

City of Coral Gables

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



Meeting Minutes

Tuesday, April 24, 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 Frank C. Quesada
Commissioner Patricia Keon
Commissioner Vince Lago
Commissioner Michael Mena*

*Cathy Swanson-Rivenbark, City Manager
Miriam Soler Ramos, City Attorney
Walter J. Foeman, City Clerk*

ROLL CALL

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

**Pre-meeting presentations will be held in the City Hall Courtyard at 8:30am.
Agenda Items A-1 through A-2**

INVOCATION

Associate Pastor Vidalis Lopez from the First United Methodist Church in Coral Gables gave the Invocation.

PLEDGE OF ALLEGIANCE

Commissioner Vince Lago 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. 2018-12 through Ordinance No. 2018-14) (b) Resolution(s) adopted (Resolution No. 2018-119 through Resolution No. 2018-129); (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.** [18-7295](#) Presentation of a Proclamation declaring April 24, 2018 as "Director General Philip T.Y. Wang" Day in Coral Gables.

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 1 (i.e. Presentation of a Proclamation declaring April 24, 2018 as "Director General Philip T.Y. Wang" Day in Coral Gables), Mayor Valdez-Fauli presented the Proclamation to Director General Philip T.Y. Wang, of the Taipei Economic and Cultural Office for Miami, who will leave office as Director in Coral Gables on May 6, 2018.]

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 3

A.-2. [18-7308](#)

Presentation to Ernesto Pino, Special Projects and Capital Development, in appreciation for his leadership with the Miracle Mile and Giralda Streetscapes.

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 3 (i.e. Presentation to Ernesto Pino, Special Projects and Capital Development, in appreciation for his leadership with the Miracle Mile and Giralda Streetscapes), Mayor Valdez-Fauli called up Assistant City Manager Peter Iglesias to the podium to make the presentation.

ACM Iglesias stated that he would like to say first that Ernesto Pino has been a critical part of the Streetscape Project, his knowledge and experience has made this project a success, in addition, he is a fantastic person to work with and a class act. ACM Iglesias stated it his pleasure to present this to you, asking Mayor Valdez-Fauli to present the Proclamation to Ernesto Pino Assistant Public Works Director for Special Projects and Capital Development.

Assistant Director Pino stated that the Streetscape Project was definitely a challenging project as most construction projects are, but his goal was always to bring the City the best possible project. Assistant Director Pino stated It could not have been done without ACM Iglesias' leadership and support and he would also like to thank a couple of people who were very instrumental, one was Richard Ulkus, from AECOM who was always by his side throughout the entire journey and Walter Lesser from the Public Works Department, who has been by his side as well. Assistant Director Pino thanked the City for this recognition and stated he was very humbled by this recognition.]

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

- A.-3. [18-7214](#) Congratulations to Leonard Freeman, who holds the title Parking Enforcement Specialist Lead, recipient of the "Employee of the Month Award," for the month of April, 2018.

Attachments: [EOM april 2018 letter](#)
[Leonard Nomination](#)
[Cover Memo EOM of april 2018](#)

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 4 (i.e. Congratulations to Leonard Freeman, who holds the title Parking Enforcement Specialist Lead, recipient of the "Employee of the Month Award", for the month of April, 2018), City Manager Swanson-Rivenbark asked that Human Resources Director Karla Green and Parking Director Kevin Kinney to come forward to the dais to celebrate this award.

Human Resources Director Green stated it is her honor to present the "Employee of the Month" for the month of April, Leonard Freeman of the Parking Department. Human Resources Director Green stated Leonard joined the City in August 15, 2005 and in his current position as a Parking Enforcement Specialist Lead, he has a unique opportunity to serve and interact with our City residents. Human Resources Director Green further stated that Leonard enjoys his job and goes above his call of duty, as was the case during Hurricane Irma in which he had the perfect opportunity to make a difference by putting into practice our "See Something Say Something Initiative." Human Resources Director Green stated that on September 13, 2017, while on duty with the police in post Hurricane Irma Operations, he was approached by an elderly gentleman who inquired about receiving ice for his residence. Human Resources Director Green further stated that Mr. Freeman took it upon himself collect bags of ice from the station and deliver the bags of ice to the resident's home. Human Resources Director Green stated on September 14, 2017, he once again delivered 2 more bags of ice to the resident's home to ensure that the elderly gentlemen and wife's food did not spoil, while they waited for their power to return. Human Resources Director Green added that Mr. Freeman's dedication to serve the greater good, his initiative and most of all his caring nature are what makes Coral Gables employees our City's most valuable asset. Human Resources Director Green congratulated Parking Enforcement Specialist Lead Freeman for having been selected as the "Employee of the Month" for April. A video tape was then played showing Leonard's work regimen.

Parking Director Kinney stated he has worked with Lee about a decade now and thinking about what else he might say about Lee, he further stated that he walks around the downtown a lot at night, and he gets calls in the evenings, and the best thing he can say about Lee is that he can text or call him, then he doesn't have to worry about. Parking Director Kinney further stated he is very responsive and a great guy to work with, and he hopes we have him many more years.

Parking Enforcement Specialist Lead Freeman stated during the time he has work for

the City of Coral Gables he has had a great set of co-workers and whenever he needs anything from anyone in the City he knows exactly where he can go and get information from, advice and he knows he can depend on them every day. Parking Enforcement Specialist Lead Freeman thanked everyone.]

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 4

**Non 18-7390
Agenda**

Presentation of a Proclamation declaring April 27, 2018 as "Arbor Day" in Coral Gables.

