

City of Coral Gables

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



Meeting Minutes

Tuesday, March 12, 2019

9:00 AM

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

City Hall, Commission Chambers

City Commission

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

*Peter J. Iglesias, P.E., City Manager
Miriam Soler Ramos, City Attorney
Billy Y. Urquia, City Clerk*

Pre-meeting presentations will be held in the City Hall Courtyard at 8:30am.
Agenda Items A-1 through A-4.

ROLL CALL

Present: 5 - Commissioner Keon, Vice Mayor Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

INVOCATION

Pastor Ryan Reed from Christ Journey Church gave the Invocation.

PLEDGE OF ALLEGIANCE

Commissioner Quesada led the Pledge of Allegiance.

LEGISLATIVE SUMMARY

The following minutes summary includes all presentations made, and actions taken which is supplemented by the following exhibits on file in the Office of the City Clerk, and which are hereby made a part of the record herein: (a) Ordinance(s) adopted (Ordinance No. 2019-12 and Ordinance No. 2019-16) (b) Resolution(s) adopted (Resolution No. 2019-74 through Resolution No. 2019-85); (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 DOCUMENTS

- A.-1. 19-8479** The City of Coral Gables, in concert with the Coral Gables Community Foundation, honor and present awards to Doc B's Restaurant (Best Taste Award) and Season's 52 (Best Treat Award).

Mayor Valdes-Fauli read the proclamation honoring Doc B's Restaurant and Bar, a Chicago-based restaurant chain and one of Coral Gables' finest eateries which opened a year ago and named in honor of restaurateur Craig Bernstein's late father who was a doctor. The motto of this fine establishment is "we strive to maintain fresh, home-made and consistently good food. Our team created the menu with our own cravings in mind, that's why the variety and creativity comes through with each item". The City of Coral Gables and the Coral Gables Community Foundation honored the restaurant with the "Best Taste Award" for being the winner of "Tour of Kitchens", a contest which consists of the finest gourmet samplings from participating restaurants in the City. On hand to receive this prestigious award were representatives from Doc B's who thanked the City, the Coral Gables Community Foundation as well as their patrons and reminded everyone that it was one year this month that they have been in Coral Gables and

invited all to drop by their restaurant to celebrate with them.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

A.-2. 19-8473

Presentation of a Proclamation declaring March 23, 2019 as "Coral Gables Branch Library Day" in Coral Gables in honor of its 50th Anniversary.

Attachments: Proclamation - Coral Gables Library Anniversary

Mayor Valdes-Fauli read the proclamation detailing the rich history of the Coral Gables Library and its important role in providing much needed services which enhances the quality of life for its residents and the community. Mr. Ray Baker, Director of Miami-Dade Public Library Systems and Mr. Will Runyan, Coral Gables Branch Library Manager were present to accept the proclamation. Mr. Baker stated that it was the 50th anniversary for the Coral Gables Branch Library, and closer to 100 years of the institution of libraries in Coral Gables which rivals the history of all libraries throughout Miami-Dade County. He went on to state that he was happy to be in partnership with the city's residents in providing services each day and thanked the Mayor and City Commission. Mayor Valdes-Fauli then congratulated them and added that this year is an important anniversary year in that last Saturday the Coral Gables Museum also celebrated their 80th anniversary.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

A.-3. 19-8515

Presentation of a Proclamation declaring March 16, 2019 as "American Legion Day" in Coral Gables in honor of their 100th Anniversary.

Attachments: 03-12-19 American Legion

Commissioner Mena read the proclamation honoring the American Legion which from the 1900s focused on services to veterans, service members and communities throughout the United States. The City Commission proclaimed March 16, 2019 as "American Legion Day in Coral Gables" to recognize the Legions' significant role and rich history in the City as well as its impact in the community in lending its offices for services such as a voting precinct, Red Cross disaster relief headquarters, veterans' meetings, and the like.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 3

A.-4. 19-8508

Presentation of a Proclamation declaring March 12, 2019, as "Sarah Espino Day" in Coral Gables.

Attachments: Proclamation - Sarah Espino - Employee of the Year

Mayor Valdes-Fauli read the proclamation declaring March 12, 2019, as "Sarah Espino Day" in Coral Gables. Ms. Espino was acknowledged as the City of Coral Gables Employee of the Year for 2018 because of her outstanding professionalism, dedication, compassion and genuine commitment to her colleagues, residents and business owners alike. These unique qualities exhibited by Ms. Espino epitomizes what the "City Beautiful" stands for and she was presented with her well-deserved proclamation.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 4

A.-5. 19-8514

Presentation of a Certificate of Recognition to Naomi Harris, owner of Madruga Bakery.

Attachments: Certificate of Recognition - Madruga Bakery

Vice Mayor Lago introduced Ms. Naomi Harris and indicated that he had visited her bakery and was impressed by the service as well as the bakery goods offered at her establishment. He then read the proclamation. Ms. Harris is the entrepreneurial owner of a rustic bread shop and café called Madruga Bakery in Coral Gables. She has travelled extensively apprenticing in bakeries throughout the United States and Europe, perfecting her craft because of her love of artisan bread making. She grew up in this City and thought it fitting to have her bakery here. Among her other achievements; she is a semi-finalist in the category of "Outstanding Baker" sometimes called the "Oscars" of the food world for the coveted 2019 James Beard Award. This award recognizes culinary professionals in the United States and their mission celebrates, nurtures and honors chefs, authors, journalists, restaurateurs and other leaders in food cuisine. Ms. Harris thanked everyone and said that it was an honor to be baking and serving her customers in Coral Gables.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 5

A.-6. 19-8507

Congratulations to Lynn Schwartz who holds the title Code Enforcement Officer, recipient of the "Employee of the Month Award," for the month of March, 2019.

Attachments: March 2019 EOM Notification Letter
 March 2019 EOM Nomination
 Cover Memo March 2019 EOM

A video depicting a day at work for Ms. Lynn Schwartz was viewed by all in attendance and when it was completed, Human Resources Director Karla Green introduced Ms. Schwartz and read the proclamation. Lynn Schwartz is a veteran employee with 32 years of dedicated service to the City and the recipient of the "Employee of the Month Award" for March 2019. She has worked in the Microfilming Section of Development Services and has recently been promoted to Code Enforcement Officer. Lynn demonstrates knowledge of the job at hand, exhibits excellent customer service skills with her fellow employees, residents and is a team player. She credited her co-workers for being a major part in her receiving said award, stating that she could not do her job without them. She was then presented with her proclamation and upon accepting it, she thanked the Mayor and City Commission.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 6

Time Certain 10:30am (Agenda Items A-7, G-1 and J-1 are related)

A.-7. 19-8495

Presentation of a Proclamation declaring April 2019 as "World Autism Month" in Coral Gables.

