

City of Coral Gables

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



Agenda

Thursday, August 16, 2018

4:00 PM

Coral Gables Museum - 285 Aragon Avenue

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**

18-7761 Historic Preservation Board Verbatim Minutes of July 19, 2018.

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. SPECIAL CERTIFICATE OF APPROPRIATENESS

18-7760 1. CASE FILE COA (SP) 2018-012: An application for the issuance of a Special Certificate of Appropriateness for the property at 1264 Coral Way, a contributing resource within the "Coral Way Historic District," legally described as Lots 1 and 2, Block 1, Coral Gables Section "D" Revised Plat, according to the Plat thereof, as recorded in Plat Book 25, at Page 74 of the Public Records of Miami-Dade County, Florida. The applicant is requesting design approval for an addition and alterations to the residence and sitework.

VII. BOARD ITEMS / CITY COMMISSION/CITY PROJECTS UPDATE**VIII. ITEMS FROM THE SECRETARY****IX. DISCUSSION ITEM:**

X. OLD BUSINESS**XI. NEW BUSINESS****XII. 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.