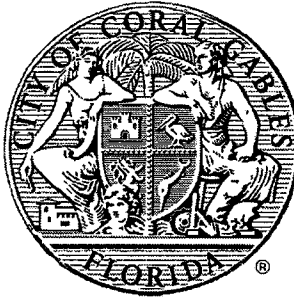


City of Coral Gables

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



Meeting Minutes

Tuesday, September 25, 2018

9:00 AM

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

City Hall, Commission Chambers

City Commission

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

Peter J. Iglesias, P.E., City Manager
Miriam Soler Ramos, City Attorney
Walter J. Foeman, City Clerk

ROLL CALL

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

INVOCATION

Reverend Megan Smith from Coral Gables Congratational Church gave the Invocation.

PLEDGE OF ALLEGIANCE

City Attorney Miriam Ramos led the Pledge of Allegiance.

LEGISLATIVE SUMMARY

The following minutes summary includes all presentations made, and actions taken which information is supplemented by the following exhibits on file in the Office of the City Clerk, and which are by reference made a part of the record herein: (a) Ordinance adopted (Ordinance No. 2018-39) (b) Resolution(s) adopted (Resolution No. 2018-254 through Resolution No. 2018-239); (c) Video; (d) Audio Recording; (e) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. 18-7871** Presentation of a certificate by AARP designating the City of Coral Gables as an "Age-Friendly Community."

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 1 (i.e. Presentation of a certificate by A.A.R.P. designating the City of Coral Gables as an "Age-Friendly Community"), Mayor Valdez-Fauli called up Victoria Funes of A.A.R.P. Florida to the podium to make the presentation.

Ms. Funes stated it was her pleasure to present this Certificate to the City of Coral Gables, accepting them in the network of age friendly communities, which is part of the World Health Organization's Network of Age Friendly Communities worldwide. Ms. Funes further stated she loves what Coral Gables is, adding she doesn't live here, but she lives nearby and plays and works in the City a lot. Ms. Funes stated we are looking forward to the next 5-years trying to make Coral Gables even more friendly for all ages, if that is even possible. Ms. Funes thanked the Mayor and Commissioner for having her here this morning and gave her congratulations to the City of Coral Gables for receiving the "Age Friendly Community" Certificate.

Adult Activities Supervisor Fabien Desrouleaux stated we are really proud to be here, this is a very big step for us, we are very happy to be designated as an “Age Friendly Community”, and we look forward to the next 5-years, as Ms. Funes mentioned, improving more and more every day. Adult Activities Supervisor Desrouleaux thanked the Mayor for this opportunity and added we will continue to make you proud. Adult Activities Supervisor Desrouleaux stated that coming up next week on October 5th, we have our Art Show where all of our local artists bring out their best work, and on October 24th we have our Annual Health Fair that is open to everybody, so please stop by our Adult Activity Center for a great event.

Mayor Valdez-Fauli stated he went last year to the Art Show and it was a great show and asked to have a picture taken].

This Presentation/Protocol Document was Discussed and Filed

City Clerk Item No. 1

A.-2. 18-7810

Congratulations to Sergeant Janesse Soto, recipient of the City of Coral Gables “Officer of the Month Award,” for the month of July, 2018

Attachments: NOMINATION - Officer of the Month - Soto July
COMMISSION COVER MEMO - OFFICER OF THE MONTH JULY 2018

[Note for the Record: Following Mayor Valdes-Fauli’s reading of the title to Agenda Item 2 (i.e. Congratulations to Sergeant Janesse Soto, recipient of the City of Coral Gables “Officer of the Month Award,” for the month of July, 2018), Mayor Valdez-Fauli called up Chief Hudak to the podium to make the presentation.

Chief Hudak asked Sergeant Koppel who was the nominator to come to the podium to present the “Officer of the Month Award”, and stated we have an ongoing saying in the Police Department that there is one phrase that is not acceptable, “it’s not my job”. Chief Hudak further stated that Sergeant Soto’s action on this as well as her body of work during her career, and this is not her first time at this podium, exemplifies exactly the opposite of “it’s not my job”.

