

City of Coral Gables

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



Agenda - Final

Tuesday, July 11, 2023

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*

*Peter J. Iglesias, P.E., 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, July 11, 2023, 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/cgtv) as well as Channel 77 on Comcast.

INVOCATION

PLEDGE OF ALLEGIANCE

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. [23-5968](#) Presentation of a Resolution of Condolence to the family of Jorge de Cardenas.
- A.-2. [23-5965](#) Presentation by the PAGE and Cavalier Interns.
- A.-3. [23-6025](#) Presentation of a Proclamation declaring July 2023 as "Parks and Recreation Month" in Coral Gables.
- A.-4. [23-5878](#) Congratulations to Driver Engineer Derek Robles recipient of the City of Coral Gables "Firefighter of the Month Award" for July 2023.
- A.-5. [23-5971](#) Congratulations to Officer Alexander Ortega, recipient of the City of Coral Gables "Officer of the Month Award," for March 2023.
- A.-6. [23-5972](#) Congratulations to Officer Bryan Maizo, recipient of the City of Coral Gables "Officer of the Month Award," for April 2023.

B. APPROVAL OF MINUTES

- B.-1. [23-5922](#) Regular City Commission Meeting May 23, 2023.

C. PUBLIC COMMENTS

During this portion of the meeting, an individual may address the City Commission on an item that is on the agenda or on a matter which is not on the agenda, but within the scope of the City Commission's jurisdiction. If the individual wishes to address the City Commission on an item that is on the agenda, the individual shall not be given an opportunity to speak again once the item is called. An individual who wishes to speak during a public hearing where the City Commission is sitting in a quasi-judicial capacity, must speak during the public hearing for that item.

Individuals who speak during the open public comment portion of the meeting shall be given three (3) minutes during which to address the City Commission. At the conclusion of one (1) hour, if the open public comment section of the meeting has not ended, it shall end automatically, in order to proceed with the rest of the agenda.

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. [23-5966](#) A Resolution of the City Commission accepting the Urban Areas Security Initiative (UASI) Grant Program Memorandum of Agreement between the City of Miami and the City of Coral Gables; and authorizing an amendment to the Fiscal Year 2022-2023 Annual Budget to recognize the \$173,755.00 grant as revenue and to appropriate such funds to cover the grant expenditures.

Lobbyist: N/A

- D.-2. [23-6002](#) A Resolution of the City Commission accepting the recommendation of the Police Department to authorize purchase of the TAC House Simulation Training System from Action Target as a "Sole Source Procurement," pursuant to Section 2-689 of the City's Procurement Code.

Lobbyist: N/A

- D.-3. [23-6012](#) A Resolution of the City Commission authorizing The Naked Farmer and 77 Sportbar to sell alcoholic beverages on Giralda Plaza on Friday, July 7, 14, 21, and 28, 2023 during the Taste the Gables Concert Series events, subject to Florida Department of Professional Regulation requirements.

Lobbyist: N/A

- D.-4. [23-6023](#) A Resolution of the City Commission removing Roberto C. Lasa from the Parking Advisory Board and appointing him to the Insurance and Risk Management Advisory Board (Appointed by Commissioner Menendez), for a two (2) year term that began on June 1, 2023 and continues through May 31, 2025.

- D.-5. [23-6038](#) A Resolution of the City Commission authorizing the execution of a sewer improvement agreement between DRI/MAPLE CORAL GABLES, 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.

Lobbyist: Jorge Navarro

- D.-6. [23-6041](#) A Resolution of the City Commission confirming the appointment of Frank Paredes (Nominated by Vice Mayor Anderson) to serve as a member of the Budget Audit Advisory Board, for a two (2) year term which began on June 1, 2023 and continues through May 31, 2025.

