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CHAIRPERSON AIZENSTAT: We have a motion by Robert. Is there a motion to second it?

MR. BUCELO: I'll second it.

CHAIRPERSON AIZENSTAT: Alex second.

Everybody in favor say aye.

(All Board Members voted ave.)

CHAIRPERSON AIZENSTAT: Let's take a five minute

break.

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(Recess taken 9:18 p.m. - 9:21 p.m.)

CHAIRPERSON AIZENSTAT: I'd like to call the

11 meeting back to order. Everybody's back.

The next items, F.-8. through F.-11, regarding 12

13 Doctors Hospital. Mr. Coller?

MR COLLER. Yes Item F -8 . An Ordinance of 1.4 the City Commission of Coral Gables, Florida amending 1.5

16 the Future Land Use Map of the City of Coral Gables

17 Comprehensive Plan pursuant to Zoning Code Article

1.8 14, "Process", Section 14-213, "Comprehensive Plan

19 Text and Map Amendments", and Small-Scale

Comprehensive Plan Amendment procedures, changing the 20

land use designation for certain properties located 21

at Lots 19A and 20 Block 56 of the Revised Plat of 22

Coral Gables Riviera Section Part 4, Coral Gables, 2.3

Florida from Multi-Family Duplex Density to Hospital 24

Use; and assigning a land use designation of same, 2.5

## Exhibit F

Section 14-203, "Conditional Uses" for a proposed 1

Parking as an Accessory Use to a Hospital on the 2

property legally described as Lots 19A and 20 and

that portion of the un-dug University Waterway in

Block 56 of the Revised Plat of Coral Gables Riviera

Section Part 4, Coral Gables, Florida, 5151

University Drive; including required conditions;

providing for a repealer provision, severability

clause, and providing for an effective date.

11 of Coral Gables, Florida approving the Tentative Plat

Item F.-11.: A Resolution of the City Commission

entitled "Doctors Hospital Annex" pursuant to Zoning 12

Code Article 14, Section 14-210,

"Platting/Subdivision," being a re-plat of

approximately 45,635 square feet on the property 1.5

16 legally as Lots 19A and 20 and that portion of the

17 un-dug University Waterway in Block 56 of the Revised

1.8 Plat of Coral Gables Riviera Section Part 4, Coral

19 Gables, Florida, 5151 University Drive, providing for

a repealer provision, severability clause, and

providing for an effective date. 21

Items F.-8. through F.-11. Public Hearing. 22

CHAIRPERSON AIZENSTAT: Thank you. 2.3

Mr. Trias? 24

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MR. BEHAR: Excuse me, but can I ask a quick 2.5

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Hospital Use for the abutting property legally

described as that portion of the un-dug University

Waterway in Block 56 of the Revised Plat of Coral

Gables Riviera Section Part 4, Coral Gables, Florida;

providing for a repealer provision, severability

clause, and providing for an effective date.

Item F.-9.: An Ordinance of the City Commission

of Coral Gables, Florida making zoning district

boundary changes pursuant to Zoning Code Article 14,

"Process", Section 14-212, "Zoning Code Text and Map

Amendments", for certain properties located at Lots 1.1 19A and 20 Block 56 of the Revised Plat of Coral 12

Gables Riviera Section Part 4, Coral Gables, Florida 13

14 from Multi-Family 1 Duple (MF1) District to Special

Use District: and assigning a Zoning Designation of 15

16 same, Special Use District for the abutting property

legally described as that portion of the un-dug 17

University Waterway in Block 56 of the Revised Plat

19 of Coral Gables Riviera Section Part 4, Coral Gables,

Florida; providing for a repealer provision,

severability clause, and providing for an effective 21

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Item F.-10.: A Resolution of the City Commission of Coral Gables, Florida approving Conditional Use

25 review pursuant to Zoning Code Article 14, "Process" question, please?

CHAIRPERSON AIZENSTAT: Yes.

