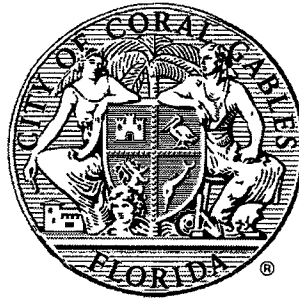


City of Coral Gables

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



Meeting Minutes

Tuesday, May 8, 2018

9:00 AM

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

Agenda Item J-4 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

Pre-meeting presentations will be held in the City Hall Courtyard at 8:30am.
Agenda Items A-1 through A-13

ROLL CALL

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

INVOCATION

Father Frank Corbishley, Chaplain at the Episcopal Church Center of the University of Miami 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. 2018-15 through Ordinance No. 2018-17) (b) Resolution(s) adopted (Resolution No. 2018-130 through Resolution No. 2018-139); (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. 18-7350 Presentation of a Proclamation declaring May 2018 as "National Water Safety Month" in Coral Gables.

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 1 (i.e. Presentation of a Proclamation declaring, May 2018 as "National Water Safety Month" in Coral Gables), Assistant Parks Recreation Director Carolina Vester came forward to accept the Proclamation.

Assistant Parks Recreation Director Vester stated she would like to take this moment as this is a very important message as we get ready to start our summer, further stating we can absolutely prevent drownings and that's what we try to do in many different capacities in the City and at Venetian Pool, and residents and guests, should keep that message, take that message home and do what one needs to do as due diligence to protect ones surrounding homes, pools and water areas. Assistant Parks Recreation Director Vester stated we're in South Florida we have pool front properties we have ocean front properties, we need to make sure our children our safe, and as 2 feet of water is enough water for a child to drown in, so we take every preventive measure. Assistant Parks Recreation Director Vester stated we have our Venetian Aquatic Club, which we are very fortunate to have over 150 volunteers to do swim lessons at the Venetian Pool. Assistant Parks Recreation Director Vester stated we also have our life safety staff, our lifeguards, as part of this proclamation we have included our Platinum Award, through Jeff Ellis and Associates, our risk provider we get certified and licensed through for our lifeguard system and we basically train our lifeguards. Assistant Parks Recreation Director Vester stated we are not here to just respond to a medical emergency, we are here to prevent a medical emergency and we take that very seriously, so seriously in fact we are rated among the top 10 percent Internationally to receive this award by Jeff Ellis and Associates. Assistant Parks Recreation Director recognized Aquatics Supervisor Jose Villar, Assistant Aquatics Supervisors Sarah Espino and Victoria Gonzalez and our lifeguards with a special designation made for Michael Machado, who is here today and who started with us 12 to 14 years ago and is a firefighter who still donates his part-time hours here at the City to make sure he contributes his knowledge as a firefighter with our lifeguards. Assistant Parks Recreation Director Vester thanked the City Commission.]

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 5

A.-2. 18-7351

Presentation of a Proclamation declaring May 7, 2018 through May 12, 2018 as "Economic Development Week" in Coral Gables.

[Note for the Record: Following Mayor Valdez-Fauli's reading of the title to Agenda Item 2 (i.e. Presentation of a Proclamation declaring May 7, 2018 through May 12, 2018 as "Economic Development Week" in Coral Gables), Mayor Valdez-Fauli called up Leonard Roberts, Interim Economic Development Director to make the presentation.

Interim Economic Development Director Roberts welcomed everyone to the Coral Gables "Economic Development Week" Ceremony. Interim Director Roberts introduced his dedicated Economic Development Team, stating here with him today are Francesca Valdez, Business Development Coordinator, Lettie Perez, International Business Development Coordinator and Mariana Price our Administrative Assistant, who organized today's event. Interim Director Roberts stated he would also like to recognize and thank the members of the Economic Development Board who guide us in our activities and initiatives as follows: Carolina Reindero, Stuart McGregor and Olga Ramudo. Interim Director Roberts stated we are focused on not only retaining our amazing corporate clients, but bringing new ones into our City for that we depend on the help of our Trade Offices further thanking Trade Commissioners who have joined us this morning: Juan Camillo Berea, Executive Director for Pro-Columbia, the U.S. Business Office. Interim Director Roberts stated we have a short program for you and we want to be sure to start the Commission Meeting on time, so he will turn it over to our next speaker who we consider to be our Economic Development expert, City Manager Cathy Swanson-Rivenbark.

City Manager Swanson-Rivenbark stated Coral Gables is such a strong City, not only because of the desirable residential areas, but the role of the corporate, visitor, industrial, educational and medical play in making Coral Gables such a very special place; further stating we know that happened in our proud announcement of our "Triple-Triple". City Manager Swanson-Rivenbark stated we just got reaffirmed as a Triple A Bond Rated City by Fitch, Moody's, and Standard and Poor's, and it's because of the role of Economic Development, it's because of the strong financial practices, it's also because of the real estate prediction of health. City Manager Swanson-Rivenbark stated they were evaluating us on the thirty year horizon for the Public Safety Building, but when those 3 agencies looked at Coral Gables ability to pay, Coral Gables ability to lead and Coral Gables ability to thrive, they looked at a lot of different criteria, they concluded yes we are still a "Triple A", so thank you business community, cultural community, partners and thank you Coral Gables for

making that happen.

Mayor Valdez-Fauli stated that there was something our City Manager did not mention about the “Triple-Triple” Bond Rating, that is the great leadership in the City of Coral Gables, he is not talking about elective leadership, he is referring to the City Manager, her staff and everyone in Coral Gables, further thanking the City Manager and stating she is doing a great great job. Mayor Valdez-Fauli thanked everyone for being here today, stating you are the most important part of our economic life and we wish to recognize you and he would like to call his fellow Commissioners up to the dais to participate in this ceremony. Mayor Valdez-Fauli read the Proclamation into the record recognizing the importance of Economic Development to our City and presented the Proclamation to Interim Director Roberts.

Interim Director Roberts stated that Economic Development does not take place in a vacuum. It’s something we all play a part in, today in honor of “Economic Development Week” in Coral Gables, he recognized a few of the organizations and businesses that help support the economic foundation of our City with a Certificate of Appreciation. Interim Director Roberts started with our partner organizations and stated all of whom work tirelessly to promote our great City, as follows: the Beacon Council represented today by James Kohnstamm, Senior VP of Economic Development, Coral Gables BID, led by Executive Director Taciana Amador, Coral Gables Chamber of Commerce, led President and CEO Mark Trowbridge, Enterprise Florida represented by Charles Guerra, Manager of International Trade and Development, the Greater Miami Convention and Visitor Bureau, led by Bill Talbert, President and CEO, the Miami Association of Realtors represented today by Christopher Zoller, Chairman of the Board, and the Community Foundation represented by Mary Snow, Executive Director. Interim Director Roberts recognized those business that have been assisted by the City’s permitting assistance program, which is a joint effort of the Economic Development Department, Development Services Department and Coral Gables Chamber of Commerce to attract employers to the City by facilitating their permitting experience, they are: Capital One Café, Sixtera represented by Jeffrey Shimmel, VP Global Head of Procurement, and Weyward. Finally, he thanked Terranova, represented by Mindy McElroy, a leading Commercial Real Estate Firm, who has served as a great partner with our efforts with the BID to bring popup art galleries and retailers to the Downtown. Interim Director Roberts thanked everyone and a picture was taken.

Mayor Valdez-Fauli stated humorously will take up the whole courtyard with the picture.]

