	Excerpts of 05.10.17	FZD I	wieeting willutes
	Page 11		Page 115
1	uncertain.	1	CHAIRMAN FLANAGAN: That's why you ditched
2	Motion and a second. Any comment?	2	us for however many months, Craig. You see
3	Hearing none, Jill, call the roll, please.	3	MR. LEEN: No. I brought you the former
4	THE SECRETARY: Alberto Perez?	4	chief of Miami-Dade County Attorney's Office
5	MR. PEREZ: Yes.	5	for Land Use and Zoning.
6	THE SECRETARY: Frank Rodriguez?	6	CHAIRMAN FLANAGAN: And he's an excellent
7	MR. RODRIGUEZ: Yes.	7	stand in for you.
8	THE SECRETARY: Frank Kodriguez?	8	All right. Where is Albert?
9	MR. RODRIGUEZ: Yes.	9	All right. We'll get re-started.
10	THE SECRETARY: Marshall Bellin?	10	Let me read the next item into the agenda.
11	MR. BELLIN: Yes.	11	It's Item Number 9. It's a Resolution of the
12	THE SECRETARY. Julio Grabiel?	12	City Commission of Coral Gables, Florida
13	MR. GRABIEL: Yes.	13	granting site plan approval pursuant to Zoning
14	THE SECRETARY: Maria Menendez?	14	Code Article 3, "Development Review," Division
15	MS. MENEMOEZ: Yes.	15	4, "Conditional Uses," Section 3-402, "General
16		16	procedures for conditional uses," for an
17	THE SECKETARY: Jeff Flanagan? CHAIRMAN FLANAGAN: Yes.	17	Amendment to the Village of Merrick Park Site
18		18	Plan for the development project referred to as
	Thank you.	19	
19	MR/WU: Mr. Chair, just for clarification	20	"Merrick Park Hotel" on the property legally
20	of the attorney, whether we need to withdraw	l .	described as Lots 12-22, Block 6, Industrial
21	the recommendation for the Land Use?	21	Section, known as 4241 Aurora Street, Coral
22	MS. RUSSO: Yes. It was	22	Gables, Florida; including required conditions
23	MR. WU: We have an official recommendation	23	and providing for an effective date.
24	of denial. Do we need to withdraw that?	24	Ramon.
7 5	MS. RUSSO: They did it. They already did.	25	MR. TRIAS: May I have the PowerPoint,
	Page 114		Page 116
1	MR. COLLER: There was a motion for	1	please?
2	re-consideration.	2	Mr. Chairman, this is also a hotel, but
3	CHAIRMAN FLANAGAN: We already	3	it's a very different hotel than the one we saw
4	re-considered it.	4	before, in terms of design and in terms of the
5	MR. COLLER: There was a motion for	5	process. Here what we're talking about is an
6	re-consideration. The re-consideration was	6	amendment to the Site Plan that was approved
7	approved, so there was no vote on that item.	7	for Merrick Park, the Village of Merrick Park,
8	MR. WU: Okay.	8	some time ago, years ago, and this is becoming
9	CHAIRMAN FLANAGAN: All right.	9	part of that. And the reason that this is
10	MS. MENENDEZ: Could we take a short break?	10	becoming a part of that overall project is to
11	CHAIRMAN FLANAGAN: Sure. Five minutes.	11	make sure that parking is used effectively.
12	(Short recess taken.)	12	And what happens is that this hotel, as you
13	CHAIRMAN FLANAGAN: Next item on the agenda	13	will see, is a building that has no parking.
14	is Item Number 9.	14	That has some design advantages, certainly
15		15	· · · · · · · · · · · · · · · · · · ·
16	MR. LEEN: Mr. Chair, I'm going to be sitting in on this one, because I've been		makes the building much more attractive from a
17		16	design point of view, and the parking is within
	involved with this particular proposed project	17	walking distance within Merrick Park. So there
18	on behalf of the City, along with the City	18	was an excess of parking at the point when the
19	Manager, so I know some of the underlying	19	project was approved, and now this is makes
2.0	business terms, as well. It just allows me to	20	possible to infill this last parcel.
21	you know, I have quite a bit of knowledge	21	If you look at the overall existing
22	about it, so that's why I'm here.	22	condition, that parcel right now is vacant, but
23	CHAIRMAN FLANAGAN: Okay. Thank you.	23	everything around it is pretty much developed.
	MD LEEN, Also because I love this Doord	$1 \cap 1$	So what happens is that the idea of having a
24 25	MR. LEEN: Also because I love this Board. I've always enjoyed it, and I miss you.	24 25	Mixed-Use District within the Industrial

Page 117 Page 119 1 District is becoming a reality one project at a 1 Planning and Zoning Director. This is a larger 2 2 Site Plan. It can be approved as part of that. 3 3 There's no request to change the Zoning or It would need to be approved by the Board of 4 the Land Use. They stay the same. And what 4 Architects, but if they found --5 happens is that simply we're talking about a 5 MR. TRIAS: And it was. 6 6 major amendment. And that's just a word. MR. LEEN: And it was. So if you found 7 That's just the process that requires 7 that it's aesthetically appropriate that way, 8 8 Commission approval, an amendment to the Site that can be approved as a condition of 9 9 Plan. That is the only process. approval. 10 10 The project at the ground level, I think, MR. TRIAS: So that's it, in a nutshell. 11 11 has much more activity than the previous I'm sure that the Applicant can explain the 12 project that we saw. There's an arcade all project in more detail. But the time line of 12 13 around the block. There is a restaurant, 13 the review, back in August of 2016, we had the 14 there's a lobby, there's dining, et cetera, at 14 DRC meeting with all of the Staff. All of the 15 the ground level, so it's activated 15 Staff was able to review the project and 16 significantly. And then there's one issue with 16 provide comments. Then the Board of Architects 17 the building that is unusual, which is that the 17 reviewed it in November of 2016. The 18 building encroaches somewhat -- if we -- let me 18 neighborhood meeting happened in April this 19 19 see if I have a red line. Yes. year. And now, today, we're here for the 20 20 That is the property line, and if you see, Planning and Zoning meeting. 21 the frontage on Aurora, the pool -- the pool 21 The notifications, there were letters that 22 deck on the second floor encroaches into the 22 were sent twice. We had three times posting of 23 23 right-of-way, and that also has a couple of the property, DRC, Board of Architects, and 24 columns that are in the right-of-way below. 24 this meeting tonight, the Planning and Zoning 25 25 In addition to that, there's a canopy that meeting; three times we posted the project on Page 118 Page 120 1 1 encroaches into the right-of-way. So from my the website, and there was one newspaper 2 2 point of view, I think there's a big advertisement. 3 distinction between having a canopy encroaching 3 Now, Staff recommends approval with 4 4 into the right-of-way and having actually a conditions, and there are some conditions that 5 5 pool encroaching into the right-of-way. So I think are important, but we believe that the 6 6 Staff is not recommending that the pool standards of the Zoning Code were satisfied. 7 encroach. That is the only disagreement, I 7 The main condition is that we do think that 8 8 think, significant disagreement, that we have the cantilever pool deck should be revised in 9 9 with the way the project is designed. terms of design. Then we are also recommending 10 10 Otherwise you will see that the project some traffic impact study discussion and some 11 meets the Mediterranean Design Level 2. 11 enhancements of the streetscape connection 12 12 between the valet drop-off area and the parking They've done a good job trying to incorporate 13 the aesthetic requirements of the Code, 13 garage, which is existing, some opportunities 14 including this decorative tower, that, again, 14 to enhance that, compliance with the Art in 15 is a little bit taller than what's allowed in 15 Public Places, as all of these projects have to 16 terms of a decorative element. 16 do, and then there are some conditions that 17 17 As you know, in the Downtown, decorative deal with the transfer of ownership of the land 18 elements can be very tall; however, when one is 18 that I believe Craig is ready to -- the City 19 doing a project in the Industrial District, 19 Attorney is ready to explain, if need be, in 20 20 there's only a 25-foot maximum. So they're some detail, and the satisfactory --21 21 exceeding that slightly. I do believe that the MR. LEEN: The main -- I'm sorry. The main point is that the City would own the land 22 Commission has the authority to approve that 22 23 23 through the Site Plan Amendment upon the underneath. 24 24 recommendation of the Board of Architects. MS. MENENDEZ: So they don't have it now? 25 MR. LEEN: Yes, and I concur with the 25 That was going to be one of my questions.

