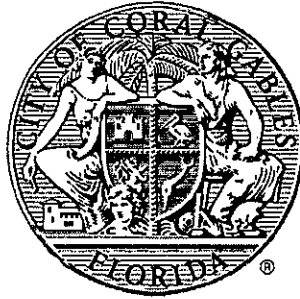


City of Coral Gables

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



Meeting Minutes

Tuesday, December 11, 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 Vince Lago
Commissioner Patricia Keon
Commissioner Michael Mena
Commissioner Frank C. Quesada

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

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

ROLL CALL

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

INVOCATION

City Attorney Soler Ramos gave the Invocation.

PLEDGE OF ALLEGIANCE

Vice Mayor Lago led the Pledge of Allegiance.

LEGISLATIVE SUMMARY

The following minutes summary includes all presentations made, and actions taken which 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. 2018-49) (b) Resolution(s) adopted (Resolution No. 2018-301 through Resolution No. 2018-314); (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. 18-8176 Congratulations to the Coral Gables Fire Department Rescue crews, recognized for an outstanding lifesaving response to a medical emergency, involving a male patient in cardiac arrest.

Attachments: Cover Memo, Special Recognition

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item A-1 (Congratulations to the Coral Gables Fire Department Rescue crews, recognized for an outstanding lifesaving response to a medical emergency, involving a male patient in cardiac arrest), He asked Fire Chief Marcos de la Rosa to come to the podium to recognize the crew.

Fire Chief de la Rosa stated that on August 25, 2018 at approximately 2:00 p.m., Rescue 2 (Lt. Jammer Nunez, Firefighters Norman Angel and Samantha Putz) and Engine 2 (Captain Brian Shaw, Firefighters John Hardy, Nicholas Sierra, Nicholas Balsera, and Rebecca McNally) responded to a male patient in cardiac arrest. He further stated that upon arrival CPR was being performed by off-duty police officer Lt. Steven Ellinport and that Lt. Nunez and his crew confidently gained control over the patient's airway and proceeded with advanced treatments. It was after a rapid defibrillation of the patient using a cardiac monitoring defibrillator that they were able to successfully resuscitate the patient to the point that he started breathing on his own. The survivor, Mr. Pablo Barrientos, was very appreciative of the crews' aggressive response, determination and expertise, and expressed the desire to recognize the crews at a City Commission Meeting.

Mr. Barrientos, the heart attack survivor then expressed his appreciation for the City of Coral Gables Fire Department and further thanked them for making sure he was here for the people he loved - his family. Mr. Barrientos further stated he went twice to the Fire Station looking for the fire fighters because he wanted to look at each one of them in their eyes and thank them with all of his heart. He left them a card stating "with all my heart". He then thanked the City Commission for this opportunity to honor the men and women from the Fire and Police Department response team.]

This Presentation/Protocol Document was Discussed and Filed

City Clerk Item No. 1

A.-2. 18-8180

Congratulations to Officer Khaled Taha, recipient of the City of Coral Gables "Officer of the Month Award," for the month of October, 2018.

Attachments: COMMISSION COVER MEMO - OFFICER OF THE MONTH October 2018
K.Taha nomination

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item A-2 (Congratulations to Officer Khaled Taha, recipient of the City of Coral Gables "Officer of the Month Award," for the month of October, 2018), Police Chief Edward Hudak came to the podium to make the presentation.

Police Chief Hudak stated that it is always an honor and a pleasure to recognize our Police Officers and Communication Operators because they are a valuable asset to our Police Department. He further explained that it is usually stiff competition amongst the officers for the great work they do every day in keeping our residents safe and acknowledged Sergeant Guido Antezana, who made the nomination to introduce Officer Khaled Taha.

Sergeant Antezana stated that on October 28, 2018, Loss Prevention Officers working at Neiman Marcus noticed two juvenile suspects entering the fitting room holding two pieces of clothing items. However, when they came out, they were each holding one item in their hand, with the other item concealed in their clothes. Sergeant Antezana further stated that they bypassed all points-of-sale and that is when the Loss Prevention Officers detained the offenders and called Coral Gables Police Department. Sergeant Antezana stated that Officer Taha responded to Neiman-Marcus and took custody of the offenders, transporting them to the Police Station and he assisted Detective Grigg with the interview of the offenders. Officer Taha was especially instrumental in the interview of the offenders who did not speak English, and was able to establish rapport with the offenders and used interview techniques to obtain confessions from them. While speaking to one of the offenders he admitted to stealing a wallet from the Lacoste Store earlier in the week, and Officer Taha called the offender's mother who brought the wallet which had its price tag still on it to the Police Station. Sergeant Antezana further stated that the second offender admitted to stealing a Boss wrist watch a few days prior. In this case, the Detective Grigg contacted the offender's brother who brought the watch with the tag still on it to the Police Station. The offenders also provided the names of three other juvenile offenders who may have been involved in the thefts. Sergeant Antezana thanked Officer Taha's for his work ethics and his interview skills, culminating several cases of closed and stolen property being returned to the store. Further, adding that this is typical of Officer Taha, who is dedicated and always goes the extra mile to see

the case through and he believes he will make a great detective when given the opportunity, and congratulated him.

Officer Taha thanked the City Commissioners, the Police Chief Hudak, his Sergeant and Lieutenant, the Criminal Investigations Division; specifically Detective Grigg for his guidance and help with what was a simple arrest to conducting a whole investigation, and for being honored, because he could not have done it without all of their assistance. He further thanked the Police Department as a whole for the opportunity given to him each day to put on his uniform and serve, and closed with special thanks to his family.]

This Presentation/Protocol Document was Discussed and Filed

City Clerk Item No. 2

A.-3. 18-8179

Recognition of the City's First Place Nationwide on the Digital Cities Award, in the Category of Up To 75,000 Population.

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item A-3 (Recognition of the City's First Place Nationwide on the Digital Cities Award, in the Category of Up To 75,000 Population), City Manager Peter Iglesias came to the podium to make the presentation.

City Manager Iglesias congratulated the IT Department for the fantastic work they do every day and for winning the Digital Cities National Award - 1st place in the category of cities up to 75,000 in population. He further stated that this is the tone of our Smart Cities Initiative, and it was amazing winning this award and that they have only just gotten started. City Manager Iglesias thanked the entire IT staff for the fantastic work they do every day and congratulated them again on receiving this great award.

