

CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

JANUARY 5, 2010
3:00 P.M.

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

ROLL CALL

3:00 p.m.

Present: Broton, Grafton, Freedman, Hopper, Marston, Zamanillo

Absent: Appel (arrived at 3:45 p.m.), Barber (arrived at 3:20 p.m.), Lorenzo (arrived at 3:10 p.m.), Seco (arrived at 3:10 p.m.)

OPENING REMARKS

Update from the Preservation Officer regarding the following items:

1. Demolition by Neglect Ordinance passed on first reading by the City Commission at the meeting of December 10, 2009.
2. Revision of Chapter 62 passed on first reading by the City Commission at the meeting of December 17, 2009.
3. Resolution for a Major Use Special Permit (MUSP) for the Lemon City Cemetery was passed by the City Commission at the meeting of December 17, 2009.
4. The implementation of Miami 21 was delayed until May 2010.

ITEMS FROM THE BOARD

Discussion on the follow-up on local designation of National Register sites in Miami.

PUBLIC HEARING ITEMS

APPROVAL OF MINUTES FROM THE MEETING OF DECEMBER 1, 2009

Approved 6 to 0

Moved: Broton

Second: Grafton

Absent: Appel, Barber, Lorenzo, Seco

1. Miami Circle
Approximately 401 Brickell Avenue
LHD-2009-08

Resolution HEPB-2010-01

Approved 8 to 0

Moved: Grafton

Second: Marston

Absent: Appel, Barber

Consideration of approval of historic resource 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.

2. Miami Senior High School
2450 SW 1st Street

Resolution: HEPB-2010-02

Denied: 6 to 3

Moved: Freedman

Second: Seco

Nos: Barber, Hopper, Marston

Appeal of the decision of the Public Works director not to issue a tree removal permit for eight

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Bishopwood trees located on SW 3rd Street between SW 24th and SW 25th Avenues.

(This item was continued from the December 1, 2009 meeting.)

3. Villa Paula
5811 N. Miami Avenue
HP-2009-174

Application for a Certificate of Appropriateness for the approval of a conditional use of the structure to allow offices.

Abstained: Grafton

Resolution: HEPB-2010-03
Approved 9 to 0 with the following conditions:
1. All painting shall be approved by staff.
2. Photodocumentation of the interior shall be submitted within two weeks.
3. Any subsequent changes to the interior shall be presented to staff.

Moved: Barber
Second: Appel
Abstained: Seco

4. Palm Grove Neighborhood Historic District
411-421 NE 61st Street
HP-2009-171

Application for a Certificate of Appropriateness for new construction.

Resolution: HEPB-2010-04
Approved 9 to 0 with the following conditions:
1. All glass shall be clear.
2. The landscaping shall be installed in the location of indicated on the site/landscape plan and with the plant materials submitted.
3. The fence shall be an eight foot tall metal picket fence painted black or dark green.
4. There shall be a twelve inch curb wall underneath the windows of the showroom.

Moved: Marston
Second: Grafton
Abstained: Seco

5. Bayside Historic District
631 NE 72nd Street
HP-2009-172

Application for a Certificate of Appropriateness for an addition to the rear, construction of a covered terrace on the side of the residence, and the replacement of the windows.

Resolution: HEPB-2010-05
Approved: 9 to 0 with the following condition:
1. All glass shall be clear.
2. All replacement windows in the existing residence, and all the windows in the new addition, shall contain muntins. Only the rear wall of the addition shall be exempted from the muntin requirement.

Moved: Marston
Second: Lorenzo
Absent: Barber

6. Bayside Historic District
631 NE 72nd Street
AV-2009-02

Application for Ad Valorem tax exemption

Resolution: HEPB-2010-06
Part 1 Application Approved: 9 to 0:
Moved: Appel
Second: Marston
Abstained: Seco

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improvements to the residence.

NEW BUSINESS

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|----------------------------------------------------------------------|--------------------------------------------------------------|
| 1. Election of William E. Hopper as Chairman for a one-year period. | Resolution No. 2010-07
Approved 9 to 0
Moved: Lorenzo |
| 2. Election of Thorn Grafton as Vice-Chairman for a one-year period. | Resolution: HEPB-2010-08
Approved 9 to 0
Moved: Barber |

ADJOURNMENT

5:20 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.