

City of Coral Gables

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



Meeting Minutes

Tuesday, May 12, 2020

9:00 AM

Virtual Meeting

City Hall, Commission Chambers

City Commission

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

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

The City Commission Meeting will be held as a VIRTUAL MEETING with elected officials and City staff participating through video conferencing. This virtual meeting will be held on the Zoom platform used by the City Clerk for live remote comments. Members of the public may join the meeting via Zoom at (<https://zoom.us/j/3054466800>).

In addition, a dedicated phone line will be available so that any individual who does not wish (or is unable) to use Zoom may listen to and participate in the meeting by dialing: (305) 461-6769 Meeting ID: 3054466800.

In addition, the public may comment on an item on the agenda using the City's already established e-comment function which may be found on the City's website at: (www.coralgables.com/commissionmeetings) or by sending an email to cityclerk@coralgables.com prior to the start of the meeting.

The meeting will also be broadcasted live for members of the public to view on the City's website (www.coralgables.com/cgtv) as well as Channel 77 on Comcast.

Please note that Governor DeSantis' Executive Order Number 20-69 and Executive Order 20-112 suspended the requirements of Section 112.286, Florida Statutes, the Florida Sunshine Law, that a quorum to be present in person, and that a local government body meet at a specific public place. The Executive Order also allows local government bodies to utilize communications media technology, such as telephonic and video conferencing for local government body meetings.

ROLL CALL

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

INVOCATION

Father Manny Alvarez from Church of the Little Flower gave the Invocation.

PLEDGE OF ALLEGIANCE

City Attorney Miriam Soler Ramos led the Pledge of Allegiance.

LEGISLATIVE SUMMARY

The following minutes summary includes all presentations made, and actions taken which is supplemented by the following exhibits on file in the Office of the City Clerk, and which are hereby made a part of the record herein: (a) Ordinance(s) adopted (Ordinance No. 2020-09 through Ordinance No. 2020-14) (b) Resolution(s) adopted (Resolution No. 2020-93 through Resolution No. 2020-108); (c) Video; (d) Audio Recording; (e) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

A. OPEN PUBLIC COMMENT

City Clerk Item No. 2

B. APPROVAL OF MINUTES

None

City Clerk Item No. 3

C. MAYOR'S COMMENTS

Mayor Valdes-Fauli acknowledged the passing of Arva Moore-Parks who he considered a hero, because of her contribution in Miami-Dade County in the preservation of historic structures in the City of Miami, and in Coral Gables with the Biltmore Hotel and Venetian Pool. He continued by saying that because the City is in a state of lockdown, they are unable to properly honor her, but would like to extend condolences to her family and everyone because it is a great loss for everyone in Miami-Dade County.

City Clerk Item No. 4

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 Keon, seconded by Commissioner Mena, to Adopt the Consent Agenda. The motion carried by the following vote:

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

RESOLUTION NO. 2020-93**D.-1. [20-1323](#)**

A Resolution appointing Corey Hoffman (Nominated by Commissioner Keon) to serve as a member of the Emergency Management Division, for a two (2) year term which began on June 1, 2019 and continues through May 31, 2021.

Attachments: [Draft- R-2020- Corey Hoffman - EMD](#)
[Cover Memo- Corey Hoffman - EMD](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING COREY HOFFMAN (NOMINATED BY COMMISSIONER KEON) TO SERVE AS A MEMBER OF THE EMERGENCY MANAGEMENT DIVISION, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

This Matter was adopted by Resolution Number 2020-93 on the Consent Agenda.

City Clerk Item No. 5

RESOLUTION NO. 2020-94

- D.-2. [20-1342](#) A Resolution appointing Javier Gutierrez (Nominated by Vice Mayor Lago) to serve as a member of the Emergency Management Division, for a two (2) year term which began on June 1, 2019 and continues through May 31, 2021.

Attachments: [Cover Memo- Javier Gutierrez- EMD](#)
[Draft- R-2020- Javier Gutierrez - EMD](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING JAVIER GUTIERREZ (NOMINATED BY VICE MAYOR LAGO) TO SERVE AS A MEMBER OF THE EMERGENCY MANAGEMENT DIVISION, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

This Matter was adopted by Resolution Number 2020-94 on the Consent Agenda.

City Clerk Item No. 6

RESOLUTION NO. 2020-95

- D.-3. [20-1341](#) A Resolution of the City Commission re-appointing the following individuals, namely, Christopher Zoller, Ignacio Borbolla, Andres Murai, Alexander Bucelo, George Kakouris Jeffrey Flanagan, and J.M. Guarch, Jr., to serve as members of the Code Enforcement Board, for a three (3) year term, which will begin on June 1, 2020 through May 31, 2023.

Attachments: [R-2020- Draft- Code Enforcement Board - Numerous](#)
[Cover Memo - Code Enforcement Board](#)

A RESOLUTION OF THE CITY COMMISSION RE-APPOINTING THE FOLLOWING INDIVIDUALS, NAMELY, CHRISTOPHER ZOLLER, IGNACIO BORBOLLA, ANDRES MURAI, ALEXANDER BUCELO, GEORGE KAKOURIS JEFFREY FLANAGAN, AND J.M. GUARCH, JR., TO SERVE AS MEMBERS OF THE CODE ENFORCEMENT BOARD, FOR A THREE (3) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2020 AND CONTINUES THROUGH MAY 31, 2023.

This Matter was adopted by Resolution Number 2020-95 on the Consent Agenda.

City Clerk Item No. 7

RESOLUTION NO. 2020-96

- D.-4. [20-1304](#) A Resolution of the City Commission of the City of Coral Gables, Florida, approving a Statewide Mutual Aid Agreement with Florida Division of Emergency Management; providing for authorization; providing for implementation; and providing for an effective date.

