

City of Coral Gables

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



Meeting Minutes

Tuesday, February 25, 2020

9:00 AM

**Pre-meeting presentations will be held in the City Hall Courtyard
at 8:30 am.**

City Hall, Commission Chambers

City Commission

*Mayor Raul J. Valdes-Fauli
Vice Mayor Vince Lago
Commissioner Jorge L. Fors, Jr.
Commissioner Patricia Keon
Commissioner Michael Mena*

*Peter J. Iglesias, P.E., City Manager
Miriam Soler Ramos, City Attorney
Billy Y. Urquia, City Clerk*

ROLL CALL

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

INVOCATION

Deputy City Clerk Yolande Davis gave the Invocation.

PLEDGE OF ALLEGIANCE

Commissioner Fors, Jr. led the Pledge of Allegiance.

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. [20-1127](#) Congratulations to Firefighter Andres Espinoza, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of December 2019.

Attachments: [Cover Memo, FF of Month, December 2019](#)
[Notification Letter, December FF of the Month](#)

Mayor Valdes-Fauli introduced the Agenda Item and Fire Chief Marco de La Rosa spoke regarding Firefighter Andres Espinoza, receiving the recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of December 2019. Fire Chief de la Rosa stated that, as it is often acknowledged - firefighters are always on duty, not only here, and continued jokingly saying this is the case with Firefighter Andres Espinoza who not only managed to save his marriage, but have a happy Thanksgiving because of his quick response on November 28, 2019, when his mother-in-law was choking and he performed the Heimlich maneuver on her. Firefighter Espinoza thanked his department and the City Commission for the recognition and accredits his quick response to the ongoing training he receives from his department preparing him for any situation.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

B. APPROVAL OF MINUTES

- B.-1. [20-1091](#) Regular City Commission Meeting of January 28, 2020.

Attachments: [CCMtg Jan 28 2020 - Agenda Item F-3 - Ordinance amending the Code of Ordina](#)
[CCMtg Jan 28 2020 - Agenda Item F-4 - Ordinance providing for text amendment](#)
[CCMtg Jan 28 2020 - Agenda Item F-5 - Ordinance approving a purchase and sal](#)
[CCMtg Jan 28 2020 - Agenda Item F-7 - Resolution directing the City Manager an](#)
[CCMtg Jan 28 2020 - Agenda Item G-2 - Update regarding Biltmore Golf Course r](#)
[CCMtg Jan 28 2020 - Agenda Item G-7 - Resolution of the City of Coral Gables, F](#)
[CCMtg Jan 28 2020 - Agenda Item G-8 - Presentation regarding Super Coral Play](#)
[CCMtg Jan 28 2020 - Agenda Item I-3 - Coral Gables Exhibition at the CES 2020](#)
[CCMtg January 28 2020 - Agenda Item E-1 - Personal appearance by Maria Cruz](#)
[CCMtg January 28 2020 - Agenda Item F-7 - Jessica Kellers presentation on FDC](#)
[CCMtg January 28 2020 - Agenda Item G-1 - Update regarding the Coral Gables I](#)
[CCMtg January 28 2020 - Agenda Item G-3 - Update on repairs to Salvadore Park](#)
[CCMtg January 28 2020 - Agenda Item G-4 - Update on recently approved inter-lc](#)
[CCMtg January 28 2020 - Agenda Item G-5 - Resolution supporting Florida Senat](#)
[CCMtg January 28 2020 - Agenda Item G-6 - Resolution directing the CM to cease](#)
[CCMtg January 28 2020 - Agenda Item I-1 - Update regarding remote parking](#)
[Meeting Minutes](#)

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

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

City Clerk Item No. 2

C. MAYOR'S COMMENTS**Time Certain 9:30am (Agenda Item C-1)**

- C.-1. [20-1101](#) Presentation of the University of Miami Campus Art Master Plan.

Attachments: [2020 City Commission Presentation APP \(002\)](#)

This Agenda Item was Deferred

City Clerk Item No. 3

- Non** [20-1247](#) Update on the progress of Fink Studio.
Agenda

This Agenda Item was Discussed and Filed

City Clerk Item No. 4

D. CONSENT AGENDA

All items listed within this section entitled "Consent Agenda" are considered to be self-explanatory and are not expected to require additional review or discussion, unless a member of the City Commission or a citizen so requests, in which case, the item will be removed from the Consent Agenda and considered along with the regular order of business. Hearing no objections to the items listed under the "Consent Agenda", a vote on the adoption of the Consent Agenda will be taken.

Passed the Consent Agenda

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

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

RESOLUTION NO. 2020-47**D.-1. [20-1155](#)**

A Resolution appointing Winnie Chang (Nominated by Commission-As-A-Whole) to serve as a member of the School Community Relations Committee, for a two (2) year term which began on June 1, 2019 and continues through May 31, 2021.

