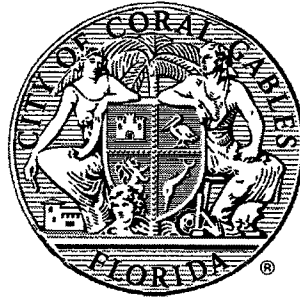


# City of Coral Gables

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



## Meeting Minutes

Tuesday, December 5, 2017

9:00 AM

Pre-meeting presentations will be held in the  
City Hall Courtyard at 8:30 am.  
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*  
*Miriam Soler Ramos, City Attorney*  
*Walter J. Foeman, City Clerk*

**Pre-meeting presentations will be held in the City Hall Courtyard at 8:30 am.  
Agenda Items A-1 though A-2.**

**ROLL CALL**

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

**INVOCATION**

Father Phillip Tran from the University of Miami Catholic Ministry gave the  
Invocation.

**PLEDGE OF ALLEGIANCE**

Vice Mayor Keon 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. 2017-43 through Resolution No. 2017-45) (b) Resolution(s) adopted (Resolution No. 2017-348 through Resolution No. 2017-371); (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. 17-6791 Congratulations to the Coral Gables Fire Department Extrication Team, on its success at the "2017 National Extrication Challenge," during the week of October 25, 2017.

**Attachments:** Cover Memo. Special Recognition to Extrication Team

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 1 (i.e. Congratulations to the Coral Gables Fire Department Extrication Team, on its success at the

"2017 National Extrication Challenge," during the week of October 25, 2017), Mayor Valdes-Fauli asked Chief Marcos de la Rosa to come forward to the podium.

Chief de la Rosa stated that the Coral Gables Fire Department extrication team placed second place for the Best Medic, third place for the Best Incident Commander (IC), second place in Unlimited and third place in Overall Top Combined Score, and it was the first time the team placed in either the Medic and IC competitions. Chief de la Rosa stated that the Fire Department placing third place overall in the competition will give the department's extrication team the opportunity to compete in the "World Extrication Challenge" in 2018 in South Africa. Chief de la Rosa asked that one of the members of the team, namely Firefighter Daniel Amador, come forward to speak.

Firefighter Amador introduced the Coral Gables Special Response Team comprised of Firefighter Anthony Cabrera, Firefighter Jader Tobon, Firefighter Louie Fajardo, Firefighter Chris Ayala and Firefighter Eric Cos. Firefighter Amador stated that team Captain, Firefighter Sergio Morejon, could not make it today as he is out of town in training. Firefighter Amador thanked the City on behalf of the team for their continued support to allow us to participate in this competition, because ultimately this competition and the training required helps us to better serve the citizens of Coral Gables in any type of emergency that we might find. Firefighter Amador stated our success would not have been possible without the support of the Fire Department under the leadership of Chief de la Rosa, further stating from day one the Chief said we could do whatever we needed to do in regards to personnel, money, and equipment to compete. Firefighter Amador stated they knew the history behind the Fire Department's Special Response Team, and it was a history that we should continue. Firefighter Amador stated that the result of the City and the Fire Department coming together, we were able to bring our name back to the National stage, we have been out of the limelight for a while due to unforeseen circumstances,

but we are back and we are hoping to bring our name back to the World stage in South Africa at the World Rescue Challenge in 2018].

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 1

**A.-2. 17-6793**

Congratulations to Firefighter David Garcia, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of October 2017.

**Attachments:** Cover Memo, FF of Month, Oct 2017  
Notification Letter, Oct 2017 FF of Month

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 2 (i.e. Congratulations to Firefighter David Garcia, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of October 2017), the item was postponed until the January 9, 2018 City Commission Meeting].

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 2

**A.-3. 17-6813**

Congratulations to Anton Jackson who holds the title Equipment Operator II, recipient of the "Employee of the Month Award," for the month of December, 2017.

**Attachments:** A Jackson nomination  
Cover Memo EOM of December 2017  
EOM December 2017 letter

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 3 (i.e. Congratulations to Anton Jackson who holds the title Equipment Operator II, recipient of the "Employee of the Month Award," for the month of December, 2017), Human Resources Director Karla Green came forward to introduce the "Employee of the Month" for December, 2017.

Human Resources Director Green stated it was her pleasure to recognize our December 2017, "Employee of the Month", Anton Jackson), Human Resources Director Green stated that Anton has been with the City for almost 25 years, and during that time he has been promoted through the ranks from his first position of Maintenance Worker I to his current position of Equipment Operator II within the Public Works Department. Human Resources Director Green stated that she wished to highlight, that while reviewing Anton's file, which includes many commendations, she noticed that he had also been the recipient of the "Employee of the Month" in 2005, and interestingly enough both his current and former supervisors had the same thing to say about Anton. Human Resources Director Green further stated that Anton's supervisors mentioned his great work ethic and his ability to mentor and encourage other staff within the Utilities Division. Human Resources Director Green added that Anton is considered a role model and leader who never hesitates to share his expansive knowledge with his co-workers. Human Resources Director Green stated that we would like to congratulate Anton Jackson for his

dedication and service and having been selected as the "Employee of the Month" for December 2017. A video tape was then played showing Anton's work regimen.

City Manager Swanson-Rivenbark stated that Anton Jackson and his crew came up with the idea to fine violators for opening up manholes to illegally drain into the sewer system, which progressively increases with each violation, and the idea of Anton's crew has led to a reduction in violations.

As Anton was unable to attend the meeting, the presentation of his "Employee of the Month" Award was presented to him later by his Director].

**This Presentation/Protocol Document was Deferred**

City Clerk Item No. 3

[Note for the Record: Mayor Valdez-Fauli stated that he would like to call Public Affairs Manager Maria Rosa Higgin-Fallon up to the dais to make a special announcement. Public Affairs Manager Higgins-Fallon stated that as you may know Coral Gables Television was nominated for an Emmy this year by the National Academy of Television Art and Sciences, and to put that in perspective the Emmy is for TV as what the Oscar is for movies and the what Grammy's are for music. Public Affairs Manager Higgins-Fallon stated that attending the red carpet Emmy Award Ceremony this weekend was Daiana Rocha and Michael Rocha, who traveled to Orlando to represent us and we brought to you a small video clip, so that you can see with your own eyes this very special, emotional, remarkable and nerve wracking moment, where we all were waiting to hear who the winner was. A videotape was then played showing the Emmy Award presentation. Public Affairs Manager Higgins-Fallon stated without further adieu, she would like to present the City of Coral Gables our first ever Emmy Award awarded to the City for the outstanding work in Coral Gables Television. Public Affairs Manager Higgins-Fallon further stated it was her pleasure to introduce the lady behind the video, the one and only remarkable reporter and producer, Ms. Daiana Rocha.

