

City of Coral Gables

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



Meeting Minutes

Tuesday, June 14, 2016

9:00 AM

City Hall, Commission Chambers

City Commission

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

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

ROLL CALL

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

INVOCATION

Jeff Sullivan Executive Pastor at Granada Presbyterian Church gave the Invocation.

PLEDGE OF ALLEGIANCE

Vice Mayor Quesada led the Pledge of Allegiance.

LEGISLATIVE SUMMARY

The following minutes summary includes all presentations made, and actions taken which information is supplemented by the following exhibits on file in the Office of the City Clerk, and which are by reference made a part of the record herein: (a) Ordinance(s) adopted (Ordinance No. 2016-32 through Ordinance No. 2016-36) (b) Resolution(s) adopted (Resolution No. 2016-146 through Resolution No. 2016-162); (c) Video; (d) Audio Recording; (e) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. [16-5132](#) Presentation of a Proclamation declaring June 2016 as "Alzheimer's Awareness Month" in Coral Gables.

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item A-1 into the public record, Mayor Cason read a proclamation into the public record declaring the month of June 2016 as "Alzheimer's Awareness Month," in Coral Gables.

Commissioner Slesnick presenting the proclamation to Leslie Riviera, who was in attendance representing the Florida Southeast Chapter of the Alzheimer's Association, on behalf of all of the people she represented, since some 47 million people in the U.S. are afflicted with the Alzheimer's disease; further stating that she knew Ms. Riviera's mother very well, and that she appreciated her being a great citizen of Coral Gables who hired her for a number of years.

Commissioner Slesnick prefaced her comments by stating that she was pleased to be present and make people aware of what is happening in the city of Coral Gables; further pointing to the increases in the number of cases in the Alzheimer's disease; further acknowledging Leslie's desire to have Alzheimer's cured or slowed down by Calendar Year 2020.

Ms. Riviera reiterated Commissioner Slesnick's interpretation of her goal by stating that her goal was to find a cure, or in somehow find a way of slowing down this dreadful disease by Calendar Year 2020; further pointing out that she and her organization are working hand in hand with the federal government and also the state government to achieve said goal, adding that they have made great strides via legislative and caregiver support; further noting that there are 55,000 people afflicted with Alzheimer's in Miami-Dade County, and over 510,000 people diagnosed with Alzheimer's in the state of Florida, and that every 68 seconds someone in the U.S. is diagnosed with Alzheimer's.

Finally, it was stated that during this month of June, that the Biltmore Hotel has agreed to be lit up with purple lighting to celebrate the attention that is being brought to Alzheimer's, with the hope that we can soon find a cure to said disease].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

Time Certain 9:30am**A.-2. [16-5137](#)**

The City of Coral Gables, in concert with the Coral Gables Community Foundation, honor Christy's, Burger Bob's, Frenchie's Diner, La Dorada and Ortanique with the Coral Cube Award, as enduring Coral Gables restaurants which have become landmarks in their own respect.

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item A-2, he requested of Vice Mayor Quesada to present this agenda item, whereby the Vice Mayor requested of Mary Snow, President of the Coral Gables Community Foundation, to join him on the dais; further explaining to the viewing public that this was an award that was created in conjunction with the Coral Gables Community Foundation in an effort to say thank you to some of the hallmark restaurants that we have in the city of Coral Gables; further that the award, a "cube," is made out of coral, or the coral cube, jokingly telling the viewing public that it was cut out of the side of the building, and if one were to look at the north side of the building, then one would notice a missing chunk, or section; ; further stating that there are a few restaurants in Coral Gables that would be recognized today, said restaurants being those hallmarks restaurants in Coral Gables; further stating that when people think of Coral Gables, they think of these restaurants, one may either see their neighbors there, or go to a business lunch there, or celebrate a high school or college graduation, or anniversary there; said facilities are where one ends up going once a week because it is one of those parts of the Coral Gables community-with that said Vice Mayor Quesada began with Burger Bobs and passing the microphone over to Commissioner Slesnick for the presentation of same to Bob McGuire and those accompanying him. Commissioner Slesnick stated that she had the privilege of knowing Bob Mc Guire for 25 years,; further explaining that Burger Bob's is located on the Granada Golf Course, next to the Pro Shop, and that it is the "in place" to hear about everything that is going on in Coral Gables; it is the place to meet and the place to eat, with the best burgers in town, and that her grandkids love the pancakes at Burger Bobs; further stating that she is honored to be present to present this sugar cube award to Bon Mc Guire; further wishing him much continued success, saying that the City of Coral Gables is proud to have Bon here, and that one cannot beat the prices.

Vice Mayor Quesada, then passed the microphone to Mayor Cason to present the Ice Cube Award to representative of La Dorada Restaurant; Mayor Cason prefaced his remarks by saying that for those who have not been to La Dorada, one is missing one of the best Spanish Restaurants in Florida, if not the entire United States; further stating that he eats there very often, particularly partaking in the fish encrusted in salt,

that is flown in on Friday's from Spain, from the Mediterranean, which has some of the best fish in the world-great review, great service, beautiful ambience, it is one of the restaurants that anchors Giralda Avenue, and the City working together with the Business Improvement District through addressing many issues, has acknowledged that this restaurant has been in Coral Gables for over 21 years-it is one of the City's iconic restaurants, a great place to go, if one has not already.

Vice Mayor Quesada handed the mike over to Commissioner Keon to present Frankie's Diner, who prefaced her remarks by saying that Gabriel and Shannon (the owners) met in France where Shannon was in culinary school in New York, now she is back home in the Gables, and there, she opened up their restaurant, located on Galliano; describing said restaurant as a wonderful, wonderful neighborhood restaurant, small in scale, intimate and aesthetically pleasing-the kitchen is situated where one can talk to the chef, while one is eating; they have the most delicious fresh food, one would ever want to eat, so many things, where everything on the menu is her favorite; further presenting them with the Sugar Cube Award, and expressing a desire that they stay in Coral Gables.

Commissioner Keon turned the microphone over to Commissioner Lago who congratulated the Vice Mayor for this being the second year that the City has hosted this recognition; further saying that we have over 200 restaurants in the Coral Gables area; further acknowledging the design of the Sugar Cube, or Coral Rock, and stating that Ortanique Restaurant is deserving of this award, pointing to the fact that when it gets tired of viewing this as an award, that it may be used as a paper weight, or a door stop-noting that there will be a lot of opportunities for usage. Commissioner Lago further stated that he has had the opportunity to eat at Ortanique on multiple occasions, haven't eaten there several weeks ago, pointing out that they have spectacular fish, especially during the summer, that the fish is incredible, and that there are a lot of things on the menu, and that quite a bit of what they have in the inventory is locally sourced from incredible suppliers; further saying that Ortanique has been in Coral Gables since 1999, located on Miracle Mile; further noting that a lot of people who frequent Miracle Mile go to the theatre, they stop before or after their attendance at the theatre and have a drink at their smashing bar, for dinner, or lunch, stating that it is a unique experience, and that said restaurant has won every award under the sun--from the Zagat, to Food Monthly, culminating into about 30-40 awards that are listed on their website; further stating that the Coral Gables is very fortunate to have here such a world renowned restaurant, adding that they also have a location in the Grand Cayman Islands; further congratulating Ortanique and telling them to enjoy their paper weight in good health.

Vice Mayor Quesada concluded this presentation of the Cube Awards to the Coral

Gables Restaurants by stating that last but certainly not least is Christy's Restaurant, which is probably one of the most recognizable restaurants in the City-opened since 1978, Christy's has been receiving awards from the CNN to the Wall Street Journal to the New YORK Times, to the Miami Herald, to the Miami New Times, and has been consistently known as one of the best restaurants in South Florida, and along the east coast; Vice Mayor Quesada further stated that his personal favorite is the cesar salad, adding that one can go into the restaurant and pick up the cesar salad dressing and make it last a lot longer than one really should, because it is so delicious that one can put it on everything because it is so delicious; further noting that from the baked Alaska, to the prime rib, to the company that one sees when they are there, further saying that he did not think that he had ever gone to Christy's Restaurant and not see from three to four people that he knew from the neighborhood; adding that so many people walk there and either go to a business luncheon, an anniversary dinner-it is just that kind of a restaurant that makes you feel part of the Coral Gables community; further summing up this presentation by saying thank you to Christy's Restaurant and wishing them many more years of continued success.

Following the aforementioned presentation, a photo session ensued. During this time, Mary Snow, president of the Coral Gables Community Foundation that her organization has a Culinary Awards Program Scholarship event that they administer wherein they award a scholarship every year to a student of Coral Gables High School to attend a culinary school; further stating that they are proud to do such, and concomitantly honor those restaurants in our area].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 21

Time Certain 10:00am

- A.-3.** [16-5136](#) Presentation of a Proclamation declaring June 14, 2016 as "Travel and Tourism Day" in Coral Gables, with William D. Talbert, President and CEO of the Greater Miami Convention and Visitors Bureau, to present an update on the state of the travel and tourism industry.

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item A-3, he introduced William Talbert, President of the Greater Miami Convention and Visitors Bureau, to provide an update to the viewing public on the travel and tourism industry; and whereas before proceeding, read a proclamation into the public record declaring June 14, 2016 as "Travel and Tourism Day in Coral Gables"; further stating that Mr. Talbert acknowledged his team president, namely Gene Prescott, including a bunch of his partners-Mark Trowbridge, President, Coral Gables Chamber of Commerce; further referencing that on May 3rd, 2016 the Miami-Dade County

Commission made Uber and Lift legal, and that it took three years to do so; further stating that every meeting that the business community had regarding this subject matter, that Mr. Trowbridge has been present, and that getting Uber and Lift passed and legal involved Mr. Trowbridge being a part of this process;

Mr. Talbert further explained in jest, that as part of their collaboration with our City that there has been another refugee from down their way, namely the City's Department of Development Director, Javier Betancourt, adding that the City is very lucky to have Javier, pointing out, that having worked with him in downtown Miami; further saying that Javier is a great partner, along with being a great addition to the City; further thanking Javier for all that he does; further acknowledging Jeannie and Orlando, from the Greater Miami Convention and Visitor's Bureau; further stating that Calendar Year 2015 was a record year for travel and tourism in the City of Coral Gables-Mr. Talbert further explained that for the first 5 months of the year, the hotel rates increase by 2.1 percent, and for the first time for the first five months, the hotel rates broke \$200; that is the strength of our destination called Coral Gables; also that the City of Coral Gables Convention and Visitors Bureau has conducted several big meetings, being part of the National Conference of Business Meetings, the World Economic Forum was held at the Biltmore, which hosted some 1200 leaders from around the world; this group will be in Coral Gables for the next couple of years, and have booked two other meetings, one in both in Canada, Montreal and Toronto, respectively; they were here in April.

Mr. Talbert further mentioned that we will have Miami Film Month; further noting that the Greater Miami Convention and Visitors Bureau partners with Coral Gables Cinema for Restaurant Week here in our City; also slated for the month of June is the Bureau's Planning Retreat, which will be held on June 28th, 2016 at the Biltmore Hotel; further acknowledging Gene Prescott who is wearing a pin for the Super Bowl to take place in 2020, "Super Bowl 54"; further commenting that it has been 20 years since the City has hosted the Super Bowl", and that Coral Gables is an integral part of same; further stating that there will be a "Wedding Showcase" at the Coral Gables Country Club; Mr. Talbert says in jest that he goes every year, even though he is married, and one never knows when one may need an opportunity. (laughter) Mr. Talbert further reiterated that the Greater Miami Convention and Visitors Bureau has a very special kinship with the City of Coral Gables, as he has spent a lot of time here; further stating that he is currently a property owner in Coral Gables, but not voter, and that he has his team of public and private partnerships; further stating that he cannot think of many other city that Greater of Miami Convention and Visitors Bureau (GMCVB) has cultivated such a relationship. Mr. Prescott then turned over the microphone over to Mr. Gene Prescott, Chairman of the Board for the GMCVB,

who greeted the City Commission and noted that the tourism industry is doing well right now, adding that Visit Florida, which is the marketing organization for the state of Florida, is spending a lot of time in promoting Florida; further stating that Mr. Bill Talbert is the incoming chair elect for this organization, and it will be guaranteed that we get our fair share of promotional dollars to South Florida; and that spending dollars are necessary as one magazines, digital TV and other mediums-therefore Greater Miami Convention and Visitors Bureau have to spend money, otherwise Orange County, Disney World, Las Vegas, Cuba and other places will have spend money and we need to spend money; further thanking the City for its support.

