CITY OF CORAL GABLES<br>HISTORIC PRESERVATION BOARD MEETING<br>VIA VIDEO CONFERENCE

AUGUST 19, 2020

PARTICIPANTS:
Albert Menendez, Chairperson
Cesar Garcia-Pons Vice Chairperson John P. Fullerton, Board Member Bruce Ehrenhaft, Board Member Alicia Bache-Wiig, Board Member Xavier Durana, Board Member Raul R. Rodriguez, Board Member Margaret A. Rolando, Board Member Dona Spain, Board Member

Kara N. Kautz, Historic Preservation Officer ElizaBeth B. Guin, Historic Preservation Coordinator Gustavo Ceballos, Assistant City Attorney

MR. MENENDEZ: Good afternoon, and welcome to the regularly scheduled meeting of the City of Coral Gables Historic Preservation Board. We are residents of Coral Gables and are charged with the preservation and protection of historic or architecturally worthy buildings, structures, sites, neighborhoods, and artifacts which impart a distinct, historical heritage of the city.

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

Any person who acts as a lobbyist pursuant to the City of Coral Gables Ordinance No. 2006-11 must register with the city clerk prior to engaging in lobbying activities or presentations before city staff, boards, committees, or city commission.

A copy of the ordinance is available in the office of the city clerk. Failure to register and provide proof of registration shall prohibit your ability to present to the Historic Preservation Board on applications under consideration this

Fernandez \& Associates Court Reporters 305-374-8868 service@fernandezcr.com afternoon.

Lobbyist is defined as an individual, corporation, partnership, or other legal entity employed or retained, whether paid or not, by a principal who seeks to encourage the approval, disapproval, adoption, repeal, passage, defeat or modifications of, A, any ordinance, resolution, action, or decision of any city commissioner, or, B, any action, decision, recommendation of the city manager, any city board or committee, including but not limited to, quasi-judicial advisory board, trust, authority, or counsel, or, C, any action decision or recommendation of city personnel during the time period of the entire decision-making process on the action, decision, or recommendation which foreseeably will be heard or reviewed by the city commission or a city board or committee, including but not limited to, quasi-judicial advisory board, trust, authority, or counsel.

Presentations made to this board are subject to the City's False Claims Ordinance Chapter 39 of the City of Coral Gables city code.

I now officially call the City of Coral Gables Historic Preservation Board meeting of August 19th, 2020. The time is 4:05 p.m.

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MS. KAUTZ: We used to provide summary minutes to the Board, and then the secretarial service who was doing those for us is no longer in business, and we could not find another service to do that for us. So we just went ahead and followed the lead of the Planning and Zoning Board to do verbatim minutes so that if there is an appeal, if there's any item that goes to the commission, we already have those minutes in place.

MS. ROLANDO: Okay. It's just painful to review it twice.

Thank you.
MR. MENENDEZ: Call for motion to approve.
MR. FULLERTON: So moved.
MR. MENENDEZ: Second?
MS. SPAIN: I'll second it.
MR. MENENDEZ: Okay. Is there a second?
MS. SPAIN: I'll second it.
MR. MENENDEZ: Okay. Call for the role.
MS. LYONS: Okay. Alicia Bache-Wiig?
MS. BACHE-WIIG: Yes.
MS. LYONS: Albert Menendez?
MR. MENENDEZ: Yes.
MS. LYONS: Peggy Rolando?
MS. ROLANDO: Yes.

MS. LYONS: Cesar Garcia-Pons?
MR. GARCIA-PONS: Yes.
MS. LYONS: Bruce Ehrenhaft?
MR. EHRENHAFT: Yes.
MS. LIONS: Raul Rodriguez?
MR. RODRIGUEZ: Yes.
MS. LYONS: Dona Spain?
MS. SPAIN: Yes.
MS. LYONS: John Fullerton?
MR. FULLERTON: Yes.
MS. LYONS: Xavier Durana?
MR. DURANA: Yes.
MR. MENENDEZ: Okay. Notice regarding ex parte communications; please be advised that this board is a quasi-judicial board and the items on the agenda are quasi-judicial in nature which requires board members to disclose all ex parte communications. An ex parte communication is defined as any contact, communication, conversation, correspondence, memorandum or other written or verbal communications that takes place outside a public hearing between a member of the public and a member of a quasi-judicial board regarding matters to the heard by the quasi-judicial board.

If anyone has made any contact with a board member, when the issue comes before the Board the member must state on the record the existence of the ex parte communication, the party who originated the communication, and whether the communication will affect the board member's ability to impartially consider the evidence to be presented regarding the matter.

Deferrals; do we have any deferrals today, Kara?

MS. KAUTZ: We do not.
MR. MENENDEZ: Swearing in; if any persons in the audience will be testifying today, they need to be sworn in. So who's going to do that?

MS. KAUTZ: The court reporter will be doing that.

MR. MENENDEZ: Okay.
THE COURT REPORTER: Am I doing that as I did
last time as each person comes up, or am I doing it as a group?

You're muted, Kara.
MS. KAUTZ: Yeah. Sorry.
MR. MENENDEZ: Okay. Kara --
MS. KAUTZ: I'm sorry. Gus, are you here?
Yes. We were always -- staff was always sworn in


|  | Page 9 |
| :---: | :---: |
| 1 | that I'm not even looking at right now. |
| 2 | Yeah, so because there is city staff on I |
| 3 | would like to take the third item first if that's |
| 4 | possible. |
| 5 | MR. MENENDEZ: Okay. So Case File COA (SP) |
| 6 | 2020-009, an application for the issuance of a |
| 7 | special certificate of appropriateness for the |
| 8 | Granada Golf Course located at 2001 Granada |
| 9 | Boulevard, a contributing resource within the |
| 10 | Country Club of Coral Gables Historic District. A |
| 11 | lengthy legal description is on file with the City |
| 12 | of Coral Gables Historical Resources and Cultural |
| 13 | Arts Department. |
| 14 | The application requests design approval for |
| 15 | the construction of new golf course rain shelters. |
| 16 | MS. SPAIN: So I think before we get started I |
| 17 | need to recuse myself because when I was a |
| 18 | preservation officer I gave approval for a concept |
| 19 | sketch of this. |
| 20 | Right, Gus? |
| 21 | I'm pretty sure I have to recuse myself, so |
| 22 | I'm going to, and then I'm going to mute myself and |
| 23 | come back on at some point. |
| 24 | MS. KAUTZ: We'll call you back. |
| 25 | Rayza, can you make her go away briefly? |

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MS. COLLAZO: Dona?
MS. KAUTZ: Yes.
MR. MENENDEZ: Okay. Is the staff going to make a presentation first?

MS. KAUTZ: Yeah, I'll do a short intro.
MR. MENENDEZ: Okay.
MS. COLLAZO: I put Dona in the waiting room.
MS. KAUTZ: Huh?
MS. COLLAZO: I put Dona in the waiting room.
MS. KAUTZ: Thank you.
So as you just read, this is the location map. You're all familiar with the Granada Golf Course.

It was designated in 1989 as a contributing resource along with North and South Greenway. The residences in North and South Greenway Drive are part of the Country Club of Coral Gables Historic District.

The proposal here is for the construction of six new golf rain course shelters that are on the property. The architect will go over their design, but essentially it's one prototypical design that will be placed in six locations on the golf course and rotated in various areas to accommodate the site.

There were no variances along with this
application. This is what's being replaced. They were not original to the golf course and are failing. Most of them have already been removed. We dated them, I believe, the late '40s, if I remember correctly.

The Board of Architects reviewed and was administratively approved by the Board of Architects on June 3rd with no comments.

We do recommend approval. As Dona mentioned, she approved a concept sketch back in 2018, and it's finally come to fruition, this project.

They are new construction within the district and should be evaluated from their impact on the district as a whole not on their individual sort of architect.

We found that they are clearly distinguishable as new interventions on the golf course, don't impact any historic integrity of the course itself, and comply with Secretary of Interior's Standards No. 9 and 10 .

So let me unshare my screen and turn it over to the architect.

All right. You have the floor.
MS. GURRI: I guess I'll share my screen. I just -- I'm new to this, so I just have to -- I'll
give it a shot. Let me know if you can see.
Can everyone see my screen?
MR. FULLERTON: No.
MS. GURRI: How do I do the screen share?
MS. COLLAZO: Down at the bottom there's like a green -- a little green thing that says share screen.

MS. GURRI: Okay. All right. That would help, right? Let me try that. Okay. Give me one second.

How about now? Can you see it now?
MR. FULLERTON: Yes.
MS. GURRI: You can see it? All right.
MS. KAUTZ: If you hit from the beginning, it will start the slides there for you.

MS. GURRI: Okay. So everybody can see the cover which is a rendering? Everybody can see that?

MS. KAUTZ: Yep.
MS. GURRI: All right. Thank you very much.
My name is Daphne Gurri, and I'm one of the two principals this afternoon. I'm here with my partner Jose Matute, although we're in different cities, we're both here to present this project. We are the architects of this project for the City
of Coral Gables. So the client is the City of Coral Gables, and Gurri Matute, PA, is the architect of record.

So as Kara mentioned, the scope of the project is to replace six rain shelters. There are more than six, I believe there's like nine rain shelters, but at this time the proposal is to replace six. And the location of where we're replacing them is shown here on the screen. So north is up. The yellow button, the little yellow dot is Burger Bobs and the pro golf shop, and then the locations of the six shelters are shown on the diagram with the red dots.

So I'm going to show at the beginning some historic context. So as Kara mentioned, the golf course opened in 1923 and it's also part of the Country Club of Coral Gables Historic District. The period of significance is from 1922 to 1939.

And what you're looking at here are some views from pictures that we found in the state archives of Florida back in the 1920 s when the park opened up. And as Kara mentioned, the rain shelters were not part of the early construction in the 1920 s.

The existing conditions as they are right now, this is a typical rain shelter of the ones that
still remain. Many of them have already been demolished because they were in high disrepair and they were failing.

So these are not contributing to the golf course shelter. They are historically considered to be a resource in this environment. They have exceeded their useful life.

They're small. They're about 99 square feet, just under a hundred one square feet, and their footprints, it's an octagon shape, but basically it's like 11 feet by 11 feet in overall dimension, wood frame structure.

Some of them have water fountains, others do not. So the sketch that was presented was back -derived and conceived maybe two years ago from a different consultant. This was a sketch that was prepared by AECOM. It was presented to a few key stakeholders from the city, including the manager from the Granada Golf Course itself, Dona Spain from Historic Preservation, and facilities.

A couple things I wanted to point out about it is that this scale was much larger than what you're going to be seeing today. So in this drawing you can see that they had enough distance in between the bench to be able to drive through two golf

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carts. Because of the limitation of the site constraints and limited budget, we scaled down the design of the project, but keeping, always preserving this concept that had been presented and seemed to be working for everyone.

We took from that sketch, we took as we developed it, it was a freehand sketch. We went and we looked for architectural elements that were relevant, so we looked at the Burger Bob's and pro golf shop, at the architectural elements that were here, like oolitic stone and the pipe column, and even the shape and configuration of the roof edge, and even the colors. So we took those things and incorporated that into when we developed the sketch into the final prototypical design. So the overall size of the prototypical rain course shelter is roughly 12 feet by almost 26 feet. So it does take up about twice the footprint, but that goes all the way to the edge of the concrete bench over here on this side. So from this concrete edge here all the way to the right side is the 26 feet, and then the other direction is 12 feet. So we reduced it significantly so the golf carts cannot drive through it. It's designed --
the purpose for this is to replace the ones that have failed and to provide protection from the rain and inclement weather. That is the purpose of these rain shelters.

These are the drawings that we prepared to illustrate the height. It's basically -- we tried to go as small as possible. We didn't want to make the design to be too imposing, and we wanted to also keep it as transparent as possible. And from a safety point of view, it was encouraged by the City, the park department, the golf course manager, and the police all encouraged to maintain a transparency through the shelters. So we have the top of the height of the roof is eight-foot six, which is comparable to what you have now, and the underside of the ceiling on the inside is seven-foot ten.

And then putting all the materials together the next slide shows all the materials individually. So here's the asphalt drive as connected, where it needs to get connected. This is kind of the Coral Gables sidewalk pink that we want to do for the concrete to define the limits of the shelter itself. Then we have the oolitic stone for the back wall, and then on the backs of the
wall you have the water fountains, and then you have a wood bench that's cantilevered from the oolitic stone, and then you have a concrete bench which comes out into the grassy area. And then you have the pipe column, which is a steel pipe column, with kind of like a Venetian, a muted Venetian red color. And then we have the honeysuckle vines growing around the three -- the cluster of the three columns.

And then the materials for the roof, it's a precast system so all of the roofs will be uniform. They'll be very easy to construct off premises, and when you bring it to the site it's very clean and very fast.

Same thing goes with the wall in the back. And here are the materials and the selection of the drinking fountains. So you have the honeysuckle vine which grows around the cluster of the three pipe columns, the drinking fountain, it's a prefab bench, gets cantilevered from the oolitic stone, the Coral Gables pink for the concrete with a rock salt finish, two colors of precast, one a darker one for the roof, so that it kind of holds better any dirt or accumulation of dirt. We took into consideration maintenance and not wanting to
have to repaint these. So it comes already integral with the color of the precast.

And then a lighter color gray for the bench itself, which is the one that comes outside into the grassy area. Oolitic stone, limestone, with a random pattern attached to the wall, so this is cladding the wall, the vertical wall, some ornamental river rocks at the base where the cluster of the columns are.

And then these are the two colors that we have. We chose the Sherwin Williams Habanero Chile for the pipe column, which is kind of just like a little accent color, and then this color here, it's kind of like a muted brownish color. What we wanted to do is to kind of hide the colors that are inside of the pipe columns that are where the honeysuckle is. So this color is like the color of a tree bark.

