

City of Coral Gables

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



CORAL GABLES
THE CITY BEAUTIFUL

Meeting Minutes

Tuesday, July 7, 2015

9:00 AM

City Hall, Commission Chambers

City Commission

*Mayor Jim Cason
Vice Mayor Frank C. Quesada
Commissioner Patricia Keon
Commissioner Vince Lago
Commissioner Jeannett Slesnick*

*Cathy Swanson-Rivenbark, City Manager
Craig E. Leen, City Attorney
Walter J. Foeman, City Clerk*

CALL TO ORDER

The meeting was called to order by Mayor Jim Cason at 9:08 a.m.

ROLL CALL

Present: 5 - Mayor Cason, Commissioner Keon, Commissioner Lago, Vice Mayor Quesada and Commissioner Slesnick

INVOCATION

Jeff Sullivan, Executive Pastor at Granada Presbyterian Church gave the Invocation.

PLEDGE OF ALLEGIANCE

Vice Mayor Quesada led the Pledge of Allegiance.

LEGISLATIVE SUMMARY

The following minutes summary includes all presentations made, and actions taken which information is supplemented by the following exhibits on file in the Office of the City Clerk, and which are by reference made a part of the record herein: (a) Ordinance(s) adopted (Ordinance No. 2015-18 through Ordinance No. 2015-20); (b) Resolution(s) adopted (Resolution No. 2015-105 through Resolution No. 2015-155); (c) Video; (d) Audio Recording; (e) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

A. PRESENTATIONS AND PROCLAMATIONS

- A.-1. [15-4032](#) Presentation of service pins for Police Department recipients, in recognition of 20 years of service: Police Sergeant Alejandro Escobar and Police Officer Raymond McCalla.

Attachments: [CM 20 Year Service Pin Recipients 070715 PD](#)

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item A-1 into the public record City Manager Swanson-Rivenbark called Interim Police Chief Ed Hudak, Sergeant Alejandro Esobar, along with Human Resources Director Elsa Jaramillo-Velez the podium. Mrs. Jaramillo-Velez prefaced her remarks by stating that it is always special to recognize those employees for the exemplary work performed, and on this occasion she was pleased to acknowledge Sergeant Escobar.

In accepting the recognition along with the pin for 20 years of service, he stated when he began his tenure with the City, he was young (23 years of age) and single, and now he is married with 4 kids and a nice home, and the City is a big part of that, further thanking God and the City family for their support, and everything in furtherance of same.

Interim Chief Hudak stated that Sergeant Escobar is in charge of the traffic homicide unit, which includes the 4th of July fireworks and the accompanying traffic patterns, both in and out of said event; further c congratulating Sergeant Escobar, adding that he is happy to have him in his department].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

A.-2. [15-4033](#)

Presentation of service pins for Police Department recipients, in recognition of 25 years of service: Police Officer Ivan Cabrera and Police Officer Rene Perez.

Attachments: [CM_25 Year Service Pin Recipients 070715_PD](#)

[Note for the Record: Following Mayor Cason reading of the title to Agenda Item A-2 into the public record, Police Officer Ivan Cabrera thanked the City for the opportunity to spend 235 years here, and then some; further stating that he has another 29 months to go; further thanking the City, by pointing out that it has been a great pleasure to be here and to work here.

Police Officer Rene Perez stated that he do didn't have many remarks, other than it has been a good 25 years, and that it has been his pleasure to serve for 25 years. Interim Chief Hudak added that this has been another example of individuals being a part of our community and growing up; further recalling that he remembers years ago when they were actually chasing kids up and down the stairs of the Biltmore Hotel when it was actually abandoned.

Interim Police Chief further stated that these 2 officers careers have been what most officers would describe as a most accelerated rate-through narcotics, they both worked on Task Force', and as they go up in years they have been responsible for the day-to-day operations with their deployments in the same zones, in the south end of our City; further pointing out to the Commission that when they look at the crime statistics, these officers are primarily responsible for the downtick, when there is evidence of weeks and weeks without crime in the south end of the City, and that a very large part of that lay witness to the community policing down south is because of Officers Cabrera and Perez. They are reluctant leaders within the department because they really don't aspire to do that, but by their actions and what they do every day, they are showing the younger officers that the City is hiring exactly what the department is expecting of them in patrolling and protecting our community and being part of it, added Hudak. In short Interim Chief Hudak said he appreciate what these officers do for the City every day-the unsung heroes].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

A.-3. [15-4031](#)

Presentation of service pins for Fire Department recipients, in recognition of 30 years of service: Fire Captain David Albury, Fire Captain Joseph Hamilton, Fire Captain Tony Jedlinski, Firefighter Charles Brannock and Firefighter Michael Chickillo.

Attachments: [CM_30 Year Service Pin Recipients 070715_FIRE](#)

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item A-3 into the public record, Mayor Cason requested Fire Captain David Albury, Fire Captain Joseph Hamilton, Fire Captain Tony Jedlinski, Firefighter Charles Brannock and Firefighter Michael Chickillo to come to the podium. City Manager Swanson-Rivenbark also requested the Deputy Fire Chief and our Human Resource Director to join them. Mayor Cason commented that said group of firefighters represented collectively 150 years with the City. Deputy Fire Chief stated that the mayor was correct in his reference to the collective years said firefighters have with the City, and pointed out that said years represent a lot of years of tradition, dedication and institutional knowledge that is very important, whether they are formal leaders or informal leaders, they are department's greatest asset, because as they reach the twilight of their careers, it's a difference that they have made in their departments and they have an incredible task within their department, that is training, development and instituting the new firefighters that are coming up in the traditions of commitment to service to this community-a most critical challenge; further congratulating them on their 30 years of service.

One of the honored members (Speaker Unidentified) of the group stated that he wanted to remember of the members of his their class who is no longer with them, namely Tommy McBride, along with Angelo Pratt and Captain David Wiesinger. He further added that some 30 years ago, they were recruited-a long time ago. Although there were 9 guys in the recruitment class, they always showed up, every time].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 3

- A.-4. [15-4047](#) Congratulations to Firefighter Jaime Haro, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of July, 2015.

Attachments: [Cover Memo, FF of the Month, July 2015](#)
[Notification Letter, July FF of the Month](#)

[Note for the Record: Congratulations were extended to Firefighter Jaime Haro, as the City of Coral Gables Firefighter for the Month of July 2015. While playing tennis, he overheard a woman call out for help resulting from a fall she had made due to a possible ankle fracture. Without hesitation, he rendered aid by splitting her ankle, applying ice and then helped her to a friend's car for transport to the hospital. Firefighter Haro is being recognized for his commitment to the community and the well-being of others, which is the kind of example the Fire Department looks for in their new hires, and that they are proud to recognize him for his efforts as Firefighter of the Month, added Deputy Fire Chief Marcos De La Rosa].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 4

B. APPROVAL OF MINUTES

- B.-1. [15-4054](#) Special City Commission Meeting of June 10, 2015.

Attachments: [Verbatim Transcript - June 10 Special City Commission Meeting.pdf](#)
[Meeting Minutes.pdf](#)

A motion was made by Vice Mayor Quesada, seconded by Commissioner Lago, that this matter be approved. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Commissioner Lago, Vice Mayor Quesada,
Commissioner Slesnick and Mayor Cason

City Clerk Item No. 5

C. CONSENT AGENDA

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

Passed the Consent Agenda

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

Yeas : 5 - Commissioner Lago, Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon and Mayor Cason

RESOLUTION NO. 2015-105**C.-1. [15-4045](#)**

A Resolution authorizing acceptance of a donation of a sculpture by Leonel Matheu, authorizing funds from the Art Acquisition Fund, and placing the sculpture on the northwest portion of Cartagena Plaza overlooking the waterway; further authorizing an amendment to the Fiscal Year 2014-2015 Annual Budget, to recognize as revenue a transfer from the Art Acquisition Fund, and to appropriate such funds to put toward the cost of the project.

Attachments: [Landscape Advisory Board Minutes 1-8-15](#)
[Landscape Advisory Board Minutes 6-4-15](#)
[Parks and Rec Advisory Board Minutes 1-16-15](#)
[Parks Advisory Board Minutes 6-19-2015](#)
[AAP Excerpt Minutes January 20 2015 - Matheu Sculpture](#)
[CDB Excerpt Minutes January 28 2015 - Matheu Sculpture](#)
[CDB Excerpt Minutes May 27 2015 - Matheu Sculpture \(DRAFT\)](#)
[Resolution - 7.7.15 \(Matheu Sculpture Donation AiPP\)](#)
[Commission cover 7.7.15 \(Matheu Sculpture Donation AAip\)](#)
[Leonel Matheu Curriculum.pdf](#)

A RESOLUTION AUTHORIZING ACCEPTING A DONATION OF A SCULPTURE BY LEONEL MATHEU, AUTHORIZING FUNDS FROM THE ART ACQUISITION FUND, AND PLACING THE SCULPTURE ON THE NORTHWEST PORTION OF CARTAGENA PLAZA OVERLOOKING THE WATERWAY; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2014-2015 ANNUAL BUDGET TO RECOGNIZE AS REVENUE A TRANSFER FROM THE ART ACQUISITION FUND AND TO APPROPRIATE SUCH FUNDS TO PUT TOWARD THE COST OF THE PROJECT.

This Matter was adopted by Resolution Number 2015-105 on the Consent Agenda.

City Clerk Item No. 6

RESOLUTION NO. 2015-106**C.-2. [15-4037](#)**

A Resolution authorizing a budget amendment to the Fiscal Year 2014-2015 Annual Budget, to increase the authorized full time headcount.

Attachments: [Resolution - Increase in Authorized Headcount](#)
[Cover Letter - Increase in Authorized Headcount](#)

A RESOLUTION AUTHORIZING A BUDGET AMENDMENT TO THE FISCAL YEAR 2014-2015 ANNUAL BUDGET TO INCREASE THE AUTHORIZED FULL TIME HEADCOUNT.

This Matter was adopted by Resolution Number 2015-106 on the Consent Agenda.

City Clerk Item No. 7

RESOLUTION NO. 2015-107**C.-3. [15-4029](#)**

A Resolution authorizing the execution of an Interlocal Agreement with Miami-Dade County, to provide for use of the County's Solid Waste Management System.

Attachments: [MDC Interlocal Waste Agreement-RESOL](#)
[Agreement](#)
[MDC Interlocal Waste Agreement-COVER](#)

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY TO PROVIDE FOR USE OF THE COUNTY'S SOLID WASTE MANAGEMENT SYSTEM.

This Matter was adopted by Resolution Number 2015-107 on the Consent Agenda.

City Clerk Item No. 8

RESOLUTION NO. 2015-108**C.-4. 15-4062**

A Resolution authorizing the execution of an agreement for sewer connection for property located outside the City's sewer district at 1228 Anastasia Avenue, Coral Gables, Florida to the City of Coral Gables wastewater collection/ transmission system, subject to the requirements of the Public Works Department as provided under Chapter 62 and 78 of the City Code, Ordinance No. 2007-29 and 2009-39 and Resolution No. 2008-07; and provided that the executed agreement be made part of this resolution.

Attachments: [Letter of Agreement](#)
[city code 78-106](#)
[Ordinance No. 2007-29](#)
[Ordinance No. 2009-39](#)
[Resolution No. 2008-07](#)
[Biltmore Manor outside sewer connection - RESOL](#)
[Biltmore Manor outside sewer connection - COVER](#)

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR SEWER CONNECTION FOR PROPERTY LOCATED OUTSIDE THE CITY'S SEWER DISTRICT AT 1228 ANASTASIA AVENUE, CORAL GABLES, FLORIDA TO THE CITY OF CORAL GABLES WASTEWATER COLLECTION / TRANSMISSION SYSTEM, SUBJECT TO THE REQUIREMENTS OF THE PUBLIC WORKS DEPARTMENT AS PROVIDED UNDER CHAPTERS 62 AND 78 OF THE CITY CODE, ORDINANCE NO. 2007-29 AND 2009-39 AND RESOLUTION NO. 2008-07; AND PROVIDED THAT THE EXECUTED AGREEMENT BE MADE PART OF THIS RESOLUTION.

This Matter was adopted by Resolution Number 2015-108 on the Consent Agenda.

City Clerk Item No. 9

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

1.-1. 15-4040 Arts Advisory Panel Meeting of April 17, 2015.