Attachments: Proclamation - World Autism Month

At the beginning of the presentation, a video was shown of Crystal Academy students' visit with City Officials (Mayor, City Attorney and City Manager), and during that time they were able to tour City Hall and ask numerous questions of the Officials. A proclamation was then read by Commissioner Quesada proclaiming the month of April 2019 "World Autism Awareness Month in Coral Gables". City Attorney Ramos noted that the proclamation was being given in March because in April, the City will be having elections. Upon presenting the proclamation, a group photo of the students, teachers and Officials was taken. A representative from the Academy thanked the City Officials for spending precious time with the children during their visit and for the Principles of Inclusion which has allowed the children to be a part of typical camps during spring break at the Coral Gables Museum and during the summer time at the Youth Center. She further stated that the children worked hard to be where they are, and that is commendable; also, that Principles of

Inclusion is key to the City because “we are one of you and we are here, we want to be part of you’. She again thanked the Mayor and for everything the City has done; the Parks and Recreation Department and everyone who fight for children and stressed how crucial the need is for early intervention for the children. Mayor Valdes-Fauli stated that autism awareness is important to the City and City Officials and thanked everyone. Dr. Anibal Gutierrez, Center for Autism, University of Miami spoke about the struggle for services, inclusion and support groups for families and was thankful for the partnership of Crystal Academy, University of Miami and the City in making their job easier, and that the successes are for everyone in the community.

City Attorney Ramos then read the Principles of Inclusion resolution into the record. Ex-City Attorney Craig E. Leen’s presence via Face-time was acknowledged by Commissioner Quesada. Commissioner Quesada said that while the City has done much about autism, that it was Ex-Attorney Leen who is the champion of this cause and thanked him for his hard work and effort in making positive changes in the City; but particularly with individuals and families dealing with autism. Everyone chimed in and thanked Ex-City Attorney Leen. City Attorney Ramos stated that Ex-City Attorney Leen had taken his Principles of Inclusion throughout the county, and many cities have adopted said principles, and it is because of his endeavors that he was awarded the Cruz-Whiteherst Advocacy Award by UM-NSU Card Center. She then read a letter that Ex City Attorney Leen wrote to his daughter upon her reaching 13 years of age and the family moving to Washington. This letter was framed by Crystal Academy and will be hung in the Craig E. Leen Library dedicated in his honor, on the Second Floor at City Hall. [Applause] Mayor Valdes-Fauli then congratulated Ex-City Attorney Leen and said that he was a great part of the City, that he is missed, and that emotionally and sentimentally he is still a part of the City. Mr. Blake Sando, Chairman of the UM-CARD Constituency Board and the Chairman of the City’s Disability Board stated that he knows Craig as a cohort in the community; that he leads by example and is a former board member of CARD; that it is fitting that he was being honored as a great parent and role model and that the City supported him the way it did, including being a sponsor at the Tropical Nights Event and thanked the Mayor, City Commission and City Attorney Ramos for their support. Further adding that it is wonderful that the City has this wonderful citizen who is such an advocate for people and families with autism.

Ex- City Attorney Leen thanked the Mayor, City Commissioners and City Manager for the kind words said about him. He continued by saying that what he had learned

in Coral Gables he is trying to implement in Washington each day, and that Coral Gables is a shining example in this country by including people with disabilities in all aspects of life who oftentimes have difficulties and challenges in being included and incorporated, but what the City has done is monumental. He feels honored today to be mentioned in Coral Gables and misses the City. He also wanted to thank City Attorney Ramos who has been so focused in this effort. Additionally, each time the library is mentioned, it makes him happy, because he loves the library and even more special is that his letter to his daughter is being hung in it. Mayor Valdes-Fauli then thanked Ex-City Attorney Leen amidst loud applause from everyone present.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 30

B. APPROVAL OF MINUTES

B.-1. 19-8416 Regular City Commission Meeting of February 12, 2019.

Attachments: [CCMtg Feb 12 2019 - Agenda Item F-1 - Ordinance providing for a text amendment](#)
[CCMtg Feb 12 2019 - Agenda Item F-2 - Ordinance amending the Code to move](#)
[CCMtg Feb 12 2019 - Agenda Item F-3 - Ordinance approving the purchase and s](#)
[CCMtg Feb 12 2019 - Agenda Item H-3 - Update on scooter pilot program and ne](#)
[CCMtg Feb 12 2019 - Agenda Item J-5 - Resolution extending negotiations from F](#)
[CCMtg Feb 12 2019 - Agenda Item K-1 - Hearing regarding decision by Retireme](#)
[CCMtg February 12 2019 - Agenda Item - Mayors Comments](#)
[CCMtg February 12 2019 - Agenda Item G-2 - Status update on signage by staff](#)
[CCMtg February 12 2019 - Agenda Item H-1 - Discussion regarding undergroundi](#)
[CCMtg February 12 2019 - Agenda Item H-2 - Discussion regarding reconsiderati](#)
[CCMtg February 12 2019 - Agenda Item H-4 - an update from staff regarding exis](#)
[CCMtg February 12 2019 - Agenda Item H-5 - Resolution establishing affordable h](#)
[CCMtg February 12 2019 - Agenda Item J-3 - Resolution authorizing an amendme](#)
[CCMtg February 12 2019 - Agenda Item J-4 - Resolution authorizing CM to exten](#)
[CCMtg February 12 2019 - Non-Agenda Item regarding Freebie](#)
[Meeting Minutes](#)

A motion was made by Vice Mayor Lago, seconded by Commissioner Quesada, that this motion be approved . The motion passed by unanimous vote.

Yeas : 5 - Commissioner Keon, Vice Mayor Lago, Commissioner Mena,
Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 7

C. MAYOR'S COMMENTS**Time Certain 10:00am (Agenda Item C-1)**

- C.-1. 19-8483** Presentation of the Key to the City to Mr. Antonio Argiz, CEO and Chairman of Morrison, Brown, Argiz & Farra, LLC (MBAF).

