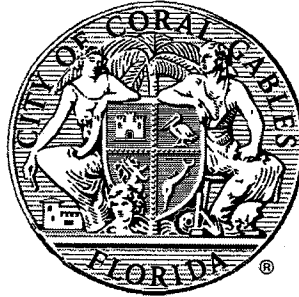


City of Coral Gables

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



Meeting Minutes

Tuesday, May 22, 2018

9:00 AM

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

City Hall, Commission Chambers

City Commission

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

Cathy Swanson-Rivenbark, City Manager
Miriam Soler Ramos, City Attorney
Walter J. Foeman, City Clerk

ROLL CALL

Present: 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

**Pre-meeting presentations will be held in the City Hall Courtyard at 8:30am.
Agenda Items A-1 through A-3.**

INVOCATION

Reverend Martha Shiverick from Riviera Presbyterian Church gave the Invocation.

PLEDGE OF ALLEGIANCE

Commissioner Mena 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. 2018-18 and Ordinance No. 2018-19) (b) Resolution(s) adopted (Resolution No. 2018-140 through Resolution No. 2018-154); (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. 18-7381** Presentation of a Resolution of Condolence to the family of the late former Mayor George Corrigan.

[Note for the Record: Following Mayor Valdez-Fauli's reading of the title to Agenda Item 1 (i.e. Presentation of a Resolution of Condolence to the family of the late former Mayor George Corrigan), Mayor Valdez-Fauli stated that these resolutions are very formal, it is a recognition, but they don't reflect the warmth and the importance that George Corrigan had for Coral Gables and our affection for him and the service he provided to this City, this is just a token of our appreciation. Mayor Valdez-Fauli read the Proclamation and presented the Proclamation to Mayor Corrigan's daughter Susan Corrigan. A photograph was then taken with the City Commission, and those who had previously served with Mayor Corrigan.

City Manager Cathy Swanson-Rivenbark stated that on a personal note, Mayor Corrigan started the Development Department and she is very grateful for that, because it was the beginning of many wonderful days.

Susan Corrigan thanked everyone for coming and remembering her father and stated he would be so proud of this Proclamation for all he has done for the City and added she appreciates everyone coming so early in the morning for this presentation].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

- A.-2. 18-7421** Presentation of a Proclamation declaring May 20, 2018 through May 26, 2018 as "National Public Works Week" in Coral Gables.

[Note for the Record: Following Mayor Valdez-Fauli's reading of the title to Agenda Item 2 (i.e. Presentation of a Proclamation declaring May 20, 2018 through May 26, 2018 as "National Public Works Week" in Coral Gables), Mayor Valdez-Fauli read the Proclamation and presented the Proclamation to Public Works Director Ed Santamaria. A photograph was then taken with the City Commission and Public Works staff.

Public Works Director Santamaria stated we're very happy to receive this Proclamation. Public Works Director Santamaria stated that the American Public Works Association has been celebrating "National Public Works Week" since 1960, and he thinks this the first time the City of Coral Gables is recognizing this event and he hopes they will continue to recognize it in the years to come. Public Works

Director Santamaria thanked the City Commission].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

A.-3. 18-7429

Presentation of a Proclamation declaring May 22, 2018 as "Passport Acceptance Facility Day" in Coral Gables.

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 3 (i.e. Presentation of a Proclamation declaring May 22, 2018 as "Passport Acceptance Facility Day" in Coral Gables), Mayor Valdez-Fauli read the Proclamation and presented the Proclamation to Deputy City Clerk Billy Urquia.

Deputy City Clerk Urquia stated on behalf of the City Clerk's Office, we really appreciate this Proclamation and stated he would be remiss if he did not give credit to City Clerk Walter Foeman, further stating this is his vision, even though this is the group that actually brought it to the level it is right now, he laid out all the ground work for this to be possible. Deputy City Clerk Urquia thanked the City Manager Swanson-Rivenbark stating since Cathy's first day back, she has been a champion for the Passport Office; she made sure we got our own office, and we have never had a problem getting anything we needed to be successful. Deputy City Clerk Urquia stated the men and women you see sitting before you are the staff responsible for this, and at that time asked the Passport Office staff to join him on the dais. Deputy City Clerk Urquia further stated it is not just that they have made more money in the past month than any year before, it's not just that they are processing over 20,000 applications a year, and it's definitely not just the fact that they receive a perfect score, they are one of the only offices in the United States of America to receive a perfect score in their accreditation, and they have done all that with the 5-Star Level of service that residents are accustomed to in Coral Gables. A photograph was then taken with the City Commission and the Passport Office staff].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 3

A.-4. 18-7403

Congratulations to Bryanni Franco who holds the title Part-Time Lifeguard, recipient of the "Part-Time Employee of the Quarter Award," for the first quarter in 2018.

Attachments: Quarter 1
Bryanni quarter 1
pt eoq 1sr quarter

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 4 (i.e. Congratulations to Bryanni Franco, who holds the title Part-Time Lifeguard, recipient of the "Part-Time Employee of the Quarter Award," for the first quarter in 2018), Assistant HR Director Maria Milian and Parks and Recreation Director Fred Couceyro were called up to the dais to introduce the "Part-Time Employee of the Quarter".

Assistant HR Director Milian stated that she is pleased to introduce our "Part-Time Employee of the Quarter" for the first quarter 2018, Ms. Bryanni Franco of the Community Recreation Department. Assistant HR Director Milian stated that Bryanni is known in her department for her work ethic, dedication and desire to make the Community Recreation Department a truly exceptional place. Assistant HR Director Milian further stated that Bryanni is always eager to learn and lend a helping hand when needed; although she was originally hired as a lifeguard she has been known to pitch in the capacity of a Counselor, service representative and even assisted at the Venetian Pool Café. Assistant HR Director Milian added that Bryanni's great attitude and teamwork have not only been noticed by her supervisors, but also by her co-workers who have acknowledged her performance by voting her "Best Attitude", "Best Rookie Lifeguard, and ultimately "Best Lifeguard" in 2017. Assistant HR Director Milian stated we are proud to recognize Bryanni Franco as the "Part-Time Employee of the Quarter" for the first quarter 2018. A video tape was then played showing Bryanna's work regimen.

Parks and Recreation Director Couceyro stated that one of the things about Parks and Recreation part-time employment, we're probably the department that has the largest amount of part-time in the City and they are the backbone of what we do for our hundreds of thousands of visitors, for all our facilities and all our events, we couldn't do it without part-time employees. Parks and Recreation Director Couceyro stated what makes Bryanni so special is she is not only a lifeguard, she's willing to jump in, as mentioned in the video, she goes to different facilities, she is always helpful, whether it is events, whether it's being a counselor, doing whatever needs to be done. Parks and Recreation Director Couceyro further stated she is kind of model part-time employee we like in our department, because she is willing to do

what is needed, always has a great attitude and she is loved by all her supervisors and co-workers, so we are happy she is getting this award and we congratulate her.

Aquatics Supervisor Jose Vilar stated that Bryanni is nothing short of exceptional, every day she is here she is willing to work, she works off-the-clock, she comes in and assists our new lifeguards to make sure their skills are “up to par” and he can’t say enough positive things about her, she is great and we are very happy and fortunate and blessed to have her on our team].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 4

B. APPROVAL OF MINUTES

B.-1. 18-7400 Regular City Commission Meeting of April 24, 2018.

