

# **City of Coral Gables**

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



## **Meeting Minutes**

**Tuesday, March 26, 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 Jorge L. Fors, Jr.  
Commissioner Patricia Keon  
Commissioner Michael Mena*

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

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

## **ROLL CALL**

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

## **INVOCATION**

Father Richard Vigoa from St. Augustine Catholic Church gave the Invocation.

## **PLEDGE OF ALLEGIANCE**

Vice Mayor Vince Lago 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. 2019-17 and Ordinance No. 2019-20) (b) Resolution(s) adopted (Resolution No. 2019-86 through Resolution No. 2019-97); (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. 19-8496** Presentation of a Proclamation declaring April 2019 as "Paralyzed Veterans of America Month" in Coral Gables.

**Attachments:** Proclamation - Paralyzed Veterans of America Awareness Month

Mayor Valdes-Fauli requested Mr. Joseph DeVeccio join him at the podium while he read a befitting proclamation of gratitude in honor of all paralyzed veterans who have served in the Armed Forces, many of whom reside within the boundaries of the City, for their exemplary dedicated service and sacrifice. Mr. DeVeccio upon receiving the proclamation thanked the Mayor and City Commission.

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 1

**A.-2.    19-8497**

Presentation of a Proclamation declaring the week of April 7, 2019 through April 13, 2019 as "National Crime Victims Week" in Coral Gables.

**Attachments:**    Proclamation - Crime Victims Rights Week

Commissioner Quesada read the proclamation focusing on bringing continued awareness to individuals who have been victims of crime. Ms. Kattia Castellanos, Victims Advocate (City of Coral Gables Police Department-Advocate-Crime Victims Unit) accepted the proclamation on behalf of "National Crime Victims Week" in Coral Gables with its theme for 2019, "Honoring Our Past. Creating Hope for the Future". She stated that in 1998, both the City and the Coral Gables Police Department had the foresight to create a unit specializing in the protection and assistance to crime victims. She concluded by saying that no one wants to be victimized, and this City is a safe City all because of hard work, and should anyone become a victim, they have rights.

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 2

**A.-3.    19-8552**

Presentation of a Proclamation declaring the week of April 14, 2019 through April 20, 2019 as "National Public Safety Telecommunications Week" in Coral Gables.

**Attachments:**    Proclamation - National Public Safety Telecommunicators Week

Commissioner Mena read the proclamation in recognition of National Public Safety Telecommunicators (PST) Week (April 14-20, 2019) in Coral Gables and it was presented to Police Chief Hudak honoring the City's Public Safety Telecommunicators.

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 3

**A.-4.    19-8546**

Presentation of a Proclamation declaring April 22, 2019 as "Earth Day" in Coral Gables.

**Attachments:**    Proclamation - Earth Day

Commissioner Quesada read the proclamation declaring "Earth Month" in Coral Gables which highlighted the City's bold approach regarding increasing awareness and the importance of our environment and conservation of our natural resources. The evidence of which is seen through the numerous accomplishments to that end from the adoption of legislation to the reduction in pollution by the elimination of single-use plastics, water efficiency upgrades, increased recycling and the like. Ms. Marlin Ebbert was presented with the proclamation on behalf of the City's Sustainability Board and stated that the Board thought that since last year they celebrated "Earth Day" that it is only fitting that they changed it to "Earth Month". She then invited everyone to visit the City's website/Sustainability Advisory Board

and thanked them.

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 4

**A.-5.     19-8516**

Presentation of a Proclamation declaring April 26, 2019 as "Arbor Day" in Coral Gables.

**Attachments:**    Proclamation - Arbor Day 2019

Mayor Valdes-Fauli read the proclamation which was presented to members of the Coral Gables Garden Club. One of the representatives stated that the Garden Club cherishes their long-lasting relationship with the City and with the Landscape Beautification Advisory Board, and that this was an important day not only in the life of the City, but for the Garden Club. The celebration of Arbor Day is on April 26th at Carver Elementary School teaching over 300 children the value of trees and how fragile our environment is and what they can do to make this a better City and a better world. She then thanked everyone and said that it was going to be a wonderful event.

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 5

**A.-6.     19-8551**

Congratulations to Sharon Swikehardt, recipient of the City of Coral Gables "2018 Operator of the Fourth Quarter" award.

**Attachments:**    Cover - Communications Operator of the fourth quarter 2018  
                          Nomination Communications Operator 4th Quarter 2018

Police Chief Edward Hudak read the proclamation at this time, stating that Ms. Sharon Swikehardt has been with the Police Department for over 29 years, a career which began in June 1989, and for 20 years has been in a supervisory role working in the Communications Section of the department. He describes her job as being probably one of the most nerve wrecking in both the Police and Fire Departments, because when a 911 call is received and responded to, you have no idea of what's on the other side of that call from residents and visitors of Coral Gables regarding whatever the perils that person was facing at that time when you hear the voice on the other side. She has been that voice for the past 29 years in both a supervisory role as well as when an emergency call is received. She has never forgotten where she came from, even when promoted to her supervisory position. It is bittersweet because she will be retiring this year and ending her very accomplished career. She has been an asset to the division and her presence will be missed. Chief Hudak continued by saying, that throughout her career Ms. Swikehardt has been excellent in every role and continues to give 110 percent effort and has been a pleasure to work with according to her Division Commander Raul Pedrosa and this is reflected in her file. Additionally, Ms. Swikehardt has always displayed dedication and commitment to the organization and to her husband who is a past employee. On the midnight shift, she mentors future call takers, and that is why she was nominated for "Operator of

the Quarter". Ms. Swikehardt leaves behind a memorable and sterling work ethic and she truly is an asset to the section. Her presence will be missed.

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 6

**A.-7. 19-8553**

Congratulations to Sharon Swikehardt, recipient of the City of Coral Gables "2018 Operator of the Year" award.

