# CITY OF CORAL GABLES <br> HISTORIC PRESERVATION BOARD MEETING 

JUNE 16, 2021

PARTICIPANTS:

Albert Menendez, Chairperson
Cesar Garcia-Pons, Board Member Bruce Ehrenhaft, Board Member Alicia Bache-Wiig, Board Member Michael Maxwell, Board Member
Dona Spain, Board Member John P. Fullerton, Board Member (From Page 20) Margaret A. "Peggy" Rolando, Board Member (From Page 20)

Warren Adams, Historic Preservation Officer Kara Kautz, Assistant Historic Preservation Officer Cristina Suarez, Esq., Assistant City Attorney Nancy Lyons, Administrative Assistant

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MR. MENENDEZ: Good afternoon. Welcome to the regularly-scheduled meeting of the City of Coral Gables Historic Preservation Board.

We are residents of Coral Gables and are charged with the preservation and protection of historic or architecturally-worthy buildings, structures, sites, neighborhoods and artifacts which impart a distinct historical heritage of the city.

The board is comprised of nine members, seven of whom are appointed by the commission, one by the city manager, and the ninth is selected by the board and confirmed by the commission. Five members of the board constitute a quorum of five affirmative votes -- and five affirmative votes are necessary for the adoption of any motion.

Lobbyist registration and disclosure: Any person who acts as a lobbyist pursuant to the city of Coral Gables Ordinance Number 2006-11 must register with the city clerk prior to engaging in lobbying activities or presentations before city staff, boards, committees, and/or the city commission. A copy of the ordinance is available in the office of the city clerk.

Failure to register and provide proof of registration shall prohibit your ability to present to the Historic Preservation Board on applications under
consideration this afternoon.
A lobbyist is defined as an individual, corporation, partnership or other legal entity eployed or retained, whether paid or not, by a principal who seeks to encourage the approval, disapproval, adoption or repeal, passage, defeat, or modifications of any ordinance, resolution, action, or decision of any city commissioner, any action, decision, recommendation of the city manager, any city board or committee, including, but not limited to, quasi-judicial, advisory board, trust, authority or council.

Or any action, decision or recommendation of city personnel during the time period of the entire decision-making process on the action, decision or recommendation which foreseeably will be heard or reviewed by the city commission or a city board or committee, including, but not limited to, quasi-judicial, advisory board, trust, authority or council.

Presentations made to this board are subject to the city's false claims ordinance, Chapter 39 of the City of Coral Gables city code.

I now officially call the City of Coral Gables Historic Preservation meeting of June 16th, 2021, to order. The time is 4:03 p.m.

Present today are, to my left, Miss Dona

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1 Spain, Mr. Michael Maxwell; to my right, Mr. Cesar Garcia-Pons, Mr. Bruce Ehrenhaft, and Alicia Bache-Wiig. Approval of the minutes is the next item. The next item on the agenda is approval of the minutes of the meeting held on May 19th, 2021. Are there any changes or corrections?

MR. EHRENHAFT: No.
MR. MENENDEZ: No? Do I have a motion to approve?

MR. EHRENHAFT: I move. MR. MENENDEZ: Do I have a second? MS. SPAIN: I'll second.

MR. MENENDEZ: Okay, Mr. Ehrenhaft and Miss Spain.

Notice regarding ex parte communications. Please be advised that this board is a quasi-judicial board and the items on the agenda are quasi-judicial in nature which requires board members to disclose all ex parte communications. An ex parte --

MS. SUAREZ: Mr. Chair, I'm sorry to interrupt. I think we need a vote on the approval of the minutes.

MS. SPAIN: Yes, we need to vote on the minutes.

MR. MAXWELL: We need a roll -- you need to
take a roll call.
MR. MENENDEZ: Oh, I'm sorry.
MS. SUAREZ: We had a motion and a second.
MR. MENENDEZ: I got ahead of myself.
MS. SUAREZ: Yes. That's all right.
THE ADMINISTRATIVE ASSISTANT: Mr.
Garcia-Pons?
MR. GARCIA-PONS: Yes.
THE ADMINISTRATIVE ASSISTANT: Miss
Bache-Wiig?
MS. BACHE-WIIG: Yes.
THE ADMINISTRATIVE ASSISTANT: Mr. Ehrenhaft?
MR. EHRENHAFT: Yes.
THE ADMINISTRATIVE ASSISTANT: Mr. Maxwell?
MR. MAXWELL: Yes.
THE ADMINISTRATIVE ASSISTANT: Miss Spain?
MS. SPAIN: Yes.
THE ADMINISTRATIVE ASSISTANT: Mr. Menendez?
MR. MENENDEZ: Yes. Okay. Notice regarding ex parte communications: Please be advised that this board is a quasi-judicial board and that items on the agenda are quasi-judicial in nature which requires board members to disclose all ex parte communications.

An ex parte communication is defined as any contact, communication, conversation, correspondence,

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1 memorandum or other written or verbal communication that takes place outside a public hearing between a member of the public and a member of the quasi-judicial board regarding matters to be heard by the quasi-judicial board. If anyone has made any contact with a board member, when the issue comes before the board, the member must state on the record the existence of the ex parte communication, the party who originated the communication, and whether the communication will affect the board member's ability to impartially consider the evidence to be presented regarding the matter. Okay. Deferrals, do we have any deferrals today?

MR. ADAMS: No changes to the agenda, no. MR. MENENDEZ: Okay. Swearing in: Any people in the audience who will be speaking today need to be sworn in.
(Thereupon, certain members of the audience were duly sworn on oath by the court reporter.)

MR. MENENDEZ: Okay. Let's start with the first item. Local historic designation, Case File LHD 2021-003, consideration of the local historic designation of the property at 1500 Madrid Street, legally described as Lot B lying between Blocks 53 and 54, Coral Gables Granada Section, according to the plat thereof, as
recorded in Plat Book Eight, Page 113 of the public records of Miami-Dade County, Florida.

MR. ADAMS: Can we play the Power Point, please?
(Thereupon, the audio-video recording was played as follows:)
"MS. GUIN: The property at 1500 Madrid Street is before you for consideration for designation as a local historic landmark. The designation was requested by the owner.
"The single-family home was constructed in 1925, and the original permit plans have not been located to date, so the original architect is unknown.
"As per Article Eight, Section 8-103 of the Coral Gables zoning code, criteria for designation of historic landmarks, a local historic landmark must have significant character, interest or value as part of the historical, cultural, archeological, aesthetic or architectural heritage of the city, state or nation.
"For designation, a property must meet one of the criteria in the code. 1500 Madrid Street is eligible as a local historic landmark based on three criteria.
"Historical, cultural significance, Criteria Four: It exemplifies the historical, cultural, political, economic or social trends of the community.

