

City of Coral Gables

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



Agenda

Tuesday, July 22, 2014

9:00 AM

City Hall, Commission Chambers

City Commission

*Mayor Jim Cason
Vice Mayor William H. Kerdyk, Jr.
Commissioner Patricia Keon
Commissioner Vince Lago
Commissioner Frank C. Quesada*

*Carmen Olazabal, Interim City Manager
Craig E. Leen, City Attorney
Walter J. Foeman, City Clerk*

At 5:00 p.m., a Streetscape Workshop will be held in the Commission Chambers

INVOCATION

*Rev. Maria Anderson
Chaplain, VITAS Innovative Hospice*

PLEDGE OF ALLEGIANCE

A. PRESENTATIONS AND PROCLAMATIONS

- A.-1. [14-3202](#) Presentation of a Proclamation declaring July 2014 as Parks and Recreation Month in Coral Gables.
- A.-2. [14-3188](#) Congratulations to Keith R. Kleiman, Management & Budget Director, recipient of the Government Finance Officers Association's Distinguished Budget Presentation Award.
- A.-3. [14-3165](#) Presentation of 25 year service pin to Elsa B. De Bruzos Fuentes, Finance Department.
- A.-4. [14-3166](#) Presentation of 25 year service pin to Dallas C. Brown, Public Works Department.
- A.-5. [14-3162](#) Congratulations to Sergeant Vicky Merino and Officer Kristopher Clute, recipients of the City of Coral Gables Officer of the Month Award, for the month of May 2014.
- A.-6. [14-3194](#) Congratulations to Lt. Brian Shaw, recipient of the Firefighter of the Month award, for the month of July 2014.
- A.-7. [14-3164](#) Congratulations to Margaret Gomez, Finance Department, recipient of the City of Coral Gables Employee of the Month Award, for the month of July 2014.

B. APPROVAL OF MINUTES

- B.-1. [14-3221](#) Regular City Commission Meeting of June 10, 2014.
- B.-2. [14-3222](#) Special City Commission Meeting of June 13, 2014.
- B.-3. [14-3223](#) Citizens Ad Hoc Committee Meeting of June 24, 2014.

C. CONSENT AGENDA

All items listed within this section entitled "Consent Agenda" are considered to be self-explanatory and are not expected to require additional review or discussion, unless a member of the City Commission or a citizen so requests, in which case, the item will be removed from the Consent Agenda and considered along with the regular order of business. Hearing no objections to the items listed under the "Consent Agenda", a vote on the adoption of the Consent Agenda will be taken.

- C.-1. [14-3168](#) A Resolution authorizing the City Manager to execute a 1-year renewal lease agreement for 1 Alhambra Plaza, Suite 617, Coral Gables, Florida.
- C.-2. [14-3169](#) A Resolution authorizing the use of City Hall, and waiving the Special Events Application Permit fee and parking fees for the adjacent parking lot for the Historic Preservation Association of Coral Gables Fundraiser on Saturday, October 18, 2014.
- C.-3. [14-3184](#) A Resolution authorizing encroachments into the public right-of-way, consisting of the installation of a concrete eyebrow feature on a portion of the building facade that extends two feet (2'0") beyond the property line, at an elevation of eight feet, four inches (8'4") above the sidewalk adjacent to 3326 Ponce de Leon Boulevard, Coral Gables, Florida.
- C.-4. [14-3197](#) A Resolution accepting the recommendation of the Chief Procurement Officer to award the Hammock Lakes Subdivision Street Resurfacing Improvements contract to H & R Paving, Inc., pursuant to Invitation For Bid (IFB) 2014.05.20, and Section 2-828 of the Procurement Code entitled "Contract Award".
- C.-5. [14-3198](#) A Resolution accepting the recommendation of the Chief Procurement Officer to award the Biltmore Golf Course Remediation Phase II Project to Cherokee Enterprises, Inc., pursuant to Section 2-828 of the Procurement Code entitled "Contract Award" and Invitation for Bid (IFB) 2014.04.22.
- C.-6. [14-3199](#) A Resolution accepting the recommendation of the Chief Procurement Officer to "piggyback" a contract from the School District of Palm Beach County, FL with LEADDEX Corporation, for playground improvements for Pierce Park pursuant to Section 2-978 of the Procurement Code entitled "Use of Other Governmental Unit Contracts (Piggyback)."
- C.-7. [14-3200](#) A Resolution accepting the recommendation of the Chief Procurement Officer to extend the current Fitness Professional Services Contract with The Fitness Center, pursuant to Section 2-829 of the Procurement Code entitled "Approval of Change Orders and Contract Modifications", until October 31, 2014, and thereafter on a month to month basis until the RFP process is completed and a new contract is executed.

