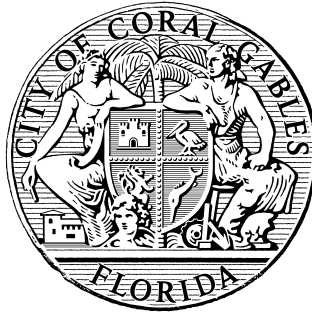


City of Coral Gables

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



Agenda

Thursday, September 11, 2014

9:00 AM

City Hall, Commission Chambers

City Commission

*Mayor Jim Cason
Vice Mayor William H. Kerdyk, Jr.
Commissioner Patricia Keon
Commissioner Vince Lago
Commissioner Frank C. Quesada*

*Carmen Olazabal, Interim City Manager
Craig E. Leen, City Attorney
Walter J. Foeman, City Clerk*

INVOCATION

Pastor Cathy Felber, First United Methodist Church of South Miami

PLEDGE OF ALLEGIANCE**A. PRESENTATIONS AND PROCLAMATIONS**

- A.-1. [14-3321](#) Presentation of a proclamation declaring September 17, 2014 as Norman Parsons Day in Coral Gables.
- A.-2. [14-3328](#) Presentation of 30 year service pin to Kimberley A. Springmyer, Development Services Department/Code Enforcement Division.
- A.-3. [14-3253](#) Presentation of 20 year service pin to Carlos Stadthagen, Leisure Services Department/Parks & Recreation Division.
- A.-4. [14-3324](#) Congratulations to Lt. Jeff Fabyan, recipient of the City of Coral Gables Firefighter of the Month Award, for the month of September 2014.
- A.-5. [14-3299](#) Congratulations to Officer James Molina, recipient of the City of Coral Gables Officer of the Month Award, for the month of July 2014.

B. APPROVAL OF MINUTES

- B.-1. [14-3348](#) Budget Workshop of July 23, 2014.
- B.-2. [14-3349](#) Special City Commission Meeting of August 4, 2014.
- B.-3. [14-3347](#) Citizens Ad Hoc Committee Meeting, August 22, 2014.

C. 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.

- C.-1. [14-3260](#) A Resolution authorizing free parking for event participants in parking Garages One (1), Three (3), and Four (4); and a fee waiver in the amount of \$510 associated with the rental of fifty-one (51) Parking spaces along Biltmore Way for the 4th Annual Miami Children's Hospital 5K Run/Walk event scheduled for September 20, 2014. (Deferred from the August 26, 2014 Meeting).
- C.-2. [14-3249](#) A Resolution granting permission to Miami-Dade Public Schools for non-exclusive use of Phillips Park by Coral Gables Preparatory Academy, Monday-Friday from 9:00am-3:00pm, for physical education activities from the 2014-2015 school year to the 2019-2020 school year, in accordance with the Education Compact, as specified in Resolution 2006-57.
- C.-3. [14-3315](#) A Resolution authorizing encroachments into the public right-of-way, consisting of two Old Chicago brick parking surfaces, a portion of a paver walkway, concrete steps and door adjacent to 1000 Hardee Road, Coral Gables, Florida.
- C.-4. [14-3300](#) A Resolution authorizing Satchmo Blues Bar and Grill, Inc. to sell alcoholic beverages from noon until midnight at the Plaza located at 60 Merrick Way from Thursday, October 2, 2014, through Sunday, October 12, 2014, during the OKTOBERFEST event to benefit the Woody Foundation, subject to Florida Department of Professional Regulation Requirements.
- C.-5. [14-3326](#) A Resolution accepting the recommendation of the Chief Procurement Officer to award the Parking Cashiers, Attendants, and Supervisors for City Parking Facilities contract to Laz Florida Parking LLC, pursuant to Request for Proposal (RFP) 2014.06.19, and Section 2-828 of the Procurement Code entitled "Contract Award".
- C.-6. [14-3322](#) A Resolution appointing Rene Alvarez (Nominated By Commissioner Lago) to serve as a member of the Coral Gables Retirement Board - General Employees, for the remainder of a two (2) year term, which began on June 1, 2013 and continues through May 31, 2015.
- C.-7. [14-3333](#) A Resolution granting permission to the City Manager to donate an Air Service Truck and an LTI 100FT Aerial Platform Fire Truck to the International Affairs Foundation, which will then donate it to the Denton Program, a federal program designed to transport humanitarian goods to countries in need.

