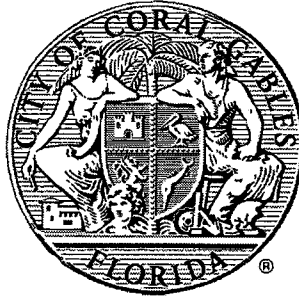


City of Coral Gables

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



Meeting Minutes

Tuesday, February 13, 2018

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
Miriam Soler Ramos, City Attorney
Walter J. Foeman, City Clerk

ROLL CALL

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

Pre-meeting presentations will be held in the City Hall Courtyard at 8:30 am. Agenda Items A-1 through A-5.

INVOCATION

Minister Tyrone Borden from St. Mary's Missionary Baptist Church gave the Invocation.

PLEDGE OF ALLEGIANCE

City Attorney Miriam Soler Ramos led the Pledge of Allegiance.

LEGISLATIVE SUMMARY

The following minutes summary includes all presentations made, and actions taken which information is supplemented by the following exhibits on file in the Office of the City Clerk, and which are by reference made a part of the record herein: (a) Ordinance(s) adopted (Ordinance No. 2018-07) (b) Resolution(s) adopted (Resolution No. 2018-32 through Resolution No. 2018-69); (c) Video; (d) Audio Recording; (e) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. 18-7001** Congratulations to the City of Coral Gables' Cocoplum Pump Stations and Force Main Upgrade, for winning the "Resilient Project of the Year Award."

Attachments: Resilient Project of the Year Award-COVER

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 1 (i.e. Congratulations to the City of Coral Gables' Cocoplum Pump Stations and Force Main Upgrade, for winning the "Resilient Project of the Year Award"), Mayor Valdes-Fauli called up Public Works Director Eduardo Santamaria and Sustainability Specialist Matt Anderson up to the podium.

Sustainability Specialist Anderson stated that the Resilient Utility Coalition (RUC) was created with the objective of advancing utility infrastructure resilience efforts. Sustainability Specialist Anderson further stated about a year ago, the Utilities Division of the Public Works Department became a part of the RUC in an effort to understand, share and lead opportunities to integrate resilience into design,

construction, and operation. Sustainability Specialist Anderson stated that Public Works is proud to have staff and consultants who have demonstrated leadership qualities in the furtherance of this effort, but also to be part of the first Envision certified project in South Florida, which has resulted in the City of Coral Gables winning the Resilient Project of the Year Award for the Cocoplum Pump Stations and Force Main Upgrade project. Sustainability Specialist Anderson added that this award aligns itself with the City's sustainability goals of increasing energy and water efficiency.

Public Works Director Santamaria recognized Jorge Acevedo, Jose Saucedo, David Galeano, and Noel Polo, along with the rest of the team that have been very instrumental in bringing this award home to Coral Gables].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

A.-2. 18-7000

Congratulations to the Information Technology Department on winning the "Smart City Video Contest Prize," from the Institute of Electrical and Electronics Engineers.

Attachments: [2017WorldStandardsDayVideoContestWinnersIEEE.pdf](#)

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 2 (i.e. Congratulations to the Information Technology Department on winning the "Smart City Video Contest Prize," from the Institute of Electrical and Electronics Engineers"), Mayor Valdez-Fauli called up IT Director Raimundo Rodolfo to the podium.

IT Director Rodolfo stated that the IT Department is very happy to receive this award from the Institute of Electrical and Electronics Engineers, as it is the biggest technical professional organization in the world and it creates most of the standards that we use in technology, science and engineering. IT Director Rodolfo stated that the Institute has issued to challenge for cities to show how the City uses its standards to create a Smart City of the present and future. IT Director Rodolfo further stated that we provided a video, and worked on the video together as a team with Coral Gables TV and we were one of 3 winners worldwide.

Mayor Valdez-Fauli stated he was very proud of the IT Department, and thanked them for their efforts].

This Resolution was Presented and Filed

City Clerk Item No. 2

- A.-3. 18-7041 Presentation of twenty year service pin to Emilio Paula, Public Works Department, Automotive.

Attachments: Emilio Paula 20 years

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 3 (i.e. Presentation of twenty year service pin to Emilio Paula, Public Works Department, Automotive), the item was deferred as the awardee was unable to attend this meeting].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 3

- A.-4. 18-7042 Presentation of thirty year service pin to Ariel Rosario and Darren Williams, Public Works Department, Landscape Services.

Attachments: Ariel and Darren 30 years

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 4 (i.e. Presentation of thirty year service pin to Ariel Rosario and Darren Williams, Public Works Department, Landscape Services), Landscape Services Director Brook Dannemiller stated that Ariel and Darren started 4 days apart from each other in February 1988, and they are extremely hardworking, diligent and are mentors to our younger staff. Landscape Services Director Dannemiller further stated it's going to be a big hit to our department when they leave here in a few weeks at the end of February. Landscape Services Director Dannemiller added that they were instrumental in the Hurricane Irma clean-up effort, they led clean-up teams and we could not have done it without them. Landscape Services Director Brook Dannemiller asked Landscape Supervisor Ron Crumbley, who had worked with Ariel and Darren during their 30 years, if he would like to say a few words.

Landscape Supervisor Crumbley stated the City is losing 2 of the best people he knows, great guys, great mentors, hard workers, his brothers. Landscape Supervisor Crumbley further stated we have done this for 30 years, the beginning of a great lifetime, we watched this City change for the better and we appreciate all that you guys have done and he appreciates Ariel and Darren as brothers.

City Manager Swanson-Rivenbark stated that Ariel and Darren had not only worked 30 years in their respective jobs, but also helped with the Coral Gables Farmers Market, and in that time they along with Ron, set a high standard of service that continues to exist today. City Manager Swanson-Rivenbark further stated they have done a great job of shaping a legacy of exceptional services that Coral Gables is

known for and we really want thank them and let them know how much they are appreciated.

Mayor Valdez-Fauli said humorously one of things he misses about the Farmers Market when it started, is watching somebody, namely the City Manager, dressed as a strawberry walking around the Farmers Market, adding that was a sight to see. Mayor Valdez-Fauli stated that since they are such fine people and good workers, one should enlist them to stay around for another 20 years and we will give them a 50 year pin. Mayor Valdez-Fauli thanked both awardees for their service].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 4

A.-5. 18-7059

Congratulations to Officer Joel Rios, recipient of the City of Coral Gables "Officer of the Month Award," for the month of December, 2017.

Attachments: COMMISSION COVER MEMO - OFFICER OF THE MONTH DECEMBER 2017 - NOMINATION - JOEL RIOS - DECEMBER OFFICER OF THE MONTH

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 5 (i.e. Congratulations to Officer Joel Rios, recipient of the City of Coral Gables "Officer of the Month Award," for the month of December, 2017), Mayor Valdez-Fauli called Chief Hudak to the podium to make the presentation.

Chief Hudak stated that Officer Rios was nominated by Sergeant Munoz, who was unable to be here today, so it is his pleasure to tell one a little about Officer Rios. Chief Hudak stated that on December 15th, we received a call from 2401 Ponce de Leon Boulevard (TD Bank). Chief Hudak further stated that because of Officer Rios' quick response along with Officer Orbe, they were able to apprehend an individual, who was part of a long-term cross country credit card and identity theft scam trying to open up a false checking account in the City of Coral Gables. Chief Hudak stated they were also able to recover a stolen vehicle from Delray Beach as a result of this arrest. Chief Hudak added that the individual apprehended is also under investigation by the State Attorney's Office in Miami, the NYPD and the Department of Homeland Security for international travel related to diamond importation, and as a result of his quick response and his keen intuition, Officer Rios has been selected the "Officer of the Month" for December 2017.

Officer Rios thanked his Lord and Savior Jesus Christ for giving him the opportunity to work for this beautiful City and with its great caliber of officers, and added even though it's only his name on the award this was done with the good police officers

who get the work done in Coral Gables. Officer Rios stated that his partner couldn't be here, but Officer Orbe helped me, and along with Detective Wentzel and Detective Christensen we were able to work together to get this done. Officer Rios thanked the City Commission and stated it is a blessing to work at the Police Department and to receive this award].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 5

A.-6. 18-7008

Presentation of a Proclamation declaring February 2018 as "Black History Month" in Coral Gables (with viewing of special documentary in the Commission Chambers).

[Note for the Record: Following Mayor Valdez-Fauli's reading of the title to Agenda Item 6 (i.e. Presentation of a Proclamation declaring February 2018 as "Black History Month" in Coral Gables (with viewing of special documentary in the Commission Chambers), City Manager Swanson-Rivenbark asked CGTV to queue the documentary film, which she stated is a very special National documentary on the story of the McFarlane Homestead District. City Manager Swanson-Rivenbark further stated that the documentary showed the history of communities of the MacFarlane Homestead and Golden Gate neighborhoods of Coral Gables, as told by nine women who were born in these neighborhoods and still call them home.

City Manager Swanson-Rivenbark stated that this is just a snippet of a very exciting documentary. City Manager Swanson-Rivenbark further stated that when Brent Reynolds, one of the documentaries' executive producers, was out meeting the neighborhoods, he was so moved by the story of the McFarlane and Golden Gate neighborhoods, he pulled the necessary resources together to make sure their story was told and celebrated, not only for Coral Gables, as an historic neighborhood listed on the National Register, but also for the country and we are grateful for him capturing it through the people who really lived that story and made it such a vital part of Coral Gables. City Manager Swanson-Rivenbark stated so in celebrating Black History Month what better way to do so, than to present a preview of this film for you to see, which is not only going to be on the local National Public Television, but on the national stage as well.

