

# **City of Coral Gables**

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



## **Agenda**

**Tuesday, January 28, 2020**

**9:00 AM**

**Agenda has been revised to add item I-3.**

**Pre-meeting presentations will be held in the City Hall Courtyard  
at 8:30 am.**

### **City Commission**

*Mayor Raul J. Valdes-Fauli  
Vice Mayor Vince Lago  
Commissioner Jorge L. Fors, Jr.  
Commissioner Patricia Keon  
Commissioner Michael Mena*

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

**INVOCATION**

*Rabbi Jonathan Fisch, Temple Judea*

**PLEDGE OF ALLEGIANCE****A. PRESENTATIONS AND PROTOCOL DOCUMENTS**

- A.-1. [19-9537](#) Congratulations to the Finance Department represented by Diana M. Gomez, Finance Director, recipient of the Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting for the Comprehensive Annual Financial Report (CAFR) for fiscal year ended September 30, 2018.

**B. APPROVAL OF MINUTES**

- B.-1. [20-1046](#) Regular City Commission Meeting of January 14, 2020.

**C. MAYOR'S COMMENTS**

- C.-1. [20-1093](#) Discussion on amending the Coral Gables Comprehensive Plan and Zoning Code, to provide incentives for the inclusion of public parks in new developments in the North Ponce Area.
- C.-2. [20-1008](#) A discussion regarding the progress on the Fink Studio.

**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. [20-1019](#) A Resolution confirming Cecilia D. Slesnick (Nominated by Board-As-A-Whole) to serve as a member of the School Community Relations Committee, for a two (2) year term which began on June 1, 2019 and continues through May 31, 2021.
- D.-2. [20-1053](#) A Resolution appointing Margaret "Peggy" Rolando (Nominated by Commissioner Mena) to serve as a member of the Historic Preservation Board, for a two (2) year term which began on June 1, 2019 and continues through May 31, 2021.
- D.-3. [20-1013](#) A Resolution authorizing the City Manager to enter into an Agreement with WPS USA CORP to provide server software and hardware upgrades for the Parking and Revenue Control Equipment in the City's four public parking garages.

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

- 1.-1. [20-1018](#) Advisory Board on Disability Affairs Meeting of November 6, 2019.
- 1.-2. [20-1067](#) International Affairs Coordinating Council meeting of December 17, 2019.
- 1.-3. [20-1060](#) Property Advisory Board Meeting of December 11, 2019.
- 1.-4. [20-1002](#) School Community Relations Committee Meeting of December 20, 2019.
- 1.-5. [19-9564](#) Transportation Advisory Board Meeting of November 19, 2019.

**E. PERSONAL APPEARANCES**

- E.-1. [20-1054](#) Personal Appearance by Maria Cruz regarding City Administration.

**F. PUBLIC HEARINGS**

*All Individuals testifying in a quasi-judicial proceeding 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 Fors, Jr., during the day of the City Commission Meeting.*

*Live Remote Public Comments: Livestreamed meetings will now allow the submission of Live Remote Public Comments. If you wish to be part of the scheduled Zoom meeting, please join the meeting by visiting: <https://zoom.us/j/3054466800>*

**ORDINANCES ON SECOND READING**

- F.-1. [19-9520](#) An Ordinance of the City of Coral Gables, Florida, amending the Code of Ordinances of the City of Coral Gables by amending Chapter 6, Section 6-4, "Administrative review by City Manager with approval by City Commission for retail beverage and retail liquor store licenses issued to nonrestaurant facilities" to permit open air seating for nonrestaurant facilities that have obtained approval to sell alcoholic beverages; providing for a repealer provision, severability clause, codification, and providing for an effective date.  
(Sponsored by Vice Mayor Lago)  
(Sponsored by Commissioner Fors, Jr.)

**ORDINANCES ON FIRST READING**

- F.-2. [20-1007](#) An Ordinance of the City Commission amending the Code of the City of Coral Gables, Florida, by amending Section 34-198 "Definitions" of Article VII "Abandoned Real Property" of Chapter 34 "Nuisances", providing for a repealer provision, severability clause, codification, and providing for an effective date.
- F.-3. [19-9518](#) An Ordinance of the City Commission of Coral Gables, Florida amending the Code of Ordinances, Chapter 58, "Special Assessments," Article III, "Repair or construction of streets and sidewalks", by eliminating Section 58-57 "Work required in new building construction and/or alterations exceeding \$15,000.00 in value or exceeding 600 square feet in floor area," in its entirety; providing for severability clause, repealer provision, and providing for an effective date.  
(Sponsored by Commissioner Mena)
- F.-4. [19-9430](#) An Ordinance of The City of Coral Gables, Florida, providing for text amendments to the City of Coral Gables Official Zoning Code, Article 3, "Development Review", Section 3-606 to include Dade Heritage Trust, Inc. as party that may appeal decisions of The Historic Preservation Board; providing for a repealer provision, severability clause, codification, and providing for an effective date. (01 08 2020 PZB recommended denial, Vote: 4-2)  
(Sponsored by Vice Mayor Lago)  
(Sponsored by Commissioner Mena)
- F.-5. [20-1049](#) An Ordinance of the City Commission of City of Coral Gables, Florida approving a Purchase and Sale Agreement with Riviera Presbyterian Church for the purchase of a portion of the surface parking lot at 1325 Sunset Drive, Coral Gables, FL, also referred to as 5275 Sunset Drive, (the western portion of Folio No. 03-4130-009-3240) for the purpose of establishing a firehouse and park using State of Florida grant funds for a portion of the purchase; waiving certain requirements pursuant to Section 2-1089 of Division 12 of the Procurement Code; providing for severability clause and providing for an effective date.

