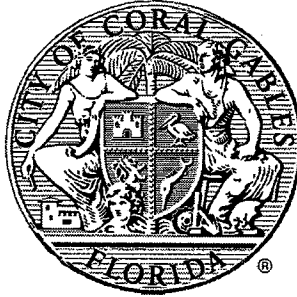


City of Coral Gables

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



Meeting Minutes

Tuesday, September 11, 2018

9:00 AM

Pre-meeting presentations will be held at eastern end of
Giralda Plaza, under the Umbrellas at 8:30am
City Hall, Commission Chambers

City Commission

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

Cathy Swanson-Rivenbark, City Manager
Miriam Soler Ramos, City Attorney
Walter J. Foeman, City Clerk

Pre-meeting presentations will be held at eastern end of Giralda Plaza, under the Umbrellas at 8:30am

ROLL CALL

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

INVOCATION

Reverend Monsignor Tomas M. Marin from St. Augustine Catholic Church gave the Invocation.

PLEDGE OF ALLEGIANCE

Commissioner 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. 2018-35 through Ordinance No. 2018-38) (b) Resolution(s) adopted (Resolution No. 2018-234 through Resolution No. 2018-239); (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. **18-7835** Presentation of a Proclamation declaring September 2018 as "National Childhood Cancer Awareness Month" in Coral Gables.

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 1 (i.e. Presentation of a Proclamation declaring September 2018 as "National Childhood Cancer Awareness Month" in Coral Gables), Mayor Valdes-Fauli called up Silvia Vanni of the Mystic Force Foundation to receive the proclamation.

Ms. Vanni thanked Mayor Valdes-Fauli and everyone present. Ms. Vanni showed a photograph of her child and stated it was her baby and he died from Childhood Cancer. Ms. Vanni further stated that in 2008, a foundation called "Mystic Force" was formed, wherein was realized that there was very little funding for Childhood Cancer research, which is why those very grim statistics for Childhood Cancer. Ms. Vanni stated it remains the number one disease killer for children in this country, the incidents of Childhood Cancer continue to climb, yet Government funding for research is less than 4 percent. Ms. Vanni stated that's why one sees so many

foundations like ours doing everything to raise money for research, so it is only through the raising of awareness that people begin to realize how little funding there is for our children. Ms. Vanni stated my own baby in 3 1/2 years of treatment had 55 cycles of chemotherapy, 50 rounds of radiation and 12 surgeries, over 200 blood and platelet transfusions, people understand and realize what these children go through, it is really devastating. Ms. Vanni thanked the Mayor and City Commission for helping us to raise awareness of this devastating disease.

Mayor Valdez-Fauli stated it is a wonderful awareness effort you are doing, it's great, and he hopes that their efforts are successful. Mayor Valdez-Fauli asked that a picture be taken with the City Commission].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

A.-2. 18-7836

Presentation of a Proclamation declaring September 11, 2018 as "Orange Bowl Committee Day" in Coral Gables.

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 2 (i.e. Presentation of a Proclamation declaring September 11, 2018 as "Orange Bowl Committee Day" in Coral Gables), Mayor Valdez-Fauli called up representatives from Orange Bowl Committee to the podium to receive the Proclamation.

Mr. Frandley Defilie, President of the Board of Directors of the 2018 Junior Orange Bowl stated it has been an honor to have the City of Coral Gables, the Mayor and Commissioners partner with the Junior Orange Bowl for the past 70 years, and making Coral Gables the host City and thank the organization for that partnership and legacy of the Junior Orange Bowl, which basically serves the youth in the community through athletic, academic and cultural experiences. Mr. Defilie presented to the Mayor a Junior Orange Bowl Banner as a token of appreciation for this 70 year legacy that has been in the community and stated it's an honor and on behalf of the Junior Orange Bowl Board and Committee thank you very much].

Mayor Valdez-Fauli stated we will adjourn the meeting to our City Hall Chambers until 9 a.m].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

A.-3. 18-7672

Congratulations to Sarah Espino who holds the title Assistant Aquatic Supervisor, recipient of the "Employee of the Month Award," for the month of August, 2018.