Attachments: [Draft-R-2020-Winnie Chang - SCRC](#)
[Cover Memo-Winnie Chang](#)
[WChang_CV](#)
[Signed Resolution 2020-47](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING WINNIE CHANG (NOMINATED BY COMMISSION-AS-A-WHOLE) TO SERVE AS A MEMBER OF THE SCHOOL COMMUNITY RELATIONS COMMITTEE, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

This Matter was adopted by Resolution Number 2020-47 on the Consent Agenda.

City Clerk Item No. 6

RESOLUTION NO. 2020-48

- D.-3. [20-1208](#) A Resolution appointing Donna Heisenbottle (Nominated by Mayor Valdes-Fauli) to serve as a member of the Library Advisory Board, for a two (2) year term which began on June 1, 2019 and continues through May 31, 2021.

Attachments: [Cover Memo-Donna Heisenbottle - Library Board](#)
[Draft- R-2020- Donna Heisenbottle - Library Board](#)
[Donna Heisenbottle Resume](#)
[Signed Resolution 2020-48](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING DONNA HEISENBOTTLE (NOMINATED BY MAYOR VALDES-FAULI) TO SERVE AS A MEMBER OF THE LIBRARY ADVISORY BOARD, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

This Matter was adopted by Resolution Number 2020-48 on the Consent Agenda.

City Clerk Item No. 7

RESOLUTION NO. 2020-49

- D.-4. [20-1121](#) A Resolution confirming Javier Salman (Nominated by Board-As-A-Whole) to serve as a member of the Board of Adjustment, for the remainder of a two (2) year term which began on June 1, 2019 and continues through May 31, 2021.

Attachments: [Draft- R-2020- Javier Salman - Bd. of Adjustment](#)
[Cover Memo-Javier Salman - Bd. of Adjustment](#)
[02 03 2020 Excerpt of Board of Adjustment Meeting Minutes](#)
[Signed Resolution 2020-49](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING JAVIER SALMAN (NOMINATED BY BOARD-AS-A-WHOLE) TO SERVE AS A MEMBER OF THE BOARD OF ADJUSTMENT, FOR THE REMAINDER OF A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

This Matter was adopted by Resolution Number 2020-49 on the Consent Agenda.

City Clerk Item No. 8

RESOLUTION NO. 2020-50

- D.-5. [20-1165](#) A Resolution of the City Commission of Coral Gables authorizing the release of the Unity of Title recorded in the Official Records Book 30847, Page 2572, of the Public Records of Miami-Dade County, Florida for 3400 Ponce de Leon Blvd, legally described as Lots 17-20, Block 15, of Coconut Grove Section 1, according to the Plat Thereof, as recorded in Plat Book 14, Page 25.

Attachments: [Release of Unity of Title - 3400 Ponce De Leon](#)
[Cover Memo - Resolution - Release of Unity of Title - 3400 Ponce De Leon](#)
[Resolution - 2020 - Release of Unity of Title - 3400 Ponce de Leon](#)
[Signed Resolution 2020-50](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE RELEASE OF THE UNITY OF TITLE RECORDED IN THE OFFICIAL RECORDS BOOK 30847, PAGE 2572, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA FOR 3400 PONCE DE LEON BLVD, LEGALLY DESCRIBED AS LOTS 17-20, BLOCK 15, OF COCONUT GROVE SECTION 1, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 14, PAGE 25.

This Matter was adopted by Resolution Number 2020-50 on the Consent Agenda.

City Clerk Item No. 9

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

- 1.-1. [20-1118](#) Advisory Board on Disability Affairs Meeting of December 4, 2019.

Attachments: [12 04 19 Agenda](#)
[Cov Memo mins 12 04 19](#)
[CITY CLERK OFC Attendance Form 12 04 19](#)
[12 04 19 Minutes](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 10

- 1.-2. [20-1140](#) Anti-Crime Committee Meeting of June 26, 2019.

Attachments: [Anti-Crime Committee Minutes of 06-26-2019](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 11

- 1.-3. [20-1141](#) Anti-Crime Committee Meeting of September 18, 2019.

Attachments: [Anti-Crime Committee Minutes of 09-18-2019](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 12

