City of Coral Gables

405 Biltmore Way
Coral Gables, FL 33134
www.coralgables.com

Agenda

Thursday, February 16, 2017

4:00 PM

City Hall, Commission Chambers

Historic Preservation Board

Chairperson Venancio "Venny" Torre
Vice Chairperson Alejandro Silva
Board Member Alicia Bache-Wiig
Board Member John P. Fullerton
Board Member Elizabeth Ghia
Board Member Albert Menendez
Board Member Robert A. Parsley III
Board Member Margaret "Peggy" Rolando

I. CALL TO ORDER

II. CHAIRPERSON'S OPENING ADDRESS

III. APPROVAL OF THE MINUTES

17-5793 Historic Preservation Board Meeting Minutes of January 19, 2017

Attachments: HPB Minutes for January 19 2017-SIGNED

IV. ANNOUNCEMENT OF DEFERRAL OF AN AGENDA ITEM

V. SWEARING IN OF THE PUBLIC

PUBLIC HEARING

SWEARING IN OF INTERESTED PARTIES

SIGN-IN SHEET: Those who wish to address the Historic Preservation Board during the public hearing portion must legibly record their name and address on the sign-in sheet with the item(s) they wish to address at the recording secretary's table. The primary purpose of the sign-in sheet is to record the attendance at the meeting and to assist in the accurate recording of the minutes.

PROCEDURE: The following format shall be used; however, the Chairperson in special circumstances may impose variations.
- *Identification of item by Chairperson*
- *Disclosure statement by Board members*
- *Presentation by Staff*
- *Applicant or Agent presentation*
- *Public comment-support/opposition*
- *Public comment closes - Board discussion*
- *Motion, discussion and second of motion*
- *Board's final comments*
- *Vote*

VI. LOCAL HISTORIC DESIGNATION:

17-5794 1. CASE FILE LHD 2016-020: Consideration of the local historic designation of LaSalle Dry Cleaners located at 2341 LeJeune Road, legally described as the N 75 FT of Lots 1 thru 4 and All of Lot 5, Block 36, and 2345 LeJeune Road, legally described as the S 25 FT of Lots 1 thru 4, Block 36, Coral Gables Section “K,” According to the Plat thereof, as recorded in Plat Book 8, at Page 33 of the Public Records of Miami-Dade County, Florida.

VII. SPECIAL CERTIFICATES OF APPROPERIATENESS

17-5795 1. CASE FILE COA (SP) 2016-032: An application for the issuance of a Special Certificate of Appropriateness for the property at 1407 Ferdinand Street, a Local Historic Landmark, legally described as Lot 1, Block 67, Coral Gables Granada Section, according to the Plat thereof, as recorded in Plat Book 8, Page 113, of the Public Records of Miami-Dade County, Florida. The application requests design approval for additions and alterations to the residence.

17-5796 2. CASE FILE COA (SP) 2017-001: An application for the issuance of a Special Certificate of Appropriateness for the property at 4125 Santa Maria Street, contributing resource within the "Santa Maria Street Historic District," legally described as Lots 9 & 10, Block 96, Coral Gables Country Club Section Part Five, according to the Plat thereof, as recorded in Plat Book 23, Page 55, of the Public Records of Miami-Dade County, Florida. The application requests design approval for additions and alterations to the residence and sitework. Variances have also been requested from Article 4, Section 4-101 (D) (4) and (5), Article 5, Section 5-108 (D) and Article 4, Section 4-101 (D) (9) of the Coral Gables Zoning Code for minmum side setbacks and maximum floor area ratio.

VIII. BOARD ITEMS / CITY COMMISSION / CITY PROJECTS UPDATE

IX. ITEMS FROM THE SECRETARY

X. DISCUSSION ITEMS

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. ADJOURNMENT

Respectfully submitted,

Dona M. Spain
Historic Preservation Officer

NOTE

Any person making impertinent or slanderous remarks or who become boisterous while addressing the Board, shall be barred from further audience before the Board by the Chair, unless permission to continue or again address the Board is granted by the majority vote of the Board Members present. Clapping, applauding, heckling or verbal outbursts or any remarks in support or opposition to a speaker shall be prohibited. Signs or placards shall not be permitted in Commission Chambers.

Any person, who acts as a lobbyist pursuant to the City of Coral Gables Ordinance No. 2006-11, as amended, must register with the City Clerk prior to engaging in lobbying activities before City Staff, Boards, Committees or City Commission. A copy of the Ordinance is available in the Office of the City Clerk, City Hall. If a person decides to appeal any decision made by a Board, Committee or City Commission with respect to any matter considered at a meeting or hearing, that person will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based (F.S. 286.0105). Any meeting may be opened and continued and, under certain circumstances, additional legal notice will not be provided.

Any person requiring special accommodations in order to attend or participate in the meeting should contact the City's ADA Coordinator, Raquel Elejabarrieta (Email: relejabarrieta@coralgables.com, Telephone: 305-722-8686, TTY/TDD: 305-442-1600, at least three (3) working days prior to the meeting. All meetings are telecast live on Coral Gables TV Channel 77.