Attachments: Cover Memo EOM of August 2018
EOM August 2018 nomination

[Note for the Record: Following Mayor Valdez-Fauli's reading of the title to Agenda Item 3 (i.e. Congratulations to Sarah Espino who holds the title Assistant Aquatic Supervisor, recipient of the "Employee of the Month Award," for the month of August, 2018), Mayor Valdez-Fauli called up Human Resources Director Karla Green to the dais to make the presentation.

HR Director Green stated that today we are going to recognize our "Employee of the Month" for the month of August, namely Sarah Espino from the Community Service Department, and Venetian Pool. HR Director Green further stated that for the past several years Sarah has spent her time at the Venetian Pool becoming an integral part in making the pool experience the best it can be for our guests. HR Director Green stated that Sarah works tirelessly each day to make sure the pool functions efficiently, and she's noted to be on the lookout continually for maintenance and appearance issues making sure the pool looks and operates at top performance levels. HR Director Green added that Sarah is a dedicated employee always willing and volunteering to go beyond the call of duty, one of her volunteer roles for the past couple of years has been to serve as the Team Captain at the Annual Corporate Run, because of her excellence in coordinating this large event it has been and continues to be a great success. HR Director Green stated for these many reasons and many more, the City congratulates Sarah for having been selected as our "Employee of the Month" for the month of August, 2018. A video tape was then played showing Sarah's work regimen.

Mayor Valdez-Fauli stated beautiful, what a wonderful facility and that machine room is very impressive, and if you know what all that equipment is, he congratulates you.

Assistant Aquatic Supervisor Espino stated she just wanted to say working in Parks and Recreation everybody thinks it's fun and it's great and it is, long days and long hours and weekends away from friends and family, so she wants to thank her awesome bosses and her amazing staff, because they make being away from my family that much easier and that much more fun to make sure everyone else is having a good time, and added she really appreciates the recognition of being "Employee of the Month"].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 3

B. APPROVAL OF MINUTES

None

City Clerk Item No. 4

C. MAYOR'S COMMENTS

RESOLUTION NO. 2018-235

- C.-1. 18-7861 A Resolution of the City Commission of Coral Gables, Florida expressing its opposition to offshore drilling and exploration activities, including seismic air gun blasting, and making opposition to said activities part of the City's legislative agenda.

Attachments: Offshore drilling cover memo
Offshore drilling Resolution

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA EXPRESSING ITS OPPOSITION TO OFFSHORE DRILLING AND EXPLORATION ACTIVITIES, INCLUDING SEISMIC AIR GUN BLASTING, AND MAKING OPPOSITION TO SAID ACTIVITIES PART OF THE CITY'S LEGISLATIVE AGENDA.

[Note for the Record: The verbatim transcript for Agenda Item C-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 2018-235. 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. 6

D. CONSENT AGENDA

All items listed within this section entitled "Consent Agenda" are considered to be self-explanatory and are not expected to require additional review or discussion, unless a member of the City Commission or a citizen so requests, in which case, the item will be removed from the Consent Agenda and considered along with the regular order of business. Hearing no objections to the items listed under the "Consent Agenda", a vote on the adoption of the Consent Agenda will be taken.

Passed the Consent Agenda

A motion was made by Commissioner Lago, seconded by Vice Mayor Keonto Approve the Consent AgendaA motion was to Approve the Consent Agenda as presented.

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

Absent : 1 - Commissioner Quesada

RESOLUTION NO. 2018-236

D.-1. 18-7831

A Resolution of the City Commission of the City of Coral Gables, Florida, approving a Memorandum of Understanding between the City of Coral Gables and Deering Bay Master Property Owners Association, Inc. for Police and Code Enforcement routine patrol.

