

City of Coral Gables

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



Meeting Minutes

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.

ROLL CALL

Present: 5 - Commissioner Fors Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

INVOCATION

Jeff Sullivan, Executive Pastor at Granada Church gave the Invocation.

PLEDGE OF ALLEGIANCE

City Attorney Miriam Soler Ramos led the Pledge of Allegiance.

LEGISLATIVE SUMMARY

The following minutes summary includes all presentations made, and actions taken which is supplemented by the following exhibits on file in the Office of the City Clerk, and which are hereby made a part of the record herein: (a) Ordinance(s) adopted (Ordinance No. 2020-14 through Ordinance No. 2020-17) (b) Resolution(s) adopted (Resolution No. 2020-109 through Resolution No. 2020-120); (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. [20-1379](#) A Resolution of Condolence to the Family of Tony Abella.

Attachments: [Resolution of Condolence - Tony Abella](#)

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

B. PUBLIC COMMENTS

City Clerk Item No. 2

C. APPROVAL OF MINUTES

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

Attachments: [CCMtg Apr 21 2020 - Agenda Item C-1 thru C-4 - Consent Agenda](#)
[CCMtg Apr 21 2020 - Agenda Item D-1 - Personal appearance by State Rep. Javi](#)
[CCMtg Apr 21 2020 - Agenda Item D-2 - Personal appearance by Maria Cruz repr](#)
[CCMtg Apr 21 2020 - Agenda Item E-1 - Emergency Ordinance](#)
[CCMtg Apr 21 2020 - Agenda Item E-2 - Emergency Ordinance Chapter 46 - Peni](#)
[CCMtg Apr 21 2020 - Agenda Item E-3 - Ordinance amending Code of Ordinance:](#)
[CCMtg Apr 21 2020 - Agenda Item E-4 - Ordinance amending Section 2-79 of Ch](#)
[CCMtg Apr 21 2020 - Agenda Item E-5 - Ordinance amending Chapter 46 of the C](#)
[CCMtg Apr 21 2020 - Agenda Item E-6 - Resolution approving a second six month](#)
[CCMtg Apr 21 2020 - Agenda Item F-1 - Resolution declaring Principles of Inclusi](#)
[CCMtg Apr 21 2020 - Agenda Item H-1](#)
[CCMtg Apr 21 2020 - Agenda Item H-2 - Resolution accepting the Comprehensive](#)
[CCMtg Apr 21 2020 - Agenda Item H-3 - Resolution amending Fiscal Year 2019-;](#)
[CCMtg Apr 21 2020 - Agenda Item H-4 - Staff report on Floridas 2020 Legislative](#)
[CCMtg Apr 21 2020 - Agenda Item I-1 - Resolution in accordance with the Florida](#)
[Meeting Minutes](#)

A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this motion be approved . The motion passed by unanimous vote.

Yeas : 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 3

- C.-2. [20-1371](#) Special Commission Meeting of April 27, 2020.

Attachments: [Meeting Minutes](#)
[CCMtg Apr 27 2020 - Special-Emergency Meeting on COVID-19](#)

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

Yeas : 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 4

D. MAYOR'S COMMENTS

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

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 5

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.

Passed the Consent Agenda

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

Yeas : 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

RESOLUTION NO. 2020-109**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.

Attachments: [Gabriella Toyos Bio](#)
[R-2020- Draft- Parks and Recreation Youth Advisory Board](#)
[Cover Memo - Parks and Recreation Youth Board](#)
[Signed Resolution 2020-109](#)

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.

This Matter was adopted by Resolution Number 2020-109 on the Consent Agenda.

City Clerk Item No. 6

RESOLUTION NO. 2020-110

- 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.

Attachments: [R-2020- Draft- Parks and Recreation Youth Advisory Board - Natalie Cover Memo - Parks and Recreation Youth Board - Natalie Signed Resolution 2020-110](#)

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.

This Matter was adopted by Resolution Number 2020-110 on the Consent Agenda.

City Clerk Item No. 7

RESOLUTION NO. 2020-111

- 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.

