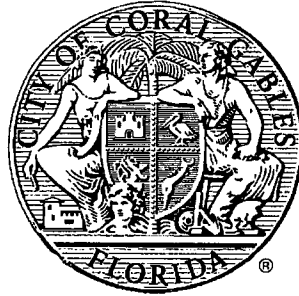


City of Coral Gables

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



Meeting Minutes

Thursday, September 14, 2017

4:30 PM

Special Commission Meeting

City Hall, Commission Chambers

City Commission

Mayor Raul J. Valdes-Fauli
Vice Mayor Patricia Keon
Commissioner Vince Lago
Commissioner Michael Mena
Commissioner Frank C. Quesada

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

ROLL CALL

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

RESOLUTION NO. 2017-250

Non 17-6546
Agenda

A Resolution of the City Commission granting permission to Commissioner Quesada to participate via telephone and to vote on matters being heard before the City Commission.

A RESOLUTION OF THE CITY COMMISSION GRANTING PERMISSION TO COMMISSIONER QUESADA TO PARTICIPATE VIA TELEPHONE TO VOTE ON MATTERS BEING HEARD BEFORE THE CITY COMMISSION.

A motion was made by Vice Mayor Keon, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2017-250. The motion passed by an unanimous vote.

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

Absent : 1 - Commissioner Lago

City Clerk Item No. 1

RESOLUTION NO. 2017-251

1. 17-6483

A Resolution of the City of Coral Gables, Florida, relating to the provision of Fire Protection Services, Facilities and Programs in the City of Coral Gables, Florida; reimposing Fire Protection Assessments against assessed property located within the City, for the fiscal year beginning October 1, 2017; approving the rate of assessment; approving the assessment roll; and providing an effective date.

Attachments: Agenda Cover Memo ARR
AnnualRateResolution fire final 08 25 17

A RESOLUTION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO THE PROVISION OF FIRE PROTECTION SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF CORAL GABLES, FLORIDA; REIMPOSING FIRE PROTECTION ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Vice Mayor Keon, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2017-251. The motion passed by the following vote.

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

Absent : 1 - Commissioner Lago

City Clerk Item No. 2

RESOLUTION NO. 2017-252

2. **17-6484** A Resolution of the City of Coral Gables, Florida, relating to the collection and disposal of solid waste and recyclable materials in the City of Coral Gables, Florida; reimposing Solid Waste Service Assessments against assessed property located within the City of Coral Gables, Florida, for the fiscal year beginning October 1, 2017; approving the rate of assessment; approving the Solid Waste Assessment Roll; and providing an effective date.

Attachments: Agenda Cover Solid Waste Assessment ARR
ARR SW final 08 25 17

A RESOLUTION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO THE COLLECTION AND DISPOSAL OF SOLID WASTE AND RECYCLABLE MATERIALS IN THE CITY OF CORAL GABLES, FLORIDA; REIMPOSING SOLID WASTE SERVICE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF CORAL GABLES, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017; APPROVING THE RATE OF ASSESSMENT; APPROVING THE SOLID WASTE ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted by Resolution Number 2017-252. The motion passed by the following vote.

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

Absent : 1 - Commissioner Lago

City Clerk Item No. 3

RESOLUTION NO. 2017-253

3. **17-6485** A Resolution of the City Commission of the City of Coral Gables, Florida, relating to the provision of the Miracle Mile Improvement Project; approving the updated assessment roll for the Miracle Mile Assessment Area; providing for the collection of the assessments to fund the Miracle Mile Improvement Project within the Miracle Mile Assessment Area; providing for collection of the assessments pursuant to the Uniform Assessment Collection Act; providing for the effect of this resolution; providing severability and an effective date.

Attachments: Agenda cover for Miracle Mile
Miracle Mile AAR final 08 25 17

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO THE PROVISION OF THE MIRACLE MILE IMPROVEMENT PROJECT; APPROVING THE UPDATED ASSESSMENT ROLL FOR THE MIRACLE MILE ASSESSMENT AREA; PROVIDING FOR THE COLLECTION OF THE ASSESSMENTS TO FUND THE MIRACLE MILE IMPROVEMENT PROJECT WITHIN THE MIRACLE MILE ASSESSMENT AREA; PROVIDING FOR COLLECTION OF THE ASSESSMENTS PURSUANT TO THE UNIFORM ASSESSMENT COLLECTION ACT; PROVIDING FOR THE EFFECT OF THIS RESOLUTION; PROVIDING SEVERABILITY AND AN

EFFECTIVE DATE.

A motion was made by Vice Mayor Keon, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2017-253. The motion passed by the following vote.

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

Absent : 1 - Commissioner Lago

City Clerk Item No. 4

RESOLUTION NO. 2017-254

4. **17-6486**

A Resolution of the City Commission of the City of Coral Gables, Florida, relating to the provision of the Giralda Avenue Improvement Project; approving the updated assessment roll for the Giralda Avenue assessment area; providing for the collection of the assessments to fund the Giralda Avenue Improvement Project within the Giralda Avenue Assessment Area; providing for collection of the assessments pursuant to the Uniform Assessment Collection Act; providing for the effect of this resolution; providing severability and an effective date.

Attachments: Agenda cover for Giralda
Giralda Avenue AAR final 08 25 17

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO THE PROVISION OF THE GIRALDA AVENUE IMPROVEMENT PROJECT; APPROVING THE UPDATED ASSESSMENT ROLL FOR THE GIRALDA AVENUE ASSESSMENT AREA; PROVIDING FOR THE COLLECTION OF THE ASSESSMENTS TO FUND THE GIRALDA AVENUE IMPROVEMENT PROJECT WITHIN THE GIRALDA AVENUE ASSESSMENT AREA; PROVIDING FOR COLLECTION OF THE ASSESSMENTS PURSUANT TO THE UNIFORM ASSESSMENT COLLECTION ACT; PROVIDING FOR THE EFFECT OF THIS RESOLUTION; PROVIDING SEVERABILITY AND AN EFFECTIVE DATE.

A motion was made by Vice Mayor Keon, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2017-254. The motion passed by the following vote.

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

Absent : 1 - Commissioner Lago

City Clerk Item No. 5

ADJOURNMENT

[Note for the Record: There being no further business on the Special City Commission Meeting Agenda. The Commission of the City of Coral Gables adjourned its meeting. The next regular meeting of the City Commission has been scheduled for Tuesday, September 26, 2017, beginning 9 a.m.]



WALTER J. FOEMAN
CITY CLERK