

# City of Coral Gables

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

# Legislation Text

File #: 23-5460, Version: 1

Joint Meeting of the Historic Preservation Board and the Landmarks Advisory Board Meeting of October 19, 2022

#### **SUMMARY OF MEETING:**

### CALL TO ORDER

The Chair for the Historic Preservation Board, Mr. Menendez called the meeting to order at 3:05 pm.

#### **INTRODUCTIONS:**

Introductions of board members from both boards.

## **ROLE OF THE LANDMARKS ADVISORY BOARD:**

- 1. Goal of the Landmarks Advisory Board.
- 2. Working with the Historic Preservation Board.
- 3. Chapter 2, Article 3, Boards and Committees, Division 7, Landmarks Advisory Board the role and purpose of the Landmarks Advisory Board.

# **EFFECTIVE COOPERATION BETWEEN THE BOARDS:**

- 1. Areas of Improvements.
- 2. Coordination to prevent duplication of efforts.
- 3. Agendas sent to both boards.
- 4. Invitation to members to attend both board meetings.
- 5. Areas of concern.
- 6. Landmarks list to be verified.
- 7. Public Works representative to be present at Landmarks Advisory Board Meetings.
- 8. Areas of overlap.

#### **PUBLIC HEARING:**

- 1. Deferred budget for restoration of important historic landmarks.
- 2. City of Coral Gables Centennial in 2025.
- 3. Condition of Alhambra Water Tower and City Hall.
- 4. George Merrick painting.
- 5. Recommendation to the City Commission for restoration of historic landmarks for the Centennial.

#### **NEW BUSINESS:**

- 1. Processes for Effective Board Cooperation.
- 2. City Budget.
- 3. Transfer of Development Rights (TDRs).
- 4. George Merrick painting restoration.
- 5. Protocol for Board communication.

#### **ADJOURNMENT:**

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The meeting was adjourned at 3:41 pm.

[Enter Recommended Action Here]