

# City of Coral Gables

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



## Agenda

Thursday, January 18, 2018

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**

**17-6968** Historic Preservation Board Meeting Minutes of December 21, 2017

**IV. ANNOUNCEMENT OF DEFERRAL OF AN AGENDA ITEM****V. PUBLIC HEARING***SWEARING IN OF INTERESTED PARTIES*

*SIGN-IN SHEET: Those who wish to address the 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. PRESENTATION OF MERRICK HOUSE LANDSCAPE PLAN BY DEENA BELL-LLEWELLYN, CITY OF CORAL GABLES LANDSCAPE PROJECT COORDINATOR****VII. LOCAL HISTORIC DESIGNATION:**

- 17-6957** 1. CASE FILE LHD 2017-014: Consideration of the local historic designation of the property at 122 Menores Avenue, legally described as Lot 6, Block 36, Coral Gables Douglas Section, according to the Plat thereof, as recorded in Plat Book 25, at Page 69 of the Public Records of Miami-Dade County, Florida.

**VIII. SPECIAL CERTIFICATE OF APPROPRIATENESS:**

- 17-6960**      1. CASE FILE COA (SP) 2017-026: An application for the issuance of a Special Certificate of Appropriateness for the property at 200 Edgewater Drive, a Local Historic Landmark, legally described as Lot 4 & Lot 6 of Resubdivision of a portion of Baker Homestead, according to the Plat thereof, as recorded in Plat Book 80, Page 15, of the Public Records of Miami-Dade County, Florida AND the East 30.5 Feet of Tract 6 and the West 33.5 Feet of Tract 7, Less the North 31 Feet thereof, of Baker Homestead, according to the Plat thereof, as recorded in Plat Book 41, Page 38, of the Public Records of Miami-Dade County, Florida. The application requests design approval for an addition and alterations to the pool pavilion and sitework.

**IX. HISTORIC SIGNIFICANCE DETERMINATION:**

- 18-6983**      1. Historic significance determination 126 Calabria Avenue, legally described as Lot 5, Block 12, Coral Gables Douglas Section, as recorded in Plat Book 25, at Page 69, in the public records of Miami-Dade County, Florida.

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

**XI. ITEMS FROM THE SECRETARY**

**XII. DISCUSSION ITEM**

**XIII. OLD BUSINESS**

**XIV. NEW BUSINESS**

**XV. 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.*