

CITY OF MIAMI
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
MINUTES

FEBRUARY 6, 2007
3:00 P.M.

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

ROLL CALL

3:10 P.M.

Present: Barber, Broton,
Caporelli, Grafton,
Seco

Absent: Appel, Marston,
Solera
Mr. Appel arrived
at 3:20 p.m.
Mr. Parrish left at
4:20; Mr. Grafton
left at 5:30; Ms.
Lorenzo left at
5:35.

**APPROVAL OF MINUTES FROM THE MEETING OF
JANUARY 2, 2007**

Approved 8 to 0
Moved: Caporelli
Second: Seco
Absent: Marston, Solera

PUBLIC HEARING ITEMS

2. Bayside Historic District
999 NE 72nd Street

Application for a Certificate of Appropriateness for the installation of new windows, the installation of doors on the main façade, the installation of a new standing seam metal roof, the repaving and extension of the walkway, the repaving of the driveway, the installation of a patio at the main façade, and the extension of the planter along the main facade.

(This item was continued from the meeting of January 2, 2007.)

Resolution No. 2007-09
Approved 8 to 0
Moved: Caporelli
Second: Seco
Absent: Marston, Solera

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<p>3. Morningside Historic District 5625 N. Bayshore Drive</p> <p>Application for a Certificate of Appropriateness for demolition and new construction.</p>	<p>Continued to the March 6, 2007 meeting. Approved 8 to 0 Moved: Parrish Second: Lorenzo Absent: Marston, Solera</p>
<p>4. Spring Garden Historic District 727 NW 7th Street Road</p> <p>Application for a Certificate of Appropriateness for the installation of a permanent first floor roof structure.</p>	<p>Continued to the March 6, 2007 meeting with the owner's consent. Approved 9 to 0 Moved: Parrish Second: Caporelli Absent: Marston, Solera</p>
<p>1. 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 meetings of December 5, 2006 and January 2, 2007.)</p>	<p>Resolution No. 2007-10 Approved 8 to 1 Moved: Solera Second: Caporelli Absent: Lorenzo</p>
<p>DISCUSSION ITEM</p> <p>Discussion of the Amendment to the Historic Preservation Ordinance (Chapter 23, City Code) to include provisions for Transfer of Development Rights and Authorizing the Historic and Environmental Board to grant exemptions and deviations from the Zoning Code.</p> <p>ADJOURNMENT</p>	<p>5:40 P.M.</p>

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.