

City of Coral Gables

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



Agenda

Tuesday, September 8, 2020

9:00 AM

VIRTUAL MEETING

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

In accordance with City of Coral Gables Code Section 2-30, Chapter 286.011 Florida Statutes, Governor DeSantis' Executive Order 20-69, as extended by Executive Orders 20-112, 20-123, 20139 and 150, 20-179, 20-193 and in accordance with the Rules of Procedure adopted in Resolutions No. 2020-74 and 2020-90, the City of Coral Gables will be holding its Regular Meeting on Tuesday, September 8, 2020 VIRTUALLY, commencing 9:00 a.m., wherein all interested persons may be heard via the Zoom platform used by the City Clerk for live remote comments.

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. 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.

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**PLEDGE OF ALLEGIANCE****A. 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.

B. APPROVAL OF MINUTES

None

C. MAYOR'S COMMENTS

- C.-1. [20-1637](#) A Resolution of the City Commission of the City of Coral Gables, Florida, designating the City of Venice, Italy as a "Sister City" of the City of Coral Gables, Florida.

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. [20-1523](#) A Resolution of the City Commission authorizing entering into a Rent Deferral Agreement with the Biltmore Hotel Limited Partnership with regard to the City-owned premises at 1200 Anastasia Avenue, Coral Gables, Florida 33134 granting rent deferment for rent due on July 1, 2020 (\$177,547.35), waiving any late charges, fees, and penalties provided for in the Lease during the deferment period, and providing for deferred rent repayment on January 1, 2021 and April 1, 2021.

- D.-2. [20-1541](#) A Resolution of the City Commission approving an Amendment to Resolution 18-177, removing the donation and allowing for the Gables Station mixed-use project at 215 and 251 South Dixie Highway to acquire and place the work of art on their property in fulfillment of the Art in public Places requirement for public art in private development.

- D.-3. [20-1623](#) A Resolution of the City Commission authorizing the acceptance and execution of grant funds in the amount of \$10,000 allocated to the Coral Gables Police Department from the Edward Byrne Memorial Justice Assistance Grant Program; and authorizing an amendment to the Fiscal Year 2019-2020 Annual Budget to recognize the \$10,000 grant funds as revenue and to appropriate such funds to cover the grant expenditures.
- D.-4. [20-1624](#) A Resolution of the City Commission authorizing the acceptance and execution of grant funds in the amount of \$155,708 allocated to the Coral Gables Police Department from the Coronavirus Emergency Supplemental Funding Program; and authorizing an amendment to the Fiscal Year 2019-2020 Annual Budget to recognize the \$155,708 grant funds as revenue and to appropriate such funds to cover the grant expenditures.
- D.-5. [20-1633](#) A Resolution of the City Commission authorizing the adoption of the Miami-Dade County Local Mitigation Strategy (LMS) as the mitigation plan for the City of Coral Gables, Florida to receive current and future funding for additional approved projects; and providing for an effective date.
- D.-6. [20-1634](#) A Resolution of the City Commission accepting the recommendation of the Donald R. Hopkins and William A. Cooper Scholarship Committee and naming Ashanti Gibson as the recipient of the 2020 Donald R. Hopkins and William A. Cooper Scholarship Award in the amount of \$2,500.
- 1. Presentation of Boards and/or Committees minutes requesting no action from the City Commission:**
- 1.-1. [20-1599](#) Arts Advisory Panel Meeting of July 22, 2020.
- 1.-2. [20-1638](#) Code Enforcement Board Meeting of August 19, 2020.
- 1.-3. [20-1597](#) Cultural Development Board Meeting of July 7, 2020.
- 1.-4. [20-1598](#) Cultural Development Board Meeting of August 4, 2020.

