

COMPLIMENTS OF

(305) 358-2829

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1 aesthetic value -- I'm not talking about
2 prices, because, actually, I think it will
3 even affect prices, but aesthetics.
4 When I started, I spoke -- I'm not an
5 architect. I spoke with several
6 architects. I think sometimes -- I mean,
7 I'm not an architect, but I like beautiful
8 things, and I drove around, and I saw the
9 picket fences -- the original American
10 picket fences, and I asked an architect,
11 "How tall are these?"
12 "Three feet tall."
13 There's a difference when you drive
14 and you see these large lots, even all the
15 small lots, with these beautiful lower
16 three-foot picket, American, the
17 traditional ones.
18 I did further research and I found out
19 that Miami 21 had actually done some
20 research that shows that it is safer to
21 have more transparent walls, because what
22 happens is that people tend to hide.
23 There's a document that -- it's online,
24 that I e-mailed to Carlos.
25 In conclusion, I feel that I would

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1 like -- actually, I want all the lots, not
2 just the smaller lots, with smaller fences,
3 because I think it's prettier, it's less
4 massive, it's more open and more friendly
5 -- more pedestrian friendly, and that's my
6 recommendation.
7 THE CHAIRMAN: Thank you.
8 So now we're back to the motion that
9 was seconded. What was the motion again?
10 MR. SALMAN: To defer.
11 MR. COE: Defer.
12 THE CHAIRMAN: Defer.
13 MR. COE: I seconded the motion. Call
14 the question, Mr. Chairman.
15 THE CHAIRMAN: Okay. No -- any
16 discussion on the motion? Hearing no
17 discussion, we'll bring a vote on that,
18 please.
19 MS. MENENDEZ: Pat Keon?
20 MS. KEON: Yes.
21 MS. MENENDEZ: Javier Salman?
22 MR. SALMAN: Yes.
23 MS. MENENDEZ: Eibi Aizenstat?
24 MR. AIZENSTAT: Yes.
25 MS. MENENDEZ: Robert Behar?

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1 MR. BEHAR: Yes.
2 MS. MENENDEZ: Jack Coe?
3 MR. COE: Yes.
4 MS. MENENDEZ: Jeff Flanagan?
5 MR. FLANAGAN: Yes.
6 MS. MENENDEZ: Tom Korge?
7 THE CHAIRMAN: Yes.
8 The next item on the agenda --
9 actually, the last item on the agenda, is
10 the Coral Gables Comprehensive Land Use
11 Plan and Map.
12 MR. RIEL: Thank you, Mr. Chair.
13 I have about a 35-minute presentation
14 I'd like to go through. No, I --
15 MR. SALMAN: Yeah, what you put us
16 through last time?
17 MS. HERNANDEZ: There's a motion to
18 defer on the table.
19 MR. FLANAGAN: Second.
20 MR. RIEL: The video crew has to come
21 in and set it up, so -- no, actually, I
22 just would like to make some brief
23 comments, about five or ten minutes.
24 MR. COE: Don't we have to reconvene
25 as an LPA?

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1 THE CHAIRMAN: I don't know. Do we
2 have to close and reconvene or how does
3 this work?
4 MR. COE: I think we have to reconvene
5 as an LPA.
6 MR. RIEL: You're actually convening
7 as both, the LPA and the Planning and
8 Zoning Board.
9 MS. HERNANDEZ: Yeah.
10 MR. COE: Okay. You agree, we don't
11 have to reconvene?
12 MS. HERNANDEZ: I agree with
13 Mr. Riel's legal interpretation.
14 MR. COE: Okay.
15 MR. RIEL: In June of this year, we
16 brought for you the updated Comprehensive
17 Plan. It went to the City Commission.
18 They recommended approval in July.
19 After that time, we submitted it to
20 the State for review, and as is required,
21 we're required to send it to other
22 agencies, Department of Education, DEP,
23 FDOT, Department of Historical Resources,
24 South Florida Regional Planning Council,
25 Water Management District and the County

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1 Planning and Zoning Department.
2 We submitted it to them, got comments
3 back, and I will tell you that in
4 comparison to other comments other local
5 governments received, we received very
6 minimal comments, and partly due because of
7 the fact that we had worked with the DCA
8 well in advance of the submission of the
9 comments.

