ROLL CALL

3: 14 P.M.
Present: Appel, Caporelli, Fernandez, Haralson, Marston, Parrish, Seco
Absent: Lamazares, Solera, Zamanillo
Note: Mr. Zamanillo arrived at 4:30 P.M.

APPROVAL OF MINUTES FROM THE MEETING OF JANUARY 21, 2003

Approved 7 to 0
Moved: Caporelli
Second: Seco
Absent: Lamazares, Solera, Zamanillo

PUBLIC HEARING ITEMS

4. Morningside Historic District
   5851 North Bayshore Drive

   Application for a Certificate of Appropriateness for the construction of additions on the rear of the house and the removal of palm trees.

   Motion to continue item to the meeting of March 18, 2003 with consent of applicant.
   Moved: Marston
   Second: Caporelli
   Absent: Lamazares, Solera, Zamanillo
1. Approximately 2745-2833 Coconut Avenue

Appeals 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.

(This item was continued from the meeting of January 21, 2003.)

Motion to grant appeal
Failed 2 to 4
Moved: Marston
Second: Parrish
Yeses: Marston, Parrish
Noes: Caporelli, Fernandez, Haralson, Solera
Abstain: Appel
Present: Zamanillo
Absent: Lamazares, Solera

Motion to deny appeal
Tied 3 to 3
Moved: Seco
Second: Caporelli
Yeses: Caporelli, Fernandez, Seco
Noes: Haralson, Marston, Parrish
Abstain: Appel
Present: Zamanillo
Absent: Lamazares, Solera

Resolution No. 2003-10
Tied 3 to 3 (Denial of Appeal)
Moved: Marston
Second: Parrish
Yeses: Haralson, Marston, Parrish
Noes: Caporelli, Fernandez, Solera
Abstain: Appel
Present: Zamanillo
Absent: Lamazares, Solera

2. Pan American Seaplane Base and Terminal Building
   (City Hall)
   3500 Pan American Drive

Application for a Certificate of Appropriateness for the rehabilitation and reconstruction of the main entrance.

Resolution No. 2003-11
Approved 8 to 0
Moved: Marston
Second: Appel
Absent: Lamazares, Solera
3. Morningside Historic District
   5550 North Bayshore Drive

   Application for a Certificate of Appropriateness for the replacement of windows.

   Resolution No. 2003-12
   Approved 8 to 0
   Moved: Seco
   Second: Marston
   Absent: Lamazares, Solera

OLD BUSINESS

1. Historic Site Designations

   Discussion concerning the selection of potential sites for future historic site designations.

   Resolution No. 2003-13
   Approved 8 to 0
   Moved: Seco
   Second: Marston
   Absent: Lamazares, Seco

NEW BUSINESS

1. State Historic Preservation Office Cutbacks

   Discussion concerning the impact of the proposed staff cutbacks at the SHPO.

   Resolution No. 2003-14
   Approved 8 to 0
   Moved: Caporelli
   Second: Marston
   Absent: Lamazares, Seco

ADJOURNMENT

6:40 P.M.