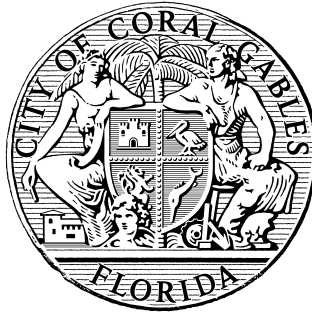


City of Coral Gables

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



Agenda - Final

Wednesday, March 25, 2015

9:00 AM

City Hall, Commission Chambers

City Commission

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

*Cathy Swanson-Rivenbark, City Manager
Craig E. Leen, City Attorney
Walter J. Foeman, City Clerk*

INVOCATION

Rabbi Mendy Fellig, University of Miami Chabad Jewish Center

PLEDGE OF ALLEGIANCE

A. PRESENTATIONS AND PROTOCOL ITEMS

- A.-1. [15-3817](#) Presentation of a Proclamation declaring April 24, 2015 as "Arbor Day" in Coral Gables.
- A.-2. [15-3846](#) Presentation of a Proclamation proclaiming April 2015 as "Paralyzed Veterans of America Awareness Month" in Coral Gables.

B. APPROVAL OF MINUTES

- B.-1. [15-3850](#) Regular City Commission Meeting of February 10, 2015.
Attachments: [Meeting Minutes.pdf](#)
[Verbatim Transcript - Agenda Item E-1 - Ordinance on Second Reading relating](#)
[Verbatim Transcript - Agenda Item E-2 - Ordinance on First Reading Conditional](#)
[Verbatim Transcript - Agenda Item F-1 - Discussion re excellent work by Code E](#)
[Verbatim Transcript - Agenda Item G-1 - Reso granting residential waiver by four](#)
[Verbatim Transcript - Agenda Item H-1 - Presentation of Quarterly Report for the](#)
- B.-2. [15-3851](#) City Commission Workshop of February 13, 2015.
Attachments: [Meeting Minutes.pdf](#)
[Verbatim Transcript - February 13, 2015 Workshop.pdf](#)
- B.-3. [15-3852](#) Special City Commission Meeting of February 18, 2015.
Attachments: [Meeting Minutes.pdf](#)
[Verbatim Transcript - Miracle Mile Streetscape - FEBRUARY 18 2015-Final.pdf](#)
- B.-4. [15-3853](#) Regular City Commission Meeting of February 24, 2015.
Attachments: [Meeting Minutes.pdf](#)
[Verbatim Transcript - Agenda Item F-1 - Discussion regarding the differences between](#)
[Verbatim Transcript - Agenda Item H-1 - Update on Residential Sidewalk Restoration](#)
[Verbatim Transcript - Agenda Item H-2 - Update on the Granada Golf Course In](#)
[Verbatim Transcript - Agenda Item I-2 - Status update regarding legal enforcement](#)

C. CONSENT AGENDA

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

C.-1. [15-3818](#)

A Resolution authorizing an encumbrance in the amount of \$1,440, or 15 percent of the State Forfeited Asset Fund (F.A.F.) monies received in the 2014-2015 Fiscal Year, to provide for the support and operation of school resource officer, crime prevention, safe neighborhood and drug abuse education and prevention programs, as required under the Florida Contraband Forfeiture Act.

Attachments: [C-1 Signed Cover Memo](#)
[Resolution-\\$1,440-15%SetAside](#)

C.-2. [15-3819](#)

A Resolution amending previously adopted Resolution No. 2014-235, by authorizing an encumbrance in the amount of \$2,434 or 15 percent of the State Forfeited Asset Fund (F.A.F.) monies received in the 2013-2014 Fiscal Year, to provide for the support and operation of school resource officer, crime prevention, safe neighborhood and drug abuse education and prevention programs, as required under the Florida Contraband Forfeiture Act.

Attachments: [C-2 Signed Cover Memo](#)
[Resolution-\\$2,434-15%SetAsideAmendment](#)

C.-3. [15-3820](#)

A Resolution amending previously adopted Resolution No. 2014-237, by authorizing expenditures in the amount of \$47,610 from both State and Federal Forfeited Asset Fund (F.A.F.) monies, to support the 2014-2015 operations of the Coral Gables "Citizens Crime Watch."

