

City of Coral Gables

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



Agenda - Final Revised

Tuesday, June 11, 2024

9:00 AM

Agenda Item F-5 Has Been Added

City Hall, Commission Chambers

City Commission

*Mayor Vince Lago
Vice Mayor Rhonda Anderson
Commissioner Melissa Castro
Commissioner Ariel Fernandez
Commissioner Kirk R. Menendez*

*Amos Rojas, Jr., City Manager
Cristina M. Suárez, City Attorney
Billy Y. Urquia, City Clerk*

The City of Coral Gables will be holding its Regular Meeting on Tuesday, June 11, 2024 commencing at 9:00 a.m.

Members of the public may participate in person, but are also able to participate via the Zoom platform. 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. To speak prior to the City Commission taking action on an Agenda Item, please "Raise your Hand" or send a message to one of the meeting hosts using the Zoom Platform. If you joined the meeting via telephone, you can "Raise your Hand" by pressing *9.

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) once the meeting's agenda is published 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/cgvtv) as well as Channel 77 on Comcast.

CALL TO ORDER**INVOCATION**

Chaplain Jerry Beverly - Fellowship of Christian Athletes (University of Miami)

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

- A.-1. [24-7546](#) Congratulations to the Fire Department's Special Response Team
- A.-2. [24-7256](#) Congratulations to Firefighter Richard Fernandez recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of May 2024.
- A.-3. [24-7559](#) Congratulations to Captain Gregory Atwood recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of June 2024.
- A.-4. [24-7547](#) Congratulations to Officer Julio Gonzalez, recipient of the City of Coral Gables "Officer of the Month," for February 2024.

B. APPROVAL OF MINUTES

- B.-1. [24-7594](#) Regular City Commission Meeting of May 7, 2024.
- B.-2. [24-7626](#) Regular City Commission Meeting of May 21, 2024.

C. 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.

D. CONSENT AGENDA

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

- D.-1. [24-7428](#) A Resolution of the City Commission accepting the Urban Areas Security Initiative (UASI) Grant Program Memorandum of Agreement between the City of Miami and the City of Coral Gables; and authorizing an amendment to the Fiscal Year 2023-2024 Annual Budget to recognize the \$173,755.00 grant as revenue and to appropriate such funds to cover the grant expenditures.
- D.-2. [24-7601](#) A Resolution of the City Commission authorizing the execution of an agreement for sewer connection for property located outside the City's sewer district at 1238 Dickinson Drive, Coral Gables, Florida into the City of Coral Gables wastewater collection / transmission system, subject to the requirements of the Public Works Department, as provided under Chapters 62 and 78 of the City Code, Ordinance Nos. 2007-29 and 2009-39 and Resolution No. 2008-07; and provided that the executed agreement be made part of this resolution.
- D.-3. [24-7603](#) A Resolution of the City Commission appointing Javier Banos (Nominated by Commissioner Fernandez) to serve as a member of the Historic Preservation Board, for remainder of the current term, which began on June 1, 2023 and continues through May 31, 2025.
- D.-4. [24-7606](#) A Resolution of the City Commission accepting the recommendation to waive the competitive bid process of the Procurement Code as a Special Procurement/Bid Waiver for the continuation of professional services with Evolve Theatre for theater related programming, camps and shows including rehearsals and ticket admission services at the War Memorial Youth Center, pursuant to Section 2-691 of the City's Procurement Code.

Lobbyist: N/A

- D.-5. [24-7623](#) A Resolution of the City Commission authorizing a Third Amendment to the License Agreement between the City of Coral Gables and Bonjour, LLC granting a thirty (30) day extension of the License Agreement for the operation of the Café space at the Coral Gables Golf and Country Club.

Lobbyist: N/A

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

- 1.-1. [24-7599](#) Budget Audit Advisory Board Meeting of May 22, 2024.
- 1.-2. [24-7576](#) Code Enforcement Board Meeting of April 17, 2024.
- 1.-3. [24-7609](#) Economic Development Board Meeting of May 1, 2024.
- 1.-4. [24-7597](#) Landscape Beautification Advisory Board Meeting of May 9, 2024.
- 1.-5. [24-7598](#) Landscape Beautification Advisory Board Workshop of May 16, 2024.
- 1.-6. [24-7543](#) School Community Relations Committee of April 19, 2024.
- 1.-7. [24-7621](#) Sustainability Advisory Board Meeting of April 8, 2024.

2. Presentation of Boards and/or Committees draft/final minutes requesting action from the City Commission [Note: A vote to accept the minutes does not mean approval of the substance within the minutes]:

Time Certain 11:00am (Agenda Item 2-1)

- 2.-1. [24-7460](#) A Resolution from the Historic Preservation Board requesting that the City Commission adopt a Resolution authorizing Ad Valorem tax relief for the property located at 112-116 Alhambra Circle, a Local Historic Landmark, legally described as Lots 1 & 2, Block 22, Coral Gables Section "L," according to the Plat thereof, as recorded in Plat Book 8, at Page 85, of the Public Records of Miami-Dade County, Florida. (Historic Preservation Board Meeting of May 15, 2024, Vote: 5-0, four members absent).

