City of Coral Gables

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



Meeting Minutes

Tuesday, June 10, 2025 9:00 AM

City Hall, Commission Chambers

City Commission

Mayor Vince Lago Vice Mayor Rhonda Anderson Commissioner Melissa Castro Commissioner Ariel Fernandez Commissioner Richard D. Lara

Peter J. Iglesias, P.E., City Manager Cristina M. Suárez, City Attorney Billy Y. Urquia, City Clerk The City of Coral Gables will be holding its Regular Meeting on June 10, 2025 commencing at 9:00 a.m. Members of the public may participate in person, but are also able to participate via the Zoom platform. Members of the public may join the meeting via Zoom at (https://zoom.us/j/3054466800). In addition, a dedicated phone line will be available so that any individual who does not wish (or is unable) to use Zoom may listen to and participate in the meeting by dialing: (305) 461-6769 Meeting ID: 3054466800. To speak prior to the City Commission taking action on an Agenda Item, please "Raise your Hand" or send a message to one of the meeting hosts using the Zoom Platform. If you joined the meeting via telephone, you can "Raise your Hand" by pressing *9. The public may comment on an item on the agenda using the City's already-established e-comment function which may be found on the City's website at: www.coralgables.com/commissionmeetings) once the meeting's agenda is published or by sending an email to cityclerk@coralgables.com prior to the start of The Meeting will also be broadcasted live for members of the public to view on the City's website www.coralgables.com/cgtv) as well as Channel 77 on Comcast.

CALL TO ORDER

The meeting was called to order at 9:07 a.m.

LEGISLATIVE SUMMARY

The following minutes summary includes all presentations made, and actions taken which is supplemented by the following exhibits on file in the Office of the City Clerk, and which are hereby made a part of the record herein: (a) Ordinance(s) adopted (Ordinance No. 2025-13 through Ordinance No. 2025-15) (b) Resolution(s) adopted (Resolution No. 2025-185 through Resolution No. 2025-224); (c) Video; (d) Audio Recording; (e) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

ROLL CALL

Present: 5 - Mayor Lago, Vice Mayor Anderson, Commissioner Castro, Commissioner Fernandez and Commissioner Lara

INVOCATION

Rabbi Jason Cook from the University of Miami gave the Invocation

PLEDGE OF ALLEGIANCE

City Manager Peter Iglesias led the Pledge of Allegiance.

MERRICK MINUTE

Joanne Meaher led the Merrick Minute.

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

A.-1. <u>25-9130</u>

Presentation of a Proclamation declaring July 2025 as "Taste the Gables - Restaurant Month" in Coral Gables.

Mayor Lago introduced Agenda Item A-1 - Presentation of a Proclamation declaring July 2025 as "Taste the Gables - Restaurant Month" in Coral Gables. Vice Mayor Anderson read the proclamation and Solanch Lopez, Manager/Economic Development Department, Marketing thanked the Mayor and City Commission for the proclamation. This program is in its third year with over 70 restaurants participating, an increase from last There is also a new website Taste the Gables website which year's 54. allows visitors and residents to search for their favorite restaurants. Present were representatives from Morton's Steakhouse; Salumeria 104, Pinecrest Bakery, Francesco and one of "Taste the Gables" sponsors who is assisting with the expansion of the outreach marketing efforts Arrow, who was there for the proclamation. Mayor Lago on behalf of the City Commission thanked Manager Lopez.

This Presentation/Protocol Document was Presented and Filed

A.-2. 25-8839

Congratulations to Captain Louie Fajardo recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of March 2025.

<u>Attachments:</u> Cover Memo, FF of the Month, March 2025 (1)

FF of the month March 2025 ltr

introduced Mayor Lago Agenda Item A-2 and Deputy Fire Chief Hernandez and Deputy Division Chief Jones made the presentation. Deputy Fire Chief Hernandez stated that from his time of Captain Fajardo's hire he has been an impactful presence within their department. He is an excellent fire fighter/officer and an overall amazing person who once you know him, you will come to love him. Division Chief Jones stated that it is an honor and privilege to highlight the excellent services provided by the men and women freighters of the Coral Gables Fire Department and concurs with Deputy Chief Hernandez description of Captain Fajardo because "Louie is the man" who knows how to do almost anything. He is honored for developing and being the architect of their technical and He was tasked with the responsibility of purchasing rescue team. appropriate equipment, trained staff to enhance their capabilities and done Captain Fajardo thanked the Mayor and City so exceptionally well. Commission for enabling the program and allowing it to come to fruition. He also thanked those in operations, his command staff and noted that he could not do it alone. Vice Mayor Anderson thanked him for his leadership and noted that the Technical Rescue Unit (TRU) is the difference between life and death for many.

This Presentation/Protocol Document was Presented and Filed

A.-3. 25-8876

Congratulations to Firefighter Daniel Mosqueira recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of May 2025.

Attachments: Cover Memo, FF of the Month, May 2025
May 2025 FF of the Month Itr

Vice Mayor Anderson introduced Agenda Item A-3 Congratulations to Firefighter Daniel Mosqueira recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of May 2025 and Deputy Fire Chief Hernandez made the presentation. He stated that Firefighter Mosqueira has been with the department for about a year and a half and he came from the Naples Fire Department where he was a fire engineer and coincidently it is where he also came from. Firefighter Mosqueira was nominated by his captain, Captain Jader Tobon for an off-duty act that occurred in April while driving on 67th Avenue when he observed a vehicle travelling at a rather low rate of speed, pulled up next to the vehicle where he noticed the driver appeared to be non-responsive, as faith had it, the driver veered into a parking lot and came to a stop. He followed the vehicle, which was locked and the individual unresponsive. He then broke the glass, opened the vehicle and dragged the individual into the pavement. The individual was not breathing, and he immediately administer CPR, another off-duty firefighter and police officer also pulled over and assisted. Between the three first responders and the Miami-Dade Fire Rescue they were able to get a pulse on this individual and saved his life. He hopes and prays that the individual is doing better because he is unaware of the outcome, but he is sure that it is because of what Firefighter Firefighter Mosqueira thanked the Mayor and City Mosqueira did. Commission, Fire Chief de la Rosa and all the city's firefighters for the recognition. He believes in always doing the right thing and knows that his colleagues would have done the same thing in that scenario. It is an honor to be there and part of such a dedicated and courageous team, and once again thanked them for the opportunity and their time. Mayor Lago thanked him on behalf of the City Commission.

This Presentation/Protocol Document was Presented and Filed

A.-4. 25-8869

Congratulations to Sergeant Velier Zaccheo, recipient of the 2024 Robert DeKorte Memorial Award.

<u>Attachments:</u> Agenda Cover Memo - Robert DeKorte Memorial Award
Nomination Memo - DeKorte Award

Memorial Award. DeKorte Memo -Agenda Cover Robert DeKorte Memorial Award. Mayor Lago introduced Agenda item A-4 Congratulations to Sergeant Velier Zaccheo, recipient of the 2024 Robert Memorial Award. Agenda Cover Memo -Robert DeKorte Memorial Award. Police Chief Hudak gave the background of how this prestigious award was established and which is a nomination by the employees through the employees' associations, the Fraternal Order of Police (FOP) and their Vice President Christopher Challenger made the Mr. Challenger recognized the Mayor and City Commission and apologized for Joe Kramer, President/FOP who was absent at the presentation and wanted to be there but who was currently attending an FOP conference in Orlando. Vice President Challenger then read the history of the Robert DeKorte Memorial Award and the noteworthy achievements which qualified the recipient for this outstanding award. Sergeant Zaccheo upon receiving his award thanked the Mayor and City Commission and said it was humbling because it was named after an officer who gave the ultimate sacrifice, something that is taken for granted every day, coming to work and not knowing whether they will be able to return home. He then thanked the FOP, Chief Hudak, and the Command Staff for their support provided every day. Mayor Lago thanked Sergeant for his service and well-deserved recognition and commitment to the city. Commissioner Castro stated, courage, dedication and bravery accurately describes who Sergeant Zaccheo is. She sees him every day at St. Teresa, and it is an honor to have an officer of such caliber representing the city, she is proud of him and thanked him for being awarded one of the most prestigious awards given by the city and he thanked her.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 4

Non-ag 25-9511 enda Item Presentation of the Crime Report from the Chief of Police.

City Clerk Item No. 7

Non-ag 25-9512 enda Item Introduction of new Miami-Dade County Commissioner for District 6, Natalie Milian Orbi replacing Kevin Marino Cabrera.

B. APPROVAL OF MINUTES

City Clerk Item No. 5

C. PUBLIC COMMENTS

City Clerk Item No. 6

D. CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Vice Mayor Anderson, seconded by Commissioner Castro, that this motion be Approved on Consent Agenda. The motion passed

Yeas: 5 - Mayor Lago, Vice Mayor Anderson, Commissioner Castro, Commissioner Fernandez and Commissioner Lara

RESOLUTION NO. 2025-182

D.-1. <u>25-9103</u> A Resolution of the

A Resolution of the City Commission approving the annual review required by the City of Coral Gables and University of Miami Development Agreement and Section 163.3235 of the Florida Statutes, for the period from September 28, 2023 to September 27, 2024.

Attachments: 06 10 25 Exhibit A - Draft Resolution

06 10 25 Exhibit B - UM 2023-24 Annual Report

06 10 25 Exhibit C - Staff report - Annual Review of UM DA Annual Report

06 10 25 CC - University of Miami DA Report

R-2025-182 - Signed

A RESOLUTION OF THE CITY COMMISSION APPROVING THE ANNUAL REVIEW REQUIRED BY THE CITY OF CORAL GABLES AND UNIVERSITY OF MIAMI AGREEMENT AND SECTION 163.3235 OF THE FLORIDA STATUTES, FOR THE PERIOD FROM SEPTEMBER 28, 2023, THROUGH SEPTEMBER 27, 2024.