Attachments: [Commission Cover -05.26.20 \(UM Parking Lots 42 43 Renewal\)](#)
[UM Parking Lot 42 43 Tenant Renewal Letter 03.02.20](#)
[Resolution - 05.26.20 \(UM Parking Lots 42 43 Renewal\)](#)
[Signed Resolution 2020-111](#)

A RESOLUTION OF THE CITY COMMISSION 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.

This Matter was adopted by Resolution Number 2020-111 on the Consent Agenda.

City Clerk Item No. 8

RESOLUTION NO. 2020-112

- 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.

Attachments: [SS 2020-059 Milnor Rigid Mount Washer Extractor and Dryer Cover Memo](#)
[DRAFT RESOLUTION - Purchase of Extractor and Dryer](#)
[Signed Resolution 2020-112](#)

A RESOLUTION OF THE CITY COMMISSION 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.

This Matter was adopted by Resolution Number 2020-112 on the Consent Agenda.

City Clerk Item No. 9

RESOLUTION NO. 2020-113

- 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.

Attachments: [Cover Memo Resolution approving Interlocal Agreement with MDC Property Appraiser](#)
[Resolution Approving Interlocal Agreement with MDC Property Appraiser Regarding PA interlocal for exempt information - municipality](#)
[Signed Resolution 2020-113](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF CORAL GABLES AND THE MIAMI-DADE COUNTY PROPERTY APPRAISER FOR ACCESS TO CERTAIN EXEMPT INFORMATION.

This Matter was adopted by Resolution Number 2020-113 on the Consent Agenda.

City Clerk Item No. 10

RESOLUTION NO. 2020-114

- 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.

Attachments: [City of Coral Gables- iMDC Utility GIS MOUFinal4292020 \(1\)](#)
[Cover Memo-MOU with Miami-Dade County](#)
[MDC MOU Draft Resolution](#)
[Signed Resolution 2020-114](#)

A RESOLUTION OF THE CITY COMMISSION 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.

This Matter was adopted by Resolution Number 2020-114 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. [20-1357](#) Historic Preservation Board Meeting of January 15, 2020.

Attachments: [Recap of HPB 1-15-2020](#)
[HPB 1-15-20 -- verbatim](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 12

- 1.-2. [20-1358](#) Historic Preservation Board Meeting of February 19, 2020.

Attachments: [02-19-20Minutesfor5-26-2020CC](#)
[2-19-2020 HPB VERBATIM](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 13

- 1.-3. [20-1369](#) Historic Preservation Special Board Meeting of March 4, 2020.

Attachments: [03-04-20SpecMeetingMinutesfor5-26-2020CC](#)
[HPB 03-04-20 -- verbatim](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 14

- 1.-4. [20-1311](#) Parking Advisory Board Meeting of February 27, 2020.

Attachments: [System Safety Program Plan \(Revised Feb 2020\) PT1](#)
[System Safety Program Plan \(Revised Feb 2020\) PT2](#)
[PAB MINUTES 02272020](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 15

- 1.-5. [20-1355](#) Retirement Board Meeting of January 9, 2020.

Attachments: [Minutes 01-09-2020](#)
[CC.05-26-2020 January 9, 2019](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 16

- 1.-6. [20-1356](#) Retirement Board Meeting of February 20, 2020.

Attachments: [CC.05-26-2020 February 20, 2020](#)
[Minutes 02-20-2020](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 17

- 1.-7. [20-1353](#) Waterway Advisory Board Meeting of March 4, 2020.

Attachments: [3-04-20 Minutes](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 18

F. PUBLIC HEARINGS

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.]

