

City of Coral Gables

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



Meeting Minutes

Tuesday, February 11, 2020

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 Vince Lago
Commissioner Jorge L. Fors, Jr.
Commissioner Patricia Keon
Commissioner Michael Mena*

*Peter J. Iglesias, P.E., City Manager
Miriam Soler Ramos, City Attorney
Billy Y. Urquia, City Clerk*

ROLL CALL

Present: 5 - Commissioner Fors Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

**Pre-meeting presentations will be held in the City Hall Courtyard at 8:30 am.
(Agenda Items A-1 through A-7)**

INVOCATION

Minister Tyrone Borden from St. Mary's Missionary Baptist Church gave the Invocation.

PLEDGE OF ALLEGIANCE

Mayor Valdes-Fauli led the Pledge of Allegiance.

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. [20-1057](#) Congratulations to Brian Glenn, recipient of the City of Coral Gables "Citizen Recognition of Valor Award," for December 2019.

Attachments: [Citizen Recognition of Valor B.Glenn.pdf](#)

Mayor Valdes-Fauli introduced the Agenda Item and Police Chief Edward James Hudak, Jr., was asked to make the presentation. In making the presentation, Police Chief Hudak asked the members of his staff to join him at the podium. He began by summarizing the incident which occurred on December 5, 2019, when the City was subjected to violence as seen on TV and throughout the country, and which unfortunately ended tragically. He continued by saying that these incidents make us all think and evaluate what and how we do what we do. In the police department sometimes he said, it is their pleasure to recognize some people, citizens even by their job that help to keep you and our society safer. He then introduced FPI Security Officer Brian Glenn who was on duty at the time of the incident, and heard several loud bangs, which were gunshots at City Hall coming from the direction of the City Clerk's Office. In route to the City Clerk's Office Security Officer Glenn met the City Clerk, who informed him that someone had just shot through his office window.

He immediately hit the emergency button on his radio and advised the Coral Gables Dispatcher that shots had been fired at City Hall and requested police assistance. Without regard for his safety, he assisted Director Suramy Cabrera who was outside of the building by escorting her safely into the building and he remained standing outside of City Hall in harm's way, in an attempt to gain more information to assist responding units which arrived in less than a minute. He briefed the responding officers on the incident and assisted them by securing the front door at City Hall, ensuring that no one entered or left the building. Police Chief Hudak continued by saying that officers are expected to be brave and are rewarded for their valor, but

today he and the Police Department Command staff are honored to present Security Officer Glenn with the “Citizen of Valor Award” and congratulated him. [Applause and a standing ovation].

Security Officer Glenn thanked everyone including Bethany Gray, his partner for her support and wished her an early Happy Valentine’s Day. He thanked the Police Department and stated that he has been a security officer for almost 15 years, and response time is key for them because there are moments when an incident happens, and you wait for police to get there to help you, but they were there in less than a minute, 45 seconds -- he believes it was. He thanked the City Commission and management, and said it is a privilege to work for them and is glad that he could have been of service to them as well as all the employees he has worked with over the last four years. Additionally, he also thanked the employees for the kindness they have shown him and their patience that day when they were told they couldn’t get to go home. [Applause and standing ovation].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 7

A.-2. [20-1110](#)

Presentation of twenty-year service pin to Alexander Engmann, Police Department.

Attachments: [CM 20 Year Service Pin Recipients - Alex Engmann](#)

Mayor Valdes-Fauli introduced the Agenda Item and Police Chief James Edward Hudak, Jr., made the presentation of a 20-year service pin to Officer Alexander Engmann who is a canine officer and Neighborhood Team Leader. Chief Hudak stated that Alex is always smiling, has been steady and consistent. He further stated that the service-oriented part of the department is an asset to the police department and residents alike. Officer Engmann thanked the (Neighborhood Service Aides) NSAs for their support, and said they are a great asset to the City. He concluded by saying that he is happy in his new position, hopes to move forward and while it has only been twenty years, hopes to be here a little bit longer than that. He was then presented with his 20-year pin.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

A.-3. [20-1051](#)

Congratulations to Communications Operator Linda Maestre, recipient of the City of Coral Gables “Operator of the Quarter Award,” for the Fourth Quarter 2019.

Attachments: [Operator of the 4th Qtr. L.Maestre.pdf](#)

Mayor Valdes-Fauli introduced the Agenda Item and Police Chief James Edward Hudak, Jr., made the presentation to Communications Operator Linda Maestre, who is the recipient of the “Operator of the Quarter Award” for the Fourth Quarter 2019. Police Chief Hudak stated that the City of Coral Gables has some of the best and brightest Communications Operators in Miami-Dade County in handling 911 calls. Linda Maestre is the quintessential person who exemplifies what they have in their communications system with the operators, and the care she gives to her job every day is noteworthy among her peers, so much so, that she has left and came back as a training operator and instilled her expertise in the younger officers and operators. She goes above and beyond and while taking time-off through seniority, has given up her time-off and has gone so far as to pass it off so that other operators new to the organization, could have time with their families, if need be, when it comes time for their schedules. She faces challenges head on and find ways to motivate trainees and any struggles they may encounter. It is because of her exemplary qualities, that she is being honored as the “Operator of the Quarter Award” for the Fourth Quarter 2019 as well as “Operator of the Year 2019”.