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to this Non- Agenda Item (i.e. Presentation of a Proclamation declaring April 27, 2018 as "Arbor Day" in Coral Gables Proclamation), Mayor Valdez-Fauli presented the Proclamation to members of Landscape Advisory Board and Landscape Services Division Director Brook Dannemiller. Mayor Valdez-Fauli thanked the members of the Landscape Advisory Board for the work they do to protect and promote our trees.]

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

B. APPROVAL OF MINUTES

B.-1. [18-7278](#) Regular City Commission Meeting of March 27, 2018.

Attachments: [Verbatim Transcript - Agenda Item F-3 - Ordinance providing for text amendments](#)
[Verbatim Transcript - Agenda Item F-7 - Resolution approving the submission of a](#)
[Verbatim Transcript - Agenda Item H-1 - Discussion regarding metal roofs](#)
[Verbatim Transcript - Agenda Item C-1 Mayors Comments - Discussion of art and](#)
[Verbatim Transcript - Agenda Item D Consent Agenda 1-2 Blue Ribbon Committee](#)
[Verbatim Transcript - Agenda Item J-2 - Resolution approving establishment of a f](#)
[Verbatim Transcript - Agenda Item K-1 - Presentation of memorandum regarding ;](#)
[Verbatim Transcript - Agenda Items F-4 and F-5 are related amending City Code \(](#)
[Meeting Minutes](#)

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

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

City Clerk Item No. 5

C. MAYOR'S COMMENTS**Time Certain 9:30am (Agenda Item C-1)**

- C.-1. [18-7161](#) Administrative Investigation Report of Chief Edward Hudak, including the final report, conclusions and costs.

[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. 25

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 Quesada, to Adopt the Consent Agenda. The motion carried by the following vote:

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

RESOLUTION NO. 2018-119

- D.-1. [18-7281](#) A Resolution authorizing the execution of a Water Agreement between Miami-Dade County (MDC) and the City of Coral Gables for water and sewer services at the new Public Safety Building, 2151 Salzedo Street, Coral Gables, Florida.

Attachments: [MCD agreement for PSB water-sewer supply - COVER](#)
[MCD agreement for PSB water-sewer supply - RESOL](#)
[Water Agreement with MDC](#)
[Opinion of Title \(Revised \)](#)
[Signed Resolution 2018-119](#)

A RESOLUTION AUTHORIZING THE EXECUTION OF A WATER AGREEMENT BETWEEN MIAMI-DADE COUNTY (MDC) AND THE CITY OF CORAL GABLES FOR WATER AND SEWER SERVICES AT THE NEW PUBLIC SAFETY BUILDING, 2151 SALZEDO STREET, CORAL GABLES, FLORIDA.

This Matter was adopted by Resolution Number 2018-119 on the Consent Agenda.

City Clerk Item No. 6

RESOLUTION NO. 2018-120

- D.-2. [18-7294](#) A Resolution authorizing an encroachment into the public right-of-way, consisting of the installation of a grease trap in the rear alley, subject to the requirements of the Public Works Department, adjacent to 2530 Ponce de Leon Boulevard, Coral Gables, Florida.

Attachments: [Letter of request from Diana Gauchee](#)
[Proposed Plans](#)
[2500 ponce COVER1](#)
[2500 ponce resolution](#)
[Signed Resolution 2018-120](#)

A RESOLUTION AUTHORIZING AN ENCROACHMENT INTO THE PUBLIC RIGHT-OF-WAY, CONSISTING OF THE INSTALLATION OF A GREASE TRAP IN THE REAR ALLEY, SUBJECT TO THE REQUIREMENTS OF THE PUBLIC WORKS DEPARTMENTS, ADJACENT TO 2530 PONCE DE LEON BOULEVARD, CORAL GABLES, FLORIDA.

This Matter was adopted by Resolution Number 2018-120 on the Consent Agenda.

City Clerk Item No. 7

RESOLUTION NO. 2018-121

- D.-3. [18-7303](#) A Resolution confirming the appointment of Wilfredo "Wifi" Fernandez to serve as a member of the Parks and Recreation 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: [Bio - Wifredo Wifi Fernandez](#)
[Meeting Minutes](#)
[R-2018-Cover Memo- Wilfredo Fernandez - Parks and Recreation Advisory Board](#)
[R-2018 Draft- Wilfredo Fernandez - Parks and Recreation - BAW](#)
[Signed Resolution 2018-121](#)

A RESOLUTION CONFIRMING THE APPOINTMENT OF WILFREDO "WIFI" FERNANDEZ TO SERVE AS A MEMBER OF THE PARKS AND RECREATION 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 2018-121 on the Consent Agenda.

City Clerk Item No. 8

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

- 1.-1. [18-7296](#) Advisory Board on Disability Affairs Meeting of March 7, 2018.

Attachments: [03 07 18 Cov Memo mins](#)
[03 07 18 Minutes](#)
[03 07 18 Attendance Form](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 9

- 1.-2. [18-7297](#) Advisory Board on Disability Affairs Meeting of April 4, 2018.

Attachments: [04 04 18 Cov Memo mins](#)
[04 04 18 Minutes](#)
[04 04 18 Attendance Form](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 10

- 1.-3. [18-7275](#) Blue Ribbon Committee Meeting of March 14, 2018.

Attachments: [Blue Ribbon Committee - March Meeting Minutes](#)
[Blue Ribbon Committee - March Attendance Report](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 11

- 1.-4. [18-7257](#) Code Enforcement Board Hearing of March 21, 2018.

