

## AGENDA

NOTICE OF REGULAR MEETING  
HISTORIC PRESERVATION BOARD  
TO BE HELD ON THURSDAY, AUGUST 17, 2006  
AT 4:00 P.M.  
CITY COMMISSION CHAMBERS  
405 BILTMORE WAY  
CORAL GABLES, FLORIDA

- I. CALL TO ORDER
- II. CHAIRPERSON'S OPENING ADDRESS
- III. ANNOUNCEMENT OF DEFERRAL OF AN AGENDA ITEM
- IV. SWEARING IN OF THE PUBLIC
- V. APPROVAL OF THE MINUTES

### PUBLIC HEARINGS

**SIGN-IN SHEET:** *Those who wish to address the Historic Preservation Board during the public hearing portion must legibly record their name and address on the sign-in sheet with the item(s) they wish to address at the recording secretary's table. The primary purpose of the sign-in sheet is to assist staff in the recording of the minutes.*

**PROCEDURE:** *The following format shall be used; however, the Chairperson in special circumstances may impose variations.*

- *Identification of item by Chairperson*
- *Disclosure statement by Board members*
- *Presentation by Staff*
- *Applicant or Agent presentation*
- *Public comment-support/opposition*
- *Public comment closes - Board discussion*
- *Motion, discussion and second of motion*
- *Board's final comments*
- *Vote*

**VI. SPECIAL CERTIFICATE OF APPROPRIATENESS:**

1. **CASE FILE COA (SP) 2006-011 Continued** Consideration of the local historic designation of the property at 537 Majorca Avenue, legally described as the East 34 feet of Lot 2 and all of Lot 3, Block 1, Coral Gables Section "B". The applicant is also requesting the issuance of an accelerated Special Certificate of Appropriateness and design approval for the construction of an addition and alterations to the existing structure.
2. **CASE FILE COA (SP) 2006-12** An application for the issuance of a Special Certificate of Appropriateness for the property at 2214 Granada Boulevard, local historic landmark, legally described as Lots 13 and 14, Block 8, Coral Gables Section "C." The applicant is requesting design approval for the construction of additions and alterations to the existing structure. Variances have been requested from the Coral Gables "Zoning Code" Interim Single Family Residence Regulations - Ordinance 2005-32, Section 3, Section 3-1.1 R-Use District Performance Standards for the maximum square foot floor area ratio and the required landscaped open space percentage
3. **CASE FILE COA (SP) 2006-13** An application for the issuance of a Special Certificate of Appropriateness for the property at 1044 Coral Way, a local historic landmark, legally described as Lot 1 and the west 32 feet of Lot 2, Block 11, Coral Gables Section "A". The applicant is requesting approval for the demolition of the existing structure.

**VII. ITEMS FROM THE SECRETARY:**

**VIII. DISCUSSION ITEMS:**

**IX. OLD BUSINESS:**

**X. NEW BUSINESS:**

**XI. ADJOURNMENT:**

Respectfully submitted,

Kara N. Kautz  
Historic Preservation Officer

NOTE: Any aggrieved party may appeal any decision of the Historic Preservation Board to the City Commission by filing a written Notice of Appeal and an appeal fee of two hundred dollars (\$200.00) with the City Clerk not less than five (5) days and within fourteen (14) days from the date of the decision. The notice shall concisely set forth the decision appealed and the grounds for the appeal. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, the aggrieved party will need a record of the proceedings. For such purpose the aggrieved party may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based.

Any person requiring special accommodations for participation in the meeting because of a disability should call Kara N. Kautz, Historic Preservation Officer, at (305) 460-5090 no less than five (5) working days prior to the meeting.