City of Coral Gables

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



Meeting Minutes

Tuesday, October 28, 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 October 28, 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 9:00 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. 2025-30 and Ordinance No. 2025-35) (b) Resolution(s) adopted (Resolution No. 2025-405 through Resolution No. 2025-430); (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

Father Adam Tokashiki from St Augustine Catholic Church gave the Invocation.

PLEDGE OF ALLEGIANCE

In Honor of Veteran's Day, Firefighter Rolando Santana led the Pledge of Allegiance.

MERRICK MOMENT

Joanne Meagher led the Merrick Moment.

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

A.-1. <u>25-9963</u> Presentation of a Proclamation declaring October 28, 2025 as "Coral Gables Crime Watch Program Day" in Coral Gables.

The City Commission recognized October 28, 2025, as Coral Gables Crime Watch Program Day, commemorating the 45th anniversary of the organization's founding in 1980. The proclamation was introduced by Commissioner Fernandez and supported by remarks from Mayor Lago, Vice Mayor Anderson, and other commissioners. Former Mayor Dorothy Thompson delivered a heartfelt historical account of the Crime Watch's origins, crediting Carol Fewell for initiating the idea during a time of heightened crime concerns following the Mariel Boatlift. She emphasized the skepticism the group initially faced from law enforcement and how it evolved into a respected and collaborative organization. The Crime Watch model in Coral Gables is unique in that it includes representatives from over 20 civic organizations, allowing for broad dissemination of safety information. Executive Director Anna Lam and President Aaron Glasser were recognized for their leadership. Anna Lam was praised

for her tireless community outreach, grant writing, and presence at nearly every city event. Commissioners and staff highlighted her dedication to child and senior safety, and her ability to secure resources through partnerships with FDOT and other agencies. The proclamation detailed the organization's extensive programming, including CPR and self-defense classes, active shooter training, fraud prevention, and neighborhood safety presentations. The commission expressed gratitude to the Coral Gables Police Department, particularly Chief Ed Hudak and Sergeant Michelle Christensen, for their continued support.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

A.-2. <u>25-9946</u>

Presentation of a Proclamation declaring October 29, 2025 as "Nicklaus Children's Hospital Day" in Coral Gables.

The City Commission proclaimed October 29, 2025, as Nicholas Children's Hospital Day in Coral Gables, in honor of the hospital's 75th anniversary. Arianna Urquia, representing the hospital, accepted the proclamation and spoke about the institution's legacy of pediatric excellence, innovation, and compassionate care. Mayor Lago delivered a deeply personal account of his own life-saving experience at the hospital as a child, when he underwent a complex kidney surgery. He credited Dr. Felix Ramirez and the hospital staff for saving his life and emphasized the hospital's importance to the community. The mayor expressed pride in the hospital's decision to relocate its administrative headquarters to Coral Gables, further strengthening its ties with the city. Commissioners and staff echoed the mayor's sentiments, highlighting the hospital's national recognition, its role as a beacon of hope for families, and the loving care provided by its staff. The proclamation acknowledged the hospital's evolution from Variety Children's Hospital to Miami Children's Hospital, and now Nicholas Children's, and celebrated its enduring impact on generations of South Florida families

This Presentation/Protocol Document was Presented and Filed

A.-3. 25-9953

Presentation of a Proclamation declaring October 20-26, 2025 as "Florida City Government Week" in Coral Gables.

The City Commission proclaimed October 20-26, 2025, as Florida City Government Week in Coral Gables. The proclamation, read by Commissioner Fernandez, emphasized the importance of municipal government as the level of government closest to the people and the one with the most direct impact on daily life. City staff summarized the week's activities, which included a celebratory event featuring the Santo Dulce churro truck at City Hall and Public Works. The event served as a gesture of appreciation for city employees and an opportunity for staff to socialize and reflect on their contributions to the community. The proclamation recognized the Florida League of Cities for organizing the initiative and encouraged residents to learn more about how they can engage with and influence local government

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 4

A.-4. <u>25-9983</u>

Presentation of a Proclamation declaring November 6, 2025 as "Celia Cruz Day" in Coral Gables.

The City Commission proclaimed November 6, 2025, as Celia Cruz Day in Coral Gables, in celebration of the centennial of the legendary Queen of Salsa. The proclamation coincides with the opening of the "Happy 100th Birthday Celia" exhibition at the Coral Gables Museum, curated by Alexis Rodríguez Duarte and Tico Torres, who were Celia's personal photographers. Elvis Fuentes, representing the museum, delivered remarks on Celia Cruz's cultural legacy, her exile from Cuba, and her deep ties to Coral Gables. He noted that her iconic "azúcar" catchphrase is believed to have originated in a Coral Gables restaurant and that many of her most famous photo shoots took place at the Biltmore Hotel and Fairchild Tropical Botanic Garden. Mayor Lago shared personal memories of meeting Celia Cruz through his involvement with La Liga Contra el Cáncer and praised her as a symbol of resilience, joy, and Cuban American identity. Commissioners Fernandez and Anderson also spoke about her global influence and the importance of preserving her legacy. The museum announced that the exhibition would be free to the public during Gallery Night on November 7, and that it would also launch a 50-year time capsule project to capture the city's current cultural moment.

This Presentation/Protocol Document was Presented and Filed

A.-5. 25-9952

Presentation of a Proclamation declaring November 15, 2025 as "America Recycles Day" in Coral Gables.

The City Commission proclaimed November 15, 2025, as America Recycles Day in Coral Gables. The proclamation highlighted the city's leadership in sustainability and waste reduction, including its award-winning Keep Coral Gables Beautiful program. The Sustainability Department, represented by staff and board members, reported that over the past five years, the city has hosted 270 events with more than 34,000 participants, collecting nearly 1 million pounds of litter. The city's biannual recycling drive-through events have diverted over 650,000 pounds of hazardous and electronic waste, paper, plastic bags, and clothing from landfills.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 6

A.-6. <u>25-9954</u>

Congratulations to Officer Michael Clarke, recipient of the City of Coral Gables "Officer of the Month," for the month of July 2025.

Attachments: Officer of the Month July 2025 - M. Clarke Redacted

During a City Commission meeting, Officer Michael Clark was recognized as Officer of the Month for July 2025 for his quick response and professionalism during a shoplifting incident at Whole Foods on Red Road. He pursued and safely detained a repeat offender who attempted to flee, maintaining calm communication throughout the arrest. The Police Chief commended his actions and dedication. Mayor Lago and Assistant Finance Director Paula Rodriguez both praised Officer Clark for his hard work, professionalism, and positive impact on the community. The segment ended with brief remarks of appreciation and a group photo.

This Presentation/Protocol Document was Presented and Filed

B. APPROVAL OF MINUTES

B.-1. 25-9939 Regular City Commission Meeting of September 25, 2025.

Attachments: CCMtg Sept 25 2025 - Agenda Item C - Public Comment

CCMtg Sept 25 2025 - Agenda Item E-2 - Ordinance amending City Code Chapter

CCMtg Sept 25 2025 - Agenda Item F-1 - Swale Package Update

CCMtg Sept 25 2025 - Agenda Item F-2 - Update regarding the Art Cinema Expar CCMtg Sept 25 2025 - Agenda Item F-4 - Update regarding FDOT projects in responding Sept 25 2025 - Agenda Item F-7 - Resolution co-designating Indian Mounc CCMtg Sept 25 2025 - Agenda Item F-8 - Resolution adopting Mayor Lagos 2025-CCMtg Sept 25 2025 - Agenda Item F-9 - Resolution directing the raising of the FI CCMtg Sept 25 2025 - Agenda Item H-4 - Resolution approving a Parking Manage CCMtg Sept 25 2025 - Agenda Item H-5 - Resolution approving the citys 2026 Leg

CCMtg Sept 25 2025 - Agenda Item K - Discussion Items

CCMtg Sept 25 2025 - Agenda Items 2-1 and E-3 are related - Resolution of the FCCMtg Sept 25 2025 - Agenda Items F-5 and F-6 - Resolution establishing a Seni Meeting Minutes

A motion was made by Vice Mayor Anderson, seconded by Commissioner Fernandez, that this motion be approved . The motion passed by unanimous vote.

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

C. PUBLIC COMMENTS

City Clerk Item No. 8

D. CONSENT AGENDA

Passed the Consent Agenda

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

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

RESOLUTION NO. 2025-405

D.-1. 25-9929

A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award RFP 2025-016 Theater Programming Services to Evolve Theatre Company, the recommended responsive and responsible proposer, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award" and Request for Proposal (RFP) 2025-016.

Lobbyist: N/A

Attachments:

Agenda Cover Memo - RFP 2025-016 Theater Programming Services.

Resolution - RFP 2025-016 Theater Programming Services

Award Recommendation Cover Memo - RFP 2025-016

City Manager Intent to Award Memo RFP 2025-016 - Signed.

Intent to Award Memo - All Proposers - RFP 2025-016 - Signed

<u>Proposal Response - RFP 2025-016</u> <u>Total Composite Score - RFP 2025-016</u>

R-2025-405 - Signed

THE RESOLUTION OF CITY COMMISSION Α ACCEPTING THE RECOMMENDATION OF THE CHIEF **PROCUREMENT** TO **OFFICER** AWARD RFP 2025-016 THEATER PROGRAMMING SERVICES TO EVOLVE THEATRE THE RECOMMENDED RESPONSIVE-RESPONSIBLE COMPANY, PROPOSER. **PURSUANT** TO **FLORIDA STATUTE** 2-763 OF THE PROCUREMENT CODE ENTITLED "CONTRACT AWARD".

