



**Village of El Portal
Special Meeting
Date: 7/31/18
Meeting Start: 7:14 PM
Meeting End: 7:54 PM
Meeting Length: 00:40:13**

Cubillos: Julinda is stuck in traffic, she's five more minutes away, so we cannot start without her. I would have started already if we had a quorum. I don't like starting late.

[inaudible conversation]

Cubillos: Good Afternoon, I just got notice our bond counsel is parking, so we're going to go ahead and start this meeting. Thank you for waiting, I apologize for that delay. Today is on Tuesday, July 31st and it is 7:14 PM. Thank you for being here. I want to call the special council meeting to order.

[gavel sound]

Cubillos: Let us please have a moment of silent meditation followed by the pledge of allegiance.

Council Members: I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

Cubillos: Thank you. Madam Clerk, roll call, please

Yenise: Roll call, Mayor Cubillos.

Cubillos: Here

Yenise: Vice Mayor Nickerson.

Nickerson: Here

Yenise: Councilperson Mathis.

Mathis: Present.

Yenise: Councilperson Dreher.

Dreher: Present.

Yenise: Councilperson Roman.

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Roman: Here.

Yenise: For the record, Yenise Jacobi, village clerk, Christia Alou, village manager, Norman Powell, interim village attorney, Ronnie Hufnagel, interim chief, Irwin Williams, CFO. You have a quorum

Cubillos: Our bond counsel Julinda Herring has just arrived. May I have a motion to approve the agenda, please.

Mathis: Motion approval.

Cubillos: Motion has been made by Councilperson Mathis, is there a second?

Nickerson: Second.

Cubillos: Second by Vice Mayor Nickerson. All in favor signal by saying aye?

Council Members: Aye.

Cubillos: Any nays? Hearing none, the agenda passes for Tuesday, July 31st. I would like to welcome. Thank you, Charles, for being here this evening. Charles is from Congressman Frederica Wilson's office and, of course, every resident that is here today, thank you for taking the time to come out. At this time, anybody in Good And Welfare that wants to come up and talk about an item reference to tonight's meeting. Martin, you in? No? Hearing none, I'm going to go ahead and open up to the first agenda item. Tonight, I want to prep us to tonight's meeting, tonight is the second reading. This is an ordinance for a line of credit that the village is proposing to take out.

Whenever there is a loan or a bridge loan or line of credit, its done by two readings, tonight is the second reading. I just want to open up by saying that at the first reading, several questions were answered by the council, so I will only take questions that are new, I will not be taking the same questions from the council, but I welcome every resident that did not attend the first meeting to please definitely ask any questions thereafter when I open up for public comments. At this time, I'd like to call our bond counsel up to the podium, please. Introduce yourself and take us through the ordinance this evening.

Powell: [inaudible 00:03:09]

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Cubillos: Yes, please. Awesome.

Powell: An ordinance for the village of El Portal, a note authorizing the issuance of a grant proceeds notes series 2018 line of credit for the issuance of a principal amount not to exceed \$1.25 million to finance certain clean up cost resulting from Hurricane Irma provided that the notes are dependent from revenues authorizing and delegated to the mayor or village manager, the sale of the note to the bank pursuant to the terms and conditions for the financial agreement with the bank approving the execution, and delivery of the said financing agreement providing for the rights, securities, and remedies for the owner of the not, making certain providence and agreements with connections there with making such determinations as a requirement to afford such note and qualify status provided for said ability and obliged for an effective date.

Cubillos: Thank you, Mr. Powell. Julinda, if you can also just brief a little bit. We have some residents that were not here at the first meeting, so any small background that you want to give them, that will be great for them.

Julinda: Okay, so tonight you're being asked to approve and authorize an ordinance, as it was said, an amount not to exceed \$1,250,000. Those funds will be used basically to pay for a cleanup aftermath related to the Hurricane Irma, which has already been done. That was my understanding that there are vendors waiting to be paid and that's what the funds will be used and will be available for. Those funds will be available to the village tomorrow. If it is approved tonight, we will sign the documents and it will be available tomorrow. Thank you.

