

City of Coral Gables

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



Meeting Minutes

Monday, July 25, 2022

8:30 AM

City Hall, Commission Chambers

City Commission

*Mayor Vince Lago
Vice Mayor Michael Mena
Commissioner Rhonda Anderson
Commissioner Jorge L. Fors, Jr.
Commissioner Kirk R. Menendez*

*Peter J. Iglesias, P.E., City Manager
Miriam Soler Ramos, City Attorney
Billy Y. Urquia, City Clerk*

The City of Coral Gables will be holding its Regular Meeting on Monday, July 25, 2022, commencing at 8:30 a.m.

Members of the public may participate in person, but are also able to participate via the Zoom platform. Members of the public may join the meeting via Zoom at (<https://zoom.us/j/3054466800>). In addition, a dedicated phone line will be available so that any individual who does not wish (or is unable) to use Zoom may listen to and participate in the meeting by dialing: (305) 461-6769 Meeting ID: 3054466800. To speak prior to the City Commission taking action on an Agenda Item, please "Raise your Hand" or send a message to one of the meeting hosts using the Zoom Platform. If you joined the meeting via telephone, you can "Raise your Hand" by pressing *9.

The public may comment on an item on the agenda using the City's already-established e-comment function which may be found on the City's website at: (www.coralgables.com/commissionmeetings) once the meeting's agenda is published or by sending an email to cityclerk@coralgables.com prior to the start of the meeting.

The Meeting will also be broadcasted live for members of the public to view on the City's website (www.coralgables.com/cgtv) as well as Channel 77 on Comcast.

CALL TO ORDER

The meeting was called to order at 8:35 a.m.

ROLL CALL

Present: 5 - Commissioner Anderson, Commissioner Fors Jr., Vice Mayor Mena, Commissioner Menendez and Mayor Lago

LEGISLATIVE SUMMARY

The following minutes summary includes all presentations made, and actions taken which is supplemented by the following exhibits on file in the Office of the City Clerk, and which are hereby made a part of the record herein: (a) Ordinance(s) adopted (Ordinance No. 2022-36 through Ordinance No. 2022-42) (b) Resolution(s) adopted (Resolution No. 2022-178 through Resolution No. 2022-194); (c) Video; (d) Audio Recording; (e) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

INVOCATION

Pastor Lucas Bonates from the First United Methodist Church of Coral Gables gave the Invocation.

PLEDGE OF ALLEGIANCE

Commissioner Jorge Fors, Jr. led the Pledge of Allegiance.

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. [22-4433](#) Presentation of a Resolution of Condolence to the family of Edmund "Ed" J. Mazzei, Sr.

Attachments: [Resolution of Condolence](#)
[Speaker card](#)

Mayor Lago introduced Agenda Item A-1 and read the Resolution of Condolence regarding Edmund "Ed" J. Mazzei, Sr. Gina Mazzei, Edmund Mazzei's daughter on behalf of the Mazzei family thanked the City Commission for honoring her father who had a great admiration for those in uniform who serve; he was an advocate for things that occurred in the city, whether it was development or changes in the community; he knew who to call and always felt welcomed in the "City Beautiful", the city he admired and loved. Continuing, she stated that she and her staff will be honoring her father by going to breakfast, and her family is looking forward to a continued long-term relationship with the city. She is also appreciative of the monthly bulletin that they receive, and it is touching to see how the City Commission has reached out to the community. Mayor Lago expressed admiration for Mr. Mazzei, an individual who served his country for 20 years, a proud American who was always cordial and having qualities which needs to be seen much more of and everyone should strive

toward.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

A.-2. [22-4286](#)

Presentation of a Proclamation declaring July 25, 2022 as "Steve and Heidi Wright Day" in Coral Gables.

(Sponsored by Commissioner Menendez)

(Sponsored by Commissioner Anderson)

Attachments: [Proclamation](#)

Mayor Lago introduced Agenda Item A-2, a presentation of a proclamation declaring July 25, 2022, as "Steve and Heidi Wright Day" in Coral Gables. Commissioner Menendez stated that it was an honor to recognize Steve Wright an award-winning journalist and Heidi Wright a life-long public servant and Americans with Disabilities expert, and that this couple has done amazing work in the community teaming-up to create a groundbreaking university design course at the University of Miami Architectural School, and then expounded on the relevance of this course. Commissioner Anderson before reading the proclamation spoke of having the opportunity to represent individuals with disabilities in her law practice and having individuals in her family who are disabled, and in doing so, it was an educational experience learning of all the barriers that exists to enjoy life as an abled-bodied individual; that many may encounter disabilities as they age and having accessibility in historic buildings is possible. She then read the proclamation. Mr. Wright eloquently stated that if your city is not inclusive to everyone, it serves no one. Ms. Wright thanked the City Commission for the deeply appreciated honor for the work that they do, which they feel is nothing out of the ordinary, but something they do all the time, always looking at things from a different perspective with the objective of making spaces whether it is inside or outside welcoming to everyone. Mayor Lago on behalf of the City Commission thanked them for all they do.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

- A.-3. [22-4440](#) Presentation of a Certification of Recognition to Dr. Tina Carroll-Scott, M.D..
(Sponsored by Commissioner Menendez)

Attachments: [Certificate](#)

Mayor Lago introduced Agenda Item A-3 pertaining to a Certification of Recognition to Dr. Tina Carroll-Scott, M.D., and Commissioner Menendez made the presentation regarding Dr. Carroll-Scott, a Board-Certified Pediatrician practicing for over 25 years. She attended many prestigious schools and did her internship and residency in numerous renowned hospitals, building her career focusing on populations in need by caring for immigrant families, farm workers in Ft. Pierce, Florida and now with families and children who are uninsured or underinsured with the goal of providing free healthcare and debunking the idea that free healthcare means substandard healthcare. She believes that improved access to healthcare would give these children the foundation to build healthier minds and bodies. In her clinic she provides numerous services for example medical, psycho-social, as well as the economic problems facing these families. During COVID-19, she was instrumental in educating the community regarding the vaccines throughout the pandemic, holding 4 pop-up vaccine events at her clinic to improve access and equity in communities of color. Currently she is organizing a 5k event called “The 5K Gallop Trot” at Zoo Miami “on August 27, 2022 to raise funds for schools in Jamaica hard hit during the pandemic, loss of in-person learning and vital resources, and many of these schools have educated many Jamaicans residing in South Florida for decades and who continue to have a significant impact on all communities and across all professions. Miami-Dade County Mayor Daniella Levine-Cava will be presenting a proclamation to her at the event in honor of Jamaica’s 60th Independence anniversary on August 6, 2022. He considers Dr. Scott “a force to be reckoned with” and is deeply grateful for her dedication, tireless and selfless service in serving and protecting children and families in need and he is in awe of the work that she is doing. Dr. Carroll-Scott thanked Commissioner Menendez for his introduction and stated that she is a resident of Coral Gables since 2000, is of Jamaican descent, and the event is personal to her because of her strong upbringing based on education and giving back, which is why she frequently visits Jamaica continually reaching out to the less fortunate. This is her first time doing the event, she has a website and has raised \$35,000.00, and asked for the city to support the event and diversity. Mayor Lago in thanking her for her endeavors said the city is blessed to have a prominent doctor as herself in the community, and it will be a privilege to support her efforts and she should send the information to the City Commission regarding the event.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 3

- A.-4. [22-4382](#) Congratulations to the City of Coral Gables for Achieving LEED Gold Certification for Cities and Communities.

Attachments: [July 25 Commission Meeting Agenda Item LEED GOLD Certification Coral Gables](#)

Mayor Lago introduced Agenda Item A-4, congratulations to the City of Coral Gables for Achieving LEED Gold Certification for Cities and Communities. Mr. Matt Anderson, Resiliency and Sustainability Manager/Public Works Department stated that it was a great achievement for the city to receive LEED Gold Certification, thanked the City Manager and gave an overview of the city's accomplishments, including a \$25,000.00 scholarship with access to the ARC database, memberships, technical assistance, etcetera, as well as addressed buildings requirements when qualifying for LEED certification, and in so doing demonstrates the city's commitment to sustainability, human health, and economic prosperity. He then introduced Hilari Varnadore (Vice President for Cities) and David Abell (Senior Manager for LEED for Cities), both from the USGBC LEED for Cities and Communities Program who attended via Zoom. Both thanked the Mayor and City Commission for inviting them to celebrate the City's LEED Gold certification and commended the city on its achievement, commitment, and accountability in having a better community for all residents. Mayor Lago recapped on the city's Sustainability Master Plan that within the next 6-12 months they are going to show the Metrix as to what the city is doing to reduce its carbon emission where sustainably possible. The city also has one of the largest charging grids possibly in South Florida and other cities have come to see how the city is doing it. Originally, he continued, it was only for Tessler vehicles, and the city is now working to ensure that the charging stations would be used for all vehicles, and the superchargers would be a game changer in the City of Coral Gables. He then thanked Mr. Anderson for his leadership, Public Works Department and his team who were involved in pushing sustainability throughout the City.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 4

B. APPROVAL OF MINUTES

B.-1. [22-4308](#) Regular City Commission Meeting of June 28, 2022.

Attachments: [CCMtg Jun 28 2022 - Agenda Item G-5 - Report from Police regarding school safe](#)
[CCMtg Jun 28 2022 - Agenda Item G-9 - Discussion regarding the Business Impr](#)
[CCMtg Jun 28 2022 - Agenda Item I-4 - Resolution amending Ordinance 2015-17](#)
[CCMtg Jun 28 2022 - Agenda Items F-4 F-5 F-6 F-15 and F-16 are related - Ordin](#)
[CCMtg Jun 28 2022 - Agenda Items F-12 F-13 F-14 and F-17 are related - Ordina](#)
[CCMtg June 28 2022 - Agenda Item - Public Comment](#)
[CCMtg June 28 2022 - Agenda Item C-3 - Mayors Comments - Presentation on th](#)
[CCMtg June 28 2022 - Agenda Item F-2 - Ordinance amending Chapter 62 Street](#)
[CCMtg June 28 2022 - Agenda Item F-7 - Ordinance amending zoning code Articl](#)
[CCMtg June 28 2022 - Agenda Item F-8 - Ordinance providing for text amendmen](#)
[CCMtg June 28 2022 - Agenda Item F-9 - Ordinance requesting conditional use re](#)
[CCMtg June 28 2022 - Agenda Item F-11 - Ordinance amending Ordinance No. 21](#)
[CCMtg June 28 2022 - Agenda Item G-1 - Presentation by staff of a comprehensiv](#)
[CCMtg June 28 2022 - Agenda Item G-2 - Update regarding the replanting of all tr](#)
[CCMtg June 28 2022 - Agenda Item G-3 - Update on the implementation of the qu](#)
[CCMtg June 28 2022 - Agenda Item G-4 - Discussion regarding the signage and s](#)
[CCMtg June 28 2022 - Agenda Item G-6 - Discussion regarding bike lanes specifi](#)
[CCMtg June 28 2022 - Agenda Item G-7 - Update and discussion regarding scope](#)
[CCMtg June 28 2022 - Agenda Item G-8 - Update on the steps we need to move f](#)
[CCMtg June 28 2022 - Agenda Item G-10 - Update from Public Works regarding t](#)
[CCMtg June 28 2022 - Agenda Item G-12 - Resolution authorizing Neighborhood](#)
[CCMtg June 28 2022 - Agenda Item G-13 - Resolution approving a peafowl mitiga](#)
[CCMtg June 28 2022 - Agenda Item H-1 - Resolution approving concept proposal](#)
[CCMtg June 28 2022 - Agenda Item H-2 - Resolution approving Fiscal Year 2022-](#)
[CCMtg June 28 2022 - Agenda Item I-1 - End of Session Report from the citys Lo](#)
[CCMtg June 28 2022 - Agenda Item I-5 - Resolution authorizing the City Manager](#)
[Meeting Minutes](#)

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this motion be approved . The motion passed by unanimous vote.

