City of Coral Gables

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



Meeting Minutes

Tuesday, October 27, 2020

9:00 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 The City of Coral Gables will be holding its Regular Meeting on Tuesday, October 27, 2020, commencing at 9:00 a.m.

While the City is back to live in-person meetings, members of the public are still able to participate via the Zoom platform used by the City Clerk for live remote comments. Members of the public may join the meeting (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. 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.

address City Those persons wishing to the Commission in-person should pre-register at: www.coralgables.com/commissionmeetings at least one hour prior to the beginning of the meeting, indicating the item(s) they wish to address. Upon arrival at City Hall registered participants must check-in with a City representative and undergo health screening which includes a temperature and symptom check. They will then be asked to wait in their cars or outdoors while wearing masks and observing social distancing until the item they are registered to speak is called on. All in-person participants will be required to wear a facial covering and maintain social distance of at least 6-feet.

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

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

ROLL CALL

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

INVOCATION

Reverend Martha Shiverick from Riviera Presbyterian 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) Ordinance(s) adopted (Ordinance No. 2020-29); (b) Resolution(s) adopted (Resolution No. 2020-240 through Resolution No. 2020-247); (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

Agenda Items A-1 and I-3 are related

A.-1. 20-1776 Presentation of a Proclamation declaring October 2020 as "Americans with Disabilities Month" in Coral Gables.

Attachments: Proclamation

Valdes-Fauli introduced the Agenda Item declaring 2020 as with Disabilities Coral Month" in Gables and Commissioner Fors, Jr., read the proclamation.

Elejabarrieta -the Citv's Director of Labor Relations Risk Management stated that she had two individuals from the Disability Affairs Board who would like to accept the proclamation on behalf of the board and say a few words. She then asked the City Commission to show a video showcasing the City has done to make the City a place for all with disabilities. her granted her request, The Mayor and the video was then shown. Ms. Elejabarrieta introduced Ms. Vanesa Libow, the Chair Disability Affairs Board.

Ms. Libow stated that as Chair of the Disability Affairs Board she was honored to accept the award on behalf of the Board declaring October as Disability Awareness Month in Coral Gables and thanked the City for its commitment to inclusion and the amazing job it does in supporting their various challenged community. The Board is comprised of members with disabilities as well as

other dedicated members. She acknowledged previous Chairs and introduced the Board's newest member Haley Moss, a University of Miami graduate and the first City Attorney with autism to pass the Bar who is a living example of what individual members of the disabled community can achieve with the proper support.

Ms. Haley Moss thanked the City Commission to be able to serve the Disability Advisory for the proclamation and their commitment for Board and inclusion for this year serves to celebrates 30 years of the Also. that Americans with Disabilities and 75 years of National Disability Employment Act Awareness. thanked the City for showing that inclusion isn't something that is said to make things sound good, it is something that is practiced daily and that is worked on together and grown into, and for all who live in the City. The Mayor thanked Ms. Moss and said her presentation was inspirational. Vice Mayor Lago thanked Ms. Libow and the board for their hard work and she was invited to take a photo with Mayor Valdes-Fauli.

Commissioner Keon then acknowledged ex-City Attorney Craig Leen for starting the City down the journey of recognition and a real commitment and passion for inclusion, and now they have reaped the rewards of his vision till this day. He is a crusader for the cause and also thanked City Administration.

City Attorney Ramos said she will let him know, as he continues his work in this area at the federal level and is proud of what he has been able to accomplish.

Ms. Elejabarrieta also requested of the City Commission that the resolution on the agenda regarding Principles of Inclusion be also taken up at this time and her request was granted.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

A.-2. <u>20-1600</u>

Congratulations to Supervisor Marangely Vazquez, recipient of the City of Coral Gables "Operator of the Second Quarter Award," for the months of April through June 2020.

<u>Attachments:</u> Operator of the 2nd Qtr. M.Vazquez.pdf
COMMISSION COVER MEMO - OPERATOR OF THE SECOND QUARTER 2020

Mayor Valdes-Fauli read the Agenda Item regarding the recipient of the "Operator of the Second Quarter Award", Marangely Vazquez for the month of April through June 2020.

