

# **City of Coral Gables**

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



## **Meeting Minutes**

**Tuesday, January 10, 2017**

**9:00 AM**

**City Hall, Commission Chambers**

### **City Commission**

*Mayor Jim Cason  
Vice Mayor Frank C. Quesada  
Commissioner Patricia Keon  
Commissioner Vince Lago  
Commissioner Jeannett Slesnick*

*Cathy Swanson-Rivenbark, City Manager  
Craig E. Leen, City Attorney  
Walter J. Foeman, City Clerk*

**ROLL CALL**

**Present:** 5 - Mayor Cason, Commissioner Keon, Commissioner Lago, Commissioner Quesada and Commissioner Slesnick

**INVOCATION****PLEDGE OF ALLEGIANCE**

Commissioner Keon led the Pledge of Allegiance.

**LEGISLATIVE SUMMARY**

The following minutes summary includes all presentations made, and actions taken which information is supplemented by the following exhibits on file in the Office of the City Clerk, and which are by reference made a part of the record herein: (a) Ordinance(s) adopted (Ordinance No. 2017-01 and Ordinance No. 2017-02) (b) Resolution(s) adopted (Resolution No. 2017-01 through Resolution No. 2017-13); (c) Video; (d) Audio Recording; (e) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

**A. PRESENTATIONS AND PROTOCOL DOCUMENTS**

- A.-1. [16-5692](#) Special welcome to Florida State Senator Jose Javier Rodriguez to the City of Coral Gables.

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item 1 (i.e., Special welcome to Florida State Senator Jose Javier Rodriguez to the City of Coral Gables), Senator Rodriguez thanked the Mayor, Vice Mayor and Commissioners for giving him a chance to speak to them. Senator Rodriguez said he wanted to briefly mention a couple of items that we will likely be working on this upcoming Legislative Session given your priorities. Senator Rodriguez said he would briefly speak in terms of issues of the work you do for your constituents, and how we work together. Senator Rodriguez cited appropriations issues in transportation with Giralda Street and Miracle Mile that had success, water projects that had success prior to the Governor's veto, which is something that is being worked on by Miami-Dade delegation of the State Legislature, and park projects and bringing resources back home to our constituents. Senator Rodriguez stated that he had one item of policy he would like to zero in on with them, which is a bill that he is co-sponsoring, and is a limited measure to undue the pre-emption on the authority of City's to ban plastic bags, it's a limited pilot program for smaller coastal cities, and Coral Gables would fit that definition. Senator Rodriguez said that he would keep the Commission posted, but it is early in the process and there is a lot of work ahead.

Senator Rodriguez stated he would be happy to entertain any questions of the Commission. Mayor Cason asked in reference to sea level rise, what prospects are

there for legislation to be more pro-active in support of communities trying to do vulnerability studies? Senator Rodriguez stated that there are three things: number one, are the water projects that are the most concrete tool that cities have to deal with the water infrastructure piece of sea level rise; number two, the success last year with matching grants for cities to educate homeowners about insurance and mitigation; and number three, an affirmative policy in Tallahassee in which he is co-sponsoring, requiring State agencies to coordinate their efforts on anything that addresses seal level rise, as many agencies that by their mission address infrastructure needs relating to sea level rise. Senator Rodriguez also said he is working on taking an existing funding stream to create a matching grant program for local governments for coastal resiliency infrastructure projects.

Commissioner Lago congratulated Senator Rodriguez on his election and his many accomplishments, and said we are fortunate to have him as our Senator. Commissioner Lago stated he wanted to get the Senator to focus on two important issues: transportation and infrastructure and representation on the Metropolitan Planning Organization (MPO). City Attorney Leen stated that the problem is that you are required to hold an intra-decennial census, which cost \$1,200,000 to hold, and we clearly have more than a 50,000 population, so we would like to have the law changed for determining population for participation on the MPO Board, to an estimated Census or other method. Senator Rodriguez stated that from the perspective of the Miami-Dade delegation of the Legislature, our job is to bring dollars home and the group has found when it comes to transportation the biggest obstacle is lack of local leadership. The MPO has provided that leadership, and the delegation is optimistic about the MPO's Smart Plan. Commissioner Slesnick supported Commissioner's Lago's comments regarding transportation improvements and expressed appreciation for his participation on the MPO.

City Manager Swanson-Rivenbark asked Government Affairs Manager Levi-Garcia to talk about an upcoming event that the Public is invited to participate. Government Affairs Manager Levi-Garcia stated that the City will be hosting a "Meet and Greet", on January 18, 2016, from 5:30 pm to 7:30 pm to be held at the Museum at 285 Aragon with our elected representatives, particularly our State Legislators, and will give everyone the opportunity to meet and talk to legislators about what is important to them. City Manager Swanson-Rivenbark said we will have a booklet available that's a "Who's Who" for us, so that people know they have a way to get in contact with you, because we are very excited about the upcoming session.]

**This Presentation/Protocol Document was Discussed and Filed**

City Clerk Item No. 1

- A.-2. [16-5655](#) Recognition of the Coral Gables Parks and Recreation Department receiving “Accreditation Status” from the National Recreation and Parks Association, awarded on October 4, 2016 in St. Louis, Missouri.

**Attachments:** [Accreditation supporting docs](#)  
[Coral Gables Parks & recreation accreditation cover memo](#)

[Note for the Record: Following Mayor Cason’s reading of the title to Agenda Item 2 (i.e., Recognition of the Coral Gables Parks and Recreation Department receiving “Accreditation Status” from the National Recreation and Parks Association, awarded on October 4, 2016 in St. Louis, Missouri.

City Manager Swanson-Rivenbark said that we had hoped to send the Director in person to accept the award, but he was unable to go; but we are very proud of this award, as you all participated in the process when the accreditation team came to the City. City Manager Swanson-Rivenbark stated she was very happy to have Parks and Recreation Director Couceyro and his staff at the meeting to explain the award and formally accept it.

Parks and Recreation Director Couceyro stated that we have been involved in this accreditation process since 2001, and Coral Gables was one of the first thirty agencies that obtained accreditation from the National Parks and Recreation Association. Parks and Recreation Director Couceyro stated that the accreditation consists of 156 standards that we have to meet running the gamut from: planning, programing, staffing, finance, risk, safety, and maintenance, among others and providing documentation that we are meeting these standards. Parks and Recreation Director Couceyro stated that we prepared a large assessment plan with a digital data base, and the hardest part is that they came to visit us for a week to verify what we are doing and what we say we are doing, but they were very impressed with the work we are doing, which is in large part, because of the Park and Recreation staff. Parks and Recreation Director Couceyro introduced the Parks and Recreation staff present at the meeting and said that others could not attend, because the department is always operating and doing work and also he acknowledged the assistance of other city departments saying it was a total City effort.

Commissioner Keon asked about a plan for inclusion, and asked if that program has been established, or if someone on staff has been designated to work on this plan; so that we can develop a plan so that all our children can engage in recreation activities with the same opportunities. Parks and Recreation Director Couceyro said we are in the process of hiring someone, who will work on preparing a plan to show you where we are and where we are moving forward to. City Manager Swanson-Rivenbark said that is why we went out for recruitment, and we had some good candidates competing, and we are in the final selection process, and we will be able to announce that person and more importantly the plan in the coming months.]

**This Presentation/Protocol Document was Discussed and Filed**

City Clerk Item No. 2

**A.-3. [16-5648](#)**

Congratulations to Officer Kevin Kelley, recipient of the City of Coral Gables "Officer of the Month Award," for the month of November 2016.

**Attachments:** [NOMINATION - OFFICER OF THE MONTH NOV 2016 KELLEY](#)  
[COMMISSION COVER MEMO - OFFICER OF THE MONTH - NOVEMBER 2016](#)

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item 3 (i.e., Congratulations to Officer Kevin Kelley, recipient of the City of Coral Gables "Officer of the Month Award," for the month of November 2016), Mayor Cason asked City Manager Swanson-Rivenbark, Chief Hudak and the person who made the nomination to come forward to introduce the recipient. Chief Hudak said it was his pleasure to introduce the "Officer of the Month", but Lieutenant Barnett is going to give the details as to why Officer Kelley was nominated. Chief Hudak stated we need to abbreviate this as the award winner's wife is due to deliver at any time with their first child.

