

City of Coral Gables

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



CORAL GABLES
THE CITY BEAUTIFUL

Meeting Minutes

Tuesday, May 26, 2015

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

CALL TO ORDER

The meeting was called to order by Mayor Jim Cason at 9:09 am.

ROLL CALL

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

INVOCATION

Col. Michael T. Lembke Chaplain for United States Southern Command 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. 2015-07 through Ordinance No. 2015-09); (b) Resolution(s) adopted (Resolution No. 2015-81 through Resolution No. 2015-90); (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 ITEMS

- A.-1. [15-3971](#) Presentation of a Proclamation declaring May 26, 2015, as "National 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: Mayor Cason informed the viewing public that he will be presenting a proclamation entitled National Travel and Tourism Day; further acknowledging the presence of William Talbert, President and CEO of the Greater Miami Convention and Visitors Bureau, who provided the following tidbits regarding the impact of Coral Gables within the tourism industry:

Tourism is our number one industry in the area, which has added jobs for the past 5 years and 4 months, and that the Coral Gables area lay witness to some of the strongest partners, recognizing Mark Trowbridge President from the Coral Gables Chamber of Commerce, who has amassed one of the strongest Chambers in the area, and who also leads the Coalition of Chambers as well.

Mr. Talbert further recognized newly appointed Commissioner Jeanette Slesnick; further thanking the City of Coral Gables for its effort in supporting the Greater Miami Convention and Visitors Bureau (GMCVB), said organization which represents Coral Gables every day of the week-pointing out that Coral Gables is in its organizations' DNA.

Mr. Talbert acknowledged that he is now a property owner in Coral Gables, and that he was able to move a key event, entitled "World Strategic Forum," from another part of the state, to Coral Gables, at the Biltmore recently; also, recently another entity, namely the Visit Florida Board met in our city, an organization that spends roughly \$200 million to promote the state of Florida. Another key corporate executive, namely Chris Thompson, CEO, Brand USA (\$250 corporation) will be speaking in our City next week. Arthur Hertz has a home and office in Coral Gables there is an annual Bridal Expo held annually at the Coral Gables Country Club, one of the GMCVB most successful events.

GMCVB conducts its People and Places Program This month one lay witness to Romance Month, Miami Spice, etc. For those visitors who frequent the area (i.e. journalist, meeting planners, etc.) Coral Gables is at the top of the list. In short, Mr. Talbert thanked Coral Gables for its support, and acknowledged a record breaking year.

Mayor Cason read the proclamation declaring May 26, 2015 as National Travel and Tourism Day", which was followed by a photo session. Mr. Talbert stated that Mr. Gene Prescott had a proclamation for the City of Coral Gables, as well,

acknowledging the appreciation for the City and for its support for the tourism industry. He pointed out that the tourism industry is the largest in the County (132,000).

When queried by Vice Mayor Quesada regarding updated figures as it pertained to the 60 percent increase in first time visitors who traveled on the Red Bus (i.e. for tourism), Mr. Talbert referred to the People and Places Campaign and their efforts to encourage the opening of Visitors Centers, who would in return supply information and get the Big Bus Tours to use same as launching pads to have visitors explore our community, encouraging people to stay here and stay longer.

Commissioner Keon queried Mr. Talbert as to whether the Big Bus Tour companies can produce a small Little Bus during their exploration of neighborhoods, whereby Mr. Talbert stated it would take back her concerns to said companies, because they have shown a willingness to be concerned about our tree canopy and not wanting to interfere with that].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

A.-2. [15-3946](#)

Presentation of a Certificate of Congratulations to Britnee Ellison and Willie Gibson - winners of the "Donald R. Hopkins and William A. Cooper Scholarship Award."

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item A-2 into the public record, the Mayor followed by the reading of the presentation. The Mayor further acknowledged that the 2 young scholarship recipients, namely Britnee Ellison and Willie Gibson portray academic achievement and community involvement that was exemplified by Dr. Hopkins and Mr. Cooper.

Mayor Cason described Britnee as a young lady of many talents, a member of the Coral Gables Senior High Basketball Team and Volley Ball Team, plus a stellar student, who has received numerous awards, including the AP Scholastic Academic Scholar Achievement Award. As seen through the eyes of her basketball coach, he notes that Brittany comes from a wonderful family that has instilled a great work ethic, and that hard work pays off. Mayor Cason finally congratulates Britnee as 1 of the 2 Hopkins Cooper scholarship recipients, wishing her the best of luck in all of her future endeavors. A photo opportunity ensued with family and friends, along with other community supporters.

Mayor Slesnick recognized Willie Gibson, who has maintained a 3.9 GPA, and plans to attend Miami-Dade College for 2 years before transferring to a university of higher learning to complete his degree in engineering. Willie has been described by his professors as inquisitive, self-assured and an excellent role model. These traits have helped Willie to become a well-rounded individual that he is today.. He is an excellent

student that gives back to the community through volunteering, and he even maintains a part-time job... Mayor summed up his assessment of Willie by stating that he was pleased to recognize him as a 2015 Cooper-Hopkins recipient. In accepting this accolade, Willie thanked the City Commission for making this scholarship possible and for providing the will to go beyond and stay focused].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 3

A.-3. [15-3956](#)

Congratulations to the Finance Department, represented by Keith R. Kleiman, Management and Budget Director, recipient of the "Government Finance Officers Association's Distinguished Budget Presentation Award" for Fiscal Year 2014-2015.

Attachments: [Agenda - Budget Audit Board meeting of March 26, 2015](#)
[Agenda - Budget Audit Board meeting of March 26, 2015](#)
[GFOA Correspondence 2015](#)

[Note for the Record: Keith Kleiman, Director of the Management and Budget, represented the Finance Department, the latter which was the recipient of the Government Finance Officer's Association's Distinguished Budget Presentation Award for its Fiscal Year 2014-2015 Budget. This award showcases the commitment of the governing body and staff to meet the highest principles of governmental budgeting. Said recognition is based on the recipient satisfying nationally recognized guidelines for effective budget presentation, and reflects the effectiveness that an organization's budget serves as a policy document, a financial plan, serves as an operations guide and as a communications device].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 4

- A.-4. [15-3980](#) Congratulations to Officer Kevin Kelley, recipient of the City of Coral Gables "Officer of the Month Award," for the month of April 2015.

Attachments: [NOMINATION - OFFICER OF THE MONTH APRIL 2015 KELLEY.pdf](#)
[COMMISSION COVER MEMO - OFFICER OF THE MONTH APRIL 2015 - KELLI](#)

[Note for the Record: Officer Kevin Kelly was the recipient of the City of Coral Gables Officer of the Month for the Month of April 2015, contributing to the arrest of 2 subjects involved in a larger credit card ring. Both subjects were arrested by Officer Kelly and transported to the station for further questioning. One of the male subjects confessed to receiving the fraudulent credit cards by mail, and under the direction of an unnamed boss. he would use the credit cards to purchase gift cards and once the items were purchased then returned, he would pay the boss based on the amount of the refund. The male subject stated that he was recruited shortly after arriving from Cuba and could not provide further information on his boss. Both subjects were transported to TGK.

Michelle Christensen, Criminal Investigative Division indicated that she had contacted a US Postal Inspector who had advised her that he was familiar with the male subject and was working on an indictment involving eight other subjects involved in the same ring. This detailed and involved crime was uncovered due to Officer Kelly's experience and dedication to curtail criminal activity in our City, which is why this officer is so deserving of the Officer of the Month recognition, as noted by the Awards Selection Committee].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 5

- A.-5. [15-3981](#) Congratulations to Detective Brad Baena, recipient of the City of Coral Gables "Detective of the Quarter Award," for the months of January through March 2015.

Attachments: [COMMISSION COVER MEMO - DETECTIVE OF THE QUARTER \(JANUARY - MARCH 2015\) - DETECTIVE OF THE FIRST QUARTER 2015 BAENA.pdf](#)

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

- Non **15-4176**
Agenda Presentation of a Proclamation declaring May 26, 2015 as Jeffrey M. Welch day in Coral Gables.