Attachments: [AAP Minutes April 17 2015 \(DRAFT\)](#)
[Commission Cover 7.7.2015 AAP April 17 Minutes](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 10

1.-2. 15-4028 Coral Gables Historic Preservation Board Meeting of May 21, 2015.

Attachments: [HPB Minutes - May 21 2015](#)
[HPB.05.21.15MinutesforCC07.07.15](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 11

- 1.-3. [15-4026](#) Coral Gables Merrick House Governing Board Meeting of May 11, 2015.

Attachments: [05.11.15MinutesforCC07.07.15](#)
[Merrick House Minutes May 11 2015](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 12

- 1.-4. [15-4041](#) Cultural Development Board Meeting of April 22, 2015.

Attachments: [CDB Minutes April 22 2015](#)
[Commission Cover 7.7.2015 CDB April 22 Minutes](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 13

- 1.-5. [15-4042](#) Cultural Development Board Meeting of May 27, 2015.

Attachments: [CDB Minutes May 27 2015 \(DRAFT\)](#)
[Commission Cover 7.7.2015 CDB May 27 Minutes](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 14

- 1.-6. [15-4043](#) Economic Development Board Meeting of March 4, 2015.

Attachments: [EDB Minutes 3-04-15 \(DRAFT\)](#)
[Commission Cover 7.7.2015 EDB March 4 Minutes](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 15

- 1.-7. [15-4066](#) Landscape Beautification Advisory Board Meeting, June 4, 2015.

Attachments: [Cover Memo.pdf](#)
[Minutes BC 6-4-15.pdf](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 16

- 1.-8. [15-4050](#) Parks Advisory Board meeting of March 20, 2015.

Attachments: [Parks Advisory Board Minutes 3-20-2015](#)
[Parks Advisory Board Cover Page 3-20-15](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 17

- 1.-9. [15-4052](#) Parks Advisory Board meeting of April 17, 2015.

Attachments: [Parks Advisory Board Cover Page 4-17-15](#)
[Parks Advisory Board Minutes 4-17-2015](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 18

- 1.-10. [15-4044](#) Property Advisory Board Meeting of April 15, 2015.

Attachments: [4-15-15 PAB minutes \(DRAFT\)](#)
[Commission Cover 7.7.2015 PAB April 15 Minutes](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 19

- 1.-11. [15-4039](#) Seniors Advisory Board meeting of March 2, 2015.

Attachments: [Senior Minutes 3-02-15 Revised](#)
[March 2, 2015 Senior Advisory Board Cover page](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 20

- 1.-12. [15-4046](#) Seniors Advisory Board meeting of April 13, 2015.

Attachments: [Senior Advisory Board Cover page April 13, 2015](#)
[Senior Minutes 4-13-15](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 21

- 1.-13. [15-4049](#) Seniors Advisory Board meeting of May 4, 2015.

Attachments: [Senior Advisory Board Cover page May 4, 2015](#)
[Senior Minutes 5-4-15](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 22

D. PERSONAL APPEARANCES**RESOLUTION NO. 2015-143****D.-1. 15-4063**

Karelia Carbonell, Historic Preservation Association of Coral Gables to present a check in support of the preservation and restoration of Historic White Way Lights.

A RESOLUTION AUTHORIZING ACCEPTANCE OF A DONATION IN THE AMOUNT OF FIVE HUNDRED DOLLARS (\$500.00) FROM KARELIA CARBONELL, HISTORIC PRESERVATION ASSOCIATION OF CORAL GABLES; FURTHER AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2014-2015 ANNUAL BUDGET TO RECOGNIZE AS REVENUE AND TO APPROPRIATE SUCH FUNDS TOWARD THE RESTORATION AND MAINTENANCE OF WHITE WAY LIGHTS LOCATED IN SPECIFIC PARTS OF THE CITY OF CORAL GABLES.

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

A motion was made by Commissioner Keon, seconded by Commissioner Slesnick, that this matter be adopted by Resolution Number 2015-143. The motion passed by the following vote.

Yeas : 5 - Commissioner Lago, Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon and Mayor Cason

City Clerk Item No. 25

E. PUBLIC HEARINGS**EMERGENCY ORDINANCE****ORDINANCE NO. 2015-18****E.-1. 15-4055**

An Emergency Ordinance of the City Commission of Coral Gables, Florida, amending the Code of the City of Coral Gables, Florida by repealing Division 2 "Condemnation" of Article III "Dangerous or Unsafe Buildings" of Chapter 105 "Buildings and Building Regulations" and Division 2 "Unfit Dwellings" of Article V "Minimum Housing Code" of Chapter 105 "Buildings and Building Regulations," and replacing both with a renamed Article III "Unsafe Structures" of Chapter 105 "Buildings and Building Regulations," and renumbering Division 3 "Permit Fees" of Article III "Dangerous or Unsafe Buildings" of Chapter 105 "Buildings and Building Regulations"; providing for enforcement procedures; providing for a repealer provision, severability clause, codification, and providing for an effective date.

Attachments: [Cover Memo - Emergency Ordinance.pdf](#)
[Draft Ordinance.pdf](#)

AN EMERGENCY ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, AMENDING THE CODE OF THE CITY OF CORAL GABLES, FLORIDA BY REPEALING DIVISION 2 "CONDEMNATION" OF ARTICLE III "DANGEROUS OR UNSAFE BUILDINGS" OF CHAPTER 105

"BUILDINGS AND BUILDING REGULATIONS" AND DIVISION 2 "UNFIT DWELLINGS" OF ARTICLE V "MINIMUM HOUSING CODE" OF CHAPTER 105 "BUILDINGS AND BUILDING REGULATIONS" AND REPLACING BOTH WITH A RENAMED ARTICLE III "UNSAFE STRUCTURES" OF CHAPTER 105 "BUILDINGS AND BUILDING REGULATIONS" AND RENUMBERING DIVISION 3 "PERMIT FEES" OF ARTICLE III "DANGEROUS OR UNSAFE BUILDINGS" OF CHAPTER 105 "BUILDINGS AND BUILDING REGULATIONS" AS DIVISION 2 OF ARTICLE II OF CHAPTER 105 "BUILDING AND BUILDING REGULATIONS"; PROVIDING FOR ENFORCEMENT PROCEDURES; PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION, AND AN EFFECTIVE DATE.

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

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

Yeas : 5 - Commissioner Lago, Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon and Mayor Cason

ORDINANCE NO. 2015-18

Attachments: [Cover Memo - Emergency Ordinance.pdf](#)
[Draft Ordinance.pdf](#)

A motion was made by Vice Mayor Quesada, seconded by Commissioner Keon, that this matter be adopted by Ordinance Number 2015-18. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 31

ORDINANCES ON SECOND READING**ORDINANCE NO. 2015-19 (As Amended)****E.-2. 15-4008**

An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Code, Chapter 6, "Alcoholic Beverages," Section 6-12, "Retail package store," by amending provisions providing for the hours of operation of retail package liquor stores; and providing for a repealer provision, severability clause, codification, and providing for an effective date.

Attachments:

[Exhibit A Ordinance](#)

[E-2 Signed Cover Memo - First Reading](#)

[CC 070715 Cover Memo Alcoholic Beverag](#)

[CC 070715 Exh A Ordinance Municipal Code Ch 6 Alcoholic Beverages](#)

[CC 070715 Exh B Ordinance Municipal Code Ch 6 Alcoholic Beverages CLEAN](#)

[E-2 Signed Cover Memo - Second Reading.pdf](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA PROVIDING FOR TEXT AMENDMENTS TO THE CITY OF CORAL GABLES OFFICIAL CODE, CHAPTER 6, "ALCOHOLIC BEVERAGES", SECTION 6-12, "RETAIL PACKAGE STORE", BY AMENDING PROVISIONS PROVIDING FOR THE HOURS OF OPERATION OF RETAIL PACKAGE LIQUOR STORES; AND PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION, AND AN EFFECTIVE DATE.

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

A motion was made by Vice Mayor Quesada, seconded by Commissioner Slesnick, that this matter be adopted as amended by Ordinance Number 2015-19. The motion passed by the following vote.

Yeas : 5 - Commissioner Slesnick, Commissioner Keon, Commissioner Lago, Vice Mayor Quesada and Mayor Cason

City Clerk Item No. 38

ORDINANCE NO. 2015-20**E.-3. [15-4016](#)**

An Ordinance amending Ordinance No. 2010-11, renaming the Green Task Force, decreasing membership, membership qualifications, broadening the purpose; and providing for a repealer provision, severability clause, codification, and providing for an effective date.

Attachments: [Ordinance 2010-11](#)
[GTF Amendment to Sustainability Advisory Board - ORD](#)
[E-3 Signed Cover Memo](#)
[Cover Memo - Agenda Item E-3 - Second Reading](#)
[Ordinance 2010-12](#)

AN ORDINANCE AMENDING ORDINANCE NO. 2010-11, RENAMING THE GREEN TASK FORCE, DECREASING MEMBERSHIP, MEMBERSHIP QUALIFICATIONS BROADENING THE PURPOSE; AND PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION, AND AN EFFECTIVE DATE.

[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 Vice Mayor Quesada, seconded by Commissioner Lago, that this matter be adopted by Ordinance Number 2015-20. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Commissioner Lago, Vice Mayor Quesada, Commissioner Slesnick and Mayor Cason

City Clerk Item No. 39

F. CITY COMMISSION ITEMS**Time Certain: 10:00 a.m.**

- F.-1. [15-4058](#) Discussion regarding Charter Review Committee.

[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].

This Agenda Item was Discussed and Filed

City Clerk Item No. 30

RESOLUTION NO. 2015-148

- F.-2. [15-4067](#) A Resolution Authorizing Support for Solar Photovoltaic Energy and the Florida Solar Financing Action Plan.
Commissioner Lago

Attachments: [Draft Resolution.doc](#)
[Solar Financing Action Plan.pdf](#)
[Cover Memo - Agend Item F-2.pdf](#)

A RESOLUTION AUTHORIZING SUPPORT FOR SOLAR PHOTOVOLTAIC ENERGY AND THE FLORIDA SOLAR FINANCING ACTION PLAN.

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

A motion was made by Commissioner Keon, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2015-148. The motion passed by the following vote.

Yeas : 5 - Commissioner Slesnick, Commissioner Keon, Commissioner Lago, Vice Mayor Quesada and Mayor Cason

City Clerk Item No. 33

- F.-3. [15-4069](#) Discussion regarding garages RFP's.
Vice Mayor Quesada

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

This Resolution was Discussed and Filed

City Clerk Item No. 40

G. BOARDS/COMMITTEES ITEMS

Filing of Master Worksheet of Nominations for Boards and Committees by City Clerk for Acceptance by Unanimous Consent (any member of the Commission may request a vote on any specific nominee at this time by informing the City Clerk's Office prior to or at the Commission meeting).