10 They did have some additional
11 information that they asked us to include.
12 If you look at Attachment D in your packet,
13 it's kind of a blue -- blue document, we
14 actually -- we took the DCA letter and we
15 responded to each one of their comments.

16 Just pretty much, in summary, I'd just
17 like to go through them very, very briefly.
18 They asked for some additional mapping,
19 which we accommodated. They asked for some
20 additional -- an objective, that we
21 actually had omitted from the housing
22 element, they asked that that be
23 reinserted, not a problem.

24 They asked for a coastal high hazard
25 area map, define evacuation time frames,

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1 more specific information -- probably the
2 more substantial comments were on the green
3 element. They wanted more specifics, and
4 it's kind of surprising, the fact that this
5 is actually an optional element. We're
6 actually, probably -- and I don't know this
7 for sure, but I think we're the only local
8 government in the State that submitted a
9 green element. So I was kind of surprised
10 to get those initial comments, but,
11 obviously, I guess, if you submit
12 something, you, you know, expect to get
13 comments, so we got comments.

14 So I went and updated it. A lot of
15 the specifics, I put in there, a lot of
16 things the City's already doing or we're in
17 the progress -- process of doing those
18 things.

19 Additional information was included in
20 the education element. Most of those
21 changes were done, because while we were in
22 the adoption phase, there were changes that
23 were suggested by the State. So to kind of
24 catch up and be ahead of the ball, we
25 included those -- those additional items,

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1 as well.

2 The natural resources element was
3 updated, and then we did get comments from
4 the County, and, unfortunately, they were
5 submitted after the time period. However,
6 in cooperation with our local County
7 government, we addressed those issues, as
8 well.

9 So kind of in summary, we addressed
10 all the comments. Staff's recommending
11 approval. All the comments are in the --
12 the white binder. They're in double
13 underline or actually shaded, the new
14 update, in terms of the comments.

15 After the LPA or the Planning and
16 Zoning Board considers it, it's going to
17 the Commission on the 17th for adoption.
18 It's transmitted to DCA. They have to
19 publish a notice of intent. There's an
20 appeal period. With those time frames, we
21 expect -- we hope that it will be adopted
22 in January next year.

23 And, basically, just in closing, I
24 want to say thank you to the Corradino
25 Group, specifically Scarlet Tenen, who

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1 helped us a lot, and also I'd like to say a
2 special thanks to Scot Bolyard, our planner
3 on staff. A lot of the mapping that we've
4 completed within this document was done
5 in-house, and if we had to go outside to do
6 this, there would have been a substantial
7 cost, but for the most part, between the
8 Corradino Group, and, you know, the
9 Planning Department, as well as other City
10 departments, I think it was a very good
11 update. It was a very smooth process, and,
12 you know, it's never been -- the whole plan
13 has never really been updated. We got --
14 you know, we worked out some issues with
15 some neighborhood groups. We accommodated
16 a lot of their comments.

17 So with that, Staff is recommending
18 approval, and just for the record, I just
19 want to read the ordinances into the
20 record.

21 It's an ordinance adopting the annual
22 capital improvements element. The second
23 ordinance is adopting the ten-year water
24 supply facilities work plan. The third
25 ordinance is adopting the Evaluation and

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1 Appraisal Report based amendments, which is
2 basically the document in, you know, the
3 white binder, and also adoption --
4 readopting the Comprehensive Plan Map, as
5 well as the three changes in land use
6 classifications that we identified at the
7 June/July meeting, and basically Staff
8 recommends approval. We hope the Board
9 endorses the recommendations.

