

# **City of Coral Gables**

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



## **Meeting Minutes**

**Tuesday, March 15, 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*

**CALL TO ORDER**

Mayor Jim Cason called the meeting to order at 9:02 a.m.

**ROLL CALL**

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

**INVOCATION**

Associate Pastor, Reverend Vidalis Lopez from the First United Methodist Church of Coral Gables gave the Invocation.

**PLEDGE OF ALLEGIANCE**

Commissioner Jeannett Slesnick 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. 2016-16 through Ordinance No. 2016-20) (b) Resolution(s) adopted (Resolution No. 2016-58 through Resolution No. 2016-75); (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. [16-4871](#) Congratulations to Linda Renville, recipient of the City of Coral Gables "2015 Employee of the Year Award."

[Note for the Record: Following the reading of the title to Agenda Item A-1 into the public record, Mayor Cason read the proclamation, thereby congratulating Linda Renville as the recipient of the 2015 City of Employee of the Year Award. Vice Mayor Quesada further stated that the city of Coral Gables is a great place because of its residents and its employees; adding that there isn't a time in the City when people are not thankful for its police officers, our firefighters, for those employees one runs into during the day; further stating that it is indeed an honor, our honor- in referencing his colleagues, to provide this proclamation that he held to Linda Renville, because of her being such an outstanding employee, because being the Employee of the Year is a lot more than saying that one has done a great job, but that you are a leader to the rest of the employees, an example that everyone strives to be; Vice Mayor Quesada further thanked Ms. Renville for everything that she does.

In accepting this recognition, Ms. Renville stated that it is an honor to be the Coral Gables Employee of the Year; further reiterating thank you.

City Manager Swanson-Rivenbark stated that Ms. Renville not only works her crew very hard, but upon finishing her route, she goes out and helps others in need; she also calls in things such as broken stop signs, broken street lights, broken sidewalks, etc. -in order that the City of Coral Gables can stay on top-the City Manager further describes such acts as Linda's three way role, serving as a leader in her department, that allowed her to be selected among twelve excellent employees as Employee of the Year].

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

City Clerk Item No. 1

- A.-2. [16-4854](#) Congratulations to Officer Raiza Mejia-Mardis, recipient of the City of Coral Gables "Officer of the Month Award," for the month of January, 2016.

**Attachments:** [COMMISSION COVER MEMO - OFFICER OF THE MONTH - JANUARY - MARDIS NOMINATION - OFFICER OF THE MONTH - JAN - MARDIS](#)

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item A-2 into the public record, Police Chief Hudak presented Officer Raiza Mejia-Mardis, as the Officer of the Month, for the month of March 2016, since her supervisor was out of town.

Chief Hudak prefaced his remarks by pointing to the fact that on January 5th, 2016 Officer Mardis was patrolling in the vicinity of Zone 3, off on S.W. 8 St., she continued driving her patterns, and in the wee hours of the morning, she saw some suspicious shadows on the street from her location; as she continued to look closer into it, she realizes that there were a few subjects running in between the houses, she later requested backup-Officer Lua, to conduct a search of the area, and located the subjects a short distance from where she first noticed said subjects; being a relatively new officer to the force, she continued her investigation, and called in additional resources which led to additional officers coming out and ascertaining where the subjects were, as witnessed in one of the hotels that abut the city on SW 8th Street-after calling out the crime scene and processing some vehicles that were broken into, as well as one of the rooms in the hotel, subsequent charges were filed

Chief Hudak reiterated that Officer Mardis has been with the department only a short time, but she had requested to be placed in a high incident area at night, and that she has continued to show what she does better than most on the midnight shift, which has resulted in her being one of the highest, producers that the department has, statistically speaking; further closing said presentation by saying that it because of Officer Mardis actions on January 5th, 2016 that he is proud to present her as the Officer of the month for the month of January. In accepting this accolade, Officer Mardis thanked the department and everyone that nominated her; further thanking the community for working with she and her unit. During the photographic segment of the presentation, her husband, namely Offcier John Mardis was invited to join her on the dais].

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

City Clerk Item No. 2

- A.-3. [16-4865](#) Congratulations to Lt. Gerald Maxson, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of March, 2016.

**Attachments:** [Cover Memo, FF of Month, March Notification Letter, March 2016 FF of the Month](#)

**This Presentation/Protocol Document was Deferred**

City Clerk Item No. 3

- A.-4. [16-4857](#) Congratulations to Monica Cardoso, who holds the title Communication Supervisor, recipient of the "Employee of the Month Award," for the month of March, 2016.

**Attachments:** [nomination letter Cover Memorandum - EOM March 2016](#)

[Note for the Record: Following the reading of the title to Agenda Item A-4 into the public record, Chief Hudak presented Monica Cardoso as the recipient of the Employee of the Month, for the month of March, describing her as one who has worked in the Police Department for many years and has worn many different hats; further stating that On October of 2014 Supervisor Cardoso was assigned to the position of Communications Training Supervisor within the Coral Gables Police Department's Communications Center; further pointing out that from the start that she showed determination and focus with a view toward making things in the training and the records area most up-to-date and accurate, noting that she has shown responsibility for the training and records division, in making sure that the training of the officers, and the Coral Gables Police Department Communications Operators are within the guidelines of the state of Florida, as well as making sure that the Police Department is within the guidelines of state of Florida, along with other agencies that the Coral Gables Police Department interacts with every day; further informing the City Commission and viewing public that Miami has become a key part of its training regimen of new Communications Operators, and through the departments' Communications Section, there is a seamless service delivery to our residents every day; finally stating that it is because of all of these accomplishments that he as Police Chief is proud to congratulate her and introduce her to everyone as our city's Employee of the Month.

Communications Supervisor Sharon Swikehardt, who wrote the letter of recommendation nominating Supervisor Cardoso for Employee of the Month, prefaced her remarks by stating that she has been in the employ of the City of Coral Gables for over 27 years, roughly over a quarter of a century, says she knows when a good employee comes along, and she knows how to identify one; further noting that Supervisor Cardoso has demonstrated to the department that she is a good employee for quite a while, and that she could not be more proud of anyone like Supervisor Cardoso -further pointing out that Supervisor Cardoso obtains ideas from other people, she solicits help from other people she knows, and that she realizes that it takes an entire unit to make the best policies possible; adding that she can be stern, but that she is fair, and she is good; further stating that she is a down to earth kind of

person, and that one would be very proud to work for her; further mentioning that she cannot wait to see what she will do in the future; finally adding that although she may be retiring from the City in a few years, she will leave with a smile on her face in knowing that Supervisor Cardoso will be remaining behind; reiterating that she is so proud of her, and that she is excellent.

In accepting this accolade Supervisor Cardoso stated that she was very humbled that anyone would think about her in this manner, and very blessed that she has worked in the City for 17 years-pointing out that the Lord has opened so many doors. And closed a lot as well; further thanking the Lord for what he has given her, and pray every day that he will give her continued strength to serve the City well and its residents and the community well; further thanking everyone involved who contributed to this selection process; pointing out that she works with an amazing group of co-workers that go unnoticed most of the time; further thanking Sharon Swikehardt for noticing her fellow co-workers and writing them up; adding that Sharon does a great job].

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

City Clerk Item No. 4

**Time Certain 10:00 a.m.**

- A.-5. [16-4864](#) Recognition of City of Coral Gables culinary innovators for inclusion in Miami Herald's "South Florida Food 50," as leaders in the restaurant and hospitality industry.

[Note for the Record: Vice Mayor Quesada prefaced his remarks by stating that this represents the first time that our City has given out such an award to our restaurant community; further acknowledging the fine accolades by our Chamber of Commerce in acknowledging the great job done by our restaurants in Coral Gables; further saying that a lot of what we do in Coral Gables comes from the economy of our City-pointing out that we have over 22 foreign consulates and Trade offices; further stating that Coral Gables has over 11.4 million square footage of office space; noting that all of this economic opportunity gives us the ability to make this a special place; further saying that a lot of business comes to Coral Gables because of our restaurants; further stating that the restaurants have the residents who do not work here, it's a place where one can celebrate graduations, have anniversary celebrations, and wind down on Friday nights, so we want to make sure that we have a nice way to say thank you to all of those people who are making it happen; further reiterating that this represents the first time that we are giving these awards, adding that it is a perfect tie in with the Miami Herald, who did a great job with the Culinary 50 article, not too long ago, so Vice Mayor Quesada stated that our City wanted to start with those that were mentioned by the Miami Herald, and that the City would proceed from there; further saying that this is the City's way of saying thank you-adding that the City wanted to make it a little different; further directing the viewing public to the Southwest corner of our City Hall, wherein one notices that a piece of the building missing, that this is where these awards were made from; further referencing that the

idea for these restaurant awards derived from Coral Cube, adding that said awards kind of looks like an sugar , and this is the idea behind these Coral Gables Awards; more particularly Vice Mayor Quesada stated that upon each restaurant award recipient's name being called, that he or she would approach the dais and join him, said recipient names given as follows:

Cielle Bragin (Pastry Chef)- Eating House;

Beto DiCarlo and Sergio Tarantini (Owners/Operators) - Fratellino;

Mark Cashier (Culinary (Culinary Manager) - Hillstone/Coral Gables;

Abe Ng (Owner)-Sushi Maki;

Wayne Eldred (Owner/Operator) - Tarpon Bend Raw Bar and Grill;

Teresa and Nick Sharp (Owners/Operators) - Threefold Café;

Katie Sullivan and Andrew Gilbert (Owners/Operators) - The Seven Dials;

Gregory Pugin- Chef de Cuisine of Palme D'Or- Biltmore Hotel

Following the presentations, Vice Mayor Quesada invited the Mayor and members of the City Commission to join him for a photo shoot, along with the artist who made the awards, namely Paul Ramirez.

