

**AGENDA  
NOTICE OF REGULAR MEETING  
HISTORIC PRESERVATION BOARD  
TO BE HELD ON THURSDAY, SEPTEMBER 18, 2008  
AT 4:00 P.M.  
CITY COMMISSION CHAMBERS  
405 BILTMORE WAY  
CORAL GABLES, FLORIDA**

- I. CALL TO ORDER**
- II. ELECTION OF CHAIRPERSON**
- III. ELECTION OF VICE-CHAIRPERSON**
- IV. CHAIRPERSON'S OPENING ADDRESS**
- V. APPROVAL OF THE MINUTES**
- VI. ANNOUNCEMENT OF DEFERRAL OF AN AGENDA ITEM**
- VII. 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*

**VIII. LOCAL HISTORIC DESIGNATION:**

- 1. CASE FILE LHD 2008-09** Consideration of the amendment of the local historic district designation of the "Country Club of Coral Gables Historic District" to include the property at 1125 North Greenway Drive, legally described as Lot 18 and 19, Block 15, Coral Gables Section "C", according to the Plat thereof, as recorded in Plat Book 8, at Page 26, of the Public Records of Miami-Dade County, Florida, as a contributing structure.

**IX. SPECIAL CERTIFICATE OF APPROPRIATENESS:**

1. **CASE FILE COA (SP) 2008-08** An application for the issuance of a Special Certificate of Appropriateness for the property located at 475-495 Biltmore Way, a non-contributing structure within the “Coral Gables City Hall Historic District,” legally described as Lots 20-24, and 25-26, Block 4, Coral Gables Biltmore, according to the Plat thereof, as recorded in Plat Book 20, at Page 28, of the Public Records of Miami-Dade County, Florida. The applicant is requesting design approval for the construction of an addition, and alteration of the structure. Variances from the Coral Gables Zoning Code have been requested for: the minimum required drive aisle width as required by Article 5, Division 14, Section 5-1402 (A) (3) (f) and (g); the minimum allowable width of ingress and egress driveways as required by Article 5, Division 14, Section 5-1402 (C) (2) (a); the minimum front setback as required by Appendix A – Site Specific Zoning Regulations Section A-12 (C) (5); the maximum allowable roof parapet height as required by Article 5, Division 16, Section 5-1604; and the maximum permitted height of a structure as required by Article 4, Division 3, Section 4-301 (D) (1) (a) and (b).
  
2. **CASE FILE COA (SP) 2008-13** An application for the issuance of a Special Certificate of Appropriateness for the property located at 1029 Milan Avenue, a local historic landmark, legally described as Lot 12, Block 23, Coral Gables Granada Section Revised, according to the Plat thereof, as recorded in Plat Book 8, at Page 113, of the Public Records of Miami-Dade County, Florida. The applicant is requesting design approval for the construction of an addition, and alteration of the structure.

**X. HISTORICAL SIGNIFICANCE DETERMINATIONS:**

1. 645 Madeira Avenue, legally described as Lots 25 and 26, Block 4, Coral Estates, according to the plat thereof, as recorded in Plat Book 19, at Page 7, of the Public Records of Miami-Dade County, Florida.

**XI. BOARD ITEMS/CITY COMMISSION UPDATE:**

**XII. CITY PROJECTS UPDATE:**

**XIII. ITEMS FROM THE SECRETARY:**

**XIV. DISCUSSION ITEMS:**

**XV. OLD BUSINESS:**

**XVI. NEW BUSINESS:**

**XVII. 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.