

City of Coral Gables

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



Meeting Minutes

Tuesday, October 8, 2024

9:00 AM

City Hall, Commission Chambers

City Commission

*Mayor Vince Lago
Vice Mayor Rhonda Anderson
Commissioner Melissa Castro
Commissioner Ariel Fernandez
Commissioner Kirk R. Menendez*

*Amos Rojas, Jr., 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 8, 2024 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. 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 9:03 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. 2024-34 and Ordinance No. 2024-38) (b) Resolution(s) adopted (Resolution No. 2024-237 through Resolution No. 2024-247); (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 - Vice Mayor Anderson, Commissioner Castro, Commissioner Fernandez, Commissioner Menendez and Mayor Lago

INVOCATION

Reverend Roger Tobin from St. Philip Episcopal Church gave the Invocation.

PLEDGE OF ALLEGIANCE

City Clerk Billy Y. Urquia led the Pledge of Allegiance.

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. [24-8036](#) Congratulations to Passport Director Grethel Salas and passport office team for receiving a perfect score on the Acceptance Facility Audit Report from the U.S. Department of State.

Mayor Lago introduced Agenda Item A-1 and Director Salas in addressing the Mayor and City Commission thanked them for their recognition. Director Salas' entire team could not be present, but those who came joined her in accepting the recognition because of their hard work and dedication and they look forward to continuing their efforts together. She also thanked City Clerk Urquia who oversees the Passport Office for his leadership and support. City Clerk Urquia stated that every two years the US Department of State conducts inspections of their operations and practices such as revenue collection, passport applications and how they are tracked. Last year the team processed over 24,000 passports, which, other than the Omni Agency in downtown Miami, is one of the busiest passport facilities in South Florida and all the while providing excellent service. They are a five-star business according to Goggle reviews and these are some of the individuals who make the city look great every day because of their hard work and dedication. Commissioner Fernandez stated that he had the opportunity to tour their facility in their new location, it is a great asset to the city and while the application process can be a bit complicated and cumbersome for some people, the attention to detail and service given is incredible and was impressed by the number of passports they process yearly, and thanked them for all they do for the city. Vice Mayor Anderson also chimed in to thank the passport office staff and the City Clerk for all they do.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

- A.-2. [24-8118](#) Presentation of a Proclamation declaring October 14, 2024 as "E-Waste Day" in Coral Gables.

Mayor Lago introduced Agenda Item A-2 and Assistant Director Matthew Anderson-Mobility & Sustainability Services Department and Marketing Manager Solanch Lopez-Economic Development made the presentation. Asst. Director Anderson acknowledged a young environmental activist Anya Gupta who brought the proclamation to their attention last year. He then updated the City Commission on the activities of the program thus far regarding E-Waste on the recycling drive-thru events, they have had 19 in the past eight years with the next one scheduled for Saturday, November 9th; the battery recycling program has collected over 3600 pounds of batteries at city facilities. He then recognized the city's IT department, because they also practice what they preach internally by processing all IT waste with electronic recycling companies and are leading in that effort in South Florida. The proclamation serves to highlight those efforts, and what they do for the businesses through their business drive-thru recycle event. It is a team effort and recognized his team Diego and Nicole for their efforts and Business Manager Lopez indicated their

third one will be on Saturday, December 7th. Asst. Director Anderson said that through those events they have recycled over half a million pounds of waste. Anya is in West Palm Beach accepting a proclamation and through an email said that she is most impressed by what Coral Gables has done in leading the way from speaking with other cities. He then thanked the City Commission for passing the proclamation and for continuing to support their efforts when it comes to sustainability. Commissioner Fernandez stated that it is a great event and team effort, including the Solid Waste team and numerous other departments that participate in sending staff out on that day to ensure that it is a smooth process. Each year more and more people participate, including volunteers, and Marlin Ebbert has been instrumental in this effort. He then read the proclamation. Mayor Lago congratulated them for their efforts. Vice Mayor Anderson stated that she had a request from two individuals, one elderly and the other with disabilities who reached out to her and suggested that they come up with a plan whereby people with disabilities can sign-up for someone to pick up their recyclables and take them to the site. Asst. Director Anderson said that it is something he is working on with the new E-Waste company and expressed the challenges that will be faced by someone going onto someone's property but will get back to her regarding this matter. Vice Mayor Anderson suggested that staff be tasked with this function because there are only a handful of people that can't drive to the site. Asst. Director Anderson said he will work with Solid Waste on this matter. Vice Mayor Anderson said that she has been doing it for some people and it should be advertised on ENews for those needing assistance with this service to sign-up. Mayor Lago thanked them for their efforts.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

Agenda Items A-3 and H-1 are related

- A.-3.** [24-8063](#) Presentation of a Proclamation declaring October 2024 as "Disability Acceptance Month" in Coral Gables.

Mayor Lago introduced Agenda Item A-3 and Director Raquel Elejabarrieta-Human Resources and Risk Management made the presentation. Director Elejabarrieta stated that each year the City's Disability Affairs Board selects an individual or an organization that has made an impact on people with disabilities to receive the proclamation and she could not think of anyone more qualified than Debbie Deeds who is a Coral Gables resident and who has spent over 20 years advocating for people with disabilities. She is the executive director and founding member of the Disability Independence Group (DIG) whose mission is to expand opportunities for participation, education, employment and acceptance for persons with disabilities through advocacy, litigation and training and under her leadership developed the Wallet Card to assist those with disabilities the tools, training and resources that empowers them and aids police officers to have safe and effective interactions with each other, and the city's police department has partnered with DIG in this initiative.

