## ROLL CALL

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

### APPROVAL OF MINUTES FROM THE MEETING OF
JANUARY 20, 2004

Motion to approve Minutes of January 20, 2004
Approved 6 to 0
Moved: Caporelli
Second: Parrish
Absent: Lamazares, Marston, Seco, Solera

### PUBLIC HEARING ITEMS

1. **Spring Garden Historic District**
   - 900 NW 7th Street Road
     - Application for a Certificate of Appropriateness for alterations to the entrance porch, including the addition of new entry stairs, metal gates, and a door.
     - Resolution 2004-08
     - Approved 6 to 0
     - Moved: Parrish
     - Second: Appel
     - Absent: Lamazares, Marston, Seco, Solera

2. **Buena Vista East Historic District**
   - 4720 NE Miami Place
     - Application for a Certificate of Appropriateness, after-the-fact, for an addition, a fence and a concrete slab.
     - Resolution 2004-09
     - Approved 7 to 0
     - Moved: Appel
     - Second: Caporelli
     - Absent: Marston, Seco, Solera
3. Buena Vista East Historic District
31 NE 46 Street

Application for a Certificate of Appropriateness, after-the-fact, for the rehabilitation of the subject property, including the installation of doors and windows, and re-opening the front porch, including the installation of stairs on the front elevation.

Resolution No. 2004-10
Approved 5 to 2
Moved: Appel
Second: Lamazares
Absent: Marston, Seco, Solera

4. Buena Vista East Historic District
4615 N Miami Avenue

Application for a Certificate of Appropriateness for the replacement of windows and the partial re-opening of the enclosed front porch.

Resolution No. 2004-11
Approved 7 to 0
Moved: Caporelli
Second: Parrish
Absent: Marston, Seco, Solera

ADJOURNMENT
4:50 P.M.