

City of Coral Gables

*405 Biltmore Way
Coral Gables, FL 33134
www.coralgables.com*



Meeting Minutes

Tuesday, July 26, 2016

9:00 AM

City Hall, Commission Chambers

City Commission

*Mayor Jim Cason
Vice Mayor Frank C. Quesada
Commissioner Patricia Keon
Commissioner Vince Lago
Commissioner Jeannett Slesnick*

*Cathy Swanson-Rivenbark, City Manager
Craig E. Leen, City Attorney
Walter J. Foeman, City Clerk*

ROLL CALL

Present: 5 - Mayor Cason, Commissioner Keon, Commissioner Lago, Commissioner Quesada and Commissioner Slesnick

INVOCATION

Colonel G. Lloyd Woodbury Jr Chaplain for the United States Southern Command gave the Invocation.

PLEDGE OF ALLEGIANCE

Mayor Cason led the Pledge of Allegiance.

LEGISLATIVE SUMMARY

The following minutes summary includes all presentations made, and actions taken which information is supplemented by the following exhibits on file in the Office of the City Clerk, and which are by reference made a part of the record herein: (a) Ordinance(s) adopted (Ordinance No. 2016-37 through Ordinance No. 2016-43) (b) Resolution(s) adopted (Resolution No. 2016-163 through Resolution No. 2016-176); (c) Video; (d) Audio Recording; (e) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. [16-5218](#) Presentation of a Proclamation proclaiming July 26, 2016 as "Coral Gables Community Foundation Day" in Coral Gables.

[Note for the Record: Following Mayor Cason's reading of Agenda Item A-1, he acknowledged the presence of Mary Snow, Executive Director Coral Gables Community Foundation and John O'Rourke, President, Coral Gables Community Foundation, respectively, and then read the proclamation, presented and recorded said protocol document declaring Tuesday, July 28, 2016 as "Coral Gables Community Foundation Day in Coral Gables."

In presenting the proclamation, Commissioner Slesnick stated that she was happy to serve as President and invited the Past Chairpersons to the dais, along with the current Chairman, as well as the Executive Director of the Coral Gables Community Foundation and the Board; further stating that she and her husband both chaired as past chairs of the Foundation, and stated that people in Coral Gables had a lot of ideas as to how important this is to our whole community; further pointing out if one is desirous of contributing money to set up a fund with the Foundation, one may run it through the Coral Gables Community Foundation, on the corner of Coral Way and Granada (Fewell Park), because since Mr. Fewell wanted to give money to the City for the park, but since the City is not a 501(c)3, he instead gave it to the Foundation, and the Foundation in turn passed it onto the City - further stating that it makes such a difference that so much can be accomplished by such a small group of people; further adding that Commissioner Slesnick stated that she is proud that this protocol document is being presented today to the Coral Gables Community Foundation.

Coral Gables Community Foundation Chairman John O'Rourke stated that he is extremely proud to be the current Chair of the Foundation, further acknowledging the past chairs on the Foundation; further pointing out that the Foundation has invested \$5 million back into the community; adding that they had enjoyed partnering with their fund-holders that help support the charitable giving in the community; further stating that what began as a donor advice fund is more than 40 funds under management that

are used to assist local businesses and families to achieve their philanthropic goals - in three years the Foundation has awarded over \$175,000 through its scholarship program and \$125,000 in grants through its community giving initiative to deserving non-for-profits - the incubator for the Coral Gables Museum and for successfully working with a Parknership Fund, a public/private initiative creating new parks and enhancing new ones and renovating historic fountains - mentioning that their most recent project was to restore the Alhambra Water Tower, the Coral Gables Art Cinema was made possible by a matching fund from the Harry and Mary Perry Fund of which our former Mayor Don Slesnick is the Trustee and the Foundation administers said fund; further stating that the fund has worked very hard to improve the quality of life in Coral Gables addressing current issues promoting responsibility, philanthropy, collecting donors critical to the needs of the community (educational, cultural and historic preservation); further stating that the City Commission stated in the proclamation that the City Foundation remains invested and dedicated to the greater community where so many live, work, and play.

Executive Director Mary Snow thanked the Mayor, City Manager and City Commissioners saying that all of the aforementioned were involved in the Foundation personally, and in their professional capacity, pointing out that each time she has approached the aforementioned for assistance, or in matters of the new commemorative bench program, that there has always been much help and support; further stating that the Board members have continued to support the Foundation; also announcing that the Foundation is partnering with the City on a new commemorative bench program; further stating that residents and business organizations who would like to remember a loved one, or an organization to recognize a milestone, can work with the City to place and purchase a commemorative bench in one of our City parks and green spaces.]

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

A.-2. [16-5217](#)

Presentation of a Proclamation proclaiming July 28, 2016 as "Coral Gables Hospital Day" in Coral Gables.

[Note for the Record: Following the reading of the title of Agenda Item A-2 by Mayor Cason, the Mayor acknowledged the presence of Patrick Downs, CEO, Coral Gables Hospital, who has requested to speak, as well as the presence of Christina Jimenez, COO, Jessica Miller-Hijar, CNO; Henry Capote, CFO, David Araya, Director of Business Development and Paola Rivas, Marketing Manager; finally Mayor Cason read the proclamation into the public record.

Commissioner Lago requested that the representatives for the Coral Gables Hospital to please stand up and join him on the dais; further, reiterating as stated by the City Manager, we celebrated 90 years of history in the city of Coral Gables, as we honored Coral Gables Founder George Merrick's vision, and this is a big deal, a big part of that goes hand-in-hand with Coral Gables Hospital, and further noting that a lot of people/ residents drive by Coral Gables Hospital, and have used Coral Gables Hospital, but they never ever want to find themselves in Coral Gables Hospital; further stating his experiences in Coral Gables Hospital over the past year, not only is he a board member of Coral Gables Hospital, but his father is a physician at Coral Gables Hospital; in addition he serves at three different hospitals when he practices surgery, GI, Gastroenterology, and he is an advocate of the hospital and he states that the patient care, the quality of care at the facilities are excellent, said hospital is centrally located to service the people of Coral Gables, South Miami and the City of Miami; adding that if you ever need to go to a hospital, Coral Gables Hospital is in your back yard; further recalling about one year ago his sister called, said she had a minor issue, inquiring what hospital should she should go to?- he recommended Coral Gables Hospital - stating it is not only three blocks from their home, but as previously mentioned, the quality of the staffing is not only first class, but they treat you as if you were one of their own family member and many of the people when we got there did not know that my father was a family physician practicing in that hospital. They treat everyone like that so it is an honor further stating that this it is an honor to recognize, a

hospital that has been providing service for over 90 years, and especially not only to this community, but in our own back yard, a stone's throw away from City Hall; further acknowledging Coral Gables CEO Patrick Downs, who joined the hospital, approximately one year ago where he was elevated from Hialeah Hospital COO, to CEO, a rising star in the hospital industry, along with the staff members that are here, and they take great pride in being involved; further saying that it is an honor and that the protocol documents are a small token of appreciation honoring you and thanking you for providing your services to the City of Coral Gables and its residents. Patrick Downs then expanded on what Commissioner Lago stated, by noting that Commissioner Lago's leadership on the board has been extraordinary, and also that his father, a GI at the facility has been, an incredible doctor and thanked him for his family's involvement in Coral Gables Hospital. This matter is so important to them; they brought their entire leadership team here. The Chief Medical Officer is Dr. Orlando Garcia, Director of Business Development is Dr. David Arraya, Director of Marketing is Paul Arribas, Director of Physician Services is Peter Irrivate, Chief Operations Officer Christina Jimenez, Chief Nursing Officer is Jessica Miller and Chief Field Officer Henry Capote. It's humbling and an irony for him, here is a 32 year old guy talking about a hospital that has been around for 90 years. He stated that it is humbling that the hospital has been around this long and the only way it can continue is by having a strong partnership with the City of Coral Gables and the community of Coral Gables. A quick update of the facility, we are doing extremely well with incredible growth in the hospital during the last three to four years, further informing the public that upon receiving an update from the CFO, Coral Gables Hospital has given over \$11,000,000 in charitable care services at the facility year to date and that they are honored to do so and will continue doing that. I hired over 70 employees over the last six months and there are another 30 positions opened right now, adding that they are growing and very proud to be involved in the community and very proud of the award and thank you.

Commissioner Lago further reflected on his prior statement regarding no one wants to

go to the hospital, and that being a board member, that he had an opportunity, and that he forgot the exact verbiage, a study, a screening, an angio screening that Coral Gables Hospital is the only facility providing this procedure here in South Florida, offering it to residents for a minor, nominal fee of \$50. This procedure is important, where one goes to the facility, you have this non-invasive procedure, it provides you with an extreme piece of mind knowing that when you walk out of there, you know that cardio-vascularly that your heart, that your main arteries are in good shape that you don't have any plaque, that you are not susceptible to a heart attack, or a stroke, and that's important today for individuals not living the most healthy lifestyle, giving you the opportunity to be in the most optimum and peak health and that you can basically turn the page. The hospital will give you all the information, it's an opportunity for one to do something with regard to one's health, and they are the only ones offering that type of screening. Mr. Downs indicated that to date they have done... they had a free health screening a couple of weeks ago with over 80 community members showing up with 15 getting the screening, which displayed great results. It gives one a peace of mind with the best value being that it's mobile, being able to be taken to various businesses in the community, and that employers can provide this service to their employees, and we are proud of it.]

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

A.-3. [16-5192](#)

Congratulations to the Coral Gables Fire Department, recipient of the American Heart Association "2016 Mission: Lifeline Silver EMS Award."

Attachments: [Cover Memo, 2016 EMS Award](#)

[Note for the Record: Following Mayor Cason's reading of the title to Agenda item A-3, City Manager Swanson-Rivenbark called upon Fire Chief Stolzenberg to present item wherein.

Chief Stolzenberg prefaced his remarks by stating that we were going to honor representatives from the American Heart Association this morning.

Mission Lifeline Silver Awards

Representatives for American Heart Association: Announced that The Coral Gables Fire Department received the American Heart Association's Mission Lifeline Silver EMS Award that recognizes its mission and success in implementing certain quality treatment measures for the treatment of patients who suffer a severe heart attack known as STEMI. Each year almost 300,000 suffered from STEMI, a type of heart attack caused by a complete blockage of blood flow to the heart, that requires timely treatment in order to prevent death; adding that it is critical to restore blood flow as quickly as possible, either by surgical opening the blood vessels, or by giving clot busting medication.

Unfortunately, a significant number of people do not receive prompt reperfusion therapy, which is critical in restoring blood flow, adding that Mission Lifeline seeks to restore blood flow by closing gaps and separates STEMI patients for timely access to appropriate treatments.