This Matter was adopted by Resolution Number 2025-182 BY VOICE VOTE

D.-2. 25-9109

A Resolution of the City Commission accepting the Urban Areas Security Initiative (UASI) Grant Program Memorandum of Agreement between the City of Miami and the City of Coral Gables; and authorizing an amendment to the Fiscal Year 2024-2025 Annual Budget to recognize the \$153,033.00 grant as revenue and to appropriate such funds to cover the grant expenditures.

Attachments: Cover memo - Resolution 2024 UASI

DRAFT RESOLUTION - 2024 UASI
UASI 2024 MOA - Coral Gables
City of Miami Resolution FY 2024

FY 2024 UASI - Cityof Miami Fire Rescue R1193 Executed

Coral Gables Award Letter UASI 2024

R-2025-183 - Signed

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE URBAN AREA SECURITY INITIATIVE (UASI) GRANT PROGRAM MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF MIAMI AND THE CITY OF CORAL GABLES; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2024-2025 ANNUAL BUDGET TO RECOGNIZE THE \$153,033.00 GRANT AS REVENUE AND TO APPROPRIATE SUCH FUNDS TO COVER THE GRANT EXPENDITURES.

This Matter was adopted by Resolution Number 2025-183 BY VOICE VOTE

D.-3. 25-9110

A Resolution of the City Commission accepting the recommendation of the City Manager to request additional spending authority in the amount of \$25,200.00 for a contract awarded to Medical Priority Consultants, d/b/a Priority Dispatch Corporation pursuant to Section 2-764 of the Procurement Code entitled "Approval of Change Orders and Contract Modifications".

Lobbyist: N/A

<u>Attachments:</u> Agenda Resolution- ProQA Software

Agenda Resolution- ProQA Software PriorityDispatchQuote SIN405330

SoleSourceLetter 2025
SoleSourceProcurement 2025

Cover Memo-PriorityDispatchProQA 2025

R-2025-184 - Signed

Α **RESOLUTION** OF THE CITY COMMISSION **ACCEPTING** THE RECOMMENDATION OF THE CITY **MANAGER** TO **PURCHASE** THE PRIORITY DISPATCH TECHNOLOGY PRODUCTS, SERVICES, SOLUTIONS & RELATED PRODUCTS & SERVICES, PURSUANT TO SECTION 2-689, SOLE SOURCE PROCUREMENT OF THE PROCUREMENT CODE OF THE CITY'S PROCUREMENT CODE IN THE AMOUNT OF \$25,200.00.

This Matter was adopted by Resolution Number 2025-184 BY VOICE VOTE

D.-4. 25-9030

A Resolution of the City Commission authorizing ratification of prior expenditures and approving of a new contract with Kaizen Defensive Systems, Inc. for the Coral Gables Police Department for an estimated annual amount not to exceed \$150,000.00 pursuant to Section 2-607 (24) of the Procurement Code entitled "Exemptions" (Consultants for professional services with special skills).

Lobbyist: N/A

Attachments: Agenda Cover Memo Kaizen 06.10.2025.doc

Resolution Kaizen 06.10.2025.docx <u>Draft PSA Kaizen - 06.10.25.docx</u>

2025-185 - Signed

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING RATIFICATION OF PRIOR EXPENDITURES AND APPROVING OF A NEW CONTRACT WITH KAIZEN DEFENSIVE SYSTEMS, INC. FOR THE CORAL POLICE DEPARTMENT FOR AN ESTIMATED ANNUAL AMOUNT NOT TO 2-607 (24) **EXCEED** \$150,000.00 PURSUANT TO **SECTION** OF THE PROCUREMENT CODE ENTITLED "EXEMPTIONS" (CONSULTANTS **FOR** PROFESSIONAL SERVICES WITH SPECIAL SKILLS).

This Matter was adopted by Resolution Number 2025-185 BY VOICE VOTE

City Clerk Item No. 12

RESOLUTION NO. 2025-186

D.-5. 25-9149

A Resolution of the City Commission confirming the appointment of Don Slesnick III (nominated by Mayor Lago) and Yamilet Rodriguez (nominated by City Manager Iglesias) to serve as members of the Coral Gables Golf and Country Club Advisory Board, for a two year term which began on June 1, 2025 and continues through May 31, 2027.

<u>Attachments:</u> Cover Memo - Golf and Country Club Board

<u>Draft Resolution - Golf and Country Club Board</u>

R-2025-186 - Signed

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF DON SLESNICK III (NOMINATED BY MAYOR LAGO) AND YAMILET RODRIGUEZ (NOMINATED BY CITY MANAGER IGLESIAS) TO SERVE AS MEMBERS OF THE CORAL GABLES GOLF AND COUNTRY CLUB ADVISORY BOARD, FOR A TWO-YEAR TERM WHICH BEGAN ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

This Matter was adopted by Resolution Number 2025-186 BY VOICE VOTE

D.-6. 25-9150

A Resolution of the City Commission confirming the appointment of Mary Palacio-Pike (nominated by Mayor Lago) to serve as a member of the School Community Relations Committee, for a two-year term which began on June 1, 2025 and continues through May 31, 2027.

Attachments: Cover Memo - SCRC

Draft Resolution - SCRC R-2025-187 - Signed

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF MARY PALACIO-PIKE (NOMINATED BY MAYOR LAGO) TO SERVE AS A MEMBER OF THE SCHOOL COMMUNITY RELATIONS COMMITTEE, FOR A TWO-YEAR TERM WHICH BEGAN ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

This Matter was adopted by Resolution Number 2025-187 BY VOICE VOTE

City Clerk Item No. 14

RESOLUTION NO. 2025-188

D.-7. <u>25-9151</u>

A Resolution of the City Commission confirming the appointment of Arnold J. Weil (nominated by Mayor Lago) to serve as a member of the Mayor's Advisory Council, for a two-year term which began on April 25, 2025 and continues through April 30, 2027.

<u>Attachments:</u> <u>Draft Resolution - Mayors Council</u> Cover Memo - Mayors Council

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF ARNOLD J. WEIL (NOMINATED BY MAYOR LAGO) TO SERVE AS A MEMBER OF THE MAYOR'S ADVISORY COUNCIL, FOR A TWO-YEAR TERM WHICH BEGAN ON APRIL 25, 2025, AND CONTINUES THROUGH APRIL 30, 2027.

This Matter was adopted by Resolution Number 2025-188 BY VOICE VOTE

D.-8. 25-9152

A Resolution of the City Commission confirming the appointment of Armando Bucelo (nominated by Mayor Lago) to serve as a member of the Code Enforcement Board for the remainder of an unexpired term three-year term, which began on June 1, 2023 and continues through May 31, 2026.

Attachments: Cover Memo - Code Board

Draft Resolution - Code Board

R-2025-189 - Signed

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF ARMANDO BUCELO (NOMINATED BY MAYOR LAGO) TO SERVE AS A MEMBER OF THE CODE ENFORCEMENT BOARD FOR THE REMAINDER OF AN UNEXPIRED THREE-YEAR TERM, WHICH BEGAN ON JUNE 1, 2023, AND CONTINUES THROUGH MAY 31, 2026.

This Matter was adopted by Resolution Number 2025-189 BY VOICE VOTE

City Clerk Item No. 16

RESOLUTION NO. 2025-190

D.-9. <u>25-9160</u>

A Resolution of the City Commission confirming the appointment of Teddy Lloutellier (Nominated by the University of Miami) and Tiffany Troxler (nominated by Florida International University) to serve as members of the Sustainability Advisory Board, for a two-year term which began on June 1, 2025 and continues through May 31, 2027.

Attachments: Draft Resolution - Sustainability

Cover Memo - Sustainability Board

R-2025-190 - Signed

RESOLUTION OF THE CITY COMMISSION CONFIRMING THE **APPOINTMENT** (NOMINATED OF **TEDDY** LLOUTELLIER BY THE UNIVERSITY OF MIAMI) AND TIFFANY TROXLER (NOMINATED BY FLORIDA INTERNATIONAL UNIVERSITY) TO **SERVE** AS **MEMBERS** OF THE SUSTAINABILITY ADVISORY BOARD, FOR A TWO-YEAR TERM WHICH BEGAN ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

This Matter was adopted by Resolution Number 2025-190 BY VOICE VOTE

D.-10. 25-9161

A Resolution of the City Commission confirming the appointment of Raul Faget (nominated by City Manager Iglesias) to serve as a member of the City of Coral Gables/University of Miami Community Relations Committee, for a two year term which began on June 1, 2025 and continues through May 31, 2027.

Attachments: Cover Memo - City of Coral Gables-University of Miami Community Relations Con
City of Coral Gables University of Miami Community Relations Committee
R-2025-191 - Signed

RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF RAUL G. FAGET (NOMINATED BY CITY MANAGER IGLESIAS), TO SERVE AS A MEMBER OF THE CITY OF CORAL GABLES/UNIVERSITY OF MIAMI COMMUNITY **RELATIONS** COMMITTEE. FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

This Matter was adopted by Resolution Number 2025-191 BY VOICE VOTE

City Clerk Item No. 18

RESOLUTION NO. 2025-192

D.-11. 25-9162

A Resolution of the City Commission confirming the appointment of Alexis Ehrenhaft (nominated by City Manager Iglesias) to serve as a member of the Coral Gables Merrick House Governing Board, for a two year term which began on June 1, 2025 and continues through May 31, 2027.

Attachments: Coral Gables Merrick House Governing Board

Cover Memo - Coral Gables Merrick House Governing Board

R-2025-192 - Signed

RESOLUTION OF THE CITY COMMISSION **CONFIRMING** THE APPOINTMENT OF **ALEXIS** J. **EHRENHAFT** (NOMINATED BY CITY MANAGER IGLESIAS), TO SERVE AS A MEMBER OF THE CORAL GABLES MERRICK HOUSE GOVERNING BOARD, FOR A TWO (2) YEAR TERM WHICH BEGINS ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

This Matter was adopted by Resolution Number 2025-192 BY VOICE VOTE

D.-12. <u>25-9163</u>

A Resolution of the City Commission confirming the appointment of Derrek Space (nominated by Commissioner Lara) and Rene E. Alvarez (nominated by City Manager Iglesias) to serve as members of the Coral Gables Retirement Board - General Employees, for a two year term which began on June 1, 2025 and continues through May 31, 2027.

