

City of Coral Gables

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



Meeting Minutes

Tuesday, June 12, 2018

9:00 AM

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

City Hall, Commission Chambers

City Commission

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

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

ROLL CALL

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

**Pre-meeting presentations will be held in the City Hall Courtyard at 8:30am.
Agenda Items A-1 through A-4.**

INVOCATION

Chaplain Neil Skjoldal, Director of Pastoral Care Services at Doctors Hospital gave the Invocation.

PLEDGE OF ALLEGIANCE

Vice Mayor Quesada led the Pledge of Allegiance.

LEGISLATIVE SUMMARY

The following minutes summary includes all presentations made, and actions taken which information is supplemented by the following exhibits on file in the Office of the City Clerk, and which are by reference made a part of the record herein: (a) Ordinance(s) adopted (Ordinance No. 2018-20 through Ordinance No. 2018-22) (b) Resolution(s) adopted (Resolution No. 2018-155 through Resolution No. 2018-173); (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. [18-7463](#) Presentation of a check in the amount of \$1.5 million dollars, by Florida Senator Jose Javier Rodriguez, Florida House Representatives Nicholas Duran, Bryan Avila, and Javier Fernandez, for HB 2967 - Coral Gables Fire Station and Land Acquisition

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 1 (i.e. Presentation of a check in the amount of \$1.5 million dollars, by Florida Senator Jose Javier Rodriguez, Florida House Representatives Nicholas Duran, Bryan Avila, and Javier Fernandez, for HB 2967 - Coral Gables Fire Station and Land Acquisition), Mayor Valdes-Fauli presented proclamations to Florida House Representatives Nicholas Duran and Bryan Avila (Representative Fernandez arrived later during the Pre-Meeting Presentations in the City Hall Courtyard) and stated we are very lucky to have these elected officials in Tallahassee representing our best interests].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

A.-2. [18-7422](#)

Presentation of a Certification of Appreciation to Publix Supermarket, for embracing and enforcing the City's plastic bag ban.

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 2 (i.e. Presentation of a Certification of Appreciation to Publix Supermarket, for embracing and enforcing the City's plastic bag ban), Mayor Valdez-Fauli presented Certificates of Appreciation to Managers at the local Publix Supermarkets in Coral Gables.

Public Supermarket Manager Carlos Fonseca stated it was an honor to be here and thanked the Mayor for this recognition to Publix Supermarkets, further stating that as a company Publix is very involved and are responsible citizens in our community, we think very highly of recycling and we are glad to be a part of the recycling program.

Commissioner Lago thanked Publix, the City Commission and all of our leadership team in Coral Gables for doing an exceptional job, this has been a long haul, a long time coming, but this is an incredible step that the City of Coral Gables has taken. Commissioner Lago thanked the Chamber and the BID, and he especially thanked Mark Trowbridge of the Chamber, who he has taken a leadership role regarding making our City as sustainable as possible. Commissioner Lago stated that this endeavor today could not have been accomplished without the business community, including Publix who stepped up and made this a priority. Commissioner Lago stated they understand we are not talking about the present, we are talking about the future, and again he thanked the business community, especially the Chamber and Commissioner Keon, who is our Liaison for the Chamber.

Chamber President and CEO Mark Trowbridge stated he wanted to thank Publix as well, but more importantly, not only the work they are doing in partnership with us, but they are wonderful corporate citizens here in our community and across the State as well. Chamber President and CEO Mark Trowbridge further stated on behalf of our Chamber and the committee that has worked on this for the last year, his thanks to Commissioner Lago for his leadership and his thanks to the City, and added let's continue to do the good work that we do in collaboration].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

- A.-3. [18-7442](#) Congratulations to Firefighter Albert Coscia, recipient of the City of Coral Gables “Firefighter of the Month Award,” for the month of April 2018.

Attachments: [Cover Memo, FF of Month, April 2018](#)
[Notification Letter, April FF of the Month](#)

[Note for the Record: Following Mayor Valdes-Fauli’s reading of the title to Agenda Item 3 (i.e. Congratulations to Firefighter Albert Coscia, recipient of the City of Coral Gables “Firefighter of the Month Award,” for the month of April 2018), Mayor Valdes-Fauli called Chief Marco de la Rosa to the podium to make the presentation.

Chief de la Rosa called up Captain Lopez to introduce the “Firefighter of the Month” recipient, Albert Coscia, and describe why he was nominated for this month’s award.

Captain Lopez thanked the Commission for giving him the opportunity to introduce Driver/Engineer Albert Coscia, known in the department by the name “Al”; further stating he is a great asset to the department as a fire suppression supervisor. Captain Lopez, who is Albert’s officer, further stated we have a lot of stresses and worries and Albert takes a lot of those off of him; he never has to worry if Albert knows where he is going or how to appropriately spot the truck, and he never has to worry if the truck is working. Captain Lopez stated that Albert is not just a great employee, he is a mentor for the young driver/engineers, as well as the recruits and probationary firefighters, he is always willing to give a helping hand and go the extra mile, he never stresses, he is always volunteering to show the young guys and new drivers the ropes. Captain Lopez stated that Albert is also a walking encyclopedia when it comes to Engine 1, which is the main fire suppression unit on the north end of the City; there is nothing he does not know about that truck. Captain Lopez added that Albert is always on top of things and when he finds something before he brings it to my attention he finds a solution, he gets it solved and informs me. Captain Lopez stated that Albert also has volunteered with re-writing the Driver/Engineer policies, as well as testing, and he is also taking part in the Academy for the driver/engineers to prepare them for that assignment. Captain Lopez congratulated Driver/Engineer Albert Coscia.

Driver/Engineer Coscia thanked everyone for the award, and stated that this is only time he won’t talk a lot, and that he really appreciates the award].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 3

- A.-4. [18-7533](#) Congratulations to Officer Christopher Challenger, recipient of the City of Coral Gables “Officer of the Month Award,” for the month of April, 2018.

Attachments: [COMMISSION COVER MEMO - OFFICER OF THE MONTH APRIL 2018 - CHAL NOMINATION -Officer of the Month - April Challenger](#)

[Note for the Record: Following Mayor Valdes-Fauli’s reading of the title to Agenda Item 4 (i.e. Congratulations to Officer Christopher Challenger, recipient of the City of Coral Gables “Officer of the Month Award,” for the month of April, 2018), Mayor Valdez-Fauli called Chief Hudak to the podium to make the presentation.

Chief Hudak stated, as you know we patrol all the streets, but also the waterways, and our officer being recognized has been on the Marine Patrol for many years and continues to keep our waterways safe, especially during any preparations for incoming storms. Chief Hudak stated that his supervisor, namely Sergeant Randy Hoff, who has also been long time member of the Marine Patrol, is going talk about what exactly brought our “Officer of the Month” here today.

Sergeant Hoff stated it’s a great honor for him to present Christopher Challenger, who has been a huge part of our Marine Patrol for quite a while, but more specifically on April 22nd in the afternoon, while he was patrolling the waterways around Old Cutler Bay, he heard a call about an individual at a house in the Tahiti Beach area, so he started working his way over there, adding that it was a suspicious person. Sergeant Hoff further stated that Officer Challenger started patrolling through the areas and another call went out further up the waterway about a potential stolen vessel; rather than going straight to the scene, as we would normally, he used his Police intuition into thinking where the potential thief would go; so he went up the waterway all the way to 1390 S. Dixie, where the Marina is located, because generally speaking that is one of the only ways that you can get ingress and egress with limited access without attracting any attention. Sergeant Hoff stated Officer Challenger gets there, and not only was there was one, not only was there two, there were three stolen boats from along the Mahi Canal and he was able to recover all three boats as well as arrest the perpetrator. Sergeant Hoff stated for what he has done, he congratulates Officer Christopher Challenger, as the “Officer of the Month”.

