

# **City of Coral Gables**

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



## **Meeting Minutes**

**Tuesday, May 28, 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*

## ROLL CALL

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

## INVOCATION

Commissioner Mena gave the Invocation.

## PLEDGE OF ALLEGIANCE

Commissioner Fors, Jr. led the Pledge of Allegiance.

## LEGISLATIVE SUMMARY

The following minutes summary includes all presentations made, and actions taken which is supplemented by the following exhibits on file in the Office of the City Clerk, and which are hereby made a part of the record herein: (a) Ordinance(s) adopted (Ordinance No. 2019-21) (b) Resolution(s) adopted (Resolution No. 2019-126 through Resolution No. 2019-166); (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. [19-8727](#) Congratulations to Sergeant Jose C. Baez, recipient of the 2018 Robert DeKorte Memorial Award.

**Attachments:** [Item Title Cover Memo \(2018 DeKorte Award\)](#)  
[Nomination Memo \(J. Baez\)](#)

Mayor Valdes-Fauli introduced Sergeant Jose C. Baez as the recipient of the 2018 Robert DeKorte Memorial Award. Police Chief Edward J. Hudak, in presenting the award said that it is given yearly to commemorate Robert DeKorte who was killed in the line of duty, and that said nomination is made upon receiving nominations from members of the Coral Gables Police Benevolent Association and the Fraternal Order of Police Executive Committee. The recipient of such a prestigious award is chosen because he/she demonstrates courage, honor and brotherhood. Jose started with the Police Department in September 1992 and has a stellar career with the department. He worked in the motorcycle unit; special investigation section working undercover details; as a canine officer and was also promoted and remained as the canine sergeant. About a year ago Sergeant Baez was then promoted to internal affairs. He takes a mentorship role which involves representation and accountability and makes the Police Department and the City what it is. He has been a steadfast confidant for many officers within the organization, has gone above and beyond in many instances and continues to exemplify what is expected of our employees within the Police Department and the City at large. He concluded by saying that it is with

great honor that he recognizes and present Sergeant Jose Baez with the 2018 Robert DeKorte Memorial Award.

Sergeant Baez thanked the City Commission and City Manager for all they do for the Police Department and the City, and that he has always wanted to receive this award because it means so much to him. He continued by saying that what Officer Dekorte and his family went through, and if they are listening, it is something that they will never forget; the sacrifice he made for the City and its citizens and everyone else. He thanked the Chief for the many years they have worked together through good and bad times, for being there for him and his family and that he is a true leader to the men and women in his department and welcomed him back from his vacation. Sergeant Baez then accepted his award flanked by the members of the City Commission and his fellow police officers.

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

City Clerk Item No. 1

**A.-2. [19-8731](#)**

Congratulations to Detective Andrew Cachinero, recipient of the City of Coral Gables "Detective of the Quarter Award," for the first quarter in 2019.

**Attachments:** [COMMISSION COVER MEMO - DETECTIVE OF THE FIRST QUARTER 2019 Nomination Memo - Detective of 1st Qtr. Cachinero](#)

Police Chief Edward J. Hudak, made the presentation regarding Detective Andrew Cachinero recipient of the Coral Gables Detective of the Quarter Award.

He stated that Detective Cachinero works with the Crimes Against Persons Unit and went on to explain the events of an armed robbery which took place on February 8, 2019 at 1121 Asturia Avenue when the victim was robbed at gunpoint and her vehicle stolen. Detective Cachinero upon responding to the crime, reviewed several residential CCTVs in the area, tracked the victim's Sunpass transponder and through social media he was able to, working in conjunction with other agencies, obtain the activity and image of the stolen vehicle. Detective Cachinero also conducted a surveillance of the gated community in which the subject was said to have resided and built a rapport with the family members persuading them to give him the whereabouts of the subject, who at the time was already incarcerated. The proper authorities were contacted, and the subject was charged.

In another incident on October 1, 2019, Detective Cachinero was involved in solving an armed robbery which occurred in the alleyway of the 4800 block on Ponce de Leon Boulevard in which two employees from a landscaping company were victims of an armed robbery by two subjects involving the theft of a hedge trimmer. Upon receiving the call, Detective Cachinero immediately ascertained footage from a camera in the neighborhood and assisted by members of multiple police agencies, because the vehicle was involved in other thefts throughout Miami-Dade County, they were able to track it as far away as Martin County. Detective Cachinero's persistence in pursuit and capture of these individuals led to him receiving information

that one of the subjects had already been arrested in another County for an unrelated crime. This person will be extradited to Miami-Dade County where he will be arrested, and an arrest is still pending for the other subject. In these cases, Detective Cachinero has shown his keen investigative abilities in solving crime by integrating numerous forums including social media to combat crime. In concluding, Chief Hudak stated that this is just a few of the examples of what Detective Cachinero does on a regular basis and because of this he is the Detective of the Quarter 2019, First Quarter.

Detective Cachinero thanked his wife for her support and having been in law enforcement for the past 20 years, the Mayor and City Commission and the City Manager for the award. Special thanks were also given to Police Chief Hudak and his fellow officers. He concluded by saying, thank you and that it is because of Chief Hudak's leadership and always demanding excellence from them, and him always hearing Chief Hudak saying in the background, "you can't say it is not your job".

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

City Clerk Item No. 2

**A.-3. [19-8736](#)**

Congratulations to Officer Alexander Ortega, recipient of the City of Coral Gables "Officer of the Month Award," for the month of March 2019

**Attachments:** [Nominating Memo Ofc Ortega March 2019](#)  
[COMMISSION COVER MEMO - OFFICER OF THE MONTH March 2019](#)

The presentation of the "Officer of the Month" for the month of March 2019 was made by Police Chief Eduard J. Hudak. Chief Hudak stated that Officer Ortega has been with the department for about two years. On March 2, 2019 at approximately midnight, Officer Ortega conducted a traffic stop at the 3900 block of Toledo Street of a Silver Saturn Vue which did not have a tag. Upon observing of a large box at the back of the vehicle he was able to get consent from the driver to search the vehicle. In doing so, the driver later admitted to where he obtained the box which contained a stolen dog crate. It is because of the officer's investigative abilities that he was not only able to obtain a stolen package, but probably prevented more packages from being stolen from within our City. It is this type of investigative work that they look for in new officers and try to instill in them and Officer Ortega. It is because of him going beyond the initial traffic stop, and using his investigate skills, however new they may be, in preventing more crimes and solving others for those who enter our City. Based on his actions, he is our "Officer of the Month" for the month of March 2019.

Officer Alexander Ortega began by thanking the Mayor and City Commission and the Selection Committee for choosing him as "Officer of the Month" for March. He thanked his family for supporting him in the career he has chosen as a law enforcement officer, various fellow officers for their part in molding him daily to become a well-rounded officer through their guidance and direction, and he in turn will listen and stay mission-focused.

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

City Clerk Item No. 3

**A.-4. [19-8729](#)**

Congratulations to Officer Oscar Valdivia, recipient of the City of Coral Gables “Officer of the Month Award,” for the month of April 2019.

**Attachments:** [COMMISSION COVER MEMO - OFFICER OF THE MONTH APRIL 2019 Nomination Memo - Officer of the Month Valdivia](#)

Police Chief Edward J. Hudak, presented the award to Sergeant Valdivia, the recipient of the “Officer of the Month Award” for April 2019. Chief Hudak stated that on April 24, 2019, units were dispatched in an emergency mode to the scene of an accident along Granada Boulevard, and at the scene was Sergeant Oscar Valdivia who was recently promoted to midnight supervisor. It is because of his abilities to manage the scene that the individuals who fled the scene left property in the stolen vehicle. Shortly after that, while he was still in the neighborhood at the 4600 block of Ponce de Leon, underneath the Metrorail, he noticed a couple of subjects walking, one without shoes and in his socks. Sergeant Valdivia’s keen ability to consistently gather facts as well as supervise the officers in what was going on, he noticed that there was still a pair of shoes in the stolen vehicle, and it is because of that acute observation, and an additional search he did about 100 feet away, one of the subject’s driver’s license and a key that matched the stolen vehicle was recovered. It is because of his efforts; two people were taken off the street for loitering and prowling that night and future charges of grand theft auto are still pending. Further investigation was able to link, although not able to prove, these subjects as being some of our City’s car hoppers and burglars. Chief Hudak concluded that Sergeant Valdivia continues to lead his officers from the front, always setting his standards high, and it is because of that he was nominated by his Lieutenant, and it was consented by those under him, that he is the “Officer of the Month” for April 2019 and he congratulated him.

