

City of Coral Gables

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



Meeting Minutes

Tuesday, March 9, 2021

1:00 PM

City Hall, Commission Chambers

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

The City of Coral Gables will be holding its Regular Meeting on Tuesday, March 9, 2021, commencing at 1:00 p.m.

While the City is back to live in-person meetings, members of the public are still required to participate via the Zoom platform. Members of the public may join the meeting via Zoom at (<https://zoom.us/j/3054466800>). In addition, a dedicated phone line will be available so that any individual who does not wish (or is unable) to use Zoom may listen to and participate in the meeting by dialing: (305) 461-6769 Meeting ID: 3054466800. To speak prior to the City Commission taking action on an Agenda Item, please "Raise your Hand" or send a message to one of the meeting hosts using the Zoom Platform. If you joined the meeting via telephone you can "Raise your Hand" by pressing *9.

The public may comment on an item on the agenda using the City's already-established e-comment function which may be found on the City's website at: (www.coralgables.com/commissionmeetings) once the meeting's agenda is published or by sending an email to cityclerk@coralgables.com prior to the start of the meeting.

The Meeting will also be broadcasted live for members of the public to view on the City's website (www.coralgables.com/cgtv) as well as Channel 77 on Comcast.

CALL TO ORDER

The Meeting was called to order at 1:04 p.m.

ROLL CALL

Present: 5 - Commissioner Fors Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

INVOCATION

Reverend Father Joseph-Hector Abouid from St. George Antiochian Orthodox Cathedral gave the 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 is supplemented by the following exhibits on file in the Office of the City Clerk, and which are hereby made a part of the record herein: (a) Ordinance(s) adopted (Ordinance No. 2021-11 and Ordinance No. 2021-12); (b) Resolution(s) adopted (Resolution No. 2021-33 through Resolution No. 2021-57); (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. [21-2159](#) Presentation of a Proclamation declaring March 2021 as "Women's History Month" in Coral Gables, being accepted by Miami-Dade County Mayor Daniella Levine Cava.

Attachments: [Proclamation](#)

Mayor Valdes-Fauli introduced the proclamation declaring March 2021 as "Women's History Month" in Coral Gables which was symbolically accepted by the first female mayor of Miami-Dade County, Mayor Daniella Levine Cava.

Mayor Levine Cava stated that it was an honor and a privilege to join the City Commission and thanked them all for having her. She went on to say that Women's History Month is a great month and hope they get appreciated all year round, but they have their own month to lift up the great achievements, the hard work and special role that women play in our society, and thanked all the ladies, and to the gentlemen who support the ladies, they are appreciated. As the first woman Mayor of Miami-Dade County, she knows that she will not be the last and is very excited that girls and women everywhere are watching glass ceilings being broken on a regular basis. Metaphorically speaking, she said that she stands on the shoulders of giants, giant

women including her mother, her two grandmothers, her mother-in-law, all of whom were tremendously influential in her life and always believed in her and pushed her forward. Additionally, they all know that all women are not that fortunate to have that same level of personal support and guidance as she did, however, it is their job to do everything they can to mentor and uplift those who are coming along, to support them to be happy, productive and leaderful in their lives. She noted that while they have made progress in gender equity, unfortunately they still have a ways to go, because they still have a pay gap, a very notable one, and at her 100th day town hall of her time in office, she was asked by a young woman who is in high school what to do about the pay gap, and she told her that it was on all of us to help women know their own self-worth and insist that it be recognized when they are applying for jobs and promotions as they continue a career path and that they continue to not let themselves to be pushed aside, and that is just a part of the fight for greater gender equity. Also, as a former resident of Coral Gables, she is proud to be with all of them today and excited to be with them celebrating as we celebrate women in Women's History month and thanked everyone.

Mayor Valdes-Fauli thanked Mayor Levine Cava and read the proclamation declaring March 2021 Women's History Month. Additionally, he stated that he was very proud that they have the first woman mayor in Miami-Dade County, the first female mayor and wish her all the success in the world and thanked her.

Mayor Levine Cava said that she received the proclamation virtually with great joy and acknowledged Kerstin Castillo who was on the call with her. She is her representative to Coral Gables from the Mayor's Office. She hopes they will get to know her, and that she is a lovely young woman on her way up with two master's degrees in social work and Administration who worked with her in her District 8 Commission Office and now she is responsible for a large swap of Miami-Dade County that includes Coral Gables.

Kerstin Castillo acknowledged the Mayor and City Commission.

Mayor Valdes-Fauli stated that Mayor Levine Cava's Office has just gone up in prestige in their minds here in Coral Gables. (Laughter). He then thanked them both for being at the meeting.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

A.-2. [21-2087](#)

Congratulations to Yanessa Rodriguez who holds the title of Youth Center Assistant Supervisor, recipient of the "Employee of the Month Award" for the month of March 2021.

Attachments: [Cover Memo_EOM Y. Rodriguez March 2021](#)
[Rodriguez, Yanessa - EOM Notification Letter](#)

Karla Green, Director of Human Resources acknowledged the Mayor and City Commission and presented Yanessa Rodriguez, Youth Center Assistant Supervisor-Community Recreation Department as the recipient of the "Employee of the Month Award" for the month of March 2021. Ms. Rodriguez began her employment in May 2014 as a part-time summer counsellor and quickly rose through the ranks and was promoted to her current position in November 2019. She was nominated for the "Employee of the Month Award" by her supervisors who are also eager today to join in recognizing Ms. Rodriguez for going above and beyond this past year during the Covid-19 crisis. The Selection Committee reviewed her outstanding performance evaluations along with a recommendation for this award and this is what her supervisors had to say about her. Yanessa has displayed outstanding initiatives and drive by taking the lead in handling assignments of greater responsibility beyond her scope of work as well as displayed a strong work ethic and setting high customer service standards in the department. She is a great team player and the perfect example of a dedicated employee, and for those reasons, they are proud to recognize Yanessa as the "Employee of the Month" for March 2021.

