

# **City of Coral Gables**

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



## **Meeting Minutes**

**Tuesday, October 25, 2016**

**9:00 AM**

**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*

**ROLL CALL**

**Present:** 5 - Mayor Cason, Commissioner Keon, Commissioner Lago, Commissioner Quesada and Commissioner Slesnick

**INVOCATION**

Rabbi Jonathan Fisch from Temple Judea gave the Invocation.

**PLEDGE OF ALLEGIANCE**

Mayor Jim Cason led the Pledge of Allegiance.

**LEGISLATIVE SUMMARY**

The following minutes summary includes all presentations made, and actions taken which information is supplemented by the following exhibits on file in the Office of the City Clerk, and which are by reference made a part of the record herein: (a) Ordinance(s) adopted (Ordinance No. 2016-51 through Ordinance No. 2016-55) (b) Resolution(s) adopted (Resolution No. 2016-238 through Resolution No. 2016-247); (c) Video; (d) Audio Recording; (e) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

**A. PRESENTATIONS AND PROTOCOL DOCUMENTS**

- A.-1.** [16-5457](#) The City of Coral Gables, in concert with the Coral Gables Community Foundation, honor Caffè Abbracci, Pascal's on Ponce, and Titanic Restaurant and Brewery with the Coral Cube Award, as enduring Coral Gables restaurants which have become landmarks in their own respect.

[Note for the Record: Following Mayor Cason's reading the title to Agenda Item 1(i.e. The City of Coral Gables, in concert with the Coral Gables Community Foundation, honor Café Abbracci, Pascal's on Ponce, and Titanic Restaurant and Brewery with the Coral Cube Award, as enduring Coral Gables restaurants, which have become landmarks in their own respect), Vice Mayor Quesada stated that we have been giving this award to our signature restaurants for the last six months and they are the reason why people love to dine in Downtown Coral Gables, and the Commission felt we could do more to recognize our restaurants, so we created the Coral Cube Award. Vice Mayor Quesada said we will be giving out three Coral Cube Awards today. Vice Mayor Quesada announced that the first award is being given to Pascal's on Ponce, which he stated has been in Coral Gables for 16 years, where families have major family events, such as anniversaries, graduation parties, baptisms, and birthday parties, and is the best French restaurant in town. Vice Mayor Quesada stated the next award goes to Café Abbracci. Commissioner Slesnick came forward to introduce the owner of Caffè Abbracci, Nino Perneti, saying that Caffè Abbracci has been in business for 26 years, with an excellent staff and owner who remembers all of its customer names, and is one of the best

restaurants in Coral Gables. Nino Perneti said Coral Gables has become a Metropolis, and is the capital of Miami for restaurants and we have the best City Hall, Mayor, Commissioners and City Manager and he will be here another 30 years. Vice Mayor Quesada then introduced third Coral Cube Award winner, Kevin Rusk, of Titanic Restaurant, saying the restaurant has been open for 20 years, has the best meatloaf in town and has a great mix of customer, college students, families, and date night. He said Titanic has been a great restaurant, and we are glad to have you in our City and we hope you are here another 20 years].

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 1

**A.-2. [16-5442](#)**

Presentaion of a Proclamation, declaring October 25, 2016 as "The Villagers, Inc. Day" in Coral Gables.

[Note for the Record: Following Mayor Cason's reading the title to Agenda Item 2 (i.e. Presentation of a Proclamation, declaring October 25, 2016 as "The Villagers, Inc. Day" in Coral Gables), Commissioner Keon came forward to present the proclamation, and said that the Villagers have done so much work in Miami-Dade County, that you can't praise all of the work that they have done. Commissioner Keon asked City Attorney Craig Leen to help present the proclamation, adding that he is one of only three male members of the Villagers. City Attorney Leen said it was great to receive this proclamation with the Villagers and recounted how he became a member of the Villagers. City Attorney Leen stated that if there is something that is historic, the Villagers are there to preserve it, and that we are lucky to have this important organization in Coral Gables. Commissioner Keon asked the members of the Villagers to come forward to the dais to accept the proclamation. A representative of the Villagers thanked the City for this honor on behalf of past and present members, and said that we are very proud of our accomplishments over the last 50 years of raising over a million dollars for preservation and scholarship, and for this our 50th anniversary of 50 years of saving places].

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 2

**A.-3. [16-5441](#)**

Presentation from the American Cancer Society recapping the recent "Relay for Life" event in Coral Gables.

[Note for the Record: Following Mayor Cason's reading the title to Agenda Item 3 (i.e. Presentation from the American Cancer Society recapping the recent "Relay for Life" event in Coral Gables), Mr. Damian Morgan of the American Cancer Society Relay came forward to the dais and stated that the Relay in the City of Coral Gables was the most successful Relay in Miami-Dade County. Mr. Morgan further stated that in Coral Gables there were 400 participants, there were 30 cancer survivors from Coral Gables that came to the Relay and there were many teams, and said that none of that would have been possible without Commissioner Slesnick. Mr. Morgan noted her overall dedication, and that he has never seen someone "jump in head first" as a volunteer for the Relay like Commissioner Slesnick. Mr. Morgan then presented an award from the Cancer Society to Commissioner Slesnick on her effort for the Coral Gables Relay].

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 3

**A.-4. [16-5440](#)**

Congratulations to the Office of Public Affairs and Coral Gables Television, recipients of an Award of Excellence for Best Use of Facebook. The award was presented in September by the City-County Communications and Marketing Association (3CMA), an organization of more than 700 professional public communicators and marketers from all over the nation.

Note for the Record: Following Mayor Cason's reading the title to Agenda Item 4 (i.e. Congratulations to the Office of Public Affairs and Coral Gables Television, recipients of an Award of Excellence for Best Use of Facebook. The award was presented in September by the City-County Communications and Marketing Association (3CMA), an organization of more than 700 professional public communicators and marketers from all over the nation), City Manager Cathy Swanson-Rivenbark said that we are so proud of the Communication's Office and CGTV. She further stated that she was proud, because of the "State of the City", the different U-Tube and reporting that we do, and to think that we won a national recognition for Facebook when we are "nubies" to the process, and we are going to bring Maria Rosa Higgins-Fallon and her entire team up for their tremendous work in getting the word out with Facebook and other social media in a City that had never done it before. Public Affairs Manager Higgins-Fallon said we are very proud bringing the "Award of Excellence for Best Use of Facebook", which is a national award given by ICMA (City County Communications Marketing Association). She further stated that this Award is very special to the Communications Office and CGTV as we are "nubies", and we needed to step it up to attract more viewers and

increase our audience. Cristyn Guzman, PT on camera Talent/Reporter of CGTV said in October of last year we had 389 likes of the City's Facebook page, and a year later our Facebook page had 4,210 likes for an increase of about 1,000 percent and the number is growing; are Facebook videos and postings are being seen by the thousands each week. Brianna Moles, Producer/Writer of CGTV said social media has forever changed the way we communicate, and now people are turning to their mobile devices and their "apps" for their news, entertainment, and light event coverage, and this is why the City is strengthening their presence by streaming on Facebook live, which provide on-the-go instant access of the best City moments when they happen. Mike Biana, Producer/Reporter of CGTV said the Facebook has grown exponentially, and we want to find new and different ways to get the community involved, so today for the "Great Pumpkin Challenge of 2016," we have uploaded the pictures of the pumpkins, so that the residents and Facebook likers can like each individual pumpkin, and then we can show which is their favorite. Diana Rocha, Producer/Editor of CGTV introduced the City's new social media campaign to promote our City Beautiful, by showing our many beautiful places to see and our many activities. Diana introduced Raggedy Anne and Raggedy Andy, the two iconic figures that are being displayed at the Coral Gables Library, who through their adventures will promote Coral Gables. Diana then introduced the new video, which will be used in the social media campaign].

