

To:

Jerry B. Proctor

From: Craig E. Leen, City Attorney for the City of Coral Gables

RE:

Legal Opinion Regarding Starbucks' Appeal

Date:

October 7, 2016

This email confirms receipt of your letter of September 22, 2016, whereby Starbucks seeks to enter a plea of not guilty and appeal Uniform Civil Violation Notice #56357. The plea and appeal were due on August 2, 2016 pursuant to section 101-185 of the City Code (20 days following service of the notice). Accordingly, the appeal is untimely. Under section 101-186, a "timely request" is a prerequisite for the City to schedule an appeal. Starbucks' request is untimely so will not be scheduled for an appeal and is dismissed by the City for lack of jurisdiction.

In addition, the City would also note that Starbucks paid a civil penalty on August 16, 2016 related to the notice. By doing so, Starbucks elected to pay and pursue compliance under section 101-185(a)(1) of the City Code, instead of appealing under section 101-185(a)(2) of the City Code. By doing so, Starbucks waived any right to an administrative hearing. Section 101-185(c) establishes that "waiver of the right to an administrative hearing shall be treated as an admission of the violation and penalties may be assessed accordingly."

I have attached documents related to this response.

Please note, the City and Starbucks reached a separate tolling agreement on September 27th that relates to the drive through at issue. This email does not address the parties' respective rights under the tolling agreement. The City reserves all its rights related to the tolling agreement, and does not seek to diminish any of Starbucks' rights under that tolling agreement through this response.

From: Leen, Craig To: Paulk, Enga

Subject: Fwd: Letter of September 22, 2016 Date: Thursday, October 06, 2016 12:15:05 AM

Attachments: image002.png

ATT00001.htm

Sent from the Coral Gables Code Enforcement Department.pdf

ATT00002 htm

Please publish.

Sent from my iPhone

Begin forwarded message:

From: "Leen, Craig" <cleen@coralgables.com> **Date:** October 5, 2016 at 4:54:53 PM EDT

To: "jproctor@bilzin.com" <jproctor@bilzin.com>

Cc: "Ramos, Miriam" < mramos@coralgables.com >, "Ortiz, William"

<wortiz@coralgables.com>

Subject: Letter of September 22, 2016

Mr. Proctor,

This email confirms receipt of your letter of September 22, 2016, whereby Starbucks seeks to enter a plea of not guilty and appeal Uniform Civil Violation Notice #56357. The plea and appeal were due on August 2, 2016 pursuant to section 101-185 of the City Code (20 days following service of the notice). Accordingly, the appeal is untimely. Under section 101-186, a "timely request" is a prerequisite for the City to schedule an appeal. Starbucks' request is untimely so will not be scheduled for an appeal and is dismissed by the City for lack of jurisdiction.

In addition, the City would also note that Starbucks paid a civil penalty on August 16, 2016 related to the notice. By doing so, Starbucks elected to pay and pursue compliance under section 101-185(a)(1) of the City Code, instead of appealing under section 101-185(a)(2) of the City Code. By doing so, Starbucks waived any right to an administrative hearing. Section 101-185(c) establishes that "waiver of the right to an administrative hearing shall be treated as an admission of the violation and penalties may be assessed accordingly."

I have attached documents related to this response.

Please note, the City and Starbucks reached a separate tolling agreement on September 27th that relates to the drive through at issue. This email does not address the parties' respective rights under the tolling agreement. The City reserves all its rights related to the tolling agreement, and does not seek to diminish any of Starbucks' rights under that tolling agreement through this response.

Please let me know if you have any questions.

Craig E. Leen, City Attorney

Board Certified by the Florida Bar in City, County and Local Government Law City of Coral Gables 405 Biltmore Way Coral Gables, Florida 33134

Phone: (305) 460-5218 Fax: (305) 460-5264

Email: cleen@coralgables.com



Jerry B. Proctor Tel 305-350-2361 Fax 305-351-2250 jproctor@bilzin.com

September 22, 2016

U.S. MAIL AND HAND DELIVERY

Mr. William Ortiz, Director Code Enforcement Division City of Coral Gables 427 Biltmore Way, Suite 100 Coral Gables, FL 33134

Re: Civil Violation Notice #56357

Recipients: Inscore, LLC/Starbucks

Property: 475 South Dixie Highway, City of Coral Gables

Dear Mr. Ortiz:

Our firm represents Starbucks Coffee Company ("Starbucks").