Commissioner Slesnick prefaced her statement by stating that she feels that money spent for Coral Gables are well spend,, adding that the GMCVB does a great job, along with Biltmore Hotel in recruiting businesses to Coral Gables and travelers; further pointing out that the GMCVB put out an excellent newsletter that highlights all of the different statistics and so forth, the conventions, etc. that are coming to our area; further stating that of one is involved in the tourism and convention business at all, that they should be signed up for Mr. Talbert's newsletter, it is free, it is excellently written, and that he had the pleasure of seeing the dramatic and international growth as witnessed in the travel increases each month-said publication is written by Jeannie Gutierrez, and he just signs and sends same.

Mayor Cason queried if in fact the airport can get some kind of promotional opportunity for particular cities within Miami-Dade County? Commissioner Lago stated that he went out of town this past weekend, and he saw in several places a special photo, and that he will ask Coral Gables TV to put the photo up; further stating that said photo was beautiful depicting Venetian Pool, as shown by GMCVB, and that the City was very grateful for that kind of exposure via the airport; adding that this is a partnership, and that said partnership includes the Bureau's logo, and the two other logos are BRAND USA and Visit Florida; further stating that GMCVB evolved a program over the last few years of people in places, and that people when they travel, they want to see these other areas-these unique places throughout the world, and that Coral Gables has given us a lot of access to promote places for people to come, live, work and play in Coral Gables].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 25

A.-4. [16-5131](#)

Congratulations to Captain Dave Martin, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of June, 2016.

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

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item A-4, City Manager Swanson-Rivenbark stated that she was proud of the Coral Gables firefighters as Class I, ISO Accredited Organization. She further introduced Fire Chief Mark Stolzenberg, who in returned introduced Firefighter Bill Hernandez, who introduced the Firefighter of the Month for the month of June, namely Captain Dave Martin. Before assuming the microphone, Fire Chief Stolzenberg stated that in achieving the Class I, ISO honor, Coral Gables has the distinct recognition of joining only 19 other municipalities to have this honor.

Bill Hernandez further stated that Dave Martin has been with the Fire Department for 26 years, starting out from Firefighter to Division Chief, where he served as Operations Chief for four years before returning to Fire Captain He was nominated as Firefighter of the Month, for his selfless volunteering as Lead Instructor for the most recent Recruit Class, in preparing said recruit class, both mentally and physically to perform, which is not an easy task; it takes a lot of time, dedication, planning, preparation, the classes are seven weeks long, and filled with excellent training, challenges, along with the recruits, and the Fire Department produces excellent recruits from these classes; further stating that Captain Martin is one of those people who would be nominated month after month after month, for the dedication that he has shown to the Fire Department-said individual loves to be a firefighter, he loves responding to calls, he loves to help our citizens, and provides them with excellent customer service, every day that he is here; Captain Martin also serves as one of the departments' mentors-any new officers are assigned to captain Martin, who helps them become the future of our department-he helps the new firefighters find their path, as they grow into our department, and for these reasons Captain Martin was nominated Firefighter of the Month for June.

In accepting this accolade, Firefighter Martin stated that he loves what he does, although he admitted that the recognition was unnecessary, but he appreciates it a lot].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 26

A.-5. [16-5027](#)

Congratulations to Roger Rodriguez, who holds the title of IT Specialist for the Information Technology Department, recipient of the "Employee of the Month Award," for the month of May, 2016.

Attachments: [Cover Memorandum - EOM May 2016](#)
[May letter](#)
[May nomination](#)

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item A-5, the City Manager called upon Interim Director Raimundo Rudolfo to present the item, "Employee of the Month for May;" Mr. Rudolfo described Roger Rodriguez as a key member of his team, stating that every time there is a new City project, new renovation, or initiative, such as the recently opened Passport Office, or Venetian Pool renovation, or new services provided to an existing facility, communications and connectivity, sometimes technology has to be built from scratch, then reliability and durability is important, therefore the network communications team where Roger is pivotal and plays an important role-Roger is always someone who gets the job done with good quality and on time, and with good customer service, and he works with every City department to ensure that the job is done right, and is a valuable member of the team, always there when you need him notes Raimundo; further thanking him for his contributory efforts.

Wherein Assistant Human Resources Director Karla Green announced the video, stating that it was a great pleasure to be in attendance and to acknowledge the Employee of the Month for May. During the video presentation segment, Interim Director Raimundo Rudolfo stated that it is with great pleasure that he introduces Roger Rodriguez as the "Employee of the Month," for May; further saying that for the past three years Roger has been working with the network telecommunications division, implementing technical services and infrastructure for important Citywide projects, Wi-Fi networks, Venetian Pool renovations, new City facilities, new Passport Office, etc.; further adding that Roger has always demonstrated good customer service, great team work, and good technical skills-Roger is constantly acquiring knowledge and applying it to work for the City; the Interim IT Director further thanked Roger for all that he does, and has done for the City, and his network telecommunications team; finally acknowledging that the department is very proud of him and his accomplishments. Finally following the City Manager's invitation to say something, Roger decided not to have any remarks].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 27

A.-6. [16-5128](#)

Congratulations to Dayron Garcia, who holds the title of Plans Processor Lead for the Development Services Department, recipient of the "Employee of the Month Award," for the month of June, 2016.

Attachments: [Cover Memorandum - EOM June 2016 LETTER Nomination](#)

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item A-6 into the public record (Drayon Garcia, Plans Processor Lead for Development Services Department, as "Employee of the Month" for June), City Manager Swanson-Rivenbark called upon Interim Development Services Director, namely Charles Wu and Human Resources Assistant Director Karla Green to the podium to introduce the item. Assistant Human Resources Director Karla Green stated that she would like to take this opportunity to present the "Employee of the Month for June" Further explaining that on April 30th, 2007, Drayan began his tenure in the City of Coral Gables in the Building Department; that in February of Calendar Year 2015, he was promoted to his current position of Plans Processor Lead; ; further adding that Drayon's outstanding efforts in the deliverance of exceptional customer service, his constant diligence, reliability and knowledge in the construction field and strong leadership skills are some of the attributes and value that Drayon adds to the Development Services team; further thanking Drayon for his commitment and dedication in being selected as Employee of the Month."

During the videotaped segment of the presentation, Interim Development Services Director Wu stated that Drayan joined the Development Services team about 10 years ago, working as a temporary staff person doing plans coordination assistant duties; adding that during this period,, he was with the United States Marine Corps, having taken construction management classes at FIU, during his initial tenure with the City, he quickly built a reputation as a problem solver for residential and commercial customer service; further saying that two years ago, he was promoted to Plans Processor Lead, Interim Director Wu stated that he always strives to achieve a higher standard of customer care, and that he is committed to the principles of Coral Gables and is the shining example of the very best; further inviting the viewing audience in joining him in recognizing Drayan Rodriguez as the June "Employee of the Month." Mr. Wu also mentioned that Drayan was also selected as the "Supervisor of the Quarter," therefore he is receiving two accolades , "Employee of the Month," and "Supervisor of the Quarter," pointing out that the Development Services Department is very fortunate, in that the department has a number of shining stars; and that Drayan is one of the fastest rising employees with a tremendous leadership potential upside; among his many attributes are: he is a team player; as a product of the Marine Corps,

he has a “can do” attitude-if one gives him an assignment he will say, I will get it done-give him a challenge, he will overcome all of the challenges, and come up with a solution, to make sure it is done in a timely fashion; he has an excellent customer service attitude; he also has a way of disarming customers who are frustrated, as seen through the permitting process, and he has a tremendous sense of humor; further inviting the staff up to join him in the photographic session.

In accepting this accolade, Drayan Rodriguez thank the staff, pointing out that they are a team, and that he does not view what he does as coming to work; it is a great experience

Commissioner Lago in commenting on Drayon, stated that he deals with Drayan a lot, along with Bill, Virginia, etc., being that he is in the construction business; further noting that the permitting section has changed significantly over the past few years-said staff has stepped up to the plate and have worked incredibly hard to represent the City; further saying that he has people that he knows who come up to him extremely frustrated, citing one example by an individual who said it was an incredible experience dealing with the City of Coral Gables, wherein his problems were resolved within five to ten minutes; further stating that Drayan came to him with an incredible idea and that he really sets the bar high for every governmental entity in the U.S., the idea of in-home permitting, wherein we have a total of 100 cases that have taken advantage of in-home permitting-targeting those individuals who are single parents, single mothers, disable, individuals who could not make it in; further stating that this this why this program distinguishes Coral Gables as special, and why people come to the city of Coral Gables, and this sets us apart from everyone else; further acknowledging Drayon as being the City’s first line of defense, along with a lot of the other individuals that never get enough credit; further stating that such initiative as the one displayed by Drayon makes it look that he and his colleagues are doing their job, and that he commends him for his hard work].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 28

A.-7. [16-5158](#)

Presentation of awards for Team Coral Gables, who finished in first place in both the mens and womens teams in the city employees division at the "2016 Corporate Run."

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item A-7 (Presentation of Awards to Team Coral Gables, who finished in first place in both the men's' and women's' teams in the employees' division at the "2016 Corporate Run"); whereupon Mayor Cason called upon the City Attorney who began the presentation with a musical introduction acknowledgement for the men's and women's' team.

The City prefaced his remarks by referencing an axiom by Steve Prefontaine, a great Olympian who once said "to give anything less than your best is to sacrifice the gift;" further stating that the Team Coral Gables, both men and women divisions, won the City division again for all City employees in Miami-Dade County, but also the federal government; further honoring all of the members who were on the team, the largest group of runners of any City Team; further commending the City Commission and City Manager for their strong support for this event; and personally thanking Cathy for helping the team with the design of the T-Shirts, which Captain Sarah Espino is wearing during this presentation; further recognizing those runner, including Captain Sarah Espino, who put a lot of time and effort into this event, whom City Attorney Leen described as a great captain, in terms of our City's victory and team spirit; further honoring the women team, including Grethel Salas who amassed the second best time among the women, Krizia McGraw and Megan McLaughlin, whom all joined the City Attorney on the dais. Also recognized were the men team, none of whom were present, therefore, the City Attorney accepted their medals on their behalf, which included Brook Danemiller,, whom our City Attorney described as a great runner and a great champion (time: 20.5 minutes); Jason Barger (20.36 minutes); Carlos Pichardo (21.31 minutes) and our City Attorney (24.55); further requesting the Mayor and the City Commission to award the aforementioned employee runners their medals].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 29

B. APPROVAL OF MINUTES

B.-1. [16-5173](#) Regular City Commission Meeting of April 26, 2016.