Page 121 Page 123 1 1 passed many years ago, some of us remember when MR. LEEN: No. That's being provided to 2 2 the City as part of the overall transaction. this all occurred. 3 3 MS. MENENDEZ: To join in with the other --It is permission to encroach into the 4 MR. LEEN: Yes. We're linking it together 4 right-of-way with one portion of the building. 5 5 I think it's approximately 100 feet for 10 through the Site Plan. 6 6 MS. MENENDEZ: Okay. That was one of my feet, which is to allow for an adequate pool 7 7 questions. Good. deck, and you'll see that during the 8 8 presentation, and the balance is 12 feet, and MR. TRIAS: So that's a technical issue 9 9 with ownership that the City Attorney has been that is a portion that is a canopy of metal and 10 10 glass, which is to provide cover for the valet. working on very diligently with the City 11 This will be a valet only hotel. There will be 11 Manager, so I believe that has been resolved. 12 12 And, finally, we do have some typical -- or no self parking. 13 recommendations that we have made typical, 13 And so now I'm just going to ask Mr. Neil Shah to tell you a little bit about his company 14 which is to review traffic studies one year 14 15 after the Certificate of Occupancy is issued, 15 and about what he envisions here for this 16 to make sure that the traffic actually reflects 16 project. 17 the -- reality of the traffic reflects the 17 MR. SHAH: Thank you. 18 study, et cetera. 18 MS. RUSSO: You're welcome. 19 So thank you very much. That's the 19 MR. SHAH: Thank you, Laura, and thank you 20 presentation. And now the Applicant, I 20 ladies and gentlemen for your time here today. 21 21 I know it's getting a little late, so I'm going believe, has a presentation also. 22 22 to move relatively quickly through some of my MS. MENENDEZ: Same group? 23 23 remarks. Donald is going to walk us through MS. RUSSO: Same group. 24 Good evening once again, Mr. Chairman, 24 the plans in detail. 25 25 Members of the Board. For the record, Laura THE SECRETARY: Sir, were you here when we Page 122 Page 124 1 Russo, with offices at 2655 LeJeune Road. I am 1 were swearing in everybody? 2 2 here this evening representing Hersha MR. SHAH: No. 3 Hospitality Trust. I have the president of 3 MR. LEEN: Then he should be sworn. 4 Hersha Hospitality, Neil Shah, Robert Hazard, 4 (Thereupon, Neil Shah was sworn.) 5 5 who is also Senior Vice-President of MR. SHAH: I do swear. 6 6 Acquisitions and Construction with Hersha MR. LEEN: Could you also state your name 7 7 Hospitality, Don Wolfe of NBWW, Juan Espinosa and address. 8 8 of David Plummer and Associates, Leo Carballo MR. SHAH: Yes. Neil Shah, 4020 Kiaora 9 9 of Witkin, Hults Design, landscape architect, Street, Miami, Florida. 10 10 and Joe Goldstein and Ines Marrero, who are Again, I'm going to go relatively quickly through the presentation, but I wanted to take 11 from Holland & Knight, representing General 11 12 a few moments to explain to you our vision for Growth Properties, that is the entity, under a 12 13 different name, that owns the subject property. 13 the project, and give you a little bit of 14 So it would be deeded to the City. There 14 context and background about our company, 15 would be a lease that would parallel or mirror 15 Hersha Hospitality. 16 some of the existing lease that is with the 16 Let me just get the clicker. Thank you. 17 17 remaining property of the Village of Merrick We are very excited to be a part of this 18 Park, and so the request here this evening is 18 community and to build what we believe is an 19 to add this parcel into the Village of Merrick 19 absolutely beautiful luxury boutique hotel for 20 Park Site Plan. 20 and of Coral Gables. 21 21 And so before, I'm going to ask Neil Shah Our company, Hersha Hospitality Trust, is a 22 to tell you a little bit about it, and a little 22 publicly traded real estate investment trust, 23 23 traded on the New York Stock Exchange, but our bit about his company and what he envisions 24 24 happening here, but the request is to amend the company got its start nearly 30 years ago as a 25 Village of Merrick Park Site Plan, that was 25 family business. Hersha is my mother's name.