**Attachments:** Cover - Communications Operator OF THE YEAR 2018  
Nomination Communications Operator 4th Quarter 2018

Police Chief Hudak introduced Ms. Sharon Swikehardt, as the "2018 Operator of the Year" and presented her with the award. Ms. Swikehardt stated that she was grateful to be here, felt lucky and although she is retiring she will miss everyone. She feels as though she has been raised by the City because there was never a time she was not learning something and loving every moment of it, even in the roughest of times. She continued by saying that she shares the award with the other three Operators of the Quarter, Claudia Luna, Kandis Isaac and Lisa Plasencia. She is thankful to Lisa for nominating her, loves everybody in the City of Coral Gables, especially in the Coral Gables 911 Center, and acknowledged her co-workers in attendance and said she will be visiting them. Lastly, she thanked Police Chief Hudak who she said helped raised her and appreciates all the respect and leadership shown toward her. She was then joined by Police Chief Hudak and her co-workers when accepting her award.

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 7

**A.-8. 19-8550**

Congratulations to Officer Kristopher Clute, recipient of the City of Coral Gables "Officer of the Month" award, for the month of February 2019

**Attachments:** Cover - OFFICER OF THE MONTH February 2019  
Nomination Officer of the Month February 2019 Clute

At this point, Police Chief Hudak read the proclamation for the "Officer of the Month" recipient, Officer Kristopher Clute. Officer Clute, an experienced 15-year veteran was nominated for this award because of his quick response and keen observation upon being dispatched and given the description of the Subject who had committed armed robbery on the 200 Block of Altara Avenue. The female victim also indicated that the Subject had implied that he had a firearm in his bag. Officer Clute within three minutes of the call, noticed the Subject fitting the description entering the Coral Gables Trolley. Rather than jeopardizing the safety of the passengers on the Trolley, he initiated a traffic stop and was able to apprehend the Subject, placing him into custody without incident.

Officer Clute said that people who know him, knows that he doesn't speak much; so,

he was going to keep his remarks short and sweet. He stated that he goes to work every day to do his job, and the day of the incident was just another day. He especially wanted to thank Police Chief Hudak and those in attendance for him being recognized.

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 8

**A.-9. 19-8536**

Congratulations to Wilma Yhuit who holds the title Plans Coordinator Assistant, recipient of the "Employee of the Month Award," for the month of April, 2019.

**Attachments:** Cover Memo April 2019 EOM  
April 2019 EOM  
April 2019 Nomination

A video was shown at this time depicting a day at work for Ms. Wilma Yhuit. When the video ended, Ms. Maria Milian, Assistant Human Resources Director introduced the "Employee of the Month" recipient for April 2019, Wilma Yhuit. She stated that Ms. Yhuit began her career with the City of Coral Gables in 2016 as a receptionist, was soon promoted to cashier and currently holds the position of Plans Coordinator Assistant and is an invaluable member of the Development Services Department. Ms. Yhuit was nominated by Mr. Armando Guerra, a Coral Gables resident who having dealt with her, found her to be quite knowledgeable, competent, dedicated and courteous. Also, he was also impressed by her timeliness in providing the information he requested which saved him valuable time and avoided him having to make numerous trips to City Hall. Ms. Yhuit was presented with her proclamation, and she thanked the City Commission as well as her fellow employees for their support.

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 9

**A.-10. 19-8534**

Presentation of a Proclamation declaring March 26, 2019 as "Commissioner Frank C. Quesada Day" in Coral Gables.

**Attachments:** Proclamation - Commissioner Quesada Day

Mayor Valdes-Fauli said that the presentation of the proclamation is to declare 2019, Commissioner Frank C. Quesada Year in Coral Gables", and that it was with sadness he was saying farewell, or as translated in Spanish, hasta la vista, to Commissioner Quesada. He continued by saying that he had the privilege of giving Commissioner Quesada his first job, and that this is a little bit more significant to him. He then read the proclamation which capsulized Commissioner Quesada's service to the City in the capacity of a Commissioner and Vice-Mayor, that he will be remembered for his love for the "City Beautiful", his esteemed public service, his enthusiasm for the task at hand while focusing on issues such as tax reduction, government efficiency, preservation of the character and integrity of the City and

promoting a robust and viable Downtown. He is loved and revered by his colleagues. He was then presented with the "Key to the City."

Commissioner Quesada in his farewell speech reflected on his 10 years of service most memorable moments, thanked his mother, wife and children for their sacrifice while he was in public office and running his private business. He stated that it was an honor to have been elected and serve the City and stressed that it is a non-stop obligation. He reflected on issues such as pickup trucks, property taxes now at its lowest, the City having the highest reserves ever and how he loved serving with ex-Mayor Jim Cason. He spoke of the City being an advocate for individuals with special needs -- an issue that is very dear to him, his friendship with now serving Vice-Mayor Lago, who at the time helped him canvass for the Office of City Commissioner by knocking on many doors, one of which was Ms. Argois who had a 40-year-old daughter with special needs. She informed him that the City had changed the park that she looked forward to taking her daughter to daily. To that end, he is proud that he was able to take care of the problem, as promised, and that was on his list of priorities when he was elected to Office. In gratitude, Ms. Argois has sent him numerous tokens of appreciation and he felt great, why, because it's about helping your neighbor, and that is what he is going to miss. He feels that campaign promises made were accomplished with the help of his colleagues and was happy to be a part of making it happen. He reiterated the number of collaborative achievements made by his fellow colleagues which include more parks, the Judicial Advocate Program; a more efficient Building Department; increased staffing in the City Attorney's Office; the Biltmore and Scooters. He reminded everyone that family life suffers when you enter public life. To Mila, his daughter and Sebastian his son, he told them that if they worked hard they could achieve anything. He thanked his parents for their support and encouragement to go forward, despite two family members near death situations when he first ran for public office. To Commissioner Keon, he said jokingly that she can be exhausting, but that he enjoyed fighting with her. To Commissioner Mena, he said that they play basketball together and he advised him that when he became a Commissioner he should have his own opinion on the items regardless of their friendship. He said that Mayor Valdes-Fauli gave his father his job 45 years ago and he also had worked with the Mayor and thanked him for the opportunity. He added that his friendship with Vice-Mayor Lago goes way back to when they both worked on a fundraiser for the League Against Cancer, he loves interacting with him, he is the best ally, is fiercely loyal and he appreciates him. In addressing the City Manager Iglesias, he said that the City is lucky to have him because he is so knowledgeable. To City Attorney Ramos, he thanked her for her legal expertise in challenging complicated and unique legal issues. He is going to miss it. He thanked Pat Kelly, Jeff Rodriguez, Isela Rodriguez, Miguel Machado, Mayor Francis Suarez, Carlos Lago and Jorge Navarro, and apologized for not remembering everyone but, said he

