

City of Coral Gables

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



Meeting Minutes

Tuesday, May 30, 2017

9:00 AM

Pre-meeting presentations will be held in the
City Hall Courtyard at 8:30am.
City Hall, Commission Chambers

City Commission

Mayor Raul J. Valdes-Fauli
Vice Mayor Patricia Keon
Commissioner Vince Lago
Commissioner Michael Mena
Commissioner Frank C. Quesada

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

ROLL CALL

Present: 5 - Mayor Valdes-Fauli, Vice Mayor Keon, Commissioner Lago, Commissioner Mena and Commissioner Quesada

INVOCATION

Pastor Ryan Reed from University Baptist Church gave the Invocation.

PLEDGE OF ALLEGIANCE

Commissioner Michael Mena led the Pledge of Allegiance.

LEGISLATIVE SUMMARY

The following minutes summary includes all presentations made, and actions taken which information is supplemented by the following exhibits on file in the Office of the City Clerk, and which are by reference made a part of the record herein: (a) Ordinance(s) adopted (Ordinance No. 2017-15 through Ordinance No. 2017-26) (b) Resolution(s) adopted (Resolution No. 2017-94 through Resolution No. 2017-142); (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. 17-6084 Recognition of the First Place and Third Place winners, Sofia Tapanes and Alexandra Menendez, both students at St. Theresa Catholic School, of the "If I Were Mayor" essay contest, sponsored by the Florida League of Mayors and the Florida League of Cities.

[Note for the Record: Following Mayor Valdez-Fauli's reading of the title to Agenda Item 1 (i.e. Recognition of the First Place and Third Place winners, Sofia Tapanes and Alexandra Menendez, both students at St. Theresa Catholic School, of the "If I were elected Mayor" essay contest, sponsored by the Florida League of Mayors and the Florida League of Cities), Mayor Valdez-Fauli presented Joint Resolutions from the Florida League of Mayors and the Florida League of Cities to students Sofia Tapanes and Alexandra Menendez. Linda Bridges, Assistant Executive Director of the Florida League of Mayors and Director of Association Services for Florida League of Cities also participated in the presentations.

The Florida League of Mayors and the Florida League of Cities sponsor an annual contest open to all 7th graders in a Florida public and private school, as well as Florida homeschooled students to write an essay that begins with the statement, "If I were elected Mayor . . ." of not more than 250 typed words long and fitting on one page. In the essay, students must describe how they would make a difference as Mayor to make their city the best place to live. Contest winners receive the following: the first place winner will receive a \$100 gift card and have a chance to be "Mayor for a Day" in their city; the second place winner will receive a \$50 gift card, while the third place winner will receive a \$25 gift card. First, second and third place winners will receive a joint resolution from the Florida League of Mayors and the Florida League of Cities, to be presented by the Mayor at a hometown City Commission meeting].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

A.-2. 17-6061

Presentation by the Florida Department of Health in Miami-Dade County, recognizing the City of Coral Gables as a "Healthy Weight Community Champion," for 2017.

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 2 (i.e. Presentation by the Florida Department of Health in Miami-Dade County, recognizing the City of Coral Gables as a "Healthy Weight Community Champion," for 2017), the presentation was made by Karen Weller, Director, Office of Community Health and Planning of the Florida Department of Health to Mayor Valdez-Fauli, the remainder of the City Commission, City Manager Swanson-Rivenbark and Parks and Recreation Director Fred Couceyro.

The Florida Department of Health recognized 98 communities as the "2017 Healthy Weight Community Champions" with Coral Gables being one of those communities recognized. Florida's county and municipal governments play an important role in decreasing the prevalence of unhealthy weight in their jurisdictions. Local governments can implement a variety of policies that have been shown to increase physical activity and improve nutrition. These best practice policies are reflected in the "Healthy Weight Community Champion" submission criteria. Local governments were invited to submit best practices they have implemented in their jurisdictions.

The City of Coral Gables was recognized as a "Healthy Weight Community Champion" for 2017), because it encourages its citizens to engage in more active and healthy lifestyles. The Coral Gables Farmers Market, now in its 26th season, was cited as it is designed as a small outdoor European-style green market near City Hall, with South Florida produce available at the market, as well as healthy baked goods and gourmet specialty foods. The City also has a streetscape project and the goal of the project is to enhance the economic vitality of the downtown district by transforming the City's main street, Miracle Mile and Giralda Avenue to provide a cohesive pedestrian-friendly experience with garden areas, outdoor dining, improved lighting, wayfinding, public art and more].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

A.-3. 17-6113

Presentation by the Florida Department of Transportation regarding the "Commuter Challenge," in support of "National Clean Air Month, South Florida."

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 3 (i.e. Presentation by the Florida Department of Transportation regarding the "Commuter Challenge," in support of "National Clean Air Month, South Florida"), this item was presented after the Pre-Commission Meeting.

The City of Coral Gables has partnered with the Florida Department of Transportation in the South Florida Commuter Challenge during the month of May. The purpose of the challenge is to educate and encourage South Florida commuters to try alternative modes of transportation. Instead of driving ones car every day this month, it is encouraged that everyone share the drive by riding the Trolley, walking or biking, carpooling with co-workers or friends, or taking the Metrorail. This will help to reduce traffic congestion, improve air quality, and promote better health for all of us].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 3

A.-4. 17-6076

Presentation of a Proclamation declaring May 2017 as "National Water Safety Month" in Coral Gables.

Attachments: [Proclamation - May 2017 Water Safety Month Venetian Pool Platinum Award Rec](#)
[Water Safety Platinum Award 2017](#)
[Venetian Pool Platinum Award Press Release 2017 water safety](#)

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 4 (i.e. Presentation of a Proclamation declaring May 2017 as "National Water Safety Month" in Coral Gables), Commissioner Quesada read the Proclamation and presented it to Parks and Recreation Director Fred Couceyro and Assistant Parks and Recreation Director Carolina Vester. City Manager Swanson-Rivenbark also recognized the Parks and Recreation Department for receiving the "Platinum International Aquatic Safety Award" from Ellis and Associates (E & A).

The proclamation recognizes May as "National Water Safety Month" and recognizes both staff and volunteers of the Venetian Pool in the prevention of drowning and education of water safety. The Parks and Recreation Department was also awarded the prestigious "Platinum International Aquatic Safety Award", which demonstrates that the Venetian Pool consistently exceeds industry standards in risk management and epitomizes aquatic safety excellence. This is the fourth consecutive year that the Venetian Pool and its staff have received the "Platinum International Aquatic Safety

Award”.

The International Aquatic Safety Awards are presented annually to participants in the Ellis & Associates’ “Comprehensive Aquatic Risk Management Program” (CARMP) and are based on the results of multiple random unannounced aquatic facility operational safety audits throughout the year. These audits include undercover video surveillance of individual lifeguards, in order to accurately evaluate their professional diligence. Additionally, individual and team basic life support and rescue skills are evaluated, along with simulated emergencies that measure the effectiveness of established Emergency Action Plans. Presented in three levels - Silver, Gold, and Platinum - only the top 10 percent of E&A clients achieve a “Platinum International Aquatic Safety Award”].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 4

A.-5. 17-6100

Presentation of the 2016 Florida Police Chiefs Association “Lifesaving Award” (for the period of July-December, 2016) for the “State of Florida and the Coral Gables Police Department Silver Medal of Valor Award,” for Officer’s Nestor Chavez, Kristopher Clute, Nayel Medina, Alex Jorva, and Daniel Sotolongo, along with Sergeant’s Alex Escobar, Jesus Garcia and Paul Koppel.

Attachments: COMMISSION COVER MEMO- 2016 Florida Police Chiefs Association Lifesaving NOMINATION RE SILVER MEDAL OF VALOR - 5-16-17
NOMINATION - FPCA LETTER - 5-16-17

[Note for the Record: Following Mayor Valdez-Fauli’s reading of the title to Agenda Item 5 (i.e. Presentation of the 2016 Florida Police Chiefs Association “Lifesaving Award” (for the period of July-December, 2016) for the “State of Florida, and the Coral Gables Police Department “Silver Medal of Valor Award,” for Officer’s Nestor Chavez, Kristopher Clute, Nayel Medina, Alex Jorva, and Daniel Sotolongo, along with Sergeant’s Alex Escobar, Jesus Garcia and Paul Koppel), the 2016 Florida Police Chiefs Association “Lifesaving Award” was presented to Mayor Valdez-Fauli and Chief Hudak by a representative of the Florida Police Chief’s Association, and the “Silver Medal of Valor Award” were presented by Mayor Valdez-Fauli to the above Police Officers and Police Sergeants.

The awards were presented as a result of an incident that occurred on October 14, 2016, in which Officer’s Nestor Chavez, Kristopher Clute, Nayel Medina, Alex Jorva, and Daniel Sotolongo, along with Sergeant’s Alex Escobar, Jesus Garcia and Paul Kopple encountered a 54 year old male in a crisis state of mind that had attempted to end his life. At 12:35 hours, the Officers and Sergeants arrived to the

2700 Block of Lejeune Road after the Coral Gables Police Communication Center received several 911 calls about a man covered in blood displaying a knife while walking in traffic. The officers and Sergeants positioned their marked units in the northbound lanes taking tactical positions pointing their duty handguns at the male and giving verbal commands to "Drop the knife!" The male continued to ignore the verbal commands and began to close the distance as he walked toward the officers. The Officers elected to transition to a less lethal weapon in an attempt to safely stop the male from harming himself, innocent bystanders or the officers themselves. The Taser was deployed several times as loud verbal commands were given to drop the knife. The male then dropped the knife and was immediately restrained by the officers and administered first aid by the police officers on scene followed by Coral Gables Fire Rescue personnel. Because of the action of the officers, the Florida Police Chief Association awarded the Coral Gables Police Officers and Sergeants the 2016 "Lifesaving Award" for the period of July-December 2016. The Coral Gables Police Department also awarded these officers and sergeants the "Silver Medal of Valor" for their actions on October 14, 2016].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 5

A.-6. 17-6094

Congratulations to Carol Smith who holds the title Part-Time Receptionist/Office Assistant, recipient of the "Part-Time Employee of the Quarter Award," for the first quarter in 2017.

Attachments: PT EE of the quarter memo
carol smith letter
pt employee nomination

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 6 (i.e. Congratulations to Carol Smith who holds the title Part-Time Receptionist/Office Assistant, recipient of the "Part-Time Employee of the Quarter Award," for the first quarter in 2017), City Manager Swanson-Rivenbark stated this is the first time we have selected a "Part-Time Employee of the Quarter," and this is a double honor as Carol Smith is the first employee to receive this award. City Manager Swanson-Rivenbark said that this award was created at the suggestion of the Employee Morale Committee to recognize the contribution of part-time employees.

Interim Human Resources Director Karla Green stated that the City is always recognizing employees that excel, and go above and beyond the call of duty, but today for the first time under a newly created employee recognition program, we are recognizing the first Part-Time Employee of the Quarter, namely Carol Smith of the

City Attorney's Office. Interim Human Resources Director Green stated that since starting with the City, Carol has become known as an extremely dependable and hardworking employee, who takes pride in her professionalism and representing the City Attorney's Office. Interim Human Resources Director Green further stated that her warm and friendly demeanor along with her initiatives demonstrate that she goes the extra mile to get the job done to help the City Attorney's Office to deliver customer services that our residents expect. Interim Human Resources Director Green said let's join in congratulating Carol on her selection as the "Part-Time Employee of the Quarter" for the First Quarter of 2017, and asked everyone to watch the video.