A member of the Citizens Advisory Board, she continues to share her knowledge, suggestions and insights to ensure that individuals with disabilities are heard and prioritized in the city's decision-making process. By celebrating October as Disability Acceptance Month and honoring Debbie Deeds with the proclamation, it is celebrating her exceptional contributions but also affirms the city's commitment to fostering an inclusive environment for all residents. She then introduced Justine Chichester, who is a member of the city's Disability Board and an employee of DIG as the Development Director. Mayor Lago welcomed Ms. Chichester who suffered a spinal cord injury in 2014 having lived 39 years of her life as an able-bodied person, and upon entering society, the workforce was a unique and challenging experience and never thought she would work again. Debbie gave her a job which was a safe space to find her place in society again as a disabled individual and in so doing helped her find her voice and purpose and she is grateful to her and DIG and thanked her. Ms. Deeds thanked the Mayor and the City Commission and after seeing so many receive this award over the years it means the world to her. They love the work they do and working closely with the city and their next event is November 11th and they are having a karaoke dance party and would love for the City Commission to join them and learn more about the work they do. Vice Mayor Anderson said that she appreciated the work that they do and have worked with various groups trying to bring accessibility to more areas, but employment is probably the most challenging and in detail described the many challenges involved in workplace acceptance. She thanked them and read the proclamation. Mayor Lago mentioned former City Attorney Craig Leen, Raquel and members of the Disability Board for paving the way and engaging in being the leader in Miami-Dade County ensuring that everyone has an opportunity in Coral Gables in all facilities to engage with the Commission ensuring that everyone has a voice.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 3

A.-4. [24-8119](#)

Presentation of a Proclamation declaring October 2024 as "Domestic Violence Awareness Month" in Coral Gables.
(Sponsored by Mayor Lago)

Mayor Lago introduced Agenda Item A-4 and asked the representatives to speak on the importance of shining a bright light on domestic violence and thanked them for being there. Miami-Dade County Domestic Violence Oversight Board- Cecile Houry-Chair, Isabella F. Corzo, Vice Chair and Elizabeth Regalado, Executive Director. Ms. Corzo gave the background of the board which started in 1994 and serving in advisory and oversight capacity to the Miami-Dade Board of Commissioners. Two of the main aspects involve is to develop a plan for the use of a portion of the food and beverage tax for the construction and operation of shelters and currently the board covers the funding for two of the shelters, and secondly to ensure that they have a continuum of care for victims; that they know of it and have access to it, and this is an essential work because domestic violence is an epidemic

everywhere and when you look at the numbers, one in three women will suffer domestic violence and one out of four men. She then went in depth as how it affects families. This month honors the victims and brings awareness to this problem, how to reduce it and where victims can go. She thanked the mayor for affording them the opportunity to speak about the item and of upcoming events. Ms. Regaldo thanked the City Commission for having them and as a committee they are conducting outreach and meeting the victims and service providers where they are in different neighborhoods and welcome the opportunity to meet with them through the community and learn what they need from them. Mayor Lago would like to meet with them and the Mayor of Miami-Dade County to discuss or through an email, potentially offering employees and residents the ability to come in and speak to someone, especially with employees because you don't know the full complexity of their background and he believes that this service and what their organization is offering. The idea of outreach can be confidential, and it can be offered through Director Elejabarrieta who does a great job in Human Resources but again just to put it out there and he believes it would help personally and professionally. Ms. Corzo stated that as she saw Debbie Deeds accept her proclamation that one of their roles is to work with partners and it is their go-to-person when they are planning events and getting advice because domestic violence is everywhere, and it reminded her of the interconnectedness of issues and the necessary input they need to get from everyone. They have made a recommendation for the County to look at its domestic LEAF Policy aka Safe LEAF Policy and Commissioner Higgins has sponsored it, and they look forward to the changes because currently it doesn't strengthen the protection for employees. They look forward to meeting with the City Commission and making some noise about domestic violence and the importance of awareness. Mayor Lago then read the proclamation into the record.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 5

A.-5. [24-7871](#)

Presentation of a Proclamation declaring October 2024 as "National Arts and Humanities Month" in Coral Gables.

Mayor Lago introduced Agenda Item A-5, Arts and Culture Specialist Catherine Cathers-Historical Resources then introduced Geannina A. Burgos Vice Chair for the Cultural Development Board to make the presentation. Ms. Burgos stated that they are excited to be honoring it in Coral Gables and thanked the City Commission on behalf of the Cultural Board in understanding the vital role that cultural arts brings to the community and hope with the proclamation that they will continue to support the arts through funding to bring these organizations to the city. Art strengthens the economy, drives revenue for local businesses, strengthens mental health and well-being of a community, drives tourism, improves academic performance for those who are participating, sparks creativity and innovation and improves health. The theme nationally is "Art Within You" to inspire active participation and fostering positive change to create a vibrant and inclusive society through the arts. She then

asked the Principal Managing Director Rafi Maldonado-Sanctuary of the Arts say a few words, introduce a special dance and accept the proclamation on behalf of all art organizations that provide meaningful, cultural art experiences in the City Beautiful. Mr. Maldonado thanked the City Commission for recognizing the month of October and for all the cultural organizations that work in the city. It affirms that they understand the value of the arts in the city and what an artist rich community stands for. There is a tagline for Sanctuary of the Arts, "Great civilizations are recognized by the art and culture they leave behind" and he hopes that will be the mantra for the City Beautiful. He also thanked them for what they have done financially to support the Arts and Cultural Grant program, and they have grown tremendously because many organizations can now apply for cultural grants. He then thanked Vice Mayor Anderson for the resolution and the unanimous voice of support of the City Commission to include the focus on arts and culture. They have also created the Coral Gables Arts Alliance which are directors of the arts organizations who are here and want to work with the city to ensure there is a strategic plan to meet real needs. Their third State of the Arts Coral Gables is on the second Tuesday in December, and he will be contacting the City Commission regarding it. He then introduced his professional dancers to perform for the City Commission and again thanked them. Mayor Lago congratulated Mr. Maldonado on a world-class facility, having attended with his parents there and it is like being on Broadway but even better and what he is offering the young people is incredible and he has put the city on the map in regards to art. Mr. Maldonado thanked the city for their support. In partnership to help make an even bigger festival, the tree lighting ceremony on December 6th, the Cleveland Orchestra will be performing December 5th they are going to attach it to December 6th and New World Symphony will leave the Beach to do their broadcast here and that is the way they are going to be celebrating and working with the city to ensure that the city's events are tripled, anything they can do to support. Commissioner Fernandez thanked him for the leadership he has brought to the city regarding culture and it is incredible and the Alliance was a brain child of his and a way to not just help culture in Coral Gables but to help other organizations struggling with finances since everyone's finances has been cut in Tallahassee, and it is an opportunity to cross market themselves and ensure that everyone has the resources they need and hats off to him for doing that. He had toured the facilities for a couple of hours talking about all the ideas Rafi has and the work he has been doing around the world and bringing different cultural events from throughout the globe to Coral Gables and he appreciates all the work he is doing as their "Cultural Czar". Commissioner Castro then read the proclamation.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 6

A.-6. [24-8143](#)

Congratulations to Officer Peter Hernandez, recipient of the City of Coral Gables "Officer of the Month," for July 2024.

