

05 13 09 Excerpts of PZB Verbatim Meeting Minutes

Exhibit C

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1 it was Albert Delgado that recommended
2 that.
3 CHAIRMAN KORGE: Any discussion?
4 It's been moved and, I believe,
5 seconded. Javier, you seconded it?
6 MR. SALMAN: Yes, sir.
7 CHAIRMAN KORGE: Any discussion on
8 the motion?
9 Hearing no further discussion,
10 let's call the roll, please.
11 MS. MENENDEZ: Jack Coe?
12 MR. COE: Yes.
13 MS. MENENDEZ: Jeff Flanagan?
14 MR. FLANAGAN: Yes.
15 MS. MENENDEZ: Javier Salman?
16 MR. SALMAN: Yes.
17 MS. MENENDEZ: Eibi Aizenstat?
18 MR. AIZENSTAT: Yes.
19 MS. MENENDEZ: Robert Behar?
20 MR. BEHAR: Yes.
21 MS. MENENDEZ: Tom Korge?
22 CHAIRMAN KORGE: Yes.
23 MR. HERNANDEZ: Thank you very
24 much.
25 CHAIRMAN KORGE: Thank you.

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1 MR. RIEL: And just for a matter of
2 the record, it's going to City
3 Commission on May 26th and June 2nd.
4 CHAIRMAN KORGE: The next item on
5 our agenda is the proposed Zoning Code
6 text amendment defining the term country
7 club as used in the Special Use "S"
8 District designation.
9 MR. CARLSON: Yes. The second item
10 which is before the Board this evening
11 is a Zoning Code text amendment, and
12 this, too, is being brought forward to
13 you by City Staff.
14 The Code currently does not specify
15 country club as a listed use within the
16 list of "S" Special Use Zoning District,
17 and -- which is the appropriate zoning
18 district for country clubs. It doesn't
19 specify that as a use, and it does not
20 provide a definition of the country
21 club. These are essentially technical
22 amendments to clarify the Code for
23 future interpretation by the Building &
24 Zoning Staff.
25 If you go into your Staff Report,

19

1 you will see that country club is added
2 to the list of allowed uses, all of them
3 which you will see are zoned "S," and
4 also, there is a definition for country
5 club.
6 CHAIRMAN KORGE: Is it fair to
7 assume that this definition is --
8 conforms to the existing country club
9 uses that are previously undefined?
10 MR. CARLSON: That is correct. It
11 covers all the uses there which are
12 currently there, so in the future, they
13 would still be permitted.
14 CHAIRMAN KORGE: So it's not
15 creating any nonconforming uses or
16 anything like that?
17 MR. CARLSON: No.
18 CHAIRMAN KORGE: Okay.
19 MR. SALMAN: Have you had any input
20 from any of the other existing country
21 clubs with regards to definitions and
22 uses?
23 MR. CARLSON: No, we did not.
24 MR. SALMAN: There aren't that
25 many, you know.

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1 MR. CARLSON: No.
2 CHAIRMAN KORGE: Any questions or
3 discussion on this?
4 MR. COE: I move the City's
5 recommendation.
6 MR. FLANAGAN: Second.
7 CHAIRMAN KORGE: I have a motion
8 and a second.
9 Any discussion on the motion to
10 approve the City's recommendation?
11 No discussion.
12 Let's call the roll on that,
13 please.
14 MS. MENENDEZ: Jeff Flanagan?
15 MR. FLANAGAN: Yes.
16 MS. MENENDEZ: Javier Salman?
17 MR. SALMAN: Yes.
18 MS. MENENDEZ: Eibi Aizenstat?
19 MR. AIZENSTAT: Yes.
20 MS. MENENDEZ: Robert Behar?
21 MR. BEHAR: Yes.
22 MS. MENENDEZ: Jack Coe?
23 MR. COE: Yes.
24 MS. MENENDEZ: Tom Korge?
25 CHAIRMAN KORGE: Yes.