Lieutenant Barnett said Officer Kelley, while on patrol noticed a suspicious vehicle backed into a driveway on Monegro Street and observed the vehicle exit the driveway in the opposite direction with its door ajar. He caught up with the suspicious vehicle and stopped it on the basis of illegal tints. Officer Kelly then inspected the house on Monegro and found damage appearing to be consistent with an attempted break-in, and after making contact with the homeowner verified that the damage was new. Tools used for break-ins were found, which led to the arrest of the perpetrators for burglary and possession of burglary tools. Lieutenant Barnett related a separate incident involving Officer Kelley in which Officer Kelley observed a transaction between two male subjects. Officer Kelley made contact with the buyer, who said that he just purchased one gram of cocaine, and that he paid \$40.00. Officer Kelly accompanied by two other officers found the seller and arrested him for a bond violation, possession and possession with intent to distribute. Lieutenant Barnett stated that based on Officer Kelley's demonstrations of self-initiative and pro-active activities, he recommended him for Officer of the Month and he was selected by the department.

Chief Hudak said this is an example of what Officer Kelley does every day, and in the legacy of the department the Officer's bride is the daughter of former Coral Gables Officer John Hasty. Officer Kelley thanked Chief Hudak, the Awards Selection Committee, and Lieutenant Barnett for the nomination and his support of all the guys on the afternoon shift, and the Commission for taking time out of their busy schedule for the recognition, and his wife for giving him a thirty minute hall pass to attend this meeting.]

**This Presentation/Protocol Document was Discussed and Filed**

City Clerk Item No. 3

**A.-4. [16-5658](#)**

Congratulations to Lt. Andrew Fletcher, recipient of the City of Coral Gables “Firefighter of the Month Award,” for the month of January 2017.

**Attachments:** [Cover Memo, FF of Month, Jan](#)  
[Notification Letter, FF of Month, January 2017](#)

[Note for the Record: Following Mayor Cason’s reading of the title to Agenda Item 4 (i.e., Congratulations to Lieutenant Andrew Fletcher, recipient of the City of Coral Gables “Firefighter of the Month Award,” for the month of January 2017 ), Mayor Cason asked City Manager Swanson-Rivenbark and Chief de la Rosa to introduce the recipient. Chief de la Rosa stated it was his pleasure to introduce Lieutenant Fletcher and Chief Hernandez, adding that Chief Hernandez will tell the viewing public why he was selected as the “Firefighter of the Month”. Chief Hernandez stated that today we’re recognizing Lieutenant Fletcher, he was recently promoted to Lieutenant and has been with the department for nine years, and he is a self-proclaimed “computer nerd” and is able to trouble shoot technology problems in the department. Chief Hernandez stated that he was specifically nominated for enhancements that he made to Electronic Patient Care Reporting System (EPCR), which is the report of record for thousands of patients we come into contact with each year. Chief Hernandez explained that in the past we would arrive at the hospital and we would have to print out the EPC report from the rescue truck, which forced us to maintain printers on our rescue trucks. We knew that there had to be a better way, so we enlisted the help of the IT Department, and with Lieutenant Fletcher they came up with a better way, really taking us into the 21st Century, as we are now sending our reports to a secure Cloud system and are reports can be retrieved by the hospital, and it stays with the patient record though their stay in the hospital, so for that and for everything he has done for us in the past, Lieutenant Fletcher is certainly deserving of this recognition.

Lieutenant Fletcher thanked Chief de la Rosa, Chief Hernandez and the City Commission. Chief de la Rosa added that this is an important accomplishment. Chief de la Rosa stated that his challenge to the rescue crews that we are not just a trip to the hospital, that we are actually a health care provider, and by Lieutenant Fletcher’s accomplishment patient care reports, our treatment of the patients, our first eyes on that patient becomes that constant link as to how the patient is treated in the hospital, so he actually linked our care with the holistic care the patient receives, and I think that is a great accomplishment for how we provide emergency medical services to our patients.]

**This Presentation/Protocol Document was Discussed and Filed**

City Clerk Item No. 4

**A.-5. [16-5659](#)**

Congratulations to Rayza Collazo who holds the title of Information Technology Specialist, recipient of the "Employee of the Month Award," for the month of January, 2017.

**Attachments:** [Cover Memorandum - EOM January 2017](#)  
[Rayza Collazo letter and recommendation](#)

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item 5 (i.e., Congratulations to Rayza Collazo who holds the title of Information Technology Specialist, recipient of the "Employee of the Month Award," for the month of January, 2017), City Manager Swanson-Rivenbark asked Interim Chief Information Officer Rodolfo to introduce the "Employee of the Month for January". Interim Chief Information Officer Rodolfo stated it was a great pleasure to introduce Rayza, since she started a few years ago she has brought a positive attitude to our team, that positive "can do" attitude translates into the way she works with citizens, businesses, City departments and our own team. Interim Chief Information Officer Rodolfo added that she not only shows technical ability to learn and apply new technologies, creating maps and applications for GIS for Public Safety and Public Works, but she also brings that good team play and a process improvement attitude that when she see's something that can be improved, she says it and doesn't guard ideas, so we welcome her initiative and pro-active attitude.

Interim Human Resources Director Karla Green stated that we begin the New Year with our first "Employee of the Month", and added that we are proud to introduce Rayza Collazo, an IT Specialist in the IT Department. Interim Human Resources Director Green stated Rayza began her employment with the City as a Part Time Technician in November 2014 and quickly displayed her ability and was promoted to a full time IT Specialist on June 2015. Interim Human Resources Director Green stated that Rayza has showed a commendable initiative for self-improvement to enable her to increase her value to the department and the City, and demonstrated excellence in her current position, while providing a glimpse into her untapped promise for the future. Interim Human Resources Director Green added that Rayza has recently completed a class to provide high quality maps and this self-initiative is one of reasons along with many more reasons that we are proud to present her as the "Employee of the Month" for January. IT Specialist Collazo stated that this is truly an honor and thanked the City Commission.]

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 5

**B. APPROVAL OF MINUTES**

- B.-1. [16-5687](#) Regular City Commission Meeting of December 6, 2016.

**Attachments:** [Regular City Commission Meeting of December 6, 2016](#)  
[CCMtg Dec 6 2016 - Agenda Item F-1 - Resolution urging the US Corps of Engine](#)  
[CCMtg Dec 6 2016 - Agenda Item H-1 - Resolution accepting the recommendation](#)  
[CCMtg Dec 6 2016 - Agenda Item H-2 - Resolution authorizing the execution of ar](#)  
[CCMtg Dec 6 2016 - Agenda Item I-2 - Discussion and adoption of Civility Code.](#)  
[CCMtg Dec 6 2016 - Agenda Items E-6, E-7 and E-8 are related - Ordinances req](#)  
[CCMtg December 6 2016 - Agenda Item 2-1 - Reso by Arts Advisory Panel strong](#)  
[CCMtg December 6 2016 - Agenda Item E-1 - Ordinance providing for text amend](#)  
[CCMtg December 6 2016 - Agenda Item E-2 - Ordinance amending Article IV of th](#)  
[CCMtg December 6 2016 - Agenda Item E-3 - Ordinance creating Article VIII unde](#)  
[CCMtg December 6 2016 - Agenda Item E-4 - Ordinance amending section 105-2](#)  
[CCMtg December 6 2016 - Agenda Item E-5 - Ordinance providing for text amend](#)  
[CCMtg December 6 2016 - Agenda Item G-1 - Reso approving donation of work o](#)  
[CCMtg December 6 2016 - Agenda Item H-3 - Reso authorizing the creation of sp](#)  
[CCMtg December 6 2016 - Agenda Item K - Discussion Items](#)

**A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be approved. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Keon, Commissioner Lago, Commissioner Quesada, Commissioner Slesnick and Mayor Cason

City Clerk Item No. 6

**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.

**Passed the Consent Agenda**

**A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, to Adopt the Consent Agenda. The motion carried by the following vote:**

**Yeas :** 5 - Commissioner Lago, Commissioner Quesada, Commissioner Slesnick, Commissioner Keon and Mayor Cason

**RESOLUTION NO. 2017-01**

- C.-1. [16-5613](#) A Resolution authorizing "Bike Walk Coral Gables" to sell alcoholic beverages as part of "Gables Bike Day" at Merrick Park on Sunday, March 12, 2017 from 11:00 a.m. to 3:00 p.m., subject to Florida Department of Professional Regulation requirements.