Ms. Rocha thanked the City Commission, City Manager, City Clerk and City Attorney, and stated it was her pleasure and she doesn't want to reiterate anything she has already said, but said it is beyond happiness, and she is truly honored to serve the City of Coral Gables and to put the City's name up representing the highest standards of quality in television production. Ms. Rocha stated that you should know that being awarded an Emmy does not happen very often for City and government access channels like us, and the fact that we got this puts us beyond excellence in production in television and this is what the City deserves, and this is just a reflection on our commitment and engagement to do the best for the City and added she is truly honored to serve the City.

City Manager Swanson-Rivenbark stated we have been blessed with Telly Awards

before, but this is the first Emmy Award and we won it Saturday, and before they publicly announced it they wanted to present this news directly to the City Commission.

Vice Mayor Keon stated we really need to thank former City Attorney Craig Leen to for inspiring all of us and helping us to recognize the world that the autistic child lives in and making us better public officials by recognizing that and doing things to make this a better world, and a better place and a better life for both children and adults who are autistic, and added that she hopes Craig is listening, he was such an inspiration for that world, he is wonderful].

## **B. APPROVAL OF MINUTES**

### **None**

City Clerk Item No. 4

## **C. MAYOR'S COMMENTS**

- C.-1. 17-6823 A report regarding artist Carlos Cruz-Diez.

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 5

- C.-2. 17-6824 Update on the Public Safety Building.

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 6

- C.-3. 17-6834 A discussion regarding City Hall Courtyard.

[Note for the Record: The verbatim transcript for Agenda Item C-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. 7

**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 Vice Mayor Keon, seconded by Commissioner Lago, to Adopt the Consent Agenda. The motion carried by the following vote:**

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

**RESOLUTION NO. 2017-348**

**D.-1. 17-6796**

A Resolution appointing Lucy Reinhardt (Nominated by Commissioner Quesada) to serve as a member of the Landscape Beautification Advisory Board, for the remainder of a two (2) year term, which began on June 1, 2017 and continues through May 31, 2019.

**Attachments:** R-2017 Draft - Lucy Reinhardt - LBAB  
R-2017-Cover Memo- Lucy Reinhardt - LBAB  
Signed Resolution 2017-348

A RESOLUTION APPOINTING LUCY REINHARDT (NOMINATED BY COMMISSIONER QUESADA) TO SERVE AS A MEMBER OF THE LANDSCAPE BEAUTIFICATION ADVISORY BOARD, FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

**This Matter was adopted by Resolution Number 2017-348 on the Consent Agenda.**

City Clerk Item No. 8

**RESOLUTION NO. 2017-349**D.-2. 17-6797

A Resolution appointing Rebeca Rodriguez (Nominated by Mayor Valdes-Fauli) to serve as a member of the Parks and Recreation Youth Advisory Board, for the remainder of a two (2) year term, which began on June 1, 2017 and continues through May 31, 2019.]

**Attachments:** R-2017 Draft -Rebeca Rodriguez - Youth Board  
R-2017-Cover Memo- Rebeca Rodriguez - Youth Board  
Signed Resolution 2017-349

A RESOLUTION APPOINTING REBECA RODRIGUEZ (NOMINATED BY MAYOR VALDES-FAULI) TO SERVE AS A MEMBER OF THE PARKS AND RECREATION YOUTH ADVISORY BOARD, FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

**This Matter was adopted by Resolution Number 2017-349 on the Consent Agenda.**

City Clerk Item No. 9

**RESOLUTION NO. 2017-350**D.-3. 17-6799

A Resolution of the City Commission of Coral Gables, Florida, amending Ordinance 2015-17, as amended, to revise the Alarm User section of the Fee Schedule; providing for a severability clause, and an effective date.

**Attachments:** Agenda Cover - Fee Resolution for Dec 5 2017  
Alarm User Fee Resolution 12-5-2017  
Revised Fee Schedule 2017 amended for False Alarms 12-5-2017  
Revised Fee Schedule 2017 amended for False Alarms 12-5-2017  
Signed Resolution 2017-350

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA AMENDING ORDINANCE NO. 2015-17, AS AMENDED, TO REVISE THE ALARM USER SECTION OF THE FEE SCHEDULE; PROVIDING FOR SEVERABILITY, AND AN EFFECTIVE DATE.

**This Matter was adopted by Resolution Number 2017-350 on the Consent Agenda.**

City Clerk Item No. 10



**RESOLUTION NO. 2017-351****D.-4. 17-6794**

A Resolution authorizing the execution of an agreement for sewer connection for property located outside the City's sewer district at 1202 Asturia Avenue, Coral Gables, Florida to the City of Coral Gables wastewater collection / transmission system, subject to the requirements of the Public Works Department, as provided under Chapters 62 and 78 of the City Code, Ordinance No. 2007-29 and Resolution No. 2008-07; and providing that the executed agreement be made part of this resolution.

**Attachments:** 1202 asturia COVER  
1202 Asturia Resolution  
Letter of Agreement  
city code 78-106  
Ordinance No. 2007-29  
Resolution No. 2008-07  
Signed Resolution 2017-351

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR SEWER CONNECTION FOR PROPERTY LOCATED OUTSIDE THE CITY'S SEWER DISTRICT AT 1202 ASTURIA AVENUE, CORAL GABLES, FLORIDA TO THE CITY OF CORAL GABLES WASTEWATER COLLECTION / TRANSMISSION SYSTEM, SUBJECT TO THE REQUIREMENTS OF THE PUBLIC WORKS DEPARTMENT, AS PROVIDED UNDER CHAPTERS 62 AND 78 OF THE CITY CODE, ORDINANCE NO. 2007-29 AND RESOLUTION NO. 2008-07; AND PROVIDED THAT THE EXECUTED AGREEMENT BE MADE PART OF THIS RESOLUTION.

**This Matter was adopted by Resolution Number 2017-351 on the Consent Agenda.**

City Clerk Item No. 11

**RESOLUTION NO. 2017-352****D.-5. 17-6795**

A Resolution approving the annual review required by the City of Coral Gables and University of Miami Development Agreement and Section 163.3235 of the Florida Statutes, for the period from September 28, 2016, to September 27, 2017.

