ROLL CALL

3:12 P.M.

Present: Caporelli, Lorenzo, Marston, Seco, Solera
Absent: Alvarado, Appel, Parrish
Mr. Barber arrived at 3:25.

APPROVAL OF MINUTES FROM THE MEETING OF SEPTEMBER 5, 2006

Approved 6 to 0
Moved: Caporelli
Second: Seco
Absent: Alvarado, Appel, Parrish

NEW BUSINESS


No action required.

PUBLIC HEARING ITEMS

1. Bayside Historic District
   Approximately NE 69th Street between Biscayne Boulevard and NE 70th Street

   Application for a Certificate of Appropriateness for the installation of new curbed medians.

   Resolution No. 2006-82
   Approved 6 to 0
   Moved: Marston
   Second: Caporelli
   Absent: Alvarado, Appel, Parrish
| 2. Morningside Historic District  
635 NE 56th Street | Resolution No. 2006-83  
Approved 6 to 0  
Moved: Marston  
Second: Caporelli  
Absent: Alvarado, Appel, Parrish |
|----------------------|------------------------|
| Application for a Certificate of Appropriateness for the installation of new windows.  
(This item was continued from the meeting of September 5, 2006.) | |
| 3. 1801 S. Miami Avenue | Resolution No. 2006-84  
Approved 6 to 0  
Moved: Marston  
Second: Caporelli  
Absent: Alvarado, Appel, Parrish |
|----------------------|------------------------|
| 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 September 5, 2006.) | |
| 4. The Trapp House  
2521-2533 So. Bayshore Drive | Resolution No. 2006-85  
Approved 6 to 0  
Moved: Marston  
Second: Seco  
Absent: Alvarado, Appel, Parrish |
|----------------------|------------------------|
| Application for a Certificate of Appropriateness for the demolition of three existing free-standing structures, demolition of portions of the main residence, construction of an addition, and swimming pool.  
(This item was continued from the meeting of September 5, 2006.) | |
| 5. East Coast Fisheries  
40 SW N. River Drive | Continued to the November 7, 2006 meeting at the request of the applicant.  
Approved 6 to 0  
Moved: Marston  
Second: Barber  
Absent: Alvarado, Appel, Parrish |
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<td>Application for a Certificate of Appropriateness for demolition, partial reconstruction of an existing building, and the construction of an adjacent new building.</td>
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6. Bayside Historic District
   811 NE 70th Street
   Application for a Certificate of Appropriateness for the
   installation of a new roof.

NEW BUSINESS

1. Report on the Seybold Canal House Special Categories
   Grant by Robert Ruano, City of Miami Grants
   Administrator.

2. Discussion on contributing vs. non-contributing buildings
   for the December 5, 2006 Public Hearing.

   The Board requested that
   the Staff make a
   presentation and asked that
   they consult with Richard
   Heisenbottle, FAIA, who
   volunteered his assistance.

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.

   Resolution No. 2006-86
   Approved 6 to 0
   Moved: Marston
   Second: Caporelli
   Absent: Alvarado, Appel, Parrish

5:15 P.M.