

# City of Coral Gables

405 Biltmore Way  
Coral Gables, FL 33134  
[www.coralgables.com](http://www.coralgables.com)



## Meeting Minutes

Tuesday, September 22, 2020

9:00 AM

Hybrid Meeting  
Public Participation via Zoom  
**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*

The City of Coral Gables will be holding its Regular Meeting on Tuesday, September 22, 2020 using a Hybrid Format, commencing 9:00 a.m. Only the City Commission and City Staff will be physically present in the Commission Chambers at Coral Gables City Hall. All interested persons may be heard via the Zoom platform used by the City Clerk for live remote comments.

Members of the public may join the meeting via Zoom at (<https://zoom.us/j/3054466800>). In addition, a dedicated phone line will be available so that any individual who does not wish (or is unable) to use Zoom may listen to and participate in the meeting by dialing: (305) 461-6769 Meeting ID: 3054466800. The public may comment on an item on the agenda using the City's already-established e-comment function which may be found on the City's website at: ([www.coralgables.com/commissionmeetings](http://www.coralgables.com/commissionmeetings)) once the meeting's agenda is published or by sending an email to [cityclerk@coralgables.com](mailto:cityclerk@coralgables.com) prior to the start of the meeting.

To speak prior to the City Commission taking action on an Agenda Item. Please "Raise your Hand" or send a message to one of the meeting hosts using the Zoom Platform. If you joined the meeting via telephone you can "Raise your Hand" by pressing \*9.

The public may comment on an item on the agenda using the City's already-established e-comment function which may be found on the City's website at: ([www.coralgables.com/commissionmeetings](http://www.coralgables.com/commissionmeetings)) once the meeting's agenda is published or by sending an email to [cityclerk@coralgables.com](mailto:cityclerk@coralgables.com) prior to the start of the meeting.

The meeting will also be broadcasted live for members of the public to view on the City's website ([www.coralgables.com/cgtv](http://www.coralgables.com/cgtv)) as well as Channel 77 on Comcast.

## ROLL CALL

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

## INVOCATION

Rabbi Jonathan Fisch from Temple Judea gave the Invocation.

## PLEDGE OF ALLEGIANCE

Mayor Valdes-Fauli led the Pledge of Allegiance.

## LEGISLATIVE SUMMARY

The following minutes summary includes all presentations made, and actions taken which is supplemented by the following exhibits on file in the Office of the City Clerk, and which are hereby made a part of the record herein: (a) Resolution(s) adopted (Resolution No. 2020-219 through Resolution No. 2020-228); (b) Video; (c) Audio Recording; (d) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

### A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. [20-1672](#) Presentation of a Proclamation declaring September 22, 2020 as "Project Canopy Day" in Coral Gables.

**Attachments:** [Proclamation](#)

Mayor Valdes-Fauli read the agenda item and Commissioner Keon read the proclamation Commissioner Keon expressed gratitude on behalf of the City Commission to School Board Member Mari Tere Rojas for working with the Garden Club and the schools to help them get in touch with the principals and coordinate this at a very difficult time for the school system. Additionally, in talking to Sallye, she realized that Sallye's husband, Dr. Jude who died a few years ago, grew up in the very same small farming community in Maple Lake, Minnesota with her mother and their families knew each other at that time, and that tells us that no matter how far you go from home we always seem to run into someone that you may know. She concluded by wishing Sallye best wishes on this day.

Ms. Judy Mangasarian -President of the Coral Gables Garden Club requested of Mayor Valdes-Fauli to speak. She began by thanking Mayor Valdes-Fauli, the City Commission and especially Commissioner Keon for honoring them and Sallye with the proclamation. She went on to say that Sallye is a long-time and valued member of the Garden Club and they appreciate the City Commission recognizing her. Project Canopy for the Garden Club is the latest initiative in a long line of efforts by the Club to beautify the City. The Club was founded by Eunice Peacock Merrick, George Merrick's wife and eight of her friends in 1925, and their first project in the

community was to landscape the patio of the Coral Gables Elementary School. The Club now has 150 members and their mission is much broader encompassing gardening, horticulture, environmental issues, floral design as well as community beautification. Additionally, Project Canopy will be their first ever virtual fund raiser and she hopes that the community will join them to increase their efforts to develop the urban forest of Coral Gables. If anyone would like to know more about Sallye's life and accomplishments, the Club and this exciting new project they can visit them at their new website at [www.coralgablesgardenclub.com](http://www.coralgablesgardenclub.com). In closing she again thanked the City Commission and stated how much she appreciated it.

