ROLL CALL

1:45 P.M.

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

Ms. Solera arrived at 1:58 P.M.
Mr. Seco left at 3:15 P.M.
Ms. Solera left at 7:07 P.M.
Mr. Barber left at 7:16 P.M.

APPROVAL OF MINUTES FROM THE MEETING OF JULY 7, 2005

Approved 7 to 0
Moved: Marston
Second: Appel
Absent: Alvarado, Fernandez, Solera

PUBLIC HEARING ITEMS

11. Miami Flatiron Building
   1001-1023 and 1101-1121 South Miami Avenue

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

   Resolution No. 2005-57
   Approved 7 to 0
   Moved: Seco
   Second: Marston
   Absent: Alvarado, Fernandez, Solera

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

   Consideration of approval of historic site designation 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. 2005-58
   Approved 8 to 0
   Moved: Solera
   Second: Barber
   Absent: Alvarado, Fernandez
2. Laborers Union Local 478 Building 799 NW 62nd Street

Consideration of approval of historic site designation 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. 2005-59
Approved 8 to 0
Moved: Solera
Second: Caporellli
Absent: Alvarado, Fernandez

3. Coconut Grove Playhouse 3500 Main Highway

Consideration of approval of historic site designation 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. 2005-60
Approved 8 to 0
Moved: Marston
Second: Solera
Absent: Alvarado, Fernandez

4. 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.

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

Motion to defer item with consent of applicant.
Approved 7 to 0
Moved: Solera
Second: Appel
Absent: Alvarado, Fernandez

5. Bayside Historic District 692 NE 70th Street

Application for a Certificate of Appropriateness, after-the-fact, for the construction of a fence and for the new installation of Chicago Brick in the walkway.

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

Resolution No. 2005-61
Approved 6 to 1
Moved: Marston
Second: Solera
Noes: Caporellli
Absent: Alvarado, Fernandez, Seco
6. 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.  
(This item was continued from the meeting of July 5, 2005.)  

<table>
<thead>
<tr>
<th>Resolution No. 2005-62</th>
<th>Approved 7 to 0</th>
<th>Moved: Solera</th>
<th>Second: Caporelli</th>
<th>Absent: Alvarado, Fernandez, Seco</th>
</tr>
</thead>
</table>

7. 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.  
(This item was continued from the meeting of July 5, 2005.)  

<table>
<thead>
<tr>
<th>Resolution No. 2005-63</th>
<th>Approved 6 to 0</th>
<th>Moved: Solera</th>
<th>Second: Marston</th>
<th>Recused: Parrish</th>
<th>Absent: Alvarado, Fernandez, Seco</th>
</tr>
</thead>
</table>

8. 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, April 5, and June 7, 2005.)  

<table>
<thead>
<tr>
<th>Resolution No. 2005-64</th>
<th>Approved 6 to 0</th>
<th>Moved: Barber</th>
<th>Second: Caporelli</th>
<th>Absent: Alvarado, Fernandez, Parrish, Seco</th>
</tr>
</thead>
</table>

9. Buena Vista East Historic District  
4719 North Miami Avenue  
Application for a Certificate of Appropriateness for the construction of a new duplex residence.  
(This item was deferred from the Public Hearing of June 6, 2005.)  

<table>
<thead>
<tr>
<th>Resolution No. 2005-65</th>
<th>Approved 7 to 0</th>
<th>Moved: Solera</th>
<th>Second: Marston</th>
<th>Absent: Alvarado, Fernandez, Seco</th>
</tr>
</thead>
</table>

10. 3504 Main Lodge Drive  
Application for a Certificate of Approval for the removal and relocation of trees to accommodate new construction within an Environmental Preservation District.  

<table>
<thead>
<tr>
<th>Resolution No. 2005-66</th>
<th>Approved 7 to 0</th>
<th>Moved: Solera</th>
<th>Second: Marston</th>
<th>Absent: Alvarado, Fernandez, Seco</th>
</tr>
</thead>
</table>
12. South Bayshore Tower
1390 Brickell Bay Drive

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

Resolution No. 2005-66
Approved 6 to 0
Moved: Barber
Second: Marston
Absent: Alvarado, Appel, Fernandez, Seco

13. Miami River Condos
517-665 NW South River Drive

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

Resolution No. 2005-67
Approved 6 to 0
Moved: Solera
Second: Barber
Absent: Alvarado, Appel, Fernandez, Seco

14. Buena Vista East Historic District
4330 NE 2nd Avenue

Application for a Certificate of Appropriateness for the installation of new windows, alteration of masonry openings, and the installation of aluminum tubular blade sunshades on the stucco facade.