Officer Christopher Challenger thanked everyone and stated he appreciates it].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 4

- A.-5. [18-7443](#) Congratulations to Sebrina Davis who holds the title Concurrency Administrator, recipient of the "Employee of the Month Award," for the month of June, 2018.

Attachments: [Cover Memo EOM of June 2018](#)
[eom june](#)
[june nomination](#)

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 5 (i.e. Congratulations to Sebrina Davis who holds the title Concurrency Administrator, recipient of the "Employee of the Month Award," for the month of June, 2018), City Manager Swanson-Rivenbark asked the HR Director, the Development Services Director and Sebrina herself to come forward for this exciting award.

HR Director Green stated that we are happy to be here to present our "Employee of the Month" for the month of June for 2018, Sebrina Davis of the Development Services Department. HR Director Green further stated that Sebrina has been with the City of Coral Gables for almost 30 years, during that time she has held several positions, and for the last 12 years she has served in the position of Concurrency Administrator. HR Director Green stated that Sebrina serves as the first point of contact that a potential new business will have with the City as she reviews all commercial changes that require a Certificate of Use. HR Director Green added that Sebrina also provides critical know how, while guiding new businesses to navigate through the particulars of local government, which can be complex for a new customer; and because of her poise, patience and sunny disposition she is the perfect ambassador for the City putting the public at ease and reassuring them that she will help them achieve their goals for a successful business. HR Director Green stated we are fortunate for the 30 years of excellent services Sebrina has provided to the City and we wish to congratulate Sebrina on having a successful career with the City of Coral Gables and having been selected as the "Employee of the Month" for June 2018.

Mayor Valdez-Fauli stated humorously that he is very upset, because if Sebrina has been here 30 years, we must have employed child labor, she probably started when she was 5 or something, that's impossible. A videotape was then played showing Sebrina's work regimen.

Development Services Director Suramy Cabrera presented the "Employee of the Month" Award and thanked Sebrina for all her hard work.

Concurrency Administrator Davis stated she was extremely surprised when she

received the “Employee of Month Award”, further stating she was away for a couple of days, and when she came back her co-worker Cathy said there was an envelope waiting for her, and when she opened the envelope it said congratulations you’re the “Employee of the Month”, and she responded excitedly “me”. Concurrency Administrator Davis stated that she won this award when she was first hired, maybe 3 years after she was hired, she was selected as the “Employee of the Month” and she said “wow” they like me, so now she is retiring in October of this year, and she is here yet again to receive this award, saying “wow” they still like me. Concurrency Administrator Davis stated she is very honored and she loves what she does and she loves the “City Beautiful” and she loves working with all of the business owners and whoever else needs her assistance; she treats the employees and customers all like they are special, so when they come to her everyone feels special and that’s what she likes and enjoys. Concurrency Administrator Davis further stated she will miss working here and she has enjoyed every position she has held from Clerk to Plan Processing with the Board of Architects, she did residential and commercial zoning for 10 years and now Concurrency Administrator, adding she has been fortunate to enjoy every position she has held here. Concurrency Administrator Davis thanked everyone for being selected as the “Employee of the Month Award” for the month of June 2018].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 6

B. APPROVAL OF MINUTES

- B.-1.** [18-7454](#) Regular City Commission Meeting of May 8, 2018.

Attachments: [CCMtg May 8 2018 - Agenda Item C-1 Mayors Comments - Report from staff on p](#)
[CCMtg May 8 2018 - Agenda Item C-2 - Mayors Comments - Reso auathorizing th](#)
[CCMtg May 8 2018 - Agenda Item E-1 - Personal appearance by Historic Preserv](#)
[CCMtg May 8 2018 - Agenda Item F-3 and F-4 are related regarding City Code Cf](#)
[CCMtg May 8 2018 - Agenda Item H-2 - Update regarding school safety task force](#)
[CCMtg May 8 2018 - Agenda Item H-3 - Update on investigation into the author of](#)
[CCMtg May 8 2018 - Agenda Item H-4 - Discussion regarding Antiquera Residenti](#)
[CCMtg May 8 2018 - Agenda Item H-5 - Discussion regarding Edgewater Drive Pe](#)
[CCMtg May 8 2018 - Agenda Item H-6 - Request for update regarding dog park at](#)
[CCMtg May 8 2018 - Agenda Item K-1 - Abandoned Property Report](#)
[CCMtg May 8 2018 - Agenda Item M - Discussion Items](#)
[CCMtg May 8 2018 - Agenda Items F-6 and F-7 are related - Ordinances requesti](#)
[Regular City Commission Meeting of May 8, 2018](#)

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

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

City Clerk Item No. 5

C. MAYOR'S COMMENTS

- C.-1.** [18-7477](#) Update regarding expanding TDR (Transfer Development Rights) receiving sites to include Blocks 1, 2, 3, 4, 5, 6, 7, 8, and 10 in the Biltmore Section.

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 8

- C.-2.** [18-7520](#) Update on traffic calming status.

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 9

- C.-3. [18-7539](#) Status on Police talks (the boil).

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 10

RESOLUTION NO. 2018-155

- C.-3.1. [18-7703](#) A Resolution of the City Commission appointing Commissioner Michael Mena, as the representative for the City Commission in discussions regarding the structure of the Police Department.

Attachments: [Resolution No. 2018-155](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING COMMISSIONER MICHAEL MENA, AS THE REPRESENTATIVE FOR THE CITY COMMISSION IN DISCUSSIONS REGARDING THE STRUCTURE OF THE POLICE DEPARTMENT.

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this motion be adopted by Resolution Number 2018-155. The motion passed by an unanimous vote.

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

City Clerk Item No. 11

RESOLUTION NO. 2018-156

- C.-4. [18-7462](#) A Resolution designating the City of Santa Tecla, El Salvador, as a "Sister City" of the City of Coral Gables, Florida.

Attachments: [Cover Memo - R-2018- Draft Sister City - Santa Tecla, La Libertad, El Salvador E1](#)
[R-2018- Draft Sister City - Santa Tecla, La Libertad, El Salvador E1](#)
[Resolution No. 2018-156](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, EXPRESSING THE CITY'S DESIRE TO ESTABLISH A SISTER CITY RELATIONSHIP WITH SANTA TECLA, LA LIBERTAD, EL SALVADOR.

A motion was made by Vice Mayor Keon, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2018-156. The motion passed by the following vote.

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

Absent : 2 - Vice Mayor Lago and Commissioner Mena

City Clerk Item No. 12

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 Quesada, seconded by Vice Mayor Keonto Approve the Consent Agenda. A motion was to Approve the Consent Agenda as presented.

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

RESOLUTION NO. 2018-157**D.-1. [18-7452](#)**

A Resolution appointing Alexander Bucelo (Nominated by Commissioner Lago) to serve as a member of the Code Enforcement Board, for the remainder of a three (3) year term, which began on June 1, 2017 and continues through May 31, 2020.

Attachments: [R-2018-Cover Memo-Alexander Bucelo - Code Enforcement Draft- R-2018-Alexander Bucelo - Code Enforcement Board Resolution No. 2018-157](#)

A RESOLUTION APPOINTING ALEXANDER BUCELO (NOMINATED BY COMMISSIONER LAGO) TO SERVE AS A MEMBER OF THE CODE ENFORCEMENT BOARD, FOR THE REMAINDER OF A THREE (3) YEAR TERM, WHICH BEGAN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2020.