Mayor Valdes-Fauli thanked her and said that it was a very worthy project in honor of a very special person that they love very much in Coral Gables. At this point, Ms. Jude requested of the Mayor to speak to which he said that is wonderful, her words are always welcomed.

Ms. Jude stated that she was delighted for them doing the project , and appreciates the thoughts and care they have for her and her work and she is always -- she is hopeful that all will honor our country and it's environment, and thanked everyone.

Major Valdes-Fauli thanked Ms. Jude and said that the City of Coral Gables has many resources in many fine institutions, and Sally is one of their resources that is treasured very much, and thanked her again for being who she is and doing everything she does for their community for such a long time.

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

City Clerk Item No. 1

**A.-2. [20-1639](#)**

Congratulations to Battalion Chief Thomas Harley on his retirement after serving the City of Coral Gables for over 32 years.

**Attachments:** [Cover Memo, Special Recognition Harley retiring](#)

Mayor Valdes-Fauli introduced the agenda item pertaining to Battalion Chief Thomas Harley's retirement after serving the City of Coral Gables for over 32 years and followed by Fire Chief de la Rosa who made the presentation. Fire Chief de la Rosa began his presentation with a compliment saying that it was nice seeing everyone in person followed by his introduction of Battalion Chief Thomas Harley to the City Commission. He stated that Battalion Chief Harley served the community with distinction for 32 years rising from the ranks of firefighter paramedics to Battalion Chief in charge of one of the 24-hour shifts. The department's motto he said is devoted to community and that motto takes an extra ordinary meaning to the Harley family. They are all life-long residents of the City, his father Jim Harley served as a police officer for forty years with our Police Department rising to the rank of Assistant Chief, and who dutifully came out of retirement to serve as Interim Police Chief to facilitate the recruiting process of a permanent police chief. His wife Barbara

is with him today, also very active in the community serving on many boards from School and Public Relations to the Youth Center Board. She served in Gables High in the PTA (Parents Teachers Association), president of the Gablettes Booster Club and still serves as the president of the Best Buddies Booster Club, and together they have three children who are continuing the family tradition of public service. Their oldest daughter Elizabeth is a schoolteacher in Columbus, Mississippi and her husband Parker is a pilot with the United States Airforce. They have a young grandson Park (phonetic) who is their first grand kid. Their middle daughter Elenor, as Tom puts it, “my favorite daughter”, in case they are watching is also a school teacher in Phoenix City, Alabama, and their youngest son Tom - Thomas is at North Carolina State, Chapel Hill where he is working on a double major in chemistry and political science. Ladies and gentlemen, I am very honored to congratulate and introduce Battalion Chief Thomas Harley to you all today and congratulate him on his 32 years of exemplary service. Mayor Valdes-Fauli thanked Battalion Chief Harley and asked if he would like to say a few words, and he responded, “yes” and thanked the Mayor.

Battalion Chief Harley thanked Fire Chief de la Rosa for the awesome introduction he gave him, the City, Mayor and City Commission for an awesome 32 years, which has been one of the highlights of his life, being able to work for such a great City. He also thanked the men and women of the Coral Gables Fire Department for being able to serve alongside them past and present and mostly Chief de la Rosa for the last seven years, because it has been one of the best parts of his career to serve alongside Chief de la Rosa and considers him the best boss he has ever had and he has been a great friend, as well as his current boss Chief James for the last two years, same thing about him also. He continued by saying that there are two people, Chief de la Rosa mentioned one was his father who unfortunately passed away five years ago, who was one of the ones that he knows was most proud of him, his career and he was his biggest role model in everything that he did, and he tried to model his career after him, he was also his biggest encourager and very well respected in the City. Even now, people from the police department go up to him and say, “your dad was the greatest”, and he truly was. The other person he recognized was his father-in-law Lorne Hayes who was honored about a year ago by the City Commission, and who loved the City and spent most of his life here, and he knows he would have liked to have been here today also. Lastly, Battalion Chief Harley said that the last 28 years living in the City has also been one of the highlights of his life alongside Barbara. The couple moved into the City soon after they were married after Hurricane Andrew and they lived on a street called San Lorenzo on the 600 block. They raised their kids there, they went to the same schools that his wife went to from Coral Gables Elementary, Carver Middle to Coral Gables High School, and nobody can tell him any different that we have great schools here in Coral Gables and he feels like their kids got a great education and that’s just a little plug for the Coral Gables Public Schools. He is

looking forward to the next stage, season of his life. They sold their home last year and bought a new home in Biltmore II, so everyone will be seeing them around. Also, they have a home in North Carolina and will be spending part of the time in Coral Gables and in North Carolina. He concluded by thanking the City for all they have done for him.