Mayor Valdez-Fauli read the Proclamation and presented the Proclamation to the residents of the McFarlane Homestead District].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 6

A.-7. 17-6885

Congratulations to Miguel Fresco who holds the title Part-Time Trainer, in the Police Department, recipient of the "Part-Time Employee of the Quarter Award," for the fourth quarter in 2017.

Attachments: Quarter 4 memo
2017 Quarter 4 letter
2017 Quarter 4 nomination

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 7 (i.e. Congratulations to Miguel Fresco who holds the title Part-Time Trainer, in the Police Department, recipient of the "Part-Time Employee of the Quarter Award," for the fourth quarter in 2017), City Manager Swanson-Rivenbark stated that, that as one of our challenges was how do we take time to celebrate our part time employees, since the City has about 135 part time employees in the City that work year round providing exceptional service, so we came up with the "Part Time Employee of the Quarter" award, and with that she called to the dais Human Resources Director Karla Green to announce this quarter's winner.

HR Director Green stated that today it is her pleasure to introduce our "Part Time Employee of the Quarter" for the fourth quarter of 2017, Mr. Miguel Fresco, of the Police Department. HR Director Green stated during the nearly 2 ½ years that Miguel has been employed with the City of Coral Gables as a Part Time Police Trainer he has been highly valued member of the Police training section. HR Director Green further stated Miguel came to work with the City with over 34 years of law enforcement experience; he has trained with multiple agencies in responding to critical incidents and given countless workshops in personal protective equipment and field course training. HR Director Green stated Miguel's experience as a certified instructor is a great resource to the Coral Gables Police Department, in keeping on top of the many training needs of our Police Officers. HR Director Green added that Miguel provides a great deal of needed assistance to the full time staff by taking on administrative assignments that help ensure the Department's tasks are completed in a timely manner. HR Director Green stated Miguel has devoted his career to the protection and proper education of police officers and his initiative and drive to get the job done is what makes him an outstanding employee. HR Director Green asked that everyone please join her in congratulating Mr. Miguel Fresco for being selected as the "Part Time Employee of the Quarter".

Major Raul Pedroso stated we have benefited from Miguel's 34 years of experience with the City of Miami Police Department, a lot of that time serving in the training department, so we have benefited from his experience and enthusiasm; he really

wants to be here and enjoys coming here, and contributing. Mayor Pedroso further stated that Miguel engages the officers, he presents scenarios to our trainees that none of us would think about, that helps them to develop and go out on the road and provide a great service.

Mayor Valdez-Fauli asked humorously if is it difficult train our Police Department? Chief Hudak said he cut his teeth with the City of Miami for 34 years and anything he does here for us is an “old hat”.

Police Trainer Fresco thanked the City Commission].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 7

Immediately prior to lunch recess: 12 noon (Agenda Item A-8).

A.-8. 18-7040

Presentation of the Key to the City in the City Hall Courtyard to Marcos Santana, President, Telemundo Global Studios, NBC Universal Telemundo Enterprises.

[Note for the Record: Following Mayor Valdes-Fauli’s reading of the title to Agenda Item 8 (i.e. Presentation of the Key to the City in the City Hall Courtyard to Marcos Santana), Mayor Valdez-Fauli introduced Marcos Santana as the founding President of Telemundo International Studios created in 2016 that is focused on high end short form scripted formats to fulfill the growing needs of emerging platforms with high budget Spanish language premium series also aimed at that market. Mayor Valdez-Fauli stated it is my very much my distinct pleasure to call up Marcos Santana to present to him the first Key to the City of City of Coral Gables that he has given as Mayor.

Mr. Santana accepted the Key to the City and made a few remarks regarding this presentation in the Spanish thanking the Mayor Valdez-Fauli and the rest of the City Commission for this honor].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 17

B. APPROVAL OF MINUTES

B.-1. 18-6990 Regular City Commission Meeting of January 9, 2018.

Attachments: [Verbatim Transcript - Agenda Item 2-1 - School and Community Relations Commi](#)
[Verbatim Transcript - Agenda Item C-1 - Discussion regarding bicycle paths in dov](#)
[Verbatim Transcript - Agenda Item C-2 - Discussion regarding Red Light Cameras](#)
[Verbatim Transcript - Agenda Item F-1 - Ordinance providing text amendments to](#)
[Verbatim Transcript - Agenda Item F-5 - Ordinance amending Chapter 74 to make](#)
[Verbatim Transcript - Agenda Item H-2 - Discussion regarding the fallen bombax c](#)
[Verbatim Transcript - Agenda Item H-5 - Discussion regarding new community pla](#)
[Verbatim Transcript - Agenda Item J-1 - Presentation of Crowe Horwath LLP Inter](#)
[Verbatim Transcript - Agenda Item J-2 - Neighborhood Renaissance Program \(NP](#)
[Verbatim Transcript - Agenda Item J-3 - Resolution accepting the recommendatio](#)
[Verbatim Transcript - Agenda Item J-5 - Update on Centralized Valet Proposed Lc](#)
[Verbatim Transcript - Agenda Items D-1 and H-3 are related - Resolution authorizi](#)
[Verbatim Transcript - Agenda Items F-6 and J-4 are related - Ordinance amending](#)
[Meeting Minutes](#)

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. 8

B.-2. 18-6991 Regular City Commission Meeting of January 23, 2018.

Attachments: [Verbatim Transcript - Agenda Item C-1 - Discussion regarding Traffic Calming Dev](#)
[Verbatim Transcript - Agenda Item E-1 - Comments regarding Riviera bike paths l](#)
[Verbatim Transcript - Agenda Item F-1 - Ordinance amending Chapter 74 of code](#)
[Verbatim Transcript - Agenda Item F-2 - Ordinance amending Chapter 113 Flood](#)
[Verbatim Transcript - Agenda Item H-1 - Discussion regarding sale of Doctors Hos](#)
[Verbatim Transcript - Agenda Item H-2 - Discussion regarding Betsy Adams Gard](#)
[Verbatim Transcript - Agenda Item J-1 - Resolution accepting recommendation of](#)
[Verbatim Transcript - Agenda Items F-3 and F-4 are related - Ordinance amending](#)
[Verbatim Transcript - Agenda Items K-1-K-2 and K-3 - City Attorney Items](#)
[Meeting Minutes](#)

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. 9

C. MAYOR'S COMMENTS

- C.-1. 18-7032** Recognition of the passing of Robert Fewell at age 96, and the later scheduling of a memorial proclamation when appropriate for the family.

[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

- Non 18-7097** Status update on Miracle Mile Streetscape.
Agenda

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 11

RESOLUTION NO. 2018-32

- Non 18-7105** A Resolution of the City Commission of the City of Coral Gables, Florida, in support of the concepts in the United States Conference of Mayors letter to the Secretary of Commerce regarding the 2020 Census.
Agenda

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, IN SUPPORT OF THE CONCEPTS IN THE UNITED STATES CONFERENCE OF MAYORS LETTER TO THE SECRETARY OF COMMERCE REGARDING THE 2020 CENSUS.

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this motion be adopted by Resolution Number 2018-32. The motion passed by an unanimous vote.

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

Absent : 1 - Vice Mayor Keon

City Clerk Item No. 12

D. CONSENT AGENDA

All items listed within this section entitled "Consent Agenda" are considered to be self-explanatory and are not expected to require additional review or discussion, unless a member of the City Commission or a citizen so requests, in which case, the item will be removed from the Consent Agenda and considered along with the regular order of business. Hearing no objections to the items listed under the "Consent Agenda", a vote on the adoption of the Consent Agenda will be taken.

Passed the Consent Agenda

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

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

RESOLUTION NO. 2018-34**D.-1. 18-6984**

A Resolution confirming the appointment of Celia Suarez to serve as a member of the Senior Citizens Advisory Board (Appointed by the Board-As-A-Whole) for a two (2) year term, which began on June 1, 2017 through May 31, 2019.

Attachments: R-2018-Cover Memo- Celia Suarez - Senior Citizens Advisory Board - Board-as-a R-2018 Draft- Celia Suarez - Senior Citizens Advisory Board

A RESOLUTION CONFIRMING THE APPOINTMENT OF CELIA SUAREZ TO SERVE AS A MEMBER OF THE SENIOR CITIZENS ADVISORY BOARD (APPOINTED BY THE BOARD-AS-A-WHOLE) FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2017 THROUGH MAY 31, 2019.

This Matter was adopted by Resolution Number 2018-34 on the Consent Agenda.

City Clerk Item No. 21

RESOLUTION NO. 2018-35**D.-2. 18-6996**

A Resolution confirming the appointment of John Swain to serve as a member of the Waterway Advisory Board (Appointed by the Board-As-A-Whole) for a two (2) year term, which began on June 1, 2017 through May 31, 2019.