MR. BEHAR: I want to know if there's any public

to wish to speak. Okay, there is.

THE SECRETARY: We have one speaker via Zoom.

CHAIRPERSON AIZENSTAT: Okay. Mr. Trias?

MR. TRIAS: Mr. Chairman -- may I have the

PowerPoint, please?

The television -- may I have the PowerPoint?

Thank you very much.

Mr. Chairman, as you can see, we have four 1.1

requests for a parking lot that is existing and is

going to remain a parking lot. So the item today is

14 to formalize an existing condition.

Now, in addition to the zoning and land use. 15

16 and so on, there have been some discussions by the

Commission of selling the property to the hospital. 17

That is not before you today. That is not today.

Today is just purely the fact that right now there is

parking happening in an area that is not platted as a

current zoning is for duplex. So even though it's a

partial, as you can see, those white lines are kind

of random, and it has a canal and a street on the 22

23 other side. That is the existing condition. The

25 parking lot it's zoned for duplex, which is the 164

165 1 property to the north. So we're doing something that appears 2 complicated, but it's really changing nothing. It remains a parking lot. It will be a parking lot in the future. Change of Land Use: Change of Land Use from the 6 duplex land use to the hospital land use. That's in anticipation of maybe that sale, if that takes place. but that is the condition right now. It's being used as parking for that hospital. 1.0 11 The Change of Zoning is to Special Use which is the same -- the same zoning as the hospital. 12 Now, it so happens that parking has to be a Conditional Use within that zoning. So that's the 1.4 1.5 reason why that's being requested. So that's the conceptual design, and that shows you the number of 16 17 parking spaces and the buffering that will take 1.8 place. 19 That's the conceptual rendering. MR. WITHERS: Go back a second. There's not a 20 wall there now, is there? 21 MR. BEHAR: No, there isn't. Not in the existing 2.2 condition there's not. They're proposing a wall. 2.3 MR. TRIAS: Yeah, this is an enhancement of the 24 water's edge with the wall, yes. 2.5

167 1 CHAIRPERSON AIZENSTAT: Okay. Thank you. Is that --2 MR. WITHERS: Is there a parking lot? MR. TRIAS: No, and that will be to negotiate it. That's not finalized, but that's the intent, yes, to keep it as a parking lot with a covenant. MR. WITHERS: Is that under discussion? MR. TRIAS: No, no. The covenant is for a parking lot. MR. BEHAR: Surface parking lot? 1.0 MR. TRIAS: Yes. 11 CHAIRPERSON AIZENSTAT: Are you done with your 12 13 presentation? MR. TRIAS: Yes. Yes, sir. 1.4 CHAIRPERSON AIZENSTAT: Jill, we have one 1.5 speaker. I'd like to open it up to public comment. 16 THE SECRETARY: Maria Cruz? 1.8 MS. CRUZ: Good evening. 19 CHAIRPERSON AIZENSTAT: Good evening, Ms. Cruz. 20 I'd ask if you could be brief and limit your comments to two to three minutes. 21 MS. CRUZ: Very brief. 22 CHAIRPERSON AIZENSTAT: Thank you. 2.3 MS. CRUZ: It's going to be very brief. 24 Number one, we've been talking about selling this 25

166 MR. WITHERS: Right, they're going to 1 build that? MR. TRIAS: There's a wall and additional landscaping. It's a significant -- but that's a project that will come to you -- actually, it probably won't come to you as a project in the future when -- if the sale takes place. It follows the Code, and the intent of the plat is to create that parcel. Right now it's just some random parcel. I'm sorry. We had the neighborhood 10 meeting, Board of Architects, we're adding Planning 1.1 and Zoning, and then it will go to the City 12 Commission, which will make the decision. We sent 13 14 letters to owners within 1500 feet, which is the 15 requirement of the Code for the Land Use Change. 16 That's why you'll see that in many requests. Two times we sent letters. One time the property was 17 posted, website posting once, and the newspaper 19 advertising for tonight's meeting. And Staff recommends approval as is consistent with the Comprehensive Plan. 2.1 22 MR. BEHAR: Ouestion, Mr. Trias. Will there be a covenant that runs with the land that it will be 2.3 24 always a parking lot? 25 MR. TRIAS: Yes.