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

A.-3. 18-7339

Presentation of a Proclamation declaring May 6, 2018 through May 12, 2018 as "Municipal Clerks Week" in Coral Gables.

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 3 (i.e. Presentation of a Proclamation declaring May 6, 2018 through May 12, 2018 as "Municipal Clerks Week" in Coral Gables), Mayor Valdez-Fauli called up City Clerk Walter Foeman to receive the Proclamation.

City Clerk Foeman thanked the Mayor and the City Commission for this recognition in connection with "Municipal Clerk's Week", and stated he would like to preface his remarks by stating since time immemorial the Clerk's profession has been one of the oldest and storied, dating back to Biblical times as seen in Hebrew customs, where the Clerk was the one that read official documents publicly, served as a secretary and recorder. City Clerk Foeman stated fast forward to 2018, the Clerk's Office serves not only as a supervisor of elections and the secretary of the municipal corporation, secretary to the Commission, but also as records custodian and passport services administrator. City Clerk Foeman thanked the City Commission for this recognition and further stated he was happy to work with such a talented and productive group of professionals in the City Clerk's Office.]

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 4

[Note for the Record: (Agenda Items A-4 through A-12): Following Mayor Valdes-Fauli's reading of the title to Agenda Items 4 - 12 (i.e. Presentation of thirty and twenty five year service pins), Mayor Valdez-Fauli called up Chief Marco de la Rosa to the podium to introduce those firefighters receiving service pins.

Chief de la Rosa stated that he has the distinguished honor of presenting 2 great milestones this year, the 30 and 25 year service pins, and to tell you a little about the Coral Gables Fire Department, that he considers a brand, and it represents the City beautiful and represents everything that folks associate with excellence, when one mentions the name the City of Coral Gables. Chief de la Rosa stated that our customer service ratings, we use with the Baldrige Group, our Fire Department consistently rates in the top 20 percent in the nation, with feedback coming back from

those that we serve. Chief de la Rosa stated that our challenge, seems like history repeats itself, we have a large group of individuals that will be celebrating either 25 or 30 years, and these individuals will be leaving us soon, so what they built how do we continue that for the future and that is our challenge every day. Chief de la Rosa stated he would like to recognize all of them and thank them for building the Coral Gables brand and everything they have done for our community. Chief de la Rosa said he would start by recognizing the recipients of the 30 year service pins. Chief de la Rosa called up the following to receive 30 year service pins:

Captain George Valladares
Paramedic David Drescher
Driver Tim Mungovan
Battalion Chief Thomas Harley
Firefighter Carlos Eguiluz

Chief de la Rosa then called up the following to receive 25 year service pins:

Captain Thad Ovarich
Lieutenant John Perrotti
Firefighter Erik White
Driver Jaime Haro
Captain Alain Rouzeau

Chief de la Rosa added humorously that he can assure everyone that there are firefighters are on duty, as this is not our entire department.]

- A.-4. 18-7371 Presentation of twenty five year service pin to Thomas Harley, Fire Department.

Attachments: harley 25 years

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 6

- A.-5. 18-7367 Presentation of twenty five year service pin to Thad Ovarich, Fire Department.

Attachments: ovarich 25 years

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 7

- A.-6. 18-7370 Presentation of twenty five year service pin to John Perrotti, Fire Department.
Attachments: perrotti 25 years
This Presentation/Protocol Document was Presented and Filed
City Clerk Item No. 8
- A.-7. 18-7368 Presentation of twenty five year service pin to Alain Rouzeau, Fire Department.
Attachments: alain 25 years
This Presentation/Protocol Document was Presented and Filed
City Clerk Item No. 9
- A.-8. 18-7369 Presentation of twenty five year service pin to Erik White, Fire Department.
Attachments: white 25 years
This Presentation/Protocol Document was Presented and Filed
City Clerk Item No. 10
- A.-9. 18-7364 Presentation of thirty year service pin to Carlos Eguiluz, Fire Department.
Attachments: eguiluz 30 years
This Presentation/Protocol Document was Presented and Filed
City Clerk Item No. 11
- A.-10. 18-7365 Presentation of thirty year service pin to David Drescher, Fire Department.
Attachments: drescher 30 years
This Presentation/Protocol Document was Presented and Filed
City Clerk Item No. 12
- A.-11. 18-7366 Presentation of thirty year service pin to Tim Mungovan, Fire Department.
Attachments: mungovan 30 years
This Presentation/Protocol Document was Presented and Filed
City Clerk Item No. 13

- A.-12. 18-7363 Presentation of thirty year service pin to George Valladares, Fire Department.

Attachments: valladares 30 years

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 14

- A.-13. 18-7373 Congratulations to Officer Joel Rios, recipient of the City of Coral Gables "Officer of the Month Award," for the month of March, 2018.

Attachments: COMMISSION COVER MEMO - OFFICER OF THE MONTH JOE RIOS - MARCH NOMINATION - JOEL RIOS - MARCH 2018

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 13 (i.e. Congratulations to Officer Joel Rios, recipient of the City of Coral Gables "Officer of the Month Award," for the month of March, 2018), Mayor Valdez-Fauli called up Chief Hudak to the podium to introduce the "Officer of the Month".

Chief Hudak stated as we celebrate all the accomplishments of our new Downtown development, the Miracle Mile celebration, policing is going to be very important to us as that is going to be the epicenter of our visitor and business community. The "Officer of the Month" is no stranger, his work has been exceptional all through 2017 and again in March of 2018, so at this point he would like to introduce Sergeant Joshua Nunez from the Bike Patrol, which focuses on the Downtown area to talk about our "Officer of the Month" Joel Rios. Chief Hudak called up to the podium Sergeant Nunez and Officer Rios to the podium.

Sergeant Nunez further stated that on March 7th, 2018, Officer Rios was responding to a theft of a purse at Ponce and Miracle Mile. Sergeant Nunez stated he made contact with the victim and quickly utilized all of our assets, including the Crime Intelligence Center (CIC). Sergeant Nunez stated another officer was able to contact the CIC in real time, get some real life video with a picture of the subject and Officer Rios went along with the victim and was able to track the phone in real time, sending officers to apprehend the subject within 30 minutes on 72nd Avenue and Coral Way. Sergeant Nunez stated we were able to capture this criminal with all our intelligence and resources and Officer Rios' initiative to quickly respond to all he encounters. Sergeant Nunez introduced Officer Rios.

Officer Rios stated humorously he wanted to give a special thanks to Officer Wright, Officer Alonzo and Sergeant Salcedo this morning, for helping him fix my tie this morning. Officer Rios stated he wanted to thank Sergeant Nunez for nominating him and Lieutenant Barnett for this award, and Lieutenant Ellinport in helping me with the

video in order to know what the guy looked like and distribute it to all of the other officers responding. Officer Rios thanked Officer Orbe, Officer Molina, Officer Flores and Officer Williams, as without their help we would not have caught this offender; this was definitely a team effort. Officer Rios thanked everyone and added God Bless you all.]

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 15

A.-14. 18-7345

Presentation of a Proclamation declaring May 8, 2018 as "Travel and Tourism Day" in Coral Gables, with William D. Talbert, President and CEO of the Greater Miami Convention and Visitors Bureau, to present an update on the state of the travel and tourism industry.

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 14 (i.e. Presentation of a Proclamation declaring May 8, 2018 as "Travel and Tourism Day" in Coral Gables, with William D. Talbert, President and CEO of the Greater Miami Convention and Visitors Bureau, to present an update on the state of the travel and tourism industry), Mayor Valdes-Fauli stated he has the privilege of calling on William Talbert.