Police Chief Edward James Hudak made the presentation. He stated that Mara has been a Communications Supervisor for both the Police and Fire Departments taking in many roles of her job as a supervisor. Over the last quarter she is accredited for eight trainees, and now seven call training officers are She has always displayed a work ethic second to none when it came to what's best the City. Her work with her unions as with the supervisors and the younger something that's communication operators is notable. She is of their it comes to the Communication when Section. Currently, the Communications Section has been shutdown out of the old police station, they and

are working out of the new backup out of Fire Station 2, as they continue to finish the within new Communication at 2151 Salzedo. She has been doing double duty going back and forth making sure they are up and ready down at Station 2, and until they "flip the switch" in the new station. She has done numerous new initiatives in the department and the "go to person for her supervisor Monica Cardoso who says, "Martha is committed to the growth and success of this section and most of all the She is an asset and deserves to be recognized for her efforts and hard work". It is for those reasons that Mara was awarded the "Operator of the Second Quarter Award", for the Communications Section. Amidst loud applause, presented with her award. Upon receiving her award, she said that she honored because out of the amazing and hardworking officers that work out of the Communications Center 24 hours a day, it is an honor to be recognized by all her supervisors.

Vice Mayor Lago thanked the communication team for the hard work they do during COVID and hurricanes. He recalls having to call the emergency department twice in the last six years, and those were rather stressful moments. It was because of leadership and the individuals working with you and under you, the outcome could have been completely different. There work is appreciated and does not fall on deaf ears. A photo was then taken of Mara flanked by Mayor Valdes-Fauli and officials from the police department.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 3

B. PUBLIC COMMENTS

City Clerk Item No. 4

C. APPROVAL OF MINUTES

None

D. MAYOR'S COMMENTS

D.-1. 20-1796 A discussion regarding "World Stroke Day".

[Note for the Record: The verbatim transcript for Agenda Item D-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. 8

D.-2. <u>20-1797</u> A discussion regarding Elections.

[Note for the Record: The verbatim transcript for Agenda Item D-2 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. 9

E. CONSENT AGENDA

Passed the Consent Agenda

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

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

RESOLUTION NO. 2020-242

E.-1. 20-1782

A Resolution of the City Commission confirming Humberto Comellas (Nominated by the Coral Gables Chamber of Commerce) to serve as an Ex-Officio member of the Coral Gables Advisory Board on Disability Affairs, for the remainder of a two (2) year term, which began on June 1, 2019 and continues through May 31, 2021.

<u>Attachments:</u> Draft Resolution - Humberto Comellas - Ex Officio Member.docx <u>Cover Memo-Humberto Comellas - Ex Officio Member.docx</u>

Signed Resolution 2020-242

A RESOLUTION OF THE CITY COMMISSION CONFIRMING HUMBERTO **COMELLAS** (NOMINATED BY THE CORAL **GABLES** CHAMBER OF COMMERCE) TO SERVE AS AN EX-OFFICIO MEMBER OF THE CORAL **GABLES ADVISORY BOARD** AFFAIRS, ON DISABILITY **FOR** THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

This Matter was adopted by Resolution Number 2020-242 on the Consent Agenda.

RESOLUTION NO. 2020-243

E.-2. 20-1790

A Resolution of the City Commission confirming Jorge Hernandez (Nominated by the Parks and Recreation Youth Advisory Board) to serve as the Board-As-A-Whole appointee on the Parks and Recreation Youth Advisory Board, for the remainder of a two (2) year term, which began on June 1, 2019 and continues through May 31, 2021.

Attachments: Draft Resolution - Jorge Hernandez - Parks Youth Board.docx

Cover Memo-Jorge Hernandez - Parks Youth Board .docx

Signed Resolution 2020-243

A RESOLUTION OF THE CITY COMMISSION CONFIRMING JORGE HERNANDEZ (NOMINATED BY THE PARKS AND RECREATION YOUTH ADVISORY BOARD) TO SERVE AS THE BOARD-AS-A-WHOLE APPOINTEE ON THE PARKS AND RECREATION YOUTH ADVISORY BOARD, FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

This Matter was adopted by Resolution Number 2020-243 on the Consent Agenda.

