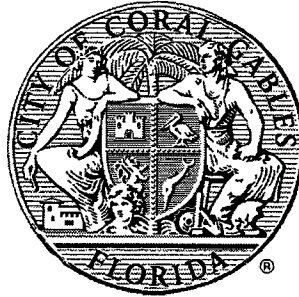


# City of Coral Gables

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



## Meeting Minutes

Tuesday, November 14, 2017

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 Patricia Keon*  
*Commissioner Vince Lago*  
*Commissioner Michael Mena*  
*Commissioner Frank C. Quesada*

*Cathy Swanson-Rivenbark, City Manager*  
*Craig E. Leen, City Attorney*  
*Walter J. Foeman, City Clerk*

**ROLL CALL**

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

**INVOCATION**

Reverend Vidalis Lopez from the First United Methodist Church of Coral Gables gave the Invocation.

**PLEDGE OF ALLEGIANCE**

Vice Mayor Keon 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. 2017-41 through Resolution No. 2017-42) (b) Resolution(s) adopted (Resolution No. 2017-335 through Resolution No. 2017-347); (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. 17-6706** Presentation of a \$3,010 donation from the City of Coral Gables to the Coral Gables Community Foundation collected during the "Pumpkin Patch" at Pittman Park, and benefitting Hurricane Irma victims in the Florida Keys.

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 1 (i.e. Presentation of a \$3,010 donation from the City of Coral Gables to the Coral Gables Community Foundation collected during the "Pumpkin Patch" at Pittman Park, and benefitting Hurricane Irma victims in the Florida Keys), Mayor Valdes-Fauli presented the \$3,010 check to Mary Snow, Executive Director of the Coral Gables Community Foundation].

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

City Clerk Item No. 1

**A.-2. 17-6752**

Presentation of a Proclamation to Virginia Martinez Miranda on the occasion of her 96th birthday.

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 2 (i.e. Presentation of a Proclamation to Virginia Martinez Miranda on the occasion of her 96th birthday), Mayor Valdez-Fauli presented the proclamation privately to Ms. Miranda].

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

City Clerk Item No. 2

**A.-3. 17-6750**

Presentation of a Proclamation declaring November 15, 2017 as "America Recycles Day" 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 November 15, 2017 as "America Recycles Day" in Coral Gables), Mayor Valdes-Fauli read the Proclamation. Mayor Valdes-Fauli introduced Sustainability Specialist Matt Anderson, stating he is the City's person in charge of recycling, sustainability, the environment and atmosphere, and asked him to say a few words.

Sustainability Specialist Anderson thanked Mayor Valdes-Fauli and stated this is part of the City's ongoing commitment from our City Commission and City Administration to protect our environment. Sustainability Specialist Anderson further stated he would like to take this opportunity to invite everyone to attend the City's Recycling 101 Seminar tonight at the Coral Gables Museum, and to attend the electronic recycling event that will be held in the City Hall Parking lot this weekend, which has been a big success, and added that our community has had a big buy-in on this event. Sustainability Specialist Anderson thanked the City's Police, Public Works, Economic Development Departments and the Coral Gables Chamber of Commerce for their support, stating that it has been a true team effort in pushing forward the City's sustainability initiative.

Mayor Valdez-Fauli thanked Sustainability Specialist Anderson and presented the Proclamation to him].

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

City Clerk Item No. 3

**A.-4. 17-6751**

Presentation of a Proclamation declaring November 25, 2017 as "Small Business Saturday" in Coral Gables.

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 4 (i.e. Presentation of a Proclamation declaring November 25, 2017 as "Small Business Saturday" in Coral Gables), Mayor Valdes-Fauli read the Proclamation. Mayor Valdes-Fauli introduced the President and CEO of the Coral Gables Chamber Commerce, namely Mark Trowbridge and asked him to say a few words.

President and CEO Trowbridge stated that this is actually the 7th year we have participated with and partnered with American Express to bring "Small Business Saturday" here to Coral Gables, and we couldn't think of a better community to showcase what is great about small, local and independent businesses than right here in our community. President and CEO Trowbridge further stated that on Saturday, November 25 at 10 am, he encourages everyone to come out and shop small. President and CEO Trowbridge stated we will be kicking off at 10 am that morning at Kiki's, which is in the first block on Miracle Mile, and we will also be celebrating the near completion of our beautiful streetscape project. President and CEO Trowbridge thanked the City for being a great partner in this event, providing Freebee that day, providing municipal parking, and added his thanks to the Parking Director, City Manager and to the Mayor.

Mayor Valdes-Fauli thanked Chamber of Commerce President and CEO Trowbridge and presented the Proclamation to him].

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

City Clerk Item No. 4

**A.-5. 17-6723**

Congratulations to Officer Christopher Naya, recipient of the City of Coral Gables "Officer of the Month Award," for the month of August, 2017.

**Attachments:** NOMINATION - Officer of the Month - Naya - August  
COMMISSION COVER MEMO - OFFICER OF THE MONTH AUGUST 2017 - NA

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 5 (i.e. Congratulations to Officer Christopher Naya, recipient of the City of Coral Gables "Officer of the Month Award", for the month of August, 2017), Chief Hudak stated as we continue to progress as a City with technology, and with our strategic planning, it still comes down to the men and women on the street that patrol every night, and this award recipient is no exception; he was actually nominated by one of his peers, which makes it even more special. Chief Hudak further stated that at this time he would like to turn it over to Officer Hernandez, who wrote the

nomination identifying one of his fellow officers as someone who makes a difference in this City every day.

Officer Hernandez stated that on August 18, 2017, he was contacted by Officer Naya in reference to a traffic stop he conducted, and Officer Naya advised him of the offender he detained for driving without a valid driver's license, who was observed on the 900th to the 1100th Block of Caprice Street canvassing the area prior to being stopped. Officer Hernandez further stated upon further investigation, Officer Naya discovered the offender was on probation for burglarizing vehicles in that same area. Officer Hernandez said Officer Naya continued his investigation and shortly after a call for service was dispatched for a burglary in progress on the 1000 Block of Granada Boulevard, an investigation revealed several vehicle burglaries had been committed in the 800 Block of Caprice Street by multiple offenders that were related to the vehicle that Officer Naya had stopped. Officer Hernandez added that Officer Naya's attention to detail led to the discovery of pivotal piece of evidence linking his traffic stop to the burglaries that took place, and with the help of his fellow officers the apprehension of multiple offenders. Officer Hernandez stated as a rookie officer he realizes the importance of a good mentor and he is proud to say he works right alongside officers such as Officer Naya; additionally his fellow new officers are fortunate to learn from Officer Naya's insight and experience from the Florida Highway Patrol and UM PD. Officer Hernandez congratulated Officer Naya.

