

**CITY OF MIAMI**  
**HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD**  
**MINUTES**

FEBRUARY 7, 2006  
3:00 P.M.

CITY HALL, 3500 PAN AMERICAN DRIVE  
DINNER KEY, MIAMI, FLORIDA

**ROLL CALL**

3:30 P.M.

Present: Alvarado, Appel,  
Caporelli, Parrish,  
Lorenzo, Marston,

Absent: Barber,  
Fernandez, Seco,  
Solera

Mr. Barber arrived  
at 3:40 p.m.; Ms.  
Solera arrived at  
5:00 p.m.

**APPROVAL OF MINUTES FROM THE MEETING OF  
JANUARY 3, 2006**

Approved 6 to 0

Moved: Appel

Second: Marston

Absent: Barber,  
Fernandez, Seco,  
Solera

**PUBLIC HEARING ITEMS**

1. 4116 So. Douglas Road

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. 2006-08

Approved 6 to 0

Moved: Marston

Second: Appel

Absent: Barber,  
Fernandez, Seco,  
Solera

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DINNER KEY, MIAMI, FLORIDA

2. Bayside Historic District  
754 NE 70<sup>th</sup> Street

Application for a Certificate of Appropriateness, after-the-fact, for the installation of new windows, the removal of the garage doors, the enclosure of the garage, the removal and relocation of the front door, the removal, relocation, and enclosure of the front porch, and the installation of glass brick.

(This item was continued from the meetings of May 3, October 5, November 1, December 6, 2005, and January 3, 2006.)

3. Bayside Historic District  
43 NE 46<sup>th</sup> Street

Application for a Certificate of Appropriateness, after-the-fact, for the installation of new windows and doors.

(This item was continued from the meetings of October 5, November 1, and December 6, 2005.)

4. Bayside Historic District  
705 NE 70<sup>th</sup> Street

Application for a Certificate of Appropriateness for the replacement of an asphalt shingle roof.

5. Spring Garden Historic District  
1160 NW N. River Drive

Application for a Certificate of Appropriateness for the replacement of the asphalt shingle roof after-the-fact.

Item deferred to the meeting of March 7, 2006 with the consent of applicant.

