

City of Coral Gables

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



Agenda

Tuesday, January 10, 2023

9:00 AM

Agenda Item D-1 has been Added

City Hall, Commission Chambers

City Commission

*Mayor Vince Lago
Vice Mayor Michael Mena
Commissioner Rhonda Anderson
Commissioner Jim Cason
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 Tuesday, January 10, 2023, commencing at 9:00 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/cgvtv) as well as Channel 77 on Comcast.

INVOCATION

Reverend Wayne Wright, St Philip's Episcopal Church

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

- A.-1. [23-5127](#) Presentation of a Resolution of Condolence to the family of Sallye Jude.
- A.-2. [22-5125](#) Presentation of a \$2,737.66 donation from the City of Coral Gables to the Friends of Gables High collected during the "Sip & Shop" event.
- A.-3. [22-5080](#) Congratulations to Captain Thaddeus Ovcarich recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of January 2023.
- A.-4. [22-5106](#) Congratulations to Brandon B. Boylan who holds the title of PT Emergency Management Coordinator Specialist, recipient of the "Part-Time Employee of the Quarter Award," for the fourth quarter in 2022.
- A.-5. [22-5105](#) Congratulations to Nicolas J. Saenz who holds the title of Communications and Digital Media Coordinator, recipient of the "Employee of the Month Award," for the month of December 2022.

B. APPROVAL OF MINUTES

- B.-1. [22-5107](#) Regular City Commission December 13, 2022.

C. PUBLIC COMMENTS

During this portion of the meeting, an individual may address the City Commission on an item that is on the agenda or on a matter which is not on the agenda, but within the scope of the City Commission's jurisdiction. If the individual wishes to address the City Commission on an item that is on the agenda, the individual shall not be given an opportunity to speak again once the item is called. An individual who wishes to speak during a public hearing where the City Commission is sitting in a quasi-judicial capacity, must speak during the public hearing for that item.

Individuals who speak during the open public comment portion of the meeting shall be given three (3) minutes during which to address the City Commission. At the conclusion of one (1) hour, if the open public comment section of the meeting has not ended, it shall end automatically, in order to proceed with the rest of the agenda.

D. MAYOR'S COMMENTS

- D.-1. [23-5174](#) Farewell to City Attorney Miriam Soler Ramos and appointment of Deputy City Attorney Cristina M. Suarez to the post of City Attorney.

E. 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.

- E.-1.** [22-5079](#) A Resolution of the City Commission authorizing the Kiwanis Club of Little Havana to sell alcoholic beverages from 10:00 a.m. to midnight on Saturday, March 4, 2023, and from 12:00 p.m. to 10:00 p.m. on Sunday, March 5, 2023 on Miracle Mile from Douglas to Lejeune as part of the Carnival on the Mile, subject to Florida Department of Professional Regulation Requirements.
- E.-2.** [22-5086](#) A Resolution of the City Commission designating the zero block of Santander Avenue as "Cristina Jimenez Way" in honor of Coral Gables Hospital CEO Cristina Jimenez. (Sponsored by Mayor Lago)
- E.-3.** [22-5021](#) A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award the Temporary Staffing Services For Emergency Operations contract to 22nd Century Technologies, Inc (Primary), Precision Staffing, Inc. DBA AP Recruiters & Associates (Secondary), PackPlus, Inc. DBA Josmar Medical Staffing (Tertiary), the lowest responsive and responsible bidders for Group 1 - Labor Positions and to 22nd Century Technologies, Inc (Primary), Talantage, LLC (Secondary), Packplus, Inc. d/b/a Josmar Medical Staffing (Tertiary), the lowest responsive and responsible bidders for Group 2 - Professional / Clerical Positions, pursuant to Invitation For Bids (IFB) 2022-018 and Section 2-763 of the City's Procurement Code entitled "Contract Award".

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

- 1.-1.** [22-5069](#) Arts Advisory Panel Meeting of November 09, 2022.
- 1.-2.** [23-5134](#) City of Coral Gables/University of Miami Community Relations Committee Draft Meeting of September 19, 2022.
- 1.-3.** [23-5135](#) Communications Committee Meeting of December 14, 2022.
- 1.-4.** [22-5087](#) Coral Gables Merrick House Governing Board Meeting of September 12, 2022.
- 1.-5.** [22-5088](#) Coral Gables Merrick House Governing Board Meeting of October 10, 2022.
- 1.-6.** [22-5110](#) Cultural Development Board Meeting of November 15, 2022.

- 1.-7. [22-5060](#) Economic Development Board Meeting of November 7, 2022.
- 1.-8. [23-5156](#) Economic Development Board Meeting of December 7, 2022.
- 1.-9. [22-5116](#) Landscape Beautification Advisory Board Meeting of December 8, 2022.
- 1.-10. [22-5081](#) Parks and Recreation Youth Advisory Board Meeting of September 7, 2022.
- 1.-11. [22-5082](#) Parks and Recreation Youth Advisory Board Meeting of October 19, 2022.
- 1.-12. [22-5083](#) Parks and Recreation Advisory Board Meeting of October 13, 2022.
- 1.-13. [22-5046](#) Planning and Zoning Board Meeting of November 1, 2022.
- 1.-14. [22-5012](#) School Community Relations Committee Meeting of October 21, 2022.
- 1.-15. [22-5090](#) School Community Relations Committee Meeting of November 18, 2022.
- 1.-16. [22-5084](#) Senior Citizens Advisory Board Meeting of October 6, 2022.
- 1.-17. [22-5085](#) Senior Citizens Advisory Board Meeting of November 3, 2022.
- 1.-18. [23-5133](#) Waterway Advisory Board meeting minutes of December 7, 2022.

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.