City Manager Swanson-Rivenbark stated before Mr. Talbert begins, she just wanted to say how grateful we are for the relationship we have with the Convention and Visitor's Bureau, not only do they promote regionally, but they also celebrate the experience of Coral Gables. City Manager Swanson-Rivenbark stated they have been helping us with our Umbrella Project on Giralda and the Venetian Post project and with our new Venue Guide, so when people want a small special place for a wedding, or a conference they think of Coral Gables. City Manager Swanson-Rivenbark stated we look forward to them representing Coral Gables as a location.

President and CEO Talbert humorously thanked the City Manager Swanson-Rivenbark for presenting their report, adding we are going to sit down now, as there is not much to add to that. Mr. Talbert acknowledged Gene Prescott of the Biltmore Hotel, who is the Chairman Emeritus of the Bureau, and asked the rest of his team to stand up and be recognized. Mr. Talbert noted that "Miami Romance", the area's wedding show case, which is held in Coral Gables at the Biltmore every year and was held on February 25th and it is Miami Museum Month, and there are 2 fine museums located in Coral Gables, the Coral Gables Museum and the Lowe Museum at the University of Miami. Mr. Talbert stated that just a few days ago the World Strategic Forum was held here, which is like Davos (World Economic Forum), was

held at the Biltmore; further stating we had heads of state and he is looking forward to this Davos like forum continuing at the Biltmore for years to come. Mr. Talbert stated that last year was a record year for tourism in Coral Gables, as in the first quarter Coral Gables and Miami, we are number 1 in RevPAR in the United States in that we are number 1 in hotel occupancy and occupancy rate, and it's number 1 by a lot and last year we were number 2. Mr. Talbert stated this year things are going so well, because of the partnerships, which the Manager mentioned, and we don't take those for granted; for as well as we are doing, we are always keeping our eye out for the competition. Mr. Talbert stated we are the only location that has more than 50 percent International visitors, there is not a place in the country that wouldn't want to take that away from us and were not going to let that happen. Mr. Talbert stated we will continue to be number 1, because of the partnerships, and the marketing campaign of your Greater Miami Convention and Visitor's Bureau.

Mr. Gene Prescott of the Biltmore stated we see a lot of competition as you know; we compete in Coral Gables with Miami Beach, we as a destination with Orlando and the Islands, Las Vegas and some of other spots in the Caribbean. Mr. Gene Prescott stated the key is the International market, where we get over 50 percent; Brazil 2-3 years ago was our largest foreign market, and because of their economic downturn, we had to find other markets, and now Columbia is the largest in terms of economic impact for our destination. Mr. Gene Prescott stated as individual hoteliers and the bureau, we have a lot of partners, such as the City of Coral Gables and the other municipalities and the County and Visit Florida. Mr. Gene Prescott further stated, we have a joint effort and we have a good product here as a destination; you have to invest, as you know, in our facilities and the product that we are offering to the public, building is going on in other destinations, not the least at the Beach, and Orlando, where they're building a lots of rooms. Mr. Gene Prescott stated that we in the industry appreciate the City's active involvement, and he personally says that on behalf of the Biltmore.

Mr. Talbert stated were going to celebrate "National Travel and Tourism Month", but on behalf of the bureau, your bureau, we view every day is "Travel and Tourism Day" in Coral Gables, we are working every day. Mr. Talbert stated we are a big event town, in a little more than 600 days we are going to have our 11th Super Bowl, no community has had 11 Super Bowls, a year later we are going to have the College Football Championship and we have put together a bid for World Cup 2026, and we are confident we are going to be on that list. Mr. Talbert thanked the City Commission for their support.

Mayor Valdez-Fauli stated 2 months ago we had the "World Happiness Forum", despite its name, was a fantastic meeting of Ministers of Economics from Japan and Minister of Social Welfare from Europe and professors from all over the world on the subject of what constitutes happiness; we had the event at the Venetian Pool and at UM and some of them may have stayed at the Biltmore, and it was extremely successful event that really highlighted Coral Gables.

Mr. Talbert stated they will be back next year.

Mayor Valdez-Fauli stated that he was meeting with County Clerk Harvey Ruvlin and he said that Miami-Dade County is unique in the United States in that 53 percent of our residents were born outside the United States. Mayor Valdez-Fauli stated we are very much a multi-national community and we're very proud of it and it makes us very attractive place to visit.

Mr. Prescott read a Proclamation to the Miami-Dade County Convention and Visitor's Bureau to the Mayor, Commissioners and City Manager for their leadership and support of our travel and tourism success in commemoration of National Travel and Tourism Month for May, 2018.

Mayor Valdez-Fauli stated we have Proclamation here as well proclaiming May 8, 2018 as "Travel and Tourism Day" in Coral Gables.]

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 16

A.-15. 18-7337

Congratulations to Elsa Fuentes who holds the title Internal Audit and Grants Coordinator, recipient of the "Employee of the Month Award," for the month of May, 2018.

Attachments: Cover Memo EOM of may 2018
elsy nomination
elsy eom may 2018 letter

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 15 (i.e. Congratulations to Elsa Fuentes who holds the title Internal Audit and Grants Coordinator, recipient of the "Employee of the Month Award," for the month of May, 2018), City Manager Cathy Swanson Rivenbark and HR Director Karla Green introduced the May, 2018 Employee of the Month, Elsa De Bruzos-Fuentes.

City Manager Swanson Rivenbark stated humorously, noting the employees of the Finance Department standing in the back of the City Commission Chambers, that's

the standing room fan club that Elsa brings with her. City Manager Swanson Rivenbark stated you have asked us to do several different things, one to do a better job at Internal Audit, we have hired an outside firm, Crowe Horvath, and Elsa is the connection and the liaison through the Budget Advisory Board, which is providing good independent and solid review of our operations. City Manager Swanson Rivenbark stated secondly, you asked us to go after more grants, not just look at taxpayer dollars, but look at grant monies to add to our resources in order to beautify the City and improve operations. City Manager Swanson Rivenbark stated Elsa is our Internal Audit and Grants Coordinator and we're thrilled that she is this month's "Employee of the Month".

HR Director Karla Green stated that today were happy to introduce the "Employee of the Month" for May 2018, Elsa De Bruzos-Fuentes of the Finance Department, who is known by co-workers as Elsie, is a true pleasure to have as one of our great employees in our City Beautiful for 28½ years, and she has enjoyed working the vast majority of her time working in the Finance Department's Accounting Division. HR Director Karla Green further stated Elsie is well known for her incredible dedication and work ethic, and she knows that as she use to work in the Finance Department, and over the past year and a half Elsa has put her many talents to work in the Budget Division as the Internal Audit and Grant's Coordinator, where she has exceeded all expectations. HR Director Karla Green stated Elsie has personally taken on the reimbursement process with FEMA for the expenditures related to Hurricane IRMA, although this process is extremely time consuming and demanding, Elsie has been able to excel due to her profound ability to foster relationships at all levels. HR Director Karla Green stated the care integrity and high standard of dedication to her craft make Elsie a shining example of what really is the City's most valuable asset, its employees. Congratulations to Elsie on this very well deserved award. A video tape was then played showing Elsie's work regimen.