will text them. He asked the City Commission to let the incoming Commissioner know that the residents in Coral Gables are rather fortunate in not having to deal with very serious issues as those in the City of Miami and the County. Therefore, they have an obligation to push major issues that affect the State and the County, and while they have done a great job, with Miriam assisting them in spearheading those issues that go before the State Legislature and the League of Cities, that it is incumbent upon them to fight the fight that others can't. He then thanked everyone. [Applause], followed by a video depicting his time dedicated to public service and a photograph was taken with his fellow colleagues.

Vice-Mayor Lago stated that Commissioner Quesada is a very dedicated family man who has been a steward of the City for the past eight years. He has had the privilege of being his Planning and Zoning appointment and with his help he was elected and endorsed. He is going away on his own terms despite how much he has encouraged him to stay, but he understands that family comes first. His business is striving, and his family is healthy and well and he thanked him for his years of service to the City. He went on to state that people don't understand the commitment, time and effort it takes, the scrutiny for every decision and vote they make or take, when they say "no", which is the most difficult thing they do, but knowing that the vote taken was to make the City better, and the best City in Miami-Dade County. He has the uttermost respect for him and for the time taken away from his family to serve his Coral Gables family and there is nothing they could do to express their gratitude. Thank you, Frank.

Mayor Valdes-Fauli stated that he echoed the same sentiments, and that they have been privileged to learn from his leadership, guidance and example and the City is very happy to have had him and thanked him.

Commissioner Mena, referenced some of the statements made by Commissioner Quesada, reflecting that he has known Frank since the 6th or 7th grade, and that growing up in 1990s your whole life revolved around basketball, and then you meet a guy like this who is so tall... laughter... He knows that he wouldn't be sitting here if it wasn't for Frank, and he believes the Vice-Mayor would share those same sentiments and view themselves as part of his legacy and want to respect that legacy and carry on the tradition of one who has put this City first and done things the right way. When his campaign ended, the first thing Frank said to him was "you don't owe me anything, you do what you want up there, you make the right decisions and I will respect you, no matter what," and that speaks a lot as to the person he is. He has the right temperament to be a leader which is that you fight hard, you fight for what you believe, but you don't take things personally. We need more of that in the world. It has been a pleasure for me to get these last two years of his term to share the dais



with him and get a chuckle out of the fact that on his last day, he is forced to shake everybody's hand with his left hand because of a scooter-skateboarding accident, which says everything about Frank, which is, he is a kid at heart and does a lot of incredible things, but he is a kid at heart and they love him for it, so thank you, Frank.

City Attorney Ramos said that she was sad to see him leave despite all the research projects. Caring and compassionate are things that we think about when we think of you as a leader and you always say, "I am not here enough, I don't do enough, that I am not giving enough time." But, what people don't know is that you answer everybody's calls and texts, you call them at 10 o'clock at night because you have a resident issue. So, you may not be here at City Hall, but you are here, and you are working all the time, and everybody needs to know your level of dedication all these years". On behalf of her predecessor and herself, she thanked him for his steadfast support of her office to what it is today, and as Craig would say, we have the best City Attorney's Office in the State of Florida in large part to him, and thanked him for his leadership, mentorship and for pushing them. She further went on to say that he is right in saying that this City has the ability financially to push for those who can't, and we will, and that is her pledge to him. At this point, with the theme of safety in mind, the City Attorney's staff presented Commissioner Quesada with parting gifts consisting of a helmet, safety jacket and kneepads. During the presentation, the Mayor named Commissioner Quesada, Vice-Mayor for the Day.

City Manager Iglesias on behalf of the City Manager's Office also presented Vice-Mayor Quesada with a token of their appreciation for his years of service. He began jokingly by saying that he didn't realize all this time that Vice-Mayor Quesada did not understand ninety percent of what he was saying, and that it has been an absolute pleasure working with him, because he cares about the City, he is logical, someone he can talk to about different perspectives, and that doesn't happen all the time, and it is an absolute pleasure working with him. City Manager Iglesias and his staff presented Commissioner Quesada with a shovel affixed to a large plaque which he believes fits with his office décor.

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 10

**B. APPROVAL OF MINUTES**

- B.-1. 19-8535** Regular City Commission Meeting of February 26, 2019.

