

**AGENDA
NOTICE OF REGULAR MEETING
HISTORIC PRESERVATION BOARD
TO BE HELD ON THURSDAY, MAY 20, 2010
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 record the attendance at the meeting and to assist in the accurate 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 2003-18 REVISED** Consideration of the removal of the local historic designation of the property at **1044 Coral Way**, legally described as Lot 1 and W 32 FT of Lot 2, Coral Gables Section "A", Block 11, according to the Plat thereof, as recorded in Plat Book 5, Page 102, of the Public Records of Miami-Dade County, Florida. An application to remove the local historic designation was previously denied on June 21, 2007.
- 2. CASE FILE LHD 2010-01** Consideration of the local historic designation of the Coral Gables Library, located at **515 University Drive** (also known as 3433 Segovia Street), legally described as all of Block 128, Coral Gables Country Club Section 6, according to the Plat thereof, as recorded in Plat Book 20, Page 1, of the Public Records of Miami-Dade County, Florida.

VII. SPECIAL CERTIFICATE OF APPROPRIATENESS:

1. **CASE FILE COA (SP) 2008-19 REVISED** An application for the issuance of a Special Certificate of Appropriateness for **412-416 Viscaya Avenue**, a contributing structure within the French Normandy Village Historic District, legally described as Lots 11 thru 13 inclusive, Block 6, Coral Gables French Village, according to the Plat thereof, as recorded in Plat Book 29, Page 71, of the Public Records of Miami-Dade County, Florida. The applicant is requesting design approval for the installation of a solar panel system. The original application was reviewed on October 16, 2008.
2. **CASE FILE COA (SP) 2010-05** An application for the issuance of a Special Certificate of Appropriateness for the property at **113 Grand Avenue**, an empty parcel of land within the "MacFarlane Homestead Subdivision Historic District", legally described as Lot 4, Block 1-A, MacFarlane Homestead Subdivision, as recorded in Plat Book 5, Page 81, of the Public Records of Miami-Dade County, Florida. The applicant is requesting design approval for the construction of a new office building.

VIII. BOARD ITEMS / CITY COMMISSION / CITY PROJECTS UPDATE

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, 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.