

City of Coral Gables

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



Agenda

Tuesday, December 5, 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
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 though A-2.**

INVOCATION

Fr. Phillip Tran, University of Miami Catholic Ministry

PLEDGE OF ALLEGIANCE

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. [17-6791](#) Congratulations to the Coral Gables Fire Department Extrication Team, on its success at the "2017 National Extrication Challenge," during the week of October 25, 2017.
- A.-2. [17-6793](#) Congratulations to Firefighter David Garcia, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of October 2017.
- A.-3. [17-6813](#) Congratulations to Anton Jackson who holds the title Equipment Operator II, recipient of the "Employee of the Month Award," for the month of December, 2017.

B. APPROVAL OF MINUTES

None

C. MAYOR'S COMMENTS

- C.-1. [17-6823](#) A report regarding artist Carlos Cruz-Diez.
- C.-2. [17-6824](#) Update on the Public Safety Building.
- C.-3. [17-6834](#) A discussion regarding City Hall Courtyard.

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. [17-6796](#) A Resolution appointing Lucy Reinhardt (Nominated by Commissioner Quesada) to serve as a member of the Landscape Beautification Advisory Board, for the remainder of a two (2) year term, which began on June 1, 2017 and continues through May 31, 2019.
- D.-2. [17-6797](#) A Resolution appointing Rebeca Rodriguez (Nominated by Mayor Valdes-Fauli) to serve as a member of the Parks and Recreation Youth Advisory Board, for the remainder of a two (2) year term, which began on June 1, 2017 and continues through May 31, 2019.]
- D.-3. [17-6799](#) A Resolution of the City Commission of Coral Gables, Florida, amending Ordinance 2015-17, as amended, to revise the Alarm User section of the Fee Schedule; providing for a severability clause, and an effective date.
- D.-4. [17-6794](#) A Resolution authorizing the execution of an agreement for sewer connection for property located outside the City's sewer district at 1202 Asturia Avenue, Coral Gables, Florida to the City of Coral Gables wastewater collection / transmission system, subject to the requirements of the Public Works Department, as provided under Chapters 62 and 78 of the City Code, Ordinance No. 2007-29 and Resolution No. 2008-07; and providing that the executed agreement be made part of this resolution.
- D.-5. [17-6795](#) A Resolution approving the annual review required by the City of Coral Gables and University of Miami Development Agreement and Section 163.3235 of the Florida Statutes, for the period from September 28, 2016, to September 27, 2017.
- D.-6. [17-6811](#) A Resolution granting permission to The St. Patrick's Day Committee, Inc. to sell alcoholic beverages from noon to 6:00 p.m. on Saturday, March 10, 2018, at Fred B. Hartnett Ponce Circle Park, as part of the "St. Patrick's Day Festival," subject to Florida Department of Professional Regulation Requirements.
- D.-7. [17-6815](#) A Resolution authorizing the Kiwanis Club of Little Havana to sell alcoholic beverages at Fred B. Harnett Ponce Circle Park from noon to midnight on Saturday, March 3, 2018, and from noon to 10:00 p.m. on Sunday, March 4, 2018 on Miracle Mile from Douglas to Lejeune as part of the "Carnaval on the Mile," subject to Florida Department of Professional Regulation Requirements.
- D.-8. [17-6818](#) A Resolution authorizing the City of Coral Gables to enter into a Parking Management Agreement with DMD OF CORAL GABLES, LLC in which the City would accept appointment as the exclusive manager of the parking lot, located at 900 Ponce de Leon Blvd, Coral Gables, Florida.

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

- 1.-1. **17-6809** Advisory Board on Disability Affairs Meeting of October 11, 2017.
- 1.-2. [17-6819](#) Communications Committee Meeting of November 16, 2017.
- 1.-3. [17-6816](#) Coral Gables Merrick House Governing Board Meeting of October 16, 2017.
- 1.-4. [17-6789](#) Historic Preservation Board Meeting of October 19, 2017.
- 1.-5. [17-6798](#) International Affairs Coordinating Council Meeting of August 23, 2017.
- 1.-6. [17-6837](#) Parks and Recreation Board Meeting of August 18, 2017.
- 1.-7. [17-6838](#) Senior Citizens Advisory Board Meeting of October 5, 2017.
- 1.-8. [17-6839](#) Senior Citizens Advisory Board Meeting of November 2, 2017.
- 1.-9. [17-6790](#) Waterway Advisory Board Meeting of October 4, 2017.