Mission Lifeline EMS Recognition Program recognizes those emergency responders and their efforts in improving STEMI Systems of care and improving quality of life for these patients. The American Heart Association would like to thank the Coral Gables Fire and Rescue team along with Chief Stolzenberg and the EMS Captain John Curry, and of course all of the lifesaving staff. Thank you for the 100's, if not thousands of lives saved each and every year; and thank you, also, to Mayor Jim Cason and the Coral Gables City Commissioners for putting the funding and processes in place to allow the Rescue team to serve the citizens of Coral Gable. Congratulations on a job well done and saving the lives to everyone you get in contact with.]

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 3

A.-4. [16-5231](#)

Presentation of a twenty year service pin to Fernando L. Couceyro, Community Recreation Services Department.

Attachments: [Fred Couceyro 20 Years](#)

[Note for the Record: Following Mayor Cason's reading of the title of Agenda Item A-4, City Manager Swanson-Rivenbark called upon Human Resource Director, Elsa Jaramillo-Velez to assist her in presenting the item; further stating that she met Fred when her daughter was about 3 or 4 years old, and there was a new program which introduced little kids to all sorts of sports, and her daughter had such an amazing time with soccer and other sports; further stating that her daughter is now 21 years old and still has her little trophy on her bookshelf; this is a great way of introducing our children to the love of sports, and it was Fred who developed this program.

Fred started with the City in 1996 as a Recreational Leader. He subsequently was promoted to Recreational Specialist in 1998, and in 2000 he was promoted to Assistant Director in Parks and Recreation. In 2007, Fred's hard work paid off when he became the Director of Parks and Recreation. At this time he is being recognized for 20 years of loyal and dedicated service to the City.

In accepting this recognition, Fred thanked all of the affected parties for making this possible; further adding that a lot of things have changed. When he began his tenure with the City, the Youth Center was being renovated therefore he set up in the Biltmore and one of his first programs was a summer camp of 50 people. Fast forward this year, we have over 500 kids in a given week. We have seen a lot of changes, a lot of growth, a lot of new facilities, programs and events.

Fred further thanked the Commission for allowing him to continue to serve the community and as to the question of what the Parks and Recreational Department does? - Fred said that "we simply work so you can have fun; we work hard so that you can continue to play hard."

Commissioner Lago commended all of those employees that have achieved milestones. One of the highlights of the past four years is purchasing as much

property, making improvements to the Youth Center and open space --- this is what Coral Gables is all about; further commending all of the affected employees who make it a pleasure and honor to serve, adding that the City has never looked better.]

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 4

A.-5. [16-5232](#)

Presentation of a twenty year service pin to Erick Tejera, Development Services Department.

Attachments: [Erick Tejada 20 Years](#)

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item A-5, he stated that Mr. Tejera began his career with the City starting in the Parking Department as an Enforcement Specialist and was subsequently promoted to a Plans Coordinator in 1999. He was later promoted to a Building Compliance Technician in March of 2003, and later there was a transfer to Zoning Technician in March of 2006. Mr. Tejera was reclassified to a Zoning Planner, a position he holds to this day. Mr. Tejera has been employed with the City for more 20 year, but he says that he could not have done it without the great staff that he has; further stating that it makes it a pleasure to go to work; further adding that from the moment that he started in Coral Gables, he knew that he would retire here; further saying that it is a beautiful City and that he is proud to be here, and that he looks forward to what the next 20 years will bring].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 5

- A.-6. [16-5234](#) Presentation of a twenty-five year service pin to Kenneth Larkin, Community Recreation Services Department - Golf Course

Attachments: [Kenneth Larkin 25 years](#)

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item A-6, the City Manager stated that she first met Kenneth Larkin at the Farmers Market, noting that many people are present to acknowledge his 25 years of service; further citing his 6 am opening at the Farmer's Market, setting up the Farmer's Market booth, setting up the umbrellas and other necessary things commensurate with this operation, as evidenced by his dedication and service for the past 25 years; further stating that he started with the City and a Parks Technician in the summer of 1990 and 1991; he was hired by the City in July of 1991; he became a Fulltime Maintenance Worker and was transferred to Parks and Recreation, and from this department to the Department of Public Service; further mentioning that Kenneth was promoted to Maintenance Worker II in February of 2006, and promoted to a Sanitation Worker I in Calendar Year 2007. This year, Kenneth was promoted to Golf Course and Parks Maintenance Assistant Superintendent, and he is recognized for 25 years of loyal service to the City.

In accepting this accolade, Kenneth thanked the Human Resources Director and others, saying that he humbly accepts this award, but could not stand up here on the dais by himself, because of the people behind him, that work with him, that guided him and believed him, that made 25 years seem like 5 years; therefore he accepts this award humbly because without them, there is no Kenneth; further pointing out that the City is a great place, the best place, and that he loves this City and its residents, and that this comes from the bottom of his heart, and that he really appreciates this, finally thanking them very much].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 6

A.-7. [16-5212](#)

Congratulations to Detective Maurice Poirier, recipient of the City of Coral Gables "Detective of the 2nd Quarter Award," for the months of April through June, 2016.

Attachments: [COMMISSION COVER MEMO - DETECTIVE OF THE QUARTER \(APR-JUN\) 2016 NOMINATION - DETECTIVE OF THE SECOND QUARTER 2016 POIRIER](#)

[Note for the Record: Following Mayor Cason's reading the title to Agenda Item A-7, he requested that Chief Hudak join him at the podium. Chief Hudak prefaced his comments by acknowledging the new faces of his temporary command staff, because either the remaining staff are on vacation, or are in training; Police Chief Hudak while commenting on the work that Detective Poirier has done, stated that he cleared a coal case regarding an identification of an employee theft involving a business owner; he apprehended a burglary that took place at Fairchild Tropical Gardens, one of the highlights of our City, which was randomly victimized; Detective Poirier was able to make an identification based on items which were taken; further saying that one of the perpetrators was an individual that was identified as a subject from previous information obtained from other jurisdictions who had been stealing things on a retail theft case from the CVS store; further noting that because of Detective Poirier's unique ability to recall things from the top of his head, he was able to put out a "BE ON THE LOOK OUT FOR IDENTITY OF THIS INDIVIDUAL" and subsequently made an arrest-this is one of the examples of his dedication to the Police Department; further stating that there was a robbery scam, that took place on Edgewater Drive.. As he was coming into work, he responded to the area where there were 2 to 3 females befriending someone on Miami Beach coming back to their residence. Following his being distracted, he noticed that about \$60,000 in watches were removed during the investigation and during the hasty attempt to chase, wallet information, as well as cellphones from one of the victims was found. Detective Poirier set up an undercover sting to net phone and wallet via coordinator; the person was taken into custody.

In accepting this accolade, Detective Poirier thanked everyone for taking the opportunity to be up on the dais; further stating that this would not have happen had it not been for his unit, along with the coordinated effort in doing what they had to do;

further thanking all of the affected individuals very much].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 7

A.-8. [16-5178](#)

Congratulations to Officer Jesus J. Rodriguez, recipient of the City of Coral Gables "Officer of the Month Award," for the month of May, 2016.

Attachments: [COMMISSION COVER MEMO - OFFICER OF THE MONTH - MAY 2016](#)
[OFFICER OF THE MONTH - MAY 2016 - JESUS RODRIGUEZ](#)

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item A-8, he invited Police Chief Hudak to join him at the podium again; to introduce Officer Jose Rodriguez as the "Officer of the Month" for the month of May. While Officer Rodriguez was at work in the Sunset Drive corridor, he received a call from a suspicious individual wherein he approached said individual and stopped him; as he was detaining the individual, said suspect took off in flight-to chase after said individual, to set up a perimeter, said actions were responsible for responsible for him apprehending said suspect; said individual was responsible for the burglaries taking place in the area; the arrest and prosecution has resulted in those previous actions leading to his nomination for "Officer of the Month" for May 2016, for namely Officer Jose Rodriguez.

In accepting this accolade, Officer Rodriguez stated that it is an honor and a privilege to be nominated and selected as Officer of the Month; further thanking the Chief and his co-workers for the time, overlapping shifts, plus new morning officers coming in].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 8

A.-9. [16-5216](#)

Congratulations to Lt. Xavier Jones, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of July, 2016.

Attachments: [Cover Memo, July FF of the Month](#)
[Notification Letter, July FF of the Month](#)

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item A-9, Deputy Fire Chief Marcos de la Rosa stated that he has the honor of presenting the Gold Star Award to Lieutenant Xavier Jones; further calling up Deputy Chief Marcus Villorosa and Supervisor of Command Marta Vasquez; further stating that Lt.

Jones took an initiative on his own accord and what he did will affect his departments' SOP's. Deputy Chief de la Rosa stated that Lt. Jones has received training from the emergency training center; further saying that Command Supervisor Marta Vasquez nominated Lt. Jones, and that what happened was that recently there was an incident at Miami Children's Hospital wherein they suspended an active shooter incident. Our Police Officers were requested and our stations were alerted of a possible active shooter incident with the hospital; when that alert came through, Lt. Jones on his own initiative, having the training of a 911-dispatcher, and suspecting that this was a 911 incident, went upstairs to assist the staff at the command center; further explaining that although it was not a true incident, our 911 center was taxed by additional calls in our area, and that he was able to pull an entire shift until 11 pm ; in addition to his normal working hours in the 911 center, no one asked him to go do this, we were wrapping up; he took it upon himself the incident, and for that he is recognized as a "Firefighter of the Month."

In accepting this accolade, Lieutenant thanked the Mayor, City Commission , City Manager, and City Clerk; further expressing that one of his key philosophies of leadership that he has learned is that one must be willing to do anything, everything, or nothing at all and it is that philosophy that I live by, and believe that there is a culture that has been cultivated by both the Police and Fire Departments' that allows us to do this kind of thing; because in the event there was a real incident, we would have needed those things in place, so to that end, Lieutenant Jones thanked all of the affected parties, and certainly acknowledged that the strong capable leadership of both Police and Fire Department to make sure that this would take place].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 9

A.-10. [16-5230](#)

Congratulations to Tyrekia Phillips, Finance Department, recipient of the "Employee of the Month Award," for the month of July 2016.

Attachments: [July EOM Letter](#)
[Nomination EOM July](#)
[Cover Memo EOM of July 2016](#)

[Note for the Record (Agenda Item A-10): Following Mayor Cason's reading the title to Agenda Item A-10 (i.e. Congratulations to Tyrekia Phillips, "Employee of the Month" for the month of July 2016). Mayor Cason called upon Human Resources Director Elsa Jaramillo Velez to present the item; Human Resources Director Jaramillo-Velez stated that Ms. Phillips started out as a temporary employee in 2012, working for a temporary agency, and performed so well that she was offered a fulltime job in the City as an Administrative Assistant in the Finance Department, Procurement Division in 2016; further stating that since coming to the City she has become a vital part of the Procurement Division, thereby providing vital administrative support to the entire division; further providing fostering the spirit of unity and family throughout our City organization; further noting that Tyrekia mastered the Procurement Division's processes; she is known as a "go to" person.