Page 127 Page 125 1 My brother and I today run the business on 1 A-plus locations in neighborhoods that are 2 2 behalf of our shareholders and our ladies and destination in their own form, we try to do 3 3 more independent hotels, and across the last gentlemen that serve our guests, and our five to seven years, we've developed a 4 properties, which have a significant impact on 4 5 the communities that they do business in. 5 portfolio of leading independent hotels, and 6 6 So we're very proud to have made the these are true boutique hotels. And we have 7 transition from a family business to a larger 7 them ranging from beachfront locations in 8 8 company. Today we have a two-and-a-half California, to major urban markets like New 9 9 billion dollar portfolio in -- I'm sorry, this York City and Washington, D.C. and Boston and 10 10 is -- across the United States, with six major markets that we work in. We focus on six major 11 11 Our plan for Coral Gables and for Merrick 12 markets, and then within those markets, we have Park is to develop a luxury independent 12 13 a range of assets and hotels. 13 boutique hotel, much like some of our others. 14 Here's our map of properties, and I think 14 This is the Rittenhouse Hotel in Philadelphia, 15 what's very important here, there's a lot of 15 a five star hotel, only 118 rooms, A-plus 16 hotels here, but you'll notice that it is just 16 location in the best part of the City, 17 six markets. And we've decided, as a company, 17 walkable, truly an urban landscape, and built a 18 and our strategy across the last 15 to 20 years 18 beautiful European style hotel for that market, 19 19 of our business has been to focus on a handful because that's what the community was looking 20 20 of markets that we know very, very well. For for, that's what made sense for the 21 the case of the markets in New York, 21 neighborhood. 22 22 Washington, Boston, and Philadelphia, they were Tribeca, we're in the landmark district of 23 markets that we've lived in -- lived and worked 23 Tribeca. Tribeca is a neighborhood much like 24 in for many years and have become big parts of 24 Coral Gables or like Santa Monica, where there 25 25 the community. We just started growing in is a great heritage and history of smart Page 126 Page 128 1 1 Miami and California and the West Coast in the development and truly kind of authentic 2 2 localized contextualized development, and we last year -- or in the last five years, and 3 we've recently made -- I've recently made Miami 3 built this in a landmark district. It was a 4 4 my home, moving here about a year, new construction hotel, but when we took over 5 5 year-and-a-half ago, to work on this project, the project, it was going to be a 65-room 6 as well as growing our platform here. 6 budget hotel. The City obviously wasn't going 7 7 In Miami, we also own hotels -- own and to take that. We bought it from the developer, 8 8 operate hotels in Miami Beach. We own the turned it into a 43-room independent boutique 9 9 Cadillac on Miami Beach, the Blue Moon, the hotel, which is what the community wanted, and 10 Winter Haven. And here in Miami, we also -- in 10 truly what the business community could create the most value from. It took us five years to 11 Coconut Grove, the Ritz-Carlton Hotel and the 11 12 Residence Inn by Marriott that we heard a 12 do the project, but it was well worth it. 13 13 In Santa Barbara, this is the hotel Milo. little bit about in the last presentation. 14 When we focus on markets, by focusing only 14 on the water in Santa Barbara. 15 on six markets, we try to be local in those 15 The Sanctuary Beach Resort. This is on 16 markets and to understand where business is 16 fourteen acres on the sand in Northern 17 going and where and what communities can 17 California. Not only is there a lot of 18 support that particular market. And so we'll 18 development issues in these kinds of waterfront 19 operate at the three star level, the four star 19 locations in California, but it's also we're 20 20 level, the five star level, depending on the surrounded by natural preserve land, so it was 21 property, and we'll work with all of the major 21 a project we did hand-in-hand with environmentalists in the community and the 22 brands. We have a lot of hotels with Hilton. 22 23 23 We have a lot of hotels with Marriott, neighborhood.

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Key West.

Intercontinental Hotels, Ritz-Carlton, high end

hotels, but increasingly, when we can find

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This is the Parrot Key Resort just down in

Page 129 Page 131 1 1 Again, for Coral Gables, we really felt this team. 2 2 that this location and this market was You'll see in some of the plans that Don 3 3 something that was going to be something that will share with you, it's really truly a 4 could be a great hotel for years and years, and 4 Mediterranean revival building from the 5 we felt like it could be a landmark for the 5 outside, but also from the inside. And it's a 6 6 whole south side of Miami, let alone for Coral real mix between, you know, Mediterranean 7 7 Gables, and we tried to assemble a team that revival and then some Brazilian modern. So 8 8 something that brings the modern elements, but would help us do what we've done in other 9 9 markets, which was truly to be local. We were still locally derived from natural woods, 10 in this area. We had the privilege of working 10 natural stones. 11 11 with NBBW (sic) for the first time. We'd heard And our public art component, and this is about NBBW for years. They're one of the best 12 12 something that's very important to us as a 13 hotel architects in the country, hotels and 13 company everywhere we go, but obviously in 14 resorts, but they also had great history in 14 Coral Gables it's all very important to all of 15 Coral Gables, and they lived here, they worked 15 you, we'll be working with Michele Oka Doner 16 here, and most importantly -- or additionally 16 for our public art project. You all may know 17 important was, they've had a history with this 17 Michele. She's from Miami, a long-time 18 project in Merrick Park. When Merrick Park was 18 resident. Today she's spending more of her 19 19 originally developed, they were part of time in New York City, where her studio is in 20 exploring a hotel project here. 20 Soho, but she's done a lot of work here in 21 21 And so we've been very happy to have the Miami, as well as in New York and all over the 22 22 NBBW team with us on this project. We see a world. We're really excited to work with her. 23 And we won't go too much into detail there, but 23 lot of their hotel -- this is a little slow --24 a lot of the hotels that they've done all over. 24 it's really a lot of the iron work that we're 25 25 We brought in -- on the design team, we did going to bring to the floor, to the building Page 130 Page 132 1 1 use a team from outside of this area. We're inside, as well as on the doors. 2 2 working with AvroKo. AvroKo is an interior And if I -- click, click, click. 3 3 design company based in New York City. They do And, finally, just before I turn it over to 4 hotels. They do a lot of restaurants. 4 Don, just some basics on the project, with 135 5 5 I'm not a big fan of this drama slides, rooms, luxury boutique hotel, going to have a 6 6 restaurant and bar on the ground floor, on the but -- but you can see, very beautiful work. 7 7 Why we chose them, a lot of designers today, Altara side of the street, so it will really 8 8 particularly hotel designers, they have their activate that corner, as well as the Altara 9 9 own kind of perspective or point of view that Street. We are planning for it to be an 10 10 upscale, kind of high end restaurant. It will they try to fill in every project that they do, 11 and that's it's a Philippe Starck design or 11 be breakfast, lunch and dinner. it's a Richard Meier look at a particular 12 12 One thing that doesn't appear on this page 13 is that this will be a LEED certified hotel. project. 13 14 In here, that wasn't what we were looking 14 We approach sustainability as a company 15 for. This was about Merrick Park. It was 15 throughout our organization. It goes on each 16 about Coral Gables. And we felt that the brand 16 building that we do, whether it's required or 17 17 and the design was something that should be not, we do -- we've built LEED for new 18 locally and authentically derived. And AvroKo 18 construction before, but we're always --19 is great at that. They aim to have their 19 whether we're going to be able to get the 20 20 projects drip with beauty, but beauty that is certification like on a retrofit or not, we'll 21 21 relevant and local. take the steps that are important and right for 22 But in the area, they've worked on like the 22 a project, because we're long-term owners, so 23 1 Hotel, for example, the sustainable new hotel 23 we can pay for it, if it's going to make sense, 24 24 in Miami Beach. They've done some great over time.

