

**AGENDA  
NOTICE OF REGULAR MEETING  
HISTORIC PRESERVATION BOARD  
TO BE HELD ON THURSDAY, JANUARY 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 2007-07** Consideration of the local historic district designation of the "Castile Avenue/Plaza Historic District", a lengthy legal is on file in the Historic Preservation Office.
2. **CASE FILE LHD 2007-05** Consideration of the local historic district designation of the "Alhambra Circle Historic District", a lengthy legal is on file in the Historic Preservation Office.

3. **CASE FILE LHD 2007-14** Consideration of the local historic designation of the property at 1700 Cortez Street, legally described as Lots 9 and 10, Block 28, 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.
4. **CASE FILE LHD 2007-19 and COA (SP) 2007-34** Consideration of the local historic designation of the property at 7601 Old Cutler Road, legally described as the Lots 7 through Lot 16, inclusive, in Block 61 of Coral Gables Biscayne Bay Section, Part One, Plat "D", according to the Plat thereof as recorded in Plat Book 25, at Page 52, 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. A variance has been requested from Article 4, Division 1, Section 4-101, Subsection D, for the allowable setbacks.

**VII. AD VALOREM TAX RELIEF:**

1. **CASE FILE AV 2005-04** An application requesting ad valorem tax relief for the property at 1024 Asturia Avenue, a local historic landmark, legally described as Lots 6 and 7, Block 8, Coral Gables Section "C", according to the Plat thereof, as recorded in Plat Book 8, at Page 26, of the Public Records of Miami-Dade County, Florida. The related Special Certificate of Appropriateness – Case File COA (SP) 2004-31 was granted design approval on October 21, 2004 by the Historic Preservation Board.

**VIII. SPECIAL CERTIFICATE OF APPROPRIATENESS:**

1. **CASE FILE COA (SP) 2007-30 Continued** An application for the issuance of an Accelerated Special Certificate of Appropriateness for the property at 435 Alcazar Avenue, a potential contributing structure within the "Alcazar Avenue Historic District", legally described as Lot 21, Block 4, Coral Gables 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 requesting design approval for alterations to the existing structure.
2. **CASE FILE COA (SP) 2007-29** An application for the issuance of a Special Certificate of Appropriateness for the property at 657 North Greenway, a non-contributing structure within the "Country Club of Coral Gables Historic District", legally described as All of Lots 31 and 32 and that portion of Lot 30 described as follows: Beginning at the southeast corner of Lot 31, thence southeasterly 1.7 feet, thence northeasterly 167.08 feet, thence northwesterly 25.14 feet to the northeast corner of said Lot 31, thence southwesterly 166.96 feet to the point of beginning, Block 22, of 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 alterations that were completed without a Certificate of Appropriateness.

**X. BOARD ITEMS/CITY COMMISSION UPDATE:**

**XI. CITY PROJECTS UPDATE:**

**XII. ITEMS FROM THE SECRETARY:**

**XI. DISCUSSION ITEMS:**

**XII. OLD BUSINESS:**

**XIII. NEW BUSINESS:**

**XIV. ADJOURNMENT:**

Respectfully submitted,

Kara N. Kautz  
Historic Preservation Officer

NOTE: Any person, who acts as a lobbyist pursuant to the City of Coral Gables, and the Miami-Dade County Conflict of Interest and Code of Ethics, 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 not less than five (5) days and within fourteen (14) 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.