Mayor Valdes-Fauli read the proclamation and introduced Mr. Antonio Argiz. Mr. Arguz is one of Coral Gables distinguished residents, CEO and Chairman of MBAF, a nationally recognized public accounting firm which is ranked nationally as one of the top 40 accounting and advisory firms by Accounting Today, as well as being named one of the “Best of the Best” firms in the country by INSIDE Public Accounting for the past 17 years consecutively. Mr. Argiz was recently honored with the “Sand in My Shoes” Award which is a prestigious accolade given by the Greater Miami Chamber of Commerce in recognition of outstanding community leaders who have made significant contributions to the South Florida Region and have demonstrated a deep love and commitment to Miami. Of notable mention are additional awards he received such as the Ultimate CEO, Distinguished Citizen Award, Executive of the Year, Top 100 Power Leaders, American Jewish Committee’s National Human Relations Award, Miami Coalition for Christians and Jews’ Silver Medallion Award, South Florida Visionary Award and the Alexis de Tocqueville Society Award. In addition, Mr. Argiz has received numerous recognitions for his business due to his exceptional philanthropic, dedication, civic-mindedness and community accomplishments while serving on several local organizations and playing a crucial role in their advancement and achievements, and oftentimes having chaired said organizations. These organizations include the United Way of Miami-Dade County, Adrienne Arsht Center Foundation, Facts About Cuban Exiles (F.A.C.E.), Orange Bowl Committee, Beacon Council, and Perez Art Museum Miami. The Mayor then presented him with the Key to the City. Mr. Argiz thanked the Mayor and City Commission and expressed his love for Coral Gables and noted that he and his family have been residents since 1981, that he was humbled by the honor and jokingly said that he didn’t think he deserved it, but would take it any day of the week.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 28

D. CONSENT AGENDA

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

Passed the Consent Agenda

A motion was made by Commissioner Quesada, seconded by Commissioner Mena, to Adopt the Consent Agenda. The motion carried by the following vote:

Yeas : 5 - Commissioner Keon, Vice Mayor Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

RESOLUTION NO. 2019-74**D.-1. 19-8481**

A Resolution authorizing the acceptance and execution of the Fiscal Year 2018-2019 Emergency Medical Services (EMS) County Grant #C7013 Letter of Understanding and Agreement from the Miami-Dade County Board of County Commissioners and the State of Florida Department of Health; and amending the Fiscal Year 2018-2019 Annual Budget to recognize the \$1,641 grant award as revenue and appropriate such funds to cover the cost of the grant expenditures.

Attachments: Cover Memo - EMS GRANT C7013
Draft Resolution - EMS Grant C7013
FY18-19 Letter of Understanding Agreement
Award Letter
Work Plan Projects Summary per New Revenue Expected from State
Work Plan Projects Detail
M-D County's Projects Work Plan, Revised 10-1-2018
Signed Resolution 2019-74

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE ACCEPTANCE AND EXECUTION OF THE FISCAL YEAR 2018-2019 EMERGENCY MEDICAL SERVICES (EMS) COUNTY GRANT #C7013 LETTER OF UNDERSTANDING AND AGREEMENT FROM THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS AND THE STATE OF FLORIDA DEPARTMENT OF HEALTH; AND AMENDING THE FISCAL YEAR 2018-2019 ANNUAL BUDGET TO RECOGNIZE THE \$1,641 GRANT AWARD AS REVENUE AND APPROPRIATE SUCH FUNDS TO COVER THE COST OF THE GRANT EXPENDITURES.

This Matter was adopted by Resolution Number 2019-74 on the Consent Agenda.

City Clerk Item No. 8

RESOLUTION NO. 2019-75**D.-2. 19-8487**

A Resolution accepting the recommendation of the Procurement Officer to award the Fountain Maintenance Citywide to Oliver's Pools, Inc., the lowest responsive and responsible bidder, in the estimated annual amount of \$55,200.00, pursuant to Invitation for Bids IFB 2019-001 and Section 2-763 of the Procurement Code entitled "Contract Award".

Attachments: Draft Agenda Memo
 Draft Resolution
 City Manager Award Recommendation IFB 2019-001 Fountain Maintenance Cityw
 Bid Tabulation
 Olivers Pool - Response - Final - Combined responses
 Signed Resolution 2019-75

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE PROCUREMENT OFFICER TO AWARD THE FOUNTAIN MAINTENANCE CITYWIDE TO OLIVER'S POOLS, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, IN THE ESTIMATED ANNUAL AMOUNT OF \$55,200.00, PURSUANT TO INVITATION FOR BIDS IFB 2019-001 AND SECTION 2-763 OF THE PROCUREMENT CODE ENTITLED "CONTRACT AWARD".

This Matter was adopted by Resolution Number 2019-75 on the Consent Agenda.

City Clerk Item No. 9

RESOLUTION NO. 2019-76**D.-3. 19-8488**

A Resolution of the City Commission of Coral Gables, Florida establishing the Coral Gables History Tours Program for fourth grade students who attend school in the City of Coral Gables.

Attachments: Coral Gables History Tours Cover Memo
 Coral Gables History Tours Resolution
 Signed Resolution 2019-76

A RESOLUTION OF THE CITY COMMISSION ESTABLISHING THE CORAL GABLES HISTORY TOURS PROGRAM FOR FOURTH GRADE STUDENTS WHO ATTEND SCHOOL IN THE CITY OF CORAL GABLES.

This Matter was adopted by Resolution Number 2019-76 on the Consent Agenda.

City Clerk Item No. 10

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

- 1.-1. 19-8400** Advisory Board on Disability Affairs Meeting of February 6, 2019.

Attachments: Cov Memo mins 02 06 19
CITY CLERK OFC Attendance Form 02 06 19
ADA 02 06 19 Mins W Exhibit 1

This Matter was approved on the Consent Agenda.

City Clerk Item No. 11

- 1.-2. 19-8477** Code Enforcement Board Meeting of February 20, 2019.

Attachments: February 20, 2019 CEB Attendance
February 20, 2019 Minutes

This Matter was approved on the Consent Agenda.

City Clerk Item No. 12

- 1.-3. 19-8510** School and Community Relations Committee Meeting of January 18, 2019.

Attachments: Minutes 1-18-19

This Matter was approved on the Consent Agenda.

City Clerk Item No. 13

- 1.-4. 19-8511** School and Community Relations Committee Meeting of February 15, 2019.

Attachments: Minutes 02-15-2019

This Matter was approved on the Consent Agenda.

City Clerk Item No. 14

- 1.-5. 19-8513** Waterways Advisory Board Meeting of February 6, 2019.

Attachments: 2-6-19 Minutes
Cover-WVAB Minutes 2-06-19 - 19-8513

This Matter was approved on the Consent Agenda.