IT Direct Raimundo Rodulfo thanked City Manager Iglesias and stated that the team is very proud of this accomplishment; that they have been working hard with all City department teams; thinking outside the box in implementing numerous Smart City Projects, and that this recognition from the Center for Digital Government indicated that this award was because of the City's technology to improve the quality of life and customer service; that they have demonstrated the ability to improve resident's quality of life with technology with better resiliency during hurricanes with the new Smart Cities Hub Public Platform, and Smart Cities projects like Internet of Things, GIS applications, and Lean Six Sigma processes. He then thanked everyone for their teamwork and City leaders for their support. Mayor Valdes-Fauli concurred that

indeed, everyone was very proud of our IT Department and the teams' achievement and that the recognition was well-deserved.]

This Presentation/Protocol Document was Discussed and Filed

City Clerk Item No. 3

A.-4. 18-8144

Congratulations to the Finance Department, represented by Diana M. Gomez, Finance Director, recipient of the Government Finance Officers Association's Certificate of Achievement Award, for the fiscal year ended September 30, 2017.

Attachments: Agenda - Presentation of CAFR Award 2017
GFOA Correspondence for CAFR 2017

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item A-4 (Congratulations to the Finance Department, represented by Diana M. Gomez, Finance Director, recipient of the Government Finance Officers Association's Certificate of Achievement Award, for the Fiscal Year ending September 30, 2017),

City Manager Iglesias stated that the award represents the highest recognition in government accounting and financial reporting; its attainment represents a significant accomplishment by the City and to be awarded this Certificate its management must publish an easily readable and efficiently organized comprehensive annual financial statement that satisfies Generally Accepted Accounting Principles and Application of Legal Requirements. The Manager further stated that the City's Financial Statement does meet these high standards and provides for the financial transparency to clearly communicate the financial story to the public and thanked the Finance Department for doing a tremendous job every day.

Finance Director Gomez stated it is hard work getting the Financial Statements done each year, and that it is a collaborative effort with all City departments, but especially the Finance Department and the Accounting Division led by Assistant Finance Director Sally Ola Ola, who spent several hours putting the financial statements together. She then thanked and congratulated her entire staff.]

This Presentation/Protocol Document was Discussed and Filed

City Clerk Item No. 4

A.-5. 18-8135

Congratulations to Deputy City Attorney and City Prosecutor Cristina M. Suárez, for having been awarded the F.I.U. Alumni Association Torch Award for Community Leadership.

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item A-5 (i.e. Congratulations to Deputy City Attorney and City Prosecutor Cristina M. Suárez, for having been awarded the (Florida International University) FIU Alumni Association Torch Award for Community Leadership), City Attorney Miriam Ramos asked Mayor Valdes-Fauli if she might have a moment of personal privilege.

City Attorney Ramos recognized Deputy City Attorney and City Prosecutor Cristina Suarez for her wonderful award, the recipient of the "Torch Award" which is the highest award that can be bestowed on an alumni and faculty by the (Florida International University) FIU Alumni Association and it recognizes FIU supporters who are making a positive impact in their profession, community and FIU. City Attorney Ramos further stated that Deputy City Attorney Suarez also won the "Community Leadership Torch Award" which is presented to alumna or alumnus that have demonstrated exemplary service and civic involvement in his/her community. City Attorney Ramos noted that past winners of this award include Ileana Ross Lehtinen, Jose Valdes-Fauli and former City Attorney Elizabeth Hernandez for the City of Coral Gables. Further stating, that Deputy City Attorney Suarez is truly "my right hand" and without her in the City Attorney's Office, she really doesn't know what we would do -- and that her office is lucky to have her.

Deputy City Attorney Suarez thanked the Mayor, City Commissioners, City Manager and City Attorney. She stated that she was proud to be the recipient of the "Double Golden Panther", as this was a very special honor and she knows that FIU is very proud of her and the fact that she is Deputy City Attorney of the City of Coral Gables, and that it is really a recognition of what a privilege it is to work for this City, as well as our amazing team in the City Attorney's Office.]

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 5

- A.-6. 18-8072 Congratulations to Varian Ford who holds the title Foreman/Landscape, recipient of the "Employee of the Month Award," for the month of November, 2018.

Attachments: V. Ford Nomination
Notification Ltr.
November EOM Cover Memo Rev. 120218

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item A-6 (i.e. Congratulations to Varian Ford who holds the title Foreman/Landscape, recipient of the "Employee of the Month Award," for the month of November, 2018), HR Director Karla Green came to the dais to introduce the recipient of the "Employee of the Month" for November 2018.

HR Director Green stated that there would be two recognitions, November and December being made for the "Employees of the Month". For the month of November is Varian Ford from the Public Works Department. HR Director Green further stated that Mr. Ford was hired in May of 2014 as a Maintenance Worker I. She stated that since being hired Varian has been promoted on four separate occasions, and he is presently serving as a Foreman Landscape Services Division. His career path in the City is due in no small part to his reputation as a detailed and hardworking employee and known for being a self-starter who works very well under pressure. Varian continues to consistently produce quality work that is completed proficiently, neatly and enhances the aesthetics of the "City Beautiful". HR Director Green congratulated Varian for being selected as the "Employee of the Month" for November 2018. A video tape was then played showing Varian's work regimen, and HR Director Green presented Varian with his "Employee of the Month Award" in appreciation for his dedicated service.

Landscape Services Foreman Ford thanked his co-workers who helped him in his career path in the City as well as his directors, maintenance crew and the City of Coral Gables for giving him the opportunity four years ago making it possible for him today to stand before his peers and the City Commission. He further stated that it is a humbling experience because everyone he knows inspires him to keep pushing forward. Mayor Valdes-Fauli stated he would like to see Varian's art sometime.]

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 6

A.-7. 18-8078

Congratulations to Yonas Correa who holds the title Automotive Mechanic, recipient of the "Employee of the Month Award," for the month of December, 2018.

Attachments: Cover Memo EOM of December 2018 Correa
correa nomination
December 2018 EOM

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item A-7 (Congratulations to Yonas Correa who holds the title Automotive Mechanic, recipient of the "Employee of the Month Award," for the month of December, 2018).