Attachments: [2 - LHD 2019-008 Report for 1208 Asturia Avenue](#)
[3 - Historic Preservation Board Verbatim Transcript \(Jan. 15, 2020 HPB\)](#)
[4 - PowerPoint Presentation – 1208 Asturia Avenue \(Jan. 15, 2020 HPB\)](#)
[5 - Historic Preservation Board Verbatim Transcript \(March 4, 2020 HPB\)](#)
[6 - PowerPoint Presentation – 1208 Asturia Avenue \(March 4, 2020 HPB\)](#)
[7 - 1938 Book of Homes featuring 1208 Asturia - COPY](#)
[8 - Zoning Code Provisions - Section 3-1101 through 3-1104](#)
[9 - Application for Appeal from the Historic Preservation Board by Maria V. Cerdal](#)
[11 - Letters received in support of designation prior to Jan. 15, 2020 HPB Meeting](#)
[12 - Letters received in support of designation after Jan. 15, 2020 HPB Meeting](#)
[13 - Letters received opposed to designation prior to Jan. 15, 2020 HPB Meeting](#)
[14 - Survey of property - 1208 Asturia](#)
[15 - Petition Waiver for Appeal Fee - 1208 Asturia](#)
[1 - Results letter from Historic Preservation Board Meeting March 4, 2020](#)
[10 - City of Coral Gables Notice of Public Hearing \(Jan. 15, 2020 and March 4, 2020\)](#)
[Cover Memo - 1208 Asturia Avenue - Final \(Updated\)](#)
[Entered into the Public Record - Email - Mayor Valdes-Fauli - Historic Preservation](#)
[Entered into the Public Record - Email - Mayor Valdes-Fauli - Historic Preservation](#)
[Entered into the Public Record - Release and Indemnification Virtual Quasi-Judicial](#)
[Entered into the Public Record - RVF - Email Communications](#)
[Entered into the Public Record - Coral Gables News – MAR 2-15 2020 LETTER T](#)
[Emails Received Requesting the City to Appeal HPB Decision](#)
[Entered into the Public Record - Coral Gables is an Oasis of many styles LETTER](#)
[Entered into the Public Record - Emails Received for May 12 CCMTG](#)
[Cover Memo - 1208 Asturia Avenue - 5-26 Final](#)
[Letter to City Commissioners from Paul Savage on behalf of the appellant](#)
[Emails received prior to May 26 Meeting](#)

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 City Commission, and in the event that the proposed Ordinance or Resolution does not receive a majority vote at the subsequent meeting, it shall be deemed to have failed. Due to the 2nd tie vote, on this subsequent Commission Meeting, the decision of the Historic Preservation Board

stands.

[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 Commissioner Keon, seconded by Commissioner Fors, Jr., to affirm the decision of the Historic Preservation Board. The motion failed by the following vote.

Yeas : 2 - Vice Mayor Lago and Commissioner Fors, Jr.

Nays : 2 - Commissioner Keon and Commissioner Mena

Abstentions : 1 - Mayor Valdes-Fauli

City Clerk Item No. 22

ORDINANCES ON SECOND READING

ORDINANCE NO. 2020-14

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)

Attachments: [CC 12-10-2019 - Cover memo - Ordinance Amending Zoning Code Article 8 Defintions - Aggrie](#)
[CC 12-10-2019 - Ordinance - Amending Zoning Code Article 8 Defintions - Aggrie](#)
[Speaker Cards F-7](#)
[Cover memo - Ordinance Amending Zoning Code Article 3 Section 3-606 - Proce](#)
[Ordinance - Amending Zoning Code Article 3 Section 3-606 - Procedures for appe](#)
[01 08 20 PZB Staff Report - Zoning Code Text Amendment - Historic Preservation](#)
[01 28 20 Exhibit A - Draft Ordinance - Dade Heritage Trust](#)
[01 28 20 Exhibit B - 01 08 20 PZB Staff Report w attachments](#)
[01 28 20 Exhibit C - Excerpt of 01 08 20 PZB Meeting Minutes](#)
[01 28 20 Exhibit D - City of Charleston Appeals](#)
[01 28 20 Exhibit E - City of Savannah Appeals](#)
[01 28 20 CC Cover Memo - Historic Preservation Board Appeals](#)
[02 11 2020 Exhibit A - Draft Ordinance - Dade Heritage Trust](#)
[02 11 2020 CC Cover Memo - Historic Preservation Board - 2nd Reading](#)
[02 25 20 CC Cover Memo - Historic Preservation Board Appeal DHT](#)
[02 25 20 Exhibit A - Draft Ordinance - Dade Heritage Trust](#)
[Verbatim Transcript - CCMtg December 10 2019 - Agenda Item F-7 - Ordinance](#)
[Verbatim Transcript - CCMtg Jan 28 2020 - Agenda Item F-4 - Ordinance providin](#)
[03 10 2020 Exhibit A - Draft Ordinance - Dade Heritage Trust](#)
[03 10 2020 CC Cover Memo - Historic Preservation Board DHT](#)
[05 12 2020 Exhibit A - Draft Ordinance - Dade Heritage Trust](#)
[05 12 20 CC Cover Memo - Historic Preservation Board Appeal DHT 2nd reading](#)
[05 26 20 CC Cover Memo - Historic Preservation DHT 2nd Reading](#)
[05 26 20 Exhibit A - Draft Ordinance - Dade Heritage Trust](#)
[Entered into Record at public hearing](#)
[Verbatim Transcript for CCMtg March 10 2020 - Agenda Item F-1 - Ordinance pro](#)
[Signed Ordinance 2020-14](#)