- 1.-4. [20-1147](#) Anti-Crime Committee Meeting of October 23, 2019.
Attachments: [Anti-Crime Committee Minutes of 10-23-2019](#)
This Matter was approved on the Consent Agenda.
City Clerk Item No. 13
- 1.-5. [20-1142](#) Anti-Crime Committee Meeting of November 20, 2019.
Attachments: [Anti-Crime Committee Minutes of 11-20-2019](#)
This Matter was approved on the Consent Agenda.
City Clerk Item No. 14
- 1.-6. [20-1143](#) Anti-Crime Committee Meeting of January 29, 2020.
Attachments: [Anti-Crime Committee Minutes of 01-29-2020](#)
This Matter was approved on the Consent Agenda.
City Clerk Item No. 15
- 1.-7. [20-1133](#) Arts Advisory Panel Meeting of December 20, 2019.
Attachments: [AAP Meeting December 20 2019 DRAFT
12.20.19 MinutesforCC02.25.20](#)
This Matter was approved on the Consent Agenda.
City Clerk Item No. 16
- 1.-8. [20-1131](#) Cultural Development Board Meeting of December 3, 2019.
Attachments: [CDB Minutes December 03 2019 DRAFT
12.03.19 MinutesforCC02.25.2020](#)
This Matter was approved on the Consent Agenda.
City Clerk Item No. 17
- 1.-9. [20-1132](#) Cultural Development Board Meeting of January 07, 2020.
Attachments: [CDB Minutes January 7 2020 DRAFT
01.07.2020 MinutesforCC02.25.2020](#)
This Matter was approved on the Consent Agenda.
City Clerk Item No. 18

- 1.-10. [20-1209](#) Economic Development Board Meeting December 4, 2019.
Attachments: [12-4-19 EDB Meeting Minutes](#)
This Matter was approved on the Consent Agenda.
City Clerk Item No. 19
- 1.-11. [20-1134](#) Historic Preservation Board Meeting of November 20, 2019.
Attachments: [HPB-11-20-19-VERBATIM](#)
[11.20.19MinutesforCC02.25.20](#)
This Matter was approved on the Consent Agenda.
City Clerk Item No. 20
- 1.-12. [20-1135](#) Historic Preservation Board Meeting of December 18, 2019.
Attachments: [HPB-12-18-19-VERBATIM](#)
[12.18.19MinutesforCC02.25.2020](#)
This Matter was approved on the Consent Agenda.
City Clerk Item No. 21
- 1.-13. [20-1114](#) Landscape Beautification Advisory Board Meeting of January 9, 2020.
Attachments: [02-25-20 CCMtg Cover Memo LBAB Min 01-09-20](#)
[Minutes BC 01-09-20 Signed](#)
This Matter was approved on the Consent Agenda.
City Clerk Item No. 22
- 1.-14. [20-1061](#) Library Advisory Board Meeting of December 11, 2019.
Attachments: [LAB Minutes 12-11-19](#)
This Matter was approved on the Consent Agenda.
City Clerk Item No. 23
- 1.-15. [20-1117](#) Property Advisory Board Meeting January 8, 2020.
Attachments: [1-8-20 PAB Meeting Minutes](#)
This Matter was approved on the Consent Agenda.
City Clerk Item No. 24

- 1.-16. [20-1129](#) School Community Relations Committee Meeting of January 17, 2020.

Attachments: [Cover Memo](#)
[SCRC Meeting Minutes 1.17.2020](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 25

- 1.-17. [20-1201](#) Trial Board Meeting of January 29, 2020.

Attachments: [Transcript - 01-29-20](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 26

2. **Presentation of Boards and/or Committees draft/final minutes requesting action from the City Commission [Note: A vote to accept the minutes does not mean approval of the substance within the minutes]:**

- 2.-1. [20-1113](#) A Resolution by the Coral Gables Advisory Board on Disability Affairs urging that the City of Coral Gables continue to host and organize Adventure Day For All, which is an event embracing people of all abilities and has been held during Disability Awareness Month in October.

Attachments: [Resolution - Adventure Day For All](#)
[Adventure Day For All Attachments](#)
[12 04 19 Minutes](#)
[Cover Memo - Ref Adventure Day for All](#)

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

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

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

City Clerk Item No. 31

RESOLUTION NO. 2020-53

- 2.-2. [20-1130](#) A Resolution approving updates to the annual Cultural Grant (Recommended by the Cultural Development Board Approval/Denial vote: 5 to 1).

Attachments: [CDB Minutes January 29 2020 DRAFT](#)
[2020-2021 Guidelines DRAFT](#)
[CC.Cultural Grant Guideline Updates 2020-2021](#)
[Res. Cultural Grant updates](#)
[Signed Resolution 2020-53](#)

A RESOLUTION APPROVING UPDATES TO THE ANNUAL CULTURAL GRANT PROCESS (RECOMMENDED BY THE CULTURAL DEVELOPMENT BOARD APPROVAL/DENIAL VOTE: 5 TO 1).

A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2020-53. The motion passed by the following vote.

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

City Clerk Item No. 29

Pulled from Consent Agenda**RESOLUTION NO. 2020-51**

- D.-2. [20-1189](#) A Resolution of the City Commission of the City of Coral Gables, Florida approving an Amendment to an Interlocal Agency Agreement between Miami-Dade County and City of Coral Gables for the use of the Metrorail South Corridor for Construction of two driveways and installation of a force main and electrical service for Fire Station 2/Trolley Building.