Attachments: [04-26-2016 - Regular City Commission Meeting Minutes](#)
[CCMtg April 26 2016 - Agenda Item H-9 - Discussion addressing trash collection i](#)
[CCMtg April 26 2016 - Agenda Item I-1 - Discussion regarding selection of electio](#)
[CCMtg April 26 2016 - Agenda Item I-2 - Status Report on Mediterranean Village I](#)
[CCMtg April 26 2016 - Non Agenda Item - City Attorney requesting Executive Ses](#)
[CCMtg April 26 2016 Agenda Item H-3 thru H-7](#)
[CCMtg April 26 2016 - Agenda Item E-1 - Ordinance on Second Reading preempt](#)
[CCMtg April 26 2016 - Agenda Item E-2 - Ordinance providing for text amendmen](#)
[CCMtg April 26 2016 - Agenda Item E-3 - Ordinance amending City Code Chapter](#)
[CCMtg April 26 2016 - Agenda Item E-4 - Ordinance amending City Code Chapter](#)
[CCMtg April 26 2016 - Agenda Item F-1 - Discussion regarding state law relating t](#)
[CCMtg April 26 2016 - Agenda Item H-1 - Presentation of Quarterly Financial Rep](#)
[CCMtg April 26 2016 - Agenda Item H-2 - Reso accepting Urban Areas Security Ir](#)
[CCMtg April 26 2016 - Agenda Item H-8 - Reso authorizing a change order of Cou](#)

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

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

City Clerk Item No. 2

B.-2. [16-5174](#) Regular City Commission Meeting of May 3, 2016.

Attachments: [05-03-2016 - Regular City Commission Meeting Minutes](#)
[CCMtg May 3 2016 - Agenda Item H-1 - Update on Public Safety Initiatives](#)

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

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

City Clerk Item No. 3

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

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

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

RESOLUTION NO. 2016-143**C.-1. 16-5080**

A Resolution authorizing Unlimited Sales Group, Inc. to sell alcoholic beverages on Alhambra Circle, from the North side of Ponce De Leon Blvd. to Salzedo Street, from 5:00 p.m. to 10:00 p.m. on Saturday, November 11th, 2016, and from 5:00 p.m. to 10:00 p.m. on Saturday, November 12th, 2016, during "The Coral Gables Food, Wine and Spirits" event, to benefit the Coral Gables Firefighter's Benevolent Foundation, subject to Florida Department of Professional Regulation requirements.

Attachments: [Coral Gables wine food & spirits cover page 2016](#)
[Coral Gables Food wine & spirits fest resolution 2016](#)
[Coral Gables Food wine & spirits fest special events application 2016](#)
[Signed Resolution 2016-143](#)

A RESOLUTION AUTHORIZING UNLIMITED SALES GROUP, INC., TO SELL ALCOHOLIC BEVERAGES ON ALHAMBRA CIRCLE, PONCE DE LEON BLVD. TO SALZEDO STREET, WEST BOUND LANES ONLY FROM 5:00 P.M. TO 10:00 P.M. ON FRIDAY, NOVEMBER 11, 2016 AND FROM 5:00 P.M. TO 10:00 P.M. ON SATURDAY, NOVEMBER 12, 2016, DURING THE "CORAL GABLES FOOD, WINE AND SPIRITS FEST" EVENT, TO BENEFIT THE CORAL GABLES FIREFIGHTER'S BENEVOLENT FOUNDATION, SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

This Matter was adopted by Resolution Number 2016-143 on the Consent Agenda.

City Clerk Item No. 4

RESOLUTION NO. 2016-144C.-2. [16-5130](#)

A Resolution authorizing the City's acceptance of a matching grant award in the amount of \$15,206 from the Florida Department of State, Division of Cultural Affairs, to support the production of the "City's Jazz in the Gables" series.

Attachments: [Signed Cover Memo - Jazz in the Gables](#)
[Draft Resolution - Jazz in the Gables Series](#)
[Agreement between the Florida Department of State and the City of Coral Gables](#)
[Award letter from Florida Secretary of State Ken Detzner](#)
[Signed Resolution 2016-144](#)

A RESOLUTION AUTHORIZING THE CITY'S ACCEPTANCE OF A MATCHING GRANT AWARD IN THE AMOUNT OF \$15,206.00 FROM THE FLORIDA DEPARTMENT OF STATE, DIVISION OF CULTURAL AFFAIRS TO SUPPORT THE PRODUCTION OF THE CITY'S "JAZZ IN THE GABLES" CONCERT SERIES.

This Matter was adopted by Resolution Number 2016-144 on the Consent Agenda.

City Clerk Item No. 5

RESOLUTION NO. 2016-145C.-3. [16-5140](#)

A Resolution authorizing the City to enter into a Parking Agreement with ZipCar, Inc. to implement a car sharing service pilot project and providing for a location.

Attachments: [Resolution- ZipCar Sharing](#)
[DRAFT ONE YEAR PARKING AGREEMENT Car Sharing](#)
[Signed Cover Memo - ZipCar, Inc](#)
[Signed Resolution 2016-145](#)

A RESOLUTION AUTHORIZING THE CITY TO ENTER INTO A PARKING AGREEMENT WITH ZIPCAR, INC. TO IMPLEMENT A CAR SHARING SERVICE PILOT PROJECT AND PROVIDING FOR LOCATIONS.

This Matter was adopted by Resolution Number 2016-145 on the Consent Agenda.

City Clerk Item No. 6

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

- 1.-1. [16-5149](#) Code Enforcement Board Hearing of May 18, 2016.
Attachments: [CEB Hearing Minutes - 5-18-16 - Draft](#)
This Matter was approved on the Consent Agenda.
City Clerk Item No. 7
- 1.-2. [16-5110](#) Communications Committee Meeting of May 19, 2016
Attachments: [AgendaitemJune2016](#)
[Minutes May 2016](#)
This Matter was approved on the Consent Agenda.
City Clerk Item No. 8
- 1.-3. [16-5145](#) Construction Regulation Board Meeting of May 16, 2016.
Attachments: [MEMBER ATTENDANCE 2016 - MAY \(2\)](#)
[MAY 16 2016 Meeting Minutes](#)
This Matter was approved on the Consent Agenda.
City Clerk Item No. 9
- 1.-4. [16-5129](#) Historic Preservation Board Meeting of April 21, 2016.
Attachments: [HPB - April 21, 2016 Minutes](#)
[HPB.04.21.16MinutesforCC06.14.16](#)
This Matter was approved on the Consent Agenda.
City Clerk Item No. 10
- 1.-5. [16-5107](#) International Affairs Coordinating Council Meeting of April 13, 2016.
Attachments: [IACC-Minutes of April 13 2016](#)
[cover letter 4-13-16](#)
This Matter was approved on the Consent Agenda.
City Clerk Item No. 11

- 1.-6. [16-5150](#) Sustainability Advisory Board Meeting of March 23, 2016.

Attachments: [SAB 3-23-16 COVER](#)
[SAB 3-23-16 Minutes](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 12

- 1.-7. [16-5151](#) Sustainability Advisory Board Meeting of April 20, 2016.

Attachments: [SAB 4-20-16 COVER](#)
[SAB 4-20-16 Minutes](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 13

- 1.-8. [16-5152](#) Sustainability Advisory Board Meeting of May 25, 2016.

Attachments: [SAB 5-25-16 COVER](#)
[SAB 5-25-16 Minutes](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 14

- 1.-9. [16-5154](#) Transportation Advisory Board Meeting of March 15, 2016.

Attachments: [TAB 3-15-16 COVER](#)
[TAB 3-15-16 minutes](#)

City Clerk Item No. 15

- 1.-10. [16-5153](#) Transportation Advisory Board Meeting of April 19, 2016.

Attachments: [TAB 4-19-16 COVER](#)
[TAB 4-19-16 minutes](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 16

- 1.-11. [16-5146](#) Tree Protection Appeals Committee Meeting of May 10, 2016.

Attachments: [MAY 2016 Attendance](#)
[MAY 10 2016 - Meeting Minutes](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 17

D. PERSONAL APPEARANCES

- D.-1. [16-5147](#) Introduction and welcome of Caroline Parker, Director of the Coral Gables Museum.

Attachments: [Verbatim Transcripts - CCMtg June 14 2016 - Agenda Item D-1 - Introduction and](#)

[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].

This Agenda Item was Discussed and Filed

City Clerk Item No. 24

E. PUBLIC HEARINGS**ORDINANCES ON SECOND READING****ORDINANCE NO. 2016-32**

- E.-1. [16-5094](#) An Ordinance of the City Commission of Coral Gables, Florida, extending the lease with the Coral Gables Garden Club, with regard to the property at 1212 Anastasia Avenue, Coral Gables, Florida, for a period of thirty (30) years.

Attachments: [05-24-2016 - Signed Cover Memo - 1212 Anastasia Avenue Draft Ordinance.pdf](#)
[Draft Lease Extension and Restated Agreement](#)
[06-14-2016 - Signed Cover Memo - 1212 Anastasia Avenue Signed Ordinance 2016-32](#)
[Verbatim Transcripts - CCMtg June 14 2016 - Agenda Item E-1 - Ordinance exten](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, EXTENDING THE LEASE WITH THE CORAL GABLES GARDEN CLUB, WITH REGARD TO THE PROPERTY AT 1212 ANASTASIA AVENUE, CORAL GABLES, FLORIDA, FOR A PERIOD OF THIRTY (30) YEARS.

[Note for the Record: The verbatim transcript for Agenda Item E-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 Commissioner Lago, that this matter be adopted by Ordinance Number 2016-32. The motion passed by the following vote.

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

City Clerk Item No. 18

ORDINANCE NO. 2016-33**E.-2. [16-4768](#)**

An Ordinance of the City Commission of the City of Coral Gables, Florida, authorizing the City to enter into a lease with Starbucks Corporation with regard to City owned property at 292 Miracle Mile, Coral Gables, Florida for a period of ten (10) years, with four (4) consecutive five-year renewable options; providing for a repealer provision, severability clause, and providing for an effective date.

Attachments: [Draft Ordinance - 5.24.16 \(Starbucks\)](#)
[9-16-15 PAB minutes](#)
[EDB Minutes 10-7-15](#)
[Budget and Audit minutes 9-17-15](#)
[Starbucks Commercial Lease](#)
[05-24-2016 - Signed Cover Memo - Starbucks](#)
[Starbucks - 292 Miracle Mile, Coral Gables, FL Lease 23102543 12](#)
[06-14-2016 - Signed Cover Memo - Starbucks](#)
[Signed Ordinance 2016-33](#)
[Verbatim Transcript - CCMtg May 24 2016 - Agenda Item E-3 - Ordinance authori](#)
[Verbatim Transcript - CCMtg June 14 2016 - Agenda Item E-2 - Ordinance authori](#)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, AUTHORIZING THE CITY TO ENTER INTO A LEASE WITH STARBUCKS CORPORATION WITH REGARD TO CITY OWNED PROPERTY AT 292 MIRACLE MILE, CORAL GABLES, FLORIDA FOR A PERIOD OF TEN (10) YEARS WITH FOUR (4) CONSECUTIVE FIVE-YEAR RENEWAL OPTIONS; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

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

A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Ordinance Number 2016-33. The motion passed by the following vote.