Attachments: [C-3 Signed Cover Memo](#)
[Resolution-\\$47,610-CrimeWatchAmendment](#)

C.-4. [15-3821](#)

A Resolution authorizing the acceptance and execution of a grant from the 2015 Criminal Justice Records Improvement Grant Program, to purchase a viable social media mobile application, allowing public interconnectivity with the Police Department, and authorizing an amendment to the Fiscal Year 2014-2015 Annual Budget, to recognize the grant as revenue, and to appropriate such funds to cover the grant expenditures.

Attachments: [C-4 Signed Cover Memo](#)
[Resolution-\\$6,584-2015CriminalJusticeRecordsImprovementGrant](#)

- C.-5. [15-3826](#) A Resolution authorizing the execution of a Memorandum of Understanding between the City of Coral Gables and the National Recreation and Park Association for utilization of \$15,000, for the implementation of the agreed upon project benefiting community-based youth sports at Phillips Park.
Attachments: [C-5 Signed Cover Memo](#)
[Resolution](#)
[MOU](#)
[Youth Sports Funding Grant Proposal](#)
- C.-6. [15-3825](#) A Resolution authorizing City staff to proceed with a "Fourth of July Fireworks Celebration," at the Biltmore Hotel.
Attachments: [C-6 Signed Cover Memo](#)
[Biltmore Letter of Agreement \(Fourth of July\) 3.25.15](#)
[Resolution - 3.25.15 \(Fourth of July\)](#)
- C.-7. [15-3811](#) A Resolution authorizing entering into a lease with Myra Saldana, d/b/a Bloom Boutique, with regard to City owned property, located at 290 Miracle Mile, Coral Gables, Florida for a period of ten (10) years.
Attachments: [C-7 Signed Cover Memo](#)
[Bloom Boutique Resolution](#)
[Bloom Boutique Lease Tenant Signed](#)
[EXCERPT Budget Audit Minutes - February 25, 2015-ncm](#)
[EXCERPT 3-3-15 PAB minutes](#)
[EXCERPT EDB Minutes 3-04-15](#)

- C.-8. [15-3813](#) A Resolution authorizing Satchmo Blues Bar and Grill, Inc. to sell alcoholic beverages from noon until midnight, at the Plaza located at 60 Merrick Way on Friday, April 17, 2015, from 5:00 p.m. until 11:00 p.m., from 2:00 p.m. until 11:00 p.m. on Saturday, April 18, 2015, and from noon until 8:00 p.m. on Sunday, April 19, 2015, during the 12th Annual "Bierhaus Paella Fest" event, to benefit The Woody Foundation, subject to Florida Department of Professional Regulation requirements.

Attachments: [C-8 Signed Cover Memo](#)
[Fritz and Franz - Paella Fest 2015 Special Event Application](#)
[Resolution for Paella Fest](#)
[COVER MEMO - PAELLA FEST 2015](#)

- C.-9. [15-3816](#) A Resolution authorizing Satchmo Blues Bar and Grill, Inc. to sell alcoholic beverages, from 12:00 p.m. to 11:00 p.m. at the Plaza located at 60 Merrick Way from Thursday, June 4th, 2015 through Sunday, June 7th, 2015, during the 11th Annual "Rib and Beer Fest," to benefit The Woody Foundation, subject to Florida Department of Professional Regulation requirements.

Attachments: [C-9 Signed Cover Memo](#)
[Fritz and Franz - Rib and Beer Fest 2015 Special Event Application](#)
[Rib and Beer Fest Resolution](#)
[Cover Sheet Rib and Beer Fest 2015](#)

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

- 1.-1. [15-3791](#) Cultural Development Board Meeting of January 28, 2015

Attachments: [CDB Commission cover 3-25-15](#)
[CDB Minutes January 28 2015](#)

- 1.-2. [15-3797](#) International Affairs Coordinating Council Meeting of January 20, 2015

Attachments: [IACC-Minutes January 20 2015](#)
[Microsoft Word - cover letter 1-20-15](#)