Attachments: [February 25, 2020 Commission Cover Memorandum - Resolution re Amendment to Resolution Approving Amendment to Interlocal Agreement with County for Fire Station 2/Trolley Building](#)
[Amendment-Interlocal Agency Agreement with Miami-Dade County](#)
[New Driveway Access \(Exhibit A to Amendment to Interlocal Agreement\)](#)
[R-2019-214 Signed](#)
[Approved Interlocal Agency Agreement - Fully Executed](#)
[Signed Resolution 2020-51](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING AN AMENDMENT TO INTERLOCAL AGENCY AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CITY OF CORAL GABLES FOR THE USE OF THE METRORAIL SOUTH CORRIDOR FOR CONSTRUCTION OF TWO DRIVEWAYS AND INSTALLATION OF A FORCE MAIN AND ELECTRICAL SERVICE FOR FIRE STATION 2/TROLLEY BUILDING.

A motion was made by Commissioner Mena, seconded by Vice Mayor Lago, that this motion be adopted by Resolution Number 2020-51. The motion passed by unanimous vote.

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

City Clerk Item No. 27

E. PERSONAL APPEARANCES

None

F. PUBLIC HEARINGS

ORDINANCES ON SECOND READING

- F.-1. **19-9430** An Ordinance of the City of Coral Gables, Florida, providing for text amendments to the City of Coral Gables Official Zoning Code, Article 3, "Development Review", Section 3-606 to include Dade Heritage Trust, Inc. as party that may appeal decisions of the Historic Preservation Board; providing for a repealer provision, severability clause, codification, and providing for an effective date. (01 08 2020 PZB recommended denial, Vote: 4-2)
(Sponsored by Vice Mayor Lago)
(Sponsored by Commissioner Mena)

Attachments: [CC 12-10-2019 - Cover memo - Ordinance Amending Zoning Code Article 8 Defin](#)
[CC 12-10-2019 - Ordinance - Amending Zoning Code Article 8 Defintions - Aggrie](#)
[Speaker Cards F-7](#)
[Cover memo - Ordinance Amending Zoning Code Article 3 Section 3-606 - Proce](#)
[Ordinance - Amending Zoning Code Article 3 Section 3-606 - Procedures for appe](#)
[01 08 20 PZB Staff Report - Zoning Code Text Amendment - Historic Preservator](#)
[01 28 20 Exhibit A - Draft Ordinance - Dade Heritage Trust](#)
[01 28 20 Exhibit B - 01 08 20 PZB Staff Report w attachments](#)
[01 28 20 Exhibit C - Excerpt of 01 08 20 PZB Meeting Minutes](#)
[01 28 20 Exhibit D - City of Charleston Appeals](#)
[01 28 20 Exhibit E - City of Savannah Appeals](#)
[01 28 20 CC Cover Memo - Historic Preservation Board Appeals](#)
[02 11 2020 Exhibit A - Draft Ordinance - Dade Heritage Trust](#)
[02 11 2020 CC Cover Memo - Historic Preservation Board - 2nd Reading](#)
[02 25 20 CC Cover Memo - Historic Preservation Board Appeal DHT](#)
[02 25 20 Exhibit A - Draft Ordinance - Dade Heritage Trust](#)
[Verbatim Transcript - CCMtg December 10 2019 - Agenda Item F-7 - Ordinance](#)
[Verbatim Transcript - CCMtg Jan 28 2020 - Agenda Item F-4 - Ordinance providin](#)
[03 10 2020 Exhibit A - Draft Ordinance - Dade Heritage Trust](#)
[03 10 2020 CC Cover Memo - Historic Preservation Board DHT](#)
[05 12 2020 Exhibit A - Draft Ordinance - Dade Heritage Trust](#)
[05 12 20 CC Cover Memo - Historic Preservation Board Appeal DHT 2nd reading](#)

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

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

City Clerk Item No. 5

ORDINANCE NO. 2020-06**F.-2. 20-1105**

An Ordinance of the City Commission of Coral Gables, Florida amending the Code of Ordinances, Chapter 58, "Special Assessments," Article III, "Repair or construction of streets and sidewalks", by exempting single family residential and duplex properties from the sidewalk, curb, and gutter construction requirements set forth in Section 58-57, revising the square footage and value thresholds of construction, providing for automatic annual adjustments based on the Engineering-News Record construction cost index, and authorizing the City Attorney to release covenants running with the land executed by exempted property owners prior to the adoption of this ordinance, providing for immunity, severability, repealer, codification and an effective date.