10 THE CHAIRMAN: Eric, are there any
11 changes in the report, in response to the
12 State and County requests, that you
13 consider material or significant enough for
14 us to focus particularly on?

15 MR. RIEL: No. They -- I mean, most
16 of their comments were relative to the fact
17 that obviously they're not familiar with
18 the Code. They asked for some additional
19 mapping and to clarify some thresholds.

20 One or two of the items, I didn't
21 agree with, because it's in another -- they
22 asked for some information to be put on the
23 maps. Well, it's in the document, and we
24 didn't necessarily feel it was appropriate
25 to put it on the map. I mean, we're the

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1 folks that obviously work with it on a
2 daily basis, obviously, you know, working
3 with property owners and developers, so,
4 you know, there's some issues that I
5 consider so, so minor that we didn't agree
6 with, but I don't see them objecting.

7 THE CHAIRMAN: My concern was that
8 we're -- we might be -- my interest was
9 whether we're making any changes of
10 significance, that we should, you know,
11 think about and be sure.

12 Now, I went through everything, and I
13 can't remember every detail of the -- of
14 the original Comprehensive Plan. So if
15 there was something that jumps out at you,
16 that you think we should focus on, we need
17 to know now.

18 MR. RIEL: No. Yeah, you don't have
19 to -- there's nothing that really jumps
20 out, you know. Again, these comments were
21 relatively minor and Scarlet does a lot
22 of -- Corradino Group does a lot of Comp
23 Plans from other local governments, so
24 she's familiar with a lot of the issues,
25 and, you know, Scarlet can certainly come

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1 up and indicate, but from her standpoint,
2 she feels those comments are relatively
3 minor.

4 THE CHAIRMAN: Well, I guess, there's
5 nobody here from the public that wants to
6 speak on this.

7 MR. COE: Mr. Chairman, I just have a
8 -- I want to get on the record, and get an
9 opinion from the City Attorney, before we
10 continue and vote on this.

11 I represent, individually and
12 corporately, Josefina Ramirez. I see that
13 there's a package portion of this, which I
14 noticed when I reviewed this over the
15 weekend, dealing with the Riviera
16 Neighborhood Association. I have no
17 dealings with that, she's the President,
18 but I have private dealings.

19 MS. HERNANDEZ: Right.

20 MR. COE: Is there a conflict or not?

21 MS. HERNANDEZ: Okay. First of all,
22 what Judge Coe is referencing is an October
23 of 2009 letter from Ms. Josie Ramirez, in
24 her capacity as President of the Riviera
25 Neighborhood Association. You will recall

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1 that as part of the process that the Board
2 went through, they were wanting the Board
3 to adopt Comp Plan amendments and
4 guidelines requiring the City to be bound
5 by neighborhood studies that were
6 conducted, and part of a letter, in the
7 package, has to do with that particular
8 proposal and her request, on behalf of the
9 Riviera Neighborhood Association.

10 Judge, do you represent the Riviera
11 Neighborhood Association?

12 MR. COE: No.

13 MS. HERNANDEZ: Okay. And -- so any
14 decisions or discussions relating to this
15 issue before the Board today would not
16 impact your association with Ms. Ramirez or
17 what you were retained by her to do,
18 correct?

19 MR. COE: Correct.

20 MS. HERNANDEZ: So you have no
21 conflict and you are required to
22 participate in the proceedings here today.

23 THE CHAIRMAN: As I was saying,
24 there's nobody from the public, I see, who
25 wants to speak on this. Any discussion or

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1 questions from the Board members?
 2 MS. KEON: I have a question.
 3 THE CHAIRMAN: Pat.
 4 MS. KEON: I noticed the water, so do
 5 we have the ability, as a municipality, in
 6 working with the County, in the Water
 7 Department, to deal with issues like water
 8 reuse or is that solely the province of the
 9 County?
 10 MS. HERNANDEZ: Say that again, issues
 11 of water what?
 12 MS. KEON: Water reuse. You know,
 13 that -- because we have some very large --
 14 I mean, we have two golf courses -- we have
 15 more, because we have Deering Bay.
 16 MS. HERNANDEZ: Right.
 17 MS. KEON: We have some very -- and
 18 UM. We have some very large open space,
 19 green areas, that are irrigated with
 20 drinking water.
 21 MR. RIEL: You're talking about gray
 22 water, use of gray water?
 23 MS. KEON: Yeah. You know, which
 24 would be a great project for this City to
 25 undertake, for the irrigation of those