Attachments: R-2018-Cover Memo- John Swain - Waterway Advisory Board - Board-as-a-Whole
R-2018 Draft- John Swain - Waterway Advisory Board
1-10-18 Minutes
John Swain - Resume

A RESOLUTION CONFIRMING THE APPOINTMENT OF JOHN SWAIN TO SERVE AS A MEMBER OF THE WATERWAY ADVISORY BOARD (APPOINTED BY THE BOARD-AS-A-WHOLE) FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2017 THROUGH MAY 31, 2019.

This Matter was adopted by Resolution Number 2018-35 on the Consent Agenda.

City Clerk Item No. 22

RESOLUTION NO. 2018-36**D.-3. 18-7012**

A Resolution appointing Peter A. Bennett (Nominated by Vice Mayor Keon) to serve as a member of the Emergency Management Division, for the remainder of a two (2) year term, which began on June 1, 2017 and continues through May 31, 2019.

Attachments: Peter Bennett Resume
Draft- R-2018-Peter A Bennett - EMD
R-2018-Cover Memo- Peter A. Bennett - EMD

A RESOLUTION APPOINTING PETER A. BENNETT (NOMINATED BY VICE MAYOR KEON) TO SERVE AS A MEMBER OF THE EMERGENCY MANAGEMENT DIVISION, FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

This Matter was adopted by Resolution Number 2018-36 on the Consent Agenda.

City Clerk Item No. 23

RESOLUTION NO. 2018-37**D.-5. 18-7056**

A Resolution appointing Sandra Gonzalez-Levy (Nominated by Mayor Valdes-Fauli) to serve as a member of the Communications Committee, for the remainder of a two (2) year term, which began on June 1, 2017 and continues through May 31, 2019.

Attachments: R-2018-Cover Memo- Sandra Gonzalez-Levy - Communications Committee
Draft- R-2018-Sandra Gonzalez-Levy - Communications Committee

A RESOLUTION APPOINTING SANDRA GONZALEZ-LEVY (NOMINATED BY MAYOR VALDES-FAULI), TO SERVE AS A MEMBER OF THE COMMUNICATIONS COMMITTEE, FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

This Matter was adopted by Resolution Number 2018-37 on the Consent Agenda.

City Clerk Item No. 24

RESOLUTION NO. 2018-38**D.-6. 18-7015**

A Resolution authorizing Satchmo Blues Bar and Grill, Inc., to sell alcoholic beverages on Friday, March 16, 2018 from 6:00 p.m. until 11:00p.m. and on Saturday, March 17, 2018, from 4:00 p.m. until 11:00 p.m., during the "St. Patrick's Day Party on the Plaza" event, to benefit the "Coral Gables Cultural Affairs Council", subject to Florida Department of Professional Regulation Requirements.

Attachments: Fritz & Franz St. Patricks Day party on the Plaza 2018
Fritz and Franz St. Patricks resolution 2018
Fritz & Franz Cover Sheet for St. Patricks Day 2018

A RESOLUTION AUTHORIZING SATCHMO BLUES BAR AND GRILL, INC., TO SELL ALCOHOLIC BEVERAGES ON FRIDAY, MARCH 16, 2018 FROM 6:00 P.M. UNTIL 11:00P.M. AND ON SATURDAY, MARCH 17, 2018, FROM 4:00 P.M. UNTIL 11:00 P.M., DURING THE "ST. PATRICK'S DAY PARTY ON THE PLAZA" EVENT, TO BENEFIT THE CORAL GABLES CULTURAL AFFAIRS COUNCIL, SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

This Matter was adopted by Resolution Number 2018-38 on the Consent Agenda.

City Clerk Item No. 25

RESOLUTION NO. 2018-39**D.-8. 18-7016**

A Resolution authorizing Satchmo Blues Bar and Grill, Inc. to sell alcoholic beverages from 12:00 p.m. to 8:00 p.m., at the Plaza located at 60 Merrick Way on Saturday, May 26, 2018, during the "Champions League Soccer Watch Party," to benefit the "Coral Gables Cultural Affairs Council", subject to Florida Department of Professional Regulation requirements.

Attachments: [Fritz & Franz Champions League 2018](#)
[Champions League Watch Party Resolution 2018](#)
[Champions League Watch Party Cover Page 2018](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING SATCHMO BLUES BAR AND GRILL, INC., TO SELL ALCOHOLIC BEVERAGES FROM 12:00 P.M. UNTIL 8:00 P.M. AT THE PLAZA LOCATED AT 60 MERRICK WAY ON SATURDAY, MAY 26, 2018, DURING THE "**CHAMPIONS LEAGUE SOCCER WATCH PARTY**," TO BENEFIT THE "CORAL GABLES CULTURAL AFFAIRS COUNCIL"; SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

This Matter was adopted by Resolution Number 2018-39 on the Consent Agenda.

City Clerk Item No. 26

RESOLUTION NO. 2018-40**D.-9. 18-7046**

A Resolution authorizing Satchmo Blues Bar and Grill, Inc., to sell alcoholic beverages on Fridays, beginning on February 23, 2018 from 6:00 p.m. until 10:00 p.m. an ending on July 13, 2018, during the "Jazz on the Plaza" event, subject to Florida Department of Professional Regulation Requirements.

Attachments: [Jazz on the Plaza Application 2018](#)
[Commission Cover 02-13-18 Jazz on the Plaza](#)
[Resolution Jazz on the Plaza](#)

A RESOLUTION AUTHORIZING SATCHMO BLUES BAR AND GRILL, INC. TO SELL ALCOHOLIC BEVERAGES ON FRIDAYS, BEGINNING ON FEBRUARY 23, 2018 FROM 6:00 P.M., UNTIL 10:00 P.M., AND ENDING ON JULY 13, 2018, DURING THE "**JAZZ ON THE PLAZA**" EVENT, SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

This Matter was adopted by Resolution Number 2018-40 on the Consent Agenda.

City Clerk Item No. 27

RESOLUTION NO. 2018-41**D.-10. 18-7068**

A Resolution appointing Richard Bennett (Nominated by City Manager Swanson-Rivenbark) to serve as a member of the Pinewood Cemetery Advisory Board, for the remainder of a two (2) year term, which began on June 1, 2017 and continues through May 31, 2019.

Attachments: 2018-Cover Memo- Richard Bennett - Pinewood
Draft- R-2018-Richard Bennett - Pinewood

A RESOLUTION APPOINTING RICHARD BENNETT (NOMINATED BY CITY MANAGER SWANSON-RIVENBARK), TO SERVE AS A MEMBER OF THE PINWOOD CEMETERY ADVISORY BOARD, FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

This Matter was adopted by Resolution Number 2018-41 on the Consent Agenda.

City Clerk Item No. 28

RESOLUTION NO. 2018-42**D.-11. 18-7065**

A Resolution providing the City with an option to extend the Solid Waste Franchise Agreement (Agreement) with Waste Management, Inc. of Florida, pursuant to Section 2-764 of the Procurement Code entitled "approval of change orders and contract modifications", on a month-to-month basis, not to exceed twelve (12) months to provide time to successfully negotiate a renewal agreement or perform the required solicitation to execute a new contract for solid waste and recycling collection services; further modifying the agreement to allow for cancellation by either party with 90 days' notice at any time during the extension period.

Attachments: Waste Management Reso Memo - Time Extension
Resolution - WM Extension
Contract Extension - WM-CMS

A RESOLUTION PROVIDING THE CITY WITH AN OPTION TO EXTEND THE SOLID WASTE FRANCHISE AGREEMENT (AGREEMENT) WITH WASTE MANAGEMENT, INC. OF FLORIDA PURSUANT TO SECTION 2-764 OF THE PROCUREMENT CODE ENTITLED "APPROVAL OF CHANGE ORDERS AND CONTRACT MODIFICATIONS," ON A MONTH-TO-MONTH BASIS, NOT TO EXCEED TWELVE (12) MONTHS TO PROVIDE TIME TO SUCCESSFULLY NEGOTIATE A RENEWAL AGREEMENT OR PERFORM THE REQUIRED SOLICITATION TO EXECUTE A NEW CONTRACT FOR SOLID WASTE AND RECYCLING COLLECTION SERVICES; FURTHER MODIFYING THE AGREEMENT TO ALLOW FOR CANCELLATION BY EITHER PARTY WITH 90 DAYS' NOTICE AT ANY TIME DURING THE EXTENSION PERIOD.

This Matter was adopted by Resolution Number 2018-42 on the Consent Agenda.

City Clerk Item No. 29

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

- 1.-1. 18-7027 Anti-Crime Committee Meeting of November 29, 2017.

Attachments: Anti-Crime Committee minutes of Nov 29, 2017

This Matter was approved on the Consent Agenda.

City Clerk Item No. 30

- 1.-2. 18-7018 Code Enforcement Board Hearing of January 17, 2018.

Attachments: CEB Hearing Minutes - 1-17-18 - Draft

This Matter was approved on the Consent Agenda.

City Clerk Item No. 31

-
- 1.-3. 18-6986 Construction Regulation Board Meeting of January 8, 2018.

Attachments: JANUARY 8, 2018
1 MEMBER ATTENDANCE 2018 - JANUARY

This Matter was approved on the Consent Agenda.

City Clerk Item No. 32

- 1.-4. 17-6851 Economic Development Board Meeting of December 6, 2017.

Attachments: 12-06-17 DRAFT EDB Minutes

This Matter was approved on the Consent Agenda.