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

City Clerk Item No. 19

ORDINANCE NO. 2016-34**E.-3. [16-5069](#)**

An Ordinance of the City Commission of Coral Gables, Florida requesting conditional use with site plan review pursuant to Zoning Code Article 3, "Development Review", Division 4, "Conditional Uses", and Article 4, "Zoning Districts", Division 2, "Overlay and Special Purpose Districts", Section 4-204, "Special Use (S) District", for site plan approval of a new country club house 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; and including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (Legal description on file at the City) (PZB recommended approval, Vote: 6-0)

Attachments: [05 24 16 Exhibit A - Draft Ordinance](#)
[05 24 16 Exhibit C - Excerpts from 04 13 16 PZB Meeting Minutes](#)
[05 24 16 Exhibit D - Staff's PowerPoint Presentation](#)
[05 24 16 Exhibit E - Applicant's PowerPoint Presentation](#)
[05 24 16 Exhibit B - 04 13 16 Planning Division Staff Report](#)
[05-24-2016 - Signed Cover Memo - Riviera](#)
[06 14 16 Exhibit A - Applicant's revised landscape buffer plan - reduced](#)
[06 14 16 Exhibit B - Ordinance](#)
[06 14 16 Exhibit C - Parking Management Plan Letter](#)
[06 14 16 Exhibit D - LEED Design Criteria Letter](#)
[06 14 16 Signed Cover Memo - Riviera Country Club](#)
[Signed Ordinance 2016-34.pdf](#)
[Verbatim Transcript - CCMtg May 24 2016 - Agenda Item E-4 - Ordinance request](#)
[Verbatim Transcript - CCMtg June 14 2016 - Agenda Item E-3 - Ordinance request](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA REQUESTING CONDITIONAL USE WITH SITE PLAN REVIEW PURSUANT TO ZONING CODE ARTICLE 3, "DEVELOPMENT REVIEW", DIVISION 4, "CONDITIONAL USES", AND ARTICLE 4, "ZONING DISTRICTS", DIVISION 2, "OVERLAY AND SPECIAL PURPOSE DISTRICTS", SECTION 4-204, "SPECIAL USE (S) DISTRICT", FOR SITE PLAN APPROVAL OF A NEW COUNTRY CLUB HOUSE LOCATED WITHIN A SPECIAL USE (S) DISTRICT, FOR THE PROPERTY COMMONLY REFERRED TO AS THE "RIVIERA COUNTRY CLUB" AND LEGALLY DESCRIBED AS PORTION OF TRACTS 1 AND 5, RIVIERA COUNTRY CLUB SECTION PART 5 (1155 BLUE ROAD), CORAL GABLES, FLORIDA; AND INCLUDING REQUIRED CONDITIONS; PROVIDING FOR A REPEALER PROVISION, PROVIDING FOR A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Item E-3 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 Ordinance Number 2016-34. The motion passed by the following vote.

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

City Clerk Item No. 20

Agenda Items E-4 and E-5 are related.

ORDINANCE NO. 2016-35

E.-4. 16-5070

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 zoned Single-Family Residential (SFR) District; one (1) building site consisting of Lots 19-21 and one (1) building site consisting of Lots 22-24 on the property legally described as Lots 19-24, Block 15, Coral Gables Section "D", Coral Gables, Florida; generally located on the east side of Red Road between County Club Prado and Valencia Avenue; including required conditions; providing for a repealer provision, severability clause, codification, and providing for an effective date. (PZB recommended approval, Vote: 6-0)

Attachments: [05 24 16 Exhibit A - Draft Ordinance - Building Site Separation 1st reading](#)
[05 24 16 Exhibit B - Draft Ordinance - Zoning Code Text Amendment 1st Reading](#)
[05 24 16 Exhibit D - Excerpts from 04 13 16 PZB Meeting Minutes](#)
[05 24 16 Exhibit E - PowerPoint Presentation](#)
[05 24 16 Exhibit C - 04 13 16 PZB Staff Report and Recommendation](#)
[05-24-2016 - Signed Cover Memo - FVP Red Road](#)
[06 14 16 Exhibit A - Draft Ordinance - Building Site Separation 2nd reading](#)
[06 14 16 Exhibit B - Draft Ordinance - Zoning Code Text Amendment 2nd Reading](#)
[06 14 16 Exhibit C - Cost and Timing Analysis for Lot Split Applications](#)
[06-14-2016 - Signed Cover Memo - Item E-4 and E-5 are related](#)
[Signed Ordinance 2016-35.pdf](#)
[Verbatim Transcripts - CCMtg May 24 2016 - Agenda Items E-6 and E-7 are related](#)
[Verbatim Transcript - CCMtg June 14 2016 - Agenda Items E-4 and E-5 are related](#)

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 ZONED SINGLE-FAMILY RESIDENTIAL (SFR) DISTRICT; ONE (1) BUILDING SITE CONSISTING OF LOTS 19-21 AND ONE (1) BUILDING SITE CONSISTING OF LOTS 22-24 ON THE PROPERTY LEGALLY DESCRIBED AS LOTS 19-24, BLOCK 15, CORAL GABLES SECTION "D", CORAL GABLES, FLORIDA; GENERALLY LOCATED ON THE EAST SIDE OF RED ROAD BETWEEN COUNTRY CLUB PRADO AND VALENCIA AVENUE; INCLUDING REQUIRED CONDITIONS; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Items E-4 & E-5 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Keon, seconded by Commissioner Slesnick, that this matter be adopted by Ordinance Number 2016-35. The motion passed by the following vote.

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

City Clerk Item No. 30

ORDINANCE NO. 2016-36**E.-5. 16-5071**

An Ordinance of the City Commission of Coral Gables, Florida providing for a text amendment to the City of Coral Gables Official Zoning Code, Appendix A, "Site Specific Zoning Regulations", Section A-38, "Section D" removing site specific provisions for building sites on Lots 3 through 8, inclusive, and 19 through 24, inclusive Block 15; providing for a repealer provision, severability clause, codification, and providing for an effective date. (PZB recommended approval, Vote: 6-0)

Attachments: [05 24 16 Exhibit A - Draft Ordinance - Building Site Separation 1st reading](#)
[05 24 16 Exhibit B - Draft Ordinance - Zoning Code Text Amendment 1st Reading](#)
[05 24 26 Exhibit D - Excerpts from 04 13 16 PZB Meeting Minutes](#)
[05 24 16 Exhibit E - PowerPoint Presentation](#)
[05 24 16 Exhibit C - 04 13 16 PZB Staff Report and Recommendation](#)
[05-24-2016 - Signed Cover Memo - FVP Red Road](#)
[06 14 16 Exhibit A - Draft Ordinance - Building Site Separation 2nd reading](#)
[06 14 16 Exhibit B - Draft Ordinance - Zoning Code Text Amendment 2nd Reading](#)
[06 14 16 Exhibit C - Cost and Timing Analysis for Lot Split Applications](#)
[06-14-2016 - Signed Cover Memo - Item E-4 and E-5 are related](#)
[Signed Ordinance 2016-36](#)
[Verbatim Transcripts - CCMtg May 24 2016 - Agenda Items E-6 and E-7 are related](#)
[Verbatim Transcript - CCMtg June 14 2016 - Agenda Items E-4 and E-5 are related](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA PROVIDING FOR A TEXT AMENDMENT TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE, APPENDIX A, "SITE SPECIFIC ZONING REGULATIONS," SECTION A-38, "SECTION D" REMOVING SITE SPECIFIC PROVISIONS FOR BUILDING SITES ON LOTS 3 THROUGH 8, INCLUSIVE, AND 19 THROUGH 24, INCLUSIVE BLOCK 15; PROVIDING FOR REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Items E-4 & E-5 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Ordinance Number 2016-36. The motion passed by the following vote.

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

City Clerk Item No. 31

ORDINANCES ON FIRST READING**ORDINANCE NO. 2016-37**

- E.-6. [16-5172](#) An Ordinance amending Chapter 50 of the Code of the City of Coral Gables, entitled "Pensions," amending Section 50-29, City Contributions and providing for repealer provision, severability clause, codification and providing for an effective date (the sole purpose of this ordinance is to incorporate the pension changes agreed in the 2015-2017 Collective Bargaining Agreement between the City and the Teamsters).

Attachments: [06-14-2016 - Signed Cover Memo - First Reading - Pensions - Section 50-29](#)
[06-14-2016 - Draft Ordinance - First Reading - Pensions - Section 50-29](#)
[CGRS AIS for Proposed Ordinance - General Employees 6-30-2016](#)
[Final Pension Ordinance - 07-26-2016 - Second Reading](#)
[07-26-2016 - Signed Cover Memo - Second Reading - Pensions - Section 50-29](#)
[Signed Ordinance 2016-37](#)
[Verbatim Transcript - CCMtg June 14 2016 - Agenda Item H-1 and E-6 are relatec](#)
[Verbatim Transcript - CCMtg July 26 2016 - Agenda Item E-1 - Ordinance amendi](#)

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

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

City Clerk Item No. 23

ORDINANCE NO. 2016-39

- E.-7. [16-5143](#) An Ordinance of the City Commission of Coral Gables, Florida, amending Section 38-1 of the City of Coral Gables Code, adding a \$15,000 fine, when a misdemeanor is committed within the limits of the City, as specified under Section 162.09(2), F.S., providing for a repealer provision, severability clause, codification, enforceability and providing for an effective date.

Attachments: [Signed Cover Memo - 06-14-2016 - Amending Section 38-1 of the Coral Gables C](#)
[Draft Ordinance -06-14-2016 - First Reading - Amending Section 38-1](#)
[Draft Ordinance -07-26-2016 - Second Reading - Amending Section 38-1](#)
[Signed Cover Memo - 07-26-2016 - Amending Section 38-1 of the Coral Gables C](#)
[Signed Ordinance 2016-39.pdf](#)
[Verbatim Transcript - CCMtg June 14 2016 - Agenda Item E-7 - Ordinance amend](#)
[Verbatim Transcript - CCMtg July 26 2016 - Agenda Item E-3 - Ordinance amendi](#)

[Note for the Record: The verbatim transcript for Agenda Item E-7 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 Quesada, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.

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

City Clerk Item No. 37

ORDINANCE NO. 2016-44**E.-8. [16-5126](#)**

An Ordinance of the City Commission of Coral Gables, Florida providing for a text amendment to the City of Coral Gables Official Zoning Code, Article 3, "Development Review," Division 3, "Uniform Notice and Procedures for Public Hearing," Section 3-302, "Notice" and Article 8 "Definitions" expanding the notice area from one-thousand (1,000) feet to one-thousand five-hundred (1,500) feet for certain applications, amending the definition for aggrieved party and revising procedural requirements for public hearing notifications; providing for repealer provision, severability clause, codification, and providing for an effective date. (PZB recommended approval, Vote: 7-0)

Attachments: [06 14 16 Exhibit A - Draft Ordinance](#)
[06 14 16 Exhibit B - 05 11 16 PZB Staff Report and recommendation with attachm](#)
[06 14 16 Exhibit C - Excerpts of 05 11 16 PZB Meeting Minutes](#)
[06 14 16 Signed Cover Memo - First Reading](#)
[08 23 16 -Exhibit A - Ordinance](#)
[08 23 16 Signed CC Cover Memo - Notice of Public Hearing ZC Text Amendment Signed Ordinance 2016-44](#)
[Verbatim Transcript - CCMtg June 14 2016 - Agenda Item E-8 - Ordinance providi](#)
[Verbatim Transcript - CCMtg August 23 2016 - Agenda Item E-2 - Ordinance pro](#)

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

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

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

City Clerk Item No. 38

ORDINANCE NO. 2016-38**E.-9. [16-5159](#)**

An Ordinance of the City Commission of Coral Gables, Florida, providing for text amendments to the City of Coral Gables Code by amending: (I) Chapter 38 "Offenses and Miscellaneous Provisions," Article I "In General," Section 38.7 "Begging and Soliciting Alms"; and (II) Articles VI and VII of Chapter 62 "Streets, Sidewalks and Other Public Places," to clarify and improve the City's existing scheme for the regulation and permitting of special events, parades, and public assemblies held in public places in the City of Coral Gables; providing for a repealer provision, severability clause, codification, and providing for an effective date.

