

City of Coral Gables

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



Meeting Minutes

Tuesday, July 9, 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

City Clerk Urquia 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. 2019-22 and Ordinance No. 2019-23) (b) Resolution(s) adopted (Resolution No. 2019-205 through Resolution No. 2019-225); (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. [19-8876](#) Presentation of a Proclamation declaring July 10, 2019 as "Gym Kidz Gymnastics Day" in Coral Gables.

Attachments: [07-09-19 - Gym Kidz](#)

Community Services Director Fred Couceyro stated that "Gym Kidz" is a gymnastic program at the Coral Gables War Memorial Center that recently won a prestigious honor. Ms. Joycelin Padrona who runs the program was asked to join him at the podium to explain the gigantic trophy. Ms. Padrona stated that gymnastics is a sport, a labor of love and the kids have done an amazing job. The girls went to the State Florida Championships, which is like the Stanley Cup of gymnastics and won first place from among other teams from South Florida. They did an amazing job and I would like to take this opportunity to tell them how appreciative I am of their hard work and effort. She thanked Coach Andrea and Coach Omar who oversees the team, and everyone who helped the girls rise to the top for all their efforts in the gymnastics program. The girls were then asked to salute which was followed by the loud applause from all those present. Mayor Valdes-Fauli then congratulated the girls and said that rarely has he seen such a big trophy and they all deserve it, but only wished each of them could have received their own trophy.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

- A.-2. [19-8827](#) Presentation of a Certificate of Commendation to Zoe Diederich.

Attachments: [07-09-2019 - Zoe Diederich - certificate of commendation](#)

Mayor Valdes-Fauli read the Certificate of Commendation regarding the recipient Zoe Diederich for her accomplishments in participating in the State Science and Engineering Fair (SSEF), as a Coral Reef Senior High School freshman and being awarded second place. Additionally, Zoe was a finalist at the International Science and Engineering Fair (ISEF) in Phoenix, Arizona where she received third place in the world for her project to cool Turkey Point Nuclear Power Cooling Canals more efficiently. She was then presented with her certificate.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

- A.-3. [19-8867](#) Presentation of the first Coral Gables Green Business Certification to I Know Science Toy Store and Sci-lab.

Attachments: [Green Business I Know Science](#)

Mathew Anderson, Senior Sustainability Analyst stated that he is excited because “I Know Science Toy Store and Sci-lab” is a new store in Coral Gables, located in Merrick Park and the first business that the City has been able to certify, and he is excited about that. He continues by stating that the City lost its green business program during Earth Day in April and this business program was created in partnership with the City, the Sustainability Advisory Board and the City of Coral Gables Chamber of Commerce. He then gave a history about the company’s business practices which focusses on sustainability alternatives which motivates customers to engage in the reduction of the overall carbon footprint. They also host summer camps, school field trips and birthday parties. It is because of their commitment to sustainability that they are being recognized as a certified silver Coral Gables green business, and the City and local businesses are working together creating a more sustainable and resilient City for current and future generations. He then displayed the plaque which was made from 100% reclaimed rustic barnwood and it is as sustainable as the business. Ms. Gabriela Brown, the store owner, said that she is pleased to be a part of this landscape in Coral Gables, especially when there are progressive initiatives for sustainability, and invited everyone to visit her store which has numerous programs for the kids to inspire them to love science. She then thanked everyone. Mayor Valdes-Fauli then thanked Ms. Brown on behalf of the City.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 3

- A.-4. [19-8796](#) Presentation of a Proclamation declaring July 2019 as "Parks and Recreation Month" in Coral Gables.

Attachments: [07-09-2019 - Parks and Recreation Month](#)

Community Services Director Fred Couceyro stated that the State of Florida has declared July as Parks and Recreation month, and it is appropriate because it is one of the busiest months, whether it is with summer camp, swim lessons or the fourth of July, the City's facilities and parks are open because the children are out of school. The value of parks and recreation within the community is noticeable because of the quality of life and is happy to be a part of that and having the opportunity to provide those services. The community appreciates all the work that they do, the facilities and programs because they have a lot of people in them. They are extremely busy and are happy to be so, and he thanked everyone.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 4

- A.-5. [19-8866](#) The City of Coral Gables was nominated for two Wellness awards in May. The Florida Worksite Wellness Awards which took place on Friday May 3, 2019, and the City received an honorable mention and a Certificate of Accomplishment. The Healthiest Employers in South Florida were awarded on May 30, 2019. The City of Coral Gables was a winner amongst the top 10 award recipients. Congratulations to all employees who continue to strive for personal health, wellness and mindfulness and a special thanks to our wellness champions who are key in keeping our employees motivated to continue with these efforts.

Maria Milian, Assistant Director - Human Resources. Ms. Milian stated that the City is proud to be recognized by two organizations regarding the City's Wellness Program and that wellness does not start overnight, it starts from the top, and thanked the City Manager and Assistant City Manager for all the support they have provided thus far and always saying "anything for the employees." She then thanked the Human Resources team as well as Lisa Blackwell, Coordinator who was the moving force behind all the events, as well as their wellness champs, Sarah, Solange, Lorena and others who helped coordinate events and encouraged employee participation and assistance with the project.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 5

- A.-6. [19-8934](#) Congratulations to the Finance Department represented by Keith R. Kleiman, Assistant Finance Director for Management, Budget, and Compliance, recipient of the Government Finance Officers Association's Distinguished Budget Presentation Award for Fiscal Year 2018-2019.

Attachments: [FY20 \(FY19\) GFOA Budget Award \(002\) Letter from GFOA](#)

Mayor Valdes-Fauli read the award which stated that from 2013 through 2018, this award has been given to Keith R. Kleiman, Assistant Finance Director for Management, Budget and Compliance. Mr. Kleiman stated that while the award shows his name, it is a team effort because the entire City takes part in the budget, and he cannot be prouder of all the cooperation, action plans and strategic plans. He expressed special thanks to his team, Mitranand, Elsie, Yancys and Yvette and stated that they are the people who are immediately responsible for assisting in putting the budget book together and all the analyses, and of course Diana - we can't forget Diana who goes through the budget book like a "mom." She reviews everything, every period that is out of place. He then thanked everyone. Mayor Valdes-Fauli thanked them all and took a picture with them to celebrate the 30th year of the City receiving this award.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 6

- A.-7. [19-8880](#) Congratulations to Sergeant Bo Williams, recipient of the City of Coral Gables "Officer of the Month Award," for the month of May 2019.

Attachments: [COMMISSION COVER MEMO - OFFICER OF THE MONTH MAY 2019.doc](#)
[Officer of the Month Williams.pdf](#)

Edward J. Hudak, Police Chief read the proclamation regarding Sergeant Bo Williams, recipient of the "Officer of the Month Award" for May 2019. He stated that for about a 90-day period the City experienced a spike in bicycle thefts totaling 25. However, with the use of CCTVs as well as working with the detectives, a description of the individual they were looking for or the BOLO was disseminated amongst officers. This individual had entered several people's yards and taken their bicycles. On May 3, 2019, a newly promoted Sergeant Bo Williams at approximately 3:25 a.m., while patrolling came across an individual walking slowing through the intersection of Coral Way and Segovia Street. Sergeant Williams because of his keen detective sense recognized the individual from both the videos and posted flyers and immediately woke up the two detectives assigned to the burglaries at 3:29 a.m. in the morning and had them go out to where the individual was positively identified as having on three separate occasions stolen bicycles. It is because of his actions and the great sergeant he has become quickly within the department, that he was awarded the Officer of the Month for May 2019. He is going to be a father of two; he already

has two, so he is going to be a father of four children in two months.

Sergeant Williams thanked the Chief for the nomination and everyone for being there. He also thanked the officers, detectives and command staff because it was a team effort -- it takes everyone, not just one individual. He also thanked the City Manager for his continued support.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 7

A.-8. [19-8864](#)

Presentation of twenty year service pin to Hannibal C.W. Thompson, Public Works Department, Landscape Services.