**Attachments:** [Bike Walk Coral Gables 2017 Application](#)  
[Resolution Gables Bike Day 2017](#)  
[Signed Cover Sheet Bike Walk Coral Gables 2017](#)  
[Signed Resolution 2017-01](#)

A RESOLUTION GRANTING A ONE-DAY PERMIT TO BIKE WALK CORAL GABLES, INC. TO SELL ALCOHOLIC BEVERAGES BEGINNING AT 12:00 P.M. UNTIL 3:00 P.M., ON SUNDAY, MARCH 12, 2017, ON BILTMORE WAY BETWEEN LE JEUNE ROAD AND HERNANDO STREET, AS PART OF THE ANNUAL "GABLES BIKE DAY" EVENT, SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

**This Matter was adopted by Resolution Number 2017-01 on the Consent Agenda.**

City Clerk Item No. 7

### **RESOLUTION NO. 2017-02**

**C.-2. [16-5614](#)**

A Resolution authorizing Fetes and Events to sell alcoholic beverages on Catalonia Avenue between Ponce De Leon Blvd. and Salzedo Street on Sunday, February 12, 2017, from 12:00 p.m. to 10:00 p.m., during the "Gables Chili Fest" event, to benefit the Knights of Columbus, as well as the United Way Mission, subject to Florida Department of Professional Regulation Requirements.

**Attachments:** [Fetes & Events Gables Chili Fest 2017 App](#)  
[Gables chili fest 2017 Resolution](#)  
[Gables chili fest 2017 Signed Cover Page](#)  
[Signed Resolution 2017-02](#)

A RESOLUTION AUTHORIZING FETES & EVENTS TO SELL ALCOHOLIC BEVERAGES ON CATALONIA AVENUE BETWEEN PONCE DE LEON BOULEVARD. AND SALZEDO STREET ON SUNDAY, FEBRUARY 12, 2017, BEGINNING AT 12:00 P.M. UNTIL 10:00 P.M., DURING THE "GABLES CHILI FEST" EVENT TO BENEFIT THE KNIGHTS OF COLUMBUS AS WELL AS THE UNITED WAY MISSION, SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

**This Matter was adopted by Resolution Number 2017-02 on the Consent Agenda.**

City Clerk Item No. 8

### **RESOLUTION NO. 2017-03**

**C.-4 [16-5651](#)**

A Resolution authorizing an expenditure in the amount of \$7,448 from State Forfeited Asset Fund (F.A.F.) monies, to support the 2016/2017 Fiscal Year operations of the Police Explorer Post # 594 program, conducted by the Coral Gables Police Department Youth Resource Unit.

**Attachments:** [Resolution-\\$7,448-Explorers FY17-WORD](#)  
[Signed Item Title Cover Memo-\\$7,448-Explorers FY17](#)  
[Signed Resolution 2017-03](#)

A RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF

\$7,448.00 FROM STATE FORFEITED ASSET FUND (F.A.F.) MONIES, TO SUPPORT THE 2016/2017 FISCAL YEAR OPERATIONS OF THE POLICE EXPLORER POST #594 PROGRAM, CONDUCTED BY THE CORAL GABLES POLICE DEPARTMENT YOUTH RESOURCE UNIT.

**This Matter was adopted by Resolution Number 2017-03 on the Consent Agenda.**

City Clerk Item No. 9

**RESOLUTION NO. 2017-04**

- C.-6. [16-5654](#) A Resolution approving the University of Miami Campus Art Master Plan report in accordance with the requirements of the Art in Public Places Ordinance, Zoning Code Article 3, Division 21.

**Attachments:** [R-Draft-UM Campus Art Master Plan](#)  
[UM Campus Art Master Plan Report 2016](#)  
[UM Campus Art Master Plan Presentation 2016](#)  
[CDB Minutes December 05 2016 EXCERPT re. UM Campus Art Master Plan](#)  
[Signed CC.UM Campus Art Master Plan 2016](#)  
[Signed Resolution 2017-04](#)

A RESOLUTION APPROVING THE UNIVERSITY OF MIAMI CAMPUS ART MASTER PLAN REPORT IN ACCORDANCE WITH THE REQUIREMENTS OF THE ART IN PUBLIC PLACES ORDINANCE, ZONING CODE ARTICLE 3, DIVISION 21.

**This Matter was adopted by Resolution Number 2017-04 on the Consent Agenda.**

City Clerk Item No. 10

**RESOLUTION NO. 2017-05**

- C.-9. [16-5640](#) A Resolution of the City of Coral Gables City Commission, with attachments, accepting the City Clerk's Certification and Declaration of Results from the Coral Gables Retirement Board Election, which was held from December 6th, 2016 through December 9th, 2016; said election which confirmed the election of Carlos E. Fleites to the Participating Regular Full-time Employee seat for a term of two years, which began on January 1, 2017 and continues through December 31, 2018; and the re-election of Troy Easley who ran unopposed for the participating firefighter seat for a term of two years, which also began on January 1, 2017 and continues through December 31, 2018.

**Attachments:** [R-2017 - Full-time Employee and Firefighter Seats - Retirement Board](#)  
[Signed Cover Memo - Full-time Employee and Firefighter Seats - Retirement Board](#)  
[Election nomination paperwork and results](#)  
[Signed Resolution 2017-05](#)

A RESOLUTION OF THE CITY OF CORAL GABLES CITY COMMISSION, WITH ATTACHMENTS, ACCEPTING THE CITY CLERK'S CERTIFICATION AND DECLARATION OF RESULTS FROM THE CORAL GABLES RETIREMENT BOARD ELECTION, WHICH WAS HELD FROM DECEMBER 6TH, 2016 THROUGH DECEMBER 9TH, 2016; SAID ELECTION WHICH CONFIRMED THE ELECTION OF CARLOS E. FLEITES TO THE PARTICIPATING REGULAR FULL-TIME EMPLOYEE SEAT FOR A TERM OF TWO YEARS, WHICH BEGAN ON JANUARY 1, 2017 AND CONTINUES THROUGH DECEMBER 31, 2018; AND THE RE-ELECTION OF TROY EASLEY WHO RAN UNOPPOSED FOR THE PARTICIPATING FIREFIGHTER SEAT FOR A TERM OF TWO YEARS, WHICH ALSO BEGAN ON JANUARY 1, 2017 AND CONTINUES THROUGH DECEMBER 31, 2018.

**This Matter was adopted by Resolution Number 2017-05 on the Consent Agenda.**

City Clerk Item No. 11

**RESOLUTION NO. 2017-06**C.-10. [16-5668](#)

A Resolution authorizing the execution of an agreement for sewer connection for property located outside the City's sewer district at 10901 Old Cutler Road, Coral Gables, Florida to the City of Coral Gables wastewater collection / transmission system, subject to the requirements of the Public Works Department, as provided under Chapters 62 and 78 of the City Code, Ordinance No. 2007-29 and 2009-39 and Resolution No. 2008-07; and provided that the executed agreement be made part of this resolution.

**Attachments:** [Fairchild Tropical Garden outside sewer connection - RESOL Letter of Agreement](#)  
[Ordinance No. 2007-29](#)  
[Ordinance No. 2009-39](#)  
[Resolution No. 2008-07](#)  
[Fairchild Tropical Garden outside sewer connection - Signed Cover](#)  
[Signed Resolution 2017-06](#)

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR SEWER CONNECTION FOR PROPERTY LOCATED OUTSIDE THE CITY'S SEWER DISTRICT AT 10901 OLD CUTLER ROAD, CORAL GABLES, FLORIDA TO THE CITY OF CORAL GABLES WASTEWATER COLLECTION / TRANSMISSION SYSTEM, SUBJECT TO THE REQUIREMENTS OF THE PUBLIC WORKS DEPARTMENT AS PROVIDED UNDER CHAPTERS 62 AND 78 OF THE CITY CODE, ORDINANCE NO. 2007-29 AND 2009-39 AND RESOLUTION NO. 2008-07; AND PROVIDED THAT THE EXECUTED AGREEMENT BE MADE PART OF THIS RESOLUTION.