Sergeant Koppel stated he is here to present the “Officer of the Month Award” to Sergeant Janesse Soto, who he is very happy to nominate and proud to work with. Sergeant Koppel further stated that on Saturday, July 14, 2018 at approximately 2:30 am, Sergeant Soto was driving her marked patrol vehicle through a residential area, when she observed a suspicious male and suspicious female standing in the middle of the Street in the 3900 Block of Harlano. Sergeant Koppel stated she observed one suspect that appeared to be standing on a skateboard, the other suspect had an

illuminated object in her hand, she immediately advised the dispatcher what she observed and requested additional units. Sergeant Koppel stated that Sergeant Soto took her patrol vehicle and went around the block and surprised them by coming down the north side of Harlano, and they immediately took evasive action and started hiding in nearby shrubs in front of a residence, and were walking briskly away from Sergeant Soto, who got out of her vehicle yelled at them to stop and they finally did comply. Sergeant Koppel stated she subsequently read them their Miranda Rights and they waived their right to remain silent and they started talking to Sergeant Soto, and she has a lot of interview and interrogation skills that he has learned are very valuable. Sergeant Koppel stated she was able to extract their confessions, because they had initially stuck to their story that they were visiting a friend nearby and had taken an UBER and they decided to get out just before they got to the friend's house, and they were going to walk the rest of the way and they were sticking to that story. Sergeant Koppel further stated that the female subject provided a false date of birth, because she was a juvenile, and eventually Sergeant Soto was able to extract confessions from both of these individuals who she subsequently arrested and who were taken off the street. Sergeant Koppel stated we are very proud that Sergeant Soto is the "Officer of the Month" for July 2018 and he is happy to work with her, and adding his congratulations.

Sergeant Soto stated she works with a great group of people, Sergeant Koppel being one of them, adding to be nominated for "Officer of the Month" means that he took time out of his busy schedule supervising his people to nominate her, so thank you for that and it shows great leadership qualities in you as well. Sergeant Soto thanked the command staff who has always allowed me to work and they take the brunt of everything, the politics, and they let me do my job, and that is important because she loves her job. Sergeant Soto further stated our job is a thankless job, when we go out there we are dealing with people at their worst, so this means a lot to myself and to the police officers she works with, because this shows us that the City and the citizens in the City care about what we do, so thank you again.

Mayor Valdez-Fauli stated humorously Sergeant this is getting to be boring, because you're here constantly as the "Officer of the Month", so maybe we should do it every three months, the Officer of the Trimester or something, let's have a picture taken.]

This Presentation/Protocol Document was Discussed and Filed

City Clerk Item No. 2

A.-3. 18-7918

Congratulations to John Kevin Ray who holds the title Plans Processor, recipient of the "Employee of the Month Award," for the month of September, 2018.

Attachments: John Kevin Ray Notification Ltr.
Cover Memo EOM of September 2018 (2)
John Kevin Ray - Nomination

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 3 (i.e. Congratulations to John Kevin Ray who holds the title Plans Processor, recipient of the "Employee of the Month Award," for the month of September, 2018), Mayor Valdez-Fauli called up Human Resources Director Karla Green to the dais to make the presentation.

HR Director Green stated it was her pleasure to recognize the September 2018 "Employee of the Month", John Kevin Ray of the Development Services Department. HR Director Green further stated that Kevin Ray has worked for the City the past 23 years with the majority of time as a Plans Processor, in addition to not only performing his day to day functions, Kevin is known for his outstanding work as a key departmental representative of the Emergency Operations Center during hurricane season. HR Director Green stated during Hurricane Irma, Kevin's extensive knowledge was indispensable as he served to train other municipalities on the new real time damage assessment software. HR Green added that during the Hurricane Irma storm event, Kevin's dedication to getting the job done has served as an example for our employees and even other agencies Countywide of what a world class service really means. HR Director Green stated for these reasons and many others, and for his dedication she would like to congratulate John Kevin Ray for having been selected as the "Employee of the Month" for September, 2018. A video tape was then played showing Kevin's work regimen.

HR Director Green and Development Director Suramy Cabrera presented the "Employee of the Month" Award for September, 2018 to John Kevin Ray and adding their congratulations to him.

Plans Processor Ray thanked everyone for this honor and stated he really does appreciate it.]

This Presentation/Protocol Document was Discussed and Filed

City Clerk Item No. 3

B. APPROVAL OF MINUTES

B.-1. 18-7887 Regular City Commission Meeting of August 28, 2018.