[Note for the Record: Mayor Cason read into the public record a non-Agenda Proclamation declaring May 26, 2015 as Jeffrey M. Welch Day" in Coral Gables. Said individual who enabled Coral Gables Hospital to achieve superior acclaim in the area of quality health care, service excellence and operational performance. Commissioner Lago further commended him for the exceptional amount of services rendered to our community exemplified by selfless dedication].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 27

B. APPROVAL OF MINUTES

- B.-1. [15-3983](#) Regular City Commission Meeting of March 25, 2015.

Attachments: [Meeting Minutes.pdf](#)
[Verbatim Transcript - Agenda Item I-1 - Status report on Justice Advocate Program](#)
[Verbatim Transcript - Agenda Items H-2 and H-3 are related - design criteria for new](#)
[Verbatim Transcript - Agenda Item E-9 - Pensions - Amend Chapter 50 Section 50.05](#)
[Verbatim Transcript - Agenda Item F-1 - Update on the reduction of citywide speed limit](#)
[Verbatim Transcript - Agenda Item H-1 - Reso accepting the Comprehensive Annual Budget](#)
[Verbatim Transcript - Agenda Item H-4 - Reso accepting the concept for work of public art](#)
[Verbatim Transcript - Agenda Item H-5 - Reso ratifying acceptance and execution of the](#)
[Verbatim Transcript - Agenda Item H-6 - Reso accepting recommendation of Public Works](#)
[April 2, 2015 - Mediterranean Village Continuation.pdf](#)
[March 25th, 2015 Meeting - Mediterranean Village.pdf](#)

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

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

City Clerk Item No. 6

C. CONSENT AGENDA

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

Passed the Consent Agenda

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

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

RESOLUTION NO. 2015-81**C.-1. [15-3967](#)**

A Resolution authorizing the Coral Gables Museum to sell alcoholic beverages from 7:00 p.m. to 12:00 a.m. at the Coral Gables Museum Plaza, located at 285 Aragon Avenue on Friday, November 6th, 2015, during the "Annual Party on the Plaza" event, subject to Florida Department of Professional Regulation requirements.

Attachments: [Party on the Plaza 2015 Special Event Permit Resolution for 2015 Party on the plaza](#)
[Cover Memo Party on the Plaza 2015](#)
[C-1 Signed Cover Memo](#)

A RESOLUTION AUTHORIZING CORAL GABLES MUSEUM TO SELL ALCOHOLIC BEVERAGES FROM 7:00 P.M. TO 12:00 A.M., AT THE CORAL GABLES MUSEUM PLAZA LOCATED AT 285 ARAGON AVENUE ON FRIDAY, NOVEMBER 6, 2015, DURING THE "ANNUAL PARTY ON THE PLAZA EVENT", SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

This Matter was adopted by Resolution Number 2015-81 on the Consent Agenda.

City Clerk Item No. 7

RESOLUTION NO. 2015-82C.-2. [15-3968](#)

A Resolution authorizing Unlimited Sales Group, Inc. to sell alcoholic beverages on Giralda Avenue, east of LeJeune Road and west of Ponce de Leon Boulevard, from 2:00 p.m. to 10:00 p.m. on Saturday, November 14th, 2015 and from 1:00 p.m. to 6:00 p.m. on Sunday, November 15th, 2015, during "The Coral Gables Food, Wine and Spirits" event, to benefit the Fire Benevolent Fund, subject to Florida Department of Professional Regulation requirements.

Attachments: [Unlimited Sales Group Resolution - FOOD WINE AND SPIRITS Cover Sheet - Food Wine and Spirits](#)
[Special Event Permit - Food, Wine and Spirits 2015](#)
[C-2 Signed Cover Memo](#)

A RESOLUTION AUTHORIZING UNLIMITED SALES GROUP, INC. TO SELL ALCOHOLIC BEVERAGES ON GIRALDA AVENUE, EAST OF LEJEUNE ROAD AND WEST OF PONCE DE LEON BOULEVARD, FROM 2:00 P.M. TO 10:00 P.M. ON SATURDAY, NOVEMBER 14, 2015 AND FROM 1:00 P.M. TO 6:00 P.M. ON SUNDAY, NOVEMBER 15, 2015 AS PART OF THE "CORAL GABLES FESTIVAL OF THE ARTS," TO BENEFIT THE FIRE BENEVOLENT FUND, SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

This Matter was adopted by Resolution Number 2015-82 on the Consent Agenda.

City Clerk Item No. 8

RESOLUTION NO. 2015-83C.-3. [15-3816](#)

A Resolution authorizing Satchmo Blues Bar and Grill, Inc. to sell alcoholic beverages at the Plaza located at 60 Merrick Way from Thursday, June 4th, 2015 through Sunday, June 7th, 2015, at the times specified in the Resolution, during the 11th "Annual Rib and Beer Fest," to benefit The Woody Foundation, subject to Florida Department of Professional Regulation requirements. (Deferred from the March 25, 2015 meeting).

Attachments: [Fritz and Franz - Rib and Beer Fest 2015 Special Event Application](#)
[Rib and Beer Fest Resolution](#)
[Cover Sheet Rib and Beer Fest 2015](#)
[C-9 Signed Cover Memo 3-25-15](#)
[Fritz and Franz - Rib and Beer Fest 2015 Special Event Application](#)
[Rib and Beer Fest Resolution - Commission meeting May 26 2015](#)
[Cover Memo - Fred Signature](#)
[C-3 Signed Cover Memo 5-26-15](#)

A RESOLUTION AUTHORIZING SATCHMO BLUES BAR AND GRILL, INC. TO SELL ALCOHOLIC BEVERAGES AT THE PLAZA, LOCATED AT 60 MERRICK WAY FROM THURSDAY, JUNE 4TH, 2015 THROUGH SUNDAY, JUNE 7, 2015, AT THE TIMES SPECIFIED IN THE RESOLUTION DURING THE 11TH ANNUAL "RIB AND BEER FEST ,"TO BENEFIT "THE WOODY FOUNDATION", SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

This Matter was adopted by Resolution Number 2015-83 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. [15-3943](#) Historic Preservation Board Meeting of March 19, 2015

Attachments: [HPB Minutes - March 19 2015](#)
[HPB.03.19.15MinutesforCC05.26.15](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 10

- 1.-2. [15-3951](#) Board of Adjustment Meeting of December 1, 2014

Attachments: [12 01 14 CC Cover Minutes - Board of Adj. re 12 01 14](#)
[Exhibit A - 12 01 14 Copy of Notice](#)
[Exhibit B - 12 01 14 Board of Adj Minutes](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 11

- 1.-3. [15-3960](#) Pinewood Cemetery Advisory Board Meeting of February 9, 2015

Attachments: [02.09.15MinutesCCMtg05.26.15](#)
[Pinewood -February 9 2015 Minutes](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 12

- 1.-4. [15-3964](#) Landscape Beautification Advisory Board Meeting of April 2, 2015

Attachments: [52615-Cover Memo CC Minutes40215](#)
[Minutes BC 4-2-15 SIGNED](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 13

- 1.-5. [15-3965](#) Retirement Board Meeting of April 14, 2015

Attachments: [CC.05-26-2015.April 14, 2015](#)
[Minutes.04-14-2015](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 14

- 1.-6. [15-3970](#) Historic Preservation Board Meeting of April 16, 2015

Attachments: [HPB Minutes - April 16 2015](#)
[HPB.04.16.15MinutesforCC05.26.15](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 15

- 1.-7 [15-3978](#) Library Advisory Board Meeting of April 8, 2015

Attachments: [52615-Cover Memo CC Minutes40815](#)
[Library Minutes 04-08-15](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 16

Pulled from Consent Agenda

RESOLUTION NO. 2015-84

- C.-4. [15-3966](#) A Resolution authorizing Satchmo Blues Bar and Grill, Inc. to sell alcoholic beverages from 12:00 p.m. to 10:00 p.m. at the Plaza located at 60 Merrick Way from Thursday, June 11th, 2015 through Saturday, July 4th, 2015, during the "2015 Copa America," to benefit the Woody Foundation, subject to Florida Department of Professional Regulation requirements.