RESOLUTION NO. 2015-109**15-4189**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Sam Martinez, Gonzalo Sanabria, Andrew Axelrad, Ana Baixauli, Aurelio Durana and Jose M. De La Hoz to serve as members of the Anti-Crime Committee, for a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, SAM MARTINEZ, GONZALO SANABRIA, ANDREW AXELRAD, ANA BAIXAULI, AURELIO DURANA AND JOSE M. DE LA HOZ TO SERVE AS MEMBERS OF THE ANTI-CRIME COMMITTEE, FOR A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2015-109. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 23

RESOLUTION NO. 2015-110**15-4190**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Jorge Otero, Joe Greenberg, Mike Sotelo, Eibi Aizenstat and Jack Thomson to serve as members of the Board of Adjustment, for a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, JORGE OTERO, JOE GREENBERG, MIKE SOTELO, EIBI AIZENSTAT AND JACK THOMSON TO SERVE AS MEMBERS OF THE BOARD OF ADJUSTMENT, FOR A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2015-110. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 23

RESOLUTION NO. 2015-111

15-4192

A Resolution of the City Commission confirming the appointment of Judy Carty (nominated by City Manager Swanson-Rivenbark), to serve as a member of the Board of Architects, for a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF JUDY CARTY (NOMINATED BY CITY MANAGER SWANSON-RIVENBARK), TO SERVE AS A MEMBER OF THE BOARD OF ARCHITECTS, FOR A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2015-111. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 23

RESOLUTION NO. 2015-112

15-4193

A Resolution of the City Commission confirming the appointment of the following individuals, namely, John Holian, Cheryl Goldstein, Alex Menendez and Erin Knight to serve as members of the Budget/Audit Advisory Board, for a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, JOHN HOLIAN, CHERYL GOLDSTEIN, ALEX MENENDEZ AND ERIN KNIGHT TO SERVE AS MEMBERS OF THE BUDGET/AUDIT ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2015-112. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 23

RESOLUTION NO. 2015-113**15-4194**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Belinda Sime, Frank Rosell, Elisabeth Gallagher, Philip Kates, Patricia Fuller and Erick Fernandez, to serve as members of the City of Coral Gables/University of Miami Community Relations Committee, for a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, BELINDA SIME, FRANK ROSELL, ELISABETH GALLAGHER, PHILIP KATES, PATRICIA FULLER AND ERICK FERNANDEZ, TO SERVE AS MEMBERS OF THE CITY OF CORAL GABLES/UNIVERSITY OF MIAMI COMMUNITY RELATIONS COMMITTEE, FOR A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2015-113. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 23

RESOLUTION NO. 2015-114**15-4195**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Al Smith, Gordon Sokoloff, Deborah Swain, Alberto Corrada, Courtney Thompson and Ignacio Borbolla, to serve as members of the Citywide Traffic Advisory Board, for a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, AL SMITH, GORDON SOKOLOFF, DEBORAH SWAIN, ALBERTO CORRADA, COURTNEY THOMPSON AND IGNACIO BORBOLLA TO SERVE ON THE CITYWIDE TRAFFIC ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2015-114. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 23

RESOLUTION NO. 2015-115**15-4225**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Herbert Levine, Patrick Morris, Derrek Space, Leslie Pantin III and TJ Villamil, to serve on the Communications Committee, for a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, HERBERT LEVINE, PATRICK MORRIS, DERREK SPACE, LESLIE PANTIN III AND TJ VILLAMIL, TO SERVE ON THE COMMUNICATIONS COMMITTEE, FOR A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2015-115. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 23

RESOLUTION NO. 2015-116**15-4196**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Walter Lista, Rolando Diaz, Robert Behar, Eugenio Lage and Jill Daley, to serve on the Construction Regulation Board for a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, WALTER LISTA, ROLANDO DIAZ, ROBERT BEHAR, EUGENIO LAGE AND JILL DALEY, TO SERVE ON THE CONSTRUCTION REGULATION BOARD FOR A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2015-116. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 23

RESOLUTION NO. 2015-117**15-4197**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Sally Baumgartner, Richard Whittington, Patricia Sowers, William Beckham and Marie-Ilene Whitehurst, to serve on the Coral Gables Advisory Board on Disability Affairs for a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, SALLY BAUMGARTNER, RICHARD WHITTINGTON, PATRICIA SOWERS, WILLIAM BECKHAM AND MARIE-ILENE WHITEHURST, TO SERVE ON THE CORAL GABLES ADVISORY BOARD ON DISABILITY AFFAIRS FOR A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2015-117. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 23

RESOLUTION NO. 2015-118**15-4198**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Amy Kutell, Lauro Yusko, Daisy Baez, Ana Lam, Barbara Reese and Susan Rodriguez, to serve on the Coral Gables Merrick House Governing Board for a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, AMY KUTELL, LAURA YUSKO, DAISY BAEZ, ANA LAM, BARBARA REESE AND SUSAN RODRIGUEZ, TO SERVE ON THE CORAL GABLES MERRICK HOUSE GOVERNING BOARD FOR A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2015-118. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 23

RESOLUTION NO. 2015-119**15-4199**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Andy Gomez, James Gueits, Michael Goldstein, Rene Alvarez, Charles Rigi, Jacqueline Menendez and Manuel Linares-Garcia, to serve on the Coral Gables Retirement Board General Employees for a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, ANDY GOMEZ, JAMES GUEITS, MICHAEL GOLDSTEIN, RENE ALVAREZ, CHARLES RIGI, JACQUELINE MENENDEZ AND MANUEL LINARES-GARCIA , TO SERVE ON THE CORAL GABLES RETIREMENT BOARD-GENERAL EMPLOYEES FOR A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2015-119. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 23

RESOLUTION NO. 2015-120**15-4200**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Andra Cole, Bruce Litwer, Samuel Joseph, Albert Perez, and Bernice Roth, to serve on the Cultural Development Board for a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, ANDREA COLE, BRUCE LITWER, SAMUEL JOSEPH, ALBERT PEREZ, AND BERNICE ROTH TO SERVE ON THE CULTURAL DEVELOPMENT BOARD FOR A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2015-120. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 23

RESOLUTION NO. 2015-121**15-4201**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Scott Sime, Alex Binelo, Stuart McGregor, June Morris and Olga Ramudo to serve on the Economic Development Board for a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, SCOTT SIME, ALEX BINELO, STUART MCGREGOR, JUNE MORRIS AND OLGA RAMUDO TO SERVE ON THE ECONOMIC DEVELOPMENT BOARD FOR A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2015-121. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 23

RESOLUTION NO. 2015-122**15-4202**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Ajit Asrani, Lourdes Cambo, David Smith, Barbara Katzen, Oscar Lopez, Gaston Alvarez, Jason Baur, Janice Thomson, Victor Saizarbitoria, Francisco Botran, Richard DeWitt, Joyce Stevens, Ed Boen, Jose Amegaza, Jesse Wright, Hector Rodriguez, Richard Massa, Anthony Deyurre, Charles Knight, Jack Coe, PJ Mitchell, Scott Bailey, Marie Villamil, Ginger Jochem, and Mark Meranda to serve on the Emergency Management Division, for a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, AJIT ASRANI, LOURDES CAMBO, DAVID SMITH, BARBARA KATZEN, OSCAR LOPEZ, GASTON ALVAREZ, JASON BAUR, JANICE THOMSON, VICTOR SAIZARBITORIA, FRANCISCO BOTRAN, RICHARD DEWITT, JOYCE STEVENS, ED BOEN, JOSE AMEGAZA, JESSE WRIGHT, HECTOR RODRIGUEZ, RICHARD MASSA, ANTHONY DEYURRE, CHARLES KNIGHT, JACK COE, PJ MITCHELL, SCOTT BAILEY, MARIE VILLAMIL, GINGER JOCHEM, AND MARK MERANDA TO SERVE ON THE EMERGENCY MANAGEMENT DIVISION, FOR A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2015-122. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 23

RESOLUTION NO. 2015-123**15-4203**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Janice Thomson, Venny Torre, Alejandro Silva, Alexander Adams, Elizabeth Ghia and Robert Parsley to serve on the Historic Preservation Board for a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, JANICE THOMSON, VENNY TORRE, ALEJANDRO SILVA, ALEXANDER ADAMS, ELIZABETH GHIA AND ROBERT PARSLEY TO SERVE ON THE HISTORIC PRESERVATION BOARD FOR A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2015-123. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 23

RESOLUTION NO. 2015-124**15-4204**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Gary Reshefsky, Howard Schachter, Juan C. Diaz-Padron and Leon Kellner, to serve on the Insurance Advisory Committee for a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, GARY RESHEFSKY, HOWARD SCHACHTER, JUAN C. DIAZ-PADRON AND LEON KELLNER, TO SERVE ON THE INSURANCE ADVISORY COMMITTEE FOR A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2015-124. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 23

RESOLUTION NO. 2015-125**15-4205**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Israel Reyes, Nancy Sanabria, Volker Anding and Steve Edelstein, to serve on the International Affairs Coordinating Council, for a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, ISRAEL REYES, NANCY SANABRIA, VOLKER ANDING AND STEVE EDELSTEIN, TO SERVE ON THE INTERNATIONAL AFFAIRS COORDINATING COUNCIL, FOR A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2015-125. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 23

RESOLUTION NO. 2015-126**15-4206**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Ana Martin-Lavielle, Kay Murff, Anna Marie Fulks, Barbara Perez, Carol Cope and Joyce Meyers, to serve on the Landscape Beautification Advisory Board, for a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, ANA MARTIN-LAVIELLE, KAY MURFF, ANNA MARIE FULKS, BARBARA PEREZ, CAROL COPE AND JOYCE MEYERS, TO SERVE ON THE LANDSCAPE BEAUTIFICATION ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2015-126. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 23

RESOLUTION NO. 2015-127**15-4207**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Jane Marano, Lisa Bennett, Bonita Norman, Danielle Cohen, Donna Heisenbottle, Myra Silverstain and Sherry Shang, to serve on the Library Advisory Board, for a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, JANE MARANO, LISA BENNETT, BONITA NORMAN, DANIELLE COHEN, DONNA HEISENBOTTLE, MYRA SILVERSTEIN AND SHERRY SHANG, TO SERVE ON THE LIBRARY ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2015-127. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 23

RESOLUTION NO. 2015-128**15-4208**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Dorothy Thomson, Eduardo Cepero, Barbara Hinterkop, JC Magdaleno and Vicky Rua, to serve on the Parking Advisory Board, for a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, DOROTHY THOMSON, EDUARDO CEPERO, BARBARA HINTERKOP, JC MAGDALENO AND VICKY RUA, TO SERVE ON THE PARKING ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2015-128. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 23

RESOLUTION NO. 2015-129**15-4209**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Alisa Weiner, Nancy Leslie, Kirk Menendez, Robert Ruano, Sandy Dimitris and Felix Pardo, to serve on the Parks and Recreation Advisory Board, for a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, ALISA WEINER, NANCY LESLIE, KIRK MENENDEZ, ROBERT RUANO, SANDY DIMITRIS AND FELIX PARDO, TO SERVE ON THE PARKS AND RECREATION ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2015-129. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 23

RESOLUTION NO. 2015-130**15-4211**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Lydia Menendez, Christopher Austin, Nicolas Cabrera and Jordan Payne, to serve on the Parks and Recreation Youth Advisory Board, for a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, LYDIA MENENDEZ, CHRISTOPHER AUSTIN, NICOLAS CABRERA AND JORDAN PAYNE, TO SERVE ON THE PARKS AND RECREATION YOUTH ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2015-130. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 23

RESOLUTION NO. 2015-131**15-4212**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Alvaro Smith, Jaye Turnbull, Janet Miller Nostro, David Mitchell and Jeanne Batridge, to serve on the Pinewood Cemetery Advisory Board, for a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, ALVARO SMITH, JAYE TURNBULL, JANET MILLER NOSTRO, DAVID MITCHELL AND JEANNE BATRIDGE, TO SERVE ON THE PINEWOOD CEMETERY ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2015-131. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 23

RESOLUTION NO. 2015-132**15-4213**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Julio Grabiell, Alberto Perez, Frank Rodriguez and Maria Menendez, to serve on the Planning and Zoning Board, for a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, JULIO GRABIEL, ALBERTO PEREZ, FRANK RODRIGUEZ AND MARIA MENENDEZ, TO SERVE ON THE PLANNING AND ZONING BOARD, FOR A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2015-132. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 23

RESOLUTION NO. 2015-133**15-4214**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Luis A. Espino, Antonio Gonzalez, Luba DeWitt, Valerie Quemada, Ariel Fernandez and Andrew Nadal, to serve on the Property Advisory Board, for a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, LUIS A. ESPINO, ANTONIO GONZALEZ, LUBA DEWITT, VALERIE QUEMADA, ARIEL FERNANDEZ AND ANDREW NADAL TO SERVE ON THE PROPERTY ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2015-133. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 23

RESOLUTION NO. 2015-134**15-4215**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Ruth Martinez, Andria Hanley, Aileen Ortega, Tomas Martinelli, David Bianchi and Nan Markowitz, to serve on the School and Community Relations Committee, for a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, RUTH MARTINEZ, ANDRIA HANLEY, AILEEN ORTEGA, TOMAS MARTINELLI, DAVID BIANCHI AND NAN MARKOWITZ TO SERVE ON THE SCHOOL AND COMMUNITY RELATIONS COMMITTEE, FOR A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2015-134. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 23

RESOLUTION NO. 2015-135**15-4216**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Nedejda Mishkovsky, Ying Pestien, Jane Mass, Maria Cruz, James Berlin and Evelyn Budde, to serve on the Senior Citizens Advisory Board, for a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, NEDEJDA MISHKOVSKY, YING PESTIEN, JANE MASS, MARIA CRUZ, JAMES BERLIN AND EVELYN BUDDE TO SERVE ON THE SENIOR CITIZENS ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2015-135. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 23

RESOLUTION NO. 2015-136**15-4217**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Ramesh Airan, Roy Wasson and Enrique Bernal, to serve on the Sustainability Advisory Board, for a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, RAMESH AIRAN, ROY WASSON AND ENRIQUE BERNAL TO SERVE ON THE SUSTAINABILITY ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2015-136. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 23

RESOLUTION NO. 2015-137**15-4218**

A Resolution of the City Commission confirming the appointment of the Judy Rosenbaum to serve on the Coral Gables Health Facilities Authority, for a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF JUDY ROSENBAUM TO SERVE ON THE CORAL GABLES HEALTH FACILITIES AUTHORITY, FOR A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2015-137. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 23

RESOLUTION NO. 2015-138**15-4219**

A Resolution of the City Commission confirming the appointment of the Meg Daly to serve on the Sustainability Advisory Board, for a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF MEG DALY TO SERVE ON THE SUSTAINABILITY ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2015-138. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 23

RESOLUTION NO. 2015-139**15-4220**

A Resolution of the City Commission confirming the appointment of the Greg Blackburn to serve on the Code Enforcement Board, for a three (3) year term, which began on June 1, 2015 and continues through May 31, 2018.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF GREG BLACKBURN TO SERVE ON THE CODE ENFORCEMENT BOARD, FOR A THREE (3) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2018.