Communications Operator Maestre apologized for being tardy because she wanted to bring her children. Family is important to her, and wanted her daughters there, and of course, her work family. She is honored and privileged to work with everyone, because they make her proud and is happy to be part of this organization. She then thanked the City Commission and those who nominated her for the award, and she is truly honored and grateful.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 3

- A.-4. [20-1066](#) Congratulations to Communications Operator Linda Maestre, recipient of the City of Coral Gables “Operator of the Year Award,” for 2019.

Attachments: [Operator of the Year 2019 L.Maestre.pdf](#)

Police Chief James Edward Hudak, Jr., presented Communications Operator Linda Maestre, with her awards as the City of Coral Gables “Operator of Year 2019” as well as “Operator of the Quarter Award,” for the Fourth Quarter 2019.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 4

- A.-5. [20-1116](#) Congratulations to Gabriel Guerra, recipient of the City of Coral Gables “Officer of the Month Award,” for the month of December 2019.

Attachments: [COMMISSION COVER MEMO - OFFICER OF THE MONTH DECEMBER 2019.d
Officer of the Month G.Guerra.pdf](#)

Police Chief Edward James Hudak, Jr., introduced the Agenda Item in recognition of Officer Gabriel Guerra, the recipient of the Coral Gables “Officer of the Month Award” for the month of December 2019. Chief Hudak stated that when the “2019 Holiday Season Operation Plan”, which was created to provide increased coverage and visibility to deter criminals, interrupt crime patterns and keep people safe while protecting property, Officer Guerra volunteered to adjust his normal working hours to work during the holiday shopping season. It was during this time that he was able to arrest five individuals, two of whom were involved in burglaries in the City of Miami, and that was not the first time that Officer Guerra has volunteered his time to make our streets safe. It is because of his dedication to do so; he is being recognized as the Officer for the month of December 2019.

Officer Guerra said he was appreciative of the award and accredited all he does to the great training he receives from staff and the department and thanked everyone.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

- A.-6. [20-1050](#) Congratulations to Detective Jimmy McKee, recipient of the City of Coral Gables “Detective of the Quarter Award,” for the Fourth Quarter 2019.

Attachments: [Detective of the 4th Qtr. J.McKee.pdf](#)

Police Chief James Edward Hudak, Jr., acknowledged the recipient for the “Detective of the Quarter Award” - Fourth Quarter 2019, Detective Jimmy McKee, a 20-year veteran with the City of Coral Gables. Police. Chief Hudak stated that recognition of Detective and Officer of the Month are given because people don’t understand that they can handle 8-10 hours on patrol, but a case load lasts forever until you close the case. So, they started years ago recognizing detectives for the work they have done. Some of the cases Detective McKee has solved involved peeping Tom cases in and around the University of Miami, sex battery investigations, a domestic violence investigation and a child abuse case. This is just a snapshot of everything he has done in the fourth quarter and because of that he was nominated by his peers and selected by the Award Selection Committee who awarded Detective McKee with the “2019 Fourth Quarter “Detective of the Fourth Quarter” Award.

Detective McKee thanked the City Commission, Police Chief Hudak as well as his (Criminal Investigation Department) CID staff, Major Medina, the selection team and everyone he works with daily.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 5

- A.-7. [20-1056](#) Congratulations to Officers Alexander Toledo and Christopher Challenger, recipients of the City of Coral Gables “Officer of the Year Award,” for 2019.

Attachments: [COMMISSION COVER MEMO - OFFICER OF THE YEAR 2019.doc](#)

Police Chief James Edward Hudak, Jr., introduced the recipients Officers Alexander Toledo and Christopher Challenger, marine patrol officers who received the “Officer of the Year Award”, for 2019 who are being credited for arresting three subjects involved in an armed carjacking robbery. They were able to arrest the carjackers because of their keen observation and recognition from the description given, as well as by the verification of the license plate when they saw said subjects sitting in the vehicle. Both officers then took the subjects into custody. Upon further investigation into the background of the perpetrators, they obtained information in which they were responsible for numerous similar types of violent crimes throughout Miami-Dade County, and had it not been for these

officers' keen police intuition, it is likely that they would still be preying on residents in our community. It is for this reason, Officers Toledo and Challenger are the recipients of the "Officer of the Year Award" for 2019.

Officer Challenger thanked everyone, including those officers who were honored prior to them receiving their award and all who have been doing a good work for Coral Gables. He thanked Officer Toledo and stated he would do anything for him and is sure he would do the same. He continued by saying that in a stressful situation, it is good to have a partner that you don't worry about, you know he has your back, and that is the same with all marine patrol, they are our brothers too, and would interchange with any of them, and they would do the same thing. He thanked the committee, their former sergeant Randy Hoff who nominated them, as well as their current sergeant, Velier Zaccheo.

Officer Toledo thanked the Police Chief Hudak for all the support given to them, their command staff Brian Lawrence, their Major and Lieutenant who weren't in attendance and the City Commission.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 6

A.-8. [20-1103](#)

Presentation of a Proclamation declaring February 2020 as "African American History Month" in Coral Gables.

