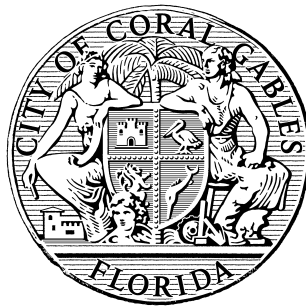


City of Coral Gables

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



Meeting Minutes

Tuesday, July 22, 2014

9:00 AM

City Hall, Commission Chambers

City Commission

*Mayor Jim Cason
Vice Mayor William H. Kerdyk, Jr.
Commissioner Patricia Keon
Commissioner Vince Lago
Commissioner Frank C. Quesada*

*Carmen Olazabal, Interim City Manager
Craig E. Leen, City Attorney
Walter J. Foeman, City Clerk*

ROLL CALL

Present: 5 - Mayor Cason, Commissioner Keon, Vice Mayor Kerdyk Jr., Commissioner Lago and Commissioner Quesada

INVOCATION

Reverend Maria E. Anderson gave the Invocation.

PLEDGE OF ALLEGIANCE

Mayor Cason 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. 2014-13 through Ordinance No. 2014-15) (b) Resolution(s) adopted (Resolution No. 2014-129 through Resolution No. 2014-146); (c) Video; (d) Audio Recording; (e) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

A. PRESENTATIONS AND PROCLAMATIONS

- A.-1. 14-3202** Presentation of a Proclamation declaring July 2014 as Parks and Recreation Month in Coral Gables.

[Note for the Record: Following the reading the title (“Parks and Recreation Month in Coral Gables”) to Agenda Item A-1 into the public record, Mayor Cason indicated to the viewing public that the City’s Parks and Recreation Department Director, namely Fred Couceyro would receive the proclamation, whereby the Mayor proceeded to read same into the public record declaring July 2014 as “Parks and Recreation Month in Coral Gables.” Following the presentation, a brief photographic moment ensued.

In accepting this accolade Mr. Couceyro thanked the City Commission, and further acknowledged that the month of July is one of our busiest months of the year, if not the busiest--truly a special month for Parks and Recreation, adding that there are over 500 children playing at our Youth Center, tennis facilities and the Venetian Pool; further noting that there are a myriad of recreational activities in an attempt to address the challenging issue of obesity, inasmuch as there is a tendency by our youth to play with phones, video games, thereby encouraging our administrators to fight obesity, and encourage our kids to get outdoors; further acknowledging that he was once an obese person himself].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

A.-2. 14-3188

Congratulations to Keith R. Kleiman, Management & Budget Director, recipient of the Government Finance Officers Association's Distinguished Budget Presentation Award.

Attachments: [GFOA correspondence 2014](#)
[Agenda - Presentation of Budget Presentation Award](#)

[Note for the Record: Following Mayor Cason's reading the title to Agenda Item A-3 into the public record, Mayor Cason requested of Interim City Manager Carmen Olazabal to present the item, whereby she noted that the Government Finance Officers Association of the United States and Canada established the Distinguished Budget Presentation Awards Program to encourage and assist state and local governments to prepare budget documents of the highest quality that reflect both the guidelines established by the National Advisory Council of State and Local Budgeting and the GFOS's best practices on budgeting; she further noted that through the initiative of Keith Kleiman, he has made Coral Gables the recipient of this award, and for that our City is very happy.

In receiving this award recognition, Mr. Kleiman acknowledged that this was a team effort-noting that there were so many people that were involved with this effort, saying that he would have never been able to do this on his own; finally, thanking the previous City Manager (Pat Salerno), as well as the current City Manager (i.e. Interim City Manager Carmen Olazabal), the City Commission, along with all of the department directors who participated in this effort; further thanking his staff who went out of their way to help him during the process].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

- A.-3. 14-3165** Presentation of 25 year service pin to Elsa B. De Bruzos Fuentes, Finance Department.

Attachments: [CM_25Year Service Pin Recipients_Elsa Bruzos Fuentes](#)

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item No. A-3 into the public record, Human Resources Director Elsa Jaramillo-Velez acknowledged 2 employees for their loyal and dedicated service to the City of Coral Gables. Firstly, she paid recognition to Elsa B. De Bruzos Fuentes, Finance Department, and awarded her with a 25-year service pin. In accepting this accolade, Mrs. Fuentes acknowledged the City Manager, Interim City Manager, and City Clerk, her co-workers in stating that she was humbled and appreciative of this 25-year recognition of service in the City Beautiful- adding that it has been a wonderful journey with the City staff, especially with the Finance Department. Following the presentation, a photographic opportunity ensued].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 3

- A.-4. 14-3166** Presentation of 25 year service pin to Dallas C. Brown, Public Works Department.

Attachments: [CM_25Year Service Pin Recipients_Dallas Brown](#)

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item A-4 into the public record, Mrs. Jaramillo-Velez turned the microphone over to Dallas Brown, Public Works Department, who prefaced his remarks by saying that 25 years ago he joined the City's workforce, coming as a contract employee in connection with the Alhambra Water Tower in 1989; further referring to one of his favorite lines contained in a song sung by Jerry Garcia, stating "what a long strange trip it has been," adding that he would not change it for anything in the world].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 4

A.-5. 14-3162

Congratulations to Sergeant Vicky Merino and Officer Kristopher Clute, recipients of the City of Coral Gables Officer of the Month Award, for the month of May 2014.

Attachments: [Nomination - May 2014.pdf](#)
[COMMISSION COVER MEMO - OFFICER OF THE MONTH MAY 2014.pdf](#)

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item A-5 into the public record, Interim City Manager Carmen Olazabal called upon Coral Gables Police Chief Dennis Weiner to present Sergeant Vicky Merino and Officer Kristopher Clute, as recipients of the Officers of the Month Award for May, 2014.

Police Chief Dennis Weiner stated that he was very pleased for the opportunity to recognize the Distinguished Officers for the Month of May, 2014, firstly Sergeant Vicky Merino (No-Show); further pointing out that a bank robbery had just occurred on Ponce de Leon Boulevard and Sergeant Merino was 1 of the first persons to respond to the scene; the suspect responded that he had a bomb and that it would be detonated if he would not be given the money; further noting that Sergeant Merino actively participated in the preliminary investigation, providing assistance in interviewing bank personnel, learning that the bank robber possibly left the scene in a black Land Rover SUV with a New Jersey Registration plate and obtained a description of the defender; Chief Weiner further notes that Sergeant Merino passed this Information to the Strategic Initiatives Team-said information being extremely beneficial to the team; further explaining that officers saturated the Banking District in Coral Gables in search of the bank suspect responsible for the bank robbery; during said time Officer Clute noticed a vehicle matching the description of the bank robber suspect's vehicle; with the assistance of other SIT Officers, surveillance was established on the potential bank robbery suspect as he was observed travelling to several banks; further noting that his actions were deemed suspicious after he entered a bank branch and failed to conduct a bank transaction; further stating that it appeared that said suspect was likely casing the bank in preparation to commit another robbery; pointing out that having concern for the public safety said subject was later taken into custody without any incident, subsequently he was interviewed and admitted to robbing the Wells Fargo Bank in Coral Gables.

In summary, Police Chief Weiner stated that because of the aforementioned actions that Sergeant Merino and Officer Clute are being recognized as May, 2014 Officers of the Month].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 5

A.-6. 14-3194

Congratulations to Lt. Brian Shaw, recipient of the Firefighter of the Month award, for the month of July 2014.

