

City of Coral Gables

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



CORAL GABLES
THE CITY BEAUTIFUL

Meeting Minutes

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*

ROLL CALL

Present: 5 - Mayor Cason, Commissioner Keon, Vice Mayor Kerdyk Jr., Commissioner Lago and Commissioner Quesada

INVOCATION

Rabbi Mendy Fellig from the University of Miami Chabad Jewish Center gave the Invocation.

PLEDGE OF ALLEGIANCE

Commissioner Jeannett Slesnick led the Pledge of Allegiance.

LEGISLATIVE SUMMARY

The following minutes summary includes all presentations made, and actions taken which information is supplemented by the following exhibits on file in the Office of the City Clerk, and which are by reference made a part of the record herein: (a) Ordinance(s) adopted (Ordinance No. 2015-04); (b) Resolution(s) adopted (Resolution No. 2015-37 through Resolution No. 2015-52); (c) Video; (d) Audio Recording; (e) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

A. PRESENTATIONS AND PROTOCOL ITEMS

- A.-1.** [15-3817](#) Presentation of a Proclamation declaring April 24, 2015 as "Arbor Day" in Coral Gables.

[Note for the Record: Following the reading of the title to Agenda Item A-1, Mayor Cason asked that Kay Murff and Ana Louise Faulks, both members of the Landscape Advisory Board, Dana White of the Garden Club, and Brook Dannemiller of the Public Service Department, to join him at the dais. Commissioner Quesada stated that Coral Gables is a great community because of our trees and our parks, and the City Commission is thankful to both the Garden Club and Landscape Advisory Board for keeping that spirit going. Commissioner Quesada also pointed out that the Commission sets aside moneys for beautifying the community and it all comes back to trees.]

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

A.-2. [15-3846](#)

Presentation of a Proclamation proclaiming April 2015 as "Paralyzed Veterans of America Awareness Month" in Coral Gables.

[Note for the Record: Following the reading of the title to Agenda Item A-2, Mayor Cason announced that the requester of the proclamation, namely, Juan Perez, President of Paralyzed Veterans of America, had requested that the proclamation be read into the public record and that the proclamation be mailed to him.]

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

[Note for the Record: City Manager Swanson-Rivenbark announced that before continuing with the rest of the meeting, they would like to show a short video. Following the video presentation honoring Vice Mayor Kerdyk, Commissioner Lago stated he wanted to commend staff for doing an incredible job with the production of the video. Addressing members of the Kerdyk Family, Commissioner Lago said that what Vice Mayor Kerdyk has done is to be truly cherished and admired, adding that when he decided to run for office nearly four years ago, he knew who Bill, was but he was not aware of what Commissioner Kerdyk, Senior, had done, and, now, that he has had the pleasure of becoming more acquainted with the accomplishments of Commissioner Kerdyk, Senior. Commissioner Lago recognized Tracy Kerdyk for her hard work, explaining that they have worked on many projects together. Commissioner Lago also recognized Lindsay Kerdyk because, as Commissioner Lago's wife says, "the elected official is always recognized, but truly, the family behind that elected official deserves all the credit." Commissioner Lago thanked the Kerdyk Family for its commitment to the City and for allowing family members to serve the City for sixty years, because that is a big, big sacrifice. Commissioner Keon announced the City has a twenty-year pin for Vice Mayor Kerdyk, to recognize his twenty years of service to the City. Commissioner Quesada said that, as Commissioner Lago put it so eloquently, it is really the family behind the individual that allows the elected official to work late, miss family events and sacrifice family milestones to serve the City. Commissioner Quesada added that for all of the accomplishments of the Kerdyk Family - the idea for the City was George Merrick's, but it has really been the Kerdyk Family driving this train for the last seven decades. Commissioner Quesada said that many times, he and Vice Mayor Kerdyk did not agree on things, but he always respected his vote. One great point, referred Commissioner Quesada, is The Biltmore Hotel because for Coral Gables residents it is their country club, whether or not you are a member and had it not been for that difficult vote from Commissioner Kerdyk Senior, the City would not be what it is

