ROLL CALL

3:10 P.M.

Present: Appel, Barber, Caporelli, Seco, Parrish
Absent: Alvarado, Marston, Lorenzo, Solera
Ms. Lorenzo arrived at 3:30 p.m.

APPROVAL OF MINUTES FROM THE MEETING OF APRIL 4, 2006

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

NEW BUSINESS

1. Motion to adopt a resolution requesting that appropriate staff sufficient to assure compliance with the rulings of the HEP Board and to issue reports related to same, be assigned specifically related to rulings and determinations of the HEP Board within the last five years.

Resolution No. 2006-41
Approved 5 to 0
Moved: Appel
Second: Barber
Absent: Alvarado, Lorenzo, Marston, Solera

PUBLIC HEARING ITEMS

1. Bayside Historic District
   785 NE 70th Street

   Application for a Certificate of Appropriateness for the construction of a two-story single family house and pool.

   (This item was continued from the meeting of April 4, 2006.)

Resolution No. 2006-42
Approved 6 to 0
Moved: Caporelli
Second: Appel
Absent: Alvarado, Marston, Solera
2. Buena Vista East Historic District
   111 NE 42nd Street
   Application for a Certificate of Appropriateness for the
   installation of a chain link fence at the front and side
   property lines after-the-fact.
   (This item was continued from the meeting of April 4,
   2006.)

   Continued to a date
   uncertain at the request of
   the applicant.
   Approved 6 to 0
   Moved: Seco
   Second: Appel
   Absent: Alvarado, Marston,
   Solera

14. Spring Garden Historic District
   1124 NW 11th Street
   Application for a Certificate of Appropriateness for new
   construction.

   Continued at the request of
   the applicant.
   Approved 6 to 0
   Moved: Seco
   Second: Appel
   Absent: Alvarado, Marston,
   Solera

15. Spring Garden Historic District
   1080 NW 11th Street
   Application for a Certificate of Appropriateness for new
   construction.

   Continued at the request of
   the applicant.
   Approved 6 to 0
   Moved: Appel
   Second: Lorenzo
   Absent: Alvarado, Marston,
   Solera

3. Buena Vista East Historic District
   4720 NE Miami Place
   Application for a Certificate of Appropriateness for
   demolition.
   (This item was continued from the meeting of March 7,
   2006.)

   First Motion to request that
   Code Enforcement abate
   fines.
   Approved 6 to 0
   Moved: Seco
   Second: Appel
   Absent: Alvarado, Marston,
   Solera
4. Bayside Historic District
660 NE 71st Street
Application for a Certificate of Appropriateness for the construction of an addition and the relocation of the front porch.

5. 561 NE 79th Street
Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area.

6. Rivergate (Reflections 2)
261-269 SW 6th Street
Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area.

7. Buena Vista East Historic District
4321 N. Miami Avenue
Application for a Certificate of Appropriateness for the installation of accordion shutters.

8. Vizcaya Museum and Gardens
50 SW 32nd Avenue
Application for a Certificate of Appropriateness for the rehabilitation of the subject property.
9. Morningside Historic District  
5831 NE 6th Court  
Application for a Certificate of Appropriateness for the installation of new windows.  
Deferred to the Public Hearing of June 6, 2006 with consent of applicant.  
Approved 6 to 0  
Moved: Appel  
Second: Caporelli  
Absent: Alvarado, Marston, Solera

10. Bayside Historic District  
635 NE 68th Street  
Application for a Certificate of Appropriateness for the installation of new windows.  
Resolution No. 2006-48  
Approved 4 to 2  
Moved: Caporelli  
Second: Lorenzo  
Noes: Appel, Parris  
Absent: Alvarado, Marston, Solera

11. Morningside Historic District  
610 NE 55th Terrace  
Application for a Certificate of Appropriateness for the installation of a new roof.  
Resolution No. 2006-49  
Approved 5 to 0  
Moved: Caporelli  
Second: Seco  
Absent: Alvarado, Appel, Marston, Solera

12. MiMo/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).  
Consideration of approval of historic district 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.  
Continued to the Public Hearing of June 6, 2006.  
Approved 6 to 0  
Moved: Appel  
Second: Seco  
Absent: Alvarado, Appel, Marston, Solera
ADJOURNMENT

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.