CITY OF MIAMI HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD MINUTES

MARCH 6, 2007 3:00 P.M. CITY HALL, 3500 PAN AMERICAN DRIVE DINNER KEY, MIAMI, FLORIDA

ROLL CALL

3:15P.M.

Present: Appel, Broton,

Caporelli, Grafton,

Solera

Absent: Barber, Lorenzo,

Marston, Parrish,

Seco

Mr. Seco arrived at 3:18. Ms. Lorenzo arrived at 3:22. Mr. Barber arrived

at 3:35.

APPROVAL OF MINUTES FROM THE MEETING OF FEBRUARY 6, 2007

Approved 5 to 0 Moved: Caporelli Second: Grafton

Absent: Barber, Lorenzo,

Marston, Parrish,

Seco

PUBLIC HEARING ITEMS

 Morningside Historic District 5625 N. Bayshore Drive

Application for a Certificate of Appropriateness for demolition and new construction

(This item was continued from the meeting of February 6, 2007.)

2. Spring Garden Historic District 727 NW 7th Street Road

Application for a Certificate of Appropriateness for the installation of a permanent first floor roof structure.

(This item was continued from the meeting of February 6, 2007.)

Continued to the meeting of April 3, 2007 with the consent of the applicant.

Approved 8 to 0 Moved: Solera Second: Caporelli

Absent: Marston, Parrish

Resolution No. 2007-11

Approved 6 to 2 Moved: Solera Second: Grafton

Absent: Marston, Parrish

444 SW 2ND AVENUE, 3RD FLOOR • MIAMI, FLORIDA, 33130 PHONE (305) 416-1459

CITY OF MIAMI HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD MINUTES

MARCH 6, 2007 3:00 P.M. CITY HALL, 3500 PAN AMERICAN DRIVE DINNER KEY, MIAMI, FLORIDA

3. Spring Garden Historic District 1124 NW 11th Street

Application for a Certificate of Appropriateness for new construction.

(This item was continued from the meetings of May 2, June 6, September 5, December 5, 2006, and January 2, 2007.)

4. MiMo/Biscayne Boulevard Historic District 7326 Biscayne Boulevard

Application for a Certificate of Appropriateness for alterations including the modification of the windows to accommodate doors and storefront glazing, the installation of decorative ironwork and fencing, the installation of casement windows, the construction of an addition above the garage, and the addition of decorative elements.

5. George E. Nolan House 1548 Brickell Avenue

Application for a Certificate of Appropriateness for the installation of a sculpture on the front lawn, after-the-fact.

6. Sears Roebuck and Co. 1300 Biscayne Boulevard

Application for a Certificate of Appropriateness for the installation of a plaque on the building's facade.

Resolution No. 2007-12

Denied 4 to 3 Moved: Broton Second: Grafton

Noes: Caporelli, Seco,

Solera Recused: Appel

Absent: Marston, Parrish

Continued to the meeting of April 3, 2007 with the consent of the applicant.

Approved 8 to 0 Moved: Solera Second: Caporelli

Absent: Marston, Parrish

Resolution No. 2007-13

Approved 8 to 0 Moved: Solera Second: Caporelli

Absent: Marston, Parrish

Resolution No. 2007-14 Approved 8 to 0

Moved: Caporelli Second: Grafton

Absent: Marston, Parrish

7:15 P.M.

ADJOURNMENT

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.