

# **City of Coral Gables**

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



## **Meeting Minutes**

**Tuesday, December 10, 2019**

**9:00 AM**

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

**City Hall, Commission Chambers**

### **City Commission**

*Mayor Raul J. Valdes-Fauli  
Vice Mayor Vince Lago  
Commissioner Jorge L. Fors, Jr.  
Commissioner Patricia Keon  
Commissioner Michael Mena*

*Peter J. Iglesias, P.E., City Manager  
Miriam Soler Ramos, City Attorney  
Billy Y. Urquia, City Clerk*

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

**ROLL CALL**

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

**INVOCATION**

Father Frank Corbishley from St. Bede Episcopal Chapel at the University of Miami  
gave the Invocation.

**PLEDGE OF ALLEGIANCE**

Commissioner Keon led the Pleade of Allegiance.

**LEGISLATIVE SUMMARY**

The following minutes summary includes all presentations made, and actions taken which is supplemented by the following exhibits on file in the Office of the City Clerk, and which are hereby made a part of the record herein: (a) Ordinance(s) adopted (Ordinance No. 2019-41 through Ordinance No. 2019-43); (b) Resolution(s) adopted (Resolution No. 2019-349 through Resolution No. 2019-376); (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. [19-9453](#) Recognition to “Avion Auto Spa” for achieving Bronze Coral Gables Green Business Certification.

**Attachments:** [Green Business Avion Auto Spa](#)

Mayor Valdes-Fauli recognizes Avion Auto Spa. Matt Anderson, Senior Sustainability Analyst stated that Avion is the recipient of the third Bronze Coral Gables Green Business Certification because this mobile auto detailing company in addition to providing high quality service is environmentally conscious in the way they use less water/stem vapor technology, provides discount incentives for multiple vehicles being detailed in one location, thereby saving on fuel cost, and by using cleaning products that are reusable and ecofriendly. He continued by saying that Avion is in alignment with the City in meeting its sustainability goals of reducing energy, water, fuel consumption and waste, while increasing recycling efforts, alternative transportation sustainability education and outreach. He concluded by stating that Avion Auto Spa’s efforts in being ecofriendly earned them the Green Business Certification.

Brandon Gibbs, Operations Manager for Avion Auto Spa stated that they honored to be a part of the City’s Green initiative, and that the company is founded on excellence, professionalism and cares about the environment. He wil continue working to find new ways of conserving resources for the community and is grateful to be recognized. Also, present for the presentation was Mark Trowbridge, CEO and Director- Coral Gables Chamber of Commerce.

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

City Clerk Item No. 1

- A.-2. [19-9454](#) Recognition to “Barakat Law” for achieving Bronze Coral Gables Green Business Certification.

**Attachments:** [Green Business Barakat Law](#)

Mayor Valdez-Fauli introduced Matt Anderson, Senior Sustainability Analyst who presented Burakat Law, with second certified Coral Gables Green Business Certification. Barakat Law, founded in 2006, is located on 2701 Ponce De Leon Boulevard in Coral Gables, and is a paperless law firm. Its core values entail ways to reduce their operational impact on the environment by minimizing waste, as well as the elimination of single use items in their office; they are energy efficient and encourages the use of alternative transportation. A representative from Barakat Law was present to accept the certification and stated that his company appreciates the award, and that it is a testament to what a few common-sense steps and a willing staff can do in reducing the overall carbon footprint, he went on to thank the City Commission. Mark Trowbridge, CEO and Director-Coral Gables Chamber of Commerce was present during the presentation.

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

City Clerk Item No. 2

- A.-3. [19-9427](#) Congratulations to the Procurement Department represented by Celeste Walker, Finance Assistant Director for Procurement, recipient of the National Institute of Governmental Purchasing Outstanding Agency Accreditation Award - OA4.

**Attachments:** [Agenda - Presentation of NIGP Award 2019](#)  
[NIGP Correspondence](#)

Mayor Valdes-Fauli read and presented the award to Celeste Walter, Assistant Finance Director-Procurement Division, who accepted on behalf of the Procurement Division, for being the recipient of the National Institute of Governmental Purchasing Outstanding Agency Accreditation. The award is in recognition of excellence in public procurement that is evident in sound procurement practices, the procurement team’s commitment to professional practice and demonstrated abilities. This distinct award has only been given to 154 governments which is quite an accomplishment and the City is proud of the Procurement Division for receiving it.

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

City Clerk Item No. 3

- A.-4. [19-9446](#) Presentation of twenty-year service pin to Anthony C. Axe, Public Works Department.

**Attachments:** [CM 20 Year Service Pin Recipients - Anthony Axe](#)

Mayor Valdes-Fauli announced Anthony Axe, Sanitation Operator II who has been employed with the City since 1999, to receive his 20-year service pin. Alberto Zamora, Assistant Public Works Director-Sanitation Division stated that Mr. Axe, unfortunately, was unable to attend.

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

City Clerk Item No. 4

- A.-5. [19-9445](#) Presentation of twenty-year service pin to Ronnie Hudson, Public Works Department.

**Attachments:** [CM 20 Year Service Pin Recipients - Ronnie Hudson](#)

Mr. Alberto Zamora introduced Mr. Ronnie Hudson, Sanitation Worker, who began his career with the City in December 1999, to receive his 20-year pin. Upon receiving his pin, Mr. Hudson stated that he thanked the Lord Jesus Christ for being here and for what the City has done for him.

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

City Clerk Item No. 5

- A.-6. [19-9444](#) Presentation of twenty-year service pin to Percy M. Nuñez, Public Works Department.

**Attachments:** [CM 20 Year Service Pin Recipients - Percy Nunez](#)

Mayor Valdes-Fauli introduced Percy Nunez, Senior Foreman-Facilities Maintenance, who began his career with the City in December 1999. Mr. Nunez was given his 20-year pin by Ralph Rodriguez, Facilities Maintenance Division Chief. Percy acknowledged the Mayor and City Commission along with those in attendance and thanked them for his 20-year pin. He continued by saying that 20 years is one step of his life -- small for someone, but big in his heart, and twenty years is what he has lived for in the City. He thanked and wish everyone happy holidays and God's blessings. Mayor Valdes-Fauli and the City Commissioners all thanked him.

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

City Clerk Item No. 6

**A.-7. [19-9273](#)**

Recognition of California Pizza Kitchen for receiving the City's first "A City for All Award."

Mayor Valdes-Fauli introduced the recipients of "A City for All Awards" to California Pizza Kitchen. Raquel Elejabarrieta, Labor Relations and Risk Management Director stated that this is the City's first award given to a business that has demonstrated a commitment to the Principles of Inclusion that has enhanced the lives of people with disabilities to fully and effectively participate in everyday life within the City, promoting inclusion by City businesses in alignment with the City's commitment to Principles of Inclusion for individuals with disabilities. A panel of diverse individuals narrowed it down to three finalists, and they were as follows: Art Cinema, Publix and California Pizza Kitchen. The video of the three finalists was then presented to the community over social media platform for a public vote. California Kitchen was chosen because they went above and beyond in implementing various steps to ensure and accommodate their clientele with disabilities while making their experience a memorable one. California Pizza Representative stated that they were truly honored, and that they are a group of individuals who are truly committed to inspiring people through food/cuisine in a family environment and are tickled pink, because every month they have this phenomenal group of people who brighten up the dining room and it really adds purpose to what they do. He concluded with saying that California Pizza Kitchen are honored to receive the honor, thanked the City Commission and he is looking forward to seeing them and their family there.

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

City Clerk Item No. 9

**B. APPROVAL OF MINUTES**

- B.-1.** [19-9439](#) Regular City Commission Meeting of November 12, 2019.

