

City of Coral Gables

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



Meeting Minutes

Tuesday, March 12, 2024

9:00 AM

City Hall, Commission Chambers

City Commission

*Mayor Vince Lago
Vice Mayor Rhonda Anderson
Commissioner Melissa Castro
Commissioner Ariel Fernandez
Commissioner Kirk R. Menendez*

*Amos Rojas, Jr., City Manager
Cristina M. Suárez, City Attorney
Billy Y. Urquia, City Clerk*

The City of Coral Gables will be holding its Regular Meeting on Tuesday, March 12, 2024 commencing at 9:00 a.m.

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

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

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

CALL TO ORDER

The meeting was called to order at 9:04 a.m

LEGISLATIVE SUMMARY

The following minutes summary includes all presentations made, and actions taken which is supplemented by the following exhibits on file in the Office of the City Clerk, and which are hereby made a part of the record herein: (a) Ordinance(s) adopted (Ordinance No. 2024-10 through Ordinance No. 2024-12) (b) Resolution(s) adopted (Resolution No. 2024-45 through Resolution No. 2024-60); (c) Video; (d) Audio Recording; (e) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

ROLL CALL

Present: 5 - Vice Mayor Anderson, Commissioner Castro, Commissioner Fernandez, Commissioner Menendez and Mayor Lago

INVOCATION

Rev. Hedy Collver from First United Methodist Church of Coral Gables gave the Invocation.

PLEDGE OF ALLEGIANCE

Vice Mayor Anderson led the Pledge of Allegiance.

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. [24-7164](#) Presentation of a Proclamation declaring March 21, 2024 as "Michael Turbeville Day" in Coral Gables.

Attachments: [Proclamation](#)

Mayor Lago introduced Agenda Item A-1 Presentation of a proclamation declaring March 21, 2024, as "Michael Turbeville Day" in Coral Gables. Commissioner Castro thanked Mr. Turbeville for bringing his art collection to Coral Gables, then read the proclamation. Elvis Fuentes, Executive Director of the Coral Gables Museum spoke at length of Mr. Turbeville who resides in Tampa and is a prominent antiques dealer and museum lover who has dedicated over 30 years in the preservation on conservation of the Phineas Paist Collection which is unique and remains intact. Mr. Turbeville work has earned him recognition and accolades from historians, scholars, and community leaders alike and he will be presenting for viewing and speaking on the Phineas Paist Collection at the museum on March 21, 2024. Mr. Fuentes thanked the City Commission and invited them all the event. Vice Mayor Anderson said she went to the preview exhibition, and it was amazing urging people to assist in ways to acquire the entire collection because it belongs to Coral Gables. Commissioner Castro congratulated Mr. Fuentes for his efforts.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 4

- A.-2. [24-6961](#) Presentation of a Proclamation declaring March 2024 as "Women's History Month" in Coral Gables.

Attachments: [Proclamation](#)

Mayor Lago introduced Agenda Item A-2 Presentation of a Proclamation declaring March 2024 as "Women's History Month" in Coral Gables and Vice Mayor Anderson made the presentation. Vice Mayor Anderson before reading the proclamation, reflected briefly on a meeting she attended at the Sanctuary of the Arts in Coral Gables consisting of a panel of influential women in the community who shared their story as successful women in the workplace, the myths, truths, journey and being an inspiration to girls and women to have confidence in themselves. Raquel Elejabarrieta, Director of Human Resources, Risk Management Labor Relations in accepting the proclamation on behalf of the women employees in the city thanked the Mayor and City Commission for their courage and the wonderful working environment which allows them to excel and flourish in their leadership roles. Commissioner Fernandez stated that every day women should be recognized because they had to work twice as hard as men to get to where they are and that is commendable. It involves courage, sacrifice and the community are better because of them. Commissioner Menendez piggybacked on what the mayor said and spoke of the challenges that women faced in the past and now, and mothers should encourage their young daughters to dream the dream and that all things are possible so reach for the stars and thanked them for all they do. They Mayor thanked the women leaders in attendance for their contribution, spoke of gender equality and them paving the way for other women. They are an inspiration to him and constant reminder of the power diverse perspectives and inclusive leadership.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

- A.-3. [24-7075](#) Congratulations to Captain Thaddeus Ovcovich recipient of the City of Coral Gables “Firefighter of the Year Award,” for 2023.

Attachments: [Cover Memo, 2023 FF of Year](#)
[2023 Firefighter of the year](#)

Mayor Lago introduced Agenda Item A-3 congratulations to Captain Thaddeus Ovcovich recipient of the City of Coral Gables “Firefighter of the Year Award,” for 2023 and Fire Chief de la Rosa made the presentation. He stated that Captain Ovcovich was nominated by his colleagues who is a senior firefighter, mentor, president of Coral Gables Fire Benevolent Association which is a civic group that has produced or been involved in almost all nonprofit events in the city. Captain Ovcovich thanked Fire Chief de la Rosa for his kind words, the Mayor and City Commission and gave a brief history about the association and the nonprofit events.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

B. APPROVAL OF MINUTES

- B.-1. [24-7105](#) Regular City Commission Meeting of February 13, 2024.

Attachments: [CCMTG Feb 13 2024 - Agenda Item C - Public Comment](#)
[CCMTg Feb 13 2024 - Agenda Item F-12 - City Manager sucession plan](#)
[CCMTG Feb 13 2024 - Agenda Item H-1 - Resolution approving a stipulated settle](#)
[Meeting Minutes](#)

A motion was made by Vice Mayor Anderson, seconded by Commissioner Fernandez, that this motion be approved. The motion passed by unanimous vote.

Yeas : 5 - Vice Mayor Anderson, Commissioner Castro, Commissioner Fernandez, Commissioner Menendez and Mayor Lago

City Clerk Item No. 3

Present: 5 - Vice Mayor Anderson, Commissioner Castro, Commissioner Fernandez, Commissioner Menendez and Mayor Lago

C. PUBLIC COMMENTS

City Clerk Item No. 11

D. CONSENT AGENDA**Passed the Consent Agenda**

A motion was made by Commissioner Fernandez, seconded by Vice Mayor Anderson to Approve the Consent Agenda as presented.

Yeas : 5 - Vice Mayor Anderson, Commissioner Castro, Commissioner Fernandez, Commissioner Menendez and Mayor Lago

RESOLUTION NO. 2024-45**D.-1. [24-6915](#)**

A Resolution of the City Commission approving a Statewide Mutual Aid Agreement with Florida Division of Emergency Management; providing for authorization; providing for implementation; and providing for an effective date.

Attachments: [Cover Memo](#)
[Draft Resolution - Mutual Aid](#)
[Resolution - Mutual Aid 2](#)
[SMAA 2023 Final Version](#)
[DocuSign 2023 Mutual Aid Agreement](#)
[R-2024-45 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING A STATEWIDE MUTUAL AID AGREEMENT WITH FLORIDA DIVISION OF EMERGENCY MANAGEMENT; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

This Matter was adopted by Resolution Number 2024-45 BY VOICE VOTE

City Clerk Item No. 12

RESOLUTION NO. 2024-46**D.-2. [24-7104](#)**

A Resolution of the City Commission accepting the recommendation of the Innovations and Technology Department to waive the competitive process to purchase Zoning and Land Use management software and support as a "Special Procurement/Bid Waiver," pursuant to Section 2-691 of the Procurement Code at a total cost of \$150,000.

Attachments: [gridics support 2024 Draft Resolution - IT](#)
[gridics support 2024 Draft CoverMemoIT](#)
[R-2024-46 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE INNOVATION & TECHNOLOGY DEPARTMENT (IT) TO WAIVE THE COMPETITIVE PROCESS OF THE PROCUREMENT CODE AND CONTINUE PURCHASING SUPPORT ON THE EXISTING ZONING AND LAND USE CLOUD APPLICATION PROVIDED BY GRIDICS LLC AS A SPECIAL PROCUREMENT/BID WAIVER, PURSUANT TO SECTION 2-691 OF THE CITY'S PROCUREMENT CODE.