**Attachments:** 12 05 17 CC Cover Memo - UM Devt. Agreement Annual Review Reso  
12 05 17 Exhibit A - Draft Resolution  
12 05 17 Exhibit B - UM Development Agreement Annual Report 2016-17  
12 05 17 Exhibit C - Analysis of Annual Report 2016-17  
Signed Resolution 2017-352

A RESOLUTION APPROVING THE ANNUAL REVIEW REQUIRED BY THE CITY OF CORAL GABLES AND UNIVERSITY OF MIAMI AGREEMENT AND SECTION 163.3235 OF THE FLORIDA STATUTES, FOR THE PERIOD FROM SEPTEMBER 28, 2016, THROUGH SEPTEMBER 27, 2017.

**This Matter was adopted by Resolution Number 2017-352 on the Consent Agenda.**

City Clerk Item No. 12

**RESOLUTION NO. 2017-353**D.-6. **17-6811**

A Resolution granting permission to The St. Patrick's Day Committee, Inc. to sell alcoholic beverages from noon to 6:00 p.m. on Saturday, March 10, 2018, at Fred B. Hartnett Ponce Circle Park, as part of the "St. Patrick's Day Festival," subject to Florida Department of Professional Regulation Requirements.

**Attachments:** Cover Memo St. Patrick's Day Festival 2018  
Resolution St. Patrick's Day Festival 2018  
St. Patrick's Festival 2018

A RESOLUTION OF THE CITY COMMISSION GRANTING PERMISSION TO THE ST. PATRICK'S DAY COMMITTEE, INC., TO SELL ALCOHOLIC BEVERAGES FROM 12:00 P.M. UNTIL 6:00 P.M. ON SATURDAY, MARCH 10, 2018, AT FRED B. HARTNETT PONCE CIRCLE PARK AS PART OF THE ST. PATRICK'S DAY FESTIVAL; SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

**This Matter was adopted by Resolution Number 2017-353 on the Consent Agenda.**

City Clerk Item No. 13

**RESOLUTION NO. 2017-354**D.-7. **17-6815**

A Resolution authorizing the Kiwanis Club of Little Havana to sell alcoholic beverages on Saturday, March 3, 2018 from noon to 12:00 a.m., and from noon to 10:00 p.m. on Sunday, March 4, 2018 on Miracle Mile from Douglas to Lejeune as part of the "Carnaval on the Mile," subject to Florida Department of Professional Regulation Requirements.

**Attachments:** Carnaval on the Mile Draft Resolution 2018  
Cover Sheet for Carnaval on the Mile 2018  
Carnaval On the Mile 2018 Application

A RESOLUTION AUTHORIZING THE KIWANIS CLUB OF LITTLE HAVANA TO SELL ALCOHOLIC BEVERAGES FROM 12:00 P.M. UNTIL MIDNIGHT ON SATURDAY, MARCH 3, 2018, AND FROM 12:00 P.M. UNTIL 10:00 P.M. ON SUNDAY, MARCH 4, 2018 ON MIRACLE MILE FROM DOUGLAS TO LEJEUNE AS PART OF THE CARNAVAL ON THE MILE; SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

**This Matter was adopted by Resolution Number 2017-354 on the Consent Agenda.**

City Clerk Item No. 14

**RESOLUTION NO. 2017-355**

- D.-8. **17-6818** A Resolution authorizing the City of Coral Gables to enter into a Parking Management Agreement with DMD OF CORAL GABLES, LLC in which the City would accept appointment as the exclusive manager of the parking lot, located at 900 Ponce de Leon Blvd, Coral Gables, Florida.

**Attachments:** DRAFT Commission cover 12.5.17 (Calabria Parking Agreement)  
DRAFT Resolution - 12.5.17 (CALABRIA Parking Agreement)  
PARKING MANAGEMENT AGREEMENT- Updated by City - DRAFT  
Signed Resolution 2017-355

A RESOLUTION AUTHORIZING THE CITY OF CORAL GABLES TO ENTER INTO A PARKING MANAGEMENT AGREEMENT WITH DMD OF CORAL GABLES LLC IN WHICH THE CITY WOULD ACCEPT APPOINTMENT AS THE EXCLUSIVE MANAGER OF THE PARKING LOT LOCATED AT 900 PONCE DE LEON BLVD, CORAL GABLES, FLORIDA.

**This Matter was adopted by Resolution Number 2017-355 on the Consent Agenda.**

City Clerk Item No. 15

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

- 1.-1. **17-6809** Advisory Board on Disability Affairs Meeting of October 11, 2017.

**Attachments:** Cov Memo mins 10 11 17  
10 11 17 Minutes  
10 11 17 Attendance Form CITY CLERK OFC

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 16

- 1.-2. **17-6819** Communications Committee Meeting of November 16, 2017.

**Attachments:** AgendaitemDecember2017  
Minutes november 2017

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 17

- 1.-3. **17-6816** Coral Gables Merrick House Governing Board Meeting of October 16, 2017.

**Attachments:** Merrick House Minutes October 16 - 2017 - Final  
10.16.17MinutesforCC12.05.17

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 18



**E. PERSONAL APPEARANCES**

None

City Clerk Item No. 25

**F. PUBLIC HEARINGS**

**ORDINANCES ON SECOND READING**

**ORDINANCE NO. 2017-43**

**F.-1. 17-6778**

An Ordinance of the City of Coral Gables, Florida, amending Chapter 26 "Emergency Services", of the City of Coral Gables Code to clarify definitions and processes; providing for a repealer provision, severability clause, codification, and providing for an effective date.

- Attachments:** Agenda Cover - Alarms Ordinance Nov 14 2017  
Ch 26 EMERGENCY SERVICES Updated 11-8-17 for 11-14-17 Agenda (2)  
Ordinance - Alarm Changes updated 11-8-17  
Ch 26 EMERGENCY SERVICES Updated 11-8-17 for 11-14-17 Agenda (2)  
Agenda Cover - Alarms Ordinance Dec 5 2017  
Ordinance - Alarm Changes for 12-5-17  
Ch 26 EMERGENCY SERVICES Updated 11-8-17 for 11-14-17 Agenda (2) (2)

AN ORDINANCE OF THE CITY OF CORAL GABLES, FLORIDA, AMENDING CHAPTER 22 "EMERGENCY SERVICES", OF THE CITY OF CORAL GABLES CODE TO CLARIFY DEFINITIONS AND PROCESSES; PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION, AND AN EFFECTIVE DATE. (APPROVED ON FIRST READING ON NOVEMBER 14, 2017).