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1 spaces that we wouldn't be using drinking
 2 water for --
 3 MS. HERNANDEZ: The County and the
 4 State regulations are what apply to this
 5 City, and Public Works makes sure that we
 6 follow the rules and regulations, but --
 7 MS. KEON: I mean -- right, but I know
 8 that the County is -- I think there's a
 9 discussion about it, but I don't know that
 10 there's any actual reuse going on yet. I
 11 think I know there was discussion about
 12 maybe on Key Biscayne or something --
 13 MR. SALMAN: (Inaudible). And Key
 14 Biscayne.
 15 MS. KEON: -- to do a reuse study. I
 16 wondered if part -- you know, part of
 17 our -- you know, that -- I would think that
 18 that would be a very good thing for the
 19 City of Coral Gables. Is there a way --
 20 MR. RIEL: I believe there's goals and
 21 objectives in here that deal with that, but
 22 I -- if I'm -- and Scarlet can correct me
 23 if I'm -- I mean, I don't think it's
 24 available, in close proximity -- in other
 25 words, that gray water line is available,

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1 and I'm going back, you know, five, six
 2 years, I remember the issue came up --
 3 MS. KEON: Right.
 4 MR. RIEL: -- but, you know, I don't
 5 think there's been --
 6 MS. KEON: No, I don't think it is,
 7 either. I don't think --
 8 MR. RIEL: I don't think it is
 9 anywhere close to being -- in other words,
 10 the extension of those lines, that would be
 11 effective or cost effective for the City to
 12 do.
 13 MS. KEON: Well, I think the only
 14 place that they're -- they are putting in
 15 those lines at the moment was Key Biscayne;
 16 is that right?
 17 MR. SALMAN: Correct.
 18 MS. KEON: I think it was only Key
 19 Biscayne, but I would think that, you know,
 20 it would be -- there aren't the lines, but
 21 I think it would be something that would be
 22 a good thing for this City to enter into
 23 discussion with the County as to the
 24 potential use of gray water for irrigating
 25 those -- particularly for irrigating those

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1 large public areas.
 2 MS. HERNANDEZ: Right. Ms. Keon, if
 3 you want to, we can always invite -- you
 4 know, and we have in the past, invited
 5 County representatives to discuss
 6 initiatives that this Board may wish to,
 7 you know, discuss and perhaps make
 8 recommendations to the City Commission.
 9 We're always happy to reach out and -- you
 10 know, the City of Coral Gables is always at
 11 the forefront of these issues.
 12 MR. SALMAN: Uh-huh.
 13 MS. HERNANDEZ: So all I can tell you
 14 is that the County does preempt a lot of
 15 the issues. They do enforce -- Public
 16 Works works with them, but if you want to
 17 hear from them as to what programs are
 18 available, that we might be able to partner
 19 with them on, we're happy to reach out and
 20 bring speakers to you and look at that.
 21 MS. KEON: I just think that will be a
 22 very -- I think that for our long range
 23 planning, it would be a very good program
 24 for us to be able to at least consider it
 25 in the City of Coral Gables. I just think

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1 it would be a good thing for us to consider
2 and to see if there is the potential for us
3 to develop that with the County, and it
4 could be through grants or whatever else
5 may qualify --

6 MS. HERNANDEZ: Right. If you want
7 to, Mr. Chairman, if you, too, Mr. Riel and
8 I can follow-up with Ms. Keon and then
9 reach out to somebody, you know, at the
10 County, to come and discuss with us, in a
11 public forum, because you have definitely
12 more knowledge than I do, on the issues,
13 and then perhaps maybe there is something
14 that we can apply for and move forward on,
15 but, you know, again, it's up to the --