Attachments: [Draft Resolution - Mutual Aid](#)
[Cover memo-Mutual Aid resolution](#)
[Statewide Mutual Aid Agreement](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, APPROVING A STATEWIDE MUTUAL AID AGREEMENT WITH FLORIDA DIVISION OF EMERGENCY MANAGEMENT; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

This Matter was adopted by Resolution Number 2020-96 on the Consent Agenda.

City Clerk Item No. 8

RESOLUTION NO. 2020-97

- D.-5. [20-1305](#) A Resolution accepting the Urban Areas Security Initiative (UASI) Grant Program Memorandum of Agreement between the City of Miami and the City of Coral Gables; and authorizing an amendment to the Fiscal Year 2019-2020 Annual Budget to recognize the \$69,825.00 grant as revenue and to appropriate such funds to cover the grant expenditures.

Attachments: [Cover memo- Resolution 2019 UASI](#)
[DRAFT RESOLUTION - 2019 UASI](#)
[UASI 2019 MOA - CG](#)
[City of Miami Resolution, UASI 2019](#)
[2019 UASI Subaward Agreement](#)
[UASI 2019 Budget](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE URBAN AREA SECURITY INITIATIVE (UASI) GRANT PROGRAM MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF MIAMI AND THE CITY OF CORAL GABLES; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2019-2020 ANNUAL BUDGET TO RECOGNIZE THE \$69,825.00 GRANT AS REVENUE AND TO APPROPRIATE SUCH FUNDS TO COVER THE GRANT EXPENDITURES.

This Matter was adopted by Resolution Number 2020-97 on the Consent Agenda.

City Clerk Item No. 9

RESOLUTION NO. 2020-98D.-6. [20-1324](#)

A Resolution of the City of Coral Gables, Florida authorizing entering into the fourth amendment to the Lease Agreement with New Cingular Wireless PCS, LLC with regard to City-owned property located at 11911 Old Cutler Road, Coral Gables, Florida.

Attachments: [2020 - Cover Memo Reso Approving New Cingular Wireless Lease 4th Amendme Resolution Approving Fourth Amendment to ATT Lease - for May 2020 Mtg_4033 AT&T-Third Amendment to Lease](#)
[ATT Fourth Amendment to Lease Agreement](#)
[R- 2020-98 - Signed](#)

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

This Matter was adopted by Resolution Number 2020-98 on the Consent Agenda.

City Clerk Item No. 10

RESOLUTION NO. 2020-99D.-7. [20-1351](#)

A Resolution confirming the re-appointment of the following individuals to serve as members of the Board of Architects (Nominated by the City Manager): Luis Jauregui, Peter Kiliddjian, Judy Carty, Ana Alvarez, Juan Carlos Riesco, Callum Gibb, Don Sackman, for a two (2) year term which began on June 1, 2019 and continues through May 31, 2021.

Attachments: [Draft- R-2020- Board of Architects - Numerous](#)
[Cover Memo- Board of Architects - Numerous](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE RE-APPOINTMENT OF THE FOLLOWING INDIVIDUALS TO SERVE AS MEMBERS OF THE BOARD OF ARCHITECTS (NOMINATED BY THE CITY MANAGER): LUIS JAUREGUI, PETER KILIDDJIAN, JUDY CARTY, ANA ALVAREZ, JUAN CARLOS RIESCO, CALLUM GIBB, AND DON SACKMAN, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

This Matter was adopted by Resolution Number 2020-99 on the Consent Agenda.

City Clerk Item No. 11

RESOLUTION NO. 2020-100

- D.-8. [20-1339](#) A Resolution of the City Commission of the City of Coral Gables , Florida, approving an interlocal agreement between Miami-Dade County and the City of Coral Gables for the enforcement of Section 8CC of the Miami-Dade County Code as it relates to sections 7-1(C), 7-3, 7-4, 7-22.1, 7-26, 7-26.1, 7-33, 7-34, 7-35, 7-37, 8a-52, 8a-172, 8a-276(B), 21-21, 21-21.2(B), 21-21.3, 21-24.1, 21-27.1, 21-27.2, 21-28, 21-29(B), 21-29.1, 21-31.1, 21-31.2(B)(1), 21-31.2(B)(2), 21-31.4(B), 21-35(D), 21-36, 21-36.1, 21-36.3(C), 21-38(A), 21-51, 21-56, 21-57, 21-81(D), 21-118, 21-133, 21-136, 21-287, 26-1, 26a-2a, and 31-105 of the Miami-Dade County Code.

Attachments: [Cover Memo Resolution approving Interlocal Agreement with MDC Regarding 8C/ Resolution Approving Interlocal Agreement with MDC Regarding Chapter 8CC of th 2019 MIAMI-DADE INTERLOCAL AGREEMENT Civil Citation Signed Resolution 2020-100](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF CORAL GABLES FOR THE ENFORCEMENT OF SECTION 8CC OF THE MIAMI-DADE COUNTY CODE AS IT RELATES TO SECTIONS 7-1(C), 7-3, 7-4, 7-22.1, 7-26, 7-26.1, 7-33, 7-34, 7-35, 7-37, 8A-52, 8A-172, 8A-276(B), 21-21, 21-21.2(B), 21-21.3, 21-24.1, 21-27.1, 21-27.2, 21-28, 21-29(B), 21-29.1, 21-31.1, 21-31.2(B)(1), 21-31.2(B)(2), 21-31.4(B), 21-35(D), 21-36, 21-36.1, 21-36.3(C), 21-38(A), 21-51, 21-56, 21-57, 21-81(D), 21-118, 21-133, 21-136, 21-287, 26-1, 26A-2A, AND 31-105 OF THE MIAMI-DADE COUNTY CODE.

