Exhibit D 185

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1
             MR. PARDO: Can you rephrase it, because I
                                                                       Commission, because we only recommend. The
2
        didn't understand?
                                                                        Commission actually approves.
                                                                2
                                                                            CHAIRMAN AIZENSTAT: Correct.
3
            CHAIRMAN AIZENSTAT: No, let's read what
                                                                3
        exactly I said. I said that we must --
                                                                            MR. COLLER: That's correct, but -- we
 4
5
            MR. COLLER: I'll make this easy, for
                                                                5
                                                                        recommend, but it is a quasi-judicial board,
                                                                        under our Code.
 6
        having --
            CHAIRMAN AIZENSTAT: Go ahead, Craig.
                                                                            (Simultaneous speaking.)
7
            MR. COLLER: You have to base your decision
                                                                            MR. COLLER: And those witnesses can
8
                                                                8
        on substantial competent evidence. Certain
                                                                9
                                                                       provide substantial, competent evidence, as
9
        evidence can be lay testimony and certain
                                                                       well as the experts.
10
                                                               10
        evidence may require experts, sometimes, and in
                                                                            MR. PARDO: Okay. Thank you for the
11
12
        the case law, sometimes traffic requires an
                                                               12
                                                                       clarity.
                                                                            MR. COLLER: Sure.
        expert testimony. Compatibility, in the
                                                               13
13
        courts, does not have to be expert testimony.
                                                               14
                                                                            CHAIRMAN AIZENSTAT: We have a motion. We
14
                                                                        have a second. Any other discussion?
15
        It can be certainly be lay testimony.
                                                               15
            MR. PARDO: That's what I --
                                                                            MR. COLLER: So this is a deferral of E-1
16
                                                               116
            CHAIRMAN AIZENSTAT: But we are a
                                                               17
                                                                       through E-6 to no date certain.
17
18
        quasi-judicial board.
                                                               18
                                                                            CHAIRMAN AIZENSTAT: Correct.
            MR. PARDO: No, I understand.
                                                                            Call the roll, please.
                                                               19
19
            MR. COLLER: So you consider all of the
                                                               20
                                                                            THE SECRETARY: Felix Pardo?
20
                                                                            MR. PARDO: No.
21
        evidence that is substantial, competent.
                                                               21
             MR. PARDO: Right. I just wanted to make
                                                                            THE SECRETARY: Javier Salman?
                                                               22
22
        sure that there's no doubt in anyone's mind
                                                               23
                                                                            MR. SALMAN: Out of reasonableness, yes.
23
24
        that the neighbors are testifying --
                                                               24
                                                                            THE SECRETARY: Chip Withers?
            CHAIRMAN AIZENSTAT: Oh, they're important
                                                               25
                                                                            MR. WITHERS: Yes.
25
                                                                                                                         187
        with what they're testifying, but the expert
                                                                            THE SECRETARY: Julio Grabiel?
1
                                                                1
2
        that they have, on the traffic, to me, I'm not
                                                                2
                                                                            MR. GRABIEL: Yes.
        satisfied with the answer.
                                                                            THE SECRETARY: Sue Kawalerski?
3
            MR. PARDO: Okay. Well, that's fine. But
                                                                            MS. KAWALERSKI: Yes.
 4
        what I'm -- just to make sure I get this right,
                                                                            THE SECRETARY: Eibi Aizenstat?
5
        the testimony from those neighbors, based on
                                                                            CHAIRMAN AIZENSTAT: Yes.
6
        their observations, based on their quality of
                                                                            MS. RUSSO: Thank you very much.
7
        life, can carry weight with this Board.
                                                                            MR. COLLER: All right. We're not done
8
9
            MR. COLLER: That's correct. The line has
                                                                9
                                                                       yet.
                                                                            CHAIRMAN AIZENSTAT: No. No. I realize
        to be drawn, when you're looking at a project
10
        and somebody say, "Well, this is going to be a
                                                               111
                                                                       that.
11
        lot of traffic," if the testimony is, "I'm
12
                                                               12
                                                                            My question to the Board is, we have other
                                                               13
        sitting at my intersection right now and I
                                                                       items. Do we want to defer the other items or
13
        can't get out of my house," that is observation
                                                                        do we want to listen to them and extend?
                                                               14
14
15
        testimony. That's a different kind of
                                                               115
                                                                            MR. DIAZ: If I may, I have what I hope is
        testimony. So I think we're both saying the
                                                               16
                                                                       a very simple, quick item. There's a City
16
        same thing.