**A motion was made by Commissioner Lago, seconded by Commissioner Quesada, that this matter be adopted by Ordinance Number 2017-43. 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. 26

**ORDINANCE NO. 2017-44**F.-2. **17-6748**

An Ordinance of the City Commission of the City of Coral Gables, Florida, amending Section 2-243, of the Code of the City of Coral Gables, entitled "Lobbying" and providing for a repealer provision, codification, enforceability, and providing for an effective date.

**Attachments:** Cover Memo - lobbying ordinance - 1st reading  
Ordinance - lobbying ordinance  
Cover Memo - lobbying ordinance - 2nd reading  
Ordinance - lobbying ordinance 2nd reading  
Signed Ordinance 2017-44

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, AMENDING SECTION 2-243, OF THE CODE OF THE CITY OF CORAL GABLES, ENTITLED "LOBBYING" AND PROVIDING FOR REPEALER, CODIFICATION, ENFORCEABILITY, AND AN EFFECTIVE DATE.

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this matter be adopted by Ordinance Number 2017-44. 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. 27

**ORDINANCE NO. 2017-45**F.-3. **17-6779**

An Ordinance of the City Commission of Coral Gables, Florida amending the City Code, Chapter 82, entitled "Vegetation"; to include additional measures to review and protect trees; to set procedures to evaluate tree protection and removal; to set an appeals process for a Tree Permit denial; to establish a Tree Trust Fund for the purposes of maintaining and increasing the City tree canopy from tree mitigation fund fees; and other measures as deemed as necessary for the preservation and enhancement of the City's tree coverage; providing for a repealer provision, severability clause, codification, and providing for an effective date.

(Sponsored by Commissioner Lago)

**Attachments:** Tree Ord. Att. A - 11-8-2017 (revised)  
11 14 17 CC - Tree Ord. 1st reading  
Tree Ord (11-8-17)  
Tree Ord. Att. A - 11-8-2017 (revised)  
Tree Ord Second Reading 11-28  
Tree Ord. Att. A - 11-28-17 Showing changes between first and second reading  
Tree Ord. Att. A - 11-28-17 Showing all changes to be adopted on 2nd Reading  
12 05 17 CC - Tree Ord. 2nd reading  
Signed Ordinance 2017-45

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA AMENDING THE CITY CODE, CHAPTER 82, ENTITLED "VEGETATION"; TO INCLUDE ADDITIONAL MEASURES TO REVIEW AND PROTECT TREES; TO SET PROCEDURES TO EVALUATE TREE PROTECTION AND REMOVAL; TO SET AN APPEALS PROCESS FOR A TREE PERMIT DENIAL; TO ESTABLISH A TREE TRUST FUND FOR THE PURPOSES OF

MAINTAINING AND INCREASING THE CITY TREE CANOPY FROM TREE MITIGATION FUND FEES; AND OTHER MEASURES AS DEEMED AS NECESSARY FOR THE PRESERVATION AND ENHANCEMENT OF THE CITY'S TREE COVERAGE; PROVIDING FOR REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Item F-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 matter be adopted by Ordinance Number 2017-45. 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. 28

#### ORDINANCES ON FIRST READING

**F.-4. 17-6742**

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," adding Section 4-207, "Giralda Plaza Overlay" to modify and supplement the existing Commercial District standards and criteria to allow appropriate infill and redevelopment that enhances the character of Restaurant Row; providing for a repealer provision, providing for a severability clause, codification, and providing for an effective date. (On 11.08.17 PZB recommended approval with modifications, including raising the maximum height from three (3) stories or forty-five (45) feet to four (4) stories or fifty (50) feet, Vote: 7-0. Staff incorporated all other modifications into the proposed text, however Staff recommends the maximum height for parking exemption to be three (3) stories and forty-five (45) feet, because three stories is less of an impact on the downtown public parking supply.

**Attachments:** [11 08 17 PZB Staff Report - Giralda Plaza Overlay w attachments](#)  
[12 05 17 Exhibit B - 11 08 17 PZB Staff Report](#)  
[12 05 17 Exhibit C - Excerpts of 11 08 17 PZB Meeting](#)  
[12 05 17 Exhibit D - PowerPoint Presentation](#)  
[12 05 17 CC Cover Memo - Giralda Plaza Overlay ZC Text Amendment 1st readir](#)  
[12 05 17 Exhibit A - Draft Ordinance](#)

[Note for the Record: The verbatim transcript for Agenda Item F-4 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 - Commissioner Lago, Commissioner Mena, Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

City Clerk Item No. 29

**RESOLUTION NO. 2017-356**

**Non 17-6949  
Agenda**

A Resolution of the City Commission of Coral Gables, Florida waiving the Procurement Code for the purpose of cleaning the cottage adjacent to City Hall.

**A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this motion be adopted by Resolution Number 2017-356. 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

**F.-5. 17-6512**

An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, by amending Article 5, "Development Standards," Section 5-1409, "Amount of Required Parking," to establish provisions for electric vehicle charging stations; providing for a repealer provision, severability clause, codification, and providing for an effective date. (11.08.17 PZB recommended approval, Vote: 7-0)  
(Sponsored by Commissioner Lago)

**Attachments:** [11 08 17 PZB Staff Report - Vehicle Charging w attachments](#)  
[12 05 17 Exhibit D - PowerPoint Presentation](#)  
[12 05 17 Exhibit C - Excerpts of 11 08 17 PZB Meeting Minutes](#)  
[12 05 17 Exhibit B - 11 08 17 PZB Staff Report](#)  
[12 05 17 Exhibit A - Draft Ordinance](#)  
[12 05 17 CC Cover Memo - Electric Vehicle Charging Station ZC Text Amendmen](#)  
[01 09 18 CC Cover Memo - EV Charging Station ZC Text Amendment - 2nd](#)  
[01 09 18 Exhibit A - Draft Ordinance - EV Charging](#)

[Note for the Record: The verbatim transcript for Agenda Item F-5 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 Lago, that this matter be approved as an Ordinance on First Reading. 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. 41



## RESOLUTIONS

**RESOLUTION NO. 2017-358**F.-6. **17-6800**

A Resolution of the City Commission of the City of Coral Gables, Florida ratifying and accepting resolutions passed by Miami-Dade County approving execution of interlocal agreement calling for a special election necessary for the transfer of control from Miami-Dade County to the City of Coral Gables of Hammock Lake Banyan Drive Roving Security Guard Special Taxing District located entirely within the City, and authorizing the City Manager to do all things necessary to effectuate the intent of this resolution.

