

**AGENDA
NOTICE OF REGULAR MEETING
HISTORIC PRESERVATION BOARD
TO BE HELD ON THURSDAY, DECEMBER 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 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 2009-007** Consideration of the local historic designation of the property at 2842 De Soto Boulevard, legally described as the West ½ of Lot 6 and all of Lot 7, Block 18, Coral Gables Country Club Section Part One, according to the Plat thereof, recorded in Plat Book 8, Page 108, of the Public Records of Miami-Dade County, Florida.

VII. SPECIAL CERTIFICATE OF APPROPRIATENESS:

1. **CASE FILE COA (SP) 2009-23** An application for the issuance of a Special Certificate of Appropriateness for the property at 255-265 Aragon Avenue, a local historic landmark, legally described as Lots 33-41, Block 34, Coral Gables Section "K", as recorded in Plat Book 8, at Page 33, of the Public Records of Miami-Dade County, Florida. The applicant is requesting design approval for the installation of signage. A variance will be required from Article 5, Division 19, Section 5-1904 of the Coral Gables "Zoning Code" to allow the building to have a wall mounted sign on the North elevation (alley).
2. **CASE FILE COA (SP) 2009-25** An application for the issuance of a Special Certificate of Appropriateness for the property at 820 Alhambra Circle, a local historic landmark, legally described as Lots 16 and 17, Block 32, Coral Gables Section "B", as recorded in Plat Book 5, at Page 111, of the Public Records of Miami-Dade County, Florida. The applicant is requesting design approval for the construction of an addition and alterations to the residence. A variance will be required from Article 4, Division 1, Section 4-101 (D) (9) and Section 4-101 (D) (10) of the Coral Gables "Zoning Code" for the building to exceed the allowable maximum square foot floor area.
3. **CASE FILE COA (SP) 2009-27** An application for the issuance of a Special Certificate of Appropriateness for the property at 1228 Alhambra Circle, a contributing structure within the "Alhambra Circle Historic District," legally described as Lots 9, 10, and 11, Block 4, Coral Gables Section E, as recorded in Plat Book 8, at Page 13, of the Public Records of Miami-Dade County, Florida. The applicant is requesting design approval for the construction of a new covered entry porch.
4. **CASE FILE COA (SP) 2009-28 Continued** An application for the issuance of a Special Certificate of Appropriateness for the property at 547 Aragon Avenue, a local historic landmark, legally described as Lots 23 and 24, Block 10, 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. The applicant is requesting design approval for interior alterations, and the installation of windows and doors. This application is a result of a violation. This application was heard at the November 19, 2009 meeting of the Historic Preservation Board.

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.