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 4

**A.-5. [16-5446](#)**

Congratulations to Grethel Salas who holds the title of Sr. Administrative Analyst, recipient of the "Employee of the Month Award," for the month of October, 2016.

**Attachments:** [eom october](#)  
[Cover Memorandum - EOM October 2016](#)  
[eom october letter](#)

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item 5 (i.e., Congratulations to Grethel Salas who holds the title of Sr. Administrative Analyst, recipient of the "Employee of the Month Award," for the month of October, 2016), City Manager Cathy Swanson-Rivenbark asked Assistant HR Director Karla Green and City Clerk Walter Foeman to come forward to present the Employee of the Month for October. Assistant HR Director Karla Green introduced the October Employee Month, Grethel Salas of the City Clerk's Office stating that she began her career in March 2006 as Part-Time Information Technology Programmer with the IT Department, and then was promoted in January 2008 to a full-time position as an Information System Specialist, and in October, 2008 she was selected for the first time as the Employee-of-the-Month, and Grethel has recently joined the City Clerk's

team and her hard work and dedication as the Senior Administrative Analyst has paid off by her being selected as the Employee of the Month for October, 2016. Assistant Director Green congratulated Grethel on this well-deserved honor and asked everyone to watch the video about Grethel. After the video, October, 2016 Employee of the Month, Grethel Salas stated that she was honored and humbled by this recognition and thanked the members of her team, naming the individual team members, and especially thanked her boss City Clerk, Walter Foeman for giving her the opportunity to work on this team, his support and kind words expressed during the video].

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 7

**B. APPROVAL OF MINUTES**

B.-1. [16-5450](#) Regular City Commission Meeting of September 28, 2016.

**Attachments:** [Regular City Commission Meeting Minutes of September 28, 2016](#)  
[CCMtg September 28 2016 - Agenda Item E-3 - Ordinance providing for text amer](#)  
[CCMtg September 28 2016 - Agenda Item E-4 - Ordinance providing for text amer](#)  
[CCMtg September 28 2016 - Agenda Item F-2 - Reso censuring American Airlines](#)  
[CCMtg September 28 2016 - Agenda Item F-3 - Discussion item expressing supp](#)  
[CCMtg September 28 2016 - Agenda Item I-1 - Presentation of Sea Level Rise Wl](#)  
[CCMtg September 28 2016 - Agenda Item I-2 - Charter Review Items - Informatio](#)  
[CCMtg September 28 2016 - Agenda Item I-3 - Status report regarding pending N](#)  
[CCMtg September 28 2016 - Agenda Item A-1 - Presentation of Coral Gables Nei](#)  
[CCMtg September 28 2016 - Agenda Item E-2 - Ordinance on Second Reading pr](#)

**A motion was made by Commissioner Lago, seconded by Commissioner Slesnick, that this matter be approved. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Keon, Commissioner Lago, Commissioner Quesada, Commissioner Slesnick and Mayor Cason

City Clerk Item No. 8

B.-2. [16-5449](#) Budget Hearing of September 27, 2016.

**Attachments:** [Budget Hearing Minutes of September 27, 2016](#)  
[CCMtg Sept 27 2016 - Agenda Item 2 - Public Hearing for obtaining comments rel](#)  
[CCMtg Sept 27 2016 - Agenda Item 3 - Ordinance providing for the levy of taxes f](#)  
[CCMtg Sept 27 2016 - Agenda Item 4 - Ordinance adopting the Annual Budget of](#)  
[CCMtg Sept 27 2016 - Agenda Item 5 - Resolution adopting the Capital Improvem](#)  
[CCMtg Sept 27 2016 - Agenda Item 1 - Presentation of FY 2016-2017 City Budge](#)

**A motion was made by Vice Mayor Quesada, seconded by Commissioner Slesnick, that this matter be approved. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Keon, Commissioner Lago, Commissioner Quesada, Commissioner Slesnick and Mayor Cason

City Clerk Item No. 9

B.-3. [16-5468](#) Regular City Commission Meeting of October 11, 2016.

**Attachments:** [Regular City Commission Meeting Minutes of October 11, 2016](#)  
[CCMtg October 11 2016 - Agenda Item E-5 - Ordinance providing for text amendn](#)  
[CCMtg October 11 2016 - Agenda Item E-6 - Ordinance amending Section 2-198](#)  
[CCMtg October 11 2016 - Agenda Item I-2 - Status report regarding annexation ar](#)  
[CCMtg October 11 2016 - Agenda Item I-3 - Request for Executive Session and a](#)  
[CCMtg October 11 2016 - Agenda Items E-3 and E-4 are related - Ordinance req](#)  
[CCMtg October 11 2016 - Non-Agenda Item regarding updated on polystyrene ca](#)  
[CCMtg October 11 2016 - Agenda Item E-1 and H-2 are related - Collective Barga](#)  
[CCMtg October 11 2016 - Agenda Item E-2 - Ordinance providing for text amendn](#)

**A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be approved. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Lago, Commissioner Quesada, Commissioner Slesnick, Commissioner Keon and Mayor Cason

City Clerk Item No. 10

## 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.

### Passed the Consent Agenda

**A motion was made by Commissioner Lago, seconded by Commissioner Slesnick, to Adopt the Consent Agenda. The motion carried by the following vote:**

**Yeas :** 5 - Commissioner Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

### **RESOLUTION NO. 2016-240**

#### C.-1. [16-5387](#)

A Resolution authorizing encroachments into the public right-of-way, consisting of the installation of two steel canopies, that extend a distance of three feet (3' - 0") beyond the property line, at an elevation of at least ten feet eight inches (10' - 8") above the sidewalk, four handrails encroaching seventeen inches (17") into the sidewalk, landscape, landscape lighting and irrigation, adjacent to 2728 Ponce de Leon Boulevard, Coral Gables, Florida.