Attachments: [Signed Cover Memo - First Reading - Offenses and Miscellaneous Provisions Draft Ordinance - City Code](#)
[Signed Cover Memo - Second Reading - Offenses and Miscellaneous Provisions Draft Ordinance - Second Reading - City Code](#)
[Signed Ordinance 2016-38.pdf](#)
[Verbatim Transcript - CCMtg July 26 2016 - Agenda Item E-2 - Ordinance providir](#)

A motion was made by Vice Mayor Quesada, 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 Lago, Commissioner Quesada, Commissioner Slesnick, Commissioner Keon and Mayor Cason

City Clerk Item No. 48

Agenda Items E-10, E-11 E-12, E-13 and E-14 are related.

[Note for the Record: The verbatim transcript for Agenda Items E-10 through E-14 is available for public inspection in the Office of the City Clerk and in Legistar].

Time Certain 1:00pm

ORDINANCE NO. 2016-40**E.-10. 16-5111**

An Ordinance of the City Commission of Coral Gables, Florida requesting an amendment to the Future Land Use Map of the City of Coral Gables Comprehensive Plan pursuant to Zoning Code Article 3, "Development Review," Division 15, "Comprehensive Plan Text and Map Amendments," and Small Scale amendment procedures (ss. 163.3187, Florida Statutes), from "Industrial" Land Use to "Mixed Use" Land Use and removing the "Mixed Use Overlay District" Land Use for the property legally described as Tracts A and B, Block 5 and Tract 1, MacFarlane Homestead and St. Albans Park (215 and 251 South Dixie Highway), Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date. (Legal description on file at the City) (PZB recommended approval; Vote: 4-0)

Attachments: [06 14 16 Exhibit A Applicants Submittal dated 06.08.2016](#)
[06 14 16 Exhibit B Updated Conditions of Approval 06.08.16](#)
[06 14 16 Exhibit C Gables Station Comp Plan Map Amendment Ordinance](#)
[06 14 16 Exhibit D Gables Station Zoning Map Amendment Ordinance](#)
[06 14 16 Exhibit E Gables Station Zoning Code Text Amendment Ordinance](#)
[06 14 16 Exhibit F Gables Station Planned Area Development Ordinance](#)
[06 14 16 Exhibit G Gables Station Mixed Use Site Plan Resolution](#)
[06 14 16 Exhibit H 05 17 16 PZB Gables Station Staff Report with Attachments B](#)
[06 14 16 Exhibit I 05 17 16 PZB Minutes with Public Comments](#)
[06-09-2016 Packet submitted by applicant](#)
[06 14 16 Exhibit J 06.14.16 City Commission Powerpoint Presentation updated](#)
[06 14 16 Signed CC Cover Memo - Gables Station 1st Reading](#)
[07 26 16 Exhibit B Gables Station Site Plan Conditions of Approval updated 0720](#)
[07 26 16 Exhibit C Gables Station Comp Plan Map Amendment Ordinance](#)
[07 26 16 Exhibit D Gables Station Zoning Map Amendment Ordinance](#)
[07 26 16 Exhibit E Gables Station Zoning Code Text Amendment Ordinance](#)
[07 26 16 Exhibit F Gables Station Planned Area Development Ordinance](#)
[07 26 16 Exhibit G Gables Station Mixed Use Site Plan Resolution](#)
[07 26 16 Exhibit H 07.26.16 City Commission PowerPoint presentation](#)
[07 26 16 Exhibit A \(Part 1\) Applicant's 11x17 Submittal dated 07.14.16 and Adder](#)
[07 26 16 Exhibit A \(Part 2\) Applicant's 11x17 Submittal dated 07.14.16 and Adder](#)
[07 26 16 Signed CC Cover Memo re Gables Station 2nd Reading](#)
[Signed Ordinance 2016-40](#)
[Verbatim Transcript - CCMtg June 14 2016 - Agenda Items E-10-E-14 - Ordinance](#)
[Verbatim Transcript - CCMtg July 26 2016 - Agenda Items E-4, E-5, E-6, E-7 and](#)

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

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

Nays : 1 - Commissioner Slesnick

City Clerk Item No. 43

ORDINANCE NO. 2016-41**E.-11. 16-5112**

An Ordinance of the City Commission of Coral Gables, Florida requesting an amendment to the Zoning Map of the City of Coral Gables pursuant to Zoning Code Article 3, "Development Review", Division 14, "Zoning Code Text and Map Amendments", from "Industrial" District to "Commercial" District and removing the "South Industrial Mixed-Use District" for the property legally described as Tracts A and B, Block 5 and Tract 1, MacFarlane Homestead and St. Albans Park (215 and 251 South Dixie Highway), Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date. (Legal description on file at the City) (PZB recommended approval; Vote: 4-0)

Attachments: [06 14 16 Exhibit A Applicants Submittal dated 06.08.2016](#)
[06 14 16 Exhibit B Updated Conditions of Approval 06.08.16](#)
[06 14 16 Exhibit C Gables Station Comp Plan Map Amendment Ordinance](#)
[06 14 16 Exhibit D Gables Station Zoning Map Amendment Ordinance](#)
[06 14 16 Exhibit E Gables Station Zoning Code Text Amendment Ordinance](#)
[06 14 16 Exhibit F Gables Station Planned Area Development Ordinance](#)
[06 14 16 Exhibit G Gables Station Mixed Use Site Plan Resolution](#)
[06 14 16 Exhibit H 05 17 16 PZB Gables Station Staff Report with Attachments B](#)
[06 14 16 Exhibit I 05 17 16 PZB Minutes with Public Comments](#)
[06 14 16 Signed Cover Memo - Gables Station 1st Reading](#)
[06-09-2016 Packet submitted by applicant](#)
[06 14 16 Exhibit J 06.14.16 City Commission Powerpoint Presentation updated](#)
[07 26 16 Exhibit B Gables Station Site Plan Conditions of Approval updated 0720](#)
[07 26 16 Exhibit C Gables Station Comp Plan Map Amendment Ordinance](#)
[07 26 16 Exhibit D Gables Station Zoning Map Amendment Ordinance](#)
[07 26 16 Exhibit E Gables Station Zoning Code Text Amendment Ordinance](#)
[07 26 16 Exhibit F Gables Station Planned Area Development Ordinance](#)
[07 26 16 Exhibit G Gables Station Mixed Use Site Plan Resolution](#)
[07 26 16 Exhibit H 07.26.16 City Commission PowerPoint presentation](#)
[07 26 16 Exhibit A \(Part 1\) Applicant's 11x17 Submittal dated 07.14.16 and Adder](#)
[07 26 16 Exhibit A \(Part 2\) Applicant's 11x17 Submittal dated 07.14.16 and Adder](#)
[07 26 16 Signed CC Cover Memo re Gables Station 2nd Reading](#)
[Signed Ordinance 2016-41](#)
[Verbatim Transcript - CCMtg June 14 2016 - Agenda Items E-10-E-14 - Ordinance](#)
[Verbatim Transcript - CCMtg July 26 2016 - Agenda Items E-4, E-5, E-6, E-7 and](#)

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

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

Nays : 1 - Commissioner Slesnick

City Clerk Item No. 44

ORDINANCE NO. 2016-42**E.-12. 16-5113**

An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, by amending Appendix A, "Site Specific Zoning Regulations," Section A-66, "MacFarlane Homestead," by modifying provisions for height and setbacks, and adding new provisions, for the property legally described as Tracts A and B, Block 5 and Tract 1, MacFarlane Homestead and St. Albans Park (215 and 251 South Dixie Highway), Coral Gables, Florida; providing for a repealer provision, severability clause, codification, and providing for an effective date. (Legal description on file at the City) (PZB recommended approval; Vote: 4-0)

Attachments: [06 14 16 Exhibit A Applicants Submittal dated 06.08.2016](#)
[06 14 16 Exhibit B Updated Conditions of Approval 06.08.16](#)
[06 14 16 Exhibit C Gables Station Comp Plan Map Amendment Ordinance](#)
[06 14 16 Exhibit D Gables Station Zoning Map Amendment Ordinance](#)
[06 14 16 Exhibit E Gables Station Zoning Code Text Amendment Ordinance](#)
[06 14 16 Exhibit F Gables Station Planned Area Development Ordinance](#)
[06 14 16 Exhibit H 05 17 16 PZB Gables Station Staff Report with Attachments B](#)
[06 14 16 Exhibit I 05 17 16 PZB Minutes with Public Comments](#)
[06 14 16 Exhibit G Gables Station Mixed Use Site Plan Resolution](#)
[06 14 16 Signed Cover Memo - Gables Station 1st Reading](#)
[06-09-2016 Packet submitted by applicant](#)
[06 14 16 Exhibit J 06.14.16 City Commission Powerpoint Presentation updated](#)
[07 26 16 Exhibit A \(Part 1\) Applicant's 11x17 Submittal dated 07.14.16 and Adder](#)
[07 26 16 Exhibit A \(Part 2\) Applicant's 11x17 Submittal dated 07.14.16 and Adder](#)
[07 26 16 Exhibit B Gables Station Site Plan Conditions of Approval updated 0720](#)
[07 26 16 Exhibit C Gables Station Comp Plan Map Amendment Ordinance](#)
[07 26 16 Exhibit D Gables Station Zoning Map Amendment Ordinance](#)
[07 26 16 Exhibit E Gables Station Zoning Code Text Amendment Ordinance](#)
[07 26 16 Exhibit F Gables Station Planned Area Development Ordinance](#)
[07 26 16 Exhibit G Gables Station Mixed Use Site Plan Resolution](#)
[07 26 16 Exhibit H 07.26.16 City Commission PowerPoint presentation](#)
[07 26 16 Signed CC Cover Memo re Gables Station 2nd Reading](#)
[Signed Ordinance 2016-42](#)
[Verbatim Transcript - CCMtg June 14 2016 - Agenda Items E-10-E-14 - Ordinance](#)
[Verbatim Transcript - CCMtg July 26 2016 - Agenda Items E-4, E-5, E-6, E-7 and](#)

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

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

Nays : 1 - Commissioner Slesnick

City Clerk Item No. 45

ORDINANCE NO. 2016-43**E.-13. 16-5114**

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 "Gables Station" on the property legally described as Tracts A and B, Block 5, and Tract 1, MacFarlane Homestead and St. Albans Park (215 and 251 South Dixie Highway), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (Legal description on file at the City) (PZB - Motion to Approve with Conditions failed, Vote: 3-1)

Attachments: [06 14 16 Exhibit A Applicants Submittal dated 06.08.2016](#)
[06 14 16 Exhibit B Updated Conditions of Approval 06.08.16](#)
[06 14 16 Exhibit C Gables Station Comp Plan Map Amendment Ordinance](#)
[06 14 16 Exhibit D Gables Station Zoning Map Amendment Ordinance](#)
[06 14 16 Exhibit E Gables Station Zoning Code Text Amendment Ordinance](#)
[06 14 16 Exhibit F Gables Station Planned Area Development Ordinance](#)
[06 14 16 Exhibit G Gables Station Mixed Use Site Plan Resolution](#)
[06 14 16 Exhibit H 05 17 16 PZB Gables Station Staff Report with Attachments B](#)
[06 14 16 Exhibit I 05 17 16 PZB Minutes with Public Comments](#)
[06 14 16 Signed Cover Memo - Gables Station 1st Reading](#)
[06-09-2016 Packet submitted by applicant](#)
[06 14 16 Exhibit J 06.14.16 City Commission Powerpoint Presentation updated](#)
[07 26 16 Exhibit A \(Part 1\) Applicant's 11x17 Submittal dated 07.14.16 and Adder](#)
[07 26 16 Exhibit A \(Part 2\) Applicant's 11x17 Submittal dated 07.14.16 and Adder](#)
[07 26 16 Exhibit B Gables Station Site Plan Conditions of Approval updated 0720](#)
[07 26 16 Exhibit C Gables Station Comp Plan Map Amendment Ordinance](#)
[07 26 16 Exhibit D Gables Station Zoning Map Amendment Ordinance](#)
[07 26 16 Exhibit E Gables Station Zoning Code Text Amendment Ordinance](#)
[07 26 16 Exhibit F Gables Station Planned Area Development Ordinance](#)
[07 26 16 Exhibit G Gables Station Mixed Use Site Plan Resolution](#)
[07 26 16 Exhibit H 07.26.16 City Commission PowerPoint presentation](#)
[07 26 16 Signed CC Cover Memo re Gables Station 2nd Reading](#)
[Signed Ordinance 2016-43](#)
[Verbatim Transcript - CCMtg June 14 2016 - Agenda Items E-10-E-14 - Ordinance](#)
[Verbatim Transcript - CCMtg July 26 2016 - Agenda Items E-4, E-5, E-6, E-7 and](#)

A motion was made by Commissioner Lago, 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 Lago, Commissioner Quesada and Mayor Cason

Nays : 1 - Commissioner Slesnick

City Clerk Item No. 46

RESOLUTIONS

Agenda Items E-10, E-11 E-12, E-13 and E-14 are related.

