

# **City of Coral Gables**

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



## **Agenda**

**Tuesday, September 25, 2018**

**9:00 AM**

**Pre-meeting presentations will be held in the City Hall Courtyard  
at 8:30 am.**

**City Hall, Commission Chambers**

### **City Commission**

*Mayor Raul J. Valdes-Fauli  
Vice Mayor Frank C. Quesada  
Commissioner Patricia Keon  
Commissioner Vince Lago  
Commissioner Michael Mena*

*Peter J. Iglesias, P.E., Interim City Manager  
Miriam Soler Ramos, City Attorney  
Walter J. Foeman, City Clerk*

**INVOCATION**

*Rev. Megan Smith, Coral Gables Congregational Church*

**PLEDGE OF ALLEGIANCE****A. PRESENTATIONS AND PROTOCOL DOCUMENTS**

- A.-1. [18-7871](#) Presentation of a certificate by AARP designating the City of Coral Gables as an "Age-Friendly Community."
- A.-2. [18-7810](#) Congratulations to Sergeant Janesse Soto, recipient of the City of Coral Gables "Officer of the Month Award," for the month of July, 2018
- A.-3. [18-7918](#) Congratulations to John Kevin Ray who holds the title Plans Processor, recipient of the "Employee of the Month Award," for the month of September, 2018.

**B. APPROVAL OF MINUTES**

- B.-1. [18-7887](#) Regular City Commission Meeting of August 28, 2018.
- B.-2. [18-7888](#) Regular City Commission Meeting of September 11, 2018.

**C. MAYOR'S COMMENTS**

None

**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. [18-7908](#) A Resolution authorizing Satchmo Blues Bar and Grill, Inc. to sell alcoholic beverages at the Plaza located at 60 Merrick Way from Thursday, September 27, 2018, through Sunday, September 30, 2018 and Thursday October 4, 2018 through Sunday October 7, 2018, during the OKTOBERFEST Event, subject to Florida Department of Professional Regulation Requirements.

- D.-2. [18-7915](#) A Resolution confirming Carolina Jarp (Board-As-A-Whole-Appointment) to serve as a member of the Coral Gables Merrick House Governing Board for the remainder of a two (2) year term, which began on June 1, 2017 and continues through May 31, 2019.

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

- 1.-1. [18-7900](#) Communications Committee Meeting of September 12, 2018.
- 1.-2. [18-7927](#) Construction Regulation Board Meeting of September 17, 2018.
- 1.-3. [18-7873](#) Landscape Beautification Advisory Board Meeting of September 6, 2018.
- 1.-4. [18-7769](#) Property Advisory Board Meeting of August 17, 2018.
- 1.-5. [18-7905](#) Waterways Advisory Board Meeting of September 5, 2018.

**2. Presentation of Boards and/or Committees draft/final minutes requesting action from the City Commission [Note: A vote to accept the minutes does not mean approval of the substance within the minutes]:**

- 2.-1. [18-7912](#) A Resolution by the Transportation Advisory Board adopting a Zero Concurrency Policy for collector streets for the City of Coral Gables.

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

**ORDINANCES ON SECOND READING**

- F.-1. [18-7840](#) An Ordinance of the City Commission of Coral Gables, Florida, amending section 105-96, Chapter 105, Article III of the City of Coral Gables Code to add demolition to the enumerated emergency actions that may be ordered or taken by the Building Official in connection with an unsafe structure; providing for a repealer provision, severability clause, codification, and providing for an effective date.

**ORDINANCES ON FIRST READING****Agenda Items F-2 and F-3 are related.**

- F.-2. [18-7600](#) An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, Appendix A, "Site Specific Zoning Regulations," by creating a new subsection, "Section A-58 - Hammock Oaks Harbor Section 2 (F)," providing provisions governing the use of the proposed private yacht basin facility, on property legally described as A portion of Tract E, Block 4 of Hammock Oaks Harbor Section Two (11093 Marin Street), Coral Gables, Florida; providing for a repealer provision, severability clause, codification, and providing for an effective date. (07 11 18 PZB recommended approval with additional conditions, Vote 5-0) (Add site specific language in the Zoning Code to the property to provide restrictions for the private yacht basin)
- F.-3. [18-7601](#) An Ordinance of the City Commission of Coral Gables, Florida granting conditional use approval pursuant to Zoning Code Article 3, "Development Review," Division 4, "Conditional Uses," and Article 5, "Development Standards," Division 24, "Private Yacht Basin" for eight (8) boat slips on property zoned single-family residential for the property legally described as a portion of Tract E, Block 4 of Hammock Oaks Harbor Section Two (11093 Marin Street), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (07 11 18 PZB recommended approval with additional conditions, Vote 5-0) (Allow the proposed private yacht basin facility at 11093 Marin Street)