Attachments: [Cover Memo, FF of Month, July 2014](#)
[Notification Letter, FF of Month, July 2014](#)

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item A-6 into the public record, Fire Chief Marc Stolzenberg was requested to present said agenda item, wherein he thanked the City Commission for acknowledging the employees and all of the services that are performed on behalf of the City; and as it pertains to the Fire Department particularly, he states that his department tries to provide whatever services that need to be done, and Brian is a prime example of this.

Chief Stolzenberg further notes that Brian has been selected as July's Firefighter for the Month for his acts of kindness in dealing with the public, specifically his response to a medical emergency involving three small dogs and a cat during a house fire; further stating that on June 6th multiple fire units including Rescue 2 responded to a two-story building fire involving three small dogs and a cat.

Fire Chief Stolzenberg further states that Brian has been with the Fire Department for almost 14 years, and has been very consistent with his desire to serve; further pointing out that Brian was promoted to the rank of Lieutenant and is currently on the captain's promotion list, and is an active member of the Fire Department's Honor Guard.

Fire Chief Stolzenberg further continued that on June 6th, 2014 multiple fire units responded to a two-story building fire. The first arriving engine quickly located the fire in the kitchen and began to put the fire out; further adding that the crew were searching for victims wherein they located three small dogs on the first floor and one cat on the second floor while they were all suffering from smoke inhalation and in serious condition; further explaining that Lieutenant Shaw immediately started resuscitative efforts on the animals using the department's specialized equipment (surgivet masks); he followed the Fire Department's protocol and due to Lt. Shaw's efforts and expertise he managed to save the four animals; adding that his quick actions and concern for the animals and the public makes him deserving of this award; further pointing out that his Department just wanted to thank Brian and acknowledge his quick and deserving actions.

Chief Stolzenberg further notes that Brian has been selected as July's Firefighter for the Month for his acts of kindness in dealing with the public, specifically his response to a medical emergency involving three small dogs and a cat during a house fire; further stating that on June 6th multiple fire units including Rescue 2 responded to a two-story building fire involving three small dogs and a cat].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 6

A.-7. 14-3164

Congratulations to Margaret Gomez, Finance Department, recipient of the City of Coral Gables Employee of the Month Award, for the month of July 2014.

Attachments: [EOM Margie Gomez July 2014](#)
[Cover Memo EOM June 2014](#)

[Note for the Record: Following the reading by Mayor Cason of the title to Agenda Item A-7 into the public record, Interim City Manager Carmen Olazabal requested of Human Resources Director Elsa Jaramillo Velez to present the item, wherein Ms. Jaramillo Velez stated that she was happy to present the Employee of the Month for the Month of July 2014, namely Margie Gomez, Finance, who has been with the department for 10 years; noting that she has been described as a well-rounded person and a person who is willing to assist her department.

During the video segment portion of the presentation, Finance Director Diana Gomez stated the following:

“It it’s my pleasure to nominate Margie Gomez as the Employee of the month for July 2014.

Margie started working for the City of Coral Gables in October 2004 as a Contract Specialist. Since hiring Margie, she has proven herself to be a conscientious, hardworking and dedicated employee. Margie mastered every task given to her, has always shown a willingness to give an extra effort to meet departmental timelines and goals.

In 2009, Procurement began handling construction bids for the first time, with Margie in time becoming the “go to” person for Procurement and Public Works Department in conducting these bids. Margie has been the Contract Specialist on a number of very important construction project bids including: Citywide Street Resurfacing Phase I and 2, Ingraham and Tiziana Park Improvement Project, C-3 Canal Improvement Project and most of the Pump Rehabilitation Projects. Many of these projects are very high profile to the community that the residents now enjoy, such as the street, park and canal projects. In the case of the construction projects, the Public Works Department has grown to depend on Margie to analyze proposed scopes of work and other required aspects of bids to correct potential problems, before the bid is advertised.

Margie also conducted Request for Qualifications solicitations of design firms for two (2) major signature projects in the City that are currently being designed. Those projects include the Fred B. Hartnett/Ponce Circle Park Improvements and the Public Safety Building Renovation.

Margie is a team player dedicated to assisting fellow staff in Procurement and citywide in her role as a Contract Specialist. Margie professionalism and positive attitude has

made her invaluable to Procurement and City overall. Margie sets an example for all other Procurement personnel to strive for in regard to providing procurement services to City departments and is very deserving of the Employee of the Month Award].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 7

B. APPROVAL OF MINUTES

B.-1. 14-3221 Regular City Commission Meeting of June 10, 2014.

Attachments: [Verbatim Transcript - Agenda Items H-1 and H-2 are related Miracle Mile Improvement Meeting Minutes](#)
[Verbatim Transcript - Agenda Item D-1 - Presentation by Ramon Ferrer - FPL mat](#)
[Verbatim Transcript - Agenda Item E-4 - Reso for Fire Protection Services Facility](#)
[Verbatim Transcript - Agenda Item E-5 and E-6 - Zoning Code Text Amendment -](#)
[Verbatim Transcript - Agenda Item E-9 - Ordinance amending Chapter 50 of the C](#)
[Verbatim Transcript - Agenda Item F-1 - Discussion regarding short-term and long](#)
[Verbatim Transcript - Agenda Item F-2 - Trap-Neuter-Return-Manage feral cat - pc](#)
[Verbatim Transcript - Agenda Item F-3 - Reso supporting MDC initiative presented](#)
[Verbatim Transcript - Agenda Item F-4 - Discussion and-or action for CG mobile a](#)
[Verbatim Transcript - Agenda Item H-3 - Resolution ratifying collective bargaining](#)
[Verbatim Transcript - Agenda Item H-4 - Resolution implementation of Neighborhood](#)
[Verbatim Transcript - Agenda Item H-5 - Reso authorizing Bicycle and Pedestrian](#)
[Verbatim Transcript - Agenda Item H-6 - Continued discussion regarding deployment](#)
[Verbatim Transcript - Agenda Item I-1 - Info from City Attorney re Initiation of Gov](#)
[Verbatim Transcript - Agenda Item I-2 - Approval of phone and-or video participation](#)

A motion was made by Commissioner Quesada, seconded by Vice Mayor Kerdyk, Jr., that this matter be approved. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Vice Mayor Kerdyk, Jr., Commissioner Lago, Commissioner Quesada and Mayor Cason

City Clerk Item No. 8

B.-2. 14-3222 Special City Commission Meeting of June 13, 2014.

Attachments: [Meeting Minutes](#)
[Verbatim Transcript - 06-13-14 - Special Meeting - Agave](#)

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

Yeas : 5 - Vice Mayor Kerdyk, Jr., Commissioner Lago, Commissioner Quesada, Commissioner Keon and Mayor Cason

City Clerk Item No. 9

- B.-3. 14-3223** Citizens Ad Hoc Committee Meeting of June 24, 2014.

Attachments: [Minutes - Citizens Ad Hoc Committee](#)

A motion was made by Commissioner Quesada, seconded by Vice Mayor Kerdyk, Jr., that this matter be approved. The motion passed by the following vote.