Mayor Valdes-Fauli wished him the best and thanked him for his 32 years of service to the City. He continued by saying that he has such a long life ahead of him, he looks so young, that he must have started with the City when he was six years old. (laughter). The Mayor then thanked him on behalf of the City Commission and the City for all that he did for the City and wished him the best in his long life to come. Vice Mayor said Congratulations during applause by the City Commission.

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

City Clerk Item No. 2

**B. PUBLIC COMMENTS**

City Clerk Item No. 3

**C. APPROVAL OF MINUTES**

C.-1. [20-1662](#) Regular City Commission Meeting of August 25, 2020.

**Attachments:** [CCMtg Aug 25 2020 - Agenda Item C-1 - Discussion regarding the Historic Preser](#)  
[CCMtg Aug 25 2020 - Agenda Item C-2 - Discussion regarding Section A-12 Medi](#)  
[CCMtg Aug 25 2020 - Agenda Item D-1 - updated Reso accepting the recommen](#)  
[CCMtg Aug 25 2020 - Agenda Item D-2 - Resolution authorizing extension of Gyrr](#)  
[CCMtg Aug 25 2020 - Agenda Item D-3 - Resolution authorizing extension of Fitne](#)  
[CCMtg Aug 25 2020 - Agenda Item E-1 - Ordinance providing for text amendment](#)  
[CCMtg Aug 25 2020 - Agenda Item E-3 - Ordinance clarifying that impact fee cred](#)  
[CCMtg Aug 25 2020 - Agenda Item F-1 - Update regarding process for sale of Mu](#)  
[CCMtg Aug 25 2020 - Agenda Item F-2 - Discussion regarding extending the Don;](#)  
[CCMtg Aug 25 2020 - Agenda Item F-3 - Resolution authorizing the City Manager](#)  
[CCMtg Aug 25 2020 - Agenda Item F-5 - Resolution urging the MDBCC to comple](#)  
[CCMtg Aug 25 2020 - Agenda Item G-1 - Resolution approving the concept for a v](#)  
[CCMtg Aug 25 2020 - Agenda Item G-1 - Resolution approving the concept for a v](#)  
[CCMtg Aug 25 2020 - Agenda Item G-2 - Resolution adopting rules of procedure f](#)  
[CCMtg Aug 25 2020 - Agenda Item H-1 - Resolution approving Murals on the Mile](#)  
[CCMtg Aug 25 2020 - Agenda Item H-2 - Resolution approving a change order to](#)  
[CCMtg Aug 25 2020 - Agenda Item H-5 - Resolution authorizing a 90-day extensio](#)  
[CCMtg Aug 25 2020 - Agenda Item H-6 - Resolution to authorize the City Manage](#)  
[CCMtg Aug 25 2020 - Agenda Item H-7 - Resolution authorizing an Intergovernme](#)  
[CCMtg Aug 25 2020 - Agenda Item H-8 - Resolution authorizing a contract thresh](#)  
[CCMtg Aug 25 2020 - Agenda Item H-9 - Update on Keep America Beautiful Affilia](#)  
[CCMtg Aug 25 2020 - Agenda Item H-10 - Resolution to award the purchase of a l](#)  
[CCMtg Aug 25 2020 - Agenda Item H-11 - Resolution accepting the recommenda](#)  
[CCMtg Aug 25 2020 - Agenda Item H-12 - Resolution accepting the recommenda](#)  
[CCMtg Aug 25 2020 - Agenda Item H-13 - Update on the 2020 Census in Coral G](#)  
[CCMtg Aug 25 2020 - Agenda Item H-14 - Discussion regarding outdoor dining an](#)  
[CCMtg Aug 25 2020 - Agenda Items H-3 and H-4 are related - Update discussion](#)  
[08-25-2020 Meeting Minutes](#)

**A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this motion be approved . 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. 4

C.-2. [20-1663](#) Regular City Commission Meeting of September 8, 2020.