During the videotaped segment of the presentation Finance Director Diana Gomez stated that Tyrekia become a vital part of the Procurement Division, providing invaluable administrative support to the entire Division; she has quickly learned the "ins and outs" of the Procurement Division, as well as the Financial Management System, Eden. She has always been there for her other fellow staff members, while still performing her own duties. Ms. Phillips has taken the lead on division projects (i.e. Registration of new vendors), as well as improve upon new processes within the division that have already been implemented, and has demonstrated a willingness to help other co-workers.

Finance Director Gomez added that Ms. Phillips participates in special events such as the Memorial Weekend Barbecue Luncheon, our Christmas, etc.; further adding that she does these things while still performing her job at an exceptional level; Mrs. Gomez further invited the viewing public to join her in congratulating Tyrekia Phillips

as “July Employee of the Month” for the month of July 2016; further thanking her for all that she has done for the Procurement Division, as well as for the City,

In accepting this accolade, Ms. Phillips said that it is an honor to be recognized for her hard work, and to be selected as the “Employee of the Month” and to be an employee of the City of Coral Gables where is so reminiscent to being much like a family; adding it is good to help everyone and to be noticed for your hard work].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 10

B. APPROVAL OF MINUTES

B.-1. [16-5228](#) Regular City Commission Meeting of May 24, 2016.

Attachments: [City Commission Meeting of 05-24-2016](#)

A motion was made by Commissioner Lago, seconded by Commissioner Slesnick, that this matter be approved. The motion passed by the following vote.

Yeas : 4 - Commissioner Keon, Commissioner Lago, Commissioner Slesnick and Mayor Cason

Absent : 1 - Commissioner Quesada

City Clerk Item No. 11

C. CONSENT AGENDA

All items listed within this section entitled "Consent Agenda" are considered to be self-explanatory and are not expected to require additional review or discussion, unless a member of the City Commission or a citizen so requests, in which case, the item will be removed from the Consent Agenda and considered along with the regular order of business. Hearing no objections to the items listed under the "Consent Agenda", a vote on the adoption of the Consent Agenda will be taken.

Passed the Consent Agenda

A motion was made by Commissioner Lago, seconded by Commissioner Slesnick, to Adopt the Consent Agenda. The motion carried by the following vote:

Yeas : 4 - Commissioner Lago, Commissioner Slesnick, Commissioner Keon and Mayor Cason

Absent : 1 - Commissioner Quesada

RESOLUTION NO. 2016-163**C.-1. [16-5219](#)**

A Resolution appointing Maria Garcia (Nominated by Commissioner Lago) to serve as a member of the Anti-Crime Committee, for the remainder of a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

Attachments: [Signed Cover Memo - Anti-Crime Committee - Maria Garcia](#)
[Draft Resolution - Anti-Crime Committee - Maria Garcia](#)
[Maria D. Garcia - Resume](#)
[Signed Resolution 2016-163](#)

A RESOLUTION APPOINTING MARIA GARCIA (NOMINATED BY COMMISSIONER LAGO) TO SERVE AS A MEMBER OF THE ANTI-CRIME COMMITTEE, FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

This Matter was adopted by Resolution Number 2016-163 on the Consent Agenda.

City Clerk Item No. 12

RESOLUTION NO. 2016-164**C.-2. 16-5122**

A Resolution authorizing the acceptance and execution of a grant from the 2016 Edward Byrne Memorial Justice Assistance Grant Program, to purchase soccer and baseball equipment for utilization by the Police Department as part of the Police Athletic League Camp Programs; and authorizing an amendment to the Fiscal Year 2015-2016 Annual Budget, to recognize the \$5,682 grant funds as revenue, and to appropriate such funds to cover the grant expenditures.

Attachments: [Draft Resolution-\\$5,682-2016 Edward Byrne Memorial Justice Assistance Grant Signed Cover Memo-\\$5,682-2016 Edward Byrne Memorial Justice Assistance Grant Application for Funding Assistance Signed Resolution 2016-164](#)

A RESOLUTION AUTHORIZING THE ACCEPTANCE AND EXECUTION OF A GRANT FROM THE 2016 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM, TO PURCHASE SOCCER AND BASEBALL EQUIPMENT FOR UTILIZATION BY THE POLICE DEPARTMENT AS PART OF THE POLICE ATHLETIC LEAGUE CAMP PROGRAMS; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2015- 2016 ANNUAL BUDGET TO RECOGNIZE THE \$5,682 GRANT FUNDS AS REVENUE AND TO APPROPRIATE SUCH FUNDS TO COVER THE GRANT EXPENDITURES.

This Matter was adopted by Resolution Number 2016-164 on the Consent Agenda.

City Clerk Item No. 13

RESOLUTION NO. 2016-165**C.-4. 16-5025**

A Resolution renewing the parking lease agreement with the University of Miami for Municipal Parking Lots 42 and 43, for an additional twelve (12) months beginning September 1, 2016, and ending August 31, 2017, at the rate of \$64,971.88 annually, payable in equal monthly installments.

Attachments: [DRAFT - Resolution - 7.26.16 \(UM Parking Lots 42 & 43 Renewal\) Amendment 8- Lease Agreement 7.26.16 \(UM Parking Lots 42 & 43 Renewal\) Signed Cover Memo - 7.26.16 \(UM Parking Lots 42 & 43 Renewal\) Signed Resolution 2016-165](#)

A RESOLUTION RENEWING THE PARKING LEASE AGREEMENT WITH THE UNIVERSITY OF MIAMI FOR MUNICIPAL PARKING LOTS 42 AND 43 FOR AN ADDITIONAL TWELVE (12) MONTHS, BEGINNING SEPTEMBER 1, 2016, AND ENDING AUGUST 31, 2017, AT THE RATE OF \$64,971.88 ANNUALLY, PAYABLE IN EQUAL MONTHLY INSTALLMENTS.

This Matter was adopted by Resolution Number 2016-165 on the Consent Agenda.

City Clerk Item No. 14

RESOLUTION NO. 2016-166**C.-5. 16-5220**

A Resolution accepting the recommendation of the Chief Procurement Officer to authorize a "piggyback" contract from City of Miami with Awning Brokers A.B., Inc., in the amount of \$31,777, for City Hall Conference Room Renovations, pursuant to Section 2-978, of the Procurement Code entitled, "Use of Other Governmental Unit Contracts (Piggybacks)."

Attachments: [Draft Agenda Reso](#)
[Contractor's Quote](#)
[Piggyback - City of Miami Contract Award Sheet and Reso](#)
[Signed Agenda Memo - City Hall Conference Room Renovations](#)
[Signed Resolution 2016-166](#)

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AUTHORIZE A "PIGGYBACK" CONTRACT FROM CITY OF MIAMI WITH AWNING BROKERS A.B., INC., IN THE AMOUNT OF \$31,777 FOR CITY HALL CONFERENCE ROOM RENOVATIONS, PURSUANT TO SECTION 2-978, OF THE PROCUREMENT CODE ENTITLED, "USE OF OTHER GOVERNMENTAL UNIT CONTRACTS (PIGGYBACKS)".

This Matter was adopted by Resolution Number 2016-166 on the Consent Agenda.

City Clerk Item No. 15

RESOLUTION NO. 2016-167**C.-7. 16-5207**

A Resolution accepting the recommendation of the Chief Procurement Officer to award the External Auditing Services contract to RSM US LLP. (the current provider), the most responsive-responsible proposer, in the amount of \$125,000 for Year 1, \$127,500 for Year 2, and \$127,500 for Year 3, pursuant to Section 2-828 of the Procurement Code entitled "Contract Award" and Request for Proposals (RFP) 2016.04YG; with said contract running for a period of three (3) years with an option to renew for three (3) additional one (1) year periods exercisable at the option of the City Manager, subject to negotiations of annual fees and hourly rates for each renewal term of the contract, pursuant to Section 2-768(h)(3) entitled "Competitive Sealed Proposals; Award"; should negotiations fail with the most responsive-responsible proposer, negotiations shall commence with next most responsive-responsible proposer until an agreement and contract amount acceptable to the City has been reached.

Attachments: [3 - Draft Agenda Reso External Auditing \(PDF\)](#)
[4 - RFP Response \(RSM\)](#)
[5 - RFP Tabulation](#)
[3 - Evaluation Results](#)
[Signed Agenda Memo - External Auditing](#)
[Signed Resolution 2016-167](#)

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AWARD THE EXTERNAL AUDITING SERVICES CONTRACT TO RSM US LLP., (THE CURRENT PROVIDER),THE MOST RESPONSIVE-RESPONSIBLE PROPOSER, IN THE AMOUNT OF \$125,000 FOR YEAR 1, \$127,500 FOR YEAR 2, AND \$127,500 FOR YEAR 3, PURSUANT TO SECTION 2-828 OF THE PROCUREMENT CODE ENTITLED "CONTRACT AWARD" AND REQUEST FOR PROPOSALS (RFP) 2016.04YG; WITH SAID CONTRACT RUNNING FOR A PERIOD OF THREE (3) YEARS WITH AN OPTION TO RENEW FOR THREE (3) ADDITIONAL ONE (1) YEAR PERIODS EXERCISABLE AT THE OPTION OF THE CITY MANAGER, SUBJECT TO NEGOTIATIONS OF ANNUAL FEES AND HOURLY RATES FOR EACH RENEWAL TERM OF THE CONTRACT, PURSUANT TO SECTION 2- 768(H)(3) ENTITLED "COMPETITIVE SEALED PROPOSALS; AWARD"; SHOULD NEGOTIATIONS FAIL WITH THE MOST RESPONSIVE-RESPONSIBLE PROPOSER, NEGOTIATIONS SHALL COMMENCE WITH NEXT MOST RESPONSIVE-RESPONSIBLE PROPOSER UNTIL AN AGREEMENT AND CONTRACT AMOUNT ACCEPTABLE TO THE CITY HAS BEEN REACHED.

This Matter was adopted by Resolution Number 2016-167 on the Consent Agenda.

City Clerk Item No. 16

1. **Presentation of Boards and/or Committees minutes requesting no action from the City Commission:**

- 1.-1. [16-5179](#) Board of Adjustment Meeting of June 6, 2016.

Attachments: [07 26 16 CC Cover Memo re Minutes - Board of Adj. re 06 06 16](#)
[07 26 16 Exhibit A Copy of Notice of Public Hearing Ad](#)
[07 26 16 Exhibit B Verbatim Transcript of Bd of Adj re 06 06 16](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 17

- 1.-2. [16-5205](#) Budget/Audit Advisory Board Meeting of May 26, 2016.

Attachments: [Agenda - Budget Audit Board meeting of May 26, 2016](#)
[Meeting Minutes of May 26, 2016](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 18

- 1.-3. [16-5186](#) Code Enforcement Board Hearing of June 15, 2016.

Attachments: [CEB Hearing Minutes - 6-15-16 - Draft](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 19

- 1.-4. [16-5183](#) Communications Committee Meeting of June 16, 2016.

