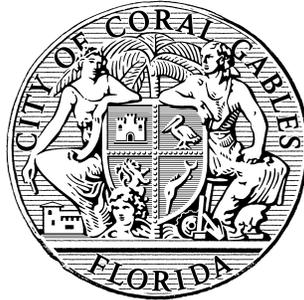


City of Coral Gables

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



Meeting Minutes

Tuesday, June 10, 2014

9:00 AM

City Hall, Commission Chambers

City Commission

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

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

ROLL CALL

Present: 5 - Mayor Cason, Commissioner Keon, Vice Mayor Kerdyk Jr., Commissioner Lago and Commissioner Quesada

INVOCATION

[Note for the Record (Invocation): Mayor Cason prefaced his comments by acknowledging the presence of Reverend Roberto Perez, First United Methodist Church of Coral Gables. He came to the United States from Cuba in 1961 and settled in New York City and in Baltimore, Maryland. In 1965 Reverend Perez was drafted into the U.S. Army where he served for two years. Upon completion of the two year period in the armed forces he moved to Miami, Florida to begin his college education in preparation for a pastorate in the United Methodist Church].

PLEDGE OF ALLEGIANCE

Vice Mayor Kerdyk 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) Resolution(s) adopted (Resolution No. 2014-103 through Resolution No. 2014-128); (b) Video; (c) Audio Recording; (d) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

A. PRESENTATIONS AND PROCLAMATIONS

- A.-1. 14-3114** Congratulations to Officer Janesse Soto, recipient of the City of Coral Gables Officer of the Month Award, for the month of April 2014.

Attachments: [NOMINATION MEMO - April - Soto.pdf](#)
[COMMISSION COVER MEMO - OFFICER OF THE MONTH APRIL 2014.pdf](#)

[Note for the Record: Police Chief Weiner prefaced his remarks by stating that he was happy to recognize Officer Janesse Soto as the Officer of the Month for the Month of June in making 2 arrest-in the first case, her supervisor told her that her job was to catch some vehicular burglars, and she did just that. While patrolling the north end of the City Officer Soto noticed a mini-van stopped in the bike lane at the 1200 Block of Meridian Avenue; three subjects fled northbound from the vehicle, which led to a multitude of officers flooding the area in search of said suspects, which led to the apprehension of one of the suspects by Officer Hector Diaz and Officer Daniels, who nabbed him and took him into custody. One of the other two suspects was spotted just north of SW 8th Street, neither of them were captured; Chief Weiner further noted that said subjects had committed several vehicle burglaries and were driving a unreported stolen vehicle. Chief Weiner further noted that a handgun was discovered in the yard of 1253 Medina Avenue where the subjects had burglarized a car; adding that a car key belonging to the carjacking victim and other stolen items were located in the minivan; further pointing out that the arrest made by Officer Soto cleared numerous vehicular burglary cases, vehicular theft cases in Miami-Dade County, along with the arrests of other subjects involved in these crimes, resulting in the aborting of several violent crimes.

In the second case, Chief Weiner mentioned that Officer Soto was tasked with patrolling the north end of the City-an area where most of the vehicular crimes are committed, whereupon she spotted a suspicious vehicle stopped in the bicycle lane located at the 400 block of Alhambra Circle; further pointing out that she observed two suspects one that was in the vehicle located in the bicycle lane and the second individual that was by the driver's side of a Jeep Wrangler parked at 423 Alhambra Circle; further stating that said subject had an iron tire in his hand, along with a lug nut on the floor where the spare tire to the Jeep was attached.

Officer Soto detained said individual who was in the Wrangler Jeep, while the other suspect fled on foot; adding that because of the detailed description provided by Officer Soto, Officer Hector Diaz was able to apprehend the subject a few blocks away and take him into custody.

Chief Weiner further noted that Officer Soto's initiative was on display since she was not responding to a call for service, but proactively patrolling the City and located the

subjects on her own. Due to the numerous wheels that have been stolen in the City, Officer Soto's efforts resulted in the apprehension and arrest of two subjects that were stealing Jeep wheels].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

A.-2. 14-3128

Congratulations to Division Chief Robert Lowman, recipient of the Firefighter of the Month Award, for the month of June 2014.

Attachments: [Cover Memo - FF of the Month, June 2014](#)
[Firefighter of the Month Notification Letter, June 2014](#)

[Note for the Record: Following the reading of the title to Agenda Item A-2, Fire Chief Stoltenberg prefaced his remarks by thanking the Mayor for his remarks about the untimely passing of Firefighter Walsh further acknowledging the Fire Departments' loss, and anticipating the support by the City in connection with the forthcoming memorial service on the 29th of June. Fire Chief Stolzenberg noted that Division Chief Lowman has maintained a 25-year tenure with the City, being promoted through the ranks, and is currently serving in the capacity of the city's Fire Marshall-- adding that as an administrator, Robert is described as reliable, never too shy and as the departments' ISO Officer, he is the one who is instrumental in establishing the Fire Departments' Explorer's Post, and has mentored many of our youths today. Chief Lowman attained his paramedic certification in 1989 and maintains a high level of proficiency, which proved vital the morning of May 31st.

For his meritorious display of job performance, specifically his response to a medical emergency incident while off duty, he was selected as June's Firefighter of the Month. While running an errand early Saturday morning, Chief Lowman came upon a very serious motorcycle accident whose airway was severely compromised and said victim was not breathing. Chief Lowman went to the patient's aid and manipulated his airway opening. Shortly after opening the airway, the patient started to breathe again. The patient sustained a femur fracture, along with multiple other injuries. Chief Stolzenberg further noted that Chief Lowman's heroic actions are to be commended and are deserving of this recognition].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

A.-3. 14-3137

Congratulations to Eric A. Lopez, Public Works Department, recipient of the City of Coral Gables Employee of the Month Award, for the month of June 2014.

Attachments: [EOM Notification June 2014](#)
[Cover Memo EOM June 2014](#)

[Note for the Record: Following the reading of the title to Agenda Item A-3 into the public record, Human Resources Director approached the podium who stated that today she was proud to introduce Eric A. Lopez, Public Works Department, said employee who has been with the City of Coral Gables for 13 years, and has been characterized by friends and colleagues alike as a pleasant and friendly individual.

During the videotaped segment of the presentation utility Director for the Public Works Department, namely Jorge Acevedo stated the following:

“Mr. Lopez began working with the City’s Public Service Department in 2001 and then transferred to the Public Works Facilities Maintenance Division in September of 2003 as a Maintenance Worker II. In January 2006, Mr. Lopez was promoted to Maintenance Repair Worker.

As a Maintenance Repair Worker, Mr. Lopez is primarily responsible for graffiti removal of all facilities including buildings, parking garages, parks, signs and fountains. He has become a specialist in the “graffiti” area. Mr. Lopez is also highly involved in all of the City’s Special Events which include the 4th of July, Holiday Tree Lighting and the Junior Orange Bowl Parade, just to name a few.

Eric can always be found with a giant smile on his face, he is one of the friendliest and most helpful persons he’s ever known. Mr. Lopez is a true team player and very professional in his dealings with other City departments. Whenever he comes across something in the City that is in need of repair or just doesn’t look right, he will immediately radio it into dispatch to make sure it’s addressed. We are honored to have him represent the Public Works Department as the Employee of the Month.”

In accepting this accolade, Eric Lopez stated that first of all he wanted to thank God for blessing him with two of the greatest parents he could ever have; adding that his kids and his family are all what matters to him most, and that he is very appreciative of this award, and also of his co-workers who are here outside; noting that without them, he would not be in attendance during this special recognition.

Following the presentation, there was a photo session].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 3

B. APPROVAL OF MINUTES

B.-1. 14-3147 Regular City Commission Meeting of May 27, 2014.

