

City of Coral Gables

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



Agenda

Tuesday, October 24, 2017

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
Craig E. Leen, 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

Pastor Eliexer Ramirez, St. James Lutheran Church.

PLEDGE OF ALLEGIANCE

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. [17-6653](#) Presentation of a Proclamation declaring October 2017, as "Hispanic Heritage Month in Coral Gables."
- A.-2. [17-6659](#) Presentation of a Proclamation declaring October 23-29, 2017 as "Florida City Government Week" in Coral Gables.
- A.-3. [17-6568](#) Congratulations to Sonia Lajo who holds the title Part-Time Payroll Specialist, recipient of the "Part-Time Employee of the Quarter Award," for the third quarter in 2017.

B. APPROVAL OF MINUTES

- B.-1. [17-6645](#) Special Commission Meeting of September 14, 2017.
- B.-2. [17-6697](#) Regular City Commission Meeting of September 26, 2017.

C. MAYOR'S COMMENTS

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. [17-6583](#) A Resolution granting a one-day permit to The Buoniconti Fund to Cure Paralysis, Inc. to sell alcoholic beverages on Saturday, January 13, 2018, from 5:00 p.m. to 9:00 p.m., on Ponce de Leon Boulevard (South bound lane between Miracle Mile and Aragon Avenue), adjacent to Hillstone Restaurant in Coral Gables, during the 9th Annual "Block Party" event, subject to Florida Department of Professional Regulation Requirements.
- D.-2. [17-6636](#) A Resolution confirming Rosa Maria Mayorga (Board-As-A-Whole-Appointment), to serve as a member of the Cultural Development Board, for the remainder of a two (2) year term, which began on June 1, 2017 and continues through May 31, 2019.
- D.-3. [17-6643](#) A Resolution authorizing Unlimited Sales Group, Inc. To sell alcoholic beverages on Alhambra Circle, from Ponce De Leon Blvd. to Le Jeune Road, from 1:00 p.m. to 7:00 p.m. on Saturday, November 11th, 2017 and from 1:00 p.m. to 6:00 p.m. on Sunday, November 12th, 2017, during "the Coral Gables Food, Wine and Spirits" event, to benefit the Coral Gables Firefighter's Benevolent Foundation, subject to Florida Department of Professional Regulation Requirements.
- D.-4. [17-6642](#) A Resolution authorizing Gables Chili Fest Inc. to sell alcoholic beverages on Catalonia Avenue between Ponce De Leon Blvd. and Salzedo Street on Sunday, January 14, 2018, from 12:00 p.m. to 10:00 p.m., during the "Gables Chili Fest" event to benefit the Knights of Columbus as well as the United Way Mission, subject to Florida Department of Professional Regulation Requirements.
- D.-5. [17-6654](#) A Resolution granting permission to the Coral Gables Firefighter's Benevolent Association to sell Christmas trees, install a temporary chain link fence and display an inflatable Santa Claus on the Coral Gables Baptist Church property, located at 5501 Granada Boulevard, starting on or about November 18, 2017 through December 24, 2017.
- D.-6. [17-6644](#) A Resolution authorizing Unlimited Sales Group, Inc. to sell alcoholic beverages on Giralda Avenue between Ponce De Leon Boulevard and Le Jeune Road from 12:00 p.m. to 6:00 p.m. on Saturday, January 27, 2018 and from 12:00 p.m. to 6:00 p.m. on Sunday, January 28, 2018, as part of the "Coral Gables Festival of the Arts" to benefit the Fire Benevolent Fund, subject to Florida Department of Professional Regulation requirements.
- D.-7. [17-6651](#) A Resolution authorizing a renewal lease with the United States of America for City-owned property located at 3501 Granada Boulevard, Coral Gables, Florida for rental as a residence for the Commander in Chief of the U.S. Southern Command Headquarters.

- D.-8. [17-6677](#) A Resolution re-appointing Andrea Molina (Nominated by the Commission-As-A-Whole), to serve as a member of the Property Advisory Board, for a two (2) year term, which began on June 1, 2017 and continues through May 31, 2019.
- D.-9. [17-6678](#) A Resolution re-appointing Theresa Rice (Nominated by the Commission-As-A-Whole), to serve as a member of the School and Community Relations Committee, for a two (2) year term, which began on June 1, 2017 and continues through May 31, 2019.
- D.-10. [17-6679](#) A Resolution re-appointing Irela Bague (Nominated by the Commission-As-A-Whole), to serve as a member of the Sustainability Advisory Board, for a two (2) year term, which began on June 1, 2017 and continues through May 31, 2019.
- D.-11. [17-6680](#) A Resolution re-appointing Bertram Goldsmith (Nominated by the Commission-As-A-Whole), to serve as a member of the Waterway Advisory Board, for a two (2) year term, which began on June 1, 2017 and continues through May 31, 2019.
- D.-12. [17-6684](#) A Resolution confirming the appointment of Kris Matteson Charlton (Appointed by the Board-As-A-Whole), to serve as a member of the Coral Gables Merrick House Governing Board, for the remainder of a two (2) year term which began on June 1, 2017 and continues through May 31, 2019.
- D.-13. [17-6690](#) A Resolution confirming the re-appointment of Robert Berman (Appointed by the Board-As-A-Whole), to serve as a member of the Landscape Beautification Advisory Board, for a two (2) year term which began on June 1, 2017 through May 31, 2019.
- D.-14. [17-6691](#) A Resolution confirming the re-appointment of Sherry Zhang (Appointed by the Board-As-A-Whole), to serve as a member of the Library Advisory Board, for a two (2) year term which began on June 1, 2017 through May 31, 2019.