Cubillos: Thank you, and just a point of clarity for those who did not make the first meeting. Part of the reimbursement process for FEMA, we must pay all of our bills and we had one pending bill, and therefore to be prudent, we've continued to use the reserves. We are re not the first municipality to do this. Unfortunately, the federal government, maybe somebody back there can help us a little bit with that process, it takes a little long getting back to the municipalities. We are not the only one. I prefer to call it more of a bridge loan until we can get our reimbursement back, and as soon as we get that reimbursement back, this will be paid.

It's important to note and it's noted on all of the documents that the loan is just exclusively for the repayment of a bill that we have outstanding. For us to be able to completely, although its all been submitted, the project worksheets, for us to actually have funds obligated to us, our bills need to be paid. With that said, we have been discussing this since May with either at a committee or the council meeting and we are here today at a second reading to be able to,

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hopefully, move this forward and continue our business that we need too at the village of El Portal.

Julinda: The loan will be paid off within a 12 month period.

Cubillos: Yes, and there is no penalties, so when we get our moneys from FEMA, there is not a prepaid penalty fee, it will be paid sooner within the 364 days as noted in the note.

Julinda: That is correct.

Cubillos: Thank you. Does the council have any questions for the bond counsel as it relates to the loan? If not, I'm going to open up for public comments.

Dreher: This is related to ordinance. We had exchanged some emails. I had specified that the ordinance be more specific as to where we're going to be making payment. I understand there is actually two invoices and there is this old feedback that we've had back and forth with the village manager, so we did speak about this and it was requested that we bring out these to the actual council meeting in regards to adding verbiage language to specify that this actual ordinance is to pay for those two specific invoices. That's where I would have liked to initiate the conversation with you.

Julinda: From my perspective, from a legal standpoint, there is no issue from a legal standpoint. If you want to specify specific invoices to be paid from the funds, that certainly is a decision the village council can make.

Cubillos: Also, its noted in the document there are plenty of documents to this which is fairly necessary, that it clearly states that this is for the cleanup.

Julinda: Correct.

Cubillos: Can you be specific to what document that is?

Julinda: In your ordinance, it states, actually, in the second whereas clause, it clearly states what the project is. Then, also, even the financing agreement. Let's look at that one. Additionally in the financing agreement that you have.

Cubillos: What page?

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Julinda: The financing agreement, it is the second whereas clause, which is the first page after the table of contents. The financial agreement.

Dreher: Specifies in general terms as far as the cleanup itself, but does it specify on the two specific invoices?

Julinda: It does not specify

Dreher: That is my request, I would like to make sure this ordinance first if the first motion would be to add verbiage to the ordinance specifying that the intent is to actually pay those two invoices that are pending. I think, Christia, you have those two invoices that are pending, so if I may, Madam Mayor, I would like to bring the motion to the table to specify verbiage that the intent of this line of credit is to pay those two invoices, and I think, Christia, you have those invoice numbers.

Powell: I think the first step is to have the motion on the table to adapt the ordinance clause, and then to a third amendment to that motion to include the verbiage that you requested.

Cubillos: Just a point of clarity, there would be no other reason why we would even be sitting here today if we didn't have a pending bill, so that's to be really clear. If we did not have an outstanding bill, we would not be sitting here requesting or much less entertaining, doing something of this magnitude. I say that personally because I'm going to be one required to sign all the documents. We would never do this if we didn't have enough outstanding bill, and we would not pay anything with anything.

If a councilperson wants a specific language, I have no problem with that, but just go in the record, we don't need specific language to ensure and to know what we have the intent with the money. The intent has always been since we went out for an RQ since we went to our bank for a line of credit or a bridge loan is to pay the bill so that we can get reimbursed. We don't want to do anything to impede the process of reimbursement, and not having this ordinance at place would definitely impede the process of getting reimbursed.

If it makes one councilperson feel comfortable to have a specific language, but I also want to go on the record that there is no intent, and I would think that the village manager, if otherwise and the council if you think otherwise, there is no other reason why this loan would even be sitting on the table if we did not have a million dollars. That's very clear, that's incredibly clear. I don't need the language, but I do believe from what I read it's sufficient. I don't think we're writing a check, we're probably going to wire that magnitude of money. All that can be decided,

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but I think it's a note and I'd like to hear if any council member has anything else to say, but I agree with the attorney.

If we have an ordinance, it would need to be first voted on and then any amendment can be definitely accepted thereafter. Does any other councilperson have any other question for Julinda?

