CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

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

ROLL CALL

3:00 P.M.
Present: Appel, Barber, Broton, Grafton, Hopper, Marston
Absent: Grafton, Lorenzo, Parrish, Seco, Solera
Ms. Solera arrived at 3:20 p.m.; Ms. Lorenzo arrived at 3:30.

PUBLIC HEARING ITEMS

13. 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 September 4, 2007 at the request of the applicant.
Approved 5 to 0
Moved: Appel
Second: Hopper
Absent: Grafton, Lorenzo, Parrish, Seco, Solera

APPROVAL OF MINUTES FROM THE MEETING OF
JUNE 5, 2007

Approved 5 to 0
Moved: Broton
Second: Hopper
Absent: Grafton, Lorenzo, Parrish, 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.  
(This item was continued from the Public Hearing of June 5, 2007.)

Resolution No. 2007-32  
Approved 7 to 0  
Moved: Broton  
Second: Marston  
Absent: Grafton, Lorenzo, Parrish, Seco, Solera

2. Bayside Historic District  
725 NE 72nd Street  
Application for a Certificate of Appropriateness for the installation of accordion shutters after-the-fact.

Resolution No. 2007-33  
Approved 7 to 0  
Moved: Appel  
Second: Broton  
Absent: Grafton, Parrish, Seco

3. 128 NW S. River Drive  
Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area.

Resolution No. 2007-34  
Approved 7 to 0  
Moved: Solera  
Second: Appel  
Absent: Grafton, Parrish, Seco

4. 3301-3305 S. Moorings Way  
Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area.

Resolution No. 2007-35  
Approved 7 to 0  
Moved: Solera  
Second: Marston  
Absent: Grafton, Parrish, Seco

5. 1814 Brickell Avenue  
Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area.

WITHDRAWN
### CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

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

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| 6.   | Morningside Historic District  
5718 N. Bayshore Drive | Application for a Certificate of Appropriateness for new construction on an empty lot. | 2007-36 | 6 to 0 | Marston | Hopper | Grafton, Parrish, Seco | Appel |
| 7.   | Morningside Historic District  
5851 N. Bayshore Drive | Application for a Certificate of Appropriateness for the installation of roll-down shutters. | 2007-37 | 6 to 0 | Appel | Solera | Grafton, Parrish, Seco, Marston |
| 8.   | Buena Vista East Historic District  
4510 NE 2nd Avenue | Application for a Certificate of Appropriateness for the installation of a fence at the front property line and for the installation of a new door and windows. | 2007-38 | 7 to 0 | Marston | Solera | Grafton, Parrish, Seco |
| 9.   | Ransom Everglades School  
3552-3575 Main Highway | Application for a Certificate of Approval for the installation of a fence along a Scenic Transportation Corridor. | 2007-39 | 6 to 1 | Marston | Solera | Grafton, Parrish, Seco |
| 10.  | Bayside Historic District  
840 NE 70th Street | Application for a Certificate of Appropriateness for the installation of a new roof. | 2007-40 | 7 to 0 | Solera | Marston | Grafton, Parrish, Seco |
11. Bayside Historic District
811 NE 71st Street

Application for a Certificate of Appropriateness for the installation of single pane casement windows.

Resolution No. 2007-41
Approved 7 to 0
Moved: Solera
Second: Lorenzo
Absent: Grafton, Parrish, Seco

12. Morningside Historic District
480 NE 55th Terrace

Application for a Certificate of Appropriateness for the installation of a metal roof.

Resolution No. 2007-42
Approved 7 to 0
Moved: Solera
Second: Lorenzo
Absent: Grafton, Parrish, Seco

ADJOURNMENT
5:45 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.