

City of Coral Gables

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



Meeting Minutes

Thursday, September 13, 2018

3:00 PM

Special Assessment Public Hearing

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

Peter J. Iglesias, P.E., Interim City Manager
Miriam Soler Ramos, City Attorney
Walter J. Foeman, City Clerk

ROLL CALL

Present: 4 - Vice Mayor Keon, Commissioner Lago, Commissioner Quesada and Mayor Valdes-Fauli

Absent: 1 - Commissioner Mena

RESOLUTION NO. 2018-241

1. **18-7853**

A Resolution of the City of Coral Gables, Florida, relating to the provision of fire protection services, facilities and programs in the City of Coral Gables, Florida; reimposing fire protection assessments against assessed property located within the City, for the fiscal year beginning October 1, 2018; approving the rate of assessment; approving the Assessment Roll; and providing an effective date.

Attachments: AnnualRateResolution fire final 08 24 18
Agenda Cover Memo ARR 2018

A RESOLUTION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO THE PROVISION OF FIRE PROTECTION SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF CORAL GABLES, FLORIDA; REIMPOSING FIRE PROTECTION ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted by Resolution Number 2018-241. The motion passed by the following vote.

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

Absent : 1 - Commissioner Mena

City Clerk Item No. 1

RESOLUTION NO. 2018-242

2. **18-7854**

A Resolution of the City of Coral Gables, Florida, relating to the collection and disposal of solid waste and recyclable materials in the City of Coral Gables, Florida; reimposing solid waste service assessments against assessed property located within the City of Coral Gables, Florida, for the fiscal year beginning October 1, 2018; approving the rate of assessment; approving the Solid Waste Assessment Roll; and providing an effective date.

Attachments: Agenda Cover Solid Waste Assessment ARR 2018
ARR SW final 08 24 18

A RESOLUTION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO THE COLLECTION AND DISPOSAL OF SOLID WASTE AND RECYCLABLE MATERIALS IN THE CITY OF CORAL GABLES, FLORIDA; REIMPOSING SOLID WASTE SERVICE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF CORAL GABLES, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018; APPROVING THE RATE OF ASSESSMENT; APPROVING THE SOLID WASTE ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2018-242. The motion passed by the following vote.

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

Absent : 1 - Commissioner Mena

City Clerk Item No. 2

RESOLUTION NO. 2018-243

3. **18-7855**

A Resolution of the City Commission of the City of Coral Gables, Florida, relating to the provision of the Miracle Mile Improvement Project; approving the updated Assessment Roll for the Miracle Mile assessment area; providing for the collection of the assessments to fund the Miracle Mile Improvement Project within the Miracle Mile assessment area; providing for collection of the assessments pursuant to the Uniform Assessment Collection Act; providing for the effect of this resolution; providing severability and an effective date.

Attachments: Miracle Mile AAR final 08 24 18
Agenda cover for Miracle Mile 2018

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO THE PROVISION OF THE MIRACLE MILE IMPROVEMENT PROJECT; APPROVING THE UPDATED ASSESSMENT ROLL FOR THE MIRACLE MILE ASSESSMENT AREA; PROVIDING FOR THE COLLECTION OF THE ASSESSMENTS TO FUND THE MIRACLE MILE IMPROVEMENT PROJECT WITHIN THE MIRACLE MILE ASSESSMENT AREA; PROVIDING FOR COLLECTION OF THE ASSESSMENTS PURSUANT

TO THE UNIFORM ASSESSMENT COLLECTION ACT; PROVIDING FOR THE EFFECT OF THIS RESOLUTION; PROVIDING SEVERABILITY AND AN EFFECTIVE DATE.

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2018-243. The motion passed by the following vote.

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

Absent : 1 - Commissioner Mena

City Clerk Item No. 3

RESOLUTION NO. 2018-244

4. 18-7856

A Resolution of the City Commission of the City of Coral Gables, Florida, relating to the provision of the Giralda Avenue Improvement Project; approving the updated Assessment Roll for the Giralda Avenue assessment area; providing for the collection of the assessments to fund the Giralda Avenue Improvement Project within the Giralda Avenue assessment area; providing for collection of the assessments pursuant to the Uniform Assessment Collection Act; providing for the effect of this resolution; providing severability and an effective date.