Starbucks is a tenant at 475 South Dixie Highway (the "Property"). In connection with the Property, the City of Coral Gables issued the attached Uniform Civil Violation Notice #56357 (the "Notice") to "Inscore, LLC/Starbucks c/o Prime Care." The Notice alleged a violation of Section 5-115(A) of the City of Coral Gables Code for alleged "vehicle stacking onto right of way." Starbucks renews its denial previously filed with the City of the applicability of the referenced Code section, and the violation. To that end, please see the attached Written Plea of Not Guilty. While the Notice was not properly issued to Starbucks, and was thereafter stayed by agreement of the City, in an abundance of caution and for the avoidance of doubt, please consider this to be Starbucks' formal appeal of the Notice and request for a hearing, which reiterates its previous notices and request for a hearing.

Thank you.

Sincerely,

Jerry B. Proctor

MIAMI 5161076.3 73349/49012

Frequently Called Numbers

| Development Svcs Reception | 305-460-5235 |
|------------------------------|--------------|
| Code Enforcement Division | 305-460-5226 |
| Code Enforcement Board | 305-460-5266 |
| Ticket Appeal | 305-460-5266 |
| Building Director | 305-460-5240 |
| Building Official | 305-460-5242 |
| Electrical Official | 305-460-5255 |
| Plumbing Official | 305-460-5258 |
| Mechanical Officialo | 305-460-5243 |
| Zoning Information | 305-460-5253 |
| Fire Marshall | 305-460-5581 |
| Permit Status | 305-460-5246 |
| Board of Architects | 305-460-5238 |
| Construction Regulat. Board. | 305-460-5229 |
| Inspection Request | 305-460-5245 |
| Records | 305-460-5262 |
| Cert. of Use/Concurrency | 305-460-5236 |
| Planning & Zoning Division | 305-460-5211 |
| Public Works Department | 305-460-5000 |
| Historic Preservation-Dept. | 305-460-5094 |

Code Enforcement Office

427 Biltmore Way, Suite 100 Coral Gables, FL 33134

Code Enforcement Office Hours: Monday through Friday 7:30 A.M. to 3:30 P.M.

> Code Enforcement HOTLINE 305-441-5777

Payment Method

If you choose to pay the citation within the time allocated, please make check or money order payable to:

The City of Coral Gables

Funds must be in U.S. dollars and drawn on a U.S. bank.

Please do not mail cash!

WRITTEN PLEA OF NOT GUILTY

Starbucks

Alleged Violator's Name

T56357/CE263596

Citation Number

Comes now the alleged violator in the above styled cause individually and informs the Clerk of the Code Enforcement Board that:

I hereby enter my plea of not guilty and request an administrative hearing.

September 22,2016

C/O Jerry Proctor, Esq.
Bilzin Sumberg, 1450 Brickell Ave
Suite 2300

Miami, FL 33131

City State Zip

305-350-2361

Telephone

If you have elected to plea not guilty, please:

- 1. Complete form
- 2. Include form and a copy of your citation in the envelope provided
- Apply a first class stamp and mail or drop off at Code Enforcement Office.