Yeas : 5 - Commissioner Lago, Commissioner Quesada, Commissioner Keon, Vice Mayor Kerdyk, Jr. and Mayor Cason

City Clerk Item No. 9

C. CONSENT AGENDA

Passed the Consent Agenda

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

Yeas : 5 - Commissioner Quesada, Commissioner Keon, Vice Mayor Kerdyk, Jr., Commissioner Lago and Mayor Cason

RESOLUTION NO. 2014-129

- C.-1. 14-3168** A Resolution authorizing the City Manager to execute a 1-year renewal lease agreement for 1 Alhambra Plaza, Suite 617, Coral Gables, Florida.

Attachments: [Resolution 1 Alhambra](#)
[Second Amendment to Sublease - Final](#)
[C-1 Signed Cover Memo](#)
[Signed Resolution 2014-129](#)

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A 1-YEAR RENEWAL LEASE AGREEMENT FOR 1 ALHAMBRA PLAZA, SUITE 617, CORAL GABLES, FLORIDA.

This Matter was adopted by Resolution Number 2014-129 on the Consent Agenda.

City Clerk Item No. 10

RESOLUTION NO. 2014-130**C.-2. 14-3169**

A Resolution authorizing the use of City Hall, and waiving the Special Events Application Permit fee and parking fees for the adjacent parking lot for the Historic Preservation Association of Coral Gables Fundraiser on Saturday, October 18, 2014.

Attachments: [DRAFT Resolution - 7.22.14 \(Historic Presv. Assoc. Event\)](#)
[DRAFT Facility Rental Permit Application - 7.22.14 \(Historic Presv. Assoc. Event\)](#)
[C-2 Signed Cover Memo](#)
[Signed Resolution 2014-130](#)

RESOLUTION AUTHORIZING THE USE OF CITY HALL, AND WAIVING THE SPECIAL EVENTS APPLICATION PERMIT FEE AND PARKING FEES FOR THE ADJACENT PARKING LOT FOR THE HISTORIC PRESERVATION ASSOCIATION OF CORAL GABLES FUNDRAISER ON SATURDAY, OCTOBER 18, 2014.

This Matter was adopted by Resolution Number 2014-130 on the Consent Agenda.

City Clerk Item No. 11

RESOLUTION NO. 2014-131**C.-3. 14-3184**

A Resolution authorizing encroachments into the public right-of-way, consisting of the installation of a concrete eyebrow feature on a portion of the building facade that extends two feet (2'0") beyond the property line, at an elevation of eight feet, four inches (8'4") above the sidewalk adjacent to 3326 Ponce de Leon Boulevard, Coral Gables, Florida.

Attachments: [Letter of Request](#)
[Proposed Plans](#)
[Existing Pictures](#)
[3326 Ponce eyebrow - RESOL](#)
[C-3 Signed Cover Memo](#)
[Signed Resolution 2014-131](#)

RESOLUTION AUTHORIZING ENCROACHMENTS INTO THE PUBLIC RIGHT-OF-WAY, CONSISTING OF THE INSTALLATION OF A CONCRETE EYEBROW FEATURE ON A PORTION OF THE BUILDING FACADE THAT EXTENDS TWO FEET (2'0") BEYOND THE PROPERTY LINE, AT AN ELEVATION OF EIGHT FEET FOUR INCHES (8'4") ABOVE THE SIDEWALK ADJACENT TO 3326 PONCE DE LEON BOULEVARD, CORAL GABLES, FLORIDA.

This Matter was adopted by Resolution Number 2014-131 on the Consent Agenda.

City Clerk Item No. 12

RESOLUTION NO. 2014-132

- C.-4. 14-3197** A Resolution accepting the recommendation of the Chief Procurement Officer to award the Hammock Lakes Subdivision Street Resurfacing Improvements contract to H & R Paving, Inc., pursuant to Invitation For Bid (IFB) 2014.05.20, and Section 2-828 of the Procurement Code entitled "Contract Award".

Attachments: [Hammock Lake - Draft Resolution](#)
[Bid Tabulation Sheet](#)
[Bid Response](#)
[C-4 Signed Cover Memo](#)
[Signed Resolution 2014-132](#)

Resolution accepting the recommendation of the Chief Procurement Officer to award the Hammock Lake Subdivision Street Resurfacing Improvements contract to H & R Paving, Inc., pursuant to Invitation For Bid (IFB) 2014.05.20, and Section 2-828 of the Procurement Code entitled "Contract Award".

This Matter was adopted by Resolution Number 2014-132 on the Consent Agenda.

City Clerk Item No. 13

RESOLUTION NO. 2014-133

- C.-5. 14-3198** A Resolution accepting the recommendation of the Chief Procurement Officer to award the Biltmore Golf Course Remediation Phase II Project to Cherokee Enterprises, Inc., pursuant to Section 2-828 of the Procurement Code entitled "Contract Award" and Invitation for Bid (IFB) 2014.04.22.

Attachments: [Draft Resolution](#)
[Consultant's Recommendation](#)
[Bid Tabulation Sheet](#)
[Bid Response](#)
[C-5 Signed Cover Memo](#)
[Signed Resolution 2014-133](#)

RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AWARD THE BILTMORE GOLF COURSE REMEDIATION PHASE II PROJECT TO CHEROKEE ENTERPRISES, INC., PURSUANT TO SECTION 2-828 OF THE PROCUREMENT CODE ENTITLED "CONTRACT AWARD" AND INVITATION FOR BID (IFB) 2014.04.22.

This Matter was adopted by Resolution Number 2014-133 on the Consent Agenda.

City Clerk Item No. 14

RESOLUTION NO. 2014-134**C.-6. 14-3199**

A Resolution accepting the recommendation of the Chief Procurement Officer to "piggyback" a contract from the School District of Palm Beach County, FL with LEADDEX Corporation, for playground improvements for Pierce Park pursuant to Section 2-978 of the Procurement Code entitled "Use of Other Governmental Unit Contracts (Piggyback)."

Attachments: [Proposal \(Leadex\)](#)
[School District of Palm Beach County, FL Contract](#)
[Parks & Recreation Advisory Bd. Minutes](#)
[Lola B. Walker Homeowner's Association Minutes](#)
[Playground Replacement - Draft Reso](#)
[C-6 Signed Cover Memo](#)
[Signed Resolution 2014-134](#)

Resolution accepting the recommendation of the Chief Procurement Officer to "piggyback" a contract from The School District of Palm Beach County, FL with LEADDEX Corporation, for playground improvements for Pierce Park pursuant to Section 2-978 of the Procurement Code entitled "Use of Other Governmental Unit Contracts (Piggyback)".

This Matter was adopted by Resolution Number 2014-134 on the Consent Agenda.

City Clerk Item No. 15

RESOLUTION NO. 2014-135**C.-7. 14-3200**

A Resolution accepting the recommendation of the Chief Procurement Officer to extend the current Fitness Professional Services Contract with The Fitness Center, pursuant to Section 2-829 of the Procurement Code entitled "Approval of Change Orders and Contract Modifications", until October 31, 2014, and thereafter on a month to month basis until the RFP process is completed and a new contract is executed.

Attachments: [Resolution](#)
[Draft Contract Extension](#)
[C-7 Signed Cover Memo](#)
[Signed Resolution 2014-135](#)

RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO EXTEND THE CURRENT FITNESS PROFESSIONAL SERVICES CONTRACT WITH THE FITNESS CENTER, PURSUANT TO SECTION 2-829 OF THE PROCUREMENT CODE ENTITLED "APPROVAL OF CHANGE ORDERS AND CONTRACT MODIFICATIONS", UNTIL OCTOBER 31, 2014, AND THEREAFTER ON A MONTH-TO-MONTH BASIS UNTIL THE RFP PROCESS IS COMPLETED AND A NEW CONTRACT IS EXECUTED.