Attachments: [CCMtg Apr 24 2018 - Agenda Item 2-1 - Request for Commission action on Librar](#)
[CCMtg Apr 24 2018 - Agenda Item F-3 - Ordinance providing for text amendments](#)
[CCMtg Apr 24 2018 - Agenda Item H-4 - Resolution providing for a preference to](#)
[CCMtg Apr 24 2018 - Agenda Item J-1 - Update regarding County review for traffic](#)
[CCMtg Apr 24 2018 - Agenda Items F-4, F-5 and F-9 - Ordinances amending the](#)
[CCMtg April 24 2018 - Agenda Item C-1 - Administrative Investigation Report of C](#)
[CCMtg April 24 2018 - Agenda Item F-6 - Ordinance amending section 101-109 -](#)
[CCMtg April 24 2018 - Agenda Item F-7 - Ordinance for text amendments zoning](#)
[CCMtg April 24 2018 - Agenda Item F-8 - Ordinance providing for text amendmen](#)
[CCMtg April 24 2018 - Agenda Item H-3 - Update from staff regarding the historic](#)
[CCMtg April 24 2018 - Agenda Item J-5 - Resolution authorizing the City Manager](#)
[CCMtg April 24 2018 - Agenda Item J-6 - Resolution authorizing as a tenant to ent](#)
[CCMtg April 24 2018 - Agenda Item K-2 - City Attorney Items](#)
[CCMtg April 24 2018 - Agenda Item M - Discussion Items](#)
[Regular City Commission Meeting of April 24, 2018](#)

A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this motion be approved . The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 5

C. MAYOR'S COMMENTS

C.-1. 18-7437 Update regarding Snapper Creek site specific regulations.

[Note for the Record: The verbatim transcript for Agenda Items C-1, C-2, C-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. 6

C.-2. 18-7438 Update regarding annexation process for High Pines/Ponce Davis neighborhood.

[Note for the Record: The verbatim transcript for Agenda Items C-1, C-2, C-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. 8

C.-3. 18-7439 Constructive talks underway between City Manager's Office and Police Chief.

[Note for the Record: The verbatim transcript for Agenda Items C-1, C-2, C-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. 9

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.

Passed the Consent Agenda

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

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

RESOLUTION NO. 2018-140**D.-1. 18-7393**

A Resolution authorizing an encumbrance in the amount of \$36,751 or 25 percent of the State Forfeited Asset Fund (F.A.F.) moneys received in the 2016/2017 Fiscal Year, to provide for the support and operation of school resource officer, crime prevention, safe neighborhood and drug abuse and prevention programs, as required under the Florida Contraband Forfeiture Act.

Attachments: Resolution-\$36,751-FY18 25% Set Aside-PDF
Item Title Cover Memo-\$36,751-FY18 25% Set Aside-PDF

A RESOLUTION AUTHORIZING AN ENCUMBRANCE IN THE AMOUNT OF \$36,751 OR 25 PERCENT OF THE STATE FORFEITED ASSET FUND (F.A.F.) MONIES RECEIVED IN THE 2016/2017 FISCAL YEAR, TO PROVIDE FOR THE SUPPORT AND OPERATION OF SCHOOL RESOURCE OFFICER, CRIME PREVENTION, SAFE NEIGHBORHOOD AND DRUG ABUSE PREVENTION PROGRAMS, AS REQUIRED UNDER THE FLORIDA CONTRABAND FORFEITURE ACT.

This Matter was adopted by Resolution Number 2018-140 on the Consent Agenda.

City Clerk Item No. 10

RESOLUTION NO. 2018-141

D.-2. **18-7316**

A Resolution authorizing IM Events the use of Miracle Mile, from Douglas road to Ponce De Leon boulevard and authorizing the sale of alcoholic beverages at this location on Sunday, July 15, 2018, from 12:00 p.m. to 9:00 p.m., during the "World Cup Viewing Party" event, subject to Florida Department of Professional Regulation Requirements.

- Attachments:** [World Cup Viewing Party SE Application 2018](#)
[World Cup Viewing Party Cover Memo 2018](#)
[World cup viewing party 2018 RESOLUTION](#)
[BID approval for IM World cup watch party](#)
[IM events world cup FINAL APPLICATION 2018](#)

A RESOLUTION GRANTING IM EVENTS THE USE OF MIRACLE MILE, FROM DOUGLAS ROAD TO PONCE DE LEON BOULEVARD, AND AUTHORIZING THE SALE OF ALCOHOLIC BEVERAGES ON SUNDAY, JULY 15, 2018, FROM NOON. UNTIL 9:00 P.M., DURING THE "WORLD CUP VIEWING PARTY" EVENT; SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

[Note for the Record: The verbatim transcript for Agenda Item D-2 is available for public inspection in the Office of the City Clerk and in Legistar].

This Matter was adopted by Resolution Number 2018-141 on the Consent Agenda.

City Clerk Item No. 11

RESOLUTION NO. 2018-142

D.-3. **18-7406**

A Resolution authorizing the City of Coral Gables staff and departments as well as its stakeholders to partner with the Miami-Dade age-friendly initiative in order to encourage and promote public policies or plans that consider older adults and support healthy aging in the City of Coral Gables, and Miami-Dade County as a whole.

- Attachments:** [Age Friendly initiative Cover memo](#)
[Age friendly initiative One Pager 3-22-18](#)
[DRAFT RESO FOR AGE FRIENDLY INITIATIVE](#)
[Letter of Commitment](#)

A RESOLUTION AUTHORIZING THE CITY OF CORAL GABLES STAFF, DEPARTMENTS AND STAKEHOLDERS TO PARTNER WITH THE MIAMI-DADE AGE-FRIENDLY INITIATIVE IN ORDER TO ENCOURAGE AND PROMOTE PUBLIC POLICIES OR PLANS THAT CONSIDER OLDER ADULTS AND SUPPORT HEALTHY AGING IN THE CITY OF CORAL GABLES, AND MIAMI-DADE COUNTY AS A WHOLE.

This Matter was adopted by Resolution Number 2018-142 on the Consent Agenda.

City Clerk Item No. 12

RESOLUTION NO. 2018-143

D.-4. 18-7392

A Resolution entering into a renewal lease with Plumer Management, L.L.C., for 11 parking spaces on City property behind 5915 Ponce De Leon Boulevard, Coral Gables, FL, for a period of three (3) years with a one (1) year option.

Attachments: [Commission cover 5.22.18 \(Plumer\)](#)
[Resolution - 5.22.18 \(Plumer\)](#)
[Plumer lease 5-7-18](#)

A RESOLUTION ENTERING INTO A RENEWAL LEASE WITH PLUMER MANAGEMENT, L.L.C., FOR 11 PARKING SPACES ON CITY PROPERTY BEHIND 5915 PONCE DE LEON BOULEVARD, CORAL GABLES, FL, FOR A PERIOD OF THREE (3) YEARS WITH A ONE (1) YEAR OPTION.

This Matter was adopted by Resolution Number 2018-143 on the Consent Agenda.

City Clerk Item No. 13

RESOLUTION NO. 2018-144

D.-5. 18-7417

A Resolution authorizing the City Manager and City Attorney to amend the Amended and Restated Agreement for Operation of the Coral Gables Museum and authorizing the execution of an agreement by and between the Coral Gables Museum Corporation and the City of Coral Gables for the City's exclusive use of the Perrin International Reception Hall (Perrin Hall), Rooms 101 and 102, at the Coral Gables Museum.

Attachments: [CGM Perrin Hall Amendment Draft Resolution](#)
[CGM Perrin Hall Amendment Exhibit A](#)
[MuseumAgreement020811](#)
[MuseumDevelopmentFundingAgreementPerrinHall](#)
[CGM Perrin Hall Amendment Cover](#)

A RESOLUTION AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO AMEND THE AMENDED AND RESTATED AGREEMENT FOR OPERATION OF THE CORAL GABLES MUSEUM AND AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE CORAL GABLES MUSEUM CORPORATION AND THE CITY OF CORAL GABLES FOR THE CITY'S EXCLUSIVE USE OF THE PERRIN INTERNATIONAL RECEPTION HALL (PERRIN HALL), ROOMS 101 AND 102, AT THE CORAL GABLES MUSEUM.

This Matter was adopted by Resolution Number 2018-144 on the Consent Agenda.

City Clerk Item No. 14

RESOLUTION NO. 2018-145

- D.-6. **18-7385** A Resolution authorizing Satchmo Blues Bar and Grill, Inc. to sell alcoholic beverages, from 12:00 p.m. to 10:00 p.m. at the Plaza, located at 60 Merrick Way from Sunday, June 17, 2018 through Sunday, July 15, 2018, during the "2018 FIFA World Cup Celebration," to benefit the Coral Gables Cultural Affairs Council, subject to Florida Department of Professional Regulation Requirements.