(Sponsored by Commissioner Mena)

Attachments: [Cover Memo Ordinance amending Sec. 58-57 Strikethrough Amending 58-57 Exempting SFR](#)
[Draft Ordinance amending section 58-57 to exempt SFR](#)
[Speaker card - F5](#)
[Draft Ordinance amending section 58-57 2nd Reading](#)
[Cover Memo Ordinance 2nd Reading Amending Sec. 58-57](#)
[Speaker Card F-2](#)
[Signed Ordinance 2020-06](#)

AN ORDINANCE OF THE CITY COMMISSION AMENDING THE CODE OF ORDINANCES, CHAPTER 58 - "SPECIAL ASSESSMENTS", ARTICLE III - "REPAIR OR CONSTRUCTION OF STREETS AND SIDEWALKS", BY EXEMPTING SINGLE FAMILY RESIDENTIAL AND DUPLEX PROPERTIES FROM THE SIDEWALK, CURB, AND GUTTER CONSTRUCTION REQUIREMENTS SET FORTH IN SECTION 58-57, REVISING THE SQUARE FOOTAGE AND VALUE THRESHOLDS OF CONSTRUCTION, PROVIDING FOR AUTOMATIC ANNUAL ADJUSTMENTS BASED ON THE ENGINEERING NEWSRECORD CONSTRUCTION COST INDEX, AND AUTHORIZING THE CITY ATTORNEY TO RELEASE COVENANTS RUNNING WITH THE LAND EXECUTED BY EXEMPTED PROPERTY OWNERS PRIOR TO THE ADOPTION OF THIS ORDINANCE, PROVIDING FOR IMMUNITY, SEVERABILITY, REPEALER, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

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

A motion was made by Commissioner Mena, seconded by Vice Mayor Lago, that this matter be adopted by Ordinance Number 2020-06. The motion passed by the following vote.

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

City Clerk Item No. 32

Agenda Items F-3 and F-5 are related.**ORDINANCE NO. 2020-07****F.-3. [19-9574](#)**

An Ordinance of the City Commission of Coral Gables amending Ordinance No. 2015-38 which approved a Planned Area Development (PAD) for the project referred to as "Paseo De La Riviera" property legally described as a portion of Tract A, Riviera Section Part 8 (1350 South Dixie Highway), providing for the requirement to receive LEED or equivalent certification within one year of issuance of the temporary Certificate of Occupancy for any individual building, and absent such certification, a requirement to either (1) provide the City with a performance bond, cash, or irrevocable letter of credit payment in the amount of 3% of the Master Building Permit construction cost value within one year of issuance of the temporary Certificate of Occupancy, such bond being subject to Sections 5-1302.C.2-3 of the Zoning Code, or (2) vacate the building; providing for a repealer provision, severability clause, codification, and providing for an effective date.

Attachments: [Cover memo - Ordinance amending PAD Ordinance for Paseo de la Riviera](#)
[Paseo - Ordinance amending PAD Ordinance](#)
[Reso - amendment to Paseo Resolution](#)
[Paseo - Restrictive Covenant Amendment - Jan. 2020](#)
[Cover memo - Ordinance amending PAD Ordinance for Paseo de la Riviera - 2nd](#)
[Paseo - Ordinance amending PAD Ordinance - 2nd Reading](#)
[Reso - amendment to Paseo Resolution - LEED requirement](#)
[Paseo - Restrictive Covenant Amendment - Feb](#)
[Verbatim Transcript - CCMtg January 14 2020 - Agenda Item F-3 - Ordinance am](#)
[Signed Ordinance 2020-07](#)

AN ORDINANCE OF THE CITY COMMISSION AMENDING ORDINANCE NO. 2015-38 WHICH APPROVED A PLANNED AREA DEVELOPMENT (PAD) FOR THE PROJECT REFERRED TO AS "PASEO DE LA RIVIERA" PROPERTY LEGALLY DESCRIBED AS A PORTION OF TRACT A, RIVIERA SECTION PART 8 (1350 SOUTH DIXIE HIGHWAY), PROVIDING FOR THE REQUIREMENT TO RECEIVE LEED OR EQUIVALENT CERTIFICATION WITHIN ONE YEAR OF ISSUANCE OF THE TEMPORARY CERTIFICATE OF OCCUPANCY FOR ANY INDIVIDUAL BUILDING, AND ABSENT SUCH CERTIFICATION, A REQUIREMENT TO EITHER (1) PROVIDE THE CITY WITH A PERFORMANCE BOND, CASH, OR IRREVOCABLE LETTER OF CREDIT PAYMENT IN THE AMOUNT OF 3% OF THE MASTER BUILDING PERMIT CONSTRUCTION COST VALUE WITHIN ONE YEAR OF ISSUANCE OF THE TEMPORARY CERTIFICATE OF OCCUPANCY, SUCH BOND BEING SUBJECT TO SECTIONS 51302.C.2-3 OF THE ZONING CODE, OR (2) VACATE THE BUILDING; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Items F-3 and F-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 Vice Mayor Lago, that this matter be adopted by Ordinance Number 2020-07. The motion passed by the following vote.

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

City Clerk Item No. 33

ORDINANCES ON FIRST READING

ORDINANCE NO. 2020-08

- F.-4. [20-1195](#) An Ordinance of the City of Coral Gables, Florida (City), amending the Code of Ordinances, Chapter 117- "Subdivisions," Section 117-1, "Subdivisions of Property for Acquisition; Requirements" to provide an exemption from platting when property is acquired by the City for use as a City facility, providing for severability clause, repealer provision, codification and providing for an effective date.

