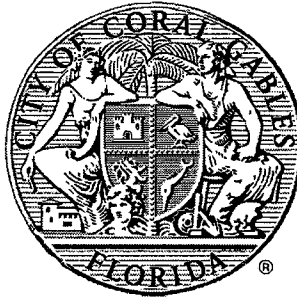


# City of Coral Gables

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



## Meeting Minutes

Tuesday, October 9, 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

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

**INVOCATION**

Reverend Father Fouad Saba from St. George Antiochian Orthodox Cathedral gave the Invocation.

**PLEDGE OF ALLEGIANCE**

Commissioner Keon 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. 2018-42 through Ordinance No. 2018-46) (b) Resolution(s) adopted (Resolution No. 2018-259 through Resolution No. 2018-274); (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****Time Certain 9:30am (Agenda Items A-1, A-2 and H-1 are related)**

- A.-1. 18-7962** Presentation of a Proclamation declaring October 2018 as "Americans with Disabilities Month" in Coral Gables.

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 1 (i.e. Presentation of a Proclamation declaring October 2018 as "Americans with Disabilities Month" in Coral Gables), Assistant Parks Recreation Director Carolina Vester came to the dais to announce "Adventure Day" to be held on Saturday, October 13, 2018.

Assistant Parks and Recreation Director Vester stated we consider this the trifecta, October is "Disability Awareness Month", so we are honoring are principles of inclusion, we're honoring and addressing Disability Awareness Month and as a third in honor of "Disability Awareness Month" we have together with the Disabilities Affairs Board, which is led by Raquel Elejabarrieta and we do have some members of the Disability Affairs Board here that we will call up, and we have worked together

as a team to create a brand new event for the City of Coral Gables right here at City Hall, which will happen this Saturday from 10 am to 2 pm, and that will be our "Adventure Day" for all, meaning all ages and all abilities. Assistant Parks and Recreation Director Vester stated were not focusing on disabilities we are calling it abilities, everyone's abilities and we are catering to everybody in our community and surrounding areas.

Mayor Valdez-Fauli asked what will you be doing?

Assistant Parks and Recreation Director Vester stated the first component will be a resource fair, we have a lot of wonderful providers that our community is not aware of, and so we have invited them in at no cost, providing them tents and resources for them to promote their organization and their resources that are available to our community. Assistant Parks and Recreation Director Vester further stated we will have some food trucks on site, we will have some activities, we have different partners coming in to sponsor some of the activities for our kids, we will have our regular face painting, crafts, and a photo booth, it's a full event. Assistant Parks and Recreation Director Vester added we are very excited, we will have live music, we will have a small riser, where will have some presentations, it will be a full event.

Mayor Valdez-Fauli read the Proclamation declaring October 2018 as "Americans with Disabilities Month" in Coral Gables.

Parks and Recreation Director Fred Couceyro stated we also have a video on "Adventure Day" if we can queue that up. The video was then shown on the City's new event "Adventure Day" event.

Assistant Parks and Recreation Director Vester called up to the dais members from the Disability Affairs Board that are present and members of staff, Mary Pike from the Crystal Academy and Blake Sando, who is the Chair of the Disability Advisory Board. Assistant Parks and Recreation Director Vester recognized our 2 integral staff, Ericka Kofkin, who is our Special Populations Coordinator and John Heckel, who is our Special Populations Counselor and they make inclusion happen at the City of Coral Gables at the Youth Center and in all our programs, so they are the 2 key components that make it happen every day for our users and participants. Assistant Parks and Recreation Director Vester stated she has something to share about John Heckel, who is actually a student at the University of Miami in Music Therapy and he started his own music program at the Youth Center, which has been so successful and

amazing and we are so proud of that.

Assistant Parks and Recreation Director Vester stated she wanted to also make everyone aware that the “Adventure Day” event was an initiative that came out of the Disability Advisory Board that was brought to the Parks and Recreation Department through Labor Relations and Risk Management Director Raquel Elejabarrieta.

Disability Advisory Board Chairman Blake Sando thanked the Mayor and Commissioners, and stated it’s so nice to grow up to be a father of young children in Coral Gables with disabilities, autism, obviously it’s difficult for any family, but the nice thing about growing up here is the support you show us as a Commission, as a City government and City Staff (Fred, Erica, Raquel), so he can’t thank you enough for the effort you give and this will be our seminal inaugural event, and we’re hoping that every year it will grow and get bigger and bigger, and it’s so wonderful to recognize all those families with individuals with disabilities and he hopes that all of you can show up in some capacity or another, and we are looking forward to building this event for years to come.

Commissioner Keon stated a few years ago she worked with Craig Leen on the principles of inclusion and passed them in the City of Coral Gables, which went on to the City of Miami and Miami-Dade County, who adopted our legislation on the issue of inclusion, and what she is particularly proud about is we as a City have invested in the program to really make that with a full-time coordinator, Erica at the Youth Center that really works with these parents and children to make sure when they come to the Youth Center that they are accommodated, so that they do have the opportunity to play and participate and Jonathon’s music is just wonderful. Commissioner Keon further stated she is very proud of our efforts on this part, as very few cities go to the extent that we have in order to ensure that every child has a place to play, everybody has someone to play with and everybody has the opportunity to be involved; it’s what every single child deserves and we have gone a long way in attempting to see that it happens. Commissioner Keon stated she knows we have a golf program at Granada for children with Autism that is sponsored through our Parks and Recreation Department, she knows they have worked with the Venetian Pool, she knows we had a girl with Cerebral Palsy who wanted the opportunity to experience gymnastics, and so they worked with her so that she could participate in a gymnastics program. Commissioner Keon added you really all should be applauded for your goodness and kindness and for the care that we have extended to the children in our community, it doesn’t happen often in communities, and we are

so proud of you and proud of us that we regard all children as our children

Assistant Parks and Recreation Director Vester stated just as an update the young individual that participated in our gymnastics program has reached out to Ericka this summer to participate in the swimming program at the Venetian, again unthinkable, but Ericka has the mindset that anything is possible, will get it done, and she was in our half-day program at the Venetian Pool 3 days out of the week, she had a special assistant to support her, but it was Ericka with lifeguards to support her, so it was an amazing turnaround, so not just gymnastics but in the pool swimming.

Commissioner Keon stated if anyone is listening if you know a child or if you have a child with a disability please come talk to us, there is a place for your children in our recreation programs in this City and to the Chamber one of the biggest issues with people with disabilities is employment and we have to reach out to the business community in our City to look at opportunities for employment for people who are disabled, so she hopes the Chamber will respond and do something to assist us in that effort.

City Attorney Ramos stated on that note Commissioner, she will read the Resolution H-1, A Resolution of the City Commission of the City of Coral Gables, Florida, declaring Principles of Inclusion for all individuals with disabilities, and urging action by national, state, and local governments, businesses, and residential communities consistent with these principles, you are sponsoring into the record. City Attorney Ramos read the Resolution. City Attorney Ramos asked Commissioner Keon if she would like to move it.

Commissioner Keon stated she would like to move it.

Commissioner Lago seconded it

Mayor Valdez-Fauli asked will you call the roll please.

Commissioner Keon: Yes

Commissioner Lago: Yes

Commissioner Quesada: Yes

Mayor Valdez-Fauli: Yes

Mayor Valdez-Fauli asked shall we have a picture taken].

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

City Clerk Item No. 36

- A.-2. 18-7963 Presentation of a Proclamation declaring October 13, 2018 as "Adventure Day" in Coral Gables.

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

City Clerk Item No. 37

- A.-3. 18-7808 Presentation of a grant check to the City from the Florida Recreation Development Assistance Program, for Betsy Adams Park, the Garden Club Park, and Majorie Park.

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 3 (i.e. Presentation of a grant check to the City from the Florida Recreation Development Assistance Program, for Betsy Adams Park, the Garden Club Park, and Majorie Park), Mayor Valdez-Fauli called upon Jessica Cabral, Park Services Specialist of the Florida Department of Environmental Protection to make the presentation.