- C.-8. [14-3201](#) A Resolution in support of Florida East Coast Industries' Construction of a 235-mile passenger railroad train from Miami to Orlando.
- C.-9. [14-3204](#) A Resolution appointing Frank Rosell (Nominated By Commissioner Quesada) to serve as a member of the Coral Gables/University of Miami Community Relations Committee, for the remainder of a two (2) year term, which began on June 1, 2013 and continues through May 31, 2015.
- C.-10. [14-3205](#) A Resolution appointing Alisa Weiner (Nominated By Mayor Cason) to serve as a member of the Parks and Recreation Advisory Board, for the remainder of a two (2) year term, which began on June 1, 2013 and continues through May 31, 2015.
- C.-11. [14-3206](#) A Resolution appointing Bob Wyner (Nominated By Interim City Manager Olazabal) to serve as a member of the Library Advisory Board, for the remainder of a two (2) year term, which began on June 1, 2013 and continues through May 31, 2015.
- C.-12. [14-3208](#) A Resolution appointing Israel Reyes (Nominated By Commissioner Quesada) to serve as a member of the International Affairs Coordinating Council, for the remainder of a two (2) year term, which began on June 1, 2013 and continues through May 31, 2015.
- C.-13. [14-3219](#) A Resolution appointing Bob Litwer (Nominated By Commissioner Keon) to serve as a member of the Cultural Development Board, for the remainder of a two (2) year term, which began on June 1, 2013 and continues through May 31, 2015.
- C.-14. [14-3163](#) A Resolution granting ad-valorem tax exemption for improvements to the property located at 641 San Lorenzo Avenue, a contributing property within the "Italian Village Historic District," legally described as Lots 22, 23 and 24, Block 13, Revised Plat of Coral Gables Riviera Section Part 1, according to the plat thereof, as recorded in Plat Book 28, Page 31 of the public records of Dade County, Florida, now known as Miami-Dade County, Florida.
- C.-15. [14-3185](#) A Resolution amending Resolution 2013-178 to adjust the Storm Water Fee, Sanitary Sewer Charges and Solid Waste Collection Fees, providing for severability, and an effective date.
- C.-16. [14-3217](#) A Resolution of the City of Coral Gables, Florida authorizing the negotiation of a loan in a principal amount not to exceed \$3,800,000 from the Sunshine State Governmental Financing Commission; to finance certain capital improvements related to the sewer system; approving the execution and delivery of a loan agreement; providing certain other matters in connection with the making of such loan.