City Clerk Item No. 13

RESOLUTION NO. 2018-158**D.-2. [18-7453](#)**

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

Attachments: [R-2018-Cover Memo-Jose Rohaidy - Parking Advisory Board](#)
[Draft- R-2018-Jose Rohaidy - Parking Advisory Board](#)
[Resolution No. 2018-158](#)

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

This Matter was adopted by Resolution Number 2018-158 BY VOICE VOTE

City Clerk Item No. 14

RESOLUTION NO. 2018-158.1

- D.-3. [18-7475](#) A Resolution authorizing Unlimited Sales Group, Inc. to sell alcoholic beverages on Alhambra Circle between Ponce De Leon Boulevard and just before 367 Alhambra Circle, from 12:00 p.m. to 6:00 p.m. on Saturday, January 26, 2019 and from 12:00 p.m. to 6:00 p.m. on Sunday, January 27, 2019 as part of the "Coral Gables Festival of the Arts", subject to Florida Department of Professional Regulation requirements.

Attachments: [Festival of the Art 2019 Resolution](#)
[Festival of the Art 2019 Cover Memo](#)
[Festival of the Art 2019 Application](#)
[Resolution No. 2018-158.1](#)

A RESOLUTION OF THE CITY COMMISSION GRANTING UNLIMITED SALES GROUP, INC., TO SELL ALCOHOLIC BEVERAGES ON ALHAMBRA CIRCLE BETWEEN PONCE DE LEON BOULEVARD AND JUST BEFORE 367 ALHAMBRA CIRCLE BEGINNING AT 12:00 NOON UNTIL 6:00 P.M. ON SATURDAY, JANUARY 26, 2019 AND BEGINNING AT 12:00 NOON UNTIL 6:00 P.M. ON SUNDAY, JANUARY 27, 2019 AS PART OF THE "CORAL GABLES FESTIVAL OF THE ARTS"; SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

This Matter was adopted by Resolution Number 2018-158.1 BY VOICE VOTE

City Clerk Item No. 15

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

- 1.-1. [18-7472](#) Blue Ribbon Committee Meeting of May 9, 2018.

Attachments: [Blue Ribbon Committee Meeting Minutes - May 2018](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 16

- 1.-2. [18-7450](#) Communications Committee Meeting of May 17, 2018.

Attachments: [AgendaitemJune2018](#)
[Minutes May 2018](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 17

- 1.-3. [18-7476](#) Coral Gables Arts Advisory Panel Meeting of April 25, 2018.

Attachments: [04.25.18 MinutesforCC06.12.18](#)
[AAP Meeting April 25 2018 DRAFT](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 18

- 1.-4. [18-7466](#) Historic Preservation Board Meeting of April 19, 2018.
- Attachments:** [HPB.04.19.18MinutesforCC06.12.18](#)
[HPB Minutes for April 19 2018](#)
- This Matter was approved BY VOICE VOTE**
- City Clerk Item No. 19
- 1.-5. [18-7526](#) Parking Advisory Board Meeting of February 22, 2018.
- Attachments:** [PAB Minutes 02222018](#)
- This Matter was approved BY VOICE VOTE**
- City Clerk Item No. 20
- 1.-6. [18-7527](#) Parking Advisory Board Meeting of April 12, 2018.
- Attachments:** [Passenger Loading Zone possible locations](#)
[acm memo BBB schedule](#)
[acm memo permit parking](#)
[Miracle Mile Space Inventory December 2017](#)
[PAB Minutes 04122018](#)
- This Matter was approved BY VOICE VOTE**
- City Clerk Item No. 21
- 1.-7. [18-7517](#) Parks and Recreation Advisory Board Meeting of May 3, 2018.
- Attachments:** [Parks & rec Advisory Board May Minutes](#)
- This Matter was approved BY VOICE VOTE**
- City Clerk Item No. 22
- 1.-8. [18-7487](#) Retirement Board Meeting of March 5, 2018.
- Attachments:** [Minutes 03-05-2018](#)
[CC.06-12-2018 March 5, 2018](#)
- This Matter was approved BY VOICE VOTE**
- City Clerk Item No. 23
- 1.-9. [18-7488](#) Retirement Board Meeting of April 12, 2018.
- Attachments:** [CC.06-12-2018 April 12, 2018](#)
[Minutes 04-12-2018](#)
- This Matter was approved BY VOICE VOTE**
- City Clerk Item No. 24

- 1.-10. [18-7491](#) School and Community Relations Committee Meeting of May 11, 2018.

Attachments: [SCRC MAY 2018 MIN..docx](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 25

- 1.-11. [18-7529](#) Sustainability Advisory Board Meeting of March 28, 2018.

Attachments: [SAB meeting minutes 3-28-18 COVER](#)
[SAB 3-28-18 meeting minutes](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 26

- 1.-12. [18-7474](#) Transportation Advisory Board Meeting of April 17, 2018.

Attachments: [April 17, 2018- Final Meeting Minutes](#)
[TAB 4-17-2018 COVER](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 27

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

RESOLUTION NO. 2018-167

- 2.-1. [18-7522](#) A Resolution accepting the recommendation of the Historic Preservation Board to the City Commission that the City acquire all 77 sites along University Drive and Riviera Drive (Historic Preservation Board vote: 7-0).

Attachments: [CoverMemo.for.CC06-12-18](#)
[Resolution-White-Way-Lights - Fin](#)
[white-way-lights-map-locations](#)
[PPT-White-Way-Lights-ForCC-6-12-18](#)
[HPB Minutes - May 24 2018 Excerpts](#)

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE HISTORIC PRESERVATION BOARD TO THE CITY COMMISSION THAT THE CITY ACQUIRE ALL 77 WHITE WAY LIGHT POLE SITES ALONG UNIVERSITY DRIVE AND RIVIERA DRIVE.

[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 2018-167. The motion passed by the following vote.

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

City Clerk Item No. 48

RESOLUTION NO. 2018-168

2.-2. 18-7532

A Resolution by the Coral Gables Advisory Board on Disability Affairs urging that the City of Coral Gables host and organize "Jonathan's Day," which is a CBS4 sponsored event that supports children with autism and other disabilities and their families, or in the alternative to host and organize another similar disability awareness event during "Disability Month," in October 2018 (after further review and discussion, the Board has no objection to staff's recommendation that the City host and organize a disability awareness event (in lieu of one for a specific non-profit/organization) and to allow non-profits/organizations such as "Jonathan's Day" to participate and/or be a component of the event).

Attachments: [03 07 18 Minutes](#)
[04 04 18 Minutes](#)
[Parks & rec Advisory Board May Minutes](#)
[Multisensory Adventure Day For Everyone - Event Draft](#)
[RESO COVER MEMO Ref Jonathan's Day 2018 6-5-18](#)
[Resolution - Jonathan's Day- 6-12-18](#)
[Resolution No. 2018-168](#)

A RESOLUTION BY THE CORAL GABLES ADVISORY BOARD ON DISABILITY AFFAIRS URGING THAT THE CITY OF CORAL GABLES HOST AND ORGANIZE "JONATHAN'S DAY", WHICH IS A CBS 4 SPONSORED EVENT THAT SUPPORTS CHILDREN WITH AUTISM AND OTHER DISABILITIES AND THEIR FAMILIES, OR IN THE ALTERNATIVE TO HOST AND ORGANIZE ANOTHER SIMILAR DISABILITY AWARENESS EVENT DURING DISABLITY MONTH - OCTOBER 2018 (AFTER FURTHER REVIEW AND DISCUSSION, THE BOARD HAS NO OBJECTION TO STAFF'S RECOMMENDATION THAT THE CITY HOST AND ORGANIZE A DISABILITY AWARENESS EVENT (IN LIEU OF ONE FOR A SPECIFIC NON - PROFIT / ORGANIZATION) AND TO ALLOW NON-PROFITS/ORGANIZATIONS SUCH AS "JONATHAN'S DAY" TO PARTICIPATE AND/OR BE A COMPONENT OF THE EVENT).