This Matter was adopted by Resolution Number 2014-135 on the Consent Agenda.

City Clerk Item No. 16

RESOLUTION NO. 2014-136

- C.-8. 14-3201** A Resolution in support of Florida East Coast Industries' Construction of a 235-mile passenger railroad train from Miami to Orlando.

Attachments: [Resolution in Support of Railroad](#)
[C-8 Signed Cover Memo](#)
[Signed Resolution 2014-136](#)

Resolution in SUPPORT OF FLORIDA EAST COAST INDUSTRIES' CONSTRUCTION OF A 235-MILE PASSENGER RAILROAD TRAIN FROM MIAMI TO ORLANDO.

This Matter was adopted by Resolution Number 2014-136 on the Consent Agenda.

City Clerk Item No. 17

RESOLUTION NO. 2014-137

- C.-9. 14-3204** A Resolution appointing Frank Rosell (Nominated By Commissioner Quesada) to serve as a member of the Coral Gables/University of Miami Community Relations Committee, for the remainder of a two (2) year term, which began on June 1, 2013 and continues through May 31, 2015.

Attachments: [R-2014-Draft- Frank Rosell - University of Miami Community Relations Committee](#)
[C-9 Signed Cover Memo](#)
[Signed Resolution 2014-137](#)

A RESOLUTION APPOINTING FRANK ROSELL (NOMINATED BY COMMISSIONER QUESADA) TO SERVE AS A MEMBER OF THE CORAL GABLES/UNIVERSITY OF MIAMI COMMUNITY RELATIONS COMMITTEE, FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2013 AND CONTINUES THROUGH MAY 31, 2015.

This Matter was adopted by Resolution Number 2014-137 on the Consent Agenda.

City Clerk Item No. 18

RESOLUTION NO. 2014-138**C.-10. 14-3205**

A Resolution appointing Alisa Weiner (Nominated By Mayor Cason) to serve as a member of the Parks and Recreation Advisory Board, for the remainder of a two (2) year term, which began on June 1, 2013 and continues through May 31, 2015.

Attachments: [Resume - Alisa Weiner](#)
[R-2014-Draft- Alisa Weiner - Parks and Recreation Advisory Board](#)
[C-10 Signed Cover Memo](#)
[Signed Resolution 2014-138](#)

A RESOLUTION APPOINTING ALISA WEINER (NOMINATED BY MAYOR CASON) TO SERVE AS A MEMBER OF THE PARKS AND RECREATION ADVISORY BOARD, FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2013 AND CONTINUES THROUGH MAY 31, 2015.

This Matter was adopted by Resolution Number 2014-138 on the Consent Agenda.

City Clerk Item No. 19

RESOLUTION NO. 2014-139**C.-11. 14-3206**

A Resolution appointing Bob Wyner (Nominated By Interim City Manager Olazabal) to serve as a member of the Library Advisory Board, for the remainder of a two (2) year term, which began on June 1, 2013 and continues through May 31, 2015.

Attachments: [Bob Wyner Resume](#)
[Cover Memo -Bob Wyner- Library Advisory Board](#)
[R-2014-Draft- Bob Wyner - Library Advisory Board](#)
[C-11 Signed Cover Memo](#)
[Signed Resolution 2014-139](#)

RESOLUTION APPOINTING BOB WYNER (NOMINATED BY INTERIM CITY MANAGER OLAZABAL) TO SERVE AS A MEMBER OF THE LIBRARY ADVISORY BOARD, FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2013 AND CONTINUES THROUGH MAY 31, 2015.

This Matter was adopted by Resolution Number 2014-139 on the Consent Agenda.

City Clerk Item No. 20

RESOLUTION NO. 2014-140**C.-12. 14-3208**

A Resolution appointing Israel Reyes (Nominated By Commissioner Quesada) to serve as a member of the International Affairs Coordinating Council, for the remainder of a two (2) year term, which began on June 1, 2013 and continues through May 31, 2015.

Attachments: [Israel Reyes Resume](#)
[R-2014-Draft- Israel Reyes - IACC](#)
[C-12 Signed Cover Memo](#)
[Signed Resolution 2014-140](#)

RESOLUTION APPOINTING ISRAEL REYES (NOMINATED BY COMMISSIONER QUESADA) TO SERVE AS A MEMBER OF THE INTERNATIONAL AFFAIRS COORDINATING COUNCIL, FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2013 AND CONTINUES THROUGH MAY 31, 2015.

This Matter was adopted by Resolution Number 2014-140 on the Consent Agenda.

City Clerk Item No. 21

RESOLUTION NO. 2014-141**C.-13. 14-3219**

A Resolution appointing Bob Litwer (Nominated By Commissioner Keon) to serve as a member of the Cultural Development Board, for the remainder of a two (2) year term, which began on June 1, 2013 and continues through May 31, 2015.

Attachments: [R-2014-Draft- Bob Litwer - Cultural Development Board](#)
[Bruce Litwer Bio](#)
[C-13 Signed Cover Memo](#)
[Signed Resolution 2014-141](#)

A RESOLUTION APPOINTING BOB LITWER (NOMINATED BY COMMISSIONER KEON) TO SERVE AS A MEMBER OF THE CULTURAL DEVELOPMENT BOARD, FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2013 AND CONTINUES THROUGH MAY 31, 2015.

This Matter was adopted by Resolution Number 2014-141 on the Consent Agenda.

City Clerk Item No. 22

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

C.-17. 14-3152 Economic Development Board Meeting of May 7, 2014

Attachments: [EDB. 7.22.14 Commission cover](#)
[EDB Minutes 5-07-14](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 23

C.-18. 14-3153 Communications Committee Meeting of May 15, 2014

Attachments: [Agendaitemjuly2014](#)
[minutes may 2014](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 24

C.-19. 14-3156 Coral Gables Merrick House Governing Board Meeting of May 19, 2014

Attachments: [5.19.14MinutesforCC7.22.14](#)
[Merrick House Minutes May 19 2014](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 25

C.-20. 14-3157 Property Advisory Board Meeting of May 21, 2014

Attachments: [PAB 7-22-14 Commission cover](#)
[5-21-14 PAB minutes](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 26

C.-21. 14-3159 Library Advisory Board Meeting of April 9, 2014

Attachments: [72214-Cover Memo CC Minutes40914](#)
[LAB Minutes 4-9-14 signed](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 27

- C.-22. 14-3160** Landscape Beautification Advisory Board meeting of June 5, 2014

Attachments: [Minutes BC 6-5-14](#)
[72214-Cover Memo CC Minutes60514-1](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 28

- C.-23. 14-3161** Historic Preservation Board Meeting of May 8, 2014

Attachments: [HPB.05.08.14MinutesforCC07.22.14](#)
[HPB Minutes May 8 2014](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 29

- C.-24. 14-3182** Senior Citizens Advisory Board Meeting of April 7, 2014

Attachments: [Cover Sheet Minutes 04-07-14](#)
[Min 04-07-2014](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 30

