

City of Coral Gables

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



Agenda

Tuesday, January 23, 2018

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 Patricia Keon
Commissioner Vince Lago
Commissioner Michael Mena
Commissioner Frank C. Quesada*

*Cathy Swanson-Rivenbark, City Manager
Miriam Soler Ramos, City Attorney
Walter J. Foeman, City Clerk*

**Pre-meeting presentations will be held in the City Hall Courtyard at 8:30 am.
Agenda Items A-1 through A-2.**

INVOCATION

Rev. Phillip Short, Senior Pastor, First United Methodist Church of Coral Gables.

PLEDGE OF ALLEGIANCE

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. [18-6972](#) Presentation of twenty-five year service pin to Jeffery D. Stone, Fire Department.
- A.-2. [17-6862](#) Congratulations to Catherine Cathers, who holds the title Arts and Culture Specialist, recipient of the "Employee of the Month Award," for the month of January, 2018.

B. APPROVAL OF MINUTES

None

C. MAYOR'S COMMENTS

- C.-1. [17-6899](#) Discussion regarding Traffic Calming Devices.
- C.-2. [18-6974](#) A Resolution of the City Commission of the City of Coral Gables, Florida, directing the City's Administration to make opposition to Senate Bill 1304/House Bill 1033 part of the City's Legislative Agenda, and urging the Florida House of Representatives and Senate not to adopt Senate Bill 1304/House Bill 1033, or similar legislation.
(Sponsored by Mayor Valdes-Fauli)

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.

D.-1. [17-6967](#) A Resolution authorizing the acceptance and execution of the Fiscal Year 2017-2018 Emergency Medical Services (EMS) County Grant #C6013 Letter of Understanding and Agreement from the Miami-Dade County Board of County Commissioners and the State of Florida Department of Health; further amending the Fiscal Year 2017-2018 Annual Budget to recognize the \$2,190 grant award as revenue and appropriate such funds to cover the cost of the grant expenditures.

D.-2. [17-6915](#) A Resolution of the City of Coral Gables, Florida, adopting the Local Mitigation Strategy of Miami-Dade County; and providing for an effective date.

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

1.-1. [18-6976](#) Advisory Board on Disability Affairs Meeting of December 6, 2017.

1.-2. [18-6977](#) Budget/Audit Advosory Board Meeting of December 6, 2017.

1.-3. [17-6872](#) Parking Advisory Board Meeting of October 26, 2017.

1.-4. [17-6873](#) Parking Advisory Board Meeting of November 16, 2017.

1.-5. [18-6975](#) Pinewood Cemetery Advisory Board Meeting of December 4, 2017.

E. PERSONAL APPEARANCES**Time Certain 10:00am (Agenda Item E-1).**

- E.-1. [17-6947](#) Comments regarding Riviera bike paths by concerned residents.

F. PUBLIC HEARINGS

All Individuals desiring to give testimony shall be sworn in. Presentations made to the City Commission are subject to the City's False Claims Ordinance, Ch. 39 of the City of Coral Gables Code.

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

ORDINANCES ON SECOND READING

- F.-1. [17-6897](#) An Ordinance of the City Commission of Coral Gables, Florida, amending Chapter 74 of the City of Coral Gables Code to make the act of obstructing lanes of traffic in commercial and mixed-used zones a code enforcement violation with prescribed penalties; providing for repealer provision, severability clause, codification, and providing for an effective date.
(Sponsored by Commissioner Lago)
- F.-2. [17-6935](#) An Ordinance of the City of Coral Gables, Florida, amending Chapter 113 "Flood Damage Prevention," of the City of Coral Gables Code to adopt flood hazard maps, to designate a floodplain administrator, to adopt procedures and criteria for development in flood hazard areas, and for other purposes; providing for a repealer provision, severability clause, codification, and providing for an effective date.

ORDINANCES ON FIRST READING**Agenda Items F-3 and F-4 are related.**

- F.-3. [17-6744](#) An Ordinance of the City Commission of Coral Gables, Florida requesting an amendment to the Future Land Use Map of the City of Coral Gables Comprehensive Plan pursuant to Zoning Code Article 3, "Development Review", Division 15, "Comprehensive Plan Text and Map Amendments", and Small Scale amendment procedures (ss. 163.3187, Florida Statutes), from "Residential Single-Family Low Density" to "Conservation Areas" for the property legally described as all of Tract 3, Avocado Land Company Subdivision, Coral Gables, Florida; and, providing for a repealer provision, severability clause, and providing for an effective date. (11 08 17 PZB recommended approval, Vote 7-0)
- F.-4. [17-6745](#) An Ordinance of the City Commission of Coral Gables, Florida requesting a change of zoning pursuant to Zoning Code Article 3, "Development Review", Division 14, "Zoning Code Text and Map Amendments", from Single-Family Residential District (SFR) to Preservation (P) for the property legally described as all of Tract 3, Avocado Land Company Subdivision, Coral Gables, Florida; and providing for a repealer provision, severability clause, and providing for an effective date. (11 08 17 PZB recommended approval, Vote 7-0)

G. COMMISSIONER INITIATIVES

- G.-1. [17-6969](#) Commission Action Items Spreadsheet.
- G.-2. [17-6970](#) Initiative Tracker Requested by Commissioner Lago.

