

City of Coral Gables

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



Agenda

Tuesday, January 12, 2021

9:00 AM

City Hall, Commission Chambers

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 of Coral Gables will be holding its Regular Meeting on Tuesday, January 12, 2021, commencing at 9:00 a.m.

While the City is back to live in-person meetings, members of the public are still able to participate via 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. 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.

INVOCATION

Fr. Omar Ayubi, St. Theresa Catholic Church

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

- A.-1. [20-1922](#) Personal appearance by District 114 State Representative, Demi Busatta Cabrera.
- A.-2. [20-1921](#) Congratulations to Officers Christian Crespo and Alexander Rodriguez, recipients of the City of Coral Gables "Officer of the Month Award," for the month of November 2020.

Time Certain 9:15a.m. (Agenda Item A-3)

- A.-3. [21-1968](#) Personal Appearance by Miami-Dade County Mayor, Daniella Levine Cava.

B. PUBLIC COMMENTS

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

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

C. APPROVAL OF MINUTES

- C.-1. [20-1904](#) Regular Commission Meeting of December 8, 2020.

D. MAYOR'S COMMENTS

E. CONSENT AGENDA

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

- E.-1.** [20-1902](#) A Resolution of the City Commission amending Resolution No. 2020-247 removing the condition stated in Section 2 and proceeding with all other provisions of the Fourth Amendment to the Lease between the City of Coral Gables and Coral Grand, LLC approved pursuant to the Resolution.
- E.-2.** [20-1899](#) A Resolution approving the annual review required by the City of Coral Gables and University of Miami Development Agreement and Section 163.3235 of the Florida Statutes, for the period from September 28, 2019 to September 27, 2020.
- E.-3.** [20-1907](#) A Resolution of the City Commission authorizing entering into the Fifth Amendment to Lease Agreement with New Cingular Wireless PCS, LLC with regard to City-owned property located at 11911 Old Cutler Road, Coral Gables, Florida.
- E.-4.** [20-1912](#) A Resolution of the City Commission retroactively authorizing the execution of a Memorandum of Agreement between State of Florida, Department of Health, City of Coral Gables, and City of Coral Gables Fire Rescue, and retroactively approving a Paramedicine Vaccination Agreement between State of Florida, Department of Health, Miami-Dade County Health Department and Coral Gables Fire Rescue Department Medical Director.
- E.-5.** [20-1946](#) A Resolution appointing Margaret Hernandez (Nominated by Commission-As-A-Whole) to serve as a member of the Arts Advisory Panel, for the remainder of a two (2) year term, which began on June 1, 2019 and continues through May 31, 2021.

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

- 1.-1. [20-1918](#) Advisory Board on Disability Affairs Meeting of October 14, 2020.
- 1.-2. [20-1920](#) Advisory Board on Disability Affairs Meeting of November 13, 2020.
- 1.-3. [20-1924](#) Communications Committee Meeting of December 9, 2020.
- 1.-4. [20-1959](#) Economic Development Board Meeting of November 4, 2020.
- 1.-5. [20-1960](#) Economic Development Board Meeting of December 2, 2020.
- 1.-6. [20-1917](#) Landscape Beautification Advisory Board Meeting of September 3, 2020.
- 1.-7. [20-1892](#) Library Advisory Board Meeting of February 12, 2020.
- 1.-8. [20-1919](#) School Community Relations Committee Meeting of October 30, 2020.
- 1.-9. [20-1898](#) Senior Citizen Advisory Board Meeting of September 30, 2020.
- 1.-10. [20-1914](#) Sustainability Advisory Board Meeting of November 18, 2020.
- 1.-11. [20-1923](#) Transportation Advisory Board Meeting of October 20, 2020.
- 1.-12. [20-1958](#) Waterways Advisory Board Meeting of December 2, 2020.