**Attachments:** [CCMtg Nov 12 2019 - Agenda Item 2-1 - The School Community Relations Comm](#)  
[CCMtg Nov 12 2019 - Agenda Item C-1-C-2-C-3 - Mayors Comments](#)  
[CCMtg Nov 12 2019 - Agenda Item E-1 - Personal appearance by County Commi](#)  
[CCMtg Nov 12 2019 - Agenda Item F-4 - Ordinance amending the City Code Cha](#)  
[CCMtg Nov 12 2019 - Agenda Item F-5 - Resolution granting Conditional Use app](#)  
[CCMtg Nov 12 2019 - Agenda Item G-1 - Discussion regarding process for appeal](#)  
[CCMtg Nov 12 2019 - Agenda Item G-2 - update regarding trolley expansion](#)  
[CCMtg Nov 12 2019 - Agenda Item G-3 - Discussion regarding historic Whiteway](#)  
[CCMtg Nov 12 2019 - Agenda Item G-4 - Discussion about implementing live rem](#)  
[CCMtg Nov 12 2019 - Agenda Item G-5 - Request for the C M to prepare a descri](#)  
[CCMtg Nov 12 2019 - Agenda Item G-6 - Discussion regarding upcoming sale of](#)  
[CCMtg Nov 12 2019 - Agenda Item I-1 - Discussion on Illuminate Coral Gables](#)  
[CCMtg Nov 12 2019 - Agenda Item I-3 - Update from Zoning Code Consultant Eliz](#)  
[CCMtg Nov 12 2019 - Agenda Item I-4 - presentation on the pop-up incubator pro](#)  
[CCMtg Nov 12 2019 - Agenda Item I-5 - Doctors Hospital sale-lease update](#)  
[CCMtg Nov 12 2019 - Agenda Item I-6 - Resolution authorizing a change order to](#)  
[CCMtg Nov 12 2019 - Agenda Item J-1 - Discussion regarding joining challenge to](#)  
[CCMtg Nov 12 2019 - Agenda Items F-1-F-2-F3 are related](#)  
[CCMtg Nov 12 2019 - Agenda Items F-6 and I-2 are related - Resolution directing](#)  
[Meeting Minutes](#)

**A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this motion be approved . The motion passed by unanimous vote.**

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

City Clerk Item No. 13

**C. MAYOR'S COMMENTS**

- C.-1.** [19-9505](#) Presentation of a Resolution of Condolence to Mayor Dorothy Thomson.

[Note for the Record: The verbatim transcript for Agenda Items C-1, C-2, and C-3 is available for public inspection in the Office of the City Clerk and in Legistar].

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

City Clerk Item No. 7

- C.-2.** [19-9463](#) A report on the City's trip to Santa Tecla, El Salvador.

[Note for the Record: The verbatim transcript for Agenda Items C-1, C-2, and C-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. 10

- C.-3. [19-9495](#) Florida National Registrar Review Board's recommendation that the Palma Hotel be nominated for listing in the National Registrar of Historic Places.

[Note for the Record: The verbatim transcript for Agenda Items C-1, C-2, and C-3 is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be approved. The motion passed by the following vote.**

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

City Clerk Item No. 12

## 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 Vice Mayor Lago, seconded by Commissioner Keon, to Adopt the Consent Agenda. The motion carried by the following vote:**

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

### **RESOLUTION NO. 2019-349**

- D.-1. [19-9423](#) A Resolution granting permission to the St. Patrick's Day Committee, Inc. to sell alcoholic beverages from noon to 6:00 p.m. on Saturday, March 14, 2020, at Fred B. Hartnett Ponce Circle Park, as part of the "St. Patrick's Day Festival," subject to Florida Department of Professional Regulation Requirements.

**Attachments:** [Cover Memo St. Patrick day festival](#)  
[Resolution St. Patrick day festival](#)  
[se\\_st patricks comm. app](#)  
[Signed Resolution 2019-349](#)

A RESOLUTION OF THE CITY COMMISSION GRANTING PERMISSION TO THE ST. PATRICK'S DAY COMMITTEE, INC., TO SELL ALCOHOLIC BEVERAGES BEGINNING AT 12:00 NOON UNTIL 6:00 P.M., ON SATURDAY, MARCH 14, 2020, AT FRED B. HARTNETT PONCE CIRCLE PARK AS PART OF THE "ST. PATRICK'S DAY FESTIVAL". SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

**This Matter was adopted by Resolution Number 2019-349 on the Consent Agenda.**

City Clerk Item No. 14

**RESOLUTION NO. 2019-350****D.-2. [19-9426](#)**

A Resolution authorizing the Rotary Club of Coral Gables to sell alcoholic beverages at Fred B. Hartnett Ponce Circle Park on Sunday, March 22, 2020, from 1:00 p.m. to 5:00 p.m., during the Rotary Club of Coral Gables "Chili-Cookoff" event to benefit the Rotary Club of Coral Gables, subject to Florida Department of Professional Regulation Requirements.

**Attachments:** [SE-Permit-2020-0322-Coral Gables Chili Cook Off](#)  
[Rotary Club of Coral Gables chili cookoff 2020 RESO](#)  
[Rotary Club of Coral Gables chili cookoff 2020 Cover memo](#)  
[Signed Resolution 2019-350](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE ROTARY CLUB OF CORAL GABLES TO SELL ALCOHOLIC BEVERAGES AT FRED B. HARTNETT PONCE CIRCLE PARK ON SUNDAY, MARCH 22, 2020, BEGINNING AT 1:00 P.M. UNTIL 5:00 P.M., DURING THE ROTARY CLUB OF CORAL GABLES "CHILI COOK-OFF" EVENT TO BENEFIT THE ROTARY CLUB OF CORAL GABLES. SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

**This Matter was adopted by Resolution Number 2019-350 on the Consent Agenda.**

City Clerk Item No. 15

**RESOLUTION NO. 2019-351****D.-3. [19-9424](#)**

A Resolution authorizing Unlimited Sales Group, Inc. to sell alcoholic beverages on Alhambra Circle between Ponce De Leon Boulevard and Lejeune Road, from 12:00 p.m. to 10:00 p.m. on Saturday, February 8, 2020 and from 12:00 p.m. to 6:00 p.m. on Sunday, February 9, 2020 as part of the "Coral Gables Festival of the Arts", subject to Florida Department of Professional Regulation requirements.

**Attachments:** [Coral Gables Art Festival Resolution](#)  
[se art festival permit app](#)  
[Coral Gables Art Festival Cover Memo](#)  
[Signed Resolution 2019-351](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING UNLIMITED SALES GROUP, INC., TO SELL ALCOHOLIC BEVERAGES ON ALHAMBRA CIRCLE BETWEEN PONCE DE LEON BOULEVARD AND LE JEUNE ROAD BEGINNING AT 12:00 NOON UNTIL 10:00 P.M., ON SATURDAY, FEBRUARY 8, 2020 AND BEGINNING AT 12:00 NOON UNTIL 6:00 P.M., ON SUNDAY, FEBRUARY 9, 2020, AS PART OF THE "CORAL GABLES FESTIVAL OF THE ARTS". SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

**This Matter was adopted by Resolution Number 2019-351 on the Consent Agenda.**

City Clerk Item No. 16

**RESOLUTION NO. 2019-352**

- D.-4. [19-9447](#) A Resolution re-confirming the appointment of Andria Codina Miyares (Nominated by Board-As-A-Whole) to serve as a member of the Waterway Advisory Board, for a two (2) year term which began on June 1, 2019 and continues through May 31, 2021.

**Attachments:** [Draft- R-2019- Andria Codina Miyares - Waterway Advisory Board - BAW](#)  
[Cover Memo- Andria Codina Miyares - BAW](#)  
[Signed Resolution 2019-352](#)

A RESOLUTION OF THE CITY COMMISSION RE-CONFIRMING THE APPOINTMENT OF ANDRIA CODINA MIYARES (NOMINATED BY BOARD-AS-A-WHOLE), TO SERVE AS A MEMBER OF THE WATERWAY ADVISORY BOARD, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

**This Matter was adopted by Resolution Number 2019-352 on the Consent Agenda.**

City Clerk Item No. 17

**RESOLUTION NO. 2019-353**

- D.-5. [19-9455](#) A Resolution re-confirming the appointment of Amanda Hernandez (Nominated by Board-As-A-Whole) to serve as a member of the Parks and Recreation Youth Advisory Board, for a two (2) year term which began on June 1, 2019 and continues through May 31, 2021.

**Attachments:** [Cover Memo- Amanda Hernandez - BAW - Youth Board](#)  
[Draft- R-2019- Amanda Hernandez - Youth Advisory Board - BAW](#)  
[Signed Resolution 2019-353](#)

A RESOLUTION OF THE CITY COMMISSION RE-CONFIRMING THE APPOINTMENT OF AMANDA HERNANDEZ (NOMINATED BY BOARD-AS-A-WHOLE) TO SERVE AS A MEMBER OF THE PARKS AND RECREATION YOUTH ADVISORY BOARD, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

**This Matter was adopted by Resolution Number 2019-353 on the Consent Agenda.**

City Clerk Item No. 18

**RESOLUTION NO. 2019-354****D.-6. [19-9425](#)**

A Resolution authorizing Unlimited Sales Group, Inc. to sell alcoholic beverages on Alhambra Circle between Ponce De Leon Boulevard and Salzedo Street, from 2:00 p.m. to 8:00 p.m. on Saturday, April 18, 2020 and from 1:00 p.m. to 7:00 p.m. on Sunday, April 19, 2020 as part of the "Coral Gables Seafood Festival", subject to Florida Department of Professional Regulation requirements.