Attachments: Agenda cover for Giralda 2018
Giralda Avenue AAR final 08 24 18

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO THE PROVISION OF THE GIRALDA AVENUE IMPROVEMENT PROJECT; APPROVING THE UPDATED ASSESSMENT ROLL FOR THE GIRALDA AVENUE ASSESSMENT AREA; PROVIDING FOR THE COLLECTION OF THE ASSESSMENTS TO FUND THE GIRALDA AVENUE IMPROVEMENT PROJECT WITHIN THE GIRALDA AVENUE ASSESSMENT AREA; PROVIDING FOR COLLECTION OF THE ASSESSMENTS PURSUANT TO THE UNIFORM ASSESSMENT COLLECTION ACT; PROVIDING FOR THE EFFECT OF THIS RESOLUTION; PROVIDING SEVERABILITY AND AN EFFECTIVE DATE.

A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted by Resolution Number 2018-244. The motion passed by the following vote.

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

Absent : 1 - Commissioner Mena

City Clerk Item No. 4

RESOLUTION NO. 2018-245

5. **18-7844**

A Resolution of the City Commission of the City of Coral Gables, Florida, relating to security services assessments within the Cocoplum Phase I Security Guard Special Taxing District; confirming the Initial Assessment Resolution; imposing security services assessments; approving the Security Services Assessment Roll; providing for collection of the assessments; and providing an effective date.

Attachments: Agenda cover for Cocoplum ARR
Cocoplum Phase I FAR final 08 24 18
Cocoplum Roving Proposed Budget for Agenda

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE COCOPLUM PHASE I SECURITY GUARD SPECIAL TAXING DISTRICT; CONFIRMING THE INITIAL ASSESSMENT RESOLUTION; IMPOSING SECURITY SERVICES ASSESSMENTS; APPROVING THE SECURITY SERVICES ASSESSMENT ROLL; PROVIDING FOR COLLECTION OF THE ASSESSMENTS; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Vice Mayor Keon, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2018-245. The motion passed by the following vote.

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

Absent : 1 - Commissioner Mena

City Clerk Item No. 5

RESOLUTION NO. 2018-246

6. **18-7845**

A Resolution of the City Commission of the City of Coral Gables, Florida, relating to security services assessments within the Hammock Lake Banyan Drive Security Guard Special Taxing District; confirming the Initial Assessment Resolution; imposing security services assessments; approving the Security Services Assessment Roll; providing for collection of the assessments; and providing an effective date.

Attachments: Hammock Lake Banyan FAR final 08 24 18
Agenda cover for Hammock Lake Banyan ARR
Hammock Lake Banyan Drive Roving Proposed Budget for Agenda

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE HAMMOCK LAKE BANYAN DRIVE SECURITY GUARD SPECIAL TAXING DISTRICT; CONFIRMING THE INITIAL ASSESSMENT RESOLUTION; IMPOSING SECURITY SERVICES ASSESSMENTS; APPROVING THE SECURITY SERVICES ASSESSMENT ROLL; PROVIDING FOR COLLECTION OF THE ASSESSMENTS; AND PROVIDING AN EFFECTIVE DATE.

RESOLUTION NO. 2018-248

8. 18-7847

A Resolution of the City Commission of the City of Coral Gables, Florida, relating to security services assessments within the Hammock Oaks Harbor Security Guard Special Taxing District; confirming the initial assessment resolution; imposing security services assessments; approving the Security Services Assessment Roll; providing for collection of the assessments; and providing an effective date.

