

**EXCERPT**  
**CORAL GABLES HISTORIC PRESERVATION BOARD MEETING MINUTES**  
**Thursday, April 15, 2010, 4:00 p.m.**  
**City Commission Chambers**  
**405 Biltmore Way, Coral Gables, Florida**

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

+ Ms. Rolando recused herself from discussion of one application at the special February meeting, and two applications at the December meeting.

- Ms. MacIntyre arrived at 6:53 p.m. (August); Mr. Santos arrived at 4:50 p.m. (November); Mr. Torre arrived at 5:40 p.m.; Mr. Santos and Ms. Bondurant departed at approximately 6:00 p.m. (December).

**STAFF:**

Kara Kautz, Historic Resources Officer  
 Simone Chin, Historic Preservation Administrator  
 Ricardo Herran, Historical Resources Assistant

**A = Absent**

**P = Present**

**E = Excused**

**\* = New Member**

**^ = Resigned Member**

**GUESTS:** J.C. and Waldo Toyos, Paul George, Lowell Kuvin, Nelson de Leon, Diana Blanco

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

The meeting was called to order by Chair Dolly MacIntyre at 4:03 p.m. A quorum was present.

**DISCLOSURE STATEMENT and DISCLOSURE OF CONTEXT:**

Ms. MacIntyre read for the record the statement regarding lobbyist registration and disclosure. She then stated that if any members of the board had any ex parte communication or contact regarding any cases being heard, it was necessary to disclose such communication or contact. Board members did not indicate that any such communication occurred.

**MINUTES: MEETING OF MARCH 18, 2010:**

The minutes were unanimously approved as presented without objection by voice vote.

**PUBLIC SWEARING IN:** Nancy Morgan swore in audience members who planned to testify during the meeting.

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Continued

**AD VALOREM TAX RELIEF:**

**CASE FILE AV 2007-01:**

An application requesting ad valorem tax relief for the property at **4320 Santa Maria Street**, a contributing structure within the “Florida Pioneer Village Historic District,” legally described as Lots 21 and 22, less the South 15 feet of Lot 22, Block 93, “Amended Plat of Coral Gables Country Club Section Part Five”, according to the Plat thereof, recorded in Plat Book 23, at Page 55, of the Public Records of Miami-Dade County, Florida. The related Certificates of Appropriateness (listed below) were granted approval by staff or the Historical Preservation Board – Case File COA (ST) 2005-10 (March 27, 2006), Case File COA (SP) 2006-09 (June 15, 2006), Case File COA (SP) 2006-17 (November 16, 2006), Case File COA (ST) 2006-76 (November 16, 2006), Case File COA (SP) 2007-10 (June 21, 2007) Case File COA (ST) 2007-72 (August 16, 2007).

Mr. Torre recused himself as this property was his previous residence.

Ms. Kautz reviewed the historic background of the property as well as multiple restorations, alterations and additions undertaken over the years, all of which were approved by the Board or staff, as she displayed numerous photographs.

Architect Nelson de Leon described the comprehensive effort made by previous owner, Venny Torre. Gary Brown, current homeowner, briefly addressed the Board. As no further audience comments were requested, Ms. MacIntyre closed the public comment period.

**Mr. Heisenbottle made a motion to approve the application for ad valorem tax relief for 4320 Santa Maria Street. Ms. Bondurant seconded the motion.**

**Roll Call: Ayes: Mr. Santos, Ms. Rolando, Mr. Heisenbottle, Ms. Bondurant, Ms. Tackett, Ms. MacIntyre. Nays: None. Recused: Mr. Torre.**

**ADJOURNMENT:** 4:45 p.m.

Respectfully submitted,

Kara N. Kautz  
Historic Preservation Officer