Officer Naya expressed his thanks and appreciation to Officer Hernandez for nominating him, and the Awards Committee for the actual selection, but most importantly the entire midnight shift that was on duty that night on the north end, without their help this would not have been completed at all, he stated that he was just a missing puzzle piece for an entire puzzle. Officer Naya thanked his parents along with his wife who were in attendance, and adding without their support this job would be nearly impossible. Officer Naya thanked the City Commission].

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

City Clerk Item No. 5

**A.-6. 17-6724**

Congratulations to Officer Gordon Dickinson, recipient of the City of Coral Gables "Officer of the Month Award," for the month of September, 2017.

**Attachments:** COMMISSION COVER MEMO - OFFICER OF THE MONTH SEPTEMBER 2017  
Nomination Memo - Gordon Dickinson

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 6 (i.e. Congratulations to Officer Gordon Dickinson, recipient of the City of

Coral Gables “Officer of the Month Award,” for the month of September, 2017), the item was postponed until the December 12, 2017 City Commission Meeting].

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

City Clerk Item No. 6

**A.-7. 17-6766**

Presentation of thirty year service pin to Darnell Johnson, Public Service/Landscape Services.

**Attachments:** Darnell Johnson 30 years

[Note for the Record: Following Mayor Valdes-Fauli’s reading of the title to Agenda Item 7 (i.e. Presentation of a thirty year service pin to Darnell “DJ” Johnson, Public Service/Landscape Services), Public Service Director Brook Dannemiller stated that he had the pleasure to work with DJ for the past 3½ years of his 30 year tenure, and during that time he has proven himself to be trustworthy, reliable, and hardworking, and added that he will be sorely missed. Director Dannemiller further stated DJ has been a charismatic mentor to his junior staff. Public Service Director Dannemiller turned over the microphone to Senior Foreman Ron Crumbley, who has worked with DJ for 29½ of his 30 years.

Senior Foreman Crumbley stated that since from the time he got here he has observed that DJ has been rock solid steady, devoting so much effort to cultivating the young guys, adding that he helped cultivate me, and he has been cultivating young men for the City for many years and he does a great job mentoring, caring, training; making them better people to serve this City. Senior Foreman Crumbley thanked DJ for his time, effort and service, adding that we call DJ “Deac”, because he is a Deacon in the church, and that says a lot when you are a Deacon, so he is a great man and after he retires we will be feeling the void for a good long time.

City Manager Swanson-Rivenbark stated she goes back 28 years with DJ, and both DJ and Ron were the “go-to” guys during Farmer’s Market from the very beginning, and what is retiring here is a leader, he is a leader that inspires others to do what is right and what is good for the City, and in his retiring she doesn’t believe there will be a void, as it will continue through the young men and women he has inspired and shaped that will continue to serve this City, and we are forever grateful].

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

City Clerk Item No. 7

**A.-8. 17-6765**

Congratulations to Chelsea Granell who holds the title Commission Liaison, recipient of the "Employee of the Month Award," for the month of November, 2017.

**Attachments:** November EOM Nomination  
Cover Memo EOM of November 2017  
EOM November letter

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 8 (i.e. Congratulations to Chelsea Granell who holds the title Commission Liaison, recipient of the "Employee of the Month Award," for the month of November, 2017), City Manager Swanson-Rivenbark asked Human Resources Director Karla Green to come forward who stated that Chelsea's nomination actually came from the Development Services Department, from George Pino and Cristina Anderson, who complimented Chelsea on her professionalism, her helpfulness and her integrity and she knows her nomination is endorsed heartily by her two Commissioners that she is assigned to, because they regularly and consistently compliment all of the good work that she does.

Human Resources Director Karla Green stated that today it her pleasure to recognize Commission Liaison Chelsea Granell as the November, 2017 "Employee of the Month". Human Resources Director Green further stated that Chelsea has been employed by the City since October 2014, and as you are all aware, Chelsea displays a high level of professionalism and customer service each and every day. Chelsea is a perfect example of an employee that provides the world class services that our residents expect, and she has developed an excellent knowledge of City services, departments and personnel, which enables her to provide prompt and accurate information in a timely manner. Chelsea is known for setting the bar high not only for herself, but for others that get the opportunity to work with her and Chelsea's dedication to her job and leadership by example are what makes her an exceptional employee. Human Resources Director Green congratulated Chelsea for being selected as the "Employee of the Month" for November 2017. A videotape was then played showing Chelsea's work regimen.

Commission Liaison Granell stated that she is truly honored to receive this recognition for "Employee of the Month". Commission Liaison Granell further stated she has been working here for a little over 3 years and during this time; she has had the opportunity to fall in love with Coral Gables- an "Emerald City" whose beauty outshines most places. Commission Liaison Granell said she can stand here before our viewing audience and name over a thousand reasons this City is special, and much like the trees which line our streets, she has grown here and have learned a great deal.

Commission Liaison Granell added aside from the City's undisputable beauty of all the wonderful residents that live here, and are the heart of this community, the pulse of this City is its employees and leadership. Commission Liaison Granell stated that this City is a place where not only do we value our residents and business owners, but it is a place where we take pride in making our community even better. Commission Liaison Granell stated she cannot accomplish her job without working together as a team alongside such talented people and quoting Helen Keller "alone we can do so little, together we can do so much". Commission Liaison Granell stated for these reasons, she believes all employees should be honored every day and she would like to include them in this recognition, because she cannot take full credit. Commission Liaison Granell thanked the City Commission for helping her thrive.

