ROLL CALL

3:30 P.M.

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

Mr. Alvarado arrived at 3:32 P.M.

APPROVAL OF MINUTES FROM THE MEETING OF APRIL 5, 2005

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

PUBLIC HEARING ITEMS

9. Marjory Stoneman Douglas House
3744 Stewart Avenue

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

Motion to defer item
Approved 5 to 0
Moved: Solera
Second: Barber
Abstain: Caporelli
Absent: Fernandez, Marston, Penelas, Seco
1. 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 meetings of February 1 and April 5, 2005.)

   Withdrawn by applicant

3. Spring Garden Historic District  
   851 NW 7th Street Road  

   Application for a Certificate of Appropriateness for the removal of a tree in the front yard.

   (This item was continued from the meeting of April 5, 2005.)

   Withdrawn by applicant

6. Bayside Historic District  
   900 NE 71st Street  

   Application for a Certificate of Appropriateness, after-the-fact, for the enclosure of a garage.

   Motion to continue item to the meeting of June 7, 2005, at request of applicant

   Approved 6 to 0

   Moved: Solera
   Second: Caporelli
   Absent: Fernandez, Marston, Penelas, Seco

2. Buena Vista East Historic District  
   4218 NE 2nd Avenue  

   Application for a Certificate of Appropriateness for the installation of signage at the second story.

   (This item was continued from the meeting of April 5, 2005.)

   Resolution No. 2005-34 (denial of application)

   Approved 6 to 0

   Moved: Solera
   Second: Caporelli
   Absent: Fernandez, Marston, Penelas, Seco
4. 905 SW 22nd Avenue

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

(This item was continued from the meeting of April 5, 2005.)

Resolution No. 2005-35
(denial of appeal)
Approved 6 to 0
Moved: Solera
Second: Caporelli
Absent: Fernandez, Marston, Penelas, Seco

5. Icon Brickell (Sheraton Biscayne Bay Redevelopment)
401 - 501 Brickell Avenue

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

Resolution No. 2005-36
Approved 6 to 0
Moved: Solera
Second: Appel
Absent: Fernandez, Marston, Penelas, Seco

7. Buena Vista East Historic District
52 NE 47th Street

Application for a Certificate of Appropriateness for the installation of new windows within a former screened porch.

Resolution No. 2005-37
Approved 6 to 0
Moved: Solera
Second: Caporelli
Absent: Fernandez, Marston, Penelas, Seco

Motion to defer item with consent of applicant
Approved 6 to 0
Moved: Caporelli
Second: Solera
Absent: Fernandez, Marston, Penelas, Seco

8. Bayside Historic District
754 NE 70th Street

Application for a Certificate of Appropriateness, after-the-fact, for the installation of new windows, the removal of the garage doors, the enclosure of the garage, the removal and relocation of the front door, the removal, relocation, and enclosure of the front porch, and the installation of glass brick.
OLD BUSINESS

1. Coconut Grove Playhouse
   Discussion concerning preliminary historic site designation.
   Motion to direct Staff to place the preliminary evaluation on the meeting of June 7, 2005
   Approved 6 to 0
   Moved: Appel
   Second: Solera
   Absent: Fernandez, Marston, Penelas, Seco

2. Historic Site and Historic District Designations
   Discussion concerning the status of pending designations.
   Motion to direct Staff to provide a status report on pending designations at the meeting of June 7, 2005
   Approved 6 to 0
   Moved: Caporelli
   Second: Solera
   Absent: Fernandez, Marston, Penelas, Seco

ADJOURNMENT

5:10 P.M.