Julinda: Madam Mayor, one of the options that we could do after discussing it with the bank, there is a closing memorandum which specifies where money resource are supposed to go. We can certainly amend that document and have the bank wire directly to the particular vendors without amending the ordinance. That may be a possible solution as well.

Cubillos: Do we have the document in front of us?

Julinda: You should have, I believe it's one of the ones, but I had about two copies of it tucked up here. What's the title of it again, closing memorandum? Have you seen that one?

Christia: Here.

Julinda: Thank you.

Christia: The variations?

Julinda: Yes. We can amend that in that memorandum, direct the bank to send the payments directly to the particular vendors for those invoices.

Christia: Instead of them wiring to the person.

Julinda: Right, it would go to the vendor, yes.

Cubillos: It's only one vendor, so there was only proposal for one vendor at the time.

Dreher: There's two invoices, right, Christia?

Cubillos: Yes, but it's still one vendor.

Christia: One vendor, two invoices.

Dreher: You have one vendor, two invoices.

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Cubillos: Question? What's your question?

Mathis: I was going to piggyback on Councilperson Dreher, I think it just adds teeth to it to specify the invoice numbers.

Cubillos: Again, I have absolutely no qualms if that's the will. I'm here at the will, the council will of the people if it's more clarity to have it on the ordinance, if it's something that the attorneys can do, that's fine. Again, the only intent for the loan is to pay one vendor. The intent of the loan is for absolutely nothing else and that needs to be very clear. Any other questions for Julinda? Okay, hearing none, I'm going to open up to public comments before we request a motion or a vote. This time, if you have any residence that want to come up and have any questions or comments, moreover comments with regards to what we're discussing this evening.

Moulin: I just want to say--

Cubillos: Please come to the podium and state your name and address for the record. Thank you, Moulin.

Moulin: Moulin Widecker, Northwest 89th Street. I just wanted to say that I agree with what the one that said that I think the more specific- I understand what you're saying and the intent and purpose, but sometimes it gets cloudy, so I think the more rules we have in there to be specific. I would definitely go on that.

Cubillos: Thank you, Moulin. Any other questions from any other residence? Okay, hearing none, I'm going to close public comments, open it up back to the council. Moulin, thank you for your comments, I do agree that cloudy is not allowed. Again, it's the will of the council if the majority wants to add the language to the ordinance, it's not a problem. Is there a motion to adopt ordinance number 20, where is it?

Christia: 201805.

Cubillos: 2018?

Christia: 05.

Cubillos: 201805?

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Christia: I think you're right.

Dreher: Madam Mayor, can I just bring a quick comment before I make a motion.

Cubillos: Is there a motion? I need a motion first.

Roman: A motion.

Cubillos: A motion has been made by Councilperson Roman, is there a second?

Nickerson: Second.

Cubillos: Second by Vice Mayor Nickerson. There's a motion on the table, discussion on the motion. Is there a discussion on the motion?

Dreher: Yes, based on the first reading that we had, obviously, the takeaway items was to meet with Garelly. We did meet and just want to give a quick update.

Cubillos: No, it's not the time for the update, sir. Okay, is there a question on the motion? Okay, hearing none, Madam Clerk, do the roll call.

Yenise: Roll call, Councilperson Dreher.

Powell: Excuse me, the motion on the table is to exact the ordinance with the amendment specifying that the funds would be sufficient--

Cubillos: There's a motion to accept the ordinance as is and then I was going to ask for the amendment because you stated about five minutes ago that we should first accept the ordinance.

Powell: Maybe on the scope, you should first want the motion to accept the ordinance, and then finally the amendment would be more in order.

Cubillos: Okay, so we need a friendly amenities. At this time, there's a motion to accept 201805, is there a friendly and amendment to ask specific language to this motion?

Mathis: Motion to submit the friendly.

Cubillos: Would you like the attorney to submit the language?

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Nickerson: Yes.

Cubillos: Based on what you've heard from Councilperson Dreher and Councilperson Mathis, can you submit the language on the record please, Mr. Powell?

Powell: [inaudible 00:16:49] certainly when you think about passing those because there's two of that, so certainly [crosstalk].

Cubillos: I apologize or you and Julinda, whichever you think is the appropriate.