16 MR. BEHAR: You may consider, Pat,
17 putting some incentives --

18 MS. HERNANDEZ: Right.

19 MR. BEHAR: -- for the Biltmore, for
20 the Riviera, where --

21 MS. KEON: And Deering Bay.

22 MS. HERNANDEZ: Deering Bay.

23 MR. BEHAR: So they could --

24 MS. KEON: Fairchild.

25 MS. HERNANDEZ: Right.

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1 MS. KEON: I mean, we have huge --

2 MR. BEHAR: City wide, it would be
3 very difficult --

4 MS. HERNANDEZ: So we could be more
5 environmentally sensitive, too.

6 (Simultaneous speaking.)

7 THE CHAIRMAN: Let me bring a little
8 dose of reality to this. I talked to the
9 superintendent about this very issue at
10 Riviera, and he said that unfortunately
11 they can't use gray water, because --
12 although it will work fine for most
13 landscaping, for those grasses, it just
14 doesn't work.

15 (Inaudible.)

16 THE CHAIRMAN: It would be a real cost
17 saver for me.

18 MR. COE: And that's exactly what the
19 Biltmore people said, too, because I've
20 also inquired about that.

21 MS. KEON: Oh, have you?

22 MR. COE: Yeah. See, that's the
23 problem, because --

24 MS. KEON: Okay. That's what they
25 said, but if the County -- I mean, if you

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1 talk to the County and the people at DERM
2 or whatever --

3 MS. HERNANDEZ: Right.

4 MS. KEON: I mean, I don't know what --

5 MS. HERNANDEZ: What she's saying is,
6 let's hear the other side of the issue and
7 that's, you know --

8 MS. KEON: Yeah.

9 MR. COE: The problem is, you know, in
10 the summertime, the water -- over the
11 wintertime, the water restrictions -- it's
12 not a problem in the summer. In the
13 wintertime, with the water restrictions,
14 golf courses, county wide, are barren,
15 because you can't water them and they
16 cannot use gray water. It's this -- it's
17 this --

18 MS. KEON: Well, but maybe that's the
19 discussion we have to have, that in order
20 to effectively use gray water, it has to be
21 able to be used on those types of things.
22 So what can be done in the processing of
23 that gray water that would allow it to be
24 used? Because maybe it's an opportunity
25 that would be there for us and isn't there

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1 for us for maybe very -- a very simple
2 thing, and I don't know that, because I
3 don't know the processes that they go
4 through in order to create it. I don't
5 know what elements they can, you know, sift
6 out or --

7 MR. BEHAR: Well, it would have to be
8 treated.

9 MS. KEON: Right.

10 MR. BEHAR: They have to treat the
11 water, before they can reuse it.

12 MS. KEON: That's right, but I don't
13 know --

14 MR. BEHAR: It's doable. It's doable,
15 but --

16 MR. AIZENSTAT: Right.

17 MS. KEON: I mean, I would think it
18 could be doable.

19 MR. BEHAR: It's doable.

20 MR. COE: It's treatable, but not
21 drinkable.

22 MS. KEON: Well, that's right, and I
23 don't know why you couldn't irrigate --

24 MR. BEHAR: That was part of my lead
25 question, my lead exam. That came out.

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1 MR. SALMAN: Did you pass?
 2 MR. BEHAR: I did pass.
 3 (Simultaneous speaking.)
 4 MS. KEON: You know, I don't want to
 5 make everybody sit here and listen to that,
 6 if there's not an interest.
 7 MR. RIEL: Well, let me make this
 8 comment. I mean, obviously --
 9 MS. KEON: Yeah.
 10 MR. RIEL: -- this is a large
 11 document, and our ten-year water supply
 12 facilities work plan, which is one of the
 13 things you're adopting via the ordinance,
 14 there's a reuse section in here that
 15 basically will support the Water Management
 16 District on Miami-Dade County water reuse
 17 projects, and there's a terminology, "The
 18 City of Coral Gables supports water reuse
 19 initiatives under consideration by both,
 20 the District and the County. The County is
 21 committed to implement a total of 170 MGD
 22 of water use -- water reuse as noted in the
 23 County's 20-year water use permit," and I
 24 won't go in -- I mean, in terms of -- you
 25 know, reuse to recharge aquifer, and

