

# EXCERPT

## CORAL GABLES HISTORIC PRESERVATION BOARD MEETING MINUTES

July 17, 2008, 4:00 p.m.

City Commission Chambers

405 Biltmore Way, Coral Gables, Florida

### MEMBERS:

|                   | A | S | O | N | D | J | F | M | A | M | J | J |
|-------------------|---|---|---|---|---|---|---|---|---|---|---|---|
| Dorothy Thomson*  | P | P | P | P | P | P | P | P | P | P | P | P |
| Catherine Stewart | E | P | P | P | P | E | E | P | E | P | P | P |
| Ernesto Santos    | P | P | P | P | P | P | P | P | P | P | P | P |
| Gonzalo Sanabria  |   |   |   |   |   |   |   | P | E | E | P | E |
| Dolly MacIntyre*  | P | P | P | P | E | P | P | P | P | P | P | P |
| Michael Beeman    | P | P | E | P | P | P | P | P | P | P | P | P |
| Joyce Meyers      | P | P | P | E | P | P | P | P | P | P | P | E |
| Lisa Bennett      | E | P | P | P | P | P | P | P | E | P | P | E |
| Shirley Maroon    | P | P | P | P | E | P | P | P | P | P | P | P |

### APPOINTED BY:

Mayor Donald D. Slesnick, II  
Vice Mayor William H. Kerdyk, Jr.  
Comm. Maria Anderson  
Comm. Rafael "Ralph" Cabrera, Jr.  
Comm. Wayne "Chip" Withers  
Historic Preservation Board  
City Manager David Brown  
City Commission  
City Commission

### STAFF:

Kara N. Kautz, Historic Preservation Officer  
Simone Chin, Historical Preservation Administrator  
Betty Perez, Historical Resources Department  
Rodney Carbonell, Historic Resources Department

**A = Absent**  
**P = Present**  
**E = Excused**  
**\* = New member**  
**^ = Resigned Member**

**GUESTS:** Assistant City Manager Dona Lubin, Herbert L. Brito, Sean Murphy

**RECORDING SECRETARY:** Nancy C. Morgan, Coral Gables Services, Inc.

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The meeting was called to order by Vice Chair Michael Beeman at 4:16 p.m. A quorum was present.

### SWEARING IN THE PUBLIC:

Nancy Morgan swore in members of the audience who planned to testify during the meeting.

### AD VALOREM TAX RELIEF REQUEST:

**CASE FILE AV 2006-03** An application requesting ad valorem tax relief for the property at 1101 North Greenway Drive, a contributing structure within the "Country Club of Coral Gables Historic District", legally described as Lots 13, 14, and 15, Block 15, Coral Gables Section "C",

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according to the Plat thereof, as recorded in Plat Book 8, at Page 26, of the Public Records of Miami-Dade County, Florida. The related Special Certificate of Appropriateness – Case File COA (SP) 2005-13, was granted design approval on June 16, 2005 by the Historic Preservation Board.

A PowerPoint presentation was conducted by Ms. Kautz, who displayed photographs, described the history of the house and comprehensively reviewed the extensive renovation work performed. She commented that the owner received a landscaping award from the City, prior to introducing homeowner Sean Murphy.

Mr. Murphy dialogued with Board members about various features and the professionals involved in the restoration project.

**Ms. Stewart made a motion to approve the application for ad valorem tax relief. Mr. Santos seconded the motion.**

**Roll Call: Ayes: Mr. Santos, Ms. Stewart, Ms. MacIntyre, Ms. Maroon, Ms. Thomson, Mr. Beeman. Nays: None.**

**ADJOURNMENT:** 5:39 p.m.

Respectfully submitted,

Kara N. Kautz  
Historic Preservation Officer