

# **City of Coral Gables**

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



## **Meeting Minutes**

**Tuesday, January 9, 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:** 4 - Vice Mayor Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

**Absent:** 1 - Commissioner Quesada

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

**INVOCATION**

Father Guillermo M. Garcia-Tuñon from Belen Jesuit Preparatory School gave the Invocation.

**PLEDGE OF ALLEGIANCE**

Commissioner Mena 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. 2018-01 through Ordinance No. 2018-04) (b) Resolution(s) adopted (Resolution No. 2018-01 through Resolution No. 2018-19); (c) Video; (d) Audio Recording; (e) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

**A. PRESENTATIONS AND PROTOCOL DOCUMENTS**

- A.-1. [17-6878](#) Presentation of the FIABCI-USA Grand Prix of Real Estate Award to the City of Coral Gables, winner in the "Preservation" category for the Biltmore Hotel.

[Note for the Record: Following Mayor Valdez-Fauli's reading of the title to Agenda Item 1 (i.e. Presentation of the FIABCI-USA Grand Prix of Real Estate Award to the City of Coral Gables, winner in the "Preservation" category for the Biltmore Hotel), Mayor Valdez-Fauli called Vivianne Swietelsky, President of the Miami Council of the FIABCI-USA to the podium to present the award.

Mayor Valdez-Fauli stated that this is a beautiful award and we are very proud to have the Biltmore among us and an organization like FIABCI giving the recognition that the Biltmore deserves, adding to be recognized for excellence is always nice. Ms. Swietelsky stated that the FIABCI USA Award allows the Biltmore to compete on an International level and that competition will be held in Dubai in April of this year

Mayor Valdez-Fauli presented the FIABCI USA Award to Gene Prescott, President of the Biltmore Hotel. Mayor Valdez-Fauli reiterated that this is a beautiful award and that we're proud to have the Biltmore among us and acknowledged Gene Prescott, the President of the Biltmore Hotel for everything he has done for the hotel and also recognized Mathias Wurz of the Biltmore Hotel, and Dona Spain from the Historic Preservation Department. Mayor Valdez-Fauli added that the Biltmore Hotel is symbolic of Coral Gables and we are very proud of this recognition and thanked FIABCI].

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

City Clerk Item No. 1

- A.-2. [17-6911](#) Congratulations to Captain Tony Jedlinski, recipient of the City of Coral Gables “Firefighter of the Month Award,” for the month of December 2017.

**Attachments:** [Cover Memo, FF of Month, Dec 2017](#)  
[Notification Letter, FF of the Month, Dec 2017](#)

[Note for the Record: Following Mayor Valdes-Fauli’s reading of the title to Agenda Item 2 (i.e. Congratulations to Captain Tony Jedlinski, recipient of the City of Coral Gables “Firefighter of the Month Award,” for the month of December 2017), Mayor Valdez-Fauli called Chief de la Rosa to the podium to introduce the “Firefighter of the Month”.

Chief de la Rosa stated that our department’s motto is “Committed to Community” and that commitment sometimes goes beyond responding to emergencies and our commitment to the City and our goal of delivering exceptional service was demonstrated recently by Captain Jedlinski who was nominated for outstanding individual initiative surpassing job requirements for his coordination of the “Santa Claus Around Town”. Chief de la Rosa stated that the “Santa Claus Around Town” program seems simple, but it takes a lot of logistics, planning and coordination to make sure that Santa visits every child on every street in Coral Gables in a 2-day period just before Christmas, so Santa gets back to the North Pole on time. Chief de la Rosa congratulated Captain Jedlinski on behalf of the men and women of the Coral Gables Fire Department].

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

City Clerk Item No. 2

A.-3. [17-6916](#)

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

**Attachments:** [COMMISSION COVER MEMO - OFFICER OF THE MONTH SEPTEMBER 2017 Nomination Memo - Gordon Dickinson](#)

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 3 (i.e. Congratulations to Officer Gordon Dickinson, recipient of the City of Coral Gables "Officer of the Month Award," for the month of September, 2017), Sergeant Jose Baez introduced Officer Dickinson as the "Officer of the Month" for September, 2017.

Sergeant Baez stated that he is proud to present the "Officer of the Month" award to Officer Dickinson. Sergeant Baez stated that the reason that Officer Dickinson was selected for this award was on the night before the hurricane the power went off in the City and we received a call for on alarm at Crema, a coffee shop at 163 Miracle Mile. Sergeant Baez further stated that after Officer Dickinson arrived he obtained the description of the 3 subjects and the vehicle, which he broadcasted over the police main frequency. Officer Dickinson also obtained information on the following items taken: 3 cash registers containing \$500, a safe, several consumable goods and a knife. Sergeant Baez stated that later that night, the Coral Gables Police Department received a call from a resident of 215 Zamora Avenue, about 4 males on the second floor of her apartment building, with one holding a knife. Sergeant Baez stated the complainant who also made the call to the Police Department was scared, as she had no power in the building and believed she was in danger. Sergeant Baez stated that Officer Dickinson heard the description of the individuals and vehicle; immediately made a connection with the earlier call at Crema and advised over the police radio of his findings and responded to the address. Sergeant Baez stated that Officer Dickinson observed a male running into the building and followed the male into the building, where he observed that apartment number 8 had extensive damage to its door, as if someone had forced the door open. Sergeant Baez stated at this time Officer Dickinson made entry into the apartment and apprehended the subject.

Sergeant Baez stated what made this case so important, was Officer Dickinson's ability to put the two cases together, which were totally separate by remembering the description of the subject and the vehicle, and these were guys that broke into the business. Sergeant Baez added that he brought the victim and witness by and they positively identified the subject and the arrest was made, and that is why Officer Dickinson was selected as the "Officer of the Month" for September, 2017].

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

City Clerk Item No. 3

**A.-4. [17-6917](#)**

Congratulations to Officer Robert Thomson, recipient of the City of Coral Gables "Officer of the Month Award," for the month of November, 2017.

**Attachments:** [COMMISSION COVER MEMO - OFFICER OF THE MONTH NOVEMBER 2017 Nomination Memo - Robert Thomson](#)

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 4 (i.e. Congratulations to Officer Robert Thomson, recipient of the City of Coral Gables "Officer of the Month Award," for the month of November, 2017), Mayor Valdez-Fauli called Chief Hudak to the podium to introduce the "Officer of the Month".

Chief Hudak asked that Officer Thomson, and Sergeant Alejandro Escobar who did the nomination to come to the podium. Sergeant Escobar stated that on November 23, which was Thanksgiving, Officer Thomson was on routine patrol monitoring ALPR systems, which our cameras set up to capture license plates, if they our stolen, are wanted in connection with robberies or for questioning, and they actually advised the officers via the computer. Sergeant Escobar further stated that Officer Thomson was monitoring the system on US-1, when he got an alert, spotted the car and followed it to South Miami. Sergeant Escobar stated that this car was stolen out of Miami just 3 days earlier, so Officer Thomson stopped the vehicle and made the arrest and added that inside the vehicle there were what we call "extra bonuses", two people were in the vehicle in possession of drugs. Sergeant Escobar stated that Officer Thomson made the arrest and it was a very good case, as he recovered a stolen car that had been stolen out the of City of Miami just three days earlier and for that he was selected as the Officer of the Month" for November, 2017. Sergeant Escobar congratulated Officer Thomson].

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

City Clerk Item No. 4

A.-5. [17-6918](#)

Congratulations to Detective Janesse Soto, recipient of the City of Coral Gables "Detective of the 3rd Quarter Award," for the months of July through September, 2017.

**Attachments:** [COMMISSION COVER MEMO - DETECTIVE 3RD QUARTER 2017 Nomination Memo - Janesse Soto](#)

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 5 (i.e. Congratulations to Detective Janesse Soto, recipient of the City of Coral Gables "Detective of the 3rd Quarter Award," for the months of July through September, 2017), Chief Hudak stated our final recognition from the Police Department for this year is the "Detective of the Quarter" and he would like to call Detective Soto and her sergeant, Jesus Garcia to the podium.