<u>Attachments:</u> Cover Memo - Coral Gables Retirement Board-General Employees

Coral Gables Retirement Board

R-2025-193 - Signed

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF DERREK SPACE (NOMINATED BY COMMISSIONER LARA) AND RENE E. ALVAREZ (NOMINATED BY CITY MANAGER IGLESIAS) TO SERVE AS MEMBERS OF THE CORAL GABLES RETIREMENT BOARD - GENERAL EMPLOYEES, FOR A TWO-YEAR TERM WHICH BEGAN ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

This Matter was adopted by Resolution Number 2025-193 BY VOICE VOTE

City Clerk Item No. 20

RESOLUTION NO. 2025-194

D.-13. <u>25-9164</u>

A Resolution of the City Commission confirming the appointment of Eric Fliss (nominated by City Manager Iglesias) to serve as a member of the Cultural Development Board, for a two year term which began on June 1, 2025 and continues through May 31, 2027.

<u>Attachments:</u> Cultural Development Board

Cover Memo - Cultural Development Board

R-2025-194 - Signed

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF ERIC B. FLISS (NOMINATED BY CITY MANAGER IGLESIAS), TO SERVE AS A MEMBER OF THE CULTURAL DEVELOPMENT BOARD, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

This Matter was adopted by Resolution Number 2025-194 BY VOICE VOTE

D.-14. 25-9165

A Resolution of the City Commission confirming the appointment of Cesar Garcia-Pons (nominated by City Manager Iglesias) to serve as a member of the Historic Preservation Board, for a two year term which began on June 1, 2025 and continues through May 31, 2027.

Attachments: Cover Memo - Historic Preservation Board

<u>Historic Preservation Board</u> R-2025-195 - Signed

RESOLUTION THE CITY COMMISSION CONFIRMING THE **APPOINTMENT** OF **CESAR GARCIA-PONS** (NOMINATED BY CITY MANAGER IGLESIAS), TO SERVE AS A MEMBER OF THE HISTORIC PRESERVATION BOARD, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

This Matter was adopted by Resolution Number 2025-195 BY VOICE VOTE

City Clerk Item No. 22

RESOLUTION NO. 2025-196

D.-15. <u>25-9166</u>

A Resolution of the City Commission confirming the appointment of Ilsa Danielson (nominated by City Manager Iglesias) to serve as a member of the International Affairs Coordinating Council, for a two year term which began on June 1, 2025 and continues through May 31, 2027.

Attachments: International Affairs Coordinating Council

Cover Memo - International Affairs Coordinating Council

R-2025-196 - Signed

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF ILSA DANIELSON (NOMINAED BY CITY MANAGER IGLESIAS), TO SERVE AS A MEMBER OF THE INTERNATIONAL AFFAIRS COORDINATING COUNCIL, FOR A TWO (2) YEAR TERM WHICH BEGINS ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

This Matter was adopted by Resolution Number 2025-196 BY VOICE VOTE

D.-16. <u>25-9167</u>

A Resolution of the City Commission confirming the appointment of Amy Dash (nominated by City Manager Iglesias) to serve as a member of the Landscape Beautification Advisory Board, for a two year term which began on June 1, 2025 and continues through May 31, 2027.

Attachments: Landscape Beautification Advisory Board

Cover Memo - Landscape Beautification Advisory Board

R-2025-197 - Signed

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF AMY DASH (NOMINATED BY CITY MANAGER IGLESIAS), TO SERVE AS A MEMBER OF THE LANDSCAPE BEAUTIFICATION ADVISORY BOARD, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

This Matter was adopted by Resolution Number 2025-197 BY VOICE VOTE

City Clerk Item No. 24

RESOLUTION NO. 2025-198

D.-17. <u>25-9168</u>

A Resolution of the City Commission confirming the appointment of Ginger Jochem (nominated by Commissioner Lara) and Zully Pardo (nominated by City Manager Iglesias) to serve as members of the Library Advisory Board, for a two year term which began on June 1, 2025 and continues through May 31, 2027.

Attachments: Cover Memo - Library Advisory Board

<u>Library Advisory Board</u> R-2025-198 - Signed

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF GINGER JOCHEM (NOMINATED BY COMMISSIONER LARA) AND ZULLY PARDO (NOMINATED BY CITY MANAGER IGLESIAS) TO SERVE AS MEMBERS OF THE LIBRARY ADVISORY BOARD, FOR A TWO-YEAR TERM WHICH BEGAN ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

This Matter was adopted by Resolution Number 2025-198 BY VOICE VOTE

D.-18. 25-9169

A Resolution of the City Commission confirming the appointment of Erik Rodriguez (nominated by City Manager Iglesias) to serve as a member of the Parks and Recreation Advisory Board, for a two year term which began on June 1, 2025 and continues through May 31, 2027.

Attachments: Parks and Recreation Advisory Board

Cover Memo - Parks and Recreation Advisory Board

R-2025-199 Draft.doc

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF ERIK RODRIGUEZ (NOMINAED BY CITY MANAGER IGLESIAS), TO SERVE AS A MEMBER OF THE PARKS AND RECREATION ADVISORY BOARD, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

This Matter was adopted by Resolution Number 2025-199 BY VOICE VOTE

City Clerk Item No. 26

RESOLUTION NO. 2025-200

D.-19. <u>25-9170</u>

A Resolution of the City Commission confirming the appointment of Julian Sevillano (nominated by City Manager Iglesias) to serve as a member of the Senior Citizens Advisory Board, for a two year term which began on June 1, 2025 and continues through May 31, 2027.

Attachments: Cover Memo - Senior Citizens Advisory Board

Senior Citizens Advisory Board

R-2025-200 - Signed

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF JULIAN L. SEVILLANO (NOMINATED BY CITY MANAGER IGLESIAS), TO SERVE AS A MEMBER OF THE SENIOR CITIZENS ADVISORY BOARD, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

This Matter was adopted by Resolution Number 2025-200 BY VOICE VOTE

D.-20. 25-9171

A Resolution of the City Commission confirming the appointment of Evelyn Diaz (nominated by Commissioner Lara) and Richard Bennett (nominated by City Manager Iglesias) to serve as a member of the Landmarks Advisory Board, for a two year term which began on June 1, 2025 and continues through May 31, 2027.

Attachments: Cover Memo - Landmarks Advisory Board

Draft Resolution - Landmarks Advisory Board

R-2025-201 - Signed

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF EVELYN DIAZ (NOMINATED BY COMMISSIONER LARA) AND RICHARD BENNETT (NOMINATED BY CITY MANAGER IGLESIAS) TO SERVE AS A MEMBER OF THE LANDMARKS ADVISORY BOARD, FOR A TWO-YEAR TERM WHICH BEGAN ON JUNE 1, 2025 AND CONTINUES THROUGH MAY 31, 2027.

This Matter was adopted by Resolution Number 2025-201 BY VOICE VOTE

City Clerk Item No. 28

RESOLUTION NO. 2025-202

D.-21. <u>25-9186</u>

A Resolution of the City Commission confirming the appointment of Carlos Bolivar (nominated by Commissioner Lara) to serve as a member of the Construction Regulation Board, for a two year term which began on June 1, 2025 and continues through May 31, 2027.

Attachments: Cover Memo - Construction Board

Draft Resolution - Construction Board

R-2025-202 - Signed

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF CARLOS BOLIVAR (NOMINATED BY COMMISSIONER LARA) TO SERVE AS A MEMBER OF THE CONSTRUCTION REGULATION BOARD, FOR A TWO-YEAR TERM WHICH BEGAN ON JUNE 1, 2025 AND CONTINUES THROUGH MAY 31, 2027.

This Matter was adopted by Resolution Number 2025-202 BY VOICE VOTE

D.-22. <u>25-9194</u>

A Resolution of the City Commission confirming the appointment of Nestor Menendez (nominated by Vice Mayor Anderson) to serve as a member of the Planning and Zoning Board, for a two year term which began on June 1, 2025 and continues through May 31, 2027.

Attachments: Cover Memo - Planning Board

Draft Resolution - Planning Board

R-2025-203 Draft.doc

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF NESTOR MENENDEZ (NOMINATED BY VICE MAYOR ANDERSON) TO SERVE AS A MEMBER OF THE PLANNING AND ZONING BOARD, FOR A TWO-YEAR TERM WHICH BEGAN ON JUNE 1, 2025 AND CONTINUES THROUGH MAY 31, 2027.

This Matter was adopted by Resolution Number 2025-203 BY VOICE VOTE

City Clerk Item No. 30

RESOLUTION NO. 2025-204

D.-23. <u>25-9195</u>

A Resolution of the City Commission confirming the appointment of Roland Rodriguez - Zone 2 (nominated by Vice Mayor Anderson) to serve as a member of the Transportation Advisory Board, for a two year term which began on June 1, 2025 and continues through May 31, 2027.

<u>Attachments:</u> Cover Memo - Transportation Board

Draft Resolution - Transportation Board

RESOLUTION OF THE CITY COMMISSION **CONFIRMING** THE APPOINTMENT OF ROLAND RODRIGUEZ - ZONE 2 (NOMINATED BY VICE MAYOR ANDERSON) TO SERVE AS Α MEMBER OF THE TRANSPORTATION ADVISORY BOARD, FOR A TWO-YEAR TERM WHICH BEGAN ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

This Matter was adopted by Resolution Number 2025-204 BY VOICE VOTE

D.-24. <u>25-9188</u>

A Resolution of the City Commission renewing the Parking Lease Agreement with the University of Miami for Municipal Parking Lots #42 and #43 for an additional twelve (12) months beginning September 1, 2025 and ending August 31, 2026, at the rate of \$76,282.56 annually, payable in equal monthly installments.

