CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

MAY 20, 2003
CITY HALL 3500 PAN AMERICAN DRIVE
3:00 P.M.
DINNER KEY, MIAMI, FLORIDA

ROLL CALL

3:10 P.M.
Present: Appel, Fernandez, Haralson, Lamazares, Seco, Solera, Zamanillo
Absent: Caporelli, Marston, Parrish
Note: Mr. Marston arrived at 3:12 P.M.
Mr. Parrish arrived at 3:15 P.M.
Mr. Seco left at 5:05 P.M.
Ms. Solera left at 5:55 P.M.
Mr. Marston left at 6:05 P.M.

APPROVAL OF MINUTES FROM THE MEETING OF
APRIL 15, 2003

Motion to approve Minutes of April 15, 2003
Approved 8 to 0
Moved: Solera
Second: Seco
Absent: Caporelli, Parrish

PUBLIC HEARING ITEMS

2. Dorsey Memorial Library
   100 NW 17th Street

   Consideration of approval of historic site 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.

   Resolution No. 2003-27
   Approved 9 to 0
   Moved: Solera
   Second: Lamazares
   Absent: Caporelli
1. Vagabond Motel
   7301 Biscayne Boulevard
   Consideration of approval of historic site 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 strike testimony from meetings of March 18, and April 15, 2003, from individuals not registered as lobbyists
   Failed 4 to 4
   Moved: Solera
   Second: Lamarazes
   Noes: Fernandez, Marston, Parrish, Zamanillo
   Absent: Caporelli, Seco
   Resolution No. 2003-28
   Approved 9 to 0
   Moved: Appel
   Second: Solera
   Absent: Caporelli

3. E.W.F. Stirrup House
   3242 Charles Avenue
   Consideration of approval of historic site 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 continue item to the meeting of January 20, 2004
   Approved 9 to 0
   Moved: Parrish
   Second: Lamazares
   Absent: Caporelli
   Resolution No. 2003-29
   (Denial of designation)
   Approved 8 to 0
   Moved: Appel
   Second: Marston
   Absent: Caporelli, Seco

4. J. Jacob Hubbard House
   138 NW 16th Avenue
   Consideration of approval of historic site 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.
   Resolution No. 2003-30
   (Denial of appeal)
   Approved 7 to 0
   Moved: Lamazares
   Second: Appel
   Absent: Caporelli, Seco, Solera

12. Approximately 2922-2924 Bridgeport Avenue
    Appeal of a decision of the NET Office, which approved a tree removal permit in conjunction with the construction of a duplex residence.
5. South River Drive Historic District
   109 SW South River Drive
   Application for a Certificate of Appropriateness for the complete demolition of the subject property and for the construction of a new building on the property.

   Resolution No. 2003-31
   Approved 6 to 0
   Moved: Parrish
   Second: Appel
   Absent: Caporelli, Marston, Seco, Solera

6. Dade County Courthouse
   73 W Flagler Street
   Application for a Certificate of Appropriateness for the erection of a statue on the front plaza, facing Flagler Street.

   Resolution No. 2003-32
   Approved 6 to 0
   Moved: Lamazares
   Second: Zamanillo
   Absent: Caporelli, Marston, Seco, Solera

7. Bayside Historic District
   660 NE 71st Street
   Application for a Certificate of Appropriateness for the installation of new windows, the use of new pavers for the walkway and the extension of the walkway.

   Motion to continue item to the meeting of June 17, 2003, at request of the applicant,
   Approved 6 to 0
   Moved: Parrish
   Second: Appel
   Absent: Caporelli, Marston, Seco, Solera

8. Bayside Historic District
   661 NE 68th Street
   Application for a Certificate of Appropriateness, after-the-fact, for alterations to the front porch.

   Resolution No. 2003-33
   Approved 6 to 0
   Moved: Lamazares
   Second: Appel
   Absent: Caporelli, Marston, Seco, Solera

9. Morningside Historic District
   500 NE 55th Terrace
   Application for a Certificate of Appropriateness for the installation of accordion hurricane shutters on the windows and the rear sliding glass door of this corner property.

   Resolution No. 2003-34
   Approved 6 to 0
   Moved: Lamazares
   Second: Appel
   Absent: Caporelli, Marston, Seco, Solera
10. Santa Maria
1643 Brickell Avenue

Application for a Certificate of Approval for the installation of a metal picket fence and gate along the line of the bluff.

Motion to continue item to the meeting of June 17, 2003, with consent of the applicant
Approved 6 to 0
Moved: Lamazares
Second: Appel
Absent: Caporelli, Marston, Seco, Solera

11. 1840 Micanopy Avenue

Application for a Certificate of Approval for the construction of a single-family residence, including the removal of four trees.

Resolution No. 2003-35
Approved 6 to 0
Moved: Parrish
Second: Appel
Absent: Caporelli, Marston, Seco, Solera

ADJOURNMENT

8:18 P.M.