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

ROLL CALL

Present: 5 - Commissioner Lago, Commissioner 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

Memorial Award.

Α.	PRESENTA	ATIONS AND PROTOCOL DOCUMENTS
A1.	<u>25-9130</u>	Presentation of a Proclamation declaring July 2025 as "Taste the Gables - Restaurant Month" in Coral Gables.
		This Presentation/Protocol Document was Presented and Filed
A2.	<u>25-8839</u>	Congratulations to Captain Louie Fajardo recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of March 2025.
		Attachments: Cover Memo, FF of the Month, March 2025 (1) FF of the month March 2025 Itr
		This Presentation/Protocol Document was Presented and Filed
A3.	<u>25-8876</u>	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
		This Presentation/Protocol Document was Presented and Filed

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

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

Nomination Memo - DeKorte Award

This Presentation/Protocol Document was Presented and Filed

A.-4.

25-8869

B. APPROVAL OF MINUTES

<u>None</u>

C. PUBLIC COMMENTS

D. CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Commissioner Anderson, seconded by Commissioner Castroto Approve the Consent Agenda Amotion was to Approve the Consent Agenda as presented.

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

RESOLUTION NO. 2025-182

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

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 1

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

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

RESOLUTION NO. 2025-183

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: Cov

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

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

RESOLUTION NO. 2025-184

D.-3. <u>25-9110</u>

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

Attachments: Agenda Resolution- ProQA Software

Agenda Resolution- ProQA Software PriorityDispatchQuote SIN405330

SoleSourceLetter 2025

SoleSourceProcurement 2025

Cover Memo-PriorityDispatchProQA 2025

R-2025-184 - Signed

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

RESOLUTION NO. 2025-185

D.-4. <u>25-9030</u>

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> R-2025-185 - Legistar Version

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

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

Draft Resolution - Golf and Country Club Board

R-2025-186 - Signed

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

RESOLUTION NO. 2025-187

D.-6. <u>25-9150</u>

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

<u>Draft Resolution - SCRC</u> R-2025-187 - Signed

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

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.

Attachments: Draft Resolution - Mayors Council

Cover Memo - Mayors Council

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

RESOLUTION NO. 2025-189

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

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

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.

<u>Attachments:</u> <u>Draft Resolution - Sustainability</u>

Cover Memo - Sustainability Board

R-2025-190 - Signed

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

RESOLUTION NO. 2025-191

D.-10. <u>25-9161</u>

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

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

RESOLUTION NO. 2025-192

D.-11. <u>25-9162</u>

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

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

RESOLUTION NO. 2025-193

D.-12. 25-9163

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

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

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> <u>Cultural Development Board</u>

Cover Memo - Cultural Development Board

R-2025-194 - Signed

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

RESOLUTION NO. 2025-195

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.

<u>Attachments:</u> Cover Memo - Historic Preservation Board

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

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

RESOLUTION NO. 2025-196

D.-15. 25-9166

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.

<u>Attachments:</u> <u>International Affairs Coordinating Council</u>

Cover Memo - International Affairs Coordinating Council

R-2025-196 - Signed

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

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

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

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

RESOLUTION NO. 2025-199

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

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

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.

<u>Attachments:</u> Cover Memo - Senior Citizens Advisory Board

Senior Citizens Advisory Board

R-2025-200 - Signed

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

D.-20. <u>25-9171</u>

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

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

RESOLUTION NO. 2025-202

D.-21. 25-9186

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

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

RESOLUTION NO. 2025-203

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

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

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.

Attachments: Cover Memo - Transportation Board

Draft Resolution - Transportation Board

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

RESOLUTION NO. 2025-205

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 Ga 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

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

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

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. 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

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

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

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

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.

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

A motion was made by Commissioner Anderson, seconded by Commissioner Lara, that this matter be adopted by Ordinance Number 2025-10. The motion passed by the following vote.

Yeas: 5 - Commissioner Anderson, Commissioner Castro, Commissioner Fernandez, Commissioner Lara and Commissioner 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)

A motion was made by Commissioner 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, Commissioner Anderson, Commissioner Castro and Commissioner Lago

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)

Attachments: Cover

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

A motion was made by Commissioner 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, Commissioner Anderson and Commissioner Lago

Nays: 2 - Commissioner Castro and Commissioner Fernandez

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)

Attachments: 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

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

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

and Commissioner Lago

Nays: 1 - Commissioner Castro

ORDINANCE NO. 2025-13

E.-5. <u>25-8951</u>

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

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, Commissioner Anderson and Commissioner 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 15 25 PZB Staff Report - Comp Plan EAR based amendments w Attachments

01 15 25 Attachment A - Data Inventory Analysis DIA Support Document and Pror

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

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

Yeas: 5 - Commissioner Fernandez, Commissioner Lara, Commissioner Anderson, Commissioner Castro and Commissioner 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

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 - Commissioner Anderson, Commissioner Castro, Commissioner Fernandez, Commissioner Lara and Commissioner Lago

E.-8. 25-9201

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

A motion was made by Commissioner 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, Commissioner Anderson and Commissioner 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 Commissioner 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, Commissioner Anderson, Commissioner Castro and Commissioner Lago

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)

Attachments: 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 Commissioner 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, Commissioner Anderson, Commissioner Castro, Commissioner Fernandez and Commissioner Lago

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.

