

CORAL GABLES HISTORIC PRESERVATION BOARD**Wednesday, June 21, 2023, Meeting, 4:00 p.m.****Coral Gables City Hall, City Commission Chamber****405 Biltmore Way, Coral Gables, Florida 33134**

MEMBERS	J 22	A 22	S 22	O 22	N 22	D 22	J 23	F 23	M 23	A 23	M 23	J 23	APPOINTED BY
Albert Menendez (Chair)	E	E	P	P	P	P	P	P	P	#	P	P	Commission-As-A-Whole
Cesar Garcia-Pons (Vice-Chair)	P	P	P	P	P	P	P	P	P	P	P	P	City Manager Peter Iglesias
Alicia Bache-Wiig	E	P	E	P	#	P	P	E	P	p	A	P	Mayor Vince Lago
Margaret (Peggy) Rolando	E	P	P	E	#	P	P	P	E	P	P	P	Vice-Mayor Michael Mena
Dona Spain	P	P	P	P	P	P	P	P	P	P	P	P	Commissioner Rhonda Anderson
Xavier Durana	P	P	P	P	P	P	#	#	#	P	P	P	Commissioner Jorge L. Fors, Jr.
Michael J. Maxwell	P	P	P	P	P	P	P	P	P	P	P	P	Commissioner Kirk R. Menendez
Bruce Ehrenhaft	P	P	P	E	P	P	P	E	P	P	P	P	Commission-As-A-Whole
John P. Fullerton	P	E	P	P	P	P	P	P	P	P	P	A	Board-as-a-Whole

LEGEND: A = Absent; P = Present; E = Excused; * = New Member; ^ = Resigned Member; - = No Meeting; # = Late meeting arrival

STAFF: Kara Kautz, Acting Historic Preservation Officer, Stephanie Throckmorton, Deputy City Attorney, Elizabeth Guin, Historic Preservation Coordinator.

OPENING STATEMENT

Chair Menendez read for the record the statement regarding the purpose of the board and lobbyist registration and disclosure.

CALL TO ORDER:

The meeting was called to order at 4:08 pm by Chair Menendez and attendance was stated for the record.

APPROVAL OF MINUTES:

None.

NOTICE REGARDING EX-PARTE COMMUNICATIONS.

Chair Menendez read a statement regarding Notice of Ex-ParTEE Communications. Board members who had ex-parTE communication of contact regarding cases being heard were instructed to disclose such communication or contact. Board members did not indicate that any such communication occurred.

ANNOUNCEMENT OF DEFERRAL OF AN AGENDA ITEM:

None

SWEARING IN OF THE PUBLIC:

The court reporter administered the oath.

VI. SPECIAL CERTIFICATES OF APPROPRIATENESS:

1. **CASE FILE LHD 2023-004:** Consideration of the local historic designation of the property at **1207 Genoa Street**, legally described as Lot 1, Block 34, Coral Gables Granada Section Revised, according to the Plat thereof, as recorded in Plat Book 8, at Page 113, of the Public Records of Dade County, Florida.

A motion was made by Ms. Bache-Wiig, seconded by Mr. Ehrenhaft, to approve the Local Historic Designation of the property located at 1207 Geno Street. The motion passed unanimously.

VII. SPECIAL CERTIFICATES OF APPROPRIATENESS:

1. **CASE FILE COA (SP) 2019-001 REVISED:** An application for the issuance of a Special Certificate of Appropriateness for the property at **1417 Obispo Avenue**, a Contributing Resource within the Obispo Avenue Historic District, legally described as Lot 36, Block 18, Coral Gables Section "E," according to the Plat thereof, as recorded in Plat Book 8, at Page 13 of the Public Records of Miami-Dade County, Florida. The application requesting design approval for design approval for additions and alterations to the residence, construction of a two-story auxiliary structure, and sitework was approved by the Historic Preservation Board on March 21, 2019. The applicant is requesting approval for a variance from Section 2-101 D (4) c and Section 2-101 D (5) of the Coral Gables Zoning Code for the auxiliary structure's minimum rear setback.

A motion was made by Ms. Spain, seconded by Ms. Rolando, to grant a variance to allow a two-story accessory structure to have a rear set back of approximately 5 feet, where 10 feet is required according to Section 2-101 D-4 (c) and Section 2-101 D-5 of the Coral Gables Zoning Code. The motion passed unanimously.

ITEMS FROM THE SECRETARY:

A motion was made by Mr. Garcia-Pons, seconded by Mr. Ehrenhaft, to approve the nomination of Alejandro Silva as the Board-As-A-Whole appointee. This motion passed unanimously.

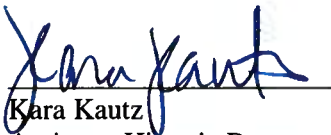
DISCUSSION ITEM: None.

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT: The meeting was adjourned at 5:00 pm.

Respectfully submitted,



Kara Kautz
Assistant Historic Preservation Officer