City of Coral Gables

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



Meeting Minutes

Tuesday, September 13, 2022

9:00 AM

City Hall, Commission Chambers

City Commission

Mayor Vince Lago Vice Mayor Michael Mena Commissioner Rhonda Anderson Commissioner Jorge L. Fors, Jr. Commissioner Kirk R. Menendez

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, September 13, 2022, commencing at 9:00 a.m.

Members of the public may participate in person, but are also able 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 mav comment on an item the agenda usina the Citv's on 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 Anderson, Commissioner Fors Jr., Vice Mayor Mena, Commissioner Menendez and Mayor Lago

INVOCATION

Father Oscar Perez from St. Augustine Church gave the Invocation.

PLEDGE OF ALLEGIANCE

Commissioner Rhonda Anderson 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. 2022-46 through Ordinance No. 2022-52) (b) Resolution(s) adopted (Resolution No. 2022-208 through Resolution No. 2022-217); (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. 22-4544 Congratulations to Bulla Gastrobar on receiving the Keep Coral Gables Beautiful 2022 Commercial Beautification Award.

Mayor Lago introduced Agenda Item A-1 Congratulations to Bulla Gastrobar on receiving the Keep Coral Gables Beautiful 2022 Commercial Beautification Award. Solanch Lopez, Assistant to the City Manager /City Manager's Office and Matt Anderson, Resiliency and Sustainability Manager/Public Works Department made the presentation on behalf of the City. They were both joined by Belkys Perez, Interim Economic Development Director, Aura Reinhardt, Executive Director, Coral Gables Business Improvement District (BID) and Mark Trowbridge, President, and CEO of Coral Gables Chamber of Commerce. The recipients receiving the award on behalf of the restaurant were Osiris Prieto, Sales Manager and Felix Plasencia, Chef. Ms. Prieto expressed that they were extremely proud to receive the award. Ms. Lopez then showed a PowerPoint of the restaurant and the impeccable way they take care of the exterior and outdoor dining space of the restaurant. Ms. Perez acknowledged the city departments as well as the BID and Chamber of Commerce who were instrumental in selecting this restaurant which serves as a model participant in the Ms. Reinhardt also congratulated and thanked them for the work they have done on the sidewalk, the plantings, and their welcoming atmosphere toward customers. Mr. Trowbridge also expressed the same sentiments and was happy to bestow the award to them for being great corporate citizens, and

additionally they were among many of the restaurants during the last two and a half years who kept their doors opened and their patrons safe. Mr. Anderson in thanking the recipients said that it was a great opportunity to keep recognizing businesses and keeping Coral Gables beautiful. Ms. Solange stated that in addition to being great community partners, they are also going to be the first in the reverse spending machine and they are in the process of becoming a certified green business. Mayor Lago on behalf of the City Commission congratulated Bulla Gastrobar and thanked them for making Coral Gables beautiful and setting the bar high because of their achievements.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

A.-2. 22-4666

Recognition to "Quirch Foods LLC" for achieving Silver Certification under the Coral Gables Green Business Program.

<u>Attachments:</u> September 13 Commission Meeting Agenda Item Green Business Quirch Foods,

Mayor Lago introduced Agenda Item A-2 Recognition to "Quirch Foods LLC" for achieving Silver Certification under the Coral Gables Green Business Program. Matt Anderson Resiliency and Sustainability Manager/Public Works Department, Mark Trowbridge, President and CEO of Coral Gables Chamber of Commerce and Belkys Perez, Interim Economic Development Director made the presentation to "Quirch Foods LLC., and requested Jorge Roza, Marketing Director join him at the podium as he spoke of the company's many accomplishments and their commitment in doing well by doing good. Mr. Trowbridge thanked the City Commission for making it possible to acknowledge great companies doing everything to contribute to the livelihood and progress of the "City Beautiful" and congratulated Quirch Foods, a family-owned business that is beautifully aligned in terms of the Coral Gables Perez stated that they are great corporate citizens, congratulated landscape. and thanked them for their relationship with the city. Mr. Roza thanked the City Commission for the honor and recognition, and that they are committed to working hard in keeping the city beautiful and an icon to the rest of the State. Continuing, he stated that Coral Gables is a great place for corporations to consider and to work for. Mayor Lago congratulated him, his family, and his employees' commitment and hard work.

This Presentation/Protocol Document was Presented and Filed

A.-3. 22-4586

Congratulations to Firefighter Jason Hibbert, Jr. recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of September 2022.

Attachments: Cover Memo, FF of Month, September 2022
FF of the month September 2022 ltr

Mayor Lago introduced Agenda Item A-3: Congratulations to Firefighter Jason Hibbert, Jr. recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of September 2022 and Fire Chief Marcos de la Rosa introduced and congratulated Firefighter Hibbert, Jr., who has been with the city for almost four years and during that time, he has taken on numerous challenges for self-development and the betterment of the department. He has volunteered after his shift to work Mondays through Fridays in the Fire Prevention Bureau assisting them with life safety inspections and learning that aspect of the job. It is because of his ownership of the department, self-development, and the betterment of the organization, he is the firefighter for the month of September. Firefighter Hibbert, Jr., in accepting his award thanked the City Commission, expressed how honored he was and blessed to work for the City of Coral Gables. He also thanked the Fire Prevention Bureau and administration for the opportunity in which he learned a lot. It was a great experience, and he will continue to lead by example and further expressed his gratitude to Fire Chief de la Rosa. Vice Mayor Mena spoke briefly about the memorable September 11th monumental event, as sad as it might be, and took the opportunity, to express his gratitude to all first responders, the firefighters, and police officers. and to let them know that they are appreciated.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 6

A.-4. <u>22-4497</u>

Congratulations to Detective Alfred Fernandez, recipient of the City of Coral Gables "Detective of the Quarter Award," for the Second Quarter of 2022.

