

# **City of Coral Gables**

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



## **Meeting Minutes**

**Tuesday, June 8, 2021**

**9:00 AM**

**City Hall, Commission Chambers**

### **City Commission**

*Mayor Vince Lago  
Vice Mayor Michael Mena  
Commissioner Rhonda Anderson  
Commissioner Jorge L. Fors, Jr.  
Commissioner Kirk R. Menendez*

*Peter J. Iglesias, P.E., City Manager  
Miriam Soler Ramos, City Attorney  
Billy Y. Urquia, City Clerk*

The City of Coral Gables will be holding its Regular Meeting on Tuesday, June 8, 2021, commencing at 9:00 a.m.

While the City is back to live in-person meetings, 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](http://www.coralgables.com/commissionmeetings)) once the meeting's agenda is published or by sending an email to [cityclerk@coralgables.com](mailto: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/cgvtv](http://www.coralgables.com/cgvtv)) as well as Channel 77 on Comcast.

## CALL TO ORDER

The Meeting was called to order at 9:05 a.m.

## ROLL CALL

**Present:** 5 - Commissioner Anderson, Commissioner Fors Jr., Vice Mayor Mena, Commissioner Menendez and Mayor Lago

## INVOCATION

Pastor Lucas Bonates from the First United Methodist Church gave the Invocation.

## PLEDGE OF ALLEGIANCE

Commissioner Anderson led the Pledge of Allegiance.

## 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) Resolution(s) adopted (Resolution No. 2021-121 through Resolution No. 2021-164); (b) Video; (c) Audio Recording; (d) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

### A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. [21-2381](#) Presentation of a Certificate of Recognition to Carson Garcia, for achieving the rank of Eagle Scout.

Mayor Lago introduced Agenda Item A-1 in recognition of Carson Garcia who received the rank of Eagle Scout, an honor the Mayor believes should not be taken lightly because it comes with absolute determination, dedication, leadership, and hard work. He referred to a scrivener's error made in which Mr. Garcia's name was misspelled when he was first recognized at the Eagle Scout ceremony, and that this presentation is rectifying it with a proper Certificate of Recognition, as well as to recognize and credited Carson's family for their son's accomplishments, in addition to celebrating what the Boy Scout and Girl Scouts do for the country.

Carson Garcia thanked the City Commission, and Mayor Lago said he was proud of him and that he is always welcomed in the City. Mr. Garcia's father thanked the City Commission for highlighting the Boy Scouts especially during these times, and to see the good that is done as a City and a community He also thanked the City for the opportunities afforded to children in volunteerism and community involvement in places like parks and schools where they can impact their community and their environment.

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 1

- A.-2. [21-2404](#) Personal Appearance by William D. Talbert, President and CEO of the Greater Miami Convention and Visitors Bureau, to present an update on the state of the travel and tourism industry.

Mayor Lago introduced Agenda Item A-2, regarding a personal appearance by William D. Talbert, President and CEO of the Greater Miami Convention and Visitors Bureau pertaining to the state of the travel and tourism industry.

Mr. Talbert then congratulated the newly elected Mayor and City Commissioners, City Manager, City Attorney and City Clerk, and introduced his bureau staff and Mark Trowbridge from the Coral Gables Chamber of Commerce. He went on to state that June is Travel and Tourism month and in the City of Coral Gables everyday is Travel and Tourism Day because of the partnership the City has with its bureau, and they are doing well. It has been a challenging year, but currently because of the partnership, the City is at or exceeding. 2019 for tourism which is incredible, and that is without any international business, meetings, and conventions and without cruises. So, the future is great because of the partnership, and they look forward to working with the City and introduced T. Gene Prescott of the Biltmore Hotel in Coral Gables. Mr. Prescott stated that there is more leisure and very little business travel, and they are starting to see group requests for proposals and believes that will start to return and thanked the City for their assistance. Mr. Talbert then presented the City with a plaque and thanked them for their support every day.

