

City of Coral Gables

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



Agenda

Tuesday, May 26, 2020

9:00 AM

Virtual Meeting

City Commission

Mayor Raul J. Valdes-Fauli

Vice Mayor Vince Lago

Commissioner Jorge L. Fors, Jr.

Commissioner Patricia Keon

Commissioner Michael Mena

Peter J. Iglesias, P.E., City Manager

Miriam Soler Ramos, City Attorney

Billy Y. Urquia, City Clerk

The City Commission Meeting will be held as a VIRTUAL MEETING with elected officials and City staff participating through video conferencing. This virtual meeting will be held on the Zoom platform used by the City Clerk for live remote comments. Members of the public may join the meeting via Zoom at (<https://zoom.us/j/3054466800>). In addition, a dedicated phone line will be available so that any individual who does not wish (or is unable) to use Zoom may listen to and participate in the meeting by dialing: (305) 461-6769 Meeting ID: 3054466800.

In addition, the public may comment on an item on the agenda using the City's already established e-comment function which may be found on the City's website at: (www.coralgables.com/commissionmeetings) or by sending an email to cityclerk@coralgables.com prior to the start of the meeting.

The meeting will also be broadcasted live for members of the public to view on the City's website (www.coralgables.com/cgtv) as well as Channel 77 on Comcast.

The public hearing for items F-3, F-4, F-5, and F-6 will be consolidated. Any person wishing to provide testimony during the public hearing for these items must appear by video conference. An individual who wishes to testify but does not have video conference capabilities, may provide testimony by using a dedicated station for video conferencing located in the City Hall courtyard. **PLEASE NOTE THAT ALL PERSONS MUST WEAR A FACIAL COVERING/MASK EXCEPT WHEN PROVIDING TESTIMONY AND ALL PERSONS MUST MAINTAIN 6 FEET BETWEEN EACH OTHER.**

Please note that Governor DeSantis' Executive Order Number 20-69 and Executive Order 20-112 suspended the requirements of Section 112.286, Florida Statutes, the Florida Sunshine Law, that a quorum to be present in person, and that a local government body meet at a specific public place. The Executive Order also allows local government bodies to utilize communications media technology, such as telephonic and video conferencing for local government body meetings.

INVOCATION

Jeff Sullivan, Executive Pastor, Granada Church

PLEDGE OF ALLEGIANCE**A. PRESENTATIONS AND PROTOCOL DOCUMENTS**

- A.-1. [20-1379](#) A Resolution of Condolence to the Family of Tony Abella.

B. PUBLIC COMMENTS

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

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

C. APPROVAL OF MINUTES

- C.-1. [20-1330](#) Regular City Commission Meeting of April 21, 2020.
- C.-2. [20-1371](#) Special Commission Meeting of April 27, 2020.

D. MAYOR'S COMMENTS

- D.-1. [20-1390](#) Effect of the COVID-19 Pandemic.

E. 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.

- E.-1.** [20-1354](#) A Resolution of the City Commission appointing Gabriella Toyos (Nominated by Commissioner Keon) to serve as a member of the Parks and Recreation Youth Advisory Board, for the remainder of the unexpired term, which began on June 1, 2019 and continues through May 31, 2021.
- E.-2.** [20-1370](#) A Resolution of the City Commission appointing Natalie Gonzalez (Nominated by Commissioner Mena) to serve as a member of the Parks and Recreation Youth Advisory Board, for the remainder of the unexpired term, which began on June 1, 2019 and continues through May 31, 2021.
- E.-3.** [20-1352](#) A Resolution of the City Commission of the City of Coral Gables, Florida renewing the Parking Lease Agreement with the University of Miami, for Municipal Parking Lots 42 and 43, for an additional twelve (12) months beginning September 1, 2020, and ending August 31, 2021, at the rate of \$72,650.06 annually, payable in equal monthly installments.
- E.-4.** [20-1367](#) A Resolution accepting the recommendation to authorize the purchase of equipment for the Fire Department from Steiner-Atlantic Corp. as a "Sole Source Procurement," pursuant to Section 2-689 of the City's Procurement Code.
- E.-5.** [20-1377](#) A Resolution of the City Commission of the City of Coral Gables, Florida, approving an Interlocal Agreement between the City of Coral Gables and the Miami-Dade County Property Appraiser for access to certain exempt information.
- E.-6.** [20-1376](#) A Resolution directing the City Manager to enter into a Memorandum of Understanding between the City of Coral Gables and Miami-Dade County and collectively with any other Municipality within Miami-Dade County to engage and participate in a Utility Coordination GIS viewer for the purpose of sharing information in support of coordinating utility projects in order to minimize construction impacts on residents across Miami-Dade County.