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

A motion was made by Commissioner Mena, seconded by Commissioner Lago, that this motion be adopted by Resolution Number 2018-168. The motion passed by an unanimous vote.

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

City Clerk Item No. 50

E. PERSONAL APPEARANCES**Time Certain 9:10am (Agenda Item E-1)**

- E.-1. [18-7521](#) Personal Appearance by Maria Cruz regarding the importance of ethics in government.

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 7

F. PUBLIC HEARINGS**ORDINANCES ON SECOND READING****ORDINANCE NO. 2018-20**

- F.-1. [18-7426](#) An Ordinance of the City Commission amending the Code of the City of Coral Gables, Florida, by amending Article VII "Abandoned Real Property" of Chapter 34 "Nuisances"; providing for a repealer provision, severability clause, codification, and providing for an effective date.

Attachments: [cover memo - ab property ordinance amend - first reading](#)
[cover memo - ab property ordinance amend - second reading](#)
[ordinance amending abandoned property - second reading](#)
[ordinance amending abandoned property - second reading](#)
[Signed Ordinance 2018-20](#)

AN ORDINANCE OF THE CITY COMMISSION AMENDING THE CODE OF THE CITY OF CORAL GABLES, FLORIDA, BY AMENDING ARTICLE VII "ABANDONED REAL PROPERTY" OF CHAPTER 34 "NUISANCES", AND PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION, AND AN EFFECTIVE DATE.

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this matter be adopted by Ordinance Number 2018-20. The motion passed by the following vote.

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

Absent : 1 - Commissioner Mena

City Clerk Item No. 28

ORDINANCE NO. 2018-21 (As Amended)**F.-2. [18-7183](#)**

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

(Sponsored by Commissioner Lago)

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

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA PROVIDING FOR TEXT AMENDMENTS TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE, ARTICLE 4, "ZONING DISTRICTS," DIVISION 2, "OVERLAY AND SPECIAL PURPOSE DISTRICTS," SECTION 4-201, "MIXED USE DISTRICT (MXD)," AMENDING PARKING REQUIREMENTS FOR MXD PROJECTS LESS THAN FORTY-FIVE (45) FEET IN HEIGHT; PROVIDING FOR A REPEALER PROVISION, PROVIDING FOR A SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

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

A motion was made by Commissioner Lago, seconded by Vice Mayor Keon, that this matter be adopted as amended by Ordinance Number 2018-21. The motion passed by the following vote.

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

City Clerk Item No. 42

ORDINANCE NO. 2018-22 (As Amended)**F.-3. [17-6742](#)**

An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, by amending Article 4, "Zoning Districts," adding Section 4-209, "Giralda Plaza Overlay" to allow appropriate infill and redevelopment that enhances the character of Restaurant Row; providing for a repealer provision, severability clause, codification, and providing for an effective date. (Changes the Zoning Code to allow small, 3-story mixed-use buildings on Giralda Plaza to be built up to 45 feet without providing minimum on-site parking. The Parking Advisory Board supports Staff's recommendation for three (3) stories on Giralda Plaza with no parking. The Planning and Zoning Board recommended four (4) stories or 50 feet, Vote 7-0. Staff incorporated all other modifications into the proposed text, however Staff stands by the maximum height for parking exemption to be three (3) stories and forty-five (45) feet.)

Attachments: [11 08 17 PZB Staff Report - Giralda Plaza Overlay w attachments](#)
[12 05 17 Exhibit B - 11 08 17 PZB Staff Report](#)
[12 05 17 Exhibit C - Excerpts of 11 08 17 PZB Meeting](#)
[12 05 17 Exhibit D - PowerPoint Presentation](#)
[12 05 17 CC Cover Memo - Giralda Plaza Overlay ZC Text Amendment 1st readir](#)
[12 05 17 Exhibit A - Draft Ordinance](#)
[CCMtg Dec 5 2017 - Agenda Item F-4 - Ordinance providing for text amendments](#)
[06 12 18 Exhibit A - Draft Ordinance - Giralda Overlay](#)
[06 12 18 Exhibit B - BID Workshop Summary](#)
[06 12 18 CC Cover Memo - Giralda Plaza Overlay ZC Text Amendment 2nd readi](#)
[06 12 18 Exhibit C - PowerPoint](#)
[Signed Ordinance 2018-22](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA PROVIDING FOR TEXT AMENDMENTS TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE, BY AMENDING ARTICLE 4, "ZONING DISTRICTS," ADDING SECTION 4-209, "GIRALDA PLAZA OVERLAY" TO ALLOW APPROPRIATE INFILL AND REDEVELOPMENT THAT ENHANCES THE CHARACTER OF RESTAURANT ROW; PROVIDING FOR A REPEALER PROVISION, PROVIDING FOR A SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

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

A motion was made by Commissioner Lago, seconded by Commissioner Quesada, that this matter be adopted as amended by Ordinance Number 2018-22 . The motion passed by the following vote.

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

City Clerk Item No. 43

ORDINANCES ON FIRST READING**Time Certain 2:00pm (Agenda Items F-4 and K-2 are related)****ORDINANCE NO. 2018-25**

- F.-4. [18-7523](#) An Ordinance amending Chapter 46 of the Code of the City of Coral Gables, entitled "Pensions," amending Section 46-253, entitled "Normal Retirement Income," to provide the same alternative dispute resolution mechanism to resolve disputes about future Cost of Living Increases to current and former City Employees who retired, entered the DROP, or reached eligibility for normal retirement after January 1, 2013 but before the February 2015 Retirement Plan Amendment, as is provided to members of the Certified Class in the Murree v. City of Coral Gables case; and providing for a repealer provision, severability clause, codification, and providing for an effective date.

Attachments: [cover memo - pension ordinance adding GAP - first reading](#)
[Ordinance - Pension Ordinance adding GAP members - first reading1](#)
[cover memo - pension ordinance adding GAP - second reading](#)
[Ordinance - Pension Ordinance adding GAP members - second reading](#)
[Signed Ordinance 2018-25](#)

[Note for the Record: The verbatim transcript for Agenda Items F-4 and K-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 approved as an Ordinance on First Reading. The motion passed by the following vote.

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

City Clerk Item No. 37

Time Certain 10:00am (Agenda Item F-5)**ORDINANCE NO. 2018-24**

- F.-5. [18-7322](#) An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, Article 5, "Development Standards," Division 8, "Docks, Wharves, Mooring Piles and Watercraft Moorings," clarifying the distance of unobstructed navigable water; 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 to allow forty-five (45) feet of unobstructed navigable water in the waterways north of Miller Road, as requested by the Waterway Advisory Board at their 02 07 18 meeting.)
(Sponsored by Vice Mayor Quesada)

Attachments: [05 09 18 PZB Staff Report - Text Amendment - Waterways w Attachments](#)
[06 12 18 Exhibit B - 05 09 18 PZB Staff Report](#)
[06 12 18 Exhibit A - Draft Ordinance](#)
[06 12 18 Exhibit C - Excerpts from 05 09 18 PZB meeting minutes](#)
[06 12 18 CC Cover Memo - Waterways](#)
[07 10 18 Exhibit A - Draft Ordinance - Waterways](#)
[07 10 18 CC Cover Memo - Waterways - 2nd Reading](#)
[Signed Ordinance 2018-24](#)

[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 Commissioner Lago, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.

