

City of Coral Gables

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



Agenda

Tuesday, December 11, 2018

9:00 AM

**Pre-meeting presentations will be held in the City Hall Courtyard
at 8:30 am.**

City Hall, Commission Chambers

City Commission

*Mayor Raul J. Valdes-Fauli
Vice Mayor Vince Lago
Commissioner Patricia Keon
Commissioner Michael Mena
Commissioner Frank C. Quesada*

*Peter J. Iglesias, P.E., City Manager
Miriam Soler Ramos, City Attorney
Walter J. Foeman, City Clerk*

**Pre-meeting presentations will be held in the Hall Courtyard at 8:30 am.
(Agenda Items A-1 to A-4)**

INVOCATION

PLEDGE OF ALLEGIANCE

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. [18-8176](#) Congratulations to the Coral Gables Fire Department Rescue crews, recognized for an outstanding lifesaving response to a medical emergency, involving a male patient in cardiac arrest.
- A.-2. [18-8180](#) Congratulations to Officer Khaled Taha, recipient of the City of Coral Gables "Officer of the Month Award," for the month of October, 2018.
- A.-3. [18-8179](#) Recognition of the City's First Place Nationwide on the Digital Cities Award, in the Category of Up To 75,000 Population.
- A.-4. [18-8144](#) Congratulations to the Finance Department, represented by Diana M. Gomez, Finance Director, recipient of the Government Finance Officers Association's Certificate of Achievement Award, for the fiscal year ended September 30, 2017.
- A.-5. [18-8135](#) Congratulations to Deputy City Attorney and City Prosecutor Cristina M. Suárez, for having been awarded the F.I.U. Alumni Association Torch Award for Community Leadership.
- A.-6. [18-8072](#) Congratulations to Varian Ford who holds the title Foreman/Landscape, recipient of the "Employee of the Month Award," for the month of November, 2018.
- A.-7. [18-8078](#) Congratulations to Yonas Correa who holds the title Automotive Mechanic, recipient of the "Employee of the Month Award," for the month of December, 2018.

B. APPROVAL OF MINUTES

- B.-1. [18-8131](#) Regular City Commission Meeting of November 13, 2018.

C. MAYOR'S COMMENTS**Time Certain 9:30am (Agenda Item C-1)**

- C.-1. [18-8181](#) Presentation by members of the Innovation Council.
- C.-2. [18-8147](#) A discussion regarding traffic calming.
- C.-3. [18-8148](#) A discussion regarding signs.
- C.-4. [18-8149](#) A discussion regarding noise levels.
- C.-5. [18-8163](#) A discussion regarding the Fredy Alzate sculpture donation from CIFO.

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. [18-8146](#) A Resolution authorizing an expenditure in the amount of \$55,000 from Federal Forfeited Asset Fund (F.A.F.) moneys, for law enforcement equipment; the acquisition of the BolaWrap and associated equipment, for utilization by the Coral Gables Police Department.
- D.-2. [18-8186](#) A Resolution appointing the following individuals, Glenn H. Pratt, AIA, and Hamed Rodriguez, Architect, to serve as regular members of the Board of Architects, for a two (2) year term, which will begin on January 1, 2019 and continues through December 31, 2021.
- D.-3. [18-8152](#) A Resolution of the City Commission of the City of Coral Gables, Florida authorizing full payment of the City Clerk's remaining sick leave upon the Clerk's retirement.

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

- 1.-1. [18-8182](#) Advisory Board on Disability Affairs Meeting of November 7, 2018.
- 1.-2. [18-8189](#) Code Enforcement Board Meeting of November 28, 2018.
- 1.-3. [18-8121](#) Communications Committee Meeting of November 14, 2018.
- 1.-4. [18-8005](#) Economic Development Board Meeting of October 3, 2018.
- 1.-5. [18-8053](#) Landscape Beautification Advisory Board Meeting of November 1, 2018.
- 1.-6. [18-8124](#) Landscape Beautification Advisory Board Meeting of December 6, 2018.
- 1.-7. [18-8175](#) Parking Advisory Board Meeting of October 25, 2018.
- 1.-8. [18-8004](#) Property Advisory Board Meeting of September 12, 2018.
- 1.-9. [18-8178](#) Waterways Advisory Board Meeting of November 7, 2018.

E. PERSONAL APPEARANCES

None

F. PUBLIC HEARINGS

All Individuals desiring to give testimony 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.

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 Commissioner Keon and Commissioner Mena, during the day of the City Commission Meeting.

ORDINANCES ON SECOND READING

- F.-1. [18-8111](#) An Ordinance of the City Commission of Coral Gables, Florida approving a Second Amended Development Agreement for The Plaza Coral Gables Planned Area Development for the Property located at 2801, 2901, and 3001 Ponce de Leon Boulevard, Coral Gables, Florida 33134; and providing for a repealer provision, severability clause, and providing for an effective date. (Legal description of Property on file at the City).

