Exhibit I 89

the record reflect that Robert Behar has joined 1 2 the meeting. MR. WITHERS: Did you get sick from the 3 last meeting or did you make it through the 4 5 week? CHAIRMAN AIZENSTAT: The time is 7:36 p.m. 6 Mr. Coller, if you'd please read the next 7 item into the agenda, please -- from the 8 agenda. 9 MR. COLLER: Yes, sir. 10 Item E-2, an Ordinance of the City 11 Commission of Coral Gables, Florida, providing 12 for text amendments to the City of Coral Gables 13 Official Zoning Code, Article 5, 14 "Architecture," Section 5-200, "Mediterranean 15 Standards; "Article 3, "Uses, "Section 3-402, 16 "Restrictions related to location;" and Article 17 16, "Definitions;" to enhance the quality of 18 Coral Gables Mediterranean design by requiring 19 a conceptual design review; removing 20 duplicative criteria; relocating inapplicable 21 standards; supplementing existing criteria; and 22 including additional Mediterranean building 23 24 examples; providing for severability, repealer, codification, and for an effective date. 25 89 Item E-2, public hearing. 1 2 MS. GARCIA: Jennifer Garcia, Planning Official. 3 So, at the last meeting that we discussed 4 the Med Bonus, it was advised that we go back 5 and look at some of the formulas that were 6 proposed --7 MR. WITHERS: Right. 8 MS. GARCIA: -- and study them with the 9 Board of Architects. So we did that last 10 Thursday, I believe -- Thursday -- yes, 11 September 5th. Yeah, September 5. 12 So we were able to go criteria by criteria, 13 as recommended, with the different page numbers 14 that you had listed. Some of those, we did 15 remove. Some of those, we did tweak. Some of 16 them, they felt strongly to keep. So I -- with 17 that -- the memo that is on the first page of 18 your proposed amendment, there are eight items 19 that were basically changed. 20 21 The first one is to include that all of

these applications must comply with that first

Standards, so Section 5-102, as recommended by

this Board. We also clarified the requirements

section of the Mediterranean Design Review

22

23

24

25

for the proposed context analysis, which is that first criterion in that reference table. We also strengthened the ground level and storefront design criteria, as recommended by one of the guests here, one of the speakers. We removed the awnings and canopies and balconies and the parapets, those dimension requirements that were there. We removed those, as well.

The Board, at the September 5th meeting, did discuss the sliders -- the sliding windows -- sorry, the vertical sliding windows and the horizontal sliding doors. They agreed that they should be prohibited in Med designed buildings.

MR. BEHAR: Jennifer, they agreed they could be permitted -- should be permitted?

MS. GARCIA: No, to prohibit them.

MR. BEHAR: Okay.

1

2

3

5

8

9

10

111

12

13

14

15

116

17

18

19

20

21

22

23

24

25

1

2

3

5

8

9

111

12 13

14

15

16

17

18

19

20

21

22

23

24

25

MS. GARCIA: Actually, let me describe that further.

So they were okay with them being in a recessed area, but not on the very exterior of it, right. So if you had like a terrace or something that's very deep, like the balconies

you saw today, that are deep, that you can't really see them from the pedestrian level, they were okay with allowing those sliding doors at the location, but not on the actual exterior that you see them so visibly.

MR. BEHAR: I have a -- and as you go through, I'm going to have some comments that I went through extensively, but to that particular point, and I'm going to ask my three fellow architects, if you have a balcony that's five feet in depth, which is a typical depth, if you put swing doors, which is what the Board is saying, how do you really access the balcony?

Don't you -- you know, don't you think that's going to be an issue?

MR. PARDO: Well, I think you're going to open one of the other doors. I think you're going to open one of the two doors, not both doors. The same as the slider, you're only going to slide one of them open, not the --

MR. BEHAR: But if you have furniture or something, you know --

MR. PARDO: No, I understand. I think what the issue has been, as we've seen on some of

91

the buildings that look very common, is that when you look at the fenestration, normally that drop in the slider, you know, one of them -- one of them is behind, and it just looks odd, because of the depth of the mechanism of the slider itself, and it looks very -- I wouldn't say cheap, but it looks very ordinary.

When you have the two swinging doors, although one can be active and the other one not, they're on the same plane. There's no difference between the two. And I think, also, when you look at windows that are horizontal sliding, compared to a vertical type of thing, the impression that you get from the fenestration, especially when you repeat it so much on the balconies, aesthetically, I think it looks much better.

So I agree with the Board of Architects. What they're saying is prohibiting -- the way that it's written, though, and -- unfortunately, the way that it's written, it says, "Prohibiting horizontal and vertical sliders." So you've got to be careful, because it says windows and doors. I think you want to

separate, you know, which are windows and which are doors.

MS. GARCIA: (Unintelligible.)

MR. PARDO: Correct, because if you're saying, you know, sliding, you know, horizontal windows, again, you have the same thing, that you have the face of the glass, you know, further back, and it just, you know, looks different. It doesn't look the same as a door or --

MR. BEHAR: Well, essentially -- go ahead. CHAIRMAN AIZENSTAT: Felix, so I understand, when you say that if you have a sliding door, it doesn't look good, because of the difference on the track between the glass, is what I understood --

MR. PARDO: Correct.

CHAIRMAN AIZENSTAT: Are you saying that it doesn't look good from the people that are within that unit?

MR. PARDO: No.

CHAIRMAN AIZENSTAT: Because from the ground floor, if I'm looking at the 12th floor, I can't imagine my eyes being able to really distinguish that separation.

MR. PARDO: Not only are there examples like this, but some of the examples, if you'll recall, where Staff came up here, you know, quite some time ago, on some of these gargantuan buildings that were put on US-1, where, all of a sudden, they were supposed to put in, you know, doors that were on the same plane, and then they were changed to these sliding doors, it became a public outcry, and, then, "How could this happen?"

Not only because does it look bad, but on top of that, they were able to make the change without going back to the Board of Architects, because they slid it through as a shop drawing. That became quite the thing. But when you do -- even if you're down below, and you're looking up six or seven floors, you do see that difference.

And if we're making -- for example, one of the things is, you get -- you have to have a four-inch recess. Why? You know, so you have a deeper fenestration and you have the four -- it's called out in the Med cone. So you check it off. You've got that.

What is the difference between two inches

and four inches? That depth makes the fenestration accentuated.

MR. BEHAR: Well, no matter what you do, the door to meet the NOA has to be in the middle of the block wall. I mean, unfortunately, it's not something that we can control. Ideally, you push it all of the way back, but it doesn't meet the NOAs. That's the reality.

You know, so what's going to happen is, every balcony is going to have swing doors and every window will have to be a casement window or -- well, you can't even do a horizontal, you know. It has to be casement windows, right.

CHAIRMAN AIZENSTAT: Right.

MR. PARDO: In this case -- you're correct. In this case, you know, I tend to agree with the BOA, because I'm looking at the example on Le Jeune Road and US-1. You could see it. Or the other one down on Caballero and US-1. You see that difference in those two buildings, which are big buildings and your eye will go all of the way up to the top and you can see that difference. And by the way, there's no guarantee that the cadence that this balcony is

```
going to have one this way, and the other one
1
2
        is going to have them the other way, or they're
        just mixed any way they want, you know, it's
3
        just -- and you're right about the depth, but,
4
        you know, depending on the jamb type and the
5
        NOA, you can conceivably have less than four
6
        inches and still comply.
            MR. BEHAR: Well, I mean, the reality is,
8
        you're going to have put a trim around the
9
        opening, in order to get that four inches,
10
        because if the -- typically, from my
11
        experience, the door width, the jamb, it's five
        inches.
13
            MR. PARDO: Right.
            MR. BEHAR: And you've got an eight-inch
        block --
            MR. SALMAN: One more. Five and a quarter.
18
            MR. BEHAR: Five and a quarter, okay.
            CHAIRMAN AIZENSTAT: Let's be specific.
            MR. BEHAR: Are you sure it's a quarter?
        Yeah. But five and a quarter -- listen, for
        lack of it, five inches, so it means that in an
22
        eight-inch block, even with the stucco,
23
        three-quarters, you're going to have an inch
        and a half, two inches. That's it. So you're
        going to have to build it out no matter what.
1
2
            MR. PARDO: Right.
            MR. BEHAR: So the fact that you really --
3
        you know, and I agree with Mr. Chairman, maybe
4
        it's at the ground -- you know, ground level,
5
        second level, you will see it, but when you're
6
        up there -- you know, it's more important to
7
        perceive the depth created by the trim than the
8
9
        actual, you know --
```

