CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

JUNE 6, 2006 CITY HALL, 3500 PAN AMERICAN DRIVE
3:00 P.M. DINNER KEY, MIAMI, FLORIDA

ROLL CALL

PRESENT: Appel, Barber, Caporelli, Marston, Parrish
ABSENT: Alvarado, Seco, Lorenzo, Solera

Mr. Alvarado arrived at 3:35.
Mr. Seco arrived at 3:25.
Ms. Solera arrived at 3:35 p.m.

APPROVAL OF MINUTES FROM THE MEETING OF
MAY 5, 2006

APPROVED 5 TO 0
MOVED: Caporelli
SECOND: Appel
ABSENT: Alvarado, Seco, Lorenzo, Solera

PUBLIC HEARING ITEMS

11. Spring Garden Historic District
710-720 NW N. River Drive

Application for a Certificate of Appropriateness for new construction

CONTINUED TO THE PUBLIC HEARING OF JULY 5, 2006 AT THE REQUEST OF THE APPLICANT.
APPROVED 5 TO 0
MOVED: Marston
SECOND: Barber
ABSENT: Alvarado, Lorenzo, Solera
1. 4055 Douglas Road

    Application for a Certificate of Approval for the removal and relocation of trees to accommodate the installation of a masonry wall, guardhouse, and gates within an Environmental Preservation District and along a Scenic Transportation Corridor.

    (This item was continued from the meeting of May 2, 2006.)

Resolution No. 2006-50
Approved 7 to 0
Moved: Marston
Second: Caporelli
Absent: Lorenzo

2. Buena Vista East Historic District
   85 NE 47th Street

    Application for a Certificate of Appropriateness for the installation of one-over-one, single-hung windows.

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

Resolution No. 2006-51
Approved 7 to 0
Moved: Barber
Second: Marston
Absent: Alvarado, Lorenzo

3. Buena Vista East Historic District
   4720 NE Miami Place

    Application for a Certificate of Appropriateness for demolition.

    (This item was continued from the meetings of March 7 and May 2, 2006.)

Resolution No. 2006-52
Approved 7 to 0
Moved: Solera
Second: Marston
Absent: Alvarado, Lorenzo

4. Morningside Historic District
   5831 NE 6th Court

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

    (This item was continued from the meeting of May 2, 2006.)

Resolution No. 2006-53
Approved 8 to 0
Moved: Solera
Second: Marston
Absent: Lorenzo
5. 300 Grove Bay Residences  
3663 S. Miami Avenue  
Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area.

6. Buena Vista East Historic District  
4330 NE 2nd Avenue  
Application for a Certificate of Appropriateness for windows installed after-the-fact.

7. Morningside Historic District  
555 NE 56th Street  
Application for a Certificate of Appropriateness for tinted glass windows installed-after-the-fact.

8. S & S Restaurant  
1757 NE 2nd Avenue  
Application for a Certificate of Appropriateness for partial demolition and new construction.

9. Morningside Historic District  
5701 N. Bayshore Drive  
Application for a Certificate of Appropriateness for the relocation of the gazebo.

10. Spring Garden Historic District  
975 NW 10th Avenue  
Application for a Certificate of Appropriateness for new construction.

Resolution No. 2006-54  
Approved 8 to 0  
Moved: Marston  
Second: Caporelli  
Noes: Barber  
Absent: Lorenzo

Continued to the Public Hearing of July 5, 2006 at the request of the applicant.

Resolution No. 2006-55  
Approved 8 to 0  
Moved: Appel  
Second: Marston  
Absent: Lorenzo

Resolution No. 2006-56  
Approved 8 to 0  
Moved: Marston  
Second: Solera  
Absent: Lorenzo

Resolution No. 2006-57  
Approved 8 to 0  
Moved: Marston  
Second: Solera  
Absent: Lorenzo

Resolution No. 2006-58  
Approved 6 to 0  
Moved: Solera  
Second: Seco  
Absent: Lorenzo, Marston, Caporelli
12. Spring Garden Historic District
1124 NW 11th Street
Application for a Certificate of Appropriateness for new construction.
(This item was continued from the meeting of May 2, 2006.)
Continued to the Public Hearing of July 5, 2006 at the request of the applicant.
Approved 6 to 0
Moved: Solera
Second: Seco
Absent: Lorenzo, Marston
Recused: Appel

13. Spring Garden Historic District
1080 NW 11th Street
Application for a Certificate of Appropriateness for new construction.
(This item was continued from the meeting of May 2, 2006.)
Continued to the Public Hearing of July 5, 2006 at the request of the applicant.
Approved 6 to 0
Moved: Solera
Second: Seco
Absent: Lorenzo, Marston
Recused: Appel

14. 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.
Resolution No. 2006-59
Approved 7 to 0
Moved: Solera
Second: Seco
Absent: Lorenzo, Marston

ADJOURNMENT
8:15 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.