This Matter was adopted by Resolution Number 2024-46 BY VOICE VOTE

City Clerk Item No. 13

RESOLUTION NO. 2024-47**D.-3. [24-7111](#)**

A Resolution of the City Commission authorizing the acceptance of modification no. 5 of grant funds to Agreement no. G22MI0016A funds in the amount of \$64,362.18 on behalf of the Coral Gables Police Department as part of the Office of National Drug Control Policy (ONDCP) High Intensity Drug Trafficking Areas (HIDTA) Program to support Fiscal Year 2023-2024 operations of the South Florida Money Laundering Strike Force; and authorizing an amendment to the Fiscal Year 2023-2024 annual budget to recognize the \$64,362.18 grant modification no. 5 as revenue and to appropriate such funds to put toward the cost of the program.

Attachments: [Cover Memo HIDTA Program Modification No. 5 G22M](#)
[Resolution HIDTA Program Modification No. 5 G22M](#)
[R-2024-47-Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE ACCEPTANCE OF MODIFICATION NO. 5 OF GRANT FUNDS TO AGREEMENT NO. G22MI0016A IN THE AMOUNT OF \$64,362.18 ON BEHALF OF THE CORAL GABLES POLICE DEPARTMENT AS PART OF THE OFFICE OF NATIONAL DRUG CONTROL POLICY (ONDCP) HIGH INTENSITY DRUG TRAFFICKING AREAS (HIDTA) PROGRAM TO SUPPORT FISCAL YEAR 2023-2024 OPERATIONS OF THE SOUTH FLORIDA MONEY LAUNDERING STRIKE FORCE; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2023-2024 ANNUAL BUDGET TO RECOGNIZE THE \$64,362.18 GRANT MODIFICATION NO. 5 AS REVENUE AND TO APPROPRIATE SUCH FUNDS TO PUT TOWARD THE COST OF THE PROGRAM.

This Matter was adopted by Resolution Number 2024-47 BY VOICE VOTE

City Clerk Item No. 14

RESOLUTION NO. 2024-48**D.-4. [24-7116](#)**

A Resolution of the City Commission authorizing an Amendment to the Temporary License Agreement between the City of Coral Gables and Ben & Giules, Inc., with regard to the premises located at 290 Miracle Mile, Coral Gables, Florida, 33134, extending the term for twelve (12) months (April 1, 2024- March 31, 2025) increasing the License Fee to \$3,500.00 per month and the security deposit.

Attachments: [Commission Cover 03.12.24 \(290 Miracle Mile License Agreement Third Amendm Resolution -03.12.24 \(290 Miracle Mile License Agreement Third Amendment\) Third Amendment to Temporary License Agreement-Ben Guiles Inc 290 Miracle M R-2024-48 Draft.doc](#)

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, AUTHORIZING A THIRD AMENDMENT TO THE TEMPORARY LICENSE AGREEMENT BETWEEN THE CITY OF CORAL GABLES AND BEN & GIULES, INC., WITH REGARD TO THE PREMISES LOCATED AT 290 MIRACLE MILE, CORAL GABLES, FLORIDA 33134, EXTENDING THE TERM FOR TWELVE (12) MONTHS (APRIL 1, 2024-MARCH 31, 2025) AND INCREASING THE LICENSE FEE TO \$3,500.00 PER MONTH.

This Matter was adopted by Resolution Number 2024-48 BY VOICE VOTE

City Clerk Item No. 15

RESOLUTION NO. 2024-49**D.-5. [24-7161](#)**

A Resolution of the City Commission accepting a recommendation to waive the competitive process of the Procurement Code and purchase the LUCAS and Lifepak15 Annual Maintenance Service for the Fire Department as a "Sole Source Procurement", pursuant to Section 2-689 of the City's Procurement Code at a total cost of \$28,325.40.

Attachments: [Sole Source - Agenda Reso - Lucas and Lifepak UPDATED SS 2024-072 LifePak 15 Monitor Svcs SS 2024-072 Supporting Documentation Sole Source - Reso Cover Memo- Lucas and Lifepak15.doc R-2024-49 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING A RECOMMENDATION TO WAIVE THE COMPETITIVE PROCESS OF THE PROCUREMENT CODE AND PURCHASE THE LUCAS AND LIFEPAK15 ANNUAL MAINTENANCE SERVICE AS A SOLE SOURCE PROCUREMENT, *PURSUANT TO SECTION 2-689 OF THE CITY'S PROCUREMENT CODE.*

This Matter was adopted by Resolution Number 2024-49 BY VOICE VOTE

City Clerk Item No. 16

RESOLUTION NO. 2024-50

- D.-6. [24-7171](#) A Resolution of the City Commission confirming the appointment of Maribel Amanda Requena (Nominated by Commissioner Fernandez) to serve as a member of the Cultural Development Board, for a two (2) year term which will begin on June 1, 2023 and continues through May 31, 2025.

Attachments: [Draft Resolution - Maribel Amanda Requena - Cultural Board](#)
[Cover Memo - Maribel Amanda Regeuna- Cultural Board](#)
[R-2024-50 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF MARIBEL AMANDA REQUENA (NOMINATED BY COMMISSIONER FERNANDEZ) TO SERVE AS A MEMBER OF THE CULTURAL DEVELOPMENT BOARD, FOR A TWO (2) YEAR TERM WHICH WILL BEGIN ON JUNE 1, 2023, AND CONTINUES THROUGH MAY 31, 2025.

This Matter was adopted by Resolution Number 2024-50 BY VOICE VOTE

City Clerk Item No. 17

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

- 1.-1. [24-7107](#) Construction Regulation Board Meeting of February 12, 2024.

Attachments: [ATTENDANCE](#)
[MINUTES](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 18

- 1.-2. [24-7115](#) Economic Development Board Meeting of February 7, 2024.

Attachments: [2-7-24 EDB Meeting Minutes DRAFT](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 19

- 1.-3. [24-7084](#) International Affairs Coordinating Council Meeting of January 22, 2024.

Attachments: [IACC Minutes 01-22-2024 Fnl](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 20

- 1.-4. [24-7170](#) Parks and Recreation Advisory Board Meeting of February 7, 2024.
Attachments: [Parks Meeting Minutes 2.7.24](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 21
- 1.-5. [24-7157](#) Parks and Recreation Youth Advisory Board Meeting of February 7, 2024.
Attachments: [Youth Minutes 2.7.24](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 22
- 1.-6. [24-7159](#) Parks and Recreation Youth Advisory Board Meeting of March 5, 2024.
Attachments: [Youth Minutes 3.5.24](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 23
- 1.-7. [24-6970](#) Planning and Zoning Board Meeting of January 10, 2024.
Attachments: [01 10 24 PZB MINUTES](#)
[Entered into the record: Letters in support re Snapper Creek - Plats 1 thru 10](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 24
- 1.-8. [24-7158](#) Senior Citizens Advisory Board for February 1, 2024.
Attachments: [Senior Minutes 2.1.24](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 25
- 1.-9. [24-7082](#) Waterway Advisory Board Meeting of February 7, 2024.
Attachments: [WAB Cover Memo Template 02-07-2024](#)
[Waterway Advisory Board Meeting of February 7, 2024 Presentation](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 26

- 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]:**

Agenda Items 2-1 and G-1 are related

- 2.1. [24-7077](#) A Resolution of the Coral Gables Retirement Board requesting that the Coral Gables City Commission waive the residency requirement of Qualified Members nominated for the Retirement Board so long as they work in the City of Coral Gables.

Attachments: [Draft Resolution Residency Requirement](#)
[Speaker Cards 2-1 and G-1](#)

This Resolution was Discussed and Filed

City Clerk Item No. 28

E. PUBLIC HEARINGS

ORDINANCES ON SECOND READING

ORDINANCE NO. 2024-10

- E.-1. [23-5979](#) An Ordinance of the City Commission granting approval of proposed amendments to the text of the City of Coral Gables Comprehensive Plan Future Land Use Element, pursuant to expedited state review procedures (S.163.3184, Florida Statutes) and Zoning Code Article 14, "Process," Section 14-213, "Comprehensive Plan Text and Map Amendments;" to provide for additional building height up to one hundred and thirty-seven feet and six inches with parks incentives if developed pursuant to the Design & Innovation District regulations; and clarifying the Design & Innovation District as a Transfer of Development Rights receiving area; providing for a repealer provision, severability clause, codification, and providing for an effective date. (Readoption of Ordinance No. 2023-34)
)

