City of Coral Gables

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



Agenda

Tuesday, March 29, 2022 9:00 AM

City Hall, Commission Chambers

City Commission

Mayor Vince Lago Vice Mayor Michael Mena Commissioner Rhonda Anderson Commissioner Jorge L. Fors, Jr. Commissioner Kirk R. Menendez

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, March 29, 2022, 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/cgtv) as well as Channel 77 on Comcast.

INVOCATION

Rev. Hedy Collver - First United Methodist Church of Coral Gables

PLEDGE OF ALLEGIANCE

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. <u>22-3821</u> Presentation of a Proclamation declaring April 2022 as "Earth Month" in Coral Gables.
- A.-2. 22-3833 City of Coral Gables earns Smart City Innovation Excellence Award.
- A.-3. 22-3836 Congratulations to Captain Mark Bernhardt, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of February 2022.
- **A.-4.** 22-3845 Congratulations to Firefighter Nicolas Balsera, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of March 2022.
- A.-5. 22-3846 Congratulations to Firefighter John Maroon, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of April 2022.
- **A.-6.** 22-3867 Congratulations to Officer Alexander Rodriguez, recipient of the City of Coral Gables "Officer of the Month Award," for the month of February 2022.

B. APPROVAL OF MINUTES

B.-1. 22-3854 Regular Commission Meeting of March 8, 2022.

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. MAYOR'S COMMENTS

- D.-1. 22-3791 Discussion regarding the house on the corner of Bird Road and 57th Avenue.
- **D.-2.** 22-3897 Discussion regarding parking medallions.
- D.-3. 22-3911 Discussion regarding 827 Ortega Avenue.

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. 22-3793 A Resolution of the City Commission 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, 2020, to September 27, 2021.
- E.-2. 22-3853

 A Resolution of the City Commission authorizing the approval of a first amendment to lease between the City of Coral Gables and 338 Minorca Law Center, LLC for the property located at 338 Minorca Avenue, First Floor, Coral Gables, FL 33134 for an additional one (1) year period (05/01/22-04/30/23) for the City's Parking Department administrative office location.
- **E.-3.** A Resolution of the City Commission approving the "El Carnaval De Barranquilla USA" event as one of five events of the International Cultural Events Initiative.
- **E.-4.** 22-3886 A Resolution of the City Commission authorizing the purchase of a holiday tree pursuant to section 2-501(d) of the City's Procurement Code.

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

- **1.-1.** Arts Advisory Panel Meeting of February 9, 2022.
- 1.-2. 22-3887 Arts Advisory Panel Meeting of February 16, 2022.
- **1.-3. 22-3839** Communications Committee Meeting of March 9, 2022.

14.	<u>22-3873</u>	Insurance and Risk Management Advisory Board Meeting of February 11, 2022.
15.	22-3884	Landscape Beautification Advisory Board Meeting of March 10, 2022.
16.	<u>22-3840</u>	Mayor's Citizens Advisory Council Meeting of March 1, 2022.
17.	<u>22-3894</u>	Mayor's Citizen's Advisory Council Special Workshop of March 14, 2022.
18.	22-3847	Parking Advisory Board Meeting of January 26, 2022.
19.	<u>22-3881</u>	Parks and Recreation Advisory Board Meeting of February 10, 2022.
110.	22-3890	Parks and Recreation Advisory Board Meeting of March 10, 2022.
111.	<u>22-3879</u>	Parks and Recreation Youth Advisory Board Meeting of February 2, 2022.
112.	<u>22-3684</u>	School Community Relations Committee Workshop of January 14, 2022.
113.	<u>22-3831</u>	School Community Relations Committee Minutes of January 28, 2022.
114.	22-3880	Senior Citizens Advisory Board Meeting of February 3, 2022.
115.	22-3868	Sustainability Advisory Board Meeting of January 26, 2022.
116.	<u>22-3869</u>	Sustainability Advisory Board Meeting of February 23, 2022.
117.	22-3900	Transportation Advisory Board Meeting of February 22, 2022.

 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]:

Agenda Items 2-1, G-1 and I-1 are related (Time Certain 11:00am)

21.	22-3891	A Resolution of the Parks and Recreation Advisory Board requesting that the City
		Commission pursue a separate referendum for the War Memorial Youth Center Master
		Plan

- 2.-2. <u>22-3866</u>
 A Resolution of the Sustainability Advisory Board requesting the City Commission consider changing the enabling legislation of the board to add a seat for a Youth Appointment.
- 2.-3. 22-3849 A Resolution of the Parking Advisory Board recommending to the City Commission that a significant portion of the ground floor retail space in the new Mobility Hub be dedicated to Micro-Mobility and Attendant Services.
- 2.-4. 22-3850

 A Resolution of the Parking Advisory Board requesting the City Commission to amend Resolution No. 26214, specifying the purposes of the Parking Advisory Board includes review of Development Projects that seek relief from Zoning Code Parking requirements to provide advice to the City Manager, Parking Director, City Staff and City Commission.

