

**AGENDA
NOTICE OF REGULAR MEETING
HISTORIC PRESERVATION BOARD
TO BE HELD ON THURSDAY, MARCH 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 2006-07 Consideration of the local historic designation of the property at 10005-10015 Snapper Creek Road (also known as Banyan Drive). The property is legally described as Parcel 1 – the North Half (N ½) of North 100 feet of the West 465 feet of the Southwest Quarter (SW ¼) of the Southwest Quarter (SW ½) of Section 6, Township 55 South, Range 41 East, Lying East of canal right-of-way; and Parcel 2 - South Half (S ½) of North 100 feet of the West 465 feet of the Southwest Quarter (SW ¼) of the Southwest Quarter (SW ½) of Section 6, Township 55 South, Range 41 East, Lying East of canal right-of-way

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.

VII. SPECIAL CERTIFICATE OF APPROPRIATENESS:

1. CASE FILE COA (SP) 2007-01 An application for the issuance of a Special Certificate of Appropriateness for the property at 1125 North Greenway Drive, non-contributing structure within the "Country Club of Coral Gables Historic District", legally described as Lots 18 and 19, Block 15, of Corrected Plat of Coral Gables, Section "C", according to the Plat thereof, as recorded in Plat Book 8, Page 26, of the Public Records of Miami-Dade County, Florida. The applicant is requesting design approval for the construction of additions and alterations to the existing structure and the installation of at-grade improvements.
2. CASE FILE COA (SP) 2007-03 An application for the issuance of a Special Certificate of Appropriateness for the property at 1408 Obispo Avenue, a local historic landmark, legally described as the East 25 feet of Lot 6 and all of Lot 7, in Block 17, of Coral Gables Section "E", according to the Plat thereof, as recorded in Plat Book 8, at Page 13 of the Public Records of Miami-Dade County Florida. The applicant is requesting design approval for the replacement of the existing auxiliary structure and the installation of at-grade improvements.
3. CASE FILE COA (SP) 2007-04 An application for the issuance of a Special Certificate of Appropriateness for the property at 513 Majorca Avenue, a local historic landmark, legally described as Lots 9 and 10, Block 1 of Coral Gables Section "B", according to the Plat thereof, as recorded in Plat Book 5 at Page 111, of the Public Records of Miami-Dade County, Florida. The applicant is requesting design approval for the placement of mechanical equipment on the site. A variance from the Coral Gables "Zoning Code" has been requested for setbacks.

VIII. STANDARD CERTIFICATE OF APPROPRIATENESS:

1. CASE FILE COA (SP) 2007-111 An application for the issuance of a Special Certificate of Appropriateness for the property at 737 North Greenway Drive, contributing structure within the "Country Club of Coral Gables Historic District", legally described as Lots 27 and 28, Block 23, Coral Gables Section "B", according to the Plat thereof as 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 a new roof using "S" tiles.

IX. HISTORICAL SIGNIFICANCE DETERMINATIONS:

1. 1317 Obispo Avenue, legally described as Lots 25 and the East ½ of Lot 26, Block 18, Coral Gables Section "E", according to the Plat thereof, recorded in Plat Book 8, Page 13, of the Public Records of Miami-Dade County, Florida.
2. 20 Casuarina Concourse, Lots 30 and 31, Block A of Coral Gables Estates Number 2, according to the Plat thereof, recorded in Plat Book 60 at Page 37 of the Public Records of Miami-Dade County, Florida.

3. 111 Salamanca Avenue, legally described as Lots 10 and 11, and the East 30 feet of Lot 12, Block 29, Douglas Section of Coral Gables, according to the Plat thereof, as recorded in Plat Book 25, at Page 69, of the Public Records of Dade County, Florida.
4. 1700 Cortez Avenue, legally described as Lots 9 and 10, Block 28, Section "B" of Coral Gables, according to the plat thereof, as recorded in Plat Book 5, at Page 111, of the Public Records of Dade County, Florida.

X. BOARD ITEMS/CITY COMMISSION UPDATE:

XI. CITY PROJECTS UPDATE:

XII. ITEMS FROM THE SECRETARY:

XIII. DISCUSSION ITEMS:

XIV. OLD BUSINESS:

XV. NEW BUSINESS:

XVI. 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.

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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.