Carlos Pichardo, Supervisor-Community Recreation Department stated that he nominated Yanessa -Youth Center Assistant Supervisor and his assistant as "Employee of the Month" because she goes above and beyond in helping not only their department, our patrons, but the entire community and anyone who contacts their department and needs assistance with anything with a smile on her face, always in a good mood and works hard.

Yanessa Rodriguez stated that she is very proud to work for the youth center as well as such a beautiful and diverse City, and thanked Carolina and Carlos for guiding her and helping her to become the woman she is today and thanked the City Commission.

Ms. Green then read the inscriptions on the plaque before giving it to Ms. Rodriguez in recognition of her being the recipient of the "Employee of the Month" for March 2021. Amidst the applause, the Mayor and City Commission thanked Ms. Rodriguez.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

B. APPROVAL OF MINUTES

B.-1. [21-2086](#) Regular Commission Meeting of February 9, 2021.

Attachments: [CCMtg Feb 9 2021 - Agenda Item 2-1 - Resolution of the CG Sustainability Advise](#)
[CCMtg Feb 9 2021 - Agenda Item C - Public Comments.docx](#)
[CCMtg Feb 9 2021 - Agenda Item D - Mayors Comments.docx](#)
[CCMtg Feb 9 2021 - Agenda Item F-1 - Ordinance of the City Commission of Cora](#)
[CCMtg Feb 9 2021 - Agenda Item F-6 - Ordinance of the City Commission of Cora](#)
[CCMtg Feb 9 2021 - Agenda Item G-1 - An update regarding Transportation Plan](#)
[CCMtg Feb 9 2021 - Agenda Items F-2 F-3 and F-4 are related - Ordinances of th](#)
[CCMtg Feb 9 2021 - Agenda Items F-5 and F-5 Substitute are related - Ordinance](#)
[Meeting Minutes](#)

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this motion be approved . The motion passed by unanimous vote.

Yeas : 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 3

C. PUBLIC COMMENTS

City Clerk Item No. 4

D. MAYOR'S COMMENTS

City Clerk Item No. 5

E. CONSENT AGENDA**Passed the Consent Agenda**

A motion was made by Vice Mayor Lago, seconded by Commissioner Mena to Approve the Consent Agenda as presented.

Yeas : 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

RESOLUTION NO. 2021-34

- E.-1. [21-2088](#) A Resolution of the City Commission authorizing the donation of a retired Police Canine (K9) vehicle to the University of Miami Police Department.

Attachments: [Item Title Cover Memo-K9 Vehicle Donation to UMPD](#)
[Resolution-K9 Vehicle Donation to UMPD](#)
[Signed Resolution 2021-34](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE DONATION OF A RETIRED POLICE CANINE (K9) VEHICLE TO THE UNIVERSITY OF MIAMI POLICE DEPARTMENT.

This Matter was adopted by Resolution Number 2021-34 BY VOICE VOTE

City Clerk Item No. 7

RESOLUTION NO. 2021-35

- E.-2. [21-2105](#) A Resolution of the City Commission approving a Memorandum of Agreement between the Florida Division of Emergency Management and the City of Coral Gables for an emergency notification system.

Attachments: [Cover memo-MOA Florida Division of Emergency Management resolution](#)
[Resolution - MOA BETWEEN FL DIVISION OF EM AND GABLES](#)
[AlertFlorida MOA Template 2019 -Subdivision \(7.30.19\) Version 1](#)
[AlertFlorida Contract- Everbridge D0003 RFQ#-DEM-18-19-021](#)
[Signed Resolution 2021-35](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT AND THE CITY OF CORAL GABLES FOR AN EMERGENCY NOTIFICATION SYSTEM.

This Matter was adopted by Resolution Number 2021-35 BY VOICE VOTE

City Clerk Item No. 8

RESOLUTION NO. 2021-36**E.-3. 21-2147**

A Resolution of the City Commission 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: [Letter of Agreement 2021 Signed city code 78-106](#)
[Ordinance No. 2007-29](#)
[Ordinance No. 2009-39](#)
[Resolution No. 2008-07](#)
[Fairchild Tropical Garden outside sewer connection - COVER 03 2021](#)
[Fairchild Tropical Garden outside sewer connection - RESOL 03 2021](#)
[Signed Resolution 2021-36](#)

A RESOLUTION OF THE CITY COMMISSION 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 2021-36 BY VOICE VOTE

City Clerk Item No. 9

1. Presentation of Boards and/or Committees minutes requesting no action from the City Commission:**1.-1. 21-2136** Arts Advisory Panel Meeting of January 27, 2021.

Attachments: [01.27.2021 MinutesforCC03.09.2021](#)
[AAP Meeting January 27, 2021 DRAFT](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 10

1.-2. 21-2138 Budget/Audit Advisory Board Workshop of April 15, 2020.

Attachments: [Budget Audit Board Workshop Minutes 4-15- 2020](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 11

- 1.-3. [21-2143](#) Budget/Audit Advisory Board Meeting of January 27, 2021.
Attachments: [Budget Audit Board Minutes 1-27-2021](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 12
- 1.-4. [21-2139](#) Budget/Audit Advisory Board Workshop of July 8, 2020.
Attachments: [Budget Audit Board Workshop Minutes 7-8-2020 r](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 13
- 1.-5. [21-2140](#) Budget/Audit Advisory Board Meeting of August 26, 2020.
Attachments: [Budget Audit Board Minutes 8 26 2020](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 14
- 1.-6. [21-2106](#) Communications Committee Virtual Meeting of February 10, 2021.
Attachments: [Communication Committee Virtual Meeting Discussion_02102021](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 15
- 1.-7. [21-2134](#) Economic Development Board Meeting of January 6, 2021.
Attachments: [1-6-21 EDB Meeting Minutes](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 16
- 1.-8. [21-2113](#) Landscape Beautification Advisory Board Virtual Meeting of February 4, 2021.
Attachments: [03-09-21 CCMtg Cover Memo LBAB Draft Min 02-04-21.pdf](#)
[Minutes BC 02-04-21. virtual mtg format.pdf](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 17

- 1.-9. [21-2102](#) Parking Advisory Board Meeting of December 14, 2020.