City Clerk Item No. 15

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]:

- 2.-1. 19-8467** Library Advisory Board Meeting of December 12, 2018 requesting guidance and consideration from the City Commission to repair, restore, and maintain the metal benches that have been in the Butterfly Garden since its inception, which would be fully funded by the Garden Club.

Attachments: Commission Cover - 3.12.19 (LAB recommendation re benches)
EXCERPTS LAB Minutes 12-12-18

[Note for the Record: The verbatim transcript for Agenda Item 2-1 is available for public inspection in the Office of the City Clerk and in Legistar].

This Minutes was Discussed

City Clerk Item No. 17

E. PERSONAL APPEARANCES

None

City Clerk Item No. 39

F. PUBLIC HEARINGS**APPEALS****Time Certain 11:00am (Agenda Items F-1 and I-2 are related)**

- F.-1. 19-8494** An Appeal of a Board of Architects Settlement Agreement entered into by the City of Coral Gables and the Applicant as a result of a Conflict Resolution meeting on February 6, 2019 which approved revised plans (AB-18-04-3802) for the replacement of the entrance features at the main community entrance, located on Cartagena Plaza, and the addition of wing walls and updated signage on the existing pillars on the median and swales of Cocoplum Road, southeast of the intersection with Los Pinos Boulevard.

Attachments: Resolution 2019-83
Settlement Agreement for BOA Appeal AB-18-04-3802 - Cocoplum Entrance Feat
Cover Memo - BOA appeal before C.C. - Cocoplum - FINAL
Cocoplum 1's Appeal
CAO 2019-008 Board of Architects (BOA) Appeal Regarding Cocoplum Entrance
Entered into record at public hearing
Entered into record at public hearing
Entered into record at public hearing
Speaker cards entered into record at public hearing
Signed Resolution 2019-94

A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this motion be Continued . The motion passed by unanimous vote.

Yeas : 5 - Commissioner Keon, Vice Mayor Lago, Commissioner Mena,
Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 16

ORDINANCES ON SECOND READING**ORDINANCE NO. 2019-12 (As Amended)****F.-2. 19-8423**

An Ordinance of the City Commission of Coral Gables, Florida, providing for a text amendment to the City of Coral Gables Official Zoning Code, amending Article 3, "Development Review," Division 21, "Art in Public Places Program," and providing for repealer provision, severability clause, codification, and providing for an effective date.

Attachments: cover memo - AIPP Revision - 1st Reading
 ordinance - AIPP Revision FINAL - 1st reading
 2nd reading Cover Memo-Art in Public Places-3-12-2019
 Ordinance on Second Reading-Art in Public Places-3-12-2019
 Signed Ordinance 2019-12 as Amended

AN ORDINANCE OF THE CITY COMMISSION PROVIDING FOR A TEXT AMENDMENT TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE, AMENDING ARTICLE 3, "DEVELOPMENT REVIEW," DIVISION 21, "ART IN PUBLIC PLACES PROGRAM," AMENDING THE ART IN PUBLIC PLACES CODE PROVISIONS; AND PROVIDING FOR REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Item F-2 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Keon, seconded by Commissioner Mena, that this matter be adopted as amended by Ordinance Number 2019-12. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Quesada,
 Commissioner Keon and Mayor Valdes-Fauli

City Clerk Item No. 19

ORDINANCE NO. 2019-13**F.-3. 19-8424**

An Ordinance of the City Commission of Coral Gables, Florida, providing for a text amendment to the City of Coral Gables Official Zoning Code, amending Article 1, "General Provisions," Section 1-104, "Jurisdiction and Applicability," providing exception from Zoning for City of Coral Gables Facilities; providing for a repealer provision, severability clause, codification, and providing for an effective date.

Attachments: cover memo - siting and modification procedures - 1st Reading
 Ordinance - siting and modification procedures substitute - 1st reading
 3-12-2019 Cover Memo-siting and modification exemption for city facilities
 2nd reading draft ordinance-siting and modification of city facilities
 Signed Ordinance 2019-13
 Speaker card entered into record at public hearing

AN ORDINANCE OF THE CITY COMMISSION PROVIDING FOR A TEXT AMENDMENT TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE, AMENDING ARTICLE 1, "GENERAL PROVISIONS," SECTION 1-104,

"JURISDICTION AND APPLICABILITY," PROVIDING EXCEPTION FROM ZONING FOR CITY OF CORAL GABLES FACILITIES; PROVIDING FOR REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Lago, seconded by Commissioner Quesada, that this matter be adopted by Ordinance Number 2019-13. The motion passed by the following vote.

Yeas : 5 - Commissioner Mena, Commissioner Quesada, Commissioner Keon, Vice Mayor Lago and Mayor Valdes-Fauli

City Clerk Item No. 20

ORDINANCE NO. 2019-14

F.-4. 18-8226

An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code (Zoning Code), amending Article 2, "Decision Making and Administrative Bodies," Division 2, "Planning and Zoning Board," Section 2-203 "Meetings; quorum; required vote," providing for clarifying Planning and Zoning Board voting procedures, providing for repealer provision, severability clause, codification, and providing for an effective date. (Clarify voting procedures for Planning and Zoning Board)

Attachments: 02 26 19 Exhibit A - Ordinance relating to Planning and Zoning Board Voting Procedures
02 26 19 Exhibit B - 01 09 19 PZB Staff Report - PZB Voting
02 26 19 Exhibit C - Excerpt of 01 09 2019 PZB Minutes
02 26 19 CC Cover Memo - ZC Text Amend re voting procedure for PZB
03 12 19 CC Cover Memo - ZC Text Amend re PZB Voting
03 12 19 Exhibit A - Ordinance relating to Planning and Zoning Board Voting Procedures
Signed Ordinance 2019-14

AN ORDINANCE OF THE CITY COMMISSION PROVIDING FOR TEXT AMENDMENTS TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE (ZONING CODE), AMENDING ARTICLE 2, "DECISION MAKING AND ADMINISTRATIVE BODIES," DIVISION 2, "PLANNING AND ZONING BOARD," SECTION 2-203 "MEETINGS; QUORUM; REQUIRED VOTE," PROVIDING FOR CLARIFYING PLANNING AND ZONING BOARD VOTING PROCEDURES, PROVIDING FOR REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Ordinance Number 2019-14. The motion passed by the following vote.

