

City of Coral Gables

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



Agenda

Tuesday, March 8, 2022

9:00 AM

City Hall, Commission Chambers

City Commission

*Mayor Vince Lago
Vice Mayor Michael Mena
Commissioner Rhonda Anderson
Commissioner Jorge L. Fors, Jr.
Commissioner Kirk R. Menendez*

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

The City of Coral Gables will be holding its Regular Meeting on Tuesday, March 8, 2022, commencing at 9:00 a.m.

While the City is back to live in-person meetings, members of the public may participate in person but are also able to participate via the Zoom platform. Members of the public may join the meeting via Zoom at (<https://zoom.us/j/3054466800>). In addition, a dedicated phone line will be available so that any individual who does not wish (or is unable) to use Zoom may listen to and participate in the meeting by dialing: (305) 461-6769 Meeting ID: 3054466800. To speak prior to the City Commission taking action on an Agenda Item, please "Raise your Hand" or send a message to one of the meeting hosts using the Zoom Platform. If you joined the meeting via telephone, you can "Raise your Hand" by pressing *9.

The public may comment on an item on the agenda using the City's already-established e-comment function which may be found on the City's website at: (www.coralgables.com/commissionmeetings) once the meeting's agenda is published or by sending an email to cityclerk@coralgables.com prior to the start of the meeting.

The Meeting will also be broadcasted live for members of the public to view on the City's website (www.coralgables.com/cgvtv) as well as Channel 77 on Comcast.

INVOCATION

Pastor Ryan Reed - Christ Journey Church

PLEDGE OF ALLEGIANCE**A. PRESENTATIONS AND PROTOCOL DOCUMENTS**

- A.-1. [22-3750](#) Presentation of a Proclamation declaring March 7-13, 2022 as "Flood Awareness Week" in Coral Gables.
- A.-2. [22-3812](#) Presentation of a Proclamation declaring March 2022 as "Women's History Month" in Coral Gables.
- A.-3. [22-3771](#) Congratulations to Captain Michael Andrew Fletcher, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of January 2022.
- A.-4. [22-3795](#) Congratulations to Raiza Mardis, recipient of the City of Coral Gables "Officer of the Year Award," for 2021.

B. APPROVAL OF MINUTES

- B.-1. [22-3772](#) Regular City Commission Meeting of February 15, 2022.

C. PUBLIC COMMENTS

During this portion of the meeting, an individual may address the City Commission on an item that is on the agenda or on a matter which is not on the agenda, but within the scope of the City Commission's jurisdiction. If the individual wishes to address the City Commission on an item that is on the agenda, the individual shall not be given an opportunity to speak again once the item is called. An individual who wishes to speak during a public hearing where the City Commission is sitting in a quasi-judicial capacity, must speak during the public hearing for that item.

Individuals who speak during the open public comment portion of the meeting shall be given three (3) minutes during which to address the City Commission. At the conclusion of one (1) hour, if the open public comment section of the meeting has not ended, it shall end automatically, in order to proceed with the rest of the agenda

D. MAYOR'S COMMENTS

- D.-1. [22-3790](#) A Resolution of the City Commission urging cruise lines and airlines to immediately cease all travel to Russia due to Russia's unprovoked military attack on Ukraine. (Sponsored by Mayor Lago)
- D.-2. [22-3813](#) Recognition of March 8th as International Women's Day.
- D.-3. [22-3734](#) Discussion regarding issue with language in the City's Zoning Code that was brought up during the February 15, 2022 Sunshine Meeting.
- D.-4. [22-3735](#) Update by Staff on the possible development of 719 and 730 Coral Way, based on current development standards.
- D.-5. [22-3788](#) Keep Coral Gables Beautiful - February Downtown Community Cleanup.
- D.-6. [22-3791](#) Discussion regarding the house on the corner of Bird Road and 57th Avenue.

