

City of Coral Gables

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



CORAL GABLES
THE CITY BEAUTIFUL

Agenda - Final

Tuesday, December 8, 2015

9:00 AM

Revised - Additional Item E.-6.

City Hall, Commission Chambers

City Commission

*Mayor Jim Cason
Vice Mayor Frank C. Quesada
Commissioner Patricia Keon
Commissioner Vince Lago
Commissioner Jeannett Slesnick*

*Cathy Swanson-Rivenbark, City Manager
Craig E. Leen, City Attorney
Walter J. Foeman, City Clerk*

INVOCATION

Deacon Mark Westman, St. Augustine Catholic Church & Student Center at the University of Miami.

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

- A.-1. [15-4578](#) Presentation to Ramon Ferrer for his dedication and service to the City of Coral Gables as External Affairs Manager for F.P.L.
- A.-2. [15-4481](#) Congratulations to Sergeant Luis Lanz, recipient of the City of Coral Gables "Officer of the Month Award," for the month of September, 2015.
- A.-3. [15-4536](#) Congratulations to Officer Daniel Smith, recipient of the City of Coral Gables "Officer of the Month Award," for the month of October, 2015.
- A.-4. [15-4559](#) Congratulations to Firefighter Dave Drescher, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of December, 2015.
- A.-5. [15-4561](#) Congratulations to Yesenia Diaz, recipient of the "Employee of the Month Award," for the month of December, 2015.

B. APPROVAL OF MINUTES

- B.-1. [15-4600](#) Regular City Commission Meeting of October 13, 2015.
- B.-2. [15-4601](#) Special City Commission Meeting of October 22, 2015.
- B.-3. [15-4604](#) Regular City Commission Meeting of October 27, 2015.
- B.-4. [15-4602](#) North Ponce Workshop of October 27, 2015.
- B.-5. [15-4603](#) Second Budget Hearing of October 27, 2015.

C. 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.

- C.-1. [15-4471](#) A Resolution authorizing entering into a renewal lease with Junkanoo Crew, Inc., d/b/a Ortanique on the Mile, with regard to City owned property at 278 Miracle Mile, Coral Gables, Florida for a period of ten (10) years.
- C.-2. [15-4560](#) A Resolution authorizing the waiver of the cost of Parking Meter Rentals in the amount of \$1,833, for the 65th Annual "Beaux Arts Festival of Art," from January 15th through January 17th, 2016.
- C.-3. [15-4547](#) A Resolution to extend the permitted daytime capacity for an event at the University of Miami Convocation Center (aka Bank United Center) for January 29, 2016, for the inauguration of University President Frenk.
- C.-4. [15-4550](#) A Resolution authorizing the Rotary Club of Coral Gables to sell alcoholic beverages at Fred B. Hartnett Ponce Circle Park on Sunday, February 21, 2016, from 10:00 a.m. to 7:00 p.m., during the Rotary Club of Coral Gables First Annual Chili-Cookoff event to benefit the Rotary Club of Coral Gables, subject to Florida Department of Professional Regulation Requirements.
- C.-5. [15-4543](#) A Resolution authorizing the Kiwanis Club of Little Havana to sell alcoholic beverages at Fred B. Harnett Ponce Circle Park from 7:00 p.m. to midnight on Friday, March 4, 2016, and from 10:00 a.m. to midnight on Saturday, March 5, 2016 and from 10:00 a.m. to 10:00 p.m. on Sunday, March 6, 2016 on Miracle Mile, from Douglas to Lejeune as part of the Carnaval on the Mile, subject to Florida Department of Professional Regulation Requirements.
- C.-6. [15-4544](#) A Resolution granting permission to the St. Patrick's Day Committee, Inc. to sell alcoholic beverages from 12:00 p.m. to 6:00 p.m. on Saturday, March 12, 2016, at Fred B. Hartnett Ponce Circle Park, as part of the St. Patrick's Day Festival, subject to Florida Department of Professional Regulation Requirements.
- C.-7. [15-4566](#) A Resolution approving the annual review required by the City of Coral Gables and University of Miami Agreement and Section 163.3235 of the Florida Statutes, for the period from September 28, 2014 to September 27, 2015.
- C.-8. [15-4494](#) A Resolution authorizing expenditures in the amount of \$18,500 from Federal Forfeited Asset Fund (F.A.F.) monies for law enforcement training; the purchase of tuition for two Coral Gables Police Department senior managers, to attend the Police Executive Research Forum's Senior Management Institute for Police.

