

City of Coral Gables

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



Agenda - Final Revised

Wednesday, November 9, 2022

9:00 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*

INVOCATION

PLEDGE OF ALLEGIANCE

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. [22-4916](#) Presentation of a proclamation declaring November 15, 2022 as America Recycles Day in the City of Coral Gables.
- A.-2. [22-4860](#) Presentation of a Proclamation declaring November 26, 2022 as "Small Business Saturday" in Coral Gables.
- A.-3. [22-4686](#) Congratulations to The Globe on receiving the Keep Coral Gables Beautiful 2022 Commercial Beautification Award.
- A.-4. [22-4908](#) Congratulations to Keep Coral Gables Beautiful for receiving the Keep Florida Beautiful 2022 Outstanding Project Award.
- A.-5. [22-4909](#) Congratulations to Keep Coral Gables Beautiful on receiving the Keep America Beautiful 2021 Innovation Award - Local Program | Population of 30,001 -100,000
- A.-6. [22-4889](#) Congratulations to Lieutenant Christopher Ayala recipient of the City of Coral Gables "Firefighter of the Month Award", for the month of November 2022.

B. APPROVAL OF MINUTES

- B.-1. [22-4848](#) Regular City Commission Meeting of October 11, 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. [22-4922](#) Discussion regarding process for appointment of individual to fill the upcoming vacancy on the City Commission.

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. [22-4861](#) A Resolution of the City Commission authorizing Make-A-Wish Southern Florida to sell alcoholic beverages at the parking lot located on 1559 Sunset Drive and on San Ignacio Avenue from Red Road to Yumuri Street on Saturday March 4th, 2023 beginning at 11:30 a.m. until 4:00 p.m. during the "Wings for Wishes" event, to benefit the Make-A-Wish Southern Florida, subject to Florida department of professional regulation requirements; and authorizing the waiver of special event fees, parking fees, and barricade fees for the event.
- E.-2. [22-4857](#) A Resolution of the City Commission authorizing Festival and Event Inc. to sell alcoholic beverages on Alhambra from Ponce de Leon Boulevard to Le Jeune Road on Saturday, January 28th, 2023, from 10:00 a.m. to 10:00 p.m. and Sunday January 29th, 2023, from 12:00 p.m. to 6:00 p.m. during the Coral Gables Arts and Mega Festival. Subject to Florida Department of Professional Regulation Requirements. (This request has been reviewed by the City's Special Events Committee.)
- E.-3. [22-4907](#) A Resolution of the City Commission appointing Sadia Raja (Nominated by Commissioner Menendez) to serve as a member of the International Affairs Coordinating Council, for remainder of a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.
- E.-4. [22-4917](#) A Resolution of the City Commission adopting a public information program under the Community Rating System (CRS) Program to inform the community about flood risks and reduce flood insurance premiums associated with this program.
- E.-5. [22-4938](#) A Resolution of the City Commission authorizing the waiver of parking fees in the City's public garages from 9:00 a.m. to 5:00 p.m. on November 26, 2022 for the 2022 Small Business Saturday event.

E.-6. [22-4944](#) A Resolution of the City Commission authorizing Saint Theresa Catholic School to sell alcoholic beverages as part of the Annual Parish School Fair on the school's grounds at 2701 Indian Mound Trail on Friday, December 2, 2022, from 6:00 p.m. to 11:00 p.m.; on Saturday, December 3, 2022, from 3:00 p.m. to 11:00 p.m.; and on Sunday, December 4, 2022 from 12:00 p.m. to 8:00 p.m., subject to Florida Department of Professional Regulation Requirements.

E.-7. [22-4976](#) A Resolution of the City Commission appointing Alfredo Sarria (Nominated by Mayor Lago) to serve as a member of the Library Advisory Board, for remainder of the current term, which began on June 1, 2021 and continues through May 31, 2023.

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

1.-1. [22-4598](#) Arts Advisory Panel Meeting of September 14, 2022.

1.-2. [22-4939](#) Budget Audit Advisory Board Meeting of September 7, 2022.

1.-3. [22-4902](#) Code Enforcement Board Meeting of September 21, 2022.

1.-4. [22-4919](#) Code Enforcement Board Meeting of October 19, 2022.

1.-5. [22-4838](#) Cultural Development Board Meeting of September 20, 2022.

1.-6. [22-4899](#) Historic Preservation Board Meeting of August 17, 2022

1.-7. [22-4901](#) Historic Preservation Board Meeting of September 21, 2022

1.-8. [22-4918](#) Landscape Beautification Advisory Board Meeting of October 13, 2022.

1.-9. [22-4926](#) Parks and Recreation Advisory Board Meeting of September 8th, 2022.

1.-10. [22-4661](#) Planning and Zoning Board Meeting of September 14, 2022.

1.-11. [22-4937](#) Retirement Board Meeting of September 8, 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

- F.-1. [22-4764](#) 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 14-204.9, "Expiration of Approvals; to eliminate the expiration of Certificates of TDR; providing for severability clause, repealer provision, codification, and providing for an effective date.
- F.-2. [22-4475](#) An Ordinance of the City Commission amending the City of Coral Gables Zoning Code Article 15 "Notices", Section 15-104 "Quasi-Judicial Procedures" and amending Section 2-79 of Chapter 2, Article III of the City Code, titled "Order of Business" to clarify definitions of documentary evidence, and amend the Order of Presentation for Quasi-Judicial Hearings, providing for a repealer provision, severability clause, codification, and providing for an effective date.
- F.-3. [22-4476](#) 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 14-102.3, "Meetings; Quorum; Required Vote" to amend the requirement of four (4) affirmative votes for recommendations relating to Comprehensive Plan amendments; providing for severability clause, repealer provision, codification, and providing for an effective date.