E. 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.

- E.-1. [22-3742](#) A Resolution of the City Commission accepting the recommendation of the Information Technology Department to authorize the award of a contract with ForeRunner Industries, Inc. for the purchase of a Floodplain Management and the Community Rating System (CRS) as a "Sole Source Procurement," pursuant to Section 2-689 of the City's Procurement Code.
- Lobbyist: N/A
- E.-2. [22-3762](#) A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award the Medical Director Services contract RFP 2021-032 to InPhyNet South Broward, Inc. a responsive and responsible proposer pursuant to Section 2-763 of the Procurement Code entitled "Contract Award".
- Lobbyist: N/A

- E.-3. [22-3767](#) A Resolution of the City Commission approving a Construction and Park Maintenance Agreement between Old Cutler Bay Homeowners Corporation, Inc. and the City of Coral Gables for the construction of improvements and maintenance at Solano Prado Park.

Lobbyist: N/A

- E.-4. [22-3765](#) A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to extend the Parking Cashiers, Attendants and Supervisors for the City's Parking Facilities contract RFP 2016.02.MP with LAZ Florida Parking, LLC., pursuant to Section 2-764 of the Procurement Code entitled "Approval of Change Orders and Contract Modifications," on a month-to-month basis not to exceed the available budget, to provide time for the solicitation process to be completed and a new contract to be executed.

Lobbyist: N/A

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

- 1.-1. [22-3773](#) Budget Audit Advisory Board Meeting of January 24, 2022.
- 1.-2. [22-3781](#) Budget Audit Advisory Board Meeting of February 23, 2022.
- 1.-3. [22-3745](#) Construction Regulation Board Meeting of February 14, 2022.
- 1.-4. [22-3599](#) Cultural Development Board Meeting of January 18, 2022.
- 1.-5. [22-3807](#) Economic Development Board Meeting of February 2, 2022.
- 1.-6. [22-3756](#) Landscape Beautification Advisory Board Meeting of February 10, 2022.
- 1.-7. [22-3814](#) Mayor's Citizens Advisory Council Meeting of January 18, 2022.
- 1.-8. [22-3789](#) Property Advisory Board Meeting of February 9, 2022.
- 1.-9. [22-3792](#) Transportation Advisory Board Meeting of January 18, 2022.
- 1.-10. [22-3738](#) Waterway Advisory Board Meeting of February 2, 2022.

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. [22-3730](#) A Resolution of the Property Advisory Board requesting that the City Commission direct City staff to place a standing item on the Property Advisory Board's meeting agenda that includes and provides any unsolicited bid(s) received by the City.
- 2.-2. [22-3778](#) A Resolution of the School Community Relations Committee recommending the City Commission consider the "Advised" status of Coral Gables Preparatory Academy before the Attendance Boundary Committee and the potential impact of the forthcoming Madeira project on the school's attendance boundaries.

F. PUBLIC HEARINGS

All Individuals testifying in a quasi-judicial proceeding 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 Commissioner Keon and Commissioner Fors, Jr., during the day of the City Commission Meeting.

ORDINANCES ON SECOND READING

- F.-1. [21-3254](#) An Ordinance of the City Commission granting approval of proposed amendments to the text of the City of Coral Gables Comprehensive Plan, pursuant to expedited state review procedures (S.163.3184, Florida Statutes) and Zoning Code Article 14, "Process," Section 14-213, "Comprehensive Plan Text and Map Amendments;" to provide for a Property Rights Element with Goals, Objectives, and Policies; providing for a repealer provision, severability clause, and providing for an effective date. (LPA Review) (12 08 2021 PZB recommended approval, Vote 7-0)
- F.-2. [22-3658](#) An Ordinance of the City Commission amending the Code of Ordinances of the City of Coral Gables by amending Chapter 6, Section 6-3, "Retail beverage store and retail liquor store licenses issued for to bona fide restaurants" to allow restaurants of 150 seats or over to serve alcoholic beverages or intoxicating liquors from bars; providing for a repealer provision, severability clause, codification, and providing for an effective date.