This Matter was adopted by Resolution Number 2020-100 on the Consent Agenda.

City Clerk Item No. 12

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

- 1.-1. [20-1318](#) Property Advisory and Economic Development JOINT Board Meeting of March 4, 2020

Attachments: [3-4-20 PAB EDB Joint Board Meeting Minutes](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 13

E. PUBLIC HEARINGS

EMERGENCY ORDINANCES

ORDINANCE NO. 2020-09

E.-1. [20-1307](#)

An Emergency Ordinance of the City of Coral Gables, Florida, amending Chapter 27 - State of Emergency Ordinance, Section 27-4 "City Manager; Emergency Operations Center (Director of Public Safety) Powers" in order to address situations created by prolonged states of emergency, granting the City Manager the authority to expand administrative reviews and revoke Certificates of Use in certain situations, and reflecting changes to the City's organizational chart; providing for a repealer provision, severability clause, codification, enforceability, and providing for an effective date. (For ratification)

Attachments: [Emergency Ordinance - City Manager powers - FINAL FINAL 4-14](#)
[Cover Memo- Emergency Ordinance City Manager Powers FINAL FINAL 4-14](#)
[Emergency Ordinance - City Manager powers - ratification](#)
[Cover Memo- Emergency Ordinance City Manager Powers - ratification](#)
[Signed Ordinance 2020-09](#)
[Verbatim Transcript for CCMtg Apr 21 2020 - Agenda Item E-1 - Emergency Ord](#)

AN EMERGENCY ORDINANCE OF THE CITY COMMISSION AMENDING CHAPTER 27- STATE OF EMERGENCY ORDINANCE, SECTION 27-4 "CITY MANAGER; EMERGENCY OPERATIONS CENTER (DIRECTOR OF PUBLIC SAFETY) POWERS" IN ORDER TO ADDRESS SITUATIONS CREATED BY PROLONGED STATES OF EMERGENCY, GRANTING THE CITY MANAGER THE AUTHORITY TO EXPAND ADMINISTRATIVE REVIEWS AND REVOKE CERTIFICATES OF USE IN CERTAIN SITUATIONS, AND REFLECTING CHANGES TO THE CITY'S ORGANIZATIONAL CHART; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, ENFORCEABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Keon, seconded by Commissioner Mena, that this matter be ratified by Ordinance Number 2020-09. The motion passed by the following vote.

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

City Clerk Item No. 14

ORDINANCE NO. 2020-10**E.-2. 20-1310**

An Emergency Ordinance of the City of Coral Gables, Florida, amending Chapter 46 - "Pensions" of the City of Coral Gables Code, temporarily waiving the 30-day break in service requirement for retired employees who are rehired as part-time police officers or communication officers during the Covid-19 emergency; amending Section 46-262, entitled "Limitation on Payment of Retirement Income"; and providing for severability clause, repealer provision, codification, compliance and providing for an effective date. (For Ratification)

Attachments: [Cover Pension Memo - Waiver of Break in Service](#)
[Emergency Pension Ordinance - Waiver of 30 Day Break in Service](#)
[Coral Gables Retirement System - No Actuarial Impact Letter](#)
[Updated - Emergency Pension Ordinance - Waiver of 30 Day Break in Service 4-](#)
[Updated - Emergency Pension Ordinance - Waiver of 30 Day Break in Service - |](#)
[Emergency Pension Ordinance - Waiver of 30 Day Break in Service - ratification](#)
[Cover Pension Memo - Waiver of Break in Service - ratification](#)
[Verbatim Transcript for CCMtg Apr 21 2020 - Agenda Item E-2 - Emergency Ordir](#)
[Signed Ordinance 2020-10](#)

AN EMERGENCY ORDINANCE OF THE CITY OF CORAL GABLES, FLORIDA, AMENDING CHAPTER 46 - "PENSIONS" OF THE CITY OF CORAL GABLES CODE, TEMPORARILY WAIVING THE 30-DAY BREAK IN SERVICE REQUIREMENT FOR RETIRED EMPLOYEES WHO ARE REHIRED AS PART-TIME POLICE OFFICERS OR COMMUNICATION OFFICERS DURING THE COVID-19 EMERGENCY; AMENDING SECTION 46-262, ENTITLED "LIMITATION ON PAYMENT OF RETIREMENT INCOME"; AND PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, COMPLIANCE AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be ratified by Ordinance Number 2020-10. The motion passed by the following vote.

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

City Clerk Item No. 15

APPEALS**Time Certain 10:00am (Agenda Item E-3)**

- E-3. [20-1325](#)** An appeal to the Coral Gables City Commission from the decision of the Historic Preservation Board at a special meeting held on Wednesday, March 4, 2020, which denied local historic designation to the property located at 1208 Asturia Avenue, legally described as Lots 13 & 14, Block 6, Coral Gables Section E, according to the Plat thereof, as recorded in Plat Book 8, at Page 13 of the Public Records of Miami-Dade County, Florida. (Ayes: 5, Nays: 4)

(5/12 City Commission meeting: motion to affirm 2-2) [Pursuant to Sec. 2-82(a)(4) of the City Code, in the event of a tie vote, the matter shall be carried over to the next meeting of the commission. Given that the matter resulted in a tie vote, the appeal will be reconsidered by the City Commission, however, no additional presentation or argument shall be made by the property owner or appellant. However, either party may be present to address questions presented by members of the City Commission.]