Now I'm going to show you where all of the shelters are going and how they rotate depending on the site. So starting with the first one, this is the one that's very close by to the pro golf shop and the Burger Bob's, so if you can look to see View D is in the photograph, you can see the proximity to where that first shelter is going to
be. And you can also see that standing from the perspective of the Burger Bob's looking back to View C.

So one of the things that I wanted to mention is that not all of the shelters are going to have water because the City has a limited budget. We are only putting water in the shelters that already had water or had it nearby. So in this case, this shelter is going to have water because it's already there, it's already nearby.

And again, the rotation of the area -- well, the drawing on the left is a demo, so since there is no shelter there's nothing to reflect because it's already gone. But the dashed line shows you the limits of the new asphalt that would have to be reconstructed to be able to smooth out and even out the slope and grade.

On the right side you can see the asphalt in a slightly darker gray area.

And the rotation of the shelter at every single site is depending on the orientation of where the nearest tee is and where the balls, the golf balls historically come to. But basically in every single site we try to keep the location of the rain course shelter in exactly the same place
unless there was a really good reason to move it because we already have utilities here. We have water and power. This one stays exactly where it is.

On the upper right-hand corner you can follow with the key plan, it shows where we're at on the site. So this is shelter four. This is one of the shelters where we are proposing to move it.

We had discussions with, again, the manager of the golf course and he thought that this site that we're choosing on the opposite side of the tree, of the big oak tree, was a better site simply because there's more space. That tree when it was back in the '20s, it's now 60 plus years old when this rain shelter was originally built, so it's not a very good place to put a structure that's going to last another 30, 40 years. So we're proposing to move this to the open area to the right. So if you look at View C that's where it is being located. So the drawing on the left shows you the camera views of where we're taking those pictures, and you have the dash line of where the new location is going to be. The drawing on the right shows you the close-up view of what that's going to look like.

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Shelter five is the next one. This one here we're actually going to be cutting back some of the asphalt, so in the drawing on the left you can see how much of the area of the asphalt is going to be cut back because we don't need it. We would actually come back and put some more grass area to fill that in. So you can see that this one is almost in exactly the same location of where it is now. And this one will have water.

The next one is Shelter number seven, and this one here is tucked away behind some existing hedges. These shelters will be removed -- I'm sorry -- the hedges are going to be removed. And we oriented the shelter, again, kind of like in the orientation to anticipating where the balls are coming. So the back part where the wall is, that kind of serves as a protection for the balls that are coming in from the right side.

And this one is one of the ones that has like more drainage issues because there's a steep incline from the Ting point, which is on the right side, so this one will have to be graded up a little bit. We'll be grading this one up and we'll also be sloping up the asphalt to meet the entrance to the shelter.

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THE COURT REPORTER: Okay.
MS. CARBONELL: Okay. I'm ready.
MS. KAUTZ: We also didn't swear in the architect and myself.

THE COURT REPORTER: Okay. So do you want me just to backtrack and swear them both in at the same time then?

MS. KAUTZ: Please.
THE COURT REPORTER: Okay. I know I can't see Ms. Carbonell, but could you raise your right hand please, Ms. Gurri? Thank you.

Do you swear or affirm to tell the truth, the whole truth, and nothing but the truth?

MS. GURRI: Yes, I do.
MS. CARBONELL: I do.
THE COURT REPORTER: Okay.
MR. MENENDEZ: Okay. Go ahead.
MS. CARBONELL: Okay. This is Karelia, and my question --

MS. KAUTZ: Karelia, you need to give your full name and address for the record. MS. CARBONELL: This is Karelia Martinez Carbonell, 532 Altera Avenue, Coral Gables. MS. KAUTZ: Go ahead. MS. CARBONELL: Ready?

MS. KAUTZ: Uh-huh.

MR. MENENDEZ: Yeah, go ahead.
MS. CARBONELL: Okay. Just from a preservation sort of perspective, are any of these 1940 shelters, or at least one, I guess maybe in the best shape, could one be preserved, you know, just so that -- you know, they do look like they should because of the fact that even though they were in the $1940^{\prime} s$, I think it's always nice to at least keep one.

Again, $I$ don't know if anybody else has any ideas, but they -- you know, I would prefer to keep one around. And I don't know if the department has been thinking about that, or are they all going to be destroyed?

MS. KAUTZ: A demolition permit was already issued for the remaining ones. I believe there were three remaining.

Daphne, $I$ don't know if you can confirm that or not. I believe there were three still standing --

MS. GURRI: Yes.
MS. KAUTZ: -- and there was a demolition permit issued for those for the end of last year.

MS. CARBONELL: So there's already a
demolition permit?

MS. KAUTZ: Yes.

MR. FULLERTON: Well, the question is can one of them be preserved?

MS. KAUTZ: I believe that they're already so far gone, and Brandan, who's on here from public works, can probably speak to that. But it was my understanding that they are -- they're so far gone, they're done.

MR. DECARO: I just unmuted myself --
MS. CARBONELL: It seems like number seven --
MS. KAUTZ: Go ahead, Brandan.
MR. DECARO: Do $I$ need to be sworn in?
MS. KAUTZ: City staff, probably just to be on the safe side, and then also introduce yourself.

THE COURT REPORTER: Do you swear to tell the truth, the whole truth, and nothing but the truth? MR. DECARO: Yes, I do.

I'm Brandan Decaro, I'm the senior project manager here for the capital improvement division of public works.

I believe that the demolition permit was issued quite some time ago because many of the shelters were in such bad shape after the last hurricane, after Hurricane Irma, that several of

1 them were taken down, any of them that were completely beyond repair. This is the first time that anyone's ever brought up the possibility of keeping any of the shelters.

Of course several of them -- because Daphne, the architect, is putting the new shelters almost in an identical location -- obviously have to be demolished. We would have to study which ones are left and whether they're repairable at all.

Any of the shelters that I've gone and looked at myself are way beyond repair. In other words, funding would have to be secured to actually repair the shelters, you know, so they would not be unsafe.

There's one thing that I would like to add that Daphne didn't bring up. These shelters are not only protecting people from rain, theoretically, they're also protecting golfers from lightning strikes. You know, there is lightning protection built into the designs, and I don't know that the old shelters had that kind of protection.

And many of them are so close to vegetation that the vegetation potentially, especially the large trees, could attract a lightning strike, you know, that somebody could be injured just sitting
in the shelter. So does that help answer your question?

MS. GURRI: Well, Brandan, I'd like to add something to piggyback onto what you're saying. Another difference is that the new shelters address ADA barrier removal. So some of the shelters, as I mentioned before, the slope doesn't meet the criteria, the approach for you to get to the shelter is not meeting the criteria.

So it's not only a matter of the useful life of the individual wood frame structure itself, but we're also bringing the City into compliance to remove any barrier removal.

MS. KAUTZ: I will say that when the permit was signed, it was signed back when Dona was still here, and one of the reasons why I believe, and this is just from a professional standpoint, that she was okay with the demolition permit is that because, as Daphne mentioned, the period significance for that district is limited to 1930, late 1930s, and these structures we believed to be built after that. We have no proof that they were there prior to. So they're outside of the period of significance of the district and failing so...

MS. CARBONELL: This is Karelia. They're
still over now 60 years old, and all I'm saying is, I'm not saying for them to even stay on the golf course, but for them -- I mean, there's so many parks that the City's working on. I mean, at least one, one, can be renovated, and the one with the best possibility. I don't know which one. It seems like number seven seems to be, you know, from the eye -- you know, I don't think it would take that much money. But I would hate to have them destroyed until maybe our -- you know, one of the preservation groups, you know, can come up with maybe funding.

But the City is -- you know, there's parks out there, a new park. It would be nice to even have that type of -- that in one of the parks.

MS. BACHE-WIIG: Kara, may I ask a question?
To the caller's point, I mean, taking one of those structures, you know, the one that's in the best shape and refurbishing it and relocating it to either maybe like a central point, you know, within the golf -- not central in the course, but maybe something closer to Burger Bob's, you know, where it becomes -- it's displayed, and there's a plaque of some kind, and there's some, you know, write-up. I don't know if there's any value to that, but

I can see that being attractive, and having additional historical, you know, references on the golf course.

MS. KAUTZ: You can certainly entertain that as part of the motion.

MR. FULLERTON: There's a nice little area near the chipping area along South Greenway over in the corner, which is kind of out of the way of any golfer, but kind of useful for groups that are out there, children and so forth, to not get caught in the rain, and that might be a nice place to have a little shelter.

MR. MENENDEZ: Well, and also, I think the Boy Scouts they have a --

MR. FULLERTON: Yeah.

MR. MENENDEZ: -- troop building on the golf course, that might be an area where that can be moved to. It could become a Boy Scout project.

MR. FULLERTON: That's a great idea.
MR. MENENDEZ: And, you know, having used the golf course in the past and seeing the condition it's in, $I$ don't know if, you know, it will stand the move, but certainly, you know, we can take a look at it and see if, you know, maybe there is a historical group who would provide some funding or
use it as a project to move it to a site like the Boy Scouts or what John had mentioned. But maybe it's something that can be taken a look at without a lot of time and lot of expense. It's a small structure.

MS. KAUTZ: You can certainly make that investigation part of your motion if you wish.

Do you want to close the public hearing or leave it open?

MR. MENENDEZ: Is there anyone else who would like to speak for or against this case?

MR. CEBALLOS: Kara, I just had a quick question. This COA is for the approval of the construction of the new golf rain shelters. The demolition's already been approved; is that correct? I'm sorry?

MS. KAUTZ: Yes.
MR. CEBALLOS: Okay. Then I don't think a motion for this particular item should include -MS. KAUTZ: Makes sense.

MR. CEBALLOS: -- the idea of a preservation of one of them. I suggest that the Board, if they so desire, make a motion in addition to this, a separate motion, directing staff to look at the possibility of perhaps saving one of these

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structures. But $I$ just don't think it should be as part of this motion.

MS. KAUTZ: Agreed. I agree.
MR. MENENDEZ: Okay.
MS. KAUTZ: Much better clarification.
MR. MENENDEZ: Well, then I'll close the public comments part of this hearing, leave it up for any other board discussion, any other board members would like to comment?

Peggy. Unmute yourself.
MS. ROLANDO: Thank you. I have a couple of questions. Is there sufficient light and water for those honeysuckle plants to stay alive?

MS. GURRI: Yes, there is. We have an opening in the roof, so there's a -- like in the floor plan, you should have received floor plans, and there's a roof plan. So there's a circle, there's an opening in the roof purposely to be able to allow the honeysuckle to receive light and water. And we're hoping that the honeysuckle will come and start crawling over the roof as well.

MS. ROLANDO: Okay. And as to the portion of the bench that extends beyond the roof, what is the purpose of that if this is a rain shelter --

MS. GURRI: That's a good --

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MS. ROLANDO: -- literal but --
MS. GURRI: It's a very good point. It's aesthetic. We were honoring the sketch that had already been vetted by key stakeholders from the City, so part of the bench is uncovered, and the other part is covered by the roof.

MS. BACHE-WIIG: I just want to comment, I think the design is really successful. I know how much work and effort it takes to even design like this small vignette, if you will. It's not -- it looks simple, but it isn't. And I think it was done really elegantly.

I think that the opening in the roof is pretty nice, and taking into account all the maintenance and it's in within the vocabulary and spirit of the pro shop. And I think from somebody who spent a lot of time on that golf course as a kid growing up, I really appreciate, you know, the thoughtfulness that went into the design.

MS. GURRI: Thank you.
MR. MENENDEZ: I must agree. I look forward to using it in the future.

MR. FULLERTON: I have a couple comments, Mr. Chairman.

MR. MENENDEZ: Yes, sir.

MR. FULLERTON: I was wondering if it would be a good idea, and this is a very minor point, but if you could arrange like a two to two-and-a-half inch slope one way or the other away from where the users are going to be so that the water will drip off the one side of the roof rather than around the whole thing.

MS. GURRI: It does it. We have that.
MR. FULLERTON: You do have that. Okay.
MS. GURRI: Are you talking about on the roof?
MR. FULLERTON: Yes.
MS. GURRI: Yes, we have that.
MR. FULLERTON: Okay.
MS. GURRI: It slopes all to one side.
MR. FULLERTON: Oh, perfect.
MS. GURRI: Actually, it slopes back towards where the water fountains are.

MR. FULLERTON: Yes, that's what I would have considered.

The other thing I have is I notice -- I picked up on Peggy's comment about the cluster planter. The rendering doesn't indicate or doesn't show very well whether there's a hole in the slab for that. I'm sure you've made --

MS. GURRI: There is. There's a hole in the
slab and those are where the river rocks go. MR. FULLERTON: Oh, great. Okay.

The other thing is $I$ was going to mention the lightning protection. But the last thing is the overall landscaping on the golf course related to these things. I notice that some of the really nice landscaping is removed, some of the nice hedges that form wind breakers and so forth?

Has anybody from the City or Public Works Department or landscape department looked at this in terms of adding some landscaping around these things.

MS. GURRI: No. Landscaping is going to be done by the City's own forces. They have their landscape architect, and it's going to be handled separately. But never the less, the idea I think to remove the hedges was -- number one, we needed the space. But more importantly it's because of safety.

So whatever landscaping goes, it will be probably treated differently to not create an enclosure but to allow transparency and still have landscaping.