Sergeant Garcia stated it was his honor to present Detective Soto with the "Detective of the 3rd Quarter Award" for her role in apprehending three criminals who were known as professional jewel thieves in South Florida that had been burglarizing homes in the south end of Coral Gables and Pinecrest for over 15 years. Sergeant Garcia stated that during the summer of 2017, burglaries were at an all-time high in the south end of Coral Gables and Pinecrest; and as a result the Pinecrest Police Department created a task force and asked for the Coral Gables Police Department to participate, and Detective Soto without hesitation volunteered to assist. Sergeant Garcia stated that Detective Soto studied all of the residential burglaries that had occurred learning all of their peculiarities and similarities, and from that she was convinced she had identified the subjects, three known subjects that she had dealt with in the past, based on the modus operandi of each particular crime. Sergeant Garcia stated that on August 11th, Detective Soto and a detective from Pinecrest, went on surveillance to locate the subjects that she felt were responsible for committing most of the burglaries. Sergeant Garcia stated that while covertly surveilling the Pinecrest community, Detective Soto spotted a vehicle that was casing the area, after watching the vehicle for some time she decided to conduct a minor traffic stop, which she did in order to identify the occupants of the vehicle, and amazingly these were the subjects that she was looking for, adding she was really proud of that. Sergeant Garcia stated that the three subjects were subsequently arrested for loitering and prowling. Sergeant Garcia added that he is convinced these arrests prevented a burglary, if not several burglaries from happening that evening and as a result of this arrest, the number of burglaries in the south end of Coral Gables and Pinecrest has reduced dramatically, in fact, there have been zero burglaries for quite some time and for that Detective Soto is deserving of this award].

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

City Clerk Item No. 5

**B. APPROVAL OF MINUTES**

**B.-1.** [17-6858](#) Regular City Commission Meeting of November 14, 2017.

**Attachments:** [CCMtg Nov 14 2017 - Agenda Item C-2 - Discussion and action re investigation of](#)  
[CCMtg Nov 14 2017 - Agenda Item E-1 - Status report regarding restoration and r](#)  
[CCMtg Nov 14 2017 - Agenda Item E-2 - Presentation by Jorge Hernandez on bel](#)  
[CCMtg Nov 14 2017 - Agenda Item F-8 - Resolution approving the submission of ;](#)  
[CCMtg Nov 14 2017 - Agenda Item H-2 - Discussion regarding the City's potential](#)  
[CCMtg Nov 14 2017 - Agenda Item K-5 - Update on Justice Advocate Program ca](#)  
[CCMtg Nov 14 2017 - Agenda Item K-6 - Update on Abandoned Property cases](#)  
[CCMtg November 14 2017 - Agenda Item C-3 - Proclamation for City Attorney Cra](#)  
[CCMtg November 14 2017 - Agenda Item F-4 - Ordinance amending section 2-24](#)  
[CCMtg November 14 2017 - Agenda Item F-6 - Ordinance requesting an amendm](#)  
[CCMtg November 14 2017 - Agenda Item F-7 - Ordinance amending Chapter 82 €](#)  
[CCMtg November 14 2017 - Agenda Item H-1 - Update from staff on the joint Enfc](#)  
[CCMtg November 14 2017 - Agenda Item H-3 - Discussion regarding site specific](#)  
[CCMtg November 14 2017 - Agenda Item H-4 - Discussion regarding the possible](#)  
[CCMtg November 14 2017 - Agenda Item H-5 - Update on citywide LED lighting ir](#)  
[CCMtg November 14 2017 - Agenda Item J-3 - Consideration of allowing a downt](#)  
[CCMtg November 14 2017 - Agenda Item M - Discussion Items](#)  
[CCMtg November 14 2017 - Agenda Items K-1 thru K-4 City Attorney Items](#)  
[Regular City Commission Meeting of November 14, 2017](#)

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

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

**Absent :** 1 - Commissioner Quesada

City Clerk Item No. 6

**B.-2.** [17-6859](#) Regular City Commission Meeting of December 5, 2017.

**Attachments:** [CCMtg Dec 5 2017 - Agenda Item F-3 - Ordinance amending the City Code to incl](#)  
[CCMtg Dec 5 2017 - Agenda Item F-4 - Ordinance providing for text amendments](#)  
[CCMtg Dec 5 2017 - Agenda Item F-5 - Ordinance providing for text amendments](#)  
[CCMtg Dec 5 2017 - Agenda Item H-5 - Discussion regarding bulk trash pick-up a](#)  
[CCMtg Dec 5 2017 - Agenda Item J-2 - Discussion regarding the future vision for l](#)  
[CCMtg Dec 5 2017 - Agenda Item J-3 - Discussion regarding the status of the Hig](#)  
[CCMtg December 5 2017 - Agenda Item C-3 Mayors Comments regarding City H:](#)  
[CCMtg December 5 2017 - Agenda Item H-2 - Discussion member of Seawall Co:](#)  
[CCMtg December 5 2017 - Agenda Item H-3 - Discussion and update on the bike](#)  
[CCMtg December 5 2017 - Agenda Item H-4 - Discussion regarding potential of cl](#)  
[CCMtg December 5 2017 - Agenda Item H-5 - Discussion regarding bulk trash pic](#)  
[CCMtg December 5 2017 - Agenda Item H-6 - Discussion regarding planning serv](#)  
[CCMtg December 5 2017 - Agenda Item J-1 - Introduction of Block by Block Proje](#)  
[CCMtg December 5 2017 - Agenda Item K-1 - Report on settlement agreement wi](#)  
[CCMtg December 5 2017 - Discussion Items](#)  
[CCMtg Dec 5 2017 - Agenda Item H-1 - Discussion and possible action regarding](#)  
[Regular City Commission Meeting of December 5, 2017](#)

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



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

**Absent :** 1 - Commissioner Quesada

City Clerk Item No. 7

**C. MAYOR'S COMMENT**

**C.-1.** [17-6894](#) Discussion regarding bicycle paths in downtown and their effect on merchants and parking.

**Attachments:** [01 09 18 Gables Greenways discussion Verbatim Transcript - CCMtg Jan 9 2018 - Agenda Item C-1 - Discussion regardin](#)

[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. 8

**C.-2.** [17-6898](#) Discussion regarding Red Light Cameras.

**Attachments:** [Verbatim Transcript - CCMtg Jan 9 2018 - Agenda Item C-2 - Discussion regardin](#)

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

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 10

**RESOLUTION NO. 2018-20**

**C.-3.** [17-6899](#) Discussion regarding Traffic Calming Devices.

**Attachments:** [Verbatim Transcript - CCMtg Jan 23 2018 - Agenda Item C-1 - Discussion regardi](#)

**This Agenda Item was Deferred**

City Clerk Item No. 9

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

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

**Absent :** 1 - Commissioner Quesada

### **RESOLUTION NO. 2018-01**

#### D.-1. [17-6896](#)

A Resolution authorizing Make-a-Wish Southern Florida to sell alcoholic beverages at the parking area behind Sports Grill, located on 1559 Sunset Drive and adjacent area on San Ignacio Avenue on Saturday, March 10, 2018, from 11:30 a.m. to 4:00 p.m., during the "Wings for Wishes" event to benefit the Make-a-Wish Foundation, subject to Florida Department of Professional Regulation Requirements.

**Attachments:** [Wings for wishes 2018 Application](#)  
[Wings for wishes 2018 cover memo](#)  
[Wings for wishes 2018 Resolution](#)  
[Verbatim Transcript - CCMtg Jan 9 2018 - Agenda Items D-1 and H-3 are related . Signed Resolution 2018-01](#)

A RESOLUTION AUTHORIZING MAKE-A-WISH SOUTHERN FLORIDA TO SELL ALCOHOLIC BEVERAGES AT THE PARKING AREA BEHIND SPORTS GRILL LOCATED ON 1559 SUNSET DRIVE AND ADJACENT AREA ON SAN IGNACIO AVENUE ON SATURDAY, MARCH 10, 2018, FROM 11:30 A.M. UNTIL 4:00 P.M., DURING THE "**WINGS FOR WISHES**" EVENT TO BENEFIT THE MAKE-A-WISH FOUNDATION SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

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

City Clerk Item No. 12

**RESOLUTION NO. 2018-02****D.-2. [17-6889](#)**

A Resolution accepting the recommendation of the Cultural Development Board to appoint Carol Damian, Jill Deupi, Lauren Hall, Jacek J. Kolasinski, Juan Roselione-Valadez, and Freda Tschumy to the Arts Advisory Panel, to serve for the remainder of a two (2) year term, which began on June 1, 2017 and continues through May 31, 2019.