This Matter was adopted by Resolution Number 2025-405 BY VOICE VOTE

D.-2. 25-9930

A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award RFP 2025-018 Professional S.T.E.M. Program Services to Study Smart Tutors, Inc., the highest ranked responsive and responsible proposer, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award" and Request for Proposal (RFP) 2025-018.

Lobbyist: N/A

Attachments: Agenda Cover Memo - RFP 2025-018 Professional STEM Program Services.

Resolution - RFP 2025-018 Professional STEM Program Services

<u>Award Recommendation Cover Memo - RFP 2025-018</u> Intent to Award Memo - All Proposers - RFP 2025-018

Total Composite Scores - RFP 2025-018

<u>Proposal Response - RFP 2025-018 - Study Smart Tutors</u> <u>City Manager Intent to Award Memo RFP 2025-018..</u>

R-2025-406 - Signed

RESOLUTION OF THE CITY COMMISSION **ACCEPTING** THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AWARD RFP 2025-018 PROFESSIONAL S.T.E.M. PROGRAM SERVICES TO STUDY **SMART** TUTORS, INC., THE **HIGHEST RANKED** RESPONSIVE-RESPONSIBLE PROPOSER, **PURSUANT** TO **FLORIDA** STATUTE 2-763 OF THE PROCUREMENT CODE ENTITLED "CONTRACT AWARD".

This Matter was adopted by Resolution Number 2025-406 BY VOICE VOTE

D.-3. 25-9933

A Resolution of the City Commission authorizing the acceptance of Grant Agreement No. DA-CG-25-307 from the Florida InLand Navigation District in the amount of \$56,500 for the purchase of a Small Marine Patrol Vessel and Night Vision Equipment; authorizing the City Manager to execute the grant agreement; and authorizing an amendment to Fiscal Year 2025-2026 annual budget to recognize the grant funds as revenue and to appropriate said funds toward the cost of the project.

<u>Attachments:</u> DA-CG-25-307 Marine Patrol Vessel and Night Vision

Resolution - FIND Agreement - DA-CG-25-307 Cover Memo - FIND Agreement - DA-CG-25-307

R-2025-407 - Signed

RESOLUTION OF THE **CITY** COMMISSION **AUTHORIZING** THE Α ACCEPTANCE OF GRANT AGREEMENT NO. DA-CG-25-307 FROM THE FLORIDA INLAND NAVIGATION DISTRICT IN THE AMOUNT OF \$56,500 FOR THE PURCHASE OF A SMALL MARINE PATROL VESSEL AND NIGHT VISION EQUIPMENT: AUTHORIZING AN AMENDMENT TO FISCAL YEAR 2025-2026 ANNUAL BUDGET TO RECOGNIZE THE GRANT **FUNDS** AS REVENUE AND APPROPRIATE SUCH FUNDS TOWARD THE COST THE PROJECT.

This Matter was adopted by Resolution Number 2025-407 BY VOICE VOTE

City Clerk Item No. 11

RESOLUTION NO. 2025-408

D.-4. <u>25-9934</u>

A Resolution of the City Commission authorizing the acceptance of Grant Agreement No. 3X247 in the amount of \$100,000 from the Florida Department of Law Enforcement through the Drone Replacement Program; and appropriating the funds to be put towards the cost of the program.

Attachments: 3X247 - Coral Gables - Executed Agreement

Resolution - 3X247 FDLE Drone
Cover Memo - 3X247 FDLE Drone

R-2025-408 - Signed

RESOLUTION OF THE CITY COMMISSION **AUTHORIZING** THE ACCEPTANCE OF GRANT AGREEMENT NO. 3X247 IN THE AMOUNT OF \$100,000 FROM THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT THROUGH THE DRONE REPLACEMENT PROGRAM: APPROPRIATING THE FUNDS TO BE PUT TO- WARDS THE COST OF THE PROGRAM.

This Matter was adopted by Resolution Number 2025-408 BY VOICE VOTE

D.-5. 25-9935

A Resolution of the City Commission authorizing the acceptance of a State of Florida Department of Transportation Litter Control and Prevention Grant in the amount of \$15,000 to be put towards the "Keep Coral Gables Beautiful" initiative; authorizing the execution of Grant Agreement No. G3h98; and authorizing an amendment to the Fiscal Year 2025-2026 Annual Budget to recognize the \$15,000 grant as revenue and to appropriate such funds to put toward the cost of the program.

Attachments: KCGB - FDOT Contract 25.26

Draft Resolution - FDOT KAB Grant

Cover Memo

R-2025-409 - Signed

RESOLUTION THE OF CITY COMMISSION **AUTHORIZING** THE Α ACCEPTANCE OF A STATE OF FLORIDA DEPARTMENT 0 F TRANSPORTATION LITTER CONTROL & PREVENTION **GRANT** THE IN OF \$15,000 TO BE PUT TOWARDS THE "KEEP CORAL GABLES AMOUNT BEAUTIFUL" INITIATIVE; AUTHORIZING THE EXECUTION AGREEMENT NO. G3H98; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2025- 2026 ANNUAL BUDGET TO RECOGNIZE THE \$15,000 GRANT AS REVENUE AND TO APPROPRIATE SUCH FUNDS TO PUT TOWARD THE COST OF THE PROGRAM.

This Matter was adopted by Resolution Number 2025-409 BY VOICE VOTE

City Clerk Item No. 13

RESOLUTION NO. 2025-410

D.-6. 25-9962

A Resolution of the City Commission confirming the appointment of Lucy Hansen (nominated by Mayor Lago) to serve as a member of the Parks and Recreation Youth Advisory Board, for a two (2) year term that began on June 1, 2025 and continues through May 31, 2027.

Attachments: Draft Resolution - Parks Youth Board

Cover Memo - Parks Youth Board

Ordinances and Resolutions - October 28 2025

R-2025-410 - Signed

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF LUCY HANSEN (NOMINATED BY MAYOR LAGO) TO SERVE AS A MEMBER OF THE PARKS AND RECREATION YOUTH ADVISORY BOARD, FOR A TWO (2) YEAR TERM THAT BEGAN ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

This Matter was adopted by Resolution Number 2025-410 BY VOICE VOTE

D.-7. 25-9956

A Resolution of the City Commission authorizing the release of the Unity of Title recorded in the Official Records Book 33169, Page 3066, of the Public Records of Miami-Dade County, Florida for 275 Giralda Avenue, Units 6A and 6B, legally described in Declaration of Condominium recorded in Official Records Book 30957, Page 150.

<u>Attachments:</u> Cover Memo - Resolution - Releasing Unity of Title - 275 Giralda Avenue Units 6A

Resolution - Releasing Unity of Title - 275 Giralda Avenue Units 6A and 6B

R-2025-411 - Signed

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE RELEASE OF THE UNITY OF TITLE RECORDED IN THE OFFICIAL RECORDS BOOK 33169, PAGE 3066, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA FOR 275 GIRALDA AVENUE, UNITS 6A AND 6B, **LEGALLY DESCRIBED** IN **DECLARATION** OF **CONDOMINIUM RECORDED** IN OFFICIAL RECORDS BOOK 30957, PAGE 150 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

This Matter was adopted by Resolution Number 2025-411 BY VOICE VOTE

City Clerk Item No. 15

RESOLUTION NO. 2025-412

D.-8. <u>25-9964</u>

A Resolution of the City Commission accepting the recommendation to extend the existing professional services agreement with Hernas Salgado Corp. Pursuant to Section 2-764(B), "Approval of Change Orders and Contract Modifications" for the continuation of labor services at the Coral Gables Golf and Country Club.

Lobbyist: N/A

Attachments: Hernas Salgado Extension Cover Memo

Hernas Salgado extension R-2025-412 - Signed

RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION TO **EXTEND** THE **EXISTING PROFESSIONAL** SERVICES AGREEMENT WITH HERNAS SALGADO CORP. PURSUANT TO SECTION 2-764 (B), APPROVAL OF CHANGE ORDERS AND CONTRACT MODIFICATIONS FOR THE CONTINUATION OF LABOR SERVICES AT CORAL GABLES GOLF AND COUNTRY CLUB.

This Matter was adopted by Resolution Number 2025-412 BY VOICE VOTE

D.-9. 25-9945

A Resolution of the City Commission accepting the recommendation to waive the competitive bid process of the Procurement Code as a Special Procurement/Bid Waiver to directly negotiate the contract terms for the continuation of professional instruction services with Diamond Degree Baseball for baseball, softball and t-ball related programming and services at the War Memorial Youth Center in the annual amount of \$50,000.00, not to exceed the available annual budget pursuant to Section 2-691 of the City's Procurement Code.

Lobbyist: N/A

<u>Attachments:</u> Procurement Waiver Resolution

Diamond Degree memo bid waiver 2025 Revised

R-2025-413 - Signed

RESOLUTION OF THE CITY COMMISSION **ACCEPTING** THE RECOMMENDATION TO WAIVE THE COMPETITIVE BID PROCESS OF THE PROCUREMENT CODE AS A SPECIAL PROCUREMENT/BID WAIVER TO DIRECTLY NEGOTIATE THE CONTRACT TERMS FOR THE CONTINUATION OF PROFESSIONAL INSTRUCTION SERVICES WITH DIAMOND DEGREE BASEBALL FOR BASEBALL, SOFTBALL AND TBALL PROGRAMMING AND SERVICES AT THE WAR MEMORIAL YOUTH CENTER IN THE ANNUAL AMOUNT OF \$50,000.00, NOT TO EXCEED ANNUAL BUDGET PURSUANT TO SECTION 2-691 OF THE CITY'S PROCUREMENT CODE.