Attachments: Cover Memo - MOU for Deering Bay to Allow Police and Code Resolution - Approving MOU for Deering Bay to allow Police and Code Enforcement Memorandum of Understanding Deering Bay and Coral Gables re Police and Code Deering Bay Master Property Owners Association Meeting Minutes - Approved Memorandum of Understanding

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CORAL GABLES AND DEERING BAY MASTER PROPERTY OWNERS ASSOCIATION, INC. FOR POLICE AND CODE ENFORCEMENT ROUTINE PATROL.

This Matter was adopted by Resolution Number 2018-236 BY VOICE VOTE

City Clerk Item No. 7

RESOLUTION NO. 2018-237

D.-2. 18-7749 A Resolution authorizing an encumbrance in the amount of \$100,000 from Federal Forfeited Asset Fund (F.A.F.) moneys for overtime expenditures related to Public School Year Security Coverage for the 2018/2019 school year.

Attachments: Item Title Cover Memo-\$100,000-Overtime for Public School Year Security Cover;
Resolution-\$100,000-Overtime for Public School Year Security Coverage FY19-PI
FAF Summary Memo to CM-08.09.2016 (signed)
FAF Request and Budget Outline
Operations Plan

A RESOLUTION AUTHORIZING AN ENCUMBRANCE IN THE AMOUNT OF \$100,000 FROM FEDERAL FORFEITED ASSET FUND (F.A.F.) MONIES FOR OVERTIME EXPENDITURES RELATED TO PUBLIC SCHOOL YEAR SECURITY COVERAGE FOR THE 2018/2019 SCHOOL YEAR.

This Matter was adopted by Resolution Number 2018-237 BY VOICE VOTE

City Clerk Item No. 8

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

1.-1. 18-7842 Blue Ribbon Committee Meeting of August 29, 2018.

Attachments: Cover Memo - Blue Ribbon Aug 2018
Blue Ribbon Committee - Minutes Aug18

This Matter was approved BY VOICE VOTE

City Clerk Item No. 9

1.-2. 18-7869 Advisory Board on Disability Affairs Meeting of August 1, 2018.

Attachments: Cov Memo mins 08 01 18
08 01 18 Attendance Form CITY CLERK OFC
08 01 18 Minutes

This Matter was approved BY VOICE VOTE

City Clerk Item No. 10

1.-3. 18-7768 Economic Development Board Meeting of August 1, 2018.

Attachments: 08-01-18 DRAFT EDB Minutes

This Matter was approved BY VOICE VOTE

City Clerk Item No. 11

- 1.-4. 18-7867 The School and Community Relations Committee Meeting of June 8, 2018.

Attachments: 6-8-18 Draft Minutes
Cover Memo

This Matter was approved BY VOICE VOTE

City Clerk Item No. 12

Pulled from Consent Agenda

RESOLUTION NO. 2018-240

- D.-3. 18-7870 A Resolution accepting Miami-Dade County Transportation Planning Organization (TPO) Smart grant funds for the pedestrian and bike network level of stress assessment study.

Attachments: SMART grant-COVER
SMART grant RESOL
Consultant Proposal
Grant Application

A RESOLUTION ACCEPTING MIAMI-DADE COUNTY TRANSPORTATION PLANNING ORGANIZATION (TPO) SMART GRANT FUNDS FOR THE PEDESTRIAN AND BIKE NETWORK LEVEL OF STRESS ASSESSMENT STUDY.

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

A motion was made by Commissioner Mena, seconded by Commissioner Lago, that this motion be adopted by Resolution Number 2018-240. The motion passed by an unanimous vote.

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

Absent : 1- Commissioner Quesada

City Clerk Item No. 22

E. PERSONAL APPEARANCES

None

City Clerk Item No. 13

F. PUBLIC HEARINGS**ORDINANCES ON SECOND READING****ORDINANCE NO. 2018-35**F.-1. **18-7772**

An Ordinance amending Chapter 46 of the Code of the City of Coral Gables, entitled "Pensions," amending Section 46-253, entitled "Normal Retirement Income," to provide the same retroactive Cost of Living adjustment and Alternative Dispute Resolution Mechanism to former City Employees who opted out of the Class in the Murrhee v. City of Coral Gables case, as is provided to members of the Certified Class; providing for a repealer provision, severability clause, codification, and providing for an effective date.