**Attachments:** [2728 Ponce canopy and handrails - RESOL 10-25-16](#)  
[LETTER OF REQUEST FROM BURTON H. HERSH 10-25-16](#)  
[2728 Ponce Proposed improvements1 10-25-16](#)  
[2728 Ponce Proposed improvements2 10-25-16](#)  
[2728 Ponce de Leon Signed COVER 10-25-16](#)  
[Signed Resolution 2016-240](#)

A RESOLUTION AUTHORIZING ENCROACHMENTS INTO THE PUBLIC RIGHT-OF-WAY, CONSISTING OF THE INSTALLATION OF TWO STEEL CANOPIES, THAT EXTENDS A DISTANCE OF THREE FEET (3' - 0") BEYOND THE PROPERTY LINE, AT AN ELEVATION OF AT LEAST TEN FEET, EIGHT INCHES (10' - 8") ABOVE THE SIDEWALK, FOUR HANDRAILS THAT WILL ENCROACH SEVENTEEN INCHES (17") INTO THE SIDEWALK, LANDSCAPE, LANDSCAPE LIGHTING AND IRRIGATION ADJACENT TO 2728 PONCE DE LEON BOULEVARD, CORAL GABLES, FLORIDA.

**This Matter was adopted by Resolution Number 2016-240 on the Consent Agenda.**

City Clerk Item No. 11

**RESOLUTION NO. 2016-241**C.-2. [16-5445](#)

A Resolution accepting the recommendation of the Chief Procurement Officer to authorize negotiations, with RJ Heisenbottle, Martinez Alvarez, Bender & Associates and Gurri Matute, for continuing contracts for Preservation Architectural Consulting Services, pursuant to Florida Statute 287.055, known as the "Consultants Competitive Negotiation Act", Section 2-1092 of the City of Coral Gables Code of Ordinances, and Request for Qualifications (RFQ) 2016.06.LS.

**Attachments:** [Draft Agenda Reso - Preservation Architectural Consulting Services Award Negoti](#)  
[Signed Draft Agenda Memo - Preservation Architectural Consulting - Award Negc](#)  
[Signed Resolution 2016-241](#)

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AUTHORIZE NEGOTIATIONS WITH RJ HEISENBOTTLE ARCHITECTS, P.A, MARTINEZ ALVAREZ, INC., BENDER & ASSOCIATES ARCHITECTS, P.A., GURRI MATUTE, P.A., FOR CONTINUING CONTRACTS FOR PRESERVATION ARCHITECTURAL CONSULTING SERVICES, PURSUANT TO FLORIDA STATUTE 287.055, KNOWN AS THE "CONSULTANTS COMPETITIVE NEGOTIATION ACT" AND REQUEST FOR QUALIFICATIONS (RFQ ) 2016.06.LS.

**This Matter was adopted by Resolution Number 2016-241 on the Consent Agenda.**

City Clerk Item No. 12

**RESOLUTION NO. 2016-242**C.-3. [16-5459](#)

A Resolution accepting the Law Enforcement Support Office / 1033 Program transfer of ownership of one Mine Resistant Ambush Protected vehicle from the City of Coral Gables Police Department to the City of Miami Beach Police Department.

**Attachments:** [Resolution-MRAP Transfer to Miami Beach Police Department](#)  
[Miami Beach PD MRAP Approved request](#)  
[Signed tem Title Cover Memo-MRAP Transfer to Miami Beach Police Department](#)  
[Signed Resolution 2016-242](#)

A RESOLUTION ACCEPTING THE LAW ENFORCEMENT SUPPORT OFFICE / 1033 PROGRAM TRANSFER OF OWNERSHIP OF ONE MINE RESISTANT AMBUSH PROTECTED VEHICLE FROM THE CITY OF CORAL GABLES POLICE DEPARTMENT TO THE CITY OF MIAMI BEACH POLICE DEPARTMENT.

**This Matter was adopted by Resolution Number 2016-242 on the Consent Agenda.**

City Clerk Item No. 13

**RESOLUTION NO. 2016-243****C.-4. [16-5451](#)**

A Resolution authorizing Unlimited Sales Group, Inc. to sell alcoholic beverages on Alhambra Circle between Ponce De Leon Boulevard and Salzedo Street from 12:00 p.m. to 6:00 p.m. on Saturday, January 28, 2017 and from 12:00 p.m. to 6:00 p.m. on Sunday, January 29, 2017 as part of the "Coral Gables Festival of the Arts," to benefit the Fire Benevolent Fund, subject to Florida Department of Professional Regulation requirements.

**Attachments:** [Signed Cover Memo - Coral Gables Festival of the Arts](#)  
[Draft Reso - Coral Gables Festival of the Arts](#)  
[Permit Application - Coral Gables Festival of the Arts](#)  
[Festival of the Art 2017 Cover Memo](#)  
[Signed Resolution 2016-243](#)

A RESOLUTION AUTHORIZING UNLIMITED SALES GROUP, INC. TO SELL ALCOHOLIC BEVERAGES ON ALHAMBRA CIRCLE BETWEEN PONCE DE LEON BOULEVARD AND SALZEDO STREET FROM 10:00 A.M. TO 6:00 P.M. ON SATURDAY, JANUARY 28, 2017 AND FROM 10:00 A.M. TO 6:00 P.M., ON SUNDAY, JANUARY 29, 2017 AS PART OF THE "CORAL GABLES FESTIVAL OF THE ARTS" TO BENEFIT THE FIRE BENEVOLENT FUND, SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

**This Matter was adopted by Resolution Number 2016-243 on the Consent Agenda.**

City Clerk Item No. 14

**RESOLUTION NO. 2016-244****C.-5. [16-5452](#)**

A Resolution granting a one-day permit to The Buoniconti Fund to Cure Paralysis, Inc. to sell alcoholic beverages on Saturday, January 14, 2017, from 5:00 p.m. to 9:00 p.m. on Ponce de Leon Boulevard (South bound lane between Miracle Mile and Aragon Avenue), adjacent to Hillstone Restaurant in Coral Gables, during the 6th Annual "Block Party" event, subject to Florida Department of Professional Regulation Requirements.

**Attachments:** [Signed Cover Memo - Buoniconti Fund](#)  
[Draft Reso - Buoniconti Fund](#)  
[Permit Application - Buoniconti Fund](#)  
[Signed Resolution 2016-244](#)

A RESOLUTION GRANTING A ONE-DAY PERMIT TO THE BUONICONTI FUND TO CURE PARALYSIS, INC. TO SELL ALCOHOLIC BEVERAGES ON SATURDAY, JANUARY 14, 2016, FROM 5:00P.M. TO 9:00P.M. ON PONCE DE LEON BOULEVARD (SOUTH BOUND LANE BETWEEN MIRACLE MILE AND ARAGON AVENUE), ADJACENT TO HILLSTONE RESTAURANT IN CORAL GABLES, DURING THE 5TH ANNUAL "BLOCK PARTY" EVENT, SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

**This Matter was adopted by Resolution Number 2016-244 on the Consent Agenda.**

City Clerk Item No. 15

**RESOLUTION NO. 2016-245**

- C.-6. [16-5453](#) A Resolution granting a one-day permit to Team Enterprises, to sell alcoholic beverages on Saturday, November 19, 2016, from 8:00 p.m. to 11:30 p.m. 3:00p.m. to 8:00p.m. at The Village of Merrick Park, in the vacant lot across San Lorenzo Avenue, during the 1st Annual "Monte Cristo Social" event, to benefit the Jorge Nation Foundation, subject to Florida Department of Professional Regulation requirements.