today. Commissioner Quesada said that when Commissioner Kerdyk Senior was fighting for The Biltmore, it was not popular and it was very contentious; adding that Commissioner Kerdyk Senior had the vision of what was best for the City, and he was right. Commissioner Quesada ended his remarks by saying he would like to give Mrs. Kerdyk Senior the first-ever, sixty-year service pin for dealing with elected officials in Coral Gables - from her brother-in-law, to her husband and finally to her son. Mayor Cason stated he wanted to do two things: first, he wants to congratulate the Kerdyk Family and the second thing is he would like to turn over the gavel to Vice Mayor Kerdyk to be "Mayor for the Day" because he deserves that. Mayor Cason said that when he first came to Coral Gables five years ago from Paraguay and chose this City to live in, one of the first persons he met was Bill Kerdyk. They met in his office and spoke about the possibility of Mayor Cason running for elected office. Mayor Cason said Vice Mayor Kerdyk encouraged him, he ran for office, he won and it has been a tremendous pleasure seating on the dais next to Vice Mayor Kerdyk, adding there was no one else he would choose as Vice Mayor because there was a time when people rotated, but Vice Mayor Kerdyk was the person who had the experience and good judgment. Mayor Cason ended his comments by saying to Vice Mayor Kerdyk that he hopes he is only taking a rest for a few years because we need his wisdom and the stability he brings to our City because many of us are new and Vice Mayor Kerdyk is the person we can ask what happened here twenty years ago. Mayor Cason presented Vice Mayor Kerdyk with a floating Key to the City. Vice Mayor Kerdyk said that he wanted to say "thank you" to the general, police and fire employees, because they are the people that the residents reach out to - to the employee who picks up the recycling, to the police officer who keeps us safe, to the Fire Department, because in his twenty years he did not receive one complaint about how they handle events. Vice Mayor Kerdyk said he also wanted to thank the City Manager, the City Clerk and the City Attorney because they are the best and they work together and are really moving the City forward. Vice Mayor Kerdyk added that he also wanted to thank the people he has served with - Mayor Thomson, Mayor Valdes-Fauli, Commissioner Barker, Commissioner Withers, Commissioner Cabrera, Commissioner Anderson, and the individuals who serve with him here on the right now. Vice Mayor Kerdyk remarked that he was speaking with Mayor Thomson about the twenty years and it is crazy, his daughter was just born and the other daughter wasn't even born and time went by so fast, but if every day every Commissioner does a little to make the City better, every Commissioner can leave the City in a better place. Vice Mayor Kerdyk also thanked the residents for allowing him to serve for twenty years. Mayor Thomson said she wanted to say something before leaving today and in witnessing this historical ceremony. Mayor Thomson stated that she served six years

with Commissioner Kerdyk Senior and six years with Commissioner Kerdyk Junior, that she learned a lot from Commissioner Kerdyk Senior when she first came in 1979, and Kerdyk Junior has done a wonderful job in carrying on the tradition of the Kerdyk Family. Mayor Thomson remarked that she knows, truly in her heart, that Commissioner Kerdyk Senior is very proud today of the things that his son, Commissioner Kerdyk Junior, has done. Commissioner Kerdyk thanked Mayor Thomson for everything she has done for the City.]

**Non 15-3959
Agenda**

Presentation of a Proclamation declaring April 2, 2015 as World Awareness Autism Day in Coral Gables.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 38

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 to](#)
[Verbatim Transcript - Agenda Item E-2 - Ordinance on First Reading Conditional Use](#)
[Verbatim Transcript - Agenda Item F-1 - Discussion re excellent work by Code Enforcement](#)
[Verbatim Transcript - Agenda Item G-1 - Resolution granting residential waiver by four-foot](#)
[Verbatim Transcript - Agenda Item H-1 - Presentation of Quarterly Report for three](#)

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this matter be approved. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Vice Mayor Kerdyk, Jr., Commissioner Lago, Commissioner Quesada and Mayor Cason

City Clerk Item No. 3

- B.-2. [15-3851](#)** City Commission Workshop of February 13, 2015.

Attachments: [Meeting Minutes.pdf](#)

[Verbatim Transcript - February 13, 2015 Workshop.pdf](#)

A motion was made by Mayor Cason, seconded by Commissioner Quesada, that this matter be approved. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Kerdyk, Jr., Commissioner Lago, Commissioner Quesada, Commissioner Keon and Mayor Cason

City Clerk Item No. 4

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](#)

A motion was made by Mayor Cason, seconded by Commissioner Lago, that this matter be approved. The motion passed by the following vote.