Attachments: [07 12 2023 Staff Report - Park incentives w attachments](#)
[08 22 23 Exhibit C - 07 12 23 Staff Report](#)
[08 22 23 Exhibit D - 07 12 23 PZB Minutes](#)
[08 22 23 CC Cover Memo - Parks Incentive - 1st Reading](#)
[08 22 23 Exhibit A - Draft Ordinance - Comprehensive Plan Amendments - Park In](#)
[08 22 23 Exhibit B - Draft Ordinance - Zoning Code Text Amendment - Park Incer](#)
[Speaker Cards E-5 and E-6 and E-7](#)
[Speaker Cards E-6 and E-7 and E-8 and E-9](#)
[Speaker Cards E-6 and E-7](#)
[Speaker Cards E-6](#)
[Merrick Park Petition 1 E-6 and E-7](#)
[Merrick Park Petition 2 E-6 and E-7](#)
[10 24 23 CC Cover Memo - Parks Incentive 2nd Reading](#)
[10 24 23 Exhibit A - Draft Parks Incentives Ordinance Comprehensive Plan Amen](#)
[10 24 23 Exhibit C - Florida Commerce notification](#)
[10 24 23 Exhibit B - Draft Parks Incentives Zoning Code Text Amendment](#)
[O-2023-34 Signed](#)
[Speaker Cards E-2](#)
[Speaker Cards E-2 and E-3](#)
[03 12 24 Exhibit A Draft Ordinance Comprehensive Plan Amendment](#)
[03 12 24 CC Cover Memo - Parks Incentive Comp Plan 2nd Reading](#)
[O-2024-10 - Signed](#)

AN ORDINANCE OF THE CITY COMMISSION GRANTING APPROVAL OF PROPOSED AMENDMENTS TO THE TEXT OF THE CITY OF CORAL GABLES COMPREHENSIVE PLAN FUTURE LAND USE ELEMENT, PURSUANT TO EXPEDITED STATE REVIEW PROCEDURES (S.163.3184, FLORIDA STATUTES) AND ZONING CODE ARTICLE 14, "PROCESS," SECTION 14-213, "COMPREHENSIVE PLAN TEXT AND MAP AMENDMENTS;" TO PROVIDE FOR ADDITIONAL BUILDING HEIGHT UP TO ONE HUNDRED AND THIRTY-SEVEN FEET AND SIX INCHES WITH PARKS INCENTIVES IF DEVELOPED PURSUANT TO THE DESIGN & INNOVATION DISTRICT REGULATIONS; AND CLARIFYING THE DESIGN & INNOVATION DISTRICT AS A TRANSFER OF DEVELOPMENT RIGHTS RECEIVING AREA; PROVIDING FOR A REPEALER PROVISION, PROVIDING FOR A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

[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].

A motion was made by Vice Mayor Anderson, seconded by Commissioner Menendez, that this matter be adopted by Ordinance Number 2024-10. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Anderson, Commissioner Castro, Commissioner Fernandez, Commissioner Menendez and Mayor Lago

City Clerk Item No. 40

ORDINANCE NO. 2024-12**E.-2. [23-6828](#)**

An Ordinance of the City Commission providing for a text amendment to the City of Coral Gables Official Zoning Code, Creating Section 5-314 “Window and Hurricane Shutters” to regulate the closure of window and hurricane shutters and amending the City Code, Chapter 1-General Provisions, Section 1-7 entitled “Penalties” to provide a penalty for the closure of window and hurricane shutters outside of the hurricane season; providing for severability clause, repealer provision, codification, and providing for an effective date. (02 20 2024 PZB approved with conditions, Vote: 5-0)
(Sponsored by Commissioner Fernandez)

Attachments: [02 20 24 PZB Staff Report - Shutters w attachment](#)
[02 20 24 Attachment A - Legal Advertisement](#)
[03 12 24 Exhibit A - Draft Ordinance - Shutters](#)
[03 12 24 Exhibit B - 02 20 24 PZB Staff Report - Shutters w attachment](#)
[03 12 24 Exhibit C - Excerpt of 02 20 24 PZB Meeting Minutes](#)
[03 12 24 CC Cover Memo - Shutters - 2nd Reading](#)
[Speaker Cards E-2](#)
[O-2024-12 - Signed](#)

AN ORDINANCE OF THE CITY COMMISSION PROVIDING FOR A TEXT AMENDMENT TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE, CREATING SECTION 5-314 “WINDOW HURRICANE SHUTTERS” TO REGULATE THE CLOSURE OF WINDOW HURRICANE SHUTTERS AND AMENDING THE CITY CODE, CHAPTER 1- GENERAL PROVISIONS, SECTION 1-7 ENTITLED “PENALTIES” TO PROVIDE A PENALTY FOR THE CLOSURE OF WINDOW HURRICANE SHUTTERS OUTSIDE OF THE HURRICANE SEASON.

[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 Fernandez, seconded by Vice Mayor Anderson, that this matter be adopted by Ordinance Number 2024-12. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Anderson, Commissioner Castro, Commissioner Fernandez, Commissioner Menendez and Mayor Lago

City Clerk Item No. 44

ORDINANCE NO. 2024-13**E.-3. 23-6827**

An Ordinance of the City Commission providing for text amendments to the City of Coral Gables Official Zoning Code, amending Article 1, "General Provisions," Section 1-104 "Jurisdiction and Applicability," amending provisions for the siting of city facilities to include facilities for workforce housing that are owned, financed, or operated by the City, the County, or other public (governmental) entity as required by the Code of Miami-Dade County Section 33-193.7 "Applicability in the Incorporated and Unincorporated Areas; Minimum Standards; Exemptions.," providing for repealer provision, severability clause, codification, and providing for an effective date. (02 20 2024 PZB no recommendation, Vote: 3-2)

Attachments: [02 20 24 PZB Staff Report - Workforce Housing w attachment](#)
[02 20 24 Attachment A - Legal Advertisement](#)
[03 12 24 CC Cover Memo - Workforce Housing - 2nd Reading](#)
[03 12 24 Exhibit A - Draft Ordinance unorganized](#)
[03 12 24 Exhibit B - 02 20 24 PZB Staff Report - Workforce Housing w attachment](#)
[03 12 24 Exhibit C - 02 20 24 PZB MINUTES](#)
[Speaker Cards E-3](#)
[O-2024-13 - Signed](#)

AN ORDINANCE OF THE CITY COMMISSION PROVIDING FOR TEXT AMENDMENTS TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE (ZONING CODE), AMENDING ARTICLE 1, "GENERAL PROVISIONS," SECTION 1-104 "JURISDICTION AND APPLICABILITY," AMENDING PROVISIONS FOR THE SITING OF CITY FACILITIES TO INCLUDE FACILITIES FOR WORKFORCE HOUSING THAT ARE OWNED, FINANCED, OR OPERATED BY THE CITY, THE COUNTY, OR OTHER PUBLIC (GOVERNMENTAL) ENTITY AS REQUIRED BY THE CODE OF MIAMI-DADE COUNTY SECTION 33-193.7 "APPLICABILITY IN THE INCORPORATED AND UNINCORPORATED AREAS; MINIMUM STANDARDS; EXEMPTIONS.," PROVIDING FOR REPEALER PROVISION, SEVERABILITY C L A U S E , CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Menendez, seconded by Vice Mayor Anderson, that this matter be adopted by Ordinance Number 2024-13. The motion passed by the following vote.

Yeas : 5 - Commissioner Castro, Commissioner Fernandez, Commissioner Menendez, Vice Mayor Anderson and Mayor Lago

City Clerk Item No. 45

Time Certain 2:00pm (Agenda Items E-4 and E-11 are related)**ORDINANCE NO. 2024-11**

- E.-4.** [23-6566](#) An Ordinance of the City Commission approving a Planned Area Development (PAD) pursuant to Zoning Code Article 14, "Process," Section 14-206, "General Procedures for Planned Area Development" for a proposed Publix grocery store and liquor store on the property legally described as Lots 1 through 48, Block 8, Coral Gables Crafts Section (2551 Le Jeune Rd), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and an effective date. (11 08 2023 PZB recommended approval with conditions, Vote: 5-1)

Lobbyist: Mario Garcia-Serra

Attachments: [11 08 23 - Staff Report - Publix 2551 LeJeune Rd w Attachments B and C](#)
[11 08 23 Attachment A - Applicant Submittal re Publix](#)
[01 23 24 CC - Publix - 1st Reading](#)
[Exhibit B - Draft Ordinance - PAD](#)
[Exhibit C - Draft Resolution - Conditional Use Site Plan](#)
[Exhibit D - Staff Report - Publix 2551 LeJeune Rd w Attachments B and C](#)
[Exhibit E - Excerpt of 11 08 23 PZB Minutes](#)
[Exhibit A - Applicant Submittal sm](#)
[03 12 24 Exhibit A - Updated Submittal](#)
[03 12 24 Exhibit B - Draft Ordinance - PAD](#)
[03 12 24 Exhibit C - Draft Resolution - Conditional Use Site Plan](#)
[03 12 24 CC Cover Memo - Publix Le Jeune - 2nd Reading](#)
[Speaker Cards E-4](#)
[O-2024-11 - Signed](#)