Management and Budget Director Keith Kleiman stated he has been here since 2010, and the first person he worked with was Elsie, and he was so impressed with Elsie back then, because all she wanted to do was learn, and here we are eight years later and she is still learning, she has an open mind and she is just a pleasure.

Internal Audit and Grants Coordinator Fuentes stated she is very humbled by this recognition and that she is only one member of very dedicated Finance team that is committed to serve the City Beautiful community. Internal Audit and Grants Coordinator Fuentes thanked the City Commission.]

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 17

**Non 18-7543
Agenda**

Presentation of a Certificate of Congratulations to Mark A. Trowbridge on his 50th Birthday.

[Mayor Valdez-Fauli presented a Proclamation to Mark Trowbridge, President and CEO, on the occasion of his birthday. Mark Valdez-Fauli stated this is a surprise and somebody much beloved by all of us, who does a great job in Coral Gables and added humorously he has the fortune or misfortune every time we have a ribbon cutting, that he either brings the big pair of scissors or Mark brings the big pair scissors. Mayor Valdez-Fauli read the Proclamation and presented it to Mark Trowbridge.]

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 3

B. APPROVAL OF MINUTES

B.-1. 18-7346 Regular City Commission Meeting of April 10, 2018.

Attachments: [CCMtg Apr 10 2018 - Agenda Item E-1 - Legislative Update by Southern Strategy](#)
[CCMtg Apr 10 2018 - Agenda Item F-3 - Ordinance amending Chapter 34 of the C](#)
[CCMtg Apr 10 2018 - Agenda Item H-3 - Discussion regarding the cleaning and m](#)
[CCMtg Apr 10 2018 - Agenda Item J-2 - Resolution authorizing the negotiation to](#)
[CCMtg Apr 10 2018 - Agenda Item J-3 - Resolution accepting the recommendatio](#)
[CCMtg Apr 10 2018 - Agenda Item J-5 - Update on bike sharing program](#)
[CCMtg April 10 2018 - Agenda Item - Mayors Comments](#)
[CCMtg April 10 2018 - Agenda Item C-1 and H-1 are related - Mayor's Comments](#)
[CCMtg April 10 2018 - Agenda Item F-4 - Ordinance providing for text amendmen](#)
[CCMtg April 10 2018 - Agenda Item I-1 - Request for Commission Action from the](#)
[CCMtg April 10 2018 - Agenda Item J-4 - Resolution authorizing renewal of proper](#)
[Regular City Commission Meeting of April 10, 2018](#)
[CCMtg Apr 10 2018 - Agenda Item F-2 - Ordinance providing for text amendments](#)
[CCMtg April 10 2018 - Agenda Item - Discussion Items](#)

A motion was made by Commissioner Quesada, seconded by Commissioner Mena, 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. 18

C. MAYOR'S COMMENTS

C.-1. 18-7335 Report from staff on proposed measures to incentivize art galleries and artist-in-residence programs.

[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. 19

RESOLUTION NO. 2018-130

C.-2. 18-7360 A Resolution authorizing the drafting of a Memorandum of Understanding with Pan American Development Foundation, an arm of the Organization of American States, for the promotion and support of a hemispheric-wide STEM program.

[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].

A motion was made by Vice Mayor Keon, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2018-130. 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. 20

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 Lagoto Approve the Consent Agenda a motion was to Approve the Consent Agenda as presented.

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

RESOLUTION NO. 2018-131**D.-1. 18-7309**

A Resolution authorizing Coral Gables Chamber of Commerce to sell alcoholic beverages at Fred B. Hartnett Ponce Circle Park on Thursday, November 8, 2018, from 6:00 p.m. to 10:00 p.m., during the "Burgerlicious" event, to benefit the Coral Gables Community Foundation, subject to Florida Department of Professional Regulation Requirements.

Attachments: [Burgerlicious 2018 Event Application](#)
[Burgerlicious 2018 Cover Page](#)
[Burgerlicious 2018 Resolution](#)

A RESOLUTION AUTHORIZING THE CORAL GABLES CHAMBER OF COMMERCE TO SELL ALCOHOLIC BEVERAGES AT FRED B. HARTNETT PONCE CIRCLE PARK ON THURSDAY, NOVEMBER 8, 2018, BEGINNING AT 6:00 P.M. UNTIL 10:00 P.M., DURING THE "BURGERLICIOUS" EVENT TO BENEFIT THE CORAL GABLES COMMUNITY FOUNDATION; SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

This Matter was adopted by Resolution Number 2018-131 BY VOICE VOTE

City Clerk Item No. 21

RESOLUTION NO. 2018-132

D.-3. 18-7354

A Resolution accepting the recommendation of the Procurement Officer to award the IFB contract for the Gymnastic Equipment to Spieth Anderson dba Spieth America, in an amount not to exceed the budgeted available funds, pursuant to Invitation for Bids (IFB) 2018.005 and Section 2-763 of the Procurement Code entitled "Contract Award".

Attachments: Draft Agenda Memo -Gymnastic Equipment
Draft Agenda Reso - Gymnastic Equipment
Spieth America - Tabulation Sheet
Spieth America

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE PROCUREMENT OFFICER TO AWARD THE IFB CONTRACT FOR GYMNASTIC EQUIPMENT TO SPIETH ANDERSON DBA. SPIETH AMERICA, IN THE AMOUNT NOT TO EXCEED THE BUDGETED AVAILABLE FUNDS, PURSUANT TO INVITATION FOR BIDS (IFB) 2018.005, AND SECTION 2-763 OF THE PROCUREMENT CODE ENTITLED "CONTRACT AWARD".

This Matter was adopted by Resolution Number 2018-132 BY VOICE VOTE

City Clerk Item No. 22

RESOLUTION NO. 2018-133

D.-4. 18-7362

A Resolution authorizing the granting of a perpetual easement to the Florida Department of Transportation and the execution of two temporary license agreements on parcels located along State Road 5/US 1/South Dixie Highway, in connection with roadway improvements from Riviera Drive to City of Miami limits, Coral Gables, Florida.

Attachments: FDOT EASEMENT COVER
FDOT easement Jeff US1 RESOL
FDOT Request Package

A RESOLUTION AUTHORIZING THE GRANTING OF A PERPETUAL EASEMENT TO THE FLORIDA DEPARTMENT OF TRANSPORTATION AND THE EXECUTION OF TWO TEMPORARY LICENSE AGREEMENTS ON PARCELS LOCATED ALONG STATE ROAD 5/ US1/ SOUTH DIXIE HIGHWAY IN CONNECTION WITH ROADWAY IMPROVEMENTS FROM RIVIERA DRIVE TO CITY OF MIAMI LIMITS.

This Matter was adopted by Resolution Number 2018-133 BY VOICE VOTE

City Clerk Item No. 23

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

- 1.-1. 18-7352 Blue Ribbon Committee Meeting of April 11, 2018.

Attachments: Blue Ribbon Committee Agenda - April Attendance Report
Blue Ribbon Committee Meeting Minutes - 041118

This Matter was approved BY VOICE VOTE

City Clerk Item No. 24

- 1.-2. 18-7376 Budget/Audit Advisory Board Meeting of March 21, 2018.

Attachments: March 21, 2018 Meeting Minutes
Agenda - Budget Audit Board meeting of March 21, 2018

This Matter was approved BY VOICE VOTE

City Clerk Item No. 25

- 1.-3. 18-7320 Code Enforcement Board Hearing of April 18, 2018.

Attachments: CEB Hearing Minutes - 4-18-18 - Draft

This Matter was approved BY VOICE VOTE

City Clerk Item No. 26

- 1.-4. 18-7328 Communications Committee Meeting of April 19, 2018.