City Clerk Item No. 11

RESOLUTION NO. 2020-244

E.-3. <u>20-1783</u>

A Resolution of the City Commission approving design and construction of a foundation for temporary exhibition of artwork; and authorizing an amendment to the Fiscal Year 2020-2021 Adopted Budget to transfer \$20,000 from the Art in Public Places fund balance and appropriating such funds to put toward the cost of the project.

<u>Attachments:</u> R-Draft-AiPP Foundation for temporary exhibition

Commission Cover 10.27.2020 Foundation for artwork

Signed Resolution 2020-244

A RESOLUTION OF THE CITY COMMISSION APPROVING DESIGN AND CONSTRUCTION OF A FOUNDATION FOR TEMPORARY EXHIBITION OF ARTWORK; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2020-2021 ADOPTED BUDGET TO TRANSFER \$20,000 FROM THE ART IN PUBLIC PLACES FUND BALANCE AND APPROPRIATING SUCH FUNDS TO PUT TOWARD THE COST OF THE PROJECT.

This Matter was adopted by Resolution Number 2020-244 on the Consent Agenda.

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

1.-1. 20-1779 Advisory Board on Disability Affairs Meeting of September 9, 2020.

Attachments: Cov Memo mins 09 09 20

09-09-20 Meeting-Agenda ADA 09 09 20 Minutes

CITY CLERK OFC Attendance Form 09 09 20

This Matter was approved on the Consent Agenda.

City Clerk Item No. 13

1.-2. 20-1754 Code Enforcement Board Meeting of September 23, 2020.

<u>Attachments:</u> CEB Hearing Agenda - September 23, 2020

CEB ATTENDANCE 9-23-2020

This Matter was approved on the Consent Agenda.

City Clerk Item No. 14

1.-3. 20-1775 Parks and Recreation Advisory Board Meeting of September 10, 2020.

Attachments: MeetingMinutes 9.10.20

This Matter was approved on the Consent Agenda.

City Clerk Item No. 15

1.-4. 20-1774 Parks and Recreation Youth Advisory Board Meeting of September 2, 2020.

<u>Attachments:</u> <u>MeetingMinutes 9.2.20</u>

This Matter was approved on the Consent Agenda.

City Clerk Item No. 16

1.-5. 20-1765 School Community Relations Committee Meeting of September 18, 2020.

<u>Attachments:</u> Cover Memo.docx

School Community Relations Committee Sept. 18 Minutes.pdf

This Matter was approved on the Consent Agenda.

1.-6. 20-1793 School Community Relations Committee Meeting of October 16, 2020.

Attachments: Cover Memo.docx

Published SCRC Oct. 16 Minutes.pdf

This Matter was approved on the Consent Agenda.

City Clerk Item No. 18

1.-7. 20-1762 Senior Citizen Advisory Board Meeting of September 3, 2020.

Attachments: Senior Meeting Minutes 9.3.20

This Matter was approved on the Consent Agenda.

City Clerk Item No. 19

- 2. Presentation of Boards and/or Committees draft/final minutes requesting action from the City Commission [Note: A vote to accept the minutes does not mean approval of the substance within the minutes]:
- 2.-1. 20-1764

 A Resolution of the Coral Gables Transportation Advisory Board requesting that the City Commission direct City staff to investigate the continued feasibility of the Gables Redevelopment and Infill District (GRID) and requesting appropriate action be taken following such investigation.

Attachments: GRID TAB- Cover Memo

TAB GRID Resolution

DRAFT-September 29 2020-minutes

This Resolution was Deferred

City Clerk Item No. 20

2.-2. 20-1791

A Resolution of the Coral Gables School Community Relations Committee requesting that the City Commission reconsider the approval of the WAWA Project located at 280 South Dixie Highway, Coral Gables, FL 33133 and open up a truthful public comment period, which was not offered in the first place, so that all stakeholders in this process are able to voice their concerns and a decision can be made that takes everybody into consideration. (Yays: 7 Nays:1 Absent:1)

<u>Attachments:</u> Draft SCRC Oct. 16 Minutes.pdf

CAO 2020-003 Bahamian Village Site Plan.pdf

<u>Cover Memo - Wawa.docx</u> Resolution Draft Wawa NLG.doc

Entered into public record at hearing - LBW Homeowners Foundation

Entered into public record at hearing - Lola B Walker Homeowners Association

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

This Resolution was Discussed and Filed

RESOLUTION NO. 2020-245 (As Amended)