**Attachments:** [CCMtg Sept 8 2020 - Agenda Item C-1 - Mayors Comments](#)  
[CCMtg Sept 8 2020 - Agenda Item E-3 - Ordinance granting approval of proposed](#)  
[CCMtg Sept 8 2020 - Agenda Item F-1 - Discussion regarding recommended revis](#)  
[CCMtg Sept 8 2020 - Agenda Item F-2 - Resolution authorizing the CM to execute](#)  
[CCMtg Sept 8 2020 - Agenda Item F-3 - Resolution amending Resolution No. 201](#)  
[CCMtg Sept 8 2020 - Agenda Item F-4 - Resolution directing PW Dept to impleme](#)  
[CCMtg Sept 8 2020 - Agenda Item H-1 - Resolution accepting the recommendatio](#)  
[CCMtg Sept 8 2020 - Agenda Items E-1, E-2, E-4 and E-5 are related - Merrick 25](#)  
[09-08-2020 Meeting Minutes](#)

**A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this motion be approved . 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. 5

C.-3. [20-1664](#) Special Assessment Public Hearing of September 10, 2020.

**Attachments:** [09-10-2020 Meeting Minutes](#)

**A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this motion be approved . 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. 6

C.-4. [20-1665](#) First Budget Hearing of September 10, 2020.

**Attachments:** [First Budget Hearing Transcript](#)  
[09-10-2020 - First Budget Hearing - Meeting Minutes](#)

City Clerk Item No. 7

## D. MAYOR'S COMMENTS

City Clerk Item No. 8

## E. 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 Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

### **RESOLUTION NO. 2020-219**

#### E.-1. [20-1651](#)

A Resolution of the City Commission ratifying an Interlocal Agreement between the City of Coral Gables and Miami-Dade County for a subaward of Coronavirus Aid, Relief, and Economic Security ("CARES") Act federal funds in an amount yet to be determined.

**Attachments:** [CARES Act Interlocal Agreement Cover Memo](#)  
[CARES Act Interlocal Agreement Resolution](#)  
[Interlocal Agreement for Federally Funded Subaward - CARES Act - CORAL GAB Signed Resolution 2020-219](#)

A RESOLUTION OF THE CITY COMMISSION RATIFYING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF CORAL GABLES AND MIAMI-DADE COUNTY FOR A SUBAWARD OF CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ("CARES") ACT FEDERAL FUNDS IN AN AMOUNT YET TO BE DETERMINED.

**This Matter was adopted by Resolution Number 2020-219 on the Consent Agenda.**

City Clerk Item No. 9

**RESOLUTION NO. 2020-220**E.-2. [20-1666](#)

A Resolution of the City Commission accepting the recommendation of the Cultural Development Board to appoint Adler Guerrier to the Arts Advisory Panel to serve for the remainder of a two (2) year term, which began on June 1, 2019 and continues through May 31, 2021. (unanimously recommended by the Cultural Development Board approval/denial vote: 5 to 0).

**Attachments:** [CC AAP Member recommendation](#)  
[R-Draft AAP Members](#)  
[Adler Guerrier Bio & CV 1](#)  
[CDB Minutes September 1, 2020 DRAFT Excerpt re. AAP Member Adler Guerrier](#)  
[Signed Resolution 2020-220](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE CULTURAL DEVELOPMENT BOARD TO APPOINT ADLER GUERRIER TO THE ARTS ADVISORY PANEL TO SERVE FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021. (UNANIMOUSLY RECOMMENDED BY THE CULTURAL DEVELOPMENT BOARD APPROVAL/DENIAL VOTE: 5 TO 0).

**This Matter was adopted by Resolution Number 2020-220 on the Consent Agenda.**

City Clerk Item No. 10

**RESOLUTION NO. 2020-221**E.-3. [20-1677](#)

A Resolution of the City Commission granting permission to the Coral Gables Firefighter's Benevolent Association to sell Christmas trees, install a temporary chain link fence and display an inflatable Santa Claus on the Coral Gables Baptist Church property, located at 5501 Granada Boulevard, starting on or about November 21, 2020 through December 24, 2020.

**Attachments:** [Agreement - Map - Insurance](#)  
[Draft Resolution - Christmas Tree Lot](#)  
[Cover Memo - Christmas Tree Lot](#)  
[Signed Resolution 2020-221](#)

A RESOLUTION OF THE CITY COMMISSION GRANTING PERMISSION TO THE CORAL GABLES FIREFIGHTER'S BENEVOLENT ASSOCIATION TO SELL CHRISTMAS TREES, INSTALL A TEMPORARY CHAIN LINK FENCE AND DISPLAY AN INFLATABLE SANTA CLAUS ON THE CORAL GABLES BAPTIST CHURCH PROPERTY, LOCATED AT 5501 GRANADA BOULEVARD, STARTING ON OR ABOUT NOVEMBER 21, 2020 THROUGH DECEMBER 24, 2020.