Yeas : 4 - Commissioner Keon, Vice Mayor Kerdyk, Jr., Commissioner Lago and Mayor Cason

Absent : 1 - Commissioner Quesada

City Clerk Item No. 5

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 betw](#)
[Verbatim Transcript - Agenda Item H-1 - Update on Residential Sidewalk Restorat](#)
[Verbatim Transcript - Agenda Item H-2 - Update on the Granada Golf Course Imp](#)
[Verbatim Transcript - Agenda Item I-2 - Status update regarding legal enforcemen](#)

A motion was made by Commissioner Lago, seconded by Mayor Cason, that this matter be approved. The motion passed by the following vote.

Yeas : 4 - Commissioner Keon, Vice Mayor Kerdyk, Jr., Commissioner Lago and Mayor Cason

Absent : 1 - Commissioner Quesada

City Clerk Item No. 6

C. CONSENT AGENDA**Passed the Consent Agenda**

A motion was made by Mayor Cason, seconded by Commissioner Lago, to Adopt the Consent Agenda. The motion carried by the following vote:

Yeas : 5 - Commissioner Lago, Commissioner Quesada, Commissioner Keon, Vice Mayor Kerdyk, Jr. and Mayor Cason

RESOLUTION NO. 2015-37**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: [Resolution-\\$1,440-15%SetAside](#)
[C-1 Signed Cover Memo](#)

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.

This Matter was adopted by Resolution Number 2015-37 on the Consent Agenda.

City Clerk Item No. 8

RESOLUTION NO. 2015-38**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: [Resolution-\\$2,434-15%SetAsideAmendment](#)
[C-2 Signed Cover Memo](#)

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.

This Matter was adopted by Resolution Number 2015-38 on the Consent Agenda.

City Clerk Item No. 9

RESOLUTION NO. 2015-39**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: [Resolution-\\$47,610-CrimeWatchAmendment](#)
[C-3 Signed Cover Memo](#)

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."

This Matter was adopted by Resolution Number 2015-39 on the Consent Agenda.

City Clerk Item No. 10

RESOLUTION NO. 2015-40**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: [Resolution-\\$6,584-2015CriminalJusticeRecordsImprovementGrant](#)
[C-4 Signed Cover Memo](#)

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.

This Matter was adopted by Resolution Number 2015-40 on the Consent Agenda.

City Clerk Item No. 11

RESOLUTION NO. 2015-41**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: [Resolution](#)
[MOU](#)
[Youth Sports Funding Grant Proposal](#)
[C-5 Signed Cover Memo](#)

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 FIFTEEN THOUSAND DOLLARS, FOR THE IMPLEMENTATION OF THE AGREED UPON PROJECT BENEFITING COMMUNITY-BASED YOUTH SPORTS AT PHILLIPS PARK.

This Matter was adopted by Resolution Number 2015-41 on the Consent Agenda.

City Clerk Item No. 12

RESOLUTION NO. 2015-42**C.-6. [15-3825](#)**

A Resolution authorizing City staff to proceed with a "Fourth of July Fireworks Celebration," at the Biltmore Hotel.

Attachments: [Biltmore Letter of Agreement \(Fourth of July\) 3.25.15](#)
[C-6 Signed Cover Memo](#)
[Resolution - 3.25.15 \(Fourth of July\)](#)

A RESOLUTION AUTHORIZING CITY STAFF TO PROCEED WITH A "FOURTH OF JULY FIREWORKS CELEBRATION," AT THE BILTMORE HOTEL.

This Matter was adopted by Resolution Number 2015-42 on the Consent Agenda.

City Clerk Item No. 13

RESOLUTION NO. 2015-43**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: [EXCERPT Budget Audit Minutes - February 25, 2015-ncm](#)
[EXCERPT 3-3-15 PAB minutes](#)
[EXCERPT EDB Minutes 3-04-15](#)
[Bloom Boutique Lease Tenant Signed](#)
[C-7 Signed Cover Memo](#)
[Bloom Boutique Resolution](#)

A RESOLUTION AUTHORIZING ENTERING INTO A LEASE WITH MYRA SALDANA, D/B/A BLOOM BOUTIQUE, WITH REGARD TO CITY OWNED PROPERTY AT 290 MIRACLE MILE, CORAL GABLES, FLORIDA FOR A PERIOD OF TEN (10) YEARS.

This Matter was adopted by Resolution Number 2015-43 on the Consent Agenda.

City Clerk Item No. 14

RESOLUTION NO. 2015-44**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: [Fritz and Franz - Paella Fest 2015 Special Event Application](#)
[Resolution for Paella Fest](#)
[COVER MEMO - PAELLA FEST 2015](#)
[C-8 Signed Cover Memo](#)

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.