Powell: I think it would be appropriate on the first sentence authorizing issuance of that proceeds to note 2018 line of credit. The issuance of the principal amount not to exceed \$1.25 million to finance in certainty a cost payable to the vendor. What's the name of the vendor?

Christia: LGS.

Powell: LGS that the resulting problem from Hurricane Irma, so they came back [inaudible 00:17:26] as a failure to prevent that.

Cubillos: For clarity purpose, can you just read it again to the record, please.

Powell: An ordinance of the village of El Portal, a note authorizing the issuance of a grant proceeds notes series 2018 line of credit for the issuance of a principal amount not to exceed \$1.25 million to finance certain clean up cost payable to LGS resulting from Hurricane Irma providing that the notes shall be independent from the village revenues authorized and delegated to the mayor or village manager, the sale of the note to the bank pursuant to the terms and conditions of the financial agreement with the bank approving the execution and delivery of the said financing agreement providing for the rights, securities, and remedies for the owner of the note, making certain providence and agreements with connections there with making such determinations as a requirement to afford such note and qualify status provided for said ability and obliged for an effective date.

Cubillos: Thank you, Mr. Powell. There is a friendly amendment made by Councilperson Mathis with the language that our attorney has read into the record, is there a second.

Mathis: Point of clarity.

Cubillos: Yes.

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Mathis: He didn't state the invoice number and that's what the whole thing was.

Powell: There's actually two invoices.

Mathis: Right.

Powell: Correct. What are the invoice numbers?

Mathis: Invoice number 2772R1. That's the one for 40839511, and then the second one is 2787.

Erwin Noggins: We have to remember that the total--

Cubillos: State your name, please.

?Christia: State your name for the record.

Erwin Noggins: Erwin Noggins, state order, village of El Portal. You have to remember that the total of the invoice exceeds the 1.25 million. The 1.25 is a portion, so if you say those specific invoices, it get's a little bit confusing. I think it makes more sense to say to pay the outstanding balance to LGS because 200,000 of that total has to come out of our fund balance to pay them the full \$1.4 million, the change that we owe them. This is only for 1.25 million.

Cubillos: Thank you. That the totality of the bill is greater than the line of credit or bridge loan that we are applying for today, so if the language, in an effort to appease the council and, of course, definitely the residents, is to say the totality of the bill may be XYZ, and this is going to cover the portion of the actual bridge loan. I think that that would add and I don't think we should put just the invoice numbers because it's actually misrepresentation because we're actually not paying the total.

Powell: Let me just so that can be clear. What is the main concern of Councilman Mathis and Dreher so that I can probably notice that. You're concerned that the funds are going to go somewhere else? Because if that's the concern, if we put in the ordinance that is specifically to pay LGS for the cleanup services, the latest for Hurricane Irma if that is what is the issue.

Cubillos: Not only that but just out of respect, we do have the vice president of the bank here and who is going to be working out the details with the manager. I have a high level of respect for the vice president of the bank and our manager that I know that the intent is to pay the bill,

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but in an effort to move forward, whatever language is necessary that's going to make the two council members feel most comfortable with regards to ensuring that the money is truly to pay LGS invoice which is the only reason why we are even here today. If that invoice did not exist, we would not be here today, so the intent is only to pay. The intent is not to use it to build a new village hall.

Powell: I think the bond counsel had the best recommendation to put in a closing memorandum where the bank will pay at the records of vendor so that it's even out of our hands. It will be directly from the bank.

Cubillos: If everyone actually took the time to read all the documents that we received, it is spelled out through all of these documents exactly where that money is going. With all due respect as the person who's going to be signing these documents, I wouldn't do it otherwise. I would not do it otherwise. It is very clear and very specific where this money is going. We've even discussed this evening that it started and it's going to come through our hands and maybe it's going to be directly to LGS.

With that said, however, in an effort to move forward, I asked both attorneys that are present here to give us a language so that we can put it in the ordinance if there is a friendly amendment so that we can move forward.

Powell: I can't state it any clearer than that. I can use the word solely so that it can simply include, again, if they [inaudible 00:22:59]. An ordinance of the village of El Portal for authorizing the issuance of grant proceeds notes series 2018 line of credit of the issuance of a principal amount not to exceed \$1.25 million to finance certain cleanup costs to Looks Good Services. It's only Looks Good Services resulting from Hurricane Irma, so that's fine. I could read the rest of it.