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restaurants. And we're glad to have them on

So, for example, we have the Residence Inn

Page 133 Page 135 1 1 in Coconut Grove. We brought an existing get into a little bit further on in the 2 2 hotel. When we did the renovation, we added project, I just want to make a point, at this 3 3 solar panels throughout the roof. There was no time, that, you know, for this luxury boutique 4 extra credit, but it was the right thing to do 4 brand, the pool experience and everything we're 5 5 doing up here is an extremely important aspect for the asset when you we were spending the 6 6 of this project. time on it. 7 Sustainability for us, at Hersha, we've 7 As I mentioned before, San Lorenzo Street 8 8 is here, with connectivity to and from the been named by NAREIT, which is the public hotel 9 9 investors kind of organization, for three of Shops at Merrick Park, at this point. And then 10 10 across, to the north, across Altara, there's an out of the last five years. We've been the 11 Leader in the Light award. The Leader in the 11 existing restaurant here, and then down the 12 Light award is the most sustainable hotel street there are a few new projects underway. 12 13 company in the space, in the public space, and 13 Go back one, Ernie. 14 we do it in three ways. 14 At this point right here is where our 15 Our stool is also three legged, but our 15 arrival sequence will be, where our 16 16 porte-cochere and valet will pick up and drop sustainability stool is based on community, 17 because community is where it all starts, and 17 off cars for guests at this point. 18 it's creating sustainable communities around 18 And segueing from that, this is our project 19 where we do business, it's the environment, and 19 here. We'll have our valet at that point. And 20 then it's financial sustainability. And so 20 this diagram shows the connectivity of our 21 21 we're always looking for ways for energy valet to the existing parking garages. It's 22 22 management to help us pay for the extra cost great to be working on a project in Coral 23 23 that we're going to put in for something to Gables without a parking podium. So you don't 24 make it more sustainable longer term or for the 24 have to deal with disguising it. 25 25 work that we're going to do in the community. So we're able to bring all of the good Page 134 Page 136 1 1 So that's why we haven't listed LEED stuff to the ground floor. The valet will pick 2 2 certified, but it's inherent in everything we up, and our garages is directly across the 3 3 do and how we approach development generally. street. Another valet route would be down 4 I'm going to transition to Donald, and then 4 Altara to Ponce through the existing parking 5 5 I will be here for questions. garages, and then returning through the mall, 6 MR. WOLFE: Thank you. Thank you. 6 you know, to our hotel. So it's a very easy 7 7 Don Wolfe, 3408 Toledo Street, Coral route, and it's great to have those parking 8 8 Gables. I'm extremely excited to be working garages very close to us. 9 9 with Hersha Hospitality, Neil and Rob, on this This is the ground floor plan. As Neil 10 mentioned earlier in the presentation, we have 10 project. 11 As you can see, the location is really 11 the opportunity of wrapping our project with a 12 suitable for a high-end luxury boutique hotel, very generous ten-foot wide loggia, and that 12 13 especially in the Mediterranean revival style, 13 loggia will be up at about 16 feet. So it's you know, similar to the Biltmore and some of 14 14 large. It's one of the larger, more grandiose the fantastic historic projects in Coral 15 15 loggias in the Coral Gables environment today. 16 Gables. 16 We're also taking it upon ourselves to 17 deepen that loggia to 20 feet. At the entrance The project is located between Altara and 17 18 San Lorenzo -- I've got the pointer here --18 of the hotel, there will be some lounging out 19 directly connecting the Shops at Merrick Park 19 there as people wait to be picked up from their 20 to Altara a via the loggia, which I'll get into 20 vehicles. 21 21 a little bit. Moving into the hotel, this would be our 22 A closer view. North is to the left. The 22 hotel lobby area, and will wrap around to our 23 23 seven-story to tower was situated on the east cafe. All of those, you know, great spaces 24 24 side of the podium to allow for sunlight to will be opening to the loggia. To the south, there's a 10,000 square foot 25 become part of the pool experience. As I'll 25

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space which will probably end up as a high end restaurant or retail. So it's important for us to maintain that connectivity of the high end restaurant or retail space directly to the mall. That's a very important connection that GGP wanted us to maintain, and our hotel begins over here, from the arrival to the north.

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And, then, behind the hotel, we have our alleyway, which will be servicing all of our back of house, our loading areas, as well as the tenant space.

Next slide. Again, along that northwest corner, coming off of our hotel lobby entry, is that beautiful cafe, a bistro that we're planning with, and you can see here some of the outdoor tables breaking out into the loggia space.

The second floor is where we have our pool deck, again, facing to the south. We also have 2,000 square feet of internal meeting space, with about a thousand square feet of outdoor breakout area, as well.

The guest rooms, we have about five to six guest rooms which break out into semi-private terraces, and we have, up on top of this level,

square feet minimum. In the penthouse level, we have specialty suites, very generously sized suites, with corner terraces, again, bringing that added luxury to this very special hotel.

Here is our project in context with the surrounding neighborhood. To the north we have The Collection, to the south, Nordstrom, across the way we have a multi-story apartment building, and then to the east we have some single story commercial along the Ponce corridor.

Getting into the architectural elevations and its context with The Collection here, this is the west elevation, and then to the south we have Nordstrom.

The south elevation here, here's our drop-off zone, with apartment buildings to the west, and to the east we have the single story commercial off of Ponce de Leon.

Architectural elevations, again, we've met with the Board of Architects. Hersha Hospitality, you know, wants to spend some money on this hotel. It's a very luxurious brand, so we're utilizing a beautiful canopy, metal and glass canopy. We're providing Tuscan

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an urban garden, where we've really taken some -- our interior designer worked with our landscape architects to come up with this fascinating adventure, you know, longitudinally from north to south, along our pool deck area, with some seating areas amongst the landscaping. We've also, architecturally, as you'll see in some of the renderings on the boards over here, on either corner, we've celebrated the entry into the loggias with a very romantic metal and copper roof of follies, which bring, as I like to call it, you know, earrings to either side of this project, a great way to make connectivity from the hotel loggia to the Shops at Merrick Park, and then from across Altara.

Up on the pool deck, the interior designers worked with us on developing the furniture, the materials and the pool design to bring that Mediterranean style and kind of Brazilian style to the second floor pool area.

A typical floor up in the tower, double-loaded corridors, oversized rooms, luxurious boutique hotel rooms, many of them have their own balconies. These are about 450 style columns along the loggia, natural stone, as well as precast concrete, providing balconies compositionally along the west facade. These balconies are an architectural moment which help to identify the arrival to the hotel.

Our tower element, we located that on the north side of the project, you know, signifying the entrance, you know, to the hotel.

To the north, we see the tower coming down to the ground, with one of those architectural follies, again, at the corner, and then on the south we have balconies coming off, we have terraces which help to break up the massing of the building as it rises to the top, and the loggia wrapping around on the south end of the building. There's another one of those architectural features which greets pedestrians as they come from the mall to the hotel loggia.

