

CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

JULY 3, 2007
3:00 P.M.

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

ROLL CALL

3:00 P.M.

Present: Appel, Barber,
Broton, Grafton,
Hopper, Marston
Absent: Grafton, Lorenzo,
Parrish, Seco,
Solera

Ms. Solera arrived at 3:20
p.m.; Ms. Lorenzo arrived at
3:30.

PUBLIC HEARING ITEMS

13. Spring Garden Historic District
North River Drive between NW 7th Street Road and NW 11th
Place

Application for a Certificate of Appropriateness for roadway
reconstruction, resurfacing, curb and gutter replacement,
landscaping, tree removal and replacement, the installation
of new lighting, and site improvements.

Continued to the meeting of
September 4, 2007 at the
request of the applicant.

Approved 5 to 0

Moved: Appel
Second: Hopper
Absent: Grafton, Lorenzo,
Parrish, Seco,
Solera

**APPROVAL OF MINUTES FROM THE MEETING OF
JUNE 5, 2007**

Approved 5 to 0

Moved: Broton
Second: Hopper
Absent: Grafton, Lorenzo,
Parrish, Seco,
Solera

PUBLIC HEARING ITEMS

CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

JULY 3, 2007
3:00 P.M.

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

1. Spring Garden Historic District
975 NW 7th Street Road

Application for a Certificate of Appropriateness for the construction of additions that include four bedrooms, a playroom, and a family room resulting in a courtyard.

(This item was continued from the Public Hearing of June 5, 2007.)

2. Bayside Historic District
725 NE 72nd Street

Application for a Certificate of Appropriateness for the installation of accordion shutters after-the-fact.

3. 128 NW S. River Drive

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

4. 3301-3305 S. Moorings Way

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

5. 1814 Brickell Avenue

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

Resolution No. 2007-32

Approved 7 to 0

Moved: Broton

Second: Marston

Absent: Grafton, Lorenzo,
Parrish, Seco,
Solera

Resolution No. 2007-33

Approved 7 to 0

Moved: Appel

Second: Broton

Absent: Grafton, Parrish,
Seco

Resolution No. 2007-34

Approved 7 to 0

Moved: Solera

Second: Appel

Absent: Grafton, Parrish,
Seco

WITHDRAWN

Resolution No. 2007-35

Approved 7 to 0

Moved: Solera

Second: Marston

Absent: Grafton, Parrish,
Seco

CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

JULY 3, 2007
3:00 P.M.

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

- | | |
|--|---|
| 6. Morningside Historic District
5718 N. Bayshore Drive

Application for a Certificate of Appropriateness for new construction on an empty lot. | Resolution No. 2007-36
Approved 6 to 0
Moved: Marston
Second: Hopper
Absent: Grafton, Parrish, Seco
Recused: Appel |
| 7. Morningside Historic District
5851 N. Bayshore Drive

Application for a Certificate of Appropriateness for the installation of roll-down shutters. | Resolution No. 2007-37
Approved 6 to 0
Moved: Appel
Second: Solera
Absent: Grafton, Parrish, Seco, Marston |
| 8. Buena Vista East Historic District
4510 NE 2 nd Avenue

Application for a Certificate of Appropriateness for the installation of a fence at the front property line and for the installation of a new door and windows. | Resolution No. 2007-38
Approved 7 to 0
Moved: Marston
Second: Solera
Absent: Grafton, Parrish, Seco |
| 9. Ransom Everglades School
3552-3575 Main Highway

Application for a Certificate of Approval for the installation of a fence along a Scenic Transportation Corridor. | Resolution No. 2007-39
Approved 6 to 1
Moved: Marston
Second: Solera
Noes: Appel
Absent: Grafton, Parrish, Seco |
| 10. Bayside Historic District
840 NE 70 th Street

Application for a Certificate of Appropriateness for the installation of a new roof. | Resolution No. 2007-40
Approved 7 to 0
Moved: Solera
Second: Marston
Absent: Grafton, Parrish, Seco |

CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

JULY 3, 2007
3:00 P.M.

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

11. Bayside Historic District
811 NE 71st Street

Application for a Certificate of Appropriateness for the installation of single pane casement windows.

Resolution No. 2007-41
Approved 7 to 0
Moved: Solera
Second: Lorenzo
Absent: Grafton, Parrish,
Seco

12. Morningside Historic District
480 NE 55th Terrace

Application for a Certificate of Appropriateness for the installation of a metal roof.

Resolution No. 2007-42
Approved 7 to 0
Moved: Solera
Second: Lorenzo
Absent: Grafton, Parrish,
Seco

ADJOURNMENT

5:45 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.