Attachments: [AgendaitemJuly2016](#)
[Minutes June 2016](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 20

- 1.-5. [16-5187](#) Coral Gables Advisory Board on Disability Affairs Meeting of May 4, 2016.

Attachments: [DAB 5-4-16 COVER](#)
[DAB 5-4-16 MINUTES](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 21

- 1.-6. [16-5249](#) Coral Gables Advisory Board on Disability Affairs Meeting of June 1, 2016.

Attachments: [DAB minutes of 6-1-16 COVER](#)
[DAB minutes of 6-1-16 MINUTES](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 22

- 1.-7. [16-5193](#) Coral Gables Arts Advisory Panel Meeting of April 22, 2016.

Attachments: [04.22.16 MinutesforCC07.26.16](#)
[AAP Meeting April 22 2016](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 23

- 1.-8. [16-5194](#) Cultural Development Board Meeting of May 3, 2016.

Attachments: [CDB Minutes May 3 2016](#)
[05.03.16MinutesforCC07.26.16](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 24

- 1.-9. [16-5209](#) Economic Development Board Meeting of June 1, 2016.

Attachments: [06-01-16 DRAFT EDB Minutes](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 25

- 1.-10. [16-5184](#) Historic Preservation Board Meeting of May 19, 2016.

Attachments: [HPB.05.19.16MinutesforCC07.26.16](#)
[HPB - May 19, 2016 Minutes](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 26

- 1.-11. [16-5121](#) International Affairs Coordinating Council Meeting of May 17, 2016.

Attachments: [cover letter 5-17-16 \(1\)](#)
[IACC-Minutes of May 17 2016](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 27

- 1.-12. [16-5197](#) Landscape Beautification Advisory Board Meeting of May 5, 2016.

Attachments: [72616Cover Memo CC Minutes050516](#)
[Minutes BC 5-5-16 SIGNED](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 28

- 1.-13. [16-5204](#) Library Advisory Board Meeting of April 13, 2016.

Attachments: [072616Cover Memo CC Minutes041316](#)
[Library Minutes 4-13-16 Signed](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 29

- 1.-14. [16-5191](#) Pinewood Cemetery Advisory Board Meeting of April 18, 2016.

Attachments: [Pinewood -April 18 2016 Minutes - Signed](#)
[04.18.16MinutesCCMtq07.26.16](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 30

- 1.-15. [16-5210](#) Property Advisory Board Meeting of June 8, 2016.

Attachments: [DRAFT PAB Minutes 06.08.2016](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 31

- 1.-16. [16-5199](#) Retirement Board Meeting of May 12, 2016.

Attachments: [Minutes 05-12-2016](#)
[CC.07-26-2016.May 12, 2016](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 32

- 1.-17. [16-5251](#) Transportation Advisory Board Meeting of May 17, 2016.

Attachments: [TAB minutes of 5-17-16 COVER](#)
[TAB minutes 5-17-2016 minutes](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 33

Pulled from Consent Agenda**RESOLUTION NO. 2016-168**

- C.-3. [16-5225](#) A Resolution authorizing acceptance of a donation of a Bike Fix Station by Bike Walk Coral Gables to be installed at the corner of Salzedo Street and Giralda Avenue.

Attachments: [Bike Fix Station RESOL](#)
[Bike Fix Station Brochure](#)
[Signed Cover Memo - Bike Fix Station](#)
[Signed Resolution 2016-168](#)

A RESOLUTION AUTHORIZING ACCEPTANCE OF A DONATION OF A BIKE FIX STATION BY BIKE WALK CORAL GABLES TO BE INSTALLED AT THE CORNER OF SALZEDO STREET AND GIRALDA AVENUE .

A motion was made by Commissioner Keon, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2016-168. The motion passed by the following vote.

Yeas : 4 - Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

Absent : 1 - Commissioner Quesada

City Clerk Item No. 34

- C.-6. [16-5221](#) A Resolution accepting the recommendation of the Chief Procurement Officer to award the Parking Cashiers, Attendants, and Supervisors For City Parking Facilities contract to LAZ Florida Parking, LLC, in the amount of \$525,642 annually, pursuant to Request for Proposals (RFP) 2016.02MP, and Section 2-828 of the Procurement Code, entitled "Contract Award."

Attachments: [Acknowlegdement Sheet](#)
[Draft Resolution](#)
[Evaluation Results](#)
[Klock Email with Parking Director and LAZ's Response](#)
[References](#)
[RFP Response](#)
[Signed Cover Memo - LAZ Parking](#)

This Resolution was Continued

City Clerk Item No. 35

D. PERSONAL APPEARANCES

None

City Clerk Item No. 36

E. PUBLIC HEARINGS**ORDINANCES ON SECOND READING****ORDINANCE NO. 2016-37****E.-1. 16-5172**

An Ordinance amending Chapter 50 of the Code of the City of Coral Gables, entitled "Pensions," amending Section 50-29, City Contributions and providing for repealer provision, severability clause, codification and providing for an effective date (the sole purpose of this ordinance is to incorporate the pension changes agreed in the 2015-2017 Collective Bargaining Agreement between the City and the Teamsters).

Attachments: [06-14-2016 - Signed Cover Memo - First Reading - Pensions - Section 50-29](#)
[06-14-2016 - Draft Ordinance - First Reading - Pensions - Section 50-29](#)
[CGRS AIS for Proposed Ordinance - General Employees 6-30-2016](#)
[Final Pension Ordinance - 07-26-2016 - Second Reading](#)
[07-26-2016 - Signed Cover Memo - Second Reading - Pensions - Section 50-29](#)
[Signed Ordinance 2016-37](#)
[Verbatim Transcript - CCMtg June 14 2016 - Agenda Item H-1 and E-6 are relatec](#)
[Verbatim Transcript - CCMtg July 26 2016 - Agenda Item E-1 - Ordinance amendi](#)

AN ORDINANCE AMENDING CHAPTER 50 OF THE "CODE OF THE CITY OF CORAL GABLES," ENTITLED "PENSIONS"; AMENDING SECTION 50-29, CITY CONTRIBUTIONS; AND PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE (THE SOLE PURPOSE OF THIS ORDINANCE IS TO INCORPORATE THE PENSION CHANGES AGREED IN THE 2015-2017 COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY AND THE TEAMSTERS).

[Note for the Record: The verbatim transcript for Agenda Item E-1 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Keon, seconded by Commissioner Lago, that this matter be adopted by Ordinance Number 2016-37. The motion passed by the following vote.

Yeas : 4 - Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

Absent : 1 - Commissioner Quesada

City Clerk Item No. 37

ORDINANCE NO. 2016-38**E.-2. [16-5159](#)**

An Ordinance of the City Commission of Coral Gables, Florida, providing for text amendments to the City of Coral Gables Code by amending: (I) Chapter 38 "Offenses and Miscellaneous Provisions," Article I "In General," Section 38.7 "Begging and Soliciting Alms"; and (II) Articles VI and VII of Chapter 62 "Streets, Sidewalks and Other Public Places," to clarify and improve the City's existing scheme for the regulation and permitting of special events, parades, and public assemblies held in public places in the City of Coral Gables; providing for a repealer provision, severability clause, codification, and providing for an effective date.

Attachments: [Signed Cover Memo - First Reading - Offenses and Miscellaneous Provisions](#)
[Draft Ordinance - City Code](#)
[Signed Cover Memo - Second Reading - Offenses and Miscellaneous Provisions](#)
[Draft Ordinance - Second Reading - City Code](#)
[Signed Ordinance 2016-38.pdf](#)
[Verbatim Transcript - CCMtg July 26 2016 - Agenda Item E-2 - Ordinance providir](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, PROVIDING FOR TEXT AMENDMENTS TO THE CITY OF CORAL GABLES CODE BY AMENDING: (I) CHAPTER 38 "OFFENSES AND MISCELLANEOUS PROVISIONS," ARTICLE I "IN GENERAL," SECTION 38.7 "BEGGING AND SOLICITING ALMS"; AND (II) ARTICLES VI AND VII OF CHAPTER 62 "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES," TO CLARIFY AND IMPROVE THE CITY'S EXISTING SCHEME FOR THE REGULATION AND PERMITTING OF SPECIAL EVENTS, PARADES, AND PUBLIC ASSEMBLIES HELD IN PUBLIC PLACES IN THE CITY OF CORAL GABLES; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Item E-2 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Lago, seconded by Commissioner Keon, that this matter be adopted by Ordinance Number 2016-38. The motion passed by the following vote.

Yeas : 4 - Commissioner Keon, Commissioner Lago, Commissioner Slesnick and Mayor Cason

Absent : 1 - Commissioner Quesada

City Clerk Item No. 38

ORDINANCE NO. 2016-39**E.-3. 16-5143**

An Ordinance of the City Commission of Coral Gables, Florida, amending Section 38-1 of the City of Coral Gables Code, adding a \$15,000 fine, when a misdemeanor is committed within the limits of the City, as specified under Section 162.09(2), F.S., providing for a repealer provision, severability clause, codification, enforceability and providing for an effective date.

Attachments: [Signed Cover Memo - 06-14-2016 - Amending Section 38-1 of the Coral Gables C Draft Ordinance -06-14-2016 - First Reading - Amending Section 38-1](#)
[Draft Ordinance -07-26-2016 - Second Reading - Amending Section 38-1](#)
[Signed Cover Memo - 07-26-2016 - Amending Section 38-1 of the Coral Gables C Signed Ordinance 2016-39.pdf](#)
[Verbatim Transcript - CCMtg June 14 2016 - Agenda Item E-7 - Ordinance amend](#)
[Verbatim Transcript - CCMtg July 26 2016 - Agenda Item E-3 - Ordinance amendi](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, AMENDING SECTION 38-1 OF THE CITY OF CORAL GABLES CODE, ADDING A FINE UP TO \$15,000, WHEN A MISDEMEANOR IS COMMITTED WITHIN THE LIMITS OF THE CITY, AS SPECIFIED UNDER SECTION 162.09(2), F.S., PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Item E-3 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Lago, seconded by Commissioner Slesnick, that this matter be adopted by Ordinance Number 2016-39. The motion passed by the following vote.

Yeas : 4 - Commissioner Lago, Commissioner Slesnick, Commissioner Keon and Mayor Cason

Absent : 1 - Commissioner Quesada

City Clerk Item No. 39

Agenda Items E-4, E-5, E-6, E-7 and E-8 are related.