Attachments: cover memo - COLA opt out members - 2nd reading
Ordinance - COLA opt-out members - 2nd reading
CGRS AIS for Proposed Ordinance - Opt-outs Added to Settlement Class - 8-31-2
cover memo - COLA opt out members - 1st reading
Ordinance - COLA opt-out members - 1st reading

AN ORDINANCE AMENDING CHAPTER 46 OF THE "CODE OF THE CITY OF CORAL GABLES," ENTITLED "PENSIONS;" AMENDING SECTION 46-253, ENTITLED "NORMAL RETIREMENT INCOME;" TO PROVIDE THE SAME RETROACTIVE COST OF LIVING ADJUSTMENT AND ALTERNATIVE DISPUTE RESOLUTION MECHANISM TO FORMER CITY EMPLOYEES WHO OPTED OUT OF THE CLASS IN THE MURRHEE V. CITY OF CORAL GABLES CASE, AS IS PROVIDED TO MEMBERS OF THE CERTIFIED CLASS AND PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION, AND AN EFFECTIVE DATE.

A motion was made by Vice Mayor Keon, seconded by Commissioner Lago, that this matter be adopted by Ordinance Number 2018-35. 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. 14

ORDINANCE NO. 2018-36F.-2. **18-7787**

An Ordinance of the City of Coral Gables, Florida, amending Chapter 74 -Traffic and Vehicles of the City of Coral Gables Code in order to authorize use of motorized scooters on certain City sidewalks; providing for a repealer provision, severability clause, and providing for an effective date.

Attachments: cover memo - scooters on sidewalks
ordinance - scooters on sidewalks - 2nd reading
First Reading Scooter Sidewalk Cover Memo
ordinance - First Reading Scooter Sidewalk - 8-22

AN ORDINANCE OF THE CITY OF CORAL GABLES, FLORIDA, AMENDING CHAPTER 74 -TRAFFIC AND VEHICLES OF THE CITY OF CORAL GABLES

CODE IN ORDER TO AUTHORIZE USE OF MOTORIZED SCOOTERS ON CERTAIN CITY SIDEWALKS; PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION, AND AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Item F-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 Commissioner Mena, that this matter be adopted by Ordinance Number 2018-36. 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. 15

ORDINANCE NO. 2018-37

F.-3. 18-7446

An Ordinance of the City Commission of Coral Gables approving the vacation of a public alleyway pursuant to Zoning Code Article 3, Division 12, "Abandonment and Vacations" and City Code Chapter 62, Article 8, "Vacation, Abandonment and Closure of Streets, Easements and Alleys by Private Owners and the City; Application Process," providing for the vacation of the twenty (20) foot wide alley which is two-hundred and seventy (270) feet in length lying between Lots 38-48, 1-10 and a portion of Lot 11, and the dedication of substitute perpetual access and utility easement on Lot 38 in Block 20, Coral Gables Section "K" (2151 Salzedo Street), Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date.

(This item was continued from the PZB meeting of 06 13 18.) (07 11 18 PZB recommended approval, Vote 5-0) (Remove alleyway and create an easement to construct the Public Safety Building)

