

City of Coral Gables

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



Meeting Minutes

Tuesday, March 27, 2018

9:00 AM

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

City Commission

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

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

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

Agenda Items A-1 and A-2.

ROLL CALL

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

INVOCATION

Commissioner Vince Lago gave the Invocation.

PLEDGE OF ALLEGIANCE

Commissioner Frank 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) Resolution(s) adopted (Resolution No. 2018-105 and Resolution No. 2018-106); (b) Video; (c) Audio Recording; (d) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1.** [18-7149](#) Presentation of a Proclamation proclaiming March 27, 2018 as "Reading Day" in Coral Gables.

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 1 (i.e. Presentation of a Proclamation proclaiming March 27, 2018 as "Reading Day" in Coral Gables), Mayor Valdez-Fauli assisted by Jessie Cathers and Grant Keller, who are the children of City employees, read the proclamation.

The Proclamation proclaiming "Reading Day" is a result of a project by Leadership Miami through the Greater Miami Chamber of Commerce in conjunction with the Miami-Dade Family Learning Partnership, to raise awareness of the City, the Partnership and their respective emphasis on local children and the importance of literacy for young children in Miami-Dade County. Leadership Miami is a group of approximately 100 professionals in Miami, who are identified as rising leaders in their different industries. The Family Learning Partnership works closely with families and their children providing free books (English, Spanish or Creole) to children through their book club, providing free books at pediatricians' offices, holding parenting classes, and educating at-risk youth on various legal issues through their Legal Up program.]

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

- A.-2.** [18-7207](#) Presentation of a Proclamation proclaiming April 8, 2018 through April 14, 2018 as "National Library Week" in Coral Gables.

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 2 (i.e. Presentation of a Proclamation proclaiming April 8, 2018 through April 14, 2018 as "National Library Week" in Coral Gables), Vice Mayor Keon read the Proclamation.

Vice Mayor Keon stated she would like to introduce all of you to our Director of Libraries for Miami-Dade County, Ray Baker, further stating about a year-and-a half ago, she met with County Commissioner, Xavier Suarez, to assess the need for the renovation of our library and he set up a meeting for us and City staff with Ray Baker, who has never stopped working with us. Vice Mayor Keon stated they have designed the major renovation, that will be done in two phases, a picture and renderings for the first phase of the renovation of the library are set up in the library, and there is a website that any resident of the City can comment on those renovations,

which is all due to a \$1,000,000 allocation from Miami-Dade County for this library. Vice Mayor Keon stated we hope to finish the first phase of the renovation, so were ready for the 2nd million dollars to complete the renovation of our library, and it is a beautiful library and it is well used and we are very grateful to the County, to Ray Baker, and to Commissioner Suarez for all their work in helping us achieve this renovation of our library.

Library Director Baker thanked the Mayor and Vice Mayor for recognizing us for "National Library Week," further stating that the Miami-Dade Public Library has been serving the residents of Coral Gables for almost 50 years, so this is a great partnership between the County and the City of Coral Gables, and we are really excited about the prospect of doing this renovation of the existing branch. Library Director Baker stated more importantly for "National Library Week," he brought with him your outstanding Branch Manager, Will Runyon, who with his staff have been serving your residents for many years, providing face to face services every single day of the week, and he appreciates all the work that he and his staff do, otherwise he would not be standing up here. Library Director Baker introduced Assistant Director Sue Cvejnovich, stating humorously that Sue has the fun of being in charge of all 50 branches and is in charge of all our librarians throughout the system, and that she has a pretty easy job. Library Director Baker thanked the Commission for having us here, stating that we are really honored, and that the library here is the number 2 checkout in terms of usage in libraries throughout the system as the residents of the City of Coral Gables are voracious readers, and we encourage reading in all its forms.

Vice Mayor Keon thanked the Library Advisory Board for all the work and their time.]

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

B. APPROVAL OF MINUTES

None

City Clerk Item No. 7

C. MAYOR'S COMMENTS

- C.-1. [18-7200](#) A discussion regarding the relevance of art and culture in the City of Coral Gables, including governance and procurement issues.

Attachments: [Verbatim Transcript - CCMtg March 27 2018 - Agenda Item C-1 Mayors Comment](#)

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 8

- C.-2. [18-7161](#) Administrative Investigation Report of Chief Edward Hudak, including the final report, conclusions and costs.