**Attachments:** [Coral Gables Seafood Festival Cover Memo](#)  
[se seafood fest permit app](#)  
[Coral Gables Seafood Festival Resolution](#)  
[Signed Resolution 2019-354](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING UNLIMITED SALES GROUP, INC., TO SELL ALCOHOLIC BEVERAGES ON ALHAMBRA CIRCLE STARTING FROM PONCE DE LEON BOULEVARD TO SALZEDO STREET, BEGINNING AT 2:00 P.M. UNTIL 8:00 P.M. ON SATURDAY, APRIL 18, 2020 AND BEGINNING AT 1:00 P.M. UNTIL 7:00 P.M. ON SUNDAY, APRIL 19, 2020, AS PART OF THE "CORAL GABLES SEAFOOD FESTIVAL". SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

**This Matter was adopted by Resolution Number 2019-354 on the Consent Agenda.**

City Clerk Item No. 19

**RESOLUTION NO. 2019-355****D.-7. [19-9465](#)**

A Resolution appointing Manny Mato (Nominated by Commission-As-A-Whole) to serve as a member of the Arts Advisory Panel, for a two (2) year term which began on June 1, 2019 and continues through May 31, 2021.

**Attachments:** [Draft- R-2019- Manny Mato - Arts Advisory Panel - CAW](#)  
[Cover Memo- Manny Mato - CAW](#)  
[Signed Resolution 2019-355](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING MANNY MATO (NOMINATED BY COMMISSION-AS-A-WHOLE), TO SERVE AS A MEMBER OF THE ARTS ADVISORY PANEL, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

**This Matter was adopted by Resolution Number 2019-355 on the Consent Agenda.**

City Clerk Item No. 20

**RESOLUTION NO. 2019-356****D.-8. [19-9417](#)**

A Resolution accepting a Florida Department of State, Specific Cultural Project Grant in the amount of \$11,000 toward marketing and a national advertising campaign promoting Hank Willis Thomas artworks in Coral Gables; authorizing an amendment to the Fiscal Year 2019-2020 Annual Budget to recognize the \$11,000 grant as revenue and to appropriate such funds to cover the grant expenditures.

**Attachments:** [CC DOS FL Grant for HWT](#)  
[R-Draft-DOS FL Grant for HWT](#)  
[Coral Gables Agreement - SIGNED](#)  
[Signed Resolution 2019-356](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING A FLORIDA DEPARTMENT OF STATE, SPECIFIC CULTURAL PROJECT GRANT IN THE AMOUNT OF \$11,000 TOWARD MARKETING AND A NATIONAL ADVERTISING CAMPAIGN PROMOTING HANK WILLIS THOMAS ARTWORKS IN CORAL GABLES; AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2019-2020 ANNUAL BUDGET TO RECOGNIZE THE \$11,000 GRANT AS REVENUE AND TO APPROPRIATE SUCH FUNDS TO COVER THE GRANT EXPENDITURES.

**This Matter was adopted by Resolution Number 2019-356 on the Consent Agenda.**

City Clerk Item No. 21

**RESOLUTION NO. 2019-357****D.-9. [19-9413](#)**

A Resolution approving the University of Miami's 2019 Campus Art Master Plan report in accordance with the requirements of the Art in Public Places Ordinance, Zoning Code Article 3, Division 21.

**Attachments:** [CDB Minutes November 05 2019 DRAFT EXCERPT re. UM Campus Art Master |](#)  
[CC UM Campus Art Master Plan](#)  
[R-Draft-UM Campus Art Master Plan](#)  
[CDB Minutes December 03 2019 EXCERPT re. UM Campus Art Master Plan](#)  
[UM Campus Art Master Plan report, 2019](#)  
[UM Campus Art Master Plan 2019 PPT.pdf](#)  
[Signed Resolution 2019-357](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING THE UNIVERSITY OF MIAMI'S 2019 CAMPUS ART MASTER PLAN REPORT, IN ACCORDANCE WITH THE REQUIREMENTS OF THE ART IN PUBLIC PLACES ORDINANCE, ZONING CODE ARTICLE 3, DIVISION 21.

**This Matter was adopted by Resolution Number 2019-357 on the Consent Agenda.**

City Clerk Item No. 22

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

- 1.-1. [19-9419](#) Advisory Board on Disability Affairs Meeting of October 2, 2019.

**Attachments:** [Cov Memo mins 10 02 19](#)  
[10 02 19 Agenda](#)  
[CITY CLERK OFC Attendance Form 10 02 19](#)  
[10 02 19 Minutes W Exhibits](#)

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

City Clerk Item No. 23

- 1.-2. [19-9422](#) Budget/Audit Advisory Board Meeting of October 29, 2019.

**Attachments:** [Budget Audit Advisory Board Meeting Minutes of 10-29-19](#)

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

City Clerk Item No. 24

- 1.-3. [19-9449](#) Communications Committee Meeting of November 13, 2019.

**Attachments:** [Minutes November 2019](#)

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

City Clerk Item No. 25

- 1.-4. [19-9418](#) Cultural Development Board Meeting of October 01, 2019.

**Attachments:** [10.01.19 MinutesforCC12.10.19](#)  
[CDB Minutes October 01 2019 DRAFT](#)

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

City Clerk Item No. 26

- 1.-5. [19-9420](#) Landscape Beautification Advisory Board Meeting of October 3, 2019.

**Attachments:** [12-10-19 CCMtg Cover Memo LBAB Min 10-03-19](#)  
[Minutes BC 10-03-19 signed](#)

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

City Clerk Item No. 27

- 1.-6. [19-9492](#) Parks and Recreation Youth Advisory Board Meeting of November 6, 2019.

**Attachments:** [MeetingMinutes 11.6.19](#)

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

City Clerk Item No. 28

- 1.-7. [19-9450](#) Retirement Board Meeting of August 8, 2019.  
**Attachments:** [CC.12-11-2019 August 8, 2019](#)  
[Minutes 08-08-2019](#)  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 29
- 1.-8. [19-9451](#) Retirement Board Meeting of September 12, 2019.  
**Attachments:** [CC.12-11-2019 Setpember 12, 2019](#)  
[Minutes 09-12-2019](#)  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 30
- 1.-9. [19-9452](#) Retirement Board Meeting of October 10, 2019.  
**Attachments:** [Minutes 10-10-2019](#)  
[CC.12-11-2019 October 10, 2019](#)  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 31
- 1.-10. [19-9484](#) School Community Relations Committee Meeting of November 15, 2019.  
**Attachments:** [Cover Memo](#)  
[SCRC Meeting Minutes 11.15.19](#)  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 32
- 1.-11. [19-9456](#) Waterways Advisory Board Meeting of November 6, 2019.  
**Attachments:** [Cover-WAB Minutes 11-06-19 - 19-9456](#)  
[11-6-19 Minutes](#)  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 33

**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. **19-9493** A Resolution amending Resolution No. 2015-101, to amend the purpose of the Transportation Advisory Board.

**Attachments:** [COVER MEMO-COMMISSION](#)  
[Scrivener's error - DRAFT RESOLUTION-TAB-12-10-2019- PURPOSE OF BOAR](#)  
[Function of the TAB - MODIFICATION](#)  
[REVISE DRAFT RESOLUTION 12-9-19 REV-TAB-12-10-2019- PURPOSE OF B](#)

[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].

**A motion was made by Commissioner Mena, seconded by Vice Mayor Lago, that this motion be Deferred . The motion passed by unanimous vote.**

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

City Clerk Item No. 47

**E. PERSONAL APPEARANCES**

**Time Certain 9:15am (Agenda Item E-1)**

- E.-1. [19-9485](#) Personal Appearance by Nick DiDonato from Coral Grand, LLC the tenant of the Coral Gables Country Club.

[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. 11

**Time Certain 9:30am (Agenda Item E-2)**

- E.-2. [19-9428](#) Personal Appearance by Silvia Pinera-Vazquez regarding the Alhambra Circle bicycle project.