**This Matter was adopted by Resolution Number 2020-221 on the Consent Agenda.**

City Clerk Item No. 11

**RESOLUTION NO. 2020-222**

- E.-4. [20-1694](#) A Resolution of the City Commission authorizing the extension of contract# 4400008468 with SafeWare in the amount of \$130,000 for the implementation of the citywide alarm monitoring center upgrade and migration.

**Attachments:** [Public Safety Building Evidence Alarm](#)  
[US Communities Contract Attachment A for Coral Gables](#)  
[Direct Connect Proposal and Sow](#)  
[Acceptance Agreement](#)  
[Notice of Award](#)  
[Pre-Proposal](#)  
[SafeWareResolution](#)  
[SafewareCover Memo](#)  
[Addendum No. 1](#)  
[Signed Resolution 2020-222](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE INFORMATION TECHNOLOGY DIRECTOR FOR A MODIFICATION OF CONTRACT# 4400008468 TO SAFEWARE, INC., TO UPGRADE AND MIGRATE THE CITYWIDE ALARM MONITORING CENTER.

**This Matter was adopted by Resolution Number 2020-222 on the Consent Agenda.**

City Clerk Item No. 12

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

- 1.-1. [20-1673](#) Advisory Board on Disability Affairs Meeting of March 4, 2020.

**Attachments:** [Cov Memo mins 03 04 20](#)  
[CITY CLERK OFC Attendance Form 03 04 20](#)  
[ADA 03 04 20 Minutes](#)  
[ADA 03 04 20 Exhibit 1 Trolley Pics](#)

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

City Clerk Item No. 13

- 1.-2. [20-1635](#) Landscape Beautification Advisory Board Meeting of March 5, 2020.

**Attachments:** [09-22-20 CCMtg Cover Memo LBAB Min 03-05-20](#)  
[Minutes BC 03-05-20 Board approved via virtual mtg of 9-3-20](#)

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

City Clerk Item No. 14

- 1.-3. [20-1653](#) Parks and Recreation Advisory Board Meeting of August 13, 2020.

**Attachments:** [MeetingMinutes 8.13.20](#)

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

City Clerk Item No. 15

- 1.-4. [20-1646](#) Parks and Recreation Youth Advisory Board Meeting of August 5, 2020.

**Attachments:** [MeetingMinutes 8.5.20](#)

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

City Clerk Item No. 16

- 1.-5. [20-1655](#) Retirement Board Meeting of June 11, 2020.

**Attachments:** [Minutes 06-11-2020](#)  
[CC.09-22-2020 June 11, 2020](#)

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

City Clerk Item No. 17

- 1.-6. [20-1647](#) Senior Citizen Advisory Board Meeting of August 6, 2020.

**Attachments:** [MeetingMinutes 8.6.20](#)

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

City Clerk Item No. 18

**2. Presentation of Boards and/or Committees draft/final minutes requesting action from the City Commission [Note: A vote to accept the minutes does not mean approval of the substance within the minutes]:**

**RESOLUTION NO. 2020-223**

- 2.-1. [20-1660](#) A Resolution of the City Commission amending Resolution 2005-125 (Regarding Board Membership Composition) at the request of the City's Board on Disability Affairs (the "Board") to allow a representative of the City of Coral Gables Chamber of Commerce to serve as a non-voting Ex Officio member of the board.

**Attachments:** [Cover Memo Resolution Ex Officio Member Resolution - Ex Officio Member ADA 03 04 20 Minutes 2005-125 Signed Resolution 2020-223](#)

A RESOLUTION OF THE CITY COMMISSION AMENDING RESOLUTION 2005-125 (REGARDING BOARD MEMBERSHIP COMPOSITION) AT THE REQUEST OF THE CITY'S BOARD ON DISABILITY AFFAIRS (THE "BOARD") TO ALLOW A REPRESENTATIVE OF THE CITY OF CORAL GABLES CHAMBER OF COMMERCE TO SERVE AS A NON-VOTING EX OFFICIO MEMBER OF THE BOARD.

**A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this motion be adopted by Resolution Number 2020-223. 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. 20

**Non Agenda Item**

**RESOLUTION NO. 2020-224**

- Non Agenda Item** [20-1728](#) A Resolution appointing Kevin J. Mase (nominated by Mayor Valdes-Fauli) to serve as a member of the Transportation Advisory Board, for a two (2) year term which began on June 1, 2019 and continues through May 31, 2021.