Attachments: AgendaitemMay2018
Minutes April 2018

This Matter was approved BY VOICE VOTE

City Clerk Item No. 27

- 1.-5. 18-7313 Construction Regulation Board Meeting of April 16, 2018.

Attachments: APRIL 16, 2018
4 MEMBER ATTENDANCE 2018 - APRIL

This Matter was approved BY VOICE VOTE

City Clerk Item No. 28

- 1.-6. 18-7379 Coral Gables Arts Advisory Panel Meeting of February 28, 2018.

Attachments: 02.28.18 MinutesforCC05.08.18
AAP Meeting February 28 2018 DRAFT

This Matter was approved BY VOICE VOTE

City Clerk Item No. 29

- 1.-7. 18-7378 Cultural Development Board Meeting of March 06, 2018.
Attachments: 03.06.18 MinutesforCC04.08.18
CDB Minutes March 06 2018 DRAFT
This Matter was approved BY VOICE VOTE
City Clerk Item No. 30
- 1.-8. 18-7300 Economic Development Board Meeting of April 4, 2018.
Attachments: 04-04-18 DRAFT EDB Minutes
This Matter was approved BY VOICE VOTE
City Clerk Item No. 31
- 1.-9. 18-7357 International Affairs Coordinating Council Meeting of March 29, 2018.
Attachments: IACC-Minutes of Mar 29 2018
cover letter IACC 3-29-18
This Matter was approved BY VOICE VOTE
City Clerk Item No. 32
- 1.-10. 18-7319 Parks and Recreation Advisory Board Meeting of April 6, 2018.
Attachments: Parks Advisory Board Minutes 04-05-2018
This Matter was approved BY VOICE VOTE
City Clerk Item No. 33
- 1.-11. 18-7355 Senior Citizens Advisory Board Meeting of March 1, 2018.
Attachments: Senior Advisory Board March 2018
This Matter was approved BY VOICE VOTE
City Clerk Item No. 34
- 1.-12. 18-7356 Senior Citizens Advisory Board Meeting of April 23, 2018.
Attachments: Senior Advisory Board Min April 2018
This Matter was approved BY VOICE VOTE
City Clerk Item No. 35

- 1.-13. 18-7338 Transportation Advisory Board Meeting of January 16, 2018.

Attachments: TAB 1-16-2018 COVER
January 16, 2018 Meeting Minutes-Transportation Advisory Board

This Matter was approved BY VOICE VOTE

City Clerk Item No. 36

- 1.-14. 18-7340 Transportation Advisory Board Meeting of February 20, 2018.

Attachments: February 20, 2018 -Meeting Minutes
TAB 2-20-2018 COVER

This Matter was approved BY VOICE VOTE

City Clerk Item No. 37

- 1.-15. 18-7341 Transportation Advisory Board Meeting of March 20, 2018.

Attachments: TAB 3-20-2018 COVER
March 20, 2018 -Meeting Minutes

This Matter was approved BY VOICE VOTE

City Clerk Item No. 38

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]:

- 2.-1. 18-7307 Property Advisory Board (PAB) Meeting of January 10, 2018 requesting the City Commission to allow Coral Grand, LLC, tenant at 997 North Greenway Drive, Coral Gables, FL (Coral Gables Country Club) to meet with the PAB once a year as a replacement of one of their required two Commission meetings annually per the Management Agreement with the City.

Attachments: 01-10-18 EXCERPT DRAFT PAB Meeting Minutes
DRAFT Commission Cover - PAB recommendation for Country Club

A motion was made by Commissioner Lago, seconded by Vice Mayor Keon, 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. 40

Pulled from Consent Agenda

- D.-2. 18-7359 A Resolution accepting the recommendation of the Procurement Officer to award the Parks, Recreation and Youth Center Master Plan contract to AECOM Technical Services, Inc., the top-ranked proposer, in an estimated amount of \$184,948.39, not to exceed the budgeted available funds, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award" and Request for Proposals (RFP) 2018-003; should negotiations fail with the top-ranked proposer, negotiations shall commence up to the third ranked proposer until an agreement satisfactory to the City has been reached.

Attachments: Evaluation of Proposals
AECOM RFP2018-003 CoralGables
Draft Agenda Memo - RFP 2018-003 Parks Recreation and Youth Center Master Plan
Draft Resolution- RFP 2018-003 Parks Recreation and Youth Center Master Plan

A motion was made by Commissioner Mena, seconded by Commissioner Quesada, that this motion be Deferred . 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. 39

E. PERSONAL APPEARANCES

- E.-1. 18-7306 Personal Appearance by the Historic Preservation Association of Coral Gables regarding the historic white way lights.

[Note for the Record: The verbatim transcript for Agenda Item E-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. 41

- E.-2. 18-7287 Personal Appearance by Jack Thompson related to joint lawsuit challenging firearm preemption statute.

This Agenda Item was Deferred

City Clerk Item No. 62

F. PUBLIC HEARINGS**ORDINANCES ON SECOND READING****Agenda Items F-1, F-2, and F-8 are related.**

- F.-1. 17-6509** An Ordinance of the City Commission of Coral Gables, Florida requesting an amendment to 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 "Commercial Mid-Rise Intensity" for the property legally described as Lots 17 thru 24, Block 203, Coral Gables Riviera Section 14 (1515 San Remo Avenue), Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date. (LPA Review) (10 11 17 PZB recommended approval, Vote 5-0)

Attachments: [10 11 17 Staff Report - Venera w attachments](#)
[10 11 17 Attachments A - Applicant's Application Submittal -1500 Venera](#)
[02 13 18 Exhibit A Part I - Applicant Revised Submittal](#)
[02 13 18 Exhibit A Part II - Revised Traffic Study](#)
[02 13 18 Exhibit E - 10 11 17 Venera Staff Report w attachments](#)
[02 13 18 Exhibit F - Excerpts of 10 11 17 PZB Meeting Minutes](#)
[02 13 18 Exhibit G - Correspondence from Residents and Representatives](#)
[02 13 18 Exhibit H - PowerPoint](#)
[02 13 18 CC Cover Memo - Venera 1st Reading](#)
[Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[Exhibit D - Draft Resolution Mixed-Use Site Plan \(2\)](#)
[04 24 18 Exhibit A - Applicant's Submittal](#)
[04 24 18 Exhibit E - 03 14 18 P&Z Memo](#)
[04 24 18 Exhibit F - 03 14 18 PZB Verbatim Minutes](#)
[04 24 18 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[04 24 18 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[Verbatim Transcript - CCMtg Feb 13 2018 - Agenda Items F-2, F-3, F-4 are relate](#)
[04 24 18 Exhibit H - PowerPoint](#)
[04 24 18 Exhibit G - Neighbors Correspondence](#)
[04 24 18 CC Cover Memo - Venera 2nd Reading](#)
[04 24 18 Exhibit D - Draft Resolution Mixed-Use Site Plan](#)
[05 08 18 Exhibit A - Applicant's Submittal](#)
[05 08 18 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[05 08 18 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[05 08 18 Exhibit D - Draft Resolution Mixed-Use Site Plan](#)
[05 08 18 Exhibit E - 03 14 18 P&Z Memo](#)
[05 08 18 Exhibit F - 03 14 18 PZB Verbatim Minutes](#)
[05 18 18 Exhibit G - Neighbors Correspondence](#)
[05 08 18 Exhibit H - PowerPoint](#)
[05 08 18 Exhibit I - Diagram of Current Zoning and Proposed Development](#)
[05 08 18 CC Cover Memo - Venera](#)
[05 22 18 Exhibit A Applicant's Update to Submittal](#)
[05 22 18 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[05 22 18 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[05 22 18 CC Cover Memo Venera](#)
[05 22 18 PowerPoint Presentation - Venera](#)
[05 22 18 Exhibit D - Draft Resolution Mixed-Use Site Plan Final](#)