City Attorney Craig Leen stated that Carol is tremendous and that the City Attorney's Office is lucky to have her. Part-Time Secretary Carol Smith stated that she is truly honored to receive this award as the first "Part-Time Employee of the Quarter" and added that she could not do this by herself and that we have a great team in the City Attorney's Office, that she loves to work with along with other employees the City. Part-Time Secretary Smith thanked the City Commission for this award.

The nomination was submitted by Miriam Ramos who stated the following: "Carol works in our office Monday through Thursday and she is sorely missed on Fridays when she is off. Carol is extremely dependable, efficient, hard-working and professional. Carol takes enormous pride in her work. She is always here on time with a smile on her face."]

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 6

B. APPROVAL OF MINUTES

None

City Clerk Item No. 7

C. MAYOR'S COMMENTS

City Clerk Item No. 8

D. 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.

Passed the Consent Agenda

A motion was made by Commissioner Quesada, seconded by Commissioner Lagoto Approve the Consent Agenda A motion was to Approve the Consent Agenda as presented.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

RESOLUTION NO. 2017-94**D.-2. 17-6082**

A Resolution authorizing a Change Order to the Historical Plazas and Entrances Restoration and Renovation contract with Red Door Construction LLC, pursuant to Section 2-829, entitled "Approval of Change Order and Contract Modifications," in the amount of \$175,000.00, for additional work required beyond the scope of the original construction contract, including structural repairs at the Granada Entrance, additional metal work at Columbus Plaza and point of service modifications for proposed city-owned LED lighting, that will replace the prior lighting systems.

Attachments: Hist Entrances Change Order-RESOL
Hist Entrances Change Order-COVER

A RESOLUTION AUTHORIZING A CHANGE ORDER TO THE HISTORICAL PLAZAS AND ENTRANCES RESTORATION AND RENOVATION CONTRACT WITH RED DOOR CONSTRUCTION LLC, PURSUANT TO SECTION 2-829, APPROVAL OF CHANGE ORDER AND CONTRACT MODIFICATIONS IN THE AMOUNT OF \$175,000.00 FOR ADDITIONAL WORK REQUIRED BEYOND THE SCOPE OF THE ORIGINAL CONSTRUCTION CONTRACT, INCLUDING STRUCTURAL REPAIRS AT THE GRANADA ENTRANCE, ADDITIONAL METAL WORK AT COLUMBUS PLAZA AND POINT OF SERVICE MODIFICATIONS FOR PROPOSED CITY-OWNED LED LIGHTING THAT WILL REPLACE THE PRIOR LIGHTING SYSTEMS.

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this Resolution be adopted by Resolution Number 2017-94 passed BY VOICE VOTE

City Clerk Item No. 9

RESOLUTION NO. 2017-95

- D.-3. 17-6069 A Resolution authorizing an expenditure in the amount of \$6,800, from Federal Forfeited Asset Fund (F.A.F.) monies for law enforcement equipment, the purchase of a detection K-9 dog for utilization by the Coral Gables Police Department.

Attachments: Item Title Cover Memo-\$6,800-Detection Canine-WORD
Resolution-\$6,800-Detection Canine-PDF

A RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$6,800 FROM FEDERAL FORFEITED ASSET FUND (F.A.F.) MONIES FOR LAW ENFORCEMENT EQUIPMENT, THE PURCHASE OF A DETECTION K-9 DOG FOR UTILIZATION BY THE CORAL GABLES POLICE DEPARTMENT.

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this Resolution be adopted by Resolution Number 2017-95 passed BY VOICE VOTE

City Clerk Item No. 10

RESOLUTION NO. 2017-96

- D.-4. 17-6070 A Resolution authorizing an expenditure in the amount of \$31,500, from Federal Forfeited Asset Fund (F.A.F.) monies for law enforcement equipment, the purchase of rescue phone equipment for utilization by the Coral Gables Police Department.

Attachments: Resolution-\$31,500-Rescue Phone Equipment-PDF
Item Title Cover Memo-\$31,500-Rescue Phone Equipment-PDF

A RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$31,500 FROM FEDERAL FORFEITED ASSET FUND (F.A.F.) MONIES FOR LAW ENFORCEMENT EQUIPMENT, THE PURCHASE OF RESCUE PHONE EQUIPMENT FOR UTILIZATION BY THE CORAL GABLES POLICE DEPARTMENT.

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this Resolution be adopted by Resolution Number 2017-96 passed BY VOICE VOTE

City Clerk Item No. 11

RESOLUTION NO. 2017-97**D.-5. 17-6073**

A Resolution authorizing an expenditure in the amount of \$177,800, from Federal Forfeited Asset Fund (F.A.F.) monies for law enforcement equipment, the purchase of electric vehicles for utilization by the Coral Gables Police Department.

Attachments: Resolution-\$177,800-GEM Vehicles-PDF
Item Title Cover Memo-\$177,800-GEM Vehicles-PDF

A RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$177,800 FROM FEDERAL FORFEITED ASSET FUND (F.A.F.) MONIES FOR LAW ENFORCEMENT EQUIPMENT, THE PURCHASE OF ELECTRIC VEHICLES FOR UTILIZATION BY THE CORAL GABLES POLICE DEPARTMENT.

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this Resolution be adopted by Resolution Number 2017-97 passed BY VOICE VOTE

City Clerk Item No. 12

RESOLUTION NO. 2017-98**D.-6. 17-6062**

A Resolution authorizing the execution of a new National Pollutant Discharge Elimination System (NPDES) Interlocal Agreement between the City of Coral Gables, Miami-Dade County and all Co-Permittees named in NPDES Permit No. FLS000003, for the purpose of complying with the National Pollutant Discharge Elimination System permitting requirements.

Attachments: NPDES interlocal agreement- COVER
NPDES - RESOL
Resol 2005-115
Resol 2012-115
Interlocal Agreement

A RESOLUTION AUTHORIZING THE EXECUTION OF A NEW NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) INTERLOCAL AGREEMENT BETWEEN THE CITY OF CORAL GABLES, MIAMI-DADE COUNTY AND ALL CO-PERMITTEES NAMED IN NPDES PERMIT NO. FLS000003 FOR THE PURPOSE OF COMPLYING WITH THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMITTING REQUIREMENTS.

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this Resolution be adopted by Resolution Number 2017-98 passed BY VOICE VOTE

City Clerk Item No. 13

RESOLUTION NO. 2017-99**D.-8. 17-6066**

A Resolution accepting the recommendation of the Chief Procurement Officer to extend the Trolley Operations Services contract with Limousines of South Florida, Inc. d/b/a LSF Shuttle, pursuant to Section 2-829 of the Procurement Code, entitled "Approval of Change Orders and Contract Modifications," on a month-to-month basis, to provide time for the Request for Proposals (RFP) process to be completed and a new contract negotiated and executed.

Attachments: 1 - Draft Agenda Memo (Extension)
2 - Draft Agenda Reso (Extension)
Extension - Limousines of South Florida, Inc.

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO EXTEND THE TROLLEY OPERATIONS SERVICES CONTRACT WITH LIMOUSINES OF SOUTH FLORIDA, INC., D/B/A LSF SHUTTLE, PURSUANT TO SECTION 2-829 OF THE PROCUREMENT CODE ENTITLED "APPROVAL OF CHANGE ORDERS AND CONTRACT MODIFICATIONS", ON A MONTH-TO-MONTH BASIS TO PROVIDE TIME FOR THE REQUEST FOR PROPOSALS (RFP) PROCESS TO BE COMPLETED AND A NEW CONTRACT NEGOTIATED AND EXECUTED.

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this Resolution be adopted by Resolution Number 2017-99 passed BY VOICE VOTE

City Clerk Item No. 14

RESOLUTION NO. 2017-100**D.-9. 17-6075**

A Resolution accepting the recommendation of the Chief Procurement Officer to approve the establishment of a pre-qualified pool of contractors for General and Specialty Trade Contractor Services, to be utilized for future price competition and award of resulting contracts for various construction, maintenance and repair projects, on an as-needed project basis, for an initial period of five (5) years with the option to renew for three (3) additional one (1) year periods, in an amount not to exceed the budgeted available funds at time of need; further authorizing, in accordance with the Request to Qualify (RTQ) No. 2017.02.MS, the ability to solicit pricing, award contracts, and to add qualified firms or individuals to the pre-qualified pool when deemed in the City's best interest without further City Commission action, pursuant to Section 2-828 of the Procurement Code entitled "Contract Award."

Attachments: Draft Agenda Memo - 2017.02.MS Pre-qualification for General and Specialty Trade
Draft Agenda Reso 2017.02.MS Pre-qualification for General and Specialty Trade
Exhibit 1 - Pre-Qualified Pool
RTQ 2017.02.MS - General and Specialty Trade Contractor Services

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO APPROVE THE ESTABLISHMENT OF A PRE-QUALIFIED POOL OF CONTRACTORS FOR GENERAL AND SPECIALTY TRADE CONTRACTOR SERVICES, TO BE UTILIZED FOR FUTURE PRICE COMPETITION AND AWARD OF RESULTING CONTRACTS, FOR VARIOUS CONSTRUCTION, MAINTENANCE AND REPAIR PROJECTS, ON AN AS NEEDED PROJECT BASIS, FOR AN INITIAL PERIOD OF FIVE (5) YEARS WITH THE OPTION TO RENEW FOR THREE (3) ADDITIONAL ONE (1) YEAR PERIODS, IN AN AMOUNT NOT TO EXCEED THE BUDGETED AVAILABLE FUNDS AT TIME OF NEED; FURTHER AUTHORIZING, IN ACCORDANCE WITH REQUEST TO QUALIFY (RTQ) NO. 2017.02.MS, THE ABILITY TO SOLICIT PRICING, AWARD CONTRACTS, AND TO ADD QUALIFIED FIRMS OR INDIVIDUALS TO THE PRE-QUALIFIED POOL WHEN DEEMED IN THE CITY'S BEST INTEREST WITHOUT FURTHER CITY COMMISSION ACTION, PURSUANT TO SECTION 2-828 OF THE PROCUREMENT CODE ENTITLED "CONTRACT AWARD".

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this Resolution be adopted by Resolution Number 2017-100 passed BY VOICE VOTE

City Clerk Item No. 15

RESOLUTION NO. 2017-101**D.-10. 17-6060**

A Resolution of the City Commission of Coral Gables, Florida, amending Ordinance 2015-17, as amended, to revise various Local Business Taxes by the Finance Department and Certified Lien Search Statement fees by the City Clerk's Office; providing a severability clause, and an effective date.

Attachments: Agenda - Fee Resolution for May 30 2017
Fee Resolution 2017.5
Revised Fee Schedule 2017

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA AMENDING ORDINANCE NO. 2015-17, AS AMENDED, TO REVISE VARIOUS LOCAL BUSINESS TAXES BY THE FINANCE DEPARTMENT AND CERTIFIED LIEN SEARCH STATEMENT FEES BY THE CITY CLERK'S OFFICE; PROVIDING FOR SEVERABILITY, AND AN EFFECTIVE DATE.

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this Resolution be adopted by Resolution Number 2017-101 passed BY VOICE VOTE

City Clerk Item No. 16

RESOLUTION NO. 2017-102**D.-11. 17-6051**

A Resolution extending the current authorization of the sale of alcohol from the western one-third portion of the 100 block of Giralda Avenue to the remainder of the block, every Saturday until the completion of the Giralda Streetscape Project, for a total of up to thirteen events, for Giralda Al Fresco, an outdoor dining series, subject to Florida Department of Professional Regulation Requirements.

