ROLL CALL

3:21 P.M.

Present: Appel, Caporelli, Parrish, Lorenzo, Marston, Solera
Absent: Alvarado, Barber, Fernandez
Mr. Seco arrived at 3:45 p.m.

APPROVAL OF MINUTES FROM THE MEETING OF DECEMBER 6, 2005

Approved 6 to 0
Moved: Solera
Second: Caporelli
Absent: Alvarado, Barber, Fernandez

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.

(This item was continued from the meetings of May 3, October 5, November 1, and December 6, 2005.)

Item deferred to the meeting of February 7, 2006 at the request of applicant.
Approved 6 to 0
Moved: Marston
Second: Solera
Absent: Alvarado, Barber, Fernandez, Seco

2. Bayside Historic District
674 NE 70th Street

Application for a Certificate of Appropriateness for new construction.

(This item was continued from the meetings of October 5, November 1, and December 6, 2005.)

Item deferred to the meeting of February 7, 2006 at the request of applicant.
Approved 6 to 0
Moved: Marston
Second: Solera
Absent: Alvarado, Barber, Fernandez,
3. 121 SW 24th Road

Application for a Certificate of Approval for the removal of a tree along a Scenic Transportation Corridor.

(This item was continued from the Public Hearing of December 6, 2005.)

4. Morningside Historic District
   5944 NE 6th Avenue

Application for a Certificate of Appropriateness for the installation of a standing-seam metal roof.

5. Morningside Historic District
   5524 NE 7th Avenue

Application for a Certificate of Appropriateness for the rehabilitation of the subject area including the construction of a one-story addition, the construction of a carport, the alteration of window openings, the installation of doors, the conversion of the garage into living space, the installation of a patio, the installation of a fence, the installation of a pool, and the installation of a pool house.

6. J. Jacob Hubbard House
   138 NW 16th Avenue

Application for a Certificate of Appropriateness for rehabilitation of the subject property including demolition of the concrete and slate driveway, the removal and repair of doors and windows, the installation of new windows and doors, the infill of door openings, the installation of wire mesh at the window openings, the replacement of shingles, the cleaning of masonry, and the repair of damaged elements including louvers and steps.

7. Bayside Historic District
   683 NE 69th Street

Application for a Certificate of Appropriateness for the installation of a three-tab shingle roof.
8. South Miami Avenue approximately between 15th Road and 16th Road

Application for a Certificate of Approval for the resurfacing of the pavement, the replacement of the sidewalk, the installation of new street lighting, and the installation of a roundabout within a Scenic Transportation Corridor.

Item deferred to the meeting of February 7, 2006.
Approved 7 to 0
Moved: Marston
Second: Caporelli
Absent: Alvarado, Barber, Fernandez

9. 720-728 NW 2nd Street

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

Resolution No. 2006-06
Approved 7 to 0
Moved: Marston
Second: Seco
Absent: Alvarado, Barber, Fernandez

NEW BUSINESS

1. Discussion concerning an amendment to the Miami City Code to change the voting requirements of the HEPB from five to four members.

Resolution No. 2006-07
Approved 5 to 2
Moved: Appel
Second: Marston
Absent: Alvarado, Barber, Fernandez

ADJOURNMENT

5:05 P.M.