City of Coral Gables

405 Biltmore Way Coral Gables, FL 33134 www.coralgables.com



Agenda - Final

Tuesday, April 9, 2024

4:00 PM

Joint Meeting with the Landmarks Advisory Board

Police and Fire Headquarters, Community Meeting Room

Historic Preservation Board

Chairperson Cesar Garcia-Pons Vice Chairperson Michael J. Maxwell Board Member Michelle Cuervo Dunaj Board Member Xavier F. Durana Board Member Bruce Ehrenhaft Board Member Brett Gillis Board Member Margaret "Peggy" Rolando Board Member Dona Spain Board Member Alejandro Silva Joint Meeting of the Historic Preservation Board and the Landmark Advisory Board on April 9, 2024 beginning at 4:00 PM Eastern Time (US and Canada).

Join Zoom Meeting at https://coralgables.zoom.us/j/89108329871

Meeting ID: 891 0832 9871 ---One tap mobile +19292056099,,89108329871# US (New York) +13126266799,,89108329871# US (Chicago) ---Dial by your location • +1 929 205 6099 US (New York) • +1 312 626 6799 US (Chicago) • +1 470 381 2552 US (Atlanta) • +1 646 518 9805 US (New York) • +1 786 635 1003 US (Miami)

Find your local number: https://coralgables.zoom.us/u/kGHPp9Jix

Pursuant to Resolution No. 2021-118, the City of Coral Gables has returned to traditional in-person meetings.

Accordingly, any individual wishing to provide sworn testimony shall be present physically in the Commission Chambers. However, the City has established the ability for the public to provide comments (non-sworn and without evidentiary value) virtually.

Accordingly, only individuals who wish to provide public comment in this format, may appear and provide those comments via Zoom.

Members of the public may join the meeting via Zoom at https://coralgables.zoom.us/j/89108329871.

In addition, a dedicated phone line will be available so that any individual who does not wish (or is unable) to use Zoom may listen to and participate in the meeting.

305-461-6769 (Coral Gables local number)

To speak on an Agenda Item, please "Raise your Hand" or send a message to one of the meeting hosts using the Zoom Platform.

If you joined the meeting via telephone, you can "Raise your hand" by pressing *9.

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC HEARING

SWEARING IN OF INTERESTED PARTIES

SIGN-IN SHEET: Those who wish to address the 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

IV. CITY COMMISSION ITEMS

1. 24-7310 A Resolution of the City Commission directing the City Clerk to schedule a joint meeting between the City's Historic Preservation Board and Landmarks Advisory Board to discuss the replacement of certain Florida power and Light streetlights throughout the City. (Sponsored by Commissioner Fernandez)

Attachments: R-2024-03 Signed (2)

V. DISCUSSION

VI. ADJOURNMENT

<u>NOTE</u>

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, who acts as a lobbyist pursuant to the City of Coral Gables Ordinance No.

2006-11, as amended, must register with the City Clerk prior to engaging in lobbying activities before City Staff, Boards, Committees or City Commission. A copy of the Ordinance is available in the Office of the City Clerk, City Hall. If a person decides to appeal any decision made by a Board, Committee or City Commission with respect to any matter considered at a meeting or hearing, that person will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based (F.S. 286.0105). Any meeting may be opened and continued and, under certain circumstances, additional legal notice will not be provided.

Any person requiring special accommodations in order to attend or participate in the meeting should contact the City's ADA Coordinator, Raquel Elejabarrieta (Email: relejabarrieta@coralgables.com, Telephone: 305-722-8686, TTY/TDD: 305-442-1600, at least three (3) working days prior to the meeting. All meetings are telecast live on Coral Gables TV Channel 77.