- D.-7. [23-6043](#) A Resolution of the City Commission confirming the appointment of the following individuals Andres Argiz (Nominated by Mayor Lago), Laura Kelly (Nominated by Vice Mayor Anderson), and Eugenio Silva (Nominated by Commissioner Fernandez) to serve as members of the Emergency Management Division, for a two (2) year term which began on June 1, 2023 and continues through May 31, 2025.
- D.-8. [23-6044](#) A Resolution of the City Commission confirming the appointment of Ruben Rodriguez (Nominated by City Manager Iglesias) to serve as a member of the Coral Gables Golf and Country Club Advisory Board, for a two (2) year term which began on June 1, 2023 and continues through May 31, 2025.
- D.-9. [23-6045](#) A Resolution of the City Commission confirming the appointment of Cesar Garcia-Pons (Nominated by City Manager Iglesias) to serve as a member of the Historic Preservation Board, for a two (2) year term which began on June 1, 2023 and continues through May 31, 2025.
- D.-10. [23-6046](#) A Resolution of the City Commission confirming the appointment of Roberto C. Lasa (Nominated by Commissioner Menendez) to serve as a member of the Insurance and Risk Management Advisory Board, for a two (2) year term which began on June 1, 2023 and continues through May 31, 2025.
- D.-11. [23-6047](#) A Resolution of the City Commission confirming the appointment of Vicky Rua (Nominated by Vice Mayor Anderson) to serve as a member of the International Affairs Coordinating Council, for a two (2) year term which began on June 1, 2023 and continues through May 31, 2025.
- D.-12. [23-6048](#) A Resolution of the City Commission confirming the appointment of Amy Dash (Nominated by City Manager Iglesias) to serve as a member of the Landscape Beautification Advisory Board I, for a two (2) year term which began on June 1, 2023 and continues through May 31, 2025.
- D.-13. [23-6049](#) A Resolution of the City Commission confirming the appointment of Stuart McGregor (Nominated by Commissioner Menendez) to serve as a member of the Parking Advisory Board, for a two (2) year term which began on June 1, 2023 and continues through May 31, 2025.
- D.-14. [23-6050](#) A Resolution of the City Commission confirming the appointment of Gabriela Rose Chong (Nominated by City Manager Iglesias) to serve as a member of the Parks and Recreation Youth Advisory Board, for a two (2) year term which began on June 1, 2023 and continues through May 31, 2025.
- D.-15. [23-6051](#) A Resolution of the City Commission confirming the appointment of Sandy Dimitris (Nominated by City Manager Iglesias) to serve as a member of the School Community Relations Committee, for a two (2) year term which began on June 1, 2023 and continues through May 31, 2025.

- D.-16. [23-6052](#) A Resolution of the City Commission confirming the appointment of Julian Sevillano (Nominated by City Manager Iglesias) to serve as a member of the Senior Citizens Advisory Board I, for a two (2) year term which began on June 1, 2023 and continues through May 31, 2025.
- D.-17. [23-6053](#) A Resolution of the City Commission confirming the appointment of Martin Pinilla (Nominated by City Manager Iglesias) to serve as a member of the Sustainability Advisory Board I, for a two (2) year term which began on June 1, 2023 and continues through May 31, 2025.
- D.-18. [23-6054](#) A Resolution of the City Commission confirming the appointment of Douglas Yoder (Nominated by City Manager Iglesias) to serve as a member of the Waterway Advisory Board I, for a two (2) year term which began on June 1, 2023 and continues through May 31, 2025.
- D.-19. [23-6055](#) A Resolution of the City Commission confirming the appointment of Eibi Aizenstat (Nominated by City Manager Iglesias) to serve as a member of the Planning and Zoning Board, for a two (2) year term which began on June 1, 2023 and continues through May 31, 2025.
- D.-20. [23-6056](#) A Resolution of the City Commission confirming the appointment of the following individuals Jose "Mike" Gonzalez (Nominated by Mayor Lago), Silvia B. Pinera-Vazquez (Nominated by Commissioner Castro), Henry Pinera (Nominated by Commissioner Fernandez), David Fournier (Nominated by Commissioner Menendez) and Deborah Swain (Nominated by City Manager Iglesias) to serve as members of the Transportation Advisory Board, for a two (2) year term which began on June 1, 2023 and continues through May 31, 2025.
- D.-21. [23-6057](#) A Resolution of the City Commission confirming the appointment of Manny Carreno (Nominated by Vice Mayor Anderson) to serve as a member of the Coral Gables Retirement Board (General Employees), for a two (2) year term which began on June 1, 2023 and continues through May 31, 2025.