**Attachments:** [Entered into public record by Deborah Swain](#)  
[Entered into public at hearing by Sylvia Pinera-Vasquez](#)  
[Entered into public record at hearing](#)  
[Speaker Cards E-2](#)

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

- E.-3. [19-9482](#) Personal Appearance by John Thompson regarding Automated License Plate Readers (ALPR).

**This Agenda Item was Deferred**

City Clerk Item No. 64

**F. PUBLIC HEARINGS**

**ORDINANCES ON SECOND READING**

**Agenda Items F-1 and F-2 are related.**

**ORDINANCE NO. 2019-42**

- F.-1. [19-9268](#) An Ordinance of the City of Coral Gables, Florida amending the City of Coral Gables Code, Chapter 2, Article III, Section 2-53 entitled "Term of Members"; providing for a repealer provision, severability clause, codification, and providing for an effective date.

**Attachments:** [Ordinance Amending 2-53 Terms of Members](#)  
[Cover memo - Ordinance Amending 2-53 Terms of Members](#)  
[12 10 19 CC Cover Memo - BOA Term Limit - 2nd Reading](#)  
[12 10 19 Exhibit A - Draft Ordinance - City Code Text Amendment](#)  
[12 10 19 Exhibit B - Draft Ordinance - ZC Text Amendment](#)  
[12 10 19 Exhibit C - 10 16 19 PZB Staff Report - Zoning Code Text Amendment -](#)  
[12 10 19 Exhibit D - Excerpts 10 16 19 Planning & Zoning minutes](#)  
[Signed Ordinance 2019-42](#)

AN ORDINANCE OF THE CITY COMMISSION, AMENDING THE CITY OF CORAL GABLES CODE CHAPTER 2, ARTICLE III, SECTION 2-53 ENTITLED "TERMS OF MEMBERS"; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

**A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Ordinance Number 2019-42. The motion passed by the following vote.**

**Yeas :** 4 - Commissioner Mena, Commissioner Fors, Jr., Vice Mayor Lago and Mayor Valdes-Fauli

**Absent :** 1 - Commissioner Keon

City Clerk Item No. 36

**ORDINANCE NO. 2019-43****F.-2. 19-9279**

An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, Article 2, "Decision Making and Administrative Bodies," Division 3, "Board of Architects," Section 2-302, "Membership; Terms; Vacancies; Removal" removing the term limitations for members of the Board of Architects; providing for repealer provision, severability clause, codification, and providing for an effective date. (ZC Text Amendment re term limitations) (10 16 19 PZB recommended approval, Vote 5-1)

**Attachments:** [10 22 19 Exhibit A - Draft Ordinance - ZC Text Amendment](#)  
[10 22 19 CC Cover Memo - BOA Term Limit](#)  
[10 16 19 PZB Staff Report - Zoning Code Text Amendment - BOA w attachments](#)  
[11 12 19 Exhibit C - Excerpts 10 16 19 Planning & Zoning minutes](#)  
[11 12 19 Exhibit B - 10 16 19 PZB Staff Report - Zoning Code Text Amendment -](#)  
[11 12 19 CC Cover Memo - BOA Term Limit - 2nd Reading](#)  
[12 10 19 Exhibit A - Draft Ordinance - City Code Text Amendment](#)  
[12 10 19 Exhibit B - Draft Ordinance - ZC Text Amendment](#)  
[12 10 19 Exhibit C - 10 16 19 PZB Staff Report - Zoning Code Text Amendment -](#)  
[12 10 19 Exhibit D - Excerpts 10 16 19 Planning & Zoning minutes](#)  
[12 10 19 CC Cover Memo - BOA Term Limit - 2nd Reading](#)  
[Signed Ordinance 2019-43](#)

AN ORDINANCE OF THE CITY COMMISSION PROVIDING FOR TEXT AMENDMENTS TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE, ARTICLE 2, "DECISION MAKING AND ADMINISTRATIVE BODIES," DIVISION 3, "BOARD OF ARCHITECTS," SECTION 2-302, "MEMBERSHIP; TERMS; VACANCIES; REMOVAL" REMOVING THE TERM LIMITATIONS FOR MEMBERS OF THE BOARD OF ARCHITECTS; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

**A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Ordinance Number 2019-43. The motion passed by the following vote.**

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

City Clerk Item No. 37

### ORDINANCE NO. 2020-01

- F.-3. [19-9267](#) An Ordinance of the City of Coral Gables, Florida amending the City of Coral Gables Code Chapter 78, Article I, Section 78-1 entitled "Restricted Use of Utility Easement Property", and Chapter 1, "General Provisions", Section 1-7 entitled "Penalties" to include additional penalties for violations of Section 78-1; providing for repealer provision, severability clause, codification, and providing for an effective date.  
(Sponsored by Vice Mayor Lago)

**Attachments:** [Cover memo - First Reading - Ordinance Amending 78-1 Restricted Use of Utility | Ordinance - Second Reading - Amending 78-1 Restricted Use of Utility Easement Ordinance - First Reading - Amending 78-1 Restricted Use of Utility Easement Prc Cover memo - Second Reading - Ordinance Amending 78-1 Restricted Use of Util](#)

**A motion was made by Commissioner Keon, seconded by Commissioner Mena, that this matter be Continued. The motion passed by the following vote.**

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

City Clerk Item No. 38

#### Time Certain 10:00am (Agenda Item F-4)

### ORDINANCE NO. 2019-41

- F.-4. [19-9180](#) An Ordinance of the City of Coral Gables, Florida amending the Code of Ordinances of the City of Coral Gables by amending Article III, Chapter 70, Sections 70-76 through 70-91, the "Coral Gables Communications Rights-of-Way Ordinance;" providing intent and purpose, applicability and authority to implement; providing definitions; providing for registration; providing for the requirement of a permit; providing application requirements and review procedures; providing for a performance bond to place or maintain communications facilities in the public rights-of-way; providing for construction methods; providing development and objective design standards; providing for severability clause; providing for conflicts; and providing for an effective date.

**Attachments:** [Coral Gables CROW Ord Amendment for SB 1000 - 10-9-2019 - DRAFT](#)  
[Coral Gables Cover Memo - Ordinance for 10-8 -- Draft 9-24-19](#)  
[Verbatim Transcript - CCMtg Oct 8 2019 - Agenda Item F-9 - Ordinance providing f](#)  
[Coral Gables CROW Ord 2nd Rdg Draft 12-10-19](#)  
[Coral Gables Cover Memo Ordinance for 12-10-19](#)  
[Entered into public record at hearing](#)  
[Entered into public record at hearing](#)  
[Signed Ordinance 2019-41](#)

AN ORDINANCE OF THE CITY COMMISSION AMENDING THE CODE OF ORDINANCES BY AMENDING ARTICLE III, CHAPTER 70, SECTIONS 70-76 THROUGH 70-91, THE "CORAL GABLES COMMUNICATIONS RIGHTS-OF-WAY ORDINANCE"; PROVIDING INTENT AND PURPOSE, APPLICABILITY AND AUTHORITY TO IMPLEMENT; PROVIDING DEFINITIONS; PROVIDING FOR REGISTRATION; PROVIDING FOR THE REQUIREMENT OF A PERMIT; PROVIDING APPLICATION REQUIREMENTS

AND REVIEW PROCEDURES; PROVIDING FOR A PERFORMANCE CONSTRUCTION BOND AND PERMANENT PERFORMANCE BOND TO PLACE OR MAINTAIN COMMUNICATIONS FACILITIES IN THE PUBLIC RIGHTS-OF-WAY; PROVIDING FOR CONSTRUCTION METHODS; PROVIDING DEVELOPMENT AND OBJECTIVE DESIGN STANDARDS; A SEVERABILITY CLAUSE; FOR CONFLICTS AND PROVIDING FOR AN EFFECTIVE CLAUSE DATE.