Attachments: [2 - LHD 2019-008 Report for 1208 Asturia Avenue](#)
[3 - Historic Preservation Board Verbatim Transcript \(Jan. 15, 2020 HPB\)](#)
[4 - PowerPoint Presentation – 1208 Asturia Avenue \(Jan. 15, 2020 HPB\)](#)
[5 - Historic Preservation Board Verbatim Transcript \(March 4, 2020 HPB\)](#)
[6 - PowerPoint Presentation – 1208 Asturia Avenue \(March 4, 2020 HPB\)](#)
[7 - 1938 Book of Homes featuring 1208 Asturia - COPY](#)
[8 - Zoning Code Provisions - Section 3-1101 through 3-1104](#)
[9 - Application for Appeal from the Historic Preservation Board by Maria V. Cerdal](#)
[11 - Letters received in support of designation prior to Jan. 15, 2020 HPB Meeting](#)
[12 - Letters received in support of designation after Jan. 15, 2020 HPB Meeting](#)
[13 - Letters received opposed to designation prior to Jan. 15, 2020 HPB Meeting](#)
[14 - Survey of property - 1208 Asturia](#)
[15 - Petition Waiver for Appeal Fee - 1208 Asturia](#)
[1 - Results letter from Historic Preservation Board Meeting March 4, 2020](#)
[10 - City of Coral Gables Notice of Public Hearing \(Jan. 15, 2020 and March 4, 2020\)](#)
[Cover Memo - 1208 Asturia Avenue - Final \(Updated\)](#)
[Entered into the Public Record - Email - Mayor Valdes-Fauli - Historic Preservation](#)
[Entered into the Public Record - Email - Mayor Valdes-Fauli - Historic Preservation](#)
[Entered into the Public Record - Release and Indemnification Virtual Quasi-Judicial](#)
[Entered into the Public Record - RVF - Email Communications](#)
[Entered into the Public Record - Coral Gables News – MAR 2-15 2020 LETTER T](#)
[Emails Received Requesting the City to Appeal HPB Decision](#)
[Entered into the Public Record - Coral Gables is an Oasis of many styles LETTER](#)
[Entered into the Public Record - Emails Received for May 12 CCMTG](#)
[Cover Memo - 1208 Asturia Avenue - 5-26 Final](#)
[Letter to City Commissioners from Paul Savage on behalf of the appellant](#)
[Emails received prior to May 26 Meeting](#)

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

A motion was made by Commissioner Fors, Jr., seconded by Vice Mayor Lago, to affirm the decision of the Historic Preservation Board. The motion failed by the following vote.

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

Nays : 2 - Commissioner Keon and Commissioner Mena

Abstentions : 1 - Mayor Valdes-Fauli

City Clerk Item No. 25

ORDINANCES ON SECOND READING

ORDINANCE NO. 2020-11

E.-4. [20-1228](#)

An Ordinance of the City of Coral Gables, Florida, amending the Code of Ordinances, Chapter 74 "Traffic Vehicles" Section 74-208 "Study Criteria, Process and Expenses" to require the applicant to pay an upfront fee to guarantee compensation to the City's consultant for the methodology meeting; providing severability clause, repealer provision, codification, and providing for an effective date. (For ratification)

Attachments: [Signed Ordinance 2018-09](#)
[TIS fee- Cover Memo](#)
[Ordinance First Reading-TIS Scoping Fee](#)
[Draft Ordinance - Second Reading](#)
[Cover Memo - Second Reading](#)
[Ordinance - ch 74 - ratification](#)
[Cover Memo- ch 74 ordinance - ratification](#)
[Signed Ordinance 2020-11](#)
[Verbatim Transcript for CCMtg Apr 21 2020 - Agenda Item E-3 - Ordinance amend](#)
[Verbatim Transcript for CCMtg March 10 2020 - Agenda Item F-6 - Ordinance amend](#)

AN ORDINANCE OF THE CITY OF CORAL GABLES, FLORIDA, AMENDING THE CODE OF ORDINANCES, CHAPTER 74 "TRAFFIC VEHICLES" SECTION 74-208 "STUDY CRITERIA, PROCESS AND EXPENSES" TO REQUIRE THE APPLICANT TO PAY AN UPFRONT FEE TO GUARANTEE COMPENSATION TO THE CITY'S CONSULTANT FOR THE METHODOLOGY MEETING; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be ratified by Ordinance Number 2020-11. The motion passed by the following vote.

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

City Clerk Item No. 16

ORDINANCE NO. 2020-12**E.-5. 20-1244**

An Ordinance of the City Commission of Coral Gables, Florida, amending Section 2-79 of Chapter 2, Article III of the City Code, titled, "Order of Business" to establish an Open Public Comment section of the City Commission Meeting agenda, in addition to the public comments currently permitted in accordance with Sec. 286.0114, F.S., the Citizens Bill of Rights, and other applicable laws, to allow for members of the public to address the City Commission on any matter and providing for the imposition of time limitations; providing for repealer provision, severability clause, codification and providing for an effective date. (For ratification)
(Sponsored by Vice Mayor Lago)

Attachments: [Cover Memo - open public comment - amend sec. 2-79 - 1st reading](#)
[Ordinance - open public comment - amend sec. 2-79 - 1st reading](#)
[F-7 Speaker Cards](#)
[Ordinance - open public comment - amend sec. 2-79 - 2nd reading](#)
[Cover Memo - open public comment - amend sec. 2-79 - 2nd reading](#)
[Ordinance - open public comment - ratification](#)
[Cover Memo - open public comment - ratification](#)
[Signed Ordinance 2020-12](#)
[Verbatim Transcript for CCMtg Apr 21 2020 - Agenda Item E-4 - Ordinance amend](#)
[Verbatim Transcript for CCMtg Mar 10 2020 - Agenda Item F-7 - Ordinance amend](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, AMENDING SECTION 2-79 OF CHAPTER 2, ARTICLE III OF THE CITY CODE, TITLED, "ORDER OF BUSINESS" TO ESTABLISH AN OPEN PUBLIC COMMENT SECTION OF THE CITY COMMISSION MEETING AGENDA, IN ADDITION TO THE PUBLIC COMMENTS CURRENTLY PERMITTED IN ACCORDANCE WITH SEC. 286.0114, F.S., THE CITIZENS BILL OF RIGHTS, AND OTHER APPLICABLE LAWS, TO ALLOW FOR MEMBERS OF THE PUBLIC TO ADDRESS THE CITY COMMISSION ON ANY MATTER AND PROVIDING FOR THE IMPOSITION OF TIME LIMITATIONS; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be ratified by Ordinance Number 2020-12. The motion passed by the following vote.