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

- 1.-1. [23-5559](#) Advisory Board on Disability Affairs Meeting of May 3, 2023.
- 1.-2. [23-5635](#) Arts Advisory Panel Meeting of April 5, 2023.
- 1.-3. [23-5646](#) Cultural Development Board Meeting of May 16, 2023.
- 1.-4. [23-5996](#) Landscape Beautification Advisory Meeting of June 8, 2023.
- 1.-5. [23-5911](#) Parks and Recreation Advisory Board Meeting of April 20, 2023.

1.-6. [23-5912](#) Parks and Recreation Youth Advisory Board Meeting of May 3, 2023.

1.-7. [23-6018](#) Retirement Board Meeting of May 11, 2023.

1.-8. [23-5909](#) Senior Citizens Advisory Board Meeting of April 4, 2023.

1.-9. [23-5910](#) Senior Citizens Advisory Board Meeting of May 4, 2023.

1.-10. [23-5981](#) Sustainability Advisory Board Meeting of May 24, 2023.

1.-11. [23-5923](#) Transportation Advisory Board Meeting of March 30, 2023

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. [23-6024](#) A Resolution of the School Community Relations Committee requesting that the City Commission include a formal educational investment fund budget line item in the Fiscal Year 24 City budget for public schools within City limits.

E. PUBLIC HEARINGS

All Individuals testifying in a quasi-judicial proceeding 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.

APPEAL

E.-1. [23-5914](#) An Appeal to the Coral Gables City Commission from the decision of the Board of Adjustment on June 5, 2023, to deny the application for a variance to allow a boat lift to extend thirty-three feet and ten inches (33'-10") from the bank of the waterway vs. watercraft lifts or floating watercraft lifts shall not extend beyond twenty-five feet (25') from the banks of waterways, pursuant to Section 3-705(E) of the Coral Gables Zoning Code for a property located at 10 Edgewater Drive, legally described as all of Blocks 3 and 4 and the east 235 feet of Block 5 of revised plat of Sunrise Harbour.

Lobbyist: Glen Larson

ORDINANCES ON SECOND READING

- E.-2. [23-5891](#) An Ordinance of the City Commission authorizing execution of the Third Amendment ("Third Amendment") to Amended and Restated Lease ("Lease") between the Biltmore Hotel Limited Partnership, a Florida Limited Partnership ("Developer") and the City of Coral Gables, a Florida Municipal Corporation ("City") executed February 10, 1986 and Amended and Restated July 29, 1999 (the "Original Lease") and amended on January 2, 2001 (the "First Amendment") and on March 29, 2022 (the "Second Amendment") [the Original Lease, the First Amendment and the Second Amendment being collectively referred to as the "Lease"] amending Section 15 of the Lease by revising the property insurance requirements.

