

City of Coral Gables

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



Meeting Minutes

Tuesday, August 28, 2018

9:00 AM

Pre-meeting presentations will be held in the City Hall Courtyard
at 8:30 am.

Agenda Item F-13 has been deferred.

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

ROLL CALL

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

Pre-meeting presentations will be held in the City Hall Courtyard at 8:30am. Agenda Items a-1 through A-6.

The Commission will be taking lunch from 11:00am to 12:30pm.

INVOCATION

Vice Mayor Quesada gave the Invocation.

PLEDGE OF ALLEGIANCE

Commissioner Lago 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. 2018-26 through Ordinance No. 2018-34) (b) Resolution(s) adopted (Resolution No. 2018-209 through Resolution No. 2018-233); (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. [18-7692](#) Presentation of a Certificate of Recognition to Sofia Tapanes, in honor of her academic achievements.

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 1 (i.e. Presentation of a Certificate of Recognition to Sofia Tapanes, in honor of her academic achievements), Mayor Valdez-Fauli stated we will start the program with a Certificate of Recognition to Sofia Tapanes in honor of her academic achievements. Mayor Valdez-Fauli called Sofia Tapanes to the podium for the presentation. Mayor Valdez-Fauli read and presented the Certificate of Recognition to Sofia Tapanes.

Commissioner Lago stated he had the pleasure of meeting this young lady's father, who told me about his young daughter's interest in public policy and becoming involved in government, and what she has done in the community. Commissioner Lago further stated he was really impressed when the Mayor recognized her, hearing she won the "Graduate of Distinction Award", and that she was on the St. Theresa Student Council and served as the "Mayor of the Day". Commissioner Lago stated she is now moving on as a freshman at Our Lady of Lourdes Academy and the reason why he wanted to recognize her and to give others the opportunity to get to know her, is that he has a feeling that in the near future that she will be serving in some capacity as a Commissioner, as a Mayor not only in the City of Coral Gables, but potentially in Miami-Dade County, so he wanted to take this opportunity to allow her come up and say a few words if she wanted to and to get her a little more immersed in public policy. Commissioner Lago asked Sofia if she would like to come up and say a few words.

Sofia Tapanes thanked everyone for this Certificate of Recognition].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

A.-2. [18-7731](#) Presentation of twenty year service pin to Sergeant Jesus Garcia, Police Department.

Attachments: [Jesus Garcia 20 years](#)

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 2 (i.e. Presentation of twenty year service pin to Sergeant Jesus Garcia, Police Department), Mayor Valdez-Fauli called up Chief Hudak to the podium to make the presentation.

Chief Hudak stated it is his pleasure to tell you little bit about Jesus Garcia, adding that the Police Department stole him some 20 years ago from the Florida Highway Patrol. Chief Hudak further stated throughout his career, he has been a motorcycle sergeant along with being an officer before that, he has worked as a member of the SWAT Team for many years; he had the pleasure of supervising him on several different occasions. Chief Hudak further stated that about a year-and-half ago Sergeant Garcia was transferred, and he is now in the Property Crimes Unit as a Supervisor in the Criminal Investigations Division, and he thought his retirement from the SWAT Team was permanent, but as of last week he has been re-activated as a Supervisor on the SWATT Team as well. Chief Hudak stated it takes a special person to do anything for 20 years, but especially on this job and at the level he has served. Chief Hudak stated it his honor and pleasure to celebrate your 20 years with the department, you were good steal from the Florida Highway Patrol, and we are glad that you are with us and we look forward to another 10 to 15 years of you with us. Chief Hudak congratulated Sergeant Garcia.

Sergeant Garcia thanked Chief Hudak for his kind works and stated he looks forward to his next 15 years, he hopes.

Chief Hudak presented to Sergeant Garcia his 20 year service pin along with his Certificate of Service.]

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 3

- A.-3. [18-7722](#) Congratulations to Firefighter Enrique Goll, recipient of the City of Coral Gables “Firefighter of the Month Award,” for the month of May 2018

Attachments: [Cover Memo, FF of Month, May 2018](#)
[Notification Letter, May FF of the Month](#)

[Note for the Record: Following Mayor Valdes-Fauli’s reading of the title to Agenda Item 3 (i.e. Congratulations to Firefighter Enrique Goll, recipient of the City of Coral Gables “Firefighter of the Month Award”, for the month of May 2018), Mayor Valdes-Fauli called up Chief de la Rosa to the podium to make the presentation.

Chief de la Rosa stated today as we get on a regular schedule for Commission Meetings, we are doing a little catch-up, and if you allow me he is going to introduce the “Firefighters of the Month” for the months of May, June and July. Chief de la Rosa asked that Firefighter Enrique Goll, Firefighter Ronald Ayala and Firefighter Samantha Putz to please join him at the podium. Chief de la Rosa stated that our motto in the Fire Department is “Committed to our Community”, and when he speaks about these 3 individuals, they not only represent that motto when they are on duty when they are in uniform, but how they represent the City, the Fire Department when they are off-duty and that’s why they are being honored today.

Chief de la Rosa stated Firefighter Goll during the month of May was enjoying dinner, when he observed someone the restaurant was experiencing a choking event and that was that person’s lucky day, as he had Enrique sitting next to him in the restaurant who could release the obstructed object and rescue that individual, who jokingly stated at least he comped your dinner, so that was very fortunate person and a very fortunate incident that could have had a much more tragic incident, but for Firefighter Goll being where he was at the restaurant. Chief de la Rosa stated sometime it’s better to be lucky than good for that individual.

Chief de la Rosa then introduced Firefighter Ayala, and stated sometimes we have the most advanced services and medical care of the best trained firefighters and all that’s great, but sometimes we have to remember we are in the people business, and a kind word or gesture is more important to a patient then some of the advanced medical treatments that we do. Chief de la Rosa stated In this case Ron Ayala and his crew transported a patient who was having a heart attack to South Miami Hospital, and based on their diagnosis took him straight to the cath lab. Chief de la Rosa stated Firefighter Ayala noticed that the patient was quite apprehensive about what was happening to him, so Ron took it upon himself to hold the patients hand and stay with him until his family arrived and he felt more comfortable with people he knew surrounding him. Chief de la Rosa added it was that that kind gesture that value added service is why Firefighter Ayala was named as the “Firefighter of the Month” for the month of June.

Chief de la Rosa stated that lastly, it's Firefighter Samantha Putz, she is one of newer firefighters and she has taken the job by storm, and his department is very proud of her, and she was nominated for the "Firefighter of the Month", because of all the things she done outside learning the job. Chief de la Rosa further stated she participated in the advance life support team, she is a member of the Honor Guard, she serves as a mentor in our Cadet program, and that is significant, because over the summer she held a program where they went over medical and water safety procedures, shortly after that day that day they had gone over the medical procedures she reviewed with them, one of our cadets was able to rescue his little brother who was choking. Chief de la Rosa stated that was a significant impact she had on someone's life, so for her commitment to the job and going the extra mile is the reason why she was nominated the "Firefighter of the Month" for July.

Chief de la presented the "Firefighter of the Month Award" to Firefighter Enrique Goll, Ron Ayala and Samantha Putz and congratulated to them].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 4

- A.-4. [18-7721](#) Congratulations to Firefighter Ronald Ayala, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of June 2018

Attachments: [Notification Letter, June FF of the Month](#)
[Cover Memo, FF of Month, June 2018](#)

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 5

- A.-5. [18-7723](#) Congratulations to Firefighter Samantha Putz, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of July 2018

Attachments: [Cover Memo, FF of Month, July 2018](#)
[Notification Letter, July FF of the Month](#)

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 6

- A.-6. [18-7689](#) Congratulations to Officer Bryan Maizo, recipient of the City of Coral Gables "Officer of the Month Award," for the month of June, 2018.

Attachments: [COMMISSION COVER MEMO - OFFICER OF THE MONTH JUNE 2018 NOMINATION - Officer of the Month - June 208 - Maizo](#)

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 6 (i.e. Congratulations to Officer Bryan Maizo, recipient of the City of Coral Gables "Officer of the Month Award", for the month of June, 2018), Mayor Valdes-Fauli called up Chief Hudak to the podium to make the presentation.

Chief Hudak asked Sergeant Soto, who is the nominator to come up to podium, to tell us about the extraordinary efforts of one our newest Officers.

Sergeant Soto stated, she had the pleasure to nominate Officer Maizo for "Officer of the Month" for June, 2018. Sergeant Soto further stated the reason she nominated Officer Maizo is for 2 separate instances, the first was instance on June 9th when the Coral Gables Police Department responded to the Wishes Hotel on 8th Street to a robbery, in which a male offender pistol whipped a male victim with his 2 female companions. Sergeant Soto further stated In the course of the investigation a juvenile female was located 500 feet from the hotel and was linked to a burglarized vehicle at 1813 Majorca Street. Officer Maizo recalled that he had a spoken to a Miami Police Officer at a training class on networking that helps in locating persons of interest in cases and sent him a picture of the juvenile female and through that he was able to positively identify the female, who was providing false information about her identity. Sergeant Soto stated he was able to positively help the Criminal Investigations Division with their identification of the female and assist in the case of the robbery at the hotel.

Sergeant Soto stated this is not the first time that Officer Maizo had used his networking skills to help identify a person of interest in a Coral Gables case. Sergeant Soto further stated on June 7, 2018, Coral Gables Detectives arrested a 29 year old female, who Officer Maizo assisted in identifying. On May 27, 2018, a male victim stated he hired the services of female masseuse, they subsequently went to 711 to pick-up refreshments and unbeknownst to the male, the female shoplifted at the store and stole his book bag. Officer Maizo responded to the incident outside his area, because he wanted to help and was able to obtain a Facebook picture of the female and once again was able to use his skills to positively identify that offender. Officer Maizo received information that the Offender was recently arrested by the Miami Police and relayed that information to the Detectives and they were also able to arrest and charge her.

Sergeant Soto stated, she recently sat down with Officer Maizo as his newly assigned supervisor to learn more about him and became aware of these cases, since he was very humble as to what he had done, adding nobody knew that he actually linked these 2 cases until he had told me, wanting to showcase the importance of developing relationships with other agencies and their police officers. Sergeant Soto stated Officer Maizo is what we call a rookie, he was hired less than a year ago, and even though he had no prior law enforcement experience, he is keenly aware that networking and disseminating information is an important part of solving crimes. Sergeant Soto stated these 2 cases are proof that he has a vested interest in the well-being of the citizens of the City of Coral Gables, and as a uniformed patrol officer your job is considered complete when you finish your report when you finish that call, but to Officer Maizo it is more than that, he believes his job is finished when he has done everything he can possibly do to solve the case. Sergeant Soto stated he went above and beyond what he is required of him to bring offenders to justice and that is why she believes he is deserving of the “Officer of the Month” for June 2018.

Chief Hudak stated that Bryan said to me he doesn’t like being in the spotlight, but he is exactly what we are looking for in the Police Department. Chief Hudak further stated that he is not only a member of our Police community, but the Coral Gables community, and on behalf of the City and its Police Department, he is proud to present to you the distinguished “Officer of the Month” for June 2018.

Officer Maizo thanked Chief Hudak, the Command Staff and Sergeant Soto for the nomination and further stated that every day he comes to the City he does his best for the community. Officer Maizo also thanked his FTO’s, adding without their teaching he wouldn’t be here, and thanked his family and his girlfriend for all their support with his career and he hopes for the next best 25 years.

Mayor Valdez-Fauli stated that he recently had the pleasure of attending Sergeant Soto’s promotion ceremony and it was great and they did a very good job and we will adjourn and continue upstairs with the City Commission Meeting].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 7

**Non 18-7910
Agenda**

Congratulations to Detective Michelle Christensen, recipient of the City of Coral Gables "Detective of the Quarter Award," for the months of April through June, 2018.

[Note for the Record: Mayor Valdez-Fauli asked Chief Hudak come forward to the dais to present the "Detective of the Quarter".

Chief Hudak stated we started in 2014 recognizing our Detectives apart from our "Officer of the Month", as some of our detective cases go on for an extended period of time and it is because of their work that these long term cases have been solved. Chief Hudak stated at this time he would like to bring up to the dais, Detective Michelle Christensen and Sergeant Jesus Garcia, who was the nominator in this case.

Sergeant Garcia stated it was a great pleasure to nominate Detective Christensen as the "Detective of the 2nd Quarter" for identifying, locating, apprehending and charging a subject that committed several retail thefts at Barnes & Noble on Miracle Mile, which some of you may have heard about it through the news media. Sergeant Garcia further stated that Detective Christensen collaborated with the PIO and a press release was issued to the media, and the subject was known as the "Lego Bandit". Sergeant Garcia stated that this person caused Barnes & Noble an over \$900 loss as he would basically go into the store and grab as many Lego toys as he could and just walk out of the store. Sergeant Garcia stated through her keen investigative skills and her networking with other agencies, she was able to put a bad guy away. Sergeant Garcia stated in addition to that she got 2 fraud arrests, in which in one of the cases she got the subject to admit that he committed the fraud through her interviewing skills. Sergeant Garcia stated because of her hard work and dedication in these cases the City of Coral Gables is a better place.