Yeas : 5 - Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez and Mayor Lago

City Clerk Item No. 5

C. PUBLIC COMMENTS

City Clerk Item No. 11

D. MAYOR'S COMMENTS**RESOLUTION NO. 2022-193**

- D.-1. [22-4264](#) Discussion regarding property value increases.
(Sponsored by Mayor Lago)

A RESOLUTION OF THE CITY COMMISSION DIRECTING THE CITY MANAGER TO APPROACH THE CURRENT OWNERS OF TWO PROPERTIES NEAR THE INTERSECTION OF BIRD ROAD AND RED ROAD ABOUT ACQUIRING SAID PROPERTIES FOR THE PURPOSE OF CREATING A NEW ENTRANCE FEATURE AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE PURCHASE AND SALE AGREEMENTS FOR BOTH LOTS.

This Agenda Item was Discussed and Filed

Yeas : 5 - Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena and Mayor Lago

City Clerk Item No. 62

- D.-2. [22-4384](#) Discussion regarding architectural design concerns.
(Sponsored by Mayor Lago)

This Agenda Item was Discussed and Filed

City Clerk Item No. 59

- D.-3. [22-4387](#) Update regarding contract terms, landscaping, and City parking spaces at the Village of Merrick Park.
(Sponsored by Mayor Lago)

Attachments: [Shops at Merrick Park Landscape Plan July 2022 Final](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 60

- D.-4. [22-4418](#) An update on Coral Gables public schools ratings.
(Sponsored by Mayor Lago)

[Note for the Record: The verbatim transcript for Agenda Item D-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. 38

- D.-5. [22-4439](#) Discussion and video regarding peacock concern in the City.
(Sponsored by Mayor Lago)

This Agenda Item was Discussed and Filed

City Clerk Item No. 61

E. CONSENT AGENDA

Passed the Consent Agenda

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

Yeas : 4 - Commissioner Anderson, Commissioner Fors, Jr., Commissioner Menendez and Mayor Lago

Absent : 1 - Vice Mayor Mena

RESOLUTION NO. 2022-180

- E.-1. [22-4419](#) A Resolution of the City Commission accepting the Urban Areas Security Initiative (UASI) Grant Program Memorandum of Agreement between the City of Miami and the City of Coral Gables; and authorizing an amendment to the Fiscal Year 2021-2022 Annual Budget to recognize the \$173,755.00 grant as revenue and to appropriate such funds to cover the grant expenditures.

Attachments: [Cover memo - Resolution 2021 UASI](#)
[2021 UASI MOA - Exhibit 1](#)
[UASI 2021 BUDGET](#)
[DRAFT RESOLUTION - 2021 UASI](#)
[UASI 2021 MOA - Coral Gables](#)
[FY 2021 Resolution](#)
[Signed Resolution 2022-180](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE URBAN AREA SECURITY INITIATIVE (UASI) GRANT PROGRAM MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF MIAMI AND THE CITY OF CORAL GABLES; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2021-2022 ANNUAL BUDGET TO RECOGNIZE THE \$173,755.00 GRANT AS REVENUE AND TO APPROPRIATE SUCH FUNDS TO COVER THE GRANT EXPENDITURES.

This Matter was adopted by Resolution Number 2022-180 on the Consent Agenda.

City Clerk Item No. 12

RESOLUTION NO. 2022-181E.-2. [22-4423](#)

A Resolution of the City Commission confirming the appointment of Maria Counts (Nominated by Board-As-A-Whole) to serve as a member of the Landscape Beautification Advisory Board, for the remainder of a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

Attachments: [Cover Memo - Board As A Whole Appointees - LBAB](#)
[Draft Resolution - Board As A Whole Appointees - LBAB](#)
[Signed Resolution 2022-181](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF MARIA COUNTS (NOMINATED BY BOARD-AS-A-WHOLE) TO SERVE AS A MEMBER OF THE LANDSCAPE BEAUTIFICATION ADVISORY BOARD, FOR REMAINDER OF A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

This Matter was adopted by Resolution Number 2022-181 on the Consent Agenda.

City Clerk Item No. 13

RESOLUTION NO. 2022-182E.-3. [22-4432](#)

A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award the Citywide Landscaping Services (Ponce de Leon) to The Native Guy, Inc., the lowest responsive and responsible bidder in the estimated amount of \$175,939.00 pursuant to Section 2-763 of the Procurement Code entitled "Contract Award" and Request for Proposal (IFB) 2022-013.

Attachments: [Agenda Memo - RFP 2022-013](#)
[Resolution IFB 2022-013](#)
[CM Award Recommendation](#)
[IFB 2022-013 Landscaping Services FINAL](#)
[IFB 2022-013 - Bid Package The Native Guy \(Ponce de Leon\)](#)
[Bid Tabulation IFB 2022-013](#)
[Signed Resolution 2022-182](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AWARD THE LANDSCAPING SERVICES (PONCE DE LEON BLVD.) TO THE NATIVE GUY, LLC, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, IN THE ANNUAL ESTIMATED AMOUNT OF \$175,939, PURSUANT TO INVITATION TO BIDS (IFB) 2022-013 AND SECTION 2-763 OF THE CITY'S PROCUREMENT CODE ENTITLED "CONTRACT AWARD".

This Matter was adopted by Resolution Number 2022-182 on the Consent Agenda.

City Clerk Item No. 14

RESOLUTION NO. 2022-183

- E.-4. [22-4436](#) A Resolution of the City Commission appointing Alexa Tapanes (Nominated by Mayor Lago) to serve as a member of the Parks and Recreation Youth Advisory Board, for the remainder of a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

Attachments: [Draft Resolution - Alexa Tapanes - Youth Board](#)
[Cover Memo - Alexa Tapanes - Youth Board](#)
[Signed Resolution 2022-183](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING ALEXA TAPANES (NOMINATED BY MAYOR LAGO) TO SERVE AS A MEMBER OF THE PARKS AND RECREATION YOUTH ADVISORY BOARD, FOR REMAINDER OF A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

This Matter was adopted by Resolution Number 2022-183 on the Consent Agenda.

City Clerk Item No. 15

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

- 1.-1. [22-4417](#) Advisory Board on Disability Affairs Meeting of June 1, 2022.

Attachments: [Cov Memo mins 06 01 22](#)
[CITY CLERK OFC Attendance Form 06 01 22](#)
[ADA-06-01-22-Agenda-CCH](#)
[06 01 22 Meeting Mins](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 16

- 1.-2. [22-4059](#) Arts Advisory Panel Meeting of April 13, 2022.

Attachments: [AAP Meeting April 13, 2022 DRAFT](#)
[04.13.2022.MinutesforCC07.25.2022](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 17

- 1.-3. [22-4265](#) Arts Advisory Panel Meeting of May 11, 2022.

Attachments: [AAP Meeting May 11, 2022 DRAFT](#)
[05.11.2022.MinutesforCC07.25.2022](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 18

- 1.-4. [22-4438](#) Construction Regulation Board Meeting of July 11, 2022.
- Attachments:** [JULY 11, 2022](#)
[MEMBER ATTENDANCE 2022-JULY](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 19
- 1.-5. [22-4134](#) Cultural Development Board Meeting of April 19, 2022.
- Attachments:** [CDB Minutes April 19, 2022 DRAFT](#)
[04.19.2022 MinutesforCC07.25.2022](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 20
- 1.-6. [22-4406](#) Historic Preservation Board Meeting of May 18, 2022
- Attachments:** [Cover Sheet](#)
[Historic Preservation Board Minutes - 5-18-2022](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 21
- 1.-7. [22-4401](#) Landscape Beautification Advisory Board Meeting of June 9, 2022.
- Attachments:** [060922-LBAB Minutes](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 22
- 1.-8. [22-4379](#) Mayor's Citizens Advisory Council Meeting of April 21, 2022.
- Attachments:** [Mayor's Citizens Advisory Council Minutes - April 21](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 23
- 1.-9. [22-4380](#) Mayor's Citizens Advisory Council Meeting of May 25, 2022.
- Attachments:** [Mayor's Citizens Advisory Council Minutes - May 25](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 24

- 1.-10. [22-4372](#) Parking Advisory Board Meeting of May 25, 2022.
- Attachments:** [Item# 4 Revenue Presentation](#)
[Item#9 - 220802 County Ordinance cash](#)
[PABMeetingMinutes05252022](#)
[GMT20220525-205634_Recording_1920x1080](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 25

- 1.-11. [22-3757](#) Planning and Zoning Board Meeting of February 9, 2022.
- Attachments:** [02 09 2022 Verbatim Minutes mini](#)
[02 09 2022 Public Comments re Madiera E7 and E8](#)
[02 09 2022 Signed petition re Alexan E9 and E10](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 26

- 1.-12. [22-3859](#) Planning and Zoning Board Meeting of March 1, 2022.
- Attachments:** [03 01 22 Minutes mini](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 27

- 1.-13. [22-3860](#) Planning and Zoning Board Meeting of March 9, 2022.
- Attachments:** [03 09 22 Minutes mini](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 28

- 1.-14. [22-4323](#) Property Advisory Board Meeting of June 8, 2022.
- Attachments:** [6-8-22 PAB Meeting Minutes DRAFT](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 29

- 1.-15. [22-4381](#) Sustainability Advisory Board Meeting of May 25, 2022.
- Attachments:** [SAB minutes of 5-25-22 COVER](#)
[SAB 5-25-2022 meeting minutes DRAFT](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 30

- 1.-16. [22-4413](#) Transportation Advisory Board Meeting of April 19, 2022.

Attachments: [TAB 04.19 Meeting Cover Page](#)
[TAB 4.19 Minutes FINAL](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 31

- 1.-17. [22-4414](#) Transportation Advisory Board Meeting of May 17, 2022.