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

City Clerk Item No. 17

ORDINANCE NO. 2020-13**E.-6. [20-1218](#)**

An Ordinance amending Chapter 46 of the "Code of the City of Coral Gables," entitled "Pensions"; revising the required minimum distribution age for pension benefits in accordance with the "Secure" Act; amending Section 46-272, entitled "Minimum Distribution of Benefits"; amending Section 46-351, entitled "Death Benefits While Participant on Active Duty"; amending Section 46-352, entitled "Separation Benefits"; and providing for severability clause, repealer provision, codification, and providing for an effective date.

Attachments: [Coral Gables Pension Ordinance - SECURE Act](#)
[Cover Pension Memo - SECURE Act](#)
[Coral Gables Retirement System - No Actuarial Impact Letter 4-9-2020](#)
[Cover Pension Memo - SECURE Act - Second Reading](#)
[Coral Gables Retirement System - No Actuarial Impact Letter 4-9-2020](#)
[Coral Gables Pension Ordinance - SECURE Act](#)
[Verbatim Transcript for CCMtg Apr 21 2020 - Agenda Item E-5 - Ordinance amend](#)
[Signed Ordinance 2020-13](#)

AN ORDINANCE OF THE CITY COMMISSION AMENDING CHAPTER 46 OF THE "CODE OF THE CITY OF CORAL GABLES," ENTITLED "PENSIONS"; REVISING THE REQUIRED MINIMUM DISTRIBUTION AGE FOR PENSION BENEFITS IN ACCORDANCE WITH THE "SECURE" ACT; AMENDING SECTION 46-272, ENTITLED "MINIMUM DISTRIBUTION OF BENEFITS"; AMENDING SECTION 46-351, ENTITLED "DEATH BENEFITS WHILE PARTICIPANT ON ACTIVE DUTY"; AMENDING SECTION 46-352, ENTITLED "SEPARATION BENEFITS"; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Ordinance Number 2020-13. The motion passed by the following vote.

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

City Clerk Item No. 19

ORDINANCE NO. 2020-14**E.-7. [19-9430](#)**

An Ordinance of the City of Coral Gables, Florida, providing for text amendments to the City of Coral Gables Official Zoning Code, Article 3, "Development Review", Section 3-606 to include Dade Heritage Trust, Inc. as party that may appeal decisions of the Historic Preservation Board; providing for a repealer provision, severability clause, codification, and providing for an effective date. (01 08 2020 PZB recommended denial, Vote: 4-2)

(Sponsored by Vice Mayor Lago)

(Sponsored by Commissioner Mena)

Attachments: [CC 12-10-2019 - Cover memo - Ordinance Amending Zoning Code Article 8 Defin](#)
[CC 12-10-2019 - Ordinance - Amending Zoning Code Article 8 Definitions - Aggrie](#)
[Speaker Cards F-7](#)
[Cover memo - Ordinance Amending Zoning Code Article 3 Section 3-606 - Procec](#)
[Ordinance - Amending Zoning Code Article 3 Section 3-606 - Procedures for appe](#)
[01 08 20 PZB Staff Report - Zoning Code Text Amendment - Historic Preservation](#)
[01 28 20 Exhibit A - Draft Ordinance - Dade Heritage Trust](#)
[01 28 20 Exhibit B - 01 08 20 PZB Staff Report w attachments](#)
[01 28 20 Exhibit C - Excerpt of 01 08 20 PZB Meeting Minutes](#)
[01 28 20 Exhibit D - City of Charleston Appeals](#)
[01 28 20 Exhibit E - City of Savannah Appeals](#)
[01 28 20 CC Cover Memo - Historic Preservation Board Appeals](#)
[02 11 2020 Exhibit A - Draft Ordinance - Dade Heritage Trust](#)
[02 11 2020 CC Cover Memo - Historic Preservation Board - 2nd Reading](#)
[02 25 20 CC Cover Memo - Historic Preservation Board Appeal DHT](#)
[02 25 20 Exhibit A - Draft Ordinance - Dade Heritage Trust](#)
[Verbatim Transcript - CCMtg December 10 2019 - Agenda Item F-7 - Ordinance](#)
[Verbatim Transcript - CCMtg Jan 28 2020 - Agenda Item F-4 - Ordinance providin](#)
[03 10 2020 Exhibit A - Draft Ordinance - Dade Heritage Trust](#)
[03 10 2020 CC Cover Memo - Historic Preservation Board DHT](#)
[05 12 2020 Exhibit A - Draft Ordinance - Dade Heritage Trust](#)
[05 12 20 CC Cover Memo - Historic Preservation Board Appeal DHT 2nd reading](#)
[05 26 20 CC Cover Memo - Historic Preservation DHT 2nd Reading](#)
[05 26 20 Exhibit A - Draft Ordinance - Dade Heritage Trust](#)
[Entered into Record at public hearing](#)
[Verbatim Transcript for CCMtg March 10 2020 - Agenda Item F-1 - Ordinance pro](#)
[Signed Ordinance 2020-14](#)

[Note for the Record: The verbatim transcript for Agenda Item E-7 is available for public inspection in the Office of the City Clerk and in Legistar].

