

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

NOVEMBER 1, 2005
3:00 P.M.

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

ROLL CALL

3:00 P.M.

Present: Appel, Barber,
Caporelli, Marston,
Lorenzo, Parrish,
Seco

Absent: Alvarado,
Fernandez, Solera

Mr. Appel arrived at 3:10 P.M.
Mr. Solera arrived at 3:20 P.M.
Ms. Solera left at 5:50 P.M.

**DEFERRED APPROVAL OF MINUTES FROM THE
MEETINGS OF OCTOBER 5, 2005 TO THE PUBLIC
HEARING OF DECEMBER 6, 2005**

PUBLIC HEARING ITEMS

1. Bayside Historic District
754 NE 70th Street

Application for a Certificate of Appropriateness, after-the-fact, for the installation of new windows, the removal of the garage doors, the enclosure of the garage, the removal and relocation of the front door, the removal, relocation, and enclosure of the front porch, and the installation of glass brick.

Motion to defer item to the meeting of December 6, 2005 with consent of applicant.

Approved 7 to 0

Moved: Appel

Second: Caporelli

Absent: Alvarado,
Fernandez, Seco

2. Great Abaco Condominium
3310-3330 Grand Avenue

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

Motion to continue item to a date uncertain with consent of applicant.

Approved 7 to 0

Moved: Solera

Second: Caporelli

Absent: Alvarado,
Fernandez, Seco

3. Bayside Historic District
660 NE 68th Street

Application for a Certificate of Appropriateness for the alteration of window openings, the installation of new windows, the replacement of the siding, and the replacement of the front door.

(This item was continued from the Public Hearing of October 5, 2005.)

Motion to defer item to the meeting of December 6, 2005 at the request of applicant.

4. Buena Vista East Historic District
43 NE 46th Street

Application for a Certificate of Appropriateness, after-the-fact, for the installation of new windows and doors.

(This item was continued from the Public Hearing of October 5, 2005.)

Motion to defer item to the December 6, 2005 Public Hearing because the applicant was not present.
Approved 5 to 0
Moved: Appel
Second: Caporelli
Absent: Alvarado,
Fernandez, Seco

5. Morningside Historic District
5911 NE 6th Avenue

Application for a Certificate of Appropriateness for the removal of windows, the infill of masonry openings, the replacement of windows, the replacement of railings, and the modification of a window opening to accommodate a door.

Resolution No. 2005-80
Approved 7 to 0
Moved: Solera
Second: Caporelli
Absent: Alvarado,
Fernandez, Seco

6. 1101 Brickell Avenue

Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area.

Resolution No. 2005-81
Approved 7 to 0
Moved: Solera
Second: Appel
Absent: Alvarado,
Fernandez, Seco

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| <p>7. Buena Vista East Historic District
73 NE 47th Street</p> <p>Application for a Certificate of Appropriateness for the installation of new windows.</p> <p>(This item was continued from the meeting of July 5, 2005.)</p> | <p>Resolution No. 2005-82
Approved 7 to 0
Moved: Barber
Second: Solera
Absent: Alvarado,
Fernandez, Seco</p> |
| <p>8. Bayside Historic District
674 NE 70th Street</p> <p>Application for a Certificate of Appropriateness for new construction.</p> | <p>Item deferred to the meeting of December 6, 2005 with the consent of the applicant.
Moved: Solera
Second: Marston
Absent: Alvarado,
Fernandez, Seco</p> |
| <p>9. 4116 South Douglas Road</p> <p>Preliminary evaluation of a proposal for designation for conformance with the criteria for designation as a historic site.</p> | <p>Resolution No. 2005-83
Approved 6 to 0
Moved: Appel
Second: Marston
Absent: Alvarado,
Fernandez, Seco,
Solera</p> |
| <p>10. 4116 South Douglas Road</p> <p>Application for an accelerated approval of a Certificate of Appropriateness for the rehabilitation of the subject property, including the demolition of a rear addition, the construction of a two story addition, and the installation of fences and walls.</p> | <p>Resolution No. 2005-84
Approved 6 to 0
Moved: Solera
Second: Marston
Absent: Alvarado, Barber
Fernandez, Seco</p> |
| <p>11. U.S. Coast Guard Air Station at Dinner Key
2600 South Bayshore Drive</p> <p>Application for a Certificate of Appropriateness for site improvements including the installation of a fence, windows, and a ramp and the modification of window and door openings.</p> | <p>Resolution No. 2005-85
Approved 6 to 0
Moved: Appel
Second: Caporelli
Absent: Alvarado,
Fernandez, Seco,
Solera</p> |

NOVEMBER 1, 2005
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DINNER KEY, MIAMI, FLORIDA

12. Buena Vista East Historic District
92 NE 48th Street

Application for a Certificate of Appropriateness, after-the-fact, for the installation of a metal gate.

Resolution No. 2005-86
Approved 6 to 0
Moved: Caporelli
Second: Marston
Absent: Alvarado,
Fernandez, Seco,
Solera

NEW BUSINESS

1. Election of Anthony Parrish, Jr. as Chairman.

Approved 5 to 0
Moved: Appel
Second: Marston
Recused: Parrish
Absent: Alvarado,
Fernandez, Seco,
Solera

2. Election of Gary Appel as Vice-Chairman.

Approved 5 to 0
Moved: Marston
Second: Caporelli
Recused: Appel
Absent: Alvarado,
Fernandez, Seco,
Solera

ADJOURNMENT

6:48 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).