**Attachments:** [Signed Resolution 2020-224](#)

A RESOLUTION APPOINTING KEVIN J. MASE (NOMINATED BY MAYOR VALDES-FAULI) TO SERVE AS A MEMBER OF THE TRANSPORTATION ADVISORY BOARD, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

**A motion was made by Vice Mayor Lago, seconded by Mayor Valdes-Fauli, that this motion be adopted by Resolution Number 2020-224. 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. 19

## F. PUBLIC HEARINGS

None

City Clerk Item No. 21

## G. CITY COMMISSION ITEMS

### RESOLUTION NO. 2020-225

- G.-1. [20-1656](#) A Resolution of the City Commission amending resolution 2019-117, to adopt definitions of Anti-Semitism and bigotry.  
(Sponsored by Commissioner Keon)

**Attachments:** [Working Definition of Antisemitism Resolution](#)  
[Working Definition of Antisemitism Cover Memo](#)  
[Resolution 2019-117 \(As Amended\)](#)  
[Signed Resolution 2020-225](#)  
[Verbatim Transcript - CCMtg Sept 22 2020 - Agenda Item G-1 - Resolution amenc](#)

A RESOLUTION OF THE CITY COMMISSION AMENDING RESOLUTION 2019-117 TO ADOPT DEFINITIONS OF ANTI-SEMITISM AND BIGOTRY.

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

**A motion was made by Commissioner Keon, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2020-225. 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. 22

- G.-2. [20-1698](#) A presentation and update by staff regarding the donation of a stormwater filtration system by SCR Mechanical.  
(Sponsored by Vice Mayor Lago).

**Attachments:** [Verbatim Transcript - CCMtg Sept 22 2020 - Agenda Item G-2 - Presentation and](#)

[Note for the Record: The verbatim transcript for Agenda Items 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. 23

**G.-3. [20-1699](#)**

A discussion regarding the 2020 International Coastal Cleanup in Coral Gables.  
(Sponsored by Vice Mayor Lago)

**Attachments:** [Verbatim Transcript - CCMtg Sept 22 2020 - Agenda Item G-3 - Discussion regard](#)

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

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 24

**G.-4. [20-1700](#)**

A discussion regarding whether additional enforcement actions or penalties can be imposed against construction permit holders who violate the City Code by polluting storm drains with construction site water waste.  
(Sponsored by Vice Mayor Lago)

**Attachments:** [CCMtg Sept 22 2020 - Agenda Item G-4 - Discussion regarding whether additiona](#)

[Note for the Record: The verbatim transcript for Agenda Items G-4 is available for public inspection in the Office of the City Clerk and in Legistar].

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 26

**RESOLUTION NO. 2020-226****Non  
Agenda  
Item [20-1718](#)**

A Resolution of the City Commission of Coral Gables, Florida approving the request by 305 Pink Pack, Inc. that the City join Metavivor Research & Support, Inc. and Moore Fight Moore Strong's #LightupMBC 2020 Campaign and directing staff to take all necessary steps to join the campaign and illuminate City Hall on October 13, 2020 in the MBC symbolic colors of Green, Teal, and Pink.  
(Sponsored by Commissioner Fors, Jr.)

**Attachments:** [Signed Resolution 2020-226](#)

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA APPROVING THE REQUEST BY 305 PINK PACK, INC. THAT THE CITY JOIN METAVIVOR RESEARCH & SUPPORT, INC. AND MOORE FIGHT MORE STRONG'S #LIGHTUPMBC 2020 CAMPAIGN AND DIRECTING STAFF TO TAKE ALL NECESSARY STEPS TO JOIN THE CAMPAIGN AND ILLUMINATE CITY HALL ON OCTOBER 13, 2020 IN THE MBC SYMBOLIC COLORS OF GREEN, TEAL, AND PINK.

**A motion was made by Commissioner Fors, Jr., seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2020-226. 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. 27

## H. BOARDS/COMMITTEES ITEMS

### RESOLUTION NO. 2020-227

- H.-1. [20-1452](#) A Resolution of the City Commission approving the concept for a work of public art by Jean-Michel Othoniel in conjunction with The Plaza Coral Gables development project at 2901 Ponce De Leon Boulevard in fulfillment of the Art in Public Places requirement for public art in private development (unanimously recommended by the Arts Advisory Panel approval/denial vote: 6 to 0, and the Cultural Development Board approval/denial vote: 5 to 0).

