

CITY
OF
CORAL GABLES
HISTORIC PRESERVATION BOARD
MEETING

405 Biltmore Way,
Coral Gables, Florida
Thursday, 4:02 p.m.,
June 20, 2019.

PARTICIPANTS:

BRUCE EHRENHAFT, Chairperson
ALBERT MENENDEZ, Vice Chairperson
JOHN FULLERTON, Board Member
ALICIA BACH-WIIG, Board Member
CESAR GARCIA-PONS, Board Member
XAVIER DURANA, Board Member
RAUL R. RODRIGUEZ, Board Member
MIKE SARDINAS, Board Member
JANICE THOMSON, Board Member

KARA KAUTZ, Assistant Historic Preservation Officer

GUSTAVO J. CEBALLOS, Assistant City Attorney

YESENIA DIAZ, Administrative Assistant

1 MS. KAUTZ: So as you'll notice, there's a
2 few new faces. Welcome to all of you that are here. We
3 do need to do a couple things before we actually start the
4 meetings. We are without a chair and a vice chair, so
5 actually you can confirm if I'm doing this correctly. We
6 have no chair and vice chair currently because they were
7 both termed off, and I need to re-appoint the
8 board-as-a-whole appointee, so I'm going to do that first.
9 Is that okay?

10 MR. CEBALLOS: That's perfectly fine.

11 THE COURT REPORTER: You want to be on the
12 record for this?

13 MS. KAUTZ: Yes.

14 THE COURT REPORTER: Yes, yes, I am on the
15 record. Thank you.

16 MS. KAUTZ: So what needs to happen is John
17 Fullerton is our board-as-a-whole appointee, so I need a
18 motion to accept him for another two-year term if that is
19 what the board desires.

20 MR. FULLERTON: Why don't we vote on the
21 chairman first?

22 MR. MENENDEZ: No.

23 MS. KAUTZ: Sneaky boy. I see where you're
24 going with this but first we have to have the full vote,
25 so any motion?

1 MR. RODRIGUEZ: I'm sorry, I missed it. I
2 was --

3 MS. KAUTZ: Our board-as-a-whole appointee
4 needs to vote on the appointee to be reappointed for
5 another two-year term.

6 MR. RODRIGUEZ: And who are they?

7 MS. KAUTZ: He is John Fullerton.

8 MR. GARCIA-PONS: John. Well, we got to
9 think about it then. I'll move it.

10 MS. KAUTZ: Okay.

11 MR. RODRIGUEZ: On one condition.

12 MR. FULLERTON: I'd like to nominate Venny
13 Torres.

14 MR. GARCIA-PONS: Let's get you on the board
15 first.

16 MR. FULLERTON: No. I'm talking about have
17 him on the board instead.

18 MS. KAUTZ: You can't do that, so sorry, but
19 there's a motion in the floor. Do we have a second?

20 MR. MENENDEZ: Second.

21 MS. KAUTZ: Okay. Do I have to do a voice
22 vote, or can they can do voice vote like -- God, I can't
23 say that -- voice vote, or can they do individual?

24 MR. CEBALLOS: Either way, it's fine.

25 (Thereupon, Ms. Bach-Wiig entered the room.)

1 MS. KAUTZ: Can I do that?

2 MR. CEBALLOS: Yes.

3 MS. KAUTZ: Okay. All in favor?

4 THE BOARD: (Collectively) Aye.

5 MS. KAUTZ: Any opposed? No. So hearing
6 none, John Fullerton is reappointed again.

7 MR. FULLERTON: Thank you all very much. I
8 appreciate that.

9 MS. KAUTZ: And now we need to appoint a
10 chair and vice chair, and this is just, for those of you
11 who don't know, there's a little speech you read at the
12 beginning of the meeting. You read all the introductions,
13 the titles, and you can't make motions.

14 MR. FULLERTON: I move that Bruce Ehrenhaft
15 be the new chair.

16 MS. KAUTZ: Okay. I have a motion on the
17 floor. Does he accept the nomination?

18 MR. EHRENHAFT: I accept.

19 MR. MENENDEZ: Second.

20 MR. FULLERTON: Okay. Is there a second?

21 MR. MENENDEZ: Second.

22 MR. FULLERTON: I accept.

23 MS. KAUTZ: We have a second. All in favor?

24 THE BOARD: Aye. (collectively).

25 MS. KAUTZ: Any opposed? All right. You're

1 in charge now.

