

City of Coral Gables

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



Agenda

Tuesday, October 11, 2016

9:00 AM

City Hall, Commission Chambers

City Commission

*Mayor Jim Cason
Vice Mayor Frank C. Quesada
Commissioner Patricia Keon
Commissioner Vince Lago
Commissioner Jeannett Slesnick*

*Cathy Swanson-Rivenbark, City Manager
Craig E. Leen, City Attorney
Walter J. Foeman, City Clerk*

INVOCATION**PLEDGE OF ALLEGIANCE****A. PRESENTATIONS AND PROTOCOL DOCUMENTS****Agenda Items A-1-and I-1 are related.**

- A.-1. [16-5410](#) Presentation of a Proclamation declaring October 2016 as "Americans with Disabilities Month" in Coral Gables.
- A.-2. [16-5411](#) Presentation of a Proclamation declaring October 9, 2016 through October 15, 2016 as "Fire Prevention Week" in Coral Gables.
- A.-3. [16-5409](#) Congratulations to Lt. Jason Barger, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of October, 2016.
- A.-4. [16-5427](#) Congratulations to the Finance Department represented by Diana M. Gomez, Finance Director, recipient of the Government Finance Officers Association's Certificate of Achievement Award, for the fiscal year ended September 30, 2015.

B. APPROVAL OF MINUTES

- B.-1. [16-5396](#) Regular City Commission Meeting of September 13, 2016.
- B.-2. [16-5397](#) Budget Hearing of September 13, 2016.

C. CONSENT AGENDA

All items listed within this section entitled "Consent Agenda" are considered to be self-explanatory and are not expected to require additional review or discussion, unless a member of the City Commission or a citizen so requests, in which case, the item will be removed from the Consent Agenda and considered along with the regular order of business. Hearing no objections to the items listed under the "Consent Agenda", a vote on the adoption of the Consent Agenda will be taken.

- C.-1. [16-5419](#) A Resolution appointing Blake Sando (Nominated by Commissioner Lago) to serve as a member of the Coral Gables Advisory Board on Disability Affairs, for the remainder of a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.
- C.-2. [16-5420](#) A Resolution authorizing the Coral Gables Chamber of Commerce to sell alcoholic beverages at Fred B. Hartnett Ponce Circle Park on Thursday, November 3, 2016, from 6:00 p.m. to 10:00 p.m., during the "Burgerliscious" event, to benefit the Coral Gables Community Foundation, subject to Florida Department of Professional Regulation Requirements.
- C.-3. [16-5424](#) A Resolution granting permission to the Coral Gables Firefighter's Benevolent Association to sell Christmas trees, install a temporary chain link fence and display an inflatable Santa Claus on the Coral Gables Baptist Church property, located at 5501 Granada Boulevard, starting on or about November 22 through December 24, 2016.

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

- 1.-1. [2014-36](#) Communications Committee Meeting of September 15, 2016.
- 1.-2. [16-5418](#) Construction Regulation Board Meeting of August 8, 2016.
- 1.-3. [16-5417](#) Economic Development Board Meeting of September 7, 2016.

D. PERSONAL APPEARANCES

None

E. PUBLIC HEARINGS

All Individuals desiring to give testimony shall be sworn in. Presentations made to the City Commission are subject to the City's False Claims Ordinance, Ch. 39 of the City of Coral Gables Code.

Anyone who wishes to address the City Commission on an item to be considered for public hearing must fill out a Speaker Card and turn it in to the City Clerk. Speaker Cards can be obtained on the credenza located outside the office of Commissioners Lago and Keon, during the day of the City Commission Meeting.

EMERGENCY ORDINANCE

Time Certain 10:30am (Agenda Items E-1 and H-2 are related).

- E.-1. [16-5428](#) An Ordinance amending Chapter 50 of the Code of the City of Coral Gables, entitled "Pensions," amending Section 50-27, Purchase of Credited Service for Period of Military Service and/or Employment With Other Public Employers and providing for repealer provision, severability clause, codification, and providing for an effective date (the sole purpose of this Ordinance is to incorporate the pension change agreed upon in the 2014-2017 Collective Bargaining Agreement between the City and International Association of Fire Fighters).

ORDINANCES ON SECOND READING

- E.-2. [16-5241](#) An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, by amending Article 5, "Development Standards," amending Section 5-2601, "Bed and Breakfast establishments" to modify the existing Bed and Breakfast establishments standards and criteria to allow for viable Bed and Breakfast establishments; providing for a repealer provision, severability clause, codification, and providing for an effective date. (07.13.16 PZB recommended approval; Vote 7-0)

