

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

JULY 5, 2005  
3:00 P.M.

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

**ROLL CALL**

3:15 P.M.

Present: Alvarado, Barber,  
Marston, Parrish,  
Solera, Seco

Absent: Appel, Caporelli,  
Fernandez,  
Penelas

Mr. Appel arrived at 3:28 P.M.  
Ms. Solera left at 4:15 P.M.

**APPROVAL OF MINUTES FROM THE MEETING OF JUNE  
7, 2005**

Approved 6 to 0

Moved: Marston

Second: Seco

Absent: Appel, Caporelli,  
Fernandez,  
Penelas

**PUBLIC HEARING ITEMS**

2. 1561 South Miami Avenue

Application for a Certificate of Approval for the removal and relocation of trees to accommodate the installation of a pool within an Environmental Preservation District.

Motion to continue item to the meeting of September 6, 2005, at request of applicant.

Approved 6 to 0

Moved: Solera

Second: Seco

Absent: Appel, Caporelli,  
Fernandez, Penelas

3. Morningside Historic District  
618 NE 58<sup>th</sup> Street

Application for a Certificate of Appropriateness for the installation of a pool .visible from a public right-of-way.

Resolution No. 2005-51

Approved 6 to 0

Moved: Solera

Second: Seco

Absent: Appel, Caporelli,  
Fernandez, Penelas

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| 4. 1690 NW North River Drive<br><br>Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area.   | Resolution No. 2005-52<br>Approved 7 to 0<br>Moved: Solera<br>Second: Seco<br>Absent: Caporelli,<br>Fernandez, Penelas   |
| 5. Avis Brickell<br>1101 SW 1st Avenue<br><br>Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area.                                     | Resolution No. 2005-53<br>Approved 7 to 0<br>Moved: Solera<br>Second: Marston<br>Absent: Caporelli,<br>Fernandez, Penelas  |
| 6. Buena Vista East Historic District<br>36 NE 42 <sup>nd</sup> Street<br><br>Application for a Certificate of Appropriateness for the installation of slider windows.  | Resolution No. 2005-54<br>Approved 7 to 0<br>Moved: Marston<br>Second: Solera<br>Absent: Caporelli,<br>Fernandez,<br>Penelas   |
| 7. The Wall<br>NW 12 <sup>th</sup> Avenue between NW 62 <sup>nd</sup> and NW 67 <sup>th</sup> Streets<br><br>Preliminary evaluation of a proposal for designation for conformance with the criteria for designation as a historic site. | Resolution No. 2005-55<br>Approved 6 to 0<br>Moved: Solera<br>Second: Seco<br>Abstain: Barber<br>Absent: Caporelli,<br>Fernandez,<br>Penelas   |
| 1. Spring Garden Historic District<br>735 NW 7 <sup>th</sup> Street Road<br><br>Application for a Certificate of Appropriateness, after-the-fact, for the installation of a secondary driveway.   | Motion to continue item to the meeting of September 6, 2005 (applicant not present)<br>Approved 7 to 0<br>Moved: Solera<br>Second: Marston<br>Absent: Caporelli,<br>Fernandez, Penelas |

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JULY 5, 2005  
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**NEW BUSINESS**

1. Quorum

Discussion concerning an amendment to the Miami City Code to reduce the quorum from five to four members.

Resolution No. 2005-56  
Approved 5 to 1  
Moved: Appel  
Second: Marston  
Noes: Seco  
Absent: Caporelli,  
Fernandez,  
Penelas, Solera

**ADJOURNMENT**

4:28 P.M.

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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).

ALL PERTINENT DOCUMENTS FOR THIS PUBLIC HEARING ARE AVAILABLE FOR REVIEW AT THE PLANNING DEPARTMENT, LOCATED AT 444 SW 2ND AVENUE, 3RD FLOOR, MIAMI, FLORIDA, 33130, AND ARE AVAILABLE FOR PUBLIC REVIEW DURING REGULAR WORKING HOURS. PHONE: (305) 416-1409.