2 MR. FULLERTON: Congratulations.

3 MS. KAUTZ: Do we do the vice chair?

4 MR. CEBALLOS: He's the chair now, so he can
5 proceed.

6 MS. KAUTZ: Okay.

7 MR. CEBALLOS: Or if you'd like to do it to
8 make it easier.

9 MS. KAUTZ: So Mr. Chair, you may accept
10 nominations for vice chair.

11 MR. EHRENHAFT: Okay. Is there a motion for
12 appointment of a member for vice chair?

13 MR. RODRIGUEZ: I nominate Albert.

14 MS. KAUTZ: Who?

15 MR. RODRIGUEZ: Albert Menendez.

16 MS. KAUTZ: Okay. Second?

17 MS. BACH-WIIG: I'll second.

18 MS. KAUTZ: Go ahead. All in favor?

19 MR. EHRENHAFT: So again, a voice vote,
20 right?

21 MS. KAUTZ: Uh-huh.

22 MR. EHRENHAFT: Okay. All in favor?

23 THE BOARD: Aye (collectively).

24 MR. EHRENHAFT: Anybody opposed? Okay. It's
25 unanimously passed. Albert is vice chair.

1 MS. KAUTZ: Thank you. All right. Now,
2 there is your script, and we'll give you a moment if you
3 want to familiarize yourself with it.

4 MR. EHRENHAFT: Okay, okay. Good afternoon.
5 It is 4:07 p.m. on December 17th.

6 THE COURT REPORTER: No.

7 MR. RODRIGUEZ: December?

8 MR. EHRENHAFT: I'm sorry. Excuse me.

9 MS. THOMSON: Good job.

10 MR. EHRENHAFT: Excuse me, June 20th, 2019,
11 and we're calling the meeting of the Coral Gables Historic
12 Preservation Board to order.

13 Welcome to the regularly-scheduled meeting of
14 the City of Coral Gables Historic Preservation Board. We
15 are residents of Coral Gables and are charged with
16 preservation and protection of historic or architecturally
17 worthy buildings, structures, sites, neighborhoods and
18 artifacts which impact and impart a distinct historical
19 heritage of the city.

20 The board is comprised of nine members, seven
21 of whom are appointed by the commission, one by the city
22 manager, and the ninth is selected by the board and
23 confirmed by the commission. Five members of the board
24 constitute a quorum, and five affirmative votes are
25 necessary for the adoption of any motion.

1 Lobbyist registration and disclosure: Any
2 person who acts as a lobbyist pursuant to the City of
3 Coral Gables Ordinance Number 2006-11 must register with
4 the city clerk prior to engaging in lobbying activities or
5 presentations before the city staff, boards, committees
6 and/or the city commission. A copy of the ordinance is
7 available in the city, office of the city clerk, and
8 failure to register and provide proof of registration
9 shall provide -- shall prohibit you from your ability to
10 present to the Historic Preservation Board on applications
11 under consideration this afternoon.

12 Lobbyist is defined as an individual,
13 corporation, partnership or other legal entity employed or
14 retained, whether paid or not, by a principal who seeks to
15 encourage the approval, disapproval, adoption, repeal,
16 passage, defeat, or modifications of, A, any ordinance,
17 resolution, action, or decision of any city commissioner.

18 B, any action, decision, recommendation of
19 the city manager, any city board or committee, including,
20 but not limited, to quasi-judicial advisory board, trust,
21 authority or council.

22 Or C, any action, decision or recommendation
23 of the city personnel during the time period of the entire
24 decision making process on the action, decision, or
25 recommendation which foreseeably will be heard or reviewed

1 by the city commission or a city board or committee,
2 including, but not limited to, quasi-judicial,
3 quasi-judicial advisory board, trust, authority or
4 council.

5 Presentations made to this board are subject
6 to the city's false claims ordinance, Chapter 23 of the
7 City of Coral Gables city code.

8 I now officially call the City of Coral
9 Gables Historic Preservation meeting of June 20, 2019 to
10 order. The time is 4:10 p.m.

11 Present today are the members of the board,
12 staff and distinguished persons. To my right, Alicia
13 Bach-Wiig; to my right, John Fullerton; Cesar Pons, Cesar
14 Garcia-Pons; Xavier Durana.

