

# **City of Coral Gables**

*405 Biltmore Way  
Coral Gables, FL 33134  
[www.coralgables.com](http://www.coralgables.com)*



## **Meeting Minutes**

**Tuesday, September 8, 2020**

**9:00 AM**

**VIRTUAL MEETING**

### **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*

In accordance with City of Coral Gables Code Section 2-30, Chapter 286.011 Florida Statutes, Governor DeSantis' Executive Order 20-69, as extended by Executive Orders 20-112, 20-123, 20139 and 150, 20-179, 20-193 and in accordance with the Rules of Procedure adopted in Resolutions No. 2020-74 and 2020-90, the City of Coral Gables will be holding its Regular Meeting on Tuesday, September 8, 2020 VIRTUALLY, commencing 9:00 a.m., wherein all interested persons may be heard via the Zoom platform used by the City Clerk for live remote comments.

Members of the public may join the meeting via Zoom at (<https://zoom.us/j/3054466800>). In addition, a dedicated phone line will be available so that any individual who does not wish (or is unable) to use Zoom may listen to and participate in the meeting by dialing: (305) 461-6769 Meeting ID: 3054466800. The public may comment on an item on the agenda using the City's already-established e-comment function which may be found on the City's website at: ([www.coralgables.com/commissionmeetings](http://www.coralgables.com/commissionmeetings)) once the meeting's agenda is published or by sending an email to [cityclerk@coralgables.com](mailto:cityclerk@coralgables.com) prior to the start of the meeting.

To speak prior to the City Commission taking action on an Agenda Item. Please "Raise your Hand" or send a message to one of the meeting hosts using the Zoom Platform. If you joined the meeting via telephone you can "Raise your Hand" by pressing \*9.

The public may comment on an item on the agenda using the City's already-established e-comment function which may be found on the City's website at: ([www.coralgables.com/commissionmeetings](http://www.coralgables.com/commissionmeetings)) once the meeting's agenda is published or by sending an email to [cityclerk@coralgables.com](mailto:cityclerk@coralgables.com) prior to the start of the meeting.

The meeting will also be broadcasted live for members of the public to view on the City's website ([www.coralgables.com/cgtv](http://www.coralgables.com/cgtv)) as well as Channel 77 on Comcast.

**CALL TO ORDER**

The City Commission Meeting was called to order at 9:01 a.m.

**ROLL CALL**

**Present:** 5 - Commissioner Fors Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

**INVOCATION**

Father Tran from St. Augustine Catholic Church gave the Invocation.

**PLEDGE OF ALLEGIANCE**

Commissioner Fors, Jr. 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) Resolution(s) adopted (Resolution No. 2020-191 through Resolution No. 2020-201); (b) Video; (c) Audio Recording; (d) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

**A. PUBLIC COMMENTS**

City Clerk Item No. 1

**B. APPROVAL OF MINUTES**

None

City Clerk Item No. 2

**C. MAYOR'S COMMENTS****RESOLUTION NO. 2020-191****C.-1. 20-1637**

A Resolution of the City Commission of the City of Coral Gables, Florida, designating the City of Venice, Italy as a "Sister City" of the City of Coral Gables, Florida.

**Attachments:** [Venice Sister City Cover Memo](#)  
[Venice Sister City Resolution](#)  
[Venice Sister City Resolution - updated on 9.9.2020](#)  
[Venice Sister City Cover Memo - updated on 9.9.2020](#)  
[Sister City Agreement - Venice Italy - English - DRAFT - August 31 2020 - update](#)

A RESOLUTION OF THE CITY COMMISSION DESIGNATING THE CITY OF VENICE, ITALY AS A "SISTER CITY" OF CORAL GABLES, FLORIDA, AND APPROVING THE SISTER CITY AGREEMENT IN SUBSTANTIALLY THE ATTACHED FORM.

[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].

**A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2020-191. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 3

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

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

Yeas : 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

**RESOLUTION NO. 2020-192****D.-1. 20-1523**

A Resolution of the City Commission authorizing entering into a Rent Deferral Agreement with the Biltmore Hotel Limited Partnership with regard to the City-owned premises at 1200 Anastasia Avenue, Coral Gables, Florida 33134 granting rent deferment for rent due on July 1, 2020 (\$177,547.35), waiving any late charges, fees, and penalties provided for in the Lease during the deferment period, and providing for deferred rent repayment on January 1, 2021 and April 1, 2021.