Attachments: [06 13 18 PZB Staff Report - 2151 Salzedo \(Public Safety Building\) w attachments](#)
[06 13 08 PZB Attachment A - Submittal](#)
[08 28 18 Exhibit B - 06 13 18 Staff Report with attachments](#)
[08 28 18 Exhibit C - Excerpt of 07 11 18 PZB Meeting Minutes](#)
[08 28 19 Exhibit D - 08 12 18 Public Hearing Notification](#)
[08 28 18 CC Cover Memo - Public Safety Building Alley Vacation](#)
[08 28 18 Exhibit A - Draft Ordinance](#)
[09 11 18 CC Cover Memo - Public Safety Building Alley Vacation - 2nd Reading](#)
[09 11 18 Exhibit A - Draft Ordinance](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES APPROVING THE VACATION OF A PUBLIC ALLEYWAY PURSUANT TO ZONING CODE ARTICLE 3, DIVISION 12, "ABANDONMENT AND VACATIONS" AND CITY CODE CHAPTER 62, ARTICLE 8, "VACATION, ABANDONMENT AND CLOSURE OF STREETS, EASEMENTS AND ALLEYS BY PRIVATE OWNERS AND THE CITY; APPLICATION PROCESS," PROVIDING FOR THE VACATION OF THE TWENTY (20) FOOT WIDE ALLEY WHICH IS TWO-HUNDRED AND SEVENTY (270) FEET IN LENGTH LYING BETWEEN LOTS 38-48, 1-10 AND A PORTION OF LOT 11, AND THE DEDICATION OF SUBSTITUTE PERPETUAL ACCESS AND UTILITY EASEMENT ON LOT 38 IN BLOCK 20, CORAL GABLES SECTION "K" (2151

SALZEDO STREET), CORAL GABLES, FLORIDA; 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 Vice Mayor Keon, seconded by Commissioner Lago, that this matter be adopted by Ordinance Number 2018-37. 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. 16

ORDINANCE NO. 2018-38

F.-4. 18-7789

An Ordinance of the City Commission of Coral Gables, Florida, amending the City Code, Chapter 2, Entitled "Administration," Article XIII Entitled "Procurement Code," by amending Section 2-607, "Exemptions" to include a Notification Requirement for Contracts over a certain amount; providing for a repealer provision, severability clause, and providing for an effective date.
(Sponsored by Commissioner Lago)

Attachments: [cover memo - consultant procurement ordinance - 2nd reading](#)
[Ordinance - consultant procurement amt - 2nd Reading](#)
[cover memo - consultant procurement ordinance - 1st reading](#)
[Ordinance - consultant procurement amt - 1st Reading](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES AMENDING THE CITY CODE, CHAPTER 2, ENTITLED "ADMINISTRATION," ARTICLE XIII ENTITLED "PROCUREMENT CODE", BY AMENDING SECTION 2-607, "EXEMPTIONS" TO INCLUDE A NOTIFICATION REQUIREMENT FOR CONTRACTS OVER A CERTAIN AMOUNT; PROVIDING FOR SEVERABILITY, REPEALER AND AN EFFECTIVE DATE.

[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 Vice Mayor Keon, seconded by Commissioner Lago, that this matter be adopted by Ordinance Number 2018-38. 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. 17

ORDINANCES ON FIRST READING

- F.-5. 18-7840** An Ordinance of the City Commission of Coral Gables, Florida, amending section 105-96, Chapter 105, Article III of the City of Coral Gables Code to add demolition to the enumerated emergency actions that may be ordered or taken by the Building Official in connection with an unsafe structure; providing for a repealer provision, severability clause, codification, and providing for an effective date.

Attachments: [2018-9-11 CC Cover Memo-Ordinance amending emergency actions for unsafe s](#)
[Draft Ordinance-amending 105-96 emergency actions](#)
[2018-9-25 CC Cover Memo-2nd reading-Ordinance amending emergency actions](#)
[Draft Ordinance-amending 105-96 emergency actions](#)

[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 Lago, seconded by Vice Mayor Keon, that this matter be approved as an Ordinance on First Reading. 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. 18

RESOLUTIONS**RESOLUTION NO. 2018-238**

- F.-6. 17-6508** A Resolution of the City Commission of Coral Gables, Florida approving the Final Plat entitled "Biltmore Parc Homes" pursuant to Zoning Code Article 3, Division 9, "Platting/Subdivision", being a re-plat of an approximately 0.93 acre property into fifteen (15) platted lots for fifteen (15) residential townhouses on property assigned Multi-Family Special Area District (MFSA) zoning, on the property legally described as Lots 1, 2, and 18-23, Block 11, Biltmore Section (760 Valencia Avenue, 2605, 2611, 2615 Anderson Road, 731, 735, 743 Almeria Avenue), Coral Gables, Florida; providing for an effective date. (10 11 17 PZB recommended approval, Vote 5-0)