<u>Attachments:</u> COMMISSION COVER MEMO - DETECTIVE OF THE SECOND QUARTER 2022

Detective of the Second Quarter - A.Fernandez.pdf

This Presentation/Protocol Document was Deferred

A.-5. 22-4396

Congratulations to Officer Jorge (JD) Gonzalez, recipient of the City of Coral Gables "Officer of the Month Award," for the month of May 2022.

Attachments: COMMISSION COVER MEMO - OFFICER OF THE MONTH MAY.doc
Officer of the Month - JD Gonzalez.pdf

Mayor Lago introduced Agenda Item A-5: Congratulations to Officer Jorge (JD) Gonzalez, recipient of the City of Coral Gables "Officer of the Month Award," for the month of May 2022 and Police Chief Edward J. Hudak made the presentation to Police Officer Gonzalez who was honored for his actions during a shoplifting theft which occurred at a T-Mobile store. Officer Gonzalez upon hearing of the incident, stayed in the vicinity of the theft, and in recognizing the vehicle in connection with the theft, stayed in contact with his fellow responding officers, and it was because of this veteran's actions, who having over 27 years of law enforcement experience and his keen observation skills that both individuals were apprehended without incident, thereby making the streets safe. Officer Gonzalez in accepting his award acknowledged the Mayor and City Commission and thanked Police Chief Hudak for hiring him. He stated that during his career he has won many awards when he worked for the City of Hialeah because of his tenacity to do his job to the best of his ability. He considers this award even more special because two of his children were in the audience to witness him receiving his award. Mayor Lago thanked Officer Gonzalez for his hard work, dedication to the city, but more importantly his service to this great country and acknowledged that he was a US Marine Corps. The mayor apologized that oftentimes we don't thank those who serve, and because of the times we are living in we should all show our support for police officers and firefighters. He alluded to Firefighter Hibbert, Jr., and how it is incumbent upon people like Officer Gonzalez to mentor them and take them under their wings and thanked him on behalf of the city.

This Presentation/Protocol Document was Presented and Filed

B. APPROVAL OF MINUTES

B.-1. 22-4594 Regular City Commission Meeting of August 24, 2022.

Attachments: Meeting Minutes

CCMTG Aug 24 2022 - Agenda Item F-9 - Ordinance providing for text amendmer CCMTG Aug 24 2022 - Agenda Item F-10 - Ordinance providing for a text amendr CCMTG Aug 24 2022 - Agenda Item G-1 - Update from staff on the sidewalks on I CCMTG Aug 24 2022 - Agenda Item G-3 - Discussion regarding funding mechanis CCMTG Aug 24 2022 - Agenda Item G-5 - Discussion regarding the process for re CCMtg Aug 24 2022 - Agenda Item G-12 - Resolution of the City Commission dire CCMtg Aug 24 2022 - Agenda Item G-13 - Resolution re-establishing and supporti CCMTG Aug 24 2022 - Agenda Item G-14 - Resolution opposing amendments to CCMTG Aug 24 2022 - Agenda Items G-3 and I-5 are related - funding mechanism CCMTG Aug 24 2022 - Agenda Items I-3 and I-4 are related - Undergrounding of ICCMTG Aug 24 2022 - Agenda Items I-3 or Ordinance amending Chapter 62 Street

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

Yeas: 5 - Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez and Mayor Lago

City Clerk Item No. 8

C. PUBLIC COMMENTS

City Clerk Item No. 9

D. MAYOR'S COMMENTS

E CONSENT AGENDA

Passed the Consent Agenda

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

Yeas: 4 - Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena and

Mayor Lago

Absent: 1 - Commissioner Menendez

RESOLUTION NO. 2022-209

E-.1. 22-4633

A Resolution of the City Commission confirming the appointment of Manuel Lopez (Appointed by City Manager Iglesias) to serve as a member of the Coral Gables Community Rating System - Program for Public Information Committee, for the remainder a two (2) year term which began on October 15, 2021 and continues through May 31, 2023.

Attachments: Draft Resolution - Manuel Lopez

Cover Memo - Manuel Lopez

R-2022-209 - Signed

THE CITY RESOLUTION OF COMMISSION CONFIRMING THE APPOINTMENT OF MANUEL LOPEZ (APPOINTED BY CITY MANAGER IGLESIAS) TO SERVE AS MEMBER OF THE CORAL Α COMMUNITY RATING SYSTEM - PROGRAM FOR PUBLIC INFORMATION COMMITTEE, FOR THE REMAINDER A TWO (2) YEAR TERM WHICH BEGAN ON OCTOBER 15, 2021 AND CONTINUES THROUGH MAY 31, 2023.