Commissioner Lago stated he would like to say a few words as this is a true pleasure for himself, and he knows that her husband is extremely proud of her; further stating that over the last four years he has had the pleasure of serving as a City Commissioner, she has made my job incredibly easy and in front of the residents that we are so fortunate to represent, and the business community, she is always that individual they lean on for most support. Commissioner Lago stated he just wanted to thank Chelsea, even though we say thank you on a daily basis for her efforts, it is great to be recognized and she has done an exceptional job, she goes above and beyond the call of duty and she has a very bright future and that future will not be as his liaison or as his assistant. Commissioner Lago reiterated that she has a very bright future ahead of her and he looks forward to seeing what her next task will be and we are here to support her in any fashion. Commissioner Lago thanked Chelsea, stating she deserves this and much more.

Commissioner Quesada stated Chelsea should know that he thinks she "Rocks", and that residents like her better than they like us; and added she resolves more problems for residents than we do, she is always there and she is always available and she keeps him organized and making sure that he gets back to residents and does everything. Commissioner Quesada thanked Chelsea, stating that this is well deserved, and it's probably been too late in giving this recognition to you].

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

City Clerk Item No. 11



**B. APPROVAL OF MINUTES**

**B.-1. 17-6759** Regular City Commission Meeting of October 10, 2017.

**Attachments:** Regular Commission Meeting October 10, 2017

CCMtg October 10 2017 - Agenda Item 2-1 - Resolution by Anti-Crime Committee  
CCMtg October 10 2017 - Agenda Item D-1 - Discussion regarding adoption of St  
CCMtg October 10 2017 - Agenda Item D-2 - Update regarding Mayors meeting w  
CCMtg October 10 2017 - Agenda Item E-1 UM Student Government and get out  
CCMtg October 10 2017 - Agenda Item F-2 - Ordinance identifying duties and pov  
CCMtg October 10 2017 - Agenda Item F-3 - Ordinance amending Chapter 10 Ani  
CCMtg October 10 2017 - Agenda Item G-1 - Discussion on implementing a tracki  
CCMtg October 10 2017 - Agenda Item G-2 - Discussion on the possible reconsid  
CCMtg October 10 2017 - Agenda Item G-3 - Discussion regarding the US-1 corri  
CCMtg October 10 2017 - Agenda Item G-4 - Discussion regarding Governor Rick  
CCMtg October 10 2017 - Agenda Item J-1 - Resolution declaring Principles of Inc  
CCMtg October 10 2017 - Agenda Item J-2 - Resolution directing City Attorney to  
CCMtg October 10 2017 - Agenda Item J-3 - Commission update on annexation fe  
CCMtg October 10 2017 - Agenda Item L - Discussion Items

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

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

City Clerk Item No. 9

**B.-2. 17-6760** Regular City Commission Meeting of October 24, 2017.

**Attachments:** Regular Commission Meeting October 24, 2017

CCMtg Oct 24 2017 - Agenda Item G-1 - Discussion regarding residential parking  
CCMtg Oct 24 2017 - Agenda Item I-1 - Public Parking and Centralized Valet Pres  
CCMtg Oct 24 2017 - Agenda Item I-2 - Smart Parking Presentation by Mike Marti  
CCMtg Oct 24 2017 - Agenda Item J-1 - Request for authority regarding proposed  
CCMtg October 24 2017 - Agenda Item 1-2 Arts Advisory Panel Meeting of 8-23-1  
CCMtg October 24 2017 - Agenda Item F-1 - Ordinance creating a state of emerg  
CCMtg October 24 2017 - Agenda Item G-2 - Discussion regarding artificial grass  
CCMtg October 24 2017 - Agenda Item G-3 - Discussion regarding potentially cha  
CCMtg October 24 2017 - Agenda Item G-4 - Discussion regarding the addition of  
CCMtg October 24 2017 - Agenda Item H-1 - Resolution approving public exhibitio  
CCMtg October 24 2017 - Agenda Item I-3 - Resolution accepting recommendatio  
CCMtg October 24 2017 - Agenda Item I-4 - Resolution approving an agreement v  
CCMtg October 24 2017 - Agenda Item J-2 - Resolution authorizing a sixty-day ex  
CCMtg October 24 2017 - Agenda Item L - Discussion Items  
CCMtg October 24 2017 - CA Pocket Item on TPO

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

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

City Clerk Item No. 10

**C. MAYOR'S COMMENTS**

- C.-1. 17-6780** Acceptance of the David Hayes art long term loan as per City Attorney agreement.  
**This Agenda Item was Discussed and Filed**  
City Clerk Item No. 16
- C.-2. 17-6782** Discussion and action re investigation of Chief Ed Hudak and other related matters concerning anonymous social media posts.  
[Note for the Record: The verbatim transcript for Agenda Item C-2 is available for public inspection in the Office of the City Clerk and in Legistar].  
**This Agenda Item was Discussed and Filed**  
City Clerk Item No. 15
- C.-3. 17-6783** Sad day for Coral Gables concerning our City Attorney who has received a very important federal appointment.  
[Note for the Record: The verbatim transcript for Agenda Item C-3 is available for public inspection in the Office of the City Clerk and in Legistar].  
**This Agenda Item was Discussed and Filed**  
City Clerk Item No. 12
- C.-4. 17-6788** Presentation of a Proclamation declaring November 14, 2017 as "Craig E. Leen Day" in Coral Gables.  
**This Presentation/Protocol Document was Discussed and Filed**  
City Clerk Item No. 13

**RESOLUTION NO. 2017-335**

- Non Agenda 17-6923** A Resolution of the City Commission appointing Miriam Soler Ramos as City Attorney for the City of Coral Gables, Florida.  
**Attachments:** Signed Resolution 2017-335
- A RESOLUTION OF THE CITY COMMISSION APPOINTING MIRIAM SOLER RAMOS AS CITY ATTORNEY FOR THE CITY OF CORAL GABLES, FLORIDA.
- A motion was made by Commissioner Lago, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2017-335. The motion passed by the following vote.
- Yeas :** 5 - Commissioner Mena, Commissioner Quesada, Vice Mayor Keon, Commissioner Lago and Mayor Valdes-Fauli
- City Clerk Item No. 14

**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 Menato 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. 2017-336**

**D.-1. 17-6743**

A Resolution authorizing the Rotary Club of Coral Gables to sell alcoholic beverages at Fred B. Hartnett Ponce Circle Park on Sunday, February 25, 2018, 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:** [rotary Club of Coral Gables chili cookoff 2018 Application](#)  
[rotary club of coralgables chili cookoff 2018 Cover Page](#)  
[Rotoary Club of Coral Gables chili cookoff 2018 RESOLUTION](#)  
[Signed Resolution 2017-336](#)

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, FEBRUARY 25, 2018, FROM 1:00 P.M. TO 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.