**Attachments:** [CCMtg Feb 26 2019 - Agenda Item F-5 - Ordinance amending the Zoning Code p](#)  
[CCMtg Feb 26 2019 - Agenda Item F-9 - Ordinance amending Chapter 74 Traffic](#)  
[CCMtg Feb 26 2019 - Agenda Item G-1 - A discussion regarding illegal activity on](#)  
[CCMtg Feb 26 2019 - Agenda Item G-2 - Discussion regarding expanding and fun](#)  
[CCMtg Feb 26 2019 - Agenda Item I-1 - Presentation by FDOT District 6 staff reg](#)  
[CCMtg Feb 26 2019 - Agenda Items F-7 and F-12 are related - Ordinance reques](#)  
[CCMtg Feb 26 2019 - Agenda Items F-8 and F-13 are related - Ordinance amendi](#)  
[CCMtg February 26 2019 - Agenda Item D-4 - Resolution authorizing the renewal](#)  
[CCMtg February 26 2019 - Agenda Item F-1 - Ordinance amending section 54-86](#)  
[CCMtg February 26 2019 - Agenda Item F-2 - Ordinance approving purchase and](#)  
[CCMtg February 26 2019 - Agenda Item F-3 - Ordinance providing for text amenc](#)  
[CCMtg February 26 2019 - Agenda Item F-4 - Ordinance providing for text amend](#)  
[CCMtg February 26 2019 - Agenda Item F-6 - Ordinance providing for text amend](#)  
[CCMtg February 26 2019 - Agenda Item F-14 - Resolution approving final plat ent](#)  
[CCMtg February 26 2019 - Agenda Item G-4 - Resolution in support of Senate Bill](#)  
[CCMtg February 26 2019 - Agenda Item G-5 - Resolution supporting Senate Bill 7](#)  
[CCMtg February 26 2019 - Agenda Item I-1 - Presentation by FDOT](#)  
[CCMtg February 26 2019 - Agenda Item I-2 - Reso accepting the recommendatio](#)  
[CCMtg February 26 2019 - Agenda Item I-3 - Resolution accepting the recommen](#)  
[CCMtg February 26 2019 - Agenda Item I-5 - Update on service expansion of Cor](#)  
[CCMtg February 26 2019 - Agenda Items C-1 and C-2 Mayors Comments](#)  
[Regular City Commission Meeting of February 26, 2019](#)

**This Agenda Item was Deferred**

City Clerk Item No. 46

**C. MAYOR'S COMMENTS**

- C.-1. 19-8549** A discussion regarding traffic calming.

[Note for the Record: The verbatim transcript for Agenda Item C-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. 13

**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.

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

A motion was made by Vice Mayor Lago, seconded by Commissioner Menato Approve the Consent AgendaA motion was to Approve the Consent Agenda as presented.

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

**Absent :** 1 - Commissioner Keon

**1.-1. 19-8538** Communications Committee Meeting of March 13, 2019.

**Attachments:** AgendaitemMarch2019  
Minutes March 2019

**This Matter was approved BY VOICE VOTE**

City Clerk Item No. 20

**1.-2. 19-8524** Construction Regulation Board Meeting of March 11, 2019.

**Attachments:** MARCH 11, 2019  
3 MEMBER ATTENDANCE 2019 - MARCH

**This Matter was approved BY VOICE VOTE**

City Clerk Item No. 21

**1.-3. 19-8519** Insurance and Risk Management Advisory Board Meeting of February 11, 2019.

**Attachments:** Cover Ltr Min Meeting 02 11 19 City Comm  
City Clk Atten Sheet - Adv Board 02 11 19  
02 11 19 Mins W Exhibits

**This Matter was approved BY VOICE VOTE**

City Clerk Item No. 22

- 1.-4.     19-8545     Insurance and Risk Management Advisory Board Meeting of March 11, 2019.

**Attachments:**   Cover Ltr Min Meeting 03 11 19  
                          City Clk Atten Sheet - Adv Board 03 11 19  
                          03 11 19 Meeting Mins w Attachment

**This Matter was approved BY VOICE VOTE**

City Clerk Item No. 23

- 1.-5.     19-8570     International Affairs Coordinating Council Meeting of February 19, 2019.

**Attachments:**   IACC-Minutes February 19, 2019

**This Matter was approved BY VOICE VOTE**

City Clerk Item No. 24

- 1.-6.     19-8518     Landscape Beautification Advisory Board Meeting of February 7, 2019.

**Attachments:**   Minutes BC 02-07-19 signed  
                          03-26-19 CCMtg Cover Memo LBAB Min 02-07-19

**This Matter was approved BY VOICE VOTE**

City Clerk Item No. 25

- 1.-7.     19-8530     Parking Advisory Board Meeting of January 24, 2019.

**Attachments:**   PAB Minutes 01242019

**This Matter was approved BY VOICE VOTE**

City Clerk Item No. 26

- 1.-8.     19-8561     Property Advisory Board Meeting of December 12, 2018.

**Attachments:**   12-12-18 PAB Meeting Minutes DRAFT

**This Matter was approved BY VOICE VOTE**

City Clerk Item No. 27

- 1.-9.     19-8564     Property Advisory Board Meeting of March 13, 2019.

**Attachments:**   03-13-19 PAB Meeting Minutes DRAFT

**This Matter was approved BY VOICE VOTE**

City Clerk Item No. 28

- 1.-10. 19-8544 Sustainability Advisory Board Meeting of January 23, 2019.

**Attachments:** SAB 1-23-2019 minutes  
SAB minutes 1-23-19 COVER

**This Matter was approved BY VOICE VOTE**

City Clerk Item No. 29

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]:**

**Agenda Items 2-1 and 2-2 are related.**

- 2.-1. 19-8558 Property Advisory Board Meeting of March 13, 2019 requesting consideration from the City Commission that they not approve of an exclusive parking garage structure without any other use for the Garage 1 & 4 redevelopment project.

**Attachments:** 03-13-19 PAB EXCERPT Meeting Minutes No Exclusive Parking Structure  
Commission Cover - 3.26.19 (PAB recommendation re G1&4 no exclusive parking)

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 42

- 2.-2. 19-8560 Property Advisory Board Meeting of March 13, 2019 requesting consideration from the City Commission that the City only proceed with a ground lease structure for, and not a sale of, either parcel of the Garage 1 & 4 redevelopment site.

**Attachments:** 03-13-19 PAB EXCERPT Meeting Minutes No Sale of either parcel  
Commission Cover - 3.26.19 (PAB recommendation re G1&4 no sale of either parcel)

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 43

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Pulled from Consent Agenda

**RESOLUTION NO. 2019-87**

**D.-1. 19-8548**

A Resolution accepting the Urban Areas Security Initiative (UASI) Grant Program Memorandum of Agreement between the City of Miami and the City of Coral Gables; and authorizing an amendment to the Fiscal Year 2018-2019 Annual Budget to recognize the \$59,805.00 grant as revenue and to appropriate such funds to cover the grant expenditures.