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"Architectural significance, Criteria One: It portrays the environment in an era of history characterized by one or more distinctive architectural style.
"Criteria Two: It embodies those distinguishing characteristics of an architectural style or period or method of construction.
"1500 Madrid Street is in the Coral Gables Granada section, a residential single-family home neighborhood. It is on a 50-by-105-foot lot on the west side of Madrid Street between Milan Avenue and Venetia Avenue. The front facade faces east looking up Messina Avenue.
"Coral Gables was originally conceived as a suburb of Miami and attracted investors from across the nation during the South Florida real estate boom of the 1920s. Merrick drew from the Garden City and City Beautiful movements of the 19 th and early 20 th century to create his vision for a fully-conceived, Mediterranean-inspired city which is now considered one of the first modern planned community in the United States.
"The city's developmental history is divided into three major historical periods. During the initial developmental period, architectural design specifically combined elements commonly used in Spanish, Moorish and

Italian architecture.
"The home at 1500 Madrid exemplifies the Mediterranean ideals, Spanish prototypes and climate adaptations espoused by Coral Gables' founder, George Merrick.
"The official launch of George Merrick's Coral Gables occurred on April 16th, 1921, with a front-page article in the Miami News. It announced that Merrick was developing 1,200 acres of land with boundaries generally from Tamiami Trail to Bird Road, from Le Jeune to Red Road.
"The October 1921 map on the left of the slide shows the initial layout when lots went on sale in November of 1921. Initial sales were in the direct vicinity of Merrick's homestead in Section A which is circled in red. Sales were very successful and the remainder of the land was divided into Sections B through I as seen on the map on the right and offered for sale through 1922.
"As sales took off, Merrick looked to expand his land holdings. Records indicate that he expended a tremendous amount of time in expanding his holdings north to the Tamiami Trail in the area highlighted in purple. Note that he initially only held the lots on either side of Granada Boulevard denoted as Section F.

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"In 1923, Section $F$, which is highlighted here in purple, was significantly expanded and Merrick renamed it the Granada section. He also specifically dedicated portions of this section to smaller lots for moderately affordable homes, in particular the section outlined in light green.
"An October 1923 article in the Miami Herald reported that Merrick had redirected hundreds of workers to the Granada section to lay streets, sidewalks and water mains. The article stated that Madrid Street, indicated by the red line on the map, was only a few weeks away from completion and that the construction of 18 homes designed by H. George Fink would commence in November.
"This 1924 map demonstrates Merrick's slow but steady acquisitions in the Granada section. The area outlined in green was to be a moderately priced section. Note that the strip of land running through the center, which is now El Rado Street, was not yet part of Coral Gables, although Merrick was expending copious efforts to obtain it.
"As you can see on the map on the left, Venetia Terrace runs east to west through this area. Venetia Terrace, which is denoted by the red line on the plat map on the right, actually divided two named parcels.
"The northern parcel, denoted by the letter A
here, comprised of Tamiami Place Number Two, and the southern portion, denoted by the letter B, was the Davis Orchard addition, and while Merrick had acquired the eastern and western lots of these parcels in early 1923, the interior lots were proving to be more difficult.
"Merrick's original intention was to run Milan, Messina and Ortega Streets through the lower section. These roads are denoted by the light and dark blue lines.
"However, when negotiations with Davis Orchard addition proved difficult, the decision was made to terminate Messina and Ortega Avenues at Madrid and Lisbon Streets, and Merrick concentrated on acquiring the southern lots to complete Milan Street which is the light blue line.
"Merrick was eventually successful as can be seen here on the late 1925 plat map. The dark blue box indicates the Davis Orchard addition, and the yellow boxes are the lots previously allocated as a part of Ortega and Messina Avenues that were replatted for residences. These lots were labeled $A, B, C$ and $D$.
"The home at 1500 Madrid is located on one of these converted lots, specifically Lot $B$, lying between Blocks 53 and 54 at the termination of Messina Avenue.
"As mentioned previously, 1500 Madrid Street

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1 lies within the portion of the Granada section that Merrick dedicated for homes affordable to the middle class. He had his architects design finely detailed, Mediterranean-inspired homes on 50 and 65-foot-wide lots to demonstrate that, though smaller, moderately priced homes in Coral Gables would have the same quality of construction and aesthetic as larger homes. These smaller one-story homes would later be classified as Coral Gables Cottages.
"Architect H. George Fink designed at least six homes of this type on the west side of Madrid Street for Merrick in late 1923. The home at 1500 Madrid Street was built in early 1925 following these examples.
"The Coral Gables zoning codes provides criteria for the classification of a Coral Gables Cottage. Specifically 1500 Madrid Street qualifies as a cottage as it possesses the following 12 features:
"The stucco finish; front porch; masonry arches on the front elevation; decorative and predominant chimney; detached garage at the rear of the property which has similar parapet features as the main house; a porte cochere; decorative wing walls; vents grouped as decorative accents; incised crosses; the first floor above a crawl space.
"And the final feature is casement windows
which the owners are in the process of reinstituting.
"The home at 1500 Madrid Street is designed in the Mission Revival style. It is a style first developed in the $19 t h$ century which drew inspiration from the Spanish colonial mission heritage in the southwest. The resulting Mission Revival style is characterized by silhouetted shapes that mimic the old Spanish missions with stucco facades punctuated by recessed windows and door openings, arches without moldings and sparse ornamentation.
"The most distinctive features of the Mission Revival style are curved or shaped parapets and features evoking bell towers and bell gables. Roofs are commonly flat or low-pitched with clay tiles.
"In the $19 t h$ century, this style never became popular outside of the southwest. However, in the early 20th Century, variants of the style were built in new suburbs throughout the country, of which Coral Gables was one.
"Merrick's initial building campaign relied heavily on Spanish precedents, and the Mission Revival style fit his vision.
"Hallmark features of the 20th Century style are restrained ornamentation, square pillars, distinctive Spanish colonial inspired parapets, copings and chimneys,

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1 and full facade front porches.
"This slide shows the general characteristics of the style with the features at 1500 Madrid Street called out in green.
"The next few slides show some character-defining features of the home. As you can see in the aerial photo on the right-hand corner of the slide, the home has a rectangular plan and is under a flat roof. The roofs all have parapets with prominent curved copings.
"One of the hallmark features of the home is the bell gable-inspired parapet centered over the front porch. Also note the cascading curved parapet between the home and the porte chochere.
"A character defining feature of the style is a full front facade porch with arched openings supported by square pillars. Note the deeply incised crosses above each arch and the wing walls extending from both corners with one at the northeast corner being a hallmark Mission Revival style, buttress-inspired example.
"These photos are of the interior of the front porch with its tile floor. The photo on the left is a detail of the wing wall at the southeast corner of the home. It is interesting to note that at one point, the home was painted green to match the tile of the floor.
"In this photo of the front facade looking
southwest, you can see the texture of the stucco which is similar to that of adobe as well as how deeply those crosses are incised into the stucco. Also note the prominent rounded parapet copings.
"Another hallmark feature of the home is this decorative chimney fashioned to evoke a mission bell tower. It rises at the juncture of the north facade of the home and the port cochere.
"Here are views of the north side facade. On the side and the rear facades, there are grouped round vents centered over the windows and the protruding sills below.
"Centered on the rear facade is the back door. At the southwest corner of the home, there originally was a screened sleeping porch. The porch has been enclosed with windows, but the original size of the opening has been retained.
"The original detached one-car garage sits at the northwest corner of the property. It retains its Mission Revival-style parapet and its carriage door configuration.
"As demonstrated by these photos, the home has retained a substantial historic integrity over the past 96 years. There have been no additions or changes to the form or the style of the home.