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

City Clerk Item No. 34

## B. APPROVAL OF MINUTES

B.-1. [16-4882](#) Regular City Commission Meeting of January 26, 2016.

**Attachments:** [Verbatim Transcript - Agenda Item E-6 - Ordinance prohibiting resident or business](#)  
[Verbatim Transcript - Agenda Item E-7 - Ordinance adopting Restated Charter](#)  
[Verbatim Transcript - Agenda Item F-1 - Status of ongoing mosquito remediation c](#)  
[Verbatim Transcript - Agenda Item F-2 - Discussion of potential ordinance allowing](#)  
[Verbatim Transcript - Agenda Item F-3 - Discussion of potential ordinance requirin](#)  
[Verbatim Transcript - Agenda Item F-4 - Status update on Green Corridor-Ygrene](#)  
[Verbatim Transcript - Agenda Item H-2 - Resolution inviting selected proposers of](#)  
[Verbatim Transcript - Agenda Item H-3 - Resolution authorizing issuance of Stage](#)  
[Verbatim Transcript - Agenda Item H-4 - Resolution approving a contract for the c](#)  
[Verbatim Transcript - Agenda Item H-5 - Reso repealing Reso 2004-196 and ame](#)  
[Verbatim Transcript - Agenda Item H-6 - Reso amending and ratifying projec in N](#)  
[Verbatim Transcript - Agenda Item H-8 - Presentation of Special Event Standard C](#)  
[Verbatim Transcript - Agenda Item H-9 - Reso authorizing Satchmo Blues Bar anc](#)  
[Verbatim Transcript - Agenda Item H-10 - Discussion of alternative treatments for](#)  
[Verbatim Transcript - Agenda Item H-11 - Progress update on the citywide tree su](#)  
[Verbatim Transcript - Agenda Item I-1 - Status update regarding City Commission:](#)  
[Verbatim Transcript - Agenda Item D-1 - Appearance by Nick Di Donato to presen](#)  
[Verbatim Transcript - Agenda Item E-1 - Emergency Ordinance ratifying amendme](#)  
[Meeting Minutes](#)

**A motion was made by Commissioner Lago, seconded by Commissioner Keon, 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. 5

**B.-2.**     [16-4883](#)

Regular City Commission Meeting of February 9, 2016.

**Attachments:**   [Verbatim Transcript - Agenda Item E-9 - Ordinance creating a Waterway Advisory](#)  
[Verbatim Transcript - Agenda Item E-10 - Reso approving Final Plat entitled Town](#)  
[Verbatim Transcript - Agenda Item F-1 - Update and discussion regarding City Co](#)  
[Verbatim Transcript - Agenda Item F-2 - Discussion regarding trash piles in single.](#)  
[Verbatim Transcript - Agenda Item F-3 - Discussion regarding improving citizens a](#)  
[Verbatim Transcript - Agenda Item H-1 - Presentation of the Quarterly Financial R](#)  
[Verbatim Transcript - Agenda Item H-2 - Reso to assume all liability maintenance.](#)  
[Verbatim Transcript - Agenda Item I-1 - Status update regarding CC request to MI](#)  
[Verbatim Transcript - Agenda Item E-1 - Emergency Ordinance to establish a fine.](#)  
[Verbatim Transcript - Agenda Item E-2 - Ordinance amending the City of Coral G](#)  
[Verbatim Transcript - Agenda Item E-3 - Ordinance prohibiting a resident or busin](#)  
[Verbatim Transcript - Agenda Item E-4 - Ordinance adopting the Restated Charter](#)  
[Verbatim Transcript - Agenda Item E-5 - Ordinance amending Code Enforcement](#)  
[Verbatim Transcript - Agenda Item E-6 - Ordinance sunsetting the Coral Gables H](#)  
[Verbatim Transcript - Agenda Item E-7 - Ordinance creating City Code Section 2-7](#)  
[Verbatim Transcript - Agenda Item E-8 - Ordinance amending the City Code amer](#)  
[Meeting Minutes.pdf](#)

**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 Lago, Commissioner Quesada, Commissioner Slesnick, Commissioner Keon and Mayor Cason

City Clerk Item No. 6



## 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 Vice Mayor Quesada, seconded by Commissioner Lago, 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. 2016-58**

#### C.-1. [16-4832](#)

A Resolution accepting the recommendation of the Chief Procurement Officer to authorize negotiations with EAC Consulting, Inc., A.D.A. Engineering, Inc., Stantec Consulting Services, Inc., and The Corradino Group of continuing contracts for General Engineering Consulting Services, pursuant to Florida Statute 287.055, known as the "Consultants Competitive Negotiation Act" and Request for Qualifications (RFQ ) 2015.11.16; further authorizing an extension of the current General Engineering continuing contracts on a month-to-month basis until June 30, 2016, to complete negotiations and execute new contracts.

**Attachments:** [Draft Agenda Reso Updated 03.08.2016 PDF](#)  
[03.15.2016 - Signed Cover Memo](#)  
[Signed Resolution 2016-58](#)

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AUTHORIZE NEGOTIATIONS WITH EAC CONSULTING, INC., A.D.A. ENGINEERING, INC., STANTEC CONSULTING SERVICES, INC., AND THE CORRADINO GROUP, OF CONTINUING CONTRACTS FOR GENERAL ENGINEERING CONSULTING SERVICES, PURSUANT TO FLORIDA STATUTE 287.055, KNOWN AS THE "CONSULTANTS COMPETITIVE NEGOTIATION ACT" AND REQUEST FOR QUALIFICATIONS (RFQ ) 2015.11.16; FURTHER AUTHORIZING AN EXTENSION OF THE CURRENT GENERAL ENGINEERING CONTINUING CONTRACTS ON A MONTH-TO-MONTH BASIS UNTIL JUNE 30, 2016, TO COMPLETE NEGOTIATIONS AND EXECUTE NEW CONTRACTS.

**This Matter was adopted by Resolution Number 2016-58 on the Consent Agenda.**

City Clerk Item No. 7

**RESOLUTION NO. 2016-59**

- C.-2. [16-4847](#) A Resolution authorizing entering into an amendment to the Parking Management Agreement with DUNVEGAN2, LLC, in which the City would continue as the exclusive manager for the parking lot, located at 153 Aragon Ave, Coral Gables, Florida.

**Attachments:** [L4 Amendment to Parking Management Agreement](#)  
[DRAFT Resolution - 3.15.16 \(Sabia Parking Agreement\)](#)  
[03.15.2016 - Signed Cover Memo - Sabia Parking Agreement](#)  
[Signed Resolution 2016-59](#)

A RESOLUTION AUTHORIZING ENTERING INTO AN AMENDMENT TO THE PARKING MANAGEMENT AGREEMENT WITH DUNVEGAN2, LLC IN WHICH THE CITY WOULD CONTINUE AS THE EXCLUSIVE MANAGER FOR THE PARKING LOT LOCATED AT 153 ARAGON AVE, CORAL GABLES, FLORIDA.

**This Matter was adopted by Resolution Number 2016-59 on the Consent Agenda.**

City Clerk Item No. 8

**RESOLUTION NO. 2016-60**

- C.-3. [16-4878](#) A Resolution of the City Commission of Coral Gables, Florida allowing Coral Gables Cinemateque, Inc. to exercise early its option for renewal of the Lease Agreement entered into by and between the City and Coral Gables Cinemateque, Inc., for the property located at 260 Aragon Avenue, Coral Gables, Florida, and commonly referred to as the Coral Gables Art Cinema.

**Attachments:** [DRAFT Resolution - 3.15.16 \(Cinema\)](#)  
[2nd Amendment to Amended and Restated Lease Agreement - Tenant Signed 2](#)  
[03.15.2016 - Signed Cover Memo - Cinema](#)  
[Signed Resolution 2016-60](#)

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA ALLOWING CORAL GABLES CINEMATEQUE, INC. TO EXERCISE EARLY ITS OPTION FOR RENEWAL OF THE LEASE AGREEMENT ENTERED INTO BY AND BETWEEN THE CITY AND CORAL GABLES CINEMATEQUE, INC., FOR THE PROPERTY LOCATED AT 260 ARAGON AVENUE, CORAL GABLES, FLORIDA, AND COMMONLY REFERRED TO AS THE CORAL GABLES ART CINEMA.