                                                               17
                                                                        project that is predicated on this closure, so
17
18
             MR. PARDO: And Mr. Chairman, what I was
                                                               18
                                                                        I respectfully ask that you allow me to --
        doing is not trying to insult you. What I was
                                                                            CHAIRMAN AIZENSTAT: Is there a motion to
19
                                                               119
        trying to do is clarify exactly -- what I've
                                                               20
                                                                       extend?
20
                                                               21
21
        done my entire life, sitting on this Board
                                                                            MR. WITHERS: Listen to the good man.
        before, chairing this Board before, and other
                                                                            CHAIRMAN AIZENSTAT: Is there a motion to
                                                               22
22
        quasi-judicial boards, because, if not, you
                                                               23
                                                                       extend to -- excuse me, until what time?
23
        know, we just don't have to have neighbors come
                                                               24
                                                                            MR. COLLER: I would suggest you make it
24
        here. They should just go straight to the
                                                                        ten o'clock.
                                                               25
25
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CHAIRMAN AIZENSTAT: 9:59, since Javier has
                                                                        Clerk of the Courts.
1
2
        an adverse reaction --
                                                                            It was originally intended to cross the
                                                                2
3
             MR. SALMAN: I have an adverse reaction. I
                                                                3
                                                                        Coral Gables waterway, but this connectivity is
                                                                        no longer feasible. In fact, if you see that
        won't be here past ten o'clock.
 4
5
            MR. WITHERS: I will move --
                                                                        lot that is called 25A, that is the Coral
 6
            MR. COLLER: So there's a motion to extend
                                                                        Gables Waterway.
        to 9:59.
                                                                            MR. COLLER: I know you need to make the
            CHAIRMAN AIZENSTAT: There's a motion to
                                                                        9:59 --
8
                                                                8
        9:59?
                                                                            MR. DIAZ: I'll be slower.
9
                                                                9
            MR. SALMAN: Second.
                                                                            MR. COLLER: -- but be a little slower.
10
                                                               10
            MR. WITHERS: All right. Let's do it.
                                                               11
11
                                                                        Thank you.
12
            MR. COLLER: We can do a voice vote.
                                                               12
                                                                            MR. DIAZ: Absolutely.
                                                               13
             (All Board Members voted aye.)
                                                                            So, to the left, you see the original plat,
13
14
            MR. DIAZ: Thank you.
                                                               14
                                                                        as it was intended to be developed. Biltmore
                                                               15
15
            Okay. Ready, set, go. Can I please have
                                                                        Drive was intended to go across the waterway,
16
        the presentation up?
                                                               116
                                                                        which is Lot 25A, and to the hundred foot
            MR. COLLER: Wait a minute. I have to read
                                                               17
                                                                        right-of-way that you see right behind it, and
17
        this first. Which item are we --
18
                                                               18
                                                                        to the right, you see an aerial view of what
            MR. DIAZ: Biltmore Drive right-of-way
                                                               19
                                                                        the area actually looks like.
19
                                                                            The section of Biltmore Drive, between Blue
20
        vacation.
                                                               20
                                                               21
21
            MS. GARCIA: E-7.
                                                                        Road and the waterway, was left unimproved. So
            MR. COLLER: E-7, right? Okay.
                                                               22
                                                                        it's basically an empty lot. So what we want
22
                                                               23
            Item E-7, an Ordinance of the City
                                                                        to do is, we want to vacate that right-of-way,
23
24
        Commission of Coral Gables, Florida, approving
                                                               24
                                                                        which is approximately 14,500 square foot.
                                                               25
        the vacation of a public right-of-way pursuant
                                                                            Now, based on your typical rights of
25
                                                         189
                                                                                                                         191
        to Zoning Code Article 14, "Process," Section
                                                                        reversal, this right-of-way will be split in
1
                                                                1
2
        14-211, "Abandonment and Vacations" and City
                                                                2
                                                                        half. The City owns the lot to the left.
        Code Chapter 62, Article 8 "Vacation,
3
                                                                        There's a private property owner who owns the
        abandonment and closure of streets, easements
                                                                        other side. So subject to an execution
4
        and alleys by private owners and the city;
                                                                        agreement with the abutting property owner, the
5
        application process," providing for the
                                                                        City will be taking three-quarters of the
6
        vacation of the seventy foot wide Biltmore
                                                                        vacation, as opposed to half and half. So
7
        Drive between Lots 1 and 2 in Block 25 and Lot
                                                                        we'll be taking a little more, and -- for the
8
9
        1 in Block 27, Riviera Section Part 1 (757 Blue
                                                                        purpose to have it incorporated into Blue Road
        Road), Coral Gables, Florida; providing for a
                                                                        Park.
