ROLL CALL

Present: Barber, Caporelli, Lorenzo, Marston, Parrish, Solera
Absent: Alvarado, Appel, Seco

Mr. Appel arrived at 3:57.

APPROVAL OF MINUTES FROM THE MEETING OF OCTOBER 3, 2006

1. Change requested in the language for Item No. 4 on the October agenda – Strike “landscape improvements” from the approved item.

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

NEW BUSINESS


No action required.


PUBLIC HEARING ITEMS

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

Resolution No. 2006-87
Approved 6 to 0
Moved: Solera
Second: Caporelli
Absent: Alvarado, Appel, Seco
2. Masjid Al-Ansar Mosque  
5245 NW 7th Avenue  
Consideration of approval of historic site 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. 2006-88  
Approved 6 to 0  
Moved: Caporelli  
Second: Solera  
Absent: Alvarado, Appel, Seco

3. Trapp House  
2521-2533 So. Bayshore Drive  
Application for a Certificate of Approval for tree removal and landscape improvements in conjunction with new construction within an Environmental Preservation District and along a Scenic Transportation Corridor.  
(This item was continued from the meeting of October 3, 2006.)  
Continued to the December 5, 2006 meeting with the approval of the applicant.  
Approved 7 to 0  
Moved: Marston  
Second: Caporelli  
Absent: Alvarado, Seco

4. East Coast Fisheries  
40 SW N. River Drive  
Application for a Certificate of Appropriateness for demolition, partial reconstruction of an existing building, and the construction of an adjacent new building.  
(This item was continued from the meeting of October 3, 2006.)  
Continued to the December 5, 2006 meeting at the request of the applicant.  
Approved 7 to 0  
Moved: Appel  
Second: Marston  
Absent: Alvarado, Seco

5. Bayside Historic District  
810 NE 70th Street  
Application for a Certificate of Appropriateness for the installation of a new roof.  
Resolution No. 2006-89  
Approved 6 to 0  
Moved: Caporelli  
Second: Solera  
Absent: Alvarado, Marston, Seco
6. Buena Vista East Historic District
   29 NE 44th Street
   Application for a Certificate of Appropriateness, after-the-fact, for widening of the driveway.

   Resolution No. 2006-90
   Approved 4 to 2
   Moved: Appel
   Second: Solera
   Noes: Caporelli, Lorenzo
   Absent: Alvarado, Marston, Seco

7. Spring Garden Historic District
   950 NW 11th Street
   Application for a Certificate of Appropriateness for rehabilitation of the subject property including the relocation and installation of a new wrought iron gate, the modification of the fence to accommodate parking, the modification of an exterior wall, the installation of awnings and railings, and the installation of a garden.

   Resolution No. 2006-91
   Approved 6 to 0
   Moved: Solera
   Second: Lorenzo
   Absent: Alvarado, Marston, Seco

8. 3663 S. Miami Avenue
   Application for a Certificate of Approval for after-the-fact tree relocation and proposed tree removal within an Environmental Preservation District and along a Scenic Transportation Corridor.

   Resolution No. 2006-92
   Approved 6 to 0
   Moved: Solera
   Second: Caporelli
   Absent: Alvarado, Marston, Seco

9. The Vagabond Motel
   7301 Biscayne Boulevard
   Application for a Certificate of Appropriateness for the construction of an addition on the south facade.

   Resolution No. 2006-93
   Approved 6 to 0
   Moved: Lorenzo
   Second: Barber
   Absent: Alvarado, Marston, Seco

10. Buena Vista East Historic District
    177 NE 47th Street
    Application for a Certificate of Appropriateness for the installation of a driveway.

    Continued to the December 5, 2006 meeting because the applicant did not appear.
    Approved 6 to 0
    Moved: Solera
    Second: Caporelli
    Absent: Alvarado, Marston, Seco
11. MiMo/Biscayne Boulevard Historic District
5900 Biscayne Boulevard
Application for a Certificate of Appropriateness for new construction.
Resolution No. 2006-94
Approved 6 to 0
Moved: Solera
Second: Caporelli
Absent: Alvarado, Marston, Seco

12. 1894 Tigertail Avenue
Appeal of a decision of the Code Enforcement Office concerning the approval of an application for a tree removal permit.
Resolution No. 2006-95
Approved 6 to 0
Moved: Solera
Second: Lorenzo
Absent: Alvarado, Marston, Seco

13. Buena Vista Post Office/Moore Furniture Building
4000-4040 NE 2nd Avenue
Application for a Certificate of Appropriateness for the installation of an exterior staircase.
Resolution No. 2006-96
Approved 6 to 0
Moved: Appel
Second: Caporelli
Absent: Alvarado, Marston, Seco

ADJOURNMENT
7:45 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.