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

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

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

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

A motion was made by Commissioner 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, Commissioner Anderson

and Commissioner Lago

Nays: 1 - Commissioner Castro

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

F.-4. <u>25-9010</u> Discussion regarding potential amendments to the Zoning Code regarding artificial turf.

City Commission		Meeting Minutes June 10, 2	025
		(Sponsored by Mayor Lago)	
		This Agenda Item was Discussed and Filed	
F5.	<u>25-9011</u>	Update regarding City Hall. (Sponsored by Mayor Lago)	
		This Agenda Item was Discussed and Filed	
F6.	<u>25-9013</u>	Discussion regarding hybrid work policy. (Sponsored by Mayor Lago)	
		This Agenda Item was Discussed and Filed	
		<u>RESOLUTION NO. 2025-213</u>	
F7.	<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 Commissio Anderson, that this motion be adopted by Resolution Number 2025-213. Tomotion passed by unanimous vote.	
		Yeas: 5 - Commissioner Lago, Commissioner Anderson, Commissioner Castro, Commissioner Fernandez and Commissioner Lara	
F8.	<u>25-9041</u>	Discussion regarding cleanup efforts throughout the downtown area. (Sponsored by Mayor Lago)	
		This Agenda Item was Discussed and Filed	
F9.	<u>25-9105</u>	Discussion regarding hybrid work and the consideration of different options. (Sponsored by Commissioner Castro)	
		This Agenda Item was Discussed and Filed	
		RESOLUTION NO. 2025-212	
F10.	<u>25-9129</u>	Discussion regarding Miami Association of REALTORS grant opportunity. (Sponsored by Mayor Lago)	
		A motion was made by Commissioner Fernandez, seconded by Commissio Castro, that this motion be adopted by Resolution Number 2025-212. The mot passed by unanimous vote.	
		Yeas: 5 - Commissioner Lago, Commissioner 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	

F12.	<u>25-9140</u>	Update on pilot residential parking rate. (Sponsored by Commissioner Castro) This Agenda Item was Discussed and Filed
		This Agenda item was Discussed and Flied
F13.	<u>25-9218</u>	Discussion regarding DERM permitting delays. (Sponsored by Vice Mayor Anderson)
		This Agenda Item was Discussed and Filed
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
		<u> </u>
		This Agenda Item was Discussed and Filed
F15.	<u>25-9224</u>	Discussion on curb damage at Los Pinos Boulevard and development of a long term
		solution.
		(Sponsored by Commissioner Castro)
		<u>Attachments:</u> Email from Resident - Curb Damage Los Pinos Blvd
		This Agenda Item was Discussed and Filed
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
		Attachmens.
		This Agenda Item was Discussed and Filed
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)
		Attachments: Email from Resident - Parking Enforcement on Cordova Street and improvements
		This Agenda Item was Discussed and Filed
F18.	<u>25-9227</u>	Discussion regarding a sidewalk installation at Alhambra Circle Entrance on Douglas
		Road. (Sponsored by Commissioner Castro)
		(Sponsored by Commissioner Castro)
		Attachments: F-18 - Alhambra Circle Entrance on Douglas Road
		This Agenda Item was Discussed and Filed
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

F.-20. <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)

Attachments: Cover memo-June 10-Resolution re HR rules and workplace relationships

Resolution directing HR policy on workplace relationships

This Ordinance was Presented and Filed

RESOLUTION NO. 2025-214

Non-ag <u>25-9241</u> enda Item A Resolution to reconsider item E-4.