Chief Hudak stated as a point of personal privilege, he has known Michelle since she was 12 years old, and her father Henry Christensen who was in charge of the University of Miami Police Department was my first supervisor, and further state humorously that her mother Terry convinced me that Cuban women were the best providers and that's why he married a Cuban. Chief Hudak stated he wants to recognize Henry and Terry Christenson for Michelle's success, and congratulate Detective Christenson for everything she has done for the Department, adding you have made us all proud and you continue to make him proud as well.

Sergeant Christensen thanked Chief Hudak and Sergeant Garcia for nominating me, my family for being here; adding in short she loves her job and this is a true recognition, so thank you very much].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 8

A.-7. [18-7697](#)

Congratulations to Walter Lesser, who holds the title Chief Building Inspector, recipient of the "Part-Time Employee of the Quarter Award," for the second quarter in 2018.

Attachments: [PT Employee of the Quarter 2](#)
[W. Lesser Nomination](#)
[Quarter 2](#)

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 7 (i.e. Congratulations to Walter Lesser, who holds the title Chief Building Inspector, recipient of the "Part-Time Employee of the Quarter Award," for the second quarter in 2018), Mayor Valdez-Fauli called up Human Resources Director Karla Green to the podium to make the presentation.

HR Director Green stated today it was her pleasure to introduce Walter Lesser as the "Part Time Employee of the Quarter" for the second quarter 2018. HR Director Green further stated that Walter is a true asset of the City, since he offers over 30 years of experience in his line of work. HR Director Green stated the he currently serves as a Part-Time Construction Site Inspector, and for the past 2-years his principal job has been to assist in the site inspections of the Giralda and Miracle Mile Streetscape Project. HR Director Green stated despite the fact that this is a complex project, Walter used his talent, people skills and ability to be detailed oriented to get the job right. HR Director Green further stated even though the project now is substantially completed, Walter remains dedicated to ensure the completion of punch list items to ensure that everything is done to the highest standards of the City Beautiful. HR Director Green stated for these reasons and the many contributions Walter has made throughout his career with the City, Walter has been chosen as the "Part Time Employee of the Second Quarter" of 2018. A video tape was then played showing Walter's work regimen.

City Manager Swanson-Rivenbark stated she has never seen Walter at a desk, which is captured on film, because every inch of the streetscape with your vest and clipboard, challenging those contractor's to do their best, your oversight has created a phenomenal project and we also watched your work on the Kerdyk Tennis Center, another important project and we are also going to have you work on Fire Station 2 and the Trolley Building as your warm-up for the new Public Safety Building. City Manager Swanson-Rivenbark added you retired from the City, but we were able to grab you back and we are grateful, so congratulations.

Commissioner Lago stated that Madam City Manager, he was going to make the same comments in reference to Streetscape, and this gentlemen here along with Peter

and his staff really pushed forward this project; he was on the ground every single day, reporting back to staff insuring that quality measures were in place and the time schedules was adhered to. Commissioner Lago further stated if we had issues on the ground he told everyone in leadership to be sure to address those issues as quickly as possible. Commissioner Lago stated he saw this individual every day and he gave everything to make sure the streetscape project was done properly and he just wanted to thank him, because he deserves it and you've deserved this for a long time.

ACM Iglesias stated those are also my exact comments.

HR Director Green presented the "Part Time Employee of the Quarter" Plaque for the second quarter 2018 to Chief Building Inspector Lesser.

Chief Building Inspector Lesser thanked Charles Wu for his support over the past couple years, with his wife's bout of cancer, he was there every minute and we got through it, thank you very much. Chief Building Inspector Lesser stated he would also like to thank the man's whose integrity and dedication to the City far surpasses anything he has ever seen, he comes in every day with a full plate, he's the man who keeps capital improvements going, that's Ernesto Pino. Chief Building Inspector Lesser stated last but not least, he would like to thank the man who still amazes me after 30 years; any question he asks him he always come back with a definitive answer and he is proud to be part of his team and that is Peter Iglesias. Chief Building Inspector Lesser stated in closing he would like to say that a lot of things have happened that have should have happened years ago, we have a new Miracle Mile, Giralda Avenue, the Tennis Centers are in progress, we have Station 2, the trolley station and the long overdue Public Safety Building. Chief Building Inspector Lesser further stated he can assure you along as he is part of this team, he will ensure the City gets their money's worth and he will be here every minute of the way to insure that we get a complete finished product, thank you very much and God Bless.

Mayor Valdez-Fauli thanked Chief Building Inspector Lesser for his dedication and commitment].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 9

B. APPROVAL OF MINUTES

B.-1. [18-7587](#) Regular City Commission Meeting of June 12, 2018.

Attachments: [Regular City Commission Meeting of June 12, 2018](#)
[CCMtg Jun 12 2018 - Agenda Item C-3 - Status on Police talks \(the boil\)](#)
[CCMtg Jun 12 2018 - Agenda Item F-3 - Ordinance providing for text amendments](#)
[CCMtg Jun 12 2018 - Agenda Item H-4 - Discussion regarding memo distributed to](#)
[CCMtg Jun 12 2018 - Agenda Item K-1 - Update on Justice Advocate Program](#)
[CCMtg Jun 12 2018 - Agenda Items J-1 and J-2 are related - Disaster Debris Rerr](#)
[CCMtg Jun 12 2018 - Agenda Items J-7, J-8, J-9 re related - Resolutions authorizi](#)
[CCMtg Jun 12 2018 - Agenda Items K-2 and F-4 are related - Hearing regarding d](#)
[CCMtg June 12 2018 - Agenda Item 2-2 - Resolution of CG Advisory Board on Dis](#)
[CCMtg June 12 2018 - Agenda Item C-1 - Mayors Comments - Update regarding u](#)
[CCMtg June 12 2018 - Agenda Item C-2 - Mayors Comments - Update on traffic c](#)
[CCMtg June 12 2018 - Agenda Item F-2 - Ordinance providing for text amendmen](#)
[CCMtg June 12 2018 - Agenda Item F-5 - Ordinance providing for text amendmen](#)
[CCMtg June 12 2018 - Agenda Item F-6 - Resolution requesting an encroachment](#)
[CCMtg June 12 2018 - Agenda Item H-1 and 2-1 - Update on the status of historic](#)
[CCMtg June 12 2018 - Agenda Item H-2 - Update regarding peafowl](#)
[CCMtg June 12 2018 - Agenda Item H-3 - Discussion on concurrency requiremen](#)
[CCMtg June 12 2018 - Agenda Item H-5 - Follow up and update on the hiring of re](#)
[CCMtg June 12 2018 - Agenda Item H-6 - Resolution urging MDC Commissioners](#)
[CCMtg June 12 2018 - Agenda Item J-5 - Resolution approving the waiver of payr](#)
[CCMtg June 12 2018 - Agenda Item J-10 - Update on MDC LeJeune Bridge and C](#)
[CCMtg June 12 2018 - Agenda Item M - Discussion Items](#)
[Agenda Item H-4 - Entered Into the Public Record - CG Organizational Chart 2008](#)
[CCMtg Jun 12 2018 - Agenda Item E-1 - Personal Appearance by Maria Cruz req;](#)

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this motion be approved . The motion passed by an unanimous vote.

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

City Clerk Item No. 10

- B.-2. [18-7673](#) Regular City Commission Meeting of July 10, 2018.

Attachments: [CCMtg Jul 10 2018 - Agenda Item F-1 - Emergency Ordinance amending Chapter](#)
[CCMtg Jul 10 2018 - Agenda Item H-1 - Discussion regarding LaSalle Dry Clean](#)
[CCMtg Jul 10 2018 - Agenda Item I-5 - Resolution approving work of public art by](#)
[CCMtg Jul 10 2018 - Agenda Item J-1 - Presentation on the Procurement Code Uj](#)
[CCMtg Jul 10 2018 - Agenda Item J-2 - Presentation of Coral Gables Green Busir](#)
[CCMtg Jul 10 2018 - Agenda Item J-17 - Resolution authorizing the execution of a](#)
[CCMtg Jul 10 2018 - Agenda Item K-1 - Memo regarding options for security mea](#)
[CCMtg Jul 10 2018 - Agenda Items J-16 and J-19 are related - Resolutions award](#)
[CCMtg July 10 2018 - Agenda Item C-3 - School use in the downtown area](#)
[CCMtg July 10 2018 - Agenda Item F-2 - Ordinance providing for text amendment](#)
[CCMtg July 10 2018 - Agenda Item F-3 - Ordinance amending Chapter 46 of the c](#)
[CCMtg July 10 2018 - Agenda Item F-4 - Ordinance providing for text amendment](#)
[CCMtg July 10 2018 - Agenda Item F-5 - Ordinance amending Section 101-143 of](#)
[CCMtg July 10 2018 - Agenda Item H-2 - Staff update on proposed Little Gables a](#)
[CCMtg July 10 2018 - Agenda Item H-3 - Discussion regarding individuals who op](#)
[CCMtg July 10 2018 - Agenda Item J-15 - Resolution authorizing CM to remove d](#)
[CCMtg July 10 2018 - Agenda Item M - Discussion Items](#)
[CCMtg July 10 2018 - Agenda Items I-1 thru I-4 - Art in Public Places](#)
[CCMtg Jul 10 2018 - Agenda Items F-6, 7, 8 and F-10 are related - Ordinances re](#)
[Regular City Commission Meeting July 10, 2018](#)

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this motion be approved . The motion passed by an unanimous vote.

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

City Clerk Item No. 11

C. MAYOR'S COMMENTS

- C.-1. [18-7733](#) Traffic calming status.

[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].

This Agenda Item was Discussed and Filed

City Clerk Item No. 12

- C.-2. [18-7734](#) Final remarks regarding talks between the City Manager and the Police Chief.

[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

RESOLUTION NO. 2018-209

**Non 18-7911
Agenda**

A Resolution of the City Commission of the City of Coral Gables, Florida, acknowledging the Chief of Police as the highest-ranking sworn law enforcement officer in the Coral Gables Police Department.

Attachments: [Signed Resolution 2018-209](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, ACKNOWLEDGING THE CHIEF OF POLICE AS THE HIGHEST-RANKING SWORN LAW ENFORCEMENT OFFICER IN THE CORAL GABLES POLICE DEPARTMENT.

A motion was made by Vice Mayor Keon, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2018-209. The motion passed by the following vote.

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

City Clerk Item No. 14

RESOLUTION NO. 2018-222

C.-3. [18-7719](#)

A Resolution authorizing the City Manager to negotiate and draft a lease agreement with Centro Cultural Espanol de Cooperacion Iberoamericano, Inc ("CCE"), a Florida Not Profit Company, in regards to the City-owned property located at 2506 Ponce De Leon Blvd, Coral Gables, FL while ensuring CCE's use preserves the building's historic designation. (Lease Agreement will come back to Commission for approval)

Attachments: [Commission cover 8.28.18 \(Fink Studio Lease\)](#)
[Resolution - 8.28.18 \(Fink Studio Lease\)](#)
[Dante-Letters of support](#)
[Fink Studio Selection Committee Summary](#)
[Signed Resolution 2018-222](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND DRAFT A LEASE AGREEMENT WITH CENTRO CULTURAL ESPANOL DE COOPERACION IBEROAMERICANO, INC ("CCE"), A FLORIDA NOT FOR PROFIT COOPERATION, IN REGARDS TO THE CITY-OWNED PROPERTY LOCATED AT 2506 PONCE DE LEON BLVD, CORAL GABLES, FL WHILE ENSURING CCE'S USE PRESERVES THE BUILDING'S HISTORIC DESIGNATION.

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

A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2018-222. The motion passed by the following vote.

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

Absent : 1 - Commissioner Lago

City Clerk Item No. 53

RESOLUTION NO. 2018-223

C.-4. 18-7801

A discussion regarding sale of Lot 24 to Doctors Hospital, originally proposed in Resolution 2017-212.

(Sponsored by Mayor Valdes-Fauli)

Attachments: [Signed Resolution No 2017-212](#)
[Doctors Hospital LOI 6-26-2017](#)
[EXCERPT EDB Meeting Minutes 8-2-17](#)
[EXCERPT PAB Meeting Minutes 8-9-17](#)
[Meeting BAB Minutes of 9-6- Verbatim Transcript](#)
[Appraisal - Gallaher](#)
[Appraisal - Waronker](#)
[CCMtq October 10 2017 - Agenda Item G-2 - Discussion on the possible reconsid Commission Cover - 8.28.18 \(Doctors' Hospital Valet Lot\) - Updated](#)
[Signed Resolution 2018-223](#)

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

A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2018-223. The motion passed by the following vote.

