

# **City of Coral Gables**

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



## **Meeting Minutes**

**Tuesday, October 8, 2019**

**9:00 AM**

**Pre-meeting presentations will be held in the City Hall Courtyard  
at 8:30 am.**

**City Hall, Commission Chambers**

### **City Commission**

*Mayor Raul J. Valdes-Fauli  
Vice Mayor Vince Lago  
Commissioner Jorge L. Fors, Jr.  
Commissioner Patricia Keon  
Commissioner Michael Mena*

*Peter J. Iglesias, P.E., City Manager  
Miriam Soler Ramos, City Attorney  
Billy Y. Urquia, City Clerk*

**ROLL CALL**

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

**Pre-meeting presentations will be held in the City Hall Courtyard at 8:30 am.  
(Agenda Items A-1 through A-9)**

**INVOCATION**

Reverend Doctor Hedy Collver, Senior Pastor at the First United Methodist Church of Coral Gables gave the Invocation.

**PLEDGE OF ALLEGIANCE**

Vice Mayor Lago led the Pledge of Allegiance.

**LEGISLATIVE SUMMARY**

The following minutes summary includes all presentations made, and actions taken which is supplemented by the following exhibits on file in the Office of the City Clerk, and which are hereby made a part of the record herein: (a) Ordinance(s) adopted (Ordinance No. 2019-33 through Ordinance No. 2019-37) (b) Resolution(s) adopted (Resolution No. 2019-287 through Resolution No. 2019-307); (c) Video; (d) Audio Recording; (e) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

**A. PRESENTATIONS AND PROTOCOL DOCUMENTS**

- A.-1. 19-9245** A presentation of a \$6,000 donation from the City of Coral Gables, raised in conjunction with the Coral Gables Community Foundation, at the launch event for the Coral Gables cookbook, "A Taste of Coral Gables," and benefitting Coral Gables Senior High School's Culinary Arts Program.

Mayor Valdes-Fauli made the presentation regarding a \$6,000 donation which was raised in conjunction with the Coral Gables Community Foundation, at an event for the Coral Gables Cookbook entitled "A Taste of Coral Gables", to benefit the Coral Gables Senior High School Culinary Program. Representatives from the Community Foundation, Chamber of Commerce, Books and Books, Coral Gables Senior High and staff who participated were present and acknowledged for their invaluable contribution in making this event a reality. The event was also a great opportunity to showcase the wonderful and diverse culinary delights Coral Gables has to offer. Mayor Valdes-Fauli and Vice Mayor Lago congratulated them on the wonderful cookbook and event.

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

City Clerk Item No. 1

- A.-2. 19-8908 Presentation of a Proclamation declaring October 8, 2019 as "University of Salamanca Day" in Coral Gables.

**Attachments:** Proclamation

Mayor Valdes-Fauli stated that the University of Salamanca is the oldest university in Spain and the fourth oldest in the world with its only presence in the United States being in Coral Gables. This educational institution offers study abroad programs for teens and college students as well as an array of other programs. Mayor Valdes-Fauli continued by saying that he was pleased that our City was chosen as the university's international office, and that the City of Coral Gables is happy to have them. The proclamation was accepted by a representative of the university.

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

City Clerk Item No. 2

- A.-3. 19-9223 Presentation of a Proclamation declaring October 2019 as "National Arts and Humanities Month" in Coral Gables.

**Attachments:** Proclamation

Commissioner Fors, Jr., read the proclamation in observance of the month of October as "National Arts and Humanities Month in Coral Gables. Catherine Cathers, Arts and Cultural Specialist acknowledged Frank Martinez from the City's Cultural Development Board as well as the Arts Advisory Panel and their members. She then introduced Atena Sherry, a poet from Sanctuary of the Arts, who read a poem she wrote entitled "Limestone" which was well received by those present.

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

City Clerk Item No. 3

- A.-4. 19-9262 Presentation of a Proclamation declaring October 2019 as "National Breast Cancer Awareness Month" in Coral Gables.

**Attachments:** Proclamation

Mayor Valdes-Fauli requested that Commissioner Keon read the proclamation declaring October 2019 "National Breast Cancer Awareness Month in Coral Gables".

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

City Clerk Item No. 4

- A.-5. 19-9200 Presentation of twenty-year service pin to Allan T. Webb, Public Works Department.

**Attachments:** CM 20 Year Service Pin Recipients - Allan Webb

Brook Dannemiller, Public Works Assistant Director -Landscape Division made the presentation of a twenty-year service pin, to the recipient Allan T. Webb, Irrigation Foreman. He stated that Mr. Webb is hardworking, efficient, works well with his fellow employees, a “jack of all trades” and always exhibits a willingness to help others. Mr. Webb is to be credited for saving the City thousands of dollars researching and finding a grant program from Miami-Dade County, which resulted in almost no cost to the City in making the City’s smart irrigation system more efficient. Also, he is instrumental in updating the City’s water meters to smart meters which would allow the meters to communicate with each other via cellphone to help in detecting problems in the waterline, thereby saving more water caused by irrigation breaks and keeping our landscape beautiful. Additionally, he has taken the initiative to ensure recertification of our City’s over 300 irrigation systems yearly. He then thanked Mr. Webb for his service. Mr. Webb thanked the Mayor and City Commission and stated that he was glad to assist the City in saving water and being sustainable.

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

City Clerk Item No. 5

- A.-6. 19-9221 Congratulations to Firefighter Nicholas Balsera, recipient of the City of Coral Gables “Firefighter of the Month Award,” for the month of June 2019.

**Attachments:** Cover Memo, FF of Month, June 2019  
Notification Letter

Mayor Valdes-Fauli introduced Nicholas Balsera recipient of the “FireFighter of the Month Award”. Fire Chief Marcos de la Rosa stated that Nicholas Balsera is a Firefighter paramedic, and a product of the City’s Cadet Program in which he has been an instructor for the past two years. He is being recognized because he exhibits excellence, his dedication to mentoring young cadets by giving back to them and his overall initiative in bettering himself by taking advanced training courses. Firefighter Balsera thanked the Mayor, City Commission and Chief de la Rosa for the honor.

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

City Clerk Item No. 6

A.-7. 19-9226

Congratulations to Firefighter Juan Pineiro, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of July 2019.

**Attachments:** Cover Memo. FF of Month, July 2019

Notification Letter July ff of month

Mayor Valdes-Fauli introduced Juan Pineiro, recipient of the "Firefighter of the Month Award", for the month July 2019. Fire Chief Marcos de La Rosa stated that Firefighter Pineiro is a 22-year veteran Firefighter who on his day off while cycling on the Black Creek Trail in South Dade came across a group of cyclists from the Everglades Bicycle Club who had stopped because a female rider had a dislocated shoulder due to the injuries she sustained when she went down on the muddy portion of the trail. He received an email stating that Firefighter Pineiro could have easily kept on cycling, but instead stopped and gave assistance to the female rider, as well as called for assistance and waited for Fire Rescue's arrival to give them much needed information to expedite their evaluation. It is for his dedication on and off the job that he is being honored as the "Firefighter of the Month of July 2019". Firefighter Pineiro thanked everyone and Chief de la Rosa for the honor, and humbly stated that there isn't a firefighter in the department who would not have done what he did, and perhaps done more, and on behalf of all the firefighters, thank them all.

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

City Clerk Item No. 7

A.-8. 19-9188

Congratulations to Operator Tabitha Garcia, recipient of the City of Coral Gables "Operator of the 2nd Quarter Award," for the months of April 2019 through June 2019.

**Attachments:** COMMISSION COVER MEMO - OPERATOR OF THE 2ND QTR. 2019.doc

Operator of the 2nd Qtr.Garcia.pdf

Mayor Valdes-Fauli introduced the recipient of the City of Coral Gables "Operator of the 2nd Quarter Award" for the month of April 2019 through June 2019. Police Chief Edward Hudak asked that Tabitha Garcia as well as the members of his command staff join him at the podium. Major Valdes-Fauli jokingly asked Tabitha "how can you put-up with these guys" to which Police Chief Hudak stated that she tells them what to do and has been telling them what to do for twenty years. He continued by saying that the police officers could not do what they do without the Communication Operators, because they are the first line of public safety, and that Tabitha is a Trainer in the Communications Center who has done an unbelievable job. She is to be commended for her professionalism in keeping-up with the numerous requests made by officers during a major incident involving an individual who had shot himself. Ms. Garcia's composure and being coherent while assisting an officer and responding to multiple requests from other officers asking for Hostage Negotiators is commendable, and it is because of her handling the situation the way she did, because it not often they receive those types of calls, that she is accredited for the officers going home, these sentiments are also shared by Sgt. Velier Zaccheo, who said that

on that day they had the right Police Dispatcher.