**This Matter was adopted by Resolution Number 2016-60 on the Consent Agenda.**

City Clerk Item No. 9

**RESOLUTION NO. 2016-61****C.-4. [16-4819](#)**

A resolution accepting the recommendation of the Cultural Development Board to appoint Silvia Cubiñá, Carol Damian, Jill Deupi, Marijean Miyar, Juan Roselione-Valadez, John Stuart, and Freda Tschumy to the Arts Advisory Panel to serve for the remainder of a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

**Attachments:** [R-Draft3 AAP Members](#)  
[CDB Minutes February 02 2016 EXCERPT re. AAP Members](#)  
[AAP Member Bios & CVs 2016](#)  
[CC AAP Member recommendation](#)  
[y03.15.2016 - Signed Cover Memo](#)

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CULTURAL DEVELOPMENT BOARD TO APPOINT SILVIA CUBIÑÁ, CAROL DAMIAN, JILL DEUPI, MARIJEAN MIYAR, JUAN ROSELIONE-VALADEZ, JOHN STUART, AND FREDA TSCHUMY TO THE ARTS ADVISORY PANEL TO SERVE FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

**This Matter was adopted by Resolution Number 2016-61 on the Consent Agenda.**

City Clerk Item No. 10

**RESOLUTION NO. 2016-62****C.-5. [16-4861](#)**

A Resolution appointing Rahul Kothari (Nominated by Commissioner Slesnick) to serve as a member of the Landscape Beautification Advisory Board, for the remainder of a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

**Attachments:** [RAHUL KOTHARI Resume](#)  
[R-2016 Draft- Rahul Kothari - Landscape Beautification Advisory Board](#)  
[03.15.2016 - Signed Cover Memo- Rahul Kothari - Landscape Beautification](#)  
[Signed Resolution 2016-62](#)

A RESOLUTION APPOINTING RAHUL KOTHARI (NOMINATED BY COMMISSIONER SLESNICK) TO SERVE AS A MEMBER OF THE LANDSCAPE BEAUTIFICATION ADVISORY BOARD, FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

**This Matter was adopted by Resolution Number 2016-62 on the Consent Agenda.**

City Clerk Item No. 11

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

- 1.-1. [16-4888](#) Budget/Audit Advisory Board meeting February 25, 2016.

**Attachments:** [Meeting Minutes of 2-25-16](#)  
[Agenda - Budget Audit Board meeting of February 25, 2016](#)

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

City Clerk Item No. 12

- 1.-2. [16-4831](#) Code Enforcement Board Hearing of February 17, 2016.

**Attachments:** [CEB Hearing Minutes - 2-17-16 - Draft](#)

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

City Clerk Item No. 13

- 1.-3. [16-4830](#) Communications Committee Meeting of February 18, 2016.

**Attachments:** [Agendaitemmarch2016](#)  
[February minutes 2016](#)

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

City Clerk Item No. 14

- 1.-4. [16-4869](#) Coral Gables Advisory Board on Disability Affairs Meeting of February 3, 2016.

**Attachments:** [DAB 2-3-16 COVER](#)  
[DAB 2-3-16 MINUTES](#)

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

City Clerk Item No. 15

- 1.-5. [16-4820](#) Economic Development Board Meeting of February 3, 2016

**Attachments:** [EDB Minutes 02-03-16 DRAFT](#)

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

City Clerk Item No. 16

- 1.-6. [16-4833](#) Historic Preservation Board Meeting of January 21, 2016.
- Attachments:** [HPB.01.21.16MinutesforCC03.15.16](#)  
[HPB - January 21 2015 Minutes](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 17
- 1.-7. [16-4840](#) International Affairs Coordinating Council Meeting of January 19, 2016.
- Attachments:** [IACC-Minutes of Jan 19 2016 - final](#)  
[cover letter IACC 01-19-16](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 18
- 1.-8. [16-4785](#) Landscape Beautification Advisory Board Meeting of January 7, 2016.
- Attachments:** [022316Cover Memo CC Minutes010716](#)  
[Minutes BC 1-7-16 SIGNED](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 19
- 1.-9. [16-4855](#) Parking Advisory Board Meeting of January 28, 2016.
- Attachments:** [PAB Minutes 01282016-revised](#)  
[PAB Minutes 1.28.16](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 20
- 1.-10. [16-4851](#) Parks and Recreation Advisory Board Meeting of January 15, 2016.
- Attachments:** [Parks & rec Advisory Board Cover page Jan. 15 2016](#)  
[Parks Advisory Board Minutes 01-15-2016](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 21
- 1.-11. [16-4852](#) Parks and Recreation Advisory Board Meeting of February 26, 2016.
- Attachments:** [Parks Advisory Board Minutes 2-26-2016](#)  
[Parks & rec Advisory Board Cover page February 26 2016](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 22

- 1.-12. [16-4845](#) Pinewood Cemetery Advisory Board Meeting of January 25, 2016.

**Attachments:** [Pinewood -January 25 2016 Minutes-Signed 01.25.16MinutesCCMtq03.15.16](#)

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

City Clerk Item No. 23

- 1.-13. [16-4853](#) School Community Relations Committee Meeting of February 19, 2016.

**Attachments:** [Draft minutes](#)  
[Cover memo](#)

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

City Clerk Item No. 24

- 1.-14. [16-4850](#) Senior Citizens Advisory Board Meeting of February 1, 2016.

**Attachments:** [Senior Advisory Board Minutes 2-1-2016](#)  
[Senior Citizens Advisory Board Cover page Feb. 1 2016](#)

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

City Clerk Item No. 25

- 1.-15. [16-4891](#) Tree Protection Appeals Committee Meeting of February 24, 2016.

**Attachments:** [Meeting Minutes - February 24, 2016](#)

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

City Clerk Item No. 26

## **D. PERSONAL APPEARANCES**

**None**

City Clerk Item No. 27

**E. PUBLIC HEARINGS****EMERGENCY ORDINANCES**

Time Certain 10:30 a.m.

**ORDINANCE NO. 2016-20**

- E.-1. [16-4872](#) An Emergency Ordinance of the City of Coral Gables amending Emergency Ordinance No. 2016-07, by merging Sections 34-11(1) and (2) and removing any references to location, while continuing strict prohibition on mosquito infestations, providing for a repealer provision, severability clause, codification, and providing for an effective date.  
(Sponsored by Commissioner Keon)

**Attachments:** [03.15.2016 - Signed Cover Memo - Mosquitos](#)  
[03.15.2016 - Draft Emergency Ordinance.pdf](#)  
[Signed Ordinance 2016-20](#)  
[Verbatim Transcript - CCMtg March 15 2016 - Agenda Item E-1 - Emergency Ordi](#)

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

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

**ORDINANCE NO. 2016-20**

**Attachments:** [03.15.2016 - Signed Cover Memo - Mosquitos](#)  
[03.15.2016 - Draft Emergency Ordinance.pdf](#)  
[Signed Ordinance 2016-20](#)  
[Verbatim Transcript - CCMtg March 15 2016 - Agenda Item E-1 - Emergency Ordi](#)

AN EMERGENCY ORDINANCE OF THE CITY OF CORAL GABLES GRANTING ORDINANCE NO. 2016-08 RELATING TO THE REGULATION OF POLYSTYRENE A RETROACTIVE EFFECTIVE DATE OF DECEMBER 8, 2015 (THE DATE OF PASSAGE ON FIRST READING), WHILE CONTINUING TO MAINTAIN THE SAME SCHEDULE AS TO ENFORCEMENT, PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE. (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].

**A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Ordinance Number 2016-20. The motion passed by the following vote.**

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

City Clerk Item No. 37

**ORDINANCE NO. 2016-19****E.-2. [16-4873](#)**

An Emergency Ordinance of the City of Coral Gables granting Ordinance No. 2016-08 relating to the regulation of polystyrene a retroactive effective date of December 8, 2015 (the date of passage on First Reading), while continuing to maintain the same schedule as to enforcement, providing for a repealer provision, severability clause, codification, and providing for an effective date.

(Sponsored by Commissioner Lago)

**Attachments:** [03.15.2016 - Signed Cover Memo - Polystyrene.pdf](#)  
[03.15.2016 - Draft Emergency Ordinance - Polystyrene.pdf](#)  
[City Attorney Opinion](#)  
[Signed Ordinance 2016-19](#)  
[Verbatim Transcript - CCMtg March 15 2016 - Agenda Item E-2 - Emergency Ordinance](#)

**A motion was made by Commissioner Lago, seconded by Commissioner Slesnick, 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

**ORDINANCE NO. 2016-19**

**Attachments:** [03.15.2016 - Signed Cover Memo - Polystyrene.pdf](#)  
[03.15.2016 - Draft Emergency Ordinance - Polystyrene.pdf](#)  
[City Attorney Opinion](#)  
[Signed Ordinance 2016-19](#)  
[Verbatim Transcript - CCMtg March 15 2016 - Agenda Item E-2 - Emergency Ordinance](#)

AN EMERGENCY ORDINANCE OF THE CITY OF CORAL GABLES AMENDING EMERGENCY ORDINANCE NO. 2016-07 BY MERGING SECTIONS 34-11(1) AND (2) AND REMOVING ANY REFERENCES TO LOCATION, WHILE CONTINUING STRICT PROHIBITION ON MOSQUITO INFESTATIONS, PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COMMISSIONER KEON).

[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].

**A motion was made by Commissioner Lago, seconded by Commissioner Slesnick, that this matter be adopted by Ordinance Number 2016-19. The motion passed by the following vote.**

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

City Clerk Item No. 35



**RESOLUTION NO. 2016-64****Non  
Agenda** [16-4942](#)

A Resolution of the City Commission of Coral Gables, Florida, urging Florida Governor Rick Scott to veto House Bill 7007/Senate Bill 1010, prohibiting local governments from banning polystyrene products, and urging all municipalities in Miami-Dade County to support the City of Coral Gables in this effort.