ORDINANCES ON SECOND READING**Agenda Items F-1 and F-8 are related**

- F.-1. [22-4844](#) An Ordinance of the City Commission dissolving the Business Improvement District of Coral Gables as a Special District; providing for repeal, severability clause, and providing for an effective date.
- F.-2. [22-4878](#) An Ordinance of the City Commission providing for a text amendment to the City of Coral Gables Official Zoning Code by amending Article 15, "Notices" to include mailed notice to all properties within the applicable mailing distance; providing for severability clause, repealer provision, codification, and providing for an effective date.
(Sponsored by Commissioner Anderson)
- F.-3. [22-4879](#) An Ordinance of the City Commission providing for a text amendment to the City of Coral Gables Official Zoning Code by amending Article 15, "Notices" to require online publication of historical determination letters and Article 8, "Historic Preservation" revising the process of historical determination letters; providing for severability clause, repealer provision, codification, and providing for an effective date.
(Sponsored by Commissioner Anderson)

ORDINANCES ON FIRST READING**Agenda Items F-4 and F-5 are related**

- F.-4. [22-4877](#) An Ordinance of the City Commission providing for text amendments to the City of Coral Gables Official Zoning Code, Article 10, "Parking," Section 10-109, "Payment in Lieu and Remote Off-Street Parking;" to revise remote parking and payment-in-lieu processes, requirements, and fee structure; providing for severability clause, repealer provision, codification, and providing for an effective date.
- F.-5. [22-5100](#) An Ordinance of the City Commission providing for text amendments to the Code of the City of Coral Gables, Chapter 74, Article III, Division 5 entitled "Parking Replacement Assessment," providing for updates to the assessment provisions and procedures, and providing for severability clause, repealer provision, codification and providing for an effective date.

- F.-6. [22-5032](#) An Ordinance of the City Commission providing for text amendments to the City of Coral Gables Official Zoning Code, Article 3, "Uses," Section 3-315, "Restaurant, open air dining at ground level and other location;" by removing Floor Area Ratio (FAR) requirements for rooftop dining; providing for severability clause, repealer provision, codification, and providing for an effective date.
- F.-7. [22-5033](#) An Ordinance of the City Commission providing for text amendments to the City of Coral Gables Official Zoning Code, Article 2, "Zoning Districts", Section 2-101, "Single-Family Residential (SFR) District, amending performance standards for ground area coverage by deleting required covenant; and providing for severability clause, repealer provision, codification, and providing for an effective date.

RESOLUTIONS

Agenda Items F-1 and F-8 are related

- F.-8. [22-4846](#) A Resolution of the City Commission providing for the disassociation with the Business Improvement District of Coral Gables, Inc.; providing for intent to reserve all rights, claims, and defenses; and providing for an effective date.

G. CITY COMMISSION ITEMS

- G.-1. [22-5102](#) Update on the installation of solar panels for the Granada Clubhouse.
(Sponsored by Mayor Lago)
(Sponsored by Commissioner Anderson)
- G.-2. [23-5131](#) A Resolution of the City Commission directing the City Attorney and City Manager to reinstate the annexation process for High Pines/Ponce Davis.
(Sponsored by Mayor Lago)

H. BOARDS/COMMITTEES ITEMS

None

I. CITY MANAGER ITEMS

- I.-1. [23-5130](#) A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award RFQ 2022-016 for Plans Review and Building Inspection Services and negotiate a Professional Services Agreement (“Agreement”) with C.A.P. Government, Inc., J.E.M. Inspections & Engineering Services, Inc., M.T. Causley, LLC., and Universal Engineering Sciences, the four (4) responsive-responsible proposers, pursuant to Florida Statute 287.055, known as the “consultants competitive negotiation act”.

Lobbyist: N/A

- I.-2. [22-5015](#) A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award the Waterway Bank Stabilization project to ENCO, LLC, the lowest responsive and responsible bidder in the estimated amount of \$473,625.00 pursuant to Section 2-763 of the Procurement Code entitled “Contract Award” and Invitation for Bid (IFB) 2022-019.

Lobbyist: N/A

- I.-3. [22-5101](#) A Resolution of the City Commission accepting a recommendation to waive the competitive process of the Procurement Code to negotiate and award a contract for the completion of renovation work at the Granada Diner as a “Special Procurement/Bid Waiver” pursuant to Section 2-691 of the Procurement Code.
(Sponsored by Mayor Lago)
(Sponsored by Commissioner Menendez)

- I.-4. [22-5114](#) A Resolution of the City Commission approving a one-year extension of the Murals on the Mile program.

J. CITY ATTORNEY ITEMS

- J.-1. [22-5124](#) A Resolution of the City Commission directing the City Attorney to update the Sea Level Rise White Paper adopted in Resolution 2016-223.
(Sponsored by Commissioner Cason)

None

K. CITY CLERK ITEMS

- K.-1. [23-5128](#) A Resolution of the City Commission making provisions for holding a General Biennial election on April 11, 2023, for the election of candidates for the office(s) of Mayor and two City Commissioners; further designating and appointing the City Clerk as the official representative of the City Commission, with respect to the supervision of said General Biennial election; further directing the City Clerk to give notice by publication of the adoption of this Resolution and the provisions hereof.

- K.-2. [23-5129](#) A Resolution of the City Commission granting permission to the City Clerk to proceed with preparation of the Municipal Election Order Form in conjunction with Miami-Dade County Elections Department for services, materials and support to be rendered, in connection with the Coral Gables General Biennial Election of April 11, 2023, to procure the necessary ballots and other forms, to arrange for the use of voting machines, provide appropriate absentee ballot request policy (In those instances wherein Miami-Dade County manages the distribution of absentee ballots) and canvass of returns from our designated precincts within the City of Coral Gables.

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. 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.

Billy Y. Urquia
City Clerk