AN ORDINANCE OF THE CITY COMMISSION 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 A PARTY THAT MAY APPEAL DECISIONS OF THE HISTORIC PRESERVATION BOARD; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION AND PROVIDING FOR AN EFFECTIVE DATE.

[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].

A motion was made by Commissioner Keon, seconded by Commissioner Mena, that this matter be adopted by Ordinance Number 2020-14. The motion passed by the following vote.

Yeas : 4 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago and Commissioner Mena

Nays : 1 - Mayor Valdes-Fauli

City Clerk Item No. 21

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

ORDINANCE NO. 2020-15

- 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)

Attachments: [09 27 19 DRC submittal Belmont Village](#)
[02 12 2020 Attachment A - Applicant's Submittal Belmont Village small](#)
[02 12 2020 Staff report with Attachments - Belmont ALF](#)
[03 10 2020 Exhibit A - Draft Amendment to Alley Vacation Ordinance](#)
[03 10 2020 Exhibit B - Draft Ordinance TDRs](#)
[03 10 2020 Exhibit C - Draft Ordinance PAD](#)
[03 10 2020 Exhibit D - Draft Resolution Conditional Use](#)
[03 10 2020 Exhibit E - Draft Resolution Tentative Plat](#)
[03 10 2020 Exhibit F.1 - Staff report with Attachments](#)
[03 10 2020 Exhibit F.2 - Applicant's Submittal Belmont Village](#)
[03 10 2020 Exhibit G - Excerpt of 02 12 2020 PZB Meeting](#)
[03 10 2020 Exhibit H - Powerpoint Presentation](#)
[03 10 2020 CC Cover Memo - Belmont ALF 1st Reading](#)
[05 26 20 CC Cover Memo - Belmont 2nd Reading](#)
[05 26 20 Exhibit A - Draft Amendment to Alley Vacation Ordinance](#)
[05 26 20 Exhibit B - Draft Ordinance TDRs](#)
[05 26 20 Exhibit D - Draft Resolution Conditional Use](#)
[05 26 20 Release and Indemnification - 5.18.2020](#)
[05 26 20 Exhibit C - Draft Ordinance PAD](#)
[05 26 20 Second Release and Indemnification](#)
[05 26 20 Exhibit submitted by Applicant](#)
[Verbatim Transcript for CCMtg Mar 10 2020 - Agenda Items F-3, F-4, F-5, F-8, F-9](#)
[Signed Ordinance 2020-15](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES 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 I BLOCK 3; INDUSTRIAL SECTION, CORAL GABLES, FLORIDA; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Items F-3, F-4, F-5, and F-6 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Ordinance Number 2020-15. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr.,
 Commissioner Keon and Mayor Valdes-Fauli

City Clerk Item No. 23

ORDINANCE NO. 2020-16

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)

