```
1
        developer, right, Jennifer?
                                                                1
                                                                             CHAIRMAN AIZENSTAT: All right. The last
2
            MS. GARCIA: Correct. Yes.
                                                                2
                                                                        item on the agenda, Madam City Attorney, E-5.
                                                                             MS. SUAREZ: So E-5 is an Ordinance of the
3
            MS. SUAREZ: So, you know, I think that
                                                                3
        they have to just set a date and a location
                                                                        City Commission providing for a text amendment
4
5
        that's within proximity of their proposed
                                                                        to the City of Coral Gables Official Zoning
6
        project and then they mail out the notice. So,
                                                                        Code, amending Section 14-202.6 "Building Site
        perhaps, I don't know his particular case, but
                                                                        Determination" to facilitate building site
7
        perhaps there's a unique situation or some
                                                                        determination applications; providing for
8
                                                                8
        particularly vocal residents that are not
                                                                        severability, repealer, codification, and for
9
                                                                9
        available, I'm not sure, but it's a matter of
                                                                        an effective date.
10
                                                                10
        scheduling a date, choosing a date within the
                                                               111
                                                                             MR. WITHERS: Wow. That was like one of
11
12
        time frames, and providing the mailed notice.
                                                               12
                                                                        those informercials.
             MR. PARDO: Robert, up in that area, a lot
                                                               13
                                                                             MS. REDILA: Good evening. Arceli Redila,
13
        of it is City of Miami.
                                                               14
                                                                        Zoning Administrator.
14
                                                               15
            MR. BEHAR: Well, and that's the other
15
                                                                             The last item for tonight, so the proposed
        thing, you've got to notify the City of Miami
                                                                        item before you tonight is regarding a building
16
                                                               116
        and you've got to notify -- not only Coral
                                                               17
                                                                        site determination, Section 14.202.6 of the
17
18
        Gables, because it says, if you're abutting
                                                               18
                                                                        Zoning Code.
        another municipality, you have to do that, too.
                                                                             So, as you may all know -- can I, please,
                                                               19
19
            MS. SUAREZ: I think it's 500 feet.
                                                               20
                                                                        have the presentation? Okay.
20
                                                               21
21
            MR. BEHAR: In my case, yes, you're
                                                                             As you may all know, a building site
                                                                        determination is required for a single-family
        absolutely right, we've got to notify the City
                                                               22
22
                                                               23
                                                                        dwelling and duplex building, to go through a
        of Miami.
23
24
            CHAIRMAN AIZENSTAT: All right. So would
                                                               24
                                                                        building site determination, that is required
        anybody like to make a motion, on the item
                                                                        prior to a permit issuance. Now, that is to
                                                               25
25
                                                          137
                                                                                                                          139
                                                                        ensure that there is a buildable site.
1
        before us right now, on E-4?
                                                                1
2
            MR. PARDO: I'd like to move it.
                                                                2
                                                                             So the process is that, an applicant will
            MR. WITHERS: Second.
                                                                3
                                                                        submit an application for a building site
3
                                                                        determination, and then that would be reviewed
            CHAIRMAN AIZENSTAT: We have Felix. We
 4
        have Chip on a second. Any comments?
                                                                        by the DRO. In this case, the DRO is me. I am
5
            MS. SUAREZ: Just it's a motion to
                                                                        the one that reviews and processes this
 6
                                                                6
        recommend.
                                                                        application.
7
            MR. PARDO: Right. Sorry.
                                                                             If the DRO determines that the site is
8
                                                                8
9
            CHAIRMAN AIZENSTAT: No comments? Call the
                                                                9
                                                                        buildable, a letter will be issued to the
        roll, please.
                                                                        applicant, and then they go through the
10
            THE SECRETARY: Robert Behar?
                                                               111
                                                                        building permit process. If the DRO denies the
11
            MR. BEHAR: No.
                                                                        application, because it does not meet those
12
                                                               12
            THE SECRETARY: Julio Grabiel?
