CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

MAY 18, 2004
3:00 P.M.
CITY HALL, 3500 PAN AMERICAN DRIVE
DINNER KEY, MIAMI, FLORIDA

ROLL CALL

3:15 P.M.
Present: Boshell, Caporelli, Fernandez, Haralson, Marston
Absent: Seco, Solera
Note: Mr. Appel arrived at 3:30 P.M.
Mr. Parrish arrived at 3:25 P.M. and left at 7:00 P.M.
Mr. Marston left at 5:30 P.M.

APPROVAL OF MINUTES FROM THE MEETING OF
APRIL 20, 2004

Motion to approve Minutes of April 20, 2004
Approved 5 to 0
Moved: Caporelli
Second: Marston
Absent: Appel, Parrish, Seco, Solera

PUBLIC HEARING ITEMS

1. Approximately 3581 Crystal View Court

   Application for a Certificate of Approval for the removal
   and relocation of trees to accommodate new construction within an Environmental Preservation District.

   Resolution No. 2004-31
   Approved 5 to 0
   Moved: Marston
   Second: Caporelli
   Absent: Appel, Parrish, Seco, Solera

2. Approximately 3892 SW 37 Avenue / 3725 Leafy Way

   Application for a Certificate of Approval for the removal
   and relocation of trees to accommodate new construction within an Environmental Preservation District.

   Resolution No. 2004-32
   Approved 7 to 0
   Moved: Marston
   Second: Parrish
   Absent: Seco, Solera
3. Buena Vista East Historic District
29 NE 44th Street
Application for a Certificate of Appropriateness, after-the-fact, for the installation of a fence and for paving.
Resolution No. 2004-33
Approved 7 to 0
Moved: Parrish
Second: Caporelli
Absent: Seco, Solera

4. Buena Vista East
111 NE 42nd Street
Application for a Certificate of Appropriateness, after-the-fact, for resurfacing and widening an existing driveway and for resurfacing an existing walkway.
Resolution No. 2004-34
Approved 7 to 0
Moved: Marston
Second: Appel
Absent: Seco, Solera

5. 900 Biscayne Boulevard
Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area.
Resolution No. 2004-35
Approved 7 to 0
Moved: Parrish
Second: Caporelli
Absent: Seco, Solera

6. Spring Garden Historic District
1032 NW N River Drive
Application for a Certificate of Appropriateness, after-the-fact, for the installation of roll down shutters.
Resolution No. 2004-36
Approved 7 to 0
Moved: Marston
Second: Caporelli
Absent: Seco, Solera

7. Spring Garden Historic District
1035 NW 11th Court
Application for a Certificate of Appropriateness for the rehabilitation of the subject property including the construction of a ramp, the replacement of windows, the installation of windows in the former location of the garage door, the removal of planters and after-the-fact approval for the removal of trees in the adjacent parking lot.
Resolution No. 2004-37
Approved 6 to 0
Moved: Caporelli
Second: Boshell
Absent: Marston, Seco, Solera

8. Bayside Historic District
7101 NE 10th Avenue
Application for a Certificate of Appropriateness for demolition, rehabilitation, tree removal and new construction, including demolition of the garage structure and the carport; selective demolition and reconstruction of the north, south and east walls of the main house; construction of a garage and removal of several Royal Palm trees.
Resolution No. 2004-38
Approved 5 to 1
Moved: Boshell
Second: Appel
Abstain: Caporelli
Absent: Seco, Solera
9. Spring Garden Historic District
   1010 NW 9th Court

   Application for a Certificate of Appropriateness for the
   complete demolition of the subject property and for the
   construction of a new single family residence and site
   improvements including a pool, patio and hedge.

Motion to continue item with the
consent of the applicant
Approved 5 to 0
Moved: Caporelli
Second: Boshell
Absent: Marston, Parrish,
       Seco, Solera

10. Approximately 2110 SW 13th Street

   Appeal of a decision of the Code Enforcement Office,
   denying an application for a tree removal permit.

Resolution No. 2004-39
Approved 5 to 0
Moved: Appel
Second: Caporelli
Absent: Seco, Solera

11. Bayside Historic District
    635 NE 71st Street

   Application for a Certificate of Appropriateness for
   widening and resurfacing a driveway.

Resolution No. 2004-40
Approved 5 to 0
Moved: Caporelli
Second: Boshell
Absent: Marston, Parrish,
       Seco, Solera

12. Bayside Historic District
    814 NE 71st Street

   Application for a Certificate of Appropriateness, after-
   the-fact, for the complete rehabilitation of the subject
   property, including replacement of windows, resurfacing
   the existing porch and walkway, the installation of a gate
   across the porte cochere, the removal of the porch
   railing, the removal and replacement of light fixtures and
   the installation of French doors along the west elevation,
   behind the porte cochere.

Resolution No. 2004-41
Approved 5 to 0
Moved: Appel
Second: Caporelli
Absent: Marston, Parrish,
       Seco, Solera

13. Bayside Historic District
    Proposed Parking Guideline Amendments

   Consideration of new parking guidelines to apply to the
   Bayside Historic District.

Resolution No. 2004-42
Approved 5 to 0
Moved: Appel
Second: Caporelli
Absent: Marston, Parrish,
       Seco, Solera
OLD BUSINESS

1. Designations

Staff report on the status of properties recently proposed for designation.

ADJOURNMENT

8:15 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.