Here's where we get into a little bit of the encroachment. At grade, what we'd like to propose is that, you know, we project out of the pool deck -- the structure of the pool deck, nine feet, okay, in order to allow for, you know, circulation around the pool and to

Page 141 Page 143 1 create a luxurious pool experience, extremely 1 deck, you can see here, we can get into that 2 2 detail, if you'd like to. important. 3 3 The reason why we did it at that location Next slide. That's it. 4 was because it would help us to -- as a 4 So, again, thanks for your time, but we're 5 porte-cochere element as part of the canopy 5 really excited. We think this is a very 6 6 which extends further out, you know, into the special hotel, that could even, you know, 7 right-of-way. So, really, the extension of the 7 compete with the Biltmore Hotel, in terms of 8 8 pool deck, you know, serves double duty here. luxury and what the guests can experience. 9 9 You know, it provides a porte-cochere for the Thank you. 10 10 arriving guests, as well as providing the much MS. RUSSO: I think we have neighbors that 11 needed area and circulation around the pool. 11 are here to speak and then I'll do any 12 The pool itself is 20 feet wide. It's 12 rebuttal, if needed. 13 really as narrow as we wanted to get. We 13 CHAIRMAN FLANAGAN: So the applicant is 14 didn't want to do a lap pool up there. We 14 done with your presentation? wanted to do something for these boutique hotel 15 15 MS. RUSSO: Yes, we are, and I'd like to 16 guests. We only had about 40 feet of depth 16 reserve like 30 seconds for rebuttal, please. 17 from the building to the edge of the pool deck. 17 CHAIRMAN FLANAGAN: All right. It's a 18 So it's very important for us to extend that 18 public hearing. We'll open the hearing up for 19 pool deck out at this location. 19 comments. Jill, do we have any cards? 20 20 We brought columns down beyond the THE SECRETARY: Andy Murai. 21 21 right-of-way to support that structure, and MR. LEEN: I would just ask that if you 22 22 then we've extended another 12 feet of glass have not been sworn in, please let the court 23 23 cantilever beyond that. reporter know. 24 24 So it is projecting into the right-of-way, MR. MURAI: I have. 25 25 but I think we've done a pretty good job of MR. LEEN: I know you have, Mr. Murai. Page 142 Page 144 1 designing it, so visually it enhances the 1 MR. MURAI: Mr. Chairman, Andy Murai, 200 2 2 entrance of this hotel, to the point of a Solano Prado. I also serve on the Code 3 luxury boutique, and that's where we really 3 Enforcement Board for decades. I think Maria 4 4 wanted to go. can testify to that. 5 5 Next slide. Getting into the elevations, I own the property directly to the east of 6 6 this is the northwest view of the hotel. the project. We have lived with this empty lot 7 7 for the last 15 years. Developers have come Altara is here, and Aurora is here. Our 8 8 arrival is at this point. We have shade trees, and gone. Most of the developers that have 9 9 combined with palm trees around the project. come to have an interest in this property 10 10 We have our landscape architect here, if you wanted to get rights on Ponce, which is where 11 wanted to get into more detail on exactly what 11 my building is, and my friend, Mr. Dockerty's 12 12 species those are. building is, because they wanted access to 13 Here's a view of the loggia, with the pool 13 Ponce. 14 deck at the second floor. We're going to be 14 So after not being able to acquire a 15 landscaping that, as well, along the perimeter 15 frontage on Ponce, the developers have, you 16 of the architectural elements on either corner 16 know, gone. And this is the only developer 17 of the loggia, and the grand use of 17 that had been able to come up with a plan, 18 architectural detailing, precious materials, 18 within that specific piece of land, which is 19 you know, decorative iron rails of barrel tile 19 very narrow, to make it work. They have 20 and then the piece de resistance, this very 20 provided arcades, which the rest of Merrick 21 21 elegant graceful tower which anchors the Park doesn't have any arcades, you know, all 22 building at the hotel arrival area. 22 along San Lorenzo. 23 23 I've brought some landscape drawings here. I know there's a recommendation here for 24 24 If you want to get into further detail on even a wider arcade. I think that, you know, those, we can talk about that. At the pool 25 25 it will not make the project work if they

Page 145 Page 147 1 1 increase the arcade. They have arcades as it proposed. 2 2 is right now in San Lorenzo. Aurora, in this CHAIRMAN FLANAGAN: Thank you. 3 3 particular section, doesn't have much traffic, That's it? 4 because it's a dead end to San Lorenzo, and the 4 MS. RUSSO: Just a couple of comments to 5 5 other block of Aurora, you stop by The conclude the presentation. 6 6 Collection, and there's no exit, because in What we did not hear is that we have 7 LeJeune, you have no way -- you can only turn 7 conducted a parking study, or actually, I 8 8 didn't, Tim Plummer and -- or David Plummer and north, you cannot go south. 9 9 So what we have here is a developer or a Associates conducted a parking study. They've 10 10 company that's willing to spend a tremendous been working with Kevin Kinney for a couple of 11 11 amount of money in a project that it will do us years now, as developers have looked at this a tremendous amount of good, it will finish 12 12 site for a hotel, so they started looking at 13 Merrick Park, because this is the only big 13 what is our capacity, what do we have. 14 empty space that is there, but after everything 14 So they did parking studies on the heaviest 15 is said and done, from my perspective and from 15 weekday and on the heaviest weekend use, and 16 the perspective of the citizens -- of the 16 they did it a year ago, they did it again in 17 residents of Coral Gables, there's one major 17 the Fall, and, then, because of the opening of 18 item in this deal -- the pool, the arcades and 18 the Landmark Theater, they did it again, and if 19 19 all that -- the City is acquiring a piece of I'm not mistaken, I think, on the weekday, 20 20 land, a valuable piece of land, and correct me, there is about -- the highest peak, at the most 21 21 Mr. City Attorney, with no payment and intense time of the day, was 69 percent, 22 22 generations to come will benefit from that. meaning it left 31 percent available parking, 23 23 This piece of land will be incorporated and I think on the weekend it's 45 percent 24 into the lease agreement of Merrick Park. That 24 availability on the weekend at the peak time of 25 25 is huge. usage. Page 146 Page 148 1 1 So Merrick Park is a true example of why And with that, I have nothing else to say. 2 2 CHAIRMAN FLANAGAN: Thank you. shared parking should be allowed, because it is 3 3 THE SECRETARY: Jim Dockerty. extremely overparked. So at those times you 4 (Thereupon, Jim Dockerty was sworn.) 4 have something like about 1,800 parking spaces 5 5 MR. DOCKERTY: I do. available and 1,300. Am I right about that? 6 6 Hi, my name is Jim Dockerty. I live at 1,300 parking spaces available at peak times, 7 7 and it was also done in Christmas week. 1230 Catalonia, and as Andy said, my wife and I 8 8 own two buildings on Ponce, to the east of the So we have really worked intensely with 9 9 project. Kevin Kinney to show that even with the opening 10 10 I'm here in full support of the project as of the theater, that there is more than enough 11 presented tonight. I wanted to make a few 11 for the, I think is 152 parking spaces that 12 12 would be needed, and 272, if the 10,000 square points of supporting, especially the fact that 13 13 beyond the quality of what they're proposing, foot is used as a full service restaurant. 14 I'm very happy, and I can only speak for myself 14 So, once again, I'd like to respectfully 15 and my wife, of course, tonight, but I do know 15 request your approval, but I'd like to 16 that many of the neighbors that own property 16 emphasize that the approval we are requesting 17 17 there have a similar feeling to me, that is with the proposed encroachment, which is 18 they're so happy that there wasn't a parking 18 only on the second floor pool deck. We feel 19 garage built with a project on top. 19 that it is important, it's necessary, in 20 20 So I'm in here in full support that the order -- because of the narrowness of the site, 21 City hopefully will make the right decision by 21 which as Mr. Murai explained to you, most 22 incorporating that parcel into the lease, 22 people wanted to acquire his air rights or 23 23 whatever to be able to expand over the alley historical leases, so that they accommodate the 24 24 rules regarding the on-site parking. So I'm and build across, but when you're dealing with a site that's only a hundred feet wide, it's 25 100 percent in support of what's being 25

