

AGENDA
NOTICE OF REGULAR MEETING
HISTORIC PRESERVATION BOARD
TO BE HELD ON THURSDAY, FEBRUARY 18, 2010
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 2003-18 REVISED** Consideration of the removal of the local historic designation of the property at **1044 Coral Way**, legally described as Lot 1 and W 32 FT of Lot 2, Coral Gables Section A, Block 11, according to the Plat thereof, as recorded in Plat Book 5, at Page 102, of the Public Records of Miami-Dade County, Florida. An application to remove the local historic designation was previously denied on June 21, 2007.

VII. SPECIAL CERTIFICATE OF APPROPRIATENESS:

1. **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 and January 21, 2010 meetings of the Historic Preservation Board.

2. **CASE FILE COA (SP) 2010-01** An application for the issuance of a Special Certificate of Appropriateness for the property at **4203 Monserrate Street**, a contributing structure within the "Italian Village Historic District," legally described as Lots 1 and 2, and beg. NE corner of Lot 12, SWLY 14 ft, NWLY 38.83 FT, E 33.1 FT to POB, Block 9, Coral Gables Riviera Section Part 1, as recorded in Plat Book 28, at Page 31 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 property. Variances are requested from the Coral Gables Zoning Code for minimum setbacks and to allow an auxiliary structure nearer to the property line than the primary structure.

VIII. HISTORICAL SIGNIFICANCE DETERMINATIONS:

1. **1290 Campo Sano Avenue**, the University of Miami "L-1 Building," legally described as a portion of Tract 2 of Amended Plat Portion of Main Campus University of Miami, according to the plat thereof as recorded in PB 46-81.

2. **1300 Campo Sano Avenue**, the University of Miami "Art Building," legally described as a portion of Tract 2 of Amended Plat Portion of Main Campus University of Miami, according to the plat thereof as recorded in PB 46-81.

3. **1310 Campo Sano Avenue**, the University of Miami "L-1 Art Annex," legally described as a portion of Tract 2 of Amended Plat Portion of Main Campus University of Miami, according to the plat thereof as recorded in PB 46-81.

IX. BOARD ITEMS / CITY COMMISSION / CITY PROJECTS UPDATE

X. ITEMS FROM THE SECRETARY

XI. DISCUSSION ITEMS

XII. OLD BUSINESS

XIII. NEW BUSINESS

XIV. ADJOURNMENT

Historic Preservation Board Meeting

February 18, 2010

Page 3

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.