ORDINANCES ON FIRST READING**Agenda Items E-3-and E-4 are related.**

- E.-3. [16-5412](#) An Ordinance of the City Commission of Coral Gables, Florida requesting an amendment to the Future Land Use Map of the City of Coral Gables Comprehensive Plan pursuant to Zoning Code Article 3, "Development Review", Division 15, "Comprehensive Plan Text and Map Amendments", and Small Scale amendment procedures (ss. 163.3187, Florida Statutes), from "Public Buildings and Grounds" to "Commercial High-Rise Intensity" for the property legally described as Lots 1-12 and 27-38, Block 18, Coral Gables Crafts Section (2801 Salzedo Street), Coral Gables, Florida; and, providing for repealer provision, severability clause, and providing for an effective date. (current Public Safety Building) (09 14 16 PZB recommended approval; Vote 5-1)
- E.-4. [16-5413](#) An Ordinance of the City Commission of Coral Gables, Florida requesting a change of zoning pursuant to Zoning Code Article 3, "Development Review", Division 14, "Zoning Code Text and Map Amendments", from Special Use District (S) to Commercial District (C) for the property legally described as Lots 1-12 and 27-38, Block 18, Coral Gables Crafts Section (2801 Salzedo Street), Coral Gables, Florida; providing for repealer provision, severability clause, and providing for an effective date. (current Public Safety Building) (09 14 16 PZB recommended approval; Vote 5-1)
- E.-5. [-16-5414](#) An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, Article 3, "Development Review," Division 3, "Uniform Notice and Procedures for Public Hearing," Section 3-302, "Notice" amending the public hearing notification requirements for Zoning Code Text Amendments that change the actual list of permitted, conditional, or prohibited uses within a zoning category; providing for repealer provision, severability clause, codification, and providing for an effective date. (09 14 16 PZB recommended approval; Vote 6-0)
- E.-6. [16-5423](#) An Ordinance of the City Commission of Coral Gables, Florida, amending Section 2-198 of the City of Coral Gables code, allowing for all elected and appointed officials to administer oaths, providing for repealer provision, severability clause, codification, enforceability and providing for an effective date.

RESOLUTIONS

- E.-7. [16-5415](#) A Resolution of the City Commission of Coral Gables, Florida requesting mixed use site plan conditional use review pursuant to Zoning Code Article 4, "Zoning Districts", Division 2, "Overlay and Special Purpose Districts", Section 4-201, "Mixed Use District (MXD)", for the mixed use project referred to as "The Henry" on the property legally described as Lots 22-38, Block 2, Industrial Section (4015 - 4131 Laguna Street), Coral Gables, Florida; including required conditions and providing for an effective date. (09 14 16 PZB recommended approval; Vote 5-0)

F. CITY COMMISSION ITEMS

None

G. BOARDS/COMMITTEES ITEMS

None

H. CITY MANAGER ITEMS

Time Certain 10:00am (Agenda Item H-1).

- H.-1. [16-5416](#) Presentation of the draft 2016 Downtown Retail Strategy report prepared by Downtown Works, LLC, in collaboration with the City's Economic Development Department, Coral Gables Business Improvement District (BID) and Coral Gables Chamber of Commerce.

Time Certain 10:30am (Agenda Items E-1 and H-2 are related).

- H.-2. [16-5426](#) A Resolution of the City Commission of Coral Gables, Florida, with attachments, ratifying the Collective Bargaining Agreement between the City of Coral Gables and the International Association of Fire Fighters, Local 1210, for the period of October 1, 2014 through September 30, 2017.
- H.-3. [16-5425](#) A Resolution in accordance with Section 2-26 of the City Code, entitled "Regular Meetings, Special Meetings" setting forth the meeting dates through December 2016, as follows: Tuesday, November 15, 2016 and Tuesday, December 6, 2016.

I. CITY ATTORNEY ITEMS

Agenda Items A-1-and I-1 are related.

- I.-1. [16-5429](#) 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.
- I.-2. [16-5421](#) Status report regarding annexation and responses to Commission questions.
- I.-3. [16-5392](#) Request for Executive Session (if any).

J. CITY CLERK ITEMS

None

K. DISCUSSION ITEMS

This time is for informal discussion among the City Commissioners, the City Manager and the City Attorney

ADJOURNMENT**NOTE**

Any person who acts as a lobbyist pursuant to the City of Coral Gables Ordinance No. 2006-11, must register with the City Clerk, prior to engaging in lobbying activities before city staff, boards, committees and/or the City Commission. A copy of the Ordinance is available in the Office of the City Clerk, City Hall.

Any person, or persons, wishing to appeal any decision made by the City Commission with respect to any matter considered at this meeting or hearing, will require a verbatim record of the proceeding upon which the appeal is based. Interested persons should, therefore, take the necessary steps to ensure that a verbatim record of the proceedings is made which contains the testimony and evidence upon which the appeal is based.

Any person making impertinent or slanderous remarks or who become boisterous while addressing the Commission, shall be barred from further audience before the Commission by the Chair, unless permission to continue or again address the Commission is granted by the majority vote of the Commission Members present. Clapping, applauding, heckling or verbal outbursts or any remarks in support or opposition to a speaker shall be prohibited. Signs or placards shall not be permitted in Commission Chambers.

Any person who needs assistance in another language in order to speak during the public hearing or public comment portion of the meeting should contact the City's ADA Coordinator, Raquel Elejabarrieta, Esq., Director of Labor Relations and Risk Management (E-mail: relejabarrieta@coralgables.com, Telephone: 305-722-8686, TTY/TDD: 305-442-1600), at least three (3) business days before the meeting.

Any person with a disability requiring communication assistance (such as a sign language interpreter or other auxiliary aide or service) in order to attend or participate in the meeting should contact the City's ADA Coordinator, Raquel Elejabarrieta, Esq., Director of Labor Relations and Risk Management (E-mail: relejabarrieta@coralgables.com, Telephone: 305-722-8686, TTY/TDD: 305-442-1600), at least three (3) business days before the meeting.

**Walter J. Foeman
City Clerk**