CITY OF CORAL GABLES, FLORIDA UNIFORM CIVIL VIOLATION NOTICE

| | NO. | Ti | 5635 | 7 |
|---|----------------------------------|----------------------------------|--------------|--|
| | | CE 263 | 596 | |
| DATE ISSUED TIME C | ODE INSPECTO | R DEPT/DI | v | I.D. NO |
| 1/13/16 6:450 | 456 | Eli | 30 | 1320 |
| NAME OF VIOLATOR(S) | | FÓLIO | , | |
| INSCORE LIC ISTA | R BUCKS | REPEAT | VIOLATOR | |
| YD PRIME CARE | | VEC | NO | |
| 475 S. DIXIE HWW & | OLAL GOHOLL | 3,43N/ | | |
| PINILING NOUNESS OF VIOLATOR SER | ret, City, State, an | 0 Zip) - · · · · · · · · · · · · | | |
| | DRIVER'S LICEN | SE # | | |
| MAKE MODEL CO | OLOR | TAG S | TATE | |
| THIS NOTICE SUMMONS YOU TO ANSY | | | | NG DATE |
| aliali | AT 6:45 | | ATION OF SEC | |
| 5-115 | | | | OFTHE |
| · · · · · · · · · · · · · · · · · · · | G CADE | | WA | 5 OBSERVED |
| TO WIT: (DESCRIPTION OF VIOLATION | | | | |
| ^ - | | 2.71 | SA CAL | |
| RIGHT OF WAY | | | | |
| | | | | |
| | | 7- | | \ |
| AT 475 5. 11/X/ | EHUM | (STAR | RUCK! | <u>i</u> |
| YOU SHALL PAY THE CYML PENALTY | 250 | A DAY | NTILFUL | THE NOTICE |
| OR BEFORE 7/13/16 | 37,120 | YOU MAY REO | | |
| ADMINISTRATIVE HEARING BEFORE | A HEARING OFF | | HE DECISION | OFTHE |
| BEFORE 8/2/16 | | | ~ | |
| | ee Instructions O | n Reverse Side) | | F., |
| FAILURE TO PAY CIVIL PENALTY A | | | | |
| RIGHTTO HEARING AND SUCH WA | SVER SHALL CO | NSTITUTE AN AC | MISSION OF | VIOLATION, |
| EACH DAY OF CONTINUED VIOLATION TO ADDITIONAL PENALTY INTHE | SAME AMOUNT | | | |
| ADDITIONAL CIVIL VIOLATION NOT | | | | |
| OF THIS VIOLATION NOTICE IS NOT | YIL YIOLATION I 'AN ADMISSION | NOTICE I UNDERS | TANDTHAT | CCEPTANCE |
| HOS TED | | 7 | 112/ | 1 |
| VIOLATOR | | DATE | +121-1 | 6 |
| CODE ENFORCEMENT OFFICER | 069-182 | 9 7 | 13/1 | 6 |
| SERVICE: PERSON | MAII | , unit | | |



CITY OF CORAL GABLES **DEVELOPMENT SERVICES DEPT INVOICE**

CODE ENF TICKET PROCESS - NO RUNNING FINE 405 Biltmore Way - Coral Gables, FL 33134

(305) 460-5235

Site Address:

475 S DIXIE HWY

CORAL GABLES, FL 33146-2202

PERMIT NUMBER:

CE-16-08-5817

PARCEL NUMBER: 03-4120-023-0500

Project Name:

Legal Description:

C G RIVIERA SEC 2 REV PB 28-18 BEG 632.3FTSW OF NE COR BLK 36-A SW50FT SE100FT NE50FT NW100FT TO POB LOT SIZE 50.000 X 100 COC 26009-2750 10 2007 6

Applicant:

INSCORE LLC C/O PRIME CARE 299 ALHAMBRA CIR **CORAL GABLES, FL 33134-5106**

Owner:

INSCORE LLC C/O PRIME CARE 299 ALHAMBRA CIR CORAL GABLES, FL 33134

Contractor:

Tenant:

Qualifier: **Bus. License:**

Cust. #: 040461

Project Description:

GOVQA TICKET - CE263596/T56357

TICKET AMOUNT **CORRECT VIOLATION BY** APPEAL DATE TICKET HEARING SCHEDULE DATI ADMINISTRATIVE FEE DUE

250

FEES

TICKETING

250.00

Warning to owner: A recorded notice of commencement might be required to be submitted prior to inspection scheduling.

Issued Date:

Expiration Date:

08/04/2016

CALL BEFORE YOU DIG FOR ALL UTILITY LOCATES **SUNSHINE STATE ONE CALL 811**

Officer:

TOTAL:

\$250.00

Issuance of a development permit by a municipality does not in any way create any right on the part of an applicant to obtain a permit from a state or federal agency and does not create any liability on the part of the municipality for issuance of the permit if the applicant fails to obtain requisite approvals or fulfill the obligations imposed by a state or federal agency or undertakes actions that result in a violation of state or federal law

City of Coral Gables
Dev Services
405 Biltmore
Coral Gables, FL 33134
Welcome

002980-0003 WILMA Y. 08/16/2016 08:02AM

PERMITS & INSPECTIONS

INSCORE LLC C/O PRIME CARE
CE-16-08-5817
CODE ENF TICKET PROCESS NO RUNNING FINE
GOVQA TICKET CE263596/T56357
pending

2016 Item: CE-16-08-5817 250.00

250.00

 Subtotal
 250.00

 Total
 250.00

CHECK 250.00

Check Number 1030157462

Change due 0.00

Paid by: INSCORE LLC C/O PRIME CARE

Thank you for your payment

CUSTOMER COPY

STARBUCKS COFFEE COMPANY 2401 UTAH AVE SOUTH PO BOX 34067, MAIL STOP S-AC3 SEATTLE, WA 98124-1067

RETURN SERVICE REQUESTED

Check No.
Check Date
Check Amount
Vendor No.