land I don't know for how long. I'm assuming, and I 1 want to put this on the record, that adding this extra land and changing the plat should be more money for us. So as long as we get the benefit of all this and the interest for all the years they've been using it without having permission is a good idea. Thank you. CHAIRPERSON AIZENSTAT: Thank you, ma'am. Anymore speakers? THE SECRETARY: Yes, we have one more. 10 Brett? 1.1 MR. GILLIS: Hello? CHAIRPERSON AIZENSTAT: Yes, go ahead please. If 13 14 you would --MR. GILLIS: This is Brett Gillis, 915 --15 CHAIRPERSON AIZENSTAT: -- please state your name 16 and address for the record? 17 MR. GILLIS: Yes, Brett Gillis, 915 Ferdinand 19 Street. I had a question. I'm not sure if it was already answered or not. My concern is that if the zoning is 21 changed to this what could the hospital or the future 22

potential owner build as of right if this zoning

were to be recommended to be changed and ultimately

changed, and if there is some potential unintended

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zoning consequence of that I would recommend to this 1 Board to include a covenant of some sort so that that 2 could be prevented. Thank you. CHAIRPERSON AIZENSTAT: Thank you. Thank you for your comment. Any other --6 THE SECRETARY: No. If he could just repeat his complete name for the court reporter. MR. TORRE: Brett Gillis, I think. MR. GILLIS: Brett Gillis. 1.0 11 CHAIRPERSON AIZENSTAT: And your address, please? MR. GILLIS: 915 Ferdinand Street, Coral Gables, 12 Florida 33134. CHAIRPERSON AIZENSTAT: Thank you very much, sir. 1.4 Any other speakers? 1.5 THE SECRETARY: No. 16 CHAIRPERSON AIZENSTAT: At this time I'll go ahead and close the floor for public comment and open 1.8 19 it up for the Board. 20 Ramon, can you answer the question that --MR. TRIAS: Yes. The answer is yes, there will 21 be a covenant that will limit the development, yes. 2.2 That's the intent of it. 2.3 CHAIRPERSON AIZENSTAT: That's the intent? 24 MR. TRIAS: Yes, but that's --2.5

171 1 MR. WITHERS: Yes. THE SECRETARY: Robert Behar? 2 MR. BEHAR: Yes. THE SECRETARY: Alex Bucelo? MR. BUCELO: Yes. THE SECRETARY: Claudio Miro? MS. MIRO: Yes. THE SECRETARY: Luis Revuelta? 8 MR. REVUELTA: Yes. THE SECRETARY: Eibi Aizenstat? 1.0 11 CHAIRPERSON AIZENSTAT: Yes. F.-9. 12 MR. COLLER: F.-9. is the District boundary 13 1.4 change MR. BEHAR: Motion to approve. 1.5 CHAIRPERSON AIZENSTAT: We have a motion to 16 approve. Is there a second? MR. REVUELTA: Yes. 1.8 19 MR. COLLER: These are all in accordance with Department's recommendations. 20 CHAIRPERSON AIZENSTAT: Yes. 21 22 Mr. Revuelta second. MR. REVUELTA: Um-hum. 2.3 CHAIRPERSON AIZENSTAT: Any discussion? No. 24 Call the roll, please. 2.5