12

14

15

16

17

19

20 21

24

25

10

11

12

13

14 15

16

17

18

19

20 21

22

23

24

25

```
MR. PARDO: Well, that would be a new
standard. I mean, it's just -- this standard
has been in here for quite some time.
    MR. BEHAR: And do you want to put a trim
in a balcony? You see?
    CHAIRMAN AIZENSTAT: Let me ask you --
    MR. PARDO: I'm just -- you asked the
question. My opinion, I tend to agree with the
    CHAIRMAN AIZENSTAT: Is there a depth per
balcony? Is there a minimum depth for
balconies? If a developer does a balcony, does
the balcony have to be a minimum of --
    MR. PARDO: No.
    CHAIRMAN AIZENSTAT: -- two feet or five
feet?
```

MS. GARCIA: It was two feet, but we went to the Board of Architects and they were okay with some cases being -- like a Juliet balcony and being kind of attached to a window.

1

2

3

4

5

8

9

111

12

13

14 15

116

17

18

19

20

21

22

23

24

25

1

2

3

6

8

9

111

12

13

14

115

16

17

18

19

20

21

22

23

24

25

sense.

CHAIRMAN AIZENSTAT: But if you have a Juliet balcony, then you can't have these doors --

MS. GARCIA: Operable --CHAIRMAN AIZENSTAT: -- any door that opens.

MR. BEHAR: No. The only door you could open is sliding doors.

MR. PARDO: Right. Unless they open in,

MR. BEHAR: Well, you can't open in, because then you don't meet the wind pressures.

CHAIRMAN AIZENSTAT: You can't.

MR. PARDO: Well, depending on where --MR. BEHAR: Because you've got to have a 45 degree angle for the water intrusion. So if you have a Juliet balcony, you cannot have an operable whatsoever, because it doesn't make

CHAIRMAN AIZENSTAT: Looking at the project that we just saw, that project got

Mediterranean Bonuses --

MS. GARCIA: Yes.

CHAIRMAN AIZENSTAT: -- from it. And if we take a look at the diagram or the picture of the balconies, they actually look like the old styled Mediterranean style windows, but they're sliders in three, but they have the mullions or whatever they did to have that appearance. To me, if I'm looking up -- like I go back. If I'm looking up at the 12th Floor, and I see this or I see a double door that opens up or --I can't tell you I'm going to see that gap of an inch up there. I'm talking from a layman's term.

MR. PARDO: Well, I mean, most of the people that had the public outcry were laymen. They were politicians that were upset. There were administrative people that were upset. And, look, I don't want to beat this to death, but the thing is that, it's a condition in there as one of the things that you must comply with, and the BOA was adamant.

MS. GARCIA: They were, yes.

MR. BEHAR: I mean, I understand, and what happens is, there's no Juliet balconies. You

100

```
won't be able to do a Juliet balcony.
                                                                            MR. PARDO: On the same plane.
1
                                                                1
2
            MR. PARDO: It's possible.
                                                                2
                                                                            MS. KAWALERSKI: And you're talking about
            MR. BEHAR: No, no, it's not possible.
3
                                                                3
                                                                        The Paseo, right?
            MR. PARDO: No, it's possible that you
                                                                            CHAIRMAN AIZENSTAT: But then wouldn't the
4
                                                                4
5
        would not be able to do it.
                                                                5
                                                                        requirement of them being on the same plane --
            MR. BEHAR: You won't be able to do it.
                                                                        aren't there other ways to achieve the same
 6
            MR. PARDO: Correct.
                                                                        plane?
7
                                                                            MR. BEHAR: No. No. Because what Felix is
            MR. BEHAR: So that takes care of even that
8
                                                                8
        additional design, possibility, that in some
                                                                9
                                                                        saying, on a sliding glass door, there's one
9
        cases, you see buildings that look good to have
                                                                        panel that sits whatever the thickness of the
10
        a Julie balcony. You won't be able to do it.
                                                               111
                                                                        door, two inches, two and a half inches, back.
11
                                                                            MR. PARDO: In the frame.
        In fact, unless the balcony is a minimum of
12
                                                               12
        like three-foot-six, you won't be able to do
                                                               13
                                                                            MR. BEHAR: Okay. I mean, typically the
13
                                                                        frame is about two and a half inches or so.
14
                                                               14
                                                               15
15
            MR. PARDO: Right. Or --
                                                                            MR. PARDO: Right.
            MR. BEHAR: You have to recess the --
                                                                            MR. BEHAR: So one panel sits further back,
16
                                                               116
            MR. PARDO: Operable or maybe that
                                                                        you know, than the other, and I understand, but
                                                               17
17
18
        particular component, within that case, doesn't
                                                               18
                                                                        I think the biggest -- I don't want to say
                                                                        problem, but issue, with The Paseo and others,
        have to be operable.
                                                               19
19
20
            MR. BEHAR: Then we're going to have a
                                                               20
                                                                        is that -- I mean, there's a lot. We could be
        fixed storefront?
21
                                                               21
                                                                        here the whole entire night going through
                                                                        those, okay. But if you have either a Juliet,
            MR. PARDO: No. I mean, it could be --
                                                               22
22
                                                               23
                                                                        which is encouraged to do, or at least it's
        well, it could be a fixed frame opening that
23
24
        looks exactly like a door or a window.
                                                               24
                                                                        allowed to do, then you're not going to be able
                                                                        to do that. The only way you're going to do it
            MR. BEHAR: Then we're doing Disney World.
                                                               25
25
                                                          101
                                                                                                                         103
        We're putting something that --
                                                                        is if you recess an area of the unit to have
                                                                1
1
2
            CHAIRMAN AIZENSTAT: That isn't.
                                                                2
                                                                        the balcony recessed.
            MR. BEHAR: I'm sorry.
                                                                3
                                                                            CHAIRMAN AIZENSTAT: Aren't there sliding
3
            MR. PARDO: Again, most people with a
                                                                        doors, the type that they use on boats and so
4
        Juliet balcony -- I mean --
                                                                        forth, where you turn the handle and the door
5
            MR. BEHAR: You know, they do open. I
                                                                        turns and actually goes out and is flushed with
6
        mean, I don't do Juliet balconies, you know, in
                                                                        the other door that doesn't open, so there is
7
        projects, but I could see the possibility of
                                                                        no --
8
                                                                8
9
        doing it, but this will prohibit even doing
                                                                9
                                                                            MR. PARDO: You're correct. The problem is
10
                                                                        that none of those have NOAs, Notice of
            CHAIRMAN AIZENSTAT: The outcry that --
                                                               111
                                                                        Acceptance, for --
11
        Felix, the outcry of the project that you're
                                                                            CHAIRMAN AIZENSTAT: That doesn't exist?
12
                                                               12
        talking about with the balconies, are they
                                                                            MR. BEHAR: It doesn't exist, yeah, for
13
        single pane?
                                                               14
                                                                        wind pressure.
14
15
            MR. PARDO: No, double pane.
                                                               115
                                                                            MR. PARDO: Right. They're not applicable.
            CHAIRMAN AIZENSTAT: They're double panes?
                                                                            I think we're going to be here all night.
                                                               16
16
            MR. BEHAR: No. No. With mullions. He's
                                                               17
                                                                            MS. GARCIA: Well, there's just a few more
17
18
        saying, single pane glass with mullions.
                                                               18
                                                                        items that have been changed, right.
19
            MR. PARDO: With mullions, but the mullions
                                                               19
                                                                            MS. KAWALERSKI: Well, we have good chairs
        don't rest the same way on both sides.
                                                               20
                                                                        now.
20
                                                               21
21
            CHAIRMAN AIZENSTAT: They don't rest the
                                                                            MS. GARCIA: So we clarified the optional
                                                               22
        same way on both sides?
                                                                        signage language for exterior or an arcade,
22
                                                               23
                                                                        that concerns arcades as the accessibility to
23
            MR. PARDO: Right.
            CHAIRMAN AIZENSTAT: Meaning they're not on
                                                               24
                                                                        retail or commercial on the ground floor, so
24
        the same line?
25
                                                               25
                                                                        reminding the architects that probably you
                                                         102
```

```
should design the signage to be on the exterior, but not requiring it, correct, flexibility with that.
```

Then, also kind of simplified the optional requirement for the first three to four stories to be activated with habitable space. We talked about that, the last time, about requiring 80 percent of it or 20 feet. It's now it's just been generalized that just the first four stories need to have habitable space to activate the street.