**This Matter was adopted by Resolution Number 2017-06 on the Consent Agenda.**

City Clerk Item No. 12

**RESOLUTION NO. 2017-07**C.-11. [16-5663](#)

A Resolution appointing Bertram Goldsmith (Nominated by Vice Mayor Quesada) to serve as a member of the Waterway Advisory Board for the remainder of a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

**Attachments:** [R-2017 Draft- Bertram Goldsmith - Waterway Advisory Board](#)  
[Signed Cover Memo- Bertram Goldsmith - Waterway Advisory Board](#)  
[Signed Resolution 2017-07](#)

A RESOLUTION APPOINTING BERTRAM GOLDSMITH (NOMINATED BY VICE MAYOR QUESADA) TO SERVE AS A MEMBER OF THE WATERWAY ADVISORY BOARD, FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

**This Matter was adopted by Resolution Number 2017-07 on the Consent Agenda.**

City Clerk Item No. 13

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

- 1.-1. [16-5656](#) Budget/Audit Advisory Board meeting of November 9, 2016

**Attachments:** [Cover Memo - Budget Audit Advisory Board Meeting Minutes - November 9, 2016](#)

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 14

- 1.-2. [16-5638](#) City of Coral Gables/University of Miami Community Relations Committee Meeting of October 24, 2016.

**Attachments:** [OCTOBER 24, 2016 MINUTES MEMBER ATTENDANCE - 2016](#)

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 15

- 1.-3. [16-5639](#) Construction Regulation Board Meeting of December 12, 2016.

**Attachments:** [DECEMBER 12, 2016 12 MEMBER ATTENDANCE 2016 - DECEMBER](#)

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 16

- 1.-4. [16-5669](#) Coral Gables Advisory Board on Sustainability Meeting of October 26, 2016.

**Attachments:** [SAB minutes of 10-26-16 COVER SAB 10-26-16 Minutes](#)

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 17

- 1.-5. [16-5670](#) Coral Gables Advisory Board on Sustainability Meeting of November 16, 2016.

**Attachments:** [SAB 11-16-16 Minutes SAB minutes of 11-16-16 COVER](#)

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 18

- 1.-6. [16-5652](#) Cultural Development Board Meeting of November 01, 2016.
- Attachments:** [11.01.16MinutesforCC01.10.17](#)  
[CDB Minutes November 01 2016](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 19
- 1.-7. [16-5609](#) Economic Development and Property Advisory Special Joint Board Meeting of October 12, 2016.
- Attachments:** [10-12-16 DRAFT EDB Special Joint Meeting w PAB Minutes](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 20
- 1.-8. [16-5610](#) Economic Development Board Meeting of November 2, 2016.
- Attachments:** [11-02-16 DRAFT EDB Minutes](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 21
- 1.-9. [16-5660](#) Economic Development Board Meeting of December 7, 2016.
- Attachments:** [12-07-16 DRAFT EDB Minutes](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 22
- 1.-10. [16-5649](#) Historic Preservation Board Meeting of November 10, 2016.
- Attachments:** [HPB.11.10.16MinutesforCC01.10.17](#)  
[HPB - November 10, 2016 Minutes](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 23
- 1.-11. [16-5617](#) Landscape Beautification Advisory Board Meeting of December 1, 2016.
- Attachments:** [011017 Cover Memo CC Minutes110316](#)  
[Minutes BC 11-3-16 SIGNED](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 24

- 1.-12. [16-5661](#) Property Advisory Board Meeting of December 14, 2016.

**Attachments:** [DRAFT PAB Minutes 12.14.2016](#)

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 25

- 1.-13. [16-5693](#) Property Advisory Board Meeting of January 4, 2017.

**Attachments:** [DRAFT PAB Minutes 01.04.2017](#)

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 26

**Pulled from Consent Agenda**

**RESOLUTION NO. 2017-08**

- C.-3. [16-5650](#) A Resolution authorizing an expenditure in the amount of \$1,975 from previously encumbered State Forfeited Asset Fund (F.A.F.) monies, to support the 2016/2017 Fiscal Year operations of the Drug Abuse Resistance Education (D.A.R.E.) program, conducted by the Coral Gables Police Department Youth Resource Unit.

**Attachments:** [Resolution-\\$1,975-DARE FY17-WORD](#)  
[Signed Item Title Cover Memo-\\$1,975-DARE FY17](#)  
[Signed Resolution 2017-08](#)

A RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$1,975.00 FROM PREVIOUSLY ENCUMBERED STATE FORFEITED ASSET FUND (F.A.F.) MONIES, TO SUPPORT THE 2016/2017 FISCAL YEAR OPERATIONS OF THE DRUG ABUSE RESISTANCE EDUCATION (D.A.R.E.) PROGRAM, CONDUCTED BY THE CORAL GABLES POLICE DEPARTMENT YOUTH RESOURCE UNIT.

**A motion was made by Vice Mayor Quesada, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2017-08. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 27

- C.-5. [16-5653](#) A Resolution approving the Fiscal Year 2016-2017 Cultural Grants.

**Attachments:** [R-Draft-Cultural Grant Funding 2016-17 Exhibit A](#)  
[CDB Minutes December 05 2016 EXCERPT re. Cultural Grant Funding Signed CC.Cultural Grant Funding 2016-17](#)  
[CCMtq January 10 2017 - Agenda Item C-5 - Resolution approving Fiscal Year 20](#)

[Note for the Record: The verbatim transcript for Agenda Item C-5 is available for public inspection in the Office of the City Clerk and in Legistar].

**This Resolution was Deferred**

City Clerk Item No. 28

**RESOLUTION NO. 2017-09**

- C.-7. [16-5662](#) A Resolution authorizing the Coral Gables Community Foundation to use forty-two parking spaces during the annual "Tour of Kitchens" Fundraiser on Saturday, February 4, 2017 from 9:00 am - 4:00 pm and waiving the parking fees for use of said spaces. (Requested by Vice Mayor Quesada)

**Attachments:** [Tour of kitchens 2017 Reso](#)  
[2017 Tour of Kitchens Signed Cover Memo](#)  
[Signed Resolution 2017-09](#)

A RESOLUTION AUTHORIZING THE CORAL GABLES COMMUNITY FOUNDATION TO USE FORTY-TWO PARKING SPACES DURING THE ANNUAL "TOUR OF KITCHENS" FUNDRAISER ON SATURDAY, FEBRUARY 4, 2017 FROM 9:00AM-4:00 P.M., AND WAIVING THE PARKING FEES FOR USE OF SAID SPACES.

**A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2017-09. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Slesnick, Commissioner Keon, Commissioner Lago, Commissioner Quesada and Mayor Cason

City Clerk Item No. 29



**RESOLUTION NO. 2017-10**C.-8. [16-5665](#)

A Resolution authorizing City Staff to implement an expansion of Trolley service hours to include service on Holidays including: New Year's Day, Martin Luther King Day, Presidents Day, Memorial Day, Labor Day, Veterans Day, Friday after Thanksgiving, and Christmas Eve.

**Attachments:** [Trolley Service Hours Resolution v2](#)  
[Signed Cover Memo Trolley Service Hours](#)  
[Signed Resolution 2017-10](#)

A RESOLUTION AUTHORIZING CITY STAFF TO IMPLEMENT AN EXPANSION OF TROLLEY SERVICE HOURS TO INCLUDE SERVICE ON HOLIDAYS INCLUDING: NEW YEARS DAY, MARTIN LUTHER KING DAY, PRESIDENTS DAY, MEMORIAL DAY, LABOR DAY, VETERANS DAY, FRIDAY AFTER THANKSGIVING, AND CHRISTMAS EVE.