**Attachments:** Cover Memo - Resolution 2018 UASI MOA  
DRAFT RESOLUTION - 2018 UASI  
City of Miami Resolution, UASI 2018  
UASI 2018 Sub-Award Agreement  
UASI 2018 Budget  
Coral Gables MOA.DOCX  
Signed Resolution 2019-87

A motion was made by Vice Mayor Lago, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2019-87. 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. 17

**RESOLUTION NO. 2019-88**

**D.-2. 19-8531**

A Resolution authorizing the City Manager to enter into a Five Year Maintenance and Service Agreement with WPS USA CORP to provide maintenance and service for the Parking and Revenue Control Equipment in City Parking Garage 2 and Parking Garage 6.

**Attachments:** Cover Memo-2019 WPS Maintenance and Service Agreement  
Procurement Division Request for Sole Source Procurement, WPS Sole Source L  
Resolution-2019 WPS Maintenance and Service Agreement  
Signed Resolution 2019-88

A RESOLUTION OF THE CITY COMMISSION, AUTHORIZING THE CITY MANAGER TO ENTER INTO A FIVE-YEAR MAINTENANCE AND SERVICE AGREEMENT WITH WPS USA CORP TO PROVIDE MAINTENANCE AND SERVICE FOR THE PARKING AND REVENUE CONTROL EQUIPMENT IN CITY PARKING GARAGE 2 AND PARKING GARAGE 6.

A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2019-88. The motion passed by the following vote.

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

**Absent :** 1 - Commissioner Keon

City Clerk Item No. 18

**RESOLUTION NO. 2019-95**

**D.-3. 19-8533**

A Resolution, pursuant to Section 3-1705 of the Zoning Code, providing ratification of the dispute resolution agreement regarding the property located at 701-711 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.

(Pursuant to Sec. 3-1705 of the Zoning Code, this item shall not be pulled from the consent agenda except by supermajority vote of the entire membership of the City Commission).

**Attachments:** 3-26-2019 Cover Memo-Resolution ratifyin dispute resolution-701-711 Valencia 701-711 Valencia Avenue-Resolution providing Ratification of Dispute Resolution. 701-711 Valencia Avenue-Dispute Resolution Agreement-fully executed Resolution - approving 701-711 Valencia disp resolution agmt Signed Resolution 2019-95

A RESOLUTION OF THE CITY COMMISSION PURSUANT TO SECTION 3-1705 OF THE ZONING CODE, PROVIDING RATIFICATION OF THE DISPUTE RESOLUTION AGREEMENT REGARDING THE PROPERTY LOCATED AT 701-711 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 D-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 Mayor Valdes-Fauli, that this matter be adopted by Resolution Number 2019-95. 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. 40

**RESOLUTION NO. 2019-89****D.-4. 19-8576**

A Resolution approving the request for the temporary use of the City of Coral Gables' Antique Fire Engine as part of the celebration parade through the Coral Gate community for its 71st Anniversary, on Sunday, May 19, 2019 from 1 p.m. to 5 p.m.

**Attachments:** Cover Memo - Coral Gate antique fire truck  
Reso - Coral Gate parade antique fire engine  
Signed Resolution 2019-89

A RESOLUTION OF THE CITY COMMISSION APPROVING THE TEMPORARY USE OF THE CITY OF CORAL GABLES' ANTIQUE FIRE ENGINE FOR A CELEBRATION PARADE THROUGH CORAL GATE FOR ITS 71ST ANNIVERSARY, ON SUNDAY, MAY 19, 2019 FROM 1 P.M. TO 5 P.M.

**A motion was made by Vice Mayor Lago, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2019-89. The motion passed by the following vote.**

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

**Absent :** 1 - Commissioner Keon

City Clerk Item No. 19

**E. PERSONAL APPEARANCES**

**None**



**F. PUBLIC HEARINGS****APPEAL****Time Certain 11:00am (Agenda Item F-1)****RESOLUTION NO. 2019-94****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 RESOLUTION UPHOLDING THE APPROVAL OF THE DESIGN AGREED TO PURSUANT TO THE BOARD OF ARCHITECTS APPEAL SETTLEMENT AGREEMENT RATIFIED BY THE BOARD OF ARCHITECTS SPECIAL MASTER ON FEBRUARY 11, 2019, AS IT RELATES TO THE ENTRANCE FEATURES, IN THE CITY'S RIGHT-OF-WAY, AT CARTAGENA CIRCLE.

[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].

**A motion was made by Commissioner Quesada, seconded by Mayor Valdes-Fauli, that this matter be adopted by Resolution Number 2019-94. 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. 30

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**ORDINANCES ON SECOND READING****ORDINANCE NO. 2019-17 (As Amended)****F.-2.    19-8462**

An Ordinance of the City of Coral Gables, Florida, amending Chapter 74 -Traffic and Vehicles, Article IV- Bicycles, Skateboards, Scooters, Shared Mobility Devices, and Other Similar Devices of the City Of Coral Gables Code to include additional definitions, requirements for operation of shared mobility devices programs, and additional provisions regarding operation of shared mobility devices; providing for a severability clause, repealer provision, codification, and providing for an effective date.

