ROLL CALL

3:20 P.M.

Present: Appel, Caporelli, Lorenzo, Marston, Solera
Absent: Alvarado, Barber, Parrish, Seco
Mr. Marston arrived at 3:40 p.m.

APPROVAL OF MINUTES FROM THE MEETING OF FEBRUARY 7, 2006

Approved 4 to 0
Moved: Solera
Second: Caporelli
Absent: Alvarado, Barber, Parrish, Seco

PUBLIC HEARING ITEMS

NEW BUSINESS

1. Report on 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.

2. Spring Garden Historic District
   654 NW N. River Drive

   Discussion on possible demolition and new construction.

CITY OF MIAMI • PLANNING DEPARTMENT
444 SW 2ND AVENUE, 3RD FLOOR • MIAMI, FLORIDA, 33130
PHONE (305) 416-1459
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, December 6, 2005, January 3, and February 7, 2006.)

   Resolution No. 2006-21
   Denied 5 to 0
   Moved: Solera
   Second: Marston
   Absent: Alvarado, Barber, Parrish, Seco

2. 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.

   (This item was continued from the meeting of February 7, 2006.)

   Resolution No. 2006-22
   Approved 5 to 0
   Moved: Solera
   Second: Marston
   Absent: Alvarado, Barber, Parrish, Seco

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

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

   (This item was continued from the meeting of February 7, 2006.)

   Continued to a date uncertain with consent of applicant.
   Moved: Marston
   Second: Solera
   Absent: Alvarado, Barber, Parrish, Seco

4. Buena Vista East Historic District
   37 NE 44th Street

   Application for a Certificate of Appropriateness for the installation of a six foot high metal picket fence and the paving of the driveway with Chicago brick after-the-fact.

   Resolution No. 2006-23
   Approved 5 to 0
   Moved: Marston
   Second: Solera
   Absent: Alvarado, Barber, Parrish, Seco
5. Scenic Transportation Corridor
   South Miami Avenue approximately between 15th Road and 26th Road

   Application for a Certificate of Approval for the removal and replacement of trees, the resurfacing of the asphalt pavement, the replacement of the sidewalks and curbs, and the installation of a roundabout at SW 15th Road.

   (This item was continued from the meeting of January 3, 2006.)

6. Morningside Historic District
   547 NE 59th Street

   Application for a Certificate of Appropriateness for the installation of a new gate and fence, decorative metal panels and doors, metal bars, and stucco finish.

7. 1975-2051 NW 11th Street

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

8. Bayside Historic District
   899 NE 71st Street

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

9. Bayside Historic District
   740 NE 71st Street

   Application for a Certificate of Appropriateness for the construction of an addition, the installation of a pool, the installation of keystone pavers in the driveway, and the installation of new windows.
10. Morningside Historic District  
5930 N. Bayshore Drive

Application for a Certificate of Appropriateness for the relocation of the driveway, the reconfiguration and repaving of the existing walkway, the installation of a new wooden gate with concrete columns, the installation of parking spaces, and the installation of ceramic tiles on the risers.

Resolution No. 2006-28  
Approved 5 to 0  
Moved: Marston  
Second: Lorenzo  
Absent: Alvarado, Marston, Fernandez, Seco

11. The Nathan  
333-345 NW 3rd Street

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

Deferred to the Public Hearing of April 4, 2006 at the request of the applicant.  
Approved 5 to 0  
Moved: Solera  
Second: Caporelli  
Absent: Alvarado, Barber, Parrish, Seco

12. Lummus Park Historic District  
333-345 NW 3rd Street


(This item was continued from the meeting of December 6, 2005.)  
Deferred to the Public Hearing of April 4, 2006 at the request of the applicant.  
Approved 5 to 0  
Moved: Solera  
Second: Caporelli  
Absent: Alvarado, Barber, Parrish, Seco

13. Buena Vista East Historic District  
4720 NE Miami Place

Application for a Certificate of Appropriateness for demolition.

Continued to a date uncertain with consent of applicant.  
Approved 5 to 0  
Moved: Solera  
Second: Caporelli  
Absent: Alvarado, Barber, Parrish, Seco
14. Biscayne Boulevard Historic District
   The area generally bounded by both sides of Biscayne Boulevard from NE 50th Street north to NE 77th Street and the Little River Canal (see attached map for exact boundaries).

   Preliminary evaluation of a proposal for designation for conformance with the criteria for designation as a historic district.

   Resolution No. 2006-29
   Approved 5 to 0
   Moved: Solera
   Second: Caporelli
   Absent: Alvarado, Marston, Fernandez, Seco

15. 3039-3041 Orange Street

   Appeal of a decision of the Code Enforcement Office concerning the approval of an application for a tree removal permit

   Appeal was withdrawn by applicant.