15 And to my left, Albert Menendez; Raul
16 Rodriguez; Mike Sardinas; and Jan Thomson.

17 Approvals of the minutes. The next item on
18 the agenda is approval of the minutes of the meeting held
19 on -- I'm sorry, I don't remember the date of the last
20 meeting. I have to look. Kara, could you remind me of
21 the date of the last meeting?

22 MS. KAUTZ: May --

23 MR. CEBALLOS: May 16th.

24 MS. KAUTZ: -- 16th.

25 MR. EHRENHAFT: May 16th, okay. So is there

1 a motion for approval of the minutes from the last
2 meeting?

3 MR. MENENDEZ: I so move.

4 MR. EHRENHAFT: Okay. Is there a second?

5 MS. BACH-WIIG: Second.

6 MR. EHRENHAFT: Okay. Is there any
7 discussion regarding the contents of the minutes? Okay,
8 okay.

9 Then I will call the roll for approval of the
10 minutes. Alicia Bach-Wiig?

11 MS. BACH-WIIG: Yes.

12 MR. EHRENHAFT: Okay. I'm sorry. Xavier
13 Durana?

14 MR. DURANA: Yes.

15 MR. EHRENHAFT: John Fullerton?

16 MR. FULLERTON: Yes.

17 MR. EHRENHAFT: Cesar Garcia-Pons?

18 MR. GARCIA-POMS: I wasn't at the last
19 meeting so I'll abstain.

20 MR. EHRENHAFT: Okay. You did not -- okay.
21 You did not receive the copy. Okay. Albert Menendez?

22 MR. MENENDEZ: Yes.

23 MS. KAUTZ: What are you reading? I'm sorry.
24 Is this for the minutes?

25 MR. EHRENHAFT: For the minutes.

1 MS. KAUTZ: Jessie calls the roll.
2 MR. EHRENHAFT: Oh, she does?
3 MS. KAUTZ: Uh-huh.
4 MR. EHRENHAFT: I'm sorry.
5 MS. THOMSON: Thank you.
6 MR. EHRENHAFT: Okay. Jessie, you should
7 have interrupted me. I'm sorry.
8 THE ADMINISTRATIVE ASSISTANT: Mr. Sardinias?
9 MR. SARDINAS: I will abstain. I did not
10 read them.
11 THE ADMINISTRATIVE ASSISTANT: Mr. Menendez?
12 MR. MENENDEZ: Yes.
13 THE ADMINISTRATIVE ASSISTANT: Mr. Rodriguez?
14 MR. RODRIGUEZ: Yes.
15 THE ADMINISTRATIVE ASSISTANT: Miss Thomson?
16 MS. THOMSON: I abstain. I didn't read them.
17 THE ADMINISTRATIVE ASSISTANT: Mr. Fullerton?
18 MR. FULLERTON: Yes.
19 THE ADMINISTRATIVE ASSISTANT: Miss
20 Bach-Wiig?
21 MS. BACH-WIIG: Yes.
22 MS. KAUTZ: You weren't here.
23 THE ADMINISTRATIVE ASSISTANT:
24 Mr. Garcia-Pons?
25 MR. GARCIA-PONS: Abstain. I wasn't present.

1 THE ADMINISTRATIVE ASSISTANT: Mr. Durana?

2 MR. DURANA: Abstain. I wasn't present.

3 THE ADMINISTRATIVE ASSISTANT: Mr. Ehrenhaft?

4 MR. EHRENHAFT: Yes.

5 MR. RODRIGUEZ: Do we have five votes?

6 MR. MENENDEZ: We should have five votes.

7 MS. KAUTZ: One, two, three, four, five.

8 That should be five.

9 MS. THOMSON: That was the day I broke my
10 foot.

11 MS. KAUTZ: Okay, all right.

12 MR. EHRENHAFT: Okay. So notice regarding ex
13 parte communications. Please be advised that this board
14 is a quasi-judicial board and the items on the agenda are
15 quasi-judicial in nature which requires board members to
16 disclose all ex parte communications.

17 An ex parte communication is defined as any
18 contact, communication, conversation, correspondence,
19 memorandum or other written or verbal communication that
20 takes place outside of the public hearing between a member
21 of the public and a member of the quasi-judicial board
22 regarding matters to be heard by the quasi-judicial board.

23 If anyone has made any contact with a board
24 member, when the issue comes before the board, the member
25 must state on the record the existence of the ex parte

1 communication, the party who the communication was had
2 with, and whether the communication will affect the board
3 member's ability to impartially consider the evidence to
4 be presented regarding the matter.

