

12.10.08 Verbatim Excerpts of PZB
Meeting Minutes

Exhibit **C**

25

1 MR. BOLYARD: Yeah.

2 MR. AIZENSTAT: I'm sorry?

3 MR. BOLYARD: Yeah, that's correct.

4 We're just increasing the amount of

5 required architects.

6 MR. BEHAR: I think that's a great

7 idea. I make a motion to approve.

8 MR. AIZENSTAT: It makes a lot of

9 sense.

10 MR. FLANAGAN: Second.

11 CHAIRMAN KORGE: A motion and a

12 second. Any discussion?

13 None?

14 Call the roll, please.

15 MS. MENENDEZ: Eibi Aizenstat?

16 MR. AIZENSTAT: Yes.

17 MS. MENENDEZ: Robert Behar?

18 MR. BEHAR: Yes.

19 MS. MENENDEZ: Jeff Flanagan?

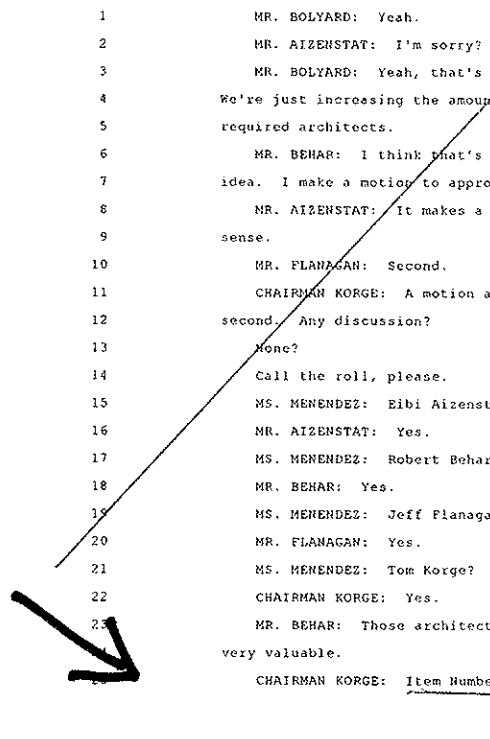
20 MR. FLANAGAN: Yes.

21 MS. MENENDEZ: Tom Korge?

22 CHAIRMAN KORGE: Yes.

23 MR. BEHAR: Those architects are
very valuable.

CHAIRMAN KORGE: Item Number 12,



26

1 Zoning Code Text Amendment, Article 5,

2 Division 5, "Docks, Wharves, Mooring

3 Piles and Watercraft Moorings."

4 MR. BOLYARD: This request --

5 sorry. This request is for a text

6 amendment to permit an additional set of

7 davits for single-family or duplex

8 properties that have a minimum water

9 frontage of 200 feet. This item was

10 first approved by the Planning and

11 Zoning Board on November 14, 2001, and

12 was approved on first reading by the

13 City Commission on January 9, 2002.

14 However, the item was inadvertently

15 omitted from the second reading, as it

16 was grouped with nine other text

17 amendments. We're just trying to get it

18 to proceed forward now.

19 CHAIRMAN KORGE: Is there a motion

20 on this?

21 MR. AIZENSTAT: Well, just a

22 question, if I may. How do you treat

23 properties that might have currently,

24 let's say, davits and some kind of a

25 floatation system for another boat?

27

1 MR. BOLYARD: Well, currently,

2 you're only permitted one set of davits,

3 watercraft lifts or floating watercraft

4 lifts, and that's it.

5 MR. AIZENSTAT: So it's currently

6 that. Have you had a lot of problems

7 with that issue?

8 MR. RIEL: No.

9 MR. AIZENSTAT: No?

10 CHAIRMAN KORGE: I doubt if anybody

11 notices.

12 CHAIRMAN KORGE: Is there a motion?

13 MR. AIZENSTAT: Just a boater.

14 CHAIRMAN KORGE: Is there a motion?

15 MR. AIZENSTAT: Yes, I make a

16 motion.

17 CHAIRMAN KORGE: There's a motion.

18 MR. BEHAR: Second.

19 CHAIRMAN KORGE: Seconded. Any

20 discussion?

21 Let's call the roll, please.

22 (Thereupon, Ms. Keon arrived.)

23 MS. MENENDEZ: Robert Behar?

24 MR. BEHAR: Yes.

25 MS. MENENDEZ: Jeff Flanagan?

28

1 MR. FLANAGAN: Yes.

2 MS. MENENDEZ: Eibi Aizenstat?

3 MR. AIZENSTAT: Yes.

4 MS. MENENDEZ: Tom Korge?

5 CHAIRMAN KORGE: Yes.

6 For the record, Pat Keon has

7 arrived.

8 Pat, we have approved Items 7

9 through 12, and we were waiting for you

10 to start on Old Business, which are

11 Items 5 and 6, the development on

12 LeJeune and Ponce.

13 So we're going to proceed to Items

14 5 and 6. Are we taking these together?

15 MR. RIEL: No, they're separate.

16 CHAIRMAN KORGE: Oh, I'm sorry, 6

17 is the proposed settlement agreement.

18 MR. RIEL: Yes.

19 CHAIRMAN KORGE: And 5 is the site

20 plan review and vacation of public

21 alleyway. So we'll start with Number 5?

22 MR. RIEL: Yes.

23 CHAIRMAN KORGE: Application Number

24 06-08-075-P.

25 MR. RIEL: As you know, Mr. Chair,