MR. DECARO: Yes, if I could add, it was actually the suggestion of our landscape division

| 1 | that the hedges be removed because they've |
| :---: | :---: |
| 2 | considerably overgrown. We're of course not |
| 3 | removing any trees, it's just the hedges. |
| 4 | And it creates a situation that you can't |
| 5 | really see who's inside some of the existing |
| 6 | shelters, and that was something that we were asked |
| 7 | to avoid at all cost. You don't want anybody |
| 8 | hiding in there in the evening or, you know, hiding |
| 9 | behind the wall or anything of that sort. So it |
| 10 | was actually the landscape division that suggested |
| 11 | that we should get rid of these overgrown hedges. |
| 12 | And Daphne's design team doesn't have a |
| 13 | landscape architect again to try and minimize the |
| 14 | cost, so the landscape division stepped up. |
| 15 | They'll be removing the hedges and they'll be |
| 16 | relandscaping. |
| 17 | But that's a very good question. I'm really |
| 18 | glad that you asked it. |
| 19 | MR. FULLERTON: Thank you. |
| 20 | The last thing is lighting. Are any kind of |
| 21 | minimal lighting effects going to be put in there? |
| 22 | Because sometimes midafternoon, especially in the |
| 23 | wintertime, it gets pretty dark out there, and I |
| 24 | just wondered if there's any kind of lighting. |
| 25 | MS. GURRI: At this time we don't have any |

lighting.
MR. FULLERTON: Would it be something to think about?

MS. GURRI: Sure. It's a budget concern, and I think, Brandon, maybe you want to address that one.

MR. DECARO: Yeah, Daphne, how many -- not only -- not all of the shelters have water, not all of the shelters have electrical power also.

MR. FULLERTON: Right.
MR. DECARO: And we looked at the possibility of extending water and extending the electric power and it got to be very complicated. We would have had to put in extra meters, et cetera. So we currently don't have lighting. The shelters were so open that we didn't really think that they would be -- they're not going to be certainly any darker than the surrounding area.

Of course, everything starts to get dark at dusk, especially before your eyes get accustomed.

Daphne, do you know offhand how many of the shelters actually have electric power? I guess it's only the ones that have the fountains.

MS. GURRI: Four.
MR. DECARO: Four. Four out of the --

MR. FULLERTON: I think very reasonably a solar panel could be put up there that would control one or two lights with just a minimum amount of wattage for --

MR. DECARO: A low voltage light.
MR. FULLERTON: Yeah, LED lights or whatever without any electrical work to be done. That's just a suggestion. I think it's a good idea. A lot of people are walking the course at dusk after the players are off the course, and it's a wonderful place to sit and watch the sky change and watch the moonlight come up and so forth.

MR. DECARO: Okay.
MR. FULLERTON: As a safety item it would be a nice thing to have, a little bit of light.

MR. DECARO: I will certainly bring that up to the team, it's certainly a reasonable suggestion.

MR. FULLERTON: Thank you.
MS. BACHE-WIIG: I have a quick question, slash, comment. Will there be garbage/waste receptacles at these shelters? Are you planning for that?

MS. GURRI: I don't think we have anything now. We don't have anything designed to be part of the shelter. I think nearby some of the shelters
already have like portable water, but I don't recall seeing trash cans out there.

MR. FULLERTON: That should be definitely a consideration.

MS. BACHE-WIIG: Yeah, I think just because we're putting these things out there and they're new and they're so beautiful, just a thought to maybe think about how to integrate an area, you know, that is going to compliment or it's going to hide the waste receptacles.

MS. GURRI: I agree. Yeah, it's a good point.
MS. KAUTZ: They do have trash cans now next to the coolers, each of the cooling stations. The portable coolers have little trash cans next to it because we sometimes give our dog water from that, and give them cups and throw them away. So they are there. They can probably -- I'm assuming, that our public service or landscape people can put a receptacle nearby.

MR. FULLERTON: Kara, I'd like to move -- sorry.

MR. MENENDEZ: Okay. Anymore discussion? Okay. Would any anybody like to make a motion?

MR. FULLERTON: I'll move approval of the shelters as designed and with the comments that
were made to be considered.
MS. ROLANDO: I second. The comments would
include providing LED lighting, solar-driven LED
lighting, and an appropriate trash receptacle. MR. FULLERTON: Yes. MR. MENENDEZ: We have a motion by Mr. Fullerton and a second by Ms. Rolando.

Okay. Can we read the role, please. MS. COLLAZO: Mr. Rodriguez?

Can you unmute yourself, sir?
MR. RODRIGUEZ: Okay. The comments that we're addressing here they're not requirements or a condition of the approval, but rather just comments associated with the motion; is that correct?

MS. KAUTZ: Yes.
MR. FULLERTON: Yeah, I think so. I mean, I'd like to see them seriously considered, unless you'd like them as part of the motion.

MR. RODRIGUEZ: I wanted clarification that we have a motion that includes comments, that $I$ wanted to know how binding those comments are as part of the motion, or whether a motion is to approve and the comments go with it but they're not a requirement to the fulfillment of the motion. MS. ROLANDO: I would like them to be required
but -- because I think they have nominal expense.
MR. FULLERTON: I agree with that as the motion maker.

MR. MENENDEZ: Mr. Pons?
MR. GARCIA-PONS: I can appreciate the comments. I think we're actually expanding the scope of the rain shelters for golfers into a public amenity with lighting and trash, which are things that I think are good things to bring up.

I would be more comfortable voting to approve the project as it is and have the recommendations to staff to please study it as opposed to making it a condition of the approval, because if it's a condition of the approval and they don't do it, then they haven't met the approval.

So I would strongly suggest that we change the motion to an approval and the recommendations not be conditions.

MR. FULLERTON: Gus, do you have any guidance for us?

MR. CEBALLOS: My only concern is who was the person that made the original motion?

MR. FULLERTON: I did.
MR. CEBALLOS: Then if you chose to amend it it's your choice and whoever seconded it would have
to agree. That's strictly up to you whether you want it to be just a recommendation or a condition of the approval.

MS. KAUTZ: Typically, John, when we are reviewing in full construction, which we'd sort of consider this in a historic district, we're looking at the impact on the district as a whole, and so I don't know if you're getting too far afield of that review. They're good suggestions. I don't agree with them at all, but, you know, in terms of does the project -- does it impact the district? No, not really. So you could approve them as is.

MR. FULLERTON: I'd like to have these considered, but I don't want to get in the way of the progress of this getting done, so I will make it a suggestion.

Peggy, I don't know if you agree with that but...

MS. ROLANDO: Well, I'd like to know how strongly and confident the City is to accept the recommendation. If they're going to blow them off, then $I$ would suggest we make it a requirement. If they're amenable to incorporating this into the design, I'll go with a strong recommendation.

MR. FULLERTON: Well, if they can look at each

| 1 | of them and give reasons why they aren't |
| :---: | :---: |
| 2 | appropriate, like the lighting, I can see that that |
| 3 | might be a problem. I think it would be a minimal |
| 4 | cost if you do it with the small solar-collector |
| 5 | and LEDs, and the garbage, trash can, I think is |
| 6 | probably a minimal impact as well. |
| 7 | The other things are not really -- they're not |
| 8 | even issues regarding taking care of the slope and |
| 9 | planter, and, you know, that kind of thing. So |
| 10 | there are only two things that I think have impact. |
| 11 | MS. SHU ZHANG: Hi, this is Sherry Shu Zhang |
| 12 | with Public Works CIP. Could I speak just a little |
| 13 | bit regarding the trash receptacle? |
| 14 | MS. ROLANDO: Yeah. |
| 15 | MR. MENENDEZ: She needs to be sworn in. |
| 16 | MR. DECARO: Sherry, you have to be sworn in. |
| 17 | MS. SHU ZHANG: Okay. How do we do that? |
| 18 | THE COURT REPORTER: This is the court |
| 19 | reporter, ma'am. |
| 20 | Do you swear to tell the truth, the whole |
| 21 | truth, and nothing but the truth? |
| 22 | MS. SHU ZHANG: Yes, I do. |
| 23 | THE COURT REPORTER: Thank you. |
| 24 | MS. SHU ZHANG: So in regards to the trash |
| 25 | receptacles, my understanding is the park |

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department who's the client, the owner of the golf course, so they will provide them afterwards, and we can certainly speak with parks to confirm that. So I don't see that's going to be a big issue if you all feel very strongly about making that a condition approval.

MR. DECARO: Likewise regarding the lighting, I was going to speak up and say again, the parks department is our client on this, and I'd have to get their take on the lighting. I know we discussed it at one point. I think that the conversation led to the decision to not light them because they don't want to encourage them to be used in the evening.

This is more or less like all of the parks within the city, that they're not really supposed to be used after dusk, you know, so I was going to take the issue up with them. But they're our client, so I'm really not in a position to be able to say yes unconditionally, I can guarantee that they would be put there. So I just want to be as sincere and transparent, you know, as possible. But $I$ certainly will take up the issue with them. MR. FULLERTON: Well, there are certain requirements for handicap accessibility that might
include lighting. Now, I'm not sure, in the summertime we have a very long dusk period at which time it's difficult to play golf, but there are hundreds of walkers and people who are on that golf course every night. I'm a block away and I see it ever single night, and it goes on and on and on. And whether they're supposed to be on there or not, they are so...

MR. DECARO: No, absolutely agree with you. Absolutely. The perimeter of the golf course is used -- well, in the morning also, both the morning and the evening.

MR. FULLERTON: Yes.
MR. DECARO: It's used very heavily by walkers. MR. FULLERTON: Yes. MR. DECARO: No. I fully understand the requirement. MR. MENENDEZ: John, what if you amend your motion and you direct staff to work with parks and rec and public works and see what can be done? MR. FULLERTON: I would add that. I would add that.

Staff, do you mind if I do that to you? MR. DECARO: Of course not, no, that's very

| 2 | MS. ROLANDO: I'm fine with that too. |
| :---: | :---: |
| 3 | MR. MENENDEZ: That way we can move this |
| 4 | forward. |
| 5 | MS. ROLANDO: Yeah. |
| 6 | MR. FULLERTON: Are you okay Raul? You okay |
| 7 | with that? |
| 8 | MR. RODRIGUEZ: I never had a problem. It was |
| 9 | just a question I had. |
| 10 | MR. FULLERTON: Good point, very good point. |
| 11 | MR. MENENDEZ: Okay. Make your motion, John. |
| 12 | MR. FULLERTON: I move approval and ask staff |
| 13 | and the applicant to work together to study the |
| 14 | possibility of adding minimal lighting and the |
| 15 | trash cans. |
| 16 | MR. MENENDEZ: Peggy? |
| 17 | MS. ROLANDO: I'm fine with that. Second. |
| 18 | MR. MENENDEZ: Okay. Can we have the role |
| 19 | then, please. |
| 20 | MS. COLLAZO: Mr. Rodriguez? |
| 21 | MR. RODRIGUEZ: Yes. |
| 22 | MS. COLLAZO: Mr. Fullerton? |
| 23 | MR. FULLERTON: Yes. |
| 24 | MS. COLLAZO: Mr. Garcia-Pons? |
| 25 | MR. GARCIA-PONS: Yes. |

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MS. COLLAZO: Ms. Bache-Wiig?
MS. BACHE-WIIG: Yes.
MS. COLLAZO: Mr. Menendez?
MR. MENENDEZ: Yes.
MS. COLLAZO: Mr. Durana?
MR. DURANA: Yes.
MS. COLLAZO: Ms. Rolando?
MS. ROLANDO: Yes.
MS. COLLAZO: And Mr. Ehrenhaft?
MR. EHRENHAFT: Yes.
MR. MENENDEZ: Okay. Looks like the motion passes.

MR. FULLERTON: Thank you.
MR. MENENDEZ: Thank you, everybody.
MS. GURRI: Thank you. Appreciate it.
MR. DECARO: Thank you very much.
MS. SHU ZHANG: Thank you.
MR. MENENDEZ: The next item on the agenda is a special certificate of appropriateness, Case File COA (SP) 2020-007, an application for the issuance of a special certificate of appropriateness for the property at 603 Minorca Avenue, a local historic landmark legally described as Lots 14 and 15, Block 18, Coral Gables Section B according to the plat thereof as recorded in plat book five, page 111 of

Fernandez \& Associates Court Reporters 305-374-8868 service@fernandezcr.com the public records of Miami-Dade County, Florida. The application requests design approval for the relocation of the residence, an addition, and sitework.

MS. COLLAZO: I think Dona is still in the waiting room.

Rayza, can you let her in because I don't see her on my --

MR. MENENDEZ: Here she is.
MR. RODRIGUEZ: Whoever's controlling the system is not allowing me to unmute unless $I$ hold the spacebar down.

MR. MENENDEZ: Okay.
Kara, does staff have a presentation?
MS. KAUTZ: Absolutely.
MR. MENENDEZ: Okay.
MR. RODRIGUEZ: I have a point of order, would like to clarify something, please.

MS. KAUTZ: Okay.
MR. RODRIGUEZ: This item and the next item, regardless of what we do today, cannot go forward until planning and zoning has decided the issue of a disaggregation of parcel.

MS. KAUTZ: The second item, not the first
item. The first item is --

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MR. RODRIGUEZ: The first item is never going to be done unless the second item is approved.

MS. KAUTZ: Not necessarily, no.
MR. RODRIGUEZ: We're going to talk about agreeing to move it over just to have an empty lot next door?

MS. KAUTZ: No, in case they want to do a better addition to the property.

MR. FULLERTON: Just do an addition.
MS. KAUTZ: They're two separate issues at this point.

MR. RODRIGUEZ: Let's go along with it, but I just find this a little -- we're putting the cart before the horse when planning and zoning, we know they have a strict policy against the disaggregation of parcels, and I think we're wasting our time. But let's go forward and let's see what we can do. But I just wanted to make this point of order.

MS. KAUTZ: Okay.
MR. FULLERTON: I have one also. I have one too, Mr. Chairman.

MR. MENENDEZ: Go ahead.
MR. FULLERTON: I've been by the house this afternoon and yesterday, and I went around the
block ten times and I looked at this house up and down over and over, I couldn't find a posting. There was no posting on this property.

MS. KAUTZ: We did -- we did post the property on the 7th as required. We also put a notice in the newspaper, and we also mailed out a notice, a thousand foot radius, all of those things ten days in advance of this meeting.