And then, lastly, incorporating an optional requirement for the open space to be able to get a point for that with Table 1, as well as reducing that amount to .25 percent of the total construction cost.

And that's it.

MR. PARDO: Mr. Chairman, I've got two brief questions.

CHAIRMAN AIZENSTAT: Yes, sir.

MR. PARDO: We've already taken care -- I had three, but Robert has already mentioned Number 5.

Number 7, "Generalized an optional requirement for the first three or four, to be

activated with habitable space and consistent high quality material," so I don't understand the term generalized.

MS. GARCIA: Simplify. So before it was twenty feet and it had to be a certain percentage of the -- it had a formula, right, a certain percentage of the building frontage. Now it's just a requirement. So it has to be that 100 square feet, it would have to be 20 feet in depth, but something to activate and to provide habitable space on that street.

MR. PARDO: I'm still a little lost on the term, "Generalized an optional requirement."

MS. GARCIA: Maybe put in simplified. How's that?

MR. BEHAR: And to that item -- to that, you know, condition, it says, this is where you have vehicular above the -- in all of the floors.

MS. GARCIA: Correct.

MR. BEHAR: I mean, I think that -- I don't have a problem and I've done a project that we have it, but I think this needs to be, where feasible, because if the site is only a hundred feet, there's no way you're going to be able to

-- and a lot of sites in the Gables are platted at a hundred feet. You're going to be able to incorporate a liner. If the site permits it, I think it's a great idea to do, you know. And one project that we're doing, I'm concealing a hundred percent of the street frontage, but it's feasible to do it.

So I think, there, I think it needs to add a language of, where feasible, all storage or vehicular, you know, off-street parking, above grade, should be behind a habitable space. If you have the room --

MR. SALMAN: To your point -- to your point, you know, on some of these lots, you just don't have the frontage to do the normal cone of ventilation you need for a parking area, and so that's where your feasibility comes in --

MS. GARCIA: Right. So this --

MR. SALMAN: -- where you actually need to have some open area to be able to draw fresh air through.

MS. GARCIA: This isn't a base requirement. This is part of the table where you meet six of the twelve or eight of the twelve, depending on

what the land use is.

MR. BEHAR: Javier, I'm not even concerned with the ventilation. You could mechanically ventilate it.

MR. SALMAN: Well, you can mechanically ventilate --

MR. BEHAR: And it costs more, but it could be done.

MR. SALMAN: It's a lot of money.

MR. BEHAR: But you know what, that's a sacrifice that --

MR. SALMAN: You have to make for --

MR. BEHAR: To do it.

MR. SALMAN: I agree. But there's also the practical geometric feasibility of parking spaces and what they're trying to do, and when you have a narrow lot, sometimes you just don't have that area.

MS. GARCIA: Understood.

MR. PARDO: Well, we just saw a project where the liner could not be wrapped around the back. It was only the principal, on Alhambra Circle, that it was there.

MR. BEHAR: So I think a simple modification that says, "where feasible,"

```
allows that project to come in, because if you've got to mandate it -- I know you're saying it's only six of twelve, but it's really a shame to penalize a project like that, to get one of six or more, because they would not have the room to do it.

I think there's other ways to do it. We don't want to see -- well, I should say, the intent of this Code, of this, is to conceal the car.

MS. GARCIA: And it's also to activate the street. Remember, our fellow, Venny Torre, was here talking about the first four stories.
```

MR. BEHAR: But if you're going to put a habitable space that is ten-foot wide, that would qualify, it says, what can you do there, you know? You need realistically, minimal -- and I think the City of Miami does have a minimum requirement.

```
MR. PARDO: A liner.
MR. SALMAN: Five feet.
MR. BEHAR: Huh?
MR. SALMAN: Like five feet.
MR. BEHAR: No. No. No.
MR. SALMAN: It was.
```

```
MR. BEHAR: No.
MR. PARDO: No. No. It was changed.
```

MR. BEHAR: It's like 18 feet -- or 15 to 18 feet --

MR. PARDO: Yeah. Yeah.

 $\ensuremath{\mathsf{MR}}.\ensuremath{\mathsf{BEHAR}}:\ensuremath{\ \text{--}}$ because you want to put an active space.

MR. SALMAN: I was thinking of the Children's Trust Building where it's only five feet deep, and that's how they did it.

MR. BEHAR: But I know that recently, you know, you need either a minimum of 15 or 18 feet. That gives you -- because you have to do -- from the parking, you have to have a corridor, which has to be five feet, and then you have to have a space, you know, between the wall and all. You need minimum 18, and be careful you don't need more.

MR. PARDO: Or on the ground floor, if have a two-story townhouse as a liner, taking care of two stories, the depth of 18 feet, because there are no windows on the back side, and you're going to need windows for the bedrooms, et cetera.

MR. BEHAR: Okay. I mean, listen, you

could have a liner, where it's a very shallow unit.

MR. PARDO: I believe that, really, when you look at this, what you're really trying -- in my opinion, which I think what you're trying to say is, giving this option, but most of the time you want to provide that liner on the principal street. Most of the time, if you have enough depth where you have another street behind it, you're already at 200 feet normally, because it's a hundred, plus a hundred. Now that's a different story. Now you could have the liner on both sides.

MR. BEHAR: On both sides. That's the difference.

(Simultaneous speaking.)

MR. PARDO: Let's say you're abutting the inside of the thing. The liner on the one side is still important, but the liner on the back side is not that important. You'd still provide enough fenestration, with openings, et cetera, you know, and you could articulate that as well as you can, if you're facing an alley, you know, you would be able to do that, but that's why -- what threw me off was,

generalized an optional requirement.

I would say that you're still looking at the liner requirement, where you have the principal street, but when you have -- let's say it's a corner lot -- then it should be on the two sides.

MR. BEHAR: Look, I think it's -- again, it goes back to the depth of the property. It's all relative. If you have the necessary depth, you should a hundred percent incorporate a liner, okay, but if -- a lot of the properties in the Gables, and just do the math, are platted at a hundred feet, okay.

When you put parking, parking, that gives you 60 feet for a stall, a drive and a parking, and then you're going to have 22 feet for the drive and your setbacks, then what do you have left? You can't. You don't. Mathematically, it doesn't even work.

And you need -- I mean, you could -- yeah, you could do one row of parking and, you know, two -- but then it's going to take you how many more levels?

