ROLL CALL

<table>
<thead>
<tr>
<th>Time</th>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>3:15 P.M.</td>
<td>Barber, Broton, Hopper, Lorenzo, Solera</td>
<td>Appel, Grafton, Marston, Parrish, Seco</td>
</tr>
</tbody>
</table>

Mr. Appel arrived at 3:20 p.m.; Mr. Grafton arrived at 4:10 p.m.

APPROVAL OF MINUTES FROM THE MEETING OF NOVEMBER 6, 2007

Approved 5 to 0
Moved: Hopper
Second: Solera
Absent: Appel, Grafton, Marston, Parrish, Seco

PUBLIC HEARING ITEMS

7. 4055 SW 37th Avenue

Application for a Certificate of Approval for the removal and relocation of trees to accommodate new construction within an Environmental Preservation District and along a Scenic Transportation Corridor.

Deferred to the hearing of February 5, 2008 at the request of the applicant.

Approved 6 to 0
Moved: Solera
Second: Hopper
Absent: Grafton, Marston, Parrish, Seco

1. Villa Serena
   3115 Brickell Avenue

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.

Resolution No. 2007-67
Approved 6 to 0
Moved: Solera
Second: Hopper
Absent: Grafton, Marston, Parrish, Seco
2. Hahn Building  
140 NE 1st Avenue  
Application for a Certificate of Appropriateness for the installation of new windows and entrance.  
Continued to the hearing of January 4, 2008 with the consent of the applicant.  
Approved 6 to 0  
Moved: Hopper  
Second: Solera  
Absent: Grafton, Marston, Parrish, Seco  

3. Morningside Historic District  
463 NE 55th Terrace  
Application for a Certificate of Appropriateness for the installation of a new roof.  
Resolution No. 2007-68  
Approved 6 to 0  
Moved: Marston  
Second: Solera  
Absent: Grafton, Marston, Parrish, Seco  

4. 830 SE 1st Avenue  
Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area.  
Resolution No. 2007-69  
Approved 6 to 0 with the following conditions:  
1. No permits shall be issued by the City of Miami until the applicant/owner submits an exact schedule for construction and monitoring by the consultant archeologist or submits a Phase 1 archeological report, whichever is required.  
2. Monthly reports shall be submitted by the 14th of the month to the City of Miami during any archeological testing and monitoring activities to document the results of any finds. No additional permits shall be granted or inspections performed if monthly reports are not submitted.  
3. Two final reports shall be
5. Morningside Historic District  
555 NE 55th Terrace  

Application for a Certificate of Appropriateness for the installation of a new roof.
6. Trapp House  
2521-2533 S. Bayshore Drive  
Application for a Certificate of Appropriateness for the installation of metal pickets on a coral rock wall.  
WITHDRAWN

8. 2949 Coconut Avenue  
Appeal of a decision of the Department of Code Enforcement concerning the denial of an application for a tree removal permit.  
Resolution No. 2007-71  
Denied 5 to 2  
Moved: Solera  
Second: Grafton  
Dissented: Appel, Lorenzo  
Absent: Marston, Parrish, Seco

10. Lyric Theater  
819 NW 2nd Avenue  
Application for a Certificate of Appropriateness for the construction of an addition.  
Continued to the hearing of January 4, 2008 with the consent of the applicant.  
Approved 6 to 0  
Moved: Solera  
Second: Lorenzo  
Abstained: Barber  
Absent: Marston, Parrish, Seco

9. MiMo/Biscayne Boulevard Historic District  
7300 Biscayne Boulevard  
Application for a Certificate of Appropriateness for the installation of signage.  
Resolution No. 2007-72  
Approved 5 to 2 with the following conditions:  
1. The sign shall be relocated north a few pylons so that the sign shall be in the center of the “T” section without windows.  
2. A plan and/or section demonstrating how the signage will be attached to the building shall be submitted to Staff.  
Moved: Grafton  
Second: Broton
NEW BUSINESS

1. Ordinance change regarding time limits.

2. Review of the proposed color palette for the MiMo/Biscayne Boulevard Historic District.

ADJOURNMENT

6:00 P.M.