MR. FULLERTON: Okay. Good. Then somebody took the posting down then. It wasn't there today --

MS. KAUTZ: Our requirement was the build.
MR. FULLERTON: Okay. Thank you.
MR. MENENDEZ: Kara, proceed.
MS. KAUTZ: Thank you.
MR. FULLERTON: Doesn't look like the house I looked at.

MS. KAUTZ: I'm sorry, Albert, did you read this already?

MR. MENENDEZ: Yes, I did.
MS. KAUTZ: All right. So this is a location map of the property. It's located on the northwest corner of the intersection of Minorca Avenue and Segovia Street. The lot size overall is 110 by 112.5 feet.

And so on this slide $I$ just want to point out for you all, the majority of the properties on this block of Minorca are already 50 feet.

So this home is amongst the earliest homes constructed in Coral Gables. It was designed by H. George Fink and given the Permit No. 39 in the city after it was incorporated.

A Miami Herald article dated in March of 1922 noted that the house would be finished in approximately two months. It was one of eight homes whose renderings were included in the full-age ad you see on the screen entitled "The first Coral Gables season ends with fall sales of over \$1 million" in April 1922.

The pictures of the houses shown in this ad are coral rock residences. The other two are this home, which is circled in red and then blown up on the left, and one other similar home at 519 Alhambra Circle. An addition was made to this property on the north end of it of the original structure in 1950 by Edward Rempe that consisted of a carport that was later enclosed into a garage, a bathroom, storage, and enlarged the screen porch that was then again later enclosed.

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The original casement windows were replaced with awning windows at an unknown date. The front porch was also enclosed, and the date of the alteration of the facade window is also unknown.

It was designated as a local historic landmark in 2005.

This is a photo of the home in 1923 shortly after construction.

This is a photo of the home from the 1940 s. You can see it's been a little bit more overgrown.

The applicant is requesting approval to relocate the existing residence east from its current location in the middle of Lots 14 and 15 to be contained solely on Lot 14.

The applicant's also requesting design approval to remove the later additions to the rear of the home, approximately 408 square feet, and to construct a new addition of approximately 800 square feet comprising a bedroom suite and a one-car garage to the rear.

Additional alterations are also planned, like the windows and things like that.

No variances have been requested or are required. And the Board of Architects reviewed without comment in February of 2020 .

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So rather than turning this right over to the architect as we normally do, who is Callum Gibb, I am going to sort of walk you through our reasons why we brought this for you and why we believe it's appropriate before I turn over for his presentation.

So we're of the opinion, staff is of the opinion that the relocation of this home to a single lot is considered an appropriate option on this property as it will preserve the original cottage intention of this very early Coral Gables H. George Fink home.

In 2005 when the property was designated it was noted that this house fit the criteria as a Coral Gables cottage, which is defined as a smaller, more modestly sized residence designed to provide the same quality and construction and detail at a more affordable level to less wealthy clientele despite the fact that it sits on a larger lot.

Cottages are limited to a street frontage of 65 feet or less. This property sits on a 100 -foot wide frontage, and the property was designated in 2005 for its architectural significance and its architecture, not for the size of the lot.

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We went over and over this property working with the owner and the architect to find an appropriate solution while attempting to balance the property rights that are afforded the owner, he is allowed to make substantial additions to the property and with the historic preservation and the standards that we have to uphold.

We did not take this decision lightly. We did not come to this conclusion as a first choice, but we determined that the relocation of this historic residence was a viable option in this case in order to preserve its architectural and historic integrity.

Because this small wood frame cottage was constructed in the middle of an 1100-square foot lot it will always be susceptible to large inappropriately scaled additions. Moving it to Lot 14 keeps the house intact, allows for a modest addition, and keeps the east elevation and the front elevation visible from the streets as it is now, and it also keeps the property almost completely intact.

So what we're trying to avoid by moving this house over is being overwhelmed by additions. So all of these properties that I'm going to show you
were approved by the Historic Preservation Board. They're allowed by right to do substantial additions to these properties.

This is on 519 Alhambra Circle. This is the home in the advertisement that I showed you earlier. The cottage itself is in the four pictures on the top and the bottom one is on the left. What's different, even though this is the same time period as 603 Minorca, this house is not wood framed. This is a CBS structure. And it also is on one of the two lots. It sits on the west side of these two lots. So there was room on the side to do the addition. Again, that was approved by the Historic Preservation Board.

Same for this property. This is the twin house, referred to kind of as the twin house to this property. It's on Alcazar. This also is not wood framed. This is a CBS structure. And again, this one sits to the far right on the two lots, again, allowing for a nice modest addition to be done to the left.

This is a property at 927 Valencia that I'm sure you're all familiar with. The historic house is shown in the center above, and what was left after the approved additions is below.

This is a house at 1433 Mendavia. The small cottage here sits on two lots. The empty lot was to the right-hand side. And this was what was approved by the Historic Preservation Board.

Section 3-1109 of the Coral Gables Zoning Code entitled moving of existing improvements reads as follows: The moving of a significant improvement from their original location shall be discouraged, however, the Historic Preservation Board may grant a special certificate of appropriateness if it finds that no reasonable alternative is available for preserving the improvement on its original site and that the proposed relocation site is compatible with the historic architectural integrity of the improvement. So obviously this would be relocated to the same site, then it's appropriate to be sited there.

Typically of moving historical resources is avoided as once the resource is relocated it loses its site context and association. In this case the resource remains on its original site and will retain that association and will ultimately result in the home retaining a higher degree of integrity. It's one of the earliest homes in the city and is a unique case in which this measure would be deemed


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this property as evidenced by the letters we did receive. So I'd like to just sort of counter some of that information.

What we're doing here is trying to preserve the historic integrity of this small cottage by relocating it and allowing for its preservation. The intent is to preserve it as a cottage by preventing additions that will destroy three sides of the home and also take away its cottage integrity.

The coral rock elements being in jeopardy was a big concern to many people. It's speculative and assumptive. Structures that are far more complex and large than this have been moved and relocated and restored successfully. I have full faith that a company chosen to perform this work will have the knowledge and expertise to execute the move.

The Board certainly has the option to condition an approval on any number of items including a moving plan being submitted, complete documentation of the home before, during, and after the move, a structural report, a coral rock specialist being called in to assess or supervise. Those are any of the things in your purview.

We are not negatively impacting the historic integrity of the site as a whole, and moving the house 20 feet while remaining on its original site does not diminish the integrity of the property. This does not lose its setting, as it's staying on its own site.

Moving the home to the east allows the eastern facade to remain visible to the public from Segovia, which if an addition is done, it won't.

It allows all of the facades to remain intact with the exception of the rear which was already altered.

The designation of this home is not contingent upon the size of the lot. It is contingent upon the architecture and architectural integrity of the home despite the size of the lot.

The twin house on Alcazar and the similar home on Alhambra as I mentioned are not wood framed like this house, and they were not sited in the middle of their double lots, but were already located on one side making an addition, whether you find it successful or not, was feasible.

As for setting a bad precedent, that too is speculative, and frankly, the alarm called when someone doesn't agree with a proposal.

Every item we review is case specific. We
believe this is a feasible option as this house is nearly completely intact. It is wood frame. It's the only one that I'm aware of. It is 1922 and sits smack in the middle of an 11,000-square foot property. This is definitely unique within the city.

I'm going to turn this over to the applicant for his presentation and PowerPoint, and then we can discuss the staff conditions at the end.

So, Callum, you're good to go.
MR. GIBB: Good afternoon. I think I need to be sworn in.

MS. KAUTZ: Indeed.
THE COURT REPORTER: Do you swear to tell the truth, the whole truth, and nothing but the truth? MR. GIBB: I do. Would you like me to go through the PowerPoint of the drawings first? MS. KAUTZ: Yes, please. It's up to you, but, yes, please. MS. CARBONELL: Before I do that, I just want to reiterate that we had numerous meetings with Kara and the staff, and we proposed numerous options of varying sizes of additions to the property, and it was really just through trying to find a unique or creative way to resolve these sort of issues that we thought of moving the property. And it just so happened that the dimension of the existing house fits on one single lot. If it had been ten feet wider we wouldn't have been able to move it and subdivide. So it was maybe by happenstance or probably because the house was originally designed to be possibly on a 50-foot lot elsewhere and created on this lot. I'm not sure about that. But certainly the initial intent was to move it and then create room for an addition, and it just so happened that by moving it we also got the opportunity to potentially split the lot. So let's just have a look at the presentation. So this is the existing survey. I hope everybody can see that fine. So just showing the existing boundary of the lot, the house in the center.

This is a side-by-side drawing showing the existing location and moving it towards Segovia. This outline shows that the new location and the existing will overlap, so we will have to take that into account during the moving process.

This slide is better in person. It just shows a comparison size of the lots. Obviously, you can see that majority of them are 50 or 65 -foot or less with a few exceptions in the center, and obviously the existing one.

This is a zoning diagram for the zoning review just showing the amount of green area lot coverage, which we meet the general conditions for.

A side-by-side comparison of the existing and proposed floor plan.

The later additions to the original structure that were described as being the bathroom and the garage are here, so they would be removed prior to relocation. And then a new addition incorporating a bedroom suite and a single-car garage access from Segovia is what is proposed, which would then fit on the 50-foot lot.

Side-by-side elevations. The original front elevation had these windows separated, and staff asked that we sort of go back to that design removing the large picture window in the front.

Rear elevation, obviously these are additions. So this is the Segovia street elevation, which the benefit is most given to the house by relocating by going to a 15 -foot setback. Here it puts it back on the street, makes it visible and keeps its prominence in the neighborhood.

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These are the additions to remove.
This is the bedroom and garage wing, if you will, with a slight small breakfast room on the inside, but what it does, it adds a little break to clearly define the original structure and the addition.

And this is the west elevation to the interior lots, similar break. And here you can see clearly where we're going to let the original stone foundation stop and then just go to a stuccoed water table plinth to carry the line through. But we're not going to continue the stone.

And these are a selection of photographs of the existing property. The corner elevation obviously would still be maintained when we locate, with this being the primary Segovia Street, and this is the Minorca Avenue elevation.

Do you have any questions?
MR. FULLERTON: What's the front setback requirement along Segovia there, Cal?

MR. GIBB: The side street as it will be is 15 feet.

MR. FULLERTON: But that would be the front street, Segovia -- well, no, that would be --

MR. GIBB: No, Minorca's the front entrance street.

MR. FULLERTON: Yeah. Yeah.
MR. GIBB: Yeah, the front door faces Minorca, and that's a standard 25 requirement, but I think the house is maybe 26. We would maintain that distance.

MR. FULLERTON: Well, if you moved the structure you couldn't maintain that distance.

MR. GIBB: Well, you couldn't maintain the site, but maintain the distance to Minorca reducing their distance to Segovia down to the 15 feet.

MR. FULLERTON: I see.
MS. SPAIN: I have a question of staff. This is Dona Spain.

Kara, did the -- particularly, the Florida Trust, did they reach out to you, and were you able to give them your staff report or any information about the reasons that you were recommending approval of this?

MS. COLLAZO: Is Kara there?
MS. KAUTZ: Sorry, I'm just having a little conversation with myself over here.

No, we did not. They did not reach out to us. In fact, after we received the letter from the Florida Trust I reached out to them and sent an

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e-mail, and I said if you would like to know our position on this, you know, please let me know and I'm happy to discuss with it you. But, no, they did not reach out to us.

MS. SPAIN: Wow, that's surprising that they would issue a letter without talking to the preservation officer.

MS. KAUTZ: Yeah, I was surprised too.
MS. SPAIN: What about any of the people that wrote these letters? Did any of them contact the officer and talk to you about the rationale in moving it? Because $I$ can tell you, you are hard core about not moving things, and so I -- you know, anyhow...

MS. KAUTZ: I will tell you, one of the letters, Rosa Lowinger, rescinded her letter. I spoke to her.

MS. SPAIN: I saw that.
MS. KAUTZ: She did rescind her letter after discussing it with us and what our position is.

MS. SPAIN: Yeah. I mean, it certainly preserves a historic home.

MR. RODRIGUEZ: Are we discussing this with staff now, or is the presentation over?

MS. SPAIN: I think he finished his
presentation, didn't he?
UNIDENTIFIED SPEAKER: May I be heard? May
I be heard?

MR. RODRIGUEZ: Can we please decide the issue?

MR. MENENDEZ: The presentation is over. We're having discussion between board members right now and staff.

Let me -- I'm going to open it up to people who are for this project. I'll put a caveat, at the beginning there are a lot of people who want to speak. I'm going to keep each speaker to two minutes so that we can get everybody in and move this forward.

So if there's anybody who would like to speak for this project, anybody at all?

Okay.
MS. KAUTZ: You're on.
MR. MENENDEZ: Okay. Anyone who wants to speak in favor, they need to be sworn in, please.

MS. KAUTZ: Before you begin, I'm sorry, Callum, can you unshare your screen please so we can see who's speaking.

Thank you.
MR. GOLDSTEIN: Hello, can you hear me?

MS. KAUTZ: Yes. Yes.
Whoever's speaking now, can we just get everyone sworn in at the same time for or against? MR. MENENDEZ: Yes.

THE COURT REPORTER: Okay. Everybody, please raise your right hand to be sworn.

Do you swear or affirm to tell the truth, the whole truth, and nothing but the truth?
(ALL) : Yes.
MR. MENENDEZ: Okay, Mr. Goldstein, go ahead.
MR. GOLDSTEIN: Hi. My name is Greg
Goldstein. I'm the owner of the property, and I understand the application or proposal to move this historical structure at first glance is a bit shocking, and I read several e-mails in opposition of the move, and I understand everyone's concerns.

I want to assure everybody that this wasn't my original plan to purchase the property to move the house and split the lot. That wasn't the original intention at all.

