# **City of Coral Gables**

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



**Meeting Minutes** 

Thursday, September 13, 2018

3:00 PM

**Special Assessment Public Heaing** 

**City Hall, Commission Chambers** 

## **City Commission**

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

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

## **ROLL CALL**

- Present: 4 Commissioner Keon, Vice Mayor Lago, Commissioner Quesada and Mayor Valdes-Fauli
- Absent: 1 Commissioner Mena

## RESOLUTION NO. 2018-241

1. <u>18-7853</u> A Resolution of the City of Coral Gables, Florida, relating to the provision of fire protection services, facilities and programs in the City of Coral Gables, Florida; reimposing fire protection assessments against assessed property located within the City, for the fiscal year beginning October 1, 2018; approving the rate of assessment; approving the Assessment Roll; and providing an effective date.

Attachments: AnnualRateResolution fire final 08 24 18 Agenda Cover Memo ARR 2018 2018-241

A RESOLUTION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO THE PROVISION OF FIRE PROTECTION SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF CORAL GABLES, FLORIDA; REIMPOSING PROTECTION ASSESSMENTS AGAINST ASSESSED PROPERTY FIRE LOCATED WITHIN THE CITY, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018; **APPROVING** THE RATE OF ASSESSMENT: APPROVING THE ASSESSMENT ROLL: AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted by Resolution Number 2018-241. The motion passed by the following vote.

- Yeas: 4 Commissioner Keon, Vice Mayor Lago, Commissioner Quesada and Mayor Valdes-Fauli
- Absent: 1 Commissioner Mena

## RESOLUTION NO. 2018-242

2. <u>18-7854</u> A Resolution of the City of Coral Gables, Florida, relating to the collection and disposal of solid waste and recyclable materials in the City of Coral Gables, Florida; reimposing solid waste service assessments against assessed property located within the City of Coral Gables, Florida, for the fiscal year beginning October 1, 2018; approving the rate of assessment; approving the Solid Waste Assessment Roll; and providing an effective date.

## Attachments: Agenda Cover Solid Waste Assessment ARR 2018 ARR\_SW\_final\_08 24 18 2018-242

A RESOLUTION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING ΤO THE COLLECTION AND DISPOSAL OF SOLID WASTE AND RECYCLABLE MATERIALS IN THE CITY OF CORAL GABLES, FLORIDA; WASTE SERVICE REIMPOSING SOLID ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF CORAL GABLES, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018; APPROVING THE RATE OF ASSESSMENT; APPROVING THE SOLID WASTE ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2018-242. The motion passed by the following vote.

- Yeas: 4 Vice Mayor Lago, Commissioner Quesada, Commissioner Keon and Mayor Valdes-Fauli
- Absent : 1 Commissioner Mena

City Clerk Item No. 2

#### **RESOLUTION NO. 2018-243**

3. 18-7855

A Resolution of the City Commission of the City of Coral Gables, Florida, relating to the provision of the Miracle Mile Improvement Project; approving the updated Assessment Roll for the Miracle Mile assessment area; providing for the collection of the assessment area; providing for collection of the assessments pursuant to the Uniform Assessment Collection Act; providing for the effect of this resolution; providing severability and an effective date.

## Attachments: Miracle Mile AAR final 08 24 18 Agenda cover for Miracle Mile 2018 2018-243

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO THE PROVISION OF THE MIRACLE MILE IMPROVEMENT PROJECT; APPROVING THE UPDATED ASSESSMENT ROLL FOR THE MIRACLE MILE ASSESSMENT AREA; PROVIDING FOR THE COLLECTION OF THE ASSESSMENTS TO FUND THE MIRACLE MILE **IMPROVEMENT** PROJECT WITHIN THE MIRACLE MILE ASSESSMENT AREA: PROVIDING FOR COLLECTION OF THE ASSESSMENTS PURSUANT TO THE UNIFORM ASSESSMENT COLLECTION ACT; PROVIDING FOR THE EFFECT OF THIS RESOLUTION; PROVIDING SEVERABILITY AND AN EFFECTIVE DATE.

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2018-243. The motion passed by the following vote.