**A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2017-10. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Keon, Commissioner Lago, Commissioner Quesada, Commissioner Slesnick and Mayor Cason

City Clerk Item No. 30

**RESOLUTION NO. 2017-11**Non [17-5803](#)  
Agenda

A Resolution appointing Toni A. Rivas (Nominated by Mayor Cason) to serve as a member of the Budget/Audit Advisory Board, for the remainder of a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

**Attachments:** [Signed Resolution 2017-11](#)

A RESOLUTION APPOINTING TONY A. RIVAS (NOMINATED BY MAYOR CASON) TO SERVE AS A MEMBER OF THE BUDGET/AUDIT ADVISORY BOARD FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

**A motion was made by Commissioner Lago, seconded by Commissioner Slesnick, that this matter be adopted by Resolution Number 2017-11. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Lago, Commissioner Quesada, Commissioner Slesnick, Commissioner Keon and Mayor Cason

City Clerk Item No. 31

**D. PERSONAL APPEARANCES**

**None**

City Clerk Item No. 32

**E. PUBLIC HEARINGS****ORDINANCES ON SECOND READING**

**Agenda Items E-1, E-2, and E-7 are related. Time Certain 5:01pm.**

**RESOLUTION NO. 2017-13**

**17-5804**

A Resolution of the City Commission to continue Agenda Items E-1, E-2 and E-7.

**Attachments:** [Signed Resolution 2017-13](#)

A RESOLUTION OF THE CITY COMMISSION TO CONTINUE AGENDA ITEM E-1 [SUBJECT MATTER: AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA REQUESTING AN AMENDMENT TO THE FUTURE LAND USE MAP OF THE CITY OF CORAL GABLES COMPREHENSIVE PLAN PURSUANT TO ZONING CODE ARTICLE 3, "DEVELOPMENT REVIEW", DIVISION 15, "COMPREHENSIVE PLAN TEXT AND MAP AMENDMENTS", AND SMALL SCALE AMENDMENT PROCEDURES (SS. 163.3187, FLORIDA STATUTES), FROM "RESIDENTIAL MULTI-FAMILY MEDIUM DENSITY" TO "COMMERCIAL MID-RISE INTENSITY" FOR THE PROPERTY LEGALLY DESCRIBED AS ALL OF BLOCK 15, CORAL GABLES SECTION "L" (20 AND 42 NAVARRE AVENUE, 33, 43 AND 47 ALHAMBRA CIRCLE AND 2001 GALIANO STREET), CORAL GABLES, FLORIDA; AGENDA ITEM E-2 [SUBJECT MATTER: 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 MULTI-FAMILY 2 DISTRICT (MF2) TO COMMERCIAL DISTRICT (C) FOR THE PROPERTY LEGALLY DESCRIBED AS ALL OF BLOCK 15, CORAL GABLES SECTION "L" (20 AND 42 NAVARRE AVENUE, 33, 43 AND 47 ALHAMBRA CIRCLE AND 2001 GALIANO STREET), CORAL GABLES, FLORIDA; AND AGENDA ITEM E-7 [SUBJECT MATTER: A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA REQUESTING MIXED USE SITE PLAN 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 THE MIXED USE PROJECT REFERRED TO AS "33 ALHAMBRA" ON THE PROPERTY LEGALLY DESCRIBED AS ALL OF BLOCK 15, CORAL GABLES SECTION "L" (20 AND 42 NAVARRE AVENUE, 33, 43 AND 47 ALHAMBRA CIRCLE AND 2001 GALIANO STREET), CORAL GABLES, FLORIDA; INCLUDING REQUIRED CONDITIONS; DISCUSSED AT THE JANUARY 10, 2017 CITY COMMISSION MEETING.

**A motion was made by Vice Mayor Quesada, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2017-13. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Slesnick, Commissioner Keon, Commissioner Lago, Commissioner Quesada and Mayor Cason

**ORDINANCE NO. 2017-25****E.-1. [16-5574](#)**

An Ordinance of the City Commission of Coral Gables, Florida requesting an amendment to the Future Land Use Map of the City of Coral Gables Comprehensive Plan pursuant to Zoning Code Article 3, entitled "Development Review", Division 15, "Comprehensive Plan Text and Map Amendments", and Small Scale amendment procedures (ss. 163.3187, Florida Statutes), from "Residential Multi-Family Medium Density" to "Commercial Mid-Rise Intensity," for the property legally described as all of Block 15, Coral Gables Section "L" (20 and 42 Navarre Avenue, 33, 43 and 47 Alhambra Circle and 2001 Galiano Street), Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date. (10 19 16 PZB/LPA Review made no recommendation, Vote 3-Yes and 1-No)

**Attachments:** [12 06 16 Exhibit A - Applicant's Revised Submittal](#)  
[12 06 16 Exhibit B - 33 Alhambra Project Information](#)  
[12 06 16 Exhibit C - Draft Ordinance - Comprehensive Plan Map Amendment](#)  
[12 06 16 Exhibit D - Draft Ordinance - Zoning Map Amendment](#)  
[12 06 16 Exhibit E - Draft Resolution Mixed-Use Site Plan](#)  
[12 06 16 Exhibit F - 07 13 16 PZB Staff report and recommendation](#)  
[12 06 16 Exhibit G - 10 19 16 PZB Staff memorandum](#)  
[12 06 16 Exhibit H - Excerpts of 10 19 16 PZB Meeting Minutes](#)  
[12 06 16 Exhibit I - Correspondence received from residents](#)  
[12 06 16 Exhibit J - CC PowerPoint Presentation](#)  
[12 06 16 CC Signed Cover Memo - 33 Alhambra 1st Reading](#)  
[01 10 17 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)  
[01 10 17 Exhibit B - Draft Ordinance - Zoning Map Amendment](#)  
[01 10 17 Exhibit C - Draft Resolution – Mixed-Use Site Plan](#)  
[01 10 17 Signed CC Cover Memo - 33 Alhambra 2nd Reading](#)  
[05 30 17 CC - 33 Alhambra 2nd Reading](#)  
[05 30 17 Exhibit A - Applicant's Revised Submittal](#)  
[05 30 17 Exhibit E - Summary of 33 Alhambra Project Information](#)  
[05 30 17 Exhibit F - PowerPoint Presentation](#)  
[05 30 17 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment.docx](#)  
[05 30 17 Exhibit C - Draft Ordinance - Zoning Map Amendment.docx](#)  
[05 30 17 Exhibit D - Draft Resolution Mixed-Use Site Plan](#)  
[Signed Ordinance 2017-25](#)  
[CCMtg Jan 10 2017 - Agenda Items E-1, E-2 and E-7 are related - Ordinances rec](#)  
[CCMtg May 30 2017 - Agenda Items F-1, F-2 and F-15 are related - Ordinances a](#)  
[CCMtg Dec 6 2016 - Agenda Items E-6, E-7 and E-8 are related - Ordinances req](#)

[Note for the Record: The verbatim transcript for Agenda Items E-1, E-2 and E-7 is available for public inspection in the Office of the City Clerk and in Legistar].

**This Ordinance was Continued**

City Clerk Item No. 43

**ORDINANCE NO. 2017-26**

- E.-2. [16-5575](#) An Ordinance of the City Commission of Coral Gables, Florida requesting a change of zoning pursuant to Zoning Code Article 3, entitled "Development Review", Division 14, "Zoning Code Text and Map Amendments", from Multi-Family 2 District (MF2) to Commercial District (C), for the property legally described as all of Block 15, Coral Gables Section "L" (20 and 42 Navarre Avenue, 33, 43 and 47 Alhambra Circle and 2001 Galiano Street), Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date. (10 19 16 PZB made no recommendation, Vote 3-Yes and 1-No)

