ROLL CALL

3:21 P.M.

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

APPROVAL OF MINUTES FROM THE MEETINGS OF OCTOBER 5, 2005 AND NOVEMBER 1, 2005

Approved 5 to 0
Moved: Appel
Second: Caporelli
Absent: Fernandez, Lorenzo, Marston, Seco, Solera

NEW BUSINESS

1. Change to the Rules of Procedure as per the attorney’s recommendation.

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

PUBLIC HEARING ITEMS

1. 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.

   Item deferred to the meeting of January 3, 2006 at the request of applicant.
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.

Resolution No. 2005-87
Approved 5 to 0
Moved: Caporelli
Second: Appel
Absent: Fernandez,
Lorenzo, Marston,
Seco, Solera

3. 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.

(This item was continued from the Public Hearings of
October 5 and November 1, 2005.)

Resolution No. 2005-88
Approved 5 to 0
Moved: Caporelli
Second: Barber
Absent: Fernandez,
Lorenzo, Marston,
Seco, Solera

4. 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.

(This item was continued from the Public Hearing of
October 5, 2005.)

Item deferred to the January
3, 2006 Public Hearing with
the consent of the applicant.
Approved 5 to 0
Moved: Appel
Second: Caporelli
Absent: Fernandez,
Lorenzo, Marston,
Seco, Solera

5. Bayside Historic District
674 NE 70th Street

Application for a Certificate of Appropriateness for new
construction.

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

Item deferred to the January
3, 2006 Public Hearing with
the consent of the applicant.
Approved 5 to 0
Moved: Appel
Second: Caporelli
Absent: Fernandez,
Lorenzo, Marston,
Seco, Solera
6. Dr. Emerson Ayars House
   3041 Oak Avenue
   Application for a Certificate of Appropriateness for the
   construction of a pergola, after-the-fact, and the
   installation of pavers in the driveway.
   Resolution No. 2005-89
   Approved 5 to 0
   Moved: Appel
   Second: Alvarado
   Absent: Fernandez,
   Lorenzo, Marston,
   Seco, Solera

7. 121 SW 24th Road
   Application for a Certificate of Approval for the removal of
   a tree along a Scenic Transportation Corridor.
   Item deferred to the January
   3, 2006 Public Hearing with
   the consent of the applicant.
   Approved 5 to 0
   Moved: Appel
   Second: Caporelli
   Absent: Fernandez,
   Lorenzo, Marston,
   Seco, Solera

8. 600 Brickell Avenue
   Application for a Certificate of Appropriateness for ground
   disturbing activity involving new construction within an
   Archeological Conservation Area.
   Resolution No. 2005-90
   Approved 5 to 0
   Moved: Appel
   Second: Alvarado
   Absent: Fernandez,
   Lorenzo, Marston,
   Seco, Solera

15. Morningside Historic District
15. Morningside Historic District
   5944 NE 6th Avenue
   Application for a Certificate of Appropriateness for the
   installation of new windows, doors, and a railing.
   Resolution No. 2005-91
   Approved 5 to 0
   Moved: Appel
   Second: Alvarado
   Absent: Fernandez,
   Lorenzo, Marston,
   Seco, Solera

9. 1080 Brickell Avenue
   Application for a Certificate of Appropriateness for ground
   disturbing activity involving new construction within an
   Archeological Conservation Area.
   Resolution No. 2005-92
   Approved 5 to 0
   Moved: Caporelli
   Second: Appel
   Absent: Fernandez, Lorenzo,
   Marston, Seco, Solera
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<tr>
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<tbody>
<tr>
<td>10.</td>
<td>955 NE 72nd Street</td>
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<td>Application for a Certificate of Appropriateness for the subdivision of a parcel into six lots.</td>
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<tr>
<td>11.</td>
<td>60 NE 46th Street</td>
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<td>Application for a Certificate of Appropriateness for the installation of a parking space in the front areaway.</td>
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<td>12.</td>
<td>3535 Hiawatha Ave.</td>
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<td>Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area.</td>
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<td>13.</td>
<td>39 SE 6th Street</td>
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<td>Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area.</td>
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<tr>
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<td>14.</td>
<td>330 Biscayne Boulevard</td>
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<td>Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area.</td>
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16. Lummus Park Historic District
   333-345 NW 3rd Street

   Application for a Certificate of Appropriateness for the
demolition of a three-story masonry building and the
construction of a thirteen-story multi-unit residential
building.

   Item continued to a date
   uncertain with the consent of
   the applicant.
   Approved 5 to 0
   Moved: Caporelli
   Second: Appel
   Absent: Fernandez, Lorenzo,
   Marston, Seco, Solera

17. Morningside Historic District
   555 NE 56th Street

   Application for a Certificate of Appropriateness for the
installation of single-hung and slider windows on the
secondary facades.

   Resolution No. 2005-98
   Approved 5 to 0
   Moved: Appel
   Second: Barber
   Absent: Fernandez, Lorenzo,
   Marston, Seco, Solera

NEW BUSINESS

2. Change in the definition of a quorum from five members to
four.

3. Letter of Appreciation for former chairperson, Rai
   Fernandez.


5. Update on the appeal of the designation of the Coconut
   Grove Playhouse.

6. Update on the damage caused by Hurricane Wilma.

ADJOURNMENT

7:15 P.M.