Attachments: City of Coral Gables -UM 2025 Renewal Ltr Regarding Lease Agreement Coral Gables -UM 2025 Renewal Ltr Regarding Lease Agreement Coral Gables -UM 2025 Renewal Ltr Regarding Lease Agreement Coral Gables -UM 2025 Renewal Ltr Regarding Lease Agreement Coral Gables -UM 2025 Renewal Ltr Regarding Lease Agreement Coral Gables -UM 2025 Renewal Ltr Regarding Lease Agreement Coral Gables -UM 2025 Renewal Ltr Regarding Lease Agreement Coral Gables -UM 2025 Renewal Ltr Regarding Lease Agreement Coral Gables -UM 2025 Renewal Ltr Regarding Lease Agreement Coral Gables -UM 2025 Renewal Ltr Regarding Lease Agreement Coral Gables -UM 2025 Renewal Ltr Regarding Lease Agreement Coral Gables -UM 2025 Renewal Ltr Regarding Lease Agreement Coral Gables -UM 2025 Renewal Ltr Regarding Lease Agreement Coral Gables -UM 2025 Renewal Ltr Regarding Lease -UM 2025 Renewal Ltr Regarding -UM 2025 Renewal

Cover Memo - June 10 Resolution on Yearly Renewal with UM Lots 42 and 43

UM Lots 42 & 43 Resolution 2024- - Renewal 09.01.25-08.31.26

R-2025-205 - Signed

A RESOLUTION OF THE CITY COMMISSION RENEWING THE PARKING LEASE AGREEMENT WITH THE UNIVERSITY OF MIAMI FOR MUNICIPAL PARKING LOTS #42 AND #43 FOR AN ADDITIONAL TWELVE (12) MONTHS BEGINNING SEPTEMBER 1, 2025, AND ENDING AUGUST 31, 2026, AT THE RATE OF \$76,282.56 ANNUALLY, PAYABLE IN EQUAL MONTHLY INSTALLMENTS.

This Matter was adopted by Resolution Number 2025-205 BY VOICE VOTE

City Clerk Item No. 32

RESOLUTION NO. 2025-206

D.-25. <u>25-9202</u>

A Resolution of the City Commission authorizing the acceptance of Grant Agreement No. DMS-24/25-342 with the Florida Department of Management Services under the Local Government Cybersecurity Grant Program, to provide the City with two cybersecurity solutions and authorizing the City Manager to execute the Grant Agreement for said assistance.

Attachments: Reso - Cybersecurity Grant

Cover Memo Cybersecurity Grant

R-2025-206 - Signed

RESOLUTION OF THE CITY COMMISSION **AUTHORIZING** THE ACCEPTANCE OF GRANT AGREEMENT THE NO. DMS-24/25-342 WITH FLORIDA DEPARTMENT OF MANAGEMENT SERVICES UNDER THE LOCAL GOVERNMENT CYBERSECURITY GRANT PROGRAM, TO PROVIDE THE WITH TWO CYBERSECURITY SOLUTIONS AND AUTHORIZING THE MANAGER TO EXECUTE THE GRANT AGREEMENT FOR SAID ASSISTANCE.

This Matter was adopted by Resolution Number 2025-206 BY VOICE VOTE

- 1. Presentation of Boards and/or Committees minutes requesting no action from the City Commission:
- 1.-1. 25-9121 Advisory Board on Disability Affairs Meeting of May 7, 2025.

Attachments: ADA May 7, 2025 Agenda

Cover Ltr 05 07 25 Meeting 05 07 25 Mins w Exhibit

05 07 25 CITY CLERK OFC Attendance Form

This Matter was approved BY VOICE VOTE

City Clerk Item No. 34

1.-2. <u>25-9134</u> Budget Audit Advisory Board Meeting of April 30, 2025.

<u>Attachments:</u> MeetingMinutes April 30, 2025-Legistar Generated

This Matter was approved BY VOICE VOTE

City Clerk Item No. 35

1.-3. 25-9098 Landscape Beautification Advisory Board meeting of May 8, 2025

Attachments: 050825-LBAB Minutes - 25-9098

This Matter was approved BY VOICE VOTE

City Clerk Item No. 36

1.-4. 25-9141 Waterway Advisory Board Meeting of May 7, 2025.

Attachments: Minutes 5-7-25

WAB Cover Memo Template 5-7-25

This Matter was approved BY VOICE VOTE

City Clerk Item No. 37

RESOLUTION NO. 2025-207

Non-ag <u>25-9240</u> enda Item A Resolution appointing Samuel Joseph (Nominated by Commissioner Castro) to serve as a member of the School and Community Relations Committee, for a two (2) year term, which began on June 1, 2025 and continues through May 31, 2027.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF SAMUEL JOSEPH (NOMINATED BY COMMISSIONER CASTRO) TO SERVE AS A MEMBER OF THE SCHOOL COMMUNITY RELATIONS COMMITTEE, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

This Matter was adopted by Resolution Number 2025-207 BY VOICE VOTE

E. PUBLIC HEARINGS

ORDINANCES ON SECOND READING

Agenda Items E-1 and H-1 are related

ORDINANCE NO. 2025-10

E.-1. 25-8953

An Ordinance of the City Commission amending City Code Section 78-101, "Compulsory Connection Required Where Sanitary Sewer Available," to provide for City responsibility for sewer laterals located in the right-of-way under certain conditions; to establish circumstances under which property owners remain responsible for repairs; to establish triggers for mandatory lateral replacement during new construction or substantial improvements; providing for repealer provision, severability clause, codification, and providing for an effective date.

(Sponsored by Mayor Lago)

Attachments:

Cover Memo - Ordinance - Amending City Code Sec 78-101 - Sanitary Sewer Late Ordinance - Amending Sec. 78-101 - Sanitary Sewer - 1st Reading v3

Cover Memo - Ordinance - Amending City Code Sec 78-101 - Sanitary Sewer Late Ordinance - Amending Sec. 78-101 - Sanitary Sewer - 2nd Reading v4

AN ORDINANCE OF THE CITY OF CORAL GABLES, FLORIDA, AMENDING CITY CODE SECTION 78-101, "COMPULSORY CONNECTION REQUIRED WHERE SANITARY SEWER AVAILABLE." TO PROVIDE FOR RESPONSIBILITY **FOR SEWER LATERALS LOCATED** IN THE **RIGHT-OF-WAY** UNDER **CERTAIN** CONDITIONS; TO **ESTABLISH** CIRCUMSTANCES UNDER WHICH **PROPERTY OWNERS REMAIN** RESPONSIBLE FOR REPAIRS: TO **ESTABLISH TRIGGERS FOR** MANDATORY LATERAL REPLACEMENT DURING NEW CONSTRUCTION OR SUBSTANTIAL IMPROVEMENTS: **PROVIDING FOR** REPEALER. SEVERABILITY, 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 Anderson, seconded by Commissioner Lara, that this matter be adopted by Ordinance Number 2025-10. The motion passed by the following vote.

Yeas: 5 - Vice Mayor Anderson, Commissioner Castro, Commissioner Fernandez, Commissioner Lara and Mayor Lago

ORDINANCE NO. 2025-11

E.-2. 25-8999

An Ordinance of the City Commission amending the Code of the City of Coral Gables, Florida, Chapter 2, entitled "Administration," Article III "Boards, Commissions, Committees," Division 1 "Generally" by amending Section 2-52 "Qualification and Appointment of Members" in order to offer members of City boards access to pickleball facilities at the Biltmore and Salvadore Park Tennis Centers free of charge; providing for a repealer provision, severability clause, codification, and providing for an effective date. (Sponsored by Mayor Lago)

Attachments: Pass Policy for Pickleball (05-08-25) COVER MEMO

Pass Policy for Pickleball (05-08-25) EXHIBIT A
Pass Policy for Pickleball (05-08-25) ORDINANCE
Pass Policy for Pickleball (05-13-25) EXHIBIT A
Pass Policy for Pickleball (05-13-25) ORDINANCE

Pass Policy for Pickleball (6-10-25) COVER MEMO (Second)

AN ORDINANCE OF THE CITY COMMISSION AMENDING THE CODE OF OF CORAL GABLES, FLORIDA, CHAPTER 2, "ADMINISTRATION," ARTICLE III "BOARDS, COMMISSIONS, COMMITTEES," DIVISION 1 "GENERALLY" BY AMENDING SECTION 2-52 "QUALIFICATION AND APPOINTMENT OF MEMBERS" IN ORDER TO OFFER MEMBERS OF BOARDS ACCESS TO PICKLEBALL FACILITIES AT CITY THE BILTMORE **SALVADORE** PARK **TENNIS** CENTERS **FREE** OF PROVIDING FOR A REPEALER PROVISION, **SEVERABILITY** CLAUSE, CODIFICATION, AND AN EFFECTIVE DATE.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Fernandez, that this matter be adopted by Ordinance Number 2025-11. The motion passed by the following vote.

Yeas: 5 - Commissioner Fernandez, Commissioner Lara, Vice Mayor Anderson, Commissioner Castro and Mayor Lago

City Clerk Item No. 41

ORDINANCE NO. 2025-12

E.-3. 25-9000

An Ordinance of the City Commission amending City Code Chapter 2, "Administration," Article II "City Commission," Section 2-28 "Mayor; Duties and Powers," to clarify the Mayor's ability to designate City representatives for City Delegations; providing for severability provision, repealer clause, codification, and providing for effective date. (Sponsored by Mayor Lago)

<u>Attachments:</u> Cover Memo- First Reading Ordinance Mayor duties and Powers

First Reading Ordinance- Mayor duties and powers

Cover Memo- Second Reading Ordinance Mayor duties and Powers

Second Reading Ordinance- Mayor duties and powers

AN ORDINANCE OF THE CITY COMMISSION OAMENDING CITY CODE CHAPTER 2, "ADMINISTRATION," ARTICLE II "CITY COMMISSION," SECTION 2-28 "MAYOR; DUTIES AND POWERS," TO CLARIFY THE MAYOR'S ABILITY TO DESIGNATE CITY REPRESENTATIVES FOR CITY DELEGATIONS; 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 Anderson, seconded by Commissioner Lara, that this matter be adopted by Ordinance Number 2025-12. The motion passed by the following vote.

