City of Coral Gables

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



Meeting Minutes

Tuesday, February 9, 2021

4:00 PM

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, February 9, 2021, commencing at 4:00 p.m.

While the City is back to live in-person meetings, members of the public are still required to participate via the Zoom platform. 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. 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 the agenda using City's may comment on an item on the 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

CALL TO ORDER

The Meeting was called to order at 4:02 p.m.

INVOCATION

University of Miami Chaplain Anthony Gonzalez 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. 2021-06 and Ordinance No. 2020-08); (b) Resolution(s) adopted (Resolution No. 2021-21 through Resolution No. 2021-26); (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. <u>21-2059</u> Presentation of a Proclamation declaring February 2021 as "Black History Month" in Coral Gables.

Attachments: Proclamation

Mayor Valdes-Fauli introduced the Agenda Item declaring February 2021 as "Black History Month" in Coral Gables and thanked Ms. Edwina Prime, President of the Lola B. Walker Golden Gates Homeowners Association for joining them via Zoom for the presentation. Also, stated that he was happy the City has a social media campaign this month celebrating and highlighting those who have led the way in the City and echoes the theme that they are using "Black History", a history that should He then read the proclamation. be celebrated year-round. Ms Edwina Prime acknowledged the Mayor and City Commission and the residents of the City of Coral Gables. She then introduced Linda Dixie to accept the proclamation. Ms. Dixie on behalf of the Lola B. Walker Homeowners Association accepted the proclamation honoring the contributions black and Bahamian Americans have made to their community and the nation at large and thanked the City Commission. Mayor Valdes-Fauli thanked her and said that they are proud to proclaim this month as "Black History Month" in Coral Gables.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

A.-2.. <u>21-2044</u> Presentation of a Proclamation declaring February 12, 2021 as "Illuminate Coral Gables" Day.

Attachments: Proclamation

Mayor Valdes-Fauli introduced the Agenda Item declaring February 12, 2021 as "Illuminate Coral Gables" Day. Не spoke at length on illuminate South Florida's first art and light exhibition which will be unveiled that weekend in Coral Gables featuring and involves eight artists their work in the City's central district for residents and visitors to enjoy. This is the first year, however, he is hopeful that will this event continue and attract visitors to the City like to grow much well-known exhibitions in Berlin and Amsterdam. He continued by giving а short description artists work, theme and inspiration of the for their art and light exhibition. enthusiast -Mayor Valdes-Fauli stated An art that during his time as an important goal of his to make art something that goes hand Mayor, it has been under in hand with the Coral Gables experience, whether it is walking vibrant floating umbrellas or hundreds of words of encouragement or art in the crosswalks Miracle Mile, of LeJeune and residents and visitors have been able to enjoy and incredible thought-provoking art almost at every turn. He encouraged everyone to go see the installations because it is a special event that they can experience in a safe and socially distant manner. He then thanked the volunteer co-chairs who have led the project - Patrick O'Connell and Venny Torre for their tireless efforts to bring this project to fruition and it is greatly appreciated, because it is especially difficult not only to launch a project, but especially difficult during a pandemic and they are grateful for their efforts. He also thanked City Manager Peter Iglesias for his support of the project which was critical to this light and art exhibit and Catherine Cathers from the Cultural Affairs whose passion and hard work was critical to this project from day one. He again thanked Patrick, Venny, Peter and Catherine. He is very excited to see this dream become a reality and asked Commissioner Fors, Jr., to read the proclamation.