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

- 1.-1. [17-6605](#) Advisory Board on Disability Affairs Meeting of September 6, 2017.
- 1.-2. [17-6561](#) Coral Gables Arts Advisory Panel Meeting of August 23, 2017.
- 1.-3. [17-6560](#) Cultural Development Board Meeting of September 5, 2017.
- 1.-4. [17-6629](#) Historic Preservation Board Meeting of August 17, 2017.
- 1.-5. [17-6647](#) Insurance Advisory Committee Meeting of March 10, 2017.
- 1.-6. [17-6655](#) Insurance Advisory Committee Meeting of July 10, 2017.
- 1.-7. [17-6650](#) Insurance Advisory Committee Meeting of September 27, 2017 .
- 1.-8. [17-6652](#) Library Advisory Board Meeting of October 5, 2017.
- 1.-9. [17-6686](#) Sustainability Advisory Board Meeting of May 24, 2017.
- 1.-10. [17-6687](#) Sustainability Advisory Board Meeting of June 27, 2017.
- 1.-11. [17-6688](#) Sustainability Advisory Board Meeting of July 26, 2017.
- 1.-12. [17-6689](#) Sustainability Advisory Board Meeting of August 23, 2017.

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. [17-6630](#) A Resolution by the Coral Gables Insurance Advisory Committee recommending that the City of Coral Gables change the name of and expand the scope of the Insurance Advisory Committee.
- 2.-2. [17-6631](#) A Resolution by the Coral Gables Insurance Advisory Committee urging the City to study and install protective bollards throughout the City in order to protect pedestrians.

E. PERSONAL APPEARANCES

None

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 FIRST READING

- F.-1. [17-6668](#) An Ordinance of the City Commission of Coral Gables, Florida, creating a State of Emergency Ordinance to Establish Powers and Regulations during a State of Emergency; Providing for a repealer provision, severability clause, codification, enforceability and providing for an effective date.
(Sponsored by Mayor Valdes-Fauli)

G. CITY COMMISSION ITEMS

- G.-1. [17-6637](#) A discussion regarding residential parking permit issues, in particular on Antiquera Avenue.
(Sponsored by Commissioner Mena)
- G.-2. [17-6641](#) A discussion regarding artificial grass in backyards.
(Sponsored by Commissioner Quesada)
- G.-3. [17-6656](#) A discussion regarding potentially changing the trees along Granada Groves Court.
(Sponsored by Commissioner Lago)
- G.-4. [17-6657](#) A discussion regarding the addition of a dog park in the City Coral Gables.
(Sponsored by Commissioner Lago)
(Sponsored by Commissioner Mena)
- G.-5. [17-6658](#) A recognition of city partners -the Business Improvement District (BID), Coral Gables Chamber of Commerce, and the Giralda Stakeholders -that made Giralda Plaza a huge success with special recognition to our City team members including the Economic Development Department, Public Works Department, and especially Assistant City Manager for Operations and Infrastructure, Peter Iglesias, PE.
(Sponsored by Commissioner Quesada)
- G.-6. [17-6696](#) Request for update on bulk trash pick-up and debris clean-up.
(Sponsored by Commissioner Mena)

H. 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].

- H.-1. [17-6640](#) A Resolution approving a public exhibition of artworks by Master Carlos Cruz-Diez in association with Art Basel and Miami Art Week, extending through Winter, 2018. (unanimously recommended by the Cultural Development Board approval/denial vote: 6 to 0)

I. CITY MANAGER ITEMS

- I.-1. [17-6390](#) Presentation by the Parking Director regarding Public Parking and Centralized Valet.
- I.-2. [17-6391](#) Presentation by Mike Martindill, Principal of Tim Haahs & Associates regarding Smart Parking.
- I.-3. [17-6692](#) A Resolution accepting the recommendation of the Procurement Officer for the purchase of resurfacing services to various Salvadore Park-Tennis Center clay courts from Fast-Dry Courts as a "Special Procurement/Bid Waiver", in an approximate amount of \$99,700.00, pursuant to Section 2-772 of the City's Procurement Code.
- I.-4. [17-6603](#) A Resolution approving an agreement with Gables Estates Club, Inc. for the design and implementation of Leucadendra Neighborhood Park.

J. CITY ATTORNEY ITEMS

- J.-1. [17-6646](#) Request for authority regarding filing of proposed civil complaint by the City of Coral Gables against Florida Power & Light, for declaratory and injunctive relief regarding enforcement of the City's franchise agreement with FPL, and related claims for relief.
- J.-2. [17-6693](#) A Resolution of the City Commission of the City of Coral Gables, Florida, authorizing a sixty-day extension of a Zoning in Progress related to wireless communications facilities and authorizing that the rate for collocation of small wireless facilities on City-owned or controlled utility poles be set at the maximum rate of \$150 annually, as authorized by Florida Statutes § 337.401(7)(f)(3).
- J.-3. [17-6648](#) Request for an Executive Session (if any).

K. CITY CLERK ITEMS

- K.-1. [17-6638](#) A Resolution of the Coral Gables City Commission setting a public hearing date of November 14, 2017, to review the preliminary assessment roll for the Business Improvement District (B.I.D.) of Coral Gables special assessments, for the purpose of hearing testimony from property owners within the B.I.D. in connection with the proposed assessment for such services.

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.

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**