application for a Certificate of Appropriateness, after
the fact, for the installation of a six foot high metal
fence at the front property line and for window
enclosure.

(This item was continued from the meeting of June 15,
2004)

Resolution No. 2004-54
Approved 9 to 0
Moved: Solera
Second: Caporelli
Absent: Marston

Resolution No. 2004-55
Approved 9 to 0
Moved: Penelas
Second: Caporelli
Absent: Marston

Resolution No. 2004-56
Approved 9 to 0
Moved: Solera
Second: Appel
Absent: Marston

Resolution No. 2004-57
Approved 9 to 0
Moved: Penelas
Second: Black
Absent: Marston

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| <p>6. Spring Garden Historic District
1010 NW 9th Court</p> <p>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.</p> <p>(This item was continued from the meetings of May 18, 2004 and June 15, 2004.)</p> | <p>Motion to defer item with the consent of applicant
Approved 9 to 0
Moved: Solera
Second: Caporelli
Absent: Marston</p> |
| <p>7. Approximately 1563 S Miami Avenue</p> <p>Application for a Certificate of Approval for pool installation within an Environmental Protection District.</p> | <p>Motion to defer item with the consent of applicant (not a complete application)
Approved 9 to 0
Moved: Solera
Second: Penelas
Absent: Marston</p> |
| <p>8. Approximately 1555 S Miami Avenue</p> <p>Application for a Certificate of Approval for the construction of a single family home within an Environmental Protection District.</p> | <p>Resolution No. 2004-58
Approved 9 to 0
Moved: Penelas
Second: Parrish
Absent: Marston</p> |
| <p>8a. Approximately 1866 Tigertail Avenue</p> <p>Appeal of a decision of the Code Enforcement Office, denying an application for a tree removal permit.</p> | <p>Motion to defer item with the consent of applicant
Approved 9 to 0
Moved: Solera
Second: Caporelli
Absent: Marston</p> |
| <p>12. Buena Vista East Historic District
32 NE 44th Street</p> <p>Application for a Certificate of Appropriateness, after-the-fact, for the installation of windows.</p> | <p>Resolution No. 2004-59
Approved 8 to 0
Moved: Penelas
Second: Solera
Absent: Alvarado, Marston</p> |
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| <p>9. Morningside Historic District
5901 NE 6th Court</p> <p>Application for a Certificate of Appropriateness for the replacement of an existing gravel roof with flat tile.</p> | <p>Withdrawn by applicant</p> |
| <p>10. Bayside Historic District
642 NE 69th Street</p> <p>Application for a Certificate of Appropriateness for new construction, including a rear addition, a detached garage and a swimming pool.</p> | <p>Motion to defer with the consent of applicant
Approved 8 to 0
Moved: Penelas
Second: Solera
Absent: Alvarado, Marston</p> |
| <p>11. Bayside Historic District
900 NE 71st Street</p> <p>Application for a Certificate of Appropriateness, after-the-fact, for a hedge at the front property line.</p> | <p>Resolution No. 2004-60
Denied 8 to 0
Moved: Solera
Second: Penelas
Absent: Alvarado, Marston</p> |
| <p>13. Lummus Park Historic District
453 NW 3rd Street (Temple Court Apartments)</p> <p>Application for a Certificate of Appropriateness for the complete rehabilitation of the subject property.</p> | <p>Resolution No. 2004-61
Approved 8 to 0
Moved: Penelas
Second: Solera
Absent: Alvarado, Marston</p> |
| <p>14. Lummus Park Historic District
431 NW 3rd Street (Temple Court Annex)</p> <p>Application for a Certificate of Appropriateness for the complete rehabilitation of the subject property.</p> | <p>Resolution No. 2004-62
Approved 8 to 0
Moved: Penelas
Second: Caporelli
Absent: Alvarado, Marston</p> |
| <p>15. Villa Magna
1201 Brickell Bay Drive</p> <p>Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area.</p> | <p>Resolution No. 2004-63
Approved 8 to 0
Moved: Parrish
Second: Caporelli
Absent: Alvarado, Marston</p> |

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| <p>16. Terrazas Riverpark Village
1861 N.W. South River Drive</p> <p>Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area.</p> | <p>Resolution No. 2004-64
Approved 8 to 0
Moved: Solera
Second: Penelas
Absent: Alvarado, Marston</p> |
| <p>17. Premiere Towers
29-59 SW 9th Street & 830-850 South Miami Avenue</p> <p>Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area.</p> | <p>Resolution No. 2004-65
Approved 7 to 0
Moved: Penelas
Second: Solera
Abstain: Fernandez
Absent: Alvarado, Marston</p> |
| <p>19. Approximately 3503 Main Lodge Drive</p> <p>Application for a Certificate of Approval for the removal and relocation of trees to accommodate new construction within an Environmental Preservation District.</p> | <p>Resolution No. 2004-66
Approved 8 to 0
Moved: Solera
Second: Penelas
Absent: Alvarado, Marston</p> |
| <p>20. Approximately 3503 Banyan Circle</p> <p>Application for a Certificate of Approval for the removal of trees to accommodate new construction within an Environmental Preservation District.</p> | <p>Resolution No. 2004-67
Approved 8 to 0
Moved: Penelas
Second: Caporelli
Absent: Alvarado, Marston</p> |
| <p>21. Ransom Everglades Middle School
Approximately 1990 – 2020 Tigertail Avenue and 2015 – 2045 Bayshore Drive</p> <p>Application for a Certificate of Approval for the removal and relocation of trees to accommodate new construction within an Environmental Preservation District.</p> | <p>Resolution No. 2004-68
Approved 8 to 0
Moved: Solera
Second: Caporelli
Absent: Alvarado, Marston</p> |

JULY 20, 2004
3:00 P.M.

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

22. Pan American Seaplane Base
2640 South Bayshore Drive

Application for a Certificate of Appropriateness for the construction of a pergola and for both monument and wall signage.

Resolution No. 2004-69
Approved 8 to 0
Moved: Parrish
Second: Penelas
Absent: Alvarado, Marston

NEW BUSINESS

1. Change of meeting day.

Discussion

ADJOURNMENT

9:44 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.