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1 apparently that reuse irrigation projects
 2 are anticipated in North and Central
 3 District Water Treatment Plants for the
 4 cities of North Miami, North Miami Beach
 5 and currently under construction in Key
 6 Biscayne.
 7 So those are the only three local
 8 governments that have it at this time. So
 9 we do have goals and objectives, and it's
 10 actually in our water supply plan, which is
 11 required to be adopted by the State. So
 12 it's in there.
 13 MS. KEON: I know it's in there, but I
 14 think sometimes bringing it to a forefront
 15 is a matter of having --
 16 MS. HERNANDEZ: Right, but it's up to
 17 the Board. You tell us what to do, and
 18 we'll do whatever you want.
 19 THE CHAIRMAN: Does the Board want to
 20 -- first, is that within our purview? Is
 21 that within our jurisdiction as a Board to
 22 --
 23 MR. RIEL: Sure.
 24 MS. HERNANDEZ: Absolutely.
 25 Absolutely, as an outreach, part of some

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1 goals and objectives that you're
 2 recommending that the Commission adopt.
 3 THE CHAIRMAN: Secondly, would the --
 4 just real quickly, yes or no, anybody want
 5 to -- would you like to hear this at
 6 another time?
 7 MR. COE: I have no objection.
 8 MR. BEHAR: Yeah, sure.
 9 MR. SALMAN: Absolutely.
 10 THE CHAIRMAN: I guess the consensus
 11 is, yes.
 12 MR. RIEL: What we'll do is, we'll
 13 work with Ms. Keon and then we'll create
 14 maybe a white paper or something like that
 15 and I'll put it on the agenda and then we
 16 can decide how to go forward.
 17 MR. SALMAN: I want to --
 18 MR. RIEL: Okay. You want to be
 19 involved?
 20 MR. SALMAN: I want to be in on that
 21 one. I'll tell you why. There's a lot of
 22 very simple and very low costs policies --
 23 MS. HERNANDEZ: Right.
 24 MR. SALMAN: -- that could be adopted,
 25 and just off the top of my head, any kind

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1 of water main work that needs to be done,
 2 you include just a -- future lines
 3 transmission of gray water, purple pipes.
 4 It's very easily doable.
 5 MS. HERNANDEZ: Right.
 6 MR. BEHAR: I think if you provided
 7 some incentives for these places to be able
 8 to capture some of that, it will be done.
 9 I think the problem right now is that they
 10 feel that the cost that they have to incur
 11 doesn't make sense, but if there's some
 12 incentives --
 13 MS. KEON: But we don't know what
 14 could be available. You don't know --
 15 (Simultaneous speaking.)
 16 MS. HERNANDEZ: Exactly. It's just an
 17 educational issue right now.
 18 MS. KEON: So I think it's a matter of --
 19 THE CHAIRMAN: Speaking of
 20 educational, I'll tell you that there's a
 21 move in DERM to force the golf courses to
 22 use the sewage treatment facilities,
 23 instead of simply using septic tanks on the
 24 property, which would be a much more cost
 25 efficient way of treating the water.

