

AGENDA
NOTICE OF REGULAR MEETING
HISTORIC PRESERVATION BOARD
TO BE HELD ON THURSDAY, JULY 19, 2007
AT 4:00 P.M.
COMMUNITY MEETING ROOM
POLICE STATION (BASEMENT)
2801 SALZEDO ST
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 DESIGNATION:

1. **CASE FILE LHD 2007-11** Consideration of the local historic designation of the property at 1122 Sorolla Avenue, legally described as Lot 7 and east 5' Lot 6, Block 17, Coral Gables Section C, according to the Plat thereof, recorded in Plat Book 8, Page 26, of the Public Records of Miami-Dade County, Florida.

VII. STANDARD CERTIFICATE OF APPROPRIATENESS:

1. **CASE FILE COA (ST) 2007-58** An application for the issuance of a Standard Certificate of Appropriateness for the property at 3903 Granada Boulevard, a contributing structure of the Coral Rock Residences Thematic Group, legally described as Lots 18 and 19, Block 46, Coral Gables Country Club Section Three, according to the Plat thereof, recorded in Plat Book 10, at Page 52, of the Public Records of Dade County, Florida. The applicant is requesting the issuance of a Standard Certificate of Appropriateness and design approval for the installation of "S" roofing tile.

VIII. SPECIAL CERTIFICATE OF APPROPRIATENESS:

1. **CASE FILE COA (SP) 2006-23 Revisited** An application for the issuance of a Special Certificate of Appropriateness for the property at 130 Coral Way, a local historic landmark, legally described as Lot 14 and 15, Block 3, Coral Gables Crafts Section, according to the Plat thereof, as recorded in Plat Book 10, Page 40, of the Public Records of Miami-Dade County, Florida. The application was approved by the Historic Preservation Board on December 21, 2006 with the requirement that the design be brought back to them as the details develop.
2. **CASE FILE COA (SP) 2007-05 Continued** An application for the issuance of a Special Certificate of Appropriateness for the property at 915 Bayamo Avenue, a local historic landmark, legally described as Lots 14 to 16 inc., Block 252, Coral Gables Riviera Section 12, according to the Plat thereof, as recorded in Plat Book 28, Page 35, of the Public Records of Miami-Dade County, Florida. The applicant is requesting design approval for the construction of an addition and alterations to the existing structure and the installation of at-grade improvements.
3. **CASE FILE COA (SP) 2007-06 Continued** An application for the issuance of a Special Certificate of Appropriateness for the property at 1317 Obispo Avenue, a local historic landmark, legally described as Lot 25 and the East one-half of Lot 26, Block 18, Coral Gables Section "E," according to the Plat thereof, recorded in Plat Book 8, at Page 13, of the Public Records of Dade County, Florida. The applicant is requesting the issuance of a Special Certificate of Appropriateness and design approval for the construction of an addition and renovations to the existing structure.
4. **COA (SP) 2007-12** An application for the issuance of a Special Certificate of Appropriateness for the property at 1254 Coral Way, a local historic landmark, legally described as Lots 3 and Lot 4, Block 1, Coral Gables Section "D" REV., according to the Plat thereof, recorded in Plat Book 25, at Page 74, of the Public Records of Dade County, Florida. The applicant is requesting the issuance of a Special Certificate of Appropriateness and design approval for the construction of an addition and alterations to the existing structure.
5. **COA (SP) 2007-15** An application for the issuance of a Special Certificate of Appropriateness for the Coral Gables City Hall at 405 Biltmore Way, a local and national historic landmark, legally described as Tracts B and C, Coral Gables Biltmore Section, 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 the issuance of a Special Certificate of Appropriateness and design approval for the alterations to the existing structure for the purposes of creating restroom facilities that comply with the American Disabilities Act regulations.

IX. HISTORICAL SIGNIFICANCE DETERMINATIONS:

1. **1700 Cortez Street**, legally described as Lots 9 and 10, Block 28, Coral Gables Section B, PB 5-111

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.

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.