

CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

NOVEMBER 29, 2004
3:00 P.M.

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

ROLL CALL

3:15 P.M.

Present: Appel, Fernandez,
Marston, Parrish,
Solera

Absent: Alvarado, Barber,
Black, Penelas

Note: Mr. Penelas arrived at
5:10 P.M.
Ms. Solera left at 6:10
P.M.

**APPROVAL OF MINUTES FROM THE MEETING OF
OCTOBER 29, 2004**

Approved 5 to 0
Moved: Marston
Second: Solera
Absent: Alvarado, Barber
Black, Penelas

PUBLIC HEARING ITEMS

1. Dr. Emerson Ayars House
3041 Oak Avenue

Application for a Certificate of Appropriateness for the demolition of a one story rear yard garage/apartment and the construction of a new two story rear yard garage/apartment including a four car garage, private elevator, and deck.

(This item was continued from the meeting of October 21, 2004.).

Motion to continue item to the meeting of January 4, 2005, at request of applicant.

Approved 5 to 0
Moved: Solera
Second: Appel
Absent: Alvarado, Barber,
Black, Penelas

2. Morningside Historic District
690 NE 57th Street

Application for a Certificate of Appropriateness for the installation of a fence and hedges, a portion of which is located along the east property line.

(This item was continued from the meeting of October 21, 2004.)

Resolution No. 2004-94
Approved 5 to 0
Moved: Solera
Second: Marston
Absent: Alvarado, Barber,
Black, Penelas

6. Morningside Historic District
695 NE 59th Street

Application for a Certificate of Appropriateness for the construction of a second story addition above the existing garage and an addition at the rear of the house.

Resolution No. 2004-95
Approved 7 to 0
Moved: Marston
Second: Solera
Absent: Alvarado, Barber,
Black, Penelas

3. Buena Vista East Historic District
Approximately 65 NE 45th Street

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

(This item was continued from the meeting of September 22, 2004.)

Resolution No. 2004-96
Approved 5 to 0
Moved: Solera
Second: Parrish
Absent: Alvarado, Barber,
Black, Penelas

4. 4116 Douglas Road

Application for an accelerated approval of a Certificate of Appropriateness for the rehabilitation of the subject property, including the demolition of a rear addition, the construction of a two story addition, the replacement of the roof, the construction of a garage, and the installation of fences and walls.

(This item was continued from the meeting of October 21, 2004.)

Resolution No. 2004-97
Approved 5 to 0
Moved: Parrish
Second: Marston
Absent: Alvarado, Barber,
Black, Penelas

NOVEMBER 29, 2004
3:00 P.M.

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DINNER KEY, MIAMI, FLORIDA

5. Sheraton Biscayne Bay Redevelopment
495 Brickell Avenue

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

Motion to continue item to the meeting of January 4, 2005, at request of applicant.

Approved 5 to 0

Moved: Solera

Second: Appel

Absent: Alvarado, Barber,
Black, Penelas

7. Bayside Historic District
7101 NE 10th Avenue

Application for a Certificate of Appropriateness for the demolition of the existing house, the reconstruction of the house in a location south of its present location, the construction of a new addition connected to the reconstructed house by an underground garage structure, the removal/relocation of trees, and related site improvements.

Motion to continue item to the meeting of January 4, 2005, with the consent of applicant.

Approved 5 to 0

Moved: Marston

Second: Appel

Absent: Alvarado, Barber,
Black, Solera

NEW BUSINESS

1. December Meeting

Discussion concerning the cancellation of the meeting presently scheduled for December 22, 2004.

Motion to cancel the meeting of December 22, 2004

Approved 6 to 0

Moved: Marston

Second: Appel

Absent: Alvarado, Barber,
Black

2. Lummus Park Historic District
Lummus Park
Miami Mounted Police Unit Stables

Preapplication conference to discuss the proposed construction of an Equestrian Center in Lummus Park.

Discussion

ADJOURNMENT

6:55 P.M.

NOVEMBER 29, 2004
3:00 P.M.

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

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.