# CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

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

## ROLL CALL

<table>
<thead>
<tr>
<th>Time</th>
<th>Present:</th>
<th>Absent:</th>
</tr>
</thead>
<tbody>
<tr>
<td>3:10 p.m.</td>
<td>Broton, Grafton, Freedman, Hopper, Lorenzo (arrived at 3:10 p.m.), Seco, Zamanillo</td>
<td>Appel (arrived at 3:30 p.m.), Barber (arrived at 3:15 p.m.), Marston</td>
</tr>
</tbody>
</table>

## OPENING REMARKS
Update from the Preservation Officer regarding the following items:
1. First Reading Demolition by Neglect, City Commission meeting of December 17, 2009.
2. First Reading Revision Chapter 62, City Commission meeting of December 17, 2009.

## ITEMS FROM THE BOARD

### PUBLIC HEARING ITEMS

#### APPROVAL OF MINUTES FROM THE MEETING OF NOVEMBER 3, 2009

<table>
<thead>
<tr>
<th>Item</th>
<th>Resolution</th>
<th>Approval</th>
<th>Moved</th>
<th>Second</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. 8238 NE 9th Avenue and 8220 NE 9th Avenue LHD-2009-07</td>
<td>Resolution HEPB-2009-82</td>
<td>Approved 8 to 0</td>
<td>Broton</td>
<td>Seco</td>
<td>Appel, Barber, Marston</td>
</tr>
<tr>
<td>2. Miami Circle Approximately 401 Brickell Avenue LHD-2009-08</td>
<td>Resolution HEPB-2009-83</td>
<td>Approved 8 to 0</td>
<td>Seco</td>
<td>Grafton</td>
<td>Appel, Marston</td>
</tr>
<tr>
<td>3. Fire Station No. 2 1401 N. Miami Avenue HP-2009-159</td>
<td>Resolution HEPB-2009-84</td>
<td>Approved 9 to 0</td>
<td>Grafton</td>
<td>Lorenzo</td>
<td>Marston</td>
</tr>
</tbody>
</table>

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.

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

Application for a Certificate of Appropriateness for the Phase 1 rehabilitation of the subject property.
and the construction of an exterior stair tower and elevator shaft.

4. MiMo/Biscayne Boulevard Historic District
   6900 Biscayne Boulevard
   HP-2009-144
   Application for a Certificate of Appropriateness for the installation of a metal-framed bamboo fence after-the-fact.
   Resolution: HEPB-2009-85
   Approved: 7 to 2
   Moved: Grafton
   Second: Seco
   Absent: Appel, Lorenzo, Marston, Zamanillo

5. MiMo/Biscayne Boulevard Historic District
   5841 Biscayne Boulevard
   HP-2009-160
   Application for a Certificate of Appropriateness for alterations to the building done after-the-fact.
   Resolution: HEPB-2009-86
   Approved: 6 to 2 with the following condition:
   1. The alterations accomplished will be revisited and presented to the HEP Board within six months from the date of this decision, which will allow the applicant sufficient time to open his business, and for him to fully investigate the original appearance of the structure and present new plans for HEP Board review.
   Moved: Grafton
   Second: Freedman
   Absent: Marston, Seco

6. Miami Senior High School
   2450 SW 1st Street
   Appeal of the decision of the Public Works director not to issue a tree removal permit for eight Bishopwood trees located on SW 3rd Street between SW 24th and SW 25th Avenues.
   Continued to the meeting of January 5, 2010.
   Approved: 6 to 0
   Moved: Appel
   Second: Freedman
   Absent: Barber, Lorenzo, Marston, Seco

NEW BUSINESS
1. Annual Report to the City Commission.
   None.

ADJOURNMENT
6:15 p.m.