

CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

DECEMBER 5, 2006
3:00 P.M.

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

ROLL CALL

3:15 P.M.

Present: Barber, Broton,
Caporelli, Grafton,
Lorenzo, Seco,
Solera

Absent: Appel, Marston,
Parrish
Mr. Parrish arrived
at 3:55.

**APPROVAL OF MINUTES FROM THE MEETING OF
NOVEMBER 7, 2006**

Approved 7 to 0
Moved: Seco
Second: Solera
Absent: Appel, Marston,
Parrish

PUBLIC HEARING ITEMS

7. Spring Garden Historic District
1124 NW 11th Street

Application for a Certificate of Appropriateness for new
construction.

(This item was continued from the meetings of May 2, June
6, and September 5, 2006.)

8. The Little House in Ye Little Wood
3848 Little Avenue

Preliminary evaluation of a proposal for designation for
conformance with the criteria for designation as a historic
site.

Continued to the January 2,
2007 meeting at the request
of the applicant.

Approved 7 to 0
Moved: Caporelli
Second: Lorenzo
Absent: Appel, Marston,
Parrish

Continued to the January 2,
2007 meeting at the request
of the property owner.

Approved 7 to 0
Moved: Caporelli
Second: Seco
Absent: Appel, Marston,
Parrish

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| <p>1. Trapp House 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 meetings of October 3 and November 7, 2006.)</p> | <p>Resolution No. 2006-97 Approved 7 to 0 Moved: Caporelli Second: Seco Absent: Appel, Marston, Parrish</p> |
| <p>2. Buena Vista East Historic District 177 NE 47th Street</p> <p>Application for a Certificate of Appropriateness for the installation of a driveway.</p> <p>(This item was continued from the meeting of November 7, 2006.)</p> | <p>Resolution No. 2006-98 Approved 7 to 0 Moved: Caporelli Second: Seco Absent: Appel, Marston, Parrish</p> |
| <p>3. Liberty Square Wall Fragment Northwest 12th Avenue between Northwest 62nd Street and 67th Street</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. 2006-99 Approved 6 to 0 Moved: Seco Second: Solera Recused: Barber Absent: Appel, Marston, Parrish</p> |
| <p>4. Morningside Historic District 597 NE 55th Street</p> <p>Application for a Certificate of Appropriateness, after-the-fact, for widening of the driveway.</p> | <p>Continued to the January 2, 2007 meeting with the consent of the applicant. Approved 8 to 0 Moved: Caporelli Second: Seco Absent: Appel, Marston</p> |
| <p>5. Morningside Historic District 5800 NE 6th Court</p> <p>Application for a Certificate of Appropriateness for the removal of a door and the alteration of a masonry opening to accommodate a larger window.</p> | <p>Resolution No. 2006-100 Approved 8 to 0 Moved: Caporelli Second: Solera Absent: Appel, Marston</p> |

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6. Buena Vista East Historic District
Approximately the intersection at NE 42nd Street and NE 1st Avenue; NE 42nd Street and N. Miami Avenue; and NE 48th Street and NE 2nd Avenue

Application for a Certificate of Appropriateness for the recreation and installation of pylons and the installation of signage.

Resolution No. 2006-101
Approved 8 to 0
Moved: Caporelli
Second: Seco
Absent: Appel, Marston

NEW BUSINESS

1. Update on COA tracking.
2. 333-345 NW 3rd St. – work continues without permits.
3. MiMo/Biscayne Boulevard – work done on properties without permits.
4. Nolan House – huge Statue of Liberty head in the front yard.
5. Have Code Enforcement representative at the Public Hearing in January.

ADJOURNMENT

5:45 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.