A Resolution of the City Commission of Coral Gables, Florida, URGING FLORIDA GOVERNOR RICK SCOTT TO VETO House BILL 7007/SENATE BILL 1010, PROHIBITING LOCAL GOVERNMENTS FROM BANNING POLYSTYRENE PRODUCTS, AND URGING ALL MUNICIPALITIES IN MIAMI-DADE COUNTY TO SUPPORT THE CITY OF CORAL GABLES IN THIS EFFORT.

**A motion was made by Commissioner Lago, seconded by Commissioner Slesnick, that this matter be adopted by Resolution Number 2016-64. The motion passed by the following vote.**

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

City Clerk Item No. 36

**ORDINANCES ON SECOND READING****ORDINANCE NO. 2016-16****E.-3.** [15-4669](#)

An Ordinance of the City Commission of Coral Gables, Florida providing for a text amendment to the City of Coral Gables Official Zoning Code, by amending Appendix A, "Site Specific Zoning Regulations," Section A-36, "Crafts Section," by removing provisions restricting height for the property legally described as Lots 18-21, Block 36, Crafts Section (311 and 315 Santander Avenue), Coral Gables, Florida; providing for a repealer provision, severability clause, codification, and providing for an effective date. (PZB recommended approval, Vote: 6-0)

**Attachments:** [01 12 16 Exhibit C - Excerpts of 12 09 15 PZB Meeting Minutes \(temp\)](#)  
[01 12 16 Exhibit A - Draft Ordinance](#)  
[E-4 Signed CM 311 and 315 Santander](#)  
[01 12 15 Exhibit B - 12 09 15 Staff Report and Recommendation with attachments](#)  
[E-4 - Petition in support of 311 and 315 Santander](#)  
[03 15 16 CC - Exhibit A - Applicant's Addendum to original submittal.pdf](#)  
[03 15 16 CC - Exhibit B - Draft Ordinance.pdf](#)  
[03 15 16 - Signed Cover Memo - 311 and 315 Santander Avenue.pdf](#)  
[Signed Ordinance 2016-16](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA PROVIDING FOR A TEXT AMENDMENT TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE, BY AMENDING APPENDIX A, "SITE SPECIFIC ZONING REGULATIONS," SECTION A-36, "CRAFTS SECTION," BY REMOVING PROVISIONS RESTRICTING HEIGHT FOR THE PROPERTY LEGALLY DESCRIBED AS LOTS 18-21, BLOCK 36, CRAFTS SECTION (311 AND 315 SANTANDER AVENUE), CORAL GABLES, FLORIDA; PROVIDING FOR CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Quesada, seconded by Commissioner Lago, that this matter be adopted by Ordinance Number 2016-16. 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. 2016-17 (As Amended)**

**E.-4. 16-4813**

An Ordinance of the City Commission of Coral Gables, Florida, regulating the Towing and booting of vehicles in privately-owned, metered, surface lots; providing for enforcement; providing for a repealer provision, severability clause, and providing for an effective date.

(Sponsored by Commissioner Keon)

**Attachments:** [CC.02.23.2016 - Towing and Booting of Vehicles](#)  
[Draft Ordinance - Towing and Booting of Vehicles](#)  
[03.15.2016 - Signed Cover Memo - Towing and Booting Ordinance](#)  
[03.15.2016 - Draft Ordinance - Towing and Booting Ordinance](#)  
[Signed Ordinance 2016-17](#)  
[Verbatim Transcript - CCMtg February 23 2016 - Agenda Item E-6 -Ordinance regul](#)  
[Verbatim Transcript - CCMtg March 15 2016 - Agenda Item E-4 - Ordinance regul](#)

[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 Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted as amended by Ordinance Number 2016-17. 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

**RESOLUTION NO. 2016-63**

**Non**     [16-4941](#)  
**Agenda**

A Resolution of the City Commission of Coral Gables waiving the parking requirements established by Ordinance No. 2016-17 on the University of Miami.

**Attachments:**     [Signed Resolution 2016-63](#)

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, WAIVING THE APPLICATION OF SECS. 74-141 THROUGH 74-143 (REGULATING THE TOWING AND BOOTING OF VEHICLES IN PRIVATELY-OWNED, METERED, SURFACE LOTS) OF THE CITY OF CORAL GABLES CODE, IN ALL PARKING AREAS OWNED/OPERATED BY THE UNIVERSITY OF MIAMI.

**A motion was made by Commissioner Keon, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2016-63. The motion passed by the following vote.**

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

City Clerk Item No. 30

**ORDINANCE NO. 2016-18****E.-5. [16-4812](#)**

An Ordinance of the City Commission of Coral Gables, Florida, amending the Code of the City of Coral Gables, Florida, by revising Article V (“Noise”) of Chapter 34 (“Nuisances”), to establish quantitative noise level measurements with respect to certain categories of noise; providing for a repealer provision, severability clause, and providing for an effective date.

(Sponsored by Commissioner Lago)

**Attachments:** [Draft Ordinance - Noise Level Ordinance CC.02.23.2016 - Noise Level Ordinance 03.15.2016 - Signed Cover Memo - Nuisances.pdf 03.15.2016 - Draft Ordinance - Nuisances.pdf Signed Ordinance 2016-18 Verbatim Transcript - CCMtg February 23 2016 - Agenda Item E-7 - Ordinance an Verbatim Transcript - CCMtg March 15 2016 - Agenda Item E-5 - Ordinance amer](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, AMENDING THE CODE OF THE CITY OF CORAL GABLES, FLORIDA, BY REVISING ARTICLE V (“NOISE”) OF CHAPTER 34 (“NUISANCES”) TO ESTABLISH QUANTITATIVE NOISE LEVEL MEASUREMENTS WITH RESPECT TO CERTAIN CATEGORIES OF NOISE; PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Item E-5 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 2016-18. The motion passed by the following vote.**

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

City Clerk Item No. 31

**ORDINANCES ON FIRST READING****ORDINANCE NO. 2016-21****E.-6. [16-4880](#)**

An Ordinance of the City Commission of Coral Gables, Florida, requiring permittees/owners to post “No Trespass” signs on construction sites, consistent with Sec. 810.09, F.S.; providing for enforcement; providing for a repealer provision, severability clause, and providing for an effective date.

(Sponsored by Mayor Cason)

**Attachments:** [03.15.2016 - Signed Cover Memo - No Trespass Signs](#)  
[03.15.2016 - Draft Ordinance - No Trespass Signs](#)  
[03.29.2016 - Signed Cover Memo - No Trespass Signs.pdf](#)  
[03.29.2016 - Draft Ordinance - No Trespass Signs.pdf](#)  
[Signed Ordinance 2016-21](#)  
[Verbatim Transcript - CCMtg March 15 2016 - Agenda Item E-6 - Ordinance requi](#)  
[Verbatim Transcript - CCMtg March 29 2016 - Agenda Item E-1 - Ordinance requi](#)

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

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

City Clerk Item No. 32

**E.-7. [16-4837](#)**

An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, Article 4, "Zoning Districts," Division 2, "Overlay and Special Purpose Districts," adding Section 4-206, "Giralda Restaurant Row Overlay," to allow for modified requirements with development standards that modify and supplement the existing Commercial District standards and criteria for the 100 block of Giralda Avenue, legally described as Lots 21-37, Block 29, and Lots 3-24, Block 33, Section L, to allow appropriate infill and redevelopment that enhances the character of Restaurant Row; providing for a repealer provision, severability clause, providing for codification, and providing for an effective date. (PZB recommended approval, Vote: 5-0)

**Attachments:** [03 15 16 CC Exhibit B - Giralda Overlay Zoning Code Text Amendment Ordinance](#)  
[03 15 16 CC Exhibit C - 02 10 16 PZB Giralda Overlay Staff Report with Attachme](#)  
[03 15 16 CC Exhibit D - 01.13.16 PZB Meeting Minutes.pdf](#)  
[03 15 16 CC Exhibit E - 02.10.16 PZB Meeting Minutes.pdf](#)  
[03 15 16 CC Exhibit F - 03.15.16 CC 1st Reading Giralda Overlay Powerpoint.pdf](#)  
[03 15 16 CC Exhibit A Giralda Overlay Executive Summary.pdf](#)  
[03.15.2016 - Signed Cover Memo - Giralda Overlay](#)

**This Ordinance was Deferred**

City Clerk Item No. 33

**RESOLUTION NO. 2016-67****Non [16-4943](#)  
Agenda**

A Resolution of the City Commission of Coral Gables, Florida extending the zoning in progress for the "Giralda Restaurant Row Overlay" for a period of 90 days.