Attachments: [African American History Month](#)

Mayor Valdes-Fauli introduced the proclamation declaring February 8, 2020 as "African American History Month" in Coral Gables and asked Vice Mayor Vince Lago to make the presentation. Vice Mayor Lago read the proclamation; a video was shown depicting the contribution made by the Afro-Bahamians to the City of Coral Gables with their use of coral rock on the City's historic buildings. McFarlane Historic Community with its shot-gun homes and St. Mary's Baptist Church are today focal points of the Coral Gables community where Bahamians still live and worship. At the conclusion of the video there was applause. Mayor Valdes-Fauli then asked Ms. Edwina Prime to say a few words. Ms. Prime stated that the members of Golden Gate and McFarlane communities, humbly thank the City Commission for honoring them during Black History Month.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 8

B. APPROVAL OF MINUTES

None

City Clerk Item No. 9

C. MAYOR'S COMMENTS

Non [20-1179](#) Congratulations to City Manager Peter J. Iglesias for being named the 2020 Engineer of the Year by the Association of Cuban-American Engineers.

Agenda

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 10

Non [20-1180](#) Congratulation to the City of Coral Gables for being named a recipient of the 2020 Smart 50 Award.

Agenda

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 11

RESOLUTION NO. 2020-35

C.-1. [20-1128](#) A discussion regarding "All Voters Vote" Amendment.

Attachments: [Signed Resolution 2020-35](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, EXPRESSING SUPPORT FOR THE "ALL VOTERS VOTE IN PRIMARY ELECTIONS FOR STATE LEGISLATURE, GOVERNOR, AND CABINET" CONSTITUTIONAL AMENDMENT INITIATIVE.

A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this motion be adopted by Resolution Number 2020-35. The motion passed by unanimous vote.

Yeas : 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 12

C.-2. [20-1137](#) A discussion regarding the sponsorship and funding for "La Feria de Sevilla" at Giralda Plaza.

Attachments: [Speaker card - C2](#)

[Note for the Record: The verbatim transcript for Agenda Item C-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. 13

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 Lago, seconded by Commissioner Mena, to Adopt the Consent Agenda. The motion carried by the following vote:

Yeas : 5 - Commissioner Keon, Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr. and Mayor Valdes-Fauli

RESOLUTION NO. 2020-37**D.-1. [20-1076](#)**

A Resolution authorizing an encumbrance in the amount of \$9,480 or 25% of State Forfeited Asset Fund (F.A.F.) moneys received in the 2018/2019 Fiscal Year, to provide for the support and operation of school resource officer, crime prevention, safe neighborhood and drug abuse prevention programs, as required under the Florida Contraband Forfeiture Act.

Attachments: [Item Title Cover Memo-\\$9,480-25% Set Aside FY19-PDF](#)
[Resolution-\\$9,480-25% Set Aside FY19-PDF](#)
[Signed Resolution 2020-37](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING AN ENCUMBRANCE IN THE AMOUNT OF \$9,480 OR 25% OF STATE FORFEITED ASSET FUND (F.A.F.) MONEYS RECEIVED IN THE 2018/2019 FISCAL YEAR, TO PROVIDE FOR THE SUPPORT AND OPERATION OF SCHOOL RESOURCE OFFICER, CRIME PREVENTION, SAFE NEIGHBORHOOD AND DRUG ABUSE AND PREVENTION PROGRAMS, AS REQUIRED UNDER THE FLORIDA CONTRABAND FORFEITURE ACT.

This Matter was adopted by Resolution Number 2020-37 on the Consent Agenda.

City Clerk Item No. 15

RESOLUTION NO. 2020-38

- D.-2. [20-1078](#) A Resolution authorizing an expenditure in the amount of \$11,936 from State Forfeited Asset Fund (F.A.F.) moneys, to support the 2019/2020 Fiscal Year operations of the Police Explorer Post #594 Program, conducted by the Coral Gables Police Department Youth Resource Unit.

Attachments: [Item Title Cover Memo-\\$11,936-Explorer Post FY20-PDF](#)
[Resolution-\\$11,936-Explorer Post FY20-PDF](#)
[Signed Resolution 2020-38](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$11,936 FROM STATE FORFEITED ASSET FUND (F.A.F.) MONYES, TO SUPPORT THE 2019/2020 FISCAL YEAR OPERATIONS OF THE POLICE EXPLORER POST #594 PROGRAM, CONDUCTED BY THE CORAL GABLES POLICE DEPARTMENT YOUTH RESOURCE UNIT.

This Matter was adopted by Resolution Number 2020-38 on the Consent Agenda.

City Clerk Item No. 16

RESOLUTION NO. 2020-39

- D.-3. [20-1079](#) A Resolution authorizing an expenditure in the amount of \$3,000 from encumbered State Forfeited Asset Fund (F.A.F.) moneys, to support the 2019/2020 Fiscal Year operations of the L.E.A.D. Program, conducted by the Coral Gables Police Department Youth Resource Unit.

Attachments: [Item Title Cover Memo-\\$3,000-LEAD FY20-PDF](#)
[Resolution-\\$3,000-LEAD FY20-PDF](#)
[Signed Resolution 2020-39](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$3,000 FROM ENCUMBERED STATE FORFEITED ASSET FUND (F.A.F.) MONYES, TO SUPPORT THE 2019/2020 FISCAL YEAR OPERATIONS OF THE L.E.A.D. PROGRAM, CONDUCTED BY THE CORAL GABLES POLICE DEPARTMENT YOUTH RESOURCE UNIT.