Attachments: [Meeting Minutes](#)
[Verbatim Transcript - Agenda Item C-4 Greenlink Proposal](#)
[Verbatim Transcript - Agenda Item D-2 Destination Coral Gables](#)
[Verbatim Transcript - Agenda Item D-3 - Legislative Report by Fausto Gomez](#)
[Verbatim Transcript - Agenda Item F-1 - Discussion and-or action on Board Appeal](#)
[Verbatim Transcript - Agenda Item H-2 - Resolution authorizing request for proposal](#)
[Verbatim Transcript - Agenda Item H-3 - Discussion regarding deployment of Police](#)

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

Yeas : 4 - Vice Mayor Kerdyk, Jr., Commissioner Lago, Commissioner Quesada and Mayor Cason

Absent : 1 - Commissioner Keon

City Clerk Item No. 4

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 Vice Mayor Kerdyk, Jr., seconded by Commissioner Quesada, to Adopt the Consent Agenda. The motion carried by the following vote:

Yeas : 5 - Commissioner Lago, Commissioner Quesada, Commissioner Keon, Vice Mayor Kerdyk, Jr. and Mayor Cason

RESOLUTION NO. 2014-103**C.-1. 14-3112**

A Resolution authorizing entering into a renewal lease with Satchmo Blues Bar and Grill, Inc. D/B/A Fritz and Franz, with regard to city owned property at 60 Merrick Way, Coral Gables, Florida for a period of ten (10) years.

Attachments: [5-21-14 PAB excerpt minutes \(Fritz and Franz\)](#)
[2014 Tenant Signed Lease](#)
[061014 Satchmo Lease Renewal Resolution](#)
[C-1 Signed Cover Memo](#)

RESOLUTION AUTHORIZING ENTERING INTO A RENEWAL LEASE WITH SATCHMO BLUES BAR AND GRILL, INC. D/B/A FRITZ AND FRANZ, WITH REGARD TO CITY OWNED PROPERTY AT 60 MERRICK WAY, CORAL GABLES, FLORIDA FOR A PERIOD OF TEN (10) YEARS.

This Matter was adopted by Resolution Number 2014-103 on the Consent Agenda.

City Clerk Item No. 5

RESOLUTION NO. 2014-104

- C.-2. 14-3140** A Resolution accepting the recommendation of the Chief Procurement Officer to “piggyback” a contract from Clay County, FL with Musco Sports Lighting, LLC, for lighting improvements for the Coral Gables Youth Center ball fields pursuant to Section 2-978 of the Procurement Code entitled “Use of Other Governmental Unit Contracts (Piggyback)”.

Attachments: [Musco Proposal \(May 2014\)](#)
[2014 Clay County Contract](#)
[Consultant's Recommendation](#)
[Draft Reso.](#)
[C-2 Signed Cover Memo](#)

RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO “PIGGYBACK” A CONTRACT FROM CLAY COUNTY, FLORIDA WITH MUSCO SPORTS LIGHTING, LLC, FOR LIGHTING IMPROVEMENTS FOR THE CORAL GABLES YOUTH CENTER BALL FIELDS PURSUANT TO SECTION 2-978 OF THE PROCUREMENT CODE ENTITLED “USE OF OTHER GOVERNMENTAL UNIT CONTRACTS (PIGGYBACK)”.

This Matter was adopted by Resolution Number 2014-104 on the Consent Agenda.

City Clerk Item No. 6

RESOLUTION NO. 2014-105

- C.-3. 14-3142** A Resolution accepting the recommendation of the Chief Procurement Officer to award the City 2 Pump Station Upgrade project to R&G Engineering, Inc., pursuant to Invitation for Bid (IFB) 2014.01.30 and Section 2-828 of the Procurement Code entitled “Contract Award”.

Attachments: [Bid Tabulation Sheet](#)
[R&G Engineering, Inc.](#)
[Draft Reso](#)
[Consultant's Recommendation](#)
[C-3 Signed Cover Memo](#)

RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AWARD CITY 2 PUMP STATION UPGRADE PROJECT TO R&G ENGINEERING, INC., PURSUANT TO INVITATION FOR BID (IFB) 2014.01.30 AND SECTION 2-828 OF THE PROCUREMENT CODE ENTITLED “CONTRACT AWARD”.

This Matter was adopted by Resolution Number 2014-105 on the Consent Agenda.

City Clerk Item No. 7

RESOLUTION NO. 2014-106**C.-4. 14-3126**

A Resolution authorizing the execution of an agreement for gravity sewer connection for property located outside the City's sewer district at 5225 Ponce de Leon Boulevard, 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 Nos. 2007-29 and 2009-39 and Resolution Nos. 2007-144 and 2008-07; and provided that the executed agreement be made part of this resolution.

Attachments: [city code 78-106](#)
[Ordinance No. 2009-39](#)
[Resolution No. 2008-07](#)
[Ordinance No. 2007-29](#)
[Resolution No. 2007-144](#)
[Letter of Agreement](#)
[UM authorization to connect Letter](#)
[Proposed RESOL](#)
[C-4 Signed Cover Memo](#)

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR GRAVITY SEWER CONNECTION FOR PROPERTY LOCATED OUTSIDE THE CITY'S SEWER DISTRICT AT 5225 PONCE DE LEON BOULEVARD, 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 NOS. 2007-29 AND 2009-39 AND RESOLUTION NOS. 2007-144 AND 2008-07; AND PROVIDED THAT THE EXECUTED AGREEMENT BE MADE PART OF THIS RESOLUTION.

This Matter was adopted by Resolution Number 2014-106 on the Consent Agenda.

City Clerk Item No. 8

RESOLUTION NO. 2014-107

- C.-5. 14-3141** A Resolution accepting the recommendation of the City Manager to appoint two members to the Retirement Board in their official capacities for the Retirement System for City employees pursuant to City Code Section 50-83.

Attachments: [CG Reso Pension Board Composition - CM recommendation](#)
[C-5 Signed Cover Memo](#)

RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO APPOINT TWO MEMBERS TO THE RETIREMENT BOARD IN THEIR OFFICIAL CAPACITIES FOR THE RETIREMENT SYSTEM FOR CITY EMPLOYEES PURSUANT TO CITY CODE SECTION 50-83.

This Matter was adopted by Resolution Number 2014-107 on the Consent Agenda.

City Clerk Item No. 9

RESOLUTION NO. 2014-108

- C.-6. 14-3145** A Resolution re-appointing Andres Murai (Nominated by Vice Mayor Kerdyk) to serve as a member of the Code Enforcement Board, for a three (3) year term, beginning June 1, 2014 through May 31, 2017.

Attachments: [R-2014-Draft- Code Enforcement Board - Andres Murai](#)
[C-6 Signed Cover Memo](#)

RESOLUTION RE-APPOINTING ANDRES MURAI (NOMINATED BY VICE MAYOR KERDYK) TO SERVE AS A MEMBER OF THE CODE ENFORCEMENT BOARD, FOR A THREE (3) YEAR TERM, BEGINNING JUNE 1, 2014 THROUGH MAY 31, 2017.

This Matter was adopted by Resolution Number 2014-108 on the Consent Agenda.

City Clerk Item No. 10

RESOLUTION NO. 2014-109

- C.-7. 14-3144** A Resolution appointing Amy Kutell (Nominated by Mayor Cason) to serve as a member of the Coral Gables Merrick House Governing Board, for the remainder of a two (2) year term, which began on June 1, 2013 and continues through May 31, 2015.

