

CORAL GABLES HISTORIC PRESERVATION BOARD MEETING MINUTES
October 22, 2009, 4:00 p.m.
City Commission Chambers
405 Biltmore Way, Coral Gables, Florida

MEMBERS:	N	D	J	F#	F	M	A	M	J	J	A	S	O	APPOINTED BY:
Dorothy Thomson	P	P	P	P	P	P	E	P	P	P	P	P	P	Mayor Donald D. Slesnick, II
Margaret Rolando*		P	P	P+	P	P	P	P	P	P	P	P	P	Vice Mayor William H. Kerdyk, Jr.
Ernesto Santos	P	P	P	A	E	P	P	P	P	P	P	P	P	Comm. Maria Anderson
Venny Torre*						P	P	P	P	E	P	P	P	Comm. Rafael "Ralph" Cabrera, Jr.
Dolly MacIntyre	P	P	P	P	P	P	P	P	P	P	P	P	P	Comm. Wayne "Chip" Withers
Richard Heisenbottle*											P	P	P	Historic Preservation Board
Joyce Meyers	P	P	P	A	P	P	P	P	P	P	P	E	P	City Manager
Gay Bondurant*									P	P	P	P	P	City Commission
Sharon Langer*											P	E	P	City Commission

+ Ms. Rolando recused herself from discussion of one application at the special February meeting.

- Ms. MacIntyre arrived at 6:53 p.m.; Ms. Meyers departed at 6:54 p.m.

STAFF:

Kara Kautz, Historic Resources Officer
 Simone Chin, Historic Preservation Administrator
 Betty Perez, Administrative Assistant

A = Absent

P = Present

E = Excused

*** = New Member**

^ = Resigned Member

= Special Meeting

GUESTS: Betsy Adams, Suzy Amerkan, Matt Malone, Evelyn Budde, Ronald Potter, Kay Murff, Alberto Rodríguez, Laura Russo, Parking Director Kevin Kinney, Ileana Varela, Alex Acosta, Rosa Compain

RECORDING SECRETARY: Betty Perez

PREPARATION OF MINUTES: Nancy C. Morgan, Coral Gables Services, Inc.

The meeting was called to order by Chair Dolly MacIntyre at 4:04 p.m. A quorum was present.

AD VALOREM TAX RELIEF:

CASE FILE AV 2004-05:

An application requesting ad valorem tax relief for the property at 308 Romano Avenue, a local historic landmark, legally described as Lots 18-21, Block 8, Coral Gables Coconut Grove Section, 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 Certificate of Appropriateness – Case File COA (SP) 2004-04, was granted design approval on June 17, 2004, by the Historic Preservation Board.

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Ms. Kautz displayed photographs as she described the property's history, architecture, features, renovations and restoration. As before and after photographs were shown, Ms. Kautz explained the \$125,200 improvements that were included in the application. She concluded by stating that staff recommended approval of ad valorem tax relief.

Ms. Langer made a motion to approve ad valorem tax relief for the owners of 308 Romano Avenue. Ms. Bondurant seconded the motion.

Roll Call: Ayes: Mr. Torre, Mr. Santos, Ms. Rolando, Ms. Thomson, Mr. Heisenbottle, Ms. Bondurant, Ms. Langer, Ms. Meyers, Ms. MacIntyre. Nays: None.

ADJOURNMENT: 6:18 p.m.

Respectfully submitted,

Kara N. Kautz
Historic Preservation Officer