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

- C.-8. [14-3303](#) Cultural Development Board Meeting of July 23, 2014
- C.-9. [14-3304](#) Economic Development Board Meeting of August 6, 2014
- C.-10. [14-3307](#) Coral Gables Merrick House Governing Board Meeting of June 9, 2014
- C.-11. [14-3308](#) Historic Preservation Board Meeting of July 17, 2014
- C.-12. [14-3314](#) Budget/Audit Advisory Board Meeting of June 25, 2014
- C.-13. [14-3318](#) Green Task Force Meeting of June 25, 2014
- C.-14. [14-3319](#) Traffic Advisory Board Meeting of June 17, 2014
- C.-15. [14-3331](#) Retirement Board Meeting of June 12, 2014

D. PERSONAL APPEARANCES

- D.-1. [14-3273](#) Personal appearance by John B. Thompson regarding DUI Checkpoints in Coral Gables. (Deferred from the August 26, 2014 Meeting)

E. PUBLIC HEARINGS

All Individuals desiring to give testimony shall be sworn in.

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 the Mayor, during the day of the City Commission Meeting.

ORDINANCES ON SECOND READING**Items E.-1. and E.-2 are related**

- E.-1. [14-3269](#) Review of a Planned Area Development (PAD). An Ordinance of the City Commission of Coral Gables, Florida requesting review of a Planned Area Development (PAD) pursuant to Zoning Code Article 3, "Development Review", Division 5, "Planned Area Development (PAD)", for the proposed project referred to as the "Gables Pointe Plaza" on the property legally described as Lots 7-27, Block 1B, MacFarlane Homestead and St. Alban's Park Section (280 South Dixie Highway), Coral Gables, Florida; including required conditions; providing for severability, repealer and an effective date. (Legal description on file at the City) (Passed on First Reading August 26, 2014)
- E.-2. [14-3270](#) Change of Zoning. An Ordinance of the City Commission of Coral Gables, Florida requesting a change of zoning pursuant to Zoning Code Article 3, "Development Review", Division 14, "Zoning Code Text and Map Amendments" from Commercial Limited District (CL) to Commercial District (C) for the property legally described as Lot 13 and Lots 17-23, Block 1B, MacFarlane Homestead and St. Alban's Park Section (280 South Dixie Highway), Coral Gables, Florida; and providing for severability, repealer and an effective date. (Legal description on file at the City) (Passed on First Reading August 26, 2014)
- E.-3. [14-3186](#) An Ordinance Amending Chapter 50, Article II of the Code of the City of Coral Gables, entitled "Retirement System for City Employees"; amending Section 50-89, Quorum; amending Section 50-121, Establishment, Members and Chairman; repealing all ordinances inconsistent herewith; and providing an effective date (Passed on first reading on August 26, 2014)

ORDINANCES ON FIRST READING

- E.-4. [14-3305](#) Zoning Code Text Amendment. An Ordinance of the City Commission of Coral Gables, Florida, repealing Sections 101-20, 101-21, 101-22, 101-23, 101-24, 101-25 and 101-26 of Article II, "Development Review Committee", of Chapter 101, "Administration and Enforcement", of the Coral Gables Code of Ordinances in its entirety; repealing Division 8 of Article 2, "Decision Making and Administrative Bodies", of the Zoning Code of Coral Gables in its entirety; amending Section 101-19, "Development Review Committee", of Chapter 101, "Administration and Enforcement", of the Coral Gables Code of Ordinances; amending Section 3-204, "Review by Development Review Committee", of the Zoning Code of Coral Gables; and providing for a new Division 8, of Article 2, of the Zoning Code of Coral Gables, by updating, revising and codifying Development Review Committee (DRC) procedures and review requirements as originally established in Ordinance No. 2003-45; providing for severability, repealer, codification and an effective date.
- E.-5. [14-3306](#) Zoning Code Text Amendment. An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, Article 3, "Development Review", Division 10, "Transfer of Development Rights (TDR)", by expanding the area for qualifying TDR sending sites to include historically designated properties within a Multi-Family 2 (MF2) District located in the area north of the Central Business District (CBD) bounded by SW 8th Street (north), Navarre Avenue (south), Douglas Road (east), and LeJeune Road (west); providing for severability, repealer, codification and an effective date.
- E.-6. [14-3342](#) An Ordinance of the City Commission amending the Code of the City of Coral Gables, Florida to move the function of preparation of the commission meeting agenda from the City Manager to the City Clerk, and moving the agenda coordinator position and budgeted funds from under the Office of City Manager to under the Office of the City Clerk, and providing for severability, repealer, codification, and an effective date. (Sponsored by Commissioner Vince Lago)

