

# City of Coral Gables

405 Biltmore Way  
Coral Gables, FL 33134  
[www.coralgables.com](http://www.coralgables.com)



## Agenda

Thursday, September 21, 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 Bruce Ehrenhaft*  
*Board Member John P. Fullerton*  
*Board Member Albert Menendez*  
*Board Member Robert A. Parsley III*  
*Board Member Raul R. Rodriguez*  
*Board Member Janice Thomson*

**I. CALL TO ORDER****II. CHAIRPERSON'S OPENING ADDRESS****III. APPROVAL OF THE MINUTES**

**17-6422** Historic Preservation Board Meeting Minutes Verbatim of August 17, 2017

**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. VOTING CONFLICT PRESENTATION BY CITY ATTORNEY'S OFFICE****VII. SPECIAL CERTIFICATES OF APPROPRIATENESS:**

- 17-6538**
1. CASE FILE COA (SP) 2017-018: An application for the issuance of a Special Certificate of Appropriateness for the property at 438 Alcazar Avenue, a local historic landmark and contributing resource within the "Alcazar Avenue Historic District," legally described as Lot 3 and East 40 feet of Lot 2, Block 5, Coral Gables Section "B," as recorded in Plat Book 5, Page 111, of the Public Records of Miami-Dade County, Florida. The application requests design approval for the construction of an addition to the residence.

- 17-6539**      1. CASE FILE COA (SP) 2017-001 Revised: 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 requesting design approval for additions and alterations to the residence and sitework was granted approval with conditions on February 16, 2017. The revision requests design approval for changes to the proposed elevations.

**VIII. BOARD ITEMS / CITY COMMISSION / CITY PROJECTS UPDATE**

**IX. ITEMS FROM THE SECRETARY**

**X. DISCUSSION ITEM**

**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](mailto: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.*