I think Felix is, you know, right. If you have a property that is two streets, that you

```
room. I mean, listen, 12 feet is not a lot,
        have the depth, no question.
1
                                                                1
2
            MR. PARDO: I think maybe the terminology
                                                                2
                                                                       but at least it works.
        you're looking for is, where feasible, provide
                                                                            MR. PARDO: But you don't have to make it
3
                                                                3
        the habitable liner, you know, facing --
                                                                       prescriptive, if you're just saying --
                                                                4
4
5
            MR. SALMAN: -- the principal street.
                                                                5
                                                                            MR. BEHAR: Where feasible.
            MR. PARDO: No, because principal in a
                                                                            MR. PARDO: Yeah, where feasible and you're
6
        corner could only be only one.
                                                                       making it habitable.
7
            MR. BEHAR: No. All streets that you --
                                                                8
                                                                            MR. WITHERS: And it could be storage units
8
            MR. PARDO: All public right-of-ways.
                                                                       for the people living in the building, as well?
9
                                                                9
            MR. BEHAR: Where feasible -- all public
                                                                            MR. BEHAR: No. No. No. If you want
10
                                                               10
        right-of-ways.
                                                               11
                                                                       to activate it, you want a habitable space.
11
            MR. PARDO: All public right-of-ways. That
12
                                                               12
                                                                       You want something --
        way you eliminate the alley.
                                                               13
                                                                            MR. WITHERS: I got it. I got it. I got
13
            MR. BEHAR: Yeah.
14
                                                               14
                                                                       it.
                                                               15
15
            CHAIRMAN AIZENSTAT: How do you determine
                                                                            MR. BEHAR: I want to see the lights. I
        feasible? Who makes that determination, the
                                                                       want to see activity. I think simply by
16
                                                               116
        architect that's doing the project?
                                                               17
                                                                       putting, where feasible, will suffice.
17
18
            MR. BEHAR: I mean, it's the depth of a --
                                                               18
                                                                            MS. GARCIA: So if someone's trying to do a
            CHAIRMAN AIZENSTAT: So there's a standard?
                                                                       multi-family building and they have to fulfill
                                                               19
19
20
        What I'm asking is, there's a standard minimum
                                                               20
                                                                       six of the twelve, if it's not feasible, do
                                                                       they still get a point for this one? That's
21
        depth and so forth, that come into play, that
                                                               21
        confirm that it's not feasible?
                                                                       the reason I'm not putting the word in, if
                                                               22
22
            MR. PARDO: Well, because --
                                                               23
                                                                       feasible, because they're supposed to be
23
24
            CHAIRMAN AIZENSTAT: I mean, is it
                                                               24
                                                                       getting the credit for doing something above
        arbitrary for somebody to say it's not
                                                               25
                                                                       and beyond?
25
                                                         113
                                                                                                                         115
        feasible?
                                                                            MR. SALMAN: I see what you're saying. Do
1
                                                                1
2
            MR. PARDO: Yeah. I mean, you're going to
                                                                2
                                                                       they get the point if it isn't feasible?
                                                                            MS. GARCIA: Right. This all is because
3
        know pretty much, because you could be
                                                                3
        pretty -- you could use a lot of imagination
                                                                       there's a requirement and prerequisite.
4
        depending -- it could just be the depth of a
                                                                5
                                                                            MR. BEHAR: Something that I would have
5
        room, almost, or a little bit more.
                                                                       liked to see and I made my notes -- I went
6
            MR. BEHAR: Yeah.
                                                                       through it really carefully, you know. I've
7
            MR. PARDO: It doesn't have to be 18 feet.
                                                                8
                                                                       been in communication with you on this. The
8
            MR. BEHAR: Well, but remember, you have --
9
                                                                9
                                                                       intend here is to conceal the garages, whether
            MR. SALMAN: If you need a --
                                                                       it's with habitable space or an architectural
                                                               10
10
            (Simultaneous speaking.)
                                                               11
                                                                       treatment that looks good, okay.
11
            MR. BEHAR: No, but you will, because if
                                                               12
                                                                            We don't want to see open garages. We
12
                                                               13
                                                                       don't want to see any of that. That's the
13
        you have a garage --
            MR. PARDO: But, Robert, you could go
                                                               14
                                                                       intent.
14
15
        straight out to a little patio on the ground
                                                               15
                                                                            MR. PARDO: And not only that, I mean,
        floor.
                                                                       you're going back to Jane Jacobs, forty years
                                                               16
16
            MR. BEHAR: "Pero" not on the second, third
                                                               17
                                                                       ago, where you want to have eyes on the street,
17
        or fourth floor.
18
                                                               18
                                                                       just from a safety standpoint.
19
            MR. PARDO: No, on the first and second
                                                               119
                                                                            MR. BEHAR: Yeah. I see your point about,
        floor, if you have a townhouse.
                                                                       if you don't get -- if it's not feasible, do
                                                               20
20
                                                               21
21
            MR. BEHAR: Yes, but how do you do the
                                                                       you get the point or not, but what -- so lots
        upper floors? You need the quarter. So that's
                                                               22
                                                                       that are less than a certain depth
22
        why typically -- I know the City of Miami went
                                                               23
                                                                       automatically get penalized for not having -- I
23
        through the exercise. I think like 18 feet is
                                                               24
                                                                       see that a little bit, you know -- very
24
        minimum, five, and then the wall, and a 12-foot
                                                               25
                                                                       restrictive.
25
```

```
MR. PARDO: -- of like little mini parks or
            MR. PARDO: Mr. Chairman --
1
                                                                1
2
            CHAIRMAN AIZENSTAT: Yes, sir.
                                                                2
            MR. PARDO: -- Number 8, incorporating an
                                                                            MS. GARCIA: Exactly. Yes. That's the
3
                                                                3
        optional requirement to provide additional open
                                                                4
                                                                       first option.
4
5
        space and reduce the amount to -- I don't
                                                                5
                                                                            MR. PARDO: I'm sorry, I didn't --
        understand the sentence. I'm sorry.
                                                                            MS. GARCIA: The second option is to
6
             MS. GARCIA: So, again, the memo is just to
                                                                        provide it on-site, which is what was
7
        summarize --
                                                                        recommended by this Board.
8
                                                                8
            MR. PARDO: Right. Can you --
                                                                            MR. PARDO: I got it. We're not out of
9
                                                                9
            MS. GARCIA: -- before you look into the
                                                                        Page 1 yet. That's next.
10
                                                               111
                                                                            CHAIRMAN AIZENSTAT: No problem.
11
            Yeah. So, before, it was one percent. Now
                                                                            MR. COLLER: I just want to remind everyone
12
                                                               12
        it's reduced to .25 percent, and there's an
                                                               13
                                                                        that this is a public hearing and that we do
13
        alternative proposed.
                                                                        need to indicate if there's anybody here who
14
                                                               14
             MR. PARDO: How do you pay this one percent
                                                               15
                                                                        wants to testify at some point.
15
        number or .25 percent? You know, what --
                                                                            CHAIRMAN AIZENSTAT: What I'd like to do
16
                                                               116
            MS. GARCIA: So there is a fund that the
                                                               17
                                                                       is, Jennifer, are you done with your
17
        City has for acquiring properties to be parks,
                                                                        presentation?
18
                                                               18
        right. They've put so much money into it every
                                                               19
                                                                            MS. GARCIA: Yes.
19
        year, I believe.
                                                               20
                                                                            MR. BEHAR: Okav.
20
             MR. PARDO: What I'm asking is, let's say I
                                                                            CHAIRMAN AIZENSTAT: We'll come back to
21
                                                               21
        have the infamous M4, which used to be 20,000
                                                               22
                                                                       Jennifer.
22
        square feet minimum lot size and now it's
                                                               23
                                                                            What I'd like to do is, Jill, do we have
23
24
        10,000 square feet lot size. Then ten percent
                                                               24
                                                                       anybody that's signed up to speak? How many
        has to be open space on the ground level.
                                                               25
                                                                       speakers?
25
                                                         117
                                                                                                                         119
            MS. GARCIA: M4?
                                                                            THE SECRETARY: One. Alex Adams.
1
                                                                1
            MR. PARDO: I'm sorry?
2
                                                                2
                                                                            CHAIRMAN AIZENSTAT: Would you please call
            MS. GARCIA: What do you mean by "M4"?
3
                                                                3
            MR. PARDO: The Zoning M4.
                                                                            MR. ADAMS: I thought you guys were going
 4
            MS. GARCIA: Mixed-use or --
                                                                        to forget about me tonight. You guys got
5
                                                                5
            MR. PARDO: Right, mixed-use.
                                                                        spirited there.
                                                                6
6
                                                                            Welcome, again, Mr. Behar. Nice to see
            MS. GARCIA: Oh, okay. Okay.
7
                                                                7
            MR. PARDO: I'm sorry.
                                                                8
8
9
            So it's ten percent.
                                                                9
                                                                            CHAIRMAN AIZENSTAT: If you'd state your
            MS. GARCIA: Of open space, yes.
                                                                       name.
10
            MR. PARDO: So, now, ten percent times
                                                               111
                                                                            MR. ADAMS: Oh, yes. Yes.
11
        10,000, that's a thousand square feet of open
                                                               12
                                                                            So Alexander Adams, 50 Minorca, like I
12
                                                               13
        space. How do you determine, you know, how
                                                                        said, across the street from the previous
13
        much you're going to reduce by the contribution
                                                                        project.
                                                               14
14
15
        to this open space requirement under Number 8?
                                                               15
                                                                            So, yeah, I had gone through here,
        I don't understand it.
                                                                       similarly, and made some notes. So I have
                                                               16
16
             MS. GARCIA: No. So it's very similar to
                                                               17
                                                                        about maybe 20 notes. So I'd just read these
17
        the Art in Public Places. So a certain
18
                                                               18
                                                                        into the record and then you guys can discuss
        percentage of the project -- the project value
19
                                                               119
                                                                       them in your items.
        is going to go towards a fund, and we were up
                                                                            I guess I'll go page by page, you know.
                                                               20
20
                                                               21
21
        last time with the Board --
                                                                        Page 2, one thing, this Conceptional
            MR. PARDO: To provide additional open
                                                                        Mediterranean Review by the Board of
                                                               22
22
        space as a contribution to buy lots --
                                                               23
                                                                       Architects, I'm all about public support, but
23
            MS. GARCIA: As an alternative, yeah.
                                                               24
                                                                       at some point you kind of have to give Staff
24
        Yeah, for the first option. Uh-huh. Right.
                                                                       the reigns, I think, and taking developers
                                                               25
25
```

again through another series of reviews, at such a very early broad stroke, I just think it's an extra hurdle in some ways. I think that should be Planning and Zoning.