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

Absent : 1 - Commissioner Mena

City Clerk Item No. 29

RESOLUTIONS

RESOLUTION NO. 2018-166

F.-6. [18-7180](#)

A Resolution of the City Commission of Coral Gables, Florida requesting an encroachment agreement and mixed use site plan review pursuant to Zoning Code Article 4, "Zoning Districts," Division 2, "Overlay and Special Purpose Districts," Section 4-201, "Mixed Use District (MXD)," for the mixed use project referred to as "Gables Living" on the property legally described as Lots 1 thru 8 and Lots 39 thru 42, Block 1, Industrial Section (390 Bird Road and 4012 Laguna Street), Coral Gables, Florida; including required conditions; providing for an effective date. (03 14 18 PZB recommended approval, Vote 5-0)

Attachments: [05 22 18 Exhibit C 03 14 18 Staff Report - Gables Living w attachments](#)
[05 22 18 Exhibit D Excerpts from 03 14 18 PZB Meeting](#)
[05 22 18 Exhibit A Applicant's Submittal](#)
[05 22 18 CC Cover Memo Gables Living](#)
[05 22 18 Exhibit B Draft Resolution Mixed-Use Site Plan](#)
[05 22 18 Exhibit E PowerPoint Presentation Gables Living](#)
[05 22 18 Exhibit F Memo from Leonard](#)
[06 12 18 CC Cover Memo - Gables Living](#)
[06 12 18 Exhibit A - Applicant's Updated Plans](#)
[06 12 18 Exhibit C - PowerPoint Presentation Gables Living](#)
[06 12 18 Exhibit B - Draft Resolution Mixed-Use Site Plan](#)

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA REQUESTING AN ENCROACHMENT AGREEMENT AND MIXED USE SITE PLAN REVIEW PURSUANT TO ZONING CODE ARTICLE 4, "ZONING DISTRICTS," DIVISION 2, "OVERLAY AND SPECIAL PURPOSE DISTRICTS," SECTION 4-201, "MIXED USE DISTRICT (MXD)," FOR THE MIXED USE PROJECT REFERRED TO AS "GABLES LIVING" ON THE PROPERTY LEGALLY DESCRIBED AS LOTS 1 THRU 8 AND LOTS 39 THRU 42, BLOCK 1, INDUSTRIAL SECTION (390 BIRD ROAD AND 4012 LAGUNA STREET),

CORAL GABLES, FLORIDA; INCLUDING REQUIRED CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE.

[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 Vice Mayor Keon, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2018-166. The motion passed by the following vote.

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

City Clerk Item No. 44

G. COMMISSIONER INITIATIVES

- G.-1.** [18-7455](#) Commission Action Items Spreadsheet.

Attachments: [Action Item Spreadsheet 6.12.18 Commision Meeting](#)
[Weekly Day Violation 5-20-18](#)
[Weekly Day Violation 5-27-18](#)
[May 2018 - Report on Sign Enforcement](#)
[Pending abandoned real property matters - 6-4-18](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 45

- G.-2.** [18-7456](#) Initiative Tracker Requested by Commissioner Lago.

Attachments: [Commissioner Lago's Initiatives 6.12.18 Commission Meeting](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 46

H. CITY COMMISSION ITEMS

- H.-1.** [18-7468](#) Update on the status of the historic White Way streetlights.

[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. 47

- H.-2.** [18-7528](#) Update regarding Peafowl.
(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. 49

- H.-3. [18-7537](#) Discussion on Concurrency Requirements for traffic calming.
(Sponsored by Commissioner Mena)
- [Note for the Record: The verbatim transcript for Agenda Item H-3 is available for public inspection in the Office of the City Clerk and in Legistar].

This Agenda Item was Discussed and Filed

City Clerk Item No. 51

- H.-4. [18-7540](#) Discussion regarding a memo distributed to the Commission on June 1, 2018 entitled "Interfering with the Hiring Process".
(Sponsored by Commissioner Lago)

[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].

This Agenda Item was Discussed and Filed

City Clerk Item No. 52

- H.-5. [18-7542](#) A follow-up and update from staff on previous discussions pertaining to the hiring of retired police officers to patrol Coral Gables schools.
(Sponsored by Commissioner Lago)

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 53

RESOLUTION NO. 2018-159

- H.-6. [18-7519](#) A Resolution of the City Commission of Coral Gables urging The Miami-Dade County Board of Commissioners to deny the proposal to extend SR-836, known as "Kendall Parkway." Project
(Sponsored by Commissioner Lago)

Attachments: [836 Cover Memo](#)
[Resolution in Opposition to Kendall Parkway 836 Extension Edits](#)
[Resolution No. 2018-159](#)

[Note for the Record: The verbatim transcript for Agenda Item H-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 adopted by Resolution Number 2018-159. The motion passed by the following vote.

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

Nays : 1 - Commissioner Keon

City Clerk Item No. 30

I. BOARDS/COMMITTEES ITEMS

- I.-1. [18-7412](#) A Resolution approving the recommendation of the Cultural Development Board for the sole use of the theater space at the Biltmore Hotel (currently occupied by GableStage) as a live theater or performance venue for a not-for-profit organization. (unanimously recommended by the Cultural Development Board approval/denial vote: 7 to 0).

Attachments: [CC.Biltmore Stage June 12](#)
[Biltmore Stage - Reso. Draft June 12](#)

This Resolution was Discussed and Filed

City Clerk Item No. 35

J. CITY MANAGER ITEMS

Time Certain 11:00am (Agenda Items J-1 and J-2 are related)

RESOLUTION NO. 2018-164

- J.-1. [18-7524](#) Disaster Debris Removal Services Bid Protest

Attachments: [Memo-City Manager to Commission \(Protest Response\)](#)
[Memo-Procurement Officer to CM \(Protest Response\)](#)
[AshBritt - Formal Protest](#)

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

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2018-164. The motion passed by the following vote.

Yeas : 3 - Vice Mayor Lago, Commissioner Mena and Commissioner Quesada

Nays : 2 - Commissioner Keon and Mayor Valdes-Fauli

City Clerk Item No. 38

RESOLUTION NO. 2018-165J.-2. [18-7347](#)

A Resolution accepting the recommendation of the Procurement Officer to award the Disaster Debris Removal Services contract to the three (3) highest ranked responsive-responsible proposers in rank order: Phillips and Jordan, Inc., (Primary), Ceres Environmental Services, Inc., (Secondary), and AshBritt, Inc., (Tertiary), pursuant to section 2-763 of the Procurement Code entitled "Contract Award" and Request for Proposals (RFP) 2018-009; further authorizing the City Manager to negotiate and execute a Professional Services Agreement with each proposer for a period of three (3) years with options to renew for two (2) additional two (2) year periods, exercisable at the option of the City Manager; should negotiations fail with any of the three (3) highest ranked responsive-responsible proposers, negotiations shall commence with the next most responsive-responsible proposer (up to the fifth ranked proposer), until an Agreement satisfactory to the City has been reached.