                                                               13
                                                                        criteria, the applicant may have the option to
13
            MR. GRABIEL: Yes.
                                                                        submit for a Conditional Use process, asking
                                                               14
14
15
            THE SECRETARY: Sue Kawalerski?
                                                               15
                                                                        the City Commission eventually. So there's --
            MS. KAWALERSKI: Yes.
                                                               16
                                                                        so if they move forward with what they are
16
            THE SECRETARY: Felix Pardo?
                                                               17
                                                                        proposing, they go through the DRC, they go to
17
18
            MR. PARDO: Yes.
                                                               18
                                                                        the Board of Architects, before you for a
            THE SECRETARY: Javier Salman?
                                                                        recommendation, and then ultimately to the City
19
                                                               119
            MR. SALMAN: Yes.
                                                                        Commission.
                                                               20
20
                                                               21
21
            THE SECRETARY: Chip Withers?
                                                                             Now, with that, when you are recommending
                                                                        an approval, when you're considering this,
            MR. WITHERS: Yes.
                                                               22
22
            THE SECRETARY: Eibi Aizenstat?
                                                               23
                                                                        there's criteria, and this criteria, the
23
            CHAIRMAN AIZENSTAT: Yes.
                                                               24
                                                                        application must satisfy three of the four
24
            MR. WITHERS: Robert.
                                                                        criteria below, which is that the building
                                                               25
25
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138

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created would have a street frontage equal or
1
                                                                       as long --
2
        larger than the majority of the building sites
                                                                2
                                                                            MS. REDILA: One year.
        within a thousand feet radius of the subject
3
                                                                3
                                                                            MR. WITHERS: One year.
        property. Now, the building site separated or
                                                                            MS. REDILA: One year.
4
5
        established will not result in any
                                                                            MR. WITHERS: And then after one year --
        non-conformities, And the third one is that
6
                                                                            MS. REDILA: After one year -- you have one
        there is no restrictive covenants,
                                                                       year to submit a building permit, essentially.
        encroachments, easements, unity of title and
                                                                8
                                                                            MR. WITHERS: And then that letter is
8
        all of that, and that the building site created
                                                                9
                                                                        revoked and they have to start the process all
9
        has been owned by the current owner for at
                                                               10
                                                                        over again?
10
        least ten years.
                                                               111
                                                                            MS. REDILA: If within one year, they have
11
12
            Now, what we are proposing here is to
                                                               12
                                                                        to go back to us and we either extend or -- do
                                                                       an analysis, again, if there's anything that
        eliminate C, because this is already addressed
                                                               13
13
        in other areas of the code. It's kind of like
14
                                                               14
                                                                        changes. If there's nothing that changes, then
        redundant. So, with this, to streamline that,
                                                               15
                                                                        that letter could be extended or we will issue
        and we recognize that there is that redundancy,
16
                                                               116
                                                                       another letter.
        what we are proposing is to eliminate C, and
                                                               17
                                                                            MR. WITHERS: Okay. And so the other
17
18
        instead of satisfying three of four, it will
                                                               18
                                                                       question I have is about an existing structure.
        bee satisfying two of three.
19
                                                               19
                                                                       That would be a fence, a tennis court, septic
20
            With that, this went to the City Commission
                                                               20
                                                                        tank, a wall.
21
        for First Reading, here for you, and going back
                                                               21
                                                                            MS. SUAREZ: Or even part of the main
        to the City Commission. So Staff is hopefully
                                                               22
                                                                       structure.
22
                                                               23
        -- hoping for your recommendation.
                                                                            MR. WITHERS: Or even part of the existing
23
24
            CHAIRMAN AIZENSTAT: Thank you.
                                                               24
                                                                       structure. It could be any driveway.
                                                               25
                                                                            MS. REDILA: Yes, all of those is
25
            MS. REDILA: Any questions?
                                                         141
                                                                                                                         143
            CHAIRMAN AIZENSTAT: Jill, do we have
                                                                       considered, but typically this building site
1
                                                                1
2
        anybody --
                                                                2
                                                                        determination process only happens when the
3
            THE SECRETARY: No.