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

**A motion was made by Commissioner Keon, seconded by Commissioner Mena, that this matter be adopted by Ordinance Number 2019-41. The motion passed by the following vote.**

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

City Clerk Item No. 35

#### **ORDINANCES ON FIRST READING**

**F.-5. [19-9181](#)**

An Ordinance of the City of Coral Gables, Florida, amending the City of Coral Gables Code by creating Section 82-8 "Application of Fertilizer" in Chapter 82- Vegetation, Article 1- in General; providing for a repealer provision, severability clause, codification, enforceability, and providing for an effective date.  
(Sponsored by Commissioner Keon)

**Attachments:** [First Reading Ordinance Fertilizer- December 10 2019](#)  
[First Reading Ordinance Cover Memo Fertilizer - December 10 2019](#)  
[Minutes BC 11-07-19 Excerpt on Fertilizer Ordinance](#)  
[S.A.B. 10-23-19 Meeting Minutes DRAFT](#)  
[Speaker Cards F-5](#)  
[Entered into the Public Record](#)

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

**A motion was made by Commissioner Keon, seconded by Commissioner Fors, Jr., that this matter be approved as an Ordinance on First Reading as Amended. The motion passed by the following vote.**

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

City Clerk Item No. 39

**F.-6. [19-9429](#)**

An Ordinance of the City of Coral Gables, Florida, providing for text amendments to the City of Coral Gables Official Zoning Code, Article 3, "Development Review," Section 3-606, "Procedures for Appeals," to afford staff an additional 72 hours to appeal City Board decisions if a filed appeal is determined to be deficient; providing for a repealer provision, severability clause, codification, and providing for an effective date. (Sponsored by Commissioner Fors, Jr.)

**Attachments:** [Cover memo - Ordinance Amending Zoning Code 3-606 Appeals Procedure Ordinance - Amending Zoning Code 3-606 Appeals - DRAFT](#)  
[01 08 20 PZB Staff Report - Zoning Code Text Amendment - 72 hours w attachme](#)  
[02 11 20 CC Cover Memo re HP 72 Hour Staff Appeal - 2nd Reading](#)  
[02 11 20 Exhibit A - Draft Ordinance](#)  
[02 11 20 Exhibit B - 01 08 20 PZB Staff Report w attachments](#)  
[02 11 20 Exhibit C - Excerpts of 01 08 20 PZB Meeting Minutes](#)

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

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

City Clerk Item No. 44

**F.-7. [19-9430](#)**

An Ordinance of The City of Coral Gables, Florida, providing for text amendments to the City of Coral Gables Official Zoning Code, Article 3, "Development Review", Section 3-606 to include Dade Heritage Trust, Inc. as party that may appeal decisions of The Historic Preservation Board; providing for a repealer provision, severability clause, codification, and providing for an effective date. (01 08 2020 PZB recommended denial, Vote: 4-2)  
(Sponsored by Vice Mayor Lago)  
(Sponsored by Commissioner Mena)

**Attachments:** [CC 12-10-2019 - Cover memo - Ordinance Amending Zoning Code Article 8 Defin](#)  
[CC 12-10-2019 - Ordinance - Amending Zoning Code Article 8 Defintions - Aggrie](#)  
[Speaker Cards F-7](#)  
[Cover memo - Ordinance Amending Zoning Code Article 3 Section 3-606 - Proce](#)  
[Ordinance - Amending Zoning Code Article 3 Section 3-606 - Procedures for appe](#)  
[01 08 20 PZB Staff Report - Zoning Code Text Amendment - Historic Preservatio](#)  
[01 28 20 Exhibit A - Draft Ordinance - Dade Heritage Trust](#)  
[01 28 20 Exhibit B - 01 08 20 PZB Staff Report w attachments](#)  
[01 28 20 Exhibit C - Excerpt of 01 08 20 PZB Meeting Minutes](#)  
[01 28 20 Exhibit D - City of Charleston Appeals](#)  
[01 28 20 Exhibit E - City of Savannah Appeals](#)  
[01 28 20 CC Cover Memo - Historic Preservation Board Appeals](#)

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

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

City Clerk Item No. 45

- F.-8. 19-9496** An Ordinance of the City of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, Article 5, "Development Standards," Division 13, "Miscellaneous Construction Requirements," Section 5-1302, Sustainability Standards," to amend the green building bond submittal requirements, providing for a repealer provision, severability clause, codification, enforceability and an effective date.  
(Sponsored by Vice Mayor Lago)

**Attachments:** [Ordinance regarding Green Building Bond - Final CO](#)  
[Cover memo - Ordinance Amending Zoning Code Green Building Bond - Final CC](#)

**A motion was made by Vice Mayor Lago, seconded by Commissioner Fors, Jr., that this matter be Continued. The motion passed by the following vote.**

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

City Clerk Item No. 48

- F.-9. 19-9474** An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, by amending Article 5, "Development Standards," Division 14 "Parking, Loading, and Driveway Requirements" to provide regulations, restrictions, and procedures for the use of remote parking for new construction; providing for a repealer provision, severability clause, codification, and providing for an effective date.

**Attachments:** [12 10 19 CC Cover Memo - Remote Parking Text Amendment](#)  
[12 10 19 Exhibit A - Ordinance re Remote Parking](#)  
[Speaker Cards F-9](#)

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

**A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be Deferred. The motion passed by the following vote.**

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

City Clerk Item No. 34

**F.-10. 19-9501**

An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, by amending Article 5, "Development Standards," Section 5-107, "Playhouse", and Section 109, "Recreational Equipment", clarifying provisions for play structures and recreational equipment; providing for severability clause, codification, and providing for an effective date. (Sponsored by Vice Mayor Lago) (01 08 2020 PZB recommended approval with conditions, Vote 6-0)

**Attachments:** [12 10 19 Exhibit A - Draft Ordinance - Play structures](#)  
[12 10 19 Cover Memo - Playhouse](#)  
[01 08 20 PZB Staff Report - Zoning Code Text Amendment - Play Structures w at](#)  
[02 11 20 CC Cover Memo re Play Structures - 2nd Reading](#)  
[02 11 20 Exhibit A - Draft Ordinance - Play structures](#)  
[02 11 20 Exhibit B - 01 08 20 PZB Staff Report and Recommendation](#)  
[02 11 20 Exhibit C - Excerpts of 01 08 20 PZB Minutes](#)

[Note for the Record: The verbatim transcript for Agenda Item F-10 is available for public inspection in the Office of the City Clerk and in Legistar].

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

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

City Clerk Item No. 49

**G. CITY COMMISSION ITEMS****RESOLUTION NO. 2019-362****G.-1. [19-9441](#)**

An update regarding the implementation of Live Remote Public Comments at commission meetings.  
(Sponsored by Commissioner Fors, Jr.)

**Attachments:** [Signed Resolution 2019-362](#)

A RESOLUTION OF THE CITY COMMISSION DIRECTING THE CITY CLERK TO IMPLEMENT LIVE REMOTE PUBLIC COMMENTS FOR CITY COMMISSION MEETINGS.

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

**A motion was made by Commissioner Fors, Jr., seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-362. The motion passed by the following vote.**

**Yeas :** 4 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago and Commissioner Mena

**Nays :** 1 - Mayor Valdes-Fauli

City Clerk Item No. 50

- G.-2.**     [19-9488](#)     An update on traffic calming initiatives between Blue Road and Miller Drive.  
(Sponsored by Vice Mayor Lago)
- [Note for the Record: The verbatim transcript for Agenda Item G-2 is available for public inspection in the Office of the City Clerk and in Legistar].
- This Agenda Item was Discussed and Filed**
- City Clerk Item No. 51
- G.-3.**     [19-9489](#)     A discussion regarding the sidewalks and overall maintenance at the intersection of Salzedo Street and Minorca Avenue.  
(Sponsored by Vice Mayor Lago)
- [Note for the Record: The verbatim transcript for Agenda Item G-3 is available for public inspection in the Office of the City Clerk and in Legistar].
- This Agenda Item was Discussed and Filed**
- City Clerk Item No. 52
- G.-4.**     [19-9490](#)     A discussion on a tree scheduled for removal on the 1400 block of Urbino.  
(Sponsored by Vice Mayor Lago)
- [Note for the Record: The verbatim transcript for Agenda Item G-4 is available for public inspection in the Office of the City Clerk and in Legistar].
- This Agenda Item was Discussed and Filed**
- City Clerk Item No. 53

### **RESOLUTION NO. 2019-363**

- G.-5.**     [19-9431](#)     A Resolution approving a combined Interlocal and Mutual Aid agreement between the City of Coral Gables and the City of West Miami, providing for the creation of a joint enforcement zone, provision of law enforcement services and creating a multi-agency Anti-prostitution & Human Trafficking Task Force.  
(Sponsored by Vice Mayor Lago)

**Attachments:**   [Mutual Aid Agreement - West Miami Coral Gables - Joint Task Force 57th Avenue](#)  
[Cover memo - Resolution - Approving MOU Interlocal Joint Taskforce between Cc](#)  
[Resolution - Approving MOU Interlocal Joint Taskforce between Coral Gables and](#)  
[Signed Resolution 2019-363](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING AN INTERLOCAL AND MUTUAL AID AGREEMENT BETWEEN THE CITY OF WEST MIAMI AND THE CITY OF CORAL GABLES PROVIDING FOR THE CREATION OF A JOINT ENFORCEMENT ZONE, PROVISION OF LAW ENFORCEMENT SERVICES AND CREATING A MULTI-AGENCY ANTI-PROSTITUTION AND HUMAN TRAFFICKING TASK FORCE.