Attachments: [09 27 19 DRC submittal Belmont Village](#)
[02 12 2020 Attachment A - Applicant's Submittal Belmont Village small](#)
[02 12 20 Staff report with Attachments - Belmont ALF](#)
[03 10 2020 Exhibit A - Draft Amendment to Alley Vacation Ordinance](#)
[03 10 2020 Exhibit B - Draft Ordinance TDRs](#)
[03 10 2020 Exhibit C - Draft Ordinance PAD](#)
[03 10 2020 Exhibit D - Draft Resolution Conditional Use](#)
[03 10 2020 Exhibit E - Draft Resolution Tentative Plat](#)
[03 10 2020 Exhibit F.1 - Staff report with Attachments](#)
[03 10 2020 Exhibit F.2 - Applicant's Submittal Belmont Village](#)
[03 10 2020 Exhibit G - Excerpt of 02 12 2020 PZB Meeting](#)
[03 10 2020 Exhibit H - Powerpoint Presentation](#)
[03 10 2020 CC Cover Memo - Belmont ALF 1st Reading](#)
[05 26 20 Exhibit A - Draft Amendment to Alley Vacation Ordinance](#)
[05 26 20 Exhibit B - Draft Ordinance TDRs](#)
[05 26 20 CC Cover Memo - Belmont 2nd Reading](#)
[05 26 20 Exhibit D - Draft Resolution Conditional Use](#)
[05 26 20 Exhibit B - Draft Ordinance TDRs](#)
[05 26 20 Release and Indemnification - 5.18.2020](#)
[05 26 20 Exhibit C - Draft Ordinance PAD](#)
[05 26 20 Second Release and Indemnification](#)
[05 26 20 Exhibit submitted by Applicant](#)
[Verbatim Transcript for CCMtg Mar 10 2020 - Agenda Items F-3, F-4, F-5, F-8, F-9](#)
[Signed Ordinance 2020-16](#)

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)

[Note for the Record: The verbatim transcript for Agenda Items F-3, F-4, F-5, and F-6 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Ordinance Number 2020-16. The motion passed by the following vote.

Yeas : 5 - Commissioner Mena, Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago and Mayor Valdes-Fauli

City Clerk Item No. 24

ORDINANCE NO. 2020-17

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)

Attachments: [09 27 19 DRC submittal Belmont Village](#)
[02 12 2020 Attachment A - Applicant's Submittal Belmont Village small](#)
[02 12 2020 Staff report with Attachments - Belmont ALF](#)
[03 10 2020 Exhibit A - Draft Amendment to Alley Vacation Ordinance](#)
[03 10 2020 Exhibit B - Draft Ordinance TDRs](#)
[03 10 2020 Exhibit C - Draft Ordinance PAD](#)
[03 10 2020 Exhibit D - Draft Resolution Conditional Use](#)
[03 10 2020 Exhibit E - Draft Resolution Tentative Plat](#)
[03 10 2020 Exhibit F.1 - Staff report with Attachments](#)
[03 10 2020 Exhibit F.2 - Applicant's Submittal Belmont Village](#)
[03 10 2020 Exhibit G - Excerpt of 02 12 2020 PZB Meeting](#)
[03 10 2020 Exhibit H - Powerpoint Presentation](#)
[03 10 2020 CC Cover Memo - Belmont ALF 1st Reading](#)
[05 26 20 CC Cover Memo - Belmont 2nd Reading](#)
[05 26 20 Exhibit A - Draft Amendment to Alley Vacation Ordinance](#)
[05 26 20 Exhibit B - Draft Ordinance TDRs](#)
[05 26 20 Exhibit D - Draft Resolution Conditional Use](#)
[05 26 20 Release and Indemnification - 5.18.2020](#)
[05 26 20 Exhibit C - Draft Ordinance PAD](#)
[05 26 20 Second Release and Indemnification](#)
[05 26 20 Exhibit submitted by Applicant](#)
[CCMtg Mar 10 2020 - Agenda Items F-3, F-4, F-5, F-8, F-9 - Ordinances and Res](#)

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)

[Note for the Record: The verbatim transcript for Agenda Items F-3, F-4, F-5, and F-6 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Ordinance Number 2020-17. The motion passed by the following vote.