Approved 5 to 2

Moved: Marston

Second: Solera

Nos: Barber, Caporelli

Absent: Fernandez, Seco,  
Solera

Resolution No. 2006-09

Denied 6 to 1

Moved: Marston

Second: Appel

Nos: Caporelli

Absent: Fernandez, Seco,  
Solera

Resolution No. 2006-10

Approved 7 to 0

Moved: Marston

Second: Barber

Absent: Fernandez,  
Seco, Solera

Resolution No. 2006-11

Approved 7 to 0

Moved: Caporelli

Second: Barber

Absent: Fernandez,  
Seco, Solera

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| <p>6. Bayside Historic District<br/>754 NE 71<sup>st</sup> Street</p> <p>Application for a Certificate of Appropriateness for the replacement of an asphalt shingle roof.</p>   | <p>Resolution No. 2006-12<br/>Approved 7 to 0<br/>Moved: Marston<br/>Second: Appel<br/>Absent: Fernandez,<br/>Seco, Solera</p>            |
| <p>7. Spring Garden Historic District<br/>850 NW 7<sup>th</sup> Street</p> <p>Application for a Certificate of Appropriateness for the installation of casement windows.</p>  | <p>Resolution No. 2006-13<br/>Approved 7 to 0<br/>Moved: Marston<br/>Second: Alvarado<br/>Absent: Fernandez, Seco,<br/>Solera</p>         |
| <p>8. Buena Vista East Historic District<br/>2-4 NE 47<sup>th</sup> Street</p> <p>Application for a Certificate of Appropriateness for the installation of sliding windows.</p>   | <p>Resolution No. 2006-14<br/>Approved 6 to 0<br/>Moved: Caporelli<br/>Second: Barber<br/>Absent: Appel, Fernandez,<br/>Seco, Solera</p>  |
| <p>9. Buena Vista East Historic District<br/>152 NE 46<sup>th</sup> Street</p> <p>Application for a Certificate of Appropriateness for the installation of windows, doors, and a fence after-the-fact.</p>  | <p>Resolution No. 2006-15<br/>Approved 7 to 0<br/>Moved: Solera<br/>Second: Caporelli<br/>Absent: Fernandez, Seco</p>                     |
| <p>10. Bayside Historic District<br/>765 NE 71<sup>st</sup> Street</p> <p>Application for a Certificate of Appropriateness for the subdivision of a parcel into two lots.</p>   | <p>Resolution No. 2006-16<br/>Approved 6 to 0<br/>Moved: Solera<br/>Second: Barber<br/>Absent: Alvarado, Marston,<br/>Fernandez, Seco</p> |
| <p>11. Spring Garden Historic District<br/>965 NW 7<sup>th</sup> Street Road</p> <p>Application for a Certificate of Appropriateness for the alteration of the front porch including the removal of the screen and the installation of steps.</p> | <p>Resolution No. 2006-17<br/>Approved 7 to 0<br/>Moved: Solera<br/>Second: Caporelli<br/>Absent: Marston,<br/>Fernandez, Seco</p>        |

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| 12. Morningside Historic District<br>634 NE 56 <sup>th</sup> Street<br><br>Application for a Certificate of Appropriateness for the installation of casement windows.           | Resolution No. 2006-18<br>Approved 7 to 0<br>Moved: Solera<br>Second: Appel<br>Absent: Marston,<br>Fernandez, Seco   |
| 13. 1999-2020 Tigertail Avenue<br><br>Application for a Certificate of Approval for the installation of a fence along a Scenic Transportation Corridor.                         | Resolution No. 2006-19<br>Approved 7 to 0<br>Moved: Solera<br>Second: Alvarado<br>Absent: Marston,<br>Fernandez, Seco  |
| 14. Bayside Historic District<br>814 NE 71 <sup>st</sup> Street<br><br>Application for a Certificate of Appropriateness for the installation of single leaf casement windows.   | Resolution No. 2006-20<br>Approved 6 to 0<br>Moved: Caporelli<br>Second: Solera<br>Absent: Alvarado, Marston,<br>Fernandez, Seco   |
| 15. Buena Vista East Historic District<br>26 NE 44 <sup>th</sup> Street<br><br>Application for a Certificate of Appropriateness for the installation of a fence after-the-fact. | Resolution No. 2006-21<br>Approved 6 to 0<br>Moved: Appel<br>Second: Lorenzo<br>Absent: Alvarado, Marston,<br>Fernandez, Seco  |
| 16. Buena Vista East Historic District<br>4725 NE 1 <sup>st</sup> Court<br><br>Application for a Certificate of Appropriateness for the construction of an addition.            | Item deferred to the meeting of March 7, 2006 with the consent of applicant.<br>Approved 6 to 0<br>Moved: Solera<br>Second: Caporelli<br>Absent: Alvarado, Marston,<br>Fernandez, Seco |

**NEW BUSINESS**

1. Discussion on HEPB Workshop that took place on January 18, 2006.
2. Request to have Staff provide follow-up reports to the HEPB on Certificates of Appropriateness issued for the last two months and for special cases.

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FEBRUARY 7, 2006  
3:00 P.M.

CITY HALL, 3500 PAN AMERICAN DRIVE  
DINNER KEY, MIAMI, FLORIDA

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**ADJOURNMENT**

| 7:16 P.M.

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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.

SHOULD ANY PERSON DESIRE TO APPEAL ANY DECISION OF THE HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD WITH RESPECT TO ANY MATTER TO BE CONSIDERED AT THIS MEETING, THAT PERSON SHALL ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE INCLUDING ALL TESTIMONY AND EVIDENCE UPON WHICH ANY APPEAL MAY BE BASED. (F/S 286.0105).