

**AGENDA
NOTICE OF REGULAR MEETING
HISTORIC PRESERVATION BOARD
TO BE HELD ON THURSDAY, APRIL 16, 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. LOCAL HISTORIC LANDMARK DESIGNATION:

- 1. CASE FILE LHD 2009-02** Consideration of the local historic designation of the property at 1243 Asturia Avenue, legally described as Lots 27, 28, and the East one-half of Lot 29, Block 5, Coral Gables Section "E", according to the Plat thereof, recorded in Plat Book 8, Page 13, of the Public Records of Miami-Dade County, Florida.

VII. STANDARD CERTIFICATE OF APPROPRIATENESS:

1. **CASE FILE COA (ST) 2009-14 (continued)** An application for the issuance of a Standard Certificate of Appropriateness for the property located at 2703 Alhambra Circle, a contributing property within the “Alhambra Circle Historic District,” legally described as lots 17 and 18, Block 10, Coral Gables Section D, according to the Plat thereof, recorded in Plat Book 25, Page 74, 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.
2. **CASE FILE COA (ST) 2009-03 (continued)** An application for the issuance of a Standard Certificate of Appropriateness for the Douglas Entrance, a local historic landmark, located at 800 Douglas Road, legally described as Blocks 1, 2, 3, 4, and Lot K & that part Ponce de Leon Park Cir. & Galiano Ct. & Calabria Ct. closed per Ord. #992, Revised Plat of Douglas Section, according to the Plat thereof, recorded in Plat Book 34, Page 32, of the Public Records of Miami-Dade County, Florida. The applicant is requesting design approval for the installation of impact-resistant doors and windows. This item was deferred from the Historic Preservation Board meeting of March 19, 2009.

VIII. SPECIAL CERTIFICATES OF APPROPRIATENESS:

1. **CASE FILE COA (SP) 2008-06 (continued)** An application for the issuance of a Special Certificate of Appropriateness for the Miracle Theater located at 280 Miracle Mile, a local historic landmark, a lengthy legal description is on file in the Historic Preservation Office. The applicant is requesting design approval for the replacement of the marquee. Variances from Article 5, Division 19, of the Coral Gables “Zoning Code” are requested for the installation of “LED” signage. This was deferred from the Historic Preservation Board meetings of August 21, 2008 and October 16, 2008.
2. **CASE FILE COA (SP) 2008-23 (continued)** An application for the issuance of a Special Certificate of Appropriateness for the property at 214 Florida Avenue, a contributing structure within the MacFarlane Homestead Subdivision Historic District, legally described as Lot 28, Block 1-B, MacFarlane Homestead and St. Albans PK Comb and Supplem., 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 demolition of the structure. This item was deferred from the Historic Preservation Board meeting of February 19, 2009.
3. **CASE FILE COA (SP) 2009-03** 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.
4. **CASE FILE COA (SP) 2009-04** 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.

5. **CASE FILE COA (SP) 2009-05** 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.
6. **CASE FILE COA (SP) 2009-06** 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.

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.

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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.