City Clerk Item No. 33

- 1.-5. 18-7011 Historic Preservation Board Meeting of December 21, 2017.

Attachments: HPB.12.21.17MinutesforCC02.13.18
HPB Minutes for December 21 2017 - VERBATIM

This Matter was approved on the Consent Agenda.

City Clerk Item No. 34

- 1.-6. 18-7017 The School and Community Relations Committee Meeting of January 19, 2018.

Attachments: SCRC Board Attach 1-19-18
SCRC JAN 2018 MIN.

This Matter was approved on the Consent Agenda.

City Clerk Item No. 35

- 1.-7. 18-6997 Waterways Advisory Board Meeting of January 10, 2018.

Attachments: Cover-WAB Minutes 1-10-18
1-10-18 Minutes

This Matter was approved on the Consent Agenda.

City Clerk Item No. 36

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. 2018-44

- 2.-1. 18-7007 A Resolution approving revised distribution of the Fiscal Year 2017-2018 Cultural Grants.

Attachments: CC.Cultural Grant Revised Funding 2017-18
R-Draft-Cultural Grant Revised Funding 2017-18
Exhibit A
CDB Minutes February 06 2018 DRAFT EXCERPT Re. FL Opera Prima

A RESOLUTION APPROVING REVISED DISTRIBUTION OF THE FISCAL YEAR 2017-2018 CULTURAL GRANTS.

A motion was made by Commissioner Lago, seconded by Commissioner Quesada, that this motion be adopted by Resolution Number 2018-44. The motion passed by an unanimous vote.

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

City Clerk Item No. 38

- 2.-2. 18-7020 Economic Development Board Meeting of November 8, 2017 requesting guidance and consideration from the City Commission on Board Strategic Objectives.

Attachments: 11-08-17 DRAFT EDB Minutes Strategic Planning Workshop
Commission Cover 02-13-18 EDB Strategic Objectives

These Minutes were Discussed and Filed.

City Clerk Item No. 39

- 2.-3. 18-7037 Property Advisory Board Meeting of October 11, 2017 requesting guidance and consideration from the City Commission on Board Strategic Objectives.

Attachments: EXCERPT 10-11-17 DRAFT PAB Meeting Minutes Strategic Planning Workshop
Commission Cover 02-13-18 PAB Strategic Objectives

These Minutes were Discussed and Filed.

City Clerk Item No. 40

- 2.-4. 18-7039 A Resolution by the Coral Gables Anti-Crime Committee recommending that the City of Coral Gables City Commission change the name of the Anti-Crime Committee.

Attachments: Excerpt from Anti-Crime Committee Meeting
COMMISSION COVER MEMO - Anti-Crime Committee Name Change
Anti-Crime Committee Resolution re Name

This Resolution was Discussed and Filed

City Clerk Item No. 41

Pulled from Consent Agenda

- D.-4. 18-7021 A Resolution confirming the appointment of Abby Washer to serve as a member of the City of Coral Gables/University of Miami Community Relations Committee (Appointed by the University of Miami, Inter-Fraternity Council President) for a two (2) year term, which began on June 1, 2017 through May 31, 2019.

Attachments: R-2018-Cover Memo- Abby Washer - CG-UM Community Relations Committee
R-2018-Draft-Abby Washer - CG-UM Community Relations Committee

This Resolution was Deferred

City Clerk Item No. 20

RESOLUTION NO. 2018-43

- D.-7. 18-7014 A Resolution authorizing Satchmo Blues Bar and Grill, Inc. to sell alcoholic beverages from 5:00 pm until 11:00 pm on Friday, April 20, 2018, from 1:00 pm to 11:00 pm on Saturday, April 21, 2018 and from 12:00 pm to 8:00 pm on Sunday, April 22, 2018 at the Plaza, located at 60 Merrick Way , during "Bluesfest" event, to benefit the Coral Gables Cultural Affairs Council, subject to Florida Department of Professional Regulation Requirements.

Attachments: Fritz & Franz BluesFest 2018
Cover Sheet for Bluesfest 2018
Bluesfest 2018 resolution

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING SATCHMO BLUES BAR AND GRILL, INC., TO SELL ALCOHOLIC BEVERAGES FROM 5:00 PM UNTIL 11:00 PM ON FRIDAY, APRIL 20, 2018, FROM 1:00 PM TO 11:00 PM ON SATURDAY, APRIL 21, 2018 AND FROM 12:00 PM TO 8:00 PM ON SUNDAY, APRIL 22, 2018 AT THE PLAZA LOCATED AT 60 MERRICK WAY, DURING THE "BLUESFEST" EVENT, TO BENEFIT THE CORAL GABLES CULTURAL AFFAIRS COUNCIL, SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2018-43. 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. 37

RESOLUTION NO. 2018-45

**Non 18-7108
Agenda**

A Resolution of the City Commission of the City of Coral Gables, Florida establishing the policy that approval of minutes by a Board/Committee is sufficient.

A motion was made by Vice Mayor Keon, seconded by Commissioner Quesada, that this motion be adopted by Resolution Number 2018-45. The motion passed by an unanimous vote.

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

Nays : 1 - Commissioner Lago

City Clerk Item No. 42

E. PERSONAL APPEARANCES

Time Certain 10:30am (Agenda Item E-1).

E.-1. 18-6994

Comments regarding the 1926 White Way Street Lights by the Historic Preservation Association of Coral Gables.

[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. 19

F. PUBLIC HEARINGS**ORDINANCES ON SECOND READING****ORDINANCE NO. 2018-07**

- F.-1. **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](#)
[CCMtg November 14 2017 - Agenda Item F-6 - Ordinance requesting an amendm](#)
[02 13 18 CC Cover Memo - Coastal Management 2nd Reading](#)
[02 13 18 Exhibit A - Draft Ordinance - Comp Plan Text Amendment](#)
[02 13 18 Exhibit B - DEO Letter and Review](#)
[02 13 18 Exhibit C - 12 13 17 PZB Staff Report](#)
[02 13 18 Exhibit D - Excerpts from 12 13 17 PZB Meeting](#)

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, PROVIDING FOR A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this matter be adopted by Ordinance Number 2018-07. The motion passed by the following vote.

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

Absent : 1 - Commissioner Quesada

City Clerk Item No. 44

ORDINANCES ON FIRST READING**Agenda Items F-2, F-3, and F-4 are related.**

- F.-2. 17-6509** An Ordinance of the City Commission of Coral Gables, Florida requesting an amendment to the Future Land Use Map of the City of Coral Gables Comprehensive Plan pursuant to Zoning Code Article 3, "Development Review", Division 15, "Comprehensive Plan Text and Map Amendments", and Small Scale amendment procedures (ss. 163.3187, Florida Statutes), from "Residential Multi-Family Medium Density" to "Commercial Mid-Rise Intensity" for the property legally described as Lots 17 thru 24, Block 203, Coral Gables Riviera Section 14 (1515 San Remo Avenue), Coral Gables, Florida; and, providing for a repealer provision, severability clause, and providing for an effective date. (LPA Review) (10 11 17 PZB recommended approval, Vote 5-0)

Attachments: [10 11 17 Staff Report - Venera w attachments](#)
[10 11 17 Attachments A - Applicant's Application Submittal -1500 Venera](#)
[02 13 18 Exhibit A Part I - Applicant Revised Submittal](#)
[02 13 18 Exhibit A Part II - Revised Traffic Study](#)
[02 13 18 Exhibit E - 10 11 17 Venera Staff Report w attachments](#)
[02 13 18 Exhibit F - Excerpts of 10 11 17 PZB Meeting Minutes](#)
[02 13 18 Exhibit G - Correspondence from Residents and Representatives](#)
[02 13 18 Exhibit H - PowerPoint](#)
[02 13 18 CC Cover Memo - Venera 1st Reading](#)
[Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[Exhibit D - Draft Resolution Mixed-Use Site Plan \(2\)](#)

[Note for the Record: The verbatim transcript for Agenda Items F-2, F-3, and F-4 is available for public inspection in the Office of the City Clerk and in Legistar].

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

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

Nays : 1 - Commissioner Mena

City Clerk Item No. 13

F.-3. 17-6510

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

Attachments: [10 11 17 Staff Report - Venera w attachments](#)
[10 11 17 Attachment A - Applicant's Application Submittal](#)
[02 13 18 CC Cover Memo - Venera 1st Reading](#)
[02 13 18 Exhibit A Part I - Applicant Revised Submittal](#)
[02 13 18 Exhibit A Part II - Revised Traffic Study](#)
[02 13 18 Exhibit E - 10 11 17 Venera Staff Report w attachments](#)
[02 13 18 Exhibit F - Excerpts of 10 11 17 PZB Meeting Minutes](#)
[02 13 18 Exhibit G - Correspondence from Residents and Representatives](#)
[02 13 18 Exhibit H - PowerPoint](#)
[Exhibit D - Draft Resolution Mixed-Use Site Plan \(2\)](#)
[Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[Exhibit C - Draft Ordinance - Zoning Map Amendment](#)

[Note for the Record: The verbatim transcript for Agenda Items F-2, F-3, and F-4 is available for public inspection in the Office of the City Clerk and in Legistar].