AN ORDINANCE OF THE CITY COMMISSION APPROVING A PLANNED AREA DEVELOPMENT (PAD) PURSUANT TO ZONING CODE ARTICLE 14, "PROCESS," SECTION 14-206, "GENERAL PROCEDURES FOR PLANNED AREA DEVELOPMENT" FOR A PROPOSED PUBLIX GROCERY STORE AND LIQUOR STORE ON THE PROPERTY LEGALLY DESCRIBED AS LOTS 1 THROUGH 48, BLOCK 8, CORAL GABLES CRAFTS SECTION (2551 LE JEUNE RD), CORAL GABLES, FLORIDA; INCLUDING REQUIRED CONDITIONS; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, 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 Vice Mayor Anderson, seconded by Commissioner Fernandez, that this matter be adopted by Ordinance Number 2024-11. The motion passed by the following vote.

Yeas : 5 - Commissioner Castro, Commissioner Fernandez, Commissioner Menendez, Vice Mayor Anderson and Mayor Lago

City Clerk Item No. 41

ORDINANCES ON FIRST READING**Time Certain 3:00pm (Agenda Items E-5, E-6, E-7, E-8, E-9 and E-10 are related)**

- E.-5. 23-6704** An Ordinance of the City Commission amending the Future Land Use Map of the City of Coral Gables Comprehensive Plan pursuant to Zoning Code Article 14, "Process," Section 14-213, "Comprehensive Plan Text and Map Amendments," and Small Scale amendment procedures (ss. 163.3187, Florida Statutes), from "Commercial Low-Rise Intensity" to "Commercial High-Rise Intensity" for Lots 8 through 21, less the West ½ of lot 8, Block 29, Crafts Section, together with that portion of the 20-foot platted alley lying east of Lots 11 and 19, of said Block 29, (3000 Ponce de Leon Blvd, 216 & 224 Catalonia, 203 University Dr, and 225 Malaga), Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date. (LEGAL DESCRIPTION ON FILE) (LPA review) (12 13 2023 PZB recommended denial, Vote: 3-3)

Lobbyist: Javier Fernandez

Attachments: [12 13 23 Attachment A Applicant Submittal Package](#)
[12 13 23 Attachment B Applicant Submittal Package - Architectural Drawings](#)
[12 13 23 Attachment C Traffic Study](#)
[12 13 23 - Ponce Park Residences - PZB Staff Report w Attachments D and E](#)
[03 12 24 Exhibit H - 02 21 24 HPB Staff Report](#)
[03 12 24 Exhibit I - 01 24 24 HPB Staff Report](#)
[03 12 24 Exhibit J - Ponce Park Residences - PZB Staff Report w Attachments D ;](#)
[03 12 24 Exhibit K - Excerpt of 12 13 23 PZB Meeting Minutes](#)
[03 12 24 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[03 12 24 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[03 12 24 Exhibit F - Draft Resolution - Mixed-Use Site Plan and Encroachments](#)
[03 12 24 Exhibit A Applicant Submittal Package](#)
[03 12 24 Exhibit A Architectural Drawings](#)
[03 12 24 CC Cover Memo - Ponce Park Residences](#)
[03 12 24 Exhibit D - Draft Ordinance - Vacation of Alley](#)
[03 12 24 Exhibit E - Draft Resolution - TDRs](#)
[03 12 24 Exhibit G - Draft Resolution - Tentative Plat](#)
[04 16 24 Exhibit H - 02 21 24 HPB Staff Report](#)
[04 16 24 Exhibit I - 01 24 24 HPB Staff Report](#)
[04 16 24 Exhibit J - Ponce Park Residences - PZB Staff Report w Attachments D ;](#)
[04 16 24 Exhibit K - Excerpt of 12 13 23 PZB Meeting Minutes](#)
[04 16 24 Exhibit L - Public Comment](#)
[04 16 24 Exhibit M - Powerpoint Presentation](#)
[04 16 24 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[04 16 24 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[04 16 24 Exhibit D - Draft Ordinance - Vacation of Alley](#)
[04 16 24 Exhibit E - Draft Resolution - TDRs](#)
[04 16 24 Exhibit F - Draft Resolution - Mixed-Use Site Plan and Encroachments](#)
[04 16 24 Exhibit G - Draft Resolution - Tentative Plat](#)
[04 16 24 Exhibit A Applicant Submittal Package](#)
[04 16 24 Exhibit A Architectural Drawings](#)
[04 16 24 CC Cover Memo re Ponce Park Residences](#)

This Ordinance was Deferred

City Clerk Item No. 5

- E.-6. 23-6705** An Ordinance of the City Commission making zoning district boundary changes pursuant to Zoning Code Article 14, "Process," Section 14-212, "Zoning Code Text and Map Amendments," for Lots 8 through 21, less the West ½ of lot 8, Block 29, Crafts Section from Mixed-Use 1 (MX1) District to Mixed-Use 3 (MX3) District (3000 Ponce de Leon Blvd, 216 & 224 Catalonia, 203 University Dr, and 225 Malaga); providing for a repealer provision, severability clause, and providing for an effective date. (LEGAL DESCRIPTION ON FILE) (12 13 2013 PZB no recommendation, Vote: 3-3)

Lobbyist: Javier Fernandez

Attachments: [12 13 23 - Ponce Park Residences - PZB Staff Report w Attachments D and E](#)
[12 13 23 Attachment A Applicant Submittal Package](#)
[12 13 23 Attachment B Applicant Submittal Package - Architectural Drawings](#)
[12 13 23 Attachment C Traffic Study](#)
[03 12 24 CC Cover Memo - Ponce Park Residences](#)
[03 12 24 Exhibit A Applicant Submittal Package](#)
[03 12 24 Exhibit A Architectural Drawings_sm](#)
[03 12 24 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[03 12 24 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[03 12 24 Exhibit F - Draft Resolution - Mixed-Use Site Plan and Encroachments](#)
[03 12 24 Exhibit H - 02 21 24 HPB Staff Report](#)
[03 12 24 Exhibit I - 01 24 24 HPB Staff Report](#)
[03 12 24 Exhibit J - Ponce Park Residences - PZB Staff Report w Attachments D :](#)
[03 12 24 Exhibit K - Excerpt of 12 13 23 PZB Meeting Minutes](#)
[03 12 24 Exhibit D - Draft Ordinance - Vacation of Alley](#)
[03 12 24 Exhibit E - Draft Resolution - TDRs](#)
[03 12 24 Exhibit G - Draft Resolution - Tentative Plat](#)
[04 16 24 CC Cover Memo re Ponce Park Residences](#)
[04 16 24 Exhibit A Applicant Submittal Package](#)
[04 16 24 Exhibit A Architectural Drawings](#)
[04 16 24 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[04 16 24 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[04 16 24 Exhibit D - Draft Ordinance - Vacation of Alley](#)
[04 16 24 Exhibit E - Draft Resolution - TDRs](#)
[04 16 24 Exhibit F - Draft Resolution - Mixed-Use Site Plan and Encroachments](#)
[04 16 24 Exhibit G - Draft Resolution - Tentative Plat](#)
[04 16 24 Exhibit H - 02 21 24 HPB Staff Report](#)
[04 16 24 Exhibit I - 01 24 24 HPB Staff Report](#)
[04 16 24 Exhibit J - Ponce Park Residences - PZB Staff Report w Attachments D :](#)
[04 16 24 Exhibit K - Excerpt of 12 13 23 PZB Meeting Minutes](#)
[04 16 24 Exhibit L - Public Comment](#)
[04 16 24 Exhibit M - Powerpoint Presentation](#)