A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2015-139. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 23

RESOLUTION NO. 2015-140**15-4221**

A Resolution of the City Commission confirming the appointment of the Andres Murai to serve on the Code Enforcement Board, for a three (3) year term, which began on June 1, 2015 and continues through May 31, 2018.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF ANDRES MURAI TO SERVE ON THE CODE ENFORCEMENT BOARD, FOR A THREE (3) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2018.

A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2015-140. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 23

RESOLUTION NO. 2015-141**15-4222**

A Resolution of the City Commission confirming the appointment of the Jeff Sullivan (nominated by Commissioner Keon) to serve to serve as a member of the Anti-Crime Committee, for a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF JEFF SULLIVAN (NOMINATED BY COMMISSIONER KEON) TO SERVE AS A MEMBER OF THE ANTI-CRIME COMMITTEE, FOR A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2015-141. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 23

RESOLUTION NO. 2015-142**15-4223**

A Resolution of the City Commission confirming the appointment of the Melinda Colson (nominated by Commissioner Keon) to serve to serve as a member of the Emergency Management Division, for a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF MELINDA COLSON (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, 2015 AND CONTINUES THROUGH MAY 31, 2017.

A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2015-142. The motion passed by the following vote.

Yeas : 5 - Commissioner Slesnick, Commissioner Keon, Commissioner Lago, Vice Mayor Quesada and Mayor Cason

City Clerk Item No. 24

RESOLUTION NO. 2015-142.1**15-4224**

A Resolution of the City Commission confirming the appointment of the Marlin Ebbert (nominated by Commissioner Keon) to serve to serve as a member of the Sustainability Advisory Board, for a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF MARLIN EBBERT TO SERVE ON THE SUSTAINABILITY ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2015-142.1. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 23

RESOLUTION NO. 2015-144**G.-1. [15-4011](#)**

A Resolution granting approval of a residential waiver (by a four-fifths vote of the City Commission) for Lourdes Cuzan (Nominated by Mayor Cason), in accordance with Section 2-59(b)(2) of the City Code, to serve as a member of the International Affairs Coordinating Council for a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

Attachments: [R-2015-Draft- Residential Waiver - Lourdes Cuzan - IACC](#)
[G-2 Signed Cover Memo](#)
[07 07 15 - Signed Cover Memo - G-1](#)
[R-2015-Draft- Residential Waiver - Lourdes Cuzan - IACC - 07-07-2015](#)
[Cover Memo- Residential Waiver - Lourdes Cuzan - IACC - 07-07-2015](#)

A RESOLUTION GRANTING APPROVAL OF A RESIDENTIAL WAIVER (BY A FOUR-FIFTHS VOTE OF THE CITY COMMISSION) FOR LOURDES CUZAN (NOMINATED BY MAYOR CASON) IN ACCORDANCE WITH SECTION 2-59(B) (2) OF THE CITY CODE, TO SERVE AS A MEMBER OF THE INTERNATIONAL AFFAIRS COORDINATING COUNCIL FOR A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

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

A motion was made by Vice Mayor Quesada, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2015-144. The motion passed by the following vote.

Yeas : 5 - Commissioner Lago, Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon and Mayor Cason

City Clerk Item No. 26

RESOLUTION NO. 2015-145**G.-2. [15-4012](#)**

A Resolution granting approval of a residential waiver (by a four-fifths vote of the City Commission) for Marshall Bellin (Nominated by Commissioner Lago), in accordance with Section 2-59(b)(2) of the City Code, to serve as a member of the Planning and Zoning Board for a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

Attachments: [R-2015-Draft- Residential Waiver - Marshall Bellin - Planning and Zoning](#)
[G-3 Signed Cover Memo](#)
[07 07 15 - Signed Cover Memo](#)
[R-2015-Draft- Residential Waiver - Marshall Bellin - Planning and Zoning - 07-07-](#)
[Cover Memo- Residential Waiver - Marshall Bellin - Planning and Zoning - 07-07-](#)

A RESOLUTION GRANTING APPROVAL OF A RESIDENTIAL WAIVER (BY A FOUR-FIFTHS VOTE OF THE CITY COMMISSION) FOR MARSHALL BELLIN (NOMINATED BY COMMISSIONER LAGO) IN ACCORDANCE WITH SECTION 2-59(B)(2) OF THE CITY CODE, TO SERVE AS A MEMBER OF THE PLANNING AND ZONING BOARD FOR A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

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

A motion was made by Vice Mayor Quesada, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2015-145. The motion passed by the following vote.

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

Nays : 1 - Commissioner Slesnick

City Clerk Item No. 27

RESOLUTION NO. 2015-146**G.-3. [15-4013](#)**

A Resolution granting approval to Jeffrey Flanagan (Nominated by Commissioner Keon) for an extension of time in accordance with Section 2-60(d) of the City Code, to fulfill the remainder of his term, to coincide with the remainder of the appointing Commissioner's term of office, upon approval of a four-fifths vote by the City Commission, to serve as a member of the Planning and Zoning Board for a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

Attachments: [R-2015 - Draft -Jeffrey Flanagan - Planning and Zoning Board - Extension of Time G-4 Signed Cover Memo](#)
[07 07 15 - Signed Cover Memo - G-3](#)
[R-2015 - Draft -Jeffrey Flanagan - Planning and Zoning Board - Extension of Time Cover Memo - Jeffrey Flanagan - Planning and Zoning Board - Extension of Term](#)

A RESOLUTION GRANTING APPROVAL TO JEFFREY FLANAGAN (NOMINATED BY COMMISSIONER KEON) FOR AN EXTENSION OF TIME IN ACCORDANCE WITH SECTION 2-60(D) OF THE CITY CODE, TO FULFILL THE REMAINDER OF HIS TERM, TO COINCIDE WITH THE REMAINDER OF THE APPOINTING COMMISSIONER'S TERM OF OFFICE, UPON APPROVAL OF A FOUR-FIFTHS VOTE BY THE CITY COMMISSION, TO SERVE AS A MEMBER OF THE PLANNING AND ZONING BOARD FOR A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

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

A motion was made by Vice Mayor Quesada, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2015-146. The motion passed by the following vote.

Yeas : 5 - Commissioner Slesnick, Commissioner Keon, Commissioner Lago, Vice Mayor Quesada and Mayor Cason

City Clerk Item No. 28

RESOLUTION NO. 2015-147**G.-4. [15-4019](#)**

A Resolution granting approval to Carolina Rendeiro (Nominated by Commissioner Keon) for an extension of time in accordance with Section 2-60(d) of the City Code, to fulfill the remainder of her term, to coincide with the remainder of the appointing Commissioner's term of office, upon approval of a four-fifths vote by the City Commission, to serve as a member of the International Affairs Coordinating Council for a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

Attachments: [R-2015 - Draft -Carolina Rendeiro - IACC - Extension of Time](#)
[G-5 Signed Cover Memo](#)
[07 07 15 - Signed Cover Memo - G-4](#)

A RESOLUTION GRANTING APPROVAL TO CAROLINA RENDEIRO (NOMINATED BY COMMISSIONER KEON) FOR AN EXTENSION OF TIME IN ACCORDANCE WITH SECTION 2-60(D) OF THE CITY CODE, TO FULFILL THE REMAINDER OF HER TERM, TO COINCIDE WITH THE REMAINDER OF THE APPOINTING COMMISSIONER'S TERM OF OFFICE, UPON APPROVAL OF A FOUR-FIFTHS VOTE BY THE CITY COMMISSION, TO SERVE AS A MEMBER OF THE INTERNATIONAL AFFAIRS COORDINATING COUNCIL FOR A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

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

A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2015-147. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Commissioner Lago, Vice Mayor Quesada, Commissioner Slesnick and Mayor Cason

City Clerk Item No. 29

H. CITY MANAGER ITEMS**RESOLUTION NO. 2015-152****H.-1. [15-4034](#)**

Resolution of the City Commission of Coral Gables, Florida, directing staff to require tree surveys and tree protection measures be a part of the applications for demolitions, Development Review Committee and Board of Architects, where applicable; directing staff to propose amendment to the City Code accordingly; and providing for an effective date.

Attachments: [07 07 15 CC Cover Memo re Tree Protection Resolution](#)
[07 07 15 Exhibit A - Resolution re Tree Protection](#)
[07 07 15 Signed Cover Memo - re Tree Protection Resolution](#)

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, DIRECTING STAFF TO REQUIRE TREE SURVEYS AND TREE PROTECTION MEASURES BE A PART OF THE APPLICATIONS FOR DEMOLITIONS, DEVELOPMENT REVIEW COMMITTEE AND BOARD OF ARCHITECTS, WHERE APPLICABLE; DIRECTING STAFF TO PROPOSE AMENDMENT TO THE CITY CODE ACCORDINGLY; AND PROVIDING FOR AN EFFECTIVE DATE.

[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].

A motion was made by Commissioner Keon, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2015-152. The motion passed by the following vote.

Yeas : 5 - Commissioner Lago, Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon and Mayor Cason

City Clerk Item No. 41

RESOLUTION NO. 2015-151**H.-2. [15-4035](#)**

A Resolution authorizing the City Manager to acquire the white way light locations from Florida Power and Light, as referenced on the attached map, specifically those locations along both sides of Riviera Drive from Anastasia Avenue to University Drive and both sides of University Drive from Bird Road to Ponce de Leon Boulevard. (Historic Preservation Board vote: 6-0).

Attachments: [CoverMemo.for.CC07-07-15-Draft](#)
[CoverMemo.for.CC07-07-15-Draft](#)
[map-of-locations](#)
[HPB 05-21-15 PPT](#)
[HPB MinutesMay212015MinuteExcerpts.White.Way.Lights](#)
[R-Draft-Whitewaylights](#)
[R-Draft-Whitewaylights](#)
[email with cost of purchase from FPL](#)
[Signed Cover Memo - Agenda Item H-2](#)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACQUIRE THE WHITE WAY LIGHT LOCATIONS FROM FLORIDA POWER AND LIGHT AS

REFERENCED ON THE ATTACHED MAP, SPECIFICALLY THOSE LOCATED ALONG BOTH SIDES OF RIVIERA DRIVE FROM ANASTASIA AVENUE TO UNIVERSITY DRIVE AND BOTH SIDES OF UNIVERSITY DRIVE FROM BIRD ROAD TO PONCE DE LEON BOULEVARD.

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

A motion was made by Vice Mayor Quesada, seconded by Commissioner Slesnick, that this matter be adopted by Resolution Number 2015-151. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 37

RESOLUTION NO. 2015-149

H.-3. [15-4036](#)

A Resolution approving a waiver of the Art in Public Places fee for Temple Judea pursuant to Article 3, Section 3-2103 Subsection B3 of the Coral Gables Zoning Code (Historic Preservation Board vote: 6-0).