This Matter was adopted by Resolution Number 2022-209 BY VOICE VOTE

City Clerk Item No. 11

RESOLUTION NO. 2022-210

E-.2. <u>22-4664</u>

A Resolution of the City Commission appointing Julio Grabiel (Nominated by Commissioner Menendez) to serve as a member of the Planning and Zoning Board, for remainder of a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

Attachments: Draft Resolution - Julio Grabiel - Planning

Cover Memo - Julio Grabiel - Planning

R-2022-210 - Signed

A RESOLUTION OF THE CITY COMMISSION APPOINTING JULIO GRABIEL (NOMINATED BY COMMISSIONER MENENDEZ) TO SERVE AS A MEMBER OF THE PLANNING AND ZONING BOARD, FOR REMAINDER OF A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

This Matter was adopted by Resolution Number 2022-210 BY VOICE VOTE

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

1.-1. 22-4574 Construction Regulation Board Meeting of August 8, 2022.

Attachments: MeetingMinutes 08-08-22

MEMBER ATTENDANCE 2022-AUGUST

This Matter was approved BY VOICE VOTE

City Clerk Item No. 13

1.-2. 22-4595 Coral Gables Merrick House Governing Board Meeting of May 9, 2022.

<u>Attachments:</u> Cover Sheet - Meeting Minutes Recap for 5-9-2022

Attendance Form for Coral Gables Merrick House Governing Board Meeting of 5/9 Minutes for Coral Gables Merrick House Governing Board Meeting of 5-9-2022

This Matter was approved BY VOICE VOTE

City Clerk Item No. 14

1.-3. 22-4596 Economic Development Board Meeting of August 3, 2022.

<u>Attachments:</u> 8-3-22 EDB Meeting Minutes DRAFT

This Matter was approved BY VOICE VOTE

City Clerk Item No. 15

1.-4. 22-4401 Landscape Beautification Advisory Board Meeting of June 9, 2022.

Attachments: 060922-LBAB Minutes

This Matter was approved BY VOICE VOTE

City Clerk Item No. 16

1.-5. 22-4575 Retirement Board Meeting of January 13, 2022.

<u>Attachments:</u> CC.01-13-2022 September 13, 2022

Minutes 01-13-2022

This Matter was approved BY VOICE VOTE

17. <u>22-4577</u> 18. <u>22-4578</u>	City Clerk Ite Retirement Bo Attachments: This Matter w City Clerk Ite	oard Meeting of March 10, 2022. CC.03-10-2022 September 13, 2022 Minutes 03-10-2022 vas approved BY VOICE VOTE
	City Clerk Ite Retirement Bo Attachments: This Matter w City Clerk Ite Retirement Bo	em No. 18 oard Meeting of March 10, 2022. CC.03-10-2022 September 13, 2022 Minutes 03-10-2022 ras approved BY VOICE VOTE em No. 19
	Attachments: This Matter w City Clerk Ite Retirement Bo	oard Meeting of March 10, 2022. CC.03-10-2022 September 13, 2022 Minutes 03-10-2022 ras approved BY VOICE VOTE em No. 19
	Attachments: This Matter w City Clerk Ite Retirement Bo	CC.03-10-2022 September 13, 2022 Minutes 03-10-2022 ras approved BY VOICE VOTE em No. 19
18. <u>22-4578</u>	This Matter w City Clerk Ite	Minutes 03-10-2022 ras approved BY VOICE VOTE em No. 19
18. <u>22-4578</u>	City Clerk Ite	em No. 19
18. <u>22-4578</u>	Retirement Bo	
18. <u>22-4578</u>		pard Meeting of April 14, 2022
	Attachments:	
		Minutes 04-14-2022 CC.04-14-2022 September 13, 2022
	This Matter w	as approved BY VOICE VOTE
	City Clerk Ite	em No. 20
19. <u>22-4579</u>	Retirement Bo	pard Meeting of May 12, 2022.
	Attachments:	CC.05-12-2022 September 13, 2022 Minutes 05-12-2022
	This Matter w	ras approved BY VOICE VOTE
	City Clerk Ite	em No. 21
110. <u>22-4580</u>	Retirement Bo	pard Meeting of June 9, 2022.
	Attachments:	Minutes 06-09-2022 CC.06-09-2022 September 13, 2022
	This Matter w	as approved BY VOICE VOTE
	City Clerk Ite	em No. 22
111. <u>22-4631</u>	Retirement Bo	pard Meeting of August 11, 2022.
	Attachments:	CC.08-11-2022 September 13, 2022 Minutes 08-11-2022
	This Matter w	as approved BY VOICE VOTE
	City Clerk Ite	em No. 23
110. <u>22-4580</u>	Attachments: This Matter w City Clerk Ite Retirement Bo Attachments: This Matter w City Clerk Ite Retirement Bo Attachments: This Matter w	CC.05-12-2022 September 13, 29 Minutes 05-12-2022 ras approved BY VOICE VOTE em No. 21 pard Meeting of June 9, 2022. Minutes 06-09-2022 CC.06-09-2022 September 13, 29 ras approved BY VOICE VOTE em No. 22 pard Meeting of August 11, 2022. CC.08-11-2022 September 13, 29 Minutes 08-11-2022 ras approved BY VOICE VOTE ras approved BY VOICE VOTE