This Ordinance was Continued

City Clerk Item No. 32

- E.-8. [19-9501](#) An Ordinance of the City Commission of Coral Gables, Florida providing for a text amendment to the City of Coral Gables Official Zoning Code by amending Article 5, "Development Standards," Division 1, "Accessory Uses," Section 5-107, "Playhouse," Section 5-109, "Recreational equipment," and Article 8, "Definitions," clarifying provisions for play structures and recreational equipment; providing for severability clause, repealer provision, codification, and providing for an effective date. (01 08 2020 PZB recommended approval with conditions, Vote 6-0)
(Sponsored by Vice Mayor Lago)

Attachments: [12 10 19 Exhibit A - Draft Ordinance - Play structures](#)
[12 10 19 Cover Memo - Playhouse](#)
[01 08 20 PZB Staff Report - Zoning Code Text Amendment - Play Structures w at](#)
[05 12 20 Exhibit B - 01 08 20 PZB Staff Report and Recommendation](#)
[05 12 20 Exhibit C - Excerpts of 01 08 20 PZB Minutes](#)
[Verbatim Transcript - CCMtg Dec 10 2019 - Agenda Item F-10 - Ordinance provi](#)
[05 12 20 CC Cover Memo - Play Structures - 2nd Reading](#)
[12 10 19 Exhibit A - Draft Ordinance - Play structures.docx](#)
[05 12 20 Exhibit A - Draft Ordinance - Play structures - Updated](#)

This Ordinance was Deferred

City Clerk Item No. 1

ORDINANCES ON FIRST READING

- E.-9. [20-1025](#) 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 5, "Development Standards," Division 7 "Distance Requirements," and Article 8, "Definitions," to create provisions and clarity for retail vape shops; providing for repealer provision, severability clause, codification, and providing for an effective date. (02 12 2020 PZB recommended approval, Vote 7-0)

Attachments: [02 12 20 PZB Staff Report - Text Amendment - Vape Shops w attachments](#)
[07 14 20 Exhibit B - 02 12 20 PZB Staff Report w attachments](#)
[07 14 20 Exhibit C - Excerpt of 02 12 20 PZB Meeting Minutes](#)
[07 14 20 Exhibit A - Draft Ordinance - ZC Text Amendment -500 foot](#)
[07 14 20 Exhibit D - Map re Eligible Vape Shop Locations 11 x 17](#)
[07 14 20 Cover Memo CC - Vape Shops 1st Reading](#)

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

This Ordinance was Withdrawn

City Clerk Item No. 31

F. CITY COMMISSION ITEMS**RESOLUTION NO. 2020-105**

- F.-1.** [20-1350](#) A Resolution appointing Cristina Mendoza (Nominated by the Commission-As-A-Whole), to serve as a member of the Business Recovery Task Force (BRTF).

Nominations:

Mayor Valdes-Fauli - Abel L. Iglesias
Commissioner Keon - Jessica Petti
Commissioner Mena - Cristina Mendoza

Attachments: [Draft-R-2020- Business Recovery Task Force \(BRTF\) - CAW](#)
[Cover Memo - Business Recovery Task Force \(BRTF\)](#)
[Abel Iglesias - Bio 05.2020](#)
[Signed Resolution 2020-105](#)

A RESOLUTION APPOINTING CRISTINA MENDOZA (NOMINATED BY COMMISSION-AS-A-WHOLE), TO SERVE AS A MEMBER OF THE BUSINESS RECOVERY TASK FORCE (BRTF).

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

A motion was made by Commissioner Mena, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2020-105. The motion passed by the following vote.

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

City Clerk Item No. 29

RESOLUTION NO. 2020-106

- F.-2.** [20-1349](#) A Resolution confirming the nomination of the following individuals to the Business Recovery Task Force (BRTF): Dr. Bhavarth Shukla (University of Miami School of Medicine); Susana Alvarez Diaz (University of Miami School of Business); Thad W. Adams (Coral Gables Chamber of Commerce); Ana R. Chaoui (Coral Gables Chamber of Commerce Member); Nick Sharp (Coral Gables Business Improvement District); Mary Snow (Coral Gables Community Foundation) and Mitchell Kaplan (Appointed by the City Manager).

Attachments: [Draft-R-2020- Business Recovery Task Force \(BRTF\) - Numerous](#)
[Cover Memo - Business Recovery Task Force \(BRTF\) - Numerous](#)
[Signed Resolution 2020-106](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE NOMINATION OF THE FOLLOWING INDIVIDUALS TO THE BUSINESS RECOVERY TASK FORCE (BRTF): DR. BHAVARTH SHUKLA (UNIVERSITY OF MIAMI SCHOOL OF MEDICINE); SUSANA ALVAREZ DIAZ (UNIVERSITY

OF MIAMI SCHOOL OF BUSINESS); THAD W. ADAMS (CORAL GABLES CHAMBER OF COMMERCE); ANA R. CHAOUI (CORAL GABLES CHAMBER OF COMMERCE MEMBER); NICK SHARP (CORAL GABLES BUSINESS IMPROVEMENT DISTRICT); MARY SNOW (CORAL GABLES COMMUNITY FOUNDATION) AND MITCHELL KAPLAN (APPOINTED BY THE CITY MANAGER).

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2020-106. The motion passed by the following vote.

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

City Clerk Item No. 30

G. BOARDS/COMMITTEES ITEMS

None

H. CITY MANAGER ITEMS

Time Certain 9:15am (Agenda item H-1)

H.-1. [20-1332](#) A Discussion regarding City Finances and Pension Plan.

Attachments: [Finance and Pension Plan Update 5-12-2020](#)

[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. 18

H.-2. [20-1333](#) Update on the City's efforts relating to Coronavirus/COVID-19.