The other one is -- and I don't know where this should go, honestly, but one thing I would say is, when we talk about Mediterranean architecture, and I've said to Council Members before, is Mediterranean art-chitecture. I think the architecture is our art, and I think that if you're going to put exceptional Mediterranean architecture, you should get credit for the art.

I think that if you look at -- and I know a lot of people have a lot of opinions, just like the paseo, on Plaza, but some of the best art in the Plaza project was not counted as art, because it just wasn't done by an artist, but yet it was done by an architect, it was done by a landscape architect, it was done by -- and these were artists of the day.

So, for instance, in the curviture on that project, there's a beautiful, I think it's a black granite or something, but the water feature, and it has lighting, it has plants in

it and so forth, that was not considered art at all, but yet the big blob of brass was considered art. I really have a problem with what -- when you go down to the art and you can't say what is tasteful art, we have a lot of blobs going up in the City, ever since the blob in the roundabout over here, 10 years, 15 years ago, there's been a lot of blob going on.

So I would like to see -- if you're going to do great architecture, it's art, it's public art. Back in the days, the public buildings, these were public art. You know, the museum, this building, this is an art piece. This is absolutely an art piece, you know.

So I don't know where that should go, but that's one. That's a big one for me, personally.

What we did, talking about Miami, on Page 4, any change that goes back to the Board of Architects, I think you need some minimal amount. Typically, in the industry, it's ten percent. I mean, that's typically what's used in a lot of cities, it's anything under 10 percent. So you move something, you know, a window a foot or you want to move it a little

bit here and there, there's got to be some wiggle room, you know, but it needs to be defined, five percent, ten percent, something like that.

The other one, the context analysis, similar thing. You're saying, surroundings. I think, again, you need to probably say one block or something, you know. What defines these surroundings for your context plan. I think there needs to be something there.

On Page 6, Number -- I guess this is part of 1, the best practices, it says, "Historical American Building Survey," I'm not familiar, as much, with that particular specific reference, but I would say it's Mediterranean precedence. In other words, you could have historical buildings that are Art Deco or something else. You know, I mean, you don't want to use those, so specifically Mediterranean precedence.

And, then, building scale -- I think the biggest thing -- the backlash was mostly buildings that are not symmetrical, and I think, in one place here, I'll find it, it says small scale -- Number 4, "Small scale buildings may be designed asymmetrical in organic

compositions." I really have hesitation with Mediterranean. Mediterranean is always pretty much -- I mean, that I've seen, is symmetrical. I mean, I think symmetry is probably the biggest thing.

Again, I mentioned the ornate excellence. I actually put it on Page 8. I don't know if that's where it should go, but -- what's the best place to put it, but --

Number 5, on Page 8, the shopfront glass shall be clear, but we do want to allow Low-E, and I know the architects know about that light. I mean, it does have some look or some color to it, but it's environmentally friendly and it's considered clear. So I would just include that.

The finished floor height, 18 inches above sidewalk or FEMA, I would say. Remember, on your homeowner's policies, having finished floor above FEMA or an additional 18 inches, which is what this says, gives you additional points, so it's going to help the building with their insurance and all down the line.

The balconies is a great discussion. I agree with both sides, kind of. I think, if

you're going to do a Juliet, I would rather see it be able to be opened, and so maybe there could be a carve out that, for a normal balcony, that has room to do openings, it'd open. If it's a Juliet, it's the only case where you allow, you know, some sort of a slider or something. I think there could be a carve out for that, but in general, you want it to open out, is the intent.

And, then, on Page 11, Number 10, talking about sidewalk improvements, we talked about it in the last one, as far as street lights, so where it says shade trees, undergrounding utilities, sidewalks, bike ways, it says, other public realm, I would specifically add bike racks, lighting and bulb outs as specifics, and then you could say, and other, but I think we really need to start talking about bike racks in the City.

That is really also a low hanging fruit for art. You can do bike art, you know, racks, and some people, you want to be able to connect your bike at different points and all, but, again, giving more alternatives, but it's really important to streetscape, so the

lighting, the bike racks, the sidewalks and all.

And then -- we move on. And the other one was all of the way to Page 25, so we're skipping very quick. Number 2, this says -- and maybe I'm reading this wrong, but it says, "Included the following specific Mediterranean character defining features," this says Number A, "Asymmetry may have second masses of symmetry," and I feel like that's backwards. Like it should be symmetry and you could have secondary masses of asymmetry. So we want symmetry and you can add asymmetry secondarily.

The same thing with (I), "Varied windows and door types in configurations in asymmetrical rhythm comprised mostly of casement," I think you actually want symmetrical rhythms, unless I'm reading that wrong, but that seems to be.

And the last ones on Page 26 was, let's see, "Elevator mechanical equipment, parapets shall not count towards height," I think you need to say also, "Mediterranean architectural elements." So Mediterranean architectural elements of some sort, not count towards

height, which you have a lot, the Biltmore and other things, you know. Those typically were not counted.

So those are my specifics, and I look forward to more debate in the area.

CHAIRMAN AIZENSTAT: Thank you.

MR. BEHAR: Mr. Chairman, can I ask the speaker?

CHAIRMAN AIZENSTAT: Sure.

MR. BEHAR: You say, symmetry. If my memory doesn't fail me, Addison Mizner, who did a lot of Mediterranean work through the Palm Beach, to me --

MR. GRABIEL: Boca.

MR. BEHAR: In Boca, yeah. Very, very, very great. If you study his work, very little of his work was symmetrical, but yet the composition that he did was, in my opinion -- professional opinion, excellent. So symmetry doesn't mean that it's good for Mediterranean. I think that when you analyze a lot of the Mediterranean buildings, not only in here, but in Europe, there's a lot of non-symmetrical.

So I think that -- you know, my opinion, I think the architect should have the ability,

the freedom, to do, you know, a composition that really is exceptional and doesn't have to be symmetrical. When you said, "It should be symmetrical," I respectfully disagree, and you have -- I mean, we work together. I've known Adams now for, I don't know for how many years --

MR. ADAMS: Yeah.

MR. BEHAR: -- you know, but I think that you really could make a beautiful -- especially on the smaller building, is where you really could have an opportunity to be very nice and have those different heights, different volume, you know.

MR. GRABIEL: If you look at the Douglas Entrance, which is one of the best Mediterranean --

MR. ADAMS: That's a good one. I'll agree with you there.

MR. GRABIEL: Douglas Entrance, which is one of the best Mediterranean buildings that we have in the City, there's nothing symmetrical, absolutely nothing symmetrical.

MR. SALMAN: The Phineas Paist office on Ponce de Leon Boulevard, just south of Miracle

```
Mile -- two blocks south, on the west side, is a beautiful building. It's asymmetrical in its primary design. It's symmetrical in its components. So it's the composition that makes it so beautiful.
```

MR. ADAMS: And maybe that could be further massaged or clarified, because, I mean, I agree with you on Douglas and I agree with you on some others --

MR. BEHAR: No, Douglas is the perfect example.

MR. ADAMS: Yeah.

MR. BEHAR: The last meeting here, he almost gave me COVID. Today he's helping me out.

