

CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

JULY 5, 2006
1:00 P.M.

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

ROLL CALL

1:50 P.M.

Present: Barber, Caporelli,
Lorenzo, Solera

Absent: Alvarado, Appel,
Marston, Parrish,
Seco

Mr. Marston arrived
at 2:15.

Mr. Parrish arrived
at 3:10.

**APPROVAL OF MINUTES FROM THE MEETING OF
JUNE 6, 2006**

Approved 4 to 0

Moved: Caporelli

Second: Barber

Absent: Alvarado, Appel,
Marston, Parrish,
Seco

PUBLIC HEARING ITEMS

1. Spring Garden Historic District
710-720 NW N. River Drive

Application for a Certificate of Appropriateness for new
construction.

(This item was continued from the meeting of June 6,
2006.)

2. 710-720 NW N. River Drive

Application for a Certificate of Appropriateness for ground
disturbing activity involving new construction within an
Archeological Conservation Area.

Continued to the next Public
Hearing with the approval of
the applicant.

Approved 5 to 0

Moved: Caporelli

Second: Marston

Absent: Alvarado, Appel,
Parrish, Seco

Resolution No. 2006-60

Approved 5 to 0

Moved: Caporelli

Second: Barber

Absent: Alvarado, Appel,
Parrish, Seco

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| <p>3. Bayside Historic District
823 NE 72nd Street</p> <p>Application for a Certificate of Appropriateness for the installation of terra cotta colored barrel tile roofing.</p> | <p>Resolution No. 2006-61
Approved 5 to 0
Moved: Barber
Second: Caporelli
Absent: Alvarado, Appel,
Parrish, Seco</p> |
| <p>4. 1814 Brickell Avenue</p> <p>Application for a Certificate of Approval for new construction within an Environmental Preservation District and along a Scenic Transportation Corridor</p> | <p>Continued to the next Public Hearing with the approval of the applicant.
Approved 6 to 0
Moved: Caporelli
Second: Marston
Absent: Alvarado, Appel,
Seco</p> |
| <p>5. Columbus Centre
1492 S. Miami Avenue</p> <p>Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area</p> | <p>Resolution No. 2006-62
Approved 5 to 0
Moved: Marston
Second: Caporelli
Absent: Alvarado, Appel,
Barber, Seco</p> |
| <p>6. Spring Garden Historic District
1035 NW 11th Avenue</p> <p>Application for a Certificate of Appropriateness for the installation of a new roof.</p> | <p>Resolution No. 2006-63
Approved 5 to 0
Moved: Caporelli
Second: Marston
Absent: Alvarado, Appel,
Barber, Seco</p> |
| <p>7. Miami River Greenway
Approximately 601 NW 7th Street Road, 1801 NW S. River Drive, 64 SE 4th Street, 404 NW 3rd Street, 362 SW 4th Street</p> <p>Application for a Certificate of Appropriateness for ground disturbing activity involving the installation of signage within an Archeological Conservation Area.</p> | <p>Resolution No. 2006-64
Approved 8 to 0
Moved: Marston
Second: Lorenzo
Absent: Alvarado, Appel,
Barber, Seco</p> |

JULY 5, 2006
1:00 P.M.

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

8. Bayside Historic District
845 NE 71st Street

Application for a Certificate of Appropriateness for the installation of a new roof.

Continued to the next Public Hearing with the approval of the applicant.

Approved 8 to 0

Moved: Marston

Second: Caporelli

Absent: Alvarado, Appel,
Barber, Seco

9. Spring Garden Historic District
970 NW 10th Avenue

Application for a Certificate of Appropriateness for the installation of a new roof.

Resolution No. 2006-65

Approved 6 to 0

Moved: Marston

Second: Solera

Absent: Alvarado, Appel,
Seco

NEW BUSINESS

1. Provide update on HEPB's request for additional staff.
2. Report on condition of East Coast Fisheries.
3. Report on work being done without permits at 333-345 NW 3rd Street in Lummus Park Historic District.

ADJOURNMENT

4:40 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.