Attachments: [CEB Hearing Minutes - 3-21-18 - Draft](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 12

- 1.-5. [18-7231](#) Communications Committee Meeting of March 15, 2018.

Attachments: [AgendaitemApril2018](#)
[Minutes March 2018](#)
[Public Engagement Platforms - csw022618](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 13

- 1.-6. [18-7282](#) Coral Gables Merrick House Governing Board Meeting of March 12, 2018.

Attachments: [03.12.18MinutesforCC04.24.18](#)
[Merrick House Minutes March. 12 2018- SIGNED](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 14

- 1.-7. [18-7283](#) Historic Preservation Board Meeting of March 15, 2018.

Attachments: [HPB.03.15.18MinutesforCC04.24.18](#)
[Historic Preservation Board Meeting-MARCH 15, 2018](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 15

- 1.-8. [18-7292](#) Library Advisory Board Meeting of April 11, 2018.

Attachments: [042418CCMtg Cover Memo-LAB Mtg041118](#)
[LAB Minutes 2-14-18 Signed](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 16

- 1.-9. [18-7293](#) Landscape Beautification Advisory Board Meeting of April 5, 2018.

Attachments: [042418 CCMtg Cover Memo LBAB Mtg040518](#)
[Minutes BC 3-1-18 Signed](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 17

- 1.-10. [18-7247](#) Parking Advisory Board Meeting of January 25, 2018.

Attachments: [PAB Minutes 01252018](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 18

- 1.-11. [18-7069](#) Property Advisory Board Meeting of January 10, 2018.

Attachments: [01-10-18 DRAFT PAB Meeting Minutes](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 19

- 1.-12. [18-7290](#) Sustainability Advisory Board Meeting of February 28, 2018.

Attachments: [SAB 2-28-2018 MINUTES](#)
[SAB minutes 2-28-18 COVER](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 20

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]:**

- 2.-1. [18-7258](#) Request For Commission Action on Library Historic Furniture and Artifacts.

Attachments: [Summary - Request for Commission Action on Historic Furniture & Artifacts Recommendations-Dona Spain-Library Historical Furniture and Artifacts Resolution 14503 adopted 1969](#)
[Presentation pdf- Library Historic Furniture & Artifacts Excerpt from Library Advisory Board Meeting of 1-16-18 042418CCMtg Cover Memo-LAB Mtg](#)
[Original Library Chairs.jpg](#)

[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 Agenda Item was Discussed and Filed

City Clerk Item No. 32

- 2.-2. [18-7242](#) The Communications Committee Minutes of March 15, 2018 recommending that the selection of a Public Engagement Platform goes through the city's procurement process for price negotiation and selection.

Attachments: [Minutes March 2018](#)
[Public Engagement Platforms - csw022618](#)

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

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

City Clerk Item No. 22

E. PERSONAL APPEARANCES

None

City Clerk Item No. 33

F. PUBLIC HEARINGS

ORDINANCES ON SECOND READING

ORDINANCE NO. 2018-12

F.-1. [18-7223](#) An Ordinance of the City Commission of Coral Gables, Florida, amending Chapter 34, "Nuisances," of the City of Coral Gables Code, by revising hours of operation for power tools and landscaping equipment under Section 34-169, titled "Enumerated Prohibited Acts"; providing for a repealer provision, severability clause, codification, enforceability and providing for an effective date. (Sponsored by Commissioner Keon)

Attachments: [Cover memo - Amending Chapter 34 Noises, Section 169 Enumerated prohibited Ordinance - Amending Chapter 34 Noises Section 169 Enumerated prohibited act](#)
[Cover memo - Amending Chapter 34 Noises Section 169 Enumerated prohibited Ordinance - Amending Chapter 34 Noises Section 169 Enumerated prohibited act](#)
[Signed Ordinance 2018-12](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, AMENDING CHAPTER 34, "NUISANCES," OF THE CITY OF CORAL GABLES CODE, BY REVISING HOURS OF OPERATION FOR POWER TOOLS, LANDSCAPING EQUIPMENT, AND COMMERCIAL MAINTENANCE EQUIPMENT, UNDER SECTION 34-169, TITLED "ENUMERATED PROHIBITED ACTS", PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, ENFORCEABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted by Ordinance Number 2018-12. The motion passed by the following vote.

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

City Clerk Item No. 21

ORDINANCE NO. 2018-13**F.-2. [18-7184](#)**

An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, Article 3, "Development Review," Division 11, "Historic Preservation: Designation and Certificates of Appropriateness," Section 3-1104, "Designations Procedures;" providing procedures for designation of the City Plan, notice of hearing, and amendments to the Plan; providing for a repealer provision, severability clause, codification, and providing for an effective date. (03 14 18 PZB recommended approval, Vote 5-0)

Attachments: [03 14 18 PZB Staff Report - ZC Text Amendment - City Plan w attachments](#)
[04 10 18 Exhibit A - Draft Ordinance](#)
[04 10 18 Exhibit B - 03 14 18 PZB Staff Report and recommendatin with attachme](#)
[04 10 18 Exhibit C - Excerpts of 03 14 18 PZB Minutes](#)
[04 10 18 CC Cover Memo - City Plan ZC Text Amendment](#)
[04 24 18 Exhibit A - Draft Ordinance](#)
[04 24 18 CC Cover Memo - City Plan ZC Text Amendment](#)
[Signed Ordinance 2018-13](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA PROVIDING FOR A TEXT AMENDMENT TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE, AMENDING ARTICLE 3, "DEVELOPMENT REVIEW," DIVISION 11, "HISTORIC PRESERVATION: DESIGNATION AND CERTIFICATES OF APPROPRIATENESS ," SECTION 3-1104, "DESIGNATIONS PROCEDURES"; PROVIDING PROCEDURES FOR DESIGNATION OF THE CITY PLAN, NOTICE OF HEARING AND, AMENDMENTS TO THE PLAN, PROVIDING FOR REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