MR. ADAMS: So, no, I mean -- but I think the hard part, and I've been in planning and zoning for many years, too, and all of this, is where you start. I think you start with symmetry, and, then, if it is exceptional, if it is, you know, let the Board of Architect, let Planning and Zoning, let the good architects, the great architects, have flexibility, but you start from a minimum at symmetry and then you go way, for key features.

And the other thing I'll just make a brief comment, when we did all of the analyses for Miami 21 and Miami and all that, 15 feet was the minimum on liners, typically. That's what we found. And that's what PPZ and others have done all over the country. That's typically what they've used. Now, I don't know if that includes the hallway or not or how they're figuring that number.

MR. BEHAR: No, it didn't. It didn't. It was just the habitable space.

MR. PARDO: No. Correct.

MR. ADAMS: Yeah. But, usually, I would say -- talking about the hundred foot lot, usually a hundred foot lot, you're not going to do structure parking. I mean, it's going to be very, very tight, and it's going to be very inefficient. So, typically, if you're in structured parking, you have -- like the last project, you have more than a hundred feet. You have, you know --

MR. BEHAR: Let me tell you, there's a lot of areas --

MR. ADAMS: Can you do it in a hundred feet and have structured parking?

```
MR. BEHAR: Yeah. I mean, there are -- we have a lot of examples that, unfortunately --
```

MR. ADAMS: Is it tight? Inefficient?

MR. BEHAR: Because you have no choice.

MR. SALMAN: Very inefficient.

MR. PARDO: Mr. Chairman --

CHAIRMAN AIZENSTAT: Yes, sir.

MR. ADAMS: Thank you.

MR. PARDO: -- I want to address two things that Mr. Adams --

CHAIRMAN AIZENSTAT: Thank you Mr. Adams.

MR. PARDO: -- addressed, and that is that the best practices manual, et cetera, that should be online for the public to see. Furthermore, the examples on Page 24, which now go from A to Z, Staff, I think, should create basically a pictorial of every example that is there and put it online, so the public can see what the intent is.

Right now, they read the ordinance and they're going to have to research every one of these buildings. Having a simple pictorial may be, you know, the best shot of that particular piece of architecture, I think would go a long way, where people then start to understand what

the vocabulary is.

CHAIRMAN AIZENSTAT: If you don't mind, Felix, I'd like to see if there's any other speakers, only because I'd like to go ahead and close it, if not.

THE SECRETARY: No more speakers, no.
CHAIRMAN AIZENSTAT: Neither on Zoom or -THE SECRETARY: They haven't indicated or
raised their hand.

CHAIRMAN AIZENSTAT: Okay. So at this point, I'll go ahead and close it to public comment. Please, continue, Felix.

MR. PARDO: Sure. So, you know, I think, having those two things there is not just a tool for the people that are using the Code, but it's also a great explanation of the vernacular, and I think it's very important for people to have that as an example, so they understand it.

I also believe, Mr. Chairman, that we got to basically Page 1. I really believe that we went through an hour and a half public hearing, which the applicant deserved to be heard. I think that it is very difficult. Mr. Adams just took a little bit of time here. He's, you

know, a person that just went through, you know, what we went through, and if you multiply the amount of people -- I think it's very difficult to actually look at every single one of these points in this format.

I really believe that, you know, it should be more of a maybe Planning Board Workshop to go over just the Code, you know, where we concentrate on only the Code, and I think it would be much more fruitful if we do it that way -- open to the public, and do it that way, because I think, if you go through every one of the pages -- because, for me, I marked up most of the sheets with comments and I did it in three different colors. I would love to be able to make color copies or have Staff make color copies of this and Staff keep a copy and then give them to all of the Board Members, so they can see my concerns, so when I start talking about it, you know, it doesn't become abstract.

That's just a suggestion, because I think that this is such an important item, that it will take hours and hours and hours to do it. That's just my thought.

CHAIRMAN AIZENSTAT: I think what I'm hearing, if I'm understanding you correctly, is that, for this item, you'd like to have a session that will bring more input from the public, which I wonder if it will or it won't, because people, from my experience, usually don't come to some of these things, except at the end, when they have an issue, and that's when they come and say things.

But given that, what you're saying is, you want to have a workshop type style, where you devote -- the same we originally did with the Zoning Code Re-write, to go ahead and look at this item by item. I mean, we sat here during that Zoning Code Re-write years ago, the first one, where we sat here until midnight, for example. We started at six o'clock. Javier was on that with me. It was myself, Javier, and I know Robert --

MR. SALMAN: Robert was there.

CHAIRMAN AIZENSTAT: Yeah. It was the three of us and there were other individuals. We sat, basically, from 6:00 at night to midnights, over and over and over, going through, line by line, item by item. Is that

what you're suggesting to do with this?

MR. PARDO: Because I didn't sit on that one, I sat on the original, and it took that amount of time, because it was so voluminous, and, in fact, we were transitioning from the original Zoning Code to the first ever, you know, more current one that we have today, what I'm saying is that, this only has 26 pages, but there's a lot of room for debate. We spent, you know, a good 20 minutes just talking about the depth of the windows, whether the sliders go this way, that way, but what we're discussing is actually bonus items, pre-requisite items, bonus items for a Level 1, bonus items for Level 2. I mean, they're important and I would like to hear, at least, all of our Board Members be able to contribute, to either agree or disagree.

MR. BEHAR: Yeah. I think you're absolutely correct. I think that this deserves to be one meeting specifically for this. You know, I know that myself, there's a lot of comments. I know that, with half an hour left, we're not going to be finish. So I think that maybe we got to schedule a meeting solely for

this. Whether we get input from the public or not, I think our comments is going to take every bit of those three hours that we're going to have.

MR. PARDO: And that's the thing, and you remember, Robert, when we were on the Blue Ribbon Committee, you know, that it went on hours and hours, but we were moving in the right direction.

MR. SALMAN: We were moving in this direction.

MR. PARDO: Exactly. And we still have an item to discuss, which is extremely important. I'm not trying to just table it. I'm trying to make sure that we just do it the right way.