This Matter was adopted by Resolution Number 2025-413 BY VOICE VOTE

City Clerk Item No. 17

RESOLUTION NO. 2025-414

D.-10. <u>25-9990</u>

A Resolution of the City Commission accepting the City's Excluded Employees' nomination of Norman Anthony "Tony" Newell and Geannina Burgos, to serve as members of the Coral Gables Trial Board for a two (2) year term which began on June 1, 2025 through May 31, 2027.

Attachments: Cover Memo - Excluded Employee Nominees

R-2025-000 - Employee Nominations

R-2025-414 - Signed

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE CITY'S EXCLUDED EMPLOYEES' NOMINATION OF NORMAN ANTHONY "TONY" NEWELL AND GEANNINA BURGOS TO SERVE FOR A TWO (2) YEAR TERM WHICH BEGAN JUNE 1, 2025 THROUGH MAY 31, 2025.

This Matter was adopted by Resolution Number 2025-414 BY VOICE VOTE

1.	Presentation City Commis	of Boards and/or Committees minutes requesting no action from the sion:
11.	<u>25-9928</u>	Coral Gables Golf and Country Club Meeting of October 6, 2025.
		Attachments: Country Club Meeting Draft Minutes 10-6-2025
		This Matter was approved BY VOICE VOTE
		City Clerk Item No. 19
12.	<u>25-9763</u>	Cultural Development Board Meeting of September 16, 2025.
		Attachments: CDB Minutes September 16, 2025 Draft
		This Matter was approved BY VOICE VOTE
		City Clerk Item No. 20
13.	<u>25-9950</u>	Economic Development Board Meeting of September 3, 2025.
		Attachments: 9-3-25 EDB Meeting Minutes DRAFT
		This Matter was approved BY VOICE VOTE
		City Clerk Item No. 21
14.	<u>25-9982</u>	Landscape Beautification Advisory Board Meeting of October 9, 2025.
		Attachments: 100925-LBAB Minutes 25-9982
		This Matter was approved BY VOICE VOTE
		City Clerk Item No. 22
15.	<u>25-9957</u>	Mayor's Advisory Council Meeting of September 18, 2025.
		Attachments: Sept. 18 2025 Minutes
		This Matter was approved BY VOICE VOTE
		City Clerk Item No. 23
16.	<u>25-9958</u>	Mayor's Advisory Council Meeting of October 16, 2025.
		Attachments: Oct. 16 2025 meeting minutes
		This Matter was approved BY VOICE VOTE
		City Clerk Item No. 24

1.-7. 25-9951 Parking Advisory Board Meeting of September 17, 2025.

Attachments: PAB Meeting Minutes - 9.17.2025

This Matter was approved BY VOICE VOTE

City Clerk Item No. 25

1.-8. 25-9949 Transportation Advisory Board Meeting of July 22, 2025.

Attachments: TAB Cover Memo 07.22

TAB Minutes 07.22

This Matter was approved BY VOICE VOTE

City Clerk Item No. 26

E. PUBLIC HEARINGS

APPEALS

25-9846

E.-1.

Time Certain 10:00am (Agenda Item E-1)

An Appeal to the Coral Gables City Commission from the decision of the Historic Preservation Board on September 18, 2025, to deny a claim of undue economic hardship and a certificate of appropriateness for demolition for the property located at 1258 Obispo Avenue, a contributing resource in the "Obispo Avenue Historic District," legally described as Lots 1 and 2, Block 3, Coral Gables Section "E," according to the Plat thereof, as recorded in Plat Book 8, at Page 13 of the Public Records of Miami-Dade County, Florida.

Lobbyist: Ceasar Mestre

Attachments: IMG 1635

Kitchen Bath Bid

Mortage Payments v1 (1)
PA Assessment v1 (2)

Photo Mar 11 2025, 7 01 37 AM (1)
Photo Mar 11 2025, 7 01 37 AM (2)
Photo Mar 11 2025, 7 01 37 AM (3)
Photo Mar 11 2025, 7 01 37 AM (4)
Photo Mar 11 2025, 7 01 37 AM (5) (1)
Photo Mar 11 2025, 7 01 37 AM (5)
Photo Mar 11 2025, 7 01 37 AM (6)
Photo Mar 11 2025, 7 01 37 AM (6)
Photo Mar 11 2025, 7 01 37 AM

Re 1258 Obispo Affidavit 09122025

Roofing Bid

Structural Inspection 1258 OBISPO AVE - 12032021

Stucco Drywall Paint Bid

Wood Flooring

NPH September - 1258 Obispo Avenue

1258 Obispo Appraisal

Presentation - CoterieCollective CORALGABLESRESIDENCE 1

JN 21-6221-1258 OBISPO AVE-18x24

Photos v1 (14)

Presentation - 1258 obispo[80] COA SP 2024-027 Report

Section 8-115. Undue economic hardship

R-2023-43 - Signed (3)

Miami Dade Property Appraiser 091025

LFinal SP2022-034

COA SP 2022-034 Report 1258 Obispo Ave

1258 Obispo Ave - Zillow Listing History 091025

1258 Obispo Ave, Zillow Listing 102024

1258 Obispo Letter of Intent

1258 Repair Cost Sheet.numbers

1258 Sale-Previous Owner

1258 Septic Tank

1258 Windows

2021 Taxes

2022 Taxes

A C

Affidavit by Applicant 09122025

Assessing Economic Hardship article

Atlas Structural Bid

COA Report - SP2019-018

Cruz Appraisal 1258 Obispo Appraisal - 03202023

Electrical Bid

EXECUTED SELLERS DOCUMENTS v1 (1)

Guerra Group Appraisal Report - 03202023

Guerra Group Appriasal 051420224

Historic Structure Form p.2

Historic Structure From p. 3

image001

image002

image003

image004

image005

image006

IMG 1284 IMG 1295 **IMG 1296 IMG 1297 IMG 1299** IMG 1443 **IMG 1444 IMG 1445 IMG 1446** IMG 1447 **IMG 1448** IMG 1<u>532</u> **IMG 1533** <u>IMG 1534</u> **IMG 1535** IMG 1536 <u>IMG 1537</u> **IMG 1538** IMG 1539 IMG 1540 IMG 1541 **IMG 1542** IMG 1543 **IMG 1544** IMG 1545 **IMG 1546 IMG 1547** IMG 1549 IMG 1551 **IMG 1552 IMG 1553** IMG 1634 09-18-2025 Coral Gables Historic Board (1258 Obispo) 09-18-2025 MINI Coral Gables Historic Board (1258 Obispo) Cover Memo - 1258 Obispo Ave COA(SP2024-027 Letter FINAL 1258 Obispo Appeal 10-28-25

R-2025-415 - Signed
Cover Memo - 1258 Obispo Ave UPDATED 111825 CC Meeting

1258 Obispo-October 28 Procedural Order

A RESOLUTION OF THE CITY COMMISISON DEFERRING AGENDA ITEM E-1 [SUBJECT MATTER: AN APPEAL TO THE CORAL GABLES CITY COMMISSION FROM THE DECISION OF THE HISTORIC PRESERVATION BOARD ON SEPTEMBER 18, 2025, TO DENY A CLAIM OF UNDUE ECONOMIC HARDSHIP AND A CERTIFICATE OF **APPROPRIATENESS** THE PROPERTY LOCATED FOR DEMOLITION FOR ΑT **1258 OBISPO** AVENUE. CONTRIBUTING RESOURCE IN THE "OBISPO **AVENUE** HISTORIC DISTRICT," LEGALLY DESCRIBED AS LOTS 1 AND 2, BLOCK 3, CORAL GABLES SECTION "E," ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 8, AT PAGE 13 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA] TO THE TUESDAY, NOVEMBER 18, 2025 CITY COMMISSION MEETING.

[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 Fernandez, that this matter be deferred by Resolution Number 2025-415. 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. 27

ORDINANCES ON SECOND READING

Agenda Items E-2 and E-3 are related

ORDINANCE NO. 2025-30

E.-2. <u>25-9713</u>

An Ordinance of the City Commission amending the Future Land Use Map of the City of Coral Gables Comprehensive Plan pursuant to Zoning Code Article 14, "Process," Section 14-213, "Comprehensive Plan Text and Map Amendments," and small scale amendment procedures (SS. 163.3187, Florida Statutes), from "Religious or Institutional" to "Multi-Family Low Density" for Lots 15, 16, 17 and 18, Block 33, Coral Gables Biltmore Section (627 and 635 Anastasia Avenue), Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date. (09 17 25 PZB recommended approval with conditions, Vote 5-1)

Lobbyist: Joe Jimenez

Attachments:

09 17 25 - Staff Report - 627-635 Anastasia Ave

09 17 25 Attachment A - Applicants Submittal Package

09 17 25 Attachment B - Public Information Meeting Notice

09 17 25 Attachment C - PZB Staff Powerpoint - 627-635 Anastasia Ave

10 14 25 Exhibit A - Applicants Submittal Package

10 14 25 Exhibit B - Draft Ordinance - Future Land Use Map (FLUM) Amendment

10 14 25 Exhibit C - Draft Ordinance - Zoning Map Amendment

10 14 25 Exhibit D - 09 17 25 PZB Staff Report - Anastasia

10 14 25 Exhibit E - Excerpt of 09 17 25 PZB Meeting Minutes

10 14 25 Exhibit F - Staff PowerPoint 627 - 635 Anastasia

10 14 25 CC Cover Memo - 627-635 Anastasia Map Amendments

10 28 25 CC - 627-635 Anastasia Map Amendments - 2nd Reading

10 28 25 Exhibit A - Draft Ordinance - Future Land Use Map (FLUM) Amendment

10 28 25 Exhibit B - Draft Ordinance - Zoning Map Amendment

O-2025-30 - Signed

AN ORDINANCE OF THE CITY COMMISSION AMENDING THE FUTURE LAND USE MAP OF THE CITY OF CORAL GABLES COMPREHENSIVE PLAN PURSUANT TO ZONING CODE ARTICLE 14, "PROCESS," SECTION 14-213, "COMPREHENSIVE PLAN TEXT AND MAP AMENDMENTS," AND SMALL SCALE AMENDMENT PROCEDURES (SS. 163.3187, FLORIDA STATUTES), FROM "RELIGIOUS OR INSTITUTIONAL" TO "MULTI-FAMILY LOW DENSITY" FOR LOTS 15, 16, 17, AND 18, BLOCK 33, CORAL GABLES BILTMORE SECTION (627 AND 635 ANASTASIA AVENUE), CORAL GABLES, FLORIDA; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Item E-2 is available for