**Attachments:** [Resolution - 09.08.20 \(Biltmore Rent Deferral Agreement\)](#)  
[Commission Cover 09.08.20 \(Biltmore Rent Deferral Agreement\)](#)  
[Biltmore-City of Coral Gables Rent Deferral Agreement 09.08.20](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING ENTERING INTO A RENT DEFERRAL AGREEMENT WITH THE BILTMORE HOTEL LIMITED PARTNERSHIP WITH REGARD TO THE CITY-OWNED PREMISES AT 1200 ANASTASIA AVENUE, CORAL GABLES, FLORIDA 33134 GRANTING RENT DEFERMENT FOR RENT DUE ON JULY 1, 2020 (\$177,547.35), WAIVING ANY LATE CHARGES, FEES, AND PENALTIES PROVIDED FOR IN THE LEASE DURING THE DEFERMENT PERIOD, AND PROVIDING FOR DEFERRED RENT REPAYMENT ON JANUARY 1, 2021 AND APRIL 1, 2021.

**This Matter was adopted by Resolution Number 2020-192 BY VOICE VOTE**

City Clerk Item No. 4

**RESOLUTION NO. 2020-193****D.-2. [20-1541](#)**

A Resolution of the City Commission approving an Amendment to Resolution No. 2018-177, removing the donation and allowing for the Gables Station mixed-use project at 215 and 251 South Dixie Highway to acquire and place the work of art on their property in fulfillment of the Art in public Places requirement for public art in private development.

**Attachments:** [Revised Site Plan](#)  
[Res 2018-177 Donation - Gables Station AiPP Hancock](#)  
[CC 09.08.2020 Gables Station Hancock 2 Amend. AiPP](#)  
[R-Draft-AiPP Gables Station - Hancock 2 Amendment \(1\)](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING AN AMENDMENT TO RESOLUTION NO. 2018-177, REMOVING THE DONATION AND ALLOWING FOR THE GABLES STATION MIXED-USE PROJECT AT 215 AND 251 SOUTH DIXIE HIGHWAY TO ACQUIRE AND PLACE THE WORK OF ART ON THEIR PROPERTY IN FULFILLMENT OF THE ART IN PUBLIC PLACES REQUIREMENT FOR PUBLIC ART IN PRIVATE DEVELOPMENT.

**This Matter was adopted by Resolution Number 2020-193 BY VOICE VOTE**

City Clerk Item No. 5

**RESOLUTION NO. 2020-194****D.-3. [20-1623](#)**

A Resolution of the City Commission authorizing the acceptance and execution of grant funds in the amount of \$10,000 allocated to the Coral Gables Police Department from the Edward Byrne Memorial Justice Assistance Grant Program; and authorizing an amendment to the Fiscal Year 2019-2020 Annual Budget to recognize the \$10,000 grant funds as revenue and to appropriate such funds to cover the grant expenditures.

**Attachments:** [Item Title Cover Memo-\\$10,000-2017JAGDGrant-WORD](#)  
[Resolution-\\$10,000-2017JAGDGrant-WORD](#)  
[2019-JAGD-DADE-9-N3-097 SIGNATURE PAGE](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE ACCEPTANCE AND EXECUTION OF GRANT FUNDS IN THE AMOUNT OF \$10,000 ALLOCATED TO THE CORAL GABLES POLICE DEPARTMENT FROM THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2019-2020 ANNUAL BUDGET TO RECOGNIZE THE \$10,000 GRANT FUNDS AS REVENUE AND TO APPROPRIATE SUCH FUNDS TO COVER THE GRANT EXPENDITURES.

**This Matter was adopted by Resolution Number 2020-194 BY VOICE VOTE**

City Clerk Item No. 6

**RESOLUTION NO. 2020-195****D.-4. 20-1624**

A Resolution of the City Commission authorizing the acceptance and execution of grant funds in the amount of \$155,708 allocated to the Coral Gables Police Department from the Coronavirus Emergency Supplemental Funding Program; and authorizing an amendment to the Fiscal Year 2019-2020 Annual Budget to recognize the \$155,708 grant funds as revenue and to appropriate such funds to cover the grant expenditures.