Time Certain 1:00pm

ORDINANCE NO. 2016-40

E.-4. 16-5111

An Ordinance of the City Commission of Coral Gables, Florida requesting an amendment to the Future Land Use Map of the City of Coral Gables Comprehensive Plan pursuant to Zoning Code Article 3, "Development Review," Division 15, "Comprehensive Plan Text and Map Amendments," and Small Scale amendment procedures (ss. 163.3187, Florida Statutes), from "Industrial" Land Use to "Mixed Use" Land Use and removing the "Mixed Use Overlay District" Land Use for the property legally described as Tracts A and B, Block 5 and Tract 1, MacFarlane Homestead and St. Albans Park (215 and 251 South Dixie Highway), Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date. (Legal description on file at the City) (PZB recommended approval; Vote: 4-0)

Attachments: [06 14 16 Exhibit A Applicants Submittal dated 06.08.2016](#)
[06 14 16 Exhibit B Updated Conditions of Approval 06.08.16](#)
[06 14 16 Exhibit C Gables Station Comp Plan Map Amendment Ordinance](#)
[06 14 16 Exhibit D Gables Station Zoning Map Amendment Ordinance](#)
[06 14 16 Exhibit E Gables Station Zoning Code Text Amendment Ordinance](#)
[06 14 16 Exhibit F Gables Station Planned Area Development Ordinance](#)
[06 14 16 Exhibit G Gables Station Mixed Use Site Plan Resolution](#)
[06 14 16 Exhibit H 05 17 16 PZB Gables Station Staff Report with Attachments B](#)
[06 14 16 Exhibit I 05 17 16 PZB Minutes with Public Comments](#)
[06-09-2016 Packet submitted by applicant](#)
[06 14 16 Exhibit J 06.14.16 City Commission Powerpoint Presentation updated](#)
[06 14 16 Signed CC Cover Memo - Gables Station 1st Reading](#)
[07 26 16 Exhibit B Gables Station Site Plan Conditions of Approval updated 0720](#)
[07 26 16 Exhibit C Gables Station Comp Plan Map Amendment Ordinance](#)
[07 26 16 Exhibit D Gables Station Zoning Map Amendment Ordinance](#)
[07 26 16 Exhibit E Gables Station Zoning Code Text Amendment Ordinance](#)
[07 26 16 Exhibit F Gables Station Planned Area Development Ordinance](#)
[07 26 16 Exhibit G Gables Station Mixed Use Site Plan Resolution](#)
[07 26 16 Exhibit H 07.26.16 City Commission PowerPoint presentation](#)
[07 26 16 Exhibit A \(Part 1\) Applicant's 11x17 Submittal dated 07.14.16 and Adder](#)
[07 26 16 Exhibit A \(Part 2\) Applicant's 11x17 Submittal dated 07.14.16 and Adder](#)
[07 26 16 Signed CC Cover Memo re Gables Station 2nd Reading](#)
[Signed Ordinance 2016-40](#)
[Verbatim Transcript - CCMtg June 14 2016 - Agenda Items E-10-E-14 - Ordinance](#)
[Verbatim Transcript - CCMtg July 26 2016 - Agenda Items E-4, E-5, E-6, E-7 and](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA REQUESTING AN AMENDMENT TO THE FUTURE LAND USE MAP OF THE CITY OF CORAL GABLES COMPREHENSIVE PLAN PURSUANT TO ZONING CODE ARTICLE 3, "DEVELOPMENT REVIEW," DIVISION 15, "COMPREHENSIVE PLAN TEXT AND MAP AMENDMENTS," AND SMALL SCALE AMENDMENT PROCEDURES (SS. 163.3187, FLORIDA STATUTES), FROM "INDUSTRIAL" LAND USE TO "MIXED USE" LAND USE AND REMOVING THE "MIXED USE OVERLAY DISTRICT" LAND USE FOR THE PROPERTY LEGALLY DESCRIBED AS TRACTS A AND B, BLOCK 5 AND TRACT 1, MACFARLANE HOMESTEAD AND ST. ALBANS PARK (215 AND

251 SOUTH DIXIE HIGHWAY), CORAL GABLES, FLORIDA; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE. (LEGAL DESCRIPTION ON FILE AT THE CITY)

A motion was made by Vice Mayor Quesada, seconded by Commissioner Keon, that this matter be adopted by Ordinance Number 2016-40. The motion passed by the following vote.

Yeas : 5 - Commissioner Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 46

ORDINANCE NO. 2016-41

E.-5. 16-5112

An Ordinance of the City Commission of Coral Gables, Florida requesting an amendment to the Zoning Map of the City of Coral Gables pursuant to Zoning Code Article 3, "Development Review", Division 14, "Zoning Code Text and Map Amendments", from "Industrial" District to "Commercial" District and removing the "South Industrial Mixed-Use District" for the property legally described as Tracts A and B, Block 5 and Tract 1, MacFarlane Homestead and St. Albans Park (215 and 251 South Dixie Highway), Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date. (Legal description on file at the City) (PZB recommended approval; Vote: 4-0)

Attachments: [06 14 16 Exhibit A Applicants Submittal dated 06.08.2016](#)
[06 14 16 Exhibit B Updated Conditions of Approval 06.08.16](#)
[06 14 16 Exhibit C Gables Station Comp Plan Map Amendment Ordinance](#)
[06 14 16 Exhibit D Gables Station Zoning Map Amendment Ordinance](#)
[06 14 16 Exhibit E Gables Station Zoning Code Text Amendment Ordinance](#)
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[06 14 16 Exhibit H 05 17 16 PZB Gables Station Staff Report with Attachments B](#)
[06 14 16 Exhibit I 05 17 16 PZB Minutes with Public Comments](#)
[06 14 16 Signed Cover Memo - Gables Station 1st Reading](#)
[06-09-2016 Packet submitted by applicant](#)
[06 14 16 Exhibit J 06.14.16 City Commission Powerpoint Presentation updated](#)
[07 26 16 Exhibit B Gables Station Site Plan Conditions of Approval updated 0720](#)
[07 26 16 Exhibit C Gables Station Comp Plan Map Amendment Ordinance](#)
[07 26 16 Exhibit D Gables Station Zoning Map Amendment Ordinance](#)
[07 26 16 Exhibit E Gables Station Zoning Code Text Amendment Ordinance](#)
[07 26 16 Exhibit F Gables Station Planned Area Development Ordinance](#)
[07 26 16 Exhibit G Gables Station Mixed Use Site Plan Resolution](#)
[07 26 16 Exhibit H 07.26.16 City Commission PowerPoint presentation](#)
[07 26 16 Exhibit A \(Part 1\) Applicant's 11x17 Submittal dated 07.14.16 and Adder](#)
[07 26 16 Exhibit A \(Part 2\) Applicant's 11x17 Submittal dated 07.14.16 and Adder](#)
[07 26 16 Signed CC Cover Memo re Gables Station 2nd Reading](#)
[Signed Ordinance 2016-41](#)
[Verbatim Transcript - CCMtg June 14 2016 - Agenda Items E-10-E-14 - Ordinance](#)
[Verbatim Transcript - CCMtg July 26 2016 - Agenda Items E-4, E-5, E-6, E-7 and](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA REQUESTING AN AMENDMENT TO THE ZONING MAP OF THE CITY OF CORAL GABLES PURSUANT TO ZONING CODE ARTICLE 3, "DEVELOPMENT REVIEW", DIVISION 14, "ZONING CODE TEXT AND MAP AMENDMENTS", FROM "INDUSTRIAL" DISTRICT TO "COMMERCIAL"

DISTRICT AND REMOVING THE "SOUTH INDUSTRIAL MIXED-USE DISTRICT" FOR THE PROPERTY LEGALLY DESCRIBED AS TRACTS A AND B, BLOCK 5 AND TRACT 1, MACFARLANE HOMESTEAD AND ST. ALBANS PARK (215 AND 251 SOUTH DIXIE HIGHWAY), CORAL GABLES, FLORIDA; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE. (LEGAL DESCRIPTION ON FILE AT THE CITY).

A motion was made by Vice Mayor Quesada, seconded by Commissioner Keon, that this matter be adopted by Ordinance Number 2016-41. The motion passed by the following vote.

Yeas : 3 - Commissioner Keon, Commissioner Quesada and Mayor Cason

Nays : 2 - Commissioner Lago and Commissioner Slesnick

City Clerk Item No. 47

ORDINANCE NO. 2016-42

E.-6. 16-5113

An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, by amending Appendix A, "Site Specific Zoning Regulations," Section A-66, "MacFarlane Homestead," by modifying provisions for height and setbacks, and adding new provisions, for the property legally described as Tracts A and B, Block 5 and Tract 1, MacFarlane Homestead and St. Albans Park (215 and 251 South Dixie Highway), Coral Gables, Florida; providing for a repealer provision, severability clause, codification, and providing for an effective date. (Legal description on file at the City) (PZB recommended approval; Vote: 4-0)

Attachments: [06 14 16 Exhibit A Applicants Submittal dated 06.08.2016](#)
[06 14 16 Exhibit B Updated Conditions of Approval 06.08.16](#)
[06 14 16 Exhibit C Gables Station Comp Plan Map Amendment Ordinance](#)
[06 14 16 Exhibit D Gables Station Zoning Map Amendment Ordinance](#)
[06 14 16 Exhibit E Gables Station Zoning Code Text Amendment Ordinance](#)
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[06 14 16 Exhibit H 05 17 16 PZB Gables Station Staff Report with Attachments B](#)
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[07 26 16 Signed CC Cover Memo re Gables Station 2nd Reading](#)
[Signed Ordinance 2016-42](#)
[Verbatim Transcript - CCMtg June 14 2016 - Agenda Items E-10-E-14 - Ordinance](#)
[Verbatim Transcript - CCMtg July 26 2016 - Agenda Items E-4, E-5, E-6, E-7 and](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA

PROVIDING FOR TEXT AMENDMENTS TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE, BY AMENDING APPENDIX A, "SITE SPECIFIC ZONING REGULATIONS," SECTION A-66, "MACFARLANE HOMESTEAD," BY MODIFYING PROVISIONS FOR HEIGHT AND ADDING NEW PROVISIONS, FOR THE PROPERTY LEGALLY DESCRIBED AS TRACTS A AND B, BLOCK 5 AND TRACT 1, MACFARLANE HOMESTEAD AND ST. ALBANS PARK (215 AND 251 SOUTH DIXIE HIGHWAY), CORAL GABLES, FLORIDA; PROVIDING FOR A REPEALER PROVISION, PROVIDING FOR A SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE. (LEGAL DESCRIPTION ON FILE AT THE CITY)

A motion was made by Vice Mayor Quesada, seconded by Commissioner Keon, that this matter be adopted by Ordinance Number 2016-42. The motion passed by the following vote.