Yeas : 5 - Commissioner Quesada, Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 21

ORDINANCE NO. 2019-15**F.-5. 18-8225**

An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code (Zoning Code), Amending Article 3, "Development Review," Division 3, "Uniform Notice and Procedures for Public Hearing," Section 3-302 "Notice," Division 5, "Planned Area Development," Section 3-506 "Application and Review Procedures for approval of plans," Division 6, "Appeals," Section 3-606 "Procedure for appeals," Division 7 "Moratorium," Section 3-708 "City Commission Review and Decision," Division 10 "Transfer of Development Rights," Section 3-1006 "Review and Approval of use of TDRs on Receiver Sites," Division 12 "Abandonment and Vacations," Section 3-1205 "City Commission Review and Decision," Division 15 "Comprehensive Plan Text and Map Amendments," Section 3-1509 "Transmittal Hearing," and Article 5 "Development Standards," Division 6 "Design Review Standards," Section 5-604 "Coral Gables Mediterranean Style Design Standards," providing for required mailed notice for certain actions pursuant to the Zoning Code, providing for repealer provision, severability clause, codification, and providing for an effective date. (01 09 18 PZB recommended approval with conditions, Vote 6-0) (Increase mailed notices for certain requests)

Attachments: 02 26 19 CC Cover Memo - Notice
02 26 19 Exhibit A - Ordinance revising mailed notice alternate in accordance with
02 26 19 Exhibit B - 01 09 19 PZB Staff Report - Zoning Code Text Amendment -
02 26 19 Exhibit C - Excerpt 01 09 2019 PZB Minutes
03 12 19 CC Cover Memo - ZC Text Amend. re Notice Second reading
03 12 19 Exhibit A - Ordinance re notices
Speaker card entered into record at public hearing

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA PROVIDING FOR TEXT AMENDMENTS TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE (ZONING CODE), AMENDING ARTICLE 3, "DEVELOPMENT REVIEW," DIVISION 3, "UNIFORM NOTICE AND PROCEDURES FOR PUBLIC HEARING," SECTION 3-302 "NOTICE," DIVISION 5, "PLANNED AREA DEVELOPMENT," SECTION 3-506 "APPLICATION AND REVIEW PROCEDURES FOR APPROVAL OF PLANS," DIVISION 6, "APPEALS," SECTION 3-606 "PROCEDURE FOR APPEALS," DIVISION 7 "MORATORIUM," SECTION 3-708 "CITY COMMISSION REVIEW AND DECISION," DIVISION 10 "TRANSFER OF DEVELOPMENT RIGHTS," SECTION 3-1006 "REVIEW AND APPROVAL OF USE OF TDRS ON RECEIVER SITES," DIVISION 12 "ABANDONMENT AND VACATIONS," SECTION 3-1205 "CITY COMMISSION REVIEW AND DECISION," DIVISION 15 "COMPREHENSIVE PLAN TEXT AND MAP AMENDMENTS," SECTION 3-1509 "TRANSMITTAL HEARING," AND ARTICLE 5 "DEVELOPMENT STANDARDS," DIVISION 6 "DESIGN REVIEW STANDARDS," SECTION 5-604 "CORAL GABLES MEDITERRANEAN STYLE DESIGN STANDARDS," PROVIDING FOR REQUIRED MAILED NOTICE FOR CERTAIN ACTIONS UNDERTAKEN PURSUANT TO THE ZONING CODE, PROVIDING FOR REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this matter be adopted by Ordinance Number 2019-15. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Vice Mayor Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 22

Agenda Items F-6 and F-10 are related.

ORDINANCE NO. 2019-16

F.-6. **18-8129**

An Ordinance of the City Commission of Coral Gables, Florida approving a Conditional Use Building Site Determination pursuant to Zoning Code Article 3, "Development Review", Section 3-206, "Building Site Determination" to separate into two (2) single-family building sites on the property zoned Single-Family Residential (SFR) District, legally described as Lots 13-18 Block 236, Coral Gables Riviera Section Part 11 (601 Sunset Drive), Coral Gables, Florida; one (1) building site consisting of Lots 13, 14 and 15 (east parcel), and the other one (1) building site consisting of Lot 16, 17 and 18 (west parcel); including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (01 09 18 PZB recommended approval, Vote 5-0) (Separation of single-family property to create two single-family building sites)

Attachments: [01 09 19 PZB Staff Report - 601 Sunset - Separation of a Building Site](#)
[01 09 19 Attachment A Applicant's submittal package](#)
[01 09 19 Attachment B Legal Ad and Notice](#)
[02 26 19 Exhibit A - Draft Ordinance](#)
[02 26 19 Exhibit B - Draft Resolution](#)
[02 26 19 Exhibit C 01 09 19 PZB Staff Report with Attachments](#)
[02 26 19 Exhibit D Excerpts of 01 09 19 PZB Meeting Minutes](#)
[02 26 19 Exhibit E Updated Statement of Use and Revised FAR diagrams](#)
[02 26 19 CC Cover Memo - 601 Sunset First Reading](#)
[03 12 19 CC Cover Memo - 601 Sunset Second Reading](#)
[03 12 19 Exhibit A - Draft Ordinance re 601 Sunset Drive revised CAO](#)
[03 12 19 Exhibit B - Draft Resolution](#)
[Speaker card entered into record at public hearing](#)

AN ORDINANCE OF THE CITY COMMISSION APPROVING A CONDITIONAL USE BUILDING SITE DETERMINATION PURSUANT TO ZONING CODE ARTICLE 3, "DEVELOPMENT REVIEW", SECTION 3- 206, "BUILDING SITE DETERMINATION" TO SEPARATE INTO TWO (2) SINGLE-FAMILY BUILDING SITES ON THE PROPERTY ZONED SINGLE-FAMILY RESIDENTIAL (SFR) DISTRICT, LEGALLY DESCRIBED AS LOTS 13-18 BLOCK 236, CORAL GABLES RIVIERA SECTION PART 11 (601 SUNSET DRIVE), CORAL GABLES, FLORIDA; ONE (1) BUILDING SITE CONSISTING OF LOTS 13, 14 AND 15 (EAST PARCEL), AND THE OTHER ONE (1) BUILDING SITE CONSISTING OF LOT 16, 17 AND 18 (WEST PARCEL); INCLUDING REQUIRED CONDITIONS; PROVIDING FOR A REPEALER PROVISION, PROVIDING FOR A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Items F-6 and F-10 is

available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Ordinance Number 2019-16. The motion passed by the following vote.