Today's proposal to move the house is actually a result of the work that was done by myself and Callum over the past year working with Historical to try to figure out the best solution for this property and lot. We considered every option I
believe possible to add to the existing structure. We considered an addition to the north of the property. We considered an addition to the east of the property. We considered an addition to the west of the property. We considered one-story additions. We considered two-story additions.

We analyzed the view from the elevation on the Segovia side of the street. We looked at the front gable. We looked at the bump-out in the middle of the home. We considered building in front of the bump-out, behind the bump-out. I mean, we looked at every option and spent the last year doing it. So I want to reiterate what Kara said earlier, we're not taking this move lightly either. We found that we're in an extremely unique situation being that this is an old frame home literally in the center of this very large lot. The location of the house really made it impossible for us to come up with a plan that was going to be workable for the property and still keep the historical nature of the home to what I think everyone will be happy with. And that's how we, you know, reached this conclusion, you know, to bring the proposal to where it is today.

And I know I only have two minutes. I just
want to give a little bit of background about myself. I live at 1203 Asturia Avenue. This home I purchased with my family a few years back and we actually made the house a historical home with the historical department.

And with Callum we added a second-story addition to a mostly one-story home. It was very important for me to maintain the original foot print of the home, and I think -- you're welcome to drive by. I think we came up with a really good solution, a seamless two-story addition.

So I just want to let everyone know that I'm not just coming in here trying to move things around. I have experience working with the historical department. I have experience with structure. My house here, there was no foundation. We had to build a foundation under an existing one-story home to support a second story. I'm also a general contractor.

So these are the things I'd like to do. I have experience doing it. This is a very unique project. I hope you give me the opportunity to do it, and I think everyone will be happy with the results.

MR. MENENDEZ: Okay. Thank you.

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Anybody else who would like to speak in favor of the project?

Ms. Bondurant? You need to unmute yourself.
MS. BONDURANT: Can you hear me?
MR. MENENDEZ: Yes.
MS. BONDURANT: Thank you. I need to be sworn in. No, I was sworn in with the group.

Okay. My name is Jane Gaye Bondurant, and I live at 446 Alcazar.

I want to make sure $I$ understand the situation here. The house is sitting in the middle of the two lots; is that right?

MS. KAUTZ: Yes.
MR. GIBB: That's correct.
MS. BONDURANT: That's correct. I haven't heard anybody talk about density. I would be for this move as long as the lots are not allowed to be split. I would like to maintain the same density.

It's interesting that -- I don't live on the same street, but I live on Alcazar. There are 80 houses on this street and it's only four blocks long. I don't know about this particular house -I know the house, but $I$ don't know the rest of the street that well.

But it's just a comment about keeping the same
density, because if you move the house over and you can split the lot and somebody's going to come in there and try to put up a mega house, and so I'd like to make sure that that doesn't happen. MR. MENENDEZ: Okay. Thank you. Anybody else who would like to speak in favor of the project?

Okay. Those who would like to speak against the project?

MS. CARBONELL: I would like to speak against the project. Hello?

MR. MENENDEZ: Yes.
MS. CARBONELL: My name is Karelia. Can you hear me?

MR. MENENDEZ: Go ahead.
MS. CARBONELL: Okay. My name is Karelia. I was sworn in before.

I am president of the Historic Preservation Association of Coral Gables. And if I may, I have been asked by another resident who had sent in his letter, his computer, I guess because of lightning, he asked me to read his letter after mine, if that's okay. So that would be two minutes for me and then two minutes for him. Is that acceptable?

MR. MENENDEZ: Go ahead.

MS. CARBONELL: Okay. So I'm going to read my letter, because I think Kara mentioned that there was some misinformation regarding this particular item or issue, and, you know, from the perspective of the historic community, there was nothing mentioned. We were waiting on the staff report that we received last Friday, so nothing before. There was no discussion, there was nothing that was -- there was no position taken until the staff report was made public, which was last Friday.

And from that staff report there was also a request for the 2005 historic designation report of 603 Minorca.

So, please, as far as the Historic
Preservation Association, this is not done on a whim and it hasn't been done lightly. It has been done very academically going through the documents that the City has provided.

So here's the letter from the Historic Preservation. On behalf of HPACG please accept this letter in opposition to the issuance of special certificate of appropriateness for the relocation of the historic residence designed by H. George Fink located at 603 Minorca, and I'm
quoting here. Quote, "the uniqueness of this home is characterized by the size of the property. It is one of the few homes of this type to still exist on such a large parcel of land while maintaining its integrity."

This is right from the 2005 local designation report of the City. It's on page 2 if you care to look. And these are -- so in opposition to what is stated in the designation report, the city staff's recommendation overlooks the fact that this lot is a significant characteristic trait. In effect, the subdivision of this lot will negate the designation.

It will also jeopardize the delicate coral rock stem and could ultimately damage it. It could also negatively impact the historic integrity of the whole property, including the house and the green space. It would compromise the property's historic designation as per the 2005 local designation report of the City, and it will set that precedent for the future of historic properties in Coral Gables that sit on extra lots.

Recommending the potential destruction of significant historic structures should always be the last resort and an option only exercised in
accordance to the Secretary of the Interior's Standards and Guidelines for Rehabilitation.

We ask that the Historic Preservation Board oppose staff's recommendation to allow the relocation of 603 Minorca Avenue.

And, yes, once that relocation is done that Lot 15 will have a two-story house going up, because that is part of -- you know, that's the next item on the agenda. So that's HPACG.

I am going to now read from Herbert Brito who has asked me to read his letter, so please bear with me.

I am writing -- this is from Herbert Brito. I am writing to express my opposition to the issuance of special certificate of appropriateness for the relocation of the historic residence located at 603 Minorca Avenue.

First, the relocation of a historic residence is not an approved treatment according to the Secretary of the Interior's Standards and Guidelines For Rehabilitation. When in certain rare cases relocation is deemed preferable to the loss of a building or to preserve the sense of its setting, the relocation proposal must verify that all reasonable alternatives to relocation have been

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considered and documentation must be provided to confirm that the relocation is the preferred alternative.

In past legal challenges the only accepted reason for justifying a move are that the building has been moved in the past or that the only means of saving the building from certain loss is a relocation.

Number two, architect H. George Fink located the house on a double lot with large side setbacks to maximize natural ventilation and views outward. The side and open space around the house contribute to its character. Crowding another house on the existing site will detract from its significance.

Third, there are high risks, both financial and material, when moving a historic building. There is a chance that the architectural fabric of the building will be damaged or obliterated altogether. Recall the tragic 1995 collapse of the historic brown house in part due to its coral rock foundation.

Fourth, moving a historic house also sets an unfortunate precedent in Coral Gables that can result in more historic house relocation, the erosion of historic districts, and weaken our
city's uniqueness.
As a rule houses that are moved usually lose their historic designation at the local, state, or federal level because their architectural integrity and site characteristics have been irretrievably altered.

And, fifth, according to the city's zoning plan reviewer, the proposed two-story house adjacent to the historic house exceeds the maximum allowed 1969 square feet of ground area coverage. With the numerous deficiencies cited by the zoning plan reviewer, $I$ believe that consideration of a special certificate of appropriateness by the Historic Preservation Board is premature and unnecessary.

The zoning plan reviewer has stopped the review until a building site determination letter is issued for the approval of the split of the current folio.

So in closing, I reiterate my belief that there's no need to subdivide the existing folio to add another residence or relocate the historic house that sits between Minorca Avenue. I strongly recommend that you vote to deny the issuance of special certificate of appropriateness, as a denial
is essential for the sake of our city's future and to retain our special sense of time and place.

Herbert Brito is an architect. He is also of national acclaim in terms of the historic preservation community, and he lives at 447 Alcazar Avenue.

Thank you.
MR. MENENDEZ: Okay. Thank you.
MS. KAUTZ: For one moment, Herbert Brito is not an architect.

MR. MENENDEZ: Okay. Anyone else who would like to speak?

MS. BRANNIGAN: I would like to speak.
MR. MENENDEZ: Ms. Brannigan?
MS. BRANNIGAN: Yes. Hi.
I've been trying to draw attention. I'm not too familiar with how to do this online deal, but I was trying to draw attention earlier on when there was a mention with respect to notice.

Oh, first of all, I should tell you I am the owner of 609 Minorca, the property immediately west of the property under discussion.

But I notified the Historic Board, the historic preservation department this morning that I do not believe that this meeting has been
properly noticed, and I would like an opinion from the city attorney.

I saw on August 7th, I was driving by and I saw a woman putting two small signs, legal signs in the front yard. I came back a few hours later and no signs were posted. No signs have been posted for any of the time since then. So rather than being posted for ten days, it was posted for perhaps a few houses.

I would like a statement from the city attorney as to whether that's adequate notice.

MR. CEBALLOS: That would not invalidate this hearing. This hearing can continue. If the property was posted properly and somebody was to take it down, it does not invalidate this hearing and the hearing can continue.

MS. BRANNIGAN: Okay. Got it. I would like to then go forward and express my own concerns about this.

The lot in question, it's simply a double lot, it's not a football field. It's just a little more spacious. Because it sits on a corner, it looks a little bit bigger. But this is a pristine example of an old Spanish house and old Spanish cottage. It's a George Fink house.

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The fact that it sits in the middle of $a$ double lot on the corner makes it all the more important to preserve it in its current form in its current place, not to squeeze it over to the side so that some spec development can go on next door.

There's no valid historic preservation reason to move the property. It's simply a way to allow a developer who has no intention of ever living there to maximize profits. And $I$ don't see that as a valid reason for moving it.

The planned envision moving the lot to the corner of Segovia and adding an extension and then shoehorning in a too big story house right next to that house, which will also damage the view of that house, as well as my house, which is also an old Spanish house, although not designated historic. It's also an old Spanish cottage.

This would be with no regard for air space or green space. I would also bear the brunt of the development. If you look at the plans I would look out at a wall to wall concrete two-story structure. So that's really not very appealing.

If it must be redeveloped, it should be done in a more equitable and a smaller fashion that gives consideration to me as a neighbor who has
owned my home for 34 years and intend to stay here more.

If it's approved the newly created lot should be restricted to no more than one story. Approving this measure today puts the City on the road to allowing this two-story house.

There are additional problems that would happen. The project, which should be viewed as, you know, both lots together, this envisions two very old native mahogany trees being removed. The newly created lot will have its driveway exiting on to Minorca. That's not permitted as it being a double lot right now. It's supposed to exit to the side street of Segovia.

And with all this inadequate green space there would be runoff from the concrete to my lot potentially causing flooding.

That's all that $I$ have for now. Thank you for your consideration.

MR. MENENDEZ: Thank you.
Anyone else who would like to speak?
MR. MACHADO: I would.
MR. MENENDEZ: Mr. Machado?
MR. MACHADO: Hi, how are you.
My name is Javier Banos Machado. I live at

1801 Casilla Street about two-and-a-half blocks from this particular property.

I enjoy driving through the neighborhood and seeing this property. I walk through the neighborhood and I see this property. It is to my view part of what Coral Gables -- what we all come to love about Coral Gables. What I see and what I've seen with this May around my neighborhood is there being an increase in build out of every single lot that's available for sale. I've seen larger home being built.

There's nothing wrong with development. There's nothing wrong with building larger homes, so long as we preserve the character of the neighborhood, and unfortunately, my view -- and I respect the perspective of the homeowner -- this will be a significant modification of the original intention of what the neighborhood should look like.

So respectfully, I just think it doesn't really conform with the entire design, especially the moving of the property which, respectfully, I would disagree, would I think damage the underlying structure and underlying base of the property.

It doesn't meet the look of the neighborhood

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or what the neighborhood should look like, especially in the North Gables where we live in a more compact neighborhood.

But I would respectfully request that you guys deny the application.

MR. MENENDEZ: Thank you.
Anybody else who would like to speak? Nobody else?

Okay. I'm going to then close the public portion of the hearing.

MR. GOLDSTEIN: Albert, would it be appropriate for me to respond to a couple of those?

MR. MENENDEZ: Go ahead.
MR. GIBB: As far as the zoning determination letter or review, that was actually to do with the interior lot, where the proposed house was going to go. So it doesn't affect this particular reading because this is really about moving the house.

Secondly, the determination of a lot split, you know, takes on another conversation which is different from the relocation. So we can address other things if we get to that.

And as far as the density, obviously, again, those questions are more pertaining to the future potential of the property, not the relocation of the house.

MR. MENENDEZ: Okay. Thank you.
Okay. I'll close the public hearing portion of the case, and open it up to discussion among the Board.

Any questions?
MR. RODRIGUEZ: I have question, if I may.
MR. MENENDEZ: Go ahead, Raul.
MR. RODRIGUEZ: Just let me unmute myself.
The staff report on page six says it has been determined in the passive voice that the existing structure is sound and can be moved -- safely moved.

Who made that determination and when?
MS. KAUTZ: Greg, do you want to speak to that?

MR. GOLDSTEIN: We preliminarily took a look at the structure in the crawl space and $I$ had several structural moving companies come take a look and analyze the property and see if it would be feasible to move. And every company that I had come in to take a look at the property did say the move is feasible.

MR. RODRIGUEZ: Mr. Chairman, may i follow up on this, please?

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MR. MENENDEZ: Yes, go ahead.
MR. RODRIGUEZ: Okay. The very first staff recommendation and staff request is that they provide a complete structural report on the existing structure prior to obtaining a permit for the relocation of the structure. It seems like we're doing this, again, half ass backwards.

Why is the staff recommending based on the self-serving statements of an applicant that it has been determined that the existing structure is sound and can be safely moved, and then ask as a condition of our approval that we require a structural report? That structural report should have accompanied this recommendation, not the other way around.

MS. KAUTZ: Your opinion. I abide by your opinion, but we would request one moving forward.

MR. RODRIGUEZ: Anyone can say anything. This board should have before it a structural report allowing -- that says that this structure, which is a historic building built almost 100 years ago, can be moved safely and soundly, not a representation, a self-serving representation of an applicant.