This Matter was adopted by Resolution Number 2020-39 on the Consent Agenda.

City Clerk Item No. 17

RESOLUTION NO. 2020-40

D.-4. [20-1080](#)

A Resolution authorizing an expenditure in the amount of \$5,610 from encumbered State Forfeited Asset Fund (F.A.F.) moneys, to support the 2019/2020 Fiscal Year operations of the D.A.R.E. Program, conducted by the Coral Gables Police Department Youth Resource Unit.

Attachments: [Item Title Cover Memo-\\$5,610-DARE FY20-PDF](#)
[Resolution-\\$5,610-DARE FY20-PDF](#)
[Signed Resolution 2020-40](#)

A RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$5,610 FROM ENCUMBERED STATE FORFEITED ASSET FUND (F.A.F.) MONYES, TO SUPPORT THE 2019/2020 FISCAL YEAR OPERATIONS OF THE D.A.R.E. PROGRAM, CONDUCTED BY THE CORAL GABLES POLICE DEPARTMENT YOUTH RESOURCE UNIT.

This Matter was adopted by Resolution Number 2020-40 on the Consent Agenda.

City Clerk Item No. 18

RESOLUTION NO. 2020-41

D.-5. [20-1084](#)

A Resolution authorizing an encumbrance in the amount of \$30,000 from Federal Forfeited Asset Fund (F.A.F.) moneys for law enforcement training; the funds are to be expended as needed for senior-level professional development and leadership trainings by the Coral Gables Police Department.

Attachments: [Item Title Cover Memo-\\$30,000-Senior Level Training Supplement-PDF](#)
[Resolution-\\$30,000-Senior Level Training Supplement-PDF](#)
[Signed Resolution 2020-41](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING AN ENCUMBRANCE IN THE AMOUNT OF \$30,000 FROM FEDERAL FORFEITED ASSET FUND (F.A.F.) MONYES FOR LAW ENFORCEMENT TRAINING; THE FUNDS ARE TO BE EXPENDED AS NEEDED FOR SENIOR-LEVEL PROFESSIONAL DEVELOPMENT AND LEADERSHIP TRAININGS BY THE CORAL GABLES POLICE DEPARTMENT.

This Matter was adopted by Resolution Number 2020-41 on the Consent Agenda.

City Clerk Item No. 19

RESOLUTION NO. 2020-42

- D.-6. [20-1085](#) A Resolution authorizing an encumbrance in the amount of \$60,000 from Federal Forfeited Asset Fund (F.A.F.) moneys for overtime expenses related to law enforcement operations; the funds are to be expended for Super Bowl 2020 operations.

Attachments: [Item Title Cover Memo-\\$60,000-Overtime for SuperBowl 2020-PDF](#)
[Resolution-\\$60,000-Overtime for SuperBowl 2020-PDF](#)
[Signed Resolution 2020-42](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING AN ENCUMBRANCE IN THE AMOUNT OF \$60,000 FROM FEDERAL FORFEITED ASSET FUND (F.A.F.) MONYES FOR OVERTIME RELATED TO LAW ENFORCEMENT OPERATIONS; THE FUNDS ARE TO BE EXPENDED FOR SUPER BOWL 2020 OPERATIONS.

This Matter was adopted by Resolution Number 2020-42 on the Consent Agenda.

City Clerk Item No. 20

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

- 1.-1. [20-1108](#) Budget/Audit Advisory Board Meeting of December 9, 2019.

Attachments: [Agenda - Budget Audit Board meeting of December 9, 2019](#)
[Budget Audit Board Minutes 12 9 2019](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 21

- 1.-2. [20-1112](#) Budget/Audit Advisory Board Meeting of January 29, 2020.

Attachments: [Budget Audit Board Minutes 1 29 2020](#)
[Agenda - Budget Audit Board meeting of January 20, 2020](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 22

- 1.-3. [20-1047](#) Communications Committee Meeting of January 8, 2020.

Attachments: [AgendaitemFebruary2020](#)
[Minutes January 2020](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 23

- 1.-4. [20-1037](#) Insurance and Risk Management Advisory Board Meeting of September 27, 2019.

Attachments: [Cover Ltr Min Meeting 09 27 19](#)
[09 27 19 Agenda for Meeting](#)
[City Clk Atten Sheet - Adv Board 09 27 19](#)
[09 27 19 Meeting Mins W Exhibits](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 24

- 1.-5. [20-1020](#) Landscape Beautification Advisory Board Meeting of December 5, 2019.

Attachments: [AGENDA 2019-12](#)
[Minutes BC 12-05-19 Signed](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 25

- 1.-6. [20-1027](#) Parks and Recreation Advisory Board Meeting of December 12, 2019.

Attachments: [MeetingMinutes 12.12.19](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 26

- 1.-7. [20-1031](#) Parks and Recreation Youth Advisory Board Meeting of December 2, 2019.

Attachments: [YB Minutes 12.2.19](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 27

- 1.-8. [20-1028](#) Senior Citizens Advisory Board Meeting of December 5, 2019.