**Attachments:** [Signed Cover Memo - Monte Cristo Social](#)  
[Draft Reso - Monte Cristo Social](#)  
[Permit Application - Monte Cristo Social](#)  
[Monte cristo Social Map Layout 2016](#)  
[Signed Cover Memo - Monte Cristo Social - Updated 11-4-2016](#)  
[Signed Resolution 2016-245](#)

**This Matter was adopted by Resolution Number 2016-245 on the Consent Agenda.**

City Clerk Item No. 16

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

- 1.-1. [16-5447](#) Budget/Audit Advisory Board Meeting of September 22, 2016.

**Attachments:** [Agenda - Budget Audit Board meeting of September 2016](#)  
[Meeting Minutes of September 22, 2016 - draft](#)

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 17

- 1.-2. [16-5455](#) Code Enforcement Board Hearing of September 21, 2016.

**Attachments:** [CEB Hearing Minutes - 9-21-16 - Draft](#)

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 18

- 1.-3. [16-5443](#) School Community Relations Committee Meeting of September 16, 2016.

**Attachments:** [Draft Minutes](#)  
[Cover Memo 9.16.16](#)

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 19

**D. PERSONAL APPEARANCES**

**None**

City Clerk Item No. 20

## E. PUBLIC HEARINGS

### ORDINANCES ON SECOND READING

Agenda Items E-1 and E-2 are related.

#### ORDINANCE NO. 2016-51

- E.-1. [16-5412](#) An Ordinance of the City Commission of Coral Gables, Florida requesting an amendment to the Future Land Use Map of the City of Coral Gables Comprehensive Plan pursuant to Zoning Code Article 3, "Development Review", Division 15, "Comprehensive Plan Text and Map Amendments", and Small Scale amendment procedures (ss. 163.3187, Florida Statutes), from "Public Buildings and Grounds" to "Commercial High-Rise Intensity" for the property legally described as Lots 1-12 and 27-38, Block 18, Coral Gables Crafts Section (2801 Salzedo Street), Coral Gables, Florida; providing a repealer provision, severability clause, and providing for an effective date. (current Public Safety Building) (09 14 16 PZB recommended approval; Vote 5-1)

**Attachments:** [10 11 16 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)  
[10 11 16 Exhibit B - Draft Ordinance - Zoning Code Map Amendment](#)  
[10 11 16 Exhibit C - 09 14 16 PZB Staff Report and recommendation with attachr](#)  
[10 11 16 Exhibit D - 09 14 16 PZB Minutes](#)  
[10 11 16 Exhibit E - PowerPoint Presentation](#)  
[Signed Cover Memo - 10 11 16 - First Reading - 2801 Salzedo Street](#)  
[10 25 16 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)  
[10 25 16 Exhibit B - Draft Ordinance - Zoning Code Map Amendment](#)  
[10 25 16 Signed CC Cover Memo- Public Safety Building \(2801 Salzedo St\) CP a](#)  
[Signed Ordinance 2016-51](#)  
[CCMtg October 25 2016 - Agenda Items E-1 E-2 and H-2 are related Ordinances](#)  
[CCMtg October 11 2016 - Agenda Items E-3 and E-4 are related - Ordinance req](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA REQUESTING AN AMENDMENT TO THE FUTURE LAND USE MAP OF THE CITY OF CORAL GABLES COMPREHENSIVE PLAN PURSUANT TO ZONING CODE ARTICLE 3, "DEVELOPMENT REVIEW", DIVISION 15, "COMPREHENSIVE PLAN TEXT AND MAP AMENDMENTS", AND SMALL SCALE AMENDMENT PROCEDURES (SS. 163.3187, FLORIDA STATUTES), FROM "PUBLIC BUILDINGS AND GROUNDS" TO "COMMERCIAL HIGH-RISE INTENSITY" FOR THE PROPERTY LEGALLY DESCRIBED AS LOTS 1-12 AND 27-38, BLOCK 18, CORAL GABLES CRAFTS SECTION (2801 SALZEDO STREET), CORAL GABLES, FLORIDA; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Items E-1, E-2 & H-2 is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Ordinance Number 2016-51. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Lago, Commissioner Quesada, Commissioner Slesnick,  
Commissioner Keon and Mayor Cason

City Clerk Item No. 22

**ORDINANCE NO. 2016-52****E.-2. [16-5413](#)**

An Ordinance of the City Commission of Coral Gables, Florida requesting a change of zoning pursuant to Zoning Code Article 3, "Development Review", Division 14, "Zoning Code Text and Map Amendments", from Special Use District (S) to Commercial District (C) for the property legally described as Lots 1-12 and 27-38, Block 18, Coral Gables Crafts Section (2801 Salzedo Street), Coral Gables, Florida; providing a repealer provision, severability clause, and providing for an effective date. (current Public Safety Building) (09 14 16 PZB recommended approval; Vote 5-1)

**Attachments:** [10 11 16 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)  
[10 11 16 Exhibit B - Draft Ordinance - Zoning Code Map Amendment](#)  
[10 11 16 Exhibit C - 09 14 16 PZB Staff Report and recommendation with attachr](#)  
[10 11 16 Exhibit D - 09 14 16 PZB Minutes](#)  
[10 11 16 Exhibit E - PowerPoint Presentation](#)  
[Signed Cover Memo - 10 11 16 - First Reading - 2801 Salzedo Street](#)  
[10 25 16 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)  
[10 25 16 Exhibit B - Draft Ordinance - Zoning Code Map Amendment](#)  
[10 25 16 Signed CC Cover Memo- Public Safety Building \(2801 Salzedo St\) CP a](#)  
[Signed Ordinance 2016-52](#)  
[CCMtg October 25 2016 - Agenda Items E-1 E-2 and H-2 are related Ordinances](#)  
[CCMtg October 11 2016 - Agenda Items E-3 and E-4 are related - Ordinance req](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA REQUESTING A CHANGE OF ZONING PURSUANT TO ZONING CODE ARTICLE 3, "DEVELOPMENT REVIEW", DIVISION 14, "ZONING CODE TEXT AND MAP AMENDMENTS", FROM SPECIAL USE DISTRICT (S) TO COMMERCIAL DISTRICT (C) FOR THE PROPERTY LEGALLY DESCRIBED AS LOTS 1-12 AND 27-38, BLOCK 18, CORAL GABLES CRAFTS SECTION (2801 SALZEDO STREET), CORAL GABLES, FLORIDA; AND PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Items E-1, E-2 & H-2 is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Vice Mayor Quesada, seconded by Commissioner Slesnick, that this matter be adopted by Ordinance Number 2016-52. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 23