Attachments: [TAB 05.17 COVER PG](#)
[TAB 5.17 MINUTES Final](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 32

2. **Presentation of Boards and/or Committees draft/final minutes requesting action from the City Commission [Note: A vote to accept the minutes does not mean approval of the substance within the minutes]:**

Time Certain 12:00pm (Agenda Items 2-1 and 2-2)

RESOLUTION NO. 2022-187

- 2.-1. [22-4141](#) A Resolution from the Historic Preservation Board requesting that the City Commission adopt a Resolution authorizing Ad Valorem tax relief for the property located at 3701 Durango Street, a Local Historic Landmark, legally described as Lots 1 to 3 inclusive, Block 43, Coral Gables Country Club Section Part Three, according to the Plat thereof, as recorded in Plat Book 10, at Page 52 of the Public Records of Miami-Dade County, Florida. (Historic Preservation Board Meeting of May 18, 2022. (Vote: 9-0).

Attachments: [Architectural As-Builts](#)
[AV2019-005 Report](#)
[Before-After 3701 Durango Street -- combined](#)
[L final-- Post- HPB Mtg for LHD 2018-005 and COA\(SP\) 2018-005 -- 3701 Durango](#)
[Part One Application - 3701 Durango](#)
[Part Two Application - 3701 Durango](#)
[Report -- 3701 Durango St -- LHD-2018-005 & COA SP 2018-005 -- comp](#)
[Architectural As-Built Drawings](#)
[AV2019-005 HPB PowerPoint 05-18-22](#)
[AV2019-005 HPB PowerPoint 05-18-22](#)
[AV2019-005 Report](#)
[HPB Minutes 05-18-2022 EXCERPT](#)
[LFinal - 3710 Durnago - LHD 2018-005 & COA\(SP\) 2018-005](#)
[Part One Application - 3701 Durango](#)
[Part Two Application - 3701 Durango](#)
[Photos Before-After 3701 Durango Street \(Parts 1 and 2 combined\)](#)
[Report - 3701 Durango - LHD-2018-005 & COA SP 2018-005](#)
[ActionCover-3701 Durango Street Ad Valorem 07-25-22](#)
[AV2019-005 3701 Durango Street Resolution Draft 07-25-22](#)
[Signed Resolution 2022-187](#)

A RESOLUTION OF THE CITY COMMISSION GRANTING AD VALOREM TAX EXEMPTION FOR IMPROVEMENTS TO THE PROPERTY LOCATED AT 3701 DURANGO STREET, A LOCAL HISTORIC LANDMARK, LEGALLY DESCRIBED AS LOTS 1 TO 3 INCLUSIVE, BLOCK 43, CORAL GABLES COUNTRY CLUB SECTION PART THREE, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 10, AT PAGE 52 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

A motion was made by Vice Mayor Mena, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2022-187. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr. and Mayor Lago

City Clerk Item No. 49

RESOLUTION NO. 2022-188

2.-2. [22-4142](#)

A Resolution from the Historic Preservation Board requesting that the City Commission adopt a Resolution authorizing Ad Valorem tax relief for the property located at 2907 Columbus Boulevard, a Local Historic Landmark, legally described as Lots 13 and 14, Block 15, Coral Gables Country Club Section Part One, according to the Plat thereof, as recorded in Plat Book 8, at Page 108 of the Public Records of Miami-Dade County, Florida. (Historic Preservation Board Meeting of May 18, 2022. (Vote: 9-0).

Attachments: [AV2018-002 Report](#)
[COA Report - 2907 Columbus Blvd - Signed](#)
[Lfinal 2907](#)
[LHD Report - 2907 Columbus Blvd](#)
[PART ONE APPLICATION WITH BEFORE PHOTOS](#)
[PART ONE ARCH FEATURE PHOTOS](#)
[PART TWO ARCH FEATURE PHOTOS](#)
[2907 Columbus Blvd -- As-built dwgs - Ad Valorem](#)
[AV2018-002 HPB PowerPoint 05-18-22](#)
[AV2018-002 HPB PowerPoint 05-18-22](#)
[AV2018-002 Report](#)
[Certificate SP2016-029](#)
[HPB Minutes 05-18-2022 EXCERPT](#)
[HPB Minutes 12-16-2016 EXCERPT](#)
[Lfinal 2907 - SP2016-029](#)
[LHD Report - 2907 Columbus Blvd](#)
[PART ONE ARCH FEATURE PHOTOS](#)
[Part two application](#)
[ActionCover-2907 Columbus Boulevard Ad Valorem 07-25-22](#)
[AV2018-002 2907 Columbus Boulevard Resolution Draft 07-25-22](#)
[Signed Resolution 2022-188](#)

A RESOLUTION OF THE CITY COMMISSION GRANTING AD VALOREM TAX EXEMPTION FOR IMPROVEMENTS TO THE PROPERTY LOCATED AT 2907 COLUMBUS BOULEVARD, A LOCAL HISTORIC LANDMARK, LEGALLY DESCRIBED AS LOTS 13 AND 14, BLOCK 15, CORAL GABLES COUNTRY CLUB SECTION PART ONE, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 8, AT PAGE 108 OF THE PUBLIC RECORDS

OF MIAMI-DADE COUNTY, FLORIDA.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2022-188. The motion passed by the following vote.

Yeas : 5 - Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena and Mayor Lago

City Clerk Item No. 50

Time Certain 10:30am (Agenda Item 2-3)

- 2.-3. [22-4166](#) A Resolution of the Transportation Advisory Board requesting that the City Commission adopt a Resolution amending Resolution No. 2015-101, passed and adopted on June 16, 2015, to include the Transportation Advisory Board in the site plan review process for proposed and existing development applications and proposed legislation which include variances and/or changes to existing Building and Zoning Code, Comprehensive Plan, Land Use Designation, PAD, TOD, and other development overlays which could impact transportation and traffic. Review by the Transportation Advisory Board would not be quasi-judicial but rather advisory in nature and effectively considered by other City boards, administration and Commission before project applications are denied or approved.

Attachments: [Resolution 19- Purpose of Board JA 05.17.22 SMT Edits \(002\)](#)
[TAB 4.19 minutes FINAL](#)
[Cover Pg TAB purpose of the board Resolution 2022 word](#)
[Verbatim Transcript - CCMtg May 31 2022 - Agenda Item 2-1 - Resollution of the Purpose of the Board Cover pg #22-4166](#)
[Resolution 19- Purpose of Board Rvsd # 22-4166](#)

[Note for the Record: The verbatim transcript for Agenda Item 2-3 is available for public inspection in the Office of the City Clerk and in Legistar.]

This Resolution was Discussed and Filed

City Clerk Item No. 39

F. PUBLIC HEARINGS**ORDINANCES ON SECOND READING****ORDINANCE NO. 2022-40****F.-1. 22-4061**

An Ordinance of the City Commission amending the City of Coral Gables Zoning Code, Article 8 "Historic Preservation" and Article 14 "Process" to address inconsistencies in the Zoning Code and revise the Historic Designation process; providing for a repealer provision, severability clause, codification, and providing for an effective date.

Attachments: [05 11 2022 Staff Report - Historic Designation w attachments](#)
[04.20.2022 - HPB Staff Report - Text Amendment](#)
[Cover Memo - Historic Preservation Amendment - 06-28-22](#)
[Excerpt of 05 11 22 PZB Meeting Minutes - Historic Process Amendment Ordinance - Historic Preservation Amendment with Exhibit - 06-28-22](#)
[Cover Memo - Historic Preservation Amendment - 07-25-22](#)
[Ordinance - Historic Preservation Amendment with Exhibit - 07-25-22](#)
[Verbatim Transcript - CCMtg June 28 2022 - Agenda Item F-7 - Ordinance amend Signed Ordinance 2022-40](#)

AN ORDINANCE OF THE CITY COMMISSION AMENDING THE CITY OF CORAL GABLES ZONING CODE, ARTICLE 8 "HISTORIC PRESERVATION" AND ARTICLE 14 "PROCESS" TO ADDRESS INCONSISTENCIES IN THE ZONING CODE AND REVISE THE HISTORIC DESIGNATION PROCESS, PROVIDING FOR SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Ordinance Number 2022-40. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr. and Mayor Lago

City Clerk Item No. 41

ORDINANCE NO. 2022-41**F.-2. 22-4013**

An Ordinance of the City Commission providing for a text amendment to the City of Coral Gables Official Zoning Code by amending Article 10, "Parking and Access," Section 10-110, "Amount of Required Parking" to modify requirements for electric vehicle charging, providing for severability clause, repealer provision, codification, and providing for an effective date.

(Sponsored by Mayor Lago)

(Sponsored by Commissioner Anderson)

Attachments: [05 11 2022 - Staff Report re EV charging w attachments](#)
[Excerpt of 05 11 22 PZB Meeting Minutes - EV](#)
[Ordinance Amending Zoning Code - EV charging - 05.11.2022 -Planning and Zoning](#)
[Cover Memo - EV Charging Standards - 06-28-22](#)
[EV charging Presentation - City Commission 06.28.2022](#)
[Ordinance Amending Zoning Code - EV charging - 06.28.2022 - City Commission](#)
[Cover Memo - EV Charging Standards - 07-25-22](#)
[Ordinance Amending Zoning Code - EV charging - 07.25.2022 - City Commission](#)
[Verbatim Transcript - CCMtg June 28 2022 - Agenda Item F-8 - Ordinance provided](#)
[Signed Ordinance 2022-41](#)

AN ORDINANCE OF THE CITY COMMISSION PROVIDING FOR A TEXT AMENDMENT TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE BY AMENDING ARTICLE 10, "PARKING AND ACCESS," SECTION 10-110, "AMOUNT OF REQUIRED PARKING" TO MODIFY REQUIREMENTS FOR ELECTRIC VEHICLE CHARGING, PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION AND AN EFFECTIVE DATE.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Ordinance Number 2022-41. The motion passed by the following vote.

Yeas : 5 - Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena and Mayor Lago

City Clerk Item No. 42

ORDINANCE NO. 2022-42**F.-3. [22-4186](#)**

An Ordinance of the City Commission making zoning district boundary changes pursuant to Zoning Code Article 14, "Process", Section 14-212, "Zoning Code Text and Map Amendments," for the property located at Lots 1 thru 4, Block 34 of Coral Gables Section K, Coral Gables, Florida from Special Use (S) District to Mixed-Use 1 (MX1) District, and Lots 42 thru 48 including 20-foot alley laying between Block 34 of Coral Gables Section K, Coral Gables, Florida from Special Use (S) District to Mixed-Use 2 (MX2) District; to restore prior zoning districts; providing for a repealer provision, severability clause, and providing for an effective date.