HR Director Karla Green introduced the "Employee of the Month" for December, 2018, Yonas Correa of the Community Recreation Department. Mr. Correa was hired in August of 2016 as an Automotive Mechanic in the Community Recreation Department assigned to the Granada Golf Course where he has become quickly known for his work ethic, positive attitude, and outstanding teamwork. During his time on his assignment, he has proven to be extremely resourceful when it comes to fixing equipment and solving problems, even when the condition aren't ideal, Yonas always finds a way to make it work, so the job can get done. He has been instrumental in implementing a preventive maintenance program for the equipment, which helps keep things in good working order and extends the life cycle of equipment. HR Director Green added his understanding of the operations of the department and ability to come through under pressure has made him a valuable asset to his department and congratulated Yonas for having been selected as the "Employee of the Month" for December. A video tape was then played showing Yonas' work regimen.

At the conclusion of the video, HR Director Green congratulated and presented Yonas Correa with the "Employee of the Month" award in appreciation and recognition for his dedication and service to the City of Coral Gables.

Automotive Mechanic Correa thanked his director, superintendent, assistant superintendent and everyone for the honor and sated that he is grateful to work for this great City and wished everyone a Merry Christmas.]

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 7

B. APPROVAL OF MINUTES

- B.-1. 18-8131** Regular City Commission Meeting of November 13, 2018.

Attachments: [CCMtq Nov 13 2018 - Agenda Item F-1 - Ordinance approving Purchase and Sale](#)
[CCMtq Nov 13 2018 - Agenda Item J-5 - Resolution approving the general terms](#)
[CCMtq November 13 2018 - Agenda Item 2-1 and 2-2 - School Community Relatic](#)
[CCMtq November 13 2018 - Agenda Item F-2 - Ordinance approving a Second Ar](#)
[CCMtq November 13 2018 - Agenda Item H-2 - Discussion regarding alterations a](#)
[CCMtq November 13 2018 - Agenda Item H-3 - Discussion on county signage req](#)
[CCMtq November 13 2018 - Agenda Item I-1 - Resolution approving the acquisitic](#)
[CCMtq November 13 2018 - Agenda Item J-1 - Resolution accepting the recomme](#)
[CCMtq November 13 2018 - Agenda Item J-2 - Crowe LLP Internal Auditors Audit](#)
[CCMtq November 13 2018 - Agenda Item J-4 - Resolution authorizing encroachm](#)
[CCMtq November 13 2018 - Agenda Item J-6 - Discussion regarding next steps fc](#)
[CCMtq November 13 2018 - Mayors Comments](#)
[Regular City Commission Meeting of November 13, 2018](#)

A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, 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. 8

C. MAYOR'S COMMENTS**Time Certain 9:30am (Agenda Item C-1)**

- C.-1. 18-8181** Presentation by members of the Innovation Council.

[Note for the Record: The verbatim transcript for Agenda Items C-1, C-2, C-3, and C-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. 21

- C.-2. 18-8147** A discussion regarding traffic calming.

[Note for the Record: The verbatim transcript for Agenda Items C-1, C-2, C-3, and C-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. 24

C.-3 18-8148

A discussion regarding signs.

[Note for the Record: The verbatim transcript for Agenda Items C-1, C-2, C-3, and C-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. 25

C.-4. 18-8149

A discussion regarding noise levels.

[Note for the Record: The verbatim transcript for Agenda Items C-1, C-2, C-3, and C-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. 23

C.-5. 18-8163

A discussion regarding the Fredy Alzate sculpture donation from CIFO.

This Agenda Item was Discussed and Filed

City Clerk Item No. 22

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

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

RESOLUTION NO. 2018-301**D.-2. 18-8186**

A Resolution appointing the following individuals, Glenn H. Pratt, AIA, and Hamed Rodriguez, Architect, to serve as regular members of the Board of Architects, for a two (2) year term, which will begin on January 1, 2019 and continues through December 31, 2021.

Attachments: R-2018-Cover Memo-Glenn Pratt and Hamed Rodriguez - BOA
Draft- R-2018-Glenn Pratt and Hamed Rodriguez - BOA
Memo-Suramy Cabrera-Recommendations BOA & Resumes

This Matter was adopted by Resolution Number 2018-301 on the Consent Agenda.

City Clerk Item No. 9

RESOLUTION NO. 2018-302**D.-3. 18-8152**

A Resolution of the City Commission of the City of Coral Gables, Florida authorizing full payment of the City Clerk's remaining sick leave upon the Clerk's retirement.

Attachments: City Clerk Sick Leave Payment Cover Memo
City Clerk Sick Leave Payment

This Matter was adopted by Resolution Number 2018-302 on the Consent Agenda.

City Clerk Item No. 10

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

- 1.-1. 18-8182 Advisory Board on Disability Affairs Meeting of November 7, 2018.

Attachments: Cov Memo mins 11 07 18
11 07 18 Attendance Form CITY CLERK OFC
11-07-18 Meeting Minutes

This Matter was approved on the Consent Agenda.

City Clerk Item No. 11

- 1.-2. 18-8189 Code Enforcement Board Meeting of November 28, 2018.

Attachments: NOVEMBER 28, 2018
ATTENDANCE 2018 - NOVEMBER

This Matter was approved on the Consent Agenda.

City Clerk Item No. 12

- 1.-3. 18-8121 Communications Committee Meeting of November 14, 2018.

Attachments: AgendaitemDecember2018
Minutes November 2018

This Matter was approved on the Consent Agenda.

City Clerk Item No. 13

- 1.-4. 18-8005 Economic Development Board Meeting of October 3, 2018.

Attachments: 10-03-18 EDB Minutes

This Matter was approved on the Consent Agenda.

City Clerk Item No. 14

- 1.-5. 18-8053 Landscape Beautification Advisory Board Meeting of November 1, 2018.

Attachments: Minutes BC 10-04-18 DB Signed
121118 CCMtg Cover Memo LBAB Mtg110118

This Matter was approved on the Consent Agenda.

City Clerk Item No. 15

- 1.-6. 18-8124 Landscape Beautification Advisory Board Meeting Minutes of November 1, 2018.

Attachments: Minutes BC 11-01-18 Signed
010819 CCMtg Cover Memo LBAB Mtg110118

This Matter was approved on the Consent Agenda.