**ORDINANCE NO. 2016-53****E.-3. [16-5414](#)**

An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, Article 3, "Development Review," Division 3, "Uniform Notice and Procedures for Public Hearing," Section 3-302, "Notice" amending the public hearing notification requirements for Zoning Code Text Amendments that change the actual list of permitted, conditional, or prohibited uses within a zoning category; providing a repealer provision, severability clause, codification, and providing for an effective date. (09 14 16 PZB recommended approval; Vote 6-0)

**Attachments:** [10 11 16 Exhibit A - Draft Ordinance](#)  
[10 11 16 Exhibit B - 09 14 16 PZB Staff Report and recommendation with attachm](#)  
[10 11 16 Exhibit C - 09 14 16 PZB Minutes](#)  
[Signed CC Cover Memo - 10 11 16 CC - Public Hearing Notification Requirements](#)  
[10 25 16 Exhibit A - Draft Ordinance](#)  
[10 25 16 Signed CC Cover Memo - Public Hearing Notification Requirements ZC](#)  
[Signed Ordinance 2016-53](#)  
[CCMtg October 25 2016 - Agenda Item E-3 - Ordinance providing for text amendn](#)  
[CCMtg October 11 2016 - Agenda Item E-5 - Ordinance providing for text amendn](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA PROVIDING FOR TEXT AMENDMENTS TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE, ARTICLE 3, "DEVELOPMENT REVIEW," DIVISION 3, "UNIFORM NOTICE AND PROCEDURES FOR PUBLIC HEARING," SECTION 3-302, "NOTICE" AMENDING THE PUBLIC HEARING NOTIFICATION REQUIREMENTS FOR ZONING CODE TEXT AMENDMENTS THAT CHANGE THE ACTUAL LIST OF PERMITTED, CONDITIONAL, OR PROHIBITED USES WITHIN A ZONING CATEGORY; PROVIDING FOR REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Item E-3 is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Ordinance Number 2016-53. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Slesnick, Commissioner Keon, Commissioner Lago, Commissioner Quesada and Mayor Cason

City Clerk Item No. 24

**ORDINANCE NO. 2016-54****E.-4. [16-5339](#)**

An Ordinance of the City Commission of Coral Gables, Florida providing for a text amendment to the City of Coral Gables Official Zoning Code, Article 4, "Zoning Districts," Division 1, "Residential Districts," Section 4-101, "Single-Family Residential District," Section 4-102, "Multi-Family 1 Duplex District," Section 4-103, "Multi-Family 2 District," Section 4-104, "Multi-Family Special Area District," Section 4-204, "Special Use District," Section 4-301, "Commercial Limited District," Section 4-302, "Commercial District," and Section 4-303, "Industrial District;" adding city parks as a permitted principal use for properties with single-family, multi-family, special use, commercial and industrial zoning designations; providing a repealer provision, severability clause, codification, and providing for an effective date. (08 10 16 PZB recommended approval; Vote 5-0)

**Attachments:** [Exhibit A - Draft Ordinance](#)  
[Exhibit B - 08 10 16 Staff Report and recommendation with attachments](#)  
[Exhibit C - Excerpts of 08 10 16 PZB Meeting Minutes](#)  
[9 28 16 Signed CC - Parks as Permitted Principal Use ZC Text Amendment 1st re 10 25 16 Exhibit A - Draft Ordinance](#)  
[10 25 16 Signed CC Cover Memo - Parks as Permitted Principal Use ZC Text Am Signed Ordinance 2016-54](#)  
[CCMtg October 25 2016 - Agenda Item E-4 - Ordinance providing for text amendn](#)  
[CCMtg September 28 2016 - Agenda Item E-3 - Ordinance providing for text amer](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA PROVIDING FOR A TEXT AMENDMENT TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE, ARTICLE 4, "ZONING DISTRICTS," DIVISION 1, "RESIDENTIAL DISTRICTS;" SECTION 4-101, "SINGLE-FAMILY RESIDENTIAL DISTRICT," SECTION 4-102, "MULTI-FAMILY 1 DUPLEX DISTRICT," SECTION 4-103, "MULTI-FAMILY 2 DISTRICT," SECTION 4-104, "MULTI-FAMILY SPECIAL AREA DISTRICT," SECTION 4-204, "SPECIAL USE DISTRICT," SECTION 4-301, "COMMERCIAL LIMITED DISTRICT," SECTION 4-302, "COMMERCIAL DISTRICT," AND SECTION 4-303, "INDUSTRIAL DISTRICT;" ADDING CITY PARKS AS A PERMITTED PRINCIPAL USE FOR PROPERTIES WITH SINGLE-FAMILY, MULTI-FAMILY, SPECIAL USE, COMMERCIAL AND INDUSTRIAL ZONING DESIGNATIONS; PROVIDING FOR REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR 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 Quesada, seconded by Commissioner Lago, that this matter be adopted by Ordinance Number 2016-54. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Keon, Commissioner Lago, Commissioner Quesada, Commissioner Slesnick and Mayor Cason

City Clerk Item No. 25

**ORDINANCE NO. 2016-56****E.-5. 16-4981**

An Ordinance of the City Commission of Coral Gables amending the City of Coral Gables and University of Miami Development Agreement, adopted by Ordinance No. 2010-31 on 09.28.10, pursuant to Zoning Code Article 3, Division 19, entitled "Development Agreements", for the University of Miami, City of Coral Gables Campus, amending Paragraph 19 of the Development Agreement ("Internal Road and Access") that governs internal circulation on the Coral Gables Campus, modifying the scope and schedule of Phase II of the Internal Road; providing for conditions of approval, providing for enforcement, providing a repealer provision, severability clause, and providing for an effective date. (legal description on file)

**Attachments:** [Exhibit A - 041216 Commission 1st Reading - Internal Road Phase II Modification](#);  
[Exhibit B - Draft Ordinance - Amendment to Development Agreement](#)  
[Exhibit C - Staff Report and Recommendation](#)  
[Exhibit D - Planning and Zoning Board Minutes 12.09.2015](#)  
[Exhibit E - City Commission Powerpoint Presentation 04.12.16](#)  
[04 12 16 CC Cover Memo re UM Internal Road Development Agreement 1st Reading](#)  
[10 25 16 Exhibit A UM Internal Road Updated Request Commission 2nd Reading](#)  
[10 25 16 Exhibit B UM Internal Road Ordinance 2nd Reading 10.25.16](#)  
[10 25 16 Exhibit C UM Internal Road Commission 2nd Reading Powerpoint 10.25](#)  
[Ltr to C Swason-Rivenbark dtd 10-19-2016](#)  
[10 25 16 Signed CC Cover Memo - UM Internal Road Development Agreement 2r](#)  
[11 15 16 Exhibit A UM Internal Road Updated Request Commission 2nd Reading](#)  
[11 15 16 Exhibit B UM Internal Road Ordinance 2nd Reading 11.15.16](#)  
[11 15 16 Exhibit C Commission 2nd Reading Powerpoint UM Internal Road 11.15](#)  
[11 15 16 CC Signed Cover Memo - UM Internal Road Development Agreement 2r](#)  
[Exhibit B UM Internal Road Ordinance 2nd Reading 11.15.16 updated 11.14.16](#)  
[Signed Ordinance 2016-56.pdf](#)  
[CCMtg Nov 15 2016 - Agenda Item E-1 - Ordinance amending the agreement that](#)  
[Verbatim Transcript - CCMtg April 12 2016 - Agenda Items E-6 - Ordinance amending](#)

**This Ordinance was Continued**

City Clerk Item No. 26

**ORDINANCE NO. 2016-55****E.-6. 16-5423**

An Ordinance of the City Commission of Coral Gables, Florida, amending Section 2-198 of the City of Coral Gables code, allowing for all elected and appointed officials to administer oaths, providing a repealer provision, severability clause, codification, enforceability and providing for an effective date.