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"Of note are alterations to the front porch and removal of the original casement windows. As demonstrated by these photos, the front screen porch and spindle railings were removed and metal railing and gates installed at a date unknown.
"Also recently the arched opening at the south side of the porch was enclosed. Its location and dimensions are easily discernable on the exterior south facade as the original sill is extant and the texture of the stucco in-fill is distinctly different.
"In 1981, the original casement windows were removed and the current awning windows installed. As part of qualifying for the classification as a Coral Gables Cottage, the present owner is returning the windows to casements.
"Although we do not have the original plans and historic photos taken specifically of the home do not show the windows, we did find a historic photo of a neighboring property that shows some of the original windows of the north elevation. These proportions and configurations will inform the arrangement of the new windows.
"Constructed in 1925, the single-family home at 1500 Madrid Street is amongst the earliest homes built in the city. It is an excellent example of a Coral Gables

Cottage and one of the few examples of a Mission Revival style that defined founder George Merrick's vision for the city.
"The property at 1500 Madrid Street retains a high degree of architectural integrity and significantly contributes to the historic fabric of the City of Coral Gables. It is part of a collection of quality buildings that serves as a visible reminder of the history and the cultural heritage of the city.
"Staff recommends approval of the local historic designation of the property at 1500 Madrid Street based on its historical, cultural and architectural significance."
(Thereupon, the playing of the video-audio recording was concluded.)

MR. ADAMS: We do have one letter of support, and I'm not sure if there are any members of the public on Zoom who wish to speak.

MR. MENENDEZ: Is the owner present?
MR. ADAMS: Owner is not present.
MR. MENENDEZ: Okay. So is there anyone in the audience who would like to speak in favor of this case? Okay. Anyone in the audience who would like to speak against this case?

Okay. Well, we'll close it to public hearing

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1 then and open it up for discussion.

MR. ADAMS: I have one letter of support here.

MR. MENENDEZ: Okay.
MR. ADAMS: Would you like me to read it into the record?

MR. MENENDEZ: Sure, sure.
MR. ADAMS: "On behalf of the Historic Preservation Association of Coral Gables, please accept this letter in support of the historic designation for 1500 Madrid Street as recommended by the city's preservation staff and requested by the owner.
"The single-family residence was constructed in 1925 and is among the earliest homes built in the city. Although architect is unknown, it is an excellent example of the Coral Gables Cottage and is one of a handful of examples of the adaptation of the Mission Revival-style architecture and George Merrick's planned community.
"A cottage property must be no more than one story in height, constructed prior to 1940, and have frontage no greater than 65 feet.
"The home retains unique historic features with minimal alterations and its style significantly contributes to the historic fabric of the city. According to the preservation staff's local designation report, the
almost-100-year-old property has retained a high degree of historical integrity and qualifies for landmark designation based on three criteria in the Coral Gables zoning code.
"The Historic Preservation Association of Coral Gables promotes the understanding and the importance of historic resources and their preservation in Coral Gables. We ask the historic preservation board to accept the recommendation of the city's preservation office and approve the local landmark designation of 1500 Madrid Street.
"Sincerely, Dr. Karelia Martinez Carbonell, President, Historic Preservation Association of Coral Gables."

MR. MENENDEZ: Okay. Board, any comments?
MR. MAXWELL: I move approval.
MR. GARCIA-PONS: I've got a quick question.
MR. MAXWELL: Okay.
MR. GARCIA-PONS: So I think this is clearly
a Coral Gables Cottage as defined by the staff analysis. I do have a question for staff.

There are a couple of references to the windows to currently being double hung or single hung to be casements. Is that -- what is the status of that? How does that work with this designation?

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MS. KAUTZ: So currently the windows are awnings around the house. As the next part of the project, the owner is working with an architect to do some work to the house, and they'll be restoring the casement windows back to the house, and that will be the 12 th feature of the cottage, so once that's complete, then they will be designated a cottage and then they can continue with their project.

MR. GARCIA-PONS: Great, thank you.
MR. MENENDEZ: And is that going to be administratively signed off on?

MS. KAUTZ: As of right now, we think so.
MR. MENENDEZ: Okay.
MS. KAUTZ: They're not doing anything to the how the house per se. They're doing site work, a pool in the back, and they need the cottage set-back --

MS. KAUTZ: Okay.
MS. KAUTZ: -- lessening the requirements for
the cottage for the pool, so the house isn't really being touched except for the windows.

MR. MENENDEZ: Okay, and also let me state, Mr. Fullerton and Miss Rolando have now joined us.

MR. FULLERTON: Sorry.
MR. MENENDEZ: So we have a full dais. Any comments?

MS. BACHE-WIIG: I have a question. The green color that they painted the house, that was like after, that's not the original color, right? That was just --

MS. KAUTZ: We don't know. We just found a paint permit for the green, so at some point they painted it to match the house -- to match the tile. They painted the house to match the floor tiles.

MR. MENENDEZ: Miss Rolando?
MS. ROLANDO: Is it a condition or is it a requirement that the casement windows be replaced in order to qualify as, for a cottage classification?

MS. KAUTZ: Yes. To be designated as a landmark, they don't need the windows, but to be designated as a cottage, yes, they need to put the windows back.

MS. ROLANDO: So in order to place the pool where they want, the owners want to place it, is it necessary that the windows be replaced first?

MS. KAUTZ: It can be part of the same application, we believe, and if they decide that they don't want to do the windows at all, they can, they can come back to the board and ask for a variance if they wanted to. With the cottage designation, they would not have to.

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MS. ROLANDO: Okay.
MS. KAUTZ: I believe it can be part of the same application. We've done that, we have done that previously for a house on Lisbon.
MS. ROLANDO: Okay. So does our motion, or do we need to make any special --
MS. KAUTZ: No.
MS. ROLANDO: -- consideration of the windows in our motion?
MS. KAUTZ: No. Typically a cottage
designation is something we do administratively. You all
never have to rule on those. We just do a checklist, so in this case it is only for the designation of the historic landmark.
MS. ROLANDO: Okay. Thank you.
MS. SPAIN: What we haven't done in the past -- is this on? What we haven't done in the past is condition a designation on windows.
MS. KAUTZ: Correct.
MS. SPAIN: I think I tried that once and then the windows didn't go in and they were designated. It was just horrible, so that we shouldn't do, you know. It should qualify as a designated property the way it is, which this does. It's a beautiful home.
MR. MENENDEZ: Would anybody like to make a
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motion?
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MR. GARCIA-PONS: I think Mr. Maxwell already did.

MR. EHRENHAFT: We have Mr. Maxwell's motion.
MR. MAXWELL: I'd like to make a motion to approve the designation.

MR. FULLERTON: I second that.
MR. MENENDEZ: Okay. Roll, please.
THE ADMINISTRATIVE ASSISTANT: Miss
Bache-Wiig?
MS. BACHE-WIIG: Yes.
THE ADMINISTRATIVE ASSISTANT: Mr. Menendez?
MR. MENENDEZ: Yes.
THE ADMINISTRATIVE ASSISTANT: Miss Rolando?
MS. ROLANDO: Yes.
THE ADMINISTRATIVE ASSISTANT: Mr.

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Garcia-Pons?
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MR. GARCIA-PONS: Yes.
THE ADMINISTRATIVE ASSISTANT: Mr. Ehrenhaft?
MR. EHRENHAFT: Yes.
THE ADMINISTRATIVE ASSISTANT: Mr. Maxwell?
MR. MAXWELL: Yes.
THE ADMINISTRATIVE ASSISTANT: Miss Spain?
MS. SPAIN: Yes.
THE ADMINISTRATIVE ASSISTANT: Mr. Fullerton?

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MR. FULLERTON: Yes.

MR. MENENDEZ: Okay.
THE ADMINISTRATIVE ASSISTANT: The motion passes.

MR. MENENDEZ: Next item on the agenda, a special certificate of appropriateness, Case File COA (SP) 2021-006.