This Presentation/Protocol Document was Presented and Filed

B. APPROVAL OF MINUTES

- B.-1. <u>21-1979</u> Regular City Commission Meeting of January 12, 2021.
 - Attachments:
 CCMtg Jan 12 2021 Agenda Item 2-1 Resolution of the City of Coral Gables Tri

 CCMtg Jan 12 2021 Agenda Item 2-2 Resolution of the City of Coral Gables Tri

 CCMtg Jan 12 2021 Agenda Item B Public Comments.docx

 CCMtg Jan 12 2021 Agenda Item D Mayors Comments.docx

 CCMtg Jan 12 2021 Agenda Item C-1 Presentation by Samuel Joseph on the S

 CCMtg Jan 12 2021 Agenda Item G-2 Presentation to reestablish native oyster:

 CCMtg Jan 12 2021 Agenda Item G-3 Update on the storm water purification pi

 CCMtg Jan 12 2021 Agenda Item G-4 Resolution urging the Bahamian Governi

 CCMtg Jan 12 2021 Agenda Item G-4 Resolution accepting the recommendatior

 CCMtg Jan 12 2021 Agenda Item J-1 Resolution authorizing the City Attorney t

A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this motion be approved . 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. 3

B.-2. <u>21-2036</u> Regular City Commission Meeting of January 26, 2021.

 Attachments:
 CCMtg Jan 26 2021 - Agenda Item C - Public Comments.docx

 CCMtg Jan 26 2021 - Agenda Item D - Mayors Comments.docx

 CCMtg Jan 26 2021 - Agenda Item F-3 - Ordinance amending the City Code Char

 CCMtg Jan 26 2021 - Agenda Item G-1 - Resolution amending Ordinance 2015-1;

 CCMtg Jan 26 2021 - Agenda Item G-3 - Resolution directing the City Manager to

 CCMtg Jan 26 2021 - Agenda Item I-2 - Resolution accepting the recommendatior

 CCMtg Jan 26 2021 - Agenda Item K - Resolution granting permission to the City I

 Meeting Minutes

 CCMtg Jan 26 2021 - Agenda Item G-2 - Resolution supporting the designation of

 CCMtg Jan 26 2021 - Agenda Item G-4 - Presentation of San Amaro at Miller Rou

 CCMtg Jan 26 2021 - Agenda Item I-3 - Presentation on the Coronavirus Relief Ft

 CCMtg Jan 26 2021 - Agenda Item F-4 - Appeal to the Coral Gables City Commise

A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this motion be approved. 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. 4

C. PUBLIC COMMENTS

[Note for the Record: The verbatim transcript for the Public Comments is available for public inspection in the Office of the City Clerk and in Legistar].

D. MAYOR'S COMMENTS

[Note for the Record: The verbatim transcript for the Mayor's Comments is available for public inspection in the Office of the City Clerk and in Legistar].

City Clerk Item No. 6

E. CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, 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. 2021-21

- E.-1. <u>21-1980</u> A Resolution accepting a recommendation to waive the competitive process of the Procurement Code and purchase the LUCAS and Lifepak15 Annual Maintenance Service as a "Sole Source Procurement", pursuant to Section 2-689 of the City's Procurement Code.
 - Attachments:
 Sole Source Reso Cover
 Memo- Lucas and Lifepak15

 Sole Source Agenda Reso Lucas and Lifepak
 Sole Source Authorization Form Stryker signed

 Signed Resolution 2021-21
 Sole Source Authorization Form Stryker signed

A RESOLUTION OF THE CITY COMMISSION ACCEPTING A RECOMMENDATION TO WAIVE THE COMPETITIVE PROCESS OF THE PROCUREMENT CODE AND PURCHASE THE LUCAS AND LIFEPAK15 ANNUAL MAINTENANCE SERVICE AS A SOLE SOURCE PROCUREMENT, PURSUANT TO SECTION 2-689 OF THE CITY'S PROCUREMENT CODE.

This Matter was adopted by Resolution Number 2021-21 on the Consent Agenda.

