ROLL CALL

3:15 P.M.
Present: Barber, Broton,
Grafton, Hopper,
Marston, Solera
Absent: Appel, Lorenzo,
Parrish, Seco

Mr. Appel arrived at 3:20
p.m.; Ms. Lorenzo arrived at
4:15.

APPROVAL OF MINUTES FROM THE MEETING OF
JULY 3, 2007

Approved 6 to 0
Moved: Grafton
Second: Hopper
Absent: Appel, Lorenzo,
Parrish, Seco

PUBLIC HEARING ITEMS

2. 1850 South Miami Avenue

Application for a Certificate of Approval for the replacement of a fence along a Scenic Transportation Corridor.

Continued to the meeting of
October 2, 2007
Approved 7 to 0
Moved: Solera
Second: Hopper
Absent: Lorenzo, Parrish,
Seco

3. Ransom Everglades School
3575 Main Highway

Application for a Certificate of Approval for the installation of a coral rock fence along a Scenic Transportation Corridor.

Resolution No. 2007-43
Approved 6 to 1
Moved: Solera
Second: Hopper
Noes: Marston
Absent: Lorenzo, Parrish,
Seco
<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Location</th>
<th>Application Type</th>
<th>Resolution Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>2007-44</td>
<td>1390 Brickell Bay Drive</td>
<td>Certificate of Appropriateness for ground disturbing activity</td>
<td>Approved 6 to 0, Moved: Solera, Second: Hopper, Abstain: Grafton, Absent: Lorenzo, Parrish, Seco</td>
</tr>
<tr>
<td>2007-45</td>
<td>1201 Brickell Bay Drive</td>
<td>Certificate of Appropriateness for ground disturbing activity</td>
<td>Approved 6 to 0, Moved: Marston, Second: Hopper, Abstain: Grafton, Absent: Lorenzo, Parrish, Seco</td>
</tr>
<tr>
<td></td>
<td>Bayside Historic District</td>
<td>Certificate of Appropriateness for new construction on an empty lot.</td>
<td>Continued to the meeting of October 2, 2007, Approved 8 to 0, Moved: Marston, Second: Solera, Absent: Parrish, Seco</td>
</tr>
<tr>
<td>2007-46</td>
<td>Morningside Historic District</td>
<td>Certificate of Appropriateness for the installation of a pool.</td>
<td>Approved 8 to 0, Moved: Hopper, Second: Solera, Absent: Parrish, Seco</td>
</tr>
</tbody>
</table>
## CITY OF MIAMI
### HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
#### MINUTES

**SEPTEMBER 4, 2007**

**3:00 P.M.**

**DINNER KEY, MIAMI, FLORIDA**

<table>
<thead>
<tr>
<th>Item</th>
<th>Application Description</th>
<th>Action</th>
<th>Vote</th>
<th>Moved</th>
<th>Second</th>
<th>Absent</th>
</tr>
</thead>
</table>
| 10.  | Spring Garden Historic District  
North River Drive between NW 7th Street Road and NW 11th Place | Continued to the meeting of October 2, 2007 | Approved 8 to 0 | Marston | Solera | Parrish, Seco |
|      | Application for a Certificate of Appropriateness for roadway reconstruction, resurfacing, curb and gutter replacement, landscaping, tree removal and replacement, the installation of new lighting, and site improvements. | (This item was continued from the Public Hearings of June 5 and July 3, 2007.) | | | | |
| 1.   | Buena Vista East Historic District  
4625 N. Miami Avenue | Resolution No. 2007-47 | Approved 7 to 0 | Solera | Appel | Marston, Parrish, Seco |
|      | Application for a Certificate of Appropriateness for the installation of new windows. | Moved: | | | | |
| 6.   | MiMo/Biscayne Boulevard Historic District  
6301 Biscayne Boulevard | Resolution No. 2007-48 | Approved 7 to 0 | Solera | Hopper | Marston, Parrish, Seco |
|      | Application for a Certificate of Appropriateness for alterations including the modification of masonry openings and the installation of awnings, doors, windows, signage, and a metal canopy. | Moved: | | | | |

### ADJOURNMENT

8:30 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.**