Attachments: [Cover Memo - Officer of the Month July 2024 - P. Hernandez](#)
[Officer of the Month - Peter Hernandez REDACTED Redacted](#)

Mayor Lago introduced Agenda Item A-6 and Police Chief Hudak made the presentation to Officer Peter Hernandez. Police Chief Hudak introduced the Crime Suppression Team which will expand because of the work they have been doing throughout the city. On July 11, 2024, at approximately 5:20 p.m. Officer Hernandez upon receiving the BOLO was looking for an individual matching the given description when he observed the individual on Alhambra Circle and Salzedo Street at which time he informed the rest of his team and with their assistance, were able to apprehend the individual. Upon questioning and providing his full name and identification, it was determined that the individual was wanted in three additional cases in Coral Gables. The individual had stolen property from two different locations, in his back was narcotics, a pipe and fentanyl. The individual, after being read his rights, confessed to what he did and what he had stolen. The stolen property was then documented and returned to Publix and the Dollar Store in the Gables where it was stolen. Officer Hernandez is recognized for his amazing work, quick decisive action and clearing five additional cases which included wanted on a warrant for \$10,000 and drug possession. It is because of his actions that he is the Officer of the Month for July 2024. Officer Hernandez upon accepting his award thanked Police Chief Hudak, the Mayor and City Commission and the City Manager. Humbly he said that it was a collective effort, and all the credit goes to his team and gave special recognition to Officer Bianca Torres, his training supervisors, for their support and commitment and providing them with the tools, resources and training necessary to be efficient and effective and it is greatly appreciated. Mayor Lago congratulated Officer Hernandez and thanked him for his hard work on behalf of the City Commission, residents and businesses in making the city safe. Commissioner Castro also congratulated him.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 7

B. APPROVAL OF MINUTES

- B.-1.** [24-8115](#) Regular City Commission Meeting of September 10, 2024.

Attachments: [CCMTg Sep 10 2024 - Agenda Item F-6 - Discussion regarding City Hall recertifica](#)
[CCMTg Sep 10 2024 - Agenda Item F-8 - Discussion regarding bonds and other fir](#)
[CCMTg Sep 10 2024 - Agenda Item H-1 - Update on the Alhambra Circle sidewalk](#)
[CCMTG Sept 10 2024 - Agenda Item C - Public Comment](#)
[CCMTG Sept 10 2024 - Agenda Item E-2 - Ordinance amending the code of the C](#)
[CCMTG Sept 10 2024 - Agenda Item E-3 - Ordinanace amending the code of the](#)
[CCMTG Sept 10 2024 - Agenda Item E-5 - Ordinance designating Patriot Day as :](#)
[CCMTG Sept 10 2024 - Agenda Item F-1 - Resolution promoting fiscal resilience :](#)
[CCMTG Sept 10 2024 - Agenda Item F-7 - Discussion regarding Biltmore Way Str](#)
[CCMTG Sept 10 2024 - Agenda Item H-2 - Update on the audit and review of all A](#)
[Meeting Minutes](#)

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

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

City Clerk Item No. 8

- B.-2.** [24-8117](#) Special Assessment Hearing of September 12, 2024.

Attachments: [Meeting Minutes](#)
[Verbatim Transcript - Sep 12 2024 - Special Assessment Hearing](#)

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

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

City Clerk Item No. 9

- B.-3.** [24-8116](#) First Budget Hearing of September 12, 2024.

Attachments: [Meeting Minutes](#)
[Verbatim Transcript - Sep 24 2024 - Second Budget Hearing](#)

This Minutes was approved

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

City Clerk Item No. 10

- B.-4. [24-8138](#) Second Budget Hearing of September 24, 2024.

Attachments: [Meeting Minutes](#)
[CCMtg Sep 24 2024 - Second Budget Hearing - Revised](#)

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

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

City Clerk Item No. 11

C. PUBLIC COMMENTS

City Clerk Item No. 21

D. CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Vice Mayor Anderson, seconded by Commissioner Castro to Approve the Consent Agenda as amended.

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

RESOLUTION NO. 2024-237

- D.-1. [24-8134](#)

A Resolution of the City Commission accepting a recommendation of the City Manager to waive the competitive process of the Procurement Code for the for purchase of Control Panels for North Gables & City 4 Stormwater Pump Stations from Custom Controls Technology, Inc. as a "Sole Source Procurement", pursuant to Section 2-689 of the City's Procurement Code.

Lobbyist: N/A

Attachments: [Control Panels City 4 & North Gables Sole Source - RESOL](#)
[Sole Source Letter](#)
[Quote - Q0022873](#)
[Control Panels Manufacturing Sole Source -COVER](#)
[R-2024-237 -Signed](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING A RECOMMENDATION OF THE CITY MANAGER TO WAIVE THE COMPETITIVE PROCESS OF THE PROCUREMENT CODE FOR THE PURCHASE OF CONTROL PANELS FOR NORTH GABLES & CITY 4 STORMWATER PUMP STATIONS FROM CUSTOM CONTROLS TECHNOLOGY, INC. AS A "SOLE SOURCE PROCUREMENT", PURSUANT TO SECTION 2-689 OF THE CITY'S PROCUREMENT CODE.

This Matter was adopted by Resolution Number 2024-237 BY VOICE VOTE

City Clerk Item No. 22

RESOLUTION NO. 2024-238**D.-2. 24-8142**

A Resolution of the City Commission approving a Fifth Amendment to Lease between the City of Coral Gables and 338 Minorca Law Center, LLC for the property located at 338 Minorca Avenue, First Floor, Coral Gables, FL 33134 for an additional one-year term (01/01/25-12/31/25) for the continued temporary relocation of the City's Finance Department Collections staff offices.