Attachments: [Rib Fest 2015 and Copa America Chile 2015 Resolution](#)
[C-4 Signed Cover Memo](#)

A RESOLUTION AUTHORIZING SATCHMO BLUES BAR AND GRILL, INC. TO SELL ALCOHOLIC BEVERAGES FROM 12:00 P.M. TO 10:00 P.M., AT THE PLAZA LOCATED AT 60 MERRICK WAY, FROM THURSDAY, JUNE 11, 2015 THROUGH SATURDAY, JULY 13, 2015 DURING THE "2015 COPA AMERICA" TO BENEFIT THE WOODY FOUNDATION, SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

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

A motion was made by Vice Mayor Quesada, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2015-84. The motion passed by the following vote.

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

Nays : 1 - Commissioner Slesnick

City Clerk Item No. 17

D. PERSONAL APPEARANCES

- D.-1. [15-3975](#) Update regarding the Underline by Meg Daly, founder of "Friends of the Underline."

[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. 26

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

Items E-1 through E-7 are related and City staff is recommending that the City Commission continue the items until the Commission meeting scheduled for 9:00am, Tuesday, June 16, 2015

RESOLUTION NO. 2015-85

- Non Agenda 15-4177** A Resolution of the City Commission to continue Agenda Items E-1 through E-7 from the City Commission Meeting of May 26, 2015 to the Special City Commission Meeting Scheduled for Wednesday, June 10, 2015 at 9:00 A.M.

A motion was made by Vice Mayor Quesada, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2015-85. The motion passed by the following vote.

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

City Clerk Item No. 18

ORDINANCE NO. 2015-10

- E.-1. [15-3839](#) 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 (S.163.3187, Florida Statutes), changing the boundaries between Commercial Low-Rise Intensity, Commercial Mid-Rise Intensity and Commercial High-Rise Intensity Land Use designations on property generally bounded by Sevilla Avenue on the north, Malaga Avenue on the south, Ponce de Leon Boulevard on the west and Galiano Street on the east, and generally known as 2801, 2901, and 3001 Ponce de Leon Boulevard, Coral Gables, Florida as shown on Exhibit "A" and legally described on Exhibit "B;" providing for a repealer provision, severability clause, and providing for an effective date. (PZB Vote: 7-0, Recommended Approval) (Passed on First Reading March 25, 2015) (Staff is recommending a continuance to June 16, 2015)

Attachments: [Exhibit A - Mediterranean Village Progress Reports](#)
[Exhibit B - Applicant 11x17 Addendum Package 03.12.15](#)
[Exhibit C - Public Notification and Comments for City commission 1st Reading 03](#)
[Exhibit D - Draft Ordinance - Change of land use](#)
[Exhibit E - Draft Ordinance - Comprehensive Plan text amendment](#)
[Exhibit G - Draft Ordinance - Planned Area Development site plan](#)
[Exhibit H - Draft Ordinance - Alley Vacation](#)
[Exhibit I - Draft Ordinance - Development Agreement](#)
[Exhibit J - Draft Ordinance - Revocation of Old Spanish Village Planned Area Dev](#)
[Exhibit K - 02 11 15 Planning and Zoning Board Meeting Minutes with Public Com](#)
[Exhibit F - Draft Ordinance - Zoning Code text amendment](#)
[Exhibit L - City Commission PowerPoint Presentation](#)
[Exhibit M - 02 11 15 Planning and Zoning Board Staff report and recommendation](#)
[Exhibit M, Attachment A - Applicant's Summary Booklet dated 01.30.15 Part 1](#)
[Exhibit M, Attachment A - Applicant's Summary Booklet dated 01.30.15 Part 2](#)
[Exhibit M, Attachment B - Applicant Submittal - 1 Planning and Zoning Application](#)
[Exhibit M, Attachment B - Applicant Submittal - Planning and Zoning Application -](#)
[Exhibit M, Attachment B - Applicant Submittal - Planning and Zoning Application -](#)
[Exhibit M, Attachment B - Applicant Submittal - Planning and Zoning Application -](#)
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[Exhibit M, Attachment B - Applicant Submittal - Planning and Zoning Application -](#)
[Exhibit M, Attachment B - Applicant Submittal - Planning and Zoning Application -](#)
[Exhibit M, Attachment C - Traffic Impact Analysis, Shared Parking Analysis, and V](#)
[E-2 thru E-8 Signed Cover Memo 3-25-15](#)
[E-1 through E-7 Signed Cover Memo 5-26-15](#)
[05 26 15 Exhibit A - Draft Ordinance - Change of land use](#)
[05 26 15 Exhibit B - Draft Ordinance - Comprehensive Plan text amendment](#)
[05 26 15 Exhibit C - Draft Ordinance - Zoning Code text amendment](#)
[05 26 15 Exhibit D - Draft Ordinance - Planned Area Development site plan](#)
[05 26 15 Exhibit E - Draft Ordinance - Alley Vacation](#)
[05 26 15 Exhibit F - Draft Ordinance - Development Agreement](#)
[05 26 15 Exhibit G - Draft Ordinance - Revocation of Old Spanish Village Planned](#)
[05 26 15 CC Cover Memo - Mediterranean Village 2nd Reading](#)
[06 10 15 Table of Contents](#)
[06 10 15 CC Cover Memo - Mediterranean Village Cover Memo 2nd Reading](#)
[06 10 15 Exhibit P City Commission Powerpoint Presentation for June 10 2015](#)
[06 10 15 Exhibit O Draft Ordinance Revocation of Old Spanish Village Planned Ar](#)
[06 10 15 Exhibit B Traffic Impact, Valet Operations, and Shared Parking Analysis](#)
[06 10 15 Exhibit C Full Traffic Analysis dated 05.28.15](#)
[06 10 15 Exhibit D Development Agreement 06.02.15](#)
[06 10 15 Exhibit E - Memo Mediterranean Village Public Comments from March 2:](#)
[06 10 15 Exhibit E.1 Memo Re Mediterranean Village Review 14153 Traffic Impac](#)
[06 10 15 Exhibit F Memo Public Benefits Matrix Updated June 2nd 2015](#)
[06 10 15 Exhibit G Comprehensive Plan Amendment Jurisdiction Responses](#)
[06 10 15 Exhibit H PAD Conditions of Approval](#)
[06 10 15 Exhibit I Draft Ordinance Change of Land Use](#)
[06 10 15 Exhibit J Draft Ordinance Comprehensive Plan Text Amendment](#)

[06 10 15 Exhibit K Draft Ordinance Zoning Code Text Amendment](#)
[06 10 15 Exhibit L Draft Ordinance Planned Area Development site plan](#)
[06 10 15 Exhibit M Draft Ordinance Alley Vacation](#)
[06 10 15 Exhibit N Draft Ordinance Development Agreement](#)
[06 10 15 Exhibit A.1 Applicant's Submittal - Second Reading 06.02.15 - Summary](#)
[06 10 15 Exhibit A.1 Applicant's Submittal - Second Reading 06.02.15 - Summary](#)
[06 10 15 Exhibit A.1 Applicant's Submittal - Second Reading 06.02.15 - Summary](#)
[06 10 15 Exhibit A.1 Applicant's Submittal - Second Reading 06.02.15 - Summary](#)
[06 10 15 Exhibit A.1 Applicant's Submittal - Second Reading 06.02.15 - Summary](#)
[06 10 15 Exhibit A.2 Applicant's Submittal - Second Reading 06.02.15 - Full Binde](#)
[06 10 15 Exhibit A.2 Applicant's Submittal - Second Reading 06.02.15 - Full Binde](#)
[06 10 15 Exhibit A.2 Applicant's Submittal - Second Reading 06.02.15 - Full Binde](#)
[06 10 15 Exhibit A.2 Applicant's Submittal - Second Reading 06.02.15 - Full Binde](#)
[Signed Ordinance 2015-10.pdf](#)

This Ordinance was Continued

City Clerk Item No. 19

ORDINANCE NO. 2015-11

E.-2. 15-3840

An Ordinance of the City Commission of Coral Gables, Florida requesting an amendment to the text of the City of Coral Gables Comprehensive Plan, Future Land Use Element, Policy FLU-1.1.3, "Table FLU-2. Commercial Land Uses," pursuant to expedited State review procedures (S.163.3184, Florida Statutes) and Zoning Code Article 3, "Development Review," Division 15, "Comprehensive Plan Text and Map Amendments;" amending the "Commercial High-Rise Intensity," "Commercial Mid-Rise Intensity," and "Commercial Low-Rise Intensity" Land Use Classifications to provide that (A) residential use shall be permitted and (B) intensity shall be controlled by a Planned Area Development plan instead of by Floor Area Ratio, in a project developed in accordance with the Mediterranean Village Form-Based Planned Area Development; and further amending the "Commercial High-Rise Intensity" and "Commercial Mid-Rise Intensity" Land Use Classifications to provide that, in such a Mediterranean Village project, additional height may be granted for specified uses or architectural embellishment; providing for a repealer provision, severability clause and providing for an effective date. (PZB Vote: 7-0, Recommended Approval) (Passed on First Reading March 25, 2015) (Staff is recommending a continuance to June 16, 2015)