**Attachments:** [Commission Cover 9.22.2020 The Plaza, Jean Michel Othoniel](#)  
[R-Draft-AiPP The Plaza, Jean-Michel Othoniel \(1\)](#)  
[Exhibit A Poposal PPT Othoniel](#)  
[AAP Meeting August 26, 2020 DRAFT Excerpt re. The Plaza, Othoniel](#)  
[CDB Minutes September 1, 2020 DRAFT Excerpt re. The Plaza, Othoniel](#)  
[Signed Resolution 2020-227](#)  
[Verbatim Transcript - CCMtg Sept 22 2020 - Agenda Item H-1 - Resolution approv](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING THE CONCEPT FOR A WORK OF PUBLIC ART BY JEAN-MICHEL OTHONIEL IN CONJUNCTION WITH THE PLAZA CORAL GABLES DEVELOPMENT PROJECT AT 2901 PONCE DE LEON BOULEVARD IN FULFILLMENT OF THE ART IN PUBLIC PLACES REQUIREMENT FOR PUBLIC ART IN PRIVATE DEVELOPMENT (UNANIMOUSLY RECOMMENDED BY THE ARTS ADVISORY PANEL APPROVAL/DENIAL VOTE: 6 TO 0, AND THE CULTURAL DEVELOPMENT BOARD APPROVAL/DENIAL VOTE: 5 TO 0).

[Note for the Record: The verbatim transcript for Agenda Items H-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 Mena, that this matter be adopted by Resolution Number 2020-227. 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. 29

**I. CITY MANAGER ITEMS****RESOLUTION NO. 2020-228**

- I.-1. [20-1521](#) A Resolution of the City Commission amending Ordinance No. 2015-17, as amended, to revise various building permit fees; providing for a severability clause, and providing for an effective date.

**Attachments:** [09 22 20 CC Cover Memo - Building Fees](#)  
[09 22 20 Exhibit A - Fee Resolution 2020](#)  
[09 22 20 Exhibit B - Fee Schedule Building Department 11-2020](#)  
[Exhibit B - Fee Schedule Building Department 11-2020](#)  
[Signed Resolution 2020-228](#)  
[Verbatim Transcript - CCMtg Sept 22 2020 - Agenda Item I-1 - Resolution amendi](#)

A RESOLUTION OF THE CITY COMMISSION AMENDING ORDINANCE NO. 2015-17, AS AMENDED, TO REVISE VARIOUS BUILDING PERMIT FEES; PROVIDING FOR SEVERABILITY, AND AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Items I-1 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 2020-228. 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. 30

**Time Certain 10:00am (Agenda I-2)**

- I.-2. [20-1674](#) Coral Gables Management Agreement for Granada Golf Course - Final Report

**Attachments:** [Coral Gables Internal Audit of Management Agreement for Granada Golf Course f](#)

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 25

**Time Certain 10:30am (Agenda I-3)**

- I.-3. [20-1675](#) Coral Gables select terms within the Solid Waste Franchise Agreement - Final Report.

**Attachments:** [Coral Gables Select Terms within the Solid Waste Franchise Agreement Final Rej](#)

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 28

**J. CITY ATTORNEY ITEMS**

None

City Clerk Item No. 31

**K. CITY CLERK ITEMS**

None

City Clerk Item No. 32

**L. DISCUSSION ITEMS**

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

Vice Mayor Lago: I do. I have two quick points. 12:02 (p.m.) not too bad, we've been here for three hours. First off, I want to say thank you to the City Clerk, Billy and his team. Today was flawless and its because of your hard work and your team's hard work in the background, you don't get enough credit and you deserve it. So, thank you for today.

City Clerk Urquia: Thank you Vice Mayor, the credit goes also to IT and CGTV.

Vice Mayor Lago: Raimundo always in the back, doesn't say many words, but carries a big stick. So, congratulations. And my second point. I want to put up a picture, I want to put up a picture because this is something that I witnessed myself in the City of Coral Gables and we bring up always, you know there is garbage on 57th Avenue and we aren't doing this correct, and we are falling short here, and we can do better. This is me one day in the middle of the day crossing Ponce on Bird Road and there is a lady, who I don't know if she was a resident or not, her car had broken down, and I saw these two Coral Gables Police Officers. I don't remember their names, but they got out of their cars, they were super friendly, it was a lot of traffic, they were directing traffic, and they helped this lady move her car across the street to the gas station. This is who Coral Gables is and this is what makes us very, very proud. They didn't leave the lady stranded on the other side, they could have, they saw the need to clear out the traffic and help this lady who was in a little bit of distress, because of the situation in the middle of the day, and I wanted to just shine a positive light on a lot of things that you see in the city that sometimes we don't recognize. So, I just wanted to bring that forward.

