



City of Coral Gables
 CITY COMMISSION MEETING
 November 17, 2009

ITEM TITLE:

Presentation of excerpts from the minutes of the Historic Preservation Board meeting of August 20, 2009 requesting the following action with regard to CASE FILE AV 2006-02.

ACTION REQUESTED BY THE BOARD/COMMITTEE:

That the City Commission adopt a Resolution authorizing Ad Valorem tax relief for the property located at **3012 Granada Boulevard**, a local historic landmark, legally described Lots 12 and 13, Block 21, Coral Gables Country Club Section Part One, according to the Plat thereof, as recorded in Plat Book 8, at Page 108, of the Public Records of Miami-Dade County, Florida. The cost of the improvements is \$1,056.389.22, which would correspond to approximately \$5,546.04 per year and \$55,460.42 over ten years. (Historic Preservation Board Vote: Unanimously (8-0)).

RECOMMENDATION OF THE CITY MANAGER:

Approval

SUMMARY OF MINUTES:

On August 20, 2009 the Historic Preservation Board unanimously (8-0) passed a motion to recommend approval of the application as presented. This application is associated with the related Special Certificate of Appropriateness – Case File COA (SP) 2005-04, which was granted design approval on April 21, 2005 by the Historic Preservation Board.

FINANCIAL INFORMATION: (If Applicable)

No.	Amount	Account No.	Source of Funds
1.			
Total:		APPROVED BY:	

REVIEWED BY:

BOARD/COMMITTEE SECRETARY	City Attorney (If Applicable)	City Manager
<i>Karen Gant</i>	<i>CG</i>	<i>S. P. Johnson</i>

ATTACHMENT(S):

1. Excerpt of August 20, 2009 Historic Preservation Board Meeting
2. AV 2006-02 Staff Report
3. COA (SP) 2005-04 Staff Report
4. PowerPoint presentation from August 20, 2009 Historic Preservation Board Meeting
5. Draft Resolution