ROLL CALL

3:15 P.M.

Present: Appel, Caporelli, Fernandez, Haralson, Lamazares, Parrish, Seco, Solera, Zamanillo

Absent: Marston

Note: Ms. Solera left at 5:50 P.M

APPROVAL OF MINUTES FROM THE MEETING OF JULY 16, 2003

Motion to approve Minutes of July 16, 2003

Approved 9 to 0

Moved: Solera
Second: Caporelli
Absent: Marston

PUBLIC HEARING ITEMS

1. East Coast Fisheries
   40 SW North River Drive

   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.

   Resolution No. 2003-51
   Approved 9 to 0
   Moved: Solera
   Second: Caporelli
   Absent: Marston

2. Magic City Park
   6001-6005 NE 2nd Avenue

   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.

   Motion to continue item to the meeting of October 21, 2003.
   Approved 9 to 0
   Moved: Lamazares
   Second: Solera
   Absent: Marston
3. Wolpert Apartments  
2500-2512 Biscayne Boulevard  
Consideration of approval of historic site 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.  
Resolution No. 2003-52  
Approved 9 to 0  
Moved: Solera  
Second: Caporelli  
Absent: Marston

4. Mist  
824 Biscayne Boulevard  
Application for a Certificate of Appropriateness for ground disturbing activity involving the construction of a condominium tower within an Archeological Conservation District.  
Resolution No. 2003-53  
Approved 8 to 0  
Moved: Zamanillo  
Second: Caporelli  
Absent: Marston, Solera

5. U.S. Coast Guard Air Station at Dinner Key  
2600 South Bayshore Drive  
Application for a Certificate of Approval for construction, tree removal and landscaping along the South Bayshore Drive Scenic Transportation Corridor.  
Motion to continue item to the meeting of October 21, 2003  
Approved 8 to 0  
Moved: Parrish  
Second: Lamazares  
Absent: Marston, Solera

6. Morningside Historic District  
698 NE 60th Street  
Application for a Certificate of Appropriateness for the construction of a pool and a fence in the side yard.  
Resolution No. 2003-54  
Approved 9 to 0  
Moved: Lamazares  
Second: Seco  
Absent: Marston

7. Spring Garden Historic District  
1010 NW 9th Court  
Application for a Certificate of Appropriateness for the complete demolition and reconstruction of the subject property, and the construction of a new garage and wall.  
Motion to continue the item until applicant meets requirements  
Approved 8 to 0  
Moved: Lamazares  
Second: Caporelli  
Absent: Marston, Solera

8. Buena Vista East Historic District  
152 NE 44th Street  
Application for a Certificate of Appropriateness for the construction of a wood deck at the side and rear of the subject property.  
Resolution No. 2003-55  
Approved 8 to 0  
Moved: Parrish  
Second: Seco  
Absent: Marston, Solera
9. Buena Vista East District
   43 NE 43\textsuperscript{rd} Street

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

Resolution No. 2003-56
Approved 8 to 0
Moved: Lamazares
Second: Seco
Absent: Marston, Solera

10. Buena Vista East Historic District
    52 NE 46\textsuperscript{th} Street

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

Resolution No. 2003-57
Approved 8 to 0
Moved: Parrish
Second: Lamazares
Absent: Marston, Solera

OLD BUSINESS

2. Ward Rooming House

   Discussion regarding the potential designation of the subject property as a historic site.

   Motion to consider designation after building is stabilized
   Approved 8 to 0
   Moved: Caporelli
   Second: Appel
   Absent: Marston, Solera

3. J. Jacob Hubbard House
   136-138 NW 16\textsuperscript{th} Avenue

   Discussion concerning a waiver of the one year waiting period prior to reconsidering the designation of the subject property as a historic site.

   Motion to waive the one year waiting period
   Approved 8 to 0
   Moved: Caporelli
   Second: Appel
   Absent: Marston, Solera

ADJOURNMENT

7:30 P.M.