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

Nays : 1 - Commissioner Lago

City Clerk Item No. 54

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

Yeas : 3 - Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

Absent : 2 - Vice Mayor Keon and Commissioner Lago

RESOLUTION NO. 2018-210**D.-1. [18-7691](#)**

A Resolution appointing Rita Teutonico (Nominated By Commissioner Lago) to serve as a member of the Sustainability Advisory Board, for the remainder of a two (2) year term, which began on June 1, 2017 and continues through May 31, 2019.

Attachments: [Draft- R-2018-Rita Teutonico - Sustainability Advisory Board](#)
[R-2018-Cover Memo-Rita Teutonico - Sustainability Advisory Board](#)
[RTbio_short_CRP_Jun2018](#)
[Signed Resolution 2018-210](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING RITA TEUTONICO (NOMINATED BY COMMISSIONER LAGO) TO SERVE AS A MEMBER OF THE SUSTAINABILITY ADVISORY BOARD, FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

This Matter was adopted by Resolution Number 2018-210 on the Consent Agenda.

City Clerk Item No. 18

RESOLUTION NO. 2018-211**D.-2. [18-7696](#)**

A Resolution appointing Steven Naclerio (Nominated By Mayor Valdes-Fauli) to serve as a member of the Transportation Advisory Board, for the remainder of a two (2) year term, which began on June 1, 2017 and continues through May 31, 2019.

Attachments: [Draft- R-2018-Steven Naclerio - Transportation Advisory Board](#)
[R-2018-Cover Memo-Steven Naclerio - Transportation Advisory Board](#)
[Mini Bio - Steven Naclerio](#)
[Signed Resolution 2018-211](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING STEVEN NACLERIO (NOMINATED BY MAYOR VALDES-FAULI), TO SERVE AS A MEMBER OF THE TRANSPORTATION ADVISORY BOARD, FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

This Matter was adopted by Resolution Number 2018-211 on the Consent Agenda.

City Clerk Item No. 19

RESOLUTION NO. 2018-212**D.-3. [18-7727](#)**

A Resolution appointing Carmen Sabater (Nominated By Commissioner Keon) to serve as a member of the Budget Audit Advisory Board, for the remainder of a two (2) year term, which began on June 1, 2017 and continues through May 31, 2019.

Attachments: [Draft- R-2018-Carmen Sabater - Budget Audit Advisory Board](#)
[R-2018-Cover Memo-Carmen Sabater - Budget Audit Advisory Board](#)
[Signed Resolution 2018-212](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING CARMEN SABATER (NOMINATED BY COMMISSIONER KEON) TO SERVE AS A MEMBER OF THE BUDGET AUDIT ADVISORY BOARD, FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

This Matter was adopted by Resolution Number 2018-212 on the Consent Agenda.

City Clerk Item No. 20

RESOLUTION NO. 2018-213

- D.-4. [18-7746](#) A Resolution authorizing an expenditure in the amount of \$15,500 from Federal Forfeited Asset Fund (F.A.F.) moneys for law enforcement equipment; the purchase of Active Shooter Kits for utilization by the Coral Gables Police Department.

Attachments: [Item Title Cover Memo-\\$15,500-Active Shooter Kits FY18-WORD](#)
[Resolution-\\$15,500-Active Shooter Kits FY18-WORD](#)
[FAF Summary Memo to CM-08.09.2016 \(signed\)](#)
[Signed Resolution 2018-213](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$15,500.00 FROM FEDERAL FORFEITED ASSET FUND (F.A.F.) MONIES FOR LAW ENFORCEMENT EQUIPMENT; THE PURCHASE OF ACTIVE SHOOTER KITS FOR UTILIZATION BY THE CORAL GABLES POLICE DEPARTMENT.

This Matter was adopted by Resolution Number 2018-213 on the Consent Agenda.

City Clerk Item No. 21

RESOLUTION NO. 2018-214

- D.-5. [18-7747](#) A Resolution authorizing an expenditure in the amount of \$28,650 from Federal Forfeited Asset Fund (F.A.F.) moneys for law enforcement equipment; the purchase of a TruNarc Spectrometer for utilization by the Coral Gables Police Department.

Attachments: [Resolution-\\$28,650-TruNarc Spectrometer-WORD](#)
[Item Title Cover Memo-\\$28,650-TruNarc Spectrometer-WORD](#)
[FAF Summary Memo to CM-08.09.2016 \(signed\)](#)
[Signed Resolution 2018-214](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$28,650.00 FROM FEDERAL FORFEITED ASSET FUND (F.A.F.) MONIES FOR LAW ENFORCEMENT EQUIPMENT; THE PURCHASE OF A TRUNARC SPECTROMETER FOR UTILIZATION BY THE CORAL GABLES POLICE DEPARTMENT.

This Matter was adopted by Resolution Number 2018-214 on the Consent Agenda.

City Clerk Item No. 22

RESOLUTION NO. 2018-215**D.-6. [18-7748](#)**

A Resolution authorizing an expenditure in the amount of \$35,000 from State and Federal Forfeited Asset Fund (F.A.F.) moneys, to support the 2017/2018 Fiscal Year operations of the Bigs in Blue Program, conducted by Big Brothers Big Sisters of Miami.

Attachments: [Resolution-\\$35,000-BBBS Bigs in Blue FY18-WORD](#)
[Item Title Cover Memo-\\$35,000-BBBS Bigs in Blue FY18-PDF](#)
[FAF Summary Memo to CM-08.09.2016 \(signed\)](#)
[Signed Resolution 2018-215](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$35,000.00 FROM STATE AND FEDERAL FORFEITED ASSET FUND (F.A.F.) MONIES, TO SUPPORT THE 2017/2018 FISCAL YEAR OPERATIONS OF THE BIGS IN BLUE PROGRAM, CONDUCTED BY BIG BROTHERS BIG SISTERS OF MIAMI.

This Matter was adopted by Resolution Number 2018-215 on the Consent Agenda.

City Clerk Item No. 23

RESOLUTION NO. 2018-216**D.-7. [18-7713](#)**

A Resolution accepting the recommendation of the Procurement Officer to extend the Towing Services contract with Downtown Towing Company, pursuant to Section 2-764 of the Procurement Code entitled "approval of change orders and contract modifications", on a month-to-month basis to provide time for the Request for Qualifications (RFQ) process to be completed and a new contract is executed.

Attachments: [2 - Draft Agenda Reso \(Extension\) Additional Time](#)
[1 - Draft Agenda Memo \(Extension\) Additional Time](#)
[Towing Agreement - Contract Extension Additional Time](#)
[Signed Resolution 2018-216](#)

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE PROCUREMENT OFFICER TO EXTEND THE TOWING SERVICES CONTRACT WITH DOWNTOWN TOWING COMPANY, PURSUANT TO SECTION 2-764 OF THE PROCUREMENT CODE ENTITLED "APPROVAL OF CHANGE ORDERS AND CONTRACT MODIFICATIONS", ON A MONTH-TO-MONTH BASIS, TO PROVIDE TIME FOR THE REQUEST FOR QUALIFICATIONS (RFQ) PROCESS TO BE COMPLETED AND A NEW CONTRACT TO BE EXECUTED.

This Matter was adopted by Resolution Number 2018-216 on the Consent Agenda.

City Clerk Item No. 24

RESOLUTION NO. 2018-217D.-8. [18-7779](#)

A Resolution authorizing a change order to the "Speed Limit Signs, Furnish and Install" contract with A.U.M. Construction, Inc., pursuant to Section 2-764 (b), Approval of Change Orders and Contract Modifications, in the amount of \$45,000 for additional work to be completed beyond the scope of the original construction contract to include sign relocations, installation of 30MPH signage, and additional 25MPH signage.

Attachments: [25 MPH Sign Change Order-COVER](#)
[25 MPH Sign Change Order-RESOL](#)
[Change Order](#)
[CITY SPEED LIMITS SIGNS 20180606](#)
[A.U.M. CONSTRUCTION-CONTRACT IFB 2017.11.MS-SPEED LIMIT SIGNS FL](#)
[A.U.M. CONSTRUCTION-CONTRACT IFB 2017.11.MS-SPEED LIMIT SIGNS FL](#)
[Signed Resolution 2018-217](#)

A RESOLUTION AUTHORIZING A CHANGE ORDER TO THE "SPEED LIMIT SIGNS, FURNISH AND INSTALL" CONTRACT WITH A.U.M. CONSTRUCTION, INC., PURSUANT TO SECTION 2-764 (B), APPROVAL OF CHANGE ORDERS AND CONTRACT MODIFICATIONS, IN THE AMOUNT OF \$45,000 FOR ADDITIONAL WORK TO BE COMPLETED BEYOND THE SCOPE OF THE ORIGINAL CONSTRUCTION CONTRACT, TO INCLUDE SIGN RELOCATIONS, INSTALLATION OF 30MPH SIGNAGE AND ADDITIONAL 25MPH SIGNAGE.

This Matter was adopted by Resolution Number 2018-217 on the Consent Agenda.

City Clerk Item No. 25

RESOLUTION NO. 2018-218D.-9. [18-7797](#)

A Resolution authorizing The Gables Hispanic Cultural Foundation to sell alcoholic beverages at Fred B. Hartnett Ponce Circle Park on Saturday, September 8, 2018, from 4:00 p.m. to 10:00 p.m., during the "Sola Fest" event, to benefit the Gables Hispanic Cultural Foundation, subject to Florida Department of Professional Regulation Requirements.

Attachments: [Sola Fest Application 2018](#)
[Sola Fest Cover Memo](#)
[Sola Fest Resolution](#)
[Resolution No. 2018-218](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE GABLES HISPANIC CULTURAL FOUNDATION TO SELL ALCOHOLIC BEVERAGES AT FRED B. HARTNETT PONCE CIRCLE PARK ON SATURDAY, SEPTEMBER 8, 2018, BEGINNING AT 4:00 P.M. UNTIL 10:00 P.M., DURING THE "SOLA FEST" EVENT, TO BENEFIT THE GABLES HISPANIC CULTURAL FOUNDATION, SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

This Matter was adopted by Resolution Number 2018-218 on the Consent Agenda.

City Clerk Item No. 26

Agenda Items D-10 and D-11 are related.

RESOLUTION NO. 2018-219

D.-10. [18-7743](#)

A Resolution amending Ordinance No. 2015-17, as amended, Resolution 2016-148, as amended, and Resolution 2017-167, as amended, to adjust the Storm Water Fee and Sanitary Sewer Charges, providing for severability, and an effective date.

Attachments: [Cover Letter - Sani Swr Storm Water Fee Incr 8-28-18](#)
[Resolution - Sani Swr Storm Water Fee Incr 8-28-18](#)
[FY18 Utility Fee Increase Resolution - Signed](#)
[Storm Water Fee - Sea Level Rise Program - Year 3](#)
[FY19 Sanitary Sewer Fee Changes - 5-year implementation](#)
[Resolution No. 2018-219](#)

A RESOLUTION OF THE CITY COMMISSION AMENDING ORDINANCE 2015-17, AS AMENDED, RESOLUTION 2016-148, AS AMENDED, AND RESOLUTION 2017-167, AS AMENDED, TO ADJUST THE STORM WATER FEE, AND SANITARY SEWER CHARGES, PROVIDING FOR SEVERABILITY, AND AN EFFECTIVE DATE.

This Matter was adopted by Resolution Number 2018-219 on the Consent Agenda.

City Clerk Item No. 27

RESOLUTION NO. 2018-220

D.-11. [18-7802](#)

A Resolution rescinding Resolutions 2009-342 and 2010-07 over a five-year period, and permanently redirecting funds to be put toward capital infrastructure replacement in the Sanitary Sewer and Storm Water Funds.

Attachments: [Resolution - Rescinding Sanitary Sewer Storm Water ROI Resolutions](#)
[Resolution for Stormwater ROI](#)
[Cover Letter - Rescinding Sanitary Sewer Storm Water ROI Resolutions \(2\)](#)
[2018-220](#)

A RESOLUTION OF THE CITY COMMISSION RESCINDING RESOLUTIONS 2009-342 AND 2010-027 OVER A FIVE-YEAR PERIOD, AND PERMANENTLY REDIRECTING FUNDS TO BE PUT TOWARD CAPITAL INFRASTRUCTURE REPLACEMENT IN THE SANITARY SEWER AND STORM WATER FUNDS.

This Matter was adopted by Resolution Number 2018-220 on the Consent Agenda.

City Clerk Item No. 28

RESOLUTION NO. 2018-221

- D.-12. [18-7763](#) A Resolution authorizing an additional 60 days to negotiate a Purchase and Sales Agreement for the City-owned property located at 7350 Coral Way, Miami, Florida.

Attachments: [Commission cover 8.28.18 \(PBA Contract Extension\)](#)
[DRAFT Resolution - 8.28.18 \(PBA Contract Extension\)](#)
[2018-221](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING AN ADDITIONAL 60 (SIXTY) DAYS TO NEGOTIATE A PURCHASE AND SALES AGREEMENT FOR THE CITY-OWNED PROPERTY LOCATED AT 7350 CORAL WAY, MIAMI, FLORIDA.