This Ordinance was Deferred

City Clerk Item No. 6

E.-7. 23-6706

An Ordinance of the City Commission approving the vacation of a public alleyway pursuant to Zoning Code Article 14, "Process," Section 14-211, "Abandonment and Vacations" and City Code Chapter 62, Article 8, "Vacation, Abandonment and Closure of Streets, Easements and Alleys by Private Owners and the City; Application Process," providing for the vacation of the twenty (20) foot wide alley which is approximately one hundred and fifty-five (155) feet in length lying between Lots 12 thru 18 and Lots 11 and 19 in Block 29, Crafts Section (3000 Ponce de Leon Blvd, 216 & 224 Catalonia, 203 University Dr, and 225 Malaga), Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date. (LEGAL DESCRIPTION ON FILE) (12 13 2023 PZB recommended approval, Vote: 4-2)

Lobbyist: Javier Fernandez

Attachments: [12 13 23 - Ponce Park Residences - PZB Staff Report w Attachments D and E](#)
[12 13 23 Attachment A Applicant Submittal Package](#)
[12 13 23 Attachment B Applicant Submittal Package - Architectural Drawings](#)
[12 13 23 Attachment C Traffic Study](#)
[03 12 24 Exhibit H - 02 21 24 HPB Staff Report](#)
[03 12 24 Exhibit I - 01 24 24 HPB Staff Report](#)
[03 12 24 Exhibit J - Ponce Park Residences - PZB Staff Report w Attachments D :](#)
[03 12 24 Exhibit K - Excerpt of 12 13 23 PZB Meeting Minutes](#)
[03 12 24 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[03 12 24 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[03 12 24 Exhibit F - Draft Resolution - Mixed-Use Site Plan and Encroachments](#)
[03 12 24 Exhibit A Architectural Drawings sm](#)
[03 12 24 Exhibit A Applicant Submittal Package](#)
[03 12 24 CC Cover Memo - Ponce Park Residences](#)
[03 12 24 Exhibit D - Draft Ordinance - Vacation of Alley](#)
[03 12 24 Exhibit E - Draft Resolution - TDRs](#)
[03 12 24 Exhibit G - Draft Resolution - Tentative Plat](#)
[04 16 24 Exhibit A Applicant Submittal Package](#)
[04 16 24 Exhibit A Architectural Drawings](#)
[04 16 24 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[04 16 24 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[04 16 24 Exhibit D - Draft Ordinance - Vacation of Alley](#)
[04 16 24 Exhibit E - Draft Resolution - TDRs](#)
[04 16 24 Exhibit F - Draft Resolution - Mixed-Use Site Plan and Encroachments](#)
[04 16 24 Exhibit G - Draft Resolution - Tentative Plat](#)
[04 16 24 Exhibit H - 02 21 24 HPB Staff Report](#)
[04 16 24 Exhibit I - 01 24 24 HPB Staff Report](#)
[04 16 24 Exhibit J - Ponce Park Residences - PZB Staff Report w Attachments D :](#)
[04 16 24 Exhibit K - Excerpt of 12 13 23 PZB Meeting Minutes](#)
[04 16 24 Exhibit L - Public Comment](#)
[04 16 24 Exhibit M - Powerpoint Presentation](#)
[04 16 24 CC Cover Memo re Ponce Park Residences](#)

This Ordinance was Deferred

City Clerk Item No. 7

RESOLUTIONS

Time Certain 3:00pm (Agenda Items E-5, E-6, E-7, E-8, E-9 and E-10 are related)

- E.-8. 23-6707** A Resolution of the City Commission approving receipt of Transfer of Development Rights (TDRs) pursuant to Zoning Code Article 14, "Process," Section 14-204.6, "Review and approval of use of TDRs on receiver sites," for the receipt and use of TDRs for a Mixed-Use project referred to as "Ponce Park Residences" on the property legally described as Lots 8 through 21, less the West ½ of lot 8, Block 29, Crafts Section, together with that portion of the 20-foot platted alley lying east of Lots 11 and 19, of said Block 29; (3000 Ponce de Leon Blvd, 216 & 224 Catalonia, 203 University Dr, and 225 Malaga), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (LEGAL DESCRIPTION ON FILE) (12 13 2023 PZB recommended approval, Vote: 4-2)

Lobbyist: Javier Fernandez

Attachments: [12 13 23 Attachment A Applicant Submittal Package](#)
[12 13 23 Attachment B Applicant Submittal Package - Architectural Drawings](#)
[12 13 23 Attachment C Traffic Study](#)
[12 13 23 - Ponce Park Residences - PZB Staff Report w Attachments D and E](#)
[03 12 24 CC Cover Memo - Ponce Park Residences](#)
[03 12 24 Exhibit H - 02 21 24 HPB Staff Report](#)
[03 12 24 Exhibit I - 01 24 24 HPB Staff Report](#)
[03 12 24 Exhibit J - Ponce Park Residences - PZB Staff Report w Attachments D](#)
[03 12 24 Exhibit K - Excerpt of 12 13 23 PZB Meeting Minutes](#)
[03 12 24 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[03 12 24 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[03 12 24 Exhibit D - Draft Ordinance - Vacation of Alley](#)
[03 12 24 Exhibit E - Draft Resolution - TDRs](#)
[03 12 24 Exhibit F - Draft Resolution - Mixed-Use Site Plan and Encroachments](#)
[03 12 24 Exhibit G - Draft Resolution - Tentative Plat](#)
[03 12 24 Exhibit A Architectural Drawings sm](#)
[03 12 24 Exhibit A Applicant Submittal Package](#)
[04 16 24 CC Cover Memo re Ponce Park Residences](#)
[04 16 24 Exhibit A Applicant Submittal Package](#)
[04 16 24 Exhibit A Architectural Drawings](#)
[04 16 24 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[04 16 24 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[04 16 24 Exhibit D - Draft Ordinance - Vacation of Alley](#)
[04 16 24 Exhibit E - Draft Resolution - TDRs](#)
[04 16 24 Exhibit F - Draft Resolution - Mixed-Use Site Plan and Encroachments](#)
[04 16 24 Exhibit G - Draft Resolution - Tentative Plat](#)
[04 16 24 Exhibit H - 02 21 24 HPB Staff Report](#)
[04 16 24 Exhibit I - 01 24 24 HPB Staff Report](#)
[04 16 24 Exhibit J - Ponce Park Residences - PZB Staff Report w Attachments D](#)
[04 16 24 Exhibit K - Excerpt of 12 13 23 PZB Meeting Minutes](#)
[04 16 24 Exhibit L - Public Comment](#)
[04 16 24 Exhibit M - Powerpoint Presentation](#)

This Resolution was Deferred

City Clerk Item No. 8

E.-9. 23-6708

A Resolution of the City Commission approving Mixed-Use Site Plan and Encroachment review pursuant to Zoning Code Article 14, "Process" Section 14-203, "Conditional Uses," for a proposed Mixed-Use project referred to as "Ponce Park Residences" on the property legally described as Lots 8 through 21, less the West ½ of lot 8, Block 29, Crafts Section, together with that portion of the 20-foot platted alley lying east of Lots 11 and 19, of said Block 29; (3000 Ponce de Leon Blvd, 216 & 224 Catalonia, 203 University Dr, and 225 Malaga), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (LEGAL DESCRIPTION ON FILE) (12 13 2023 PZB recommended approval with conditions, Vote: 4-2)

Lobbyist: Javier Fernandez

Attachments: [12 13 23 Attachment A Applicant Submittal Package](#)
[12 13 23 Attachment B Applicant Submittal Package - Architectural Drawings](#)
[12 13 23 Attachment C Traffic Study](#)
[12 13 23 - Ponce Park Residences - PZB Staff Report w Attachments D and E](#)
[03 12 24 Exhibit A Applicant Submittal Package](#)
[03 12 24 Exhibit A Architectural Drawings sm](#)
[03 12 24 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[03 12 24 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[03 12 24 Exhibit D - Draft Ordinance - Vacation of Alley](#)
[03 12 24 Exhibit E - Draft Resolution - TDRs](#)
[03 12 24 Exhibit F - Draft Resolution - Mixed-Use Site Plan and Encroachments](#)
[03 12 24 Exhibit G - Draft Resolution - Tentative Plat](#)
[03 12 24 Exhibit H - 02 21 24 HPB Staff Report](#)
[03 12 24 Exhibit I - 01 24 24 HPB Staff Report](#)
[03 12 24 Exhibit J - Ponce Park Residences - PZB Staff Report w Attachments D :](#)
[03 12 24 Exhibit K - Excerpt of 12 13 23 PZB Meeting Minutes](#)
[03 12 24 CC Cover Memo - Ponce Park Residences](#)
[04 16 24 Exhibit A Applicant Submittal Package](#)
[04 16 24 Exhibit A Architectural Drawings](#)
[04 16 24 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[04 16 24 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[04 16 24 Exhibit D - Draft Ordinance - Vacation of Alley](#)
[04 16 24 Exhibit E - Draft Resolution - TDRs](#)
[04 16 24 Exhibit F - Draft Resolution - Mixed-Use Site Plan and Encroachments](#)
[04 16 24 Exhibit G - Draft Resolution - Tentative Plat](#)
[04 16 24 Exhibit H - 02 21 24 HPB Staff Report](#)
[04 16 24 Exhibit I - 01 24 24 HPB Staff Report](#)
[04 16 24 Exhibit J - Ponce Park Residences - PZB Staff Report w Attachments D :](#)
[04 16 24 Exhibit K - Excerpt of 12 13 23 PZB Meeting Minutes](#)
[04 16 24 Exhibit L - Public Comment](#)
[04 16 24 Exhibit M - Powerpoint Presentation](#)
[04 16 24 CC Cover Memo re Ponce Park Residences](#)