MR. FULLERTON: Mr. Chairman?
MR. MENENDEZ: Mr. Fullerton, go ahead.

MR. FULLERTON: Yeah, I think those are good points Raul brought up, and aside from that I think we should never allow this building to be moved if it means that the lots can be split up, we'd have a lot split. Once the move is made, there's nothing to prevent the applicant to come back for a lot split.

I've been on many cases where even a walkway to a front yard or front door is on the adjoining property and they wouldn't let the lots be split. There are many cases where surrounding walls have been built across property lines that prevented the applicants from lot splitting.

I would hate to have us approving moving this thing, even if it's -- I mean, if it is possible safely, and then have them come back and say, well, there's nothing to prevent us now from the lot split.

MS. KAUTZ: John, that's why we split that up into two certificates of appropriateness. One is allowing them to move the house if they wish to, either for building site determination to go that route, or to do a more sympathetic addition to the property. So this particular case, just the relocation of the house and the addition that they
are currently proposing.
The second COA involves the potential lot separation and a recommendation to the Planning and Zoning Board, because we are only a recommending body to them and to the city commission, they make the ultimate recommendation to the commission, the commission makes the ultimate decision, and then the construction of the proposed new residence. So they're separated for that reason. MR. FULLERTON: I understand that. MR. RODRIGUEZ: May I speak, please, Mr. Chairman?

MR. MENENDEZ: Go ahead, Mr. Rodriguez.
MR. RODRIGUEZ: Kara's asking us to put on blinders and forget about the fact that there is a request that has to go to the Planning and Zoning Board for the disaggregation of this parcel.

And what John said, it's absolutely correct. There is an ironclad policy in this city against a disaggregation of parcels. So what we're doing is we're splitting angels on the head of a pin and making an advisory comment on something that will never be or may never be.

MS. KAUTZ: There's a process for them to -MR. RODRIGUEZ: Excuse me.

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MS. KAUTZ: There's a process in the City for them to follow.

MR. RODRIGUEZ: I did not interrupt you.
MS. KAUTZ: There's a --
MR. RODRIGUEZ: I did not interrupt you.
The next proposal requires the fiction that there is a parcel upon which this property can be placed. Let's be realistic.

MR. MENENDEZ: All right. Yeah, I understand that. We haven't gotten to that point. We're talking about, you know, being able to move this now. Let's focus on this and --

MR. RODRIGUEZ: I am focusing on that. Why should we consider moving a property where we don't even know that it safely can be moved, and our job is to preserve the historic properties of Coral Gables. We don't have a structural report from anyone who says we can do this.

MR. MENENDEZ: Okay.
MS. SPAIN: I think that's a very good point, if I may. I think that's a very good point on the engineering report as far as the lot separation, which we haven't discussed yet.

The only way that this can go to the Planning and Zoning Board is if it comes to the Historic

Preservation Board first because they have to have a recommendation either for or against the lot separation on any historic property.

So we have to go forward. It's not like it can go to the Planning and Zoning Board without that. So I think that's why Kara has it in front of us.

MR. FULLERTON: And, Dona and Board, I served on the Planning and Zoning Board for six years years ago, and we had to consider lot splits on many cases, what I said about the walls and walkways --

MS. SPAIN: Right. That's right.
MR. FULLERTON: -- prevented that.
I would hate to think that by doing this and them being careful about how they do it, make sure that it fits the setbacks for its own lot and so forth, and then to allow them then to come back without any encroachments --

MS. SPAIN: No. I understand what you're saying. I get that. I think that's one of the criteria that they cannot have. I was a zoning administrator for a fair number of years, and that's one of the criteria that you cannot have had or ever had an encroachment onto another lawn.

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But I think that's one of the criteria.

MR. MENENDEZ: Any other discussion from other board members?

MR. CEBALLOS: I just need to bring up one particular item. I understand that it seems odd that you're being asked to put on blinders, but that's exactly what you have to do in this situation, because you're reviewing this per the code, which if it meets the criteria and would allow for the relocation of the residence and the addition, the sitework, the fact that they can then in the future split it and build a second shouldn't be part of the consideration of this particular COA. I hate the fact that $I$ have to tell you that, but you in essence do need to put on blinders and take each item individually and not consider the factors of the second one or the possibility of Planning and Zoning and then the city commission splitting the lot months down the road.

MR. MENENDEZ: Okay. Ms. Rolando?
MR. RODRIGUEZ: We can't consider the fact that this is going to change the character of this neighborhood and the historic character of that house in that neighborhood.

MR. CEBALLOS: The move, yes, 100 percent. If
you believe that the move, the relocation of the property, shifting it over would affect everything you just mentioned, 100 percent. That is well within your right to consider that.

MR. RODRIGUEZ: And that's 100 percent what I'm saying.

MR. MENENDEZ: Ms. Rolando?
MS. ROLANDO: Yes. I think that I have not a lot of objections to moving this home, especially a few feet over because this is a home that would have comfortably fit on a 50-foot lot.

What I am struggling with is when we look at what could be done in terms of adding onto this home, and you look at what was previously approved, it makes -- one, it's not preserving three of the facades of the house, and what was previously approved was a really massive addition. So I think what we have to be aware of is in the event we say no to moving this structure and adding on a modest addition, that we risk having a massive and/or unsympathetic addition.

So be careful for what you wish. I personally would rather have two modest homes side by side rather than a massive home that was out of scale with the neighborhood.

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My concern is if we agree to sever or -MR. RODRIGUEZ: We don't agree. MS. ROLANDO: -- allow the move and then are not sure what goes up next door, we could end up with something out of scale next door.

So I'm struggling here. I'm not opposed to, one, a sympathetic addition, nor am I opposed to moving the home and allowing the construction of a modest in scale home next door.

MS. SPAIN: May I comment on that?
MS. ROLANDO: Yes.
MS. SPAIN: Did you notice in the staff report that the floor area that they are contemplating, the new residence and the existing historic residence with a small addition, is going to be less than what they could do if they built an addition and didn't do any type of a lot separation and did an addition to the structure. Because you really can't -- the City cannot prevent someone from maxing out on FAR. I mean, that's just not appropriate.

And so my fear is the same as yours, that if -- and I think a couple of those that Kara showed, I was recommending approval of them, but they did gobble up these small little cottages.

MS. ROLANDO: Yeah, that one on Alhambra Circle it's --

MS. SPAIN: Yes.
MS. ROLANDO: -- a cottage.
MS. SPAIN: Yes.
MS. ROLANDO: You can't even tell what was there.

MS. SPAIN: No. And that's exactly what will happen with this one because in order to max out they have to build on both sides of it and all three sides of it. And so that's a big concern.

And I would also like to comment, and I can't find it now, but on the designation report where it talks about -- I'm commenting on this because I wrote it. It says, it is one of the few homes -this is what Karelia pointed out. It's one of the few homes of this type to still exist on such a large parcel of land while maintaining its integrity.

The reason why $I$ added that is that this is a very small cottage on a very big lot. If we allow, if it stays in that location and we allow a massive addition to it, that is no longer the case. Moving it and allowing it to retain its integrity would not negate the designation report. That's just in

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my opinion.
But the whole idea on that report is that it was this tiny little cottage on this massive lot. Typically there's additions done to those.

And so anyhow...
MR. FULLERTON: What you end up with is a 15-feet setback on Segovia, 15 feet. That's pretty tight.

MS. KAUTZ: It's allowable.
MS. SPAIN: I think that's the allowed setback. I don't think that's a variance, is it?

MR. FULLERTON: No. No, it's not. But I'm just saying, it's very close to Segovia, the longest side of the house.

MR. MENENDEZ: Does anyone else have any comments?

Mr. Garcia-Pons?
MR. GARCIA-PONS: So I can really -- I share the concerns that some of my board members have on both sides of it. I think this is a really interesting case, and I really appreciate staff's attempt to find a way to save the character of this particular building.

I do want to ask staff a very specific question on one of the Secretary of Interior's

Standards, particularly standard No. 2 .

There's language specifically to the character of a property, and $I$ want to make sure that we all understand what property means, and the alteration of features and spaces that characterize a property. I know that in the past we have been held to certain standards with regards to property. It's not just the building.

I want to hear staff's point of view on this.
MS. KAUTZ: ElizaBeth, do you want to take this one?

MS. GUIN: Sure. Can you hear me?
MS. KAUTZ: Uh-huh.
MS. GUIN: I think some of you are aware that I worked for the National Park Service for the better part of ten years, and part of what I did for them was interpreting the Secretary of Interior's Standards. So I can speak to this.

This particular property was designated for its architectural merits. Moving it under park service, Secretary of Interior's Standards, national register, what it needs to maintain is that architectural merit. By moving it we definitely are maintaining the cottage, the architectural features, and that is what the

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Secretary of Interior's Standards -- when you move a structure based on its designation, architectural value, that's what you need to maintain.

This property was not designated by its site, by its context. It was solely -- it's always designated under two criteria, both on the architectural features.

MR. GARCIA-PONS: So I can appreciate that. It sounds to me that there is room for interpretation that staff has taken with regards to that because the designation report does mention the property.

Ms. Guin just mentioned that right now, and it could be interpreted a couple of different ways. I say that because, you know, these particular -- the Interior's Standards are reliant upon professionals reviewing them and stating an opinion as to what we think is appropriate to these things, and I think this is true for all projects at all times with all of these standards. I can appreciate city staff making that professional opinion of that.

I have a second question, Mr. Chair, if I may? MR. MENENDEZ: Go ahead.

MR. GARCIA-PONS: So Section 31109 of the zoning code, the moving of existing structures, was read. It states pretty clearly, appropriateness, if it finds that no reasonable alternative is available. So it's staff's opinion that there's no reasonable alternative to moving this building? MS. GUIN: Maintaining the cottage nature, we could not come up with one.

MR. GARCIA-PONS: Okay. So again, it's staff's professional opinion that there's no reasonable alternative other than to move this structure to the new side of the lot?

Is there an affirmative, please?
MS. KAUTZ: Yes. Correct. Sorry.
MR. GARCIA-PONS: Okay. Those are my two questions for staff.

MR. MENENDEZ: Okay. Any other board members have any questions? Discussion?

MR. FULLERTON: Another comment. It seems to me logical that an addition to this house would be easier to accommodate in terms of its scale than an entirely new house on the adjoining property. An entirely new house doesn't have to be 3,000 square feet, but it's approaching that. It has to have a new kitchen, has to have a new garage, has to have extra bathrooms, et cetera, et cetera.

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An addition doesn't have to have a lot of those things that are already in the existing house. So the impact on that site has to be less than doing a brand new building, two-story building.

And the addition may not have to be two stories. And maybe it does encroach somewhat on one of the elevations with the other.

Obviously, the addition that's being contemplated right now of the building extends to the south of the garage and additional bedroom. So there's an area there that can be used.

I just think we're treading on thin ice with the potential of moving. First of all, moving that house is going to be a very delicate troublesome situation with coral stone plinth and the stucco on a frame house, that's very, very sensitive and delicate.

I don't know how you can do it and -- well, we'll wait for the study. But how do you move something like that 20 feet or 15 feet without risking damage to that coral stone house?

The other ones that were added to in the neighborhood, they're beautiful, and they are large additions, yes. But they are beautiful. They are
really beautiful additions. They're one story, the ones that I saw. Maybe there are other ones that are two.

But regardless, I think something can be done. We're not negating making that a valuable piece of real estate. Even if in the long run you ended up moving the house six feet to accommodate the addition you want to put on there without going two stories, there's got to be a way to do it. If you're willing to move it now, then maybe moving it slightly less would make sense.

Anyway, I'm against it so...
MR. CEBALLOS: Mr. Chair, pardon my
interruption. I've received a couple e-mails from a resident who's been trying to speak, but I guess he is strictly on the phone and he raised his hand. I do see it on the Zoom call, but he was not given an opportunity to speak. I was just asking if you mind acknowledging him and if IT can unmute the 412 number.

MS. KAUTZ: I'm now IT, they had to get off, so that would be me. Give me a moment.

MR. CEBALLOS: Mr. Gillis, when you are brought on, please state your name, address, and if the court reporter can please swear him in.

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MS. KAUTZ: There you go.
MR. GILLIS: Hello. Can you hear me?
MS. ROLANDO: Yes.
MR. MENENDEZ: Go ahead.
MR. GILLIS: Hello, this is Brett Gillis, 915 Ferdinand Street. And I did submit a letter, but I was only able to access via the phone due to my location.

THE COURT REPORTER: Okay --
MR. GILLIS: I would like to point out a few factors here that $I$ think are being --

MR. RODRIGUEZ: You need to be sworn in.
MR. MENENDEZ: Yes, he needs to be sworn in before he can continue.

THE COURT REPORTER: Sir, can you please raise your right hand.

Do you swear or affirm to tell the truth, the whole truth, and nothing but the truth?

MR. GILLIS: I do.
MR. MENENDEZ: Okay. Go ahead, Mr. Gillis.
MR. GILLIS: Okay. Thank you.
We're talking about moving a historic home that's built out of coral rock and wood. I reviewed all of the reports that were submitted as a public records request, and I did not see any
note about any bonding proffered by the applicant that they are insuring that they have the funds and the ability to restore those elements.

If that wood and coral rock crumbles, what assurance do we have that that is going to be preserved? The architecture that ElizaBeth was speaking about, it's so important about this house to preserve. This is a 1922 George Fink wood and coral rock house. So if those elements are damaged during the move, what's the point of even moving it?

I'm very concerned about this and the way that it's been undertaken. And I do appreciate with Kara and ElizaBeth, I know they've taken every possible option to try to resolve this and work it out in the best solution, but $I$ would just ask this board if you are going to approve it to make sure that the appropriate measures are in the motion to make sure that they have the funds available to do it and the experts to do it.