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 2

- A.-3. [21-2393](#) Congratulations to Firefighter Nicholas Martin, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of June 2021

Attachments: [Cover Memo, FF of Month, June 2021 notification letter for June](#)

Mayor Lago introduced Agenda Item A-3 regarding Firefighter Nicholas Martin, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of June 2021 and Fire Chief Marcos de la Rosa made the presentation. Fire Chief de la Rosa stated that the expectations they have for their firefighters who work for the City, is that their job is a commitment to the organization, themselves in self-development, co-workers, ensuring that they are trained and educated and the betterment of the organization, because they are in it in their active participation, and the firefighter of month demonstrates all of that. It is a family tradition with his father being a captain in the fire department. He has taken numerous classes on his day off and has organized training sessions for his betterment and that of our firefighters including the ones that are not in his shift. It is for his commitment to the department and the firefighters he is our firefighter of the month. Upon receiving his award Firefighter Martin thanked the City Commission and said it was an honor to be there

and to work for the City of Coral Gables, and his father, Captain Martin has been a firefighter all his life, he grew up being influenced by the fire department and a lot of his passion comes from him, and that passion has given him the motive to be the best firefighter he can be by taking all the classes and bringing that knowledge back to his fellow firefighters. In closing he said that he appreciates the award and thanked everyone.

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 3

- A.-4. [21-2387](#) Congratulations to Operator Jessica Suita, recipient of the City of Coral Gables "Operator of the First Quarter Award," for the months of January through March 2021.

**Attachments:** [COMMISSION COVER MEMO - OPERATOR OF THE FIRST QUARTER 2021.d Operator of the 1st Quarter. J.Suita.pdf](#)

**This Presentation/Protocol Document was Deferred**

City Clerk Item No. 4

## B. APPROVAL OF MINUTES

- B.-1. [21-2488](#) Regular Commission Meeting May 11, 2021.

**Attachments:** [CCMtg May 11 2021 - Agenda Item C - Public Comments.docx](#)  
[CCMtg May 11 2021 - Agenda Item F-1 - Ordinance authorizing entering into a pu](#)  
[CCMtg May 11 2021 - Agenda Item F-2 - Ordinance amending Chapter 62 Article](#)  
[CCMtg May 11 2021 - Agenda Item F-5 - Resolution approving the petition langua](#)  
[CCMtg May 11 2021 - Agenda Item G-2 - Resolution supporting the expansion of](#)  
[CCMtg May 11 2021 - Agenda Item G-5 - Briefing on the conceptual Youth Zone i](#)  
[CCMtg May 11 2021 - Agenda Item G-6 - Discussion on development transparenc](#)  
[CCMtg May 11 2021 - Agenda Item G-7 - Discussion regarding parking fees for se](#)  
[CCMtg May 11 2021 - Agenda Item I-2 - Resolution authorizing the acceptance of Meeting Minutes](#)

**A motion was made by Vice Mayor Mena, seconded by Commissioner Fors, Jr., that this motion be approved . The motion passed by unanimous vote.**

**Yeas :** 5 - Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez and Mayor Lago

City Clerk Item No. 5

## C. PUBLIC COMMENTS

[Note for the Record: The verbatim transcript for the Public Comment Section is available for public inspection in the Office of the City Clerk and in Legistar].

City Clerk Item No. 6

**D. MAYOR'S COMMENTS**

**RESOLUTION NO. 2021-121**

D.-1. [21-2487](#) A Resolution of the City Commission adopting Mayor Lago's Strategic Priorities Plan. (Sponsored by Mayor Lago)

**Attachments:** [Mayor Lago's Strategic Priorities Plan DRAFT last Updated 6.1.21.pdf](#)  
[Cover Memo - Mayors strategic plan resolution.docx](#)  
[Resolution Adoption of Mayors Strategic Priorities Plan.docx](#)  
[Signed Resolution 2021-121](#)

A RESOLUTION OF THE CITY COMMISSION, ADOPTING MAYOR LAGO'S STRATEGIC PRIORITIES PLAN.

**A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2021-121. The motion passed by the following vote.**

**Yeas : 5 -** Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez and Mayor Lago

City Clerk Item No. 7

## E. CONSENT AGENDA

### Passed the Consent Agenda

A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, to Adopt the Consent Agenda. The motion carried by the following vote:

Yeas : 5 - Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez and Mayor Lago

#### **RESOLUTION NO. 2021-122**

E.-1. [21-2400](#)

A Resolution of the City Commission accepting the recommendation of the Information Technology Director to approve a Change Order to increase the spending authority on the Micro Security Contract # IFB 2020-032 - Security System Services to an estimated total of \$119,000, pursuant to Section 2-764 (b) of the City's Procurement Code entitled "Change Orders and Contract Modifications".