**Attachments:** [Draft Ordinance - Section 2-198](#)  
[Signed Cover Memo - Section 2-198](#)  
[Signed Cover Memo - Section 2-198 - 2nd Reading](#)  
[Draft Ordinance - Section 2-198 - 2nd Reading](#)  
[Signed Ordinance 2016-55](#)  
[CCMtg October 25 2016 - Agenda Item E-6 - Ordinance amending Section 2-198](#)  
[CCMtg October 11 2016 - Agenda Item E-6 - Ordinance amending Section 2-198](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, AMENDING SECTION 2-198 OF THE CITY OF CORAL GABLES CODE, ALLOWING FOR ALL ELECTED AND APPOINTED OFFICIALS TO

ADMINISTER OATHS, PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Item E-6 is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Vice Mayor Quesada, seconded by Commissioner Keon, that this matter be adopted by Ordinance Number 2016-55. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 27

**ORDINANCES ON FIRST READING****Agenda Items E-7 and E-8 are related.****ORDINANCE NO. 2017-15 (As Amended)****E.-7. 16-5240**

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, entitled "Zoning Districts," adding Section 4-207, entitled "North Ponce Neighborhood Conservation Overlay District," to modify and supplement the existing Multi-Family 2 standards and criteria to allow appropriate infill and redevelopment that preserves and enhances the character of the neighborhood; providing a repealer provision, severability clause, codification, and providing for an effective date. (07 13 16 PZB recommended approval; Vote 7-0)

**Attachments:** [10 25 16 Exhibit B 10 25 16 Draft Ordinance North Ponce NCD Map Amendment](#)  
[10 25 16 Exhibit C 07.13.16 Planning and Zoning Board Staff Report with Attachm](#)  
[10 25 16 Exhibit D 07 13 16 PZB Minutes North Ponce NCD](#)  
[10 25 16 Exhibit E 10 25 16 North Ponce NCD Powerpoint 1st Reading](#)  
[10 25 16 Exhibit A 10 25 16 Draft Ordinance North Ponce NCD Text Amendment](#)  
[10 25 16 Signed CC Cover Memo - North Ponce Neighborhood Conservation Ove](#)  
[05 30 17 Exhibit A - Draft Ordinance - MXD - CP Map Amendment](#)  
[05 30 17 Exhibit B - Draft Ordinance - MXD - CP Text Amendment](#)  
[05 30 17 Exhibit C - Draft Ordinance - Zoning Map Amendment - Mixed Use Distri](#)  
[05 30 17 Exhibit D - Draft Ordinance - ZC Text Amendment - Mixed Use District](#)  
[05 30 17 Exhibit E - Draft Ordinance - ZC Text Amendment - Transfer of Developr](#)  
[05 30 17 Exhibit F - Draft Ordinance - Comprehensive Plan Text Amendment - Re](#)  
[05 30 17 Exhibit G - Draft Ordinance - Zoning Code Text Amendment - Residentia](#)  
[05 30 17 Exhibit H - Draft Ordinance - Zoning Code Text Amendment - Conservati](#)  
[05 30 17 Exhibit J - Excerpts of 03 15 17 Planning and Zoning Board Meeting Min](#)  
[05 30 17 CC North Ponce Amendments - 2nd Reading](#)  
[05 30 17 Exhibit I - Draft Ordinance - Zoning Map Amendment - Conservation Ove](#)  
[05 30 17 Exhibit K City Commission PowerPoint presentation](#)  
[Signed Ordinance 2017-15](#)  
[CCMtg May 30 2017 - Agenda Item F-3 thru F-11 are related - Ordinances providi](#)  
[CCMtg Oct 25 2016 - Agenda Items E-7 and E-8 are related - Ordinances to creat](#)

[Note for the Record: The verbatim transcript for Agenda Items E-7 & E-8 is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Vice Mayor Quesada, seconded by Commissioner Lago, that this matter be approved as an Ordinance on First Reading as Amended. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Slesnick, Commissioner Keon, Commissioner Lago, Commissioner Quesada and Mayor Cason

City Clerk Item No. 28

**ORDINANCE NO. 2017-16 (As Amended)****E.-8. 16-5242**

An Ordinance of the City Commission of Coral Gables, Florida requesting an amendment to the Zoning Map pursuant to Zoning Code Article 3, entitled "Development Review",

Division 14, entitled "Zoning Code Text and Map Amendments", to create the "North Ponce Neighborhood Conservation Overlay District," for portions of the Douglas Section, Section K, and Section L, Coral Gables, Florida; providing a repealer provision, severability clause, codification, and providing for an effective date. (Legal Description on file with the City) (07 13 16 PZB recommended approval; Vote 7-0)

**Attachments:** [10 25 16 Exhibit B 10 25 16 Draft Ordinance North Ponce NCD Map Amendment](#)  
[10 25 16 Exhibit C 07.13.16 Planning and Zoning Board Staff Report with Attachm](#)  
[10 25 16 Exhibit D 07 13 16 PZB Minutes North Ponce NCD](#)  
[10 25 16 Exhibit E 10 25 16 North Ponce NCD Powerpoint 1st Reading](#)  
[10 25 16 Exhibit A 10 25 16 Draft Ordinance North Ponce NCD Text Amendment](#)  
[10 25 16 Signed CC Cover Memo - North Ponce Neighborhood Conservation Ove](#)  
[05 30 17 Exhibit A - Draft Ordinance - MXD - CP Map Amendment](#)  
[05 30 17 Exhibit B - Draft Ordinance - MXD - CP Text Amendment](#)  
[05 30 17 Exhibit C - Draft Ordinance - Zoning Map Amendment - Mixed Use Distri](#)  
[05 30 17 Exhibit D - Draft Ordinance - ZC Text Amendment - Mixed Use District](#)  
[05 30 17 Exhibit E - Draft Ordinance - ZC Text Amendment - Transfer of Develop](#)  
[05 30 17 Exhibit F - Draft Ordinance - Comprehensive Plan Text Amendment - Re](#)  
[05 30 17 Exhibit G - Draft Ordinance - Zoning Code Text Amendment - Residential](#)  
[05 30 17 Exhibit H - Draft Ordinance - Zoning Code Text Amendment - Conservati](#)  
[05 30 17 Exhibit J - Excerpts of 03 15 17 Planning and Zoning Board Meeting Min](#)  
[05 30 17 CC North Ponce Amendments - 2nd Reading](#)  
[05 30 17 Exhibit I - Draft Ordinance - Zoning Map Amendment - Conservation Ove](#)  
[05 30 17 Exhibit K City Commission PowerPoint presentation](#)  
[Signed Ordinance 2017-16](#)  
[CCMtq May 30 2017 - Agenda Item F-3 thru F-11 are related - Ordinances providi](#)  
[CCMtq Oct 25 2016 - Agenda Items E-7 and E-8 are related - Ordinances to creat](#)