[Based on approved special events guidelines, this event will exceed event day limits by 3 event days. Satchmo Blues Bar and Grill has agreed to eliminate three event days in 2018-2019 event season for exchange for the additional three days requested]

Attachments: Fritz & Franz World Cup Viewing Parties Reso
Final Fritz and Franz Application world cup signed
satchmos cover memo
Site plan - notes

A RESOLUTION GRANTING PERMISSION TO SATCHMO BLUES BAR AND GRILL, INC., TO SELL ALCOHOLIC BEVERAGES FROM NOON UNTIL 10:00 P.M., AT THE PLAZA LOCATED AT 60 MERRICK WAY, FROM SUNDAY, JUNE 17, 2018 THROUGH SUNDAY, JULY 15, 2018, DURING THE "2018 FIFA WORLD CUP CELEBRATION", TO BENEFIT THE CORAL GABLES CULTURAL AFFAIRS COUNCIL; SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

This Matter was adopted by Resolution Number 2018-145 on the Consent Agenda.

City Clerk Item No. 15

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

- 1.-1. **18-7440** Anti-Crime Committee Meeting of February 28, 2018.

Attachments: Anti-Crime Committee Minutes of 02-28-2018
COMMISSION COVER MEMO - Anti-Crime Committee minutes of 02-28-2018

This Matter was approved on the Consent Agenda.

City Clerk Item No. 16

- 1.-2. **18-7441** Anti-Crime Committee Meeting of March 28, 2018.

Attachments: Anti-Crime Committee Minutes of 03-28-2018.pdf
COMMISSION COVER MEMO - Anti-Crime Committee minutes of 03-28-2018.do

This Matter was approved on the Consent Agenda.

City Clerk Item No. 17

- 1.-3. 18-7409 Cultural Development Board Meeting of April 3, 2018.
- Attachments: 04.03.18 MinutesforCC04.22.18
 CDB MInutes April 03 2018 DRAFT
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 18
- 1.-4. 18-7377 Economic Development Board Meeting of May 2, 2018.
- Attachments: 05-02-18 DRAFT EDB Minutes
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 19
- 1.-5. 18-7382 Landscape Beautification Advisory Board Meeting of May 3, 2018.
- Attachments: Minutes BC 4-5-18 Signed
 052218 CCMtg Cover Memo LBAB Mtg050318
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 20
- 1.-6. 18-7418 Parks and Recreation Youth Advisory Board Meeting of April 4, 2018.
- Attachments: YOUTH BOARD APRIL MIN 2018
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 21
- 1.-7. 18-7298 Property Advisory Board Meeting of February 14, 2018.
- Attachments: 02-14-18 DRAFT PAB Meeting Minutes
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 22
- 1.-8. 18-7301 Property Advisory Board Meeting of April 11, 2018.
- Attachments: 04-11-18 DRAFT PAB Meeting Minutes
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 23

- 1.-9. 18-7318 School and Community Relations Meeting of April 13, 2018.

Attachments: SCRC Minutes for April 13 meeting

This Matter was approved on the Consent Agenda.

City Clerk Item No. 24

- 1.-10. 18-7413 Waterways Advisory Board Meeting of April 4, 2018.

Attachments: Cover-WAB Minutes 4-04-18
4-4-18 Minutes

This Matter was approved on the Consent Agenda.

City Clerk Item No. 25

2. **Presentation of Boards/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]:**

RESOLUTION NO. 2018-147

- 2.-1. 18-7358 A Resolution by the Coral Gables Senior Citizens Advisory Board requesting that the City of Coral Gables enters in discussions with the Miami-Dade Office of Emergency Management, to explore the addition of shelters in or in close proximity to the City of Coral Gables.

Attachments: Senior Citizens Board Cover memo
MeetingMinutes25-Apr-2018-05-42-20 senior board
Senior EM reso

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

A motion was made by Vice Mayor Keon, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2018-147. The motion passed by the following vote.

Yeas : 3 - Vice Mayor Keon, Commissioner Quesada and Mayor Valdes-Fauli

Absent : 2 - Commissioner Lago and Commissioner Mena

City Clerk Item No. 27

E. PERSONAL APPEARANCES

Time Certain 10:30am

- E.-1. **18-7395** Personal Appearance by the Historic Preservation Association of Coral Gables regarding the historic white way lights.
(Sponsored by Commissioner Lago)

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 33

Time Certain 12:00pm (Agenda Item E-2)

- E.-2. **18-7391** Appearance by Nick Di Donato to present Coral Gables Country Club's Annual Report, as specified in the Management Agreement.

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 36

F. PUBLIC HEARINGS

ORDINANCES ON SECOND READING

Agenda Items F-1, F-2, and F-4 are related.

ORDINANCE NO. 2018-18

- F.-1. **17-6509** 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 "Residential Multi-Family Medium Density" to "Commercial Mid-Rise Intensity" for the property legally described as Lots 17 thru 24, Block 203, Coral Gables Riviera Section 14 (1515 San Remo Avenue), Coral Gables, Florida; providing a repealer provision, severability clause, and providing for an effective date. (LPA Review) (10 11 17 PZB recommended approval, Vote 5-0)

Attachments: [10 11 17 Staff Report - Venera w attachments](#)
[10 11 17 Attachments A - Applicant's Application Submittal -1500 Venera](#)
[02 13 18 Exhibit A Part I - Applicant Revised Submittal](#)
[02 13 18 Exhibit A Part II - Revised Traffic Study](#)
[02 13 18 Exhibit E - 10 11 17 Venera Staff Report w attachments](#)
[02 13 18 Exhibit F - Excerpts of 10 11 17 PZB Meeting Minutes](#)
[02 13 18 Exhibit G - Correspondence from Residents and Representatives](#)
[02 13 18 Exhibit H - PowerPoint](#)
[02 13 18 CC Cover Memo - Venera 1st Reading](#)
[Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[Exhibit D - Draft Resolution Mixed-Use Site Plan \(2\)](#)
[04 24 18 Exhibit A - Applicant's Submittal](#)
[04 24 18 Exhibit E - 03 14 18 P&Z Memo](#)
[04 24 18 Exhibit F - 03 14 18 PZB Verbatim Minutes](#)
[04 24 18 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[04 24 18 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[Verbatim Transcript - CCMtg Feb 13 2018 - Agenda Items F-2, F-3, F-4 are relate](#)
[04 24 18 Exhibit H - PowerPoint](#)
[04 24 18 Exhibit G - Neighbors Correspondence](#)
[04 24 18 CC Cover Memo - Venera 2nd Reading](#)
[04 24 18 Exhibit D - Draft Resolution Mixed-Use Site Plan](#)
[05 08 18 Exhibit A - Applicant's Submittal](#)
[05 08 18 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[05 08 18 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[05 08 18 Exhibit D - Draft Resolution Mixed-Use Site Plan](#)
[05 08 18 Exhibit E - 03 14 18 P&Z Memo](#)
[05 08 18 Exhibit F - 03 14 18 PZB Verbatim Minutes](#)
[05 18 18 Exhibit G - Neighbors Correspondence](#)
[05 08 18 Exhibit H - PowerPoint](#)
[05 08 18 Exhibit I - Diagram of Current Zoning and Proposed Development](#)
[05 08 18 CC Cover Memo - Venera](#)
[05 22 18 Exhibit A Applicant's Update to Submittal](#)
[05 22 18 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[05 22 18 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[05 22 18 CC Cover Memo Venera](#)
[05 22 18 PowerPoint Presentation - Venera](#)
[05 22 18 Exhibit D - Draft Resolution Mixed-Use Site Plan Final](#)
[Verbatim Transcript - CCMtg May 8 2018 - Agenda Items F-1, F-2 and F-8 are rel](#)

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 "RESIDENTIAL MULTI-FAMILY MEDIUM DENSITY" TO "COMMERCIAL MID-RISE INTENSITY" FOR THE PROPERTY LEGALLY DESCRIBED AS LOTS 17 THRU 24, BLOCK 203, CORAL GABLES RIVIERA SECTION 14 (1515 SAN REMO AVENUE), CORAL GABLES, FLORIDA; AND, PROVIDING FOR SEVERABILITY, REPEALER AND AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Items F-1, F-2, F-4 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Vice Mayor Keon, seconded by Commissioner Lago, that this matter be adopted by Ordinance Number 2018-18. The motion passed by the following vote.