Resolution No. 2005-68
Approved 6 to 0
Moved: Appel
Second: Solera
Absent: Alvarado, Fernandez, Seco

15. Buena Vista East Historic District
4730 NE Miami Place

Application for a Certificate of Appropriateness, after-the-fact, for the installation of new windows, garage door, and front door.

Resolution No. 2005-69
Approved 7 to 0
Moved: Solera
Second: Marston
Absent: Alvarado, Fernandez, Seco

16. Buena Vista East Historic District
92 NE 48th Street

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

Resolution No. 2005-70
Approved 7 to 0
Moved: Marston
Second: Solera
Absent: Alvarado, Fernandez, Seco

17. Bayside Historic District
660 NE 68th Street

Application for a Certificate of Appropriateness for the alteration of window openings, the installation of new windows, the replacement of the siding, and the replacement of the front door.

Item deferred to the meeting of November 1, 2005 at the request of the applicant.
18. Morningside Historic District
5929 NE 6th Court
Application for a Certificate of Appropriateness for the removal of an existing rear yard addition and the construction of a two story addition in the rear yard.

19. Morningside Historic District
618 NE 58th Street
Application for a Certificate of Appropriateness for the removal of a chain link fence and the installation of a masonry and metal picket fence and hedges, a portion of which is located along the east property line.

20. Morningside Historic District
498 NE 55th Terrace
Application for a Certificate of Appropriateness for the rehabilitation of the property including the installation of new windows and shutters and the construction of an addition in the rear.

21. Spring Garden Historic District
815 NW 7th Street
Application for a Certificate of Appropriateness for the construction of a one story addition and the installation of new windows.

22. George Nolan House
1548 Brickell Avenue
Application for a Certificate of Appropriateness for the installation of a new monument sign.
23. Ingraham Building
25 SE 2nd Avenue

Application for a Certificate of Appropriateness, after-the-fact, for the installation of a roll-down security shutter at the storefront.

Resolution No. 2005-75
Approved 6 to 0
Moved: Marston
Second: Caporelli
Absent: Alvarado, Fernandez, Seco, Solera

24. Buena Vista East Historic District
43 NE 46th Street

Application for a Certificate of Appropriateness, after-the-fact, for the installation of new windows and doors.

Item continued to the meeting of November 1, 2005 at the request of the applicant.

Resolution No. 2005-76
Recommended denial 4 to 1
Moved: Marston
Second: Caporelli
Absent: Alvarado, Barber, Fernandez, Seco, Solera

25. Bayside Historic District
955 NE 72nd Street

Application for a Certificate of Appropriateness for the subdivision of a parcel into six lots.

Resolution No. 2005-77
Approved 5 to 0
Moved: Marston
Second: Caporelli
Absent: Alvarado, Barber, Fernandez, Seco, Solera

26. Spring Garden Historic District
Spring Garden Bridge – NW 7th Street between NW 7th Avenue and NW 7th Street Road

Application for a Certificate of Appropriateness for the demolition and reconstruction of the Spring Garden Bridge and the widening of the sidewalk.

Resolution No. 2005-78
Approved 5 to 0
Moved: Marston
Second: Caporelli
Absent: Alvarado, Barber, Fernandez, Seco, Solera

27. Morningside Historic District
633 NE 56th Street

Application for a Certificate of Appropriateness for the removal of a flat cement tile roof and a barrel tile visor roof at the first floor.

Resolution No. 2005-79
Approved 5 to 0
Moved: Appel
Second: Lorenzo
Absent: Alvarado, Barber, Fernandez, Seco, Solera

28. Morningside Historic District
641 NE 57th Street

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

Direct attorney to present to City Commission the reduction of a quorum from five to four members. Approved 4 to 1
Moved: Marston
Second: Appel
Noes: Caporellli
Absent: Alvarado, Barber, Fernandez, Seco, Solera

2. Code Enforcement Board

Discussion concerning the enforcement of HEPB guidelines and Special Certificates of Appropriateness. Approved 5 to 0
Moved: Appel
Second: Marston
Absent: Alvarado, Barber, Fernandez, Seco, Solera

3. Election of New Officers

Deferred to the Public Hearing of November 1, 2005

1. 4116 South Douglas Road

Discussion concerning the modification to a previously approved accelerated Certificate of Appropriateness. Approved 4 to 0
Moved: Appel
Second: Marston
Absent: Alvarado, Barber, Fernandez, Marston, Seco, Solera

ADJOURNMENT

8:45 P.M.