Attachments: [06 08 2022 - Staff Report - CG Museum](#)
[06 08 2022 Attachment A - Mailed Notice and Legal Ad](#)
[06 08 2022 Attachment B - PowerPoint](#)
[06 28 2022 CC Cover Memo - Museum Rezoning](#)
[06 28 2022 Exhibit A - Draft Ordinance - Zoning Map Amendment](#)
[06 28 2022 Exhibit B - Staff Report w attachments](#)
[07 25 2022 Exhibit A - Draft Ordinance - Zoning Map Amendment](#)
[07 25 2022 Exhibit B - PowerPoint Presentation](#)
[07 25 2022 CC Cover Memo - Museum Rezoning - 2nd Reading](#)
[Signed Ordinance 2022-42](#)

AN ORDINANCE OF THE CITY COMMISSION MAKING ZONING DISTRICT BOUNDARY CHANGES PURSUANT TO ZONING CODE ARTICLE 14, "PROCESS", SECTION 14-212, "ZONING CODE TEXT AND MAP AMENDMENTS," FOR THE PROPERTY LOCATED AT LOTS 1 THRU 4, BLOCK 34 OF CORAL GABLES SECTION K, CORAL GABLES, FLORIDA FROM SPECIAL USE (S) DISTRICT TO MIXED-USE 1 (MX1) DISTRICT, AND LOTS 42 THRU 48 INCLUDING 20-FOOT ALLEY LAYING BETWEEN BLOCK 34 OF CORAL GABLES SECTION K, CORAL GABLES, FLORIDA FROM SPECIAL USE (S) DISTRICT TO MIXED-USE 2 (MX2) DISTRICT; TO RESTORE PRIOR ZONING DISTRICTS; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE. (LEGAL DESCRIPTION ON FILE)

A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Ordinance Number 2022-42. The motion passed by the following vote.

Yeas : 5 - Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez and Mayor Lago

City Clerk Item No. 43

ORDINANCE NO. 2022-39**F.-4. [22-4303](#)**

An Ordinance of the City Commission amending Ordinance No. 2017-04 which approved a Planned Area Development for the property legally described as Lots 24-38, Block 7, Biltmore Section and located at 501-525 Valencia Avenue, to allow for the completion of certain off site improvements and drainage improvements to be completed prior to the issuance of the final Certificate of Occupancy, instead of prior to the issuance of the Temporary Certificate of Occupancy, pursuant to the terms and conditions set forth in the Agreement for Issuance of Temporary Certificate of Occupancy Prior to Full Completion of Certain Off Site Improvements and Drainage Improvements, providing for a repealer provision, severability clause, and providing for an effective date.

Attachments: [Cover Memo -amending O-2017-04 Villa Valencia-first reading](#)
[Ordinance amending O-2017-04](#)
[Signed Ordinance 2017-04 \(PAD\)](#)
[Signed Agreement w. Exhibit](#)
[Cash Bond Agreement](#)
[July 25, 2022 Cover Memo -amending O-2017-04 Villa Valencia-second reading](#)
[Ordinance amending O-2017-04](#)
[Signed Ordinance 2017-04 \(PAD\)](#)
[Signed Agreement w. Exhibit](#)
[Cash Bond Agreement](#)
[Verbatim Transcript - CCMtg June 28 2022 - Agenda Item F-11 - Ordinance amen](#)
[Signed Ordinance 2022-39](#)

AN ORDINANCE OF THE CITY COMMISSION AMENDING ORDINANCE NO. 2017-04 WHICH APPROVED A PLANNED AREA DEVELOPMENT FOR THE PROPERTY LEGALLY DESCRIBED AS LOTS 24-38, BLOCK 7, BILTMORE SECTION AND LOCATED AT 501-525 VALENCIA AVENUE, TO ALLOW FOR THE COMPLETION OF CERTAIN OFF SITE IMPROVEMENTS AND DRAINAGE IMPROVEMENTS TO BE COMPLETED PRIOR TO THE ISSUANCE OF THE FINAL CERTIFICATE OF OCCUPANCY, INSTEAD OF PRIOR TO THE ISSUANCE OF THE TEMPORARY CERTIFICATE OF OCCUPANCY, PURSUANT TO THE TERMS AND CONDITIONS SET FORTH IN THE AGREEMENT FOR ISSUANCE OF TEMPORARY CERTIFICATE OF OCCUPANCY PRIOR TO FULL COMPLETION OF CERTAIN OFF SITE IMPROVEMENTS AND DRAINAGE IMPROVEMENTS; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Ordinance Number 2022-39. The motion passed by the following vote.

Yeas : 4 - Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez and Commissioner Anderson

Abstentions : 1 - Mayor Lago

City Clerk Item No. 40

- F.-5.** [22-3723](#) An Ordinance of the City Commission providing for text amendments to the City of Coral Gables Official Zoning Code, Article 4, "Zoning Districts," Section 2-100, "Residential Districts," and Article 16, "Definitions," to increase the interior side setback of certain Multi-Family 3 (MF3) properties; providing for severability clause, repealer provision, codification, and providing for an effective date.

(Sponsored by Commissioner Anderson)

Attachments: [03 09 2022 Staff Report - MF3 Side Setback w Attachments](#)
[04 12 2022 CC Cover Memo - MF3 Side Setback](#)
[04 12 2022 Exhibit A - Draft Ordinance](#)
[04 12 2022 Exhibit B - 03 09 22 PZB Staff Report w Attachments](#)
[04 12 2022 Exhibit C - Excerpt from 03 09 22 PZB Minutes](#)
[07 25 22 CC Cover Memo - MF3 Side Setback - 2nd Reading](#)
[07 25 22 Exhibit A - Draft Ordinance](#)
[07 25 22 Exhibit B - PowerPoint Presentation](#)
[Verbatim Transcript - CCMtg Apr 12 2022 - Agenda Item F-3 - Ordinance providin](#)
[08 24 22 Exhibit A - Ordinance Amending Zoning Code - townhouse side setback](#)
[08 24 22 CC Cover Memo - MF3 Side Setback - 2nd Reading](#)

[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 Vice Mayor Mena, seconded by Commissioner Anderson, that this motion be Deferred . The motion passed by unanimous vote.

Yeas : 5 - Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez and Mayor Lago

City Clerk Item No. 44

Time Certain 9:30am (Agenda Items F-6, F-7, F-8 and F-15 are related)

ORDINANCE NO. 2022-36

- F.-6.** [22-4287](#) An Ordinance of the City Commission amending the Future Land Use Map and Mixed-Use Overlay District Map of the City of Coral Gables Comprehensive Plan pursuant to Zoning Code Article 14, "Process," Section 14-213, "Comprehensive Plan Text and Map Amendments," and Small Scale amendment procedures (ss. 163.3187, Florida Statutes), from "Commercial Mid-Rise Intensity" to "Commercial High-Rise Intensity" for Lots 3 through 5 and Lots 18 through 20, and from "Multi-Family Medium Density" to "Commercial Mid-Rise Intensity" for Lot 6, Block 36, Douglas Section, and extending the "North Ponce de Leon Boulevard Mixed-Use Overlay District" to include Lots 6 and 17 of said Block 36 (1505 Ponce de Leon Boulevard, 126 and 122 Menores Avenue), Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date.

Lobbyist: Mario Garcia-Serra
 Lobbyist: Lauren Kahn
 Lobbyist: Leslie E. Pantin
 Lobbyist: Leonard Roberts

Attachments: [06 28 2022 Exhibit A - Applicant Submittal](#)
[06 28 2022 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendments](#)
[06 28 2022 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[06 28 2022 Exhibit E - Draft Resolution - Mixed Use Site Plan \(Cond. Use\)](#)
[06 28 2022 Exhibit F - 06 21 22 Staff Report - 1505 Ponce w attachments](#)
[06 28 2022 Exhibit H - Public Comments](#)
[06 28 2022 Exhibit I - PowerPoint Presentation](#)
[06 28 2022 CC Cover memo - 1505 Ponce - updated](#)
[06 28 2022 Exhibit D - Draft Ordinance - PAD](#)
[Added 6.24.22 -Exhibit G - 06 21 22 PZB Meeting](#)
[Speaker Card](#)
[07 25 22 Exhibit A - Applicant Updated Plans](#)
[07 25 22 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendments](#)
[07 25 22 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[07 25 22 Exhibit D - Draft Ordinance - PAD](#)
[07 25 22 Exhibit E - Draft Resolution Conditional Use](#)
[07 25 22 CC Cover Memo - 1505 Ponce - 2nd Reading](#)
[Verbatim Transcript - CCMtg Jun 28 2022 - Agenda Items F-12 F-13 F-14 and F-1](#)
[Signed Ordinance 2022-36](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA AMENDING THE FUTURE LAND USE MAP AND MIXED-USE OVERLAY DISTRICT MAP OF THE CITY OF CORAL GABLES COMPREHENSIVE PLAN PURSUANT TO ZONING CODE ARTICLE 14, "PROCESS," SECTION 14-213, "COMPREHENSIVE PLAN TEXT AND MAP AMENDMENTS," AND SMALL SCALE AMENDMENT PROCEDURES (SS. 163.3187, FLORIDA STATUTES), FROM "COMMERCIAL MID-RISE INTENSITY" TO "COMMERCIAL HIGH-RISE INTENSITY" FOR LOTS 3 THROUGH 5 AND LOTS 18 THROUGH 20, AND FROM "MULTI-FAMILY MEDIUM DENSITY" TO "COMMERCIAL MID-RISE INTENSITY" FOR LOT 6, BLOCK 36, DOUGLAS SECTION, AND EXTENDING THE "NORTH PONCE DE LEON BOULEVARD MIXED-USE OVERLAY DISTRICT" TO INCLUDE LOTS 6 AND 17 OF SAID BLOCK 36 (1505 PONCE DE LEON BOULEVARD, 126 AND 122 MENORES AVENUE), CORAL GABLES, FLORIDA; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE. (LEGAL DESCRIPTION ON FILE)

[Note for the Record: The verbatim transcript for Agenda Items F-6, F-7, F-8 and F-15 is available for public inspection in the Office of the City Clerk and in Legistar.]

A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Ordinance Number 2022-36. The motion passed by the following vote.