- 1.-3. [15-3809](#) Historic Preservation Board Meeting of February 19, 2015

Attachments: [HPB.02.19.15MinutesforCC03.25.15](#)
[HPB Minutes - February 19 2015](#)

- 1.-4. [15-3810](#) Economic Development Board Meeting of February 4, 2015

Attachments: [EDB. 3.25.15 Commission cover](#)
[EDB Minutes 2-04-15](#)

- 1.-5. [15-3814](#) Coral Gables Merrick House Governing Board Meeting of February 13, 2015

Attachments: [02.13.15MinutesforCC03.25.15](#)
[Merrick House Minutes February 13 2015](#)

- 1.-6. [15-3836](#) Retirement Board Meeting of February 12, 2015
 Attachments: [CC.03-25-2015.February 12, 2015](#)
 [Minutes.02-12-2015](#)
- 1.-7. [15-3837](#) Library Advisory Board Meeting of February 11, 2015
 Attachments: [32515-Cover Memo CC Minutes21115](#)
 [Library Minutes 02-10-15](#)
- 1.-8. [15-3847](#) Landscape Beautification Advisory Board Meeting of February 5, 2015
 Attachments: [32515-Cover Memo CC Minutes20515](#)
 [Minutes BC 2-5-15](#)

D. PERSONAL APPEARANCES

None

E. PUBLIC HEARINGS

All Individuals desiring to give testimony shall be sworn in.

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

ORDINANCE ON SECOND READING**E.-1. [15-3753](#)**

An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, by amending Appendix A, "Site Specific Zoning Regulations," Section A-95, "Sunrise Harbour," by adding provisions for dock facilities for the Gables Harbour Condominium; providing for a repealer provision, severability clause, codification and providing for an effective date. (PZB Vote: 6-0, Recommended Approval) (Passed on First Reading March 10, 2015)

Attachments:

[E-1 Signed Cover Memo 3-25-15](#)

[E-2 Signed Cover Memo 3-10-15](#)

[03 10 15 Exhibit A - Draft Ordinance](#)

[03 10 15 Exhibit B - 02.11.15 Staff report and recommendation with attachment](#)

[03 10 15 Exhibit C - Excerpts of 02.11.15 Planning and Zoning Board meeting n](#)

[03 10 25 Exhibit D - PowerPoint Presentation](#)

[03 25 15 CC Cover Memo re: Sunrise Harbour ZC Text Amendment 2nd reading](#)

[03 25 15 Exhibit A - Sunrise Harbour Site Specific Amendment - Exhibit A - Draft](#)

Legislative History

3/10/15 City Commission approved as an Ordinance on First Reading
[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].

TIME CERTAIN: 1:00 P.M.

Items E-2 through E-8 are related

ORDINANCES ON FIRST READING

E.-2. [15-3839](#)

An Ordinance of the City Commission of Coral Gables, Florida requesting an amendment to the Future Land Use Map of the City of Coral Gables Comprehensive Plan pursuant to Zoning Code Article 3, "Development Review," Division 15, "Comprehensive Plan Text and Map Amendments," and Small Scale Amendment procedures (S.163.3187, Florida Statutes), changing the boundaries between Commercial Low-Rise Intensity, Commercial Mid-Rise Intensity and Commercial High-Rise Intensity Land Use designations on property generally bounded by Sevilla Avenue on the north, Malaga Avenue on the south, Ponce de Leon Boulevard on the west and Galiano Street on the east, and generally known as 2801, 2901, and 3001 Ponce de Leon Boulevard, Coral Gables, Florida as shown on Exhibit "A" and legally described on Exhibit "B;" providing for a severability clause, repealer provision and providing for an effective date. (PZB Vote: 7-0, Recommended Approval)

Attachments: [E-2 thru E-8 Signed Cover Memo](#)

[Exhibit A - Mediterranean Village Progress Reports](#)

[Exhibit B - Applicant 11x17 Addendum Package 03.12.15](#)

[Exhibit C - Public Notification and Comments for City commission 1st Reading 0](#)

[Exhibit D - Draft Ordinance - Change of land use](#)