[Note for the Record: The verbatim transcript for Agenda Items F-1, F-2, and F-8 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 motion be Continued . 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. 43

F.-2. 17-6510

An Ordinance of the City Commission of Coral Gables, Florida requesting a change of zoning pursuant to Zoning Code Article 3, "Development Review", Division 14, "Zoning Code Text and Map Amendments", from Multi-Family 2 District (MF2) to Commercial District (C) for the property legally described as Lots 17 thru 24, Block 203, Coral Gables Riviera Section 14 (1515 San Remo Avenue), Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date. (10 11 17 PZB recommended approval, Vote 5-0).

Attachments: [10 11 17 Staff Report - Venera w attachments](#)
[10 11 17 Attachment A - Applicant's Application Submittal](#)
[02 13 18 CC Cover Memo - Venera 1st Reading](#)
[02 13 18 Exhibit A Part I - Applicant Revised Submittal](#)
[02 13 18 Exhibit A Part II - Revised Traffic Study](#)
[02 13 18 Exhibit E - 10 11 17 Venera Staff Report w attachments](#)
[02 13 18 Exhibit F - Excerpts of 10 11 17 PZB Meeting Minutes](#)
[02 13 18 Exhibit G - Correspondence from Residents and Representatives](#)
[02 13 18 Exhibit H - PowerPoint](#)
[Exhibit D - Draft Resolution Mixed-Use Site Plan \(2\)](#)
[Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[Verbatim Transcript - CCMtg Feb 13 2018 - Agenda Items F-2, F-3, F-4 are relate](#)
[04 24 18 CC Cover Memo - Venera 2nd Reading](#)
[04 24 18 Exhibit A - Applicant's Submittal](#)
[04 24 18 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[04 24 18 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[04 24 18 Exhibit D - Draft Resolution Mixed-Use Site Plan](#)
[04 24 18 Exhibit E - 03 14 18 PZB Staff Report](#)
[04 24 18 Exhibit F - 03 14 18 Excerpts PZB Meeting Minutes](#)
[04 24 18 Exhibit G - Neighbors Correspondence](#)
[04 24 18 Exhibit H - PowerPoint](#)
[05 08 18 CC Cover Memo - Venera](#)
[05 08 18 Exhibit A - Applicant's Submittal](#)
[05 08 18 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[05 08 18 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[05 08 18 Exhibit D - Draft Resolution Mixed-Use Site Plan](#)
[05 08 18 Exhibit E - 03 14 18 P&Z Memo](#)
[05 08 18 Exhibit F - 03 14 18 PZB Verbatim Minutes](#)
[05 08 18 Exhibit G - Neighbors Correspondence](#)
[05 08 18 Exhibit H - PowerPoint](#)
[05 08 18 Exhibit I - Diagram of Current Zoning and Proposed Development](#)
[05 22 18 Exhibit A - Applicant's Update to Submittal](#)
[05 22 18 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[05 22 18 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[05 22 18 CC Cover Memo Venera](#)
[05 22 18 PowerPoint Presentation - Venera](#)
[05 22 18 Exhibit D - Draft Resolution Mixed-Use Site Plan Final](#)

[Note for the Record: The verbatim transcript for Agenda Items F-1, F-2, and F-8 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 motion be Continued . 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. 44

Agenda Items F-3 and F-4 are related.**ORDINANCE NO. 2018-17****F.-3. 18-7201**

An Ordinance of the City Commission of Coral Gables, Florida amending the City Code, Chapter 74, entitled "Traffic and Vehicles"; to include additional definitions; additional prohibitions; additional provisions; providing for administrative appeal procedures; providing for a repealer provision, severability clause, codification, and providing for an effective date.

(Sponsored By Commissioner Lago)

Attachments: Parking Code First Reading Ordinance
 Parking Code Changes- Cover memo first reading
 Chapter 74 Edits to Parking Code March 21
 Penalty Fee Comparison
 Verbatim Transcript - CCMtg March 27 2018 - Agenda Items F-4 and F-5 are relat
 Parking Code Changes- Cover memo Second reading
 Parking Code Second Reading Ordinance
 Chapter 74 Edits to Parking Code Second Reading

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA AMENDING THE CITY CODE, CHAPTER 74, ENTITLED "TRAFFIC AND VEHICLES"; TO INCLUDE ADDITIONAL DEFINITIONS; ADDITIONAL PROHIBITIONS; ADDITIONAL PROVISIONS; PROVIDING FOR ADMINISTRATIVE APPEAL PROCEDURES; PROVIDING FOR REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

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

A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this matter be adopted by Ordinance Number 2018-17. 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. 50

ORDINANCE NO. 2018-16**F-4. 18-7209**

An Ordinance of the City Commission of Coral Gables, Florida amending the City Code, Chapter 1-General Provisions, Section 1-7 entitled "Penalties" to include additional penalties for violations of Chapter 74, entitled "Traffic and Vehicles; providing for a repealer provision, severability clause, codification, and providing for an effective date.
(Sponsored By Commissioner Lago)

Attachments: Penalties First Reading Ordinance
Penalty Fee Comparison
Penalties Section- Cover memo first reading
Sec. 1 7. Penalties - Attachment A
Verbatim Transcript - CCMtg March 27 2018 - Agenda Items F-4 and F-5 are relat
Penalties Second Reading Ordinance
Sec. 1 7. Penalties - Attachment A- 2nd Reading
Penalties Section- Cover memo 2nd Reading

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA AMENDING THE CITY CODE, CHAPTER 1-GENERAL PROVISIONS, SECTION 1-7 ENTITLED "PENALTIES" TO INCLUDE ADDITIONAL PENALTIES FOR VIOLATIONS OF CHAPTER 74, ENTITLED "TRAFFIC AND VEHICLES; PROVIDING FOR REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Items F-3 and F-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 Ordinance Number 2018-16. 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. 49

ORDINANCE NO. 2018-15**F.-5. 18-7305**

An Ordinance of the City Commission of Coral Gables amending the Code of the City of Coral Gables by amending Section 101-109 "Notices" of Division 2 "Code Enforcement Board" and Section 101-139 "Schedule and Conduct of Administrative Hearing" of Division 3 "Supplemental Code Enforcement Procedures" of Article IV "Code Enforcement" of Chapter 101 "Administration And Enforcement," to amend the requirements for Service of Notices; providing for a repealer provision, severability clause, codification, and providing for an effective date.

Attachments: cover sheet - code enforcement notices ordinance
ordinance - service of code enforcement notices - first reading
cover memo - code enforcement notices ordinance - 2nd Reading
ordinance - service of code enforcement notices - for second reading

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES AMENDING THE CODE OF THE CITY OF CORAL GABLES BY AMENDING SECTION 101-109 "NOTICES" OF DIVISION 2 "CODE ENFORCEMENT BOARD" AND SECTION 101-139 "SCHEDULE AND CONDUCT OF ADMINISTRATIVE HEARING" OF DIVISION 3 "SUPPLEMENTAL CODE ENFORCEMENT PROCEDURES" OF ARTICLE IV "CODE ENFORCEMENT" OF CHAPTER 101 "ADMINISTRATION AND ENFORCEMENT" TO AMEND THE REQUIREMENTS FOR SERVICE OF NOTICES; PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION, AND AN EFFECTIVE DATE.