E. 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.

ORDINANCES ON SECOND READING

- E.-1. [24-7424](#) An Ordinance of the City Commission amending the Code of the City of Coral Gables, Florida, Chapter 6 entitled "Alcoholic Beverages," Section 6-12 "Retail Package Store" and Section 6-13 "Retail Package Beverage Stores; Retail Beverage Stores; Retail Liquor Stores; Club Vendors: by changing the prohibited hours of operation on Sundays for Retail Package Stores; providing for a repealer provision, severability clause, codification, and providing for an effective date.
(Sponsored by Vice Mayor Anderson)
- E.-2. [24-7431](#) An Ordinance of the City Commission approving the purchase and sale agreement between the City of Coral Gables, a municipal corporation existing under the laws of Florida, and 4241 Aurora, LLC, a Florida Limited Liability Company, for the transfer of development rights, as defined in Article 16 and Sections 8-114 And 14-204 of the Zoning Code from the Coral Gables Museum property located at 285 Aragon Avenue, Coral Gables, Florida 33134, and directing that all proceeds from the transfer of the development rights be placed in the City's Historic Building Fund, and providing for a repealer provision, severability clause, and providing for an effective date.
(Sponsored by Commissioner Menendez)
(Co-sponsored by Vice Mayor Anderson)

Lobbyist: Jorge Navarro
- E.-3. [24-7416](#) An Ordinance of the City Commission amending the Code of the City of Coral Gables, Florida, Chapter 2, entitled "Administration", Article III "Boards, Commissions, Committees", Division 3 "Trial Board" by creating Section 2-124 "Procedures" and amending Chapter 2 entitled "Administration", Article IV "Officers and Employees" by creating Section 2-255 "Employee Protection" in order to provide for an administrative procedure for handling complaints made in accordance with the Florida Whistle-Blower's Act, F.S. §112.3187; providing for a repealer provision, severability clause, codification, and providing for an effective date.
(Sponsored by Commissioner Menendez)
(Co-Sponsored by Vice Mayor Anderson)
(Co-Sponsored by Commissioner Fernandez)

- E.-4. [24-7199](#) An Ordinance of the City Commission providing for text amendments to the City of Coral Gables Official Zoning Code Article 15, "Notices," Section 15-102, "Notice," to require door hangers as an additional notification for required public information meetings for multi-family and mixed-use projects; providing for repealer provision, severability clause, codification, and providing for an effective date. (05 08 24 PZB recommended denial, Vote 5-1)
(Sponsored by Commissioner Castro)
- E.-5. [24-7198](#) An Ordinance of the City Commission approving the vacation of a public right-of-way pursuant to Zoning Code Article 14, "Process," Section 14-211, "Abandonment and Vacations" and City Code Chapter 62, Article 8 "Vacation, abandonment and closure of streets, easements and alleys by private owners and the city; application process," providing for the vacation of the seventy (70) foot wide Biltmore Drive between Lots 1 and 2 in Block 25 and Lot 1 in Block 27, Riviera Section Part 1 (757 Blue Road), Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date. (Legal description on file). (04 10 24 PZB recommended approval, Vote: 6-0)

ORDINANCES ON FIRST READING

- E.-6. [24-7596](#) An Ordinance of the City Commission amending the City of Coral Gables Code, Chapter 2 "Administration," Article III "Boards and Committees," Division 11 "South Waterways Homeowners' Associations Advisory Board," to rename the board to the Coral Gables Waterfront Communities Homeowners' Association Board, providing for a repealer provision, severability clause, codification, and providing for an effective date.
(Sponsored by Vice Mayor Anderson)
(Co-Sponsored by Mayor Lago)
- E.-7. [24-7620](#) An Ordinance of the City Commission amending the City of Coral Gables Code, Chapter 2 "Administration," Article III "Boards and Committees," Division 3 "Trial Board," to amend the terms of Trial Board members to align with general City policy, providing for a repealer provision, severability clause, codification, and providing for an effective date.
(Sponsored by Commissioner Menendez)

Agenda Items E-8 and E-9 are related

- E.-8. [24-7554](#) An Ordinance of the City Commission amending Chapter 46 of the "Code of the City of Coral Gables," entitled "Pensions," implementing provisions of the 2023-2025 Collective Bargaining Agreement between the City and the Fraternal Order of Police ("FOP"); amending Section 46-25, Definitions; amending Section 46-253, Normal Retirement Income; providing for severability clause, repealer provision, codification, and providing for an effective date.

