CITY OF MIAMI  
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD  
MINUTES  

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

ROLL CALL  

3:00 p.m.  
Present: Appel, Barber, Broton, Hopper, Grafton, Seco  
Absent: Lorenzo (arrived at 3:05 p.m.), Freedman, Marston, Zamanillo  

OPENING REMARKS  

No remarks given.  

PUBLIC HEARING ITEMS  

APPROVAL OF MINUTES FROM THE MEETING  
OF FEBRUARY 2, 2010  

Approved 6 to 0  
Moved: Appel  
Second: Seco  
Absent: Lorenzo, Freedman, Marston, Zamanillo  

1. Morningside Historic District  
   611 NE 55th Street  
   HP-2010-14  
   Application for a Certificate of Appropriateness for the replacement of the windows, the installation of new gates, refinishing the front steps, and the installation of a circular driveway, after-the-fact.  
   Resolution HEPB-2010-13  
   Approved 6 to 0 with the following conditions:  
   1. All glass shall be clear.  
   2. The applicant shall apply for a building permit for the driveway, the windows, and the front steps either independently, or in conjunction with the future pool installation.  
   3. The applicant shall have ten months to comply with the Morningside Historic District design guidelines for fences, gates, and hedges with regard to the gates on either side of the residence.  
   4. This resolution shall be recorded in the public records of Miami-Dade County by staff.  
   Moved: Lorenzo  
   Second: Barber  
   Recused: Grafton  
   Absent: Freedman, Marston, Zamanillo  

2. Morningside Historic District  
   5701 N. Bayshore Drive  
   HP-2010-15  
   Application for a Certificate of Appropriateness for the installation of a fence along part of the property facing Bayshore Drive and NE 57th Street.  
   Resolution: HEPB-2010-14  
   Approved 7 to 0 as presented by the applicant.  
   Moved: Seco  
   Second: Grafton  
   Absent: Freedman, Marston, Zamanillo  

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SPECIAL APPEARANCES (Time Certain 4:00pm)

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

ITEMS FROM THE BOARD

Discussion on the identification of potential historic sites and issues in Overtown.

NEW BUSINESS

1. Discussion of an amendment to Section VII of the official HEPB rules of procedure to add a new subsection (f) to include the language as to the recordation of certain HEPB resolutions involving designations and certificates of appropriateness. The recordation of the designation resolution must be made in the public records of Miami-Dade county, Florida and also must be included in the official Historic and Environmental preservation atlas of the City of Miami, Florida pursuant to subsection 23-4(4) of the Miami city code.

Resolution: HEPB-2010-15
Approved 6 to 0
Moved: Appel
Second: Grafton
Absent: Barber, Freedman, Marston, Zamanillo

ADJOURNMENT

5:40 p.m.