- Yeas: 4 Commissioner Quesada, Commissioner Keon, Vice Mayor Lago and Mayor Valdes-Fauli
- Absent: 1 Commissioner Mena

City Clerk Item No. 3

### RESOLUTION NO. 2018-244

4. <u>18-7856</u> A Resolution of the City Commission of the City of Coral Gables, Florida, relating to the provision of the Giralda Avenue Improvement Project; approving the updated Assessment Roll for the Giralda Avenue assessment area; providing for the collection of the assessments to fund the Giralda Avenue Improvement Project within the Giralda Avenue assessment area; providing for collection of the assessment area; providing for the Uniform Assessment Collection Act; providing for the effect of this resolution; providing severability and an effective date.

#### <u>Attachments:</u> <u>Agenda cover for Giralda 2018</u> <u>Giralda Avenue AAR final 08 24 18</u> 2018-244

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES. FLORIDA. RELATING TO THE PROVISION OF THE GIRALDA AVENUE **IMPROVEMENT** PROJECT: **APPROVING** THE UPDATED ASSESSMENT ROLL FOR THE GIRALDA AVENUE ASSESSMENT AREA; PROVIDING FOR THE COLLECTION OF THE ASSESSMENTS TO FUND THE GIRALDA AVENUE IMPROVEMENT PROJECT WITHIN THE GIRALDA AVENUE ASSESSMENT AREA: PROVIDING FOR COLLECTION OF THE ASSESSMENTS PURSUANT TO THE UNIFORM ASSESSMENT COLLECTION ACT; PROVIDING FOR THE EFFECT OF THIS RESOLUTION; PROVIDING SEVERABILITY AND AN EFFECTIVE DATE.

A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted by Resolution Number 2018-244. The motion passed by the following vote.

- Yeas: 4 Commissioner Quesada, Commissioner Keon, Vice Mayor Lago and Mayor Valdes-Fauli
- Absent: 1 Commissioner Mena

## RESOLUTION NO. 2018-245

- 5. <u>18-7844</u> A Resolution of the City Commission of the City of Coral Gables, Florida, relating to security services assessments within the Cocoplum Phase I Security Guard Special Taxing District; confirming the Initial Assessment Resolution; imposing security services assessments; approving the Security Services Assessment Roll; providing for collection of the assessments; and providing an effective date.
  - Attachments:
     Agenda cover for Cocoplum ARR

     Cocoplum Phase I\_FAR\_final\_08\_24\_18

     Cocoplum Roving Proposed Budget for Agenda

     2018-245

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE COCOPLUM PHASE I SECURITY GUARD SPECIAL TAXING DISTRICT; CONFIRMING THE INITIAL ASSESSMENT RESOLUTION; SECURITY **IMPOSING** SERVICES ASSESSMENTS; **APPROVING** THE PROVIDING SECURITY SERVICES ASSESSMENT ROLL: FOR COLLECTION OF THE ASSESSMENTS; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Vice Mayor Keon, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2018-245. The motion passed by the following vote.

- Yeas: 4 Commissioner Keon, Vice Mayor Lago, Commissioner Quesada and Mayor Valdes-Fauli
- Absent: 1 Commissioner Mena

City Clerk Item No. 5

#### **RESOLUTION NO. 2018-246**

6. <u>18-784</u>

18-7845 A Resolution of the City Commission of the City of Coral Gables, Florida, relating to security services assessments within the Hammock Lake Banyan Drive Security Guard Special Taxing District; confirming the Initial Assessment Resolution; imposing security services assessments; approving the Security Services Assessment Roll; providing for collection of the assessments; and providing an effective date.

 Attachments:
 Hammock Lake Banyan\_FAR\_final\_08 24 18

 Agenda cover for Hammock Lake Banyan ARR

 Hammock Lake Banyan Drive Roving Proposed Budget for Agenda

 2018-246

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE HAMMOCK LAKE BANYAN DRIVE SECURITY GUARD SPECIAL TAXING DISTRICT; CONFIRMING THE INITIAL ASSESSMENT RESOLUTION; **IMPOSING** SECURITY SERVICES ASSESSMENTS; **APPROVING** THE SECURITY SERVICES ASSESSMENT PROVIDING FOR ROLL;

COLLECTION OF THE ASSESSMENTS; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Lago, seconded by Vice Mayor Keon, that this matter be adopted by Resolution Number 2018-246. The motion passed by the following vote.

- Yeas: 4 Vice Mayor Lago, Commissioner Quesada, Commissioner Keon and Mayor Valdes-Fauli
- Absent: 1 Commissioner Mena

City Clerk Item No. 6

### RESOLUTION NO. 2018-247 (As Amended)

7. <u>18-7846</u> A Resolution of the City Commission of the City of Coral Gables, Florida, relating to security services assessments within the Hammock Lakes Security Guard Special Taxing District; confirming the Initial Assessment Resolution; imposing security services assessments; approving the Security Services Assessment Roll; providing for collection of the assessments; and providing an effective date.