Attachments: [Meeting Minutes 12.5.19](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 28

- 1.-9. [20-1086](#) Transportation Advisory Board meeting minutes of December 21, 2019.

Attachments: [TAB 12-21-19 Meeting Minutes - Cover](#)
[TAB-12-21-2019 Meeting Minutes](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 29

- 1.-10. [20-1111](#) Waterways Advisory Board Meeting of January 8, 2020.

Attachments: [1-08-20 Minutes - 20-1111](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 30

Pulled from Consent Agenda

RESOLUTION NO. 2020-43

- D.-7. [20-1035](#) A Resolution authorizing Satchmo Blues Bar and Grill, Inc. to host event and sell alcoholic beverages on Tuesday, March 17, 2020 from 4:00 p.m. to 11:00 p.m. at the Bierhaus Plaza located at 60 Merrick Way, during the "St. Patrick's Day Block Party" event, subject to Florida Department of Professional Regulation Requirements.

Attachments: [st.patricks day block party 3.17](#)
[Bierhaus St. Patrick day block party cover memo](#)
[Bierhaus St. Patrick day block party resolution](#)
[Signed Resolution 2020-43](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING SATCHMO BLUES BAR AND GRILL, INC. TO HOST A TUESDAY EVENING EVENT AND TO SELL ALCOHOLIC BEVERAGES ON MARCH 17, 2020 FROM 4:00 P.M. TO 11:00 P.M. AT THE BIERHAUS PLAZA LOCATED AT 60 MERRICK WAY, DURING THE "ST. PATRICK'S DAY BLOCK PARTY" EVENT, SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

[Note for the Record: The verbatim transcript for Agenda Item D-7 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2020-43. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr.,
Commissioner Keon and Mayor Valdes-Fauli

City Clerk Item No. 31

E. PERSONAL APPEARANCES

None

City Clerk Item No. 32

F. PUBLIC HEARINGS

ORDINANCES ON SECOND READING

ORDINANCE NO. 2020-03

F.-1. 20-1049

An Ordinance of the City Commission of City of Coral Gables, Florida approving a Purchase and Sale Agreement with Riviera Presbyterian Church for the purchase of a portion of the surface parking lot at 1325 Sunset Drive, Coral Gables, FL, also referred to as 5275 Sunset Drive, (the western portion of Folio No. 03-4130-009-3240) for the purpose of establishing a firehouse and park using State of Florida grant funds for a portion of the purchase; waiving certain requirements pursuant to Section 2-1089 of Division 12 of the Procurement Code; providing for severability clause and providing for an effective date.

Attachments: [Appraisal Waronker and Rosen Riviera Presbyterian Parking Lot Portion.pdf](#)
[Ordinance - 01.28.20 Purchase Riviera Presbyterian Parking Lot Fire House Park Survey Riviera Presbyterian Parking Lot Portion.pdf](#)
[Appraisal Integra Realty Resources Riviera Presbyterian Parking Lot Portion.pdf](#)
[Cover memo - 01.28.20 \(Purchase Riviera Presbyterian Parking Lot Portion Fire H](#)
[Cover memo - 02.11.20 \(Purchase Riviera Presbyterian Parking Lot Portion FHP\)](#)
[Ordinance - 02.11.20 Riviera Presbyterian Lots Legistar FINAL](#)
[Riviera Presbyterian Purchase and Sale Agreement- Church Signature](#)
[Signed Ordinance 2020-03](#)
[Speaker card - F1](#)
[Verbatim Transcript - CCMtg Jan 28 2020 - Agenda Item F-5 - Ordinance approvir](#)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, APPROVING A PURCHASE AND SALE AGREEMENT WITH RIVIERA PRESBYTERIAN CHURCH FOR THE PURCHASE OF A PORTION OF THE SURFACE PARKING LOT AT 1325 SUNSET DRIVE CORAL GABLES, FL ALSO REFERRED TO AS 5275 SUNSET DRIVE, (THE WESTERN PORTION OF FOLIO NO. 03-4130-009-3240) FOR THE PURPOSE OF ESTABLISHING A FIREHOUSE AND PARK USING STATE OF FLORIDA GRANT FUNDS FOR A PORTION OF THE PURCHASE; WAIVING CERTAIN REQUIREMENTS PURSUANT TO SECTION 2-1089 OF DIVISION 12 OF THE PROCUREMENT CODE; PROVIDING FOR A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

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

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Ordinance Number 2020-03. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr. and Mayor Valdes-Fauli

City Clerk Item No. 33

ORDINANCE NO. 2020-04**F.-2. [19-9429](#)**

An Ordinance of the City of Coral Gables, Florida, providing for text amendments to the City of Coral Gables Official Zoning Code, Article 3, "Development Review," Section 3-606, "Procedures for Appeals," to afford staff an additional 72 hours to appeal City Board decisions if a filed appeal is determined to be deficient; providing for a repealer provision, severability clause, codification, and providing for an effective date. (01 8 2020 PZB recommended approval, Vote 5-1)
(Sponsored by Commissioner Fors, Jr.)

