CITY OF MIAMI  
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD  
MINUTES

JULY 15, 2003  
3:00 P.M.  
CITY HALL, 3500 PAN AMERICAN DRIVE  
DINNER KEY, MIAMI, FLORIDA

ROLL CALL  

3:12 P.M.  
Present: Appel, Caporelli, Haralson, Marston, Parrish, Seco, Solera,  
Absent: Fernandez, Lamazares, Zamanillo  
Note: Ms. Lamazares arrived at 3:33 P.M.  
Mr. Marston left after Item #5

APPROVAL OF MINUTES FROM THE MEETING OF JUNE 17, 2003

Motion to approve Minutes of June 17, 2003  
Approved 7 to 0  
Moved: Seco  
Second: Caporelli  
Absent: Fernandez, Lamazares, Zamanillo

PUBLIC HEARING ITEMS

4. 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 September 16, 2003.  
Approved 7 to 0  
Moved: Marston  
Second: Seco  
Absent: Fernandez, Lamazares, Zamanillo

6. Approximately 3110-3124 Aviation Avenue

Appeals of a decision of the NET Office, which approved a tree removal/tree relocation permit, in conjunction with the construction of a multi-family project.  

Resolution No. 2003-46  
Approved 7 to 0  
Moved: Marston  
Second: Seco  
Absent: Fernandez, Lamazares, Zamanillo
1. Wolpert Apartments  
2500-2512 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 continue item to the meeting of September 16, 2003  
Approved 7 to 0  
Moved: Marston  
Second: Seco  
Absent: Fernandez, Lamazares, Zamanillo

2. Gold Coast Pharmacy  
2419-2435 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.  
Resolution No. 2003-47  
Approved 8 to 0  
Moved: Marston  
Second: Caporelli  
Absent: Fernandez, Zamanillo

3. Shrine Building  
1401-1417 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 continue item to the meeting of October 21, 2003  
Approved 8 to 0  
Moved: Lamazares  
Second: Parrish  
Absent: Fernandez, Zamanillo

5. 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.  
Resolution No. 2003-48  
Approved 8 to 0  
Moved: Marston  
Second: Caporelli  
Absent: Fernandez, Zamanillo

7. Approximately 1861 N.W. South River Drive  
Application for a Certificate of Approval for the removal and relocation of trees, in conjunction with the construction of a multi-family project.  
Resolution No. 2003-49  
Approved 7 to 0  
Moved: Appel  
Second: Seco  
Absent: Fernandez, Marston, Zamanillo

ADJOURNMENT  
6:25 P.M.
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 AND ZONING 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.