

# 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	APPOINTED BY:
Dorothy Thomson*	P	P	P	P	P	P	P	P	P	P	P	P	Mayor Donald D. Slesnick, II
Catherine Stewart	E	P	P	P	P	E	E	P	E	P	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
Gonzalo Sanabria								P	E	E	P	E	Comm. Rafael "Ralph" Cabrera, Jr.
Dolly MacIntyre*	P	P	P	P	E	P	P	P	P	P	P	P	Comm. Wayne "Chip" Withers
Michael Beeman	P	P	E	P	P	P	P	P	P	P	P	P	Historic Preservation Board
Joyce Meyers	P	P	P	E	P	P	P	P	P	P	P	E	City Manager David Brown
Lisa Bennett	E	P	P	P	P	P	P	P	E	P	P	E	City Commission
Shirley Maroon	P	P	P	P	E	P	P	P	P	P	P	P	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