Attachments: [Cover memo - Ordinance Amending Zoning Code 3-606 Appeals Procedure Ordinance - Amending Zoning Code 3-606 Appeals - DRAFT](#)
[01 08 20 PZB Staff Report - Zoning Code Text Amendment - 72 hours w attachments](#)
[02 11 20 CC Cover Memo re HP 72 Hour Staff Appeal - 2nd Reading](#)
[02 11 20 Exhibit A - Draft Ordinance](#)
[02 11 20 Exhibit B - 01 08 20 PZB Staff Report w attachments](#)
[02 11 20 Exhibit C - Excerpts of 01 08 20 PZB Meeting Minutes](#)
[Verbatim Transcript - CCMtg December 10, 2019 - Agenda Item F-6 - Ordinance 19-9429](#)
[Signed Ordinance 2020-04](#)

AN ORDINANCE OF THE CITY OF CORAL GABLES, FLORIDA, PROVIDING FOR TEXT AMENDMENTS TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE, ARTICLE 3, "DEVELOPMENT REVIEW," SECTION 3-606, "PROCEDURES FOR APPEALS," TO AFFORD STAFF AN ADDITIONAL 72 HOURS TO APPEAL CITY BOARD DECISIONS IF A FILED APPEAL IS DETERMINED TO BE DEFICIENT; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Keon, seconded by Commissioner Fors, Jr., that this matter be adopted by Ordinance Number 2020-04. The motion passed by the following vote.

Yeas : 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 34

F.-3. [19-9430](#)

An Ordinance of the City of Coral Gables, Florida, providing for text amendments to the City of Coral Gables Official Zoning Code, Article 3, "Development Review", Section 3-606 to include Dade Heritage Trust, Inc. as party that may appeal decisions of the Historic Preservation Board; providing for a repealer provision, severability clause, codification, and providing for an effective date. (01 08 2020 PZB recommended denial, Vote: 4-2)

(Sponsored by Vice Mayor Lago)

(Sponsored by Commissioner Mena)

Attachments: [CC 12-10-2019 - Cover memo - Ordinance Amending Zoning Code Article 8 Defin](#)
[CC 12-10-2019 - Ordinance - Amending Zoning Code Article 8 Defintions - Aggre](#)
[Speaker Cards F-7](#)
[Cover memo - Ordinance Amending Zoning Code Article 3 Section 3-606 - Proce](#)
[Ordinance - Amending Zoning Code Article 3 Section 3-606 - Procedures for appe](#)
[01 08 20 PZB Staff Report - Zoning Code Text Amendment - Historic Preservator](#)
[01 28 20 Exhibit A - Draft Ordinance - Dade Heritage Trust](#)
[01 28 20 Exhibit B - 01 08 20 PZB Staff Report w attachments](#)
[01 28 20 Exhibit C - Excerpt of 01 08 20 PZB Meeting Minutes](#)
[01 28 20 Exhibit D - City of Charleston Appeals](#)
[01 28 20 Exhibit E - City of Savannah Appeals](#)
[01 28 20 CC Cover Memo - Historic Preservation Board Appeals](#)
[02 11 2020 Exhibit A - Draft Ordinance - Dade Heritage Trust](#)
[02 11 2020 CC Cover Memo - Historic Preservation Board - 2nd Reading](#)
[02 25 20 CC Cover Memo - Historic Preservation Board Appeal DHT](#)
[02 25 20 Exhibit A - Draft Ordinance - Dade Heritage Trust](#)
[Verbatim Transcript - CCMtg December 10 2019 - Agenda Item F-7 - Ordinance](#)
[Verbatim Transcript - CCMtg Jan 28 2020 - Agenda Item F-4 - Ordinance providin](#)
[03 10 2020 Exhibit A - Draft Ordinance - Dade Heritage Trust](#)
[03 10 2020 CC Cover Memo - Historic Preservation Board DHT](#)
[03 31 2020 CC Cover Memo - Historic Preservation re DHT](#)
[03 31 2020 Exhibit A - Draft Ordinance - Dade Heritage Trust](#)

This Ordinance was Continued

City Clerk Item No. 35

ORDINANCE NO. 2020-05

F.-4. [20-1007](#)

An Ordinance of the City Commission amending the Code of the City of Coral Gables, Florida, by amending Section 34-198 "Definitions" of Article VII "Abandoned Real Property" of Chapter 34 "Nuisances", providing for a repealer provision, severability clause, codification, and providing for an effective date.

Attachments: [Cover Memo-1st reading-amending abandoned property definitions](#)
[Draft Ordinance amending abandoned property definitions - draft - 1-16-2020](#)
[2-11-2020 Cover Memo Ordinance on Second Reading re Abandoned Property O](#)
[February 11, 2020 Second Reading ordinance amending abandoned property def](#)
[Signed Ordinance 2020-05](#)

AN ORDINANCE OF THE CITY COMMISSION AMENDING THE CODE OF THE CITY OF CORAL GABLES, FLORIDA, BY AMENDING SECTION 34-198 "DEFINITIONS" OF ARTICLE VII "ABANDONED REAL PROPERTY" OF CHAPTER 34 "NUISANCES", AND PROVIDING FOR PROVIDING FOR REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Ordinance Number 2020-05. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr. and Mayor Valdes-Fauli

City Clerk Item No. 36

ORDINANCE ON FIRST READING

ORDINANCE NO. 2020-06

F.-5. [20-1105](#)

An Ordinance of the City Commission of Coral Gables, Florida amending the Code of Ordinances, Chapter 58, "Special Assessments," Article III, "Repair or construction of streets and sidewalks", by exempting single family residential and duplex properties from the sidewalk, curb, and gutter construction requirements set forth in Section 58-57, revising the square footage and value thresholds of construction, providing for automatic annual adjustments based on the Engineering-News Record construction cost index, and authorizing the City Attorney to release covenants running with the land executed by exempted property owners prior to the adoption of this ordinance, providing for immunity, severability, repealer, codification and an effective date.

