CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

JUNE 17, 2003
3:00 P.M. CITY HALL, 3500 PAN AMERICAN DRIVE
DINNER KEY, MIAMI, FLORIDA

ROLL CALL
3:06 P.M.
Present: Appel, Caporelli,
Fernandez, Haralson,
Parrish, Seco, Solera,
Zamanillo
Absent: Lamazares, Marston
Note: Mr. Zamanillo left at
5:10 P.M.

APPROVAL OF MINUTES FROM THE MEETING OF
MAY 20, 2003
Motion to approve Minutes of
May 20, 2003
Approved 8 to 0
Moved: Appel
Second: Caporelli
Absent: Lamazares, Marston

PUBLIC HEARING ITEMS

1. First Presbyterian Church
609 Brickell 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. 2003-36
Approved 8 to 0
Moved: Solera
Second: Seco
Absent: Lamazares, Marston

2. Magic City Park
6001-6005 NE 2nd Avenue

Consideration of approval of historic district 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 July 15, 2003
Approved 8 to 0
Moved: Solera
Second: Caporelli
Absent: Lamazares, Marston
2A. Magic City Park  
6001-6005 NE 2nd Avenue  
Consideration of a recommendation to the City Commission that, as Magic City Park falls within the boundaries of the proposed Little Haiti Park, the preservation of these buildings be part of the park plan.  
Resolution No. 2003-37  
Approved 8 to 0  
Moved: Seco  
Second: Solera  
Absent: Lamazares, Marston

3. S & S Restaurant  
1757-1773 NE 2nd Avenue  
Consideration of approval of historic district 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. 2003-38  
Approved 8 to 0  
Moved: Solera  
Second: Caporelli  
Absent: Lamazares, Marston

4. East Coast Fisheries  
40 SW North River Drive  
Consideration of approval of historic district 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 September 16, 2003  
Approved 8 to 0  
Moved: Solera  
Second: Appel  
Absent: Lamazares, Marston

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.  
Resolution No. 2003-39  
Approved 7 to 0  
Moved: Solera  
Second: Caporelli  
Absent: Lamazares, Marston, Zamanillo

5. Buena Vista East Historic District  
29 NE 44th Street  
Application for a Certificate of Appropriateness, after-the-fact, for the replacement of jalousie windows on the front elevation of the house.  
Resolution No. 2003-40  
Approved 7 to 0  
Moved: Solera  
Second: Caporelli  
Absent: Lamazares, Marston, Zamanillo
6. 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 July 15, 2003
Approved 7 to 0
Moved: Appel
Second: Solera
Absent: Lamazares, Marston, Zamanillo

8. Bayside Historic District
650 NE 68th Street

Application for a Certificate of Appropriateness for the removal of several trees, the construction of a pool in the rear(side) yard and the paving of a two-car driveway.

Resolution No. 2003-41
Approved 4 to 3
Moved: Solera
Second: Caporelli
Noes: Appel, Haralson, Seco
Absent: Lamazares, Marston, Zamanillo

9. Morningside Historic District
601 NE 57th Street

Application for a Certificate of Appropriateness for alterations to the subject property including: the installation of a lap pool in the side(rear) yard, the installation of a metal picket fence with gates, the construction of patios, and the installation of french doors opening onto small balconies.

Resolution No. 2003-42
Approved 7 to 0
Moved: Solera
Second: Marston
Absent: Lamazares, Marston, Zamanillo

10. Morningside Historic District
690 NE 56th Street

Application for a Certificate of Appropriateness to re-roof using an S-shaped tile.

Resolution No. 2003-43
Approved 7 to 0
Moved: Solera
Second: Caporelli
Absent: Lamazares, Marston, Zamanillo

11. Morningside Historic District
5995 N Bayshore Drive

Application for a Certificate of Appropriateness to re-roof using an S-shaped tile.

Resolution No. 2003-44
Approved 7 to 0
Moved: Solera
Second: Caporelli
Absent: Lamazares, Marston, Zamanillo
12. Spring Garden Historic District
654 NW North River Drive

Application for a Certificate of Appropriateness for the complete demolition of the subject property.

Resolution No. 2003-45
Approved 7 to 0
Moved: Solera
Second: Caporelli
Absent: Lamazares, Marston, Zamanillo

ADJOURNMENT
7:20 P.M.