Time Certain 10:30am (Agenda Item 2-5)

2.-5. 22-3882 A Resolution of the Transportation Advisory Board requesting that the City Commission adopt the Transportation Advisory Board's suggestions regarding the City's planned Mobility Hub.

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

F.-1. <u>21-2001</u>

An Ordinance of the City Commission approving a Site Plan Amendment pursuant to Zoning Code Article 14, "Process" Section 14-203, "Conditional Uses," for a previously approved Country Club by Ordinance No. 2016-34, located within a Special Use (S) District, for the property commonly referred to as the "Riviera Country Club" and legally described as portions of Tracts 1 and 5, Riviera Country Club, a portion of Miami-Biltmore Golf Course of Riviera Section Part 4 and Lots 10-14, Block 112, Country Club Section Part 5 (1155 Blue Road), Coral Gables, Florida; all other conditions of approval contained in Ordinance 2016-34 shall remain in effect; and providing for an effective date. (Legal description on file at the City)

F.-2. 21-3266

An Ordinance of the City Commission providing for text amendments to the City of Coral Gables Official Zoning Code, Article 5, "Architecture," Section 5-200, "Mediterranean Standards;" to limit the Mediterranean Bonus program to Coral Gables Mediterranean Architectural Style and expand the Board of Architects review process to include an optional conceptual review; providing for severability clause, repealer provision, codification, and providing for an effective date.

F.-3. 21-3294

An Ordinance of the City Commission providing for text amendments to the City of Coral Gables Official Zoning Code, Article 4, "Zoning Districts," Section 2-100, "Residential and 2-104, "Multi-Family 3 (MF3) District," Section "Multi-Family "Architecture," 4 (MF4) District," and Article 5, Section 5-200. "Mediterranean Standards;" to remove the Mediterranean Bonus of height, density, and floor area ratio (FAR) for Multi-Family 4 (MF4) properties south of Biltmore Way; providing for severability, repealer, codification, and for an effective date.

(Sponsored by Commissioner Anderson)

(Sponsored by Mayor Lago)

F.-4. 21-3372

An Ordinance of the City Commission authorizing execution of the Second Amendment ("Second Amendment") to Amended and Restated Lease ("Lease") between the Biltmore Hotel Limited Partnership, a Florida Limited Partnership ("Developer") and the City of Coral Gables, a Florida Municipal Corporation ("City") executed February 10, 1986 and amended and restated July 29, 1999 ("Original Lease") and amended on January 2, 2001 (the "First Amendment") amending Section 15 of the lease by revising the property insurance requirements and including a sovereign immunity provision; providing for a repealer provision, severability clause, and providing for an effective date.

ORDINANCES ON FIRST READING

F.-5. <u>22-3603</u>

An Ordinance of the City Commission providing for a text amendment to Article 14 "Process," Section 14-214 "Protection of Landowners' Rights; Relief from Inordinate Burdens" of the City of Coral Gables Official Zoning Code to clarify procedures to resolve disputes and provide relief from the application of the Zoning Code, including the granting of variances; providing for severability clause, repealer provision, codification, and providing for an effective date.

F.-6. 22-3724

An Ordinance of the City Commission providing for a text amendment to the City of Coral Gables Official Zoning Code by amending Article 10, "Parking," Section 10-110, "Amount of required parking," and Article 16, "Definitions," to clarify parking requirements related to single-family building alterations and to update the definition for a single-family residence regarding the use of covered open air walkways, and location of porte-coches and carports; providing for severability clause, repealer, provision, codification, and providing for an effective date.

Agenda Items F-7 and F-8 are related (Time Certain 1:00pm)

F.-7. <u>22-3620</u>

An Ordinance of the City Commission granting approval of a Planned Area Development (PAD) pursuant to Zoning Code Article 14, "Process," Section 14-206, "General Procedures for Planned Area Development" for a multi-family project referred to as "301-341 Madeira" on the property legally described as Lots 4 thru 24, Block 1 of Revised Plat of Coral Gables Section K (341, 335, 331, 325, 321, 317, 301 Madeira Avenue), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date.

RESOLUTIONS

Agenda Items F-7 and F-8 are related (Time Certain 1:00pm)

F.-8. <u>22-3621</u>

A Resolution of the City Commission granting Conditional Use approval pursuant to Zoning Code Section 2-400, "District Overlays," Section 2-405, "Residential Infill Regulations (RIR)," for a multi-family project referred to as "301-341 Madeira" located on property zoned Multi-Family 2 (MF2) legally described as Lots 4 thru 24, Block 1 of Revised Plat of Coral Gables Section K (341, 335, 331, 325, 321, 317, 301 Madeira Avenue), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date.

(This Resolution is not for consideration at this time and will be included with the above ordinance on Second Reading if approved on First Reading.)