Attachments: [Ordinance - platting exemption - 1st reading - additional edits](#)
[Cover Memo - platting exemption ordinance - 1st reading - additional edits](#)
[Cover Memo - platting exemption ordinance - 2nd reading](#)
[Ordinance - platting exemption - 2st reading](#)
[Signed Ordinance 2020-08](#)

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

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

City Clerk Item No. 35

RESOLUTIONS

Agenda Items F-3 and F-5 are related.

RESOLUTION NO. 2020-55

- F.-5. [20-1202](#) A Resolution of the City Commission of Coral Gables amending Resolution No. 2015-316 (As Amended), which approved a mixed-use site plan for the project referred to as "Paseo de la Riviera" on the property legally described as a portion of Tract A, Riviera Section Part B (1350 South Dixie Highway), providing for the requirement to receive LEED or equivalent certification within one year of issuance of the temporary Certificate of Occupancy for any individual building, and absent such certification, a requirement to either (1) provide the City with a performance bond, cash, or irrevocable letter of credit payment in the amount of 3% of the Master Building Permit construction cost value within one year of issuance of the temporary Certificate of Occupancy, such bond being subject to Sections 5-1302.C.2-3 of the Zoning Code, or (2) vacate the building; providing for a repealer provision, severability clause, codification, and providing for an effective date.

Attachments: [Cover memo - amendment to Paseo Resolution](#)
[Reso - amendment to Paseo Resolution - LEED requirement](#)
[Paseo - Ordinance amending PAD Ordinance - 2nd Reading](#)
[Paseo - Restrictive Covenant Amendment - Feb](#)
[Signed Resolution 2020-55](#)

[Note for the Record: The verbatim transcript for Agenda Items F-3 and F-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 Vice Mayor Lago, that this matter be adopted by Resolution Number 2020-55. The motion passed by the following vote.

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

City Clerk Item No. 34

RESOLUTION NO. 2020-52

F.-6. [20-1166](#)

A Resolution of the City Commission of Coral Gables approving the petition language for the Hammock Oaks Harbor Security Guard District to allow for a roving security guard and an expanded security monitoring system.

Attachments: [Cover memo - Resolution - Hammock Oaks Harbor Special Taxing District Amend](#)
[Resolution - Hammock Oaks Harbor Special Taxing District Amendment Petitic](#)
[Exhibit A - Special Taxing District Petition - Hammock Oaks Harbor Security Guar](#)
[Speaker Card F-6](#)
[Signed Resolution 2020-52](#)

A RESOLUTION OF THE CITY COMMISSION OF APPROVING THE PETITION LANGUAGE FOR THE HAMMOCK OAKS HARBOR SECURITY GUARD DISTRICT TO ALLOW FOR A ROVING SECURITY GUARD AND AN EXPANDED SECURITY MONITORING SYSTEM.

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

A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2020-52. The motion passed by the following vote.

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

City Clerk Item No. 28

RESOLUTION NO. 2020-56F.-7. [20-1190](#)

A Resolution of the City Commission of Coral Gables, Florida authorizing a ninety-day extension of a Zoning in Progress related to the operation of retail vape shops within the City; providing for an effective date.

Attachments: [February 25, 2020 Cover Memo-Resolution Approving 90-day extension of ZIP for February 25, 2020 Draft Resolution Approving 90-day Extension of ZIP for vape shops](#)
[Signed Resolution 2019-322 \(2\)](#)
[Signed Resolution 2020-56](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, AUTHORIZING A NINETY-DAY EXTENSION OF A ZONING IN PROGRESS RELATED TO THE OPERATION OF RETAIL VAPE SHOPS WITHIN THE CITY; PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Mena, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2020-56. The motion passed by the following vote.

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

Absent : 1 - Vice Mayor Lago

City Clerk Item No. 36

RESOLUTION NO. 2020-57F.-8. [20-1191](#)

A Resolution of the City Commission of Coral Gables, Florida authorizing a ninety-day extension of a Zoning in Progress related to the operation of retail businesses engaged in the sale of retail products containing cannabidiol/CBD sold as a principal retail product within the City; providing for an effective date.

Attachments: [February 25, 2020 Cover Memo-Resolution Approving 90-day extension of ZIP for February 25, 2020 Draft Resolution Approving 90-day Extension of ZIP for CBD businesses](#)
[Signed Resolution 2019-321](#)
[Signed Resolution 2020-57](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING A NINETY-DAY EXTENSION OF A ZONING IN PROGRESS RELATED TO THE OPERATION OF RETAIL BUSINESSES ENGAGED IN THE SALE OF RETAIL PRODUCTS CONTAINING CANNABIDIOL/CBD SOLD AS A PRINCIPAL RETAIL PRODUCT WITHIN THE CITY; PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Keon, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2020-57. The motion passed by the following vote.