[Note for the Record: The verbatim transcript for Agenda Items E-7 & E-8 is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Vice Mayor Quesada, seconded by Commissioner Keon, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Keon, Commissioner Lago, Commissioner Quesada, Commissioner Slesnick and Mayor Cason

City Clerk Item No. 29

## F. CITY COMMISSION ITEMS

### Time Certain 1:30pm (Agenda Item F-1)

#### **RESOLUTION NO. 2016-238**

- F.-1. [16-5470](#) Review of Initiative Petition Form for compliance with Section 10 of the City Charter. (Sponsored by Commissioner Slesnick)

**Attachments:** [Signed Resolution 2016-238](#)  
[CCMtq Oct 25 2016 - Agenda Item F-1 - Review of Initiative Petition Form for com](#)

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES APPROVING SOLELY AS TO FORM AN INITIATIVE PETITION, PURSUANT TO SECTION 10 OF THE CITY CHARTER, PROPOSING AN ORDINANCE

THAT THE CITY OF CORAL GABLES SHALL EXERCISE ALL OF ITS CONTRACTUAL AUTHORITY TO REMOVE OR MOVE THE SCULPTURES PRESENTLY LOCATED ON THE SEGOVIA TRAFFIC CIRCLES AT THE INTERSECTIONS OF SEGOVIA STREET AND BILTMORE WAY AND SEGOVIA STREET AND CORAL WAY, AT CITY TAXPAYERS' EXPENSE IF NECESSARY.

[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].

**A motion was made by Vice Mayor Quesada, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2016-238. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Keon, Commissioner Lago, Commissioner Quesada, Commissioner Slesnick and Mayor Cason

City Clerk Item No. 5

**G. BOARDS/COMMITTEES ITEMS****Time Certain 10:00am (Agenda Item G-1).****RESOLUTION NO. 2016-239****G.-1. 16-5261**

A Resolution approving the artist Sibylle Pasche and the artist's concept for public artwork in conjunction with the Giralda Avenue Streetscape project (unanimously recommended by the Arts Advisory Panel by a vote of: 5 to 0, and by the Cultural Development Board by a vote of: 5 to 0; deferred from August 23, 2016 City Commission meeting)

**Attachments:** [2 Giralda Avenue Art Project Presentation\\_04\\_22\\_2016](#)  
[3 2015-104 Res for transer of AiPP Funds.Signed](#)  
[4 AAP Meeting April 22 2016 EXCERPT re. Giralda Av](#)  
[5 CDB Minutes June 7 2016 EXCERPT re. Giralda Av](#)  
[1 1 R-Draft-AiPP Giralda Av Streetscape Public Art](#)  
[CC 8.23.16 AiPP Giralda Av Streetscape Public Art.Signed Cover Memo](#)  
[10-25-16 R-Draft-AiPP Giralda Av Streetscape Public Art](#)  
[Signed CC 10.25.16 AiPP Giralda Av Streetscape Public Art.Signed.doc](#)  
[Signed Resolution 2016-239](#)  
[CCMtg October 25 2016 - Agenda Item G-1 - Reso approving the artist Sibylle Pa:](#)  
[Verbatim Transcript - CCMtg August 23 2016 - Agenda Item G-1 - Reso approvinc](#)

A RESOLUTION APPROVING THE ARTIST SIBYLLE PASCHE AND THE ARTIST'S CONCEPT FOR PUBLIC ARTWORK IN CONJUNCTION WITH THE GIRALDA AVENUE STREETSCAPE PROJECT.

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

**A motion was made by Vice Mayor Quesada, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2016-239. The motion passed by the following vote.**

**Yeas :** 3 - Commissioner Quesada, Commissioner Lago and Mayor Cason

**Nays :** 2 - Commissioner Slesnick and Commissioner Keon

City Clerk Item No. 6

## H. CITY MANAGER ITEMS

### RESOLUTION NO. 2016-247

- H.-1. [16-5456](#) A Resolution accepting the recommendation of the Chief Procurement Officer to award the Parking Cashiers, Attendants, and Supervisors For City Parking Facilities contract to LAZ Florida Parking, LLC, in the amount of \$525,642 annually, for a three (3) year period with the option to renew for two (2) additional one (1) periods, pursuant to Request for Proposals (RFP) 2016.02MP, and Section 2-828 of the Procurement Code, entitled "Contract Award."

**Attachments:** [Backup Documentation Oct 25, 2016](#)  
[Evaluation Results \(Total Scores\)](#)  
[RFP Response](#)  
[RFP Tabulation Sheet](#)  
[Draft Resolution Oct 25, 2016](#)  
[Signed Draft Agenda Oct 25, 2016](#)  
[Signed Resolution 2016-247](#)  
[CCMtg October 25 2016 - Agenda Item H-1 - Reso accepting recommendation of](#)

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AWARD THE PARKING CASHIERS, ATTENDANTS, AND SUPERVISORS FOR CITY PARKING FACILITIES - CONTRACT TO LAZ PARKING, LLC, IN THE AMOUNT OF \$525,642.00 ANNUALLY, FOR A THREE (3) YEAR PERIOD WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS, PURSUANT TO REQUEST FOR PROPOSALS (RFP) 2016.02MP, AND SECTION 2-828 OF THE PROCUREMENT CODE, ENTITLED "CONTRACT AWARD".

[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 Quesada, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2016-247. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Lago, Commissioner Quesada, Commissioner Slesnick, Commissioner Keon and Mayor Cason

City Clerk Item No. 31

**RESOLUTION NO. 2016-246**

H.-2. [16-5307](#) Public Safety Building Update.

**Attachments:** [Signed Cover Memo - Public Safety Building Update](#)  
[CCMtg October 25 2016 - Agenda Items E-1 E-2 and H-2 are related Ordinances.](#)

[Note for the Record: The verbatim transcript for Agenda Items E-1, E-2 & H-2 is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Commissioner Keon, seconded by Commissioner Slesnick, that this matter be adopted by Resolution Number 2016-246. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Slesnick, Commissioner Keon, Commissioner Lago, Commissioner Quesada and Mayor Cason

City Clerk Item No. 21

H.-3. [16-5460](#) Discussion: Button Ordinance and Removal Plan Update.