A motion was made by Vice Mayor Keon, seconded by Commissioner Mena, that this matter be adopted by Ordinance Number 2018-15. The motion passed by the following vote.

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

Absent : 2 - Commissioner Lago and Commissioner Quesada

City Clerk Item No. 46

ORDINANCES ON FIRST READING**Agenda Items F-6 and F-7 are related.**

- F.-6. 18-7244** An Ordinance of the City Commission of Coral Gables, Florida requesting an amendment to 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. 163.3184, 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; providing for repealer provision, severability clause, and providing for an effective date. (04 12 18 PZB recommended approval, Vote 5-0)

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

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

A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this matter be 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. 47

- F.-7. 18-7245** An Ordinance of the City Commission of Coral Gables, Florida requesting a change of zoning 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; providing for a repealer provision, severability clause, and providing for an effective date. (04 12 18 PZB recommended approval, Vote 5-0)

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

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

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

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

City Clerk Item No. 48

RESOLUTIONS

Agenda Items F-1, F-2, and F-8 are related.

- F.-8. 17-6511** A Resolution of the City Commission of Coral Gables, Florida requesting 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 "Venera" on the property legally described as Lots 11 thru 25, Block 203, Coral Gables Riviera Section 14 (1500 Venera Avenue, 1515 San Remo Avenue, and 1537 San Remo Avenue), Coral Gables, Florida; including required conditions; providing for an effective date. (03 14 18 PZB recommended approval, Vote 4-0; 1 recused)

Attachments: [10 11 17 Staff Report - Venera w attachments](#)
[10 11 17 Attachment A - Applicant's Application Submittal re 1500 Venera](#)
[02 13 18 Exhibit A Part I - Applicant Revised Submittal](#)
[02 13 18 Exhibit A Part II - Revised Traffic Study](#)
[02 13 18 Exhibit E - 10 11 17 Venera Staff Report w attachments](#)
[02 13 18 Exhibit F - Excerpts of 10 11 17 PZB Meeting Minutes](#)
[02 13 18 Exhibit G - Correspondence from Residents and Representatives](#)
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[Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[Exhibit D - Draft Resolution Mixed-Use Site Plan \(2\)](#)
[Verbatim Transcript - CCMtg Feb 13 2018 - Agenda Items F-2, F-3, F-4 are relate](#)
[04 24 18 CC Cover Memo - Venera 2nd Reading](#)
[04 24 18 Exhibit A - Applicant's Submittal](#)
[04 24 18 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[04 24 18 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[04 24 18 Exhibit D - Draft Resolution Mixed-Use Site Plan](#)
[04 24 18 Exhibit E - 03 14 18 P&Z Staff Memo](#)
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[05 08 18 Exhibit A - Applicant's Submittal](#)
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[05 22 18 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[05 22 18 CC Cover Memo Venera](#)
[05 22 18 PowerPoint Presentation - Venera](#)
[05 22 18 Exhibit D - Draft Resolution Mixed-Use Site Plan Final](#)

[Note for the Record: The verbatim transcript for Agenda Items F-1, F-2, and F-8 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 motion be Continued . 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. 45

G. COMMISSIONER INITIATIVES

- G.-1. 18-7330 Commission Action Items Spreadsheet.

Attachments: Code Enforcement Trash Pit Item Back-Up: Weekly Day Violation - 4-15-18 to 4-2 April 2018 - Report on Sign Enforcement
Pending Abandoned Real Property Matters to City Commission for 5-8-18 Meeting
Action Item Spreadsheet 5.8.18 Commission Meeting

This Agenda Item was Discussed and Filed

City Clerk Item No. 63

- G.-2. 18-7331 Initiative Tracker Requested by Commissioner Lago.

Attachments: Commissioner Lago's Initiatives 5.8.18 Commission Meeting

This Agenda Item was Discussed and Filed

City Clerk Item No. 64

H. CITY COMMISSION ITEMS

Time Certain 10:15am (Agenda Item H-1)

RESOLUTION NO. 2018-134

- H.-1. 18-7273 A discussion regarding safety measures in public schools located within the City, including the placing of CGPD officers at those public schools that do not have an SRO (School Resource Officer) assigned and the connectivity of cameras to CGPD.
(Sponsored by Commissioner Lago)

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

A motion was made by Commissioner Lago, seconded by Vice Mayor Keon, that this matter be adopted by Resolution Number 2018-134. 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. 42

H.-2. 18-7274

An update regarding the School Safety Task Force and security of private schools.
(Sponsored by Vice Mayor Quesada)

[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. 54

H.-3. 18-7329

An update on investigation into the author of anonymous letter.
(Sponsored by Commissioner Lago)
(Sponsored by Commissioner Mena)

[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. 52

RESOLUTION NO. 2018-135

H.-4. 18-7310

A discussion regarding Antiquera Residential Parking Zone.
(Sponsored by Commissioner Lago)

[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].

A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2018-135. 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. 53

H.-5. 18-7311

A discussion regarding Edgewater Drive Parking.
(Sponsored by Commissioner Keon)

[Note for the Record: The verbatim transcript for Agenda Item H-5 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. 55

- H.-6. 18-7312 Request for update regarding Dog Park at Nat Winokur Park.
(Sponsored by Commissioner Mena)

[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. 56

I. BOARDS/COMMITTEES ITEMS

None

City Clerk Item No. 65

J. CITY MANAGER ITEMS

RESOLUTION NO. 2018-137

- J.-1. 18-7353 A Resolution accepting the recommendation of the Procurement Officer to authorize a Cooperative contract with Genuine Parts Company d/b/a NAPA Auto Parts from the National Joint Powers Alliance (NJPA), to provide on-site vehicle and equipment parts and supply services pursuant to Section 2-947 of the Procurement Code.

Attachments: Genuine dba NAPA Co-op Agenda Cover Memo
Genuine dba NAPA Co-op Draft Resolution
NJPA Contract

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE PROCUREMENT OFFICER TO AUTHORIZE A COOPERATIVE CONTRACT WITH GENUINE PARTS COMPANY D/B/A NAPA AUTO PARTS FROM THE NATIONAL JOINT POWERS ALLIANCE (NJPA) TO PROVIDE ON-SITE VEHICLE AND EQUIPMENT PARTS AND SUPPLY SERVICES PURSUANT TO SECTION 2-947 OF THE PROCUREMENT CODE.

A motion was made by Vice Mayor Keon, seconded by Commissioner Lago, that this motion be adopted by Resolution Number 2018-137. 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. 58

RESOLUTION NO. 2018-138J.-2. **18-7361**

A Resolution authorizing the Procurement Officer to secure a vendor for the replacement of the inoperable elevators located in Parking Garage #2 located at 220 Aragon Avenue, in an amount not to exceed the available budget, pursuant to Section 2-501 of the City's Procurement Code.

Attachments: Agenda Cover Memo-Garage 2 elevator replacement
Garage 2 Elevator Resolution

A RESOLUTION AUTHORIZING THE PROCUREMENT OFFICER TO SECURE A VENDOR FOR THE REPLACEMENT OF THE INOPERABLE ELEVATORS LOCATED IN GARAGE 2 AT 220 ARAGON AVENUE, IN AN AMOUNT NOT TO EXCEED THE AVAILABLE BUDGET, PURSUANT TO SECTION 2-501 OF THE CITY'S PROCUREMENT CODE.