Application for the issuance of a special certificate of appropriateness for the property at 2806 Granada Boulevard, a local historic landmark, legally described as Lot Two, Block 19, Coral Gables Country Club Section Part One, according to the plat thereof, as recorded in Plat Book Eight, Page 108 of the public records of Miami-Dade County, Florida.

The application requests design approval for additions to the residence and site work.

A variance has also been requested from Article Two, Section 2-101 D (4) (c) of the Coral Gables zoning code for the minimum rear set-back.

MS. KAUTZ: Thank you. Before I start, I just want to say it's very strange to be standing in front of you all again and not on a screen, and it's even weirder to see Dona on the other side of the table from me, so anyway.

MS. SPAIN: It's weird for me too, just so
you know.
MS. KAUTZ: I'm glad to see you all. This is the location map of the property in question. It sits just southwest of the DeSoto Fountain, and these are some photos of the property. It was Permit Number 5163 in 1936 in the Art Deco style. The 1940s photo is the one on the left, current photo is on the right.

Its basic form and massing has been unchanged since it was constructed. It was designated in 2016 as a local historic landmark.

And these are just some photos taken around the property that I believe were from the designation report, just so that you guys -- I don't know if you, if there were any put in the packet for you, so this is just walking around the property.

So the proposal requests approval for additions and alterations to the residence. There are three additions that are proposed, and the most significant alteration is the enclosure of the terrace that you see at the bottom right of the first floor with the pointed arch. A variance is requested from the zoning code for the minimum number of set-back.

Just so you all know that the COA (SP) 2017-08 was approved by the Historic Preservation Board in 2007(sic) for two of the additions and the alteration to

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1 the residence, but it expired in 2019 without the work being performed, so they are back to reactivate that COA with a new one and to also expand on that scope of work.

This is the rear. This is within sort of the $V$ of the property. It's a very unusual lot, very kind of hard to work with. We can talk about the variances after the architect gives his presentation. Hold this a second.

The board of architects did review this in February of this year with two comments. One was to consider replacing the single garage door for two doors. Staff didn't feel like that was an appropriate intervention because this house originally had a wider one-car -- well, two-car, one-door bay, and so we asked that that be retained, and they also requested a study, the style of the rolling gate that was proposed, and I'm not sure if that changed. I don't think it did. We have a few comments at the end.

We do recommend approval with conditions, and do recommend approval of the variance because it is a really difficult site to work with, so I'll turn it over to the architect.

MR. GIBB: Good evening. How are you? I'm Callum Gibb, the architect for the project. MS. KAUTZ: Wait. Could we have the Power Point back up, please?

MR. GIBB: Yes. So this is 2806 Granada. As was mentioned, we had come in previously for the addition to the master bedroom which is -- so this is sort of, that had expired, so this is a reapplication for some of the work and then expansion to the work.

There are three additions we're requesting. One is the master bathroom to be added above the existing terrace and the enclosure of the terrace that exists.

The second is sort of a foyer that leads out to the rear of the property from both the living room and the dining room.

And the third which is the new element is a two-story addition to the west end of the property. This would involve reworking the existing garage, taking it down, building a slightly wider two-car garage to meet the minimum requirement, and also a two-story addition to that west side.

This is an existing survey, and as you can see, it's almost a pie-shaped lot, and so where the two property lines sort of join at the narrow end is where the two-story addition would be.

Existing photographs of the house. This site plan, the shaded area is the existing second floor of the property which would remain, on the -- which would be the south side, there is an area which is going to be the

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1 master bedroom addition, and then on the west side we have
a one-car -- one-story garage and the two-story addition.
The owner is also looking at locating a pool
in the rear of the property as shown here.
(Reporter clarification.)
MR. GIBB: As shown on the site plan. Sorry.
So here we have a comparison between the existing floor
plans and the proposed plans.

You can see on the left side there we have the garage which is being expanded, and then the ground floor of the addition, and then to the right we've got the existing footprint with, you can see the roof of the garage, and you can see how that changes in the slide below. You can see that there the roof is sort of extended across and the second floor of the addition is shown.

This is a proposed ground floor plan, proposed second floor plan.

The roof of the existing garage is removed, and then this allows for a walkway terrace which would connect the existing second floor to the second floor of the addition. This sort of will provide sort of a terrace connection between the two spaces.

So this is the DeSoto elevation where you can see the new garage and new two-story addition.

This is the Granada elevation. This part was part of the work that was approved last time. The idea is to enclose the existing terrace downstairs by in-filling with glass behind the ornate metal work and adding on top of that terrace a master bedroom, a master bathroom suite.

We purposely set back the wall of this second floor element so that there is a slight distinction between the new and the old. The roof line would be slightly lower and the wall would be slightly narrower, and sort of as a way to show potentially what the existing masonry structure was originally like.

This is the south elevation. You can see the house has a unique sort of metal framed covered terrace element on the second floor, so we're sort of replacing that with the masonry.

And through conversations with staff, we kind of thought that $I$ think the previous addition had very large sort of windows, and so on this one we went to more smaller windows because of the master bathroom, and we incorporated an octagon window facing south which sort of emulates or gives deference to the octagon windows in the tower.

You can see here the small foyer which is in the cleft of the house and also the two-story addition to the west.

There's some additional drawings just showing the west elevation and also a small section through the garage to show the flat roof terrace which connects at the two sides of the house across in the rear.

This is the sort of rolling gate that was mentioned. The first design that went to the board of architects had a horizontal, sort of more of a Deco-feeling gate, and they suggested that it should be more of a standard picket gate to be a little less distinctive.
(Reporter clarification.)
MR. GIBB: Picket, so that's what is shown here.

One of the other suggestions which I took on board from the review was to maybe reduce the height of the two-story element so it's slightly shorter than the original house, you know, just to sort of continue that sort of stepping-down feeling which was, which I did and actually was a good addition.

And this is sort a couple of typical sections, one through the foyer between the two -- the cleft, and one through the existing ground floor terrace showing the second floor with a step-back to emphasize the difference between the original and the new addition.

And that concludes the presentation. Is
there any questions?

MR. MENENDEZ: Any questions?
MR. GARCIA-PONS: I have a question for staff, but are you going to open it to the public?

MR. MENENDEZ: Let's open it up to the public first, and then staff can come back. Anyone in the audience who would like to speak in favor of this case?

MS. KAUTZ: Is there anyone on Zoom?
THE ADMINISTRATIVE ASSISTANT: Everybody is on mute.

MS. IRAHETA: Yes. The owners are on Zoom and we'd like to speak in favor of it.

MR. MENENDEZ: Okay. Go ahead.
(Reporter clarification.)
MS. KAUTZ: Hang on a second. They've got to switch over to put them on.

MR. MENENDEZ: They need to be sworn in as well.

MS. KAUTZ: Yes, if they can get -- can you put your camera on so that they can swear you in?

MS. SUAREZ: And can $I$ just, while they're getting on camera, since the city has returned to normal operations and we are having fully in-person meetings, we wouldn't -- you know, the intent is not to allow applicants to appear via Zoom, for us to be sworn in, et

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1 cetera.

Given that this is the first time and people are still getting used to this, we'll let them -MS. KAUTZ: Sorry. MS. SUAREZ: -- definitely, you know, speak via Zoom, but just so you know, the world listening knows that going forward, applicants need to be in the room. Thank you.

MS. KAUTZ: So but just to clarify, so everyone on this, that's my bad, so participants who would normally come and sit in the chamber to watch the meeting and speak as the public, they can participate via Zoom?