Attachments: [Exhibit A - Mediterranean Village Progress Reports](#)
[Exhibit B - Applicant 11x17 Addendum Package 03.12.15](#)
[Exhibit C - Public Notification and Comments for City commission 1st Reading 03](#)
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[Exhibit M, Attachment B - Applicant Submittal - Planning and Zoning Application -](#)
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[05 26 15 CC Cover Memo - Mediterranean Village 2nd Reading](#)
[06 10 15 Table of Contents](#)
[06 10 15 CC Cover Memo 2nd Reading](#)
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[06 10 15 Exhibit P City Commission Powerpoint Presentation for June 10 2015](#)
[06 10 15 Exhibit A.1 Applicant's Submittal - Second Reading 06.02.15 - Summary](#)
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[06 10 15 Exhibit A.1 Applicant's Submittal - Second Reading 06.02.15 - Summary](#)
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[06 10 15 Exhibit A.1 Applicant's Submittal - Second Reading 06.02.15 - Summary](#)
[06 10 15 Exhibit A.2 Applicant's Submittal - Second Reading 06.02.15 - Full Binde](#)
[06 10 15 Exhibit A.2 Applicant's Submittal - Second Reading 06.02.15 - Full Binde](#)
[06 10 15 Exhibit A.2 Applicant's Submittal - Second Reading 06.02.15 - Full Binde](#)
[06 10 15 Exhibit A.2 Applicant's Submittal - Second Reading 06.02.15 - Full Binde](#)
[Signed Ordinance 2015-11.pdf](#)

This Ordinance was Continued

City Clerk Item No. 20

ORDINANCE NO. 2015-12

E.-3. 15-3841

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 Article 3, "Development Review," Division 5, "Planned Area Development," to create Section 3-510, "Mediterranean Village Form-Based Planned Area Development," with form-based development standards that modify and supplement the existing Planned Area Development standards and criteria to allow appropriate infill and redevelopment in urbanized areas if certain minimum requirements are met; and amending Appendix A, "Site Specific Zoning Regulations," Section A-36 "Crafts Section," by removing Section A-36.B.5. regarding the use, design and number of stories for development in Block 20; providing for a repealer provision, severability clause, codification and providing for an effective date. (PZB Vote: 7-0, Recommended Approval) (Passed on First Reading March 25, 2015) (Staff is recommending a continuance to June 16, 2015)

Attachments: [Exhibit A - Mediterranean Village Progress Reports](#)
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[06 10 15 Table of Contents](#)
[06 10 15 CC Cover Memo 2nd Reading](#)
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[06 10 15 Exhibit A.1 Applicant's Submittal - Second Reading 06.02.15 - Summary](#)
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[06 10 15 Exhibit A.1 Applicant's Submittal - Second Reading 06.02.15 - Summary](#)
[06 10 15 Exhibit A.1 Applicant's Submittal - Second Reading 06.02.15 - Summary](#)
[06 10 15 Exhibit A.2 Applicant's Submittal - Second Reading 06.02.15 - Full Binde](#)
[06 10 15 Exhibit A.2 Applicant's Submittal - Second Reading 06.02.15 - Full Binde](#)
[06 10 15 Exhibit A.2 Applicant's Submittal - Second Reading 06.02.15 - Full Binde](#)
[06 10 15 Exhibit A.2 Applicant's Submittal - Second Reading 06.02.15 - Full Binde](#)

This Ordinance was Continued

City Clerk Item No. 21

ORDINANCE NO. 2015-13

E.-4. [15-3842](#)

An Ordinance of the City Commission of Coral Gables, Florida granting approval of a proposed Planned Area Development (PAD) approval referred to as "Mediterranean Village" pursuant to Zoning Code Article 3, "Development Review", Division 5, "Planned Area Development (PAD)", for the construction of a project consisting of a mix of uses including office, commercial, retail, hotel and residential, consistent with the separately proposed Section 3-510 "Mediterranean Village Form-Based Planned Area Development," on the property legally described as Block 20, Block 23 (Less Lot 12 and a portion of Lot 11), and Block 30, Crafts Section, also generally known as 2801, 2901, And 3001 Ponce de Leon Boulevard, Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause and providing for an effective date. (PZB Vote: 7-0, Recommended Approval) (Passed on First Reading March 25, 2015) (Staff is recommending a continuance to June 16, 2015)

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[05 26 15 Exhibit C - Draft Ordinance - Zoning Code text amendment](#)
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[05 26 15 CC Cover Memo - Mediterranean Village 2nd Reading](#)
[06 10 15 Table of Contents](#)
[06 10 15 CC Cover Memo 2nd Reading](#)
[06 10 15 Exhibit B Traffic Impact, Valet Operations, and Shared Parking Analysis](#)
[06 10 15 Exhibit C Full Traffic Analysis dated 05.28.15](#)
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[06 10 15 Exhibit A.1 Applicant's Submittal - Second Reading 06.02.15 - Summary](#)
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[06 10 15 Exhibit A.1 Applicant's Submittal - Second Reading 06.02.15 - Summary](#)
[06 10 15 Exhibit A.1 Applicant's Submittal - Second Reading 06.02.15 - Summary](#)
[06 10 15 Exhibit A.1 Applicant's Submittal - Second Reading 06.02.15 - Summary](#)
[06 10 15 Exhibit A.2 Applicant's Submittal - Second Reading 06.02.15 - Full Binde](#)
[06 10 15 Exhibit A.2 Applicant's Submittal - Second Reading 06.02.15 - Full Binde](#)
[06 10 15 Exhibit A.2 Applicant's Submittal - Second Reading 06.02.15 - Full Binde](#)
[06 10 15 Exhibit A.2 Applicant's Submittal - Second Reading 06.02.15 - Full Binde](#)

This Ordinance was Continued

City Clerk Item No. 22

ORDINANCE NO. 2015-14

E.-5. [15-3843](#)

An Ordinance of the City Commission of Coral Gables, Florida requesting partial abandonment and vacation of a 20-foot wide public alleyway generally running east-west approximately 85 feet in length, dividing Blocks 3, 4 and Tract F from Block 5 and Tract G of Ponce Place Villas East pursuant to Zoning Code Article 3, Division 12, "Abandonment And Vacations" and City Code Chapter 62, Article 8, "Vacation, Abandonment and Closure of Streets, Easements and Alleys By Private Owners and the City; Application Process," and the dedication of a public access easement generally running over an internal driveway from Palermo Avenue to Coconut Grove Drive related to proposed development consistent with the separately proposed Section 3-510 "Mediterranean Village Form-Based Planned Area Development," on the property generally known as 2801, 2901, and 3001 Ponce de Leon Boulevard, Coral Gables, Florida; including required conditions; providing for a repealer provision, a severability clause and providing for an effective date. (PZB Vote: 7-0, Recommended Approval) (Staff is recommending a continuance to June 16, 2015)

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[Exhibit M, Attachment B - Applicant Submittal - 1 Planning and Zoning Application](#)
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[05 26 15 CC Cover Memo - Mediterranean Village 2nd Reading](#)
[06 10 15 Table of Contents](#)
[06 10 15 CC Cover Memo 2nd Reading](#)
[06 10 15 Exhibit B Traffic Impact, Valet Operations, and Shared Parking Analysis](#)
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[06 10 15 Exhibit A.1 Applicant's Submittal - Second Reading 06.02.15 - Summary](#)
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[06 10 15 Exhibit A.2 Applicant's Submittal - Second Reading 06.02.15 - Full Binde](#)
[06 10 15 Exhibit A.2 Applicant's Submittal - Second Reading 06.02.15 - Full Binde](#)