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

City Clerk Item No. 37

G. CITY COMMISSION ITEMS

Agenda Items G-1 and J-1 are related.

RESOLUTION NO. 2020-58**G.-1. 20-1199**

A Resolution of the City Commission of the City of Coral Gables, Florida, continuing the stay of enforcement of Chapter 34, Articles IX and X of the City Code in Response to the conclusion of all appeals in Florida Retail Federation, Inc. Et Al. V. the City of Coral Gables, Florida, continuing enforcement of Sections 2-730, 62-262, And 62-263 of the City Code, and encouraging businesses to continue complying with Chapter 34, Articles IX and X, by not resuming the use of products made with expanded polystyrene or single-use plastic bags.

(Sponsored by Vice Mayor Lago)

Attachments: [Cover Memo - further stay of enforcement polystyrene and plastic bags](#)
[Reso - further stay of enforcement polystyrene and plastic bags](#)
[Supreme Court Order](#)
[Speaker Card G-1](#)
[Signed Resolution 2020-58](#)

A RESOLUTION OF THE CITY COMMISSION CONTINUING THE STAY OF ENFORCEMENT OF CHAPTER 34, ARTICLES IX AND X OF THE CITY CODE IN RESPONSE TO THE CONCLUSION OF ALL APPEALS IN FLORIDA RETAIL FEDERATION, INC. ET AL. V. THE CITY OF CORAL GABLES, FLORIDA, CONTINUING ENFORCEMENT OF SECTIONS 2-730, 62-262, AND 62-263 OF THE CITY CODE, AND ENCOURAGING BUSINESSES TO CONTINUE COMPLYING WITH CHAPTER 34, ARTICLES IX AND X, BY NOT RESUMING THE USE OF PRODUCTS MADE WITH EXPANDED POLYSTYRENE OR SINGLE-USE PLASTIC BAGS.

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

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2020-58. The motion passed by the following vote.

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

City Clerk Item No. 39

RESOLUTION NO. 2020-59**G.-2. [20-1198](#)**

A Resolution of the City Commission of Coral Gables, Florida urging the Florida Legislature to amend Section 500.90, Florida Statutes to grandfather-in the City's polystyrene regulations, enacted as Ordinance 2016-08.
(Sponsored by Vice Mayor Lago)

Attachments: [Polystyrene Resolution Cover Memo Post FSC Opinion](#)
[Polystyrene Resolution Post FSC Opinion](#)
[Signed Resolution 2020-59](#)

A RESOLUTION OF THE CITY COMMISSION URGING THE FLORIDA LEGISLATURE TO AMEND SECTION 500.90, FLORIDA STATUTES TO GRANDFATHER-IN THE CITY'S POLYSTYRENE REGULATIONS, ENACTED AS ORDINANCE 2016-08.

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

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2020-59. The motion passed by the following vote.

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

City Clerk Item No. 40

G.-3. [20-1207](#)

A discussion regarding updating and ideas for the City's interactive Art in Public Places Map.
(Sponsored by Commissioner Fors, Jr.)

This Agenda Item was Discussed and Filed

City Clerk Item No. 41

G.-4. [20-1181](#)

A discussion regarding possible City-sponsorship of "La Feria de Abril" kick-off event to be held in May 2020.
(Sponsored by Mayor Valdes-Fauli)
(Sponsored by Vice Mayor Lago)

Attachments: [Smart libraries corporate compressed](#)
[Feria de Abril](#)
[CORALGABLES_FERIA2020_V2-1-30](#)
[MONTAJES](#)
[RPZ Events Presentation \(ENG\)](#)
[Speaker Card G-4](#)

[Note for the Record: The verbatim transcript for Agenda Item G-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. 43

H. BOARDS/COMMITTEES ITEMS**None**

City Clerk Item No. 44

I. CITY MANAGER ITEMS

- I.-1. [20-1012](#) Presentation regarding industrial design proposal for small cell wireless infrastructure.

Attachments: [Pininfarina Presentation Coral Gables Feb-25 Final](#)

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 42

- I.-2. [20-1200](#) Presentation regarding recycling.

Attachments: [Speaker card I-2](#)

[Note for the Record: The verbatim transcript for Agenda Item I-2 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. 45

RESOLUTION NO. 2020-54

- I.-3. [19-9487](#) A Resolution of the City of Coral Gables, Florida, authorizing a nonrestaurant facility, Galiano Cigar Room, to add open air seating on private property, provided that the open air seating complies with the standards, criteria, and conditions for Outdoor Seating set forth in Section 4-206 of the Zoning Code and any other state and local regulations, any conditions imposed by the City Commission, and administrative permitting process, on property legally described as Coral Gables Section L, lots 25 through 28, Block 33 (2320 Galiano Street), Coral Gables, Florida; and providing for an effective date.