                                                                3
                                                                        site is more than one lot.
                                                                            MR. WITHERS: Right, where it's tied
 4
            CHAIRMAN AIZENSTAT: -- in any of the
        platforms? No?
                                                                        together and they want them separated.
5
6
            Let's go ahead and close it for public
                                                                            And then the last question I have is the
                                                                       requirement about properties within a thousand
7
        comment.
                                                                        feet. If the property is smaller, say it's 49
8
            Chip.
                                                                        feet, instead of 50 feet --
9
            MR. WITHERS: You know, the letter used to
                                                                            MS. REDILA: The minimum street frontage is
        be given by the Building Department, correct?
10
                 MS. REDILA: Yes. Yes. It still goes
                                                               111
                                                                        50 feet. They need to meet it.
11
        through the Development Services Department.
                                                                            MR. WITHERS: Okay. Let's say it comes up
12
                                                               12
                                                               13
            MR. WITHERS: Okay. I'm not sure of the
                                                                       at 49 feet. Is there an appeal process to --
13
        City's org chart. So is your department inside
                                                                            MS. REDILA: They would have to analyze all
14
                                                               14
15
        the Building Department?
                                                               115
                                                                       of the properties within a thousand feet.
            MS. REDILA: Yes. Yes. Planning and
                                                               16
                                                                       Typically they would give us a table, of all of
16
                                                                        the streets -- all of the houses in that
        Zoning is under Development Services.
                                                               17
17
                                                                        street, in that block, within a thousand feet,
18
            MR. WITHERS: And you report to?
                                                               18
19
            MS. REDILA: To Development Services.
                                                               19
                                                                       and then we will average it up. Typically all
            MR. WITHERS: Okay. Okay. And so let me
                                                                       of the sites should meet the minimum lot, which
                                                               20
20
                                                               21
21
        get this straight, so if I own a piece of
                                                                        is 50 by 100.
22
        property and I want to -- and I get a building
                                                               22
                                                                            MR. WITHERS: Okay. I'm good. Thanks.
        site determination letter, because I want to
                                                                            CHAIRMAN AIZENSTAT: You know, for me,
23
        build on it, I would write you a letter and you
                                                               24
                                                                       Chip, I mean, I am going on what you asked
24
        would say -- is that letter good for how long,
                                                               25
                                                                        about encroachments and covenants. I've served
25
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on the Planning and Zoning Board for many, many
1
                                                                        comes through to the public hearing process
2
        years, long. One of the taboos that I've
                                                                2
                                                                        here, and at Commission. And the rationale is
3
        always seen is, if you have anything that
                                                                3
                                                                        that, a restrictive covenant cannot be released
        crosses the property line, whether it's a wall,
                                                                        by Staff anyway, only the City Commission can
4
5
        a fence -- I haven't heard of a septic tank --
                                                                        release a restrictive covenant.
        that's built, you can't undue that covenant.
6
                                                                             So if the encroachment no longer exists,
                                                                        right, and it was demolished within the prior
7
            MR. WITHERS: Right.
            CHAIRMAN AIZENSTAT: And I have seen, as of
                                                                        ten years, so it no longer exists, and then
8
                                                                8
        late, a lot of covenants being undone, on
                                                                        they want to go through this building site
9
        people that say, we have four lots or two lots,
                                                                        determination process, through the Conditional
10
        and now we want to build two homes. And I've
                                                               111
                                                                        use process and go to Commission, they can do
11
12
        always been of the position that, if you have
                                                               12
                                                                        that and they -- because, ultimately, it would
                                                                        be up to the Commission whether to release that
        something that crosses that property line, you
                                                               13
13
14
        shouldn't be able to undue it.
                                                               14
                                                                        covenant. They have the authority to release
                                                               15
             So, for me, I have an issue when you're
                                                                        the covenant.