10
        repealer provision, severability clause, and
                                                               111
                                                                            The park itself -- the current site is used
11
        providing for an effective date.
12
                                                               12
                                                                        to provide waterway access for kind of
            Item E-7, public hearing.
                                                               13
                                                                        maintenance, and the development of the park
13
            MR. DIAZ: Thank you for hearing the item.
14
                                                               14
                                                                        will retain that purpose. An initial design
15
            The purpose of this item is, the
                                                               15
                                                                        meeting was held on October 21st, in accordance
        Biltmore --
                                                               16
                                                                        with the requirements of a grant, which the
16
            CHAIRMAN AIZENSTAT: Would you state your
                                                               17
                                                                        City obtained, for the development this
17
18
                                                               18
                                                                        project. It's a $200,000 grant, and there is a
19
            MR. DIAZ: Oh, I'm sorry. Hermes Diaz. I
                                                               19
                                                                        requirement that the project gets completed by
                                                                        June of 2025.
        am the Public Works Director.
                                                               20
20
                                                               21
21
            This was the Biltmore Drive right-of-way
                                                                            This is another closeup. This is the
        vacation. This section of Biltmore Drive,
                                                               22
                                                                        boundary -- the approximate boundary of the
22
                                                               23
                                                                        park. And then you see the empty space in
23
        which you can see up on the screen, was created
        by Riviera Section Part 1 subdivision, in Plat
                                                               24
                                                                        between, which is the right-of-way that is
24
                                                                        being vacated.
        Book 20-31, as recorded in Miami-Dade County
                                                               25
25
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1
            The next thing is just a rendering of what
                                                                            (Simultaneous speaking.)
2
        the proposed park -- where the park is being
                                                                            MR. DIAZ: Right, it does, which nobody is
                                                                2
3
        proposed, and that is the end of the
                                                                3
                                                                        paying taxes on it.
                                                                            MR. PARDO: I mean, I think it's
        presentation.
4
5
            MR. WITHERS: Can you go back up two slides
                                                                5
                                                                        reasonable -- I'm sorry, Mr. Chairman.
                                                                            MR. COLLER: Could you speak into the
 6
        real quick?
            MR. DIAZ: Sure. Please, pick it up.
7
                                                                        microphone?
            MR. WITHERS: What is the neighbor getting
                                                                            MR. PARDO: I think it's reasonable,
8
                                                                8
        out of this deal?
                                                                        because it's creating just a little more
9
                                                                9
            MR. DIAZ: They get -- so you have a 70
                                                                        separation for noise and activity. You know,
10
        foot right of way --
                                                                        so it seems to be a fair deal.
11
                                                                            MR. SALMAN: I have a concern.
12
            MR. SALMAN: He's getting a quarter of the
                                                               12
                                                               13
                                                                            MR. DIAZ: Sure.
13
        right-of-way.
14
            MR. DIAZ: He's getting a quarter of the
                                                               14
                                                                            MR. SALMAN: Through the Chair. We're not
15
        right-of-way.
                                                               15
                                                                        providing any parking on this property, right?
            MR. WITHERS: That's why I'm saying.
16
                                                               116
                                                                            MR. DIAZ: No. A neighborhood park.
            Maybe the neighbor will help pay for the
                                                               17
                                                                            MR. SALMAN: And one of the requirements of
17
18
        park. I'm just kidding.
                                                               118
                                                                        the grant is that it provides access to the
19
            MR. DIAZ: The neighbor agreed to, we're
                                                               19
                                                                        waterway? Is it physical access to the
20
        getting three-quarters, as opposed to half,
                                                               20
                                                                        waterway or is it just visual access?
21
        which is standard in these cases, and that's,
                                                               21
                                                                            MR. DIAZ: No. No. I don't believe that
        you know --
                                                               22
                                                                        the grant requires that; however, the park will
22
                                                               23
                                                                        have some viewing --
23
             MR. WITHERS: So that's just the protection
24
        between the neighbor's house --
                                                               24
                                                                            MR. SALMAN: No, because I see a drive or
                                                               25
25
            MR. DIAZ: It creates a buffer between the
                                                                        what appears to be a drive.
