CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

FEBRUARY 2, 2010
3:00 P.M. CITY HALL, 3500 PAN AMERICAN DRIVE
DINNER KEY, MIAMI, FLORIDA

ROLL CALL

3:00 p.m.
Present: Broton, Freedman, Hopper, Lorenzo, Marston
Absent: Appel (arrived at 3:36 p.m.), Barber (arrived at 3:35 p.m.), Grafton, Seco, Zamanillo

OPENING REMARKS

Update from the Preservation Officer regarding the following items:
1. Revision of Chapter 62 passed by the City Commission on second reading, January 28, 2010.
2. Demolition by Neglect Ordinance passed by the City Commission on second reading, January 28, 2010.
4. Presented an invitation from Enid Pinkney to the HEPB to attend the dedication of the Lemon City Cemetery.

PUBLIC HEARING ITEMS

APPROVAL OF MINUTES FROM THE MEETING OF JANUARY 5, 2010

Approved 5 to 0
Moved: Marston
Second: Broton
Absent: Appel, Barber, Grafton, Seco, Zamanillo

1. MiMo/Biscayne Boulevard Historic District
   6500 Biscayne Boulevard
   HP-2010-01

   Application for a Certificate of Appropriateness to allow the installation of reconstructed historic signage for the "New Yorker Motel." The application will first require a finding that the reconstructed signage possesses historic value because of its association with the "New Yorker Motel," (a contributing building within the Miami Modern (MiMo) / Biscayne Boulevard Historic District), according to the criteria listed in Section 23-7 (4) of the Miami City Code, and if so found; the board will consider the installation of the proposed reconstructed signage on the east and south sides of the building to match the signage on the north elevation.

   Resolution HEPB-2010-09
   Approved 5 to 0
   Moved: Marston
   Second: Broton
   Absent: Appel, Barber, Grafton, Seco, Zamanillo
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2. Bayside Historic District
   725 NE 72nd Street
   HP-2010-02

   Application for a Certificate of Appropriateness for
   the construction of an addition.

   Resolution: HEPB-2010-10
   Approved: 5 to 0 with the following condition:
   1. All glass shall be clear.
   Moved: Lorenzo
   Second: Marston
   Absent: Appel, Barber, Grafton, Seco, Zamanillo

3. Palm Grove Neighborhood Historic District
   525 NE 64th Street
   HP-2010-03

   Application for a Certificate of Appropriateness for
   the installation of a metal picket fence at the front
   property line.

   Resolution: HEPB-2010-11
   Approved 5 to 0 with the following conditions:
   1. The fence shall be painted black or green.
   2. The fence shall be no higher than five feet.
   Moved: Marston
   Second: Lorenzo
   Absent: Appel, Barber, Grafton, Seco, Zamanillo

4. Bayside Historic District
   754 NE 70th Street
   HP-2010-05

   Application for a Certificate of Appropriateness for
   the replacement of the roof; new fencing at the rear
   property line; the installation of a driveway, and
   for work done after-the-fact.

   Resolution: HEPB-2010-12
   Approved 6 to 1 with the following conditions:
   1. The roof shall be replaced with flat cement tiles.
   2. The fence at the rear property line shall be
      four feet tall and shall be black or green in
      color.
   3. The owner shall be allowed one year from
      the date of the public hearing to prepare plans
      that address the front elevation.
   4. The property owner shall have an accurate
      survey of the property prepared and shall
      return to the HEPB with a driveway proposal.
   Moved: Marston
   Second: Lorenzo
   No: Broton
   Absent: Grafton, Seco, Zamanillo

SPECIAL APPEARANCES (Time Certain 4:00 p.m.)

   Appearance of Mr. Sergio Guadix, Director of the
   City of Miami’s Code Enforcement Department.

CANCELLED.

ADJOURNMENT

4:28 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.