CHAIRMAN AIZENSTAT: Would you -- not you, but would the Board like to add an additional date to discuss this, as opposed to the dates that we currently have already set on the agenda? And the reason I ask that is because, I don't know what projects or what is in the pipeline coming to us, and I think, when we discuss this, from what I'm hearing from everybody is, that we'd like to have a meeting where this is the only item on the agenda.

```
MR. PARDO: Mr. Chairman, I think that
                                                                       think we can do it in that way. I think if we
1
                                                                1
2
        would be the least disruptive to Staff and the
                                                                2
                                                                        have -- there's a Sunshine area with
        applicants, you know, because unless there's a
                                                                        communicating comments back and forth.
3
                                                                3
        month that there's no application or no other
                                                                            MR. PARDO: No. No. I'm not saying
4
5
        item, I think it would be --
                                                                5
                                                                        back and forth. What I'm saying is, giving
            MR. BEHAR: Jennifer, what's the minimum
                                                                6
                                                                        them to Staff and having Staff distribute, only
6
        time that we need to advertise to have a
                                                                        so we're prepared, so by the time we come to
7
        Special Meeting?
                                                                       the meeting in two weeks, that we already have
8
                                                                8
            MS. GARCIA: Ten days.
                                                                        at least something.
9
                                                                9
            MR. BEHAR: Huh?
                                                                            MR. COLLER: I think the way to do it would
10
                                                               10
            MS. GARCIA: Ten days.
                                                               111
                                                                        be, to the members, distributed at an open
11
                                                                        meeting, where copies are made available to
12
            MR. BEHAR: I mean, I'm -- two weeks from
                                                               12
                                                               13
                                                                       everyone, and they're also made available to
        today, I mean --
13
14
            MR. WITHERS: Do you want to start at four
                                                               14
                                                                        the Board. So it's at a meeting, where that's
                                                               15
                                                                        done. You can't put Staff in the position of
15
        o'clock?
            MR. BEHAR: I'm okay with that. You know
                                                                       being the vehicle.
16
                                                               116
        what, I'd rather start at 4:00 and if we finish
                                                               17
                                                                            So I would suggest, unfortunately -- I
17
                                                                        don't know how could you do it and then avoid
18
        by 7:00, leave at 7:00, not leave at 9:00, you
                                                               18
                                                                        that. I will check with the City Attorney to
        know.
                                                               19
19
            MR. PARDO: I agree.
20
                                                               20
                                                                        see what her position would be, if the notes --
            MR. COLLER: Jennifer, do you know if we --
21
                                                               21
                                                                       each person's notes are copied and distributed
                                                                        prior to the meeting, and I will check and see.
        if the Commission is waiting for this?
                                                               22
22
            MS. GARCIA: They are, and I think,
                                                               23
                                                                       It may not be possible to do it that way, but I
23
24
        actually, the Board of Architects was probably
                                                               24
                                                                        will discuss it with her.
        the one that was most adamant about -- moving
                                                               25
                                                                            I also think that this room is always in
25
                                                         137
                                                                                                                         139
        through the process, so they can use it for
                                                                       such demand, and we've had meetings, and it may
1
                                                                1
2
        their review. They haven't gotten this for
                                                                2
                                                                        not be as ideal, in the conference room of the
        over a year and a half.
                                                                       Planning Department, where it's been recorded.
3
                                                                3
            MR. COLLER: So if you had a meeting two
                                                                       I don't know if that would --
4
        weeks from now, if that's feasible, would that
                                                                5
                                                                            MR. BEHAR: If you do a workshop --
5
                                                                            MR. COLLER: Right. Well, that's what
        create an issue, a delay?
6
            MR. GARCIA: Yeah. I mean, that's just
                                                                       we're talking about.
7
        more projects that have the same criteria that
                                                                8
                                                                            MR. PARDO: And I'm saying, even the Police
8
9
        we have today.
                                                                       Department has -- we just had a Charter Review
            MR. PARDO: I'm just trying to say that, in
                                                                       Committee there the other day, with the
10
        all fairness to everyone that's anticipating
                                                               111
                                                                       Commission, and it was a great location and it
11
        this, you know, adding that additional day as
                                                               12
                                                                       can be televised, et cetera. They have all of
12
                                                               13
        suggested by the Chairman, I think is a great
                                                                        the equipment already set up.
13
        idea. Staring off earlier, as suggested by
                                                               14
                                                                            MR. COLLER: So what do you think,
14
15
        Robert, is a great idea. But that way we can
                                                               15
                                                                       Jennifer?
        do it. There's no way we're going to do
                                                               16
                                                                            MS. GARCIA: Fine. We can see what's
16
                                                               17
                                                                       available.
        anything today to get this done, but to start
17
18
        off fresh -- and the other thing is, I don't
                                                               18
                                                                            MR. COLLER: But we'll probably likely
        know legally if we can, if we have our own
19
                                                               19
                                                                       need -- well, I'll discuss, again, with the
        comments, you know, whether we could give it to
                                                                       City Attorney whether we probably will want to
                                                               20
20
                                                               21
21
        Staff and Staff could make copies and at least
                                                                       have a court reporter at that meeting.
                                                                            MR. PARDO: You won't have a court
        everybody has the ability of seeing, you know,
                                                               22
22
        these areas --
                                                               23
23
                                                                       reporter?
             MR. COLLER: Well, there is a little bit --
                                                               24
                                                                            MR. COLLER: We probably will have --
24
        I think there's a way to do it, but I don't
                                                               25
                                                                            CHAIRMAN AIZENSTAT: At a workshop.
25
```

```
MR. COLLER: At a workshop, we probably
                                                                            MR. PARDO: I just used workshop, thinking
1
                                                                1
2
        will have the reporter. I'll discuss that,
                                                                       you roll up your sleeves and get it done.
                                                                2
        because it's part of a legislative item that's
                                                                            MR. COLLER: Well, I think you can roll up
3
                                                                3
                                                                       your sleeves and still call it a Special
        being --
4
            MR. BEHAR: And for the workshop, we still
                                                                5
                                                                       Meeting.
5
        need ten days' notice?
                                                                            CHAIRMAN AIZENSTAT: All right. So now
 6
            MR. COLLER: Yes. Yes. So I don't know
                                                                        that we understand that that's what we would
7
        what the feasibility of --
                                                                        like, do we need a motion to defer this item?
8
                                                                8
            CHAIRMAN AIZENSTAT: I mean, you'd have to
                                                                            MR. COLLER: Well, you need a motion to
9
                                                                9
        circulate dates.
                                                                        defer with the request for a Special Meeting
10
                                                               10
            MS. GARCIA: Right.
                                                               111
                                                                        with all delivered speed.
11
            CHAIRMAN AIZENSTAT: Because (A) you've got
                                                                            MR. PARDO: So moved.
12
                                                               12
        to find out what's available, when it's
                                                                            CHAIRMAN AIZENSTAT: At a date when we --
                                                               13
13
        available and who is available?
                                                                            MR. BEHAR: First available date.
14
                                                               14
            MS. GARCIA: Correct.
                                                               15
15
                                                                            MR. SALMAN: First mutually agreeable
            CHAIRMAN AIZENSTAT: So I don't think
                                                                       available date.
16
                                                               116
        that's a determination that could be made right
                                                               17
                                                                            So moved.
17
18
        now. Not because each of us may or may not
                                                               18
                                                                            MR. BEHAR: Second.
        know our schedules, but we don't know where
                                                               19
                                                                            CHAIRMAN AIZENSTAT: Any discussion?
19
        they can fit us.
                                                               20
                                                                            MR. COLLER: One other thought, if it turns
20
            MS. KAWALERSKI: And I will be out until
21
                                                               21
                                                                       out, amongst us, you can't come to a date
        the 26th.
                                                                       that's agreeable other than next month, maybe
                                                               22
22
            CHAIRMAN AIZENSTAT: So let's have it the
                                                               23
                                                                       we can think about starting earlier. So if we
23
        23rd. I'm just teasing.
                                                               24
                                                                        can't find another date, we have to meet here
24
                                                                        next month, that we could consider starting at
            MS. KAWALERSKI: You would love it. Robert
                                                               25
25
                                                                                                                         143
        would love it.
                                                                       four o'clock. Is that a problem for the Board,
1
                                                                1
2
            MR. BEHAR: No. No. No, Sue. Don't say
                                                                2
                                                                        since you're already scheduling that?
                                                                            MR. BEHAR: No. I just don't know if we
        that. No, actually, wait until you hear my
                                                                3
3
                                                                        really have a month to wait to do that.
4
        comments.
            CHAIRMAN AIZENSTAT: So I think -- going
                                                                            MR. COLLER: Right. We're hoping that we
5
        back to this, I think what I started saying or
                                                                       can find a date that everybody can agree to.
6
        what I'm hearing is that the Board, as a whole,
                                                                            MR. BEHAR: I think, if you come back to us