City Clerk Item No. 16

- 1.-7. 18-8175 Parking Advisory Board Meeting of October 25, 2018.
- Attachments:** PAB Minutes 10252018
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 17
- 1.-8. 18-8004 Property Advisory Board Meeting of September 12, 2018.
- Attachments:** 9-12-18 PAB Meeting Minutes
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 18
- 1.-9. 18-8178 Waterways Advisory Board Meeting of November 7, 2018.
- Attachments:** Cover-WAB Minutes 11-7-18
11-7-18 Minutes
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 19

Pulled from Consent Agenda

RESOLUTION NO. 2018-303

- D.-1. 18-8146 A Resolution authorizing an expenditure in the amount of \$55,000 from Federal Forfeited Asset Fund (F.A.F.) moneys, for law enforcement equipment; the acquisition of the BolaWrap and associated equipment, for utilization by the Coral Gables Police Department.
- Attachments:** Item Title Cover Memo-\$55,000-BolaWrap-WORD
Resolution-\$55,000-BolaWrap-WORD
FAF Summary Memo to CM-11.16.2018 (signed)
- [Note for the Record: The verbatim transcript for Agenda Item D-1 is available for public inspection in the Office of the City Clerk and in Legistar].
- A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2018-303. 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. 20

E. PERSONAL APPEARANCES

None

City Clerk Item No. 26

F. PUBLIC HEARINGS**ORDINANCES ON SECOND READING****ORDINANCE NO. 2018-49****F.-1. 18-8111**

An Ordinance of the City Commission of Coral Gables, Florida approving a Second Amended Development Agreement for The Plaza Coral Gables Planned Area Development for the Property located at 2801, 2901, and 3001 Ponce de Leon Boulevard, Coral Gables, Florida 33134; and providing for a repealer provision, severability clause, and providing for an effective date. (Legal description of Property on file at the City).

Attachments: 2018-11-13 Cover Memo-Ordinance Approving 2nd Amended Development Agreement
Draft Ordinance-Approving Second Amended Development Agreement
Letter to P. Iglesias re Proposed Second Amended Development Agreement
11-7-18 Redline The Plaza Coral Gables Second Amended Development Agreement
2018-12-11 Cover Memo-2nd Reading Ordinance Approving Second Amended Development Agreement
Draft Ordinance-Approving Second Amended Development Agreement
Letter to P. Iglesias re Proposed Second Amended Development Agreement
11-7-18 Redline The Plaza Coral Gables Second Amended Development Agreement

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA APPROVING A SECOND AMENDED DEVELOPMENT AGREEMENT FOR THE PLAZA CORAL GABLES PLANNED AREA DEVELOPMENT FOR THE PROPERTY LOCATED AT 2801, 2901, AND 3001 PONCE DE LEON BOULEVARD, CORAL GABLES, FLORIDA 33134; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE. (LEGAL DESCRIPTION OF PROPERTY ON FILE AT THE CITY).

[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 Ordinance Number 2018-49. 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. 28

RESOLUTION NO. 2018-305

- F.-1.1. **18-8214** A Resolution authorizing the City Manager to actively market the sale of the property located at..

A motion was made by Vice Mayor Lago, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2018-305. 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. 29

ORDINANCES ON FIRST READING

- F.-2. **18-8139** An Ordinance of the City of Coral Gables, Florida, amending the City of Coral Gables Code by amending Chapter 2, Article III, Section 2-147 "Membership" in Division 4- Sustainability Advisory Board; providing for a repealer provision, severability clause, codification, enforceability, and providing for an effective date.

Attachments: First Reading Sustainability Advisory Board Ordinance Cover Memo
Sustainability Advisory Board Ordinance
Sustainability Advisory Board Ordinance Second Reading
Second Reading Sustainability Advisory Board Ordinance Cover Memo

[Note for the Record: Following City Attorney Ramos' reading of the title to Agenda Item F-2 she explained that at the last meeting the City Commission adopted a Resolution regarding the Sustainability Advisory Board increasing the Board membership from 7 to 9 including members to be appointed by UM and the Chamber who are the City's sustainability partners.

Commissioner Keon inquired about adding an appointee from FIU. In order to utilize the local talent from research universities that already assist us, and we are very fortunate to have UM, but FIU's Sustainability Program is also phenomenal.

Senior Sustainability Analyst Anderson noted that Vice-Mayor Lago's appointee is one of the Board of Directors at FIU, but this is not a specific seat for FIU.

Vice Mayor Lago stated when he met with the Innovation Council he saw the number of world class individuals involved and heard their presentations; so, if people want to get involved, the more the merrier.

Assistant City Attorney Throckmorton suggested the Ordinance pass on first reading with an amendment that will come back with an additional seat to be occupied by an

FIU Board Member.

A motion was made by Commissioner Mena, seconded by Commissioner Quesada, that this matter be approved as an Ordinance on First Reading as Amended. 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. 30

F.-3. 18-8045

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 18,"Screening," Section 5-1804, "Air-conditioning units and equipment, and other types of mechanical equipment or apparatus installed on or attached to premises," requiring screening of exterior equipment, modification of equipment location, loading, and service entries under certain circumstances, and providing information in architectural drawings; providing for repealer provision, severability clause, codification, and providing for an effective date. (11 14 18 PZB recommended approval, Vote 6-0) (Update the Zoning Code to require backflow preventers and other equipment to be screened and included in architectural drawings)

Attachments: [11 14 18 PZB Staff Report - Screening w attachments](#)
[12 11 18 Exhibit A - Draft Ordinance - Equipment Screening](#)
[12 11 18 Exhibit B - 11 14 18 PZB Staff Report w attachments](#)
[12 11 18 Exhibit C - Excerpts of 11 14 18 PZB Meeting Minutes](#)
[12 11 18 CC Cover Memo - ZC Text Amend. re Equipment Screening](#)
[01 08 19 CC Cover Memo - Equipment Screening - 2nd Reading](#)
[01 08 19 Exhibit A - Draft Ordinance](#)

[Note for the Record: Following City Attorney Ramos' reading of the title to Agenda Item F-3, Planning and Zoning Director Trias explained this Ordinance makes minor changes which enhance the aesthetics of mechanical equipment in buildings.]

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

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

Absent : 1 - Vice Mayor Lago

City Clerk Item No. 31

F.-4. 18-8140

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 13, "Miscellaneous Construction Requirements," Section 5-1302, "Sustainability Standards", to clarify the timeline within which green certification must be achieved for new construction and to amend the Green Building Bond submittal requirements; providing for a repealer provision, severability clause, and providing for an effective date.