RESOLUTION NO. 2016-172**E.-14. 16-5115**

A Resolution of the City Commission of Coral Gables, Florida requesting Mixed-Use Site Plan Review pursuant to Zoning Code Article 4, "Zoning Districts," Division 2, "Overlay and Special Purpose Districts," Section 4-201, "Mixed Use District (MXD)," for the proposed project referred to as "Gables Station" on the property legally described as Tracts A and B, Block 5, and Tract 1, MacFarlane Homestead and St. Albans Park (215 and 251 South Dixie Highway), Coral Gables, Florida; including required conditions; (Legal description on file at the City) (PZB - Motion to Approve with Conditions failed, Vote: 3-1)

Attachments: [06 14 16 Exhibit A Applicants Submittal dated 06.08.2016](#)
[06 14 16 Exhibit B Updated Conditions of Approval 06.08.16](#)
[06 14 16 Exhibit C Gables Station Comp Plan Map Amendment Ordinance](#)
[06 14 16 Exhibit D Gables Station Zoning Map Amendment Ordinance](#)
[06 14 16 Exhibit E Gables Station Zoning Code Text Amendment Ordinance](#)
[06 14 16 Exhibit F Gables Station Planned Area Development Ordinance](#)
[06 14 16 Exhibit G Gables Station Mixed Use Site Plan Resolution](#)
[06 14 16 Exhibit H 05 17 16 PZB Gables Station Staff Report with Attachments B](#)
[06 14 16 Exhibit I 05 17 16 PZB Minutes with Public Comments](#)
[06 14 16 Signed Cover Memo - Gables Station 1st Reading](#)
[06-09-2016 Packet submitted by applicant](#)
[06 14 16 Exhibit J 06.14.16 City Commission Powerpoint Presentation updated](#)
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[07 26 16 Exhibit F Gables Station Planned Area Development Ordinance](#)
[07 26 16 Exhibit G Gables Station Mixed Use Site Plan Resolution](#)
[07 26 16 Exhibit H 07.26.16 City Commission PowerPoint presentation](#)
[07 26 16 Signed CC Cover Memo re Gables Station 2nd Reading](#)
[Signed Resolution 2016-172](#)
[Verbatim Transcript - CCMtg June 14 2016 - Agenda Items E-10-E-14 - Ordinance](#)

This Resolution was Discussed and Filed

City Clerk Item No. 47

F. CITY COMMISSION ITEMS**RESOLUTION NO. 2016-152**

- F.-1. [16-5155](#)** A Resolution supporting the State Legislature's efforts to amend Section 403.7033, Florida Statutes, to provide for local regulation of plastic bags or, alternatively, for the repeal of said statutory section, so that local governments are no longer preempted from enacting legislation regulating plastic bags; providing an effective date; and for other purposes.

(Sponsored by Commissioner Lago)

Attachments: [Plastic Bag RESOLUTION](#)
[FDEP Retail-Bag-Report_01Feb10](#)
[Plastic Bag Signed Cover Memo](#)
[Signed Resolution 2016-152](#)
[Verbatim Transcript - CCMtg June 14 2016 - Agenda Item F-1 - Reso supporting §](#)

A RESOLUTION SUPPORTING THE STATE LEGISLATURE'S EFFORTS TO AMEND SECTION 403.7033, FLORIDA STATUTES, TO PROVIDE FOR LOCAL REGULATION OF PLASTIC BAGS OR, ALTERNATIVELY, FOR THE REPEAL OF SAID STATUTORY SECTION SO THAT LOCAL GOVERNMENTS ARE NO LONGER PREEMPTED FROM ENACTING LEGISLATION REGULATING PLASTIC BAGS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[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 Lago, seconded by Commissioner Slesnick, that this matter be adopted by Resolution Number 2016-152. The motion passed by the following vote.

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

City Clerk Item No. 39

- F.-2. [16-5127](#)** A discussion regarding the North Ponce Planning Strategies Implementation Schedule and providing feedback from a discussion only item before the Planning and Zoning Board.

(Sponsored by Commissioner Keon)

Attachments: [06 14 16 Exhibit A - North Ponce Community Planning Meeting Materials and Fee](#)
[06 14 16 Exhibit B - Excerpt from 05 11 16 PZB Minutes](#)
[06 14 16 Exhibit C - Implementation Timeline](#)
[06 14 16 Exhibit D - Proposed Zoning Code Text Amendment - Bed and Breakfast](#)
[06 14 16 Exhibit E - 06.14.16 City Commission Presentation](#)
[Signed Cover Memo - 06 14 16 CC Cover Memo re Discussion - North Ponce Imp](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 56

- F.-3. [16-5142](#) Discussion regarding open space requirements for developments in Coral Gables.
(Sponsored by Commissioner Lago)

Attachments: [Zoning Code Open Space provisions memo](#)
[Verbatim Transcript - CCMtg June 14 2016 - Agenda Item F-3 - Discussion regard](#)

[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].

This Agenda Item was Discussed and Filed

City Clerk Item No. 41

- F.-4. [16-5160](#) Discussion regarding Police hiring and recruitment.
(Sponsored by Commissioner Lago)

Attachments: [Public Safety Initiatives Presentation 6.14.16](#)
[Verbatim Transcript - CCMtg June 14 2016 - Agenda Item F-4 - Discussion regard](#)

[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].

This Agenda Item was Discussed and Filed

City Clerk Item No. 59

G. BOARDS/COMMITTEES ITEMS**RESOLUTION NO. 2016-153**

- G.-1. 16-5046** A Resolution requiring the Cuban Classical Ballet return FY 2014-2015 Cultural Grant funds in the amount of \$2,500, due to not presenting a cultural program in FY 2014-2015, regardless of being granted an extension into FY 2015-2016. Deferred from the May 24, 2016 City Commission Meeting.

Attachments: [CDB Minutes October 8 2015 EXCERPT re. CCB](#)
[CDB Minutes April 05 2016 EXCERPT re. CCB](#)
[CCB Cult Grant Agreement](#)
[R-Draft-Cult.Grant.Cuban.Classicl.Ballet](#)
[CDB Minutes February 02 2016 EXCERPT re. CCB](#)
[05-24-2016 - Signed Cover Memo - Cuban Classic Ballet](#)
[Cuban Classical Ballet.FY14-15 Project Change](#)
[FY14.15 Final Report](#)
[FY 14.15CG.CS.FR.budget](#)
[CCBM Coral Gables Performance Photos](#)
[CCB FY14-15 Cultrl Grant Application](#)
[Affidavit and attachment](#)
[CCBM Coral Gables Performance Checks and Invoices](#)
[Signed Resolution 2016-153](#)
[Verbatim Transcript - CCMtg May 24 2016 - Agenda Item C-14 - Resolution requir](#)
[Verbatim Transcript - CCMtg June 14 2016 - Agenda Item G-1 - Reso requiring Ci](#)

A RESOLUTION REQUIRING THE CUBAN CLASSICAL BALLET RETURN FISCAL YEAR 2014-2015 CULTURAL GRANT FUNDS IN THE AMOUNT OF \$2,500.00, DUE TO NOT PRESENTING A CULTURAL PROGRAM IN FISCAL YEAR 2014-2015, REGARDLESS OF BEING GRANTED AN EXTENSION INTO FY2015-2016.

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

A motion was made by Vice Mayor Quesada, seconded by Commissioner Slesnick, that this matter be adopted by Resolution Number 2016-153. The motion passed by the following vote.

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

City Clerk Item No. 40

H. CITY MANAGER ITEMS**RESOLUTION NO. 2016-146**

- H.-1. [16-5170](#) 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, 2015 through September 30, 2017.

Attachments: [Signed Cover Memo - 06-14-2016 - Teamsters Local Union 769 Agreement between Coral Gables and Teamsters Local Union 769](#)
[Draft Resolution - Teamsters Local Union 769](#)
[Coral Gables Teamsters 2015-2017 Final \(2\)](#)
[Signed Resolution 2016-146](#)
[Verbatim Transcript - CCMtg June 14 2016 - Agenda Item H-1 and E-6 are relatec](#)

A 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, 2015 THROUGH SEPTEMBER 30, 2017.

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

A motion was made by Vice Mayor Quesada, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2016-146. The motion passed by the following vote.

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

City Clerk Item No. 22

RESOLUTION NO. 2016-148

- H.-2. [16-5124](#) A Resolution amending Ordinance 2015-17, as amended, to adjust the Storm Water Fee, Sanitary Sewer Charges, and Solid Waste Collection Fees, providing for an effective date.

Attachments: [Draft Resolution - Sani Swr Stormwater Solid Waste Fee Incr - 6-14-16](#)
[Signed Cover Memo - Sani Swr Stormwater Solid Waste Fee Incr 6-14-16](#)
[Signed Resolution 2016-148](#)
[Verbatim Transcript - CCMtg June 14 2016 - Agenda Item H-2 - Reso amending C](#)

A RESOLUTION AMENDING ORDINANCE 2015-17, AS AMENDED, TO ADJUST THE STORM WATER FEE, SANITARY SEWER CHARGES, AND SOLID WASTE COLLECTION FEES, PROVIDING FOR SEVERABILITY, AND 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 Keon, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2016-148. The motion passed by the following vote.

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

City Clerk Item No. 33

RESOLUTION NO. 2016-154

H.-3. 16-5138

A Resolution accepting the recommendation of the Chief Procurement Officer to award the Coral Gables Merrick House Repairs and Restoration project to LEGO Construction, Co., the most responsive-responsible proposer, pursuant to Section 2-828 of the Procurement Code entitled "Contract Award" and Request for Proposals (RFP) 2016.03YG-1; authorizing the City Manager to negotiate a final contract amount acceptable to the City for this project (not to exceed \$1,682,078.97); should negotiations fail with the most responsive-responsible proposer, negotiations shall commence with next most responsive-responsible proposer, until an agreement and final contract amount acceptable to the City has been reached; further authorizing an amendment to the Fiscal Year 2015-2016 Annual Budget, to recognize as revenue a \$291,148 transfer from the General Capital Improvement Fund Balance, and to appropriate such funds to put toward the cost of the project.