Attachments: Commission Cover 05 30 17 (Giralda Alfresco Alcohol Approval) v2
Draft Resolution

A RESOLUTION EXTENDING THE CURRENT AUTHORIZATION OF THE SALE OF ALCOHOL FROM THE WESTERN ONE-THIRD PORTION OF THE 100 BLOCK OF GIRALDA AVENUE TO THE REMAINDER OF THE BLOCK, EVERY SATURDAY UNTIL THE COMPLETION OF THE GIRALDA STREETScape PROJECT, FOR A TOTAL OF UP TO THIRTEEN EVENTS, FOR GIRALDA ALFRESCO, AN OUTDOOR DINING SERIES, SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this Resolution be adopted by Resolution Number 2017-102 passed BY VOICE VOTE

City Clerk Item No. 17

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

- 1.-1. 17-6068 Board of Adjustment Meeting of March 6, 2017.

Attachments: 03 06 17 Meeting minutes with cover page

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this Minutes be approved passed BY VOICE VOTE

City Clerk Item No. 18

- 1.-2. 17-6047 Code Enforcement Board Hearing of April 19, 2017.

Attachments: CEB Hearing Minutes - 4-19-17 - Draft

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this Minutes be approved passed BY VOICE VOTE

City Clerk Item No. 19

- 1.-3. 17-6110 Code Enforcement Board Hearing of May 17, 2017.

Attachments: CEB Hearing Minutes - 5-17-17 - Draft

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this Minutes be approved passed BY VOICE VOTE

City Clerk Item No. 20

- 1.-4. 17-6114 Communications Committee Meeting of May 18, 2017.

Attachments: Agendaitemmay302017
minutes May 2017

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this Minutes be approved passed BY VOICE VOTE

City Clerk Item No. 21

- 1.-5. 17-6105 Construction Regulation Board Meeting of May 15, 2017.

Attachments: MAY 15, 2017

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this Minutes be approved passed BY VOICE VOTE

City Clerk Item No. 22

- 1.-6. 17-6048 Economic Development Board Meeting of April 5, 2017.
Attachments: 04-05-17 DRAFT EDB Minutes
A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this Minutes be approved passed BY VOICE VOTE
City Clerk Item No. 23
- 1.-7. 17-6050 Economic Development Board Meeting of May 3, 2017.
Attachments: 05-03-17 DRAFT EDB Minutes
A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this Minutes be approved passed BY VOICE VOTE
City Clerk Item No. 24
- 1.-8. 17-6081 Landscape Beautification Advisory Board Meeting of May 4, 2017.
Attachments: 053017 Cover Memo CC Minutes040617
Minutes BC 4-7-16 SIGNED
A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this Minutes be approved passed BY VOICE VOTE
City Clerk Item No. 25
- 1.-9. 17-6077 Parking Advisory Board Meeting of March 23, 2017.
Attachments: PAB Minutes 03232017
A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this Minutes be approved passed BY VOICE VOTE
City Clerk Item No. 26
- 1.-10. 17-6049 Property Advisory Board Meeting of April 12, 2017.
Attachments: 04-12-17 DRAFT PAB Meeting Minutes
A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this Minutes be approved passed BY VOICE VOTE
City Clerk Item No. 27

Pulled from Consent Agenda

RESOLUTION NO. 2017-104

D.-1. 17-6074

A Resolution authorizing Satchmo Blues Bar and Grill, Inc. to sell alcoholic beverages from 12:00 p.m. to 6:00 p.m., at the Plaza located at 60 Merrick Way on Saturday, June 2nd, 2017, during the "Champions League Soccer Watch Party," to benefit the "Coral Gables Cultural Affairs Council," subject to Florida Department of Professional Regulation requirements.

Attachments: Champions League Watch Party Resolution 2017
Champions League Watch Party Special Events Application 2017
Champions League Watch Party Cover Page 2017

A RESOLUTION AUTHORIZING SATCHMO BLUES BAR AND GRILL, INC., TO SELL ALCOHOLIC BEVERAGES FROM 12:00 P.M. TO 6:00 P.M. AT THE PLAZA LOCATED AT 60 MERRICK WAY ON FRIDAY, JUNE 2, 2017, DURING THE "CHAMPIONS LEAGUE SOCCER WATCH PARTY," TO BENEFIT THE "CORAL GABLES CULTURAL AFFAIRS COUNCIL," SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS. SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this motion be adopted by Resolution Number 2017-104. The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 29

RESOLUTION NO. 2017-103**D.-7. 17-6064**

A Resolution accepting the recommendation of the Chief Procurement Officer to authorize a "piggyback" contract for the purchase of trolley streetcars, at an estimated initial amount of \$355,671, with subsequent purchases not to exceed the budgeted available funds, utilizing the State of Oklahoma Contract Number SW797, pursuant to Section 2-978, of the Procurement Code entitled, "Use of Other Governmental Unit Contracts (Piggybacks)."

Attachments: Draft Agenda Memo
Draft Agenda Reso
Quote for City of Coral Gables
CREATIVE BUS SALES Contract

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AUTHORIZE A "PIGGYBACK" CONTRACT FOR THE PURCHASE OF TROLLEY STREETCARS, AT AN ESTIMATED INITIAL AMOUNT OF \$355,671, WITH SUBSEQUENT PURCHASES NOT TO EXCEED THE BUDGETED AVAILABLE FUNDS, UTILIZING THE STATE OF OKLAHOMA CONTRACT NUMBER SW797, IN EFFECT THROUGH AUGUST 6, 2017 WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE (1) YEAR PERIOD, SUBJECT TO FURTHER EXTENSIONS AND/OR REPLACEMENT CONTRACTS BY THE STATE OF OKLAHOMA, PURSUANT TO SECTION 2-978, OF THE PROCUREMENT CODE ENTITLED, "USE OF OTHER GOVERNMENTAL UNIT CONTRACTS (PIGGYBACKS)".

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this motion be adopted by Resolution Number 2017-103. The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 28

RESOLUTION NO. 2017-105**Non
Agenda 17-6267**

A Resolution of the City Commission of Coral Gables placing a cap of \$250,000 for items to be placed on the Consent Agenda.

A motion was made by Commissioner Lago, seconded by Commissioner Quesada, that this motion be adopted by Resolution Number 2017-105. The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 30

E. PERSONAL APPEARANCES

- E.-1. 17-6101 Personal appearance by Jack Thompson regarding trespass warning by Granada Presbyterian Church.

This Agenda Item was Withdrawn

City Clerk Item No. 31

F. PUBLIC HEARINGS

ORDINANCES ON SECOND READING

Agenda Items F-1, F-2, and F-15 are related.

Time Certain 5:00pm (Agenda Items F-1, F-2, and F-15)

ORDINANCE NO. 2017-25

- F.-1. 16-5574 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, entitled "Development Review", Division 15, "Comprehensive Plan Text and Map Amendments", and Small Scale amendment procedures (ss. 163.3187, Florida Statutes), from "Residential Multi-Family Medium Density" to "Commercial Mid-Rise Intensity," for the property legally described as all of Block 15, Coral Gables Section "L" (20 and 42 Navarre Avenue, 33, 43 and 47 Alhambra Circle and 2001 Galiano Street), Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date. (10 19 16 PZB/LPA Review made no recommendation, Vote 3-Yes and 1-No)

Attachments: [05 30 17 CC - 33 Alhambra 2nd Reading](#)
[05 30 17 Exhibit A - Applicant's Revised Submittal](#)
[05 30 17 Exhibit E - Summary of 33 Alhambra Project Information](#)
[05 30 17 Exhibit F - PowerPoint Presentation](#)
[05 30 17 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment.doc](#)
[05 30 17 Exhibit C - Draft Ordinance - Zoning Map Amendment.docx](#)
[05 30 17 Exhibit D - Draft Resolution Mixed-Use Site Plan](#)
[12 06 16 Exhibit A - Applicant's Revised Submittal](#)
[12 06 16 Exhibit B - 33 Alhambra Project Information](#)
[12 06 16 Exhibit C - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[12 06 16 Exhibit D - Draft Ordinance - Zoning Map Amendment](#)
[12 06 16 Exhibit E - Draft Resolution Mixed-Use Site Plan](#)
[12 06 16 Exhibit F - 07 13 16 PZB Staff report and recommendation](#)
[12 06 16 Exhibit G - 10 19 16 PZB Staff memorandum](#)
[12 06 16 Exhibit H - Excerpts of 10 19 16 PZB Meeting Minutes](#)
[12 06 16 Exhibit I - Correspondence received from residents](#)
[12 06 16 Exhibit J - CC PowerPoint Presentation](#)
[12 06 16 CC Signed Cover Memo - 33 Alhambra 1st Reading](#)
[01 10 17 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[01 10 17 Exhibit B - Draft Ordinance - Zoning Map Amendment](#)
[01 10 17 Exhibit C - Draft Resolution – Mixed-Use Site Plan](#)
[01 10 17 Signed CC Cover Memo - 33 Alhambra 2nd Reading](#)

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 "RESIDENTIAL MULTI-FAMILY MEDIUM DENSITY" TO "COMMERCIAL MID-RISE INTENSITY" FOR THE PROPERTY LEGALLY DESCRIBED AS ALL OF BLOCK 15, CORAL GABLES SECTION "L" (20 AND 42 NAVARRE AVENUE, 33, 43 AND 47 ALHAMBRA CIRCLE AND 2001 GALIANO STREET), CORAL GABLES, FLORIDA; AND PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Items F-1, F-2 and F-15 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted by Ordinance Number 2017-25. The motion passed by the following vote.

Yeas : 3 - Vice Mayor Keon, Commissioner Quesada and Mayor Valdes-Fauli

Nays : 2 - Commissioner Lago and Commissioner Mena

City Clerk Item No. 64

ORDINANCE NO. 2017-26**F.-2. 16-5575**

An Ordinance of the City Commission of Coral Gables, Florida requesting a change of zoning pursuant to Zoning Code Article 3, entitled "Development Review", Division 14, "Zoning Code Text and Map Amendments", from Multi-Family 2 District (MF2) to Commercial District (C), for the property legally described as all of Block 15, Coral Gables Section "L" (20 and 42 Navarre Avenue, 33, 43 and 47 Alhambra Circle and 2001 Galiano Street), Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date. (10 19 16 PZB made no recommendation, Vote 3-Yes and 1-No)

Attachments: [05 30 17 CC - 33 Alhambra 2nd Reading](#)
[05 30 17 Exhibit A - Applicant's Revised Submittal](#)
[05 30 17 Exhibit E - Summary of 33 Alhambra Project Information](#)
[05 30 17 Exhibit F - PowerPoint Presentation](#)
[05 30 17 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[05 30 17 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[05 30 17 Exhibit D - Draft Resolution Mixed-Use Site Plan](#)
[12 06 16 Exhibit A - Applicant's Revised Submittal](#)
[12 06 16 Exhibit B - 33 Alhambra Project Information](#)
[12 06 16 Exhibit C - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[12 06 16 Exhibit D - Draft Ordinance - Zoning Map Amendment](#)
[12 06 16 Exhibit E - Draft Resolution Mixed-Use Site Plan](#)
[12 06 16 Exhibit F - 07 13 16 PZB Staff report and recommendation](#)
[12 06 16 Exhibit G - 10 19 16 PZB Staff memorandum](#)
[12 06 16 Exhibit H - Excerpts of 10 19 16 PZB Meeting Minutes](#)
[12 06 16 Exhibit I - Correspondence received from residents](#)
[12 06 16 Exhibit J - CC PowerPoint Presentation](#)
[12 06 16 CC Signed Cover Memo - 33 Alhambra 1st Reading](#)
[01 10 17 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[01 10 17 Exhibit B - Draft Ordinance - Zoning Map Amendment](#)
[01 10 17 Exhibit C - Draft Resolution - Mixed-Use Site Plan](#)
[01 10 17 Signed CC Cover Memo - 33 Alhambra 2nd Reading](#)

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 MULTI-FAMILY 2 DISTRICT (MF2) TO COMMERCIAL DISTRICT (C) FOR THE PROPERTY LEGALLY DESCRIBED AS ALL OF BLOCK 15, CORAL GABLES SECTION "L" (20 AND 42 NAVARRE AVENUE, 33, 43 AND 47 ALHAMBRA CIRCLE AND 2001 GALIANO STREET), CORAL GABLES, FLORIDA; AND PROVIDING FOR SEVERABILITY, REPEALER AND AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Items F-1, F-2 and F-15 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted by Ordinance Number 2017-26. The motion passed by the following vote.

