ROLL CALL

Present: Barber, Broton, Caporelli, Grafton, Lorenzo, Seco, Solera
Absent: Appel, Marston, Parrish
Mr. Parrish arrived at 3:55.

APPROVAL OF MINUTES FROM THE MEETING OF NOVEMBER 7, 2006

Approved 7 to 0
Moved: Seco
Second: Solera
Absent: Appel, Marston, Parrish

PUBLIC HEARING ITEMS

7. 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, June 6, and September 5, 2006.)
Continued to the January 2, 2007 meeting at the request of the applicant.
Approved 7 to 0
Moved: Caporelli
Second: Lorenzo
Absent: Appel, Marston, Parrish

8. The Little House in Ye Little Wood
   3848 Little Avenue
   Preliminary evaluation of a proposal for designation for conformance with the criteria for designation as a historic site.
Continued to the January 2, 2007 meeting at the request of the property owner.
Approved 7 to 0
Moved: Caporelli
Second: Seco
Absent: Appel, Marston, Parrish
1. 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 meetings of October 3 and November 7, 2006.)  

2. Buena Vista East Historic District  
177 NE 47th Street  
Application for a Certificate of Appropriateness for the installation of a driveway.  
(This item was continued from the meeting of November 7, 2006.)  

3. Liberty Square Wall Fragment  
Northwest 12th Avenue between Northwest 62nd Street and 67th Street  
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.  

4. Morningside Historic District  
597 NE 55th Street  
Application for a Certificate of Appropriateness, after-the-fact, for widening of the driveway.  
Continued to the January 2, 2007 meeting with the consent of the applicant.  

5. Morningside Historic District  
5800 NE 6th Court  
Application for a Certificate of Appropriateness for the removal of a door and the alteration of a masonry opening to accommodate a larger window.  

| Resolution No. 2006-97 | Approved 7 to 0 | Moved: Caporelli  
| Second: Seco  
| Absent: Appel, Marston, Parrish  
| Resolution No. 2006-98 | Approved 7 to 0 | Moved: Caporelli  
| Second: Seco  
| Absent: Appel, Marston, Parrish  
| Resolution No. 2006-99 | Approved 6 to 0 | Moved: Seco  
| Second: Solera  
| Recused: Barber  
| Absent: Appel, Marston, Parrish  
| Resolution No. 2006-100 | Approved 8 to 0 | Moved: Caporelli  
| Second: Seco  
| Absent: Appel, Marston |
6. Buena Vista East Historic District
   Approximately the intersection at NE 42\textsuperscript{nd} Street and NE 1\textsuperscript{st} Avenue; NE 42\textsuperscript{nd} Street and N. Miami Avenue; and NE 48\textsuperscript{th} Street and NE 2\textsuperscript{nd} Avenue
   Application for a Certificate of Appropriateness for the recreation and installation of pylons and the installation of signage.

NEW BUSINESS

1. Update on COA tracking.
2. 333-345 NW 3\textsuperscript{rd} St. – work continues without permits.
3. MiMo/Biscayne Boulevard – work done on properties without permits.

ADJOURNMENT

5:45 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.