5 Has anybody had such ex parte communications
6 regarding any item on the agenda today?

7 MR. FULLERTON: Mr. Chairman, other than
8 driving by the sites as we talked last week -- last month,
9 we have to report that too? It's kind of -- yes, I went
10 by and I looked at the site.

11 MS. KAUTZ: Of both of them?

12 MR. FULLERTON: Of both of them, yes.

13 MR. RODRIGUEZ: As did I.

14 MS. KAUTZ: Okay. Can you explain to the
15 board, new board members about that as well?

16 MS. THOMSON: Yes, please. That was
17 different.

18 MR. CEBALLOS: Ex parte communications are
19 typically any sort of information that you went outside
20 the scope of this meetings on any of the items that were
21 presented to you that are part of the record, so meaning
22 if there's an item coming before the board and you have
23 either spoken with the applicant, the resident, the
24 homeowner or the contractor, whoever it may be, any sort
25 of information you've been provided outside the scope of

1 this meeting, when the item comes up -- typically we won't
2 do them at the beginning, just, it's kind of broad.

3 You know, as each item comes up, you'll
4 declare any sort of ex parte communications, particularly,
5 like I said, if you have spoken to anyone. You don't need
6 to go into details, just a general idea of what the
7 conversation was about.

8 If there was a conversation, at the end of
9 the day, as long as you can still become -- provide a
10 reasonable -- the language escapes me at this current
11 moment, but as long as you can -- you're not being swayed
12 by that language, as long you're only looking at the items
13 that are presented before you today, and you can still
14 make that vote, then you have no issues voting.

15 Additionally, if you've gone to the site and
16 you've done a site visit, that's information that you went
17 and gathered on your own, and once again, if you can, when
18 each item is called up, if you do have any of those things
19 to declare, please declare them.

20 MS. THOMSON: So site visits are considered
21 ex parte? I know that came up.

22 MR. CEBALLOS: Ex parte communications, ex
23 parte communications, not exactly, but because that is an
24 item that you've gone outside the scope of this board to
25 gather further information that would kind of lead to your

1 decision today, we would like you to declare it.

2 MS. THOMSON: Okay.

3 MR. CEBALLOS: They're not treated in the
4 exact same fashion as ex parte, but they're close enough
5 where we'd like you to declare them in an abundance of
6 caution.

7 MS. KAUTZ: Thank you.

8 MR. EHRENHAFT: Okay. So apart from the
9 visitations then that have been declared, there were no
10 other ex parte communications?

11 MR. RODRIGUEZ: I visited the sites, both of
12 them.

13 MR. EHRENHAFT: Yes.

14 MR. RODRIGUEZ: But other than that, no.

15 MR. EHRENHAFT: Okay.

16 MS. THOMSON: No.

17 MS. BACH-WIIG: And I also visited both
18 sites.

19 MS. KAUTZ: Okay.

20 MS. BACH-WIIG: But we're supposed to say
21 that before each item?

22 MR. GUS: Verbally when each item is called,
23 you would declare it at that moment.

24 MR. EHRENHAFT: Okay.

25 MS. KAUTZ: There's only one on the agenda

1 today.

2 MR. CEBALLOS: Yes.

3 MS. KAUTZ: So you can probably say it now.

4 MR. CEBALLOS: There's only two items.

5 MR. EHRENHAFT: Okay, all right. So then

6 we'll go on to the matter of deferral, and Kara has

7 already informed us --

8 MS. KAUTZ: Yes.

9 MR. EHRENHAFT: -- that the property on
10 Navarre was removed from the agenda.

11 MS. KAUTZ: Yes.

12 MR. CEBALLOS: Which means, leaves us with
13 one item. Okay?

14 So that is Item AV 2016-003. It's a report
15 of the City of Coral Gables Historic, Historical Resources
16 Department to the Historic Preservation Board on the ad
17 valorem tax exemption request for the improvements to the
18 property at 414 Alhambra Circle, Coral Gables, Florida, a
19 contributing resource within the Alhambra Circle Historic
20 District.