Attachments: [Amy Kutell - Bio](#)
[R-2014-Draft- Amy Kutell - Merrick House](#)
[C-7 Signed Cover Memo](#)

RESOLUTION APPOINTING AMY KUTELL (NOMINATED BY MAYOR CASON) TO SERVE AS A MEMBER OF THE CORAL GABLES MERRICK HOUSE GOVERNING BOARD, FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2013 AND CONTINUES THROUGH MAY 31, 2015.

This Matter was adopted by Resolution Number 2014-109 on the Consent Agenda.

City Clerk Item No. 11

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

- C.-8. 14-3111** Cultural Development Board Meeting of April 23, 2014

Attachments: [CDB Minutes April 23 2014](#)
[CDB Commission cover 6-10-14](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 12

- C.-9. 14-3124** Landscape Beautification Advisory Board Meeting of May 1, 2014

Attachments: [Minutes BC 5-1-14](#)
[Minutes BC 5-1-14 PW projs 43014](#)
[61014-Cover Memo CC Minutes50114](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 13

Non Agenda Items**RESOLUTION NO. 2014-110**

Non 14-3173 Resolution re-appointing George Takouris and Maria Velez to serve as a member of the
Agenda Code Enforcement Board, for the remainder of a two-year term, which began on June 1, 2014 through May 31, 2017.

RESOLUTION RE-APPOINTING GEORGE TAKOURIS (NOMINATED BY COMMISSIONER QUESADA) AND MARIA VELEZ (NOMINATED BY COMMISSIONER KEON) TO SERVE AS MEMBERS OF THE CODE ENFORCEMENT BOARD, FOR A THREE (3) YEAR TERM, BEGINNING JUNE 1, 2014 THROUGH MAY 31, 2017.

A motion was made by Commissioner Quesada, seconded by Vice Mayor Kerdyk, Jr., that this matter be adopted by Resolution Number 2014-110. The motion passed by the following vote.

Yeas : 5 - Commissioner Quesada, Commissioner Keon, Vice Mayor Kerdyk, Jr., Commissioner Lago and Mayor Cason

City Clerk Item No. 14

RESOLUTION NO. 2014-111

Non 14-3174 Resolution appointing Albert Corrado (nominated by Commissioner Quesada) to serve as
Agenda a member of the Traffic Advisory Board, for the remainder of a two-year term, which began on June 1, 2013 through May 31, 2015.

A motion was made by Vice Mayor Kerdyk, Jr., seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2014-111. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Vice Mayor Kerdyk, Jr., Commissioner Lago, Commissioner Quesada and Mayor Cason

City Clerk Item No. 15

D. PERSONAL APPEARANCES

D.-1. 14-3136 Presentation by Ramon Ferrer, FPL External Affairs Area Manager, regarding FPL matters.

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

City Clerk Item No. 19

E. PUBLIC HEARINGS

Anyone who wishes to address the City Commission on an item to be considered for public hearing must fill out a Speaker Card and turn it in to the City Clerk. Speaker Cards can be obtained on the credenza located outside the Office of the Mayor, during the day of the City Commission Meeting.

ORDINANCES ON SECOND READING

Items E-1 through E-3 are related and will be continued to July 22, 2014

RESOLUTION NO. 2014-112

- E.-1 14-3045** Conditional Use Review for a Building Site Determination. An Ordinance of the City Commission of Coral Gables, Florida requesting Conditional Use Review for a Building Site Determination pursuant to Zoning Code Article 3, "Development Review", Section 3-206, "Building Site Determination" to create two (2) separate single-family building sites on property assigned Single-Family Residential (SFR) zoning and Local Historic Landmark; one building site consisting of Lot 1 and the other of Lot 2, submitted concurrently with a proposed re-plat for the property legally described as Tract 2, Cartee Homestead Section (6801 Granada Boulevard), Coral Gables, Florida; including required conditions; providing for severability, repealer and an effective date. (Passed on First Reading May 13, 2014 and deferred from Second Reading June 10, 2014)

Attachments: [05 13 14 Exhibit A - Ordinance re Conditional Use Review for a Building Site Dete](#)
[05 13 14 Exhibit B - Ordinance re Zoning Code Text Amendment](#)
[05 13 14 Exhibit C - Draft Resolution re Final Plat](#)
[05 13 14 Exhibit E - 12 11 2013 PZB Minutes with written comments received and](#)
[05 13 14 Exhibit D - 12 11 2013 PZB Staff Report w attachments](#)
[05 13 14 Exhibit F - Documents submitted by Historical Resources Department St](#)
[Cover Memo - Ordinance on 1st Reading - 6801 Granada Blvd. Signed](#)
[Exhibit A - Ordinance - Conditional Use Review for a Building Site Determination](#)
[Exhibit B - Ordinance - ZC Text Amendment](#)
[Exhibit C - Resolution - Final Plat](#)
[Exhibit D - Final Plat](#)
[Exhibit E - 12 11 2013 PZB Staff Report w attachments](#)
[Exhibit F - 12 11 2013 PZB Minutes with written comments received and documer](#)
[Exhibit G - Documents submitted by Historical Resources Department Staff at pub](#)
[Exhibit H - Granada Blvd 150' Frontage Analysis](#)
[Exhibit I - Existing Septic Field Locations at 6801 Granada](#)
[Exhibit J - Specimen Tree Plan](#)
[Exhibit K - Specimen Tree Survey](#)
[Exhibit L - Applicant's Arborist Letter](#)
[Exhibit M - Illustrative Plan of New Residence with Specimen Trees](#)
[Exhibit N - Balloon Visual Survey at 35'](#)
[Exhibit O - Example of Screening at Villa Serena, 3115 Brickell Ave. Miami](#)
[Exhibit P - Granada Frontage](#)
[Exhibit Q - PowerPoint Presentation - 6801 Granada - CC 2nd Reading](#)
[07 22 14 CC Cover Memo - 6801 Granada Boulevard 2nd reading](#)

RESOLUTION OF THE CITY COMMISSION TO CONTINUE AGENDA ITEMS E-1, E-2 AND E-3 AS DULY NOTED HEREIN BELOW; [E-1 ORDINANCE ON SECOND READING. CONDITIONAL USE REVIEW FOR A BUILDING SITE

DETERMINATION. AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA REQUESTING CONDITIONAL USE REVIEW FOR A BUILDING SITE DETERMINATION PURSUANT TO ZONING CODE ARTICLE 3, "DEVELOPMENT REVIEW", SECTION 3-206, "BUILDING SITE DETERMINATION" TO CREATE TWO (2) SEPARATE SINGLE-FAMILY BUILDING SITES ON PROPERTY ASSIGNED SINGLE-FAMILY RESIDENTIAL (SFR) ZONING AND LOCAL HISTORIC LANDMARK; ONE BUILDING SITE CONSISTING OF LOT 1 AND THE OTHER OF LOT 2, SUBMITTED CONCURRENTLY WITH A PROPOSED RE-PLAT FOR THE PROPERTY LEGALLY DESCRIBED AS TRACT 2, CARTEE HOMESTEAD SECTION (6801 GRANADA BOULEVARD); E-2: ORDINANCE ON SECOND READING. ZONING CODE TEXT AMENDMENT. 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 REGULATIONS", BY ADDING SECTION A-17.1. "REVISED PLAT OF CARTEE HOMESTEAD", TO INDICATE LOTS 1 AND 2 ARE SEPARATE BUILDING SITES; AND E-3: RESOLUTION. FINAL PLAT. RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES APPROVING THE FINAL PLAT ENTITLED "REVISED PLAT OF CARTEE HOMESTEAD" PURSUANT TO ZONING CODE ARTICLE 3, DIVISION 9, "PLATTING/SUBDIVISION", BEING A RE-PLAT OF AN APPROXIMATELY 3.0 ACRE SINGLE TRACT INTO TWO (2) PLATTED LOTS FOR RESIDENTIAL, SINGLE-FAMILY USE ON PROPERTY ASSIGNED SINGLE-FAMILY RESIDENTIAL (SFR) ZONING AND LOCAL HISTORIC LANDMARK, LEGALLY DESCRIBED AS TRACT 2, CARTEE HOMESTEAD SECTION (6801 GRANADA BOULEVARD), CORAL GABLES, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE] TO THE CITY COMMISSION MEETING OF JULY 22, 2014.