RESOLUTIONS**Agenda Items E-8 and E-9 are related**

- E.-9. [24-7518](#) A Resolution of the City Commission with attachments, ratifying the Collective Bargaining Agreement between the City of Coral Gables and the Fraternal Order of Police, Coral Gables Lodge Number 7, for the period of October 1, 2023 through September 30, 2025.
- E.-10. [24-7516](#) A Resolution of the City Commission authorizing an amendment to the Fiscal Year 2023-2024 Annual Budget to recognize as revenue \$2,675,240 from the sale of historic facility Transfer of Development Rights (TDRS) and to appropriate \$500,000 towards the Coral Gables Museum, \$75,000 towards the Merrick House, \$1,064,740 towards the Venetian Pool, and \$1,035,500 towards the Alhambra Water Tower.
(Sponsored by Commissioner Menendez).
(Co-Sponsored by Vice Mayor Anderson)
(Co-Sponsored by Commissioner Fernandez)

F. CITY COMMISSION ITEMS**Time Certain 10:30am (Agenda Item F-1)**

- F.-1. [24-7602](#) A Resolution of the City Commission naming the primary thoroughfare of the Gables Family Literacy Festival located parallel to University Drive within the War Memorial Youth Center, in honor of former Coral Gables Commissioner, Jeannett Slesnick, with the name "Jeannett Slesnick Literacy Row."
(Sponsored by Commissioner Fernandez)
- F.-2. [24-7595](#) A Resolution of the City Commission directing the City Attorney and the City Manager to proceed with next steps to establish an Office of Inspector General, including preparation of appropriate legislation and budgeting.
(Sponsored by Mayor Lago)

Time Certain 11:30am (Agenda Item F-3)

- F.-3. [24-7510](#) A Resolution of the City Commission authorizing a maximum reimbursement amount not to exceed \$41,900.00 for the labor and materials necessary to install a new ADA compliant ramp and railings on the second-floor stage area of the Miracle Theater located at 280 Miracle Mile, Coral Gables, FL 33134 as previously authorized by Resolution No. 2024-96.
(Sponsored by Commissioner Menendez)
(Co-Sponsored by Commissioner Fernandez)
- F.-4. [24-7625](#) A Resolution of the City Commission directing the City Manager and City Staff to plan out and design bicycle lanes on Alhambra Circle from Bird Road to the University of Miami at San Amaro Drive.
(Sponsored by Vice Mayor Anderson)
- F.-5. [24-7673](#) A Resolution of the City Commission authorizing Satchmo Blues Bar and Grill, Inc. D/B/A Fritz & Franz Bierhaus to utilize the public space and sell alcoholic beverages subject to applicable state law requirements at the plaza located at 60 Merrick Way June 20th through July 15th, 2024 for a UEFA European Championship and Copa America watch party.
(Sponsored by Commissioner Castro)
- F.-6. [24-7607](#) Discussion regarding the Jose Marti sculpture.
(Sponsored by Mayor Lago)
- F.-7. [24-7608](#) Discussion regarding 1465 Certosa Avenue.
(Sponsored by Mayor Lago)
- F.-8. [24-7612](#) Update regarding NexTrex plastic film recycling.
(Sponsored by Mayor Lago)
- F.-9. [24-7447](#) Update regarding North Ponce Historic Designation Study.
(Sponsored by Vice Mayor Anderson)
- F.-10. [24-7445](#) Discussion regarding temporary speed tables.
(Sponsored by Vice Mayor Anderson)
(Co-Sponsored by Mayor Lago)

Time Certain 2:00pm (Agenda Item F-11)

- F.-11. [24-7627](#) Discussion on regarding Jolt EV charging stations.
(Sponsored by Vice Mayor Anderson)

G. BOARDS/COMMITTEES ITEMS

None

H. CITY MANAGER ITEMS

- H.-1. [24-7593](#) A Resolution of the City Commission authorizing the acceptance of Grant Agreement No. G24MI0016A in the amount of \$443,069 on behalf of the Coral Gables Police Department as part of the Office of National Drug Control Policy (ONDCP) High Intensity Drug Trafficking Areas (HIDTA) Program to support Fiscal Year 2023-2024 operations of the South Florida Money Laundering Strick Force; and authorizing an amendment to the Fiscal Year 2023-2024 annual budget to recognize the \$443,069 grant as revenue and to appropriate such funds to put toward the cost of the program.
- H.-2. [24-7587](#) A Resolution of the City Commission supporting the rights, freedoms, equal treatment and inclusion of lesbian, gay, bisexual, transgender and queer (referred to in this resolution as "LGBTQ+") individuals in our community, encouraging cities and states around the country to take action to ensure equality and inclusiveness in their own cities and supporting efforts to ensure that the City remains a beacon of hope for the equal treatment and inclusion of all individuals, including LGBTQ+ individuals.
- H.-3. [24-7619](#) A Resolution of the City Commission authorizing the acceptance of the donation of real property located to the West of 755 Blue Road.
- H.-4. [24-7611](#) Update regarding plans for the City's Centennial Celebration.

I. CITY ATTORNEY ITEMS

None

J. CITY CLERK ITEMS

None

K. DISCUSSION ITEMS

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

ADJOURNMENT

NOTE

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

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

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

Any person 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