Yeas : 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 25

RESOLUTIONS**Agenda Items F-3, F-4, F-5 and F-6 are related.****RESOLUTION NO. 2020-115****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)

Attachments: [09 27 19 DRC submittal Belmont Village](#)
[02 12 2020 Attachment A - Applicant's Submittal Belmont Village small](#)
[02 12 2020 Staff report with Attachments - Belmont ALF](#)
[03 10 2020 Exhibit A - Draft Amendment to Alley Vacation Ordinance](#)
[03 10 2020 Exhibit B - Draft Ordinance TDRs](#)
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[03 10 2020 Exhibit H - Powerpoint Presentation](#)
[03 10 2020 CC Cover Memo - Belmont ALF 1st Reading](#)
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[05 26 20 Exhibit D - Draft Resolution Conditional Use](#)
[05 26 20 Release and Indemnification - 5.18.2020](#)
[05 26 20 Exhibit C - Draft Ordinance PAD](#)
[05 26 20 Second Release and Indemnification](#)
[05 26 20 Exhibit submitted by Applicant](#)
[Verbatim Transcript for CCMtg Mar 10 2020 - Agenda Items F-3, F-4, F-5, F-8, F-9](#)
[Signed Resolution 2020-115](#)

A RESOLUTION OF THE CITY COMMISSION 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)

[Note for the Record: The verbatim transcript for Agenda Items F-3, F-4, F-5, and F-6 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2020-115. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr. and Mayor Valdes-Fauli

City Clerk Item No. 26

RESOLUTION NO. 2020-116

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.

Attachments: [May 26, 2020 Cover Memo-Resolution Approving 90-day extension of ZIP for reta](#)
[Draft Resolution Approving 90-day Extension of ZIP for vape shops-May 26 2020](#)
[Signed Resolution 2019-322](#)
[Signed Resolution 2020-56](#)
[Signed Resolution 2020-116](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING A NINETY-DAY EXTENSION OF A ZONING IN PROGRESS RELATED TO THE OPERATION OF RETAIL VAPE SHOPS WITHIN THE CITY; PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Mena, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2020-116. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr., Commissioner Keon and Mayor Valdes-Fauli

City Clerk Item No. 27

RESOLUTION NO. 2020-117**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.

Attachments: [May 26, 2020 Cover Memo-Resolution Approving 90-day extension of ZIP for CBI Draft Resolution Approving 90-day Extension of ZIP for CBD businesses-May 26, Signed Resolution 2019-321](#)
[Signed Resolution 2020-57](#)
[Signed Resolution 2020-117](#)

A RESOLUTION OF THE CITY COMMISSION 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 AN EFFECTIVE DATE.

A motion was made by Commissioner Mena, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2020-117. The motion passed by the following vote.

Yeas : 5 - Commissioner Mena, Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago and Mayor Valdes-Fauli

City Clerk Item No. 28

G. CITY COMMISSION ITEMS**RESOLUTION NO. 2020-118 (As Amended)****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)

Attachments: [Cover Memo Resolution Directing Staff to Identify a Location for Arva Moore Park; Resolution directing staff to identify a location for Arva Moore Parks naming Signed Resolution 2020-118](#)

A RESOLUTION OF THE CITY COMMISSION DIRECTING STAFF TO ASSIST IN IDENTIFYING A PARK, OPEN SPACE, PUBLIC FACILITY, OR ROOM TO NAME IN HONOR OF ARVA MOORE PARKS.

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

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted as amended by Resolution Number 2020-118. The motion passed by the following vote.

Yeas : 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 29

H. **BOARDS/COMMITTEES ITEMS**

None

City Clerk Item No. 30

I. **CITY MANAGER ITEMS**

- I.-1. [20-1362](#) Report regarding anti-body testing.

Attachments: [Commission Presentation May 26 Meeting](#)

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 19

- 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.

Attachments: [Resolution - Additional funding for COVID-19 Testing R. 2020-92](#)
[May 26, 2020 Cover Memo - Additional funding for COVID-19 Testing](#)

This Resolution was Withdrawn

City Clerk Item No. 20

RESOLUTION NO. 2020-119**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.

Attachments: [May 26, 2020 Cover Memo - Resolution relaxing outdoor dining standards](#)
[May 26, 2020 Reso - Relaxing Outdoor Dining Requirements](#)
[Signed Resolution 2020-119](#)

A RESOLUTION OF THE CITY COMMISSION 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.