Sergeant Oscar Valdivia thanked the Mayor and City Commission, Police Chief Hudak and everyone for being there, and stated that when Chief Hudak promoted him, he was not going to let him down; that he likes to lead by example and believes the award shows that and will continue to do so if he has the stripes; and closed by thanking everyone again.

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

City Clerk Item No. 4

- A.-5. [19-8733](#) Congratulations to Lieutenant Jeffrey Stone, recipient of the City of Coral Gables “Firefighter of the Month Award,” for the month of April 2019.

**Attachments:** [Cover Memo, FF of Month, APRIL 2019](#)  
[FF OF MONTH APRIL](#)

Fire Chief Marcos de la Rosa presented the “Firefighter of the Month” award for the month of April 2019 to Lieutenant Jeffrey Stone. He stated that if he could choose one word to describe Lieutenant Stone it would be, consistency because he is consistent in the training and development of fire personnel and does so daily. Of notable mention, the Chief stated that since 2016 that department has hired almost half their personnel. He concluded by saying that Lieutenant Stone’s commitment to training and development is exemplary and the reason for him being recognized as the “Firefighter of the Month” and congratulated him. Lieutenant Jeffrey Stone upon accepting his award thanked everyone for coming.

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

City Clerk Item No. 5

- A.-6. [19-8740](#) Congratulations to Battalion Chief Alejandro Garces, recipient of the City of Coral Gables “Firefighter of the Month Award,” for the month of May 2019.

**Attachments:** [Cover Memo, FF of Month, MAY 2019](#)  
[notification letter ff of month may](#)

Fire Chief Marcos de la Rosa presented the “Firefighter of the Month Award” for the month of May 2019 to Battalion Chief Alejandro Garces. He indicated that at the last City Commission meeting a presentation was made for “National EMS Week” with the theme for this year being “Beyond the Call”, and he believes that is why Alex was nominated and accepted this month as the “Firefighter of the Month” as well as their last “Firefighter of the Month”, John Jensen. They had responded to a call involving an elderly gentleman who had a medical emergency and because of that emergency he was not able to open the gentleman’s front door. The door had to be forced opened to gain access damaging the door. The next day, Chief Garces and Firefighter Jensen took it upon themselves to replace the door by purchasing a new one and installing it for the elderly gentleman, and this is a prime example of going beyond the call and the reason he is “Firefighter of the Month”.

Upon receiving his award, Battalion Chief Alejandro Garces thanked Fire Chief de la Rosa, his command staff in addition to the Mayor and City Commission and gave a special thank you to Driver Engineer Jensen who is always willing to step-up and assist, and when I asked him to help me, he jumped on it right away. That’s the best part of the job, it is to help people in need and that is what they were able to do that day and ended by thanking everyone.

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

City Clerk Item No. 6

- A.-7. [19-8732](#) Congratulations to Linda Maestre, recipient of the City of Coral Gables "Communications Operator of the Quarter Award," for the first quarter in 2019.

**Attachments:** [COMMISSION COVER MEMO - Communications Operator of the first quarter 2019](#)  
[Nomination Memo - Operator of the 1st Qtr. Maestre](#)

Police Chief Edward J. Hudak in addressing those present stated that the City of Coral Gables is one of seven cities he believes, within the County that handle both the 911 calls for Police and the Firefighter departments that we have. Part of their responsibility in the City is that we handle those 911 calls with the same service and deliverance of excellence that we want for our residents. He then requested that Communications Operator Linda Maestre join him at the podium. Every year he recognizes those individuals who go beyond and above in their Communications Section. He continued by saying since his tenure here, the one thing he believes he underestimated was what a good morale does for the betterance and furtherance in keeping our residents and visitors safe. A good morale that goes on in the Communications Section is something that is a yeoman's task, and often says that Police Officers, Firefighters often know what they are getting into before they get there. Every day the Communications Operators in the City of Coral Gables push a button and they don't have any idea what is going to be on the other side of that phone; a child drowning, a fight in progress, a sexual battery, a domestic violence and they must have the answers in a split second. This becomes a very, very stressful situation, and for the last 20 years, Linda Mastre has been doing that. First in the City of Homestead where in July 2000, we stole her, and she has worked with us now for nearly 19 years and has been consistently perfect in what she does when she is answering those phones and continues to do. What he considers to be the biggest issue, is morale, and she continues to do so and has taken it upon herself, including using her own funds, which he wasn't aware of until now to come up with different themes to break the stress and to take care of our own, our operators. We are finding now that the mental health of our employees should be paramount when we are handling these emergency situations, not just for our Police and Firefighters, but for our Communications civilian personnel. It is because of what she has done, because of how she has cared for her fellow employees, she has been awarded the "Operator of the First Quarter", 2019. Congratulations.

Ms. Maestre thanked Police Chief Hudak, the Mayor and City Commission, her fellow employees and Mara for recognizing her, she appreciates it. She continued by saying that most people don't know, and that is, (tearfully), that she lost her family some time ago, and to her, this is her family, and wants to push that forward and hopefully people will be more together and look out for each other; and thanked everyone again.

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

City Clerk Item No. 7

- A.-8. [19-8537](#) Congratulations to Michael Machado who holds the title Part-Time Lifeguard III, recipient of the "Part-Time Employee of the Quarter Award," for the first quarter in 2019.

**Attachments:** [CM\\_PT EE of the First Quarter Nomination Letter](#)

Mayor Valdes-Fauli read the agenda item regarding congratulating Michael Machado who is a part-time lifeguard III and recipient of the "Part-Time Employee of the Quarter Award," for the first quarter in 2019. Ms. Karla Green, Human Resources Director approached the dais to introduce Michael Machado of the Community and Recreation Department-Venetian Pool. At this time, a video was played showing Mr. Machado working at the Venetian Pool as a lifeguard. Michael began his career with the City as a volunteer aid with the Venetian Aquatic Club assisting with giving children swimming lessons and then became a part-time lifeguard in the summer of 2004. This nomination for this award originates from his department's upper management and co-workers and this is what they had to say about Michael as follows: "that for the past 15 years Michael has proven to be Coral Gables most dedicated senior lifeguard and instructor and his co-workers and supervisors have all recognized and commended him on his great leadership skills and his ability to be proactive, to problem solve, to communicate with others and to be levelheaded when facing an emergency. He is a great team player who has taken part in training hundreds of lifeguards during his time at the Venetian Pool. Michael's passion for service to the community has been outstanding both in the City of Coral Gables and in the City of Hialeah where he currently serves as a full-time employee in the Fire Department. Michael's pride in his work, dedication and leadership skills are exemplary to all his coworkers". Congratulations to Michael for all his contributions to the City Beautiful and for being the "Part-time Employee of the First Quarter" of 2019.

Ms Carolina Vester, Assistant Director Community and Recreation Department stated that Michael is a unique and dedicated individual and he is now going on his 16th summer here in the City on a part-time level, and what makes him so unique is that several years back he decided to not just work at Venetian Pool, but he also took on night shifts at the ER in South Miami Hospital. He then got hired by the Fire Department in the City of Hialeah; was working all three jobs and decided that it was important for him to stay with the City, to stay with the Venetian Pool, because of the direct impact he has on our lifeguards. She reiterated what was said by HR Director Green and stated what was not mentioned is the indirect impact he has had on our residents and guests every single day by training those lifeguards proactive life safety skills and ensuring that our patrons are safe in the City of Coral Gables at the Venetian Pool.

Michael Machado thanked everyone in the City of Coral Gables for creating an environment for him in which he could thrive to the point at where he is today. He continued by saying that he was hired with Carolina and she was an awesome mentor



to him throughout the entire time he was there. He also thanked all his current supervisors Jose, Sarah, and Victoria and all the other lifeguards that he works with, because if it wasn't for them, he would not be the leader he is today, and it is because of the lifeguards that he is able to even have the privilege to teach and to lead. He then thanked everyone in the City and said that he really appreciates the award.

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

City Clerk Item No. 8

## **B. APPROVAL OF MINUTES**

None

City Clerk Item No. 9

## **C. MAYOR'S COMMENTS**

C.-1. [19-8714](#) A discussion regarding the concept of passive parks.