MR. BEHAR: I'll make it. I'll start. I don't have any comments. I'm in favor of it. If there's no other comment I'll make a motion to approve. CHAIRPERSON AIZENSTAT: So we have to go one by MR. BUCELO: Neither do I. I'll move to approve it as well. CHAIRPERSON AIZENSTAT: Yeah. Mr. Coller, the --MR. COLLER: The first one would be -- so the first motion is on F.-8. 1.1 CHAIRPERSON AIZENSTAT: That is correct, one by 13 one. 14 MR. COLLER: Department recommends approval. 15 We need a motion. MR. BEHAR: Make a motion to approve. 16 CHAIRPERSON AIZENSTAT: Robert made a motion to 17 MR. BUCELO: I'll second it. 19 CHAIRPERSON AIZENSTAT: Alex second. Any discussion? No. 2.1 22 Call the roll, please. THE SECRETARY: Venny Torre? 23 MR. TORRE: Yes. 25 THE SECRETARY: Chip Withers?

CHAIRPERSON AIZENSTAT: Thank you.

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THE SECRETARY: Chip Withers? 1 MR. WITHERS: Yes. THE SECRETARY: Robert Behar? MR. BEHAR: Yes. THE SECRETARY: Alex Bucelo? MR. BUCELO: Yes. THE SECRETARY: Claudia Miro? MS. MIRO: Yes. THE SECRETARY: Luis Revuelta? MR. REVUELTA: Yes. 10 THE SECRETARY: Venny Torre? 11 MR. TORRE: Yes. THE SECRETARY: Eibi Aizenstat? 13 14 CHAIRPERSON AIZENSTAT: Yes. 15 F.-10. MR. COLLER: F.-10. is the Conditional Use for 16 the parking. 17 MR. BEHAR: Move it. 19 MR. BUCELO: Second. MR. COLLER: In accordance with Department's recommendations. 21 CHAIRPERSON AIZENSTAT: Mr. Behar, and Alex 22 23 second. Is there any comment? No.

Call the roll, please.

THE SECRETARY: Robert Behar?

1 THE SECRETARY: R
2 MR. BEHAR: Yes.

3 THE SECRETARY: Alex Bucelo?

4 MR. BUCELO: Yes.

5 THE SECRETARY: Claudia Miro?

6 MS. MIRO: Yes.

7 THE SECRETARY: Luis Revuelta?

8 MR. REVUELTA: Yes.

9 THE SECRETARY: Venny Torre?

10 MR. TORRE: Yes.

11 THE SECRETARY: Chip Withers?

MR. WITHERS: Yes.

13 THE SECRETARY: Eibi Aizenstat?

14 CHAIRPERSON AIZENSTAT: Yes.

15 And the last item.

16 MR. COLLER: F.-11. is the Tentative Plat. The

17 Department recommends approval.

18 MS. MIRO: So move.

19 CHAIRPERSON AIZENSTAT: Claudia moved.

20 MR. BUCELO: Second.

21 CHAIRPERSON AIZENSTAT: Alex second.

22 MR. COLLER: In accordance with the Department's

23 recommendations.

24 CHAIRPERSON AIZENSTAT: With the Department's

25 recommendation.

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Any comments? No.
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           Call the roll, please.
          THE SECRETARY: Alex Bucelo?
          MR. BUCELO: Yes.
          THE SECRETARY: Claudia Miro?
          MS. MIRO: Yes.
          THE SECRETARY: Luis Revuelta?
          MR. REVUELTA: Yes.
          THE SECRETARY: Venny Torre?
          MR. TORRE: Yes.
          THE SECRETARY: Chip Withers?
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          MR. WITHERS: Yes.
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          THE SECRETARY: Robert Behar?
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          MR. BEHAR: Yes.
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          THE SECRETARY: Eibi Aizenstat?
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          CHAIRPERSON AIZENSTAT: Yes.
          There is -- real quickly, if we can do the
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discussion items, we need to go ahead and have the

Robert has been with us and provided invaluable

feedback and so forth, and I would personally like to

make a recommendation to have Robert as the Board

nomination for the Board as a Whole Member and

election of Chairperson and Vice Chairperson.

-- as Whole Member.

MR. WITHERS: I don't now --