Attachments: [CM 20 Year Service Pin Recipients - Hannibal Thompson](#)

Landscape Services Division Director Brook Dannemiller stated that Hannibal doesn't look like he has worked for the City for twenty-years because he looks like he is twenty-five years old now, but he started as a temporary worker when he was 17 years old at the golf course. So, his entire working career he has been with the City. He is one of the hardest workers, reliable, always has a good attitude and has a great sense of humor. Special events, this courtyard here, his crew maintains it. He has worked himself up from a temporary worker to a foreman and it is a pleasure to work with him. Thank you, Hannibal, I really appreciate it. He then handed the microphone to Stanley, one of the landscape coordinators who oversees the crews. Stanley in his remarks about Mr. Thompson, began by saying -- You have made it, we are almost there and congratulated him on his 20-year pin. He continued by saying that he has known him since he was 17, and now Hannibal is 39 and he is 54, we are getting there. He considers Hannibal as one of the greatest assets they have in the department in addition to his team. He takes care of the rose garden at City Hall, he is a great landscaper and very knowledgeable. He is also involved in special events, setting-up tables in the Commission Chambers, anything you need he is there, and ended his comments with "Congratulations, Hannibal". Mr. Thompson thanked his team, Duncan, Jack, his dad for keeping him focused and his wife for keeping him grounded.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 8

- A.-9. [19-8865](#) Presentation of thirty year service pin to Elsa B. De Bruzos Fuentes, Finance Department.

Attachments: [CM_30 Year Service Pin Recipients - Elsa De Bruzos Fuentes](#)

Ms. Diana Gomez, Finance Director stated that it was with great honor and appreciation that she is presenting Elsie Fuentes with her 30-year pin because Elsie has been a valued member of the Finance Department since 1989 and thanked her for thirty years of dedicated service to the Finance Department and the City of Coral Gables. Finance has been a better place because of her serving with integrity, great attitude and a smile. She then congratulated her on this milestone in her life and career.

Ms. Fuentes thanked the Finance Department under the leadership of Diana Gomez, Finance Director for the opportunity to be a part of the team whose main priority is to serve the City Beautiful community and all the City departments. She was also thankful for the guidance of Assistant Finance Director, Keith Kleiman, Sally Ola Ola, Assistant Finance Director, Pete Chircut, Treasurer, Yvette Diaz, Assistant Administrator and all the members of the budget, accounting, accounts payable, payroll, mail clerks, receptionists, collections and waste for making this department an outstanding department to work for and with.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 9

- A.-10. [19-8800](#) Presentation of Proclamation declaring July 9, 2019 as "Dr. Eduardo J. Padron Day" in Coral Gables.

Attachments: [7-9-19 - Dr Eduardo Padron](#)

Mayor Valdes-Fauli stated that it is rarely in the City of Coral Gables that they have had the opportunity to recognize someone who has had such a wonderful effect and influence and has affected our community as much as he has today like Dr. Eduardo Padron. Millions of people in our community have been educated, have been given a future by the efforts of Eduardo Padron - the Miami Dade College and everything he has done for us. At this time, Mayor Valdes-Fauli read the proclamation in its entirety which highlighted Dr. Padron's extensive accomplishments within the Miami-Dade community in addition to the numerous accolades he received during his exemplary career, including many from foreign countries. Dr. Padron was requested to approach the podium to which he was given a standing ovation from the City Commission and those present in the City Commission Chambers in recognition of his selfless public service. He was also presented with the key to the City which is the City's highest honor.

Dr. Padron stated that it felt humbling to be here in the “City Beautiful” in the Commission Chambers with the Mayor and everyone and receiving this incredible honor which he accepts on behalf of everyone who labors and has labored at the college for so many years in making it the pride of the community, and it is with sincere gratitude that he is here to accept this great recognition. He continued by saying that those of us who love what we do, we don’t see it as a job and he has been blessed for so many years, to be exact, fifty years to give back to this community, especially an institution that was the only one that would take a gamble on him when he needed to go to college. It is rather rewarding to have done what they have been able to do in this community and to be here today when he is transitioning from his job as president but continuing to work on behalf of this community. He again, thanked everyone for allowing him to be here. At this point, he received another standing ovation.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 10

A.-11. [19-8828](#)

Presentation of Information Technology Department recent recognition and awards from organizations such as ASQ, NIST, IEEE, CDG and IISE.

Attachments: [CG ITEA Award](#)
[CGIT ASQ-ITEA Poster 2019](#)
[ASQ-QP-June2019 Issue Cover](#)
[IT Bulletin](#)

Mayor Valdes-Fauli stated that the City has a wonderful IT Department which has received numerous recognitions and awards from various organizations. Raimundo Rodulfo, Director of Information and Technology stated that the IT team is happy to receive the recognitions and invited the IT team to join him at the podium. He said the team is humbled and thankful of the support given by the City’s leadership and the teamwork among all departments and thanked everyone. A video was shown depicting the numerous innovative achievements by the IT department showing the City of Coral Gables as a world class City with exceptional services and quality of life.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 11

B. APPROVAL OF MINUTES

- B.-1.** [19-8832](#) Regular City Commission Meeting of May 28, 2019.

Attachments: [CCMtg May 28 2019 - Agenda Item C-1 Mayors Comments](#)
[CCMtg May 28 2019 - Agenda Item D-1 - Resolution amending ordinance 2015-1;](#)
[CCMtg May 28 2019 - Agenda Item D-3 - Resolution authorizing Satchmo Blues E](#)
[CCMtg May 28 2019 - Agenda Item F-1 - Ordinance providing for text amendment](#)
[CCMtg May 28 2019 - Agenda Item F-2 - Resolution authorizing Mankind Groomir](#)
[CCMtg May 28 2019 - Agenda Item F-3 - Resolution pursuant to zoning code Artic](#)
[CCMtg May 28 2019 - Agenda Item F-4 - Resolution approving an amended Decl](#)
[CCMtg May 28 2019 - Agenda Item G-1 - Resolution amending Resolution No. 20](#)
[CCMtg May 28 2019 - Agenda Item G-2 - Resolution directing the City Manager a](#)
[CCMtg May 28 2019 - Agenda Item G-3 - Resolution urging Governor DeSantis t](#)
[CCMtg May 28 2019 - Agenda Item I-1 - Resolution authorizing funding for Art Cin](#)
[Meeting Minutes](#)

A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, 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. 12

- B.-2.** [19-8833](#) Regular City Commission Meeting of June 11, 2019.

Attachments: [CCMtg Jun 11 2019 - Agenda Item F-3 - Ordinance amending Chapter 74-Traffic ;](#)
[CCMtg Jun 11 2019 - Agenda Items F-1 and I-1 are related - Ordinance amending](#)
[CCMtg June 11 2019 - Agenda Item 2-1 - Resolution approving public art exhibitio](#)
[CCMtg June 11 2019 - Agenda Item E-1 - Personal appearances by State Senato](#)
[CCMtg June 11 2019 - Agenda Item E-2 - Personal Appearance by Javier Betanc](#)
[CCMtg June 11 2019 - Agenda Item G-1 - Resolution authorizing City Manager to](#)
[CCMtg June 11 2019 - Agenda Item I-2 - Resolution relating to the collection and](#)
[CCMtg June 11 2019 - Agenda Items C-1 and C-2 Mayors Comments - Fink Studi](#)
[Meeting Minutes](#)

A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, 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

C. MAYOR'S COMMENTS

- C.-1.** [19-8929](#) A presentation of the Coral Gables Museum Art Basel 2019 Program.

Attachments: [Entered into public record at hearing](#)

[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. 14

- C.-2. [19-8874](#) A discussion regarding innovative recycling as done in Santa Tecla, El Salvador.