21 MR. MENENDEZ: You have to swear in the
22 public.

23 MS. KAUTZ: Yes. They changed the titles.
24 Okay.

25 MR. EHRENHAFT: Yes, I know, but I thought I

1 need to identify the item before --

2 MS. KAUTZ: You do.

3 MR. EHRENHAFT: Or do you do --

4 MS. KAUTZ: No. Normally they put our slide
5 show up and you can read that title block.

6 MR. EHRENHAFT: Okay.

7 MS. KAUTZ: But the public needs to be sworn
8 in.

9 MR. EHRENHAFT: I just thought you did it
10 item by item. No, you do it as a bunch.

11 MS. KAUTZ: At the beginning.

12 MR. EHRENHAFT: Okay. I'm sorry.

13 MS. KAUTZ: That's okay.

14 MR. EHRENHAFT: Okay. So if there are
15 persons in the audience who will be testifying today,
16 please rise to be sworn in.

17 THE ADMINISTRATIVE ASSISTANT: Please raise
18 your right hand. Do you swear to tell the truth, the
19 whole truth and nothing but the truth?

20 THE MEMBERS OF THE AUDIENCE: I do
21 (collectively).

22 THE ADMINISTRATIVE ASSISTANT: Thank you.

23 MS. KAUTZ: Okay. Put the first item left up
24 on the Power Point, please. So I can read it. This is
25 what you're supposed to read, but I can do it if you want.

1 MR. EHRENHAFT: Oh, I'm sorry.

2 MS. KAUTZ: That's okay.

3 MR. EHRENHAFT: Okay, okay. So this is Case
4 File AV 2016-003, application requesting ad valorem tax
5 relief for the property at 414 Alhambra Circle, a
6 contributing resource within the Alhambra Circle Historic
7 District, legally described as Lots Eight and Nine, Block
8 Six, Coral Gables Section B, according to the plat
9 thereof, as recorded in Plat Book Five at Page 11 of the
10 public records of Miami-Dade County, Florida.

11 The related Special Certificate of
12 Appropriateness, COA (ST) 2015-017, was granted design
13 approval by the Historic Preservation Board on December
14 17, 2015.

15 THE COURT REPORTER: Page, Page 111. He said
16 Page 11. It's Page 111.

17 MS. KAUTZ: Yes.

18 MR. EHRENHAFT: Page 111. Sorry. Thank you.

19 MS. KAUTZ: So for any of our board members
20 and anyone who might be watching this, historically
21 designated properties and those within the historic
22 districts are eligible for an ad valorem tax relief
23 program that's administered by the city and the county
24 that basically gives you a tax abatement for ten years on
25 the increased value of your property due to improvements

1 and restoration work, so this was a property that took
2 advantage of that particular tax exemption.

3 It's a contributing structure within the
4 Alhambra Circle Historic District. That's the location
5 map. It's just off of Le Jeune, between Le Jeune and
6 Hernando on Alhambra.

7 This is a photograph of the house in the
8 1940s. It was permitted in 1924, Permit 1276, within the
9 city. It was designed in the Mediterranean Revival style
10 by the team of Frank Wyatt Woods and John Tracey. It was,
11 had minor alterations to it and was added onto in 1951 to
12 the rear.

13 There was an auxiliary garage structure to
14 the southwest corner of the property that had been
15 substantially altered in 1953.

16 But overall the property did contribute and
17 still continues to the architectural fabric of the city.

18 So this is how the property looked as of
19 yesterday with the addition to what's right, the right
20 side on your screen. This was approved, work for an
21 addition, alterations to the property was approved in
22 2015, so some of you might have seen this.

23 And so I'll go through the list of
24 improvements. These are the before and after pictures
25 that I'm going to show you on the screen. The property

1 was in need of some TLC when it came to us.

2 So general restoration work, new
3 impact-resistant casement windows to match the original
4 configuration, new barrel tile roof, new house -- they
5 painted the entire house, new mechanical, electrical and
6 plumbing systems, the demolition of the utility room
7 addition to the rear, extensive interior work that
8 included the restoration of the original oak pine floors,
9 refinishing of the fireplace mantel, interior
10 configuration, and restoration of the pecky cypress
11 ceilings in the entry and the living room.

12 The addition consists of a one-story great
13 room and a two-story portion with a garage that was to the
14 west of the original house, the garage, laundry room,
15 powder room, AC closet, covered terrace on the first
16 floor, and a guest bedroom with open terrace on the second
17 floor.

18 This is the garage to the bottom left. It
19 was allowed to be demolished because it had been
20 substantially altered and was in disrepair, so it was
21 replaced with a new garage.