Attachments: [Memorandum Supplement-Debris Removal-RFP 2018-009](#)
[RFP 2018-009 Price Tabulation](#)
[Phillips & Jordan](#)
[Ceres Response to Coral Gables RFP 2018-009 040518](#)
[AshBritt Inc.](#)
[Composite Score Sheet - RFP 2018-009 revised 042718](#)
[Draft Agenda Memo-Debris Removal-RFP 2018-009](#)
[Draft Resolution-Debris Removal- RFP 2018-009](#)
[Resolution No. 2018-165](#)

A RESOLUTION AUTHORIZING THE PROCUREMENT OFFICER TO AWARD THE DISASTER DEBRIS REMOVAL SERVICES CONTRACT TO THE THREE (3) HIGHEST RANKED RESPONSIVE-RESPONSIBLE PROPOSERS IN RANK ORDER: ASHBRIIT, INC., (PRIMARY), PHILLIPS AND JORDAN, INC., (SECONDARY), AND CERES ENVIRONMENTAL SERVICES, INC., (TERTIARY) PURSUANT TO SECTION 2-763 OF THE PROCUREMENT CODE ENTITLED "CONTRACT AWARD" AND REQUEST FOR PROPOSALS (RFP) 2018-009; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH EACH PROPOSER FOR A PERIOD OF THREE (3) YEARS WITH OPTIONS TO RENEW FOR TWO (2) ADDITIONAL TWO (2) YEAR PERIODS, EXERCISABLE AT THE OPTION OF THE CITY MANAGER; SHOULD NEGOTIATIONS FAIL WITH ANY OF THE THREE (3) MOST RESPONSIVE-RESPONSIBLE PROPOSERS, NEGOTIATIONS SHALL COMMENCE WITH THE NEXT MOST RESPONSIVE-RESPONSIBLE PROPOSER (UP TO THE FIFTH RANKED PROPOSER) UNTIL AN AGREEMENT SATISFACTORY TO THE CITY HAS BEEN REACHED.

[Note for the Record: The verbatim transcript for Agenda Item J-2 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 2018-165. The motion passed by the following vote.

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

Nays : 1 - Mayor Valdes-Fauli

City Clerk Item No. 39

RESOLUTION NO. 2018-169

J.-3. [18-7471](#)

A Resolution relating to the provision of Fire Protection Services, facilities and programs in the City of Coral Gables, Florida; establishing the estimated assessment rate for Fire Protection Assessments for the Fiscal Year beginning October 1, 2018; directing the preparation of an assessment roll; authorizing a public hearing and directing the provision of notice thereof; and providing an effective date.

Attachments: [Fire Fee Cover memo 2018](#)
 [PRR_fire_final_05 25 18](#)
 [Resolution No. 2018-169](#)

A RESOLUTION RELATING TO THE PROVISION OF FIRE PROTECTION SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF CORAL GABLES, FLORIDA; ESTABLISHING THE ESTIMATED ASSESSMENT RATE FOR FIRE PROTECTION ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Lago, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2018-169. The motion passed by the following vote.

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

City Clerk Item No. 54

RESOLUTION NO. 2018-170

J.-4. [18-7470](#)

A Resolution of the City of Coral Gables, Florida, relating to the collection and disposal of solid waste in the City of Coral Gables, Florida; determining the solid waste cost and the solid waste service assessments for the Fiscal Year beginning October 1, 2018; directing the preparation of an assessment roll; authorizing a public hearing and directing the provision of notice thereof; and providing an effective date.

Attachments: [Solid Waste cover memo 2018](#)
 [FY19 Utility Fee Increase - Solid Waste](#)
 [PRR SW final_05 25 18](#)
 [Resolution No. 2018-170](#)

A RESOLUTION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO THE COLLECTION AND DISPOSAL OF SOLID WASTE IN THE CITY OF CORAL GABLES, FLORIDA; DETERMINING THE SOLID WASTE COST AND THE SOLID WASTE SERVICE ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2018-170. The motion passed by the following vote.

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

City Clerk Item No. 55

RESOLUTION NO. 2018-171

J.-5. [18-7536](#)

A Resolution of the City Commission of the City of Coral Gables, Florida, approving the Waiver of Payment of the Park Impact Fees due on the Project known as "Gables Station," located at 215 and 251 South Dixie Highway, Coral Gables, Florida, in Exchange for Improvements in an Amount Equal to or Greater than the amount of the Park Impact Fees due.

Attachments: [cover memo - gables station fee waiver](#)
[Resolution - Gables station fee waiver](#)
[Gables Station](#)
[Resolution No. 2018-171](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, APPROVING THE WAIVER OF PAYMENT OF THE PARK IMPACT FEES DUE ON THE PROJECT KNOWN AS "GABLES STATION", LOCATED AT 215 AND 251 SOUTH DIXIE HIGHWAY, CORAL GABLES, FLORIDA, IN EXCHANGE FOR IMPROVEMENTS IN AN AMOUNT EQUAL TO OR GREATER THAN THE AMOUNT OF THE PARK IMPACT FEES DUE.

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

A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2018-171. The motion passed by the following vote.

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

City Clerk Item No. 56

RESOLUTION NO. 2018-172

- J.-6. [18-7518](#) A Resolution accepting the recommendation of the Procurement Officer to award the Grounds Maintenance Services - Golf Course, Parks and Open spaces for Parks and Recreation contract to Greens Grade Services, Inc., the lowest responsive and responsible bidder, in an estimated annual amount of \$424,676.00 per year, for an initial period of three (3) years with two (2) one (1) year options to renew, pursuant to Invitation for Bids (IFB) 2018-010 and Section 2-763 of the Procurement Code entitled "Contract Award."

Attachments: [Greens Grade Services](#)
[Draft Agenda Reso - Grounds Maintenance Services](#)
[Tabulation of Bids - IFB 2018-010 Grounds Maintenance Services](#)
[Draft Agenda Memo - IFB 2018-010](#)
[Resolution No. 2018-172](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE PROCUREMENT OFFICER TO AWARD THE IFB CONTRACT FOR GROUNDS MAINTENANCE SERVICES-GOLF COURSE, PARKS AND OPENSACES TO GREENS GRADE SERVICES, INC., IN THE AMOUNT NOT TO EXCEED THE BUDGETED AVAILABLE FUNDS, FOR AN INITIAL PERIOD OF THREE (3) YEARS WITH TWO (2) ONE (1) YEAR OPTIONS TO RENEW, PURSUANT TO INVITATION FOR BIDS (IFB) 2018-010, AND SECTION 2-763 OF THE PROCUREMENT CODE ENTITLED "CONTRACT AWARD".

A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2018-172. The motion passed by the following vote.

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

City Clerk Item No. 57

(Agenda Items J-7, J-8, and J-9 are related)

- J.-7. [18-7404](#) Presentation of recent evaluation of Biltmore Hotel.

Attachments: [Biltmore Hotel Update 6-12-2018](#)

[Note for the Record: The verbatim transcript for Agenda Items J-7, J-8, and J-9 is available for public inspection in the Office of the City Clerk and in Legistar].

This Agenda Item was Discussed and Filed

City Clerk Item No. 31

RESOLUTION NO. 2018-160J.-8. [18-7464](#)

A Resolution authorizing the City Attorney and City Manager to negotiate and draft an agreement with the Biltmore Hotel Limited Partnership (the "Hotel") in regards to the City-owned property located at 1200 Anastasia Ave, Coral Gables, FL to redirect up to 50% of the Hotel's rental payments towards capital improvement necessary to preserve the Hotel's historic landmark designation.

Attachments: [DRAFT Commission Cover - 6.12.18 \(Biltmore Assessment\)](#)
[Resolution - 6.12.18 \(Biltmore Assessment\)](#)
[City Summary of Biltmore Assessment](#)
[Biltmore Hotel -April 2018%2C Confidential Consulting Report Final](#)
[Resolution No. 2018-160](#)

A RESOLUTION AUTHORIZING THE CITY ATTORNEY AND CITY MANAGER TO NEGOTIATE AND DRAFT AN AGREEMENT WITH THE BILTMORE HOTEL LIMITED PARTNERSHIP (THE "HOTEL") IN REGARDS TO THE CITY-OWNED PROPERTY LOCATED AT 1200 ANASTASIA AVENUE, CORAL GABLES, FLORIDA, 33134, TO REDIRECT UP TO FIFTY PERCENT (50%) OF THE HOTEL'S RENTAL PAYMENTS TOWARDS CAPITAL IMPROVEMENT NECESSARY TO PRESERVE THE HOTEL'S NATIONAL HISTORIC LANDMARK DESIGNATION.

