

City of Coral Gables

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



Agenda

Tuesday, September 11, 2018

9:00 AM

**Pre-meeting presentations will be held at eastern end of
Giralda Plaza, under the Umbrellas at 8:30am**

City Hall, Commission Chambers

City Commission

Mayor Raul J. Valdes-Fauli
Vice Mayor Frank C. Quesada
Commissioner Patricia Keon
Commissioner Vince Lago
Commissioner Michael Mena

Cathy Swanson-Rivenbark, City Manager
Miriam Soler Ramos, City Attorney
Walter J. Foeman, City Clerk

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INVOCATION

Rev. Msgr. Tomás M. Marín, St. Augustine Catholic Church

PLEDGE OF ALLEGIANCE

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. [18-7835](#) Presentation of a Proclamation declaring September 2018 as "National Childhood Cancer Awareness Month" in Coral Gables.
- A.-2. [18-7836](#) Presentation of a Proclamation declaring September 11, 2018 as "Orange Bowl Committee Day" in Coral Gables.
- A.-3. [18-7672](#) Congratulations to Sarah Espino who holds the title Assistant Aquatic Supervisor, recipient of the "Employee of the Month Award," for the month of August, 2018.

B. APPROVAL OF MINUTES

None

C. MAYOR'S COMMENTS

- C.-1. [18-7861](#) A Resolution of the City Commission of Coral Gables, Florida expressing its opposition to offshore drilling and exploration activities, including seismic air gun blasting, and making opposition to said activities part of the City's legislative agenda.

D. 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.

- D.-1. [18-7831](#) A Resolution of the City Commission of the City of Coral Gables, Florida, approving a Memorandum of Understanding between the City of Coral Gables and Deering Bay Master Property Owners Association, Inc. for Police and Code Enforcement routine patrol.
- D.-2. [18-7749](#) A Resolution authorizing an encumbrance in the amount of \$100,000 from Federal Forfeited Asset Fund (F.A.F.) moneys for overtime expenditures related to Public School Year Security Coverage for the 2018/2019 school year.
- D.-3. [18-7870](#) A Resolution accepting Miami-Dade County Transportation Planning Organization (TPO) Smart grant funds for the pedestrian and bike network level of stress assessment study.

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

- 1.-1. [18-7842](#) Blue Ribbon Committee Meeting of August 29, 2018.
- 1.-2. [18-7869](#) Advisory Board on Disability Affairs Meeting of August 1, 2018.
- 1.-3. [18-7768](#) Economic Development Board Meeting of August 1, 2018.
- 1.-4. [18-7867](#) The School and Community Relations Committee Meeting of June 8, 2018.

E. PERSONAL APPEARANCES

None

F. PUBLIC HEARINGS

All Individuals desiring to give testimony shall be sworn in. Presentations made to the City Commission are subject to the City's False Claims Ordinance, Ch. 39 of the City of Coral Gables Code.

Anyone who wishes to address the City Commission on an item to be considered for public hearing must fill out a Speaker Card and turn it in to the City Clerk. Speaker Cards can be obtained on the credenza located outside the office of Commissioner Keon and Commissioner Mena, during the day of the City Commission Meeting.

ORDINANCES ON SECOND READING

- F.-1.** [18-7772](#) An Ordinance amending Chapter 46 of the Code of the City of Coral Gables, entitled "Pensions," amending Section 46-253, entitled "Normal Retirement Income," to provide the same retroactive Cost of Living adjustment and Alternative Dispute Resolution Mechanism to former City Employees who opted out of the Class in the Murree v. City of Coral Gables case, as is provided to members of the Certified Class; providing for a repealer provision, severability clause, codification, and providing for an effective date.
- F.-2.** [18-7787](#) An Ordinance of the City of Coral Gables, Florida, amending Chapter 74 -Traffic and Vehicles of the City of Coral Gables Code in order to authorize use of motorized scooters on certain City sidewalks; providing for a repealer provision, severability clause, and providing for an effective date.
- F.-3.** [18-7446](#) An Ordinance of the City Commission of Coral Gables approving the vacation of a public alleyway pursuant to Zoning Code Article 3, Division 12, "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 two-hundred and seventy (270) feet in length lying between Lots 38-48, 1-10 and a portion of Lot 11, and the dedication of substitute perpetual access and utility easement on Lot 38 in Block 20, Coral Gables Section "K" (2151 Salzedo Street), Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date.
(This item was continued from the PZB meeting of 06 13 18.) (07 11 18 PZB recommended approval, Vote 5-0) (Remove alleyway and create an easement to construct the Public Safety Building)
- F.-4.** [18-7789](#) An Ordinance of the City Commission of Coral Gables, Florida, amending the City Code, Chapter 2, Entitled "Administration," Article XIII Entitled "Procurement Code," by amending Section 2-607, "Exemptions" to include a Notification Requirement for Contracts over a certain amount; providing for a repealer provision, severability clause, and providing for an effective date.
(Sponsored by Commissioner Lago)

