

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

SEPTEMBER 22, 2004
3:00 P.M.

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

ROLL CALL

3:14 P.M.

Present: Appel, Fernandez,
Barber, Marston,
Parrish, Penelas

Absent: Alvarado, Black,
Solera

Note: Mr. Marston left at
6:45 P.M

**APPROVAL OF MINUTES FROM THE MEETINGS OF
JUNE 15, 2004, AND JULY 20, 2004**

Approved 6 to 0

Moved: Appel

Second: Marston

Absent: Alvarado, Black,
Solera

PUBLIC HEARING ITEMS

1. 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.

Motion to vacate Resolution
HEPB-2004-53 adopted on July
20, 2004, regarding this item.

Approved 6 to 0

Moved: Penelas

Second: Appel

Absent: Alvarado, Black,
Solera

Resolution No. 2004-70

Approved 6 to 0

Moved: Penelas

Second: Marston

Absent: Alvarado, Black,
Solera

2. Approximately 1866 Tigertail Avenue

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

(This item was continued from the meeting of July 20,
2004.)

Resolution No. 2004-71

Approved 6 to 0

Moved: Marston

Second: Parrish

Absent: Alvarado, Black,
Solera

3. Approximately 3827 Little Avenue

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

Resolution No. 2004-72

Approved 6 to 0

Moved: Marston

Second: Parrish

Absent: Alvarado, Black,
Solera

4. Approximately 1563 S Miami Avenue

Application for a Certificate of Approval for pool
installation within an Environmental Protection District.

(This item was continued from the meetings of June 15,
2004, and July 20, 2004.)

Motion to continue item to the
meeting of October 21, 2004, at
the request of applicant.

Approved 6 to 0

Moved: Appel

Second: Penelas

Absent: Alvarado, Black,
Solera

5. 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.

(This item was continued from the meetings of May 18,
2004, June 15, 2004, and July 20, 2004.)

Motion to continue item to the
meeting of October 21, 2004,
with the consent of applicant.

Approved 6 to 0

Moved: Marston

Second: Penelas

Absent: Alvarado, Black,
Solera

6. Bayside Historic District
642 NE 69th Street

Application for a Certificate of Appropriateness for new construction, including a rear addition, a detached garage and a swimming pool.

(This item was continued from the meeting of July 20, 2004.)

Resolution No. 2004-73
Approved 6 to 0
Moved: Marston
Second: Appel
Absent: Alvarado, Black,
Solera

7. Buena Vista East Historic District
44 NE 45th Street

Application for a Certificate of Appropriateness for the replacement of a rolled slate roof with "S" clay tile.

Resolution No. 2004-74
Approved 6 to 0
Moved: Appel
Second: Marston
Absent: Alvarado, Black,
Solera

12. Approximately 851-901 Brickell Avenue

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

Resolution No. 2004-75
Approved 6 to 0
Moved: Marston
Second: Appel
Absent: Alvarado, Black,
Solera

13. Brisas del Rio
Approximately 1583-1585 NW 24th Avenue

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

Resolution No. 2004-76
Approved 6 to 0
Moved: Parrish
Second: Marston
Absent: Alvarado, Black,
Solera

14. Hidden Harbor
1951 NW South River Drive

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

Resolution No. 2004-77
Approved 7 to 0
Moved: Barber
Second: Marston
Absent: Alvarado, Black,
Solera

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| <p>15. Hidden Harbor Apartments
1951 NW South River 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>Motion to continue item to the meeting of October 21, 2004, with the consent of applicant.
Approved 6 to 0
Moved: Marston
Second: Penelas
Absent: Alvarado, Black, Solera</p> |
| <p>8. Buena Vista East Historic District
78 NE 47th Street</p> <p>Application for a Certificate of Appropriateness, after the fact, for the enclosure of the garage.</p> | <p>Resolution No. 2004-78
Approved 5 to 0
Moved: Parrish
Second: Penelas
Absent: Alvarado, Black, Marston, Solera</p> |
| <p>9. Buena Vista East Historic District
101 NE 43rd Street</p> <p>Application for a Certificate of Appropriateness for the enclosure of a former screened porch.</p> | <p>Resolution No. 2004-79
Approved 5 to 0
Moved: Penelas
Second: Appel
Absent: Alvarado, Black, Marston, Solera</p> |
| <p>10. Buena Vista East Historic District
Approximately 65 NE 45th Street</p> <p>Application for a Certificate of Appropriateness for the construction of a single family residence.</p> | <p>Motion to defer item with the consent of applicant.
Approved 5 to 0
Moved: Appel
Second: Penelas
Absent: Alvarado, Black, Marston, Solera</p> |
| <p>11. Spring Garden Historic District
1009 NW 11th Court</p> <p>Application for a Certificate of Appropriateness for the enclosure of the porte cochere.</p> | <p>Resolution No. 2004-80
(Denial of application)
Approved 6 to 0
Moved: Appel
Second: Penelas
Absent: Alvarado, Black, Marston, Solera</p> |

SEPTEMBER 22, 2004
3:00 P.M.

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

NEW BUSINESS

1. Review of new public hearing dates.

Discussion

ADJOURNMENT

8:23 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.