**A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this Resolution be adopted by Resolution Number 2017-336 passed BY VOICE VOTE**

City Clerk Item No. 17

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

- 1.-1. 17-6725 City of Coral Gables / University of Miami Community Relations Committee Meeting of October 23, 2017.

**Attachments:** OCTOBER 23, 2017 MINUTES  
MEMBER ATTENDANCE - OCTOBER

**A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this Minutes be approved passed BY VOICE VOTE**

City Clerk Item No. 18

- 1.-2. 17-6741 Code Enforcement Board Hearing of October 25, 2017.

**Attachments:** CEB Hearing Minutes - 10-25-17 - Draft

**A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this Minutes be approved passed BY VOICE VOTE**

City Clerk Item No. 19

- 1.-3. 17-6699 Communications Committee Meeting of October 19, 2017.

**Attachments:** AgendaitemNovember2017  
minutes October 2017

**A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this Minutes be approved passed BY VOICE VOTE**

City Clerk Item No. 20

- 1.-4. 17-6701 Construction Regulation Board Meeting of October 16, 2017.

**Attachments:** OCTOBER 16, 2017  
OCTOBER 16, 2017

**A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this Minutes be approved passed BY VOICE VOTE**

City Clerk Item No. 21

- 1.-5. 17-6774 Construction Regulation Board minutes of November 6, 2017

**Attachments:** NOVEMBER 6, 2017  
11 MEMBER ATTENDANCE 2017 - NOVEMBER

**A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this Minutes be approved passed BY VOICE VOTE**

City Clerk Item No. 22

- 1.-6. 17-6707 Coral Gables Merrick House Governing Board Meeting of March 20, 2017.
- Attachments:** Merrick House Minutes March 20 2017  
03.20.17MinutesforCC11.14.17
- A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this Minutes be approved passed BY VOICE VOTE**
- City Clerk Item No. 23
- 1.-7. 17-6639 Cultural Development Board Meeting of October 3, 2017.
- Attachments:** 10.03.17 MinutesforCC11.14.17  
CDB Minutes October 03 2017
- A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this Minutes be approved passed BY VOICE VOTE**
- City Clerk Item No. 24
- 1.-8. 17-6710 Historic Preservation Board Meeting of September 21, 2017.
- Attachments:** HPB.09.21.17MinutesforCC11.14.17  
HPB Minutes for Sept. 21st 2017
- A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this Minutes be approved passed BY VOICE VOTE**
- City Clerk Item No. 25
- 1.-9. 17-6728 Landscape Beautification Advisory Board Meeting of November 2, 2017.
- Attachments:** 111417 Cover Memo CC Minutes100517  
Minutes BC 10-5-17 SIGNED
- A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this Minutes be approved passed BY VOICE VOTE**
- City Clerk Item No. 26
- 1.-10. 17-6711 Property Advisory Board Strategic Planning Workshop Meeting of October 11, 2017.
- Attachments:** 10-11-17 DRAFT PAB Meeting Minutes
- A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this Minutes be approved passed BY VOICE VOTE**
- City Clerk Item No. 27
- 1.-11. 17-6727 Retirement Board Meeting of September 28, 2017.
- Attachments:** Minutes 09-28-2017  
CC.09-28-2017 November 14, 2017
- A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this Minutes be approved passed BY VOICE VOTE**
- City Clerk Item No. 28

- 1.-12. 17-6775 School and Community Relations Committee Meeting of August 18, 2017.

**Attachments:** Draft Minutes 8.18.17  
Cover Memo 8.18.17

A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this Minutes be approved passed BY VOICE VOTE

City Clerk Item No. 29

- 1.-13. 17-6776 School and Community Relations Committee Meeting of October 20, 2017.

**Attachments:** 10-20-2017 Draft Minutes  
10-20-17 Cover Memo

A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this Minutes be approved passed BY VOICE VOTE

City Clerk Item No. 30

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

**RESOLUTION NO. 2017-336.1**

- 2.-1. 17-6773 A Resolution approving a temporary public art loan, for up to a year, of a sculpture by David Hayes. (Unanimously recommended by the Cultural Development Board approval/denial vote: 4 to 0).

**Attachments:** Commission cover 11.14.17 David Hayes  
David Hayes 2017 Loan - Reso. Draft  
CDB Minutes November 07 2017 EXCERPT re. David Hayes  
David Hayes BIOGRAPHY & IMAGE  
Signed Resolution 2017-336.1

A RESOLUTION APPROVING A TEMPORARY PUBLIC ART LOAN, FOR UP TO A YEAR, OF A SCULPTURE BY DAVID HAYES. UNANIMOUSLY RECOMMENDED BY THE CULTURAL DEVELOPMENT BOARD.

A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2017-336.1. 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. 31

**E. PERSONAL APPEARANCES**

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

- E.-1. **17-6377** Status report regarding restoration and repair of local historic landmark at 803 Alhambra and related matter involving U.S. Fish & Wildlife Service.  
(Sponsored by Mayor Valdes-Fauli)

[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. 39

**Time Certain 11:30am (Agenda Item E-2)**

- E.-2. **17-6722** Presentation by Jorge Hernandez on behalf of the Single-Family Committee regarding proposed Zoning Code text amendments to Single-Family Residential regulations.

**Attachments:** [11 14 17 CC Cover Memo re Discussion - Single Family Homes](#)  
[11 14 17 Exhibit B - Interactive Land Use and Zoning Map GIS Application web page](#)  
[11 14 17 Exhibit C - PowerPoint Presentation](#)  
[11 14 17 Exhibit A - Draft Staff Report](#)

[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 Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 43

**F. PUBLIC HEARINGS**

**ORDINANCES ON SECOND READING**

**ORDINANCE NO. 2017-41**

**F.-1. 17-6599**

An Ordinance of the City Commission of Coral Gables adopting and enacting a new Code for the City of Coral Gables, Florida; providing for the repeal of certain ordinances not included therein; providing a penalty for the violation thereof; providing for the manner of amending such code; and providing when such code and this ordinance shall become effective; providing for a repealer provision, severability clause, codification, and providing for an effective date.