**Attachments:** [Item Title Cover Memo-\\$155,708-2020CESFGrant-WORD](#)  
[Resolution-\\$155,708-2020CESFGrant-WORD](#)  
[2020-CESF-DADE-1-C9-034 SIGNATURE PAGE](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE ACCEPTANCE AND EXECUTION OF GRANT FUNDS IN THE AMOUNT OF \$155,708 ALLOCATED TO THE CORAL GABLES POLICE DEPARTMENT FROM THE CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2019-2020 ANNUAL BUDGET TO RECOGNIZE THE \$155,708 GRANT FUNDS AS REVENUE AND TO APPROPRIATE SUCH FUNDS TO COVER THE GRANT EXPENDITURES.

**This Matter was adopted by Resolution Number 2020-195 BY VOICE VOTE**

City Clerk Item No. 7

**RESOLUTION NO. 2020-196****D.-5. 20-1633**

A Resolution of the City Commission authorizing the adoption of the Miami-Dade County Local Mitigation Strategy (LMS) as the mitigation plan for the City of Coral Gables, Florida to receive current and future funding for additional approved projects; and providing for an effective date.

**Attachments:** [Cover Letter - Local Mitigation Strategy \(LMS\)](#)  
[Resolution - Local Mitigation Strategy \(LMS\)](#)  
[Resolution No. 2018-25](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE ADOPTION OF THE MIAMI-DADE COUNTY LOCAL MITIGATION STRATEGY (LMS) AS THE MITIGATION PLAN FOR THE CITY OF CORAL GABLES, FLORIDA TO RECEIVE CURRENT AND FUTURE FUNDING FOR ADDITIONAL APPROVED PROJECTS; AND PROVIDING FOR AN EFFECTIVE DATE.

**This Matter was adopted by Resolution Number 2020-196 BY VOICE VOTE**

City Clerk Item No. 8

**RESOLUTION NO. 2020-197**

- D.-6. [20-1634](#) A Resolution of the City Commission accepting the recommendation of the Donald R. Hopkins and William A. Cooper Scholarship Committee and naming Ashanti Gibson as the recipient of the 2020 Donald R. Hopkins and William A. Cooper Scholarship Award in the amount of \$2,500.

**Attachments:** [Draft Reso Scholarship](#)  
[Cover Memo - Scholarship](#)

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE DONALD R. HOPKINS AND WILLIAM A. COOPER SCHOLARSHIP COMMITTEE AND NAMING ASHANTI GIBSON AS THE RECIPIENT OF THE 2020 DONALD R. HOPKINS AND WILLIAM A. COOPER SCHOLARSHIP AWARD IN THE AMOUNT OF \$2,500.

**This Matter was adopted by Resolution Number 2020-197 BY VOICE VOTE**

City Clerk Item No. 9

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

- 1.-1. [20-1599](#) Arts Advisory Panel Meeting of July 22, 2020.

**Attachments:** [07.22.2020 MinutesforCC09.8.2020](#)  
[AAP Meeting July 22, 2020 DRAFT](#)

**This Matter was approved BY VOICE VOTE**

City Clerk Item No. 10

- 1.-2. [20-1638](#) Code Enforcement Board Meeting of August 19, 2020.

**Attachments:** [Code Enforcement Board Meeting Minutes](#)

**This Matter was approved BY VOICE VOTE**

City Clerk Item No. 11

- 1.-3. [20-1597](#) Cultural Development Board Meeting of July 7, 2020.

**Attachments:** [07.07.2020 MinutesforCC9.8.2020](#)  
[CDB Minutes July 7, 2020 DRAFT](#)

**This Matter was approved BY VOICE VOTE**

City Clerk Item No. 12



- 1.-4. [20-1598](#) Cultural Development Board Meeting of August 4, 2020.