This Matter was adopted by Resolution Number 2015-44 on the Consent Agenda.

City Clerk Item No. 15

C.-9. 15-3816

A Resolution authorizing Satchmo Blues Bar and Grill, Inc. to sell alcoholic beverages at the Plaza located at 60 Merrick Way from Thursday, June 4th, 2015 through Sunday, June 7th, 2015, at the times specified in the Resolution, during the 11th "Annual Rib and Beer Fest," to benefit The Woody Foundation, subject to Florida Department of Professional Regulation requirements. (Deferred from the March 25, 2015 meeting.)

Attachments: [Fritz and Franz - Rib and Beer Fest 2015 Special Event Application](#)
[Rib and Beer Fest Resolution](#)
[Cover Sheet Rib and Beer Fest 2015](#)
[C-9 Signed Cover Memo 3-25-15](#)
[Fritz and Franz - Rib and Beer Fest 2015 Special Event Application](#)
[Rib and Beer Fest Resolution - Commission meeting May 26 2015](#)
[Cover Memo - Fred Signature](#)
[C-3 Signed Cover Memo 5-26-15](#)

This Resolution was Withdrawn

City Clerk Item No. 7

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](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 16

- 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](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 17

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

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

This Matter was approved on the Consent Agenda.

City Clerk Item No. 18

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

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

This Matter was approved on the Consent Agenda.

City Clerk Item No. 19

- 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](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 20

- 1.-6. [15-3836](#) Retirement Board Meeting of February 12, 2015

Attachments: [Minutes.02-12-2015](#)
[CC.03-25-2015.February 12, 2015](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 21

- 1.-7. [15-3837](#) Library Advisory Board Meeting of February 11, 2015

Attachments: [32515-Cover Memo CC Minutes21115](#)
[Library Minutes 02-10-15](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 22

- 1.-8. [15-3847](#) Landscape Beautification Advisory Board Meeting of February 5, 2015

Attachments: [32515-Cover Memo CC Minutes20515](#)
[Minutes BC 2-5-15](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 23

D. PERSONAL APPEARANCES

None

City Clerk Item No. 24

E. PUBLIC HEARINGS**ORDINANCE ON SECOND READING****ORDINANCE NO. 2015-04**

- 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: [03 10 15 Exhibit A - Draft Ordinance](#)
[03 10 15 Exhibit B - 02.11.15 Staff report and recommendation with attachments](#)
[03 10 15 Exhibit C - Excerpts of 02.11.15 Planning and Zoning Board meeting mir](#)
[03 10 25 Exhibit D - PowerPoint Presentation](#)
[E-2 Signed Cover Memo 3-10-15](#)
[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 C](#)
[E-1 Signed Cover Memo 3-25-15](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA PROVIDING FOR TEXT AMENDMENTS TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE 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 SEVERABILITY, REPEALER, CODIFICATION, AND AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Item E-1 is available for public inspection in the Office of the City Clerk and in Legistar.]

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this matter be adopted by Ordinance Number 2015-04. The motion passed by the following vote.

Yeas : 5 - Commissioner Lago, Commissioner Quesada, Commissioner Keon, Vice Mayor Kerdyk, Jr. and Mayor Cason

City Clerk Item No. 25

TIME CERTAIN: 1:00 P.M.

Items E-2 through E-8 are related

ORDINANCES ON FIRST READING

RESOLUTION NO. 2015-51

**Non 15-3957
Agenda**

A Resolution of the City Commission of Coral Gables, continuing the Wednesday, March 25, 2015 to Thursday, April 2, 2015, beginning at 9:00 A.M.

A RESOLUTION OF THE CITY COMMISSISON APPROVING THE CONTINUANCE OF THE CITY COMMISSISON MEETING OF WEDNESDAY, MARCH 25, 2015 BEGINNING AT 9:00 A.M., TO THURSDAY, APRIL 2, 2015, BEGINNING AT 9:00 A.M.