MS. SUAREZ: As the public, correct.
MS. KAUTZ: Okay, just the applicant per se. Got it.

MR. MENENDEZ: Go ahead.
MS. IRAHETA: I need to be sworn in.
(Thereupon, Ms. Iraheta was duly remotely sworn on oath by the court reporter.)

MS. KAUTZ: Go ahead.
MS. IRAHETA: Okay. I would just like to say that we've been hoping to complete this project for a few years now and feel that as our children grow and as our family grows, it would provide us some additional space to enhance our living, and I think that, you know, we've
tried to complete this project and plan it in a way that respects the home and the historical aspect, so we are hoping to be able to get the project approved.

THE COURT REPORTER: Can you state your name, please, and spell it?

MS. IRAHETA: Tiffany Berkshire Iraheta, $T-I-F-F-A-N-Y$. Berkshire is $B$ as in boy, $E-R-K-S-H-I-R-E$ and the last name is Iraheta, I, like ice cream, $R-A-H-E-T-A$.

MS. KAUTZ: Thank you.
MR. MENENDEZ: Okay. Anybody else in the audience would like to speak in favor of this case? Is there anyone in the audience who would like to speak in opposition of this case?

THE ADMINISTRATIVE ASSISTANT: I think we should say if anyone wants to speak is on mute.

MS. KAUTZ: They can raise their hand.
Anyone?
MR. MENENDEZ: No one, okay. Then I'll close the public hearing portion and open it up to the board. Mr. Garcia-Pons.

MR. GARCIA-PONS: Thank you. So I have a question regarding the conditions, and $I$ have a question for the applicant about all of them, but one for staff.

Number 12, the proposed gate at the northeast

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1 corner, is that the garage gate, or is that a different 2 gate? I wasn't sure which one that was.

MS. KAUTZ: No. It's the one that's coming off of the enclosed terrace that's not shown on the survey, but it's shown on the site plan, so I didn't -- I wasn't sure what that looked like, if it was actually new. The site plan is not absolutely current, so I didn't know if it existed or not.

MR. GARCIA-PONS: So that's the clarification I needed because I want to ask the applicant about all of the conditions that staff has recommended. I tend to agree with all of them. I just didn't understand that one.

MS. KAUTZ: So is that new?
MR. GIBB: That is new, yes. That is the requirement for the pool gate. We had to go to zoning first, so I showed it.

We do have the option of where that is
located, but $I$ showed it as a standard sort of -- and it was, the details of that would probably match the other new gates on the property. The pedestrian gate on the sort of fountain corner has the same sort of floral design as the main sort of terrace enclosure, so I think probably the pool side gate would probably be a simple one that would match the auto gate in the front.

MR. GARCIA-PONS: Okay. My other questions were specifically of each one of the conditions. I know we typically ask does the applicant have any -- does the applicant agree with the conditions or have any reservations regarding the conditions.

I would imagine some of my board members want to talk about the specifics of each one of them.

MR. GIBB: Sure. Yes, that's a good idea, to go through those. There's a few.

So, just briefly, yes, as far as window sills, I think they were, they are -- there is no proposal to add new window sills if there's not window sills on the property. I think if we go -- well, the original drawings which I base the initial set of plans off had window sills, but $I$ don't think they were ever put in, so it's kind of a hang-over.

MS. KAUTZ: They're in the early photo, so they're in the 1940 s photo so that's why we weren't sure.

MR. GIBB: Oh, okay.
MS. KAUTZ: So you're not proposing to --
MR. GIBB: No, we weren't going to reinstate them.

MS. KAUTZ: Okay.
MR. GIBB: I mean, they've already replaced all the windows back when they purchased the house in '16

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1 when it was originally designated, so I think it would be disruptive to add them now.

MS. SPAIN: I remember that whole issue.
MS. KAUTZ: So then the question that staff had is then do you then put sills on the addition where they were appropriate for the original house to differentiate the two, or do you leave them off the addition also entirely with the hope that some day they'll come back to the house? So that's, I would leave them off.

MR. MENENDEZ: Okay.
MR. EHRENHAFT: But the structure to the right of the garage, the new two-story, will somehow, other than physical location, will be differentiated in some manner, texturally on the finishing of the sides or the walls, or.

MR. MENENDEZ: Yes. All those are there. We're talking about just the window right now.

MR. EHRENHAFT: Right, right.
MR. GIBB: Right, in a normal scenario, the stucco finish is an easy one to differentiate. I'm sure this one will be slightly smoother than the original.

I mean, it's a '40s house, so it's a little -- it's certainly not a muddled sort of adobe texture, but generally the new stucco is a little finer grain, so it
probably will be a little smoother.
MS. KAUTZ: That's Number Nine.
MR. EHRENHAFT: No, I understand. My
mentioning of the differentiation was because if they were not adding them to the main structure but they were considering adding sills to the new structure, that would have been a differentiation that would have indicated that it was new, new.

MS. KAUTZ: We can do that. I mean, it's --
MR. GIBB: Yes. That can be done --
MR. EHRENHAFT: Yes.
MR. GIBB: -- fast because window sills being sort of a subtle indicator.

MR. EHRENHAFT: Yes. I just wondered what other thing would differentiate it if they were not added, so okay, thank you.

MR. GIBB: So quickly down the list, yes, the windows will match the new ones we put in, so they have the high profile muntins.

Window and door glass will be clear.
The pavers were put in under a separate permit maybe two years ago or three years ago, so those pavers will be sort of, in order to dig the hole for the pool, will be removed and then reinstalled, so they're a tumbled travertine paver.

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MS. KAUTZ: And that will be the same for the driveway, you think?
MR. GIBB: Probably not. I think that's probably going to be something else.
MS. KAUTZ: Okay. Just let us know.
(Reporter clarification.)
MS. KAUTZ: I said just let us know beforehand.
MR. GIBB: Yes, we'll work with staff.
MS. KAUTZ: Show us before.
MR. GIBB: So then the east and west wing windows on the second floor addition to be restudied. I assume they're the radius top windows.
MS. KAUTZ: Yes, and I mentioned this to you before. Just, staff doesn't think that they're appropriate for the house.
There's nothing arched. There are no arched openings in this style in this particular residence, so we just didn't think that it was sort of an appropriate inclusion.
MR. GIBB: Is it possible to bring the image of that up?
MS. KAUTZ: Sure. Can you bring the Power Point back up?
MR. GARCIA-PONS: And as we're doing that, I
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concur with staff, so $I$ wasn't sure if there was a conversation between the applicant and staff as to what the options would be.

MR. GIBB: Right. So just to give you the reason why, we have sort of the tulip-shape, for want of a better term, of the openings below, so we were trying to sort of incorporate that, but that's an atypical shape that's not available, shall we say, in a window pattern, so we thought by doing a radius top window with two dividing it sort of creates a sort of similar shape within the window in the divides.

So that was sort of the genesis behind incorporating. If the arch is not deemed appropriate, then we'll work with staff to change that.

So that window faces both Granada and the rear of the house. The other --

MR. GARCIA-PONS: Before you -- I don't know if the board wants to address that at this time, or just sort of accept because --

MS. SPAIN: I would agree that it shouldn't be that shape because it's foreign, and particularly in that location, it's right next to that other arch, but, you know, I'm not strongly opposed to it. I just noticed it when $I$ was looking at the elevation.