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

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2020-119. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr.,
Commissioner Keon and Mayor Valdes-Fauli

City Clerk Item No. 31

I.-4. 20-1361

An update and discussion regarding the proposed expansion project of the Coral Gables Art Cinema.

Attachments: [A-FEE-Estimate_Coral Gables Art Cinema](#)
[MTE Quotation for Cinema Expansion Project 05.06.20](#)
[Signed Resolution 2019-164](#)
[R-2017-282 Signed](#)
[Cinema Letter to CM 05.06.20](#)
[Cinema package Delivered to Economic Development 03.16.20](#)
[Proposal-Coral Gables Arts Cinema FGSS](#)
[Commission Cover - 5.26.20 \(Coral Gables Art Cinema Update and Discussion\)](#)

This Agenda Item was Deferred

City Clerk Item No. 32

RESOLUTION NO. 2020-120

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.

Attachments: [Cover Memo - vol employee benefits prog revised by MSR 5-19-2020](#)
[Reso - voluntary supplemental ins benefits revised by MSR 5-19-2020](#)
[Signed Resolution 2020-120](#)

A RESOLUTION OF THE CITY COMMISSION 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.

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

A motion was made by Commissioner Mena, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2020-120. The motion passed by the following vote.

Yeas : 5 - Commissioner Mena, Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago and Mayor Valdes-Fauli

City Clerk Item No. 33

J. CITY ATTORNEY ITEMS

None

City Clerk Item No. 34

K. CITY CLERK ITEMS

None

City Clerk Item No. 35

L. DISCUSSION ITEMS

Mayor Valdes-Fauli: Alright. There are no City Attorney items. I think we've been through the whole agenda from City Clerk items. Discussion items by the Commission for the City Manager and City Attorney.

Commissioner Keon: I thought we were going to start Planning and Zoning Board meetings. There's a number of things that made, especially the [Inaudible] for the Zoning Code. You know, I think they were supposed to go a couple months ago. And I know that they are, it's hard to take testimony, but we've shown today that we can, so wondered if you have any plans to restart some of those you know, the more significant boards whose decisions and recommendations we really rely on for us to take action.

City Manager Iglesias: Commissioner, we looked at starting the, we're looking at a July date for those boards and the ban certainly on the zoning issues. We've had a good time to work with the Plater-Zybert group to get that great close to refinement. So, I think they will be written...

Commissioner Keon: Is it final yet Peter?

City Manager Iglesias: It's not quite final. But it's ready, I believe, for the...Miriam and I to look at very soon.

Commissioner Keon: Okay. So, July would be a potential starting time. I also wondered where the RFQ was for Garage 1.

City Manager Iglesias: The RFQ for Garage 1 is, we are looking, we are working with our traffic consultant and looking probably at sometime in July for an RFQ for a consultant to select the consultant. I'd like to actually proceed with the design of the parking garage. We're looking at that as truly a mobility help, not as a parking garage. So, I think it gives us time to get that the design done permitted, and then make a decision when we start. Our starting date has to be before September of 2022.

Commissioner Keon: Who's doing the...[Inaudible]...for the design. Yes or no.

City Manager Iglesias: I'm sorry. Excuse me.

Commissioner Keon: I thought...[Inaudible]...

City Manager Iglesias: I'm sorry. I couldn't hear you Commissioner.

Commissioner Keon: I thought an RFQ was to go out for the design, is that you have another...?

City Manager Iglesias: Oh yes, yes. We just want to make sure that the RFQ is put out correctly because we are dealing with a mobility. We're not dealing with just a regular garage. So, we want to make sure that, we worked on a -- I think a very good plan now. So, we don't want to standard garage. We're looking at a mobility. So that process is just about ready, and we probably will be out in July.

Commissioner Keon: Okay. Yeah. That was my question. Thank you.

City Manager Iglesias: It's not in June. It's not next month.

Commissioner Keon: But July. Okay.

Mayor Valdes-Fauli: Any other comments from members of the Commission?