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this matter be continued by Resolution Number 2014-112. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Vice Mayor Kerdyk, Jr., Commissioner Lago, Commissioner Quesada and Mayor Cason

City Clerk Item No. 16

RESOLUTION NO. 2014-112

E.-2. 14-3046

Zoning Code Text Amendment. 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 Regulations", by adding Section A-17.1. "Revised Plat of Cartee Homestead", to indicate Lots 1 and 2 are separate building sites; providing for severability, repealer, codification and an effective date. (Passed on First Reading May 13, 2014) (Items E-1 through E-3 are related and will be continued to July 22, 2014 and deferred from Second Reading June 10, 2014)

Attachments: [05 13 14 Exhibit A - Ordinance re Conditional Use Review for a Building Site Dete](#)
[05 13 14 Exhibit B - Ordinance re Zoning Code Text Amendment](#)
[05 13 14 Exhibit C - Draft Resolution re Final Plat](#)
[05 13 14 Exhibit D - 12 11 2013 PZB Staff Report w attachments](#)
[05 13 14 Exhibit E - 12 11 2013 PZB Minutes with written comments received and](#)
[05 13 14 Exhibit F - Documents submitted by Historical Resources Department St](#)
[Cover Memo - Ordinance on 1st Reading - 6801 Granada Blvd. Signed](#)
[Exhibit A - Ordinance - Conditional Use Review for a Building Site Determination](#)
[Exhibit B - Ordinance - ZC Text Amendment](#)
[Exhibit C - Resolution - Final Plat](#)
[Exhibit D - Final Plat](#)
[Exhibit E - 12 11 2013 PZB Staff Report w attachments](#)
[Exhibit F - 12 11 2013 PZB Minutes with written comments received and documer](#)
[Exhibit G - Documents submitted by Historical Resources Department Staff at pub](#)
[Exhibit H - Granada Blvd 150' Frontage Analysis](#)
[Exhibit I - Existing Septic Field Locations at 6801 Granada](#)
[Exhibit J - Specimen Tree Plan](#)
[Exhibit K - Specimen Tree Survey](#)
[Exhibit L - Applicant's Arborist Letter](#)
[Exhibit M - Illustrative Plan of New Residence with Specimen Trees](#)
[Exhibit N - Balloon Visual Survey at 35'](#)
[Exhibit O - Example of Screening at Villa Serena, 3115 Brickell Ave. Miami](#)
[Exhibit P - Granada Frontage](#)
[Exhibit Q - PowerPoint Presentation - 6801 Granada - CC 2nd Reading](#)
[07 22 14 CC Cover Memo - 6801 Granada Boulevard 2nd reading](#)

RESOLUTION OF THE CITY COMMISSION TO CONTINUE AGENDA ITEMS E-1, E-2 AND E-3 AS DULY NOTED HEREIN BELOW; [E-1 ORDINANCE ON SECOND READING. CONDITIONAL USE REVIEW FOR A BUILDING SITE DETERMINATION. AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA REQUESTING CONDITIONAL USE REVIEW FOR A BUILDING SITE DETERMINATION PURSUANT TO ZONING CODE ARTICLE 3, "DEVELOPMENT REVIEW", SECTION 3-206, "BUILDING SITE DETERMINATION" TO CREATE TWO (2) SEPARATE SINGLE-FAMILY BUILDING SITES ON PROPERTY ASSIGNED SINGLE-FAMILY RESIDENTIAL (SFR) ZONING AND LOCAL HISTORIC LANDMARK; ONE BUILDING SITE CONSISTING OF LOT 1 AND THE OTHER OF LOT 2, SUBMITTED CONCURRENTLY WITH A PROPOSED RE-PLAT FOR THE PROPERTY LEGALLY DESCRIBED AS TRACT 2, CARTEE HOMESTEAD SECTION (6801 GRANADA BOULEVARD); E-2: ORDINANCE ON SECOND READING. ZONING CODE TEXT AMENDMENT. 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 REGULATIONS", BY ADDING SECTION A-17.1. "REVISED PLAT OF CARTEE HOMESTEAD", TO INDICATE LOTS 1 AND 2 ARE SEPARATE BUILDING SITES; AND E-3: RESOLUTION. FINAL PLAT. RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES APPROVING THE FINAL PLAT ENTITLED "REVISED PLAT OF CARTEE HOMESTEAD" PURSUANT TO ZONING CODE ARTICLE 3, DIVISION 9, "PLATTING/SUBDIVISION", BEING A RE-PLAT OF AN APPROXIMATELY 3.0 ACRE SINGLE TRACT INTO TWO (2) PLATTED LOTS FOR RESIDENTIAL, SINGLE-FAMILY USE ON PROPERTY ASSIGNED SINGLE-FAMILY RESIDENTIAL (SFR) ZONING AND LOCAL HISTORIC LANDMARK, LEGALLY DESCRIBED AS TRACT 2, CARTEE HOMESTEAD SECTION (6801

GRANADA BOULEVARD), CORAL GABLES, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE] TO THE CITY COMMISSION MEETING OF JULY 22, 2014.

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this matter be continued by Resolution Number 2014-112. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Vice Mayor Kerdyk, Jr., Commissioner Lago, Commissioner Quesada and Mayor Cason

City Clerk Item No. 17

RESOLUTIONS

RESOLUTION NO. 2014-112

E.-3. 14-3118

Final Plat. A Resolution of the City Commission of Coral Gables approving the Final Plat entitled "Revised Plat of Cartee Homestead" pursuant to Zoning Code Article 3, Division 9, "Platting/Subdivision", being a re-plat of an approximately 3.0 acre single tract into two (2) platted lots for residential, single-family use on property assigned Single-Family Residential (SFR) zoning and Local Historic Landmark, legally described as Tract 2, Cartee Homestead Section (6801 Granada Boulevard), Coral Gables, Florida; providing for an effective date. (Continued from the June 10, 2014 Meeting)

Attachments: [Exhibit A - Ordinance - Conditional Use Review for a Building Site Determination](#)
[Exhibit B - Ordinance - ZC Text Amendment](#)
[Exhibit C - Resolution - Final Plat](#)
[Exhibit D - Final Plat](#)
[Exhibit E - 12 11 2013 PZB Staff Report w attachments](#)
[Exhibit F - 12 11 2013 PZB Minutes with written comments received and documer](#)
[Exhibit G - Documents submitted by Historical Resources Department Staff at pub](#)
[Exhibit H - Granada Blvd 150' Frontage Analysis](#)
[Exhibit I - Existing Septic Field Locations at 6801 Granada](#)
[Exhibit J - Specimen Tree Plan](#)
[Exhibit K - Specimen Tree Survey](#)
[Exhibit L - Applicant's Arborist Letter](#)
[Exhibit M - Illustrative Plan of New Residence with Specimen Trees](#)
[Exhibit N - Balloon Visual Survey at 35'](#)
[Exhibit O - Example of Screening at Villa Serena, 3115 Brickell Ave. Miami](#)
[Exhibit P - Granada Frontage](#)
[Exhibit Q - PowerPoint Presentation - 6801 Granada - CC 2nd Reading](#)
[07 22 14 CC Cover memo - 6801 Granada Boulevard 2nd reading](#)