ORDINANCES ON FIRST READING

- F.-5. [18-7840](#) An Ordinance of the City Commission of Coral Gables, Florida, amending section 105-96, Chapter 105, Article III of the City of Coral Gables Code to add demolition to the enumerated emergency actions that may be ordered or taken by the Building Official in connection with an unsafe structure; providing for a repealer provision, severability clause, codification, and providing for an effective date.

RESOLUTIONS

- F.-6. [17-6508](#) A Resolution of the City Commission of Coral Gables, Florida approving the Final Plat entitled "Biltmore Parc Homes" pursuant to Zoning Code Article 3, Division 9, "Platting/Subdivision", being a re-plat of an approximately 0.93 acre property into fifteen (15) platted lots for fifteen (15) residential townhouses on property assigned Multi-Family Special Area District (MFSA) zoning, on the property legally described as Lots 1, 2, and 18-23, Block 11, Biltmore Section (760 Valencia Avenue, 2605, 2611, 2615 Anderson Road, 731, 735, 743 Almeria Avenue), Coral Gables, Florida; providing for an effective date. (10 11 17 PZB recommended approval, Vote 5-0)

G. COMMISSIONER INITIATIVES

- G.-1. [18-7837](#) Commission Action Items Spreadsheet.
- G.-2. [18-7838](#) Initiative Tracker Requested by Commissioner Lago.

H. CITY COMMISSION ITEMS

- H.-1. [18-7857](#) Update on migration of parking code from the County.
(Sponsored by Commissioner Lago)

I. BOARDS/COMMITTEES ITEMS

None

J. CITY MANAGER ITEMS

None

K. CITY ATTORNEY ITEMS

- K.-1. [18-7858](#) A discussion regarding adoption of a policy establishing procedures for the creation of a new special taxing districts and amendment of existing special taxing districts.
- K.-2. [18-7860](#) A discussion on regulations regarding bike riding on City sidewalks.
- K.-3. [18-7859](#) Request for Executive Session (if any).

L. CITY CLERK ITEMS

None

M. DISCUSSION ITEMS

This time is for informal discussion among the City Commissioners, the City Manager and the City Attorney

ADJOURNMENT**NOTE**

Any person who acts as a lobbyist pursuant to the City of Coral Gables Ordinance No. 2006-11, must register with the City Clerk, prior to engaging in lobbying activities before city staff, boards, committees and/or the City Commission. A copy of the Ordinance is available in the Office of the City Clerk, City Hall.

Any person, or persons, wishing to appeal any decision made by the City Commission with respect to any matter considered at this meeting or hearing, will require a verbatim record of the proceeding upon which the appeal is based. Interested persons should, therefore, take the necessary steps to ensure that a verbatim record of the proceedings is made which contains the testimony and evidence upon which the appeal is based.

Any person making impertinent or slanderous remarks or who become boisterous while addressing the Commission, shall be barred from further audience before the Commission by the Chair, unless permission to continue or again address the Commission is granted by the majority vote of the Commission Members present. Clapping, applauding, heckling or verbal outbursts or any remarks in support or opposition to a speaker shall be prohibited. Signs or placards shall not be permitted in Commission Chambers.

Any person who needs assistance in another language in order to speak during the public hearing or public comment portion of the meeting should contact the City's ADA Coordinator Raquel Elejabarrieta, Esq., Director of Labor Relations and Risk Management (E-mail: relejabarrieta@coralgables.com, Telephone: 305-722-8686, TTY/TDD: 305-442-1600), at least three (3) business days before the meeting.

Any person with a disability requiring communication assistance (such as a sign language interpreter or other auxiliary aide or service) in order to attend or participate in the meeting should contact the City's ADA Coordinator Raquel Elejabarrieta, Esq., Director of Labor Relations and Risk Management (E-mail : relejabarrieta@coralgables.com, Telephone: 305-722-8686, TTY/TDD: 305-442-1600), at least three (3) business days before the meeting.

**Walter J. Foeman
City Clerk**