Yeas : 5 - Commissioner Mena, Commissioner Quesada, Vice Mayor Keon, Commissioner Lago and Mayor Valdes-Fauli

City Clerk Item No. 28

ORDINANCE NO. 2018-19

F.-2. 17-6510

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 Multi-Family 2 District (MF2) to Commercial District (C) for the property legally described as Lots 17 thru 24, Block 203, Coral Gables Riviera Section 14 (1515 San Remo Avenue), Coral Gables, Florida; providing a repealer provision, severability clause, and providing for an effective date. (10 11 17 PZB recommended approval, Vote 5-0).

Attachments: [10 11 17 Staff Report - Venera w attachments](#)
[10 11 17 Attachment A - Applicant's Application Submittal](#)
[02 13 18 CC Cover Memo - Venera 1st Reading](#)
[02 13 18 Exhibit A Part I - Applicant Revised Submittal](#)
[02 13 18 Exhibit A Part II - Revised Traffic Study](#)
[02 13 18 Exhibit E - 10 11 17 Venera Staff Report w attachments](#)
[02 13 18 Exhibit F - Excerpts of 10 11 17 PZB Meeting Minutes](#)
[02 13 18 Exhibit G - Correspondence from Residents and Representatives](#)
[02 13 18 Exhibit H - PowerPoint](#)
[Exhibit D - Draft Resolution Mixed-Use Site Plan \(2\)](#)
[Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[Verbatim Transcript - CCMtg Feb 13 2018 - Agenda Items F-2, F-3, F-4 are relate](#)
[04 24 18 CC Cover Memo - Venera 2nd Reading](#)
[04 24 18 Exhibit A - Applicant's Submittal](#)
[04 24 18 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[04 24 18 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[04 24 18 Exhibit D - Draft Resolution Mixed-Use Site Plan](#)
[04 24 18 Exhibit E - 03 14 18 PZB Staff Report](#)
[04 24 18 Exhibit F - 03 14 18 Excerpts PZB Meeting Minutes](#)
[04 24 18 Exhibit G - Neighbors Correspondence](#)
[04 24 18 Exhibit H - PowerPoint](#)
[05 08 18 CC Cover Memo - Venera](#)
[05 08 18 Exhibit A - Applicant's Submittal](#)
[05 08 18 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[05 08 18 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[05 08 18 Exhibit D - Draft Resolution Mixed-Use Site Plan](#)
[05 08 18 Exhibit E - 03 14 18 P&Z Memo](#)
[05 08 18 Exhibit F - 03 14 18 PZB Verbatim Minutes](#)
[05 08 18 Exhibit G - Neighbors Correspondence](#)
[05 08 18 Exhibit H - PowerPoint](#)
[05 08 18 Exhibit I - Diagram of Current Zoning and Proposed Development](#)
[05 22 18 Exhibit A Applicant's Update to Submittal](#)
[05 22 18 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[05 22 18 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[05 22 18 CC Cover Memo Venera](#)
[05 22 18 PowerPoint Presentation - Venera](#)
[05 22 18 Exhibit D - Draft Resolution Mixed-Use Site Plan Final](#)
[Verbatim Transcript - CCMtg May 8 2018 - Agenda Items F-1, F-2 and F-8 are rel](#)

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 MULTI-FAMILY 2 DISTRICT (MF2) TO COMMERCIAL DISTRICT (C) FOR THE PROPERTY LEGALLY DESCRIBED AS LOTS 17 THRU 24, BLOCK 203, CORAL GABLES RIVIERA SECTION 14 (1515 SAN REMO AVENUE), CORAL GABLES, FLORIDA; AND PROVIDING FOR SEVERABILITY, REPEALER AND AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Items F-1, F-2, F-4 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Vice Mayor Keon, seconded by Commissioner Lago, that this matter be adopted by Ordinance Number 2018-19. The motion passed by the following vote.

Yeas : 5- Commissioner Quesada, Vice Mayor Keon, Commissioner Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 29

ORDINANCES ON FIRST READING

- F.-3. 18-7426 An Ordinance of the City Commission amending the Code of the City of Coral Gables, Florida, by amending Article VII "Abandoned Real Property" of Chapter 34 "Nuisances"; providing for a repealer provision, severability clause, codification, and providing for an effective date.

Attachments: cover memo - ab property ordinance amend - first reading
cover memo - ab property ordinance amend - second reading
ordinance amending abandoned property - second reading
ordinance amending abandoned property - second reading

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

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

Yeas : 5- Commissioner Mena, Commissioner Quesada, Vice Mayor Keon, Commissioner Lago and Mayor Valdes-Fauli

City Clerk Item No. 48

RESOLUTIONS

Agenda Items F-1, F-2, and F-4 are related.

RESOLUTION NO. 2018-148

- F.-4. 17-6511 A Resolution of the City Commission of Coral Gables, Florida requesting mixed use site plan review pursuant to Zoning Code Article 4, "Zoning Districts", Division 2, "Overlay and Special Purpose Districts", Section 4-201, "Mixed Use District (MXD)", for the mixed use project referred to as "Venera" on the property legally described as Lots 11 thru 25, Block 203, Coral Gables Riviera Section 14 (1500 Venera Avenue, 1515 San Remo Avenue, and 1537 San Remo Avenue), Coral Gables, Florida; including required conditions; providing for an effective date. (03 14 18 PZB recommended approval, Vote 4-0; 1 recused)

Attachments: [10 11 17 Staff Report - Venera w attachments](#)
[10 11 17 Attachment A - Applicant's Application Submittal re 1500 Venera](#)
[02 13 18 Exhibit A Part I - Applicant Revised Submittal](#)
[02 13 18 Exhibit A Part II - Revised Traffic Study](#)
[02 13 18 Exhibit E - 10 11 17 Venera Staff Report w attachments](#)
[02 13 18 Exhibit F - Excerpts of 10 11 17 PZB Meeting Minutes](#)
[02 13 18 Exhibit G - Correspondence from Residents and Representatives](#)
[02 13 18 Exhibit H - PowerPoint](#)
[02 13 18 CC Cover Memo - Venera 1st Reading](#)
[Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[Exhibit D - Draft Resolution Mixed-Use Site Plan \(2\)](#)
[Verbatim Transcript - CCMtg Feb 13 2018 - Agenda Items F-2, F-3, F-4 are relate](#)
[04 24 18 CC Cover Memo - Venera 2nd Reading](#)
[04 24 18 Exhibit A - Applicant's Submittal](#)
[04 24 18 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[04 24 18 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[04 24 18 Exhibit D - Draft Resolution Mixed-Use Site Plan](#)
[04 24 18 Exhibit E - 03 14 18 P&Z Staff Memo](#)
[04 24 18 Exhibit F - 03 14 18 Excerpts of PZB Meeting Minutes](#)
[04 24 18 Exhibit G - Neighbors Correspondence](#)
[04 24 18 Exhibit H - PowerPoint](#)
[05 08 18 CC Cover Memo - Venera](#)
[05 08 18 Exhibit A - Applicant's Submittal](#)
[05 08 18 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[05 08 18 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[05 08 18 Exhibit D - Draft Resolution Mixed-Use Site Plan](#)
[05 08 18 Exhibit E - 03 14 18 P&Z Memo](#)
[05 08 18 Exhibit F - 03 14 18 PZB Verbatim Minutes](#)
[05 08 18 Exhibit G - Neighbors Correspondence](#)
[05 08 18 Exhibit H - PowerPoint](#)
[05 08 18 Exhibit I - Diagram of Current Zoning and Proposed Development](#)
[05 22 18 Exhibit A - Applicant's Update to Submittal](#)
[05 22 18 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[05 22 18 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[05 22 18 CC Cover Memo Venera](#)
[05 22 18 PowerPoint Presentation - Venera](#)
[05 22 18 Exhibit D - Draft Resolution Mixed-Use Site Plan Final](#)
[Verbatim Transcript - CCMtg May 8 2018 - Agenda Items F-1, F-2 and F-8 are rel](#)

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA REQUESTING MIXED USE SITE PLAN REVIEW PURSUANT TO ZONING CODE ARTICLE 4, "ZONING DISTRICTS", DIVISION 2, "OVERLAY AND SPECIAL PURPOSE DISTRICTS", SECTION 4-201, "MIXED USE DISTRICT (MXD)", FOR THE MIXED USE PROJECT REFERRED TO AS "VENERA" ON THE PROPERTY LEGALLY DESCRIBED AS LOTS 11 THRU 25, BLOCK 203, CORAL GABLES RIVIERA SECTION 14 (1500 VENERA AVENUE, 1515 SAN REMO AVENUE, AND 1537 SAN REMO AVENUE), CORAL GABLES, FLORIDA; INCLUDING REQUIRED CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Items F-1, F-2, F-4 is

available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Vice Mayor Keon, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2018-148. The motion passed by the following vote.