Yeas : 5 - Commissioner Mena, Commissioner Quesada, Commissioner Keon, Vice Mayor Lago and Mayor Valdes-Fauli

City Clerk Item No. 24

ORDINANCES ON FIRST READING

F.-7. 19-8280

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 5, "Development Standards," Section 5-1409, "Amount of Required Parking," revising the existing electric vehicle charging requirements for new construction; providing for a repealer provision, providing for a severability clause, codification, and providing for an effective date.

(02 13 19 PZB recommended approval, Vote 4-1) (Revise existing electric vehicle charging requirements)

(Sponsored by Vice Mayor Lago)

Attachments: 02 13 19 PZB Staff Report - EV Charging w attachments
 03 12 19 Exhibit A - Draft Ordinance - EV Charging
 03 12 19 Exhibit B - 02 13 19 PZB Staff Report - Zoning Code Text Amendment -
 03 12 19 Exhibit C - Excerpt PZB Minutes
 03 12 19 CC Cover Memo - ZC Text Amend. re EV Charging
 03 26 19 CC Cover Memo - EV Charging - 2nd Reading
 03 26 19 Exhibit A - Draft Ordinance
 Signed Ordinance 2019-19

[Note for the Record: The verbatim transcript for Agenda Item F-7 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Vice Mayor Lago, seconded by Commissioner Quesada, 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 Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 25

F.-8. 19-8489

An Ordinance of the City Commission of Coral Gables, Florida, providing for text amendments to the City of Coral Gables Official Zoning Code, Article 4, "Zoning Districts," Section 4-206, "Business Improvement Overlay District (BIOD)," to amend provisions regulating hours of operation and amplified music indoors and outdoors for establishments fronting Miracle Mile and Giralda Plaza, providing for a repealer provision, severability clause, codification, and providing for an effective date.

(Sponsored by Commissioner Quesada)

Attachments: Cover Memo-1st reading-4-206 re music and noise on Giralda and Miracle Mile
Draft Ordinance re Music and Noise on Miracle Mile and Giralda-4-206
2nd reading-Draft Ordinance re Music and Noise on Miracle Mile and Giralda-4-206
Cover Memo-2nd reading-4-206 re music and noise on Giralda and Miracle Mile
Signed Ordinance 2019-20

[Note for the Record: The verbatim transcript for Agenda Item F-8 is available for public inspection in the Office of the City Clerk and in Legistar].

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

Yeas : 5 - Commissioner Keon, Vice Mayor Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 26

F.-9. 19-8490

An Ordinance of the City of Coral Gables, Florida, amending the City of Coral Gables Code by creating Section 14-2 "Human Trafficking Public Awareness Signs" in Chapter 14- Businesses, Article 1- In General; providing for a repealer provision, severability clause, codification, enforceability, and providing for an effective date.

(Sponsored by Commissioner Keon)

Attachments: First Reading Human Trafficking Signs Cover Memo
First Reading Human Trafficking Signs
Second Reading Human Trafficking Signs Cover Memo
Second Reading Human Trafficking Signs

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

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

Yeas : 4 - Vice Mayor Lago, Commissioner Mena, Commissioner Keon and Mayor Valdes-Fauli

Absent : 1 - Commissioner Quesada

City Clerk Item No. 27

RESOLUTIONS

Agenda Items F-6 and F-10 are related.

RESOLUTION NO. 2019-78

F.-10. 19-8445

A Resolution to allow release of Restrictive Covenant for Lots 13-18 Block 236, Coral Gables Riviera Section Part 11 (601 Sunset Drive), recorded in Plat Book 12628, Page 1081 of the Public Records of Miami-Dade County, Florida. (Release of Restrictive Covenant)

Attachments: 02 26 19 CC Cover Memo - 601 Sunset First Reading
02 26 19 Exhibit A - Draft Ordinance
02 26 19 Exhibit B - Draft Resolution
02 26 19 Exhibit C - PZB Staff Report with Attachments
02 26 19 Exhibit D - Excerpts of PZB Meeting Minutes
02 26 19 Exhibit E - Updated Statement of Use and Revised FAR diagrams
03 12 19 Exhibit A - Draft Ordinance re 601 Sunset Drive revised CAO
03 12 19 Exhibit B - Draft Resolution
03 12 19 CC Cover Memo - 601 Sunset Second Reading
Signed Resolution 2019-78

A RESOLUTION OF THE CITY COMMISSION TO ALLOW RELEASE OF RESTRICTIVE COVENANT FOR LOTS 13-18, BLOCK 236, CORAL GABLES RIVIERA SECTION PART 11, 601 SUNSET DRIVE, RECORDED IN PLAT BOOK 12628, PAGE 1081 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

[Note for the Record: The verbatim transcript for Agenda Items F-6 and F-10 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Keon, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2019-78. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Quesada, Commissioner Keon and Mayor Valdes-Fauli

City Clerk Item No. 23

RESOLUTION NO. 2019-79**F.-11. 18-8107**

A Resolution of the City Commission of Coral Gables, Florida granting conditional use approval pursuant to Zoning Code Article 3, "Development Review," Division 4, "Conditional Uses," for an Assisted Living Facility (ALF) on property zoned Commercial District (Section 4-302 C.1.) for the property legally described as the Lots 8 thru 11, Block 17, Coral Gables Douglas Section (1000 Ponce de Leon Boulevard), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (02 13 19 PZB recommended approval with conditions, Vote 5-0) (Allow new ALF on commercial property)

Attachments: DRC Submittal re 1000 Ponce de Leon
11 30 18 DRC Comments re 1000 Ponce
02 13 19 Staff Report - 1000 Ponce w attachments
02 13 19 Attachment A - Applicant's Submittal
03 12 19 Exhibit A - Draft Resolution
03 12 19 Exhibit B - 02 13 19 Staff Report w attachments
03 12 19 Exhibit C - Excerpt of 02 13 19 PZB Meeting Minutes
03 12 19 Exhibit D - PowerPoint Presentation
03 12 19 CC Cover Memo - 1000 Ponce conditional use ALF
Signed Resolution 2019-79

A RESOLUTION OF THE CITY COMMISSION GRANTING CONDITIONAL USE APPROVAL PURSUANT TO ZONING CODE ARTICLE 3, "DEVELOPMENT REVIEW," DIVISION 4, "CONDITIONAL USES," FOR AN ASSISTED LIVING FACILITY (ALF) ON PROPERTY ZONED COMMERCIAL DISTRICT (SECTION 4-302 C.1.) FOR THE PROPERTY LEGALLY DESCRIBED AS THE LOTS 8 THRU 11, BLOCK 17, CORAL GABLES DOUGLAS SECTION (1000 PONCE DE LEON BOULEVARD), CORAL GABLES, FLORIDA; INCLUDING REQUIRED CONDITIONS; PROVIDING FOR A REPEALER PROVISION, PROVIDING FOR A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Item F-11 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Keon, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2019-79. The motion passed by the following vote.

