ROLL CALL

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

APPROVAL OF MINUTES FROM THE MEETING OF FEBRUARY 18, 2003

Deferred

PUBLIC HEARING ITEMS

10. 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 June 17, 2003, with consent of the applicant.
Approved 9 to 0
Moved: Appel
Second: Lamazares
Absent: Marston

9. First Presbyterian Church
609 Brickell 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.

Motion to continue item to the meeting of June 17, 2003, with consent of the applicant.
Approved 9 to 0
Moved: Lamazares
Second: Appel
Absent: Marston

6. 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.

Motion to continue item to the meeting of July 15, 2003, with consent of the applicant.
Approved 9 to 0
Moved: Lamazares
Second: Caporelli
Absent: Marston
4. 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.

   Motion to continue item to the
   meeting of July 15, 2003, with
   consent of the applicant.
   Approved 9 to 0
   Moved: Solera
   Second: Seco
   Absent: Marston

5. Gold Coast Pharmacy
   2419-2435 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.

   Motion to continue item to the
   meeting of July 15, 2003, with
   consent of the applicant.
   Approved 9 to 0
   Moved: Solera
   Second: Caporelli
   Absent: Marston

2. Vagabond Motel
   7301 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.

   Motion to continue item to the
   meeting of April 15, 2003, with
   consent of the applicant.
   Approved 9 to 0
   Moved: Solera
   Second: Caporelli
   Absent: Marston

1. St Agnes’ Episcopal Church
   1750 NW 3rd 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. 2003-15
   Approved 9 to 0
   Moved: Seco
   Second: Solera
   Absent: Marston

3. Beverly Terrace Historic District
   3224 and 3300 Biscayne Boulevard

   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. 2003-16
   Approved 9 to 0
   Moved: Solera
   Second: Caporelli
   Absent: Marston
7. Congress Building  
111 NE 2nd 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. 2003-17  
Approved 9 to 0  
Moved: Lamazares  
Second: Solera  
Absent: Marston

8. Security Building  
117 NE 1st 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. 2003-18  
Approved 9 to 0  
Moved: Solera  
Second: Caporelli  
Absent: Marston

11. 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 and relocation of palm trees.  
(This item was continued from the meeting of February 18, 2003.)  
Resolution No. 2003-19  
Approved 9 to 0  
Moved: Seco  
Second: Caporelli  
Absent: Marston

12. Morningside Historic District  
547 NE 59th Street  
Application for a Certificate of Appropriateness for the demolition of a rear cottage and the construction of a new addition to the main house.  
Resolution No. 2003-20  
Approved 9 to 0  
Moved: Solera  
Second: Caporelli  
Absent: Marston

13. Morningside Historic District  
671 NE 57th Street  
Application for a Certificate of Appropriateness for the reconfiguration of main entrance and the addition of improvements to the vacant lot to the west of the house, including the removal of a wooden fence and the construction of a new 5' wall that also incorporates a barbecue kiosk.  
Resolution No. 2003-21  
Approved 9 to 0  
Moved: Solera  
Second: Caporelli  
Absent: Marston
14. Bayside Historic District
881 NE 71st Street

Application for a Certificate of Appropriateness for alterations and additions to the house, including the alteration of the roof line of an enclosed carport, addition of a garage and entry porch, relocation of the driveway, replacement of doors and windows and removal of a palm tree.

Motion to continue item to the meeting of April 15, 2003, with consent of the applicant.
Approved 9 to 0
Moved: Solera
Second: Caporelli
Absent: Marston

16. Lyric Theater
819 NW 2nd Avenue

Application for a Certificate of Appropriateness for the construction of an addition on the north elevation of the existing building.

Resolution No. 2003-22
Approved 9 to 0
Moved: Solera
Second: Seco
Absent: Marston

15. Spring Garden Historic District
1090 NW North River Drive

Application for a Certificate of Appropriateness for the construction of a new 30-unit apartment building.

Motion to defer the item, with the consent of the applicant.
Approved 9 to 0
Moved: Solera
Second: Caporelli
Absent: Marston

ADJOURNMENT
7:25 P.M.