Attachments: Hammock Oaks Harbor FAR final 08 24 18
Agenda cover for Hammock Oaks Harbor ARR
Hammock Oaks Harbor Proposed Budget for Agenda

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE HAMMOCK OAKS HARBOR SECURITY GUARD SPECIAL TAXING DISTRICT; CONFIRMING THE INITIAL ASSESSMENT RESOLUTION; IMPOSING SECURITY SERVICES ASSESSMENTS; APPROVING THE SECURITY SERVICES ASSESSMENT ROLL; PROVIDING FOR COLLECTION OF THE ASSESSMENTS; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Vice Mayor Keon, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2018-248. The motion passed by the following vote.

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

Absent : 1 - Commissioner Mena

City Clerk Item No. 8

RESOLUTION NO. 2018-249

9. 18-7848

A Resolution of the City Commission of the City of Coral Gables, Florida, relating to security services assessments within the Kings Bay Amended Security Guard Special Taxing District; confirming the Initial Assessment Resolution; imposing security services assessments; approving the Security Services Assessment Roll; providing for collection of the assessments; and providing an effective date.

Attachments: Agenda cover for Kings Bay Amended ARR
Kings Bay Amended FAR final 08 24 18
Kings Bay Proposed Budget for Agenda

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE KINGS BAY AMENDED SECURITY GUARD SPECIAL TAXING DISTRICT; CONFIRMING THE INITIAL ASSESSMENT RESOLUTION; IMPOSING SECURITY SERVICES ASSESSMENTS; APPROVING THE SECURITY SERVICES ASSESSMENT ROLL; PROVIDING FOR COLLECTION OF THE ASSESSMENTS; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Vice Mayor Keon, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2018-249. The motion passed by the following vote.

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

Absent : 1 - Commissioner Mena

City Clerk Item No. 9

RESOLUTION NO. 2018-250

10. 18-7849

A Resolution of the City Commission of the City of Coral Gables, Florida, relating to security services assessments within the Old Cutler Bay Security Guard Special Taxing District; confirming the Initial Assessment Resolution; imposing security services assessments; approving the Security Services Assessment Roll; providing for collection of the assessments; and providing an effective date.

Attachments: Old Cutler Bay FAR final 08 24 18
Agenda cover for Old Cutler Bay ARR
Old Cutler Bay Proposed Budget for Agenda

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE OLD CUTLER BAY SECURITY GUARD SPECIAL TAXING DISTRICT; CONFIRMING THE INITIAL ASSESSMENT RESOLUTION; IMPOSING SECURITY SERVICES ASSESSMENTS; APPROVING THE SECURITY SERVICES ASSESSMENT ROLL; PROVIDING FOR COLLECTION OF THE ASSESSMENTS; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Vice Mayor Keon, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2018-250. The motion passed by the following vote.

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

Absent : 1 - Commissioner Mena

City Clerk Item No. 10

A motion was made by Commissioner Lago, seconded by Vice Mayor Keon, that this matter be adopted by Resolution Number 2018-246. The motion passed by the following vote.

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

Absent : 1 - Commissioner Mena

City Clerk Item No. 6

RESOLUTION NO. 2018-247 (As Amended)

7. **18-7846**

A Resolution of the City Commission of the City of Coral Gables, Florida, relating to security services assessments within the Hammock Lakes Security Guard Special Taxing District; confirming the Initial Assessment Resolution; imposing security services assessments; approving the Security Services Assessment Roll; providing for collection of the assessments; and providing an effective date.

Attachments: Agenda cover for Hammock Lakes ARR
Hammock Lakes Amended Budget
Hammock Lake FAR Corrected for half lot

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE HAMMOCK LAKES SECURITY GUARD SPECIAL TAXING DISTRICT; CONFIRMING THE INITIAL ASSESSMENT RESOLUTION; IMPOSING SECURITY SERVICES ASSESSMENTS; APPROVING THE SECURITY SERVICES ASSESSMENT ROLL; PROVIDING FOR COLLECTION OF THE ASSESSMENTS; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Vice Mayor Keon, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2018-247. The motion passed by the following vote.