Attachments: [1st reading Ordinance - Amending Article 5 - Development Standards \(Green Buil](#)
[Cover memo 2nd Reading - Amending City Zoning Code Section 5-1302 Sustaina](#)
[2nd reading - Ordinance - Amending Article 5 - Development Standards \(Green B](#)

[Note for the Record: Following City Attorney Ramos' reading of the title to Agenda Item F-4, Assistant City Attorney Ceballos explained this change would clarify an existing section of our Code; which originally stated that items before the Board of Architects preliminary review needed to achieve LEED Certification, which is not possible until after a building is built, and this Ordinance will provide clarification to the previously adopted language.]

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

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

Absent : 1 - Vice Mayor Lago

City Clerk Item No. 32

F.-5. 18-8138

An Ordinance of the City of Coral Gables, Florida, amending the City of Coral Gables Code by:

- Creating Section 2-731 "Prohibition on Use of Single-Use Plastic Beverage Straws and Single-Use Plastic Stirrers by City Contractors in Chapter 2- Administration, Article VIII- Procurement Code.

- Creating Section 62-264 "Prohibition on Use of Single-Use Plastic Beverage Straws and Single Use Plastic Stirrers" in Chapter 62- Streets, Sidewalks and Other Public Places, Article VII- Special Events and Parades;

providing for a repealer provision, severability clause, codification, enforceability, and providing for an effective date.

(Sponsored by Mayor Valdes-Fauli)

(Sponsored by Vice Mayor Lago)

Attachments: [Plastic Straws Ordinance First Reading 12-11-18 Cover Memo](#)
[Plastic Straws Ordinance First Reading 12-11-18](#)
[Plastic Straws Ordinance Second Reading 01-08-19 Cover Memo](#)
[Straw Ordinance Second Reading Corrected](#)

[Note for the Record: Following City Attorney Ramos' reading of the title to Agenda Item F-5, Commissioner Quesada inquired as to whether we were only including City contractors, special events, and not applying it citywide to restaurants and retailers.

Assistant City Attorney Throckmorton responded that the City is working closely with the Chamber on the “Skip the Straw Program” and other initiatives starting in January and we will begin an incentive program; this Ordinance addresses only prohibitions on special event permittees and our own contractors.]

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

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

Absent : 1 - Vice Mayor Lago

City Clerk Item No. 33

G. COMMISSIONER INITIATIVES

G.-1. 18-8132 Commission Action Items Spreadsheet.

Attachments: Action Item Spreadsheet 12.11.18 Commission Meeting
Pending abandoned real property matters - 11-30-18
Pending abandoned real property matters - 11-19-18
November 2018 - Report on sign enforcement
Weekly Day Violation - 11-18-18 - 11-24-18
Weekly Day Violation - 11-11-18 - 11-17-18

G.-2. 18-8133 Status Update on Signage by Staff.

H. CITY COMMISSION ITEMS

H.-1. 18-8122 An update from staff regarding 2341 S. Le Jeune Rd. (LaSalle Building).
(Sponsored by Vice Mayor Lago)

[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. 36

RESOLUTION NO. 2018-304**H.-2. 18-8153**

A discussion regarding artificial turf.
(Commissioner Quesada)

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

A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2018-304. 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. 27

H.-3. 18-8164

An update and discussion on reducing the number of unnecessary signage throughout the City.
(Sponsored by Vice Mayor Lago)

This Agenda Item was Discussed and Filed

RESOLUTION NO. 2018-306**H.-4. 18-8165**

A discussion about authorizing the Coral Gables Community Foundation to use City parking spaces during the tenth annual "Tour of Kitchens" Fundraiser on Saturday, February 9, 2019 from 9:00 a.m. - 4:00 p.m., and waiving the parking fees for the spaces needed.
(Sponsored by Commissioner Quesada)

[Note for the Record: Following City Attorney Ramos' reading of the title to Agenda Item H-4, Commissioner Quesada stated that the Tour of Kitchens event is a great fundraiser, which gives a lot of money to the community, scholarships to needy children in our community, they do a lot of great projects, so he would love everyone's support on this item. Commissioner Quesada moved to allow the use of the parking spaces, waiving the parking fees for the spaces they need for the event.]

A motion was made by Commissioner Quesada, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2018-306. The motion passed by the following vote.

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

Absent : 1 - Vice Mayor Lago

City Clerk Item No. 34

RESOLUTION NO. 2018-307

- H.-5. **18-8137** A discussion regarding amplified music on Giralda Plaza and Miracle Mile.
(Sponsored by Commissioner Quesada)

[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].

A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2018-307. 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. 35

- H.-6. **18-8166** An update on LED streetlight conversions.
(Sponsored by Vice Mayor Lago)

[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].

This Agenda Item was Discussed and Filed

City Clerk Item No. 37

I. BOARDS/COMMITTEES ITEMS

None

J. CITY MANAGER ITEMS**RESOLUTION NO. 2018-308**

- J.-1. **18-8145** A Resolution authorizing an expenditure in the amount of \$650,000 from Federal Forfeited Asset Fund (F.A.F.) moneys, for law enforcement equipment; the transition of TASER equipment utilized by the Coral Gables Police Department over a five-year period.

Attachments: Item Title Cover Memo-\$650,000-TASER 7 Transition-WORD
Resolution-\$650,000-TASER 7 Transition-WORD
FAF Summary Memo to CM-11.16.2018 (signed)

a RESOLUTION of the city commission authorizing an expenditure in the amount of \$650,000.00 from federal forfeited asset fund (f.a.f.) monies for law enforcement equipment; the transition of Taser equipment utilized by the coral gables police department over a five-year period.

[Note for the Record: Following the reading of the title to Agenda Item J-1, Chief Hudak explained how this Resolution would allow the City to update to the latest generation of Taser equipment; further highlighting that Coral Gables would be the

only Municipality in South Florida to have this equipment.

Chief Hudak further stated this is a 5 to 7 year expenditure from FAF funds covering all training, any redundant cost, and re-occurring cost including training of Taser experts, so this is why we are going in this direction instead of continuing to replenish current equipment that will be outdated in 2 years.

Vice-Mayor Lago inquired as to what would happen to all the obsolete equipment or Tasers.

Chief Hudak stated as part of the contract, we have a trade-in deal, as we are doing with our firearms, we're going to the next generation, and we're going to handle that within the Budget for approximately \$40,000. Chief Hudak further stated we're going to transition all the issued firearms back to the manufacturer as a trade-in, the officers will be able to buy them if they want, but we are going in this direction based on an FBI test on the practicality of the rounds we are using now; adding that it will also save on cost of ammunition moving from the 40 caliber back to 9 millimeter while keeping up with the technology.]