Commissioner Mena: I had a question. I have a quick question, which is just if we want to discuss it or not. But when are we contemplating potentially reinitiating meetings, our meetings in person? And when do we anticipate City Hall, in particular opening back up with whatever restrictions in place?

City Attorney Ramos: With regards to the virtual meetings from a legal standpoint, the emergency order runs through July, unless it's extended. So, we could have our June meeting like this. That would be permissible, if that's what we wanted to do.

Mayor Valdes-Fauli: Can I make a suggestion, Commissioner. That's a very good question. Let's wait till our next meeting to see what the results are, how we're doing with our opening the restaurants and shops, etc., and we'll discuss it at that time, if that's okay.

Commissioner Mena: Yeah. No, problem. I would just, you know, I would have somebody start sort of contemplating, if we are considering doing that at some point in the next, you know few meetings, what that's going to look like, you know, what little adjustments we can make so that we are properly, you know, distanced and whatnot. But I think, I speak for myself when I'm open to discussing what those adjustments are and what we can do when the time's right, but I'm happy to wait for next meeting.

Vice Mayor Lago: Commissioner Mena, I also wanted to, I mentioned this, not the last meeting, but the one before that in reference to when are we going to come back

to City Hall, to at least host these meetings? I'm also ready. I think it's a great opportunity. I think that we should start working on ensuring that we have everything taken care of. I think some of the residents would actually look forward to having these meetings in person. So, I'm also in favor of commencing to find a strategy to implement these meetings in person as soon as possible.

City Attorney Ramos: The Manager, the Clerk and I have discussed what kind of the next phase would look like, and the idea that we can have it in Chambers with all of us six feet apart and then it would be a hybrid meeting. So, the public would continue to attend virtually to limit the amount of people in the room, but at least we would be in the room and then staff could come in and out as needed to make presentations.

Mayor Valdes-Fauli: Actually, the other day, Madam City Attorney, with us six feet apart we would need a 70-foot podium.

City Attorney Ramos: I think Peter and Billy actually measured it and it and it worked, but I wasn't there.

Mayor Valdes-Fauli: Okay.

City Manager Iglesias: It would be sitting at the very extremes. I think it would be City Clerk, City Attorney and myself, we have to sit outside. However, let me just say that we have kept all the functions of City Hall opened. We do have our Code Enforcement, we do have permitting. We do have our inspectors all working, and so, we have not stopped the functions. We have not closed City Hall. We're still working from the outside. I just want to make sure how Phase One works, and I want to make sure that we don't have any issues as far as contamination of City Hall. So, we just wait and see, and we'll be looking at this further next month.

Mayor Valdes-Fauli: And I'm coming in with certain regularity and I do see people bringing plans and plans being processed, people picking them up. So, it is working. It is working remote and we are keeping our employees safely. Any other comments from members of the Commission?

Vice Mayor Lago: I just wanted to make a quick comment. I had the pleasure of dining out twice this past week in support of the restaurants, taking my lovely wife out to dinner for her birthday, it's long overdue. First time we go out in a long time, like many of you. And I just wanted to compliment the restaurants and all the businesses. They're doing an exceptional job in abiding by CDC guidelines and ensuring the safety of, not only the patrons, but everyone that works in the restaurants; and after speaking with a lot of the guests and speaking with a lot of employees, they are just

excited to be back to work. No matter if it's the new normal for the present being. So, I asked everybody out there who was, again, feeling well, in good shape to go out and to patronize, you know, our restaurants, our businesses, because they could surely use your help. So, it's a good opportunity. People are being extremely careful and I just wanted to commend the restaurants and give people reassurance at home who are listening to this meeting that, you know, our Public Works team, our Code Enforcement, our Police are monitoring the situation, and overall we have a lot of compliance in regards to our businesses and the people who are visiting the businesses. So, go out there and support them because they need your support.

Mayor Valdes-Fauli: Thank you Vice Mayor. Any other comments? No other comments, meeting adjourned. Thank you very much.

City Clerk Item No. 36

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 11:51 a.m. The next regular meeting of the City Commission has been scheduled for Tuesday, June 9, 2020, beginning 9 a.m.]

BILLY Y. URQUIA
CITY CLERK