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 12:00p.m. (Agenda Items 2-1 and 2-2)

- 2.-1. [20-1928](#) A Resolution of the City of Coral Gables Transportation Advisory Board requesting that the Coral Gables City Commission adopt a resolution amending Resolution No. 2015-101, passed and adopted on June 16, 2015, to incorporate the Transportation Advisory Board into the review process for site plan approval or other development applications for individual projects, and into the review of proposed legislation that could impact transportation, including but not limited to the City's local Comprehensive Plan, Land Development Regulations, Zoning Code, Code of Ordinances, Development Overlays, and Master Plans; further establishing a requirement for recommendations of the Transportation Advisory Board to be considered by the City Commission or other quasi-judicial decision-making board of the City before final approval; providing for implementing Code modifications as may be necessary; and that this resolution shall become effective upon the date of adoption.
- 2.-2. [20-1929](#) A Resolution of the City of Coral Gables Transportation Advisory Board requesting that the City Commission delay the approval of any Zoning Code changes affecting the City's Crafts Section until a comprehensive traffic study has been conducted detailing the potential impacts of those zoning changes.

F. PUBLIC HEARINGS

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

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

ORDINANCES ON SECOND READING

Agenda Items F-1 and F-2 are related

- F.-1. [20-1752](#) An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, Appendix A, "Site Specific Zoning Regulations," by amending "Section A-58 - Hammock Oaks Harbor Section 2 (F)," amending provisions governing the use of the private yacht basin facility, increasing the number of dock slips from eight (8) to nine (9), on property legally described as A portion of Tract E, Block 4 of Hammock Oaks Harbor Section Two (11093 Marin Street), Coral Gables, Florida; providing for a severability clause, repealer provision, codification, and providing for an effective date. (10/14/2020 PZB recommended approval, Vote 6-0)

- F.-2. [20-1810](#) An Ordinance of the City Commission of Coral Gables, Florida amending Ordinance No. 2018-43, which granted the Conditional Use approval for a private yacht basin on property zoned Single-Family Residential, legally described as a portion of Tract E, Block 4 of Hammock Oaks Harbor Section Two (11093 Marin Street), Coral Gables, Florida, by increasing the number of dock slips from eight (8) to nine (9), all other conditions of approval contained in Ordinance No. 2018-43 shall remain in effect; providing for a severability clause, repealer provision, and providing for an effective date. (11/12/2020 PZB recommended approval, Vote 6-0)
- F.-3. [20-1855](#) An Ordinance of the City Commission of Coral Gables, Florida, amending Chapter 62, Article VII "Special Events and Parades," Section 62-303 "Covid-19 Emergency Business Recovery Special Event Permit" of the City Code to extend its applicability and expiration through June 15, 2021 in order to safely continue to expand economic opportunities to businesses in the City impacted by the Covid-19 pandemic; providing for a severability clause, repealer provision, codification; and providing for an effective date.
(Sponsored by Mayor Valdés-Fauli)
- F.-4. [20-1857](#) An Ordinance of the City Commission of Coral Gables, Florida, amending Division 21 "Temporary Uses," Section 5-2111 "Covid-19 Emergency Business Recovery Temporary Use Permit" of the Zoning Code to extend its applicability and expiration of temporary use permits through June 15, 2021 in order to safely continue to expand and create economic opportunities for businesses and flexibilities for civic uses in the City impacted by the Covid-19 pandemic; providing for severability clause, repealer provision, codification, and providing for an effective date.
(Sponsored by Mayor Valdés-Fauli)

ORDINANCES ON FIRST READING

- F.-5. [20-1900](#) An Ordinance of the City Commission of Coral Gables, Florida amending the Code of Ordinances, Chapter 54, "Solid Waste" to include Article IV "Recycling Program for Commercial Establishments and Multi-Family Residential Establishments" and Article V "Disposal of Cardboard."
(Sponsored by Vice Mayor Lago)

G. CITY COMMISSION ITEMS

Time Certain 10:00a.m. (Agenda Item G-1)

- G.-1. [20-1915](#) A presentation by Samuel Joseph, on the Summer Family Literacy Festival (SFLF) in Coral Gables.
(Sponsored by Vice Mayor Lago)
- G.-2. [20-1926](#) A presentation to reestablish native oysters to combat nutrient pollution in the Coral Gables Waterway.
(Sponsored by Vice Mayor Lago).