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

- 1.-1.** [20-1357](#) Historic Preservation Board Meeting of January 15, 2020.
- 1.-2.** [20-1358](#) Historic Preservation Board Meeting of February 19, 2020.
- 1.-3.** [20-1369](#) Historic Preservation Special Board Meeting of March 4, 2020.

- 1.-4. [20-1311](#) Parking Advisory Board Meeting of February 27, 2020.
- 1.-5. [20-1355](#) Retirement Board Meeting of January 9, 2020.
- 1.-6. [20-1356](#) Retirement Board Meeting of February 20, 2020.
- 1.-7. [20-1353](#) Waterway Advisory Board Meeting of March 4, 2020.

F. PUBLIC HEARINGS

All Individuals testifying in a quasi-judicial proceeding shall be sworn in.

Presentations made to the City Commission are subject to the City's False Claims Ordinance, Ch. 39 of the City of Coral Gables Code.

APPEALS

Time Certain 10:00am (Agenda Item F-1)

- F.-1. [20-1325](#) An appeal to the Coral Gables City Commission from the decision of the Historic Preservation Board at a special meeting held on Wednesday, March 4, 2020, which denied local historic designation to the property located at 1208 Asturia Avenue, legally described as Lots 13 & 14, Block 6, Coral Gables Section E, according to the Plat thereof, as recorded in Plat Book 8, at Page 13 of the Public Records of Miami-Dade County, Florida. (Ayes: 5, Nays: 4)

(5/12 City Commission meeting: motion to affirm 2-2) [Pursuant to Sec. 2-82(a)(4) of the City Code, in the event of a tie vote, the matter shall be carried over to the next meeting of the commission. Given that the matter resulted in a tie vote, the appeal will be reconsidered by the City Commission, however, no additional presentation or argument shall be made by the property owner or appellant. However, either party may be present to address questions presented by members of the City Commission.]

ORDINANCES ON SECOND READING

- F.-2. [19-9430](#) An Ordinance of the City of Coral Gables, Florida, providing for text amendments to the City of Coral Gables Official Zoning Code, Article 3, "Development Review", Section 3-606 to include Dade Heritage Trust, Inc. as party that may appeal decisions of the Historic Preservation Board; providing for a repealer provision, severability clause, codification, and providing for an effective date. (01 08 2020 PZB recommended denial, Vote: 4-2)
(Sponsored by Vice Mayor Lago)
(Sponsored by Commissioner Mena)

Agenda Items F-3, F-4, F-5 and F-6 are related.

- F.-3. [19-9190](#) An Ordinance of the City Commission of Coral Gables, Florida amending Ordinance No. 2015-08 (As amended), providing for a substitute public access easement and new conditions of approval with respect to the previously vacated alley located in Block 3, Industrial Section, Coral Gables, Florida; providing for a repealer provision, severability clause, codification, and providing for an effective date. (Amending Alley Vacation Ordinance) (02 12 2020 PZB recommended approval, Vote: 6-0)
- F.-4. [20-1039](#) An Ordinance of the City Commission of Coral Gables, Florida approving receipt of Transfer of Development Rights (TDRs) pursuant to Zoning Code Article 3, "Development Review", Division 10, "Transfer of Development Rights", Section 3-1006, "Review and approval of use of TDRs on receiver sites", for the receipt and use of TDRs for an Assisted Living Facility (ALF) referred to as "Belmont Village" on property zoned Industrial District (Section 4-303 C.2.), legally described as lots 12 to 31, Block 3, and the south 7.5 feet of lots 11 and 32, Block 3, Coral Gables "Industrial Section," together with that portion of 30 foot platted alley lying south of the north line of the south 7.5 feet of said lot 11 projected westerly and north of the south line of said Block 3 (4111 Salzedo Street) Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (LEGAL DESCRIPTION ON FILE) (Belmont Village - Receipt of Transfer of Development Rights) (02 12 2020 PZB recommended approval, Vote: 6-0)
- F.-5. [20-1040](#) An Ordinance of the City Commission of Coral Gables, Florida granting approval of a proposed Planned Area Development (PAD) pursuant to Zoning Code Article 3, "Development Review," Division 5, "Planned Area Development (PAD)," for an Assisted Living Facility (ALF) referred to as "Belmont Village" on property legally described as lots 12 to 31, Block 3, and the south 7.5 feet of lots 11 and 32, Block 3, Coral Gables "Industrial Section," together with that portion of 30 foot platted alley lying south of the north line of the south 7.5 feet of said lot 11 projected westerly and north of the south line of said Block 3 (4111 Salzedo Street) Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (LEGAL DESCRIPTION ON FILE) (Belmont Village - Proposed Planned Area Development) (02 12 2020 PZB recommended approval with conditions, Vote: 6-0)