[Note for the Record: The verbatim transcript for Agenda Item G-5 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Vice Mayor Lago, seconded by Commissioner Fors, Jr., that this matter be adopted by Resolution Number 2019-363. The motion passed by the following vote.

**Yeas :** 4 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago and Mayor Valdes-Fauli

**Absent :** 1 - Commissioner Mena

City Clerk Item No. 54

### **RESOLUTION NO. 2019-364**

**G.-6. [19-9432](#)**

A Resolution of the City Commission of the City of Coral Gables, Florida, amending Resolution No. 30201 and Resolution No. 2015-87 to increase the number of members of the School Community Relations Committee.  
(Sponsored by Vice Mayor Lago)

**Attachments:** [9-20 Meeting Minutes](#)  
[Cover Memo Resolution SCRC Membership Increase](#)  
[SCRC Membership Increase Resolution](#)  
[Signed Resolution 2019-364](#)

A RESOLUTION OF THE CITY COMMISSION AMENDING RESOLUTION NO. 30201 AND RESOLUTION NO. 2015-87 TO INCREASE THE NUMBER OF MEMBERS ON THE SCHOOL COMMUNITY RELATIONS COMMITTEE.

A motion was made by Vice Mayor Lago, seconded by Commissioner Fors, Jr., that this matter be adopted by Resolution Number 2019-364. The motion passed by the following vote.

**Yeas :** 4 - Commissioner Keon, Vice Mayor Lago, Commissioner Fors, Jr. and Mayor Valdes-Fauli

**Absent :** 1 - Commissioner Mena

City Clerk Item No. 55

### **RESOLUTION NO. 2019-361**

**G.-7. [19-9497](#)**

A discussion regarding Sec. 58-57 of the City Code relating to sidewalk requirements.  
(Sponsored by Commissioner Mena)

**Attachments:** [Speaker Cards G-7](#)  
[Signed Resolution 2019-361](#)

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

A motion was made by Commissioner Mena, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2019-361. The motion passed by the following vote.

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

City Clerk Item No. 46

**RESOLUTION NO. 2019-358**

**G.-8.** [19-9481](#)

A Resolution of the City Commission of the City of Coral Gables, Florida, amending Resolution No. 2018-272 to name the City owned property located at 2665 De Soto Boulevard, Coral Gables, Florida 33134 "Lamar Louise Curry Park" for a minimum period of 25 years and providing for a financial penalty should the name or the use of the property be changed in that time period.

(Sponsored by Commissioner Keon)

**Attachments:** [Cover Memo - Resolution Amending Resolution 2018-272 Regarding Lamar Louis Resolution Amending Resolution No. 2018-272 Regarding the naming of Lamar L. Speaker Cards G-8](#)  
[Signed Resolution 2019-358](#)

A RESOLUTION OF THE CITY COMMISSION, AMENDING RESOLUTION NO. 2018-272 TO NAME THE CITY-OWNED PROPERTY LOCATED AT 2665 DE SOTO BOULEVARD, CORAL GABLES, FLORIDA 33134 "LAMAR LOUISE CURRY PARK" FOR A MINIMUM PERIOD OF TWENTY-FIVE YEARS AND PROVIDING FOR A FINANCIAL PENALTY SHOULD THE NAME OR THE USE OF THE PROPERTY BE CHANGED IN THAT TIME PERIOD.

[Note for the Record: The verbatim transcript for Agenda Item G-8 is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-358. The motion passed by the following vote.**

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

City Clerk Item No. 40

**RESOLUTION NO. 2019-365**

**G.-9.** [19-9502](#)

A discussion of notice procedures applicable to conditional use permits for outdoor seating for nonrestaurant facilities.

(Sponsored by Commissioner Fors, Jr.)

(Sponsored by Vice Mayor Lago)

**Attachments:** [Signed Resolution 2019-365](#)

[Note for the Record: The verbatim transcript for Agenda Item G-9 is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Commissioner Fors, Jr., seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-365. The motion passed by the following vote.**

**Yeas :** 3 - Vice Mayor Lago, Commissioner Fors, Jr. and Commissioner Keon

**Nays :** 1 - Mayor Valdes-Fauli

**Absent :** 1 - Commissioner Mena

City Clerk Item No. 56

## H. **BOARDS/COMMITTEES ITEMS**

None

## I. **CITY MANAGER ITEMS**

### **RESOLUTION NO. 2019-359**

- I.-1. [19-9394](#) A discussion regarding possible Community Recreation resident rate discounts for Coral Gables teachers as part of the School Community Relations Committee's Teacher Recognition initiative.

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

**A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-359. The motion passed by the following vote.**

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

City Clerk Item No. 41

- I.-2. [19-9436](#) Presentation by staff on community outreach, education, neighborhood meetings, etc. regarding the undergrounding of overhead utilities.

**Attachments:** [Hamptons Group - Coral Gables Report to City Commission on Summary Commu](#)

[Note for the Record: The verbatim transcript for Agenda Item I-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. 63

### **RESOLUTION NO. 2019-360**

- I.-3. [19-9466](#) A Resolution accepting the recommendation of the Procurement Officer to authorize a "piggyback" contract from Miami-Dade County Water and Sewer Department with Insituform Technologies, LLC, at an estimated amount of \$1,000,000 for each contract year to include renewals, not to exceed the budgeted available funds, for Rehabilitation of Sanitary Sewers by the Cured-In-Place Pipe Lining Method, pursuant to Section 2-945, of the Procurement Code entitled, "Use of Other Governmental Unit Contracts (Piggyback)."

**Attachments:** [S-946 Miami-Dade County Award Recommendation](#)  
[S-946 Miami-Dade County Fully Executed Contract](#)  
[S-946 Miami-Dade County Insituform Bid Submittal](#)  
[Agenda Memo - Piggyback S-946](#)  
[Resolution - Piggyback S-946](#)  
[S-946 Miami-Dade Bid Tabulation](#)  
[Signed Resolution 2019-360](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE PROCUREMENT OFFICER TO AUTHORIZE A "PIGGYBACK" CONTRACT FROM MIAMI-DADE COUNTY WATER AND SEWER DEPARTMENT WITH INSITUFORM TECHNOLOGIES, LLC, IN AN ESTIMATED AMOUNT OF \$1,000,000 FOR EACH CONTRACT YEAR TO INCLUDE RENEWALS, NOT TO EXCEED THE AVAILABLE BUDGETED FUNDS, FOR REHABILITATION OF SANITARY SEWER BY THE CURED-IN-PLACE PIPE LINING METHOD, PURSUANT TO SECTION 2-945, OF THE PROCUREMENT CODE ENTITLED, "USE OF OTHER GOVERNMENTAL UNIT CONTRACTS (PIGGYBACK)".

**A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-360. The motion passed by the following vote.**

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

City Clerk Item No. 42

**I.-4. [19-9421](#)**

A Resolution accepting the recommendation of the Procurement Officer to award RFQ 2019-038 for Architectural Consulting Services and negotiate a Professional Services Agreement ("Agreement") with Bermello Ajamil & Partners Inc., R.J Heisenbottle Architects PA., Gurri Matute PA., CallisonRTKL, Inc., Alleguez Architecture Inc., R.E Chisholm Architects Inc., the six (6) highest ranked responsive-responsible proposers, pursuant to Florida Statute 287.055, known as the "consultants competitive negotiation act".

**Attachments:** [Draft Resolution - RFQ 2019-038 Architectural Consulting Services](#)  
[Draft Agenda Memo - RFQ 2019-038](#)  
[RFQ 2019-038 Architectural Consulting Service - CM](#)  
[RFQ 2019-038 - Master Scoring -Ranking Sheet](#)

**A motion was made by Commissioner Mena, seconded by Vice Mayor Lago, that this matter be Continued. The motion passed by the following vote.**

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

City Clerk Item No. 43

**RESOLUTION NO. 2019-366**

**I.-5. [19-9443](#)**

A Resolution extending resolution number 2014-178, which grants permission to Miami-Dade Public Schools non-exclusive use of Phillips Park by Coral Gables Preparatory Academy, Monday-Friday from 9:00am-3:00pm, for physical education activities from the 2014-2015 school year to the 2019-2020 school year, in accordance with the Education Compact, as specified in Resolution 2006-57, for an additional three

school years.

