# CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

FEBRUARY 6, 2007
CITY HALL, 3500 PAN AMERICAN DRIVE
DINNER KEY, MIAMI, FLORIDA

3:00 P.M.

## ROLL CALL

<table>
<thead>
<tr>
<th>Time</th>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>3:10 P.M.</td>
<td>Barber, Broton, Caporelli, Grafton, Seco</td>
<td>Appel, Marston, Solera</td>
</tr>
</tbody>
</table>

Mr. Appel arrived at 3:20 p.m.  
Mr. Parrish left at 4:20; Mr. Grafton left at 5:30; Ms. Lorenzo left at 5:35.

## APPROVAL OF MINUTES FROM THE MEETING OF JANUARY 2, 2007

Approved 8 to 0  
Moved: Caporelli  
Second: Seco  
Absent: Marston, Solera

## PUBLIC HEARING ITEMS

2. Bayside Historic District  
999 NE 72nd Street

Application for a Certificate of Appropriateness for the installation of new windows, the installation of doors on the main façade, the installation of a new standing seam metal roof, the repaving and extension of the walkway, the repaving of the driveway, the installation of a patio at the main façade, and the extension of the planter along the main façade.

(This item was continued from the meeting of January 2, 2007.)

Resolution No. 2007-09  
Approved 8 to 0  
Moved: Caporelli  
Second: Seco  
Absent: Marston, Solera
3. Morningside Historic District
   5625 N. Bayshore Drive
   Application for a Certificate of Appropriateness for
demolition and new construction.

   Continued to the March 6,
   2007 meeting.
   Approved 8 to 0
   Moved: Parrish
   Second: Lorenzo
   Absent: Marston, Solera

4. Spring Garden Historic District
   727 NW 7th Street Road
   Application for a Certificate of Appropriateness for the
installation of a permanent first floor roof structure.

   Continued to the March 6,
   2007 meeting with the
owner’s consent.
   Approved 9 to 0
   Moved: Parrish
   Second: Caporelli
   Absent: Marston, Solera

1. 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 meetings of December 5,
2006 and January 2, 2007.)

   Resolution No. 2007-10
   Approved 8 to 1
   Moved: Solera
   Second: Caporelli
   Absent: Lorenzo

DISCUSSION ITEM

Discussion of the Amendment to the Historic Preservation
Ordinance (Chapter 23, City Code) to include provisions
for Transfer of Development Rights and Authorizing the
Historic and Environmental Board to grant exemptions and
deviations from the Zoning Code.

ADJOURNMENT

5:40 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.