Yeas : 5 - Commissioner Lago, Commissioner Mena, Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

City Clerk Item No. 30

F.-5. 18-7180

A Resolution of the City Commission of Coral Gables, Florida requesting an encroachment agreement and mixed use site plan review pursuant to Zoning Code Article 4, "Zoning Districts," Division 2, "Overlay and Special Purpose Districts," Section 4-201, "Mixed Use District (MXD)," for the mixed use project referred to as "Gables Living" on the property legally described as Lots 1 thru 8 and Lots 39 thru 42, Block 1, Industrial Section (390 Bird Road and 4012 Laguna Street), Coral Gables, Florida; including required conditions; providing for an effective date. (03 14 18 PZB recommended approval, Vote 5-0)

Attachments: [05 22 18 Exhibit C 03 14 18 Staff Report - Gables Living w attachments](#)
[05 22 18 Exhibit D Excerpts from 03 14 18 PZB Meeting](#)
[05 22 18 Exhibit A Applicant's Submittal](#)
[05 22 18 CC Cover Memo Gables Living](#)
[05 22 18 Exhibit B Draft Resolution Mixed-Use Site Plan](#)
[05 22 18 Exhibit E PowerPoint Presentation Gables Living](#)
[05 22 18 Exhibit F Memo from Leonard](#)
[06 12 18 CC Cover Memo - Gables Living](#)
[06 12 18 Exhibit A - Applicant's Updated Plans](#)
[06 12 18 Exhibit C - PowerPoint Presentation Gables Living](#)
[06 12 18 Exhibit B - Draft Resolution Mixed-Use Site Plan](#)

[Note for the Record: The verbatim transcript for Agenda Item F-5 is available for public inspection in the Office of the City Clerk and in Legistar].

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

Yeas : 5 - Commissioner Mena, Commissioner Quesada, Vice Mayor Keon, Commissioner Lago and Mayor Valdes-Fauli

City Clerk Item No. 35

Time Certain 9:30am**RESOLUTION NO. 2018-146 (As Amended)**F.-6. 18-7243

A Resolution of the City Commission of Coral Gables, Florida granting conditional use approval pursuant to Zoning Code Article 3, "Development Review," Division 4, "Conditional Uses," for medical use on property zoned Commercial Limited District legally described as the Lots 8 & 9, 1 thru 5, 42 thru 50 & West ½ of Lot 41, Block 22, Coral Gables Flagler Street Section (3737 SW 8th Street & 36 Oviedo Avenue), Coral Gables, Florida; including required conditions; providing for a repealer provision, providing for a severability clause, and providing for an effective date. (04 12 18 PZB recommended approval, Vote 6-0)

Attachments: 04 12 18 Staff Report - Jackson Urgent Care w attachments
05 22 18 Exhibit A - Draft Resolution
05 22 18 Exhibit B (Part 1) - 04 12 18 Staff Report w attachments
05 22 18 Exhibit B (Part 2) - Attachment A - Applicant's Submittal
05 22 18 Exhibit C - Excerpts of 04 12 18 PZB Meeting Minutes
05 22 18 Exhibit D - PowerPoint Presentation
05 22 18 CC Cover Memo - Jackson Urgent Care

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA GRANTING CONDITIONAL USE APPROVAL PURSUANT TO ZONING CODE ARTICLE 3, "DEVELOPMENT REVIEW," DIVISION 4, "CONDITIONAL USES," FOR MEDICAL USE ON PROPERTY ZONED COMMERCIAL LIMITED DISTRICT FOR THE PROPERTY LEGALLY DESCRIBED AS THE LOTS 8 & 9, 1 THRU 5, 42 THRU 50 & WEST ½ OF LOT 41, BLOCK 22, CORAL GABLES FLAGLER STREET SECTION (3737 SW 8TH STREET & 36 OVIEDO AVENUE), CORAL GABLES, FLORIDA; INCLUDING REQUIRED CONDITIONS; PROVIDING FOR A REPEALER PROVISION, PROVIDING FOR A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

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

A motion was made by Vice Mayor Keon, seconded by Commissioner Quesada, that this matter be adopted as amended by Resolution Number 2018-146. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 26

G. COMMISSIONER INITIATIVES

- G.-1. 18-7401 Commission Action Items Spreadsheet.

Attachments: Weekly Day Violation 4-30-18
Weekly Day Violation 5-6-18
7. pending abandoned real property matters - 5-15-18
Action Item Spreadsheet 5.22.18 Commission Meeting

This Resolution was Discussed and Filed

City Clerk Item No. 49

- G.-2. 18-7402 Initiative Tracker Requested by Commissioner Lago.

Attachments: Commissioner Lago's Initiatives 5.22.18 Commission Meeting

This Agenda Item was Discussed and Filed

City Clerk Item No. 50

H. CITY COMMISSION ITEMS**Time Certain 11:00am (Agenda Item H-1)**

- H.-1. 18-7286 A discussion regarding the creation of a city board/committee for each special taxing district being transferred to the City.
(Sponsored by Commissioner Keon)
(Sponsored by Mayor Valdes-Fauli)

[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].

This Agenda Item was Discussed and Filed

City Clerk Item No. 34

- H.-2. 18-7399 A discussion regarding establishing a mixed-use district.
(Sponsored by Commissioner Mena)

Attachments: 05 22 18 MXD - PowerPoint

[Note for the Record: The verbatim transcript for Agenda Item H-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. 38

- H.-3. 18-7431 A discussion regarding the placement of City parking garage electric charging stations solely for the use of fully electric vehicles.
(Sponsored by Commissioner Lago)
- [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. 39
- H.-4. 18-7432 An update on Traffic Calming Initiatives currently in process at Miami-Dade County.
(Sponsored Commissioner Lago)
- [Note for the Record: The verbatim transcript for Agenda Item H-4 is available for public inspection in the Office of the City Clerk and in Legistar].
- This Agenda Item was Discussed and Filed**
- City Clerk Item No. 40
- H.-5. 18-7433 Discontinuation of lot coverage and other development amendment processes associated with Snapper Creek properties.
(Sponsored by Commissioner Keon)
- This Agenda Item was Discussed and Filed**
- City Clerk Item No. 7

I. **BOARDS/COMMITTEES ITEMS**

RESOLUTION NO. 2018-152

- I.-1. 18-7411 A Resolution approving revision of Cultural Grant categories and requests.
- Attachments:** CC.Cultural Grant Categories 2018-19
Cultural Grant Category - Reso. Draft
- A RESOLUTION APPROVING REVISION OF CULTURAL GRANTS CATEGORIES.
- [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].
- A motion was made by Commissioner Lago, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2018-152. The motion passed by the following vote.**
- Yeas :** 5 - Commissioner Quesada, Vice Mayor Keon, Commissioner Lago, Commissioner Mena and Mayor Valdes-Fauli
- City Clerk Item No. 41

- I-2. 18-7412 A Resolution approving the recommendation of the Cultural Development Board for the sole use of the theater space at the Biltmore Hotel (currently occupied by GableStage) as a live theater or performance venue for a not-for-profit organization. (unanimously recommended by the Cultural Development Board approval/denial vote: 7 to 0).