Attachments: Agenda cover for Hammock Lakes ARR Hammock Lakes Amended Budget Hammock Lake FAR Corrected for half lot 2018-247

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE HAMMOCK LAKES SECURITY GUARD SPECIAL TAXING INITIAL DISTRICT: CONFIRMING THE ASSESSMENT **RESOLUTION: IMPOSING** SECURITY SERVICES ASSESSMENTS: **APPROVING** THE SECURITY SERVICES ASSESSMENT ROLL: PROVIDING FOR COLLECTION OF THE ASSESSMENTS; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Vice Mayor Keon, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2018-247. The motion passed by the following vote.

- Yeas: 4 Commissioner Quesada, Commissioner Keon, Vice Mayor Lago and Mayor Valdes-Fauli
- Absent: 1 Commissioner Mena

## **RESOLUTION NO. 2018-248**

- 8. <u>18-7847</u> A Resolution of the City Commission of the City of Coral Gables, Florida, relating to security services assessments within the Hammock Oaks Harbor Security Guard Special Taxing District; confirming the initial assessment resolution; imposing security services assessments; approving the Security Services Assessment Roll; providing for collection of the assessments; and providing an effective date.
  - Attachments:
     Hammock Oaks Harbor FAR
     final
     08
     24
     18

     Agenda
     cover for Hammock Oaks Harbor ARR
     Hammock Oaks Harbor Proposed Budget for Agenda
     2018-248

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE HAMMOCK OAKS HARBOR SECURITY GUARD SPECIAL TAXING DISTRICT; CONFIRMING THE INITIAL ASSESSMENT RESOLUTION; **IMPOSING** SECURITY SERVICES ASSESSMENTS; **APPROVING** THE SECURITY SERVICES ASSESSMENT ROLL: PROVIDING FOR COLLECTION OF THE ASSESSMENTS; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Vice Mayor Keon, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2018-248. The motion passed by the following vote.

- Yeas: 4 Commissioner Quesada, Commissioner Keon, Vice Mayor Lago and Mayor Valdes-Fauli
- Absent: 1 Commissioner Mena

City Clerk Item No. 8

#### RESOLUTION NO. 2018-249

9. 18-7848

<u>8</u> A Resolution of the City Commission of the City of Coral Gables, Florida, relating to security services assessments within the Kings Bay Amended Security Guard Special Taxing District; confirming the Initial Assessment Resolution; imposing security services assessments; approving the Security Services Assessment Roll; providing for collection of the assessments; and providing an effective date.

 Attachments:
 Agenda cover for Kings Bay Amended ARR

 Kings Bay Amended FAR
 final 08 24 18

 Kings Bay Proposed Budget for Agenda
 2018-249

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE KINGS BAY AMENDED SECURITY GUARD SPECIAL TAXING DISTRICT: CONFIRMING THE INITIAL ASSESSMENT **RESOLUTION**; **IMPOSING** SECURITY SERVICES ASSESSMENTS; **APPROVING** THE SECURITY SERVICES ASSESSMENT PROVIDING FOR ROLL;

COLLECTION OF THE ASSESSMENTS; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Vice Mayor Keon, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2018-249. The motion passed by the following vote.

- Yeas: 4 Commissioner Keon, Vice Mayor Lago, Commissioner Quesada and Mayor Valdes-Fauli
- Absent: 1 Commissioner Mena

City Clerk Item No. 9

## RESOLUTION NO. 2018-250

10. <u>18-7849</u> A Resolution of the City Commission of the City of Coral Gables, Florida, relating to security services assessments within the Old Cutler Bay Security Guard Special Taxing District; confirming the Initial Assessment Resolution; imposing security services assessments; approving the Security Services Assessment Roll; providing for collection of the assessments; and providing an effective date.

Attachments: Old Cutler Bay\_FAR\_final\_08 24 18 Agenda\_cover for Old Cutler Bay ARR Old Cutler Bay Proposed Budget for Agenda 2018-250

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE OLD CUTLER BAY SECURITY GUARD SPECIAL TAXING INITIAL DISTRICT: CONFIRMING THE ASSESSMENT **RESOLUTION: IMPOSING** SECURITY SERVICES ASSESSMENTS; **APPROVING** THE SECURITY SERVICES ASSESSMENT ROLL: PROVIDING FOR COLLECTION OF THE ASSESSMENTS; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Vice Mayor Keon, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2018-250. The motion passed by the following vote.