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

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

City Clerk Item No. 23

ORDINANCE NO. 2018-14**F.-3. [18-7268](#)**

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 Appendix A, "Site Specific Zoning Regulations," Section A-56, "Hammock Lakes;" to modify provisions related to ground coverage and building height; providing for a repealer provision, severability clause, codification, and providing for an effective date. (On 03.27.18 Commission approved the First Reading of the Single-Family Residential text amendments, which included the Hammock Lakes Site Specific text amendment to increase the ground coverage from 15 percent to 25 percent, Vote: 4-0. In response to the Commission's direction on 04.10.18, Staff has prepared the text amendments for Hammock Lakes Site Specifics as a separate Ordinance for Second Reading).

Attachments: [04 24 18 Exhibit A - Draft Ordinance Hammock Lakes](#)
[04 24 18 Exhibit B - Hammock Lakes Ordinance No. 3247](#)
[04 24 18 Exhibit C - Hammock Lakes Ordinance No. 3495](#)
[04 24 18 Exhibit D - Hammock Lakes - Draft Ordinance SFR First Reading](#)
[04 24 18 Exhibit E - Draft Ordinance Snapper Creek](#)
[04 24 18 Exhibit F - Snapper Creek Resolution No. 28947](#)
[04 24 18 Exhibit G - Snapper Creek Ordinance No. 3207](#)
[04 24 18 Exhibit H - Snapper Creek Ordinance No. 3249](#)
[04 24 18 Exhibit I - List of Variance Applications](#)
[04 24 18 Exhibit J - Recent Permits](#)
[04 24 18 Exhibit K - Miami-Dade Estate District](#)
[04 24 18 Exhibit L - PowerPoint Presentation](#)
[04 24 18 Exhibit M - Neighbors Correspondence](#)
[04 24 18 CC Cover Memo - Site Specifics Memo](#)
[Signed Ordinance 2018-14](#)

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 APPENDIX A, "SITE SPECIFIC ZONING REGULATIONS," SECTION A-56, "HAMMOCK LAKES;" TO MODIFY PROVISIONS RELATED TO GROUND COVERAGE AND BUILDING HEIGHT; 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-3 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 Ordinance Number 2018-14. The motion passed by the following vote.

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

Nays : 1 - Commissioner Keon

City Clerk Item No. 26

Time Certain 11:00am (Agenda Items F-4, F-5 and F-9 are related)**ORDINANCE NO. 2018-18****F.-4. 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; providing 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 \(2\)](#)
[04 24 18 Exhibit A - Applicant's Submittal](#)
[04 24 18 Exhibit E - 03 14 18 P&Z Memo](#)
[04 24 18 Exhibit F - 03 14 18 PZB Verbatim Minutes](#)
[04 24 18 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[04 24 18 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[Verbatim Transcript - CCMtg Feb 13 2018 - Agenda Items F-2, F-3, F-4 are relate](#)
[04 24 18 Exhibit H - PowerPoint](#)
[04 24 18 Exhibit G - Neighbors Correspondence](#)
[04 24 18 CC Cover Memo - Venera 2nd Reading](#)
[04 24 18 Exhibit D - Draft Resolution Mixed-Use Site Plan](#)
[05 08 18 Exhibit A - Applicant's Submittal](#)
[05 08 18 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[05 08 18 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[05 08 18 Exhibit D - Draft Resolution Mixed-Use Site Plan](#)
[05 08 18 Exhibit E - 03 14 18 P&Z Memo](#)
[05 08 18 Exhibit F - 03 14 18 PZB Verbatim Minutes](#)
[05 18 18 Exhibit G - Neighbors Correspondence](#)
[05 08 18 Exhibit H - PowerPoint](#)
[05 08 18 Exhibit I - Diagram of Current Zoning and Proposed Development](#)
[05 08 18 CC Cover Memo - Venera](#)
[05 22 18 Exhibit A Applicant's Update to Submittal](#)
[05 22 18 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[05 22 18 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[05 22 18 CC Cover Memo Venera](#)
[05 22 18 PowerPoint Presentation - Venera](#)
[05 22 18 Exhibit D - Draft Resolution Mixed-Use Site Plan Final](#)
[Verbatim Transcript - CCMtg May 8 2018 - Agenda Items F-1, F-2 and F-8 are rel;](#)

[Note for the Record: The verbatim transcript for Agenda Items F-4, F-5, and F-9 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Mena, seconded by Commissioner Lago, that this matter be Deferred. The motion passed by the following vote.