**Attachments:** [12 06 16 Exhibit A - Applicant's Revised Submittal](#)  
[12 06 16 Exhibit B - 33 Alhambra Project Information](#)  
[12 06 16 Exhibit C - Draft Ordinance - Comprehensive Plan Map Amendment](#)  
[12 06 16 Exhibit D - Draft Ordinance - Zoning Map Amendment](#)  
[12 06 16 Exhibit E - Draft Resolution Mixed-Use Site Plan](#)  
[12 06 16 Exhibit F - 07 13 16 PZB Staff report and recommendation](#)  
[12 06 16 Exhibit G - 10 19 16 PZB Staff memorandum](#)  
[12 06 16 Exhibit H - Excerpts of 10 19 16 PZB Meeting Minutes](#)  
[12 06 16 Exhibit I - Correspondence received from residents](#)  
[12 06 16 Exhibit J - CC PowerPoint Presentation](#)  
[12 06 16 CC Signed Cover Memo - 33 Alhambra 1st Reading](#)  
[01 10 17 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)  
[01 10 17 Exhibit B - Draft Ordinance - Zoning Map Amendment](#)  
[01 10 17 Exhibit C - Draft Resolution – Mixed-Use Site Plan](#)  
[01 10 17 Signed CC Cover Memo - 33 Alhambra 2nd Reading](#)  
[05 30 17 CC - 33 Alhambra 2nd Reading](#)  
[05 30 17 Exhibit A - Applicant's Revised Submittal](#)  
[05 30 17 Exhibit E - Summary of 33 Alhambra Project Information](#)  
[05 30 17 Exhibit F - PowerPoint Presentation](#)  
[05 30 17 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)  
[05 30 17 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)  
[05 30 17 Exhibit D - Draft Resolution Mixed-Use Site Plan](#)  
[Signed Ordinance 2017-26](#)  
[CCMtg Jan 10 2017 - Agenda Items E-1, E-2 and E-7 are related - Ordinances rec](#)  
[CCMtg May 30 2017 - Agenda Items F-1, F-2 and F-15 are related - Ordinances a](#)  
[CCMtg Dec 6 2016 - Agenda Items E-6, E-7 and E-8 are related - Ordinances req](#)

[Note for the Record: The verbatim transcript for Agenda Items E-1, E-2 and E-7 is available for public inspection in the Office of the City Clerk and in Legistar].

**This Ordinance was Continued**

City Clerk Item No. 44

**ORDINANCE NO. 2017-01****E.-3. 16-5570**

An Ordinance of the City Commission of Coral Gables, Florida providing for a text amendment to the City of Coral Gables Official Zoning Code by amending Article 4, "Zoning Districts," Division 3, "Nonresidential Districts," Section 4-302, "Commercial District;" and, Article 5, "Development Standards," Division 1, "Accessory Uses," Section 5-115, "Drive-throughs, walk-up windows, and automated teller machines (ATM)" requiring conditional use review for drive through facilities; providing for a repealer provision, severability clause, codification, and providing for an effective date. (11 09 16 PZB recommended approval, Vote: 6-0)

**Attachments:** [12 06 16 Exhibit B - 11 09 16 Staff report and recommendation with attachments](#)  
[12 06 16 Exhibit C - Excerpts of 11 09 16 PZB Meeting Minutes](#)  
[12 06 16 Exhibit A - Draft Ordinance.pdf](#)  
[12 06 16 CC Signed Cover Memo - Drive Through Facilities ZC Text Amendment](#)  
[01 10 17 Exhibit A - Draft Ordinance](#)  
[01 10 17 CC Signed Cover Memo - Drive Through Facilities ZC Text Amendment Signed Ordinance 2017-01](#)  
[CCMtg December 6 2016 - Agenda Item E-5 - Ordinance providing for text amend](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA PROVIDING FOR A TEXT AMENDMENT TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE BY AMENDING ARTICLE 4, "ZONING DISTRICTS," DIVISION 3, "NONRESIDENTIAL DISTRICTS," SECTION 4-302, "COMMERCIAL DISTRICT;" AND, ARTICLE 5, "DEVELOPMENT STANDARDS," DIVISION 1, "ACCESSORY USES," SECTION 5-115, "DRIVE-THROUGHS, WALK-UP WINDOWS, AND AUTOMATED TELLER MACHINES (ATM)" REQUIRING CONDITIONAL USE REVIEW FOR DRIVE THROUGH FACILITIES; PROVIDING FOR REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

**A motion was made by Commissioner Keon, seconded by Commissioner Lago, that this matter be adopted by Ordinance Number 2017-01. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 33

**ORDINANCE NO. 2017-02****E.-4. [16-5551](#)**

An Ordinance of the City Commission of Coral Gables, Florida, amending Section 105-26 of the City of Coral Gables Code to prohibit certain exterior construction on Saturdays (Along with Sundays and Holidays) in residential zones or within 100 feet of residential zones, providing for a repealer provision, severability clause, codification, enforceability and providing for an effective date.

(Sponsored by Commissioner Lago)

**Attachments:** [Signed Cover Memo - Amending Section 105-26 - First Reading](#)  
[Draft Ordinance - Amending Section 105-26 - First Reading](#)  
[Signed Cover Memo - Amending Section 105-26 - Second Reading](#)  
[Draft Ordinance - Amending Section 105-26 - Second Reading](#)  
[Signed Cover Memo 01-10-17 - Amending Section 105-26 - Second Reading](#)  
[Draft Ordinance 01-10-17 - Amending Section 105-26 - Second Reading](#)  
[Signed Ordinance 2017-02](#)  
[Signed Resolution 2016-276](#)  
[CCMtg January 10 2017 - Agenda Item E-4 - Ordinance amending Section 105-26](#)  
[CCMtg December 6 2016 - Agenda Item E-4 - Ordinance amending section 105-26](#)  
[CCMtg November 15 2016 - Agenda Item E-8 Ordinance amending Section 105-26](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, AMENDING SECTION 105-26 OF THE CITY OF CORAL GABLES CODE TO PROHIBIT CERTAIN EXTERIOR CONSTRUCTION ON SATURDAYS (ALONG WITH SUNDAYS AND HOLIDAYS) IN RESIDENTIAL ZONES OR WITHIN 100 FEET OF RESIDENTIAL ZONES, PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, ENFORCEABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Item E-4 is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Ordinance Number 2017-02. The motion passed by the following vote.**

**Yeas :** 3 - Commissioner Lago, Commissioner Quesada and Mayor Cason

**Nays :** 2 - Commissioner Slesnick and Commissioner Keon

City Clerk Item No. 34

**ORDINANCES ON FIRST READING****Agenda Items E-5 and E-6 are related.****ORDINANCE NO. 2017-03**

- E.-5.** [16-5664](#) An Ordinance of the City Commission of Coral Gables, Florida providing for a text amendment to the City of Coral Gables Official Zoning Code, Appendix A, "Site Specific Zoning Regulations", Section A-12, "Biltmore Section" adding site specific provisions increasing the maximum permitted floor area ratio for the property legally described as Lots 24-38, Block 7, Biltmore Section; providing for a repealer provision, severability clause, codification, and providing for an effective date. (12 14 16 PZB recommended approval, Vote 6-0)

**Attachments:** [01 10 17 Exhibit A - Draft Ordinance - Zoning Code Text Amendment](#)  
[01 10 17 Exhibit B - Draft Ordinance - Planned Area Development](#)  
[01 10 17 Exhibit C - 12 14 16 Staff Report and recommendation w attachments](#)  
[01 10 17 Exhibit D - Excerpts of 12 14 16 PZB Meeting Minutes](#)  
[01 10 17 Exhibit E - PowerPoint Presentation](#)  
[01 10 17 Signed CC Cover Memo - 515 Valencia 1st Reading](#)  
[01 24 17 Exhibit B - Draft Ordinance - Planned Area Development](#)  
[01 24 17 Exhibit A - Draft Ordinance - Zoning Code Text Amendment](#)  
[01 24 17 CC Signed Cover Memo - 515 Valencia 2nd Reading](#)  
[Signed Ordinance 2017-03](#)  
[CCMtg January 10 2017 - Agenda Item E-5 and E-6 are related - Ordinance provi](#)  
[CCMtg January 24 2017 - Agenda Item E-1 and E-2 are related - Providing for te](#)

[Note for the Record: The verbatim transcript for Agenda Items E-5 and E-6 is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Commissioner Keon, seconded by Commissioner Slesnick, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Keon, Commissioner Lago, Commissioner Quesada, Commissioner Slesnick and Mayor Cason

City Clerk Item No. 35

**ORDINANCE NO. 2017-04 (As Amended)**

- E.-6.** [16-5666](#) 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 "515 Valencia" on the property legally described as Lots 24-38, Block 7, Biltmore Section (501 - 525 Valencia Avenue), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (12 14 16 PZB recommended approval with conditions, Vote 6-0)