**RESOLUTIONS****Time Certain 12:00pm (Agenda Item F-6)**

- F.-6. [19-9486](#) A Resolution of the City Commission of Coral Gables, Florida granting conditional use approval pursuant to Zoning Code Article 4, "Zoning Districts," Section 4-206, "Business Improvement Overlay District (BIOD)", to permit outdoor seating fronting Miracle Mile for a nonrestaurant facility, Wolfe's Wine Shoppe, on property legally described as Lots 16 and 17, Block 3 of Crafts Section (124 Miracle Mile); including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (01 08 2020 PZB recommended approval, Vote 6-0)

**Time Certain 10:00am (Agenda Item F-7)**

- F.-7. [20-1072](#) A Resolution of the City Commission of the City of Coral Gables, Florida, directing the City Manager and City Staff to cease further consideration of bicycle lanes on Alhambra Circle as part of the Alhambra Circle Complete Streets Project.  
(Sponsored by Mayor Valdes-Fauli)

**G. CITY COMMISSION ITEMS****Time Certain 9:30am (Agenda Item G-1)**

- G.-1. [20-1062](#) Update regarding the Coral Gables Census Working Committee.  
(Sponsored by Commissioner Mena)
- G.-2. [20-1063](#) Update regarding Biltmore Golf Course maintenance issue.  
(Sponsored by Commissioner Mena)
- G.-3. [20-1074](#) Update on repairs to Salvadore Park.  
(Sponsored by Vice Mayor Lago)

**Time Certain 12:15pm (Agenda Item G-4)**

- G.-4. [20-1077](#) An update on the recently approved inter-local and mutual aid agreement between the City of West Miami and the City of Coral Gables providing for the creation of a Joint Enforcement Zone provision of law enforcement and creating a multi-agency anti-prostitution and human trafficking task force.  
(Sponsored by Vice Mayor Lago)
- G.-5. [20-1059](#) A Resolution of the City Commission of the City of Coral Gables, Florida, supporting Florida Senate Bill 182 and Florida House Bill 6043, which if passed would repeal current state preemptions of local law relating to the regulation of expanded polystyrene products, single use plastic bags, wrappings, and containers.  
(Sponsored by Vice Mayor Lago)
- G.-6. [20-1044](#) A Resolution of the City Commission of the City of Coral Gables, Florida, directing the City Manager to cease the regular use of fertilizers containing nitrogen or phosphorous by City Staff or City Contractors from June 1 through September 30 yearly.  
(Sponsored by Commissioner Keon)

**Time Certain 9:45am (Agenda Item G-7)**

- G.-7. [20-1065](#) A Resolution of the City Commission of the City of Coral Gables, Florida, declaring a Climate Emergency, and urging the State of Florida and the United States Government to provide for resilient and sustainable communities and proper stewardship of the environment.  
(Sponsored by Vice Mayor Lago)  
(Sponsored by Mayor Valdes-Fauli)

**Time Certain 11:00am (Agenda Item G-8)**

- G.-8. [20-1075](#) Presentation regarding Super Coral Play.  
(Sponsored by Vice Mayor Lago)
- G.-9. [20-1073](#) Presentation of a check regarding the Galiano Green Project.  
(Sponsored by Vice Mayor Lago)

**H. BOARDS/COMMITTEES ITEMS**

None

**I. CITY MANAGER ITEMS**

- I.-1. [20-1064](#) Update regarding remote parking.
- I.-2. [19-9509](#) A Resolution accepting the recommendation of the Procurement Officer to award the IFB contract for the Cocoplum 1 Sanitary Pump Station & Force Main Upgrade to David Mancini & Sons, Inc., in an estimated amount of \$2,240,459.00 not to exceed the available budgeted funds, pursuant to Invitation for Bids (IFB) 2019-037 and Section 2-763 of the Procurement Code entitled "Contract Award".
- I.-3. [20-1090](#) Coral Gables Exhibition at the CES 2020 Smart Cities Expo.

**J. CITY ATTORNEY ITEMS**

- J.-1. [20-1030](#) Request for Executive Session (if any).

**K. CITY CLERK ITEMS**

None

**L. 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. 2017-44, 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](mailto: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](mailto:relejabarrieta@coralgables.com), Telephone: 305-722-8686, TTY/TDD: 305-442-1600), at least three (3) business days before the meeting.*

**Billy Y. Urquia  
City Clerk**