**Attachments:** [Agenda Reso - Micro](#)  
[MicroSecurity\\_CoverMemo New PSB](#)  
[Signed Resolution 2021-122](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE INFORMATION TECHNOLOGY DIRECTOR TO APPROVE A CHANGE ORDER TO INCREASE THE SPENDING AUTHORITY ON THE MICRO SECURITY CONTRACT # IFB 2020-032 - SECURITY SYSTEM SERVICES TO AN ESTIMATED TOTAL OF \$119,000.00, PURSUANT TO SECTION 2-764 (B) OF THE CITY'S PROCUREMENT CODE ENTITLED "CHANGE ORDERS AND CONTRACT MODIFICATIONS.

**This Matter was adopted by Resolution Number 2021-122 on the Consent Agenda.**

City Clerk Item No. 8

#### **RESOLUTION NO. 2021-123**

E.-2. [21-2403](#)

A Resolution of the City Commission accepting the Urban Areas Security Initiative (UASI) Grant Program Memorandum of Agreement between the City of Miami and the City of Coral Gables; and authorizing an amendment to the Fiscal Year 2020-2021 Annual Budget to recognize the \$173,755.00 grant as revenue and to appropriate such funds to cover the grant expenditures.

**Attachments:** [Cover memo - Resolution 2020 UASI](#)  
[DRAFT RESOLUTION - 2020 UASI](#)  
[UASI 2020 MOA - CG](#)  
[UASI 2020 City of Miami Resolution R-21-0142](#)  
[UASI 2020 BUDGET](#)  
[2020 UASI MOA Exhibit 1](#)  
[Signed Resolution 2021-123](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE URBAN AREA SECURITY INITIATIVE (UASI) GRANT PROGRAM MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF MIAMI AND THE CITY OF CORAL GABLES; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR

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2020-2021 ANNUAL BUDGET TO RECOGNIZE THE \$173,755.00 GRANT AS REVENUE AND TO APPROPRIATE SUCH FUNDS TO COVER THE GRANT EXPENDITURES.

**This Matter was adopted by Resolution Number 2021-123 on the Consent Agenda.**

City Clerk Item No. 9

### **RESOLUTION NO. 2021-124**

E.-3. [21-2439](#)

A Resolution of the City Commission accepting the recommendation to waive the competitive process of the Procurement Code and purchase the Cartegraph OMS Platform Annual Maintenance Service as a "Special Procurement/Bid Waiver", pursuant to Section 2-691 of the City's Procurement Code.

**Attachments:** [Reso Cover Memo- BW 2021-050 Cartegraph Software Maintenance.doc](#)  
[Cartegraph OMS FMS quote 5 18 21.pdf](#)  
[Agenda Reso - BW 2021-050 Cartegraph Software Purchase.doc](#)  
[Signed Resolution 2021-124](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION TO WAIVE THE COMPETITIVE PROCESS OF THE PROCUREMENT CODE AND PURCHASE CARTEGRAPH'S PROPERTY PORTFOLIO SOLUTION AND THE OMS PLATFORM ANNUAL MAINTENANCE SERVICE ON AN ON-GOING BASIS AS A SPECIAL PROCUREMENT/BID WAIVER, PURSUANT TO SECTION 2-691 OF THE CITY'S PROCUREMENT CODE.

**This Matter was adopted by Resolution Number 2021-124 on the Consent Agenda.**

City Clerk Item No. 10

### **RESOLUTION NO. 2021-125**

E.-4. [21-2467](#)

A Resolution of the City Commission confirming the re-appointment of Vince Damian (Nominated by Police Chief Hudak) to serve as a member of the Anti-Crime Committee, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

**Attachments:** [Draft Resolution - Vince Damian - Anti-Crime Committee.docx](#)  
[Cover Memo - Vince Damian - Anti-Crime Committee.docx](#)  
[Signed Resolution 2021-125](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE RE-APPOINTMENT OF VINCE DAMIAN (NOMINATED BY POLICE CHIEF HUDAK) TO SERVE AS A MEMBER OF THE ANTI-CRIME COMMITTEE, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