- Attachments:** Legal Review  
Substantive Changes  
Cover Memo - Recodification of Code  
Ordinance - City Code  
Ordinance - City Code - 2nd Reading  
Cover Memo - Recodification of Code - 2nd Reading  
Signed Ordinance 2017-41

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES ADOPTING AND ENACTING A NEW CODE FOR THE CITY OF CORAL GABLES, FLORIDA; PROVIDING A PENALTY FOR THE VIOLATION THEREOF; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE; AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE; AND PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

**A motion was made by Commissioner Lago, seconded by Commissioner Quesada, that this matter be adopted by Ordinance Number 2017-41. The motion passed by the following vote.**

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

**Absent :** 1 - Commissioner Mena

City Clerk Item No. 32



**ORDINANCE NO. 2017-42**

- F.-2. **17-6668** An Ordinance of the City Commission of Coral Gables, Florida, creating a State of Emergency Ordinance to Establish Powers and Regulations during a State of Emergency; providing for a repealer provision, severability clause, codification, enforceability and providing for an effective date.  
(Sponsored by Mayor Valdes-Fauli)

**Attachments:** Cover Memo - state of emergency - 1st reading  
Ordinance - state of emergency - 1st reading  
Cover Memo - state of emergency - 2nd reading  
Ordinance - state of emergency - 2nd reading  
Signed Ordinance 2017-42

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, CREATING A STATE OF EMERGENCY ORDINANCE TO ESTABLISH POWERS AND REGULATIONS DURING A STATE OF EMERGENCY; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, ENFORCEABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

**A motion was made by Vice Mayor Keon, seconded by Commissioner Lago, that this matter be adopted by Ordinance Number 2017-42. The motion passed by the following vote.**

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

**Absent :** 1 - Commissioner Mena

City Clerk Item No. 33

**ORDINANCES ON FIRST READING**

- F.-3. **17-6754** An Emergency Ordinance amending Chapter 50 of the "Code of the City of Coral Gables," entitled "Pensions," implementing provisions of the 2017-2020 Collective Bargaining Agreement between the City and the Teamsters and implementing similar changes for Excluded Employees, amending Section 50-29, City contributions; amending Section 50-230, Normal Retirement Income; providing for a repealer provision, severability clause, codification, and providing for an effective date.

**Attachments:** Cover Memo Pension Ordinance 10-22-17  
Coral Gables Pension Ordinance Teamsters 10-22-17  
CGRS AIS for Proposed Ordinance - General Employees 11-3-2017

**This Ordinance was Withdrawn**

City Clerk Item No. 34

**ORDINANCE NO. 2017-44**

- F.-4. **17-6748** An Ordinance of the City Commission of the City of Coral Gables, Florida, amending Section 2-243, of the Code of the City of Coral Gables, entitled "Lobbying" and providing for a repealer provision, codification, enforceability, and providing for an effective date.

**Attachments:** Cover Memo - lobbying ordinance - 1st reading  
Ordinance - lobbying ordinance  
Cover Memo - lobbying ordinance - 2nd reading  
Ordinance - lobbying ordinance 2nd reading  
Signed Ordinance 2017-44

[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 Vice Mayor Keon, seconded by Commissioner Quesada, 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. 36

- F.-5. **17-6778** An Ordinance of the City of Coral Gables, Florida, amending Chapter 26 "Emergency Services", of the City of Coral Gables Code to clarify definitions and processes; providing for a repealer provision, severability clause, codification, and providing for an effective date.

**Attachments:** Agenda Cover - Alarms Ordinance Nov 14 2017  
Ch 26 EMERGENCY SERVICES Updated 11-8-17 for 11-14-17 Agenda (2)  
Ordinance - Alarm Changes updated 11-8-17  
Ch 26 EMERGENCY SERVICES Updated 11-8-17 for 11-14-17 Agenda (2)  
Agenda Cover - Alarms Ordinance Dec 5 2017  
Ordinance - Alarm Changes for 12-5-17  
Ch 26 EMERGENCY SERVICES Updated 11-8-17 for 11-14-17 Agenda (2) (2)

**A motion was made by Commissioner Lago, seconded by Commissioner Quesada, that this matter be approved as an Ordinance on First Reading. 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. 40

**F.-6. 17-6749**

An Ordinance of the City Commission of Coral Gables, Florida requesting an amendment to the text of the City of Coral Gables Comprehensive Plan, to include a Coastal Management Element, pursuant to expedited state review procedures (S.163.3184, Florida Statutes) and Zoning Code Article 3, "Development Review," Division 15, "Comprehensive Plan Text and Map Amendments;" to include Objectives and Policies to protect coastal areas of the city; providing for a repealer provision, severability clause, and providing for an effective date.

**Attachments:** [11 14 17 CC Cover Memo - Coastal Management 1st Reading](#)  
[11 14 17 Exhibit A - Draft Ordinance and Proposed Comp Plan Text Amendment](#)  
[11 14 17 Exhibit B -11 08 17 PZB Staff Report](#)  
[11 14 17 Exhibit C - PowerPoint](#)

[Note for the Record: The verbatim transcript for Agenda Item F-6 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 approved as an Ordinance on First Reading. The motion passed by the following vote.**

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

City Clerk Item No. 41

**ORDINANCE NO. 2017-45****F.-7. 17-6779**

An Ordinance of the City Commission of Coral Gables, Florida amending the City Code, Chapter 82, entitled "Vegetation"; to include additional measures to review and protect trees; to set procedures to evaluate tree protection and removal; to set an appeals process for a Tree Permit denial; to establish a Tree Trust Fund for the purposes of maintaining and increasing the City tree canopy from tree mitigation fund fees; and other measures as deemed as necessary for the preservation and enhancement of the City's tree coverage; providing for a repealer provision, severability clause, codification, and providing for an effective date.

