ROLL CALL

3:15 P.M.

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

Mr. Seco arrived at 3:18. Ms. Lorenzo arrived at 3:22. Mr. Barber arrived at 3:35.

APPROVAL OF MINUTES FROM THE MEETING OF FEBRUARY 6, 2007

Approved 5 to 0
Moved: Caporelli
Second: Grafton
Absent: Barber, Lorenzo, Marston, Parrish, Seco

PUBLIC HEARING ITEMS

1. Morningside Historic District
   5625 N. Bayshore Drive
   Application for a Certificate of Appropriateness for demolition and new construction
   (This item was continued from the meeting of February 6, 2007.)

2. 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.
   (This item was continued from the meeting of February 6, 2007.)

Continued to the meeting of April 3, 2007 with the consent of the applicant.
Approved 8 to 0
Moved: Solera
Second: Caporelli
Absent: Marston, Parrish

Resolution No. 2007-11
Approved 6 to 2
Moved: Solera
Second: Grafton
Absent: Marston, Parrish
3. 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, December 5, 2006, and January 2, 2007.)

Resolution No. 2007-12
Denied 4 to 3
Moved: Broton
Second: Grafton
Noes: Caporelli, Seco, Solera
Recused: Appel
Absent: Marston, Parrish

4. MiMo/Biscayne Boulevard Historic District
7326 Biscayne Boulevard

Application for a Certificate of Appropriateness for alterations including the modification of the windows to accommodate doors and storefront glazing, the installation of decorative ironwork and fencing, the installation of casement windows, the construction of an addition above the garage, and the addition of decorative elements.

Continued to the meeting of April 3, 2007 with the consent of the applicant.

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

5. George E. Nolan House
1548 Brickell Avenue

Application for a Certificate of Appropriateness for the installation of a sculpture on the front lawn, after-the-fact.

Resolution No. 2007-13
Approved 8 to 0
Moved: Solera
Second: Caporelli
Absent: Marston, Parrish

6. Sears Roebuck and Co.
1300 Biscayne Boulevard

Application for a Certificate of Appropriateness for the installation of a plaque on the building’s façade.

Resolution No. 2007-14
Approved 8 to 0
Moved: Caporelli
Second: Grafton
Absent: Marston, Parrish

ADJOURNMENT

7:15 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.