Yeas : 5 - Commissioner Mena, Commissioner Quesada, Commissioner Keon, Vice Mayor Lago and Mayor Valdes-Fauli

City Clerk Item No. 29

RESOLUTION NO. 2019-84**F.-12. 19-8485**

A Resolution pursuant to section 3-1705 of the Zoning Code approving the dispute resolution agreement regarding the property located at 701 and 711 Valencia and legally described as Lots 23, 24, 25, 26, 27, and 28, Block 10, of "Coral Gables Biltmore Section", according to the Plat thereof, as recorded in Plat Book 20, at Page 28, of the Public Records of Miami-Dade County, Florida, which provides, in part, for an increase to the maximum floor area ratio up to 2.7 (from 2.0), subject to additional terms and conditions in the dispute resolution agreement.

Attachments: 3-12-2019 Cover Memo-Resolution approving dispute resolution-701-711 Valencia Resolution -701 Valencia-Dispute Resolution Agreement
701 Valencia Avenue-Dispute Resolution Agreement FINAL
Speaker card entered into the record at hearing

A RESOLUTION OF THE CITY COMMISSION PURSUANT TO SECTION 3-1705 OF THE ZONING CODE APPROVING THE DISPUTE RESOLUTION AGREEMENT REGARDING THE PROPERTY LOCATED AT 701 AND 711 VALENCIA AND LEGALLY DESCRIBED AS LOTS 23, 24, 25, 26, 27, AND 28, BLOCK 10, OF "CORAL GABLES BILTMORE SECTION", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 20, AT PAGE 28, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, WHICH PROVIDES, IN PART, FOR AN INCREASE TO THE MAXIMUM FLOOR AREA RATIO UP TO 2.7 (FROM 2.0), SUBJECT TO ADDITIONAL TERMS AND CONDITIONS IN THE DISPUTE RESOLUTION AGREEMENT.

[Note for the Record: The verbatim transcript for Agenda Item F-12 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Keon, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2019-84. The motion passed by the following vote.

Yeas : 3 - Commissioner Quesada, Commissioner Keon and Mayor Valdes-Fauli

Nays : 1 - Vice Mayor Lago

Abstentions : 1 - Commissioner Mena

City Clerk Item No. 36

G. CITY COMMISSION ITEMS

Time Certain 10:30am (Agenda Items A-7, G-1 and J-1 are related)

RESOLUTION NO. 2019-80

G.-1. 19-8491

A Resolution of the City Commission of Coral Gables, Florida, declaring Principles of Inclusion for individuals with autism and other special needs, and urging action by national, state, and local governments, businesses, and residential communities consistent with these principles.
(Sponsored by Commissioner Keon)

Attachments: Autism Inclusion Resolution April 2019
Inclusion Resolution April 2019 Cover Memo
Signed Resolution 2019-80

A RESOLUTION OF THE CITY COMMISSION DECLARING PRINCIPLES OF INCLUSION FOR INDIVIDUALS WITH AUTISM AND OTHER SPECIAL NEEDS, AND URGING ACTION BY NATIONAL, STATE, AND LOCAL GOVERNMENTS, BUSINESSES, AND RESIDENTIAL COMMUNITIES CONSISTENT WITH THESE PRINCIPLES.

A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-80. The motion passed by the following vote.

Yeas : 5 - Commissioner Quesada, Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 31

RESOLUTION NO. 2019-81

G.-2. 19-8504

A Resolution of the City Commission of Coral Gables, Florida approving the sale of alcoholic beverages at the University of Miami's Alex Rodriguez Park at Mark Light Field.
(Sponsored by Commissioner Quesada)

Attachments: Draft Resolution for Alcohol Sales at UM Baseball Field
Cover Memo - Resolution for Alcohol Sales at UM Baseball Field
Signed Resolution 2019-81

A RESOLUTION OF THE CITY COMMISSION APPROVING THE SALE OF ALCOHOLIC BEVERAGES AT THE UNIVERSITY OF MIAMI'S ALEX RODRIGUEZ PARK AT MARK LIGHT FIELD.

[Note for the Record: The verbatim transcript for Agenda Items G-2 and G-3 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Quesada, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-81. The motion passed by the following vote.

Yeas : 4 - Vice Mayor Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

Absent : 1 - Commissioner Keon

City Clerk Item No. 33

RESOLUTION NO. 2019-82

G.-3. 19-8512

A Resolution of the City Commission of Coral Gables, Florida approving the sale of alcoholic beverages throughout the University of Miami's Watsco Center.
(Sponsored by Commissioner Quesada)

Attachments: Cover Memo - Resolution for Alcohol Sales at Watsco Center
Draft Resolution for Alcohol Sales at UM Watsco
Signed Resolution 2019-82

A RESOLUTION OF THE CITY COMMISSION APPROVING THE SALE OF ALCOHOLIC BEVERAGES THROUGHOUT THE UNIVERSITY OF MIAMI'S WATSCO CENTER.

[Note for the Record: The verbatim transcript for Agenda Items G-2 and G-3 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 Keon, that this matter be adopted by Resolution Number 2019-82. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Quesada, Commissioner Keon and Mayor Valdes-Fauli

City Clerk Item No. 34

H. BOARDS/COMMITTEES ITEMS

None

City Clerk Item No. 40

I. CITY MANAGER ITEMS**Time Certain 2:00pm (Agenda Item I-1)****RESOLUTION NO. 2019-77****I.-1. 18-7958**

A Resolution approving the general business terms and authorizing the City Manager and City Attorney to negotiate a development agreement with Coral Gables City Center, LLC (CGCC) for the redevelopment of Municipal Parking Garages 1 and 4 (G1 and G4) in which CGCC proposes a public private-partnership to provide an improved parking structure where the City will retain ownership and control of the public parking component in G1 and allow CGCC to build a residential mixed-use project in G4 compatible with the surrounding neighborhood. (This resolution requires a 4/5 vote because of the value; if an agreement is reached with CGCC an ordinance will come back to City Commission for two readings)