**Attachments:** [CC AAP Member recommendation](#)  
[R-Draft AAP Members](#)  
[AAP CVs](#)  
[CDB Minutes December 05 2017 EXCERPT Re. AAP](#)  
[Signed Resolution 2018-02](#)

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CULTURAL DEVELOPMENT BOARD TO APPOINT CAROL DAMIAN, JILL DEUPI, LAUREN HALL, JACEK J. KOLASINSKI, JUAN ROSELIONE-VALADEZ, AND FREDA TSCHUMY TO THE ARTS ADVISORY PANEL TO SERVE 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 2018-02 on the Consent Agenda.**

City Clerk Item No. 13

**RESOLUTION NO. 2018-03****D.-3. [17-6945](#)**

A Resolution appointing Jorge Otero (Nominated by Vice Mayor Keon) to serve as a member of the Board of Adjustment, 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- Jorge Otero - Bd of Adjustment](#)  
[Draft- R-2018-Jorge Otero - Bd of Adjustment](#)  
[Signed Resolution 2018-03](#)

A RESOLUTION APPOINTING JORGE OTERO (NOMINATED BY VICE MAYOR KEON) TO SERVE AS A MEMBER OF THE BOARD OF ADJUSTMENT, 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 2018-03 on the Consent Agenda.**

City Clerk Item No. 14

**RESOLUTION NO. 2018-04**

- D.-4. [17-6931](#) A Resolution accepting the recommendation of the City Manager approving the 2018 City of Coral Gables Legislative Priorities.

**Attachments:** [Legislative Priorities Cover Memo 2018](#)  
[Legislative Priorities Reso 2018](#)  
[Signed Resolution 2018-04](#)

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER APPROVING THE 2018 CITY OF CORAL GABLES LEGISLATIVE PRIORITIES.

**This Matter was adopted by Resolution Number 2018-04 on the Consent Agenda.**

City Clerk Item No. 15

**RESOLUTION NO. 2018-05**

- D.-5. [17-6882](#) A Resolution appointing Colette Worm (Nominated by Commissioner Lago) to serve as a member of the Library Advisory Board, for the remainder of a two (2) year term, which began on June 1, 2017 and continues through May 31, 2019.

**Attachments:** [Colette Worm Resume](#)  
[Draft- R-2018-Colette Worm - LAB](#)  
[Draft - 2018-Cover Memo- Colette Worm - LAB](#)  
[Signed Resolution 2018-05](#)

A RESOLUTION APPOINTING COLETTE WORM (NOMINATED BY COMMISSIONER LAGO) TO SERVE AS A MEMBER OF THE LIBRARY 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 2018-05 on the Consent Agenda.**

City Clerk Item No. 16

**RESOLUTION NO. 2018-06****D.-6. [17-6934](#)**

A Resolution authorizing the execution of a Joint Participation Agreement (JPA) between the Florida Department of Transportation (FDOT) and the City of Coral Gables for disbursement of FDOT funds in the amount of \$60,342.00 for 12 months to the City, for the maintenance of Turf and Landscape areas within FDOT's right of way on State Road (S.R.) 5/South Dixie Highway, S.R. 976/ Bird Road, and S.R. 959/Red Road (east side only).

**Attachments:** [10918 CC Memo FDOT JPA Landscape Maint](#)  
[10918 DRAFT RESOL FDOT JPA Landscape Maint](#)  
[City of Coral Gables, Fin# 252311-2-78-04 - DFA \(PDF Format\)](#)  
[Signed Resolution 2018-06](#)

A RESOLUTION AUTHORIZING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND THE CITY OF CORAL GABLES FOR DISBURSEMENT OF FDOT FUNDS IN THE AMOUNT OF \$60,342.00 FOR 12 MONTHS TO THE CITY, FOR THE MAINTENANCE OF TURF AND LANDSCAPE AREAS WITHIN FDOT'S RIGHT OF WAY ON STATE ROAD (S.R.) 5/SOUTH DIXIE HIGHWAY, S.R. 976/ BIRD ROAD, AND S.R. 959/RED ROAD (EAST SIDE ONLY).

**This Matter was adopted by Resolution Number 2018-06 on the Consent Agenda.**

City Clerk Item No. 17

**RESOLUTION NO. 2018-07****D.-7. [17-6963](#)**

A Resolution appointing Jessica Brumley (Nominated by Commissioner Mena) and Misha Mladenovic (Nominated by Commissioner Quesada), to serve as members of the Blue Ribbon Committee.

**Attachments:** [R-2018 - Draft - Blue Ribbon Committee Members](#)  
[R-2018-Cover Memo- Blue Ribbon Committee Members](#)  
[JBrumley Resume](#)  
[Article from The Miami Hurricane](#)  
[Signed Resolution 2018-07](#)

A RESOLUTION APPOINTING JESSICA BRUMLEY (NOMINATED BY COMMISSIONER MENA) AND MISHA MLADENOVIC (NOMINATED BY COMMISSIONER QUESADA), TO SERVE AS MEMBERS OF THE BLUE RIBBON COMMITTEE.

**This Matter was adopted by Resolution Number 2018-07 on the Consent Agenda.**

City Clerk Item No. 18

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

- 1.-1. [17-6856](#) Advisory Board on Disability Affairs Meeting of November 1, 2017.

**Attachments:** [11 01 17 Minutes](#)  
[11 01 17 Attendance Form CITY CLERK OFC](#)  
[Cov Memo mins 11 01 17](#)

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

City Clerk Item No. 19

- 1.-2. [17-6913](#) Anti-Crime Committee Meeting of September 27, 2017.

**Attachments:** [Anti-Crime Committee Minutes of 09-27-2017](#)

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

City Clerk Item No. 20

- 1.-3. [17-6914](#) Anti-Crime Committee Meeting of October 25, 2017.

**Attachments:** [Anti-Crime Committee Minutes of 10-25-2017](#)

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

City Clerk Item No. 21

- 1.-4. [17-6927](#) Code Enforcement Board Hearing of November 15, 2017.

**Attachments:** [CEB Hearing Minutes - 11-15-17 - Draft](#)

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

City Clerk Item No. 22

- 1.-5. [17-6854](#) Coral Gables Merrick House Governing Board Meeting of November 20, 2017.

**Attachments:** [11.20.17MinutesforCC01.09.18](#)  
[Merrick House Minutes - Nov. 20 2017](#)

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

City Clerk Item No. 23

- 1.-6. [17-6886](#) Coral Gables Arts Advisory Panel Meeting of October 25, 2017.

**Attachments:** [10.25.17 MinutesforCC01.09.18](#)  
[AAP Meeting October 25 2017](#)

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

City Clerk Item No. 24

- 1.-7. [17-6880](#) Construction Regulation Board Meeting of December 11, 2017.
- Attachments:** [DECEMBER 11, 2017](#)  
[12 MEMBER ATTENDANCE 2017 - DECEMBER](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 25
- 1.-8. [17-6887](#) Cultural Development Board Meeting of November 07, 2017.
- Attachments:** [11.07.17 MinutesforCC01.09.18](#)  
[CDB Minutes November 07 2017](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 26
- 1.-9. [17-6888](#) Cultural Development Board Meeting of December 05, 2017.
- Attachments:** [CDB Minutes December 05 2017 DRAFTa](#)  
[12.05.17 MinutesforCC01.09.17a](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 27
- 1.-10. [17-6840](#) Economic Development Board Meeting of November 8, 2017.
- Attachments:** [11-08-17 DRAFT EDB Minutes Strategic Planning Workshop](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 28
- 1.-11. [17-6868](#) Insurance and Risk Management Advisory Board Meeting of October 30, 2017.
- Attachments:** [10 30 17 Minutes](#)  
[Cover Ltr Min Meeting 10 30 17 City Comm](#)  
[City Clk Atten Sheet - Adv Board 10 30 17](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 29
- 1.-12. [17-6853](#) International Affairs Coordinating Council Meeting of October 17, 2017.
- Attachments:** [IACC-Minutes of Oct 17 2017](#)  
[cover letter IACC 10-17-17](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 30

- 1.-13. [17-6929](#) International Affairs Coordinating Council Meeting of November 21, 2017.

**Attachments:** [cover letter IACC 11-21-17](#)  
[IACC-Minutes of Nov 21 2017 \(2\)](#)

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

City Clerk Item No. 31

- 1.-14. [17-6849](#) Landscape Beautification Advisory Board Meeting of December 7, 2017.

**Attachments:** [010918 CCMtg Cover Memo LBAB Mtg120717](#)  
[Minutes BC 11-2-17 SIGNED](#)

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

City Clerk Item No. 32

- 1.-15. [17-6850](#) Library Advisory Board Meeting of December 13, 2017.

**Attachments:** [010918CCMtg Cover Memo-LAB Mtg121317](#)  
[Library Minutes 10-11-17](#)

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

City Clerk Item No. 33

- 1.-16. [17-6932](#) Retirement Board Meeting of October 12, 2017.

