

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

JANUARY 3, 2006  
3:00 P.M.

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

**ROLL CALL**

3:21 P.M.

Present: Appel, Caporelli,  
Parrish, Lorenzo,  
Marston, Solera

Absent: Alvarado, Barber,  
Fernandez

Mr. Seco arrived at  
3:45 p.m.

**APPROVAL OF MINUTES FROM THE MEETING OF  
DECEMBER 6, 2005**

Approved 6 to 0

Moved: Solera

Second: Caporelli

Absent: Alvarado, Barber,  
Fernandez

**PUBLIC HEARING ITEMS**

1. Bayside Historic District  
754 NE 70<sup>th</sup> 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.

(This item was continued from the meetings of May 3, October 5, November 1, and December 6, 2005.)

Item deferred to the meeting of February 7, 2006 at the request of applicant.

Approved 6 to 0

Moved: Marston

Second: Solera

Absent: Alvarado, Barber,  
Fernandez, Seco

2. Bayside Historic District  
674 NE 70<sup>th</sup> Street

Application for a Certificate of Appropriateness for new construction.

(This item was continued from the meetings of October 5, November 1, and December 6, 2005.)

Item deferred to the meeting of February 7, 2006 at the request of applicant.

Approved 6 to 0

Moved: Marston

Second: Solera

Absent: Alvarado, Barber,  
Fernandez,

3. 121 SW 24<sup>th</sup> Road

Application for a Certificate of Approval for the removal of a tree along a Scenic Transportation Corridor.

(This item was continued from the Public Hearing of December 6, 2005.)

4. Morningside Historic District  
5944 NE 6<sup>th</sup> Avenue

Application for a Certificate of Appropriateness for the installation of a standing-seam metal roof.

5. Morningside Historic District  
5524 NE 7<sup>th</sup> Avenue

Application for a Certificate of Appropriateness for the rehabilitation of the subject area including the construction of a one-story addition, the construction of a carport, the alteration of window openings, the installation of doors, the conversion of the garage into living space, the installation of a patio, the installation of a fence, the installation of a pool, and the installation of a pool house.

6. J. Jacob Hubbard House  
138 NW 16<sup>th</sup> Avenue

Application for a Certificate of Appropriateness for rehabilitation of the subject property including demolition of the concrete and slate driveway, the removal and repair of doors and windows, the installation of new windows and doors, the infill of door openings, the installation of wire mesh at the window openings, the replacement of shingles, the cleaning of masonry, and the repair of damaged elements including louvers and steps.

7. Bayside Historic District  
683 NE 69<sup>th</sup> Street

Application for a Certificate of Appropriateness for the installation of a three-tab shingle roof.

Seco  
Resolution No. 2006-01  
Approved 6 to 0  
Moved: Marston  
Second: Caporelli  
Absent: Alvarado, Barber,  
Fernandez,  
Seco

Resolution No. 2006-02  
Approved 6 to 0  
Moved: Caporelli  
Second: Marston  
Absent: Alvarado, Barber,  
Fernandez,  
Seco

Resolution No. 2006-03  
Approved 7 to 0  
Moved: Solera  
Second: Marston  
Absent: Alvarado, Barber,  
Fernandez

Resolution No. 2006-04  
Approved 7 to 0  
Moved: Marston  
Second: Solera  
Absent: Alvarado, Barber,  
Fernandez

Resolution No. 2006-05  
Approved 6 to 0  
Moved: Marston  
Second: Solera  
Absent: Alvarado, Barber,  
Fernandez, Seco

8. South Miami Avenue approximately between 15<sup>th</sup> Road and 16<sup>th</sup> Road

Application for a Certificate of Approval for the resurfacing of the pavement, the replacement of the sidewalk, the installation of new street lighting, and the installation of a roundabout within a Scenic Transportation Corridor.

9. 720-728 NW 2<sup>nd</sup> Street

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

**NEW BUSINESS**

1. Discussion concerning an amendment to the Miami City Code to change the voting requirements of the HEPB from five to four members.

**ADJOURNMENT**

Item deferred to the meeting of February 7, 2006.

Approved 7 to 0

Moved: Marston

Second: Caporelli

Absent: Alvarado, Barber, Fernandez

Resolution No. 2006-06

Approved 7 to 0

Moved: Marston

Second: Seco

Absent: Alvarado, Barber, Fernandez

Resolution No. 2006-07

Approved 5 to 2

Moved: Appel

Second: Marston

Absent: Alvarado, Barber, Fernandez

5:05 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).