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 SECOND READING

- F.-1. [17-6778](#) An Ordinance of the City of Coral Gables, Florida, amending Chapter 26 "Emergency Services", of the City of Coral Gables Code to clarify definitions and processes; providing for a repealer provision, severability clause, codification, and providing for an effective date.
- F.-2. [17-6748](#) An Ordinance of the City Commission of the City of Coral Gables, Florida, amending Section 2-243, of the Code of the City of Coral Gables, entitled "Lobbying" and providing for a repealer provision, codification, enforceability, and providing for an effective date.
- F.-3. [17-6779](#) An Ordinance of the City Commission of Coral Gables, Florida amending the City Code, Chapter 82, entitled "Vegetation"; to include additional measures to review and protect trees; to set procedures to evaluate tree protection and removal; to set an appeals process for a Tree Permit denial; to establish a Tree Trust Fund for the purposes of maintaining and increasing the City tree canopy from tree mitigation fund fees; and other measures as deemed as necessary for the preservation and enhancement of the City's tree coverage; providing for a repealer provision, severability clause, codification, and providing for an effective date.
(Sponsored by Commissioner Lago)

ORDINANCES ON FIRST READING

- F.-4. [17-6742](#) 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," adding Section 4-207, "Giralda Plaza Overlay" to modify and supplement the existing Commercial District standards and criteria to allow appropriate infill and redevelopment that enhances the character of Restaurant Row; providing for a repealer provision, providing for a severability clause, codification, and providing for an effective date. (On 11.08.17 PZB recommended approval with modifications, including raising the maximum height from three (3) stories or forty-five (45) feet to four (4) stories or fifty (50) feet, Vote: 7-0. Staff incorporated all other modifications into the proposed text, however Staff recommends the maximum height for parking exemption to be three (3) stories and forty-five (45) feet, because three stories is less of an impact on the downtown public parking supply.
- F.-5. [17-6512](#) 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 5, "Development Standards," Section 5-1409, "Amount of Required Parking," to establish provisions for electric vehicle charging stations; providing for a repealer provision, severability clause, codification, and providing for an effective date. (11.08.17 PZB recommended approval, Vote: 7-0)
(Sponsored by Commissioner Lago)

RESOLUTIONS

- F.-6. [17-6800](#) A Resolution of the City Commission of the City of Coral Gables, Florida ratifying and accepting resolutions passed by Miami-Dade County approving execution of interlocal agreement calling for a special election necessary for the transfer of control from Miami-Dade County to the City of Coral Gables of Hammock Lake Banyan Drive Roving Security Guard Special Taxing District located entirely within the City, and authorizing the City Manager to do all things necessary to effectuate the intent of this resolution.
- F.-7. [17-6801](#) A Resolution of the City Commission of the City of Coral Gables, Florida ratifying and accepting resolutions passed by Miami-Dade County approving execution of interlocal agreement calling for a special election necessary for the transfer of control from Miami-Dade County to the City of Coral Gables of Hammock Lakes Security Guard Special Taxing District located entirely within the City, and authorizing the City Manager to do all things necessary to effectuate the intent of this resolution.
- F.-8. [17-6802](#) A Resolution of the City Commission of the City of Coral Gables, Florida ratifying and accepting resolutions passed by Miami-Dade County approving execution of interlocal agreement calling for a special election necessary for the transfer of control from Miami-Dade County to the City of Coral Gables of Hammock Oaks Harbor Security Guard Special Taxing District, located entirely within the City, and authorizing the City Manager to do all things necessary to effectuate the intent of this resolution.
- F.-9. [17-6803](#) A Resolution of the City Commission of the City of Coral Gables, Florida ratifying and accepting resolutions passed by Miami-Dade County approving execution of interlocal agreement calling for a special election necessary for the transfer of control from Miami-Dade County to the City of Coral Gables of Old Cutler Bay Security Guard Special Taxing District, located entirely within the City, and authorizing the City Manager to do all things necessary to effectuate the intent of this resolution.
- F.-10. [17-6804](#) A Resolution of the City Commission of the City of Coral Gables, Florida ratifying and accepting resolutions passed by Miami-Dade County approving execution of interlocal agreement calling for a special election necessary for the transfer of control from Miami-Dade County to the City of Coral Gables of Pine Bay Estates Security Guard Special Taxing District, located entirely within the City, and authorizing the City Manager to do all things necessary to effectuate the intent of this resolution.
- F.-11. [17-6805](#) A Resolution of the City Commission of the City of Coral Gables, Florida ratifying and accepting resolutions passed by Miami-Dade County approving execution of interlocal agreement calling for a special election necessary for the transfer of control from Miami-Dade County to the City of Coral Gables of Snapper Creek Lakes Security Guard Special Taxing District, located entirely within the City, and authorizing the City Manager to do all things necessary to effectuate the intent of this resolution.

