ROLL CALL

Present: Barber, Caporelli, Marston, Parrish, Solera
Absent: Alvarado, Appel, Lorenzo, Seco
Mr. Appel arrived at 3:45.

APPROVAL OF MINUTES FROM THE MEETING OF JULY 5, 2006

Resolved 5 to 0
Moved: Solera
Second: Caporelli
Absent: Alvarado, Appel, Lorenzo, 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 meetings of June 6 and July 5, 2006.)

   Resolution No. 2006-66
   Approved 5 to 0
   Moved: Caporelli
   Second: Solera
   Absent: Alvarado, Appel, Lorenzo, Seco

   Forward previous resolution to new City Manager
   Approved 6 to 0
   Moved: Caporelli
   Second: Solera
   Absent: Alvarado, Lorenzo, Seco

NEW BUSINESS

1. Provide update on HEPB’s request for additional staff.
### CITY OF MIAMI
### HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
### MINUTES

**SEPTEMBER 5, 2006**

**3:00 P.M.**

**DISSER KEY, MIAMI, FLORIDA**

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#### 3. Bayside Historic District
845 NE 71st Street

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

(This item was continued from the meeting of July 5, 2006.)

**WITHDRAWN**

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#### 5. Ward Rooming House
249-51-53-55 NW 9th Street

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

Resolution No. 2006-67
Approved 5 to 0
Moved: Solera
Second: Caporelli
Absent: Alvarado, Lorenzo, Seco
Recused: Barber

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#### 6. Masjid Al-Ansar Mosque
5245 NW 7th Avenue

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

Resolution No. 2006-68
Approved 6 to 0
Moved: Caporelli
Second: Solera
Absent: Alvarado, Lorenzo, Seco

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#### 4. Spring Garden Historic District
1124 NW 11th Street

Application for a Certificate of Appropriateness for new construction.

(This item was continued from the meetings of May 2 and June 6, 2006.)

Continued with the approval of the applicant
Approved 5 to 0
Moved: Marston
Second: Caporelli
Absent: Alvarado, Lorenzo, Seco
Recused: Appel

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#### 7. The Wall
NW 12th Avenue between NW 62nd and NW 67th Streets

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

Resolution No. 2006-69
Approved 6 to 0
Moved: Solera
Second: Caporelli
Absent: Alvarado, Lorenzo, Seco
2. **1814 Brickell Avenue**

   Application for a Certificate of Approval for new construction within an Environmental Preservation District and along a Scenic Transportation Corridor.

   (This item was continued from the meeting of July 5, 2006.)

   Resolution No. 2006-70
   Approved 4 to 2
   Moved: Solera
   Second: Caporelli
   Dissenting: Appel, Barber
   Absent: Alvarado, Lorenzo, Seco

10. **1801 S. Miami 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: Solera
   Second: Caporelli
   Absent: Alvarado, Lorenzo, Seco

11. **1803 S. Miami Avenue**

   Application for a Certificate of Approval for new construction along a Scenic Transportation Corridor.

   Continued to the next Public Hearing with the approval of the applicant.
   Approved 6 to 0
   Moved: Solera
   Second: Caporelli
   Absent: Alvarado, Lorenzo, Seco
9. MiMo/Biscayne Boulevard Historic District
   7500 Biscayne Boulevard
   Application for a Certificate of Appropriateness for new
   construction.

12. 3541-3561 SW 1st Avenue
    Appeal of a decision of the Code Enforcement Office
    concerning the approval of an application for a tree
    removal permit.

13. 3500 St. Gaudens Road
    Application for a Certificate of Approval for the subdivision
    of a parcel into several lots and for ground disturbing
    activity involving new construction within an Archeological
    Conservation Area.

14. Buena Vista East Historic District
    170-180 NE 48th St.
    Application for a Certificate of Appropriateness for the
    installation of new windows, doors, and landscaping, after-
    the-fact.

15. Morningside Historic District
    714 NE 59th St.
    Application for a Certificate of Appropriateness for the
    installation of hedges not in compliance with an approved
    Certificate of Appropriateness.

16. 3232 SW 22nd Street
    Application for a Certificate of Approval for tree removal
    along a Scenic Transportation Corridor.
SEPTEMBER 5, 2006
CITY HALL, 3500 PAN AMERICAN DRIVE
DINNER KEY, MIAMI, FLORIDA

17. First Miami High School
   140 SW 11th Street
   Application for a Certificate of Appropriateness for the rehabilitation of the subject property.

18. MiMo/Biscayne Boulevard Historic District
   6701-6789 Biscayne Boulevard
   Application for a Certificate of Appropriateness for demolition and new construction.

19. Bayside Historic District
   861 NE 70th Street
   Application for a Certificate of Appropriateness for the installation of a new roof.

20. Bayside Historic District
   692 NE 70th Street
   Application for a Certificate of Appropriateness for the alteration of a previously approved fence, the installation of pavers in the walkways and driveways, and the installation of new doors.

21. The Trapp House
   2521-2533 So. Bayshore Drive
   Application for a Certificate of Appropriateness for demolition and the construction of an addition.

22. Miami Woman’s Club
   1737 N. Bayshore Drive
   Application for a Certificate of Appropriateness for the installation of signage.

Resolution No. 2006-76
Approved 6 to 0
Moved: Marston
Second: Appel
Absent: Alvarado, Lorenzo, Seco

Resolution No. 2006-77
Approved 6 to 0
Moved: Marston
Second: Solera
Absent: Alvarado, Lorenzo, Seco

Resolution No. 2006-78
Approved 6 to 0
Moved: Solera
Second: Appel
Absent: Alvarado, Lorenzo, Seco

Resolution No. 2006-79
Approved 6 to 0
Moved: Marston
Second: Appel
Absent: Alvarado, Lorenzo, Seco

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

Resolution No. 2006-80
Approved 5 to 0
Moved: Barber
Second: Solera
Absent: Alvarado, Lorenzo, Seco
Recused: Caporelli
8. Morningside Historic District
   635 NE 56th Street

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

   Motion to continue the item because the applicant was not present.
   Approved 5 to 0
   Moved: Appel
   Second: Barber
   Absent: Alvarado, Lorenzo, Seco, Caporelli

23. 2999 SW 32nd Avenue

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

Resolution No. 2006-81
Approved 5 to 0
Moved: Marston
Second: Solera
Absent: Alvarado, Lorenzo, Seco
Recused: Appel

ADJOURNMENT

10:20 P.M.

ANY PERSON WHO RECEIVES COMPENSATION, REMUNERATION OR EXPENSES FOR CONDUCTING
LOYBING 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.