Lobbyist: N/A

Attachments: [338 Minorca Finance Dpt Office Fifth Amend Lease Ext Commission cover 10.08.24 \(Finance Department Office Fifth Amendment to Lease\) - 10.08.24 \(Finance Department Office Fifth Amendment to Lease\) R-2024-238 -Signed](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING A FIFTH AMENDMENT TO LEASE BETWEEN THE CITY OF CORAL GABLES AND 338 MINORCA LAW CENTER, LLC FOR THE PROPERTY LOCATED AT 338 MINORCA AVENUE, FIRST FLOOR, CORAL GABLES, FL 33134 FOR AN ADDITIONAL ONE-YEAR TERM (01/01/25-12/31/25) FOR THE CONTINUED TEMPORARY RELOCATION OF THE CITY'S FINANCE DEPARTMENT COLLECTIONS STAFF OFFICES.

This Matter was adopted by Resolution Number 2024-238 BY VOICE VOTE

City Clerk Item No. 23

RESOLUTION NO. 2024-239**D.-3. 24-8144**

A Resolution of the City Commission authorizing emergency structural repairs to the Venetian Pool's East Tower located at 2701 De Soto Boulevard, pursuant to Section 2-690 Emergency Procurement, in the estimated amount of \$96,477.

Attachments: [Proposal Venetian Pool East Tower Emergency Repairs - COVER Venetian Pool East Tower Emergency Repairs - RESOL R-2024-239 -Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING EMERGENCY STRUCTURAL REPAIRS TO THE VENETIAN POOL'S EAST TOWER LOCATED AT 2701 DE SOTO BOULEVARD, PURSUANT TO SECTION 2-690 EMERGENCY PROCUREMENT, IN THE AMOUNT OF \$96,477.

This Matter was adopted by Resolution Number 2024-239 BY VOICE VOTE

City Clerk Item No. 24

RESOLUTION NO. 2024-240**D.-4. [24-8147](#)**

A Resolution of the City Commission granting permission to the Coral Gables Firefighter's Benevolent Association to sell Christmas trees, install a temporary chain link fence, and display an inflatable Santa Claus on the Coral Gables Baptist Church property, located at 5501 Granada Boulevard, starting on or about November 16, 2024 through December 24, 2024.

Attachments: [Christmas Tree Lot Information](#)
[Draft Resolution - Christmas Tree Lot 2024](#)
[Cover Memo - Christmas Tree Lot 2024](#)
[R-2024-240 -Signed](#)

A RESOLUTION OF THE CITY COMMISSION GRANTING PERMISSION TO THE CORAL GABLES FIREFIGHTER'S BENEVOLENT ASSOCIATION TO SELL CHRISTMAS TREES, INSTALL A TEMPORARY CHAIN LINK FENCE, AND DISPLAY AN INFLATABLE SANTA CLAUS ON THE CORAL GABLES BAPTIST CHURCH PROPERTY, LOCATED AT 5501 GRANADA BOULEVARD, STARTING ON OR ABOUT NOVEMBER 16, 2024 THROUGH DECEMBER 24, 2024.

This Matter was adopted by Resolution Number 2024-240 BY VOICE VOTE

City Clerk Item No. 25

RESOLUTION NO. 2024-241**D.-5. [24-8157](#)**

A Resolution of the City Commission confirming the appointment of Rebeca Rodriguez (Nominated by Commissioner Fernandez) to serve as a member of the Insurance and Risk Management Advisory Board, for a two (2) year term which began on June 1, 2023 and continues through May 31, 2025.

Attachments: [Rebeca Rodriguez Resume](#)
[Draft Resolution - Rebeca Rodriguez - Insurance and Risk Management Advisory](#)
[Cover Memo - Rebeca Rodriguez - Insurance and Risk Management Advisory Bo](#)
[R-2024-241 -Signed](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF REBECA RODRIGUEZ (NOMINATED BY COMMISSIONER FERNANDEZ) TO SERVE AS A MEMBER OF THE INSURANCE AND RISK MANAGEMENT ADVISORY BOARD, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2023 AND CONTINUES THROUGH MAY 31, 2025.

This Matter was adopted by Resolution Number 2024-241 BY VOICE VOTE

City Clerk Item No. 26

RESOLUTION NO. 2024-242

- D.-7. [24-8168](#) A Resolution of the City Commission appointing Ilsa Danielson (Nominated by City Manager Rojas, Jr.) to serve as a member of the International Affairs Coordinating Council, for remainder of a two (2) year term which began on June 1, 2023 and continues through May 31, 2025.

Attachments: [Cover Memo - Ilsa Danielson - IACC](#)
[Draft Resolution - Ilsa Danielson - IACC](#)
[Resume - Danielson Ilsa](#)
[R-2024-242 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING ILSA DAVIDSON (NOMINATED BY CITY MANAGER ROJAS, JR.) TO SERVE AS A MEMBER OF THE INTERNATIONAL AFFAIRS COORDINATING COUNCIL, FOR REMAINDER OF A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2023 AND CONTINUES THROUGH MAY 31, 2025.

This Matter was adopted by Resolution Number 2024-242 BY VOICE VOTE

City Clerk Item No. 27

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

- 1.-1. [24-7856](#) Arts Advisory Panel Meeting of August 7, 2024.

Attachments: [AAP Meeting August 7, 2024 DRAFT CC](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 28

- 1.-2. [24-8103](#) Budget Audit Advisory Board Meeting of September 4, 2024.

Attachments: [MeetingMinutes 9.4.24-Legistar Generated](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 29

- 1.-3. [24-8145](#) Coral Gables Golf and Country Club Advisory Board Meeting of September 25, 2024.

Attachments: [Country Club Minutes 9.25.24](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 30

- 1.-4. [24-7855](#) Cultural Development Board Meeting of August 20, 2024.

Attachments: [CDB Minutes August 20, 2024 Draft CC](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 31

- 1.-5. [24-7858](#) Planning and Zoning Board Meeting of August 14, 2024.