[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. 26

H.-3. [20-1336](#) Presentation by Economic Development on the COVID-19 Business Recovery Plan.

[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. 27

- H.-4. [20-1328](#) Presentation regarding 427 Biltmore Way building.

Attachments: [427 Biltmore Way Presentation \(May 12th CC Mtg.\)](#)

[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. 28

RESOLUTION NO. 2020-101

- H.-5. [20-1321](#) A Resolution accepting the recommendation to authorize the purchase of control station equipment within the P25 Radio System for the Police Department from Communications International as a "Sole Source Procurement," pursuant to Section 2-689 of the City's Procurement Code.

Attachments: [SS 2020-049 P25 Radio System and Controllers - PSB](#)
[Agenda Memo -Sole Source 2020-049 \(Control Stations\)](#)
[Agenda Reso -Sole Source 2020-049 \(Control Stations\)](#)
[Signed Resolution 2020-101](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION TO AUTHORIZE THE PURCHASE OF CONTROL STATION EQUIPMENT WITHIN THE P25 RADIO SYSTEM FOR THE POLICE DEPARTMENT FROM COMMUNICATIONS INTERNATIONAL AS A "SOLE SOURCE PROCUREMENT," PURSUANT TO SECTION 2-689 OF THE CITY'S PROCUREMENT CODE.

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2020-101. The motion passed by the following vote.

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

City Clerk Item No. 20

RESOLUTION NO. 2020-102H.-6. [20-1322](#)

A Resolution accepting the recommendation to authorize the purchase of Symphony dispatch console equipment within the P25 Radio System for the Police Department from Communications International as a "Sole Source Procurement," pursuant to Section 2-689 of the City's Procurement Code.

Attachments: [SS 2020-048 911 Dispatch Consoles - PSB](#)
[Agenda Memo -Sole Source 2020-048 \(Dispatch Console Expansion\)](#)
[Agenda Reso -Sole Source 2020-048 \(Dispatch Console Expansion\)](#)
[Signed Resolution 2020-102](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION TO AUTHORIZE THE PURCHASE OF SYMPHONY DISPATCH CONSOLE EQUIPMENT WITHIN THE P25 RADIO SYSTEM FOR THE POLICE DEPARTMENT FROM COMMUNICATIONS INTERNATIONAL AS A "SOLE SOURCE PROCUREMENT," PURSUANT TO SECTION 2-689 OF THE CITY'S PROCUREMENT CODE.

A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2020-102. The motion passed by the following vote.

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

City Clerk Item No. 21

RESOLUTION NO. 2020-103H.-7. [20-1320](#)

A Resolution accepting the recommendation to authorize the purchase of microwave equipment for continued connectivity within the P25 Radio System for the Police Department from Communications International as a "Sole Source Procurement," pursuant to Section 2-689 of the City's Procurement Code.

Attachments: [SS 2020-047 Microwave Connectivity Equipment - PSB](#)
[Agenda Memo -Sole Source 2020-047 \(Microwave Connectivity\)](#)
[Agenda Reso -Sole Source 2020-047 \(Microwave Connectivity\)](#)
[Signed Resolution 2020-103](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION TO AUTHORIZE THE PURCHASE OF MICROWAVE EQUIPMENT FOR CONTINUED CONNECTIVITY WITHIN THE P25 RADIO SYSTEM FOR THE POLICE DEPARTMENT FROM COMMUNICATIONS INTERNATIONAL AS A "SOLE SOURCE PROCUREMENT," PURSUANT TO SECTION 2-689 OF THE CITY'S PROCUREMENT CODE.

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2020-103. The motion passed by the following vote.

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

City Clerk Item No. 22

RESOLUTION NO. 2020-104

H.-8. [20-1319](#)

A Resolution accepting the recommendation to authorize the purchase of services to relocate and expand the P25 Radio System for the Police Department from Communications International as a "Sole Source Procurement," pursuant to Section 2-689 of the City's Procurement Code.

Attachments: [SS 2020-050 P25 Radio System Relocation - PSB](#)
[Agenda Memo -Sole Source 2020-050 \(Relocation of P25 System\)](#)
[Agenda Reso -Sole Source 2020-050 \(Relocation of P25 System\)](#)
[Signed Resolution 2020-104](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION TO AUTHORIZE THE PURCHASE OF SERVICES TO RELOCATE AND EXPAND THE P25 RADIO SYSTEM FOR THE POLICE DEPARTMENT FROM COMMUNICATIONS INTERNATIONAL AS A "SOLE SOURCE PROCUREMENT," PURSUANT TO SECTION 2-689 OF THE CITY'S PROCUREMENT CODE.

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2020-104. The motion passed by the following vote.

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

City Clerk Item No. 23

RESOLUTION NO. 2020-107

H.-9. [20-1314](#)

A Resolution of the City Commission of Coral Gables, Florida, amending Ordinance 2015-17, as amended, to revise various Local Business Tax classifications, as provided for under Chapter 205.0535 of the Florida Statutes; providing severability clause, and an effective date.

Attachments: [Agenda Cover- Updated various Local Business Taxes 5-12-2020](#)
[Resolution - Local Business Tax update 5-12-2020](#)
[Fee Schedule Cover Sheet 5.2020](#)
[Fee Schedule 5.2020](#)
[Signed Resolution 2020-107](#)

A RESOLUTION OF THE CITY COMMISSION AMENDING ORDINANCE NO. 2015-17, AS AMENDED, TO REVISE VARIOUS LOCAL BUSINESS TAX CLASSIFICATIONS, AS PROVIDED FOR UNDER SECTION 205.0535 OF THE FLORIDA STATUTES; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Keon, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2020-107. The motion passed by the following vote.