This Agenda Item was Deferred

City Clerk Item No. 32

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 Mena, seconded by Commissioner Keon, that this motion be Approved. The motion passed by the following vote

Yeas : 4 - Commissioner Mena, Commissioner Fors, Jr., Commissioner Keon and Mayor Valdes-Fauli

Absent : 1 - Vice Mayor Lago

RESOLUTION NO. 2019-205

- D.-1. [19-8885](#) A Resolution appointing Myra Silverstein (Nominated by City Manager Iglesias) to serve as a member of the Library Advisory Board, for a two (2) year term which began on June 1, 2019 and continues through May 31, 2021.

Attachments: [Draft- R-2019- Myra Silverstein - LAB](#)
[R-2019-Cover Memo- Myra Silverstein](#)
[Signed 2019-205](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING MYRA SILVERSTEIN (NOMINATED BY CITY MANAGER IGLESIAS) TO SERVE AS A MEMBER OF THE LIBRARY 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 2019-205 BY VOICE VOTE

City Clerk Item No. 16

RESOLUTION NO. 2019-206

- D.-2. [19-8886](#) A Resolution appointing Peter Wood (Nominated by City Manager Iglesias) to serve as a member of the Transportation Advisory Board, for a two (2) year term which began on June 1, 2019 and continues through May 31, 2021.

Attachments: [Peter Wood Bio](#)
[Draft- R-2019- Peter Wood - TAB](#)
[R-2019-Cover Memo- Peter Wood](#)
[Signed 2019-206](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING PETER WOOD (NOMINATED BY CITY MANAGER PETER IGLESIAS) TO SERVE AS A MEMBER OF THE TRANSPORTATION 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 2019-206 BY VOICE VOTE

City Clerk Item No. 17

RESOLUTION NO. 2019-207

- D.-3. [19-8897](#) A Resolution confirming the re-appointment of Rafael Gavarrete to serve as a member of the International Affairs Coordinating Council (Appointed by the Board-As-A-Whole) for a two (2) year term which began on June 1, 2019 through May 31, 2021.

Attachments: [Cover Memo - IACC - Rafael Gavarrete - Board as a Whole](#)
[Draft Resolution - IACC - Rafael Gavarrete - Board as a Whole](#)
[Signed 2019-207](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE RE-APPOINTMENT OF RAFAEL GAVARRETE TO SERVE AS A MEMBER OF THE INTERNATIONAL AFFAIRS COORDINATING COUNCIL (APPOINTED BY THE BOARD-AS-A-WHOLE), FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2019 THROUGH MAY 31, 2021.

This Matter was adopted by Resolution Number 2019-207 BY VOICE VOTE

City Clerk Item No. 18

RESOLUTION NO. 2019-208

- D.-4. [19-8905](#) A Resolution re-appointing Nancy Leslie (Nominated by Commissioner Fors) 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: [Draft- R-2019- Nancy Leslie - Parks](#)
[Cover Memo- Nancy Leslie - Parks](#)
[Signed 2019-208](#)

A RESOLUTION OF THE CITY COMMISSION RE-APPOINTING NANCY LESLIE (NOMINATED BY COMMISSIONER FORS, JR.), 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 2019-208 BY VOICE VOTE

City Clerk Item No. 19

RESOLUTION NO. 2019-209

- D.-5. [19-8759](#) A Resolution authorizing Satchmo Blues Bar and Grill, Inc. to sell alcoholic beverages at the Plaza located at 60 Merrick Way from Thursday, October 3, 2019, through Sunday, October 6, 2019 and Thursday, October 10, 2019 through Sunday, October 13, 2019, during the OKTOBERFEST Event, subject to Florida Department of Professional Regulation Requirements.

Attachments: [Fritz & Franz Oktoberfest 2019 cover memo](#)
[Fritz & Franz Oktoberfest 2019 Reso](#)
[Fritz & Franz Oktoberfest 2019 application](#)
[Signed 2019-209](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING SATCHMO BLUES BAR AND GRILL, INC. TO SELL ALCOHOLIC BEVERAGES AT THE PLAZA LOCATED AT 60 MERRICK WAY BEGINNING THURSDAY, OCTOBER 3, 2019, THROUGH SUNDAY, OCTOBER 6, 2019, AND THURSDAY OCTOBER 10, 2019 THROUGH SUNDAY, OCTOBER 13, 2019, DURING THE OKTOBERFEST EVENT; SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

This Matter was adopted by Resolution Number 2019-209 BY VOICE VOTE

City Clerk Item No. 20

RESOLUTION NO. 2019-210

- D.-6. [19-8779](#) A Resolution re-appointing Bernice Roth (Nominated by City Manager Iglesias) to serve as a member of the Cultural Development Board, for a two (2) year term which began on June 1, 2019 and continues through May 31, 2021.

Attachments: [Draft- R-2019- Bernice Roth - CDB](#)
[Cover Memo- Bernice Roth - CDB](#)
[Signed 2019-210](#)

A RESOLUTION RE-APPOINTING BERNICE ROTH (NOMINATED BY CITY MANAGER PETER IGLESIAS), TO SERVE AS A MEMBER OF THE CULTURAL DEVELOPMENT 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 2019-210 BY VOICE VOTE

City Clerk Item No. 21

RESOLUTION NO. 2019-211

- D.-7. [19-8875](#) A Resolution confirming the re-appointment of Robert Behar to serve as a member of the Planning and Zoning Board (Appointed by the Board-As-A-Whole) for a two (2) year term, which began on June 1, 2019 through May 31, 2021.
(06 12 19 PZB recommended approval, Vote 6-0)

Attachments: [07 09 19 CC Cover Memo - Robert Behar Appointed by the Board-As-A-Whole](#)
[07 09 19 Resolution re Robert Behar appointment as the Board as a Whole](#)
[Signed 2019-211](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE RE-APPOINTMENT OF ROBERT BEHAR TO SERVE AS A MEMBER OF THE PLANNING AND ZONING BOARD, (APPOINTED BY THE BOARD-AS-A-WHOLE), FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2019 THROUGH MAY 31, 2021.

This Matter was adopted by Resolution Number 2019-211 BY VOICE VOTE

City Clerk Item No. 22

RESOLUTION NO. 2019-212

- D.-8. [19-8909](#) A Resolution appointing Carter Meader Sox (Nominated by City Manager Iglesias) to serve as a member of the Coral Gables Retirement Board - General Employees, for a two (2) year term which began on June 1, 2019 and continues through May 31, 2021.

Attachments: [Draft- R-2019- Carter Meader Sox - Retirement Board](#)
[Cover Memo- Carter Meader Sox - Retirement Board](#)
[Signed 2019-212](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING CARTER MEADER SOX (NOMINATED BY CITY MANAGER IGLESIAS) TO SERVE AS A MEMBER OF THE CORAL GABLES RETIREMENT BOARD - GENERAL EMPLOYEES, 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 2019-212 BY VOICE VOTE

City Clerk Item No. 23

RESOLUTION NO. 2019-213

- D.-9. [19-8915](#) A Resolution appointing Richard Montes de Oca (Nominated by Commissioner Fors) to serve as a member of the Emergency Management Division, for a two (2) year term which began on June 1, 2019 and continues through May 31, 2021.

Attachments: [Draft- R-2019- Richard Montes de Oca - EMD](#)
[Cover Memo- Richard Montes de Oca - EMD](#)
[Signed 2019-213](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING RICHARD MONTES DE OCA, (NOMINATED BY COMMISSIONER FORS JR.), TO SERVE AS A MEMBER OF THE CORAL GABLES EMERGENCY MANAGEMENT DIVISION, 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 2019-213 BY VOICE VOTE

City Clerk Item No. 24

RESOLUTION NO. 2019-214

- D.-10. [19-8942](#) A Resolution of the City Commission approving an interlocal agreement between the City and Miami-Dade County for the use of the Metrorail South Corridor for construction of two driveways and installation of a force main and electrical service for Fire Station 2/Trolley building.

