

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

JUNE 6, 2006  
3:00 P.M.

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

**ROLL CALL**

3:20 P.M.

Present: Appel, Barber,  
Caporelli, Marston,  
Parrish

Absent: Alvarado, Seco,  
Lorenzo, Solera  
Mr. Alvarado  
arrived at 3:35.  
Mr. Seco arrived at  
3:25.  
Ms. Solera arrived  
at 3:35 p.m.

**APPROVAL OF MINUTES FROM THE MEETING OF  
MAY 5, 2006**

Approved 5 to 0  
Moved: Caporelli  
Second: Appel  
Absent: Alvarado, Seco,  
Lorenzo, Solera

**PUBLIC HEARING ITEMS**

11. Spring Garden Historic District  
710-720 NW N. River Drive

Application for a Certificate of Appropriateness for new  
construction

Continued to the Public  
Hearing of July 5, 2006 at  
the request of the applicant.  
Approved 5 to 0  
Moved: Marston  
Second: Barber  
Absent: Alvarado, Lorenzo,  
Solera

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

JUNE 6, 2006  
3:00 P.M.

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

1. 4055 Douglas Road

Application for a Certificate of Approval for the removal and relocation of trees to accommodate the installation of a masonry wall, guardhouse, and gates within an Environmental Preservation District and along a Scenic Transportation Corridor.

(This item was continued from the meeting of May 2, 2006.)

Resolution No. 2006-50

Approved 7 to 0

Moved: Marston

Second: Caporelli

Absent: Lorenzo

2. Buena Vista East Historic District  
85 NE 47<sup>th</sup> Street

Application for a Certificate of Appropriateness for the installation of one-over-one, single-hung windows.

(This item was continued from the meeting of April 4, 2006.)

Resolution No. 2006-51

Approved 7 to 0

Moved: Barber

Second: Marston

Absent: Alvarado,

Lorenzo

3. Buena Vista East Historic District  
4720 NE Miami Place

Application for a Certificate of Appropriateness for demolition.

(This item was continued from the meetings of March 7 and May 2, 2006.)

Resolution No. 2006-52

Approved 7 to 0

Moved: Solera

Second: Marston

Absent: Alvarado,

Lorenzo

4. Morningside Historic District  
5831 NE 6<sup>th</sup> Court

Application for a Certificate of Appropriateness for the installation of new windows.

(This item was continued from the meeting of May 2, 2006.)

Resolution No. 2006-53

Approved 8 to 0

Moved: Solera

Second: Marston

Absent: Lorenzo

- 
- |  |  |
|--|--|
| <p>5. 300 Grove Bay Residences<br/>3663 S. Miami Avenue</p> <p>Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area.</p> | <p>Resolution No. 2006-54<br/>Approved 8 to 0<br/>Moved: Marston<br/>Second: Caporelli<br/>Noes: Barber<br/>Absent: Lorenzo</p>                                      |
| <p>6. Buena Vista East Historic District<br/>4330 NE 2<sup>nd</sup> Avenue</p> <p>Application for a Certificate of Appropriateness for windows installed after-the-fact.</p>   | <p>Continued to the Public Hearing of July 5, 2006 at the request of the applicant.<br/>Approved 8 to 0<br/>Moved: Marston<br/>Second: Appel<br/>Absent: Lorenzo</p> |
| <p>7. Morningside Historic District<br/>555 NE 56<sup>th</sup> Street</p> <p>Application for a Certificate of Appropriateness for tinted glass windows installed-after-the-fact.</p>                                     | <p>Resolution No. 2006-55<br/>Approved 8 to 0<br/>Moved: Appel<br/>Second: Marston<br/>Absent: Lorenzo</p>   |
| <p>8. S &amp; S Restaurant<br/>1757 NE 2<sup>nd</sup> Avenue</p> <p>Application for a Certificate of Appropriateness for partial demolition and new construction.</p>  | <p>Resolution No. 2006-56<br/>Approved 8 to 0<br/>Moved: Marston<br/>Second: Solera<br/>Absent: Lorenzo</p>  |
| <p>9. Morningside Historic District<br/>5701 N. Bayshore Drive</p> <p>Application for a Certificate of Appropriateness for the relocation of the gazebo.</p>   | <p>Resolution No. 2006-57<br/>Approved 8 to 0<br/>Moved: Marston<br/>Second: Solera<br/>Absent: Lorenzo</p>  |
| <p>10. Spring Garden Historic District<br/>975 NW 10th Avenue</p> <p>Application for a Certificate of Appropriateness for new construction.</p>  | <p>Resolution No. 2006-58<br/>Approved 6 to 0<br/>Moved: Solera<br/>Second: Seco<br/>Absent: Lorenzo, Marston, Caporelli</p>   |
-

---

JUNE 6, 2006  
3:00 P.M.

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

---

- |  |   |
|--|---|
| <p>12. Spring Garden Historic District<br/>1124 NW 11<sup>th</sup> Street</p> <p>Application for a Certificate of Appropriateness for new construction.</p> <p>(This item was continued from the meeting of May 2, 2006.)</p> <p>13. Spring Garden Historic District<br/>1080 NW 11<sup>th</sup> Street</p> <p>Application for a Certificate of Appropriateness for new construction.</p> <p>(This item was continued from the meeting of May 2, 2006.)</p> <p>14. MiMo/Biscayne Boulevard Historic District<br/>The area generally bounded by both sides of Biscayne Boulevard from NE 50<sup>th</sup> Street north to NE 77<sup>th</sup> Street and the Little River Canal (see attached map for exact boundaries).</p> <p>Consideration of approval of historic district designation and an amendment to the Official Historic and Environmental Preservation Atlas of the City of Miami, Florida, pursuant to Chapter 23 of the Miami City Code.</p> | <p>Continued to the Public Hearing of July 5, 2006 at the request of the applicant.<br/>Approved 6 to 0<br/>Moved: Solera<br/>Second: Seco<br/>Absent: Lorenzo, Marston<br/>Recused: Appel</p> <p>Continued to the Public Hearing of July 5, 2006 at the request of the applicant.<br/>Approved 6 to 0<br/>Moved: Solera<br/>Second: Seco<br/>Absent: Lorenzo, Marston<br/>Recused: Appel</p> <p>Resolution No. 2006-59<br/>Approved 7 to 0<br/>Moved: Solera<br/>Second: Seco<br/>Absent: Lorenzo, Marston</p> |
|--|---|

**ADJOURNMENT**

8:15 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.