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

City Clerk Item No. 28

ORDINANCE NO. 2018-19**F.-5. 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; providing 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](#)
[Verbatim Transcript - CCMtg Feb 13 2018 - Agenda Items F-2, F-3, F-4 are relate](#)
[04 24 18 CC Cover Memo - Venera 2nd Reading](#)
[04 24 18 Exhibit A - Applicant's Submittal](#)
[04 24 18 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[04 24 18 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[04 24 18 Exhibit D - Draft Resolution Mixed-Use Site Plan](#)
[04 24 18 Exhibit E - 03 14 18 PZB Staff Report](#)
[04 24 18 Exhibit F - 03 14 18 Excerpts PZB Meeting Minutes](#)
[04 24 18 Exhibit G - Neighbors Correspondence](#)
[04 24 18 Exhibit H - PowerPoint](#)
[05 08 18 CC Cover Memo - Venera](#)
[05 08 18 Exhibit A - Applicant's Submittal](#)
[05 08 18 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[05 08 18 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[05 08 18 Exhibit D - Draft Resolution Mixed-Use Site Plan](#)
[05 08 18 Exhibit E - 03 14 18 P&Z Memo](#)
[05 08 18 Exhibit F - 03 14 18 PZB Verbatim Minutes](#)
[05 08 18 Exhibit G - Neighbors Correspondence](#)
[05 08 18 Exhibit H - PowerPoint](#)
[05 08 18 Exhibit I - Diagram of Current Zoning and Proposed Development](#)
[05 22 18 Exhibit A Applicant's Update to Submittal](#)
[05 22 18 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[05 22 18 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[05 22 18 CC Cover Memo Venera](#)
[05 22 18 PowerPoint Presentation - Venera](#)
[05 22 18 Exhibit D - Draft Resolution Mixed-Use Site Plan Final](#)
[Verbatim Transcript - CCMtg May 8 2018 - Agenda Items F-1, F-2 and F-8 are rel;](#)
[2018-19](#)

[Note for the Record: The verbatim transcript for Agenda Items F-4, F-5, and F-9 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Mena, seconded by Commissioner Lago, that this matter be Deferred. The motion passed by the following vote.

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

City Clerk Item No. 29

ORDINANCES ON FIRST READING**ORDINANCE NO. 2018-15****F.-6. [18-7305](#)**

An Ordinance of the City Commission of Coral Gables amending the Code of the City of Coral Gables by amending Section 101-109 "Notices" of Division 2 "Code Enforcement Board" and Section 101-139 "Schedule and Conduct of Administrative Hearing" of Division 3 "Supplemental Code Enforcement Procedures" of Article IV "Code Enforcement" of Chapter 101 "Administration And Enforcement," to amend the requirements for Service of Notices; providing for a repealer provision, severability clause, codification, and providing for an effective date.

Attachments: [cover sheet - code enforcement notices ordinance](#)
[ordinance - service of code enforcement notices - first reading](#)
[cover memo - code enforcement notices ordinance - 2nd Reading](#)
[ordinance - service of code enforcement notices - for second reading](#)
[Signed Ordinance 2018-15](#)
[Signed Ordinance 2018-15](#)

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

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

Yeas : 3 - Commissioner Quesada, Commissioner Mena and Mayor Valdes-Fauli

Absent : 2 - Commissioner Keon and Vice Mayor Lago

City Clerk Item No. 34

F.-7. [18-7280](#)

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 Appendix A, "Site Specific Zoning Regulations," Section A-94, "Snapper Creek Lakes;" to modify provisions related to ground coverage and building height; providing for a repealer provision, severability clause, codification, and providing for an effective date.

Attachments: [04 24 18 Exhibit A - Draft Ordinance Hammock Lakes](#)
[04 24 18 Exhibit B - Hammock Lakes Ordinance No. 3247](#)
[04 24 28 Exhibit C - Hammock Lakes Ordinance No. 3495](#)
[04 28 18 Exhibit D - Draft Ordinance SFR First Reading](#)
[04 24 18 Exhibit E - Draft Ordinance Snapper Creek](#)
[04 28 18 Exhibit F - Snapper Creek Resolution No. 28947](#)
[04 24 18 Exhibit G - Snapper Creek Ordinance No. 3207](#)
[04 24 18 Exhibit H - Snapper Creek Ordinance No. 3249](#)
[04 24 18 Exhibit I - List of Variance Applications](#)
[04 24 18 Exhibit J - Recent Permits](#)
[04 24 18 Exhibit K - Miami-Dade Estate District](#)
[04 24 18 Exhibit L - PowerPoint Presentation](#)
[04 24 18 Exhibit M - Neighbors Correspondence](#)
[04 24 18 CC Cover Memo - Site Specifics Memo](#)

This Ordinance was Deferred

City Clerk Item No. 27

ORDINANCE NO. 2018-21**F.-8. [18-7183](#)**

An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, Article 4, "Zoning Districts," Division 2, "Overlay and Special Purpose Districts," Section 4-201, "Mixed Use District (MXD)," amending parking requirements for MXD projects less than forty-five (45) feet in height; providing for a repealer provision, severability clause, codification, and providing for an effective date. (03 14 18 PZB recommended approval, Vote 5-0; 05 24 18 Parking Advisory Board supported draft amendment) (Changing the Zoning Code to allow small, 3-story mixed-use buildings in the Industrial Districts to be built up to 45 feet without providing minimum on-site parking.)

(Sponsored by Commissioner Lago)

Attachments: [04 24 18 Exhibit A - Draft Ordinance](#)
[04 24 18 Exhibit B - 03 14 18 PZB Staff Report with attachments](#)
[04 24 18 Exhibit C - 03 14 18 Excerpts of PZB Meeting Minutes](#)
[04 24 18 Exhibit D - PowerPoint](#)
[04 24 18 CC Cover Memo - MXD Industrial Buildings](#)
[04 24 18 Exhibit E - Staff Memo](#)
[06 12 18 Exhibit A - Industrial MXD Draft Ordinance](#)
[06 12 18 CC Cover Memo - MXD Industrial Buildings - 2nd Reading](#)
[06 12 18 Exhibit B - PowerPoint](#)
[Signed Ordinance 2018-21](#)

[Note for the Record: The verbatim transcript for Agenda Item F-8 is available for public inspection in the Office of the City Clerk and in Legistar].

