CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

JULY 5, 2006 CITY HALL, 3500 PAN AMERICAN DRIVE
1:00 P.M. DINNER KEY, MIAMI, FLORIDA

ROLL CALL

1:50 P.M.
Present: Barber, Caporelli, Lorenzo, Solera
Absent: Alvarado, Appel, Marston, Parrish, Seco
Mr. Marston arrived at 2:15.
Mr. Parrish arrived at 3:10.

APPROVAL OF MINUTES FROM THE MEETING OF
JUNE 6, 2006

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

PUBLIC HEARING ITEMS

1. Spring Garden Historic District
   710-720 NW N. River Drive
   Application for a Certificate of Appropriateness for new
   construction.
   (This item was continued from the meeting of June 6, 2006.)

   Continued to the next Public
   Hearing with the approval of
   the applicant.
   Approved 5 to 0
   Moved: Caporelli
   Second: Marston
   Absent: Alvarado, Appel, Parrish, Seco

2. 710-720 NW N. River Drive

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

   Resolution No. 2006-60
   Approved 5 to 0
   Moved: Caporelli
   Second: Barber
   Absent: Alvarado, Appel, Parrish, Seco
3. Bayside Historic District
   823 NE 72nd Street
   Application for a Certificate of Appropriateness for the installation of terra cotta colored barrel tile roofing.

   Resolution No. 2006-61
   Approved 5 to 0
   Moved: Barber
   Second: Caporelli
   Absent: Alvarado, Appel, Parrish, Seco

4. 1814 Brickell Avenue
   Application for a Certificate of Approval for new construction within an Environmental Preservation District and along a Scenic Transportation Corridor
   Continued to the next Public Hearing with the approval of the applicant.
   Approved 6 to 0
   Moved: Caporelli
   Second: Marston
   Absent: Alvarado, Appel, Seco

5. Columbus Centre
   1492 S. Miami Avenue
   Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area
   Resolution No. 2006-62
   Approved 5 to 0
   Moved: Marston
   Second: Caporelli
   Absent: Alvarado, Appel, Barber, Seco

6. Spring Garden Historic District
   1035 NW 11th Avenue
   Application for a Certificate of Appropriateness for the installation of a new roof.
   Resolution No. 2006-63
   Approved 5 to 0
   Moved: Caporelli
   Second: Marston
   Absent: Alvarado, Appel, Barber, Seco

7. Miami River Greenway
   Approximately 601 NW 7th Street Road, 1801 NW S. River Drive, 64 SE 4th Street, 404 NW 3rd Street, 362 SW 4th Street
   Application for a Certificate of Appropriateness for ground disturbing activity involving the installation of signage within an Archeological Conservation Area.
   Resolution No. 2006-64
   Approved 8 to 0
   Moved: Marston
   Second: Lorenzo
   Absent: Alvarado, Appel, Barber, Seco
8. Bayside Historic District
   845 NE 71st Street
   Application for a Certificate of Appropriateness for the installation of a new roof.

Continued to the next Public Hearing with the approval of the applicant.
Approved 8 to 0
Moved: Marston
Second: Caporelli
Absent: Alvarado, Appel, Barber, Seco

9. Spring Garden Historic District
   970 NW 10th Avenue
   Application for a Certificate of Appropriateness for the installation of a new roof.

Resolution No. 2006-65
Approved 6 to 0
Moved: Marston
Second: Solera
Absent: Alvarado, Appel, Seco

NEW BUSINESS

1. Provide update on HEPB’s request for additional staff.

2. Report on condition of East Coast Fisheries.

3. Report on work being done without permits at 333-345 NW 3rd Street in Lummus Park Historic District.

ADJOURNMENT

4:40 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.