F.-4. [18-7686](#) An Ordinance of the City Commission of Coral Gables, Florida providing for a text amendment to the City of Coral Gables Official Zoning Code by amending Article 4, "Zoning Districts," Division 3, "Nonresidential Districts," Section 4-302, "Commercial District" requiring conditional use review for schools located within a Commercial zoning district; providing for a repealer provision, severability clause, codification, and providing for an effective date. (08 29 18 PZB recommended approval, Vote 5-0) (Allow schools as a conditional use in Commercial zoned properties)

F.-5. [18-7687](#) An Ordinance of the City Commission of Coral Gables, Florida providing for a text amendment to the City of Coral Gables Official Zoning Code by amending Article 5, "Development Standards," Division 14, "Parking, Loading, and Driveway Requirements," Section 5-1405, "Landscaping, screening, and design" clarifying requirements for screening of integrated structured parking and requiring additional screening on parking garages; providing for a repealer provision, severability clause, codification, and providing for an effective date. (08 29 18 PZB recommended approval, Vote 5-0) (Require parking garage openings to be screened from surrounding properties and rights-of-way to minimize visibility of interior lights and car headlights)

## G. COMMISSIONER INITIATIVES

G.-1. [18-7876](#) Commission Action Items Spreadsheet.

G.-2. [18-7877](#) Initiative Tracker Requested by Commissioner Lago.

## H. CITY COMMISSION ITEMS

H.-1. [18-7878](#) Timeline on migration of Parking Code.  
(Sponsored by Commissioner Lago).

H.-2. [18-7904](#) A discussion to clearly define 'open space' as 'green space' within the property line for new developments.  
(Sponsored by Commissioner Lago)

H.-3. [18-7907](#) A discussion regarding bike rack locations.  
(Sponsored by Commissioner Lago)

H.-4. [18-7921](#) A discussion regarding the riding of scooters on certain sidewalks.  
(Sponsored by Vice Mayor Quesada)

## I. BOARDS/COMMITTEES ITEMS

None

**J. CITY MANAGER ITEMS**

- J.-1. [18-7924](#) A discussion regarding bicycles on Giralda.
- J.-2. [18-7925](#) A discussion regarding Safe Streets Summit.
- J.-3. [18-7926](#) An Ordinance authorizing entering into a Purchase and Sales Agreement for the sale of the City owned parcel located at 7350 Coral Way, Miami, FL 33155 to highest bidder, Miami Development Fund, LLC, a Florida Corporation; providing for a repealer provision, severability clause, and providing for an effective date.

**Time Certain 1:30pm (Agenda Item J-4)**

- J.-4. [18-7928](#) A Resolution approving the general terms and authorizing the City Manager and City Attorney to negotiate an Agreement with Coral Gables City Center, LLC (CGCC) for the redevelopment of Municipal Parking Garages 1 and 4 in which CGCC proposes a shared project compatible with the surrounding neighborhood consisting of developer owned residential and office mixed-use buildings, City-owned public parking garages, and no debt obligation required from the City.  
(This resolution requires a 4/5 vote because of the value; if an Agreement is reached with CGCC an Ordinance will come back to City Commission for two readings).

**K. CITY ATTORNEY ITEMS**

- K.-1. [18-7886](#) Request for Executive Session (if any).

**L. CITY CLERK ITEMS**

None

**M. DISCUSSION ITEMS**

*This time is for informal discussion among the City Commissioners, the City Manager and the City Attorney*

**N. EXECUTIVE SESSION****Time Certain 12:00pm (Agenda Item N-1)**

- N.-1. [18-7906](#) Attorney-client executive session closed to the public for purposes of discussing the litigation styled City of Coral Gables v. Florida Power and Light, Case No. 2017-026330-CA-01. This session may be attended by the following individuals: Mayor Raul Valdes-Fauli, Commissioner Pat Keon, Commissioner Vince Lago, Commissioner Michael Mena, Interim City Manager Peter Iglesias, City Attorney Miriam Soler Ramos, Deputy City Attorney Cristina M. Suarez, special counsel Corali Lopez-Castro, and special counsel Javier Lopez. A certified Court Reporter will be present to ensure that the session is fully transcribed, and the transcripts will be made available to the public upon the conclusion of the above-stated litigation. At the conclusion of the attorney-client session, the public meeting will be reopened, and termination of the attorney-client session will be announced.

## 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](mailto: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](mailto: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**