**Attachments:** 12-5-2017 Cover Memo-Transfer of Hammock Lake Banyan Drive Hammock Lake Banyan Drive R-1021-17 (transfer) (Exhibit B) Marked Hammock Lake Banyan Drive R-1022-17 (Election) (Exhibit C) Marked Hammock Lake Banyan Drive Reso Final Signed Resolution 2017-230 (Exhibit A) Signed Resolution 2017-358

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES RATIFYING AND ACCEPTING RESOLUTIONS PASSED BY MIAMI-DADE COUNTY APPROVING EXECUTION OF INTERLOCAL AGREEMENT AND CALLING FOR A SPECIAL ELECTION NECESSARY FOR THE TRANSFER OF CONTROL FROM MIAMI-DADE COUNTY TO THE CITY OF CORAL GABLES OF HAMMOCK LAKE BANYAN DRIVE ROVING SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE CITY, AND AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION.

A motion was made by Vice Mayor Keon, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2017-358. The motion passed by the following vote.

**Yeas :** 4 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena and Mayor Valdes-Fauli

**Absent :** 1 - Commissioner Quesada

City Clerk Item No. 32

**RESOLUTION NO. 2017-359****F.-7. 17-6801**

A Resolution of the City Commission of the City of Coral Gables, Florida ratifying and accepting resolutions passed by Miami-Dade County approving execution of interlocal agreement calling for a special election necessary for the transfer of control from Miami-Dade County to the City of Coral Gables of Hammock Lakes Security Guard Special Taxing District located entirely within the City, and authorizing the City Manager to do all things necessary to effectuate the intent of this resolution.

**Attachments:** 12-5-2017 Cover Memo-Transfer of Hammock Lakes Hammock Lakes Final  
Hammock Lakes R-1013-17 (transfer)(Exhibit B) Marked  
Hammock Lakes R-1014-17 (election)(Exhibit C) Marked  
Signed Resolution 2017-230 (Exhibit A)  
Signed Resolution 2017-359

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES RATIFYING AND ACCEPTING RESOLUTIONS PASSED BY MIAMI-DADE COUNTY APPROVING EXECUTION OF INTERLOCAL AGREEMENT AND CALLING FOR A SPECIAL ELECTION NECESSARY FOR THE TRANSFER OF CONTROL FROM MIAMI-DADE COUNTY TO THE CITY OF CORAL GABLES OF HAMMOCK LAKES SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE CITY, AND AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION.

A motion was made by Vice Mayor Keon, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2017-359. The motion passed by the following vote.

**Yeas :** 4 - Commissioner Lago, Commissioner Mena, Vice Mayor Keon and Mayor Valdes-Fauli

**Absent :** 1 - Commissioner Quesada

City Clerk Item No. 33

**RESOLUTION NO. 2017-360****F.-8.    17-6802**

A Resolution of the City Commission of the City of Coral Gables, Florida ratifying and accepting resolutions passed by Miami-Dade County approving execution of interlocal agreement calling for a special election necessary for the transfer of control from Miami-Dade County to the City of Coral Gables of Hammock Oaks Harbor Security Guard Special Taxing District, located entirely within the City, and authorizing the City Manager to do all things necessary to effectuate the intent of this resolution.

**Attachments:**    12-5-2017 Cover Memo-Transfer of Hammock Oaks Harbor Hammock Oaks Harbor Final Hammock Oaks Harbor R-1015-17 (transfer)(Exhibit B) Marked Hammock Oaks Harbor R-1016-17 (election)(Exhibit C) Marked R. 2017-224 Hammock Oaks Taxing District Signed Resolution 2017-360

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES RATIFYING AND ACCEPTING RESOLUTIONS PASSED BY MIAMI-DADE COUNTY APPROVING EXECUTION OF INTERLOCAL AGREEMENT AND CALLING FOR A SPECIAL ELECTION NECESSARY FOR THE TRANSFER OF CONTROL FROM MIAMI-DADE COUNTY TO THE CITY OF CORAL GABLES OF HAMMOCK OAKS HARBOR SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE CITY, AND AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION.

**A motion was made by Vice Mayor Keon, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2017-360. The motion passed by the following vote.**

**Yeas :** 4 - Commissioner Mena, Vice Mayor Keon, Commissioner Lago and Mayor Valdes-Fauli

**Absent :** 1 - Commissioner Quesada

City Clerk Item No. 34

**RESOLUTION NO. 2017-361**F.-9. **17-6803**

A Resolution of the City Commission of the City of Coral Gables, Florida ratifying and accepting resolutions passed by Miami-Dade County approving execution of interlocal agreement calling for a special election necessary for the transfer of control from Miami-Dade County to the City of Coral Gables of Old Cutler Bay Security Guard Special Taxing District, located entirely within the City, and authorizing the City Manager to do all things necessary to effectuate the intent of this resolution.

**Attachments:** 12-5-2017 Cover Memo-Transfer of Old Cutler Bay  
Old Cutler Bay R-1023-17 (election) (Exhibit C) Marked  
Old Cutler Bay R-1023-17 (transfer) (Exhibit B) Marked  
Old Cutler Bay Final  
Signed Resolution 2017-88 Old Cutler Bay  
Signed Resolution 2017-361

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES RATIFYING AND ACCEPTING RESOLUTIONS PASSED BY MIAMI-DADE COUNTY APPROVING EXECUTION OF INTERLOCAL AGREEMENT AND CALLING FOR A SPECIAL ELECTION NECESSARY FOR THE TRANSFER OF CONTROL FROM MIAMI-DADE COUNTY TO THE CITY OF CORAL GABLES OF OLD CUTLER BAY SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE CITY, AND AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION.

A motion was made by Vice Mayor Keon, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2017-361. The motion passed by the following vote.

**Yeas :** 4 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena and Mayor Valdes-Fauli

**Absent :** 1 - Commissioner Quesada

City Clerk Item No. 35

**RESOLUTION NO. 2017-362****F.-10. 17-6804**

A Resolution of the City Commission of the City of Coral Gables, Florida ratifying and accepting resolutions passed by Miami-Dade County approving execution of interlocal agreement calling for a special election necessary for the transfer of control from Miami-Dade County to the City of Coral Gables of Pine Bay Estates Security Guard Special Taxing District, located entirely within the City, and authorizing the City Manager to do all things necessary to effectuate the intent of this resolution.