- C.-9. [15-4565](#) A Resolution appointing Fernando Alvarez Perez (Nominated by Commissioner Lago) to serve as a member of the Cultural Development Board, for the remainder of a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.
- C.-10. [15-4564](#) A Resolution confirming the appointment of Amanda Hernandez (Board-As-A-Whole-Appointment) 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, 2015 and continues through May 31, 2017.
- C.-11. [15-4546](#) A Resolution appointing Dennis Daley (Nominated by Commissioner Keon) to serve as a member of the Anti-Crime Committee, for the remainder of a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.
- C.-12. [15-4576](#) A Resolution confirming the re-election of Joshua Nunez who ran unopposed, as a member of the City of Coral Gables Retirement Board (Participating Police Officer Representative seat), and re-election of Randy Hoff (At-Large Participating Employee Representative seat) for a term which begins on January 1, 2016 and continues through December 31, 2017.

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

- 1.-1. [15-4570](#) Board of Adjustment meeting minutes of November 9, 2015.
- 1.-2. [15-4595](#) Budget/Audit Advisory Board meeting minutes of October 29, 2015.
- 1.-3. [15-4558](#) Code Enforcement Board meeting minutes of November 18, 2015.
- 1.-4. [15-4568](#) Coral Gables Advisory Board on Disability Affairs meeting minutes of October 7, 2015.
- 1.-5. [15-4552](#) Coral Gables Merrick House Governing Board meeting minutes of October 19, 2015.
- 1.-6. [15-4541](#) Cultural Development Board meeting minutes of October 28, 2015.
- 1.-7. [15-4551](#) Historic Preservation Board meeting minutes of October 15, 2015.
- 1.-8. [15-4562](#) Joint Economic Development Board and Property Advisory Board meeting minutes of November 4, 2015.
- 1.-9. [15-4512](#) Parks and Recreation Advisory Board meeting minutes of October 16, 2015.

- 1.-10. [15-4557](#) Parks and Recreation Youth Advisory Board meeting minutes of October 29, 2015.
- 1.-11. [15-4513](#) Senior Services Advisory Board meeting minutes of October 5, 2015.
- 1.-12. [15-4569](#) Sustainability Advisory Board meeting minutes of October 28, 2015.
- 1.-13. [15-4572](#) Sustainability Advisory Board Special meeting minutes of November 4, 2015.
- 1.-14. [15-4597](#) Transportation Advisory Board meeting minutes of September 15, 2015.
- 1.-15. [15-4598](#) Transportation Advisory Board meeting minutes of October 20, 2015.
- 1.-16. [15-4599](#) Transportation Advisory Board meeting minutes of November 17, 2015.

D. PERSONAL APPEARANCES

Time certain 9:30 a.m.

- D.-1. [15-4472](#) Emilio Gonzalez, Director and CEO of the Miami-Dade Aviation Department, to brief the Commission on the state of Miami International Airport (MIA), followed by a proclamation in appreciation of the Miami-Dade Aviation Department's successful efforts to attract new carriers with new routes to MIA, resulting in record passenger growth.
- D.-2. [15-4577](#) Charles Knight, F.P.L. Area Manager/External Affairs, regarding vacant F.P.L. Power site and other topics.

E. PUBLIC HEARINGS

All Individuals desiring to give testimony shall be sworn in.

Anyone who wishes to address the City Commission on an item to be considered for public hearing must fill out a Speaker Card and turn it in to the City Clerk. Speaker Cards can be obtained on the credenza located outside the Office of the Mayor, during the day of the City Commission Meeting.

ORDINANCES ON SECOND READING**AGENDA ITEMS E-1 AND E-2 ARE RELATED****Time certain 11:30 a.m.**

- E.-1. [15-4475](#) 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, Division 4 "Prohibited Uses", by amending Article 5, Division 19 "Signs", and by amending Article 8 "Definitions"; providing for a repealer provision, severability clause, codification, and providing for an effective date.
- E.-2. [15-4476](#) An Ordinance of the City Commission of Coral Gables, Florida, providing for text amendments to the City of Coral Gables Code by amending:
- Chapter 14, Article III, Section 14-70 "Advertising Sign Requirements";
 - Chapter 62, Article I, Section 62-1 "Sidewalk Advertising; Using Streets Or Sidewalks For Advertising Purposes";
 - Chapter 62, Article VI, Section 62-185 "Application, Contents";
 - Chapter 62, Article VI, Section 62-186 "Application Permit Required For Work Or Commercial Activities That Obstruct Or Close A Public Right-Of-Way Or Impede Traffic; Permit For Assemblies; Permit For Parades; Prohibitions"; and
 - Chapter 105, Article II, Section 105-27 "Condition Of Commercial Property";
- providing for a repealer provision, severability clause, codification, and providing for an effective date.