**Attachments:** [CC.10-12-2017 January 9, 2018](#)  
[Minutes 10-12-2017](#)

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

City Clerk Item No. 34

- 1.-17. [17-6942](#) Sustainability Advisory Board Meeting of October 24, 2017.

**Attachments:** [SAB minutes 10-24-17 COVER](#)  
[SAB 10-24-17 Final Minutes LG](#)

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

City Clerk Item No. 35

- 1.-18. [17-6879](#) Waterways Advisory Board Meeting of November 1, 2017.

**Attachments:** [Cover-WAB Minutes 11-1-17](#)  
[110117 MINUTES](#)

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

City Clerk Item No. 36



- 1.-19. [17-6937](#) Waterways Advisory Board Meeting of December 13, 2017.

**Attachments:** [Cover-WAB Minutes 12-13-17](#)  
[121317 MINUTES](#)

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

City Clerk Item No. 37

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]:**

**Time Certain 11:00am (Agenda Item 2-1)**

- 2.-1. [17-6930](#) The School and Community Relations Committee Minutes of November 17, 2017 and December 15, 2017, requesting consideration and guidance from the City Commission on Committee projects and updates.

**Attachments:** [11-17-17 Minutes](#)  
[12-15-17 Draft Minutes](#)  
[Cover Memo 1.9.18](#)  
[SCRC Commission Update January2018](#)  
[Verbatim Transcript - CCMtg Jan 9 2018 - Agenda Item 2-1 - School and Commur](#)

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

**This Minutes was Presented and Filed**

City Clerk Item No. 40

**RESOLUTION NO. 2018-11**

- 2.-2. [17-6890](#) A Resolution approving the Fiscal Year 2017-2018 Cultural Grants.

**Attachments:** [R-Draft-Cultural Grant Funding 2017-18](#)  
[CC.Cultural Grant Funding 2017-18](#)  
[Exhibit A](#)  
[CDB Minutes December 05 2017 EXCERPT Re. Cultural Grant Allocations a](#)  
[Cultural Grant Background info FY 2017-18 reduced pdf](#)  
[Signed Resolution 2018-11](#)

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

**A motion was made by Commissioner Lago, seconded by Vice Mayor Keon, that this matter be adopted by Resolution Number 2018-11. The motion passed by the following vote.**

**Yeas :** 3 - Vice Mayor Lago, Vice Mayor Keon and Mayor Valdes-Fauli

**Absent :** 2 - Commissioner Mena and Commissioner Quesada

City Clerk Item No. 41

**E. PERSONAL APPEARANCES**

None

City Clerk Item No. 42

**F. PUBLIC HEARINGS****ORDINANCES ON SECOND READING****ORDINANCE NO. 2018-01**

- F.-1. [17-6512](#) An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, by amending Article 5, "Development Standards," Section 5-1409, "Amount of Required Parking," to establish provisions for electric vehicle charging stations; providing for a repealer provision, severability clause, codification, and providing for an effective date. (11.08.17 PZB recommended approval, Vote: 7-0)  
(Sponsored by Commissioner Lago)

**Attachments:** [11 08 17 PZB Staff Report - Vehicle Charging w attachments](#)  
[12 05 17 Exhibit D - PowerPoint Presentation](#)  
[12 05 17 Exhibit C - Excerpts of 11 08 17 PZB Meeting Minutes](#)  
[12 05 17 Exhibit B - 11 08 17 PZB Staff Report](#)  
[12 05 17 Exhibit A - Draft Ordinance](#)  
[12 05 17 CC Cover Memo - Electric Vehicle Charging Station ZC Text Amendmen](#)  
[01 09 18 CC Cover Memo - EV Charging Station ZC Text Amendment - 2nd](#)  
[01 09 18 Exhibit A - Draft Ordinance - EV Charging](#)  
[CCMtg Dec 5 2017 - Agenda Item F-5 - Ordinance providing for text amendments](#)  
[Verbatim Transcript - CCMtg Jan 9 2018 - Agenda Item F-1 - Ordinance providing](#)  
[Signed Ordinance 2018-01](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA PROVIDING FOR TEXT AMENDMENTS TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE, BY AMENDING ARTICLE 5, "DEVELOPMENT STANDARDS," SECTION 5-1409, "AMOUNT OF REQUIRED PARKING," TO ESTABLISH PROVISIONS FOR ELECTRIC VEHICLE CHARGING STATIONS; PROVIDING FOR A REPEALER PROVISION, PROVIDING FOR A 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 Keon, seconded by Commissioner Lago, that this matter be adopted by Ordinance Number 2018-01. The motion passed by the following vote.**

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

**Absent :** 1 - Commissioner Quesada

City Clerk Item No. 43

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

**ORDINANCE NO. 2018-02**

**F.-2. [16-5703](#)**

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, entitled "Development Review," Division 15, "Comprehensive Plan Text and Map Amendments," and Small Scale Amendment procedures (S.163.3187, Florida Statutes), providing for the "North Ponce de Leon Boulevard Mixed-Use Overlay District;" providing for a repealer provision, severability clause, and providing for an effective date. (Legal description on file with the City) (12 14 16 PZB recommended approval, Vote 5-0)

**Attachments:** [01 24 17 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)  
[01 24 17 Exhibit B - Draft Ordinance - Comprehensive Plan Text Amendment](#)  
[01 24 17 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)  
[01 24 17 Exhibit D - Draft Ordinance - ZC Text Amendment - Mixed Use District](#)  
[01 24 17 Exhibit E - Draft Ordinance - ZC Text Amendment - Transfer of Develop](#)  
[01 24 17 Exhibit F - 12 14 16 PZB Staff Report with attachments](#)  
[01 24 17 Exhibit G - Excerpts of 12 14 16 PZB Meeting Minutes](#)  
[01 24 17 Exhibit H - 01 24 17 CC PPT presentation](#)  
[01 24 17 CC Signed Cover Memo - North Ponce Mixed Use District 1st Reading](#)  
[05 30 17 Exhibit A - Draft Ordinance - MXD - CP Map Amendment](#)  
[05 30 17 Exhibit B - Draft Ordinance - MXD - CP Text Amendment](#)  
[05 30 17 Exhibit C - Draft Ordinance - Zoning Map Amendment - Mixed Use Distri](#)  
[05 30 17 Exhibit D - Draft Ordinance - ZC Text Amendment - Mixed Use District](#)  
[05 30 17 Exhibit E - Draft Ordinance - ZC Text Amendment - Transfer of Develop](#)  
[05 30 17 Exhibit F - Draft Ordinance - Comprehensive Plan Text Amendment - Re](#)  
[05 30 17 Exhibit G - Draft Ordinance - Zoning Code Text Amendment - Residential](#)  
[05 30 17 Exhibit H - Draft Ordinance - Zoning Code Text Amendment - Conservati](#)  
[05 30 17 Exhibit J - Excerpts of 03 15 17 Planning and Zoning Board Meeting Min](#)  
[05- 30- 17 Exhibit I - Draft Ordinance - Zoning Map Amendment - Conservation O](#)  
[05 30 17 Exhibit K - City Commission PowerPoint presentation](#)  
[05 30 17 CC North Ponce Amendments - 2nd Reading](#)  
[Signed Ordinance 2017-17](#)  
[01 09 18 CC Cover Memo - North Ponce Comprehensive Plan Amendments - 2nc](#)  
[01 09 18 Exhibit A - Draft Ordinance - MXD Map Amendment](#)  
[01 09 18 Exhibit B - Draft Ordinance - MXD](#)  
[01 09 18 Exhibit C - Draft Ordinance - Residential Infill Regulations](#)  
[CCMtg Jan 24 2017 - Agenda Items E-3 through E-7 are related - Proposed North](#)  
[CCMtg May 30 2017 - Agenda Item F-3 thru F-11 are related - Ordinances providi](#)  
[Signed Ordinance 2018-02](#)

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 (S.163.3187, FLORIDA STATUTES), PROVIDING FOR THE "NORTH PONCE DE LEON BOULEVARD MIXED-USE OVERLAY DISTRICT;" PROVIDING FOR SEVERABILITY, REPEALER AND

AN EFFECTIVE DATE.