RESOLUTION NO. 2021-22

- E.-2. <u>21-2014</u> A Resolution confirming the nomination of Thad Adams (Nominated by the Coral Gables Chamber of Commerce), to serve as member of the Economic Development Board, for the remainder of a two (2) year term, which began on June 1, 2019 and continues through May 31, 2021.
 - Attachments:
 Commission Cover 2.9.21 (Thad Adams for EDB)

 Draft Resoution Thad Adams Economic Development Board

 Thad Adams Bio January 2021

 Signed Resolution 2021-22

A RESOLUTION CONFIRMING THE NOMINATION OF THAD ADAMS (NOMINATED BY THE CORAL GABLES CHAMBER OF COMMERCE), TO SERVE AS MEMBER OF THE ECONOMIC DEVELOPMENT BOARD, FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2019 AND COTINUES THROUGH MAY 31, 2021.

This Matter was adopted by Resolution Number 2021-22 on the Consent Agenda.

City Clerk Item No. 8

RESOLUTION NO. 2021-23

- E.-3. <u>21-2035</u> A Resolution of the City Commission of the City of Coral Gables, Florida approving a covenant running with the land in favor of Miami-Dade County in connection with the Salvadore Park Playground Expansion Project located at 1120 Anastasia Avenue, Coral Gables, Florida 33134 in accordance with Section 24-43.1(4)(a) of the Code of Miami-Dade County.
 - Attachments:
 February 9, 2021 Commission Cover Memorandum Resolution approving Coven

 Resolution Approving Covenant in favor of Miami-Dade County-Salvadore Park

 COVENANT FORM for Salvadore Park Playground Expansion 01.13.21

 Signed Resolution 2021-23

A RESOLUTION OF THE CITY COMMISSION APPROVING A COVENANT RUNNING WITH THE LAND IN FAVOR OF MIAMI-DADE COUNTY IN CONNECTION WITH THE SALVADORE PARK PLAYGROUND EXPANSION PROJECT LOCATED AT 1120 ANASTASIA AVENUE, CORAL GABLES, FLORIDA 33134 IN ACCORDANCE WITH SECTION 24-43.1(4)(A) OF THE CODE OF MIAMI-DADE COUNTY.

This Matter was adopted by Resolution Number 2021-23 on the Consent Agenda.

RESOLUTION NO. 2021-24

E.-4. <u>21-2056</u> A Resolution appointing Richard Montes de Oca (Nominated by Commissioner Fors, Jr.) to serve as a member of the International Affairs Coordinating Council, for the remainder of a two (2) year term, which began on June 1, 2019 and continues through May 31, 2021.

<u>Attachments:</u> Cover Memo - Richard Montes de Oca - IACC.docx Draft-R-2021-Richard Montes de Oca - IACC.docx Signed Resolution 2021-24

A RESOLUTION OF THE CITY COMMISSION APPOINTING RICHARD MONTES DE OCA (NOMINATED BY COMMISSIONER FORS, JR.) TO SERVE AS A MEMBER OF THE INTERNATIONAL AFFAIRS COORDINATING COUNCIL, 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 2021-24 on the Consent Agenda.

City Clerk Item No. 10

- 1. Presentation of Boards and/or Committees minutes requesting no action from the City Commission:
- **1.-1.** <u>21-2015</u> Advisory Board on Disability Affairs Meeting of December 11, 2020.

 Attachments:
 Cov Memo mins
 12 11 20

 Agenda ADA 12 11 20
 Meeting

 12 11 20
 Meeting

 Illuminate Coral Gables Artists v3

 CITY CLERK OFC Attendance Form December 11, 2020

This Matter was approved on the Consent Agenda.

City Clerk Item No. 11

1.-2. <u>21-2043</u> Construction Regulation Board Meeting of January 11, 2021.

Attachments: JANUARY 11, 2021.pdf MEMBER ATTENDANCE 2021-JANUARY.docx

This Matter was approved on the Consent Agenda.

City Clerk Item No. 12

1.-3. <u>21-2029</u> Landscape Beautification Advisory Board Virtual Meeting of January 7, 2021.

<u>Attachments:</u> 02-09-21 CCMtg Cover Memo LBAB Draft Min 01-07-21.pdf Minutes BC 01-07-21. virtual mtg format.pdf

This Matter was approved on the Consent Agenda.