Park Services Specialist Cabral stated she is proud to administer the Florida Recreation Development Assistance (FRDAP) Program; it is a competitive grant program that funds the acquisition and development of lands for public outdoor recreational use. Park Services Specialist Cabral further stated she is so glad that she is able to present to our community FRDAP checks totaling \$100,000, of which \$50,000 is for Betsy Adams and Garden Club Park and \$50,000 for Majorie Park to fund new playgrounds, multi-purpose trails, picnic facilities and landscaping and irrigation, lighting and waste receptacles. Park Services Specialist Cabral congratulated the City and added she looks forward to seeing the Commission again as the City celebrates progress on these projects.

Mayor Valdes-Fauli thanked Park Services Specialist Cabral and stated you are welcome to come back and let's repeat this frequently.]

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

City Clerk Item No. 1

A.-4. 18-7975 Presentation of 20 year service pin to Sergeant Guido F. Antezana, Police Department.

Attachments: Sgt. Guido Antezana 20 years

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 4 (i.e. Presentation of 20-year service pin to Sergeant Guido F. Antezana, Police Department), Mayor Valdez-Fauli called up Major Raul Pedroso to make the presentation.

Major Pedroso stated on behalf of Chief Hudak, he was pleased to ask Sergeant Antezana to join the department here. Major Pedroso further stated that Sergeant Antezana joined the Coral Gables Police Department 20 years ago, it was 1998; he was actually hired by the University of Miami Police Department, where he attended the Academy, graduating as the Valedictorian of that class, where he was the highest achiever. Major Pedroso stated seeing the potential in this young officer, the Coral Gables Police Department actively recruited him, and was able to convince him to join the City's Police Department that year, he came to us with a Bachelor's degree in Criminal Justice and Psychology. Major Pedroso stated Sergeant Antezana was hired in 1998 and sworn in as a Police Officer, and was immediately assigned to the Patrol Division, and since then he has become an instructor, he has been on the SWAT Team for 18 years, assigned as a sniper and supervisor, he has been a field training officer, he was assigned as a detective, he has had a career of multiple assignments, and very trusted assignments including the Strategic Initiatives Team. Major Pedroso stated he was promoted to Sergeant in 2014, and as a Sergeant he was assigned to the Patrol Division, where he supervises officers in the field and he is currently a field training supervisor. Major Pedroso stated Sergeant Antezana, has received several awards for life-saving; he has been nominated for many awards including "Officer of the Month", and has received numerous commendations. Major Pedroso added that Sergeant Antezana is a family man, he is married and has 2 children, a son and a daughter; he is somebody that embodies what we look for in a police officer, who represents what you look for when you are on the streets and you're in trouble; when you Sergeant Antezana coming to help you, you feel immediate relief and comfort, he's that guy that is going to jump in no matter what the situation is, no matter what the situation calls for. Major Pedroso reminisced when Sergeant Antezana was assigned to the Special Initiatives Team, we had a serious crime trend that was happening in the south end of the City, and it was during a cold snap, which is rare here in South Florida, and we needed someone to go undercover in an alley next to a dumpster, night after night, just laying there and he did it, which resulted in an arrest and apprehension of a serious offender, and he will never forget

that, because he raised his hand immediately and said he'll do it and he did it every night and did not pass it on to anyone else, so he is a true gentleman, he is an incredible supervisor and police officer and were very proud of him on his 20th Anniversary.

Sergeant Antezana thanked everyone present and thanked the City for his 20 years of service, he hopes to do about another 10 years, it's been enjoyable so far and he just hopes to continue].

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

City Clerk Item No. 2

**A.-5. 18-7976**

Presentation of 20 year service pin to Virginia Goizueta, Development Services Department.

**Attachments:** Virginia Goizueta 20 years

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 5 (i.e. Presentation of 20-year service pin to Virginia Goizueta, Development Services Department), Development Services Director Suramy Cabrera came to the podium to make the presentation.

Development Services Director Cabrera stated she just found out that she was supposed to speak on behalf of Virginia to present her a 20th year pin, so it will probably be quick. Development Services Director Cabrera stated that Virginia of course has been here 20 years, she started out on the permit counter and worked her way up, and further stated that honestly she has been here a year working with Virginia, and Virginia has been a "humongous" help in getting us moving in E-Permitting, looking at all our systems to see how we can make permitting easier for the community, that is always a big issue with the contractors, how long things take, how complicated it is and Virginia has done a great job at looking at what things have been done and how we can improve upon it, and she is looking forward to keeping Virginia a lot longer as we have a couple years left on this E-Permitting; so further thanking Virginia and extending her congratulations. Development Services Director Cabrera ended by saying humorously, now you get to speak.

Building Service Coordinator Virginia Goizueta stated she just wanted to say thank you, it feels like it was just yesterday when she started working for the Development Services Department and she wants to say thank you for this award].

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

City Clerk Item No. 3



**A.-6. 18-7953**

Congratulations to Charles Arguinzoni who holds the title Plans Processor, recipient of the "Employee of the Month Award," for the month of October, 2018.

**Attachments:** EOM Notification Ltr. - Charles Arguinzoni  
Cover Memo EOM of October 2018

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 6 (i.e. Congratulations to Charles Arguinzoni who holds the title Plans Processor, recipient of the "Employee of the Month Award," for the month of October, 2018), HR Director Karla Green to come to the dais to make the presentation.

HR Director Green stated it was her pleasure to present our "Employee of the Month" for October, Mr. Charles Arguinzoni. HR Director Green further stated Mr. Arguinzoni has worked for the City the past 28 years and serves the City as a Plans Coordinator, and Charles is best known for his dedication, hard work and attention to detail, while always willing to get the job done in many capacities, regardless of whether it his responsibility or not. HR Director Green stated that his co-workers have consistently identified him as being the definition of a true team player. HR Director Green added that Charles is probably best known for his sense of humor that allows residents; contractors and even his fellow employees to be at ease when dealing with the permitting process, which can be stressful at times. HR Director Green stated during his 28 years of service he has accumulated a great deal of knowledge and expertise, which he gladly shares with his peers, no matter how large and complicated the project may be, he is always there to lend his knowledge, experience and insight to help the whole team complete assignments and tasks successfully. HR Director Green congratulated Charles for having been selected as the "Employee of the Month" for October and we couldn't be happier to be extending this award to him today. HR Green asked Director Cabrera and Charles to come forward to the dais to present and receive the award. HR Green stated that she is presenting this award on behalf of the City and the Administration, and we are giving this award in appreciation and recognition for your dedicated service to the City of Coral Gables.

Plans Processor Arguinzoni stated he would like to take this time to thank everyone in the Building Department and he wanted to let the Commission know this is not a one man operation, it is a team effort. Plans Processor Arguinzoni asked if you are a Building Department guy please stand up. Plans Processor Arguinzoni further stated when they try to get a building permit out, this is the crew here that comes in here and keeps the residents safe, they're doing their job, we can get this thing done, he just

wanted to let everyone know that we try our best, we want the City to stand proud and tall, he has been here for about 28 some odd years and he takes pride that the Gables doesn't follow, we set the standard, these guys here uphold the Codes and try to make sure that everyone is safe, in time of a storm or hurricane or whatever you go to your home you can depend on that your house will be here after the event, and these guys here all get this going, thank you and God Bless America.

Commissioner Lago stated he wanted to congratulate Charles on being honored as the "Employee of the Month" and he also wants to recognize everyone from the Building Department, the effort that all you do on a daily basis is exceptional, you truly represent the front lines for the City of Coral Gables, every time he deals with an individual who has an issue who calls the Commission or the Mayor's Office, they say listen doing business with the City of Coral Gables is truly a pleasure. Commissioner Lago further stated you guys represent us incredibly well, you do an exceptional job, so he wants to say thank you, he knows that people don't say thank you enough, but it's not because the City of Coral Gables is difficult, it's because we have incredibly high standards and we expect those standards to be upheld, so thank you for everything you do for the City, every single one of you that is here from the Building Department, thank you].