**A motion was made by Commissioner Keon, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2016-67. The motion passed by the following vote.**

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

City Clerk Item No. 40

**ORDINANCE NO. 2016-23****E.-8. [16-4836](#)**

An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, Article 5, "Development Standards," Division 14, "Parking, Loading, and Driveway Requirements," Section 5-1410, "Shared Parking Reduction Standards," creating provisions for shared parking reduction as part of a Mixed Use Site Plan or Planned Area Development; providing for a repealer provision, severability clause, codification, and providing for an effective date. (PZB recommended approval, Vote: 5-0)

**Attachments:** [03 15 16 CC - Exhibit A - Draft Ordinance.pdf](#)  
[03 15 16 CC - Exhibit B - 02 10 16 Staff Report and recommendation with attachm](#)  
[03 15 16 CC - Exhibit C - Excerpts of 02 10 16 PZB Meeting Minutes.pdf](#)  
[03.15.2016 - Signed Cover Memo - Parking, Loading and Driveway Req](#)  
[03 29 16 Exhibit A - Draft Ordinance](#)  
[03 29 16 CC Cover Memo - Shared Parking ZC Text Amendment 2nd reading](#)  
[03.29.2016 - Signed Cover Memo - Shared Parking ZC Text Amendment 2nd Rea](#)  
[Signed Ordinance 2016-23](#)  
[Verbatim Transcript - CCMtg March 15 2016 - Agenda Items E-8 and E-9 Zoning I](#)

[Note for the Record: The verbatim transcript for Agenda Items E-8 and E-9 are 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. The motion passed by the following vote.**

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

City Clerk Item No. 45

**ORDINANCE NO. 2016-24****E.-9. [16-4841](#)**

An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, Article 4, "Zoning Districts," Division 2, "Overlay and Special Purpose Districts," Section 4-201, "Mixed Use District (MXD)," amending parking requirements for ground floor uses, adding shared parking reduction standard reference, and adding LEED Certification standards for new Mixed Use Developments; providing for a repealer provision, severability clause, codification, and providing for an effective date. (PZB recommended approval, Vote: 7-0)

**Attachments:** [03 15 16 CC - Exhibit A - Draft Ordinance.pdf](#)  
[03 15 16 CC - Exhibit B - 10 14 15 Staff Report and Recommendation with attachr](#)  
[03 15 16 CC - Exhibit C - Excerpts of 10 14 15 PZB Meeting Minutes.pdf](#)  
[03.15.2016 - Signed Cover Memo - Overlay and Special Purpose Districts](#)  
[03 29 16 CC Cover Memo re Mixed Use District ZC Text Amendment 2nd reading](#)  
[03 29 16 Exhibit A - Draft Ordinance](#)  
[03.29.2016 - Signed Cover Memo - Mixed Use District ZC Text Amendment 2nd r](#)  
[Signed Ordinance 2016-24](#)

[Note for the Record: The verbatim transcript for Agenda Items E-8 and E-9 are 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. The motion passed by the following vote.**

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

City Clerk Item No. 46



**ORDINANCE NO. 2016-22****E.-10. [15-4474](#)**

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

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

**Attachments:** [Exhibit B - 10 14 15 PZB Staff Report with attachments - ZC Text Amendment - B](#)  
[Exhibit C - Excerpts of 10.14.15 Planning and Zoning Board meeting minutes](#)  
[12 08 15 Exhibit A Draft BOA Ordinance](#)  
[12 08 15 CC Cover Memo Board of Architects ZC Text Amendment 1st reading](#)  
[Exhibit D - Board of Architects rules of procedure 10 2015.pdf](#)  
[Signed Resolution 2015-305](#)  
[03.15.2016 - Signed Cover Memo - Board of Architects.pdf](#)  
[03.15.2016 - Draft BOA Ordinance.pdf](#)  
[03.15.2016 - 10.14.15 Staff Report and recommendation with attachments.pdf](#)  
[03.15.2016 - Excerpts of 10.14.15 Planning and Zoning Board Meeting Minutes.pdf](#)  
[03.15.2016 - Updated Board of Architects Rules of Procedures.pdf](#)  
[03 29 16 Exhibit A - BOA Ordinance.pdf](#)  
[03 29 16 Exhibit B - Board of Architects rules of procedure.pdf](#)  
[03 29 16 CC Cover Memo re: Board of Architects ZC Text Amendment 2nd Reading](#)  
[03.29.2016 - Signed Cover Memo - Board of Architects.pdf](#)  
[Signed Ordinance 2016-22](#)  
[Verbatim Transcript - CCMtg December 8 2015 - Agenda Item E-3 - Ordinance pro](#)  
[Verbatim Transcript - CCMtg March 15 2016 - Agenda Item E-10 - Ordinance upd](#)  
[Verbatim Transcript - CCMtg March 29 2016 - Agenda Item E-2 - Ordinance provi](#)

[Note for the Record: The verbatim transcript for Agenda Item E-10 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 approved as an Ordinance on First Reading. The motion passed by the following vote.**

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

City Clerk Item No. 47

**RESOLUTIONS****Time Certain 11:30 a.m.****RESOLUTION NO. 2016-70**

- E.-11. [16-4874](#) A Resolution of the City of Coral Gables reviewing proposed settlement related to application by Tinta y Café at 1315 Ponce de Leon Boulevard, Coral Gables, Florida, for walk up window and outdoor seating, conducting a quasi-judicial public hearing, and either approving, or approving with conditions/modifications, denying, or continuing the proposed settlement.

**Attachments:** [Exhibit B - Site Plan.pdf](#)  
[Exhibit C - Legal Opinion Dated July 31, 2015.pdf](#)  
[Exhibit D - 03 02 16 Letter from Laura Russo.pdf](#)  
[Exhibit F - Staff's PowerPoint Presentation.pdf](#)  
[Exhibit A - Approved Plans.pdf](#)  
[03.15.2016 - Signed Cover Memo - 1315 Ponce de Leon Blvd.pdf](#)  
[Exhibit E - Emails from Applicant and Neighbors.pdf](#)  
[E-11 - Agenda Item Entered into the public record - Patrons signatures in support](#)  
[Verbatim Transcript - CCMtg March 15 2016 - Agenda Item E-11 - Resolution rev](#)

[Note for the Record: The verbatim transcript for Agenda Item E-11 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 2016-70. The motion passed by the following vote.**

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

City Clerk Item No. 43

**F. CITY COMMISSION ITEMS****RESOLUTION NO. 2016-74**

- F.-1. [16-4875](#) Discussion with proposed Resolution requesting that the City Attorney and Planning and Zoning staff prepare an Ordinance expanding the notice area and revising procedural requirements in Zoning Code, for consideration by Planning and Zoning Board and City Commission.

(Sponsored by Commissioner Slesnick)

**Attachments:** [03.15.2016 - Signed Cover Memo - Expanding Notice Area.pdf](#)  
[03.15.2016 - Draft Resolution - Expanding Notice Area.pdf](#)  
[Verbatim Transcript - CCMTG March 15 2016 - Agenda Item F-1 - Discussion with](#)

A RESOLUTION REQUESTING THAT THE CITY ATTORNEY AND PLANNING AND ZONING STAFF PREPARE AN ORDINANCE EXPANDING THE NOTICE AREA AND REVISING PROCEDURAL REQUIREMENTS IN ZONING CODE, FOR CONSIDERATION BY PLANNING AND ZONING BOARD AND CITY COMMISSION. (Sponsored by Commissioner Slesnick).

[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 2016-74. The motion passed by the following vote.**

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

City Clerk Item No. 53

**F.-2. [16-4886](#)**

Discussion regarding neighbor disputes resulting in code enforcement complaints, as well as the use of video and other evidence in code enforcement proceedings.

(Sponsored by Commissioner Keon)

**Attachments:** [Verbatim Transcript - CCMtg March 15 2016 - Agenda Item F-2 - Discussion regai](#)

[Note for the Record: The verbatim transcript for Agenda Item F-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. 52

**F.-3. [16-4887](#)**

Discussion regarding status of Mediterranean Village project.

(Sponsored by Commissioner Keon)

**Attachments:** [Verbatim Transcript - CCMtg March 15 2016 - Agenda Item F-3 - Discussion regai](#)

[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].

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 44

**RESOLUTION NO. 2016-75**

**Non**     [16-4950](#)  
**Agenda**

A Resolution of the City Commission of Coral Gables, Florida amending Ordinance No. 2015-17, as amended, to revise certain fees by the Development Services Department; providing for severability, and an effective date.

**Attachments:**   [Signed Resolution 2016-75](#)

A Resolution of the City Commission of Coral Gables, Florida amending Ordinance No. 2015-17, as amended, to revise certain fees by the Development Services Department; providing for severability, and an effective date.

**A motion was made by Commissioner Lago, seconded by Commissioner Slesnick, that this matter be adopted by Resolution Number 2016-75. The motion passed by the following vote.**

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

City Clerk Item No. 54

**G. BOARDS/COMMITTEES ITEMS**

Time Certain 11:00 a.m.

**RESOLUTION NO. 2016-65****G.-1. 16-4838**

Presentation of excerpts from the Historic Preservation Board meeting of February 18, 2016, requesting the following action:

That the City Commission adopt a Resolution authorizing Ad Valorem tax relief for the property located at 1254 Coral Way, a Local Historic Landmark, legally described as Lots 3 and Lot 4, Block 1, Coral Gables Section "D" REV., according to the Plat thereof, recorded in Plat Book 25, at Page 74, of the Public Records of Dade County, Florida. The cost of improvements is estimated at \$95,000.00, which would correspond approximately to \$528.11 per year and \$5,281.05 over ten years. (Historic Preservation Board Vote: 6-0)

**Attachments:** [AV2011-001.Staff.Report](#)  
[LHD.2006-05.&COA.SP.2006-08.Report](#)  
[coa.sp.2007-22.1254.coral.way](#)  
[av.part.1.1254.coral.way.application](#)  
[av.part.2.1254.coral.way.application.&plans](#)  
[Power.Point.Excerpt.1254.Coral.Way](#)  
[HPB.Mtg.Excerpts.07.19.2007.1254.CORAL.WAY](#)  
[HPB.Mtg.Excerpts.02.18.2016.1254.CORAL.WAY](#)  
[AV2011-001.1254.Coral.Way.Resolution-Draft](#)  
[03.15.2016 - Signed Cover Memo - 1254 Coral Way.pdf](#)  
[Signed Resolution 2016-65](#)

A RESOLUTION GRANTING AD-VALOREM TAX EXEMPTION FOR IMPROVEMENTS TO THE PROPERTY LOCATED AT 1254 CORAL WAY, A LOCAL HISTORIC LANDMARK, LEGALLY DESCRIBED AS LOTS 3 AND LOT 4, BLOCK 1, CORAL GABLES SECTION "D" REV., ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 25, AT PAGE 74, OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA.