Attachments: [09 11 18 Exhibit A - Draft Resolution](#)
[09 11 18 Exhibit B - Applicant's Submittal](#)
[09 11 18 Exhibit C - 10 11 17 PZB Staff Report - Biltmore Parc w attachments](#)
[09 11 18 Exhibit D - Excerpt of 10 11 17 PZB Meeting](#)
[09 11 18 CC Cover Memo - Biltmore Parc Final Plat](#)
[10 11 17 PZB Staff Report - Biltmore Parc w attachments](#)
[10 11 17 Attachment A - Applicant's Application Submittal](#)

RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA APPROVING THE FINAL PLAT ENTITLED "BILTMORE PARC HOMES" PURSUANT TO ZONING CODE ARTICLE 3, DIVISION 9, "PLATTING/SUBDIVISION", BEING A RE-PLAT OF AN APPROXIMATELY 0.93 ACRE PROPERTY INTO FIFTEEN (15) PLATTED LOTS FOR FIFTEEN (15) RESIDENTIAL TOWNHOUSES ON PROPERTY ASSIGNED MULTI-FAMILY

SPECIAL AREA DISTRICT (MFSA) ZONING, ON THE PROPERTY LEGALLY DESCRIBED AS LOTS 1, 2, AND 18-23, BLOCK 11, BILTMORE SECTION (760 VALENCIA AVENUE, 2605, 2611, 2615 ANDERSON ROAD, 731, 735, 743 ALMERIA AVENUE), CORAL GABLES, FLORIDA; PROVIDING FOR 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 Vice Mayor Keon, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2018-238. 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. 19

G. COMMISSIONER INITIATIVES

G.-1. 18-7837 Commission Action Items Spreadsheet.

Attachments: Action Item Spreadsheet 9.11.18 Commission Meeting
Weekly Day Violation 8-19-18
August 2018 - Report on sign enforcement
Pending abandoned real property matters - 9-4-18

This Agenda Item was Discussed and Filed

City Clerk Item No. 23

G.-2. 18-7838 Initiative Tracker Requested by Commissioner Lago.

Attachments: Commissioner Lago's Initiatives 9.11.18 Commission Meeting

This Agenda Item was Discussed and Filed

City Clerk Item No. 24

H. CITY COMMISSION ITEMS

H.-1. 18-7857 Update on migration of parking code from the County.
(Sponsored by Commissioner Lago)

[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].

This Agenda Item was Discussed and Filed

City Clerk Item No. 20

RESOLUTION NO. 2018-234

Non **18-7929** A Resolution of the City Commission accepting the resignation of the City Manager and
Agenda providing for transition.

A RESOLUTION ACCEPTING THE RESIGNATION OF THE CITY MANAGER AND PROVIDING FOR TRANSITION.

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

A motion was made by Commissioner Mena, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2018-234. 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. 5

I. BOARDS/COMMITTEES ITEMS

None

City Clerk Item No. 25

J. CITY MANAGER ITEMS

None

City Clerk Item No. 26

K. CITY ATTORNEY ITEMS

RESOLUTION NO. 2018-239

- K.-1. 18-7858** A discussion regarding adoption of a policy establishing procedures for the creation of a new special taxing districts and amendment of existing special taxing districts.

Attachments: Amendment Process for Existing Special Taxing District - 9-6-18

[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].

A motion was made by Commissioner Mena, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2018-239. 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. 21

- K.-2. 18-7860** A discussion on regulations regarding bike riding on City sidewalks.
- [Note for the Record: The verbatim transcript for Agenda Item K-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. 27

- K.-3. 18-7859** Request for Executive Session (if any).