(Sponsored by Commissioner Quesada)

**Attachments:**    First Reading Comprehensive Scooter Ordinance Attachment A  
First Reading Comprehensive Scooter Ordinance Cover Memo  
First Reading Comprehensive Scooter Ordinance  
Second Reading Comprehensive Scooter Ordinance Cover Memo  
Second Reading Comprehensive Scooter Ordinance  
Second Reading Comprehensive Scooter Ordinance Attachment A - March 26  
Speaker Cards 3-26-19 entered into record at hearing  
Speaker card 2-26-19 entered into record at public hearing

AN ORDINANCE OF THE CITY COMMISSION, AMENDING CHAPTER 74 -TRAFFIC AND VEHICLES, ARTICLE IV- BICYCLES, SKATEBOARDS, SCOOTERS, SHARED MOBILITY DEVICES, AND OTHER SIMILAR DEVICES OF THE CITY OF CORAL GABLES CODE TO INCLUDE ADDITIONAL DEFINITIONS, REQUIREMENTS FOR OPERATION OF SHARED MOBILITY DEVICES PROGRAMS, AND ADDITIONAL PROVISIONS REGARDING OPERATION OF SHARED MOBILITY DEVICES; PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION, AND 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 Quesada, seconded by Commissioner Mena, that this matter be adopted as amended by Ordinance Number 2019-17. The motion passed by the following vote.**

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

**Absent :**    1 -    Commissioner Keon

City Clerk Item No. 14

**ORDINANCE NO. 2019-20****F.-3. 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

AN ORDINANCE OF THE CITY COMMISSION, 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.

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

**A motion was made by Commissioner Mena, seconded by Commissioner Quesada, that this matter be adopted by Ordinance Number 2019-20. The motion passed by the following vote.**

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

**Absent :** 1 - Commissioner Keon

City Clerk Item No. 38

**Time Certain 12:00pm (Agenda Item F-4)**

- F.-4.    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

**This Ordinance was Withdrawn**

City Clerk Item No. 47

**ORDINANCE NO. 2019-19**

- F.-5.    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

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.

**A motion was made by Vice Mayor Lago, seconded by Commissioner Quesada, that this matter be adopted by Ordinance Number 2019-19. 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. 34

**Time Certain 10:15am (Agenda Items F.-6 and F.-8 are related)**

**ORDINANCE NO. 2019-18**

**F.-6.    18-8155**

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 (ss. 163.3187, Florida Statutes), from "Commercial Mid-Rise Intensity" to "Mixed Use" for lots 23-29, Block 3, Crafts Section; and, from "Commercial High-Rise Intensity" to "Mixed Use" for lots 19-22, Block 3, Crafts Section (100 Miracle Mile, 115 Andalusia Avenue and 2414 Galiano Street), Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date. (LPA review) (Change Future Land Use Map to allow a mix of uses) (12 12 18 PZB recommended approval, Vote 6-0)

**Attachments:**    12 12 18 PZB Staff Report 100 Miracle Mile w attachments  
                          12 12 18 Attachment A - Applicant's Submittal  
                          12 12 18 Attachment B - Trip Generation Statement  
                          02 26 19 Exhibit A - Applicant's Submittal Updated  
                          02 26 19 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment  
                          02 26 19 Exhibit C- PZB Staff Report and Attachments  
                          02 26 19 Exhibit D - 12 12 18 PZB Meeting Minutes  
                          02 26 19 Exhibit E - Powerpoint  
                          02 26 19 CC Cover Memo - 100 Miracle Mile  
                          03 26 19 CC Cover Memo - 100 Miracle Mile 2nd reading  
                          03 26 19 Exhibit A - 100 MIRACLE MILE 03-08-2019 Updated  
                          03 26 19 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment  
                          03 26 19 Exhibit C - Draft Resolution Mixed-Use Site Plan - 100 Miracle Mile  
                          Entered into record at public hearing  
                          Speaker Cards 3-26-19 entered into record at hearing  
                          Speaker card 2-26-19 entered into record at public hearing

AN ORDINANCE OF THE CITY COMMISSION 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 (SS. 163.3187, FLORIDA STATUTES), FROM "COMMERCIAL MID- RISE INTENSITY" TO "MIXED USE" FOR LOTS 23-29, BLOCK 3, CRAFTS SECTION; AND, FROM "COMMERCIAL HIGH- RISE INTENSITY" TO "MIXED USE" FOR LOTS 19-22, BLOCK 3, CRAFTS SECTION (100 MIRACLE MILE, 115 ANDALUSIA AVENUE AND 2414 GALIANO STREET), CORAL GABLES, FLORIDA; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Items F-6 and 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 adopted by Ordinance Number 2019-18. 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. 15

## ORDINANCES ON FIRST READING

### Time Certain 9:30am (Agenda Item F.-7 and G.-1 are related)

- F.-7.     18-7984**     An Ordinance relating to the Zoning Code of the City Coral Gables, Florida (Zoning Code), adopted as Ordinance No. 2007-01, as amended, reorganizing the Zoning Code, revising and renumbering Article and Section numbers, but providing no substantive changes to the Zoning Code, providing for a repealer provision, a severability clause, codification, and providing for an effective date. (Reorganization of Zoning Code and Table of Contents) (02 13 19 PZB recommended approval, Vote 5-0)

**Attachments:**    09 12 18 Zoning Code Update Report  
                          10 17 18 Draft Table of Contents  
                          10 17 18 PowerPoint Presentation  
                          City Staff-MeetingMinutes-05-14-18  
                          City Staff-MeetingMinutes-06-11-18  
                          City Staff-MeetingMinutes-08-06-18  
                          Steering Committee-MeetingMinutes-06-01-18  
                          Steering Committee-MeetingMinutes-06-15-18  
                          Steering Committee-MeetingMinutes-08-10-18  
                          10 17 18 PZB verbatim mini re ZC update  
                          02 13 19 PZB Staff Report - Zoning Code Update w attachments  
                          03 26 19 Exhibit C - Excerpt of 02 13 19 PZB Meeting Minutes  
                          03 26 19 Exhibit B - 02 13 19 PZB Staff Report - Zoning Code Update w attachme  
                          03 26 19 CC Cover Memo - Zoning Code Update - Reorganization  
                          03 26 19 Exhibit A - Draft Ordinance - Zoning Code Update  
                          03 26 19 Exhibit D - Presentation

[Note for the Record: The verbatim transcript for Agenda Items F-7 and G-1 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 Mena, 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 Quesada and Mayor Valdes-Fauli