Attachments: [Cover Memo - Resolution - Approving Interlocal Agreement with MDC for Fire Sta](#)
[Resolution - Approving Interlocal Agreement with MDC for Fire Station 2 - Constru](#)
[CG Interlocal Agreement rev 7-2-19](#)
[Interlocal Agency Agreement Exhibit A](#)
[Interlocal Agency Agreement Exhibit B](#)
[R-2019-214 Signed](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF CORAL GABLES FOR THE USE OF THE METRORAIL SOUTH CORRIDOR FOR CONSTRUCTION OF TWO DRIVEWAYS AND INSTALLATION OF A FORCE MAIN AND ELECTRICAL SERVICE FOR FIRE STATION 2/ TROLLEY BUILDING.

This Matter was adopted by Resolution Number 2019-214 BY VOICE VOTE

City Clerk Item No. 25

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

- 1.-1. [19-8822](#) Advisory Board on Disability Affairs Meeting of May 1, 2019.

Attachments: [Cov Memo mins 05 01 19](#)
[CITY CLERK OFC Attendance Form 05 01 19](#)
[05 01 19 Mins W Exhibits](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 26

- 1.-2. [19-8838](#) Budget/Audit Advisory Board Meeting of June 5, 2019.

Attachments: [Agenda - Budget Audit Board meeting of June 2019](#)
[060519 Budet Meeting](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 27

- 1.-3. [19-8887](#) Communications Committee Meeting of June 12, 2019.

Attachments: [AgendaitemJuly2019](#)
[Minutes June 2019](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 28

- 1.-4. [19-8896](#) International Affairs Coordinating Council Meeting of May 29, 2019.

Attachments: [Sister Cities - Coral Gables IT Smart City - exchange of information IACC-Minutes May 29 2019](#)
[Aix-en-Provence- Smart City Program](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 29

- 1.-5. [19-8892](#) Parking Advisory Board Meeting of May 23, 2019.

Attachments: [PAB Minutes 05232019](#)

City Clerk Item No. 30

- 1.-6. [19-8895](#) Waterways Advisory Board Meeting of May 1, 2019.

Attachments: [Cover-WAB Minutes 7-9-19 - 19-8895](#)
[5-1-19 Minutes](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 31

2. **Presentation of Boards and/or Committees draft/final minutes requesting action from the City Commission [Note: A vote to accept the minutes does not mean approval of the substance within the minutes]:**

RESOLUTION NO. 2019-220

- 2.-1. [19-8891](#) A Resolution approving artist Ivan Toth Depeña to design public artwork in conjunction with the new Public Safety Building project. (unanimously recommended by the Public Safety Building Public Art Selection Panel approval/denial vote: 10 to 0, and the Cultural Development Board approval/denial vote: 6 to 0).

Attachments: [PSB Selection Review Meeting May 29 2019 DRAFT](#)
[CDB Minutes June 04 2019 DRAFT - EXCERPT re. PSB public art artist](#)
[Commission Cover 07.09.19 PSB public art artist](#)
[R-Draft-AiPP PSB public art artist](#)
[PSB AiPP Proposal - Depena for Commission](#)
[PSB PUBLIC ART PRESENTATION 1 for CC](#)

A RESOLUTION OF THE CITY COMMISSION REJECTING THE RECOMMENDATION OF THE CULTURAL DEVELOPMENT BOARD TO PROCEED WITH ARTIST IVAN TOTH DEPEÑA TO DESIGN PUBLIC ARTWORK IN CONJUNCTION WITH THE NEW PUBLIC SAFETY BUILDING PROJECT. (UNANIMOUSLY RECOMMENDED BY THE PUBLIC SAFETY BUILDING PUBLIC ART SELECTION PANEL APPROVAL VOTE: 10 TO 0, AND THE CULTURAL DEVELOPMENT BOARD APPROVAL VOTE: 6 TO 0).

[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].

A motion was made by Commissioner Mena, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-220. 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. 48

E. PERSONAL APPEARANCES

Time Certain 9:30am (Agenda Item E-1)

- E.-1. [19-8912](#) Personal Appearance by Miami-Dade Property Appraiser, Pedro Garcia.
(Sponsored by Vice Mayor Lago)

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 15

F. PUBLIC HEARINGS

ORDINANCES ON SECOND READING

ORDINANCE NO. 2019-22

- F.-1. [19-8835](#) An Ordinance amending Chapter 46 of the "Code of the City of Coral Gables," entitled "Pensions;" amending Section 46-25, entitled "Definitions", to revise the definitions of Average Final Compensation and Normal Retirement Date for firefighters; amending Section 46-253, entitled "Normal Retirement Income", to revise the Normal Retirement Income for certain firefighters; and providing for a repealer provision, severability clause, codification, and providing for an effective date. (The sole purpose of this Ordinance is to incorporate the pension changes agreed upon in the 2017-2020 Collective Bargaining Agreement between the City and IAFF).

Attachments: [Coral Gables Fire Final Pension Ordinance 07.09.19](#)
[Cover Memo for Fire Pension Ordinance CBA 2017-2020 - 2nd Reading](#)
[Coral Gables Ret System - Actuarial Impact Stmt - Proposed Ord for Firefighters - Cover Memo for Fire Pension Ordinance CBA 2017-2020](#)
[Coral Gables Fire Final Pension Ordinance 6.11.19](#)
[Coral Gables Ret System - Actuarial Impact Stmt - Proposed Ord for Firefighters - Signed Ordinance 2019-22](#)

AN ORDINANCE OF THE CITY COMMISSION AMENDING CHAPTER 46 OF THE "CODE OF THE CITY OF CORAL GABLES," ENTITLED "PENSIONS;" AMENDING SECTION 46-25, ENTITLED "DEFINITIONS", TO REVISE THE DEFINITIONS OF AVERAGE FINAL COMPENSATION AND NORMAL RETIREMENT DATE FOR FIREFIGHTERS; AMENDING SECTION 46-253, ENTITLED "NORMAL RETIREMENT INCOME", TO REVISE THE NORMAL RETIREMENT INCOME FOR CERTAIN FIREFIGHTERS; AND PROVIDING

FOR SEVERABILITY, REPEALER, CODIFICATION, AND AN EFFECTIVE DATE (THE SOLE PURPOSE OF THIS ORDINANCE IS TO INCORPORATE THE PENSION CHANGES AGREED UPON IN THE 2017-2020 COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY AND IAFF).

A motion was made by Commissioner Keon, seconded by Commissioner Mena, that this matter be adopted by Ordinance Number 2019-22. The motion passed by the following vote.

Yeas : 4 - Commissioner Fors, Jr., Commissioner Keon, Commissioner Mena and Mayor Valdes-Fauli

Nays : 1 - Vice Mayor Lago

City Clerk Item No. 33

ORDINANCE NO. 2019-23

F.-2. [19-8685](#)

An Ordinance of the City of Coral Gables, Florida amending the City of Coral Gables Code by creating Section 18-9 "Campaign Finance Reports" relating to the electronic filing of campaign finance reports with the City Clerk; providing for a repealer provision, severability clause, codification, and providing for an effective date.