Communications Trainer Garcia upon receiving her award said that she is happy that her superiors acknowledges her work, however, she is but one of many faces, one of the many voices on the other end of the line-radio and receives the award on behalf of everybody who worked with her on the call that day, because they are a machine, a team, and it gets done because they all work together. She then thanked everyone.

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

City Clerk Item No. 8

**A.-9. 19-9189**

Congratulations to Sergeant Lauren E. Poole, recipient of the City of Coral Gables "Officer of the Month Award," for the month of August 2019.

**Attachments:** [COMMISSION COVER MEMO - OFFICER OF THE MONTH AUGUST 2019.doc](#)  
[Officer of the Month.L.Poole.pdf](#)

Mayor Valdes-Fauli introduced the recipient of the City of Coral Gables "Officer of the Month Award", for the month of August 2019.

Police Chief Edward Hudak stated that this award is being given to Sergeant Lauren E. Pool, because on August 19, 2019, a rather warm and humid night, while she was conducting a zone blitz she saw two suspicious individuals who were wearing hooded sweatshirts, attire not suitable to the current weather, and this seemed rather unusual to her. In trying to communicate with the individuals, they continued ignoring her and upon further investigation it was determined that both were juveniles and not from the area. The juveniles had no identification on them and possessed a suspicious substance which appeared to be marijuana. They were arrested for loitering and prowling, and one individual was later identified as an active member of a gang responsible for committing vehicle burglaries in Coral Gables. It is because of her proactive work keeping the bad guys off the streets and preventing one of the numerous crimes occurring within our City namely, vehicle burglaries that she was awarded the "Officer of the Month of August 2019", and he congratulated her. Sergeant Poole thanked the Mayor and City Commission, and said it was a great night and wonderful to tell her five-year-old son that morning that mommy took two bad guys off the streets that night.

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

City Clerk Item No. 9

**Agenda Items A-10 and G-1 are related.**

- A.-10. 19-9235 Presentation of a Proclamation declaring October 2019 as "Americans with Disabilities Month" in Coral Gables.

**Attachments:** Proclamation

Mayor Valdes-Fauli asked Vice Mayor Lago to read the proclamation regarding declaring October 2019 as "Americans with Disabilities month in Coral Gables". City Attorney Miriam Soler Ramos followed by reading the accompanying resolution and a vote was taken regarding same. Raquel Elejabarrieta, Labor Relations and Risk Manager Director introduced two members from the City's Disability Affairs and Advisory board, individuals from the City's Parks and Recreation Department and others to receive the proclamation. Commissioner Keon stated that it was great to see that as the City Commission they passed legislation, but it was even more interesting to see it come to life with the City hiring individuals to work with families and children with disabilities, and that in this City children can participate with other children and have a place to play, have activities such as golf and tennis programs and that they have made inclusion a part of this City and everyone who lives here should be proud.

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

City Clerk Item No. 10

- A.-11. 19-9201 Congratulations to Eddie Coard Jr. who holds the title Sanitation Worker, recipient of the "Employee of the Month Award," for the month of October 2019.

**Attachments:** EOM Notification Letter  
Cover Memo EOM October 2019 Eddie Coard Jr

Mayor Valdes-Fauli introduced Eddie Coard, Jr., Sanitation Worker and recipient of the "Employee of the Month Award", for the month of October 2019.

Human Resources Director Karla Green introduced Eddie Coard, Jr., as the "Employee of the Month for October 2019, while a video was shown of Mr. Coard conducting his daily job routine. She stated that his six-year anniversary was yesterday and congratulated him on that achievement. He was nominated by his direct supervisor who stated that Eddie is a model employee who performs his job in an exceptional manner each day, showing commitment to providing quality garbage collection to the residents, setting a high standard and example for his fellow workers, and being the first to offer assistance to the overall success of the division, so much so that he has been assigned as a trainer to newly hired employees. Eddie stated that he is appreciative of the Mayor and City Commission for offering him the opportunity to work for this beautiful City, that he loves it here, coming to work every day and takes pride in what he does. He wants to see the City continue striving, wants to help as

much as he can, and he appreciates the honor.

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

City Clerk Item No. 12

## **B. APPROVAL OF MINUTES**

**B.-1. 19-9173** Regular City Commission Meeting of August 27, 2019.

**Attachments:** Regular City Commission Meeting of August 27, 2019

CCMtg Aug 27 2019 - Agenda Item 2-2 - Resolution funding \$250,000 from the Ar  
CCMtg Aug 27 2019 - Agenda Item F-4 - Ordinance increasing the maximum stud  
CCMtg Aug 27 2019 - Agenda Item F-10 - Ordinance to permit a conditional use fo  
CCMtg Aug 27 2019 - Agenda Item F-11 - Ordinance providing text amendments t  
CCMtg Aug 27 2019 - Agenda Item G-5 - Resolution strongly urging the City of Mi  
CCMtg Aug 27 2019 - Agenda Item G-6 - Discussion item on valet services in the  
CCMtg Aug 27 2019 - Agenda Item G-8 - Discussion on extending the Coral Gabl  
CCMtg Aug 27 2019 - Agenda Item I-1 - Presentation regarding Community Enga  
CCMtg Aug 27 2019 - Agenda Item I-5 - Resolution approving Sale of Art and Cog  
CCMtg Aug 27 2019 - Agenda Item I-6 - Resolution accepting the recommendatio  
CCMtg Aug 27 2019 - Agenda Items F-6 and F-7 - Ordinance amending the FLUW  
CCMtg Aug 27 2019 - Agenda Items G-1, G-2, J-1 and J-2 are related - Resolutio  
CCMtg August 27 2019 - Agenda Item - F-5 - Ordinance amending Chapter 74. Tr  
CCMtg August 27 2019 - Agenda Item - F-12 - Resolution pursuant to zoning code  
CCMtg August 27 2019 - Agenda Item - G-9 - Discussion regarding Little Free Lib  
CCMtg August 27 2019 - Agenda Item - Mayors Comments C-1-C-2-C-3  
CCMtg August 27 2019 - Agenda Item 2-1 - Resolution authorizing Ad Valorem ta  
CCMtg August 27 2019 - Agenda Item 2-3 - Presentation of excerpt minutes from  
CCMtg August 27 2019 - Agenda Item F-8 - Ordinance approving the purchase of  
CCMtg August 27 2019 - Agenda Item F-9 - Ordinance approving a third amendm  
CCMtg August 27 2019 - Agenda Item F-13 - Resolution approving the filing of an  
CCMtg August 27 2019 - Agenda Item G-3 - resolution in support of S 2302 Ameri  
CCMtg August 27 2019 - Agenda Item G-4 - Resolution condemning racist bigotec  
CCMtg August 27 2019 - Agenda Item G-7 - Discussion regarding incentives to ce  
CCMtg August 27 2019 - Agenda Item I-2 - Update regarding memorandum of unc  
CCMtg August 27 2019 - Agenda Item I-3 - Resolution accepting recommendation  
CCMtg August 27 2019 - Agenda Item I-4 - Resolution ratifying the acceptance an  
CCMtg August 27 2019 - Agenda Item L - Discussion Items

**A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this motion be approved . The motion passed by unanimous vote.**

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

City Clerk Item No. 13



**B.-2. 19-9174** Regular City Commission Meeting of September 10, 2019.

**Attachments:** [CCMtg Sep 10 2019 - Agenda Item E-1 - Personal Appearance by Olga Granda, /](#)  
[CCMtg Sep 10 2019 - Agenda Item G-3 - Discussion regarding the Coral Gables t](#)  
[CCMtg Sep 10 2019 - Agenda Item I-2 - Discussion and presentation by Mark Tro](#)  
[CCMtg Sep 10 2019 - Agenda Item I-3 - Presentation by the Information Technolo](#)  
[CCMtg Sep 10 2019 - Agenda Item I-5 - Update and request for further direction o](#)  
[CCMtg Sep 10 2019 - Agenda Item C - Mayors Comments](#)  
[CCMtg Sep 10 2019 - Agenda Item G-2 - Resolution amending the policy and prc](#)  
[CCMtg Sep 10 2019 - Agenda Item G-5 - An update on the open space area on E](#)  
[CCMtg Sep 10 2019 - Agenda Item I-1 - Presentation of Internal Audits](#)  
[CCMtg Sep 10 2019 - Agenda Item L - Discussion Items](#)  
[CCMtg Sep 10 2019 - Agenda Items 2-1 and I-4 are related - Resolution approv](#)  
[CCMtg Sep 10 2019 - Agenda Item G-4 - Discussion regarding septic vs. sewage](#)  
[Regular Commission Meeting of September 10, 2019](#)

**A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this motion be approved . The motion passed by unanimous vote.**

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

City Clerk Item No. 14

**B.-3. 19-9246** Special Assessment Meeting of September 12, 2019.

**Attachments:** [CCMtg Sep 12 2019 - Agenda Items 1 through 14 - Special Assessment Public He](#)  
[Special Assessment Meeting of September 12, 2019](#)

**A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this motion be approved . The motion passed by unanimous vote.**

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

City Clerk Item No. 15

**B.-4. 19-9249** First Budget Hearing of September 12, 2019.

**Attachments:** [First Budget Hearing of September 12, 2019](#)  
[CCMtg Sep 12 2019 - Agenda Items 1 through 5 - First Budget Hearing](#)

**A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this motion be approved . The motion passed by unanimous vote.**

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

City Clerk Item No. 16

B.-5. 19-9247 Second Budget Hearing of September 20, 2019.