[Note for the Record: The verbatim transcript for Agenda Items J-7, J-8, and J-9 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 adopted by Resolution Number 2018-160. The motion passed by the following vote.

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

City Clerk Item No. 32

RESOLUTION NO. 2018-162J.-9. [18-7465](#)

A Resolution authorizing the City Manager to negotiate an extension to the golf course Management Agreement with The Biltmore Hotel Golf Management LLC, with regards to the City owned property located at 1210 Anastasia Avenue, Coral Gables, FL.

Attachments: [Resolution - 6.12.18 \(Biltmore Golf Course\)](#)
[2018 Biltmore Golf Course Restoration Plan](#)
[Commission Cover - 6.12.18 \(Biltmore Golf Course\)](#)
[Resolution No. 2018-162](#)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN EXTENSION TO THE GOLF COURSE MANAGEMENT AGREEMENT WITH THE BILTMORE HOTEL GOLF MANAGEMENT LLC, WITH REGARDS TO THE CITY OWNED PROPERTY LOCATED AT 1210 ANASTASIA AVENUE, CORAL GABLES, FLORIDA, 33134.

[Note for the Record: The verbatim transcript for Agenda Items J-7, J-8, and J-9 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 adopted by Resolution Number 2018-162. The motion passed by the following vote.

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

City Clerk Item No. 33

RESOLUTION NO. 2018-161

J.-9.1. [18-7705](#)

A Resolution of the City Commission of Coral Gables, Florida waiving the Procurement Code for the purpose of the updates and renovations to the Biltmore Hotel.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, ACCEPTING THE FINANCE DIRECTOR'S RECOMMENDATION TO REJECT THE RETIREMENT BOARD'S DETERMINATION TO GRANT A COST OF LIVING INCREASE (COLA) TO THE MEMBERS OF THE CLASS IN MURRHEE V. CITY OF CORAL GABLES UNDER THE ALTERNATIVE DISPUTE RESOLUTION MECHANISM ESTABLISHED IN ORDINANCE NO. 2018-11.

A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted by Resolution Number 2018-161. The motion passed by the following vote.

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

City Clerk Item No. 34

J.-10. [18-7534](#)

Update on Miami-Dade County's LeJeune Bridge and Cartagena Circle Projects.

Attachments: [Coral Gables Bridge Condition Assessment](#)
[Photo's Submitted by Miami Dade County - Photo 1](#)
[Photo's Submitted by Miami Dade County - Photo 2](#)
[Photo's Submitted by Miami Dade County - Photo 3](#)
[Photo's Submitted by Miami Dade County - Photo 4](#)
[Photo's Submitted by Miami Dade County - Photo 5](#)

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 40

K. CITY ATTORNEY ITEMS

- K.-1. [18-7396](#) Update on Justice Advocate Program.

[Note for the Record: The verbatim transcript for Agenda Item K-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. 41

Time Certain 2:00pm (Agenda Items F-4 and K-2 are related)

RESOLUTION NO. 2018-163

- K.-2. [18-7460](#) Hearing regarding decision by Retirement Board to grant a COLA to the class members in Murrhee v. City of Coral Gables, Case. No. 13-20731 CA (13) (Fla. 11th Cir. Ct.) - Alternative Dispute Resolution Mechanism

Attachments: [COLA Recommendation Memo 5-6-18](#)
[Resolution No. 2018-163](#)

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2018-163. The motion passed by the following vote.

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

City Clerk Item No. 36

- K.-3. [18-7457](#) Request for Executive Session (if any).

This Agenda Item was Discussed and Filed

City Clerk Item No. 58

L. CITY CLERK ITEMS

None

City Clerk Item No. 59

M. DISCUSSION ITEMS

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

City Attorney Ramos: One item.

Commissioner Mena: Can I just circle back. Obviously, I missed some items this morning; I don't need to go back to all of them. There was one in particular, H-6, which was sponsored by Commissioner Lago about the Kendall Parkway, which I think is important and symbolic. Can I add my vote in support of that at this time or no?

City Attorney Ramos: That's fine. You can add it, it's a resolution.

Commissioner Mena: Thank you.

Commissioner Lago: Billy can you do me a favor. I just want to make sure my colleagues are aware of it. I want to send that to all the cities and the County Commissioners as soon as possible, because they vote on June 20th, so get that information out there.

City Attorney Ramos: I'd like to provide an update. The union provided four names to my office. Of the four names, I have looked into the experience of the four investigators. The person that I believe is most qualified and beyond reproach is Robert Martinez. He was the U.S. Attorney for the Southern District of Florida for many years. He is very well respected. Mr. Martinez has agreed to do the work for free, pro bono to the City. He is very much into public service and he would like to provide that to the City. The only thing we would have to pay is his actual cost and then he would like to hire an investigator to do the leg work and we would pay the hourly rate for that investigator.

Mayor Valdes-Fauli: That's very good.

Commissioner Mena: That's incredible news.

Commissioner Lago: Let's at least take him to lunch.

City Attorney Ramos: I think the Commission should know that and that he should get credit for that and I will be engaging him by the end of this week

Mayor Valdes-Fauli: Of course.

Commissioner Mena: Thank you. That's great news. That's an incredible candidate/person.

Commissioner Lago: If anybody's bored and wants to...

Vice Mayor Quesada: For him since he's doing such a great service. If we are going to have a Magistrate opening or anything and he wants to participate, just keep him in

mind.

City Attorney Ramos: Yes. He'll certainly be qualified. I'm not sure that he's interested, but of course.

Vice Mayor Quesada: Maybe.

Commissioner Lago: As if he has enough time available.

Vice Mayor Quesada: Or maybe he could be retired, if he wants to.

Commissioner Lago: So Thursday, June 12th 6 to 7 (p.m.), if you'd like to come out, we'd love to have you, Town Hall meeting.

Commissioner Mena: When?- Thursday.

Commissioner Lago: Thursday, 6 to 7 (p.m.).

Commissioner Mena: Not this Thursday, next Thursday?

Commissioner Lago: No, no, no, it's this Thursday, this Thursday. It ends at 7.

Vice Mayor Quesada: You are quite busy.

Commissioner Lago: I'm busy, I'm busy. It ends at 7. So, I welcome everyone to come and attend. We are going to have great speakers. Going to have Xavier Suarez, going to speak for brief, we are going to try to make sure he keeps it very brief. We are going to have; the City Manager is going to have a positive outlook on Coral Gables financial economic, neighborhood safety update from the Chief. Frank Fernandez will not be able to be there. Citywide improvement projects, Peter Iglesias will be discussing that and then we'll just have an open forum, open forum for about 30 minutes and we'll be able to discuss - I'd also like your support and consideration for Rhonda Anderson. I would like to appoint her to the Planning and Zoning Board, starting immediately, starting tomorrow, if possible.

Mayor Valdes-Fauli: OK.

Commissioner Lago: I think we need to ratify that.

Mayor Valdes-Fauli: All those in favor?

All: Aye.

Mayor Valdes-Fauli: Opposed.

Commissioner Lago: Great attorney, very qualified, lives in the City. She used to be on the Sustainability Advisory Board. I will obviously have to find somebody to fill her role. She's great.

Mayor Valdes-Fauli: May I suggest somebody?

Commissioner Lago: Of course. Give me a name.

Mayor Valdes-Fauli: Steve McCleary.

Commissioner Lago: Steve McCleary - can you give me his contact information and I'll write him an e-mail or just get in contact with him? Perfect...for Sustainability. Let's do it.

Mayor Valdes-Fauli: OK. Anything else?

