ROLL CALL

Present: Caporelli, Fernandez, Haralson, Marston, Parrish
Absent: Appel, Alvarado, Seco, Solera
Note: Mr. Seco arrived at 4:20 P.M.

APPROVAL OF MINUTES FROM THE MEETING OF MAY 18, 2004

Motion to approve Minutes of May 18, 2004
Approved 5 to 0
Moved: Marston
Second: Caporelli
Absent: Appel, Alvarado, Seco, Solera

PUBLIC HEARING ITEMS

1. Buena Vista East Historic District
   4721 NE Miami Place
   Application for a Certificate of Appropriateness for the replacement of an existing non-compliant six foot chain link fence with a six foot high wooden fence in a vacant lot.
   Resolution No. 2004-43
   Approved 5 to 0
   Moved: Marston
   Second: Caporelli
   Absent: Appel, Alvarado, Seco, Solera

2. Buena Vista East Historic District
   146 NE 47th Street
   Application for a Certificate of Appropriateness, after the fact, for the installation of a six foot high metal fence at the front property line and for window enclosure.
   Applicant not present – item not heard
3. Spring Garden Historic District
735 NW 7th Street Road
Application for a Certificate of Appropriateness for rehabilitation of the subject property including the creation of a front porch, the replacement of windows, and the enclosure of the garage.
Resolution No. 2004-44
Approved 5 to 0
Moved: Marston
Second: Caporelli
Absent: Appel, Alvarado, Solera

4. Spring Garden Historic District
727 NW 7th Street Road
Application for a Certificate of Appropriateness for the construction of a two-story high detached garage structure in the rear of the existing house.
Resolution No. 2004-45
Approved 5 to 0
Moved: Caporelli
Second: Marston
Absent: Appel, Alvarado, Seco, Solera

5. Bayside Historic District
801 NE 72nd Street
Application for a Certificate of Appropriateness for rehabilitation of the subject property including alterations to the window openings on the former front porch, window replacement, installation of a new front door, and construction of a six foot high masonry fence and gate.
Resolution No. 2004-46
Approved 5 to 0
Moved: Marston
Second: Parrish
Absent: Appel, Alvarado, Seco, Solera

6. Approximately 1563 S Miami Avenue
Application for a Certificate of Approval for pool installation within an Environmental Protection District.
Motion to continue item to the meeting of July 20, 2004 with the consent of applicant
Approved 6 to 0
Moved: Marston
Second: Caporelli
Absent: Appel, Alvarado, Solera

7. Pan American Seaplane Base (Grove Harbour Marina)
2640 S Bayshore Drive
Application for a Certificate of Appropriateness for the use of blue glass in the windows.
Resolution No. 2004-47
Approved 6 to 0
Moved: Marston
Second: Caporelli
Absent: Appel, Alvarado, Solera
8. Spring Garden Historic District
   1010 NW 9th Court

   Application for a Certificate of Appropriateness for the complete demolition of the subject property and for the construction of a new single family residence and site improvements including a pool, patio and hedge.

   (This item was continued from the meeting of May 18, 2004.)

Motion to continue item to the meeting of July 20, 2004 with the consent of applicant

Approved 6 to 0

Moved: Parrish
Second: Marston
Absent: Appel, Alvarado, Solera

9. Metropolitan One (One Miami)
   Approximately 200 SE 2nd Street, 200 SE 3rd Street and 300 SE 3rd Street

   Review of an action plan for preserving and interpreting archeological site elements uncovered at the Metropolitan Miami complex.

Resolution No. 2004-48

Approved 6 to 0

Moved: Marston
Second: Parrish
Absent: Appel, Alvarado, Solera

10. U.S. Coast Guard Air Station at Dinner Key
   2600 South Bayshore Drive

   Preliminary evaluation of a proposal for designation for conformance with the criteria for designation as a historic site.

Resolution No. 2004-49

Approved 6 to 0

Moved: Marston
Second: Seco
Absent: Appel, Alvarado, Solera

11. Buena Vista Post Office/Moore Furniture Building
   4000-4040 NE 2nd Avenue

   Preliminary evaluation of a proposal for designation for conformance with the criteria for designation as a historic district.

Resolution No. 2004-50

Approved 6 to 0

Moved: Marston
Second: Seco
Absent: Appel, Alvarado, Solera

12. Lummus Park Historic District
   The area generally bounded by NW 4th Street on the north, NW 3rd Court on the east, NW 2nd Street on the south, and NW North River Drive on the west (see attached map for exact boundaries).

   Preliminary evaluation of a proposal for designation for conformance with the criteria for designation as a historic district.

Resolution No. 2004-51

Approved 6 to 0

Moved: Marston
Second: Parrish
Absent: Appel, Alvarado, Solera
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.