

**AGENDA
NOTICE OF REGULAR MEETING
HISTORIC PRESERVATION BOARD
TO BE HELD ON THURSDAY, OCTOBER 16, 2008
AT 4:00 P.M.
CITY COMMISSION CHAMBERS
405 BILTMORE WAY
CORAL GABLES, FLORIDA**

- I. CALL TO ORDER**
- II. ELECTION OF CHAIRPERSON**
- III. ELECTION OF VICE-CHAIRPERSON**
- IV. CHAIRPERSON'S OPENING ADDRESS**
- V. APPROVAL OF THE MINUTES**
- VI. ANNOUNCEMENT OF DEFERRAL OF AN AGENDA ITEM**
- VII. 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*

VIII. LOCAL HISTORIC DESIGNATION:

- 1. CASE FILES LHD 2008-05 AND COA (SP) 2008-16** Consideration of the local historic designation of the property at 1430 Milan Avenue, legally described as the Lot 4, Block 69, Coral Gables Granada Section Revised, according to the Plat thereof, as recorded in Plat Book 8, at Page 113, 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.

2. **CASE FILES LHD 2008-10 AND COA (SP) 2008-17** Consideration of the local historic designation of the property at 2209 Segovia Circle, legally described as Lot 7, Block 21, Section “B”, according to the Plat thereof, as recorded in Plat Book 5, at Page 111, 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. A variance has been requested from Article 5, Section 5-1403 (C) 5b, for the allowable setbacks for a driveway.

IX. SPECIAL CERTIFICATE OF APPROPRIATENESS:

1. **CASE FILE COA (SP) 2008-06** 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 meeting of August 21, 2008.
2. **CASE FILE COA (SP) 2008-15** An application for the issuance of a Special Certificate of Appropriateness for Matheson Hammock Park located at 9610 Old Cutler Road, generally bounded by Journeys End Subdivision and a portion of the Coral Gables deep waterway to the north; the Snapper Creek Property to the south; Old Cutler Bay Subdivision and Avocado Land Co. to the west; and Biscayne Bay to the east. The applicant is requesting design approval for the construction of a new “Dockmaster” building.
3. **CASE FILE COA (SP) 2008-19** An application for the issuance of a Special Certificate of Appropriateness for 412-416 Viscaya Avenue, a contributing structure within the French Normandy Village Historic District, legally described as Lots 11 thru 13 inclusive, Block 6, Coral Gables French Village, according to the plat thereof recorded in Plat Book 29, Page 71, Public Records of Dade County, Florida. The applicant is requesting design approval for the installation of solar panels system.

X. HISTORICAL SIGNIFICANCE DETERMINATIONS:

1. 645 Madeira Avenue, legally described as Lots 25 and 26, Block 4, Coral Estates, according to the plat thereof, as recorded in Plat Book 19, at Page 7, of the Public Records of Miami-Dade County, Florida.

XI. BOARD ITEMS/CITY COMMISSION UPDATE:

XII. CITY PROJECTS UPDATE:

XIII. ITEMS FROM THE SECRETARY:

XIV. DISCUSSION ITEMS:

XV. OLD BUSINESS:

XVI. NEW BUSINESS:

XVII. 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.