2.-3. 20-1792

A Resolution of the Coral Gables School Community Relations Committee requesting that the City Commission make a decision to refer future development projects that affect Coral Gables schools to the Committee, in order to provide notification to the Committee, so that the Committee can bring it up to parents, so that everybody is aware of these projects going forward. (Unanimously approved)

Attachments: Draft SCRC Oct. 16 Minutes.pdf

CAO 2020-003 Bahamian Village Site Plan.pdf

Cover Memo - Notice of Development Projects Near Schools.docx

Resolution Draft Notice to SCRC of Development Projects Near Schools_NLG.doc

A RESOLUTION OF THE CITY COMMISSION DIRECTING THAT WHEN THE CORAL GABLES ZONING CODE **REQUIRES** THAT NOTIFICATION BE **PROVIDED** TO MIAMI-DADE COUNTY **PUBLIC** SCHOOLS. SUCH NOTIFICATION SHOULD BE SENT THROUGH THE OFFICE OF THE SUPERINTENDENT, AND FURTHER DIRECTING THAT IN SUCH CASES, COURTESY NOTICE BE PROVIDED TO THE PRINCIPAL OF THE SCHOOL SITE PHYSICALLY LOCATED WITHIN THE NOTICE AREA AND TO THE **RELATIONS** CORAL GABLES SCHOOL COMMUNITY COMMITTEE. **FOR FACILITATING NOTIFICATION** THE **PURPOSE** OF TO THE SCHOOL COMMUNITY.

[Note for the Record: The verbatim transcript for Agenda Item 2-3 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 as amended by Resolution Number 2020-245. The motion passed by the following vote.

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

F. PUBLIC HEARINGS

ORDINANCES ON SECOND READING

ORDINANCE NO. 2020-29

F.-1. 20-1720

An Ordinance of the City Commission of Coral Gables, Florida amending the Code of Ordinances, Chapter 86 "Waterways," Article I " In General", Section 86-3 "Discharging garbage, trash, etc. into waterways." by providing specific examples of prohibited discharges, clarifying applicability to the City's stormwater management system and revising the penalty for violating this section, providing for severability clause, repealer provision, codification, and providing for an effective date. (Sponsored by Vice Mayor Lago)

<u>Attachments:</u> Cover Memo for Ordinance Amending Sec. 86-3

Sec. 86.3 (Amended)

Draft Ordinance amending section 86-3

Verbatim Transcript - CCMtg Oct 13 2020 - Agenda Item F-6 - Ordinance amendir

Signed Ordinance 2020-29

AN ORDINANCE OF THE CITY COMMISSION AMENDING THE CODE 86 "WATERWAYS." ORDINANCES. CHAPTER ARTICLE GENERAL". SECTION 86-3 "DISCHARGING GARBAGE. ETC. TRASH. INTO WATERWAYS." BY PROVIDING **SPECIFIC EXAMPLES** OF PROHIBITED DISCHARGES. CLARIFYING **APPLICABILITY** TO THE CITY'S STORMWATER MANAGEMENT SYSTEM. AND REVISING THE **PENALTY** VIOLATING SECTION. **PROVIDING** FOR THIS REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE, DATE.

[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 Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Ordinance Number 2020-29. The motion passed by the following vote.

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

ORDINANCES ON FIRST READING

ORDINANCE NO. 2020-32 (As Amended)