Attachments: [3 - Evaluation Results](#)
[4 - RFP Response](#)
[5 - RFP RESPONSE \(ADDT'L DOCS\)](#)
[6 - RFP Tabulation](#)
[7 - Consultant's Recommendation](#)
[2 - Draft Agenda Reso Merrick House \(PDF\)](#)
[1 - Signed Agenda Memo Merrick House](#)
[Signed Resolution 2016-154](#)

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AWARD THE CORAL GABLES MERRICK HOUSE REPAIRS AND RESTORATION PROJECT TO LEGO CONSTRUCTION, CO., THE MOST RESPONSIVE-RESPONSIBLE PROPOSER, PURSUANT TO SECTION 2-828 OF THE PROCUREMENT CODE ENTITLED "CONTRACT AWARD" AND REQUEST FOR PROPOSALS (RFP) 2016.03YG-1; AUTHORIZING THE CITY MANAGER TO NEGOTIATE A FINAL CONTRACT AMOUNT ACCEPTABLE TO THE CITY FOR THIS PROJECT (NOT TO EXCEED \$1,682,078.97); SHOULD NEGOTIATIONS FAIL WITH THE MOST RESPONSIVE-RESPONSIBLE PROPOSER, NEGOTIATIONS SHALL COMMENCE WITH NEXT MOST RESPONSIVE-RESPONSIBLE PROPOSER UNTIL AN AGREEMENT AND FINAL CONTRACT AMOUNT ACCEPTABLE TO THE CITY HAS BEEN REACHED; FURTHER AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2015-2016 ANNUAL BUDGET TO RECOGNIZE AS REVENUE A \$291,148 TRANSFER FROM THE GENERAL CAPITAL IMPROVEMENT FUND BALANCE AND TO APPROPRIATE SUCH FUNDS TOWARD THE COST OF THE PROJECT.

A motion was made by Vice Mayor Quesada, seconded by Commissioner Slesnick, that this matter be adopted by Resolution Number 2016-154. The motion passed by the following vote.

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

City Clerk Item No. 42

RESOLUTION NO. 2016-147

H.-4. 16-5139

A Resolution accepting the recommendation of the Chief Procurement Officer to award the Historical Plazas and Entrances Restoration and Renovation Project to Red Door Construction LLC, the most responsive-responsible proposer, pursuant to Section 2-828 of the Procurement Code entitled "Contract Award" and Request for Proposals (RFP) 2016.02VF, and authorizing the City Manager to negotiate a final contract amount acceptable to the City for this project (not to exceed \$1,625,874.43); should negotiations fail with the most responsive-responsible proposer, negotiations shall commence with the next most responsive-responsible proposer until an agreement, and final contract amount acceptable to the City has been reached.

Attachments: [RFP Response](#)
[RFP Tabulation](#)
[Consultant's Recommendation](#)
[Draft Resolution](#)
[Signed Cover Memo - Historical Plazas and Entrances](#)
[Evaluation Results](#)
[Signed Resolution 2016-147](#)
[Verbatim Transcript - CCMtg June 14 2016 - Agenda Item H-4 - Reso to award Hi:](#)

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AWARD THE HISTORICAL PLAZAS AND ENTRANCES RESTORATION AND RENOVATION PROJECT TO RED DOOR CONSTRUCTION LLC, THE MOST RESPONSIVE-RESPONSIBLE PROPOSER, PURSUANT TO SECTION 2-828 OF THE PROCUREMENT CODE ENTITLED "CONTRACT AWARD" AND REQUEST FOR PROPOSALS (RFP) 2016.02VF; AUTHORIZING THE CITY MANAGER TO NEGOTIATE A FINAL CONTRACT AMOUNT ACCEPTABLE TO THE CITY FOR THIS PROJECT (NOT TO EXCEED \$1,625,874.43); SHOULD NEGOTIATIONS FAIL WITH THE MOST RESPONSIVE-RESPONSIBLE PROPOSER, NEGOTIATIONS SHALL COMMENCE WITH THE NEXT MOST RESPONSIVE-RESPONSIBLE PROPOSER UNTIL AN AGREEMENT AND FINAL CONTRACT AMOUNT ACCEPTABLE TO THE CITY HAS BEEN REACHED.

[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 Commissioner Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2016-147. The motion passed by the following vote.

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

City Clerk Item No. 32

RESOLUTION NO. 2016-151**H.-5. 16-5148**

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, 2016; directing the preparation of an assessment roll; authorizing a public hearing and directing the provision of notice thereof; and providing for an effective date.

Attachments: [Signed Cover Memo - Fire protection services, facilities and programs Fire Fee - preliminary assessment resolution draft1 05 20 16 preliminary Fire assessment resolution 06 03 16 for agenda package Signed Resolution 2016-151 Verbatim Transcript - CCMtg June 14 2016 - Agenda Item H-5 - Reso relating to p](#)

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, 2016; 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 H-5 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2016-151. The motion passed by the following vote.

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

City Clerk Item No. 36

RESOLUTION NO. 2016-149**H.-6. 16-5125**

A Resolution of the City of Coral Gables, Florida, relating to the collection and disposal of solid waste in the City of Coral Gables, Florida; amending and restating the initial assessment resolution; describing the method of assessing solid waste costs against residential property located in the City; determining the solid waste cost and the initial solid waste service assessments; directing the preparation of an assessment roll; authorizing a public hearing and directing the provision of notice thereof; and providing for an effective date.

Attachments: [Coral Gables Solid Waste Agenda Cover Solid Waste Assessment IAR#2 Amended and Restated SOLID WASTE IAR 06 09 16 for the agenda package Signed Cover Memo - Collection and Disposal of Solid Waste Signed Resolution 2016-149 Verbatim Transcript - CCMtg June 14 2016 - Agenda Item H-6 - Reso relating to t](#)

A RESOLUTION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO THE COLLECTION AND DISPOSAL OF SOLID WASTE IN THE CITY OF CORAL GABLES, FLORIDA; AMENDING AND RESTATING THE INITIAL

ASSESSMENT RESOLUTION; DESCRIBING THE METHOD OF ASSESSING SOLID WASTE COSTS AGAINST RESIDENTIAL PROPERTY LOCATED IN THE CITY; DETERMINING THE SOLID WASTE COST AND THE INITIAL SOLID WASTE SERVICE ASSESSMENTS; 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 H-6 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Keon, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2016-149. The motion passed by the following vote.

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

City Clerk Item No. 34

- H.-7. [16-5141](#) Presentation of "90th Year in Review," a retrospective look at the City of Coral Gables' 90th Anniversary.

This Agenda Item was Deferred

City Clerk Item No. 57

I. CITY ATTORNEY ITEMS

Time Certain 11:00am

RESOLUTION NO. 2016-150

- I.-1. [16-5169](#) Request for guidance from the Commission regarding the exercise of the City's consent rights relating to the proposed cinema by Landmark Theaters at Merrick Park, along with consideration by the Commission of conditions of approval of the consent.

Attachments: [Signed Resolution 2016-150](#)
[Verbatim Transcript - CCMtg June 14 2016 - Agenda Item I-1 - Request for guidar](#)

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, AUTHORIZING THE EXERCISE OF THE CITY'S CONSENT RIGHTS RELATING TO THE PROPOSED CINEMA BY LANDMARK THEATERS AT MERRICK PARK AND APPROVING CONDITIONS OF APPROVAL.

[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].

A motion was made by Commissioner Lago, seconded by Commissioner Slesnick, that this matter be adopted by Resolution Number 2016-150. The motion passed by the following vote.

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

City Clerk Item No. 35

- I.-2. [16-5175](#) Status update regarding discussions with FPL and request for attorney-client executive session related to pending litigation.

This Agenda Item was Discussed and Filed

City Clerk Item No. 58

RESOLUTION NO. 2016-155

- I.-3. [16-5176](#) Request for extension of Zoning in Progress stay related to the Giralda Overlay District.

A motion was made by Mayor Cason, seconded by Vice Mayor Quesada, that this motion be adopted by Resolution Number 2016-155. The motion passed by an unanimous vote.

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

City Clerk Item No. 49

RESOLUTION NO. 2016-156

- I.-4. [16-5161](#) A Resolution of the City Commission of Coral Gables, Florida, calling a Special Election on the proposed ballot question and City Charter Amendment to be held on November 8, 2016; providing for submission to the electors for approval or disapproval of a ballot question providing for City Charter Amendment related to Direct Appointment, Suspension or Discharge of Employees by the City Commission; providing for requisite ballot language; providing for procedure for balloting; providing for notice; providing for inclusion in the City Charter; providing for related matters; providing for an effective date.

Attachments: [06 14 16 - Signed CM - Direct Appointment, Suspension of Employees](#)
[06 14 16 - Direct Appointment, Suspension of Employees](#)
[Signed Resolution 2016-156](#)

A RESOLUTION OF THE CITY COMMISSION TO REMOVE AGENDA ITEM I-4 [SUBJECT MATTER: CALLING FOR A SPECIAL ELECTION ON THE PROPOSED BALLOT QUESTION AND CITY CHARTER AMENDMENT TO BE HELD ON NOVEMBER 8, 2016; PROVIDING FOR SUBMISSION TO THE ELECTORS FOR APPROVAL OR DISAPPROVAL OF A BALLOT QUESTION PROVIDING FOR CITY CHARTER AMENDMENT RELATED TO DIRECT APPOINTMENT, SUSPENSION OR DISCHARGE OF EMPLOYEES BY THE CITY COMMISSION; PROVIDING FOR REQUISITE BALLOT LANGUAGE, PROVIDING FOR PROCEDURE FOR BALLOTING, PROVIDING FOR NOTICE; PROVIDING FOR INCLUSION IN THE CITY CHARTER, PROVIDING FOR RELATED MATTERS] FROM THE TUESDAY, JUNE 14, 2015 CITY COMMISSION AGENDA.

A motion was made by Commissioner Lago, seconded by Commissioner Slesnick, that this matter be adopted by Resolution Number 2016-156. The motion passed by the following vote.

Yeas : 4 - Commissioner Lago, Commissioner Quesada, Commissioner Slesnick and Commissioner Keon

Nays : 1 - Mayor Cason

City Clerk Item No. 50

RESOLUTION NO. 2016-157

I.-5. 16-5162

A Resolution of the City Commission of Coral Gables, Florida, calling a Special Election on the proposed ballot question and City Charter Amendment to be held on November 8, 2016; providing for submission to the electors for approval or disapproval of a ballot question providing for City Charter Amendment related to the Trial Board; providing for requisite ballot language; providing for procedure for balloting; providing for notice; providing for inclusion in the City Charter; providing for related matters; providing for an effective date.

Attachments: [06 14 16 - Signed CM - Trial Board](#)
[06 14 16 - Draft Resolution - Trial Board](#)
[Signed Resolution 2016-157](#)

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, CALLING A SPECIAL ELECTION ON THE PROPOSED BALLOT QUESTION AND CITY CHARTER AMENDMENT TO BE HELD ON NOVEMBER 8, 2016; PROVIDING FOR SUBMISSION TO THE ELECTORS FOR APPROVAL OR DISAPPROVAL OF A BALLOT QUESTION PROVIDING FOR CITY CHARTER AMENDMENT RELATED TO THE TRIAL BOARD; PROVIDING FOR REQUISITE BALLOT LANGUAGE; PROVIDING FOR PROCEDURE FOR BALLOTING; PROVIDING FOR NOTICE; PROVIDING FOR INCLUSION IN THE CITY CHARTER; PROVIDING FOR RELATED MATTERS; PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2016-157. The motion passed by the following vote.

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

City Clerk Item No. 51

RESOLUTION NO. 2016-158

I.-6. 16-5163

A Resolution of the City Commission of Coral Gables, Florida, calling a Special Election on the proposed ballot question and City Charter Amendment to be held on November 8, 2016; providing for submission to the electors for approval or disapproval of a ballot question providing for City Charter Amendment related to Suspension of City Commissioners for Incapacity; providing for requisite ballot language; providing for procedure for balloting; providing for notice; providing for inclusion in the City Charter; providing for related matters; providing for an effective date.