Attachments: [CCMtg Aug 28 2018 - Agenda Item C-2 - Final remarks regarding talks between th](#)
[CCMtg Aug 28 2018 - Agenda Item C-4 - Discussion regarding sale of Lot 24 to D](#)
[CCMtg Aug 28 2018 - Agenda Item F-12 - Ordinance amending the Procurement](#)
[CCMtg Aug 28 2018 - Agenda Item H-2 - Discussion regarding ALPR system in C](#)
[CCMtg Aug 28 2018 - Agenda Item H-3 - City actions regarding Sea Level Rise](#)
[CCMtg Aug 28 2018 - Agenda Item H-6 - Staff Update regarding conversion of str](#)
[CCMtg Aug 28 2018 - Agenda Item H-7 - Umbrella Sky Project...keeping the mom](#)
[CCMtg Aug 28 2018 - Agenda Item H-8 - Update and Overview by the Office of P](#)
[CCMtg Aug 28 2018 - Agenda Item J-1 - Resolution approving general terms and](#)
[CCMtg Aug 28 2018 - Agenda Items F-15, H-9 and J-2 are related - Ordinances a](#)
[CCMtg August 28 2018 - Agenda Item 2-1 - Resolution of the Code Enforcement I](#)
[CCMtg August 28 2018 - Agenda Item C-1 Mayors Comments - Traffic Calming S](#)
[CCMtg August 28 2018 - Agenda Item C-3 - Mayors Comments - Resolution autho](#)
[CCMtg August 28 2018 - Agenda Item F-1 - Ordinance providing for text amendm](#)
[CCMtg August 28 2018 - Agenda Item F-2 - Ordinance amending Section 101-14](#)
[CCMtg August 28 2018 - Agenda Item F-11 - Ordinance amending Chapter 46 er](#)
[CCMtg August 28 2018 - Agenda Item F-14 - Ordinance providing text amendmen](#)
[CCMtg August 28 2018 - Agenda Item F-17 - Resolution approving the Final Plat](#)
[CCMtg August 28 2018 - Agenda Item H-1 - Discussion on toxic algae blooms ne](#)
[CCMtg August 28 2018 - Agenda Item H-4 - Discussion regarding upcoming retire](#)
[CCMtg August 28 2018 - Agenda Item M - Discussion Items](#)
[CCMtg August 28 2018 - Agenda Items F-3 F-4 F-5 and F-16 are related North Pc](#)
[CCMtg August 28 2018 - Agenda Items F-6 F-7 F-8 and F-9 Comp Plan Text and](#)
[CCMtg August 28 2018 - Agenda Items K-1 and K-2 - City Attorney Items](#)
[Regular City Commission Meeting 08-28-2018](#)

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

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

City Clerk Item No. 4

B.-2. 18-7888 Regular City Commission Meeting of September 11, 2018.

Attachments: [CCMtg September 11 2018 - Agenda Item C-1 - Mayors Comments - Reso oppos](#)
[CCMtg September 11 2018 - Agenda Item D-3 - Reso accepting MDC Transporta](#)
[CCMtg September 11 2018 - Agenda Item F-2 - Ordinance amending Chapter 74](#)
[CCMtg September 11 2018 - Agenda Item F-3 - Ordinance approving vacation of](#)
[CCMtg September 11 2018 - Agenda Item F-4 - Ordinance amending City Code C](#)
[CCMtg September 11 2018 - Agenda Item F-5 - Ordinance amending Section 105](#)
[CCMtg September 11 2018 - Agenda Item F-6 - Resolution approving the Final Pl](#)
[CCMtg September 11 2018 - Agenda Item H-1 - Update on migration of parking c](#)
[CCMtg September 11 2018 - Agenda Item K-1 - Discussion regarding adoption of](#)
[CCMtg September 11 2018 - Agenda Item K-2 - discussion on regulations regardi](#)
[CCMtg September 11 2018 - Agenda Item M - Discussion Items](#)
[CCMtg September 11 2018 - Non-Agenda Item - Resignation of City Manager](#)
[Regular City Commission Meeting 09-11-2018](#)

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

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

City Clerk Item No. 5

C. MAYOR'S COMMENTS

RESOLUTION NO. 2018-255

**Non 18-7987
Agenda**

A Resolution of the City Commission appointing Peter J. Iglesias as City Manager for the City of Coral Gables, Florida.

A RESOLUTION OF THE CITY COMMISSION APPOINTING PETER J. IGLESIAS AS CITY MANAGER FOR THE CITY OF CORAL GABLES, FLORIDA.

