CITY OF MIAMI HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD MINUTES

APRIL 4, 2006 3:00 P.M.	CITY HALL, 3500 PAN AMERICAN DRIVE DINNER KEY, MIAMI, FLORIDA	
ROLL CALL	3:10 P.M.	
	Present: Alvarado, Barber, Caporelli, Lorenzo, Parrish, Marston, Solera Absent: Seco Mr. Appel arrived at 3:16 p.m. Mr. Marston arrived at 3:40 p.m.	
APPROVAL OF MINUTES FROM THE MEE MARCH 7, 2006	TING OF Approved 6 to 0 Moved: Solera Second: Caporelli Absent: Marston, Seco	
PUBLIC HEARING ITEMS		
 Buena Vista East Historic District 4725 NE 1st Court 	Resolution No. 2006-30 Approved 6 to 0 Moved: Solera	
Application for a Certificate of Appropriatene construction of an addition.		
(This item was continued from the meetings of I and March 7, 2006.)	February 7	
 Morningside Historic District 547 NE 59th Street 	Resolution No. 2006-31 Approved 8 to 0 Moved: Solera	
Application for a Certificate of Appropriatene installation of a new gate and fence, decora panels and doors, metal bars, and stucco finish.	ss for the Second: Marston	
(This item was continued from the meeting of 2006.)	March 7,	

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3.	Buena Vista East Historic District The area approximately bounded by NE 42 nd Street, North Miami Avenue, NE 2 nd Avenue	Resolution No. 2006-32 Approved 8 to 0 Moved: Marston Second: Solera Absent: Seco
	Application for a Certificate of Appropriateness for the installation of curbs, the repair and widening of sidewalks, the installation of handicap-accessible ramps, and the installation of a median along NE 1 st Avenue.	
4.	The Vagabond Motel 7301 Biscayne Boulevard	Resolution No. 2006-33 Approved 7 to 0 Moved: Solera
	Application for a Certificate of Appropriateness for the complete rehabilitation of the subject property.	Second: Caporelli Absent: Seco Abstained: Appel
5.	Buena Vista East Historic District 85 NE 47 th Street	Deferred to the Public Hearing of May 2, 2006. Approved 8 to 0 Moved: Marston Second: Caporelli Absent: Seco
	Application for a Certificate of Appropriateness for the installation of one-over-one, single-hung windows.	
6.	Bayside Historic District 892 NE 71 st Street	Resolution No. 2006-34 Approved 8 to 0 Moved: Marston
	Application for a Certificate of Appropriateness for the installation of an asphalt shingle roof.	Second: Appel Absent: Seco
7.	Spring Garden Historic District 962 NW 8 th Street Road	Resolution No. 2006-35 Approved 8 to 0 Moved: Marston
	Application for a Certificate of Appropriateness for the installation of an asphalt shingle roof.	Second: Caporelli Absent: Seco
8.	Bryan Memorial Methodist Church 3713 Main Highway	Resolution No. 2006-36 Approved 5 to 0 Moved: Appel
	Application for a Certificate of Appropriateness for the demolition of portions of the building and the construction of new additions.	Second: Barber Absent: Seco

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9. Bayside Historic District Deferred to the Public 785 NE 70th Street Hearing of May 2, 2006 with consent of applicant. Approved 6 to 0 Application for a Certificate of Appropriateness for the construction of a two-story single family house and pool. Moved: Marston Second: Appel Absent: Alvarado, Barber, Seco 10. Buena Vista East Historic District Resolution No. 2006-37 4625 N. Miami Avenue Approved 5 to 0 Moved: Marston Application for a Certificate of Appropriateness for the Second: Appel installation of one-over-one, single-hung windows. Absent: Alvarado, Barber, Seco, Solera 11. Buena Vista East Historic District Resolution No. 2006-38 4726 NE Miami Court Approved 5 to 0 Moved: Caporelli Second: Marston Application for a Certificate of Appropriateness for the construction of a two-story addition, the installation of a Absent: Alvarado, Barber, balcony on the rear façade, and the modification of an Seco, Solera existing masonry opening in the shed to accommodate a window and a door. 12. Buena Vista East Historic District Deferred to the Public 111 NE 42nd Street Hearing of May 2, 2006. Approved 5 to 0 Application for a Certificate of Appropriateness for the Moved: Caporelli Second: Marston installation of a chain link fence at the front and side Absent: Alvarado, Barber, property lines after-the-fact. Seco, Solera

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13	 Spring Garden Historic District 1090 NW N. River Drive Application for a Certificate of Appropriateness for the installation of a metal picket fence on the side property line(s) after-the-fact, the installation of a masonry fence, and changes to the original approval including the extension of the balconies on the secondary facades and the relocation of the transformer to the main façade. 	Resolution No. 2006-39 Approved 4 to 1 Moved: Appel Second: Marston Noes: Caporelli Absent: Alvarado, Barber, Seco, Solera
14	 Bayside Historic District 847 NE 72nd Street Application for a Certificate of Appropriateness for the installation of new windows. 	Resolution No. 2006-40 Approved 5 to 0 Moved: Appel Second: Marston Absent: Alvarado, Barber, Seco, Solera
NEW BUSINESS		
1.	Spring Garden Historic District 654 NW N. River Drive	
	Discussion on possible demolition and new construction.	
ADJOURNMENT		7:29 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.

SHOULD ANY PERSON DESIRE TO APPEAL ANY DECISION OF THE HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD WITH RESPECT TO ANY MATTER TO BE CONSIDERED AT THIS MEETING, THAT PERSON SHALL ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE INCLUDING ALL TESTIMONY AND EVIDENCE UPON WHICH ANY APPEAL MAY BE BASED. (F/S 286.0105).

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