(Sponsored by Commissioner Mena)

Attachments: [Cover Memo Ordinance amending Sec. 58-57 Strikethrough Amending 58-57 Exempting SFR](#)
[Draft Ordinance amending section 58-57 to exempt SFR](#)
[Speaker card - F5](#)
[Draft Ordinance amending section 58-57 2nd Reading](#)
[Cover Memo Ordinance 2nd Reading Amending Sec. 58-57](#)
[Speaker Card F-2](#)
[Signed Ordinance 2020-06](#)

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

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr., Commissioner Keon and Mayor Valdes-Fauli

City Clerk Item No. 37

RESOLUTIONS

RESOLUTION NO. 2020-44F.-6.. [19-9345](#)

A Resolution of the City Commission of Coral Gables, Florida granting conditional use approval pursuant to Zoning Code Article 4, "Zoning Districts," Division 2, "Overlay and Special Purpose Districts," Section 4-208.A.3(a), "Residential Infill Regulations (RIR)," for a multi-family building on property zoned Multi-Family 2 (MF2) legally described as lots 12, 13, 14, 15 and 16, Block 11 of Douglas Section (211 Santillane Avenue), Coral Gables, Florida; including required conditions; providing for severability, repealer, and an effective date.

Attachments: [01 08 2020 Attachment A - Submittal 211 Santillane Avenue - Updated](#)
[01 08 2020 Staff Report 211 Santillane with attachments updated](#)
[02 11 20 CC Cover Memo re 211 Santillane](#)
[02 11 20 Exhibit B - City Commission Submittal 2020-01-21](#)
[02 11 20 Exhibit C - 01.08.20 PZB Staff Report with attachments](#)
[02 11 20 Exhibit D - 01 08 20 Excerpts of PZB Minutes](#)
[02 11 20 Exhibit E - PowerPoint](#)
[02 11 20 Exhibit F - Comments from the Public](#)
[02 11 20 Exhibit A - Draft Resolution Conditional Use Signed Resolution 2020-44](#)

A RESOLUTION OF THE CITY COMMISSION GRANTING CONDITIONAL USE APPROVAL PURSUANT TO ZONING CODE ARTICLE 4, "ZONING DISTRICTS," DIVISION 2, "OVERLAY AND SPECIAL PURPOSE DISTRICTS," SECTION 4-208.A.3(A), "RESIDENTIAL INFILL REGULATIONS (RIR)," FOR A MULTI-FAMILY BUILDING ON PROPERTY ZONED MULTI-FAMILY 2 (MF2) LEGALLY DESCRIBED AS LOTS 12, 13, 14, 15 AND 16 OF BLOCK 11 OF REVISED PLAT OF CORAL GABLES DOUGLAS SECTION (211 SANTILLANE AVENUE), CORAL GABLES, FLORIDA; INCLUDING REQUIRED CONDITIONS; PROVIDING FOR SEVERABILITY, REPEALER, AND AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Item F-6 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2020-44. The motion passed by the following vote.

Yeas : 5 - Commissioner Mena, Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago and Mayor Valdes-Fauli

City Clerk Item No. 38

G. CITY COMMISSION ITEMS

- G.-1. [20-1125](#) An update by the Coral Gables Police Chief on the strategies used to enforce the City's 25 MPH speed limit on residential streets.
(Sponsored by Vice Mayor Lago)

Attachments: [Speaker card - G1](#)

[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. 40

- G.-2. [20-1126](#) An update by staff on the Sustainability Management Plan.
(Sponsored by Vice Mayor Lago)

Attachments: [Speaker card - G2](#)

[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. 41

H. BOARDS/COMMITTEES ITEMS

None

City Clerk Item No. 43

I. CITY MANAGER ITEMS

RESOLUTION NO. 2020-36

- I.-1. [20-1083](#) A Resolution authorizing an expenditure in the amount of \$20,000 from Federal Forfeited Asset Fund (F.A.F.) moneys for community-based programs; the funds are to be expended to support the 2019/2020 Fiscal Year operations of the Bigs in Blue Program, conducted by Big Brothers Big Sisters of Miami.

Attachments: [Item Title Cover Memo-\\$20,000-BBBS Bigs in Blue FY20-PDF](#)
[Resolution-\\$20,000-BBBS Bigs in Blue FY20-PDF](#)
[Signed Resolution 2020-36](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$20,000 FROM FEDERAL FORFEITED ASSET FUND (F.A.F.) MONIES FOR COMMUNITY-BASED PROGRAMS; THE FUNDS ARE TO BE EXPENDED TO SUPPORT THE 2019/2020 OPERATIONS OF THE BIGS IN BLUE PROGRAM, CONDUCTED BY THE BIG BROTHERS BIG SISTERS OF MIAMI.