H. CITY COMMISSION ITEMS**Time Certain 11:30am (Agenda Item H-1).**

- H.-1. [17-6954](#) A discussion regarding sale of Lot 24 to Doctors Hospital originally proposed in Resolution 2017-212.
(Sponsored by Commissioner Quesada)
- H.-2. [18-6979](#) A discussion regarding Betsy Adams Garden Club Park.
(Sponsored by Commissioner Lago)

I. BOARDS/COMMITTEES ITEMS

[Note for the Record: Board Appointments are an Administrative Act not a Legislative Act, therefore, the City Clerk has requested of the Mayor to have a motion made have the City Clerk accept each elected and appointed officials list of appointees].

J. CITY MANAGER ITEMS

- J.-1. [17-6792](#) A Resolution accepting the recommendation of the Procurement Officer to award the Planning Services for Zoning Code Update contract to DPZ PARTNERS, LLC d/b/a DPZ CoDESIGN, the top-ranked proposer, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award" and Request for Proposals (RFP) 2017.05.MS, further authorizing the City Manager to negotiate a final contract amount acceptable to the City for this project, not to exceed the budgeted available funds.

K. CITY ATTORNEY ITEMS

- K.-1. [18-6978](#) 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 access to the public rights-of-way for wireless facilities; providing an effective date.
- K.-2. [18-6980](#) A discussion regarding recent national opioid legal actions and how they may impact Coral Gables.
- K.-3. [17-6971](#) Request for Executive Session (if any).

L. CITY CLERK ITEMS

None

M. DISCUSSION ITEMS

This time is for informal discussion among the City Commissioners, the City Manager and the City Attorney

N. EXECUTIVE SESSION**Time Certain 12:30pm (Agenda Item N-1).**

1. [17-6946](#) Attorney-client executive session closed to the public for purposes of discussing the litigation styled City of Coral Gables v. Instagram LLC and Facebook Miami, Inc., Case No. 17-017420-CA-01. This session may be attended by the following individuals: Mayor Raul Valdes-Fauli, Vice Mayor Patricia Keon, Commissioner Vince Lago, Commissioner Michael Mena, Commissioner Frank Quesada, City Manager Cathy Swanson-Rivenbark, City Attorney Miriam Soler Ramos, Deputy City Attorney Cristina M. Suarez, special counsel Frances Guasch de la Guardia, special counsel Jose Casal. A certified Court Reporter will be present to ensure that the session is fully transcribed, and the transcripts will be made available to the public upon the conclusion of the above-stated litigation. At the conclusion of the attorney-client session, the public meeting will be reopened, and termination of the attorney-client session will be announced.

ADJOURNMENT**NOTE**

Any person who acts as a lobbyist pursuant to the City of Coral Gables Ordinance No. 2006-11, must register with the City Clerk, prior to engaging in lobbying activities before city staff, boards, committees and/or the City Commission. A copy of the Ordinance is available in the Office of the City Clerk, City Hall.

Any person, or persons, wishing to appeal any decision made by the City Commission with respect to any matter considered at this meeting or hearing, will require a verbatim record of the proceeding upon which the appeal is based. Interested persons should, therefore, take the necessary steps to ensure that a verbatim record of the proceedings is made which contains the testimony and evidence upon which the appeal is based.

Any person making impertinent or slanderous remarks or who become boisterous while addressing the Commission, shall be barred from further audience before the Commission by the Chair, unless permission to continue or again address the Commission is granted by the majority vote of the Commission Members present. Clapping, applauding, heckling or verbal outbursts or any remarks in support or opposition to a speaker shall be prohibited. Signs or placards shall not be permitted in Commission Chambers.

Any person who needs assistance in another language in order to speak during the public hearing or public comment portion of the meeting should contact the City's ADA Coordinator Raquel Elejabarrieta, Esq., Director of Labor Relations and Risk Management (E-mail: relejabarrieta@coralgables.com, Telephone: 305-722-8686, TTY/TDD: 305-442-1600), at least three (3) business days before the meeting.

Any person with a disability requiring communication assistance (such as a sign language interpreter or other auxiliary aide or service) in order to attend or participate in the meeting should contact the City's ADA Coordinator Raquel Elejabarrieta, Esq., Director of Labor Relations and Risk Management (E-mail : relejabarrieta@coralgables.com, Telephone: 305-722-8686, TTY/TDD: 305-442-1600), at least three (3) business days before the meeting.

**Walter J. Foeman
City Clerk**