**Attachments:** [ButtonremovalplanCOVER](#)  
[signed cover](#)  
[CCMtg October 25 2016 - Agenda Item H-3 - Discussion regarding the Button Ord](#)

[Note for the Record: The verbatim transcript for Agenda Item H-3 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. 32

**I. CITY ATTORNEY ITEMS**

- I.-1. [16-5458](#) Status Report regarding pending Nuisance Abatement/Abandoned Property Matters.

**Attachments:** [abandoned real property matters - 10-18-16](#)  
[CCMtg October 25 2016 - Agenda Item I-1 - Status report regarding pending nuisance](#)

[Note for the Record: The verbatim transcript for Agenda Item I-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. 30

- I.-2. [16-5448](#) Request for Executive Session (if any).

**Attachments:** [CCMtg October 25 2016 - Agenda Item I-2 - Request for Executive Session](#)

[Note for the Record: The verbatim transcript for Agenda Item I-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

**J. CITY CLERK ITEMS****None**

City Clerk Item No. 34

**K. DISCUSSION ITEMS**

Mayor Cason: Let's start with Commissioner Slesnick.

Commissioner Slesnick: Well, I just wanted to compliment John, I already did. I was surprised to go by the library yesterday and see the huge crowds, it's on the front page of the Herald today, our Coral Gables Library, by lunchtime they've already had 1,000 people voting, so we have a great facility there and I'm very pleased that so many people are taking the opportunity to come out and vote early; and last but not least, if you have not been, the Mayor and I attended the opening of Actor's Playhouse.

Mayor Cason: Fabulous.

Commissioner Slesnick: "Million Dollar Quartet" it is one of the best plays ever about the four rock and rollers, Elvis Presley, Johnny Cash...

Mayor Cason: Johnny Cash and Jerry E. Lewis and Elvis and Perkins. I've never seen the audience so excited, they went on for an hour or so afterwards, dancing. It really is a wonderful production; it's going to on...

Commissioner Slesnick: It's going to run; they think it's going to run through the holidays because word of mouth is going to make you want to attend. You've got to see it, "Million Dollar Quartet" at Actor's Playhouse.

Vice Mayor Quesada: Just one quick thing. There was an article that came out in the Herald the other day related to Solar Amendment, did you guys read it?

Mayor Cason: Yes - very good.

Commissioner Slesnick: Yes.

Vice Mayor Quesada: Related to its recording and FPL and all that. OK. I just wanted to make sure you guys had read that.

Mayor Cason: Explanation of what this is all about and who is supporting what which was in E-NEWS.

City Manager Swanson-Rivenbark: It was also in this Thursday's Miami Herald.

Mayor Cason: The Miami Herald.

Commissioner Lago: I want to mention that because not only was it in the Herald, they also had an article in the Sun Sentinel and they also had an article in Forbes, we made Forbes Magazine, that's pretty incredible; and one of the main points in the article was, how can we call ourselves the Sunshine State and then try to pass this type of legislation. So I thought it was very...

Mayor Cason: I think the important thing is for those who haven't voted, it's very confusing, people not quite sure what it means. Take a look at what we've said, because we've tried to be neutral, we haven't been neutral, but we have explained carefully who supports it and what it's really all about.

Commissioner Lago: And what's in the best interest of the future, not only South Florida but the entire State.

Mayor Cason: Your turn.

Commissioner Lago: I just wanted to - I had the pleasure this weekend to attend the Pumpkin Patch event at Pittman Park. I took my wife and my two daughters and it was a spectacular time. I want to commend the City Manager and Mr. Betancourt and all of staff who put it together. I know CGTV was there. It was an incredible experience. There was probably when I was there for about an hour, a few hundred people, Coral Gables Fire Department was there, the Police Department. Like I mentioned to Javi, this is very representational to what the City of Coral Gables is all about. We are about family; we are about that hometown feel in a very sophisticated City. So it was spectacular. You had kids doing face painting, you had pumpkins being sold for at cost, I don't think we made any money on a \$5.00 pumpkin. You had some of the vendors from Giralda, which was beneficial to them, because we are a stone's throw away from Giralda, while construction was going on, on a Saturday. So I wanted to commend staff for doing an incredible job; and like Commissioner Slesnick mentioned, make sure you go out and vote. I'm not sure if they are going to

be open on Sundays yet.

Commissioner Slesnick: They are. Every day through Sunday before Election.

Commissioner Lago: I was hoping to go after, but now that you tell me there are 1,000 people that voted in one day.

Commissioner Slesnick: An hour long line. Go 7 in the morning.

Commissioner Lago: Make sure you go out and vote that's the most important thing.

Mayor Cason: Commissioner Keon.

Commissioner Keon: I'd like to thank Public Works for their work on the crosswalks all over related to Ingraham Park. Thank you very much. They really connect the park now to all of the surrounding neighborhoods. Thank you.

Mayor Cason: And I just wanted to thank Coral Gables Television for that wonderful production of what we've all accomplished in the last five and-a-half years, and recommend I have that we use that and maybe add in some of the things on the cultural side of the City that we used in...China 4-5 years ago, to make a presentation on "Here's Coral Gables" that can be given to realtors, given to people who move into town and want to know, why should I move into Coral Gables and not Pinecrest or some other place, and make that a very concentrated "Here's Coral Gables" because I think all the elements are there to make it really great and it was a wonderful production.

City Manager Swanson-Rivenbark: And Mr. Mayor we've had a lot of requests for them, so we are making copies of the CD, it's also on YouTube, but we'll help pass the word out; and before you adjourn the meeting, if CGTV is paying attention, if they can put on the Pumpkin Patch that Commissioner Lago talked about.

[Note: A video was shown of the "Pumpkin Patch Event"]

Mayor Cason: I've been reading articles about people growing 2,000 pound pumpkins, maybe we can find next year some monster pumpkin that can be the centerpiece for this.

Vice Mayor Quesada: The problem is how do you carve it?

Mayor Cason: You get a tractor trailer and move it.

City Manager Swanson-Rivenbark: Well Economic Development, Parks and Rec, a lot of departments worked hard on it, but we really appreciated Javier, the “Farmer” coming forward and making it all happen; and as you conclude you have just like last year with your First Annual Pumpkin Challenge, you have your Second Annual and we need you to vote and we have prizes for the top three, and if you pay attention the creativity of our employees amazing. Each one of them tells its own story.

Mayor Cason: We are supposed to pick one?

City Manager Swanson-Rivenbark: Yes, but you need to go look at them first sir.

Mayor Cason: Yes. OK. With that we’ll close the meeting for today.

City Clerk Item No. 35

**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 1:38 p.m. The next regular meeting of the City Commission has been scheduled for October 15, 2016, beginning 9 a.m.]

JIM CASON  
MAYOR

ATTEST:

WALTER J. FOEMAN  
CITY CLERK