Yeas : 3 - Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

Nays : 2 - Commissioner Mena and Commissioner Lago

City Clerk Item No. 65

Agenda Items F-3, F-4, F-5, F-6, F-7, F-8, F-9, F-10 and F-11 are related.

ORDINANCE NO. 2017-15 (As Amended)

F.-3. 16-5240

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 4, entitled "Zoning Districts," adding Section 4-207, entitled "North Ponce Neighborhood Conservation Overlay District," to modify and supplement the existing Multi-Family 2 standards and criteria to allow appropriate infill and redevelopment that preserves and enhances the character of the neighborhood; providing a repealer provision, severability clause, codification, and providing for an effective date. (07 13 16 PZB recommended approval; Vote 7-0)

Attachments: 05 30 17 CC North Ponce Amendments - 2nd Reading
05 30 17 Exhibit I - Draft Ordinance - Zoning Map Amendment - Conservation Ove
05 30 17 Exhibit K City Commission PowerPoint presentation
05 30 17 Exhibit A - Draft Ordinance - MXD - CP Map Amendment
05 30 17 Exhibit B - Draft Ordinance - MXD - CP Text Amendment
05 30 17 Exhibit C - Draft Ordinance - Zoning Map Amendment - Mixed Use Distri
05 30 17 Exhibit D - Draft Ordinance - ZC Text Amendment - Mixed Use District
05 30 17 Exhibit E - Draft Ordinance - ZC Text Amendment - Transfer of Developr
05 30 17 Exhibit F - Draft Ordinance - Comprehensive Plan Text Amendment - Re
05 30 17 Exhibit G - Draft Ordinance - Zoning Code Text Amendment - Residentia
05 30 17 Exhibit H - Draft Ordinance - Zoning Code Text Amendment - Conservati
05 30 17 Exhibit J - Excerpts of 03 15 17 Planning and Zoning Board Meeting Min
10 25 16 Exhibit B 10 25 16 Draft Ordinance North Ponce NCD Map Amendment
10 25 16 Exhibit C 07.13.16 Planning and Zoning Board Staff Report with Attachm
10 25 16 Exhibit D 07 13 16 PZB Minutes North Ponce NCD
10 25 16 Exhibit E 10 25 16 North Ponce NCD Powerpoint 1st Reading
10 25 16 Exhibit A 10 25 16 Draft Ordinance North Ponce NCD Text Amendment
10 25 16 Signed CC Cover Memo - North Ponce Neighborhood Conservation Ove

A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted as amended by Ordinance Number 2017-15. The motion passed by the following vote.

Yeas : 3 - Vice Mayor Keon, Commissioner Quesada and Mayor Valdes-Fauli

Nays : 2 - Commissioner Lago and Commissioner Mena

City Clerk Item No. 32

ORDINANCE NO. 2017-16 (As Amended)F.-4. **16-5242**

An Ordinance of the City Commission of Coral Gables, Florida requesting an amendment to the Zoning Map pursuant to Zoning Code Article 3, entitled "Development Review", Division 14, entitled "Zoning Code Text and Map Amendments", to create the "North Ponce Neighborhood Conservation Overlay District," for portions of the Douglas Section, Section K, and Section L, Coral Gables, Florida; providing a repealer provision, severability clause, codification, and providing for an effective date. (Legal Description on file with the City) (07 13 16 PZB recommended approval; Vote 7-0)

Attachments: [05 30 17 CC North Ponce Amendments - 2nd Reading](#)
[05 30 17 Exhibit I - Draft Ordinance - Zoning Map Amendment - Conservation Ove](#)
[05 30 17 Exhibit K City Commission PowerPoint presentation](#)
[05 30 17 Exhibit A - Draft Ordinance - MXD - CP Map Amendment](#)
[05 30 17 Exhibit B - Draft Ordinance - MXD - CP Text Amendment](#)
[05 30 17 Exhibit C - Draft Ordinance - Zoning Map Amendment - Mixed Use Distri](#)
[05 30 17 Exhibit D - Draft Ordinance - ZC Text Amendment - Mixed Use District](#)
[05 30 17 Exhibit E - Draft Ordinance - ZC Text Amendment - Transfer of Developr](#)
[05 30 17 Exhibit F - Draft Ordinance - Comprehensive Plan Text Amendment - Re](#)
[05 30 17 Exhibit G - Draft Ordinance - Zoning Code Text Amendment - Residentia](#)
[05 30 17 Exhibit H - Draft Ordinance - Zoning Code Text Amendment - Conservati](#)
[05 30 17 Exhibit J - Excerpts of 03 15 17 Planning and Zoning Board Meeting Min](#)
[10 25 16 Exhibit B 10 25 16 Draft Ordinance North Ponce NCD Map Amendment](#)
[10 25 16 Exhibit C 07 13 16 Planning and Zoning Board Staff Report with Attachr](#)
[10 25 16 Exhibit D 07 13 16 PZB Minutes North Ponce NCD](#)
[10 25 16 Exhibit E 10 25 16 North Ponce NCD Powerpoint 1st Reading](#)
[10 25 16 Exhibit A 10 25 16 Draft Ordinance North Ponce NCD Text Amendment](#)
[10 25 16 Signed CC Cover Memo - North Ponce Neighborhood Conservation Ove](#)

A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted by Ordinance Number 2017-16. The motion passed by the following vote.

Yeas : 3 - Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

Nays : 2 - Commissioner Lago and Commissioner Mena

City Clerk Item No. 33

ORDINANCE NO. 2017-17 (As Amended)**F.-5. 16-5703**

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, entitled "Development Review," Division 15, "Comprehensive Plan Text and Map Amendments," and Small Scale Amendment procedures (S.163.3187, Florida Statutes), providing for the "North Ponce de Leon Boulevard Mixed-Use Overlay District;" providing for a repealer provision, severability clause, and providing for an effective date. (Legal description on file with the City) (12 14 16 PZB recommended approval, Vote 5-0)

Attachments: 05- 30- 17 Exhibit I - Draft Ordinance - Zoning Map Amendment - Conservation O
05 30 17 Exhibit K - City Commission PowerPoint presentation
05 30 17 CC North Ponce Amendments - 2nd Reading
05 30 17 Exhibit A - Draft Ordinance - MXD - CP Map Amendment
05 30 17 Exhibit B - Draft Ordinance - MXD - CP Text Amendment
05 30 17 Exhibit C - Draft Ordinance - Zoning Map Amendment - Mixed Use Distri
05 30 17 Exhibit D - Draft Ordinance - ZC Text Amendment - Mixed Use District
05 30 17 Exhibit E - Draft Ordinance - ZC Text Amendment - Transfer of Develop
05 30 17 Exhibit F - Draft Ordinance - Comprehensive Plan Text Amendment - Re
05 30 17 Exhibit G - Draft Ordinance - Zoning Code Text Amendment - Residentia
05 30 17 Exhibit H - Draft Ordinance - Zoning Code Text Amendment - Conservat
05 30 17 Exhibit J - Excerpts of 03 15 17 Planning and Zoning Board Meeting Min
01 24 17 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment
01 24 17 Exhibit B - Draft Ordinance - Comprehensive Plan Text Amendment
01 24 17 Exhibit C - Draft Ordinance - Zoning Map Amendment
01 24 17 Exhibit D - Draft Ordinance - ZC Text Amendment - Mixed Use District
01 24 17 Exhibit E - Draft Ordinance - ZC Text Amendment - Transfer of Develop
01 24 17 Exhibit F - 12 14 16 PZB Staff Report with attachments
01 24 17 Exhibit G - Excerpts of 12 14 16 PZB Meeting Minutes
01 24 17 Exhibit H - 01 24 17 CC PPT presentation
01 24 17 CC Signed Cover Memo - North Ponce Mixed Use District 1st Reading

A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted as amended by Ordinance Number 2017-17. The motion passed by the following vote.

Yeas : 3 - Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

Nays : 2 - Commissioner Mena and Commissioner Lago

City Clerk Item No. 34

ORDINANCE NO. 2017-18 (As Amended)F.-6. **16-5704**

An Ordinance of the City Commission of Coral Gables, Florida requesting an amendment to the text of the City of Coral Gables Comprehensive Plan, Future Land Use Element, Policy FLU-1.1.3, "Table FLU-4. Mixed-Use Land Use," pursuant to expedited State review procedures (S.163.3184, Florida Statutes) and Zoning Code Article 3, entitled "Development Review," Division 15, "Comprehensive Plan Text and Map Amendments;" amending the "MXOD, Mixed-Use Overlay Districts" Land Use Classification to provide that a Mixed-Use Overlay District may be permitted as an overlay in the Multi-Family Medium Density Land Use; providing for a repealer provision, severability clause, and providing for an effective date. (12 14 16 PZB recommended approval, Vote 5-0)

Attachments: [05 30 17 CC North Ponce Amendments - 2nd Reading](#)
[05 30 17 Exhibit I - Draft Ordinance - Zoning Map Amendment - Conservation Ove](#)
[05 30 17 Exhibit K - City Commission PowerPoint presentation](#)
[05 30 17 Exhibit A - Draft Ordinance - MXD - CP Map Amendment](#)
[05 30 17 Exhibit B - Draft Ordinance - MXD - CP Text Amendment](#)
[05 30 17 Exhibit C - Draft Ordinance - Zoning Map Amendment - Mixed Use Distri](#)
[05 30 17 Exhibit D - Draft Ordinance - ZC Text Amendment - Mixed Use District](#)
[05 30 17 Exhibit E - Draft Ordinance - ZC Text Amendment - Transfer of Developr](#)
[05 30 17 Exhibit F - Draft Ordinance - Comprehensive Plan Text Amendment - Re](#)
[05 30 17 Exhibit G - Draft Ordinance - Zoning Code Text Amendment - Residentia](#)
[05 30 17 Exhibit H - Draft Ordinance - Zoning Code Text Amendment - Conservati](#)
[05 30 17 Exhibit J - Excerpts of 03 15 17 Planning and Zoning Board Meeting Min](#)
[01 24 17 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[01 24 17 Exhibit B - Draft Ordinance - Comprehensive Plan Text Amendment](#)
[01 24 17 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[01 24 17 Exhibit D - Draft Ordinance - ZC Text Amendment - Mixed Use District](#)
[01 24 17 Exhibit E - Draft Ordinance - ZC Text Amendment - Transfer of Developr](#)
[01 24 17 Exhibit F - 12 14 16 PZB Staff Report with attachments](#)
[01 24 17 Exhibit G - Excerpts of 12 14 16 PZB Meeting Minutes](#)
[01 24 17 Exhibit H - 01 24 17 CC PPT presentation](#)
[01 24 17 CC Signed Cover Memo - North Ponce Mixed Use District 1st Reading](#)

A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted as amended by Ordinance Number 2017-18. The motion passed by the following vote.

