Exhibit F

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161 1 CHAIRPERSON AIZENSTAT: We have a motion by Robert. Is there a motion to second it? 2 MR. BUCELO: I'll second it. 3 CHAIRPERSON AIZENSTAT: Alex second. 4 Everybody in favor say aye. 5 6 (All Board Members voted ave.) CHAIRPERSON AIZENSTAT: Let's take a five minute 7 break. 8 (Recess taken 9:18 p.m. - 9:21 p.m.) 9 CHAIRPERSON AIZENSTAT: I'd like to call the 10 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 14 the City Commission of Coral Gables, Florida amending 15 16 the Future Land Use Map of the City of Coral Gables 17 Comprehensive Plan pursuant to Zoning Code Article 18 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 22 at Lots 19A and 20 Block 56 of the Revised Plat of Coral Gables Riviera Section Part 4, Coral Gables, 23 Florida from Multi-Family Duplex Density to Hospital 24 Use; and assigning a land use designation of same, 2.5

1	Section 14-203, "Conditional Uses" for a proposed
2	Parking as an Accessory Use to a Hospital on the
3	property legally described as Lots 19A and 20 and
4	that portion of the un-dug University Waterway in
5	Block 56 of the Revised Plat of Coral Gables Riviera
6	Section Part 4, Coral Gables, Florida, 5151
7	University Drive; including required conditions;
8	providing for a repealer provision, severability
9	clause, and providing for an effective date.
10	Item F11.: A Resolution of the City Commission
11	of Coral Gables, Florida approving the Tentative Plat
12	entitled "Doctors Hospital Annex" pursuant to Zoning
13	Code Article 14, Section 14-210,
14	"Platting/Subdivision," being a re-plat of
15	approximately 45,635 square feet on the property
16	legally as Lots 19A and 20 and that portion of the
17	un-dug University Waterway in Block 56 of the Revised
18	Plat of Coral Gables Riviera Section Part 4, Coral
19	Gables, Florida, 5151 University Drive, providing for
20	a repealer provision, severability clause, and
21	providing for an effective date.
22	Items F8. through F11. Public Hearing.
23	CHAIRPERSON AIZENSTAT: Thank you.
24	Mr. Trias?
25	MR. BEHAR: Excuse me, but can I ask a quick

162 Hospital Use for the abutting property legally 1 2 described as that portion of the un-dug University 3 Waterway in Block 56 of the Revised Plat of Coral Gables Riviera Section Part 4, Coral Gables, Florida; л providing for a repealer provision, severability 5 clause, and providing for an effective date. 6 Item F.-9.: An Ordinance of the City Commission 7 8 of Coral Gables, Florida making zoning district boundary changes pursuant to Zoning Code Article 14, 9 "Process", Section 14-212, "Zoning Code Text and Map 10 Amendments", for certain properties located at Lots 11 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 same, Special Use District for the abutting property 16 legally described as that portion of the un-dug 17 University Waterway in Block 56 of the Revised Plat 18 19 of Coral Gables Riviera Section Part 4, Coral Gables, 20 Florida; providing for a repealer provision, severability clause, and providing for an effective 21 date. 22 23 Item F.-10.: A Resolution of the City Commission 24 of Coral Gables, Florida approving Conditional Use 25 review pursuant to Zoning Code Article 14, "Process"

1	question, please?
2	CHAIRPERSON AIZENSTAT: Yes.
3	MR. BEHAR: I want to know if there's any public
4	to wish to speak. Okay, there is.
5	THE SECRETARY: We have one speaker via Zoom.
6	CHAIRPERSON AIZENSTAT: Okay. Mr. Trias?
7	MR. TRIAS: Mr. Chairman may I have the
8	PowerPoint, please?
9	The television may I have the PowerPoint?
10	Thank you very much.
11	Mr. Chairman, as you can see, we have four
12	requests for a parking lot that is existing and is
13	going to remain a parking lot. So the item today is
14	to formalize an existing condition.
15	Now, in addition to the zoning and land use,
16	and so on, there have been some discussions by the
17	Commission of selling the property to the hospital.
18	That is not before you today. That is not today.
19	Today is just purely the fact that right now there is
20	parking happening in an area that is not platted as a
21	partial, as you can see, those white lines are kind
22	of random, and it has a canal and a street on the
23	other side. That is the existing condition. The
24	current zoning is for duplex. So even though it's a
25	parking lot it's zoned for duplex, which is the