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

City Clerk Item No. 4

**B. APPROVAL OF MINUTES**

B.-1. 18-7986 Special Assessment Public Hearing of September 13, 2018.

**Attachments:** Special Assessment Public Hearing of September 13, 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 :** 4 - Vice Mayor Keon, Commissioner Lago, Commissioner Quesada and Mayor Valdes-Fauli

**Absent :** 1 - Commissioner Mena

City Clerk Item No. 5

B.-2. 18-7951 First Budget Hearing of September 13, 2018.

**Attachments:** CCMtg Budget Sept 13 2018 - Agenda Items 1 through 5 are related - Discusion First Budget Hearing of September 13, 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 :** 4 - Vice Mayor Keon, Commissioner Lago, Commissioner Quesada and Mayor Valdes-Fauli

**Absent :** 1 - Commissioner Mena

City Clerk Item No. 6

B.-3. 18-7950 Regular City Commission Meeting of September 25, 2018.

**Attachments:** CCMtg Sept 25 2018 - Agenda Item - Mayors Comments  
CCMtg Sept 25 2018 - Agenda Item 2-1 - Resolution by the Transportation Adviso  
CCMtg Sept 25 2018 - Agenda Item D-1 - Resolution authorizing Satchmo Blues F  
CCMtg Sept 25 2018 - Agenda Item F-4 - Ordinance providing for text amendmen  
CCMtg Sept 25 2018 - Agenda Item F-5 - Ordinance providing for text amendmen  
CCMtg Sept 25 2018 - Agenda Item H-1 - Timeline on mitigation of Parking Code  
CCMtg Sept 25 2018 - Agenda Item H-2 - Discussion to clearly define open space  
CCMtg Sept 25 2018 - Agenda Item H-4 - Discussion regarding the riding of scoot  
CCMtg Sept 25 2018 - Agenda Item J-3 - Ordinance authorizing entering into purc  
CCMtg Sept 25 2018 - Agenda Item M - Discussion Items  
CCMtg Sept 25 2018 - Agenda Items F-2 and F-3 are related - Ordinances providi  
CCMtg Sept 25 2018 - Agenda Items H-3 and J-1 are related - Discussions regarc  
Regular City Commission Meeting of September 25, 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 :** 4 - Vice Mayor Keon, Commissioner Lago, Commissioner Quesada and Mayor Valdes-Fauli

**Absent :** 1 - Commissioner Mena

City Clerk Item No. 7

B.-4. 18-7952 Second Budget Hearing of September 25, 2018.

**Attachments:** CCMtg Budget Sept 25 2018 - Agenda Items 1 through 5 are related - Adoption of Second Budget Hearing of September 25, 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 :** 4 - Vice Mayor Keon, Commissioner Lago, Commissioner Quesada and Mayor Valdes-Fauli

**Absent :** 1 - Commissioner Mena

City Clerk Item No. 8

**C. MAYOR'S COMMENTS**

City Clerk Item No. 9

**D. CONSENT AGENDA**

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

**Passed the Consent Agenda**

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

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

**Absent :** 1 - Commissioner Mena

**RESOLUTION NO. 2018-259**

**D.-1. 18-7940**

A Resolution authorizing the Rotary Club of Coral Gables to sell alcoholic beverages at Fred B. Hartnett Ponce Circle Park on Sunday, February 24, 2019, from 1:00 p.m. to 5:00 p.m., during the Rotary Club of Coral Gables "Chili-Cookoff" event to benefit the Rotary Club of Coral Gables, subject to Florida Department of Professional Regulation Requirements.

**Attachments:** [Coral Gables Chili Cookoff 2019 Application](#)  
[Coral Gables Chili Cookoff 2019 Site Plan](#)  
[Coral Gables Chili Cookoff 2019 Resolution](#)  
[Coral Gables Chili Cookoff 2019 Cover memo](#)  
[Signed Resolution 2018-259](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE ROTARY CLUB OF CORAL GABLES TO SELL ALCOHOLIC BEVERAGES AT FRED B. HARTNETT PONCE CIRCLE PARK ON SUNDAY, FEBRUARY 24, 2019, BEGINNING AT 1:00 P.M. UNTIL 5:00 P.M. DURING THE "ROTARY CLUB OF CORAL GABLES CHILI COOK-OFF" EVENT TO BENEFIT THE ROTARY CLUB OF CORAL GABLES. THIS IS SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

**This Matter was adopted by Resolution Number 2018-259 on the Consent Agenda.**

City Clerk Item No. 12

**RESOLUTION NO. 2018-260**

D.-2. 18-7939

A Resolution authorizing the Coral Gables Community Foundation to sell alcohol on Merrick Way between Alhambra Plaza and Giralda Avenue on Saturday, October 20, 2018, from 11:00 a.m. to 4:00 p.m., during the Pumpkin Patch at Pittman Park event, subject to Florida Department of Business and Professional Regulation requirements.

**Attachments:** Pumpkin Patch 2018 Application  
Backup docs for Pumpkin Patch 2018  
Pumpkin Patch 2018 Cover Memo  
Pumpkin Patch 2018 Resolution  
Signed Resolution 2018-260

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE CORAL GABLES COMMUNITY FOUNDATION TO SELL ALCOHOL ON MERRICK WAY BETWEEN ALHAMBRA PLAZA AND GIRALDA AVENUE ON SATURDAY, OCTOBER 20, 2018, FROM 11:00 A.M. TO 4:00 P.M., DURING THE "PUMPKIN PATCH AT PITTMAN PARK" EVENT. THIS IS SUBJECT TO FLORIDA DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION REQUIREMENTS.

**This Matter was adopted by Resolution Number 2018-260 on the Consent Agenda.**

City Clerk Item No. 13

**RESOLUTION NO. 2018-261**

D.-3. 18-7889

A Resolution granting permission to the Coral Gables Firefighter's Benevolent Association to sell Christmas trees, install a temporary chain link fence and display an inflatable Santa Claus on the Coral Gables Baptist Church property, located at 5501 Granada Boulevard, starting on or about November 17, 2018 through December 24, 2018.

**Attachments:** Draft Resolution - Christmas Tree Sales  
Cover Memo - Christmas Tree Sales  
Christmas Tree Sales attachments  
Signed Resolution 2018-261

A RESOLUTION OF THE CITY COMMISSION GRANTING PERMISSION TO THE CORAL GABLES FIREFIGHTER'S BENEVOLENT ASSOCIATION TO SELL CHRISTMAS TREES, INSTALL A TEMPORARY CHAIN LINK FENCE AND DISPLAY AN INFLATABLE SANTA CLAUS ON THE CORAL GABLES BAPTIST CHURCH PROPERTY, LOCATED AT 5501 GRANADA BOULEVARD, CORAL GABLES, FLORIDA, 33146, STARTING ON OR ABOUT NOVEMBER 17, 2018 THROUGH DECEMBER 24, 2018.

**This Matter was adopted by Resolution Number 2018-261 on the Consent Agenda.**

City Clerk Item No. 14

**RESOLUTION NO. 2018-262**

D.-4. 18-7956

A Resolution accepting the recommendation of the Procurement Officer to extend the HVAC Services Citywide contract with Weatherrol Maintenance Corporation, pursuant to Section 2-764 of the Procurement Code entitled "approval of change orders and contract modifications", on a month-to-month basis, to provide time for the solicitation process to be completed and a new contract is executed.

**Attachments:** Draft Agenda Memo-Extend HVAC Serevices (RFP 2013.08.02)  
Draft Resolution-Extend HVAC Services  
Draft Contract - Exhibit A Weatherrol - Signed  
Signed Resolution 2018-262

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE PROCUREMENT OFFICER TO EXTEND THE HVAC SERVICES CITYWIDE CONTRACT WITH WEATHERTROL MAINTENACE CORPORATION PURSUANT TO SECTION 2-764 OF THE PROCUREMENT CODE ENTITLED "APPROVAL OF CHANGE ORDERS AND CONTRACT MODIFICATIONS," ON A MONTH-TO-MONTH BASIS, TO PROVIDE TIME FOR THE SOLICITATION PROCESS TO BE COMPLETED AND A NEW CONTRACT TO BE EXECUTED.