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

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

Absent : 1 - Commissioner Keon

City Clerk Item No. 35

RESOLUTIONS**Time Certain 11:00am (Agenda Items F-4, F-5 and F-9 are related)****RESOLUTION NO. 2018-148**

- F.-9.** [17-6511](#) 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. (03 14 18 PZB recommended approval, Vote 4-0; 1 recused)

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 \(2\)](#)
[Verbatim Transcript - CCMtg Feb 13 2018 - Agenda Items F-2, F-3, F-4 are relate](#)
[04 24 18 CC Cover Memo - Venera 2nd Reading](#)
[04 24 18 Exhibit A - Applicant's Submittal](#)
[04 24 18 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[04 24 18 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[04 24 18 Exhibit D - Draft Resolution Mixed-Use Site Plan](#)
[04 24 18 Exhibit E - 03 14 18 P&Z Staff Memo](#)
[04 24 18 Exhibit F - 03 14 18 Excerpts of PZB Meeting Minutes](#)
[04 24 18 Exhibit G - Neighbors Correspondence](#)
[04 24 18 Exhibit H - PowerPoint](#)
[05 08 18 CC Cover Memo - Venera](#)
[05 08 18 Exhibit A - Applicant's Submittal](#)
[05 08 18 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[05 08 18 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
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[05 22 18 CC Cover Memo Venera](#)
[05 22 18 PowerPoint Presentation - Venera](#)
[05 22 18 Exhibit D - Draft Resolution Mixed-Use Site Plan Final](#)
[Verbatim Transcript - CCMtg May 8 2018 - Agenda Items F-1, F-2 and F-8 are rel;](#)
[Resolution No. 2018-148](#)

[Note for the Record: The verbatim transcript for Agenda Items F-4, F-5, and F-9 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Mena, seconded by Commissioner Lago, that this matter be Deferred. The motion passed by the following vote.

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

City Clerk Item No. 30

G. COMMISSIONER INITIATIVES

G.-1. [18-7265](#) Commission Action Items Spreadsheet.

Attachments: [Action Item Spreadsheet 4.24.18 Commision Meeting](#)
[Back Up: Weekly Day Violation 4-8-18](#)
[Back Up: Pending Abandoned Real Property Matters - 4-15-18](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 48

- G.-2. [18-7266](#) Initiative Tracker Requested by Commissioner Lago.

Attachments: [Commissioner Lago's Initatives 4.24.18 Commission Meeting](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 49

H. CITY COMMISSION ITEMS

Time Certain 12:00pm (Agenda Item H-1)

RESOLUTION NO. 2018-134

- H.-1. [18-7273](#) A discussion regarding safety measures in public schools located within the City, including the placing of CGPD officers at those public schools that do not have an SRO (School Resource Officer) assigned and the connectivity of cameras to CGPD. (Sponsored by Commissioner Lago)

Attachments: [Verbatim Transcript - CCMtg May 8 2018 - Agenda Item H-1 - Discussion regardir](#)

This Agenda Item was Deferred

City Clerk Item No. 36

- H.-2. [18-7274](#) An update regarding the School Safety Task Force and security of private schools. (Sponsored by Vice Mayor Quesada)

Attachments: [Verbatim Transcript - CCMtg May 8 2018 - Agenda Item H-2 - Update regarding s](#)

This Agenda Item was Deferred

City Clerk Item No. 37

- H.-3. [18-7306](#) Personal Appearance by the Historic Preservation Association of Coral Gables regarding the historic white way lights.

Attachments: [Verbatim Transcript - CCMtg May 8 2018 - Agenda Item E-1 - Personal appearan](#)

[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. 24

RESOLUTION NO. 2018-122

- H.-4. [18-7271](#) A Resolution for the City of Coral Gables, Florida, providing for a preference to utilize Park Impact Fees for Park Acquisition, unless such fees are otherwise earmarked for other park system improvements and providing for an effective date.
(Sponsored by Commissioner Lago)

Attachments: [Reso - Park Impact fee Priority cover memo - Park Impact Fee priority reso 4-24](#)

A RESOLUTION OF THE CITY OF CORAL GABLES, FLORIDA, PROVIDING A PREFERENCE TO UTILIZE PARK IMPACT FEES FOR PARK ACQUISITION UNLESS SUCH FEES ARE OTHERWISE EARMARKED FOR OTHER PARK SYSTEM IMPROVEMENTS, AND PROVIDING FOR AN EFFECTIVE DATE.

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

A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2018-122. The motion passed by the following vote.

Yeas : 3 - Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

Absent : 2 - Commissioner Keon and Commissioner Quesada

City Clerk Item No. 38

I. BOARDS/COMMITTEES ITEMS

None

City Clerk Item No. 50

J. CITY MANAGER ITEMS

- J.-1. [18-7284](#) Update Regarding County Review for Traffic Calming Criteria.

[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].

This Agenda Item was Discussed and Filed

City Clerk Item No. 39

RESOLUTION NO. 2018-123

J.-2. [18-7285](#)

A Resolution accepting the recommendation of the Procurement Officer to award the Citywide Sanitary Sewer Rehabilitation Program - Point Repairs and Manhole Rehabilitation to Metro Express, Inc., the lowest responsive and responsible bidder, on an as-needed project basis, for an initial period of two (2) years with the option to renew for three (3) additional one (1) year periods, in an amount not to exceed the budgeted available funds at time of need; pursuant to Invitation for Bids (IFB) 2018-002 and Section 2-763 of the Procurement Code entitled "Contract Award".