[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].

A motion was made by Commissioner Mena, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2020-36. The motion passed by the following vote.

Yeas : 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 14

RESOLUTION NO. 2020-45**I.-2. 20-1115**

A Resolution authorizing a change order to the "New Public Safety Building Project" contract with The Weitz Company, LLC, pursuant to Section 2-764(b), Approval of change orders and contract modifications, in the amount of \$2,023,566; and authorizing an amendment to the Fiscal Year 2019-2020 annual budget to recognize as revenue a transfer from General Capital Improvement Fund and Coral Gables Impact Fee Fund balances of \$697,000 and \$406,000, respectively, and appropriating such funds to put toward the aforementioned changes.

Attachments: [PSB- Change Order Cover Memo \(Weitz\)](#)
[PSB- Change Order Reso \(Weitz\)](#)
[PCO #17 6-30-19 Drawings REV#2](#)
[PCO #18 7-26-19 Drawings REV #1](#)
[PCO #20 9-18-19 Drawings Rev #1](#)
[PCO #26 - CE #S-037 - Hurrican Dorian](#)
[Signed Resolution 2020-45](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING A CHANGE ORDER TO THE "NEW PUBLIC SAFETY BUILDING PROJECT" CONTRACT WITH THE WEITZ COMPANY, LLC, PURSUANT TO SECTION 2-764(B), APPROVAL OF CHANGE ORDERS AND CONTRACT MODIFICATIONS, IN THE AMOUNT OF \$2,023,566; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2019-2020 ANNUAL BUDGET TO RECOGNIZE AS REVENUE A TRANSFER FROM THE GENERAL CAPITAL IMPROVEMENT FUND AND THE CORAL GABLES IMPACT FEE FUND BALANCES OF \$697,000 AND \$406,000, RESPECTIVELY, AND APPROPRIATING SUCH FUNDS TO PUT TOWARD THE AFOREMENTIONED CHANGES.

[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].

A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2020-45. The motion passed by the following vote.

Yeas : 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 39

RESOLUTION NO. 2020-46

- I.-3. [20-1136](#) A discussion regarding "Bridge for Peace" fundraiser hosted by Coral Gables Senior High School PTSA.

Attachments: [Speaker card - I3](#)

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA AUTHORIZING THE CLOSURE OF ONE LANE OF SALZEDO STREET BETWEEN ARAGON AVENUE AND GIRALDA AVENUE ON FEBRUARY 13, 2020 BETWEEN 4 P.M. AND 9 P.M., FOR THE BRIDGE FOR PEACE FUNDRAISER HOSTED BY THE CORAL GABLES SENIOR HIGH SCHOOL PARENT TEACHER STUDENT ASSOCIATION AT THE CORAL GABLES MUSEUM.

[Note for the Record: The verbatim transcript for Agenda Item I-3 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Mayor Valdes-Fauli, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2020-46. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr. and Mayor Valdes-Fauli

J. CITY ATTORNEY ITEMS

- J.-1. [20-1089](#) Request for Executive Session (if any).

This Agenda Item was Discussed and Filed

K. CITY CLERK ITEMS

None

L. DISCUSSION ITEMS

Mayor Valdes-Fauli: Anything else?

Vice Mayor Lago: I have one item.

Mayor Valdes-Fauli: Of course, go ahead.

Vice Mayor Lago: I just want to remind - first of all I wanted to say thank you to the Commission and to staff and to the City Manager, and City Attorney for waiving the fees in regard to the Make a Wish Foundation event, which is going to happen on February 29th. Its going to be a wonderful event. I just want to put this out there. I'm

sponsoring the event, so I'm going to have four teams and I'm going to sponsor personally. One is going to be for police. I need the police to get together, four police officers for the wing eating contest. I had a feeling you'd be in. So, I'm sponsoring four police officers, four firefighters, four general employees and I wanted to do something that we did three years ago and that is sponsor the Commission. So past and present. So, I may try to bring in some large in height in stature individuals to see if they maybe can help us finally win, because the last time we did this we were robbed. So, if anybody wants to or is in town, because I know that some of us are sometimes out of town, February 29th from the Commission, have four open spaces, including myself - one team police, one team firefighter, and one general employees. I'm sponsoring myself, my own personal money from my company. So, I think it's a great cause. I appreciate, again, the Commission stepping up and waiving the fees. They are going to probably raise over a quarter of a million dollars and one hundred percent of the proceeds goes to Make a Wish Foundation, and it's a great family event in the City of Coral Gables. Thank you for that.

Mayor Valdes-Fauli: Where is it?

Vice Mayor Lago: They have it next to the wing place, Sports Grill, right behind, its on the street there. They've been doing it there for probably about five, six years now, and its more kids than actually adults, its always a fun time with family. I look forward to all of you joining and if you are really interested in getting involved, I'll contact the Chiefs and I'll go to general employees through the Manager and hopefully some of my colleagues on the Commission want to eat some wings.

Mayor Valdes-Fauli: Thank you - good suggestion. Anything else? Adjourned.

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 11:57 a.m. The next regular meeting of the City Commission has been scheduled for Tuesday, February 25, 2020, beginning 9 a.m.]

BILLY Y. URQUIA
CITY CLERK