This Ordinance was Continued

City Clerk Item No. 23

ORDINANCE NO. 2015-15

E.-6. [15-3844](#)

An Ordinance of the City Commission of Coral Gables, Florida approving a Development Agreement pursuant to Zoning Code Article 3, Division 20, entitled "Development Agreements," for a proposed Planned Area Development referred to as "Mediterranean Village" related to the construction of a project consisting of a mix of uses including office, commercial, retail, hotel and residential, consistent with the separately proposed Section 3-510 "Mediterranean Village Form-Based Planned Area Development," on the property legally described as Block 20, Block 23 (Less Lot 12 and a portion of Lot 11), and Block 30, Crafts Section, generally known as 2801, 2901, and 3001 Ponce de Leon Boulevard, Coral Gables, Florida; providing for a repealer provision, severability clause and providing for an effective date. (PZB Vote: 7-0, Recommended Approval) (Passed on First Reading March 25, 2015) (Staff is recommending a continuance to June 16, 2015)

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[05 26 15 CC Cover Memo - Mediterranean Village 2nd Reading](#)
[06 10 15 Table of Contents](#)
[06 10 15 CC Cover Memo 2nd Reading](#)
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[06 10 15 Exhibit O Draft Ordinance Revocation of Old Spanish Village Planned Ar](#)
[06 10 15 Exhibit P City Commission Powerpoint Presentation for June 10 2015](#)
[06 10 15 Exhibit A.1 Applicant's Submittal - Second Reading 06.02.15 - Summary](#)
[06 10 15 Exhibit A.1 Applicant's Submittal - Second Reading 06.02.15 - Summary](#)
[06 10 15 Exhibit A.1 Applicant's Submittal - Second Reading 06.02.15 - Summary](#)
[06 10 15 Exhibit A.1 Applicant's Submittal - Second Reading 06.02.15 - Summary](#)
[06 10 15 Exhibit A.1 Applicant's Submittal - Second Reading 06.02.15 - Summary](#)
[06 10 15 Exhibit A.2 Applicant's Submittal - Second Reading 06.02.15 - Full Binde](#)
[06 10 15 Exhibit A.2 Applicant's Submittal - Second Reading 06.02.15 - Full Binde](#)
[06 10 15 Exhibit A.2 Applicant's Submittal - Second Reading 06.02.15 - Full Binde](#)
[06 10 15 Exhibit A.2 Applicant's Submittal - Second Reading 06.02.15 - Full Binde](#)

This Ordinance was Continued

City Clerk Item No. 24

ORDINANCE NO. 2015-16

E.-7. [15-3845](#)

An Ordinance of the City Commission of Coral Gables, Florida regarding the Planned Area Development (PAD) Mixed-Use Site Plan for the proposed project referred to as "Old Spanish Village", generally described as 2801, 2901, and 3001 Ponce de Leon Boulevard, Coral Gables, Florida, and approved by Ordinance No. 2006-23 and amended by Ordinance No. 2007-27.1; revoking the PAD approvals for failure to proceed in accordance with the approved development phasing pursuant to Zoning Code Section 3-509; providing findings; providing for a repealer provision, severability clause and providing for an effective date. (Passed on First Reading March 25, 2015) (Staff is recommending a continuance to June 16, 2015)

Attachments: [Exhibit A - Mediterranean Village Progress Reports](#)
[Exhibit B - Applicant 11x17 Addendum Package 03.12.15](#)
[Exhibit C - Public Notification and Comments for City commission 1st Reading 03](#)
[Exhibit D - Draft Ordinance - Change of land use](#)
[Exhibit E - Draft Ordinance - Comprehensive Plan text amendment](#)
[Exhibit F - Draft Ordinance - Zoning Code text amendment](#)
[Exhibit G - Draft Ordinance - Planned Area Development site plan](#)
[Exhibit H - Draft Ordinance - Alley Vacation](#)
[Exhibit I - Draft Ordinance - Development Agreement](#)
[Exhibit J - Draft Ordinance - Revocation of Old Spanish Village Planned Area Dev](#)
[Exhibit K - 02 11 15 Planning and Zoning Board Meeting Minutes with Public Com](#)
[Exhibit L - City Commission PowerPoint Presentation](#)
[Exhibit M - 02 11 15 Planning and Zoning Board Staff report and recommendation E-2 thru E-8 Signed Cover Memo 3-25-15](#)
[Exhibit M, Attachment A - Applicant's Summary Booklet dated 01.30.15 Part 1](#)
[Exhibit M, Attachment A - Applicant's Summary Booklet dated 01.30.15 Part 2](#)
[Exhibit M, Attachment B - Applicant Submittal - 1 Planning and Zoning Application](#)
[Exhibit M, Attachment B - Applicant Submittal - Planning and Zoning Application -](#)
[Exhibit M, Attachment B - Applicant Submittal - Planning and Zoning Application -](#)
[Exhibit M, Attachment B - Applicant Submittal - Planning and Zoning Application -](#)
[Exhibit M, Attachment B - Applicant Submittal - Planning and Zoning Application -](#)
[Exhibit M, Attachment B - Applicant Submittal - Planning and Zoning Application -](#)
[Exhibit M, Attachment B - Applicant Submittal - Planning and Zoning Application -](#)
[Exhibit M, Attachment B - Applicant Submittal - Planning and Zoning Application -](#)
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[Exhibit M, Attachment B - Applicant Submittal - Planning and Zoning Application -](#)
[Exhibit M, Attachment B - Applicant Submittal - Planning and Zoning Application -](#)
[Exhibit M, Attachment B - Applicant Submittal - Planning and Zoning Application -](#)
[Exhibit M, Attachment C - Traffic Impact Analysis, Shared Parking Analysis, and V E-1 through E-7 Signed Cover Memo 5-26-15](#)
[05 26 15 Exhibit A - Draft Ordinance - Change of land use](#)
[05 26 15 Exhibit B - Draft Ordinance - Comprehensive Plan text amendment](#)
[05 26 15 Exhibit C - Draft Ordinance - Zoning Code text amendment](#)
[05 26 15 Exhibit D - Draft Ordinance - Planned Area Development site plan](#)
[05 26 15 Exhibit E - Draft Ordinance - Alley Vacation](#)
[05 26 15 Exhibit F - Draft Ordinance - Development Agreement](#)
[05 26 15 Exhibit G - Draft Ordinance - Revocation of Old Spanish Village Planned](#)
[05 26 15 CC Cover Memo - Mediterranean Village 2nd Reading](#)
[06 10 15 Table of Contents](#)
[06 10 15 CC Cover Memo 2nd Reading](#)
[06 10 15 Exhibit B Traffic Impact, Valet Operations, and Shared Parking Analysis](#)
[06 10 15 Exhibit C Full Traffic Analysis dated 05.28.15](#)
[06 10 15 Exhibit D Development Agreement 06.02.15](#)
[06 10 15 Exhibit E - Memo Mediterranean Village Public Comments from March 2:](#)
[06 10 15 Exhibit E.1 Memo Re Mediterranean Village Review 14153 Traffic Impac](#)
[06 10 15 Exhibit F Memo Public Benefits Matrix Updated June 2nd 2015](#)
[06 10 15 Exhibit G Comprehensive Plan Amendment Jurisdiction Responses](#)
[06 10 15 Exhibit H PAD Conditions of Approval](#)
[06 10 15 Exhibit I Draft Ordinance Change of Land Use](#)
[06 10 15 Exhibit J Draft Ordinance Comprehensive Plan Text Amendment](#)
[06 10 15 Exhibit K Draft Ordinance Zoning Code Text Amendment](#)
[06 10 15 Exhibit L Draft Ordinance Planned Area Development site plan](#)