Attachments: [Bid Submittal - Metro Express, Inc.](#)
[2018-002 Citywide Sanitary Sewer Bid Tabulation](#)
[Draft Agenda Memo - Citywide Sanitary Sewer csw](#)
[Draft Resolution - Citywide Sanitary Sewer csw](#)
[Signed Resolution 2018-123](#)

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE PROCUREMENT OFFICER TO AWARD THE CITYWIDE SANITARY SEWER REHABILITATION PROGRAM - POINT REPAIRS AND MANHOLE REHABILITATION TO METRO EXPRESS, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, ON AN AS-NEEDED PROJECT BASIS, FOR AN INITIAL PERIOD OF TWO (2) YEARS WITH THE OPTION TO RENEW FOR THREE (3) ADDITIONAL ONE (1) YEAR PERIODS, IN AN AMOUNT NOT TO EXCEED THE BUDGETED AVAILABLE FUNDS AT TIME OF NEED; PURSUANT TO INVITATION FOR BIDS (IFB) 2018-002 AND SECTION 2-763 OF THE PROCUREMENT CODE ENTITLED "CONTRACT AWARD".

A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2018-123. The motion passed by the following vote.

Yeas : 3 - Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

Absent : 2 - Commissioner Quesada and Commissioner Keon

City Clerk Item No. 40

RESOLUTION NO. 2018-124J.-3. [18-7289](#)

A Resolution accepting the recommendation of the Procurement Officer to approve continuing contracts for an initial three (3) year period with options to renew for two (2) additional one (1) year periods with CH2M Hill Engineers, Inc., David Plummer & Associates, Inc., H.W. Lochner, Inc., Kimley-Horn & Associates, Inc., Kittelson & Associates, Inc., and WSP USA, Inc., for Multimodal Transportation Planning and Engineering Consulting Services, pursuant to Florida Statute 287.055, known as the "Consultants Competitive Negotiation Act" and Request for Qualifications (RFQ) 2017.05.YG.

Attachments: [Draft Agenda Memo - Multimodal Transportation Contract Approval - WORD](#)
[Draft Agenda Reso - Multimodal Transportation Contract Approval - WORD](#)
[PSA Multimodal Transportation CH2M Hill Engineers 4.12.18](#)
[PSA Multimodal Transportation David Plummer & Associates](#)
[PSA Multimodal Transportation H.W. Lochner 4.12.18](#)
[PSA Multimodal Transportation Kimley-Horn and Associates Inc \(FINAL\) 4.12.18](#)
[PSA Multimodal Transportation Kittelson Associates Inc \(FINAL\) 4.12.18](#)
[PSA Multimodal Transportation WSP USA 4.12.18](#)
[Signed Resolution 2018-124](#)

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE PROCUREMENT OFFICER TO APPROVE CONTINUING CONTRACTS FOR AN INITIAL THREE (3) YEAR PERIOD WITH OPTIONS TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS WITH CH2M HILL ENGINEERS, INC., DAVID PLUMMER & ASSOCIATES, INC., H.W. LOCHNER, INC., KIMLEY-HORN & ASSOCIATES, INC., KITTELSON & ASSOCIATES, INC., AND WSP USA, INC., FOR MULTIMODAL TRANSPORTATION PLANNING AND ENGINEERING CONSULTING SERVICES, PURSUANT TO FLORIDA STATUTE 287.055, KNOWN AS THE "CONSULTANTS COMPETITIVE NEGOTIATION ACT" AND REQUEST FOR QUALIFICATIONS (RFQ) 2017.05.YG.

A motion was made by Commissioner Mena, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2018-124. The motion passed by the following vote.

Yeas : 3 - Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

Absent : 2 - Commissioner Quesada and Commissioner Keon

City Clerk Item No. 41

RESOLUTION NO. 2018-125J.-4. [18-7291](#)

A Resolution authorizing an amendment to the Fiscal Year 2017-2018 Annual Budget to recognize as revenue a transfer from Motor Pool Fund Balance and appropriate such funds to cover the cost of a replacement Vac-con truck. (Note: In order to have the vehicle available prior to the upcoming hurricane season)

Attachments: [Cover Letter - Replacement of Vac-con Truck](#)
[Resolution - Replacement of Vac-con Truck](#)
[Signed Resolution 2018-125](#)

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2017-2018 ANNUAL BUDGET TO RECOGNIZE AS REVENUE A TRANSFER FROM MOTOR POOL FUND BALANCE AND APPROPRIATE SUCH FUNDS TO COVER THE COST OF A REPLACEMENT VAC-CON TRUCK (IN ORDER TO HAVE THE VEHICLE AVAILABLE PRIOR TO THE UPCOMING HURRICANE SEASON).

A motion was made by Commissioner Mena, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2018-125. The motion passed by the following vote.

Yeas : 3 - Commissioner Mena, Vice Mayor Lago and Mayor Valdes-Fauli

Absent : 2 - Commissioner Quesada and Commissioner Keon

City Clerk Item No. 42

RESOLUTION NO. 2018-126J.-5. [18-7277](#)

A Resolution authorizing the City Manager to negotiate with the three highest bidders for the sale of the City owned parcel located at 7350 Coral Way. (Note: Potential Sales Agreement will come back to City Commission for authorization to execute)

Attachments: [LOI-1](#)
[LOI-2](#)
[LOI-3](#)
[DRAFT Commission Cover - 4.24.18 \(Update Former PBA Lot\)](#)
[DRAFT Resolution - 4.24.18 \(former PBA Lot\)](#)
[Signed Resolution 2018-126](#)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXTEND NEGOTIATIONS FOR THREE MONTHS AND BRING BACK A PURCHASE AND SALES CONTRACT WITH THE HIGHEST BIDDER FOR THE SALE OF THE CITY OWNED PARCEL LOCATED AT 7350 CORAL WAY, MIAMI FL TO THE CITY COMMISSION FOR CONSIDERATION.