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1	property to the north.	1
2	So we're doing something that appears	2
3	complicated, but it's really changing nothing. It	3
4	remains a parking lot. It will be a parking lot in	4
5	the future.	5
6	Change of Land Use: Change of Land Use from the	6
7	duplex land use to the hospital land use. That's in	7
8	anticipation of maybe that sale, if that takes place,	8
9	but that is the condition right now. It's being used	9
10	as parking for that hospital.	10
11	The Change of Zoning is to Special Use which is	11
12	the same the same zoning as the hospital.	12
13	Now, it so happens that parking has to be a	13
14	Conditional Use within that zoning. So that's the	14
15	reason why that's being requested. So that's the	15
16	conceptual design, and that shows you the number of	16
17	parking spaces and the buffering that will take	17
18	place.	18
19	That's the conceptual rendering.	19
20	MR. WITHERS: Go back a second. There's not a	20
21	wall there now, is there?	21
22	MR. BEHAR: No, there isn't. Not in the existing	22
23	condition there's not. They're proposing a wall.	23
24	MR. TRIAS: Yeah, this is an enhancement of the	24
25	water's edge with the wall, yes.	25

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

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166 MR. WITHERS: Right, they're going to land I don't know for how long. I'm assuming, and I 1 1 2 build that? 2 want to put this on the record, that adding this 3 MR. TRIAS: There's a wall and additional extra land and changing the plat should be more money 3 4 landscaping. It's a significant -- but that's a for us. So as long as we get the benefit of all this л project that will come to you -- actually, it and the interest for all the years they've been using 5 5 probably won't come to you as a project in the it without having permission is a good idea. 6 6 future when -- if the sale takes place. Thank you. 7 7 8 It follows the Code, and the intent of the plat 8 CHAIRPERSON AIZENSTAT: Thank you, ma'am. is to create that parcel. Right now it's just some Anymore speakers? 9 9 random parcel. I'm sorry. We had the neighborhood THE SECRETARY: Yes, we have one more. 10 10 meeting, Board of Architects, we're adding Planning Brett? 11 11 and Zoning, and then it will go to the City MR. GILLIS: Hello? 12 12 Commission, which will make the decision. We sent CHAIRPERSON AIZENSTAT: Yes, go ahead please. If 13 13 14 letters to owners within 1500 feet, which is the 14 you would -requirement of the Code for the Land Use Change. MR. GILLIS: This is Brett Gillis, 915 --15 15 That's why you'll see that in many requests. Two CHAIRPERSON AIZENSTAT: -- please state your name 16 16 times we sent letters. One time the property was and address for the record? 17 17 posted, website posting once, and the newspaper MR. GILLIS: Yes, Brett Gillis, 915 Ferdinand 18 18 19 advertising for tonight's meeting. And Staff 19 Street. 20 recommends approval as is consistent with the 20 I had a question. I'm not sure if it was already Comprehensive Plan. answered or not. My concern is that if the zoning is 21 21 MR. BEHAR: Question, Mr. Trias. Will there be a changed to this what could the hospital or the future 22 22 covenant that runs with the land that it will be 23 23 potential owner build as of right if this zoning 24 always a parking lot? 24 were to be recommended to be changed and ultimately MR. TRIAS: Yes. 25 25 changed, and if there is some potential unintended