**Attachments:** CCMitg Sep 20 2019 - Agenda Items 1 through 5 - Second Budget Hearing  
Second Budget Hearing of September 20, 2019

**A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this motion be approved . The motion passed by unanimous vote.**

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

City Clerk Item No. 17

**C. MAYOR'S COMMENTS**

C.-1. 19-9274 Report on the International Rum Conference.

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

**This Appeal was Discussed and Filed**

City Clerk Item No. 18

C.-2. 19-9275 San Isidro Sister City relationship and Argentina Mission.

[Note for the Record: The verbatim transcript for Agenda Items C-1 and 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. 19

**D. CONSENT AGENDA**

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

**Passed the Consent Agenda**

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

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

**RESOLUTION NO. 2019-288****D.-1. 19-9204**

A Resolution authorizing Gables Hispanic Cultural Foundation to sell alcoholic beverages from 12:00 pm to 10:00 pm on November 23, 2019 at Merrick Park located on Biltmore Way between LeJuene Road and Hernando Street during the "Gables Hispanic Cultural Festival," to benefit the Hispanic Cultural Foundation, subject to Florida Department of Professional Regulation requirements.

**Attachments:** Coral Gables Hispanic Cultural Festival 2019  
Coral Gables Hispanic Cultural Festival 2019 resolution  
SE GHCF 2019  
Signed Resolution 2019-288

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING GABLES HISPANIC CULTURAL FOUNDATION TO SELL ALCOHOLIC BEVERAGES BEGINNING AT 12 NOON UNTIL 10:00 P.M., ON NOVEMBER 23, 2019 AT MERRICK PARK LOCATED ON BILTMORE WAY BETWEEN LEJUENE ROAD AND HERNANDO STREET, CORAL GABLES, FLORIDA, DURING THE "GABLES HISPANIC CULTURAL FESTIVAL", TO BENEFIT THE HISPANIC CULTURAL FOUNDATION. SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

**This Matter was adopted by Resolution Number 2019-288 on the Consent Agenda.**

City Clerk Item No. 20

**RESOLUTION NO. 2019-289****D.-2. 19-9207**

A Resolution authorizing Saint Theresa Catholic School to sell alcoholic beverages as part of the Annual Parish School Fair on the school's grounds at 2701 Indian Mound Trail on Friday, December 6, 2019 from 6:00 p.m. to 11:00 p.m.; Saturday December 7, 2019 from 3:00 p.m. to 11:00 p.m.; and on Sunday, December 8, 2019 from 12:00 p.m. to 8:00 p.m., subject to Florida Department of Professional Regulation Requirements.

**Attachments:** Saint Theresa Catholic School Cover Memo  
Saint Theresa Catholic School Resolution  
SE ST.THERESA Annual Parish-school Fair  
Signed Resolution 2019-289

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING SAINT THERESA CATHOLIC SCHOOL TO SELL ALCOHOLIC BEVERAGES, AS PART OF THE ANNUAL "PARISH SCHOOL FAIR" ON THE SCHOOL'S GROUNDS LOCATED AT 2701 INDIAN MOUND TRAIL, CORAL GABLES, FLORIDA, ON FRIDAY, DECEMBER 6, 2019 BEGINNING AT 6:00 P.M. UNTIL 11:00 P.M., ON SATURDAY DECEMBER 7, 2019 BEGINNING AT 3:00 P.M. UNTIL 11:00 P.M., AND ON SUNDAY, DECEMBER 8, 2019 BEGINNING AT 12:00 P.M. UNTIL 8:00 P.M. SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

**This Matter was adopted by Resolution Number 2019-289 on the Consent Agenda.**

City Clerk Item No. 21

**RESOLUTION NO. 2019-290****D.-3. 19-9227**

A Resolution authorizing Giralda Plaza merchants to set up a temporary bar on November 1, 2019, December 6, 2019, January 3, 2020, February 7, 2020, March 6, 2020 and April 3, 2020 from 7pm - 1am on their respective outdoor dining areas during the Business Improvement District's Giralda Under the Stars Event, subject to Florida Department of Professional Regulation Requirements.

**Attachments:** SE Giralda under the stars 2019  
Giralda Under the Stars Memo  
Giralda Under the Stars Resolution  
Signed Resolution 2019-290

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING GIRALDA PLAZA MERCHANTS TO SET-UP A TEMPORARY BAR ON NOVEMBER 1, 2019; DECEMBER 6, 2019; JANUARY 3, 2020; FEBRUARY 7, 2020; MARCH 6, 2020 AND APRIL 3, 2020, BEGINNING AT 7:00 P.M. UNTIL 1:00 A.M., ON THEIR RESPECTIVE OUTDOOR DINING AREAS, DURING THE BUSINESS IMPROVEMENT DISTRICT'S "GIRALDA UNDER THE STARS" EVENT. SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

**This Matter was adopted by Resolution Number 2019-290 on the Consent Agenda.**

City Clerk Item No. 22

**RESOLUTION NO. 2019-291**D.-4. 19-9225

A Resolution authorizing Make a Wish Southern Florida to sell alcoholic beverages at the parking lot located on 1159 Sunset Drive and San Ignacio Avenue from Red Road to Yumuri Street on Saturday, February 29, 2020 from 12:00 p.m. until 4:30 p.m. during the Wings for Wishes event to benefit the Make a Wish South Florida subject to Florida Department of Professional Regulation Requirements.

**Attachments:** Wings for Wishes Cover Memo  
Wings for Wishes Resolution  
2020 wings for wishes application  
Signed Resolution 2019-291

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING MAKE-A-WISH SOUTHERN FLORIDA TO SELL ALCOHOLIC BEVERAGES AT THE PARKING LOT, LOCATED AT 1159 SUNSET DRIVE AND SAN IGNACIO AVENUE FROM RED ROAD TO YUMURI STREET, CORAL GABLES, FLORIDA, ON SATURDAY, FEBRUARY 29, 2020 BEGINNING AT 12:00 NOON UNTIL 4:30 P.M., DURING THE "WINGS FOR WISHES" EVENT, TO BENEFIT THE MAKE-A-WISH SOUTH FLORIDA. SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

**This Matter was adopted by Resolution Number 2019-291 on the Consent Agenda.**

City Clerk Item No. 23

**RESOLUTION NO. 2019-292**D.-5. 19-9237

A Resolution granting permission to the Coral Gables Firefighter's Benevolent Association to sell Christmas trees, install a temporary chain link fence and display an inflatable Santa Claus on the Coral Gables Baptist Church property, located at 5501 Granada Boulevard, starting on or about November 17, 2019 through December 24, 2019.

**Attachments:** Draft Resolution - Christmas Tree Sales  
Cover Memo - Christmas Tree Sales  
Lease - Insurance - Survey  
Signed Resolution 2019-292

A RESOLUTION OF THE CITY COMMISSION GRANTING PERMISSION TO THE CORAL GABLES FIREFIGHTER'S BENEVOLENT ASSOCIATION TO SELL CHRISTMAS TREES, INSTALL A TEMPORARY CHAIN LINK FENCE AND DISPLAY AN INFLATABLE SANTA CLAUS ON THE CORAL GABLES BAPTIST CHURCH PROPERTY, LOCATED AT 5501 GRANADA BOULEVARD, CORAL GABLES, FLORIDA, STARTING ON OR ABOUT NOVEMBER 17, 2019 THROUGH DECEMBER 24, 2019.

**This Matter was adopted by Resolution Number 2019-292 on the Consent Agenda.**

City Clerk Item No. 24

**RESOLUTION NO. 2019-293**

- D.-6. **19-9216** A Resolution confirming Dr. Rosa Maria Mayorga (Board-As-A-Whole-Appointment) to serve as a member of the Cultural Development Board for the remainder of a two (2) year term, which began on June 1, 2019 and continues through May 31, 2021.