This Resolution was Deferred

City Clerk Item No. 9

E.-10. 23-6709

A Resolution of the City Commission approving the Tentative Plat entitled "Ponce Park Residences" pursuant to Zoning Code Article 14, "Process," Section 14-210, "Platting/Subdivision," being a re-plat of 42,543 square feet (0.977 acres) into a single tract of land on the property legally described as Lots 8 through 21, less the West ½ of lot 8, Block 29, Crafts Section, together with that portion of the 20-foot platted alley lying east of Lots 11 and 19, of said Block 29, together with a 1,318 square feet portion of University Drive that runs north of the Malaga Avenue right-of-way and west of the Ponce de Leon Boulevard right-of-way and dedication of 1,725 square feet; (3000 Ponce de Leon Blvd, 216 & 224 Catalonia, 203 University Dr, and 225 Malaga), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (LEGAL DESCRIPTION ON FILE) (12 13 2023 PZB recommended approval, Vote: 4-2)

Lobbyist: Javier Fernandez

Attachments: [12 13 23 - Ponce Park Residences - PZB Staff Report w Attachments D and E](#)
[12 13 23 Attachment A Applicant Submittal Package](#)
[12 13 23 Attachment B Applicant Submittal Package - Architectural Drawings](#)
[12 13 23 Attachment C Traffic Study](#)
[03 12 24 CC Cover Memo - Ponce Park Residences](#)
[03 12 24 Exhibit H - 02 21 24 HPB Staff Report](#)
[03 12 24 Exhibit I - 01 24 24 HPB Staff Report](#)
[03 12 24 Exhibit J - Ponce Park Residences - PZB Staff Report w Attachments D ;](#)
[03 12 24 Exhibit K - Excerpt of 12 13 23 PZB Meeting Minutes](#)
[03 12 24 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[03 12 24 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[03 12 24 Exhibit D - Draft Ordinance - Vacation of Alley](#)
[03 12 24 Exhibit E - Draft Resolution - TDRs](#)
[03 12 24 Exhibit F - Draft Resolution - Mixed-Use Site Plan and Encroachments](#)
[03 12 24 Exhibit G - Draft Resolution - Tentative Plat](#)
[03 12 24 Exhibit A Architectural Drawings_sm](#)
[03 12 24 Exhibit A Applicant Submittal Package](#)
[04 16 24 CC Cover Memo re Ponce Park Residences](#)
[04 16 24 Exhibit A Applicant Submittal Package](#)
[04 16 24 Exhibit A Architectural Drawings](#)
[04 16 24 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[04 16 24 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[04 16 24 Exhibit D - Draft Ordinance - Vacation of Alley](#)
[04 16 24 Exhibit E - Draft Resolution - TDRs](#)
[04 16 24 Exhibit F - Draft Resolution - Mixed-Use Site Plan and Encroachments](#)
[04 16 24 Exhibit G - Draft Resolution - Tentative Plat](#)
[04 16 24 Exhibit H - 02 21 24 HPB Staff Report](#)
[04 16 24 Exhibit I - 01 24 24 HPB Staff Report](#)
[04 16 24 Exhibit J - Ponce Park Residences - PZB Staff Report w Attachments D ;](#)
[04 16 24 Exhibit K - Excerpt of 12 13 23 PZB Meeting Minutes](#)
[04 16 24 Exhibit L - Public Comment](#)
[04 16 24 Exhibit M - Powerpoint Presentation](#)

This Resolution was Deferred

City Clerk Item No. 10

Time Certain 2:00pm (Agenda Items E-4 and E-11 are related)

RESOLUTION NO. 2024-59

- E.-11. [23-6565](#) A Resolution of the City Commission approving Conditional Use Review of a Site Plan pursuant to Zoning Code Article 14, "Process" Section 14-203, "Conditional Uses," for a proposed Publix grocery store and liquor store on the property legally described as Lots 1 through 48, Block 8, Coral Gables Crafts Section (2551 Le Jeune Rd), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and an effective date. (11 08 2023 PZB recommended approval with conditions, Vote: 5-1)

Lobbyist: Mario Garcia-Serra

Attachments: [11 08 23 - Staff Report - Publix 2551 LeJeune Rd w Attachments B and C](#)
[11 08 23 Attachment A - Applicant Submittal re Publix Exhibit A - Applicant Submittal sm](#)
[01 23 24 CC - Publix - 1st Reading](#)
[Exhibit B - Draft Ordinance - PAD](#)
[Exhibit C - Draft Resolution - Conditional Use Site Plan](#)
[Exhibit D - Staff Report - Publix 2551 LeJeune Rd w Attachments B and C](#)
[Exhibit E - Excerpt of 11 08 23 PZB Minutes](#)
[03 12 24 CC Cover Memo - Publix Le Jeune - 2nd Reading](#)
[03 12 24 Exhibit B - Draft Ordinance - PAD](#)
[03 12 24 Exhibit C - Draft Resolution - Conditional Use Site Plan](#)
[03 12 24 Exhibit A - Updated Submittal](#)
[Speaker Cards E-11](#)
[R-2024-59 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING CONDITIONAL USE REVIEW OF A SITE PLAN PURSUANT TO ZONING CODE ARTICLE 14, "PROCESS" SECTION 14-203, "CONDITIONAL USES," FOR A PROPOSED PUBLIX GROCERY STORE AND LIQUOR STORE ON THE PROPERTY LEGALLY DESCRIBED AS LOTS 1 THROUGH 48, BLOCK 8, CORAL GABLES CRAFTS SECTION (2551 LE JEUNE RD), CORAL GABLES, FLORIDA; INCLUDING REQUIRED CONDITIONS; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Item E-11 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Menendez, seconded by Commissioner Fernandez, that this matter be adopted by Resolution Number 2024-59. The motion passed by the following vote.

Yeas : 5 - Commissioner Fernandez, Commissioner Menendez, Vice Mayor Anderson, Commissioner Castro and Mayor Lago

City Clerk Item No. 42

F. CITY COMMISSION ITEMS

- F.-1.** [24-6982](#) Update on Le Parc Cafe.
(Sponsored by Commissioner Fernandez)
- [Note for the Record: The verbatim transcript for Agenda Item F-1 is available for public inspection in the Office of the City Clerk and in Legistar].
- This Agenda Item was Discussed and Filed**
- City Clerk Item No. 46
- F.-2.** [24-7004](#) Update on pickleball courts in Parking Garage 4.
(Sponsored by Commissioner Fernandez)
- Attachments:** [Rooftop Pickleball Feasibility Study Presentation 2-8-24](#)
[Rooftop Pickleball Feasibility Study Presentation 2-12-24](#)
[Rooftop Pickleball Feasibility Study Presentation 3-12-24](#)
[Speaker Cards F-2](#)
- [Note for the Record: The verbatim transcript for Agenda Item F-2 is available for public inspection in the Office of the City Clerk and in Legistar].
- This Agenda Item was Discussed and Filed**
- City Clerk Item No. 33
- F.-3.** [24-7145](#) Discussion regarding state legislation concerning gas-powered leaf blowers.
(Sponsored by Vice Mayor Anderson)
- This Agenda Item was Discussed and Filed**
- City Clerk Item No. 47
- F.-4.** [24-7163](#) Discussion regarding Vision Zero and Pedestrian Safety.
(Sponsored by Vice Mayor Anderson)
- Attachments:** [Vision Zero](#)
- [Note for the Record: The verbatim transcript for Agenda Item F-4 is available for public inspection in the Office of the City Clerk and in Legistar].
- This Agenda Item was Discussed and Filed**
- City Clerk Item No. 38
- F.-5.** [24-7165](#) Discussion regarding electric scooters.
(Sponsored by Commissioner Castro)
- [Note for the Record: The verbatim transcript for Agenda Item F-5 is available for public inspection in the Office of the City Clerk and in Legistar].
- This Agenda Item was Discussed and Filed**
- City Clerk Item No. 39