Yeas : 3 - Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

Nays : 2 - Commissioner Lago and Commissioner Mena

City Clerk Item No. 35

ORDINANCE NO. 2017-19 (As Amended)F.-7. **16-5705**

An Ordinance of the City Commission of Coral Gables, Florida requesting an amendment to the Zoning Map pursuant to Zoning Code Article 3, entitled "Development Review", Division 14, entitled "Zoning Code Text and Map Amendments", to create the "North Ponce de Leon Boulevard Mixed Use District" for portions of the Douglas Section, Section K, and Section L, Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date. (Legal description on file with the City) (12 14 16 PZB recommended approval, Vote 5-0)

Attachments: [05 30 17 CC North Ponce Amendments - 2nd Reading](#)
[05 30 17 Exhibit I - Draft Ordinance - Zoning Map Amendment - Conservation Over](#)
[05 30 17 Exhibit K - City Commission PowerPoint presentation](#)
[05 30 17 Exhibit A - Draft Ordinance - MXD - CP Map Amendment](#)
[05 30 17 Exhibit B - Draft Ordinance - MXD - CP Text Amendment](#)
[05 30 17 Exhibit C - Draft Ordinance - Zoning Map Amendment - Mixed Use Distri](#)
[05 30 17 Exhibit D - Draft Ordinance - ZC Text Amendment - Mixed Use District](#)
[05 30 17 Exhibit E - Draft Ordinance - ZC Text Amendment - Transfer of Developr](#)
[05 30 17 Exhibit F - Draft Ordinance - Comprehensive Plan Text Amendment - Re](#)
[05 30 17 Exhibit G - Draft Ordinance - Zoning Code Text Amendment - Residentia](#)
[05 30 17 Exhibit H - Draft Ordinance - Zoning Code Text Amendment - Conservati](#)
[05 30 17 Exhibit J - Excerpts of 03 15 17 Planning and Zoning Board Meeting Min](#)
[01 24 17 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[01 24 17 Exhibit B - Draft Ordinance - Comprehensive Plan Text Amendment](#)
[01 24 17 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[01 24 17 Exhibit D - Draft Ordinance - ZC Text Amendment - Mixed Use District](#)
[01 24 17 Exhibit E - Draft Ordinance - ZC Text Amendment - Transfer of Developr](#)
[01 24 17 Exhibit F - 12 14 16 PZB Staff Report with attachments](#)
[01 24 17 Exhibit G - Excerpts of 12 14 16 PZB Meeting Minutes](#)
[01 24 17 Exhibit H - 01 24 17 CC PPT presentation](#)
[01 24 17 CC Signed Cover Memo - North Ponce Mixed Use District 1st Reading](#)

A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted as amended by Ordinance Number 2017-19. The motion passed by the following vote.

Yeas : 3 - Vice Mayor Keon, Commissioner Quesada and Mayor Valdes-Fauli

Nays : 2 - Commissioner Lago and Commissioner Mena

City Clerk Item No. 36

ORDINANCE NO. 2017-20 (As Amended)F.-8. **16-5706**

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 4, "Zoning Districts," Section 4-201, entitled "Mixed Use District (MXD)" to allow an MXD Overlay District to be assigned in a Multi-Family 2 Zoning District under certain conditions, and to include provisions for the "North Ponce de Leon Boulevard Mixed Use District," to modify and supplement the existing Commercial and Multi-Family 2 standards and criteria to allow appropriate redevelopment that promotes walkability, enhances Ponce de Leon Boulevard, and provides a transition to the North Ponce Neighborhood Conservation District; providing for a repealer provision, severability clause, codification, and providing for an effective date. (12 14 16 PZB recommended approval, Vote 5-0)

Attachments: [05 30 17 CC North Ponce Amendments - 2nd Reading](#)
[05 30 17 Exhibit I - Draft Ordinance - Zoning Map Amendment - Conservation Ove](#)
[05 30 17 Exhibit K - City Commission PowerPoint presentation](#)
[05 30 17 Exhibit A - Draft Ordinance - MXD - CP Map Amendment](#)
[05 30 17 Exhibit B - Draft Ordinance - MXD - CP Text Amendment](#)
[05 30 17 Exhibit C - Draft Ordinance - Zoning Map Amendment - Mixed Use Distri](#)
[05 30 17 Exhibit D - Draft Ordinance - ZC Text Amendment - Mixed Use District](#)
[05 30 17 Exhibit E - Draft Ordinance - ZC Text Amendment - Transfer of Developr](#)
[05 30 17 Exhibit F - Draft Ordinance - Comprehensive Plan Text Amendment - Re](#)
[05 30 17 Exhibit G - Draft Ordinance - Zoning Code Text Amendment - Residentia](#)
[05 30 17 Exhibit H - Draft Ordinance - Zoning Code Text Amendment - Conservati](#)
[05 30 17 Exhibit J - Excerpts of 03 15 17 Planning and Zoning Board Meeting Min](#)
[01 24 17 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[01 24 17 Exhibit B - Draft Ordinance - Comprehensive Plan Text Amendment](#)
[01 24 17 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[01 24 17 Exhibit D - Draft Ordinance - ZC Text Amendment - Mixed Use District](#)
[01 24 17 Exhibit E - Draft Ordinance - ZC Text Amendment - Transfer of Developr](#)
[01 24 17 Exhibit G - Excerpts of 12 14 16 PZB Meeting Minutes](#)
[01 24 17 Exhibit F - 12 14 16 PZB Staff Report with attachments](#)
[01 24 17 Exhibit H - 01 24 17 CC PPT presentation](#)
[01 24 17 CC Signed Cover Memo - North Ponce Mixed Use District 1st Reading](#)

A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted as amended by Ordinance Number 2017-20. The motion passed by the following vote.

Yeas : 3 - Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

Nays : 2 - Commissioner Lago and Commissioner Mena

City Clerk Item No. 37

ORDINANCE NO. 2017-21 (As Amended)F.-9. 16-5707

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 3, entitled "Development Review," Division 10, "Transfer of Development Rights," to modify criteria for sending sites north of Navarre Avenue, and to allow for Commercial zoned properties with the "North Ponce de Leon Boulevard Mixed Use District" overlay, to be receiving sites subject to certain criteria; providing for a repealer provision, severability clause, codification, and providing for an effective date. (12 14 16 PZB recommended approval, Vote 5-0)

Attachments: 05 30 17 CC North Ponce Amendments - 2nd Reading
05 30 17 Exhibit I - Draft Ordinance - Zoning Map Amendment - Conservation Ove
05 30 17 Exhibit K - City Commission PowerPoint presentation
05 30 17 Exhibit A - Draft Ordinance - MXD - CP Map Amendment
05 30 17 Exhibit B - Draft Ordinance - MXD - CP Text Amendment
05 30 17 Exhibit C - Draft Ordinance - Zoning Map Amendment - Mixed Use Distri
05 30 17 Exhibit D - Draft Ordinance - ZC Text Amendment - Mixed Use District
05 30 17 Exhibit E - Draft Ordinance - ZC Text Amendment - Transfer of Developr
05 30 17 Exhibit F - Draft Ordinance - Comprehensive Plan Text Amendment - Re
05 30 17 Exhibit G - Draft Ordinance - Zoning Code Text Amendment - Residentia
05 30 17 Exhibit H - Draft Ordinance - Zoning Code Text Amendment - Conservati
05 30 17 Exhibit J - Excerpts of 03 15 17 Planning and Zoning Board Meeting Min
01 24 17 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment
01 24 17 Exhibit B - Draft Ordinance - Comprehensive Plan Text Amendment
01 24 17 Exhibit C - Draft Ordinance - Zoning Map Amendment
01 24 17 Exhibit D - Draft Ordinance - ZC Text Amendment - Mixed Use District
01 24 17 Exhibit E - Draft Ordinance - ZC Text Amendment - Transfer of Developr
01 24 17 Exhibit F - 12 14 16 PZB Staff Report with attachments
01 24 17 Exhibit G - Excerpts of 12 14 16 PZB Meeting Minutes
01 24 17 Exhibit H - 01 24 17 CC PPT presentation
01 24 17 CC Signed Cover Memo - North Ponce Mixed Use District 1st Reading

A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted as amended by Ordinance Number 2017-21. The motion passed by the following vote.

Yeas : 3 - Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

Nays : 2 - Commissioner Mena and Commissioner Lago

City Clerk Item No. 38

ORDINANCE NO. 2017-22 (As Amended)**F.-10. 17-5760**

An Ordinance of the City Commission of Coral Gables, Florida requesting an amendment to the text of the City of Coral Gables Comprehensive Plan, Future Land Use Element, Policy FLU-1.1.2, "Table FLU-1. Residential Land Uses," pursuant to expedited State review procedures (S.163.3184, Florida Statutes) and Zoning Code Article 3, entitled "Development Review," Division 15, "Comprehensive Plan Text and Map Amendments;" amending the "Multi-Family Medium Density" Land Use Classification to provide for an increase in maximum density, intensity and height, to be permitted for development pursuant to Residential Infill Regulations; providing for repealer provision, severability clause, and providing for an effective date. (03 15 17 PZB recommended approval, Vote: 6-1)

Attachments: [05 30 17 CC North Ponce Amendments - 2nd Reading](#)
[05 30 17 Exhibit I - Draft Ordinance - Zoning Map Amendment - Conservation Over](#)
[05 30 17 Exhibit K - City Commission PowerPoint presentation](#)
[05 30 17 Exhibit A - Draft Ordinance - MXD - CP Map Amendment](#)
[05 30 17 Exhibit B - Draft Ordinance - MXD - CP Text Amendment](#)
[05 30 17 Exhibit C - Draft Ordinance - Zoning Map Amendment - Mixed Use Distri](#)
[05 30 17 Exhibit D - Draft Ordinance - ZC Text Amendment - Mixed Use District](#)
[05 30 17 Exhibit E - Draft Ordinance - ZC Text Amendment - Transfer of Develop](#)
[05 30 17 Exhibit F - Draft Ordinance - Comprehensive Plan Text Amendment - Re](#)
[05 30 17 Exhibit G - Draft Ordinance - Zoning Code Text Amendment - Residential](#)
[05 30 17 Exhibit H - Draft Ordinance - Zoning Code Text Amendment - Conservati](#)
[05 30 17 Exhibit J - Excerpts of 03 15 17 Planning and Zoning Board Meeting Min](#)
[02 14 17 Exhibit A - Draft Ordinance - Comprehensive Plan Text Amendment](#)
[02 14 17 Exhibit B - Draft Ordinance - Zoning Code Text Amendment](#)
[02 14 17 Exhibit C - 02 01 17 PZB Staff Report with attachments](#)
[02 14 17 Exhibit D - Excerpts of 02 01 17 PZB Meeting Minutes](#)
[02 14 17 Exhibit E - 02 02 17 City Attorney email RE North Ponce Infill Regulation](#)
[02 14 17 Exhibit F - 02 14 17 City Commission PowerPoint presentation](#)
[02 14 17 CC Signed Cover Memo - North Ponce Residential](#)

A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted as amended by Ordinance Number 2017-22. The motion passed by the following vote.