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

City Clerk Item No. 33

RESOLUTION NO. 2020-108

H.-10. [20-1345](#)

A Resolution authorizing a change order to the "New Public Safety Building Project" contract with the Weitz Company, LLC, pursuant to Section 2-764(b), Approval of change orders and contract modifications, in the amount of \$1,370,787.

Attachments: [PSB- Change Order \(Weitz\) RESOL](#)
[PSB- Change Order \(Weitz\) COVER](#)
[PSB- change order schedule of values 4-30-20](#)
[Signed Resolution 2020-108](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING A CHANGE ORDER TO THE "NEW PUBLIC SAFETY BUILDING PROJECT" CONTRACT WITH THE WEITZ COMPANY, LLC, PURSUANT TO SECTION 2-764(B), APPROVAL OF CHANGE ORDERS AND CONTRACT MODIFICATIONS, IN THE AMOUNT OF \$1,370,787.

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

A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2020-108. The motion passed by the following vote.

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

34City Clerk Item No. 34

I. CITY ATTORNEY ITEMS

None

City Clerk Item No. 35

J. CITY CLERK ITEMS

J.-1. [20-1327](#) Discussion on potential early voting sites for upcoming elections.

City Clerk Item No. 24

K. DISCUSSION ITEMS

Mayor Valdes-Fauli: Are there any comments from the rest of the Commission? That's the end of the agenda. Are there any comments from members of the Commission before we conclude the meeting?

Vice Mayor Lago: Yes.

Mayor Valdes-Fauli: Vice Mayor.

Vice Mayor Lago: I would like for my colleagues to consider as the Mayor so eloquently stated at the beginning of the Commission Meeting. We lost a treasure here in the City of Coral Gables Arva Moore Parks, who was a wonderful individual who helped so many and was a repository of knowledge when it came to the City. We have several projects that are coming online that have been newly renovated or renovated in the near future. I ask my colleagues if you would support me and potentially naming one of those parks after Arva Moore Parks. It seems very fitting. Does anybody have any objections to that?

Mayor Valdes-Fauli: Very good suggestion, but let's not make a decision today at what to name.

Vice Mayor Lago: No, I'm going to put it on the agenda, just want to make sure that my colleagues...

Commissioner Mena: I like the idea. Put it on the agenda. It's a good idea.

Vice Mayor Lago: Commissioner Fors.

Commissioner Fors: Yeah. Throw it on the agenda.

Vice Mayor Lago: Alright. Madam -- Mr. Clerk, please let's put that on the next agenda. I would like to see that please. Thank you. Second, I'd like to wish my wife a Happy birthday today. And my daughter's birthday was yesterday. She's nine years old. So, we are -- we've had a an incredible few days with Mother's Day and my wife's birthday and my daughter's birthday. So, I want to wish her a happy birthday. I also wanted to send a little message. I have gotten some phone calls from residents, especially the elderly residents who are golfers. I'm not much of a golfer and they're obviously concerned with these two parks in Granada. And they brought to my attention, and we did a little bit of research that Mel Reese is offering an interesting opportunity for seniors who meet, obviously, a certain criteria that they are allowing them to use golf courses by themselves, excuse me, carts by themselves so they can help them with their mobility issues. You know, I think that this is an opportunity that I hope that staff would consider. That currently right now as we're entering phase one that some of the elderly individuals who are golfers who want to use the Granada Golf Course, maybe they can use these carts by themselves. It's already being done in several different golf courses throughout Miami-Dade County, one of them is Mel

Reese. Maybe -- they've even told me they're willing to pay an additional fee to use the carts by themselves. In reference to item E-8, which I deferred. I want to put it on the record and make sure that everyone is aware that I was putting back, that we are putting the item back on the agenda once we have in-person meetings. And I want to say thank you to Billy, the Manager, all their team, in reference to having these Zoom meetings. It's been seamless. I want to say thank you for all your efforts and making sure that we get all the public comment in, that we give everybody the ability to speak on their issues. But everything has been flawless. We haven't had any issues and I commend Billy, the Manager, Miriam, everyone on their efforts in regard to making sure these meetings run efficiently and without any hiccups. Thank you.

City Clerk Urquia: Thank you Vice Mayor, but I wouldn't do it justice if we don't recognize Raimundo and his staff, especially Alexander Gamundi from IT, he's done a tremendous job.

Vice Mayor Lago: You are a hundred percent. I'm sorry. I left them out. They deserve all the credit.

Commissioner Fors: Mr. Mayor, if I could just add something to what Vice Mayor Lago said. Random idea -- I also don't play golf, but a resident gave me the idea, because other courses are doing it, and it's extremely inexpensive. There seems to be like disks that you can install at the bottom of the flagpole, I guess you call it.

Vice Mayor Lago: Yeah.

Commissioner Fors: And what it does is allows you to lift up the flag and pick up the ball and to avoid 50 people during the day sticking their hands in the same bowl potentially spreading infection that way, and I think it's, we're talking about like a few dollars here, especially for a nine hole golf course, so Fred could look into those.

Vice Mayor Lago: That makes complete sense.

City Manager Iglesias: We'll be looking into both issues.

Mayor Valdes-Fauli: Anything else?

Commissioner Fors: That's it.

Mayor Valdes-Fauli: I have a comment to make. Now that I look at our pictures, I see that there are only two of us that don't have a beard and unless Commissioner Keon wants to grow a beard, I guess, it'll be my job to do so for the end of the month meeting. Commissioner Keon, you want to grow a beard?

Commissioner Keon: You have me muted.

Commissioner Fors: Yeah, we can hear you.

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

City Clerk Item No. 36

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 3:22 p.m. The next regular meeting of the City Commission has been scheduled for Tuesday, May 26, 2020, beginning 9 a.m.]

BILLY Y. URQUIA
CITY CLERK