**Attachments:** [CC CDB Board-as-a-Whole Appointment, Mayorga R-Draft.Mayorga.CDB.BdasaWhole.2019](#)  
[CDB Minutes August 06 2019 DRAFT - EXCERPT re. CDB Board-as-a-Whole RMM 2017 biosketch Master](#)

A RESOLUTION CONFIRMING ROSA MARIA MAYORGA (BOARD-AS-A-WHOLE-APPOINTMENT), TO SERVE AS A MEMBER OF THE CULTURAL DEVELOPMENT BOARD FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

**This Matter was adopted by Resolution Number 2019-293 on the Consent Agenda.**

City Clerk Item No. 25

**RESOLUTION NO. 2019-294**

- D.-7. **19-9215** A Resolution accepting the recommendation of the Cultural Development Board to appoint Nelson de León, Dr. Jill Deupi, Jacek Kolasiński, Emily MacDonald-Korth, Marijean Miyar, and Juan Roselione-Valadez to the arts advisory panel to serve for the remainder of a two (2) year term, which began on June 1, 2019 and continues through May 31, 2021.

**Attachments:** [AAP CVs CURRENT](#)  
[CDB Minutes August 06 2019 DRAFT - EXCERPT re. AiPP Appointments R-Draft AAP Members](#)  
[CC AAP Member recommendation](#)  
[Signed Resolution 2019-294](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE CULTURAL DEVELOPMENT BOARD TO APPOINT NELSON DE LEÓN, JILL DEUPI, JACEK KOLASIŃSKI, EMILY MACDONALD-KORTH, MARIJEAN MIYAR, AND JUAN ROSELIONE-VALADEZ TO THE ARTS ADVISORY PANEL TO SERVE FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

**This Matter was adopted by Resolution Number 2019-294 on the Consent Agenda.**

City Clerk Item No. 26

**RESOLUTION NO. 2019-295**

- D.-8. 19-9196 A Resolution confirming Joanne Meagher (Board-As-A-Whole-Appointment) to serve as a member of the Coral Gables Merrick House Governing Board for the remainder of a two (2) year term, which began on June 1, 2019 and continues through May 31, 2021.

**Attachments:** JOANNE M-RESOLUTION  
MH Minutes - Aug. 12.Excerpts.Joanne.M.Appointment  
JoanneM -CoverMemo  
Signed Resolution 2019-295

A RESOLUTION CONFIRMING THE APPOINTMENT OF JOANNE MEAGHER (APPOINTED BY THE BOARD-AS-A-WHOLE), TO SERVE AS A MEMBER OF THE CORAL GABLES MERRICK HOUSE GOVERNING BOARD FOR THE REMAINDER OF A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

**This Matter was adopted by Resolution Number 2019-295 on the Consent Agenda.**

City Clerk Item No. 27

**RESOLUTION NO. 2019-296**

- D.-9. 19-9251 A Resolution appointing Monica Segura (Nominated by Vice Mayor Lago) to serve as a member of the Parks and Recreation Advisory Board, for a two (2) year term which began on June 1, 2019 and continues through May 31, 2021.

**Attachments:** Resume- Monica C Segura - 9-15-19  
Draft Resolution - Monica Segura - Parks and Recreation  
Cover Memo- Monica Segura - Parks and Recreation  
Signed Resolution 2019-296

A RESOLUTION OF THE CITY COMMISSION APPOINTING MONICA SEGURA (NOMINATED BY VICE MAYOR LAGO), TO SERVE AS A MEMBER OF THE PARKS AND RECREATION ADVISORY BOARD, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

**This Matter was adopted by Resolution Number 2019-296 on the Consent Agenda.**

City Clerk Item No. 28

**RESOLUTION NO. 2019-297**

- D.-10. 19-9272 A Resolution of the City Commission of the City of Coral Gables, Florida, ratifying a Maintenance Memorandum of Agreement between the Florida Department of Transportation and the City of Coral Gables and a Maintenance Agreement between 251 S Dixie LLC and the City of Coral Gables related to Gables Station improvements.

**Attachments:** FDOT Gables Station Improvements  
Cover Memo Resolution Ratifying FDOT MMOA  
Resolution Ratifying FDOT MMOA  
Maintenance Agreement - Gables Station - Fully Executed  
Signed Resolution 2019-297

A RESOLUTION OF THE CITY COMMISSION RATIFYING A MAINTENANCE MEMORANDUM OF AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION AND THE CITY OF CORAL GABLES AND A MAINTENANCE AGREEMENT BETWEEN 251 S DIXIE LLC AND THE CITY OF CORAL GABLES RELATED TO GABLES STATION IMPROVEMENTS.

**This Matter was adopted by Resolution Number 2019-297 on the Consent Agenda.**

City Clerk Item No. 29

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

- 1.-1. 19-9214 Arts Advisory Panel Meeting of July 17, 2019.

**Attachments:** 07.17.19 MinutesforCC10.08.19  
AAP Meeting July 17 2019 DRAFT

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

City Clerk Item No. 30

- 1.-2. 19-9132 Code Enforcement Board Hearing of August 21, 2019.

**Attachments:** August 21, 2019 Minutes  
CEB ATTENDANCE 2019 - 8-21-2019

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

City Clerk Item No. 31

- 1.-3. 19-9197 Communications Committee Meeting of September 11, 2019.

**Attachments:** AgendaitemOctober2019  
Minutes September 2019

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

City Clerk Item No. 32



- 1.-4.    19-9206       Construction Regulation Board Meeting of September 16, 2019.
- Attachments:    SEPTEMBER 16, 2019  
                                  MEMBER ATTENDANCE
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 33
- 1.-5.    19-9199       Coral Gables Merrick House Governing Board Meeting of August 12, 2019.
- Attachments:    08.12.19MinutesforCC10.08.19  
                                  Merrick House Minutes August 12 2019 Signed
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 34
- 1.-6.    19-9212       Cultural Development Board Meeting of August 6, 2019.
- Attachments:    08.06.19 MinutesforCC10.08.19  
                                  CDB Minutes August 06 2019 DRAFT
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 35
- 1.-7.    19-9198       Historic Preservation Board Meeting of August 15, 2019.
- Attachments:    08.15.19MinutesforCC10.08.19  
                                  HPB-08-15-19-VERBATIM
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 36
- 1.-8.    19-9168       Landscape Beautification Advisory Board Meeting of May 2, 2019.
- Attachments:    Minutes BC 05-02-19 Signed  
                                  10-08-19 CCMtg Cover Memo LBAB Min 05-02-19
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 37
- 1.-9.    19-9236       Library Advisory Board Meeting of August 14, 2019.
- Attachments:    LAB Minutes 08-14-19
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 38

- 1.-10. 19-9176 Parking Advisory Board Meeting of June 27, 2019.  
**Attachments:** PAB Minutes 06272019  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 39
- 1.-11. 19-9177 Parking Advisory Board Meeting of August 22, 2019.  
**Attachments:** PAB Minutes 08222019  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 40
- 1.-12. 19-9231 Parks and Recreation Advisory Board Minutes of June 12, 2019.  
**Attachments:** Parks Minutes June 12  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 41
- 1.-13. 19-9233 Parks and Recreation Youth Advisory Board Meeting of May 30, 2019.  
**Attachments:** Parks Youth Minutes May 30  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 42
- 1.-14. 19-9178 Property Advisory Board and Economic Development Board Joint Meeting of August 14, 2019.  
**Attachments:** 08-14-19 EDB & PAB Joint Board Meeting Minutes  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 43
- 1.-15. 19-9147 School and Community Relations Committee Meeting of August 23, 2019.  
**Attachments:** Cover Memo SCRC August Meeting  
SCRC August 23rd Meeting Minutes  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 44

- 1.-16. 19-9230 Senior Advisory Board Meeting of July 11, 2019.  
**Attachments:** Senior Minutes July 11 2019  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 45
- 1.-17. 19-9232 Senior Citizens Advisory Board Minutes of June 13, 2019.  
**Attachments:** Senior Minutes June 13 2019  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 46
- 1.-18. 19-9224 Waterways Advisory Board Meeting of September 4, 2019.  
**Attachments:** Cover-WAB Minutes 10-8-19 - 19-9224  
9-4-19 Minutes  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 47

**E. PERSONAL APPEARANCES**

**None**

City Clerk Item No. 48

**F. PUBLIC HEARINGS****ORDINANCES ON SECOND READING****Time Certain 9:45am (Agenda Item F-1)****ORDINANCE NO. 2019-33**F.-1. **19-8541**

An Ordinance of the City Commission of Coral Gables, Florida, amending Section 2 of Ordinance No. 2011-06, to increase the maximum student enrollment from 1,162 to 1,240 students for Gulliver Academy located at 12595 Red Road, Coral Gables, Florida; all other conditions of approval contained in Ordinance No. 2011-06 shall remain in effect; and providing an effective date. (LEGAL DESCRIPTION ON FILE) (07 10 18 PZB recommended approval with conditions, Vote 4-2) (Increase existing Gulliver Academy student enrollment)