1.-12. 22-4467 School Community Relations Committee Meeting of June 17, 2022. Attachments: Draft Minutes - SCRC June 17 Meeting Cover Memo This Matter was approved BY VOICE VOTE City Clerk Item No. 24 1.-13. 22-4655 Sustainability Advisory Board Meeting of July 27, 2022. Attachments: 7-27-2022 SAB meeting minutes DRAFT 7-27-22 minutes cover This Matter was approved BY VOICE VOTE City Clerk Item No. 25 Transportation Advisory Board Meeting of June 21, 2022. 22-4597 1.-14.

Attachments:

<u>cover pg for June 21st meeting minutes</u>

TAB 6.21 MINUTES DRAFT final MG CM JA

This Matter was approved BY VOICE VOTE

F. PUBLIC HEARINGS

ORDINANCES ON SECOND READING

ORDINANCE NO. 2022-46

F.-1. 22-4442

An Ordinance of the City Commission providing for text amendments to the City of Coral Gables Official Zoning Code, by amending Article 14, "Process", Section 14-200 "Procedures", Section 14-202.6, "Building Site Determination" by eliminating size restrictions on residences in a separated building site based on what was permitted as a single building site; providing for severability clause, repealer provision, codification, and providing for an effective date.

<u>Attachments:</u> 08 10 2022 Staff Report - Building Site w attachments

08 24 22 CC Cover Memo - Building Site

08 24 22 Exhibit B - 08 10 22 Staff Report - Building Site w attachments

08 24 22 Exhibit A - Ordinance Amending Zoning Code - Lot Split square ft

08 24 22 Exhibit C - 08 10 22 PZB Meeting Minutes
09 13 22 CC Cover Memo - Building Site - 2nd Reading

09 13 22 CC Cover Memo - Building Site - 21

09 13 22 Exhibit A - Draft Ordinance

O-2022-46 - Signed

ORDINANCE OF THE CITY COMMISSION OF CORAL FLORIDA, PROVIDING FOR TEXT AMENDMENTS TO THE CITY OF CORAL **GABLES** OFFICIAL **ZONING** CODE. **AMENDING** ARTICLE BY 14. "PROCESS", **SECTION** 14-200 "PROCEDURES", SECTION 14-202.6, "BUILDING SITE DETERMINATION" BY ELIMINATING SIZE RESTRICTIONS ON RESIDENCES IN A SEPARATED BUILDING SITE BASED ON WHAT WAS PERMITTED AS A SINGLE BUILDING SITE; PROVIDING FOR A PROVISION, REPEALER SEVERABILITY CLAUSE, CODIFICATION, PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Ordinance Number 2022-46. The motion passed by the following vote.

Yeas: 5 - Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson and Mayor Lago

F.-2. 22-4071

An Ordinance of the City Commission requesting Conditional Use Review for a previously approved but expired Building Site Determination pursuant to Zoning Code Section 14-206.6, "Building Site Determination" to separate into two (2) single-family building sites on the property zoned Single-Family Residential (SFR) District, legally described as Lots 13-18 Block 236, Coral Gables Riviera Section Part 11 (601 Sunset Drive), Coral Gables, Florida; one (1) building site consisting of Lots 13, 14 and 15 (east parcel), and the other (1) building site consisting of Lot 16, 17 and 18 (west parcel); including required conditions; providing for a repealer provision, providing for a severability clause, and providing for an effective date.

Lobbyist: N/A

<u>Attachments:</u> 05 11 22 PZB Staff Report - 601 Sunset - Separation of a Building Site

05 11 22 Attachment A - Applicant's submittal

05 11 22 Attachment B - Legal Ad and Notice

05 11 22 Attachment C - Presentation

06 28 2022 Exhibit A - Draft Ordinance

06 28 2022 Exhibit B - 2022 05 11 PZB Staff Report

06 28 2022 Exhibit C - Excerts of PZB Minutes

06 28 2022 CC Cover Memo - 601 Sunset First Reading

Speaker Card

09 13 22 CC Cover Memo - 601 Sunset - 2nd Reading

09 13 22 Exhibit A - Draft Ordinance

O-2022-47 - Signed

AN ORDINANCE OF THE CITY COMMISSION REQUESTING CONDITIONAL USE REVIEW FOR A PREVIOUSLY APPROVED BUT EXPIRED BUILDING SITE DETERMINATION PURSUANT TO ZONING CODE SECTION 14-202.6, "BUILDING SITE **DETERMINATION**" TO SEPARATE INTO TWO (2)SINGLE-FAMILY **BUILDING** SITES ON THE **PROPERTY ZONED** SINGLE-FAMILY RESIDENTIAL (SFR) DISTRICT, LEGALLY DESCRIBED AS LOTS 13-18 BLOCK 236, CORAL GABLES RIVIERA SECTION PART 11 (601 SUNSET DRIVE), CORAL GABLES, FLORIDA; ONE (1) BUILDING SITE CONSISTING OF LOTS 13, 14 AND 15 (EAST PARCEL), AND THE OTHER (1) BUILDING SITE CONSISTING OF LOT 16, 17 AND 18 (WEST PARCEL); CONDITIONS: **PROVIDING** INCLUDING REQUIRED FOR REPEALER CLAUSE, PROVISION, **SEVERABILITY** AND **PROVIDING FOR** AN EFFECTIVE DATE.