F.-2. 20-1650

An Ordinance of the City Commission of Coral Gables, Florida providing for text and map amendments to the City of Coral Gables Official Zoning Code pursuant to Zoning Code Article 14, "Process," Section 14-212, "Zoning Code Text and Map Amendments," by amending the following provisions: (1) Article 1, "General Provisions," creating new zoning districts: Multi-family 3 (MF3), Multi-Family 4 (MF4), Mixed-Use 1 (MX1), Mixed-Use 2 (MX2), Mixed-Use 3 (MX3), and Design/Industrial District Overlay; and deleting: Multi-Family Special Area (MFSA), Commercial Limited (CL), Commercial (C), Industrial (I), and the north and south Industrial Mixed-Use Overlay Districts, and making the appropriate zoning map amendments to effectuate these changes; (2) Article 2 "Zoning Districts", creating new zoning districts and associated provisions, deleting floor area ratio requirements in certain districts, and permitting uses in certain zoning districts; (3) Article 3 "Uses", allowing certain uses in new zoning districts, and updating Telecommunication provisions; (4) Article 4 "Urban Design and Public Improvement Standards", refining public realm requirements; (5) Article 5 "Architecture", updating zoning districts to be consistent with Article 2; (6) Article 6 "Landscape" updating and increasing certain open space requirements; (7) Article 10 "Parking" updating certain parking requirements; (8) Article 14 "Process"; revising processes for zoning applications, clarifying procedures for receipt of Transfer of Development Rights (TDRs), and expanding Transfer of Development Rights (TDRs) receiving sites to include the Design & Innovation District; and (9) Article 16, "Definitions", updating certain definitions; providing for repealer provision, severability clause, codification, and providing for an effective date.

Attachments: 09 15 20 Exhibit A - Draft Ordinance - Zoning Code Reorganization w attachments 09 15 20 Exhibit E - 07 29 20 PZB Staff Report w attachments 09 15 20 Exhibit F - Excerpt of 07 29 20 PZB Meeting Minutes 09 15 20 Exhibit G - 08 20 20 - PZB Memo of Additional Changes w attachments 09 15 20 Exhibit H - Excerpt of 08 20 20 PZB Meeting Minutes 09 15 20 Exhibit I - Summary of Additional Changes 09 15 20 Exhibit B - Draft Ordinance - Entire Zoning Code Update 09 15 20 CC Cover Memo - Zoning Code Update 09 15 20 Exhibit D - Draft Updated Zoning Code 09 15 20 Exhibit C - Updated on 9/11/2020 - Major Minor Amendments Memo to C Verbatim Transcript - CCMtg Sep 15 2020 - Agenda Items 1 and 2 are related - O 10 27 20 Exhibit A - Draft Ordinance - Entire Zoning Code Update 10 27 20 Exhibit B - Major and Minor Amendments Memo 10 27 20 Exhibit C - Miracle Mile Memo 10 27 20 Exhibit E - 07 29 20 PZB Staff Report w attachments 10 27 20 Exhibit F - Excerpt of 07 29 20 PZB Meeting Minutes 10 27 20 Exhibit G - 08 20 20 - PZB Memo of Additional Changes w attachments 10 27 20 Exhibit H - Excerpt of 08 20 20 PZB Meeting Minutes 10 27 20 Exhibit I - Summary of Additional Changes 10 27 20 Exhibit J - PowerPoint Presentation 10 27 20 CC Cover Memo - Zoning Code Update 1st Reading 10 27 20 Exhibit D - Draft Zoning Code and Map Entered into Public record at hearing 11 10 20 Exhibit A - Draft Ordinance - Zoning Code Reorganization 11 10 20 Exhibit C - Crafts Section Zoning Memo 11 10 20 Exhibit B - Draft Ordinance - Entire Zoning Code Update 11 10 20 CC - Zoning Code Update - 2nd Reading 11 10 20 Exhibit D - Miracle Mile Provisions - Updated 11 04 20 11 10 20 Exhibit E - Draft Zoning Code - Updated 11 04 20 12 08 20 Exhibit A - Draft Ordinance - Zoning Code Update 12 08 20 Exhibit B - Zoning Code Update 12 08 20 CC Cover Memo - Zoning Code Update - 2nd Reading Signed Ordinance 2020-32

A motion was made by Commissioner Mena, seconded by Vice Mayor Lago, that the Zoning Code Update be approved as an Ordinance on First Reading as Amended to bifurcate the Miracle Mile and Craft Section portions of the Zoning Code Update. The motion passed by the following vote.