Yeas : 3 - Commissioner Keon, Commissioner Quesada and Mayor Cason

Absent : 2 - Commissioner Lago and Commissioner Slesnick

City Clerk Item No. 48

ORDINANCE NO. 2016-43

E.-7. [16-5114](#)

An Ordinance of the City Commission of Coral Gables, Florida requesting review of a Planned Area Development (PAD) pursuant to Zoning Code Article 3, "Development Review," Division 5, "Planned Area Development (PAD)," for the proposed project referred to as "Gables Station" on the property legally described as Tracts A and B, Block 5, and Tract 1, MacFarlane Homestead and St. Albans Park (215 and 251 South Dixie Highway), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (Legal description on file at the City) (PZB - Motion to Approve with Conditions failed, Vote: 3-1)

Attachments: [06 14 16 Exhibit A Applicants Submittal dated 06.08.2016](#)
[06 14 16 Exhibit B Updated Conditions of Approval 06.08.16](#)
[06 14 16 Exhibit C Gables Station Comp Plan Map Amendment Ordinance](#)
[06 14 16 Exhibit D Gables Station Zoning Map Amendment Ordinance](#)
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[06 14 16 Signed Cover Memo - Gables Station 1st Reading](#)
[06-09-2016 Packet submitted by applicant](#)
[06 14 16 Exhibit J 06.14.16 City Commission Powerpoint Presentation updated](#)
[07 26 16 Exhibit A \(Part 1\) Applicant's 11x17 Submittal dated 07.14.16 and Adder](#)
[07 26 16 Exhibit A \(Part 2\) Applicant's 11x17 Submittal dated 07.14.16 and Adder](#)
[07 26 16 Exhibit B Gables Station Site Plan Conditions of Approval updated 0720](#)
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[07 26 16 Signed CC Cover Memo re Gables Station 2nd Reading](#)
[Signed Ordinance 2016-43](#)
[Verbatim Transcript - CCMtg June 14 2016 - Agenda Items E-10-E-14 - Ordinance](#)
[Verbatim Transcript - CCMtg July 26 2016 - Agenda Items E-4, E-5, E-6, E-7 and](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA REQUESTING REVIEW OF A PLANNED AREA DEVELOPMENT (PAD) PURSUANT TO ZONING CODE ARTICLE 3, "DEVELOPMENT REVIEW," DIVISION 5, "PLANNED AREA DEVELOPMENT (PAD)," FOR THE PROPOSED PROJECT REFERRED TO AS "GABLES STATION" ON THE PROPERTY LEGALLY DESCRIBED AS TRACTS A AND B, BLOCK 5, AND TRACT 1, MACFARLANE HOMESTEAD AND ST. ALBANS PARK (215 AND 251 SOUTH DIXIE HIGHWAY), CORAL GABLES, FLORIDA; INCLUDING REQUIRED CONDITIONS; PROVIDING FOR A REPEALER PROVISION, PROVIDING FOR A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE. (LEGAL DESCRIPTION ON FILE AT THE CITY)

A motion was made by Vice Mayor Quesada, seconded by Commissioner Keon, that this matter be adopted by Ordinance Number 2016-43. The motion passed by the following vote.

Yeas : 3 - Commissioner Quesada, Commissioner Keon and Mayor Cason

Nays : 2 - Commissioner Lago and Commissioner Slesnick

City Clerk Item No. 49

ORDINANCES ON FIRST READING**None****RESOLUTIONS****Agenda Items E-4, E-5, E-6, E-7 and E-8 are related.****RESOLUTION NO. 2016-172**

- E.-8. [16-5115](#)** A Resolution of the City Commission of Coral Gables, Florida requesting Mixed-Use Site Plan Review pursuant to Zoning Code Article 4, "Zoning Districts," Division 2, "Overlay and Special Purpose Districts," Section 4-201, "Mixed Use District (MXD)," for the proposed project referred to as "Gables Station" on the property legally described as Tracts A and B, Block 5, and Tract 1, MacFarlane Homestead and St. Albans Park (215 and 251 South Dixie Highway), Coral Gables, Florida; including required conditions; (Legal description on file at the City) (PZB - Motion to Approve with Conditions failed, Vote: 3-1)

Attachments: [06 14 16 Exhibit A Applicants Submittal dated 06.08.2016](#)
[06 14 16 Exhibit B Updated Conditions of Approval 06.08.16](#)
[06 14 16 Exhibit C Gables Station Comp Plan Map Amendment Ordinance](#)
[06 14 16 Exhibit D Gables Station Zoning Map Amendment Ordinance](#)
[06 14 16 Exhibit E Gables Station Zoning Code Text Amendment Ordinance](#)
[06 14 16 Exhibit F Gables Station Planned Area Development Ordinance](#)
[06 14 16 Exhibit G Gables Station Mixed Use Site Plan Resolution](#)
[06 14 16 Exhibit H 05 17 16 PZB Gables Station Staff Report with Attachments B](#)
[06 14 16 Exhibit I 05 17 16 PZB Minutes with Public Comments](#)
[06 14 16 Signed Cover Memo - Gables Station 1st Reading](#)
[06-09-2016 Packet submitted by applicant](#)
[06 14 16 Exhibit J 06.14.16 City Commission Powerpoint Presentation updated](#)
[07 26 16 Exhibit A \(Part 1\) Applicant's 11x17 Submittal dated 07.14.16 and Adder](#)
[07 26 16 Exhibit A \(Part 2\) Applicant's 11x17 Submittal dated 07.14.16 and Adder](#)
[07 26 16 Exhibit B Gables Station Site Plan Conditions of Approval updated 0720](#)
[07 26 16 Exhibit C Gables Station Comp Plan Map Amendment Ordinance](#)
[07 26 16 Exhibit D Gables Station Zoning Map Amendment Ordinance](#)
[07 26 16 Exhibit E Gables Station Zoning Code Text Amendment Ordinance](#)
[07 26 16 Exhibit F Gables Station Planned Area Development Ordinance](#)
[07 26 16 Exhibit G Gables Station Mixed Use Site Plan Resolution](#)
[07 26 16 Exhibit H 07.26.16 City Commission PowerPoint presentation](#)
[07 26 16 Signed CC Cover Memo re Gables Station 2nd Reading](#)
[Signed Resolution 2016-172](#)
[Verbatim Transcript - CCMtg June 14 2016 - Agenda Items E-10-E-14 - Ordinance](#)

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA REQUESTING MIXED-USE SITE PLAN REVIEW PURSUANT TO ZONING CODE ARTICLE 4, "ZONING DISTRICTS," DIVISION 2, "OVERLAY AND SPECIAL PURPOSE DISTRICTS," SECTION 4-201, "MIXED USE DISTRICT (MXD)," FOR THE PROPOSED PROJECT REFERRED TO AS "GABLES STATION" ON THE PROPERTY LEGALLY DESCRIBED AS TRACTS A AND B, BLOCK 5, AND TRACT 1, MACFARLANE HOMESTEAD AND ST. ALBANS PARK (215 AND 251 SOUTH DIXIE HIGHWAY), CORAL GABLES, FLORIDA; INCLUDING REQUIRED CONDITIONS; PROVIDING FOR A REPEALER

PROVISION, PROVIDING FOR A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE. (LEGAL DESCRIPTION ON FILE AT THE CITY)

A motion was made by Vice Mayor Quesada, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2016-172. The motion passed by the following vote.

Yeas : 3 - Commissioner Quesada, Commissioner Keon and Mayor Cason

Nays : 2 - Commissioner Slesnick and Commissioner Lago

City Clerk Item No. 50

F. CITY COMMISSION ITEMS

RESOLUTION NO. 2016-173

- F.-1. [16-5236](#) Discussion regarding RFQ No. 2016.05 MSG (Public Safety Building Design Consultant Services) and request for legislation or policy addressing future participation of firms under continuing contracts with the City in subsequent competitive solicitations. (Sponsored by Vice Mayor Quesada)

Attachments: [Signed Resolution 2016-173](#)
[Verbatim Transcript - CCMtg July 26 2016 - Agenda Item F-1 - Discussion regardi](#)

A RESOLUTION OF THE CITY COMMISSION ADOPTING A POLICY THAT A CONTRACTOR, INCLUDING A CONTINUING CONTRACTOR, THAT HAS PREPARED A SOLICITATION, MAY NOT PARTICIPATE IN THAT SUBSEQUENT COMPETITIVE SOLICITATION PROCESS.

[Note for the Record: The verbatim transcript for Agenda Item F-1 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2016-173. The motion passed by the following vote.

Yeas : 5 - Commissioner Slesnick, Commissioner Keon, Commissioner Lago, Commissioner Quesada and Mayor Cason

City Clerk Item No. 52

- F.-2. [16-5222](#) Discussion regarding Single-Family Residences Standards in Coral Gables. (Sponsored by Commissioner Keon)

Attachments: [Verbatim Transcript - CCMtg July 26 2016 - Agenda Item F-2 - Discussion regardi](#)

[Note for the Record: The verbatim transcript for Agenda Item F-2 is available for public inspection in the Office of the City Clerk and in Legistar].

This Agenda Item was Discussed and Filed

City Clerk Item No. 57

RESOLUTION NO. 2016-196

- F.-3. [16-5224](#) A Resolution authorizing the Public Works Department to proceed with the development of a plan to implement 25 mph speed limit on all residential streets. (Deferred item from July 26th, 2016 City Commission Meeting).
(Initiated by Commissioner Lago)

Attachments: [25 miles per hour speed limit RESOL](#)
[Approval Letter from Miami Dade County](#)
[25 miles per hour speed limit - Signed Cover Memo](#)
[8-23-16 - 25 miles per hour speed limit RESOL](#)
[8-23-16 - 25 miles per hour speed limit Signed Cover Memo](#)
[Signed Resolution 2016-196](#)
[Verbatim Transcript - CCMtg August 23 2016 - Agenda Item F-1 - Reso authorizin](#)

This Resolution was Deferred

City Clerk Item No. 58

- F.-4. [16-5223](#) Discussion regarding Landscape Standards in Coral Gables.
(Sponsored by Commissioner Lago)

This Agenda Item was Deferred

City Clerk Item No. 59

RESOLUTION NO. 2016-176

- F.-5. [16-5235](#) Discussion regarding the dog park at Chapman Field.
(Sponsored by Commissioner Slesnick)

Attachments: [Signed Resolution 2016-176](#)
[Verbatim Transcript - CCMtg July 26 2016 - Agenda Item F-5 - Discussion regardi](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING A CONTRIBUTION IN THE AMOUNT OF \$7,000 TO MIAMI-DADE COUNTY FOR IMPROVEMENTS TO THE CHAPMAN FIELD DOG PARK, LOCATED AT 13601 DEERING BAY DR.IVE, CORAL GABLES, FLORIDA 33158.

[Note for the Record: The verbatim transcript for Agenda Item F-5 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Mayor Cason, seconded by Vice Mayor Quesada, that this motion be adopted by Resolution Number 2016-176. The motion passed by an unanimous vote.