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

A motion was made by Vice Mayor Anderson, seconded by Commissioner Fernandez, that this matter be adopted by Ordinance Number 2025-30. 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. 34

ORDINANCE NO. 2025-31

E.-3. <u>25-9715</u>

An Ordinance of the City Commission making zoning district boundary changes pursuant to Zoning Code Article 14, "Process," Section 14-212, "Zoning Code Text and Map Amendments," from "Special Use(s)" to "Multi-Family 3 (MF3)" for Lots 15, 16, 17 and 18, Block 33, Coral Gables Biltmore Section (627 and 635 Anastasia Avenue), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (09 17 25 PZB recommended approval with conditions, Vote 5-1)

Lobbyist: Joe Jimenez

Attachments:

09 17 25 - Staff Report - 627-635 Anastasia Ave

09 17 25 Attachment A - Applicants Submittal Package

09 17 25 Attachment B - Public Information Meeting Notice

09 17 25 Attachment C - PZB Staff Powerpoint - 627-635 Anastasia Ave

10 14 25 CC Cover Memo - 627-635 Anastasia Map Amendments

10 14 25 Exhibit A - Applicants Submittal Package

10 14 25 Exhibit B - Draft Ordinance - Future Land Use Map (FLUM) Amendment

10 14 25 Exhibit C - Draft Ordinance - Zoning Map Amendment

10 14 25 Exhibit D - 09 17 25 PZB Staff Report - Anastasia

10 14 25 Exhibit E - Excerpt of 09 17 25 PZB Meeting Minutes

10 14 25 Exhibit F - Staff PowerPoint 627 - 635 Anastasia

10 28 25 CC - 627-635 Anastasia Map Amendments - 2nd Reading

10 28 25 Exhibit A - Draft Ordinance - Future Land Use Map (FLUM) Amendment

10 28 25 Exhibit B - Draft Ordinance - Zoning Map Amendment

AN ORDINANCE OF THE CITY COMMISSION AMENDING THE FUTURE LAND USE MAP OF THE CITY OF CORAL GABLES COMPREHENSIVE PLAN PURSUANT TO ZONING CODE ARTICLE 14, "PROCESS," SECTION 14-213, "COMPREHENSIVE PLAN TEXT AND MAP AMENDMENTS," AND SMALL SCALE AMENDMENT PROCEDURES (SS. 163.3187, FLORIDA STATUTES), FROM "RELIGIOUS OR INSTITUTIONAL" TO "MULTI-FAMILY LOW DENSITY" FOR LOTS 15, 16, 17, AND 18, BLOCK 33, CORAL GABLES BILTMORE SECTION (627 AND 635 ANASTASIA AVENUE), CORAL GABLES, FLORIDA; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, 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 Fernandez, that this matter be adopted by Ordinance Number 2025-31. 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. 35

ORDINANCE NO. 2025-32

E.-4. 25-9843

An Ordinance of the City Commission amending City Code Chapter 2, "Administration," Article III "Boards, Commission, Committees," Section 2-79 "Order of Business," to amend the City Code to add a financial cap for items placed on the consent agenda and further clarify what items may be placed on the Consent Agenda; providing for a severability clause, repealer provision, codification, and providing for an effective date. (Sponsored by Mayor Lago)

Attachments:

<u>Cover Memo- First Reading Ordinance Consent Agenda- Mayor Lago- 10-14-25</u> <u>First Reading ordinance- Consent Agenda- Mayor Lago- October 14 2025</u>

Sec. 2 79. Order of business. Consent Agenda

Cover Memo- Second Reading Ordinance Consent Agenda- Mayor Lago- 10-28-2
Second Reading ordinance- Consent Agenda- Mayor Lago- October 28 2025
Second Reading Sec. 2 79. Order of business. Consent Agenda

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES. FLORIDA. AMENDING CITY CODE CHAPTER 2. "ADMINISTRATION." COMMITTEES," "BOARDS, COMMISSIONS, SECTION 2-79 "ORDER OF BUSINESS" TO AMEND THE CITY CODE TO ADD A FINANCIAL CAP FOR ITEMS PLACED ON THE CONSENT AGENDA AND FURTHER CLARIFY WHAT ITEMS MAY BE PLACED ON THE CONSENT AGENDA: PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION, EFFECTIVE DATE.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Fernandez, that this matter be adopted by Ordinance Number 2025-32. The motion passed by the following vote.

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

ORDINANCE NO. 2025-33

E.-5. 25-9842

An Ordinance of the City Commission amending the Code of the City of Coral Gables, Florida, Chapter 26, "Fire Prevention and Protection," to add a new Section 26-7 to require electronic reporting of fire protection system reports, providing for severability clause, repealer provision, codification, and providing for an effective date.

Attachments:

Electronic Reporting Requirement for Fire Protection Systems - 1st Reading Ordin Electronic Reporting Requirement for Fire Protection Systems - Cover Memo (10-Electronic Reporting Requirement for Fire Protection Systems - 2nd Reading Ordin Electronic Reporting Requirement for Fire Protection Systems - Cover Memo 2nd

AN ORDINANCE OF THE CITY COMMISSION AMENDING THE CODE OF 26, THE CITY OF CORAL GABLES, FLORIDA, **CHAPTER** "FIRE PREVENTION AND PROTECTION," TO ADD A NEW SECTION 26-7 TO **REQUIRE ELECTRONIC** REPORTING OF **FIRE PROTECTION SYSTEM** REPORTS; PROVIDING FOR SEVERABILITY, REPEALER, 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 2025-33. The motion passed by the following vote.

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

ORDINANCE NO. 2025-34

E.-6. 25-9282

An Ordinance of the City Commission amending Article 16, "Definitions," City of Coral Gables Official Zoning Code, by amending the definition of freeboard to modify minimum and maximum freeboard requirements within special flood hazard areas; amending Section 2-101, "Single-family residential (SFR) District, "Subsection (b), "Height," to incorporate required freeboard and floodplain management standards for residences in flood hazard areas; and adding garage floor elevation standards that align with flood-resistant construction requirements; providing for a repealer provision, severability clause, codification, and an effective date. (09 17 25 PZB recommended approval, Vote 6-0)

Attachments: 07 02 25 PZB Staff Report - Freeboard w attachment

10 14 25 CC Cover Memo - Freeboard Text Amendment

10 14 25 Exhibit A - Draft Ordinance

10 14 25 Exhibit B - 09 17 25 PZB Staff Report - Freeboard w attachments

10 14 25 Exhibit C - Excerpt of 09 17 25 PZB Meeting Minutes.
10 28 25 CC - Freeboard Text Amendment - 2nd Reading

10 28 25 Exhibit A - Draft Ordinance

AN ORDINANCE OF THE CITY COMMISSION AMENDING SECTION 2-101, "SINGLE-FAMILY RESIDENTIAL (SFR) DISTRICT," SUBSECTION "HEIGHT," TO INCORPORATE REQUIRED FREEBOARD AND FLOODPLAIN **STANDARDS** FOR **RESIDENCES** MANAGEMENT IN FLOOD HAZARD AREAS: AMENDING ARTICLE 16, "DEFINITIONS," OF THE CODE OF THE CITY OF CORAL GABLES BY AMENDING THE DEFINITION OF FREEBOARD **MODIFY** MINIMUM AND MAXIMUM **FREEBOARD** REQUIREMENTS WITHIN SPECIAL FLOOD HAZARD AREAS: PROVIDING FOR A REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

A motion was made by Commissioner Fernandez, seconded by Vice Mayor Anderson, that this matter be adopted by Ordinance Number 2025-34. The motion passed by the following vote.