                                                                                                                         195
        park and the neighbor, absolutely.
                                                                            MR. DIAZ: So that drive is there, because
1
                                                                1
2
            MR. WITHERS: But the neighbor can't
                                                                2
                                                                        we actually use that ourselves. The Public
3
        develop on it or anything like that; is that
                                                                3
                                                                        Works Department has a pontoon and that's what
                                                                        we --
 4
        correct?
             MR. DIAZ: It is part of property, if they
                                                                            MR. SALMAN: You will put, for official use
5
6
        do end up claiming it. So I'm not sure at that
                                                                        only, it's not for public launching there.
        point what the setbacks will be --
                                                                            MR. DIAZ: No, because that condition
7
            MR. WITHERS: On a park? I don't know.
                                                                8
                                                                        exists right now. We need to maintain it,
8
9
        What is our setback on public parks, or the
                                                                9
                                                                        because that's where our pontoon, if we need to
        side setback on a public park?
                                                                        bring things in and out of the waterway, we
10
            MS. GARCIA: Yes, so it will be
                                                               111
                                                                        currently use that. So we need to main that.
11
        incorporated as part of their folio, right, the
                                                                        So that's not public use, that's for the City's
12
                                                               12
                                                               13
                                                                        own --
13
        vacated portion, the one-quarter of it, I
        quess, in this case.
                                                                            MR. PARDO: And the neighbors are good with
14
                                                               14
15
            MR. WITHERS: I know. What is the setback
                                                               15
                                                                        the park?
        between a physical building and a public park?
                                                               16
                                                                            MR. DIAZ: The Parks Department has a very
16
            MS. GARCIA: There's no specific setback
                                                               17
                                                                        robust public engagement, and I've done several
17
        for next to a park. You could have a side
                                                               18
                                                                        public meetings on this matter, and, you know,
19
        setback.
                                                               119
                                                                        what you see on the park is what the neighbors
             MR. SALMAN: It's always a side street.
                                                               20
                                                                        have expressed a desire to. And, in fact, the
20
21
        Otherwise, it's treated as a neighbor. So it's
                                                               21
                                                                        park itself will be built in two phases,
        the same, you know, ten foot or fifteen foot,
                                                               22
                                                                        because we have this grant and we need to get
22
        whatever it is.
                                                               23
                                                                        it done within a certain time period, and we
23
            MS. GARCIA: Twenty percent of your side
24
                                                               24
                                                                        don't have the money to build it all in one
        area, yeah.
                                                               25
                                                                        shot. So a portion of the park will be done
25
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194

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now, and then, at a later year -- the water
                                                                            THE SECRETARY: Julio Grabiel?
1
2
        work will actually be added later.
                                                                            MR. GRABIEL: Yes.
                                                                            THE SECRETARY: Sue Kawalerski?
3
            MR. SALMAN: That was my concern. I just
                                                                3
        wanted to make sure we're not providing
                                                                            MS. KAWALERSKI: Yes.
 4
5
        parking, because I already see people fishing
                                                                            THE SECRETARY: Felix Pardo?
        off the other bridge.
 6
                                                                            MR. PARDO: Yes.
            MR. DIAZ: That drive is mine.
                                                                            THE SECRETARY: Eibi Aizenstat?
            MR. SALMAN: And it's going to be blocked
                                                                            CHAIRMAN AIZENSTAT: Yes.
8
                                                                            MR. COLLER: Mr. Chairman, I don't know
        off? I mean, there will be some sort of --
9
            MR. DIAZ: It's gated, yes, correct.
                                                                       what you want to do with E-8. We do have nine
10
                                                               10
            MR. SALMAN: I just want to go on record.
11
                                                                            MR. GRABIEL: And --
12
        I see what looks like a gate from here, but I
                                                               12
        don't see that well.
                                                                            MR. SALMAN: Do we have new business?
13
                                                               113
                                                                            MR. PARDO: Well, I would move to it to the
14
            MR. DIAZ: Right. You know, unfortunately,
        I should have chosen a different rendering that
                                                               15
                                                                       next meeting.
        shows that area, but, yes, there is a gate on
16
                                                               116
                                                                            CHAIRMAN AIZENSTAT: I would agree.
        that area.
