

CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

JANUARY 2, 2007
3:00 P.M.

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

ROLL CALL

3:05P.M.

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

Absent: Appel, Grafton,
Lorenzo
Mr. Appel arrived
at 3:06 Mr.
Grafton arrived at
3:10.

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

Approved 7 to 0
Moved: Barber
Second: Solera
Absent: Appel, Grafton,
Lorenzo

NEW BUSINESS

Election of New Officers – Timothy A. Barber, Chairman

Resolution No. 2007-01
Approved 9 to 0
Moved: Caporelli
Second: Solera
Absent: Lorenzo

Election of New Officers – Gary Appel, Vice-Chairman

Resolution No. 2007-02
Approved 9 to 0
Moved: Caporelli
Second: Solera
Absent: Lorenzo

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MINUTES

JANUARY 2, 2007
3:00 P.M.

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

PUBLIC HEARING ITEMS

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| <p>2. Spring Garden Historic District
1124 NW 11th Street</p> <p>Application for a Certificate of Appropriateness for new construction.</p> <p>(This item was continued from the meetings of May 2, June 6, September 5, and December 5, 2006.)</p> | <p>Continued to the February 6, 2007 meeting at the request of the applicant.
Approved 9 to 0
Moved: Solera
Second: Seco
Absent: Lorenzo</p> |
| <p>3. Morningside Historic District
597 NE 55th Terrace</p> <p>Application for a Certificate of Appropriateness for the enclosure of the porte cochere, alterations done after-the-fact, the installation of a stairwell, and the extension of the driveway.</p> <p>(This item was continued from the meeting of December 5, 2006.)</p> | <p>Continued to the February 6, 2007 meeting.
Approved 9 to 0
Moved: Solera
Second: Caporelli
Absent: Lorenzo</p> |
| <p>6. Bayside Historic District
999 NE 72nd Street</p> <p>Application for a Certificate of Appropriateness for the construction of an addition and the installation of new windows.</p> | <p>Continued to the February 6, 2007 meeting.
Approved 9 to 0
Moved: Solera
Second: Caporelli
Absent: Lorenzo</p> |
| <p>1. The Little House in Ye Little Wood
3848 Little Avenue</p> <p>Preliminary evaluation of a proposal for designation for conformance with the criteria for designation as a historic site.</p> <p>(This item was continued from the meeting of December 5, 2006.)</p> | <p>Resolution No. 2007-03
Approved 9 to 0
Moved: Solera
Second: Caporelli
Absent: Lorenzo</p> |

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| <p>4. Approximately 243 NW S. River Drive</p> <p>Application for a Certificate of Appropriateness for ground disturbing activity involving new construction within an Archeological Conservation Area.</p> | <p>Resolution No. 2007-04
Approved 9 to 0
Moved: Marston
Second: Parrish
Absent: Lorenzo</p> |
| <p>5. MiMo/Biscayne Boulevard Historic District
Approximately Biscayne Boulevard from NE 67th Street to NE 87th Street</p> <p>Application for a Certificate of Appropriateness for the installation of a decorative pavement treatment along the public thoroughfare.</p> | <p>Resolution No. 2007-05
Approved 9 to 0
Moved: Marston
Second: Solera
Absent: Lorenzo</p> |
| <p>7. Buena Vista East Historic District
20 NE 45th St.</p> <p>Application for a Certificate of Appropriateness for the installation of a new roof.</p> | <p>Resolution No. 2007-06
Approved 9 to 0
Moved: Marston
Second: Solera
Absent: Lorenzo</p> |
| <p>8. Mount Zion Baptist Church
301 NW 9th Street</p> <p>Application for a Certificate of Appropriateness for the installation of a new roof.</p> | <p>Resolution No. 2007-08
Approved 9 to 0
Moved: Appel
Second: Parrish
Absent: Lorenzo</p> |
| <p>9. S. Bayshore Drive between McFarlane Road and Aviation Avenue</p> <p>Application for a Certificate of Approval for tree removal, the restoration and replacement of tree canopy, and the beautification of the Scenic Transportation Corridor.</p> | <p>Resolution No. 2007-09
Approved 9 to 0
Moved: Solera
Second: Grafton
Absent: Lorenzo</p> |

ADJOURNMENT

4:52 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.