16
        going to take away -- I understand it's
                                                               116
                                                                             So if the Commission is willing to grant
        redundant, but if you're going to go ahead and
                                                               17
                                                                        them that Conditional Use, then they can
17
18
        strike that out completely -- you know, I'm
                                                               18
                                                                        necessarily provide for release of the
        just piggybacking on what you said, to me, I
                                                               19
                                                                        covenant.
19
20
        have an issue with that.
                                                                             CHAIRMAN AIZENSTAT: But if C was still
21
            MS. SUAREZ: Can I perhaps just clarify a
                                                               21
                                                                        there, then could they not --
        little bit here?
                                                               22
                                                                             MS. SUAREZ: It would be precluded from
22
                                                               23
            CHAIRMAN AIZENSTAT: Yeah, please.
                                                                        even going through the process.
23
24
            MS. SUAREZ: So this isn't -- this doesn't
                                                               24
                                                                             MR. WITHERS: They have to go through the
        change the requirements for when it's a
                                                               25
                                                                        lot split or something like that.
25
                                                          145
                                                                                                                         147
        building site determination that's made by the
1
                                                                             CHAIRMAN AIZENSTAT: But --
2
        DRO.
                                                                             MR. WITHERS; How do you deal with the
3
            MS. REDILA: Yes. So there are criteria
                                                                3
                                                                        easement?
        when I'm analyzing as a DRO, the first step.
                                                                             MS. SUAREZ: I'm sorry. Hold on.
        There are criteria. So the first is that
                                                                             MR. WITHERS: I'm sorry.
6
        there's more than building site. One of those
                                                                            MS. SUAREZ: Whoever wants --
        criteria actually is that there no
                                                                             CHAIRMAN AIZENSTAT: My question is -- my
7
        encroachments, including fences, walls and
                                                                8
                                                                        concern is, there's been a bunch of properties
8
9
        other associated improvements, with the
                                                                        that have come before this Board for a lot
        building site, which typically travels with the
                                                                        split, that, technically, her Department would
10
        unity of title. Yes, it's already in there.
                                                               111
                                                                        have had to say you can't.
11
            And if there's a unity of title on the
                                                                             MS. SUAREZ: Correct.
12
                                                                12
                                                               13
13
        site, then me, as the DRO, would automatically
                                                                             CHAIRMAN AIZENSTAT: But it's come by
        deny that, and it will go through the motion of
14
                                                               14
                                                                        through this Board anyways.
15
        going through for a conditional --
                                                               15
                                                                             MS. SUAREZ: And that's still going to
            MS. SUAREZ: This is just making changes to
                                                               16
                                                                        happen. This doesn't change that. This just
16
        the process, that would allow someone to go
                                                               17
17
                                                                        allows perhaps additional properties, that
18
        through the process, that comes to the Planning
                                                               18
                                                                        would have been told, you don't meet the
19
        and Zoning Board and the City Commission. This
                                                               19
                                                                        threshold to even go to Commission, to then
        is not changing the way it's done
                                                               20
                                                                        come through the process.
20
                                                               21
21
        administratively by Staff.
                                                                             MR. PARDO: You're talking about the
22
            CHAIRMAN AIZENSTAT: Now I understand.
                                                               22
                                                                        barbecue instance.
            MS. SUAREZ: So this would just allow,
                                                                             CHAIRMAN AIZENSTAT: Yeah. That's one of
23
        perhaps, additional properties to be able to go
                                                               24
                                                                        the instances.
24
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25

Well, there was one property that we saw

148

through this Conditional Use process, that

25

152

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1
        clearly was stated as two properties, but
                                                                        just giving an example, you know, as far as,
2
        there's actual another property which I'm
                                                                 2
                                                                        you know, the bending of certain things,
3
        talking about.
                                                                 3
                                                                        setbacks and things like that.
                                                                             And one of the things that makes Coral
            MR. BEHAR: We had one recently.