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1 MS. KEON: Right.
 2 MS. HERNANDEZ: So, I mean, there are
 3 a lot of issues relating to that, that all
 4 tie in together in terms of the cost.
 5 Any way --
 6 MS. HERNANDEZ: Instead of golf shoes,
 7 you're going to be wearing rain boots.
 8 MS. KEON: But also, then, we have --
 9 so much of our golf courses or whatever or
 10 gardens and things like that, you know,
 11 maybe there has to be something in the
 12 treatment process that allows it to be used
 13 in that manner.
 14 MR. BEHAR: Right. It's a great idea.
 15 MR. SALMAN: Very good, Pat.
 16 MS. HERNANDEZ: Okay. We'll
 17 definitely follow up on it.
 18 THE CHAIRMAN: Is there any more
 19 discussion or comments or questions about
 20 the Comprehensive Plan before us right now?
 21 Do we need a motion -- we need more
 22 than one motion?
 23 MR. RIEL: Yes. I mean, I would
 24 suggest four separate motions.
 25 THE CHAIRMAN: Okay. Do you want to

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1 tell us what the first one would be?
 2 MR. COE: We have to do --
 3 MR. RIEL: I have a suggestion.
 4 THE CHAIRMAN: What's the first?
 5 MR. RIEL: Basically just read off the
 6 subject matter.
 7 MR. COE: We've got to read all of them.
 8 THE CHAIRMAN: Who's going to make the
 9 motion?
 10 MR. FLANAGAN: Which one? Number 1?
 11 I move to adopt the annual update to
 12 the Capital Improvements Element within the
 13 City's Comp Plan.
 14 MR. SALMAN: Second it.
 15 THE CHAIRMAN: The motion is seconded.
 16 Any discussion? Hearing no discussion,
 17 let's call the roll on the first motion.
 18 MS. MENENDEZ: Javier Salman?
 19 MR. SALMAN: Yes.
 20 MS. MENENDEZ: Eibi Aizenstat?
 21 MR. AIZENSTAT: Yes.
 22 MS. MENENDEZ: Robert Behar?
 23 MR. BEHAR: Yes.
 24 MS. MENENDEZ: Jack Coe?
 25 MR. COE: Yes.

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1 MS. MENENDEZ: Jeff Flanagan?
 2 MR. FLANAGAN: Yes.
 3 MS. MENENDEZ: Pat Keon?
 4 MS. KEON: Yes.
 5 MS. MENENDEZ: Tom Korge?
 6 THE CHAIRMAN: Yes.
 7 Motion Number 2.
 8 MR. SALMAN: Go ahead, Jeff.
 9 MR. FLANAGAN: I move that we adopt
 10 the ten-year water supply facilities work
 11 plan and amend the Comp Plan to promote and
 12 facilitate better coordination between
 13 water supply and local land use planning,
 14 et cetera, as listed on Item Number 2.
 15 MR. BEHAR: Second.
 16 THE CHAIRMAN: Motion and a second.
 17 Any discussion?
 18 No discussion, let's call the roll, please.
 19 MR. COE: Call the question.
 20 MS. MENENDEZ: Eibi Aizenstat?
 21 MR. AIZENSTAT: Yes.
 22 MS. MENENDEZ: Robert Behar?
 23 MR. BEHAR: Yes.
 24 MS. MENENDEZ: Jack Coe?
 25 MR. COE: Yes.

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1 MS. MENENDEZ: Jeff Flanagan?
 2 MR. FLANAGAN: Yes.
 3 MS. MENENDEZ: Pat Keon?
 4 MS. KEON: Yes.
 5 MS. MENENDEZ: Javier Salman?
 6 MR. SALMAN: Yes.
 7 MS. MENENDEZ: Tom Korge?
 8 THE CHAIRMAN: Yes.
 9 Jeff, you're on a roll.
 10 MR. FLANAGAN: Oh, me again?
 11 I move to adopt the EAR based
 12 amendments and various updates of the
 13 Goals, Objectives and Policies, and the
 14 newly created elements as listed on Item
 15 Number 3.
 16 MR. SALMAN: Second.
 17 THE CHAIRMAN: Motion and a second.
 18 Any discussion? No discussion, would you
 19 call the roll, please?
 20 MS. MENENDEZ: Robert Behar?
 21 MR. BEHAR: Yes.
 22 MS. MENENDEZ: Jack Coe?
 23 MR. COE: Yes.
 24 MS. MENENDEZ: Jeff Flanagan?
 25 MR. FLANAGAN: Yes.