Attachments: [Cover Memo - Campaign Finance Reports](#)
[Draft Ordinance - Campaign Finance Reports](#)
[Cover Memo - 2nd Reading - Campaign Finance Reports](#)
[Draft Ordinance - 2nd Reading - Campaign Finance Reports](#)
[Signed Ordinance 2019-23](#)

AN ORDINANCE OF THE CITY COMMISSION AMENDING THE CITY OF CORAL GABLES CODE BY CREATING SECTION 18-9 "CAMPAIGN FINANCE REPORTS", RELATING TO THE REQUIRED ELECTRONIC FILING OF CAMPAIGN FINANCE REPORTS WITH THE CITY CLERK; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Ordinance Number 2019-23. 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. 34

RESOLUTION NO. 2019-215**F.-3. 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: [Draft Coral Gables Parking Ticket Ordinance-1st Reading](#)
[First Reading Coral Gables Parket Ticket Ordinance Cover Memo](#)
[PROPARK new Fee](#)
[Draft Ordinance distributed on the floor at meeting](#)
[Entered into public record at meeting](#)
[Speaker Cards entered into public record at meeting](#)
[cover memo - parking citation - private lot - 2nd reading](#)
[Draft Second Reading - Coral Gables Parking Ticket Ordinance -](#)
[Draft Second Reading - Coral Gables Parking Ticket Ordinance - Track Changes 1](#)
[Submitted at public hearing](#)

[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 Vice Mayor Lago, seconded by Commissioner Keon, that this matter be deferred by Resolution Number 2019-215. 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. 35

ORDINANCES ON FIRST READING**ORDINANCE NO. 2019-24****F.-4. 19-8602**

An Ordinance of the City Commission of Coral Gables, Florida amending the City of Coral Gables and University of Miami Development Agreement, adopted by Ordinance No. 2010-31 on September 28, 2010, pursuant to Zoning Code Article 3, Division 20, entitled "Development Agreements," for the University of Miami, City of Coral Gables Campus, amending Article 17, "Bank United Center" to allow for the sale of alcoholic beverages; providing for repealer provision, severability clause, codification, and providing for an effective date. (UM Development Agreement - Amendment) (06 12 19 PZB recommended approval, Vote 7-0)

Attachments: [06 12 19 PZB Staff Report - Development Agreement Amendment - UM - with attc](#)
[06 12 19 Attachment A - Applicant's Submittal](#)
[07 09 19 Exhibit A - Draft Ordinance - Development Agreement Amendment](#)
[07 09 19 Exhibit B - 06 12 19 PZB Staff Report - Development Agreement Amend](#)
[07 09 19 Exhibit C - UM Development Agreement 2019 Alcohol](#)
[07 09 19 CC - UM Development Agreement](#)
[08 27 19 CC Cover Memo - UM Development Agreement](#)
[08 27 19 Exhibit A - Draft Ordinance - Development Agreement Amendment](#)
[F-1 speaker card](#)

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

City Clerk Item No. 36

ORDINANCE NO. 2019-25**F.-5. 19-8834**

An Ordinance of the City of Coral Gables, Florida amending the City of Coral Gables Code Chapter 6, "Alcoholic Beverages," Section 6-4, "Administrative Review by City Manager with approval by City Commission for retail beverage and retail liquor store licenses issued to non-restaurant facilities," providing exception for large permanent seat event spaces, or venue facilities; providing for repealer provision, severability clause, codification, and providing for an effective date.

Attachments: [Ordinance Amending 6-4 for Alcoholic Beverages at Large Venues](#)
[Cover memo - Ordinance Amending 6-4 2nd Reading](#)
[Cover memo - Ordinance Amending 6-4](#)

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

City Clerk Item No. 37

Agenda Items F-6 and I-1 are related.

ORDINANCE NO. 2019-26

- F.-6.** [19-8933](#) An Ordinance of the City of Coral Gables, Florida, amending the "Cocoplum Phase I" Security Guard District, as created by Miami-Dade County pursuant to County Ordinance 95-214, to allow for 24-Hour Security Services, and providing for a repealer provision, severability clause, codification, and providing for an effective date.

Attachments: [Ordinance- Cocoplum Phase 1 Security Guard Special Taxing District - Expansior Cover Memo - Ordinance - First Reading - Cocoplum Security Guard District Incre Cover Memo - Ordinance - Second Reading - Cocoplum Security Guard District In Ordinance - Cocolum Phase 1 - security guard special taxing district - 16 to 24 ho](#)

[Note for the Record: The verbatim transcript for Agenda Items F-6 and I-1 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 approved as an Ordinance on First Reading. 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. 38

RESOLUTIONS

RESOLUTION NO. 2019-218

- F.-7.** [19-8902](#) A Resolution of the City Commission to allow release of Restrictive Covenants and Encroachment Agreements for lots 1-21 of Block 3, Revised Plat of Coral Gables Industrial Section, as recorded in Plat Book 28, Page 22 of the public records of Miami-Dade County, Florida.

Attachments: [Cover Memo - Resolution - 2019 - Release of Covenants Baptist Hospital Resolution - 2019 - Release of Covenants Baptist Hospital Exhibit A - Release of Declaration of Restrictive Covenant Baptist Hospital Signed 2019-218](#)

A RESOLUTION OF THE CITY COMMISSION TO ALLOW RELEASE OF RESTRICTIVE COVENANTS AND ENCROACHMENT AGREEMENTS FOR LOTS 1-21 OF BLOCK 3, REVISED PLAT OF CORAL GABLES INDUSTRIAL SECTION, AS RECORDED IN PLAT BOOK 28, PAGE 22 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

[Note for the Record: The verbatim transcript for Agenda Item F-7 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 Fors, Jr., that this matter be adopted by Resolution Number 2019-218. The motion passed by the following vote.

Yeas : 4 - Commissioner Fors, Jr., Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

Absent : 1 - Commissioner Keon

City Clerk Item No. 41

G. CITY COMMISSION ITEMS

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

- G.-1.** [19-8916](#) A discussion and presentation by Kelly Cox, Program Director from Miami Waterkeeper, on the use of Glyphosate-based herbicides and fertilizers on urban landscapes.
(Sponsored by Commissioner Keon)

Attachments: [Miami Waterkeeper Fertilizer Presentation - 7-9-19 Commission Meeting](#)

[Note for the Record: The verbatim transcript for Agenda Item G-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. 45

Time Certain 11:30am (Agenda Item G-2)

- G.-2** [19-8928](#) A discussion regarding how the City can assist with obtaining a proposed plan and estimate from the Miami-Dade School Board for renovations to Coral Gables High School, including remarks from Samuel Joseph, Chair of the City's School and Community Relations Committee.
(Sponsored by Commissioner Fors, Jr.)

[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].

This Agenda Item was Discussed and Filed

City Clerk Item No. 46

RESOLUTION NO. 2019-221**G.-3. 19-8709**

A Resolution amending Resolution No. 2015-272, increasing the Arts Advisory Panel membership from seven to nine members and setting forth membership requirements for the two new members.

(Sponsored by Mayor Valdes-Fauli)

Attachments: [Arts Advisory Panel cover memo](#)
[Arts Advisory Panel Resolution 2019](#)
[Speaker Cards entered into public record at hearing](#)
[Arts Advisory Panel Resolution 2019 June11](#)
[Arts Advisory Panel Resolution 2019 June11 Clean version](#)
[Arts Advisory Panel cover memo June11](#)
[Speaker Cards entered into public record at meeting](#)
[Arts Advisory Panel Resolution 2019 July9 Clean version](#)
[Arts Advisory Panel Resolution 2019 July 9](#)
[Cover Memo - Arts Advisory Panel - 07-09-19](#)
[Signed Resolution 2019-221](#)

A RESOLUTION OF THE CITY COMMISSION AMENDING RESOLUTION NO. 2015-272, INCREASING THE ARTS ADVISORY PANEL MEMBERSHIP FROM SEVEN TO NINE MEMBERS AND SETTING FORTH MEMBERSHIP REQUIREMENTS FOR THE TWO NEW MEMBERS.

[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 Fors, Jr., that this matter be adopted by Resolution Number 2019-221. 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. 49

G.-4. 19-8923

A Resolution of the City Commission of the City of Coral Gables, Florida, directing the City Clerk and City Manager to set certain City Commission Meetings to begin after 5:00pm, and directing the City Clerk and City Manager to set matters of great public importance to be heard after 5:00pm.

(Sponsored by Vice Mayor Lago)

Attachments: [Evening Meetings and Certain Items Resolution Cover Memo](#)
[Resolution Regarding Evening meetings and certain items-FINAL](#)

[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 . The motion failed by the following vote.

Yeas : 2 - Vice Mayor Lago and Mayor Valdes-Fauli

Nays : 3 - Commissioner Mena, Commissioner Fors, Jr. and Commissioner Keon

City Clerk Item No. 43

Time Certain 10:30am (Agenda Item G-5)

RESOLUTION NO. 2019-217

G.-5. [19-8935](#)

A Resolution of the City Commission of the City of Coral Gables, Florida, encouraging the Florida Public Service Commission to set meaningful, impactful, and ambitious Energy Efficiency Goals.