- C.-25. 14-3183** Senior Citizens Advisory Board Meeting of May 5, 2014

Attachments: [Min 05-05-2014](#)
[Cover Sheet Minutes 05-05-14](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 31

- C.-26. 14-3190** Traffic Advisory Board Meeting of April 15, 2014

Attachments: [TAB 4-15-14 meeting minutes-COVER](#)
[TAB 4-15-14 MINUTES](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 32

- C.-27. 14-3191** Parking Advisory Board Meeting of April 24, 2014

Attachments: [PAB 04.24.2014 meeting minutes-COVER](#)
[PAB Minutes 04-24-2014](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 33

C.-28. 14-3192 Traffic Advisory Board Meeting of May 20, 2014

Attachments: [TAB 5-20-14 meeting minutes-COVER](#)
[TAB 5-20-14 MINUTES](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 34

C.-29. 14-3193 Parking Advisory Board Meeting of May 29, 2014

Attachments: [PAB Minutes 05-29-2014](#)
[PAB 05.29.2014 meeting minutes-COVER](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 35

C.-30. 14-3196 Economic Development Board Meeting of June 4, 2014

Attachments: [EDB. 7.22.14B Commission cover](#)
[EDB Minutes 06-04-14](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 36

C.-31. 14-3171 Retirement Board Special Meeting of April 18, 2014

Attachments: [CC.7-22-2014.April 18, 2014](#)
[Minutes.4-18-2014](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 37

C.-32. 14-3172 Retirement Board Meeting of May 8, 2014

Attachments: [CC.7-22-2014.May 8, 2014](#)
[Minutes.5-08-2014](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 38

C.-33. 14-3167 Cultural Development Board Meeting of May 21, 2014

Attachments: [CDB Minutes May 21 2014](#)
[CDB Commission cover 7-22-14](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 39

- C.-34. 14-3155 International Affairs Coordinating Council Meeting of May 20, 2014

Attachments: [Microsoft Word - IACC-Minutes May 20, 2014](#)
[Microsoft Word - cover letter 5-20-14](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 40

Pulled from Consent Agenda

RESOLUTION NO. 2014-142

- C.-14. 14-3163 A Resolution granting ad-valorem tax exemption for improvements to the property located at 641 San Lorenzo Avenue, a contributing property within the "Italian Village Historic District," legally described as Lots 22, 23 and 24, Block 13, Revised Plat of Coral Gables Riviera Section Part 1, according to the plat thereof, as recorded in Plat Book 28, Page 31 of the public records of Dade County, Florida, now known as Miami-Dade County, Florida.

Attachments: [AV2012-01 Resolution - Draft](#)
[AV2012-01.641SanLorenzoAvenue-Part 1](#)
[AV2012-01.641SanLorenzoAvenue-Part 2.and.Photos2](#)
[COA\(SP\)2012-11.StaffReport](#)
[AV2012-01.641SanLorenzoAvenue-Staff Report](#)
[ItalianVillage-Signed Report - Jan-17-1992](#)
[HPB MinutesSept.20,2012MinuteExcerpts.641SanLorenzoAvenue](#)
[HPB MinutesJune19,2014MinuteExcerpts.641SanLorenzoAvenue](#)
[641-San-Lorenzo-Avenue-PowerPoint](#)
[Drawings](#)
[C-14 Signed Cover Memo](#)
[Signed Resolution 2014-142](#)

RESOLUTION GRANTING AD-VALOREM TAX EXEMPTION FOR IMPROVEMENTS TO THE PROPERTY LOCATED AT 641 SAN LORENZO AVENUE, A CONTRIBUTING PROPERTY WITHIN THE "ITALIAN VILLAGE HISTORIC DISTRICT," LEGALLY DESCRIBED AS LOTS 22, 23, AND 24, BLOCK 13, REVISED PLAT OF CORAL GABLES RIVIERA SECTION PART 1, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 28, PAGE 31 OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA, NOW KNOWN AS MIAMI-DADE COUNTY, FLORIDA.

A motion was made by Vice Mayor Kerdyk, Jr., seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2014-142. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Vice Mayor Kerdyk, Jr., Commissioner Lago, Commissioner Quesada and Mayor Cason

City Clerk Item No. 41

RESOLUTION NO. 2014-143**C.-15. 14-3185**

A Resolution amending Resolution 2013-178 to adjust the Storm Water Fee, Sanitary Sewer Charges and Solid Waste Collection Fees, providing for severability, and an effective date.

Attachments: [C-15 Signed Cover Memo](#)
[Resolution amending 2013-178](#)
[Signed Resolution 2014-143](#)

RESOLUTION AMENDING RESOLUTION 2013-178 TO ADJUST THE STORM WATER FEE, SANITARY SEWER CHARGES AND SOLID WASTE COLLECTION FEES, PROVIDING FOR SEVERABILITY, AND AN EFFECTIVE DATE.

A motion was made by Commissioner Quesada, seconded by Vice Mayor Kerdyk, Jr., that this matter be adopted by Resolution Number 2014-143. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Kerdyk, Jr., Commissioner Lago, Commissioner Quesada, Commissioner Keon and Mayor Cason

City Clerk Item No. 42

RESOLUTION NO. 2014-144**C.-16. 14-3217**

A Resolution of the City of Coral Gables, Florida authorizing the negotiation of a loan in a principal amount not to exceed \$3,800,000 from the Sunshine State Governmental Financing Commission; to finance certain capital improvements related to the sewer system; approving the execution and delivery of a loan agreement; providing certain other matters in connection with the making of such loan.

Attachments: [C-16 Signed Cover Memo](#)
[PFM Letter of Recommendation](#)
[Resolution- Sanitary Sewer Loan 7-22-14](#)
[Signed Resolution 2014-144](#)

RESOLUTION OF THE CITY OF CORAL GABLES, FLORIDA AUTHORIZING THE NEGOTIATION OF A LOAN IN A PRINCIPAL AMOUNT NOT TO EXCEED \$3,800,000 FROM THE SUNSHINE STATE GOVERNMENTAL FINANCING COMMISSION TO FINANCE CERTAIN SEWER SYSTEM IMPROVEMENTS; APPROVING THE EXECUTION AND DELIVERY OF THE LOAN AGREEMENT; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION WITH THE MAKING OF SUCH LOAN; AUTHORIZING OTHER REQUIRED ACTIONS; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Vice Mayor Kerdyk, Jr., seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2014-144. The motion passed by the following vote.

Yeas : 5 - Commissioner Lago, Commissioner Quesada, Commissioner Keon, Vice Mayor Kerdyk, Jr. and Mayor Cason

City Clerk Item No. 43

D. PERSONAL APPEARANCES

None

City Clerk Item No. 44

E. PUBLIC HEARINGS

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 the Mayor, during the day of the City Commission Meeting.

Item E-1 Time Certain 9:30 a.m.