A motion was made by Vice Mayor Keon, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2018-138. 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. 59

RESOLUTION NO. 2018-139J.-3. **18-7348**

A Resolution accepting the recommendation of the Procurement Officer to extend the Debris Management Services contract with AshBritt, Inc., (Primary) and Ceres Environmental Services, Inc., (Secondary) pursuant to Section 2-764 of the Procurement Code entitled "approval of change orders and contract modifications", on a month-to-month basis, not to exceed six months, until the new RFP process is completed, and new Professional Services Agreements are awarded, negotiated and executed.

Attachments: Draft Agenda Memo-Extend Debris Management Services (RFP 2008 05 05) csw
Draft Resolution-Extend Debris Management Services (RFP 2008 05 05) csw
Draft Contract - Exhibit A AshBritt Inc (Primary) csw
Draft Contract - Exhibit A Ceres Environmental. (Secondary)

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE PROCUREMENT OFFICER TO EXTEND THE DEBRIS MANAGEMENT SERVICES CONTRACT WITH ASHBRIITT, INC., (PRIMARY) AND CERES ENVIRONMENTAL SERVICES, INC., (SECONDARY) PURSUANT TO SECTION 2-764 OF THE PROCUREMENT CODE ENTITLED "APPROVAL OF CHANGE ORDERS AND CONTRACT MODIFICATIONS", ON A MONTH-TO-MONTH BASIS, NOT TO EXCEED SIX MONTHS, UNTIL THE NEW RFP PROCESS IS COMPLETED, AND NEW PROFESSIONAL SERVICES AGREEMENTS ARE AWARDED, NEGOTIATED AND EXECUTED.

A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted by Resolution Number 2018-139. 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. 60

J.-4. 18-7347

A Resolution accepting the recommendation of the Procurement Officer to award the Disaster Debris Removal Services contract to the three (3) highest ranked responsive-responsible proposers in rank order: Phillips and Jordan, Inc., (Primary), Ceres Environmental Services, Inc., (Secondary), and AshBritt, Inc., (Tertiary), pursuant to section 2-763 of the Procurement Code entitled "Contract Award" and Request for Proposals (RFP) 2018-009; further authorizing the City Manager to negotiate and execute a Professional Services Agreement with each proposer for a period of three (3) years with options to renew for two (2) additional two (2) year periods, exercisable at the option of the City Manager; should negotiations fail with any of the three (3) highest ranked responsive-responsible proposers, negotiations shall commence with the next most responsive-responsible proposer (up to the fifth ranked proposer), until an Agreement satisfactory to the City has been reached.

Attachments: Memorandum Supplement-Debris Removal-RFP 2018-009
RFP 2018-009 Price Tabulation
Phillips & Jordan
Ceres Response to Coral Gables RFP 2018-009 040518
AshBritt Inc.
Composite Score Sheet - RFP 2018-009 revised 042718
Draft Agenda Memo-Debris Removal-RFP 2018-009
Draft Resolution-Debris Removal- RFP 2018-009

This Resolution was Deferred

City Clerk Item No. 1

RESOLUTION NO. 2018-136

**Non
Agenda** **18-7544**

A Resolution of the City Commission of Coral Gables, Florida extending the moratorium on the enforcement of Section 4-206(3)(a) of the Zoning Code for a period not to exceed 60 days, permitting amplified music, not to exceed a decibel level of 75 decibels, while still adhering to hours of operations specified in the Code, to allow staff to draft appropriate Code revisions for Commission consideration.

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this motion be adopted by Resolution Number 2018-136. 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. 57

K. CITY ATTORNEY ITEMS

K.-1. 18-7372 Abandoned Property Report.

Attachments: pending abandoned real property matters to City Commission for 5-8-18 meeting

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 51

K.-2. 18-7332 Request for Executive Session (if any).

This Agenda Item was Dismissed

City Clerk Item No. 66

L. CITY CLERK ITEMS

None

City Clerk Item No. 67

M. DISCUSSION ITEMS

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

Commissioner Keon: You know what, I would like to thank the landscape crew from the City for the work they have done on Sunrise Park. They did a wonderful job in cleaning up the wall and painting...

City Manager Swanson-Rivenbark: That is the Parks Department.

Commissioner Keon: The Parks Department - thank you very much for their care and attention to that little park. They've done a wonderful job. Thank you.

Mayor Valdes-Fauli: Thank you.

Commissioner Lago: Just one quick thing. I sent you a memo yesterday in regards to the TPO. After working over the last six months, we've identified some monies that are coming from the federal government, it's for planning and implementation, and it's a funding criteria for the projects that must be used for either new routes with

connectivity to the SMART Plan, new stations with connectivity to the SMART Plan, and new transit facilities with connectivity to the SMART Plan. So, I'm mentioning this right now because if you have any ideas, I need you to come and speak with staff immediately. The due date is May 21st. Staff met with the TPO staff, we had another meeting yesterday and when you get a chance it kind of goes into it here in the memo. The second point is, on point number two, and Ed and I had a conversation. I know we are all looking for in regards to a comprehensive update on transportation related initiatives. We are going to move that update to the 22nd, which I think will give the staff a little bit more time to put something together which deals with the interlocal agreement, traffic calming measures, and other pending updates we deal with the County. So we should have that update, I'm going to put that on the Commission Agenda for the 22nd. Everybody was concerned, but the Mayor has brought it up the last two meetings.

Mayor Valdes-Fauli: Thank you.

City Attorney Ramos: Mr. Mayor, I'd like to just briefly mention on the recent win that the City had on the case of Cascar versus City of Coral Gables. This lawsuit was filed in 2013. It attacked our historic preservation ordinance and a subsequent denial of the demolition permit based on the historic designation; and it came to the tune of a \$7 million dollar potential liability to the City. So it's a huge win. It certainly can be appealed, we are hopeful that it will not be. Not only financially is it a win for the City, but also to our historic preservation ordinance.

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

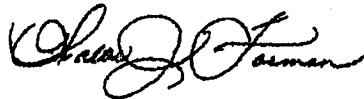
City Clerk Item No. 61

N. EXECUTIVE SESSION**Time Certain 12:00pm (Agenda Item N-1)**

1. **18-7333** Attorney-client executive session, closed to the public, for purposes of discussing the litigation styled City of Coral Gables v. Florida Power & Light Company, case no. 2017-026330-CA-01. This session may be attended by the following individuals: Mayor Raul Valdes-Fauli, Commissioner Pat Keon, Commissioner Vince Lago, Commissioner Michael Mena, City Manager Cathy Swanson-Rivenbark or Acting City Manager Peter Iglesias, City Attorney Miriam Soler Ramos, Assistant City Attorney Stephanie Throckmorton, Special Counsel Corali Lopez-Castro and Special Counsel Javier Lopez. A certified court reporter will be present to ensure that the session is fully transcribed, and the transcript will be made available to the public upon the conclusion of the above-styled litigation. At the conclusion of the attorney-client session, the public meeting will be reopened, and termination of the attorney-client session will be announced.

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 3:35 p.m. The next regular meeting of the City Commission has been scheduled for Tuesday, May 22nd, 2018, beginning 9 a.m.]



WALTER J. FOEMAN
CITY CLERK