Attachments: CoverMemo.for.CC07-07-15-Temple-Judea-Draft
CoverMemo.for.CC07-07-15-Temple-Judea-Draft
[R-Draft-Temple-Judea](#)
[R-Draft-Temple-Judea](#)
[letter-of-intent](#)
[Signed Report September 2013](#)
[Article-3-Dev-Review](#)
[Signed Cover Memo - Agenda Item H-3 - Temple-Judea](#)

A RESOLUTION APPROVING A WAIVER OF THE ART IN PUBLIC PLACES FEE FOR TEMPLE JUDEA PURSUANT TO ARTICLE 3, SECTION 3-2103 SUBSECTION B3 OF THE CORAL GABLES ZONING CODE.

[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].

A motion was made by Vice Mayor Quesada, seconded by Commissioner Slesnick, that this matter be adopted by Resolution Number 2015-149. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Commissioner Lago, Vice Mayor Quesada, Commissioner Slesnick and Mayor Cason

City Clerk Item No. 35

RESOLUTION NO. 2015-153**H.-4. [15-4061](#)**

A Resolution authorizing a budget amendment to the Fiscal Year 2014-2015 Annual Budget to recognize as revenue a \$600,000.00 transfer from Parking fund balance and to appropriate such funds to cover the cost of repairs for Garage 1 and Garage 4.

Attachments: [Resolution - Budget Amendment for Garage 1 & 4 Renovations](#)
[Resolution - Budget Amendment for Garage 1 & 4 Renovations](#)
Cover Memo - Budget Amendment for Garage 1 4 Renovations File ID 15-4061
[Cover Memo - Budget Amendment for Garage 1 4 Renovations File ID 15-4061](#)
[Signed Cover Memo - Budget Amendment for Garage 1 4 Renovations File ID 15](#)

A RESOLUTION AUTHORIZING A BUDGET AMENDMENT TO THE FISCAL YEAR 2014-2015 ANNUAL BUDGET TO RECOGNIZE AS REVENUE A \$600,000.00 TRANSFER FROM PARKING FUND BALANCE AND TO APPROPRIATE SUCH FUNDS TO COVER THE COST OF REPAIRS FOR GARAGE 1 AND GARAGE 4.

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

A motion was made by Vice Mayor Quesada, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2015-153. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 42

H.-5. [15-4059](#)

Discussion and possible action regarding the City entering into preliminary funding and participation discussions with Miami-Dade County Public Schools, University of Miami, and other non-profit entities, for the possible expansion and reconfiguration of the Henry S. West Laboratory School located at 5300 Carillo Street, including the establishment of a Pre-K through 8th grade campus, provided Coral Gables residents receive certain priority consideration.

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

This Agenda Item was Dismissed

City Clerk Item No. 34

RESOLUTION NO. 2015-150**H.-6. [15-4064](#)**

A Resolution in accordance with Section 2-26 of the City Code, entitled "Regular Meetings, Special Meetings" setting forth the meeting dates through December 2015, as follows: Tuesday, September 8, 2015 (9:00 a.m.), Regular Commission Meeting); Tuesday, September 8, 2015 (5:01 p.m.), First Budget Public Hearing; Tuesday, September 22, 2015 (9:00 a.m.), Regular Commission Meeting); Tuesday, September 22, 2015 (5:01 p.m.), Second Budget Public Hearing; Tuesday, October 13, 2015 (9:00 a.m.), (Regular Commission Meeting); Tuesday, October 27, 2015 (9:00 a.m.), (Regular Commission Meeting); Tuesday, November 10, 2015 (9:00 a.m.), (Regular Commission Meeting); Tuesday, December 8, 2015 (9:00 a.m.), (Regular Commission Meeting).

Attachments: Cover Memo
[R-2015-Draft Resolution - Regular and Special Meetings](#)
[Signed Cover Memo - Agenda Item H-6.pdf](#)

A RESOLUTION IN ACCORDANCE WITH SECTION 2-26 OF THE CITY CODE, ENTITLED "REGULAR MEETINGS, SPECIAL MEETINGS" SETTING FORTH THE MEETING DATES THROUGH DECEMBER 2015, AS FOLLOWS: TUESDAY, SEPTEMBER 8, 2015 (9:00 A.M.), REGULAR COMMISSION MEETING);TUESDAY, SEPTEMBER 8, 2015 (5:01 P.M.), FIRST BUDGET PUBLIC HEARING; TUESDAY, SEPTEMBER 22, 2015 (9:00 A.M.), REGULAR COMMISSION MEETING);TUESDAY, SEPTEMBER 22, 2015 (5:01 P.M.), SECOND BUDGET PUBLIC HEARING;TUESDAY, OCTOBER 13, 2015 (9:00 A.M.), (REGULAR COMMISION MEETING); TUESDAY, OCTOBER 27, 2015 (9:00 A.M.), (REGULAR COMMISSION MEETING); TUESDAY, NOVEMBER 10, 2015 (9:00 A.M.), (REGULAR COMMISSION MEETING); TUESDAY, DECEMBER 8, 2015 (9:00 A.M.), (REGULAR COMMISSION MEETING).

A motion was made by Vice Mayor Quesada, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2015-150. The motion passed by the following vote.

Yeas : 5 - Commissioner Lago, Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon and Mayor Cason

City Clerk Item No. 36

I. CITY ATTORNEY ITEMS

- I.-1. [15-4057](#) Status Update on Special Enforcement List for Abandoned Properties.

Attachments: [Abandoned Real Property.docx](#)

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

City Clerk Item No. 32

J. CITY CLERK ITEMS

None

City Clerk Item No. 43

K. DISCUSSION ITEMS

Mayor Cason: Alright, discussion. Let's start with...

Commissioner Keon: I have really just one item. It deals with, only because I've gotten a few letters and calls with regard to Fritz and Frans and the plaza at Merrick Park. There is concern raised that you know when they do their events and they stretch over a long period of time, or like a three-week period they leave their equipment up and so they sort of assume use of the entire plaza and you know, I appreciate if they provide activities Downtown, I appreciate that there is music and whatever in our town, but I really think we need to take a better look at how much of the plaza they use and how frequently they use that plaza and how they clean and maintain that plaza after they have you know, iced it? I mean, it gets a lot of use and a lot of drinking and a lot of spillage and whatever else and I don't think that it's pressure cleaned as often as it probably needs to be... but every time they use it for one of their events that plaza needs to be pressure cleaned.

Vice Mayor Quesada: That's a good point.

Commissioner Keon: You know so, how do we, I would like the Manager to...

Vice Mayor Quesada: What really should, we should have...I'm sorry, to cut you off.

Commissioner Keon: No, I...you know...is to get the Manager to really look at the agreements with regard to utilizing that plaza, as to how often it can be used, whether

or not when they're not having an event can there be, you know, equipment and stuff set up there and the pressure cleaning of that plaza. You know, I also think that maybe it might be in our benefit if we take a look at, and it may be in conjunction with doing Giralda because Giralda feeds right into that whole complex there. You know, we don't have any sort of furniture on that plaza that allows it to be used by the public, as a public space. I mean you can walk there, you can lean against a tree there, but you can't sit down and you can't use it and it's not being used really, as a public space because it is not conducive to being used as a public space. It's an open concrete space with nothing on it. And the way that you know, there aren't around the trees that are there, the palm trees. I think it's filled with rock or something else, there's not grates over those spaces. So that when you do clean it or it does rain, the rocks and the stuff, you know, float out of there and they're on the plaza, which also doesn't make it well conducive to using the plaza. So, I think we really ought to look at if we want it to be a public plaza, we should give some thought as to doing some things that would enhance its appearance and could really be used as a public plaza. Whether it's maybe making seating around the trunks of those trees, that you know will help with that, or some other seating that doesn't encourage them to spend the night there, but encourages people being able to sit there during the day, and also how much you know, how often do we want the other private use of the plaza and to what extent do they use the private use of that plaza and about leaving equipment up and whatever else, and also having apparently with some of the events that are there, to bring in the equipment requires very large trucks that I guess they leave on the streets, that inhibit traffic and everything around it because they leave them there for some period of time while they're doing it. So I think, you know, it's becoming a very nice little residential community in there, and as we do Giraldo and everything else, you know so that it really is truly a public space.

Vice Mayor Quesada: As far as the pressure washing, if it's not already, I think that we should talk to Fred about it, Fred Couceyro.

Commissioner Lago: It could be included in their permit costs, the permit fees.

Commissioner Keon: Yeah, that's right. And that you'd schedule the cleaning of that plaza...

Vice Mayor Quesada: Yeah, the special events....and whether we have a preferred pressure washer that comes out and does it. I would actually prefer if we did it that way, rather than them bringing their own person to do it.

Mayor Cason: If we approve tomorrow's budget we've got extra people for City maintenance facilities.

Vice Mayor Quesada: OK.

Commissioner Keon: Right, so we could even include that in the cost...If you look at the whole package and maybe do those things that...would help that area...

Mayor Cason: Any other issues?

Commissioner Keon: No, I just wanted to, I know that for everyone's benefit that we are starting to look at annexation, I wanted the Manager maybe just to tell us, I know a number of people have asked about.

Vice Mayor Quesada: Are we going to invade the City of Miami?...Bad joke.

(Laughter)

Commissioner Keon: But we are, we're having preliminary discussions and we will move forward looking at annexation.

Vice Mayor Quesada: So you're saying that you've had conversation with the City Manager about that?

Commissioner Keon: Yes, and the Manager has had among her staff, is having...

Vice Mayor Quesada: Am I allowed to ask what areas?

City Manager Swanson-Rivenbark: I'll call Frank Fernandez forward. We're having staff meetings internally, regarding the annexation, and so we can speak about, you asked us to look at it, and that's what's happening at this point.

Vice Mayor Quesada: We probably about two years ago, three years ago, we had some conversation on the dais related to that. I forget some of the details, I'd want to pull the minutes from that meeting to get the....

Mayor Cason: I remember that I had some conversations with the City Manager at the

time, with Mayor Regalado about some questions.

Vice Mayor Quesada: Well yeah, we discussed some that was a public meeting we discussed through the....But I'll fight through the dates so we could go back and look at the minutes and have a conversation about it. But there are two different areas, the platinum and the triangle area has been called.

City Manager Swanson-Rivenbark: So what the areas that are being studied now, are the Davis Ponce, High Pines, and then also the Little Gables.

Vice Mayor Quesada: Yeah. Staff previously has gone through detailed analysis on that and a breakdown. I've seen that analysis. I'll wait for you guys to read it...

City Manager Swanson-Rivenbark: And we're refreshing that analysis. We're working with that.

Vice Mayor Quesada: I'd say we could stall on that, with that information. OK, got it.

City Manager Swanson-Rivenbark: So, Frank, would you like to like to give them an update on last week's meeting?

Assistant City Manager Frank Fernandez: Yes, we did meet last week. We put the Steering Committee to look at all of our options so that we could present to the Commission, for consideration. We are putting all the historical data, so I'm glad to hear that she has some information that may be viable for us to look at. But certainly we pulled -- every individual has something to do with annexation, going back as far twenty years, where police... apparently used to work for a Commissioner, about twenty years ago, was in the process of starting this annexation process, where police statistical data to update the current reports that they have out there, to make sure that we provide you with all the information available for your consideration.

Commissioner Lago: Thank you sir.

Mayor Cason: Thank you.

Commissioner Keon: I think a number of people have asked about it and wanted to make sure that everyone was aware that we are, we have started that process. The other item and I don't know if it's yours...

Commissioner Lago: Could I just mention one thing in your piece?

Commissioner Keon: Go ahead.

Commissioner Lago: I've had two people ask me, young professionals, in relation to schools, that they're interested in moving to certain areas, but they're kind of trying to figure out how it would affect them in reference to schools. So I thought that it was really interesting.

Commissioner Keon: Yeah.

Commissioner Lago: What happens when I go to this school, will I be accepted into this school?- So it goes to show you that people are moving in certain directions based on their educational, they're future children, not their existing children.

Commissioner Keon: I know that there has been also a discussion for various reasons as to how the size of our City, and our population, and I think there was a discussion. Could we call for a census? Could we do a census that is used independently or whatever...?

Commissioner Lago: I had a conversation this week with the City Attorney, and he'll give you a bit little more...

Commissioner Keon: And why don't you talk about that part?

