



**CORAL GABLES HISTORIC PRESERVATION BOARD  
EXCERPT OF MEETING MINUTES**

**Thursday, February 18, 2016 Meeting, 4:00 p.m.  
City Commission Chambers  
405 Biltmore Way, Coral Gables, Florida 33134**

*Historical Resources &  
Cultural Arts*

2327 SALZEDO STREET  
CORAL GABLES  
FLORIDA 33134

☎ 305.460.5093  
✉ hist@coralgables.com

MEMBERS	M	A	M	J	J	A	S	O	N	D	J	F	APPOINTED BY:
	15	15	15	15	15	15	15	15	15	15	16	16	
Janice Thomson*					P	P	A	P	P	E	P#	P	Mayor Jim Cason
Venny Torre	P	P	P	P	P	P	P	P	P	P	P	P	Vice-Mayor Frank Quesada
Elizabeth Ghia*					P	P	P	P	P	P	P	E	Comm. Jeannett Slesnick
Alejandro Silva	P	P	P	P	P	P	P	P	P	P	P	P	Comm. Patricia Keon
Alexander Adams*					P	P	P	E	P	P	P#	P	Comm. Vince Lago
John Fullerton	E	P	A	P	P	P	P	P	P	P	P	P	Board-as-a-Whole
Robert Parsley	P	P	P	P	P	P	P	A	P	P	P	E	City Manager
Margaret Rolando*							E	P	P	P	P	E	City Commission
Albert Menendez*							P	P	P	P	P	P	City Commission

**LEGEND:** A = Absent; P = Present; E = Excused; \* = New Member; ^ = Resigned Member; - = No Meeting; # = Late meeting arrival

**STAFF:**

- Dona M. Spain, Historic Preservation Officer
- Kara N. Kautz, Assistant Historic Preservation Officer
- ElizaBeth Guin, Historic Preservationist
- Miriam S. Ramos, Deputy City Attorney
- Yesenia Diaz, Administrative Assistant, Historical Resources

**GUESTS:** Damon Sanchez, Elizabeth Starr, Mareela Arango, David REGO, Steven and Mapy Pallot, John Pallot, Boukman Mangones, Robert Gill, Jose Puentes, Eduardo Goudie, Carlos R., Miguel Ruiz, Karen Coppa

**RECORDING SECRETARY/PREPARATION OF MINUTES:** Nancy C. Morgan, Coral Gables Services, Inc.

The meeting was called to order by Chair Torre at 4:10 p.m. A quorum was present.

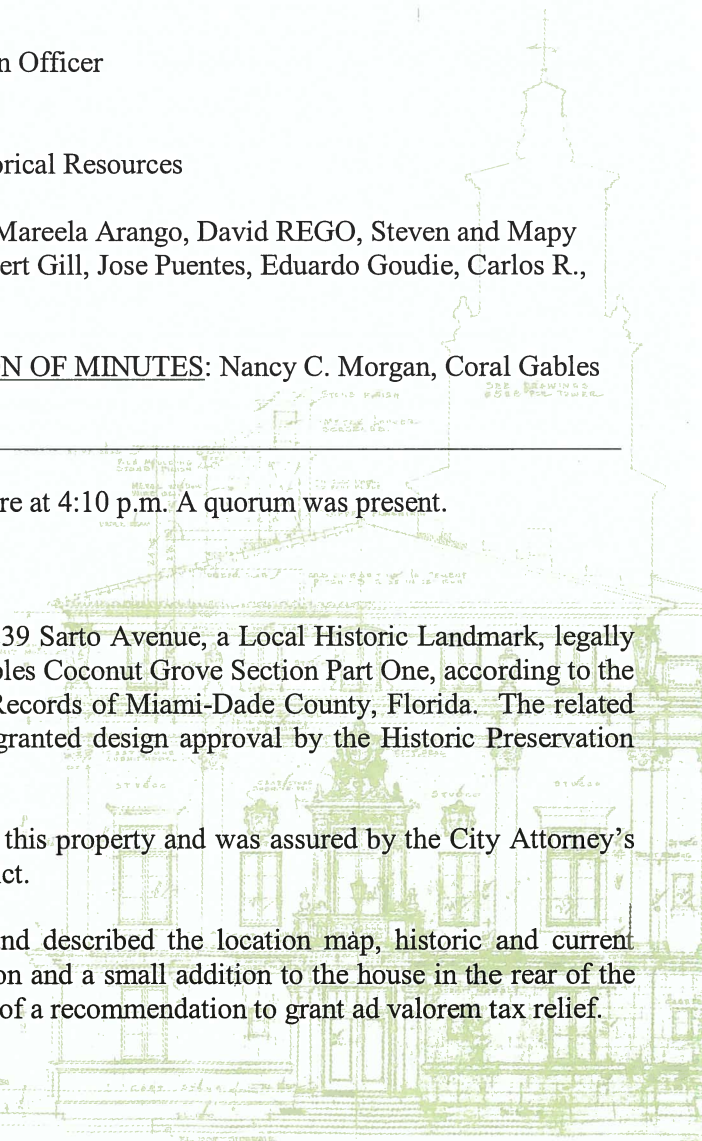
**AD VALOREM TAX RELIEF:**

**CASE FILE AV 2015-01:**

An application requesting ad valorem tax relief for the property at 239 Sarto Avenue, a Local Historic Landmark, legally described as Lots 41 & 42 and West 1/2 of Lot 40, Block 7, Coral Gables Coconut Grove Section Part One, according to the plat thereof, as recorded in Plat Book 14 at Page 25 of the Public Records of Miami-Dade County, Florida. The related Special Certificate of Appropriateness, COA (ST) 2014-020, was granted design approval by the Historic Preservation Board on January 15, 2015.

For the record, Mr. Torre stated that he was no longer the owner of this property and was assured by the City Attorney's office that he could participate in and vote on this case without conflict.

Ms. Kautz relayed the history of the property as she displayed and described the location map, historic and current photographs as well as interior and exterior pictures of the restoration and a small addition to the house in the rear of the property. She concluded by stating that staff recommended approval of a recommendation to grant ad valorem tax relief.



**Ms. Thomson made a motion to recommend approval of ad valorem tax relief for the property at 239 Sarto Avenue. Ms. Adams seconded the motion.**

**Roll Call: Ayes: Mr. Silva, Mr. Adams, Ms. Thomson, Mr. Menendez, Mr. Fullerton, Mr. Torre. Nays: None.**

**ADJOURNMENT:** There being no further business to come before the Board, the meeting adjourned at 7:10 p.m.