

**AGENDA  
NOTICE OF REGULAR MEETING  
HISTORIC PRESERVATION BOARD  
TO BE HELD ON THURSDAY, MAY 7, 2009  
AT 4:00 P.M.  
CITY COMMISSION CHAMBERS  
405 BILTMORE WAY  
CORAL GABLES, FLORIDA**

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

**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. PERSONAL APPEARANCE:**

Jorge Hernandez, Architect to speak about the positioning of the Florida Historical Marker entitled WOMEN TAKE ACTION IN CORAL GABLES on the property located at 1302 Alhambra Circle, also known as "The Roxcy O'Neal Bolton House."

**VI. LOCAL HISTORIC LANDMARK DESIGNATION:**

1. **CASE FILE LHD 2009-01** Consideration of the local historic designation of the property at 444 Ponce De Leon Boulevard, legally described as Lot 6, Block 14, Coral Gables Flagler Street Section, according to the Plat thereof, recorded in Plat Book 10, Page 12, of the Public Records of Miami-Dade County, Florida.
2. **CASE FILES LHD 2009-03 AND COA (SP) 2009-07** Consideration of the local historic designation of the property at 313 Sarto Avenue, legally described as the Lots 29 to 31 Inc. & E 10 FT of Lot 32, Block 8, Coconut Grove Section 1, according to the Plat thereof, as recorded in Plat Book 14, at Page 25, of the Public Records of Miami-Dade County, Florida. The applicant is also requesting the issuance of an Accelerated Special Certificate of Appropriateness and design approval for the construction of additions and alterations. Variances have also been requested from Article 4, Section 4-101 (D) 4b for the minimum allowable setbacks and Article 5, Section 5-1409 (B) 1 for covered parking construction.

**VII. STANDARD CERTIFICATE OF APPROPRIATENESS:**

1. **CASE FILE COA (ST) 2009-35** An application for the issuance of a Standard Certificate of Appropriateness for the property located at 516 Alcazar Avenue, a contributing property within the "Alcazar Avenue Historic District," legally described as Lot 8, Block 12, Coral Gables Section B, according to the Plat thereof, recorded in Plat Book 5, Page 111, of the Public Records of Miami-Dade County, Florida. The applicant is requesting design approval for the installation of a new roof using clay "S" tiles.

**VIII. SPECIAL CERTIFICATES OF APPROPRIATENESS:**

1. **CASE FILE COA (SP) 2009-03 Continued** An application for the issuance of a Special Certificate of Appropriateness for the property at 111 Florida Avenue, an empty parcel of land within the "Mac Farlane Homestead Subdivision Historic District," legally described as Lot 3, Block 2-A, MacFarlane Homestead, as recorded in Plat Book 5, at Page 81, of the Public Records of Miami-Dade County, Florida. The applicant is requesting design approval for the construction of a new residence. This item was deferred from the Historic Preservation Board meeting of April 16, 2009.
2. **CASE FILE COA (SP) 2009-04 Continued** An application for the issuance of a Special Certificate of Appropriateness for the property at 114 Frow Avenue, an empty parcel of land within the "Mac Farlane Homestead Subdivision Historic District," legally described as Lot 22, Block 2-A, MacFarlane Homestead, as recorded in Plat Book 5, at Page 81, of the Public Records of Miami-Dade County, Florida. The applicant is requesting design approval for the construction of a new residence. This item was deferred from the Historic Preservation Board meeting of April 16, 2009.

3. **CASE FILE COA (SP) 2009-05 Continued** An application for the issuance of a Special Certificate of Appropriateness for the property at 116 Frow Avenue, an empty parcel of land within the “Mac Farlane Homestead Subdivision Historic District,” legally described as Lot 21, Block 2-A, MacFarlane Homestead, as recorded in Plat Book 5, at Page 81, of the Public Records of Miami-Dade County, Florida. The applicant is requesting design approval for the construction of a new residence. This item was deferred from the Historic Preservation Board meeting of April 16, 2009.
4. **CASE FILE COA (SP) 2009-06 Continued** An application for the issuance of a Special Certificate of Appropriateness for the property at 114 Oak Avenue, an empty parcel of land within the “Mac Farlane Homestead Subdivision Historic District,” legally described as Lot 21, Block 3-A, MacFarlane Homestead, as recorded in Plat Book 5, at Page 81, of the Public Records of Miami-Dade County, Florida. The applicant is requesting design approval for the construction of a new residence. This item was deferred from the Historic Preservation Board meeting of April 16, 2009.
5. **CASE FILE COA (SP) 2009-08** An application for the issuance of a Special Certificate of Appropriateness for the property at 1235 North Greenway Drive, a non-contributing structure within the “Country Club of Coral Gables Historic District”, legally described as Lots 25 and 26, Block 4, Coral Gables Section “E”, 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 alterations to the existing structure.
6. **CASE FILE COA (SP) 2009-09** An application for the issuance of a Special Certificate of Appropriateness for the property at 1021 Alhambra Circle, a contributing structure within the “Alhambra Circle Historic District”, legally described as Lots 15, 16 & E ½ of Lot 17, Block 3, Coral Gables Section “C”, as recorded in Plat Book 8, at Page 26, 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.

**IX. BOARD ITEMS / CITY COMMISSION / CITY PROJECTS UPDATE**

**X. ITEMS FROM THE SECRETARY**

**XI. DISCUSSION ITEMS**

**XII. OLD BUSINESS**

**XIII. NEW BUSINESS**

**XIV. ADJOURNMENT**

Respectfully submitted,

Kara N. Kautz  
Historic Preservation Officer

NOTE: Any person, who acts as a lobbyist pursuant to the City of Coral Gables, 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 within ten (10) 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.