[06 10 15 Exhibit M Draft Ordinance Alley Vacation](#)
[06 10 15 Exhibit N Draft Ordinance Development Agreement](#)
[06 10 15 Exhibit O Draft Ordinance Revocation of Old Spanish Village Planned Ar](#)
[06 10 15 Exhibit P City Commission Powerpoint Presentation for June 10 2015](#)
[06 10 15 Exhibit A.1 Applicant's Submittal - Second Reading 06.02.15 - Summary](#)
[06 10 15 Exhibit A.1 Applicant's Submittal - Second Reading 06.02.15 - Summary](#)
[06 10 15 Exhibit A.2 Applicant's Submittal - Second Reading 06.02.15 - Full Binde](#)
[06 10 15 Exhibit A.2 Applicant's Submittal - Second Reading 06.02.15 - Full Binde](#)
[06 10 15 Exhibit A.2 Applicant's Submittal - Second Reading 06.02.15 - Full Binde](#)
[06 10 15 Exhibit A.2 Applicant's Submittal - Second Reading 06.02.15 - Full Binde](#)
[06 10 15 Exhibit A.1 Applicant's Submittal - Second Reading 06.02.15 - Summary](#)
[06 10 15 Exhibit A.1 Applicant's Submittal - Second Reading 06.02.15 - Summary](#)
[06 10 15 Exhibit A.1 Applicant's Submittal - Second Reading 06.02.15 - Summary](#)

This Ordinance was Continued

City Clerk Item No. 25

Items E-8, E-9 and E-12 are related

ORDINANCE NO. 2015-07 (As Amended)

- E.-8. [15-3924](#)** Zoning Code Text Change. An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, Article 4, "Zoning Districts", Division 2, "Overlay and Special Purpose Districts" Section 4-201, "Mixed Use District (MXD)," to allow for proposed mixed use projects located within a designated Mixed Use Overlay District (MXOD) with an underlying zoning designation of Industrial District (I), subject to City Commission approval, the following: 1) up to an additional twenty (20) feet of habitable building height above the one hundred (100) foot maximum permitted building height for the purposes of increased floor-to-ceiling height and aesthetics; and, 2) increase the maximum permitted height of non-habitable architectural features based on the aesthetics and design; providing for a repealer provision, severability clause, codification and providing for an effective date. (PZB Vote: 7-0, recommended approval) (Passed on First Reading March 25, 2015)

Attachments: [Exhibit A - Draft Ordinance re Zoning Code Text Amendment](#)
[Exhibit D - 03 11 15 PZB Staff Report and Recommendations with Attachments](#)
[Exhibit E - 03 11 15 PZB Verbatim Meeting Minutes with Public Comments](#)
[Exhibit F - 05 12 15 City Commission PowerPoint Presentation](#)
[Exhibit D \(a-1\) Applicant's Submittal _reduced](#)
[Exhibit D \(a-2\) Traffic Study](#)
[Exhibit B - Draft Ordinance re Alley Vacation](#)
[Exhibit C - Draft Resolution re Mixed Use Site Plan Review](#)
[E-3 through E-5 Signed Cover Memo 5-12-15](#)
[E-8,E-9&E-12 Signed Cover Memo](#)
[05 26 15 CC Cover Memo re The Collection Residences 2nd Reading](#)
[05 26 14 Exhibit A - Ordinance re Zoning Code Text Amendment](#)
[05 26 14 Exhibit B - Ordinance re Alley Vacation](#)
[05 26 14 Exhibit C - Ordinance re Mixed Use Site Plan](#)

[Note for the Record: The verbatim transcript for Agenda Item E-8, E-9, and E-12 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 as amended by Ordinance Number 2015-07. The motion passed by the following vote.

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

City Clerk Item No. 28

ORDINANCE NO. 2015-08 (As Amended)

E.-9. 15-3925

An Ordinance of the City Commission of Coral Gables requesting vacation of a public alleyway pursuant to Zoning Code Article 3, Division 12, "Abandonment and Vacations" and City Code Chapter 62, Article 8, "Vacation, Abandonment and Closure of Streets, Easements and Alleys by Private Owners and the City; Application Process," providing for the vacation of the thirty (30) foot wide alley which bisects the entire length of the block, and the dedication of a public cross-block easement on the property legally described as all of Block 3, Industrial Section, Coral Gables, Florida; providing for a repealer provision, severability clause, codification, and providing for an effective date. (Legal descriptions on file at the City)

Attachments: [Exhibit A - Draft Ordinance re Zoning Code Text Amendment](#)
[Exhibit D - 03 11 15 PZB Staff Report and Recommendations with Attachments](#)
[Exhibit E - 03 11 15 PZB Verbatim Meeting Minutes with Public Comments](#)
[Exhibit F - 05 12 15 City Commission PowerPoint Presentation](#)
[Exhibit D \(a-1\) Applicant's Submittal reduced](#)
[Exhibit D \(a-2\) Traffic Study](#)
[Exhibit B - Draft Ordinance re Alley Vacation](#)
[Exhibit C - Draft Resolution re Mixed Use Site Plan Review](#)
[E-3 through E-5 Signed Cover Memo 5-12-15](#)
[E-8,E-9&E-12 Signed Cover Memo](#)
[05 26 14 Exhibit A - Ordinance re Zoning Code Text Amendment](#)
[05 26 14 Exhibit B - Ordinance re Alley Vacation](#)
[05 26 14 Exhibit C - Ordinance re Mixed Use Site Plan](#)
[05 26 15 CC Cover Memo re The Collection Residences 2nd Reading](#)

[Note for the Record: The verbatim transcript for Agenda Item E-8, E-9, and E-12 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 as amended by Ordinance Number 2015-08. The motion passed by the following vote.

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

City Clerk Item No. 29

ORDINANCE NO. 2015-09**E.-10. [15-3927](#)**

An Ordinance of the City of Coral Gables, Florida, relating to the provision of services, facilities and programs throughout the incorporated areas of Coral Gables, Florida; authorizing the imposition and collection of special assessments against property; providing certain definitions; providing for the creation of assessment areas; providing a procedure to impose special assessments; establishing procedures for notice and adoption of assessment rolls and for correction of errors and omissions; providing that assessments constitute a lien on assessed property upon adoption of the assessment rolls; providing for interim assessments; authorizing hardship assistance and certain exemptions; providing a procedure for collection of special assessments; providing a mechanism for the imposition of assessments on government property; repealing Ordinance No. 2009-37 concerning fire protection assessments; providing for a repealer provision, severability clause, codification and providing for an effective date. (Passed on First Reading May 12, 2015)

(This Master Services Assessment Ordinance provides the procedures for the establishment of services special assessments, such as the fire protection services and solid waste services assessments. It does not impose the actual assessment, nor does it obligate the Commission to proceed with the program).

Attachments: [ServiceAssessmentOrdinance final 05 06 15](#)
[ServiceAssessmentOrdinance final 05 06 15](#)
[E-2 Signed Cover Memo 5-12-15](#)
[Agenda Cover Master Services Assessment Ordinance 2nd Reading 5-26-15](#)
[Agenda Cover Master Services Assessment Ordinance 2nd Reading 5-26-15](#)
[ServiceAssessmentOrdinance final 05 06 15](#)
[ServiceAssessmentOrdinance final 05 06 15](#)
[E-10 Signed Cover Memo 5-26-16](#)

AN ORDINANCE OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO THE PROVISION OF SERVICES, FACILITIES AND PROGRAMS THROUGHOUT THE INCORPORATED AREAS OF CORAL GABLES, FLORIDA; AUTHORIZING THE IMPOSITION AND COLLECTION OF SPECIAL ASSESSMENTS AGAINST PROPERTY; PROVIDING CERTAIN DEFINITIONS; PROVIDING FOR THE CREATION OF ASSESSMENT AREAS; PROVIDING A PROCEDURE TO IMPOSE SPECIAL ASSESSMENTS; ESTABLISHING PROCEDURES FOR NOTICE AND ADOPTION OF ASSESSMENT ROLLS AND FOR CORRECTION OF ERRORS AND OMISSIONS; PROVIDING THAT ASSESSMENTS CONSTITUTE A LIEN ON ASSESSED PROPERTY UPON ADOPTION OF THE ASSESSMENT ROLLS; PROVIDING FOR INTERIM ASSESSMENTS; AUTHORIZING HARDSHIP ASSISTANCE AND CERTAIN EXEMPTIONS; PROVIDING A PROCEDURE FOR COLLECTION OF SPECIAL ASSESSMENTS; PROVIDING A MECHANISM FOR THE IMPOSITION OF ASSESSMENTS ON GOVERNMENT PROPERTY; REPEALING ORDINANCE NO. 2009-37 CONCERNING FIRE PROTECTION ASSESSMENTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Item E-10 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 Ordinance Number 2015-09. The motion passed by the following vote.

