ROLL CALL

Meeting cancelled – no quorum

Members present:
Alvarado, Appel, Barber, Parrish

APPROVAL OF MINUTES FROM THE MEETING OF FEBRUARY 1, 2005.

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, January 4, 2005, and February 1, 2005.)

2. 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, January 4, 2005, and February 1, 2005.)
3. 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.

   (This item was continued from the meeting of February 1, 2005.)

4. 2800 Jefferson Street
   
   Appeal of a decision of the Code Enforcement Office concerning the approval of an application for a tree removal permit.

   (This item was continued from the meeting of January 4, 2005.)

5. George Nolan House
   1548 Brickell Avenue
   
   Application for a Certificate of Appropriateness for the installation of a temporary banner at the rooftop balustrade.

   (This item was continued from the meeting of February 1, 2005.)

6. Bayside Historic District
   692 NE 70th Street
   
   Application for a Certificate of Appropriateness, after-the-fact, for the construction of a fence.

   (This item was continued from the meeting of February 1, 2005.)
7. Morningside Historic District  
5911 NE 6th Avenue  
Application for a Certificate of Appropriateness for the demolition of a non-historic solarium and upper deck, the construction of an addition, the replacement of the doors at the main façade, and the construction of a wall/fence.

8. Morningside Historic District  
612 NE 57th Street  
Application for an amendment to a Certificate of Appropriateness for the rehabilitation of the subject property including modifications to the north and east facades, the construction of a wall/fence, and the installation of pavers.

9. Spring Garden Historic District  
1090 NW North River Drive  
Application for a Certificate of Appropriateness for the construction of a new multi-family condominium building.

10. Coastal on the River  
2215 NW 14th Street  
Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area.

11. Miami River Rapids Archeological Zone  
Miami River Rapids  
1851 Delaware Parkway  
Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Zone and an Archeological Conservation Area.
12. Great Abaco Condominium
   3310-3330 Grand Avenue

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

13. Yaeger Clinic
    1179 NW 62nd Street

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

14. Number 1 Pallbearers Association of America Building
    801 NW 62nd Street

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

15. Laborers Union Local 478
    799 NW 62nd Street

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

16. Gold Coast Pharmacy
    2401 – 2435 Biscayne Boulevard

    Preliminary evaluation of an amendment to an existing designation report to correct the address, boundary description, map, and description.

ADJOURNMENT
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.