(Sponsored by Vice Mayor Lago)

Attachments: [Cover Memo regarding PSC FEECA Goals.v2](#)
[Resolution regarding PSC FEECA Goals.v2](#)
[Signed 2019-217](#)

A RESOLUTION OF THE CITY COMMISSION ENCOURAGING THE FLORIDA PUBLIC SERVICE COMMISSION TO SET MEANINGFUL, IMPACTFUL, AND AMBITIOUS ENERGY EFFICIENCY GOALS AND REQUIREMENTS FOR UTILITIES UNDER ITS AUTHORITY.

[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].

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2019-217. 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. 40

G.-6. [19-8873](#)

A discussion regarding the City's waterways.

(Sponsored by Vice Mayor Lago)

Attachments: [Entered into public record at hearing](#)

[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. 44

G.-7. [19-8724](#)

Update on plans to improve Code Enforcement.

(Sponsored by Commissioner Mena)

[Note for the Record: The verbatim transcript for Agenda Item G-7 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. 47

- G.-8.** [19-8913](#) Status update from Staff regarding the Monegro Project.
(Sponsored by Vice Mayor Lago)
- [Note for the Record: The verbatim transcript for Agenda Item G-8 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. 50
- G.-9.** [19-8922](#) A discussion regarding Information Security.
(Sponsored by Commissioner Mena)
- [Note for the Record: The verbatim transcript for Agenda Item G-9 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. 51
- G.-10.** [19-8926](#) A discussion regarding the City's use and management of social media accounts and the Zencity platform, including a discussion regarding the necessity of a staff member dedicated to managing both.
(Sponsored by Commissioner Fors)
- [Note for the Record: The verbatim transcript for Agenda Item G-10 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. 52
- G.-11.** [19-8920](#) An update from staff regarding existing restrictive covenants that hold property owners responsible for the maintenance of surrounding areas.
(Sponsored by Vice Mayor Lago)
- [Note for the Record: The verbatim transcript for Agenda Item G-11 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. 56
- G.-12.** [19-8931](#) A discussion item regarding the clarification on the terms for the restoration and rental of the Fink Studio.
(Sponsored by Commissioner Keon)
- This Agenda Item was Dismissed**
- City Clerk Item No. 55

- G.-13. [19-8932](#)** An update regarding the 760 Ponce De Leon Settlement Agreement.
(Sponsored by Commissioner Mena)
- [Note for the Record: The verbatim transcript for Agenda Item G-13 is available for public inspection in the Office of the City Clerk and in Legistar].

This Agenda Item was Discussed and Filed

City Clerk Item No. 53

- G.-14. [19-8914](#)** A discussion regarding outdoor seating at Wolfe's Wine Shoppe.
(Sponsored by Vice Mayor Lago)
- [Note for the Record: The verbatim transcript for Agenda Item G-14 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. 54

H. BOARDS/COMMITTEES ITEMS

None

I. CITY MANAGER ITEMS

Agenda Items F-6 and I-1 are related.

RESOLUTION NO. 2019-216

- I.-1. [19-8783](#)** A Resolution of the City Commission of the City of Coral Gables, Florida, relating to security services assessments within the Cocoplum Phase I Security Guard Special Taxing District; estimating the cost of the security services to be assessed for the Fiscal Year commencing October 1, 2019; directing the City Manager to prepare an updated Security Services Assessment Roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for a severability clause; and providing for an effective date.

Attachments: [Cocoplum Sec Exp Petitions 1 2 3 with sigs](#)
[Agenda cover for Cocoplum PRR 06 04 19](#)
[PRR Cocoplum final 07 01 19 with 24hours](#)
[FY20 G-229 Cocoplum 24hours Final for Reso](#)
[Signed 2019-216](#)

A RESOLUTION OF THE CITY COMMISSION RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE COCOPLUM PHASE I SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2019; DIRECTING THE CITY MANAGER TO PREPARE AN UPDATED SECURITY SERVICES ASSESSMENT ROLL; ESTABLISHING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Items F-6 and 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 Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-216. 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. 39

RESOLUTION NO. 2019-222

I.-2. [19-8890](#)

A Resolution of the City Commission of Coral Gables, Florida, accepting the recommendation of the Sustainability Advisory Board to submit an application on behalf of the City of Coral Gables to become a "Keep America Beautiful, Inc." affiliate.

Attachments: [Cover Memo](#)
[Keep America Beautiful - Commission Presentation](#)
[Resolution for KAB Affiliation](#)
[SAB 6-26-2019 COVER](#)
[SAB 6-26-19 minutes Draft](#)
[Signed 2019-222](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE SUSTAINABILITY ADVISORY BOARD TO SUBMIT AN APPLICATION ON BEHALF OF THE CITY OF CORAL GABLES TO BECOME A "KEEP AMERICA BEAUTIFUL, INC." AFFILIATE.

A motion was made by Commissioner Mena, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-222. The motion passed by the following vote.

Yeas : 4 - Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr. and
Mayor Valdes-Fauli

Absent : 1 - Commissioner Keon

City Clerk Item No. 58

RESOLUTION NO. 2019-223

I.-3. [19-8911](#)

A Resolution amending Ordinance No. 2015-17, as amended, Resolution 2016-148, as amended, Resolution 2017-167, as amended, and Resolution 2018-219, as amended to adjust the Storm Water Fee, providing for a severability clause, and providing for an effective date.

Attachments: [Resolution - Storm Water Fee Incr 7-9-19](#)
[Storm Water - Sea Level Rise Pgm - Yr 4](#)
[Cover Letter - Storm Water Fee Incr 7-9-19](#)
[Signed 2019-223](#)

A RESOLUTION OF THE CITY COMMISSION AMENDING ORDINANCE NO. 2015-17, AS AMENDED, RESOLUTION NO. 2016-148, AS AMENDED,

RESOLUTION NO. 2017-167, AS AMENDED, AND RESOLUTION NO. 2018-219 AS AMENDED, TO ADJUST THE STORM WATER FEE, PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Item I-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 Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-223. 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. 59

RESOLUTION NO. 2019-224

I.-4. [19-8925](#)

A Resolution authorizing an expenditure in the amount of \$1,100,000 from Federal Forfeited Asset Fund (F.A.F.) monies for law enforcement equipment; the acquisition of a mobile command post vehicle for utilization by the Coral Gables Police Department.

Attachments: [Forfeited Asset Fund Requests](#)
[Item Title Cover Memo-\\$1,100,000-Mobile Command Post Vehicle-WORD](#)
[Resolution-\\$1,100,000-Mobile Command Post Vehicle-WORD](#)
[Signed 2019-224](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$1,100,000.00 FROM FEDERAL FORFEITED ASSET FUND (F.A.F.) MONIES FOR LAW ENFORCEMENT EQUIPMENT; THE ACQUISITION OF A MOBILE COMMAND POST VEHICLE FOR UTILIZATION BY THE CORAL GABLES POLICE DEPARTMENT.

[Note for the Record: The verbatim transcript for Agenda Item I-4 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 2019-224. 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. 60

RESOLUTION NO. 2019-225**I.-5. [19-8879](#)**

A Resolution of the City Commission of the City of Coral Gables, Florida authorizing entering into the Third Amendment and Extension to Lease Agreement with New Cingular Wireless PCS, LLC with regards to City-owned property located at 11911 Old Cutler Road, Coral Gables, Florida.

Attachments: [2019 - Cover Memo Reso Approving New Cingular Wireless Lease Amendment - Resolution Approving Third Amendment to ATT Lease - 6-18-19 Third Amendment & Extension-executed by](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING ENTERING INTO THE THIRD AMENDMENT AND EXTENSION TO LEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC WITH REGARD TO CITY OWNED PROPERTY LOCATED AT 11911 OLD CUTLER ROAD, CORAL GABLES, FLORIDA.