Commissioner Lago: No, no, just talking back and forth. In reference to the MPO, and our desire of the City to have a representative on the MPO at some point; I think it's essential, because I've seen direction in reference to, where some of the members of the MPO wanted to see that Board move, and I wanted to make sure that we had some sort representation, or some say as to where those monies are going to go, in reference to transportation, as that becomes a more and more hot topic amongst all of the municipalities that are included, and the municipalities that are excluded from the MPO.

Mayor Cason: We have another thousand people that are....

Commissioner Lago: So I asked the City Attorney to look into that and he wrote an

email, which he can discuss with you.

City Attorney Leen: Yeah, I have two things to say and then I want to turn over to the City Manager too, because I know that she had some experience with this in Hollywood. But, my experience has been just looking at the, when this issue came up before, I inquired with the County Attorney, really the advisor to the MPO, the legal counsel, you know what is their view in this issue?- and they told me that it has to be with the decennial census and they said it to the County Code, which says it is done in conjunction with the, every 10 year census. So I responded to them because we looked on the Census Bureau and they said that the City can ask, pay a couple hundred dollars to have the Census Bureau assess what sort of revised census they would have to do, mid-term, mid ten years. So, we would be doing after five years. And then they'll give you the cost, and the City would have to bear the cost, whatever it might be, that's what they said. So, I forwarded that to the County Attorney, and I asked them well, would you consider some sort of mid-census?- Never responded. So, when we spoke, I sent that to you. I also gave that to the Representative Rodriguez. So, he's looking at it.

Commissioner Lago: What I would like to do since we haven't heard back from the County. I would like to put together a letter that all of us sign, basically urging the County to allow us to have....

City Attorney Leen: It would require an amendment to the County Code. That's what it would require. In fact, if you're going to amend the County Code, you could lower the number.

Commissioner Lago: I just wanted to make sure...

City Attorney Leen: I'll turn over to the Manager...

Commissioner Lago: That we could get in with the threshold of fifty thousand (50,000) residents and number one, I would like to put together the letter with all of your support, if you're interested. And number two, if necessary, I have no issues, I'm willing to speak with each individual Commissioner at the County, to make sure that we can push this forward and put it on the agenda for the County. I think that this is something essential, and I think that it's really going to see, it's going to bear a lot of fruit as we work on a lot of infrastructure projects in our City, it's going to be essential for the growth of the City.

Mayor Cason: Well, we're certainly going to have more than one or two thousand...

Commissioner Keon: Where do we have them now?

Mayor Cason: We have them now, just...in five years or when the next census comes we'll probably have...5 percent a year we estimate...

Commissioner Lago: But wouldn't it be great, if instead of waiting five years, as we're doing Miracle Mile, as these projects are coming on line, that we can also become an integral part of the MPO.

Vice Mayor Quesada: Yeah, we have a greater impact in controlling traffic in our, I guess, not immediate vicinity, but everywhere around it.

Mayor Cason: Yeah, absolutely.

Commissioner Lago: The Mayor was the one that made me aware of an incredible stat. There are 185 entrances to the City. I didn't know that. When you said that one day, I was like, we need to get on the MPO Board because, we're at risk, you know, we're being used as multiple entry points in reference to our City so...

Commissioner Keon: I think the other issue is, are we, I mean, as the City at 50,000 people, then we are also no longer regarded as ruled by the federal government. Under 50,000 people you are regarded as a rural community, over 50,000 you are a small city, which makes us eligible to directly receive federal funds, or to apply for federal funds. Does the census that we would do mid-year, would that also qualify us for their or is that also tied to the 10 year census?

City Attorney Leen: Well, I would have to look at that...

Commissioner Keon: Would you look at that?

City Attorney Leen: I will look at that.

Commissioner Keon: Thank you.

City Attorney Leen: And I want the City Manager to speak too, because I know that

we've spoken about it. But I want to say one thing before she does, the issue, the reason why I say it is in the County Code, was because the County Attorney cited to me that the County Code was just said that they determined the 50,000 based on the decennial census. That's what it says in the Code. So I was concerned that even if we went out and we did this, and that's Miami-Dade County, different places could have different provisions, and the provision that you're talking about could be different for federal funding. I know that 50,000 is the target number for a lot of things, also for charter review for the county, for MPO, for funding, it's an important number. So, I will turn over to the Manager.

City Manager Swanson-Rivenbark: I think the points that you raised are the same points that I had used in another City and then they appealed for a recount in the population. So, another thing that we can do, and even though it is not the immediate, is to begin the education process now, for our public to participate in the census count. When the next formal census does come forward, the more people that are responding, if they're reached out and asked questions, the more we're going to see that in results and helping the County realize, and the federal government realize, where populations have increased because of development, because we have this apartment building that has come up here, and all the main focus on that, and they will recount those areas as a part of it, and I think that it won't give us the immediate gratification but it will certainly ready us for the next year.

Mayor Cason: The Census Bureau, I mean they are doing census, certain types, all the time. So maybe there's just a question you could a put on the census on industrial or commercial, that would ask... and then the question is whether it counts...

City Attorney Leen: Yes. There also, let me just read it so you have it in the record, there is Florida statutory language that is implicated as well. Florida Statute 339.176 requires the inclusion of a voting member onto the MPO for each city with the population of 50,000 or more residents. 339.1754 (a) requires the MPO to review the composition of its membership in conjunction with the decennial census as prepared by the United States Department of Commerce Bureau of Census. And then so that was the question that I asked to the County Attorney. So, it may actually require change the state law too.

Commissioner Keon: There is state statute that determines that...

City Attorney Leen: Well there is both state law and county issues, but he was

referring to the state law. Then, when we....

Mayor Cason: Does in conjunction with, does it mean as of the date of the last....?

City Attorney Leen: Doesn't necessarily mean that, although looks like that's the way they interpreted it. But it doesn't necessarily mean that it has to be that way, and then when you look on the censuses website they have a question and answer and it says that we're paying \$200.00, you and any of the other cities that are impacted in that region can ask for an inter-decennial census, and they will prepare for you the cost of what that would be and then you would have to decide whether to bear that cost or not. And so, I think we would argue that that's in conjunction with the decennial census because it's a permissible request. But anyway, what I would ask is that, if the Commission, maybe by unanimous consent could just direct us to follow up, so when I contact the County Attorney today now, again, and ask for a follow up and I'll say that the Commission by unanimous consent wants to know the answer to this question.

Commissioner Lago: Please move forward.

Mayor Cason: We all agree? Anybody Disagree?

Commissioner Keon: Make that motion.

Mayor Cason: Unanimous consent.

Commissioner Lago: Unanimous consent.

City Attorney Leen: So, Mr. Clerk could you record that there was a unanimous consent to proceed with obtaining this information in attempting to get on the MPO...

City Clerk Foeman: Yes.

Commissioner Lago: I have two issues. First of all, I want to commend SFM, the firm that is planting all the trees to the tree succession plan. I don't know if you've had the chance to see the incredible trees, huge specimens, I was pleasantly surprised when I drove by especially in the North Gables, the magnitude of some of the trees that are being planted, and the employees of for SFM have been very courteous and very respectful. I've only heard good things from the residents and they're actually very pleased by just the size, they didn't expect the City to really, you know, step up...

Mayor Cason: The one in front of my house is 40 feet high; did you get one like that?

Commissioner Lago: No, I didn't get one like that. (Laughter). And the final point in that is you know, you never really realize, until you drive by, the pockets of trees that were missing in the City and how we've really closed the loop now.

Vice Mayor Quesada: Yeah, and all the steaks that you see...

Commissioner Lago: Right? You really close the loop when you see a tree there for more than 10...you know, wow; it makes a really big difference. And the second issue I wanted to bring was, I wanted to make you all aware, I imagine you've probably been contacted, there's a new development that went up, a townhouse development, 10 units, 515 to 533 Anastasia, the biggest issue that is going on with that project, it's a beautiful project, is that after residents have moved in, they can't receive mail because there has been a change in the law in reference to US Postal Service, that they will no longer be doing door delivery. Now they're requesting that development put an actual giant box in front of the project which has 10 slips for the 10 townhomes, which is in contradiction with the City's Code, correct? Craig, it's in contradiction with the City's Code, correct?

City Attorney Leen: Could you say that one more time?- Sorry. I was trying to get this email...

Commissioner Lago: Now that US Postal Service is not allowing door to door service, especially in these town homes, they're requiring that, that development put forth a, I guess you would call like a, a silver, a mail box, a giant mail box.

Mayor Cason: A community mail box.

Commissioner Keon: Yes.

Commissioner Lago: I knew that. I community mail box which I think is not...

City Attorney Leen: The City hasn't approved it. I'm asking, we've asked Development Services to identify every provision that that would violate.

Vice Mayor Quesada: Could we expedite that? So they get their mail?

Commissioner Lago: Yeah, the problem is that they haven't gotten mail in like two months. So, I'm asking today that we allow and we request that the City Attorney get in contact with the State Attorney, with the United States, State Attorney in an effort to try to find some sort of settlement that'll appease not only staff but also the residents.

Vice Mayor Quesada: Should Bill Minor be the right person, maybe? - Because of his previous relationship, his previous gig.

City Attorney Leen: Sure, we could involve him.

Vice Mayor Quesada: I'm just saying...

City Attorney Leen: I already sent a message to the US Attorney's Office regarding this, and I told them it was likely it would come up today. I wasn't aware that they were not getting the mail.

Commissioner Lago: They're having an issue with the mail. It's got to be picked up in a specific location. We need to resolve this quandary, because at the end of the day, this is a type a service is something that, you know, every individual has the right to receive their mail.

Vice Mayor Quesada: They could already be a winner in Publisher's Clearing House... and they not even know it.

(Laughter)

Commissioner Lago: Well, they usually knock on your door with a balloons and a check.

Vice Mayor Quesada: Well that's when you are a winner...

City Attorney Leen: Well is the Commission...do you agree though that you want it to be the individual mail boxes, by each town house?

Vice Mayor Quesada: Yeah, if we could...

Commissioner Keon: Well we have row houses in that, what happens now?

City Attorney Leen: Now, it's going to be a box.

Commissioner Lago: It's going to be a box; right on the sidewalk.

Commissioner Keon: Well, I think that's a bad interpretation of whatever their laws...I mean I can see if it's in an enclosed condominium...

Commissioner Lago: This is a row house; 515 Anastasia.

Commissioner Keon: But in row houses where people have...

Commissioner Lago: 515 Anastasia...

Vice Mayor Quesada: Let staff take a look at it; see what it could come up with...

Commissioner Keon: Yeah, I think that's a bad interpretation...

Commissioner Lago: What Craig is asking that we urge him to speak to the United States State Attorney, because we've tried every other route, speaking to US Postal Service and we haven't been able to come to an agreement.

Mayor Cason: OK

City Attorney Leen: OK, I have your instructions.

Mayor Cason: I just want to thank the City staff for their wonderful fireworks. I've gotten a lot of emails on that. They did a tremendous job and everybody played a role on that. I understand there were no incidents, no lost kids. I think that the entrances and the exits of cars were very well organized and of course, the finale was incredible. So, keep it up.

Vice Mayor Quesada: Two items, first of all FPL. I had a long conversation with the City Manager and our City Attorney on Thursday; I wanted to inform the rest of the Commission, if they haven't informed you already, related to the FPL power lines along US-1. We are still very much fighting to prevent lines from coming up on the corridor. One thing, I have a summer intern, Andre Velasquez, he's been doing some research for me. Our current fight right now is a technical fight with the County. One of

the arguments we are trying to make right now is to put the power lines along the Metro Rail lines, sort of incorporate it into the existing structure....Merritt Steirheim, was leading that for us. He was probably the perfect person to be leading that, considering he was the County Manager at the time, the Metro Rail was actually was actually put it, it can in under his tenure, but he was held up on technical reasons because the County engineers say it can't be done. So, here's what I've done, and Mr. City Attorney I want you to write this down. The cities of Chicago, LA, Calgary, Seattle, and London, and specifically in London, the Lorol, have above ground rail lines similar to the Metro Rail that incorporate power lines into their structure, exactly what we are trying to achieve here with the Metro Rail. The idea is obviously, we don't want the unsightly power lines looming in front of our the entrance to the City, in front of the University of Miami, next to residential condos, near, that could be seen by residential single family homes. That's not what we want; we're going to do everything against it. So the idea is a design, that incorporates the power lines into the above ground Metro Rail, will keep those power lines hidden, and yet easy enough for FPL to service, and I believe that Andre also found that Mass Tech has actually installed this type of power line in other locations and one of these, I forgot, what city was it?-in Seattle. So, Mass Tech...Coral Gables family that owns the business, their offices are in Coral Gables, a hop, skip and jump away from where we are right now, had the experience with this, and FPL tells us it can't be done and the County tells us that it cannot be done, when the opposite is true. So, we have five examples. So Mr. City Attorney, I want you to track down the engineers that put this together, I want their opinions; I want them on our side. I want to send a detailed letter to the County and FPL saying "Stop lying to us, this can be done, don't fight us on this." because it achieves a common goal for them and us. The common goal for them is they want additional access to power, to be able to go along the US front corridor, achieves that goal, and they want to be able to access some work lines. How is it easier to work and repair a line in the future when it's you know, 75-80 feet up in the air, or right next to an existing structure lower down that they can access easier with a, I don't know, with one of those trucks that has lifts in the back...? What's it called?