A motion was made by Vice Mayor Keon, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2018-255. The motion passed by the following vote.

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

City Clerk Item No. 6

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.

RESOLUTION NO. 2018-254

D.-1. 18-7908

A Resolution authorizing Satchmo Blues Bar and Grill, Inc. to sell alcoholic beverages at the Plaza located at 60 Merrick Way from Thursday, September 27, 2018, through Sunday, September 30, 2018 and Thursday October 4, 2018 through Sunday October 7, 2018, during the OKTOBERFEST Event, subject to Florida Department of Professional Regulation Requirements.

Attachments: [Oktoberfest 2018 Special Events Application](#)
[Oktoberfest 2018 resolution](#)
[Oktoberfest 2018 Cover Page](#)

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 ON THURSDAY, SEPTEMBER 27, 2018, THROUGH SUNDAY, SEPTEMBER 30, 2018 AND THURSDAY OCTOBER 4, 2018 THROUGH SUNDAY OCTOBER 7, 2018, DURING THE "OKTOBERFEST EVENT", SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

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

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this motion be adopted by Resolution Number 2018-254. The motion passed by an unanimous vote.

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

City Clerk Item No. 13

Passed the Consent Agenda

A motion was made by Commissioner Quesada, seconded by Commissioner Lagoto Approve the Consent AgendaA motion was to Approve the Consent Agenda as presented.

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

RESOLUTION NO. 2018-256

D.-2. 18-7915

A Resolution confirming Carolina Jarp (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, 2017 and continues through May 31, 2019.

Attachments: ActionCarolina Jarp -CoverMemo
Merrick House Minutes Excerpt - 9-18-18
Carolina Jarp-RESOLUTION
carolina-jarp-resume

A RESOLUTION CONFIRMING THE APPOINTMENT OF CAROLINA JARP (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, 2017 AND CONTINUES THROUGH MAY 31, 2019.

City Clerk Item No. 7

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

- 1.-1. 18-7900 Communications Committee Meeting of September 12, 2018.

Attachments: AgendaitemSeptember2018
Minutes September 2018

This Matter was approved BY VOICE VOTE

City Clerk Item No. 8

- 1.-2. 18-7927 Construction Regulation Board Meeting of September 17, 2018.

Attachments: SEPTEMBER 17, 2018
9 MEMBER ATTENDANCE 2018 - SEPTEMBER

This Matter was approved BY VOICE VOTE

City Clerk Item No. 9

- 1.-3. 18-7873 Landscape Beautification Advisory Board Meeting of September 6, 2018.

Attachments: 092518 CCMtg Cover Memo LBAB Mtg090618
Minutes BC 6-21-18 Signed

This Matter was approved BY VOICE VOTE

City Clerk Item No. 10

- 1.-4. 18-7769 Property Advisory Board Meeting of August 17, 2018.

Attachments: 8-17-18 DRAFT PAB Meeting Minutes

This Matter was approved BY VOICE VOTE

City Clerk Item No. 11

- 1.-5. 18-7905 Waterways Advisory Board Meeting of September 5, 2018.

Attachments: Cover-WAB Minutes 9-5-18
9-5-18 Minutes

This Matter was approved BY VOICE VOTE

City Clerk Item No. 12

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

2.-1. 18-7912 A Resolution by the Transportation Advisory Board adopting a Zero Concurrency Policy for collector streets for the City of Coral Gables.

Attachments: [TAB sidewalk concurrency action item memo](#)
[CollectorStreetsConcurrency-TransportationAdvisoryBoard-062518-passed](#)
[TAB 06-26-2018 Draft Meeting Minutes](#)
[TAB sidewalk concurrency action item memo 10-9-18](#)
[TAB 6-26-2018 COVER 10-9-18](#)

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

This Resolution was Continued

City Clerk Item No. 14

E. PERSONAL APPEARANCES

None

City Clerk Item No. 15

F. PUBLIC HEARINGS

ORDINANCES ON SECOND READING

ORDINANCE NO. 2018-39

F.-1. 18-7840 An Ordinance of the City Commission of Coral Gables, Florida, amending section 105-96, Chapter 105, Article III of the City of Coral Gables Code to add demolition to the enumerated emergency actions that may be ordered or taken by the Building Official in connection with an unsafe structure; providing for a repealer provision, severability clause, codification, and providing for an effective date.