Page 149 Page 151 1 1 MS. RUSSO: That garage is mostly very long, to do a pool deck that is at the 2 2 level of a five star boutique hotel residential, there's apartment buildings, and 3 3 in the parking study you'll see that each necessitates just creating that little extra 4 space, and we're more than happy to work with 4 garage is identified with a number of spaces 5 5 that are free in the garage that are the condition, which I think was put in there 6 6 by Mr. Trias, that if you we were to accept it, non-residential or non-committed spaces. 7 7 we work with the Building Official, Public So I'd have to look it up. 8 8 CHAIRMAN FLANAGAN: We can come back with Works, and needless to say the required 9 9 that answer. We don't have that. So I would restrictive covenant regarding that, and we'd 10 10 also like to keep the arcades as proposed, like to know, in that garage, what the 11 11 because I think one of the recommendations or availability is. 12 12 conditions was to increase the width of the MS. RUSSO: What we've been working is, 13 13 arcades on San Lorenzo, and in order to do we've been working with GGP in determining 14 14 where it works, where you don't impede the that, because, again, of the narrowness of the 15 site, you start impeding on the operation of 15 rights of residents. So we have been working 16 the hotel, on the restaurant, and so you end up 16 with them and with Tim Plummer to determine how 17 changing the program, and we've worked very 17 many spaces that can be allocated to the hotel, 18 hard to get a program that works, we think, for 18 so directly across, then how many spaces will 19 19 be allocated in the retail garage for the everyone. 20 20 We had a neighbor's meeting, at which we valet, and figuring out the safest route for 21 21 the valet. got a nice representation of the City. We had 22 22 people on the other side of LeJeune from the And Tim Plummer, even in this, presented 23 the number of valet attendants that would be 23 site. We had people -- the commercial property 24 owners. We also had people from the Lola B. 24 needed in order to keep the flow based on the 25 25 Walker Neighborhood Association who attended number of people checking in at a certain time. Page 150 Page 152 1 1 the meeting. And other than the usual concerns And this was done by GGP and the manager, 2 2 Michael Cook, and Brian Basik, in order not to with traffic that everybody has, because of 3 people cutting through the Gables to get, you 3 impact the other users of the Village of 4 4 know, from the other side to Bird -- you know, Merrick Park. 5 5 using Bird Road to access US-1, most people So you have to have sort of a balance. 6 6 were extremely pleased with the project. So CHAIRMAN FLANAGAN: Sure. But if you're 7 please vote yes. 7 not going to use that garage, you only have one 8 8 CHAIRMAN FLANAGAN: Thank you, Ms. Russo. option really for a travel path, which then 9 9 MR. WU: We've got five minutes to go. takes the project's traffic off site. You 10 MS. MENENDEZ: Yeah. 10 know, if you're going to valet right across the 11 So on the parking availability, was that 11 street, that's fine, that's easy, that's quick. 12 12 overall in the entire Merrick Park or was that If you have to go anywhere else, you're now 13 13 impacting traffic on the feeder streets. just the parking garage that seems to be the 14 one that's going to be used immediately to the 14 MS. RUSSO: Right. 15 west? 15 CHAIRMAN FLANAGAN: That's my only comment 16 16 on that one. So when we have the answer, we'll MS. RUSSO: No. It's all of the parking 17 garages. The parking study took all of the 17 hear that one. 18 parking garages that are part of the Village of 18 We have a couple of minutes before we need 19 19 Merrick Park and counted all of the spaces. to end the meeting, unless we have a motion to 20 20 CHAIRMAN FLANAGAN: So from reading the extend. 21 21 packet, it seemed as though the garage MS. MENENDEZ: I move to extend ten 22 22 immediately to the west to the proposed hotel minutes, until 09:10. 23 23 was going to be the one focused for the use for MR. RODRIGUEZ: Second. 24 the valet parking. What's the usage of that 24 CHAIRMAN FLANAGAN: Motion and a second. 25 25 garage specifically? Jill.