Commissioner Lago: A pocket truck.

Vice Mayor Quesada: So that's the goal. If we could track some of those engineers. We have five good examples, exactly what we're looking for.

Mayor Cason: And did they ever, in writing, tell us that they couldn't do it? I thought, because I wrote another letter...they never answered the letter to officially tell us their

position, they do it orally...

Vice Mayor Quesada: They're trying to intimidate us with experts. OK, with technicality. So, the way you fight back is to come right back at them with the experts, with technicality, with people who have done it before.

Commissioner Keon: I also think would you, as long as you are looking up that information, I think I assume the one in London, and I think it was retrofitted with them. So it wasn't built into the line, when it was built, I think it was retrofitted in.

Vice Mayor Quesada: Even better. Can you find that out?

Commissioner Keon: So if you look up and distinguish...

Vice Mayor Quesada: Which one?

Commissioner Keon:...In London. If you can distinguish the instances when the power lines were included when it was built and the ones that were added at a later date. So we know that it's not a matter of having to be built into the structure, but can be added to the structure.

Mayor Cason: Also, the size of the transition lines, because it could be different. The size and, that might make a difference as well.

City Attorney Leen: One thing; so I hired Berger Zingerman to take this on for us, Javi Vasquez and Floyd Self, who's an administrative attorney in Tallahassee. But I want to say one thing on the record, what they're doing is going to be, it has to be consistent with our settlement agreement. So one thing that we need to understand, that I ask that you think about is that we cannot sue FPL to compel them to put it on the Metro line, because we've already had our suit and we've settled it, and we settled it with the agreement that there'll be these power poles. We need to convince FPL and the County to do this and I do think that Merritt got off to a very good start, and what the County had told us, as you mentioned Vice Mayor, was that, well, you know show us that it is feasible, because we're hearing it is not feasible and Merritt made the pitch to them in the argument that it was. So what Javi and Floyd are doing, are putting together the letter you requested. I'm going to have them incorporate the research that was done and they're doing additional research too and I told them it needs to be expedited, and we're going to send that letter and try to convince FPL and the County

to put this on the Metro Rail. One other thing I should say is that, we are not in a time crunch right now because FPL, under our original settlement, we had 6 months to grant a permit to FPL once they applied. FPL's application though has never really come forward; we have never received a new application from them. We received an old one, we informed them it was old, that we needed a new one, and it's been in hiatus. We made our election that we weren't going to go underground after I spoke to you a couple of meetings ago, and other than that there's nothing pending right now. So, we have time to raise this issue with FPL, but I just didn't want to increase expectations today that we would sue FPL because we do have a settlement agreement with them.

Vice Mayor Quesada: And if you could please provide the settlement agreement to Berger Zingerman as well...

City Attorney Leen: I have. I did. I sent it.

Vice Mayor Quesada: So that he could analyze it as well. My issue is that every other municipality lost before the administrative body, which was decided by the Governor, correct?

City Attorney Leen: Yes, Mr. Vice Mayor.

Vice Mayor Quesada: Alright, so every other municipality in the corridor is in a similar situation; from Pinecrest, South Miami, City of Miami, all the way into Downtown, everywhere this power line goes. So my goal, what I'm trying to achieve here, is the most aesthetically pleasing power line situation possible. If we have the experts on board with us, if we have these other examples, once we gather the information, once we put it together as we are doing, and thank you for spearheading that, we need to reach out to the other municipalities that are going to be affected, and I don't see why they wouldn't be in agreement with us, moving forward. I understand there is a settlement agreement, but from what I recall the settlement agreement when we discussed, is that they will allow us, we originally contemplated going underground, but obviously it's, financially, it's essentially...

City Attorney Leen: It was cost prohibited.

Vice Mayor Quesada: Cost prohibited, that was the word I was looking for. So, I know its cost prohibited because of the finances of it, but they were giving us their

allowances in that settlement agreement in order to have, create an alternative for the power lines and I guess I need to read the agreement as well. My interpretation and obviously what our position needs to be here is that this is one of those alternatives that we're allowed to pursue pursuant to the settlement agreement. I need to read, I haven't read the settlement agreement in months.

City Attorney Leen: The settlement agreement says above ground. It doesn't require that they use large power poles. It does put a limit on the power poles...77, 80, and 81 feet. But Mr. Vice Mayor, this could be consistent with that. This could be consistent...this would not violate that, this would be much lower.

Vice Mayor Quesada: I just, I just want all of you to think about this. You know, think about the Underline, think about you know, the Gables Residential units you know, is doing tremendously well. Think about that eventually the Berkowitz side on US-1, there's going to be a project there, whether it's commercial or residential. Last thing we want are residents to look up out of their balcony or step in their backyard and look up and see power lines. That's the last thing anyone wants to see and if you've seen these structures, it's four feet in diameter of a concrete post. It is insanely impressive in the worst possible way.

Commissioner Keon: I was going to say, posts are horrible.

Commissioner Lago: The wires are swaying back and forth, back and forth.

Vice Mayor Quesada: 20 feet. So, that's why I'm bringing this up. I feel like every other meeting I'm bringing this up...

City Attorney Leen: It's important to you.

Vice Mayor Quesada: But I think it's very important, I think it's an item that the public really hasn't paid attention to but you know, I think that if they knew what we knew, they would appreciate us fighting the way we are.

City Attorney Leen: I have a thought. Write to pass a resolution, that asks us to go to FPL, consistent with the settlement agreement, so we're following it, and as

City Attorney Leen: I have a thought. Write to pass a resolution, that asks us to go to FPL, consistent with the settlement agreement, so we're following it, and ask them to take every means that they can to explore the feasibility of this and that it's your will

and your desire that it be done.

Vice Mayor Quesada: So moved, however, everything you said and in addition to that, you know, I would say that we need to hire the technicians, we need to hire the consultants to be able to bolster our argument to the level where it would be convincing and both the legal level and at the engineering, technical level, because that's what it's going to take at this point. You know...

City Attorney Leen: Understood. So, we'll put that in there too.

Commissioner Keon: OK.

Vice Mayor Quesada: If the rest of the Commission agrees...

All: Yes.

Mayor Cason: Do you want a formal motion?

City Attorney Leen: I think that we should do a formal...

Vice Mayor Quesada: OK, so moved.

Mayor Cason: Vice Mayor makes the motion.

Commissioner Lago: Second the motion.

Mayor Cason: Commissioner Lago seconds.

Vice Mayor Quesada: Third.

(Laughter)

Mayor Cason: We have a third, fourth and fifth. City Clerk...

Commissioner Keon: Yes

Commissioner Lago: Yes

Vice Mayor Quesada: Yes

Commissioner Slesnick: Yes.

Mayor Cason: Yes.

(Vote: 5-0)

Vice Mayor Quesada: One last item. Teacher housing; we've discussed this, again this is one I keep bringing it back up, I don't want to lose sight of it. We've been discussing this with the City Manager, but I sort of just wanted to update the rest of this Commission that we've had these conversations. As you recall, one of the ideas that we came up with while we were dealing with the School Board, was either creating a bonus for a developer, if they are building workforce housing, in other words, try to attract the best possible students. If you're teaching at Carver, if you're teaching at West Lab, if you're teaching at Sunset Elementary, you know, you will have access to this workforce housing, and a beneficial rental rate. You know, we've had different conversations, the Manager and I, whether it should be a certain percentage, whether it should be given as a bonus, what should be the minimum requirement, or whether it should be certain areas in the City where those specific projects have that. We haven't decided anything. She's looking at it. But I just wanted to tell everyone else to think about it as well and discuss it with the Manager when you guys have your meetings and just be cognizant of that; you know, what makes the most sense?- I tend to agree with the Manager that it should be a certain percentage of the projects, maybe a bonus structure or not, I don't really know, again that is not my expertise, that's the Manager's expertise. So, I'm going to look at that. I think that there are some specific pockets that might make sense to make with the whole project, but again that is just food for thought.

Commissioner Keon: You know, I think that we could actually, and I think the whole issue of work force housing or some reasonably priced housing should be developed into all the projects that we do and I think for federal tax cut, it used to be like ten percent or something, but the State of Florida does their tax cut differently than a lot of other places I know, but I don't know if it's possible, and generally you know, with that sort of housing, whatever the percentage is, it tends to be placed on lower force, which is fine. It doesn't have to be built out with the highest level finishes as may be you know in other buildings, as opposed to, they don't usually put marble baths now, but you know there may be, you know if there is one hundred units, maybe five, that would be five percent, you know five units, they're usually not on the same floors but on the lower floors, and they would be tile, and you may not be getting you know, top of the line appliances, but it does allow for them to build them out in such a way that it meets the requirements for you know, a more affordable housing and you know, in return you can give some benefit to the developer for it. We don't do tax cutters but

you know, maybe there is something within the City you know, we could use to...

Commissioner Lago: Entice them? Entice them to use that mechanism?

Commissioner Keon: Yeah....you know five percent it will be a few and it should be spread all around the City, because we shouldn't concentrate that type of housing in one neighborhood. You know it should really be spread out throughout the downtown, so that it's not concentrated. I think you know, one of the really interesting things that we talked about when we did the North Gables vision, you know, we talked about that a few weeks ago. It was interesting that Merrick laid out the City in fifty foot lots, everything was laid out in a fifty foot lot, and you know he was very socially conscious about you know having diversity within a community, and amenities within a community and he said you know, laying out the city in fifty foot lots allowed people of different means to live in the City by the number of lots they chose to purchase and so that's why in some of the smaller homes, particularly in the North Gables, you know, people bought one lot; one fifty foot lot and built a little house on it, where somebody else that was more affluent would buy four lots to build their house on. But you see that mix kind of throughout our City. You know, fortunately or unfortunately the cost of land and housing here has gone up to the point where there is not tremendous diversity, but there still remains some diversity within our City. So, I think it would be, you know I would like to, I wish we could continue to see that in residential buildings you know, where over a certain number, and you can't do it where there's townhouses, you can't do it in these small four-plexes or whatever else, but you know maybe in buildings where there are more than fifty units, or some number of units that somebody would have to look at and really study to make that determination, that we could you know, in return for five percent, you know we could offer some amenity whether, you know with regard to fees, whether its regarding building fees, whether its tax abatement, I don't know but that we as a City could offer, and it would fall into that type of thing.

Vice Mayor Quesada: Point is, discuss it with the City Manager your thoughts as they come up so that you know, everyone can input moving forward. That's my point of bringing it up, to make you aware of having these conversations.

Mayor Cason: You have more items?

Vice Mayor Quesada: That's it.

Mayor Cason: Commissioner Slesnick?