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

ORDINANCE NO. 2020-32

Attachments: 09 15 20 Exhibit A - Draft Ordinance - Zoning Code Reorganization w attachments 09 15 20 Exhibit E - 07 29 20 PZB Staff Report w attachments 09 15 20 Exhibit F - Excerpt of 07 29 20 PZB Meeting Minutes 09 15 20 Exhibit G - 08 20 20 - PZB Memo of Additional Changes w attachments 09 15 20 Exhibit H - Excerpt of 08 20 20 PZB Meeting Minutes 09 15 20 Exhibit I - Summary of Additional Changes 09 15 20 Exhibit B - Draft Ordinance - Entire Zoning Code Update 09 15 20 CC Cover Memo - Zoning Code Update 09 15 20 Exhibit D - Draft Updated Zoning Code 09 15 20 Exhibit C - Updated on 9/11/2020 - Major Minor Amendments Memo to C Verbatim Transcript - CCMtg Sep 15 2020 - Agenda Items 1 and 2 are related - O 10 27 20 Exhibit A - Draft Ordinance - Entire Zoning Code Update 10 27 20 Exhibit B - Major and Minor Amendments Memo 10 27 20 Exhibit C - Miracle Mile Memo 10 27 20 Exhibit E - 07 29 20 PZB Staff Report w attachments 10 27 20 Exhibit F - Excerpt of 07 29 20 PZB Meeting Minutes 10 27 20 Exhibit G - 08 20 20 - PZB Memo of Additional Changes w attachments 10 27 20 Exhibit H - Excerpt of 08 20 20 PZB Meeting Minutes 10 27 20 Exhibit I - Summary of Additional Changes 10 27 20 Exhibit J - PowerPoint Presentation 10 27 20 CC Cover Memo - Zoning Code Update 1st Reading 10 27 20 Exhibit D - Draft Zoning Code and Map Entered into Public record at hearing 11 10 20 Exhibit A - Draft Ordinance - Zoning Code Reorganization 11 10 20 Exhibit C - Crafts Section Zoning Memo 11 10 20 Exhibit B - Draft Ordinance - Entire Zoning Code Update 11 10 20 CC - Zoning Code Update - 2nd Reading 11 10 20 Exhibit D - Miracle Mile Provisions - Updated 11 04 20 11 10 20 Exhibit E - Draft Zoning Code - Updated 11 04 20 12 08 20 Exhibit A - Draft Ordinance - Zoning Code Update 12 08 20 Exhibit B - Zoning Code Update 12 08 20 CC Cover Memo - Zoning Code Update - 2nd Reading Signed Ordinance 2020-32

A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that the Crafts Section portion of the Zoning Code Update 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

ORDINANCE NO. 2020-32

Attachments: 09 15 20 Exhibit A - Draft Ordinance - Zoning Code Reorganization w attachments 09 15 20 Exhibit E - 07 29 20 PZB Staff Report w attachments 09 15 20 Exhibit F - Excerpt of 07 29 20 PZB Meeting Minutes 09 15 20 Exhibit G - 08 20 20 - PZB Memo of Additional Changes w attachments 09 15 20 Exhibit H - Excerpt of 08 20 20 PZB Meeting Minutes 09 15 20 Exhibit I - Summary of Additional Changes 09 15 20 Exhibit B - Draft Ordinance - Entire Zoning Code Update 09 15 20 CC Cover Memo - Zoning Code Update 09 15 20 Exhibit D - Draft Updated Zoning Code 09 15 20 Exhibit C - Updated on 9/11/2020 - Major Minor Amendments Memo to C Verbatim Transcript - CCMtg Sep 15 2020 - Agenda Items 1 and 2 are related - O 10 27 20 Exhibit A - Draft Ordinance - Entire Zoning Code Update 10 27 20 Exhibit B - Major and Minor Amendments Memo 10 27 20 Exhibit C - Miracle Mile Memo 10 27 20 Exhibit E - 07 29 20 PZB Staff Report w attachments 10 27 20 Exhibit F - Excerpt of 07 29 20 PZB Meeting Minutes 10 27 20 Exhibit G - 08 20 20 - PZB Memo of Additional Changes w attachments 10 27 20 Exhibit H - Excerpt of 08 20 20 PZB Meeting Minutes 10 27 20 Exhibit I - Summary of Additional Changes 10 27 20 Exhibit J - PowerPoint Presentation 10 27 20 CC Cover Memo - Zoning Code Update 1st Reading 10 27 20 Exhibit D - Draft Zoning Code and Map Entered into Public record at hearing 11 10 20 Exhibit A - Draft Ordinance - Zoning Code Reorganization 11 10 20 Exhibit C - Crafts Section Zoning Memo 11 10 20 Exhibit B - Draft Ordinance - Entire Zoning Code Update 11 10 20 CC - Zoning Code Update - 2nd Reading 11 10 20 Exhibit D - Miracle Mile Provisions - Updated 11 04 20 11 10 20 Exhibit E - Draft Zoning Code - Updated 11 04 20 12 08 20 Exhibit A - Draft Ordinance - Zoning Code Update 12 08 20 Exhibit B - Zoning Code Update