This Agenda Item was Discussed and Filed

City Clerk Item No. 9

D. CONSENT AGENDA

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

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

Passed the Consent Agenda

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

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

- 1.-1. [18-7199](#) Anti-Crime Committee Meeting of January 31, 2018.

Attachments: [Anti-Crime Committee Minutes of 01-31-2018](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 10

- 1.-2. [18-7195](#) Blue Ribbon Committee Meeting of February 7, 2018

Attachments: [Blue Ribbon Committee Recap - 020718](#)
[Verbatim Transcript - CCMtg March 27 2018 - Agenda Item D Consent Agenda 1-](#)

[Note for the Record: The verbatim transcript for Agenda Item 1-2 is available for public inspection in the Office of the City Clerk and in Legistar].

This Matter was approved on the Consent Agenda.

City Clerk Item No. 11

- 1.-3. [18-7167](#) Youth Advisory Board Meeting of March 5, 2018.

Attachments: [Youth Advisory Board Minutes March 5 2018](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 12

E. PERSONAL APPEARANCES

None

City Clerk Item No. 13

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

Time Certain 11:00am - Agenda Items F-1, F-2, and F-6 are related.

ORDINANCE NO. 2018-18

- F.-1. [17-6509](#) An Ordinance of the City Commission of Coral Gables, Florida requesting an amendment to the Future Land Use Map of the City of Coral Gables Comprehensive Plan pursuant to Zoning Code Article 3, "Development Review", Division 15, "Comprehensive Plan Text and Map Amendments", and Small Scale amendment procedures (ss. 163.3187, Florida Statutes), from "Residential Multi-Family Medium Density" to "Commercial Mid-Rise Intensity" for the property legally described as Lots 17 thru 24, Block 203, Coral Gables Riviera Section 14 (1515 San Remo Avenue), Coral Gables, Florida; providing a repealer provision, severability clause, and providing for an effective date. (LPA Review) (10 11 17 PZB recommended approval, Vote 5-0)

Attachments: [10 11 17 Staff Report - Venera w attachments](#)
[10 11 17 Attachments A - Applicant's Application Submittal -1500 Venera](#)
[02 13 18 Exhibit A Part I - Applicant Revised Submittal](#)
[02 13 18 Exhibit A Part II - Revised Traffic Study](#)
[02 13 18 Exhibit E - 10 11 17 Venera Staff Report w attachments](#)
[02 13 18 Exhibit F - Excerpts of 10 11 17 PZB Meeting Minutes](#)
[02 13 18 Exhibit G - Correspondence from Residents and Representatives](#)
[02 13 18 Exhibit H - PowerPoint](#)
[02 13 18 CC Cover Memo - Venera 1st Reading](#)
[Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[Exhibit D - Draft Resolution Mixed-Use Site Plan \(2\)](#)
[04 24 18 Exhibit A - Applicant's Submittal](#)
[04 24 18 Exhibit E - 03 14 18 P&Z Memo](#)
[04 24 18 Exhibit F - 03 14 18 PZB Verbatim Minutes](#)
[04 24 18 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[04 24 18 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[Verbatim Transcript - CCMtg Feb 13 2018 - Agenda Items F-2, F-3, F-4 are relate](#)
[04 24 18 Exhibit H - PowerPoint](#)
[04 24 18 Exhibit G - Neighbors Correspondence](#)
[04 24 18 CC Cover Memo - Venera 2nd Reading](#)
[04 24 18 Exhibit D - Draft Resolution Mixed-Use Site Plan](#)
[05 08 18 Exhibit A - Applicant's Submittal](#)
[05 08 18 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[05 08 18 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[05 08 18 Exhibit D - Draft Resolution Mixed-Use Site Plan](#)
[05 08 18 Exhibit E - 03 14 18 P&Z Memo](#)
[05 08 18 Exhibit F - 03 14 18 PZB Verbatim Minutes](#)
[05 18 18 Exhibit G - Neighbors Correspondence](#)
[05 08 18 Exhibit H - PowerPoint](#)
[05 08 18 Exhibit I - Diagram of Current Zoning and Proposed Development](#)
[05 08 18 CC Cover Memo - Venera](#)
[05 22 18 Exhibit A Applicant's Update to Submittal](#)
[05 22 18 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[05 22 18 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[05 22 18 CC Cover Memo Venera](#)
[05 22 18 PowerPoint Presentation - Venera](#)
[05 22 18 Exhibit D - Draft Resolution Mixed-Use Site Plan Final](#)
[Verbatim Transcript - CCMtg May 8 2018 - Agenda Items F-1, F-2 and F-8 are rel;](#)