Time Certain 11:00am (Agenda Item G-3)

- G.-3. [20-1905](#) An update on the storm water purification pilot program located at the Riviera outfall and a presentation to address storm water pollution due to Coral Gables outfalls into Biscayne Bay.
(Sponsored by Vice Mayor Lago).
- G.-4. [20-1913](#) A Resolution of the City Commission of the City of Coral Gables, Florida urging the Bahamian Government to revoke offshore oil drilling exploration licenses and permanently ban offshore drilling activities in the Bahamas.
(Sponsored by Commissioner Keon)
(Sponsored by Mayor Valdés-Fauli)

H. BOARDS/COMMITTEES ITEMS

- H.-1. [20-1903](#) A Resolution granting approval of a residential waiver (by a Four-Fifths Vote of the City Commission) for Barbara Tria (Nominated by City Manager Iglesias), in accordance with Section 2-52(b)(2) of the City Code, to serve as a member of the Economic Development Board, for the remainder of a two (2) year term, which began on June 1, 2019 and continues through May 31, 2021.

I. CITY MANAGER ITEMS

- I.-1. [20-1925](#) A Resolution accepting the recommendation of the Chief Procurement Officer to award the Renovations and Addition Project 427 Biltmore Way to Carivon Construction Company, the most responsive and responsible bidder, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award" and Invitation for Bids (IFB) 2020-035.
- I.-2. [20-1881](#) A Resolution authorizing a modification to the Roofing Supplies and Services, Waterproofing, and Related Products and Services Contract PW1925, with Garland/DBS, Inc. pursuant to Section 2-764(b), Approval of Change Orders and Contract Modifications, in the amount of \$1,750,000 for the roof replacement projects.
- I.-3. [20-1931](#) A Resolution authorizing an amendment to the Fiscal Year 2020-2021 amended budget to recognize as revenue a \$430,000.00 transfer from Storm Water Fund Balance, and to appropriate such funds to put toward the cost of storm water improvement projects; and providing an effective date.

J. CITY ATTORNEY ITEMS

- J.-1. [20-1945](#) A Resolution of the City Commission authorizing the City Attorney to retain Thomas F. Magenheimer of Quinlivan Appraisal, P.A. to perform any appraisal work, in the context of the Bert J. Harris, Jr. Private Property Rights Protection Act, that may be advisable with regard to potential zoning proposals for properties fronting Miracle Mile, under Sections 2-607(6) and (7) of the Procurement Code.

K. CITY CLERK ITEMS

- K.-1. [20-1916](#) A Resolution of the City Commission confirming the election of Troy Easley, who ran unopposed for the City of Coral Gables Retirement Board Firefighter Employee Representative Seat, for a term beginning January 1, 2021 through December 31, 2022; and the re-election of Marangely Vazquez, to the Coral Gables Retirement Board Participating Regular Full-time (General/Teamster) employee representative seat for a term beginning January 1, 2021 through December 31, 2022.
- K.-2. [20-1927](#) A Resolution of the City Commission granting permission to the City Clerk to proceed with preparation of the Municipal Election Order Form in conjunction with Miami-Dade County Elections Department for services, materials and support to be rendered, in connection with the Coral Gables General Biennial Election of April 13, 2021, to procure the necessary ballots and other forms, to arrange for the use of voting machines, provide appropriate absentee ballot request policy (In those instances wherein Miami-Dade County manages the distribution of absentee ballots) and canvass of returns from our designated precincts within the City of Coral Gables.
- K.-3. [20-1930](#) A Resolution of the City Commission making provisions for holding a General Biennial election on April 13, 2021, for the election of candidates for the office(s) of Mayor and two City Commissioners; further designating and appointing the City Clerk as the official representative of the City Commission, with respect to the supervision of said General Biennial election; further directing the City Clerk to give notice by publication of the adoption of this resolution and the provisions hereof.

L. DISCUSSION ITEMS

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

ADJOURNMENT**NOTE**

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

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

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

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

**Billy Y. Urquia
City Clerk**