So thank you.
MR. MENENDEZ: Thank you, Mr. Gillis.
MS. BACHE-WIIG: Mr. Chair, I have a quick question.

MR. MENENDEZ: Go ahead, Ms. Bache-Wiig.

MS. BACHE-WIIG: Kara, ElizaBeth, has moving a historic structure taken place before in the city? Sorry, I don't know, so I'm asking.

MS. KAUTZ: Not to my knowledge, no.
MS. BACHE-WIIG: Okay.
MR. MENENDEZ: Mr. Ehrenhaft?
MR. EHRENHAFT: Thank you, Mr. Chair.
I wanted to follow up on a comment or extend my thoughts after Cesar Garcia-Pons's comments. And he asked the staff if there was no reasonable alternative.

If $I$ understand, Kara, the reason there's no reasonable alternative is because the property owner, if they were not able to go forward and split the lot, then they were going to try to build up to a 2800-square foot as of right structure appended to the cottage; is that correct? And that your opinion was that the damage to the historical integrity of the property with that would be much greater than their agreement to put the modest addition in the back and then consider seeking a lot split?

MS. KAUTZ: Yes.
MR. EHRENHAFT: Is that correct?
MS. KAUTZ: Correct. And just to point out,
they don't have to put a 2800-square foot addition on the property. Even if they were to put a small, you know -- small one-story additions on both sides of the house, that's still -- I mean, you still lose two facades of an existing historic 1922 cottage.

So in our opinion moving it was the best way to preserve it.

MR. EHRENHAFT: Right. If I may continue, Mr. Chair?

MR. MENENDEZ: Go ahead, Mr. Ehrenhaft.
MR. EHRENHAFT: My concerns are that the two structures, the proposed one for the lot to the left built is that they are going to literally be on top of each other, and it's in large part because mid lot on the new construction on the two-feet vacant lot, if this home is moved, has a swimming pool and they have a garage which is up front, but you're going to have between four feet, eight inches of setback and five-and-a-half feet of setback on either side of the lot line.

So the two properties will literally be on top of each other. The left-hand wall, I'm not remembering the direction, you know, in terms of north, south, east, west, but if you're facing the
house, then this historic property house when it's moved will set five feet from the lot line, and five feet in from that you're going to have a garage up front, behind which you're going to have the swimming pool, and then a proposed two-story structure.

Now, I understand staff has mentioned that they don't necessary have to go the two story, and that would be my preference if that happened. But I think it's the swimming pool in sense that is a problem because if the second home were placed all the way to the left and the garage could go to the rear of the lot, then it would leave much more visually much more open space between the two structures. I never love to see two houses that are ten feet apart.

And then I want to go back to my other concern which is that I really would like to see engineering reports, and hopefully ones that are independent showing that the house -- I tried to look at the structure. I don't know whether the historic home is sitting on simply piers at the corners and perhaps -- and maybe Mr. Goldstein can address this. And then that the rest of the oolitic stone cladding at the foundation is simply a wall that's not weightbearing. I don't know. Okay.

But the concern about being able to move it without damaging the stones, you know, is significant. I can't conceive of how this structure would be lifted and moved by trying to actually lift the coral rock at the same time as the rest of the structure. It would seen to me that they would have to put structural engineering bars the entire length of the house and put it under the frame part, sever the coral walls, and then reconstruct them when the house is moved, if that's what's going to happen.

And there were also concerns about the, you know, maintaining the integrity of the chimneys.

But I'm not really inclined to vote yes unless I could know first that we were going to have positive structural engineering, detailed ones, saying how and why it's going to be able to be moved without destroying it.

Thank you.
MR. MENENDEZ: Mr. Durana, do you have anything to add?

MR. CEBALLOS: I'd like to just reiterate once again, we should be not considering what is being
built on the second lot and how it may or may not affect this particular property once the move happens.

So, please, let's limit the discussion to only this property and not the location of the garage or pool of the second structure. That will be taking part in the second COA.

MR. MENENDEZ: Okay.
MS. BACHE-WIIG: Mr. Chairman, I have a quick question and $I$ know we've already gone over it, but if staff feels that we wouldn't be able to as staff and as a board dictate or shape a future, you know, proposal for an addition to the existing home that would be, as Peggy put it, sympathetic.

MR. MENENDEZ: I don't think that, you know, that's our purview.

MS. BACHE-WIIG: I mean, the example we were provided with that was done a couple years back, that's the maximum addition that can be put on that lot, correct, Kara?

MS. KAUTZ: Yes. They were maxing out their FAR.

MS. BACHE-WIIG: I mean, they did -- and I'm just looking at the site plan, they did step back quite a bit from the facade so you do have some of

Fernandez \& Associates Court Reporters 305-374-8868 service@fernandezcr.com the east and the west facade of the existing structure in play. So, I mean, for me I think setting a precedent to move this structure, it makes me uncomfortable, that's one. But also I feel that -- I know -- I mean, it's difficult. The concern about not having a future addition to this structure overtake the, you know, cottage is relevant.

But here, you know, you can see the two sides to a point, not the full elevations, but you can see them, they were maintained on the east side, I guess, where the fireplace is, that was kept. And then, you know, then the rest was changed. And on the other side, you know, it was even further back. So it's like what's the lesser of the evils. It's difficult. I'm not sure.

MR. MENENDEZ: That's the issue here, whatever's done, that corner is going to change dramatically. And I think back to the architect when he, you know, designed the house and sited the house, he didn't site it on a 50-foot lot. He sited in on that lot, on those two lots.

And if the house were to be moved, it could be irreparably damaged. So there's a lot of, you know, different things that can happen, a lot of
pros, a lot of cons. It's a difficult decision.
That being said, Mr. Durana, do you have anything to add?

MR. DURANA: Yeah. I mean, I'm kind of, you know, in the same boat as Alicia and I think a lot of people, split 50/50. I mean, I see, you know -honestly, I kind of appreciate the creativity of thinking out of the box of, you know, moving a house over and try to preserve it. I see that. You know, I like that they tried to -- I'm sure it's not a cheap undertaking, so it's an added expense that, you know, they're going to do to preserve the historic integrity of the house which we appreciate.

I just feel that, you know, to move a house that doesn't need to be moved, it's not in danger of being damaged by anything, it's not like we have a natural disaster next door or anything, we need to move this house to preserve it.

I mean, that's the only thing. I would really want to see like a report, you know, real like Bruce said, I think an independent report, because I'm sure, you know, the companies that are going to move the house, they can give you a great report that says it's going to move perfectly without
being destroyed. But maybe like an independent party, you know, give a fair and unbiased report that kind of says what they think, you know, how this house would hold up during a move.

It's just tough. I mean, I'm honestly split 50/50 on it. I'm wondering if maybe the report can sway one way or the other, you know.

MR. MENENDEZ: What board members would like to see a report before moving forward with this?

MR. CEBALLOS: We can't poll the board members.

MR. MENENDEZ: We can't. Okay.
Well, then what $I$ suggest is somebody make a motion.

MS. KAUTZ: Peggy wants to speak.
MS. ROLANDO: What I'm thinking is that we move to defer consideration of this proposal until we reach a report from a structural engineer independent of whatever moving company and the owner as to the feasibility of moving the structure.

MS. KAUTZ: There's a provision in the zoning code that you all are allowed to ask for supplemental information, that staff can hire somebody to provide to you. It's not limited to
like a property appraiser or, you know, someone comes in with a request where -- you're allowed to direct us to do that.

MS. ROLANDO: I guess is that something that the other members of our board would be receptive to?

MR. RODRIGUEZ: Mr. Chairman, may I speak?
MR. MENENDEZ: Hold on. Ms. Rolando has a question out on the table.

MS. SPAIN: I would be comfortable with that.
I don't know what else we want to add. Maybe Raul has a comment.

MS. ROLANDO: Yeah. Raul?
MR. MENENDEZ: Do we need to put a motion together?

MS. ROLANDO: Maybe what we would do is if someone is so inclined, second the motion and then we can vote on it.

MR. RODRIGUEZ: Well, I have a comment before we have a motion, if you don't mind.

MR. MENENDEZ: Okay, Mr. Rodriguez.
MR. RODRIGUEZ: Okay. I brought up the issue of the report, the first person to do that, I believe strongly that we need to have a serious independent structural report on whether it can be
properly moved. But before we go there, I would like to read into the record a comment that goes back to the issue that Mr. Garcia-Pons raised and others have raised, and it's a comment -- I'd like to read two short sentences from a letter from the Florida Trust Historic Preservation.

MR. MENENDEZ: Go ahead.
MR. RODRIGUEZ: Okay. The lot itself -- this is dated August 18th, 2020 from Melissa Whiley, the CEO and president of Florida Historic Preservation.
"The lot itself is a significant
characteristic of the historic resource.
Allocation could negate the City's 2005 historic designation of the property, negatively impact historic integrity, and create a precedent that will be detrimental to preserving historic resources in the future. Preserving historic buildings on the land where they originally were built with the original landscape, features and views, is the preferable preservation solution. Additionally, the continued subdivision of properties will significantly change the fabric and character of historic communities. "

And I conquer with that statement.
MR. MENENDEZ: Okay. So --

MS. SPAIN: I'd like to second Peggy's motion and see where it goes. This is Dona.

MR. MENENDEZ: Okay. Ms. Rolando, please restate your motion.

MS. ROLANDO: My motion is that we defer consideration of the adoption of the certificate of appropriateness pending receipt of a report from a structural engineer independent of the homeowner as to the feasibility of moving the structure to the location proposed in the staff -- in the report.

MR. MENENDEZ: Okay. And Ms. Spain has seconded that motion.

MS. SPAIN: Yes. Yes.
MR. MENENDEZ: And can you read the role, please?

MS. KAUTZ: Yes.
Mr. Garcia-Pons?
MR. GARCIA-PONS: Yes.
MS. KAUTZ: Ms. Bache-Wiig?
MS. BACHE-WIIG: Yes.
MS. KAUTZ: Mr. Durana?
MR. DURANA: Yes.
MS. KAUTZ: Mr. Fullerton?
MR. FULLERTON: Yes.
MS. KAUTZ: Mr. Ehrenhaft?

MR. EHRENHAFT: Yes.

MS. KAUTZ: Mr. Menendez?

MR. MENENDEZ: Yes.

MS. KAUTZ: Mr. Rodriguez?
MR. RODRIGUEZ: No, for the reasons I just
read for the record.

MS. KAUTZ: Ms. Spain?
MR. FULLERTON: You know, if I may, this is a little late, I'm sure. I tried to get in but I was --

MS. SPAIN: Yes.

MR. FULLERTON: -- muted. I had muted myself.
But a structural engineer may or may not be able to really judge appropriately whether a house can actually be moved. He can look at it structurally and say, yeah, we can pick that up. But the actual guy who has to move it and attest to his ability to do so is the guy who's going to -whose opinion makes sense to me.

I know a lot of structural engineers, dealt with them all my life, and, you know, they know about how to hold a building up, but they don't know how to hold it together while we're moving it.

So I don't know if the structural engineer is the appropriate guy, and $I$ don't want to step on
your toes, but I think that maybe we should modify that, maybe staff can do this, to make sure that it's signed by or accepted by an actual house mover.

MS. ROLANDO: Okay. I have no objection to that.

MR. GARCIA-PONS: Mr. Chair, how do we do that after we voted?

MS. KAUTZ: You haven't finished the vote necessarily. Ms. Rolando didn't vote, actually.

So, Gus, can they go back and do a friendly amendment? Is that how it works? How does that work?

MR. CEBALLOS: They finish the vote for the original motion, and then the original -- anybody who voted yes for it could then --

MS. ROLANDO: Gus cut out.
MS. KAUTZ: I lost you, Gus.
Oh, no.
I think what he was saying that anyone --
MR. CEBALLOS: -- basically the motion forward to amend it --

MS. ROLANDO: Okay. I vote yes.
MS. KAUTZ: Okay.
MR. MENENDEZ: Okay. Now, a motion to amend it.

MS. ROLANDO: Okay. John --
MS. SPAIN: Xavier has something to ask.
MR. DURANA: Yeah, I mean, John, I agree with kind of what you're saying, but my fear is the guy who is going to move the house, I mean, he stands to gain, you know, financially from moving the house. So why wouldn't he put a report that says, yeah, I want to move the house, you know, or, yes, we can move it, you know safely.

MR. FULLERTON: That's a good point.
MR. DURANA: Is there somebody like, I don't know, maybe like a guy who moves -- you know, a specialist. I don't know if there's a specialist for that type of thing or maybe somebody from out of state maybe or something that's done these, or someone who doesn't have anything to gain.

MS. BACHE-WIIG: And I know --
MR. FULLERTON: -- somebody from here.
MS. BACHE-WIIG: May I just say, I know that in Miami Beach they've done this on several occasions on several properties on Collins, because you have the hotels, you know, developing multistory, you know, structures, and they have, you know, historical homes that were there. And so
they've incorporated that into the properties if they've had to move them.

So locally I know that there are people that have done it and have done it successfully. So I don't know how we find out who those are. MR. FULLERTON: Xavier, you're right. You're right. There is a danger in that, and that's a concern. But a structural engineer is not going to be behind it --

MR. DURANA: I agree. I mean, no, you're right. The structural engineer knows how to keep it up, but how to move it, he may not really know. MR. GARCIA-PONS: Ms. Rolando, may I suggest that you amend it leaving it up to staff, and that they find the appropriate person or firm to find out the feasibility of moving it, and that if it is a moving company, that they would preclude themselves from actually moving the structure. MR. CEBALLOS: My apologies, I was cut off. Was the motion -- was the final vote completed on the first motion?

MR. GARCIA-PONS: Yes.
MR. CEBALLOS: No, it wasn't. MS. KAUTZ: Yes, it was. Ms. Rolando voted yes.