This Ordinance was Deferred

City Clerk Item No. 3

ORDINANCE NO. 2018-19**F.-2. 17-6510**

An Ordinance of the City Commission of Coral Gables, Florida requesting a change of zoning pursuant to Zoning Code Article 3, "Development Review", Division 14, "Zoning Code Text and Map Amendments", from Multi-Family 2 District (MF2) to Commercial District (C) for the property legally described as Lots 17 thru 24, Block 203, Coral Gables Riviera Section 14 (1515 San Remo Avenue), Coral Gables, Florida; providing a repealer provision, severability clause, and providing for an effective date. (10 11 17 PZB recommended approval, Vote 5-0).

Attachments: [10 11 17 Staff Report - Venera w attachments](#)
[10 11 17 Attachment A - Applicant's Application Submittal](#)
[02 13 18 CC Cover Memo - Venera 1st Reading](#)
[02 13 18 Exhibit A Part I - Applicant Revised Submittal](#)
[02 13 18 Exhibit A Part II - Revised Traffic Study](#)
[02 13 18 Exhibit E - 10 11 17 Venera Staff Report w attachments](#)
[02 13 18 Exhibit F - Excerpts of 10 11 17 PZB Meeting Minutes](#)
[02 13 18 Exhibit G - Correspondence from Residents and Representatives](#)
[02 13 18 Exhibit H - PowerPoint](#)
[Exhibit D - Draft Resolution Mixed-Use Site Plan \(2\)](#)
[Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[Verbatim Transcript - CCMtg Feb 13 2018 - Agenda Items F-2, F-3, F-4 are relate](#)
[04 24 18 CC Cover Memo - Venera 2nd Reading](#)
[04 24 18 Exhibit A - Applicant's Submittal](#)
[04 24 18 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[04 24 18 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[04 24 18 Exhibit D - Draft Resolution Mixed-Use Site Plan](#)
[04 24 18 Exhibit E - 03 14 18 PZB Staff Report](#)
[04 24 18 Exhibit F - 03 14 18 Excerpts PZB Meeting Minutes](#)
[04 24 18 Exhibit G - Neighbors Correspondence](#)
[04 24 18 Exhibit H - PowerPoint](#)
[05 08 18 CC Cover Memo - Venera](#)
[05 08 18 Exhibit A - Applicant's Submittal](#)
[05 08 18 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[05 08 18 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[05 08 18 Exhibit D - Draft Resolution Mixed-Use Site Plan](#)
[05 08 18 Exhibit E - 03 14 18 P&Z Memo](#)
[05 08 18 Exhibit F - 03 14 18 PZB Verbatim Minutes](#)
[05 08 18 Exhibit G - Neighbors Correspondence](#)
[05 08 18 Exhibit H - PowerPoint](#)
[05 08 18 Exhibit I - Diagram of Current Zoning and Proposed Development](#)
[05 22 18 Exhibit A Applicant's Update to Submittal](#)
[05 22 18 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[05 22 18 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[05 22 18 CC Cover Memo Venera](#)
[05 22 18 PowerPoint Presentation - Venera](#)
[05 22 18 Exhibit D - Draft Resolution Mixed-Use Site Plan Final](#)
[Verbatim Transcript - CCMtg May 8 2018 - Agenda Items F-1, F-2 and F-8 are rel;](#)
[2018-19](#)

This Ordinance was Deferred

City Clerk Item No. 4

ORDINANCES ON FIRST READING**ORDINANCE NO. 2018-10****F.-3. [17-6870](#)**

An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, by amending Article 4, "Zoning Districts," Section 4-101, "Single-Family Residential (SFR) District;" and Article 5, "Development Standards," and Article 8, "Definitions;" to modify and clarify provisions regulating single-family residential standards related to garages, Floor Area Ratio (FAR) calculations, building height, fences and walls, accessory uses, and lot coverage; providing for a repealer provision, severability clause, codification, and providing for an effective date. (03 14 18 PZB recommended approved, Vote 5-0) (This is an action related to the City Commission Workshop that was held on January 8, 2018 and 1st Reading, which was heard at the March 27, 2018 City Commission Meeting).