Attachments: [PAB Minutes 12142020](#)
[Residential Permit Zone Ordinance](#)
[Lot 31 AGREEMENT FOR PURCHASE AND SALE\(79621228.2\)](#)
[Lot 31 Appraisal 2020](#)
[Residential Parking Zone Information](#)
[Residential Parking Zone Petition 3400 Ponce](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 18

- 1.-10. [21-2117](#) School Community Relations Committee Meeting of January 15, 2021.

Attachments: [Cover Memo.docx](#)
[Draft SCRC Jan. 15 Minutes.pdf](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 19

- 1.-11. [21-2149](#) Sustainability Advisory Board Meeting of January 27, 2021.

Attachments: [SAB minutes of 1-27-21 COVER](#)
[SAB 1-27-2021 minutes DRAFT](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 20

- 1.-12. [21-2148](#) Transportation Advisory Board Meeting of January 19, 2021.

Attachments: [TAB 01-19-21 meeting minutes COVER](#)
[January-Approved by TAB](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 21

F. PUBLIC HEARINGS**ORDINANCES ON SECOND READING****ORDINANCE NO. 2021-11**

- F.-1. [20-1418](#) An Ordinance of the City Commission of Coral Gables, Florida, amending Chapter 54 - Solid Waste, of the City Code, to prevent uncollected garbage in the City and Section 1-7 entitled "Penalties" to include additional penalties for violations of Section 54-19; providing for a repealer provision, severability clause, codification, and providing for an effective date.

Attachments: [Cover memo - First Reading - Ordinance Amending Chapter 54 and Sec. 1-7 - Pri Draft Ordinance](#)
[Verbatim Transcript - CCMtg July 14 2020 - Agenda Item F-5 - Uncollected Garba Draft Ordinance - 2nd reading with Redline Changes from 1st to 2nd Reading - 2-](#)
[Cover memo - Second Reading - Ordinance Amending Chapter 54 and Sec. 1-7 - Signed Ordinance 2021-11](#)

AN ORDINANCE OF THE CITY COMMISSION AMENDING CHAPTER 54 - SOLID WASTE, OF THE CITY CODE TO PREVENT UNCOLLECTED GARBAGE IN THE CITY AND SECTION 1-7 ENTITLED "PENALTIES" TO INCLUDE ADDITIONAL PENALTIES FOR VIOLATIONS OF SECTION 54-19; PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION, AND AN EFFECTIVE DATE.

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

A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Ordinance Number 2021-11. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr. and Mayor Valdes-Fauli

City Clerk Item No. 23

Time Certain 5:00pm (Agenda Item F-2)**ORDINANCE NO. 2021-12**

- F.-2. [21-2133](#) An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code pursuant to Zoning Code Article 14, "Process," Section 14-212, "Zoning Code Text and Map Amendments," by amending Article 10 "Parking," updating certain parking requirements, providing for repealer provision, severability clause, codification, and providing for an effective date.

Attachments: [03 09 21 CC Cover Memo - Parking](#)
[03 09 21 Exhibit A - Draft Ordinance](#)
[Signed Ordinance 2021-12](#)

AN ORDINANCE OF THE CITY COMMISSION PROVIDING FOR TEXT AMENDMENTS TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE PURSUANT TO ZONING CODE ARTICLE 14, "PROCESS," SECTION 14-212, "ZONING CODE TEXT AND MAP AMENDMENTS," BY AMENDING ARTICLE 10 "PARKING," UPDATING CERTAIN PARKING REQUIREMENTS, PROVIDING FOR REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Item F-2 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Mena, seconded by Commissioner Keon, that this matter be adopted by Ordinance Number 2021-12. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr.,
Commissioner Keon and Mayor Valdes-Fauli

City Clerk Item No. 41

ORDINANCES ON FIRST READING

- F.-3.** **21-2103** An Ordinance of the City Commission of Coral Gables, Florida, repealing and replacing Chapter 113 “Flood Damage Prevention” of the City of Coral Gables Code; to adopt flood hazard maps, to designate a Floodplain Administrator, to adopt procedures and criteria for development in flood hazard areas, to adopt amendments to the Florida Building Code, and for other purposes; providing for applicability; severability; and an effective date.

Attachments: [Commission Cover - \(Floodplain Management Ordinance\) 3.2.2021.doc](#)
[CoralGables_Chpt 113_Final_3.2.2021 - MSR edits.docx](#)
[Commission Cover - \(Floodplain Management Ordinance\) 3.11.2021.doc](#)
[CoralGables_Chpt 113_Final_3.2.2021_3.11.2021 MSR edits.docx](#)
[Signed Ordinance 2021-18](#)

[Note for the Record: The verbatim transcript for Agenda Item F-3 is available for public inspection in the Office of the City Clerk and in Legistar].

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

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr.,
Commissioner Keon and Mayor Valdes-Fauli

City Clerk Item No. 24

Agenda Items F-4, F-13, F-14, and F-15 are related.

- F.-4.** **21-2085** An Ordinance of the City Commission of City of Coral Gables, Florida amending Ordinance No. 2016-43 (Amended), which approved a Planned Area Development (PAD) for the project known as “Gables Station” providing for amended conditions of approval; providing for a repealer provision, severability clause, codification, and providing for an effective date.