**Attachments:** [08.04.2020 MinutesforCC9.8.2020](#)  
[CDB Minutes August 4, 2020 DRAFT](#)

**This Matter was approved BY VOICE VOTE**

City Clerk Item No. 13

## **E. PUBLIC HEARINGS**

### **ORDINANCES ON FIRST READING**

#### **Agenda Items E-1, E-2, E-4 and E-5 are related**

- E.-1. [19-9348](#) An Ordinance of the City Commission of Coral Gables, Florida granting approval of a Planned Area Development (PAD) pursuant to Zoning Code Article 3, "Development Review," Division 5, "Planned Area Development (PAD)" for a proposed mixed-use project referred to as "Merrick 250" on the property legally described as lots 1 through 11, inclusive, less the south 7.5 feet thereof, and lots 32 through 42, inclusive, less the south 7.5 feet thereof, Block 3, "Coral Gables Industrial Section," together with that portion of the 30 foot platted alley lying north of the north line of the south 7.5 feet of said lot 11 projected westerly and south of the north line of said block 3 (250 Bird Road) Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (Planned Area Development) (LEGAL DESCRIPTION ON FILE) (08 12 20 PZB recommended approval with conditions, Vote 6-0)

**Attachments:** [08 12 2020 Attachment B Memo regarding concurrency](#)  
[08 12 2020 PZB Staff Report - 250 Merrick](#)  
[08 12 2020 Attachment D CAO 2019-029 Story Limitation When Developing Under](#)  
[08 12 2020 Attachment E Neighborhood Meeting summary](#)  
[08 12 2020 Attachment F Mailed Notice and Legal Ad](#)  
[08 12 2020 Attachment G Powerpoint Presentation](#)  
[08 12 2020 Attachment C Memo from Public Works](#)  
[08 12 2020 Attachment A Applicant's submittal package](#)  
[09 08 20 CC Cover Memo - Merrick 250 1st Reading](#)  
[09 08 20 Exhibit A - Draft Ordinance TDRs - Merrick 250](#)  
[09 08 20 Exhibit B - Draft Ordinance PAD -Merrick 250](#)  
[09 08 20 Exhibit C - Draft Resolution Conditional Use -Merrick 250](#)  
[09 08 20 Exhibit D - Draft Resolution Tentative Plat - Merrick 250](#)  
[09 08 20 Exhibit E.1 - 08 12 2020 PZB Staff Report - Merrick 250](#)  
[09 08 20 Exhibit E.2 Applicant's submittal package](#)  
[09 08 20 Exhibit F - 08 12 2020 Minutes Zoom Meeting](#)  
[09 08 20 Exhibit G - Powerpoint - Merrick 250 09 08 2020](#)

[Note for the Record: The verbatim transcript for Agenda Items E-1, E-2, E-4 and E-5 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 Keon, 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 Fors, Jr. and Mayor Valdes-Fauli

City Clerk Item No. 14

**E.-2.**     [19-9349](#)

An Ordinance of the City Commission of Coral Gables, Florida approving receipt of Transfer of Development Rights (TDRs) pursuant to Zoning Code Article 3, "Development Review", Division 10, "Transfer of Development Rights", Section 3-1006 "Review and approval of use of TDRs on receiver sites", for the receipt and use of TDRs for a Mixed-Use project referred to as "Merrick 250" on the property legally described as lots 1 through 11, inclusive, less the south 7.5 feet thereof, and lots 32 through 42, inclusive, less the south 7.5 feet thereof, Block 3, "Coral Gables Industrial Section," together with that portion of the 30 foot platted alley lying north of the north line of the south 7.5 feet of said lot 11 projected westerly and south of the north line of said block 3 (250 Bird Road) Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (Receipt of Transfer of Development Rights) (LEGAL DESCRIPTION ON FILE) (08 12 20 PZB recommended approval, Vote 6-0)

**Attachments:**    [08 12 2020 Attachment G Powerpoint Presentation](#)  
[08 12 2020 Attachment F Mailed Notice and Legal Ad](#)  
[08 12 2020 Attachment E Neighborhood Meeting summary](#)  
[08 12 2020 Attachment D CAO 2019-029 Story Limitation When Developing Under](#)  
[08 12 2020 Attachment B Memo regarding concurrency](#)  
[08 12 2020 PZB Staff Report - 250 Merrick](#)  
[08 12 2020 Attachment C Memo from Public Works](#)  
[08 12 2020 Attachment A Applicant's submittal package](#)  
[09 08 20 CC Cover Memo - Merrick 250 1st Reading](#)  
[09 08 20 Exhibit A - Draft Ordinance TDRs - Merrick 250](#)  
[09 08 20 Exhibit B - Draft Ordinance PAD -Merrick 250](#)  
[09 08 20 Exhibit C - Draft Resolution Conditional Use -Merrick 250](#)  
[09 08 20 Exhibit D - Draft Resolution Tentative Plat - Merrick 250](#)  
[09 08 20 Exhibit E.1 - 08 12 2020 PZB Staff Report - Merrick 250](#)  
[09 08 20 Exhibit E.2 Applicant's submittal package](#)  
[09 08 20 Exhibit F - 08 12 2020 Minutes Zoom Meeting](#)  
[09 08 20 Exhibit G - Powerpoint - Merrick 250 09 08 2020](#)