Attachments: [CAO 2018-032 Unified Parcel in Relation to the Development of Garages 1 and 4](#)
[Greenberg Traurig Vertical Subdivision Memo - CGCC 12.5.2017 \(00000002\)](#)
[2450 Salzedo & 245 Andalusia Appraisal - Aug 13 2018](#)
[CGCC Proposal 10 11 2018](#)
[Resolution - 11.13.18 \(Garage RFP 1&4\)](#)
[Cover memo - 11.13.18 \(Garage RFP 1 - 4\) - FINAL](#)
[Master](#)
[CGCC LOI- Jan 9 2019 \(Final\)](#)
[CGCC for City Manager](#)
[Commission Cover 1.22.19 \(G1 & G4\)-Revised](#)
[Resolution 1.22.19 \(G1&G4\)](#)
[Parking Garage CGCC January 22 2019](#)
[Signed Resolution 2019-19](#)
[Commission Cover 3.12.19 \(G1 & G4\)](#)
[Resolution 3.12.19 \(G1&G4\)](#)
[CGCC - No Office 150' LOI w Exhibits \(2-26-19\)](#)
[CAO 2019-004 Ownership Required for Planned Area Developments and Mixed-L](#)
[Signed Resolution 2019-77](#)
[Draft Reso - 3.26.19 \(G1 G4\)](#)
[Commission Cover 3.26.19 \(G1 G4\)](#)
[2019.03.18 CGCC Term Sheet - No Office + 750 spaces with Exhibits](#)
[Parking Garage CGCC March 26 2019 Final](#)
[Entered into public record at hearing](#)
[Speaker Cards entered into public hearing](#)

A RESOLUTION CONTINUING THE PRESENTATION AND HEARING TO MARCH 26, 2019 AND EXTENDING NEGOTIATIONS FROM THE CURRENT MARCH 13, 2019 DEADLINE TO MARCH 27, 2019 IN ORDER FOR STAFF TO CONTINUE WORKING TOWARD REACHING AN AGREEMENT WITH CORAL GABLES CITY CENTER, LLC (CGCC) FOR THE REDEVELOPMENT OF CITY-OWNED MUNICIPAL PARKING GARAGES 1 AND 4 LOCATED AT 245 AND 385 ANDALUSIA AVE, CORAL GABLES, FLORIDA.

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

A motion was made by Mayor Valdes-Fauli, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-77. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Vice Mayor Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 18

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

RESOLUTION NO. 2019-83

I.-2. 18-8257

A Resolution authorizing encroachments consisting of installation of wing walls and pavers at the intersection of Cocoplum Road and Los Pinos Boulevard and new signage at the Cartagena Circle entrance, subject to requirements of the Public Works Department.

Attachments: Resolution 2013-06 MEMO AND PLANS
Letter of Request with proposed-updated plans 2-28-19
Islands of cocoplum entry feature 2-8-19 Plans
Cover memo - encroachment cocoplum
Reso - encroachment cocoplum
Cocoplum entered into the public record on 3-12-19
Signed Resolution 2019-83

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING NEW SIGNAGE AT THE CARTAGENA CIRCLE ENTRANCE, RE-APPROVING THE ENCROACHMENT GRANTED IN RESOLUTION NO. 2013-06, OR IN THE ALTERNATIVE, ENCROACHMENTS CONSISTING OF INSTALLATION OF A MONUMENT SIGN, WING WALLS AND PAVERS AT THE BASE OF THE COCOPLOM ROAD BRIDGE AT THE INTERSECTION OF COCOPLOM ROAD AND VERA COURT SUBJECT TO REQUIREMENTS OF THE PUBLIC WORKS DEPARTMENT.

[Note for the Record: The verbatim transcript for Agenda Item I-2 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 Keon, that this matter be adopted by Resolution Number 2019-83. The motion passed by the following vote.

Yeas : 3 - Commissioner Keon, Commissioner Mena and Commissioner Quesada

Nays : 2 - Vice Mayor Lago and Mayor Valdes-Fauli

City Clerk Item No. 35

J. CITY ATTORNEY ITEMS**Time Certain 10:30am (Agenda Items A-7, G-1 and J-1 are related)**

- J.-1. 19-8492** Congratulations to former City Attorney Craig E. Leen, recipient of the Cruz-Whitehurst Advocacy Award given by the University of Miami-Nova Southeastern University Center for Autism & Related Disabilities

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 32

- J.-2. 19-8482** Request for Executive Session (if any).

K. CITY CLERK ITEMS

None

City Clerk Item No. 41

L. DISCUSSION ITEMS

City Clerk Item No. 38

RESOLUTION NO. 2019-85

**Non 19-8589
Agenda**

A Resolution of the City Commission amending Resolution No. 2019-72, accepting the recommendation of the Procurement Officer to award RFQ 2018-017 for Traffic Impact Study Consulting Services, to include the top five ranked responsive-responsible proposers.

A RESOLUTION OF THE CITY COMMISSION AMENDING RESOLUTION NO. 2019-72, ACCEPTING THE RECOMMENDATION OF THE PROCUREMENT OFFICER TO AWARD RFQ 2018-017 FOR TRAFFIC IMPACT STUDY CONSULTING SERVICES AND NEGOTIATE A PROFESSIONAL SERVICES AGREEMENT ("AGREEMENT") WITH KIMLEY-HORN AND ASSOCIATES, INC., A&P CONSULTING TRANSPORTATION ENGINEERS, CORP., AND CALTRAN ENGINEERING GROUP, INC., THE THREE (3) HIGHEST RANKED RESPONSIVE-RESPONSIBLE PROPOSERS, PURSUANT TO FLORIDA STATUTE 287.055, KNOWN AS THE "CONSULTANTS COMPETITIVE NEGOTIATION ACT"; SHOULD NEGOTIATIONS FAIL WITH ANY OF THE THREE (3) MOST RESPONSIVE-RESPONSIBLE PROPOSERS, NEGOTIATIONS SHALL COMMENCE WITH THE NEXT MOST RESPONSIVE-RESPONSIBLE PROPOSER (UP TO THE FIFTH RANKED PROPOSER) UNTIL AN AGREEMENT SATISFACTORY TO THE CITY HAS BEEN REACHED.


A motion was made by Commissioner Keon, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2019-85. The motion passed by the following vote.

Yeas : 5 - Commissioner Quesada, Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 37

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 1:36 p.m. The next regular meeting of the City Commission has been scheduled for Tuesday, March 26, 2019, beginning 9 a.m.]



BILLY Y. URQUIA
CITY CLERK