                                                               17
                                                                            MR. COLLER: Okay. So can we get a motion
17
18
            MR. SALMAN: I just wanted to clarify. I'm
                                                               118
                                                                       to defer it to the date certain, then?
        ready to vote for it.
                                                               19
                                                                            MR. PARDO: So moved.
19
20
            MR. DIAZ: That's correct. Thank you.
                                                                            MR. COLLER: So what is the date of the
21
            MR. COLLER: Mr. Chairman, we need to find
                                                               21
                                                                       next meeting?
        out if there's any person wanting to speak on
                                                               22
                                                                            MS. GARCIA: May 8.
22
                                                               23
                                                                            MR. COLLER: It's a motion to defer to May 8th.
23
24
            CHAIRMAN AIZENSTAT: Is there anybody to
                                                               24
                                                                            CHAIRMAN AIZENSTAT: Made by Mr. Pardo. Is
        speak on this item?
                                                                       there a second?
25
                                                         197
                                                                                                                        199
            MS. SECRETARY: No.
                                                                            MR. GRABIEL: I'll second.
1
                                                                            CHAIRMAN AIZENSTAT: Julio seconds.
2
            CHAIRMAN AIZENSTAT: No?
                                                                2
3
            THE SECRETARY: No.
                                                                3
                                                                            Any discussion? No?
                                                                            Call the roll, please.
 4
            CHAIRMAN AIZENSTAT: Close the public
        comment.
                                                                            THE SECRETARY: Chip Withers?
5
            Any discussion?
 6
                                                                            MR. WITHERS: Yes.
            MR. PARDO: I would like to make a motion.
                                                                            THE SECRETARY: Julio Grabiel?
7
8
            CHAIRMAN AIZENSTAT: Please.
                                                                            MR. GRABIEL: Yes.
9
            MR. PARDO: To go ahead and approve the
                                                                            THE SECRETARY: Sue Kawalerski?
        Staff recommendation for receiving
                                                                            MS. KAWALERSKI: Yes.
10
        three-quarters of that right-of-way and then
                                                               111
                                                                            THE SECRETARY: Felix Pardo?
11
        one-quarter for the other --
                                                                            MR. PARDO: Yes.
12
                                                               12
            CHAIRMAN AIZENSTAT: So we have a motion.
                                                               13
                                                                            THE SECRETARY: Javier Salman?
13
            MS. KAWALERSKI: I second.
                                                                            MR. SALMAN: Yes.
14
                                                               14
15
            MR. COLLER: That's approval of E-7, in
                                                               15
                                                                            THE SECRETARY: Eibi Aizenstat?
                                                                            CHAIRMAN AIZENSTAT: Yes.
        accordance with Department recommendation.
                                                               16
16
            MR. PARDO: Yes.
17
                                                                            Thank you.
            CHAIRMAN AIZENSTAT: We have a second.
                                                                            MR. COLLER: I did note there was a
                                                                       discussion item. There was a discussion item.
19
            MS. KAWALERSKI: Second.
                                                               119
            CHAIRMAN AIZENSTAT: Any discussion? Call
                                                                       I presume -- do we need a formal motion to
                                                               20
20
21
        the roll, please.
                                                               21
                                                                       defer that? No.
            THE SECRETARY: Javier Salman?
                                                               22
                                                                            MS. GARCIA: I don't think so. The
22
            MR. SALMAN: Yes.
                                                               23
                                                                       discussion item was for your homework, by the
23
24
            THE SECRETARY: Chip Withers?
                                                               24
                                                               25
25
            MR. WITHERS: Yes.
                                                                            CHAIRMAN AIZENSTAT: Is there a motion to
                                                         198
                                                                                                                        200
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adjourn?
 2
            MR. SALMAN: So moved.
            MR. GRABIEL: Second.
 3
            CHAIRMAN AIZENSTAT: All in favor?
            (All Board Members voted aye.)
            (Thereupon, the meeting was concluded at 9:50
   p.m.)
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                                                       201
                        1
 2
   STATE OF FLORIDA:
   COUNTY OF MIAMI-DADE:
 6
 7
 8
            I, NIEVES SANCHEZ, Court Reporter, and a Notary
10 Public for the State of Florida at Large, do hereby
   certify that I was authorized to and did
   stenographically report the foregoing proceedings and
   that the transcript is a true and complete record of my
   stenographic notes.
14
15
            DATED this 19th day of April, 2024.
16
17
18
19
20
                              ----NIEVES SANCHEZ
21
22
23
24
25
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