4
5
            MS. REDILA: This is -- since when I first
                                                                 5
                                                                        Gables special is that, when you go before the
6
        started in 2017, there were only two building
                                                                        Board of Adjustment --
                                                                             CHAIRMAN AIZENSTAT: It's got to be a
        site determination requests that came before
7
        the Board, which is the Sunset one and then --
8
                                                                 8
                                                                        hardship.
            CHAIRMAN AIZENSTAT: Right.
                                                                             MR. PARDO: -- it has to be a hardship, not
9
                                                                 9
            MR. PARDO: Can I ask a question? So was
10
                                                                10
                                                                        a self imposed hardship.
        this brought up by a Commissioner or was this
                                                               11
                                                                             CHAIRMAN AIZENSTAT: Agree. Agree.
11
12
        brought up by an individual? Was this brought
                                                               12
                                                                             MR. PARDO: Not many people ever do that,
        up only by Staff?
                                                               13
                                                                        and that's what makes or supposedly makes us
13
14
            MS. REDILA: This was as instructed by the
                                                               14
                                                                        stricter. But, then, all of a sudden, you get
15
        City Commission, and that's why we're bringing
                                                               15
                                                                        into PADs and things like that, and, you know,
16
        it here.
                                                               116
                                                                        you could kind of -- you know it as well as
             MR. PARDO: But, I mean, is it like a
                                                               17
                                                                        anyone, you could push this or you could push
17
18
        specific Commissioner or is it the Commission
                                                               18
                                                                        that, and all of a sudden, it's just different.
        as a whole, they said, "We want you guys to
                                                               19
                                                                        And I have a huge concern with the Site
19
        take a look at this, Staff"?
                                                               20
                                                                        Specific Zoning Regulations, because we have in
20
21
            MS. REDILA: The sponsor of the item -- it
                                                               21
                                                                        our Code, in Appendix A, 57 pages of
        already went for First Reading.
                                                               22
                                                                        restrictions of properties throughout the City,
22
                                                               23
            MS. SUAREZ: Yes. It was sponsored by
                                                                        and I've seen where they've been -- they could
23
24
        Commissioner Castro.
                                                               24
                                                                        be altered by the Commission and a majority,
                                                               25
            MR. PARDO: Okay.
                                                                        but they don't make it to Commission sometimes,
25
                                                         149
                                                                        and I have a real concern with that, the same
1
            MS. SUAREZ: But the Commission approved it
                                                                 1
2
        on First Reading.
                                                                        as I have a real concern with this.
            MS. REDILA: Yes.
                                                                             I am of the opinion that if it ain't broke,
3
                                                                        don't fix it.
4
            MR. PARDO: Me, I'm in full agreement with
        the Chairman. I think, you know, redundancy --
                                                                             MS. SUAREZ: So this is not Site Specific
5
                                                                 5
        in aviation, check, check, double-check, you
                                                                        Zoning Regulation. This is simply a
6
        miss it, things get clouded, you know, and --
                                                                        modification to the process.
7
                                                                             MR. PARDO: No, I know it's not a Site
8
        over the years.
9
             My biggest concern, and you say, you know,
                                                                 9
                                                                        Specific. I'm saying, these are relatively
        you've seen this, I've seen them. I've seen
                                                                        similar issues and it's the same thing as --
10
        also big public hearings where they've been
                                                                        because the stricter -- I think, the stricter
                                                               111
11
                                                                        you make certain elements, the more you're
12
        denied, where people said, well, you know, I
                                                               12
                                                               13
13
        can easily have two big lots, but, listen,
                                                                        preserving the quality of life of why people
        that's not the way it was.
14
                                                               14
                                                                        live in this City.
15
            Me, my biggest concern in the preservation
                                                               15
                                                                             MR. BEHAR: But Felix, not necessarily,
        of the City of Coral Gables as we have known it
                                                               16
                                                                        because -- and maybe I'm -- if you have one
16
        in the past, is Site Specific Zoning
                                                               17
                                                                        site that you could say, you know, I could
17
18
        regulations. They are under constant attack.