Attachments: [Cover Memo - Ordinance amending PAD Ordinance Gables Station - first reading](#)
[Ordinance Amending PAD Ordinance - first reading v. 3-1.docx](#)
[Cover Memo - Ordinance amending PAD Ordinance Gables Station - second reading](#)
[Ordinance Amended PAD Ordinance-Gables Station - second reading.docx](#)
[Signed Ordinance 2021-19](#)

[Note for the Record: The verbatim transcript for Agenda Items F-4, F-13, F-14 & F-15 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Mena, seconded by Vice Mayor Lago, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.

Yeas : 5 - Commissioner Mena, Commissioner Fors, Jr., Commissioner Keon, Vice
Mayor Lago and Mayor Valdes-Fauli

City Clerk Item No. 25

Time Certain 5:00pm (Agenda Items F-5 - F-10 and F-16)**Agenda Items F-5, F-6 and F-7 are related.**

- F.-5. [21-2099](#) An Ordinance of the City Commission of Coral Gables, Florida amending the Future Land Use Map of the City of Coral Gables Comprehensive Plan pursuant to Zoning Code Article 14, "Process", Section 14-213, and Comprehensive Plan amendment procedures (ss. 163.3187, Florida Statutes), changing the land use designation for all lots in Block 36, Crafts Section, Coral Gables, Florida from either Single-Family High Density or Multi-Family Duplex Density to Residential Multi-Family Medium Density; providing for a repealer provision, severability clause, and providing for an effective date.

Attachments: [03 02 2021 - PZB Staff Report - Crafts Section with attachments](#)
[03 09 2021 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment -](#)
[03 09 2021 Exhibit B - Draft Ordinance - Text Amendment](#)
[03 09 2021 Exhibit C - Draft Ordinance - Zoning Map Amendment - Block 36](#)
[03 09 2021 Exhibit D - 03 02 21 PZB Staff Report with attachments](#)
[03 09 2021 Exhibit E - PowerPoint Presentation](#)
[03 09 2021 CC Cover Memo - Crafts Section Block 36](#)
[03 02 2021 PZB Meeting Transcripts](#)
[03 23 2021 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment -](#)
[03 23 2021 Exhibit B - Draft Ordinance - Text Amendment](#)
[03 23 2021 Exhibit C - Draft Ordinance - Zoning Map Amendment - Block 36](#)
[03 23 2021 Exhibit D - 03 02 2021 PZB Meeting Minutes](#)
[03 23 2021 CC Cover Memo - Crafts Section Block 36 - 2nd Reading](#)
[Signed Ordinance 2021-15](#)

[Note for the Record: The verbatim transcript for Agenda Items F-5, F-6, and F-7 is available for public inspection in the Office of the City Clerk and in Legistar].

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

Yeas : 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 42

F.-6. [20-1503](#)

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 Appendix A, "Site Specific Zoning Regulations", Section A-36, "Crafts Section," by revising the height restriction for Block 36, Crafts Section, Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date.

Attachments: [07 29 2020 - Staff Report - Crafts Section](#)
[07 29 2020 Attachment A Legal Ad](#)
[07 29 2020 Attachment B Courtesy Notice](#)
[07 29 2020 Attachment C PowerPoint Presentation](#)
[07 29 2020 Comments entered into the Public Record](#)
[07 29 2020 Petition submitted by Jorge Navarro](#)
[10 13 20 Exhibit E - PowerPoint Presentation](#)
[10 13 20 Exhibit D - Excerpt of 07 29 20 PZB Meeting Minutes](#)
[10 13 20 Exhibit C - 07 29 20 PZB Staff Report w attachments](#)
[10 13 20 Exhibit B - Draft Ordinance - Text Amendment](#)
[10 13 20 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[10 13 20 CC Cover Memo - Crafts Section Map Amendments](#)
[Email entered into public record](#)
[Email entered into public record](#)
[Email entered into public record](#)
[Verbatim Transcript - CCMtg Oct 13 2020 - Agenda Items F-4 and F-5 are related](#)
[02 09 21 Exhibit B - Draft Ordinance - Zoning Map Amendment.docx](#)
[02 09 21 CC Cover Memo - Crafts Section Map Amendments - 2nd Reading.pdf](#)
[02 09 21 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[02 09 21 Exhibit C - Draft Ordinance - Text Amendment](#)
[03 02 2021 - PZB Staff Report - Crafts Section with attachments](#)
[03 09 2021 CC Cover Memo - Crafts Section Block 36](#)
[03 09 2021 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment -](#)
[03 09 2021 Exhibit B - Draft Ordinance - Text Amendment](#)
[03 09 2021 Exhibit C - Draft Ordinance - Zoning Map Amendment - Block 36](#)
[03 09 2021 Exhibit D - 03 02 21 PZB Staff Report with attachments](#)
[03 09 2021 Exhibit E - PowerPoint Presentation](#)
[03 09 2021 CC Cover Memo - Crafts Section Block 36](#)
[CCMtg Feb 9 2021 - Agenda Items F-2 F-3 and F-4 are related - Ordinances of th](#)
[03 02 2021 PZB Meeting Transcripts](#)
[03 23 2021 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment -](#)
[03 23 2021 Exhibit B - Draft Ordinance - Text Amendment](#)
[03 23 2021 Exhibit C - Draft Ordinance - Zoning Map Amendment - Block 36](#)
[03 23 2021 Exhibit D - 03 02 2021 PZB Meeting Minutes](#)
[03 23 2021 CC Cover Memo - Crafts Section Block 36 - 2nd Reading](#)
[Signed Ordinance 2021-16](#)

[Note for the Record: The verbatim transcript for Agenda Items F-5, F-6, and F-7 is available for public inspection in the Office of the City Clerk and in Legistar].

