CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

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

ROLL CALL

Present: Appel, Caporelli, Fernandez, Haralson, Lamazares, Parrish, Seco
Absent: Marston, Zamanillo
Note: Ms. Solera arrived at 3:23 P.M.
Mr. Seco left at 4:42 P.M.

APPROVAL OF MINUTES FROM THE MEETING OF
FEBRUARY 18, 2003 AND MARCH 18, 2003

Motion to approve Minutes of February 18, and March 18, 2003
Approved 7 to 0
Moved: Seco
Second: Caporelli
Absent: Marston, Solera, Zamanillo

PUBLIC HEARING ITEMS

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 continue item to the meeting of May 20, 2003, with consent of the applicant.
   Approved 7 to 1
   Moved: Appel
   Second: Parrish
   Absent: Marston, Zamanillo
| 2. Bayside Historic District  
   881 NE 71st Street | Resolution No. 2003-23  
   Approved 8 to 0  
   Moved: Seco  
   Second: Caporelli  
   Absent: Marston, Zamanillo |
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Application for a Certificate of Appropriateness for alterations and additions to the house, including the alteration of the roof line of an enclosed carport, addition of a garage and entry porch, relocation of the driveway, replacement of doors and windows and removal of a palm tree.</td>
<td></td>
</tr>
</tbody>
</table>

| 3. Buena Vista East Historic District  
   29 NE 44th St | Motion to continue item to the meeting of June 17, 2003, with consent of the applicant.  
   Approved 8 to 0  
   Moved: Solera  
   Second: Caporelli  
   Absent: Marston, Zamanillo |
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Application for a Certificate of Appropriateness, after-the-fact, for the replacement of jalousie windows on the front elevation of the house.</td>
<td></td>
</tr>
</tbody>
</table>

| 4. Buena Vista East Historic District  
   58 NE 44th Street | Resolution 2003-24  
   Approved 8 to 0  
   Moved: Solera  
   Second: Lamazares  
   Absent: Marston, Zamanillo |
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Application for a Certificate of Appropriateness, after-the-fact, for the construction of a new six foot high fence and rolling gate located at the property line and enclosing the side yard.</td>
<td></td>
</tr>
</tbody>
</table>

| 5. Bayside Historic District  
   622 NE 72nd Street | Resolution 2003-25  
   Approved 8 to 0  
   Moved: Solera  
   Second: Seco  
   Absent: Marston, Zamanillo |
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Application for a Certificate of Appropriateness for the removal of a ficus tree in the front yard and the relocation of several palm trees from the rear yard.</td>
<td></td>
</tr>
</tbody>
</table>

| 6. Bayside Historic District  
   623 NE 72nd Street | Resolution No. 2003-26  
   Approved 8 to 0  
   Moved: Solera  
   Second: Caporelli  
   Absent: Marston, Zamanillo |
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Application for a Certificate of Appropriateness for the construction of a second-story addition and the recreation of an original bell tower.</td>
<td></td>
</tr>
</tbody>
</table>
7. Bayside Historic District  
   5625 N Bayshore Drive  
Application for a Certificate of Appropriateness for the complete demolition of the subject property.  
Motion to defer the item.  
Approved 8 to 0  
Moved: Solera  
Second: Parrish  
Absent: Marston, Zamanilo

8. South River Drive Historic District  
   109 SW S River Drive  
Application for a Certificate of Appropriateness for the complete demolition of the subject property.  
Motion to continue item to the meeting of May 20, 2003, with consent of the applicant.  
Approved 5 to 0  
Moved: Lamazares  
Second: Appel  
Absent: Marston, Zamanillo

ADJOURNMENT

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.

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.