Cubillos: I'll ask the councilperson who requested the friendly amendment, is that sufficient?

Dreher: No, I want the invoice numbers. We know that we have 1.25. With all due respect, at the end of the day, I respect the attorneys and everybody that worked on this, but I have to answer to the residents. Residents want the specifics, so that's what I'm up here to do. We already know we're getting the 1.25.

Cubillos: Give me one second. A point of order, go ahead Julinda.

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Julinda: Instead of putting that all in the ordinance title because your ordinance title has been published, can we add a separate whereas clause that says something like, whereas the issuer, the village desires to use the funds to pay to LGS for invoice numbers blah, blah, blah, blah, blah related to Hurricane Irma clean up?

Cubillos: I'm comfortable with that.

?Roman: That was the clearest ones.

Cubillos: I think one of the most important things to note aside from the fact of the intent of the note, it's more important to note, which is also stated everywhere, is that when the money from FEMA comes back, it's going to pay that back to zone immediately. I think that's even most important to note that because that's another component that I made sure was in every part of this document. That when the money comes in, it directly goes to pay this bridge loan as I would call it. Then more importantly, the only reason why are we here is because FEMA hasn't paid us. If I can have the attorneys work out the language where it's sufficient so that we can please move forward, so if we need to act--

Mathis: Madam Mayor.

Cubillos: A point order, please. If we can please add the invoices so that I can get a second on this friendly amendment and request a roll call.

Powell: Confirm, can we add [crosstalk]

Cubillos: I'd like to amend this recommendation to do the whereas because as part of the ordinance because as she stated, the actual ordinance heading has been published twice.

Powell: Madam Mayor, I understand that, but the council members requested on the amendment and Councilperson Mathis, one of the invoice numbers is actually physically [inaudible 00:25:45].

Mathis: As long as it's in a whereas, it's fine.

Powell: Also, if you can just review that invoice.

Julinda: Whereas the issuer desires to use the funds to solely pay to LSGS for invoice numbers related to Hurricane Irma clean up.

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Cubillos: Excellent. Thank you, Julinda Herring. That friendly amendment read Julinda Herring, is that acceptable?

Dreher: Yes.

Cubillos: There is a motion for a friendly amendment with the verbiage stated by the bond attorney, is there a second.

Nickerson: Second.

Cubillos: Second by Vice Mayor Nickerson, thank you. Any discussion on the ordinance with this amendment?

Dreher: A question.

Cubillos: Is it on the friendly amendment?

Dreher: Yes, it's the work offs. I just want to make sure is this in the closing memorandum document which you are recommending it or is it on the ordinance itself? Just to be clear.

Julinda: I'm recommending it in the ordinance itself, but being the thorough whereas clause in the ordinance.

Dreher: Thank you.

Cubillos: Okay, there is a motion on the table. Any other discussion? Okay, hearing none, Madam Clerk, Can I get a roll call.

Yenise: Councilperson Dreher.

Dreher: No.

Yenise: Councilperson Roman.

Roman: Yes

Yenise: Councilperson Mathis.

Mathis: Yes.

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Yenise: Vice Mayor Nickerson.

Nickerson: Yes

Mathis: Mayor Cubillos.

Cubillos: Yes.

Yenise: Motion passes four to one.

Cubillos: Okay, thank you. Thank you for those that voted on this as this is going to definitely not impede the progress so that we can receive our reimbursement so that we can pay this line of credit back, and I have it and get over this. With that said, no unfinished business, new business. Good and Welfare, anybody who'd like to come up from Good and Welfare. Hearing none, may I have a motion to adjourn?

Roman: Motion to adjourn.

Cubillos: Motion's been made by Councilperson Roman, is there a second?

Nickerson: I second.

Cubillos: Second by Vice Mayor Nickerson. All in favor signal by saying aye.

Council Members: Aye.

Cubillos: Any nays? Hearing none, our special council meeting ends at 7:41 PM, thank you. Thank you for coming. Does anybody need a break before we go to our next meeting?

[sound cut]

Cubillos: Good evening everyone, we have a special planning and zoning meeting this evening, so if I can please call to order the meeting.

[background conversations]

[gavel sound]

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Cubillos: All right, at this time, I'm going to go ahead and call the special planning and zoning committee meeting to order. It is 7:43 PM. We have already had a moment of silent meditation followed by the Pledge of Allegiance. Madam Clerk, can I get a roll call, please.