RESOLUTION OF THE CITY COMMISSION TO CONTINUE AGENDA ITEMS E-1, E-2 AND E-3 AS DULY NOTED HEREIN BELOW; [E-1 ORDINANCE ON SECOND READING. CONDITIONAL USE REVIEW FOR A BUILDING SITE DETERMINATION. AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA REQUESTING CONDITIONAL USE REVIEW FOR A BUILDING SITE DETERMINATION PURSUANT TO ZONING CODE ARTICLE 3, "DEVELOPMENT REVIEW", SECTION 3-206, "BUILDING SITE DETERMINATION" TO CREATE TWO (2) SEPARATE SINGLE-FAMILY BUILDING SITES ON PROPERTY ASSIGNED SINGLE-FAMILY RESIDENTIAL (SFR) ZONING AND LOCAL HISTORIC LANDMARK; ONE BUILDING SITE CONSISTING OF LOT 1 AND THE OTHER OF LOT 2, SUBMITTED

CONCURRENTLY WITH A PROPOSED RE-PLAT FOR THE PROPERTY LEGALLY DESCRIBED AS TRACT 2, CARTEE HOMESTEAD SECTION (6801 GRANADA BOULEVARD); E-2: ORDINANCE ON SECOND READING. ZONING CODE TEXT AMENDMENT. 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 REGULATIONS", BY ADDING SECTION A-17.1. "REVISED PLAT OF CARTEE HOMESTEAD", TO INDICATE LOTS 1 AND 2 ARE SEPARATE BUILDING SITES; AND E-3: RESOLUTION. FINAL PLAT. RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES APPROVING THE FINAL PLAT ENTITLED "REVISED PLAT OF CARTEE HOMESTEAD" PURSUANT TO ZONING CODE ARTICLE 3, DIVISION 9, "PLATTING/SUBDIVISION", BEING A RE-PLAT OF AN APPROXIMATELY 3.0 ACRE SINGLE TRACT INTO TWO (2) PLATTED LOTS FOR RESIDENTIAL, SINGLE-FAMILY USE ON PROPERTY ASSIGNED SINGLE-FAMILY RESIDENTIAL (SFR) ZONING AND LOCAL HISTORIC LANDMARK, LEGALLY DESCRIBED AS TRACT 2, CARTEE HOMESTEAD SECTION (6801 GRANADA BOULEVARD), CORAL GABLES, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE] TO THE CITY COMMISSION MEETING OF JULY 22, 2014.

A motion was made by Commissioner Quesada, seconded by Vice Mayor Kerdyk, Jr., that this matter be continued by Resolution Number 2014-112. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Vice Mayor Kerdyk, Jr., Commissioner Lago, Commissioner Quesada and Mayor Cason

City Clerk Item No. 18

RESOLUTION NO. 2014-120

- E.-4. 14-3117** A Resolution relating to the provision of Fire Protection Services, Facilities and Programs in the City of Coral Gables, Florida; establishing the estimated assessment rate for Fire Protection Assessments for the fiscal year beginning October 1, 2014; directing the preparation of an assessment roll; authorizing a public hearing and directing the provision of notice thereof; and providing an effective date.

Attachments: [Fire Assessment Preliminary Rate Resolution Agenda Cover 6-3-14](#)
[Fire Assessment Preliminary Rate Resolution 6-3-14](#)
[E-4 Signed Cover Memo](#)

RESOLUTION RELATING TO THE PROVISION OF FIRE PROTECTION SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF CORAL GABLES, FLORIDA; ESTABLISHING THE ESTIMATED ASSESSMENT RATE FOR FIRE PROTECTION ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING 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 Quesada, seconded by Vice Mayor Kerdyk, Jr., that this matter be adopted by Resolution Number 2014-120. The motion passed by the following vote.

Yeas : 4 - Commissioner Quesada, Commissioner Keon, Vice Mayor Kerdyk, Jr. and Mayor Cason

Absent : 1 - Commissioner Lago

City Clerk Item No. 27

Items E-5 through E-6 are related and will be continued to July 22, 2014

ORDINANCES ON FIRST READING

RESOLUTION NO. 2014-126

- E.-5. 14-3119** Zoning Code Text Amendment. An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, Article 4, "Zoning Districts", Division 1, "Residential Districts", Section 4-102, "Multi-Family 1 Duplex (MF1) District", by adding townhouses/row houses as a conditional use within an MF1 zoning district, and establishing development standards for such MF1 uses; providing for severability, repealer, codification and an effective date. (Items E-5 through E-6 are related and will be continued to July 22, 2014) (Continued from the June 10, 2014 Meeting)

RESOLUTION OF THE CITY COMMISSION TO DEFER AGENDA ITEMS E-5 AND E-6 PENDING CITY STAFF REVIEW AS DULY NOTED: [E-5: ZONING CODE TEXT AMENDMENT. AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA PROVIDING FOR TEXT AMENDMENTS TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE, ARTICLE 4, "ZONING DISTRICTS", DIVISION 1, "RESIDENTIAL DISTRICTS", SECTION 4-102, "MULTI-FAMILY 1 DUPLEX (MF1) DISTRICT", BY ADDING TOWNHOUSES/ROW HOUSES AS A CONDITIONAL USE WITHIN AN MF1 ZONING DISTRICT, AND ESTABLISHING DEVELOPMENT STANDARDS FOR SUCH MF1 USES; PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION AND AN EFFECTIVE DATE. AND E-6: COMPREHENSIVE PLAN TEXT AMENDMENT. AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA REQUESTING AN AMENDMENT TO THE TEXT OF THE CITY OF CORAL GABLES COMPREHENSIVE PLAN, FUTURE LAND USE ELEMENT, POLICY FLU-1.1.2, "TABLE FLU-1. RESIDENTIAL LAND USES", PURSUANT TO LARGE SCALE AMENDMENT PROCEDURES SUBJECT TO SS. 163.3184 AS AMENDED, FLORIDA STATUTES, AMENDING THE MAXIMUM DENSITY PERMITTED FOR THE LAND USE CLASSIFICATION "MULTI-FAMILY DUPLEX DENSITY" FROM NINE (9) UNITS PER ACRE TO EIGHTEEN (18) UNITS PER ACRE; PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION AND AN EFFECTIVE DATE.] AGENDA ITEMS E-5 THROUGH E-6 ARE RELATED AND WILL BE CONTINUED TO JULY 22, 2014 CITY COMMISSION MEETING.

A motion was made by Commissioner Keon, seconded by Commissioner Lago, that this matter be deferred by Resolution Number 2014-126. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Kerdyk, Jr., Commissioner Lago, Commissioner Quesada, Commissioner Keon and Mayor Cason

City Clerk Item No. 36

RESOLUTION NO. 2014-126**E.-6. 14-3120**

Comprehensive Plan Text Amendment. An Ordinance of the City Commission of Coral Gables, Florida requesting an amendment to the text of the City of Coral Gables Comprehensive Plan, Future Land Use Element, Policy FLU-1.1.2, "Table FLU-1. Residential Land Uses", pursuant to large scale amendment procedures subject to ss. 163.3184 as amended, Florida Statutes, amending the maximum density permitted for the Land Use Classification "Multi-Family Duplex Density" from nine (9) units per acre to eighteen (18) units per acre; providing for severability, repealer, codification and an effective date. (Items E-5 through E-6 are related and will be continued to July 22, 2014) (Continued from the June 10, 2014 Meeting)