RESOLUTIONS

- E.-7. [14-3238](#) A Resolution of the City Commission of Coral Gables, Florida providing for interpretation of Article 5, "Development Standards", Division 16, "Roofs" of the Coral Gables Zoning Code in conjunction with Chapter 105, "Buildings and Building Regulations," Article V "Minimum Housing Code," Section 105-289 "Floors, "Walls, Ceilings and Roofs" of the Coral Gables Code of Ordinances; and providing for an effective date.
- E.-8. [14-3330](#) A Resolution of the City of Coral Gables, Florida, relating to the Provision of Fire Protection Services, Facilities and Programs in the City of Coral Gables, Florida; reimposing fire protection assessments against assessed property located within the City, for the fiscal year beginning October 1, 2014; approving the rate of assessment; approving the assessment roll; and providing an effective date.

F. CITY COMMISSION ITEMS

- F.-1. [14-3289](#) Discussion regarding sidewalk ordinances. (Deferred from the August 26, 2014 Meeting)
Commissioner Pat Keon
- F.-2. [14-3344](#) A Resolution of the City Commission of Coral Gables, Florida, directing staff to require tree surveys and tree protection measures upon applications for Development Review Committee and Board of Architects, where applicable; directing staff to propose amendment to the City Code accordingly; and providing for an effective date.
Commissioner Pat Keon
- F.-3. [14-3343](#) A Resolution of the City Commission of Coral Gables, Florida, urging that retailers in the City of Coral Gables refrain from the sale and marketing of any and all flavored tobacco products; urging federal state governments to take further action prohibiting flavored tobacco products; and directing the police department to review scope of lawful authority, in conjunction with the City Attorney and police legal advisers, and prioritize enforcement of current prohibitions and regulations to the full extent of federal and state law.
Commissioner Vince Lago
- F.-4. [14-3346](#) Update on crime statistics, discussion and possible action.
Commissioner Frank Quesada

G. BOARDS/COMMITTEES ITEMS

- G.-1. [14-3323](#) A Resolution appointing Derrek L. Space (Nominated By Commission-As-A-Whole) to serve as a member of the Property Advisory Board, for the remainder of a two (2) year term, which began on June 1, 2013 and continues through May 31, 2015.

H. CITY MANAGER ITEMS

- H.-1. [14-3187](#) Presentation of Quarterly Report for the nine months ended June 30, 2014. (Deferred from the August 26, 2014 Meeting)
- H.-2. [14-3293](#) A Resolution amending Resolution 2013-89 to adjust the Maximum Short-Term Meter Rate in accordance with City Code Chapter 74, and providing for severability and an effective date. (Deferred from the August 26, 2014 Meeting)
- H.-3. [14-3316](#) A Resolution of the City Commission of the City of Coral Gables, Florida, approving the project delivery methodology and public outreach concept for the Miracle Mile improvement project and the Giralda Avenue improvement project.
- H.-4. [14-3325](#) A Resolution in accordance with Section 2-26 of the City Code, entitled "Regular Meetings, Special Meetings," setting forth City Commission meeting dates for the months of November and December, as follows: Tuesday, November 18, 2014 and Tuesday, December 16, 2014.

I. CITY ATTORNEY ITEMS

- I.-1. [14-3209](#) A Resolution of the City Commission of Coral Gables, Florida, providing for interpretation of Article 5, "Development Standards," Division 19, "Signs" of the Coral Gables Zoning Code, and providing for an effective date. (Deferred from the August 26, 2014 Meeting)
- I.-2. [14-3210](#) Status report regarding appeal fees and appeal fees waiver. (Deferred from the July 22 and August 26, 2014 Meetings)

J. CITY CLERK ITEMS

None

K. 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 requiring special accommodations for participation in the meeting should contact Ernesto Pino, Assistant Public Works Director, at 305-460-5004, with requests for auxiliary aids or services at least one business day before the meeting.

**Carmen Olazabal
Interim City Manager**