Yeas : 5 - Commissioner Lago, Commissioner Quesada, Commissioner Slesnick, Commissioner Keon and Mayor Cason

City Clerk Item No. 56

G. BOARDS/COMMITTEES ITEMS**RESOLUTION NO. 2016-171**

- G.-1. [16-5195](#) A Resolution approving the concept for a donation of a work of public art to be sited in Balboa Plaza, in conjunction with Townhouse on Valencia project located at 444 Valencia Avenue and Beatrice Row, project located at 2509 Anderson Road in fulfillment of the Art in Public Places requirement for public art in private development. (unanimously recommended by the Arts Advisory Panel approval/denial vote: 5 to 0, and the Cultural Development Board approval/denial vote: 5 to 0)

Attachments: [05 Signed Resolution combining fees 2015-256](#)
[06 AAP Meeting March 30 2016 EXCERPT re. Balboa Plaza](#)
[07 CDB Minutes June 7 2016 EXCERT re. Balboa Plaza](#)
[04 Exhibit A.Proposal.Budget.COA](#)
[R-Draft-AiPP Balboa Plaza](#)
[Signed Cover Memo - AiPP Balboa Plaza](#)
[Signed Resolution 2016-171](#)
[Verbatim Transcript - CCMtg July 26 2016 - Agenda Item G-1 - Reso approving cc](#)

A RESOLUTION APPROVING THE CONCEPT FOR A DONATION OF A WORK OF PUBLIC ART TO BE SITED IN BALBOA PLAZA IN CONJUNCTION WITH THE TOWNHOUSE PROJECTS AT 444 VA- LENCIA AVENUE AND 2509 ANDERSON ROAD IN FULFILLMENT OF THE ART IN PUBLIC PLACES REQUIREMENT FOR PUBLIC ART IN PRIVATE DEVELOPMENT.

[Note for the Record: The verbatim transcript for Agenda Item G-1 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Vice Mayor Quesada, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2016-171. The motion passed by the following vote.

Yeas : 5 - Commissioner Lago, Commissioner Quesada, Commissioner Slesnick, Commissioner Keon and Mayor Cason

City Clerk Item No. 45

H. CITY MANAGER ITEMS**RESOLUTION NO. 2016-170****H.-1. 16-5190**

A Resolution authorizing the City Manager to negotiate with R.E.I. (Renuart Enterprises Inc.) to be the contractor for the rehabilitation of homes within the MacFarlane Homestead Subdivision Historic District as affordable housing for low and moderate income households, with funding from the Building Better Communities General Obligation Bond Program (BBC GOB). This is pursuant to Section 2-678 (14), "works of art for public places, and art design and conservation services", of the Procurement Code entitled, "Exemptions".

Attachments: [2015-28 City Resolution](#)
[The McFarlane Homestead Subdivision Historic District - Five Residences Propos](#)
[Interlocal and Grant Agreement MacFarlane Homes Project-GOB Project No. 733:](#)
[Executed Letter of Agreement with Architect William Medellin](#)
[MacFarlaneGOBGrantREIContractorDraftReso-DRAFT](#)
[SIGNED COVER.MEMO.MACFARLANE.JULY.26.2016](#)
[Signed Resolution 2016-170](#)
[Verbatim Transcript - CCMtg July 26 2016 - Agenda Item H-1 - Reso authorizing C](#)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE WITH R.E.I. (RENUART ENTERPRISES INC.) TO BE THE CONTRACTOR FOR THE REHABILITATION OF HOMES WITHIN THE MACFARLANE HOMESTEAD SUBDIVISION HISTORIC DISTRICT AS AFFORDABLE HOUSING FOR LOW AND MODERATE INCOME HOUSEHOLDS WITH FUNDING FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM (BBC GOB). THIS IS PURSUANT TO SECTION 2- 678 (14), "WORKS OF ART FOR PUBLIC PLACES, AND ART DESIGN AND CONSERVATION SERVICES", OF THE PROCUREMENT CODE ENTITLED, "EXEMPTIONS".

[Note for the Record: The verbatim transcript for Agenda Item H-1 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Keon, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2016-170. The motion passed by the following vote.

Yeas : 5 - Commissioner Lago, Commissioner Quesada, Commissioner Slesnick, Commissioner Keon and Mayor Cason

City Clerk Item No. 44

- H.-2. [16-5213](#) Review, presentation, and discussion of lighting alternatives for the Miracle Mile/Giralda Avenue Streetscape Project.

Attachments: [Signed Cover Memo - Lighting Alternatives PowerPoint Presentation](#)
[Verbatim Transcript - CCMtg July 26 2016 - Agenda Item H-2 - Review presentati](#)

[Note for the Record: The verbatim transcript for Agenda Item H-2 is available for public inspection in the Office of the City Clerk and in Legistar].

This Agenda Item was Discussed and Filed

City Clerk Item No. 51

RESOLUTION NO. 2016-175

- H.-3. [16-5227](#) A Resolution authorizing the Public Works Department to proceed with the implementation of a permit process to allow decorative crushed stone and low, non-woody landscape plants in the public right-of-way.

Attachments: [Swale Alternative RESOLUTION Presentation](#)
[Swale Alternative - Signed Cover Memo](#)
[Signed Resolution 2016-175](#)
[Verbatim Transcript - CCMtg July 26 2016 - Agenda Item H-3 - Reso authorizing F](#)

[Note for the Record: The verbatim transcript for Agenda Item H-3 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Keon, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2016-175. The motion passed by the following vote.

Yeas : 4 - Commissioner Keon, Commissioner Lago, Commissioner Slesnick and Mayor Cason

Absent : 1 - Commissioner Quesada

City Clerk Item No. 54

- H.-4. [16-5226](#) Discussion: Update on the trash collection in swales.

Attachments: [Presentation](#)
[Trash Collection in Swales - Signed Cover Memo](#)
[Verbatim Transcript - CCMtg July 26 2016 - Agenda Item H-4 - Discussion update](#)

[Note for the Record: The verbatim transcript for Agenda Item H-4 is available for public inspection in the Office of the City Clerk and in Legistar].

This Agenda Item was Discussed and Filed

City Clerk Item No. 55

- H.-5. [16-5214](#) Presentation of the Quarterly Financial Report for the nine months ended June 30, 2016.

Attachments: [Quarterly Report 3rd Qtr-CC Version](#)
[Signed Cover Memo - Quarterly Report](#)
[Verbatim Transcript - CCMtg July 26 2016 - Agenda Item H-5 - Presentation of the](#)

[Note for the Record: The verbatim transcript for Agenda Item H-5 is available for public inspection in the Office of the City Clerk and in Legistar].

This Agenda Item was Discussed and Filed

City Clerk Item No. 43

I. CITY ATTORNEY ITEMS

Time Certain 10:30am

- I.-1. [16-5237](#) Discussion providing an update and report regarding the possible annexation of the Little Gables and High Pines neighborhoods.

Attachments: [Cover Coral Gables](#)
[CGs Report rev draft 4 7-19-16](#)
[Verbatim Transcript - CCMtg July 26 2016 - Agenda Item I-1 - Discussion providin](#)

[Note for the Record: The verbatim transcript for Agenda Item I-1 is available for public inspection in the Office of the City Clerk and in Legistar].

This Agenda Item was Discussed and Filed

City Clerk Item No. 40

RESOLUTION NO. 2016-168.1

- I.-2. [16-5238](#) Status report of regulatory action related to vehicle stacking at Starbucks, 475 S. Dixie Highway, and consideration of Commission action related to parking lot lease, which requires compliance by Starbucks with government regulations.

Attachments: [Violation Notice - 07-13-2016](#)
[Store #11784-475 S. Dixie Highway Drive Thru Proposal](#)
[Emails - Regarding Starbucks - # 11784 - 475 S Dixie Highway](#)
[Starbucks Parking Lot Lease - Oct. 2006](#)
[Signed Resolution 2016-168.1](#)
[Verbatim Transcript - CCMtg July 26 2016 - Agenda Item I-2 - Status report or reg](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, UNDER ITS REGULATORY AUTHORITY, ORDERING STARBUCKS CORPORATION TO CEASE STACKING IN THE PUBLIC RIGHT-OF-WAY, AT THE STARBUCKS LOCATED AT 475 SOUTH DIXIE HIGHWAY, AND DIRECTING STAFF TO ORDER THAT THE DRIVETHROUGH WINDOW BE SHUT DOWN IF STACKING OCCURS.

[Note for the Record: The verbatim transcript for Agenda Item I-2 is available for

public inspection in the Office of the City Clerk and in Legistar].

This Agenda Item was Discussed and Filed

Yeas : 5 - Commissioner Lago, Commissioner Quesada, Commissioner Slesnick, Commissioner Keon and Mayor Cason

City Clerk Item No. 41

RESOLUTION NO. 2016-169

I.-3. 16-5248

Discussion regarding Neighbor Dispute Policy.

Attachments: [Code Enforcement - Neighbor Dispute Policy](#)
[Signed Resolution 2016-169](#)
[Verbatim Transcript - CCMtg July 26 2016 - Agenda Item I-3 - Discussion regardir](#)

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA ADOPTING A NEIGHBOR DISPUTE POLICY FOR CODE ENFORCEMENT MATTERS.

[Note for the Record: The verbatim transcript for Agenda Item I-3 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Keon, seconded by Commissioner Slesnick, that this matter be adopted by Resolution Number 2016-169. The motion passed by the following vote.

Yeas : 3 - Commissioner Slesnick, Commissioner Keon and Mayor Cason

Absent : 2 - Commissioner Lago and Commissioner Quesada

City Clerk Item No. 42

RESOLUTION NO. 2016-174

Non [16-5316](#)
Agenda

A Resolution of the City Commission approving the Proposed Ballot questions and City Charter Amendments as state below, for submission to the electors for approval or disapproval at the Special Election to be held on November 8, 2016.

Attachments: [Signed Resolution 2016-174](#)

A RESOLUTION OF THE CITY COMMISISON APPROVING THE PROPOSED BALLOT QUESTIONS AND CITY CHARTER AMENDMENTS AS STATED BELOW, FOR SUBMISSION TO THE ELECTORS FOR APPROVAL OR DISAPPROVAL AT THE SPECIAL ELECTION TO BE HELD ON NOVEMBER 8, 2016.

A motion was made by Commissioner Lago, seconded by Commissioner Slesnick, that this matter be adopted by Resolution Number 2016-174. The motion passed by the following vote.

Yeas : 4 - Commissioner Keon, Commissioner Lago, Commissioner Slesnick and Mayor Cason

Absent : 1 - Commissioner Quesada

City Clerk Item No. 53

J. CITY CLERK ITEMS**None**

City Clerk Item No. 60

K. DISCUSSION ITEMS

Mayor Cason: In terms of K, any other discussions, anybody has anything that's really important?

Commissioner Slesnick: Just one thing. We have an election coming up August 30th for School Board members and Judges and some other minor things in the City of Coral Gables that election signs are starting to appear and they cannot be on public right-of-way. Code Enforcement will start taking them down. If you don't have a wall or sidewalk in front of your house you just need to look at your neighbors and see where their walls are and it's supposed to be back where the wall is on your own property, but they are starting to be a proliferation of signs out within two or three feet of the street when the setbacks are 15 or 20 feet.