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

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 10

**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 Mena, that this motion be Approved on Consent Agenda. The motion passed**

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

**RESOLUTION NO. 2019-127****D.-1. [19-8722](#)**

A Resolution of the City Commission of Coral Gables, Florida, amending Ordinance 2015-17, as amended, increasing Local Business Tax rates by 5% covering fiscal years 2019-2020 and 2020-2021, as provided for under Chapter 205.0535 of the Florida Statutes; providing severability clause, and an effective date.

**Attachments:** [Agenda - Fee Resolution for May 28 2019](#)  
[Local Business Fee Resolution 5-28-19](#)  
[Revised Fee Schedule for May 28 2019](#)  
[Signed Resolution 2019-127](#)

A RESOLUTION OF THE CITY COMMISSION AMENDING ORDINANCE NO. 2015-17, AS AMENDED, INCREASING LOCAL BUSINESS TAX RATES BY 5% COVERING FISCAL YEAR 2019-2020 AND 2020-2021, AS PROVIDED FOR UNDER CHAPTER 205.0535 OF THE FLORIDA STATUTES; PROVIDING FOR A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE.

**This Matter was adopted by Resolution Number 2019-127 BY VOICE VOTE**

City Clerk Item No. 12

**RESOLUTION NO. 2019-128**

- D.-2. [19-8730](#) A Resolution of the City Commission of the City of Coral Gables, Florida, authorizing the acceptance of a donation from artist Carlos Garcia-Barbon of three giclee prints of watercolor works created by the artist.

**Attachments:** [C.barbon art piece](#)  
[C.barbon 2 art pieces](#)  
[AAP Meeting January 23 2019 DRAFT - EXCERPT re. Barbon donation](#)  
[March\\_CarlosGarcia-Barbon \(00000002\)](#)  
[Cover Memo, Donation of art work](#)  
[DRAFT RESOLUTION - Barbon artwork](#)  
[Signed Resolution 2019-128](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE ACCEPTANCE OF A DONATION FROM ARTIST CARLOS GARCIA-BARBON OF THREE GICLEE PRINTS OF WATERCOLOR WORKS CREATED BY THE ARTIST.

**This Matter was adopted by Resolution Number 2019-128 BY VOICE VOTE**

City Clerk Item No. 13

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

- 1.-1. [19-8737](#) Anti-Crime Committee Meeting of April 24, 2019.

**Attachments:** [COMMISSION COVER MEMO - Anti-Crime Committee minutes of 04-24-2019](#)  
[Anti-Crime Committee Minutes of 04-24-2019](#)

**This Matter was approved BY VOICE VOTE**

City Clerk Item No. 14

- 1.-2. [19-8708](#) Communications Committee Meeting of May 8, 2019.

**Attachments:** [Agenda item May 2019](#)  
[Minutes May 2019](#)

**This Matter was approved BY VOICE VOTE**

City Clerk Item No. 15

- 1.-3. [19-8711](#) Construction Regulation Board Meeting of May 13, 2019.

**Attachments:** [MAY 13, 2019](#)  
[MEMBER ATTENDANCE](#)

**This Matter was approved BY VOICE VOTE**

City Clerk Item No. 16

- 1.-4. [19-8723](#) Coral Gables Merrick House Governing Board Meeting of April 8, 2019.

**Attachments:** [04.08.19 Minutes for CC 05.28.19 Merrick House Minutes Apr 2019 - Signed](#)

**This Matter was approved BY VOICE VOTE**

City Clerk Item No. 17

- 1.-5. [19-8728](#) Historic Preservation Board Meeting of March 21, 2019.

**Attachments:** [03.21.19 Minutes for CC 05.28.19 HPB-03-21-19-VERBATIM](#)

**This Matter was approved BY VOICE VOTE**

City Clerk Item No. 18

- 1.-6. [19-8725](#) Historic Preservation Board Meeting of April 18, 2019.

**Attachments:** [04.18.19 Minutes for CC 05.28.19 HPB-04-18-19-VERBATIM-REVISED](#)

**This Matter was approved BY VOICE VOTE**

City Clerk Item No. 19

- 1.-7. [19-8672](#) Property Advisory Board Meeting of April 10, 2019.

**Attachments:** [04-10-19 PAB Meeting Minutes](#)

**This Matter was approved BY VOICE VOTE**

City Clerk Item No. 20

- 1.-8. [19-8734](#) Retirement Board Meeting of April 25, 2019

**Attachments:** [Minutes 04-25-2019](#)  
[CC.05-28-2019 April 25, 2019](#)

**This Matter was approved BY VOICE VOTE**

City Clerk Item No. 21

## Pulled from the Consent Agenda

### RESOLUTION NO. 2019-126 (As Amended)

- D.-3. [19-8738](#) Resolution authorizing Satchmo Blues Bar and Grill, Inc. to sell alcoholic beverages and to authorize waiver of special event code Section 62-260 allowing the above mentioned applicant to operate from 12:00 p.m. to 11:00 p.m. at the Plaza located at 60 Merrick Way from Tuesday, July 2, 2019 through Sunday, July 7, 2019, during the 2019 FIFA Women's World Cup Celebration and 2019 Copa America watch party to benefit the Coral Gables Cultural Affairs Council, subject to Florida Department of Professional Regulation Requirements.

**Attachments:** [Cover Memo - Fritz & Franz World Cup womens 2019](#)  
[Draft Resolution - Fritz & Franz World Cup womans 2019 Viewing Parties Reso](#)  
[Fritz & Franz FIFA Women's 2019 Application](#)  
[Speaker Cards entered into public record at hearing](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING SATCHMO BLUES BAR AND GRILL, INC. TO SELL ALCOHOLIC BEVERAGES AND TO AUTHORIZE WAIVER OF SPECIAL EVENT CODE SECTION 62-260 OF THE CITY CODE ALLOWING THE ABOVE-MENTIONED APPLICANT TO OPERATE BEGINNING AT 12:00 NOON UNTIL 11:00 P.M., AT THE PLAZA LOCATED AT 60 MERRICK WAY FROM TUESDAY, JULY 2, 2019 THROUGH SUNDAY, JULY 7, 2019, WITH THE EXCEPTION OF JULY 4, 2019, DURING THE "2019 FIFA WOMEN'S WORLD CUP CELEBRATION AND 2019 COPA AMERICA WATCH PARTY." PART OF THE PROCEEDS TO BENEFIT THE CORAL GABLES CULTURAL AFFAIRS COUNCIL; SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

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

**A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted as amended by Resolution Number 2019-126. 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. 11

## E. PERSONAL APPEARANCES

None

City Clerk Item No. 22

**F. PUBLIC HEARINGS****ORDINANCES ON SECOND READING****ORDINANCE NO. 2019-21 (As Amended)****F.-1. 17-6514**

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 3, "Development Review," Division 5, "Planned Area Development" Section 3-502, "Standards and Criteria;" Article 4, "Zoning Districts," Section 4-201, "Mixed Use District (MXD);" Article 5, "Development Standards," Section 5-604, "Coral Gables Mediterranean Style Design Standards," and Section 5-1105, "Landscape Requirements;" and Article 8, "Definitions," to clarify what constitutes open space; providing for a severability clause, repealer provision, codification, and providing for an effective date. (Updating Zoning Code to clarify what constitutes as required open space)

(Sponsored by Vice Mayor Lago)

**Attachments:** [11 08 17 PZB Staff Report - Landscaped Open Space - w attachments](#)  
[05 14 19 Exhibit A - Draft Ordinance - Landscaped Open Space](#)  
[05 14 19 Exhibit B - 11 08 17 PZB Staff Report - Landscaped Open Space](#)  
[05 14 19 Exhibit C - Excerpt of 11 08 17 PZB Meeting Minutes](#)  
[05 14 19 Exhibit D - Excerpt of 10 11 17 PZB Meeting Minutes](#)  
[05 14 19 Exhibit E - 08 09 17 PZB Staff Report - Landscaped Open Space](#)  
[05 14 19 Exhibit F - Excerpt of 08 09 17 PZB Meeting Minutes](#)  
[05 14 19 Exhibit G - 07 12 17 PZB Staff Report - Landscaped Open Space](#)  
[05 14 19 Exhibit H - Excerpt of 07 12 17 PZB Meeting Minutes](#)  
[05 14 19 CC Cover Memo - Landscape Open Space](#)  
[05 28 19 CC Cover Memo - Landscape Open Space - 2nd Reading](#)  
[05 28 19 Exhibit A - Draft Ordinance - ZC Text Amendment](#)  
[O-2019-21 Signed](#)