1	169 zoning consequence of that I would recommend to this	1	MR. WITHERS: Yes.
2	Board to include a covenant of some sort so that that	2	THE SECRETARY: Robert Behar?
3	could be prevented. Thank you.	3	MR. BEHAR: Yes.
4	CHAIRPERSON AIZENSTAT: Thank you. Thank you for	4	THE SECRETARY: Alex Bucelo?
5	your comment.	5	MR. BUCELO: Yes.
6	Any other	6	THE SECRETARY: Claudio Miro?
7	THE SECRETARY: No. If he could just repeat his	7	MS. MIRO: Yes.
8	complete name for the court reporter.	8	THE SECRETARY: Luis Revuelta?
9	MR. TORRE: Brett Gillis, I think.	9	MR. REVUELTA: Yes.
10	MR. GILLIS: Brett Gillis.	10	THE SECRETARY: Eibi Aizenstat?
11	CHAIRPERSON AIZENSTAT: And your address, please?	11	CHAIRPERSON AIZENSTAT: Yes.
12	MR. GILLIS: 915 Ferdinand Street, Coral Gables,	12	F9.
13	Florida 33134.	13	MR. COLLER: F9. is the District boundary
14	CHAIRPERSON AIZENSTAT: Thank you very much, sir.	14	change.
15	Any other speakers?	15	MR. BEHAR: Motion to approve.
16	THE SECRETARY: No.	16	CHAIRPERSON AIZENSTAT: We have a motion to
17	CHAIRPERSON AIZENSTAT: At this time I'll go	17	approve. Is there a second?
18	ahead and close the floor for public comment and open	18	MR. REVUELTA: Yes.
19	it up for the Board.	19	MR. COLLER: These are all in accordance with
20	Ramon, can you answer the question that	20	Department's recommendations.
21	MR. TRIAS: Yes. The answer is yes, there will	21	CHAIRPERSON AIZENSTAT: Yes.
22	be a covenant that will limit the development, yes.	22	Mr. Revuelta second.
23	That's the intent of it.	23	MR. REVUELTA: Um-hum.
24	CHAIRPERSON AIZENSTAT: That's the intent?	24	CHAIRPERSON AIZENSTAT: Any discussion? No.
25	MR. TRIAS: Yes, but that's	25	Call the roll, please.

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1	THE SECRETARY: Chip Withers?
2	MR. WITHERS: Yes.
3	THE SECRETARY: Robert Behar?
4	MR. BEHAR: Yes.
5	THE SECRETARY: Alex Bucelo?
6	MR. BUCELO: Yes.
7	THE SECRETARY: Claudia Miro?
8	MS. MIRO: Yes.
9	THE SECRETARY: Luis Revuelta?
10	MR. REVUELTA: Yes.
11	THE SECRETARY: Venny Torre?
12	MR. TORRE: Yes.
13	THE SECRETARY: Eibi Aizenstat?
14	CHAIRPERSON AIZENSTAT: Yes.
15	F10.
16	MR. COLLER: F10. is the Conditional Use for
17	the parking.
18	MR. BEHAR: Move it.
19	MR. BUCELO: Second.
20	MR. COLLER: In accordance with Department's
21	recommendations.
22	CHAIRPERSON AIZENSTAT: Mr. Behar, and Alex
23	second.
24	Is there any comment? No.
25	Call the roll, please.

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CHAIRPERSON AIZENSTAT: Thank you. 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 one? 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. CHAIRPERSON AIZENSTAT: That is correct, one by one. CHAIRPERSON AIZENSTAT: Robert made a motion to

MR. COLLER: Department recommends approval. We need a motion. MR. BEHAR: Make a motion to approve. approve. MR. BUCELO: I'll second it. CHAIRPERSON AIZENSTAT: Alex second. Any discussion? No. Call the roll, please.

21 22 THE SECRETARY: Venny Torre? 23 24 MR. TORRE: Yes.

THE SECRETARY: Chip Withers? 25

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1	THE SECRETARY: Robert Behar?
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?
12	MR. WITHERS: Yes.
13	THE SECRETARY: Eibi Aizenstat?
14	CHAIRPERSON AIZENSTAT: Yes.
15	And the last item.
16	MR. COLLER: F11. 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.

1	Any comments? No.
2	Call the roll, please.
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?
12	MR. WITHERS: Yes.
13	THE SECRETARY: Robert Behar?
14	MR. BEHAR: Yes.
15	THE SECRETARY: Eibi Aizenstat?
16	CHAIRPERSON AIZENSTAT: Yes.
17	There is real quickly, if we can do the
18	discussion items, we need to go ahead and have the
19	nomination for the Board as a Whole Member and
20	election of Chairperson and Vice Chairperson.
21	Robert has been with us and provided invaluable
22	feedback and so forth, and I would personally like to
23	make a recommendation to have Robert as the Board
24	as Whole Member.
25	MR. WITHERS: I don't now