(Sponsored by Commissioner Lago)

**Attachments:** Tree Ord. Att. A - 11-8-2017 (revised)  
11 14 17 CC - Tree Ord. 1st reading  
Tree Ord (11-8-17)  
Tree Ord. Att. A - 11-8-2017 (revised)  
Tree Ord Second Reading 11-28  
Tree Ord. Att. A - 11-28-17 Showing changes between first and second reading  
Tree Ord. Att. A - 11-28-17 Showing all changes to be adopted on 2nd Reading  
12 05 17 CC - Tree Ord. 2nd reading  
Signed Ordinance 2017-45

[Note for the Record: The verbatim transcript for Agenda Item 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 - Commissioner Lago, Commissioner Mena, Commissioner Quesada,  
Vice Mayor Keon and Mayor Valdes-Fauli

City Clerk Item No. 42

**RESOLUTIONS****Time Certain 5:00pm (Agenda Item F-8)****RESOLUTION NO. 2017-344**

- F.-8. **17-6729** A Resolution of the City Commission of Coral Gables approving the submission of an application to Miami-Dade County for the annexation of the area known as Little Gables into the City of Coral Gables pursuant to Chapter 20 of the Miami-Dade County Code and requesting Miami-Dade County to approve the application.

**Attachments:** LGs Annex Reso  
Signed Resolution 2017-344

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES APPROVING THE SUBMISSION OF AN APPLICATION TO MIAMI-DADE COUNTY FOR THE ANNEXATION OF THE AREA KNOWN AS LITTLE GABLES INTO THE CITY OF CORAL GABLES PURSUANT TO CHAPTER 20 OF THE MIAMI-DADE COUNTY CODE AND REQUESTING MIAMI-DADE COUNTY APPROVE THE APPLICATION.

[Note for the Record: The verbatim transcript for Agenda Item F-8 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 2017-344. 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. 60

**RESOLUTION NO. 2017-345**

**Non 17-6924  
Agenda**

A Resolution of the City of Coral Gables, Florida, directing the City Attorney to prepare a memorandum with alternatives for the elimination of Trailer Park Use over a period of time should Trailer Park Use be part of the proposed annexation of the area know as Little Gables into the City of Coral Gables; directing the City Manager to meet and negotiate with the property owners of such trailer park to plan for the future use of the property utilizing the appropriate procedures of the City.

**Attachments:** Signed Resolution 2017-345

A RESOLUTION OF THE CITY OF CORAL GABLES, FLORIDA DIRECTING THE CITY ATTORNEY TO PREPARE A MEMORANDUM WITH ALTERNATIVES FOR THE ELIMINATION OF TRAILER PARK USE OVER A PERIOD OF TIME SHOULD TRAILER PARK USE BE PART OF THE PROPOSED ANNEXATION OF THE AREA KNOWN AS LITTLE GABLES INTO THE CITY OF CORAL GABLES; DIRECTING THE CITY MANAGER TO MEET AND NEGOTIATE WITH THE PROPERTY OWNERS OF SUCH TRAILER PARK TO PLAN FOR THE FUTURE USE OF THE PROPERTY UTILIZING THE APPROPRIATE PROCEDURES OF THE CITY.

**A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2017-345. 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. 61

**G. COMMISSIONER INITIATIVES AND UPDATES**

**G.-1. 17-6784** Commission Action Items Spreadsheet

**Attachments:** Action Item Spreadsheet 11.14.17 Commission Meeting

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 44

**G.-2. 17-6787** Initiative Tracker Requested by Commissioner Lago

**Attachments:** Commissioner Lago's Initatives 11.14.17 Commission Meeting

**This Agenda Item was Dismissed**

City Clerk Item No. 45

**H. CITY COMMISSION ITEMS**

- H.-1. 17-6737** An update from staff on the Joint Enforcement Zone Agreement.  
(Sponsored by Vince 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].
- This Agenda Item was Discussed and Filed**
- City Clerk Item No. 53
- H.-2. 17-6739** A discussion regarding the City's potential action plan relating to damaged swales as a result of Hurricane Irma.  
(Sponsored by Commissioner Lago)
- [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. 17-6753** A discussion regarding site specific zoning regulations in the Coral Gables Zoning Code.  
(Sponsored by Vice Mayor Keon)
- [Note for the Record: The verbatim transcript for Agenda Item H-3 is available for public inspection in the Office of the City Clerk and in Legistar].
- This Agenda Item was Discussed and Filed**
- City Clerk Item No. 55
- H.-4. 17-6755** A discussion regarding the possible placement of cameras at the entrances of our waterways in South Gables.  
(Sponsored by Commissioner Mena)
- [Note for the Record: The verbatim transcript for Agenda Item H-4 is available for public inspection in the Office of the City Clerk and in Legistar].
- This Agenda Item was Discussed and Filed**
- City Clerk Item No. 56
- H.-5. 17-6764** Update on City-wide LED lighting initiative.  
(Sponsored by Commissioner Lago)
- [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. 57

**I. BOARDS/COMMITTEES ITEMS**

[Note for the Record: Board Appointments are an Administrative Act not a Legislative Act, therefore, the City Clerk has requested of the Mayor to have a motion made have the City Clerk accept each elected and appointed officials list of appointees].

**J. CITY MANAGER ITEMS****RESOLUTION NO. 2017-338**

- J.-1. 17-6726 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 \$700,000 for each remaining one-year renewal period of the contract, not to exceed the budgeted available funds, for a Two-Year Countywide Contract for Rehabilitation of Sanitary Sewer by the Cured-In-Place Pipe Lining Method, pursuant to Section 2-978, of the Procurement Code entitled, "Use of Other Governmental Unit Contracts (Piggybacks)."

**Attachments:** Cover Memo  
S-866 Miami-Dade Water and Sewer Contract  
Draft Resolution  
Signed Resolution 2017-338

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 \$700,000 FOR EACH REMAINING ONE-YEAR RENEWAL PERIOD OF THE CONTRACT, NOT TO EXCEED THE BUDGETED AVAILABLE FUNDS, FOR A TWO-YEAR COUNTYWIDE CONTRACT 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 (PIGGYBACKS)."

**A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2017-338. 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. 47



J.-2. 17-6698

A Resolution of the City Commission of Coral Gables, Florida, with attachments, ratifying the collective bargaining agreement between the City of Coral Gables and the Teamsters, Local 769, Affiliated with the International Brotherhood of Teamsters, for the period of October 1, 2017 through September 30, 2020.

**Attachments:** Cover Memo Ratification 2017-2020 CBA  
Resolution Approving 2017-2020 CBA  
2017-2020 Red-line Final CBA  
Final 2017-2020 CBA

**This Resolution was Withdrawn**

City Clerk Item No. 35

**RESOLUTION NO. 2017-337**

J.-3. 17-6747

Consideration of allowing a downtown cigar retail establishment at 2320 Galiano Street, to add the sale of alcoholic beverages for consumption on premises as an accessory use to the retail cigar establishment, provided that the total receipts from the sale of alcoholic beverages not exceed 25 percent of the total annual gross receipts, and subject to a valid certificate of use and local business tax.