Lobbyist: N/A

ORDINANCES ON FIRST READING

- F.-3. [21-3294](#) An Ordinance of the City Commission providing for text amendments to the City of Coral Gables Official Zoning Code, Article 4, "Zoning Districts," Section 2-100, "Residential Districts," Section 2-104, "Multi-Family 3 (MF3) District," and Section 2-105, "Multi-Family 4 (MF4) District," and Article 5, "Architecture," Section 5-200, "Mediterranean Standards;" to remove the Mediterranean Bonus of height, density, and floor area ratio (FAR) for Multi-Family 4 (MF4) properties south of Biltmore Way; providing for severability, repealer, codification, and for an effective date.
(Sponsored by Commissioner Anderson)
- F.-4. [21-2001](#) An Ordinance of the City Commission approving a Site Plan Amendment pursuant to Zoning Code Article 14, "Process" Section 14-203, "Conditional Uses," for a previously approved Country Club by Ordinance No. 2016-34, located within a Special Use (S) District, for the property commonly referred to as the "Riviera Country Club" and legally described as portions of Tracts 1 and 5, Riviera Country Club, a portion of Miami-Biltmore Golf Course of Riviera Section Part 4 and Lots 10-14, Block 112, Country Club Section Part 5 (1155 Blue Road), Coral Gables, Florida; all other conditions of approval contained in Ordinance 2016-34 shall remain in effect; and providing for an effective date. (Legal description on file at the City)
- F.-5. [21-3372](#) An Ordinance of the City Commission authorizing execution of the Second Amendment ("Second Amendment") to Amended and Restated Lease ("Lease") between the Biltmore Hotel Limited Partnership, a Florida Limited Partnership ("Developer") and the City of Coral Gables, a Florida Municipal Corporation ("City") executed February 10, 1986 and amended and restated July 29, 1999 ("Original Lease") and amended on January 2, 2001 (the "First Amendment") amending Section 15 of the lease by revising the property insurance requirements and including a sovereign immunity provision; providing for a repealer provision, severability clause, and providing for an effective date.

Agenda Items F-6 and F-7 are related

- F.-6. [22-3622](#) An Ordinance of the City Commission granting approval of a Planned Area Development (PAD) pursuant to Zoning Code Article 14, "Process," Section 14-206, "General Procedures for Planned Area Development" for a mixed-use project referred to as "Alexan Crafts" on property legally described as lots 5 thru 27, Block 28, Coral Gables Crafts Section (340, 330, 322, 314, 310, 300 Catalonia Avenue, 301, 309, 317, 323, 325, 333, 341 Malaga Avenue), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (02 09 22 PZB recommended approval; Vote 4-0)

Lobbyist: Jorge Navarro

RESOLUTIONS**Agenda Items F-6 and F-7 are related**

- F.-7. [22-3623](#) A Resolution of the City Commission granting approval for Conditional Use Mixed-Use Site Plan pursuant to Zoning Code Section 2-200 "Mixed Use Districts" for a mixed-use project referred to as "Alexan Crafts" on property legally described as lots 5 thru 27, Block 28, Coral Gables Crafts Section (340, 330, 322, 314, 310, 300 Catalonia Avenue, 301, 309, 317, 323, 325, 333, 341 Malaga Avenue), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (02 09 22 PZB recommended approval; Vote 4-0)

(This Resolution is not for consideration at this time and will be included with the above ordinances on Second Reading if approved on First Reading.)

Lobbyist: Jorge Navarro

G. CITY COMMISSION ITEMS

- G.-1. [22-3787](#) A Resolution of the City Commission condemning Russia's invasion of Ukraine and expressing solidarity with the Ukrainian people in their struggle to protect their sovereignty and freedom and urging the international community to hold Russia, and Russia's president Vladimir Putin, accountable for breaching international peace and for human rights abuses and war crimes.
(Sponsored by Commissioner Menendez)
- G.-2. [22-3770](#) A Resolution of the City Commission directing City staff to draft a peafowl mitigation plan to submit to Miami-Dade County Board of Commissioners in accordance with the recently adopted County legislation.
(Sponsored by Mayor Lago)
(Sponsored by Commissioner Anderson)
- G.-3. [22-3704](#) Discussion regarding Catalonia Park.
(Sponsored by Commissioner Menendez)
(Sponsored by Commissioner Anderson)
- G.-4. [22-3731](#) Report from staff of the cost of Granada Golf Course green fees, the Venetian Pool, the Adult Activity Center, and all other City facilities that have memberships, for City residents v. non-residents.
(Sponsored by Mayor Lago)
- G.-5. [22-3736](#) Discussion regarding commercial waste in residential areas.
(Sponsored by Commissioner Anderson)

