

CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

SEPTEMBER 4, 2007
3:00 P.M.

CITY HALL, 3500 PAN AMERICAN DRIVE
DINNER KEY, MIAMI, FLORIDA

ROLL CALL

3:15 P.M.

Present: Barber, Broton,
Grafton, Hopper,
Marston, Solera
Absent: Appel, Lorenzo,
Parrish, Seco

Mr. Appel arrived at 3:20
p.m.; Ms. Lorenzo arrived at
4:15.

**APPROVAL OF MINUTES FROM THE MEETING OF
JULY 3, 2007**

Approved 6 to 0
Moved: Grafton
Second: Hopper
Absent: Appel, Lorenzo,
Parrish, Seco

PUBLIC HEARING ITEMS

2. 1850 South Miami Avenue

Application for a Certificate of Approval for the replacement
of a fence along a Scenic Transportation Corridor.

Continued to the meeting of
October 2, 2007
Approved 7 to 0
Moved: Solera
Second: Hopper
Absent: Lorenzo, Parrish,
Seco

3. Ransom Everglades School
3575 Main Highway

Application for a Certificate of Approval for the installation of
a coral rock fence along a Scenic Transportation Corridor.

Resolution No. 2007-43
Approved 6 to 1
Moved: Solera
Second: Hopper
Noes: Marston
Absent: Lorenzo, Parrish,
Seco

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| 4. 1390 Brickell Bay Drive

Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area. | Resolution No. 2007-44
Approved 6 to 0
Moved: Solera
Second: Hopper
Abstain: Grafton
Absent: Lorenzo, Parrish, Seco |
| 5. 1201 Brickell Bay Drive

Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area. | Resolution No. 2007-45
Approved 6 to 0
Moved: Marston
Second: Hopper
Abstain: Grafton
Absent: Lorenzo, Parrish, Seco |
| 7. Bayside Historic District
700 NE 69 th Street

Application for a Certificate of Appropriateness for new construction on an empty lot. | Continued to the meeting of
October 2, 2007
Approved 8 to 0
Moved: Marston
Second: Solera
Absent: Parrish, Seco |
| 8. Morningside Historic District
547 NE 59 th Street

Application for a Certificate of Appropriateness for the installation of a pool. | Resolution No. 2007-46
Approved 8 to 0
Moved: Hopper
Second: Solera
Absent: Parrish, Seco |
| 9. Spring Garden Historic District
601 NW 7 th Street Road

Application for a Certificate of Appropriateness for the demolition of the Seybold Canal House. | Deferred
Approved 7 to 0
Moved: Solera
Second: Marston
Abstain: Broton
Absent: Parrish, Seco |

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10. Spring Garden Historic District
North River Drive between NW 7th Street Road and NW 11th Place

Application for a Certificate of Appropriateness for roadway reconstruction, resurfacing, curb and gutter replacement, landscaping, tree removal and replacement, the installation of new lighting, and site improvements.

(This item was continued from the Public Hearings of June 5 and July 3, 2007.)

1. Buena Vista East Historic District
4625 N. Miami Avenue

Application for a Certificate of Appropriateness for the installation of new windows.

6. MiMo/Biscayne Boulevard Historic District
6301 Biscayne Boulevard

Application for a Certificate of Appropriateness for alterations including the modification of masonry openings and the installation of awnings, doors, windows, signage, and a metal canopy.

Continued to the meeting of
October 2, 2007

Approved 8 to 0

Moved: Marston

Second: Solera

Absent: Parrish, Seco

Resolution No. 2007-47

Approved 7 to 0

Moved: Solera

Second: Appel

Absent: Marston, Parrish,
Seco

Resolution No. 2007-48

Approved 7 to 0

Moved: Solera

Second: Hopper

Absent: Marston, Parrish,
Seco

ADJOURNMENT

8:30 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.