                                                                7
7
        would really like have a workshop to go into
                                                                       and tell us these are the available dates --
8
                                                                8
                                                                            MR. WITHERS: Why don't we give some dates
9
        depth and into detail on this, and we are -- as
        the Board as a whole are requesting Staff to go
                                                                       now?
10
        ahead and try to set that up, on a time that we
                                                               111
                                                                            MR. PARDO: Robert, just so you know, Sue
11
        can all attend.
                                                                        gets back from China on the 25th.
12
                                                               12
            MR. COLLER: I have one other question. I
                                                               13
                                                                            MS. KAWALERSKI: That evening, on the 25th.
13
        know you want to call it a workshop, but if
                                                                            MR. PARDO: So Thursday would be the 26th.
                                                               14
14
15
        you're able to come to some decision and you
                                                               15
                                                                       If you do --
        want to make a motion for a recommendation for
                                                               16
                                                                            MR. WITHERS: The following Wednesday, we
16
                                                                       can even do that, no, the 2nd?
        approval, with modifications, I think you would
                                                               17
17
18
        want to be in a position to do that. So I know
                                                               18
                                                                            MR. PARDO: Well, as a second date. In two
                                                                       weeks, that would be the 26th of September,
19
        you want to call it a workshop. I think, my
                                                               19
                                                                       Thursday.
        inclination was to say, a Special Meeting.
                                                               20
20
21
            MR. BEHAR: I think that's the way we go.
                                                               21
                                                                            MR. WITHERS: I wanted to give her a week
            MR. PARDO: That's fine.
                                                               22
                                                                        of being inoculated before I sit next to her at
22
            MR. BEHAR: We don't need to have a
                                                               23
                                                                       the meeting. No. No.
23
        workshop to then come back and have the meeting
                                                               24
                                                                            MR. PARDO: We'll sit her next to Julio.
24
                                                                            The second date, Mr. Chairman, would be
        so we could vote on it.
                                                               25
25
```

```
Wednesday, the 2nd, which would be in three
                                                                            CHAIRMAN AIZENSTAT: At four o'clock. The
1
                                                                1
                                                                       idea would be to start at four o'clock.
2
        weeks.
                                                                2
                                                                            MR. SALMAN: And include it in the
            MR. WITHERS: Yeah.
3
                                                                3
            CHAIRMAN AIZENSTAT: So right now we're
                                                                       recommendation.
4
5
        floating 26th or 2nd.
                                                                            CHAIRMAN AIZENSTAT: Is that okay with you,
            MR. WITHERS: Either one.
                                                                       Felix, to start at four o'clock?
 6
            CHAIRMAN AIZENSTAT: Now, does it have to
                                                                            MR. PARDO: Yes.
        be on a Wednesday?
                                                                8
                                                                            MR. WITHERS: With dinner served.
8
            MR. PARDO: No. No. The first one, the
                                                                            MR. BEHAR: Again, if we start earlier,
                                                                9
9
        26th, is a Thursday.
                                                               10
                                                                       I'll bring some lunch.
10
            CHAIRMAN AIZENSTAT: Got it.
                                                               111
                                                                            CHAIRMAN AIZENSTAT: So at four o'clock
11
            MR. PARDO: Because she gets back on
                                                                       preferably start time on this.
12
                                                               12
                                                               13
                                                                            We have the second, which Mr. Behar agreed
        Wednesday.
13
                                                                       to. Any other discussion? No?
14
            MR. COLLER: I think October 2nd might be
                                                               14
                                                               15
                                                                            Call the roll for deferment on it.
15
        an issue.
                                                                            THE SECRETARY: Felix Pardo?
            MR. BEHAR: It could be a couple of days
                                                               16
16
        before -- what day is October 2nd?
                                                               17
                                                                            MR. PARDO: Yes.
17
                                                                            THE SECRETARY: Javier Salman?
18
            MR. WITHERS: Wednesday.
                                                               18
            MR. BEHAR: I mean, it could be on a
                                                               19
                                                                            MR. SALMAN: Yes.
19
20
        Tuesday. I mean, it doesn't really --
                                                               20
                                                                            THE SECRETARY: Chip Withers?
            CHAIRMAN AIZENSTAT: Okay. We've got to
                                                               21
21
                                                                            MR. WITHERS: Yeah.
        find out what's available.
                                                                            THE SECRETARY: Robert Behar?
                                                               22
22
                                                                            MR. BEHAR: Yes.
            MR. BEHAR: It could be the 1st, the 2nd or
                                                               23
23
24
        the 3rd.
                                                               24
                                                                            THE SECRETARY: Julio Grabiel?
            MR. PARDO: And the venue, if it's
                                                               25
                                                                            MR. GRABIEL: Yes.
25
                                                         145
                                                                                                                         147
        available, could be the police station.
                                                                            THE SECRETARY: Sue Kawalerski?
1
                                                                1
            CHAIRMAN AIZENSTAT: If this isn't
2
                                                                2
                                                                            MS. KAWALERSKI: Yes.
        available.
                                                                            THE SECRETARY: Eibi Aizenstat?
3
                                                                3
            MR. PARDO: If this is not available, it
                                                                            CHAIRMAN AIZENSTAT: Yes.
4
        could be there, and they have public there all
                                                                            Thank vou.
5
        of the time, and it could be recorded.
                                                                            MR. COLLER: We have one more item.
6
            CHAIRMAN AIZENSTAT: So the idea, just to
                                                                            CHAIRMAN AIZENSTAT: Yes.
7
        be clear, would be sometime between the 26th to
                                                                            MS. GARCIA: So this last item is pretty
8
        about the 2nd.
9
                                                                       lengthy. The presentation is pretty lengthy,
             MR. COLLER: Yeah, October 2nd is Rosh
                                                                       and I'm sure the discussion is going to be
10
11
        Hashanah sundown. So that will be probably a
                                                               111
                                                                       longer. I would suggest we just postpone on
        problem.
                                                               12
                                                                       this.
12
                                                               13
            CHAIRMAN AIZENSTAT: Between 26th and the
                                                                            CHAIRMAN AIZENSTAT: Well, we have fifteen
13
        3rd.
                                                               14
                                                                       more minutes before we have to ask for an
14
            MS. GARCIA: The 3rd is Rosh Hashanah.
                                                                       extension of time, which I think my other Board
15
                                                               15
            MR. COLLER: Well, the way it works is,
                                                                       Members to my right and my left may not agree
                                                               16
16
                                                                       to an extension of time.
        it's always the evening before.
                                                               17
17
                                                                            MR. BEHAR: Mr. Chairman, if Jennifer is
18
            MS. GARCIA: Yes.
                                                               18
                                                                       telling us -- Ms. Garcia is telling us that
19
            CHAIRMAN AIZENSTAT: Okay.
                                                               119
            MR. WITHERS: I'll accept his motion.
                                                                       it's going to be lengthy and it's going to take
                                                               20
20
                                                               21
21
            CHAIRMAN AIZENSTAT: So the motion is
                                                                       -- I think, you know --
        between that. We have -- who seconded it? By
                                                               22
                                                                            MS. GARCIA: Yeah. There's no a rush on
22
        Felix and by Chip Withers -- by Mr. Behar.
                                                               23
                                                                       this one. We don't have any pending
23
             MR. SALMAN: Through the Chair, a friendly
                                                               24
                                                                       applications that we need --
24
        amendment, that we start early.
                                                                            CHAIRMAN AIZENSTAT: Is there a motion to
                                                               25
25
                                                         146
                                                                                                                         148
```

```
defer --
                                                                                      CERTIFICATE
1
                                                                1
2
            MR. SALMAN: So moved.
            CHAIRMAN AIZENSTAT: You're going to
                                                                3 STATE OF
                                                                               FLORIDA:
3
        readvertise, I'm assume, right? Okay. So
                                                                                     SS.
4
        there's a motion to defer --
5
                                                                  COUNTY OF MIAMI-DADE:
            MR. BEHAR: I'll second it.
 6
            MR. COLLER: Date uncertain.
            CHAIRMAN AIZENSTAT: -- by Javier, second
8
        by Robert.
                                                                            I, NIEVES SANCHEZ, Court Reporter, and a Notary
9
            MR. WITHERS: And with all of the people,
                                                               10 Public for the State of Florida at Large, do hereby
10
        we're sorry that you have to --
                                                               11 certify that I was authorized to and did
11
            MR. COLLER: Let the record reflect that no
                                                               12 stenographically report the foregoing proceedings and
12
                                                               13 that the transcript is a true and complete record of my
        one is present to request --
13
            CHAIRMAN AIZENSTAT: Correct. Let the
                                                                  stenographic notes.
14
        record reflect that.
                                                               15
15
            Everybody in favor say aye.
                                                               16
                                                                            DATED this 18th day of September, 2024.
16
            (All Board Members voted aye.)
                                                               17
17
            CHAIRMAN AIZENSTAT: Anybody against? No?
18
                                                               18
            Given that, I'd like to see if there's a
19
20
        motion to adjourn this meeting.
                                                                                              NIEVES SANCHEZ
            MR. BEHAR: I say we stay another 15
                                                               21
21
        minutes.
                                                               22
22
                                                               23
            MS. KAWALERSKI: I move to adjourn this
23
24
        meeting.
                                                               25
            CHAIRMAN AIZENSTAT: Thank you, Sue.
25
                                                         149
                                                                                                                        151
            Sue makes a motion to adjourn. Is there a
1
2
        second?
            MR. GRABIEL: I second.
3
            CHAIRMAN AIZENSTAT: Julio seconds.
            All in favor say aye.
5
            (All Board Members voted aye.)
6
            CHAIRMAN AIZENSTAT: Anybody against?
7
        Thank you very much.
8
            (Thereupon, the meeting was concluded at
9
        8:45 p.m.)
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
                                                         150
```