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MS. ROLANDO: Now, Cesar, I like that concept. So let me think out loud here, which is dangerous.

Okay. I move we amend the motion that was adopted to read as follows: That we defer voting on or consideration of the special certificate of appropriateness for 603 Minorca pending receipt of --

MR. RODRIGUEZ: No. No.
MS. ROLANDO: -- receipt of a report from a consultant selected by city staff advising on the feasibility of moving the structure as indicated to the location indicated in the report.

MR. RODRIGUEZ: Mr. Chairman, may speak to that motion?

MR. MENENDEZ: Go ahead.
MR. RODRIGUEZ: That's exactly what the staff is recommending now, their report they filed with them. I don't think -- this is -- we're putting the cart before the horse. We're making -- we're deciding -- we're asking for a report from an independent structural engineer or from a mover who has no access, will not get the business to give us an honest appraisal of the feasibility of moving this house. That's assuming that we're going to agree to move this house.

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MS. SPAIN: No. No, it's not. It's not. MR. RODRIGUEZ: That's exactly what we're doing.

MS. ROLANDO: We need facts, and I -MR. RODRIGUEZ: How can we possibly agree to --

MS. ROLANDO: Let me finish.
MR. MENENDEZ: Mr. Rodriguez, all we're doing is asking for more information in order to make a more informed decision. That's all we're asking for.

MR. RODRIGUEZ: Yeah, but she's suggesting that we agree to the appropriateness at this point subject to that. That's exactly --

MS. SPAIN: No. I don't believe that's what the motion is. I hope it isn't.

MR. RODRIGUEZ: That's what her motion is.
MS. KAUTZ: It was to defer. Her motion was to defer the item.

MS. ROLANDO: We are not --
MR. RODRIGUEZ: -- appropriateness now, not to --

MS. ROLANDO: No.
MR. GARCIA-PONS: No. No. There was a deferral.

| 1 | MS. ROLANDO: A deferral. That we defer |
| :---: | :---: |
| 2 | consideration -- |
| 3 | MR. RODRIGUEZ: Okay. Okay. |
| 4 | MS. ROLANDO: -- pending receipt of this |
| 5 | report. That's a whole -- each of the board |
| 6 | members is expressing is -- or many of us are |
| 7 | expressing a discomfort with considering even |
| 8 | moving the structure without knowing what will |
| 9 | happen to the integrity of the structure. |
| 10 | MR. RODRIGUEZ: I was the first person to |
| 11 | raise this issue -- |
| 12 | MS. ROLANDO: I know. And it's a great idea. |
| 13 | MR. FULLERTON: I'll make it easy for you to |
| 14 | decide whether we should move forward on that or |
| 15 | not. I move that we deny the application. |
| 16 | MR. RODRIGUEZ: I second that motion. |
| 17 | MR. MENENDEZ: Hold on a second. We have Ms. |
| 18 | Rolando with her -- |
| 19 | MS. ROLANDO: There's a motion pending. |
| 20 | MR. MENENDEZ: So one motion at a time. |
| 21 | MS. SPAIN: So did you finish the motion, |
| 22 | Peggy? |
| 23 | MS. ROLANDO: Yes, I did. |
| 24 | MS. SPAIN: Okay. Then $I$ would second that. |
| 25 | MR. MENENDEZ: Okay. |

MS. KAUTZ: All right. Role call.
Ms. Bache-Wiig?
MS. BACHE-WIIG: Yes.
MS. KAUTZ: Mr. Menendez?
MR. MENENDEZ: Yes.
MS. KAUTZ: Ms. Rolando?
MS. ROLANDO: Yes.
MS. KAUTZ: Mr. Garcia-Pons.
MR. GARCIA-PONS: Yes.
MS. KAUTZ: Mr. Ehrenhaft?
MR. EHRENHAFT: Yes.
MS. KAUTZ: Mr. Rodriguez?
MR. RODRIGUEZ: No.
MS. KAUTZ: Ms. Spain?
MS. SPAIN: Yes.
MS. KAUTZ: Mr. Fullerton?
MR. FULLERTON: No.
MS. KAUTZ: Mr. Durana?
MR. DURANA: I mean, I'm sorry, but can someone repeat exactly what we're voting on, because I kind of got lost there.

MS. KAUTZ: It's to defer the item --
MR. DURANA: I know it probably doesn't matter because I think they already have majority, but, you know, just in case.

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MS. KAUTZ: It's to defer the item pending receipt of a report, a consultant's report advising on whether it's feasible to move the structure.

MR. DURANA: Okay. And assume let's say the consultant reports says yes, it's feasible, it doesn't mean that we're approving this, right? We're simply --

MS. KAUTZ: That's right. It comes back to you.

MR. DURANA: Okay. I mean, if it comes back to us, then I'm fine with that.

MS. KAUTZ: Okay. Motion passes.
MR. FULLERTON: So motion carries?
MS. KAUTZ: Yes.
So then I would say it's premature to consider the second certificate of appropriateness.

Gus, is that correct?
MR. CEBALLOS: That's correct.
MR. MENENDEZ: I think that needs to be --
MS. ROLANDO: Do we need to have a motion to defer that as well?

MR. CEBALLOS: There was a second motion. I don't know if it got a second.

MR. RODRIGUEZ: The second motion got a second, but it was before the first motion was

| 2 | MS. ROLANDO: I'm talking about -- |
| :---: | :---: |
| 3 | MR. FULLERTON: Out of order. |
| 4 | MS. ROLANDO: I'm talking about do we need a |
| 5 | motion to defer the second motion -- |
| 6 | MR. FULLERTON: Application -- |
| 7 | MS. ROLANDO: -- application for consideration |
| 8 | of the certificate of appropriateness for the |
| 9 | proposed second home. |
| 10 | MR. CEBALLOS: No. |
| 11 | MS. ROLANDO: Okay. |
| 12 | MR. CEBALLOS: The consideration to the second |
| 13 | item was contingent on the approval of the first. |
| 14 | MS. ROLANDO: Oh, okay. |
| 15 | MR. FULLERTON: Good. We don't even have to |
| 16 | hear the second. |
| 17 | MS. ROLANDO: Okay. |
| 18 | MR. RODRIGUEZ: Right. |
| 19 | MS. ROLANDO: Thanks, Gus. |
| 20 | MR. MENENDEZ: Okay. So -- |
| 21 | MS. KAUTZ: That's all I have for you. |
| 22 | MR. MENENDEZ: Those are all the items on the |
| 23 | agenda. |
| 24 | Any discussion items? |
| 25 | Hold on a second. Alicia? |

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MS. BACHE-WIIG: Hi. We were going to make a motion about the shelters, the Granada Golf Course?

MR. MENENDEZ: Yeah, I was going to come back to that because we left that out, and one of the citizens who called in had expressed interest in saving a shelter, and I think that staff should take a look at that and see if a shelter could be saved, and as I had mentioned before, maybe moved to the Boy Scout troop area there on the golf course or somewhere else where it could be exhibited and used.

How would we go about doing that, Kara?
MS. KAUTZ: It would be a motion to recommend retention of one of the existing golf course shelters to a suitable location.

MR. MENENDEZ: Alicia, you want to go ahead and do that?

MS. BACHE-WIIG: Sure. Okay. What Kara said. MR. FULLERTON: That sounds like one of my motions.

MS. BACHE-WIIG: It's a long day.
I move to recommend consideration of -- or staff's consideration or city's consideration to preserve one of the existing Granada Golf Course structures to be renovated and rehabilitated so
that it can be properly moved and displayed to a strategic location that makes sense within the Coral Gables golf course -- Granada Golf Course.

MS. ROLANDO: Second.
MR. GARCIA-PONS: Can I make a friendly amendment request, Alicia?

MS. BACHE-WIIG: Please do.
MR. GARCIA-PONS: I know this is difficult, but would you consider including the word "reconstructed" to that in case they're not rehabilitatable?

MR. FULLERTON: Yeah.
MS. BACHE-WIIG: Yeah, I think that makes sense. So let's add to that motion. Do I have to say it all over again?

MR. GARCIA-PONS: No. Just say add reconstructed to the adjectives.

MS. BACHE-WIIG: Okay. So rehabilitated, remodeled or reconstructed where necessary or as necessary to preserve the structure. I move it appropriately.

MR. GARCIA-PONS: I appreciate that.
MR. MENENDEZ: Okay. I think Ms. Rolando seconded it.

MS. ROLANDO: Yeah, and I second the

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| :---: | :---: | :---: |
|  | amendment. |  |
| 2 | MR. MENENDEZ: Okay. Kara? |  |
| 3 | MS. KAUTZ: Ms. Rolando? |  |
| 4 | MS. ROLANDO: Yes. |  |
| 5 | MS. KAUTZ: Mr. Garcia-Pons? |  |
| 6 | MR. GARCIA-PONS: Yes. |  |
| 7 | MS. KAUTZ: Mr. Ehrenhaft? |  |
| 8 | MR. EHRENHAFT: Yes. |  |
| 9 | MS. KAUTZ: Mr. Rodriguez? |  |
| 10 | MR. RODRIGUEZ: Yes. |  |
| 11 | MS. KAUTZ: Ms. Spain? |  |
| 12 | MS. SPAIN: Yes, assuming I | on this. |
| 13 | I think I can. |  |
| 14 | MR. FULLERTON: Yeah. |  |
| 15 | MS. SPAIN: It has nothing t | the |
| 16 | approval. |  |
| 17 | MS. KAUTZ: True. |  |
| 18 | Mr. Fullerton? |  |
| 19 | MR. FULLERTON: Yes. |  |
| 20 | MS. KAUTZ: And, Mr. Durana? |  |
| 21 | MR. DURANA: Yes. |  |
| 22 | MS. KAUTZ: Ms. Bache-Wiig? |  |
| 23 | MS. BACHE-WIIG: Yes. |  |
| 24 | MS. KAUTZ: Mr. Menendez? |  |
| 25 | MR. MENENDEZ: Yes. |  |

MS. KAUTZ: Great.
The only thing that $I$ had for you all is, John, before all of this started you had asked for an update on the property at Castile, 1013 Castile.

MR. FULLERTON: Right.
MS. KAUTZ: Cristina Suarez, who is not available to come to this meeting to give you -had written a prepared statement about it. So I can share it with you guys.

This is the property that had started their construction and it's been sitting untouched for -John, you can say how long. I don't actually know the year.

MR. FULLERTON: About 20 years. No, five or six years.

MS. KAUTZ: Just off of Granada on Castile, 1013.

So this is the 1013 Castile background and update 8/13/2020. The current owner, 1013 Castile, LLC acquired the property in April 2014. The first construction permits for the property were issued between 2014 and 2016, however, construction ceased in 2016.

In October 2017 the City began code enforcement proceedings against the owner. The
owner took a second mortgage in February 2018 and resumed construction. Approximately one year later construction stopped again and the owner unsuccessfully attempted to refinance the debt.

Consequently in July 2019 the City filed an injunction action. In September 2019 when the owner did not comply with the court's injunction order, the court appointed a receiver.

On the same day the first mortgagee filed a foreclosure. At the City's request the court considered both cases -- consolidated the cases under the injunction action.

The receiver sought bids to complete the work and obtained two appraisals for the property. When the receiver compared the bids and the appraisals in the amount of the two mortgages he determined there was insufficient equity to pay the contractors to finish the house.

Instead, the receiver decided to request that the first mortgagee expedite the foreclosure so that the buyer sale would complete the house. In January 2020 the court ordered the mortgagee to expedite the foreclosure.

In the meantime, the first mortgagee who was also loaned money to various other entities owned
by the same principal of the owner stated that he intends to acquire the property at the sale and finish the building -- the house himself.

On August 7th, 2020 the mortgagee filed its motion for summary judgment of foreclosure. The hearing on the motion is set for October 13th, 2020. Assuming the motion is granted, the sale should take place by the end of 2020 , and it's expected that the receivership will survive the foreclosure sale and the receiver will work with the buyer to ensure the buyer completes construction of the historical structures on the property.

MR. FULLERTON: Could I get a copy of that? MS. KAUTZ: Sure. I can forward that to you. MR. FULLERTON: Thank you. MR. RODRIGUEZ: It sounds like a law school examination question.

MS. SPAIN: Yes.
MS. KAUTZ: I'm not sure I understand any of that, but...

MS. ROLANDO: Kara, is the city a party to the foreclosure or did it intervene?

MS. KAUTZ: I do not believe so, but I do not know the answer to that question. I'm just passing
along legalese.
MS. ROLANDO: Okay.
MR. CEBALLOS: On the actual foreclosure, we are not.

MR. MENENDEZ: Any other business?
MR. GARCIA-PONS: Albert, I have a request for staff. If these applications don't change, I don't need another copy, so I don't know if you legally have to provide them to us.

MS. KAUTZ: Okay. If it's deferred -- I'll
check. I don't think so. We can keep the same packet, but I'll check and make sure.

MR. GARCIA-PONS: Thank you.
MR. MENENDEZ: Okay.
MS. SPAIN: You'll need to re-notice it again, Kara.

MS. KAUTZ: I know.
MR. MENENDEZ: If there's no more business, I'll entertain a motion to adjourn.

MS. ROLANDO: So moved.
MR. FULLERTON: Second.
MR. MENENDEZ: All right. The meeting is now adjourned. We'll see you next month.
(The proceedings concluded at 6:47 p.m.)

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I, Jessica A. Donnelly, Florida Professional Reporter and Notary Public in and for the state of Florida at large, do hereby certify that $I$ was authorized to and did report said Historic Preservation Board Meeting in stenotype; and that the foregoing pages, numbered from 1 to 128, inclusive, are a true and correct transcription of my shorthand notes of said Historic Preservation Board Meeting.

I further certify that said Historic Preservation Board Meeting was taken at the time and place hereinabove set forth and that the taking of said Historic Preservation Board Meeting was commenced and completed as hereinabove set out.

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