Attachments: CC.Biltmore Stage June 12
Biltmore Stage - Reso. Draft June 12

[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].

A motion was made by Vice Mayor Keon, seconded by Commissioner Quesada, that this motion be Deferred . The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 42

Time Certain 10:00am (Agenda Item I-3)

RESOLUTION NO. 2018-149

- I-3. 18-7410 A Resolution approving a public art exhibition by Hank Willis Thomas, and for its application to "Art Basel and Miami Art Week," extending through Winter, 2019. (unanimously recommended by the Cultural Development Board approval/denial vote: 7 to 0).

Attachments: Commission cover 05.22.18 HWT AiPP
Art Basel 2018 Public Exhibition HWT - Reso. Draft
AAP Meeting April 25 2018 DRAFT EXCERPT re. Art Basel 2018 HWT
CDB Minutes May 01 2018 DRAFT EXCERPT re. Hank Willis Thomas
Art Basel Note Coral Gables ABMB18 Proposed Artist
Hank Willis Thomas PROPOSAL

A RESOLUTION APPROVING A PUBLIC ART EXHIBITION BY HANK WILLIS THOMAS, AND FOR ITS APPLICATION TO ART BASEL AND MIAMI ART WEEK, EXTENDING THROUGH WINTER, 2019. (UNANIMOUSLY RECOMMENDED BY THE CULTURAL DEVELOPMENT BOARD APPROVAL/DENIAL VOTE: 7 TO 0).

[Note for the Record: The verbatim transcript for Agenda Item I-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 Commissioner Mena, that this matter be adopted by Resolution Number 2018-149. The motion passed by the following vote.

Yeas : 5 - Commissioner Lago, Commissioner Mena, Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

City Clerk Item No. 31

RESOLUTION NO. 2018-151**I.-4. 18-7427**

A Resolution approving the artwork Induction Chromatique Coral Gables painted crosswalks by Carlos Cruz-Diez as a permanent installation. (recommended by the Cultural Development Board approval/denial vote: 6 to 1).

Attachments: [AAP Meeting February 28 2018 DRAFT EXCERPT re. Cruz-Diez](#)
[AAP Meeting January 24 2018 EXCERPT re. Cruz-Diez crosswalks](#)
[CDB Minutes May 01 2018 DRAFT EXCERPT re. Cruz-Diez](#)
[Commission cover 05.22.18 Cruz-Diez AiPP](#)
[Cruz-Diez Permanent Crosswalk Artwork - Reso. Draft](#)
[Coral Gables City Hall Dossier PROPOSAL revised \(2\)](#)
[AAP Meeting April 25 2018 DRAFT EXCERPT re. Cruz-Diez Permanent Crosswa](#)

A RESOLUTION APPROVING THE ARTWORK "INDUCTION CHROMATIQUE" CORAL GABLES PAINTED CROSSWALKS BY CARLOS CRUZ-DIEZ AS A PERMANENT INSTALLATION. (RECOMMENDED BY THE CULTURAL DEVELOPMENT BOARD APPROVAL/DENIAL VOTE: 6 TO 1).

[Note for the Record: The verbatim transcript for Agenda Item I-4 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Vice Mayor Keon, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2018-151. The motion passed by the following vote.

Yeas : 5 - Commissioner Quesada, Vice Mayor Keon, Commissioner Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 37

J. CITY MANAGER ITEMS**J.-1. 18-7383**

Presentation of Coral Gables Smart City Initiatives.

Attachments: [CGITSmartStories.pdf](#)
[CGITStrategicPlan_2018.pdf](#)
[CGIT_SmartCityPoster_2017.png](#)
[CGIT_SmartCityPoster_2018_mid.png](#)

[Note for the Record: The verbatim transcript for Agenda Item J-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. 43

RESOLUTION NO. 2018-150**J.-2. 18-7387**

A Resolution accepting the recommendation of the Procurement Officer to award the Parks, Recreation and Youth Center Master Plan contract to AECOM Technical Services, Inc., the top-ranked proposer, in an estimated amount of \$184,948.39, not to exceed the budgeted available funds, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award" and Request for Proposals (RFP) 2018-003; should negotiations fail with the top-ranked proposer, negotiations shall commence up to the third ranked proposer until an agreement satisfactory to the City has been reached.

Attachments: Draft Resolution- RFP 2018-003 Parks Recreation and Youth Center Master Plan
Draft Agenda Memo - RFP 2018-003 Parks Recreation and Youth Center Master
AECOM RFP2018-003 CoralGables
Evaluation of Proposals
Parks Recreation and Youth Center Master Plan - May 22 2018 Commission Pres

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE PROCUREMENT OFFICER TO AWARD THE PARKS, RECREATION AND YOUTH CENTER MASTER PLAN CONTRACT TO AECOM TECHNICAL SERVICES, INC., THE TOP-RANKED PROPOSER, IN AMOUNT NOT TO EXCEED THE BUDGETED AVAILABLE FUNDS, PURSUANT TO SECTION 2-763 OF THE PROCUREMENT CODE ENTITLED "CONTRACT AWARD" AND REQUEST FOR PROPOSALS (RFP) 2018-003; SHOULD NEGOTIATIONS FAIL WITH THE TOP-RANKED PROPOSER, NEGOTIATIONS SHALL COMMENCE UP TO THE THIRD RANKED PROPOSER UNTIL AN AGREEMENT SATISFACTORY TO THE CITY HAS BEEN REACHED.

[Note for the Record: The verbatim transcript for Agenda Item J-2 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Vice Mayor Keon, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2018-150. The motion passed by the following vote.

Yeas : 4- Commissioner Mena, Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

Nays : 1- Commissioner Lago

City Clerk Item No. 32

RESOLUTION NO. 2018-153

J.-3. **18-7415**

A Resolution accepting the recommendation of the Procurement Officer, pursuant to Section 2-501 of the Procurement Code, to waive the Procurement Code and authorize the City Manager to enter into a professional services agreement for Jobs4Blue (Off-Duty Job Scheduling) services with Visual Computer Solutions (VCS).

Attachments: Cover Memo - Jobs4Blue-Final
Resolution - Jobs4Blue- Final
PSA 2018-011 Off Duty Service Program - 051018

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE PROCUREMENT OFFICER, PURSUANT TO SECTION 2-501 OF THE PROCUREMENT CODE, TO WAIVE THE PROCUREMENT CODE AND TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT FOR JOBS 4 BLUE (OFF-DUTY JOB SCHEDULING) SERVICES WITH VISUAL COMPUTER SOLUTIONS (VCS).

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

A motion was made by Vice Mayor Keon, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2018-153. The motion passed by the following vote.

Yeas : 5 - Commissioner Mena, Commissioner Quesada, Vice Mayor Keon, Commissioner Lago and Mayor Valdes-Fauli

City Clerk Item No. 44

K. CITY ATTORNEY ITEMS

K.-1. **18-7396**

Update on Justice Advocate Program.

This Agenda Item was Deferred

City Clerk Item No. 45

RESOLUTION NO. 2018-154

K.-2. 18-7420 A discussion regarding the City's potential involvement in multidistrict Opioid litigation.

[Note for the Record: The verbatim transcript for Agenda Item K-2 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Vice Mayor Keon, seconded by Commissioner Lago, that this motion be adopted by Resolution Number 2018-154. The motion passed by an unanimous vote.

Yeas : 4 - Commissioner Mena, Vice Mayor Keon, Commissioner Lago and Mayor Valdes-Fauli

Abstentions : 1 - Commissioner Quesada

City Clerk Item No. 46

K.-3. 18-7419 Request for Executive Session (if any).

This Agenda Item was Discussed and Filed

City Clerk Item No. 47

L. CITY CLERK ITEMS

None

City Clerk Item No. 51

M. DISCUSSION ITEMS

Mayor Valdes-Fauli: Do you have a comment?