Attachments: [2018-9-11 CC Cover Memo-Ordinance amending emergency actions for unsafe s:](#)
[Draft Ordinance-amending 105-96 emergency actions](#)
[2018-9-25 CC Cover Memo-2nd reading-Ordinance amending emergency actions](#)
[Draft Ordinance-amending 105-96 emergency actions](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, AMENDING SECTION 105-96, CHAPTER 105, ARTICLE III OF THE CITY OF CORAL GABLES CODE TO ADD DEMOLITION TO THE ENUMERATED EMERGENCY ACTIONS THAT MAY BE ORDERED OR TAKEN BY THE BUILDING OFFICIAL IN CONNECTION WITH AN UNSAFE STRUCTURE; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this matter be adopted by Ordinance Number 2018-39. The motion passed by the following vote.

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

City Clerk Item No. 16

ORDINANCES ON FIRST READING

Agenda Items F-2 and F-3 are related.

- F.-2. 18-7600 An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, Appendix A, "Site Specific Zoning Regulations," by creating a new subsection, "Section A-58 - Hammock Oaks Harbor Section 2 (F)," providing provisions governing the use of the proposed private yacht basin facility, on property legally described as A portion of Tract E, Block 4 of Hammock Oaks Harbor Section Two (11093 Marin Street), Coral Gables, Florida; providing for a repealer provision, severability clause, codification, and providing for an effective date. (07 11 18 PZB recommended approval with additional conditions, Vote 5-0) (Add site specific language in the Zoning Code to the property to provide restrictions for the private yacht basin)

Attachments: [07 11 18 PZB Marin Boat Slips Staff Report w attachments](#)
[07 11 18 Attachment A - Applicant's Submittal](#)
[09 25 18 Exhibit A - Revised Proposed Text Amendment - Yacht Basin](#)
[09 25 18 Exhibit C - Draft Ordinance - Private Yacht Basin](#)
[09 25 18 Exhibit D - 07 11 18 PZB Staff Report w attachments](#)
[09 25 18 Exhibit E - Excerpt of 07 11 18 PZB Meeting](#)
[09 25 18 Exhibit F - Section 5-2501 Private Yacht Basin](#)
[09 25 18 Exhibit G - PowerPoint Presentation](#)
[09 25 18 CC Cover Memo - Marin Boat Slips](#)
[09 25 18 Exhibit B - Draft Ordinance - Text Amendments](#)
[10 09 18 CC Cover Memo - Marin Boat Slips - 2nd Reading](#)
[10 09 18 Exhibit B - Draft Ordinance - Site Plan - 2nd Reading](#)
[10 09 18 Exhibit A - Draft Ordinance - Text Amendment - 2nd Reading](#)

[Note for the Record: The verbatim transcript for Agenda Items F-2 and F-3 is available for public inspection in the Office of the City Clerk and in Legistar].

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

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

City Clerk Item No. 17

F.-3. 18-7601

An Ordinance of the City Commission of Coral Gables, Florida granting conditional use approval pursuant to Zoning Code Article 3, "Development Review," Division 4, "Conditional Uses," and Article 5, "Development Standards," Division 24, "Private Yacht Basin" for eight (8) boat slips on property zoned single-family residential for the property legally described as a portion of Tract E, Block 4 of Hammock Oaks Harbor Section Two (11093 Marin Street), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (07 11 18 PZB recommended approval with additional conditions, Vote 5-0) (Allow the proposed private yacht basin facility at 11093 Marin Street)

Attachments: [07 11 18 PZB Marin Boat Slips Staff Report w attachments](#)
[07 11 18 Attachment A - Applicant's Submittal](#)
[09 25 18 Exhibit A - Revised Proposed Text Amendment - Yacht Basin](#)
[09 25 18 Exhibit B - Draft Ordinance - Text Amendments](#)
[09 25 18 Exhibit C - Draft Ordinance - Private Yacht Basin](#)
[09 25 18 Exhibit D - 07 11 18 PZB Staff Report w attachments](#)
[09 25 18 Exhibit E - Excerpt of 07 11 18 PZB Meeting](#)
[09 25 18 Exhibit F - Section 5-2501 Private Yacht Basin](#)
[09 25 18 Exhibit G - PowerPoint Presentation](#)
[09 25 18 CC Cover Memo - Marin Boat Slips](#)
[10 09 18 Exhibit B - Draft Ordinance - Site Plan - 2nd Reading](#)
[10 09 18 CC Cover Memo - Marin Boat Slips - 2nd Reading](#)
[10 09 18 Exhibit A - Draft Ordinance - Text Amendment - 2nd Reading](#)

[Note for the Record: The verbatim transcript for Agenda Items F-2 and F-3 is available for public inspection in the Office of the City Clerk and in Legistar].

