CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

JUNE 5, 2007
3:00 P.M.
CITY HALL, 3500 PAN AMERICAN DRIVE
DINNER KEY, MIAMI, FLORIDA

ROLL CALL

3:15 P.M.
Present: Barber, Broton, Grafton, Hopper, Lorenzo
Absent: Marston, Seco, Solera

Mr. Appel arrived at 3:21 p.m.; Mr. Parrish arrived at 3:20.

APPROVAL OF MINUTES FROM THE MEETING OF
MAY 1, 2007

Approved 5 to 0
Moved: Grafton
Second: Broton
Absent: Marston, Seco, Solera

PUBLIC HEARING ITEMS

1. Spring Garden Historic District
   975 NW 7th Street Road

   Application for a Certificate of Appropriateness for the
   construction of additions that include four bedrooms, a
   playroom, and a family room resulting in a courtyard.

   Continued to the meeting of July 3, 2007 with the
   consent of the applicant.
   Approved 7 to 0
   Moved: Grafton
   Second: Parrish
   Absent: Marston, Seco, Solera

2. Lummus Park Historic District
   350 NW 4th Street

   Application for a Certificate of Appropriateness for infill
   construction of a multi-story, ninety unit affordable housing
   structure.

   Resolution No. 2007-28
   Approved 6 to 0
   Moved: Appel
   Second: Broton
   Absent: Lorenzo, Marston, Seco, Solera

3. 350 NW 4th Street

   Application for a Certificate of Appropriateness for ground
   disturbing activity involving new construction within an
   Archeological Conservation Area.

   Resolution No. 2007-29
   Approved 7 to 0
   Moved: Broton
   Second: Seco
   Absent: Marston, Seco, Solera
4. Spring Garden Historic District
   North River Drive between NW 7th Street Road and NW 11th Place

   Application for a Certificate of Appropriateness for roadway reconstruction, resurfacing, curb and gutter replacement, landscaping, tree removal and replacement, the installation of new lighting, and site improvements

   Continued to the meeting of July 3, 2007 with the consent of the applicant.
   Approved 4 to 3
   Moved: Broton
   Second: Grafton
   Absent: Marston, Seco, Solera

5. Morningside Historic District
   5901 N. Bayshore Drive

   Application for a Certificate of Appropriateness for partial demolition and the construction of an addition, and alterations including the replacement of the balconies, the installation of a new balcony and doors, and the installation of a circular staircase.

   Resolution No. 2007-30
   Approved 7 to 0
   Moved: Grafton
   Second: Appel
   Absent: Marston, Seco, Solera

6. Buena Vista East Historic District
   9-11 NE 44th Street

   Application for a Certificate of Appropriateness for the installation of new windows.

   Resolution No. 2007-31
   Approved 7 to 0
   Moved: Grafton
   Second: Parrish
   Absent: Marston, Seco, Solera

NEW BUSINESS

1. Review of revisions to Chapter 23 “Historic Preservation Ordinance” to include provisions for Transfer of Development Rights, adjustments, and exceptions to certain provisions of the Zoning Code.

ADJOURNMENT

7:30 P.M.
JUNE 5, 2007
3:00 P.M.

CITY HALL, 3500 PAN AMERICAN DRIVE
DINNER KEY, MIAMI, FLORIDA

(MIAMI CITY HALL), LOCATED AT 3500 PAN AMERICAN DRIVE, MIAMI, FLORIDA, 33133.