

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

NOVEMBER 7, 2006  
3:00 P.M.

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

**ROLL CALL**

3:15 P.M.

Present: Barber, Caporelli,  
Lorenzo, Marston,  
Parrish, Solera  
Absent: Alvarado, Appel,  
Seco  
Mr. Appel arrived  
at 3:57.

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

1. Change requested in the language for Item No. 4 on the October agenda – Strike “landscape improvements” from the approved item.

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

**NEW BUSINESS**

1. Report on COA Follow-Up.
2. Attorney’s Report on Ad Valorem Tax Ordinance for the December City Commission Meeting.

No action required.

**PUBLIC HEARING ITEMS**

1. Ward Rooming House  
249-51-53-55 NW 9<sup>th</sup> Street

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. 2006-87  
Approved 6 to 0  
Moved: Solera  
Second: Caporelli  
Absent: Alvarado, Appel,  
Seco

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| <p>2. Masjid Al-Ansar Mosque<br/>5245 NW 7<sup>th</sup> Avenue</p> <p>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.</p>                                                            | <p>Resolution No. 2006-88<br/>Approved 6 to 0<br/>Moved: Caporelli<br/>Second: Solera<br/>Absent: Alvarado, Appel,<br/>Seco</p>                                              |
| <p>3. Trapp House<br/>2521-2533 So. Bayshore Drive</p> <p>Application for a Certificate of Approval for tree removal and landscape improvements in conjunction with new construction within an Environmental Preservation District and along a Scenic Transportation Corridor.</p> <p>(This item was continued from the meeting of October 3, 2006.)</p> | <p>Continued to the December 5, 2006 meeting with the approval of the applicant.<br/>Approved 7 to 0<br/>Moved: Marston<br/>Second: Caporelli<br/>Absent: Alvarado, Seco</p> |
| <p>4. East Coast Fisheries<br/>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>(This item was continued from the meeting of October 3, 2006.)</p>                                                  | <p>Continued to the December 5, 2006 meeting at the request of the applicant.<br/>Approved 7 to 0<br/>Moved: Appel<br/>Second: Marston<br/>Absent: Alvarado, Seco</p>        |
| <p>5. Bayside Historic District<br/>810 NE 70<sup>th</sup> Street</p> <p>Application for a Certificate of Appropriateness for the installation of a new roof.</p>                                                                                                                                                                                        | <p>Resolution No. 2006-89<br/>Approved 6 to 0<br/>Moved: Caporelli<br/>Second: Solera<br/>Absent: Alvarado, Marston,<br/>Seco</p>                                            |

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| <p>6. Buena Vista East Historic District<br/>29 NE 44<sup>th</sup> Street</p> <p>Application for a Certificate of Appropriateness, after-the-fact, for widening of the driveway.</p>                                                                                                                                                                                                                                         | <p>Resolution No. 2006-90<br/>Approved 4 to 2<br/>Moved: Appel<br/>Second: Solera<br/>Noes: Caporelli, Lorenzo<br/>Absent: Alvarado,<br/>Marston, Seco</p>                                 |
| <p>7. Spring Garden Historic District<br/>950 NW 11<sup>th</sup> Street</p> <p>Application for a Certificate of Appropriateness for rehabilitation of the subject property including the relocation and installation of a new wrought iron gate, the modification of the fence to accommodate parking, the modification of an exterior wall, the installation of awnings and railings, and the installation of a garden.</p> | <p>Resolution No. 2006-91<br/>Approved 6 to 0<br/>Moved: Solera<br/>Second: Lorenzo<br/>Absent: Alvarado,<br/>Marston, Seco</p>                                                            |
| <p>8. 3663 S. Miami Avenue</p> <p>Application for a Certificate of Approval for after-the-fact tree relocation and proposed tree removal within an Environmental Preservation District and along a Scenic Transportation Corridor.</p>                                                                                                                                                                                       | <p>Resolution No. 2006-92<br/>Approved 6 to 0<br/>Moved: Solera<br/>Second: Caporelli<br/>Absent: Alvarado,<br/>Marston, Seco</p>                                                          |
| <p>9. The Vagabond Motel<br/>7301 Biscayne Boulevard</p> <p>Application for a Certificate of Appropriateness for the construction of an addition on the south facade.</p>                                                                                                                                                                                                                                                    | <p>Resolution No. 2006-93<br/>Approved 6 to 0<br/>Moved: Lorenzo<br/>Second: Barber<br/>Absent: Alvarado,<br/>Marston,<br/>Seco</p>                                                        |
| <p>10. Buena Vista East Historic District<br/>177 NE 47<sup>th</sup> Street</p> <p>Application for a Certificate of Appropriateness for the installation of a driveway.</p>                                                                                                                                                                                                                                                  | <p>Continued to the December 5, 2006 meeting because the applicant did not appear.<br/>Approved 6 to 0<br/>Moved: Solera<br/>Second: Caporelli<br/>Absent: Alvarado, Marston,<br/>Seco</p> |

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11. MiMo/Biscayne Boulevard Historic District  
5900 Biscayne Boulevard

Application for a Certificate of Appropriateness for new construction.

Resolution No. 2006-94  
Approved 6 to 0  
Moved: Solera  
Second: Caporelli  
Absent: Alvarado,  
Marston,  
Seco

12. 1894 Tigertail Avenue

Appeal of a decision of the Code Enforcement Office concerning the approval of an application for a tree removal permit.

Resolution No. 2006-95  
Approved 6 to 0  
Moved: Solera  
Second: Lorenzo  
Absent: Alvarado,  
Marston,  
Seco

13. Buena Vista Post Office/Moore Furniture Building  
4000-4040 NE 2<sup>nd</sup> Avenue

Application for a Certificate of Appropriateness for the installation of an exterior staircase.

Resolution No. 2006-96  
Approved 6 to 0  
Moved: Appel  
Second: Caporelli  
Absent: Alvarado,  
Marston,  
Seco

**ADJOURNMENT**

7:45 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.