Yeas : 3 - Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

Nays : 2 - Commissioner Lago and Commissioner Mena

City Clerk Item No. 39

ORDINANCE NO. 2017-23 (As Amended)**F.-11. 17-5761**

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 4, entitled "Zoning Districts," adding Section 4-206, "Residential Infill Regulations" to modify and supplement the existing Multi-Family 2 standards and criteria for certain properties located within the North Ponce area, to allow as a conditional use appropriate redevelopment including increased density, intensity and height; providing for a repealer provision, severability clause, codification, and providing for an effective date. (03 15 17 PZB recommended approval with conditions, Vote: 4-3)

Attachments: [05 30 17 CC North Ponce Amendments - 2nd Reading](#)
[05 30 17 Exhibit I - Draft Ordinance - Zoning Map Amendment - Conservation Ove](#)
[05 30 17 Exhibit K - City Commission PowerPoint presentation](#)
[05 30 17 Exhibit A - Draft Ordinance - MXD - CP Map Amendment](#)
[05 30 17 Exhibit B - Draft Ordinance - MXD - CP Text Amendment](#)
[05 30 17 Exhibit C - Draft Ordinance - Zoning Map Amendment - Mixed Use Distri](#)
[05 30 17 Exhibit D - Draft Ordinance - ZC Text Amendment - Mixed Use District](#)
[05 30 17 Exhibit E - Draft Ordinance - ZC Text Amendment - Transfer of Developr](#)
[05 30 17 Exhibit F - Draft Ordinance - Comprehensive Plan Text Amendment - Re](#)
[05 30 17 Exhibit G - Draft Ordinance - Zoning Code Text Amendment - Residentia](#)
[05 30 17 Exhibit H - Draft Ordinance - Zoning Code Text Amendment - Conservati](#)
[05 30 17 Exhibit J - Excerpts of 03 15 17 Planning and Zoning Board Meeting Min](#)
[02 14 17 Exhibit A - Draft Ordinance - Comprehensive Plan Text Amendment](#)
[02 14 17 Exhibit B - Draft Ordinance - Zoning Code Text Amendment](#)
[02 14 17 Exhibit C - 02 01 17 PZB Staff Report with attachments](#)
[02 14 17 Exhibit D - Excerpts of 02 01 17 PZB Meeting Minutes](#)
[02 14 17 Exhibit E - 02 02 17 City Attorney email RE North Ponce Infill Regulation](#)
[02 14 17 Exhibit F - 02 14 17 City Commission PowerPoint presentation](#)
[02 14 17 CC Signed Cover Memo - North Ponce Residential](#)
[R-2017-39 Signed](#)

A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted as amended by Ordinance Number 2017-23. The motion passed by the following vote.

Yeas : 3 - Vice Mayor Keon, Commissioner Quesada and Mayor Valdes-Fauli

Nays : 2 - Commissioner Lago and Commissioner Mena

City Clerk Item No. 40

ORDINANCE NO. 2017-24

- F.-12. 17-6011 An Ordinance of the City Commission of Coral Gables, Florida, amending existing Ordinance No. 50-121, to provide for the election of the Chairperson of the Coral Gables Retirement Board's Investment Committee; providing for a repealer provision, severability clause, codification, and providing for an effective date.

Attachments: Minutes 03-02-2017 excerpt
Memorandum from Retirement Board Chairperson
Resolution for Section 50-21 amendment
Draft Ordinance - Pensions - Section 50-21

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, AMENDING EXISTING ORDINANCE NO. 50-121 TO PROVIDE FOR THE ELECTION OF THE CHAIRPERSON OF THE CORAL GABLES RETIREMENT BOARD'S INVESTMENT COMMITTEE; AND PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Item F-12 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Vice Mayor Keon, seconded by Commissioner Mena, that this matter be adopted by Ordinance Number 2017-24. The motion passed by the following vote.

Yeas : 5 - Commissioner Quesada, Vice Mayor Keon, Commissioner Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 43

ORDINANCES ON FIRST READING**ORDINANCE NO. 2017-27**

- F.-13. 17-6096 An Ordinance of the City Commission of Coral Gables, Florida, amending the Code of the City of Coral Gables, Florida, by creating Article IX, entitled "Nuisance Abatement" of Chapter 34 "Nuisances," to create a process by which the City can address Public Nuisances in the City of Coral Gables; providing for a repealer provision, severability clause, codification, and providing for an effective date. (Sponsored by Vice Mayor Keon)

Attachments: Cover Memo - nuisance abatement board 2nd reading
Ordinance - nuisance abatement - 2nd reading
Cover Memo - nuisance abatement board 1st reading
Ordinance - nuisance abatement board ordinance - 1st reading

[Note for the Record: The verbatim transcript for Agenda Item F-13 is available for public inspection in the Office of the City Clerk and in Legistar].

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

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 44

ORDINANCE NO. 2017-28

F.-14. 17-6108

An Ordinance of the City Commission of Coral Gables, Florida, amending the City of Coral Gables Code by adding Article XII, Parental Leave, to Chapter 2, entitled "Administration," of the City of Coral Gables Code; providing for a repealer provision; severability clause; codification, and providing for an effective date. (Sponsored by Commissioner Mena)

Attachments: [Cover Memo - parental leave - 2nd reading](#)
[Ordinance - parental leave - 2nd reading](#)
[Ordinance - parental leave - 1st reading](#)
[Cover Memo - parental leave - 1st reading](#)

[Note for the Record: The verbatim transcript for Agenda Item F-14 is available for public inspection in the Office of the City Clerk and in Legistar].

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

Yeas : 5 - Commissioner Lago, Commissioner Mena, Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

City Clerk Item No. 45

RESOLUTIONS**Agenda Items F-1, F-2 , and F-15 are related.****Time Certain 5:00pm (Agenda Items F-1, F-2, and F-15)****RESOLUTION NO. 2017-142****F.-15. 16-5577**

A Resolution of the City Commission of Coral Gables, Florida requesting mixed use site plan conditional use review pursuant to Zoning Code Article 4, entitled "Zoning Districts", Division 2, "Overlay and Special Purpose Districts", Section 4-201, entitled "Mixed Use District (MXD)", for the mixed use project referred to as "33 Alhambra" on the property legally described as all of Block 15, Coral Gables Section "L" (20 and 42 Navarre Avenue, 33, 43 and 47 Alhambra Circle and 2001 Galiano Street), Coral Gables, Florida; including required conditions; providing for an effective date. (10 19 16 PZB made no recommendation, Vote 3-Yes and 1-No)

Attachments: 05 30 17 CC - 33 Alhambra 2nd Reading
05 30 17 Exhibit A - Applicant's Revised Submittal
05 30 17 Exhibit E - Summary of 33 Alhambra Project Information
05 30 17 Exhibit F - PowerPoint Presentation
05 30 17 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment
05 30 17 Exhibit C - Draft Ordinance - Zoning Map Amendment
05 30 17 Exhibit D - Draft Resolution Mixed-Use Site Plan
12 06 16 Exhibit A - Applicant's Revised Submittal
12 06 16 Exhibit B - 33 Alhambra Project Information
12 06 16 Exhibit C - Draft Ordinance - Comprehensive Plan Map Amendment
12 06 16 Exhibit D - Draft Ordinance - Zoning Map Amendment
12 06 16 Exhibit E - Draft Resolution Mixed-Use Site Plan
12 06 16 Exhibit F - 07 13 16 PZB Staff report and recommendation
12 06 16 Exhibit G - 10 19 16 PZB Staff memorandum
12 06 16 Exhibit H - Excerpts of 10 19 16 PZB Meeting Minutes
12 06 16 Exhibit I - Correspondence received from residents
12 06 16 Exhibit J - CC PowerPoint Presentation
12 06 16 CC Signed Cover Memo - 33 Alhambra 1st Reading
01 10 17 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment
01 10 17 Exhibit B - Draft Ordinance - Zoning Map Amendment
01 10 17 Exhibit C - Draft Resolution – Mixed-Use Site Plan
01 10 17 Signed CC Cover Memo - 33 Alhambra 2nd Reading

[Note for the Record: The verbatim transcript for Agenda Items F-1, F-2 and F-15 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted by Resolution Number 2017-142. The motion passed by the following vote.

Yeas : 3 - Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

Nays : 2 - Commissioner Lago and Commissioner Mena

City Clerk Item No. 66

RESOLUTION NO. 2017-107**F.-16. 17-6054**

A Resolution of the City Commission of Coral Gables, Florida granting conditional use approval pursuant to Zoning Code Article 3, "Development Review," Division 4, "Conditional Uses," for a walk-up counter as an accessory use to a restaurant (Starbucks) on property zoned Commercial District, for the property legally described as the North 70 feet of Lots 1 - 2 and the West 10 feet of the North 70 feet of Lot 3, Block 2, Coral Gables Crafts Section (292 Miracle Mile), Coral Gables, Florida; including required conditions and providing for an effective date. (05 10 17 PZB recommended approval with conditions; Vote: 6-0)

Attachments: Exhibit D - PowerPoint Presentation
05 30 17 CC - Starbucks (292 Miracle Mile)
Exhibit C - Excerpts of 05 10 17 Planning and Zoning Board Meeting Minutes - St
Exhibit A - Draft Resolution (Starbucks)
Exhibit B - 05 10 17 Planning and Zoning Division Staff Report and Recommendation

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA GRANTING CONDITIONAL USE APPROVAL PURSUANT TO ZONING CODE ARTICLE 3, "DEVELOPMENT REVIEW," DIVISION 4, "CONDITIONAL USES," FOR A WALK-UP COUNTER AS AN ACCESSORY USE TO A RESTAURANT (STARBUCKS) ON PROPERTY ZONED COMMERCIAL DISTRICT FOR THE PROPERTY LEGALLY DESCRIBED AS THE NORTH 70 FEET OF LOTS 1 - 2 AND THE WEST 10 FEET OF THE NORTH 70 FEET OF LOT 3, BLOCK 2, CORAL GABLES CRAFTS SECTION (292 MIRACLE MILE), CORAL GABLES, FLORIDA; INCLUDING REQUIRED CONDITIONS AND PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Item F-16 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2017-107. The motion passed by the following vote.

Yeas : 5 - Commissioner Mena, Commissioner Quesada, Vice Mayor Keon, Commissioner Lago and Mayor Valdes-Fauli

City Clerk Item No. 47

RESOLUTION NO. 2017-106**F.-17. 17-6071**

A Resolution authorizing an expenditure in the amount of \$184,700 from Federal Forfeited Asset Fund (F.A.F.) monies for law enforcement equipment, the purchase of NC4 Street Smart for utilization by the Coral Gables Police Department; and accepting the recommendation of the Chief Procurement Officer to authorize the purchase of NC4 Street Smart as a "Sole Source," pursuant to Section 2-770 of the City's Procurement Code.

