City of Coral Gables

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



Agenda

Thursday, June 21, 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

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. LOCAL HISTORIC DESIGNATIONS:

- 18-7592 1. CASE FILE LHD 2018-002: Consideration of the local historic designation of the Coral Gables Historic City Plan. A lengthy legal description is on file with the City of Coral Gables Historical Resources and Cultural Arts Department.
- 18-7593 2. CASE FILE LHD 2018-003: Consideration of the local historic designation of the property at 741 Navarre Avenue, legally described as Lot 26, Block 26, Coral Gables Section "B," according to the Plat thereof, as recorded in Plat Book 5, at Page 111 of the Public Records of Miami-Dade County, Florida.
- 18-7594 3. CASE FILE LHD 2018-007: Consideration of the local historic designation of the property at 1311 Pizarro Street, legally described as Lot 22 and South 10 FT of Lot 1, Block 6, Coral Gables Granada Section Revised, according to the Plat thereof, as recorded in Plat Book 8, at Page 113 of the Public Records of Miami-Dade County, Florida.

VII. SPECIAL CERTIFICATES OF APPROPRIATENESS:

- 18-7595 1. CASE FILE COA (SP) 2018-006: An application for the issuance of a Special Certificate of Appropriateness for the property at 4733 Santa Maria Street, a contributing resource within the "Santa Maria Street Historic District," legally described as Lots 21 to 23 Inclusive, Block 112, Coral Gables Country Club Section Part Five, as recorded in Plat Book 23, at Page 55, of the Public Records of Miami-Dade County, Florida. The application requests design approval for an addition and alterations to the residence.
- 18-7596 2. CASE FILE COA (SP) 2018-008: An application for the issuance of a Special Certificate of Appropriateness for the property at 4412 Santa Maria Street, a contributing resource within the "Santa Maria Street Historic District," legally described as the South 15 Feet of Lot 22 and All of Lot 23 and Lot 24 Less South 15 Feet, Block 93, Coral Gables Country Club Section Part Five, 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.
- 18-7597 3. CASE FILE COA (SP) 2015-005 Revised: An application for the issuance of a Special Certificate of Appropriateness for the property at 4209 Santa Maria Street, a Local Historic Landmark and a contributing structure within the "Santa Maria Street Historic District," legally described as Lots 11 and 12, Block 96, Coral Gables Country Club Section Part Five, according to the Plat thereof as recorded in Plat Book 23, at Page 55, of the Public Records of Miami-Dade County, Florida. The application requesting design approval for addition and alterations to the residence was approved with conditions on June 18, 2015. The revision requests design approval for modification of previously approved shutters and the installation of louvers in lieu of screen doors.

VII. BOARD ITEMS / CITY COMMISSION / CITY PROJECTS UPDATE

VIII. ITEMS FROM THE SECRETARY

IX. DISCUSSION ITEMS

- X. OLD BUSINESS
- XI. NEW BUSINESS

XII. ADJOURNMENT

Respectfully submitted,

Dona M. Spain Historic Preservation Officer

<u>NOTE</u>

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.