Yeas : 4 - Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr. and Vice Mayor Mena

Abstentions : 1 - Mayor Lago

City Clerk Item No. 34

ORDINANCE NO. 2022-37F.-7. [22-4288](#)

An Ordinance of the City Commission making zoning district boundary changes pursuant to Zoning Code Article 14, "Process," Section 14-212, "Zoning Code Text and Map Amendments," for Lots 3 through 5 and Lots 18 through 20, from Mixed-Use 2 (MX2) District to Mixed-Use 3 (MX3) District, and for Lot 6, Block 36, Douglas Section, from Multi-Family 2 (MF2) District to Mixed-Use 2 (MX2) District; and extending the "North Ponce de Leon Boulevard Mixed-Use Overlay District" to include Lots 6 and 17 of said Block 36 (1505 Ponce de Leon Boulevard, 126 and 122 Menores Avenue); providing for a repealer provision, severability clause, and providing for an effective date. (LEGAL DESCRIPTION ON FILE)

Lobbyist: Mario Garcia-Serra

Lobbyist: Lauren Kahn

Lobbyist: Leslie E. Pantin

Lobbyist: Leonard Roberts

Attachments: [06 28 2022 Exhibit A - Applicant Submittal](#)
[06 28 2022 CC Cover Memo - 1505 Ponce](#)
[06 28 2022 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendments](#)
[06 28 2022 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[06 28 2022 Exhibit E - Draft Resolution - Mixed Use Site Plan \(Cond. Use\)](#)
[06 28 2022 Exhibit F - 06 21 22 Staff Report - 1505 Ponce w attachments](#)
[06 28 2022 Exhibit H - Public Comments](#)
[06 28 2022 Exhibit I - PowerPoint Presentation](#)
[06 28 2022 Exhibit D - Draft Ordinance - PAD](#)
[Added 6.24.22 -Exhibit G - 06 21 22 PZB Meeting](#)
[Speaker Card](#)
[07 25 22 CC Cover Memo - 1505 Ponce - 2nd Reading](#)
[07 25 22 Exhibit A - Applicant Updated Plans](#)
[07 25 22 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendments](#)
[07 25 22 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[07 25 22 Exhibit D - Draft Ordinance - PAD](#)
[07 25 22 Exhibit E - Draft Resolution Conditional Use](#)
[Verbatim Transcript - CCMtg Jun 28 2022 - Agenda Items F-12 F-13 F-14 and F-1](#)
[Signed Ordinance 2022-37](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA MAKING ZONING DISTRICT BOUNDARY CHANGES PURSUANT TO ZONING CODE ARTICLE 14, "PROCESS," SECTION 14-212, "ZONING CODE TEXT AND MAP AMENDMENTS," FOR LOTS 3 THROUGH 5 AND LOTS 18 THROUGH 20, FROM MIXED-USE 2 (MX2) DISTRICT TO MIXED-USE 3 (MX3) DISTRICT, AND FOR LOT 6, BLOCK 36, DOUGLAS SECTION, FROM MULTI-FAMILY 2 (MF2) DISTRICT TO MIXED-USE 2 (MX2) DISTRICT; AND EXTENDING THE "NORTH PONCE DE LEON BOULEVARD MIXED-USE OVERLAY DISTRICT" TO INCLUDE LOTS 6 AND 17 OF SAID BLOCK 36 (1505 PONCE DE LEON BOULEVARD, 126 AND 122 MENORES AVENUE); PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE. (LEGAL DESCRIPTION ON FILE)

[Note for the Record: The verbatim transcript for Agenda Items F-6, F-7, F-8 and F-15 is available for public inspection in the Office of the City Clerk and in Legistar.]

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Ordinance Number 2022-37. The motion passed by the following vote.

Yeas : 4 - Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr. and Vice Mayor Mena

Abstentions : 1 - Mayor Lago

City Clerk Item No. 35

ORDINANCE NO. 2022-38 (As Amended)

F.-8. 22-4289

An Ordinance of the City Commission granting approval of a Planned Area Development (PAD) pursuant to Zoning Code Article 14, "Process," Section 14-206, "General Procedures for Planned Area Development" for a proposed mixed-use project referred to as "1505 Ponce" on the property legally described as Lots 1 through 6 and Lots 17 through 22, Block 36, "Douglas Section" (1505 Ponce de Leon Boulevard, 126 and 122 Menores Avenue), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date.

Lobbyist: Mario Garcia-Serra

Lobbyist: Lauren Kahn

Lobbyist: Leslie E. Pantin

Lobbyist: Leonard Roberts

Attachments: [06 28 2022 Exhibit A - Applicant Submittal](#)
[06 28 2022 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendments](#)
[06 28 2022 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[06 28 2022 Exhibit E - Draft Resolution Conditional Use](#)
[06 28 2022 Exhibit F - 06 21 22 Staff Report - 1505 Ponce w attachments](#)
[06 28 2022 Exhibit H - Public Comments](#)
[06 28 2022 Exhibit I - PowerPoint Presentation](#)
[06 28 2022 CC Cover Memo - 1505 Ponce](#)
[06 28 2022 Exhibit D - Draft Ordinance - PAD](#)
[Added 6.24.22 -Exhibit G - 06 21 22 PZB Meeting](#)
[Speaker Card](#)
[07 25 22 Exhibit A - Applicant Updated Plans](#)
[07 25 22 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendments](#)
[07 25 22 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[07 25 22 Exhibit D - Draft Ordinance - PAD](#)
[07 25 22 Exhibit E - Draft Resolution Conditional Use](#)
[07 25 22 CC Cover Memo - 1505 Ponce - 2nd Reading](#)
[Verbatim Transcript - CCMtg Jun 28 2022 - Agenda Items F-12 F-13 F-14 and F-1](#)
[Signed Ordinance 2022-38](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA GRANTING APPROVAL OF A PLANNED AREA DEVELOPMENT (PAD) PURSUANT TO ZONING CODE ARTICLE 14, "PROCESS," SECTION 14-206, "GENERAL PROCEDURES FOR PLANNED AREA DEVELOPMENT" FOR A PROPOSED MIXED-USE PROJECT REFERRED TO AS "1505 PONCE" ON THE PROPERTY LEGALLY DESCRIBED AS LOTS 1 THROUGH 6 AND LOTS 17 THROUGH 22, BLOCK 36, "DOUGLAS SECTION" (1505 PONCE DE LEON BOULEVARD, 126 AND 122 MENORES AVENUE), CORAL GABLES, FLORIDA; INCLUDING REQUIRED CONDITIONS; PROVIDING FOR

A REPEALER PROVISION, SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Items F-6, F-7, F-8 and F-15 is available for public inspection in the Office of the City Clerk and in Legistar.]

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted as amended by Ordinance Number 2022-38 . The motion passed by the following vote.

Yeas : 4 - Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr. and Vice Mayor Mena

Abstentions : 1 - Mayor Lago

City Clerk Item No. 36

ORDINANCES ON FIRST READING

- F.-9.** [22-4435](#) An Ordinance of the City Commission providing for a text amendment to the City of Coral Gables Official Zoning Code by amending Article 14, "Process," Section 14-205.3, "Declaration of Restrictive Covenant in Lieu of a Unity of Title" to encourage the creation of city parks by allowing non-contiguous building sites with dedicated park spaces; providing for severability clause, repealer provision, codification, and providing for an effective date.
(Sponsored by Mayor Lago)

Attachments: [Cover Memo - Ordinance Amending Zoning Code - Section 14-205 - Declaration of Restrictive Covenant](#)
[Ordinance Amending Zoning Code - Section 14-205 - Declaration of Restrictive Covenant](#)

[Note for the Record: The verbatim transcript for Agenda Item F-9 is available for public inspection in the Office of the City Clerk and in Legistar.]

A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.

Yeas : 5 - Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez and Mayor Lago

City Clerk Item No. 47

- F.-10.** [22-4426](#) An Ordinance of the City Commission amending the City of Coral Gables Zoning Code, Article 6 "Landscape," Section 6-104 "Landscape Requirements for Public Rights-of-Way: to amend planting height and various other provisions, providing for a repealer provision, severability clause, codification, and providing for an effective date. (Sponsored by Commissioner Anderson)

Attachments: [Cover Memo 6-104 First Reading 7-18-22](#)
[6-104 1st Reading CC Ordinance 7-18](#)
[Exhibit A](#)

[Note for the Record: The verbatim transcript for Agenda Item F-10 is available for public inspection in the Office of the City Clerk and in Legistar.]

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.

Yeas : 5 - Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena and Mayor Lago

City Clerk Item No. 46

- F.-11.** [22-4427](#) An Ordinance of the City Commission amending the City of Coral Gables Code by creating Division 9, "Mayor's Advisory Council," in Chapter 2 "Administration," Article III "Boards and Committees," providing for a repealer provision, severability clause, codification and providing for an effective date. (Sponsored by Mayor Lago)

Attachments: [Cover Memo - Mayor's advisory council ordinance](#)
[Mayors Ad Counsel ordinance](#)
[Cover Memo - Mayor's advisory council ordinance - 2nd R](#)
[Mayors Ad Counsel ordinance - 2nd R](#)

A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.

Yeas : 5 - Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson and Mayor Lago

City Clerk Item No. 48

Time Certain 5:00pm (Agenda Items F-12, F-13, F-16, F-17 and F-18 are related)

- F.-12. [21-2004](#)** An Ordinance of the City Commission amending the Future Land Use Map of the City of Coral Gables Comprehensive Plan pursuant to Zoning Code Article 14, "Process," Section 14-213, "Comprehensive Plan Text and Map Amendments," and Small Scale amendment procedures (ss. 163.3187, Florida Statutes), from "Commercial Low-Rise Intensity" to "Commercial High-Rise Intensity" for Lots 8 through 21, less the West ½ of lot 8, Block 29, Crafts Section, together with that portion of the 20-foot platted alley lying east of Lots 11 and 19, of said Block 29, (3000 Ponce de Leon Blvd, 216 & 224 Catalonia, 203 University Dr, and 225 Malaga), Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date. (LEGAL DESCRIPTION ON FILE) (LPA review/Future Land Use Map Amendment)

Lobbyist: Anthony De Yurre
 Lobbyist: Lauran Kahn
 Lobbyist: W. Allen Morris
 Lobbyist: Walter Allen Spencer Morris

Attachments: [08 11 21 Ponce Park Residences - Attachments A & B - Applicant Amended State](#)
[08 11 21 Ponce Park Residences - Attachments C to I](#)
[08 11 21 Ponce Park Residences - PZB Staff Report](#)
[05 11 22 Ponce Residences - Deferment Memo](#)
[06 08 2022 Attachment A - Applicant Submittal](#)
[06 08 2022 Attachment B - Updated Trip Generation Analysis](#)
[06 08 2022 Attachment C - Mailed Notice and Legal Ad](#)
[06 08 2022 Attachment D - PowerPoint Presentation](#)
[06 08 2022 - Ponce Park Residences - PZB Staff Report](#)
[07 13 2022 - PZB Ponce Residences memo](#)
[07 13 2022 Attachment A - CAO Legal Opinion 2022-004](#)
[07 13 2022 Attachment B - 06 08 22 PZB Staff Report w attachments](#)
[07 25 22 CC Cover Memo - Ponce Park Residences](#)
[07 25 22 Exhibit A - Applicant Submittal](#)
[07 25 22 Exhibit B - Draft Ordinance - Vacation of Alley](#)
[07 25 22 Exhibit C - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[07 25 22 Exhibit F - Draft Resolution - Tentative Plat](#)
[07 25 22 Exhibit G - 07 13 22 - PZB Staff Memo w attachments](#)
[07 25 22 Exhibit H - 07 13 22 PZB Meeting Minutes](#)
[07 25 22 Exhibit I - 06 08 22 PZB Meeting Minutes](#)
[07 25 22 Exhibit J - PowerPoint Presentation](#)
[07 25 22 Exhibit D - Draft Resolution - TDRs](#)
[07 25 22 Exhibit E - Draft Resolution - Mixed-Use Site Plan](#)
[Speaker Card](#)
[Entered into record at hearing](#)
[Entered into record at hearing](#)
[Ponce Park Applicant Presentation](#)

[Note for the Record: The verbatim transcript for Agenda Items F-12, F-13, F-16, F-17 and F-18 is available for public inspection in the Office of the City Clerk and in Legistar.]