**A motion was made by Vice Mayor Keon, seconded by Commissioner Lago, that this matter be adopted by Ordinance Number 2018-02. The motion passed by the following vote.**

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

**Absent :** 1 - Commissioner Quesada

City Clerk Item No. 44

### **ORDINANCE NO. 2018-03**

**F.-3. [16-5704](#)**

An Ordinance of the City Commission of Coral Gables, Florida requesting an amendment to the text of the City of Coral Gables Comprehensive Plan, Future Land Use Element, Policy FLU-1.1.3, "Table FLU-4. Mixed-Use Land Use," pursuant to expedited State review procedures (S.163.3184, Florida Statutes) and Zoning Code Article 3, entitled "Development Review," Division 15, "Comprehensive Plan Text and Map Amendments;" amending the "MXOD, Mixed-Use Overlay Districts" Land Use Classification to provide that a Mixed-Use Overlay District may be permitted as an overlay in the Multi-Family Medium Density Land Use; providing for a repealer provision, severability clause, and providing for an effective date. (12 14 16 PZB recommended approval, Vote 5-0)

**Attachments:** [01 24 17 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)  
[01 24 17 Exhibit B - Draft Ordinance - Comprehensive Plan Text Amendment](#)  
[01 24 17 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)  
[01 24 17 Exhibit D - Draft Ordinance - ZC Text Amendment - Mixed Use District](#)  
[01 24 17 Exhibit E - Draft Ordinance - ZC Text Amendment - Transfer of Develop](#)  
[01 24 17 Exhibit F - 12 14 16 PZB Staff Report with attachments](#)  
[01 24 17 Exhibit G - Excerpts of 12 14 16 PZB Meeting Minutes](#)  
[01 24 17 Exhibit H - 01 24 17 CC PPT presentation](#)  
[01 24 17 CC Signed Cover Memo - North Ponce Mixed Use District 1st Reading](#)  
[05 30 17 Exhibit A - Draft Ordinance - MXD - CP Map Amendment](#)  
[05 30 17 Exhibit B - Draft Ordinance - MXD - CP Text Amendment](#)  
[05 30 17 Exhibit C - Draft Ordinance - Zoning Map Amendment - Mixed Use Distri](#)  
[05 30 17 Exhibit D - Draft Ordinance - ZC Text Amendment - Mixed Use District](#)  
[05 30 17 Exhibit E - Draft Ordinance - ZC Text Amendment - Transfer of Develop](#)  
[05 30 17 Exhibit F - Draft Ordinance - Comprehensive Plan Text Amendment - Re](#)  
[05 30 17 Exhibit G - Draft Ordinance - Zoning Code Text Amendment - Residential](#)  
[05 30 17 Exhibit H - Draft Ordinance - Zoning Code Text Amendment - Conservati](#)  
[05 30 17 Exhibit J - Excerpts of 03 15 17 Planning and Zoning Board Meeting Min](#)  
[05 30 17 CC North Ponce Amendments - 2nd Reading](#)  
[05 30 17 Exhibit I - Draft Ordinance - Zoning Map Amendment - Conservation Ove](#)  
[05 30 17 Exhibit K - City Commission PowerPoint presentation](#)  
[Signed Ordinance 2017-18](#)  
[01 09 18 Exhibit A - Draft Ordinance - MXD Map Amendment](#)  
[01 09 18 Exhibit B - Draft Ordinance - MXD](#)  
[01 09 18 Exhibit C - Draft Ordinance - Residential Infill Regulations](#)  
[01 09 18 CC Cover Memo - North Ponce Comprehensive Plan Amendments - 2nc](#)  
[CCMtg Jan 24 2017 - Agenda Items E-3 through E-7 are related - Proposed North](#)  
[CCMtg May 30 2017 - Agenda Item F-3 thru F-11 are related - Ordinances providi](#)  
[Signed Ordinance 2018-03](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA

REQUESTING AN AMENDMENT TO THE TEXT OF THE CITY OF CORAL GABLES COMPREHENSIVE PLAN, FUTURE LAND USE ELEMENT, POLICY FLU-1.1.3, "TABLE FLU-4. MIXED-USE LAND USE," 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," AMENDING THE "MXOD, MIXED-USE OVERLAY DISTRICTS" LAND USE CLASSIFICATION TO PROVIDE THAT A MIXED-USE OVERLAY DISTRICT MAY BE PERMITTED AS AN OVERLAY IN THE MULTI-FAMILY MEDIUM DENSITY LAND USE; PROVIDING FOR SEVERABILITY, REPEALER, AND AN EFFECTIVE DATE.

**A motion was made by Commissioner Lago, seconded by Vice Mayor Keon, that this matter be adopted by Ordinance Number 2018-03. The motion passed by the following vote.**

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

**Absent :** 1 - Commissioner Quesada

City Clerk Item No. 45

#### **ORDINANCE NO. 2018-04**

**F.-4. [17-5760](#)**

An Ordinance of the City Commission of Coral Gables, Florida requesting an amendment to the text of the City of Coral Gables Comprehensive Plan, Future Land Use Element, Policy FLU-1.1.2, "Table FLU-1. Residential Land Uses," pursuant to expedited State review procedures (S.163.3184, Florida Statutes) and Zoning Code Article 3, entitled "Development Review," Division 15, "Comprehensive Plan Text and Map Amendments," amending the "Multi-Family Medium Density" Land Use Classification to provide for an increase in maximum density, intensity and height, to be permitted for development pursuant to Residential Infill Regulations; providing for repealer provision, severability clause, and providing for an effective date. (03 15 17 PZB recommended approval, Vote: 6-1)

**Attachments:** [02 14 17 Exhibit A - Draft Ordinance - Comprehensive Plan Text Amendment](#)  
[02 14 17 Exhibit B - Draft Ordinance - Zoning Code Text Amendment](#)  
[02 14 17 Exhibit C - 02 01 17 PZB Staff Report with attachments](#)  
[02 14 17 Exhibit D - Excerpts of 02 01 17 PZB Meeting Minutes](#)  
[02 14 17 Exhibit E - 02 02 17 City Attorney email RE North Ponce Infill Regulation](#)  
[02 14 17 Exhibit F - 02 14 17 City Commission PowerPoint presentation](#)  
[02 14 17 CC Signed Cover Memo - North Ponce Residential](#)  
[05 30 17 Exhibit A - Draft Ordinance - MXD - CP Map Amendment](#)  
[05 30 17 Exhibit B - Draft Ordinance - MXD - CP Text Amendment](#)  
[05 30 17 Exhibit C - Draft Ordinance - Zoning Map Amendment - Mixed Use Distri](#)  
[05 30 17 Exhibit D - Draft Ordinance - ZC Text Amendment - Mixed Use District](#)  
[05 30 17 Exhibit E - Draft Ordinance - ZC Text Amendment - Transfer of Developr](#)  
[05 30 17 Exhibit F - Draft Ordinance - Comprehensive Plan Text Amendment - Re](#)  
[05 30 17 Exhibit G - Draft Ordinance - Zoning Code Text Amendment - Residential](#)  
[05 30 17 Exhibit H - Draft Ordinance - Zoning Code Text Amendment - Conservati](#)  
[05 30 17 Exhibit J - Excerpts of 03 15 17 Planning and Zoning Board Meeting Min](#)  
[05 30 17 CC North Ponce Amendments - 2nd Reading](#)  
[05 30 17 Exhibit I - Draft Ordinance - Zoning Map Amendment - Conservation Ove](#)  
[05 30 17 Exhibit K - City Commission PowerPoint presentation](#)  
[Signed Ordinance 2017-22](#)  
[01 09 18 CC Cover Memo - North Ponce Comprehensive Plan Amendments - 2nc](#)  
[01 09 18 Exhibit A - Draft Ordinance - MXD Map Amendment](#)  
[01 09 18 Exhibit B - Draft Ordinance - MXD](#)  
[01 09 18 Exhibit C - Draft Ordinance - Residential Infill Regulations](#)  
[CCMtg Feb 14 2017 - Agenda Items E-2 and E-3 are related - Ordinances reques](#)  
[CCMtg May 30 2017 - Agenda Item F-3 thru F-11 are related - Ordinances providi](#)  
[Signed Ordinance 2018-04](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA REQUESTING AN AMENDMENT TO THE TEXT OF THE CITY OF CORAL GABLES COMPREHENSIVE PLAN, FUTURE LAND USE ELEMENT, POLICY FLU-1.1.2, "TABLE FLU-1. RESIDENTIAL LAND USES," 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," AMENDING THE "MULTI-FAMILY MEDIUM DENSITY" LAND USE CLASSIFICATION TO PROVIDE FOR AN INCREASE IN MAXIMUM DENSITY, INTENSITY AND HEIGHT, TO BE PERMITTED FOR DEVELOPMENT PURSUANT TO RESIDENTIAL INFILL REGULATIONS; PROVIDING FOR SEVERABILITY, REPEALER, AND AN EFFECTIVE DATE.