A motion was made by Commissioner Keon, seconded by Commissioner Mena, that the Miracle Mile Area portion of the Zoning Code Update be approved as an Ordinance on First Reading. The motion passed by the following vote.

12 08 20 CC Cover Memo - Zoning Code Update - 2nd Reading

Yeas: 4 - Commissioner Mena, Commissioner Fors, Jr., Commissioner Keon and

Mayor Valdes-Fauli

Signed Ordinance 2020-32

Nays: 1 - Vice Mayor Lago

RESOLUTION NO. 2020-246

F.-2.1. 20-1829

A Resolution of the City Commission of the City of Coral Gables, Florida, directing staff to divide the Zoning Code update Ordinance into three (3) distinct Ordinances to be considered independently from the Zoning Code update Sections dealing with the Miracle Mile Area and the City's Craft Section.

Attachments: Signed Resolution 2020-246

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, DIRECTING STAFF TO DIVIDE THE ZONING CODE UPDATE ORDINANCE INTO THREE (3) DISTINCT ORDINANCES TO ALLOW FOR THE GENERAL ZONING CODE UPDATE TO BE CONSIDERED INDEPENDENTLY FROM THE ZONING CODE UPDATE SECTIONS DEALING WITH THE MIRACLE MILE AREA AND THE CITY'S CRAFT SECTION.

[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 2020-246. 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

G. CITY COMMISSION ITEMS

G.-1. 20-1794

A discussion supporting a change to the law to permit septic to sewer conversion as referenced in a Board of County Commission Agenda Item No. 11(A)(9). (Sponsored by Vice Mayor Lago)

Attachments: County - Agenda Item No. 11(A)(9).pdf

This Agenda Item was Discussed and Filed

City Clerk Item No. 6

H. BOARDS/COMMITTEES ITEMS

None

I. CITY MANAGER ITEMS

Time Certain 9:30am (Agenda Items I-1 and I-2 are related)

I.-1. 20-1734 Personal Appearance by the City's Lobbying Team regarding the 2021 Legislative Session.

[Note for the Record: The verbatim transcript for Agenda Items I-1 and I-2 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. 5

RESOLUTION NO. 2020-241

I.-2. A Resolution of the City Commission of Coral Gables, Florida, approving the City's 2021 Legislative Priorities in substantially the attached form.

Attachments: Legislative Priorities Reso 2021

2021 Draft Legislative Priorities

Legislative Priorities Cover Memo 2021

Signed Resolution 2020-241

A RESOLUTION OF THE CITY COMMISSION, APPROVING THE CITY'S 2021 LEGISLATIVE PRIORITIES IN SUBSTANTIALLY THE ATTACHED FORM.

[Note for the Record: The verbatim transcript for Agenda Items I-1 and I-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 Keon, that this matter be adopted by Resolution Number 2020-241. The motion passed by the following vote.

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

Agenda Items A-1 and I-3 are related

RESOLUTION NO. 2020-240

I.-3. <u>20-1784</u>

A Resolution of the City Commission declaring Principles of Inclusion for all individuals with disabilities, and urging action by national, state, and local governments, businesses, and residential communities consistent with these principles.

(Sponsored by Commissioner Keon)

<u>Attachments:</u> Cover memo - Disability Awareness Month Resolution

Resolution - Disability Awareness Month

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, DECLARING PRINCIPLES OF INCLUSION FOR ALL INDIVIDUALS WITH DISABILITIES, AND URGING ACTION BY NATIONAL, STATE, AND LOCAL GOVERNMENTS, BUSINESSES, AND RESIDENTIAL COMMUNITIES CONSISTENT WITH THESE PRINCIPLES.