RESOLUTION OF THE CITY COMMISSION TO DEFER AGENDA ITEMS E-5 AND E-6 PENDING CITY STAFF REVIEW AS DULY NOTED: [E-5: ZONING CODE TEXT AMENDMENT. AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA PROVIDING FOR TEXT AMENDMENTS TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE, ARTICLE 4, "ZONING DISTRICTS", DIVISION 1, "RESIDENTIAL DISTRICTS", SECTION 4-102, "MULTI-FAMILY 1 DUPLEX (MF1) DISTRICT", BY ADDING TOWNHOUSES/ROW HOUSES AS A CONDITIONAL USE WITHIN AN MF1 ZONING DISTRICT, AND ESTABLISHING DEVELOPMENT STANDARDS FOR SUCH MF1 USES; PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION AND AN EFFECTIVE DATE. AND E-6: COMPREHENSIVE PLAN TEXT AMENDMENT. AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA REQUESTING AN AMENDMENT TO THE TEXT OF THE CITY OF CORAL GABLES COMPREHENSIVE PLAN, FUTURE LAND USE ELEMENT, POLICY FLU-1.1.2, "TABLE FLU-1. RESIDENTIAL LAND USES", PURSUANT TO LARGE SCALE AMENDMENT PROCEDURES SUBJECT TO SS. 163.3184 AS AMENDED, FLORIDA STATUTES, AMENDING THE MAXIMUM DENSITY PERMITTED FOR THE LAND USE CLASSIFICATION "MULTI-FAMILY DUPLEX DENSITY" FROM NINE (9) UNITS PER ACRE TO EIGHTEEN (18) UNITS PER ACRE; PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION AND AN EFFECTIVE DATE.] AGENDA ITEMS E-5 THROUGH E-6 ARE RELATED AND WILL BE CONTINUED TO JULY 22, 2014 CITY COMMISSION MEETING.

A motion was made by Commissioner Keon, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2014-126. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Kerdyk, Jr., Commissioner Lago, Commissioner Quesada, Commissioner Keon and Mayor Cason

City Clerk Item No. 37

Items E-7 and E-8 are related - Deferred**RESOLUTION NO. 2014-128**

- E.-7. 14-3121** Review of a Planned Area Development (PAD). An Ordinance of the City Commission of Coral Gables, Florida requesting review of a Planned Area Development (PAD) pursuant to Zoning Code Article 3, "Development Review", Division 5, "Planned Area Development (PAD)", for the proposed project referred to as the "Gables Pointe Plaza" on the property legally described as Lots 7-27, Block 1B, MacFarlane Homestead and St. Alban's Park Section (280 South Dixie Highway), Coral Gables, Florida; including required conditions; providing for severability, repealer and an effective date. (Legal description on file at the City) (Deferred)

A motion was made by Commissioner Keon, seconded by Commissioner Lago, that this matter be continued by Resolution Number 2014-128. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Kerdyk, Jr., Commissioner Lago, Commissioner Quesada, Commissioner Keon and Mayor Cason

City Clerk Item No. 40

RESOLUTION NO. 2014-128

- E.-8. 14-3122** Change of Zoning. An Ordinance of the City Commission of Coral Gables, Florida requesting a change of zoning pursuant to Zoning Code Article 3, "Development Review", Division 14, "Zoning Code Text and Map Amendments" from Commercial Limited District (CL) to Commercial District (C) for the property legally described as Lot 13 and Lots 17-23, Block 1B, MacFarlane Homestead and St. Alban's Park Section (280 South Dixie Highway), Coral Gables, Florida; and providing for severability, repealer and an effective date. (Legal description on file at the City) (Deferred)

A motion was made by Commissioner Keon, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2014-128. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Kerdyk, Jr., Commissioner Lago, Commissioner Quesada, Commissioner Keon and Mayor Cason

City Clerk Item No. 41

E.-9. 14-3139

An Ordinance amending chapter 50 of the "Code of the City of Coral Gables," entitled, "Pensions"; amending section 50-29, City contributions; providing for repealer, codification, and an effective date. (Passed on First Reading June 10, 2014)

Attachments: [CG Gen Pension Ordinance 2015 teamsters cost sharing 6 2 14](#)
[E-9 Signed Cover Memo](#)
[2014-2015 COVER SHEET Pension Ordinance](#)

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

Yeas : 5 - Commissioner Keon, Vice Mayor Kerdyk, Jr., Commissioner Lago, Commissioner Quesada and Mayor Cason

City Clerk Item No. 29

F. CITY COMMISSION ITEMS

- F.-1. 14-3146** Discussion regarding short-term and long-term strategy for the Granada Golf Course.
Vice Mayor Bill Kerdyk, Jr.

[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].

This Resolution was Discussed and Filed

City Clerk Item No. 35

RESOLUTION NO. 2014-119

- F.-2. 14-3148** A Resolution supporting Trap-Neuter-Return-Manage programs for feral cat population management and authorizing the execution of corporate grant requests to finance Trap-Neuter- Return-Manage projects.
Commissioner Pat Keon

Attachments: [Trap-Neuter-Return-Manage Colony and Community Solutions Informaiton](#)
[Proposed Reso.Trap Neuter](#)

[Note for the Record: The verbatim m 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 Keon, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2014-119. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Kerdyk, Jr., Commissioner Lago, Commissioner Quesada, Commissioner Keon and Mayor Cason

City Clerk Item No. 26

RESOLUTION NO. 2014-118 (As Amended)**F.-3. 14-3149**

A Resolution of the Coral Gables City Commission recognizing that a substantial majority of the Miami-Dade County electorate voted to support the initiatives presented by Pets' Trust; the Coral Gables City Commission urges the Miami-Dade County Commission to establish in this budget session the funding mechanisms for the Pets' Trust initiative; the Coral Gables Commission will encourage other Miami-Dade County municipalities to join the City of Coral Gables in support of the Pets' Trust initiative.

Commissioner Vince Lago

Attachments: [Pets' Trust Ballot Results](#)
[Proposed Reso.](#)
[Facts about the Pets' Trust Miami Initiative](#)

[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 Commissioner Quesada, seconded by Vice Mayor Kerdyk, Jr., that this matter be adopted by Resolution Number 2014-118. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Vice Mayor Kerdyk, Jr., Commissioner Lago, Commissioner Quesada and Mayor Cason

City Clerk Item No. 25

RESOLUTION NO. 2014-124**F.-4. 14-3113**

Discussion and/or action for a City of Coral Gables mobile app.

Commissioner Vince Lago

Attachments: [F-4 Signed Cover Memo](#)
[Mobile App Presentation](#)

RESOLUTION OF THE CITY COMMISSION APPROVING A MOBILE APPLICATION SOFTWARE SYSTEM TO ENHANCE SERVICES TO RESIDENTS AND THE BUSINESS COMMUNITY BY PROVIDING NEWS, ALERTS, SPORT ACTIVITIES, ET CETERA THROUGH THE USE OF SMART PHONES, SPECIFICALLY APPLE, ANDROID AND WINDOW DEVICES.

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

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2014-124. The motion passed by the following vote.

Yeas : 5 - Commissioner Quesada, Commissioner Keon, Vice Mayor Kerdyk, Jr., Commissioner Lago and Mayor Cason

City Clerk Item No. 33

G. BOARDS/COMMITTEES ITEMS

None

City Clerk Item No. 42

H. CITY MANAGER ITEMS

Items H-1 and H-2 --Time Certain: 10:00 a.m.

Items H-1 and H-2 are related

RESOLUTION NO. 2014-114

- H.-1. 14-3132 A Resolution of the City Commission of the City of Coral Gables, Florida, relating to the Miracle Mile improvement project; describing the property to be included within the proposed Miracle Mile assessment area and the local improvements to be provided therein; determining the estimated capital cost of the Miracle Mile improvement project; establishing the method of assessing the project cost against the properties that will be benefitted thereby; establishing other terms and conditions of the assessments; directing the Finance Director to prepare a preliminary assessment roll; establishing a public hearing to consider imposition of the proposed assessments and the method of their collection; directing the provision of notice; and providing for an effective date.