**Attachments:** [C-2 Signed Cover Memo 9-11-14](#)  
[Draft Resolution for Phillips Park Use Extension](#)  
[Item C-2 Minutes 9-11-14](#)  
[Phillips Park Cover Memo](#)  
[Phillips Park Resolution 9-11-14](#)  
[Signed Resolution 2019-366](#)

A RESOLUTION OF THE CITY COMMISSION EXTENDING RESOLUTION NO. 2014-178 GRANTING PERMISSION TO MIAMI-DADE PUBLIC SCHOOLS FOR NON-EXCLUSIVE USE OF PHILLIPS PARK BY CORAL GABLES PREPARATORY ACADEMY, MONDAY-FRIDAY FROM 9:00AM-3:00PM, FOR PHYSICAL EDUCATION ACTIVITIES FROM THE 2014-2015 SCHOOL YEAR TO THE 2019-2020 SCHOOL YEAR, IN ACCORDANCE WITH THE EDUCATION COMPACT, AS SPECIFIED IN RESOLUTION NO. 2006-57, FOR AN ADDITIONAL THREE SCHOOL YEARS.

**A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-366. The motion passed by the following vote.**

**Yeas :** 4 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago and Mayor Valdes-Fauli

**Absent :** 1 - Commissioner Mena

City Clerk Item No. 57

### **RESOLUTION NO. 2019-367**

**I.-6. [19-9358](#)**

A Resolution authorizing a Change Order to the Clean and Safe Ambassador Program Contract RFP-4580-18-JE with Mydatt Services, Inc. D/B/A Block By Block, Pursuant to Section 2-764(b), Approval of Change Orders and Contract Modifications, in the estimated amount of \$1,800,000 to increase the original award amount to accommodate work required through the potential six (6) year term of the Contract.

**Attachments:** [Resolution - BBB](#)  
[Memo - BBB](#)  
[Signed Resolution 2019-367](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING A CHANGE ORDER TO THE CLEAN AND SAFE AMBASSADOR PROGRAM CONTRACT RFP-4580-18-JE WITH MYDATT SERVICES, INC. D/B/A BLOCK BY BLOCK, PURSUANT TO SECTION 2-764(B), APPROVAL OF CHANGE ORDERS AND CONTRACT MODIFICATIONS, IN THE ESTIMATED AMOUNT OF \$1,800,000 TO INCREASE THE ORIGINAL AWARD AMOUNT TO ACCOMMODATE WORK REQUIRED THROUGH THE POTENTIAL SIX (6) YEAR TERM OF THE CONTRACT.

**A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2019-367. The motion passed by the following vote.**

**Yeas :** 4 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago and Mayor Valdes-Fauli

**Absent :** 1 - Commissioner Mena

City Clerk Item No. 58

I.-7. [19-9491](#) A Presentation on the retailer selected for the Pop-Up Incubator Program for the City-owned property located at 290 Miracle Mile.

**Attachments:** [Entered into public record at hearing](#)

[Note for the Record: The verbatim transcript for Agenda Item I-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. 59

**RESOLUTION NO. 2019-368**

I.-8. [19-9433](#) A Resolution of the City Commission of the City of Coral Gables, Florida, approving the City's 2020 Legislative Priorities.

**Attachments:** [Cover Memo - 2020 Legislative Priorities Resolution](#)  
[2020 Legislative Priorities Resolution](#)  
[2020 Legislative Priorities](#)  
[Signed Resolution 2019-368](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING THE CITY'S 2020 LEGISLATIVE PRIORITIES.

[Note for the Record: The verbatim transcript for Agenda Item I-8 is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2019-368. The motion passed by the following vote.**

**Yeas :** 4 - Commissioner Keon, Vice Mayor Lago, Commissioner Fors, Jr. and Mayor Valdes-Fauli

**Absent :** 1 - Commissioner Mena

City Clerk Item No. 60

**J. CITY ATTORNEY ITEMS**

J.-1. [19-9438](#) Request for Executive Session (if any).

City Clerk Item No. 65

**K. CITY CLERK ITEMS****RESOLUTION NO. 2019-369****K.-1. 19-9442**

A Resolution in accordance with Section 2-30 of the City Code, entitled "Regular Meetings, Special Meetings," setting forth the meeting dates through December 8, 2020, as follows: Tuesday, January 14, 2020; Tuesday, January 28, 2020; Tuesday, February 11, 2020; Tuesday, February 25, 2020; Tuesday, March 10, 2020; Tuesday, March 31, 2020; April 21, 2020; Tuesday, May 12, 2020; Wednesday, May 13, 2020 (First Budget Workshop); Tuesday, May 26, 2020; Tuesday, June 9, 2020; Tuesday, July 14, 2020; Wednesday, July 15, 2020 (Second Budget Workshop); Tuesday, August 25, 2020; Tuesday, September 8, 2020; Thursday, September 10, 2020 (Special Assessment Public Hearing); Thursday, September 10, 2020 (First Budget Hearing); Tuesday, September 22, 2020; Thursday, September 22, 2020 (Second Budget Hearing); Tuesday, October 13, 2020; Tuesday, October 27, 2020; Tuesday, November 17, 2020; Tuesday, December 8, 2020.

**Attachments:** [Cover Memo - Commission Meeting Schedule - 2020](#)  
[Draft Resolution - Commission Meeting Schedule - 2020](#)  
[Signed Resolution 2019-369](#)

A RESOLUTION OF THE CITY COMMISSION IN ACCORDANCE WITH SECTION 2-30 OF THE CITY CODE, ENTITLED "REGULAR MEETINGS, SPECIAL MEETINGS," SETTING FORTH THE MEETING DATES THROUGH DECEMBER 8, 2020, AS FOLLOWS: TUESDAY, JANUARY 14, 2020; TUESDAY, JANUARY 28, 2020; TUESDAY, FEBRUARY 11, 2020; TUESDAY, FEBRUARY 25, 2020; TUESDAY, MARCH 10, 2020; TUESDAY, MARCH 31, 2020; APRIL 21, 2020; TUESDAY, MAY 12, 2020; WEDNESDAY, MAY 13, 2020 (FIRST BUDGET WORKSHOP); TUESDAY, MAY 26, 2020; TUESDAY, JUNE 9, 2020; TUESDAY, JULY 14, 2020; WEDNESDAY, JULY 15, 2020 (SECOND BUDGET WORKSHOP); TUESDAY, AUGUST 25, 2020; TUESDAY, SEPTEMBER 8, 2020; THURSDAY, SEPTEMBER 10, 2020 (SPECIAL ASSESSMENT PUBLIC HEARING); THURSDAY, SEPTEMBER 10, 2020 (FIRST BUDGET HEARING); TUESDAY, SEPTEMBER 22, 2020; TUESDAY, SEPTEMBER 22, 2020 (SECOND BUDGET HEARING); TUESDAY, OCTOBER 13, 2020; TUESDAY, OCTOBER 27, 2020; TUESDAY, NOVEMBER 17, 2020; TUESDAY, DECEMBER 8, 2020.

**A motion was made by Vice Mayor Lago, seconded by Commissioner Fors, Jr., that this matter be adopted by Resolution Number 2019-369. The motion passed by the following vote.**

**Yeas :** 4 - Vice Mayor Lago, Commissioner Fors, Jr., Commissioner Keon and Mayor Valdes-Fauli

**Absent :** 1 - Commissioner Mena

City Clerk Item No. 61

**RESOLUTION NO. 2019-370****K.-2. [19-9483](#)**

A Resolution of the City of Coral Gables City Commission, accepting the City Clerk's Certification and Declaration of Results from the Coral Gables Retirement Board Election; said election period which was held from November 19, 2019 through November 22, 2019; which confirmed Christopher Challenger to the At-Large Participating Regular Full-time Employee seat, and Joshua Nunez who ran unopposed to the Participating Police Officer seat for a term, beginning January 1, 2020 through December 31, 2021.