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

Yeas : 5 - Commissioner Keon, Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr. and Mayor Valdes-Fauli

City Clerk Item No. 43

F.-7. [21-2100](#)

An Ordinance of the City Commission of Coral Gables, Florida making zoning district boundary changes for all lots in Block 36, Crafts Section, Coral Gables, Florida from either Single-Family Residential (SFR) District or Multi-Family 1 Duplex (MF1) District to Multi-Family 2 (MF2) District; and making the appropriate zoning map amendments to effectuate these changes, pursuant to Zoning Code Article 14, "Process", Section 14-212 "Zoning Code Text and Map Amendments"; providing for a repealer provision, severability clause, and providing for an effective date.

Attachments: [03 02 2021 - PZB Staff Report - Crafts Section with attachments](#)
[03 09 2021 CC Cover Memo - Crafts Section Block 36](#)
[03 09 2021 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment -](#)
[03 09 2021 Exhibit B - Draft Ordinance - Text Amendment](#)
[03 09 2021 Exhibit C - Draft Ordinance - Zoning Map Amendment - Block 36](#)
[03 09 2021 Exhibit D - 03 02 21 PZB Staff Report with attachments](#)
[03 09 2021 Exhibit E - PowerPoint Presentation](#)
[03 02 2021 PZB Meeting Transcripts](#)
[03 23 2021 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment -](#)
[03 23 2021 Exhibit B - Draft Ordinance - Text Amendment](#)
[03 23 2021 Exhibit C - Draft Ordinance - Zoning Map Amendment - Block 36](#)
[03 23 2021 Exhibit D - 03 02 2021 PZB Meeting Minutes](#)
[03 23 2021 CC Cover Memo - Crafts Section Block 36 - 2nd Reading](#)
[Signed Ordinance 2021-17](#)

[Note for the Record: The verbatim transcript for Agenda Items F-5, F-6, and F-7 is available for public inspection in the Office of the City Clerk and in Legistar].

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

Yeas : 5 - Commissioner Mena, Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago and Mayor Valdes-Fauli

City Clerk Item No. 44

F.-8. [20-1862](#)

An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code pursuant to Zoning Code Article 14, "Process," Section 14-212, "Zoning Code Text and Map Amendments," by amending the following provisions relating to 'Miracle Mile': (1) Article 2 "Zoning Districts," reducing the maximum height and modifying and conforming associated provisions including, ground floor design, stepbacks, vehicle access, and site plan review in the 'Zain/Friedman Miracle Mile Downtown District Overlay (DO) and the Mixed-Use 2 (MX2) District facing Miracle Mile; (2) Article 4, "Urban Design and Public Improvement Standards," clarifying a build-to-line; (3) Article 10 "Parking," Section 10-109, requiring remote off-street parking; and (4) Article 14 "Process," Section 14-204.5, prohibiting use of Transfer of Development Rights (TDRs) as receiver sites; providing for repealer provision, severability clause, codification, and providing for an effective date.

Attachments: [02 09 21 CC Cover Memo - Proposed and Alternate Miracle Mile - 2nd Reading.ppt](#)
[02 09 21 Exhibit B - Draft Alternate - Miracle Mile.pdf](#)
[02 09 21 Exhibit A - Draft Ordinance - Proposed Miracle Mile 21-005 report](#)
[03 09 21 CC Cover Memo - Miracle Mile](#)
[03 09 21 Exhibit A - Draft Ordinance - Miracle Mile.pdf](#)
[Signed Resolution 2021-27](#)
[CCMtg Feb 9 2021 - Agenda Items F-5 and F-5 Substitute are related - Ordinance](#)
[03 23 2021 CC Cover Memo - Miracle Mile - 2nd Reading](#)
[03 23 2021 Exhibit A - Draft Ordinance](#)
[Signed Ordinance 2021-13](#)

[Note for the Record: The verbatim transcript for Agenda Item F-8 is available for public inspection in the Office of the City Clerk and in Legistar].

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

Yeas : 4 - Commissioner Keon, Commissioner Mena, Commissioner Fors, Jr. and Mayor Valdes-Fauli

Nays : 1 - Vice Mayor Lago

City Clerk Item No. 38

RESOLUTION NO. 2021-37**F.-9. 21-2001**

An Ordinance of the City Commission of Coral Gables, Florida approving Site Plan Amendment pursuant to Zoning Code Article 14, "Process" Section 14-203, "Conditional Uses," for a previously approved Country Club by Ordinance No. 2016-34, located within a Special Use (S) District, for the property commonly referred to as the "Riviera Country Club" and legally described as portions of Tracts 1 and 5, Riviera Country Club, a portion of Miami-Biltmore Golf Course of Riviera Section Part 4 and Lots 10-14, Block 112, Country Club Section Part 5 (1155 Blue Road), Coral Gables, Florida; all other conditions of approval contained in Ordinance 2016-34 shall remain in effect; providing for an effective date. (Legal description on file at the City)

Attachments: [02 10 2021 Attachment B - Legal Ad](#)
[02 10 2021 Attachment C - Mail Notice](#)
[02 10 2021 - Staff Report - Riviera Country Club](#)
[02 10 2021 Attachment D - PowerPoint Presentation](#)
[02 10 2021 Attachment A - Applicant's submittal](#)
[03 09 2021 CC Cover Memo - Riviera CC 1st reading](#)
[03 09 2021 Exhibit A - Ordinance](#)
[03 09 2021 Exhibit B - Staff Report with attachments - Riviera Country Club](#)
[03 09 2021 Exhibit C - PZB Minutes Excerpts](#)
[03 09 2021 Exhibit D - Presentation](#)
[03 23 2021 CC Cover Memo - Riviera CC 1st reading](#)
[03 23 2021 Exhibit A Ordinance](#)
[03 23 2021 Exhibit B Staff Report with attachments - Riviera Country Club](#)
[03 23 2021 Exhibit C PZB Minutes Excerpts](#)
[03 23 2021 Exhibit D Presentation](#)
[Signed Resolution 2021-37](#)