**A motion was made by Commissioner Lago, seconded by Vice Mayor Keon, that this matter be adopted by Ordinance Number 2018-04. The motion passed by the following vote.**

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

**Absent :** 1 - Commissioner Quesada

City Clerk Item No. 46

**ORDINANCES ON FIRST READING****ORDINANCE NO. 2018-05**

- F.-5. [17-6897](#) An Ordinance of the City Commission of Coral Gables, Florida, amending Chapter 74 of the City of Coral Gables Code to make the act of obstructing lanes of traffic in commercial and mixed-used zones a code enforcement violation with prescribed penalties; providing for repealer provision, severability clause, codification, and providing for an effective date.  
(Sponsored by Commissioner Lago)

**Attachments:** [Cover Memo-Ordinance on First Reading-obstructing lanes of traffic-1-9-2018](#)  
[Ordinance - Obstructing Lanes of Traffic-CMS edits](#)  
[Cover Memo-Ordinance on Second Reading-obstructing lanes of traffic-1-23-2018](#)  
[Draft Ordinance on Second Reading-Obstructing Lanes of Traffic](#)  
[Verbatim Transcript - CCMtg January 23 2018 - Agenda Item F-1 - Ordinance am](#)  
[Verbatim Transcript - CCMtg Jan 9 2018 - Agenda Item F-5 - Ordinance amending](#)  
[Signed Ordinance 2018-05](#)

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

**A motion was made by 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 Mena, Vice Mayor Keon, Vice Mayor Lago and Mayor Valdes-Fauli

**Absent :** 1 - Commissioner Quesada

City Clerk Item No. 47

**ORDINANCE NO. 2018-06**

- F.-6. [17-6935](#) An Ordinance of the City of Coral Gables, Florida, amending Chapter 113 "Flood Damage Prevention," of the City of Coral Gables Code to adopt flood hazard maps, to designate a floodplain administrator, to adopt procedures and criteria for development in flood hazard areas, and for other purposes; providing for a repealer provision, severability clause, codification, and providing for an effective date.

**Attachments:** [Ordinance - adopting Amending Chapter 113 - MSR edits 12-29-17](#)  
[Cover Memo](#)  
[DRAFT-Cover Memo 1.23.18](#)  
[Chapter 113 FLOOD DAMAGE PREVENTION Final Markup - MSR 1-2-18 - 1st Reading](#)  
[Chapter 113 FLOOD DAMAGE PREVENTION - 2nd Reading](#)  
[Verbatim Transcript - CCMtg January 23 2018 - Agenda Item F-2 - Ordinance amending](#)  
[Verbatim Transcript - CCMtg Jan 9 2018 - Agenda Items F-6 and J-4 are related -](#)  
[Signed Ordinance 2018-06](#)

[Note for the Record: The verbatim transcript for Agenda Items F-6 and J-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 Mena, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.**

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

**Absent :** 1 - Commissioner Quesada

City Clerk Item No. 48



**G. COMMISSIONER INITIATIVES**

- G.-1. [17-6944](#) Commission Action Items Spreadsheet.

**Attachments:** [Action Item Spreadsheet 1.9.18 Commision Meeting](#)

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 56

- G.-2. [17-6943](#) Initiative Tracker Requested by Commissioner Lago.

**Attachments:** [Commissioner Lago's Initatives 1.9.18 Commission Meeting](#)

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 57

**H. CITY COMMISSION ITEMS****RESOLUTION NO. 2018-13**

- H.-1. [17-6907](#) A discussion about authorizing the Coral Gables Community Foundation to use fifty parking spaces during the annual "Tour of Kitchens" Fundraiser on Saturday, February 3, 2017 from 9:00 a.m. - 4:00 p.m., and waiving the parking fees for use of said spaces. (Sponsored by Commissioner Quesada)

**Attachments:** [Signed Resolution 2018-13](#)

A RESOLUTION AUTHORIZING THE CORAL GABLES COMMUNITY FOUNDATION TO USE FIFTY (50) COMPLIMENTARY PARKING SPACES DURING THE ANNUAL "TOUR OF KITCHENS" FUNDRAISER ON SATURDAY, FEBRUARY 3, 2018, FROM 9:00 A.M., UNTIL 4:00 P.M.

**A motion was made by Vice Mayor Keon, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2018-13. The motion passed by the following vote.**

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

**Absent :** 1 - Commissioner Quesada

City Clerk Item No. 52

**RESOLUTION NO. 2018-09****H.-2. [17-6909](#)**

A discussion regarding about the fallen bombax ceiba tree on San Lorenzo Avenue.  
(Sponsored by Commissioner Lago)

**Attachments:** [Verbatim Transcript - CCMtg Jan 9 2018 - Agenda Item H-2 - Discussion regarding Signed Resolution 2018-09](#)

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, DIRECTING CITY STAFF TO MOVE THE FALLEN BOMBAX TREE ON SAN LORENZO AVENUE TO SEGOVIA STREET AND ENSURE THAT THE BOMBAX TREE IS PUT IN THE BEST POSITION TO THRIVE IN THAT LOCATION, AND PLANT REPLACEMENT TREES IN THE LOCATION WHERE THE BOMBAX TREE FELL.

[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].

**A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2018-09. The motion passed by the following vote.**

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

**Absent :** 1 - Commissioner Quesada

**RESOLUTION NO. 2018-08****H.-3. [17-6940](#)**

A request to waive the special event fees, parking fees, and barricade fees for the "Wings for Wishes" event taking place in Coral Gables on Saturday, March 10, 2018 from 11:30 am to 4:00 pm.  
(Sponsored by Commissioner Lago)

**Attachments:** [Verbatim Transcript - CCMtg Jan 9 2018 - Agenda Items D-1 and H-3 are related. Signed Resolution 2018-08](#)

[Note for the Record: The verbatim transcript for Agenda Items D-1 and H-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 motion be adopted by Resolution Number 2018-08. The motion passed by an unanimous vote.**

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

**Absent :** 1 - Commissioner Quesada

**Time Certain 1:00pm (Agenda Item H-4)****RESOLUTION NO. 2018-23**

- H.-4. [17-6954](#) A discussion regarding sale of Lot 24 to Doctors Hospital originally proposed in Resolution 2017-212.  
(Sponsored by Commissioner Quesada)

**Attachments:** [Signed Resolution No. 2017-212](#)  
[Appraisal - Waronker](#)  
[Appraisal - Gallaher](#)  
[EXCERPT PAB Meeting Minutes 8-9-17](#)  
[EXCERPT EDB Meeting Minutes 8-2-17](#)  
[Doctors Hospital LOI 6-26-2017](#)  
[Commission Cover 8-29-17](#)  
[Commission Cover 2-13-18](#)  
[Verbatim Transcript - CCMtg January 23 2018 - Agenda Item H-1 - Discussion rec](#)

**This Agenda Item was Deferred**

City Clerk Item No. 51

**RESOLUTION NO. 2018-12**

- H.-5. [17-6956](#) A discussion of a new community platform called CityGrader, developed by a Coral Gables based business.  
(Sponsored by Commissioner Lago)

**Attachments:** [Coral Gables Resolution Sponsored by Commissioner Lago 1.9.18](#)  
[Agenda Cover Memo](#)  
[Verbatim Transcript - CCMtg Jan 9 2018 - Agenda Item H-5 - Discussion regarding](#)  
[Signed Resolution 2018-12](#)

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, DIRECTING STAFF TO FACILITATE THE CITY'S PARTICIPATION ON THE CITYGRADER.COM WEBSITE BY ENROLLING, TAKING THE PLEDGE, USING THE WEBSITE, AND MONITORING THE FEEDBACK RECEIVED THROUGH THE CITYGRADER.COM SITE.

[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 Commissioner Lago, seconded by Vice Mayor Keon, that this matter be adopted by Resolution Number 2018-12. The motion passed by the following vote.**

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

**Absent :** 1 - Commissioner Quesada

City Clerk Item No. 50

**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****Time Certain 10:00am (Agenda Item J-1)**

- J.-1. [17-6877](#) Presentation of Crowe Horwath LLP, Internal Auditors' Audit Reports for Information Technology External Penetration, Cash Management, and Eden User Access Controls.

**Attachments:** [Internal Audit Agenda Item - Coral Gables User Access Final Report](#)  
[Internal Audit Aenda Item - Coral Gables Cash Management Final Report](#)  
[Verbatim Transcript - CCMtg Jan 9 2018 - Agenda Item J-1 - Presentation of Crow](#)

[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].