**This Matter was adopted by Resolution Number 2021-125 on the Consent Agenda.**

City Clerk Item No. 11



**RESOLUTION NO. 2021-126**

- E.-5. [21-2468](#) A Resolution of the City Commission confirming the re-appointment of Charlotte Smiley (Nominated by Commissioner Menendez) to serve as a member of the Library Advisory Board, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

**Attachments:** [Draft Resolution - Charlotte Smiley - Library Advisory Board .docx](#)  
[Cover Memo - Charlotte Smiley - Library Advisory Board .docx](#)  
[Signed Resolution 2021-126](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE RE-APPOINTMENT OF CHARLOTTE SMILEY (NOMINATED BY COMMISSIONER MENENDEZ) TO SERVE AS A MEMBER OF THE LIBRARY ADVISORY BOARD, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

**This Matter was adopted by Resolution Number 2021-126 on the Consent Agenda.**

City Clerk Item No. 12

**RESOLUTION NO. 2021-127**

- E.-6. [21-2469](#) A Resolution of the City Commission confirming the appointment of Alberto Latour (Nominated by Commissioner Menendez) to serve as a member of the Emergency Management Division, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

**Attachments:** [Draft Resolution - Alberto Latour - EMD.docx](#)  
[Cover Memo - Alberto Latour - EMD.docx](#)  
[Signed Resolution 2021-127](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF ALBERTO LATOUR (NOMINATED BY COMMISSIONER MENENDEZ) TO SERVE AS A MEMBER OF THE EMERGENCY MANAGEMENT DIVISION, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

**This Matter was adopted by Resolution Number 2021-127 on the Consent Agenda.**

City Clerk Item No. 13

**RESOLUTION NO. 2021-128**

- E-7. [21-2470](#) A Resolution of the City Commission confirming the appointment of Diana Arellano (Nominated by Commissioner Menendez) to serve as a member of the Communications Committee, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

**Attachments:** [Draft Resolution - Diana Arellano - Communications Committee.docx](#)  
[Cover Memo - Diana Arellano - Communications Committee.docx](#)  
[Signed Resolution 2021-128](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF DIANA ARELLANO (NOMINATED BY COMMISSIONER MENENDEZ) TO SERVE AS A MEMBER OF THE COMMUNICATIONS COMMITTEE, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

**This Matter was adopted by Resolution Number 2021-128 on the Consent Agenda.**

City Clerk Item No. 14

**RESOLUTION NO. 2021-129**

- E-8. [21-2471](#) A Resolution of the City Commission confirming the re-appointment of Richard Thurer (Nominated by Commissioner Menendez) to serve as a member of the Senior Citizens Advisory Board, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

**Attachments:** [Draft Resolution - Richard Thurer - Senior Citizens.docx](#)  
[Cover Memo - Richard Thurer - Seniors Citizens .docx](#)  
[Signed Resolution 2021-129](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE RE-APPOINTMENT OF RICHARD THURER (NOMINATED BY COMMISSIONER MENENDEZ) TO SERVE AS A MEMBER OF THE SENIOR CITIZENS ADVISORY BOARD, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

**This Matter was adopted by Resolution Number 2021-129 on the Consent Agenda.**

City Clerk Item No. 15

**RESOLUTION NO. 2021-130**

- E.-9. [21-2477](#) A Resolution of the City Commission confirming the appointment of Maurice Habif (Nominated by Commissioner Menendez) to serve as a member of the Pinewood Cemetery Advisory Board, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

**Attachments:** [Draft Resolution - Maurice Habif - Pinewood Cemetery Board.docx](#)  
[Cover Memo - Maurice Habif - Pinewood Cemetery .docx](#)  
[Signed Resolution 2021-130](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF MAURICE HABIF (NOMINATED BY COMMISSIONER MENENDEZ) TO SERVE AS A MEMBER OF THE PINWOOD CEMETERY ADVISORY BOARD, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

**This Matter was adopted by Resolution Number 2021-130 on the Consent Agenda.**

City Clerk Item No. 16

**RESOLUTION NO. 2021-131**

- E.-10. [21-2478](#) A Resolution of the City Commission confirming the appointment of Gerardo Alvarez (Nominated by Commissioner Menendez) to serve as a member of the Anti -Crime Committee, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