This Matter was adopted by Resolution Number 2018-221 on the Consent Agenda.

City Clerk Item No. 29

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

- 1.-1. [18-7667](#) Advisory Board on Disability Affairs Meeting of May 2, 2018.

Attachments: [Cov Memo mins 05 02 18](#)
[05 02 18 Attendance Form CITY CLERK OFC](#)
[05 02 18 Minutes](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 30

- 1.-2. [18-7668](#) Advisory Board on Disability Affairs Meeting of June 6, 2018.

Attachments: [Cov Memo mins 06 06 18](#)
[06 06 18 Attendance Form CITY CLERK OFC](#)
[06 06 18 Minutes](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 31

- 1.-3. [18-7709](#) Advisory Board on Disability Affairs Meeting of July 11, 2018.

Attachments: [Cov Memo mins 07 11 18](#)
[07 11 18 Attendance Form CITY CLERK OFC](#)
[07 11 18 Minutes](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 32

- 1.-4. [18-7724](#) Blue Ribbon Committee Meeting of July 25, 2018.
- Attachments:** [Blue Ribbon Committee Recap - 072518](#)
[Cover Memo - Blue Ribbon July 2018](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 33
- 1.-5. [18-7690](#) Coral Gables Arts Advisory Panel Meeting of May 23, 2018.
- Attachments:** [AAP Meeting May 23 2018 DRAFT](#)
[05.23.18 MinutesforCC08.28.18](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 34
- 1.-6. [18-7765](#) Economic Development Board Meeting of June 6, 2018.
- Attachments:** [06-06-18 DRAFT EDB Minutes](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 35
- 1.-7. [18-7701](#) Historic Preservation Board Meeting of June 21, 2018.
- Attachments:** [HPB.06.21.18MinutesforCC08.28.18](#)
[HPB-VERBATIM-June21-2018](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 36
- 1.-8. [18-7800](#) Historic Preservation Board Meeting of July 16, 2018.
- Attachments:** [HPB.07.16.18MinutesforCC08.28.18](#)
[HPB-VERBATIM-July-19-2018](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 37
- 1.-9. [18-7680](#) International Affairs Coordinating Council Meeting of June 19, 2018.
- Attachments:** [IACC-Minutes of June 19, 2018](#)
[cover letter IACC 6-19-18](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 38

- 1.-10. [18-7756](#) International Affairs Coordinating Council Meeting of July 17, 2018.

Attachments: [IACC-Minutes of July 17, 2018](#)
[IACC cover memo](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 39

- 1.-11. [18-7770](#) Library Advisory Board Meeting of June 13, 2018.

Attachments: [LAB Minutes 6-13-18](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 40

- 1.-12. [18-7682](#) Parking Advisory Board Meeting of June 28, 2018.

Attachments: [PAB Minutes 06282018](#)
[PAB 62818MINUTES](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 41

- 1.-13. [18-7782](#) Parks and Recreation Advisory Board Meeting of May 3, 2018.

Attachments: [Meeting Minutes May](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 42

- 1.-14. [18-7783](#) Parks and Recreation Advisory Board Meeting of June 14, 2018.

Attachments: [Minutes June](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 43

- 1.-15. [18-7784](#) Parks and Recreation Advisory Board Meeting of August 2, 2018.

Attachments: [Meeting Minutes August](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 44

- 1.-16. [18-7766](#) Property Advisory Board Meeting of June 13, 2018.
Attachments: [6-13-18 DRAFT PAB Meeting Minutes](#)
This Matter was approved on the Consent Agenda.
City Clerk Item No. 45
- 1.-17. [18-7767](#) Property Advisory Board Meeting of July 11, 2018.
Attachments: [7-11-18 DRAFT PAB Meeting Minutes](#)
This Matter was approved on the Consent Agenda.
City Clerk Item No. 46
- 1.-18. [18-7791](#) Retirement Board Meeting of May 17, 2018.
Attachments: [Minutes 05-17-2018](#)
[CC.08-28-2018 May 17, 2018](#)
This Matter was approved on the Consent Agenda.
City Clerk Item No. 47
- 1.-19. [18-7781](#) Senior Citizens Advisory Board Meeting of June 7, 2018.
Attachments: [June Meeting Minutes Seniors](#)
This Matter was approved on the Consent Agenda.
City Clerk Item No. 48
- 1.-20. [18-7794](#) Sustainability Advisory Board Meeting of June 13, 2018.
Attachments: [SAB meeting minutes 6-13-18 COVER](#)
[SAB meeting 6-13-18 MINUTES](#)
This Matter was approved on the Consent Agenda.
City Clerk Item No. 49
- 1.-21. [18-7780](#) Transportation Advisory Board Meeting of May 15, 2018.
Attachments: [TAB 05-15-2018](#)
[TAB 5-15-2018 COVER](#)
This Matter was approved on the Consent Agenda.
City Clerk Item No. 50

- 1.-22. [18-7788](#) Waterways Advisory Board Meeting of June 6, 2018.

Attachments: [Cover-WAB Minutes 6-06-18](#)
[6-6-18 Minutes](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 51

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]:**

Time Certain 11:00am (Agenda Item 2-1)

- 2.-1. [18-7631](#) A Resolution of the Code Enforcement Board of the City of Coral Gables requesting that the City Commission of Coral Gables, Florida address staffing in the Code Enforcement Division. (Code Enforcement Board vote: 6-0).

Attachments: [Code Board 3.21.18 Minutes](#)
[Code Board 4.18.18 Minutes](#)
[Code Board Resolution 4.18.18](#)
[Code Staffing Cover Memo](#)

[Note for the Record: The verbatim transcript for Agenda Item 2-1 is available for public inspection in the Office of the City Clerk and in Legistar].

This Resolution was Discussed and Filed

City Clerk Item No. 15

E. PERSONAL APPEARANCES

None

City Clerk Item No. 52

F. PUBLIC HEARINGS**ORDINANCES ON SECOND READING****ORDINANCE NO. 2018-26****F.-1. [18-7451](#)**

An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, Article 3, "Development Review," Division 10, "Transfer of Development Rights," providing a procedure to transfer development rights in return for conveyance of open space to the City; providing for a repealer provision, severability clause, codification, and providing for an effective date. (06 13 18 PZB recommended approved, Vote 6-0) (Sponsored by Commissioner Lago) (Provide a procedure in the Zoning Code to transfer development rights to create city parks)

Attachments: [06 13 18 PZB Staff Report - TDR open space - w attachment](#)
[07 10 18 Exhibit A - Draft Ordinance](#)
[07 10 18 Exhibit B - 06 13 18 PZB Staff report and recommendation with attachme](#)
[07 10 18 CC Cover Memo - TDRs for Open Space](#)
[07 10 18 Exhibit C - 06 13 18 Excerpts of PZB Meeting Minutes](#)
[08 28 18 Exhibit A - Draft Ordinance](#)
[08 28 18 Exhibit B - 08 02 18 Parks and Recreation Board Meeting Minutes](#)
[08 28 18 CC Cover Memo - TDRs for Open Space - 2nd Reading](#)
[Signed Ordinance 2018-26](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA PROVIDING FOR A TEXT AMENDMENT TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE BY AMENDING ARTICLE 3, "DEVELOPMENT REVIEW," DIVISION 10, "TRANSFER OF DEVELOPMENT RIGHTS," PROVIDING A PROCEDURE TO TRANSFER DEVELOPMENT RIGHTS IN RETURN FOR CONVEYANCE OF OPEN SPACE TO THE CITY; PROVIDING FOR REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR 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 Commissioner Quesada, seconded by Commissioner Lago, that this matter be adopted by Ordinance Number 2018-26. 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. 58

ORDINANCE NO. 2018-27**F.-2. [18-7646](#)**

An Ordinance of the City Commission of Coral Gables, Florida, amending Section 101-143 of the City Code of Coral Gables to provide for Procedures and a Fee for Partial Releases of Liens for Code Enforcement Fines; providing for a repealer provision, severability clause, codification, and providing for an effective date.

Attachments: [cover memo - lien partial release fee - first reading](#)
[ordinance - lien partial release fee - first reading](#)
[cover memo - lien partial release fee - second reading](#)
[ordinance - lien partial release fee - second reading](#)
[Signed Ordinance 2018-27](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, AMENDING SECTION 101-143 OF THE CITY CODE OF CORAL GABLES TO PROVIDE FOR PROCEDURES AND A FEE FOR PARTIAL RELEASES OF LIENS FOR CODE ENFORCEMENT FINES; 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 Quesada, seconded by Commissioner Lago, that this matter be adopted by Ordinance Number 2018-27. The motion passed by the following vote.

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

City Clerk Item No. 59

Agenda Items F-3, F-4, F-5, and F-16 are related.

ORDINANCE NO. 2018-28**F.-3. [18-7444](#)**

An Ordinance of the City Commission of Coral Gables, Florida amending the Future Land Use Map of the City of Coral Gables Comprehensive Plan pursuant to Zoning Code Article 3, "Development Review", Division 15, "Comprehensive Plan Text and Map Amendments", and Small Scale amendment procedures (ss. 163.3187, Florida Statutes), from "Residential Multi-Family Medium Density" to "Mixed Use" land Use and extending the "North Ponce de Leon Boulevard Mixed-Use Overlay District" for the property legally described as Lots 5 to 12, Block 12, Douglas Section 14 (100, 114, and 126 Calabria Avenue and 912 and 918 East Ponce de Leon Boulevard), Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date. (LPA review) (06 13 18 PZB recommended approval with conditions, Vote 5-0) (Change the Comprehensive Plan map from Multi-Family Residential to Mixed-Use land use, and extend the existing Ponce de Leon Boulevard Mixed-Use District)

Attachments: [06 13 18 PZB Staff Report with attachments](#)
[06 13 18 Attachment A - Applicant Submittal \(Part 1\)](#)
[06 13 18 Attachment A - Applicant Submittal \(Traffic Study\)](#)
[07 10 18 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[07 10 18 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[07 10 18 Exhibit F - 06 13 18 Staff Report with attachments](#)
[07 10 18 Exhibit H - Neighbors Correspondence](#)
[07 10 18 Exhibit I - Shared Parking Analysis](#)
[07 10 18 Exhibit J - PowerPoint](#)
[07 10 18 CC Cover Memo - Regency on the Park](#)
[07 10 18 Exhibit D - Regency on the Park Planned Area Development Ordinance](#)
[07 10 18 Exhibit E - Draft Resolution - Mixed-Use Site Plan](#)
[07 10 18 Exhibit G - 06 13 18 Excerpts of PZB Meeting Minutes](#)
[07 10 18 Exhibit A - Updated Regency on the Park Submittal](#)
[08 28 18 Exhibit E - Shared Parking Analysis](#)
[08 28 18 Exhibit B - Draft Ordinance - Zoning Map Amendment](#)
[08 28 18 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[08 28 18 CC Cover Memo - Regency on the Park - 2nd Reading](#)
[08 28 18 Exhibit C - Regency on the Park Planned Area Development Ordinance](#)
[08 28 18 Exhibit D - Draft Resolution - Mixed-Use Site Plan](#)
[Signed Ordinance 2018-28](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA AMENDING THE FUTURE LAND USE MAP OF THE CITY OF CORAL GABLES COMPREHENSIVE PLAN PURSUANT TO ZONING CODE ARTICLE 3, "DEVELOPMENT REVIEW", DIVISION 15, "COMPREHENSIVE PLAN TEXT AND MAP AMENDMENTS", AND SMALL SCALE AMENDMENT PROCEDURES (SS. 163.3187, FLORIDA STATUTES), FROM "RESIDENTIAL MULTI-FAMILY MEDIUM DENSITY" TO "MIXED USE" LAND USE AND EXTENDING THE "NORTH PONCE DE LEON BOULEVARD MIXED-USE OVERLAY DISTRICT" FOR THE PROPERTY LEGALLY DESCRIBED AS LOTS 5 TO 12, BLOCK 12, DOUGLAS SECTION 14 (100, 114, AND 126 CALABRIA AVENUE AND 912 AND 918 EAST PONCE DE LEON BOULEVARD), CORAL GABLES, FLORIDA; AND, PROVIDING FOR SEVERABILITY, REPEALER AND AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Items F-3, F-4, F-5, and F-16 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Lago, seconded by Vice Mayor Keon, that this matter be adopted by Ordinance Number 2018-28. The motion passed by the following vote.