Attachments: [08 14 24 PZB MINUTES](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 32

Pulled from Consent Agenda

RESOLUTION NO. 2024-243

- D.-6. [24-8159](#) A Resolution of the City Commission authorizing a First Amendment to Lease with Bogey Grill, LLC, a Florida limited liability company, for the City-owned property 2001 Granada Boulevard, Coral Gables, FL 33134 to amend the dates of possession, rent commencement, and to be open for business to the public established in the Lease. (Sponsored by Commissioner Menendez)

Attachments: [Commission Cover 10.08.24 Bogey Grill LLC First Amendment to Lease FIRST AMENDMENT TO THE RETAIL LEASE AGREEMENT BETWEEN CITY OF Coral Gables and Bogey Grill LLC Resolution -10.08.24 \(Bogey Grill LLC First Amendment to Lease\) R-2024-243 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, AUTHORIZING A FIRST AMENDMENT TO LEASE WITH BOGEY GRILL, LLC, A FLORIDA LIMITED LIABILITY COMPANY, FOR THE CITY-OWNED PROPERTY 2001 GRANADA BOULEVARD, CORAL GABLES, FL 33134 TO AMEND THE DATES OF POSSESSION, RENT COMMENCEMENT, AND TO BE OPEN FOR BUSINESS TO THE PUBLIC ESTABLISHED IN THE LEASE.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2024-243. The motion passed by the following vote.

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

City Clerk Item No. 33

E. PUBLIC HEARINGS**ORDINANCES ON SECOND READING****ORDINANCE NO. 2024-34****E.-1. 24-7949**

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 reduced fitness membership fees at the Coral Gables War Memorial Youth Center; providing for a repealer provision, severability clause, codification, and providing for an effective date. (Sponsored by Commissioner Menendez)

Attachments: [Pass Policy for CGWMYC Membership \(09-03-2024\) EXHIBIT A](#)
[Ordinance Amending Pass Policy for CGWMYC Membership \(09-03-2024\)](#)
[Pass Policy for CGWMYC Benefit Cover Memo \(09-03-24\)](#)
[Pass Policy for CGWMYC Benefit Cover Memo - 2nd Reading \(09-30-24\)](#)
[Ordinance Amending Pass Policy for CGWMYC Membership \(10-08-2024\)](#)
[O-2024-34 - Signed](#)

AN ORDINANCE OF THE CITY OF CORAL GABLES, FLORIDA, 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 REDUCED FITNESS MEMBERSHIP FEES AT THE CORAL GABLES WAR MEMORIAL YOUTH CENTER; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND AN EFFECTIVE DATE.

A motion was made by Commissioner Menendez, seconded by Vice Mayor Anderson, that this matter be adopted by Ordinance Number 2024-34. The motion passed by the following vote.

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

City Clerk Item No. 34

ORDINANCE NO. 2024-35**E.-2. [24-7981](#)**

An Ordinance of the City Commission designating Patriot Day as an official City Day of Remembrance and amending Chapter 1, "General Provisions", Section 1-2, "Definitions and Rules of Construction" of the City Code to designate Patriot Day as an official City Holiday; providing for a severability clause, repealer provision, codification, and providing for an effective date.

(Sponsored by Commissioner Menendez)

(Co-sponsored by Commissioner Castro)

Attachments: [Cover Memo- First Reading Ordinance Patriot Day \(Commissioner Menendez\)](#)
[First Reading Patriot Day \(Commissioner Menendez\)-9-4-24](#)
[Cover Memo- Second Reading Ordinance Patriot Day \(Commissioner Menendez\)](#)
[Second Reading Patriot Day \(Commissioner Menendez\)-9-30-24](#)
[O-2024-35 - Signed](#)

AN ORDINANCE OF THE CITY COMMISSION DESIGNATING PATRIOT DAY AS AN OFFICIAL CITY DAY OF REMEMBRANCE AND AMENDING CHAPTER 1, "GENERAL PROVISIONS", SECTION 1-2, "DEFINITIONS AND RULES OF CONSTRUCTION" OF THE CITY CODE TO DESIGNATE PATRIOT DAY AS AN OFFICIAL CITY HOLIDAY; PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Menendez, seconded by Commissioner Castro, that this matter be adopted by Ordinance Number 2024-35. The motion passed by the following vote.

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

City Clerk Item No. 35

ORDINANCE NO. 2024-36**E.-3. [24-7951](#)**

An Ordinance of the City Commission amending the Code of the City of Coral Gables, Florida, Chapter 74, entitled "Traffic and Vehicles," Article I "In General" by amending Section 74-1 "Definition"; and Article III "Stopping, Standing and Parking," Division 2 "Parking Meters and Parking Areas" by amending Section 74-84 "Signage and Other Requirements" in order to comply with recent changes to Florida law governing vehicles parking on private property, F.S. § 715.075; providing for a repealer provision, severability clause, codification, and providing for an effective date.

Attachments: [Exhibit A to Ordinance Amending Sec 74-84 \(9-3-24\)](#)
[Ordinance Amending Parking Signage Requirements in Sec 74-84 \(9-3-24\)](#)
[Parking Ordinance Sec. 74 Cover Memo \(09-3-24\)](#)
[Parking Ordinance Sec. 74 Cover Memo - 2nd Reading \(09-30-24\)](#)
[Ordinance Amending Parking Signage Requirements in Sec 74-84 \(10-08-24\)](#)
[O-2024-36 - Signed](#)

AN ORDINANCE OF THE CITY COMMISSION AMENDING THE CODE OF THE CITY OF CORAL GABLES, FLORIDA, CHAPTER 74, ENTITLED "TRAFFIC AND VEHICLES," ARTICLE I "IN GENERAL" BY AMENDING SECTION 74-1 "DEFINITION"; AND ARTICLE III "STOPPING, STANDING AND PARKING," DIVISION 2 "PARKING METERS AND PARKING AREAS" BY AMENDING SECTION 74-84 "SIGNAGE AND OTHER REQUIREMENTS" IN ORDER TO COMPLY WITH RECENT CHANGES TO FLORIDA LAW GOVERNING VEHICLES PARKED ON PRIVATE PROPERTY, F.S. §715.075; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND AN EFFECTIVE DATE.

A motion was made by Commissioner Castro, seconded by Vice Mayor Anderson, that this matter be adopted by Ordinance Number 2024-36. The motion passed by the following vote.