**A motion was made by Vice Mayor Quesada, seconded by Commissioner Slesnick, that this matter be adopted by Resolution Number 2016-65. The motion passed by the following vote.**

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

City Clerk Item No. 38

**RESOLUTION NO. 2016-66****G.-2. 16-4844**

Presentation of excerpts from the Historic Preservation Board meeting of February 18, 2016, requesting the following action:

That the City Commission adopt a Resolution authorizing Ad Valorem tax relief for the property located at 239 Sarto Avenue, a Local Historic Landmark, legally described as Lots 41 & 42 and West ½ of Lot 40, Block 7, Coral Gables Coconut Grove Section Part One, according to the plat thereof, as recorded in Plat Book 14 at Page 25 of the Public Records of Miami-Dade County, Florida. The cost of improvements is estimated at \$200,000.00, which would correspond approximately to \$1,111.80 per year and \$11,118.00 over ten years. (Historic Preservation Board Vote: 6-0)

**Attachments:** [Power.Point.Excerpt.239.Sarto.Avenue](#)  
[AV2015-001 239 Sarto Avenue Report](#)  
[LHD.Report.239.Sarto.Avenue.&.COA.SP.2014-20.Report](#)  
[HPB.Mtg.Excerpts.02.18.2016.239.Sarto.Avenue](#)  
[HPB.Mtg.Excerpts.01.15.2015.239.Sarto.Avenue](#)  
[AV-2015-001-239 Sarto Avenue.Part 2.Application.Plans](#)  
[AV2011-001.239.SARTO.AVENUE.Resolution-Draft](#)  
[03.15.2016 - Signed Cover Memo - 239 Sarto Avenue.pdf](#)  
[AV-2015-001-239 Sarto Avenue.Part 1.Application](#)  
[Signed Resolution 2016-66](#)

A RESOLUTION GRANTING AD-VALOREM TAX EXEMPTION FOR IMPROVEMENTS TO THE PROPERTY LOCATED AT 239 SARTO AVENUE, A LOCAL HISTORIC LANDMARK, LEGALLY DESCRIBED AS LOTS 41 & 42 AND WEST ½ OF LOT 40, BLOCK 7, CORAL GABLES COCONUT GROVE SECTION PART ONE, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 14 AT PAGE 25 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

**A motion was made by Vice Mayor Quesada, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2016-66. The motion passed by the following vote.**

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

City Clerk Item No. 39

**H. CITY MANAGER ITEMS****RESOLUTION NO. 2016-68**

- H.-1. [16-4834](#) A Resolution accepting the Comprehensive Annual Financial Report, Compliance Reports, and Management Letter, for the Fiscal Year ended September 30, 2015, by RSM US LLP, Certified Public Accountants.

**Attachments:** [Resolution Accepting CAFR 2015](#)  
[Coral Gables SAS114 post audit 2015 pkg](#)  
[CAFR Set with compliance](#)  
[03.15.2016 - Signed Cover Memo - Comprehensive Annual Financial Report.pdf](#)  
[Final FY 2015 CAFR Presentation.pptx](#)  
[Signed Resolution 2016-68](#)  
[Verbatim Transcript - CCMtg March 15 2016 - Agenda Item H-1 - Resolution acce](#)

A RESOLUTION ACCEPTING THE COMPREHENSIVE ANNUAL FINANCIAL REPORT, COMPLIANCE REPORTS, AND MANAGEMENT LETTER, FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2015 BY RSM US LLP, CERTIFIED PUBLIC ACCOUNTANTS.

[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 Slesnick, that this matter be adopted by Resolution Number 2016-68. The motion passed by the following vote.**

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

City Clerk Item No. 41

**RESOLUTION NO. 2016-69**

- H.-2. [16-4862](#) A Resolution accepting the recommendation of the Chief Procurement Officer to award the contract for Janitorial Maintenance Services to SFM Services, Inc., in the amount of \$1,192,809 annually, pursuant to Request for Proposals (RFP) 2015.10.26 and Section 2-828 of the Procurement Code entitled "Contract Award.

**Attachments:** [Evaluation Results](#)  
[Tabulation](#)  
[RFP - Cost Increases](#)  
[RFP Response](#)  
[Draft Resolution](#)  
[03.15.2016 - Signed Cover Memo - Janitorial Maintenance Services.pdf](#)  
[Signed Resolution 2016-69](#)  
[Verbatim Transcript - CCMtg March 15 2016 - Agenda Item H-2 - Reso to award c](#)

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AWARD THE CONTRACT FOR JANITORIAL MAINTENANCE SERVICES TO SFM SERVICES, INC., IN THE AMOUNT OF \$1,192,809.00 ANNUALLY PURSUANT TO REQUEST FOR PROPOSALS (RFP) 2015.10.26 AND SECTION 2-828 OF THE PROCUREMENT CODE

ENTITLED "CONTRACT AWARD"; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2015-2016 ANNUAL BUDGET TO RECOGNIZE AS REVENUE A \$325,000.00 TRANSFER FROM GENERAL FUND ASSIGNED RESERVE AND APPROPRIATING SUCH FUNDS TO PUT TOWARD THE ADDITIONAL COST OF THE NEW CONTRACT FOR THE REMAINING SIX MONTHS OF THE FISCAL YEAR.

[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].

**A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2016-69. The motion passed by the following vote.**

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

City Clerk Item No. 42

**H.-3. [16-4856](#)**

A Resolution authorizing a Piggyback Contract in accordance with Section 2-978 of the Procurement Code entitled, "Use Of Other Governmental Unit Contracts (Piggyback)", with Dodec, Inc., from the City of Miami Gardens Professional Contractor's Contract, pursuant to unit pricing to provide construction and maintenance repair services, to allow for repairs and improvements to the City of Coral Gables Memorial Youth Center facility, and other City facilities for a period running until July 31, 2017.

(The City had previously utilized this Piggyback contract with Dodec up to a pre-authorized amount of \$600,000. This action will allow continued use of the contract.)

**Attachments:** [Miami Gardens Piggyback Agreement](#)  
[Dodec Inc. RESOL](#)  
[03.15.2016 - Signed Cover Memo - Dodec Inc..pdf](#)  
[Verbatim Transcript - CCMtg March 15 2016 - Agenda Item H-3 - Piggyback Cont](#)

[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 Resolution was Withdrawn**

City Clerk Item No. 48

**RESOLUTION NO. 2016-71**

**H.-4. [16-4879](#)**

A Resolution authorizing the City of Coral Gables to engage the firm of Perkins+Will for professional architectural, planning and design services related to the South Dixie Highway Master Plan project, at an amount not to exceed \$150,000 as a piggyback contract; and further authorizing an amendment to the Fiscal Year 2015-2016 Annual Budget, to recognize as revenue a \$150,000 transfer from the Capital Improvement Fund Balance, and to appropriate such funds to cover the cost of the Master Plan.

**Attachments:** [DRAFT Resolution 03.15.16 \(Perkin+Will contract re South Dixie Hwy Master Plan](#)  
[03.15.2016 - Signed Cover Memo - Perkin+Will Contract.pdf](#)  
[03.15.2016 - Team Member Resumes.pdf](#)  
[R-2016-71 Signed](#)  
[Verbatim Transcript - CCMtg March 15 2016 - Agenda Item H-4 - Reso authorizin](#)

A RESOLUTION AUTHORIZING CITY STAFF TO NEGOTIATE AND EXECUTE



A "PIGGYBACK" CONTRACT WITH THE FIRM PERKINS+WILL FOR PROFESSIONAL ARCHITECTURAL, PLANNING AND DESIGN SERVICES RELATED TO THE SOUTH DIXIE HIGHWAY CORRIDOR MASTER PLAN PROJECT, PURSUANT TO SECTION 2-978 OF THE PROCUREMENT CODE entitled "Use of Other Governmental Unit Contracts (Piggyback)", AT AN AMOUNT NOT TO EXCEED \$150,000; AND FURTHER AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2015-2016 ANNUAL BUDGET TO RECOGNIZE AS REVENUE A \$150,000 TRANSFER FROM THE CAPITAL IMPROVEMENT FUND BALANCE AND TO APPROPRIATE SUCH FUNDS TO COVER THE COST OF THE MASTER PLAN.

[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].

**A motion was made by Commissioner Slesnick, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2016-71. The motion passed by the following vote.**

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

City Clerk Item No. 49

#### **RESOLUTION NO. 2016-72**

**H.-5. [16-4867](#)**

Presentation of a Neighborhood Renaissance Program Street Resurfacing Initiative for 2016, and a Resolution authorizing staff to proceed with such.