ORDINANCES ON FIRST READING

- E.-3. [15-4474](#) An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code: Article 2, "Decision Making and Administrative Bodies", Division 3. "Board of Architects", Section 2-301, "Powers and Duties"; Section 2-302, "Membership, Terms; Vacancies; Removal"; and Section 2-303, "Meetings; Quorum; Required Vote"; Article 3 "Development Review", Section 3-303, "Reconsideration of City Architect Administrative Determination" and Section 3-606, "Procedures for Appeals" by updating the membership and certain procedures of the Board of Architects and requiring appeals of the Board of Architects' decision to the City Commission be a de novo, quasi-judicial hearing; providing for a repealer provision, severability clause, codification, and providing for an effective date.

Board of Architects Rules of Procedure. Updated Rules of Procedure that govern the Board of Architects.

- E.-4. [15-4582](#) An Ordinance of the City Commissioner of Coral Gables, Florida, amending the City of Coral Gables Code by creating section 2-801,"Prohibition on use of Polystyrene" in Article VIII Procurement Code, and amending the City Code by creating section 62-230 "Prohibition on use of Polystyrene" in Article VIII Special Events, and amending the City Code by creating Article VIII "Sale, Use of Distribution of Polystyrene by Businesses within the City" in chapter 34 nuisance, of the City Code; providing for a repealer provision, severability clause, codification, and providing for an effective date.
(Sponsored by Commissioner Lago)

- E.-5. [15-4590](#) An Ordinance amending Chapter 50 of the "Code of the City of Coral Gables," entitled "Pensions," amending section 50-239(A), Limitation on Payment of Retirement Income, and providing for a repealer provision, severability clause, codification, and providing for an effective date.

EMERGENCY ORDINANCE

- E.-6. [15-4605](#) An Emergency Ordinance of the City of Coral Gables amending Chapter 50 of the "Code of the City of Coral Gables," entitled "Pensions," amending Section 50-26, compulsory participation and providing for a repealer provision, severability clause, codification, and providing for an effective date.

F. CITY COMMISSION ITEMS

- F.-1. [15-4596](#) Presentation of survey results from the October 7, 2015 brainstorming session at the Biltmore Hotel.
(Sponsored by Commissioner Slesnick)

- F.-2. [15-4563](#) Board of Architects Appeal - APPLICATION NO.: AB-15-08-5009: In connection with the subject property located at 625 Almeria Avenue, Coral Gables, Florida 33146, legally described as Coral Gables Biltmore Sec. PB 20-28, Lots 29 and 30 of BLK 13 OR 19565-2906 03/2001 1

Dr. Richard J. Polo, applicant, has filed an appeal to the Coral Gables City Commission from a decision of the Board of Architects at a regularly scheduled meeting on September 24, 2015, wherein the Board of Architects approved the architectural design for a group of four (4) townhouses at 625 Almeria Avenue.

Time certain 10:30 a.m.

- F.-3. [15-4573](#) A Resolution of the City Commission of Coral Gables, Florida urging Miami-Dade County, through the Miami-Dade County Mayor and Board of County Commissioners, to resolve the dispute with the Lola B. Walker Homeowners Association regarding the Bahamian Village Project, and granting the City Attorney and City Manager full authority to take action and facilitate the resolution of the matter.
(Sponsored by Commissioner Keon and Commissioner Lago)

F.-4. [15-4548](#) A Resolution amending Ordinance 2015-17, as amended, waiving all city permit fees for solar panels, and providing for an effective date.
(Sponsored by Commissioner Lago)

F.-5. [15-4580](#) Discussion regarding sea level rise.
(Sponsored by Commissioner Keon)

G. BOARDS/COMMITTEES ITEMS

G.-1. [15-4553](#) A Resolution approving a recommendation from the Historic Preservation Board for the placement and wording of a historic marker by the Historic Preservation Association of Coral Gables for the "White Way" lights (Historic Preservation Board vote: 7-0).

G.-2. [15-4554](#) A Resolution approving a recommendation from the Historic Preservation Board to remove the local historic designation of the vacant property at 2900 Ponce de Leon Boulevard (former site of Granada Shop and Charade Restaurant).

G.-3. [15-4555](#) A Resolution approving the Fiscal Year 2015-2016 Cultural Grants.