This Ordinance was Continued

City Clerk Item No. 63

F.-13. [21-2003](#)

An Ordinance of the City Commission approving the vacation of a public alleyway pursuant to Zoning Code Article 14, "Process," Section 14-211, "Abandonment and Vacations" and City Code Chapter 62, Article 8, "Vacation, Abandonment and Closure of Streets, Easements and Alleys by Private Owners and the City; Application Process," providing for the vacation of the twenty (20) foot wide alley which is approximately one hundred and fifty-five (155) feet in length lying between Lots 12 thru 18 and Lots 11 and 19 in Block 29, Crafts Section (3000 Ponce de Leon Blvd, 216 & 224 Catalonia, 203 University Dr, and 225 Malaga), Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date. (LEGAL DESCRIPTION ON FILE) (Vacation of public alleyway)

Lobbyist: Anthony De Yurre

Lobbyist: Lauran Kahn

Lobbyist: W. Allen Morris

Lobbyist: Walter Allen Spencer Morris

Attachments: [08 11 21 Ponce Park Residences - Attachments A & B - Applicant Amended State](#)
[08 11 21 Ponce Park Residences - Attachments C to I](#)
[08 11 21 Ponce Park Residences - PZB Staff Report](#)
[05 11 22 Ponce Residences - Deferment Memo](#)
[06 08 2022 Attachment A - Applicant Submittal](#)
[06 08 2022 Attachment B - Updated Trip Generation Analysis](#)
[06 08 2022 Attachment C - Mailed Notice and Legal Ad](#)
[06 08 2022 Attachment D - PowerPoint Presentation](#)
[06 08 2022 - Ponce Park Residences - PZB Staff Report](#)
[Exhibit A - Applicant Submittal](#)
[Exhibit B - Draft Ordinance - Vacation of Alley](#)
[Exhibit C - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[Exhibit D - Draft Resolution - TDRs](#)
[07 25 22 - Ponce Park Residences](#)
[07 25 22 Exhibit A - Applicant Submittal](#)
[07 25 22 Exhibit B - Draft Ordinance - Vacation of Alley](#)
[07 25 22 Exhibit C - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[07 25 22 Exhibit F - Draft Resolution - Tentative Plat](#)
[07 25 22 Exhibit G - 07 13 22 - PZB Staff Memo w attachments](#)
[07 25 22 Exhibit H - 07 13 22 PZB Meeting Minutes](#)
[07 25 22 Exhibit I - 06 08 22 PZB Meeting Minutes](#)
[07 25 22 Exhibit J - PowerPoint Presentation](#)
[07 25 22 CC Cover Memo - Ponce Park Residences](#)
[07 25 22 Exhibit D - Draft Resolution - TDRs](#)
[07 25 22 Exhibit E - Draft Resolution - Mixed-Use Site Plan](#)
[HPACG Letter in Opposition of Item F 13 Ponce Park](#)
[Speaker Cards](#)
[Entered into record at hearing](#)
[Entered into record at hearing](#)
[Ponce Park Applicant Presentation](#)

[Note for the Record: The verbatim transcript for Agenda Items F-12, F-13, F-16, F-17 and F-18 is available for public inspection in the Office of the City Clerk and in Legistar.]

This Ordinance was Continued

City Clerk Item No. 64

Time Certain 10:00am (Agenda Items F-14 and G-7 are related)

- F.-14. [22-4422](#) An Ordinance of the City Commission providing for a text amendment to the City of Coral Gables Official Zoning Code amending Article 14, "Process", Section 14-200, "Procedures", Section 14-204, "Transfer of Development Rights", revising the purpose and process for the City to transfer unused development rights; providing for severability clause, repealer provision, codification, and providing for an effective date.
(Sponsored by Commissioner Menendez)

Attachments: [Cover Memo TDR Zoning Code Ordinance](#)
[Zoning Code Ordinance TDRs](#)
[Entered into record at hearing](#)

This Ordinance was Deferred

City Clerk Item No. 7

RESOLUTIONS**Time Certain 9:30am (Agenda Items F-6, F-7, F-8 and F-15 are related)****RESOLUTION NO. 2022-185**

- F.-15. [22-4290](#) A Resolution of the City Commission approving Mixed-Use Site Plan and Conditional Use review pursuant to Zoning Code Article 14, "Process" Section 14-203, "Conditional Uses," for a proposed Mixed-Use project referred to as "1505 Ponce" on the property legally described as Lots 1 through 6 and Lots 17 through 22, Block 36, "Douglas Section" (1505 Ponce de Leon Boulevard, 126 and 122 Menores Avenue), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date.

Lobbyist: Mario Garcia-Serra

Lobbyist: Lauren Kahn

Lobbyist: Leslie E. Pantin

Lobbyist: Leonard Roberts

Attachments: [06 28 2022 Exhibit A - Applicant Submittal](#)
[06 28 2022 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendments](#)
[06 28 2022 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[06 28 2022 CC Cover Memo - 1505 Ponce](#)
[06 28 2022 Exhibit E - Draft Resolution Conditional Use](#)
[06 28 2022 Exhibit F - 06 21 22 Staff Report - 1505 Ponce w attachments](#)
[06 28 2022 Exhibit H - Public Comments](#)
[06 28 2022 Exhibit I - PowerPoint Presentation](#)
[06 28 2022 Exhibit D - Draft Ordinance - PAD](#)
[Added 6.24.22 -Exhibit G - 06 21 22 PZB Meeting](#)
[Speaker Card](#)
[07 25 22 Exhibit A - Applicant Updated Plans](#)
[07 25 22 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendments](#)
[07 25 22 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[07 25 22 Exhibit D - Draft Ordinance - PAD](#)
[07 25 22 Exhibit E - Draft Resolution Conditional Use](#)
[07 25 22 CC Cover Memo - 1505 Ponce - 2nd Reading](#)
[Verbatim Transcript - CCMtg Jun 28 2022 - Agenda Items F-12 F-13 F-14 and F-1](#)
[Signed Resolution 2022-185](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING MIXED-USE SITE PLAN AND CONDITIONAL USE REVIEW PURSUANT TO ZONING CODE ARTICLE 14, "PROCESS" SECTION 14-203, "CONDITIONAL USES," FOR A PROPOSED MIXED-USE PROJECT REFERRED TO AS "1505 PONCE" ON THE PROPERTY LEGALLY DESCRIBED AS LOTS 1 THROUGH 6 AND LOTS 17 THROUGH 22, BLOCK 36, "DOUGLAS SECTION" (1505 PONCE DE LEON BOULEVARD, 126 AND 122 MENORES AVENUE), CORAL GABLES, FLORIDA; INCLUDING REQUIRED CONDITIONS; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Items F-6, F-7, F-8 and F-15 is available for public inspection in the Office of the City Clerk and in Legistar.]

A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2022-185. The motion passed by the following vote.

Yeas : 4 - Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena and Commissioner Menendez

Absent : 1 - Mayor Lago

City Clerk Item No. 37

Time Certain 5:00pm (Agenda Items F-12, F-13, F-16, F-17 and F-18 are related)**F.-16. 21-2008**

A Resolution of the City Commission approving receipt of Transfer of Development Rights (TDRs) pursuant to Zoning Code Article 14, "Process," Section 14-204.6, "Review and approval of use of TDRs on receiver sites," for the receipt and use of TDRs for a Mixed-Use project referred to as "Ponce Park Residences" on the property legally described as Lots 8 through 21, less the West ½ of lot 8, Block 29, Crafts Section, together with that portion of the 20-foot platted alley lying east of Lots 11 and 19, of said Block 29; (3000 Ponce de Leon Blvd, 216 & 224 Catalonia, 203 University Dr, and 225 Malaga), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (LEGAL DESCRIPTION ON FILE) (TDRs)

(This Resolution is not for consideration at this time and will be included with the above Ordinance on Second Reading if approved on First Reading.)

Lobbyist: Anthony De Yurre

Lobbyist: Lauran Kahn

Lobbyist: W. Allen Morris

Lobbyist: Walter Allen Spencer Morris

Attachments: [08 11 21 Ponce Park Residences - Attachments A & B - Applicant Amended State](#)
[08 11 21 Ponce Park Residences - Attachments C to I](#)
[08 11 21 Ponce Park Residences - PZB Staff Report](#)
[05 11 22 Ponce Residences - Deferment Memo](#)
[06 08 2022 Attachment A - Applicant Submittal](#)
[06 08 2022 Attachment B - Updated Trip Generation Analysis](#)
[06 08 2022 Attachment C - Mailed Notice and Legal Ad](#)
[06 08 2022 Attachment D - PowerPoint Presentation](#)
[06 08 2022 - Ponce Park Residences - PZB Staff Report](#)
[07 25 22 Exhibit A - Applicant Submittal](#)
[07 25 22 Exhibit B - Draft Ordinance - Vacation of Alley](#)
[07 25 22 Exhibit C - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[07 25 22 Exhibit F - Draft Resolution - Tentative Plat](#)
[07 25 22 Exhibit G - 07 13 22 - PZB Staff Memo w attachments](#)
[07 25 22 Exhibit H - 07 13 22 PZB Meeting Minutes](#)
[07 25 22 Exhibit I - 06 08 22 PZB Meeting Minutes](#)
[07 25 22 Exhibit J - PowerPoint Presentation](#)
[07 25 22 CC Cover Memo - Ponce Park Residences](#)
[07 25 22 Exhibit D - Draft Resolution - TDRs](#)
[07 25 22 Exhibit E - Draft Resolution - Mixed-Use Site Plan](#)
[Speaker Card](#)
[Entered into record at hearing](#)
[Entered into record at hearing](#)
[Ponce Park Applicant Presentation](#)

[Note for the Record: The verbatim transcript for Agenda Items F-12, F-13, F-16, F-17 and F-18 is available for public inspection in the Office of the City Clerk and in Legistar.]