[Note for the Record: The verbatim transcript for Agenda Items E-1, E-2, E-4 and E-5 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 Keon, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.**

**Yeas :** 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr., Commissioner Keon and Mayor Valdes-Fauli

City Clerk Item No. 15

**E.-3.     [20-1538](#)**

An Ordinance of the City Commission of Coral Gables, Florida granting approval of proposed amendments to the text and Future Land Use Map of the City of Coral Gables Comprehensive Plan, pursuant to expedited state review procedures (S.163.3184, Florida Statutes) and Zoning Code Article 3, Division 15 [proposed reorganization ordinance: Article 14, "Process," Section 14-213], "Comprehensive Plan Text and Map Amendments;" to clarify density and height in certain land use classifications in the Future Land Use Element, and to change the name of the "Mixed Use Overlay District" in the Future Land Use Map to the "Design & Innovation District;" and adjust the boundary of such district, providing for a repealer provision, providing for a severability clause, and providing for an effective date. (08 12 20 PZB recommended approval, Vote 7-0)

**Attachments:**   [08 12 20 PZB Staff Report - Comp Plan Design District](#)  
[08 12 2020 Attachment A - Proposed Future Land Use Map and Text Amendment](#)  
[08 12 2020 Attachment B - Mailed Notice and Legal Ad](#)  
[09 08 20 Exhibit A - Draft Ordinance - Comp Plan Amendments](#)  
[09 08 20 Exhibit B - 08 12 20 PZB Staff Report](#)  
[09 08 20 Exhibit D - PowerPoint Presentation](#)  
[09 08 20 CC - Comp Plan 1st Reading](#)  
[09 08 20 Exhibit C - 08 12 2020 PZB Meeting Minutes](#)

[Note for the Record: The verbatim transcript for Agenda Item E-3 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 Keon, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.**

**Yeas :**   5 -   Commissioner Mena, Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago and Mayor Valdes-Fauli

City Clerk Item No. 18

**RESOLUTIONS****Agenda Items E-1, E-2, E-4 and E-5 are related**

- E.-4. [19-9346](#) A Resolution of the City Commission of Coral Gables, Florida approving the Tentative Plat entitled "Alta Strategic Gables" pursuant to Zoning Code Article 3, Division 9, "Platting/Subdivision", being a re-plat of 61,548 square feet (1.41 acres) into two (2) tracts of land on the property legally described as lots 1 through 11, inclusive, less the south 7.5 feet thereof, and lots 32 through 42, inclusive, less the south 7.5 feet thereof, Block 3, "Coral Gables Industrial Section," together with that portion of the 30 foot platted alley lying north of the north line of the south 7.5 feet of said lot 11 projected westerly and south of the north line of said block 3 (250 Bird Road) Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (Tentative Plat ) (LEGAL DESCRIPTION ON FILE) (08 12 20 PZB recommended approval, Vote 6-0)

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

**Attachments:** [08 12 2020 PZB Staff Report - 250 Merrick](#)  
[08 12 2020 Attachment B Memo regarding concurrency](#)  
[08 12 2020 Attachment D CAO 2019-029 Story Limitation When Developing Under](#)  
[08 12 2020 Attachment E Neighborhood Meeting summary](#)  
[08 12 2020 Attachment F Mailed Notice and Legal Ad](#)  
[08 12 2020 Attachment G Powerpoint Presentation](#)  
[08 12 2020 Attachment C Memo from Public Works](#)  
[08 12 2020 Attachment A Applicant's submittal package](#)  
[09 08 20 CC Cover Memo - Merrick 250 1st Reading](#)  
[09 08 20 Exhibit A - Draft Ordinance TDRs - Merrick 250](#)  
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[09 08 20 Exhibit C - Draft Resolution Conditional Use -Merrick 250](#)  
[09 08 20 Exhibit D - Draft Resolution Tentative Plat - Merrick 250](#)  
[09 08 20 Exhibit E.1 - 08 12 2020 PZB Staff Report - Merrick 250](#)  
[09 08 20 Exhibit E.2 Applicant's submittal package](#)  
[09 08 20 Exhibit F - 08 12 2020 Minutes Zoom Meeting](#)  
[09 08 20 Exhibit G - Powerpoint - Merrick 250 09 08 2020](#)