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

- C.-17. [14-3152](#) Economic Development Board Meeting of May 7, 2014
- C.-18. [14-3153](#) Communications Committee Meeting of May 15, 2014
- C.-19. [14-3156](#) Coral Gables Merrick House Governing Board Meeting of May 19, 2014
- C.-20. [14-3157](#) Property Advisory Board Meeting of May 21, 2014
- C.-21. [14-3159](#) Library Advisory Board Meeting of April 9, 2014
- C.-22. [14-3160](#) Landscape Beautification Advisory Board meeting of June 5, 2014
- C.-23. [14-3161](#) Historic Preservation Board Meeting of May 8, 2014
- C.-24. [14-3182](#) Senior Citizens Advisory Board Meeting of April 7, 2014
- C.-25. [14-3183](#) Senior Citizens Advisory Board Meeting of May 5, 2014
- C.-26. [14-3190](#) Traffic Advisory Board Meeting of April 15, 2014
- C.-27. [14-3191](#) Parking Advisory Board Meeting of April 24, 2014
- C.-28. [14-3192](#) Traffic Advisory Board Meeting of May 20, 2014
- C.-29. [14-3193](#) Parking Advisory Board Meeting of May 29, 2014
- C.-30. [14-3196](#) Economic Development Board Meeting of June 4, 2014
- C.-31. [14-3171](#) Retirement Board Special Meeting of April 18, 2014
- C.-32. [14-3172](#) Retirement Board Meeting of May 8, 2014
- C.-33. [14-3167](#) Cultural Development Board Meeting of May 21, 2014
- C.-34. [14-3155](#) International Affairs Coordinating Council Meeting of May 20, 2014

D. PERSONAL APPEARANCES

None

E. PUBLIC HEARINGS

All Individuals desiring to give testimony shall be sworn in.

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

Item E-1 Time Certain 9:30 a.m.

- E.-1. [14-3224](#) A Resolution of the City Commission of Coral Gables pursuant to Article 3, Division 18 of the Coral Gables Zoning Code reviewing and making determination regarding the Request for City Commission Approval of Government Settlement as to City of Coral Gables, Florida v. Astor Trolley, LLC and Merrick Manor, LLC, F/K/A/ 4111 LeJeune, LLC, Case No. 13-29113-CA-40 (11th Judicial Circuit, Miami-Dade County, Florida), and relating to the administrative matter proceeding before the Federal Transit Administration, Complaint No. 2013-0131; and reviewing and making determination regarding development requests as to the proposed mixed use development at 301 Altara Avenue, Coral Gables, Florida, which are part of the proposed government settlement.

ORDINANCES ON SECOND READING

- E.-2. [14-3139](#) An Ordinance amending chapter 50 of the "Code of the City of Coral Gables," entitled, "Pensions"; amending section 50-29, City contributions; providing for repealer, codification, and an effective date. (Passed on First Reading June 10, 2014)

Items E-3, E-4 and E-5 are related

- E.-3. [14-3045](#) Conditional Use Review for a Building Site Determination. An Ordinance of the City Commission of Coral Gables, Florida requesting Conditional Use Review for a Building Site Determination pursuant to Zoning Code Article 3, "Development Review", Section 3-206, "Building Site Determination" to create two (2) separate single-family building sites on property assigned Single-Family Residential (SFR) zoning and Local Historic Landmark; one building site consisting of Lot 1 and the other of Lot 2, submitted concurrently with a proposed re-plat for the property legally described as Tract 2, Cartee Homestead Section (6801 Granada Boulevard), Coral Gables, Florida; including required conditions; providing for severability, repealer and an effective date. (Passed on First Reading May 13, 2014 and deferred from Second Reading June 10, 2014)

- E.-4. [14-3046](#) Zoning Code Text Amendment. An Ordinance of the City Commission of Coral Gables, Florida providing for a text amendment to the City of Coral Gables Official Zoning Code Appendix A, "Site Specific Regulations", by adding Section A-17.1. "Revised Plat of Cartee Homestead", to indicate Lots 1 and 2 are separate building sites; providing for severability, repealer, codification and an effective date. (Passed on First Reading May 13, 2014) (Items E-1 through E-3 are related and will be continued to July 22, 2014 and deferred from Second Reading June 10, 2014)

RESOLUTION

- E.-5. [14-3118](#) Final Plat. A Resolution of the City Commission of Coral Gables approving the Final Plat entitled "Revised Plat of Cartee Homestead" pursuant to Zoning Code Article 3, Division 9, "Platting/Subdivision", being a re-plat of an approximately 3.0 acre single tract into two (2) platted lots for residential, single-family use on property assigned Single-Family Residential (SFR) zoning and Local Historic Landmark, legally described as Tract 2, Cartee Homestead Section (6801 Granada Boulevard), Coral Gables, Florida; providing for an effective date. (Continued from the June 10, 2014 Meeting)

ORDINANCES ON FIRST READING

Item E-6 - Time Certain 11:30 a.m.