RESOLUTIONS**Agenda Items F-3, F-4, F-5 and F-6 are related.**

- F.-6. [20-1041](#) A Resolution of the City Commission of Coral Gables, Florida granting Conditional Use approval pursuant to Zoning Code Article 3, "Development Review," Division 4, "Conditional Uses," for an Assisted Living Facility (ALF) referred to as "Belmont Village" on property zoned Industrial District (Section 4-303 C.2.), legally described as lots 12 to 31, Block 3, and the south 7.5 feet of lots 11 and 32, Block 3, Coral Gables "Industrial Section," together with that portion of 30 foot platted alley lying south of the north line of the south 7.5 feet of said lot 11 projected westerly and north of the south line of said Block 3 (4111 Salzedo Street) Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (LEGAL DESCRIPTION ON FILE) (Belmont Village ALF - Conditional Use Approval) (02 12 2020 PZB recommended approval, Vote: 6-0)
- F.-7. [20-1365](#) A Resolution of the City Commission of Coral Gables, Florida authorizing a ninety-day extension of a Zoning in Progress related to the operation of retail vape shops within the City; providing for an effective date.
- F.-8. [20-1366](#) A Resolution of the City Commission of Coral Gables, Florida authorizing a ninety-day extension of a Zoning in Progress related to the operation of retail businesses engaged in the sale of retail products containing cannabidiol/CBD sold as a principal retail product within the City; providing for an effective date.

G. CITY COMMISSION ITEMS

- G.-1. [20-1364](#) A Resolution of the City Commission of the City of Coral Gables, Florida, directing staff to assist in identifying a park, open space, public facility or room to name in honor of Arva Moore Parks.
(Sponsored by Vice Mayor Lago)

H. BOARDS/COMMITTEES ITEMS

None

I. CITY MANAGER ITEMS

- I.-1. [20-1362](#) Report regarding anti-body testing.
- I.-2. [20-1363](#) A Resolution accepting the recommendation of the City Manager, pursuant to Section 2-690 of the Procurement Code (Professional Services), to authorize additional funding in the amount of \$50,000 for the professional services agreement with BioCollections Worldwide, Inc to conduct and provide testing results for COVID-19 testing for the City of Coral Gables residents.

- I.-3. [20-1359](#) A Resolution of the City Commission of the City of Coral Gables, Florida, granting the City Manager the authority to relax current standards for outdoor/open-air dining and signage through January 15, 2021 in order to provide for expanded outdoor seating opportunities to assist with social distancing at restaurants and suspending all applicable fees.
- I.-4. [20-1361](#) An update and discussion regarding the proposed expansion project of the Coral Gables Art Cinema.
- I.-5. [20-1360](#) A Resolution accepting the recommendation to waive the competitive process of the procurement code for broker services provided by The Comprehensive Companies for administration of voluntary supplemental employee insurance benefits pursuant to Section 2-501(d) of the City's Procurement Code.

J. CITY ATTORNEY ITEMS

None

K. CITY CLERK ITEMS

None

L. DISCUSSION ITEMS

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

ADJOURNMENT**NOTE**

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

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

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

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

**Billy Y. Urquia
City Clerk**