Commissioner Keon: I have under Discussion Items, can we do? I'd like to start. I went to the meeting at St. Thomas that the staff held with the residents of Hammock Lakes last week. There were about 40 people there that were willing to have a discussion about lot coverage, but were very, very upset about the way that it was done and the way it was done with only lot coverage. So, I think Ophelia...who is an architect who also lives in Hammock Lakes, I think she sent each of you this document. So, I would ask for your support from my colleagues to direct the City Attorney to make, to draft a resolution for zoning in progress for Hammock Lakes that would be on the June 12th agenda, to give the residents of Hammock Lakes, along with our staff to look at what they are proposing with regard to lot coverage. They themselves had wanted to increase lot coverage. What they want to make sure happens is that, that the aesthetics of their neighborhood or Hammock Lakes are not

significantly changed by changes to the Zoning Code. If you read this, what you can see is they very much understand the need to increase or the desire to increase the lot coverage, particularly for one-story homes. What they don't want to see is because you can under the current now, under the lot coverage on an acre lot, you can build up to a 14,000 square foot box on a lot size. We know that we have a very, very attractive and desirable City to live in. So people are buying up properties, they are building spec houses and that is always the concern. If we - there will be increased lot coverage. I think what they want to look at is the ability to regulate, to not allow you to create a box. They spoke to Ramon about this, I think. Ramon said, under the current zoning with just the lot coverage, you have no way to prevent that from happening. You will rely on the quality of the architect and their design and the client to have good taste in order to do that. And, I think the residents there don't want to be so dependent upon just the good taste of a neighbor or the quality of the architect that happens to get chosen, when maybe the larger, the bigger could be of competing interest if its built as a spec house. We have received now numerous e-mails from the people of Hammock Lakes expressing themselves that they would just like this opportunity to participate with staff in order to refine that item, so that they believe and are comfortable that it will maintain the aesthetic of their community. So, I would ask you to please support my request to ask, to direct the City Attorney to draft a resolution, a zoning in progress resolution to come back to us in June and we can come back in July with the actual recommendations. We don't have a meeting between June and July, I'm sure they can sort these things out by July, so this is not two years later this happens, that isn't the case. To my knowledge, there have been no applications filed for any development. There has not been a variance request in ten years in that area, according to our Building Department's records. Anyway, it will achieve the increase in lot coverage where it's contemplated. I don't know that it will go to 25; I think they are looking at 23; I think was the number they came up with....

Commissioner Lago: I think it's 18, no its 23 on one.

Commissioner Keon: No. Its 23 and 18. But, allow them the opportunity to have input into what happens in their neighborhood.

Commissioner Lago: I just want to be clear, as you said it several times. We did have public meetings.

Commissioner Keon: The only public meeting you had that allowed, that notified these

people what was happening was a courtesy notice that the Manager wanted put out on this issue of Snapper Creek and Hammock Lakes; and I know it has been said that this has been in progress for well over a year and I want to tell you it was not in the discussion for well over a year. The issue with regard to the residential zoning code was an issue that I had asked for probably a year and-a-half ago, and sat down with Ramon and went through some of the items that were seen particularly with regard to spec homes that were coming up and ask that we would look at those, he put a group of architects together, they did address it. The first time that it came to us - and Snapper Creek and Hammock Lakes weren't even included in it and it wasn't until we went to the workshop that we had the workshop that Hammock Lakes, or Snapper Creek were ever brought into this issue, so it had never been discussed before. It had never been discussed with the residents. I mean that's why you had the outcry that you did from Snapper Creek, because they had never, the first notice they ever received was the courtesy notice that the Manager had said she would send out before it came back to the Commission, not even the Planning and Zoning Board. It was before it came back to the Commission. That was after it was passed on First Reading by the Commission for Hammock Lakes that was after First Reading, it was before Second Reading and it was before First Reading for Snapper Creek. So, all I'm asking is that you now give the residents in Hammock Lakes that same opportunity and we'll do it in an abbreviated fashion. So, I know that there are people that would like to expand, they will have that opportunity. It is probably - we will ask that it come back to the City for approval in July.

Mayor Valdes-Fauli: There was an ordinance passed on First Reading, two or three meetings after that, it passed on Second Reading, where were they when they said they weren't notified? It was very, very much discussed. I have no objection, but if you are trying for us to annul our ordinance, I think that's....

Commissioner Keon: It isn't to annul it. I'm only asking that you make it a zoning in progress. That means that until they have the opportunity to make input.

Mayor Valdes-Fauli: Did we pass the ordinance?

Commissioner Keon: Right - but you can amend an ordinance. So, all I'm asking you is to allow them the opportunity to have input, to have that input, and come back, they'll work with staff and for staff to make a recommendation based on that and at that point, you can either accept the amendments or you can't, but it's to give them the opportunity to have input into what will happen to the aesthetics of their

community. That's all.

Commissioner Mena: Look, I understand. But you said yourself, there hasn't been an application yet, so you are perpetuating a bit of a myth that just because this has passed that these floodgates are open and they didn't have a chance for input. They just had a public meeting a few days ago.

Commissioner Keon: Right.

Commissioner Mena: They can continue to discuss these things with staff and the idea...

Commissioner Keon: But Commissioner Mena....

Commissioner Mena: Like to finish. The idea that if somebody submits an application in the interim its somehow going to change the entire character of their neighborhood is I think a little extreme.

Commissioner Keon: Commissioner Mena...

Commissioner Mena: Go ahead.

Commissioner Keon: The issue here is, is that yes, you passed; you changed the zoning for their community. If we have a resolution for a zoning in progress it will stay that recommendation or that ordinance until they have the opportunity to have input. It's a two month period of time, all I'm asking is to allow them to come back to have input into that. Now if they do, if they are, if staff works with them and if there are some changes to that blanket 25 percent coverage, then they will make those amendments, they will come back. You can either deny them, deny them that opportunity or allow the ordinance as it stands to stand. We have never, never gone in and changed site specific zoning in any area without community input, we have never done that.

Mayor Valdes-Fauli: They have had the opportunity.

Commissioner Keon: They did not.

Commissioner Mena: We had several residents come meet with me, reach out to me

before - after what you labeled courtesy notice, which I don't know why that label is necessary, because notice is notice, courtesy or otherwise, notice is notice.

Commissioner Keon: What other notice did they receive, what notice did they receive?

Commissioner Mena: The courtesy notice that you just described.

Commissioner Keon: That's it. That was after First Reading.

Commissioner Mena: Understood. So then we had a Second Reading, during that time period we were all approached by a variety of different residents, both against and in favor. I just want to reject the premise of what you are saying, which is that we didn't consider a lot of these things that we didn't speak to people, and that we weren't thoughtful in how we went about this. That's not to say that everybody agrees with us, that's not to say even that it's the most popular decision, but there was thought and there was notice.

Mayor Valdes-Fauli: And, there was notice and there was participation by the neighborhood.

Commissioner Lago: And if I can express one thing, this is my only point on this matter and this is why I'm going to vote no on it. We are trying to find a happy medium to meet the request of a few and many residents in that area that have come and spoken to all of us in regards to what they require of me, and we've put that out on multiple occasions, we've laid it out there why we went to 25, while the entire City is 35.

Commissioner Keon: It's irrelevant what the city is....

Commissioner Lago: But let me just finish Commissioner. I've been listening to you for the last ten minutes; I just want to have a moment. It's relevant. I'll give you an example why it's relevant. For example, I voted no in the North Gables to go from 50 to 100 units an acre, my position was 75. We had a recommendation, from not only staff, but we had a recommendation from multiple architects who spoke here and said listen, go to 75 and a moment here on this dais we went to 100, and we voted on it and that's why I voted no. So, there are decisions that are made and there are significant jumps that affect the neighborhood and they are made on this dais right

now. So, literally the staff recommendation was go from 50 units to 75 and I said I'm in favor of it. I'm going to vote for it.

Commissioner Keon: Alright.

Commissioner Lago: Hold on - and then we went from 75 to 100, because I still remember who the architects were here that spoke in favor of it and I said I can't vote for this. There are certain decisions that were made.

Mayor Valdes-Fauli: Will you make a motion?