**Attachments:** [07 10 19 PZB Staff Report - Gulliver Academy](#)  
[Appendices to TIA by Lochner](#)  
[07 10 19 Attachment B- Ordinances](#)  
[07 10 19 Attachment C - Trip Generation Analysis by David Plummer](#)  
[07 10 19 Attachment D -Traffic Impact Analysis by Lochner](#)  
[07 10 19 Attachment E - Courtesy Notice and Legal Ad](#)  
[07 10 19 Attachment F - Powerpoint Presentation](#)  
[07 10 19 Attachment A - Applicant's submittal](#)  
[08 27 19 CC Cover Memo - Gulliver - 1st Reading](#)  
[08 27 19 Exhibit A - Draft Ordinance - Gulliver Amendment](#)  
[08 27 19 Exhibit B - 07 10 19 PZB Staff Report with Attachments](#)  
[08 27 19 Exhibit C - 07 10 19 PZB Minutes](#)  
[F-4 Speaker cards](#)  
[10 08 19 CC Cover Memo - Gulliver second reading](#)  
[10 08 19 Exhibit A - Draft Ordinance - Gulliver Amendment 2ND READING](#)  
[Updated 10 04 19 - Draft Ordinance - Gulliver Amendment](#)  
[Verbatim Transcript - CCMtg Aug 27 2019 - Agenda Item F-4 - Ordinance increasi](#)  
[Signed Ordinance 2019-33](#)

AN ORDINANCE OF THE CITY COMMISSION AMENDING SECTION 2 OF ORDINANCE NO. 2011-06 TO INCREASE THE MAXIMUM STUDENT ENROLLMENT FROM 1,162 TO 1,240 STUDENTS FOR GULLIVER ACADEMY LOCATED AT 12595 RED ROAD, FLORIDA; ALL OTHER CONDITIONS OF APPROVAL CONTAINED IN ORDINANCE NO. 2011-06 SHALL REMAIN IN EFFECT; AND PROVIDING AN EFFECTIVE DATE. (LEGAL DESCRIPTION ON FILE)

[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 Commissioner Keon, seconded by Commissioner Mena, that this matter be adopted by Ordinance Number 2019-33. The motion passed by the following vote.**

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

City Clerk Item No. 49

**ORDINANCE NO. 2019-34**

F.-2. **19-9090**

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," Section 4-206, "Business Improvement Overlay District (BIOD)," to permit a conditional use for outdoor seating for nonrestaurant facilities fronting Miracle Mile and Giralda Plaza; providing for a repealer provision, severability clause, codification, and providing for an effective date. (ZC Text Amendment re nonrestaurant facilities - public outdoor seating)  
(Sponsored by Vice Mayor Lago)

**Attachments:** [Draft Ordinance re Outdoor Seating for Nonrestaurant Facilities on Miracle Mile ar 8-27-2019 Cover Memo-1st reading-4-206 re outdoor seating for nonrestaurant fa](#)  
[09 11 19 PZB Staff Report - Zoning Code Text Amendment - Outdoor Seating w a](#)  
[10-8-2019 Cover Memo-2nd reading-4-206 re outdoor seating for nonrestaurant fe](#)  
[2nd Reading-Draft Ordinance re Outdoor Seating for Nonrestaurant Facilities on M](#)  
[Excerpts of 09 11 19 PZB Meeting Minutes](#)  
[Verbatim Transcript - CCMtg Aug 27 2019 - Agenda Item F-10 - Ordinance to perr](#)  
[Signed Ordinance 2019-34](#)

AN ORDINANCE OF THE CITY COMMISSION PROVIDING FOR TEXT AMENDMENTS TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE, ARTICLE 4, "ZONING DISTRICTS," SECTION 4-206, "BUSINESS IMPROVEMENT OVERLAY DISTRICT (BIOD)," TO PERMIT A CONDITIONAL USE FOR OUTDOOR SEATING FOR NONRESTAURANT FACILITIES FRONTING MIRACLE MILE AND GIRALDA PLAZA; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

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

**A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Ordinance Number 2019-34. The motion passed by the following vote.**

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

City Clerk Item No. 50

**ORDINANCE NO. 2019-35****F.-3. 19-8947**

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," Section 4-206, "Business Improvement Overlay District (BIOD)," to permit a conditional use for outdoor seating on private property for nonrestaurant facilities; providing for a repealer provision, severability clause, codification, and providing for an effective date. (ZC Text Amendment re nonrestaurant facilities - private outdoor seating) (Sponsored by Commissioner Fors, Jr.)

**Attachments:** [Draft Ordinance re Outdoor Seating for Nonrestaurant Facilities in the BIOD on pri 8-27-2019 Cover Memo-1st reading-4-206 re outdoor seating for nonrestaurant fa F-11 speaker card](#)  
[09 11 19 PZB Staff Report - Zoning Code Text Amendment - Outdoor Seating w a 10-8-2019 Cover Memo-2nd reading-4-206 re outdoor seating for nonrestaurant fa 2nd Reading-Draft Ordinance re Outdoor Seating for Nonrestaurant Facilities in th Excerpts of 09 11 19 PZB Meeting Minutes](#)  
[Verbatim Transcript - CCMtg Aug 27 2019 - Agenda Item F-11 - Ordinance providi Signed Ordinance 2019-35](#)

AN ORDINANCE OF THE CITY COMMISSION PROVIDING FOR TEXT AMENDMENTS TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE, ARTICLE 4, "ZONING DISTRICTS," SECTION 4-206, "BUSINESS IMPROVEMENT OVERLAY DISTRICT (BIOD)," TO PERMIT A CONDITIONAL USE FOR OUTDOOR SEATING ON PRIVATE PROPERTY FOR NONRESTAURANT FACILITIES; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

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

**A motion was made by Commissioner Keon, seconded by Commissioner Mena, that this matter be adopted by Ordinance Number 2019-35. The motion passed by the following vote.**

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

City Clerk Item No. 51

**ORDINANCE NO. 2019-36**

- F.-4. **19-8949** An Ordinance of the City of Coral Gables, Florida, amending Chapter 74 -Traffic and Vehicles, Article IV- Bicycles, Skateboards, Scooters, Shared Mobility Devices, and Other Similar Devices of the City of Coral Gables Code to amend certain definitions and requirements for operation of shared mobility device programs; providing for repealer provision, severability clause, codification, and providing for an effective date.

**Attachments:** [First Reading Comprehensive Scooter Ordinance Amendments August 2019](#)  
[First Reading Comprehensive Scooter Ordinance Amendments Cover Memo Aug](#)  
[Attachment A - Chapter 74 Edits to Comprehensive Scooter Ordinance post CH. 2](#)  
[Second Reading Comprehensive Scooter Ordinance Amendments October 2019](#)  
[Second Reading Comprehensive Scooter Ordinance Amendments Cover Memo C](#)  
[Attachment A - Chapter 74 Edits to Comprehensive Scooter Ordinance post CH. 2](#)  
[Verbatim Transcript - CCMtg August 27 2019 - Agenda Item - F-5 - Ordinance am](#)  
[Signed Ordinance 2019-36](#)

AN ORDINANCE OF THE CITY COMMISSION AMENDING CHAPTER 74 -TRAFFIC AND VEHICLES, ARTICLE IV- BICYCLES, SKATEBOARDS, SCOOTERS, SHARED MOBILITY DEVICES, AND OTHER SIMILAR DEVICES OF THE CITY OF CORAL GABLES CODE TO AMEND CERTAIN DEFINITIONS AND REQUIREMENTS FOR OPERATION OF SHARED MOBILITY DEVICE PROGRAMS; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

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

**A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Ordinance Number 2019-36. The motion passed by the following vote.**

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

City Clerk Item No. 52

**ORDINANCE NO. 2019-37****F.-5. 19-8767**

An Ordinance of the City Commission of Coral Gables, Florida, amending Chapter 74, "Traffic and Vehicles" of the City of Coral Gables Code to provide additional definitions and prohibit privately-owned, metered surface parking lot operators from issuing parking violations to motor vehicles parked in said privately-owned, metered surface parking lots, and Chapter 1, "General Provisions", Section 1-7 entitled "Penalties" to include additional penalties for violations of Chapter 74; providing for repealer provision, severability clause, codification, and providing for an effective date.