A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be adopted by Ordinance Number 2022-47. The motion passed by the following vote.

Yeas: 5 - Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr. and Mayor Lago

F.-3. 22-4329

An Ordinance of the City Commission providing for text amendments to the City of Coral Gables Official Zoning Code, Article 3, "Uses", Section 3-317, "Permanently installed stand-by generators" removing the distance requirement of ten (10) feet from any opening in a building or structure; requiring that the distance from any opening be determined by manufacturer's specification; providing for severability clause, repealer provision, codification, and providing for an effective date.

<u>Attachments:</u> 08 10 2022 Staff Report - Generators w attachments

08 24 22 Exhibit B - 08 10 22 Staff Report - Generators w attachments

08 24 22 Exhibit A - Ordinance Amending Zoning Code - Generators 2022

08 24 22 CC Cover Memo - Generators

08 24 22 Exhibit C - 08 10 22 PZB Meeting Minutes

09 13 22 Exhibit A - Draft Ordinance

09 13 22 CC Cover Memo - Generators - 2nd Reading

O-2022-48 - Signed

ORDINANCE OF THE CITY COMMISSION PROVIDING FOR TEXT AMENDMENTS TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE, **ARTICLE** "USES", SECTION 3-317, "PERMANENTLY INSTALLED STAND-BY GENERATORS" REMOVING THE DISTANCE REQUIREMENT OF TEN (10) FEET FROM ANY OPENING IN A BUILDING OR STRUCTURE; REQUIRING THAT THE DISTANCE FROM ANY OPENING BE DETERMINED MANUFACTURER'S SPECIFICATION; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND **PROVIDING** FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be adopted by Ordinance Number 2022-48. The motion passed by the following vote.

Yeas: 5 - Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena and Mayor Lago

F.-4. 22-4325

An Ordinance of the City Commission providing for a text amendment to the City of Coral Gables Official Zoning Code by amending Appendix A, "Site Specific Zoning Regulations," Section A-94, "Snapper Creek Lakes" to exempt platted lots within Snapper Creek Lakes from the Building Site Determination process, providing for severability clause, repealer provision, codification, and providing for an effective date.

Attachments: 08 10 2022 Staff Report - Snapper Creek w attachments

08 24 22 CC Cover Memo - Snapper Creek 08 24 22 Exhibit A - Applicant Submittal 08 24 22 Exhibit B - Draft Ordinance

08 24 22 Exhibit C - 08 10 22 - PZB Staff Report w attachments

08 24 22 Exhibit E - PowerPoint Presentation
08 24 22 Exhibit D - 08 10 22 PZB Meeting Minutes

09 13 22 Exhibit A - Draft Ordinance

09 13 22 CC Cover Memo - Snapper Creek - 2nd Reading

O-2022-49 - Signed

AN ORDINANCE OF THE CITY COMMISSION PROVIDING FOR A TEXT AMENDMENT TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE BY AMENDING APPENDIX A, "SITE SPECIFIC ZONING REGULATIONS," SECTION A-94. "SNAPPER CREEK LAKES" TO EXEMPT PLATTED LOTS SNAPPER **CREEK** LAKES FROM THE BUILDING DETERMINATION PROCESS, PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, **PROVIDING** AND FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be adopted by Ordinance Number 2022-49. The motion passed by the following vote.

Yeas: 5 - Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez and Mayor Lago

F.-5. 22-4242

An Ordinance of the City Commission amending the City of Coral Gables Code by creating Chapter 2 "Administration", Article III "Boards and Committees", Division 9, "Coral Gables Golf and Country Club Advisory Board," providing for repealer provision, severability clause, codification, and providing for an effective date.

(Sponsored by Commissioner Menendez)

Attachments: Cover Memo CG GOLF AND COUNTRY CLUB

Golf and Country Club Advisory Board Ordinance

Memo

O-2022-50 - Signed

AN ORDINANCE OF THE CITY COMMISSION AMENDING THE CITY OF CORAL GABLES CODE BY CREATING CHAPTER 2 "ADMINISTRATION," ARTICLE III "BOARDS AND COMMITTEES," DIVISION 9, "CORAL GABLES GOLF AND COUNTRY CLUB ADVISORY BOARD," PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Ordinance Number 2022-50. The motion passed by the following vote.

Yeas: 5 - Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson and Mayor Lago

F.-6. 22-4243

An Ordinance of the City Commission amending Chapter 62 "Streets, Sidewalks and Other Public Places, Article IV "Maintenance of Sidewalks and Swale Areas," Section 62-153 "Removal of Obstructions" and Section 62-156 "Buttons and Other Encroachments Prohibited" of the City Code to clarify provisions regarding obstructions and/or encroachments on streets, sidewalks, or swale areas; providing for severability clause, repealer provision, codification, and providing for an effective date.