A motion was made by Commissioner Keon, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2015-51. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Vice Mayor Kerdyk, Jr., Commissioner Lago, Commissioner Quesada and Mayor Cason

City Clerk Item No. 37

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 repealer provision, severability clause, and providing for an effective date. (PZB Vote: 7-0, Recommended Approval) (Passed on First Reading March 25, 2015) (Staff is recommending continuance to June 16, 2015)

Attachments: [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 03](#)
[Exhibit D - Draft Ordinance - Change of land use](#)
[Exhibit E - Draft Ordinance - Comprehensive Plan 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 Dev](#)
[Exhibit K - 02 11 15 Planning and Zoning Board Meeting Minutes with Public Com](#)
[Exhibit F - Draft Ordinance - Zoning Code text amendment](#)
[Exhibit L - City Commission PowerPoint Presentation](#)
[Exhibit M - 02 11 15 Planning and Zoning Board Staff report and recommendation](#)
[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 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 -](#)
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[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 V](#)
[E-2 thru E-8 Signed Cover Memo 3-25-15](#)
[E-1 through E-7 Signed Cover Memo 5-26-15](#)
[05 26 15 Exhibit A - Draft Ordinance - Change of land use](#)
[05 26 15 Exhibit B - Draft Ordinance - Comprehensive Plan text amendment](#)
[05 26 15 Exhibit C - Draft Ordinance - Zoning Code text amendment](#)
[05 26 15 Exhibit D - Draft Ordinance - Planned Area Development site plan](#)
[05 26 15 Exhibit E - Draft Ordinance - Alley Vacation](#)
[05 26 15 Exhibit F - Draft Ordinance - Development Agreement](#)
[05 26 15 Exhibit G - Draft Ordinance - Revocation of Old Spanish Village Planned](#)
[05 26 15 CC Cover Memo - Mediterranean Village 2nd Reading](#)

A motion was made by Commissioner Keon, seconded by Commissioner Quesada, that this matter be approved as an Ordinance on First Reading as Amended. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Vice Mayor Kerdyk, Jr., Commissioner Lago, Commissioner Quesada and Mayor Cason

City Clerk Item No. 40

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 repealer provision, severability clause and providing for an effective date. (PZB Vote: 7-0, Recommended Approval) (Passed on First Reading March 25, 2015) (Staff is recommending a continuance to June 16, 2015)

Attachments: [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 03](#)
[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 Dev](#)
[Exhibit K - 02 11 15 Planning and Zoning Board Meeting Minutes with Public Com](#)
[Exhibit L - City Commission PowerPoint Presentation](#)
[Exhibit M - 02 11 15 Planning and Zoning Board Staff report and recommendation E-2 thru E-8 Signed Cover Memo 3-25-15](#)
[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 Application](#)
[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 V](#)
[E-1 through E-7 Signed Cover Memo 5-26-15](#)
[05 26 15 Exhibit A - Draft Ordinance - Change of land use](#)
[05 26 15 Exhibit B - Draft Ordinance - Comprehensive Plan text amendment](#)
[05 26 15 Exhibit C - Draft Ordinance - Zoning Code text amendment](#)
[05 26 15 Exhibit D - Draft Ordinance - Planned Area Development site plan](#)
[05 26 15 Exhibit F - Draft Ordinance - Development Agreement](#)
[05 26 15 Exhibit E - Draft Ordinance - Alley Vacation](#)
[05 26 15 Exhibit G - Draft Ordinance - Revocation of Old Spanish Village Planned](#)
[05 26 15 CC Cover Memo - Mediterranean Village 2nd Reading](#)

A motion was made by Commissioner Quesada, seconded by Commissioner Keon, that this matter be approved as an Ordinance on First Reading as Amended. The motion passed by the following vote.

Yeas : 3 - Commissioner Keon, Commissioner Quesada and Mayor Cason

Nays : 2 - Vice Mayor Kerdyk, Jr. and Commissioner Lago

City Clerk Item No. 41

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 repealer provision, severability clause, codification and providing for an effective date. (PZB Vote: 7-0, Recommended Approval) (Passed on First Reading March 25, 2015) (Staff is recommending continuance to June 16, 2015)

Attachments:

[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 03](#)

[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 Dev](#)

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

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

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

[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](#)

[E-2 thru E-8 Signed Cover Memo 3-25-15](#)

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

[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 V](#)

[E-1 through E-7 Signed Cover Memo 5-26-15](#)

[05 26 15 Exhibit A - Draft Ordinance - Change of land use](#)

[05 26 15 Exhibit B - Draft Ordinance - Comprehensive Plan text amendment](#)

[05 26 15 Exhibit C - Draft Ordinance - Zoning Code text amendment](#)

[05 26 15 Exhibit D - Draft Ordinance - Planned Area Development site plan](#)

[05 26 15 Exhibit E - Draft Ordinance - Alley Vacation](#)

[05 26 15 Exhibit F - Draft Ordinance - Development Agreement](#)

[05 26 15 Exhibit G - Draft Ordinance - Revocation of Old Spanish Village Planned](#)

[05 26 15 CC Cover Memo - Mediterranean Village 2nd Reading](#)

A motion was made by Commissioner Keon, seconded by Commissioner Quesada, that this matter be approved as an Ordinance on First Reading as Amended. The motion passed by the following vote.