- F.-6. [24-7175](#) Discussion regarding the City's Morale Committee.
(Sponsored by Commissioner Castro)

This Agenda Item was Discussed and Filed

City Clerk Item No. 48

Time Certain 10:00am (Agenda Items F-7, F-8, F-9, and F-10 are related)

RESOLUTION NO. 2024-52

- F.-7. [24-7117](#) A Resolution of the City Commission renaming the city owned property currently named William A. Cooper Park located at 4920 Washington Drive, to include William Cooper's wife and long-time community activist, Leona Cooper, with the name "William and Leona Cooper Park."
(Sponsored by Mayor Lago)
(Co-Sponsored by Commissioner Fernandez)
(Co-Sponsored by Commissioner Menendez)

Attachments: [Parks Meeting Minutes 1.11.24](#)
[Leona Cooper Park Naming Request Resolution #2022-275](#)
[Cooper Park Naming Resolution](#)
[Cooper Park Naming Cover Memo \(1\)](#)
[Park Naming Commission Presentation - 3-12-24](#)
[R-2024-52 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION RENAMING THE CITY OWNED PROPERTY CURRENTLY NAMED WILLIAM A. COOPER PARK LOCATED AT 4920 WASHINGTON DRIVE, TO INCLUDE WILLIAM COOPER'S WIFE AND LONG-TIME COMMUNITY ACTIVIST, LEONA COOPER, WITH THE NAME "WILLIAM AND LEONA COOPER PARK."

A motion was made by Mayor Lago, seconded by Commissioner Fernandez, that this matter be adopted by Resolution Number 2024-52. The motion passed by the following vote.

Yeas : 5 - Commissioner Castro, Commissioner Fernandez, Commissioner Menendez, Vice Mayor Anderson and Mayor Lago

City Clerk Item No. 29

RESOLUTION NO. 2024-53**F.-8. [24-7118](#)**

A Resolution of the City Commission naming the recently acquired city property located at Toledo Street and Alava Avenue in honor of the city's first and only female mayor, Dorothy Thomson, whose involvement in the sale of the property to the city was integral to making this space a community park, with the name "Mayor Dorothy H. Thomson Park."

(Sponsored by Mayor Lago)

(Co-Sponsored by Commissioner Fernandez)

(Co-Sponsored by Commissioner Menendez)

Attachments: [Parks Meeting Minutes 1.11.24](#)
[CCMTG Sept 13 2023 - Agenda Item F-7 - Discussion considering the naming of :](#)
[RESOLUTION NO. 2023-265 - directing staff for a park naming for the Judes and](#)
[Mayor Thomson Cover Memo](#)
[Mayor Dorothy H Thomson Park Naming Resolution](#)
[Park Naming Commission Presentation - 3-12-24](#)
[R-2024-53 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION NAMING THE RECENTLY ACQUIRED CITY PROPERTY LOCATED AT TOLEDO STREET AND ALAVA AVENUE IN HONOR OF THE CITY'S FIRST AND ONLY FEMALE MAYOR, DOROTHY THOMSON, WHOSE INVOLVEMENT IN THE SALE OF THE PROPERTY TO THE CITY WAS INTEGRAL TO MAKING THIS SPACE A COMMUNITY PARK, WITH THE NAME "MAYOR DOROTHY H. THOMSON PARK."

A motion was made by Mayor Lago, seconded by Vice Mayor Anderson, that this matter be adopted by Resolution Number 2024-53. The motion passed by the following vote.

Yeas : 5 - Commissioner Fernandez, Commissioner Menendez, Vice Mayor Anderson, Commissioner Castro and Mayor Lago

City Clerk Item No. 30

RESOLUTION NO. 2024-54**F.-9. 24-7119**

A Resolution of the City Commission renaming the city owned property currently named Sunrise Harbor Park located at 25 E Sunrise Avenue in honor of Sallye and James Jude who were both long-time community activists and whose contributions led to the advancement of modern medicine, with the name "The James and Sallye Jude Park."

(Sponsored by Mayor Lago)

(Co-Sponsored by Commissioner Fernandez)

(Co-Sponsored by Commissioner Menendez)

Attachments: [Parks Meeting Minutes 1.11.24](#)
[CCMTG Sept 13 2023 - Agenda Item F-7 - Discussion considering the naming of :](#)
[RESOLUTION NO. 2023-265 - directing staff for a park naming for the Judes and](#)
[Sallye and James Jude Cover Memo rev cv](#)
[James and Sallye Jude Park Naming Resolution](#)
[Park Naming Commission Presentation - 3-12-24](#)
[R-2024-54 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION RENAMING THE CITY OWNED PROPERTY CURRENTLY NAMED SUNRISE HARBOR PARK LOCATED AT 25 E SUNRISE AVENUE IN HONOR OF SALLYE AND JAMES JUDE WHO WERE BOTH LONG-TIME COMMUNITY ACTIVISTS AND WHOSE CONTRIBUTIONS LED TO THE ADVANCEMENT OF MODERN MEDICINE, WITH THE NAME "THE JAMES AND SALLYE JUDE PARK."

A motion was made by Mayor Lago, seconded by Commissioner Fernandez, that this matter be adopted by Resolution Number 2024-54. The motion passed by the following vote.

Yeas : 5 - Commissioner Menendez, Vice Mayor Anderson, Commissioner Castro, Commissioner Fernandez and Mayor Lago

City Clerk Item No. 31

RESOLUTION NO. 2024-55**F.-10. [24-7120](#)**

A Resolution of the City Commission renaming the city owned property currently named Tiziano Park located at 7700 Old Cutler Road in honor of fallen Pararescuemen, Staff Sergeant Carl Philippe Enis of the 308th Rescue Squadron with the name "Staff Sergeant Carl Enis Veterans Memorial Park."

(Sponsored by Mayor Lago)

(Co-Sponsored by Commissioner Fernandez)

(Co-Sponsored by Commissioner Menendez)

Attachments: [Parks Meeting Minutes 1.11.24](#)
[Enis Park Naming Cover Memo](#)
[Enis Veterans Memorial Park Naming Resolution - Final 3-12-24 CV](#)
[Park Naming Commission Presentation - 3-12-24](#)
[R-2024-55 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION RENAMING THE CITY OWNED PROPERTY CURRENTLY NAMED TIZIANO PARK LOCATED AT 7700 OLD CUTLER ROAD IN HONOR OF FALLEN PARARESCUEMEN, STAFF SERGEANT CARL PHILIPPE ENIS OF THE 308TH RESCUE SQUADRON WITH THE NAME "STAFF SERGEANT CARL ENIS VETERANS MEMORIAL PARK."

A motion was made by Mayor Lago, seconded by Vice Mayor Anderson, that this matter be adopted by Resolution Number 2024-55. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Anderson, Commissioner Castro, Commissioner Fernandez, Commissioner Menendez and Mayor Lago

City Clerk Item No. 32

RESOLUTION NO. 2024-58 (As Amended)**F.-11. 24-7173**

A Resolution of the City Commission directing City Staff to fund and deploy school crossing guards at Coral Gables Senior High School, and directing City Staff to conduct a review of current traffic patterns and conditions near Coral Gables Senior High School. (Sponsored by Commissioner Castro)

Attachments: [Cover memo resolution re school crossing guards- Commissioner castro](#)
[Resolution re school crossing guards- Commissioner Castro](#)
[Letter to Coral Gables Mayor Vince Lago 03072024](#)
[Item F-11 - Le Jeune and Bird Rd Traffic Data-R](#)
[Speaker Cards F-11](#)
[R-2024-58 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE CITY MANAGER TO ADDRESS CURRENT TRAFFIC PATTERNS AND CONDITIONS NEAR CORAL GABLES SENIOR HIGH SCHOOL THROUGH TRAFFIC SAFETY INITIATIVE PERSONNEL AS DETERMINED BY THE CITY MANAGER AND THE CORAL GABLES POLICE DEPARTMENT.