22 Site improvements include the installation of
23 a new brick paver driveway and walkways, a new swimming
24 pool and deck and new landscaping.

25 So you all were given the Part One and Part

1 Two application in your packet, and also the drawings just
2 in case you wanted to refresh yourself with what they had
3 actually done, but we do recommend approval.

4 This is the rear of the property and some
5 interior shots, and that's it.

6 They did a great job, and the owner is here
7 if you have any questions for her or just want to say yay,
8 so that's it.

9 MR. EHRENHAFT: Okay.

10 MS. KAUTZ: We are looking for a motion.
11 This will be recommended to the city commission if you all
12 do approve it because they end up ultimately approving the
13 ad valorem, and then we send it to the county, and then it
14 works through their process for a gajillion years and then
15 they approve it, so.

16 MR. EHRENHAFT: Okay. Does anybody on the
17 board have any questions for staff regarding the matter,
18 or to the applicant?

19 MR. FULLERTON: One little thing, the
20 pictures at the end show the pecky cypress ceiling. Are
21 those the original pecky cypress?

22 MS. GILHULY: Yes.

23 MR. FULLERTON: So you saved them. Great
24 job. I'll move it.

25 MR. EHRENHAFT: Is there a second?

1 MR. GARCIA-PONS: I'll second it.

2 MR. CEBALLOS: This is a public hearing.
3 Anything the public wants to say?

4 MR. EHRENHAFT: Actually the public should

5 MR. CEBALLOS: Close the public hearing.

6 MS. KAUTZ: You need to do that first.

7 MR. EHRENHAFT: So okay, so I let it go to
8 the board discussion before I asked the public.

9 MS. KAUTZ: That's okay. Does anyone in the
10 public wish to --

11 MR. EHRENHAFT: So does anyone in the
12 audience wish to speak in favor of the item? Okay, okay.
13 Then we'll close the period for public comment and return
14 to the board. So Mr. Fullerton, you had a motion?

15 MR. FULLERTON: Yes. I move staff
16 recommendation for approval.

17 MR. GARCIA-PONS: I'll second it.

18 MR. EHRENHAFT: Okay. So Jessie, do you call
19 the roll then?

20 THE ADMINISTRATIVE ASSISTANT: Sure.

21 MR. EHRENHAFT: Okay. Thank you.

22 THE ADMINISTRATIVE ASSISTANT: Mr. Menendez?

23 MR. MENENDEZ: Yes.

24 THE ADMINISTRATIVE ASSISTANT: Mr. Rodriguez?

25 MR. RODRIGUEZ: Yes.

1 THE ADMINISTRATIVE ASSISTANT: Miss Thomson?
2 MS. THOMSON: Yes.
3 THE ADMINISTRATIVE ASSISTANT: Mr. Fullerton?
4 MR. FULLERTON: Yes.
5 THE ADMINISTRATIVE ASSISTANT: Miss
6 Bach-Wiig?
7 MS. BACH-WIIG: Yes.
8 THE ADMINISTRATIVE ASSISTANT: Mr. Durana?
9 MR. DURANA: Yes.
10 THE ADMINISTRATIVE ASSISTANT: Mr. Sardinias?
11 MR. SARDINAS: Yes.
12 THE ADMINISTRATIVE ASSISTANT:
13 Mr. Garcia-Pons?
14 MR. GARCIA-PONS: Yes.
15 THE ADMINISTRATIVE ASSISTANT: Mr. Ehrenhaft?
16 MR. EHRENHAFT: Yes. Okay.
17 MS. KAUTZ: Thank you. Don't get used to
18 this. It's like a land speed record for our meeting, so.
19 I believe you all were given an updated
20 contact list of board members. Yes? Everyone got this?
21 MR. MENENDEZ: Yes, yep.
22 MS. KAUTZ: So everybody, if there are any
23 corrections they need to make, just let us know.
24 MR. RODRIGUEZ: Well, there is a correction
25 that Mr. Fullerton's term of office ended, so, last month.

1 MR. DURANA: Yes.

2 MR. MENENDEZ: Yes. We just approved him.

3 MR. RODRIGUEZ: No, but we're not -- everyone
4 else has been updated except for his.

5 MS. KAUTZ: Right.

6 MR. MENENDEZ: It will be updated.

7 MS. KAUTZ: It will be today, tomorrow. That
8 being said, I just wanted to remind our continuing board
9 members that you should have received in the mail a
10 financial disclosure form packet for last year.