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 3, "DEVELOPMENT REVIEW," DIVISION 5, "PLANNED AREA DEVELOPMENT" SECTION 3-502, "STANDARDS AND CRITERIA;" ARTICLE 4, "ZONING DISTRICTS," SECTION, 4-201, "MIXED USE DISTRICT (MXD);" ARTICLE 5, "DEVELOPMENT STANDARDS," SECTION 5-604, "CORAL GABLES MEDITERRANEAN STYLE DESIGN STANDARDS," AND SECTION 5-1105, "LANDSCAPE REQUIREMENTS;" AND ARTICLE 8, "DEFINITIONS," TO CLARIFY WHAT CONSTITUTES OPEN SPACE; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

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

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted as amended by Ordinance Number 2019-21. 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. 23

## RESOLUTIONS

### **RESOLUTION NO. 2019-129 (As Amended)**

**F.-2. [19-8718](#)**

A Resolution of the City Commission of Coral Gables, Florida authorizing Mankind Grooming & Services, located at 290 Aragon Avenue to add the sale of alcoholic beverages for consumption on premises as an accessory use to the barbershop and spa establishment, as permitted by state law, provided that total receipts from the sale of alcoholic beverages 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; and providing for an effective date.

**Attachments:** [05 28 19 CC Cover Memo re Mankind](#)  
[05 28 19 Exhibit A - Draft Resolution](#)  
[05 28 19 Application - Mankind](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING MANKIND GROOMING & SERVICES, LOCATED AT 290 ARAGON AVENUE TO ADD THE SALE OF ALCOHOLIC BEVERAGES FOR CONSUMPTION ON PREMISES AS AN ACCESSORY USE TO THE BARBERSHOP AND SPA ESTABLISHMENT, AS PERMITTED BY STATE LAW, PROVIDED THAT TOTAL RECEIPTS FROM THE SALE OF ALCOHOLIC BEVERAGES 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; AND PROVIDING FOR AN EFFECTIVE DATE.

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

A motion was made by Commissioner Keon, seconded by Commissioner Mena, that this matter be adopted as amended by Resolution Number 2019-129. 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. 24

**RESOLUTION NO. 2019-130****F.-3. 19-8539**

A Resolution of the City Commission of Coral Gables, Florida pursuant to Zoning Code Article 1, "General Provisions," Section 1-104 "Jurisdiction and applicability," to grant approval of modification of existing government facility known as Fire Station No. 2, legally described as Lot 1 thru 17, re-subdivision of a portion of Block 26, Coral Gables Riviera Section Part 2, (525 S. Dixie Highway), Coral Gables, Florida; to provide for construction of trolley maintenance facility, providing for a repealer provision, severability clause, and providing for an effective date. (Modification of existing Fire Station and construction of new trolley maintenance facility)

**Attachments:** [05 28 19 Exhibit B - Submittal Package](#)  
[05 28 19 CC Cover Memo - Fire Station](#)  
[05 28 19 Exhibit D - Courtesy Notice - Fire Station](#)  
[05 28 19 Exhibit A - 2019\\_0514 Staff Report Fire Station](#)  
[05 28 19 Exhibit C - Draft Resolution - Fire Station #2 and Trolley Facility](#)  
[Entered into public record](#)  
[Signed Resolution 2019-130](#)

A RESOLUTION OF THE CITY COMMISSION PURSUANT TO ZONING CODE ARTICLE 1, "GENERAL PROVISIONS," SECTION 1-104 "JURISDICTION AND APPLICABILITY," TO GRANT APPROVAL OF MODIFICATION OF EXISTING GOVERNMENT FACILITY KNOWN AS FIRE STATION NO. 2, LEGALLY DESCRIBED AS LOT 1 THRU 17, RE-SUBDIVISION OF A PORTION OF BLOCK 26, CORAL GABLES RIVIERA SECTION PART 2, (525 S. DIXIE HIGHWAY), CORAL GABLES, FLORIDA; TO PROVIDE FOR CONSTRUCTION OF TROLLEY MAINTENANCE FACILITY, PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Item F-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 adopted by Resolution Number 2019-130. 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. 25



**RESOLUTION NO. 2019-131 (As Amended)****F.-4. [19-8713](#)**

A Resolution of the City Commission of the City of Coral Gables, Florida approving an amended Declaration of Restrictions regarding that certain property legally described as Lots 15-16, Block 29, Granada Section Coral Gables, according to the plat thereof, recorded in Plat Book 8, at Page 113 of the Public Records of Miami-Dade County, Florida.

**Attachments:** [2019-05-28 CC Cover Memo- Resolution modifying covenant for 5200 SW 8 ST](#)  
[Resolution modifying covenant re use of parking lot](#)  
[North Gables Declaration of Restrictions](#)  
[Amendment to Declaration of Restrictions-5200 SW 8 ST](#)  
[Petition Signed by Residents](#)  
[Correspondence by Resident](#)  
[Speaker Cards entered into public record at hearing](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING AN AMENDED DECLARATION OF RESTRICTIONS REGARDING THAT CERTAIN PROPERTY LEGALLY DESCRIBED AS LOTS 15-16, BLOCK 29, GRANADA SECTION CORAL GABLES, ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 8, AT PAGE 113 OF THE PUBLIC RECORDS OF MIAM-DADE COUNTY, FLORIDA.

[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 Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-131. 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. 26

**G. CITY COMMISSION ITEMS****RESOLUTION NO. 2019-221**

- G.-1. [19-8709](#)** A Resolution amending Resolution No. 2015-272, increasing the Arts Advisory Panel membership from seven to nine members and setting forth membership requirements for the two new members.  
(Sponsored by Mayor Valdes-Fauli)

**Attachments:** [Arts Advisory Panel cover memo](#)  
[Arts Advisory Panel Resolution 2019](#)  
[Speaker Cards entered into public record at hearing](#)  
[Arts Advisory Panel Resolution 2019 June11](#)  
[Arts Advisory Panel Resolution 2019 June11 Clean version](#)  
[Arts Advisory Panel cover memo June11](#)  
[Speaker Cards entered into public record at meeting](#)  
[Arts Advisory Panel Resolution 2019 July9 Clean version](#)  
[Arts Advisory Panel Resolution 2019 July 9](#)  
[Cover Memo - Arts Advisory Panel - 07-09-19](#)  
[Signed Resolution 2019-221](#)

[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].

**This Resolution was Deferred**

City Clerk Item No. 27

**RESOLUTION NO. 2019-132**

- G.-2. [19-8746](#)** A Resolution of the City Commission of the City of Coral Gables, Florida, directing the City Manager and City Attorney to request "Ball Park" estimates to underground all power and utility lines throughout the entire City from Florida Power and Light and other applicable utilities, and present said estimates to the City Commission once they are obtained.  
(Sponsored by Vice Mayor Lago)

**Attachments:** [Cover memo - undergrounding ball park est](#)  
[Reso - fpl U-G ballpark estimate](#)  
[Signed Resolution 2019-132](#)

A RESOLUTION OF THE CITY COMMISSION DIRECTING THE CITY MANAGER AND CITY ATTORNEY TO REQUEST "BALL PARK" ESTIMATES TO UNDERGROUND ALL POWER AND UTILITY LINES THROUGHOUT THE ENTIRE CITY FROM FLORIDA POWER AND LIGHT AND OTHER APPLICABLE UTILITIES, AND PRESENT SAID ESTIMATES TO THE CITY COMMISSION ONCE THEY ARE OBTAINED.

[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].

A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2019-132. 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. 28

### **RESOLUTION NO. 2019-133**

**G.-3. 19-8750**

A Resolution of the City Commission of Coral Gables, Florida urging Governor DeSantis to veto House Bill 1159, a bill related to tree trimming and regulation.  
(Sponsored by Commissioner Keon)  
(Sponsored by Vice Mayor Lago)

**Attachments:** [Draft Resolution - Veto House Bill 1159](#)  
[Cover Memo - Veto of House Bill 1159](#)  
[Signed Resolution 2019-133](#)

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA URGING GOVERNOR RON DESANTIS TO VETO HOUSE BILL 1159, A BILL RELATED TO TREE TRIMMING AND REGULATION.

