ROLL CALL

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

3:15 P.M.

Mr. Appel arrived at 3:28 P.M.
Ms. Solera left at 4:15 P.M.

APPROVAL OF MINUTES FROM THE MEETING OF JUNE 7, 2005

Approved 6 to 0
Moved: Marston
Second: Seco
Absent: Appel, Caporelli, Fernandez, Penelas

PUBLIC HEARING ITEMS

2. 1561 South Miami Avenue

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

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

3. Morningside Historic District
618 NE 58th Street

Application for a Certificate of Appropriateness for the installation of a pool visible from a public right-of-way.

Resolution No. 2005-51
Approved 6 to 0
Moved: Solera
Second: Seco
Absent: Appel, Caporelli, Fernandez, Penelas
4. 1690 NW North River Drive
   Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area.

5. Avis Brickell
   1101 SW 1st Avenue
   Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area.

6. Buena Vista East Historic District
   36 NE 42nd Street
   Application for a Certificate of Appropriateness for the installation of slider windows.

7. The Wall
   NW 12th Avenue between NW 62nd and NW 67th Streets
   Preliminary evaluation of a proposal for designation for conformance with the criteria for designation as a historic site.

1. Spring Garden Historic District
   735 NW 7th Street Road
   Application for a Certificate of Appropriateness, after-the-fact, for the installation of a secondary driveway.
NEW BUSINESS

1. Quorum

   Discussion concerning an amendment to the Miami City Code to reduce the quorum from five to four members.

   Resolution No. 2005-56
   Approved 5 to 1
   Moved: Appel
   Second: Marston
   Noes: Seco
   Absent: Caporelli, Fernandez, Penelas, Solera

ADJOURNMENT

   4:28 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.