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

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

Nays : 1 - Commissioner Mena

City Clerk Item No. 14

RESOLUTIONS**Agenda Items F-2, F-3, and F-4 are related.**

- F-4. **17-6511** (This Resolution is not for consideration at this time and will be included with the above ordinances on Second Reading if approved on First Reading.)

A Resolution of the City Commission of Coral Gables, Florida requesting mixed use site plan review pursuant to Zoning Code Article 4, "Zoning Districts", Division 2, "Overlay and Special Purpose Districts", Section 4-201, "Mixed Use District (MXD)", for the mixed use project referred to as "Venera" on the property legally described as Lots 11 thru 25, Block 203, Coral Gables Riviera Section 14 (1500 Venera Avenue, 1515 San Remo Avenue, and 1537 San Remo Avenue), Coral Gables, Florida; including required conditions; providing for an effective date. (10 11 17 PZB recommended approval with various conditions, Vote 5-0)

Attachments: [10 11 17 Staff Report - Venera w attachments](#)
[10 11 17 Attachment A - Applicant's Application Submittal re 1500 Venera](#)
[02 13 18 Exhibit A Part I - Applicant Revised Submittal](#)
[02 13 18 Exhibit A Part II - Revised Traffic Study](#)
[02 13 18 Exhibit E - 10 11 17 Venera Staff Report w attachments](#)
[02 13 18 Exhibit F - Excerpts of 10 11 17 PZB Meeting Minutes](#)
[02 13 18 Exhibit G - Correspondence from Residents and Representatives](#)
[02 13 18 Exhibit H - PowerPoint](#)
[02 13 18 CC Cover Memo - Venera 1st Reading](#)
[Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[Exhibit D - Draft Resolution Mixed-Use Site Plan \(2\)](#)

[Note for the Record: The verbatim transcript for Agenda Items F-2, F-3, and F-4 is available for public inspection in the Office of the City Clerk and in Legistar].

This Resolution was Discussed and Filed

City Clerk Item No. 15

RESOLUTION NO. 2018-33

Non **18-7106**
Agenda

A Resolution of the City Commission of Coral Gables, Florida encouraging the Developer to meet with the Residents and the Community in between first and Second Reading.

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

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

Nays : 1 - Mayor Valdes-Fauli

City Clerk Item No. 16

RESOLUTION NO. 2018-47F.-5. 18-7026

A Resolution of the City of Coral Gables, Florida ("City") Electing to Use the Uniform Method of Collecting Non-Ad Valorem Assessments Levied Within the Pine Bay Estates Security Guard Special Taxing District of the City; stating a need for such levy; providing for the mailing of this resolution, and providing for an effective date.

Attachments: Cover memo -Pine Bay Estates
Pine Bay Estates Security Guard Special Taxing District Legal Description
Resolution after tax hearing Pine Bay Estates
Uniform Method of Collection - Pine Bay Estates Security Guard

A RESOLUTION OF THE CITY OF CORAL GABLES, FLORIDA ("CITY"), ELECTING TO USE THE UNIFORM METHOD OF COLLECTING NON-AD VALOREM ASSESSMENTS LEVIED WITHIN THE PINE BAY ESTATES SECURITY GUARD SPECIAL TAXING DISTRICT OF THE CITY; STATING A NEED FOR SUCH LEVY; PROVIDING FOR THE MAILING OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2018-47. The motion passed by the following vote.

Yeas : 3 - Commissioner Mena, Vice Mayor Keon and Commissioner Lago

Absent : 2 - Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 45

RESOLUTION NO. 2018-48F.-6. 18-7028

A Resolution of the City of Coral Gables, Florida ("City") Electing to Use the Uniform Method of Collecting Non-Ad Valorem Assessments Levied Within the Amended Kings Bay Security Guard Special Taxing District of the City; stating a need for such levy; providing for the mailing of this resolution, and providing for an effective date.

Attachments: Amended Kings Bay Security Guard Special Taxing District Legal Description
Resolution after tax hearing Amended Kings Bay
Cover memo -Amended Kings Bay
Uniform Method of Collection - Kings Bay Security Guard

A RESOLUTION OF THE CITY OF CORAL GABLES, FLORIDA ("CITY"), ELECTING TO USE THE UNIFORM METHOD OF COLLECTING NON-AD VALOREM ASSESSMENTS LEVIED WITHIN THE AMENDED KINGS BAY SECURITY GUARD SPECIAL TAXING DISTRICT OF THE CITY; STATING A NEED FOR SUCH LEVY, PROVIDING FOR THE MAILING OF THIS RESOLUTION, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2018-48. The motion passed by the following vote.

Yeas : 3 - Commissioner Lago, Commissioner Mena and Vice Mayor Keon

Absent : 2 - Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 46

RESOLUTION NO. 2018-49

F.-7. **18-7029**

A Resolution of the City of Coral Gables, Florida ("City") Electing to Use the Uniform Method of Collecting Non-Ad Valorem Assessments Levied within the Cocoplum Phase I Security Guard Special Taxing District of the City; stating a need for such levy; providing for the mailing of this resolution, and providing for an effective date.

Attachments: Cover memo -Cocoplum Phase I
Cocoplum Phase I Security Guard Special Taxing District Legal Description
Resolution after tax hearing Cocoplum Phase I
Uniform Method of Collection - Cocoplum Phase I

A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2018-49. The motion passed by the following vote.

Yeas : 3 - Commissioner Lago, Commissioner Mena and Vice Mayor Keon

Absent : 2 - Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 47

RESOLUTION NO. 2018-50

F.-8. **18-7030**

A Resolution of the City of Coral Gables, Florida ("City") Electing to Use the Uniform Method of Collecting Non-Ad Valorem Assessments Levied within the Hammock Lake Banyan Drive Roving Security Guard Special Taxing District of the City; stating a need for such levy; providing for the mailing of this resolution, and providing for an effective date.

Attachments: Hammock Lake Banyan Drive Roving Security Guard District Legal Description
Resolution after tax hearing Hammock Lake Banyan Drive Roving
Cover memo -Hammock Lake Banyan Drive (1)
Uniform Method of Collection - Hammock Lake Banyan Drive

A RESOLUTION OF THE CITY OF CORAL GABLES, FLORIDA ("CITY"), ELECTING TO USE THE UNIFORM METHOD OF COLLECTING NON-AD VALOREM ASSESSMENTS LEVIED WITHIN THE HAMMOCK LAKE BANYAN DRIVE ROVING SECURITY GUARD SPECIAL TAXING DISTRICT OF THE CITY; STATING A NEED FOR SUCH LEVY, PROVIDING FOR THE MAILING OF THIS RESOLUTION, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2018-50. The motion passed by the following vote.

Yeas : 3 - Commissioner Lago, Commissioner Mena and Vice Mayor Keon

Absent : 2 - Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 48

RESOLUTION NO. 2018-51F.-9. **18-7031**

A Resolution of the City of Coral Gables, Florida ("City") Electing to Use the Uniform Method of Collecting Non-Ad Valorem Assessments Levied within the Snapper Creek Lakes Security Guard Special Taxing District of the City; stating a need for such levy; providing for the mailing of this resolution, and providing for an effective date.

Attachments: Cover memo -Snapper Creek Lakes
Resolution after tax hearing Snapper Creek
Snapper Creek Lakes Security Guard Special Taxing District Legal Description
Uniform Method of Collection - Snapper Creek Lakes Security Guard

A RESOLUTION OF THE CITY OF CORAL GABLES, FLORIDA ("CITY"), ELECTING TO USE THE UNIFORM METHOD OF COLLECTING NON-AD VALOREM ASSESSMENTS LEVIED WITHIN THE SNAPPER CREEK LAKES SECURITY GUARD SPECIAL TAXING DISTRICT OF THE CITY; STATING A NEED FOR SUCH LEVY; PROVIDING FOR THE MAILING OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2018-51. The motion passed by the following vote.

Yeas : 3 - Commissioner Mena, Vice Mayor Keon and Commissioner Lago

Absent : 2 - Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 49

RESOLUTION NO. 2018-52F.-10. **18-7033**

A Resolution of the City of Coral Gables, Florida ("City") Electing to Use the Uniform Method of Collecting Non-Ad Valorem Assessments Levied within the Sunrise Harbour Security Guard Special Taxing District of the City; stating a need for such levy; providing for the mailing of this resolution, and providing for an effective date.

Attachments: Cover memo -Sunrise Harbour
Resolution after tax hearing Sunrise Harbour
Sunrise Harbour Security Guard Special Taxing District Legal Discription
Uniform Method of Collection - Sunrise Harbour Security Guard

A RESOLUTION OF THE CITY OF CORAL GABLES, FLORIDA ("CITY"), ELECTING TO USE THE UNIFORM METHOD OF COLLECTING NON-AD VALOREM ASSESSMENTS LEVIED WITHIN THE SUNRISE HARBOUR SECURITY GUARD SPECIAL TAXING DISTRICT OF THE CITY; STATING A NEED FOR SUCH LEVY; PROVIDING FOR THE MAILING OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2018-52. The motion passed by the following vote.

Yeas : 3 - Commissioner Lago, Commissioner Mena and Vice Mayor Keon

Absent : 2 - Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 50

RESOLUTION NO. 2018-53**F.-11. 18-7034**

A Resolution of the City of Coral Gables, Florida ("City") Electing to Use the Uniform Method of Collecting Non-Ad Valorem Assessments Levied within the Hammock Lakes Security Guard Special Taxing District of the City; stating a need for such levy; providing for the mailing of this resolution, and providing for an effective date.

