

**AGENDA
NOTICE OF REGULAR MEETING
HISTORIC PRESERVATION BOARD
TO BE HELD ON THURSDAY, JANUARY 18, 2007
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. LOCAL HISTORIC DESIGNATIONS:

1. CASE FILE LHD 2006-08 Consideration of the local historic designation of the property at 439-449 Anastasia Avenue, legally described as Lots 22, 23 and 24 Block 35, of Biltmore Section Coral Gables, according to the Plat thereof, as recorded in Plat Book 20, Page 28, of the Public Records of Miami-Dade County, Florida (also known as the Mayfair Apartments)

2. CASE FILE LHD 2006-11 Consideration of the local historic designation of the property at 1800 Le Jeune Road, legally described as Lots 8 through 15, inclusive, of Block 6 of Coral Groves, a subdivision of Dade County, Florida, recorded in Plat Book 15, at Page 72, of the Public Records of Dade County, Florida, (an alternate lengthy legal description is on file in the Historical Resources Department)

VII. SPECIAL CERTIFICATE OF APPROPRIATENESS:

1. CASE FILE COA (SP) 2006-19 An application for the issuance of a Special Certificate of Appropriateness for the property at 1021 North Greenway Drive, a contributing structure within the "Country Club of Coral Gables Historic District", legally described as Lots 16 and 17 in Block 4 of Coral Gables, Section "C" Corrected, according to the Plat thereof, recorded in Plat Book 8, at Page 26 of the Public Records of Dade County, Florida. The applicant is requesting design approval for the construction of additions and the installation of a property wall with fencing and gates.
2. CASE FILE COA (SP) 2006-22 An application for the issuance of a Special Certificate of Appropriateness for the property at 608 Altara Avenue, a contributing structure within the "Italian Village Historic District", legally described as Lot 10, Block 13, Coral Gables Riviera Section, Part One, Revised, according to the Plat thereof, as recorded in Plat Book 28, Page 31, of the Public Records of Dade County, Florida. The applicant is requesting design approval for the construction of additions and the alteration of the existing structure.
3. CASE FILE COA (SP) 2006-25 An application for the issuance of a Special Certificate of Appropriateness for the Coral Gables City Hall, located at 405 Biltmore Way, a local and national historic landmark, legally described as Tracts A, B and C, Block 4, Coral Gables Biltmore Section Revised, according to the Plat thereof, as recorded in Plat Book 43, Page 90, of the Public Records of Dade County, Florida. The applicant is requesting design approval for the alteration of the existing structure and the installation of a ramp.

VIII. STANDARD CERTIFICATE OF APPROPRIATENESS:

1. CASE FILE COA (ST) 2006-102 An application for the issuance of a Special Certificate of Appropriateness for the property at 657 North Greenway Drive, a contributing structure within the "Country Club of Coral Gables Historic District", legally described as Lots 31 and 32 and that portion of Lot 30 described as follows: Beginning at the Southeast corner of Lot 31, thence Southeasterly 1.7 feet, thence Northeasterly 167.08 feet, thence Northwesterly 25.14 feet to the northeast corner of said Lot 31, thence southwesterly 166.96 feet to the Point of Beginning, Block 22, of Coral Gables, Section "B", according to the Plat thereof, recorded in Plat Book 5, at Page 111 of the Public Records of Dade County, Florida. The applicant is requesting design approval for the installation of flat charcoal grey roof tiles.

IX. ITEMS FROM THE SECRETARY:

X. DISCUSSION ITEMS:

XI. OLD BUSINESS:

XII. NEW BUSINESS:

XIII. ADJOURNMENT:

Respectfully submitted,

Kara N. Kautz
Historic Preservation Officer

NOTE: Any person, who acts as a lobbyist pursuant to the City of Coral Gables, and the Miami-Dade County Conflict of Interest and Code of Ethics, must register with the City Clerk, prior to engaging in lobbying activities before City Staff, Boards, Committees and/or the City Commission. A copy of the Ordinance is available in the Office of the City Clerk, City Hall.

Any aggrieved party may appeal any decision of the Historic Preservation Board to the City Commission by filing a written Notice of Appeal and the applicable appeal fee 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 making impertinent or slanderous remarks or who become boisterous while addressing the Board, shall be barred from further audience before the Board by the Chair, unless permission to continue or again address the Board is granted by the majority vote of the Board Members present. Clapping, applauding, heckling or verbal outbursts or any remarks in support or opposition to a speaker shall be prohibited. Signs or placards shall not be permitted in Commission Chambers.

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.