ROLL CALL

Present: Gary Appel (arrived at 3:30pm), Timothy Barber (arrived at 3:17pm), Jim Broton, Thorn Grafton, William E. Hopper, Enid Lorenzo, David A. Freedman, Gerald Marston, Miguel Seco and Jorge Zamanillo

Absent: Gerald Marston

OPENING REMARKS

Update from the Preservation Officer regarding the following items:
- Update on the status of the designation of the Bacardi Buildings

ITEMS FROM THE BOARD

1. Discussion of the existing provisions within Chapter 23 that address demolition by neglect (James Broton, Ph.D)

2. Discussion of the designation of Biscayne Boulevard, from the Miami River to NE 36th Street, as a Scenic Transportation Corridor (William Hopper, Ph.D.)

PUBLIC HEARING ITEMS

APPROVAL OF MINUTES FROM THE MEETING OF MAY 5, 2009

Approved 7 to 0

Moved: Jim Broton
Second: Enid Lorenzo
Absent: Gary Appel, Timothy Barber, Gerald Marston

Motion to move New Business items 1, 2 and 3 to a special meeting on August 4th at 3:00pm, City Hall

1. Coconut Grove Library
   2875 McFarlane Road
   HP-2009-108

   Application for an Accelerated Certificate of Appropriateness for the rehabilitation of the subject property to include retrofitting for accessibility, construction of an entryway, the installation of windows and landscaping.

   Resolution No. HEPB-2009-40
   Approved 8 to 0

   Moved: Jim Broton
   Second: Miguel Seco
   Recused: Thorn Grafton
   Absent: Gerald Marston
CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

July 7, 2009
3:00 P.M.

2. Coconut Grove Library
2875 McFarlane Road
LHD-2009-02

Approval of historic resource 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. HEPB-2009-41
Approved 8 to 0

Moved: Miguel Seco
Second: Enid Lorenzo
Recused: Thorn Grafton
Absent: Gerald Marston

3. 83 SW 8th Street (Commercial Buildings)
LHD-2009-03

Preliminary approval for local historic designation for conformance with the criteria for designation as a historic resource.

Resolution No. HEPB-2009-42
Approved 9 to 0

Moved: Jim Broton
Second: Thorn Grafton
Absent: Gerald Marston

4. MiMo/Biscayne Boulevard Historic District
6730 Biscayne Boulevard (Stardust Motel)
HP-2009-67

Application for a Certificate of Appropriateness for the installation of new single-hung windows, the installation of paneled doors, and the installation of slider windows and door to accommodate a take-out restaurant and a new storefront.

Resolution No. HEPB-2009-43
Approved 5 to 4 with the following conditions:
1. Ground floor fence to be modified to meet ADA requirements
2. Upper floor fence to be modified to blend in with the façade and provide an improvement in the overall visual appearance of the building, with the proposed design to be approved by staff.

Moved: David Freedman
Second: Gary Appel
Absent: Gerald Marston

PA. "Lemon City Cemetery"
(Village Carver Site)
401 NW 71st Street

Approval (in principle) of the Community Resolution to Protect the Lemon City Cemetery (Adopted June 15, 2009)

Resolution No. HEPB-2009-51
Approved 8 to 0

Moved: Jim Broton
Second: Miguel Seco
Absent: David Freedman and Gerald Marston

5. The Vagabond Motel
7301 Biscayne Boulevard

Resolution No. HEPB-2009-44
Denied 7 to 0

CITY OF MIAMI PLANNING DEPARTMENT
444 SW 2nd AVENUE, 3rd FLOOR • MIAMI, FL 33130
PHONE: (305) 416-1400
Denial of the Application for a Certificate of Appropriateness for applicant's request to retain the present vinyl sign reading “MARKET,” located on the delta wing of the building. The board stipulated that the vinyl sign must be removed from the delta wing and that the underlying area it previously covered must be painted in the same blue color to match the existing; the board further stipulated that if there are any holes or defects from previous electrical wiring or the like, that those defects be patched appropriately and painted over.

Moved: Thorn Grafton  
Second: Miguel Seco  
Absent: Gary Appel, David Freedman and Gerald Marston

(continued from previous page)

6. Fire Station No. 4  
1000 S. Miami Ave  
HP-2009-81

Application for a Certificate of Appropriateness for the installation of a metal and glass railing and planters around an outside café space.

Moved: Thorn Grafton  
Second: Enid Lorenzo  
Absent: Gary Appel, David Freedman and Gerald Marston

7. Vizcaya Museum and Garden  
3251 S. Miami Avenue  
HP-2009-84

Application for a Certificate of Appropriateness for the removal of the former David A. Klein Orchidarium (installed in 2001) and the reconstruction of the original historic garden feature in its place.

Moved: Enid Lorenzo  
Second: Miguel Seco  
Absent: David Freedman and Gerald Marston

8. Vizcaya Museum and Garden  
3251 S. Miami Avenue

Moved: Enid Lorenzo  
Second: Miguel Seco  
Absent: David Freedman and Gerald Marston

Resolution No. HEPB-2009-46  
Approved 8 to 0

Resolution No. HEPB-2009-47  
Approved: 8 to 0
CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

July 7, 2009
3:00 P.M.
CITY HALL, 3500 PAN AMERICAN DRIVE
DINNER KEY, MIAMI, FLORIDA

HP-2009-85
Application for a Certificate of Appropriateness for the construction of an ADA compliant restroom building.

9. Shrine Building
1401 Biscayne Boulevard
HP-2009-83
Application for a Certificate of Appropriateness after-the-fact for painting of the coral rock veneer

Moved: Thorn Grafton
Second: Jim Broton
Absent: David Freedman and Gerald Marston

Resolution No. HEPB-2009-48
Approved: 8 to 0 with the following conditions:

1. The paint shall be removed from all the coral rock by the gentlest means possible
2. A Certificate of Appropriateness shall be issued before commencement of the paint removal
3. No work shall begin until the specifications for paint removal are supplied to the Historic Preservation staff for review and approval
4. The paint shall be removed within a period of 120 days from this date (July 7, 2009)

Moved: Miguel Seco
Second: Jim Broton
Absent: David Freedman and Gerald Marston

Resolution No. HEPB-2009-49
Approved: 8 to 0 with the following conditions:

1. All glass shall be clear
2. The pedestrian gate installed within the perimeter fence shall be made more distinctive by the addition of fence posts at either side of the gate.
3. Parking paved with precast concrete pavers, separated with grass strips
4. The metal fence shall be painted black or dark green in color

Moved: Thorn Grafton
Second: Gary Appel
Absent: David Freedman and
11. Morningside Historic District
   538 NE 55th Terrace
   HP-2009-92

   Application for a Certificate of Appropriateness for the installation of pavers in the walkway and driveway and the reconfiguration of the walkway.

   Resolution No. HEPB-2009-50
   Approved: 8 to 0 with the following conditions:

   1. The width of the walkway will change from 3' to 4' in the center, as shown in the drawing.

   Moved: Enid Lorenzo
   Second: Jim Broton
   Absent: David Freedman and Gerald Marston

NEW BUSINESS

ADJOURNMENT

   8:10 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.