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

ORDINANCE NO. 2025-35

E.-7. 24-8338

An Ordinance of the City Commission providing for text amendments to the City of Coral Gables Official Zoning Code Article 5, "Architecture" Section 5-510, "Trussed Rafters," to provide requirements for metal trusses; providing for repealer provision, severability clause, codification, enforceability, and an effective date. (09 17 25 PZB recommended approval, Vote 6-0)

Attachments: 09 17 25 PZB Staff Report - Trusses

10 14 25 Exhibit A - Draft Ordinance - Trusses

10 14 25 Exhibit B - 09 17 25 PZB Staff Report - Trusses
10 14 25 Exhibit C - Excerpt of 09 17 25 PZB Meeting Minutes

10 14 25 CC Cover Memo - Trusses Text Amendment 10 28 25 CC - Trusses Text Amendment - 2nd Reading

10 28 25 Exhibit A - Draft Ordinance - Trusses

ΑN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, PROVIDING FOR TEXT AMENDMENTS TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE ARTICLE 5, "ARCHITECTURE" SECTION 5-510, "TRUSSED RAFTERS," TO PROVIDE REQUIREMENTS FOR METAL TRUSSES: **PROVIDING FOR REPEALER** PROVISION, **SEVERABILITY** CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Fernandez, that this matter be adopted by Ordinance Number 2025-35. 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

<u>Time Certain 2:00pm (Agenda Items E-8 and E-9 are related)</u>

E.-8. 25-9279

An Ordinance of the City Commission amending the Future Land Use Map and Mixed-Use Overlay Districts Map of the City of Coral Gables Comprehensive Plan pursuant to Zoning Code Article 14, "Process," Section 14-213, "Comprehensive Plan Text and Map Amendments," and Small Scale amendment procedures (ss. 163.3187, Florida Statutes), from "Commercial Low-Rise Intensity" to "Commercial High-Rise Intensity" and to create the "University Station Rapid Transit District Overlay" for Blocks 155 and 156, Coral Gables Riviera Section Part 8, Tract "A," Replat of Coral Gables Riviera Section Part 8, which are the properties bounded by South Dixie Highway, Caballero Boulevard, Madruga, and Turin Street (1150, 1190, 1250, 1320, and 1350 South Dixie Highway); providing for a repealer provision, severability clause, and providing for an effective date. (07 02 2025 PZB recommended approval, Vote: 5:1)

Attachment A - Miami-Dade County Ordinance - First Hearing

Attachment C - Notice

Attachment D - Public Comments

Attachment F - PW Memo - Public Infrastructure Analysis

07 02 25 PZB Staff Report - RTZ Overlay District

Attachment B - University Station RTZ District Overlay Analysis

Attachment E - PowerPoint Presentation

10 28 25 CC - RTZ Overlay

10 28 25 Exhibit A - Draft Ordinance Comp Plan Map

10 28 25 Exhibit B - Draft Ordinance Zoning Code and Map

10 28 25 Exhibit C - County Ordinance and Floor Amendment

10 28 25 Exhibit D - 07 02 25 Staff report with Attachments

10 28 25 Exhibit E - 07 02 25 PZB Minutes

10 28 25 Exhibit F - Presentation Powerpoint

11 18 25 CC - RTZ Overlay - 2nd Reading

11 18 25 Exhibit A - Draft Ordinance Comp Plan Map

11 18 25 Exhibit B - Draft Ordinance Zoning Code and Map

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

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

Nays: 1 - Commissioner Castro

E.-9. 25-9280

An Ordinance of the City Commission providing for map and text amendments to the City of Coral Gables Official Zoning Code pursuant to Zoning Code Article 14, "Process," Section 14-212, "Zoning Code Text and Map Amendments," by 1) amending Article 2, "Zoning Districts," to create Section 2-408, "University Station Rapid Transit District Overlay" for promoting the use of mass transit facilities and pedestrian activities along transit corridors and near multimodal stations; 2) amending Appendix A, "Site Specific Zoning Regulations," to remove inconsistent Site Specifics; 3) amending Article 14, "Process," Section 14-204, "Transfer of Development Rights," to expand Transfer of Development Rights (TDRs) receiving sites to the "University Station Rapid Transit District Overlay," and 4) making Zoning District boundary changes from "Mixed-Use 1 (MX1)" to "Mixed-Use 3 (MX3)" and including within the "University Station Rapid Transit District Overlay" boundary for Blocks 155 and 156, Coral Gables Riviera Section Part 8, and Tract "A," Replat of Coral Gables Riviera Section Part 8, which are the properties bounded by South Dixie Highway, Caballero Boulevard, Madruga, and Turin Street (1150, 1190, 1250, 1320, and 1350 South Dixie Highway), and to create the "University Station Rapid Transit District;" providing for repealer provision, severability clause, codification, and providing for an effective date. (07 02 2025 PZB recommended approval, Vote: 5:1)

<u>Attachments:</u> <u>Attachment A - Miami-Dade County Ordinance - First Hearing</u>

Attachment C - Notice

Attachment D - Public Comments

Attachment F - PW Memo - Public Infrastructure Analysis

07 02 25 PZB Staff Report - RTZ Overlay District

Attachment B - University Station RTZ District Overlay Analysis

<u>Attachment E - PowerPoint Presentation</u>

10 28 25 CC - RTZ Overlay

10 28 25 Exhibit A - Draft Ordinance_Comp Plan Map

10 28 25 Exhibit B - Draft Ordinance Zoning Code and Map

10 28 25 Exhibit C - County Ordinance and Floor Amendment

10 28 25 Exhibit D - 07 02 25 Staff report with Attachments

10 28 25 Exhibit E - 07 02 25 PZB Minutes

10 28 25 Exhibit F - Presentation Powerpoint

11 18 25 Exhibit A - Draft Ordinance Comp Plan Map

11 18 25 Exhibit B - Draft Ordinance Zoning Code and Map

11 18 25 CC - RTZ Overlay - 2nd Reading

[Note for the Record: The verbatim transcript for Agenda Item E-9 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 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

Non 25-1007 Agenda Item

A Resolution of the City Commission appointing Mayor Vince Lago to be the City's representative in discussions with Miami-Dade County regarding the Rapid Transit Zone (RTZ).

A RESOLUTION OF THE CITY COMMISSION APPOINTING MAYOR VINCE LAGO TO BE THE CITY'S REPRESENTATIVE IN DISCUSSIONS WITH MIAMI-DADE COUNTY REGARDING THE RAPID TRANSIT ZONE (RTZ).

A motion was made by Commissioner Fernandez, seconded by Vice Mayor Anderson, that this matter be adopted by Resolution Number 2025-421. 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. 43

E.-10. 25-9994

An Ordinance of the City Commission amending the City Code to create Chapter 62, "Streets, Sidewalks, and Other Public Places," Article VII "Special Events and Parades," Division I "Generally" Section 62-265 "Prohibition on Use of Plastic Related or Metallized Decorations and Release of Balloons" to amend the City Code to add a prohibition on the use of certain plastic related or metallized decorative material and prohibit the release of balloons by special event permittees in the City; providing for severability, repealer, codification, and providing for an effective date. (Sponsored by Vice Mayor Anderson)

Attachments:

Cover Memo- First Reading Ordinance Balloons and Decorations 10-28-25

Exhibit A First Reading Balloons and Decoration Items-Final 10-28-25

First Reading Balloons and Decoration Items- VM Anderson 10-28-25

Cover Memo- Second Reading Ordinance Balloons and Decorations 12-9-25

Second Reading Balloons and Decoration Items- VM Anderson 12-9-25

Exhibit A Second Reading Balloons and Decoration Items-Final 12-4-25

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 Lara, Vice Mayor Anderson, Commissioner Castro, Commissioner Fernandez and Mayor Lago

E.-11. 25-9999

An Ordinance of the City Commission amending Chapter 2, "Administration," Article V. "Conflict of Interest and Code of Ethics," of the Coral Gables City Code to create Section 2-309 "Anti-Kickback and Post-Approval Transparency Requirements" to require disclosure of certain business relationships, gifts, and political contributions relating to projects that come before the City Commission; to require public posting of such disclosures on CoralGables.com; providing for supplemental local transparency obligations consistent with Chapter 112, Florida Statues and Miami-Dade County Code § 2-11.1; providing for severability clause, repealer provision, codification, and providing for an effective date.

(Sponsored by Commissioner Castro)

Attachments: Cover Memo- First reading ordinance- anti-kickback and post-approval disclosure:

First Reading-Anti-Kickback and Post-Approval Disclosure

Anti-Kickback and Post-Approval Disclosure Ordinance Updated Cover Memo-First Reading Ordinance anti-kickback and disclosure First Reading-Anti-Kickback and Post-Approval Disclosure-11-13

This Ordinance was Deferred

City Clerk Item No. 49

Agenda Items E-12, E-13, E-14 and E-15 are related and have been deferred to the November 18, 2025 Commission Meeting

E.-12. 25-9739

An Ordinance of the City Commission amending the Future Land Use Map of the City of Coral Gables Comprehensive Plan pursuant to Zoning Code Article 14, "Process," Section 14-213, "Comprehensive Plan Text and Map Amendments," and Small Scale amendment procedures (ss. 163.3187, Florida Statutes), from "Commercial Low Rise Intensity" and "Single Family Low Density" to "Multi-Family Low Density" for the western 36 feet of Lots 1 and 13 through 17, and from "Single Family Low Density" to "Commercial Low Rise Intensity" for the remaining eastern portion of Lots 1 and 15 through 17, and all of Lots 2 through 4, Block 18, Coral Gables Flagler Street Section (760 Ponce de Leon Boulevard and 120 Avila Court), Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date. (LEGAL DESCRIPTION ON FILE) (09 17 2025 PZB recommended approval, Vote: 5:0)

Lobbyist: Jorge Navarro

09 17 25 - Staff Report - 760 Ponce w attachments B - D 10 28 25 CC - 760 Ponce

10 28 25 Exhibit A - Applicant Combined Submittal Package

09 17 25 Attachment A - Applicant Combined Submittal Package

10 28 25 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment

10 28 25 Exhibit C - Draft Ordinance - Zoning Map Amendment

10 28 25 Exhibit D - Draft Ordinance PAD

10 28 25 Exhibit E - Draft Resolution - Conditional Use

10 28 25 Exhibit F - Staff Report - 760 Ponce w attachments B - D

10 28 25 Exhibit G - Excerpts of 09 17 25 PZB Minutes

10 28 25 Exhibit H - Presentation Powerpoint

11 18 25 CC Cover Memo - 760 Ponce

11 18 25 Exhibit A - Applicant Combined Submittal Package

11 18 25 Exhibit B - Traffic Impact Study

11 18 25 Exhibit C - Draft Ordinance - Comprehensive Plan Map Amendment

11 18 25 Exhibit D - Draft Ordinance - Zoning Map Amendment

11 18 25 Exhibit E - Draft Ordinance - PAD

11 18 25 Exhibit F - Draft Resolution - Conditional Use

11 18 25 Exhibit G - Staff Report - 760 Ponce w attachments B - D

11 18 25 Exhibit H - Excerpts of 09 17 25 PZB Minutes

11 18 25 Exhibit I - Powerpoint Presentation

11 18 25 Attachment A to Exhibits E and F - Conditions of Approval

12 09 25 CC Cover Memo - 760 Ponce - 2nd Reading

12 09 25 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment

12 09 25 Exhibit B - Draft Ordinance - Zoning Map Amendment

12 09 25 Exhibit C - Draft Ordinance - PAD

12 09 25 Exhibit D - Draft Resolution - Conditional Use

This Ordinance was Deferred

City Clerk Item No. 28

Attachments:

