ROLL CALL

Present: Barber, Broton, Freedman, Grafton, Marston, Seco
Absent: Appel, Hopper, Lorenzo
Mr. Appel arrived at 3:20 p.m.; Mr. Hopper arrived at 3:55 p.m.

APPROVAL OF MINUTES FROM THE MEETING OF SEPTEMBER 2, 2008

Approved 6 to 0
Moved: Grafton
Second: Seco
Absent: Appel, Hopper, Lorenzo

UPDATE FROM THE PRESERVATION OFFICER

PUBLIC HEARING ITEMS

1. 1775 SW 3rd Avenue
   EPD-2008-74

   Application for a Certificate of Approval for new construction within an Environmental Preservation District.

   (This item was continued from the Public Hearing of September 2, 2008.)

2. Bayside Historic District
   1031 NE 72nd Street
   HP-2008-147

   Application for a Certificate of Appropriateness for the replacement of certain windows, the conversion of the garage to living space, simulating the garage doors by means of a wood facing, the construction of an addition to the rear, and the installation of a pool.

   (This item was continued from the Public Hearing of September 2, 2008.)

   Resolution No. 2008-52
   Approved 6 to 0 with the following condition:
   1. The landscape architect shall monitor the trees in the right-of-way for the structural soil.

   Moved: Grafton
   Second: Seco
   Absent: Appel, Hopper, Lorenzo

   Resolution No. 2008-53
   Approved 7 to 0 with the following conditions:
   1. All glass shall be clear
   2. The garage doors shall be replicated to match the existing in stucco with scored vertical planks and windows
   3. The windows on the east façade shall be redesigned to have horizontal muntins.

   Moved: Marston
   Second: Grafton
   Absent: Hopper, Lorenzo
3. MiMo/Biscayne Boulevard Historic District  
   5061 Biscayne Boulevard  
   AV-2008-02  
   Part I Application for an Ad Valorem property tax 
   exemption for interior and exterior improvements 
   to the building.  
   Resolution No. 2008-54  
   Approved 8 to 0 with the following 
   conditions:  
   1. The owner shall meet with the 
      property owners in Morningside to 
      discuss the parking lot.  
   Moved: Appel  
   Second: Marston  
   Absent: Lorenzo

4. Coppertone Sign  
   7300 Biscayne Boulevard  
   LHD-2008-04  
   Consideration of the characteristics and history of 
   the Coppertone sign, to determine its qualification 
   as a "historic sign" under Chapter 23, Section 23- 
   7 (4) of the Miami City Code.  
   Resolution No. 2008-55  
   Approved 8 to 0  
   Moved: Appel  
   Second: Marston  
   Absent: Lorenzo

Introduction from the Chairman of the Code 
Enforcement Board

5. Commodore Ralph Middleton Munroe Miami 
   Marine Stadium  
   3501 Rickenbacker Causeway  
   LHD-2008-03  
   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 No. 2008-56  
   Approved 8 to 0 with the following 
   conditions:  
   1. The stadium, basin and portions of 
      the area leading to the stadium shall 
      be designated.  
   2. If there is a challenge to the 
      boundaries only the building footprint 
      shall be subject to the designation.  
   Moved: Appel  
   Second: Marston  
   Absent: Lorenzo
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| 8. Buena Vista East Historic District 4330 NE 2nd Avenue HP-2008-162 | Resolution No. 2008-57  
Approved 8 to 0 with the following conditions:  
1. The fence shall be painted black.  
2. The panel behind the fence shall be removed.  
Moved: Marston  
Second: Hopper  
Absent: Lorenzo |   |
| Application for a Certificate of Appropriateness for the installation of a fence after-the-fact. |   |   |
Approved 8 to 0 with the following condition:  
1. The shutters shall be painted the same color as the building.  
Moved: Grafton  
Second: Appel  
Absent: Lorenzo |   |
| Application for a Certificate of Appropriateness for the installation of accordion shutters. |   |   |
Approved 8 to 0 with the following condition:  
1. The shutters shall be painted the same color as the building.  
Moved: Grafton  
Second: Appel  
Absent: Lorenzo |   |
| Application for a Certificate of Appropriateness for the installation of new windows and accordion shutters. |   |   |
| 9. The Lyric Theater 819 NW 2nd Avenue HP-2008-165 | Resolution No. 2008-60  
Approved 7 to 0  
Moved: Grafton  
Second: Appel  
Absent: Lorenzo  
Recused: Barber |   |
| Application for a Certificate of Appropriateness for the construction of an addition. |   |   |
Denied 8 to 0  
Moved: Marston  
Second: Hopper  
Absent: Lorenzo |   |
| Application for a Certificate of Appropriateness for window replacement after-the-fact. |   |   |
11. Discussion of the Palm Grove Neighborhood for its potential designation as a local historic district and to determine its boundaries.

The Palm Grove Neighborhood encompasses all or parts of forty blocks, generally bounded to the north by the Little River, to the east by the rear property lines of the buildings fronting onto Biscayne Boulevard, to the south by NE 58th Street and to the west by the east side of NE 4th Avenue.

(This discussion is continued from the meeting held on September 2, 2008)

Resolution No. 2008-62
Approved 8 to 0 with the boundaries to be as seen in map B, as modified.
Move boundaries to NE 4th Court above 60th St. Staff shall prepare a preliminary designation report for the December 2, 2008 public hearing.
Moved: Marston
Second: Hopper
Dissenting: Barber
Absent: Lorenzo

ADJOURNMENT
8:40 P.M.