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

City Clerk Item No. 60

ORDINANCE NO. 2018-29**F.-4. [18-7445](#)**

An Ordinance of the City Commission of Coral Gables, Florida granting approval of a proposed Planned Area Development (PAD) approval referred to as "Regency on the Park" pursuant to Zoning Code Article 3, "Development Review," Division 5, "Planned Area Development (PAD)," for the construction of a project consisting of a mix of uses including office, live/work, and residential, on the property legally described as Lots 5 to 12, Block 12, Douglas Section (100, 114, and 126 Calabria Avenue and 912 and 918 East Ponce de Leon Boulevard), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (06 13 18 PZB recommended approval, Vote 5-0) (Apply a Planned Area Development (PAD) for the proposed "Regency on the Park" project)

Attachments: [06 13 18 PZB Staff Report with attachments](#)
[06 13 18 Attachment A - Applicant Submittal \(Part 1\)](#)
[06 13 18 Attachment A - Applicant Submittal \(Traffic Study\)](#)
[07 10 18 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[07 10 18 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[07 10 18 Exhibit F - 06 13 18 Staff Report with attachments](#)
[07 10 18 Exhibit H - Neighbors Correspondence](#)
[07 10 18 Exhibit I - Shared Parking Analysis](#)
[07 10 18 Exhibit J - PowerPoint](#)
[07 10 18 Exhibit D - Regency on the Park Planned Area Development Ordinance](#)
[07 10 18 Exhibit E - Draft Resolution - Mixed-Use Site Plan](#)
[07 10 18 Exhibit G - 06 13 18 Excerpts of PZB Meeting Minutes](#)
[07 10 18 CC Cover Memo - Regency on the Park](#)
[07 10 18 Exhibit A - Updated Regency on the Park Submittal](#)
[08 28 18 CC Cover Memo - Regency on the Park - 2nd Reading](#)
[08 28 18 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[08 28 19 Exhibit B - Draft Ordinance - Zoning Map Amendment](#)
[08 28 18 Exhibit E - Shared Parking Analysis](#)
[08 28 18 Exhibit C - Regency on the Park Planned Area Development Ordinance](#)
[08 28 18 Exhibit D - Draft Resolution - Mixed-Use Site Plan](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA AMENDING THE ZONING MAP PURSUANT TO ZONING CODE ARTICLE 3, "DEVELOPMENT REVIEW," DIVISION 14, "ZONING CODE TEXT AND MAP AMENDMENTS," TO EXTEND THE "NORTH PONCE DE LEON BOULEVARD MIXED-USE OVERLAY DISTRICT" TO INCLUDE THE PROPERTY LEGALLY DESCRIBED AS LOTS 5 TO 12, BLOCK 12, DOUGLAS SECTION (100, 114, AND 126 CALABRIA AVENUE AND 912 AND 918 EAST PONCE DE LEON BOULEVARD), CORAL GABLES, FLORIDA; AND PROVIDING FOR SEVERABILITY, REPEALER AND AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Items F-3, F-4, F-5, and F-16 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Lago, seconded by Vice Mayor Keon, that this matter be adopted by Ordinance Number 2018-29. The motion passed by the following vote.

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

City Clerk Item No. 61

ORDINANCE NO. 2018-30

F.-5. 18-7478

An Ordinance of the City Commission of Coral Gables, Florida amending the Zoning Map pursuant to Zoning Code Article 3, "Development Review," Division 14, "Zoning Code Text and Map Amendments," to extend the "North Ponce de Leon Boulevard Mixed-Use Overlay District" to include the property legally described as Lots 5 to 12, Block 12, Douglas Section (100, 114, and 126 Calabria Avenue and 912 and 918 East Ponce de Leon Boulevard), Coral Gables, Florida; providing for a repealer provision, severability clause and providing for an effective date. (06 13 18 PZB recommended approval, Vote 5-0) (Change the Zoning map to extend the existing Ponce de Leon Boulevard Mixed-Use District)

Attachments: [06 13 18 Staff Report with attachments](#)
[06 13 18 Attachment A - Applicant Submittal \(Part 1\)](#)
[06 13 18 Attachment A - Applicant Submittal \(Traffic Study\)](#)
[07 10 18 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[07 10 18 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[07 10 18 Exhibit F - 06 13 18 Staff Report with attachments](#)
[07 10 18 Exhibit H - Neighbors Correspondence](#)
[07 10 18 Exhibit I - Shared Parking Analysis](#)
[07 10 18 Exhibit J - PowerPoint](#)
[07 10 18 CC Cover Memo - Regency on the Park](#)
[07 10 18 Exhibit D - Regency on the Park Planned Area Development Ordinance](#)
[07 10 18 Exhibit E - Draft Resolution - Mixed-Use Site Plan](#)
[07 10 18 Exhibit G - 06 13 18 Excerpts of PZB Meeting Minutes](#)
[07 10 18 Exhibit A - Updated Regency on the Park Submittal](#)
[07 10 18 Exhibit A - Updated Regency on the Park Submittal](#)
[08 28 18 CC Cover Memo - Regency on the Park - 2nd Reading](#)
[08 28 18 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[08 28 18 Exhibit B - Draft Ordinance - Zoning Map Amendment](#)
[08 28 18 Exhibit E - Shared Parking Analysis](#)
[08 28 18 Exhibit C - Regency on the Park Planned Area Development Ordinance](#)
[08 28 18 Exhibit D - Draft Resolution - Mixed-Use Site Plan](#)
[Signed Ordinance 2018-30](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA AMENDING THE ZONING MAP PURSUANT TO ZONING CODE ARTICLE 3, "DEVELOPMENT REVIEW," DIVISION 14, "ZONING CODE TEXT AND MAP AMENDMENTS," TO EXTEND THE "NORTH PONCE DE LEON BOULEVARD MIXED-USE OVERLAY DISTRICT" TO INCLUDE THE PROPERTY LEGALLY DESCRIBED AS LOTS 5 TO 12, BLOCK 12, DOUGLAS SECTION (100, 114, AND 126 CALABRIA AVENUE AND 912 AND 918 EAST PONCE DE LEON BOULEVARD), CORAL GABLES, FLORIDA; AND PROVIDING FOR SEVERABILITY, REPEALER AND AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Items F-3, F-4, F-5, and F-16 is available for public inspection in the Office of the City Clerk and in Legistar].

This Ordinance was adopted by Ordinance Number 2018-30

City Clerk Item No. 62

Agenda Items F-6, F-7, F-8, and F-9 are related.

ORDINANCE NO. 2018-31

F.-6. [17-6744](#)

An Ordinance of the City Commission of Coral Gables, Florida amending the Future Land Use Map of the City of Coral Gables Comprehensive Plan pursuant to Zoning Code Article 3, "Development Review", Division 15, "Comprehensive Plan Text and Map Amendments", and Comprehensive Plan amendment procedures (ss. 163.3187, Florida Statutes), from "Residential Single-Family Low Density" to "Conservation Areas" for the property legally described as all of Tract 3, Avocado Land Company Subdivision, Coral Gables, Florida; and, providing for a repealer provision, severability clause, and providing for an effective date. (11 08 17 PZB recommended approval, Vote 7-0) (Change the Comprehensive Plan map for Tract 3 from Residential Single-Family to Conservation Areas land use)

Attachments: [11 08 17 PZB Staff Report - Avocado Land Co w attachments](#)
[01 23 18 CC Cover Memo - Avocado Land Co CP and ZC Map Amendments 1st](#)
[01 23 18 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[01 23 18 Exhibit B - Draft Ordinance - Zoning Map Amendment](#)
[01 23 18 Exhibit C - 11 08 17 PZB Staff Report](#)
[01 23 18 Exhibit D - Excerpts of 11 08 17 PZB Meeting Minutes](#)
[01 23 18 Exhibit E - PowerPoint](#)
[Verbatim Transcript - CCMtg January 23 2018 - Agenda Items F-3 and F-4 are rel](#)
[08 28 18 Exhibit E - DEO Response Letter](#)
[08 28 18 Exhibit F - PowerPoint Presentation](#)
[08 28 18 Exhibit A - Draft Ordinance - Tract 3 Comp Plan Map](#)
[08 28 18 Exhibit B - Draft Ordinance - Tract 3 Zoning Map](#)
[08 28 18 Exhibit C - Draft Ordinance - Tract 1 Comp Plan Map](#)
[08 28 18 Exhibit D - Draft Ordinance - Tract 1 Zoning Map](#)
[08 28 18 CC Cover Memo - Avocado Land Co CP and ZC Map Amendments - 2n](#)
[Signed Ordinance 2018-31](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA AMENDING THE FUTURE LAND USE MAP OF THE CITY OF CORAL GABLES COMPREHENSIVE PLAN PURSUANT TO ZONING CODE ARTICLE 3, "DEVELOPMENT REVIEW", DIVISION 15, "COMPREHENSIVE PLAN TEXT AND MAP AMENDMENTS", AND COMPREHENSIVE PLAN AMENDMENT PROCEDURES (SS. 163.3187, FLORIDA STATUTES), FROM "RESIDENTIAL SINGLE-FAMILY LOW DENSITY" TO "CONSERVATION AREAS" FOR THE PROPERTY LEGALLY DESCRIBED AS ALL OF TRACT 3, AVOCADO LAND COMPANY SUBDIVISION, CORAL GABLES, FLORIDA; AND, PROVIDING FOR SEVERABILITY, REPEALER AND AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Items F-6, F-7, F-8, and F-9 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 Quesada, that this matter be adopted by Ordinance Number 2018-31. The motion passed by the following vote.

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

Absent : 1 - Commissioner Lago

City Clerk Item No. 64

ORDINANCE NO. 2018-32

F.-7. [17-6745](#)

An Ordinance of the City Commission of Coral Gables, Florida amending the Zoning Map pursuant to Zoning Code Article 3, "Development Review", Division 14, "Zoning Code Text and Map Amendments", from Single-Family Residential District (SFR) to Preservation (P) for the property legally described as all of Tract 3, Avocado Land Company Subdivision, Coral Gables, Florida; and, providing for a repealer provision, severability clause, and providing for an effective date. (11 08 17 PZB recommended approval, Vote 7-0) (Change the Zoning map for Tract 3 from Single-Family Residential to Preservation)

Attachments: [11 08 17 PZB Staff Report - Avocado Land Co w attachments](#)
[01 23 18 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[01 23 18 Exhibit B - Draft Ordinance - Zoning Map Amendment](#)
[01 23 18 Exhibit C - 11 08 17 PZB Staff Report](#)
[01 23 18 Exhibit D - Excerpts of 11 08 17 PZB Meeting Minutes](#)
[01 23 18 Exhibit E - PowerPoint](#)
[01 23 18 CC Cover Memo - Avocado Land Co CP and ZC Map Amendments 1st r](#)
[Verbatim Transcript - CCMtg January 23 2018 - Agenda Items F-3 and F-4 are rel](#)
[08 28 18 Exhibit E - DEO Response Letter](#)
[08 28 18 Exhibit F - PowerPoint Presentation](#)
[08 28 18 CC Cover Memo - Avocado Land Co CP and ZC Map Amendments - 2n](#)
[08 28 18 Exhibit A - Draft Ordinance - Tract 3 Comp Plan Map](#)
[08 28 18 Exhibit B - Draft Ordinance - Tract 3 Zoning Map](#)
[08 28 18 Exhibit C - Draft Ordinance - Tract 1 Comp Plan Map](#)
[08 28 18 Exhibit D - Draft Ordinance - Tract 1 Zoning Map](#)
[Signed Ordinance 2018-32](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA AMENDING THE ZONING MAP PURSUANT TO ZONING CODE ARTICLE 3, "DEVELOPMENT REVIEW", DIVISION 14, "ZONING CODE TEXT AND MAP AMENDMENTS", FROM SINGLE-FAMILY RESIDENTIAL DISTRICT (SFR) TO PRESERVATION (P) FOR THE PROPERTY LEGALLY DESCRIBED AS ALL OF TRACT 3, AVOCADO LAND COMPANY SUBDIVISION, CORAL GABLES, FLORIDA; AND PROVIDING FOR SEVERABILITY, REPEALER AND AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Items F-6, F-7, F-8, and F-9 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 Quesada, that this matter be adopted by Ordinance Number 2018-32. The motion passed by the following vote.