[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].

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2019-133. 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. 29

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

### **RESOLUTION NO. 2019-134**

**H.-1. 19-8836**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Rachel Lauzurique, Fernando Arguelles, Maria Cruz, Manuel Vadillo, Carl Kafka, Erick Cruz, Jeff Sullivan, Vicky Busot, Annette Strauch, Robert Cambo, Andy Mayobre and Aurelio Durana, to serve as members of the Anti-Crime Committee, for a two (2) year term, which will begin on June 1, 2019 and continues through May 31, 2021.

**Attachments:** [Signed Resolution 2019-134](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, RACHEL LAUZURIQUE, FERNANDO ARGUELLES, MARIA CRUZ, MANUEL VADILLO, CARL KAFKA, ERICK CRUZ, JEFF SULLIVAN, VICKY BUSOT, ANNETTE STRAUCH, ROBERT CAMBO, ANDY MAYOBRE AND

AURELIO DURANA, TO SERVE AS MEMBERS OF THE ANTI-CRIME COMMITTEE, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

**A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-134. 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. 30

### **RESOLUTION NO. 2019-135**

**H.-2. 19-8837**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Gema Pinon, Mike Sotelo, Maria D. Garcia, Jorge E. Otero, Eugenio Lage and John Thomson, to serve as members of the Board of Adjustment, for a two (2) year term, which will begin on June 1, 2019 and continues through May 31, 2021.

**Attachments:** [Signed Resolution 2019-135](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, GEMA PINON, MIKE SOTELO, MARIA D. GARCIA, JORGE E. OTERO, EUGENIO LAGE AND JOHN THOMSON, TO SERVE AS MEMBERS OF THE BOARD OF ADJUSTMENT, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

**A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-135. 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. 31

### **RESOLUTION NO. 2019-136**

**H.-3. 19-8839**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Rosa Maria Bravo, Alex Menendez, Carmen Olazabal, Carmen Sabater and Frank Pareres, to serve as members of the Budget/Audit Advisory Board, for a two (2) year term, which will begin on June 1, 2019 and continues through May 31, 2021.

**Attachments:** [Signed Resolution 2019-136](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, ROSA MARIA BRAVO, ALEX MENENDEZ, CARMEN OLAZABAL, CARMEN SABATER AND FRANK PARERES, TO SERVE AS MEMBERS OF THE BUDGET/AUDIT ADVISORY BOARD, FOR A TWO (2) YEAR TERM,

WHICH WILL BEGIN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

**A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-136. 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. 32

#### **RESOLUTION NO. 2019-137**

**H.-4. 19-8840**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Norma de la O, Judith Welsh and Wendy Kallergis to serve as members of the City of Coral Gables/UM Community Relations Committee, for a two (2) year term, which will begin on June 1, 2019 and continues through May 31, 2021.

**Attachments:** [Signed Resolution 2019-137](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, NORMA DE LA O, JUDITH WELSH AND WENDY KALLERGIS TO SERVE AS MEMBERS OF THE CITY OF CORAL GABLES/UM COMMUNITY RELATIONS COMMITTEE, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

**A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-137. 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. 33

#### **RESOLUTION NO. 2019-138**

**H.-5. 19-8841**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Sandra Gonzalez-Levy, Connie Crowther, Derrek Space and TJ Villamil, to serve as members of the Communications Committee, for a two (2) year term, which will begin on June 1, 2019 and continues through May 31, 2021.

**Attachments:** [Signed Resolution 2019-138](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, SANDRA GONZALEZ-LEVY, CONNIE CROWTHER, DERREK SPACE AND TJ VILLAMIL, TO SERVE AS MEMBERS OF THE COMMUNICATIONS COMMITTEE, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31,

2021.

**A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-138. 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. 34

### **RESOLUTION NO. 2019-139**

**H.-6. 19-8842**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Luis Arevalo, Ignacio Permuy, Andres Correa, Tony Bello and Jill Daley, to serve as members of the Construction Regulation Board, for a two (2) year term, which will begin on June 1, 2019 and continues through May 31, 2021.

**Attachments:** [Signed Resolution 2019-139](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, LUIS AREVALO, IGNACIO PERMUY, ANDRES CORREA, TONY BELLO AND JILL DALEY, TO SERVE AS MEMBERS OF THE CONSTRUCTION REGULATION BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

**A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-139. 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. 35

### **RESOLUTION NO. 2019-140**

**H.-7. 19-8843**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Vanessa Liebl, Blake Sando, Pippa Milne, Mary Palacio-Pike and Marie Whitehurst to serve as members of the Coral Gables Advisory Board on Disability Affairs, for a two (2) year term, which will begin on June 1, 2019 and continues through May 31, 2021.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, VANESSA LIEBL, BLAKE SANDO, PIPPA MILNE, MARY PALACIO-PIKE AND MARIE WHITEHURST TO SERVE AS MEMBERS OF THE CORAL GABLES ADVISORY BOARD ON DISABILITY AFFAIRS, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-140. 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. 36

### **RESOLUTION NO. 2019-141**

**H.-8. 19-8844**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Ada Busot, Ana Lam, Carmen Cason, Margaret Meeks, Barbara Reese and Alexis Ehrenhaft, to serve as members of the Coral Gables Merrick House Governing Board, for a two (2) year term, which will begin on June 1, 2019 and continues through May 31, 2021.

**Attachments:** [Signed Resolution 2019-141](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, ADA BUSOT, ANA LAM, CARMEN CASON, MARGARET MEEKS, BARBARA REESE AND ALEXIS EHRENHAFT, TO SERVE AS MEMBERS OF THE CORAL GABLES MERRICK HOUSE GOVERNING BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-141. 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

### **RESOLUTION NO. 2019-142**

**H.-9. 19-8845**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Andy Gomez, Rene Alvarez, Alex Mantecon, Michael Gold and J.P. Guiets, to serve as members of the Coral Gables Retirement Board - General Employees, for a two (2) year term, which will begin on June 1, 2019 and continues through May 31, 2021.

**Attachments:** [Signed Resolution 2019-142](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, ANDY GOMEZ, RENE ALVAREZ, ALEX MANTECON, MICHAEL GOLD AND J.P. GUIETS, TO SERVE AS MEMBERS OF THE CORAL GABLES RETIREMENT BOARD - GENERAL EMPLOYEES, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2019 AND CONTINUES

THROUGH MAY 31, 2021.

**A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-142. 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. 38

### **RESOLUTION NO. 2019-143**

**H.-10. 19-8846**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Leslie Pantin, Fernando Alvarez Perez, June Morris, Betty Horwitz and Frank Martinez, to serve as members of the Cultural Development Board, for a two (2) year term, which will begin on June 1, 2019 and continues through May 31, 2021.

**Attachments:** [Signed Resolution 2019-143](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, LESLIE PANTIN, FERNANDO ALVAREZ PEREZ, JUNE MORRIS, BETTY HORWITZ AND FRANK MARTINEZ, TO SERVE AS MEMBERS OF THE CULTURAL DEVELOPMENT BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

**A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-143. 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. 39

### **RESOLUTION NO. 2019-144**

**H.-11. 19-8847**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Carolina Rendeiro, Manuel Niebla, Stuart Mcgregor, and Olga Ramudo to serve as members of the Economic Development Board, for a two (2) year term, which will begin on June 1, 2019 and continues through May 31, 2021.

**Attachments:** [Signed Resolution 2019-144](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, CAROLINA RENDEIRO, MANUEL NIEBLA, STUART MCGREGOR, AND OLGA RAMUDO TO SERVE AS MEMBERS OF THE ECONOMIC DEVELOPMENT BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.



**A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-144. 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. 40

### **RESOLUTION NO. 2019-145**

**H.-12. 19-8848**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Alberto Vadia, Alfonso Cueto, Humberto Gonzalez, Jorge Arguelles, Jorge Sonville, Luis de la Vega, Oscar Rodriguez, Anthony de Yurre, Ed Boen, Hector Rodriguez, Kevin Lynskey, Richard Massa, Ashton Hammerlin, Eric Hortsman, John Ruiz, Jr., Nelson Hernandez, William Reilly, Jason Bell, Charles Knight, Peter A. Bennett, Stacy Morris, Eric Zichella, Gerardo F. Quesada, Jorge Salum, Joseph Noa, Michael Pineiro, and Orlando Vazquez, to serve as members of the Emergency Management Division, for a two (2) year term, which will begin on June 1, 2019 and continues through May 31, 2021.