**This Matter was adopted by Resolution Number 2018-262 on the Consent Agenda.**

City Clerk Item No. 15

**RESOLUTION NO. 2018-263**

D.-5. 18-7954

A Resolution authorizing the execution of renewal lease with Robert Maguire for the Granada Snack Shop located at 2001 Granada Boulevard, Coral Gables, Florida, for a period of three (3) years, with a one (1) year option. (Burger Bob's)

**Attachments:** 9-12-18 DRAFT PAB Meeting Minutes  
Resolution - 10-9-18 (Burger Bob's)  
Commission cover 10.9.18 (Burger Bob)  
Lease 8.30.18 - Signed by Tenant  
Signed Resolution 2018-263

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE EXECUTION OF RENEWAL LEASE WITH ROBERT MAGUIRE FOR THE GRANADA SNACK SHOP LOCATED AT 2001 GRANADA BOULEVARD, CORAL GABLES, FLORIDA, FOR A PERIOD OF THREE (3) YEARS WITH A ONE (1) YEAR OPTION.

**This Matter was adopted by Resolution Number 2018-263 on the Consent Agenda.**

City Clerk Item No. 16

**RESOLUTION NO. 2018-264**

D.-6. 18-7948 A Resolution of the City Commission of the City of Coral Gables, Florida authorizing the acceptance of the donation of plants from Pure Beauty Farms annually and in perpetuity.

**Attachments:** Reso - Plant Donations  
Plant Donation Pure Beauty Farms Cover Memo October 2018  
Pure Beauty Farms  
Signed Resolution 2018-264

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA AUTHORIZING THE ACCEPTANCE OF THE DONATION OF PLANTS FROM PURE BEAUTY FARMS ANNUALLY AND IN PERPETUITY.

**This Matter was adopted by Resolution Number 2018-264 on the Consent Agenda.**

City Clerk Item No. 17

**RESOLUTION NO. 2018-265**

D.-7. 18-7946 A Resolution of the City Commission of the City of Coral Gables, Florida waiving the fees associated with Florida Baptist Children's Home trip to the Venetian Pool on November 3, 2018.

**Attachments:** Florida Baptist Children's Home Fee Waiver Cover Memo  
Florida Baptist Children's Home Fee Waiver  
Signed Resolution 2018-265

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA WAIVING THE FEES ASSOCIATED WITH FLORIDA BAPTIST CHILDREN'S HOME TRIP TO THE VENETIAN POOL ON NOVEMBER 3, 2018.

**This Matter was adopted by Resolution Number 2018-265 on the Consent Agenda.**

City Clerk Item No. 18

**RESOLUTION NO. 2018-266**

- D.-8. **18-7947** A Resolution of the City Commission of the City Of Coral Gables, Florida authorizing the acceptance of the donation of sixteen Royal Palms from the Florida Department of Transportation, to be planted on City right-of-way.

**Attachments:** [FDOT Royal Palms Donation Resolution](#)  
[FDOT Royal Palms Donation Resolution Cover Memo](#)  
[Exhibit A](#)  
[Exhibit B](#)  
[Tree Relocation Agreement rev 091118](#)  
[Signed Resolution 2018-266](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA AUTHORIZING THE ACCEPTANCE OF THE DONATION OF SIXTEEN (16) ROYAL PALMS FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION TO BE PLANTED ON CITY RIGHT-OF-WAY.

**This Matter was adopted by Resolution Number 2018-266 on the Consent Agenda.**

City Clerk Item No. 19

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

- 1.-1. **18-7985** Advisory Board on Disability Affairs Meeting September 5, 2018.

**Attachments:** [Cov Memo mins 09 05 18](#)  
[09 05 18 Attendance](#)  
[09 05 18 Minutes](#)

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

City Clerk Item No. 20

- 1.-2. **18-7978** Budget/Audit Advisory Board Meeting of June 28, 2018.

**Attachments:** [Agenda - Budget Audit Board meeting of June 2018](#)  
[Budget Audit Meeting of June 2018](#)

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

City Clerk Item No. 21

- 1.-3. **18-7979** Budget/Audit Advisory Board Meeting of August 15, 2018.

**Attachments:** [Budget Advisory Board Meeting Minutes of 8-15-18](#)  
[Agenda - Budget Audit Board meeting of August 15, 2018](#)

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

City Clerk Item No. 22



1.-4. 18-7778 Coral Gables Arts Advisory Panel Meeting of July 25, 2018.

**Attachments:** 07.25.18 MinutesforCC10.09.18  
AAP Meeting July 25 2018 DRAFT

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

City Clerk Item No. 23

1.-5. 18-7944 Coral Gables Arts Advisory Panel Meeting of August 22, 2018.

**Attachments:** 08.22.18 MinutesforCC10.09.18  
AAP Meeting August 22 2018 DRAFT

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

City Clerk Item No. 24

1.-6. 18-7959 Cultural Development Board Meeting of May 15, 2018.

**Attachments:** 05.15.18 MinutesforCC10.09.18  
CDB Minutes May 15 2018 DRAFT

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

City Clerk Item No. 25

1.-7. 18-7960 Cultural Development Board Meeting of June 5, 2018.

**Attachments:** 06.05.18 MinutesforCC10.09.18  
CDB Minutes June 05 2018 DRAFT

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

City Clerk Item No. 26

1.-8. 18-7973 Historic Preservation Board Meeting of August 16, 2018.

**Attachments:** HPB-VERBATIM-August 16-2018  
HPB.08.16.18.MinutesforCC.10.09.18

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

City Clerk Item No. 27

1.-9 18-7974 Parking Advisory Board Meeting of August 23, 2018.

**Attachments:** PAB MINUTES 8232018

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

City Clerk Item No. 28

- 1.-10. 18-7972 Pinewood Cemetery Advisory Board Meeting of May 7, 2018.

**Attachments:** 05.07.18MinutesCCMtg10.09.18  
Pinewood -May 7 2018 Minutes

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

City Clerk Item No. 29

- 1.-11. 18-7977 Retirement Board Meeting of June 13, 2018.

**Attachments:** CC.10-09-2018 June 13, 2018  
Minutes 06-21-2018

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

City Clerk Item No. 30

- 1.-12. 18-7966 Sustainability Advisory Board Meeting of July 26, 2018.

**Attachments:** SAB minutes 7-26-18 COVER  
SAB 7-26-18 meeting minutes FINAL

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

City Clerk Item No. 31

- 1.-13. 18-7971 Transportation Advisory Board Meeting of June 26, 2018.

**Attachments:** TAB 6-26-2018 COVER  
TAB 06-26-2018 Draft Meeting Minutes

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

City Clerk Item No. 32

### **RESOLUTION NO. 2018-267**

**Non 18-8011  
Agenda**

A Resolution appointing Denise West (Nominated by Commissioner Keon) to serve as a member of the Pinewood Cemetery Advisory Board, for the remainder of a two (2) year term, which began on June 1, 2017 and continues through May 31, 2019.

**Attachments:** Signed Resolution 2018-267

A RESOLUTION APPOINTING DENISE WEST (NOMINATED BY COMMISSIONER KEON) TO SERVE AS A MEMBER OF THE PINWOOD CEMETERY ADVISORY BOARD, FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Lago, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2018-267. The motion passed by the following vote.

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

**Absent :** 1 - Commissioner Mena

City Clerk Item No. 33

- 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]:**

**Time Certain 10:00am (Agenda Item 2-1)**

**RESOLUTION NO. 2018-272**

- 2.-1. **18-7957** A Resolution to name the City owned property located at 2665 De Soto Blvd Coral Gables, FL 33134 with the name "The Lamar Louise Curry Park."