Attachments: [12 13 17 PZB Staff Report - Zoning Code Text Amendment - SFR](#)
[12 13 17 Attachment A - 06 29 17 - Board of Architects Workshop Minutes](#)
[12 13 17 Attachment B - Interactive Map](#)
[12 13 17 Attachment C - Legal Ad](#)
[12 13 17 Attachment D - PPT](#)
[03 14 18 PZB Staff Report - Zoning Code Text Amendment - SFR w attachments](#)
[03 27 18 Exhibit D - PowerPoint Presentation](#)
[03 27 18 Exhibit C - 03 14 18 PZB Verbatim Minutes](#)
[03 27 18 Exhibit B - 03 14 18 Staff Report with attachments](#)
[03 27 18 Exhibit A - Draft Ordinance](#)
[03 27 18 CC Cover Memo - Single Family Homes](#)
[04 10 18 CC Cover Memo - Single Family Homes - 2nd Reading](#)
[04 10 18 Exhibit A - Draft Ordinance](#)
[Verbatim Transcript - CCMtg Mar 27 2018 - Agenda Item F-3 - Ordinance providin](#)
[Signed Ordinance 2018-10](#)

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

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

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

Absent : 1 - Commissioner Mena

City Clerk Item No. 15

Agenda Items F-4 and F-5 are related.**ORDINANCE NO. 2018-17**

- F.-4.** [18-7201](#) An Ordinance of the City Commission of Coral Gables, Florida amending the City Code, Chapter 74, entitled "Traffic and Vehicles"; to include additional definitions; additional prohibitions; additional provisions; providing for administrative appeal procedures; providing for a repealer provision, severability clause, codification, and providing for an effective date.
(Sponsored By Commissioner Lago)

Attachments: [Parking Code First Reading Ordinance](#)
[Parking Code Changes- Cover memo first reading](#)
[Chapter 74 Edits to Parking Code March 21](#)
[Penalty Fee Comparison](#)
[Verbatim Transcript - CCMtg March 27 2018 - Agenda Items F-4 and F-5 are relat](#)
[Parking Code Changes- Cover memo Second reading](#)
[Parking Code Second Reading Ordinance](#)
[Chapter 74 Edits to Parking Code Second Reading](#)
[Verbatim Transcript - CCMtg May 8 2018 - Agenda Item F-3 and F-4 are related r](#)
[Signed Ordinance 2018-17](#)

[Note for the Record: The verbatim transcript for Agenda Items F-4 and F-5 is available for public inspection in the Office of the City Clerk and in Legistar].

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

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

City Clerk Item No. 16

ORDINANCE NO. 2018-16

- F.-5.** [18-7209](#) An Ordinance of the City Commission of Coral Gables, Florida amending the City Code, Chapter 1-General Provisions, Section 1-7 entitled "Penalties" to include additional penalties for violations of Chapter 74 , entitled "Traffic and Vehicles; providing for a repealer provision, severability clause, codification, and providing for an effective date.
(Sponsored By Commissioner Lago)

Attachments: [Penalties First Reading Ordinance](#)
[Penalty Fee Comparison](#)
[Penalties Section- Cover memo first reading](#)
[Sec. 1 7. Penalties - Attachment A](#)
[Verbatim Transcript - CCMtg March 27 2018 - Agenda Items F-4 and F-5 are relat](#)
[Penalties Second Reading Ordinance](#)
[Sec. 1 7. Penalties - Attachment A- 2nd Reading](#)
[Penalties Section- Cover memo 2nd Reading](#)
[Verbatim Transcript - CCMtg May 8 2018 - Agenda Item F-3 and F-4 are related r](#)
[Signed Ordinance 2018-16](#)

[Note for the Record: The verbatim transcript for Agenda Items F-4 and F-5 is

available for public inspection in the Office of the City Clerk and in Legistar].

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

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

City Clerk Item No. 17

RESOLUTIONS

Time Certain 11:00am - Agenda Items F-1, F-2, and F-6 are related.