14.	<u>21-2048</u>	Library Advisory Board Virtual Meeting of October 14, 2020.
		Attachments: LAB Minutes 10-14-20.docx
		This Matter was approved on the Consent Agenda.
		City Clerk Item No. 14
15.	<u>21-2038</u>	Parks and Recreation Advisory Board Virtual Meeting of October 8, 2020.
		Attachments: MeetingMinutes 10.8.20
		This Matter was approved on the Consent Agenda.
		City Clerk Item No. 15
16.	<u>21-2039</u>	Parks and Recreation Advisory Board Virtual Meeting of December 10, 2020.
		Attachments: Minutes 12.10.20 Discussion only
		This Matter was approved on the Consent Agenda.
		City Clerk Item No. 16
17.	<u>21-2040</u>	Parks and Recreation Youth Advisory Board Virtual Meeting of January 6, 2021.
		Attachments: Youth MeetingMinutes 1.6.21 unoffical
		This Matter was approved on the Consent Agenda.
		City Clerk Item No. 17
18.	<u>21-2041</u>	Senior Citizen Advisory Board Meeting of November 5, 2020.
		Attachments: Senior MeetingMinutes 11.5.20
		This Matter was approved on the Consent Agenda.
		City Clerk Item No. 18
19.	<u>21-2042</u>	Senior Citizen Advisory Board Virtual Meeting of January 7, 2021.
		Attachments: Senior MeetingMinutes Unoffical 1.7.21
		This Matter was approved on the Consent Agenda.
		City Clerk Item No. 19

- 1.-10.
 21-2050
 School Community Relations Committee Meeting Minutes of December 18, 2020.

 Attachments:
 Cover Memo.docx Draft SCRC Dec. 18 Minutes.pdf

 This Matter was approved on the Consent Agenda.

 City Clerk Item No. 20
- **1.-11. <u>21-2011</u>** Transportation Advisory Board Meeting of December 15, 2020.

<u>Attachments:</u> <u>TAB 12-15-20 meeting minutes COVER</u> <u>TAB-December 15-FINAL</u>

This Matter was approved on the Consent Agenda.

City Clerk Item No. 21

- 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.** <u>21-2030</u> A Resolution of the City of Coral Gables Sustainability Advisory Board requesting that the City Commission consider adopting a Resolution in support of the Energy Innovation and Carbon Dividend Act of 2019, H.R. 763.

 Attachments:
 SAB Hr 763 resolution cover memo

 SAB Resolution HR 763
 SAB 11-18-2020 meeting minutes

 CCMtg Feb 9 2021 - Agenda Item 2-1 - Resolution of the CG Sustainability Advisc

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

A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be approved. 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. 2021-07 (As Amended)