[Note for the Record: The verbatim transcript for Agenda Items E-1, E-2, E-4 and E-5 is available for public inspection in the Office of the City Clerk and in Legistar].

**This Resolution was Discussed and Filed**

City Clerk Item No. 16

**E.-5. [19-9350](#)**

A Resolution of the City Commission of Coral Gables, Florida approving Mixed-Use Site Plan and Conditional Use review pursuant to Zoning Code Article 4, "Zoning Districts" Division 2, "Overlay and Special Purpose Districts", Section 4-201, "Mixed-Use District (MXD)" for a proposed Mixed-Use project referred to as "Merrick 250" on the property legally described as lots 1 through 11, inclusive, less the south 7.5 feet thereof, and lots 32 through 42, inclusive, less the south 7.5 feet thereof, Block 3, "Coral Gables Industrial Section," together with that portion of the 30 foot platted alley lying north of the north line of the south 7.5 feet of said lot 11 projected westerly and south of the north line of said block 3 (250 Bird Road) Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (Mixed use site plan review) (LEGAL DESCRIPTION ON FILE) (08 12 20 recommended approval with conditions, Vote 6-0)

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

**Attachments:** [08 12 2020 PZB Staff Report - 250 Merrick](#)  
[08 12 2020 Attachment B Memo regarding concurrency](#)  
[08 12 2020 Attachment D CAO 2019-029 Story Limitation When Developing Under](#)  
[08 12 2020 Attachment E Neighborhood Meeting summary](#)  
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[08 12 2020 Attachment C Memo from Public Works](#)  
[08 12 2020 Attachment A Applicant's submittal package](#)  
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[09 08 20 Exhibit A - Draft Ordinance TDRs - Merrick 250](#)  
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[Note for the Record: The verbatim transcript for Agenda Items E-1, E-2, E-4 and E-5 is available for public inspection in the Office of the City Clerk and in Legistar].

**This Resolution was Discussed and Filed**

City Clerk Item No. 17

**F. CITY COMMISSION ITEMS**

- F.-1.**     [20-1596](#)     A discussion regarding recommended revisions to the City's park naming policy and procedures.  
(Sponsored by Commissioner Keon)

**Attachments:**   [Park Naming Policy 2020 draft](#)

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

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 19

**RESOLUTION NO. 2020-198**

- F.-2.**     [20-1601](#)     A Resolution of the City Commission authorizing the City Manager to execute an Interlocal Agreement between the City of Coral Gables and Miami-Dade County for maintenance of the Underline in substantially the attached form.  
(Sponsored by Vice Mayor Lago)

**Attachments:**   [Underline Maintenance Agreement Cover Memo.docx](#)  
                         [Underline Maintenance Agreement Resolution.docx](#)  
                         [Coral Gables Underline Maintenance Agreement 9-8-20 CC Meeting](#)

A RESOLUTION OF THE CITY COMMISSION     AUTHORIZING THE CITY  
MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE  
CITY OF CORAL GABLES AND MIAMI-DADE COUNTY FOR  
MAINTENANCE OF THE UNDERLINE IN SUBSTANTIALLY THE  
ATTACHED FORM.