**Attachments:** Cover Memo  
Hardscape Elements  
L-1 CG Miss Lamar Curry Park - Concept Master Site  
L-2 CG Miss Lamar Curry Park - Concept Planting Images 5-11-16  
letters  
Marked up notes from design meeting  
Name Change Email  
MeetingMinutes15-Aug-2018-04-39-29  
The Lemar Louise Curry Park 2018 reso  
Signed Resolution 2018-272

A RESOLUTION OF THE CITY COMMISSION NAMING THE CITY OWNED PROPERTY LOCATED AT 2665 DE SOTO BOULEVARD, CORAL GABLES, FLORIDA, 33134 "THE LAMAR LOUISE CURRY PARK".

[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 Vice Mayor Keon, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2018-272. The motion passed by the following vote.**

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

**Absent :** 1 - Commissioner Mena

City Clerk Item No. 41

**Agenda Items 2.-2 and J-1 are related****RESOLUTION NO. 2018-268**

- 2.-2. **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 Items 2-2 and J-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 matter be adopted by Resolution Number 2018-268. The motion passed by the following vote.**

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

**Absent :** 1 - Commissioner Mena

City Clerk Item No. 34

- 2.-3. **18-7407** Property Advisory Board Meeting of May 9, 2018 requesting consideration from the City Commission on the Proposed Deal Terms for the potential purchase of 7000 Old Cutler Road as Fire Station IV.

**Attachments:** [5-9-18 EXCERPT PAB Meeting Minutes](#)  
[Commission Cover 10.9.2018 \(PAB recommendation for 7000 Old Cutler Rd\)](#)

**This Minutes was Deferred**

City Clerk Item No. 10

**E. PERSONAL APPEARANCES**

**None**

City Clerk Item No. 42

**F. PUBLIC HEARINGS****ORDINANCES ON SECOND READING**

Agenda Items F-1 and F-2 are related.

**ORDINANCE NO. 2018-42**

- F.-1. 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](#)  
[Signed Ordinance 2018-42](#)

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.

A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted by Ordinance Number 2018-42. 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. 44

**ORDINANCE NO. 2018-43**

**F.-2. 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](#)  
[Signed Ordinance 2018-43](#)

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.

**A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted by Ordinance Number 2018-43. 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. 45

**Agenda Items F-3 and F-11 are related****ORDINANCE NO. 2018-44****F.-3     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  
Signed Ordinance 2018-44

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.

[Note for the Record: The verbatim transcript for Agenda Items F-3 and F-11 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 Quesada, that this matter be adopted by Ordinance Number 2018-44. The motion passed by the following vote.**

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

**Nays :** 1 - Commissioner Lago

City Clerk Item No. 47

**ORDINANCE NO. 2018-46****F.-4. 18-7324**

An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, Article 4, "Zoning Districts," Section 4-102, "Multi-Family 1 Duplex (MF1) District," to modify and clarify provisions regulating duplex standards related to setbacks, heights, and ground area coverage; providing for a repealer provision, severability clause, codification, and providing for an effective date. (05 09 18 PZB recommended approval, Vote 4-0) (Changing the Zoning Code for duplexes to conform to recently-adopted Single-Family Residential regulations, such as setbacks, building heights, and driveway requirements.)

**Attachments:** [05 09 18 PZB Staff Report - MF1 Text Amendment - w Attachments](#)  
[08 28 18 Exhibit B - 05 09 18 PZB Staff Report - w Attachments](#)  
[08 28 18 Exhibit C - Excerpt of 05 09 18 PZB Meeting Minutes](#)  
[08 28 18 CC Cover Memo - MF-1 Duplex](#)  
[08 28 18 Exhibit A - Draft Ordinance](#)  
[10 09 18 Exhibit A - Draft Ordinance](#)  
[10 09 18 CC Cover Memo - MF-1 Duplex - 2nd Reading](#)  
[Signed Ordinance 2018-46](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA PROVIDING FOR TEXT AMENDMENTS TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE, ARTICLE 4, "ZONING DISTRICTS," SECTION 4-102, "MULTI-FAMILY 1 DUPLEX (MF1) DISTRICT," TO MODIFY AND CLARIFY PROVISIONS REGULATING DUPLEX STANDARDS RELATED TO SETBACKS, HEIGHTS, AND GROUND AREA COVERAGE, PROVIDING FOR A REPEALER PROVISION, PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

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

**A motion was made by Vice Mayor Keon, seconded by Commissioner Lago, that this matter be adopted by Ordinance Number 2018-46. The motion passed by the following vote.**

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

City Clerk Item No. 52



**ORDINANCE NO. 2018-45****F.-5. 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 repealer provision, 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 (Former PBA Lot Sale)  
DRAFT Ordinance - 9.25.18 (former PBA Lot)  
Contract - 7350 Coral Way-partially executed  
Appraisal Sept-18  
Commission Cover - 10.9.18 (Former PBA Lot Sale) Second Reading  
Ordinance - 10.9.18 (former PBA Lot)-Updated  
Signed Ordinance 2018-45

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 REPEALER PROVISION, SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

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

**Absent :** 1 - Vice Mayor Keon

City Clerk Item No. 48

**ORDINANCES ON FIRST READING**

- F.-6. 18-7945 An Ordinance of the City of Coral Gables, Florida, amending Chapter 74 -Traffic and Vehicles of the City of Coral Gables Code in order to amend ordinances allowing use of motorized scooters on certain city sidewalks; providing for repealer provision, severability clause, codification, and providing for an effective date.

**Attachments:** [First Reading Scooter Sidewalks on Ponce Cover Memo 10-2 ordinance - First Reading Scooter Sidewalks on Ponce 10-2](#)  
[Second Reading Scooter Sidewalks on Ponce Cover Memo 10-16 ordinance - Second Reading Scooter Sidewalks on Ponce 10-17](#)

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

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

**Yeas :** 3 - Commissioner Lago, Commissioner Mena and Commissioner Quesada

**Nays :** 1 - Mayor Valdes-Fauli

**Absent :** 1 - Vice Mayor Keon

City Clerk Item No. 49

- F.-7. 18-7955 An Ordinance approving the Purchase and Sale Agreement with Cal B. Rosenbaum (the "Seller") for the purchase of the property located at 7000 Old Cutler Road, Coral Gables, Florida for the purpose of preserving landscaped open space and renovating the existing house on the Property for use as a fire station to enhance fire rescue response time to the surrounding neighborhood; waiving certain requirements of the Procurement Code pursuant to section 2-1089 thereof; and providing for a severability clause and an effective date.

**Attachments:** [7000 Old Cutler Appraisal Final 6-17 -Blazejack](#)  
[Budget and Audit minutes 6-13-18 \(FSIV\)](#)  
[Commission Cover 8.28.2018 \(FSIV Station\)](#)  
[Magenheimer Appraisal 11-17](#)  
[Resolution 8.28.2018 \(FSIV Purchase\)](#)  
[Waronker & Rosen Appraisal](#)  
[5-2-18 EDB Meeting Minutes](#)  
[5-9-18 PAB Meeting Minutes](#)  
[Post-Closing Occupancy and Indemnity Agreement](#)  
[Purchase and Sale Agreement \(7000 Old Cutler Road\)](#)  
[Ordinance - 10.23.18 \(FSIV Purchase\)](#)  
[Commission cover 10.23.18 \(FSIV Ordinance\)](#)  
[Ordinance - 11.13.18 \(FSIV Purchase\) 61491761 4](#)  
[Commission cover 11.13.18 \(FSIV Ordinance\) 61491758 4](#)

**This Ordinance was Deferred**

City Clerk Item No. 11

**Time Certain 10:30am (Agenda Item F-8)**

- F.-8. **18-7839** An Ordinance of the City of Coral Gables, Florida amending the Code of Ordinances of the City of Coral Gables by amending Article II, Chapter 70, Sections 70-19 through 70-75, entitled "City of Coral Gables Cable Television Ordinance" as provided herein; amending Article III, Chapter 70, Sections 70-76 Through 70-91, entitled "Communications Ordinance" as provided herein; providing intent and purpose, applicability and authority to implement; providing definitions; providing for registration for placing or maintaining communications facilities in the public rights-of-way; providing for the requirement of a permit; providing application requirements and review procedures; providing for a performance construction bond; providing for construction methods; providing for the preservation of historic property; providing development and objective design standards; providing for fees and compensation; providing enforcement remedies; providing for a repealer provision, severability clause, providing for conflicts and repeal of zoning in progress and providing for an effective date.