Attachments: Cover memo-Hammock Lakes
Hammock Lakes Security Guard Special Taxing District Legal Description
Resolution after tax hearing Hammock Lakes
Uniform Method of Collection - Hammock Lakes Security Guard

A RESOLUTION OF THE CITY OF CORAL GABLES, FLORIDA ELECTING TO USE THE UNIFORM METHOD OF COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS LEVIED WITHIN THE HAMMOCK LAKES SECURITY GUARD SPECIAL TAXING DISTRICT OF THE CITY; STATING A NEED FOR SUCH LEVY; PROVIDING FOR THE MAILING OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2018-53. The motion passed by the following vote.

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

Absent : 1 - Mayor Valdes-Fauli

City Clerk Item No. 51

RESOLUTION NO. 2018-54F.-12. **18-7035**

A Resolution of the City of Coral Gables, Florida ("City") Electing to Use the Uniform Method of Collecting Non-Ad Valorem Assessments Levied Within the Hammock Oaks Harbor Security Guard Special Taxing District of the City; stating a need for such levy; providing for the mailing of this resolution, and providing for an effective date.

Attachments: Cover memo -Hammock Oaks Harbor
Resolution after tax hearing Hammock Oaks Harbor
Hammock Oaks Harbor Legal Description
Uniform Method of Collection - Hammoc Oaks Harbor

A RESOLUTION OF THE CITY OF CORAL GABLES, FLORIDA ("CITY"), ELECTING TO USE THE UNIFORM METHOD OF COLLECTING NON-AD VALOREM ASSESSMENTS LEVIED WITHIN THE HAMMOCK OAKS HARBOR SECURITY GUARD SPECIAL TAXING DISTRICT OF THE CITY; STATING A NEED FOR SUCH LEVY, PROVIDING FOR THE MAILING OF THIS RESOLUTION, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2018-54. The motion passed by the following vote.

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

Absent : 1 - Commissioner Quesada

City Clerk Item No. 52

RESOLUTION NO. 2018-55

F.-13. 18-7036

A Resolution of the City of Coral Gables, Florida ("City") Electing to Use the Uniform Method of Collecting Non-Ad Valorem Assessments Levied Within the Old Cutler Bay Security Guard Special Taxing District of the City; stating a need for such levy; providing for the mailing of this resolution, and providing for an effective date.

Attachments: Cover memo -Old Cutler Bay
Old Cutler Bay Security Guard Special Taxing District Lega Description
Resolution after tax hearing Old Cutler Bay
Uniform Method of Collection - Old Cutler Bay Security Guard

A RESOLUTION OF THE CITY OF CORAL GABLES, FLORIDA ("CITY"), ELECTING TO USE THE UNIFORM METHOD OF COLLECTING NON-AD VALOREM ASSESSMENTS LEVIED WITHIN THE OLD CUTLER BAY SECURITY GUARD SPECIAL TAXING DISTRICT OF THE CITY; STATING A NEED FOR SUCH LEVY; PROVIDING FOR THE MAILING OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2018-55. The motion passed by the following vote.

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

Absent : 1 - Commissioner Quesada

City Clerk Item No. 53

RESOLUTION NO. 2018-56F.-14. **18-7038**

A Resolution of the City of Coral Gables, Florida Expressing Its Desire for Immediate Transfer of Control from Miami-Dade County to the City of Coral Gables upon creation of the Banyan Drive Security Guard Special Taxing District, Pursuant to Section 18-3.1 of the Miami-Dade County Code.

Attachments: Coral Gables Resolution for Creation and Transfer of Banyan Drive 2018-2-13 Cover Memo-Resolution re creation and transfer of Banyan Drive STD.

A RESOLUTION OF THE CITY OF CORAL GABLES, FLORIDA EXPRESSING ITS DESIRE FOR IMMEDIATE TRANSFER OF CONTROL FROM MIAMI-DADE COUNTY TO THE CITY OF CORAL GABLES UPON CREATION OF THE BANYAN DRIVE SECURITY GUARD SPECIAL TAXING DISTRICT, PURSUANT TO SECTION 18-3.1 OF THE MIAMI-DADE COUNTY CODE.

A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2018-56. The motion passed by the following vote.

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

Absent : 1 - Commissioner Quesada

City Clerk Item No. 54

RESOLUTION NO. 2018-57**F.-15. 18-7045**

A Resolution of The City of Coral Gables, Florida ("City") Authorizing Execution of an Intergovernmental Cooperation Agreement by and among the Miami-Dade County Office of the Property Appraiser ("Property Appraiser"), Miami-Dade County on Behalf of the Tax Collector ("Tax Collector"), and the City Regarding Non-Ad Valorem Assessments for the continued operation of the Amended Kings Bay Security Guard Special Taxing District; and providing for an effective date.

Attachments: Cover memo -Interlocal with TC and PA Amended Kings Bay Resolution (Amended Kings Bay) approving Interlocal with Tax Collector and PA Intergovernmental Agreement Municipalities -Amended Kings Bay

A RESOLUTION OF THE CITY OF CORAL GABLES, FLORIDA ("CITY") AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT BY AND AMONG THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER ("PROPERTY APPRAISER"), MIAMI-DADE COUNTY ON BEHALF OF THE TAX COLLECTOR ("TAX COLLECTOR"), AND THE CITY REGARDING NON-AD VALOREM ASSESSMENTS FOR THE CONTINUED OPERATION OF THE AMENDED KINGS BAY SECURITY GUARD SPECIAL TAXING DISTRICT; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2018-57. The motion passed by the following vote.

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

Absent : 1 - Commissioner Quesada

City Clerk Item No. 55

RESOLUTION NO. 2018-58**F.-16. 18-7048**

A Resolution of The City of Coral Gables, Florida ("City") Authorizing Execution of an Intergovernmental Cooperation Agreement by and among the Miami-Dade County Office of the Property Appraiser ("Property Appraiser"), Miami-Dade County on Behalf of the Tax Collector ("Tax Collector"), and the City Regarding Non-Ad Valorem Assessments for the continued operation of the Cocoplum Phase I Security Guard Special Taxing District; and providing for an effective date.

Attachments: Cover memo -Interlocal with TC and PA Cocoplum Phase I Resolution (Cocoplum Phase I) approving Interlocal with Tax Collector and PA Intergovernmental Agreement Municipalities Cocoplum Phase I

A RESOLUTION OF THE CITY OF CORAL GABLES, FLORIDA ("CITY") AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT BY AND AMONG THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER ("PROPERTY APPRAISER"), MIAMI-DADE COUNTY ON BEHALF OF THE TAX COLLECTOR ("TAX COLLECTOR"), AND THE CITY REGARDING NON-AD VALOREM SPECIAL ASSESSMENTS FOR THE CONTINUED OPERATION OF THE COCOPLUM PHASE I SECURITY GUARD SPECIAL TAXING DISTRICT; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2018-58. The motion passed by the following vote.

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

Absent : 1 - Commissioner Quesada

City Clerk Item No. 56

RESOLUTION NO. 2018-59**F.-17. 18-7049**

A Resolution of The City of Coral Gables, Florida ("City") Authorizing Execution of an Intergovernmental Cooperation Agreement by and among the Miami-Dade County Office of the Property Appraiser ("Property Appraiser"), Miami-Dade County on Behalf of the Tax Collector ("Tax Collector"), and the City Regarding Non-Ad Valorem Assessments for the continued operation of the Hammock Lake Banyan Drive Roving Security Guard Special Taxing District; and providing for an effective date..

Attachments: Cover memo -Interlocal with TC and PA Hammock Lake Bayan Drive Roving Resolution (Hammock Lake Banyan Drive Roving) approving Interlocal with Tax C Intergovernmental Agreement Municipalities Hammock Lake Bayan Drive Roving

A RESOLUTION OF THE CITY OF CORAL GABLES, FLORIDA ("CITY") AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT BY AND AMONG THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER ("PROPERTY APPRAISER"), MIAMI-DADE COUNTY ON BEHALF OF THE TAX COLLECTOR ("TAX COLLECTOR"), AND THE CITY REGARDING NON-AD VALOREM SPECIAL ASSESSMENTS FOR THE CONTINUED OPERATION OF THE HAMMOCK LAKE BANYAN DRIVE ROVING SECURITY GUARD SPECIAL TAXING DISTRICT; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2018-59. The motion passed by the following vote.

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

Absent : 1 - Commissioner Quesada

City Clerk Item No. 57

RESOLUTION NO. 2018-60**F.-18. 18-7050**

A Resolution of The City of Coral Gables, Florida ("City") Authorizing Execution of an Intergovernmental Cooperation Agreement by and among the Miami-Dade County Office of the Property Appraiser ("Property Appraiser"), Miami-Dade County on Behalf of the Tax Collector ("Tax Collector"), and the City Regarding Non-Ad Valorem Assessments for the continued operation of the Hammock Lakes Security Guard Special Taxing District; and providing for an effective date.