**Attachments:** 12-5-2017 Cover Memo-Transfer of Pine Bay Estates  
Pine Bay Estates Final  
Pine Bay Estates R-1011-17 (transfer)(Exhibit B) Marked  
Pine Bay Estates R-1012-17 (election)(Exhibit C) Marked  
Signed Resolution 2017-230 (Exhibit A)  
Signed Resolution 2017-362

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES RATIFYING AND ACCEPTING RESOLUTIONS PASSED BY MIAMI-DADE COUNTY APPROVING EXECUTION OF INTERLOCAL AGREEMENT AND CALLING FOR A SPECIAL ELECTION NECESSARY FOR THE TRANSFER OF CONTROL FROM MIAMI-DADE COUNTY TO THE CITY OF CORAL GABLES OF PINE BAY ESTATES SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE CITY, AND AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION.

A motion was made by Vice Mayor Keon, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2017-362. The motion passed by the following vote.

**Yeas :** 4 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena and Mayor Valdes-Fauli

**Absent :** 1 - Commissioner Quesada

City Clerk Item No. 36

**RESOLUTION NO. 2017-363**F.-11. **17-6805**

A Resolution of the City Commission of the City of Coral Gables, Florida ratifying and accepting resolutions passed by Miami-Dade County approving execution of interlocal agreement calling for a special election necessary for the transfer of control from Miami-Dade County to the City of Coral Gables of Snapper Creek Lakes Security Guard Special Taxing District, located entirely within the City, and authorizing the City Manager to do all things necessary to effectuate the intent of this resolution.

**Attachments:** 12-5-2017 Cover Memo-Transfer of Snapper Creek Lakes  
R. 2017-223-Snapper Creek Lakes Taxing District  
Snapper Creek Lakes Final  
Snapper Creek R-1017-17 (transfer) (Exhibit B) Marked  
Snapper Creek R-1018-17 (election) (Exhibit C) Marked  
Signed Resolution 2017-363

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES RATIFYING AND ACCEPTING RESOLUTIONS PASSED BY MIAMI-DADE COUNTY APPROVING EXECUTION OF INTERLOCAL AGREEMENT AND CALLING FOR A SPECIAL ELECTION NECESSARY FOR THE TRANSFER OF CONTROL FROM MIAMI-DADE COUNTY TO THE CITY OF CORAL GABLES OF SNAPPER CREEK LAKES SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE CITY, AND AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION.

A motion was made by Vice Mayor Keon, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2017-363. The motion passed by the following vote.

**Yeas :** 4 - Commissioner Lago, Commissioner Mena, Vice Mayor Keon and Mayor Valdes-Fauli

**Absent :** 1 - Commissioner Quesada

City Clerk Item No. 37

**RESOLUTION NO. 2017-364**F.-12. **17-6806**

A Resolution of the City Commission of the City of Coral Gables, Florida ratifying and accepting resolutions passed by Miami-Dade County approving execution of interlocal agreement calling for a special election necessary for the transfer of control from Miami-Dade County to the City of Coral Gables of Sunrise Harbour Security Guard Special Taxing District, located entirely within the City, and authorizing the City Manager to do all things necessary to effectuate the intent of this resolution.

**Attachments:** 12-5-2017 Cover Memo-Transfer of Sunrise Harbour  
Signed Resolution 2017-230 (Exhibit A)  
Sunrise Harbour Final  
Sunrise Harbour R-1027-17 (transfer) (Exhibit B) Marked  
Sunrise Harbour R-1028-17 (election) (Exhibit C) Marked  
Signed Resolution 2017-364

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES RATIFYING AND ACCEPTING RESOLUTIONS PASSED BY

MIAMI-DADE COUNTY APPROVING EXECUTION OF INTERLOCAL AGREEMENT AND CALLING FOR A SPECIAL ELECTION NECESSARY FOR THE TRANSFER OF CONTROL FROM MIAMI-DADE COUNTY TO THE CITY OF CORAL GABLES OF SUNRISE HARBOUR SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE CITY, AND AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION.

A motion was made by Vice Mayor Keon, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2017-364. The motion passed by the following vote.

**Yeas :** 4- Commissioner Mena, Vice Mayor Keon, Commissioner Lago and Mayor Valdes-Fauli

**Absent :** 1- Commissioner Quesada

City Clerk Item No. 38

### **RESOLUTION NO. 2017-365**

F.-13. 17-6807

A Resolution of the City Commission of the City of Coral Gables, Florida ratifying and accepting resolutions passed by Miami-Dade County approving execution of interlocal agreement calling for a special election necessary for the transfer of control from Miami-Dade County to the City of Coral Gables of Amended Kings Bay Security Guard Special Taxing District, located entirely within the City, and authorizing the City Manager to do all things necessary to effectuate the intent of this resolution.

**Attachments:** 12-5-2017 Cover Memo-Transfer of Amended Kings Bay Amended Kings Bay Final  
Amended Kings Bay R-1009-17 (transfer)(Exhibit B) Marked  
Amended Kings Bay R-1010-17 (election) (Exhibit C) Marked  
Signed Resolution 2017-230 (Exhibit A)  
Signed Resolution 2017-365

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES RATIFYING AND ACCEPTING RESOLUTIONS PASSED BY MIAMI-DADE COUNTY APPROVING EXECUTION OF INTERLOCAL AGREEMENT AND CALLING FOR A SPECIAL ELECTION NECESSARY FOR THE TRANSFER OF CONTROL FROM MIAMI-DADE COUNTY TO THE CITY OF CORAL GABLES OF AMENDED KINGS BAY SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE CITY, AND AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION.

A motion was made by Vice Mayor Keon, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2017-365. The motion passed by the following vote.

**Yeas :** 4- Vice Mayor Keon, Commissioner Lago, Commissioner Mena and Mayor Valdes-Fauli

**Absent :** 1- Commissioner Quesada

City Clerk Item No. 39

**RESOLUTION NO. 2017-366****F.-14. 17-6808**

A Resolution of the City Commission of the City of Coral Gables, Florida ratifying and accepting resolutions passed by Miami-Dade County approving execution of interlocal agreement calling for a special election necessary for the transfer of control from Miami-Dade County to the City of Coral Gables of Cocoplum Phase I Security Guard Special Taxing District, located entirely within the City, and authorizing the City Manager to do all things necessary to effectuate the intent of this resolution.