RESOLUTION NO. 2018-148

- F.-6.** [17-6511](#) A Resolution of the City Commission of Coral Gables, Florida requesting mixed use site plan review pursuant to Zoning Code Article 4, "Zoning Districts", Division 2, "Overlay and Special Purpose Districts", Section 4-201, "Mixed Use District (MXD)", for the mixed use project referred to as "Venera" on the property legally described as Lots 11 thru 25, Block 203, Coral Gables Riviera Section 14 (1500 Venera Avenue, 1515 San Remo Avenue, and 1537 San Remo Avenue), Coral Gables, Florida; including required conditions; providing for an effective date. (03 14 18 PZB recommended approval, Vote 4-0; 1 recused)

Attachments: [10 11 17 Staff Report - Venera w attachments](#)
[10 11 17 Attachment A - Applicant's Application Submittal re 1500 Venera](#)
[02 13 18 Exhibit A Part I - Applicant Revised Submittal](#)
[02 13 18 Exhibit A Part II - Revised Traffic Study](#)
[02 13 18 Exhibit E - 10 11 17 Venera Staff Report w attachments](#)
[02 13 18 Exhibit F - Excerpts of 10 11 17 PZB Meeting Minutes](#)
[02 13 18 Exhibit G - Correspondence from Residents and Representatives](#)
[02 13 18 Exhibit H - PowerPoint](#)
[02 13 18 CC Cover Memo - Venera 1st Reading](#)
[Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[Exhibit D - Draft Resolution Mixed-Use Site Plan \(2\)](#)
[Verbatim Transcript - CCMtg Feb 13 2018 - Agenda Items F-2, F-3, F-4 are relate](#)
[04 24 18 CC Cover Memo - Venera 2nd Reading](#)
[04 24 18 Exhibit A - Applicant's Submittal](#)
[04 24 18 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[04 24 18 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[04 24 18 Exhibit D - Draft Resolution Mixed-Use Site Plan](#)
[04 24 18 Exhibit E - 03 14 18 P&Z Staff Memo](#)
[04 24 18 Exhibit F - 03 14 18 Excerpts of PZB Meeting Minutes](#)
[04 24 18 Exhibit G - Neighbors Correspondence](#)
[04 24 18 Exhibit H - PowerPoint](#)
[05 08 18 CC Cover Memo - Venera](#)
[05 08 18 Exhibit A - Applicant's Submittal](#)
[05 08 18 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[05 08 18 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[05 08 18 Exhibit D - Draft Resolution Mixed-Use Site Plan](#)
[05 08 18 Exhibit E - 03 14 18 P&Z Memo](#)
[05 08 18 Exhibit F - 03 14 18 PZB Verbatim Minutes](#)
[05 08 18 Exhibit G - Neighbors Correspondence](#)
[05 08 18 Exhibit H - PowerPoint](#)
[05 08 18 Exhibit I - Diagram of Current Zoning and Proposed Development](#)
[05 22 18 Exhibit A Applicant's Update to Submittal](#)
[05 22 18 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[05 22 18 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[05 22 18 CC Cover Memo Venera](#)
[05 22 18 PowerPoint Presentation - Venera](#)
[05 22 18 Exhibit D - Draft Resolution Mixed-Use Site Plan Final](#)
[Verbatim Transcript - CCMtg May 8 2018 - Agenda Items F-1, F-2 and F-8 are rel;](#)
[Resolution No. 2018-148](#)

This Resolution was Deferred

City Clerk Item No. 5

Time Certain 10:00am (Agenda Item F-7)**RESOLUTION NO. 2018-105**

- F.-7. [18-7170](#) A Resolution of the City Commission of Coral Gables approving the submission of an application to Miami-Dade County for the annexation of the area known as High Pines/Ponce-Davis into the City of Coral Gables pursuant to Chapter 20 of the Miami-Dade County Code and requesting that Miami-Dade County approve the application.