**Attachments:** [Street Paving - RESOL map of poposed work area 03.15.2016 - Signed Cover Memo - 2016 Street Resurfacing Initiative.pdf Signed Resolution 2016-72 Verbatim Transcript - CCMtg March 15 2016 - Agenda Item H-5 - Presentation of I](#)

A RESOLUTION AUTHORIZING STAFF TO PROCEED WITH THE IMPLEMENTATION OF THE PROPOSED 2016 STREET RESURFACING INITIATIVE.

[Note for the Record: The verbatim transcript for Agenda Item H-5 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 Keon, that this matter be adopted by Resolution Number 2016-72. The motion passed by the following vote.**

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

City Clerk Item No. 50

#### **RESOLUTION NO. 2016-73**

**H.-6. [16-4870](#)**

A Resolution in accordance with Section 2-26 of the City Code, entitled "Regular Meetings, Special Meetings", setting forth the meeting dates through September 2016 as

follows: Tuesday, June 14, 2016; Tuesday, July 26, 2016; Wednesday, July 27, 2016 (Budget Workshop); Tuesday, August 23, 2016; Tuesday, September 13, 2016; Tuesday, September 27, 2016.

**Attachments:** [R-2016 - Commission Meeting Schedule - Draft](#)  
[03.15.2016 - Signed Cover Memo - Future Commission Meeting Dates](#)  
[Signed Resolution 2016-73](#)

A RESOLUTION IN ACCORDANCE WITH SECTION 2-26 OF THE CITY CODE, ENTITLED "REGULAR MEETINGS, SPECIAL MEETINGS", SETTING FORTH THE MEETING DATES THROUGH SEPTEMBER 2016 AS FOLLOWS: TUESDAY, JUNE 14, 2016; TUESDAY, JULY 26, 2016; WEDNESDAY, JULY 27, 2016 (BUDGET WORKSHOP); TUESDAY, AUGUST 23, 2016; TUESDAY, SEPTEMBER 13, 2016; TUESDAY, SEPTEMBER 27, 2016.

**A motion was made by Commissioner Keon, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2016-73. The motion passed by the following vote.**

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

City Clerk Item No. 51

**I. CITY ATTORNEY ITEMS**

**None**

City Clerk Item No. 55

**J. CITY CLERK ITEMS**

**None**

City Clerk Item No. 56

**K. DISCUSSION ITEMS**

Mayor Cason: Vice Mayor.

Vice Mayor Quesada: Thank you for taking me out of order, just real quick. Two items, first of all the Paseo lawsuit, the City was sued the other day, can't get into it, but I did speak to Craig and I had asked all of you to speak to Craig.

Mayor Cason: We have an Executive Session?

City Attorney Leen: I'm not requesting an Executive Session, but the Vice Mayor wants me to speak to you individually. It's not a message from him...

Vice Mayor Quesada: No, no message.

City Attorney Leen:...it's my own view, but he wanted me to make sure that I share that with each of you individually.

Vice Mayor Quesada: Because look, before we have an Executive Session things could happen in the case, so if you have any thoughts about the case you should speak to him right away, because it will happen before we have an Executive Session.

City Attorney Leen: He asked me to brief each of you, so I will brief each of you.

Vice Mayor Quesada: And the second issue is, theater in Merrick Park, I guess is sort of moving along on the third floor there. We have an issue though. I'm going to ask everyone to take a look at and maybe we put it as an agenda item in the next meeting, Ordinance No. 3363, Mr. Leen and Madam Manager, if you guys can take a look at that. Ordinance No. 3363, subsection 30, and it discusses that any kind of cinema that goes into the Merrick Park facility has to be an art-plex type of theater. My big fear here, and this is an issue we had discussed, that I had discussed with the previous City Manager when there was a theater trying to go in, and I met with the theater at that time, which I think we did not agree to the additional heights that they wanted, so that they can put the screens in there because my position at that time was, I did not want that theater to cannibalize our Coral Gables Cinema. As you heard Steve Crams this morning, the top grossing theater in Florida when it comes to a per screen basis, now there is only one screen, so it's a little deceptive, but it does incredibly well, our residents love it. If you guys have ever been, I'm sure you've seen

neighbors and friends and residents - we know residents love it, we know the business community loves, we know....love it. So we've got to do everything we can to protect that theater. Now, I'm not entirely opposed to having a theater at Merrick Park, however, we've got to have very strict controls or understanding between the Cinema and that group. That previous group that I had had a conversation with said look, I wouldn't be against it, but any kind of first run movies that they have so our Cinema, I don't know if you guys realize this, specializes in Woody Allen movies and there is a huge following. They don't play in big theaters; they play in the small theaters, so it's a big aspect of it. Also, there is, what they call "first run" they are sort of a, I don't want to say there's not a raffle for it, but they sort of bid to see who can be the local theater to carry certain movies. I don't want them to cannibalize the Cinema. Obviously, the Cinema is a non-profit and this is going to be private, a for-profit business so they are going to have certain advantages that the Cinema won't be able to compete with. Madam Manager if you can please look at this intently, all the other others on the dais here, please look at this as well, because we do not want to create a situation that is going to kill the Cinema, which is a great part of the fabric of our community, as well as one of our tenants, keep that in mind. So those are my two thoughts. And I want to say something on the Miracle Mile overlay, which I know is not on the agenda today, it's moving forward. I'm actually not going to say anything because it's not enforced today. I'll leave it at that.

Mayor Cason: Anything else?

Vice Mayor Quesada: That's it.

Mayor Cason: Commissioner Slesnick.

Commissioner Slesnick: I just want to remind everybody to vote today, if you haven't voted yet by 7 o'clock, and that the Florida results will start coming in at 8 o'clock when the Panhandle departments close, so please go vote.

Mayor Cason: Thank you. Commissioner Lago. We are going different today, we are breaking it up.

Commissioner Lago: I have three things. Number one, I received my monthly e-mail from Mr. Lane Tidwell, who lives in front of the Coral Gables Country Club, requesting a little bit of an update in regards to the fountains and entrance features. This gentleman all he wants is his fountain to work in front of the Country Club, very

nice guy. He's been talking to me about it for...

Mayor Cason: Was that a cone of silence thing that just came in on that list?

City Manager Swanson-Rivenbark: We are out in the RFP process now for the work to be performed, not only for his fountain, but for all fountains.

Commissioner Lago: So that gives you an answer Lane. The second, I heard that we had a meeting this week in regards to Miracle Mile and the main issue that was discussed, one of the final issues that need to be ironed out is lighting. I want to make everybody aware what was brought up was a certain type of lighting system where the lighting can be changed at a moment's notice and for my understanding, from what we've discussed, I think that this Commission said that they wanted to be able to have control over the type of lighting, mode lighting. If you want one day...

Vice Mayor Quesada: So, I think I was the one that brought that up of changing the colors,

and I think it was Commissioner Keon as well, and they told us at that meeting that the technology really wasn't there for a public thoroughfare.

Commissioner Lago: That's not the case.

Vice Mayor Quesada: Oh, that's not the case.

Commissioner Lago: Well what happened was that was brought up and it was kind of, I don't want to say vetoed, but it was, the architect said that maybe it wasn't in the context of the project, but I want to make sure that if this Commission is in favor of that, that our voices are heard, because I think it will be a good opportunity to, let's say, 95 percent of the time it be a warm white, as we had discussed, and maybe that five percent where you have Christmas, Easter....celebration.

Vice Mayor Quesada: You can decide that in the future, can you not?

Commissioner Lago: No, you cannot. The technology has to be installed now, because it will be a little bit more cost effective, if you do it now. And as a matter of fact from my understanding, again, correct me if I'm wrong, staff was there, I wasn't, but that there is actually a cost savings in regards to if it's installed now, and the number they told me was around seven percent. So, I just want to make sure that this

Commission, if they are in favor of having that technology on the Mile that we tell staff that we move in that direction, because the meeting they set this week was, the architect said that that would, hate to use the word corrupt, but that wasn't what the vision of what he envisioned Miracle Mile. My understanding is that's what happened at that meeting.

Commissioner Keon: OK. But my concern with having anything other than a type of lighting that showcases the windows on the Mile in their best form is contrary to this as an economic development project, I mean it really is a shopping plaza area, it's also restaurants. I know that you gentlemen maybe not be so inclined to concern yourselves with colors, but I'll tell you it makes a huge difference if you are sitting in a restaurant and how the color is projected, what it does to your skin somebody sitting across from you.

Vice Mayor Quesada: Four different colors...

Commissioner Keon: No. I would leave it as one color, one color for the lighting on the Mile.

Vice Mayor Quesada: This is kind of strange looking at it from this perspective on the screen. The nice thing about being able to change the colors is in the future we can pick the exact shade that we want, let's have the option.

Commissioner Keon: I don't think it was changing the shade we want; I think it's actually changing color that is projected.

Vice Mayor Quesada: Yes, why not give us the option.

Commissioner Keon: I think any additional cost to make things red at Christmas time, or green at Christmas time or orange at Halloween, it's like an app that you are never going to use. I don't think we should make the color along the Mile where you are shopping, and where people have displays in their windows; any color that doesn't enhance what is in that window, that's what the purpose of it is. I think in restaurants it should enhance the color of your food, it shouldn't like; I don't want a red plate of food in front of me at a café.