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

City Clerk Item No. 36

Time Certain 10:30am (Agenda Items E-4, E-5 and E-8 are related)

ORDINANCE NO. 2024-37**E.-4. [24-6967](#)**

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 Mid-Rise Intensity" to "Commercial High-Rise Intensity" for Lots 1 through 9 (130 Almeria Avenue, 152 Almeria Avenue, 160 Almeria Avenue) and from "Single Family High Density" to "Commercial Low-Rise Intensity" for Lots 17 through 21, Block 14, Coral Gables Crafts Section (103 Sevilla Avenue), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (03 13 24 PZB recommended approval, Vote 4-2)

Lobbyist: Jorge Navarro

Attachments: [02 20 24 Attachment A - Applicant Submittal Package _reduced](#)
[02 20 24 - Staff Report - 130 Almeria w attachments B & C](#)
[08 27 24 Exhibit A - Revised Applicant Submittal](#)
[08 27 24 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[08 27 24 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[08 27 24 Exhibit D - Draft Resolution - Mixed-Use Site Plan](#)
[08 27 24 Exhibit E - 02 20 24 - Staff Report - 130 Almeria w attachments B & C](#)
[08 27 24 Exhibit F - 03 13 24 Planning and Zoning Board Meeting Minutes](#)
[08 27 24 Exhibit G - 05 09 24 Parks and Recreation Advisory Board Meeting Minu](#)
[08 27 24 Exhibit H - Public Comment](#)
[08 27 24 Exhibit I - PowerPoint Presentation](#)
[08 27 24 CC Cover Memo - 130 Almeria - 1st Reading](#)
[10 08 24 Exhibit A - Revised Applicant Submittal](#)
[10 08 24 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[10 08 24 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[10 08 24 CC Cover Memo - 130 Almeria - 2nd Reading](#)
[10 08 24 Exhibit D - Draft Resolution - Mixed-Use Site Plan](#)

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 MID-RISE INTENSITY" TO "COMMERCIAL HIGH-RISE INTENSITY" FOR LOTS 1 THROUGH 9 (130 ALMERIA AVENUE, 152 ALMERIA AVENUE, 160 ALMERIA AVENUE) AND FROM "SINGLE FAMILY HIGH DENSITY" TO "COMMERCIAL LOW-RISE INTENSITY" FOR LOTS 17 THROUGH 21, BLOCK 14, CORAL GABLES CRAFTS SECTION (103 SEVILLA AVENUE), CORAL GABLES, FLORIDA; INCLUDING REQUIRED CONDITIONS; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE.

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

A motion was made by Commissioner Menendez, seconded by Vice Mayor Anderson, that this matter be adopted by Ordinance Number 2024-37. The motion passed by the following vote.

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

City Clerk Item No. 39

ORDINANCE NO. 2024-38**E.-5. [24-6968](#)**

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 2 District" to "Mixed Use 3 District" for Lots 1 through 9 (130 Almeria Avenue, 152 Almeria Avenue, 160 Almeria Avenue) and from "Single-Family Residential District" to "Mixed Use 1 District" for Lots 17 through 21, Block 14, Coral Gables Crafts Section (103 Sevilla Avenue), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (03 13 24 PZB recommended approval, Vote 4-2)

Lobbyist: Jorge Navarro

Attachments: [02 20 24 Attachment A - Applicant Submittal Package reduced](#)
[02 20 24 - Staff Report - 130 Almeria w attachments B & C](#)
[08 27 24 CC - 130 Almeria - 1st Reading](#)
[08 27 24 Exhibit A - Revised Applicant Submittal](#)
[08 27 24 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[08 27 24 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[08 27 24 Exhibit D - Draft Resolution - Mixed-Use Site Plan](#)
[08 27 24 Exhibit E - 02 20 24 - Staff Report - 130 Almeria w attachments B & C](#)
[08 27 24 Exhibit F - 03 13 24 Planning and Zoning Board Meeting Minutes](#)
[08 27 24 Exhibit G - 05 09 24 Parks and Recreation Advisory Board Meeting Minu](#)
[08 27 24 Exhibit H - Public Comment](#)
[08 27 24 Exhibit I - PowerPoint Presentation](#)
[10 08 24 CC Cover Memo - 130 Almeria - 2nd Reading](#)
[10 08 24 Exhibit A - Revised Applicant Submittal](#)
[10 08 24 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[10 08 24 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[Exhibit D - Draft Resolution - Mixed-Use Site Plan](#)

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 2 DISTRICT" TO "MIXED USE 3 DISTRICT" FOR LOTS 1 THROUGH 9 (130 ALMERIA AVENUE, 152 ALMERIA AVENUE, 160 ALMERIA AVENUE) AND FROM "SINGLE-FAMILY RESIDENTIAL DISTRICT" TO "MIXED USE 1 DISTRICT" FOR LOTS 17 THROUGH 21, BLOCK 14, CORAL GABLES CRAFTS SECTION (103 SEVILLA AVENUE), CORAL GABLES, FLORIDA; INCLUDING REQUIRED CONDITIONS; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Item E-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 Menendez, that this matter be adopted by Ordinance Number 2024-38. The motion passed by the following vote.

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

City Clerk Item No. 40

ORDINANCES ON FIRST READING

- E.-6.** [24-8120](#) An Ordinance of the City Commission amending the City of Coral Gables Code, Chapter 10 "Animals", Section 10-4 "Removal of animal feces", to provide a code enforcement mechanism for illegal dumping of animal waste bags in trash pits.
(Sponsored by Vice Mayor Anderson)
(Co-sponsored by Mayor Lago)

Attachments: [Cover Memo - Ordinance - Amending Chapter 10 - Animals - Section 10-4 Removal of animal feces](#)
[Ordinance - Amending Chapter 10 - Animals - Section 10-4 Removal of animal feces](#)
[Ordinance - Amending Chapter 10 - Animals - Section 10-4 Removal of animal feces](#)
[Cover Memo - Ordinance - Amending Chapter 10 - Animals - Section 10-4 Removal of animal feces](#)
[Ordinance - Amending Chapter 10 - Animals - Section 10-4 Removal of animal feces](#)
[Cover Memo - Ordinance - Amending Chapter 10 - Animals - Section 10-4 Removal of animal feces](#)

This Ordinance was Deferred

City Clerk Item No. 12

ORDINANCE NO. 2024-39

- E.-7.** [24-8146](#) An Ordinance of the City Commission amending Chapter 46 of the "Code of the City of Coral Gables," entitled "Pensions," implementing provisions of the 2024-2027 Collective Bargaining Agreement between the City and Teamsters Local Union 769, amending Section 46-25, Definitions; Section 46-26, Compulsory Participation; Section 46-27, Purchase of Credited Service; Section 46-29, City Contributions; Section 46-34, Employee Contributions; Section 46-253, Normal Retirement Income; and Section 46-269 Deferred Retirement Option Plan (Drop); and providing for severability clause, repealer provision, codification, and providing for an effective date.