**Attachments:** 12-5-2017 Cover Memo-Transfer of Cocoplum Phase I Cocoplum Phase I Final  
Cocoplum Phase I R-1025-17 (transfer)(Exhibit B) Marked  
Cocoplum Phase I R-1026-17 (election) (Exhibit C) Marked  
Signed Resolution 2017-230 (Exhibit A)  
Signed Resolution 2017-366

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES RATIFYING AND ACCEPTING RESOLUTIONS PASSED BY MIAMI-DADE COUNTY APPROVING EXECUTION OF INTERLOCAL AGREEMENT AND CALLING FOR A SPECIAL ELECTION NECESSARY FOR THE TRANSFER OF CONTROL FROM MIAMI-DADE COUNTY TO THE CITY OF CORAL GABLES OF COCOPLUM PHASE I SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE CITY, AND AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION.

A motion was made by Vice Mayor Keon, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2017-366. The motion passed by the following vote.

**Yeas :** 4 - Commissioner Lago, Commissioner Mena, Vice Mayor Keon and Mayor Valdes-Fauli

**Absent :** 1 - Commissioner Quesada

City Clerk Item No. 40

**G. COMMISSIONER INITIATIVES AND UPDATES**

**G.-1. 17-6841** Commission Action Items Spreadsheet.

**Attachments:** Action Item Spreadsheet 12.5.17 Commission Meeting

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 49



- G.-2. 17-6842 Initiative Tracker Requested by Commissioner Lago.

**Attachments:** Commissioner Lago's Initiatives 12.5.17 Commission Meeting

This Agenda Item was Discussed and Filed

City Clerk Item No. 50

## H. CITY COMMISSION ITEMS

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

### **RESOLUTION NO. 2017-357**

- H.-1. 17-6814 A discussion and possible action regarding funding of The Underline with impact fees from new developments  
(Sponsored by Commissioner Lago)

**Attachments:** Coral Gables Draft Resolution re Impact Fees - underline  
Coral Gables MOU re Impact Fees - underline

A RESOLUTION OF THE CORAL GABLES COMMISSION, AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANUDM OF UNDERSTANDING, IN SUBSTANTIALLY THE ATTACHED FORM, WITH MIAMI -DADE COUNTY TO FUND A PORTION OF THE UNDERLINE PROJECT WITH CITY OF CORAL GABLES IMPACT FEES ATTRIBUTABLE TO NEW DEVELOPMENT AS DEFINED IN ORDINANCE NO. 2017-09 (AS AMENDED), OF THE CITY OF CORAL GABLES CODE, THAT HAVE PAID OR WILL PAY IMPACT FEES WITHIN ONE THOUSAND (1,000) FEET OF THE UNDERLINE PROJECT FROM S.W. 38TH AVENUE TO GRANADA BOULEVARD, IN A TOTAL NOT TO EXCEED FIFTEEN MILLION DOLLARS (\$15,000,000), PROVIDED THAT SAID FUNDS SHALL BE EXPENDED ON THE UNDERLINE PROJECT WITHIN SIX (6) YEARS OF THE DATE OF PAYMENT OF THE IMPACT FEE BY THE OWNER OF THE PROPERTY TO THE CITY.

[Note for the Record: The verbatim transcript for Agenda Item H-1 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 matter be adopted by Resolution Number 2017-357. 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. 31

**RESOLUTION NO. 2017-367****H.-2.    17-6817**

A discussion for the City to possibly become a member of the Seawall Coalition.  
(Sponsored by Commissioner Lago)

**Attachments:**   Seawall Coalition Draft Resolution Florida  
                          Seawall Coalition Mission and Policies Digital

[Note for the Record: The verbatim transcript for Agenda Item H-2 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 matter be adopted by Resolution Number 2017-367. 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. 44

**H.-3.    17-6829**

A discussion and update from staff on the bike sharing program.  
(Sponsored by Commissioner Lago)

[Note for the Record: The verbatim transcript for Agenda Item H-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. 45

**H.-4.    17-6831**

A discussion regarding the potential of charitable contributions during the permitting process.  
(Sponsored by Commissioner Quesada)

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

**H.-5.    17-6833**

A discussion regarding bulk trash pick-up and reviewing potential alternatives to trash pits.  
(Sponsored by Commissioner Lago)

[Note for the Record: The verbatim transcript for Agenda Item H-5 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. 47

H.-6. 17-6848

A discussion regarding Planning services for Zoning Code Update RFP.  
(Sponsored by Vice Mayor Keon)

[Note for the Record: The verbatim transcript for Agenda Item H-6 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. 48

**I. BOARDS/COMMITTEES ITEMS**

**[Note for the Record: Board Appointments are an Administrative Act not a Legislative Act, therefore, the City Clerk has requested of the Mayor to have a motion made have the City Clerk accept each elected and appointed officials list of appointees].**

City Clerk Item No. 59

**J. CITY MANAGER ITEMS**

J.-1. 17-6820

Introduction of Block by Block Project Manager Adrian Garcia and daily maintenance program for Miracle Mile and the 100 block of Giralda.

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

**Time Certain 11:00am (Agenda Item J-2)**

J.-2. 17-6821

A discussion regarding the future vision for Little Gables with a presentation on zoning and aesthetic treatment, including the trailer park.

**Attachments:** Draft Ordinance - Trailer Park Prohibition and Removal Alternate including sugges  
Draft Ordinance - Trailer Park Prohibition and Removal  
Exhibit A - Powerpoint Presentation  
12 05 17 CC - Discussion - Little Gables Annex  
Proposed Memorandum regarding Trailer Parks including Henry's changes NLG I

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

- J.-3. 17-6822 A discussion regarding the status of the High Pines/Ponce-Davis annexation process.

**Attachments:** HP-PD Annex PP, 12-4-17

[Note for the Record: The verbatim transcript for Agenda Item 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. 43

## K. CITY ATTORNEY ITEMS

- K.-1. 17-6847 Report on settlement agreement with the Property Appraiser's Office.

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

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 52

### **RESOLUTION NO. 2017-368**

**Non  
Agenda** 17-6950

A Resolution of the City Commission of the City of Coral Gables, Florida, in support of the Florida Constitution Revision Commission Proposals 15 and 30.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, IN SUPPORT OF FLORIDA CONSTITUTION REVISION COMMISSION PROPOSALS 15 AND 30.

**A motion was made by Vice Mayor Keon, seconded by Commissioner Lago, that this motion be adopted by Resolution Number 2017-368. 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. 53

- K.-2. 17-6810 Request for Executive Session (if any).

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 54

**L. CITY CLERK ITEMS****RESOLUTION NO. 2017-369**L.-1. 17-6828

A Resolution confirming Final Assessment Roll, setting forth properties benefited by Special Assessment District known as Business Improvement District of Coral Gables, to provide special services for said district, subject to certain adjustments and terms.