                                                               18
                                                                        maybe build a larger home, versus if there's a
19
        And for me, the Board of Adjustment has always
                                                               19
                                                                        determination that you could have two lots, you
        been a very important Board -- which is now
                                                               20
                                                                        could do two smaller homes, which is -- I mean,
20
21
        almost shriveled up to nothing, as far as the
                                                               21
                                                                        the flip side, I don't know if that has to do
        cases that go before it.
                                                               22
                                                                        with it, because I'd rather, personally, if I
22
                                                               23
                                                                        lived in an area, have two smaller homes than
23
            MS. REDILA: The Board of Adjustment does
        not review this.
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150

MR. PARDO: No. No. I understand. I'm

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24

25

one larger home.

MR. PARDO: Well, I'll tell you a story.

The property next door to my property, we have a 10,000 square foot double lot, and most of the houses there are either 100-foot wide, 125-foot wide, some are 75, very few, just the way the math worked out when they were building at that time.

There was a parcel that had -- there was an issue, right, about an inch, and there's, you know, some type of story going back to a card game. The point was that eventually they got it cleared, and they put the smaller house, two-story house. They have no rear yard, because we're on septic tanks. So they had to push that -- slam it all of the way to the back. They're got maybe six, seven feet in the back, almost unusable. They've got a barbecue out there. Great people. Great neighbors. But the problem is, is that then it gets to the point that you've got two grown up children, you have two adults, you have four cars. It's not the same. You alter the compatibility of the neighborhood. They do have in here, right now, which has existed forever, about the percentages of lots and the widths and that kind of thing.

So I'm for looking at this very carefully, because, you know, they're just taking out covenants, encroachments, easements and these words mean something, and you could stretch it to another place. I know that we're being told it's in other parts of the Code, but I'd like to see it on the front -- the first chapter.

MS. SUAREZ: So if I can clarify. It's not -- only the City Commission can release those covenants. So if this process is -- this is just addressing the process by which someone who's making this request can get to the City Commission. So if the City Commission is considering it anyway, the City Commission has the ability to decide whether to release the covenant, which you would necessarily have to do if you were to approve this.

MR. PARDO: To me, with all due respect, it just seems like -- you know, when you're putting yourself in the hands of the Development Director, which could be an engineer and not a person that's qualified in Planning or Zoning, and all of a sudden they're the ones that can make a determination like this, I have a real problem with that.

Pardon me, but back in the day, we had people that were extremely qualified and their first priority was maintaining the consistency of these neighborhoods throughout the City of Coral Gables. I have a real issue with that, because this is like the last place where you could protect the quality of life of our residents, where they live, where their largest investment is, in many cases -- in most cases. I have a real problem with this.

When I saw it, it was, you know -- there's no reason to change this, to make it more expeditious to be able to go through a lot change.

MS. SUAREZ: It's not more expeditious. It's just simply facilitating certain properties, that otherwise would not be able to do it. So that it is doing. It is facilitating it -- or not streamlining, facilitating for certain properties that would not currently qualify.

MR. PARDO: For me, I'll tell you what facilitating is for the residents, my neighbor across the street took three and a half years to get a building permit for his swimming pool.

It took him three and a half years. Robert is complaining about people, you know, not returning the thing, because of a process issue. In this particular case, I just want to have more protection for the residents. I have an issue with it. I just don't see the advantage of anything that we're discussing, where it's going to protect, you know, that neighbor from a lot split.

MS. SUAREZ: No, they cannot. There are some properties that do not qualify with this requirement. So the Commission doesn't get to see those. So that's the purpose of this.

MR. PARDO: Which one doesn't qualify?
MS. SUAREZ: There are certain properties
that would have -- they do not meet three out
of these four criteria.

MR. PARDO: Oh, no, that's fine.

MS. SUAREZ: So the Commission doesn't get to decide to do that. They don't get to -- the applicant doesn't get there. They don't qualify to even get to Commission. So this would certainly facilitate additional

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the --
        properties being able to go through that
1
                                                                1
2
        process.