Attachments: Cover memo -Interlocal with TC and PA Hammock Lakes Resolution (Hammock Lakes) approving Interlocal with Tax Collector and PA Intergovernmental Agreement Municipalities - Hammock Lakes

A RESOLUTION OF THE CITY OF CORAL GABLES, FLORIDA ("CITY") AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT BY AND AMONG THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER ("PROPERTY APPRAISER"), MIAMI-DADE COUNTY ON BEHALF OF THE TAX COLLECTOR ("TAX COLLECTOR"), AND THE CITY REGARDING NON-AD VALOREM SPECIAL ASSESSMENTS FOR THE CONTINUED OPERATION OF THE HAMMOCK LAKES SECURITY GUARD SPECIAL TAXING DISTRICT; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2018-60. The motion passed by the following vote.

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

Absent : 1 - Commissioner Quesada

City Clerk Item No. 58

RESOLUTION NO. 2018-61**F.-19. 18-7051**

A Resolution of The City of Coral Gables, Florida ("City") Authorizing Execution of an Intergovernmental Cooperation Agreement by and among the Miami-Dade County Office of the Property Appraiser ("Property Appraiser"), Miami-Dade County on Behalf of the Tax Collector ("Tax Collector"), and the City Regarding Non-Ad Valorem Assessments for the continued operation of the Hammock Oaks Harbor Security Guard Special Taxing District; and providing for an effective date.

Attachments: Cover memo -Interlocal with TC and PA Hammock Oaks Harbor Resolution (Hammock Oaks Harbor) approving Interlocal with Tax Collector and P Intergovernmental Agreement Municipalities - Hammock Oaks Harbor

A RESOLUTION OF THE CITY OF CORAL GABLES, FLORIDA ("CITY") AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT BY AND AMONG THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER ("PROPERTY APPRAISER"), MIAMI-DADE COUNTY ON BEHALF OF THE TAX COLLECTOR ("TAX COLLECTOR"), AND THE CITY REGARDING NON-AD VALOREM SPECIAL ASSESSMENTS FOR THE CONTINUED OPERATION OF THE HAMMOCK OAKS HARBOR SECURITY GUARD SPECIAL TAXING DISTRICT; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2018-61. The motion passed by the following vote.

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

Absent : 1 - Commissioner Quesada

City Clerk Item No. 59

RESOLUTION NO. 2018-62**F.-20. 18-7052**

A Resolution of The City of Coral Gables, Florida ("City") Authorizing Execution of an Intergovernmental Cooperation Agreement by and among the Miami-Dade County Office of the Property Appraiser ("Property Appraiser"), Miami-Dade County on Behalf of the Tax Collector ("Tax Collector"), and the City Regarding Non-Ad Valorem Assessments for the continued operation of the Pine Bay Estates Security Guard Special Taxing District; and providing for an effective date.

Attachments: Resolution (Pine Bay Estates) approving Interlocal with Tax Collector and PA Cover memo -Interlocal with TC and PA Pine Bay Estates Intergovernmental Agreement Municipalities - Pine Bay Estates

A RESOLUTION OF THE CITY OF CORAL GABLES, FLORIDA ("CITY") AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT BY AND AMONG THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER ("PROPERTY APPRAISER"), MIAMI-DADE COUNTY ON BEHALF OF THE TAX COLLECTOR ("TAX COLLECTOR"), AND THE CITY REGARDING NON-AD VALOREM SPECIAL ASSESSMENTS FOR THE CONTINUED OPERATION OF THE PINE BAY ESTATES SECURITY GUARD SPECIAL TAXING DISTRICT; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2018-62. The motion passed by the following vote.

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

Absent : 1 - Commissioner Quesada

City Clerk Item No. 60

RESOLUTION NO. 2018-63F.-21. **18-7053**

A Resolution of The City of Coral Gables, Florida ("City") Authorizing Execution of an Intergovernmental Cooperation Agreement by and among the Miami-Dade County Office of the Property Appraiser ("Property Appraiser"), Miami-Dade County on Behalf of the Tax Collector ("Tax Collector"), and the City Regarding Non-Ad Valorem Assessments for the continued operation of the Old Cutler Bay Security Guard Special Taxing District; and providing for an effective date.

Attachments: Cover memo -Interlocal with TC and PA Old Cutler Bay
Resolution (Old Cutler Bay) approving Interlocal with Tax Collector and PA
Intergovernmental Agreement Municipalities - Old Cutler Bay

A RESOLUTION OF THE CITY OF CORAL GABLES, FLORIDA ("CITY") AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT BY AND AMONG THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER ("PROPERTY APPRAISER"), MIAMI-DADE COUNTY ON BEHALF OF THE TAX COLLECTOR ("TAX COLLECTOR"), AND THE CITY REGARDING NON-AD VALOREM SPECIAL ASSESSMENTS FOR THE CONTINUED OPERATION OF THE OLD CUTLER BAY SECURITY GUARD SPECIAL TAXING DISTRICT; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2018-63. The motion passed by the following vote.

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

Absent : 1 - Commissioner Quesada

City Clerk Item No. 61

RESOLUTION NO. 2018-64F.-22. **18-7054**

A Resolution of The City of Coral Gables, Florida ("City") Authorizing Execution of an Intergovernmental Cooperation Agreement by and among the Miami-Dade County Office of the Property Appraiser ("Property Appraiser"), Miami-Dade County on Behalf of the Tax Collector ("Tax Collector"), and the City Regarding Non-Ad Valorem Assessments for the continued operation of the Snapper Creek Lakes Security Guard Special Taxing District; and providing for an effective date.

Attachments: Cover memo -Interlocal with TC and PA Snapper Creek Lakes Resolution (Snapper Creek) approving Interlocal with Tax Collector and PA Intergovernmental Agreement Municipalities - Snapper Creek Lakes

A RESOLUTION OF THE CITY OF CORAL GABLES, FLORIDA ("CITY") AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT BY AND AMONG THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER ("PROPERTY APPRAISER"), MIAMI-DADE COUNTY ON BEHALF OF THE TAX COLLECTOR ("TAX COLLECTOR"), AND THE CITY REGARDING NON-AD VALOREM SPECIAL ASSESSMENTS FOR THE CONTINUED OPERATION OF THE SNAPPER CREEK LAKES SECURITY GUARD SPECIAL TAXING DISTRICT; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2018-64. The motion passed by the following vote.

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

Absent : 1 - Commissioner Quesada

City Clerk Item No. 62

RESOLUTION NO. 2018-65**F.-23. 18-7055**

A Resolution of The City of Coral Gables, Florida ("City") Authorizing Execution of an Intergovernmental Cooperation Agreement by and among the Miami-Dade County Office of the Property Appraiser ("Property Appraiser"), Miami-Dade County on Behalf of the Tax Collector ("Tax Collector"), and the City Regarding Non-Ad Valorem Assessments for the continued operation of the Sunrise Harbour Security Guard Special Taxing District; and providing for an effective date.

Attachments: Cover memo -Interlocal with TC and PA Sunrise Harbour Resolution (Sunrise Harbour) approving Interlocal with Tax Collector and PA Intergovernmental Agreement Municipalities - Sunrise Harbour

A RESOLUTION OF THE CITY OF CORAL GABLES, FLORIDA ("CITY") AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT BY AND AMONG THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER ("PROPERTY APPRAISER"), MIAMI-DADE COUNTY ON BEHALF OF THE TAX COLLECTOR ("TAX COLLECTOR"), AND THE CITY REGARDING NON-AD VALOREM SPECIAL ASSESSMENTS FOR THE CONTINUED OPERATION OF THE SUNRISE HARBOUR SECURITY GUARD SPECIAL TAXING DISTRICT; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2018-65. The motion passed by the following vote.

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

Absent : 1 - Commissioner Quesada

City Clerk Item No. 63

G. COMMISSIONER INITIATIVES**G.-1. 18-6987**

Commission Action Items Spreadsheet.

Attachments: Action Item Spreadsheet 2.13.18 Commission Meeting

This Agenda Item was Discussed and Filed

City Clerk Item No. 72

G.-2. 18-6988

Initiative Tracker Requested by Commissioner Lago.

Attachments: Commissioner Lago's Initiatives 2.13.18 Commission Meeting

This Agenda Item was Discussed and Filed

City Clerk Item No. 73

H. CITY COMMISSION ITEMS**RESOLUTION NO. 2018-66**

- H.-1. **18-7058** A Resolution of the City Commission of the City of Coral Gables, Florida, establishing a Blue Ribbon Committee to review, analyze, and provide recommendations to the City Commission based on the recent experiences with Hurricane Irma and on the City of Coral Gables' current level of preparedness for future natural disasters.
(Sponsored by Commissioner Lago)

Attachments: Cover memo -blue ribbon
Reso - Blue Ribbon

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, ESTABLISHING A BLUE RIBBON COMMITTEE TO REVIEW, ANALYZE, AND PROVIDE RECOMMENDATIONS TO THE CITY COMMISSION BASED ON THE RECENT EXPERIENCES WITH HURRICANE IRMA AND ON THE CITY OF CORAL GABLES' CURRENT LEVEL OF PREPAREDNESS FOR FUTURE NATURAL DISASTERS.

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

A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2018-66. The motion passed by the following vote.

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

Absent : 1 - Commissioner Quesada

City Clerk Item No. 64

Time Certain 10:00am (Agenda Item H-2).

