



**City of Coral Gables
Planning and Zoning Board Meeting
Wednesday, May 13, 2009, 6:00 p.m.
City Commission Chambers, City Hall**

Revised Agenda

1. Roll Call:

**Eibi Aizenstat, Vice Chairperson
Robert Behar
Jack Coe
Jeffrey Flanagan
Pat Keon
Tom Korge, Chairperson
Javier Salman**

2. **Approval of the Minutes.** Planning and Zoning Board Meeting Minutes of March 11, 2009.

3. **Changes to the Agenda.**

4. **Swearing in of Interested Parties.**

Public Hearing Procedures:

Sign In of Interested Parties: Those who wish to address the Board during the public hearing portion must legibly record their name and address on the sign-in sheet with the item(s) they wish to address at the recording secretary's table. The primary purpose of the sign-in sheet is to assist staff in the recording of the minutes.

Meeting Procedures: The following format will be utilized; however, the Chairperson in special circumstances may impose variations.

- *Identification of item by Chairperson*
- *Presentation by Staff*
- *Applicant or Agent presentation*
- *Public comments - 3 minutes per speaker*
- *Public comment closes*
- *Board discussion*
- *Motion*
- *Vote*

Public Hearing Item(s) – Planning and Zoning Board

5. **Coral Gables Museum – Abandonment of Alley.** An Ordinance of the City Commission of Coral Gables pursuant to Zoning Code Article 3, Division 12, “Abandonment And Vacations”, providing for the vacation of a twenty (20’) foot alley between Lots, 1-4 and a portion of Lot 44, Lots 45 – 48 inclusive, Block 34, Coral Gables Section “K” and establishment of a new vehicular turnaround on Lots 42-44; and creation of two (2), sixteen (16’) foot public access easements on Lots 12-16, Block 34, Coral Gables Section “K,” to accommodate public access to the remaining portions of the twenty (20’) foot alley within Block 34; the vacation is necessary to allow for the construction of various improvements for the City owned property known as the “Coral Gables Museum”, legally described as Lots 1-4, 42-48, and vacated portion of the alley, Block 34, Coral Gables Section “K” (285 Aragon Avenue), Coral Gables, Florida; providing for a repealer provision, a savings clause, and a severability clause, and providing for an effective date (all legal descriptions on file for review).
6. **Zoning Code Text Amendment – Country Club.** An Ordinance of the City of Coral Gables amending Zoning Code Article 4, Section 4-204, “Special Use (S) District” and Article 8, “Definitions”, providing for a “Country Club” use classification and definition thereof, providing severability, providing for codification thereof, and providing for an effective date. (Scheduled for City Commission first reading on May 26, 2009, and second reading on June 2, 2009.)
7. **City of Coral Gables Comprehensive Land Use Plan and Map. Update of the City of Coral Gables Comprehensive Land Use Plan and Map as required pursuant to the State of Florida required Evaluation and Appraisal Report (EAR) process.**
 - A. An Ordinance of the City Commission of Coral Gables adopting the annual update to the Capital Improvements Element (CIE) within the City’s Comprehensive Land Use Plan; providing for a repealer provision, a savings clause, and a severability clause; and providing for an effective date.
 - B. An Ordinance of the City Commission of Coral Gables adopting a ten year water supply facilities work plan and amending the Comprehensive Land Use Plan to promote and facilitate better coordination between water supply and local land use planning as required by Florida law; providing for a repealer provision, a savings clause, and a severability clause; and providing for an effective date.
 - C. An Ordinance of the City Commission of Coral Gables adopting the Evaluation and Appraisal Report (EAR) based amendments, various updates of the Goals, Objectives, and Policies, and providing for newly created elements titled: Administration, Design, Public Safety, and Green to the City of Coral Gables Comprehensive Land Use Plan; authorizing transmittal to Florida Department of Community Affairs for review; providing for a repealer provision, a savings clause, and a severability clause; and providing for an effective date.
 - D. An Ordinance of the City Commission of Coral Gables for Change of Land Use Map designation for the purpose of correcting inconsistencies between Comprehensive Land Use Plan Map and Zoning Map classifications based upon the current use for the following City owned properties:
 1. Change from “Commercial, Low and Mid-Rise Intensity” to “Public Buildings and Grounds” for 285 Aragon Avenue (Coral Gables Museum) located on Lots 1-4 and 42-48, Block 34, Coral Gables Section “K”; and,
 2. Change from “no designation” to “Open Space” for the public open space located on all of Block 37, Country Club Section 3; and,
 3. Change from “Residential (Single-Family) Low Density” to “Public Buildings and Grounds” for 495 Campana Avenue (City Utility Station) located on Tract A, Block 2, Hammock Oaks Harbor Section 2.Providing for a repealer provision, a savings clause, and a severability clause; and providing for an effective date.

8. Planning Director's Items: Next Board Meeting scheduled for Wednesday, June 3, 2009.

9. Board Items/City Commission Updates:

10. City Projects Updates:

11. Adjournment.

Eric Riel, Jr.
Planning Director

Next Meeting: June 3, 2009, 6:00 p.m.
All meetings are telecast live on Channel 77.

Any person, who acts as a lobbyist pursuant to 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.

If a person decides to appeal any decision made by a Board/Committee with respect to any matter considered at a meeting or hearing, that person will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based (F.S. 286.0105).

Any person making impertinent or slanderous remarks or who become boisterous while addressing the Board, shall be barred from further audience before the Board by the Chair, unless permission to continue or again address the Board is granted by the majority vote of the Board 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.

A copy of the Planning Department staff reports for each item will be available for review in the Planning Department office the Friday before the meeting as well as on the Planning Department's web page at <http://www.coralgables.com>.

Any person requiring special accommodations for participation in the meeting should call Walter Carlson, Assistant Planning Director (305) 460-5213, no less than three working days prior to the meeting.

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