Yeas: 3 - Commissioner Lara, Vice Mayor Anderson and Mayor Lago

Nays: 2 - Commissioner Castro and Commissioner Fernandez

City Clerk Item No. 42

ORDINANCE NO. 2025-15

E.-4. 25-9067

An Ordinance of the City Commission approving a purchase and sale agreement to include certain key terms with Eugenia S. Schmid, as trustee of the Eugenia S. Schmid Declaration of Trust dated August 7, 1998 for the purchase of an undeveloped parcel of land located at 1031 Valencia Avenue; waiving certain requirements pursuant to Section 2-1089 of Division 12 of the Procurement Code; providing for a severability clause and providing for an effective date.

(Sponsored by Mayor Lago)

<u>Attachments:</u> EXHIBIT B - LOI to Purchase 1031 Valencia Ave

Purchase of 1031 Valencia (05-15-25) ORDINANCE
Purchase of 1031 Valencia (05-15-25) COVER MEMO
Purchase of 1031 Valencia (06-3-25) ORDINANCE (Second)
Purchase of 1031 Valencia (06-10-25) COVER MEMO (Second)

Seller Signed Purchase Agreement

Appraisal - 123-2025-0152 Andalusia Land Added 06-09-2025

Appraisal - 25368REP.4.2.25 - Added 06/09/2025

AN ORDINANCE OF THE CITY COMMISSION APPROVING A PURCHASE AND SALE AGREEMENT TO INCLUDE CERTAIN KEY TERMS SCHMID, AS TRUSTEE OF THE EUGENIA DECLARATION OF TRUST DATED AUGUST 7, 1998 FOR THE PURCHASE OF AN UNDEVELOPED PARCEL OF LAND LOCATED AT 1031 VALENCIA AVENUE: WAIVING CERTAIN REQUIREMENTS PURSUANT TO SECTION 2-1089 OF DIVISION 12 OF THE PROCUREMENT CODE; PROVIDING FOR A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

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

A motion was made by Commissioner Fernandez, seconded by Vice Mayor Anderson, that this matter be adopted by Ordinance Number 2025-15. The motion passed by the following vote.

Yeas: 4 - Commissioner Fernandez, Commissioner Lara, Vice Mayor Anderson and Mayor Lago

Nays: 1 - Commissioner Castro

ORDINANCE NO. 2025-13

E.-5. 25-8951

An Ordinance of the City Commission authorizing the City to enter into an office lease with the Miami-Dade County Office of the Tax Collector with regard to the City-owned property located at 224 Minorca Avenue, Coral Gables, FL 33134 for a period of five (5) years and with two (2) additional five year renewal options, at the City's discretion. (Sponsored by Mayor Lago)

Attachments: 123-2025-0058 - Passport Office

Cover memo-May 20-Ordinance on 1st-Lease with Tax Collector 224 Minorca

First Reading--Lease - 224 Minorca Avenue D2-5-15-2025

Ordinance re Lease agreement with Tax Collector

Cover memo-June 10-Ordinance on 1st-Lease with Tax Collector 224 Minorca

Lease-224 Minorca Avenue Final 5-29-25

Ordinance re Lease agreement with Tax Collector

AN ORDINANCE OF THE CITY COMMISSION AUTHORIZING THE CITY TO ENTER INTO AN OFFICE LEASE WITH MIAMI-DADE COUNTY OFFICE OF THE TAX COLLECTOR WITH REGARD TO THE CITY-OWNED PROPERTY LOCATED AT 224 MINORCA AVENUE, CORAL GABLES, FL 33134 FOR A PERIOD OF FIVE (5) YEARS AND WITH TWO (2) ADDITIONAL, FIVE-YEAR RENEWAL OPTIONS, AT THE CITY'S DISCRETION.

A motion was made by Commissioner Fernandez, seconded by Commissioner Castro, that this matter be adopted by Ordinance Number 2025-13. The motion passed by the following vote.

Yeas: 5 - Commissioner Castro, Commissioner Fernandez, Commissioner Lara, Vice Mayor Anderson and Mayor Lago

ORDINANCE NO. 2025-14

E.-6. 24-8485

An Ordinance of the City Commission requesting amendments to the text and maps of the City of Coral Gables Comprehensive Plan, pursuant to expedited state review procedures (S.163.3184, Florida Statues) and Zoning Code Article 14, "Process," Section 14-213, "Comprehensive Plan Text and Map Amendments;" to update as a result of the City's Evaluation and Appraisal Report, the minimum planning periods and sewer requirements, as well as amendments to certain goals, objectives and policies of the Comprehensive Plan; providing for a repealer provision, providing for a severability clause, and providing for an effective date. (01 15 25 PZB recommended approval, Vote 7-0)

Attachments:

01 28 25 Exhibit C - 01 15 25 PZB Staff Report - Comp Plan EAR based amendm

01 28 25 CC- Comp Plan EAR based amendments

01 28 25 Exhibit A - Draft Ordinance

01 28 25 Exhibit B - Data Inventory Analysis DIA Support Document and Proposed

01 28 25 Exhibit E - PowerPoint Presentation

01 28 25 Exhibit D - Excerpt of 01 15 25 PZB Meeting Minutes

06 10 25 CC Cover Memo - Comp Plan EAR based amendments - 2nd Reading

06 10 25 Exhibit B - Florida Commerce ORC Letter 25-01ER 4-15-2025

06 10 25 Exhibit A Draft Ordinance combined

O-2025-14 Signed

AN ORDINANCE OF THE CITY COMMISSION REQUESTING AMENDMENTS **TEXT** AND MAPS OF THE CITY OF **CORAL** TO THE **GABLES** COMPREHENSIVE PLAN, PURSUANT TO **EXPEDITED** STATE REVIEW **PROCEDURES** (S.163.3184, **FLORIDA** STATUES) **ZONING** AND ARTICLE "PROCESS," SECTION 14-213, "COMPREHENSIVE TEXT AND MAP AMENDMENTS:" TO UPDATE AS A RESULT OF THE CITY'S REPORT, **EVALUATION APPRAISAL** THE **MINIMUM PLANNING** AND PERIODS AND SEWER REQUIREMENTS, AS WELL AS AMENDMENTS TO CERTAIN GOALS, OBJECTIVES AND POLICIES OF THE COMPREHENSIVE PLAN: PROVIDING FOR A REPEALER PROVISION, PROVIDING FOR A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Castro, seconded by Vice Mayor Anderson, that this matter be adopted by Ordinance Number 2025-14. The motion passed by the following vote.

Yeas: 5 - Commissioner Fernandez, Commissioner Lara, Vice Mayor Anderson, Commissioner Castro and Mayor Lago

ORDINANCES ON FIRST READING

E.-7. 25-8952

An Ordinance of the City Commission amending Chapter 58, entitled "Special Assessments," Article V - "Master Service Assessment," Division 2 - "Assessments," Section 58-253 "Notice of Publication," and remove the requirement for newspaper publication and incorporate the previously adopted definition of publications' providing for a repealer provision, severability clause, codification, and providing for an effective date.

Attachments:

Cover Memo- First Reading Ordinance Chapter 58 Special Assessment Publication
First Reading Ordinance Chapter 58 Special Assessment Publication
Cover Memo- Second Reading Ordinance Chapter 58 Special Assessment Public
Second Reading Ordinance Chapter 58 Special Assessment Publication
O-2025-16 - Signed

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

Yeas: 5 - Vice Mayor Anderson, Commissioner Castro, Commissioner Fernandez, Commissioner Lara and Mayor Lago

City Clerk Item No. 48

E.-8. <u>25-9201</u>

An Ordinance of the City Commission amending City Code Chapter 2, "Administration," Article V "Conflict of Interest and Code of Ethics," to create Section 2-308 "Prohibition on City Commissioners serving as Campaign/Political Consultants," to prohibit City Commissioners from serving as campaign/political consultants for candidates for elected office in the City; providing for severability clause, repealer provision, codification, providing for an effective date.

(Sponsored by Mayor Lago)

Attachments:

Cover Memo- First Reading Ordinance- Campaign Consultants

First Reading Ordinance Campaign Consultants

Cover Memo- Second Reading Ordinance- Campaign Consultants

Second Reading Ordinance Campaign Consultants

O-2025-17 - Signed

[Note for the Record: The verbatim transcript for Agenda Item E-8 is available for public inspection in the Office of the City Clerk and in Legistar].

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

Yeas: 4 - Commissioner Fernandez, Commissioner Lara, Vice Mayor Anderson and Mayor Lago

Nays: 1 - Commissioner Castro

E.-9. 25-9203

An Ordinance of the City Commission amending Section 2-54 "Attendance by members at meetings; resignation of members" of the City Code to revise the definition of excessive absences for the Board of Adjustment, Construction Regulation Board, Historic Preservation Board, Code Enforcement Board, and the Planning and Zoning Board; providing for severability clause, repealer provision, codification, and providing for an effective date.

(Sponsored by Vice Mayor Anderson)

<u>Attachments:</u> Cover Memo - Ordinance - Amending City Code Section 2-54 - Attendance by me
Ordinance - Amending Section 2-54 - Attendance by members at meetings; resign

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

Yeas: 5 - Commissioner Fernandez, Commissioner Lara, Vice Mayor Anderson, Commissioner Castro and Mayor Lago

City Clerk Item No. 50

E.-10. 25-9206

An Ordinance of the City Commission amending Article IV, "Code Enforcement,", Section 101-100, "creation; membership; statutes to govern board," of the City Code to revise the membership and attendance requirements for the Code Enforcement Board; providing for severability clause, repealer provision, codification, and providing for an effective date. (Sponsored by Vice Mayor Anderson)

<u>Attachments:</u> Cover Memo - Ordinance - Amending Article IV Code Enforcement - Section 101-Ordinance - Amending Article IV Code Enforcement - Sec. 101-100 - Creation; me

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

Yeas: 5 - Commissioner Lara, Vice Mayor Anderson, Commissioner Castro, Commissioner Fernandez and Mayor Lago

City Clerk Item No. 51

E.-11. 25-9220

An Ordinance of the City Commission providing for a text amendment to the City of Coral Gables Official Zoning Code, amending Article 14 "Process" to revise attendance requirements for the Planning and Zoning Board, Board of Adjustment, the Historic Preservation Board and the Code Enforcement Board; providing for a repealer provision, severability clause, codification, and an effective date.