[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 Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2020-198. The motion passed by the following vote.**

**Yeas :**    5 -    Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago,  
                         Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 20

**RESOLUTION NO. 2020-199****F.-3. 20-1617**

A Resolution of the City Commission amending Resolution No. 2018-223, as amended by Resolution No. 2019-13, to direct the City Manager to allocate the proceeds of the contemplated sale of Municipal Parking Lot 24, located on the northwest corner of University Drive and Pisano Avenue, to go fifty percent (50%) toward the new Public Safety Building Project, twenty-five percent (25%) toward the acquisition of park land by the City, and twenty-five percent (25%) toward park improvements.  
(Sponsored by Vice Mayor Lago)

**Attachments:** [September 8, 2020 Commission Cover Memorandum - Resolution re allocation of Draft Resolution allocating proceeds from sale of Doctors Hospital Lot - 8-31-20 Signed Resolution 2018-223](#)  
[Signed Resolution 2019-13](#)

A RESOLUTION OF THE CITY COMMISSION AMENDING RESOLUTION NO. 2018-223, AS AMENDED BY RESOLUTION NOS. 2019-13 AND 2019-61, TO DIRECT THE CITY MANAGER TO ALLOCATE THE PROCEEDS OF THE CONTEMPLATED SALE OF MUNICIPAL PARKING LOT 24, LOCATED ON THE NORTHEAST CORNER OF UNIVERSITY DRIVE AND PISANO AVENUE, TO GO FIFTY PERCENT (50%) TOWARD THE NEW PUBLIC SAFETY BUILDING PROJECT, TWENTY-FIVE PERCENT (25%) TOWARD THE ACQUISITION OF PARK LAND BY THE CITY AND TWENTY-FIVE PERCENT (25%) TOWARD PARK IMPROVEMENTS.

[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 Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2020-199. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Keon, Vice Mayor Lago, Commissioner Mena,  
Commissioner Fors, Jr. and Mayor Valdes-Fauli

City Clerk Item No. 21

**RESOLUTION NO. 2020-200****F.-4. 20-1618**

A Resolution directing the Public Works Department to implement a pilot program, in the amount not to exceed \$5,000, for the installation of grates at the openings of curb inlets in Downtown Coral Gables.

(Sponsored by Vice Mayor Lago)

**Attachments:** [Installation of Grates Pilot - RESOL sample photos](#)  
[Installation of Grates Pilot - COVER](#)

A RESOLUTION OF THE CITY COMMISSION DIRECTING THE PUBLIC WORKS DEPARTMENT TO IMPLEMENT A PILOT PROGRAM, IN THE AMOUNT NOT TO EXCEED \$5,000, FOR THE INSTALLATION OF GRATES AT THE OPENINGS OF CURB INLETS IN DOWNTOWN CORAL GABLES.

[Note for the Record: The verbatim transcript for Agenda Item F-4 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 2020-200. The motion passed by the following vote.**

**Yeas :** 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr.,  
Commissioner Keon and Mayor Valdes-Fauli

City Clerk Item No. 22

**G. BOARDS/COMMITTEES ITEMS**

**None**

City Clerk Item No. 23



**H. CITY MANAGER ITEMS****RESOLUTION NO. 2020-201****H.-1. 20-1625**

A Resolution accepting the recommendation of the Chief Procurement Officer to award the Security Guard Services to FPI Security Services, Inc., the highest ranked responsive responsible proposer, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award" and Request for Proposals (RFP) 2020-019.

**Attachments:** [Resolution](#)  
[City Manager Intent to Award Memo - Signed](#)  
[Evaluation Committee Total Scores - Composite and Ranking](#)  
[FPI Security Services, Inc - Response](#)  
[Request Form](#)  
[Agenda Memo](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AWARD THE SECURITY GUARD SERVICES CONTRACT TO FPI SECURITY SERVICES, INC., THE HIGHEST RANKED RESPONSIVE-RESPONSIBLE PROPOSER, PURSUANT TO SECTION 2-763 OF THE PROCUREMENT CODE ENTITLED "CONTRACT AWARD".

[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 2020-201. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Mena, Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago and Mayor Valdes-Fauli

City Clerk Item No. 24

**I. CITY ATTORNEY ITEMS**

**None**

City Clerk Item No. 25

**J. CITY CLERK ITEMS****J.-1. 20-1619**

Plan regarding hybrid City Commission Meetings.

**Attachments:** [Commission Chambers Layout](#)  
[Commission Memo - Hybrid Meeting Plans](#)

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 26

**K. DISCUSSION ITEMS**

City Clerk Item No. 27

**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 10:50 a.m. The next regular meeting of the City Commission has been scheduled for Tuesday, September 22, 2020, beginning 9 a.m.]

BILLY Y. URQUIA  
CITY CLERK