- E.-1. 14-3224** A Resolution of the City Commission of Coral Gables pursuant to Article 3, Division 18 of the Coral Gables Zoning Code reviewing and making determination regarding the Request for City Commission Approval of Government Settlement as to City of Coral Gables, Florida v. Astor Trolley, LLC and Merrick Manor, LLC, F/K/A/ 4111 LeJeune, LLC, Case No. 13-29113-CA-40 (11th Judicial Circuit, Miami-Dade County, Florida), and relating to the administrative matter proceeding before the Federal Transit Administration, Complaint No. 2013-0131; and reviewing and making determination regarding development requests as to the proposed mixed use development at 301 Altara Avenue, Coral Gables, Florida, which are part of the proposed government settlement. (Continued from the July 22, 2014 Meeting)

Attachments: [E-1 Cover Memo](#)
[Trolley Government Settlement](#)
[Government Settlement Resolution](#)

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

This Resolution was Continued

City Clerk Item No. 45

RESOLUTION NO. 2014-145**E.-1.1 14-3239**

Resolution of the City Commission of Coral Gables to continue Agenda Item E-1 until the August 4, 2014 Special City Commission Meeting.

RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES TO CONTINUE CONSIDERATION OF AGENDA ITEM E-1 UNTIL THE AUGUST 4, 2014 SPECIAL CITY COMMISSION MEETING.

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2014-145. The motion passed by the following vote.

Yeas : 5 - Commissioner Quesada, Commissioner Keon, Vice Mayor Kerdyk, Jr., Commissioner Lago and Mayor Cason

City Clerk Item No. 46

ORDINANCES ON SECOND READING**ORDINANCE NO. 2014-13****E.-2. 14-3139**

An Ordinance amending chapter 50 of the "Code of the City of Coral Gables," entitled, "Pensions"; amending section 50-29, City contributions; providing for repealer, codification, and an effective date. (Passed on First Reading June 10, 2014)

Attachments: [CG Gen Pension Ordinance 2015 teamsters cost sharing 6 2 14](#)
[E-9 Signed Cover Memo](#)
[2014-2015 COVER SHEET Pension Ordinance](#)
[E-2 Signed Cover Memo](#)
[Signed Ordinance 2014-13](#)

AN ORDINANCE AMENDING CHAPTER 50 OF THE "CODE OF THE CITY OF CORAL GABLES," ENTITLED "PENSIONS"; AMENDING SECTION 50-29, CITY CONTRIBUTIONS; AND PROVIDING FOR REPEALER, CODIFICATION, AND AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Item E-2 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Quesada, seconded by Vice Mayor Kerdyk, Jr., that this matter be adopted by Ordinance Number 2014-13. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Vice Mayor Kerdyk, Jr., Commissioner Lago, Commissioner Quesada and Mayor Cason

City Clerk Item No. 47

Items E-3, E-4 and E-5 are related**ORDINANCE NO. 2014-14****E.-3. 14-3045**

Conditional Use Review for a Building Site Determination. An Ordinance of the City Commission of Coral Gables, Florida requesting Conditional Use Review for a Building Site Determination pursuant to Zoning Code Article 3, "Development Review", Section 3-206, "Building Site Determination" to create two (2) separate single-family building sites on property assigned Single-Family Residential (SFR) zoning and Local Historic Landmark; one building site consisting of Lot 1 and the other of Lot 2, submitted concurrently with a proposed re-plat for the property legally described as Tract 2, Cartee Homestead Section (6801 Granada Boulevard), Coral Gables, Florida; including required conditions; providing for severability, repealer and an effective date. (Passed on First Reading May 13, 2014 and deferred from Second Reading June 10, 2014)

Attachments: [05 13 14 Exhibit A - Ordinance re Conditional Use Review for a Building Site Dete](#)
[05 13 14 Exhibit B - Ordinance re Zoning Code Text Amendment](#)
[05 13 14 Exhibit C - Draft Resolution re Final Plat](#)
[05 13 14 Exhibit E - 12 11 2013 PZB Minutes with written comments received and](#)
[05 13 14 Exhibit D - 12 11 2013 PZB Staff Report w attachments](#)
[05 13 14 Exhibit F - Documents submitted by Historical Resources Department St](#)
[Cover Memo - Ordinance on 1st Reading - 6801 Granada Blvd. Signed](#)
[Exhibit A - Ordinance - Conditional Use Review for a Building Site Determination](#)
[Exhibit B - Ordinance - ZC Text Amendment](#)
[Exhibit C - Resolution - Final Plat](#)
[Exhibit D - Final Plat](#)
[Exhibit E - 12 11 2013 PZB Staff Report w attachments](#)
[Exhibit F - 12 11 2013 PZB Minutes with written comments received and documer](#)
[Exhibit G - Documents submitted by Historical Resources Department Staff at pub](#)
[Exhibit H - Granada Blvd 150' Frontage Analysis](#)
[Exhibit I - Existing Septic Field Locations at 6801 Granada](#)
[Exhibit J - Specimen Tree Plan](#)
[Exhibit K - Specimen Tree Survey](#)
[Exhibit L - Applicant's Arborist Letter](#)
[Exhibit M - Illustrative Plan of New Residence with Specimen Trees](#)
[Exhibit N - Balloon Visual Survey at 35'](#)
[Exhibit O - Example of Screening at Villa Serena, 3115 Brickell Ave. Miami](#)
[Exhibit P - Granada Frontage](#)
[Exhibit Q - PowerPoint Presentation - 6801 Granada - CC 2nd Reading](#)
[07 22 14 CC Cover Memo - 6801 Granada Boulevard 2nd reading](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA REQUESTING CONDITIONAL USE REVIEW FOR A BUILDING SITE DETERMINATION PURSUANT TO ZONING CODE ARTICLE 3, "DEVELOPMENT REVIEW", SECTION 3-206, "BUILDING SITE DETERMINATION" TO CREATE TWO (2) SEPARATE SINGLE-FAMILY BUILDING SITES ON PROPERTY ASSIGNED SINGLE-FAMILY RESIDENTIAL (SFR) ZONING AND LOCAL HISTORIC LANDMARK; ONE BUILDING SITE CONSISTING OF LOT 1 AND THE OTHER OF LOT 2, SUBMITTED CONCURRENTLY WITH A PROPOSED RE-PLAT FOR THE PROPERTY LEGALLY DESCRIBED AS TRACT 2, CARTEE HOMESTEAD SECTION (6801

GRANADA BOULEVARD), CORAL GABLES, FLORIDA; INCLUDING REQUIRED CONDITIONS; PROVIDING FOR SEVERABILITY, REPEALER AND AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Item E-3 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this matter be adopted by Ordinance Number 2014-14. The motion passed by the following vote.

Yeas : 3 - Commissioner Lago, Commissioner Quesada and Mayor Cason

Nays : 2 - Commissioner Keon and Vice Mayor Kerdyk, Jr.