ORDINANCES ON FIRST READING**Time Certain 10:30am (Agenda Item F-4)**

- F.-4. [22-4903](#) An Ordinance of the City Commission creating SEction 42-41 "Smoking in Parks" prohibiting smoking in all parks operated by the City, providing for a repealer provision, severability clause, codification, and providing for an effective date.
(Sponsored by Mayor Lago)
- F.-5. [22-4993](#) An Ordinance of the City Commission authorizing the City to enter into a Second Amendment to the Second Amended and Restated Master Lease Agreement for the property commonly known as the Village of Merrick Park, with Merrick Park, LLC, f/k/a Rouse Coral Gables, LLC, amending Section 3.1 relating to parking and approving the general terms of a corresponding License Agreement for certain parking uses; providing for a repealer provision, severability clause, and providing for an effective date.
(Sponsored by Mayor Lago)

Lobbyist: N/A

RESOLUTIONS

- F.-6. [22-4904](#) A Resolution of the City Commission amending Resolution Number 2022-175, to establish a revised peafowl mitigation policy pursuant to the Code of Miami-Dade County, Chapter 5 "Animals and Fowl", Section 5-16 "Taking of peafowl prohibited; municipal opt out."
(Sponsored by Mayor Lago)

Agenda Items F-7 and F-8 are related

- F.-7. [22-4777](#) A Resolution of the City Commission approving Remote Parking and Conditional Use review pursuant to Zoning Code Article 14, "Process" Section 14-203, "Conditional Uses," for proposed Remote Parking associated with the Mixed-Use project referred to as "4311 Ponce" on the property legally described as Lots 36 through 43, Block 5, "Industrial Section" (4311 and 4225 Ponce de Leon Boulevard), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date.

Lobbyist: Jorge Navarro

Lobbyist: Devon Vickers

- F.-8. [22-4326](#) 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 "4311 Ponce" on the property legally described as Lots 36 through 43, Block 5, "Industrial Section" (4311 and 4225 Ponce de Leon Boulevard), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date.

Lobbyist: Jorge Navarro

Lobbyist: Devon Vickers

- F.-9. [20-1038](#) A Resolution of the City Commission approving the Tentative Plat entitled "Belmont Residences at Coral Gables" pursuant to Zoning Code Article 14, Section 14-210, "Platting/Subdivision," being a re-plat of 61,569 square feet on the property legally as lots 12 to 31, Block 3, and the south 7.5 feet of lots 11 and 32, Block 3, Coral Gables "Industrial Section," together with that portion of 30 foot platted alley lying south of the north line of the south 7.5 feet of said lot 11 projected westerly and north of the south line of said Block 3 (4111 Salzedo Street) Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (LEGAL DESCRIPTION ON FILE)

Lobbyist: Mario Garcia-Serra

- F.-10. [19-9346](#) A Resolution of the City Commission approving the Final Plat entitled "Alta Strategic Gables" pursuant to Zoning Code Article 14, Section 14-210, "Platting/Subdivision," being a re-plat of 61,548 square feet (1.41 acres) into two (2) tracts of land on the property legally described as lots 1 through 11, inclusive, less the south 7.5 feet thereof, and lots 32 through 42, inclusive, less the south 7.5 feet thereof, Block 3, "Coral Gables Industrial Section," together with that portion of the 30 foot platted alley lying north of the north line of the south 7.5 feet of said lot 11 projected westerly and south of the north line of said block 3 (250 Bird Road) Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (LEGAL DESCRIPTION ON FILE)

Lobbyist: Mario Garcia-Serra

G. CITY COMMISSION ITEMS

Time Certain 11:00am (Agenda Item G-1)

- G.-1. [22-4936](#) Discussion regarding solar panels for The Granada Clubhouse.

(Sponsored by Mayor Lago)
(Sponsored by Commissioner Anderson)
- G.-2. [22-4940](#) Update regarding Dover Kohl's bicycle infrastructure plan on Biltmore Way, Andalusia Avenue and possibly Valencia Avenue.
(Sponsored by Commissioner Anderson)
- G.-3. [22-4958](#) Discussion regarding green matter in trash pits.
(Sponsored by Mayor Lago)
- G.-4. [22-4947](#) A Resolution of the City Commission directing that, under certain circumstances, the City Manager submit a separate memorandum to the City Commission, during the budget process, highlighting increases to the salary of a certain class of employees.
(Sponsored by Commissioner Menendez)
(Sponsored by Commissioner Anderson)

H. BOARDS/COMMITTEES ITEMS

None

I. CITY MANAGER ITEMS

- I.-1. [22-4945](#) A Resolution of the City Commission accepting the recommendation of the Information Technology Director to increase the spending authority on the NASPO (SVAR) Contract # 43230000A-SHI INTERNATIONAL CORP. in the estimated amount of \$1,200,000.

- I.-2. [22-4946](#) A Resolution of the City Commission accepting the recommendation of the Information Technology Director to increase the spending authority on the Omia Public Partners Contract # 4400006644-Insight Public Sector in the estimated amount of \$2,500,000.

J. CITY ATTORNEY ITEMS

- J.-1. [22-4953](#) Update regarding the BID and discussion seeking direction from the City Commission.

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. 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