

**AGENDA
NOTICE OF REGULAR MEETING
HISTORIC PRESERVATION BOARD
TO BE HELD ON THURSDAY, APRIL 17, 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 2008-03** Consideration of the amendment of the local historic district designation of the "Santa Maria Street Historic District" to include the property at 4017 Santa Maria Street' legally described as Lot 3, less the North 25 feet and Lot 4, less the South 25 feet, Block 96, Coral Gables Country Club Section Part Five, according to the Plat thereof, as recoded in Plat Book 23, at Page 55, of the Public Records of Miami-Dade County, Florida, as a contributing property.
- 2. CASE FILE LHD 2007-09** Consideration of the local historic district designation of "the Obispo Avenue Historic District", a lengthy legal is on file in the Historic Preservation Office.

3. **CASE FILE LHD 2008-02** Consideration of the local historic designation of the property at 1237 Ferdinand Street, legally described as Lot 19, Block 65, Coral Gables Granada Section, according to the Plat thereof, recorded in Plat Book 8, Page 113, of the Public Records of Miami-Dade County, Florida.

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.