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

Absent : 1 - Commissioner Lago

City Clerk Item No. 65

ORDINANCE NO. 2018-33**F.-8. [18-7244](#)**

An Ordinance of the City Commission of Coral Gables, Florida amending the Future Land Use Map of the City of Coral Gables Comprehensive Plan pursuant to Zoning Code Article 3, "Development Review", Division 15, "Comprehensive Plan Text and Map Amendments", and Comprehensive Plan amendment procedures (ss. 163.3187, Florida Statutes), from "Residential Single-Family Low Density" to "Conservation Areas" for the property legally described as all of Tract 1, Avocado Land Company Subdivision, Coral Gables, Florida; and, providing for a repealer provision, severability clause, and providing for an effective date. (04 12 18 PZB recommended approval, Vote 5-0) (Change the Comprehensive Plan map for Tract 1 from Residential Single-Family to Conservation Areas land use)

Attachments: [04 12 18 PZB Staff Report - Hardy Parcel w attachments](#)
[05 08 18 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[05 08 18 Exhibit B - Draft Ordinance - Zoning Map Amendment](#)
[05 08 18 Exhibit C - 04 12 18 PZB Staff Report](#)
[05 08 18 Exhibit D - 04 12 18 Excerpts from PZB Meeting Minutes](#)
[05 08 18 Exhibit E - 05 08 18 PowerPoint Presentation](#)
[05 08 18 CC Cover Memo - Hardy Parcel](#)
[Verbatim Transcript - CCMtg May 8 2018 - Agenda Items F-6 and F-7 are related](#)
[08 28 18 Exhibit E - DEO Response Letter](#)
[08 28 18 Exhibit F - PowerPoint Presentation](#)
[08 28 18 Exhibit A - Draft Ordinance - Tract 3 Comp Plan Map](#)
[08 28 18 Exhibit B - Draft Ordinance - Tract 3 Zoning Map](#)
[08 28 18 Exhibit C - Draft Ordinance - Tract 1 Comp Plan Map](#)
[08 28 18 Exhibit D - Draft Ordinance - Tract 1 Zoning Map](#)
[08 28 18 CC Cover Memo - Avocado Land Co CP and ZC Map Amendments - 2n](#)
[Signed Ordinance 2018-33](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA AMENDING THE FUTURE LAND USE MAP OF THE CITY OF CORAL GABLES COMPREHENSIVE PLAN PURSUANT TO ZONING CODE ARTICLE 3, "DEVELOPMENT REVIEW", DIVISION 15, "COMPREHENSIVE PLAN TEXT AND MAP AMENDMENTS", AND COMPREHENSIVE PLAN AMENDMENT PROCEDURES (SS. 163.3187, FLORIDA STATUTES), FROM "RESIDENTIAL SINGLE-FAMILY LOW DENSITY" TO "CONSERVATION AREAS" FOR THE PROPERTY LEGALLY DESCRIBED AS ALL OF TRACT 1, AVOCADO LAND COMPANY SUBDIVISION, CORAL GABLES, FLORIDA; AND, PROVIDING FOR SEVERABILITY, REPEALER AND AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Items F-6, F-7, F-8, and F-9 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted by Ordinance Number 2018-33. The motion passed by the following vote.

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

Absent : 1 - Commissioner Lago

City Clerk Item No. 66

ORDINANCE NO. 2018-34**F.-9. 18-7245**

An Ordinance of the City Commission of Coral Gables, Florida amending the Zoning Map pursuant to Zoning Code Article 3, "Development Review", Division 14, "Zoning Code Text and Map Amendments", from Single-Family Residential District (SFR) to Preservation (P) for the property legally described as all of Tract 1, Avocado Land Company Subdivision, Coral Gables, Florida; and, providing for a repealer provision, severability clause, and providing for an effective date (04 12 18 PZB recommended approval, Vote 5-0) (Change of Zoning map for Tract 1 from Single-Family Residential to Preservation)

Attachments: [04 12 18 PZB Staff Report - Hardy Parcel w attachments](#)
[05 08 18 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[05 08 18 Exhibit B - Draft Ordinance - Zoning Map Amendment](#)
[05 08 18 Exhibit C - 04 12 18 PZB Staff Report](#)
[05 08 18 Exhibit D - 04 12 18 Excerpts from PZB Meeting Minutes](#)
[05 08 18 Exhibit E - 05 08 18 PowerPoint Presentation](#)
[05 08 18 CC Cover Memo re - Hardy Parcel](#)
[Verbatim Transcript - CCMtg May 8 2018 - Agenda Items F-6 and F-7 are related](#)
[08 28 18 Exhibit E - DEO Response Letter](#)
[08 28 18 Exhibit F - PowerPoint Presentation](#)
[08 28 18 CC Cover Memo - Avocado Land Co CP and ZC Map Amendments - 2n](#)
[08 28 18 Exhibit A - Draft Ordinance - Tract 3 Comp Plan Map](#)
[08 28 18 Exhibit B - Draft Ordinance - Tract 3 Zoning Map](#)
[08 28 18 Exhibit C - Draft Ordinance - Tract 1 Comp Plan Map](#)
[08 28 18 Exhibit D - Draft Ordinance - Tract 1 Zoning Map](#)
[Signed Ordinance 2018-34](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA AMENDING THE ZONING MAP PURSUANT TO ZONING CODE ARTICLE 3, "DEVELOPMENT REVIEW", DIVISION 14, "ZONING CODE TEXT AND MAP AMENDMENTS", FROM SINGLE-FAMILY RESIDENTIAL DISTRICT (SFR) TO PRESERVATION (P) FOR THE PROPERTY LEGALLY DESCRIBED AS ALL OF TRACT 3, AVOCADO LAND COMPANY SUBDIVISION, CORAL GABLES, FLORIDA; AND PROVIDING FOR SEVERABILITY, REPEALER AND AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Items F-6, F-7, F-8, and F-9 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted by Ordinance Number 2018-34. The motion passed by the following vote.

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

Absent : 1 - Commissioner Lago

City Clerk Item No. 67

ORDINANCES ON FIRST READING**ORDINANCE NO. 2018-37****F.-10. [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](#)
[Signed Ordinance 2018-37](#)

A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted by Ordinance Number 2018-37. The motion passed by the following vote.

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

Absent : 1 - Commissioner Lago

City Clerk Item No. 68

ORDINANCE NO. 2018-35**F.-11. [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 - 1st reading](#)
[Ordinance - COLA opt-out members - 1st reading](#)
[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](#)
[Signed Ordinance 2018-35](#)

[Note for the Record: The verbatim transcript for Agenda Item F-11 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Quesada, 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 Mena, Commissioner Quesada and Mayor Valdes-Fauli

Absent : 1 - Commissioner Lago

City Clerk Item No. 69

ORDINANCE NO. 2018-38

F.-12. [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 - 1st reading Ordinance - consultant procurement amt - 1st Reading](#)
[cover memo - consultant procurement ordinance - 2nd reading Ordinance - consultant procurement amt - 2nd Reading](#)
[Signed Ordinance 2018-38](#)

[Note for the Record: The verbatim transcript for Agenda Item F-12 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.

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

City Clerk Item No. 71

F.-13. [18-7473](#)

An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, Article 3, "Development Review," Division 10, "Transfer of Development Rights," expanding the receiver sites for the use of transfer development rights to include Blocks 1, 2, 3, 4, 6, 7, 8, and 10 in the Biltmore Section, providing for a repealer provision, severability clause, codification, 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 4-1) (Allow properties on Biltmore Way to receive Transfer of Development Rights, or TDRs, from historically-designated properties)

(Sponsored by Mayor Valdes-Fauli)

Attachments: [07 11 18 PZB Staff Report - Biltmore Way w attachments](#)
[08 28 18 Exhibit B - 07 11 18 PZB Staff Report w attachments](#)
[08 28 18 Exhibit C - Excerpt of 07 11 18 PZB Meeting Minutes](#)
[08 28 18 Exhibit D - Excerpt of 06 13 18 PZB Meeting Minutes](#)
[08 28 18 Exhibit E - TDR Workshop Sign In and Materials](#)
[08 28 18 Exhibit A - Draft Ordinance](#)
[08 28 18 CC Cover Memo - TDRs for Biltmore Way](#)

This Ordinance was Deferred

City Clerk Item No. 1

ORDINANCE NO. 2018-46

F.-14. [18-7324](#)

An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, Article 4, "Zoning Districts," Section 4-102, "Multi-Family 1 Duplex (MF1) District," to modify and clarify provisions regulating duplex standards related to setbacks, heights, and ground area coverage; providing for a repealer provision, severability clause, codification, and providing for an effective date. (05 09 18 PZB recommended approval, Vote 4-0) (Changing the Zoning Code for duplexes to conform to recently-adopted Single-Family Residential regulations, such as setbacks, building heights, and driveway requirements.)

Attachments: [05 09 18 PZB Staff Report - MF1 Text Amendment - w Attachments](#)
[08 28 18 Exhibit B - 05 09 18 PZB Staff Report - w Attachments](#)
[08 28 18 Exhibit C - Excerpt of 05 09 18 PZB Meeting Minutes](#)
[08 28 18 CC Cover Memo - MF-1 Duplex](#)
[08 28 18 Exhibit A - Draft Ordinance](#)
[10 09 18 Exhibit A - Draft Ordinance](#)
[10 09 18 CC Cover Memo - MF-1 Duplex - 2nd Reading](#)
[Signed Ordinance 2018-46](#)

[Note for the Record: The verbatim transcript for Agenda Item F-14 is available for public inspection in the Office of the City Clerk and in Legistar].

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

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

City Clerk Item No. 16

ORDINANCE NO. 2018-36

F.-15. [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: [First Reading Scooter Sidewalk Cover Memo ordinance - First Reading Scooter Sidewalk - 8-22 cover memo - scooters on sidewalks ordinance - scooters on sidewalks - 2nd reading Signed Ordinance 2018-36](#)

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.

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

City Clerk Item No. 57

RESOLUTIONS

Agenda Items F-3, F-4, F-5, and F-16 are related.

RESOLUTION NO. 2018-226**F.-16. 18-7479**

A Resolution of the City Commission of Coral Gables, Florida approving mixed use site plan review pursuant to Zoning Code Article 4, "Zoning Districts," Division 2, "Overlay and Special Purpose Districts," Section 4-201, "Mixed Use District (MXD)," for the mixed use project referred to as "Regency on the Park" on the property legally described as Lots 5 to 12, Block 12, Douglas Section (100, 114, and Calabria Avenue and 912 and 918 East Ponce de Leon Boulevard), Coral Gables, Florida; including required conditions; providing for an effective date. (06 13 18 PZB recommended approval with conditions, Vote 5-0) (Allow the proposed "Regency on the Park" to have a mix of uses)

Attachments: [06 13 18 PZB Staff Report with attachments](#)
[06 13 18 Attachment A - Applicant Submittal \(Part 1\)](#)
[06 13 18 Attachment A - Applicant Submittal \(Traffic Study\)](#)
[07 10 18 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[07 10 18 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[07 10 18 Exhibit F - 06 13 18 Staff Report with attachments](#)
[07 10 18 Exhibit H - Neighbors Correspondence](#)
[07 10 18 Exhibit I - Shared Parking Analysis](#)
[07 10 18 Exhibit J - PowerPoint](#)
[07 10 18 Exhibit D - Regency on the Park Planned Area Development Ordinance](#)
[07 10 18 Exhibit E - Draft Resolution - Mixed-Use Site Plan](#)
[07 10 18 Exhibit G - 06 13 18 Excerpts of PZB Meeting Minutes](#)
[07 10 18 CC Cover Memo - Regency on the Park](#)
[07 10 18 Exhibit A - Updated Regency on the Park Submittal](#)
[08 28 18 Exhibit E - Shared Parking Analysis](#)
[08 28 18 Exhibit B - Draft Ordinance - Zoning Map Amendment](#)
[08 28 18 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[08 28 18 CC Cover Memo - Regency on the Park - 2nd Reading](#)
[08 28 18 Exhibit C - Regency on the Park Planned Area Development Ordinance](#)
[08 28 18 Exhibit D - Draft Resolution - Mixed-Use Site Plan](#)

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA APPROVING MIXED USE SITE PLAN REVIEW PURSUANT TO ZONING CODE ARTICLE 4, "ZONING DISTRICTS," DIVISION 2, "OVERLAY AND SPECIAL PURPOSE DISTRICTS," SECTION 4-201, "MIXED USE DISTRICT (MXD)," FOR THE MIXED USE PROJECT REFERRED TO AS "REGENCY ON THE PARK" ON THE PROPERTY LEGALLY DESCRIBED AS LOTS 5 TO 12, BLOCK 12, DOUGLAS SECTION (100, 114, AND CALABRIA AVENUE AND 912 AND 918 EAST PONCE DE LEON BOULEVARD), CORAL GABLES, FLORIDA; INCLUDING REQUIRED CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Items F-3, F-4, F-5, and F-16 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Lago, seconded by Vice Mayor Keon, that this matter be adopted by Resolution Number 2018-226. The motion passed by the following vote.