Commissioner Lago: Just want to add something unto what you are saying. I doesn't have to do with political signs, but it has to do with the proliferation of these landscaping companies signs, have you seen them?

Mayor Cason: Yes.

Commissioner Lago: They are very small and you see two and three like "One Two Tree" also the other signs that are basically fumigation companies that they provide landscape and fumigation, is that permissible in the City?

Commissioner Slesnick: They poison the yard so they say keep the dogs out.

Commissioner Lago: They are also using it as an advertisement, if you notice they are creeping, they are getting bigger and bigger and bigger, before you know it, just drive down one of the main streets in the City of Coral Gables and you'll see them there, yellow and there are two and three, they are using it as advertisement. They are announcing that there is fumigation of some sort for chichi bugs or for fleas or for ticks, but they are also making sure and taking advantage of the fact that it's just another visual pollution on the street.

Mayor Cason: We have a sign limit, limited signs.

City Attorney Leen: We don't allow commercial signs in residential areas.

Commissioner Lago: I'll show you.

City Attorney Leen: I'm sure that you are going to show me one, but...

Commissioner Keon: But they are not allowed...

City Attorney Leen: So if people should complain contact Code Enforcement.

Commissioner Lago: This home has three, three signs.

City Attorney Leen: Number two, I just want to emphasize that in Coral Gables now, we did recently change our sign code to comply with the Town of Gilberts Supreme Court decision. You are allowed to have one non-commercial sign, 22 by 28 on your property except during the time of an election, 90 days before, five days after the election you can have three signs. We are not allowed to look at the sign itself, but what we can do is we can regulate that the amount of signs and the size. So just understand you can have up to three signs, you can't have anymore, 22 by 28, and they cannot be on the City right-of-way, the City property.

Commissioner Keon: But Code Enforcement should go out and they should pick them up and you can fine the people.

Commissioner Lago: I'll forward this.

Mayor Cason: You see a lot of signs after somebody has the roof fixed there is a giant sign that stays there for two months saying, this roof was fixed by "XYZ Company." Code Enforcement should just take those down.

City Attorney Leen: I would ask Peter regarding construction sign, because there are some, our Code does allow construction signs in certain instances, but commercial signs like what you are talking about, in my view, would not be allowed.

Mayor Cason: These are after the work is done the sign goes up saying, this roof was done by "XYZ Company" and they stay there forever.

City Attorney Leen: That's an advertisement and that's not allowed.

Commissioner Keon: There are some handwritten signs attached to the poles along LeJeune going south from here, about somebody that does in-home computer repair that are tied to our street lights, if you could ask somebody to take a ride down LeJeune and remove them.

Assistant City Manager Iglesias: Construction signs we won't know who....and the emergency contact information on that sign in case there is an issue, so it's always good to have a construction sign.

Mayor Cason: That's different to what we are talking about.

Commissioner Keon: These are somebody tape signs to our light pole.

City Manager Swanson-Rivenbark: That's a...sign and we'll get Code Enforcement to address it.

Mayor Cason: Do you have anything else?

Commissioner Keon: I want to ask, when is the, Oh, I'm sorry, Oh, I thought you were just going this way.

Commissioner Lago: I'm going to be putting together a Town Hall meeting in reference to solar initiatives in Coral Gables. It's going to be more of an educational opportunity for solar contractors who we met with last week and I thank Peter for the meeting that he granted us and he was very informative in making this as simple as possible. We got together with three solar contractors who are predominantly doing all the work here in the City and across South Florida, and it's going to be an opportunity to educate the community in reference to solar installation. I haven't decided, I want your input. You are welcome to give me some dates after the summer. That's one thing; and number two, I'm going to be proffering a similar noise ordinance, I'm going to be working on it, haven't spoken to the Manager yet or the City Attorney, similar to what Commissioner Suarez did in the City of Miami in reference to residential neighborhoods that are adjacent to commercial, when you can make deliveries. Their ordinance states that no deliveries will be allowed to be made between 11 and 6 a.m., 11 p.m. and 6 a.m. I'm going to be bringing that ordinance

soon. For example, a clear point of that would be Baptist Hospital, that's just one example, where they have nighttime deliveries. Another ordinance I'm going to be bringing is a delivery ordinance. One of the things that I've brought to the attention of the City Manager is the fact that 18-wheelers what they do is they basically are downtown, which is much simpler for them, they just stop their vehicle in the middle of the street and they back traffic up for three or four blocks, so it's much easier to make the delivery and not have to go into an alley and basically jump back into the car, they don't have to back up and its much simpler and they are on their way, saves them time. I'm going to put together an ordinance which basically enforces, puts the enforcement on the business that receives, that receives the delivery. I'm working with Miriam in regards to that ordinance and we are vetting it right now through the Chamber and through the B.I.D. to get their input, and I recommend if you have any input, again, I don't want to break Sunshine, but you can speak with Miriam and she can show you the ordinance. I think it's an opportunity to reduce congestion and have people use the alleys, that's why they are there; alleys are there for deliveries, but if you go anywhere in the downtown area at any time of the day, you'll see Sysco, you'll see FedEx, DHL, you'll see all those food and beverage and wine deliveries that happen and the trucks are out there for 15-20 minutes and they are backing up traffic for blocks.

Mayor Cason: Just don't mess with the wine deliveries please.

Commissioner Lago: I promise. I promise.

City Attorney Leen: Commissioner in terms of the Sunshine Law, in this meeting you can say what you want.

Commissioner Lago: But if I can say that, I want my colleagues to have a discussion with Miriam or with you in reference to the ordinance that we are putting together.

City Attorney Leen: Certainly. Certainly.

Commissioner Lago: Without you being a conduit, again just being very careful.

City Attorney Leen: Thank you Commissioner.

Commissioner Keon: I've heard complaints from residents with the big busses, the big two-story busses going through the neighborhood streets because they are very big

and the streets are small, and they do hit our canopy and whatever else, is there a way that we can - can we have a conversation or could you give some thought to, I don't want to crush tourism in our City, but I also they are really a burden on the neighborhoods, whether they can do tours of the Gables, absolutely, but you need to do them in some small type vans or something that doesn't really impose on the people that live in the neighborhoods because they are noisy, they are smelly, they are huge and they knock the canopy down; and I also wondered, when will we see the - when do you anticipate the decision on the RFP on the garages?

City Manager Swanson-Rivenbark: The Evaluation Committee is meeting August 4th to hear the presentation, so it will take - they'll each present, the evaluation committee will formulate their recommendations, the financial consultant will submit their reports and so it will all depend on the evaluation committee.

Commissioner Keon: So late September-October, early fall.

City Manager Swanson-Rivenbark: Yes.

Commissioner Keon: Early fall. The other thing is I would like to truly congratulate the Manager and the Park and Recreation staff for the work that's being done at the Youth Center. That Youth Center has really not been maintained to the degree that it should have ever been maintained from the time it was renovated which is probably 20 years ago now, and they have taken down the mortar off that was cracked and flacking, the metal is being treated where there was rust, the field is just full of piles of sand where they are putting the drainage at the parameters of the field instead of in the middle of the field, so it's more flexible space, and the field is finally going to be sodded and the whole Youth Center will be new and clean and I know eventually when they are done they are going to start doing the roof work. I cannot thank you enough for...

City Manager Swanson-Rivenbark: It's a shout-out to Public Works too; the City together has been really working hard on this.

Commissioner Keon: I cannot thank them enough. Please tell the entire staff that you cannot thank them enough for the work that they are doing at the Youth Center and the extent to which they've done the work. It's not piecemeal, it's not haphazard, it is truly, truly a very, very good clean-up, fix-up.

Mayor Cason: A new Senior Center and a new Youth Center.

Commissioner Keon: Absolutely - and the Senior Center, they are thrilled with the Senior Center and now they have the Youth Center. Thank them very much. I think we so often lose sight of our responsibility to maintain our facilities and our building, which brings me to City Hall. You know what, it makes me so sad every time I walk in from that parking lot and walk into City Hall, the walls on the outside are mildewy, they are dirty, the windows, the paint is cracked and peeling on our windows. You know the inside of City Hall is such a pretty building and the...isn't polished, the stone isn't clean. This is like should be the most important building in our City and we can't - how do we get to have the money to do the work? Do we have the scope of services needed to renovate?

City Manager Swanson-Rivenbark: The money is there Commissioner; the money is there in Capital Improvement. I will say we appreciate the shout-out on the Youth Center and the Senior Center and the Passport office and the streetscape, there are a lot of projects that are going on right now, big projects for the City, and I think that while City Hall is on the radar, the monies have been budgeted, it is a matter of getting those other projects to a better place before we can really put the attention -- the that we are approaching City Hall, 427, 405, so the small building where Planning is that exterior and renovating met, renovating City Hall and then also the cottage. It is a critically important project for us on the National Register, we want to do it right both internally and externally, and it is just a matter of a lot of fabulous projects....

Commissioner Keon: You are very busy.

Commissioner Lago: You were mentioning Commissioner Keon stated all the projects. When I first got into office three years ago, I didn't realize the level of deferred maintenance in reference to the amount of projects that just were put on the back burner everything, from sidewalks to all our public buildings, our parks, fountains that right now we are about to start the entrance features and fountains in two or three weeks. All these projects that for years and years and years...

Commissioner Slesnick: And at least four or five because of the economy too.

City Manager Swanson-Rivenbark: And the parking garages, I think....

Commissioner Keon: Parking garages let me tell you. I was hoping to have a party

when they painted those parking garages finally.

Commissioner Lago: The sidewalks hadn't been replaced in 30 years, the streets hadn't been repaved in 30 years, the parks, the entrances haven't been fixed in 50 years, when was the last time those entrances have been fixed? The parking garages haven't been painted in I don't even know how long.

Commissioner Keon: They are painted now.

Commissioner Lago: But when I talk about deferred maintenance, it wasn't the economy, it was just wasn't a priority.

Mayor Cason: Unless somebody else has something else, we'll be back here tomorrow.

Commissioner Slesnick: Just one more thing before we go. I just want to know if everybody else is getting a number of phone calls and letters that I'm getting about Art in Public Places and our fountains.

Commissioner Keon: Yes. I think everybody is.

Commissioner Slesnick: OK.

Commissioner Lago: Yes, I've got a few, but I've also gotten some great letters.

Mayor Cason: Me too.

Commissioner Lago: Got some really nice letters.

Mayor Cason: Beauty is in the eye of the beholder. Meeting adjourned. We'll be here tomorrow at 9 (a.m.).

Commissioner Keon: Absolutely.

City Clerk Item No. 61

ADJOURNMENT

[Note for the Record: There being no further business on the Regular City Commission Meeting Agenda. The Commission of the City of Coral Gables adjourned its meeting at 5:06 p.m. The next regular meeting of the City Commission has been scheduled for August 23, 2016, beginning 9 a.m.]

JIM CASON
MAYOR

ATTEST:

WALTER J. FOEMAN
CITY CLERK