A motion was made by Vice Mayor Lago, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2018-308. 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. 38

RESOLUTION NO. 2018-309

J.-2. **18-8142**

A Resolution authorizing the City Manager to enter into a Public Transportation Grant Agreement as identified in the Revised Notice of Grant Award FM # 444357-1 between the Florida Department of Transportation (FDOT) and the City of Coral Gables, to provide Flex Route Transportation Service via Electric Vehicles.

Attachments: FDOT REVISED NOTICE OF GRANT FM#444357-1
Resolution FDOT Public Transportation Grant
Cover Memo Public Transportation Grant

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PUBLIC TRANSPORTATION GRANT AGREEMENT AS IDENTIFIED IN THE REVISED NOTICE OF GRANT AWARD FM# 444357-1, BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND THE CITY OF CORAL GABLES TO PROVIDE FLEX ROUTE TRANSPORTATION SERVICE VIA ELECTRIC VEHICLES.

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item J-2, Parking Director Kinney stated the City had received notice from the Florida Department of Transportation of receiving \$629,000 over 3 years, in order to fund just under 50% of the expanded Freebee service that will go to the Library and Youth Center and get people from the community to the Trolley route.

Vice-Mayor Lago asked if the funds were from the TPO.

Parking Director Kinney agreed that the TPO recommended funding last summer and also acted very quickly recommending the grant in June.

Vice-Mayor Lago emphasized how the \$20,000 the City currently spends for a seat on the TPO, and those meetings he attends every month, and how in one year we have a grant extending the Freebee Service. Vice-Mayor Lago further stated we were one of 10 cities that were awarded this grant.]

A motion was made by Vice Mayor Lago, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2018-309. 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. 39

RESOLUTION NO. 2018-310

J.-3. 18-8173

A Resolution authorizing funds in the amount of \$75,000 to be used to complete the rehabilitation of two homes (129 Frow Avenue, 110 Oak Avenue) within the MacFarlane Homestead Subdivision Historic District as affordable housing for low- and moderate-income households, to supplement grant funding from the Building Better Communities General Obligation Bond Program (BBC GOB).

Attachments: [Cover Memo -- MacFarlane -- addit funds -- Dec 2018](#)
[Attachment 3 Interlocal and Grant Agreement MacFarlane Homes Project-GOB P](#)
[Attachment 4 City Attorney Opinion CAO 2018-029](#)
[Attachment 2 2015-28 City Resolution](#)
[Funding for Completion of the MacFarlane Homestead Project City Atty Opinion](#)
[Attachment 1 - Resolution](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING FUNDS IN THE AMOUNT OF \$75,000.00 TO BE USED TO COMPLETE THE REHABILITATION OF TWO HOMES (129 FROW AVENUE, 110 OAK AVENUE) WITHIN THE MACFARLANE HOMESTEAD SUBDIVISION HISTORIC DISTRICT AS AFFORDABLE HOUSING FOR LOW AND MODERATE INCOME HOUSEHOLDS TO SUPPLEMENT GRANT FUNDING FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM (BBC GOB).

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

A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2018-310. 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. 40

J.-4. 18-8151

Update regarding Administrative Orders and Implementing Orders.

Attachments: Administrative Orders 2018-01

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

RESOLUTION NO. 2018-311

J.-5. 18-8161

Update on staff analysis of EV parking requirements for development projects.

[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 Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2018-311. 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. 42

J.-6. 18-8162

Update on staff recommendations regarding sidewalk construction and the City's Code of ordinances.

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 43

K. CITY ATTORNEY ITEMS**RESOLUTION NO. 2018-312**

- K.-1. 18-8130** A Resolution of the City Commission of the City of Coral Gables, Florida, authorizing a ninety-day extension of a Zoning in Progress related to access to the public rights-of-way, for wireless facilities; providing an effective date.

Attachments: Cover Memo-Resolution Approving 90-day extension of ZIP for wireless facilities
2018-12-11 CC-Resolution Approving 90-day Extension of ZIP for Wireless Faciliti

A Resolution OF THE CITY COMMISSION, AUTHORIZING A NINETY-day extension OF A ZONING IN PROGRESS RELATED TO ACCESS TO THE PUBLIC RIGHTS-OF-WAY FOR WIRELESS FACILITIES; PROVIDING AN EFFECTIVE DATE.

[Note for the Record: Following the reading of the title to Agenda Item K-1, City Attorney Ramos explained how this is a Resolution authorizing a ninety-day extension of a Zoning in Progress related to access to the public rights-of-way, for wireless facilities. Further stating the City is working on some edits to the Wireless Communications Ordinance with the industry and stressed the importance of continuing the Zoning in Progress in order to protect the City until such Ordinance is reading to be brought back in Second Reading.]

A motion was made by Commissioner Mena, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2018-312. 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

- K.-2. 18-8134** Request for Executive Session (if any).

This Agenda Item was Discussed and Filed

City Clerk Item No. 45

L. CITY CLERK ITEMS**Time Certain 11:00am (Agenda Item L-1)**

- L.-1. 18-7999 Status report and update on the digital preservation projects, pursuant to PALMM Partnership Agreement between F.I.U. and the City of Coral Gables, by Jennifer Fu, Director of F.I.U. Library's Geographic Information Systems Center.

This Agenda Item was Withdrawn

City Clerk Item No. 46

RESOLUTION NO. 2018-313

- L.-2. 18-8174 A Resolution of the City Commission in accordance with Section 2-26 of the City Code, entitled "Regular Meetings, Special Meetings" setting forth the meeting dates through March 2019, as follows: Tuesday, January 8, 2019; Tuesday, January 22, 2019; Tuesday, February 12, 2019; Tuesday, February 26, 2019; Tuesday, March 12, 2019 And Tuesday, March 26, 2019.

Attachments: Cover Memo - 2018 - Commission Meeting 2019 Schedule
R-2018- Commission Meeting Schedule (2019)

A RESOLUTION OF THE CITY COMMISSION IN ACCORDANCE WITH SECTION 2-26 OF THE CITY CODE, ENTITLED "REGULAR MEETINGS, SPECIAL MEETINGS" SETTING FORTH THE MEETING DATES THROUGH MARCH 2019, AS FOLLOWS: TUESDAY, JANUARY 8, 2019; TUESDAY, JANUARY 22, 2019; TUESDAY, FEBRUARY 12, 2019; TUESDAY, FEBRUARY 26, 2019; TUESDAY, MARCH 12, 2019 AND TUESDAY, MARCH 26, 2019.

