

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	P	E	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	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 Amerikan, 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.

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