

**AGENDA
NOTICE OF REGULAR MEETING
HISTORIC PRESERVATION BOARD
TO BE HELD ON THURSDAY, FEBRUARY 19, 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. STANDARD CERTIFICATE OF APPROPRIATENESS:

- 1. CASE FILE COA (ST) 2009-14** 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.

VII. SPECIAL CERTIFICATE OF APPROPRIATENESS:

1. **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. This item was deferred from the Historic Preservation Board meeting of October 16, 2008.
2. **CASE FILE COA (SP) 2008-21** An application for the issuance of a Special Certificate of Appropriateness for the property located at 320 Miracle Mile, legally described as Lots 15 and 16, Block 1, Coral Gables Crafts Section, according to the Plat thereof, recorded in Plat Book 10, Page 40, of the Public Records of Miami-Dade County, Florida. The applicant is requesting design approval for the construction of additions and alterations. A variance has been requested from the Coral Gables Zoning Code Article 5, Section 5-1409 (B) for the minimum required parking.
3. **CASE FILE COA (SP) 2009-01** An application for the issuance of a Special Certificate of Appropriateness for the traffic roundabout at the intersection of Segovia Circle and Coral Way, legally described as that portion of the right-of-way that lies at the intersection of Coral Way with Segovia Street and North Greenway Drive, in Coral Gables, Florida. The same also being between Blocks 9, 22 and Granada Golf Course, of the plat of Coral Gables Section “B,” of Plat Book 5, at Page 111; and Blocks 2 and 3 of the plat of Coral Gables Biltmore Section, of Plat Book 20, at Page 28, both of the Public Records of Miami-Dade County, Florida. The applicant is requesting design approval for the installation of landscaping in the traffic roundabout.
4. **CASE FILE COA (SP) 2009-02** An application for the issuance of a Special Certificate of Appropriateness for the alteration of the intersection of Segovia Circle and Alhambra Circle, legally described as that portion of the right-of-way that lies at the intersection of Alhambra Circle with Segovia Street, in Coral Gables, Florida. The same also being between Blocks 20, 21, and 22, of the plat of Coral Gables Section “B,” of Plat Book 5, at Page 111, of the Public Records of Miami-Dade County, Florida. The applicant is requesting design approval for the re-alignment of the intersection at Alhambra Circle and Segovia Circle.
5. **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.

VIII. 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.

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.