A motion was made by Commissioner Keon, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2020-240. The motion passed by unanimous vote.

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

City Clerk Item No. 2

I.-4. 20-1773

Smart City Technology Collaboration Projects.

Attachments: CGIT SmartCityTechCollabs2020

This Agenda Item was Discussed and Filed

City Clerk Item No. 25

I.-5. <u>20-1778</u>

Public Safety recruitment update presented by the Human Resources Department.

Attachments: POWERPOINT PUBLIC SAFETY - 10-23-20.pptx

This Agenda Item was Discussed and Filed

RESOLUTION NO. 2020-247

I.-6. 20-1751

A Resolution of the City Commission authorizing entering into a Fourth Amendment to Lease with Coral Grand, LLC with regard to the City-owned premises at 997 N. Greenway Drive, Coral Gables, FL, 33134 granting rent deferment for 100% of rent due August 1 and September 1, 2020 and 50% of rent due October 1, November 1, and December 1, 2020 (\$95,650.31) waiving any late charges, fees, and penalties provided for in the Lease during the deferment period, and providing for an eight (8)-month deferred rent repayment plan January-August 2021.

Attachments:

Fourth Amendment to Lease-Coral Grand LLC CGCC 09.29.20

Resolution - 10.27.20 (Coral Grand LLC Fourth Amendment to Lease Rent Defern Commission Cover 10.27.20 (Coral Grand LLC Fourth Amendment Rent Deferme Signed Resolution 2020-247

Verbatim Transcript - CCMtq Oct 13 2020 - Agenda Item E-3 - Reso authorizing el

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING ENTERING INTO A FOURTH AMENDMENT TO LEASE WITH CORAL GRAND, LLC WITH REGARD TO THE CITY-OWNED PREMISES AT 997 N. GREENWAY DRIVE, CORAL GABLES, FL, 33134 GRANTING RENT DEFERMENT FOR 100% OF RENT DUE AUGUST 1 AND SEPTEMBER 1, 2020 AND 50% OF RENT DUE OCTOBER NOVEMBER 1, AND DECEMBER 2020 (\$95,650.31) 1, WAIVING ANY LATE CHARGES, FEES, AND PENALTIES PROVIDED FOR IN THE LEASE DURING THE DEFERMENT PERIOD, AND PROVIDING FOR AN **EIGHT** (8)-MONTH **DEFERRED** RENT REPAYMENT JANUARY-AUGUST 2021, PROVIDED CERTAIN CONDITIONS ARE MET.

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

A motion was made by Commissioner Fors, Jr., seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2020-247. 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. 27

J. CITY ATTORNEY ITEMS

None

City Clerk Item No. 29

K. CITY CLERK ITEMS

<u>None</u>

L. DISCUSSION ITEMS

Mayor Valdes-Fauli: Anything else to come before the meeting.

Vice Mayor Lago: Just one point. This is more of just always a reminder to our residents and to our business community. Let's all be conscientious with these moments. Right now, as many of you are hearing, this Covid pandemic is far from over. We are all facing some very difficult moments ahead. I ask that everybody be as prudent as possible. Just because the Governor has mandated that masks are not a requirement and basically, he has handcuffed the city in regard to our ability to enforce multiple measures in regard to Covid. I ask that everybody in the community to still continue to comply and be considerate of those who are challenged, the elderly, our neighbors, because this is a great opportunity by wearing a mask and by being prudent in our activities and our social gatherings, we are taking into account everyone in this community. So that's something that I want to make sure, because you've seen the numbers creep up just a little bit, slightly. They are not big jumps and I'm constantly monitoring, as a board member of Coral Gables Hospital, and the numbers are low, very low as of last week we had about ten people in the hospital, but let's continue to move in the right direction. Let's not take a step back.

Mayor Valdes-Fauli: Thank you Vice Mayor. Anything else? Meeting adjourned. City Clerk Item No. 31

ADJOURNMENT

[Note for the Record: There being no further business on the Regular City Commission Meeting Agenda. The Commission of the City of Coral Gables adjourned its meeting at 1:38 p.m. The next Regular Meeting of the City Commission has been scheduled for Tuesday, November 10, 2020, beginning 9 a.m.]

BILLY Y. URQUIA CITY CLERK