Attachments: [HP-PD PP 3-20-18](#)
[HP-PD Report, 3-21-18 rev](#)
[Reso. High Pines-Ponce Davis Annexation 3-12-18](#)
[High Pines - Ponce Davis Presentation](#)
[Verbatim Transcript - CCMtg Mar 27 2018 - Agenda Item F-7 - Resolution approv](#)
[Signed Resolution 2018-105](#)

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES APPROVING THE SUBMISSION OF AN APPLICATION TO MIAMI-DADE COUNTY FOR THE ANNEXATION OF THE AREA KNOWN AS HIGH PINES/PONCE-DAVIS INTO THE CITY OF CORAL GABLES PURSUANT TO CHAPTER 20 OF THE MIAMI-DADE COUNTY CODE AND REQUESTING MIAMI-DADE COUNTY APPROVE THE APPLICATION.

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2018-105. The motion passed by the following vote.

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

City Clerk Item No. 14

G. COMMISSIONER INITIATIVES

- G.-1. [18-7205](#) Commission Action Items Spreadsheet.

Attachments: [Action Item Spreadsheet 3.27.18 Commision Meeting](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 18

- G.-2. [18-7206](#) Initiative Tracker Requested by Commissioner Lago.

Attachments: [Commissioner Lago's Initatives 3.27.18 Commission Meeting](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 19

H. CITY COMMISSION ITEMS

- H.-1. [18-7202](#) A discussion regarding Metal Roofs.
(Sponsored by Commissioner Quesada)

Attachments: [Metal Roofs PowerPoint Presentation 2018 0327](#)
[Verbatim Transcript - CCMtg Mar 27 2018 - Agenda Item H-1 - Discussion regardi](#)

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 20

I. BOARDS/COMMITTEES ITEMS

City Clerk Item No. 21

J. CITY MANAGER ITEMS**Time Certain 9:30am (Agenda Item J-1)**

- J.-1. [18-7198](#) A Resolution accepting the Comprehensive Annual Financial Report, Compliance Reports, and Management Letter, for the fiscal year ended September 30, 2017 by RSM US LLP, Certified Public Accountants. (Financial Statements and Reports are in draft form until receipt of the audited Financial Statements of the City of Coral Gables Retirement System).

Attachments: [DRAFT CAFR 9-30-2017](#)
[City of Coral Gables Management Letter Draft](#)
[City of Coral Gables - Compliance Draft](#)
[Agenda Item - Presentation of CAFR 2017](#)
[Resolution Accepting CAFR 2017](#)

This Resolution was Deferred

City Clerk Item No. 6

RESOLUTION NO. 2018-106

- J.-2. [18-7210](#) A Resolution approving establishment of a fiscal sponsorship account with the Coral Gables Community Foundation to be used for the administration of monies related to the "Venice in the Gables Community Art Project" and advancement of the arts in Coral Gables.

Attachments: [CC 03.27.18 CG Arts Advancement Fund w CG Comm Fndtn CG Arts Advancement Fund w CG Comm Fndtn.Reso - DRAFT Venetian Posts PPT v2 Verbatim Transcript - CCMtg March 27 2018 - Agenda Item J-2 - Resolution appr Signed Resolution 2018-106](#)

A RESOLUTION APPROVING ESTABLISHMENT OF A FISCAL SPONSORSHIP ACCOUNT WITH THE CORAL GABLES COMMUNITY FOUNDATION TO BE USED FOR THE ADMINISTRATION OF MONIES RELATED TO THE VENICE IN THE GABLES COMMUNITY ART PROJECT AND ADVANCEMENT OF THE ARTS IN CORAL GABLES.

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

A motion was made by Vice Mayor Keon, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2018-106. The motion passed by the following vote.

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

City Clerk Item No. 22

K. CITY ATTORNEY ITEMS

- K.-1. [18-7208](#) Presentation of memorandum regarding petition process for constitutional amendments relating to regulation of firearms.

Attachments: [Verbatim Transcript - CCMtg March 27 2018 - Agenda Item K-1 - Presentation of r](#)

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 23

- K.-2 [18-7204](#) Request for Executive Session (if any).

This Agenda Item was Discussed and Filed

City Clerk Item No. 24

L. CITY CLERK ITEMS

None

City Clerk Item No. 25

M. DISCUSSION ITEMS

City Clerk Item No. 26

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 2:48 p.m. The next regular meeting of the City Commission has been scheduled for Tuesday, April 10th, 2018, beginning 9 a.m.]

WALTER J. FOEMAN
CITY CLERK