



# The City of Coral Gables

Historical Resources Department

**EXCERPTS**

## **CORAL GABLES HISTORIC PRESERVATION BOARD MEETING MINUTES**

**Thursday, September 20, 2012, 4:00 p.m.**

**City Commission Chambers**

**405 Biltmore Way, Coral Gables, Florida**

<b>MEMBERS:</b>	<b>O</b>	<b>N</b>	<b>D</b>	<b>J</b>	<b>F</b>	<b>M</b>	<b>A</b>	<b>M</b>	<b>J</b>	<b>J</b>	<b>A</b>	<b>S</b>	<b>APPOINTED BY:</b>
Dorothy Thomson	P	P	-	P	P	P	P	P	P	P	P	P	Mayor Jim Cason
Margaret Rolando	P	P	-	E	P	P	P	P	P	P	P	P	Vice Mayor William H. Kerdyk, Jr.
Alejandro Silva	P	P	-	P	P	P	P	E	P	P	P	P	Comm. Maria Anderson
Venny Torre	P	P	-	P	P	P	P	P	P	P	P	P	Comm. Rafael "Ralph" Cabrera, Jr.
Kendell Turner	P	P	-	P	P	P	P	P	P	P	P	P	Comm. Frank C. Quesada
Carmen Guerrero*			-				P	P	E	P	P	E	Historic Preservation Board
Deborah Tackett	P	P	-	P	P	P	P	P	P	P	P	P	City Manager
Dolly MacIntyre	P	E	-	P	P	P	P	E	P	P	P	P	City Commission
Judy Pruitt	P	P	-	P	P	P	P	P	P	P	P	P	City Commission

**A = Absent**

**P = Present**

**E = Excused**

**\* = New Member**

**^ = Resigned Member**

**- = No Meeting**

### **STAFF:**

Dona Spain, Historic Preservation Officer

Kara N. Kautz Assistant Preservation Officer

Amanda Gonzalez, Archivist

Cindy Dorrel, Administrative Assistant

Bridgette Thornton Richard, Deputy City Attorney

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

**GUESTS:** Rebecca Albarro, John Rogers, Robert Coleman, Nelson de Leon, Sydney Towne, Callum Gibb, Hung V. Nguyen, Ivette Vazquez, Walt Davison, Greg Goldstein, Eric Oursler

The meeting was called to order by Ms. Tackett at 4:04 p.m. A quorum was present.

### **SPECIAL CERTIFICATE OF APPROPRIATENESS:**

**CASE FILE COA (SP) 2012-011:** An application for the issuance of a Special Certificate of Appropriateness for the property at **641 San Lorenzo Avenue**, a contributing property within the "Italian Village Historic District," legally described as Lots 22, 23, and 24, Block 13, Revised Plat of Coral Gables Riviera Section Part 1, according to the Plat thereof, as recorded in Plat Book 28, Page 31 of the Public Records of Dade County, Florida, now known as Miami-Dade County, Florida. The applicant requested design approval for the construction of an addition and alterations to the existing structure, and at-grade improvements.

Mr. Torre recused himself from this application as he is negotiating for project construction. He left the room, and returned to the meeting after this matter was concluded.

Ms. Spain comprehensively reviewed the property and proposed restoration, additions and alterations, as photographs and plans were displayed. The Board of Architects reviewed and approved the proposal in July 2012, and Ms. Spain stated that staff recommended approval of the Certificate of Appropriateness.

Architect Nelson De Leon responded to Mr. Silva's questions about how the proposed additions would differentiate from the original historic structure, and to the plans for the existing laundry room. Ms. Tackett praised the architect for the design and site plan, and inquired about issues of height related to the additions.

There being no further audience input, Ms. Tackett closed the public hearing.

**Ms. MacIntyre made a motion to approve the Special Certificate of Appropriateness for the property at 641 San Lorenzo Avenue. Ms. Turner seconded the motion.**

**Roll Call: Ayes: Ms. Pruitt, Mr. Silva, Ms. Rolando, Ms. Thomson, Ms. Turner, Ms. MacIntyre, Ms. Tackett. Nays: None. Mr. Torre recused.**

**ADJOURNMENT:** The meeting adjourned at 5:35 p.m.