- Yeas: 4 Vice Mayor Lago, Commissioner Quesada, Commissioner Keon and Mayor Valdes-Fauli
- Absent: 1 Commissioner Mena

## RESOLUTION NO. 2018-251 (As Amended)

- 11. <u>18-7850</u> A Resolution of the City Commission of the City of Coral Gables, Florida, relating to security services assessments within the Pine Bay Estates Security Guard Special Taxing District; confirming the Initial Assessment Resolution; imposing security services assessments; approving the Security Services Assessment Roll; providing for collection of the assessments; and providing an effective date.
  - Attachments: Agenda cover for Pine Bay ARR Pine Bay Estates Amended Budget Pine Bay Estates FAR Corrected for Reduction 2018-251

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE PINE BAY ESTATES SECURITY GUARD SPECIAL TAXING DISTRICT; CONFIRMING THE INITIAL ASSESSMENT RESOLUTION; **IMPOSING** SECURITY SERVICES ASSESSMENTS; **APPROVING** THE SECURITY SERVICES ASSESSMENT ROLL: PROVIDING FOR COLLECTION OF THE ASSESSMENTS; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Vice Mayor Keon, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2018-251. The motion passed by the following vote.

- Yeas: 4 Commissioner Quesada, Commissioner Keon, Vice Mayor Lago and Mayor Valdes-Fauli
- Absent: 1 Commissioner Mena

City Clerk Item No. 11

## RESOLUTION NO. 2018-252

12. <u>18-7851</u> A Resolution of the City Commission of the City of Coral Gables, Florida, relating to security services assessments within the Snapper Creek Lakes Security Guard Special Taxing District; confirming the Initial Assessment Resolution; imposing security services assessments; approving the Security Services Assessment Roll; providing for collection of the assessments; and providing an effective date.

 Attachments:
 Snapper Creek Lakes\_FAR\_final\_08\_24\_18

 Agenda\_cover for Snapper Creek ARR

 Snapper Creek Lakes Proposed Budget for Agenda

 2018-252

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS THE SNAPPER CREEK LAKES SECURITY WITHIN GUARD SPECIAL TAXING DISTRICT; CONFIRMING THE INITIAL ASSESSMENT RESOLUTION; **IMPOSING** SECURITY SERVICES ASSESSMENTS; **APPROVING** THE SECURITY SERVICES ASSESSMENT PROVIDING FOR ROLL;

COLLECTION OF THE ASSESSMENTS; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Lago, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2018-252. The motion passed by the following vote.

- Yeas: 4 Commissioner Keon, Vice Mayor Lago, Commissioner Quesada and Mayor Valdes-Fauli
- Absent: 1 Commissioner Mena

City Clerk Item No. 12

## RESOLUTION NO. 2018-253

**13.** <u>18-7852</u> A Resolution of the City Commission of the City of Coral Gables, Florida, relating to security services assessments within the Sunrise Harbour Security Guard Special Taxing District; confirming the Initial Assessment Resolution; imposing security services assessments; approving the Security Services Assessment Roll; providing for collection of the assessments; and providing an effective date.

Attachments: Agenda cover for Sunrise Harbour ARR Sunrise Harbour FAR final 08 24 18 Sunrise Harbour Proposed Budget for Agenda 2018-253

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE SUNRISE HARBOUR SECURITY GUARD SPECIAL TAXING DISTRICT: CONFIRMING THE INITIAL ASSESSMENT **RESOLUTION: IMPOSING** SECURITY SERVICES ASSESSMENTS: **APPROVING** THE SECURITY SERVICES ASSESSMENT ROLL: PROVIDING FOR COLLECTION OF THE ASSESSMENTS; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Lago, seconded by Vice Mayor Keon, that this matter be adopted by Resolution Number 2018-253. The motion passed by the following vote.

- Yeas: 4 Vice Mayor Lago, Commissioner Quesada, Commissioner Keon and Mayor Valdes-Fauli
- Absent: 1 Commissioner Mena

## ADJOURNMENT

[Note for the Record: There being no further business on the City Commission Meeting Agenda. The Commission of the City of Coral Gables adjourned its meeting at 5:07 p.m.]

WALTER J. FOEMAN CITY CLERK