- J.-2. [17-6955](#) Neighborhood Renaissance Program (NRP) Project Status.

**Attachments:** [NRP Project Status - Final For Presentation](#)  
[Verbatim Transcript - CCMtg Jan 9 2018 - Agenda Item J-2 - Neighborhood Renai](#)

[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].

City Clerk Item No. 54

**RESOLUTION NO. 2018-22**J.-3. [17-6792](#)

A Resolution accepting the recommendation of the Procurement Officer to award the Planning Services for Zoning Code Update contract to DPZ PARTNERS, LLC d/b/a DPZ CoDESIGN, the top-ranked proposer, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award" and Request for Proposals (RFP) 2017.05.MS, further authorizing the City Manager to negotiate a final contract amount acceptable to the City for this project, not to exceed the budgeted available funds.

**Attachments:** [Evaluation Committee Total Scores and Ranking Sheet - RFP 2017.05.MS](#)  
[DPZ PARTNERS, LLC dba DPZ CODESIGN - RFP 2017.05.MS](#)  
[RFP 2017.05.MS Draft Resolution](#)  
[RFP2017.05.MS Memo](#)  
[Verbatim Transcript - CCMtg January 23 2018 - Agenda Item J-1 - Resolution acc](#)  
[Verbatim Transcript - CCMtg Jan 9 2018 - Agenda Item J-3 - Resolution accepting](#)  
[Signed Resolution 2018-22](#)

A RESOLUTION DEFERRING CONSIDERATION OF THE RECOMMENDATION OF THE PROCUREMENT OFFICER TO AWARD THE PLANNING SERVICES FOR ZONING CODE UPDATE CONTRACT TO DPZ PARTNERS, LLC D/B/A DPZ CODESIGN, THE TOP-RANKED PROPOSER.

[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 Mayor Valdes-Fauli, seconded by Commissioner Lago, that this matter be deferred by Resolution Number 2018-22. The motion passed by the following vote.**

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

**Absent :** 1 - Commissioner Quesada

**RESOLUTION NO. 2018-15**J.-3.1. [18-7060](#)

A Resolution of the City Commission to defer, more specifically, Agenda Item J-3 to the next City Commission Meeting of Tuesday, January 23, 2018.

**Attachments:** [Signed Resolution 2018-15](#)

A RESOLUTION OF THE CITY COMMISSION TO DEFER, MORE SPECIFICALLY [AGENDA ITEM J-3: A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE PROCUREMENT OFFICER TO AWARD THE PLANNING SERVICES FOR ZONING CODE UPDATE CONTRACT TO DPZ PARTNERS, LLC D/B/A DPZ CODESIGN, THE TOP-RANKED PROPOSER, PURSUANT TO SECTION 2-763 OF THE PROCUREMENT CODE ENTITLED "CONTRACT AWARD" AND REQUEST FOR PROPOSALS (RFP) 2017.05.MS, FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE A FINAL CONTRACT AMOUNT ACCEPTABLE TO THE CITY FOR THIS PROJECT, NOT TO EXCEED THE BUDGETED AVAILABLE FUNDS], FOR THE NEXT CITY COMMISSION MEETING OF TUESDAY, JANUARY 23, 2018.

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

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

**Absent :** 1 - Commissioner Quesada

City Clerk Item No. 55

J.-4. [17-6922](#) Floodplain Management Plan Progress Report.

**Attachments:** [Floodplain Mgmt Plan Progress Report 2017](#)  
[Verbatim Transcript - CCMtg Jan 9 2018 - Agenda Items F-6 and J-4 are related -](#)

[Note for the Record: The verbatim transcript for Agenda Items F-6 and J-4 is available for public inspection in the Office of the City Clerk and in Legistar].

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 49

J.-5. [17-6871](#) Update on Centralized Valet Proposed Locations by Timothy J. Plummer, President of David Plummer and Associates.

**Attachments:** [CBD Centralized Valet Parking-let-3](#)  
[Verbatim Transcript - CCMtg Jan 9 2018 - Agenda Item J-5 - Update on Centralize](#)

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

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 53

### **RESOLUTION NO. 2018-16**

J.-6. [17-6912](#) A Resolution authorizing the City of Coral Gables, on behalf of the Coral Gables Police Department, to apply for and accept a grant of an estimated \$430,000 from The Office of National Drug Control Policy, retroactive to January 1, 2017, for the purpose of combating the threat from drug trafficking.

**Attachments:** [PDF-Resolution-HIDTA Grant](#)  
[PDF-Item Title Cover Memo-HIDTA Grant](#)  
[Signed Resolution 2018-16](#)

A RESOLUTION AUTHORIZING THE CITY OF CORAL GABLES, ON BEHALF OF THE CORAL GABLES POLICE DEPARTMENT, TO APPLY FOR AND ACCEPT A GRANT OF AN ESTIMATED \$430,000 FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, RETROACTIVE TO JANUARY 1, 2017, FOR THE PURPOSE OF COMBATING THE THREAT FROM DRUG TRAFFICKING.

A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2018-16. The motion passed by an unanimous vote.

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

**Absent :** 1 - Commissioner Quesada

City Clerk Item No. 58

## K. CITY ATTORNEY ITEMS

### **RESOLUTION NO. 2018-17**

#### K.-1. [17-6928](#)

A Resolution of the City Commission of the City of Coral Gables, Florida, ("City") authorizing communications, under certain circumstances, between governmental officials regarding the siting of governmental facilities within the City, providing for an effective date.

**Attachments:** [Cover memo - government facilities](#)  
[Reso - auth comm bn gov officials revised with Temple Terrace](#)  
[Signed Resolution 2018-17](#)

A RESOLUTION OF THE CITY OF CORAL GABLES, FLORIDA ("CITY") AUTHORIZING COMMUNICATIONS, UNDER CERTAIN CIRCUMSTANCES, BETWEEN GOVERNMENTAL OFFICIALS REGARDING THE SITING OF GOVERNMENT FACILITIES WITHIN THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Lago, seconded by Vice Mayor Keon, that this matter be adopted by Resolution Number 2018-17. The motion passed by the following vote.

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

**Absent :** 1 - Commissioner Quesada

City Clerk Item No. 59

### **RESOLUTION NO. 2018-18**

#### K.-2. [17-6860](#)

A Resolution of the City Commission of the City of Coral Gables, Florida in support of Constitutional Revision Committee Proposal 92.

**Attachments:** [Reso - CRC Proposal 92](#)  
[Cover memo -Constitution Revision Commission Proposal unfunded mandates](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, IN SUPPORT OF FLORIDA CONSTITUTION REVISION COMMISSION PROPOSAL 92.

A motion was made by Commissioner Lago, seconded by Vice Mayor Keon, that this matter be adopted by Resolution Number 2018-18. The motion passed by the following vote.

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

**Absent :** 1 - Commissioner Quesada

City Clerk Item No. 60



K.-3. [17-6941](#) Litigation Report.

**Attachments:** [Litigation Report Dec 2017 - final](#)

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 61

K.-4. [17-6861](#) Request for Executive Session (if any).

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 62

## L. CITY CLERK ITEMS

### **RESOLUTION NO. 2018-19**

L.-1. [17-6891](#) A Resolution of the City of Coral Gables City Commission, with attachments, accepting the City Clerk's Certification and Declaration of Results from the Coral Gables Retirement Board Election; said election period which was held from December 5th, 2017 through December 8th, 2017, which confirmed Randy Hoff to the At-Large Participating Regular Full-time Employee seat, and Joshua Nunez who ran unopposed to the Participating Police Officer seat of a term, which began January 1, 2018 through December 31, 2019.

**Attachments:** [Cover Memo - Appointing Randy Hoff and Joshua Nunez - Retirement Board Election R-2018- 00 Draft - Appointing \\_\\_\\_\\_\\_ to the Retirement Board Election Certificate 1](#)  
[Nominating petitions and acceptance correspondence](#)  
[Tabulation of Election Results](#)  
[Election Certificate 2](#)  
[Signed Resolution 2018-19](#)

A RESOLUTION WITH ATTACHMENT(S), OF THE CITY COMMISSION CONFIRMING THE ELECTION OF RANDY HOFF TO THE CITY OF CORAL GABLES RETIREMENT BOARD, AT-LARGE PARTICIPATING REGULAR FULL-TIME EMPLOYEE REPRESENTATIVE SEAT AND JOSHUA NUNEZ, WHO RAN UNOPPOSED TO THE CITY OF CORAL GABLES RETIREMENT BOARD POLICE REPRESENTATIVE SEAT FOR OF A TERM BEGINNING JANUARY 1, 2018 THROUGH DECEMBER 31, 2019.

