ROLL CALL

3:05 P.M.

Present: Barber, Broton, Caporelli, Grafton, Seco, Solera
Absent: Appel, Grafton, Lorenzo
Mr. Appel arrived at 3:06. Mr. Grafton arrived at 3:10.

APPROVAL OF MINUTES FROM THE MEETING OF DECEMBER 5, 2006

Approved 7 to 0
Moved: Barber
Second: Solera
Absent: Appel, Grafton, Lorenzo

NEW BUSINESS

Election of New Officers – Timothy A. Barber, Chairman
Resolution No. 2007-01
Approved 9 to 0
Moved: Caporelli
Second: Solera
Absent: Lorenzo

Election of New Officers – Gary Appel, Vice-Chairman
Resolution No. 2007-02
Approved 9 to 0
Moved: Caporelli
Second: Solera
Absent: Lorenzo
## PUBLIC HEARING ITEMS

2. **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, September 5, and December 5, 2006.)

   Continued to the February 6, 2007 meeting at the request of the applicant.  
   Approved 9 to 0  
   Moved: Solera  
   Second: Seco  
   Absent: Lorenzo

3. **Morningside Historic District**  
   **597 NE 55th Terrace**  
   Application for a Certificate of Appropriateness for the enclosure of the porte cochere, alterations done after-the-fact, the installation of a stairwell, and the extension of the driveway.  
   (This item was continued from the meeting of December 5, 2006.)

   Continued to the February 6, 2007 meeting.  
   Approved 9 to 0  
   Moved: Solera  
   Second: Caporelli  
   Absent: Lorenzo

6. **Bayside Historic District**  
   **999 NE 72nd Street**  
   Application for a Certificate of Appropriateness for the construction of an addition and the installation of new windows.

   Continued to the February 6, 2007 meeting.  
   Approved 9 to 0  
   Moved: Solera  
   Second: Caporelli  
   Absent: Lorenzo

1. **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.  
   (This item was continued from the meeting of December 5, 2006.)

   Resolution No. 2007-03  
   Approved 9 to 0  
   Moved: Solera  
   Second: Caporelli  
   Absent: Lorenzo
4. Approximately 243 NW S. River Drive
   Application for a Certificate of Appropriateness for ground
   disturbing activity involving new construction within an
   Archeological Conservation Area.
   Resolution No. 2007-04
   Approved 9 to 0
   Moved: Marston
   Second: Parrish
   Absent: Lorenzo

5. MiMo/Biscayne Boulevard Historic District
   Approximately Biscayne Boulevard from NE 67th Street to
   NE 87th Street
   Application for a Certificate of Appropriateness for the
   installation of a decorative pavement treatment along the
   public thoroughfare.
   Resolution No. 2007-05
   Approved 9 to 0
   Moved: Marston
   Second: Solera
   Absent: Lorenzo

7. Buena Vista East Historic District
   20 NE 45th St.
   Application for a Certificate of Appropriateness for the
   installation of a new roof.
   Resolution No. 2007-06
   Approved 9 to 0
   Moved: Marston
   Second: Solera
   Absent: Lorenzo

8. Mount Zion Baptist Church
   301 NW 9th Street
   Application for a Certificate of Appropriateness for the
   installation of a new roof.
   Resolution No. 2007-08
   Approved 9 to 0
   Moved: Appel
   Second: Parrish
   Absent: Lorenzo

9. S. Bayshore Drive between McFarlane Road and Aviation
   Avenue
   Application for a Certificate of Approval for tree removal, the
   restoration and replacement of tree canopy, and the
   beautification of the Scenic Transportation Corridor.
   Resolution No. 2007-09
   Approved 9 to 0
   Moved: Solera
   Second: Grafton
   Absent: Lorenzo

ADJOURNMENT

4:52 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.