Attachments: [Pension Cover Memo 2024-2027](#)
[Teamsters Pension Ordinance implementing 2024-27 CBA](#)
[2nd Reading Pension Cover Memo 2024-2027](#)
[2nd Reading Teamsters Pension Ordinance 10.22.24](#)
[CGRS Updated Actuarial Impact Statement for Proposed Ordinance \(General Em O-2024-39 - Signed Pension Ordinance](#)

[Note for the Record: The verbatim transcript for Agenda Item E-7 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 Castro, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.

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

City Clerk Item No. 38

RESOLUTIONS

Time Certain 10:30am (Agenda Items E-4, E-5 and E-8 are related)

RESOLUTION NO. 2024-245

E.-8. [24-6969](#)

A Resolution of the City Commission approving a Mixed-Use Site Plan and Encroachments pursuant to Zoning Code Article 14, "Process" Section 14-203, "Conditional Uses," for a proposed mixed-use project including live/work units referred to as "130 Almeria" on the property legally described as Lots 1 through 9, 17 through 21, and 39 through 42, Block 14, Coral Gables Crafts Section (130 Almeria Avenue, 152 Almeria Avenue, 160 Almeria Avenue, 2701 Ponce de Leon Boulevard, and 103 Sevilla Avenue), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (03 13 24 PZB recommended approval, Vote 4-2)

Lobbyist: Jorge Navarro

Attachments: [02 20 24 Attachment A - Applicant Submittal Package_reduced](#)
[02 20 24 - Staff Report - 130 Almeria w attachments B & C](#)
[08 27 24 Exhibit A - Revised Applicant Submittal](#)
[08 27 24 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[08 27 24 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[08 27 24 Exhibit D - Draft Resolution - Mixed-Use Site Plan](#)
[08 27 24 Exhibit E - 02 20 24 - Staff Report - 130 Almeria w attachments B & C](#)
[08 27 24 Exhibit F - 03 13 24 Planning and Zoning Board Meeting Minutes](#)
[08 27 24 Exhibit G - 05 09 24 Parks and Recreation Advisory Board Meeting Minu](#)
[08 27 24 Exhibit H - Public Comment](#)
[08 27 24 Exhibit I - PowerPoint Presentation](#)
[08 27 24 CC Cover Memo - 130 Almeria - 1st Reading](#)
[10 08 24 Exhibit A - Revised Applicant Submittal](#)
[10 08 24 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[10 08 24 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[10 08 24 CC Cover Memo - 130 Almeria - 2nd Reading](#)
[Exhibit D - Draft Resolution - Mixed-Use Site Plan](#)

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA APPROVING A MIXED-USE SITE PLAN AND ENCROACHMENTS PURSUANT TO ZONING CODE ARTICLE 14, "PROCESS" SECTION 14-203, "CONDITIONAL USES," FOR A PROPOSED MIXED-USE PROJECT INCLUDING LIVE/WORK UNITS REFERRED TO AS "130 ALMERIA" ON THE PROPERTY LEGALLY DESCRIBED AS LOTS 1 THROUGH 9, 17 THROUGH 21, AND 39 THROUGH 42, BLOCK 14, CORAL GABLES CRAFTS SECTION (130 ALMERIA AVENUE, 152 ALMERIA AVENUE, 160 ALMERIA AVENUE, 2701 PONCE DE LEON BOULEVARD, AND 103 SEVILLA AVENUE), CORAL GABLES, FLORIDA; INCLUDING REQUIRED CONDITIONS; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE.

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

A motion was made by Vice Mayor Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2024-245. The motion passed by the following vote.

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

City Clerk Item No. 41

Time Certain 12:00pm (Agenda Item E-9)

RESOLUTION NO. 2024-246

E.-9. 24-7859

A Resolution of the City Commission approving Mixed-Use Site Plan and Conditional Use review pursuant to Zoning Code Article 14, "Process" Section 14-203, "Conditional Uses," for a proposed Mixed-Use project referred to as "33 Alhambra" on the property legally described as all of Block 15, "Coral Gables Section L" (20 and 42 Navarre Avenue, 33, 43 and 47 Alhambra Circle and 2001 Galiano Street), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (09 11 24 PZB approved with conditions, Vote: 6-0).

Lobbyist: Mario Garcia-Serra

Attachments: [09 11 24 - 33 Alhambra - PZB Staff Report w Attachments B - D](#)
[09 11 24 Attachment A - Applicant's submittal package](#)
[10 08 24 Exhibit A - Applicant's submittal package](#)
[10 08 24 Exhibit B - Draft Resolution - Site Plan \(Conditional Use\)](#)
[10 08 24 Exhibit C - 09 11 24 PZB Staff Report w Attachments B - D](#)
[10 08 24 Exhibit D - Excerpts of 09 11 24 PZB Meeting Minutes](#)
[10 08 24 Exhibit E - PowerPoint Presentation](#)
[10 08 24 CC Cover Memo - 33 Alhambra](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING MIXED-USE SITE PLAN AND CONDITIONAL USE REVIEW PURSUANT TO ZONING CODE ARTICLE 14, "PROCESS" SECTION 14-203, "CONDITIONAL USES," FOR A PROPOSED MIXED-USE PROJECT REFERRED TO AS "33 ALHAMBRA" ON THE PROPERTY LEGALLY DESCRIBED AS ALL OF BLOCK 15, "CORAL GABLES SECTION L" (20 AND 42 NAVARRE AVENUE, 33, 43 AND 47 ALHAMBRA CIRCLE AND 2001 GALIANO STREET), CORAL GABLES, FLORIDA; INCLUDING REQUIRED CONDITIONS; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

[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 Menendez, that this matter be adopted by Resolution Number 2024-246. The motion passed by the following vote.

