CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

JANUARY 20, 2004
3:00 P.M.
CITY HALL, 3500 PAN AMERICAN DRIVE
DINNER KEY, MIAMI, FLORIDA

ROLL CALL

3:06 P.M.
Present: Caporelli, Fernandez, Haralson, Lamazares, Marston, Parrish, Payne, Seco, Solera
Absent: Appel
Note: Mr. Appel arrived at 3:18 P.M.
Mr. Marston left at 5:00 P.M.

APPROVAL OF MINUTES FROM THE MEETING OF
DECEMBER 16, 2003

Motion to approve Minutes of December 16, 2003
Approved 9 to 0
Moved: Seco
Second: Caporelli
Absent: Appel

PUBLIC HEARING ITEMS

1. 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.

Resolution 2004-01
Approved 9 to 0
Moved: Lamazares
Second: Solera
Absent: Appel

2. Spring Garden Historic District
900 NW 7th Street Road

Application for a Certificate of Appropriateness for alterations to the garage, including window replacement and the relocation of the garage doors.

Resolution 2004-02
Approved 9 to 0
Moved: Marston
Second: Solera
Absent: Appel
3. Buena Vista Easton Historic District
   23 NE 46th Street
   Application for a Certificate of Appropriateness for the complete rehabilitation of the subject property, including the installation of new windows and doors.
   Motion to defer the item
   Approved 9 to 0
   Moved: Solera
   Second: Caporelli
   Present: Payne

4. Buena Vista East Historic District
   89 NE 47th Street
   Application for a Certificate of Appropriateness, after the fact, for the replacement of windows.
   Resolution No. 2004-03
   Approved 9 to 0
   Moved: Solera
   Second: Caporelli
   Present: Payne

5. Buena Vista East Historic District
   60 NE 46th Street
   Application for a Certificate of Appropriateness for the complete rehabilitation of the subject property, including the demolition of non-historic additions.
   Resolution No. 2004-04
   Approved 9 to 0
   Moved: Marston
   Second: Solera
   Present: Payne

6. Approximately 3711 De Garmo Lane
   Application for a Certificate of Approval for the removal of a Royal Poinciana tree
   Resolution No. 2004-05
   Approved 9 to 0
   Moved: Marston
   Second: Solera
   Present: Payne

7. Spring Garden Historic District
   1010 NW 9th Court
   Application for a Certificate of Appropriateness for the demolition of the subject property and the construction of a new single family residence.
   Resolution No. 2004-06
   Denied 9 to 0
   Moved: Lamazares
   Second: Seco
   Absent: Marston

8. Bayside Historic District
   628 NE 70th Street
   Application for a Certificate of Appropriateness for the replacement of windows.
   Resolution No. 2004-07
   Approved 7 to 0
   Moved: Solera
   Second: Caporelli
   Absent: Marston

ADJOURNMENT

5:58 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.

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.