**Attachments:** [2018-10-09 CC Cover Memo-Ordinance on First Reading-Communications Facilities](#)  
[Coral Gables CROW Ord - Revised 10-3-18](#)  
[PowerPoint for Coral Gables City Commission Meeting 10-9-2018...](#)

[Note for the Record: The verbatim transcript for Agenda Items F-8 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 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 43

## RESOLUTIONS

**RESOLUTION NO. 2018-270**F.-9. **18-7182**

A Resolution of the City Commission of Coral Gables, Florida approving the Final Plat entitled "Plaza Coral Gables" pursuant to Zoning Code Article 3, Division 9, "Platting/Subdivision," being a re-plat of an approximately 6.731 acre property into seven (7) tracts of land on property assigned Commercial District (C) zoning, on the property legally described as all of blocks 20 and 30, and a portion of the platted alley lying within block 23, Coral Gables Crafts Section (2801, 2901, and 3001 Ponce de Leon Boulevard), Coral Gables, Florida; providing for an effective date. (06 13 18 PZB recommended approval, Vote 6-0)

**Attachments:** [06 13 18 PZB Staff Report - Plaza Coral Gables w attachments](#)  
[06 13 18 Attachment A - Applicant's Submittal](#)  
[10 09 18 CC Cover Memo - The Plaza Final Plat](#)  
[10 09 18 Exhibit A - Draft Resolution](#)  
[10 09 18 Exhibit B - Miami Dade County Approval Notice](#)  
[10 09 18 Exhibit C - 06 13 18 PZB Staff Report w attachments](#)  
[10 09 18 Exhibit D - Excerpt of 06 13 18 PZB Meeting Minutes](#)  
[Signed Resolution 2018-270](#)

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA APPROVING THE FINAL PLAT ENTITLED "PLAZA CORAL GABLES" PURSUANT TO ZONING CODE ARTICLE 3, DIVISION 9, "PLATTING/SUBDIVISION," BEING A RE-PLAT OF AN APPROXIMATELY 6.731 ACRE PROPERTY INTO SEVEN (7) TRACTS OF LAND ON PROPERTY ASSIGNED COMMERCIAL DISTRICT (C) ZONING, ON THE PROPERTY LEGALLY DESCRIBED AS ALL OF BLOCKS 20 AND 30, AND A PORTION OF THE PLATTED ALLEY LYING WITHIN BLOCK 23, CORAL GABLES CRAFTS SECTION (2801, 2901, AND 3001 PONCE DE LEON BOULEVARD), CORAL GABLES, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

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

**A motion was made by Vice Mayor Keon, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2018-270. The motion passed by the following vote.**

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

**Absent :** 1- Commissioner Mena

City Clerk Item No. 39

**RESOLUTION NO. 2018-271 (As Amended)****F.-10. 18-7684**

A Resolution of the City Commission of Coral Gables, Florida granting conditional use approval pursuant to Zoning Code Article 4, "Zoning Districts," Division 2, "Overlay and Special Purpose Districts," Section 4-208.A.3(a), "Residential Infill Regulations (RIR)," for a multi-family building on property zoned Multi-Family 2 (MF2) legally described as Lots 1 thru 7, Block 43 of Douglas Section (24, 28, and 44 Zamora Avenue), Coral Gables, Florida; including required conditions; providing an effective date. (Site plan review for a multi-family project to utilize infill regulations in the North Ponce Conservation Overlay District) (08 29 18 PZB recommended approval with additional conditions, Vote 5-0)

**Attachments:** 2018 0829 Staff Report 44 Zamora w attachments  
Attachment A PZB Application - 44 Zamora  
44 Zamora - Traffic Study  
10 09 18 Exhibit E - Streetscape Design  
10 09 18 Exhibit D - PowerPoint Presentation  
10 09 18 Exhibit C - Excerpts of 08 29 18 PZB meeting minutes  
10 09 18 Exhibit B.2 - Traffic Study (BINDER, TAB NO. 4)  
10 09 18 Exhibit B - 08 29 18 Staff Report with attachments  
10 09 18 Exhibit A - Draft Resolution Conditional Use  
10 09 18 CC Cover Memo - 44 Zamora

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA GRANTING CONDITIONAL USE APPROVAL PURSUANT TO ZONING CODE ARTICLE 4, "ZONING DISTRICTS," DIVISION 2, "OVERLAY AND SPECIAL PURPOSE DISTRICTS," SECTION 4-208.A.3(A), "RESIDENTIAL INFILL REGULATIONS (RIR)," FOR A MULTI-FAMILY BUILDING ON PROPERTY ZONED MULTI-FAMILY 2 (MF2) LEGALLY DESCRIBED AS LOTS 1 THRU 7, BLOCK 43 OF DOUGLAS SECTION (24, 28, AND 44 ZAMORA AVENUE), CORAL GABLES, FLORIDA; INCLUDING REQUIRED CONDITIONS; PROVIDING FOR SEVERABILITY, REPEALER, AND AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Item F-10 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 Lago, that this matter be adopted as amended by Resolution Number 2018-271. The motion passed by the following vote.**

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

**Absent :** 1 - Commissioner Mena

City Clerk Item No. 40

**Agenda Items F-3 and F-11 are related****RESOLUTION NO. 2018-274 (As Amended)****F.-11. 18-7744**

A Resolution 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 4, "Zoning Districts," Division 3, "Nonresidential Districts," Section 4-302, "Commercial District" for a school on property zoned Commercial District for the property legally described as Lots 17 thru 24, Block 17, Coral Gables Section "K" (2000 Ponce de Leon Blvd), Coral Gables, Florida; including required conditions; and providing for an effective date. (Conditional use approval for the Gables Crest Preparatory in an existing building within the Central Business District) (09 10 18 PZB recommended approval, Vote 5-0)

**Attachments:** [08 29 18 Deferral](#)  
[09 10 18 Attachment A - Applicant's Submittal](#)  
[09 10 18 Attachment B - 08 30 18 Courtesy Notice and Legal Ad](#)  
[09 10 18 Staff Report - Crest School - Conditional Use](#)  
[10 09 18 Exhibit A - Draft Resolution - Crest](#)  
[10 09 18 Exhibit B - 09 10 18 Staff Report w attachments](#)  
[10 09 18 Exhibit C - 09 10 18 PZB Meeting Minutes](#)  
[10 09 18 Exhibit D - PowerPoint Presentation](#)  
[10 09 18 CC Cover Memo - Gables Crest Prep](#)  
[Friends of the Crest - Letter of Support](#)

A RESOLUTION 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 4, "ZONING DISTRICTS," DIVISION 3, "NONRESIDENTIAL DISTRICTS," SECTION 4-302, "COMMERCIAL DISTRICT" FOR A SCHOOL ON PROPERTY ZONED COMMERCIAL DISTRICT FOR THE PROPERTY LEGALLY DESCRIBED AS LOTS 17 THRU 24, BLOCK 17, CORAL GABLES SECTION "K" (2000 PONCE DE LEON BLVD), CORAL GABLES, FLORIDA; INCLUDING REQUIRED CONDITIONS; PROVIDING FOR A REPEALER PROVISION, PROVIDING FOR A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Items F-3 and F-11 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 Mayor Valdes-Fauli, that this matter be adopted as amended by Resolution Number 2018-274. The motion passed by the following vote.**

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

**Nays :** 1- Commissioner Lago

City Clerk Item No. 51

**G. COMMISSIONER INITIATIVES**

- G.-1. 18-7942 Commission Action Items Spreadsheet.

