



**City of Coral Gables
CITY COMMISSION MEETING
July 29, 2009**

ITEM TITLE:

Historic Preservation Board meeting of June 18, 2009.

SUMMARY OF MEETING:

1. **The Florida Department of Transportation Presentation:** Alteration of Red Road
Presenters: Janus Research and FDOT representatives
2. **CASE FILE COA (ST) 2009-14 (Continued):** An application for the issuance of a Standard Certificate of Appropriateness for the property located at **2703 Alhambra Circle**, a contributing property with 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 requested design approval for the installation of a new roof using clay "S" tiles.

First Motion:
A motion was made and seconded to approve the application with the condition that a subsequent re-roofing would revert to a true barrel tile. (Ayes: 4, Nays: 4)

Second Motion:
A motion was made and seconded to approve the "S" tile with a barrel tile starter course and with a reverter clause that stipulates that the next time the house is reroofed; it reverts back to true barrel tile.

Condition: **The applicant use gray mortar rather than red to make the roof appear more authentic. Condition of a gray mortar application as an amendment to the motion was accepted. (Ayes: 6, Nays: 2)**
3. **CASE FILE COA (SP) 2009-03 Continued** An application for the issuance of a Special Certificate of Appropriateness for the property at **111 Florida Avenue**, an empty parcel of land within the "Mac Farlane Homestead Subdivision Historic District," legally described as Lot 3, Block 2-A, MacFarlane Homestead, as recorded in Plat Book 5, at Page 81, of the Public Records of Miami-Dade County, Florida. The applicant is requesting variances from Article 5, Division 13, Section 5-1301, B; and Article 4, Division 1, 4-101, D; and Article 5, Division 16, Section 5-1602, A3 of the Coral Gables Zoning Code for construction materials at the gable end, lot coverage and for a visible flat roof. This item was granted conditional design approval for the construction of a new residence at the Historic Preservation Board meeting of May 7, 2009.

A motion was made and seconded to approve issuance of a Special Certificate of Appropriateness for the property at 111 Florida Avenue, and to grant variances as detailed in staff's report. (Unanimously approved)

4. **CASE FILE COA (SP) 2009-04 Continued** An application for the issuance of a Special Certificate of Appropriateness for the property at **114 Frow Avenue**, an empty parcel of land within the "Mac Farlane Homestead Subdivision Historic District," legally described as Lot 22, Block 2-A, MacFarlane Homestead, as recorded in Plat Book 5, at Page 81, of the Public Records of Miami-Dade County, Florida. The applicant is requesting variances from Article 5, Division 13, Section 5-1301, B; and Article 5, Division 16, Section 5-1602, A3 of the Coral Gables Zoning Code for construction materials at the gable end and for a visible flat roof. This item was granted conditional design approval for the construction of a new residence at the Historic Preservation Board meeting of May 7, 2009.

A motion was made and seconded to approve issuance of a Special Certificate of Appropriateness for the property at 114 Frow Avenue, and to grant variances as detailed in staff's report. (Unanimously approved)

5. **CASE FILE COA (SP) 2009-05 Continued** An application for the issuance of a Special Certificate of Appropriateness for the property at **116 Frow Avenue**, an empty parcel of land within the "Mac Farlane Homestead Subdivision Historic District," legally described as Lot 21, Block 2-A, MacFarlane Homestead, as recorded in Plat Book 5, at Page 81, of the Public Records of Miami-Dade County, Florida. The applicant is requesting variances from Article 5, Division 13, Section 5-1301, B; and Article 5, Division 16, Section 5-1602, A3 of the Coral Gables Zoning Code for construction materials at the gable end and for a visible flat roof. This item was granted conditional design approval for the construction of a new residence at the Historic Preservation Board meeting of May 7, 2009.

A motion was made and seconded to approve issuance of a Special Certificate of Appropriateness for the property at 116 Frow Avenue, and to grant variances as detailed in staff's report. (Unanimously approved)

6. **CASE FILE COA (SP) 2009-06 Continued** An application for the issuance of a Special Certificate of Appropriateness for the property at **114 Oak Avenue**, an empty parcel of land within the "Mac Farlane Homestead Subdivision Historic District," legally described as Lot 21, Block 3-A, MacFarlane Homestead, as recorded in Plat Book 5, at Page 81, of the Public Records of Miami-Dade County, Florida. The applicant is requesting variances from Article 5, Division 13, Section 5-1301, B; and Article 4, Division 1, 4-101, D; and Article 5, Division 16, Section 5-1602, A3 of the Coral Gables Zoning Code for construction materials at the gable end, lot coverage and for a visible flat roof. This item was granted conditional design approval for the construction of a new residence at the Historic Preservation Board meeting of May 7, 2009.

A motion was made and seconded to approve issuance of a Special Certificate of Appropriateness for the property at 114 Oak Avenue, and to grant variances as detailed in staff's report. (Unanimously approved)

7. **CASE FILE COA (SP) 2009-08 Continued** An application for the issuance of a Special Certificate of Appropriateness for the property at **1235 North Greenway Drive**, a non-contributing structure within the “Country Club of Coral Gables Historic District”, legally described as Lots 25 and 26, Block 4, Coral Gables Section “E”, as recorded in Plat Book 8, at Page 13, of the Public Records of Miami-Dade County, Florida. The applicant requested design approval for alterations to the existing structure. This item was deferred from the Historic Preservation Board meeting of May 7, 2009.

A motion was made and seconded to approve the proposed revised design as amended.
(Unanimously approved)

8. **CASE FILE COA (SP) 2009-10** An application for the issuance of a Special Certificate of Appropriateness for the property at **3009 Alhambra Circle**, a local historic landmark, legally described as Lots 13 and 14, Block 6, Coral Gables Country Club Section Part One, as recorded in Plat Book 8, at Page 108, of the Public Records of Miami-Dade County, Florida. The applicant requested design approval for the construction of additions and the renovation of the historic structure.

A motion was made and seconded to approve the design for the additions to and renovation of the residence at 3009 Alhambra Circle, and to issue a Special Certificate of Appropriateness.
(Unanimously approved)

9. **BOARD ITEMS / CITY COMMISSION / CITY PROJECTS UPDATE:**
Board Service Issues: Ms. Kautz reported that the appointment of Richard Heisenbottle would be confirmed by the City Commission at its July 7 meeting. She welcomed Gay Bondurant in her return to Board service, and said that one Board appointment remained outstanding and this meeting would likely be Ms. Maroon’s last as her term of service had expired.

10. **OLD BUSINESS:**
Historic Preservation Workshop Series:

A motion was made and seconded to appropriate \$2,500 from the Board’s trust fund to cover expenses of speaker Donovan Rypkema for the October 1, 2009 workshop. *(Unanimously approved)*

Additional Old Business included: Mac Farlane Homestead Update, Segovia Traffic Circle Update

11. **NEW BUSINESS:**
Ms. Maroon expressed her appreciation for the opportunity to serve on the Board for the past eight year

ATTACHMENT(S):

1. Historic Preservation Board Meeting minutes of June 18, 2009