E. 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 FIRST READING**Agenda Items E-1, E-2, E-4 and E-5 are related**

- E.-1. [19-9348](#) An Ordinance of the City Commission of Coral Gables, Florida granting approval of a Planned Area Development (PAD) pursuant to Zoning Code Article 3, "Development Review," Division 5, "Planned Area Development (PAD)" for a proposed mixed-use project referred to as "Merrick 250" 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. (Planned Area Development) (LEGAL DESCRIPTION ON FILE) (08 12 20 PZB recommended approval with conditions, Vote 6-0)
- E.-2. [19-9349](#) An Ordinance of the City Commission of Coral Gables, Florida approving receipt of Transfer of Development Rights (TDRs) pursuant to Zoning Code Article 3, "Development Review", Division 10, "Transfer of Development Rights", Section 3-1006 "Review and approval of use of TDRs on receiver sites", for the receipt and use of TDRs for a Mixed-Use project referred to as "Merrick 250" 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. (Receipt of Transfer of Development Rights) (LEGAL DESCRIPTION ON FILE) (08 12 20 PZB recommended approval, Vote 6-0)
- E.-3. [20-1538](#) An Ordinance of the City Commission of Coral Gables, Florida granting approval of proposed amendments to the text and Future Land Use Map of the City of Coral Gables Comprehensive Plan, pursuant to expedited state review procedures (S.163.3184, Florida Statutes) and Zoning Code Article 3, Division 15 [proposed reorganization ordinance: Article 14, "Process," Section 14-213], "Comprehensive Plan Text and Map Amendments;" to clarify density and height in certain land use classifications in the Future Land Use Element, and to change the name of the "Mixed Use Overlay District" in the Future Land Use Map to the "Design & Innovation District;" and adjust the boundary of such district, providing for a repealer provision, providing for a severability clause, and providing for an effective date. (08 12 20 PZB recommended approval, Vote 7-0)

RESOLUTIONS**Agenda Items E-1, E-2, E-4 and E-5 are related**

- E.-4. [19-9346](#) A Resolution of the City Commission of Coral Gables, Florida approving the Tentative Plat entitled "Alta Strategic Gables" pursuant to Zoning Code Article 3, Division 9, "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. (Tentative Plat) (LEGAL DESCRIPTION ON FILE) (08 12 20 PZB recommended approval, Vote 6-0)

(This Resolution is not for consideration at this time and will be included with the above ordinance on Second Reading if approved on First Reading)

- E.-5. [19-9350](#) A Resolution of the City Commission of Coral Gables, Florida approving Mixed-Use Site Plan and Conditional Use review pursuant to Zoning Code Article 4, "Zoning Districts" Division 2, "Overlay and Special Purpose Districts", Section 4-201, "Mixed-Use District (MXD)" for a proposed Mixed-Use project referred to as "Merrick 250" 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. (Mixed use site plan review) (LEGAL DESCRIPTION ON FILE) (08 12 20 recommended approval with conditions, Vote 6-0)

(This Resolution is not for consideration at this time and will be included with the above ordinance on Second Reading if approved on First Reading)

F. CITY COMMISSION ITEMS

- F.-1. [20-1596](#) A discussion regarding recommended revisions to the City's park naming policy and procedures.
(Sponsored by Commissioner Keon)
- F.-2. [20-1601](#) A Resolution of the City Commission authorizing the City Manager to execute an Interlocal Agreement between the City of Coral Gables and Miami-Dade County for maintenance of the Underline in substantially the attached form.
(Sponsored by Vice Mayor Lago)
- F.-3. [20-1617](#) A Resolution of the City Commission amending Resolution No. 2018-223, as amended by Resolution No. 2019-13, to direct the City Manager to allocate the proceeds of the contemplated sale of Municipal Parking Lot 24, located on the northwest corner of University Drive and Pisano Avenue, to go fifty percent (50%) toward the new Public Safety Building Project, twenty-five percent (25%) toward the acquisition of park land by the City, and twenty-five percent (25%) toward park improvements.
(Sponsored by Vice Mayor Lago)
- F.-4. [20-1618](#) A Resolution directing the Public Works Department to implement a pilot program, in the amount not to exceed \$5,000, for the installation of grates at the openings of curb inlets in Downtown Coral Gables.
(Sponsored by Vice Mayor Lago)

G. BOARDS/COMMITTEES ITEMS

None

H. CITY MANAGER ITEMS

- H.-1. [20-1625](#) A Resolution accepting the recommendation of the Chief Procurement Officer to award the Security Guard Services to FPI Security Services, Inc., the highest ranked responsive responsible proposer, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award" and Request for Proposals (RFP) 2020-019.

I. CITY ATTORNEY ITEMS

None

J. CITY CLERK ITEMS

- J.-1. [20-1619](#) Plan regarding hybrid City Commission Meetings.

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 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**