Mayor Valdes-Fauli: Thank you very much Vice Mayor, very appropriate, and we should be very proud of our police.

Commissioner Mena: Really quick. As far as the setup. I think this is very well done. I

certainly feel very comfortable and I think it's a lot more productive to be here. For future meetings, I don't know what everybody's thoughts are. I'm certainly comfortable with having people who are speaking on certain items that involve a presentation, whether it's a development project or whatever it might be that visuals are helpful. I don't see any issue with having people come and speak and then having people who want to speak on the items can be on Zoom, as long as we can manage this sort of flow of people and have people wait outside until their item. I think today has been a success. So, I just wanted to bring that point up. Obviously, now to the extent we want to see anything different in the next meeting, I'm not sure when that is, I don't have the calendar in front of me, but...

City Attorney Ramos: October 13th...[inaudible - off mic]...only for the expressed purpose of speaking to the Commission.

Commissioner Mena: Understood.

Vice Mayor Lago: I echo your sentiments, Commissioner. I think its appropriate. It worked out very well.

Commissioner Mena: And then one second, very minor issue. I know we all get these e-mails from this gentleman, Mr. Bueno, Mr. Leo Bueno, about sign clutter in the city.

Vice Mayor Lago: I appreciate it.

Commissioner Mena: I do too. I think 9 times out of 10 he has pretty good examples of things that we can do better on. Last I saw there was an e-mail from Jessica Keller saying that they are putting some sort of plan in place to try to continue addressing this, but I'd really like to hear back from you guys at some point on how we can better do that, so that we can minimize whatever unnecessary sign clutter there is going forward.

ACM Santamaria: With the permission of the Chair. Just briefly, Commissioner Mena, we are happy to provide a brief report on one of the upcoming meetings, it could be in the next three to four weeks as to where we are at. I think Jessica's e-mail sums up where we're at in terms of that plan and the execution, where we've been working with IT on software and a GIS system that is allowing us to catalogue all of our assets in the right-of-way, inclusive of signs. This is a direction given by the Commission so that we can reduce the number of signs.

Commissioner Mena: You guys did an excellent job, I think, with the speed limit signs and that project took some time, but I think it really paid dividends. I think the aesthetics of the new signs have improved and I think there is less of them, more importantly.

Mayor Valdes-Fauli: They also have to work with it may be the Parking Department, but there are streets that end on Eighth Street, thinking of Madrid, El Rado, etc., that have no parking signs ten feet apart for a whole block, there must be what, 50 No Parking signs ten feet apart, that's disgusting, I think. There is a lot of that.

ACM Santamaria: I agree with you sir. And I appreciate Mr. Bueno's work. He does it in a way that it makes a point, but the third world sign of the day, its get embarrassing and funny at the same time, because he does it in a friendly way.

Vice Mayor Lago: He finds the good one though.

ACM Santamaria: Yes, he does, he does. And I'm embarrassed to say that, yes, those signs exist on our right-of-way.

Mayor Valdes-Fauli: Especially the No Parking sign right next to a parking meter.

Vice Mayor Lago: You couldn't even read the sign, that sign must have been like 30 years old.

ACM Santamaria: So, we'd be happy to give a report on that.

Mayor Valdes-Fauli: Thank you very, very much.

Commissioner Mena: I think everybody, Ed, appreciates that it's a monumental task to account for every sign and to take it on, but at the same time I think it's a worthwhile effort. We do a lot of things in the city and we make people who do business in the city or build in the city jump through a lot of hoops and hurdles to make sure that they maintain the quality and the brand and the aesthetic that we expect, so I think its incumbent on us to do the same, and I know that's a monumental task and you have to deal with the county on some of it. I know there are all kinds of moving parts to it, but I just want to encourage you and your team to please continue to make that a priority, because I think it's a priority for everybody here.

Mayor Valdes-Fauli: Thank you very much folks. Anything else?

City Attorney Ramos: Mayor when we adjourn, we'll need to reconvene for those four quick meetings.

Mayor Valdes-Fauli: Let's adjourn and then we'll reconvene. Thank you. Meeting over.

City Clerk Item No. 33

**ADJOURNMENT**

[Note for the Record: There being no further business on the Regular City Commission Meeting Agenda. The Commission of the City of Coral Gables adjourned its meeting at 12:07 p.m. The next Regular Meeting of the City Commission has been scheduled for Tuesday, October 13, 2020, beginning 9 a.m.]

BILLY Y. URQUIA  
CITY CLERK