[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].

A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2018-126. The motion passed by the following vote.

Yeas : 3 - Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

Absent : 2 - Commissioner Quesada and Commissioner Keon

City Clerk Item No. 43

RESOLUTION NO. 2018-127J.-6. [18-7302](#)

A Resolution authorizing the City of Coral Gables, as a tenant, to enter into a parking agreement with MML Properties LLC, with regard to the property located at 2341-2345 Lejeune Road, Coral Gables, Florida (LaSalle Cleaners) for a period of five (5) years.

Attachments: [Resolution 4.24.18 \(La Salle Parking Agreement\)](#)
[Commission cover 4.24.18 \(LaSalle Parking Lot Agreement\)](#)
[LaSalle Parking Lease Agreement 55887246 2](#)
[Signed Resolution 2018-127](#)

A RESOLUTION AUTHORIZING THE CITY OF CORAL GABLES, AS A TENANT, TO ENTER INTO A PARKING AGREEMENT WITH MML PROPERTIES, LLC, WITH REGARD TO THE PROPERTY LOCATED AT 2341-2345 LEJEUNE ROAD, CORAL GABLES, FLORIDA FOR A PERIOD OF FIVE (5) YEARS.

[Note for the Record: The verbatim transcript for Agenda Item J-6 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 2018-127. The motion passed by the following vote.

Yeas : 3 - Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

Absent : 2 - Commissioner Keon and Commissioner Quesada

City Clerk Item No. 44

K. CITY ATTORNEY ITEMS

RESOLUTION NO. 2018-128

K.-1. [18-7264](#) A Resolution of the City Commission of the City of Coral Gables, Florida, authorizing a ninety-day extension of a Zoning in Progress related to access to the public rights-of-way for wireless facilities; providing an effective date.

Attachments: [April 24, 2018 CC-Resolution Approving 90-day Extension of ZIP for Wireless Fac Cover Memo-Resolution Approving 90-day extension of ZIP for wireless facilities Signed Resolution 2018-128](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, AUTHORIZING A NINETY-DAY EXTENSION OF A ZONING IN PROGRESS RELATED TO ACCESS TO THE PUBLIC RIGHTS-OF-WAY FOR WIRELESS FACILITIES; PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2018-128. The motion passed by the following vote.

Yeas : 3 - Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

Absent : 2 - Commissioner Keon and Commissioner Quesada

City Clerk Item No. 45

K.-2. [18-7267](#) Request for Executive Session (if any).

This Agenda Item was Discussed and Filed

City Clerk Item No. 46

L. CITY CLERK ITEMS**RESOLUTION NO. 2018-129**

- L.-1. [18-7299](#) A Resolution in Accordance With Section 2-26 of the City Code, Entitled "Regular Meetings, Special Meetings," setting forth the meeting dates through September 2018 as follows: Tuesday, June 12, 2018 (Commission Meeting); Tuesday, July 10, 2018 (Commission Meeting); Wednesday, July 11, 2018 (Budget Workshop); Tuesday, August 28, 2018 (Commission Meeting); Tuesday, September 11, 2018 (Commission Meeting); Thursday, September 13, 2018 (Special Assessment Public Hearing); Thursday, September 13, 2018 (First Budget Hearing); Tuesday, September 25, 2018 (Commission Meeting) and Tuesday September 25, 2018 (Second Budget Hearing).

Attachments: [Cover Memo - 2018 - Commission Meeting Summer Schedule R-2018 - Commission Meeting Summer Schedule - Draft Signed Resolution 2018-129](#)

A RESOLUTION IN ACCORDANCE WITH SECTION 2-30 OF THE CITY CODE, ENTITLED "REGULAR MEETINGS, SPECIAL MEETINGS," SETTING FORTH THE MEETING DATES THROUGH SEPTEMBER 2018 AS FOLLOWS: TUESDAY, JUNE 12, 2018 (COMMISSION MEETING); TUESDAY, JULY 10, 2018 (COMMISSION MEETING); WEDNESDAY, JULY 11, 2018 (BUDGET WORKSHOP); TUESDAY, AUGUST 28, 2018 (COMMISSION MEETING); TUESDAY, SEPTEMBER 11, 2018 (COMMISSION MEETING); THURSDAY, SEPTEMBER 13, 2018 (SPECIAL ASSESSMENT PUBLIC HEARING); THURSDAY, SEPTEMBER 13, 2018 (FIRST BUDGET HEARING); TUESDAY, SEPTEMBER 25, 2018 (COMMISSION MEETING); TUESDAY SEPTEMBER 25, 2018 (SECOND BUDGET HEARING).

A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2018-129. The motion passed by an unanimous vote.

Yeas : 3 - Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

Absent : 2 - Commissioner Keon and Commissioner Quesada

City Clerk Item No. 47

M. DISCUSSION ITEMS

City Clerk Item No. 51

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 3:01 p.m. The next regular meeting of the City Commission has been scheduled for Tuesday, May 8th, 2018, beginning 9 a.m.]

WALTER J. FOEMAN
CITY CLERK