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

Absent : 1 - Commissioner Mena

City Clerk Item No. 7

RESOLUTION NO. 2018-251 (As Amended)

11. **18-7850** A Resolution of the City Commission of the City of Coral Gables, Florida, relating to security services assessments within the Pine Bay Estates Security Guard Special Taxing District; confirming the Initial Assessment Resolution; imposing security services assessments; approving the Security Services Assessment Roll; providing for collection of the assessments; and providing an effective date.

Attachments: Agenda cover for Pine Bay ARR
Pine Bay Estates Amended Budget
Pine Bay Estates FAR Corrected for Reduction

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE PINE BAY ESTATES SECURITY GUARD SPECIAL TAXING DISTRICT; CONFIRMING THE INITIAL ASSESSMENT RESOLUTION; IMPOSING SECURITY SERVICES ASSESSMENTS; APPROVING THE SECURITY SERVICES ASSESSMENT ROLL; PROVIDING FOR COLLECTION OF THE ASSESSMENTS; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Vice Mayor Keon, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2018-251. The motion passed by the following vote.

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

Absent : 1 - Commissioner Mena

City Clerk Item No. 11

RESOLUTION NO. 2018-252

12. **18-7851** A Resolution of the City Commission of the City of Coral Gables, Florida, relating to security services assessments within the Snapper Creek Lakes Security Guard Special Taxing District; confirming the Initial Assessment Resolution; imposing security services assessments; approving the Security Services Assessment Roll; providing for collection of the assessments; and providing an effective date.

Attachments: Snapper Creek Lakes FAR final 08 24 18
Agenda cover for Snapper Creek ARR
Snapper Creek Lakes Proposed Budget for Agenda

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE SNAPPER CREEK LAKES SECURITY GUARD SPECIAL TAXING DISTRICT; CONFIRMING THE INITIAL ASSESSMENT RESOLUTION; IMPOSING SECURITY SERVICES ASSESSMENTS; APPROVING THE SECURITY SERVICES ASSESSMENT ROLL; PROVIDING FOR COLLECTION OF THE ASSESSMENTS; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Lago, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2018-252. The motion passed by the following vote.

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

Absent : 1 - Commissioner Mena

City Clerk Item No. 12

RESOLUTION NO. 2018-253

13. 18-7852

A Resolution of the City Commission of the City of Coral Gables, Florida, relating to security services assessments within the Sunrise Harbour Security Guard Special Taxing District; confirming the Initial Assessment Resolution; imposing security services assessments; approving the Security Services Assessment Roll; providing for collection of the assessments; and providing an effective date.

Attachments: Agenda cover for Sunrise Harbour ARR
Sunrise Harbour FAR final 08 24 18
Sunrise Harbour Proposed Budget for Agenda

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE SUNRISE HARBOUR SECURITY GUARD SPECIAL TAXING DISTRICT; CONFIRMING THE INITIAL ASSESSMENT RESOLUTION; IMPOSING SECURITY SERVICES ASSESSMENTS; APPROVING THE SECURITY SERVICES ASSESSMENT ROLL; PROVIDING FOR COLLECTION OF THE ASSESSMENTS; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Lago, seconded by Vice Mayor Keon, that this matter be adopted by Resolution Number 2018-253. The motion passed by the following vote.

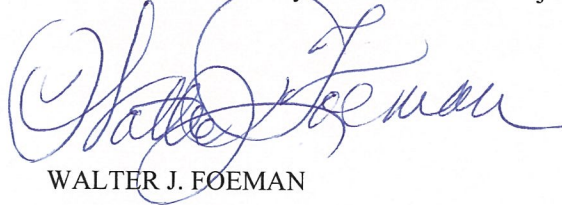
Yeas : 4 - Commissioner Lago, Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

Absent : 1 - Commissioner Mena

City Clerk Item No. 13

ADJOURNMENT

[Note for the Record: There being no further business on the City Commission Meeting Agenda. The Commission of the City of Coral Gables adjourned its meeting at 5:07 p.m.]

A handwritten signature in blue ink, appearing to read "Walter J. Foeman", is written over a circular stamp or seal.

WALTER J. FOEMAN
CITY CLERK