## Exhibit E

	Page 29		Page 30
1	cancelled. So I just want to let everybody	1	conditions; providing for a repealer provision,
2	know that there will be no meeting in December.	2	severability clause, and providing for an
3	MR. WITHERS: In December.	3	effective date. Item E-1, public hearing.
4	(Unintelligible.)	4	CHAIRMAN AIZENSTAT: Thank you, Mr. Coller.
5	CHAIRMAN AIZENSTAT: Thank you, Robert.	5	Mr. Trias.
6	MR. WITHERS: Merry Christmas.	6	MR. TRIAS: May I have the PowerPoint,
7	CHAIRMAN AIZENSTAT: Thank you.	7	please? A very may I have the PowerPoint,
8	MR. COLLER: Mr. Chairman, are you prepared	8	please?
9	for Item E-1?	9	Very quickly, just to refresh your memory,
10	CHAIRMAN AIZENSTAT: Yes, sir. Please read	10	this project was discussed a year and a half
11	it into the record.	11	ago, more or less, by the Planning and Zoning
12	MR. COLLER: Item E-1, an Ordinance of the	12	Board and the Commission. It's a mixed use
13	City Commission of Coral Gables, Florida	13	project. And today's item is only the Transfer
14	approving receipt of Transfer of Development	14	of Development Rights element of that request.
15	Rights (TDRs) pursuant to Zoning Code Article	15	The reason is, at the time, the applicant
16	3, "Development Review," Division 10, "Transfer	16	requested to postpone this decision, because
17	of Development Rights," Section 3-1006	17	they still had to do some maintenance plans and
18	(Proposed reorganizational ordinance; Article	18	finalize this.
19	14, "Process," Section 14-204.6), "Review and	19	So, at this point, it has been finalized.
20	approval of use of TDRs on receiver sites," for	20	Usually all of this is dealt with at once, but
21	the receipt and use of TDRs for the mixed use	21	the Commission decided to give them the
22	project referred to as "100 Miracle Mile," on	22	opportunity to do it later. So that's the only
23	the property legally described as Lots 19-26,	23	issue that we're dealing with.
24	Block 3, Crafts Section (100 Miracle Mile),	24	This is the project. It includes
25	Coral Gables, Florida; including required	25	restoration of a building on Miracle Mile,
	Page 31		Page 32
1		1	
1 2	which is in the front, and then a new	1	MR. NAVARRO: Okay. Great.
2	which is in the front, and then a new Residential component in the back. The sending	2	MR. NAVARRO: Okay. Great. For the record, Jorge Navarro, with offices
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			Dama 24
	Page 33		Page 34
1	with a few historic property owners.	1	lot to the south that fronts Andalusia. And in
2	Since that time, I'm happy to report that	2	working with Mr. Behar and his architectural
3	we have selected two historic sites from which	3	team, we were to design a project that
4	to transfer the TDRs. We're transferring TDRs	4	maintained Miracle Mile low profile and that
5	from the 111 Salamanca Avenue property and the	5	moved the FAR, density and height towards the
6	235 Majorca property. Both of those properties	6	Andalusia frontage, which that is, you know,
7	have maintenance reports that the funding from	7	currently the existing development trend that
8	this TDR sale is going to help those property	8	you see on Miracle Mile and we're working hard
9	owners make the necessary improvements to these	9	to preserve that.
10	properties.	10	This here shows the multiple public
11	It's been some time since we've been last	11	hearings that this project's gone through.
12	before you, so I'd just like to quickly walk	12	It's gone through a very lengthy approval
13	you through what was approved and what's before	13	process. In December 2018, we were before you
14	you today. As I said, the application request	14	last, which this Board recommended approval of
15	is essentially to approve the transfer and	15	the project and we received approval from the
16	receipt of the TDRs to match the FAR that was	16	City Commission in March of last year.
17	approved by the City Commission last year for	17	Since then, we've submitted the TDRs
18	this project.	18	application. In March of this year, we went
19	This, as you can see, is the project	19	before the Historic Preservation Board, who
20	location. It's right off of Galiano Street and	20	also recommended approval of this application,
21	Miracle Mile. The project is essentially	21	and we're before you this evening to obtain
22	comprised of two parcels. It's bifurcated by	22	your recommendation, so we could hopefully move
23	an alley. We have the Miracle Mile frontage,	23	forward and obtain final approval by the City
24	which is currently constructed with the	24	Commission.
25	existing SunTrust Building and a vacant parking	25	With that, I'll conclude my presentation.
	Page 35		Page 36
1	Page 35 I'm here to answer any questions the Board may	1	Page 36 result of this action tonight. So I'm happy to
1 2		1 2	
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2	I'm here to answer any questions the Board may have.	2	result of this action tonight. So I'm happy to go ahead and move the item.
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	Page 37		Page 38
1	Department.	1	MR. MURAI: Do you know what the plan
2	MR. WITHERS: Okay. I'm sorry, I didn't	2	requires?
3	know the process. That's fine. I got it.	3	MR. TRIAS: The maintenance plan is
4	CHAIRMAN AIZENSTAT: Rene, do you have any	4	reviewed and approved and implemented and
5	comments?	5	changed, if necessary, by the Historic
6	MR. MURAI: Just a question. Ramon, what	6	Preservation staff.
7	happens – as I understand it, the developer	7	MR. MURAI: So, I mean, just to follow-up
8	will be paying for these rights to the two	8	on Chip's comments or questions, what happens
9	properties in question to the owners of the	9	if this maintenance plan and the improvements
10	two properties in question, correct?	10	that need to be done are not done? Is that a
11	MR. TRIAS: Yes.	11	Code violation for the
12	MR. MURAI: Okay. And the Conditions of	12	MR. TRIAS: Yes, that would be a Code
13	Approval are that certain improvements and	13	violation.
14	maintenance be done by the two properties in	14	MR. MURAI: So that's the way the process
15	question, right?	15	works, the City should be able to ensure that
16	MR. TRIAS: And that's a requirement of the	16	whatever maintenance improvements and
17	process, that a maintenance plan be prepared	17	maintenance have to take place on the
18	and implemented.	18	transferring properties, will, in fact, happen,
19	MR. MURAI: And is there some of	19	right?
20	improvements that need to take place, also,	20	MR. TRIAS: Right.
21	initially?	21	MR. MURAI: Okay. All right. I don't have
22	MR. TRIAS: Whatever the plan requires, yes.	22	any further comments.
23	MR. MURAI: The answer is, yes?	23	CHAIRMAN AIZENSTAT: Okay. Seeing that
24	MR. TRIAS: The answer is, whatever the	24	this is just the TDR transfers, I don't have
25	plan requires, sir.	25	any comments at all. Anybody like to make a
	Page 39	1	
	Page 39		Page 40
1	motion?	1	Page 40 MR. COLLER: Mr. Chairman, that's in
1 2		1 2	
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