**Attachments:** Cover Memo - Accepting Final Assessment -- Business Improvement District R-2017- Draft - BID - Final Assessment Roll for BID Properties Preliminary Tax Roll 2017-2018 Signed Resolution 2017-369

A RESOLUTION CONFIRMING FINAL ASSESSMENT ROLL SETTING FORTH PROPERTIES BENEFITED BY SPECIAL ASSESSMENT DISTRICT KNOWN AS BUSINESS IMPROVEMENT DISTRICT OF CORAL GABLES, TO PROVIDE SPECIAL SERVICES FOR SAID DISTRICT, SUBJECT TO CERTAIN ADJUSTMENTS AND TERMS.

**A motion was made by Vice Mayor Keon, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2017-369. 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. 55

**M. DISCUSSION ITEMS**

Commissioner Lago: Vice Mayor go ahead, ladies first.

Vice Mayor Keon: It's our last meeting before the holidays. I just would wish the public and my colleagues the merriest or happiest of whatever holiday you celebrate. May your families be well, may you love one another and find love, so enjoy.

Commissioner Lago: Madam City Manager, I went to the Crime Watch meeting the other day. It was a very nice event. They are asking that a liaison be appointed from the City, there used to be one from my understanding, I don't know if there was. They would like to have some sort of liaison involved.

Mayor Valdes-Fauli: Would you like to be a liaison, you volunteer.

Commissioner Lago: OK. I'll be the liaison. No problem. Second thing is, the Holiday Park and festivities this past weekend, I want to make sure that we remember the job and we give thanks to the job that Fred Couceyro and all his staff, the police, the firefighters, they did an exceptional job. I know that you were out of

town, but your wife was there, they have taken it to another level. I have gotten so many phone calls - the new toys, the layout, everything was done with such great detail...

Mayor Valdes-Fauli: The security.

Commissioner Lago: The security was exceptional, the cadets; I just want to commend everybody that was involved, they did an incredible job.

Commissioner Quesada: And using both streets...

Commissioner Lago: Everybody felt very safe. It was a great presence. Final issue: I'm having a Town Hall meeting, I welcome you all to come December 12th, it's going to be riveting as always; Tuesday, December 12th, 6 to 8 p.m. We have a cool, cool speaker, Eric Eikenberg, the CEO of the Everglades Foundation; he is going to be speaking educating the community a little bit about the Everglades and the importance of saving the Everglades. So I welcome you, not only to come on the 12th, Tuesday, 6 to 8 p.m. at the Adult Activity Center, but please I ask that my colleagues like before, come and get involved to meet the residents. Thank you.

Mayor Valdes-Fauli: Thank you very much.

City Clerk Foeman: Mr. Mayor, I have one item.

Mayor Valdes-Fauli: Yes, go ahead.

City Clerk Foeman: I have a list of nominations I received from Commissioner Lago to the Blue Ribbon Panel, Mr. Mayor your appointment Jose Abreu.

Mayor Valdes-Fauli: I can't hear you.

City Clerk Foeman: Jose Abreu I believe was your nomination; Commissioner Lago had Carlos Castillo; Vice Mayor Keon had Jason Neil; and City Manager had Tom Norm; Assistant City Manager and Director of Public Safety had Robert \_\_\_\_; and Assistant City Manager Operations had Charlie Danger.

Commissioner Quesada: And mine is going to be Micha \_\_\_\_.

Commissioner Lago: Just say he's a great engineer.

Mayor Valdes-Fauli: All those in favor say aye.

All: Aye.

Mayor Valdes-Fauli: Opposed - good.

Commissioner Lago: Merry Christmas.

Mayor Valdes-Fauli: Meeting adjourned. Let's go outside to have our picture taken on our crosswalk.

City Attorney Ramos: Can we have a motion to adjourn?

Vice Mayor Keon: A second motion to adjourn.

City Clerk Item No. 58

**RESOLUTION NO. 2017-370**

**Non 17-6951  
Agenda**

A Resolution appointing Luis de la Vega, Jr. (Nominated by Mayor Valdes-Fauli) to serve as a member of the Parking Advisory Board, for the remainder of a two (2) year term, which began on June 1, 2017 and continues through May 31, 2019.

A RESOLUTION APPOINTING LUIS DE LA VEGA, JR. (NOMINATED BY MAYOR VALDES-FAULI) TO SERVE AS A MEMBER OF THE PARKING ADVISORY BOARD, FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

**A motion was made by Vice Mayor Keon, seconded by Mayor Valdes-Fauli, that this motion be adopted by Resolution Number 2017-370. 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. 56

**RESOLUTION NO. 2017-371**

**Non 17-6952  
Agenda**

A Resolution appointing Jose Abreu (Nominated by Mayor Valdes-Fauli), Jason Neil (Nominated by Vice Mayor Keon), Carlos Castillo (Nominated by Commissioner Lago), Tom Norman (Nominated by City Manager Swanson-Rivenbark), Charlie Danger (Nominated by Assistant City Managers of Operations Iglesias), and Robert Masrieh (Nominated by Assistant City Manager/Director of Public Safety Fernandez), to serve as members of the Blue Ribbon Committee.

A RESOLUTION APPOINTING JOSE ABREU (NOMINATED BY MAYOR VALDES-FAULI), JASON NEIL (NOMINATED BY VICE MAYOR KEON), CARLOS CASTILLO (NOMINATED BY COMMISSIONER LAGO), TOM NORMAN (NOMINATED BY CITY MANAGER SWANSON-RIVENBARK), CHARLIE DANGER (NOMINATED BY ASSISTANT CITY MANAGERS OF OPERATIONS IGLESIAS), AND ROBERT MASRIEH (NOMINATED BY ASSISTANT CITY MANAGER/DIRECTOR OF PUBLIC SAFETY FERNANDEZ), TO SERVE AS MEMBERS OF THE BLUE RIBBON COMMITTEE.

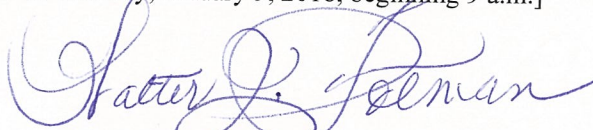
**A motion was made by Vice Mayor Keon, seconded by Mayor Valdes-Fauli, that this motion be adopted by Resolution Number 2017-371. The motion passed by an unanimous vote.**

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

City Clerk Item No. 57

**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 12:57 p.m. The next regular meeting of the City Commission has been scheduled for Tuesday, January 9, 2018, beginning 9 a.m.]



WALTER J. FOEMAN  
CITY CLERK