<u>Attachments:</u> Ordinance - obstructions and encroachments on right of way

August 24 2022 Cover Memo -Ordinance on 1st reading-obstructions and encroad September 13 2022 Cover Memo -Ordinance on 2nd reading-obstructions and encoad Reading-Ordinance - obstructions and encroachments on right of way

Verbatim Transcript O-2022-51 - Signed

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA AMENDING CHAPTER 62 "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES," ARTICLE IV. "MAINTENANCE OF SIDEWALKS SWALE AREAS." SECTION 62-153 "REMOVAL OF OBSTRUCTIONS" AND SECTION 62-156 "BUTTONS AND OTHER **ENCROACHMENTS** PROHIBITED" OF THE CITY CODE TO CLARIFY PROVISIONS REGARDING OBSTRUCTIONS AND/OR ENCROACHMENTS ON STREETS, SIDEWALKS, **SWALE** AREAS: **PROVIDING** FOR Α **REPEALER** PROVISION. SEVERABILITY CLAUSE, CODIFICATION, AND **PROVIDING** FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be adopted by Ordinance Number 2022-51. The motion passed by the following vote.

Yeas: 5 - Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr. and Mayor Lago

F.-7. 22-4375

An Ordinance of the City Commission amending Chapter 46 of the "Code of the City of Coral Gables," entitled "Pensions," amending Section 46-25, "Definitions" to update the definition of Administrative Manager to provide automated benefit processing for participants; amending Section 46-254 "Disability Retirement" allowing the board to reconsider a disability retirement after the disabled participant reaches his/her normal retirement; providing for severability clause, repealer provision, codification, and providing for an effective date.

Attachments: Coral Gables Pension Ordinance - Disability Retitrement

Cover Memo for Pension Ordinance - Disability Retirement

Cover Memo for Pension Ordinance - Disability Retirement - 2nd Reading

Coral Gables Retirement System - No Actuarial Impact Letter 8-4-2022

Coral Gables Pension Ordinance - Disability Retitrement

O-2022-52 - Signed

AN ORDINANCE AMENDING CHAPTER 46 OF THE "CODE OF THE CITY OF ENTITLED "PENSIONS," AMENDING GABLES," SECTION 46-25. "DEFINITIONS" THE TO UPDATE DEFINITION OF **ADMINISTRATIVE** AUTOMATED **PROCESSING** MANAGER TO **PROVIDE BENEFIT** PARTICIPANTS; AMENDING SECTION 46-254 "DISABILITY RETIREMENT" ALLOWING THE BOARD TO RECONSIDER A DISABILITY RETIREMENT **AFTER** THE DISABLED **PARTICIPANT** REACHES HIS/HER NORMAL **PROVIDING** PROVISION, RETIREMENT; AND **FOR** Α REPEALER **SEVERABILITY** CLAUSE, CODIFICATION, AND PROVIDING FOR EFFECTIVE DATE.

A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Ordinance Number 2022-52. The motion passed by the following vote.

Yeas: 5 - Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena and Mayor Lago

ORDINANCES ON FIRST READING

F.-8. 22-4374

An Ordinance of the City Commission creating Chapter 14 "Businesses", Article VII "Mobile Food trucks", providing for severability clause, repealer provision, codification, and providing for an effective date.

(Sponsored by Mayor Lago)

Attachments: Cover memo Food truck ordinance

Food Truck Ordinance Exhibit 1
City Code Ordinance re Food Trucks

Food Truck Ordinance Exhibit 1 Second Reading

City Code Ordinance re Food Trucks

Cover memo Food truck ordinance 2nd reading

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

A motion was made by Commissioner Anderson, seconded by Commissioner Fors, Jr., that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.

Yeas: 5 - Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez and Mayor Lago

City Clerk Item No. 35

ORDINANCE NO. 2022-50

F.-9. 22-4593

An Ordinance of the City Commission amending Chapter 34 "Nuisances", Article XI "Nuisance Abatement" Sections 34-305 "Definitions" and 34-307 "Procedures" of the Code of Ordinances, by adding storage of hazardous materials to the definition of "Public Nuisance" and creating an expedited nuisance abatement process, providing for severability clause, repealer provision, codification, and providing for an effective date.

Attachments: Nuisance abatement ordinance city code

Nuisance abatement cover memo

Nuisance abatement ordinance Exhibit 1

Nuisance abatement cover memo 2nd reading

Nuisance abatement ordinance city code 2nd reading

Nuisance abatement ordinance Exhibit 1 2nd reading

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

Yeas: 5 - Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson and Mayor Lago

F.-10. 22-4600

An Ordinance of the City Commission amending Article VII, under Chapter 14 of the City of Coral Gables Code to add additional requirements to Hotels/Motels, providing for repealer provision, severability clause, codification, enforceability, providing for an effective date.