**Attachments:** Action Item Spreadsheet 10.9.18 Commision Meeting  
Weekly Day Violation 9-16-18  
Weekly Day Violation 9-23-18

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 53

- G.-2. 18-7941 Initiative Tracker Requested by Commissioner Lago.

**Attachments:** Commissioner Lago's Initatives 10.9.18 Commission Meeting

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 54

**H. CITY COMMISSION ITEMS**

**Time Certain 9:30am (Agenda Items A-1, A-2 and H-1 are related)**

**RESOLUTION NO. 2018-269**

- H.-1. 18-7949 A Resolution of the City Commission of the City of Coral Gables, Florida, declaring Principles of Inclusion for all individuals with disabilities, and urging action by national, state, and local governments, businesses, and residential communities consistent with these principles.  
(Sponsored by Commissioner Keon)

**Attachments:** Inclusion Resolution Cover Memo October 2018  
Principles of Inclusion Resolution October 2018  
Signed Resolution 2018-269

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

A motion was made by Vice Mayor Keon, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2018-269. The motion passed by the following vote.

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

**Absent :** 1 - Commissioner Mena

City Clerk Item No. 38

**RESOLUTION NO. 2018-273**

**H.-2. 18-7965**

A Resolution accepting the recommendation of the Procurement Officer, pursuant to Section 2-501 of the City's Procurement Code and authorizing the City Manager to enter into a professional service agreement with Millenium Services, Inc. to provide security guard services to a city managed special taxing district.  
(Sponsored by Commissioner Lago)

**Attachments:** Reso Cover Memo- STD Cocoplum Phase I  
Agenda Reso - STD Cocoplum Phase I  
Cocoplum Phase I - Letter to Coral Gables signed by H. Fortun  
CocoPlum District proposal 2  
RE Cocoplum Civic Association Signed Document for FHP  
PSA - Millenium Services. Inc.  
Cocoplum Phase I Security District Supplemental Agreement- MILLENIUM SER..  
Signed Resolution 2018-273

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE PROCUREMENT OFFICER, PURSUANT TO SECTION 2-501 OF THE CITY'S PROCUREMENT CODE AND TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT WITH MILLENIUM SERVICES, INC. TO PROVIDE SECURITY GUARD SERVICE TO A CITY MANAGED SPECIAL TAXING DISTRICT.

[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].

**A motion was made by Vice Mayor Keon, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2018-273. 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. 50

**I. BOARDS/COMMITTEES ITEMS**

**None**

City Clerk Item No. 55



**J. CITY MANAGER ITEMS****Agenda Items 2.-2 and J-1 are related**

- J.-1. 18-7967 A discussion regarding sidewalk construction concurrency.

[Note for the Record: The verbatim transcript for Agenda Items 2-2 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. 35

**K. CITY ATTORNEY ITEMS**

- K.-1. 18-7943 Request for Executive Session (if any).

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 56

**L. CITY CLERK ITEMS****None**

City Clerk Item No. 57

**M. DISCUSSION ITEMS**

Mayor Valdes-Fauli: Is there anything else to come before the meeting?

Commissioner Lago: Yes, we do.

Mayor Valdes-Fauli: OK.

Commissioner Lago: Really quickly. Commissioner Keon, you have any comments?

Commissioner Keon: I'd like to bring to the Manager's attention is, we seem to regularly get complaints about the staging plans or contractors following the staging plans for buildings under construction. In that North Gables area there is a lot of activity now. They are going to start with 33 Alhambra then they go to 44 Zamora; there's another building being built up in that area now. You need a strategy or some sort of a plan with Code Enforcement or a way to monitor construction sites. I don't know if you do that now. It doesn't seem that its regularly done, but that I don't know if it's Code Enforcement who monitors that or who is it?

City Manager Iglesias: Commissioner we've already done the north/south code enforcement and so each construction site will now be monitored and we've already changed to the north and south with two supervisors.

Commissioner Keon: OK. But, you need to designate all active building sites on their review list or watch list or whatever you call, however they do, but all active construction sites need to be reviewed a couple times a week.

City Manager Iglesias: Every construction site will be documented and will be part of the weekly review. In addition to that, we will look at also historical sites to make sure we don't have any demolition by neglect. We are starting early to make sure the construction starts on time and not six in the morning. So that's already being implemented. We are in the process of putting GPS on all those vehicles, so that's being implemented as we speak.

Commissioner Keon: A lot of it is where the workers park, that they park all over and take up all the street parking and those are areas where there is a lot of residential parking because there is very limited parking, so we need to be very cognizant of that. That's all. Thank you.

Commissioner Lago: I have a few points, if you don't mind.

Mayor Valdes-Fauli: Go ahead.

Commissioner Lago: First off, I want to congratulate staff. We got a matching grant from the TPO. I sent you a memo on that. I know that Kevin and his staff are working on answering this. And the whole purpose of the matching grant, which will be used toward expanding electric vehicle services by the Freebie to connect passengers from the originating location to the regional transit options. So that's a \$209,000 grant that we got, as a result of being involved with the TPO. So, we are one of 11 cities so that's a good thing.

City Manager Iglesias: We appreciate this.

Commissioner Lago: Yes, it's a good thing for the City, chiefly for the downtown. I want to talk to you; I want to take a few minutes, I know it's been a long meeting, but I think it's something that we - we need to make a decision on how we are going to

address this issue. I don't know if you saw the Miami-Dade or the Miami Herald article on October 7th, which talks about the Douglas Station Development Project. I've already been hit pretty hard on Twitter as having known about this project and I put it on the record that I had no clue of the magnitude of this project.

Mayor Valdes-Fauli: I don't think any of us did.

Vice Mayor Quesada: It's a City of Miami project.

Commissioner Lago: So its Miami-Dade County.

City Attorney Ramos: It's in the City of Miami, but the land is owned by Miami-Dade County.

Commissioner Lago: So let me tell you a little bit about what I found out, because I guess I maybe should have done more homework, because there is something in the County where it's called a community urban center or a metropolitan urban center; 27th Avenue; 17th Avenue; South Miami, are community urban centers. They are allowed to have 125 dwelling units per acre and a 25-story maximum height. Douglas is one of the few community, excuse me, metropolitan urban centers which allows 250 units an acre and up to 40-stories. So, let me just give you a little bit of information in regards to what was approved administratively; and Madam City Attorney correct me if I'm wrong. It was approved administratively at the County. We as a City, City of Miami or City of Coral Gables, did not have a seat at the table to even talk about the project or what we could potentially do or how we could be potentially involved, how this would affect us.

City Attorney Ramos: So, there was a comp plan amendment for which we did receive notice and that was a public process at County Commission, but that was not the site plan review. The site plan review is an administrative process that was done by County staff.

Commissioner Lago: And by the way that comp notice, we were notified the same day as the actual meeting.

City Attorney Ramos: The same day as the committee meeting.

Commissioner Lago: So, there wasn't like a 24-48 or one week notice for the City to

go out there and get ready for this meeting. It was literally from one moment to the next, the meeting is happening in three hours, come down if you want to voice your opinion.

City Attorney Ramos: That said, I just have to add, it did go before the County Commission twice. I believe staff did not have concerns because it was just a min and a max, like most comprehensive plan amendments are within the site plan review, but Mr. Trias is here if he'd like to speak to it.

Commissioner Lago: So let me put it into a little bit of perspective. This site is 7 acres, you are going to have 1,500 dwelling units, you are going to have 40-stories, it's going to one of the largest buildings south of downtown. You are going to have 770 parking spaces, 300 hundred are for transit users, and 440 are for residents. So, what I'm expecting is a big drain in regards to our infrastructure, our trolley, our Freebie. It's going to be a major issue. It's going to be massive amounts of Uber people driving around once this gets built. They are donating \$1 million dollars to The Underline. To put that into context; Gables Station, I think donated \$4 or \$5 million dollars.