Attachments: [02 25 20 CC Cover Memo - Galiano Cigar Room](#)
[02 25 20 Memo to City Manager - Galiano Cigar Room](#)
[Attachment A -Letter of Intent](#)
[02 25 20 Exhibit A - Draft Resolution Galiano Cigar Place](#)
[02 25 20 Exhibit B - Site Plan](#)
[02 25 20 Exhibit C - Galiano Resolution 2017-337](#)
[02 25 20 Exhibit D - Ordinance 2020-02](#)
[Signed Resolution 2020-54](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING A NONRESTAURANT FACILITY, GALIANO CIGAR ROOM, TO ADD OPEN AIR SEATING ON PRIVATE PROPERTY, PROVIDED THAT THE OPEN AIR

SEATING COMPLIES WITH THE STANDARDS, CRITERIA, AND CONDITIONS FOR OUTDOOR SEATING SET FORTH IN SECTION 4-206 OF THE ZONING CODE AND ANY OTHER STATE AND LOCAL REGULATIONS, ANY CONDITIONS IMPOSED BY THE CITY COMMISSION, AND ADMINISTRATIVE PERMITTING PROCESS, ON PROPERTY LEGALLY DESCRIBED AS CORAL GABLES SECTION L, LOTS 25 THROUGH 28, BLOCK 33 (2320 GALIANO STREET), CORAL GABLES, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

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

A motion was made by Commissioner Mena, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2020-54. The motion passed by the following vote.

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

City Clerk Item No. 30

RESOLUTION NO. 2020-60

I.-4. 20-1192

A Resolution of the City Commission of the City of Coral Gables, Florida, appointing individuals to the Wheel of Special Magistrates for certain quasi-judicial hearings pursuant to Section 101-135 of the City Code.

Attachments: [Cover Memo Resolution Ratifying City Managers Appointment of Special Magistra](#)
[A Resolution of the City Commission of Coral Gables appointing individuals to the](#)
[Signed Resolution 2020-60](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING INDIVIDUALS TO THE WHEEL OF SPECIAL MAGISTRATES FOR CERTAIN QUASI-JUDICIAL HEARINGS PURSUANT TO SECTION 101-135 OF THE CITY CODE.

A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2020-60. The motion passed by the following vote.

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

City Clerk Item No. 46

RESOLUTION NO. 2020-61

- I.-5. [20-1205](#) A Resolution of the City Commission of the City of Coral Gables, Florida, reappointing Aramis "Mitch" Alvarez as the Special Master presiding over quasi-judicial public hearings for the Board of Architects pursuant to Sections 2-302 and 2-303 of the Coral Gables Zoning Code.

Attachments: [A Resolution of the City Commission of Coral Gables Reappointing Aramis Mitch / Cover Memo Resolution Ratifying City Managers Reappointment of Aramis Mitch / Signed Resolution 2020-61](#)

A RESOLUTION OF THE CITY COMMISSION REAPPOINTING ARAMIS "MITCH" ALVAREZ AS THE SPECIAL MASTER PRESIDING OVER QUASI-JUDICIAL PUBLIC HEARINGS FOR THE BOARD OF ARCHITECTS, PURSUANT TO SECTIONS 2-302 AND 2-303 OF THE CORAL GABLES ZONING CODE.

A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2020-61. The motion passed by the following vote.

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

City Clerk Item No. 47

J. CITY ATTORNEY ITEMS**Agenda Items G-1 and J-1 are related.**

- J.-1. [20-1196](#) Report and discussion regarding the Florida Supreme Court's ruling in Florida Retail Federation, Inc., et al. v. The City of Coral Gables, Florida.

Attachments: [Supreme Court Order](#)
[Cover Memo - further stay of enforcement polystyrene and plastic bags](#)
[Reso - further stay of enforcement polystyrene and plastic bags](#)

[Note for the Record: The verbatim transcript for Agenda Items G-1, G-2, and J-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. 38

K. CITY CLERK ITEMS

RESOLUTION NO. 2020-62

K.-1. [20-1138](#) A Resolution of the City Commission of Coral Gables amending Resolution No. 2006-63 to allow for electronic submittal of all required forms by newly appointed City of Coral Gables Board or Committee members.

Attachments: [R-2020- Draft.docx](#)
[Cover Memo- Gables Board and Committee Electronic submittal.docx](#)
[Signed Resolution 2006-63](#)
[Signed Resolution 2020-62](#)

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES AMENDING RESOLUTION NO. 2006-63, TO ALLOW FOR ELECTRONIC SUBMITTAL OF ALL REQUIRED FORMS BY NEWLY APPOINTED CITY OF CORAL GABLES BOARD OR COMMITTEE MEMBERS.

A motion was made by Commissioner Mena, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2020-62. The motion passed by the following vote.

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

City Clerk Item No. 48

L. DISCUSSION ITEMS

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 11:41 a.m. The next regular meeting of the City Commission has been scheduled for Tuesday, March 10, 2020, beginning 9 a.m.]

BILLY Y. URQUIA
CITY CLERK