Yenise: Roll call, Mayor Cubillos.

Cubillos: Here.

Yenise: Vice Mayor Nickerson.

Nickerson: Here.

Yenise: Councilperson Mathis.

Mathis: Present.

Yenise: Councilperson Dreher. Councilperson Roman.

Roman: Here.

Yenise: Also present for the record, Yenise Jacobi, village clerk, Christia Alou, village manager, Normal Powell, interim village attorney, Ronnie Hufnagel, interim village chief, and also [unintelligible 00:29:15].

Cubillos: All right, thank you all. I want to thank the planning and zoning committee for making the effort to be here. I figured it was a good opportunity we were all going to be here already. With that said, can I get a motion to approve the agenda with a one agenda item?

Roman: Motion to approve.

Cubillos: Motion has been made by Councilperson Roman, is there a second?

Mathis: Second.

Cubillos: Second by Councilperson Mathis. All in favor signal by saying aye.

Council Members: Aye.

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Cubillos: Any nays? Hearing none, our planning and zoning agenda passes, thank you. At this time--

?Dreher: I'm sorry. Apologies, Madam Mayor.

Cubillos: At the last planning and zoning meeting, we had the applicant that came forward with the site plan approval. Unfortunately, I requested for this to be the third item. I didn't feel the committee was prepared sufficiently to make a decision, an educated one that is, and a message for the residents. During that time frame, I've had the opportunity, not only to speak to one but more importantly sit down with the applicant over great a period of time.

One of the reasons why I asked you all to please be here is because the applicant is going to be gone for six weeks.

With an applicant that is going to be gone for six weeks and actually has submitted his plan and so long ago, I felt it was our proper due diligence to hear her again especially because we're actually going to be here in the meeting. With that said, I want to thank you all for the time that you gave me and everybody has received the entire plans. I hope you got the time. I will call the applicant a part one. At this time, I am going to call either the applicant of one up to the podium and you can state your name and address for the record. Thank you so much.

Speaker 1: On behalf of the design, there's an application requesting a site plan approval for the construction of a one-story residence pursuant to section 17 page 57 of [unintelligible 00:31:10] that's requiring the chance for approval.

Cubillos: Talk a little louder, please.

Speaker 1: Sorry. Based on planning and zoning, we recommend approval for the planning that I submitted for.

Cubillos: I want to go ahead and call the applicant up. Has the committee had sufficient time to review the plans?

?Christia: What about the packages?

Cubillos: A bit more pressure.

Speaker 1: Thank you so much.

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**Village of El Portal
Special Meeting**

Date: 7/31/18

Meeting Start: 7:14 PM

Meeting End: 7:54 PM

Meeting Length: 00:40:13

Cubillos: Thank you.

Eviticas: Eviticas, 1881 [inaudible 00:31:55]. Thank you very much first of all to accommodate this special meeting for us, we really, really appreciate this. We had the meeting with Mayor Cubillos and she asked for us to prepare a neighbors' consent, which we did, so that you can find on the package. I would like to start with the concept of this project which is on the second page here. Basically, this is not our building first of all, so this is a plain layout, an example plan layout of a Roman house. Basically, we got the inspiration, the concept from the layout of a Roman house, the way that it brings in very nicely the interior, exterior living.

In this one, you can observe that the house is introvert and line goes around the courtyard. The house that we propose consists of two separate buildings. On one wing, we have, let's say, the base on, which is the living room, office/garage, and the guest bedroom. The other wing has the master bedroom and the second bedroom. Those two buildings, they connect to each other with a breezeway. In the Roman villa, that translate to a podical. We have the breezeway instant, so basically, this is more or less the concept of the house. It's a modern architecture, contemporary architecture and the way it sits into its context is we wanted to create a facade that is under the camouflage of the landscape.

Because it has been a vacant block for such a long time, so the idea is when the house will be built, the frontal surface facing the 87th street will be completely covered by the landscape. It will be the continuation of the garden into the verticals with probably a green wall with a combination of a composite wooden facade on the entrance that's covering the facade from the breezeway basically. This is more or less what I wanted to say. You can find the layout plan also within the package. Yes, if you have any questions about the architecture, about the land, or how the building sits into its context, I'll be happy to answer everything.