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

City Clerk Item No. 32

ORDINANCE ON FIRST READING

ORDINANCE NO. 2015-17

E.-11. [15-3954](#)

Fee Schedule. An Ordinance of the City Commission of Coral Gables, Florida, establishing and restating fees for various licenses, permits, services, and penalties by the City of Coral Gables; amending Article IX "Impact Fees," to move the Impact Fees to the Fee Schedule; amending Division 4 "Sanitary Sewer Capacity Fees" of Article III "Sanitary Sewer System," to move the Sewer Capacity Fees to the Fee Schedule; providing for a repealer provision, severability clause, and providing for an effective date. (Passed on First Reading May 26, 2015)

Attachments: [E-11 Signed Cover Memo 5-26-15](#)
[Exhibit A Fee Schedule 2015](#)
[Exhibit B Fee Ordinance 2015](#)
[Exhibit C SB 466](#)
[Exhibit D Green Fee Comparison for South Florida Area Golf Courses](#)
[E-1 Signed Cover Memo 6-16-15](#)

[Note for the Record: The verbatim transcript for Agenda Item E-11 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 approved as an Ordinance on First Reading. The motion passed by the following vote.

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

City Clerk Item No. 31

RESOLUTION

Items E-12, E-8 and E-9 are related

RESOLUTION NO. 2015-86 (As Amended)

- E.-12. [15-3926](#) Mixed Use Site Plan Review. A Resolution of the City Commission of Coral Gables requesting mixed-use site plan review and conditional use review pursuant to Zoning Code Article 4, Division 2, "Mixed Use District (MXD)", for the construction of a mixed use project referred to as "The Collection Residences" on the property legally described as all of Block 3 and the public alleyway, Industrial Section (multiple street addresses), Coral Gables, Florida; including required conditions, and providing for an effective date. (PZB Vote: 7-0, recommended approval with conditions)

Attachments: [Exhibit A - Draft Ordinance re Zoning Code Text Amendment](#)
[Exhibit D - 03 11 15 PZB Staff Report and Recommendations with Attachments](#)
[Exhibit E - 03 11 15 PZB Verbatim Meeting Minutes with Public Comments](#)
[Exhibit F Powerpoint Presentation CC 05 12 15](#)
[Exhibit D \(a-1\) Applicant's Submittal_reduced](#)
[Exhibit D \(a-2\) Traffic Study](#)
[Exhibit B - Draft Ordinance re Alley Vacation](#)
[Exhibit C - Draft Resolution re Mixed Use Site Plan Review](#)
[E-3 through E-5 Signed Cover Memo 5-12-15](#)
[E-8,E-9&E-12 Signed Cover Memo](#)
[05 26 15 CC Cover Memo re The Collection Residences 2nd Reading](#)
[05 26 14 Exhibit A - Ordinance re Zoning Code Text Amendment](#)
[05 26 14 Exhibit B - Ordinance re Alley Vacation](#)
[05 26 14 Exhibit C - Ordinance re Mixed Use Site Plan](#)

[Note for the Record: The verbatim transcript for Agenda Item E-8, E-9, and E-12 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 as amended by Resolution Number 2015-86. The motion passed by the following vote.

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

City Clerk Item No. 30

F. CITY COMMISSION ITEMS

- F.-1. [15-3900](#) Discussion regarding metal roofs in residential areas.
 Commissioner Lago

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

This Agenda Item was Discussed

City Clerk Item No. 33

G. BOARDS/COMMITTEES ITEMS**RESOLUTION NO. 2015-87 (As Amended)**

- G.-1. [15-3974](#)** A Resolution amending Resolution No. 30201, by revising the purpose, membership, qualifications and quorum requirement of the School Community Relations Committee.

Attachments: [School Community Relations Committee](#)
[School community relations committee cover memo](#)

A RESOLUTION AMENDING RESOLUTION NO. 30201 BY REVISING THE PURPOSE, MEMBERSHIP, QUALIFICATIONS AND QUORUM REQUIREMENT OF THE SCHOOL COMMUNITY RELATIONS COMMITTEE.

[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 Lago, that this matter be adopted as amended by Resolution Number 2015-87. The motion passed by the following vote.

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

City Clerk Item No. 34

H. CITY MANAGER ITEMS**RESOLUTION NO. 2015-88**

- H.-1. [15-3969](#)** Follow-up discussion on the sale of alcohol on Sundays during special events, with City Manager recommendation to disallow sales of alcohol on Sundays until 12:00 p.m.

Attachments: [Alcohol Discussion cover page](#)
[Alcohol Discussion cover page \(Signed Copy\)](#)

A motion was made by Commissioner Lago, seconded by Commissioner Slesnick, that this matter be adopted by Resolution Number 2015-88. The motion passed by the following vote.

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

Absent : 1 - Vice Mayor Quesada

City Clerk Item No. 35

I. CITY ATTORNEY ITEMS

I.-1. [15-3976](#) Status update regarding expansion of Victim Assistance Program and proposal of Unauthorized Car Entry Ordinance.

[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. 36

RESOLUTION NO. 2015-89

I.-2. [15-3982](#) Extending tree protection plan resolution to include requests for demolition permits.

[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].

A motion was made by Commissioner Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2015-89. The motion passed by the following vote.

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

Absent : 1 - Vice Mayor Quesada

City Clerk Item No. 37

RESOLUTION NO. 2015-90

Non Agenda 15-4178 A Resolution of the City Commission accepting the policy for enforcement of the Forfeiture Ordinance.

A motion was made by Commissioner Keon, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2015-90. The motion passed by the following vote.

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

Absent : 1 - Vice Mayor Quesada

City Clerk Item No. 38

J. CITY CLERK ITEMS

City Clerk Item No. 39

K. DISCUSSION ITEMS

Mayor Cason: Commissioner Keon, discussion items?

Commissioner Keon: No. Fine, thank you.

Mayor Cason: Commissioner Lago?

Commissioner Lago: I just have one discussion item. I just want to recognize Fred, the City Manager, and our staff for doing a wonderful job yesterday in reference to the Memorial Day event at the Youth Center. It was great to finally honor our veterans. And I can't believe that we've never done this before, and it went off without a hitch. It was a great representation of what makes the City of Coral Gables beautiful, and, you know, it couldn't have been a better day. A little hot, a little hot, but it went very, very well, and I want to commend staff for doing something that was very well received.

Mayor Cason: Very good. The only suggestion is maybe we do it at 9 o'clock in the morning next time, because it does break up your day if you have a long holiday and you want to go...I mean, my family went off somewhere, but if we do it on the day and because it's less likely it'll be raining. Some of the people there were 92 years old in that heat, and they want to come all dressed up for the occasion. So earlier would be better, I think.

Commissioner Lago: Anyway, it's true what the City Manager said, and we were trying, obviously, to time it with a 3 o'clock moment of silence. But when I looked at what is known as the greatest generation of individuals that were there, I felt horrible for some of them, you know.

Mayor Cason: I mean ... I'd hate it to have to see people like George there, you know, with that heat and so. I have nothing. Commissioner Slesnick?

Commissioner Slesnick: Just a couple of things, and I'm going to be brief. The date for the North Ponce Workshop, did we decide on that?

Mayor Cason: The 12th.

City Manager Swanson-Rivenbark: Friday and the Saturday. I believe is June 14th and 15th, Friday and Saturday.

Commissioner Keon: It's Friday evening, Saturday morning. You have a long list of residents and contact people in that area that have been notified already.

Commissioner Slesnick: And I'd like to mention, I had been on a committee that studied North Ponce District back in June of 1994, and I have downloaded this and put this on, Vice Mayor Quesada has seen it already. It already covers a tremendous amount of things that will be coming up in that workshop, so I've downloaded it. So I'd like to send it to all of you...

Commissioner Keon: Please.

Commissioner Slesnick:...by e-mail, or anybody else that would like a copy of this. It's very extensive. The only thing, it's really interesting, it says that the area is already as dense as it's going to be, and that was before five or six new high-rise condominiums went in there. So I really like to send this to you. A lot of work went into this in 1994.

Mayor Cason: I think there were a couple other studies referring to...

Commissioner Keon: I think the staff has the 2001 study.