Attachments: [Stantec Report - Streetscape](#)
[H-1&H-2 Signed Cover Memo](#)
[Final Assessment Report Miracle Mile Streetscape Improvements - Revised](#)
[Proposed Resolution for Miracle Mile Assessment - Revised](#)
[Revised Attachments for H1 & H2 6-10-14](#)
[Miracle Mile Assessment - Revised](#)
[Miracle Mile Assessment 2 - Revised 6-10-14](#)
[Miracle Mile Assessment 1 - Revised](#)

RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO THE MIRACLE MILE IMPROVEMENT PROJECT; DESCRIBING THE PROPERTY TO BE INCLUDED WITHIN THE PROPOSED MIRACLE MILE ASSESSMENT AREA AND THE LOCAL IMPROVEMENTS TO BE PROVIDED THEREIN; DETERMINING THE ESTIMATED CAPITAL COST OF THE MIRACLE MILE IMPROVEMENT PROJECT; ESTABLISHING THE METHOD OF ASSESSING THE PROJECT COST AGAINST THE PROPERTIES THAT WILL BE BENEFITTED THEREBY; ESTABLISHING OTHER TERMS AND CONDITIONS OF THE ASSESSMENTS; DIRECTING THE FINANCE DIRECTOR TO PREPARE A PRELIMINARY ASSESSMENT ROLL; ESTABLISHING A PUBLIC HEARING TO CONSIDER IMPOSITION OF THE PROPOSED ASSESSMENTS AND THE METHOD OF THEIR COLLECTION; DIRECTING THE PROVISION OF NOTICE; AND PROVIDING FOR AN EFFECTIVE DATE.

[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 Commissioner Quesada, seconded by Commissioner Keon, that this matter be adopted as amended by Resolution Number 2014-114. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Vice Mayor Kerdyk, Jr., Commissioner Lago, Commissioner Quesada and Mayor Cason

City Clerk Item No. 20

RESOLUTION NO. 2014-113

**Non 14-3175
Agenda**

Resolution of the City of Coral Gables City Commission establishing that new parking garages to be build on Andalusia will have to incur an assessment related to the streetscape project.

A motion was made by Commissioner Quesada, seconded by Vice Mayor Kerdyk, Jr., that this matter be adopted by Resolution Number 2014-113. The motion passed by the following vote.

Yeas : 5 - Commissioner Quesada, Commissioner Keon, Vice Mayor Kerdyk, Jr., Commissioner Lago and Mayor Cason

City Clerk Item No. 21

RESOLUTION NO. 2014-115**H.-2. 14-3133**

A Resolution of the City Commission of the City of Coral Gables, Florida, relating to the Giralda Avenue improvement project; describing the property to be included within the proposed Giralda Avenue assessment area and the local improvements to be provided therein; determining the estimated capital cost of the Giralda Avenue improvement project; establishing the method of assessing the project cost against the properties that will be benefitted thereby; establishing other terms and conditions of the assessments; directing the Finance Director to prepare a preliminary assessment roll; establishing a public hearing to consider imposition of the proposed assessments and the method of their collection; directing the provision of notice; and providing for an effective date.

Attachments: [Stantec Report - Streetscape](#)
[Initial Assessment Resolution Giralda Ave 6-3-14](#)
[H-1&H-2 Signed Cover Memo](#)
[Assessment Report Giralda Streetscape Improvements](#)

RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO THE GIRALDA AVENUE IMPROVEMENT PROJECT; DESCRIBING THE PROPERTY TO BE INCLUDED WITHIN THE PROPOSED GIRALDA AVENUE ASSESSMENT AREA AND THE LOCAL IMPROVEMENTS TO BE PROVIDED THEREIN; DETERMINING THE ESTIMATED CAPITAL COST OF THE GIRALDA AVENUE IMPROVEMENT PROJECT; ESTABLISHING THE METHOD OF ASSESSING THE PROJECT COST AGAINST THE PROPERTIES THAT WILL BE BENEFITTED THEREBY; ESTABLISHING OTHER TERMS AND CONDITIONS OF THE ASSESSMENTS; DIRECTING THE FINANCE DIRECTOR TO PREPARE A PRELIMINARY ASSESSMENT ROLL; ESTABLISHING A PUBLIC HEARING TO CONSIDER IMPOSITION OF THE PROPOSED ASSESSMENTS AND THE METHOD OF THEIR COLLECTION; DIRECTING THE PROVISION OF NOTICE; AND PROVIDING FOR AN EFFECTIVE DATE.

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

A motion was made by Commissioner Quesada, seconded by Commissioner Keon, that this matter be adopted as amended by Resolution Number 2014-115. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Kerdyk, Jr., Commissioner Lago, Commissioner Quesada, Commissioner Keon and Mayor Cason

City Clerk Item No. 22

RESOLUTION NO. 2014-116**Non 14-3176
Agenda**

Resolution of the City of Coral Gables City Commission requesting staff to look into separate funding mechanisms for the project including an analysis on the impact of increasing \$.25 in parking throughout the central business district, and in comparison to other municipalities.

RESOLUTION INSTRUCTING CITY STAFF TO LOOK INTO FURTHER FUNDING MECHANISMS FOR THE MIRACLE MILE STREETSCAPE PROJECT, INCLUDING AN ANALYSIS OF THE IMPACT OF INCREASING PARKING FEES BY 25 PERCENT THROUGHOUT THE CENTRAL BUSINESS DISTRICT AND WHAT THE IMPACT WOULD BE BY COMPARING IT TO OTHER CITIES SIMILAR TO OUR DOWNTOWN DISTRICT THROUGHOUT MIAMI-DADE COUNTY.

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2014-116. The motion passed by the following vote.

Yeas : 5 - Commissioner Lago, Commissioner Quesada, Commissioner Keon, Vice Mayor Kerdyk, Jr. and Mayor Cason

City Clerk Item No. 23

RESOLUTION NO. 2014-117**Non 14-3177
Agenda**

Resolution of the City Commission of Coral Gables amending the previously adopted Resolution 2014-113 to specify that the impact of the assessment benefit the property owners and not the City.

RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES AMENDING THE PREVIOUSLY ADOPTED RESOLUTION NO. 2014-113, AS IT RELATES TO IMPACT FEES AND THE BENEFIT TO PROPERTY OWNERS AND NOT THE CITY OF CORAL GABLES.

A motion was made by Commissioner Quesada, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2014-117. The motion passed by the following vote.

Yeas : 4 - Commissioner Quesada, Commissioner Keon, Commissioner Lago and Mayor Cason

Absent : 1 - Vice Mayor Kerdyk, Jr.

City Clerk Item No. 24

RESOLUTION NO. 2014-121**H.-3. 14-3138**

A Resolution ratifying the collective bargaining agreement with the Teamsters Local Union 769, Affiliated with the International Brotherhood of Teamsters, and the City of Coral Gables, for the period of October 1, 2013 through September 30, 2015.

Attachments: [AGMT 2013-2015 Teamsters S-o and Underline \(00890761\) \(2\).DOC](#)
[W021 Resolution re Teamsters ratification](#)
[H-3 Signed Cover Memo](#)

RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, WITH ATTACHMENTS, RATIFYING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF CORAL GABLES AND THE TEAMSTERS LOCAL UNION 769, AFFILIATED WITH THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS FOR THE PERIOD OF OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2015.

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

A motion was made by Vice Mayor Kerdyk, Jr., seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2014-121. The motion passed by the following vote.

Yeas : 5 - Commissioner Quesada, Commissioner Keon, Vice Mayor Kerdyk, Jr., Commissioner Lago and Mayor Cason

City Clerk Item No. 28

RESOLUTION NO. 2014-122**H.-4. 14-3134**

A Resolution authorizing the implementation of the Neighborhood Tree Succession and Initiation Program; and authorizing an amendment to the Fiscal year 2013-2014 Annual Budget to recognize as revenue a \$3,601,081 transfer from the General Capital Improvement Fund Reserve and to appropriate such funds to cover the cost of the Program.