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1 MS. MENENDEZ: Pat Keon?
 2 MS. KEON: Yes.
 3 MS. MENENDEZ: Javier Salman?
 4 MS. SALMAN: Yes.
 5 MS. MENENDEZ: Eibi Aizenstat?
 6 MR. AIZENSTAT: Yes.
 7 MS. MENENDEZ: Tom Korge?
 8 THE CHAIRMAN: Yes.
 9 Finally.
 10 MR. FLANAGAN: I move that we readopt
 11 the Comp Plan Amendment and the change of
 12 land use map, designations -- I'm not going
 13 to read all of that -- all as listed in
 14 Item Number 4.
 15 THE CHAIRMAN: Is there a second?
 16 MR. SALMAN: Second.
 17 THE CHAIRMAN: Any discussion?
 18 MR. BEHAR: Is this only limited to
 19 those three properties?
 20 MR. RIEL: And I -- that's what I
 21 meant -- I'll make a point --
 22 MR. SALMAN: Yes.
 23 MR. RIEL: It's readopting of the Comp
 24 Plan Map in its entirety, as well as the
 25 three properties.

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1 MS. HERNANDEZ: As well as -- those
 2 were the only changes we were recommending
 3 at this time.
 4 THE CHAIRMAN: Yes. And the three
 5 properties are listed in our agenda, under
 6 items 4A, B and C, correct?
 7 MS. HERNANDEZ: Correct.
 8 MR. RIEL: Correct.
 9 THE CHAIRMAN: Okay. Any further
 10 discussion of the question?
 11 Hearing none, we'll call the roll on that.
 12 MS. MENENDEZ: Jack Coe?
 13 MR. COE: Yes.
 14 MS. MENENDEZ: Jeff Flanagan?
 15 MR. FLANAGAN: Yes.
 16 MS. MENENDEZ: Pat Keon?
 17 MS. KEON: Yes.
 18 MS. MENENDEZ: Javier Salman?
 19 MR. SALMAN: Yes.
 20 MS. MENENDEZ: Eibi Aizenstat?
 21 MR. AIZENSTAT: Yes.
 22 MS. MENENDEZ: Robert Behar?
 23 MR. BEHAR: Yes.
 24 MS. MENENDEZ: Tom Korge?
 25 THE CHAIRMAN: Yes.

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1 Eric, do you have anything else for us?
 2 MR. RIEL: No. If you -- we'd like to
 3 get your -- the Comp Plans back, unless
 4 you'd like to keep it, because we'd like to
 5 recycle them for the Commission.
 6 THE CHAIRMAN: Okay.
 7 MR. COE: With the water?
 8 MR. RIEL: Yes.
 9 No, nothing else, Mr. Chairman.
 10 THE CHAIRMAN: Next meeting is next
 11 year or --
 12 MR. COE: Is our December meeting at
 13 the usual date or are we going to have a
 14 different date this time?
 15 MR. RIEL: It's set at the usual date.
 16 I don't expect it to change.
 17 MR. SALMAN: Only if I get the final
 18 Comp Plan --
 19 THE CHAIRMAN: We're adjourned.
 20 (Thereupon, the meeting was adjourned at
 21 6:55 p.m.)
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1 C E R T I F I C A T E
 2
 3 STATE OF FLORIDA:
 4 SS.
 5 COUNTY OF MIAMI-DADE:
 6
 7
 8
 9 I, NIEVES SANCHEZ, Court Reporter, and a
 10 Notary Public for the State of Florida at Large, do
 11 hereby certify that I was authorized to and did
 12 stenographically report the foregoing proceedings
 13 and that the transcript is a true and complete
 14 record of my stenographic notes.
 15
 16 DATED this 6th day of November, 2009.
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NIEVES SANCHEZ