**Absent :** 1 - Commissioner Keon

City Clerk Item No. 11

**RESOLUTIONS**

**Time Certain 10:15am (Agenda Items F.-6 and F.-8 are related)**

**RESOLUTION NO. 2019-86**

**F.-8.     18-8158**

A Resolution of the City Commission of Coral Gables, Florida requesting an Encroachment Agreement and Mixed-Use Site Plan Review pursuant to Zoning Code Article 4, "Zoning Districts," Division 2, "Overlay and Special Purpose Districts," Section 4-201, "Mixed Use District (MXD)," for the proposed project referred to as "100 Miracle Mile" on the property legally described as Lots 19-29, Block 3, Crafts Section (100 Miracle Mile, 115 Andalusia Avenue and 2414 Galiano Street), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (Conditional Use Mixed-Use Site Plan Review) (12 12 18 PZB recommended approval, Vote 5-1)

**Attachments:**    12 12 18 PZB Staff Report 100 Miracle Mile w attachments  
                          12 12 18 Attachment A - Applicant's Submittal  
                          12 12 18 Attachment B - Trip Generation Statement  
                          02 26 19 Exhibit A - Applicant's Submittal Updated  
                          02 26 19 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment  
                          02 26 19 Exhibit C- PZB Staff Report and Attachments  
                          02 26 19 Exhibit D - 12 12 18 PZB Meeting Minutes  
                          02 26 19 Exhibit E - Powerpoint  
                          02 26 19 CC Cover Memo - 100 Miracle Mile  
                          03 26 19 Exhibit A - 100 MIRACLE MILE 03-08-2019 Updated  
                          03 26 19 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment  
                          03 26 19 CC Cover Memo - 100 Miracle Mile 2nd reading  
                          03 26 19 Exhibit C - Draft Resolution Mixed-Use Site Plan - 100 Miracle Mile  
                          Entered into record at public hearing  
                          Speaker card 2-26-19 entered into record at public hearing  
                          Signed Resolution 2019-86

A RESOLUTION OF THE CITY COMMISSION APPROVING AN ENCROACHMENT AGREEMENT AND MIXED-USE SITE PLAN PURSUANT TO ZONING CODE ARTICLE 4, "ZONING DISTRICTS," DIVISION 2, "OVERLAY AND SPECIAL PURPOSE DISTRICTS," SECTION 4- 201, "MIXED USE DISTRICT (MXD)," FOR THE PROPOSED PROJECT REFERRED TO AS "100 MIRACLE MILE" ON THE PROPERTY LEGALLY DESCRIBED AS LOTS 19-29, BLOCK 3, CRAFTS SECTION (100 MIRACLE MILE, 115 ANDALUSIA AVENUE AND 2414 GALIANO STREET), CORAL GABLES, FLORIDA; INCLUDING REQUIRED CONDITIONS; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Items F-6 and 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 adopted by Resolution Number 2019-86. 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. 16

## **G. CITY COMMISSION ITEMS**

### **Time Certain 9:30am (Agenda Item F.-7 and G.-1 are related)**

**G.-1. 19-8557**

A discussion regarding open space.  
(Sponsored by Vice Mayor Lago)

**Attachments:** 11 08 17 PZB Staff Report - Landscaped Open Space  
Pages from 11 08 17 PZB Meeting Minutes

[Note for the Record: The verbatim transcript for Agenda Items F-7 and G-1 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 Mena, that this motion be approved . The motion passed by unanimous vote.**

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

**Absent :** 1 - Commissioner Keon

City Clerk Item No. 12

**G.-2. 19-8556**

A discussion regarding 2710 Columbus Boulevard.  
(Sponsored by Commissioner Quesada)

**This Agenda Item was Withdrawn**

City Clerk Item No. 35

**G.-3. 19-8542**

A discussion regarding a potential memorial plaque on the traffic circle located near St. Augustine Church in memory of Monsignor Tomas Marin.  
(Sponsored by Vice Mayor Lago)

**Attachments:** Speaker Cards entered into public hearing

[Note for the Record: The verbatim transcript for Agenda Item G-3 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. 45



**G.-4.    19-8559**

A discussion regarding Earth Hour on March 30, 2019.  
(Sponsored by Vice Mayor Lago)

[Note for the Record: The verbatim transcript for Agenda Item G-4 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. 36

**G.-5.    19-8568**

An update from staff regarding the Monegro Project.  
(Sponsored by Vice Mayor Lago)

[Note for the Record: The verbatim transcript for Agenda Item G-5 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. 37

**G.-6.    19-8571**

A discussion regarding special events and traffic management on Sunset Drive.  
(Sponsored by Commissioner Keon)

[Note for the Record: The verbatim transcript for Agenda Item G-6 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. 44

**H.       BOARDS/COMMITTEES ITEMS****RESOLUTION NO. 2019-93****H.-1.    19-8569**

A Resolution approving an artist concept for a temporary public artwork installed at Giralda Plaza for the summer months of 2019. (unanimously recommended by the Cultural Development Board approval/denial vote: 4 to 0).

**Attachments:**   Commission cover 03.26.19 Giralda Sky AiPP Public Art  
                          Giralda Sky 2019 - Reso. Draft  
                          Giralda Sky Selection Panel Minutes March 19, 2019  
                          CDB Minutes March 20 2019 DRAFT  
                          Giralda Sky 2019 - Summary  
                          Giralda Sky 2019 - Concept Images  
                          Giralda Sky Artist Proposal - Jessy Nite  
                          Signed Resolution 2019-93

A RESOLUTION OF THE CITY COMMISSION APPROVING AN ARTIST CONCEPT FOR A TEMPORARY PUBLIC ARTWORK INSTALLED AT GIRALDA PLAZA FOR THE SUMMER MONTHS OF 2019. (UNANIMOUSLY RECOMMENDED BY THE CULTURAL DEVELOPMENT BOARD APPROVAL/DENIAL VOTE: 4 TO 0).