(Sponsored by Mayor Lago)

Attachments: Cover Memo - hourly rentals - signage and attestation - first reading

Ordinance - hourly rentals - attestation and signage - first reading

Speaker Card

<u>Cover Memo - hourly rentals - signage and attestation - second reading</u> <u>Ordinance - hourly rentals - attestation and signage - second reading</u>

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

Yeas: 5 - Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr. and Mayor Lago

City Clerk Item No. 37

G. CITY COMMISSION ITEMS

RESOLUTION NO. 2022-214

G.-1. <u>22-4629</u>

A Resolution of the City Commission designating Mayor Lago as the City Commission's representative for the purpose of meeting with county officials regarding the annexation of Little Gables.

(Sponsored by Mayor Lago)

<u>Attachments:</u> Cover Memo designating Mayor as Rep for LG Annexation

Resolution Designating Mayor as Representative for LG Annexation

R-2022-214 - Signed

A RESOLUTION OF THE CITY COMMISSION DESIGNATING MAYOR LAGO AS THE COMMISSION'S REPRESENTATIVE FOR THE PURPOSE OF MEETING WITH COUNTY OFFICIALS REGARDING THE ANNEXATION OF LITTLE GABLES.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2022-214. The motion passed by the following vote.

Yeas: 4 - Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson and Mayor Lago

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Nays: 1 - Commissioner Fors, Jr.

Time Certain 10:00am (Agenda Item G-2)

G.-2. Presentation concerning the "The Garden of our Lord" located at 110 Phoenetia Avenue. (Sponsored by Commissioner Menendez)

Attachments: Speaker Card

This Agenda Item was Deferred

City Clerk Item No. 4

G.-3. Discussion regarding modern residential design approvals in Coral Gables. (Sponsored by Mayor Lago)

Attachments: Speaker Card

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 41

RESOLUTION NO. 2022-211

G.-4. 22-4543 Discussion regarding Alhambra Circle sidewalks (between San Rafael and the bridge near Taragona Drive).
 (Sponsored by Mayor Lago).

Attachments: Alhambra 8-19-22

[Note for the Record: The verbatim transcript for Agenda Item G-4 is available for public inspection in the Office of the City Clerk and in Legistar.]

A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2022-211. The motion passed by the following vote.

Yeas: 5 - Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez and Mayor Lago

City Clerk Item No. 27

G.-5. 22-4638 Presentation on International Coastal Cleanup. (Sponsored by Mayor Lago)

This Agenda Item was Discussed and Filed

G6.	22-4643	Update regarding Douglas Station Metrorail Trolley and Bus Shelter Installations.
		(Sponsored by Commissioner Anderson)

This Agenda Item was Discussed and Filed

City Clerk Item No. 43

G.-7. opening 22-4644 Discussion and update regarding of Villa Valencia small park, Catalonia/Anderson pocket park and projected opening dates for Salvadore Ponce/Mendoza dog parks.

(Sponsored by Commissioner Anderson)

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 44

G.-8. 22-4645 Discussion regarding Carbon Border Adjustment. (Sponsored by Commissioner Anderson)

This Agenda Item was Discussed and Filed

City Clerk Item No. 47

G.-9. Update regarding Cheryl E. Johnson Way signage on Grand Avenue. (Sponsored by Commissioner Anderson)

This Agenda Item was Discussed and Filed

City Clerk Item No. 45

G.-10. 22-4647 Discussion regarding systems to request: (a) installation of no parking signs on residential swales, and (b) installation of disabled parking signs in the North Gables Residential Infill District within a reasonable distance of the residence of an individual with disabilities.

(Sponsored by Commissioner Anderson)

Attachments: On-street Accessible Parking Program

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

This Agenda Item was Discussed and Filed

RESOLUTION NO. 2022-208

Non 22-4726 Agenda Item A Resolution of the City Commission allowing for Commissioner Menendez to be allowed to participate via Zoom during the City Commission Meeting of September 13, 2022.

Attachments: R-2022-208 - Signed

A motion was made by Vice Mayor Mena, seconded by Commissioner Fors, Jr., that this motion be adopted by Resolution Number 2022-208. The motion passed by unanimous vote.

Yeas: 5 - Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez and Mayor Lago

City Clerk Item No. 1

Time Certain 2:00pm (Agenda Item G-11)

G.-11. 22-4657 Discussion regarding Coral Gables Museum and the Merrick Exhibit. (Sponsored by Commissioner Anderson)

Attachments: Speaker Card

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

This Agenda Item was Discussed and Filed

H. BOARDS/COMMITTEES ITEMS

None

I. CITY MANAGER ITEMS

RESOLUTION NO. 2022-215

I.-1. 22-4648

A Resolution of the City Commission directing City Staff to begin the balloting process related to the approval of bicycle lanes along South Alhambra Circle from U.S. Highway 1 to Trionfo Street.

Lobbyist: N/A

Attachments: Cover Memo South Alhambra Circle Bike Lanes 9-6-22

Resolution Re; Bike Balloting South Alhambra Circle 9-6-22

R-2022-215 - Signed

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, DIRECTING CITY STAFF TO BEGIN THE BALLOTING PROCESS RELATED TO THE APPROVAL OF BICYCLE LANES ALONG SOUTH ALHAMBRA CIRCLE FROM U.S. HIGHWAY 1 TO TRIONFO STREET.

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

A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2022-215. The motion passed by the following vote.