(Sponsored by Vice Mayor Lago)

(Sponsored by Commissioner Mena)

**Attachments:** 07-09-19 - Items entered into public record at Commission meeting on 2nd reading  
First Reading 06-11-19 - Speaker Cards  
First Reading 06-11-19 - Entered into public record at meeting  
First Reading 06-11-19 - Draft Ordinance distributed on floor  
Cover Memo - Ordinance - Second Reading 10-8-19 - Coral Gables Parking Ticket  
First Reading 06-11-19 - Proposed ProPark New Violation  
First Reading 06-11-19 - Coral Gables Parking Ticket Ordinance - Cover Memo  
First Reading 06-11-19 - Coral Gables Parking Ticket Draft Ordinance  
Draft Ordinance on Second Reading-Showing All Changes between 1st and 2nd F  
F-5 Speaker card  
Verbatim Transcript - CCMtg Jul 9 2019 - Agenda Item F-3 - Ordinance amending  
Signed Resolution 2019-215

AN ORDINANCE OF THE CITY COMMISSION AMENDING CHAPTER 74, "TRAFFIC AND VEHICLES" OF THE CITY OF CORAL GABLES CODE TO PROVIDE ADDITIONAL DEFINITIONS AND PROHIBIT PRIVATELY-OWNED, METERED SURFACE PARKING LOT OPERATORS FROM ISSUING PARKING VIOLATIONS THAT REASONABLY APPEAR TO BE A MIAMI-DADE COUNTY UNIFORM PARKING CITATION TO MOTOR VEHICLES PARKED IN SAID PRIVATELY-OWNED, METERED SURFACE PARKING LOTS, AND CHAPTER 1, "GENERAL PROVISIONS", SECTION 1-7 ENTITLED "PENALTIES" TO INCLUDE ADDITIONAL PENALTIES FOR VIOLATIONS OF CHAPTER 74; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION AND PROVIDING FOR AN EFFECTIVE DATE.

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

**A motion was made by Commissioner Mena, seconded by Vice Mayor Lago, that this matter be adopted by Ordinance Number 2019-37. The motion passed by the following vote.**

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

**Absent :** 1 - Commissioner Fors, Jr.

City Clerk Item No. 65



## ORDINANCES ON FIRST READING

### Agenda Items F-6, F-7, and F-8 are related.

- F.-6. 19-9069 An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, Article 5, "Development Standards," Division 8, "Docks, Wharves, Mooring Piles and Watercraft Moorings," updating side setback requirements and allowing multi-level docks below established grade, providing for a repealer provision, providing for a severability clause, codification, and providing for an effective date. (ZC Text Amendment re docks)  
(Sponsored by Vice Mayor Lago)

**Attachments:** [09 11 19 PZB Staff Report - Zoning Code Text Amendment - Docks - Driveways - 10 08 19 CC - Docks / Driveways / Trailers Text Amendment](#)  
[10 08 19 Exhibit D - Multi-Level Dock](#)  
[10 08 19 Exhibit C - Draft Ordinance - Construction Trailer](#)  
[10 08 19 Exhibit B - Draft Ordinance - Driveways](#)  
[10 08 19 Exhibit A - Draft Ordinance - Docks](#)  
[10 16 19 PZB Staff Report - ZC Text Amendment - Docks - Driveways - Construct](#)

[Note for the Record: The verbatim transcript for Agenda Items F-6, F-7, and F-8 is available for public inspection in the Office of the City Clerk and in Legistar].

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

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

**Absent :** 1 - Commissioner Fors, Jr.

City Clerk Item No. 62

- F.-7. 19-9070 An Ordinance of the City Commission of Coral Gables, Florida providing for a text amendment to the City of Coral Gables Official Zoning Code by amending Article 4, "Zoning Districts," Section 4-101, Single-Family Residential (SFR) District, and Section 4-102, "Multi-Family 1 Duplex (MF1) District," to modify and clarify provisions related to driveways; providing for severability, repealer, codification, and an effective date. (ZC Text Amendment re driveways)

**Attachments:** [09 11 19 PZB Staff Report - Zoning Code Text Amendment - Docks - Driveways - 10 08 19 CC - Docks / Driveways / Trailers Text Amendment](#)  
[10 08 19 Exhibit D - Multi-Level Dock](#)  
[10 08 19 Exhibit C - Draft Ordinance - Construction Trailer](#)  
[10 08 19 Exhibit B - Draft Ordinance - Driveways](#)  
[10 08 19 Exhibit A - Draft Ordinance - Docks](#)  
[10 16 19 PZB Staff Report - ZC Text Amendment - Docks - Driveways - Construct](#)

[Note for the Record: The verbatim transcript for Agenda Items F-6, F-7, and F-8 is available for public inspection in the Office of the City Clerk and in Legistar].

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

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

**Absent :** 1 - Commissioner Fors, Jr.

City Clerk Item No. 63

**F.-8. 19-9071**

An Ordinance of the City Commission of Coral Gables, Florida providing for a text amendment to the City of Coral Gables Official Zoning Code by amending Article 5, "Development Standards," Division 21, "Temporary Uses," Section 5-2107, "Temporary use of construction office" to allow temporary construction office for multi-family projects in Multi-Family 2 (MF2) and Multi-Family Special Area (MFSA) districts; providing for severability, repealer, codification, and an effective date. (ZC Text Amendment re field office)

**Attachments:** 09 11 19 PZB Staff Report - Zoning Code Text Amendment - Docks - Driveways - 10 08 19 CC - Docks / Driveways / Trailers Text Amendment  
10 08 19 Exhibit D - Multi-Level Dock  
10 08 19 Exhibit C - Draft Ordinance - Construction Trailer  
10 08 19 Exhibit B - Draft Ordinance - Driveways  
10 08 19 Exhibit A - Draft Ordinance - Docks  
10 16 19 PZB Staff Report - ZC Text Amendment - Docks - Driveways - Construct

[Note for the Record: The verbatim transcript for Agenda Items F-6, F-7, and F-8 is available for public inspection in the Office of the City Clerk and in Legistar].

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

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

**Absent :** 1 - Commissioner Fors, Jr.

City Clerk Item No. 64

**F.-9. 19-9180**

An Ordinance of the City of Coral Gables, Florida amending the Code of Ordinances of the City of Coral Gables by amending Article III, Chapter 70, Sections 70-76 through 70-91, the "Coral Gables Communications Rights-of-Way Ordinance;" providing intent and purpose, applicability and authority to implement; providing definitions; providing for registration; providing for the requirement of a permit; providing application requirements and review procedures; providing for a performance bond to place or maintain communications facilities in the public rights-of-way; providing for construction methods; providing development and objective design standards; providing for severability; providing for conflicts; and providing an effective date.

**Attachments:** Coral Gables CROW Ord Amendment for SB 1000 - 10-9-2019 - DRAFT  
Coral Gables Cover Memo - Ordinance for 10-8 -- Draft 9-24-19

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

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

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

**Absent :** 1 - Commissioner Fors, Jr.

City Clerk Item No. 69

**Time Certain 10:00am (Agenda F-10 and F-14 are related.)**

**F.-10. 19-9138**

An Ordinance of the City Commission of Coral Gables, Florida requesting receipt of Transfer of Development Rights (TDRs) pursuant to Zoning Code Article 3, "Development Review", Division 10, "Transfer of Development Rights", Section 3-1006, "Review and approval of use of TDRs on receiver sites", for the receipt and use of TDRs for the proposed project referred to as "220 Miracle Mile", on the property legally described as Lots 17-24, Block 2, Crafts Section (220 Miracle Mile), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (Requesting receipt of TDRs re 220 Miracle Mile)

**Attachments:** [09 11 19 Attachment A - Applicant's Submittal](#)  
[09 11 19 PZB Staff Report 220 Miracle Mile with attachments](#)  
[10 08 19 Exhibit B Draft Ordinance - TDRs](#)  
[10 08 19 Exhibit C Draft Resolution - Site Plan](#)  
[10 08 19 Exhibit D - 2019 09 11 Staff Report with attachments](#)  
[10 08 19 Exhibit E - Excerpts of 09 11 19 PZB Meeting Minutes](#)  
[10 08 19 Exhibit F - TDR Background](#)  
[10 08 19 Exhibit G - PowerPoint Presentation -updated](#)  
[10 08 19 Exhibit A - Applicants Updated Plans](#)  
[10 08 19 CC Cover Memo - 220 Miracle Mile - final](#)  
[Entered into Public record at hearing](#)  
[F-10 Speaker Card](#)

[Note for the Record: The verbatim transcript for Agenda Items F-10 and F-14 is available for public inspection in the Office of the City Clerk and in Legistar].

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

**Yeas :** 3 - Commissioner Mena, Commissioner Keon and Mayor Valdes-Fauli

**Nays :** 2 - Commissioner Fors, Jr. and Vice Mayor Lago

City Clerk Item No. 53

## RESOLUTIONS

**RESOLUTION NO. 2019-298**F.-11. **19-9187**

A Resolution of the City Commission of Coral Gables, Florida approving the filing of an application by Belmont Village, L.P., pursuant to the Dispute Resolution Agreement between the City and Mundomed S.A. and South High Cliff Corp., to receive transfer of development rights for the proposed mixed use project to be located at the northeast corner of Salzedo Street and Altara Avenue.