[Note for the Record: The verbatim transcript for Agenda Item F-11 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Castro, seconded by Vice Mayor Anderson, that this matter be adopted as amended by Resolution Number 2024-58. The motion passed by the following vote.

Yeas : 5 - Commissioner Menendez, Vice Mayor Anderson, Commissioner Castro, Commissioner Fernandez and Mayor Lago

City Clerk Item No. 36

F.-12. 24-7174

A Resolution of the City Commission in support of County Commissioner Regalado's efforts to allow cities additional oversight and regulations of e-bikes, motorized scooters, and micromobility devices on County roads within incorporated areas of Miami-Dade County. (Sponsored by Commissioner Castro)

Attachments: [Cover memo resolution re comm regalado micromobility devices- commisioner c:](#)
[Resolution re Comm Regalado Micromobility Devices](#)

[Note for the Record: The verbatim transcript for Agenda Item F-12 is available for public inspection in the Office of the City Clerk and in Legistar].

This Resolution was Deferred

City Clerk Item No. 37

G. BOARDS/COMMITTEES ITEMS**Agenda Items 2-1 and G-1 are related****RESOLUTION NO. 2024-51****G.-1. 24-7076**

A Resolution of the City Commission granting approval of a residential waiver (by a four-fifths vote of the City Commission) for James Gueits (Nominated by City Manager Rojas), in accordance with Section 2-52(b)(2) of the City Code, to serve as a member of the Coral Gables Retirement Board - General Employees, for a two (2) year term, which begins on June 1, 2023 and through May 31, 2025.

Attachments: [Cover Memo - Residency Waiver - James Gueits](#)
[Draft Resolution - Residency Waiver - James Gueits](#)
[Speaker Cards G-1](#)
[R-2024-51 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION GRANTING APPROVAL OF A RESIDENTIAL WAIVER (BY A FOUR-FIFTHS VOTE OF THE CITY COMMISSION) FOR JAMES GUEITS (NOMINATED BY CITY MANAGER ROJAS), IN ACCORDANCE WITH SECTION 2-52(B)(2) OF THE CITY CODE, TO SERVE AS A MEMBER OF THE CORAL GABLES RETIREMENT BOARD - GENERAL EMPLOYEES, FOR A TWO (2) YEAR TERM, WHICH BEGINS ON JUNE 1, 2023 AND THROUGH MAY 31, 2025.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2024-51. The motion passed by the following vote.

Yeas : 4 - Vice Mayor Anderson, Commissioner Castro, Commissioner Menendez and Mayor Lago

Nays : 1 - Commissioner Fernandez

City Clerk Item No. 27

H. CITY MANAGER ITEMS

RESOLUTION NO. 2024-60

H.-1. [24-7108](#)

A Resolution of the City Commission calling a Special Election on the proposed non-binding straw ballot question to be held on August 20, 2024; providing for submission of a non-binding straw ballot question to the electors related to the possible annexation of Little Gables; providing for requisite ballot language; providing for procedure for balloting; providing for notice; providing for related matters; and providing for an effective date.

Attachments: [Cover Memo for annexaton straw ballot](#)
[Resolution approving annexation straw ballot question](#)
[R-2024-60 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION CALLING A SPECIAL ELECTION ON THE PROPOSED NON-BINDING STRAW BALLOT QUESTION TO BE HELD ON AUGUST 20, 2024; PROVIDING FOR SUBMISSION OF A NON-BINDING STRAW BALLOT QUESTION TO THE ELECTORS RELATED TO THE POSSIBLE ANNEXATION OF LITTLE GABLES; PROVIDING FOR REQUISITE BALLOT LANGUAGE; PROVIDING FOR PROCEDURE FOR BALLOTING; PROVIDING FOR NOTICE; PROVIDING FOR RELATED MATTERS; PROVIDING FOR AN EFFECTIVE DATE.

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

A motion was made by Vice Mayor Anderson, seconded by Commissioner Castro, that this matter be adopted by Resolution Number 2024-60. The motion passed by the following vote.

Yeas : 5 - Commissioner Menendez, Vice Mayor Anderson, Commissioner Castro, Commissioner Fernandez and Mayor Lago

City Clerk Item No. 43

RESOLUTION NO. 2024-57**H.-2. [24-7112](#)**

A Resolution of the City Commission authorizing the acceptance of Modification No. 1 of grant funds to Agreement No. G23MI0016A funds in the amount of \$313,237.79 on behalf of the Coral Gables Police Department as part of the Office of National Drug Control Policy (ONDCP) High Intensity Drug Trafficking Areas (HIDTA) Program to support Fiscal Year 2023-2024 operations of the South Florida Money Laundering Strike Force; and authorizing an amendment to the Fiscal Year 2023-2024 Annual Budget to recognize the \$313,237.79 grant Modification No. 1 as revenue and to appropriate such funds to put toward the cost of the program.

Attachments: [Cover Memo HIDTA Program Modification No. 1 G23M](#)
[Resolution HIDTA Program Modification No. 1 G23M](#)
[Resolution HIDTA Program Modification No. 1 G23M Revised R-2024-57 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE ACCEPTANCE OF MODIFICATION NO. 1 OF GRANT FUNDS TO AGREEMENT NO. G23MI0016A FUNDS IN THE AMOUNT OF \$313,237.79 ON BEHALF OF THE CORAL GABLES POLICE DEPARTMENT AS PART OF THE OFFICE OF NATIONAL DRUG CONTROL POLICY (ONDCP) HIGH INTENSITY DRUG TRAFFICKING AREAS (HIDTA) PROGRAM TO SUPPORT FISCAL YEAR 2023-2024 OPERATIONS OF THE SOUTH FLORIDA MONEY LAUNDERING STRIKE FORCE; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2023-2024 ANNUAL BUDGET TO RECOGNIZE THE \$313,237.79 GRANT MODIFICATION NO. 1 AS REVENUE AND TO APPROPRIATE SUCH FUNDS TO PUT TOWARD THE COST OF THE PROGRAM.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2024-57. The motion passed by the following vote.

Yeas : 5 - Commissioner Fernandez, Commissioner Menendez, Vice Mayor Anderson, Commissioner Castro and Mayor Lago

City Clerk Item No. 35

RESOLUTION NO. 2024-56

H.-3. [24-7149](#)

A Resolution authorizing the execution of a sewer improvement agreement between Regency Park, LLC, and the City of Coral Gables, subject to the requirements of the Public Works Department and provided that the executed agreement be made part of this resolution authorizing an amendment to the fiscal year 2023-2024 annual budget to recognize \$475,000 contribution toward the city sewer improvement fund as revenue and to appropriate such funds to be used towards sewer improvements.

Attachments: [Regency Parc LLC Sewer Agreement](#)
[Regency Park Sewer Agreement COVER](#)
[Regency Park Sewer Agreement RESOL R-2024-56 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE EXECUTION OF A SEWER IMPROVEMENT AGREEMENT BETWEEN REGENCY PARK, LLC, AND THE CITY OF CORAL GABLES, SUBJECT TO THE REQUIREMENTS OF THE PUBLIC WORKS DEPARTMENT AND PROVIDED THAT THE EXECUTED AGREEMENT BE MADE PART OF THIS RESOLUTION; AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2023-2024 ANNUAL BUDGET TO RECOGNIZE \$475,000 CONTRIBUTION TOWARD THE CITY SEWER IMPROVEMENT FUND AS REVENUE AND TO APPROPRIATE SUCH FUNDS TO BE USED TOWARDS SEWER IMPROVEMENTS.

A motion was made by Commissioner Menendez, seconded by Vice Mayor Anderson, that this matter be adopted by Resolution Number 2024-56. The motion passed by the following vote.

Yeas : 5 - Commissioner Castro, Commissioner Fernandez, Commissioner Menendez, Vice Mayor Anderson and Mayor Lago

City Clerk Item No. 34

I. CITY ATTORNEY ITEMS

City Clerk Item No. 49

None

J. CITY CLERK ITEMS

None

City Clerk Item No. 50

K. DISCUSSION ITEMS

City Clerk Item No. 51

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 at 6:19 p.m. The next Regular Meeting of the City Commission has been scheduled for Tuesday, April 16, 2024, beginning 9 a.m.]

NOTE

Billy Y. Urquia
City Clerk