ROLL CALL

Present: Appel, Barber, Parrish, Penelas, Solera
Absent: Alvarado, Black, Fernandez, Marston

APPROVAL OF MINUTES FROM THE MEETING OF NOVEMBER 29, 2004
Approved 5 to 0
Moved: Solera
Second: Penelas
Absent: Alvarado, Black, Fernandez, Marston

PUBLIC HEARING ITEMS

1. Dr. Emerson Ayars House
   3041 Oak Avenue
   Application for a Certificate of Appropriateness for the demolition of a one story rear yard garage/apartment and the construction of a new two story rear yard garage/apartment including a four car garage, private elevator, and deck.
   (This item was continued from the meetings of October 21, 2004 and November 29, 2004.).

Motion to continue item to the meeting of February 1, 2005, (applicant not present)
Approved 5 to 0
Moved: Solera
Second: Penelas
Absent: Alvarado, Black, Fernandez, Marston
2. Bayside Historic District
7101 NE 10th Avenue

Application for a Certificate of Appropriateness for the demolition of the existing house, the reconstruction of the house in a location south of its present location, the construction of a new addition connected to the reconstructed house by an underground garage structure, the removal/relocation of trees, and related site improvements.

(This item was continued from the meeting of November 29, 2004.)

Motion to continue item to the meeting of February 1, 2005, at request of applicant.
Approved 5 to 0
Moved: Penelas
Second: Solera
Absent: Alvarado, Black, Fernandez, Marston

3. Sheraton Biscayne Bay Redevelopment
495 Brickell Avenue

Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area.

(This item was continued from the meeting of November 29, 2004.)

Motion to continue item to the meeting of February 1, 2005, at request of applicant.
Approved 5 to 0
Moved: Penelas
Second: Solera
Absent: Alvarado, Black, Fernandez, Marston

4. Lummus Park Historic District
360 NW 3rd Street

Application for a Certificate of Appropriateness for the construction of an Equestrian Center in Lummus Park.

Resolution No. 2005-01
Approved 4 to 0
Moved: Penelas
Second: Appel
Abstain: Solera
Absent: Alvarado, Black, Fernandez, Marston

5. Miami Rivertown
Approximately 1480-1500 NW North River Drive

Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area.

Resolution No. 2005-02
Approved 5 to 0
Moved: Solera
Second: Penelas
Absent: Alvarado, Black, Fernandez, Marston
6. Lynx  
   Approximately 16 SE 2nd Street, 60 SE 2nd Street, 41 SE 3rd Street, 61 SE 3rd Street  

   Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area.

   Resolution No. 2005-03  
   Approved 5 to 0  
   Moved: Penelas  
   Second: Solera  
   Absent: Alvarado, Black, Fernandez, Marston

7. Paramont Park  
   700 Biscayne Boulevard  

   Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area.

   Resolution No. 2005-04  
   Approved 5 to 0  
   Moved: Solera  
   Second: Penelas  
   Absent: Alvarado, Black, Fernandez, Marston

8. Bayside Historic District  
   695 NE 70th Street  

   Application for a Certificate of Appropriateness for the demolition of the garage and a one story rear structure, the construction of a new addition, and the replacement of windows.

   Resolution No. 2005-05  
   Approved 5 to 0  
   Moved: Solera  
   Second: Penelas  
   Absent: Alvarado, Black, Fernandez, Marston

9. Spring Garden Historic District  
   601 NW 7th Street Road  

   Application for a Certificate of Appropriateness for site enhancements and ground disturbing activity at Point Park

   Resolution No. 2005-06  
   Approved 5 to 0  
   Moved: Penelas  
   Second: Solera  
   Absent: Alvarado, Black, Fernandez, Marston

10. Buena Vista East Historic District  
    4300 NE 1st Avenue  

    Application for a Certificate of Appropriateness for the replacement of a barrel tile roof.

    Resolution No. 2005-07  
    Approved 5 to 0  
    Moved: Penelas  
    Second: Barber  
    Absent: Alvarado, Black, Fernandez, Marston
11. Buena Vista East Historic District  
4719 N. Miami Ave.  
Application for a Certificate of Appropriateness for the complete demolition of the subject property.

12. 2800 Jefferson Street  
Appeal of a decision of the Code Enforcement Office concerning the approval of an application for a tree removal permit

Resolution No. 2005-08  
Approved 5 to 0  
Moved: Penelas  
Second: Solera  
Absent: Alvarado, Black, Fernandez, Marston

Motion to continue item to the meeting of March 1, 2005, with the consent of applicant.  
Approved 5 to 0  
Moved: Solera  
Second: Penelas  
Absent: Alvarado, Black, Fernandez, Marston

ADJOURNMENT

5:15 P.M.

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 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.