F.-1. 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 a 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
	<u>10 27 20 Exhibit C - Miracle Mile Memo</u>
	10 27 20 Exhibit E - 07 29 20 PZB Staff Report w attachments
	<u>10 27 20 Exhibit F - Excerpt of 07 29 20 PZB Meeting Minutes</u>
	10 27 20 Exhibit G - 08 20 20 - PZB Memo of Additional Changes w attachments
	<u>10 27 20 Exhibit H - Excerpt of 08 20 20 PZB Meeting Minutes</u>
	<u>10 27 20 Exhibit I - Summary of Additional Changes</u>
	10 27 20 Exhibit J - PowerPoint Presentation
	<u>10 27 20 CC Cover Memo - Zoning Code Update 1st Reading</u>
	<u>10 27 20 Exhibit D - Draft Zoning Code and Map</u>
	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
	<u>11 10 20 CC - Zoning Code Update - 2nd Reading</u>
	<u>11 10 20 Exhibit D - Miracle Mile Provisions - Updated 11 04 20</u>
	<u>11 10 20 Exhibit E - Draft Zoning Code - Updated 11 04 20</u>
	<u>12 08 20 Exhibit A - Draft Ordinance - Zoning Code Update</u>
	<u>12 08 20 Exhibit B - Zoning Code Update</u>
	<u>12 08 20 CC Cover Memo - Zoning Code Update - 2nd Reading</u> Signed Ordinance 2020-32
	Signed Ordinance 2020-32 Verbatim Transcript - CCMtg Oct 27 2020 - Agenda Item F-2 - Ordinance providing
	Verbatim Transcript - CCMtg Oct 27 2020 - Agenda Item F-2 - Ordinance providin Verbatim Transcript - CCMtg Nov 10 2020 - Agenda Item F-3 - Ordinance providin
	02 09 21 Exhibit A - Draft Ordinance with Zoning Code and Map.pdf
	02 09 21 CC Cover Memo - Zoning Code Update - 2nd Reading
	<u>CCMtg Feb 9 2021 - Agenda Item F-1 - Ordinance of the City Commission of Cora</u>
	ANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA
	FOR TEXT AND MAP AMENDMENTS TO THE CITY OF CORAL
	FFICIAL ZONING CODE PURSUANT TO ZONING CODE ARTICLE
	CESS," SECTION 14-212, "ZONING CODE TEXT AND MAP
	ITS," BY AMENDING THE FOLLOWING PROVISIONS: (1)
ARTICLE	1, "GENERAL PROVISIONS," CREATING NEW ZONING
	MULTI-FAMILY 3 (MF3), MULTI-FAMILY 4 (MF4), MIXED-USE 1
	ED-USE 2 (MX2), MIXED-USE 3 (MX3), AND DESIGN/INDUSTRIAL
	OVERIAN: AND DELETING: MULTIEAMILY SPECIAL AREA

(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 ARTICLE 5 "ARCHITECTURE", UPDATING REALM REQUIREMENTS; (5) ZONING DISTRICTS TO BE CONSISTENT WITH ARTICLE 2; (6) ARTICLE 6 UPDATING AND OPEN "LANDSCAPE" INCREASING CERTAIN SPACE ARTICLE **REQUIREMENTS:** (7)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 "DEFINITIONS"; UPDATING CERTAIN 16. DEFINITIONS; PROVIDING FOR 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 Commissioner Keon, seconded by Commissioner Mena, that this matter be adopted as amended by Ordinance Number 2021-07. The motion passed by the following vote.

- Yeas: 4 Commissioner Mena, Commissioner Fors, Jr., Commissioner Keon and Mayor Valdes-Fauli
- Nays: 1 Vice Mayor Lago

Agenda Items F-2, F-3 and F-4 are related

ORDINANCE NO. 2021-09 (As Amended)

F.-2. 20-1501 An Ordinance of the City Commission of Coral Gables, Florida amending the Future Land Use Map of the City of Coral Gables Comprehensive Plan pursuant to Zoning Code Article 14, "Process," Section 14-213, "Comprehensive Plan Text and Map Amendments," and Small Scale amendment procedures (ss. 163.3187, Florida Statutes), changing the land use designation for certain properties located in Lots 25-39, Block 27, all of Block 28, and all of Block 36, Crafts Section, Coral Gables, Florida from either Single-Family High Density or Multi-Family Duplex Density to Commercial Low-Rise Intensity; providing for a repealer provision, severability clause, and providing for an effective date. (07 29 2020 PZB recommended approval, Vote 7-0)