[Note for the Record: The verbatim transcript for Agenda Item I-5 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 2019-225. 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. 61

I.-6. [19-8829](#)

A GIS Web Map presentation regarding Restrictive Covenants, Encroachments, and Other Property Information.

Attachments: [Ordinances](#)
[Encroachments](#)
[Development](#)
[PropertyMgt](#)

This Presentation/Protocol Document was Discussed and Filed

City Clerk Item No. 57

RESOLUTION NO. 2019-219

- I.-7. [19-8716](#) A Resolution of the City Commission of Coral Gables, Florida, authorizing the City Manager to enter into two lease amendments with the Palace Management Group, LLC, with regard to City-owned property at 1 and 2 Andalusia Avenue, Coral Gables, Florida; and providing for a severability clause, repealer provision, and providing for an effective date.

Attachments: [Cover Memo - Resolution - 2019 - Lease and Development Agreement Amendme](#)
[Resolution - Lease and Development Agreement Amendment for Palace - 1 and 2](#)
[Fifth Amendment to Parking Garage Lease and Development Agreement](#)
[Fourth Amendment to Lease and Development Agreement](#)
[Letter requesting release of Pledged Account](#)
[Signed 2019-219](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE CITY MANAGER TO ENTER INTO TWO LEASE AMENDMENTS WITH THE PALACE MANAGEMENT GROUP, LLC, WITH REGARD TO CITY OWNED PROPERTY AT 1 AND 2 ANDALUSIA AVENUE, CORAL GABLES, FLORIDA; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Item I-7 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 2019-219. 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. 42

J. CITY ATTORNEY ITEMS

- J.-1. [19-8872](#) Request for Executive Session (if any).

City Clerk Item No. 62

K. CITY CLERK ITEMS

None

City Clerk Item No. 63

L. DISCUSSION ITEMS

Mayor Valdes-Fauli: Anything else to come before the meeting?

Commissioner Keon: I met with Ray Baker from the Library, the Director of the Library, Miami-Dade County Library earlier this week, and Commissioner Suarez has been very good and helpful to us in getting \$2 million dollars from the County Budget over the last two or three years for the total renovation of our library. So, they should have the renderings done by or available to us some time by the end of August, for our library. They'll schedule a public meeting sometime in September-October. They'll put up the renderings in the library and they hope to begin the renovation of the library, total renovation of the library in March of next year. So, we've been working on this for like two years now to get our library renovated. Historic Preservation has work to do - the tiles on the outside have them done and the fountains restored. So, hopefully in a year and-a-half from now or two years from now, we will have a totally renovated library.

Mayor Valdes-Fauli: Wonderful. Anything else?

City Attorney Ramos: So, once we adjourn this meeting, I'll remind you, we have those four.

Mayor Valdes-Fauli: I would like to urge you to call your friendly Commissioners at Miami-Dade County. The last two times annexation came up, the meetings did not take place for lack of a quorum. I would like, please, for you to call your friendly Commissioners, number one, to urge them to go, and two, if they go to vote for annexation. The vote would be for them to allow the people in the respective areas to vote, so it's not - it's a vote for democracy, but please urge them to go because the last two times it has failed for lack of a quorum. Thank you. Is there anything else?

Commissioner Keon: When is it next scheduled, when was it?

Commissioner Fors, Jr.: July 17th.

City Attorney Ramos: Next Wednesday.

Commissioner Keon: Next Wednesday.

Vice Mayor Lago: It would be in committee and then it would head to the BCC(Board of County Commissioners), and the importance, like the Mayor said, this is about democracy. This is about transparency. What we are seeing here now is a County Commission that has not gone the past two times to their committee meeting. So, we'd like to see this come up before the end of the summer and it's important that it clears committee and at least allow the residents to make the decision themselves. If it's yes, for annexation or no, that's it.

Mayor Valdes-Fauli: For all the residents, as you say, to make the decision.

Commissioner Keon: I think there are other parties that are...

Vice Mayor Lago: That are...

Commissioner Keon: Like making mischief.

Vice Mayor Lago: You have anything else Commissioner?

Mayor Valdes-Fauli: Anything else?

Vice Mayor Lago: I have two comments. First off, we are going to be having a Town Hall meeting on Wednesday, July 31st. You are all welcome. I want you to take part, I want you to be there. I look forward to seeing you there. We are going to have two guest speakers who are going to speak about, number one, what's going on at the federal and at the state level; Congresswoman Donna Shalala will be there, along with State Representative Javier Fernandez, and it would be interesting, and we'll be taking a lot of questions from the residents. We'll be giving a brief update in regard to where the City is at. But it would be a good opportunity to talk about what we can do at the federal level and at the state level to continue to push our agenda forward. The second thing I wanted to bring up very briefly, that would be, by the way, July 31st from 6 to 8 p.m. It would be at our Adult Activity Center. Everyone is welcome. The second thing - I had a conversation with the residents from the R&A this past week; and they told me that they spoke to Ramon Trias about potentially having further discussions about the U.S.-1 corridor. I wanted to really quickly just see if there was any appetite to have a workshop to either revamp those discussions, if not, I won't bring it up again.

Mayor Valdes-Fauli: We've had so many discussions on that, I really have no

appetite on...

Vice Mayor Lago: I just wanted to put it before the Commission.

Commissioner Fors, Jr.: I have an appetite to have the workshop. They are calling for it, the workshop.

Mayor Valdes-Fauli: They've been meeting on this for the last four years.

Commissioner Keon: The problem with it as happened to date with every meeting that I've gone to over the last two years on the U.S.-1 corridor has been their insistence or a small vocal group. Now, I don't know how large they represent, I really don't, but there is a very vocal group that has said that they what they want done on U.S.-1 is nothing, absolutely nothing.

Mayor Valdes-Fauli: And to deprive us the ability to change anything, I mean to deprive us of the power to rule on anything to do with U.S.-1, which I think is obscene.

Commissioner Keon: Yes. I think some of it is and I think you can lead that discussion, Commissioner Lago, about responsible development and it's about property rights, and you know, when people have a certain amount of land, there are uses under the code where they can develop; and we have certain latitude in negotiating development with them to have the kind of beneficial development we would like with open spaces, with different you know, for setbacks and for a whole variety of things, you know. And every time it has come up, there has been a very vocal opposition to any of it at all, so we have never gotten to...

Mayor Valdes-Fauli: It's not a discussion, it's...

Commissioner Keon: So, we have never ever gotten to the point where it is a discussion. I think we should have a discussion, but there has to be some understanding that a discussion is a two way communication and everyone is open and you can talk about what is appropriate, what's not appropriate, what could you do, what can't you do; and the zoning along that strip has largely been exceedingly reactionary over years and years and years, and you ended up with some very unattractive parcels and things because of that. There is very little left to actually develop along there anymore, because the Gables waterway is, that's going to go,

that complex in there has been sold, someone is going to develop that, but they have a large site. In the discussion on development you really have to work to help people to understand that these developers, I mean the property owners have rights that we cannot deprive them of. We can work with them to get what is better, but we can't, you know, because we have instances in the City where elected officials have so strongly opposed projects and have denied them and developers sue you - you know what?- the developer wins or the property owner wins, we end up paying them \$3-4-5 million dollars, which has happened here.

Mayor Valdes-Fauli: It has happened, and we've had to pay \$8 million dollars to a developer who was deprived of his right to develop his property. His name was Emile Poole, look it up.

Commissioner Keon: Yes, and you know what, they built bigger than what was originally proposed. So, you know, we have to, they have to - it's not something that people want to hear, they don't want to hear it, but we have to try and help them to understand that you cannot just say, absolutely not, you can't develop, and that has been difficult. You are new to this, so maybe you can phrase it in a way that gets us to that conversation or possibly...

Mayor Valdes-Fauli: But what we are not going to do and what we cannot do in any event is deprive future Commissioners, future Commissions the right to change anything. Future Commissions are as independent as we are to deal with our code, and they want us to do that.