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

 $\textbf{Yeas:} \quad \textbf{4-} \quad \text{Commissioner Anderson, Commissioner Fernandez, Commissioner Lara}$

and Commissioner Lago

Nays: 1 - Commissioner Castro

G.	BOARDS/	COMMITTEES ITEMS
G1.	<u>25-9154</u>	A Resolution of the City Commission confirming the appointments of and (nominated by Commission-As-A-Whole) to serve as members of the Arts Advisory Panel, for a two-year term which began on June 1,2025 and continued through May 24, 2027
		1, 2025 and continues through May 31, 2027.
		<u>Attachments:</u> Cover Memo - Commission As A Whole - AAP <u>Draft Resolution - Commission As A Whole - AAP</u>
		This Resolution was Deferred
G2.	<u>25-9155</u>	A Resolution of the City Commission confirming the appointments of and (nominated by Commission-As-A-Whole) 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.
		<u>Attachments:</u> <u>Draft Resolution - Commission As A Whole - FF Pension Trust</u> <u>Cover Memo - Commission As A Whole - FF Pension Trust</u>
		This Resolution was Deferred
		RESOLUTION NO. 2025-216
G3.	<u>25-9156</u>	A Resolution of the City Commission confirming the appointments of and (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
		A motion was made by Commissioner 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, Commissioner Anderson, Commissioner Castro and Commissioner Lago
G4.	<u>25-9157</u>	A Resolution of the City Commission confirming the appointments of and (nominated by Commission-As-A-Whole) to serve as members of the Police Officers' Retirement Trust Fund Board of Trustees, for a two-year term which began on June 1, 2025 and continues through May 31, 2027.
		Attachments: Draft Resolution - Commission As A Whole - Police Officers' Retirement Trust Fun Cover Memo - Commission As A Whole - Police Officers' Retirement Trust Fund E
		This Resolution was Deferred
		RESOLUTION NO. 2025-215
G5.	<u>25-9158</u>	A Resolution of the City Commission confirming the appointment of

through May 31, 2027.

<u>Attachments:</u> Cover Memo - Commission As A Whole - SCRC

Draft Resolution - Commission As A Whole - SCRC

R-2025-215 - Signed

A motion was made by Commissioner Fernandez, seconded by Commissioner 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, Commissioner Anderson and Commissioner Lago

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

RESOLUTION NO. 2025-209

G.-6. 25-9221

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.

Attachments: Cover Memo - Waterway Board - Residency Waiver

<u>Draft Resolution - Waterway Board - Residency Waiver</u>

CV AGF

R-2025-209 - Signed

A motion was made by Commissioner 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, Commissioner Anderson, Commissioner Castro, Commissioner Fernandez and Commissioner Lago

H. CITY MANAGER ITEMS

Agenda Items E-1 and H-1 are related

RESOLUTION NO. 2025-208

H.-1. 25-9159

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.

Attachments: Sanitary Sewer Fee Increase (Laterals) - COVER

<u>Sanitary Sewer Laterals Change Package</u> <u>Sanitary Sewer Fee Increase (Laterals) - RESOL</u>

R-2025-208 - Signed

A motion was made by Commissioner 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, Commissioner Anderson and Commissioner Lago

RESOLUTION NO. 2025-217

H.-2. <u>25-9099</u>

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

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

RESOLUTION NO. 2025-218

H.-3. <u>25-8855</u>

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.

Total Composite Scores - RFP 2024-046
Proposal Response - RFP 2024-046
Agenda Cover Memo - RFP 2024-046

Resolution - RFP 2024-046

<u>Cone of Silence Violation Letter - JOLT - Scan</u> <u>Cone of Silence Violation Letter - Pantin GOV - Scan</u>

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

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

A motion was made by Commissioner Fernandez, seconded by Commissioner 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, Commissioner Anderson and Commissioner Lago

RESOLUTION NO. 2025-219

H.-4. 25-9100 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.

<u>Attachments:</u> Special Magistrates resolution 2025

Special Magistrates Resolution Cover Memo 2025

R-2025-219 - Signed

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

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

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.

Attachments: CoverMemo CDW 2025 Corrected

Draft Resolution CDW 2025 Corrected

R-2025-220 - Signed

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, Commissioner Anderson, Commissioner Castro, Commissioner Fernandez and Commissioner Lago

RESOLUTION NO. 2025-221

H.-6. <u>25-9146</u>

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

<u>Attachments:</u> 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

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

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

H.-7. 25-9148

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 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.

RESOLUTION NO. 2025-223

H.-8. 25-9153

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 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, Commissioner Anderson, Commissioner Castro and Commissioner Lago

H.-9. <u>25-9102</u>

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

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

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

K. DISCUSSION ITEMS

RESOLUTION NO. 2025-225

Non-ag <u>25-9242</u> enda

Item

A Resolution to begin the process

A motion was made by Commissioner 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, Commissioner Anderson and Commissioner Lago

RESOLUTION NO. 2025-226

Non-ag <u>25-9243</u> enda Item A Resolution providing the City Manager to get started

A motion was made by Commissioner 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, Commissioner Anderson, Commissioner Castro and Commissioner 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.]

NOTE

Billy Y. Urquia City Clerk