Yeas : 3 - Commissioner Keon, Commissioner Quesada and Mayor Cason

Nays : 2 - Vice Mayor Kerdyk, Jr. and Commissioner Lago

City Clerk Item No. 42

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 repealer provision, severability clause and providing for an effective date. (PZB Vote: 7-0, Recommended Approval) (Passed on First Reading March 25, 2015) (Staff is recommending continuance to June 16, 2015)

Attachments: [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 03](#)
[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 Dev](#)
[Exhibit K - 02 11 15 Planning and Zoning Board Meeting Minutes with Public Com](#)
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[Exhibit M - 02 11 15 Planning and Zoning Board Staff report and recommendation](#)
[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](#)
[E-2 thru E-8 Signed Cover Memo 3-25-15](#)
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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 V](#)
[E-1 through E-7 Signed Cover Memo 5-26-15](#)
[05 26 15 Exhibit A - Draft Ordinance - Change of land use](#)
[05 26 15 Exhibit B - Draft Ordinance - Comprehensive Plan text amendment](#)
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[05 26 15 Exhibit D - Draft Ordinance - Planned Area Development site plan](#)
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[05 26 15 Exhibit F - Draft Ordinance - Development Agreement](#)
[05 26 15 Exhibit G - Draft Ordinance - Revocation of Old Spanish Village Planned](#)
[05 26 15 CC Cover Memo - Mediterranean Village 2nd Reading](#)

A motion was made by Commissioner Keon, seconded by Commissioner Quesada, that this matter be approved as an Ordinance on First Reading as Amended. The motion passed by the following vote.

Yeas : 3 - Commissioner Keon, Commissioner Quesada and Mayor Cason

Nays : 2 - Vice Mayor Kerdyk, Jr. and Commissioner Lago

City Clerk Item No. 43

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 repealer provision, a severability clause and providing for an effective date. (PZB Vote: 7-0, Recommended Approval) (Staff is recommending continuance to June 16, 2015)

Attachments: [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 03](#)
[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](#)
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[E-2 thru E-8 Signed Cover Memo 3-25-15](#)
[Exhibit M - 02 11 15 Planning and Zoning Board Staff report and recommendation](#)
[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 Application](#)
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[05 26 15 Exhibit A - Draft Ordinance - Change of land use](#)
[05 26 15 Exhibit B - Draft Ordinance - Comprehensive Plan text amendment](#)
[05 26 15 Exhibit C - Draft Ordinance - Zoning Code text amendment](#)
[05 26 15 Exhibit D - Draft Ordinance - Planned Area Development site plan](#)
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[05 26 15 Exhibit F - Draft Ordinance - Development Agreement](#)
[05 26 15 Exhibit G - Draft Ordinance - Revocation of Old Spanish Village Planned](#)
[05 26 15 CC Cover Memo - Mediterranean Village 2nd Reading](#)

A motion was made by Vice Mayor Kerdyk, Jr., seconded by Commissioner Lago, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Kerdyk, Jr., Commissioner Lago, Commissioner Quesada, Commissioner Keon and Mayor Cason

City Clerk Item No. 44

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 repealer provision, severability clause and providing for an effective date. (PZB Vote: 7-0, Recommended Approval) (Passed on First Reading March 25, 2015) (Staff is recommending continuance to June 16, 2015)

Attachments:

[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 03](#)

[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 Dev](#)

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

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

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

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

[E-2 thru E-8 Signed Cover Memo 3-25-15](#)

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

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

[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 V](#)

[E-1 through E-7 Signed Cover Memo 5-26-15](#)

[05 26 15 Exhibit A - Draft Ordinance - Change of land use](#)

[05 26 15 Exhibit B - Draft Ordinance - Comprehensive Plan text amendment](#)

[05 26 15 Exhibit C - Draft Ordinance - Zoning Code text amendment](#)

[05 26 15 Exhibit D - Draft Ordinance - Planned Area Development site plan](#)

[05 26 15 Exhibit E - Draft Ordinance - Alley Vacation](#)

[05 26 15 Exhibit F - Draft Ordinance - Development Agreement](#)

[05 26 15 Exhibit G - Draft Ordinance - Revocation of Old Spanish Village Planned](#)

[05 26 15 CC Cover Memo - Mediterranean Village 2nd Reading](#)

A motion was made by Commissioner Keon, seconded by Commissioner Lago, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.