A RESOLUTION OF THE CITY COMMISSION TO CONTINUE AGENDA ITEM F-9, MORE SPECIFICALLY, [SUBJECT MATTER: AN ORDINANCE OF THE CITY COMMISSION APPROVING SITE PLAN AMENDMENT PURSUANT TO ZONING CODE ARTICLE 14, "PROCESS" SECTION 14-203, "CONDITIONAL USES," FOR A PREVIOUSLY APPROVED COUNTRY CLUB BY ORDINANCE NO. 2016-34, LOCATED WITHIN A SPECIAL USE(S) DISTRICT, FOR THE PROPERTY COMMONLY REFERRED TO AS THE "RIVIERA COUNTRY CLUB" AND LEGALLY DESCRIBED AS PORTIONS OF TRACTS 1 AND 5, RIVIERA COUNTRY CLUB, A PORTION OF MIAMI-BILTMORE GOLF COURSE OF RIVIERA SECTION PART 4 AND LOTS 10-14, BLOCK 112, COUNTRY CLUB SECTION PART 5 (1155 BLUE ROAD), CORAL GABLES, FLORIDA; ALL OTHER CONDITIONS OF APPROVAL CONTAINED IN ORDINANCE 2016-34 SHALL REMAIN IN EFFECT; PROVIDING FOR AN EFFECTIVE DATE], TO COMMISSION MEETING SCHEDULED ON MARCH TWENTY-THIRD, 2021.

[Note for the Record: The verbatim transcript for Agenda Item F-9 is available for public inspection in the Office of the City Clerk and in Legistar].

This Ordinance was deferred by Resolution Number 2021-37

Yeas : 5 - Commissioner Keon, Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr. and Mayor Valdes-Fauli

City Clerk Item No. 29

Agenda Items F-10 and F-16 are related.

- F.-10.** [21-2142](#) An Ordinance of the City Commission of Coral Gables providing for text amendments to the Code of the City of Coral Gables, Chapter 74, Article III, Division 5 entitled "Parking Replacement Assessment," providing for updates to the assessment provisions and procedures, and providing for severability, repealer, codification and an effective date.

Attachments: [03 09 21 CC - City Code PIL.docx](#)
[Exhibit B - Draft Resolution - Parking Trust Fund fees.doc](#)
[Exhibit A - Draft Ordinance - City Code Parking Trust Fund Amendment.pdf](#)
[03 23 2021 CC Cover Memo - Parking Replacement Assessment - 2nd Reading](#)
[03 23 2021 Exhibit A - Draft Ordinance - City Code Parking Trust Fund Amendme](#)
[03 23 2021 Exhibit B - Draft Resolution - Parking Trust Fund fees](#)
[Signed Ordinance 2021-14-o](#)

[Note for the Record: The verbatim transcript for Agenda Items F-10 and F-16 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 Mena, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.

Yeas : 5 - Commissioner Mena, Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago and Mayor Valdes-Fauli

City Clerk Item No. 39

RESOLUTIONS**Time Certain 1:30pm (Agenda Item F-11)****RESOLUTION NO. 2021-33****F.-11. 21-2118**

A Resolution of the City Commission pursuant to section 14-214.5 of the Zoning Code approving the Amended and Restated Dispute Resolution Agreement regarding the property located at 701 & 711 Valencia and legally described as Lots 23, 24, 25, 26, 27, and 28, Block 10, of "CORAL GABLES BILTMORE SECTION", according to the Plat thereof, as recorded in Plat Book 20, at Page 28, of the Public Records of Miami-Dade County, Florida, which provides, in part, that the owner is entitled to develop the property with a maximum residential density of 65 units per acre, consisting of 25 residential dwelling units, subject to additional terms and conditions in the dispute resolution agreement.

Attachments: [Resolution -701 Valencia-Amended and Restated Dispute Resolution Agreement](#)
[Valencia Property Amended and Restated Dispute Resolution Agreement - Signed 3-9-2021 Cover Memo-Resolution approving amended and restated dispute resolu](#)
[Signed Resolution 2019-84](#)
[Signed Resolution 2019-95](#)
[CAO 2017-13](#)
[Recorded Dispute Resolution Agreement](#)
[Affidavit Attesting to Public Notice of Zoning Application and related documents](#)
[Staff communications](#)
[BILTMORE Sworn Statement - Vested Rights - final](#)
[Signed Resolution 2021-33](#)

A Resolution OF THE CITY COMMISSION pursuant to section 14-214.5 of the Zoning Code approving the AMENDED AND RESTATED dispute resolution agreement regarding the property located at 701 and 711 Valencia and legally described as Lots 23, 24, 25, 26, 27, and 28, Block 10, of "Coral Gables Biltmore Section", according to the Plat thereof, as recorded in Plat Book 20, at Page 28, of the Public Records of Miami-Dade County, Florida, which provides, in part, that the owner is entitled to develop the property with a maximum residential density of 65 units per acre, consisting of 25 residential dwelling units, subject to additional terms and conditions in the dispute resolution agreement.

[Note for the Record: The verbatim transcript for Agenda Item F-11 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 Mena, that this matter be adopted by Resolution Number 2021-33. The motion passed by the following vote.