**Attachments:** Signed Resolution 2017-337

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING A DOWNTOWN CIGAR LOUNGE TO ADD THE SALE OF ALCOHOLIC BEVERAGES AND INTOXICATING LIQUORS FOR CONSUMPTION ON PREMISES AS AN ACCESSORY USE TO THE RETAIL CIGAR ESTABLISHMENT, AS PERMITTED BY STATE LAW, PROVIDED THAT TOTAL RECEIPTS FROM THE SALE OF ALCOHOLIC BEVERAGES AND INTOXICATING LIQUORS NOT EXCEED 25 PERCENT OF THE TOTAL ANNUAL GROSS RECEIPTS, AND PERMANENT BARS OR COUNTERS NOT EXCEED 45 SQUARE FEET IN SURFACE AREA, SUBJECT TO A VALID CERTIFICATE OF USE AND LOCAL BUSINESS TAX, ON PROPERTY LEGALLY DESCRIBED AS CORAL GABLES SECTION L, LOTS 25 THROUGH 28, BLOCK 33 (2320 GALIANO STREET), CORAL GABLES, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

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

**A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2017-337. 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. 38

**K. CITY ATTORNEY ITEMS****RESOLUTION NO. 2017-339****K.-1. 17-6756**

A Resolution of the City Commission of the City of Coral Gables, Florida, directing the City's Administration to make support of House Bill 439 and Senate Bill 560 part of the City's 2018 Legislative Agenda, and urging the Florida House of Representatives and Senate to adopt House Bill 43 and Senate Bill 560, or similar legislation.

**Attachments:** Draft HB439 and SB560 Resolution  
HB 439 and SB 560 Resolution Cover Memo  
Signed Resolution 2017-339

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, DIRECTING THE CITY'S ADMINISTRATION TO MAKE SUPPORT OF HOUSE BILL 439 AND SENATE BILL 560 PART OF THE CITY'S 2018 LEGISLATIVE AGENDA AND URGING THE FLORIDA HOUSE OF REPRESENTATIVES AND SENATE TO ADOPT HOUSE BILL 43 AND SENATE BILL 560 OR SIMILAR LEGISLATION.

[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].

**A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2017-339. 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. 48

**RESOLUTION NO. 2017-340**

**K.-2. 17-6772**

A Resolution of the City Commission of the City of Coral Gables, Florida, in support of Florida Constitution Revision Commission Proposal 61.

**Attachments:** CRC Proposal 61 Resolution Cover Memo  
Draft CRC Proposal 61 Resolution  
Signed Resolution 2017-340

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, IN SUPPORT OF FLORIDA CONSTITUTION REVISION COMMISSION PROPOSAL 61.

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

**A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2017-340. 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

**RESOLUTION NO. 2017-341**K.-3. 17-6702

A Resolution by the City Commission of Coral Gables recognizing substantial concerns regarding the constitutionality of certain recent amendments to the Florida Statutes and directing staff to construe and apply those statutory provisions in a manner consistent with the First Amendment to the U.S. Constitution.

**Attachments:** Resolution re State Sign Statute  
Cover Memo for State Sign Statute Resolution  
CAO 2017-55  
Signed Resolution 2017-341

A RESOLUTION BY THE CITY COMMISSION OF CORAL GABLES RECOGNIZING SUBSTANTIAL CONCERNS REGARDING THE CONSTITUTIONALITY OF CERTAIN RECENT AMENDMENTS TO THE FLORIDA STATUTES AND DIRECTING STAFF TO CONSTRUE AND APPLY THOSE STATUTORY PROVISIONS IN A MANNER CONSISTENT WITH THE FIRST AMENDMENT TO THE U.S. CONSTITUTION.

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

**A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2017-341. 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. 50

**RESOLUTION NO. 2017-342****K.-4. 17-6777**

A Resolution of the City Commission of the City of Coral Gables, Florida, directing the City's Administration to make opposition to Senate Bill 574 part of the City's Legislative Agenda and urging the Florida House of Representatives and Senate not to adopt Senate Bill 574 or similar legislation.

(Sponsored by Commissioner Lago)

**Attachments:** Draft SB 574 Resolution  
SB 574 Resolution Cover Memo  
Signed Resolution 2017-342

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, DIRECTING THE CITY'S ADMINISTRATION TO MAKE OPPOSITION OF SENATE BILL 574 PART OF THE CITY'S LEGISLATIVE AGENDA AND URGING THE FLORIDA HOUSE OF REPRESENTATIVES AND SENATE NOT TO ADOPT SENATE BILL 574 OR SIMILAR LEGISLATION.

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

**A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2017-342. 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. 51

**RESOLUTION NO. 2017-346****Non 17-6925  
Agenda**

A Resolution appointing Miriam Soler Ramos as City Attorney of the City of Coral Gables, further approving a salary and benefit package, as set forth herein.

**Attachments:** Signed Resolution 2017-346

A RESOLUTION APPOINTING MIRIAM SOLER RAMOS AS CITY ATTORNEY OF THE CITY OF CORAL GABLES, FURTHER APPROVING A SALARY AND BENEFIT PACKAGE, AS SET FORTH HEREIN.

**A motion was made by Commissioner Lago, seconded by Vice Mayor Keon, that this matter be adopted by Resolution Number 2017-346. 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. 62

- K.-5. 17-6703 Update on Justice Advocate Program cases.

**Attachments:** Justice Advocate Update for 11-14-17

[Note for the Record: The verbatim transcript for Agenda Item K-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. 37

- K.-6. 17-6704 Update on Abandoned Property cases.

**Attachments:** complied abandoned real property matters - 11-8-17  
pending abandoned real property matters - 11-8-17

[Note for the Record: The verbatim transcript for Agenda Item K-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. 46

- K.-7. 17-6761 Request for Executive Session (if any).

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 52

## L. CITY CLERK ITEMS

### **RESOLUTION NO. 2017-343**

- L.-1. 17-6705 A Resolution confirming the Preliminary Assessment Roll for Business Improvement District of Coral Gables Special Assessments.