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

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

City Clerk Item No. 18

F.-4. 18-7686

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," Division 3, "Nonresidential Districts," Section 4-302, "Commercial District" requiring conditional use review for schools located within a Commercial zoning district; providing for a repealer provision, severability clause, codification, and providing for an effective date. (08 29 18 PZB recommended approval, Vote 5-0) (Allow schools as a conditional use in Commercial zoned properties)

Attachments: [08 29 18 PZB Staff Report - Schools w attachments](#)
[09 25 18 Exhibit A - Draft Ordinance - Schools](#)
[09 25 18 Exhibit B - 08 29 18 PZB Staff Report](#)
[09 25 18 Exhibit C - Excerpts of 08 29 18 PZB Meeting](#)
[09 25 18 CC Cover Memo - Schools in Commercial](#)
[10 09 18 CC Cover Memo - Schools in Commercial - 2nd Reading](#)
[10 09 18 Exhibit A - Draft Ordinance - Schools](#)

[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 Quesada, seconded by Vice Mayor Keon, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.

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

Absent : 1 - Commissioner Lago

City Clerk Item No. 19

F.-5. 18-7687

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 14, "Parking, Loading, and Driveway Requirements," Section 5-1405, "Landscaping, screening, and design" clarifying requirements for screening of integrated structured parking and requiring additional screening on parking garages; providing for a repealer provision, severability clause, codification, and providing for an effective date. (08 29 18 PZB recommended approval, Vote 5-0) (Require parking garage openings to be screened from surrounding properties and rights-of-way to minimize visibility of interior lights and car headlights)

Attachments: [08 29 18 PZB Staff Report - Garage Screening w attachments](#)
[09 25 18 CC Cover Memo - Garage Screening](#)
[09 25 18 Exhibit B - 08 29 18 PZB Staff Report](#)
[09 25 18 Exhibit C - Excerpts of 08 29 18 PZB Meeting](#)
[09 25 28 Exhibit A - Draft Ordinance - Garage Screening](#)

[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 Quesada, seconded by Vice Mayor Keon, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.

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

Absent : 1 - Commissioner Lago

City Clerk Item No. 20

G. COMMISSIONER INITIATIVES

G.-1. 18-7876

Commission Action Items Spreadsheet.

Attachments: [Action Item Spreadsheet 9.25.18 Commission Meeting](#)
[Pending abandoned real property matters - 9-14-18](#)
[Weekly Day Violation 9-10-18](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 22

- G.-2. 18-7877 Initiative Tracker Requested by Commissioner Lago.

Attachments: Commissioner Lago's Initiatives 9.25.18 Commission Meeting

This Agenda Item was Discussed and Filed

City Clerk Item No. 23

H. CITY COMMISSION ITEMS

- H.-1. 18-7878 Timeline on migration of Parking Code.
(Sponsored by Commissioner Lago).

Attachments: Commission Memo Enforcement

[Note for the Record: The verbatim transcript for Agenda Item H-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. 24

- H.-2. 18-7904 A discussion to clearly define 'open space' as 'green space' within the property line for new developments.
(Sponsored by Commissioner Lago)

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 25

- H.-3. 18-7907 A discussion regarding bike rack locations.
(Sponsored by Commissioner Lago)

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 26

H.-4. 18-7921

A discussion regarding the riding of scooters on certain sidewalks.
(Sponsored by Vice Mayor Quesada)

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

A motion was made by Vice Mayor Keon, seconded by Commissioner Mena, directing the City Attorney to draft an Ordinance addressing the riding of scooters on certain sidewalks. The motion passed by the following vote.

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

City Clerk Item No. 21

I. BOARDS/COMMITTEES ITEMS

None

City Clerk Item No. 27

J. CITY MANAGER ITEMS

J.-1. 18-7924

A discussion regarding bicycles on Giralda.

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 28

J.-2. 18-7925

A discussion regarding Safe Streets Summit.