City Clerk Item No. 51

ORDINANCE NO. 2014-15

E.-4. 14-3046

Zoning Code Text Amendment. An Ordinance of the City Commission of Coral Gables, Florida providing for a text amendment to the City of Coral Gables Official Zoning Code Appendix A, "Site Specific Regulations", by adding Section A-17.1. "Revised Plat of Cartee Homestead", to indicate Lots 1 and 2 are separate building sites; providing for severability, repealer, codification and an effective date. (Passed on First Reading May 13, 2014) (Items E-1 through E-3 are related and will be continued to July 22, 2014 and deferred from Second Reading June 10, 2014)

Attachments: [05 13 14 Exhibit A - Ordinance re Conditional Use Review for a Building Site Dete](#)
[05 13 14 Exhibit B - Ordinance re Zoning Code Text Amendment](#)
[05 13 14 Exhibit C - Draft Resolution re Final Plat](#)
[05 13 14 Exhibit D - 12 11 2013 PZB Staff Report w attachments](#)
[05 13 14 Exhibit E - 12 11 2013 PZB Minutes with written comments received and](#)
[05 13 14 Exhibit F - Documents submitted by Historical Resources Department St](#)
[Cover Memo - Ordinance on 1st Reading - 6801 Granada Blvd. Signed](#)
[Exhibit A - Ordinance - Conditional Use Review for a Building Site Determination](#)
[Exhibit B - Ordinance - ZC Text Amendment](#)
[Exhibit C - Resolution - Final Plat](#)
[Exhibit D - Final Plat](#)
[Exhibit E - 12 11 2013 PZB Staff Report w attachments](#)
[Exhibit F - 12 11 2013 PZB Minutes with written comments received and documer](#)
[Exhibit G - Documents submitted by Historical Resources Department Staff at pub](#)
[Exhibit H - Granada Blvd 150' Frontage Analysis](#)
[Exhibit I - Existing Septic Field Locations at 6801 Granada](#)
[Exhibit J - Specimen Tree Plan](#)
[Exhibit K - Specimen Tree Survey](#)
[Exhibit L - Applicant's Arborist Letter](#)
[Exhibit M - Illustrative Plan of New Residence with Specimen Trees](#)
[Exhibit N - Balloon Visual Survey at 35'](#)
[Exhibit O - Example of Screening at Villa Serena, 3115 Brickell Ave. Miami](#)
[Exhibit P - Granada Frontage](#)
[Exhibit Q - PowerPoint Presentation - 6801 Granada - CC 2nd Reading](#)
[07 22 14 CC Cover Memo - 6801 Granada Boulevard 2nd reading](#)
[E-3, E-4&E-5 Signed Cover Memo](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA PROVIDING FOR A TEXT AMENDMENT TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE APPENDIX A, "SITE SPECIFIC REGULATIONS", BY ADDING SECTION A-17.1. "REVISED PLAT OF CARTEE HOMESTEAD", TO INDICATE LOTS 1 AND 2 ARE SEPARATE BUILDING SITES; PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION AND AN EFFECTIVE DATE.

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

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this matter be adopted by Ordinance Number 2014-15. The motion passed by the following vote.

Yeas : 3 - Commissioner Lago, Commissioner Quesada and Commissioner Keon

Nays : 2 - Vice Mayor Kerdyk, Jr. and Mayor Cason

City Clerk Item No. 52

RESOLUTION

RESOLUTION NO. 2014-146

E.-5. 14-3118

Final Plat. A Resolution of the City Commission of Coral Gables approving the Final Plat entitled "Revised Plat of Cartee Homestead" pursuant to Zoning Code Article 3, Division 9, "Platting/Subdivision", being a re-plat of an approximately 3.0 acre single tract into two (2) platted lots for residential, single-family use on property assigned Single-Family Residential (SFR) zoning and Local Historic Landmark, legally described as Tract 2, Cartee Homestead Section (6801 Granada Boulevard), Coral Gables, Florida; providing for an effective date. (Continued from the June 10, 2014 Meeting)

Attachments: [Exhibit A - Ordinance - Conditional Use Review for a Building Site Determination](#)
[Exhibit B - Ordinance - ZC Text Amendment](#)
[Exhibit C - Resolution - Final Plat](#)
[Exhibit D - Final Plat](#)
[Exhibit E - 12 11 2013 PZB Staff Report w attachments](#)
[Exhibit F - 12 11 2013 PZB Minutes with written comments received and documer](#)
[Exhibit G - Documents submitted by Historical Resources Department Staff at pub](#)
[Exhibit H - Granada Blvd 150' Frontage Analysis](#)
[Exhibit I - Existing Septic Field Locations at 6801 Granada](#)
[Exhibit J - Specimen Tree Plan](#)
[Exhibit K - Specimen Tree Survey](#)
[Exhibit L - Applicant's Arborist Letter](#)
[Exhibit M - Illustrative Plan of New Residence with Specimen Trees](#)
[Exhibit N - Balloon Visual Survey at 35'](#)
[Exhibit O - Example of Screening at Villa Serena, 3115 Brickell Ave. Miami](#)
[Exhibit P - Granada Frontage](#)
[Exhibit Q - PowerPoint Presentation - 6801 Granada - CC 2nd Reading](#)
[07 22 14 CC Cover memo - 6801 Granada Boulevard 2nd reading](#)
[E-3, E-4&E-5 Signed Cover Memo](#)

RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES APPROVING THE FINAL PLAT ENTITLED "REVISED PLAT OF CARTEE HOMESTEAD" PURSUANT TO ZONING CODE ARTICLE 3, DIVISION 9, "PLATTING/SUBDIVISION", BEING A RE-PLAT OF AN APPROXIMATELY 3.0 ACRE SINGLE TRACT INTO TWO (2) PLATTED LOTS FOR RESIDENTIAL, SINGLE-FAMILY USE ON PROPERTY ASSIGNED SINGLE-FAMILY RESIDENTIAL (SFR) ZONING AND LOCAL HISTORIC LANDMARK, LEGALLY DESCRIBED AS TRACT 2, CARTEE HOMESTEAD SECTION (6801 GRANADA BOULEVARD), CORAL GABLES, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Item E-5 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2014-146. The motion passed by the following vote.

Yeas : 3 - Commissioner Lago, Commissioner Quesada and Mayor Cason

Nays : 2 - Commissioner Keon and Vice Mayor Kerdyk, Jr.

City Clerk Item No. 53

Item E-6 - Time Certain 11:30 a.m.

- E.-6. 14-3116** Zoning Code Text Amendment. An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code: amending Article 5, "Development Standards", Section 5-1408, "Common driveways and remote off-street parking", by providing regulations, restrictions and procedures for the use of remote parking in and near the Central Business District ("CBD"); amending the reference to remote parking in Article 5, "Development Standards", Section 5-1409, "Amount of required parking" to match the changes to Section 5-1408; providing for severability, repealer, codification and an effective date. (Passed on First Reading July 22, 2014)

Attachments: [07 22 14 CC Cover Memo - Remote parking 1st reading](#)
[07 22 14 Exhibit A - Draft Ordinance](#)
[07 22 14 Exhibit C - 05 14 14 PZB Staff Report](#)
[07 22 14 Exhibit D - Excerpts of 05 14 14 PZB Meeting](#)
[07 22 14 Exhibit E - Commission meeting PowerPoint](#)
[07 22 14 Exhibit B - Draft Resolution](#)
[E- 6 Signed Cover Memo](#)
[08 26 14 CC Cover Memo re Remote parking 2nd reading](#)
[08 26 14 Exhibit A - Ordinance with changes](#)
[08 26 14 Exhibit B - Resolution re remote parking fee](#)
[08 26 14 Exhibit C - 05 14 14 PZB Staff Report](#)
[08 26 14 Exhibit D - Excerpt of 05 14 14 PZB Meeting Minutes](#)
[08 26 14 Exhibit E - 07 22 14 Commission 1st Reading Memorandum and Ordinal](#)
[08 26 14 Exhibit F - Staff PowerPoint Presentation](#)
[E-5 and E-6 Signed Cover Memo - 8-26-14](#)

[Note for the Record: The verbatim transcript for Agenda Item E-6 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Quesada, seconded by Vice Mayor Kerdyk, Jr., that this matter be approved as an Ordinance on First Reading as Amended. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Kerdyk, Jr., Commissioner Lago, Commissioner Quesada, Commissioner Keon and Mayor Cason

City Clerk Item No. 48

ORDINANCES ON FIRST READING

- E.-7. 14-3181** Zoning Code Text Amendment. An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, Article 3, "Development Review", Division 10, "Transfer of Development Rights (TDR)", by expanding the area for qualifying TDR sending sites to include historically designated properties within a Multi-Family 2 (MF2) District located in the area north of the Central business District (CBD) bounded by SW 8th Street (north), Navarre Avenue (south), Douglas Road (east) and LeJeune Road (west); providing for severability, repealer, codification and an effective date.