Commissioner Keon: Ramon please, how many meetings did we have on the North Gables?- how many meetings did we have in the North Gables?- how many charrettes did we have?- how many public meetings did we have with the residents in the North Gables while those things were...

Mayor Valdes-Fauli: That is irrelevant. That is irrelevant to this issue.

Commissioner Keon: That is most relevant. It is most relevant.

Commissioner Lago: I'm not going to say if it's relevant or not and I give you the common courtesy. I'm not debating that whether it's relevant or not. What I'm saying is that we made a decision as a Commission, because even though I voted against it, we are the Commission as a body. We made a decision to go and double the density in the North Gables area when staff was recommending only to jump up by 50 percent. So certain decisions are made here that we have to live by, I may have opposed, but I'm not coming back and saying hey, let's reconsider that issue. I respect what my colleagues voted.

Commissioner Keon: I'm not asking you to reconsider it. I'm asking you to give them the opportunity to have input.

Mayor Valdes-Fauli: OK. Make a motion.

Commissioner Keon: Once they have input then decide. Give them that chance.

Commissioner Mena: But you again, feeding a narrative and you are operating under a premise that they don't have input and they do. They just had a public meeting and

they can continue to talk to staff, but you are assuming that...

Commissioner Keon: Commissioner Mena...

Commissioner Mena:...you are saying that a moratorium is necessary in order to prevent what?

Commissioner Keon: It's not a moratorium. It is a zoning in progress.

Commissioner Mena: It's the same thing.

Mayor Valdes-Fauli: Will you make a motion please.

Commissioner Keon: But the reason is, for them to continue to meet serves no purpose, no purpose, because the decision has already been made.

Mayor Valdes-Fauli: It has been made and....

Commissioner Keon: So that's what I'm saying to you. Give them the opportunity, hold it, stay it, give them the opportunity to have input, give them the opportunity to come back.

Mayor Valdes-Fauli: They had input.

Commissioner Mena: You are saying there was no opportunity when we met with several people, including the President of the HOA (Homeowners Association) before the Second Reading.

Commissioner Keon: And what did they say to you?

Commissioner Mena: They gave us their opinion and we made a decision anyways, but we made a decision.

Commissioner Keon: I would like to direct the City Attorney to draft a resolution for a zoning in progress, to draft a resolution for zoning in progress for Hammock Lakes for the June 12th meeting to come back by the July meeting with whatever their recommendation based on community input.

Mayor Valdes-Fauli: OK - is there a second to that? Is there a second? OK, there is no second; it dies for lack of a second.

Commissioner Keon: OK. Then you explain to the people why they don't have any input to the zoning specifics in their neighborhoods.

Mayor Valdes-Fauli: Come on.

Commissioner Mena: Again, I think that's a really unfair statement for you to make. That's a very unfair statement, because I've spoken to multiple people...

Commissioner Keon: And it's a statement of fact.

Commissioner Mena: No, it's not a statement of fact. How do you know who we have spoken to? How do you know who we've spoken to?

Mayor Valdes-Fauli: That's very unfair. And it's a personal attack...

Commissioner Keon: How many?

Commissioner Mena: Many including Ophelia... at 9 a.m. the morning after that meeting, including Bill Ogden, the President of the HOA, including all the e-mails that we get in responses. I think it's very unfair for you to say no on a vote and then come back and ask us to reconsider.

Commissioner Keon: Tell them no they cannot have a community meeting, but whereby you....

Commissioner Mena: No, we asked for the community meeting. We asked for that.

Commissioner Keon: A community meeting to tell them what has happened to them, not...

Commissioner Mena: To answer questions that they had.

Commissioner Keon: Right. But, not a community meeting whereby they had the opportunity to have input and make a decision.

Mayor Valdes-Fauli: Ladies and gentlemen it died for lack of a second; it died for lack of a second.

Commissioner Mena: But, I think it's unfair for you to say that they didn't have any input. I think that's unfair.

Mayor Valdes-Fauli: It died for lack of a second. Anything else to come before the meeting?

Commissioner Mena: The President of the HOA spoke to us...

Commissioner Keon: And they will tell you they had no meeting.

Commissioner Mena: That doesn't mean it's true.

Mayor Valdes-Fauli: Come on. Vice Mayor please.

Commissioner Keon: It most certainly is.

Vice Mayor Quesada:....Miracle Mile, Giralda, different locations and I know there were one or two vendors that had put in, I know we had been discussing, this was when Javier Betancourt was here, so I would just like to see if by next meeting we can have that figured out. Obviously, Miracle Mile is up and running.

City Manager Swanson-Rivenbark: A piggyback contract that we were interested in jumping on. We'll find out where that was.

Vice Mayor Quesada: Again, I forget exactly the details, but again, I saw this board and it made me think of that; and for those of you who do not recall, this is to put in similar screens like that on Miracle Mile and Giralda where it tells you where to go. Almost like in the mall back in the day that has a screen, "You Are Here" it tells you where to go to a restaurant or a shoe store or something like that, an electronic that works with your phone. I played with one of them in Denver, probably last year and it's really cool.

Mayor Valdes-Fauli: Let's not soil Miracle Mile with all of these things.

Vice Mayor Quesada: No. There are existing locations for it. If not, it's going to be a

huge eyesore, but again, staff has been looking at it for probably about a year.

Mayor Valdes-Fauli: I'd like to see it.

Vice Mayor Quesada: I just want to bring it back to us at a future Commission meeting to determine if we are going to do it or not. That's it.

Commissioner Lago: I agree with you.

Mayor Valdes-Fauli: OK. And one last thing. I sent you a thing about it; a Sister City relationship with the City of El Salvador which is very, very much alike to ours and has developing technology, etc. They even have, as I said, a historic cemetery, I'm going to send it or I'm going to ask the IACC (International Affairs Coordinating Council) to consider it, to bring it before us in the second meeting in June.

Commissioner Lago: OK. I have just a few quick points. I need your ratification. I'm making two appointments, Alexander Bucelo for Code Enforcement Board and Jose Rodadi, Parking Advisory Board, both Coral Gables residents, both young attorneys. Their resumes have been submitted to the Clerk, if not Chelsea has them or she was going to submit them. I also like to invite you all to attend having a town meeting. It's going to be super fun, I'm telling you. Free beverages and pastalitos for everybody.

Commissioner Mena: Are you doing it at the Senior Center again?

Commissioner Lago: At the Senior Center. Thank you to the Senior Center. We have a guest speaker, Miami-Dade County Board of County Commissioners, Xavier Suarez. He's going to talk about all the great things that the County is doing to represent the City of Coral Gables and hopefully how we are going to figure out transportation. So, June 14th from 6 p.m. to 8 p.m. I'd love to have everyone there. So that's that. And the final point is, I'd like to make you all aware and congratulate Kevin Kinney and his staff in reference to the application for the TPO (Transportation Planning Organization) SMART Plan demonstration project that was submitted yesterday. The project that was proposed was an extension of new "Freebie" routes to connect riders with Coral Gables Trolley. I don't know if Kevin is here, I just want to give him a little more credit, but don't worry if he's not. This is going to be a two-year pilot program and hopefully they are going to cover, I think it's about 50 percent of the funds to extend the "Freebie" route and this is just hopefully one of the many endeavors that we are going to be able to do in conjunction with the TPO. So,

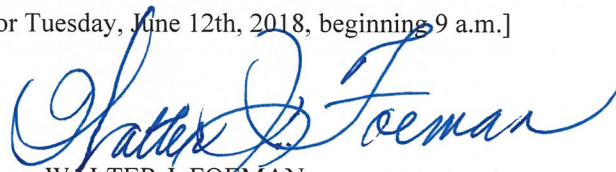
hopefully we'll find out that our application was picked and we can deliver on this incredibly successful "Freebie."

Mayor Valdes-Fauli: Very good. Anything else to come before the meeting? Meeting adjourned. Thank you.

City Clerk Item No. 52

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 3:35 p.m. The next regular meeting of the City Commission has been scheduled for Tuesday, June 12th, 2018, beginning 9 a.m.]



WALTER J. FOEMAN
CITY CLERK