**Attachments:** [01 10 17 Exhibit A - Draft Ordinance - Zoning Code Text Amendment](#)  
[01 10 17 Exhibit B - Draft Ordinance - Planned Area Development](#)  
[01 10 17 Exhibit C - 12 14 16 Staff Report and recommendation w attachments](#)  
[01 10 17 Exhibit D - Excerpts of 12 14 16 PZB Meeting Minutes](#)  
[01 10 17 Exhibit E - PowerPoint Presentation](#)  
[01 10 17 Signed CC Cover Memo - 515 Valencia 1st Reading](#)  
[01 24 17 Exhibit B - Draft Ordinance - Planned Area Development](#)  
[01 24 17 Exhibit A - Draft Ordinance - Zoning Code Text Amendment](#)  
[01 24 17 CC Signed Cover Memo - 515 Valencia 2nd Reading](#)  
[Signed Ordinance 2017-04](#)  
[CCMtg January 10 2017 - Agenda Item E-5 and E-6 are related - Ordinance provi](#)  
[CCMtg January 24 2017 - Agenda Item E-1 and E-2 are related - Providing for te](#)

[Note for the Record: The verbatim transcript for Agenda Items E-5 and E-6 is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Commissioner Slesnick, seconded by Commissioner Keon, that this matter be approved as an Ordinance on First Reading as Amended. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Lago, Commissioner Quesada, Commissioner Slesnick, Commissioner Keon and Mayor Cason

City Clerk Item No. 36

## RESOLUTIONS

**Agenda Items E-1, E-2, and E-7 are related. Time Certain 5:01pm.**

### **RESOLUTION NO. 2017-142**

- E.-7. [16-5577](#)** A Resolution of the City Commission of Coral Gables, Florida requesting mixed use site plan conditional use review pursuant to Zoning Code Article 4, entitled "Zoning Districts", Division 2, "Overlay and Special Purpose Districts", Section 4-201, entitled "Mixed Use District (MXD)", for the mixed use project referred to as "33 Alhambra" on the property legally described as all of Block 15, Coral Gables Section "L" (20 and 42 Navarre Avenue, 33, 43 and 47 Alhambra Circle and 2001 Galiano Street), Coral Gables, Florida; including required conditions; providing for an effective date. (10 19 16 PZB made no recommendation, Vote 3-Yes and 1-No)



**Attachments:** [12 06 16 Exhibit A - Applicant's Revised Submittal](#)  
[12 06 16 Exhibit B - 33 Alhambra Project Information](#)  
[12 06 16 Exhibit C - Draft Ordinance - Comprehensive Plan Map Amendment](#)  
[12 06 16 Exhibit D - Draft Ordinance - Zoning Map Amendment](#)  
[12 06 16 Exhibit E - Draft Resolution Mixed-Use Site Plan](#)  
[12 06 16 Exhibit F - 07 13 16 PZB Staff report and recommendation](#)  
[12 06 16 Exhibit G - 10 19 16 PZB Staff memorandum](#)  
[12 06 16 Exhibit H - Excerpts of 10 19 16 PZB Meeting Minutes](#)  
[12 06 16 Exhibit I - Correspondence received from residents](#)  
[12 06 16 Exhibit J - CC PowerPoint Presentation](#)  
[12 06 16 CC Signed Cover Memo - 33 Alhambra 1st Reading](#)  
[01 10 17 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)  
[01 10 17 Exhibit B - Draft Ordinance - Zoning Map Amendment](#)  
[01 10 17 Exhibit C - Draft Resolution – Mixed-Use Site Plan](#)  
[01 10 17 Signed CC Cover Memo - 33 Alhambra 2nd Reading](#)  
[05 30 17 CC - 33 Alhambra 2nd Reading](#)  
[05 30 17 Exhibit A - Applicant's Revised Submittal](#)  
[05 30 17 Exhibit E - Summary of 33 Alhambra Project Information](#)  
[05 30 17 Exhibit F - PowerPoint Presentation](#)  
[05 30 17 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)  
[05 30 17 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)  
[05 30 17 Exhibit D - Draft Resolution Mixed-Use Site Plan](#)  
[Signed Resolution 2017-142](#)  
[CCMtg Jan 10 2017 - Agenda Items E-1, E-2 and E-7 are related - Ordinances rec](#)  
[CCMtg May 30 2017 - Agenda Items F-1, F-2 and F-15 are related - Ordinances a](#)  
[CCMtg Dec 6 2016 - Agenda Items E-6, E-7 and E-8 are related - Ordinances req](#)

[Note for the Record: The verbatim transcript for Agenda Items E-1, E-2 and E-7 is available for public inspection in the Office of the City Clerk and in Legistar].

**This Resolution was Continued**

City Clerk Item No. 45

**F. CITY COMMISSION ITEMS**

**None**

City Clerk Item No. 37

**G. BOARDS/COMMITTEES ITEMS**

None

City Clerk Item No. 38

**H. CITY MANAGER ITEMS**

**RESOLUTION NO. 2017-12**

- H.-1. [16-5694](#) Request for authorization to proceed with an Ordinance regarding land exchange with Codina Partners, LLC relating to the Public Safety Building.

**Attachments:** [DRAFT PAB Minutes 12.14.2016](#)  
[DRAFT PAB Minutes 01.04.2017](#)  
[Excerpt Budget Audit Minutes December 20 2016](#)  
[Codina Site Adjacent to Lot 6 Appraisal 5-16](#)  
[Public Safety Appraisal 2016 \(Waronker & Rosen\)](#)  
[PSB - Assessment - Draft - StantecFGSS Engineering Report](#)  
[Signed Commission Cover 1.10.17 \(Public Safety Building\) final](#)  
[CCMtg Jan 10 2017 - Agenda Item H-1 - Request to proceed with an ordinance re](#)

[Note for the Record: The verbatim transcript for Agenda Item H-1 is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Vice Mayor Quesada, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2017-12. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 39

**I. CITY ATTORNEY ITEMS**

- I.-1. [16-5641](#) Request for an Executive Session (if any).

City Clerk Item No. 40

**J. CITY CLERK ITEMS**

None

City Clerk Item No. 41

**K. DISCUSSION ITEMS**

Mayor Cason: Alright. We are going to move to Discussion Items, anything you want to bring up, because after that we are going to have a recess and come back at 5 (p.m.).

Commissioner Lago: I have a few items I want to bring up. The first item I want - well Commissioner Keon first.

Commissioner Keon: No, no, no, go ahead.

Commissioner Lago: The first item I want to bring up is, I want to get a recap, not today, not now, in reference to the following items that I requested from staff several months ago, and I know that my colleagues have been requesting it also. An update in regards to the North Ponce study, when will that be coming before the Commission? An update in regards to the open space ordinance, which I mentioned before.

City Manager Swanson-Rivenbark: And sir, just so you know, January 27th from 2 to 5 is when we have our workshop with you all and that includes the open space.

Commissioner Lago: And in reference to the North Ponce study, I want to have a few discussions in regards to that. I also want to bring up the ordinance that I was working on, I know Kevin is here in reference to the truck ordinance and the fines and rewriting the Code, in reference to the existing fines that are provided, because it's becoming, it's not becoming an incident it's becoming a habit now, and I brought it up to the Manager's attention and to Mr. Iglesias yesterday. Everywhere I go and you are not paying attention, you are on your way, you are dealing with issues, but you start paying attention a little bit as you drive, you'll see that the trucks, the 18-wheelers are parked everywhere through the City in the middle of the street. I have pictures of it; and they put out their cones, they are not following the law, they could care less in reference to if they are producing congestion, its then becoming a hazard, people you can potentially run over because cars can't see as they are crossing the street. It's becoming a major issue and we need to address this issue because as we redo downtown we need to make sure that they are not paying attention with the \$25 tickets now, we need to add a zero to that if it's an issue.

Parking Director Kinney: I would just mention that Miriam and I met and I think it was right after Christmas, and the City Attorney's office has done some work on this.

