



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 October 22, 2009 requesting the following action with regard to CASE FILE AV2004-05.

**ACTION REQUESTED BY THE BOARD/COMMITTEE:**

That the City Commission adopt a Resolution authorizing Ad Valorem tax relief for the property located at **308 Romano Avenue**, a local historic landmark, legally described Lots 18, 19, 20 and West 1/2 Lot 21, Block 8, Coral Gables Coconut Grove Section 1, according to the Plat thereof, as recorded in Plat Book 14, at Page 25, of the Public Records of Miami-Dade County, Florida. The cost of the improvements is \$22,128.00, which would correspond to approximately \$116.17 per year and \$1,161.72 over ten years. (Historic Preservation Board Vote: Unanimously (9-0).

**RECOMMENDATION OF THE CITY MANAGER:**

Approval

**SUMMARY OF MINUTES:**

On October 22, 2009 the Historic Preservation Board unanimously (9-0) 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) 2004-04, which was granted design approval on June 17, 2004, by the Historic Preservation Board.

**FINANCIAL INFORMATION: (If Applicable)**

No.	Amount	Account No.	Source of Funds
1.			
<b>Total:</b>		<b>APPROVED BY:</b>	

**REVIEWED BY:**

BOARD/COMMITTEE SECRETARY	City Attorney (If Applicable)	City Manager

ATTACHMENT(S):

1. Excerpt of October 22, 2009 Preservation Board Meeting
2. AV 2004-05 Staff Report
3. COA (SP) 2004-04 Staff Report
4. PowerPoint presentation from October 22, 2009 Historic Preservation Board Meeting
5. Draft Resolution