**Attachments:** 10-8-2019 Cover Memo-Resolution re TDR request by Belmont Belmont Village TDR resolutoin Belmont TDR Request (004) Dispute Resolution Agreement-Mundomed and South High Cliff-Executed Signed Resolution 2019-298

A RESOLUTION OF THE CITY COMMISSION APPROVING THE FILING OF AN APPLICATION BY BELMONT VILLAGE, L.P., PURSUANT TO THE DISPUTE RESOLUTION AGREEMENT BETWEEN THE CITY AND MUNDOMED S.A. AND SOUTH HIGH CLIFF CORP., TO RECEIVE TRANSFER OF DEVELOPMENT RIGHTS FOR THE PROPOSED MIXED-USE PROJECT TO BE LOCATED AT THE NORTHEAST CORNER OF SALZEDO STREET AND ALTARA AVENUE, CORAL GABLES, FLORIDA.

**A motion was made by Commissioner Keon, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2019-298. The motion passed by the following vote.**

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

**Absent :** 1 - Commissioner Fors, Jr.

City Clerk Item No. 55

**RESOLUTION NO. 2019-299**F.-12. **19-9240**

A Resolution of the City Commission of Coral Gables, Florida approving the filing of an application by Alta Developers, LLC, pursuant to the Dispute Resolution Agreement between the City and Mundomed S.A. and South High Cliff Corp., to receive transfer of development rights for the proposed mixed use project to be located at 250 Bird Road.

**Attachments:** 10-8-2019 Cover Memo-Resolution re TDR request by ALTA Developers 250 Bird Road TDR resolution Alta TDR Request (003) Dispute Resolution Agreement-Mundomed and South High Cliff-Executed Signed Resolution 2019-299

A RESOLUTION OF THE CITY COMMISSION APPROVING THE FILING OF AN APPLICATION BY ALTA DEVELOPERS, LLC, PURSUANT TO THE DISPUTE RESOLUTION AGREEMENT BETWEEN THE CITY AND MUNDOMED S.A. AND SOUTH HIGH CLIFF CORP., TO RECEIVE TRANSFER OF DEVELOPMENT RIGHTS FOR THE PROPOSED

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MIXED-USE PROJECT TO BE LOCATED AT 250 BIRD ROAD, CORAL GABLES, FLORIDA 33146.

**A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2019-299. The motion passed by the following vote.**

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

**Absent :** 1 - Commissioner Fors, Jr.

City Clerk Item No. 56

### **RESOLUTION NO. 2019-300**

**F.-13. 19-9241**

A Resolution of the City Commission of Coral Gables, Florida approving a six (6) month extension of time for Ponccat Miracle Mile, LLC to obtain all transfer of development rights necessitated by the approval of a mixed-use site plan, pursuant to Resolution No. 2019-86, for the proposed project referred to as "100 Miracle Mile" on the property legally described as lots 19-29, Block 3, Crafts Section (100 Miracle Mile, 115 Andalusia Avenue, and 2414 Galiano Street), Coral Gables, Florida.

**Attachments:** 10-8-2019 Cover Memo-Resolution re extension of time to obtain TDRs-100 Mirac  
Resolution Approving extension to obtain TDR Approval-100 Miracle Mile  
Signed Resolution 2019-86  
100 Miracle Mile TDR Extension  
Signed Resolution 2019-300

A RESOLUTION OF THE CITY COMMISSION APPROVING A SIX (6) MONTH EXTENSION OF TIME FOR PONCECAT MIRACLE MILE, LLC TO OBTAIN ALL TRANSFER OF DEVELOPMENT RIGHTS NECESSITATED BY THE APPROVAL OF A MIXED-USE SITE PLAN, PURSUANT TO RESOLUTION NO. 2019-86, FOR THE PROPOSED PROJECT REFERRED TO AS "100 MIRACLE MILE" ON THE PROPERTY LEGALLY DESCRIBED AS LOTS 19-29, BLOCK 3, CRAFTS SECTION (100 MIRACLE MILE, 115 ANDALUSIA AVENUE, AND 2414 GALIANO STREET), CORAL GABLES, FLORIDA, 33134.

**A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2019-300. The motion passed by the following vote.**

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

**Absent :** 1 - Commissioner Fors, Jr.

City Clerk Item No. 57

**Time Certain 10:00am (Agenda F-10 and F-14 are related.)**

- F.-14. 19-9139** A Resolution of the City Commission of Coral Gables, Florida requesting a Site Plan Review pursuant to Zoning Code Article 4, "Zoning Districts," Division 2, "Overlay and Special Purpose Districts," Section 4-203, "Zain/Friedman Miracle Mile Downtown Overlay (DO)," for the proposed project referred to as "220 Miracle Mile" on the property legally described as Lots 17-24, Block 2, Crafts Section (220 Miracle Mile), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (Site Plan Review - 220 Miracle Mile)

**Attachments:** [09 11 19 Attachment A - Applicant's Submittal](#)  
[09 11 19 PZB Staff Report 220 Miracle Mile with attachments](#)  
[10 08 19 Exhibit B Draft Ordinance - TDRs](#)  
[10 08 19 Exhibit C Draft Resolution - Site Plan](#)  
[10 08 19 Exhibit D - 2019 09 11 Staff Report with attachments](#)  
[10 08 19 Exhibit E - Excerpts of 09 11 19 PZB Meeting Minutes](#)  
[10 08 19 Exhibit F - TDR Background](#)  
[10 08 19 Exhibit G - PowerPoint Presentation -updated](#)  
[10 08 19 CC Cover Memo - 220 Miracle Mile - final](#)  
[10 08 19 Exhibit A - Applicants Updated Plans](#)

[Note for the Record: The verbatim transcript for Agenda Items F-10 and F-14 is available for public inspection in the Office of the City Clerk and in Legistar].

**This Resolution was Discussed and Filed**

City Clerk Item No. 54

**G. CITY COMMISSION ITEMS****Agenda Items A-10 and G-1 are related.****RESOLUTION NO. 2019-287**

- G.-1. 19-9186** A Resolution of the City Commission of the City of Coral Gables, Florida, declaring Principles of Inclusion for all individuals with disabilities, and urging action by national, state, and local governments, businesses, and residential communities consistent with these principles.  
 (Sponsored by Commissioner Keon)

**Attachments:** [Principles of Inclusion Resolution October 2019](#)  
[Inclusion Resolution Cover Memo October 2019](#)  
[Signed Resolution 2019-287](#)

A RESOLUTION OF THE CITY COMMISSION DECLARING PRINCIPLES OF INCLUSION FOR ALL INDIVIDUALS WITH DISABILITIES, AND URGING ACTION BY NATIONAL, STATE, AND LOCAL GOVERNMENTS, BUSINESSES, AND RESIDENTIAL COMMUNITIES CONSISTENT WITH THESE PRINCIPLES.

**A motion was made by Commissioner Keon, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2019-287. The motion passed by unanimous vote.**

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

City Clerk Item No. 11

**RESOLUTION NO. 2019-303**

**G.-2. 19-9185**

A Resolution of the City Commission of the City of Coral Gables, Florida, urging the Florida Legislature to amend F.S. 163.08 to add seawall construction and other flood protection improvements as qualifying improvements for property assessed clean energy programs.

(Sponsored by Vice Mayor Lago)

**Attachments:** Cover Memo - Resolution Regarding PACE and Seawall construction  
Resolution Regarding PACE and Seawall construction  
Signed Resolution 2019-303

A RESOLUTION OF THE CITY COMMISSION URGING THE FLORIDA LEGISLATURE TO AMEND F.S. 163.08 TO ADD SEAWALL CONSTRUCTION AND OTHER FLOOD PROTECTION IMPROVEMENTS AS QUALIFYING IMPROVEMENTS FOR PROPERTY ASSESSED CLEAN ENERGY PROGRAMS.

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

**A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2019-303. The motion passed by the following vote.**

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

**Absent :** 1 - Commissioner Fors, Jr.

City Clerk Item No. 61

**RESOLUTION NO. 2019-307**

**G.-3. 19-9184**

A Resolution of the City Commission of Coral Gables, Florida, opposing preemption of City Authority regarding the deployment of small cell technology in City public rights-of-way and urging the Florida Legislature to repeal Section 337.401(7), Florida Statutes; providing for an effective date.

(Sponsored by Vice Mayor Lago)

**Attachments:** Resolution Urging Repeal of 337.401  
Cover Memo - Resolution - Opposing Preemption for Small Cell Technology  
Signed Resolution 2019-307

A RESOLUTION OF THE CITY COMMISSION OPPOSING PREEMPTION OF CITY AUTHORITY REGARDING THE DEPLOYMENT OF SMALL CELL TECHNOLOGY IN CITY PUBLIC RIGHTS-OF-WAY AND URGING THE FLORIDA LEGISLATURE TO REPEAL SECTION 337.401(7), FLORIDA STATUTES; PROVIDING FOR AN EFFECTIVE DATE.

