ROLL CALL

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

APPROVAL OF MINUTES FROM THE MEETING OF MAY 3, 2005

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

PUBLIC HEARING ITEMS

1. Gold Coast Pharmacy
   2401-2435 Biscayne Boulevard

   Consideration of approval of an amendment to an existing historic site designation to correct the address, boundary description, map, and description, and an amendment to the Official Historic and Environmental Preservation Atlas of the City of Miami, Florida, pursuant to Chapter 23 of the Miami City Code

   Resolution No. 2005-38
   Approved 5 to 0
   Moved: Seco
   Second: Caporelli
   Absent: Alvarado, Fernandez, Marston, Penelas, Solera
2. 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.

   (This item was continued from the meetings of March 1 and April 5, 2005.)

   Motion to continue item to the meeting of September 6, 2005, at request of applicant
   Approved 5 to 0
   Moved: Appel
   Second: Caporelli
   Absent: Alvarado, Fernandez, Marston, Penelas, Solera

3. Bayside Historic District
   900 NE 71st Street

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

   (This item was continued from the meeting of May 3, 2005.)

   Withdrawn by applicant.

4. Brickell CitiCentre
   700 and 701 South Miami Avenue

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

   Resolution No. 2005-39
   Approved 5 to 0
   Moved: Seco
   Second: Barber
   Absent: Alvarado, Fernandez, Marston, Penelas, Solera

5. SMA
   1430 South Miami Avenue

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

   Resolution No. 2005-40
   Approved 5 to 0
   Moved: Caporelli
   Second: Seco
   Absent: Alvarado, Fernandez, Marston, Penelas, Solera
6. Reflections on the Miami River
   201-207 SW 6th Street
   Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area.

Resolution No. 2005-41
Approved 5 to 0
Moved: Barber
Second: Caporelli
Absent: Alvarado, Fernandez, Marston, Penelas, Solera

7. 600 Biscayne
   Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area.

Resolution No. 2005-42
Approved 5 to 0
Moved: Caporelli
Second: Seco
Absent: Alvarado, Fernandez, Marston, Penelas, Solera

8. Buena Vista East Historic District
   4719 North Miami Avenue
   Application for a Certificate of Appropriateness for the construction of a new duplex residence

Motion to continue item to the meeting of October 4, 2005, at request of applicant.
Approved 5 to 0
Moved: Appel
Second: Caporelli
Absent: Alvarado, Fernandez, Marston, Penelas, Solera

9. Dade County Courthouse
   73 West Flagler Street
   Application for a Certificate of Appropriateness for the installation of a statue.

Resolution No. 2005-44
Approved 5 to 0
Moved: Caporelli
Second: Seco
Absent: Alvarado, Fernandez, Marston, Penelas, Solera

10. Bayside Historic District
    850 NE 70th Street
    Application for a Certificate of Appropriateness for the installation of a pool visible from a public right-of-way glass brick.

Resolution No. 2005-45
Approved 5 to 0
Moved: Appel
Second: Seco
Absent: Alvarado, Fernandez, Marston, Penelas, Solera
11. Morningside Historic District
   610 NE 55th Terrace
   Application for a Certificate of Appropriateness for the
   construction of a two story addition in the rear yard and
   the replacement of windows with doors on the main
   façade.

   Resolution No. 2005-46
   Approved 5 to 0
   Noes: 1
   Moved: Appel
   Second: Seco
   Absent: Alvarado
   Fernandez, Marston,
   Penelas, Solera

12. Buena Vista East Historic District
   71-73 NE 43rd Street
   Application for a Certificate of Appropriateness, after-the-
   fact, for the enlargement of an existing driveway.

   Resolution No. 2005-47
   Approved 5 to 0
   Moved: Appel
   Second: Seco
   Absent: Alvarado
   Fernandez, Marston,
   Penelas, Solera

13. Morningside Historic District
   601 NE 55th Terrace
   Application for a Certificate of Appropriateness, after-the-
   fact, for the installation of hedges in the front yard.

   Resolution No. 2005-48
   (denial of application)
   Approved 5 to 0
   Moved: Caporelli
   Second: Barber
   Absent: Alvarado
   Fernandez, Marston,
   Penelas, Solera

14. Morningside Historic District
   5910 NE 6th Court
   Application for a Certificate of Appropriateness, after-the-
   fact, for the installation of hedges in the front yard.

   Resolution No. 2005-49
   (denial of application)
   Approved 5 to 0
   Moved: Caporelli
   Second: Barber
   Absent: Alvarado
   Fernandez, Marston,
   Penelas, Solera

15. River Oaks Condominium
   1951 NW South River Drive
   Application for a modification to a Certificate of Approval
   for the removal and relocation of trees to accommodate
   new construction within an Environmental Preservation
   District.

   Resolution No. 2005-50
   Approved 5 to 0
   Moved: Parrish
   Second: Appel
   Absent: Alvarado
   Fernandez, Marston,
   Penelas, Solera
16. Coconut Grove Playhouse  
3500 Main Highway  

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

NEW BUSINESS

1. Quorum

ADJOURNMENT

7:36 P.M.