This Resolution was Continued

City Clerk Item No. 65

F.-17. [21-2009](#)

A Resolution of the City Commission approving the Tentative Plat entitled "Ponce Park Residences" pursuant to Zoning Code Article 14, "Process," Section 14-210, "Platting/Subdivision," being a re-plat of 42,543 square feet (0.977 acres) into a single tract of land on the property legally described as Lots 8 through 21, less the West ½ of lot 8, Block 29, Crafts Section, together with that portion of the 20-foot platted alley lying east of Lots 11 and 19, of said Block 29, together with a 1,318 square feet portion of University Drive that runs north of the Malaga Avenue right-of-way and west of the Ponce de Leon Boulevard right-of-way and dedication of 1,725 square feet; (3000 Ponce de Leon Blvd, 216 & 224 Catalonia, 203 University Dr, and 225 Malaga), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (LEGAL DESCRIPTION ON FILE) (Tentative Plat)

(This Resolution is not for consideration at this time and will be included with the above Ordinance on Second Reading if approved on First Reading.)

Lobbyist: Anthony De Yurre

Lobbyist: Lauran Kahn

Lobbyist: W. Allen Morris

Lobbyist: Walter Allen Spencer Morris

Attachments: [08 11 21 Ponce Park Residences - Attachments A & B - Applicant Amended State](#)
[08 11 21 Ponce Park Residences - Attachments C to I](#)
[08 11 21 Ponce Park Residences - PZB Staff Report](#)
[05 11 22 Ponce Residences - Deferment Memo](#)
[06 08 2022 Attachment A - Applicant Submittal](#)
[06 08 2022 Attachment B - Updated Trip Generation Analysis](#)
[06 08 2022 Attachment C - Mailed Notice and Legal Ad](#)
[06 08 2022 Attachment D - PowerPoint Presentation](#)
[06 08 2022 - Ponce Park Residences - PZB Staff Report](#)
[07 25 22 Exhibit A - Applicant Submittal](#)
[07 25 22 Exhibit B - Draft Ordinance - Vacation of Alley](#)
[07 25 22 Exhibit C - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[07 25 22 Exhibit F - Draft Resolution - Tentative Plat](#)
[07 25 22 Exhibit G - 07 13 22 - PZB Staff Memo w attachments](#)
[07 25 22 Exhibit H - 07 13 22 PZB Meeting Minutes](#)
[07 25 22 Exhibit I - 06 08 22 PZB Meeting Minutes](#)
[07 25 22 Exhibit J - PowerPoint Presentation](#)
[07 25 22 CC Cover Memo - Ponce Park Residences](#)
[07 25 22 Exhibit D - Draft Resolution - TDRs](#)
[07 25 22 Exhibit E - Draft Resolution - Mixed-Use Site Plan](#)
[Speaker Cards](#)
[Entered into record at hearing](#)
[Entered into record at hearing](#)
[Ponce Park Applicant Presentation](#)

[Note for the Record: The verbatim transcript for Agenda Items F-12, F-13, F-16, F-17 and F-18 is available for public inspection in the Office of the City Clerk and in Legistar.]

This Resolution was Continued

City Clerk Item No. 66

F.-18. [21-2010](#)

A Resolution of the City Commission approving Mixed-Use Site Plan and Conditional Use review pursuant to Zoning Code Article 14, "Process" Section 14-203, "Conditional Uses," for a proposed Mixed-Use project referred to as "Ponce Park Residences" on the property legally described as Lots 8 through 21, less the West ½ of lot 8, Block 29, Crafts Section, together with that portion of the 20-foot platted alley lying east of Lots 11 and 19, of said Block 29; (3000 Ponce de Leon Blvd, 216 & 224 Catalonia, 203 University Dr, and 225 Malaga), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (LEGAL DESCRIPTION ON FILE). (Mixed Use Site Plan and Cond. Use Review)

(This Resolution is not for consideration at this time and will be included with the above Ordinance on Second Reading if approved on First Reading.)

Lobbyist: Anthony De Yurre

Lobbyist: Lauran Kahn

Lobbyist: W. Allen Morris

Lobbyist: Walter Allen Spencer Morris

Attachments: [08 11 21 Ponce Park Residences - Attachments A & B - Applicant Amended State](#)
[08 11 21 Ponce Park Residences - Attachments C to I](#)
[08 11 21 Ponce Park Residences - PZB Staff Report](#)
[05 11 22 Ponce Residences - Deferment Memo](#)
[06 08 2022 Attachment A - Applicant Submittal](#)
[06 08 2022 Attachment B - Updated Trip Generation Analysis](#)
[06 08 2022 Attachment C - Mailed Notice and Legal Ad](#)
[06 08 2022 Attachment D - PowerPoint Presentation](#)
[06 08 2022 - Ponce Park Residences - PZB Staff Report](#)
[07 25 22 CC Cover Memo - Ponce Park Residences](#)
[07 25 22 Exhibit A - Applicant Submittal](#)
[07 25 22 Exhibit B - Draft Ordinance - Vacation of Alley](#)
[07 25 22 Exhibit C - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[07 25 22 Exhibit F - Draft Resolution - Tentative Plat](#)
[07 25 22 Exhibit G - 07 13 22 - PZB Staff Memo w attachments](#)
[07 25 22 Exhibit H - 07 13 22 PZB Meeting Minutes](#)
[07 25 22 Exhibit I - 06 08 22 PZB Meeting Minutes](#)
[07 25 22 Exhibit J - PowerPoint Presentation](#)
[07 25 22 Exhibit D - Draft Resolution - TDRs](#)
[07 25 22 Exhibit E - Draft Resolution - Mixed-Use Site Plan](#)
[Speaker Cards](#)
[Entered into record at hearing](#)
[Entered into record at hearing](#)
[Ponce Park Applicant Presentation](#)

[Note for the Record: The verbatim transcript for Agenda Items F-12, F-13, F-16, F-17 and F-18 is available for public inspection in the Office of the City Clerk and in Legistar.]

This Resolution was Continued

City Clerk Item No. 67

RESOLUTION NO. 2022-194

**Non
Agenda
Item** **22-4557**

A Resolution of the City Commission of the City of Coral Gables, Florida continuing indefinitely Items F-12 and F-13 on the Agenda for the July 25, 2022, City Commission Meeting to allow the applicant an opportunity to propose a modified project.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA CONTINUING INDEFINITELY ITEMS F-12 AND F-13 ON THE AGENDA FOR THE JULY 25, 2022 CITY COMMISSION MEETING TO ALLOW THE APPLICANT AN OPPORTUNITY TO PROPOSE A MODIFIED PROJECT FOR LOTS 8 THROUGH 21, LESS THE WEST ½ OF LOT 8, BLOCK 29, CRAFTS SECTION, TOGETHER WITH THAT PORTION OF THE 20-FOOT PLATTED ALLEY LYING EAST OF LOTS 11 AND 19, OF SAID BLOCK 29 (3000 PONCE DE LEON BLVD., 216 & 224 CATALONIA, 203 UNIVERSITY DR, AND 225 MALAGA).

A motion was made by Vice Mayor Mena, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2022-194. The motion passed by the following vote.

Yeas : 3 - Commissioner Fors, Jr., Vice Mayor Mena and Commissioner Menendez

Nays : 2 - Commissioner Anderson and Mayor Lago

G. CITY COMMISSION ITEMS

G.-1. **22-4121**

An update from staff on the design for sidewalks on Pisano.
(Sponsored by Mayor Lago)

[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.]

This Agenda Item was Discussed and Filed

City Clerk Item No. 54

G.-2. **22-4388**

Discussion regarding the permitting process for events in parks.
(Sponsored by Mayor Lago).

This Agenda Item was Discussed and Filed

City Clerk Item No. 55

G.-3. **22-4389**

An update on the Flagler section Community Vision Master Plan.
(Sponsored by Mayor Lago)

[Note for the Record: The verbatim transcript for Agenda Item G-3 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. 58

- G.-4. [22-4395](#) Discussion regarding the City's 4th of July events at the Biltmore Hotel.
(Sponsored by Commissioner Menendez)

This Agenda Item was Discussed and Filed

City Clerk Item No. 56

- G.-5. [22-4425](#) Discussion regarding implementation of an expedited permit review procedure for senior citizens.
(Sponsored by Commissioner Fors)

This Agenda Item was Discussed and Filed

City Clerk Item No. 57

RESOLUTION NO. 2022-184

- G.-6. [22-4377](#) A Resolution of the City Commission re-establishing and supporting the continuation of the Special Assessment District to be known as the Business Improvement District ("BID") of Coral Gables, for a period of five years, subject to approval by a majority of the affected property owners; providing for an updated voting procedure for ascertaining whether a majority of the affected property owners approve continued existence of the BID; providing for levy of special assessments thereof; providing for location, nature and estimated cost of services to be provided; providing details of assessment procedure and future increases; and providing for publication of legal notice.

Attachments: [DRAFT Preliminary Tax Roll 2022-2023](#)
[Exhibit C](#)
[Exhibit A](#)
[Exhibit B](#)
[Draft Resolution](#)
[Exhibit D](#)
[Exhibit E-Draft Ballot](#)
[EXHIBIT C- BID 2020-2021 ANNUAL REPORT-VERTICAL](#)
[2022 August BID Resolution Cover Memo](#)
[Added 7/22/22 - BID presentation for July 25 2022](#)
[Entered into record at hearing](#)
[Speaker card](#)
[Signed Resolution 2022-184](#)
[Exhibit E-2 Draft Ballot Option 2](#)

A RESOLUTION OF THE CITY COMMISSION DEFERRING AGENDA ITEM G-6 TO THE CITY COMMISSION MEETING OF AUGUST 24, 2022, [SUBJECT MATTER: RE-ESTABLISHING AND SUPPORTING THE CONTINUATION OF THE SPECIAL ASSESSMENT DISTRICT TO BE KNOWN AS THE BUSINESS IMPROVEMENT DISTRICT ("BID") OF CORAL GABLES, FOR A PERIOD OF FIVE YEARS, SUBJECT TO APPROVAL BY A MAJORITY OF THE AFFECTED PROPERTY OWNERS; PROVIDING FOR AN UPDATED VOTING PROCEDURE FOR ASCERTAINING WHETHER A MAJORITY OF THE AFFECTED PROPERTY OWNERS APPROVE CONTINUED EXISTENCE OF THE BID; PROVIDING FOR LEVY OF SPECIAL ASSESSMENTS THEREOF; PROVIDING FOR LOCATION, NATURE AND ESTIMATED COST OF SERVICES TO BE PROVIDED; PROVIDING DETAILS OF ASSESSMENT PROCEDURE AND FUTURE INCREASES; AND PROVIDING FOR

PUBLICATION OF LEGAL NOTICE.]

A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this motion be continued by Resolution Number 2022-184. The motion passed by unanimous vote.