(This item was deferred from the July 2, 2025 PZB Meeting.)

<u>Attachments:</u> 07 02 25 PZB Staff Report - Board Attendance w attachments

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

Yeas: 5 - Vice Mayor Anderson, Commissioner Castro, Commissioner Fernandez, Commissioner Lara and Mayor Lago

F. CITY COMMISSION ITEMS

RESOLUTION NO. 2025-210

F.-1. 25-9213 A Resolution of the City Commission adopting the current form application for Development Review Committee as a minimum standard for such application form.

(Sponsored by Vice Mayor Anderson)

Attachments: Level 1 - General Procedures - Conditional - 05 15 25

Resolution -adopting DRC application form

Cover memo-June 10-Resolution re DRC Application form

R-2025-210 - Signed

R-2025-210 with DRC Application form- - Signed

A RESOLUTION OF THE CITY COMMISSION ADOPTING THE CURRENT FORM APPLICATION FOR DEVELOPMENT REVIEW COMMITTEE AS A MINIMUM STANDARD FOR SUCH APPLICATION FORM.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Fernandez, that this matter be adopted by Resolution Number 2025-210. The motion passed by the following vote.

Yeas: 5 - Vice Mayor Anderson, Commissioner Castro, Commissioner Fernandez, Commissioner Lara and Mayor Lago

City Clerk Item No. 53

RESOLUTION NO. 2025-211

F.-2. 25-9214

A Resolution of the City Commission calling a Special Election on the proposed ballot question and City Charter Amendment to be held on November 3, 2026; providing for submission to the electors for approval or disapproval of a ballot question asking if the Charter should be amended to allow the appointing Commissioner or appointed Official to remove a board member from that position prior to the expiration of their term; providing for notice; providing for inclusion in the City Charter; providing for related matters; providing for an effective date.

(Sponsored by Mayor Lago)

Attachments: Cover Memo- Resolution- Special Election Board and Committee

Resolution Special Election Board and Committees

R-2025-211 - Signed

RESOLUTION OF THE CITY COMMISSION CALLING **SPECIAL** ELECTION ON THE PROPOSED BALLOT QUESTION AND CITY CHARTER AMENDMENT TO BE HELD ON NOVEMBER 3, 2026; PROVIDING FOR SUBMISSION TO THE ELECTORS FOR APPROVAL OR DISAPPROVAL OF A BALLOT QUESTION ASKING IF THE CHARTER SHOULD BE AMENDED TO ALLOW THE APPOINTING COMMISSIONER OR APPOINTED OFFICIAL TO REMOVE A BOARD MEMBER FROM THAT POSITION PRIOR TO THE EXPIRATION OF THEIR TERM; PROVIDING FOR NOTICE; PROVIDING FOR INCLUSION IN THE CITY CHARTER: PROVIDING FOR RELATED MATTERS: PROVIDING FOR AN EFFECTIVE DATE.

[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 Vice Mayor Anderson, seconded by Commissioner Fernandez, that this matter be adopted by Resolution Number 2025-211. The motion passed by the following vote.

Yeas: 4 - Commissioner Fernandez, Commissioner Lara, Vice Mayor Anderson

and Mayor Lago

Nays: 1 - Commissioner Castro

City Clerk Item No. 54

Time Certain 10:30am (Agenda Item F-3)

F.-3. <u>25-9172</u> Presentation on the Liberte Art Contest, a centennial collaboration with ArtLabbe Foundation.

(Sponsored by Mayor Lago)

This Agenda Item was Discussed and Filed

City Clerk Item No. 46

F.-4. Discussion regarding potential amendments to the Zoning Code regarding artificial turf. (Sponsored by Mayor Lago)

This Agenda Item was Discussed and Filed

City Clerk Item No. 55

F.-5. <u>25-9011</u> Update regarding City Hall.

(Sponsored by Mayor Lago)

[Note for the Record: The verbatim transcript for Agenda Item F-5 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. 56

F.-6. <u>25-9013</u> Discussion regarding hybrid work policy.

(Sponsored by Mayor Lago)

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

This Agenda Item was Discussed and Filed

F.-7. <u>25-9023</u> Discussion regarding artists for art in public places. (Sponsored by Mayor Lago)

A motion was made by Commissioner Lara, seconded by Commissioner Anderson, that this motion be adopted by Resolution Number 2025-213. The motion passed by unanimous vote.

Yeas: 5 - Mayor Lago, Vice Mayor Anderson, Commissioner Castro,
Commissioner Fernandez and Commissioner Lara

City Clerk Item No. 61

F.-8. <u>25-9041</u> Discussion regarding cleanup efforts throughout the downtown area. (Sponsored by Mayor Lago)

This Agenda Item was Discussed and Filed

City Clerk Item No. 62

F.-9. Discussion regarding hybrid work and the consideration of different options. (Sponsored by Commissioner Castro)

[Note for the Record: The verbatim transcript for Agenda Item F-9 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. 59

RESOLUTION NO. 2025-212

F.-10. 25-9129

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, ACCEPTING A GRANT AWARD FROM THE NATIONAL ASSOCIATION OF REALTORS TO PROVIDE SCULPTURE "LETTERS" FOR INSTALLATION THROUGHOUT THE CITY; DIRECTING THE CITY MANAGER TO TAKE ALL NECESSARY STEPS TO PREPARE BASES AND IDENTIFY LOCATIONS FOR INSTALLATION; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Mayor Lago)

RESOLUTION OF THE CITY COMMISSION OF **CORAL** GABLES. FLORIDA, **ACCEPTING** Α **GRANT AWARD FROM** THE **NATIONAL** ASSOCIATION OF REALTORS TO PROVIDE SCULPTURE "LETTERS" FOR INSTALLATION THROUGHOUT THE CITY; DIRECTING THE CITY MANAGER TO TAKE ALL NECESSARY STEPS TO PREPARE BASES AND IDENTIFY LOCATIONS FOR INSTALLATION; PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Fernandez, seconded by Commissioner Castro, that this motion be adopted by Resolution Number 2025-212. The motion passed by unanimous vote.

Yeas: 5 - Mayor Lago, Vice Mayor Anderson, Commissioner Castro, Commissioner Fernandez and Commissioner Lara

F11.	<u>25-9133</u>	Discussion regarding the use of gas-powered leaf blowers. (Sponsored by the Vice Mayor)								
		This Agenda Item was Discussed and Filed								
		City Clerk Item No. 57								
F12.	<u>25-9140</u>	Update on pilot residential parking rate. (Sponsored by Commissioner Castro)								
		This Agenda Item was Discussed and Filed								
		City Clerk Item No. 64								
F13.	<u>25-9218</u>	Discussion regarding DERM permitting delays. (Sponsored by Vice Mayor Anderson)								
		This Agenda Item was Discussed and Filed								
		City Clerk Item No. 63								
F14.	<u>25-9223</u>	Discussion on resident concerns regarding the road repairs on Pisano Avenue and Lighting Needs at Cartagena Circle. (Sponsored by Commissioner Castro)								
		Attachments: Email from Resident								
		This Agenda Item was Discussed and Filed								
		City Clerk Item No. 65								
F15.	25-9224	Discussion on curb damage at Los Pinos Boulevard and development of a long term								
		solution. (Sponsored by Commissioner Castro)								
		Attachments: Email from Resident - Curb Damage Los Pinos Blvd								
		This Agenda Item was Discussed and Filed								
		City Clerk Item No. 66								
F16.	<u>25-9225</u>	Discussion on pedestrian safety and ADA accessibility along Aragon Ave, Giralda Ave and other high-traffic Areas. (Sponsored by Commissioner Castro)								
		Attachments: Email from Resident - Pedestrian Safety								
		This Agenda Item was Discussed and Filed								
		City Clerk Item No. 67								

F17.	<u>25-9226</u>	Discussion addressing resident concerns about Parking Enforcement along Cordova Street and the need for renovations at Salvadore Park. (Sponsored by Commissioner Castro)									
		<u>Attachments:</u> Email from Resident - Parking Enforcement on Cordova Street and improvements									
		This Agenda Item was Discussed and Filed									
		City Clerk Item No. 68									
F18.	<u>25-9227</u>	Discussion regarding a sidewalk installation at Alhambra Circle Entrance on Douglas Road. (Sponsored by Commissioner Castro)									
		Attachments: F-18 - Alhambra Circle Entrance on Douglas Road									
		This Agenda Item was Discussed and Filed									
		City Clerk Item No. 71									
F19.	<u>25-9228</u>	Discussion on the Gables by the Sea Road Resurfacing Project and speed control in the area. (Sponsored by Commissioner Castro)									
		This Agenda Item was Discussed and Filed									
		City Clerk Item No. 72									
F20.	<u>25-9222</u>	A Resolution of the City Commission directing the Human Resources Director to include the personnel rules a policy addressing workplace relationships between supervisors and direct subordinates. (Sponsored by Commissioner Castro)									

<u>Attachments:</u> Cover memo-June 10-Resolution re HR rules and workplace relationships

Resolution directing HR policy on workplace relationships

This Ordinance was Presented and Filed

Non-ag 25-9241 enda Item

A Resolution to reconsider item E-4.

Attachments: R-2025-214 Signed

A motion was made by Commissioner Fernandez, seconded by Vice Mayor Anderson, that this matter be adopted by Resolution Number 2025-214. The motion passed by the following vote.

Yeas: 4 - Vice Mayor Anderson, Commissioner Fernandez, Commissioner Lara and Mayor Lago

Nays: 1 - Commissioner Castro

City Clerk Item No. 70

BOARDS/COMMITTEES ITEMS G.

