

City of Coral Gables

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



Agenda

Tuesday, March 27, 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 and A-2.

INVOCATION

Jeff Sullivan, Executive Pastor, Granada Presbyterian Church

PLEDGE OF ALLEGIANCE

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. [18-7149](#) Presentation of a Proclamation proclaiming March 27, 2018 as "Reading Day" in Coral Gables.
- A.-2. [18-7207](#) Presentation of a Proclamation proclaiming April 8, 2018 through April 14, 2018 as "National Library Week" in Coral Gables.

B. APPROVAL OF MINUTES

None

C. MAYOR'S COMMENTS

- C.-1. [18-7200](#) A discussion regarding the relevance of art and culture in the City of Coral Gables, including governance and procurement issues.
- C.-2. [18-7161](#) Administrative Investigation Report of Chief Edward Hudak, the final report, conclusions and costs.

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.

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

- 1.-1. [18-7199](#) Anti-Crime Committee Meeting of January 31, 2018.
- 1.-2. [18-7195](#) Blue Ribbon Committee Meeting of February 7, 2018
- 1.-3. [18-7167](#) Youth Advisory Board Meeting of March 5, 2018.

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 Vice Mayor Keon and Commissioner Mena, during the day of the City Commission Meeting.

ORDINANCES ON SECOND READING**Time Certain 11:00am - Agenda Items F-1, F-2, and F-6 are related.**

- F.-1. [17-6509](#) 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 Multi-Family Medium Density" to "Commercial Mid-Rise Intensity" for the property legally described as Lots 17 thru 24, Block 203, Coral Gables Riviera Section 14 (1515 San Remo Avenue), Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date. (LPA Review) (10 11 17 PZB recommended approval, Vote 5-0)
- F.-2. [17-6510](#) 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 Multi-Family 2 District (MF2) to Commercial District (C) for the property legally described as Lots 17 thru 24, Block 203, Coral Gables Riviera Section 14 (1515 San Remo Avenue), Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date. (10 11 17 PZB recommended approval, Vote 5-0).

ORDINANCES ON FIRST READING

- F.-3. [17-6870](#) 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 4, "Zoning Districts," Section 4-101, "Single-Family Residential (SFR) District;" and Article 5, "Development Standards," Article 8, "Definitions," and Appendix A, "Site Specific Zoning Regulations;" to modify and clarify provisions regulating single-family residential standards related to garages, Floor Area Ratio (FAR) calculations, building height, fences and walls, accessory uses, and lot coverage; providing for a repealer provision, severability clause, codification, and providing for an effective date. (03 14 18 PZB recommended approved, Vote 5-0) (This is an action related to the City Commission Workshop that was held on January 8, 2018.)

Agenda Items F-4 and F-5 are related.

- F.-4. [18-7201](#) An Ordinance of the City Commission of Coral Gables, Florida amending the City Code, Chapter 74, entitled "Traffic and Vehicles"; to include additional definitions; additional prohibitions; additional provisions; providing for administrative appeal procedures; providing for a repealer provision, severability clause, codification, and providing for an effective date.
(Sponsored By Commissioner Lago)
- F.-5. [18-7209](#) An Ordinance of the City Commission of Coral Gables, Florida amending the City Code, Chapter 1-General Provisions, Section 1-7 entitled "Penalties" to include additional penalties for violations of Chapter 74 , entitled "Traffic and Vehicles; providing for a repealer provision, severability clause, codification, and providing for an effective date.
(Sponsored By Commissioner Lago)

RESOLUTIONS**Time Certain 11:00am - Agenda Items F-1, F-2, and F-6 are related.**

- F.-6. [17-6511](#) (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.)

A Resolution of the City Commission of Coral Gables, Florida requesting mixed use site plan review pursuant to Zoning Code Article 4, "Zoning Districts", Division 2, "Overlay and Special Purpose Districts", Section 4-201, "Mixed Use District (MXD)", for the mixed use project referred to as "Venera" on the property legally described as Lots 11 thru 25, Block 203, Coral Gables Riviera Section 14 (1500 Venera Avenue, 1515 San Remo Avenue, and 1537 San Remo Avenue), Coral Gables, Florida; including required conditions; providing for an effective date. (03 14 18 PZB recommended approval, Vote 4-0; 1 recused)

Time Certain 10:00am (Agenda Item F-7)

- F.-7. [18-7170](#) A Resolution of the City Commission of Coral Gables approving the submission of an application to Miami-Dade County for the annexation of the area known as High Pines/Ponce-Davis into the City of Coral Gables pursuant to Chapter 20 of the Miami-Dade County Code and requesting that Miami-Dade County approve the application.

G. COMMISSIONER INITIATIVES

- G.-1. [18-7205](#) Commission Action Items Spreadsheet.
- G.-2. [18-7206](#) Initiative Tracker Requested by Commissioner Lago.

H. CITY COMMISSION ITEMS

- H.-1. [18-7202](#) A discussion regarding Metal Roofs.
(Sponsored by Commissioner Quesada)

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**Time Certain 9:30am (Agenda Item J-1)**

- J.-1. [18-7198](#) A Resolution accepting the Comprehensive Annual Financial Report, Compliance Reports, and Management Letter, for the fiscal year ended September 30, 2017 by RSM US LLP, Certified Public Accountants. (Financial Statements and Reports are in draft form until receipt of the audited Financial Statements of the City of Coral Gables Retirement System).
- J.-2. [18-7210](#) A Resolution approving establishment of a fiscal sponsorship account with the Coral Gables Community Foundation to be used for the administration of monies related to the "Venice in the Gables Community Art Project" and advancement of the arts in Coral Gables.

K. CITY ATTORNEY ITEMS

- K.-1. [18-7208](#) Presentation of memorandum regarding petition process for constitutional amendments relating to regulation of firearms.
- K.-2. [18-7204](#) 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

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**