Attachments: [07 22 14 Exhibit A - Draft Ordinance](#)
[07 22 14 Exhibit B - 06 11 14 PZB Staff Report](#)
[07 22 14 Exhibit D - Excerpt of 06 11 14 PZB Minutes](#)
[07 22 14 CC Cover Memo - TDR sending sites 1st reading](#)
[07 22 14 Exhibit C - Information package and PowerPoint presentation provided b E-7 Signed Cover Memo](#)

This Ordinance was Deferred

City Clerk Item No. 54

Items E-8 and E-9 are related

- E.-8. 14-3179** Planned Area Development (PAD). An Ordinance of the City Commission of Coral Gables, Florida requesting review of a Planned Area Development (PAD) pursuant to Zoning Code Article 3, "Development Review", Division 5, "Planned Area Development (PAD)", for the construction of the second phase of the existing commercial project referred to as the "Columbus Center" on the property legally described as Lots 3-40 and portions of alleyway, Block 22, Section L (100 Alhambra Circle and 1 Alhambra Plaza), Coral Gables, Florida; including required conditions; providing for severability, repealer, codification and an effective date. (Legal description on file at the City) (Passed on First Reading July 22, 2014)

Attachments: [07 22 14 CC Cover Memo - Columbus Center 1st reading](#)
[07 22 14 Exhibit C - Draft Resolution - Mixed Use Site Plan](#)
[07 22 14 Exhibit E - 06 11 14 Excerpt of PZB Minutes](#)
[07 22 14 Exhibit F - Staff PowerPoint Presentation](#)
[07 22 14 Exhibit A - Draft Ordinance - PAD](#)
[07 22 14 Exhibit B - Draft Ordinance - Easement Amendment](#)
[07 22 14 Exhibit D - 06 11 14 PZB Staff Report - w all Attachments E-8&E-9 Signed Cover Memo 7-22-14](#)
[08 26 14 Exhibit A - Ordinance re Planned Area Development](#)
[08 26 14 Exhibit B - Ordinance re Easement Amendment](#)
[08 26 14 Exhibit C - Resolution re Mixed Use Site Plan](#)
[08 26 14 Exhibit D - PowerPoint Presentation](#)
[08 26 14 CC Cover Memo - Columbus Center 2nd reading](#)
[E-2, E-3 & E-4 Signed Cover Memo 8-22-14](#)

[Note for the Record: The verbatim transcript for Agenda Item E-8 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Quesada, seconded by Vice Mayor Kerdyk, Jr., that this matter be adopted by Ordinance No Number Assigned. The motion passed by the following vote.

Yeas : 5 - Commissioner Lago, Commissioner Quesada, Commissioner Keon, Vice Mayor Kerdyk, Jr. and Mayor Cason

City Clerk Item No. 49

E.-9. 14-3180

Easement Amendment. An Ordinance of the City Commission of Coral Gables, Florida, amending Ordinance No. 2854, which vacated a portion of an alley running north/south lying in Block 22 of the "Revised Plat of Coral Gables Section L" and provided for a substitute easement for alley purposes; and provided for severability, repealer, codification, and an effective date. (Passed on First Reading July 22, 2014)

Attachments: [07 22 14 Exhibit C - Draft Resolution - Mixed Use Site Plan](#)
[07 22 14 Exhibit E - 06 11 14 Excerpt of PZB Minutes](#)
[07 22 14 Exhibit F - Staff PowerPoint Presentation](#)
[07 22 14 CC Cover Memo - Columbus Center 1st reading](#)
[07 22 14 Exhibit A - Draft Ordinance - PAD](#)
[07 22 14 Exhibit B - Draft Ordinance - Easement Amendment](#)
[07 22 14 Exhibit D - 06 11 14 PZB Staff Report - w all Attachments](#)
[E-8&E-9 Signed Cover Memo](#)
[08 26 14 CC Cover Memo - Columbus Center 2nd reading](#)
[08 26 14 Exhibit A - Ordinance re Planned Area Development](#)
[08 26 14 Exhibit B - Ordinance re Easement Amendment](#)
[08 26 14 Exhibit C - Resolution re Mixed Use Site Plan](#)
[08 26 14 Exhibit D - PowerPoint Presentation](#)
[E-2, E-3 & E-4 Signed Cover Memo 8-22-14](#)

[Note for the Record: The verbatim transcript for Agenda Item E-9 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Quesada, seconded by Vice Mayor Kerdyk, Jr., that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.

Yeas : 5 - Commissioner Quesada, Commissioner Keon, Vice Mayor Kerdyk, Jr., Commissioner Lago and Mayor Cason

City Clerk Item No. 50

F. CITY COMMISSION ITEMS

None

City Clerk Item No. 55

G. BOARDS/COMMITTEES ITEMS

None

City Clerk Item No. 56

H. CITY MANAGER ITEMS

- H.-1. 14-3215** A Resolution authorizing staff to implement an extension of trolley service to Macfarlane Homestead Historic District as evaluated in the study conducted by Gannett Fleming dated July 4, 2014. (Deferred from the July 22, 2014 Meeting)

Attachments: [Trolley Service Master Plan Study](#)
[CCMTg February 11 2014 Agenda Item F-1 - Transcript](#)
[Macfarlane Homestead Study REPORT](#)
[H-1 Signed Cover Memo](#)
[Trolley Route Extension-COVER](#)
[Trolley Route Extension-RESOL](#)
[PowerPoint Presentation1](#)
[H-2 Signed Cover Memo](#)

This Resolution was Deferred

City Clerk Item No. 57

I. CITY ATTORNEY ITEMS

- I.-1. 14-3209** A Resolution of the City Commission of Coral Gables, Florida, providing for interpretation of Article 5, "Development Standards," Division 19, "Signs" of the Coral Gables Zoning Code, and providing for an effective date.

Attachments: [I-1 Signed Cover Memo](#)
[Interpretation of Sign Ordinance Resolution](#)

This Agenda Item was Deferred

City Clerk Item No. 58

- I.-2. 14-3210** Status report regarding appeal fees and appeal fees waiver. (Deferred from the July 22, 2014 Meeting)

This Agenda Item was Deferred

City Clerk Item No. 59

J. CITY CLERK ITEMS

None

City Clerk Item No. 60

K. DISCUSSION ITEMS

City Clerk Item No. 61

ADJOURNMENT

[Note for the Record: There being no further business on the Regular City Commission Meeting Agenda. The Commission of the City of Coral Gables adjourned its meeting on July 22, 2014. The next regular meeting of the City Commission has been scheduled for Tuesday, August 26, 2014, beginning 9 a.m.]

JIM CASON
MAYOR

ATTEST:

WALTER J. FOEMAN
CITY CLERK