1030157462 07/28/2016 \$250.00 62214





\$250.00

ուլիվերիկիկիկի անդինարիինի ինկիկիկիիի



US-000022 0001 0001 000022 CORAL GABLES FLORIDA CODE ENFORCEMENT DIVISION 427 BILTMORE WAY STE 100 CORAL GABLES FL 33134-5735

Invoice Date Number Description Invoice Amount Wet Amount 17/27/2016 CKR25000072516 FINE - STORE 11784 \$250.00 \$250.00

TOTAL

CITY OF CORAL GABLES, FLORIDA UNIFORM CIVIL VIOLATION NOTICE

| * Two 56357 | Code Enforcement Division |
|---|------------------------------------|
| DATE ISSUED TIME CODE INSPECTOR DEPTIDIV. 11316 6:450 A156 CE 1330 8320 NAME OF VIOLATOR(S) FOLION INSCORE UC STANBUCKS REPEAT VIOLATOR | Ticket #: T56357 |
| MAILING ADDRESS OF VIOLATOR Street, City, State, and Zip) NO NO NO NO NO NO NO NO NO N | I,ADOLFO GARCIA |
| DRIVER'S LICENSE # | DO HEREBY SWEAR/AFFIRM THAT THE |
| MAKE MODEL COLOR TAG STATE | AFOREMENTIONED CITATION WAS |
| THIS NOTICE SUMMONS YOU TO ANSWER THE COMPLAINT THAT ON THE FOLLOWING DATE 7/13/16 AT 6:45 AMPHINIDIATION OF SECTION | PERSONALLY POSTED, BY ME, AT THE |
| 5-115(A) OFTHE ZONING CODE WAS OBSERVED | ADDRESS OF |
| TO WIT (DESCRIPTION OF VIOLATION) NEHICLE STARKING DATO | 475 S. DIXIE HWY IN |
| RIGHT OF WAY. | COMPLIANCE WITH SECTION 101-183 |
| AT 475 5. DIXIE HOW (STARBUCKS) | OF THE CORAL GABLES CODE OF |
| YOU SHALL PAY THE COIL PENALTY OF \$ 2500 A DAY WATEL FUNDED NOTICE THE COIL PENALTY OF S 2500 A DAY WATEL FUNDE NOTICE THE COIL PENALTY OF S 2500 A DAY WATEL FUND NOTICE THE COIL PENALTY OF S 2500 A DAY WATEL FUND NOTICE THE C | ORDINANCES, ON |
| OR BEFORE 7/13/16 . YOU MAY REQUEST AN ADMINISTRATIVE HEARING BEFORE A HEARING OFFICER TO APPEAL THE DECISION OF THE CODE OFFICER ON OR | 7/13/16 AT 6:59p. |
| BEFORE Side) (See Instructions On Reverse Side) | adol breeze |
| FAILURE TO PAY CIVIL PENALTY AND CORRECT VIOLATION OR FILE A REQUEST FOR ADMINISTRATIVE HEARING BY THE DATE SHOWN SHALL CONSTITUTE A WAIVER OF YOUR RIGHT TO HEARING AND SUCH WAIVER SHALL CONSTITUTE AN ADMISSION OF VIOLATION. EACH DAY OF CONTINUED VIOLATION SHALL BE DEEMED A CONTINUING VIOLATION SUBJECT TO ADDITIONAL PENALTY INTHE SAME AMOUNT WITHOUT THE NEED FOR ISSUANCE OF ADDITIONAL CIVIL VIOLATION NOTICE. | SIGNATURE OF OFFICER |
| IACKNOWLEDGE RECEIPT OF THIS CIVIL VIOLATION NOTICE. I UNDERSTAND THAT ACCEPTANCE OF THIS VIOLATION NOTICE IS NOT AN ADMISSION OF GUILT. | 7200 |
| HOSTED 7/13/16 | 91 7108 2133 3932 6151 9200 RA |
| A. GARCIA (305) 569-1829 7/13/16 CODE ENFORCEMENT OFFICER | 91 7108 2133 313 B132 B151 9217 RA |
| SERVICE: PERSON MAIL POSTING | BJ 7708 5733 3. |
| 55. | |
| COUNTY OF MIAMI-DADE) | |
| Sworn to (or affirmed) and subscribed before me this 1373 day of | of, in the year 2016, by |
| ADOLFO GARCIA who is personally known to me or | has produced as identification. |
| My Commission Expires: | Jee HT |
| Bondari thous Wallord Modary Ass | Notary Public |

City of Coral Gables

Uniform Civil Violation Notice Affidavit of Posting