Yeas: 4 - Commissioner Menendez, Commissioner Anderson, Vice Mayor Mena

and Mayor Lago

Absent: 1 - Commissioner Fors, Jr.

RESOLUTION NO. 2022-212

I.-2. 22-4649

A Resolution of the City Commission authorizing the acceptance of the Florida Recreation Development Assistance Program (FRDAP) grant funds in the amount of \$200,000 to the newly designed and built Blue Road Neighborhood Park which is located at 757 Blue Road, Coral Gables, Florida; and authorizing an amendment to the Fiscal Year 2021-2022 Annual Budget to recognize the \$200,000 grant as revenue and to appropriate such funds to put toward the cost of the program.

Attachments: Cover Letter - FRDAP Blue Road Neighborhood Park

Resolution - FRDAP Blue Road Neighboorhood Park

A23005 Blue Road Neighborhood Park Grant Agreement

R-2022-212 - Signed

OF **RESOLUTION** CITY COMMISSION THE **AUTHORIZING** THE OF **ACCEPTANCE** THE **FLORIDA** RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) GRANT FUNDS IN THE AMOUNT OF **BLUE BUILT** \$200,000 TO THE NEWLY DESIGNED AND ROAD NEIGHBORHOOD PARK LOCATED AT 757 BLUE ROAD, CORAL GABLES, FLORIDA; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2021-2022 ANNUAL BUDGET TO RECOGNIZE THE \$200.000 GRANT REVENUE AND TO APPROPRIATE SUCH FUNDS TO PUT TOWARD THE COST OF THE PROGRAM.

A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2022-212. The motion passed by the following vote.

Yeas: 5 - Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena and Mayor Lago

City Clerk Item No. 38

RESOLUTION NO. 2022-213

I.-3. 22-4650

A Resolution of the City Commission authorizing the acceptance of the Florida Recreation Development Assistance Program (FRDAP) grant funds in the amount of \$200,000 to the newly designed and built Toledo & Alava Neighborhood Park which is located at the corner of Alava Avenue and Toledo Street, Coral Gables, Florida; and authorizing an amendment to the Fiscal Year 2021-2022 Annual Budget to recognize the \$200,000 grant as revenue and to appropriate such funds to put toward the cost of the program.

<u>Attachments:</u> Cover Letter - FRDAP Toledo & Alava Neighborhood Park

Resolution - FRDAP Toledo & Alava Neighboorhood Park

A23012 Toledo & Alava Neighborhood Park Grant Agreement

R-2022-213 - Signed

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE ACCEPTANCE OF THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) GRANT FUNDS IN THE AMOUNT OF \$200,000 TO THE NEWLY DESIGNED AND BUILT TOLEDO & ALAVA

NEIGHBORHOOD PARK WHICH IS LOCATED AT THE CORNER OF ALAVA AVENUE AND TOLEDO STREET, CORAL GABLES, FLORIDA; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2021-2022 ANNUAL BUDGET TO RECOGNIZE THE \$200,00 GRANT AS REVENUE AND TO APPROPRIATE SUCH FUNDS TO PUT TOWARD THE COST OF THE PROGRAM.

A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2022-213. The motion passed by the following vote.

Yeas: 5 - Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez and Mayor Lago

City Clerk Item No. 39

J. CITY ATTORNEY ITEMS

None

K. CITY CLERK ITEMS

RESOLUTION NO. 2022-216

K.-1. <u>22-4591</u> A Resolution of the City Commission sunsetting the City of Coral Gables City-Wide Anti-Crime Committee.

Attachments: Cover Memo Anti Crime Committee Dissolution

Anti Crime Committee Resolution Dissolving Committee

R-2022-216 - Signed

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, SUNSETTING THE CITY OF CORAL GABLES CITY-WIDE ANTI-CRIME COMMITTEE.

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

A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2022-216. The motion passed by the following vote.

Yeas: 5 - Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez and Mayor Lago

RESOLUTION NO. 2022-217

K.-2. 22-4668

A Resolution of the City Commission with attachments, officially accepting the City Clerk's Certification and Declaration of Results using a petition process to ascertain whether a majority of the property owners support the continued existence of the Coral Gables Business Improvement District.

Attachments: Cover Memo - Accepting the City Clerk's Certification of Results

R-2022- Draft BID Election Results

CERTIFICATION AND DECLARATION OF RESULTS-BID PetionIng process

Public Comments received by the City Clerks Office

BID - Support Petition Speaker Cards R-2022-217 - Signed

A RESOLUTION WITH ATTACHMENTS, OFFICIALLY ACCEPTING THE CITY CLERK'S CERTIFICATION AND DECLARATION OF RESULTS FROM THE CITY OF CORAL GABLES BUSINESS IMPROVEMENT DISTRICT (BID) PETITION ELECTION OF MAY 1ST THROUGH JUNE 30TH, 2022.

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

A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2022-217. The motion passed by the following vote.

Yeas: 5 - Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson and Mayor Lago

City Clerk Item No. 49

L. DISCUSSION ITEMS

City Clerk Item No. 50

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 4:54 p.m. The next Regular Meeting of the City Commission has been scheduled for Wednesday, September 28, 2022, beginning 9 a.m.]

BILLY Y./URQUIA

CITY CLERK