Yeas : 4 - Commissioner Anderson, Commissioner Fors, Jr., Commissioner Menendez and Mayor Lago

Absent : 1 - Vice Mayor Mena

City Clerk Item No. 33

Time Certain 10:00am (Agenda Items F-14 and G-7 are related)**G.-7. [22-4421](#)**

A Resolution of the City Commission directing the City Manager and the City Attorney to negotiate the transfer of unused development rights, equal to approximately one hundred fifty thousand (150,000) square feet, from the Coral Gables Museum and other City-Owned sending sites and directing that the proceeds of the transfer be earmarked for the renovation of Phillips Park and other large parks.

(Sponsored by Commissioner Menendez)

Attachments: [Cover Memo TDR Resolution](#)
[Sale of TDRs for Phillips Park Resolution](#)
[HPACG Letter in Opposition of Item G 7 TDRs](#)
[Entered into record at hearing](#)

This Resolution was Deferred

City Clerk Item No. 8

H. BOARDS/COMMITTEES ITEMS

Time Certain 11:30am (Agenda Item H-1)

RESOLUTION NO. 2022-186

- H.-1. [22-4302](#) A Resolution of the City Commission approving Fiscal Year 2022-2023 Cultural Grant recipients and setting in place a funding mechanism contingent on the City's approved budget. (Unanimously recommended by the Cultural Development Board approval/denial vote: 7 to 0).

Attachments: [Res. Cultural Grant Funding 2022-2023 DRAFT](#)
[PPT Cultural Grant Allocation 2022-2023](#)
[CDB Minutes March 15, 2022 DRAFT - Excerpt re. FY2023 Grant Funding Increases Exhibit A](#)
[CDB Minutes May 24, 2022 DRAFT - Excerpt re. Cultural Grant Allocations 2022-23](#)
[CC Cultural Grant Funding 2022-2023](#)
[Speaker Card](#)
[CC Cultural Grant Funding 2022-2023 07.25.2022](#)
[Res. Cultural Grant Funding 2022-2023 DRAFT](#)
[PPT Cultural Grant 2022-2023 V2a](#)
[Signed Resolution 2022-166](#)
[Verbatim Transcript - CCMtg June 28 2022 - Agenda Item H-2 - Resolution approved](#)
[Signed Resolution 2022-186](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING FISCAL YEAR 2022-2023 CULTURAL GRANT RECIPIENTS AND SETTING IN PLACE A FUNDING MECHANISM CONTINGENT ON THE CITY'S APPROVED BUDGET. (UNANIMOUSLY RECOMMENDED BY THE CULTURAL DEVELOPMENT BOARD APPROVAL/DENIAL VOTE: 7 TO 0).

A motion was made by Vice Mayor Mena, seconded by Commissioner Fors, Jr., that this matter be adopted by Resolution Number 2022-186. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr. and Mayor Lago

City Clerk Item No. 45

I. CITY MANAGER ITEMS

Agenda Items I-1 and I-2 are related

- I.-1. [22-4130](#) Update regarding undergrounding of utilities.

Attachments: [Update on Consideration of Citywide Undergrounding of Utilities July 25 2022 v](#)
[Update on Consideration of Citywide Undergrounding of Utilities August 24 2022](#)

This Agenda Item was Continued

City Clerk Item No. 9

RESOLUTION NO. 2022-179**I.-2. 22-4428**

A Resolution of the City Commission directing City staff to work with Florida Power and Light (FPL) to accomplish the undergrounding of utilities within the City in accordance with the FPL Storm Secure Underground Pilot Program (SSUPP) and such other programs as may be approved by the Public Service Commission, to work with FPL on all other planned improvements, and to explore options to require attaching entities to underground co-located pole attachments.

Attachments: [Cover memo - reso - undergrounding - July 2022](#)
[Reso - undergrounding - july 2022 fpl plan](#)
[Signed Resolution 2022-179](#)
[Cover memo - reso - undergrounding - Aug 2022](#)
[Reso - undergrounding - aug 2022 fpl plan](#)

A RESOLUTION THE CITY COMMISSION CONTINUING AGENDA ITEM I-2, [MORE SPECIFICALLY, DIRECTING CITY STAFF TO WORK WITH FLORIDA POWER AND LIGHT (FPL) TO ACCOMPLISH THE UNDERGROUNDING OF UTILITIES CITYWIDE IN ACCORDANCE WITH THE STORM SECURE UNDERGROUND PILOT PROGRAM AND SUCH OTHER PROGRAMS AS MAY BE APPROVED BY THE FLORIDA PUBLIC SERVICE COMMISSION, TO PURSUE AND IMPLEMENT ALL OTHER COMMITMENTS MADE BY FPL, AND TO EXPLORE OPTIONS TO REQUIRE ATTACHING ENTITIES TO UNDERGROUND CO-LOCATED POLE ATTACHMENTS], UNTIL THE AUGUST 24, 2022 CITY COMMISSION MEETING.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this motion be continued by Resolution Number 2022-179. The motion passed by unanimous vote.

Yeas : 4 - Commissioner Anderson, Commissioner Fors, Jr., Commissioner Menendez and Mayor Lago

Absent : 1 - Vice Mayor Mena

City Clerk Item No. 10

Time Certain 9:00am (Agenda Item I-3)**RESOLUTION NO. 2022-178**

- I.-3. [22-4402](#) A Resolution of the City Commission directing City staff to move forward with the remaining of street names within the neighborhood known as Pine Bay Estates and with the installation of new street signage as required.

Attachments: [Special Taxing District Courtesy Notice - Pine Bay Street Renaming Resolution - Pine Bay Estates Special Taxing District Street Renaming Cover memo - Resolution - Pine Bay Estates Special Taxing District Street Renaming Petition with Signatures](#)
[Speaker card](#)
[Entered into record at hearing](#)
[Signed Resolution 2022-178](#)

A RESOLUTION OF THE CITY COMMISSION DIRECTING CITY STAFF TO MOVE FORWARD WITH THE RENAMING OF STREET NAMES WITHIN THE PINE BAY ESTATES SPECIAL TAXING DISTRICT AND WITH THE INSTALLATION OF NEW STREET SIGNAGE AS REQUIRED.

[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 Menendez, seconded by Commissioner Fors, Jr., that this matter be adopted by Resolution Number 2022-178. The motion passed by the following vote.

Yeas : 3 - Commissioner Fors, Jr., Commissioner Menendez and Mayor Lago

Nays : 1 - Commissioner Anderson

Abstentions : 1 - Vice Mayor Mena

City Clerk Item No. 6

RESOLUTION NO. 2022-190

I.-4. [22-4424](#)

A Resolution of the City Commission accepting the recommendation of the Police Department to waive the competitive bid process of the Procurement code pursuant to Section 2-691 entitled "Special Procurement/Bid Waiver" for the lease of eleven (11) 2022 FLHP Harley-Davidson motorcycles from Peterson's Harley-Davidson of Miami, LLC., for a three (3) year period.

Attachments: [Cover Memo - Harley Davidson Police Motorcycles Lease](#)
[Draft Resolution - Harley Davidson Police Motorcycles Lease](#)
[Letter - Dealer Assigned Territory - Miami-Dade County](#)
[BW 2022-092 Harley Davidson Motorcycles](#)
[Signed Resolution 2022-190](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE POLICE DEPARTMENT TO WAIVE THE COMPETITIVE BID PROCESS OF THE PROCUREMENT CODE PURSUANT TO SECTION 2-691 ENTITLED "SPECIAL PROCUREMENT/BID WAIVER" FOR THE LEASE OF ELEVEN (11) 2022 FLHP HARLEY-DAVIDSON MOTORCYCLES FROM PETERSON'S HARLEY-DAVIDSON OF MIAMI, LLC., FOR A THREE (3) YEAR PERIOD.

A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2022-190. The motion passed by the following vote.

Yeas : 5 - Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson and Mayor Lago

City Clerk Item No. 52

RESOLUTION NO. 2022-189

I.-5. [22-4431](#)

A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award the Citywide Landscaping Maintenance Services to Brightview Landscape Services, Inc., the highest ranked responsive and responsible proposer, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award" and Request for Proposal (RFP) 2022-008.

Lobbyist: Leslie E. Pantin

Attachments: [RFP Resolution - RFP 2022-008](#)
[Award Recommendation – RFP 2022-008 Citywide Landscaping Maintenance – L](#)
[City of Coral Gables RFP 2022-008 City Wide Landscaping \(BrightView 1\)](#)
[RFP 2022-008 Citywide Landscape Maintenance Final REVISED](#)
[Agenda Memo - RFP 2022-008](#)
[Lobbyist Affidavit 7-22 \(BrightView\) Landscaping Services - 2022-008](#)
[Speaker Card](#)
[Signed Resolution 2022-189](#)

A RESOLUTION OF THE CITY COMMISSION REJECTING ALL PROPOSALS FOR RFP NO. 2022-008 AND INSTRUCTING THE CHIEF PROCUREMENT OFFICER TO REISSUE THE SOLICITATION, PLACING

GREATER EMPHASIS ON PRICE.

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

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2022-189. The motion passed by the following vote.

Yeas : 5 - Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez and Mayor Lago

City Clerk Item No. 51

J. CITY ATTORNEY ITEMS

None

K. CITY CLERK ITEMS**RESOLUTION NO. 2022-191****K.-1. 22-4400**

A Resolution of the City Commission amending Resolution No. 2022-20, and in accordance with Section 2-30 of the City Code, entitled "Regular Meetings, Special Meetings" setting for the revised meeting dates for 2022; more specifically, changing the previously scheduled Tuesday, August 23, 2022 and Tuesday, November 8, 2022 City Commission Meeting dates.

Attachments: [Draft Resolution - August Commission Meeting Date Change](#)
[Signed Resolution 2022-191](#)

A RESOLUTION OF THE CITY COMMISSION AMENDING RESOLUTION NO. 2022-20, AND IN ACCORDANCE WITH SECTION 2-30 OF THE CITY CODE, ENTITLED "REGULAR MEETINGS, SPECIAL MEETINGS" SETTING FORTH THE REVISED MEETING DATES FOR 2022; MORE SPECIFICALLY, CHANGING THE PREVIOUSLY SCHEDULED TUESDAY, AUGUST 23, 2022 TO WEDNESDAY, AUGUST 24, 2022; TUESDAY, NOVEMBER 8, 2022 TO WEDNESDAY, NOVEMBER 9, 2022 AND TUESDAY, DECEMBER 6, 2022 TO TUESDAY, DECEMBER 13, 2022 CITY COMMISSION MEETING DATES.

A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this motion be adopted by Resolution Number 2022-191. The motion passed by unanimous vote.

Yeas : 5 - Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez and Mayor Lago

City Clerk Item No. 53

L. DISCUSSION ITEMS**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 7:44 p.m. The next Regular Meeting of the City Commission has been scheduled for Wednesday, August 24, 2022, beginning 9 a.m.]

BILLY Y. URQUIA
CITY CLERK