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

**A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2019-307. The motion passed by the following vote.**

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

**Absent :** 1 - Commissioner Fors, Jr.

City Clerk Item No. 70

**Time Certain 10:30am (Agenda Item G-4)**

**RESOLUTION NO. 2019-301**

**G.-4. 19-9165**

A discussion regarding the 6th Annual Wings for Wishes event in Coral Gables. (Sponsored by Vice Mayor Lago)

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

**A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2019-301. The motion passed by the following vote.**

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

**Absent :** 1 - Commissioner Fors, Jr.

City Clerk Item No. 58

**G.-5. 19-9234**

An update regarding Cocoplum resurfacing and Miami-Dade County. (Sponsored by Vice Mayor Lago)

[Note for the Record: The verbatim transcript for Agenda Item G-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. 71

**G.-6. 19-9252**

A discussion about parking issues at Carlos S. Kakouris Park. (Sponsored by Commissioner Fors, Jr.)

**Attachments:** Kakouris Park

[Note for the Record: The verbatim transcript for Agenda Item G-6 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. 60



- G.-7. 19-9258 A discussion regarding reported instances of missed trash and recycling collection. (Sponsored by Commissioner Fors, Jr.)

**Attachments:** G-7 Speaker Card

**This Agenda Item was Deferred**

City Clerk Item No. 72

**H. BOARDS/COMMITTEES ITEMS**

**None**

City Clerk Item No. 73

**I. CITY MANAGER ITEMS**

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

**RESOLUTION NO. 2019-302**

- I.-1. 19-9259 Update regarding Doctor's Hospital Lot.

**Attachments:** Signed Resolution 2019-302

A RESOLUTION OF THE CITY COMMISSION EXTENDING THE DEADLINE FROM OCTOBER 8, 2019 TO NOVEMBER 12, 2019 IN ORDER FOR STAFF TO CONTINUE WORKING TOWARD NEGOTIATING AND EXECUTING A PURCHASE AND SALE AGREEMENT WITH DOCTOR'S HOSPITAL, INC., FOR THE SALE OF MUNICIPAL PARKING LOT 24 LOCATED ON THE NORTHWEST CORNER OF UNIVERSITY DRIVE AND PISANO AVE., CORAL GABLES, FLORIDA, 33146.

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

**A motion was made by Commissioner Keon, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2019-302. The motion passed by the following vote.**

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

**Absent :** 1- Commissioner Fors, Jr.

City Clerk Item No. 59

- I.-2. 19-9146 Hurricane Dorian Debriefing.

**Attachments:** Hurricane Dorain After Action Commission Report

[Note for the Record: The verbatim transcript for Agenda Item I-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. 74

**RESOLUTION NO. 2019-304**

- I.-3. 19-9169 A Resolution accepting the recommendation of the Procurement Officer to award the Group Dental Insurance Contract to Humana Insurance Company and CompBenefits Company, the highest ranked responsive-responsible proposer, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award" and Request for Proposals (RFP) 2019-020.

**Attachments:** Draft Agenda Memo-RFP 2019-020  
Draft Resolution-RFP 2019-020  
Appendix A - Benefit Review  
Appendix B - Overall Cost Review  
Humana Response  
Award Recommendation  
Signed Resolution 2019-304

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE PROCUREMENT OFFICER TO AWARD THE GROUP DENTAL INSURANCE CONTRACT TO HUMANA INSURANCE COMPANY AND COMPBENEFITS COMPANY, THE HIGHEST RANKED RESPONSIVE-RESPONSIBLE PROPOSER, PURSUANT TO SECTION 2-763 OF THE PROCUREMENT CODE ENTITLED "CONTRACT AWARD" AND REQUEST FOR PROPOSALS (RFP) 2019-020.

**A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-304. The motion passed by the following vote.**

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

**Absent :** 1 - Commissioner Fors, Jr.

City Clerk Item No. 66

**RESOLUTION NO. 2019-305**

- I.-4. 19-9170 A Resolution accepting the recommendation of the Procurement Officer to award the Group Vision Insurance Contract to Humana Insurance Company, the highest ranked responsive-responsible proposer, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award" and Request for Proposals (RFP) 2019-021.

**Attachments:** Draft Agenda Memo-RFP 2019-021  
Draft Resolution-RFP 2019-021  
Appendix A - Benefit Review  
Appendix B - Overall Cost Review  
Humana Response  
Award Recommendation  
Signed Resolution 2019-305

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE PROCUREMENT OFFICER TO AWARD THE GROUP VISION INSURANCE CONTRACT TO HUMANA INSURANCE COMPANY, THE HIGHEST RANKED RESPONSIVE-RESPONSIBLE PROPOSER, PURSUANT TO SECTION 2-763 OF THE PROCUREMENT CODE ENTITLED "CONTRACT AWARD" AND REQUEST FOR PROPOSALS (RFP) 2019-021.

**A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2019-305. The motion passed by the following vote.**

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

**Absent :** 1 - Commissioner Fors, Jr.

City Clerk Item No. 67

**RESOLUTION NO. 2019-306**

- I.-5. 19-9171 A Resolution accepting the recommendation of the Procurement Officer to award the Group Life and AD&D Insurance Contract to Standard Insurance Company (The Standard), the highest ranked responsive-responsible proposer, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award" and Request for Proposals (RFP) 2019-022.

**Attachments:** Draft Resolution-RFP 2019-022  
Appendix A - Benefit Details  
Appendix B - Overall Cost Review  
Standard Insurance Company Response  
Award Recommendation  
Draft Agenda Memo-RFP 2019-022  
Signed Resolution 2019-306

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE PROCUREMENT OFFICER TO AWARD THE GROUP LIFE AND AD&D INSURANCE CONTRACT TO STANDARD INSURANCE COMPANY (THE STANDARD), THE HIGHEST RANKED RESPONSIVE-RESPONSIBLE PROPOSER, PURSUANT TO SECTION

2-763 OF THE PROCUREMENT CODE ENTITLED "CONTRACT AWARD" AND REQUEST FOR PROPOSALS (RFP) 2019-022.

A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2019-306. The motion passed by the following vote.

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

Absent : 1 - Commissioner Fors, Jr.

City Clerk Item No. 68

**J. CITY ATTORNEY ITEMS**

J.-1. 19-9179 Request for Executive Session (if any).

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 75

**K. CITY CLERK ITEMS**

None

City Clerk Item No. 76

**L. DISCUSSION ITEMS**

Vice Mayor Lago: Commissioner Keon anything for the good of the order?

Commissioner Keon: No. That's it. Thank you.

Vice Mayor Lago: Commissioner Mena.

Commissioner Mena: That's it.

Vice Mayor Lago: I just have one item, if you'll indulge me. I want a point of clarification when I requested when I made that motion to authorize the City Attorney and City Manager. What I would like to do is, I'd like to call for a Sunshine meeting, because the main purpose and I completely forgot, and I apologize, the reason why I made that motion, I've been working on trying to immerse myself of what is a parking waiver trust fund; and I've actually met with a resident from the City of Coral Gables who put together a wonderful presentation for me and I'll share with you through the Sunshine, I'll send it to you. We talked about what the City of Miami has done in regards to the parking trust fund, and the reason why I've been researching it, is because instead of paying out of public, excuse me, a private entity on a monthly rate

or in perpetuity or in 10, 15, 20, 30 years, depending on what the private developer is seeking for relief in regards to their off-site parking, we could potentially do something like the City of Miami has done both in Coconut Grove and the Design District and in Wynwood they've done it through different BID districts; and it's a good revenue stream that could potentially help us pay for our existing, for our future or proposed parking garage. So if anybody is interested, I'm going to call for a Sunshine meeting to discuss this issue and I think it would be a good revenue stream and I know that Devin Cejas, and I've talked to him about it before, have extensive background from his days in the City of Miami when they actually instituted these parking waiver trust funds. That's all I have. Meeting adjourned. Thank you.

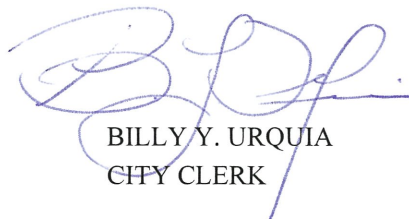
Commissioner Keon: Oh, I'm sorry, you know what Chief Hudak was here earlier when we did the principals of inclusion and he wanted us to be aware of a new patch that the Coral Gables Police have that they are passing out. I think they'll be out at least one year on uniform shirt, but he wanted everyone to be aware of them. You can pass this out - of their inclusive patches for their uniform. The item went by and I think he was having a cup of coffee. Thank you.

Vice Mayor Lago: Thank you.

City Clerk Item No. 77

## 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 3:05 p.m. The next regular meeting of the City Commission has been scheduled for Tuesday, October 8, 2019, beginning 9 a.m.]



BILLY Y. URQUIA  
CITY CLERK