ORDINANCES ON FIRST READING

- F.-2. [18-8139](#) An Ordinance of the City of Coral Gables, Florida, amending the City of Coral Gables Code by amending Chapter 2, Article III, Section 2-147 "Membership" in Division 4- Sustainability Advisory Board; providing for a repealer provision, severability clause, codification, enforceability, and providing for an effective date.
- F.-3. [18-8045](#) An Ordinance of the City Commission of Coral Gables, Florida providing for a text amendment to the City of Coral Gables Official Zoning Code by amending Article 5, "Development Standards," Division 18, "Screening," Section 5-1804, "Air-conditioning units and equipment, and other types of mechanical equipment or apparatus installed on or attached to premises," requiring screening of exterior equipment, modification of equipment location, loading, and service entries under certain circumstances, and providing information in architectural drawings; providing for repealer provision, severability clause, codification, and providing for an effective date. (11 14 18 PZB recommended approval, Vote 6-0) (Update the Zoning Code to require backflow preventers and other equipment to be screened and included in architectural drawings)
- F.-4. [18-8140](#) An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables official Zoning Code, Article 5, "Development Standards," Division 13, "Miscellaneous Construction Requirements," Section 5-1302, "Sustainability Standards", to clarify the timeline within which green certification must be achieved for new construction and to amend the Green Building Bond submittal requirements; providing for a repealer provision, severability clause, and providing for an effective date.
- F.-5. [18-8138](#) An Ordinance of the City of Coral Gables, Florida, amending the City of Coral Gables Code by:
- Creating Section 2-731 "Prohibition on Use of Single-Use Plastic Beverage Straws and Single-Use Plastic Stirrers by City Contractors in Chapter 2- Administration, Article VIII- Procurement Code.
 - Creating Section 62-264 "Prohibition on Use of Single-Use Plastic Beverage Straws and Single Use Plastic Stirrers" in Chapter 62- Streets, Sidewalks and Other Public Places, Article VII- Special Events and Parades;
- providing for a repealer provision, severability clause, codification, enforceability, and providing for an effective date.
(Sponsored by Mayor Valdes-Fauli)
(Sponsored by Vice Mayor Lago)

G. COMMISSIONER INITIATIVES

G.-1. [18-8132](#) Commission Action Items Spreadsheet.

G.-2. [18-8133](#) Status Update on Signage by Staff.

H. CITY COMMISSION ITEMS

H.-1. [18-8122](#) An update from staff regarding 2341 S. Le Jeune Rd. (LaSalle Building).
(Sponsored by Vice Mayor Lago)

H.-2. [18-8153](#) A discussion regarding artificial turf.
(Commissioner Quesada)

H.-3. [18-8164](#) An update and discussion on reducing the number of unnecessary signage throughout the City.
(Sponsored by Vice Mayor Lago)

H.-4. [18-8165](#) A discussion about authorizing the Coral Gables Community Foundation to use City parking spaces during the tenth annual "Tour of Kitchens" Fundraiser on Saturday, February 9, 2019 from 9:00 a.m. - 4:00 p.m., and waiving the parking fees for the spaces needed.
(Sponsored by Commissioner Quesada)

H.-5. [18-8137](#) A discussion regarding amplified music on Giralda Plaza and Miracle Mile.
(Sponsored by Commissioner Quesada)

H.-6. [18-8166](#) An update on LED streetlight conversions.
(Sponsored by Vice Mayor Lago)

I. BOARDS/COMMITTEES ITEMS

None

J. CITY MANAGER ITEMS

- J.-1. [18-8145](#) A Resolution authorizing an expenditure in the amount of \$650,000 from Federal Forfeited Asset Fund (F.A.F.) moneys, for law enforcement equipment; the transition of TASER equipment utilized by the Coral Gables Police Department over a five-year period.
- J.-2. [18-8142](#) A Resolution authorizing the City Manager to enter into a Public Transportation Grant Agreement as identified in the Revised Notice of Grant Award FM # 444357-1 between the Florida Department of Transportation (FDOT) and the City of Coral Gables, to provide Flex Route Transportation Service via Electric Vehicles.
- J.-3. [18-8173](#) A Resolution authorizing funds in the amount of \$75,000 to be used to complete the rehabilitation of two homes (129 Frow Avenue, 110 Oak Avenue) within the MacFarlane Homestead Subdivision Historic District as affordable housing for low- and moderate-income households, to supplement grant funding from the Building Better Communities General Obligation Bond Program (BBC GOB).
- J.-4. [18-8151](#) Update regarding Administrative Orders and Implementing Orders.
- J.-5. [18-8161](#) Update on staff analysis of EV parking requirements for development projects.
- J.-6. [18-8162](#) Update on staff recommendations regarding sidewalk construction and the City's Code of ordinances.

K. CITY ATTORNEY ITEMS

- K.-1. [18-8130](#) A Resolution of the City Commission of the City of Coral Gables, Florida, authorizing a ninety-day extension of a Zoning in Progress related to access to the public rights-of-way, for wireless facilities; providing an effective date.
- K.-2. [18-8134](#) Request for Executive Session (if any).

L. CITY CLERK ITEMS**Time Certain 11:00am (Agenda Item L-1)**

- L.-1. [18-7999](#) Status report and update on the digital preservation projects, pursuant to PALMM Partnership Agreement between F.I.U. and the City of Coral Gables, by Jennifer Fu, Director of F.I.U. Library's Geographic Information Systems Center.
- L.-2. [18-8174](#) A Resolution of the City Commission in accordance with Section 2-26 of the City Code, entitled "Regular Meetings, Special Meetings" setting forth the meeting dates through March 2019, as follows: Tuesday, January 8, 2019; Tuesday, January 22, 2019; Tuesday, February 12, 2019; Tuesday, February 26, 2019; Tuesday, March 12, 2019 And Tuesday, March 26, 2019.

M. 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.

Any person with a disability requiring communication assistance (such as a sign language interpreter or other auxiliary aide or service) in order to attend or participate in 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.

**Walter J. Foeman
City Clerk**