**Attachments:** [Signed Resolution 2019-145](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, ALBERTO VADIA, ALFONSO CUETO, HUMBERTO GONZALEZ, JORGE ARGUELLES, JORGE SONVILLE, LUIS DE LA VEGA, OSCAR RODRIGUEZ, ANTHONY DE YURRE, ED BOEN, HECTOR RODRIGUEZ, KEVIN LYNSKEY, RICHARD MASSA, ASHTON HAMMERLIN, ERIC HORTSMANN, JOHN RUIZ, JR., NELSON HERNANDEZ, WILLIAM REILLY, JASON BELL, CHARLES KNIGHT, PETER A. BENNETT, STACY MORRIS, ERIC ZICHELLA, GERARDO F. QUESADA, JORGE SALUM, JOSEPH NOA, MICHAEL PINEIRO, AND ORLANDO VAZQUEZ, TO SERVE AS MEMBERS OF THE EMERGENCY MANAGEMENT DIVISION, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

**A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-145. 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

**RESOLUTION NO. 2019-146****H.-13. 19-8849**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Raul R. Rodriguez, Alicia Bache-Wiig, Xavier Durana, Mike Sardinas and Janice Thomson, to serve as members of the Historic Preservation Board, for a two (2) year term, which will begin on June 1, 2019 and continues through May 31, 2021.

**Attachments:** [Signed Resolution 2019-146](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, RAUL R. RODRIGUEZ, ALICIA BACHE-WIIG, XAVIER DURANA, MIKE SARDINAS AND JANICE THOMSON, TO SERVE AS MEMBERS OF THE HISTORIC PRESERVATION BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

**A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-146. 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. 42

**RESOLUTION NO. 2019-147****H.-14. 19-8850**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Gary Reshefsky, Juan C. Diaz-Padron, Matthew Weaver, James Blough and Jose Soto, to serve as members of the Insurance and Risk Management Advisory Board, for a two (2) year term, which will begin on June 1, 2019 and continues through May 31, 2021.

**Attachments:** [Signed Resolution 2019-147](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, GARY RESHEFSKY, JUAN C. DIAZ-PADRON, MATTHEW WEAVER, JAMES BLOUGH AND JOSE SOTO, TO SERVE AS MEMBERS OF THE INSURANCE AND RISK MANAGEMENT ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

**A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-147. 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. 2019-148****H.-15. 19-8851**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Lourdes Cuzan, Claudio Pastor, Gabriel Garay, Alma Kadragic, Volker Anding and Alejandra Collazo, to serve as members of the International Affairs Coordinating Council, for a two (2) year term, which will begin on June 1, 2019 and continues through May 31, 2021.

**Attachments:** [Signed Resolution 2019-148](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, LOURDES CUZAN, CLAUDIO PASTOR, GABRIEL GARAY, ALMA KADRAGIC, VOLKER ANDING AND ALEJANDRA COLLAZO, TO SERVE AS MEMBERS OF THE INTERNATIONAL AFFAIRS COORDINATING COUNCIL, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

**A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-148. 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. 44

**RESOLUTION NO. 2019-149****H.-16. 19-8852**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Barbara Perez, Diane Perez, Bonita Norma, Elizabeth Parnes and Susan Rodriguez, to serve as members of the Landscape Beautification Advisory Board, for a two (2) year term, which will begin on June 1, 2019 and continues through May 31, 2021.

**Attachments:** [Signed Resolution 2019-149](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, BARBARA PEREZ, DIANE PEREZ, BONITA NORMA, ELIZABETH PARNES AND SUSAN RODRIGUEZ, TO SERVE AS MEMBERS OF THE LANDSCAPE BEAUTIFICATION ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

**A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-149. 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. 45

**RESOLUTION NO. 2019-150**

**H.-17. 19-8853**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Colette Worm, Charlotte Smiley and Sam Boldrick, to serve as members of the Library Advisory Board, for a two (2) year term, beginning on June 1, 2019 and continues through May 31, 2021.

**Attachments:** [Signed Resolution 2019-150](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, COLETTE WORM, CHARLOTTE SMILEY AND SAM BOLDRICK, TO SERVE AS MEMBERS OF THE LIBRARY ADVISORY BOARD, FOR A TWO (2) YEAR TERM, BEGINNING ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

**A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-150. 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. 2019-151**

**H.-18. 19-8854**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Jose Rohaidy, Dorothy Thomson and Vicky Rua, to serve as members of the Parking Advisory Board, for a two (2) year term, beginning on June 1, 2019 and continues through May 31, 2021.

**Attachments:** [Signed Resolution 2019-151](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, JOSE ROHAIDY, DOROTHY THOMSON AND VICKY RUA, TO SERVE AS MEMBERS OF THE PARKING ADVISORY BOARD, FOR A TWO (2) YEAR TERM, BEGINNING ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

**A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-151. 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. 47

**RESOLUTION NO. 2019-152****H.-19. 19-8855**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Desmond Gonzalez, Deborah Swain, Kirk Menendez, and Carlos Hernandez, to serve as members of the Parks and Recreation Advisory Board, for a two (2) year term, beginning on June 1, 2019 and continues through May 31, 2021.

**Attachments:** [Signed Resolution 2019-152](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, DESMOND GONZALEZ, DEBORAH SWAIN, KIRK MENENDEZ, AND CARLOS HERNANDEZ, TO SERVE AS MEMBERS OF THE PARKS AND RECREATION ADVISORY BOARD, FOR A TWO (2) YEAR TERM, BEGINNING ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

**A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-152. 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

**RESOLUTION NO. 2019-153****H.-20. 19-8856**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Rebeca Rodriguez, Kirk Menendez, Jr., Mihir Pabby, Erika Austin and Lydia Menendez, to serve as members of the Parks and Recreation Youth Advisory Board, for a two (2) year term, beginning on June 1, 2019 and continues through May 31, 2021.

**Attachments:** [Signed Resolution 2019-153](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, REBECA RODRIGUEZ, KIRK MENENDEZ, JR., MIHIR PABBY, ERIKA AUSTIN AND LYDIA MENENDEZ, TO SERVE AS MEMBERS OF THE PARKS AND RECREATION YOUTH ADVISORY BOARD, FOR A TWO (2) YEAR TERM, BEGINNING ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

**A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-153. 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. 49

**RESOLUTION NO. 2019-154**

**H.-21. 19-8857**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Martin Mendiola, Janet Miller Nostro, Denise Duvall West and David Mitchell, to serve as members of the Pinewood Cemetery Advisory Board, for a two (2) year term, beginning on June 1, 2019 and continues through May 31, 2021.

**Attachments:** [Signed Resolution 2019-154](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, MARTIN MENDIOLA, JANET MILLER NOSTRO, DENISE DUVALL WEST AND DAVID MITCHELL, TO SERVE AS MEMBERS OF THE PINEWOOD CEMETERY ADVISORY BOARD, FOR A TWO (2) YEAR TERM, BEGINNING ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

**A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-154. 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. 50

**RESOLUTION NO. 2019-155**

**H.-22. 19-8858**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Rene Murai, Rhonda Anderson, Wayne "Chip" Withers, Maria Velez, Eibi Aizenstat and Venny Torre, to serve as members of the Planning and Zoning Board, for a two (2) year term, beginning on June 1, 2019 and continues through May 31, 2021.

**Attachments:** [Signed Resolution 2019-155](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, RENE MURAI, RHONDA ANDERSON, WAYNE "CHIP" WITHERS, MARIA VELEZ, EIBI AIZENSTAT AND VENNY TORRE, TO SERVE AS MEMBERS OF THE PLANNING AND ZONING BOARD, FOR A TWO (2) YEAR TERM, BEGINNING ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

**A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-155. 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. 51

**RESOLUTION NO. 2019-156**

**H.-23. 19-8859**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Nancy Pastor, Valerie Quemada, Richard Barbara, Jack Lowell, Jonathan Leyva and Ed Mazzei, to serve as members of the Property Advisory Board, for a two (2) year term, beginning on June 1, 2019 and continues through May 31, 2021.