Vice Mayor Quesada: Yes. Whatever happened - you say Rhonda it makes me think of solar panels. We had discussed a while back, maybe tried to file suit with what South Miami had done with new projects or renovations requiring mandatory solar panels. I'm miss-remembering. What happened with that?

Commissioner Lago: I think we had discussed it really quickly, but I think if we are going to make that type of mandate, we have to consider whether it should be a mandate or should be a tax incentive and I'd like to just have some public input on that issue.

Vice Mayor Quesada: Can we have Matt...?

Commissioner Lago: Because again, it cost money. You and I did it, but it cost, you know it's an additional...

City Attorney Ramos: I have a vague recollection to on some state involvement on this issue that we need to look at.

Vice Mayor Quesada: Actually what I'd rather do, you don't have to bring it to the Commission yet. I'd like to do a one-on-one with Matt and discuss it with him.

Commissioner Lago: Bring it up.

Vice Mayor Quesada: But, I want to flush it out and bring it back to the Commission.

Commissioner Lago: And just to dovetail on that comment.

Vice Mayor Quesada: You may have brought it up in a meeting.

Commissioner Lago: You had brought it up and we had discussed it. But for example, another thing we are working on and I discussed this with the City Manager and it was actually her idea, was the issue of a tax incentive for straws. Instead of banning straws, let's find a tax incentive, let's not ban...

Commissioner Mena: Positive pressure.

Commissioner Lago: Positive - let's be positive. Plastic bags was a big move, but you don't want to be the guy who bans everything, you know. But, there's got to be - we have to find a little way to be a little more positive.

Mayor Valdes-Fauli: Anything else?

Commissioner Keon: Yes. I would like one moment to respond. I just went through these e-mails. Let me tell you. I find it - I could not understand for one minute why anybody would take any concern or interest in any e-mail that is in this packet that has my name on it, and for you to sit here and to attack someone who is our CEO of our City and to carry on the way you have, I think it's truly uncalled for, truly uncalled for.

Commissioner Lago: Let me respond to you. Let me respond to you. If you were not copied on these e-mails and you didn't know that there was an outside consultant that happened to be working in the City under the Manager's auspice, paid and you did not see one. By the way, there are 1,700 e-mails, I just gave you probably, I don't know, I gave you 50 e-mails.

Commissioner Keon: A copy of the same e-mail.

Commissioner Lago: Mistakes happen - mistakes happen. But the point is...

Commissioner Keon: They are nothing. There's like nothing in there.

Commissioner Lago: But to you it may not be nothing, but at the end of the day, that is...I think we are done. Thank you. I'm not going to disrespect you like that. You mock me.

Commissioner Keon: I didn't mock you.

Commissioner Lago: You are. You are talking under your breath and you are

mocking me. I have too much respect for you Commissioner. I can't do it.

Commissioner Keon: And I'm going to tell you. I don't know every attorney that is an outside attorney under the City Attorney's office, I don't know who they are. I'm going to imagine that I have faith in her, she credible, she's good, she has integrity. I'm going to assume that she has them because she needs them. It's not an outrageous expense. I know that Public Works does peer review. They go out; they hire people that assist them in their jobs. They have budgets for that also. Every one of the departments in this City does and the Manager is certainly entitled to someone that assists her with communication if that person has expertise in that area and represents multiple cities as well as does messaging to the level he does. I don't know. No more than I would attack her about her outside attorneys, Public Works about their peer review, and any other department in the City would I think it is appropriate that you would attack her. That's the issue.

Commissioner Mena: But there does need to be a line, Commissioner Keon, I think that's important. Our City Attorney can have an attorney representing her personal interest legally. Those are attorneys she hires, if I could finish, those attorneys she hires are representing the City in City matters; and so, we need to take care and I said this to the City Manager last night to just be mindful of that line. If it's a communication like the communications that were put up there about the City or about issues that we have taken action on and the messaging behind that, I think that's a perfectly appropriate use of that type of consultant and communications person. If it's about who she is individually dealing with us that's different.

Commissioner Keon: With me it's how do you respond to issues within the City. She is asking someone to help her with their grocery list; I think that that is terribly...I think if you are asking somebody in the performance of your job, you know, I think she deserves that discretion.

Commissioner Lago: Let me ask you a question.

Commissioner Mena: I think the person who lives down the street who is paying taxes to this City and whose tax dollars are being used by the City needs to be given a good reason why those dollars are being spent, and that person probably doesn't give a crap who our City Manager is, who our Commissioners are, who our Mayor is, they may not care.

Commissioner Keon: They don't even know.

Commissioner Mena: They may not care. So, there is a line between our dealings with each other on issues, controversial issues that come up that impact us individually in different ways and things that are city issues in communications and we need to

respect that line.

Commissioner Keon: Absolutely. I do too....requires not much...that it is more appropriate than you go in and you sit down with whomever is the director, whoever it is, whether it's the City Attorney, whether it's the Clerk, or whether it's the Manager and you have that conversation with them before you publicize and go to the lengths and extent that you do.

Commissioner Lago: What do you mean publicize to the lengths? Let me answer you first off. I don't appreciate the fact you say that I attacked the Manager. The Manager is in a position of authority. She is the CEO of this company. She needs to be held accountable just like everybody else here, OK, because we are held accountable every single two and four years when we run for public office, because you've been up there in the debate and they've been peppering you with very tough questions; and if you think I'm attacking her, I'm the consummate gentleman. But the problem is, is you don't like what I'm talking about and that's OK, but that's OK, but don't say that I'm attacking her because that's just not, that doesn't look good on your behalf. I'm being a gentleman in regards...

Commissioner Keon: [Inaudible]

Commissioner Lago: Listen and Commissioner, I'm being a gentleman about this consultant and his involvement with other people on this Commission and all the things that are going on that in my opinion, are inappropriate. We should not hire campaign consultants that work for other people on this Commission even if it's not an election time or not, it's just not a good look. I'm sorry. Maybe my colleagues don't agree or they do agree. Do you agree?

Commissioner Mena: Yes.

Commissioner Keon: No.

Commissioner Lago: OK. But, you've got three people that agree on this Commission, so the point is; don't say I'm attacking somebody. Is this out of the norm for Vince Lago to be a little stern?- yes, but you know what, before you brought it back up again, I went back to giving the Manager credit and try to be a nice guy and the problem is that sometimes we've got to put tough things out there, so they are corrected, and all I've asked for is very simple things, called consideration and respect, consideration and respect, because everybody on this dais if you look around and you look back at the minutes, it's always Mr. Mayor may I, always giving every single person on this Commission the deference and the respect that they deserve. Give it back to me; just give it back to me that's all I ask for.

Mayor Valdes-Fauli: Everybody deserves that.

Commissioner Lago: Everybody deserves respect.

Commissioner Keon: Everyone deserves it - everyone.

Mayor Valdes-Fauli: Thank you very much. Meeting adjourned.

City Clerk Item No. 60

RESOLUTION NO. 2018-173

Non [18-7706](#)
Agenda

A Resolution appointing Rhonda A. Anderson (nominated by Commissioner Lago) to serve as a member of the Planning and Zoning Board, for the remainder of a two (2) year term, which began on June 1, 2017 and continues through May 31, 2019.

Attachments: [Resolution No. 2018-173](#)

A RESOLUTION APPOINTING RHONDA A. ANDERSON (NOMINATED BY COMMISSIONER LAGO) TO SERVE AS A MEMBER OF THE PLANNING AND ZONING 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 motion be adopted by Resolution Number 2018-173. The motion passed by an unanimous vote.

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

City Clerk Item No. 61

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 7:23 p.m. The next regular meeting of the City Commission has been scheduled for Tuesday, July 10th, 2018, beginning 9 a.m.]

WALTER J. FOEMAN
CITY CLERK