**Attachments:** [Cover Memo -Retirement Board Election Results](#)  
[Draft Resolution - Retirement Board Elections](#)  
[Signed Resolution 2019-370](#)

A RESOLUTION OF THE CITY COMMISSION, ACCEPTING THE CITY CLERK'S CERTIFICATION AND DECLARATION OF RESULTS FROM THE CORAL GABLES RETIREMENT BOARD ELECTION; SAID ELECTION PERIOD WHICH WAS HELD FROM NOVEMBER 19, 2019 THROUGH NOVEMBER 22, 2019; WHICH CONFIRMED CHRISTOPHER CHALLENGER TO THE AT-LARGE PARTICIPATING REGULAR FULL-TIME EMPLOYEE SEAT, AND JOSHUA NUNEZ WHO RAN UNOPPOSED TO THE PARTICIPATING POLICE OFFICER SEAT FOR A TERM BEGINNING JANUARY 1, 2020 THROUGH DECEMBER 31, 2021.

**A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2019-370. The motion passed by the following vote.**

**Yeas :** 4 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago and Mayor Valdes-Fauli

**Absent :** 1 - Commissioner Mena

City Clerk Item No. 62

**L. DISCUSSION ITEMS**

City Manager Iglesias: I think Chief Hudak has certain information concerning the event what happened on Thursday and we would like to update you now, if we could, something that has come to light.

Chief Hudak: Good afternoon. First of all, I want to thank everybody in the building for listening to that security guard over there who did an outstanding job on looking this building down. I know you all have emergency buttons, but the reason why we got here and came here as opposed to across the street because he hit his emergency button and told us we were needed over here, and it really probably saved some people's lives. I will appropriately thank you officially through the department, but its employees that we have under contract like that, that did an outstanding job. Its been a tough couple of days for law enforcement in general, not just here, but in Pensacola

as well. Its how we respond. I can't say I'm prouder of not just the officers, but supervisors. Of the supervisors both as a collaborative effort, but when the investigation is complete, I really want you to listen to some of the communication operators and what they did and how they helped stem what could have been a much worse tragedy of a very tragic event. In speaking with my counterparts in the FBI, FDLE, I know I briefed some of you individually on what's going on. I can tell you today that the involved officers have been identified, preliminarily by Florida Department of Law Enforcement. There are no officers from the City of Coral Gables that discharged their firearms during the entire incident. We did have officers that were behind the incident as it transgressed or

Mayor Valdes-Fauli: Migrated.

Chief Hudak: Migrated - all of the above. As I said the other day, this is a dangerous job and everything that's ever happened across the country has happened here in Coral Gables throughout its history. The other day it touched on us. We saw what kind of people come in. I will tell you preliminarily, the evidence has been sent over at the CCTV issues, that they come into play. We did use some of that footage as well, which was sent over to the FBI, as we continue to use our tools, our technology to its advantages. However, more importantly our officers on both the scenes here really all clear the scene, as well as our contracted security people did an unbelievably admirable job, and a little change in fate and it could have been here. It could have begun and ended here. I think we are prepared for that. I can't talk to the tragic loss of the two innocent civilians up there. That will continue to be investigated by the Florida Department of Law Enforcement in conjunction with the FBI. The FBI at my request, but also their request is handling all of the crimes that was handled here. That was the decision that was made at the scene at the time to keep it all together to have much more of a transparent look and everything else. I know there has been a lot of commentary directed at the City, directed at the police department, but part of the facts that I continue to get out today in talking with Miami-Dade and FDLE this afternoon was that there were no Coral Gables police officers who discharged their firearms during the entire incident. We will continue to do the investigation, I'll continue to keep you briefed as we have to, but I wanted you as our elected officials and my superiors to understand exactly where we went and how we felt.

Mayor Valdes-Fauli: Chief, now that you've made this comment, I have two comments. Now that you've made these comments, I have received and I'm sure all of you have received comments accusing us of murder and crimes and whatever; and

I responded to two or three of them saying we had nothing to do with us, and you told me not to do it until what you are saying became public. Am I free to tell these people that we had nothing at all to do with it at this point?

Chief Hudak: As we know it right now and this is the preliminary investigation till FDLE is finished, no officers from the City of Coral Gables fired their firearms.

Mayor Valdes-Fauli: I want to say that, no blame or anything like that.

Chief Hudak: And I don't think we are. I think from the Chief's perspective, there are several other investigations. There are officers involved that number in the teens. I mean everybody saw what I saw and what everybody else saw. So, in difference to our colleague cities, honestly Mayor, I wouldn't respond to any of them. I've gotten the death threats, I've gotten all of those. If we believe its something Internal Affairs now responds to all of those.

Mayor Valdes-Fauli: We don't believe it's anything.

Chief Hudak: No, but if I were to play back some of the tape that have been calling the communications section and what these people are and that's the first side that we live in, they are going to say that. I tend to ask to let the facts play out. I'm glad that the woman that worked across the street was not more seriously hurt, so I'm happy she's better, but as I told the media and I will tell the officers, everything that happened that day started with a gun shot that started across the street. They fired first here, what appears to be they fired first on the Turnpike and they fired first at those officers that were approaching, and it could have been a lot worse, we've seen it. We are going to continue as public servants. We are going to take a lot of criticism from people and we are getting criticized from people that used to work for us too and I don't take kindly to that. I think somebody who proports themselves as a representative or retired representative from this City is out of line. I think departments were out of line and the maneuvers they talked about we don't even teach.

Mayor Valdes-Fauli: Let me ask a second question, and it's a very sensitive question and I don't expect an answer from the two of you today, but most other cities, if not all other cities, the county has metal detectors to come into City Hall. I would like at some point and maybe not even today, but to get your reaction on getting metal detectors at City Hall.

Chief Hudak: The Manager and I had hours' worth of conversations all day Friday, first on his agenda. We have brought up some of the reports. We are looking at what we can do. We do have assessments made on this building. Again, depending on what the threat is, its going to come down to a process that we'll put together and present to you as a staff about what you all think we need to do in the building. This building because of this design has some inherent safe rooms. Its just getting those protocols in and talking with our employees. We are going to drill down a little bit more on our active shooter drills, as well as for all of you. In this case, its as good as our people. Other than making this a "Fort Knox" unless we hire and subcontract people like this gentleman back here that is going to take action within seconds, because even though it took us less than a minute to get here, if it was a different situation and we've seen it time after time knowing what the threat is and evaluating it and it goes to everything that we do. When our building moves what's our police presents in this general area. So, we are taking care of that, to answer your question Mayor. We do have a proposal and some meetings, met with the Manager to come forward, but that's not something we'll probably talk too much in public about, so it will probably be one-on-one briefings with you about what we will do to enhance that here in the building.

Mayor Valdes-Fauli: Thank you Chief.

Vice Mayor Lago: Thank you Chief, good work.

Mayor Valdes-Fauli: Before we conclude, I'd like to report on the Coral Gables Museum. We had thousands of people there last week. We had him on Tuesday for the opening, for the exhibit we had him on Thursday for a cocktail party, and Sunday too, announcing Rafael Barrios our artist, our Art Basel artist. It's a success. It's a wonderful, wonderful success. We had a collection of sculptures, we had....museum exhibit from Venezuela and we had Rafael Barrios. And I think we should be very, very proud of museum, because we are on the map in Miami-Dade County museums which is saying a lot. We should be very proud of it.

Vice Mayor Lago: First off, I want to - when is our next meeting? - we have until the New Year, right? I want to wish everybody Happy Holidays, Merry Christmas, Happy Chanukah, its been a great year. I appreciate all of you. Your efforts this year have been incredible on behalf of the residents and the business community, you make this Commission look great. I just want to say thank you for your efforts and your

commitment to the City. One item that I have, item of business. I haven't had the pleasure of being the appointment on behalf of this Commission for the Museum. I have a lot of things on my plate, the TPO and different endeavors here in the City and I would like to hand that over to my esteemed colleague, the Mayor, who has done an incredible job, if he will take that role.

Mayor Valdes-Fauli: I would be very honored, and I'm flattered that you made that suggestion.

Vice Mayor Lago: To be my appointment, to be our appointment, excuse me, on the Museum Board for the City of Coral Gables. He has an exceptional personal collection and he has a great eye for art, and I think its an opportunity for him to really continue the efforts of the museum which have been great under the auspices of the new board and John Allen. That's the only comment I have.

Mayor Valdes-Fauli: Anything else? Meeting adjourned.

City Clerk Item No. 66

## **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 3:57 p.m. The next regular meeting of the City Commission has been scheduled for Tuesday, January 14, 2020, beginning 9 a.m.]

BILLY Y. URQUIA  
CITY CLERK