MS. BACHE-WIIG: I have a question to that

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    1 point. The original, on the existing, right, is that the
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    1 point. The original, on the existing, right, is that the
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    original condition, Kara?
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    original condition, Kara?
    MS. KAUTZ: On the second floor?
    MS. KAUTZ: On the second floor?
    MS. BACHE-WIIG: Yes.
    MS. BACHE-WIIG: Yes.
    MS. KAUTZ: No. It was a later -- it's like
    MS. KAUTZ: No. It was a later -- it's like
    a metal canopy --
    MS. BACHE-WIIG: Yes.
    MS. KAUTZ: -- that was like a screened
    canopy at some point. It's not original to the house. It
    was an open terrace.
    MS. BACHE-WIIG: It was an open terrace.
    MS. KAUTZ: Yes, and then Number --
    MR. GIBB: Six is an octagon window there
    shown on the bottom, whether it should have the muntins on
    the window.
    In the main tower, though, which is the main
    feature of the house facing Granada, there are smaller
    octagon windows with those same pattern, so we took a clue
    from there and just made the window larger, but kept the
    same design.
    The original -- the existing windows have a
    brick molding around the window, so ours would not be
    brick. It would be more of a stucco raised molding, but I
    think, I mean, personally I don't see -- a clear window
    might look a little bit more like a porthole, would be my
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question.
MS. KAUTZ: You could do the muntins in a

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more --
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MR. GIBB: They could be --
MS. KAUTZ: -- you know,
horizontal/vertical, because the ones in the tower have such a really cool pattern that they go diagonal instead of across and down, so you could do them just a standard across and down too. I just didn't want them to look the exact same because it's such a great feature.

MR. GARCIA-PONS: Okay.
MS. KAUTZ: So it's up to the board.
MR. GIBB: I don't know if the board has any particular issue.

MR. GARCIA-PONS: I would agree about a differentiation.

MR. EHRENHAFT: Right.
MR. GARCIA-PONS: I don't know if the other board members have --

MS. BACHE-WIIG: Yes, I agree as well.
MR. EHRENHAFT: I agree as well, yes.
MR. GIBB: So I would half do it, you know, sort of vertical and horizontal as opposed to just a clear porthole, though?

MR. GARCIA-PONS: Actually, again, staff has

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1 a good recommendation that is some version that's different than that.

Personally, I don't even know if we have to go an octagon in that location, but I'm not opposed to an octagon, like the other one I think is foreign. Just some differentiation would be enough for me. I don't know if the board has any other --

MS. SPAIN: I actually don't have an issue with it being octagon and with the same muntin pattern because it doesn't have the brick molding around it, but again, it doesn't really matter to me, and $I$ think it's already differentiated the way it's drawn, but.

MS. BACHE-WIIG: Does staff think that it kind of competes with the shape below it and then the fenestration above, like between the two elements? There's like a lot of shapes in that plane.

MS. KAUTZ: There are. I'm trying to think, the previous iteration of this had a very wide -- I think they wanted to keep the windows smaller in this version.

MR. GIBB: Yes.
MS. KAUTZ: It had very, a wide window with an arch with a shallow --

MR. GIBB: There's a sister house one block south of this which is very similar and has a built, covered terrace on that second floor with sort of large,
shallow radiused openings, but so this time we decided to get away from it because it just, it worked out it might be impractical for a bathroom.

MR. MAXWELL: I have a question.
MR. MENENDEZ: Go ahead, Mr. Maxwell.
MR. MAXWELL: I have a couple of comments here on kind of what we've been saying, and you know, this, I live directly across from this house, by the way --

MR. GIBB: Okay.
MR. MAXWELL: -- so just so you know, and so I look at it, and I'm a great admirer of it. It's a beautiful home and I think that you've done a very good job here, you know, in trying to adapt this.

This home is also a match to the one next door on Granada and has a very similar ending, okay, the differences being that, you know, where the entry is, it's not a pivot point. I would -- my comments here are, you know, going -- are really two things.

One is the bathroom, you know, addition. The windows that you have, I agree with the staff, do not read, and I would really encourage you to seek to do a set of blind windows that could be there so that it matches, at least gives more of the airiness to that in coming out with it.

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And then on the garage -- and I would do that on the east side and the south side. You know, the north side, you know, the west side is not visible, okay, but at least to try to do that as a tripartite set of windows that could match it. Your other solutions are pretty good.

And then going back to the north facade, is there any way that you can continue sort of the step-down from, you know, from the low point, you know, to where -that would follow a little bit more of what the original garage was?

I hear what the board of architects says, but I would also tell you that architecture at that time also did a lot of, you know, scale variances and was not necessarily always, you know, shall we call it streamlined as you can see from the house there.

So running that very long line sort of breaks the house, you know, would break this up a little bit more, and I think to me it would at least give you a better end result, and you're only talking about a foot or so in differentiation on those roof lines.

MR. GIBB: Sorry, just to be clear, then you're suggesting that the ridge line that connects the existing house to the addition not be continuous?

MR. MAXWELL: Well, it'd be dropped somewhat
similar to what's there and where the garage is.

MR. GIBB: Well, the drop above the garage where it connects to the existing house, I mean maybe not to the extent that the original one did, but somewhere in between.

MR. MAXWELL: Exactly, something that would mirror more of that, if that's possible. I mean, you're obviously the architect. You've got to study, you've got to look at it, you've got to see what's there and how and if that could be done.

MR. GIBB: Okay.
MR. MAXWELL: Other than that, I think you've done a very good job.

MR. GIBB: Thank you.
MR. GARCIA-PONS: To the chair, on the south side, though, is there a walkway on the back side of that?

MR. GIBB: Yes. So if you take the plan here, sort of that ridge conceals, it's higher than the horizontal, and so there's a deck which connects the floor, has a couple of steps in it so it actually drops down.

MR. GARCIA-PONS: Can you show it?
MS. KAUTZ: This section?
MS. SPAIN: I notice the steps there. I don't think you can avoid those because of the stairs in

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1 the --

MR. GIBB: Right. So looking at this plan, you come out of the existing house, the shaded areas, you walk across. As you pass from the roof of the room below, you step down twice, and that was part of the lowering of the addition.

Originally I had the floor levels at the same heights to make that connection, but I realized I could bring that down, but I did keep the ridge of the roof connection so it was, you know, sort of three elements rather than four, I guess would be the description.

MR. GARCIA-PONS: I think that was just to make sure Mr. Maxwell's comment --

MR. GIBB: It was whether that split be emphasized or not, and I think we went back and forth on that and decided that less steps, but.

MR. MAXWELL: Thank you.
MR. GARCIA-PONS: Number Seven.
MR. GIBB: There's a couple other sort of small details.

French doors at the rear to be similar to the existing house, that's fine.

MR. GARCIA-PONS: Actually, can you do Number Seven, the chimney?

MS. SPAIN: Yes. I'm curious about that one.

MR. GIBB: Chimney, that, this is -- yes. I remember this comment from last time, Kara.

MS. KAUTZ: Yes. If you go to the photos, you can see it, or keep going backwards to ours. I think there's a photo of it there.

MR. GIBB: Yeah, right. Sorry. You can see that on either side of the chimney, there's a canted or sloped transition in the width, so the addition would obscure the interior of those, but you would still see the exterior outside one or the left-hand, the one that's sort of not shown or is, you know, obscured by the shadow, that would sort of get connected in. The idea is that that addition attaches to the side of the chimney.

MS. SPAIN: Are you through with all the conditions?