H. CITY MANAGER ITEMS

H.-1. [15-4556](#) A Resolution accepting the recommendation of the Chief Procurement Officer for the purchase and installation of Closed Circuit TV (CCTV), Automatic License Plate Recognition (ALPR) equipment, and software and maintenance services from Safeware, Inc., under their contract with the U.S. Communities Government Purchasing Alliance, pursuant to Section 2-980, Cooperative Purchasing, of the Procurement Code; further authorizing the execution of a separate mandatory licensing and confidentiality agreement for the utilization of the Learn server data with subcontractor Vigilant Solutions, Inc., for the Automated License Plate Reader camera system for the combined contract amount of \$1,314,187.22; authorizing miscellaneous project soft costs not to exceed \$35,812.78; and authorizing an amendment to the Fiscal Year 2015-2016 Annual Budget to recognize as revenue a \$350,000 transfer from Capital Improvement fund balance, and to appropriate such funds to increase the project budget from \$1,000,000 to \$1,350,000.

H.-2. [15-4535](#) A Resolution accepting Staff's findings with regards to the renovation, replacement, or relocation of the "Public Safety Building" at 2801 Salzedo Street and authorizing the City Manager to pursue the best solution and return to the City Commission with an implementation plan for consideration at a future date.

H.-3. [15-4542](#) A Resolution redesignating Giralda Avenue between Ponce de Leon Boulevard and Galiano Street from road Right-of-Way to City of Coral Gables property; renaming this area Giralda Plaza; directing the City Manager and City staff to modify all maps of the City to reflect this change in designation, apply to Miami-Dade County Property Appraiser for a separate folio number for such parcel, and to record this resolution in the public records of Miami-Dade County. Giralda Avenue, between Ponce de Leon Boulevard and Galiano Street has been the successful host of "Giralda Under the Stars", a bustling al fresco dining and live entertainment destination, since 2009.

- H.-4. [15-4588](#) A Resolution of the City Commission of Coral Gables, Florida issuing a Zoning in Progress, in accordance with Article 3, "Development Review," Division 7, "Moratorium," Section 3-703, "Zoning in Progress Request" and 3-704, "City Commission Zoning in Progress Resolution Review and Decision" for the consideration of Zoning Code text amendments to protect and enhance the character of the 100 block of Giralda Avenue, known as "Restaurant Row," on the property legally described as Section L, Block 29, Lots 21 - 37; Block 33, Lots 3 - 24, Coral Gables, Florida; providing for an effective date.
- H.-5. [15-4567](#) A Resolution granting Gables Estates Club Inc. permission to modify the Casuarina entrance to Gables Estates, consisting of the construction of an additional entry lane on the south side of Casuarina Concourse, subject to the requirements of the Public Works Department.
- H.-6. [15-4549](#) A Resolution accepting the recommendation of the Chief Procurement Officer to approve a contract with Atkins North America, Inc., to develop a Comprehensive Multi-Modal Transportation Plan pursuant to Florida Statute 287.055, known as the "Consultants Competitive Negotiation Act," and Request for Qualifications (RFQ) 2015.07.14.
- H.-7. [15-4483](#) A presentation of LED Streetlight Conversion Methodology that will provide the City with an energy efficient lighting solution, consistent with its sustainability goals.
- H.-8. [15-4587](#) Discussion regarding Board of Architects' Best Practices Manual.
- H.-9. [15-4589](#) City of Coral Gables Impact / Service Fee status update.

I. CITY ATTORNEY ITEMS

Time certain 11:00 a.m.

- I.-1. [15-4583](#) Status report regarding 5626 Granada Boulevard and discussion with court-appointed receiver for the property.
- I.-2. [15-4584](#) Status report regarding ordinance prohibiting hate crimes in Coral Gables.
- I.-3. [15-4585](#) Status report regarding discussions with USPS regarding various matters, and request for attendance by branch manager of local USPS branch.
- I.-4. [15-4586](#) Discussion regarding City's status as an Urbanized Area over 50,000 in population, and determination as to how to proceed regarding obtaining a position on the Miami-Dade Metropolitan Planning Organization.
- I.-5. [15-4591](#) Status report on Guardhouse ordinance.

J. CITY CLERK ITEMS**K. 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 requiring special accommodations for participation in the meeting should contact Ernesto Pino, Assistant Public Works Director, at 305-460-5004, with requests for any auxiliary aids or services at least one business day before the meeting.

**Walter J. Foeman
City Clerk**