Attachments: [06 14 16 - Signed CM - Suspension of City Commissioner for Incapacity](#)
[06 14 16 - Draft Resolution - Suspension of City Commissioner for Incapacity](#)
[Signed Resolution 2016-158](#)

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, CALLING A SPECIAL ELECTION ON THE PROPOSED BALLOT QUESTION AND CITY CHARTER AMENDMENT TO BE HELD ON

NOVEMBER 8, 2016; PROVIDING FOR SUBMISSION TO THE ELECTORS FOR APPROVAL OR DISAPPROVAL OF A BALLOT QUESTION PROVIDING FOR CITY CHARTER AMENDMENT RELATED TO SUSPENSION OF CITY COMMISSIONERS FOR INCAPACITY; PROVIDING FOR REQUISITE BALLOT LANGUAGE; PROVIDING FOR PROCEDURE FOR BALLOTING; PROVIDING FOR NOTICE; PROVIDING FOR INCLUSION IN THE CITY CHARTER; PROVIDING FOR RELATED MATTERS; PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2016-158. The motion passed by the following vote.

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

City Clerk Item No. 52

RESOLUTION NO. 2016-159

I.-7. [16-5164](#)

A Resolution of the City Commission of Coral Gables, Florida, calling a Special Election on the proposed ballot question and City Charter Amendment to be held on November 8, 2016; providing for submission to the electors for approval or disapproval of a ballot question providing for City Charter Amendment related to Appointment of Vice-Mayor by Mayor; providing for requisite ballot language; providing for procedure for balloting; providing for notice; providing for inclusion in the City Charter; providing for related matters; providing for an effective date.

Attachments: [06 14 2016 - Signed CM - Appointment of Vice-Mayor](#)
[06 14 16 - Draft Resolution - Appointment of Vice-Mayor](#)
[Signed Resolution 2016-159](#)

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, CALLING A SPECIAL ELECTION ON THE PROPOSED BALLOT QUESTION AND CITY CHARTER AMENDMENT TO BE HELD ON NOVEMBER 8, 2016; PROVIDING FOR SUBMISSION TO THE ELECTORS FOR APPROVAL OR DISAPPROVAL OF A BALLOT QUESTION PROVIDING FOR CITY CHARTER AMENDMENT RELATED TO APPOINTMENT OF VICE MAYOR BY MAYOR; PROVIDING FOR REQUISITE BALLOT LANGUAGE; PROVIDING FOR PROCEDURE FOR BALLOTING; PROVIDING FOR NOTICE; PROVIDING FOR INCLUSION IN THE CITY CHARTER; PROVIDING FOR RELATED MATTERS; PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2016-159. The motion passed by the following vote.

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

City Clerk Item No. 53

RESOLUTION NO. 2016-160**I.-8. 16-5165**

A Resolution of the City Commission of Coral Gables, Florida, calling a Special Election on the proposed ballot question and City Charter Amendment to be held on November 8, 2016; providing for submission to the electors for approval or disapproval of a ballot question providing for City Charter Amendment related to Removal of City Commissioners Consistent with Gubernatorial Procedures; providing for requisite ballot language; providing for procedure for balloting; providing for notice; providing for inclusion in the City Charter; providing for related matters; providing for an effective date.

Attachments: [06 14 2016 - Signed CM - Proposed Ballot Questions - Removal of City Commissi](#)
[06 14 16 - Draft Resolution- Proposed Ballot Questions - Removal of City Commis](#)
[Signed Resolution 2016-160](#)

A motion was made by Commissioner Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2016-160. The motion passed by the following vote.

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

City Clerk Item No. 54

RESOLUTION NO. 2016-161**I.-9. 16-5166**

A Resolution of the City Commission of Coral Gables, Florida, calling a Special Election on the proposed ballot question and City Charter Amendment to be held on November 8, 2016; providing for submission to the electors for approval or disapproval of a ballot question providing for City Charter Amendment related to Run-Off Elections; providing for requisite ballot language; providing for procedure for balloting; providing for notice; providing for inclusion in the City Charter; providing for related matters; providing for an effective date.

Attachments: [06 14 2016 - Proposed Ballot Question - Run-off Elections](#)
[06 14 16 - Draft Resolution - Proposed Ballot Question - Run-off Elections](#)
[Signed Resolution 2016-161](#)

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, CALLING A SPECIAL ELECTION ON THE PROPOSED BALLOT QUESTION AND CITY CHARTER AMENDMENT TO BE HELD ON NOVEMBER 8, 2016; PROVIDING FOR SUBMISSION TO THE ELECTORS FOR APPROVAL OR DISAPPROVAL OF A BALLOT QUESTION PROVIDING FOR CITY CHARTER AMENDMENT RELATED TO RUN-OFF ELECTIONS; PROVIDING FOR REQUISITE BALLOT LANGUAGE; PROVIDING FOR PROCEDURE FOR BALLOTING; PROVIDING FOR NOTICE; PROVIDING FOR INCLUSION IN THE CITY CHARTER; PROVIDING FOR RELATED MATTERS; PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2016-161. The motion passed by the following vote.

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

City Clerk Item No. 55

J. CITY CLERK ITEMS

None

City Clerk Item No. 60

K. DISCUSSION ITEMS

City Attorney Leen: I'm requesting an Attorney-Client Executive Session in the FPL matter, which is presently in front of the Third District. I mentioned that at a prior meeting as well. I would like to be able to meet with the Commission to discuss that. That is the case that FPL has with the City of Miami and other cities. City of Coral Gables as a matter of law is an appellee in that proceeding, so we are a party to active litigation. Also, just as last time, there is a citing board order that has been essentially been reversed by the Third District, although that order is not final, so the City is also a party to that proceeding as well, particularly if its remanded back, but its sufficient that we are a party to the appellate proceeding. Now with that, I would also mention that Peter Iglesias and I met with FPL, and I would like to talk to you a little bit about that meeting as part of the Executive Session, because it informs our settlement discussions with FPL. But as you know, we have three settlement agreements presently with FPL and there has been some dispute as to their interpretation; and what I want to let you know here in the public session is that FPL is offering to pay the City the \$1.3 million, its offering to pay it in parts. Its offering to consider the City most favored nation status and what I mean by that is, the City has always said that if we are going to put these power lines in above ground, and then later a court decides that they should be underground, we should receive the benefit of that order; and my opinion is that the stipulated conditions of approval grant us that right, and FPL is still considering this, but they've said that they will agree that we haven't waived that right. We are hoping that they will agree that, if we exercise that right they will agree to it. And then third, the remaining issue is, as part of the settlement agreement, we agreed to process within six months the application for what FPL refers to as hardening, but what really is the replacement of power poles and the addition of another power line, basically through Coral Gables from a little bit into South Miami to a little bit into Miami, and that application requires the approval of all three of those municipalities. So the City has indicated that we will consider their - FPL has said that they believe their application is pending and they would like to proceed and they would like to proceed on a time sensitive basis. Mr. Iglesias and I

met with them. According to the agreement, we have a duty, assuming the agreement has not been abandoned or there is not some issue, which is what I want to discuss with you, but if we go forward with the agreement and if it's a valid agreement, we would, and at this moment we've been treating it as a valid agreement, I want to be clear about that, and really the issue is FPL has indicated they didn't think they had to pay us the \$1.3 million, which was a significant issue, but now they are saying they would. Anyhow, if that's a valid agreement and the City proceeds, which we've indicated we will at this moment unless the Commission indicates otherwise, we would have, we had the right to impose conditions of approval on, reasonable conditions of approval on that review, and on that permit. So we are looking at that as well, and we've indicated to FPL that we appreciate them coming to us and having these meetings with us, that they've agreed to do the \$1.3 million, that they will consider the most favored nation, but I told them that I need to meet with the Commission and I'd like to meet with you in Executive Session to get...

Mayor Cason: When do you propose to do that?- after the next Commission meeting?

City Attorney Leen: No. I'd like to do it - well it's based on your schedule, but I'd like to do it before. It would be when you are available sir.

Mayor Cason: I'm here through - when's our next Commission meeting?

Vice Mayor Quesada: End of July.

Commissioner Keon: End of July.

Mayor Cason: I'll be here right after 4th of July, so.

Commissioner Keon: I'll be here until the week before the 4th of July. I'll be here until the end of June.

City Attorney Leen: So the Manager and I will work with you to set the date.

Mayor Cason: Yes. Do it before the end of June.

City Attorney Leen: And my understanding is Mr. Iglesias will be Acting City Manager for purposes of this discussion only because I have not been able to find a

way for our City Manager, our dear City Manager to be able to attend the meeting with Mr. Iglesias, so he will be the Acting City Manager for purposes of this meeting, doesn't mean that the City Manager doesn't remain very interested in the matter. Anyhow, so with that, what we are going to do in the meantime is we are putting FPL in contact with our staff, so they can determine that they have all the information necessary so that we'd be ready to proceed with processing the application and imposing any necessary conditions of approval, but I want to meet with the Commission first in Executive Session. Sorry if that was too lengthy.

[Note: Discussion Items continued on an abbreviated basis due to time constraints].

Mayor Cason: You have one comment.

Commissioner Slesnick: For the good of the order, the University of Miami baseball team is going to the World Series, congratulations, and the University of Florida.

Mayor Cason: Thank you very much. Anything else?

Commissioner Keon: And I think I spoke to the City Attorney, I'd like to see the annexation report on the next agenda in July so that we can move that forward. I would like to give some direction or someone to give or have a conversation with the Board of Architects of a need to really consider compatibility, please when you, pay more attention to compatibility in a neighborhood with the things that you are approving. Thank you.

Mayor Cason: Commissioner Lago your point quickly.

Commissioner Lago: Leslie Pantin, my appointment to the Communications Board has to step down. I am nominating his sister who has a communications background, Alexandra Pantin, I have her resume here.

Vice Mayor Quesada: Resident?

Commissioner Lago: Yes, Gables resident.

Mayor Cason: Vice Mayor makes the motion, Commissioner Slesnick seconds - City Clerk.

Commissioner Keon: Yes
Commissioner Lago: Yes
Vice Mayor Quesada: Yes
Commissioner Slesnick: Yes
Mayor Cason: Yes
(Vote: 5-0)

Commissioner Lago: Last thing. I asked the City Manager please, and staff, I need you to take a look, I've already gotten two complaints and I went to visit one on San Amaro, we are having issues with peacocks. So we need to make a decision, are we going to go the route of the City of Miami and Coconut Grove where peacocks are going to run rampant in the City.

Commissioner Keon: Pea fowl are protected.

Commissioner Lago: OK. I understand that.

Commissioner Keon: You cannot touch them.

Commissioner Lago: But we are not touching them. What I'm saying is there are different options. You can either take them, you can catch them, you can take them to a sanctuary. I'm just saying just to look into it. They scratch cars, they damage paint, we've got to make a decision of what we want to do.

City Manager Swanson-Rivenbark: I understand. I had not received that notice, but will work on it.

Mayor Cason: Meeting adjourned.

City Clerk Item No. 61

RESOLUTION NO. 2016-162

Non **16-5310**
Agenda

A Resolution appointing Alexandra M. Pantin (nominated by Commissioner Lago) to serve as a member of the Communications Committee, for the remainder of a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

Attachments: [Signed Resolution 2016-162](#)

A motion was made by Vice Mayor Quesada, seconded by Commissioner Slesnick, that this matter be adopted by Resolution Number 2016-162. The motion passed by the following vote.

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

City Clerk Item No. 62

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 6:07 p.m. The next regular meeting of the City Commission has been scheduled for July 26, 2016, beginning 9 a.m.]

JIM CASON
MAYOR

ATTEST:

WALTER J. FOEMAN
CITY CLERK