

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

FEBRUARY 1, 2005
3:00 P.M.

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

ROLL CALL

3:15 P.M.

Present: Alvarado, Appel,
Barber, Parrish,
Solera

Absent: Fernandez, Marston,
Penelas, Seco

**APPROVAL OF MINUTES FROM THE MEETING OF
JANUARY 1, 2005**

Approved 5 to 0

Moved: Solera

Second: Appel

Absent: Fernandez, Marston,
Penelas, Seco

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 meetings of October 21, 2004, November 29, 2004, and January 4, 2005.)

Motion to continue item to the meeting of March 1, 2005
(applicant not present)

Approved 5 to 0

Moved: Solera

Second: Appel

Absent: Fernandez, Marston,
Penelas, Seco

2. 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.

(This item was continued from the meetings of November 29, 2004 and January 4, 2005.)

3. 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.

(This item was continued from the meetings of November 29, 2004 and January 4, 2005.)

4. Bayside Historic District
735 NE 72nd Street

Application for a Certificate of Appropriateness for painting.

5. Le Chanticleer
Approximately 606-634 W. Flagler Street, 20-44 SW 6th Avenue, 619-643 SW 1st Street and 25-45 SW 6th Avenue

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

Resolution No. 2005-09

Approved 5 to 0

Moved: Solera

Second: Alvarado

Absent: Fernandez, Marston,
Penelas, Seco

Motion to continue item to the meeting of March 1, 2005, at request of applicant

Approved 5 to 0

Moved: Solera

Second: Barber

Absent: Fernandez, Marston,
Penelas, Seco

Resolution No. 2005-10

Approved 5 to 0

Moved: Solera

Second: Appel

Absent: Fernandez, Marston,
Penelas, Seco

Resolution No. 2005-11

Approved 5 to 0

Moved: Solera

Second: Barber

Absent: Fernandez, Marston,
Penelas, Seco

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| <p>6. Infinity II 1300 S. 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. 2005-12 Approved 5 to 0 Moved: Barber Second: Solera Absent: Fernandez, Marston, Penelas, Seco</p> |
| <p>7. Marisol 56 SW 1st 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. 2005-13 Approved 5 to 0 Moved: Solera Second: Appel Absent: Fernandez, Marston, Penelas, Seco</p> |
| <p>8. Lummus Park Historic District 333-345 NW 3rd Street</p> <p>Application for a Certificate of Appropriateness for the installation of a fence.</p> | <p>Resolution No. 2005-14 Approved 5 to 0 Moved: Solera Second: Appel Absent: Fernandez, Marston, Penelas, Seco</p> |
| <p>9. George Nolan House 1548 Brickell Avenue</p> <p>Application for a Certificate of Appropriateness for the installation of a temporary banner at the rooftop balustrade.</p> | <p>Motion to continue item to the meeting of March 1, 2005 (applicant not present) Approved 5 to 0 Moved: Solera Second: Barber Absent: Fernandez, Marston, Penelas, Seco</p> |
| <p>10. 3081 Day Avenue</p> <p>Appeal of a decision of the Code Enforcement Office concerning the approval of an application for a tree removal permit.</p> | <p>Resolution No. 2005-15 Approved 5 to 0 Moved: Solera Second: Appel Absent: Fernandez, Marston, Penelas, Seco</p> |

FEBRUARY 1, 2005
3:00 P.M.

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

11. 1700 NW North River Drive

Appeal of a decision of the Code Enforcement Office concerning the approval of an application for a tree removal permit.

Motion to continue item to the meeting of March 1, 2005 (applicant and appellant not present)
Approved 5 to 0
Moved: Solera
Second: Appel
Absent: Fernandez, Marston, Penelas, Seco

12. Bayside Historic District
692 NE 70th Street

Application for a Certificate of Appropriateness for approval of a fence installed after-the-fact.

Motion to continue item to the meeting of March 1, 2005, at request of applicant
Approved 5 to 0
Moved: Solera
Second: Appel
Absent: Fernandez, Marston, Penelas, Seco

ADJOURNMENT

5:15 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 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.