**Attachments:** Cover Memo - Confirming preliminary assessment roll date of November, 2017 -- R-2017- Draft - Confirming Preliminary Assessment Roll  
Notice to the Public - Preliminary Assessment Roll  
Memo Re BID  
Signed Resolution 2017-343

A RESOLUTION CONFIRMING PRELIMINARY ASSESSMENT ROLL FOR BUSINESS IMPROVEMENT DISTRICT OF CORAL GABLES SPECIAL ASSESSMENTS.

**A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted by Resolution Number 2017-343. The motion passed by the following vote.**

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

City Clerk Item No. 58

**M. DISCUSSION ITEMS**

Mayor Valdes-Fauli: Is there anything else to come before the meeting on the agenda?

Vice Mayor Keon: I just had one question about - I wanted to know where we were on the extension of the median on Ponce from Salamanca where it ends to Eighth Street, I know that was the plan, is that budgeted or planned or anything?- the median on Ponce?

City Manager Swanson-Rivenbark: I think we called it in the book Phase 3 of the Ponce median.

Vice Mayor Keon: I wondered where we were on that Phase 3 of the median on Ponce.

Assistant Public Works Director Keller: We had an operational analysis completed and its actually being reviewed. The consultant - initially a streetscape was developed and after we had a number of accidents on the....we wanted to make sure that we did an operational analysis for safety for all modes of transportation that is being updated by the consultant right now. Once we have all their recommendations that will be incorporated to the design. So, it has been delayed in order to complete that analysis, but we are still going to be moving it forward. I don't have an exact timeline right now.

Vice Mayor Keon: Is it funded?

Assistant Public Works Director Keller: Yes. It's a JPA agreement, so we'll have it built.

Mayor Valdes-Fauli: So what's going to happen?

Assistant Public Works Director Keller: I'm sorry, I don't have a timeline right now with me, but we can provide an update on process moving forward.

Vice Mayor Keon: Maybe just for information, just on when it will be. Thank you.

Mayor Valdes-Fauli: And, Mr. City Attorney will you tell us about the FPL litigation?

City Attorney Leen: Certainly. The City filed a lawsuit against FPL yesterday; the lawsuit is consistent with the complaint that I provided previously in which the Commission authorized. We did meet with FPL, in my opinion we engaged in good faith settlement negotiations, bonafide settlement negotiations, but at this point I don't

see a reasonable settlement that can be reached, so we preceded forwarding filing the lawsuit. Anything else I would like to discuss with you in Executive Session in an upcoming meeting.

Mayor Valdes-Fauli: Anything else?

Commissioner Lago: Yes, just one item.

Mayor Valdes-Fauli: A part from our big performance.

Commissioner Lago: Madam City Manager, I have an address 4835 University Drive, that's basically right adjacent to Doctor's Hospital. We've had multiple issues with the neighboring property were its inhabited by UM students. Basically every football game there are two or three busses that are there. They have about a few hundred students there, they bring out port-o-potties, they are charging money, there is underage drinking.

Commissioner Quesada: Where is this?

Commissioner Mena: Where?

Commissioner Lago: You are planning on going? 4835 University - you set yourself up for that, both of you.

Commissioner Mena: Where is that?

Commissioner Lago: 4835 University Drive.

Commissioner Quesada: How do you know it's there?- were you at the last one?  
(Laughter)

Commissioner Lago: I plead the Fifth.

City Manager Swanson-Rivenbark: I took down the address sir. I didn't realize it was going on, but students have been really helpful with us.

Commissioner Lago: What they are doing is they also have City of Coral Gables cops there, police officer off-duty, so we need to deal with this issue.

City Manager Swanson-Rivenbark: Thank you.

Commissioner Lago: They carded me, I didn't bring my card. (Laughter). So, we need to make sure that we deal with this issue, because a lot of the residents are



complaining.

City Manager Swanson-Rivenbark: I understand.

Commissioner Lago: Just for the record, I live two blocks away -- Right in back where they built those two very modern townhomes adjacent to it. The gentleman who owns that and rents it built his own driveway that he felt was appropriate and it was not appropriate. Ramon is very familiar with what I'm talking about.

Commissioner Quesada: Mr. Mayor.

Mayor Valdes-Fauli: Yes sir.

Commissioner Quesada: I would like to request, if it's OK with you Mr. Mayor, for the last official act at a public meeting of our City Attorney to be the same way that many of you don't know this, the way his first official act was with the City during his interview with a magic trick.

City Attorney Leen: That is true. I did. I believe I brought a magic trick to each of my individual meetings.

[Laughter]

Commissioner Lago: Can he take his job back now.

[Laughter]

City Attorney Leen: Commissioner Cabrera, he told me he was a magician, I remember, and then he told me you better not be doing this trick, and it was the exact trick I had brought.

[Laughter]

City Attorney Leen: So, I had to think quickly and I said well, we'll see, once I'm City Attorney then maybe I will do a trick. I think I've gotten away with not actually doing a trick at any meeting.

Commissioner Quesada: Until now - until now.

Commissioner Lago: This better be good. Let me tell you, he's done some pretty good tricks for my girls. He's done some great tricks.

City Clerk Item No. 59

**RESOLUTION NO. 2017-347****Non 17-6926  
Agenda**

A Resolution of the City Commission confirming the appointment by Vice Mayor Keon of Jack Lowell, to serve as a member on the Property Advisory Board, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

**Attachments:** Signed Resolution 2017-347

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT BY VICE MAYOR KEON OF JACK LOWELL, TO SERVE AS A MEMBER ON THE PROPERTY ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

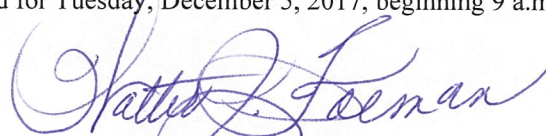
A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this motion be adopted by Resolution Number 2017-347. The motion passed by an unanimous vote.

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

City Clerk Item No. 63

**ADJOURNMENT**

[Note for the Record: There being no further business on the Regular City Commission Meeting Agenda. The Commission of the City of Coral Gables adjourned its meeting at 6:21 p.m. The next regular meeting of the City Commission has been scheduled for Tuesday, December 5, 2017, beginning 9 a.m.]



WALTER J. FOEMAN  
CITY CLERK