G.-1. 25-9154 Resolution of City Commission confirming the appointments of and (nominated by Commission-As-A-Whole) serve as members of the Arts Advisory Panel, for a two-year term which began on June 1, 2025 and continues through May 31, 2027. Cover Memo - Commission As A Whole - AAP Draft Resolution - Commission As A Whole - AAP This Resolution was Deferred City Clerk Item No. 76 G.-2. 25-9155 Resolution Commission confirming of the City the appointments by Commission-As-A-Whole) and (nominated to serve as members of the Firefighters Pension Trust Fund, for a two-year term which began on June 1, 2025 and continues through May 31, 2027.

Attachments: Draft Resolution - Commission As A Whole - FF Pension Trust

Cover Memo - Commission As A Whole - FF Pension Trust

This Resolution was Deferred

G.-3. 25-9156

A Resolution of the City Commission confirming the appointment of Michael Maxwell (nominated by Commission-As-A-Whole) to serve as members of the Historic Preservation Board, for a two-year term which began on June 1, 2025 and continues through May 31, 2027.

Attachments: Cover Memo - Commission As A Whole - Historic

Draft Resolution - Commission As A Whole - Historic

R-2025-216 - Signed

RESOLUTION OF THE CITY COMMISSION **CONFIRMING** THE **MAXWELL APPOINTMENT** OF **MICHAEL** (NOMINATED BY COMMISSION-AS-A-WHOLE), TO SERVE AS A MEMBER OF THE HISTORIC PRESERVATION BOARD, FOR A TWO-YEAR TERM WHICH BEGAN ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Fernandez, that this matter be adopted by Resolution Number 2025-216. The motion passed by the following vote.

Yeas: 5 - Commissioner Fernandez, Commissioner Lara, Vice Mayor Anderson, Commissioner Castro and Mayor Lago

City Clerk Item No. 75

G.-4. 25-9157

Α	Resolution	of	the	City	Commission	on co	onfirm	ing	the	appo	intments	3	of
		_and			(nor	ninated	by	Coi	mmissi	on-As-	A-Whole	∍)	to
serv	e as membe	ers of	the	Police	Officers' Retire	ement	Trust	Fund	Board	of T	rustees,	for	а
two-	year term whi	ich be	gan d	on June	1, 2025 and co	ontinues	s throu	ugh Ma	ay 31, 2	2027.			

<u>Attachments:</u> <u>Draft Resolution - Commission As A Whole - Police Officers' Retirement Trust Fun</u>
Cover Memo - Commission As A Whole - Police Officers' Retirement Trust Fund E

This Resolution was Deferred

G.-5. 25-9158

A Resolution of the City Commission confirming the appointment of Joshua Goodman (nominated by Commission-As-A-Whole) to serve as a member of the School Community Relations Committee, for a two-year term which began on June 1, 2025 and continues through May 31, 2027.

Attachments: Cover Memo - Commission As A Whole - SCRC

Draft Resolution - Commission As A Whole - SCRC

R-2025-215 - Signed

RESOLUTION OF THE CITY COMMISSION **CONFIRMING** THE **APPOINTMENT** OF **JOSHUA** GOODMAN (NOMINATED BY COMMISSION-AS-A-WHOLE), TO SERVE AS A MEMBER OF THE SCHOOL COMMUNITY RELATIONS COMMITTEE, FOR A TWO-YEAR TERM WHICH BEGAN ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

A motion was made by Commissioner Fernandez, seconded by Vice Mayor Anderson, that this matter be adopted by Resolution Number 2025-215. The motion passed by the following vote.

Yeas: 5 - Commissioner Castro, Commissioner Fernandez, Commissioner Lara, Vice Mayor Anderson and Mayor Lago

City Clerk Item No. 74

Time Certain 11:00am (Agenda Item G-6)

RESOLUTION NO. 2025-209

G.-6. <u>25-9221</u>

A Resolution of the City Commission granting approval of a residential waiver (by a four-fifths vote of the City Commission) for Adriana Gonzalez Fernandez (nominated by City Manager Iglesias), in accordance with Section 2-52(b)(2) of the City Code, to serve as a member of the Waterway Advisory Board, for a two (2) year term, which begins on June 1, 2025 and through May 31, 2027.

<u>Attachments:</u> Cover Memo - Waterway Board - Residency Waiver

Draft Resolution - Waterway Board - Residency Waiver

CV AGF

R-2025-209 - Signed

A RESOLUTION OF THE CITY COMMISSION GRANTING APPROVAL OF A RESIDENTIAL WAIVER (BY A FOUR-FIFTHS VOTE OF THE CITY COMMISSION) FOR ADRIANA GONZALEZ FERNANDEZ (NOMINATED BY CITY MANAGER IGLESIAS), IN ACCORDANCE WITH SECTION 2-52(B)(2) OF THE CITY CODE, TO SERVE AS A MEMBER OF THE WATERWAY ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2025 AND THROUGH MAY 31, 2027.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Lara, that this matter be adopted by Resolution Number 2025-209. The motion passed by the following vote.

Yeas: 5 - Commissioner Lara, Vice Mayor Anderson, Commissioner Castro, Commissioner Fernandez and Mayor Lago

City Clerk Item No. 47

H. CITY MANAGER ITEMS

Agenda Items E-1 and H-1 are related

RESOLUTION NO. 2025-208

H.-1. <u>25-9159</u>

A Resolution of the City Commission amending Ordinance No. 2015-17, as amended, Resolution 2016-148, as amended, Resolution 2017-167, as amended, Resolution 2018-219, as amended, Resolution 2018-219 as amended, and 2020-158, as amended to adjust the Sanitary Sewer Charges, providing for severability clause, and providing for an effective date.

<u>Attachments:</u> Sanitary Sewer Fee Increase (Laterals) - COVER

Sanitary Sewer Laterals Change Package

Sanitary Sewer Fee Increase (Laterals) - RESOL

R-2025-208 - Signed

RESOLUTION OF THE CITY COMMISSION AMENDING **ORDINANCE** AS AMENDED. RESOLUTION AS 2015-17, 2016-148, AMENDED, RESOLUTION 2017-167, AS AMENDED, RESOLUTION 2018-219, AS AMENDED, RESOLUTION 2019-223. AS AMENDED, AND 2020-158 AS AMENDED TO ADJUST SANITARY SEWER CHARGES, PROVIDING FOR SEVERABILITY, AND AN EFFECTIVE DATE.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Castro, that this matter be adopted by Resolution Number 2025-208. The motion passed by the following vote.

Yeas: 5 - Commissioner Castro, Commissioner Fernandez, Commissioner Lara, Vice Mayor Anderson and Mayor Lago

H.-2. 25-9099

A Resolution of the City Commission relating to the collection and disposal of Solid Waste in the City of Coral Gables, Florida; determining the Solid Waste Cost and the Solid Waste Service Assessments for the Fiscal Year Beginning October 1, 2025; directing the preparation of an Assessment Roll; Authorizing a Public Hearing and directing the Provision of Notice thereof; and providing for an effective date.

Attachments: Agenda Cover Solid Waste PRR 2025 FINAL

PRR solid waste 2025 5-9-25 final

R-2025-217 - Signed

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO THE COLLECTION AND DISPOSAL OF SOLID WASTE IN THE CITY OF CORAL GABLES, FLORIDA; DETERMINING THE **SOLID** WASTE COST **AND** THE SOLID **WASTE SERVICE** ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2025; THE **PREPARATION** OF DIRECTING ΑN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE.

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

A motion was made by Commissioner Fernandez, seconded by Vice Mayor Anderson, that this matter be adopted by Resolution Number 2025-217. The motion passed by the following vote.

Yeas: 5 - Vice Mayor Anderson, Commissioner Castro, Commissioner Fernandez, Commissioner Lara and Mayor Lago

H.-3. 25-8855

A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award RFP 2024-046 Electric Vehicle Charging Stations to Blink Network, LLC., the highest ranked responsive and responsible proposer, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award" and Request for Proposal (RFP) 2024-046.

Lobbyist: N/A

Attachments: City Manager Intent to Award Memo - RFP 2024-046 - Signed.

<u>Total Composite Scores - RFP 2024-046</u> <u>Proposal Response - RFP 2024-046</u> <u>Agenda Cover Memo - RFP 2024-046</u>

Resolution - RFP 2024-046

Cone of Silence Violation Letter - JOLT - Scan
Cone of Silence Violation Letter - Pantin GOV - Scan

Exhibit A - COS RFP 2024-046 Electric Vehicle Charging Stations

Exhibit B - COS Violation R-2025-218 - Signed

RESOLUTION OF THE COMMISSION CITY **ACCEPTING** THE RECOMMENDATION OF THE CHIEF **PROCUREMENT** OFFICER TO **AWARD** 2024-046 ELECTRIC VEHICLE CHARGING **STATIONS** TO RFP NETWORK, BLINK LLC., THE HIGHEST RANKED PROPOSER. RESPONSIVE-RESPONSIBLE **PURSUANT** TO **FLORIDA** STATUTE 2-763 OF THE PROCUREMENT CODE ENTITLED "CONTRACT AWARD".

A motion was made by Commissioner Fernandez, seconded by Vice Mayor Anderson, that this matter be adopted by Resolution Number 2025-218. The motion passed by the following vote.

Yeas: 5 - Commissioner Castro, Commissioner Fernandez, Commissioner Lara, Vice Mayor Anderson and Mayor Lago

H.-4. <u>25-9100</u>

A Resolution of the City Commission appointing individuals to the Wheel of Special Magistrates/Hearing Officers for certain quasi-judicial hearings pursuant to Section 101-135 of the City Code.

Attachments: Special Magistrates resolution 2025

Special Magistrates Resolution Cover Memo 2025

R-2025-219 - Signed

A RESOLUTION OF THE CITY COMMISSION APPOINTING INDIVIDUALS TO THE WHEEL OF SPECIAL MAGISTRATES/HEARING OFFICERS FOR CERTAIN QUASI-JUDICIAL HEARINGS PURSUANT TO SECTION 101-135 OF THE CITY CODE.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Fernandez, that this matter be adopted by Resolution Number 2025-219. The motion passed by the following vote.