E.-13. <u>25-9740</u>

An Ordinance of the City Commission making Zoning District boundary changes pursuant to Zoning Code Article 14, "Process," Section 14-212, "Zoning Code Text and Map Amendments," from "Mixed-use 1" and "Single-Family Residential" to "Multi-Family 3" for the western 36 feet of Lots 1 and 13 through 17, and from "Single-Family Residential" to "Mixed-Use 1" for the remaining eastern portion of Lots 1 and 15 through 17, and all of Lots 2 through 4, Block 18, Coral Gables Flagler Street Section (760 Ponce de Leon Boulevard and 120 Avila Court), Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date. (LEGAL DESCRIPTION ON FILE) (09 17 2025 PZB recommended approval, Vote: 5:0)

Lobbyist: Jorge Navarro

Attachments:

09 17 25 Attachment A - Applicant Combined Submittal Package

09 17 25 - Staff Report - 760 Ponce w attachments B - D

10 28 25 CC - 760 Ponce

10 28 25 Exhibit A - Applicant Combined Submittal Package

10 28 25 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment

10 28 25 Exhibit C - Draft Ordinance - Zoning Map Amendment

10 28 25 Exhibit D - Draft Ordinance PAD

10 28 25 Exhibit E - Draft Resolution - Conditional Use

10 28 25 Exhibit F - Staff Report - 760 Ponce w attachments B - D

10 28 25 Exhibit G - Excerpts of 09 17 25 PZB Minutes

10 28 25 Exhibit H - Presentation Powerpoint

11 18 25 Exhibit A - Applicant Combined Submittal Package

11 18 25 Exhibit B - Traffic Impact Study

11 18 25 Exhibit C - Draft Ordinance - Comprehensive Plan Map Amendment

11 18 25 Exhibit D - Draft Ordinance - Zoning Map Amendment

11 18 25 Exhibit E - Draft Ordinance - PAD

11 18 25 Exhibit F - Draft Resolution - Conditional Use

11 18 25 Exhibit G - Staff Report - 760 Ponce w attachments B - D

11 18 25 Exhibit H - Excerpts of 09 17 25 PZB Minutes

11 18 25 Exhibit I - Powerpoint Presentation

11 18 25 CC Cover Memo - 760 Ponce

11 18 25 Attachment A to Exhibits E and F - Conditions of Approval

12 09 25 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment

12 09 25 Exhibit B - Draft Ordinance - Zoning Map Amendment

12 09 25 Exhibit C - Draft Ordinance - PAD

12 09 25 Exhibit D - Draft Resolution - Conditional Use

12 09 25 CC Cover Memo - 760 Ponce - 2nd Reading

This Ordinance was Deferred

E.-14. <u>25-9741</u>

An Ordinance of the City Commission granting approval of a Planned Area Development (PAD) pursuant to Zoning Code Article 14, "Process," Section 14-206, "General Procedures for Planned Area Development" for a mixed-use project referred to as "760 Ponce" on properties legally described as Block 18, Coral Gables Flagler Street Section (760 Ponce de Leon Boulevard, 112 and 120 Avila Court), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (LEGAL DESCRIPTION ON FILE) (09 17 2025 PZB recommended approval, Vote: 5:0)

Lobbyist: Jorge Navarro

Attachments: 09 17

09 17 25 Attachment A - Applicant Combined Submittal Package

09 17 25 - Staff Report - 760 Ponce w attachments B - D

10 28 25 CC - 760 Ponce

10 28 25Exhibit A - Applicant Combined Submittal Package

10 28 25 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment

10 28 25 Exhibit C - Draft Ordinance - Zoning Map Amendment

10 28 25 Exhibit D - Draft Ordinance PAD

10 28 25 Exhibit E - Draft Resolution - Conditional Use

10 28 25 Exhibit F - Staff Report - 760 Ponce w attachments B - D

10 28 25 Exhibit G - Excerpts of 09 17 25 PZB Minutes

10 28 25 Exhibit H - Presentation Powerpoint

11 18 25 CC Cover Memo - 760 Ponce

11 18 25 Exhibit A - Applicant Combined Submittal Package

11 18 25 Exhibit B - Traffic Impact Study

11 18 25 Exhibit C - Draft Ordinance - Comprehensive Plan Map Amendment

11 18 25 Exhibit D - Draft Ordinance - Zoning Map Amendment

11 18 25 Exhibit E - Draft Ordinance - PAD

11 18 25 Exhibit F - Draft Resolution - Conditional Use

11 18 25 Exhibit G - Staff Report - 760 Ponce w attachments B - D

11 18 25 Exhibit H - Excerpts of 09 17 25 PZB Minutes

11 18 25 Exhibit I - Powerpoint Presentation

11 18 25 Attachment A to Exhibits E and F - Conditions of Approval

12 09 25 CC Cover Memo - 760 Ponce - 2nd Reading

12 09 25 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment

12 09 25 Exhibit B - Draft Ordinance - Zoning Map Amendment

12 09 25 Exhibit C - Draft Ordinance - PAD

12 09 25 Exhibit D - Draft Resolution - Conditional Use

This Ordinance was Deferred

RESOLUTIONS

Agenda Items E-12, E-13, E-14 and E-15 are related and have been deferred to the November 18, 2025 Commission Meeting

E.-15. <u>25-9742</u>

A Resolution of the City Commission granting approval of the following conditional uses:

1) Special location site plan review, pursuant to Zoning Code Article 5, "Architecture" Section 5-201, "Coral Gables Mediterranean style design standards," for properties adjacent to or across public rights-of-way or waterways from a SFR District or MF1 District, to allow Mediterranean Architectural Bonuses; and 2) Conditional Use approval pursuant to Article 14, "Process" Section 14-203, "Conditional Uses," for a proposed mixed-use project referred to as "760 Ponce;" on properties legally described as Block 18, Coral Gables Flagler Street Section (760 Ponce de Leon Boulevard, 112 and 120 Avila Court), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (LEGAL DESCRIPTION ON FILE) (09 17 2025 PZB recommended approval, Vote: 5:0)

Lobbyist: Jorge Navarro

<u>Attachments:</u> 09 17 25 Attachment A - Applicant Combined Submittal Package

09 17 25 - Staff Report - 760 Ponce w attachments B - D

10 28 25 CC - 760 Ponce

10 28 25 Exhibit A - Applicant Combined Submittal Package

10 28 25 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment

10 28 25 Exhibit C - Draft Ordinance - Zoning Map Amendment

10 28 25 Exhibit D - Draft Ordinance PAD

10 28 25 Exhibit E - Draft Resolution - Conditional Use

10 28 25 Exhibit F - Staff Report - 760 Ponce w attachments B - D

10 28 25 Exhibit G - Excerpts of 09 17 25 PZB Minutes

10 28 25 Exhibit H - Presentation Powerpoint

11 18 25 Exhibit A - Applicant Combined Submittal Package

11 18 25 Exhibit B - Traffic Impact Study

11 18 25 Exhibit C - Draft Ordinance - Comprehensive Plan Map Amendment

11 18 25 Exhibit D - Draft Ordinance - Zoning Map Amendment

11 18 25 Exhibit E - Draft Ordinance - PAD

11 18 25 Exhibit F - Draft Resolution - Conditional Use

11 18 25 Exhibit G - Staff Report - 760 Ponce w attachments B - D

11 18 25 Exhibit H - Excerpts of 09 17 25 PZB Minutes

11 18 25 Exhibit I - Powerpoint Presentation

11 18 25 CC Cover Memo - 760 Ponce

11 18 25 Attachment A to Exhibits E and F - Conditions of Approval

12 09 25 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment

12 09 25 Exhibit B - Draft Ordinance - Zoning Map Amendment

12 09 25 Exhibit C - Draft Ordinance - PAD

12 09 25 Exhibit D - Draft Resolution - Conditional Use

12 09 25 CC Cover Memo - 760 Ponce - 2nd Reading

This Ordinance was Deferred

E.-16. 25-9940

A Resolution of the City Commission accepting the Police Department's 2024-2025 Red Light Camera survey responses and written summary after a public hearing and presentation at the October 28, 2025 City Commission Meeting in accordance with Florida Statutes § 316.0083(4).

Attachments: Coral Gables 2024-2025 RLC Survey Responses

Red Light Camera Cover Memo - (10-28-2025)

Red Light Camera Reso - (10-28-25)

Red Light Camera Written Summary - (10-28-2025) EXHIBIT B

R-2025-422 - Signed

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE POLICE DEPARTMENT'S 2024-2025 RED LIGHT CAMERA SURVEY RESPONSES AND WRITTEN **SUMMARY** AFTER Α **PUBLIC HEARING** AND PRESENTATION AT THE OCTOBER 28, 2025, CITY COMMISSION MEETING IN ACCORDANCE WITH FLORIDA STATUTE § 316.0083(4).