- G.-6. [22-3758](#) An update from staff regarding the 2018 North Ponce Corridor study.
(Sponsored by Mayor Lago)
- G.-7. [22-3759](#) An update from staff on the landscaping plantings on Red Road.
(Sponsored by Mayor Lago)
- G.-8. [22-3775](#) Update Green Corridor P.A.C.E. District meeting concerning pre-payment penalties for commercial borrowers.
(Sponsored by Commissioner Anderson)
- G.-9. [22-3777](#) Discussion regarding the Miami-Dade County Urban Tree Canopy Assessment, 2016 to 2020 percentage of gain and loss in County Commission Districts.
(Sponsored by Commissioner Anderson)
- G.-10. [22-3776](#) Discussion regarding off-leash parks.
(Sponsored by Commissioner Anderson)

Time Certain 5:00pm (Agenda Item G-11)

- G.-11. [22-3780](#) Continuation of Parks Master Plan General Obligation Bond Referendum

H. BOARDS/COMMITTEES ITEMS

Time Certain 10:30am (Agenda Item H-1)

- H.-1. [22-3720](#) A Resolution of the City Commission approving artwork by the artist Zilia Sánchez for the 427 Biltmore Way municipal building project (unanimously recommended by the Arts Advisory Panel, approval/denial vote: 7 to 0, and the Cultural Development Board approval/denial vote: 7 to 0); and authorizing an amendment to the Fiscal Year 2021-2022 amended budget to recognize as revenue a transfer from the Art in Public Places reserve, and appropriating such funds to put toward the cost of the artwork, landscape re-design, and installation of the project.

I. CITY MANAGER ITEMS

Time Certain 10:00am (Agenda Item I-1)

- I.-1. [22-3659](#) Presentation regarding the 2021 Community Survey.
- I.-2. [22-3737](#) Location-Based Notifications Tool Presentation.
(Sponsored by Commissioner Fors)

- I-3. [22-3769](#) Staff update regarding Granada Golf Course Restaurant.
- I-4. [22-3747](#) A Resolution of the City Commission authorizing the issuance of not to exceed \$16,000,000 in principal amount of capital improvement refunding revenue bond, taxable series 2022A (Miracle Mile Project) and not to exceed \$4,000,000 in principal amount of capital improvement refunding revenue bonds, taxable series 2022B (Giralda Avenue Project) to refinance certain outstanding obligations; accepting the proposal of TD Bank, N.A.; authorizing the repayment of the Series 2022 bonds from pledged revenues; approving the form of and authorizing the execution and delivery of the loan agreements; approving the form of and authorizing the execution and delivery of an escrow deposit agreement; appointing an escrow agent; approving the form of and authorizing the execution and delivery of a bond purchase and exchange agreement and the issuance of tax-exempt bonds in exchange for the Series 2022A Bond and the Series 2002B Bond; delegating certain authority to the City Manager and Finance Director; authorizing the execution and delivery of other documents in connection therewith; and providing an effective date.
- I-5. [22-3749](#) A Resolution of the City Commission granting a one-day permit to the Consulate General of Colombia to sell alcoholic beverages from 1:00 p.m. until 6:00 p.m. on Saturday, April 30th, 2022, at the Fred B. Hartnett/Ponce Circle Park as part of the Cultural Demonstration and Parade representing "El Carnaval De Barranquilla", subject to Florida Department of Professional Regulation requirements.
- I-6. [22-3779](#) A Resolution of the City Commission authorizing the Operators of The Biltmore Hotel to charge for parking at the West Parking Lot, conditioned upon compliance with certain conditions.

J. CITY ATTORNEY ITEMS

None

K. CITY CLERK ITEMS

- K-1. [22-3739](#) A Resolution of the City Commission amending Resolution No. 2022-27, and in accordance with Section 2-30 of the City Code, entitled "Regular Meetings, Special Meetings" setting forth the revised meeting dates for 2022, more specifically, changing the previously scheduled Tuesday, September 27, 2022 City Commission Meeting and Second Budget Hearing to Wednesday, September 28, 2022.

L. DISCUSSION ITEMS

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

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.

**Billy Y. Urquia
City Clerk**