Attachments: [Proposed Tree Succession Plan PowerPoint Presentation](#)
[Tree Succession RESOL](#)
[H-4 Signed Cover Memo](#)

RESOLUTION AUTHORIZING THE IMPLEMENTATION OF THE NEIGHBORHOOD TREE SUCCESSION AND INITIATION PROGRAM; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2013-2014 ANNUAL BUDGET TO RECOGNIZE AS REVENUE A \$3,601,081 TRANSFER FROM THE GENERAL CAPITAL IMPROVEMENT FUND RESERVE AND TO APPROPRIATE SUCH FUNDS TO COVER THE COST OF THE PROGRAM.

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

A motion was made by Vice Mayor Kerdyk, Jr., seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2014-122. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Kerdyk, Jr., Commissioner Lago, Commissioner Quesada, Commissioner Keon and Mayor Cason

City Clerk Item No. 30

RESOLUTION NO. 2014-123**H.-5. 14-3130**

A Resolution authorizing the adoption of the City of Coral Gables Bicycle and Pedestrian Master Plan.

Attachments: [Bicycle Master Plan Resol](#)
[Coral Gables Bicycle Master Plan - 6-2-2014](#)
[H-5 Signed Cover Memo](#)
[Coral Gables Master Plan_City Commission Presentation_6-10-2014](#)

RESOLUTION AUTHORIZING THE ADOPTION OF THE CITY OF CORAL GABLES BICYCLE AND PEDESTRIAN MASTER PLAN.

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

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2014-123. The motion passed by the following vote.

Yeas : 5 - Commissioner Lago, Commissioner Quesada, Commissioner Keon, Vice Mayor Kerdyk, Jr. and Mayor Cason

City Clerk Item No. 32

H.-6. 14-3123 Continued discussion regarding deployment of police.

Attachments: [Coral Gables Police Commission Slides June 2014 FINAL.pptx](#)
[Police Priority Codes.pdf](#)
[Response Time Report.pdf](#)
[City Map with Police Patrol Zones.pdf](#)
[H-6 Signed Cover Memo](#)

[Note for the Record: The verbatim transcript for Agenda Item H-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. 38

RESOLUTION NO. 2014-127

**Non
Agenda 14-3178**

Resolution of the City of Coral Gables City Commission supporting the Justice Advocate Program.

RESOLUTION OF THE CITY COMMISSION ENDORSING ITS SUPPORT FOR THE JUSTICE ADVOCATE PROGRAM TO DETER HABITUAL CRIMINALS WHO VICTIMIZE CORAL GABLES RESIDENTS BY ENSURING THAT THE PERPETRATORS OF CRIME ARE PENALIZED TO THE FULLEST EXTENT OF THE LAW IN THOSE INSTANCES WHEREIN CORAL GABLES IS AN INTERESTED PARTY.

A motion was made by Commissioner Keon, seconded by Vice Mayor Kerdyk, Jr., that this matter be adopted by Resolution Number 2014-127. The motion passed by the following vote.

Yeas : 5 - Commissioner Lago, Commissioner Quesada, Commissioner Keon, Vice Mayor Kerdyk, Jr. and Mayor Cason

City Clerk Item No. 39

I. CITY ATTORNEY ITEMS

- I.-1. 14-3150 Information from City Attorney regarding Initiation of Government Settlement Review Procedures and Court Order Staying All Proceedings for 60 Days in City of Coral Gables, Florida v. Astor Trolley, LLC, et al., Case No. 13-29113 CA 40.

Attachments: [Sua Sponte Order Staying All Proceedings for 60 days \(signed\)](#)
[Government Settlement Procedures](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 31

RESOLUTION NO. 2014-125

- I.-2. 14-3151 Request for Approval of Phone and/or Video Participation by Commissioner at July 22nd Commission meeting.

RESOLUTION OF THE CITY COMMISSION REQUESTING APPROVAL UNDER THE SUNSHINE PUBLIC RECORDS LAW REGARDING PUBLIC MEETINGS, FLORIDA STATUTES 286.011(2), TO CONDUCT PUBLIC MEETINGS VIA ELECTRONIC MEDIA TECHNOLOGY (E.G. TELEPHONE OR VIDEO CONFERENCING).

A motion was made by Commissioner Quesada, seconded by Vice Mayor Kerdyk, Jr., that this matter be adopted by Resolution Number 2014-125. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Vice Mayor Kerdyk, Jr., Commissioner Lago, Commissioner Quesada and Mayor Cason

City Clerk Item No. 34

J. CITY CLERK ITEMS

None

City Clerk Item No. 43

K. DISCUSSION ITEMS

Mayor Cason: Let's see if we have any discussion items, Commissioner Quesada?

Commissioner Quesada: Only six of them (laughter). Actually one thing; Item E-7 and E-8, we moved to defer them?

Mayor Cason: Yes.

Commissioner Quesada: Rather than deferring them, I was notified by the Clerk that

we should move to continue them rather than deferring them. I think we need to redo that.

City Attorney Leen: The request for deferral was made by the applicant.

Commissioner Quesada: It's going to be more expensive for us.

City Attorney Leen: It's true although we'll have to keep continuing it then until it comes up again, but you can continue it if you'd like to.

Commissioner Quesada: I was following the recommendation of the City Clerk, I don't know if you want to clarify that Walter.

City Clerk Foeman: Sure. It had to do with the cost of advertise, go back and re-advertise those issues, so with continuance we don't have to re-advertise.

City Attorney Leen: My understanding is it will not be coming before you July 22nd, so what you can do is continue it until then and then we'll have to continue it again.

Commissioner Quesada: Whatever you guys want to do.

Interim City Manager Olazabal: Maybe we know for a fact and I don't, but maybe you do, if you know for a fact that it's not on the July 22nd, could we continue it to the other 26th one?

Commissioner Quesada: I know it's going to be continued E-7 and E-8 to the August meeting.

City Attorney Leen: OK, that we can do.

Mayor Cason: We have a motion, Commissioner Quesada, Commissioner Lago seconds it.

City Clerk

Vice Mayor Kerdyk: Yes

Commissioner Lago: Yes

Commissioner Quesada: Yes

Commissioner Keon: Yes

Mayor Cason: Yes

(Vote: 5-0)

Mayor Cason: Vince.

Commissioner Lago: I have nothing to say except I wish everybody a happy summer.

Vice Mayor Kerdyk: Just very quickly. Now that we have that beautiful park in Ingraham, when you walk over there, there are people that fish down there underneath LeJeune, which you know whether we allow it or not, if we allow it make sure that somebody goes and collects the trash when people see the evidence, a lot of accumulation of trash, it just does not look good when we are trying to clean up that whole area there.

Mayor Cason: Commissioner Keon?- I don't have anything. I have to go catch a plane to Paraguay.

City Attorney Leen: I have to say one sentence, if it's OK Mayor Cason: I'm asking for advice, and Executive Session in Casper, City of Coral Gables renewing that request, it's through the Third District Case No. 14-001, Case No. 13-25997, Eleventh Judicial Circuit. We'll do it at a time everyone can do it, maybe at the next meeting. I just need to keep that open.

Mayor Cason: OK. Thank you. Thanks very much, meeting adjourned.

City Clerk Item No. 44

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 on June 10, 2014. The next regular meeting of the City Commission has been scheduled for Tuesday, July 22, 2014, beginning 9 a.m.]

JIM CASON
MAYOR

ATTEST:

WALTER J. FOEMAN
CITY CLERK