- H.-2. **18-7013** An update by the Chairman of the Waterway Advisory Board.
(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. 18

- H.-3. 18-6985** A discussion regarding the possibility of prohibiting the collection of cardboard in trash pits and requiring residents to break down and recycle cardboard material instead as part of their backyard recycling collection.
(Sponsored by Commissioner Lago)

[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. 68

- H.-4. 18-6998** An update by staff regarding the comprehensive multi-modal transportation plan and a projected date for delivery of the plan.
(Sponsored by Commissioner Lago)

This Agenda Item was Deferred

City Clerk Item No. 69

RESOLUTION NO. 2018-68

- H.-5. 18-7010** A Resolution of the City Commission of the City of Coral Gables, Florida, directing the City's Administration to make support of Senate Bill 562/House Bill 627 part of the City's Legislative Agenda and urging the Florida House of Representatives and Senate to adopt Senate Bill 562/House Bill 627, or Similar Legislation (providing for an exception to the state preemption on the regulation of smoking to allow municipalities and counties to further restrict smoking within public parks).
(Sponsored by Vice Mayor Keon)

Attachments: Reso - smoking - parks - 562-627
Cover memo -smoking - parks

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, DIRECTING THE CITY'S ADMINISTRATION TO MAKE SUPPORT OF SENATE BILL 562/HOUSE BILL 627 PART OF THE CITY'S LEGISLATIVE AGENDA AND URGING THE FLORIDA HOUSE OF REPRESENTATIVES AND SENATE TO ADOPT SENATE BILL 562/HOUSE BILL 627 OR SIMILAR LEGISLATION.

[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].

A motion was made by Vice Mayor Keon, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2018-68. The motion passed by the following vote.

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

Absent : 1 - Commissioner Quesada

City Clerk Item No. 67

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. 2018-67**

- J.-1. 17-6895 Update of 25 mph speed limit signage implementation and consideration of a resolution accepting the recommendation of the Procurement Officer to award the Speed Limit Signs, Furnish and Install contract to A.U.M. Construction, Inc., the lowest responsive and responsible bidder, in the amount of \$149,999.60, pursuant to Invitation for Bids (IFB) 2017.11.MS and Section 2-763 of the Procurement Code entitled "Contract Award".

Attachments: Draft Agenda Memo - Speed Limit Signs, Furnish and Install
Draft Resolution - Speed Limit Signs, Furnish and Install
Tabulation of Bids IFB 2011.MS Speed Limit Signs, Furnish and Install
AUM Construction, Inc.

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE PROCUREMENT OFFICER TO AWARD THE SPEED LIMIT SIGNS, FURNISH AND INSTALL CONTRACT TO A.U.M. CONSTRUCTION, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, IN THE AMOUNT OF \$149,999.60, PURSUANT TO INVITATION FOR BIDS (IFB) 2017.11.MS AND SECTION 2-763 OF THE PROCUREMENT CODE ENTITLED "CONTRACT AWARD."

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

A motion was made by Vice Mayor Keon, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2018-67. The motion passed by the following vote.

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

Absent : 1 - Commissioner Quesada

City Clerk Item No. 65

J.-2. 18-7019 Presentation of the Coral Gables Traffix App.

Attachments: TraffixCommissionPresentationFeb2018.pptx

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

This Presentation/Protocol Document was Discussed and Filed

City Clerk Item No. 66

Time Certain 11:00am (Agenda Item J-3).

RESOLUTION NO. 2018-46

J.-3. 18-7057 Presentation on proposed Public Safety Building at Salzedo between Alcazar and Minorca with recommended funding plan and authorization to proceed with design drawings.

[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 Vice Mayor Keon, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2018-46. 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. 43

K. CITY ATTORNEY ITEMS

K.-1. 18-6989 Request for Executive Session (if any).

This Agenda Item was Discussed and Filed

City Clerk Item No. 70

RESOLUTION NO. 2018-69

**Non 18-7114
Agenda**

A Resolution of the City Commission of the City of Coral Gables, Florida, in opposition of House Bill 7037 preempting local control over the dates of Municipal Elections.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, IN OPPOSITION OF HOUSE BILL 7037 PREEMPTING LOCAL CONTROL OVER THE DATES OF MUNICIPAL ELECTIONS.

A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2018-69. The motion passed by the following vote.

Yeas : 3 - Commissioner Lago, Commissioner Mena and Vice Mayor Keon

Absent : 2 - Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 71

L. CITY CLERK ITEMS

None

City Clerk Item No. 74

M. DISCUSSION ITEMS

Vice Mayor Keon: Do you have anything that you want to bring up before we go into Executive Session?

Commissioner Lago: I have one point. At the last Commission meeting you guys were so gracious enough to entertain a motion to reduce some of the fees for Wings for Wishes, a wing eating contest; I would not be in town that weekend. Like I told you, Frank and I competed with two other friends of ours at the last wing eating contest, we were robbed, but I recommend that maybe you two can put a team together and chase down a victory for the City. What I wanted to do was two things; I wanted to get Police and Fire to put together a team, I'll pay for it personally, I think it's cheap, like \$200 a team or \$150 a team, so Police and Fire can have their own team, four person team; and the second thing was that I was clear enough when I requested the reduction in fees. I know we agreed to it. There was one electrical fee that's in question; I think that's a \$500 fee that is still in question whether that can be waived or not for this non-for-profit event for Wings for Wishes.

City Manager Swanson-Rivenbark: Just so you know, we are out of pocket on that, because its time and-a-half.

Commissioner Lago: No problem. I'll pay for it myself.

City Manager Swanson-Rivenbark: No, no, no.

Commissioner Lago: No, no. Personally, I'll pay for it. No, no, it's fine.

City Manager Swanson-Rivenbark: And the other is, sir if you really want to win those wings, I can put up a crew from Public Works that will eat everybody out of house and home and I'll take care of that one.

Commissioner Lago: Eating contest - I'm not into eating contest, but the number one eater in the world is a gentleman by the name of Joey Chestnut and the guy probably weighs like 160-170 pounds, size has nothing to do with it. I think that there is also a female who is probably one of the second...

City Manager Swanson-Rivenbark: That may be Vice Mayor Keon, but John could recommend some team members that I...

Commissioner Lago: I'd like to see Commissioner Mena and Vice Mayor Keon really go at it. Thank you, that's all.

Vice Mayor Keon: We would lose (laughter). OK. Thank you. That's it.

City Attorney Ramos: Without adjourning the meeting we will be going into an attorney/client Executive Session not open to the public for purposes of discussing the case Robert Murhee et al versus the City of Coral Gables, Case No. 2013-20731 CA-01. This session may be attended by the following individuals Mayor Raul Valdes-Fauli, Vice Mayor Patricia Keon, Commissioner Frank Quesada, Commissioner Vince Lago, Commissioner Michael Mena, Diana Gomez as Acting City Attorney, City Manager, my apologies, City Attorney Miriam Soler Ramos, Deputy City Attorney Cristina Suarez, Special Counsel Raul Cantero III, Special Counsel Christopher Swift-Perez and Special Counsel Jim Linn. A certified court reporter will be present to ensure that the session is fully transcribed and the transcripts will be made available to the public at the conclusion of the above styled litigation. At the conclusion of the attorney/client session the public meeting will be reopened and a termination of the attorney/client session will be announced. We are now in Executive Session.

City Manager Swanson-Rivenbark: Diana Gomez will be Acting City Manager in that capacity, because I've recused myself in this.

City Attorney Ramos: Yes ma'am.

City Clerk Item No. 75

N. EXECUTIVE SESSION

(This Executive Session will commence immediately following the Commission Meeting).

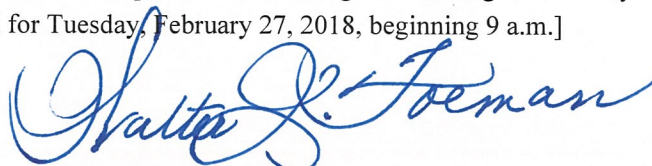
- N.-1. 18-7022 Attorney-client executive session, closed to the public, for purposes of discussing the litigation styled Robert Murhee, Marie Mandeville, Daryl Blakley, Bridgette Hodge, for themselves and on behalf of all other similarly situated v. the City of Coral Gables, Case No. 13-20731 CA 01 (Fla. 11th Jud. Cir.). This session may be attended by the following individuals: Mayor Raul Valdes-Fauli, Vice Mayor Patricia Keon, Commissioner Frank Quesada, Commissioner Vince Lago, Commission Michael Mena, Diana Gomez as Acting City Manager, City Attorney Miriam Soler Ramos, Deputy City Attorney Cristina M. Suarez, special counsel Raoul G. Cantero, III, special counsel Christopher Swift-Perez, and special counsel Jim Linn. A certified court reporter will be present to ensure that the session is fully transcribed, and the transcript will be made available to the public upon the conclusion of the above-stated litigation. At the conclusion of the attorney-client session, the public meeting will be reopened, and termination of the attorney-client session will be announced.

This Agenda Item was Discussed and Filed

City Clerk Item No. 76

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 5:57 p.m. The next regular meeting of the City Commission has been scheduled for Tuesday, February 27, 2018, beginning 9 a.m.]



WALTER J. FOEMAN
CITY CLERK