ROLL CALL

3:12 P.M.

Present: Caporelli, Fernandez, Lamazares, Marston, Parrish, Payne
Absent: Appel, Haralson, Seco Solera
Note: Mr. Appel and Mr. Seco arrived at 3:14 P.M. Mr. Marston left at 5:00 P.M.

APPROVAL OF MINUTES FROM THE MEETING OF NOVEMBER 16, 2003

Motion to approve Minutes of November 16, 2003
Approved 8 to 0
Moved: Marston
Second: Caporelli
Absent: Haralson, Solera

PUBLIC HEARING ITEMS

15. Grovenor
Approximately 2610 Tigertail Avenue

Appeal of a decision of the NET Office, which approved a tree removal/tree relocation permit in conjunction with the construction of a multi-family project.

Resolution 2003-78
Approved 8 to 0
Moved: Marston
Second: Caporelli
Absent: Haralson, Solera

Bayside Historic District
924 NE 71st Street

Application for a Certificate of Appropriateness for alterations to the subject property, including changes to the front driveway and walkway, the addition of planters at the front entrance, the replacement of doors and windows on the rear elevation, the installation of a pool and the construction of a fence at the rear property line (abutting NE 70th Street).
2. Buena Vista East Historic District
   43 NE 43rd Street
   Application for a Certificate of Appropriateness, after-the-fact, for the installation of windows.
   Resolution No. 2003-79
   Approved 8 to 0
   Moved: Lamazares
   Second: Appel
   Absent: Haralson, Solera

3. Buena Vista East Historic District
   100 NE 46th Street
   Application for a Certificate of Appropriateness for the replacement of selected doors and windows.
   Resolution No. 2003-80
   Approved 8 to 0
   Moved: Lamazares
   Second: Caporelli
   Absent: Haralson, Solera

4. Buena Vista East Historic District
   4719 N Miami Avenue
   Application for a Certificate of Appropriateness for the construction of a second story addition on the rear of the house.
   Resolution No. 2003-81
   Approved 8 to 0
   Moved: Marston
   Second: Caporelli
   Absent: Haralson, Solera

5. Spring Garden Historic District
   1000 NW 10th Ct
   Application for a Certificate of Appropriateness for alterations to the subject property, including an addition.
   Resolution No. 2003-82
   Approved 7 to 0
   Moved: Marston
   Second: Seco
   Absent: Haralson, Solera

6. Spring Garden Historic District
   900 NW 7th Street Road
   Application for a Certificate of Appropriateness for alterations including the installation of a pool, the removal of palm trees and the construction of a deck.
   Motion to defer the item
   Approved 8 to 0
   Moved: Marston
   Second: Appel
   Absent: Haralson, Solera

7. Spring Garden Historic District
   NW North River Drive between NW 11th Place and NW 7th Street Road
   Application for a Certificate of Appropriateness for the proposed infrastructure improvements as a part of the proposed Miami River Greenways project.
   Resolution No. 2003-83
   Approved 7 to 0
   Moved: Lamazares
   Second: Parrish
   Absent: Haralson, Marston, Solera
8. Morningside Historic District  
5968 NE 6th Court  
Application for a Certificate of Appropriateness for the removal of a concrete wall and chain link fence and the relocation of an existing hedge to a portion of the front property line.  
Resolution No. 2003-84  
Approved 7 to 0  
Moved: Parrish  
Second: Lamazares  
Absent: Haralson, Marston, Solera

9. El Jardin  
3747 Main Highway  
Application for a Certificate of Appropriateness for the replacement of awning and jalousie windows on four porches.  
Resolution No. 2003-85  
Approved 7 to 0  
Moved: Lamazares  
Second: Parrish  
Absent: Haralson, Marston, Solera

10. Black Police Precinct and Courthouse  
1009 NW 5th Avenue  
Application for a Certificate of Appropriateness for the rehabilitation of the subject property.  
Resolution No. 2003-86  
Approved 6 to 0  
Moved: Lamazares  
Second: Parrish  
Abstain: Payne  
Absent: Haralson, Marston, Solera

11. River Place  
615 SW 2nd Avenue  
Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area.  
Resolution No. 2003-87  
Approved 7 to 0  
Moved: Parrish  
Second: Caporelli  
Absent: Haralson, Marston, Solera

12. Dupont Plaza  
300 Biscayne Boulevard Way  
Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area.  
Resolution No. 2003-88  
Approved 6 to 0  
Moved: Parrish  
Second: Caporelli  
Abstain: Appel  
Absent: Haralson, Marston, Solera

13. Miami River Village  
300-350 S Miami Avenue, 18-62 SW 3rd Street, 15-39 and 24 SW 4th Street  
Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area.  
Resolution No. 2003-89  
Approved 7 to 0  
Moved: Parrish  
Second: Caporelli  
Absent: Haralson, Marston, Solera
14. Tuscan Place
501 NW 7th Avenue, 600-670 NW 6th Street, 621-647 NW 5th Street

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

ADJOURNMENT

Resolution No. 2003-90
Approved 7 to 0
Moved: Parrish
Second: Caporelli
Absent: Haralson, Marston, Solera

6:45 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).

ALL PERTINENT DOCUMENTS FOR THIS PUBLIC HEARING ARE AVAILABLE FOR REVIEW AT THE PLANNING AND ZONING DEPARTMENT, LOCATED AT 444 SW 2ND AVENUE, 3RD FLOOR, MIAMI, FLORIDA, 33130, AND ARE AVAILABLE FOR PUBLIC REVIEW DURING REGULAR WORKING HOURS. PHONE: (305) 416-1409.