ROLL CALL

Present: Barber, Broton, Freedman, Hopper, Lorenzo
Absent: Appel, Grafton, Marston, Seco
Mr. Appel and Mr. Grafton arrived at 3:05 p.m.; Mr. Seco arrived at 4:30 p.m.

APPROVAL OF MINUTES FROM THE MEETING OF JULY 1, 2008

Approved 6 to 0
Moved: Hopper
Second: Broton
Absent: Marston, Seco

PUBLIC HEARING ITEMS

6. Vizcaya
   3251 S. Miami Avenue
   EPD-2008-75
   Application for a Certificate of Approval for the removal, replacement, and relocation of trees within an Environmental Preservation District.
   WITHDRAWN

7. 1775 SW 3rd Avenue
   EPD-2008-74
   Application for a Certificate of Approval for new construction within an Environmental Preservation District.
   Continued to the public hearing of October 7, 2008 at the request of the applicant.
   Approved 7 to 0
   Moved: Hopper
   Second: Lorenzo
   Absent: Marston, Seco

1. Bayside Historic District
   735 NE 72nd Street
   HP-2008-148
   Application for a Certificate of Appropriateness for the installation of accordion shutters.
   Resolution No. 2008-49
   Approved 7 to 0
   Moved: Appel
   Second: Broton
   Absent: Marston, Seco
2. Bayside Historic District
   1031 NE 72nd Street
   HP-2008-147

   Application for a Certificate of Appropriateness for the replacement of certain windows, the conversion of the garage to living space, simulating the garage doors by means of a wood facing, the construction of an addition to the rear, and the installation of a pool.

   Continued to the public hearing of October 7, 2008 with the consent of the applicant.
   Approved 7 to 0
   Moved: Appel
   Second: Hopper
   Absent: Marston, Seco

4. MiMo/Biscayne Boulevard Historic District
   7300 Biscayne Boulevard
   HP-2008-146

   Application for a Certificate of Appropriateness for the relocation and permanent installation of the historic “Coppertone” sign.

   Resolution No. 2008-50
   Approved 7 to 0 with the following condition:
   The applicant shall comply with Option 2 because it raises the height of the lowest portion of the sign to sixteen (16) feet, a distance that will inhibit vandals from desecrating the sign.
   Moved: Hopper
   Second: Grafton
   Absent: Marston, Seco

5. Villa Serena
   3115 Brickell Avenue
   AV-2008-01

   Application for an Ad Valorem property tax exemption for improvements to the locally designed former residence of William Jennings Bryan.

   Resolution No. 2008-51
   Approved 7 to 0
   Moved: Lorenzo
   Second: Hopper
   Absent: Marston, Seco

3. Palm Grove Neighborhood
   The Palm Grove Neighborhood encompasses all or parts of forty blocks, generally bounded to the north by the Little River, to the east by the rear property lines of the buildings fronting onto Biscayne Boulevard, to the south by NE 58th Street and to the west by the east side of NE 4th Avenue.

   Continued to the public hearing of November 4, 2008.
Discussion of a proposal for potential designation as a historic district.

INTERIM DISCUSSION

2. Review of revisions to Chapter 23.

ADJOURNMENT

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.