<u>Attachments:</u>	07 29 2020 - Staff Report - Crafts Section
	07 29 2020 Attachment A Legal Ad
	07 29 2020 Attachment B Courtesy Notice
	07 29 2020 Attachment C PowerPoint Presentation
	07 29 2020 Petition submitted by Jorge L. Navarro
	10 13 20 CC Cover Memo - Crafts Section Map Amendments
	10 13 20 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment
	10 13 20 Exhibit B - Draft Ordinance - Text Amendment
	10 13 20 Exhibit C - 07 29 20 PZB Staff Report w attachments
	10 13 20 Exhibit D - Excerpt of 07 29 20 PZB Meeting Minutes
	10 13 20 Exhibit E - PowerPoint Presentation
	Email entered into public record
	Email entered into public record
	Email entered into public record
	Verbatim Transcript - CCMtg Oct 13 2020 - Agenda Items F-4 and F-5 are related
	02 09 21 Exhibit B - Draft Ordinance - Zoning Map Amendment.docx
	02 09 21 CC Cover Memo - Crafts Section Map Amendments - 2nd Reading.pdf
	02 09 21 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment
	02 09 21 Exhibit C - Draft Ordinance - Text Amendment
	CCMtg Feb 9 2021 - Agenda Items F-2 F-3 and F-4 are related - Ordinances of the

[Note for the Record: The verbatim transcript for Agenda Items F-2, F-3, and F-4 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 Keon, that this matter be adopted as amended by Ordinance Number 2021-09. 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. 2021-08 (As Amended)

- F.-3. 20-1502 An Ordinance of the City Commission of Coral Gables, Florida making zoning district boundary changes for certain properties located in Lots 25-39, Block 27, all of Block 28, and all of Block 36, Crafts Section, Coral Gables, Florida from either Single-Family Residential (SFR) District or Multi-Family 1 Duplex (MF1) District to Mixed Use 1 (MX1) District; and making the appropriate zoning map amendments to effectuate these changes, pursuant to Zoning Code Article 14, "Process", Section 14-212 "Zoning Code Text and Map Amendments"; providing for a repealer provision, severability clause, and providing for an effective date.
 - Attachments:
 07 29 2020 Staff Report Crafts Section

 07 29 2020 Attachment A Legal Ad
 07 29 2020 Attachment B Courtesy Notice

 07 29 2020 Attachment C PowerPoint Presentation
 Comments entered into the Public Record

 Petition submitted by Jorge Navarro
 02 09 21 Exhibit B Draft Ordinance Zoning Map Amendment.docx

 02 09 21 CC Cover Memo Crafts Section Map Amendments 2nd Reading.pdf
 02 09 21 Exhibit A Draft Ordinance Comprehensive Plan Map Amendment

 02 09 21 Exhibit C Draft Ordinance Text Amendment
 CCMtg Feb 9 2021 Agenda Items F-2 F-3 and F-4 are related Ordinances of the

[Note for the Record: The verbatim transcript for Agenda Items F-2, F-3, and F-4 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 Keon, that this matter be adopted as amended by Ordinance Number 2021-08. The motion passed by the following vote.

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

F.-4. <u>20-1503</u> An Ordinance of the City Commission of Coral Gables, Florida providing for a text amendment to the City of Coral Gables Official Zoning Code by amending Appendix A, "Site Specific Zoning Regulations", Section A-36, "Crafts Section," by revising the height restriction for Block 36, Crafts Section, Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date.

07 29 2020 - Staff Report - Crafts Section Attachments: 07 29 2020 Attachment A Legal Ad 07 29 2020 Attachment B Courtesy Notice 07 29 2020 Attachment C PowerPoint Presentation 07 29 2020 Comments entered into the Public Record 07 29 2020 Petition submitted by Jorge Navarro 10 13 20 Exhibit E - PowerPoint Presentation 10 13 20 Exhibit D - Excerpt of 07 29 20 PZB Meeting Minutes 10 13 20 Exhibit C - 07 29 20 PZB Staff Report w attachments 10 13 20 Exhibit B - Draft Ordinance - Text Amendment 10 13 20 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment 10 13 20 CC Cover Memo - Crafts Section Map Amendments Email entered into public record Email entered into public record Email entered into public record Verbatim Transcript - CCMtg Oct 13 2020 - Agenda Items F-4 and F-5 are related 02 09 21 Exhibit B - Draft Ordinance - Zoning Map Amendment.docx 02 09 21 CC Cover Memo - Crafts Section Map Amendments - 2nd Reading.pdf 02 09 21 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment 02 09 21 Exhibit C - Draft Ordinance - Text Amendment 03 02 2021 - PZB Staff Report - Crafts Section with attachments 03 09 2021 CC Cover Memo - Crafts Section Block 36 03 09 2021 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment -03 09 2021 Exhibit B - Draft Ordinance - Text Amendment 03 09 2021 Exhibit C - Draft Ordinance - Zoning Map Amendment - Block 36 03 09 2021 Exhibit D - 03 02 21 PZB Staff Report with attachments 03 09 2021 Exhibit E - PowerPoint Presentation 03 09 2021 CC Cover Memo - Crafts Section Block 36 CCMtg Feb 9 2021 - Agenda Items F-2 F-3 and F-4 are related - Ordinances of the 03 02 2021 PZB Meeting Transcripts