[Exhibit E - Draft Ordinance - Comprehensive Plan text amendment](#)

[Exhibit F - Draft Ordinance - Zoning Code text amendment](#)

[Exhibit G - Draft Ordinance - Planned Area Development site plan](#)

[Exhibit H - Draft Ordinance - Alley Vacation](#)

[Exhibit I - Draft Ordinance - Development Agreement](#)

[Exhibit J - Draft Ordinance - Revocation of Old Spanish Village Planned Area D](#)

[Exhibit K - 02 11 15 Planning and Zoning Board Meeting Minutes with Public Co](#)

[Exhibit L - City Commission PowerPoint Presentation](#)

[Exhibit M - 02 11 15 Planning and Zoning Board Staff report and recommendati](#)

[Exhibit M, Attachment A - Applicant's Summary Booklet dated 01.30.15 Part 1](#)

[Exhibit M, Attachment A - Applicant's Summary Booklet dated 01.30.15 Part 2](#)

[Exhibit M, Attachment B - Applicant Submittal - 1 Planning and Zoning Applicati](#)

[Exhibit M, Attachment B - Applicant Submittal - Planning and Zoning Application](#)

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[Exhibit M, Attachment C - Traffic Impact Analysis, Shared Parking Analysis, and](#)

E.-3. [15-3840](#)

An Ordinance of the City Commission of Coral Gables, Florida requesting an amendment to the text of the City of Coral Gables Comprehensive Plan, Future Land Use Element, Policy FLU-1.1.3, "Table FLU-2. Commercial Land Uses," pursuant to expedited State review procedures (S.163.3184, Florida Statutes) and Zoning Code Article 3, "Development Review," Division 15, "Comprehensive Plan Text and Map Amendments;" amending the "Commercial High-Rise Intensity," "Commercial Mid-Rise Intensity," and "Commercial Low-Rise Intensity" Land Use Classifications to provide that (A) residential use shall be permitted and (B) intensity shall be controlled by a Planned Area Development plan instead of by Floor Area Ratio, in a project developed in accordance with the Mediterranean Village Form-Based Planned Area Development; and further amending the "Commercial High-Rise Intensity" and "Commercial Mid-Rise Intensity" Land Use Classifications to provide that, in such a Mediterranean Village project, additional height may be granted for specified uses or architectural embellishment; providing for a severability clause, a repealer provision, and providing for an effective date. (PZB Vote: 7-0, Recommended Approval)

Attachments:

[E-2 thru E-8 Signed Cover Memo](#)
[Exhibit A - Mediterranean Village Progress Reports](#)
[Exhibit B - Applicant 11x17 Addendum Package 03.12.15](#)
[Exhibit C - Public Notification and Comments for City commission 1st Reading 0](#)
[Exhibit D - Draft Ordinance - Change of land use](#)
[Exhibit E - Draft Ordinance - Comprehensive Plan text amendment](#)
[Exhibit F - Draft Ordinance - Zoning Code text amendment](#)
[Exhibit G - Draft Ordinance - Planned Area Development site plan](#)
[Exhibit H - Draft Ordinance - Alley Vacation](#)
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[Exhibit M, Attachment A - Applicant's Summary Booklet dated 01.30.15 Part 2](#)
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[Exhibit M, Attachment C - Traffic Impact Analysis, Shared Parking Analysis, and](#)

E.-4. [15-3841](#)

An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, by amending Article 3, "Development Review," Division 5, "Planned Area Development," to create Section 3-510, "Mediterranean Village Form-Based Planned Area Development," with form-based development standards that modify and supplement the existing Planned Area Development standards and criteria to allow appropriate infill and redevelopment in urbanized areas if certain minimum requirements are met; and amending Appendix A, "Site Specific Zoning Regulations," Section A-36 "Crafts Section," by removing Section A-36.B.5. regarding the use, design and number of stories for development in Block 20; providing for a severability clause, repealer provision, codification and providing for an effective date. (PZB Vote: 7-0, Recommended Approval)

Attachments: [E-2 thru E-8 Signed Cover Memo](#)

[Exhibit A - Mediterranean Village Progress Reports](#)

