ROLL CALL

3:17 P.M.
Present: Appel, Caporelli, Fernandez, Lamazares, Marston, Parrish,
Absent: Haralson, Solera, Zamanillo
Notes: Mr. Seco arrived at 4:45 P.M., Solera left at 5:00 P.M.

APPROVAL OF MINUTES FROM THE MEETING OF SEPTEMBER 16, 2003

Motion to approve Minutes of September 16, 2003
Approved 6 to 0
Moved: Lamazares
Second: Appel
Absent: Haralson, Seco, Solera, Zamanillo

PUBLIC HEARING ITEMS

19. East Coast Fisheries
   40 SW North River Drive
   Application for a Certificate of Appropriateness for the demolition of the subject property.

Motion to continue item to the meeting of November 18, 2003.
Approved 9 to 0
Moved: Appel
Second: Caporelli
Absent: Haralson, Seco, Solera, Zamanillo

8. Miami River Center
   1001 NW 7th Street
   Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area.

Resolution No. 2003-58
Approved 6 to 0
Moved: Marston
Second: Caporelli
Absent: Haralson, Seco, Solera, Zamanillo
2. J. Jacob Hubbard House
138 NW 16th Avenue

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. 2003-59
Approved 6 to 0
Moved: Marston
Second: Caporelli
Absent: Haralson, Seco, Solera, Zamanillo

3. 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 deny designation due to loss of integrity
Failed 3 to 3
Moved: Appel
Second: Marston
Absent: Haralson, Seco, Solera, Zamanillo

Motion to continue item to allow revision of boundaries
Failed 3 to 3
Moved: Lamazares
Second: Caporelli
Absent: Haralson, Seco, Solera, Zamanillo

Motion to approve designation
Failed 3 to 3
Moved: Lamazares
Second: Caporelli
Absent: Haralson, Seco, Solera, Zamanillo

4. 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.

Resolution No. 2003-60
Approved 6 to 0
Moved: Parrish
Second: Lamazares
Absent: Haralson, Marston, Solera, Zamanillo

5. Security Building
117 NE 1st Avenue

Application for a Certificate of Appropriateness for the complete rehabilitation of the building.

Resolution No. 2003-61
Approved 5 to 0
Moved: Appel
Second: Seco
Absent: Caporelli, Haralson, Marston, Solera, Zamanillo
6. The Barnacle
3485 Main Highway

Application for a Certificate of Appropriateness for alterations to an existing auxiliary building and the construction of a new storage building.

Resolution No. 2003-62
Approved 6 to 0
Moved: Lamazares
Second: Caporelli
Absent: Haralson, Marston, Solera, Zamanillo

7. Hurricane Harbor
1350, 1818 NW North River Drive

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

Resolution No. 2003-63
Approved 6 to 0
Moved: Parrish
Second: Lamazares
Absent: Haralson, Marston, Solera, Zamanillo

1. Shrine Building
1401-1417 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. 2003-64
Approved 6 to 0
Moved: Lamazares
Second: Caporelli
Absent: Haralson, Marston, Solera, Zamanillo

9. Bayside Historic District
680 NE 69th Street

Application for Certificate of Appropriateness for the construction of a new single family residence, garage and wall.

Motion to continue item for redesign
Approved 6 to 0
Moved: Appel
Second: Seco
Absent: Haralson, Marston, Solera, Zamanillo

10. Buena Vista East Historic District
100 NE 46th Street

Application for a Certificate of Appropriateness for the replacement of selected doors and windows.

Motion to continue item for redesign
Approved 6 to 0
Moved: Parrish
Second: Caporelli
Absent: Haralson, Marston, Solera, Zamanillo

11. Buena Vista East Historic District
4715 NE Miami Court

Application for a Certificate of Appropriateness for an addition to, and renovation of, the subject property, including a new atrium with pool and spa and tree removal.

Resolution No. 2003-65
Approved 5 to 0
Moved: Appel
Second: Caporelli
Absent: Haralson, Marston, Parrish, Solera, Zamanillo
| 136 NE 43rd Street | Approved 6 to 0  
| Application for a Certificate of Appropriateness for window replacement, partially enclosing the front porch and rebuilding the front stairs. | Moved: Parrish  
| Second: Seco | Absent: Haralson, Marston, Solera, Zamanillo |
| 22 NE 43rd Street | Approved 6 to 0  
| Application for a Certificate of Appropriateness for the demolition of a non-historic addition, and for the enclosure of a porch and the installation of windows, after-the-fact. | Moved: Parrish  
| Second: Lamazares | Absent: Haralson, Marston, Solera, Zamanillo |
| 14. Buena Vista East Historic District | Motion to approve CoA and allow security bars to remain  
| 4412 NE 1st Avenue | Failed 1 to 5  
| Application for a Certificate of Appropriateness, after-the-fact, for the replacement of jalousie windows in a former screened porch. | Moved: Appel  
| Second: Parrish | Absent: Haralson, Marston, Solera, Zamanillo |
| 15. Morningside Historic District | Resolution No. 2003-69  
| 671 NE 57th Street | Approved 6 to 0  
| Application for an amendment to a Certificate of Appropriateness for the construction of a wall and kiosk to the side of the house. | Moved: Parrish  
| Second: Caporelli | Absent: Haralson, Marston, Solera, Zamanillo |
| 16. Morningside Historic District | Resolution No. 2003-70  
| 5555 North Bayshore Drive | Approved 6 to 0  
| Application for a Certificate of Appropriateness for the construction of an 8 foot fence at the southern property line, along a berm. | Moved: Lamazares  
| Second: Caporelli | Absent: Haralson, Marston, Solera, Zamanillo |
17. Morningside Historic District
698 NE 60th Street
Application for a Certificate of Appropriateness for the replacement of jalousie windows and the installation of a new French door.
Resolution No. 2003-71
Approved 6 to 0
Moved: Parrish
Second: Caporelli
Absent: Haralson, Marston, Solera, Zamanillo

18. Morningside Historic District
545 NE 55th Terrace
Application for a Certificate of Appropriateness for the construction of a single family residence and the removal of one tree.
Resolution No. 2003-72
Approved 6 to 0
Moved: Seco
Second: Caporelli
Absent: Haralson, Marston, Solera, Zamanillo

20. Buena Vista East Historic District Design Guidelines
Consideration of approval of amendments to the guidelines for fences in the Buena Vista East Historic District.
Resolution No. 2003-73
Approved 6 to 0
Moved: Seco
Second: Caporelli
Absent: Haralson, Marston, Solera, Zamanillo

NEW BUSINESS
1. Alonzo O. Bliss House
455 NE 28th Street
Preliminary evaluation of the conformance of the subject property with the criteria for designation.
Approved 6 to 0
Moved: Lamazares
Second: Caporelli
Absent: Haralson, Marston, Solera, Zamanillo

ADJOURNMENT
8:45 P.M.