[Note for the Record: The verbatim transcript for Agenda Items F-2, F-3, and F-4 is available for public inspection in the Office of the City Clerk and in Legistar].

This Ordinance was Continued

Agenda F-5 and F-5 Substitute are related

ORDINANCE NO. 2021-27

F.-5. An Ordinance of the City Commission of Coral Gables, Florida providing for text **20-1862** 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 relating to 'Miracle Mile': (1) Article 2 "Zoning Districts," reducing the maximum height and modifying and conforming associated provisions including, ground floor design, stepbacks, vehicle access, and site plan review in the 'Zain/Friedman Miracle Mile Downtown District Overlay (DO) and the Mixed-Use 2 (MX2) District facing Miracle Mile; (2) Article 4, "Urban Design and Public Improvement Standards," clarifying a build-to-line; (3) Article 10 "Parking," Section 10-109, requiring remote off-street parking; and (4) Article 14 "Process," Section 14-204.5, prohibiting use of Transfer of Development Rights (TDRs) as receiver sites; providing for repealer provision, severability clause, codification, and providing for an effective date.

<u>Attachments:</u>	02 09 21 CC Cover Memo - Proposed and Alternate Miracle Mile - 2nd Reading.pd
	02 09 21 Exhibit B - Draft Alternate - Miracle Mile.pdf
	02 09 21 Exhibit A - Draft Ordinance - Proposed Miracle Mile
	<u>21-005 report</u>
	03 09 21 CC Cover Memo - Miracle Mile
	03 09 21 Exhibit A - Draft Ordinance - Miracle Mile.pdf
	Signed Resolution 2021-27
	CCMtg Feb 9 2021 - Agenda Items F-5 and F-5 Substitute are related - Ordinance

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

This Ordinance was deferred by Resolution Number 2021-27

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

City Clerk Item No. 28

F.-5. - <u>21-2037</u> Subst.

An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code relating to 'Miracle Mile' pursuant to Zoning Code Article 14, "Process," Section 14-212, "Zoning Code Text and Map Amendments," by amending Article 2 "Zoning Districts," creating associated provisions in Mixed-Use 2 (MX2) and the 'Zain/Friedman Miracle Mile Downtown District Overlay (DO)' and Article 10 "parking," updating certain parking requirements; providing for a repealer provision, severability clause, codification, and providing for an effective date.

(Sponsored by Vice Mayor Lago)

 Attachments:
 02 09 21 CC - Proposed and Alternate Miracle Mile - 2nd Reading.pdf

 02 09 21 Exhibit B - Draft Alternate - Miracle Mile.pdf

 02 09 21 Exhibit A - Draft Ordinance - Proposed Miracle Mile

 21-005 report

 CCMtg Feb 9 2021 - Agenda Items F-5 and F-5 Substitute are related - Ordinance

This Ordinance was Discussed

ORDINANCE NO. 2021-06

- **F.-6.** <u>21-1974</u> An Ordinance of the City Commission of Coral Gables, Florida amending the City Code, Chapter 2, entitled "Administration," Article VIII, entitled "Procurement Code", Section 2-969, "Performance and Payment Bonds"; providing for a severability clause, repealer provision and providing for an effective date.
 - Attachments:
 Cover memo Amending Chapter 2 Section 2-969 Performance and Payment Bor