	Page 153		Page 155
1	THE SECRETARY: Marshall Bellin?	1	means of transportation.
2	MR. BELLIN: Yes.	2	If there's an event at the hotel, that's
3	THE SECRETARY: Julio Grabiel?	3	the time that we would find that we probably do
4	MR. GRABIEL: Yes.	4	the overflow into the other garage.
5	THE SECRETARY: Maria Menendez?	5	CHAIRMAN FLANAGAN: And, then, on an
6	MS. MENENDEZ: Yes.	6	average week, what's your occupancy rate?
7	THE SECRETARY: Alberto Perez?	7	MR. HAZARD: For this hotel, probably 80
8	MR. PEREZ: Yes.	8	percent.
9	THE SECRETARY: Frank Rodriguez?	9	CHAIRMAN FLANAGAN: Okay. Thank you.
10	MR. RODRIGUEZ: Yes.	10	Anybody else?
11	THE SECRETARY: Jeff Flanagan?	11	MR. LEEN: Mr. Chair.
12	CHAIRMAN FLANAGAN: Yes.	12	CHAIRMAN FLANAGAN: Yes.
13	MS. RUSSO: I have the answer for you, Mr.	13	MR. LEEN: Just one point. When you
14	Flanagan.	14	consider the Conditional Use review, as you're
15	CHAIRMAN FLANAGAN: Okay. Thanks.	15	about to do, I did want to make one point.
16	MS. RUSSO: The answer is, we're getting	16	When this goes to the Commission, there will be
17	fifty spaces in the parking garage immediately	17	a couple of items. One will be the business
18	across the street. They call that, I think	18	part of the deal, and one will be the Planning
19	it's the Aurora Garage, and then there are a	19	and Zoning part. And I just wanted to be
20	hundred spaces that will be given in the retail	20	clear, for the record, that when you consider
21	garage.	21	it here and when the Commission does, you have
22	CHAIRMAN FLANAGAN: So you need 150. You	22	to keep those two separate.
23	get 50 across the street, and then you have to	23	Now, you can consider the fact that they're
24	go park okay. I'm sorry, how many rooms,	24	proffering land for the public as part of this
25	again?	25	application, and also that the City then would
	Page 154		Page 156
1	MS. RUSSO: 135.	1	obviously have more control over what could go
2	CHAIRMAN FLANAGAN: 130. 150.	2	there in the future. It would be a hotel. It
3	MS. MENENDEZ: It's a valet.	3	wouldn't be anything else. But in terms of the
4	MR. WOLFE: 152.	4	business aspects of the deal, you should not
5	CHAIRMAN FLANAGAN: No, I know it's valet,	5	consider that in making your decision. You
6	but what's the industry is there an industry	6	should impose whatever conditions you think are
7	standard as to how many same question as the	7	appropriate, and you have the right to say, no,
8	last application, what does this operator	8	to this, as well. Thank you.
9	expect or experience as far as number of guests	9	CHAIRMAN FLANAGAN: Craig, what's the
10	showing up in their own vehicle?	10	underlying impetus for the donation of the
11	MR. HAZARD: My name is Robert Hazard. I	11	land?
12	live at do you need my	12	MR. LEEN: The City owns the land for all
13	MR. LEEN: Yes. Have you been sworn in?	13	of Merrick Park. They wanted this to be
14	MR. HAZARD: I live at 524 Mercer Road,	14	basically treated the same. The City wanted it
15	Merion Station, Pennsylvania.	15	to be treated the same, but it was not imposed
16	MR. LEEN: You were sworn in?	16	in the sense that both sides agreed to that,
17	MS. RUSSO: Yes, he was sworn in.	17	and that's part of the deal. It's being
18	MR. LEEN: Okay.	18	proffered.
19	MR. HAZARD: The fifty spaces right across	19	CHAIRMAN FLANAGAN: But is there some I
20	the street in the Aurora garage we believe will	20	mean, there's got to be a benefit to doing it?
21	take care of the day-to-day needs of the hotel	21	Is that taking advantage of using the parking
22	operation. I think, like the other project,	22	at Merrick Park, now you don't need a parking
23	it's somewhere between 30, 40 percent of the	23	garage and probably some other benefits, as
24	guests room occupied will arrive by car. The	24	far
4 7	guests room occupied will arrive by car. The		
25	rest come by Uber or taxi and various other	25	MS. RUSSO: Correct. Correct, yes.

Page 157 Page 159 1 1 MR. LEEN: Yes. right-of-way, I mean, granted it is public 2 2 MS. RUSSO: Yes, that is correct. right-of-way, but by the same token there are 3 3 MR. LEEN: Yeah, there are a number of also encroachments and maybe it's just an air encroachment in other places in Merrick Park, 4 benefits. They also will have the benefit of 4 5 being part of the current lease, which was a 5 how does this differ from than the passageways 6 6 very long-term lease. or whatever those that exist now when Merrick 7 MS. RUSSO: Because we'll be leasing from 7 Park was constructed? 8 8 GGP, which is the tenant of the City. MR. TRIAS: It's similar, and the City has 9 9 CHAIRMAN FLANAGAN: Right. Okay. the authority to approve it as proposed. My 10 10 MS. RUSSO: So Hersha will be a subtenant of -perspective on this is that I cannot support a 11 11 MS. MENENDEZ: I didn't see the requirement building encroaching into a right-of-way, from 12 a technical point of view, from just a planning for the widening of the loggia or the --12 13 MS. RUSSO: I think it's there --13 point of view. I think that the encroaching 14 MR. WOLFE: It's one of the conditions. 14 with the canopy to, let's say, protect 15 MS. RUSSO: -- as one of the conditions --15 pedestrians and so on, that's acceptable, from 16 MS. MENENDEZ: I'm looking, but I don't see 16 a planning point of view; however, a building 17 it. As far as that presentation, it's not 17 use on a second level, which is a pool, is a 18 there. 18 little different. 19 19 MR. TRIAS: Yeah, Ms. Menendez, that CHAIRMAN FLANAGAN: Okay. 20 actually was something that the Applicant 20 MS. MENENDEZ: You're saying that the 21 accomplished already. So it's no longer --21 actual pool is encroaching onto the MS. RUSSO: Okay. So it was a previous --22 22 right-of-way? 23 MR. TRIAS: Yeah, it's a previous 23 MR. TRIAS: The deck. The deck of the pool. 24 24 MS. RUSSO: The deck. recommendation. 25 MS. MENENDEZ: Besides that one, any other 25 MS. MENENDEZ: The deck, but that's not the Page 158 Page 160 1 1 conditions -- are you all in agreement with all pool. 2 2 of the conditions? MR. TRIAS: Yeah. Well, the pool area. 3 3 MS. RUSSO: The pool area. MS. RUSSO: We're totally in agreement with 4 all of the other conditions, except redesigning 4 MR. RODRIGUEZ: What's the practical 5 5 the pool deck encroachment. consequence of that? 6 6 MR. TRIAS: The practical consequence is MR. WOLFE: Encroachment. 7 7 that they have a larger deck. Now, if they MS. RUSSO: So we're totally in agreement 8 8 with the landscaping, the lighting, the remove that, they still have a deck and they 9 9 right-of-way. We know there are issues -- you still have a pool. It's just that it's not 10 10 may or may not know, but there's issues there nice. 11 with the sewer system. So this project, along 11 MR. RODRIGUEZ: No. No. I'm talking about 12 12 the practical consequence of the encroachment. with two other projects, Merrick Manor and The 13 13 Henry, will be updating the City sewer system I mean, how would that impact the citizens and 14 and actually increasing the capacity for the 14 the City? 15 future, and it looks like there may be some 15 MR. TRIAS: Well, it encroaches into the 16 drainage improvements that will be required for 16 right-of-way, and what happens is that 17 17 aesthetically and in terms of the function of the City's storm sewer system, as well. 18 CHAIRMAN FLANAGAN: So on the 18 the right-of-way, it's different. 19 19 MR. WOLFE: The encroachment is also 16 encroachment --20 20 MR. TRIAS: Yes. feet up in the air, so there is no vehicular 21 21 issues. Emergency vehicles can easily go in CHAIRMAN FLANAGAN: -- when I first read 22 it, I tended to agree with your recommendation, 22 and out. So we've kept it high enough to --23 23 but as I sat here and thought it through, if MS. MENENDEZ: But I know of cases, Ramon, 24 24 the land is going to become the City -- it where encroachments have been allowed for like 25 belongs to the City, and the City owns the 25 balconies and structural components of

