

**AGENDA
NOTICE OF REGULAR MEETING
HISTORIC PRESERVATION BOARD
TO BE HELD ON THURSDAY, OCTOBER 19, 2006
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 2006-09 Consideration of the local historic designation of the property at 1510 Salzedo Street, legally described as Lot 10 and South 13.5 feet of Lot 11, Block 34, Coral Gables Douglas Section

VII. STANDARD CERTIFICATE OF APPROPRIATENESS:

1. CASE FILE COA (ST) 2006-57 An application for the issuance of a Standard Certificate of Appropriateness for the Coral Gables Congregational Church located at 3010 De Soto Boulevard, local historic landmark, legally described as Lots 1, 2, 3, and 4, Block 14, Coral Gables Country Club Section Part One. The applicant is requesting design approval for installation of windows. (This case was reviewed by the Historic Preservation Board at a public hearing held on September 21, 2006.)

2. CASE FILE COA (ST) 2006-64 An application for the issuance of a Standard Certificate of Appropriateness for the Coral Gables Junior Woman's Club located at the Coral Gables Woman's Club, 1001 East Ponce de Leon Boulevard, a local and national historic landmark, legally described as Lots 1, 2, 3, and 4, Block 14, Coral Gables Country Club Section Part One. The applicant is requesting design approval for the installation of Spanish "S" roof tiles.

VIII. AD VALOREM TAX RELIEF:

1. CASE FILE AV 2003-02 An application requesting ad valorem tax relief for the property at 1233 Anastasia Avenue, a local historic landmark, legally described as Lot 20 and Lot 21 less North 38.57 feet, Block 10, Coral Gables Country Club Section 1. The related Special Certificate of Appropriateness – Case File COA (SP) 2000-05 was granted design approval on September 12, 2000 by the Historic Preservation Board

IX. SPECIAL CERTIFICATE OF APPROPRIATENESS:

1. CASE FILE COA (SP) 2006-13 Continued An application for the issuance of a Special Certificate of Appropriateness for the property at 1044 Coral Way, a local historic landmark, legally described as Lot 1 and the west 32 feet of Lot 2, Block 11, Coral Gables Section "A". The applicant is requesting approval for the demolition of the existing structure. (This case was reviewed by the Historic Preservation Board at a public hearing held on August 17, 2006.)
2. CASE FILE COA (SP) 2006-15 An application for the issuance of a Special Certificate of Appropriateness for the property at 1004 Cotorro Avenue, a contributing structure within the "French City Village Historic District", legally described as Lots 9 and 10, Block 145, Revised Plat of Coral Gables Riviera Section Part Nine. The applicant is requesting design approval for the construction of additions and alterations to the existing structure. Variances have been requested from the Coral Gables "Zoning Code" Interim Single Family Residence Regulations for the maximum square foot floor area ratio and the minimum height of a parapet.
3. CASE FILE COA (SP) 2006-16 Continued An application for the issuance of a Special Certificate of Appropriateness for the property at 4750 Jefferson Street, a contributing structure within the "Mac Farlane Homestead Subdivision Historic District", legally described as Lot 3, Block 1-B, MacFarlane Plat and St. Albans Park. The applicant is requesting design approval for modification of the existing structure which will include the installation of new windows and doors. (This case was reviewed by the Historic Preservation Board at a public hearing held on September 21, 2006.)
4. CASE FILE COA (SP) 2006-18 An application for the issuance of a Special Certificate of Appropriateness for the property at 1019 Lisbon Street, a local historic landmark, legally described as Lot 16, Block 59, Coral Gables Granada Section. The applicant is requesting approval for the construction of an addition and alteration to the existing auxiliary structure.

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, 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.