[Exhibit B - Applicant 11x17 Addendum Package 03.12.15](#)

[Exhibit C - Public Notification and Comments for City commission 1st Reading 0](#)

[Exhibit D - Draft Ordinance - Change of land use](#)

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[Exhibit M, Attachment A - Applicant's Summary Booklet dated 01.30.15 Part 2](#)

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[Exhibit M, Attachment C - Traffic Impact Analysis, Shared Parking Analysis, and](#)

E.-5 [15-3842](#)

An Ordinance of the City Commission of Coral Gables, Florida granting approval of a proposed Planned Area Development (PAD) approval referred to as "Mediterranean Village" pursuant to Zoning Code Article 3, "Development Review", Division 5, "Planned Area Development (PAD)", for the construction of a project consisting of a mix of uses including office, commercial, retail, hotel and residential, consistent with the separately proposed Section 3-510 "Mediterranean Village Form-Based Planned Area Development," on the property legally described as Block 20, Block 23 (Less Lot 12 and a portion of Lot 11), and Block 30, Crafts Section, also generally known as 2801, 2901, And 3001 Ponce de Leon Boulevard, Coral Gables, Florida; including required conditions; providing for a severability clause, repealer provision and providing for an effective date. (PZB Vote: 7-0, Recommended Approval)

Attachments: [E-2 thru E-8 Signed Cover Memo](#)[Exhibit A - Mediterranean Village Progress Reports](#)[Exhibit B - Applicant 11x17 Addendum Package 03.12.15](#)[Exhibit C - Public Notification and Comments for City commission 1st Reading 0](#)[Exhibit D - Draft Ordinance - Change of land use](#)[Exhibit E - Draft Ordinance - Comprehensive Plan text amendment](#)[Exhibit F - Draft Ordinance - Zoning Code text amendment](#)[Exhibit G - Draft Ordinance - Planned Area Development site plan](#)[Exhibit H - Draft Ordinance - Alley Vacation](#)[Exhibit I - Draft Ordinance - Development Agreement](#)[Exhibit J - Draft Ordinance - Revocation of Old Spanish Village Planned Area D](#)[Exhibit K - 02 11 15 Planning and Zoning Board Meeting Minutes with Public Co](#)[Exhibit L - City Commission PowerPoint Presentation](#)[Exhibit M - 02 11 15 Planning and Zoning Board Staff report and recommendati](#)[Exhibit M, Attachment A - Applicant's Summary Booklet dated 01.30.15 Part 1](#)[Exhibit M, Attachment A - Applicant's Summary Booklet dated 01.30.15 Part 2](#)[Exhibit M, Attachment B - Applicant Submittal - 1 Planning and Zoning Applicati](#)[Exhibit M, Attachment B - Applicant Submittal - Planning and Zoning Application](#)[Exhibit M, Attachment B - Applicant Submittal - Planning and Zoning Application](#)[Exhibit M, Attachment B - Applicant Submittal - Planning and Zoning Application](#)[Exhibit M, Attachment B - Applicant Submittal - Planning and Zoning Application](#)[Exhibit M, Attachment B - Applicant Submittal - Planning and Zoning Application](#)[Exhibit M, Attachment B - Applicant Submittal - Planning and Zoning Application](#)[Exhibit M, Attachment B - Applicant Submittal - Planning and Zoning Application](#)[Exhibit M, Attachment B - Applicant Submittal - Planning and Zoning Application](#)[Exhibit M, Attachment B - Applicant Submittal - Planning and Zoning Application](#)[Exhibit M, Attachment B - Applicant Submittal - Planning and Zoning Application](#)[Exhibit M, Attachment B - Applicant Submittal - Planning and Zoning Application](#)[Exhibit M, Attachment B - Applicant Submittal - Planning and Zoning Application](#)[Exhibit M, Attachment B - Applicant Submittal - Planning and Zoning Application](#)[Exhibit M, Attachment B - Applicant Submittal - Planning and Zoning Application](#)[Exhibit M, Attachment C - Traffic Impact Analysis, Shared Parking Analysis, and](#)