[Note for the Record: The verbatim transcript for Agenda Item E-16 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Fernandez, seconded by Commissioner Castro, that this matter be adopted by Resolution Number 2025-422. The motion passed by the following vote.

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

Time Certain 11:00am (Agenda Item E-17)

RESOLUTION NO. 2025-416

E.-17. <u>25-9938</u>

A Resolution of the City Commission pursuant to Zoning Code Article 1, "General Provisions," Section 1-104 "Jurisdiction and applicability," amending Resolution No. 2021-334 that granted Site Plan approval of the Mobility Hub, located at the site of Parking Garage 1, legally described as Lots 29 to 42, Block 2, Crafts Section, Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date.

<u>Attachments:</u> 10 28 25 Exhibit A - Draft Resolution

10 28 25 CC - Mobility Hub

10 28 25 - Mobility Hub Presentation

R-2025-416 - Signed

A RESOLUTION OF THE CITY COMMISSION PURSUANT TO ZONING CODE ARTICLE 1, "GENERAL PROVISIONS," SECTION 1-104 "JURISDICTION AND APPLICABILITY," AMENDING RESOLUTION NO. 2021-334 THAT GRANTED SITE PLAN APPROVAL OF THE MOBILITY HUB, LOCATED AT THE SITE OF PARKING GARAGE 1, LEGALLY DESCRIBED AS LOTS 29 TO 42, BLOCK 2, CRAFTS SECTION, CORAL GABLES, FLORIDA; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Item E-17 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 Resolution Number 2025-416. The motion passed by the following vote.

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

Nays: 2 - Commissioner Castro and Commissioner Fernandez

F. CITY COMMISSION ITEMS

RESOLUTION NO. 2025-423

F.-1. A Resolution of the City Commission directing City Staff to implement a needle collection program for City residents.

(Sponsored by Vice Mayor Anderson)

Attachments: Needle Collection Program Cover Memo - (10-28-25)

Needle Collection Program Reso - (10-28-25)

R-2025-423 - Signed

A RESOLUTION OF THE CITY COMMISSION DIRECTING CITY STAFF TO IMPLEMENT A NEEDLE COLLECTION PROGRAM FOR CITY RESIDENTS.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Fernandez, that this matter be adopted by Resolution Number 2025-423. 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. 51

RESOLUTION NO. 2025-424

F.-2. <u>25-9960</u>

A Resolution of the City Commission authorizing the annual placement of a nativity set at City Hall during the holiday season; directing staff to coordinate installation, maintenance, and removal; providing for an effective date. (Sponsored by Mayor Lago)

Attachments: Cover Memo - Resolution - Annual Nativity Installation

Resolution - Annual Nativity Installation

Nativity Set Donation Memo Proposed Nativity Set Donation

R-2025-424 - Signed

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE ANNUAL PLACEMENT OF A NATIVITY SET AT CITY HALL DURING THE HOLIDAY SEASON; DIRECTING STAFF TO COORDINATE INSTALLATION, MAINTENANCE, AND REMOVAL; PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Fernandez, that this matter be adopted by Resolution Number 2025-424. The motion passed by the following vote.

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

F.-3. <u>25-9959</u>

A Resolution of the City Commission directing City staff to install a flagpole and fly an American flag at each City park.
(Sponsored by Mayor Lago)

<u>Attachments:</u> City Park Flagpole Cover Memo - (10-28-25)

City Park Flagpole Resolution - (10-28-25)

R-2025-425 - Signed

A RESOLUTION OF THE CITY COMMISSION DIRECTING CITY STAFF TO INSTALL A FLAGPOLE AND FLY AN AMERICAN FLAG AT EACH CITY PARK.

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

A motion was made by Vice Mayor Anderson, seconded by Commissioner Fernandez, that this matter be adopted by Resolution Number 2025-425. 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. 53

RESOLUTION NO. 2025-426

F.-4. <u>25-9995</u>

A Resolution of the City Commission directing the City Manager to develop a Pilot Programming in conjunction with Small Business Month through the holiday season in order to activate Miracle Mile.

(Sponsored by Vice Mayor Anderson)

<u>Attachments:</u> Cover Memo- Resolution- Small Business pop up pilot 10-28-25

Resolution Small Business Pop Up VM ANDERSON 10-28-25

R-2025-426 - Signed

A RESOLUTION OF THE CITY COMMISSION DIRECTING THE CITY MANAGER TO DEVELOP A PILOT PROGRAM IN CONJUNCTION WITH SMALL BUSINESS MONTH THROUGH THE HOLIDAY SEASON IN ORDER TO ACTIVATE MIRACLE MILE.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Fernandez, that this matter be adopted by Resolution Number 2025-426. The motion passed by the following vote.

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

F.-5. 25-9993

A Resolution of the City Commission setting forth guidelines for determining the placement of new sidewalks.

(Sponsored by Commissioner Castro)

Attachments: Cover Memo October 28 2025 Sidewalk Placement

October 28 2025 Resolution re placement of sidewalks

[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].

A motion was made by Commissioner Castro, seconded by Commissioner Fernandez, that this matter be adopted by Resolution No Number Assigned. The motion failed by the following vote.

Yeas: 2 - Commissioner Fernandez and Commissioner Castro

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

City Clerk Item No. 40

F.-6. <u>25-9961</u>

Update regarding Art in Public Places (Agustin Cardenas sculpture, Louise Nevelson sculpture, Intervals project for Art Basal).

(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

City Clerk Item No. 38

F.-7. <u>25-9968</u>

Discussion regarding Florida House property tax proposals, homeowner insurance rates and rental rates impacted by short terms rentals such as Airbnb's. (Sponsored by Vice Mayor Anderson)

(Cpc...cc.ca z) 1...c ...a,c. / ...a

<u>Attachments:</u> 2025-10-26 Memo re Property Taxes Insurance Rates and Rental Rates
F7 - Estimated Impact of Florida House of Representative Proposals

[Note for the Record: The verbatim transcript for Agenda Item F-7 is available for public inspection in the Office of the City Clerk and in Legistar].

This Agenda Item was Discussed and Filed

F8.	<u>25-9985</u>	Discussion regarding the Downtown Revitalization - Building a Signature Day for the Central Business District. (Sponsored by Commissioner Castro)
		Attachments: FW_Request to Add Discussion Item_"Do
		[Note for the Record: The verbatim transcript for Agenda Item F-8 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. 60
F9.	<u>25-9986</u>	Discussion regarding the 100 block of Romano Avenue. (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. 61
F10.	<u>25-9987</u>	Update on the Bike Master Plan. (Sponsored by Commissioner Castro)
		[Note for the Record: The verbatim transcript for Agenda Item F-10 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. 62
F11.	<u>25-9988</u>	Discussion regarding Miracle Mile sidewalks and potholes. (Sponsored by Commissioner Castro)
		This Agenda Item was Deferred
		City Clerk Item No. 63
F12.	<u>25-9989</u>	Update on the Florida League of Cities and National League of Cities. (Sponsored by Commissioner Castro)
		Attachments: FLC Letter No. 2 FLC Letter
		This Agenda Item was Discussed and Filed
		City Clerk Item No. 64
F13.	<u>25-9997</u>	Update on County legislation regarding composting. (Sponsored by Vice Mayor Anderson)
		This Agenda Item was Discussed and Filed
		City Clerk Item No. 65

F.-14. <u>25-9996</u> Discussion regarding pumpkin recycling.

(Sponsored by Vice Mayor Anderson)

City Clerk Item No. 66

F.-15. 25-9998 Discussion regarding the PackWalk.

(Sponsored by Commissioner Castro)

Attachments: November doggie walk club

City Clerk Item No. 67

G. BOARDS/COMMITTEES ITEMS

Time Certain 12:30pm (Agenda Item G-1)

RESOLUTION NO. 2025-419

G.-1. <u>25-9261</u>

A Resolution of the City Commission accepting a proposal from Latin Art Core for acquisition of a sculpture by artist Agustín Cárdenas, Le Couple, 1991, (unanimously recommended by the Cultural Development Board approval/denial vote: 7 to 0); authorizing the City Manager or his or her designee to enter into an agreement with Latin Art Core; authorizing an amendment to the Fiscal Year 2025-2026 amended budget to recognize as revenue a transfer from the Art in Public Places reserve, and appropriating such funds to put toward the cost of acquisition, installation, and related expenses regarding the artwork.

Attachments: 0 City of Coral Gables- Agustin Cardenas 8-22-2025 APPRAISAL

Agustin Cardenas Proposal - REVISED

AAP MeetingMinutes 06 August 2025 DRAFT w watermark

RLA CCG Cardenas Conservation Consultation Report Oct2025

CC 10.28.2025 Agustin Cardenas
R-Draft-AiPP Agustin Cardenas
PPT AiPP Acquisition - Cardenas

PPT AiPP Updates
R-2025-419 - Signed

A RESOLUTION OF THE CITY COMMISSION ACCEPTING A PROPOSAL FROM LATIN ART CORE FOR ACQUISITION OF A SCULPTURE BY ARTIST **AGUSTÍN** CÁRDENAS, LE COUPLE, 1991, (UNANIMOUSLY RECOMMENDED BY THE **CULTURAL** DEVELOPMENT **BOARD** APPROVAL/DENIAL VOTE: 7 TO 0); AUTHORIZING THE CITY MANAGER OR HIS OR HER DESIGNEE TO ENTER INTO AN AGREEMENT WITH LATIN THE ART CORE: AUTHORIZING ΑN **AMENDMENT** TO FISCAL YEAR AS 2025-2026 AMENDED BUDGET TO RECOGNIZE REVENUE **PUBLIC TRANSFER FROM** THE **ART** IN **PLACES** RESERVE, **AND APPROPRIATING** SUCH **FUNDS** TO **PUT TOWARD** THE COST OF INSTALLATION, AND **RELATED EXPENSES** REGARDING ACQUISITION. THE ARTWORK.