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1	buildings.	1	comment. I think that the encroachment is an
2	MS. RUSSO: Merrick Park has offices that	2	important element of this building, and I don't
3	go over San Lorenzo.	3	see any detriment to the City of Coral Gables
4	MS. MENENDEZ: Right.	4	or the citizens of Coral Gables. So I would
5	MS. RUSSO: Actually on the street, right,	5	make a recommendation for approval, with
6	over the	6	recommendations, except for the encroachment.
7	MR. TRIAS: Yes. If I could answer the	7	CHAIRMAN FLANAGAN: Okay. That's a motion.
8	point. You can say, yes, and you can	8	MR. RODRIGUEZ: I second.
9	recommend, yes. I mean, that's been done in	9	CHAIRMAN FLANAGAN: We have a motion and a
10	· · · · · · · · · · · · · · · · · · ·	10	second.
11	the past and it was done in Merrick Park.	11	
	Now, my recommendation, from a design point		How many on-street parking spaces are being
12	of view, is that it was probably not a very	12	taken, are we losing?
13	good idea to do it in Merrick Park, and it's	13	MR. TRIAS: Can you say the question again?
14	probably not a good idea to do it in most	14	MR. RUSSO: Around the site?
15	places. It is better not to do it.	15	CHAIRMAN FLANAGAN: How many on-street
16	Now, you do have the authority	16	parking spaces are lost because of this?
17	MS. MENENDEZ: We're just understanding	17	MS. RUSSO: Five.
18	your logic. That's all.	18	CHAIRMAN FLANAGAN: Five. And the analysis
19	MR. TRIAS: Yeah. My recommendation simply	19	has been done that Merrick, notwithstanding the
20	is that a building should be built in the site	20	traffic study, but that based on the City's
21	and the street should be the street.	21	parking requirements and the uses and what have
22	CHAIRMAN FLANAGAN: Frank	22	you, that facility has parking spaces to give
23	MR. LEEN: Yeah, if I could just add to	23	towards the hotel?
24	that. You know, the public right-of-way is	24	MS. RUSSO: Easily. Yes. Yes, by at
25	held for the benefit of the public, so as a	25	peak times
	Page 162		Page 164
1	general principle, it may be discouraged, but,	1	CHAIRMAN FLANAGAN: But is that based on a
2	you know, in this particular case, you would	2	shared parking analysis or is that on a
3	look at this building, and if you think it's	3	straight analysis of uses versus spaces?
4	beautiful this way, if you like it the way it	4	MS. RUSSO: That's on a straight actual
5	is, you have the authority approve that.	5	counts. That's on actual counts, not shared
6	I also wanted to just note, I spoke with	6	parking. The numbers that I gave you of 1,300
7	Joel Goldstein, who is the counsel for the	7	and 2,300 were based on actual counts and uses
8	applicant on Land Use matters and Zoning, and	8	with the peak times being one o'clock on a
9	he's been discussing the lease with us, and I	9	Thursday afternoon, and I think at 2:00 p.m. on
10	did want to make one point of clarification.	10	Saturday.
11	We are actually not going to have this be	11	CHAIRMAN FLANAGAN: Got it. Perfect.
12	part of the lease that we currently have for	12	Thank you. Anybody else have any questions,
13	1	13	• • • • • • • • • • • • • • • • • • • •
	Merrick Park. It's going to mirror it, though.		any comments? No?
14	So the terms will be the same. But there we	14	Jill, call the roll, please.
15	were certain business reasons why it was better	15	THE SECRETARY: Julio Grabiel?
16	to be separate. But it will be part of the	16	MR. GRABIEL: Yes.
17	same Site Plan and they will be mirrors	17	THE SECRETARY: Maria Menendez?
18	basically mirrors of each other.	18	MS. MENENDEZ: Yes.
19	MS. MENENDEZ: Land is turned over to the	19	THE SECRETARY: Alberto Perez?
20	City.	20	MR. PEREZ: Yes.
21	MS. RUSSO: Yes.	21	THE SECRETARY: Frank Rodriguez?
22	MR. LEEN: And the land is turned over to	22	MR. RODRIGUEZ: Yes.
23	the City and the Site Plan will basically unite	23	THE SECRETARY: Marshall Bellin?
24	them, and they have shared parking.	24	MR. BELLIN: Yes.
25	MR. BELLIN: I just wanted to make a	25	THE SECRETARY: Jeff Flanagan?

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1	CHAIRMAN FLANAGAN: Yes.	1	CERTIFICATE
1 2	All right. That concludes the agenda.	2	CERTIFICATE
3	MS. RUSSO: Thank you very much.	3	STATE OF FLORIDA:
4	CHAIRMAN FLANAGAN: Thank you all.	4	SS.
5	Before we leave, let me just say	5	COUNTY OF MIAMI-DADE:
6	MR. GRABIEL: Two minutes.	6	
7	CHAIRMAN FLANAGAN: this is my last	7	
8	meeting. I'm term limited out after about nine	8	
9	years on the Board.	9	I, NIEVES SANCHEZ, Court Reporter, and a Notary
10	MS. MENENDEZ: 90 years?	10	Public for the State of Florida at Large, do hereby
11	CHAIRMAN FLANAGAN: Nine.	11	certify that I was authorized to and did
12	MS. RUSSO: Nine.	12	stenographically report the foregoing proceedings and
13	CHAIRMAN FLANAGAN: It has been a great	13	that the transcript is a true and complete record of my
14	honor. I have enjoyed it from the beginning,	14	stenographic notes.
15	and really enjoyed the collegiality that we all	15	D. 1999 11 121 1 221 2
16	always have when we're here and the sheer	16	DATED this 17th day of May, 2017.
17	amount of time and dedication that everybody	17	
18	has put in over the years. And thank you for	18 19	CIONATUDE ON EU E
19	having me as your Chair for whatever it's been,	20	SIGNATURE ON FILE
20	the past couple of years. I've truly enjoyed	20	NIEVES SANCHEZ
21	the opportunity of serving with all of you.	21	MEVES SANCHEZ
22	MR. GRABIEL: We will definitely miss you.	22	
23	MR. TRIAS: Mr. Chairman, thank you very	23	
24	much, on behalf of Staff.	24	
25	CHAIRMAN FLANAGAN: Thank you.	25	
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1			
1 2	MS. RUSSO: I hope we see you on another Board. CHAIRMAN FLANAGAN: Thank you, Ms. Russo.		
3	(Thereupon, the meeting was concluded at		
4	9:10 p.m.)		
5	7.10 p.m.)		
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