ROLL CALL

Present: Gary Appel, Timothy Barber (arrived at 3:15pm), Jim Broton, Thorn Grafton (arrived at 3:12pm), William E. Hopper, Miguel Seco and Jorge Zamanillo

Absent: David A. Freedman, Gerald Marston

OPENING REMARKS

Update from the Preservation Officer regarding the following items:
1. The Demolition by Neglect Ordinance will be heard by the City Commission on October 22, 2009.

ITEMS FROM THE BOARD

None

PUBLIC HEARING ITEMS

APPROVAL OF MINUTES FROM THE MEETING OF SEPTEMBER 1, 2009

Approved 6 to 0

Moved: Gary Appel
Second: Miguel Seco
Absent: Timothy Barber, Thorn Grafton, David A. Freedman, Gerald Marston

Resolution HEPB-2009-64
Approved: 8 to 0 with the following conditions:
1. That the boundary include both the Tower and Annex structures and the plaza between and around them, and an additional portion of the property directly north of the east property line and extending northward approximately 45 ft and then west approximately 80 ft
2. That a signed and sealed survey describing this area be provided by the applicant to the city’s historic preservation section for the record.
3. That any development that occurs on the westernmost parcel on the southernmost portion of the block be subject to administrative review by the Planning Department through the Internal Design Review Process, which will include the participation of the Preservation Officer.

Moved: Gary Appel
2. 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.

   (This item was continued from the meeting of September 1, 2009.)

   Resolution: HEPB-2009-65
   Approved: 8 to 0 with the following conditions:
   1. That the staff work diligently with the Biscayne Housing Group and the Carisle Development Group in seeking approval for their substantial modification to a Major Use Special Permit (MUSP); that modification directly a result of the company's voluntary relocation of their development to the west, thereby clearing (with the exception of the one building on the site that is under construction) the once-buildable area for its conversion into a memorial park. Because of federal guidelines that set strict timelines, the staff will be allowed to administratively approve site improvements on the memorial park parcel, so that the construction of the Phase I affordable housing can be completed, and a Certificate of Occupancy issued by March 10, 2010.

   Moved:     Gary Appel
   Second:    Enid Lorenzo
   Absent:     David A. Freedman, Gerald Marston

3. 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.

   (This item was deferred from the meeting of September 1, 2009)
4. 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.

(This item was continued from the meeting of September 1, 2009.)

Resolution: HEPB-2009-66  
Approved: 6 to 1  
Moved: Thorn Grafton  
Second: Jim Broton  
Absent: David A. Freedman, Gerald Marston, Miguel Seco

5. Gravesite of Eva Amelia Munroe  
Adjacent to 2875 McFarlane Road  
LHD 2009-04

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.

Resolution: HEPB-2009-67  
Approved: 7 to 0  
Moved: Tim Barber  
Second: Thorn Grafton  
Absent: David A. Freedman, Gerald Marston, Miguel Seco

6. The Lindsey Residence  
1335 NW 67th Street  
LHD 2009-05

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.

Resolution: HEPB-2009-68  
Approved: 7 to 0  
Moved: Thorn Grafton  
Second: Jim Broton  
Absent: David A. Freedman, Gerald Marston, Miguel Seco

7. 8238 NE 9th Avenue  
LHD-2009-07

Preliminary evaluation of a proposal for designation for conformance with the criteria for designation as a historic resource.

Resolution: HEPB-2009-69  
Approved: 7 to 0  
Moved: Enid Lorenzo  
Second: Jim Broton  
Absent: David A. Freedman, Gerald Marston, Miguel Seco

8. Spring Garden Historic District  
641 NW 7th Street Road  
HP-2009-119

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

(This item was continued from the meeting of September 1, 2009.)

Resolution: HEPB-2009-70  
Approved: 6 to 0 with the following condition:

1. All glass shall be clear

Moved: Gerald Marston  
Second: Jim Broton  
Absent: David A. Freedman, Gerald Marston, Miguel Seco, Jorge Zamanillo
9. Spring Garden Historic District
   6-14 NE 43rd Street
   HP-2009-134

   Application for a Certificate of Appropriateness for the installation of a (6) foot perimeter fence after-the-fact.

   Resolution: HEPB-2009-71
   Approved: 6 to 0 with the following conditions:
   1. Install a pedestrian gate with a width of 3’ and supporting posts aligned with the primary entrance to the building.
   2. Fence shall be painted black.

   Moved: Thorn Grafton
   Second: Enid Lorenzo
   Absent: David A. Freedman, Gerald Marston, Miguel Seco, Jorge Zamanillo

10. Morningside Historic District
    5701 N. Bayshore Drive
    HP-2009-135

    Application for a Certificate of Appropriateness for the construction of a two story addition.

    Resolution: HEPB-2009-72
    Approved: 5 to 0 with the following conditions:
    1. All glass shall be clear
    2. Roof slope should be modified to meet code and submitted to the Preservation Officer for approval.

    Moved: Thorn Grafton
    Second: Gary Appel
    Absent: Enid Lorenzo, David A. Freedman, Gerald Marston, Miguel Seco, Jorge Zamanillo

11. Buena Vista East Historic District
    4815 N. Miami Avenue
    HP-2009-136

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

    Resolution: HEPB-2009-73
    Approved: 5 to 0 with the following condition:
    1. Finding the metal roof to be inconsistent with the style of the home’s design; the applicant shall substitute asphalt or a flat concrete tile, and meet with the Preservation Officer to determine its color and pattern.

    Moved: Thorn Grafton
    Second: Gary Appel
    Absent: Enid Lorenzo, David A. Freedman, Gerald Marston, Miguel Seco, Jorge Zamanillo
# CITY OF MIAMI

**HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD MINUTES**

October 6, 2009  
CITY HALL, 3500 PAN AMERICAN DRIVE  
DINNER KEY, MIAMI, FLORIDA

## NEW BUSINESS
1. **Update on the status of paint removal on the Shrine Building.**

   - Resolution: HEPB-2009-74  
     - Approved: 4 to 1 with the following conditions:  
       1. Grant a Certificate of Appropriateness after a report has been provided that documents their best efforts and all the steps taken for paint removal. The report shall include a brief history of the building, an explanation of why the building was painted, and a plan for future maintenance of the building.  
   
   Moved: Thorn Grafton  
   Second: Gary Appel  
   Absent: Enid Lorenzo, David A. Freedman, Gerald Marston, Miguel Seco, Jorge Zamanillo

2. **Building Permits for exterior painting**

   - Resolution: HEPB-2009-75  
     - Approved: 5 to 0  
     - The Board directed the staff to take whatever measures necessary to contact the Building Director and the Code Enforcement Director to ensure that in every case involving a designated historic building that both a building permit and a Certificate of Appropriateness be obtained prior to painting.  

   - Approved: 5 to 0  
   - Continued to the public hearing of October 6, 2009 HEP Board meeting

3. **Suggested amendments to the MiMo/Biscayne Boulevard Historic District Design Guidelines**

## ADJOURNMENT

9:13 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.