**Attachments:** [Signed Resolution 2019-156](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, NANCY PASTOR, VALERIE QUEMADA, RICHARD BARBARA, JACK LOWELL, JONATHAN LEYVA AND ED MAZZEI, TO SERVE AS MEMBERS OF THE PROPERTY ADVISORY BOARD, FOR A TWO (2) YEAR TERM, BEGINNING ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

**A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-156. 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. 52

**RESOLUTION NO. 2019-157**

**H.-24. 19-8860**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Ariel Fernandez, Samuel Joseph, Mary Snow, Erin Anding, Carmen Cartaya and Sandy Dimitris, to serve as members of the School and Community Relations Committee, for a two (2) year term, beginning on June 1, 2019 and continues through May 31, 2021.

**Attachments:** [Signed Resolution 2019-157](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, ARIEL FERNANDEZ, SAMUEL JOSEPH, MARY SNOW, ERIN ANDING, CARMEN CARTAYA AND SANDY DIMITRIS, TO SERVE AS MEMBERS OF THE SCHOOL AND COMMUNITY RELATIONS COMMITTEE, FOR A TWO (2) YEAR TERM, BEGINNING ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

**A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-157. 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. 53

**RESOLUTION NO. 2019-158**

**H.-25. 19-8861**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Richard Thurer, James Berlin, Jane Mass and Joan Valdes, to serve as members of the Senior Citizens Advisory Board, for a two (2) year term, beginning on June 1, 2019 and continues through May 31, 2021.

**Attachments:** [Signed Resolution 2019-158](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, RICHARD THURER, JAMES BERLIN, JANE MASS AND JOAN VALDES, TO SERVE AS MEMBERS OF THE SENIOR CITIZENS ADVISORY BOARD, FOR A TWO (2) YEAR TERM, BEGINNING ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

**A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-158. 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. 54

**RESOLUTION NO. 2019-159**

**H.-26. 19-8862**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Martin A. Pinilla, Rita Teutonico, Gordon Fales, Marlin Ebbert, Greg Hamra, and Enrique Bernal, to serve as members of the Sustainability Advisory Board, for a two (2) year term, beginning on June 1, 2019 and continues through May 31, 2021.

**Attachments:** [Signed Resolution 2019-159](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, MARTIN A. PINILLA, RITA TEUTONICO, GORDON FALES, MARLIN EBBERT, GREG HAMRA, AND ENRIQUE BERNAL, TO SERVE AS MEMBERS OF THE SUSTAINABILITY ADVISORY BOARD, FOR A TWO (2) YEAR TERM, BEGINNING ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

**A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-159. 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. 55



**RESOLUTION NO. 2019-160****H.-27. 19-8863**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Steven Nacleiro, Robert Ruano, Sue Kawalerski, Gordon Sokoloff, and Courtney Thompson, to serve as members of the Transportation Advisory Board, for a two (2) year term, beginning on June 1, 2019 and continues through May 31, 2021.

**Attachments:** [Signed Resolution 2019-160](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, STEVEN NACLEIRO, ROBERT RUANO, SUE KAWALERSKI, GORDON SOKOLOFF, AND COURTNEY THOMPSON, TO SERVE AS MEMBERS OF THE TRANSPORTATION ADVISORY BOARD, FOR A TWO (2) YEAR TERM, BEGINNING ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

**A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-160. 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. 56

**RESOLUTION NO. 2019-161****H.-28. [19-8707](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Lissette Stancioff, Manny Chamizo, Carla Isaias, Juan Galan, Mario Lamar, and Douglas Yoder, to serve as members of the Waterway Advisory Board, for a two (2) year term, beginning on June 1, 2019 and continues through May 31, 2021.

**Attachments:** [City Manager Iglesias - Boards and Committees 2019-2021 Board Appointments](#)  
[Commissioner Fors - Boards and Committees Apointments 2019-2021](#)  
[Commissioner Keon - Boards and Committees 2019-2021 Board Appointments \(1](#)  
[Commissioner Mena - Boards and Committees 2019-2021 Board Appointments](#)  
[Mayor Valdes-Fauli - Boards and Committees 2019-2021 Board Appointments](#)  
[Vice Mayor Lago - Boards and Committees 2019-2021 Board Appointments](#)  
[Signed Resolution 2019-161](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, LISSETTE STANCIOFF, MANNY CHAMIZO, CARLA ISAIAS, JUAN GALAN, MARIO LAMAR, AND DOUGLAS YODER, TO SERVE AS MEMBERS OF THE WATERWAY ADVISORY BOARD, FOR A TWO (2) YEAR TERM, BEGINNING ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

**A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-161. 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. 57

### **RESOLUTION NO. 2019-162**

**H.-29. [19-8748](#)**

A Resolution granting approval of a residential waiver (by a four-fifths vote of the City Commission) for Javier Betancourt (Nominated by Commissioner Keon), in accordance with Section 2-52(b)(2) of the City Code, to serve as a member of the Parking Advisory Board, for a two (2) year term, which begins on June 1, 2019 through May 31, 2021.

**Attachments:** [Cover Memo - Residential Waiver Javier Betancourt](#)  
[Draft Resolution - Residential Waiver Javier Betancourt](#)  
[Signed Resolution 2019-162](#)

A RESOLUTION OF THE CITY COMMISSION GRANTING APPROVAL OF A RESIDENTIAL WAIVER (BY A FOUR-FIFTHS VOTE OF THE CITY COMMISSION) FOR JAVIER BETANCOURT (NOMINATED BY COMMISSIONER KEON), IN ACCORDANCE WITH SECTION 2-52(B)(2) OF THE CITY CODE, TO SERVE AS A MEMBER OF THE PARKING ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH BEGINS ON JUNE 1, 2019 THROUGH MAY 31, 2021.

**A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-162. 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. 58

### **RESOLUTION NO. 2019-163**

**H.-30. [19-8749](#)**

A Resolution granting approval of a Residential Waiver (By a four-fifths vote of the City Commission) for Lourdes Cuzan (Nominated by Mayor Valdes-Fauli), in accordance with Section 2-52(B)(2) of the City Code, to serve as a member of the International Affairs Coordinating Council, for a two (2) year term, which begins on June 1, 2019 and continues through May 31, 2021.

**Attachments:** [Cover Memo - Residential Waiver - Lourdes Cuzan](#)  
[Draft Resolution - Residential Waiver - Lourdes Cuzan](#)  
[Signed Resolution 2019-163](#)

A RESOLUTION OF THE CITY COMMISSION GRANTING APPROVAL OF A RESIDENTIAL WAIVER (BY A FOUR-FIFTHS VOTE OF THE CITY COMMISSION) FOR LOURDES CUZAN (NOMINATED BY MAYOR VALDES-FAULI), IN ACCORDANCE WITH SECTION 2-52(B)(2) OF THE CITY CODE, TO SERVE AS A MEMBER OF THE INTERNATIONAL AFFAIRS COORDINATING COUNCIL, FOR A TWO (2) YEAR TERM, WHICH BEGINS ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2019-163. 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. 59

## I. CITY MANAGER ITEMS

### **RESOLUTION NO. 2019-164**

- I.-1. [19-8741](#) A Resolution authorizing funding in the amount of \$350,000 to the Coral Gables Cinemateque, Inc. for the expansion of the Coral Gables Art Cinema into the City-owned property located at 240 Aragon Avenue, Coral Gables, Florida, with certain conditions.

**Attachments:** [12-12-18 EXCERPT PAB Meeting Minutes](#)  
[03-07-19 EXCERPT EDB Minutes](#)  
[CDB Minutes October 02 2018 DRAFT - EXCERPT re. Art Cinema](#)  
[March 2019 Budget Advisory Meeting](#)  
[R-2017-282 Signed](#)  
[Commission Cover - 5.28.19 \(Art Cinema Funding for Buildout\)](#)  
[Resolution 5.28.19 \(Art Cinema Funding for Buildout\)](#)  
[CG Cinema Performa Analysis to Lease Patio & Things Space](#)  
[Speaker Cards entered into public record at hearing](#)  
[Signed Resolution 2019-164](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING FUNDING IN THE AMOUNT OF \$350,000.00 TO THE CORAL GABLES CINEMATEQUE, INC. FOR THE EXPANSION OF THE CORAL GABLES ART CINEMA INTO THE CITY-OWNED PROPERTY LOCATED AT 240 ARAGON AVENUE, CORAL GABLES, FLORIDA, WITH CERTAIN CONDITIONS.

