CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

MARCH 16, 2004
3:00 P.M. CITY HALL, 3500 PAN AMERICAN DRIVE
DINNER KEY, MIAMI, FLORIDA

ROLL CALL
3:07 P.M.
Present: Fernandez, Marston, Parrish, Payne, Seco
Absent: Appel, Caporelli, Haralson, Solera
Note: Ms. Caporelli arrived at 3:10 P.M.
Mr. Marston left at 5:00 P.M.,
Mr. Payne left at 5:40 P.M.

PUBLIC HEARING ITEMS

1. First Miami High School
140 SW 11th 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 2004-12
Approved 5 to 0
Moved: Marston
Second: Caporelli
Abs: Payne
Absent: Appel, Haralson, Solera

2. Buena Vista East Historic District
85 NE 47th Street
Application for a Certificate of Appropriateness for the
replacement of doors and windows.

Resolution 2004-13
Approved 6 to 0
Moved: Seco
Second: Caporelli
Absent: Appel, Haralson, Solera

3. Buena Vista East 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.

Resolution No. 2004-14
Approved 6 to 0
Moved: Marston
Second: Caporelli
Absent: Appel, Haralson, Solera
4. Bayside Historic District
753 NE 71st Street
Application for a Certificate of Appropriateness for the installation of windows.
Resolution No. 2004-15
Approved 6 to 0
Moved: Marston
Second: Parrish
Absent: Appel, Haralson, Solera

5. Bayside Historic District
7101 NE 10 Avenue
Application for a Certificate of Appropriateness for demolition and tree removal on site, including demolition of the garage structure, the carport, the pool and the seawall and removal of several mature Royal Palm trees.
Deferred with the consent of the applicant
Approved 6 to 0
Moved: Marston
Second: Seco
Absent: Appel, Haralson, Solera

6. Morningside Historic District
612 NE 57th Street
Application for a Certificate of Appropriateness for changes to the subject property including the construction of a wall and the alteration of a roofline.
Resolution No. 2004-16
Approved 5 to 0
Moved: Marston
Second: Seco
Absent: Appel, Caporelli, Haralson, Solera

7. Bayside Historic District
Proposed Parking Guideline Amendments
Consideration of new parking guidelines to apply to the Bayside Historic District.
Continued to the meeting of April 20, 2004
Approved 6 to 0
Moved: Caporelli
Second: Seco
Absent: Appel, Haralson, Solera

8. Approximately 2110 SW 13th Street
Appeal of a decision of the Code Enforcement Office, denying an application for a tree removal permit.
Continued to the meeting of May 18, 2004, with the consent of the applicant
Approved 5 to 0
Moved: Caporelli
Second: Payne
Absent: Appel, Haralson, Marston, Solera
NEW BUSINESS

3. Standard Certificates of Appropriateness

Resolution No. 2004-17
Approved 5 to 0
Moved: Parrish
Second: Caporelli
Absent: Appel, Haralson, Marston, Solera

Discussion authorizing the issuance of standard Certificates of Appropriateness for exterior cladding materials that most closely resemble the original material, where the original material itself is not product-approved.

1. New Providence Lodge
941 NW 3 Avenue

Preliminary evaluation of a proposal for designation for conformance with the criteria for designation as a historic site.

Discussion

2. Seybold Canal House
613 NW 7th Street Road

Discussion regarding upcoming rehabilitation of the Seybold Canal House in Point Park.

ADJOURNMENT

6:30 P.M.