- F.-12.** [17-6806](#) A Resolution of the City Commission of the City of Coral Gables, Florida ratifying and accepting resolutions passed by Miami-Dade County approving execution of interlocal agreement calling for a special election necessary for the transfer of control from Miami-Dade County to the City of Coral Gables of Sunrise Harbour Security Guard Special Taxing District, located entirely within the City, and authorizing the City Manager to do all things necessary to effectuate the intent of this resolution.
- F.-13.** [17-6807](#) A Resolution of the City Commission of the City of Coral Gables, Florida ratifying and accepting resolutions passed by Miami-Dade County approving execution of interlocal agreement calling for a special election necessary for the transfer of control from Miami-Dade County to the City of Coral Gables of Amended Kings Bay Security Guard Special Taxing District, located entirely within the City, and authorizing the City Manager to do all things necessary to effectuate the intent of this resolution.
- F.-14.** [17-6808](#) A Resolution of the City Commission of the City of Coral Gables, Florida ratifying and accepting resolutions passed by Miami-Dade County approving execution of interlocal agreement calling for a special election necessary for the transfer of control from Miami-Dade County to the City of Coral Gables of Cocoplum Phase I Security Guard Special Taxing District, located entirely within the City, and authorizing the City Manager to do all things necessary to effectuate the intent of this resolution.

G. COMMISSIONER INITIATIVES AND UPDATES

- G.-1. [17-6841](#) Commission Action Items Spreadsheet.
- G.-2. [17-6842](#) Initiative Tracker Requested by Commissioner Lago.

H. CITY COMMISSION ITEMS**Time Certain 10:00am (Agenda Item H-1)**

- H.-1. [17-6814](#) A discussion and possible action regarding funding of The Underline with impact fees from new developments
(Sponsored by Commissioner Lago)
- H.-2. [17-6817](#) A discussion for the City to possibly become a member of the Seawall Coalition.
(Sponsored by Commissioner Lago)
- H.-3. [17-6829](#) A discussion and update from staff on the bike sharing program.
(Sponsored by Commissioner Lago)
- H.-4. [17-6831](#) A discussion regarding the potential of charitable contributions during the permitting process.
(Sponsored by Commissioner Quesada)
- H.-5. [17-6833](#) A discussion regarding bulk trash pick-up and reviewing potential alternatives to trash pits.
(Sponsored by Commissioner Lago)
- H.-6. [17-6848](#) A discussion regarding Planning services for Zoning Code Update RFP.
(Sponsored by Vice Mayor Keon)

I. BOARDS/COMMITTEES ITEMS

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

J. CITY MANAGER ITEMS

- J.-1. [17-6820](#) Introduction of Block by Block Project Manager Adrian Garcia and daily maintenance program for Miracle Mile and the 100 block of Giralda.

Time Certain 11:00am (Agenda Item J-2)

- J.-2. [17-6821](#) A discussion regarding the future vision for Little Gables with a presentation on zoning and aesthetic treatment, including the trailer park.
- J.-3. [17-6822](#) A discussion regarding the status of the High Pines/Ponce-Davis annexation process.

K. CITY ATTORNEY ITEMS

- K.-1. [17-6847](#) Report on settlement agreement with the Property Appraiser's Office.
- K.-2. [17-6810](#) Request for Executive Session (if any).

L. CITY CLERK ITEMS

- L.-1. [17-6828](#) A Resolution confirming Final Assessment Roll, setting forth properties benefited by Special Assessment District known as Business Improvement District of Coral Gables, to provide special services for said district, subject to certain adjustments and terms.

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**