Yeas : 5 - Commissioner Lago, Commissioner Quesada, Commissioner Keon, Vice Mayor Kerdyk, Jr. and Mayor Cason

City Clerk Item No. 45

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 repealer provision, severability clause and providing for an effective date. (Passed on First Reading March 25, 2015) (Staff is recommending continuance to June 16, 2015)

Attachments: [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 03](#)
[Exhibit D - Draft Ordinance - Change of land use](#)
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[Exhibit M, Attachment B - Applicant Submittal - 1 Planning and Zoning Application](#)
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[Exhibit M, Attachment C - Traffic Impact Analysis, Shared Parking Analysis, and V E-1 through E-7 Signed Cover Memo 5-26-15](#)
[05 26 15 Exhibit A - Draft Ordinance - Change of land use](#)
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[05 26 15 Exhibit F - Draft Ordinance - Development Agreement](#)
[05 26 15 Exhibit G - Draft Ordinance - Revocation of Old Spanish Village Planned](#)
[05 26 15 CC Cover Memo - Mediterranean Village 2nd Reading](#)

A motion was made by Vice Mayor Kerdyk, Jr., seconded by Commissioner Lago, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.

Yeas : 5 - Commissioner Quesada, Commissioner Keon, Vice Mayor Kerdyk, Jr., Commissioner Lago and Mayor Cason

City Clerk Item No. 46

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.) (Passed on First Reading March

25, 2015)

Attachments: [E-9 Signed Cover Memo 3-25-15](#)
[Amendment to Pension Ordinance](#)
[E-1 Signed Cover Memo 4-28-15](#)

[Note for the Record: The verbatim transcript for Agenda Item E-9 is available for public inspection in the Office of the City Clerk and in Legistar.]

A motion was made by Commissioner Quesada, seconded by Mayor Cason, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.

Yeas : 5 - Commissioner Quesada, Commissioner Keon, Vice Mayor Kerdyk, Jr.,
Commissioner Lago and Mayor Cason

City Clerk Item No. 26

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

[Note for the Record: The verbatim transcript for Agenda Item F-1 is available for public inspection in the Office of the City Clerk and in Legistar.]

This Agenda Item was Discussed and Filed

City Clerk Item No. 27

G. BOARDS/COMMITTEES ITEMS

None

City Clerk Item No. 28

H. CITY MANAGER ITEMS**RESOLUTION NO. 2015-45**

- 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: [Resolution Accepting CAFR 2014](#)
[FY 2014 Coral Gables CAFR](#)
[FY 2014 Coral Gables SAS 114](#)
[FY2014 CAFR Presentation](#)
[H-1 Signed Cover Memo](#)

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.

[Note for the Record: The verbatim transcript for Agenda Item H-1 is available for public inspection in the Office of the City Clerk and in Legistar.]

A motion was made by Mayor Cason, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2015-45. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Vice Mayor Kerdyk, Jr., Commissioner Lago, Commissioner Quesada and Mayor Cason

City Clerk Item No. 29

Items H-2 and H-3 are related**RESOLUTION NO. 2015-46****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: [Trolley New Facility Develop -RESOL](#)
[attachment 2](#)
[attachment 3](#)
[attachment 5](#)
[attachment 6](#)
[attachment 4](#)
[H-2 Signed Cover Memo](#)

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.

[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.]

A motion was made by Mayor Cason, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2015-46. The motion passed by the following vote.

Yeas : 5 - Commissioner Lago, Commissioner Quesada, Commissioner Keon, Vice Mayor Kerdyk, Jr. and Mayor Cason

City Clerk Item No. 30

RESOLUTION NO. 2015-47**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: [2015 Final Title VI Report for Temporary Sites](#)
[2015 Non-Exclusive Lease Agreement with MDCPS - DRAFT 3 13 15](#)
[Resolution-2015 MDCPS Temporary Lease Agreement for Trolley Maintenance Facility](#)
[H-3 Signed Cover Memo](#)

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.

[Note for the Record: The verbatim transcript for Agenda Item H-3 is available for public inspection in the Office of the City Clerk and in Legistar.]

A motion was made by Mayor Cason, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2015-47. The motion passed by the following vote.