Yeas : 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 6

RESOLUTION NO. 2021-38**F.-12. 21-2111**

A Resolution of the City Commission ratifying and accepting resolutions passed by Miami-Dade County approving the execution of an Interlocal Agreement and calling for a Special Election necessary for the transfer of control from Miami-Dade County to the City of Coral Gables of Cocoplum Phase One Street Lighting Special Taxing District located entirely within the City, and authorizing the City Manager to do all things necessary to effectuate the intent of this resolution.

Attachments: [Draft City Resolution Approving County Resolutions for Creation and Transfer of C Cover Memo - Resolution Approving County Resolutions for Creation and Transfe Exhibit A - City Resolution 2019-124](#)
[Exhibit C -Cocoplum Phase One Special Election R-1074-20](#)
[Exhibit B - Cocoplum Phase One Transfer Resolution No. R-1073-20](#)
[Interlocal Agreement for Transfer of Cocoplum Street Lighting Special Taxing Dist Signed Resolution 2021-38](#)

A RESOLUTION OF THE CITY COMMISSION RATIFYING AND ACCEPTING RESOLUTIONS PASSED BY MIAMI-DADE COUNTY APPROVING EXECUTION OF INTERLOCAL AGREEMENT AND CALLING FOR A SPECIAL ELECTION NECESSARY FOR THE CREATION AND TRANSFER OF CONTROL FROM MIAMI-DADE COUNTY TO THE CITY OF CORAL GABLES OF COCOPLUM PHASE ONE STREET LIGHTING SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE CITY AND AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION.

[Note for the Record: The verbatim transcript for Agenda Item F-12 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2021-38. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr.,
Commissioner Keon and Mayor Valdes-Fauli

City Clerk Item No. 30

Agenda Items F-4, F-13, F-14, and F-15 are related.

- F.-13.** [21-2082](#) A Resolution of the City Commission amending Resolution No. 2018-171, which approved the waiver of payment of the Park Impact Fees due on the project known as “Gables Station,” located at 211-237 South Dixie Highway, Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date.

Attachments: [Cover Memo - Resolution Amending Impact Fee Waiver - Gables Station.doc](#)
[Resolution - Amending Impact Fee Waiver - Gables Station.docx](#)
[Resolution - Amending Impact Fee Waiver - Gables Station.docx](#)
[Cover Memo - Resolution Amending Impact Fee Waiver - Gables Station - 3-23 m](#)
[Signed Resolution 2021-55](#)

[Note for the Record: The verbatim transcript for Agenda Items F-4, F-13, F-14 & F-15 is available for public inspection in the Office of the City Clerk and in Legistar].

This Resolution was Discussed and Filed

City Clerk Item No. 26

- F.-14.** [21-2083](#) A Resolution of the City Commission amending Resolution No. 2016-172 (Amended), which approved a mixed-use site plan for the project known as “Gables Station,” providing for amended conditions of approval; providing for a repealer provision, severability clause, and providing for an effective date.

Attachments: [Cover Memo - Resolution Amending mixed-use site plan - Gables Station.doc](#)
[Resolution Amending Mixed-Use site plan - Gables Station v. 3-1.docx](#)
[Resolution Amending Mixed-Use site plan - Gables Station v. 3-1.docx](#)
[Cover Memo - Resolution Amending mixed-use site plan - Gables Station 3-23 me](#)
[Signed Resolution 2021-56](#)

[Note for the Record: The verbatim transcript for Agenda Items F-4, F-13, F-14 & F-15 is available for public inspection in the Office of the City Clerk and in Legistar].

This Resolution was Discussed and Filed

City Clerk Item No. 27

- F.-15.** [21-2124](#) A Resolution of the City Commission authorizing an amendment to the Declaration of Restrictions entered into for the Gables Station Project located at 211-237 South Dixie Highway; providing for a repealer provision, severability clause, and providing for an effective date.

Attachments: [Cover Memo - Resolution amending dec of rest - Gables Station.doc](#)
[Reso Amending Zoning Covenant - Gables Station v. 3-1.docx](#)
[Reso Amending Zoning Covenant - Gables Station v. 3-1.docx](#)
[Cover Memo - Resolution amending dec of rest - Gables Station -3-23 meeting.do](#)
[Signed Resolution 2021-57](#)

[Note for the Record: The verbatim transcript for Agenda Items F-4, F-13, F-14 & F-15 is available for public inspection in the Office of the City Clerk and in Legistar].

This Resolution was Discussed and Filed

City Clerk Item No. 28

Agenda Items F-10 and F-16 are related.

- F.-16.** [21-2141](#) A Resolution of the City Commission amending Resolution No. 2013-256 to add a Parking in Lieu fee in accordance with City Code Chapter 74 - Traffic and Vehicles, Article III - Stopping, Standing and Parking, Division 5. Parking Replacement Assessment, providing for severability and an effective date.

Attachments: [03 09 21 CC - City Code PIL.docx](#)
[Exhibit B - Draft Resolution - Parking Trust Fund fees.doc](#)
[Exhibit A - Draft Ordinance - City Code Parking Trust Fund Amendment.pdf](#)
[Memorandum by Quinlivan Appraisal](#)
[03 23 2021 Exhibit A - Draft Ordinance - City Code Parking Trust Fund Amendme](#)
[03 23 2021 Exhibit B - Draft Resolution - Parking Trust Fund fees](#)
[03 23 2021 CC Cover Memo - Parking Replacement Assessment - 2nd Reading](#)
[Signed Resolution 2021-44](#)

[Note for the Record: The verbatim transcript for Agenda Items F-10 and F-16 is available for public inspection in the Office of the City Clerk and in Legistar].