Cubillos: Thank you so much. Does the committee have a question for either the architect, the applicant for part one as it relates to the design, materials?

Nickerson: No, I went through everything, everything is pretty much straightforward, I appreciate it. The only question I have is that, so your garage, is it a one car garage?

Eviticas: Yes, it's a one car garage.

Nickerson: If you have a one car garage, and then you have a sufficient enough driveway for a second car?

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Eviticas: Yes, actually, in the original plan we submitted, we had space for one car, one parking space, and we had received a comment from the zoning that they require for two, so we had to revise that and do something for clients.

Nickerson: No more questions.

Cubillos: Any other question from the committee? Pride of one for the applicant.

Roman: The entrance of the home is where?

Eviticas: The entrance is actually on the 87th street, from the 87th street. If you want to, say, look at the--

Roman: The breezeway?

Eviticas: Yes, for breezeway, so we first enter through the breezeway. Basically, through the courtyard of the house and then it distributes to the two separate buildings.

Roman: The breezeway, is it the wood locking door or--?

Eviticas: Yes, so, basically, behind this is the 87th street, so we would be entering through this part, so basically here.

Roman: Basically here, okay.

Eviticas: Is it that there's no courier?

Cubillos: There's a door on the Northeast Miami court also, right?

Eviticas: Yes because we have the garage/office there, so we have also an entrance in the court.

Christia: Does the committee have--

[silence]

Cubillos: All righty.

Dreher: That's beautiful.

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Eviticcas: Thank you.

Cubillos: Any questions?

Dreher: No.

Cubillos: Okay. Any questions?

Roman: No.

Cubillos: Okay, great. Let me open for public comment. At this time, I'm going to close the committee meeting, open up for any public comments. Anybody with a question? You want to turn the design around so the residents can see it well.

Eviticcas: Okay.

Cubillos: We have three here, four here.

[whispers]

Cubillos: Any question for either the applicant from the residents or to our re-planner? Okay, hearing none, I'm going to close public comments. At this time, is there any other discussion from the council? Hearing none, is there a motion to approve this and move this to full council?

Mathis: I move approval.

Cubillos: There's been a motion made by Councilperson Mathis to move this to full council, is there a second?

Dreher: Second.

Cubillos: Second by Councilperson Dreher, any comments from the committee? Okay, hearing none, Madam Clerk, there you are, can I get a roll call, please.

Yenise: Roll call, Councilperson Dreher.

Dreher: Yes.

Yenise: Councilperson Roman?

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Roman: No.

Yenise: Councilperson Mathis?

Mathis: Yes.

Yenise: Vice Mayor Nickerson?

Nickerson: Yes.

Yenise: Mayor Cubillos.

Cubillos: Yes.

Yenise: Motion passes four to one.

Cubillos: Now, just so you know, this still has to go to full council, okay, so you may probably get calls from one of us up here, that's fine. You can take any of each call, you can be with them and if they have any questions, I would encourage you to definitely meet with anybody that still has questions.

Yenise: That won't be till September 25th, I'm sorry.

Cubillos: I have a question, this will be probably noticed?

Yenise: Yes, it has to be.

Cubillos: Two meetings or one? Two council meetings or one council meeting?

Yenise: I guess only one, I don't know because it's in construction. [inaudible 00:39:10]

Cubillos: A new construction.

Speaker 1: I think it's one, but I'll double check.

Cubillos: We'll let know. The clerk and the planner will let you know if it's one or two meetings that we're going to have to go through, okay?

Speaker 1: It's okay, mayor.

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Cubillos: Thank you. Any other questions or comments before I ask for Good and Welfare? Okay, hearing none, anybody in the audience with Good and Welfare? Wow, you guys are being so easy on us tonight. All right, no Good and Welfare is there a motion to adjourn.

Mathis: I move to adjournment.

Cubillos: Motion has been made by Councilperson Mathis, is there a second?

Dreher: Second.

Cubillos: Second by Councilperson Dreher. All in favor?

Council members: Aye.

Cubillos: Aye, any nays? Hearing none, this special planning and zoning committee meeting ends at 7:54 PM.

[gavel sound]

Dreher: God bless America.

[background conversations]

[00:40:13] [END OF AUDIO]

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