

**AGENDA  
NOTICE OF REGULAR MEETING  
HISTORIC PRESERVATION BOARD  
TO BE HELD ON THURSDAY, FEBRUARY 15, 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 2006-11 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)

2. CASE FILE LHD 2006-14 Consideration of the local historic designation of the property at 42 Navarre Avenue, legally described as Lot 2, Block 15, Coral Gables Section "L", according to the Plat thereof, recorded in Plat Book 8, Page 85, of the Public Records of Miami-Dade County, Florida.
3. CASE FILES LHD 2006-15 AND COA (SP) 2006-21 Consideration of the local historic designation of the property at 1208 Lisbon Street, legally described as Lot 10, Block 64, Revised Plat of Coral Gables Granada Section, according to the Plat thereof, as recorded in Plat Book 8, Page 113, of the Public Records of Dade County, Florida. The applicant is also requesting the issuance of an accelerated Special Certificate of Appropriateness and design approval for the construction of an addition
4. CASE FILE LHD 2006-16 Consideration of the local historic designation of the Coral Rock Building Thematic Group, multiple legal descriptions are on file in the Historic Preservation Office.

**VII. SPECIAL CERTIFICATE OF APPROPRIATENESS:**

1. CASE FILE COA (SP) 2006-24 An application for the issuance of a Special Certificate of Appropriateness for the properties at 122-138 Frow Avenue, contributing and vacant parcels within the "Mac Farlane Homestead Subdivision Historic District", legally described as Lots 10, 15, 16, 17, 18 and 19 Block 2-A; and Lots 9 and 10 Block 3-A; combined and supplemental map of Mac Farlane Homestead Plat and St. Alban's Park, according to the plat thereof as recorded in Plat Book 5, at Page 81 of the Public Records of Dade County, Florida. The applicant is requesting design approval for the construction of a new community multipurpose space as an addition to the existing church and the installation of parking and landscaping.
2. CASE FILE COA (SP) 2007-02 An application for the issuance of a Special Certificate of Appropriateness for the property at 3010 De Soto Boulevard, a local and national historic landmark, legally described as Lots 1, 2, 3, and 4, Block 14, Country Club Section Part One, according to the plat thereof as recorded in Plat Book 8, at Page 108 of the Public Records of Dade County, Florida. The applicant is requesting design approval for the construction of an addition and alteration to the existing structure.

**VIII. HISTORICAL SIGNIFICANCE DETERMINATIONS:**

1. 32 Santillane Avenue, legally described as Lot 5, Block 14, Coral Gables Douglas Section, according to the Plat thereof, as recorded in Plat Book 25, at Page 69, of the Public records of Miami-Dade County

**VIII. ITEMS FROM THE SECRETARY:**

**IX. DISCUSSION ITEMS:**

**X. OLD BUSINESS:**

**XI. NEW BUSINESS:**

**XII. 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.