E.-6 [15-3843](#)

An Ordinance of the City Commission of Coral Gables, Florida requesting partial abandonment and vacation of a 20-foot wide public alleyway generally running east-west approximately 85 feet in length, dividing Blocks 3, 4 and Tract F from Block 5 and Tract G of Ponce Place Villas East pursuant to Zoning Code Article 3, Division 12, "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," and the dedication of a public access easement generally running over an internal driveway from Palermo Avenue to Coconut Grove Drive related to proposed development consistent with the separately proposed Section 3-510 "Mediterranean Village Form-Based Planned Area Development," on the property generally known as 2801, 2901, and 3001 Ponce de Leon Boulevard, Coral Gables, Florida; including required conditions; providing for a severability clause, a repealer provision, and providing for an effective date. (PZB Vote: 7-0, Recommended Approval)

Attachments:

[E-2 thru E-8 Signed Cover Memo](#)
[Exhibit A - Mediterranean Village Progress Reports](#)
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[Exhibit M, Attachment C - Traffic Impact Analysis, Shared Parking Analysis, and](#)

E.-7 [15-3844](#)

An Ordinance of the City Commission of Coral Gables, Florida approving a Development Agreement pursuant to Zoning Code Article 3, Division 20, entitled "Development Agreements," for a proposed Planned Area Development referred to as "Mediterranean Village" related to the construction of a project consisting of a mix of uses including office, commercial, retail, hotel and residential, consistent with the separately proposed Section 3-510 "Mediterranean Village Form-Based Planned Area Development," on the property legally described as Block 20, Block 23 (Less Lot 12 and a portion of Lot 11), and Block 30, Crafts Section, generally known as 2801, 2901, and 3001 Ponce de Leon Boulevard, Coral Gables, Florida; providing for a severability clause, repealer provision and providing for an effective date. (PZB Vote: 7-0, Recommended Approval)

Attachments: [E-2 thru E-8 Signed Cover Memo](#)[Exhibit A - Mediterranean Village Progress Reports](#)[Exhibit B - Applicant 11x17 Addendum Package 03.12.15](#)[Exhibit C - Public Notification and Comments for City commission 1st Reading 0](#)[Exhibit D - Draft Ordinance - Change of land use](#)[Exhibit E - Draft Ordinance - Comprehensive Plan text amendment](#)[Exhibit F - Draft Ordinance - Zoning Code text amendment](#)[Exhibit G - Draft Ordinance - Planned Area Development site plan](#)[Exhibit H - Draft Ordinance - Alley Vacation](#)[Exhibit I - Draft Ordinance - Development Agreement](#)[Exhibit J - Draft Ordinance - Revocation of Old Spanish Village Planned Area D](#)[Exhibit K - 02 11 15 Planning and Zoning Board Meeting Minutes with Public Co](#)[Exhibit L - City Commission PowerPoint Presentation](#)[Exhibit M - 02 11 15 Planning and Zoning Board Staff report and recommendati](#)[Exhibit M, Attachment A - Applicant's Summary Booklet dated 01.30.15 Part 1](#)[Exhibit M, Attachment A - Applicant's Summary Booklet dated 01.30.15 Part 2](#)[Exhibit M, Attachment B - Applicant Submittal - 1 Planning and Zoning Applicati](#)[Exhibit M, Attachment B - Applicant Submittal - Planning and Zoning Application](#)[Exhibit M, Attachment B - Applicant Submittal - Planning and Zoning Application](#)[Exhibit M, Attachment B - Applicant Submittal - Planning and Zoning Application](#)[Exhibit M, Attachment B - Applicant Submittal - Planning and Zoning Application](#)[Exhibit M, Attachment B - Applicant Submittal - Planning and Zoning Application](#)[Exhibit M, Attachment B - Applicant Submittal - Planning and Zoning Application](#)[Exhibit M, Attachment B - Applicant Submittal - Planning and Zoning Application](#)[Exhibit M, Attachment B - Applicant Submittal - Planning and Zoning Application](#)[Exhibit M, Attachment B - Applicant Submittal - Planning and Zoning Application](#)[Exhibit M, Attachment B - Applicant Submittal - Planning and Zoning Application](#)[Exhibit M, Attachment B - Applicant Submittal - Planning and Zoning Application](#)[Exhibit M, Attachment B - Applicant Submittal - Planning and Zoning Application](#)[Exhibit M, Attachment B - Applicant Submittal - Planning and Zoning Application](#)[Exhibit M, Attachment B - Applicant Submittal - Planning and Zoning Application](#)[Exhibit M, Attachment C - Traffic Impact Analysis, Shared Parking Analysis, and](#)