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

City Clerk Item No. 63

RESOLUTION NO. 2018-227

F.-17. 18-7181

A Resolution of the City Commission of Coral Gables, Florida approving the Final Plat entitled "Almeria Square" pursuant to Zoning Code Article 3, Division 9, "Platting/Subdivision," being a re-plat of an approximately 0.2754 acre (12,000 sq. ft) property into four (4) platted lots for four (4) residential townhouses on property assigned Multi-Family Special Area District (MFSA) zoning, on the property legally described as Lots 29 and 30, Block 13, Coral Gables Biltmore Section (625 Almeria Avenue), according to the plat thereof as recorded in Plat Book 20, page 28, of the public records of Miami Dade County, Florida providing for an effective date. (04 12 18 PZB recommended approval, Vote 6-0) (Allow a re-plat of property into four lots)

Attachments: [04 12 18 PZB Staff Report - Almeria Square w attachments](#)
[08 28 18 Exhibit A - Draft Resolution](#)
[08 28 18 Exhibit B - Applicant's submittal](#)
[08 28 18 Exhibit C - 04 12 18 PZB Staff Report - Almeria Square w attachments](#)
[08 28 18 Exhibit D - Excerpt of 04 12 18 PZB Meeting](#)
[08 28 18 CC Cover Memo - Almeria Square Final Plat 2018-227](#)

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA APPROVING THE FINAL PLAT ENTITLED "ALMERIA SQUARE" PURSUANT TO ZONING CODE ARTICLE 3, DIVISION 9, "PLATTING/SUBDIVISION", BEING A RE-PLAT OF AN APPROXIMATELY 0.2754 ACRE (12,000 SQ. FT) PROPERTY INTO FOUR (4) PLATTED LOTS FOR FOUR (4) RESIDENTIAL TOWNHOUSES ON PROPERTY ASSIGNED MULTI-FAMILY SPECIAL AREA DISTRICT (MFSA) ZONING, ON THE PROPERTY LEGALLY DESCRIBED AS LOTS 29 AND 30, BLOCK 13, CORAL GABLES BILTMORE SECTION (625 ALMERIA AVENUE), ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 20, PAGE 28, OF THE PUBLIC RECORDS OF MIAMI DADE COUNTY, FLORIDA PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Item F-17 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 Quesada, that this matter be adopted by Resolution Number 2018-227. The motion passed by the following vote.

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

Absent : 1 - Commissioner Lago

City Clerk Item No. 70

G. COMMISSIONER INITIATIVES

- G.-1. [18-7669](#) Commission Action Items Spreadsheet.

Attachments: [Action Item Spreadsheet 8.28.18 Commision Meeting](#)
[Weekly Day Violation 7-16-18](#)
[Weekly Day Violation 7-22-18 \(1\)](#)
[Weekly Day Violation 7-29-18](#)
[Weekly Day Violation 8-5-18](#)
[Weekly Day Violation 8-12-18](#)
[July 2018 - Report on Sign Enforcement](#)
[Pending abandoned real property matters - 7-17-18](#)
[Pending abandoned real property matters - 8-6-18](#)
[Pending abandoned real property matters - 8-20-18](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 80

- G.-2. [18-7670](#) Initiative Tracker Requested by Commissioner Lago.

Attachments: [Commissioner Lago's Initiatives 8.28.18 Commission Meeting](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 81

H. CITY COMMISSION ITEMS

RESOLUTION NO. 2018-228

- H.-1. [18-7707](#) A discussion on toxic algae blooms near Lake Okeechobee and the importance of raising awareness about water quality and environmental concerns that exist in our state.
(Sponsored by Commissioner Lago)

Attachments: [2018-228](#)

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES URGING THE STATE OF FLORIDA AND THE FLORIDA LEGISLATURE TO ADDRESS INFRASTRUCTURE AND THE REDIRECTION OF WATER NEAR LAKE OKEECHOBEE SO AS TO MINIMIZE POTENTIALLY HARMFUL ALGAE BLOOMS.

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

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this motion be adopted by Resolution Number 2018-228. The motion passed by an unanimous vote.

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

City Clerk Item No. 72

H.-2. [18-7683](#)

A discussion regarding ALPR system in Coral Gables.
(Sponsored by Commissioner Mena)

[Note for the Record: The verbatim transcript for Agenda Item H-2 is available for public inspection in the Office of the City Clerk and in Legistar].

This Agenda Item was Discussed and Filed

City Clerk Item No. 73

H.-3. [18-7699](#)

City actions regarding Sea Level Rise.
(Sponsored by Commissioner Keon)

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 74

H.-4. [18-7726](#)

A discussion regarding the upcoming retirement of the City Clerk.
(Sponsored by Commissioner Keon)

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 76

RESOLUTION NO. 2018-230

H.-4.1. 18-7914

A Resolution of the City Commission appointing Billy Y. Urquia as City Clerk for the City of Coral Gables, Florida, effective January 1, 2019.

Attachments: [2018-230](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING BILLY Y. URQUIA AS CITY CLERK FOR THE CITY OF CORAL GABLES, FLORIDA, EFFECTIVE JANUARY 1, 2019.

A motion was made by Vice Mayor Keon, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2018-230. The motion passed by the following vote.

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

City Clerk Item No. 76

RESOLUTION NO. 2018-229

- H.-5. [18-7728](#) Status of Neighborhood Planning Study for residential neighborhood north of SW 8th Street.
(Sponsored by Commissioner Keon)

Attachments: [Design Concepts \(Dover, Kohl, & Partners\) 2018-229](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE CITY MANAGER OR DESIGNEE TO NEGOTIATE AND ENTER INTO AN AGREEMENT FOR THE CREATION OF A PLANNING STUDY WITH DOVER, KOHL & PARTNERS, IN AN APPROXIMATE AMOUNT OF \$50,000, FOR THE CORAL GABLES RESIDENTIAL AREA NORTH OF SOUTHWEST 8TH STREET.

A motion was made by Vice Mayor Keon, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2018-229. The motion passed by the following vote.

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

City Clerk Item No. 75

- H.-6. [18-7745](#) Staff Update regarding conversion of street lights to LED.
(Sponsored by Commissioner Lago)

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 77

- H.-7. [18-7775](#) Umbrella Sky Project... keeping the momentum going.
(Sponsored by Commissioner Mena)

[Note for the Record: The verbatim transcript for Agenda Item H-7 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. 78

- H.-8. [18-7795](#) An update and overview by the Office of Public Safety of the school safety measures practiced in Coral Gables public schools.
(Sponsored by Commissioner Lago)

[Note for the Record: The verbatim transcript for Agenda Item H-8 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. 79

RESOLUTION NO. 2018-224

- H.-9. [18-7777](#) A discussion regarding extending pilot shared mobility device pilots with Spin, Bird, or additional providers.
(Sponsored by Vice Mayor Quesada)

Attachments: [Bird Sample MOU - Pilot Draft for 8-28 Meeting](#)
[Spin Sample MOU - Pilot Draft for 8-28 Meeting](#)

A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2018-224. The motion passed by an unanimous vote.

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

City Clerk Item No. 55

RESOLUTION NO. 2018-225

- H.-9.1. [18-7913](#) A Resolution of the City Commission of Coral Gables, Florida, expanding the shared mobility pilot program to a second provider, Bird Rides, Inc. for a period of 60 days commencing on or about September 28th, 2018.

A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2018-225. The motion passed by an unanimous vote.

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

City Clerk Item No. 56

I. BOARDS/COMMITTEES ITEMS

None

City Clerk Item No. 82

J. CITY MANAGER ITEMS**RESOLUTION NO. 2018-231**

- J.-1. [18-7803](#) A Resolution approving general terms and authorizing the City Manager to negotiate a Purchase and Sales Agreement with Cal Rosenbaum for the purchase of this residential property located at 7000 Old Cutler Road, Coral Gables, FL on the west corner of Cartagena Plaza for purpose of preserving landscaped open space and renovating the existing house for use as a fire station to enhance fire rescue response time to the surrounding neighborhood. (The Purchase and Sales Agreement to come back to Commission for approval)

Attachments: [5-9-18 DRAFT PAB Meeting Minutes](#)
[05-02-18 DRAFT EDB Minutes](#)
[7000 Old Cutler Appraisal Final 6-17 -Blazejack](#)
[Magenheimer Appraisal 11-17](#)
[Waronker & Rosen Appraisal](#)
[Budget and Audit minutes 6-13-18 \(FSIV\)](#)
[Commission cover 8.28.18 \(FSIV Purchase\)](#)
[Resolution - 8.28.18 \(FSIV Purchase\)](#)
[2018-231](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING GENERAL TERMS AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE A PURCHASE AND SALES AGREEMENT WITH CAL ROSENBAUM FOR THE PURCHASE OF THIS RESIDENTIAL PROPERTY LOCATED AT 7000 OLD CUTLER ROAD, CORAL GABLES, FL ON THE WEST CORNER OF CARTAGENA PLAZA FOR PURPOSE OF PRESERVING LANDSCAPED OPEN SPACE AND RENOVATING THE EXISTING HOUSE FOR USE AS A FIRE STATION TO ENHANCE FIRE RESCUE RESPONSE TIME TO THE SURROUNDING NEIGHBORHOOD. (THE PURCHASE AND SALES AGREEMENT TO COME BACK TO COMMISSION FOR APPROVAL).

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

A motion was made by Vice Mayor Keon, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2018-231. The motion passed by the following vote.

Yeas : 3 - Vice Mayor Keon, Commissioner Quesada and Mayor Valdes-Fauli

Nays : 2 - Commissioner Lago and Commissioner Mena

City Clerk Item No. 83

- J.-2. [18-7776](#) Update on the Spin scooter pilot program.

Attachments: [Coral Gables Data 8.28.18](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 17

K. CITY ATTORNEY ITEMS

RESOLUTION NO. 2018-232

- K.-1. [18-7757](#) A Resolution of the City Commission of the City of Coral Gables, Florida, authorizing a ninety-day extension of a Zoning in Progress related to access to the public rights-of-way for wireless facilities; providing an effective date.

Attachments: [2018-08-28 CC Cover Memo-Resolution Approving 90-day extension of ZIP for wi](#)
[2018-08-28 CC-Resolution Approving 90-day Extension of ZIP for Wireless Faciliti](#)
[2018-232](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, AUTHORIZING A NINETY-DAY EXTENSION OF A ZONING IN PROGRESS RELATED TO ACCESS TO THE PUBLIC RIGHTS-OF-WAY FOR WIRELESS FACILITIES; PROVIDING AN EFFECTIVE DATE.

A motion was made by Vice Mayor Keon, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2018-232. The motion passed by the following vote.

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

City Clerk Item No. 84

- K.-2. [18-7671](#) Request for Executive Session (if any).

This Agenda Item was Discussed and Filed

City Clerk Item No. 85

L. CITY CLERK ITEMS

RESOLUTION NO. 2018-233

- L.-1. [18-7764](#) A Resolution in accordance with Section 2-26 of the City Code, entitled "Regular Meetings, Special Meetings" setting forth the meeting dates through December 2018, as follows: Tuesday, November 13, 2018 and Tuesday, December 11, 2018.

Attachments: [Cover Memo - 2018 - Commission Meeting Holiday Schedule](#)
[R-2018 - Holiday Commission Meeting Schedule](#)
[2018-233](#)

A RESOLUTION OF THE CITY COMMISSION IN ACCORDANCE WITH SECTION 2-26 OF THE CITY CODE, ENTITLED "REGULAR MEETINGS, SPECIAL MEETINGS" SETTING FORTH THE MEETING DATES THROUGH DECEMBER 2018, AS FOLLOWS: TUESDAY, NOVEMBER 13, 2018 AND TUESDAY, DECEMBER 11, 2018.

A motion was made by Vice Mayor Keon, seconded by Commissioner Quesada, that this motion be adopted by Resolution Number 2018-233. The motion passed by an unanimous vote.

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

City Clerk Item No. 86

M. DISCUSSION ITEMS

Mayor Valdes-Fauli: Discussion Items.

Vice Mayor Quesada: Mr. Mayor if I may. We recently awarded the valet parking contract to Park One, the point of this item isn't to go belabor the point. I've been approached by some of the retailers about locations and actually I think the previous valet parking companies have been able to point out some of the locations that they don't think will make sense or not. One of note - I guess there are two points and Mr. Mayor, if its OK with you if I can call up the representative for Park One that's here. Mr. Mayor is that OK with you.

Mayor Valdes-Fauli: Yes.

Vice Mayor Quesada: I just want to make sure we talked about it and you expressed this already. I really want to make sure that the locations for the parking that you guys are meeting with the retailers. I know we have a consultant, our consultant isn't here, I know Kevin Kinney, you haven't started those conversations yet, maybe it's been very preliminary and I understand there are some limitations as to, it's got to be 150 feet off of the intersection for safety reasons, but it is very important that a personal relationship really is created with each one of the retailers. I know Nino was here earlier from Abracci and I think it's important for all these retailers.

Parking Director Kinney: Absolutely. And let me just kind of give a quick outline of where we are. At this point we have started finalization of the contract. We are currently working with Economic Development, the Chamber and the B.I.D. and the vendor so that the people that deal with branding and what Coral Gables means and what it looks like, they are all trying to finalize the branding. Our current timeline is to start the service on Miracle Mile on October 1st and then phase in the other locations. Once we figure out what the branding is, what things are going to look like, then there will be meetings scheduled for each additional location, specifically to deal with that location.

Vice Mayor Quesada: OK - makes sense. Got it. We are probably already behind the 8-ball then. I mean, I want to make sure that Park One is meeting with each one of those retailers now to phase in October 1st.

Parking Director Kinney: No, no, no. The first installation, Miracle Mile, comes in on October 1st.