F9.	22-3842	A Resolution of the City Commission directing staff to include on the agenda for each							
		regularly scheduled meeting of the Property Advisory board whether any unsolicited							
proposals and/or letters of intent involving the concessions, sales, or									
		connection with City-owned property have been received and to provide a copy of any							
such proposal or letter of intent to the Property Advisory Board at that time.									
(Sponsored by Vice Mayor Mena)									

F.-10. 22-3857

A Resolution of the City Commission amending Ordinance 2015-17, waiving all City permit fees for electric vehicle charging stations in single-family residential properties. (Sponsored by Mayor Lago)

G. CITY COMMISSION ITEMS

Agenda Items 2-1, G-1 and I-1 are related (Time Certain 11:00am)

G1.	22-3892	A Resolution of the City Commission authorizing the issuance, subject to the Bond Referendum herein provided for, of General Obligation Indebtedness in an Aggregate								
		Principal Amount not to exceed \$60 Million for the City of Coral Gables, Florida, for								
		providing funds to finance or refinance the construction, expansion, renovation and								
		improvements of the Coral Gables War Memorial Youth Center and Phillips Park, payable								
		from the full faith, credit, and ad valorem taxing power of the City; providing for and calling								
		a Bond Referendum of the Qualified Electors of the City to be held on November 8, 2022;								
		providing for Official Ballots; providing for Bond Referendum procedures; and providing for								
		an effective date.								
		(Sponsored by Commissioner Menendez)								
G2.	22-3731	Report from staff of the cost of Granada Golf Course green fees, the Venetian Pool, the								

G2.	22-3731	Report from staff of the cost of Granada Golf Course green fees, the Venetian Pool, the									
		Adult Activity Center, and all other City facilities that have memberships, for City									
		residents v. non-residents.									
		(Sponsored by Mayor Lago)									

- **G.-3.** 22-3758 An update from staff regarding the 2018 North Ponce Corridor study. (Sponsored by Mayor Lago)
- G.-4. 22-3775 Update Green Corridor P.A.C.E. District meeting concerning pre-payment penalties for commercial borrowers.

 (Sponsored by Commissioner Anderson)

G5.	<u>22-3905</u>	Discussion regarding tree canopy issues, specifically loss of tree canopy (2016 to 2020 percentage of gain and loss in County Commission Districts), standards for flowering and medium size trees, and use of small to medium shade trees in shallow planting areas. (Sponsored by Commissioner Anderson)										
G6.	<u>22-3759</u>	An update from staff on the landscaping plantings on Red Road. (Sponsored by Mayor Lago)										
G7.	<u>22-3841</u>	Discussion regarding metal roofs. (Sponsored by Mayor Lago)										
G8.	<u>22-3883</u>	Discussion regarding "Coral Gables Bar Association Law Day". (Sponsored by Commissioner Fors, Jr.)										
G9.	22-3901	Update regarding Neighborhood Safety Aides, specifically the implementation of Code Enforcement support for early dumping and cardboard dumping issues. (Sponsored by Commissioner Anderson)										
G10.	22-3902	Discussion regarding blower etiquette, specifically regarding a proposal to prohibit blowing leaves and debris into streets or adjacent properties. (Sponsored by Commissioner Anderson)										
G11.	22-3903	Discussion regarding the expansion of acceptable Swale Package plants. (Sponsored by Commissioner Anderson)										
G12.	22-3904	Discussion regarding the Salvadore Dog Park proposal. (Sponsored by Commissioner Anderson)										

H. BOARDS/COMMITTEES ITEMS

None

I. CITY MANAGER ITEMS

Agenda Items 2-1, G-1 and I-1 are related (Time Certain 11:00am)

I.-1. 22-3843 Parks Masterplan General Obligation Bond referendum item.

Agenda Items I-2 and I-3 are related

I2.	22-3895	A R	esolution	of the	City C	Comm	nission	amending	Ordinance No	. 2015-17, A	s Amended	, to
		add	County	Club	Fees	by	the	Community	Recreation	Department;	providing	for
		severability and providing for an effective date.										

I.-3. 22-3899 A Resolution of the City Commission authorizing an amendment to the Fiscal Year 2021-2022 annual budget to recognize Coral Gables Country Club receipts as revenue, and to appropriate such funds to support Country Club operations, including an increase in full time headcount from 848 to 855 (7 positions), and part time FTEs from 159.74 to 177.74 (18 FTEs).

Time Certain 10:00am (Agenda Item I-4)

- I.-4. <u>22-3737</u> Location-Based Notifications Tool Presentation. (Sponsored by Commissioner Fors)
- I.-5. 22-3834 Innovation and Technology update on data sharing collaborations with Miami-Dade County (utility coordination GIS viewer, transit data integration, and other collaborations) and University of Miami (situational awareness traffic dashboards).
- I.-6. 22-3761 A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award the Parking Facilities and Centralized Valet Parking Operations to LAZ Florida Parking, LLC., the highest ranked responsive and responsible proposer, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award" and Request for Proposal (RFP) 2021-037.
- I.-7. 22-3912

 A Resolution of the City Commission directing the City Manager to hire a consultant related to the proposed Biltmore Way Streetscape Project and directing City Staff to provide an update at an upcoming regularly scheduled meeting.

 (Sponsored by Mayor Lago)

J. CITY ATTORNEY ITEMS

None

K. CITY CLERK ITEMS

<u>None</u>

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