E.-8 [15-3845](#)

An Ordinance of the City Commission of Coral Gables, Florida regarding the Planned Area Development (PAD) Mixed-Use Site Plan for the proposed project referred to as "Old Spanish Village", generally described as 2801, 2901, and 3001 Ponce de Leon Boulevard, Coral Gables, Florida, and approved by Ordinance No. 2006-23 and amended by Ordinance No. 2007-27.1; revoking the PAD approvals for failure to proceed in accordance with the approved development phasing pursuant to Zoning Code Section 3-509; providing findings; providing for a severability clause, repealer provision and providing for an effective date.

Attachments: [E-2 thru E-8 Signed Cover Memo](#)

[Exhibit A - Mediterranean Village Progress Reports](#)

[Exhibit B - Applicant 11x17 Addendum Package 03.12.15](#)

[Exhibit C - Public Notification and Comments for City commission 1st Reading 0](#)

[Exhibit D - Draft Ordinance - Change of land use](#)

[Exhibit E - Draft Ordinance - Comprehensive Plan text amendment](#)

[Exhibit F - Draft Ordinance - Zoning Code text amendment](#)

[Exhibit G - Draft Ordinance - Planned Area Development site plan](#)

[Exhibit H - Draft Ordinance - Alley Vacation](#)

[Exhibit I - Draft Ordinance - Development Agreement](#)

[Exhibit J - Draft Ordinance - Revocation of Old Spanish Village Planned Area D](#)

[Exhibit K - 02 11 15 Planning and Zoning Board Meeting Minutes with Public Cc](#)

[Exhibit L - City Commission PowerPoint Presentation](#)

[Exhibit M - 02 11 15 Planning and Zoning Board Staff report and recommendati](#)

[Exhibit M, Attachment A - Applicant's Summary Booklet dated 01.30.15 _ Part 1](#)

[Exhibit M, Attachment A - Applicant's Summary Booklet dated 01.30.15 _ Part 2](#)

[Exhibit M, Attachment B - Applicant Submittal - 1 Planning and Zoning Applicati](#)

[Exhibit M, Attachment B - Applicant Submittal - Planning and Zoning Application](#)

[Exhibit M, Attachment B - Applicant Submittal - Planning and Zoning Application](#)

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[Exhibit M, Attachment B - Applicant Submittal - Planning and Zoning Application](#)

[Exhibit M, Attachment C - Traffic Impact Analysis, Shared Parking Analysis, and](#)

E.-9. [15-3856](#)

An Ordinance amending Chapter 50 of the "Code of the City of Coral Gables," entitled "Pensions," amending Section 50-26, Compulsory Participation; and providing for repealer, codification, and an effective date. (This election pertains only to the Deputy City Attorney and Assistant City Manager positions.)

Attachments: [E-9 Signed Cover Memo](#)
[Amendment to Pension Ordinance](#)

F. CITY COMMISSION ITEMS

- F.-1. [15-3854](#) An update on the reduction of the City Wide speed limit to 25 miles per hour.
Commissioner Quesada

G. BOARDS/COMMITTEES ITEMS

None

H. CITY MANAGER ITEMS

- H.-1. [15-3828](#) A Resolution accepting the Comprehensive Annual Financial Report, Compliance Reports, and Management Letter, for the fiscal year ended September 30, 2014 by McGladrey, LLP, Certified Public Accountants.
Attachments: [H-1 Signed Cover Memo](#)
[Resolution Accepting CAFR 2014](#)
[FY2014 CAFR Presentation](#)
[FY 2014 Coral Gables CAFR](#)
[FY 2014 Coral Gables SAS 114](#)