[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 Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2019-93. The motion passed by the following vote.**

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

**Absent :** 1 - Commissioner Keon

City Clerk Item No. 39

## **I. CITY MANAGER ITEMS**

### **RESOLUTION NO. 2019-91**

#### **I.-1. 19-8540**

A Resolution authorizing the City Manager to enter into a two 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:** Cover Memo-2019 MDCPS Temporary Lease Agreement for Trolley Maintenance  
Resolution-2019 MDCPS Temporary Lease Agreement for Trolley Maintenance Facility  
Draft Non-Exclusive Lease Agreement with City of Coral Gables - SB DRAFT #1  
Signed Resolution 2019-91

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE CITY MANAGER TO ENTER INTO A TWO-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.

**A motion was made by Commissioner Quesada, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-91. The motion passed by the following vote.**

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

**Absent :** 1 - Commissioner Keon

City Clerk Item No. 32

**RESOLUTION NO. 2019-90****I.-2.    19-8547**

A Resolution authorizing the renewal of the Property and Casualty Insurance Program, which includes, but is not limited to, property, general liability, automobile liability, public officials errors and omissions, excess workers' compensation, crime, cyber liability, terrorism property and liability, pollution liability, active assailant, flood, as well as other ancillary lines of insurance coverage and insurance broker fees through Arthur J. Gallagher Risk Management Services, Inc., for a not to exceed amount of \$ 2,202,620 for the policy period of May 1, 2019 to April 30, 2020 (Funding Source: Insurance Fund)

**Attachments:**   Reso Cover Memo 3-26 -2019-  
Resolution - Insurance Renewal 2019-2020  
Siver Recommendation  
02 11 19 Mins W Exhibits  
03 11 19 Meeting Mins W Exhibit  
Executive Summary 3.18.19  
Signed Resolution 2019-90

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE RENEWAL OF THE PROPERTY AND CASUALTY INSURANCE PROGRAM, WHICH INCLUDES, BUT IS NOT LIMITED TO, PROPERTY, GENERAL LIABILITY, AUTOMOBILE LIABILITY, PUBLIC OFFICIALS ERRORS & OMISSIONS, EXCESS WORKERS' COMPENSATION, CRIME, CYBER LIABILITY, TERRORISM PROPERTY & LIABILITY, POLLUTION LIABILITY, ACTIVE ASSAILANT, FLOOD, AS WELL AS OTHER ANCILLARY LINES OF INSURANCE COVERAGE AND INSURANCE BROKER FEES THROUGH ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC., FOR A NOT TO EXCEED AMOUNT OF \$ 2,202,620 FOR THE POLICY PERIOD OF MAY 1, 2019 TO APRIL 30, 2020 (FUNDING SOURCE: INSURANCE FUND).

[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 Mena, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-90. 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. 31

**RESOLUTION NO. 2019-92****I.-3.     19-8543**

A Resolution authorizing encroachments into the public right-of-way relating to the Link at Douglas Station project consisting of the installation of landscaped islands including curbing, irrigation, and sidewalks at Ruiz and Orange Avenues as well as one bump-out along Ruiz Avenue consisting of curbing, landscaping, and irrigation, subject to requirements of the Public Works Department.

**Attachments:**   [link at douglas station enroachments RESOL 3-26-19](#)  
                          [Exhibit B - Encroachment & Restrictive Covenant Agreement](#)  
                          [Exhibit A - Proposed Plan](#)  
                          [Letter of Request](#)  
                          [link at douglas station enroachments COVER 3-26-19](#)  
                          [Signed Resolution 2019-92](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING ENCROACHMENTS INTO THE PUBLIC RIGHT-OF-WAY RELATING TO THE LINK AT DOUGLAS STATION PROJECT CONSISTING OF THE INSTALLATION OF LANDSCAPED ISLANDS INCLUDING CURBING, IRRIGATION, AND SIDEWALKS AT RUIZ AND ORANGE AVENUES AS WELL AS ONE BUMP-OUT ALONG RUIZ AVENUE CONSISTING OF CURBING, LANDSCAPING, AND IRRIGATION, SUBJECT TO REQUIREMENTS OF THE PUBLIC WORKS DEPARTMENT.

**A motion was made by Commissioner Quesada, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-92. The motion passed by the following vote.**

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

**Absent :**   1-   Commissioner Keon

City Clerk Item No. 33

**Time Certain 2:00pm (Agenda Item I-4)****RESOLUTION NO. 2019-96****I-4. 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

[Note for the Record: The verbatim transcript for Agenda Item I-4 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 2019-96. The motion passed by the following vote.**

**Yeas :** 4 - Commissioner Mena, Commissioner Quesada, Commissioner Keon and Mayor Valdes-Fauli

**Nays :** 1 - Vice Mayor Lago

City Clerk Item No. 41

**J. CITY ATTORNEY ITEMS**

J.-1. 19-8554 Request for Executive Session (if any).

**K. CITY CLERK ITEMS**

None

**L. DISCUSSION ITEMS****RESOLUTION NO. 2019-97**

**Non 19-8705**  
**Agenda**

A Resolution of the City Commission establishing a policy for City Commission office assignments based on Commissioner seniority, as determined by concurrent years of service.

A RESOLUTION OF THE CITY COMMISSION ESTABLISHING A POLICY FOR CITY COMMISSION OFFICE ASSIGNMENTS BASED ON COMMISSIONER SENIORITY, AS DETERMINED BY CONCURRENT YEARS OF SERVICE.

A motion was made by Commissioner Quesada, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2019-97. The motion passed by the following vote.

**Yeas :** 4 - Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Commissioner Quesada

**Absent :** 1 - Mayor Valdes-Fauli

City Clerk Item No. 48

**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 5:13 p.m. The next regular meeting of the City Commission has been scheduled for Tuesday, May 14, 2019, beginning 9 a.m.]



BILLY Y. URQUIA  
CITY CLERK