Yeas : 5 - Commissioner Quesada, Commissioner Keon, Vice Mayor Kerdyk, Jr., Commissioner Lago and Mayor Cason

City Clerk Item No. 31

RESOLUTION NO. 2015-48**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: [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](#)
[Approved Recommendation from the Board of Architect's Meeting of 3.12.15](#)
[Resolution - 3.25.15 \(Columbus Center AiPP\)](#)
[H-4 Signed Cover Memo](#)

[Note for the Record: The verbatim transcript for Agenda Item H-5 is available for public inspection in the Office of the City Clerk and in Legistar.]

A motion was made by Commissioner Keon, seconded by Mayor Cason, that this matter be adopted by Resolution Number 2015-48. The motion passed by the following vote.

Yeas : 5 - Commissioner Quesada, Commissioner Keon, Vice Mayor Kerdyk, Jr.,
Commissioner Lago and Mayor Cason

City Clerk Item No. 32

RESOLUTION NO. 2015-49**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: [Resolution-\\$304,505.47-E911 Grant from Miami Dade County](#)
[E911-Memorandum of Understanding](#)
[E911-Miami-Dade County Application](#)
[H-5 Signed Cover Memo](#)

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 COST OF THE GRANT EXPENDITURES.

[Note for the Record: The verbatim transcript for Agenda Item H-5 is available for public inspection in the Office of the City Clerk and in Legistar.]

A motion was made by Mayor Cason, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2015-49. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Vice Mayor Kerdyk, Jr., Commissioner Lago, Commissioner Quesada and Mayor Cason

City Clerk Item No. 33

RESOLUTION NO. 2015-50**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. (Continued from the March 24, 2015 City Commission Meeting)

Attachments: [Attachment 2 - RFQ Response SCEC](#)
[Attachment 4 -a](#)
[Attachment 4 -b](#)
[Attachment 3 - Evaluation & Recommendation](#)
[Attachment 5 - SCEC Response to Protest](#)
[CMAR RESOL](#)
[H-6 Signed Cover Memo](#)
[4-24-15 CMAR RESOL](#)
[A-1 Cover Memo](#)

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.

A motion was made by Commissioner Lago, seconded by Mayor Cason, that this matter be continued by Resolution Number 2015-50. The motion passed by the following vote.

Yeas : 5 - Commissioner Lago, Commissioner Quesada, Commissioner Keon, Vice Mayor Kerdyk, Jr. and Mayor Cason

City Clerk Item No. 34

I. CITY ATTORNEY ITEMS

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

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 35

J. CITY CLERK ITEMS**RESOLUTION NO. 2015-52**

**Non 15-3958
Agenda**

A Resolution approving the Honorable Carlos Guzman, Circuit Court Judge, as a substitute Canvassing Board Member for the upcoming General Biennial Election of Tuesday, April 14, 2015.

A RESOLUTION APPROVING THE HONORABLE CARLOS GUZMAN, CIRCUIT COURT JUDGE, 11TH JUDICIAL CIRCUIT AS A SUBSTITUTE CANVASSING BOARD MEMBER ALONG WITH THE HONORABLE PATRICIA KEON AND CITY CLERK, WALTER J. FOEMAN FOR THE UPCOMING CITY OF CORAL GABLES GENERAL BIENNIAL ELECTION OF TUESDAY, APRIL 14, 2015, IN THE EVENT THAT THE HONORABLE RUDY RUIZ IS UNABLE TO SERVE FOR THE PURPOSE OF CANVASSING THE PRESUMED INVALID ABSENTEE BALLOTS AND PRECINCT RETURNS, FURTHER AUTHORIZING SAID BOARD TO CERTIFY THE RESULTS OF SAID ELECTION.

A motion was made by Commissioner Lago, seconded by Vice Mayor Kerdyk, Jr., that this matter be adopted by Resolution Number 2015-52. The motion passed by the following vote.

Yeas : 4 - Vice Mayor Kerdyk, Jr., Commissioner Lago, Commissioner Quesada and Mayor Cason

Absent : 1 - Commissioner Keon

City Clerk Item No. 39

K. DISCUSSION ITEMS

City Clerk Item No. 36

ADJOURNMENT

[Note for the Record: There being no further business on the Regular City Commission Meeting Agenda. The Commission of the City of Coral Gables adjourned its meeting at 4:30 p.m. on April 2nd, 2015. The next regular meeting of the City Commission has been scheduled for April 28, 2015, beginning 9 a.m.]

JIM CASON
MAYOR

ATTEST:

WALTER J. FOEMAN
CITY CLERK