 Ordinance Amending Chapter 2 Procurement Performance and Payment Bond

 Cover memo Amending Chapter 2 Section 2-969 Performance and Payment Bor

 Ordinance Amending Chapter 2 Procurement Performance and Payment Bor

 Ordinance Amending Chapter 2 Procurement Performance and Payment Bord

 Signed Ordinance 2021-06

 CCMtg Jan 26 2021 Agenda Item F-3 Ordinance amending the City Code Char

 CCMtg Feb 9 2021 Agenda Item F-6 Ordinance of the City Commission of Core

An Ordinance of the City Commission of Coral Gables amending the City Code, Chapter 2, entitled "Administration," Article VIII entitled "Procurement Code", Section 2-969, "PERFORMANCE AND PAYMENT BONDS"; providing for severability Clause, repealer provision and providing for an effective date.

[Note for the Record: The verbatim transcript for Agenda Item F-6 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 Ordinance Number 2021-06. 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. 23

G. CITY COMMISSION ITEMS

G.-1. <u>21-2045</u> An update regarding the Transportation Planning Organization's (TPO) SMART Demonstration Projects and a discussion on implementing a funding strategy to commence weekend service for the Coral Gables trolley. (Sponsored by Vice Mayor Lago)

Attachments: CCMtg Feb 9 2021 - Agenda Item G-1 - An update regarding Transportation Planr

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

This Agenda Item was Discussed and Filed

I. CITY MANAGER ITEMS

RESOLUTION NO. 2021-25

I.-1. <u>21-1989</u> A Resolution accepting the recommendation of the Chief Procurement Officer to award the contract for the Electrical Control Panel Project to Custom Controls Technology Inc., pursuant to Invitation for Bids (IFB) 2020-043 and Section 2-763 of the Procurement Code entitled "Contract Award".

 Attachments:
 Custom Controls Technology Inc. Agenda Memo -IFB 2020-043

 Draft Agenda Reso
 Award Rec Memo IFB 2020-043 Electrical Control Panel Purchase

 SRF
 Award Recommendation for Department

 Signed Resolution 2021-25
 Signed Resolution 2021-25

A Resolution OF THE CITY COMMISSION accepting the recommendation of the Chief Procurement Officer to AWARD THE ELECTRICAL CONTROL PANEL PURCHASE PROJECT TO CUSTOM CONTROLS TECHNOLOGY INC. THE RESPONSIVE AND RESPONSIBLE BIDDER, IN THE AMOUNT OF \$688,723.35, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award".

A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2021-25. 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. 25

RESOLUTION NO. 2021-26

- I.-2. 21-2028 A Resolution authorizing a modification to the Contract for Elevator, Escalators and Moving walks with related Equipment Services, Accessories and Supplies Contract 100516-TKE, with ThyssenKrupp Elevator Corporation pursuant to Section 2-764(b), Approval of Change Orders and Contract Modifications, in the amount of \$269,986 for elevator repair services.
 - Attachments:
 ThyssenKrupp Elevator piggyback resol

 THYSSENKRUPP PIGGYBACK CONTRACT AGREEMENT 6-1-2018

 ThyssenKrupp Elevator piggyback cover memo

 ThyssenKrupp Repair Work Order Garage No. 2

 Signed Resolution 2021-26

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2021-26. The motion passed by the following vote.

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

J. CITY ATTORNEY ITEMS

<u>None</u>

City Clerk Item No. 32

K. CITY CLERK ITEMS

<u>None</u>

City Clerk Item No. 33

L. DISCUSSION ITEMS

City Clerk Item No. 34

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 8:25 p.m. The next Regular Meeting of the City Commission has been scheduled for Tuesday, March 9, 2020, beginning 1 p.m.]

BILLY Y. URQUIA CITY CLERK