This Agenda Item was Discussed and Filed

City Clerk Item No. 28

L. CITY CLERK ITEMS

None

City Clerk Item No. 29

M. DISCUSSION ITEMS

Mayor Valdes-Fauli: Alright. Anything else to come before the meeting?

Commissioner Keon: Yes. I want to make sure that at the last meeting was approved to execute an agreement with Dover Cole for a planning study for the area north of 8th Street for that residential community, a planning study. I want to make sure that that gets executed.

Planning and Zoning Director Trias: We have set up a meeting to finalize the scope and at that point it will be executed.

Commissioner Keon: OK - fine. Thank you very much.

Mayor Valdes-Fauli: Alright. Do you have a quick item?

Commissioner Keon: At what point will we talk about the process we will use for a new City Manager, to recruit a new City Manager.

Mayor Valdes-Fauli: Not today.

Commissioner Keon: I'm asking you at what point will we do that?

Mayor Valdes-Fauli: Next time.

Commissioner Mena: I think at the next meeting.

Commissioner Keon: At the next meeting?

Commissioner Lago: That was my goal. I was going to talk to you individually at the next meeting.

Commissioner Keon: OK. I was just asking when that would come on.

Mayor Valdes-Fauli: Not today.

Commissioner Mena: If I could, just want to make a very simple pre-statement. Just to say to staff, I know there was a big change today. It's not lost on us that might

cause some anxiety down the line. I just want you to know and I think we all want you to know that we value your work, we really appreciate all your hard work and your excellent work that you all do and we expect you to continue to do that and we need you to, and we hope that you'll cooperate obviously with our Interim City Manager Peter Iglesias and I know I speak for all of us when I say, our doors are always open and we are here with any questions or concerns you may have, but I just wanted to let everybody, reassure everybody that we understand that and that we are here and we are looking forward to doing great things going forward.

Commissioner Lago: And, in that same vein I wanted to mention something also and I was looking for it, I wish I had it here, but I couldn't find the actual memo. I know it's somewhere a few years ago when it was written. There was a memo that was put in place, which dealt with the employees of the City of Coral Gables and the fact that, kind of putting fewer layers between the employees and the City Commission in regards to having to be able to come and speak to us and speak about your concerns. I want you to understand and be very clear and I spoke to Miriam about that, that's not the case here, OK. I want you to come and speak to the Commission if you have any issues. Obviously, we'll never give you direction. We'll always be through the Interim City Manager, but I want to make sure that everybody understands, like Mike mentioned, Commissioner Mena mentioned that our doors are always open. We appreciate your input, we appreciate your guidance and any advice that you may have that can make the City better, we are here today and we are going to be here in the future to listen to you and to hopefully implement the ideas that you have. So, there was a memo that was put in place a while back ago that dealt with having to speak, if you wanted to speak to the Commission you had to deal through your superiors. That is hopefully not in place anymore, but this Commission will never give you direction, I want to be very clear, will never give you direction. We will only speak through the Manager as we've done before, but I wanted to make sure that the doors are always open to speak to the Commission. You have no reason why not to come and speak with us if you have any ideas or concerns. We are here for you.

Mayor Valdes-Fauli: Thank you very much. Meeting adjourned. Thank you.

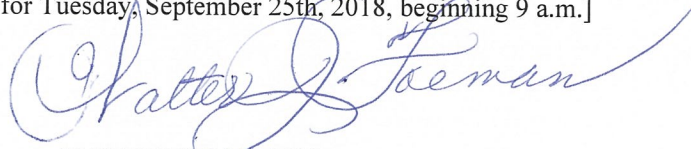
Commissioner Keon: We are back here at what time?

City Attorney Ramos: We are back here at 2 o'clock for the workshop.

Commissioner Keon: Two o'clock for the workshop.

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 10:43 a.m. The next regular meeting of the City Commission has been scheduled for Tuesday, September 25th, 2018, beginning 9 a.m.]



WALTER J. FOEMAN
CITY CLERK