CITY OF MIAMI  
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD  
MINUTES

September 1, 2009  
3:00 P.M.  
CITY HALL, 3500 PAN AMERICAN DRIVE  
DINNER KEY, MIAMI, FLORIDA

ROLL CALL

3:00 p.m.

Present: Gary Appel (arrived at 3:15pm), Timothy Barber, Jim Broton, Thorn Grafton (arrived at 3:07pm), William E. Hopper, Enid Lorenzo (arrived at 3:25pm), David A. Freedman, Gerald Marston (arrived at 3:10pm), Miguel Seco (Alternate) and Jorge Zamanillo

OPENING REMARKS

Update from the Preservation Officer regarding the following items:
- Special Workshop to be held on September 16, 2009, 3:45p.m. at Miami Riverside Center, 3rd Floor in conference room 305

ITEMS FROM THE BOARD

None

PUBLIC HEARING ITEMS

APPROVAL OF MINUTES FROM THE MEETING OF JULY 7, 2009

Approved 7 to 0

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

APPROVAL OF MINUTES FROM THE MEETING OF AUGUST 4, 2009

Approved 7 to 0

Moved: Tim Barber  
Second: Jim Broton  
Absent: Gary Appel, Thorn Grafton, Enid Lorenzo, and Gerald Marston

1. The Bacardi Buildings  
2100 Biscayne Boulevard  
LHD 2009-01

Consideration of 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. Continued to the public hearing of October 6, 2009 HEP Board meeting as the first item on the agenda with the property owner’s consent.  
Approved 8 to 0

Moved: Tim Barber  
Second: David Freedman  
Absent: Enid Lorenzo
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| 2. | **83 SW 8th Street/729 SW 1st Avenue (Commercial Building[s])**  
LHD-2009-03  
Consideration of 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.  
Continued to the public hearing of October 6, 2009 HEP Board meeting with the property owner’s consent. |
|   | Notice shall be sent to new owner:  
83-93 SW 8th Street, LLC  
1401 Brickell Avenue, Suite 500  
Miami, Florida 33181  
Approved 9 to 0  
Moved: Jim Broton  
Second: Gerald Marston |
| 3. | **Gravesite of Eva Amelia Munroe**  
Adjacent to 2875 McFarlane Road  
LHD 2009-04  
Preliminary evaluation of a proposal for designation for conformance with the criteria for designation as a historic resource.  
Resolution No. HEPB-2009-57  
Approved 9 to 0  
Moved: Jim Broton  
Second: Gerald Marston |
| 4. | **The Lindsey Residence**  
1335 NW 67th Street  
LHD 2009-05  
Preliminary evaluation of a proposal for designation for conformance with the criteria for designation as a historic resource.  
Resolution No. HEPB-2009-58  
Approved 9 to 0  
Moved: Gerald Marston  
Second: Tim Barber |
| 5. | **Lemon City Cemetery**  
Approximately 401 NW 71st Street  
LHD-2009-06  
Preliminary evaluation of a proposal for designation for conformance with the criteria for designation as a historic resource.  
Continued to the public hearing of October 6, 2009 HEP Board meeting with the property owner’s consent.  
Approved 8 to 0  
Moved: Jim Broton  
Second: Gerald Marston  
Absent: Tim Barber and David Freedman |
| 6. | **Environmental Preservation District**  
S. Bayshore Drive between Aviation Avenue and Kirk Street  
EPD-2009-46  
Application for a Certificate of Approval for the installation of a new sidewalk on the north side of South Bayshore Drive along the Scenic Transportation Corridor.  
Resolution No. HEPB-2009-59  
Approved 9 to 0  
Moved: Enid Lorenzo  
Second: Gerald Marston  
Absent: Tim Barber |
7. Spring Garden Historic District
   641 NW 7th Street Road
   HP-2009-119

   Application for a Certificate of Appropriateness for the installation of slider windows

   Continued to the public hearing of October 6, 2009 HEP Board meeting with the property owner’s consent.
   Approved: 9 to 0
   Moved:     Gerald Marston
   Second:    Jim Broton
   Absent:     Tim Barber

8. Bayside Historic District
   1025 NE 72nd Street
   HP-2009-121

   Application for a Certificate of Appropriateness for the demolition of the residence for reasons of economic hardship.

   Resolution No. HEPB-2009-60
   Denied: 8 to 0
   Moved:     Gerald Marston
   Second:    Gary Appel
   Absent:     Tim Barber and Miguel Seco

9. MiMo/Biscayne Boulevard Historic District
   7150 Biscayne Boulevard
   HP-2009-114

   Application for a Certificate of Appropriateness for the installation of a metal-framed bamboo fence after-the-fact.

   Resolution No. HEPB-2009-61
   Approved: 8 to 0
   Moved:     Gary Appel
   Second:    Jim Broton
   Absent:     Tim Barber and Miguel Seco

10. MiMo/Biscayne Boulevard Historic District
    5255 Biscayne Boulevard
    HP-2009-118

    Application for a Certificate of Appropriateness for the installation of an ADA ramp, the replacement of the front doors, the installation of neon tubing around the front entrance, and the installation of signage.

    Deferred

11. Palm Grove Historic District
    421 NE 77th Street
    HP-2009-120

    Application for a Certificate of Appropriateness for the installation of a metal picket fence.

    Resolution No. HEPB-2009-62
    Approved: 8 to 0 with the following conditions:
    1. The fence shall be painted black or dark green.
    2. The fence shall be no higher than four feet.
    Moved:     Gerald Marston
    Second:    Jim Broton
    Absent:     Tim Barber and Miguel Seco
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| 12. | Scenic Transportation Corridor  
STC 2009-01 | Resolution No. HEPB-2009-63  
Approved: 7 to 0 | Recommending to the Planning Advisory Board and the Miami City Commission the designation of Biscayne Boulevard from approximately the Miami River to NE 36th Street, as a Scenic Transportation Corridor. | Moved: Gerald Marston  
Second: Thorn Grafton  
Absent: Tim Barber, Enid Lorenzo, and Miguel Seco |
| 1. | Update on the status of paint removal on the Shrine Building. | Staff continues to advise the owner on appropriate methods to remove paint using the gentlest means possible. | Withdrawn | |
| 2. | Potential re-hearing of a Special Certificate of Appropriateness for an addition to the Liu Residence at 811 NW 7th Street Road within the Spring Garden Historic District, requiring a mutual consent of the property owner and the HEPB. | | | |

ADJOURNMENT  
6:25 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.