This Agenda Item was Discussed and Filed

City Clerk Item No. 29

- J.-3. 18-7926** An Ordinance authorizing entering into a purchase and sale agreement for the sale of the City owned parcel located at 7350 Coral Way, Miami, FL 33155 to highest bidder, Miami Development Fund, LLC, a Florida Corporation; providing for a severability clause and providing for an effective date.

Attachments: 08-01-18 EXCERPT DRAFT EDB Minutes
7-11-18 EXCERPT DRAFT PAB Meeting Minutes
Budget Advisory Board Meeting Minutes of 8-15-18
Appraisal Jan-17
CAO 2016-012 Legal Opinion Regarding PBA Lease
Commission Cover - 9.25.18 (FormerPBA Lot Sale)
DRAFT Ordinance - 9.25.18 (former PBA Lot)
Contract - 7350 Coral Way-partially executed
Appraisal Sept-18
Commission Cover - 10.9.18 (FormerPBA Lot Sale) Second Reading
Ordinance - 10.9.18 (former PBA Lot)-Updated

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

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

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

City Clerk Item No. 30

Time Certain 1:30pm (Agenda Item J-4)

- J.-4. 18-7928** A Resolution approving the general terms and authorizing the City Manager and City Attorney to negotiate an Agreement with Coral Gables City Center, LLC (CGCC) for the redevelopment of Municipal Parking Garages 1 and 4 in which CGCC proposes a shared project compatible with the surrounding neighborhood consisting of developer owned residential and office mixed-use buildings, City-owned public parking garages, and no debt obligation required from the City.
 (This resolution requires a 4/5 vote because of the value; if an Agreement is reached with CGCC an Ordinance will come back to City Commission for two readings).

Attachments: Commission Cover - 9.25.18 (Garage RFP14)
Resolution - 9.25.18 (Garage RFP 14)

This Resolution was Deferred

City Clerk Item No. 31

K. CITY ATTORNEY ITEMS

- K.-1. 18-7886** Request for Executive Session (if any).

This Agenda Item was Discussed and Filed

City Clerk Item No. 32

L. CITY CLERK ITEMS

None

City Clerk Item No. 33

M. DISCUSSION ITEMS

City Attorney Ramos: I would like to announce for the record, as I stated earlier, the Executive Session is being postponed until a later time. However there was an error made in the title, Vice Mayor Quesada is recused from this item, has been from the inception, has never participated and is being corrected to remove him from that title. He will not be participating.

Mayor Valdes-Fauli: We are having an Executive Session?

City Attorney Ramos: We are not. We are postponing it to a later date. Sorry to disappoint.

Commissioner Keon: On the item relating to Garage 1, is that supposed to come back?

City Attorney Ramos: I believe it will be at the next meeting, but all I got was a text message saying that they were not ready today.

Commissioner Keon: OK.

City Attorney Ramos: I suspect they will be in two weeks.

Commissioner Lago: You have a comment?

Commissioner Keon: I would like for us to have a Sunshine meeting again, to meet with staff.

Mayor Valdes-Fauli: Again?

Commissioner Keon: Again - before it comes back to the Commission, because I'd like to know all of their input before. I want all of the information I need on that Friday before, so I can make a very informed decision on that Tuesday.

Commissioner Lago: And, I'd also like to thank Commissioner Keon for putting together the Sunshine meeting before. I attended. It was very informative. I think Mr. Trias did an exceptional job in bringing a lot of the issues to light. I requested that he go through the Manager, send all the work that he did over the weekend to make sure that it got all to my colleagues on the Commission, because it was very, very appropriate. His diagrams, all the information that he provided, because it really gave you a sense of the scope and the size and the magnitude of the project. I would just like to put one last thing on the record. I want to lay this to rest at the next Commission meeting. This has been dragging on for way too long. Either we approve this project or we don't approve this project. But, it's gotten to the point where it's taking up a lot of staff's time, a lot of resources, and I think that we need to move on, because there are a lot of other issues that I think are just as important as these projects.

Mayor Valdes-Fauli: Thank you Commissioner.

City Attorney Ramos: I'd like to know Commissioner Lago, as of last night the plan changed again, so we are looking at something new.