A motion was made by Vice Mayor Lago, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2018-313. 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. 47

M. DISCUSSION ITEMS

Commissioner Quesada: I have just a quick...

Mayor Valdes-Fauli: Quick, quick.

Commissioner Quesada: Something quick.

Vice Mayor Lago: I have a few things, too.

Commissioner Quesada: I have some appointments that I want to fill. You mind if I just do it real quick? Planning and Zoning, my appointment resigned, so I want to

appoint Alexis Mantecon, who is a City resident. Do we have to vote on that or no?

Commissioner Keon: Yeah, you confirm it.

Mayor Valdes-Fauli: What are his qualifications?

Commissioner Quesada: He's been in real estate. He ran a real estate investment trust. He's done real estate work all over the world.

Vice Mayor Lago: And he's a sharp -- very sharp guy.

Commissioner Quesada: Sharp guy. Lived in the City his whole life, good guy.

Mayor Valdes-Fauli: No, no, great, great.

Commissioner Quesada: And then for the Emergency Management Division, I have some openings. I want to appoint resident Carlos Ortega and Antonio Pinera, which both are Coral Gables residents, and I have two openings there.

Vice Mayor Lago: So moved.

Commissioner Quesada: Second.

Mayor Valdes-Fauli: All those in favor, say "aye."

The Commission (Collectively): Aye.

Mayor Valdes-Fauli: Opposed? Good.

Commissioner Quesada: Alright.

Commissioner Keon: Do you have any more?

Commissioner Quesada: That's it.

Commissioner Keon: Is that it?

Commissioner Quesada: Yeah. And I was just -- this is -- I had Chelsea bring this to me. We have some vacancies, some of us, so I'll pass this down so you guys see it.

Vice Mayor Lago: Okay.

Commissioner Keon: I have a bunch on Emergency Management, but you know what, they never meet. Nobody ever talks about it. It's like I don't...

Commissioner Quesada: They don't...

Commissioner Keon: They don't meet. They don't -- they play golf, bless their souls. But I mean, I don't -- yeah, I think we should look at that whole Emergency Management...

Mayor Valdes-Fauli: But they had a role when the hurricane was here and they...

Commissioner Keon: You think?

Mayor Valdes-Fauli: Made calls to homeowners' associations and things like that, yeah.

Commissioner Keon: Okay, alright.

Mayor Valdes-Fauli: Yeah, they did.

Commissioner Keon: Then leave it, okay.

Commissioner Quesada: Okay, thank you.

Mayor Valdes-Fauli: Okay. Commissioner Lago.

Vice Mayor Lago: Commissioner Keon.

Commissioner Keon: Does -- who has the -- at Granada Golf Course, the Pro Shop, who is -- is that under -- is that managed by the City or is that managed by...

City Manager Iglesias: It's owned by...

Commissioner Keon: Is it contracted out for management or...

City Manager Iglesias: It's owned by the City, but it's not managed by the City.

Commissioner Keon: Who manages it?

City Manager Iglesias: That's the -- let me see if...

Commissioner Keon: Okay. Let me tell you what I'd like you to do. Whoever manages that, whoever is responsible for cleaning it, whoever is...

City Manager Iglesias: Because there was an issue whether the Biltmore managed it or we have the other management...

Commissioner Keon: I mean, you can figure out whoever it is that is supposed to be cleaning and managing that, but somebody needs to be assigned there to clean the bathrooms on a regular basis.

Mayor Valdes-Fauli: Clean the bathrooms.

Commissioner Keon: And -- the bathrooms are gross.

Mayor Valdes-Fauli: And everything else.

Commissioner Keon: Yeah. The whole -- I mean, the bathrooms are not in good repair. We need to assess the condition of particularly the bathrooms, but that whole building where the golf shop is because I don't imagine it's going anywhere. I'm assuming that that's going to be a long-term asset that we're going to hold. You need to take a look at it and what kind of condition it's in and particularly, the bathrooms and the maintenance of those bathrooms. I don't know -- I never see anybody there to clean them, so...

Mayor Valdes-Fauli: Can I...

Commissioner Keon: I don't know when they get cleaned or who cleans them or how they clean them, but once a day to clean a public bathroom is inappropriate.

Mayor Valdes-Fauli: That's...

Assistant Economic Development Director Roberts: We'll look into it.

Mayor Valdes-Fauli: An embarrassment, Commissioner, and I fully agree with you. But also, there's that empty space there. I mean, that pro shop needs something. It needs...

Commissioner Keon: That's what I'm saying. You need to look at that whole utilization of that space.

Mayor Valdes-Fauli: It is underutilized.

Assistant Economic Development Director Roberts: We -- yeah.

Mayor Valdes-Fauli: And it's a shame, an embarrassment.

Commissioner Keon: It is. It looks terrible.

Mayor Valdes-Fauli: They sell three T-shirts and...

Assistant Economic Development Director Roberts: We've had discussions...

Mayor Valdes-Fauli: Two books...

Commissioner Keon: It's unsightly.

Mayor Valdes-Fauli: And you know...

Commissioner Keon: So, I'd like you to come back and I'd like you to provide for me -- or for us, the first meeting in October -- I mean, in January, evaluation of the status of that pro shop, how it's managed, its cleanliness and its utilization of its space and what your recommendations are with regard to that.

Mayor Valdes-Fauli: I fully agree and commend you for bringing that up.

Assistant Economic Development Director Roberts: Yeah, will do.

Commissioner Keon: Thank you.

Mayor Valdes-Fauli: Okay.

Vice Mayor Lago: Thank you, Leonard.

Mayor Valdes-Fauli: Is that it?

Commissioner Keon: That's it.

Vice Mayor Lago: Anything else? A few things. Just in regards to Kessler.

Commissioner Quesada: You should have hit the gavel when you had the chance.

Vice Mayor Lago: Oh, man. I'm going to make you happy. I'm going to bring something up right now that's going to make you happy. Alright, in reference to Kessler, when will we have that report completed in regards to garbage and recycling?

City Manager Iglesias: We're getting that done at the beginning of the year.

Vice Mayor Lago: Okay, so can I put it on the agenda for January 22?

City Manager Iglesias: I would put it on February.

Vice Mayor Lago: February?

City Manager Iglesias: Yes.