City Attorney Ramos: Peter how much was it?

City Manager Iglesias: Around \$3 million.

City Attorney Ramos: It was two-something.

Commissioner Lago: Around \$3 million dollars; and let me give you some numbers in regards to Gables Station, so you can see how massive this project is.

Commissioner Mena: Weren't they subject to the same - didn't we follow suit on City of Miami?- why weren't they subject to the same...?

Commissioner Keon: No - because it's not our jurisdiction. They don't care.

Commissioner Mena: I thought City of Miami passed a similar ordinance where they committed "X" amount of impact fees.

Commissioner Lago: Well they did, but this is Miami-Dade County. So these people, they are giving \$1 million dollars to The Underline. Just to give you an idea, Gables

Station, which is a project I did not vote in favor is 120 units an acre and 160 feet in height, and its 14-stories; and when you look at that, I think there was around 4 acres or 4 and-a-half acres in that site. They are going to put 1,500 units on Douglas Station. So now there's - and I'm just kind of notifying you, because you need to understand that people are going to ask you, because they've already mentioned on Twitter several times, because I was quoted in the article and I pleaded, I don't know, I wasn't there, I'm not aware of what's going on. A lot of people have been misunderstanding where they think that all the Metrorail Stations are going to be exactly the same. So you have certain Metrorail Stations, which are going to have 3 or 400 unit buildings and structures. This is a metropolitan urban center, which is going to have 1,500 units. We did not know that. So, I really think that we have to ask staff, our City Attorney if you stand by me on this issue, I think that we need to have our City Attorney and our City Manager to review the process, sit down with our staff, discuss the process with the County Attorney to see what options we have at our disposal. I am not excited. I do not want to even consider how detrimental this is going to be for the City of Coral Gables and the City of Miami in regards to the impacts that it's going to have. I would like to see if our staff can prepare a recommendation that will address our concerns, which I've voiced a lot of them today and then discuss these concerns with the City of Miami, City Attorney and City Manager to see maybe we have some sort of Sunshine Meeting; and then report back to the City Commission and I'm willing and I've talked to the City Attorney, if this Commission will indulge me, that I want to make sure we have all options on the table.

Mayor Valdes-Fauli: What does our friend, the Mayor of Miami say?

Commissioner Lago: From what I remember his quote in the article was, hold on, bear with me one second, and by the way I'm in favor of TOD's, I'm in favor of development on the corridor, on the spine of the Metrorail, but you are telling me you are going to four times more development than in the other Metrorail Stations than this one? In an area which is already incredibly congested on Bird Road where you've seen all those buildings pop up. I don't think it works. His comments - let me see where they were, excuse me.

Commissioner Keon: Excuse me, I just got a message from somebody that the City channel has no audio.

Commissioner Mena: I did too. Chelsea told me that it is on.

Commissioner Keon: It is on?

Commissioner Lago: Miami Mayor said he was unaware of the expanded plans, size, height and density. Though he said he supports increased density at Metrorail Stations, which I agree with. He questioned why the County and developers did not consult with neighbors and adjoining jurisdictions to see if a 40-story tower and increase in intensity would be acceptable. 40-stories there is nothing in the vicinity that is of that magnitude or height, Suarez said. Knowing that residents in nearby neighborhoods like Silver Bluff, fought much shorter towers on S.W. 27th Avenue. I think people in those neighborhoods would be surprised. People have objected to buildings that have the height of this tower. For me first, we communicate with the surrounding community and then you let the community guide you as to what is appropriate. We try to convince the public there's a benefit that outweighs whatever issues there may be. I think his opinion is what this Commission has always stood by. So, I'd like to see if we can have a City Manager and City Attorney reach out to the City of Miami, maybe we can have some sort of Sunshine meeting, then reach out to the County. But, I want to make sure the County is aware that I want to move quickly and I want to have all options on the table to address this issue. If this gets built in our backyard, I'm already getting slammed on Twitter as it they can't believe that we didn't know about this and that we weren't aware of this - 1,500 units and 40-stories.

Mayor Valdes-Fauli: Alright. Thank you.

Commissioner Lago: What would you like to do?

Mayor Valdes-Fauli: I think that the City Attorney should study it.

Commissioner Mena: Look, I don't know the details of it. I saw the article here today, somebody sent it to me as well, very upset about it. So, I'm certainly interested in looking into what our options are and what we can do.

Commissioner Keon: We need to disclaim it quickly.

Commissioner Lago: I'll show you the comments on Twitter.

Mayor Valdes-Fauli: They shouldn't blame us.

City Attorney Ramos: What I propose is that I reach out to the Assistant County Attorney who worked on the matter to talk about process, that staff continue their review of what notice we may or may not have gotten so that we are clear.

Mayor Valdes-Fauli: Or what notices are needed to get.

City Attorney Ramos: And, that I consult with Ms. Mendez at the City of Miami and if there is political will have a Sunshine meeting, at the next meeting we can talk about scheduling between the two Commissions; and then decide how we want to approach the County.

Commissioner Lago: Again, I don't have an issue with there being a project there. I don't have an issue with there being a project there that's geared toward TOD's, but not 1,500 units, and I think we should be at the table, especially when, don't forget our trolleys go into Douglas Station, so what are they going to be using?- they are going to be using our trolleys and our infrastructure. Is the City of Coral Gables committed to \$15 million dollars to The Underline, you are telling me that the project is going to have 1,500 units is only going to commit \$1 million dollars to the Underline? I think you are shortchanging the residents and we are potentially going to have an issue on our hands and I'd rather have a seat at the table to negotiate the magnitude of this project than let the County dictate what should go there.

City Manager Iglesias: Madam City Attorney, I'll be happy to discuss with that with you and the Miami City Attorney.

City Attorney Ramos: And the City Manager as well...

City Manager Iglesias: And the City Manager as well.

City Attorney Ramos:...and report back at the next meeting.

Commissioner Lago: 1,500 units we should be at the table, especially when, don't forget our trolleys go into Douglas Station, so what are they going to be using? They are going to be using...

Mayor Valdes-Fauli: Alright - anything else? I would like to announce to him too that the City Manager is going to be sworn in Thursday at 11 and for everybody who

wants to be there to celebrate and there will be food, champagne, caviar, whatever it is, courtesy of the City Manager - Thursday at 11.

Commissioner Lago: Thursday at 11 - perfect.

Mayor Valdes-Fauli: Thank you.

Commissioner Keon: Thursday at 11?

Commissioner Lago: Can you send out an invite Mayor, if you don't mind, tell us where it's going to be.

City Clerk Item No. 58

## N. EXECUTIVE SESSION

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

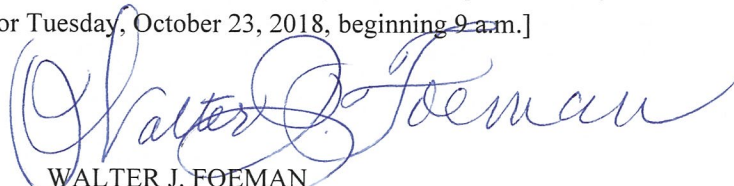
- N.-1. 18-7906 Attorney-client executive session closed to the public for purposes of discussing the litigation styled City of Coral Gables v. Florida Power and Light, Case No. 2017-026330-CA-01. This session may be attended by the following individuals: Mayor Raul Valdes-Fauli, Commissioner Pat Keon, 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 Dismissed**

City Clerk Item No. 46

## ADJOURNMENT

[Note for the Record: There being no further business on the Regular City Commission Meeting Agenda. The Commission of the City of Coral Gables adjourned its meeting at 3:47 p.m. The next regular meeting of the City Commission has been scheduled for Tuesday, October 23, 2018, beginning 9 a.m.]

  
WALTER J. FOEMAN  
CITY CLERK