Commissioner Fors, Jr.: I agree a hundred percent with that. I would never support that. I was at the meeting where the members of the Riviera Neighborhood Association, although there were folks there that are not part of the Riviera Neighborhood Association. I met with Ramos Trias and really what I walked into and what I envisioned for the workshop was not even a workshop really about the development plan, but U.S.-1, was really about the agenda item that Commissioner Lago put a couple of meetings ago, whether or not to do U.S.-1 Corridor Study, and what would be the goals of that study. In other words, not to all of us sit around and talk about actual development at that workshop. I walked into a situation where people said, OK, we are doing this U.S.-1 Corridor Study, we pulled out of it, then without me even discussing it with Commissioner Lago put it as an agenda item. Then the City Manager made very logical points regarding why he didn't think it was worth our money.

Mayor Valdes-Fauli: Because what they want us to do in that Study is set down every single piece of development in that Study, and again, deprive future Commissions of the right to change that. We can't do that - and that's a wasted \$150,000. Let's build a park.

Vice Mayor Lago: If I could just add a little bit of color to the discussion. The Mayor makes a very important point at the end. The reason why I'm discussing this, this is the last time I will be discussing it on the Commission floor is because, I'm willing to have a workshop, a very simple Sunshine meeting with the Commission whoever wants to come, you are more than welcome to come, to discuss the following. This is what I told Sue...to discuss development on the Corridor; open space; Underline delivery, the delivery of the Underline; what's going to be the synergies; sidewalks; lighting; pedestrian and bicycle accessibility; and the entrance features. What I mean entrance features, I'm talking about 37th Avenue, 57th Avenue, that Corridor. I'm meeting with the Mayor of South Miami to discuss how we are going to beautify 57th Avenue. Who wants to come to that meeting, everybody is welcome? They are going to redevelop Sunset Place. So, I'd like to see that street, that median, maybe be made something more appealing than just a concrete jungle right now. So, I'm willing to have this workshop or Sunshine meeting to discuss, what do the residents in this area want? - what does the businesses in this area want? But what I think you need to understand a little bit is, I've been advocating to have the study done for three years now, Commissioner Keon. The previous City Manager, basically stopped the Study...

Commissioner Keon: Why?

Vice Mayor Lago: Stop the study, \$50,000, we moved on from that and we brought it back to the Commission. We want to get this done, but we've had, I think, two meetings, and correct me if I'm wrong, because I was at one of them and I think Commissioner Keon went to the other one, where the discussion wasn't as fruitful as we would have liked to see. I'm going to bring it again, Commissioner Keon said she's willing to bring it again, to have a conversation, and Sue promised me that it would be a very positive conversation about what would they envision U.S.-1 to be. Do we leave it the way it is, and we piecemeal it project by project by project, because the projects will come? It's a very enticing corridor; you have the rail; you have the university, so people eventually are going to start buying up properties and redeveloping them, redeveloping, excuse me. You are seeing that potential there

already. So, I don't have a problem having a discussion that's fruitful and if it leads into a workshop, excuse me, if it leads into a study or if it leads into a master plan, which I think would be the eventual goal, that would be incredible, but it's got to be a fruitful discussion and the discussion can't be no. The answer no doesn't work, because you see what happens. You know when no happens, you lose on every single vote. There has to be some flexibility.

Mayor Valdes-Fauli: [Inaudible] versus City of Coral Gables, look it up.

Vice Mayor Lago: There has to be flexibility. There has to be some sort of - like we were discussing on open space. The open space discussion that we had was a critical one, but we were actually acknowledging and some of the RNA members were there and we had a great discussion after. Would you like to see a piece of open space? - would you like to see larger sidewalks? - would you like to see more foliage? How would that affect the as-of-right terms of a project? Would it require an additional floor? - would it require an encroachment to the rear? These are things that we should have a discussion. Would it make a better development? - would it make a worse development? - but we have to discuss it. If we don't discuss it, then we are going to be analyzing projects piecemeal, one by one by one, and we are not going to be saying, hey, I would love to have a sidewalk on U.S.-1 that's contiguous that's really appealing or I would love to have more lighting or more landscaping.

Commissioner Keon: Or would like a ten-foot setback...

Vice Mayor Lago: Whatever it would be, ten to fifteen-foot setback, whatever that would be. If we don't have a discussion where there is some flexibility, then it will just be projects coming before the Commission for approval piecemeal. What do you think about that, because you have a very good relationship with the RNA, and I'd like to know if that's something that is appealing?

City Manager Iglesias: Vice Mayor we are already implementing the sidewalks and a number of issues on the U.S.-1 Corridor and that's already been implemented, and we are moving toward that. The...[inaudible]...the person who dealt with them was the Deputy Director of Planning for City of Miami, which I worked with, as an excellent planner, and told me that they just weren't ready right now. We are implementing a lot of those issues right now on every project. We just turned down the Publix site, because of the sidewalk. All of these issues are being implemented now through our Planning and Zoning Department. So, I just think that...

Vice Mayor Lago: I'm going to speed up because we have a 5:01.

Mayor Valdes-Fauli: We have a lot of things before the 5:01, so let's...

Vice Mayor Lago: Do you want to schedule something for September? No theatrics, just a simple Sunshine meeting to have a discussion. I just want to see if there is consensus on the Commission.

Commissioner Fors, Jr.: I would like to for the purposes of City Manager, for instance, explained a lot of things we are already working on. Some of the problem is a lack of communication that's nobody's fault, it's just a fact that they all have jobs and don't have as easy access to the information as we do.

City Manager Iglesias: You have to be receptive to the plan; if you are not receptive to the plan, maybe you are not ready for it.

Commissioner Keon: Maybe they are changing their minds and maybe they've seen...so let's try.

Commissioner Fors, Jr.: When they spoke to me none of them ever said, and I know how it works, they've never said that they want more development. Actually, they go out of their way to state that they have no problem with development, as long as it's smart development. Now I understand. I haven't been party to those unfruitful meetings. I understand that. Commissioner Lago asked, brought up a point if anybody has an appetite for having that workshop, I do, that's my answer.

Mayor Valdes-Fauli: Fine.

Commissioner Fors, Jr.: When I met with Ramon Trias, he thought it was - he was not opposed to it. I think he saw in the brief time he met with them, I think he saw that there was some value and we were able to diffuse a lot of....

Mayor Valdes-Fauli: If you achieve something, you will have achieved something for the first time in three or four years of this discussion.

Commissioner Keon: This time it may be good.

Vice Mayor Lago: We'll call for the workshop, you want to call for the workshop, Mr. Trias, Mr. City Manager, you want to call for the workshop in September, so that we can have a very simple Sunshine meeting.

Mayor Valdes-Fauli: Let's do it in October.

Vice Mayor Lago: Let's do it in October, that's fine, we'll do it in October, and we'll do maybe an hour and-a-half, two-hour discussion. It will be what is the vision and we'll make public comment, so that people can express what they want.

Mayor Valdes-Fauli: OK. Maybe call a meeting...

City Manager Iglesias: Mayor, before I'd like to see that we purchase these three properties right next to Granada, purchase \$1.325 million dollars and we are currently doing our due diligence to acquire those properties with Miami-Dade.

City Attorney Ramos: It will come to you as an Ordinance for approval.

Vice Mayor Lago: Great work. Great work. I just want to give credit to one individual who brought it to our attention, has been talking about those parcels for a long time, Vice Mayor Kerdyk. He was really passionate about those pieces of property and the moment those sticks came up, I know that he called me, and he called a few of you stating the fact that that was available, and we jumped right on it.

Mayor Valdes-Fauli: That's it. I'll see you at 5:01. Thank you.

City Clerk Item No. 64

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 4:30 p.m. The next regular meeting of the City Commission has been scheduled for Tuesday, August 27, 2019, beginning 9 a.m.]

BILLY Y. URQUIA
CITY CLERK