CITY OF MIAMI HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD **MINUTES**

	PTEMBER 5, 2006 00 P.M.			N AMERICAN DRIVE EY, MIAMI, FLORIDA
ROLL CALL			3:20 P.M Present:	Barber, Caporelli,
			Absent:	Marston, Parrish Solera
APPROVAL OF MINUTES FROM THE MEETING OF JULY 5, 2006		F		
PUBLIC HEARING ITEMS				
1.	Spring Garden Historic District 710-720 NW N. River Drive		Approved Moved: 0 Second: 5 Absent: 7	Caporelli
	Application for a Certificate of Appropriateness construction.	for new		
	(This item was continued from the meetings of Ju July 5, 2006.)	ine 6 and		
NEW BUSINESS			Forward previous resolution to new City Manager	
1.	Provide update on HEPB's request for additional	staff.	Approve Moved: Second:	d 6 to 0 Caporelli

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SEPTEMBER 5, 2006 CITY HALL, 3500 PAN AMERICAN DRIVE 3:00 P.M. DINNER KEY, MIAMI, FLORIDA 3. Bayside Historic District WITHDRAWN 845 NE 71st Street Application for a Certificate of Appropriateness for the installation of a new roof. (This item was continued from the meeting of July 5, 2006.) 5. Ward Rooming House Resolution No. 2006-67 249-51-53-55 NW 9th Street Approved 5 to 0 Moved: Solera Second: Caporelli Preliminary evaluation of a proposal for designation for conformance with the criteria for designation as a historic Absent: Alvarado, site. Lorenzo, Seco **Recused: Barber** 6. Masjid Al-Ansar Mosque Resolution No. 2006-68 5245 NW 7th Avenue Approved 6 to 0 Moved: Caporelli Preliminary evaluation of a proposal for designation for Second: Solera conformance with the criteria for designation as a historic Absent: Alvarado. Lorenzo, Seco site. 4. Spring Garden Historic District Continued with the approval 1124 NW 11th Street of the applicant Approved 5 to 0 Application for a Certificate of Appropriateness for new Moved: Marston Second: Caporelli construction. Absent: Alvarado, Lorenzo, (This item was continued from the meetings of May 2 and Seco June 6, 2006.) **Recused: Appel** 7. The Wall Resolution No. 2006-69 NW 12th Avenue between NW 62nd and NW 67th Streets Approved 6 to 0 Moved: Solera Preliminary evaluation of a proposal for designation for Second: Caporelli conformance with the criteria for designation as a historic Absent: Alvarado, site. Lorenzo, Seco

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2.	1814 Brickell Avenue	Resolution No. 2006-70 Approved 4 to 2	
	Application for a Certificate of Approval for new construction within an Environmental Preservation District and along a Scenic Transportation Corridor.	Moved: Solera Second: Caporelli Dissenting: Appel, Barber Absent: Alvarado,	
	(This item was continued from the meeting of July 5, 2006.)	Lorenzo, Seco	
10.	1801 S. Miami Avenue	Continued to the next Public Hearing with the approval of	
	Application for a Certificate of Approval for new construction within an Environmental Preservation District and along a Scenic Transportation Corridor.	the applicant. Approved 6 to 0 Moved: Solera Second: Caporelli Absent: Alvarado, Lorenzo, Seco	
	1803 S. Miami Avenue	Continued to the next Public Hearing with the approval of	
	Application for a Certificate of Approval for new construction along a Scenic Transportation Corridor.	the applicant. Approved 6 to 0 Moved: Solera Second: Caporelli Absent: Alvarado, Lorenzo, Seco	

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9.	MiMo/Biscayne Boulevard Historic District 7500 Biscayne Boulevard		Resolution No. 2006-71 Approved 5 to 0 Moved: Appel	
	Application for a Certificate of Appropriateness for new construction.	Second:	Caporelli Alvarado, Lorenzo, Marston, Seco	
12.	3541-3561 SW 1 st Avenue	WITHDR	AWN	
	Appeal of a decision of the Code Enforcement Office concerning the approval of an application for a tree removal permit.			
13.	3500 St. Gaudens Road		tion No. 2006-72	
	Application for a Certificate of Approval for the subdivision of a parcel into several lots and for ground disturbing activity involving new construction within an Archeological Conservation Area.	Approved 6 to Moved: Sole Second: Cap Absent: Alva Lore	Solera Caporelli	
14.	Buena Vista East Historic District 170-180 NE 48 th St.	Approved Moved: Second: Absent: A		
	Application for a Certificate of Appropriateness for the installation of new windows, doors, and landscaping, after-the-fact.			
15.	Morningside Historic District 714 NE 59 th St.	Denied 6	Marston	
	Application for a Certificate of Appropriateness for the installation of hedges not in compliance with an approved Certificate of Appropriateness.	Second:		
16.	3232 SW 22 nd Street	Resolution No. 2006-75 Approved 6 to 0		
	Application for a Certificate of Approval for tree removal along a Scenic Transportation Corridor.	Moved: Second:	Marston	

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 17. First Miami High School 140 SW 11th Street Application for a Certificate of Appropriateness for the rehabilitation of the subject property. 	Resolution No. 2006-76 Approved 6 to 0 Moved: Marston Second: Appel Absent: Alvarado, Lorenzo, Seco
 MiMo/Biscayne Boulevard Historic District 6701-6789 Biscayne Boulevard Application for a Certificate of Appropriateness for demolition and new construction. 	Resolution No. 2006-77 Approved 6 to 0 Moved: Marston Second: Solera Absent: Alvarado, Lorenzo, Seco
 19. Bayside Historic District 861 NE 70th Street Application for a Certificate of Appropriateness for the installation of a new roof. 	Resolution No. 2006-78 Approved 6 to 0 Moved: Solera Second: Appel Absent: Alvarado, Lorenzo, Seco
 20. Bayside Historic District 692 NE 70th Street Application for a Certificate of Appropriateness for the alteration of a previously approved fence, the installation of pavers in the walkways and driveways, and the installation of new doors. 	Resolution No. 2006-79 Approved 6 to 0 Moved: Marston Second: Appel Absent: Alvarado, Lorenzo, Seco
21. The Trapp House 2521-2533 So. Bayshore DriveApplication for a Certificate of Appropriateness for demolition and the construction of an addition.	Continued at the request of the applicant. Approved 6 to 0 Moved: Solera Second: Appel Absent: Alvarado, Lorenzo, Seco
22. Miami Woman's Club 1737 N. Bayshore DriveApplication for a Certificate of Appropriateness for the installation of signage.	Resolution No. 2006-80 Approved 5 to 0 Moved: Barber Second: Solera Absent: Alvarado, Lorenzo, Seco Recused: Caporelli

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 Morningside Historic District 635 NE 56th Street Application for a Certificate of Appropriateness for the installation of new windows. 	Motion to continue the item because the applicant was not present. Approved 5 to 0 Moved: Appel Second: Barber Absent: Alvarado, Lorenzo, Seco, Caporelli
23. 2999 SW 32 nd Avenue Appeal of a decision of the Code Enforcement Office concerning the approval of an application for a tree removal permit.	Resolution No. 2006-81 Approved 5 to 0 Moved: Marston Second: Solera Absent: Alvarado, Lorenzo, Seco Recused: Appel
ADJOURNMENT	10:20 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.

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