MR. GARCIA-PONS: No. That's Number Seven.
MR. MAXWELL: No, that's fine.
MR. GARCIA-PONS: Number Eight is --
Mr. GIBB: We are -- let's see. Yes, I mean, well, there's a few, stucco texture.

I think the other one which is, bear in mind, is the, you know, once we -- the enclosure of the ground floor terrace, let me see if it's here, you can see that -- which has the sort of decorative metal work, in order to install windows behind that, leaving that element in

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1 place, those pieces have been removed, refinished, repainted and reinstalled so they can be removed again for the installation.

The idea was to make sure that the system of windows we choose has the smallest frame profile and we would align them with, notable, there's some strong horizontals and verticals so the glass would sort of fit in as concealed way as possible, but they would be attached -- it would be a separate element.

MS. KAUTZ: And so that's, Ten and Eleven are sort of the same, so on this back elevation, there's a door that leads out to the rear yard, and the question of how that scroll work is attached then to that door, or is it a separate independent feature and the door swings in and that door swings out like a screen door, that all needs to be --

MR. GIBB: Right. We have the option of swinging in because, because originally we changed all the doors and windows. The doors that lead from the living room into that porch are impact rated, so there is a small -- I'm sure you've used it in the past -- you know, sort of quirk in the code where it says if you have a masonry-impact rated between an enclosed porch, you can use that as your barrier.

MS. KAUTZ: Envelope.

MR. GIBB: So that allows us to -- we will
probably still use impact-rated glass perhaps, but it certainly allows us to use an in-swing door, so you could put one in an open in the same way you would a screen door in the past.

MS. KAUTZ: That would be great.
MR. GARCIA-PONS: One question for staff, and I think the term that, I'll read it, Number Ten says it should, "Line up exactly with." That's a pretty strong term, so if we add it as a condition, I want to make sure that --

MS. KAUTZ: As close as possible.
MR. GIBB: If you say align, it would be better.

MR. GARCIA-PONS: -- (inaudible) to review it.

MS. KAUTZ: To line up with, yes.
MR. GARCIA-PONS: Thank you, Mr. Chair.
MS. KAUTZ: All right. So I wanted to point out a typo on Page Seven that, about the variance, that staff finds that not all of the criteria apply. That is actually wrong.

We do find that all of the criteria apply for the variance, and I will describe that variance to you all now if I can find it.

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MS. SUAREZ: Peggy has a question.
MS. ROLANDO: Actually you addressed my, one of my questions. The last comment \(I\) have is the motion on Page Eight is incorrect. It references a different property.
MS. KAUTZ: Oh, God.
MR. GARCIA-PONS: It does, yes.
MS. ROLANDO: So it really should read that the applicant is requesting a variance, a reduction in the rear set-back from ten feet to seven feet, eight inches because of the encroachment.
MS. KAUTZ: Correct, and I am so sorry about that. So much for proofreading I did.
And so the way the code reads is that all properties are to maintain a ten-foot rear set-back.
(Reporter clarification.)
MS. KAUTZ: Maintain a ten-foot rear set-back, and on this, so as you can see, the new two-story addition to the right of the screen, a portion of it is at the ten feet, but the angle of the house is not parallel with the angle of the lot, so as you move away from the ten feet, the other corner of the addition is at seven foot eight.
And we felt this was a reasonable request given the geometry of this lot and how the house is
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situated on it, so we were fine with that variance request.

MS. SPAIN: You know, so many people looked at that house to buy and brought architects in when $I$ was the director, and we walked the property trying to figure out how to do an addition, and it's very difficult, so I really appreciate the care that you took doing it.

I have a really silly question that has nothing to do with our purview, but where is the master bath now? Is it in one of those closets?

MR. GIBB: Yes. As you enter from, in this plan, the octagon, you sort of -- it has its private wing, that's all master bedroom, but the bedroom is essentially the same size as the living room below.

MS. SPAIN: Right. I understand this has a powder room below.

MR. GIBB: And you just walk past a very small bathroom and a very small closet.

MS. SPAIN: Right. That's what I figured.
MR. GIBB: It's a fantastic room, but it's small (inaudible).

MS. SPAIN: That's what $I$ thought because of the powder room below. Okay.

MR. GIBB: Yes.
MS. SPAIN: Cool.

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MS. BACHE-WIIG: I just have a comment. I know, going back to that bathroom enclosure, it's very challenging because it was originally meant to be a terrace, like an open void, and probably what's there now works like compositionally because it's still maintaining that void and it's balanced out by that other void at the bottom on the ground floor.

I don't know if there's a way of like approaching that enclosure in the same way, maintaining it as airy as possible. I know it's a bathroom, but $I$ just feel it gets so enclosed, and then what do you do?

MR. GIBB: Well, I guess there's two ways to look at that.

One is if it had been originally, you know, as a part of the structure, I don't think -- I think the second floor would have been more enclosed than the ground floor terrace, so.

And then the other is the house which is directly south of it has a structure on it which does have larger openings, but we actually came in that last time, we had quite a bit of push-back on the large openings the last time so we kind of were encouraged to, you know, tackle it in a different way this time.

MS. BACHE-WIIG: Yes.

MR. GIBB: I think for me, that as far as if
you think of it as a house designed from scratch, I don't think it looks out of place. Obviously it's different from what's there now, but $I$ think it's a reasonable addition. I'll put it up.

MS. SPAIN: I really love this house. I walk by it every day. It's one of my favorite houses in Coral Gables.

MR. GIBB: No, I mean, for me --
MS. SPAIN: It's in a prominent location. It's an amazing property.

MR. GIBB: Yes, the sort of the inclusion of a tree tower, but it's amazingly, it's blended into the walls, but it's still, it uniquely sort of stands out.

MS. SPAIN: Yes.
MR. GIBB: And I think that's mainly due to the proportions of it. It's based on the Tower of Winds in Athens, I think.

MS. KAUTZ: The interior of that tower is fantastic too, and if you stand in the Venetian Pool parking lot across the street, you've got the DeSoto Fountain, you've got the tower of this house, and you've got the tower of the Biltmore that all sort of like talk to each other. It's a really well thought-out house for that corner.

MR. MAXWELL: It's a great bedroom where you

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1 can just have a cigar and really enjoy the day, and you 2 know, it's going to be a really, when it's finished it's going to be really pretty and lovely, and the approach that's being taken, you know, is thoughtful, and that's good.

I really hope to see that it would continue to be lighter, and with that, $I$ mean, if you can, you know, take a look at some blind windows. I understand the problems of having a bathroom.

MR. GIBB: Right. I think when we, you know, it sounds like we're probably going to a slightly different window facing Granada and facing the interior, so I think maybe going to a multiple bay window, because I'll remind you that the reason why that was designed was to try and create these sort of pointed arches within it, and if that, you know, is, you know -- which goes back, the window might take on more of a look of the other windows in the house which will be sort of a more broken-up, wider window.

MR. MAXWELL: Right. It's got, that massing is there. I mean, the solution that you propose is interesting, and, but you know -- and I think you've tried really hard, but you know, the arched window that is there, you know, it's difficult, let's just say that.

MR. MENENDEZ: Any other comments?

MR. GARCIA-PONS: Ready for a motion?
MR. MENENDEZ: I'm entertaining motions.
Would you like to make one?
MR. GARCIA-PONS: Do we need to have motions on this?