Yeas: 5 - Commissioner Fernandez, Commissioner Lara, Vice Mayor Anderson, Commissioner Castro and Mayor Lago

City Clerk Item No. 81

RESOLUTION NO. 2025-220

H.-5. 25-9132

A Resolution of the City Commission accepting the recommendation of the Chief Innovation and Technology Officer to increase the spending authority on the CDW-G Sourcewell Contract # 20600-Technology Products and Services in the estimated amount of \$800,000.00.

<u>Attachments:</u> CoverMemo CDW 2025 Corrected

Draft Resolution CDW 2025 Corrected

R-2025-220 - Signed

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION CITY MANAGER TO APPROVE A CHANGE ORDER TO INCREASE THE SPENDING AUTHORITY ON THE CDW-G SOURCEWEL CONTRACT# 121923-TECHNOLOGY PRODUCTS AND SERVICES IN THE ESTIMATED AMOUNT OF 800,000.00, PURSUANT TO SECTION 2- 764 OF THE CITY' S PROCUREMENT CODE ENTITLED CHANGE ORDERS AND CONTRACT MODIFICATIONS".

A motion was made by Commissioner Lara, seconded by Commissioner Fernandez, that this matter be adopted by Resolution Number 2025-220. The motion passed by the following vote.

Yeas: 5 - Commissioner Lara, Vice Mayor Anderson, Commissioner Castro, Commissioner Fernandez and Mayor Lago

H.-6. 25-9146

A Resolution of the City Commission accepting the recommendation of the City Manager to waive the competitive bid process of the Procurement Code as a Special Procurement/Bid Waiver for the purchase of three Wizard of Oz themed statues-Dorothy, Toto, and the Tin Man-from Brodin Studios Inc. for installation at the new Mayor Dorothy Thomson Park located at the corner of Toledo Street and Alava avenue, pursuant to Section 2-691 of the City's Procurement Code.

Lobbyist: N/A

Attachments: Mayor Dorothy H. Thomson Park Presentation - Sculptures Only

Art Sculptures for Dorothy Park Cover Memo Bid Waiver 2025

Art Sculptures for Dorothy Park - Procurement Waiver Resolution 2025

Coral Gables FL - Dorothy Toto Tin Man - Commission Agreement (Brodin 05.19.2)

R-2025-221 - Signed

RESOLUTION OF THE CITY COMMISSION **ACCEPTING** THE RECOMMENDATION OF THE CITY **MANAGER** TO **WAIVE** THE COMPETITIVE BID **PROCESS** OF THE **PROCUREMENT** CODE AS SPECIAL PROCUREMENT/BID WAIVER FOR THE PURCHASE OF THREE WIZARD OF OZ THEMED STATUES-DOROTHY, TOTO, AND THE MAN-FROM BRODIN STUDIOS INC. FOR INSTALLATION AT THE MAYOR DOROTHY THOMSON PARK LOCATED AT THE CORNER OF TOLEDO STREET AND ALAVA AVENUE. PURSUANT TO SECTION 2-691 OF THE CITY'S PROCUREMENT CODE.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Fernandez, that this matter be adopted by Resolution Number 2025-221. The motion passed by the following vote.

Yeas: 5 - Vice Mayor Anderson, Commissioner Castro, Commissioner Fernandez, Commissioner Lara and Mayor Lago

City Clerk Item No. 83

RESOLUTION NO. 2025-222

H.-7. <u>25-9148</u>

A Resolution of the City Commission authorizing the acceptance of Grant Agreement No. HID1225G0597-00 in the amount of \$1,071,873 on behalf of the Coral Gables Police Department as part of the Office of National Drug Control Policy (ONDCP) High Intensity Drug Trafficking Areas (HIDTA) Program to support Fiscal Year 2024-2025 operations of the South Florida Money Laundering Strike Force; and authorizing an amendment to the Fiscal Year 2024-2025 annual budget to recognize the \$1,071,873 grant as revenue and to appropriate such funds to put toward the cost of the program.

Attachments: Cover Memo - HIDTA FY25

Reso - HIDTA FY25 Notice of Award R-2025-222 - Signed

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE ACCEPTANCE OF GRANT AGREEMENT NO. HID1225G0597-00 IN THE

AMOUNT OF \$1,071,873 ON BEHALF OF THE CORAL GABLES POLICE DEPARTMENT AS PART OF THE OFFICE OF NATIONAL DRUG CONTROL POLICY (ONDCP) HIGH INTENSITY DRUG TRAFFICKING AREAS (HIDTA) PROGRAM TO SUPPORT FISCAL YEAR 2024-2025 OPERATIONS OF THE SOUTH FLORIDA MONEY LAUNDERING STRIKE FORCE; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2024-2025 ANNUAL BUDGET TO RECOGNIZE THE \$1,071,873 GRANT AS REVENUE AND TO APPROPRIATE SUCH FUNDS TO PUT TOWARD THE COST OF THE PROGRAM.

A motion was made by Commissioner Anderson, seconded by Commissioner Fernandez, that this matter be adopted by Resolution Number 2025-222. The motion passed by the following vote.

City Clerk Item No. 84

RESOLUTION NO. 2025-223

H.-8. <u>25-9153</u>

A Resolution of the City Commission authorizing the acceptance of a second amendment to Grant Agreement No C2102 with the State of Florida Department of Environmental Protection (DEP), provided for an extension to the grant agreement for the Coral Gables Waterway/Biscayne Bay Water Quality Improvement Project and authorizing the City Manager to execute the amendment for said financial assistance.

Attachments: Resolution - Amendment to DEP Agreement C2102

A2 C2102 unsigned

Cover Memo - Amendment to DEP Agreement C2102

R-2025-223 - Signed

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE ACCEPTANCE OF A SECOND AMENDMENT TO GRANT AGREEMENT NO. C2102 WITH THE STATE OF THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP), PROVIDED FOR AN EXTENSION TO THE GRANT AGREEMENT FOR THE CORAL GGABLES WATERWAY BAY WATER QUALITY IMPROVEMENT PROJECT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDMENT FOR FINANCIAL ASSISTANCE.

A motion was made by Commissioner Anderson, seconded by Commissioner Fernandez, that this matter be adopted by Resolution Number 2025-223. The motion passed by the following vote.

Yeas: 5 - Commissioner Fernandez, Commissioner Lara, Vice Mayor Anderson, Commissioner Castro and Mayor Lago

City Clerk Item No. 85

H.-9. 25-9102

Discussion and update regarding Miami-Dade County DERM impervious surface ordinance.

Attachments: Item H9 - 06 10 25 CC - Discussion Item - DERM Ordinance dr

This Agenda Item was Discussed and Filed

I. CITY ATTORNEY ITEMS

None

J. CITY CLERK ITEMS

RESOLUTION NO. 2025-224

J.-1. 25-9142

A Resolution of the City Commission amending Resolution No. 2024-284, and in accordance with Section 2-30 of the City Code, entitled "Regular Meetings, Special Meetings" setting forth the revised meeting dates for 2025; more specifically, changing the previously scheduled Tuesday, July 8, 2025 City Commission Meeting to Tuesday, July 1, 2025 and the previously scheduled July 9, 2025 City Commission Meeting (Budget Presentation) to Wednesday, July 2, 2025.

<u>Attachments:</u> Cover Memo - Meeting Date Change

Draft Resolution - Meeting Date Change

R-2025-224 - Signed

A RESOLUTION OF THE CITY COMMISSION AMENDING RESOLUTION NO. 2024-284, AND IN ACCORDANCE WITH SECTION 2-30 OF THE CITY CODE, ENTITLED "REGULAR MEETINGS, SPECIAL MEETINGS" SETTING FORTH REVISED MEETING DATES FOR 2025; MORE SPECIFICALLY, CHANGING THE PREVIOUSLY SCHEDULED TUESDAY, JULY 8, 2025 CITY COMMISSION MEETING TO TUESDAY, JULY 1, 2025 AND THE PREVIOUSLY SCHEDULED JULY 2025 CITY COMMISSION MEETING 9. (BUDGET PRESENTATION) TO WEDNESDAY, JULY 2, 2025.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Fernandez, that this matter be adopted by Resolution Number 2025-224. The motion passed by the following vote.

Yeas: 5 - Vice Mayor Anderson, Commissioner Castro, Commissioner Fernandez, Commissioner Lara and Mayor Lago

K. DISCUSSION ITEMS

RESOLUTION NO. 2025-225

Non-ag <u>25-9242</u> enda Item A Resolution of the City Commission directing the City Manager to proceed with discussions with the University of Miami regarding potential amendments to the Development Agreement.

A RESOLUTION OF THE CITY COMMISSION DIRECTING THE CITY MANAGER TO PROCEED WITH DISCUSSIONS WITH THE UNIVERSITY OF MIAMI REGARDING POTENTIAL AMENDMENTS TO THE DEVELOPMENT AGREEMENT.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Fernandez, that this matter be adopted by Resolution Number 2025-225. The motion passed by the following vote.

Yeas: 5 - Commissioner Castro, Commissioner Fernandez, Commissioner Lara, Vice Mayor Anderson and Mayor Lago

City Clerk Item No. 88

RESOLUTION NO. 2025-226

Non-ag <u>25-9243</u> enda Item A Resolution of the City Commission directing the City Manager to negotiate with the operator of the Biltmore Hotel regarding terms and conditions for allowing the operator to charge for parking at the West Parking Lot.

A RESOLUTION OF THE CITY COMMISSION DIRECTING THE CITY MANAGER TO NEGOTIATE WITH THE OPERATOR OF THE BILTMORE HOTEL REGARDING TERMS AND CONDITIONS FOR ALLOWING THE OPERATOR TO CHARGE FOR PARKING AT THE WEST PARKING LOT.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Castro, that this matter be adopted by Resolution Number 2025-226. The motion passed by the following vote.

Yeas: 5 - Commissioner Fernandez, Commissioner Lara, Vice Mayor Anderson, Commissioner Castro and Mayor Lago

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 4:28 p.m. The next Regular Meeting of the City Commission has been scheduled for Tuesday, July 1, 2025, beginning 9 a.m.]

Billy Y. Urquia City Clerk