Commissioner Lago: I just want to push, push; and let me bring one more thing to your attention as a staff as-a-whole, and this is an issue that I brought and I want my colleagues to start looking into this, maybe they get the same opinion as I do or maybe they disagree with me. Have you driven by the City and seen the amount of garbage that's throughout the City?- it's everywhere, OK. So when I mean it's everywhere, when you park your car and you are at a light just look to your left, look to your right, and you will see bottles, you will see garbage everywhere. I don't know how to address this, and I know that you guys are getting a lot of e-mails from residents in regards to the pits. We need to figure out what's going on in reference to people opening their windows and tossing out trash. When you drive down Alhambra near your house, where you are at the light in front of the Coral Gables Country Club, I mean there is garbage everywhere. I mentioned it to staff, they go out, and they send somebody to pick it up. People also pick up the garbage in front of their homes when the landscapers come and pick it up, but there are certain instances throughout the month where there is garbage throughout the City everywhere - litter, litter. So I don't know what to do.

Mayor Cason: You've got to encourage some of the groups looking for projects, school kids, you know you have "adopt a highway," maybe we could suggest that they help us in some of those areas. These are not Gables residents; these are people coming driving through and dumping their junk out.

Commissioner Lago: And the other issue too that I mentioned and I've mentioned it to the Manager, I think a month ago, is the issue of if you look at the alleys and you look at the streets and you look at the sidewalks, the alleys are becoming infested with - first of all, the alleys are over-parked immensely, behind Houston's is a major problem, that's why the 18-wheelers are not using the alleys, everybody parks there, couldn't care less. Number two, the garbage bins at the Museum Garage, it's a disaster, it's a disaster, it looks horrible, in the alleys.

Commissioner Slesnick: And that's a well-used alley for Books and Books and people going to the Museum.

Commissioner Lago: The businesses that use that garbage, they don't care. Look at the wall of that beautiful building, its destroyed because bringing in and out of Waste Management of the garbage bins; and there is garbage thrown all over the place. They fill it to the top, garbage spews over and it dumps everywhere; and the third issue that

I want you to pay attention to, look at the amount of weeds and the amount of little non-native species that are growing all over the alleys against the walls. Again, if that's what the City is trying to do then perfectly fine, leave it there, but I've been saying it for a while that I think we need to hire somebody to put some pesticide, because eventually those weeds grow, they will crack the sidewalks that we spent so many millions of dollars replacing, and that's going to become an issue on Miracle Mile, because as you know, when you install pavers the weeds grow in between the pavers, it's a sand bed, it's not a concrete bed. So bringing you a few things that kind of pet peeves of mine that I've been seeing, and we are spending so much money and I want to make sure that we continue to beautify the City and maintain the City.

Commissioner Keon: I only have a comment with regard to the North Ponce Overlay District. I was exceedingly disappointed that the January P and Z meeting was cancelled and not scheduled. I think that this item has been to the Planning and Zoning Board twice and continues to be continued. I really would like you to make your best effort to finish this item at the February first Planning and Zoning Board meeting and have it on our agenda in February. I strongly encourage your Board.

Commissioner Lago: I would hope - I would like to see it before at the next Commission meeting.

Commissioner Keon: Well you can't go to the Planning and Zoning Board instead of being held in January, is now scheduled for February 1st.

Commissioner Lago: But the problem is the last few meetings there hasn't even been a quorum.

Commissioner Keon: Well, I don't even think that was a quorum issue. I don't know what the issue was, but whatever. The earliest we can see it is the first meeting in February and I'd like to see it on our agenda.

Mayor Cason: Vice Mayor.

Vice Mayor Quesada: To stay on the garbage topic. I want to get an update on - we were discussing doing a pilot program in some of the neighborhoods in the south Gables. I had spoken to Jessica Keller about it. At one point she spoke to us man probably 5, 6, 7 months ago related to trying to schedule bulk pickups rather than putting them on the curb, and actually not even using the curb at all and scheduling it,

we had discussed it quite a few times. I just want an update on that. I would like if she can present at the next meeting or whoever to discuss it.

Commissioner Lago: Vice Mayor if I could just interject for one second. There was actually a neighborhood that wrote me an e-mail and I know that you were copied on, I think its three neighborhoods that have written saying that they want to be the test pilot to get rid of the pits and to use...

Vice Mayor Quesada: I got one recently over the break and I remember that we've been discussing this for, I want to say about a year, and I know that there was a pilot program and I never heard what happened.

Commissioner Lago: The interesting thing about it is that they are above Pinecrest so they use Pinecrest as an example and say, why do our neighbors who are across the street not have pits?- and in the e-mail, as you all got it, I was copied on it says clearly, I see their yardmen dump their waste into our pits, so they cut the yard in Pinecrest and they come over and they dump it in our pit. We've got to get our hands around this guys.

Commissioner Keon: I know that I've been talking about cardboard for four years.

Commissioner Lago: It's rampant.

Mayor Cason: But what we really need to do in the interim is we need to have Code Enforcement go after these people that put all this junk out, we all got the photo this morning, I think it was Gables By The Sea, where they put it out on a Monday, it's a violation, give them a ticket, no more leniency, give them tickets. People learn when they get a ticket they don't do it again or they tell their gardener people or their maids or whatever, but we are just not enforcing it and so they are getting away with it. Commissioner Slesnick.

Commissioner Slesnick: Well, I agree. I think we do need somebody, one or two more people in Code Enforcement, which would really help some of these problems; and the trash around the City in various places is starting to really be very apparent, and perhaps we can encourage our citizens when they are out with their cell phones to take a picture and send them the address of where this is and let our citizens be more proactive in helping us clean up the garbage and trash and we don't have a lot of graffiti, but all those different things, if they could send it into the Public Works

Department, set up something and advertise it.

Mayor Cason: I think we've talked about this for so long and nothing happens, just give them a ticket, give them a stiff ticket and they'll stop doing it.

Commissioner Lago: Just so you know Commissioner, to dovetail off your comment. I had a meeting with our Assistant City Manager and our City Manager Peter Iglesias, our Assistant City Manager, excuse me, and one of the issues that I brought up since we have this moment to talk, because we can't talk because of the Sunshine, which I mentioned many, many times before is probably one of the worst ideas, because it doesn't allow us to sit down and have a conversation.

Commissioner Slesnick: I agree.

Commissioner Lago: At the State House with a \$70 billion budget they can have lunch and discuss things, but we can't, so we've got to wait a month to have a meeting to discuss these things. You can tell I'm frustrated about the garbage. One of the biggest issues that I'm cracking down on and I told Mr. Iglesias that I want to see it done is, if you go before a job site, correct, you see the amount of garbage cans and paper, I pick that up in my neighborhood, I showed pictures to the City Manager, I go with my two daughters, and in front of one property we picked up a box, I showed them the picture, I showed the Manager, why should a person in a neighborhood have to live with all that garbage on a swale of a project under construction. Ticket them like the Mayor said. We need Code Enforcement to go to every single project and if you see one can on the street, one can on the street you have to ticket that person. They have to take pride in the fact that they may not be living in our City, but they are doing business in our City, they should take pride in it.

Commissioner Slesnick: In our alleys you can't really find out who needs to be ticketed except if its garbage right behind the restaurants and so forth. I agree with you over there behind Books and Books where people park in that parking lot and come through and go to the theater and Books and Books and the Museum, it's really disgusting, and even the walkway paseo back there, needs to be pressure cleaned, whoever is responsible for it. We really need to clean up the City. So maybe if different people could take pictures with their cell phones and send them the addresses and help us.

Commissioner Lago: Please. Please.

Mayor Cason: Anything else?

Commissioner Slesnick: No.

Mayor Cason: Alright. So we'll go into recess and we'll be back at 5:01 (p.m.) and I'm hoping we'll finish by 7, because this is an ordinance on Second Reading.

City Clerk Item No. 42

### **ADJOURNMENT**

[Note for the Record: There being no further business on the Regular City Commission Meeting Agenda. The Commission of the City of Coral Gables adjourned its meeting at 7:18 p.m. The next regular meeting of the City Commission has been scheduled for January 24, 2017, beginning 9 a.m.]

JIM CASON  
MAYOR

ATTEST:

WALTER J. FOEMAN  
CITY CLERK