Items H-2 and H-3 are related

- H.-2. [15-3830](#) A Resolution directing the City Manager to proceed with the development of the design criteria package for a new trolley facility and renovations and expansion to the existing Fire Station 2, located at 525 South Dixie Highway, Coral Gables.
Attachments: [H-2 Signed Cover Memo](#)
[Trolley New Facility Develop -RESOL](#)
[attachment 2](#)
[attachment 3](#)
[attachment 5](#)
[attachment 6](#)
[attachment 4](#)
- H.-3. [15-3827](#) A Resolution authorizing the City Manager to enter into a one year lease agreement containing an optional one year extension with the School Board of Miami-Dade County for use of its Bus Maintenance Facility, located at 7001 SW 4th Street, as a City operated Trolley Maintenance Facility.
Attachments: [H-3 Signed Cover Memo](#)
[Resolution-2015 MDCPS Temporary Lease Agreement for Trolley Maintenance](#)
[2015 Non-Exclusive Lease Agreement with MDCPS - DRAFT 3 13 15](#)
[2015 Final Title VI Report for Temporary Sites](#)

- H.-4. [15-3812](#) A Resolution approving the concept for a work of public art, in conjunction with Columbus Center Phase II / 100 Alhambra Circle, in fulfillment of the Art in Public Places requirement, for public art in private development.

Attachments: [H-4 Signed Cover Memo](#)

[Resolution - 3.25.15 \(Columbus Center AiPP\)](#)

[Approved Recommendation from the Board of Architect's Meeting of 3.12.15](#)

[EXCERPT AAP Minutes January 20 2015 - Columbus](#)

[EXCERPT AAP Minutes February 3 2015](#)

[EXCERPT AAP Minutes February 17 2015](#)

[EXCERPT CDB Minutes February 25 2015](#)

- H.-5. [15-3849](#) A Resolution ratifying the acceptance and execution of grant funds in the amount of \$304,505.47 allocated to the Coral Gables Police Department as part of the State of Florida Enhanced 911 (E911) Board State Grant Program awarded to Miami-Dade County and the Miami-Dade Police Department, to support the replacement of the existing E911 call answering solution within the City of Coral Gables 911 Center with the AT&T E911 Call Taking System; and authorizing an amendment to the Fiscal Year 2014-2015 Annual Budget to recognize the grant funds as revenue and to appropriate such funds to cover the grant expenditures.

Attachments: [H-5 Signed Cover Memo](#)

[Resolution-\\$304,505.47-E911 Grant from Miami Dade County](#)

[E911-Memorandum of Understanding](#)

[E911-Miami-Dade County Application](#)

- H.-6. [15-3795](#) A Resolution accepting the recommendation of the Public Works Director to authorize contract negotiations with State Contracting and Engineering Corporation (SCEC) and further authorizing the City Manager to execute phase one of the contract to provide design phase services during design, and if necessary, with the other short-listed firm, as the Construction Manager at Risk for the Miracle Mile and Giralda Avenue Streetscape project pursuant to Section 2-1089 of the City of Coral Gables Code of Ordinances and Request for Qualifications (RFQ) 2015.12.05.

Attachments: [H-6 Signed Cover Memo](#)

[CMAR RESOL](#)

[Attachment 2 - RFQ Response SCEC](#)

[Attachment 4 -a](#)

[Attachment 4 -b](#)

[Attachment 3 - Evaluation & Recommendation](#)

[Attachment 5 - SCEC Response to Protest](#)

Legislative History

3/10/15 City Commission Deferred
[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].

I. CITY ATTORNEY ITEMS

- I.-1. [15-3834](#) Status Report on Justice Advocate Program.

Attachments: [Commission Presentation \(Short Version\)](#)

J. CITY CLERK ITEMS

None

K. DISCUSSION ITEMS

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

ADJOURNMENT**NOTE**

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

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

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

Any person requiring special accommodations for participation in the meeting should contact Glenn Kephart, Public Works Director, at 305-460-5001, with requests for auxiliary aids or services at least one business day before the meeting.

**Walter J. Foeman
City Clerk**