MS. KAUTZ: Yes, please.
MR. GARCIA-PONS: I would like to make a
motion to approve the special certificate of appropriateness with conditions as amended.

And just to clarify, the amendment are to the Condition Number Ten which is to remove the word "exactly," and I have -- and period.

MS. ROLANDO: Second.
MR. MENENDEZ: So we have --
MS. BACHE-WIIG: Peggy seconded.
MR. MENENDEZ: -- Mr. Garcia-Pons and Miss
Rolando seconded, so can we have a roll call?
THE ADMINISTRATIVE ASSISTANT: Miss Rolando?
MS. ROLANDO: Yes.
THE ADMINISTRATIVE ASSISTANT: Mr.
Garcia-Pons?
MR. GARCIA-PONS: Yes.

THE ADMINISTRATIVE ASSISTANT: Mr. Ehrenhaft?
MR. EHRENHAFT: Yes.
THE ADMINISTRATIVE ASSISTANT: Mr. Maxwell?

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MR. MAXWELL: Yes.
THE ADMINISTRATIVE ASSISTANT: Miss Spain?
MS. SPAIN: Yes.
THE ADMINISTRATIVE ASSISTANT: Mr. Fullerton?
MR. FULLERTON: Yes.
THE ADMINISTRATIVE ASSISTANT: Mr. Menendez?
MR. MENENDEZ: Yes.
THE ADMINISTRATIVE ASSISTANT: Miss
Bache-Wiig?
MS. BACHE-WIIG: Yes.
THE. ADMINISTRATIVE ASSISTANT: Motion passes.
MS. KAUTZ: So the motion for the variance should be as stated on Page Five. You want me to read it into the --
MR. MENENDEZ: Please.
MS. KAUTZ: "Grant a variance to allow a portion of the proposed addition to have a rear set-back of approximately seven feet, eight inches versus all single-family residential building set-backs shall be as per Section 2-100, residential districts table, and shall meet the following requirements:
"Rear set-back, ten feet as required by Article Two, Section 2-101 D Four C of the Coral Gables zoning code."
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MR. MENENDEZ: Mr. Adams, do we have any discussion items?
MR. ADAMS: No.
MR. MENENDEZ: Okay. We do have an absence that we need to excuse.
MR. ADAMS: Yes. Xavier Durana did request an excused absence today.
MR. MENENDEZ: Okay.
MR. GARCIA-PONS: Do we accept?
MR. MENENDEZ: Do we need to vote on that?
MR. EHRENHAFT: Yes.
MR. MENENDEZ: Okay. Let's have a vote.
MS. KAUTZ: To excuse Xavier.
MR. GARCIA-PONS: Vote to accept.
MS. KAUTZ: Yes. You all need to vote.
MR. FULLERTON: What are we voting on?
MS. KAUTZ: We're voting to excuse Xavier, so we need a motion and --
MS. SPAIN: I'll make a motion to excuse Xavier.
MR. EHRENHAFT: I'll second.
MR. FULLERTON: I'll second that.
MS. KAUTZ: Can \(I\) just do "All in favor"?
THE BOARD MEMBERS: Aye (collectively).
MS. KAUTZ: Thank you.
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MR. MENENDEZ: Okay.
MS. KAUTZ: And I actually had, I sent you all out a board contact list, a revised one. Were there any changes that needed to be made to anyone's information? And if so, you can e-mail it to me, and I'll make it.

MR. MENENDEZ: Thank you.
MR. FULLERTON: Okay.
MS. KAUTZ: And then I have your board cards
for you as well. So these are your card-carrying member of the Historic Preservation Board. We got fancy new cards this year, and what you're entitled to, so you can't get out of parking tickets, speeding tickets, nothing like that.

MR. MENENDEZ: Okay. Any other items, new business, old business?

MR. ADAMS: We do have a flyer here regarding the Merrick House opening.
(Reporter clarification.)
MR. ADAMS: We do have a flyer regarding the Merrick House opening on Saturday, July the 10th, 2021, on most weekends, house guided tours at one p.m., two p.m., and three p.m., five dollars cash per person with some discounts, no reservation needed for these public tours, so that's some good news that the Merrick House is

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    1 scheduled for reopening on Saturday, July the 10th.
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MR. MENENDEZ: Okay.
MR. ADAMS: The other item that we have is I believe Mr. Fullerton's appointment is up for -- it's a board appointment; therefore, if you want to do it now, you can, and if you want to renew Mr. Fullerton's position on the board, you can make that motion now.
MS. SPAIN: I'd like to make that motion.
MS. BACHE-WIIG: I'll second it.
MS. KAUTZ: Well, make him sweat a little bit.
MS. BACHE-WIIG: No, no.
MR. FULLERTON: I can leave the room.
MS. SPAIN: Too late.
THE ADMINISTRATIVE ASSISTANT: Miss Spain?
MS. SPAIN: Yes.
THE ADMINISTRATIVE ASSISTANT: Miss
Bache-Wiig?
MS. BACHE-WIIG: Yes.
THE ADMINISTRATIVE ASSISTANT: Miss Rolando?
MS. ROLANDO: Yes.
THE ADMINISTRATIVE ASSISTANT: Mr.
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Garcia-Pons?
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Garcia-Pons?
MR. GARCIA-PONS: Yes.
THE ADMINISTRATIVE ASSISTANT: Was that a

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yes?

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MR. GARCIA-PONS: Yes.
MR. FULLERTON: Reluctant, but yes.
THE ADMINISTRATIVE ASSISTANT: Mr. Ehrenhaft?
MR. EHRENHAFT: Yes.
THE ADMINISTRATIVE ASSISTANT: And Mr.
Maxwell?
MR. MAXWELL: Yes.
MR. FULLERTON: Thank you all very much. I appreciate it.

THE ADMINISTRATIVE ASSISTANT: Mr. Fullerton cannot vote for himself.

MS. SPAIN: Sure, he can.
MR. MENENDEZ: The commission still has to approve it, though, right?

MS. KAUTZ: True.
MR. MENENDEZ: Good luck.
MS. KAUTZ: And then your next meeting, we'll vote for chair and vice chair.

MR. MENENDEZ: Okay.
MR. ADAMS: That's everything.
MS. BACHE-WIIG: Can I make a comment? I just wanted to say that there's somebody in the audience that I brought with me today. He's our student intern for the summer. His name is Tomas Duque.
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He's going to be a senior next year at Belen Jesuit Prep, and he might be interested in studying architecture so I thought it was great to have him come by and witness this process and, you know, get a little bit of an introduction to historic preservation. He's a bright, you know, rising star, so I'm very happy he's here today.
MS. KAUTZ: Welcome.
MR. FULLERTON: That's very good.
MR. MENENDEZ: Okay. Do I have a motion to adjourn?
MR. GARCIA-PONS: Motion?
MR. MENENDEZ: Yes, you need a motion to adjourn.
MR. FULLERTON: So moved.
MR. MENENDEZ: Second?
MS. SPAIN: I'll second it.
MR. MENENDEZ: All in favor?
THE BOARD MEMBERS: Aye (collectively). (Thereupon, proceedings were concluded at 5:13 p.m.)

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C E R T I F I C A E
STATE OF FLORIDA)
COUNTY OF DADE)
I, DOREEN M. STRAUSS, do here by certify that the foregoing pages, numbered from 1 to including 63, represent a true and accurate transcription of the record of the proceedings in the above-mentioned case.

WITNESS my hand in the City of Miami this 19th day of July, 2021.

\author{
Doreen M. Strauss
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