Vice Mayor Lago: Put it on the agenda. I want that item on the agenda. I want to talk recycling cardboard, okay. Next thing, this is just for Vice Mayor Quesada, okay. So, I've had two residents come to me in the last and two weeks mentioning undergrounding for FP&L.

Mayor Valdes-Fauli: Oh, my god.

Vice Mayor Lago: I would like to have a workshop with you to discuss a possible referendum either in the next election or the following one to talk about special taxing district, a bond, something -- I want to have a discussion. I want to put it before the people.

Commissioner Quesada: You have to do it next meeting because (INAUDIBLE)...

Mayor Valdes-Fauli: It can't be...

Commissioner Keon: Too late.

Vice Mayor Lago: I know.

Mayor Valdes-Fauli: It's not...

Vice Mayor Lago: It's fine.

City Attorney Ramos: And Vice Mayor...

Mayor Valdes-Fauli: It can't be the next one. We're going to have that, very comprehensive...

Vice Mayor Lago: Yes.

City Attorney Ramos: I'll set up something with Chelsea to talk to you about some of those issues.

Mayor Valdes-Fauli: But we can have a special...

Vice Mayor Lago: But I can have the discussion here.

City Attorney Ramos: Of course. I just want you to know that...

Vice Mayor Lago: I can have a discussion.

City Attorney Ramos: I have some updates for you.

Vice Mayor Lago: I'm not breaking any rules or anything like that. So, I want to have a...

(COMMENTS MADE OFF THE RECORD)

Vice Mayor Lago: I want to have a discussion with my colleagues because I didn't think of this. Commissioner Quesada has run numbers. He's thought about everything possible on how to deal with this issue. But two residents came up to me and said, listen, well, why don't you just put it before the voters and have the voters pay for it over the next 20 years, over the next 30 years.

Mayor Valdes-Fauli: Love it, perfect.

Vice Mayor Lago: And see if they're willing to do it as a referendum. And I thought, my god, I'll bring it up at the next Commission meeting.

Mayor Valdes-Fauli: Good.

Vice Mayor Lago: So, Mr. City Manager, let's schedule time, a workshop. You can put it in conjunction with our other workshop, 30 minutes before, 45 minutes before, after I speak to the City Attorney, who's probably going to tell me a million and one things about litigation and...

City Attorney Ramos: It has nothing to do with...

Vice Mayor Lago: Covering ourselves.

City Attorney Ramos: It has nothing to do with litigation or the workshop.

Vice Mayor Lago: And how FP&L won't let us do this because they're going to send a thousand lobbyists every year. Actually, I see some of them are here already.

City Attorney Ramos: They're for an update.

Vice Mayor Lago: You know, how they don't want -- you know, it's just not feasible and the whole thing. So, that's the second thing. Third thing, I want to commend staff. Exceptional job, tree lighting. I mean, it was incredible. Amazing, amazing job.

Mayor Valdes-Fauli: It was wonderful.

Vice Mayor Lago: I also want to commend Merrick Park and their staff and our staff for the tree lighting ceremony they did there. I mean, thousands of people were there and everything went off without a hitch. Police, Fire, did a great job.

Mayor Valdes-Fauli: And Coral Gables House, the opening...

Vice Mayor Lago: Yes.

Mayor Valdes-Fauli: And the commemoration.

Vice Mayor Lago: And the Arts.

Mayor Valdes-Fauli: That was also wonderful.

Vice Mayor Lago: The Arts and Culture did an exceptional job also. Hank Willis Thomas, everything went off without a hitch. Art Basel event was great. And I want to wish everybody a Merry Christmas.

Mayor Valdes-Fauli: Let me say something.

Commissioner Keon: Happy Holidays.

Mayor Valdes-Fauli: Wait, wait, wait, wait. Today is a momentous occasion. This is the last meeting in which we are going to have a wonderful City Clerk as our City Clerk, and I wanted to recognize the occasion on my behalf and behalf of the City Commission. Thank him for his service to -- I wanted to do it in public. We'll have a luncheon and a ceremony tomorrow, but this is -- you've been wonderful to the City of Coral Gables. You've been incredibly creative in bringing us programs, and Walter, you will be missed. You will be very, very missed.

(APPLAUSE)

City Clerk Foeman: Thank you, Mr. Mayor. I can only say I'll miss Coral Gables, spent my last 15 years here. And we've been -- thank you for the latitude and allowing me to be creative and to inspire and lead in my office. And you certainly will be missed, as well as the City of Coral Gables organization. Thank you.

Mayor Valdes-Fauli: And I also -- I wanted to ask -- call the roll one last time.

Vice Mayor Lago: Call the roll.

Mayor Valdes-Fauli: Call the roll. I make a motion that you call the roll.

City Clerk Foeman: Okay, Mr. Mayor.

Commissioner Keon: Yes.

Vice Mayor Lago: Yes.

Commissioner Quesada: Yes.

Commissioner Mena: Yes.

Mayor Valdes-Fauli: No.

(Vote: 4-1)

Vice Mayor Lago: Let's take a picture. Let's take a picture. Let's take a picture.

(APPLAUSE)

Vice Mayor Lago: Mr. City Clerk, let's take a picture. Come on.

RESOLUTION NO. 2018-314

**Non
Agenda**

18-8275

A Resolution of the City Commission of Coral Gables, appointing Alexis Mantecon (Nominated by Commissioner Quesada), to serve as a member of the Planning and Zoning Board, for the remainder a two (2) year term, which began on June 1, 2017 and continues through May 31, 2019.

A motion was made by Vice Mayor Lago, seconded by Commissioner Quesada, that this motion be adopted by Resolution Number 2018-314. The motion passed by an unanimous vote.

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

RESOLUTION NO. 2018-315

**Non
Agenda**

18-8276

A Resolution of the City Commission of Coral Gables, appointing Carlos Ortega and Antonio Pinera (Nominated by Commissioner Quesada), to serve as a members of the Emergency Management Division, for the remainder a two (2) year term, which began on June 1, 2017 and continues through May 31, 2019.

A motion was made by Vice Mayor Lago, seconded by Commissioner Quesada, that this motion be adopted by Resolution Number 2018-315. The motion passed by an unanimous vote.

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

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 1:12 p.m. The next regular meeting of the City Commission has been scheduled for Tuesday, January 8th, 2019, beginning 9 a.m.]



BILLY Y. URQUIA
CITY CLERK