

**AGENDA  
NOTICE OF REGULAR MEETING  
HISTORIC PRESERVATION BOARD  
TO BE HELD ON THURSDAY, MARCH 20, 2008  
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 DESIGNATION:**

1. **CASE FILE LHD 2007-14** Consideration of the local historic designation of the property at 1700 Cortez Street, legally described as Lots 9 and 10, Block 28, 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.

2. **CASE FILES LHD 2007-21 and COA (SP) 2007-33** Consideration of the local historic designation of the property at 320 Miracle Mile, legally described as Lots 15 and 16, Block 1, Coral Gables Crafts Section, according to the Plat thereof, recorded in Plat Book 10, Page 40, 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 been requested from Article 5, Section 5-1105; Article 5, Section 5-1401 (B) 5; and Article 5, Section 5-1409 (B); for the minimum required parking and the required landscape requirement.
  
3. **CASE FILES LHD 2008-01 and COA (SP) 2008-02** Consideration of the local historic designation of the property at 24 Phoenetia Avenue, legally described as Lot 7, Block 22, Coral Gables Douglas Section, according to the Plat thereof, recorded in Plat Book 25, Page 69, 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 installation of a driveway. Variances have been requested from Article 5, Section 5-1403 (C) 5b, for the allowable setbacks for a driveway.

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

**VIII. 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.