Vice Mayor Quesada: I get that.

Parking Director Kinney: And then the others will phase in after.

Vice Mayor Quesada: But is a new vendor coming in on Miracle Mile, right?

Commissioner Keon: Yes.

Parking Director Kinney: Correct. But Miracle Mile is currently Centralized Valet.

Vice Mayor Quesada: OK. I still think there needs to be a personal relationship there.

Mayor Valdes-Fauli: Valet is service to the restaurant...establishments that are being serviced.

Parking Director Kinney: Yes.

Mayor Valdes-Fauli: And Valet doesn't stand on its own without providing adequate satisfactory service to the restaurants. So that has very much to be kept in line a part from the...whether it makes sense to have 150 people at the corner or not.

Vice Mayor Quesada: Correct.

Mayor Valdes-Fauli: The satisfaction of the restaurants is number two, the satisfaction of the customers is number one; and I think that most people are very, very pleased with the current valet parking attendants and I would hate, I really would hate...lobby against this, if I don't get a commitment from the company, it says that those people will do everything possible to hire the current parking lot, parking valet attendants, and if I don't get, I'm going to lobby the people against this.

Parking Director Kinney: Mr. Mayor, I can tell you they've already allowed the

current valet attendants that they can apply for essentially the same job they have now. Now they are not going to hire everyone.

Unidentified Speaker: ...representing Park One, good evening. We are open to all that, to meeting with those current employees, those current attendants, and are open that they meet Park One's standards to possibly employing them in this service.

Mayor Valdes-Fauli: I'd like to place this with your - at the next Commission meeting to a time certain, to get the input of the restaurants and restaurant owners. We had some over here that...they had to leave, especially since they serve food.

Parking Director Kinney: I do need to let the Commission know that through the B.I.D. and through the Chamber, we did schedule meetings, we had meetings...

Vice Mayor Quesada: I wasn't aware of that, that's good, thank you for letting us know.

Parking Director Kinney: So there have been meetings all along the process.

Unidentified Speaker: And the Chamber and the B.I.D. were part of the selection committee that unanimously picked Park One as the recommended vendor.

Commissioner Mena: Yes, I'm not sure what we are doing here.

Vice Mayor Quesada: OK. I've heard concerns at the new locations for some of the spots...

Commissioner Mena: What are we doing at the Commission meeting next time, I don't understand.

Commissioner Keon: I don't think we do either, but I think the issue is...

Mayor Valdes-Fauli: [Inaudible]...locations and what's happening.

Commissioner Keon: The location of the Centralized Valet outside of the Mile are not set in stone; they are not set in stone, so all I would ask before you, before the current valet is no longer there that you'll meet with the restaurant owners and the people that now have valet to discuss a location that is suitable and will work for multiple

restaurants and whatever else. And to your point, I think one of the biggest issues with the current valet service is the issue of continuing to park on the ramp and having to pick up people and drop off and pick-up in the street blocking traffic. Now they have four parking spaces, but the cars are not supposed to remain there. They have been told that over and over and over again, and yet they do it continuously. They also take them instead of parking them in the facility that they are supposed to be taken to; they're taken to other spots on the street. So they have been very, very abusive of the regulations with regard to valet in the City for a very long time. So that's why it's come to what it has come to is for those reasons. So, I think it's wonderful that anyone of the valets themselves has the opportunity to apply to become a valet and I would hope that Mr. Kinney and either the B.I.D. or the Chamber, that you'll meet with all of the restaurant owners that currently have valets to talk about maybe possibly adjusting the Centralized Valet site in some way, if necessary, but I will leave that to your discretion, your department and come back. I'm sure that if its problematic those restaurateurs will be in touch with us.

Parking Director Kinney: Commissioner Keon is correct. The Tim Plummer recommendation gives us principles that we are trying to apply. So he roughly identified where he thought it would go, but we'll be looking at the principles and current conditions, frankly, current conditions changed the day Brick Top closed, so the new conditions are going to have to be taken into account. But absolutely every restaurant will meet with at least myself and the new vendor and then the B.I.D. and the Chamber will participate, if they choose.

Commissioner Keon: I think we should let them do it, let it go and...

Commissioner Mena: All the restaurants that currently have a valet right outside their restaurant want to keep it.

Commissioner Keon: I know, but I think that's why you need to have...

Commissioner Mena: But that's not what's happening here.

Commissioner Keon: But I think....

Commissioner Mena: This was a...for Centralized Valet and then if we need to adjust that after trying...

Vice Mayor Quesada: Yes. Just the feedback that I was getting is that it wasn't going to be adjusted. The reason I want to bring up discussion items is so to ensure that - conversation is great, exactly what we just did say, hey, make sure we adapt properly and if something is not working right, let's be quick to adapt that for those needs.

Parking Director Kinney: And the vendor is the professional in valet parking will have input also.

Commissioner Mena: I had the Manager - I e-mailed Kevin from...Flemmings and Ruth Christ's tell me they didn't even know this was happening at a meeting. Obviously, I contacted Kevin immediately, he says that's questionable, but that's a problem. We need to deal with that...

Parking Director Kinney: When you guys passed the resolution, I committed to before anybody's valet was taken away, there would be a personal meeting with that restaurant.

Commissioner Keon: OK. But if you could do it sooner than later it would be a good thing for all of us.

Parking Director Kinney: I'm hoping to get this finalized and be able to show them the branding within a few weeks. I have a deadline of October 1st, so I need to get...

Commissioner Mena: But I think there's a take-away, they should have known before we even voted on it. Some of them didn't. Well maybe they are not being truthful, I don't know. I don't know.

Parking Director Kinney: All I can tell you is when they set up their meetings, we'd sent out their blast to all of their...

Commissioner Mena: Yes, but how many valet stands off of Miracle Mile are we actually getting rid of or consolidating?

Parking Director Kinney: Well there is a total of 21 and we are going to wind up with 12 probably.

Commissioner Mena: So 9. So there are 9 restaurants that we needed to make sure knew before we proceed.

Mayor Valdes-Fauli: I'm sorry; you tell me there are 21 in Miracle Mile?

Commissioner Keon: No

Parking Director Kinney: In the downtown.

Commissioner Mena: Miracle Mile is already centralized is the point.

Commissioner Keon: But I think Commissioner Mena the thing you are attempting to move away from was that on that corner of Ponce and Andalusia there were four valet stations.

Commissioner Mena: So if you are going to make those four one or two, but my point is, each of those restaurants should have known about that and we should have checked that box there's only like 9 or 10 that would have needed to know.

Commissioner Keon: Yes.

Commissioner Mena: We just need to make sure that we do that in the future. I don't want to hear after we take a vote that that restaurant didn't even know this was happening. That's disconcerting to me. That doesn't change my view of the vote. We went through the procurement process and I think we picked an excellent candidate and I'm looking forward to their service. You making sure that it meet the level of need of these restaurants and our customers. But I still think to please be mindful that going forward.

Vice Mayor Quesada: I'm just saying communicate. I'm just saying communicate.

Commissioner Keon: Just go talk to them.

Vice Mayor Quesada: I know some of us...I saw someone shaking their head that communication isn't happening, is that - you talk or no? You are shaking your head saying the communication wasn't happening.

Unidentified Speaker: [Inaudible - off mic]

Commissioner Keon: Could you introduce yourself.

Speaker: _____ from American Parking System, one of the valet parking companies that is going to be cut off on the deal, because of this deal. The number one thing is that restaurant owners or restaurant managers, say nobody was informed, no media took place at any point. Those restaurants - they came today to represent themselves, but because of the item being so late they have to come back to their restaurant, so they couldn't actually talk on behalf of the restaurant. They don't want to change. We serve this valet to...Flemmings, Ruth Crist in Graciano. Those restaurants are basically the way they see it is the DNA of our downtown. They have been there for decades, many of them, and we have been serving these restaurants since the beginning. Many of you have valet parked with us many times, and we are proud of serving these people. We are a Coral Gables company. We started out here; and we are not talking about just us. I'm talking on behalf of all these restaurants, they don't want to change. They don't want to move their valet. They know their revenue is going to be hurt because of these changes. They know. This is an example - last weekend, Commissioner Keon, we lost 9 umbrellas in just one day because of the rainy day. Being out front of the restaurant helping these people to get into the restaurant, families, people, everyone that needs assistance, they don't want to walk maybe 30-40 feet to get to the restaurant. All these restaurants they want to have their own valet and that's why they pay for it, OK. They don't mind paying us to get that service and that's why they were so angry at these changes. These changes - I'm here since 2004 - in 2005 this same thing was trying to get done and other restaurants got communication that they opposed. So it didn't take place at that time. Why?- because they didn't want the restaurant to, I mean the valet station to be moved. These people know our valet guys better than they know us. They know them by name that's why the Mayor was opposed to be moved. I understand many families - they provide interaction of services and money that we do for these people. I understand the reason for the VIP. We oppose too the VIP thing, that's the way we call it. Those cars in the ramp and we know we have done it in the past. We are not in Miracle Mile, we are on the restaurants, but if I don't plead guilty I would be lying, but we take into consideration your point, we already talked to our people, our supervisors never to do it again. They are not allowed to do that. Of course, I would explain it to you, why do we do what we do? If you have a Bugatti or you have a Lamborghini and a regular vehicle, we are very liable. So if somebody comes...they want to park right up front. They don't care about the money, they just don't want the vehicle being moved, because it's too low and we are liable. Sometimes we do it for that reason and sometimes some guys they want to just brag about it that they have the money to pay...

Vice Mayor Quesada: We get it, we understand. No, no, no, hold on. Look, I get it. Your points are well taken. We've awarded the contract. I met with a few of you after the fact and I know there was some discussion about going back on it. I am not inclined to go - we had a procurement process, there was a recommendation, the Commission voted, we went through there. When I was reached out to, to have a discussion and put it publicly, it made sense for the locations, because the same points that you are raising now, we have restaurants that thrive and they really need the valet in play. That's what I'm trying to stress here. I'm not looking at going back on my vote; I'm not looking to open up the procurement process. I understand it's a difficult situation. We had to consider it and we made our decision. So that's that. As far as reopening it, the procurement process or not awarding the bid or delaying it, I'm not in favor of doing that. I'm not. I called you up because I thought you were one of the restaurant owners that weren't communicated with. The reason I brought it up today was because I just want to be clear, all of us, and I want staff to know that it's incredibly important before the first day of Park One starts, every one of those business tenants we have in the City, Gracianos, Bulla, Abbracci, Ruth Crist that there is a lot of communication, that there is a lot of personal contact, so that it's a smooth transition. The last thing we want is there to be a negative impact when we are all anticipating it to be a very positive impact. That's it. Those are my thoughts.

Mayor Valdes-Fauli: OK.

Commissioner Mena: I would now literally ask you Kevin to keep a log of the restaurants that you met with and who you met with. If they come after and say, well....Well Kevin spoke to John...

Parking Director Kinney: I cannot swear that all 110 restaurants downtown have been personally notified. What I can tell you is the Chamber had a restaurant meeting at Bulla, there was a big crowd there and we talked to all of the restaurants and tried to answer every question. The B.I.D. had a meeting, it was a packed house. We talked to everybody who was there and tried to answer all the questions. So, I understand both Henry and Jaimie, American Parking and VIP, they participated in the process. They did not win. Park One won the procurement process and it's not that there was anything, in fact, I think American Parking came in second. It's just what happened with the procurement process.

Vice Mayor Quesada: I just want to hammer in the point a smooth transition.

Parking Director Kinney: Yes.

Vice Mayor Quesada:...any complaints, any concerns with customers...so it's better for everyone.

Parking Director Kinney: When I go to meet with the restaurants I want to be able to take the vendor with me, with what the stands are going to look like, what the uniforms are going to look like, what's expected.

Vice Mayor Quesada: Makes sense. I just want to make sure it happens.

Mayor Valdes-Fauli: Anything else Commissioner?

Vice Mayor Quesada: No.

Unidentified Speaker: [Inaudible]

Mayor Valdes-Fauli: Very brief - and don't question the process, but very brief.

Henry Cameo: No, no questions, Henry Cameo, VIP Parking. I just want to let you know that Centralized Valet worked on Miracle Mile because there are businesses up from very early in the morning to midnight. So I think that Centralized Valet should be limited to only the Mile and not affect the rest of the City valet stations. That's all I want. And if you can put a hold on this while the study gets right and the process should be with Centralized Valet on the Mile and not the rest of the City, but having one company for the whole City. That's what we want to have.

Mayor Valdes-Fauli: Thank you. Thank you very much. Anything else to come before the Commission?

Commissioner Keon: No.

Mayor Valdes-Fauli: Meeting adjourned.

City Clerk Item No. 87

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 6:59 p.m. The next regular meeting of the City Commission has been scheduled for Tuesday, September 11th, 2018, beginning 9 a.m.]

WALTER J. FOEMAN
CITY CLERK