Vice Mayor Quesada: Commissioner Keon, I like this, when we argue I like being able to look at you.

Commissioner Keon: Yes. (Laughter)

Vice Mayor Quesada: So Commissioner Keon...

Commissioner Keon: Yes.

Vice Mayor Quesada: We are handcuffing ourselves, if we have the opportunity to have these different options...

Commissioner Keon: OK, but at what cost?

Vice Mayor Quesada:...your perceptions. You are not a lighting expert, we are not a lighting expert, but if we are going to get it at a very similar cost to be able to put any color under the sun, what's the idea of our Miracle Mile?- to be able to attract residents, to be able to attract businesses, to be able to attract outsiders...foot traffic on the Mile. If during February, every Tuesday night, which is a slow night, they do a pinkish-reddish lighting and that brings people in and it gets foot traffic at a time that we don't normally have foot traffic, it's a great thing.

Commissioner Keon: But if you have foot traffic....

Vice Mayor Quesada: Because a store would much rather have an attraction to bring people into the Mile than have the same lighting that their close look better, or the food looks better, they'd rather have people and foot traffic there. By not doing it, we are taking away a potential tool that we can use.

Mayor Cason: And you are saying, you don't have to change the light bulbs, so it's cheaper.

Commissioner Lago: Let me just give you my point in closing.

Vice Mayor Quesada: How much more expensive is it than white lighting, did they say?

Commissioner Lago: Wait, wait. Let me just give you, this is the point of my statement was. Madam City Manager can you please flush this out and figure out what's going on here? - because I've heard from several people that there was a

meeting and that the architect basically stated, no, that's not going to happen. From the last time I checked, this project belongs to all of the City of Coral Gables, it doesn't belong to CooperRobertson, which has done an incredible job, but like for example, I was vetoed in reference to the color of the pavers and again, it's OK. Again, I'm not in favor of that color, but it happened, we are moving forward, but I would like to have from your office, I would like to have some sort of information in regards to what occurred in the meeting the other day and put it to a vote at the Commission level, put it to a vote at the Commission level.

Commissioner Keon: I would like a recommendation from someone that deals with a very sophisticated shopping experience, dining experience, as opposed to a carnival.

Commissioner Lago: Next item really quick. I just wanted to put up my residence two weeks ago; I just finished the solar panel project with Ygrene. I wanted to see if we could put up a quick picture, I don't know if you can see it there. I asked staff to provide an aerial shot of the project that we just finished. Its 38 panels, it was financed using Ygrene and a 30 percent credit, which I'll be getting 30 percent of that next year on my taxes, it's a federal credit, zero money out of pocket, and basically I will be spending zero monies in regards to - I asked them to put the picture but I don't know why they didn't put the picture.

Commissioner Slesnick: TV people where's our picture?

Commissioner Lago: Basically, I'll be spending zero dollars in regards to my FPL light bill on a monthly basis. I was hoping I'd give it to staff, and I was hoping that they would put the picture up, but I guess not.

Mayor Cason: Send it by e-mail, we'll send it to our friends this way.

Commissioner Lago: Oh, there it is, there it is. You can see the panels there, and I have about two or three additional panels which in a year when my lease runs out, by the way that's not my red car in front, when my lease on my Jetta runs out, I'll be getting 100 percent electric car. So right there, you have 38 panels fully permitted. I also took advantage of this Commission's 5-0 vote in removing all permit fees and expediting any project that has to do with solar panels.

Vice Mayor Quesada: What's the impact on your bill?



Commissioner Lago: My bill, I'm at zero.

Vice Mayor Quesada: What do you mean zero?

Commissioner Lago: I don't pay, I don't get an FPL.

Commissioner Keon: He doesn't get an FPL bill.

Commissioner Lago: I don't get an FPL bill.

Vice Mayor Quesada: I thought you had a white roof, so that might be a violation because it gets a little dirty.

(Laughter)

Commissioner Lago: It's a gray roof.

Mayor Cason: It needs to be pressure washed.

Commissioner Slesnick: Does it heat your pool too.

Commissioner Lago: Well, I don't have a heater in my pool, but the sun...

Mayor Cason: I don't see a fence around that pool.

Commissioner Lago: You don't need a fence because I have a fence around the property. My God, if I wouldn't have put a picture...I wouldn't get grilled like this (Laughter). I'm encouraging the residents and the business community....

Vice Mayor Quesada: Is that house encroaching on the neighbor?

City Manager Swanson-Rivenbark: Vice Mayor, we are going to make you sit back down if you keep this up.

Commissioner Lago: The whole point about talking about this today is to show that the City is solar-friendly. We don't have any permit fees; we expedite the projects for individuals who are interested in using this program. This program after I'm all said and done with a 30 percent tax credit cost me \$19,000 and I'm amortizing over 15

years, and it's a great ability, because as we all know FPL rates are going up 20 to 30 percent over the next two years. I will not be feeling a rate increase. So this is extremely beneficial not only for my bottom line, but also for the environment.

Commissioner Slesnick: So you don't pay any electric at all?

Commissioner Lago: I don't pay any electric, but it's on my tax, it's a tax, so at the end of the year I pay about \$175 per month to have the solar panels. So, I'm saving money in regards to my electric bill and when I get my electric car next year, I'm spending about \$80 to \$100 a month in gas, which is something I would not be spending after I get my electric car, because I'll be receiving all the electricity that I need to power my electric car from my current solar panels.

Mayor Cason: Could we bring our cars over to your house?

Commissioner Lago: Of course, it will be a pleasure. A small nominal fee (Laughter), for the Vice Mayor I'll charge him double, but I want to make sure that everybody is aware. If you have any questions in regards to solar panels, call Ygrene or call our sustainability team or look it up on our Coral Gables web page.

Mayor Cason: Anything else?

Commissioner Lago: That's it. Thank you.

Mayor Cason: Commissioner Keon.

Commissioner Keon: I want to ask the Manager, I know I discussed with you, I brought up with you the number of accidents along Ponce between like Alhambra and 8th Street, and we talked about the number...

City Manager Swanson-Rivenbark: In the other meeting on Thursday with Chief Hudak and Glenn and we had met and they have a recommendation they are going to be sharing with you.

Commissioner Keon: And they'll bring the recommendations back at the next Commission meeting. Thank you.

Mayor Cason: Back about two years ago, my office did an analysis of police data of

all the accidents before the construction of the trees and all that, there's a whole bunch of data about the kind of cars that were involved, why they were involved in the accident. It was pretty useful.

Commissioner Keon: Well there has been a lot of discussion over the fact that there really are no traffic lights in that area, so there is no reason to stop often, and so people tend to travel at a high rate of speed on that section of Ponce. The faster they are going the harder it is to stop, the more likely there are accidents and then there are injuries related to it too; and I know we've been talking about it, I just wondered when it was going to come back. I know we were talking about the County and I think sometimes we can't always - we need to engage maybe our County Commissioners when we have the data if we need County to help us. Also, did we hear anything on the information that Charles Knight gave us on soil samples from FPL?

City Manager Swanson-Rivenbark: We gave them to our consultants with Public Works, but let me follow up on what those reviews were.

Commissioner Keon: Because some of them that they did were also in Kings Bay, so we can look at, you know that they need remediation or whatever else.

City Attorney Leen: Mr. Mayor, I just wanted to request an Executive Session in the Case of Stuart Rich et al v. City of Coral Gables et al, Case No. 16-005366 CA-15, and Antonio Friguls et al, the City of Coral Gables et al, Case No. 16-091 AP, those are the two cases. One's a certiorari proceeding, one's a lawsuit related to the Paseo de la Riviera matter.

Mayor Cason: OK.

Commissioner Keon: Can I ask the Manager. We voted on First Reading on E-8, which was the shared parking. In the next one you'll address the issue of the live-work when it comes back?

City Manager Swanson-Rivenbark: Yes.

Mayor Cason: The only thing I have is we've discussed this before. If Code Enforcement could take, do a sweep around a number of the neighborhoods with the garbage in the pits. The day after they pick it up, people are throwing chairs and

cardboard boxes. We've warned them many times. A lot of times gardeners will do it, but they have to take responsibility and you'll see it, especially where I walk all the time, it's just filled with junk, and it's not the day before pickup, it's the day after pickup.

Commissioner Slesnick: And Mr. Mayor, again, where I walk the same area. I went by Coral Gables Country Club and the trash was just picked up and there are like 15 doggie bags on that pile that were left, but it encourages people to put more of the little bags there in front of somebody's house.

Mayor Cason: And you see boards and you see metal - they can't do it. We've talked about it the last time to do fines.

Commissioner Keon: It's terrible.

City Attorney Leen: Mr. Mayor, I'm pleased to report to you that at the next meeting, we will be bringing to you a button ordinance and a button presentation from staff. I know the City Manager and I have been working on that. You'll have that at the next meeting.

Commissioner Lago: Before the Mayor adjourns. My advice to you is you get a big, big truck, because you are going to need an 18-wheeler...

Mayor Cason: I know.

City Clerk Item No. 57

**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 4:46 p.m. The next regular meeting of the City Commission has been scheduled for March 29, 2016, beginning 9 a.m.]

JIM CASON  
MAYOR

ATTEST:

WALTER J. FOEMAN  
CITY CLERK