                                                                            THE SECRETARY: The motion to denied passed.
3
             MR. PARDO: Okay. I just don't -- I just
                                                                3
                                                                            CHAIRMAN AIZENSTAT: The motion to deny
        don't think it's a good idea. That's all I
4
                                                                       passed.
5
        have to say.
                                                                            THE SECRETARY; Yes.
 6
            MS. REDILA: I just want to clarify, that
                                                                            CHAIRMAN AIZENSTAT: Would you like to make
        during Staff's review, my review as the DRO, I
                                                                       a motion to adjourn, Chip?
8
        also have to check those. I have to consider
                                                                            MR. WITHERS; I'll make a motion to adjourn.
        it. I have to check if there's any unity of
                                                                9
                                                                            MR. GRABIEL: Second.
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        title, and if there is, then that's one of the
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                                                                            MR. SALMAN: If I might, through the Chair,
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        criteria for it to be denied. And then it gets
                                                                       we're coming to the end of a period where we
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                                                                       all need to do our reporting, our financial
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        to the City Commission.
                                                               12
            MS. KAWALERSKI: Yeah. I personally am for
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                                                                       statements --
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        this, because it does allow more properties to
                                                               14
                                                                            CHAIRMAN AIZENSTAT: July 1. July 1st.
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        go through the process. You always have the
                                                                            MR. SALMAN: We should probably have them
        Commission as the stopgap, right. So I'm
                                                                       before our next meeting. So I think this would
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        actually for it.
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                                                                       be a good time just to remind anybody who still
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            CHAIRMAN AIZENSTAT: Javier.
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                                                                       needs to do it, to get it in.
            MR. SALMAN: I don't have a problem with
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                                                               19
                                                                            CHAIRMAN AIZENSTAT: Electronically.
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                                                               20
                                                                            MR. SALMAN: Electronically now.
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            CHAIRMAN AIZENSTAT: Okay. Julio.
                                                                            MS. SUAREZ: You all should have received
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            MR. GRABIEL: No problem.
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                                                                       an e-mail, right?
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            MR. SALMAN: Copy cat.
                                                                            MR. SALMAN: Several.
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            CHAIRMAN AIZENSTAT: Anybody that would
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                                                                            CHAIRMAN AIZENSTAT: Jill is very --
        like to make a motion.
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                                                                            MR. BEHAR: Especially if you have
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            MR. PARDO: I'll make a motion to deny.
                                                                       multiple --
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            CHAIRMAN AIZENSTAT: A motion to deny?
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                                                                            (Simultaneous speaking.)
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            Is there a second?
                                                                            CHAIRMAN AIZENSTAT: We have a motion and
            MR. WITHERS: I'll second, so we can vote
                                                                       we have a second. Everybody in favor to
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 5
                                                                       adjourn say aye.
            CHAIRMAN AIZENSTAT: We have a second to
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                                                                            (Board Members voted aye.)
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        deny. Any comments?
                                                                            (Thereupon, the meeting was adjourned at 8:55
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            Call the roll, please.
                                                                  p.m.)
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            THE SECRETARY: Julio Grabiel?
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            MR. GRABIEL: No.
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            THE SECRETARY: Sue Kawalerski?
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            MS. KAWALERSKI: No.
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            THE SECRETARY: Felix Pardo?
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            MR. PARDO: Yes.
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                                                               14
            THE SECRETARY: Javier Salman?
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            MR. SALMAN: No.
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            THE SECRETARY: Chip Withers?
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            MR. WITHERS: Yes.
            THE SECRETARY: Robert Behar?
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            MR. SALMAN: He's confused.
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            MR. BEHAR: Yes.
            THE SECRETARY: Eibi Aizenstat?
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            CHAIRMAN AIZENSTAT: Yes.
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            MR. WITHERS: I'll move approval of the motion.
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            CHAIRMAN AIZENSTAT: Just to be clear,
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