Commissioner Slesnick: Two or -- the charrette.

Cathy Swanson-Rivenbark: We add that to it. But, we have the Charrette study. We have a 2005 and we have a 2007 study, and just as a correction, it is the 12th and the 13th. It's the Friday and the Saturday.

Commissioner Slesnick: Thank you.

Commissioner Keon: And when did you have a time frame that you were looking at having to complete that study and have the information available to us by which staff will review all development?

Cathy Swanson-Rivenbark: The City Attorney has already placed it on the agenda for the August City Commission meeting, because we had said within three months.

Commissioner Keon: So by August, by the end of the summer, this issue will be dealt with. Good. Thank you very much.

City Attorney Leen: Yes.

Commissioner Slesnick: Thank you.

City Attorney Leen: At the direction of the Mayor, it's his sponsored item, but it's a re-evaluation of the policy, but it's in August, so they have the spirit of time now.

Commissioner Keon: Thank you. Good.

City Attorney Leen: For the City Manager to do the study.

Commissioner Keon: Because too often, we do those studies and no action occurs. So, we want to make sure that there is an outcome to this. And I know that you're also looking at US-1 and Sunset.

Cathy Swanson-Rivenbark: And that process has begun as well, in terms of a visioning.

Commissioner Keon: Yes.

City Manager Swanson-Rivenbark: And then before any project would move forward, it would be tested against that vision. So, we'll be sharing that with you as well.

Commissioner Keon: It's about the same dates, do you think? Or would it be August too?

City Manager Swanson-Rivenbark: Actually, this has been a -- three different people have come together framing it. It was Elizabeth Plater-Zyberk, Chuck Bole, and Meg Daly. They're providing some recommendations, we're going to review them, and then we'll share it with the homeowners, as well as the Commissioners what those findings are.

Mayor Cason: I think Mr. Reynolds that came to see me said they had 50 meetings with neighbors over the last couple years.

Commissioner Keon: Right.

Cathy Swanson-Rivenbark: But the vision and how that project will be tested....

Commissioner Keon: So, that's why we need to...and with the homeowners association, but come back, it wouldn't be inappropriate that some of the zoning along US-1, may change, or whatever, but not as extensively as we'd like.

Commissioner Slesnick: To continue. Just a couple things, in the North Ponce, this was called the Douglas Apartment District Task Force, but I had breakfast with Raul Valdez-Fauli, our former Mayor the other day, and one thing he really, was interesting project that he suggested is that when we're studying North Ponce and that they're a lot of old apartment buildings 8- or 10-, 12-unit apartment buildings in the North Ponce area that are historic and degenerating a little bit, and that, perhaps, someone could come in or think about changing those from 8-unit apartments to 4-unit, more expensive condominiums, and if there was some way to encourage developers to do that. We have on Seville, on the 500 Block, a 1920's apartment building that has eight units with a nice big parking lot next to it; and on Palermo, two or three of them, and down south on Bargello Avenue or whatever it is. Some of these older apartment buildings that were built in the 1920's that are really in bad shape, that maybe we can encourage a developer to come in and take those over. Just a passing thought. And I thought that was a great idea of his to save our historic buildings. And the Burger Bobs. With the golf course torn up, they're not getting the business that they used to be, because it was designed to service the golf course, and I'd like to see maybe some kind of rent decrease for the four months that the...just wanted to bring up the subject, while the golf course is not in use.

Mayor Cason: Is he seeing...are people still going there to eat?-or they just...because there's more than golfers. Does he think it's really hurting him?

Commissioner Slesnick: He had more people at breakfast usually than he had all day in the last four or five days. Sundays are OK, because people go there on Sundays, but people aren't there. The golfers are not there.

Mayor Cason: City Manager, what's your thought?

City Manager Swanson-Rivenbark: We're happy to sit down and meet with them. We have worked with the Biltmore regarding the pro shop, because we don't want people laid off during this time. So, it's consistent that we would also work with Burger Bobs just during this temporary period.

Commissioner Lago: That makes sense. Great idea.

Mayor Cason: Something that's happening to them and it wasn't foreseen, so...

City Attorney Leen: Would you give the City Manager all authority she needs to resolve that issue?

Commissioner Lago: Yes.

Mayor Cason: Yes

Commissioner Keon: Yes.

Mayor Cason: OK.

Commissioner Keon: He's been here for so long as an institution.

Commissioner Slesnick: And that was the last thing I wanted mention. Carmen, you

were going to mention the workshop just briefly, because we have one coming up for realtors and homeowners.

Assistant City Manager Olazabal: Correct. We've planned four workshops...

City Manager Swanson-Rivenbark: And this is actually, excuse me. This is actually at Commissioner Lago's suggestion, in terms of a building forum on how we can improve the process. So we appreciate it.

Assistant City Manager Olazabal: Absolutely. So what we've done is, basically, we've set up four meetings with four different groups. We already had the first two. The first two were small businesses and restaurant owners and architects, developers and contractors. And we had that on May 21st. We're planning on having the second round of that on June 1st. The first one will be for residential and commercial realtors, which will be at 4 p.m., June 1st, in the Coral Gables Museum. And then we have a second session, which is the last session, June 1st at 6 p.m., which is for homeowners, so please spread the word out. We're trying to get as much feedback as we can. And the idea is that within a certain time frame, a short time frame, we'll come back with actions that we plan to take and how we plan to implement it, so.

Commissioner Lago: Let me just say one thing. I had the pleasure of attending the last forum; it was a great success, in my opinion. I think we had a great turnout in reference to architects, engineers, and developers. We had, I mean, ran the gamut, we had all professions there. Like the Assistant City Manager mentioned, the goal here is to hopefully get as much feedback during these four workshops, then put together an action plan which really makes a difference. Because what I've noticed myself and I imagine some of you have also noticed is that we have a little bit of PR (public relations) issue, and that PR issue has really morphed into more of an issue than the actual issue it is, because we don't have much of an issue in reference to permitting,

planning. We have some minor things that may be corrected, but our main issue is really PR. Can we streamline the process? Yes. Can we rectify like we're doing with the permit assistance program and the peer review process? We can do all these things to make us even better and more efficient. But what I've noticed, at least in my profession, is that there's a stigma around Coral Gables because they say it's difficult to do business, and that's one of the things that once we have symposiums and we properly disseminate the information from the Miami Herald to other media publications and we talk about the process and the changes that we're making in City Hall. I think we're going to see a significant, public perception increase.

Assistant City Manager Olazabal: I full-heartedly agree.

Mayor Cason: And we ought to use our Communications Advisory Board to come up with some ideas how we can use Spanish radio and TV and all these TV programs and radio programs that are always looking for somebody to come talk about Coral Gables.

Commissioner Lago: For example, tomorrow morning at 10 o'clock, I'm going to be on the radio and some of the questions they're going to be asking me is what about Coral Gables. You know, they're going to ask me what's going on in downtown, what's going on in the residential neighborhoods. And one of the items that I'm going to mention is obviously about, some of the great projects that are forthcoming in the City. We want to invite projects to come to the City, as long as they meet our criteria and our standards.

Assistant City Manager Olazabal: Absolutely. I think, we're trying to make sure that it's we're making ourselves approachable, and if there are issues that they know the people they need to reach and that we're there for them.

Commissioner Lago: And I mean, you were there at the meeting, and I know that Commissioner Slesnick was there for a little bit before I got there. A lot of the individuals in the room, not a lot, all of the individuals in the room came up to me after and said, "We're happy you're doing this." I know you did this a long time ago, but it's good that, we're doing this again. Our voices are being heard. Now let's implement these changes, even if it's something minimal; that minimal change can have a big impact.

Assistant City Manager Olazabal: Agreed. And thank you for the feedback.

Commissioner Slesnick: Thank you, Carmen.

Mayor Cason: OK, thank you. So I think with that, we will end this meeting and come back, say, 2:30 for the discussion of the capital budget.

City Clerk Item No. 40

ADJOURNMENT

[Note for the Record: There being no further business on the Regular City Commission Agenda. The Commission of the City of Coral Gables adjourned its meeting. The next regular meeting of the City Commission has been scheduled for June 16th, 2015, beginning 9 a.m.]

JIM CASON
MAYOR

ATTEST:

WALTER J. FOEMAN
CITY CLERK