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

A motion was made by Vice Mayor Anderson, seconded by Commissioner Fernandez, that this matter be adopted by Resolution Number 2025-419. 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. 37

RESOLUTION NO. 2025-427

G.-2. 25-9991

A Resolution of the City Commission appointing Joseph De Maria and Sandra Ferrera (Nominated by the Commission-As-A-Whole) to serve as members of the Coral Gables Trial Board for a two (2) term which began on June 1, 2025 and continues through May 31, 2027.

Attachments: Cover Memo - Commission as a whole Nominees

R-2025-000 - Draft - Commission as a Whole Nominations

R-2025-427 - Signed

A RESOLUTION OF THE CITY COMMISSION APPOINTING JOSEPH DE MARIA AND SANDRA FERRERA (NOMINATED BY THE COMMISSION-AS-A-WHOLE), TO SERVE AS MEMBERS OF THE CORAL GABLES TRIAL BOARD FOR A TWO (2) 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 2025-427. 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. 55

G.-3. 25-9967

Art in Public Places Acquisition and Art Week Updates.

This Agenda Item was Discussed and Filed

H. CITY MANAGER ITEMS

RESOLUTION NO. 2025-428

H.-1. 25-9931

A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award RFP 2025-019 Insurance Brokerage and Risk Management Services to Arthur J. Gallagher Risk Management Services, LLC, the recommended responsive and responsible proposer, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award" and request for proposal (RFP) 2025-019.

Lobbyist: N/A

Attachments: RFP 2025-019 Insurance Brokerage and Risk Management Services.pdf

Evaluation Composite Totals.pdf

Gallagher Response to City of Coral Gables RFP NO. 2025-019.pdf
City Manager Award Recommendation Memo RFP 2025-019 Signed.pdf

Resolution - RFP 2025-019 final.docx Agenda Cover Memo - RFP 2025-019.doc

R-2025-428 - Signed

RESOLUTION OF THE CITY COMMISSION **ACCEPTING** THE RECOMMENDATION OF THE CHIEF **PROCUREMENT** OFFICER TO **AWARD RFP** 2025-019 FOR INSURANCE **BROKERAGE** AND **RISK** MANAGEMENT SERVICES TO ARTHUR J. GALLAGHER RISK MANAGEMENT LLC. THE RECOMMENDED RESPONSIVE-RESPONSIBLE SERVICES. PURSUANT TO SECTION 2-763 OF THE PROCUREMENT PROPOSER. CODE ENTITLED "CONTRACT AWARD".

A motion was made by Vice Mayor Anderson, seconded by Commissioner Fernandez, that this matter be adopted by Resolution Number 2025-428. The motion passed by the following vote.

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

H.-2. 25-9932

A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award RFP 2025-022 Disaster Debris Monitoring Services to the three (3) highest ranked responsive-responsible proposers in rank order: Tetra Tech, Inc., (Primary), Thompson Consulting Services, LLC, (Secondary), and Debristech, LLC (Tertiary), pursuant to Section 2-763 of the Procurement Code entitled "Contract Award".

Lobbyist: N/A

Attachments: REVISED RFP 2025-022 Disaster Debris Monitoring Services.pdf

Evaluation Composite Totals - RFP 2025-022.pdf

Tetra Tech 2025-022.pdf

<u>Thompson Proposal RFP No. 2025-022 .pdf</u>
DebrisTech Proposal - RFP No. 2025-022 .pdf

City Manager Award Recommendation Memo Signed - RFP 2025-022 (002).pdf

Resolution - RFP 2025-022 final.docx Agenda Cover Memo - RFP 2025-022.doc

R-2025-429 - Signed

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AWARD RFP 2025-022 DISASTER DEBRIS MONITORING **SERVICES** TO THE **THREE HIGHEST** (3) **RANKED** RESPONSIVE-RESPONSIBLE **PROPOSERS** IN **RANK** ORDER: **TETRA** (PRIMARY), THOMPSON CONSULTING INC., SERVICES. (SECONDARY), AND DEBRISTECH, LLC (TERTIARY),, **PURSUANT** SECTION 2-763 OF THE PROCUREMENT CODE ENTITLED "CONTRACT AWARD".

A motion was made by Vice Mayor Anderson, seconded by Commissioner Fernandez, that this matter be adopted by Resolution Number 2025-429. The motion passed by the following vote.

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

H.-3. 25-9948

A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award RFQ 2025-031 for Construction Manager at Risk (CMR) City Hall Renovation and Restoration Project and negotiate a Professional Services Agreement ("Agreement") with Thornton Construction Company, Inc., the highest ranked responsive-responsible proposer, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award" and Florida Statute 287.055, known as the "Consultants Competitive Negotiation Act" (CCNA).

Lobbyist: N/A

Attachments: Resolution - RFQ 2025-031 Final

Award Recommendation Cover Memo - Executed - RFQ 2025-031

City Manager Award Recommendation Memo - Signed Intent to Award - All Proposers - RFQ 2025-031 - Signed

Total Composite Scores - RFQ 2025-031

RFQ response - Thornton Construction - RFQ 2025-031

Agenda Cover Memo - RFQ 2025-031

R-2025-430 - Signed

RESOLUTION **ACCEPTING** THE RECOMMENDATION THE CHIEF **PROCUREMENT OFFICER** TO **AWARD** RFQ 2025-031 FOR CONSTRUCTION MANAGER AT RISK (CMR) CITY HALL RENOVATION AND RESTORATION PROJECT AND NEGOTIATE A PROFESSIONAL SERVICES ("AGREEMENT") WITH **THORNTON** CONSTRUCTION AGREEMENT COMPANY, INC., THE **HIGHEST RANKED** RESPONSIVE-RESPONSIBLE PROPOSERS, PURSUANT TO SECTION 2-763 OF THE PROCUREMENT CODE ENTITLED "CONTRACT AWARD" AND FLORIDA STATUTE 287.055, KNOWN AS THE "CONSULTANTS COMPETITIVE NEGOTIATION ACT".

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

A motion was made by Vice Mayor Anderson, seconded by Commissioner Fernandez, that this matter be adopted by Resolution Number 2025-430. The motion passed by the following vote.

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

H.-4. 25-9966

A Resolution of the City Commission accepting the recommendation of the City Manager to approve a change order to contract RFQ 2020-021 for design consultant services for the State-of-the-Art Mobility Hub and with M. Arthur Gensler Jr. & Associates, Inc., in the estimated amount of \$750,000 or not to exceed the available budget, pursuant to Section 2-764(B) of the City's Procurement Code entitled change orders and contract modifications.

Attachments: Agenda Cover Memo - RFQ 2020-021 Mobility Hub-Gensler 10-28-25.doc

Resolution-RFQ 2020-021 Mobility Hub-Gensler 10-28-25

R-2025-417 - Signed

THE RESOLUTION OF CITY COMMISSION **ACCEPTING** RECOMMENDATION OF THE CITY MANAGER TO APPROVE A CHANGE CONTRACT RFQ 2020-021 FOR **DESIGN CONSULTANT** ORDER FOR STATE-OF-THE-ART MOBILITY HUB WITH SERVICES AND ARTHUR GENSLER JR. & ASSOCIATES, INC., IN THE ESTIMATED AMOUNT OF \$750,000 OR NOT TO EXCEED THE AVAILABLE BUDGET, PURSUANT TO SECTION 2-764(B) OF THE CITY'S PROCUREMENT CODE ENTITLED CHANGE ORDERS AND CONTRACT MODIFICATIONS.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Lara, that this matter be adopted by Resolution Number 2025-417. The motion passed by the following vote.

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

Nays: 2 - Commissioner Fernandez and Commissioner Castro

Time Certain12:00pm (Agenda Item H-5)

RESOLUTION NO. 2025-418

H.-5. <u>25-9969</u>

A Resolution of the City Commission directing the City Manager to proceed with the restoration plan for City Hall.

Attachments: Cover Memo- Resolution- City Hall Restoration Plan October 28 2025

Resolution - City Hall Restoration Plan October 28 2025 20251027 CGCH Commision Presentation RJHA

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA DIRECTING THE CITY MANAGER TO PROCEED WITH THE RESTORATION PLAN FOR CITY HALL.

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

A motion was made by Vice Mayor Anderson, seconded by Commissioner Fernandez, that this matter be adopted by Resolution Number 2025-418. 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. 36

RESOLUTION NO. 2025-420

Non-ag 25-1112 enda

A Resolution of the City Commission instructing the city manager to explore possible funding and design options for expansion of Peter and Sallye Jude Park to include a Pickleball Court.

A RESOLUTION OF THE CITY COMMISSION INSTRUCTING THE CITY MANAGER TO EXPLORE POSSIBLE FUNDING AND DESIGN OPTIONS FOR EXPANSION OF PETER AND SALLYE JUDE PARK TO INCLUDE A PICKLEBALL COURT.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Fernandez, that this matter be adopted by Resolution Number 2025-420. The motion passed by the following vote.

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

I. CITY ATTORNEY ITEMS

<u>None</u>

J. CITY CLERK ITEMS

None

K. DISCUSSION ITEMS

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 5:42 p.m. The next Regular Meeting of the City Commission has been scheduled for Tuesday, November 18, 2025, beginning 9 a.m.]

Billy Y. Urquia City Clerk