ROLL CALL

Present: Appel, Fernandez, Barber, Parrish, Black
Absent: Alvarado, Marston, Penelas, Solera
Note: Mr. Alvarado arrived at 3:22 P.M.
Ms. Solera arrived at 3:26 P.M.
Mr. Fernandez left at 6:20 P.M
Mr. Barber left at 6:23 P.M.

APPROVAL OF MINUTES FROM THE MEETING OF SEPTEMBER 22, 2004

Approved 5 to 0
Moved: Appel
Second: Parrish
Absent: Alvarado, Marston, Penelas, Solera

PUBLIC HEARING ITEMS

1. Downtown Miami National Register Historic District Area Generally Bounded by NE 3rd Street on the north, SE 3rd Avenue on the east, SE and SW 1st Streets on the south and NW Miami Court on the west.

Review of a nomination to the National Register of Historic Places, pursuant to the provisions of the Florida Certified Local Government Guidelines.

Resolution No. 2004-81
Approved 5 to 0
Moved: Appel
Second: Parrish
Absent: Alvarado, Marston, Penelas, Solera
2. Hidden Harbor Apartments
1951 NW South River Drive

Application for a Certificate of Approval for the removal and relocation of trees to accommodate new construction within an Environmental Preservation District.

(This item was continued from the meeting of September 22, 2004.)

Resolution No. 2004-82
Approved 7 to 0
Moved: Parrish
Second: Solera
Absent: Marston, Penelas

3. Approximately 1563 S Miami Avenue

Application for a Certificate of Approval for pool installation within an Environmental Protection District.

(This item was continued from the meetings of June 15, 2004, and July 20, 2004.)

Motion to approve per Staff recommendation
Denied 3 to 4
Moved: Solera
Second: Appel
Noes: Alvarado, Barber, Black, Parrish
Absent: Marston, Penelas

Resolution No. 2004-83
Approved 7 to 0
Moved: Parrish
Second: Alvarado
Absent: Marston, Penelas

4. 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 meetings of May 18, 2004, June 15, 2004, July 20, 2004 and September 22, 2004.)

Resolution No. 2004-84
Approved 7 to 0
Moved: Solera
Second: Appel
Absent: Marston, Penelas
5. Morningside Historic District
690 NE 57th Street

Application for a Certificate of Appropriateness for the installation of a fence and hedges a portion of which is located along the east property line.

Motion to approve per Staff recommendation
Denied 2 to 5
Moved: Appel
Second: Parrish
Nees: Alvarado, Fernandez, Barber, Black, Solera

Motion to continue item to the meeting of November 29, 2004, with the consent of applicant.
Approved 7 to 0
Moved: Solera
Second: Alvarado
Absent: Marston, Penelas

6. Bayside Historic District
654 NE 71st Street

Application for a Certificate of Appropriateness for the replacement of the front porch, the installation of new windows, and the construction of a rear yard addition.

Resolution No. 2004-85
Approved 7 to 0
Moved: Solera
Second: Alvarado
Absent: Marston, Penelas

7. Bayside Historic District
1039 NE 72nd Street

Application for a Certificate of Appropriateness for the replacement of the asphalt circular driveway with brick pavers.

Resolution No. 2004-86
Approved 6 to 0
Moved: Solera
Second: Parrish
Absent: Alvarado, Marston, Penelas

9. 4116 Douglas Road

Application for an accelerated approval of a Certificate of Appropriateness for the rehabilitation of the subject property, including the demolition of a rear addition, the construction of a two story addition, the replacement of the roof, the construction of a garage, and the installation of fences and walls.

Motion to continue item to the meeting of November 29, 2004, with the consent of applicant.
Approved 6 to 0
Moved: Appel
Second: Barber
Absent: Marston, Penelas
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<th>Item</th>
<th>Address</th>
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<td>8.</td>
<td>Bayside Historic District 625 NE 70th Street</td>
<td>Resolution No. 2004-87 Approved 5 to 0</td>
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<td>10.</td>
<td>Dr. Emerson Ayars House 3041 Oak Avenue</td>
<td>Motion to continue item to the meeting of November 29, 2004, with the consent of applicant Approved 5 to 0</td>
<td>Resolution No. 2004-88</td>
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<td>Buena Vista East Historic District 44 NE 46th Street</td>
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<td>Sears Roebuck and Co. 1300 Biscayne Boulevard</td>
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<td>1060 Brickell Approximately 1060 Brickell Avenue</td>
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14. River Front West
Approximately 92 SW 3rd Street
Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area.
Resolution No. 2004-91
Approved 5 to 0
Moved: Solera
Second: Appel
Absent: Barber, Fernandez, Marston, Penelas

15. South Bayshore Tower (Mirador Court)
1390 Brickell Bay Drive
Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area.
Resolution No. 2004-92
Approved 5 to 0
Moved: Solera
Second: Appel
Absent: Barber, Fernandez, Marston, Penelas

16. Marquis (The Pointe at Brickell)
Approximately 1100 South Miami Avenue
Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area.
Resolution No. 2004-93
Approved 5 to 0
Moved: Solera
Second: Alvarado
Absent: Barber, Fernandez, Marston, Penelas

NEW BUSINESS
1. Review of new public hearing dates.
Discussion

ADJOURNMENT
7:55 P.M.