11 MS. THOMSON: I got it.

12 MS. KAUTZ: So that needs to be filled out I
13 believe by July 1st, kind of really important so don't
14 forget to do that, please.

15 MR. FULLERTON: That's everybody?

16 MS. KAUTZ: Everyone who is still on the
17 board. It's for last year.

18 MR. RODRIGUEZ: I didn't receive mine because
19 I moved.

20 MS. KAUTZ: Okay.

21 MR. RODRIGUEZ: And I did ask the office to
22 send me another copy.

23 MS. KAUTZ: Okay. We can get you another one
24 for sure.

25 MR. RODRIGUEZ: Please, to the new address.

1 MS. THOMSON: I have a question, and I know
2 you're you all are going to move to close real quick. I
3 have a question.

4 On those two lights that are at the entrance
5 when you're coming in Coral Way from the west that are
6 blown out, someone shot them out or something?

7 MS. KAUTZ: It's a FEMA. It was a FEMA --
8 they were damaged in FEMA.

9 MS. THOMSON: Oh, were they?

10 MS. KAUTZ: Not with FEMA; with Irma, sorry,
11 so now it became a FEMA issue.

12 MS. THOMSON: It's a Irma, FEMA, whatever.

13 MS. KAUTZ: They're on the list. They're
14 working through the list of projects from Irma.

15 MS. THOMSON: Okay, great. Thanks.

16 MS. KAUTZ: But we are aware of that. Thank
17 you.

18 Financial disclosure, and the other only
19 other item is that because we have new board members, we'd
20 like to do a workshop to sort of explain what we do, why
21 we do it, how we do it, so I don't know how many of you
22 are traveling during the summer, but we'll reach out to
23 you all to get some dates that make it convenient. It may
24 not be before the July meeting, but I think it's important
25 to kind of get everyone up to speed again, so that's it.

1 MS. THOMSON: Cool.

2 MR. EHRENHAFT: Kara, I would to make one
3 comment regarding financial disclosure.

4 MS. KAUTZ: Yes.

5 MR. EHRENHAFT: One does not actually have to
6 put it in the mail if they choose not to, you know, to the
7 county.

8 MS. KAUTZ: Right.

9 MR. EHRENHAFT: You can just to to the
10 clerk's office downstairs.

11 MS. KAUTZ: They will forward it.

12 MR. EHRENHAFT: And they will give you a
13 copy, a file stamped copy to keep if you find that more
14 convenient.

15 MS. KAUTZ: Yes. They will forward it for
16 you.

17 MR. EHRENHAFT: They'll file it.

18 MS. KAUTZ: So as long as you get it back to
19 them, it's good.

20 MR. FULLERTON: By July 1st, did you say?

21 MS. KAUTZ: That's when mine was due.
22 Because I have do to one as well for being a sitting
23 liaison for this board, so mine is due on July 1st, so
24 yours may be --

25 MS. THOMSON: Mine was July 1st also.

1 MS. KAUTZ: Okay.

2 MR. EHRENHAFT: Okay, okay. Are there any
3 items from the secretary?

4 MS. KAUTZ: No. We're good.

5 MR. EHRENHAFT: No.

6 MS. THOMSON: Who is the secretary?

7 MS. KAUTZ: No. It's technically me who is
8 standing in for Dona.

9 MR. EHRENHAFT: Okay. Sorry. Okay, and
10 there's no old business, so.

11 MS. KAUTZ: No.

12 MR. EHRENHAFT: Okay. All right. Is there a
13 motion for adjournment?

14 MS. THOMSON: I move that we adjourn the
15 meeting.

16 MR. FULLERTON: I second that motion.

17 MR. EHRENHAFT: Okay.

18 MS. KAUTZ: All right. Thanks so much, you
19 guys. Like I said, don't get used to it.

20 (Thereupon, the meeting was adjourned at 4:30 p.m.)

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C E R T I F I C A T E

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STATE OF FLORIDA)
COUNTY OF DADE)

I, DOREEN M. STRAUSS, do here by certify that
the foregoing pages, numbered from 1 to including 27,
represent a true and accurate transcription of the record
of the proceedings in the above-mentioned matter.

WITNESS my hand in the City of Miami this 12th
day of July, 2019.

Doreen Strauss



Doreen M. Strauss