

CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

OCTOBER 3, 2006
3:00 P.M.

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

ROLL CALL

3:12 P.M.

Present: Caporelli, Lorenzo,
Marston, Seco,
Solera
Absent: Alvarado, Appel,
Parrish
Mr. Barber arrived
at 3:25.

**APPROVAL OF MINUTES FROM THE MEETING OF
SEPTEMBER 5, 2006**

Approved 6 to 0
Moved: Caporelli
Second: Seco
Absent: Alvarado, Appel,
Parrish

NEW BUSINESS

1. City of Miami Streetcar Proposal.

No action required.

PUBLIC HEARING ITEMS

1. Bayside Historic District
Approximately NE 69th Street between Biscayne Boulevard
and NE 70th Street

Application for a Certificate of Appropriateness for the
installation of new curbed medians.

Resolution No. 2006-82
Approved 6 to 0
Moved: Marston
Second: Caporelli
Absent: Alvarado, Appel,
Parrish

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| <p>2. Morningside Historic District
635 NE 56th Street</p> <p>Application for a Certificate of Appropriateness for the installation of new windows.</p> <p>(This item was continued from the meeting of September 5, 2006.)</p> | <p>Resolution No. 2006-83
Approved 6 to 0
Moved: Marston
Second: Caporelli
Absent: Alvarado, Appel,
Parrish</p> |
| <p>3. 1801 S. Miami 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>(This item was continued from the meeting of September 5, 2006.)</p> | <p>Resolution No. 2006-84
Approved 6 to 0
Moved: Marston
Second: Caporelli
Absent: Alvarado, Appel,
Parrish</p> |
| <p>4. The Trapp House
2521-2533 So. Bayshore Drive</p> <p>Application for a Certificate of Appropriateness for the demolition of three existing free-standing structures, demolition of portions of the main residence, construction of an addition, and swimming pool.</p> <p>(This item was continued from the meeting of September 5, 2006.)</p> | <p>Resolution No. 2006-85
Approved 6 to 0
Moved: Marston
Second: Seco
Absent: Alvarado, Appel,
Parrish</p> |
| <p>5. East Coast Fisheries
40 SW N. River Drive</p> <p>Application for a Certificate of Appropriateness for demolition, partial reconstruction of an existing building, and the construction of an adjacent new building.</p> | <p>Continued to the November 7, 2006 meeting at the request of the applicant.
Approved 6 to 0
Moved: Marston
Second: Barber
Absent: Alvarado, Appel,
Parrish</p> |

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6. Bayside Historic District
811 NE 70th Street

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

Resolution No. 2006-86
Approved 6 to 0
Moved: Marston
Second: Caporelli
Absent: Alvarado, Appel,
Parrish

NEW BUSINESS

1. Report on the Seybold Canal House Special Categories Grant by Robert Ruano, City of Miami Grants Administrator.
2. Discussion on contributing vs. non-contributing buildings for the December 5, 2006 Public Hearing.

The Board requested that the Staff make a presentation and asked that they consult with Richard Heisenbottle, FAIA, who volunteered his assistance.

ADJOURNMENT

5:15 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.