Attachments: [Item Title Cover Memo-\\$184,700-NC4 Street Smart-PDF](#)
[Resolution-\\$184,700-NC4 Street Smart-PDF](#)
[NC4 - Sole Source Justification Letter for Coral Gables Police Dept](#)
[NC4 - Coral Gables Street Smart Pricing Proposal -SaaS](#)
[NC4 - IT Technical Review](#)

A RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$184,700 FROM FEDERAL FORFEITED ASSET FUND (F.A.F.) MONIES FOR LAW ENFORCEMENT EQUIPMENT, THE PURCHASE OF NC4 STREET SMART FOR UTILIZATION BY THE CORAL GABLES POLICE DEPARTMENT; AND ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AUTHORIZE THE PURCHASE OF NC4 STREET SMART AS A "SOLE SOURCE," PURSUANT TO SECTION 2-770 OF THE CITY'S PROCUREMENT CODE.

A motion was made by Vice Mayor Keon, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2017-106. The motion passed by the following vote.

Yeas : 5 - Commissioner Lago, Commissioner Mena, Commissioner Quesada,
Vice Mayor Keon and Mayor Valdes-Fauli

City Clerk Item No. 41

G. CITY COMMISSION ITEMS**Time Certain 2:00pm (Agenda Item G-1)****G.-1. 17-6102**

Discussion and/or action by the City Commission under Section 14 of the City Charter regarding Major Terry Molina (including review of any determination by the City Manager under Section 13 of the City Charter, as well as the recommendation by the Police Chief, as part of any final Commission decision).
(Sponsored by Commissioner Lago)

Attachments: [Disposition of IA2016IA-013 \(2\)](#)
[CM Response to Disposition of Internal Affairs Case 2016A-013](#)

[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

City Clerk Item No. 50

G.-2. 17-6099

Discussion regarding Bike Move Over Law.
(Sponsored by Commissioner Quesada)

[Note for the Record: The verbatim transcript for Agenda Item G-2 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. 46

RESOLUTION NO. 2017-109

G.-3. 17-6106

Update regarding the status of the windows at Coral Gables Preparatory Academy.
(Sponsored by Vice Mayor Keon)

[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].

A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2017-109. The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena,
Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 52

G.-4. 17-6107

Discussion regarding goals and priorities for Special Events in Coral Gables.
(Sponsored by Commissioner Lago)

[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].

This Agenda Item was Discussed and Filed

City Clerk Item No. 53

G.-5. 17-6117

Announcement of Mayor's Council on Innovation and Industry.
(Sponsored by Mayor Valdes-Fauli)

This Agenda Item was Deferred

City Clerk Item No. 54

RESOLUTION NO. 2017-108

- G.-6. 17-6115** Discussion regarding the PACE program's expansion in the City of Coral Gables to have multiple provider options for its residents.
(Sponsored by Commissioner Lago)

A motion was made by Commissioner Lago, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2017-108. The motion passed by the following vote.

Yeas : 5 - Commissioner Quesada, Vice Mayor Keon, Commissioner Lago,
Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 48

RESOLUTION NO. 2017-110

- G.-7. 17-6122** Status update regarding request for TPO membership for the City of Coral Gables.
(Sponsored by Commissioner Lago)

A RESOLUTION SUPPORTING CITY ATTORNEY OPINION 2017-024 REGARDING USE OF THE UNITED STATES CENSUS BUREAU'S POPULATION ESTIMATE FOR PURPOSES OF VOTING MEMBERSHIP IN THE MIAMI-DADE TRANSPORTATION PLANNING ORGANIZATION ("TPO") AND DIRECTING THE CITY ATTORNEY TO REQUEST THAT (1) MIAMI-DADE COUNTY AND THE TPO USE THE BUREAU'S POPULATION ESTIMATE PROGRAM TO DETERMINE THE CITY'S POPULATION FOR PURPOSES OF MEMBERSHIP IN THE TPO; (2) THAT ONE OF THE COUNTY COMMISSIONERS REPRESENTING THE CITY SPONSOR THE CITY'S REQUEST TO OBTAIN MEMBERSHIP IN THE TPO; AND (3) THAT THE CITY BE ADMITTED AS A VOTING MEMBER IN THE TPO.

[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].

A motion was made by Commissioner Lago, seconded by Vice Mayor Keon, that this motion be adopted by Resolution Number 2017-110. The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena,
Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 55

- G.-8. 17-6123** Discussion regarding the possibility of scheduling a separate/special Sunshine Meeting or workshop to specifically discuss vacancies in the Police Department.
(Sponsored by Commissioner Mena)

[Note for the Record: The verbatim transcript for Agenda Item G-8 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. 51

H. BOARDS/COMMITTEES ITEMS

- H.-1. 17-6079** Pursuant to Section Sec. 2-59(a)(2) of the City Code entitled "Qualifications and appointment of members," a meeting of the City Commission shall be held in the month of May in odd-numbered years for the purpose of appointing members to all boards. Thereafter, during regular City Commission meetings each month, appointments will be made by the city commission to fill vacancies. Members of boards shall file the questionnaire and conflict of interest form with the City Clerk within 60 days of their appointment.

This Agenda Item was Discussed and Filed

RESOLUTION NO. 2017-114

- H.-1.1 17-6268** A Resolution of the City Commission confirming the appointment of the following individuals, namely, Joe Greenberg and Eugenio Lage to serve as members of the Board of Adjustment, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, JOE GREENBERG AND EUGENIO LAGE TO SERVE AS MEMBERS OF THE BOARD OF ADJUSTMENT, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2017-114. The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

RESOLUTION NO. 2017-115**H.-1.2 17-6269**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Jeffrey Flanagan and J. M. Guarch, to serve on the Code Enforcement Board, for a three (3) year term, which will begin on June 1, 2017 and continues through May 31, 2020.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, JEFFREY FLANANGAN AND J.M. GUARCH, TO SERVE ON THE CODE ENFORCEMENT BOARD, FOR A THREE (3) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2020.

A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2017-115. The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

RESOLUTION NO. 2017-116**H.-1.3 17-6270**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Jeff Sullivan and John Daly to serve as members of the Anti-Crime Committee, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, JEFF SULLIVAN AND JOHN DALY TO SERVE AS MEMBERS OF THE ANTI-CRIME COMMITTEE, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2017-116. The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

RESOLUTION NO. 2017-117**H.-1.4 17-6271**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Cheryl Goldstein and Frank Paredes to serve as members of the Budget/Audit Advisory Board, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, CHERYL GOLDSTEIN AND FRANK PAREDES, TO SERVE AS MEMBERS OF THE BUDGET/AUDIT ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2017-117. The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

RESOLUTION NO. 2017-118**H.-1.5 17-6272**

A Resolution of the City Commission confirming the appointment of Jill Daley to serve on the Construction Regulation Board, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF JILL DALEY, TO SERVE ON THE CONSTRUCTION REGULATION BOARD FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2017-118. The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

RESOLUTION NO. 2017-119**H.-1.6 17-6273**

A Resolution of the City Commission confirming the appointment of the Bonita Norman, to serve on the Landscape Beautification Advisory Board, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUAL, NAMELY, BONITA NORMAN, TO SERVE ON THE LANDSCAPE BEAUTIFICATION ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2017-119. The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

RESOLUTION NO. 2017-120**H.-1.7 17-6274**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Gordon Sokoloff, Courtney Thompson and Nan Markowitz, to serve on the Transportation Advisory Board, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, GORDON SOKOLOFF, COURTNEY THOMPSON AND NAN MARKOWITZ, TO SERVE ON THE TRANSPORTATION ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2017-120. The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

RESOLUTION NO. 2017-121

H.-1.8 17-6275

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Marlin Ebbert, Greg Hamra and Enrique Bernal, to serve on the Sustainability Advisory Board, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, MARLIN EBBERT, GREG HAMRA, AND ENRIQUE BERNAL TO SERVE ON THE SUSTAINABILITY ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2017-121. The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

RESOLUTION NO. 2017-122

H.-1.9 17-6276

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Margaret Meeks, Barbara Reese and Susan Rodriguez, to serve on the Coral Gables Merrick House Governing Board, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, MARGARET MEEKS, BARBARA REESE AND SUSAN RODRIGUEZ, TO SERVE ON THE CORAL GABLES MERRICK HOUSE GOVERNING BOARD FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2017-122. The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

RESOLUTION NO. 2017-123**H.-1.10 17-6277**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Betty Horwitz, Alfonso Perez, and Bernice Matalon, to serve on the Cultural Development Board, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, BETTY HORWITZ, ALFONSO PEREZ, AND BERNICE MATALON ROTH TO SERVE ON THE CULTURAL DEVELOPMENT BOARD FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2017-123. The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

RESOLUTION NO. 2017-124**H.-1.11 17-6278**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Stuart McGregor and Olga Ramudo, to serve on the Economic Development Board, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, STUART MCGREGOR AND OLGA RAMUDO TO SERVE ON THE ECONOMIC DEVELOPMENT BOARD FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2017-124. The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

RESOLUTION NO. 2017-125**H.-1.12 17-6279**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Stacy Morris, Melinda Colson, Joyce Stevens, Jorge Salum, Michael Pineiro, Joseph Noa, Jack Coe and Faustino Garcia, to serve on the Emergency Management Division, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, STACY MORRIS, MELINDA COLSON, JOYCE STEVENS, JORGE SALUM, MICHAEL PINEIRO, JOSEPH NOA, JACK COE AND FAUSTINO GARCIA TO SERVE ON THE EMERGENCY MANAGEMENT DIVISION, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2017-125. The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

RESOLUTION NO. 2017-126**H.-1.13 17-6281**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, James Blough and Cristina Mendoza, to serve on the Insurance Advisory Committee, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, JAMES BLOUGH AND CRISTINA MENDOZA, TO SERVE ON THE INSURANCE ADVISORY COMMITTEE FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2017-126. The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

RESOLUTION NO. 2017-127**H.-1.14 17-6282**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Alma Kadragic and Volker Anding, to serve on the International Affairs Coordinating Council, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, ALMA KADRAGIC AND VOLKER ANDING, TO SERVE ON THE INTERNATIONAL AFFAIRS COORDINATING COUNCIL, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2017-127. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

RESOLUTION NO. 2017-128**H.-1.15 17-6283**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Maria Velez, Eibi Aizenstat, and Maria Menendez, to serve on Planning and Zoning Board, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, MARIA VELEZ, EIBI AIZENSTAT, AND MARIA MENENDEZ, TO SERVE ON THE PLANNING AND ZONING BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2017-128. The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

RESOLUTION NO. 2017-129**H.-1.16 17-6284**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Aileen Ortega, Carmen Manrara Cartaya, and Sandy Dimitris, to serve on the School and Community Relations Committee, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, AILEEN ORTEGA, CARMEN MANRARA CARTAYA, AND SANDY DIMITRIS, TO SERVE ON THE SCHOOL AND COMMUNITY RELATIONS COMMITTEE, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2017-129. The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

RESOLUTION NO. 2017-130**H.-1.17 17-6285**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Juan Galan, Mario Lamar, and Douglas Yoder, to serve on the Waterway Advisory Board, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, JUAN GALAN, MARIO LAMAR, AND DOUGLAS YODER, TO SERVE ON THE WATERWAY ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2017-130. The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

RESOLUTION NO. 2017-131**H.-1.18 17-6286**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Derek Space and TJ Villamil, to serve on the Communication Committee, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, DERREK SPACE AND TJ VILLAMIL, TO SERVE ON THE COMMUNICATIONS COMMITTEE, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2017-131. The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

RESOLUTION NO. 2017-132**H.-1.19 17-6287**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Patricia Sowers and Marie-Ilene Whitehurst, to serve on the Coral Gables Advisory Board on Disability Affairs, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, PATRICIA SOWERS AND MARIE-ILENE WHITEHURST, TO SERVE ON THE CORAL GABLES ADVISORY BOARD ON DISABILITY AFFAIRS FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2017-132. The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