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

City Clerk Item No. 42

F. CITY COMMISSION ITEMS**Time Certain 11:30am (Agenda Item F-1)**

- F.-1. [24-8149](#) A Resolution of the City Commission urging the Florida Legislature to designate the City of Opa Locka, Florida as the site for the new Florida Museum of Black History.
(Sponsored by Vice Mayor Anderson)

Attachments: [Cover Letter for Opa Locka Black History Museum Resolution](#)
[Opa Locka Black History Museum Resolution](#)
[Opa Locka Black History Museum Resolution 10-22](#)
[Cover Letter for Opa Locka Black History Museum Resolution 10-22](#)

This Resolution was Deferred

City Clerk Item No. 13

Time Certain 12:30pm (Agenda Item F-2)**RESOLUTION NO. 2024-247**

- F.-2. [24-8123](#) A Resolution of the City Commission approving "La Feria de Sevilla" event as one of five events of the International Cultural Events Program.
(Sponsored by Mayor Lago)

Attachments: [International Cultural Events Initiative 2024](#)
[Visitor Demographics - Key Biscayne Feria de Sevilla - Apr 6, 2024 - Apr 6, 2024](#)
[10.8.24 CVR La Feria de Sevilla](#)
[10.8.24 Reso La Feria de Sevilla](#)
[Feria de Sevilla - Special Events Application Form](#)
[Coral Gables Presentation](#)
[R-2024-247 -Signed](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING "LA FERIA DE SEVILLA" EVENT AS ONE OF THE FIVE EVENTS OF THE INTERNATIONAL CULTURAL EVENTS PROGRAM.

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

A motion was made by Mayor Lago, seconded by Commissioner Fernandez, that this matter be adopted by Resolution Number 2024-247. The motion passed by the following vote.

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

City Clerk Item No. 43

- F.-3. [24-8148](#) Discussion regarding a chicken and rooster nuisance in Coral Gables.
(Sponsored by Commissioner Castro)

This Agenda Item was Deferred

City Clerk Item No. 14

- F.-4. [24-8154](#) Discussion regarding a Town Hall to inform and educate residents about the Live Local Act.
(Sponsored by Commissioner Castro)
This Presentation/Protocol Document was Deferred

City Clerk Item No. 15
- F.-5. [24-8155](#) Discussion regarding the procedure and conditions for the issuance of cease and desist letters by the City of Coral Gables.
(Sponsored by Commissioner Menendez)
This Agenda Item was Deferred

City Clerk Item No. 16
- F.-6. [24-8156](#) Discussion regarding the success of National Night Out 2024.
(Sponsored by Commissioner Castro)
This Agenda Item was Deferred

City Clerk Item No. 17
- F.-7. [24-8169](#) Discussion regarding how to better inform the public of detours and street closures in Coral Gables.
(Sponsored by Commissioner Menendez)
This Agenda Item was Deferred

City Clerk Item No. 18
- F.-8. [24-8170](#) Update on the recent Florida League of Cities Policy Committee meetings.
(Sponsored by Commissioner Castro)
This Agenda Item was Deferred

City Clerk Item No. 19

G. **BOARDS/COMMITTEES ITEMS**

None

H. CITY MANAGER ITEMS**Agenda Items A-3 and H-1 are related****RESOLUTION NO. 2024-236****H.-1. 24-8064**

A Resolution of the City Commission declaring principles of inclusion for all individuals with disabilities, and urging action by national, state, and local governments, businesses, and residential communities consistent with these principles.

Attachments: [2024 October Cover memo](#)
[2024 Resolution Principles of Inclusion](#)
[R-2024-236 -Signed](#)

A RESOLUTION OF THE CITY COMMISSION, DECLARING PRINCIPLES OF INCLUSION FOR ALL INDIVIDUALS WITH DISABILITIES, AND URGING ACTION BY NATIONAL, STATE, AND LOCAL GOVERNMENTS, BUSINESSES, AND RESIDENTIAL COMMUNITIES CONSISTENT WITH THESE PRINCIPLES.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Menendez, that this motion be adopted by Resolution Number 2024-236. The motion passed by unanimous vote.

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

City Clerk Item No. 4

RESOLUTION NO. 2024-244**H.-2. 24-8141**

A Resolution of the City Commission with attachments, ratifying the Collective Bargaining Agreement Between the City of Coral Gables and the Teamsters, Local 769, affiliated with the International Brotherhood of Teamsters, for the period of October 1, 2024 through September 30, 2027.

Attachments: [Ratification Cover Memo 2024-2027](#)
[2024-2027 Red-Line Version of CBA - 10.8.24](#)
[2024-2027 Clean Version of CBA - 10.8.24](#)
[Resolution Approving 2024-2027 CBA](#)
[R-2024-244 -Signed](#)

A RESOLUTION OF THE CITY COMMISSION WITH ATTACHMENTS, RATIFYING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF CORAL GABLES AND THE TEAMSTERS, LOCAL 769, AFFILIATED WITH THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, FOR THE PERIOD OF OCTOBER 1, 2024 THROUGH SEPTEMBER 30, 2027.

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

A motion was made by Vice Mayor Anderson, seconded by Commissioner Castro, that this matter be adopted by Resolution Number 2024-244. The motion passed by the following vote.

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

City Clerk Item No. 37

Time Certain 11:00am (Agenda Item H-3)

H.-3. [24-8128](#) Presentation of the Coral Gables Community of Excellence 2026 program.

This Agenda Item was Deferred

City Clerk Item No. 20

I. CITY ATTORNEY ITEMS

None

City Clerk Item No. 44

J. CITY CLERK ITEMS

None

City Clerk Item No. 45

K. DISCUSSION ITEMS

City Clerk Item No. 46

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 1:28 p.m. The next Regular Meeting of the City Commission has been scheduled for Tuesday, October 22, 2024, beginning 9 a.m.]

BILLY Y. URQUIA
CITY CLERK