- E.-6. [14-3116](#) Zoning Code Text Amendment. An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code: amending Article 5, "Development Standards", Section 5-1408, "Common driveways and remote off-street parking", by providing regulations, restrictions and procedures for the use of remote parking in and near the Central Business District ("CBD"); amending the reference to remote parking in Article 5, "Development Standards", Section 5-1409, "Amount of required parking" to match the changes to Section 5-1408; providing for severability, repealer, codification and an effective date.
- E.-7. [14-3181](#) Zoning Code Text Amendment. 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 10, "Transfer of Development Rights (TDR)", by expanding the area for qualifying TDR sending sites to include historically designated properties within a Multi-Family 2 (MF2) District located in the area north of the Central business District (CBD) bounded by SW 8th Street (north), Navarre Avenue (south), Douglas Road (east) and LeJeune Road (west); providing for severability, repealer, codification and an effective date.

Items E-8 and E-9 are related

- E.-8. [14-3179](#) Planned Area Development (PAD). An Ordinance of the City Commission of Coral Gables, Florida requesting review of a Planned Area Development (PAD) pursuant to Zoning Code Article 3, "Development Review", Division 5, "Planned Area Development (PAD)", for the construction of the second phase of the existing commercial project referred to as the "Columbus Center" on the property legally described as Lots 3-40 and portions of alleyway, Block 22, Section L (100 Alhambra Circle and 1 Alhambra Plaza), Coral Gables, Florida; including required conditions; providing for severability, repealer, codification and an effective date. (Legal description on file at the City)

- E.-9. [14-3180](#) Easement Amendment. An Ordinance of the City Commission of Coral Gables, Florida, amending Ordinance No. 2854, which vacated a portion of an alley running north/south lying in Block 22 of the "Revised Plat of Coral Gables Section L" and provided for a substitute easement for alley purposes; and provided for severability, repealer, codification, and an effective date.

F. CITY COMMISSION ITEMS

None

G. BOARDS/COMMITTEES ITEMS

None

H. CITY MANAGER ITEMS

- H.-1. [14-3215](#) A Resolution authorizing staff to implement an extension of trolley service to Macfarlane Homestead Historic District as evaluated in the study conducted by Gannett Fleming dated July 4, 2014.

I. CITY ATTORNEY ITEMS

- I.-1. [14-3209](#) City Attorney interpretation regarding Sign Ordinance.
- I.-2. [14-3210](#) Status report regarding appeal fees and appeal fees waiver.

J. CITY CLERK ITEMS

None

K. DISCUSSION ITEMS

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

ADJOURNMENT

NOTE

Any person who acts as a lobbyist pursuant to the City of Coral Gables Ordinance No. 2006-11, must register with the City Clerk, prior to engaging in lobbying activities before city staff, boards, committees and/or the City Commission. A copy of the Ordinance is available in the Office of the City Clerk, City Hall.

Any person, or persons, wishing to appeal any decision made by the City Commission with respect to any matter considered at this meeting or hearing, will require a verbatim record of the proceeding upon which the appeal is based. Interested persons should, therefore, take the necessary steps to ensure that a verbatim record of the proceedings is made which contains the testimony and evidence upon which the appeal is based.

Any person making impertinent or slanderous remarks or who become boisterous while addressing the Commission, shall be barred from further audience before the Commission by the Chair, unless permission to continue or again address the Commission is granted by the majority vote of the Commission Members present. Clapping, applauding, heckling or verbal outbursts or any remarks in support or opposition to a speaker shall be prohibited. Signs or placards shall not be permitted in Commission Chambers.

Any person requiring special accommodations for participation in the meeting should contact Ernesto Pino, Assistant Public Works Director, at 305-460-5004, with requests for auxiliary aids or services at least one business day before the meeting.

**Carmen Olazabal
Interim City Manager**