ROLL CALL

3:30 P.M.

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

Mr. Barber arrived at 3:40 p.m.; Ms. Solera arrived at 5:00 p.m.

APPROVAL OF MINUTES FROM THE MEETING OF JANUARY 3, 2006

Approved 6 to 0
Moved: Appel
Second: Marston
Absent: Barber,
Fernandez, Seco, Solera

PUBLIC HEARING ITEMS

1. 4116 So. Douglas Road

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. 2006-08
Approved 6 to 0
Moved: Marston
Second: Appel
Absent: Barber,
Fernandez, Seco, Solera
2. 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, December 6, 2005, and January 3, 2006.)
   
   Item deferred to the meeting of March 7, 2006 with the consent of applicant.
   Moved: Marston
   Second: Solera
   Nos: Barber, Caporelli
   Absent: Fernandez, Seco, Solera

3. Bayside 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 meetings of October 5, November 1, and December 6, 2005.)
   
   Resolution No. 2006-09
   Denied 6 to 1
   Moved: Marston
   Second: Appel
   Nos: Caporelli
   Absent: Fernandez, Seco, Solera

4. Bayside Historic District
   705 NE 70th Street
   Application for a Certificate of Appropriateness for the replacement of an asphalt shingle roof.
   
   Resolution No. 2006-10
   Approved 7 to 0
   Moved: Marston
   Second: Barber
   Absent: Fernandez, Seco, Solera

5. Spring Garden Historic District
   1160 NW N. River Drive
   Application for a Certificate of Appropriateness for the replacement of the asphalt shingle roof after-the-fact.
   
   Resolution No. 2006-11
   Approved 7 to 0
   Moved: Caporelli
   Second: Barber
   Absent: Fernandez, Seco, Solera
6. Bayside Historic District
754 NE 71st Street

Application for a Certificate of Appropriateness for the replacement of an asphalt shingle roof.

Resolution No. 2006-12
Approved 7 to 0
Moved: Marston
Second: Appel
Absent: Fernandez, Seco, Solera

7. Spring Garden Historic District
850 NW 7th Street

Application for a Certificate of Appropriateness for the installation of casement windows.

Resolution No. 2006-13
Approved 7 to 0
Moved: Marston
Second: Alvarado
Absent: Fernandez, Seco, Solera

8. Buena Vista East Historic District
2-4 NE 47th Street

Application for a Certificate of Appropriateness for the installation of sliding windows.

Resolution No. 2006-14
Approved 6 to 0
Moved: Caporelli
Second: Barber
Absent: Appel, Fernandez, Seco, Solera

9. Buena Vista East Historic District
152 NE 46th Street

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

Resolution No. 2006-15
Approved 7 to 0
Moved: Solera
Second: Caporelli
Absent: Fernandez, Seco

10. Bayside Historic District
765 NE 71st Street

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

Resolution No. 2006-16
Approved 6 to 0
Moved: Solera
Second: Barber
Absent: Alvarado, Marston, Fernandez, Seco

11. Spring Garden Historic District
965 NW 7th Street Road

Application for a Certificate of Appropriateness for the alteration of the front porch including the removal of the screen and the installation of steps.

Resolution No. 2006-17
Approved 7 to 0
Moved: Solera
Second: Caporelli
Absent: Marston, Fernandez, Seco
12. Morningside Historic District
634 NE 56th Street

Application for a Certificate of Appropriateness for the installation of casement windows.

Resolution No. 2006-18
Approved 7 to 0
Moved: Solera
Second: Appel
Absent: Marston, Fernandez, Seco

13. 1999-2020 Tigertail Avenue

Application for a Certificate of Approval for the installation of a fence along a Scenic Transportation Corridor.

Resolution No. 2006-19
Approved 7 to 0
Moved: Solera
Second: Alvarado
Absent: Marston, Fernandez, Seco

14. Bayside Historic District
814 NE 71st Street

Application for a Certificate of Appropriateness for the installation of single leaf casement windows.

Resolution No. 2006-20
Approved 6 to 0
Moved: Caporelli
Second: Solera
Absent: Alvarado, Marston, Fernandez, Seco

15. Buena Vista East Historic District
26 NE 44th Street

Application for a Certificate of Appropriateness for the installation of a fence after-the-fact.

Resolution No. 2006-21
Approved 6 to 0
Moved: Appel
Second: Lorenzo
Absent: Alvarado, Marston, Fernandez, Seco

16. Buena Vista East Historic District
4725 NE 1st Court

Application for a Certificate of Appropriateness for the construction of an addition.

Item deferred to the meeting of March 7, 2006 with the consent of applicant.
Approved 6 to 0
Moved: Solera
Second: Caporelli
Absent: Alvarado, Marston, Fernandez, Seco

NEW BUSINESS

1. Discussion on HEPB Workshop that took place on January 18, 2006.

2. Request to have Staff provide follow-up reports to the HEPB on Certificates of Appropriateness issued for the last two months and for special cases.
ADJOURNMENT

7:16 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).