Lobbyist: N/A

ORDINANCES ON FIRST READING

- E.-3. [23-5915](#) An Ordinance of the City Commission amending Section 105-28 of the City of Coral Gables Code to clarify prohibitions on construction at night and on weekends and holidays and criteria for issuance of special permits, providing for repealer, provision, severability clause, codification, enforceability and providing for an effective date. (Sponsored by Vice Mayor Anderson)

RESOLUTIONS**Time Certain 10:30am (Agenda Items E-4 and E-5 are related)**

- E.-4. [23-5812](#) A Resolution of the City Commission granting Remote Parking (Section 10-109) Conditional Use approval pursuant to Article 14, "Process", Section 14-203, "Conditional Uses," for proposed remote parking associated with the mixed-use project referred to as "The Avenue" hotel and residences on the property legally described as Lots 8 through 11, Block 9, Revised Plat of Coral Gables Industrial Section (351 San Lorenzo Avenue), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and an effective date. (06 06 23 PZB recommended approval, Vote: 5-0)

Lobbyist: Willy Bermello
Lobbyist: Heriberto Delgado
Lobbyist: Mario Garcia-Serra

- E.-5. [23-5813](#) 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 "The Avenue" hotel and residences on the property legally described as Lots 8 through 11, Block 9, Revised Plat of Coral Gables Industrial Section (351 San Lorenzo Avenue), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and an effective date. (06 06 23 PZB recommended approval, Vote: 5-0)

Lobbyist: Willy Bermello
Lobbyist: Heriberto Delgado
Lobbyist: Mario Garcia-Serra

F. CITY COMMISSION ITEMS

Time Certain 11:00am (Agenda Item F-1)

- F.-1. [23-6011](#) Update on Miami-Dade County's New Septic Tank Requirements.
(Sponsored by Commissioner Fernandez)
- F.-2. [23-5830](#) A Resolution of the City Commission directing the City Clerk and City Manager to schedule bimonthly presentation and protocol ceremonies.
(Sponsored by Commissioner Fernandez)
(Co-Sponsored by Commissioner Menendez)
- F.-3. [23-6020](#) A Resolution of the City Commission setting forth a procedure for requesting public comment on discussion items.
(Sponsored by Vice Mayor Anderson)
- F.-4. [23-6031](#) A Resolution of the City Commission directing City staff to explore options and the budget for the costs to replace the July 4th fireworks show with either a laser light show or a drone light show.
(Sponsored by Vice Mayor Anderson)
- F.-5. [23-6033](#) A Resolution of the City Commission directing the City Manager to pursue federal funding opportunities for septic to sewer conversion.
(Sponsored by Commissioner Menendez)
(Co-sponsored by Commissioner Fernandez)
- F.-6. [23-5888](#) Discussion regarding remote parking.
(Sponsored by Commissioner Fernandez)
- F.-7. [23-5905](#) Update on traffic calming along Mendoza Avenue.
(Sponsored by Commissioner Fernandez)

- F.-8. [23-5882](#) Update by staff regarding the resident concierge service and telephone system for the Development Services Department.
(Sponsored by Commissioner Castro)
- F.-9. [23-5988](#) Update regarding the Ygrene Green Corridor funding.
(Sponsored by Vice Mayor Anderson)
- F.-10. [23-5989](#) Update regarding historic district designation study in North Ponce residential infill district.
(Sponsored by Vice Mayor Anderson)
- F.-11. [23-6009](#) Discussion item to appoint a member of the Commission as an ex-officio member of the Crime Watch Board.
(Sponsored by Commissioner Fernandez)
- F.-12. [23-6010](#) Update regarding Burger Bob's.
(Sponsored by Commissioner Menendez)
- F.-13. [23-6017](#) Discussion regarding pickleball expansion.
(Sponsored by Commissioner Menendez)
(Co-sponsored by Commissioner Fernandez)
- F.-14. [23-6019](#) Discussion regarding valet parking on Miracle Mile.
(Sponsored by Commissioner Fernandez)