[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 2019-164. 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. 60

**J. CITY ATTORNEY ITEMS****RESOLUTION NO. 2019-165**

- J.-1. [19-8745](#) A Resolution of the City Commission of the City of Coral Gables, Florida, authorizing the City Manager and City Attorney to execute an Interlocal Agreement with the Miami-Dade County Public Schools Board (M-DCPS Board) to resolve the pending conflict with the M-DCPS Board under CH. 164, F.S., "Florida Governmental Conflict Resolution Act".

**Attachments:** [MDCPS-CG Interlocal Agmt resolving Ch. 164 - FINAL Reso - Ch 164 MDCPS Interlocal Cover Memo - Ch. 164 MDCPS interlocal reso 1 Signed Resolution 2019-165](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOLS BOARD (M-DCPS BOARD) TO RESOLVE THE PENDING CONFLICT WITH THE M-DCPS BOARD UNDER CH. 164, F.S., "FLORIDA GOVERNMENTAL CONFLICT RESOLUTION ACT."

**A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-165. 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. 61

- J.-2. [19-8717](#) Request for Executive Session (if any).

City Clerk Item No. 62

**K. CITY CLERK ITEMS**

**None**

City Clerk Item No. 63

**L. DISCUSSION ITEMS**

Mayor Valdes-Fauli: Anything else?

Vice Mayor Lago: A few items. Go ahead. Commissioner Keon, you want to start, or you want me to start?

Commissioner Keon: The only thing I wanted to ask about from the last time we had the...committee final report.

Vice Mayor Lago: Yes.

Commissioner Keon: I wanted to ask, I don't know by what means we do this, maybe if you are the Manager we can start to talk about. One of the big things they recommended was having people available within the community to talk to people, maybe we can look at the Emergency Management or the emergency committee, what is the name of that committee?

Vice Mayor Lago: Emergency Management.

Commissioner Keon: The Emergency Management committee.

Vice Mayor Lago: I've held off on naming people to that board after an hour discussion.

Commissioner Keon: I only have a couple of people on that board anyway and maybe we can utilize that board to work in that fashion. I'd like you just to look into it, Mr. Manager.

Mayor Valdes-Fauli: [Inaudible]

Commissioner Keon: In the Blue-Ribbon Panel, one of their recommendations, we accepted their report, but one of the big recommendations they made was to have people within the community available to work within neighborhoods to find out what's happening.

Mayor Valdes-Fauli: I do have my Emergency Management people and I put them in charge of different neighborhoods on the neighborhood associations.

Commissioner Keon: But you do that just yourself. I think it would maybe be a good task for that board. I'd like you to consider that so you can use that board, because they don't otherwise really meet or do anything. So, we would have to meet with them at least once a year to talk about what their duties are, if they are going to serve on that board during that time. Thank you. That's it.

Vice Mayor Lago: I have two items. This is for staff - the development projects portal online, which is the Economic Development section on the website, its not updated.

So, when residents and business owners, whoever is interested wants to look at projects that are forthcoming, they are not there. I don't think its been updated for about a year. So, can we take a look at that and see if we can get that updated with the latest projects that are coming forth, coming before us. I want to make sure that anybody who has a question or has an interest in finding out and that's why Commissioner Keon and I we're here and we put this together and we thought it was a good idea. I think we actually, both of us spearheaded that. The purpose of that is very simple. When a resident comes here and says, I do not know anything about a project that's going on in my backyard, that's not the case. You can point them in the direction. They can see a full set of drawings, they can see the projects where they are, when is that coming before the Commission. Just another opportunity to be as transparent as possible. A resident didn't tell me about it. I was just looking at it the other day and I noticed it hadn't been updated in some time, because some of the projects that are coming up for approval have already been approved about a year ago. So, let's update that. I know that my colleagues also received an e-mail from the Coral Gables Youth Center soccer team, the Coral Gables Storm Black 2001, I can hear Commissioner Keon saying yes. Under 18 girls Florida State, they won the championship. So, I just want to commend them for that. I was thinking about probably bringing them at the next Commission meeting and giving them just a simple Proclamation, if the Mayor approves it.

Mayor Valdes-Fauli: Yes.

Vice Mayor Lago: Something we should be proud of. They also wrote to me saying that some of the members of the soccer team don't have the financial wherewithal to make it to the nationals. Now they are going to nationals, and they kind of gave me a breakdown of the cost. Its not cheap, but I'm going to possibly contribute myself a little bit to help out the students and I wanted to see if maybe...

Commissioner Keon: We can talk to the Community Foundation.

Vice Mayor Lago: Talk to the Foundation to see if there are any ideas.

Mayor Valdes-Fauli: How much are you talking about?

Vice Mayor Lago: Its \$27,000 for everybody, but again, certain students can afford it and certain can't, and this is something where they just won the under 18 girls Florida State Cup Championship and they are from our backyard and it says, here are the

Coral Gables Storm Black. So, I think we need to do what we can, if we can to help them.

Mayor Valdes-Fauli: Absolutely. OK. Anybody else? I have on the Fink Studio, which as I said is going to be one of my priorities, and I would like to have a meeting with the Commission and the Spanish Cultural Committee, Centro Cultural Espanol, the Spanish Cultural Center, at the Consul's house and I guess this would have to be a Sunshine meeting and I will give you the date and then we can call a meeting and they can explain to us in detail what they do, what they plan, their financial plans and the...of the government of Spain. So, I'd like to set that up. Anything else?

Vice Mayor Lago: I have one item that I forgot to mention. Sorry, I apologize. I've spoken to Miriam and I've requested that she present legislation at the next Commission meeting, which deals with the empty parking lots. I know we don't allow booting, but the City of Miami presented legislation which ticketing, so I wanted to bring that before you. And I know that one of my other colleagues had also an interest in co-sponsoring it with me, Miriam told me.

City Attorney Ramos: So, we have a number of residential complaints about getting, what we describe as fake tickets. They look like they are Coral Gables tickets, but they are not, they are private lots. We worked with them, with the different to try to have them change, and they have complied, so they don't look so similar to ours, but it's still causing a lot of confusion. Looks like Miami had the same issue, so we'd be drafting an ordinance for the next meeting.

Commissioner Keon: I thought we did that.

Vice Mayor Lago: We did it for booting.

Commissioner Keon: Right, but we also raised that issue of the ticketing - no - OK.

Commissioner Mena: We discussed it and I mentioned it to the City Attorney as well.

Vice Mayor Lago: This legislation would cure it.

Mayor Valdes-Fauli: OK. Anything else? Meeting adjourned.

City Clerk Item No. 64

**RESOLUTION NO. 2019-166****Non 19-8868  
Agenda**

A Resolution of the City Commission amending Resolution No. 2019-125, setting forth the revised meeting dates for 2019.

A RESOLUTION OF THE CITY COMMISSION AMENDING RESOLUTION NO. 2019-125, AND IN ACCORDANCE WITH SECTION 2-26 OF THE CITY CODE, ENTITLED "REGULAR MEETINGS, SPECIAL MEETINGS" SETTING FORTH THE REVISED MEETING DATES FOR 2019; MORE SPECIFICALLY, CHANGING THE SECOND BUDGET WORKSHOP FROM WEDNESDAY, JULY 10, 2019 TO TUESDAY, JULY 9, 2019 AT 5:01 P.M.; AND THE SECOND BUDGET HEARING FROM TUESDAY, SEPTEMBER 24, 2019, TO FRIDAY, SEPTEMBER 20, 2019 AT 5:01 P.M.; AND REMOVING THE TUESDAY, SEPTEMBER 24, 2019 REGULAR CITY COMMISSION MEETING.

**A motion was made by Commissioner Mena, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-166. The motion passed by the following vote.**

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

**ADJOURNMENT**

[Note for the Record: There being no further business on the Regular City Commission Meeting Agenda. The Commission of the City of Coral Gables adjourned its meeting at 12:37 p.m. The next regular meeting of the City Commission has been scheduled for Tuesday, June 11, 2019, beginning 9 a.m.]

BILLY Y. URQUIA  
CITY CLERK