RESOLUTION NO. 2017-133**H.-1.20 17-6288**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Michael Gold, Javier Banos, Diana Gomez and Raquel Elejabarrieta, to serve on the Coral Gables Retirement Board, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, MICHAEL GOLD, JAVIER BANOS, DIANA GOMEZ, AND RAQUEL ELEJABARRIETA, TO SERVE ON THE CORAL GABLES RETIREMENT BOARD FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2017-133. The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

RESOLUTION NO. 2017-134**H.-1.21 17-6289**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Alejandro Silva, Janice Thomson, and Robert Parsley, to serve on the Historic Preservation Board, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, ALEJANDRO SILVA, JANICE THOMSON, AND ROBERT PARSLEY TO SERVE ON THE HISTORIC PRESERVATION BOARD FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2017-134. The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

RESOLUTION NO. 2017-135

H.-1.22 17-6290

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Jason Rogers and Vicky Rua, to serve on the Parking Advisory Board, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, JASON ROGERS AND VICKY RUA, TO SERVE ON THE PARKING ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2017-135. The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

RESOLUTION NO. 2017-136

H.-1.23 17-6291

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Kirk Menendez, Carlos Hernandez, and Felix Pardo, to serve on the Parks and Recreation Advisory Board, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, KIRK MENENDEZ, CARLOS HERNANDEZ, AND FELIX PARDO, TO SERVE ON THE PARKS AND RECREATION ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2017-136. The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

RESOLUTION NO. 2017-137**H.-1.24 17-6292**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Luba DeWitt, Jonathan Leyva, and Ed Mazzei, to serve on the Property Advisory Board, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, LUBA DEWITT, JONATHAN LEYVA, AND ED MAZZEI TO SERVE ON THE PROPERTY ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2017-137. The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

RESOLUTION NO. 2017-138**H.-1.25 17-6293**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Jane Mass, Joan Valdes, and Evelyn Budde, to serve on the Senior Citizens Advisory Board, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, JANE MASS, JOAN VALDES, AND EVELYN BUDDE TO SERVE ON THE SENIOR CITIZENS ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2017-138. The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

RESOLUTION NO. 2017-139**H.-1.26 17-6294**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Charlotte Smiley and Myra Silverstein to serve on the Library Advisory Board, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, CHARLOTTE SMILEY AND MYRA SILVERSTEIN, TO SERVE ON THE LIBRARY ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2017-139. The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

RESOLUTION NO. 2017-140**H.-1.27 17-6295**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, David Mitchell and Jeanne Batridge to serve on the Pinewood Cemetery Advisory Board, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, DAVID MITCHELL AND JEANNE BATRIDGE, TO SERVE ON THE PINWOOD CEMETERY ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2017-140. The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 62

RESOLUTION NO. 2017-141**H.-1.28 17-6280**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Albert Menendez and Bruce Ehrenhaft (Nominated by the Commission-As-A-Whole), to serve on the Historic Preservation Board, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, ALBERT MENENDEZ AND BRUCE EHRENHAFT (NOMINATED BY THE COMMISSION-AS-A-WHOLE), TO SERVE ON THE HISTORIC PRESERVATION BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2017-141. The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 63

I. CITY MANAGER ITEMS**I.-1. 17-6059**

Presentation of the Quarterly Report for the three months ended March 31, 2017 which is the second quarter of fiscal year 2017.

Attachments: Agenda - Presentation of Quarterly Report Ending 3-31-17
FY 17 Q2 - Quarterly Report (Commission Version)

[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].

This Agenda Item was Discussed and Filed

City Clerk Item No. 56

RESOLUTION NO. 2017-143

- I.-2. **17-6083** A Resolution of the City Commission of Coral Gables, Florida, adopting a Downtown Sidewalk Café Plan, that includes amongst other things City pre-approved sidewalk café locations and furniture, a sidewalk café fee based on square footage; authorizing the City Manager to make administrative changes to the plan as deemed necessary to implement the Business Improvement Overlay District; updating the sidewalk café application fee citywide; providing severability, and providing for an effective date. [Both the sidewalk café fee of \$15/\$10 per square foot, applicable only to areas within the right-of-way, and application fee of \$250 will be suspended for those restaurants that have been operational during the Streetscape Project for a period of 12 months from the date that the City declares "substantially complete" that portion of the Streetscape Project. This fee suspension is contingent upon a voluntary enforcement of a "No Outdoor Smoking" policy in the city right-of-way.]

Attachments: [Sidewalk Cafe Plan - PowerPoint Presentation - 05 30 17](#)
[06 13 17 Exhibit B - Miracle Mile & Giralda Plaza Outdoor Dining Application with](#)
[06 13 17 Exhibit C - PowerPoint Presentation](#)
[06 13 17 CC Cover Memo re Sidewalk Cafe Plan](#)
[06 13 17 Exhibit A - Sidewalk Cafe Resolution](#)
[05 30 17 CC - Sidewalk Cafe Plan](#)
[Exhibit B - Miracle Mile & Giralda Plaza Outdoor Dining Application with attachme](#)
[Exhibit A - Sidewalk Cafe Resolution](#)

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

This Resolution was Continued

City Clerk Item No. 57

J. CITY ATTORNEY ITEMS

- J.-1. **17-6103** Report to City Commission regarding legal issues relating to number of speed limit signs.

[Note for the Record: The verbatim transcript for Agenda Items J-1, J-2 and J-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. 59

RESOLUTION NO. 2017-112

J.-2. 17-6109

A Resolution of the City Commission of the City of Coral Gables, Florida, adopting an Oath of Office for all elected and appointed officials to include a Civility Oath.

Attachments: Cover memo - oath of office
RESO - oath of office

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, ADOPTING AN OATH OF OFFICE FOR ALL ELECTED AND APPOINTED OFFICIALS TO INCLUDE A CIVILITY OATH.

[Note for the Record: The verbatim transcript for Agenda Items J-1, J-2 and J-3 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Vice Mayor Keon, seconded by Commissioner Quesada, that this motion be adopted by Resolution Number 2017-112. The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 60

RESOLUTION NO. 2017-113

J.-3. 17-6095

A Resolution of the City Commission of the City of Coral Gables, Florida, approving an Interlocal Agreement between Miami-Dade County and the City of Coral Gables for the enforcement of Section 8cc of the Miami-Dade County Code, as it relates to Section 21-81 of the Miami-Dade County Code, regarding the establishment of a Civil Citation Program.

Attachments: Interlocal Agreement for 21-81 violations-FINAL
Cover memo - civil citation interlocal
RESO - civil citation prog interlocal

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF CORAL GABLES FOR THE ENFORCEMENT OF SECTION 8CC OF THE MIAMI-DADE COUNTY CODE, AS IT RELATES TO SECTION 21-81 OF THE MIAMI-DADE COUNTY CODE, REGARDING THE ESTABLISHMENT OF A CIVIL CITATION PROGRAM.

[Note for the Record: The verbatim transcript for Agenda Items J-1, J-2 and J-3 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Vice Mayor Keon, seconded by Commissioner Quesada, that this motion be adopted by Resolution Number 2017-113. The motion passed by an unanimous vote.

Yeas : 5 - Commissioner Mena, Commissioner Quesada, Vice Mayor Keon, Commissioner Lago and Mayor Valdes-Fauli

City Clerk Item No. 61

- J.-4. 17-6112 Discussion regarding the status of the annexation process.

Attachments: Coral Gables Annex Update Final 5-25-17

[Note for the Record: The verbatim transcript for Agenda Item J-4 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. 42

- J.-5. 17-6085 Request for an Executive Session (if any).

City Clerk Item No. 67

K. CITY CLERK ITEMS

RESOLUTION NO. 2017-111

- K.-1. 17-6067 A Resolution in Accordance With Section 2-26 of the City Code, Entitled "Regular Meetings, Special Meetings," setting forth the meeting dates through September 2017 as follows: Tuesday, June 13, 2017 (Commission Meeting); Tuesday, July 11, 2017 (Commission Meeting); Tuesday, July 11, 2017 (Budget Workshop); Tuesday, August 29, 2017 (Commission Meeting); Tuesday, September 12, 2017 (Commission Meeting); Thursday, September 14, 2017 (Special Commission Meeting); Thursday, September 14, 2017 (First Budget Hearing); Tuesday, September 26, 2017 (Commission Meeting); Tuesday September 26, 2017 (Second Budget Hearing).

Attachments: Cover Memo - 2017 - Commission Meeting Summer Schedule
R-2017 - Commission Meeting Summer Schedule - Draft

A RESOLUTION IN ACCORDANCE WITH SECTION 2-26 OF THE CITY CODE, ENTITLED "REGULAR MEETINGS, SPECIAL MEETINGS," SETTING FORTH THE MEETING DATES THROUGH SEPTEMBER 2017 AS FOLLOWS: TUESDAY, JUNE 13, 2017 (COMMISSION MEETING); TUESDAY, JULY 11, 2017 (COMMISSION MEETING); TUESDAY, JULY 11, 2017 (BUDGET WORKSHOP); TUESDAY, AUGUST 29, 2017 (COMMISSION MEETING); TUESDAY, SEPTEMBER 12, 2017 (COMMISSION MEETING); THURSDAY, SEPTEMBER 14, 2017 (SPECIAL COMMISSION MEETING); THURSDAY, SEPTEMBER 14, 2017 (FIRST BUDGET HEARING); TUESDAY, SEPTEMBER 26, 2017 (COMMISSION MEETING); TUESDAY SEPTEMBER 26, 2017 (SECOND BUDGET HEARING).

A motion was made by Commissioner Lago, seconded by Vice Mayor Keon, that this motion be adopted by Resolution Number 2017-111. The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 58

L. DISCUSSION ITEMS

City Clerk Item No. 68

M. EXECUTIVE SESSION**M.-1. 17-6104**

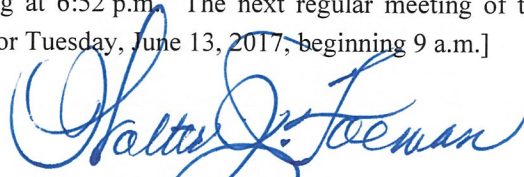
Attorney-client executive session, closed to the public, for discussing the litigation styled Cascar LLC v. City of Coral Gables, Case No. 13-025997 CA 01. This session may be attended by the following individuals: Mayor Raul Valdes-Fauli, Vice Mayor Patricia Keon, Commissioner Vince Lago, Commissioner Michael Mena, Commissioner Frank Quesada, City Manager Cathy Swanson-Rivenbark, City Attorney Craig Leen, Deputy City Attorney Miriam S. Ramos, Assistant City Attorney Cristina Suarez, Assistant City Attorney Stephanie Throckmorton, Special Counsel Susan Trevarthen and Special Counsel John C. Lukacs. A certified Court Reporter will be present to ensure that the session is fully transcribed, and the transcripts will be made available to the public upon the conclusion of the above-styled litigation. At the conclusion of the attorney-client session, the public meeting will be reopened, and termination of the attorney-client session will be announced.

This Agenda Item was Discussed and Filed

City Clerk Item No. 49

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 6:52 p.m. The next regular meeting of the City Commission has been scheduled for Tuesday, June 13, 2017, beginning 9 a.m.]



WALTER L. FOEMAN
CITY CLERK