G. BOARDS/COMMITTEES ITEMS

- G.-1. [23-5844](#) A Resolution of the City Commission confirming the appointments of _____ (Current Member: Vacant) and _____ (Current Member: Vacant) (Nominated by Commission-As-Whole) to serve as members of the Arts Advisory Panel, for a two (2) year term which began on June 1, 2023 and continues through May 31, 2025.
- G.-2. [23-5845](#) A Resolution of the City Commission confirming the appointment of _____ (Current Member: Christopher Zoller) (Nominated by Commission-As-Whole) to serve as a member of the Code Enforcement Board, for a three (3) year term which began on June 1, 2023 and continues through May 31, 2026.
- G.-3. [23-5846](#) A Resolution of the City Commission confirming the appointments of _____ (Current Member: Vacant) and _____ (Current Member: Vacant) (Nominated by Commission-As-Whole) to serve as members of the Firefighters Pension Trust Fund, for a two (2) year term which began on June 1, 2023 and continues through May 31, 2025.

- G.-4. [23-5847](#) A Resolution of the City Commission confirming the appointments of _____ (Current Member: Bruce Ehrenhaft) and _____ (Current Member: Vacant) (Nominated by Commission-As-Whole) to serve as members of the Historic Preservation Board, for a two (2) year term which began on June 1, 2023 and continues through May 31, 2025.
- G.-5. [23-5848](#) A Resolution of the City Commission confirming the appointments of _____ (Current Member: Vacant) and _____ (Current Member: Vacant) (Nominated by Commission-As-Whole) to serve as members of the Police Officers' Retirement Trust Fund Board of Trustees, for a two (2) year term which began on June 1, 2023 and continues through May 31, 2025.
- G.-6. [23-5849](#) A Resolution of the City Commission confirming the appointment of _____ (Current Member: Alberto "Papo" Manrara) (Nominated by Commission-As-Whole) to serve as a member of the Property Advisory Board, for a two (2) year term which began on June 1, 2023 and continues through May 31, 2025.
- G.-7. [23-5850](#) A Resolution of the City Commission confirming the appointment of _____ (Current Member: Vacant) (Nominated by Commission-As-Whole) to serve as a member of the School Community Relations Committee, for a two (2) year term which began on June 1, 2023 and continues through May 31, 2025.
- G.-8. [23-5852](#) A Resolution of the City Commission confirming the appointments of _____ (Current Member: Vacant) and _____ (Current Member: Vacant) (Nominated by Commission-As-Whole) to serve as members of the Waterway Advisory Board, for a two (2) year term which began on June 1, 2023 and continues through May 31, 2025.
- G.-9. [23-6013](#) A Resolution of the City Commission granting approval of a residential waiver (by a four-fifths vote of the City Commission) for Gina Mazzei Anderhub (Nominated by City Manager Iglesias), in accordance with Section 2-52(b)(2) of the City Code, to serve as a member of the Property Advisory Board, for a two (2) year term, which begins on June 1, 2023 and through May 31, 2025.

H. CITY MANAGER ITEMS

- H.-1. [23-5913](#) A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award the Maintenance Services for Golf Course and Parks to Greens Grade Services, Inc., the lowest responsive and responsible bidder, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award" and Invitation for Bids (IFB) 2023-009.
- Lobbyist: N/A

H.-2. [23-5920](#) A Resolution of the City Commission appointing individuals to the wheel of Special Magistrates/Hearing Officers for certain quasi-judicial hearings pursuant to Section 101-135 of the City Code.

H.-3. [23-6000](#) A Resolution of the City Commission accepting a recommendation of the Police Department to authorize a purchase from Communications International, Inc. as a sole source procurement for the upgrade of the Harris P25 Radio System pursuant to Section 2-689 of the City's Procurement Code.

Lobbyist: N/A

I. CITY ATTORNEY ITEMS

None

J. CITY CLERK ITEMS

None

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 who needs assistance in another language in order to speak during the public hearing or public comment portion of the meeting should contact the City 's ADA Coordinator Raquel Elejabarrieta, Esq., Director of Labor Relations and Risk Management (E-mail: relejabarrieta@coralgables.com, Telephone: 305-722-8686, TTY/TDD: 305-442-1600), at least three (3) business days before the meeting.

Billy Y. Urquia
City Clerk