Commissioner Slesnick: I have five items, but they're all short. One, I saw a USA Today, a study down in George Basin University that states that most states in the union are having difficulty financially, but Florida and four others are in the top five for being sound because of the good government of local governments especially, in spending relative to the amount of money coming in and so forth. So, the other state was, and we have a very diverse tax base in Florida which it makes it a more rounded state. Alaska was also on that list but they get a lot of money for their oil, which is, the prices are coming down, the Dakotas and Nebraska. So, in this study that was done Florida really fairs well as being a sound financial state. Also, I liked the fireworks very much and I've been getting great comments about the transportation system and the parking. People were so happy to see all that, I've never seen so many people, I've been going to the Biltmore as long as we've had them, and I've never seen so many people and the food truck lines had fifty or sixty people in line at any one time, thousands and thousands were on the west side of the Biltmore. Also, I'm going to the League of Cities, Florida League of Cities meeting in Orlando, August the 13th through the 15th, I don't know if anybody else is going, if you need a ride up to share a ride, but they have some great workshops. They also have something for newbie Commissioners and so forth. But they have workshops on economic development, civic engagement, pension changes around the state, and possession of foreclosures and so forth, and I think it's a great opportunity for me to network with other people and get ideas, because every time I go to one of these I come back with lot of new ideas. Also, speaking of green... I have a former Coral Gables resident, Carol Ford, who has moved to Alabama who has patented, who is marketing this patent from Canada; it's called, Canada's....Canada's and it's a little invention the size of a match box, really tiny, a two by two, which extends a life of batteries and batteries -- Mr. Green down the... here, it's a patent for electronic devices on Leed acid batteries where the sulfate crystals inside the battery deteriorate over time and that's why and it lowers the functioning, eventually that's why the batteries go dead, but it lowers the functioning when you start an engine or whatever. If you have a clear charge, everything lasts longer and it functions better and this is \$240.00 each and they're using them in the University of Alabama, in all the school bus, in all the transportation around and in some of the municipalities up there for extending the life of the batteries, and the cars, which makes, especially the down trucks and the larger and the buses where they have more than one battery. It's \$240.00 and there's a federal program now, especially she's looking out for the cities, for the universities especially, that the federal government pays 80 percent of that charge. Also, she told me that all the German cars that are going to come out this coming year, especially the Mercedes and

so forth, this is all in those cars. So, Mercedes thinks a lot about it and is installing them on in all their cars. I really would like to have us look in to it to see if something like this could be done for our Automotive Department.

Commissioner Lago: I mean that's awesome. That's great.

Commissioner Slesnick: And going green, and the batteries life last twice as long and sometimes three times as long so you're saving on all those batteries that don't have to be put in the trash pile someplace.

Commissioner Lago: But if you think about it, not only that, you're saving financially because a battery at a minimum is a hundred dollars.

Commissioner Slesnick: Well also the cars and the trucks and buses function better, less exhaust and so forth, because you don't have these problems with the charges. Also, I wanted to bring up yesterday; we used to have six palms that lived on North Greenway, just off Segovia and Coral Way, we used to have six Royal Palms there, we're now down to three, because another car hit another one of the palms for forcefully yesterday that the road sign went up and was lodged in one of the other palms and I'm just concerned, we have a half a million dollar art sculpture coming in the middle of that circle. I just want to make sure we do something to protect that, because if a Royal Palm falls over on it, it's definitely not the best thing to happen to a half a million dollar sculpture. Another thing is that, our historic plaques on the City, we've run out of those and I've mentioned this to our City Manager. Ron Sheffield, with Esslinger Wooten Maxwell with five thousand dollars, the first group of plaques that came in, that the historic homeowners were allowed to put on their homes, and we're out of those, and he has agreed to pay a cost to replenish those, so I think Ron Sheffield with Esslinger Wooten Maxwell and last but not least, that's it. So, I want us to look into the batteries.

Commissioner Lago: Yes, please.

Commissioner Keon: Didn't the City or didn't the Historic Preservation Department, weren't they having a mold made for the plaques? - They're having a mold made so that they can continue to produce those same plaques.

Vice Mayor Quesada: Yes. I felt that we discussed it last...

City Manager Swanson-Rivenbark: It's exciting that EWM is willing to contribute to it, because there is a cost involved. But yes, we are going to as a follow up from the Commission request and during the ninetieth, we're going to reintroduce those landmark plaques for the homes, but there is even when you do the mold yourself, there is still a cost and this could go a long way in underwriting that cost.

Commissioner Keon: So are they underwriting the cost for the plan that the Historic Preservation already has in place?

City Manager Swanson-Rivenbark: They did, EWM was the sponsor to inaugurate those same plaques. So, we'll put Dona and EWM together and see how to make that work but that's a wonderful and generous offer from your part.

Commissioner Keon: Yes, because I think she needed to have the molds made...

City Manager Swanson-Rivenbark: And thankfully a lot of homeowners are becoming quite interested in those landmark plaques.

Commissioner Keon: Yes, that's great. Thank you.

Mayor Cason: Speaking of batteries. We had one of these recent Earth Days; various vendors that had, I think one of them was Waste Management that had collecting barrels and things. Are we following up on that? - So that we could have a place for residents, they don't have to throw them into the trash but can bring them and deposit them here in City Hall or elsewhere?

City Manager Swanson-Rivenbark: And we're going to use that as one of the topic points with your new Green Task Force....

Mayor Cason: OK

City Manager Swanson-Rivenbark: ...as to where those drop -off points be.

Commissioner Slesnick: And paint cans too.

Commissioner Lago: (Inaudible - off microphone)

Mayor Cason: I think there are quite a few vacancies.

Commissioner Slesnick: I have quite a few nominations in case anybody needs one.

Vice Mayor Quesada: Can you....

Commissioner Lago: (Inaudible - off microphone)

(Laughter)

Commissioner Lago:....the Vice Mayor looked at me like...

Vice Mayor Quesada: I'm trying to convince, as a really good person I'm trying to convince him.

Commissioner Lago: I know you're not....[Inaudible - off mic]

Commissioner Slesnick: But we also have...

Vice Mayor Quesada: Yeah, he's very good.

Commissioner Lago: There was a resume that I saw, but if you have anyone that is interested, I will...

Commissioner Slesnick: I'll have his name too.

Vice Mayor Quesada: This is great.

Commissioner Slesnick: And Aurelaba Caig, who started that, would like to serve on that. She started the original Green Task for the City.

Commissioner Lago: How many...?

Commissioner Slesnick: There are extra spots. There like three or four, but I've already made mine.

Commissioner Keon: I think there's a total of seven.

Vice Mayor Quesada: Just so we have no Sunshine violation, can you guys email to

Walter whatever names you can think of, and he can circulate to us?

Commissioner Lago: (Inaudible - off microphone)

Vice Mayor Quesada: Say his last name. Spell it.

Commissioner Slesnick: It's hard.

Commissioner Lago: I wouldn't dare out respect for the gentleman. I know that Jessica Keller has his information and also the other individual...

Commissioner Slesnick: Aurelaba Caig turned in someone else that's world renown in going green. So, she turned in his name too.

Commissioner Lago: So, I think we should really, if you haven't made an appointment in to the Board...an appointment As-a-Whole, I think we should consider these two individuals if you have an interest, and hopefully we can make those appointments by the next Commission meeting.

Mayor Cason: August 25th. The City Attorney has the last...

City Attorney Leen: I have the last, a couple of brief items. The School Board case regarding the windows, we received a letter today from the School Board. They do want to engage in negotiations with us. So, the City Manager and I are going to be meeting with them. They did send a formal letter in response though. They did respond and we've initiated the Chapter 164 proceedings. The second thing is, the sign code and you probably received, you probably saw the email that I sent you. The Town of Gilbert decision from the Supreme Court, it's called into question the sign code throughout the United States. We've suspended portions of our sign code, pending the decision. We haven't truly suspended it, suspended it in the sense that before we cite someone, which could implicate the decision, they're supposed to come to the Attorney's office so it can be reviewed. We're also redrafting portions of the sign code, which will come to you eventually through the Planning and Zoning Board, but the reason we're doing that is because the Supreme Court has basically said that you cannot have content based restrictions even by category, so something like political speech, which is what we have right now, we have political signs, you can't have a category like that anymore. All of the regulations have to apply in a content neutral way to non-commercial speech, and even commercial speech may be affected in some

ways. So, we're taking a look at that. We have outside counsel assisting us. We will continue to uphold the high standards of Coral Gables and what we have proposed to you, but I just want you to know that this is being caused by Supreme Court decision and of course we want to comply with it. The next thing that I wanted to say was, the MPO issue, I've thought about it. It would be useful to have a resolution on that because, the reason why I ask for that, I know the Manager and I know what you've told us, but it's nice to be able to attach it to my email that I send to the County asking them to take a look at this, or to Representative Rodriguez asking to take a look at it.

Commissioner Lago: So, would you like for me to prepare the resolution? - Or just something simple?

City Attorney Leen: No, no. I would just like for you to vote right now. We'll prepare the resolution based on what you've said on the meeting, but I would like for there to be a formal vote.

Commissioner Lago: So moved.

City Mayor: Alright, so we have a motion from Commissioner Lago, Vice Mayor seconds. City Clerk.

Commissioner Keon: Yes.

Commissioner Lago: Yes.

Vice Mayor Quesada: Yes.

Commissioner Slesnick: Yes.

Mayor Cason: Yes.

(Vote: 5-0)

City Attorney Leen: Last thing Mr. Mayor, if you'll indulge me. I just wanted to mention, I'm sort of proud of this. I've received an award.

Commissioner Lago: Are you going to bring in your medals again?

(Laughter)

Mayor Cason: Is this another marathon?

City Attorney Leen: I just want to tell you this award that I got. I got it because of you.

You know I'm on the Appellate Rules Committee. I just termed off. I was the Vice Chair and two of the issues that I raised, which I talked to you about several times, is sovereign immunity; being able to take immediate appeals and then also, we just adopted a new rule that is going up to the Supreme Court, which says that local governments, it basically allows local governments when a Court makes a decision without any written opinion, to ask for written opinion so that we'll have instruction from the Court. It expands the rules, in a way that's beneficial to local governments. So anyhow, they awarded me this award called the "John R. Hamilton Make the Rules Better Award" for your extraordinary commitment to improving the Florida rules of the appellate procedure.

(Clapping)

Commissioner Lago: Congratulations!

City Attorney: John Hamilton is someone who passed away after doing all this work on the rules so it was an honor to receive it. So, I just wanted to thank you for letting me do that. I got appointed to the Rules of Judicial Administration, so that's what I'm going to be doing now.

Commissioner Lago: Thank God he's on our side.

Mayor Cason: OK. Alright so with that well adjourned, we'll be here tomorrow at 9:00 for the Budget Workshop.

City Clerk Item No. 44

RESOLUTION NO. 2015-154

**Non 15-4229
Agenda**

A Resolution of the City Commission instructing the City Attorney to meet with Florida Power and Light, and consistent with the City's settlement agreement, research the viability of constructing aesthetically pleasing powerlines along the Metrorail Station in addition to hiring engineering consultants to explore its feasibility.

A RESOLUTION OF THE CITY COMMISSION INSTRUCTING THE CITY ATTORNEY TO MEET WITH FLORIDA POWER AND LIGHT (FP&L), AND CONSISTENT WITH THE CITY'S SETTLEMENT AGREEMENT, RESEARCH THE VIABILITY OF CONSTRUCTING AESTHETICALLY PLEASING POWERLINES ALONG THE METRORAIL STATION IN ADDITION TO HIRING ENGINEERING CONSULTANTS TO EXPLORE ITS FEASIBILITY.

A motion was made by Vice Mayor Quesada, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2015-154. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Commissioner Lago, Vice Mayor Quesada, Commissioner Slesnick and Mayor Cason

City Clerk Item No. 45

RESOLUTION NO. 2015-155

**Non 15-4231
Agenda**

A Resolution of the City Commission instructing staff to formalize a letter to Miami-Dade County with regard to having a City representative on the County's Metropolitan Planning Organization Board; and in addition, that staff should begin the education process to encourage public participation in the census count.

A RESOLUTION OF THE CITY COMMISSION INSTRUCTING STAFF TO FORMALIZE A LETTER TO MIAMI-DADE COUNTY WITH REGARD TO HAVING A CITY REPRESENTATIVE ON THE COUNTY'S METROPOLITAN PLANNING ORGANIZATION (MPO) BOARD; AND IN ADDITION, THAT STAFF SHOULD BEGIN THE EDUCATION PROCESS TO ENCOURAGE PUBLIC PARTICIPATION IN THE CENSUS COUNT.

A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2015-155. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Commissioner Lago, Vice Mayor Quesada, Commissioner Slesnick and Mayor Cason

City Clerk Item No. 46

ADJOURNMENT

[Note for the Record: There being no further business on the Regular City Commission Meeting Agenda. The Commission of the City of Coral Gables adjourned its meeting at 3:07 p.m. The next regular meeting of the City Commission has been scheduled for August 25, 2015, beginning 9 a.m.]

JIM CASON
MAYOR

ATTEST:

WALTER J. FOEMAN
CITY CLERK