This Resolution was Discussed and Filed

City Clerk Item No. 40

G. CITY COMMISSION ITEMS**RESOLUTION NO. 2021-39**

- G.-1.** [21-2121](#) A Resolution of the City Commission appointing Commissioner Jorge L. Fors, Jr. to serve as an ex officio member of the Coral Gables Bar Association.
(Sponsored by Commissioner Fors)

Attachments: [Cover Memo - Appointment of Ex-Officio Member to Coral Gables Bar Association](#)
[Resolution - Appointing Ex-Officio Member to Coral Gables Bar Association Board](#)
[Signed Resolution 2021-39](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING COMMISSIONER JORGE L. FORS, JR. TO SERVE AS EX-OFFICIO MEMBER ON THE BOARD OF DIRECTORS OF THE CORAL GABLES BAR ASSOCIATION FOR A ONE-YEAR TERM.

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this motion be adopted by Resolution Number 2021-39. The motion passed by unanimous vote.

Yeas : 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 32

RESOLUTION NO. 2021-40 (As Amended)**G.-2. 21-2123**

A Resolution of the City Commission adopting a policy regarding removal of trees on City property or City right-of-way by City staff.
(Sponsored by Vice Mayor Lago)

Attachments: [Cover Memo Draft Resolution Adopting Tree Removal Policy 2-28-21](#)
[Resolution Adopting Tree Removal Policy - Revised 2-28-21](#)
[Exhibit A Removal of Trees on City Property and Rights-of-Way by City Staff Draft Signed Resolution 2021-40](#)

A Resolution OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, ADOPTING A POLICY REGARDING REMOVAL OF TREES ON CITY PROPERTY OR CITY RIGHT-OF-WAY by city staff.

[Note for the Record: The verbatim transcript for Agenda Item G-2 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Fors, Jr., seconded by Vice Mayor Lago, that this matter be adopted as amended by Resolution Number 2021-40. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr.,
Commissioner Keon and Mayor Valdes-Fauli

City Clerk Item No. 33

RESOLUTION NO. 2021-41**G.-3. 21-2122**

A Resolution of the City Commission authorizing a Fourth Amendment to the Amended and Restated Agreement with Actor's Playhouse Productions, Inc., regarding the city-owned property at 280 Miracle Mile, Coral Gables, FL, for the early exercise of the last remaining ten (10)-year renewal option, granting the addition of one additional ten (10)-year renewal option, and amending Section 3 and Section 6.6 of the Agreement.
(Sponsored by Commissioner Fors)

Attachments: [Commission Cover 03.09.21 \(Actor's Playhouse Lease Option Renewal Fourth Amendment Resolution - 03.09.21 \(Actor's Playhouse Lease Option Renewal Fourth Amendment to Amended and Restated Agreement - Actor's Playhouse - Fourth Amendment to Amended and Restated Agreement\) Signed Resolution 2021-41](#)

A Resolution of the City Commission authorizing a Fourth Amendment to the Amended and Restated Agreement with Actor's Playhouse Productions, Inc., regarding the city-owned property at 280 Miracle Mile, Coral Gables, FL, for the early exercise of the last remaining one ten (10)-year renewal option granting the addition of one additional ten (10)-year renewal option and amending Section 3 and Section 6.6 of the Agreement.

[Note for the Record: The verbatim transcript for Agenda Item G-3 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Fors, Jr., seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2021-41. The motion passed by the following vote.

Yeas : 5 - Commissioner Mena, Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago and Mayor Valdes-Fauli

City Clerk Item No. 34

Time Certain 2:00pm (Agenda Item G-4)

- G.-4. [21-2129](#) Update on the Gold Star Memorial.
(Sponsored by Vice Mayor Lago)

Attachments: [Gold Star Families Memorial Presentation - CM 3-23-21.pdf](#)

This Agenda Item was Deferred

City Clerk Item No. 22

- G.-5. [21-2135](#) Update on Keep Coral Gables Beautiful Program.
(Sponsored by Vice Mayor Lago)

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 36

- G.-6. [21-2171](#) Discussion regarding outdoor live music on private property in the Central Business District.
(Sponsored by Commissioner Mena)

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 35

H. BOARDS/COMMITTEES ITEMS

None

I. CITY MANAGER ITEMS**Time Certain 3:00pm (Agenda Item I-1)**

- I.-1. [21-2137](#) Presentation on the Miami-Dade Back Bay Coastal Storm Risk Management Feasibility Study by the Army Corps of Engineers.

Attachments: [Coral Gables Back Bay Update March 9 2021.pdf](#)

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 31

J. CITY ATTORNEY ITEMS**RESOLUTION NO. 2021-42**

- J.-1. [21-2120](#) A Resolution of the City Commission authorizing the City Attorney to take legal action In Re: Forfeiture of \$27,000 in U.S. Currency, 6 x small baggies of suspected cocaine, 1 x iPhone 12, 1 x AT&T Alcatel Phone; 1 x small L'OREAL bag; rubber bands, and 1 x Dove soap box.

Attachments: [Cover Memo - auth forfeiture action.doc](#)
[Reso - auth forfeiture action.docx](#)
[Signed Resolution 2021-42](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE CITY ATTORNEY TO TAKE LEGAL ACTION IN RE: FORFEITURE OF \$27,000.00 IN U.S. CURRENCY; 6 X SMALL BAGGIES OF SUSPECTED COCAINE; 1 X IPHONE 12; 1 X AT&T ALCATEL PHONE; 1 X SMALL L'OREAL BAG; RUBBER BANDS; 1 X DOVE SOAP BOX.

A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2021-42. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr. and Mayor Valdes-Fauli

City Clerk Item No. 37

K. CITY CLERK ITEMS

None

City Clerk Item No. 45

L. DISCUSSION ITEMS

City Clerk Item No. 46

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 6:22 p.m. The next Regular Meeting of the City Commission has been scheduled for Tuesday, March 23, 2020, beginning 9 a.m.]

BILLY Y. URQUIA
CITY CLERK