ROLL CALL

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

APPROVAL OF MINUTES FROM THE MEETING OF JANUARY 1, 2005

Approved 5 to 0
Moved: Solera
Second: Appel
Absent: Fernandez, Marston, Penelas, Seco

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, November 29, 2004, and January 4, 2005.)

Motion to continue item to the meeting of March 1, 2005 (applicant not present)
Approved 5 to 0
Moved: Solera
Second: Appel
Absent: Fernandez, Marston, Penelas, Seco
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 meetings of
November 29, 2004 and January 4, 2005.)

Resolution No. 2005-09
Approved 5 to 0
Moved: Solera
Second: Alvarado
Absent: Fernandez, Marston, Penelas, Seco

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 meetings of
November 29, 2004 and January 4, 2005.)

Motion to continue item to the
meeting of March 1, 2005, at
request of applicant
Approved 5 to 0
Moved: Solera
Second: Barber
Absent: Fernandez, Marston, Penelas, Seco

4. Bayside Historic District
   735 NE 72nd Street

   Application for a Certificate of Appropriateness for
painting.

Resolution No. 2005-10
Approved 5 to 0
Moved: Solera
Second: Appel
Absent: Fernandez, Marston, Penelas, Seco

5. Le Chanticleer
   Approximately 606-634 W. Flagler Street, 20-44 SW 6th
   Avenue, 619-643 SW 1st Street and 25-45 SW 6th
   Avenue

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

Resolution No. 2005-11
Approved 5 to 0
Moved: Solera
Second: Barber
Absent: Fernandez, Marston, Penelas, Seco

CITY OF MIAMI • PLANNING DEPARTMENT
444 SW 2ND AVENUE, 3RD FLOOR • MIAMI, FLORIDA, 33130
PHONE (305) 416-1409
6. Infinity II
1300 S. Miami Avenue

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

Resolution No. 2005-12
Approved 5 to 0
Moved: Barber
Second: Solera
Absent: Fernandez, Marston, Penelas, Seco

7. Marisol
56 SW 1st Street

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

Resolution No. 2005-13
Approved 5 to 0
Moved: Solera
Second: Appel
Absent: Fernandez, Marston, Penelas, Seco

8. Lummus Park Historic District
333-345 NW 3rd Street

Application for a Certificate of Appropriateness for the installation of a fence.

Resolution No. 2005-14
Approved 5 to 0
Moved: Solera
Second: Appel
Absent: Fernandez, Marston, Penelas, Seco

9. George Nolan House
1548 Brickell Avenue

Application for a Certificate of Appropriateness for the installation of a temporary banner at the rooftop balustrade.

Motion to continue item to the meeting of March 1, 2005 (applicant not present)
Approved 5 to 0
Moved: Solera
Second: Barber
Absent: Fernandez, Marston, Penelas, Seco

10. 3081 Day Avenue

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

Resolution No. 2005-15
Approved 5 to 0
Moved: Solera
Second: Appel
Absent: Fernandez, Marston, Penelas, Seco
FEBRUARY 1, 2005
CITY HALL, 3500 PAN AMERICAN DRIVE
3:00 P.M.
DINNER KEY, MIAMI, FLORIDA

11. 1700 NW North River Drive
    Appeal of a decision of the Code Enforcement Office concerning the approval of an application for a tree removal permit.
    Motion to continue item to the meeting of March 1, 2005 (applicant and appellant not present)
    Approved 5 to 0
    Moved: Solera
    Second: Appel
    Absent: Fernandez, Marston, Penelas, Seco

12. Bayside Historic District
    692 NE 70th Street
    Application for a Certificate of Appropriateness for approval of a fence installed after-the-fact.
    Motion to continue item to the meeting of March 1, 2005, at request of applicant
    Approved 5 to 0
    Moved: Solera
    Second: Appel
    Absent: Fernandez, Marston, Penelas, Seco

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.