**A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2018-19. The motion passed by the following vote.**

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

**Absent :** 1 - Commissioner Quesada

City Clerk Item No. 63

**M. DISCUSSION ITEMS**

Mayor Valdes-Fauli: Is there anything else to come before the...?

Commissioner Lago: Yes, quick question. When is our next Commission meeting?

City Manager Swanson-Rivenbark: The 23rd.

Commissioner Lago: OK. I just wanted to make sure, because I know that Commissioner Quesada has an item here that's time sensitive for February 3rd for the Tour of Kitchens for the 50 parking spaces.

Commissioner Mena: We voted on that.

Commissioner Lago: You voted on that?- Oh, I'd like to make sure that I'm counted as a yes vote on that please.

Commissioner Mena: We tabled the item on the...

Commissioner Lago: Yes. Thank you sir.

Commissioner Mena: I had a quick question. Now that we've appointed all the members for the Blue Ribbon Task Force, when are they going to get started?- what's next?

City Manager Swanson-Rivenbark: And so, we are getting all the contact numbers; today was the final in terms of confirmation. We are pleased that Celeste Walker has agreed to serve as staff liaison. Our office will work with her in setting up the first meeting.

Commissioner Mena: OK.

Mayor Valdes-Fauli: What about our Tree Committee is there any movement on that?- have we done anything?

Commissioner Lago: Refresh my memory - Tree Committee?

Mayor Valdes-Fauli: We had an Arbor Committee or a committee for Coral Gables

canopies, we talked about that.

City Manager Swanson-Rivenbark: Let me go back into our notes and research that sir.

Mayor Valdes-Fauli: OK. Anything else?

Commissioner Lago: Just one last thing. One of my issues I will be bringing up, I'm going to draft a memo, I know you guys love to read my memos so much that you guys probably didn't read my memo this week that I spent probably about four hours working on with Chelsea.

Commissioner Mena: I did - a lot of pictures and everything.

Mayor Valdes-Fauli: We did.

Commissioner Lago: It was very interactive. I'm going to write a memo based on Betsy Adams Park. I have some great photos. I know that Chelsea was going to put them up and I wanted to make sure - look here they are. This is from; I think its Saturday or Sunday, as you can see my two beautiful daughters and my wife running after them. This is not even peak hours; by the way, we are talking...

City Manager Swanson-Rivenbark: This is before the park is even opened.

Commissioner Lago: Yes, it's not even open, and I wanted to bring that up. There were so many families enjoying the park and every time I drive by you can tell that more and more people are coming by to really enjoy it. The park is going to be a spectacular amenity for the neighborhood. There are a few things and I've gotten a few phone calls from residents, obviously I make them aware that the project is not 100 percent completed, but there is a little bit of confusion in regards to scope, so my memos will be geared toward scope and clarification. I think that we may have pared back some items in regards to the scope on the park. Maybe we should have a discussion if we want to, in next year's budget include some of that and just see how we can kind of meet expectations.

Mayor Valdes-Fauli: I don't understand.

Commissioner Lago: There were a few issues that were there like benches whether

they were rock benches or they were just standard rot iron benches in regards to budget issues that were kind of...

Vice Mayor Keon: It came in over budget.

Commissioner Lago: It came in over budget and they tried to see how they could cut a little bit of items, it happens constantly in construction projects. Now, I'll just give you an example, concrete has gone up over the last six months 20 percent, no one would have seen that, so again, that came out of budget. So the question is, if you want those items in that scope for the park then we have to make sure we budget for it for next year, so I want to make sure we include that. The other item that I wanted to make sure was that we were going to bring up was the issue that we mentioned in yesterday's meeting in reference to Snapper Creek and Hammock Lakes...

Vice Mayor Keon: The lot coverage.

Commissioner Lago: The lot coverage and we are going to make sure that we as a Commission gave the necessary direction to staff, Ramon, Peter, that we want to progress with...

Vice Mayor Keon: Do we include that in the residential piece we had that now is going to the Planning and Zoning Board and then will come back to us?- wasn't that the direction?- that was the direction that was given yesterday, I think.

Commissioner Lago: Yes, we just wanted to bring it before the Commission.

Vice Mayor Keon: You couldn't move that to 35 percent - those two areas.

Assistant City Manager Iglesias: We did not touch the lot coverage, we looked at the setbacks and other issues, but we kept the lot coverage the same, but there were other issues that affected lot coverage that we went through to make that much better.

Vice Mayor Keon: But in Hammock Lakes and Snapper Creek, you remember that they are 15 percent, that issue that we need to move that to 35 percent, so it is the same as the rest of the City with the additional 5 or 10 percent for other structures, we wanted to include that in the document before it goes to the P&Z.

Assistant City Manager Iglesias: Yes, we will modify those that are site specific; we

will modify those site specifics to make them like...

Vice Mayor Keon: Like the rest of the City, so that it goes to the P&Z and then it will come back to us and then...

Assistant City Manager Iglesias: It doesn't affect our document, because that's a site specific for the area that we will modify.

Commissioner Lago: My concern is that I want to alleviate the two or three issues a year where people have to come and seek a variance of some sort to be able to remedy.

Assistant City Manager Iglesias: It's very punitive, it's very punitive.

Commissioner Lago: Like I said yesterday, it's very punitive and the only way to remedy the situation is to have to go through a very long and arduous process. So, I know right, I know right now one home that's under design, full-fledged, and one that's going into potential design by completely different owners, they are owners, they are not developers, they are owners. We mentioned one of them yesterday in the meeting where again, are they going to spend tens of thousands of dollars going through a process which is always the same outcome, which is approved because 15 percent versus 30 is incredibly punitive, so I just want to make sure we send a message out there that we are moving forward and that people feel comfortable and that they are not waiting on this, because they told me listen, I don't want to start spending money if then...

Commissioner Mena: I think the question is, how do we get this done as quickly as possible, but appropriately.

Commissioner Lago: There you go.

Vice Mayor Keon: Well that's why its included in the document as it goes to the Planning and Zoning Board now, include that also in the residential zoning and then let the Planning and Zoning Board go through it and see how they vote on it, then it will come to us, and then we vote on it. So, it should be like what? - it will maybe, when is the next P&Z meeting to schedule that.

Assistant City Manager Iglesias: It will be sometime next month.

Vice Mayor Keon: Oh, they cancelled it. OK, so February it will come back to us in March.

Assistant City Manager Iglesias: It will be the second meeting in February, could be the second meeting in February.

City Manager Swanson-Rivenbark: And also how it's measured, because Miami-Dade they were explaining goes to the middle of the road and we go through property.

Vice Mayor Keon: And, we go from the property line back.

Assistant City Manager Iglesias: It does go to the middle of the road, which does increase that 15 percent slightly, but it's still very, very punitive, so we will just change it to our way of measuring and our 35 percent, we measure 35 percent, it's the way it's done before.

Vice Mayor Keon: It's consistent with the City. So, it should come back to us probably maybe March some time, possibly.

Assistant City Manager Iglesias: End of February or March.

Mayor Valdes-Fauli: Anything else for the meeting? Adjourned.

City Clerk Item No. 64

## **N. EXECUTIVE SESSION**

### **Time Certain 12:00pm (Agenda Item N-1)**

- N.-1.** [17-6964](#) Attorney-client executive session closed to the public for purposes of discussing the litigation styled City of Coral Gables v. Florida Power and Light Company, Case No. 2017-026330-CA-01. This session may be attended by the following individuals: Mayor Raul Valdes-Fauli, Vice Mayor Patricia Keon, Commissioner Vince Lago, Commissioner Michael Mena, City Manager Cathy Swanson-Rivenbark, Assistant City Manager/Building Official Peter Iglesias, City Attorney Miriam Soler Ramos, Deputy City Attorney Cristina M. Suarez, special counsel Corali Lopez-Castro, special counsel Javier Lopez, special counsel Rachel Sullivan. 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.

**ADJOURNMENT**

[Note for the Record: There being no further business on the Regular City Commission Meeting Agenda. The Commission of the City of Coral Gables adjourned its meeting at 3:39 p.m. The next regular meeting of the City Commission has been scheduled for Tuesday, January 23, 2018, beginning 9 a.m.]

WALTER J. FOEMAN  
CITY CLERK