Commissioner Lago: And I think it's appropriate that it didn't come before us, because I think staff didn't have an opportunity to review it and I did not want to see and I told Peter when we met, I think at 5 o'clock yesterday evening, under no circumstances that I want to see this come before the Commission when staff hasn't been able to give us their up or down in regards to this project or seen the fine points. It has to go through that, it has to through Ramon, it has to go through everybody that's involved. Kevin has to really vet the project, I need to understand and feel comfortable when we are going to make this decision.

Commissioner Mena: But to Commissioner Keon's point, and I think your point, now that there is this new proposal, which I think was made in response to some of the things that were stated at the last meeting. I don't want to have another workshop until everybody's reviewed it...

Commissioner Keon: I don't want another workshop.

Commissioner Mena: ...vetted it.

Commissioner Keon: I don't want another workshop.

City Attorney Ramos: I don't think she's asking for a workshop. I think she is just going to have a Sunshine meeting.

Commissioner Keon: A Sunshine meeting, so I have all of the information that I need.

City Attorney Ramos: A meeting that's noticed and anybody who wants to come, you all can come, but it's with staff.

Commissioner Keon: It's with staff.

Commissioner Lago: And by the way, and I want to make a point, excuse me Commissioner Keon, this is worth noting. The City Attorney just mentioned that anyone can attend. We did have two individuals from the public attend this meeting, and they came and they gave their voice or opinions.

Commissioner Keon: Well they just asked some questions, they are writing about it.

Commissioner Lago: They asked questions about the project, they voiced their opinions and perfectly fine. It was a Sunshine meeting.

Commissioner Mena: So all the meetings were noticed though, right?

Commissioner Lago: I know.

City Attorney Ramos: But it's not a formal workshop where, at least I don't believe that that's what...

Commissioner Keon: No. We sat around the conference table and talked about it and Keith Kleiman was there and talked about our ability to finance the garage and gave us all the information, everything, whatever. So it was very, very informal.

City Manager Iglesias: It was really an informative meeting and Sunshine in case multiple Commissioners.

Mayor Valdes-Fauli: Thank you very much.

City Attorney Ramos: Mr. Mayor before you break, would you like to come back at

1:30 (p.m.) to vote on the resolution for the City Manager, or would you like to leave that for some other time?

Commissioner Keon: Can we do that like at 4:30 (p.m.) before...

City Attorney Ramos: We can do it at 4:30 (p.m.) or 4:45 (p.m.) right before the budget meeting.

Mayor Valdes-Fauli: We can do it at 4:30 (p.m.), is that a good idea?

Vice Mayor Quesada: We can do it at 4:55 (p.m.).

[Laughter]

Mayor Valdes-Fauli: 4:55 (p.m.).

Commissioner Keon: We can do it right before the Budget Hearing, yes.

City Clerk Item No. 34

N. EXECUTIVE SESSION

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

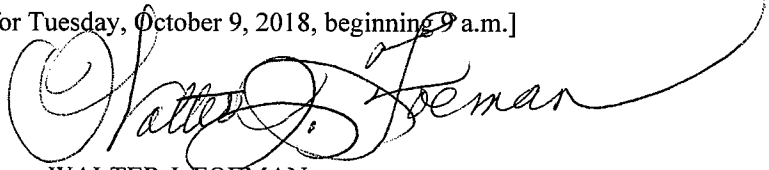
- N.-1. 18-7906** Attorney-client executive session closed to the public for purposes of discussing the litigation styled City of Coral Gables v. Florida Power and Light, Case No. 2017-026330-CA-01. This session may be attended by the following individuals: Mayor Raul Valdes-Fauli, Commissioner Pat Keon, Commissioner Vince Lago, Commissioner Michael Mena, City Manager Peter Iglesias, City Attorney Miriam Soler Ramos, Deputy City Attorney Cristina M. Suarez, special counsel Corali Lopez-Castro, and special counsel Javier Lopez. A certified Court Reporter will be present to ensure that the session is fully transcribed, and the transcripts will be made available to the public upon the conclusion of the above-stated litigation. At the conclusion of the attorney-client session, the public meeting will be reopened, and termination of the attorney-client session will be announced.

This Agenda Item was Deferred

City Clerk Item No. 35

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 12:08 p.m. The next regular meeting of the City Commission has been scheduled for Tuesday, October 9, 2018, beginning 9 a.m.]

A large, stylized handwritten signature in black ink, which reads "Walter J. Foeman". The signature is written in a cursive style with a long, sweeping underline that extends to the right.

WALTER J. FOEMAN
CITY CLERK