**Attachments:** [Draft Resolution - Gerardo Alvarez - Anti-Crime Committee.docx](#)  
[Cover Memo - Gerardo Alvarez - Anti-Crime Committee.docx](#)  
[Signed Resolution 2021-131](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF GERARDO ALVAREZ (NOMINATED BY COMMISSIONER MENENDEZ) TO SERVE AS MEMBERS OF THE ANTI-CRIME COMMITTEE, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

**This Matter was adopted by Resolution Number 2021-131 on the Consent Agenda.**

City Clerk Item No. 17

**RESOLUTION NO. 2021-132**

- E.-11. [21-2479](#) A Resolution of the City Commission confirming the appointment of Vanessa Torres (Nominated by Commissioner Menendez) to serve as a member of the Coral Gables Merrick House Governing Board, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

**Attachments:** [Draft Resolution - Vanessa Torres - Merrick House .docx](#)  
[Cover Memo - Vanessa Torres - Merrick House.docx](#)  
[Signed Resolution 2021-132](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF VANESSA TORRES (NOMINATED BY COMMISSIONER MENENDEZ) TO SERVE AS A MEMBER OF THE CORAL GABLES MERRICK HOUSE GOVERNING BOARD, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

**This Matter was adopted by Resolution Number 2021-132 on the Consent Agenda.**

City Clerk Item No. 18

**RESOLUTION NO. 2021-133**

- E.-12. [21-2492](#) 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 a total of four sanitary submersible pumps for Sanitary Pump Station Prospect and spare use from Xylem Water Solutions Inc. as a "Sole Source Procurement", pursuant to Section 2-689 of the City's Procurement Code.

**Attachments:** [Prospect Pump Station Sole Source - COVER](#)  
[Prospect Pump Station Sole Source - RESOL](#)  
[Sole Source](#)  
[Proposal](#)  
[Signed Resolution 2021-133](#)

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 A TOTAL OF FOUR SANITARY SUBMERSIBLE PUMPS FOR SANITARY PUMP STATION PROSPECT AND SPARE USE FROM XYLEM WATER SOLUTIONS INC. AS A "SOLE SOURCE PROCUREMENT", PURSUANT TO SECTION 2-689 OF THE CITY'S PROCUREMENT CODE.

**This Matter was adopted by Resolution Number 2021-133 on the Consent Agenda.**

City Clerk Item No. 19

**RESOLUTION NO. 2021-134**

- E.-13. [21-2496](#) A Resolution of the City Commission confirming the appointment of Jose Valdes -Fauli (Nominated by Commissioner Menendez) to serve as a member of the Cultural Development Board, for a two (2) year term which will begin on June 8, 2021 and continues through May 31, 2023.

**Attachments:** [Cover Memo - Jose Valdes-Fauli- Cultural Board .docx](#)  
[Draft Resolution - Jose Valdes-Fauli - Cultural Board .docx](#)  
[Signed Resolution 2021-134](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF JOSE VALDES-FAULI (NOMINATED BY COMMISSIONER MENENDEZ) TO SERVE AS A MEMBER OF THE CULTURAL DEVELOPMENT BOARD, FOR A TWO (2) YEAR TERM WHICH WILL BEGIN ON JUNE 8, 2021 AND CONTINUES THROUGH MAY 31, 2023.

**This Matter was adopted by Resolution Number 2021-134 on the Consent Agenda.**

City Clerk Item No. 20

**RESOLUTION NO. 2021-135**

- E.-14. [21-2498](#) A Resolution of the City Commission of the City of Coral Gables, Florida, approving a Memorandum of Understanding between the Florida Department of Law Enforcement and the City of Coral Gables Police Department.

**Attachments:** [Cover Memo - Memorandum of Understanding with FDLE MOU with FDLE for Police Shootings\(CGPD\)](#)  
[Resolution - Memorandum of Understanding with FDLE](#)  
[Signed Resolution 2021-135](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT AND THE CITY OF CORAL GABLES POLICE DEPARTMENT.

**This Matter was adopted by Resolution Number 2021-135 on the Consent Agenda.**

City Clerk Item No. 21

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

- 1.-1. [21-2484](#) Arts Advisory Panel Meeting of March 24, 2021.

**Attachments:** [03.24.2021 MinutesforCC06.08.2021 AAP Meeting March 24 2021 DRAFT](#)

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 22

- 1.-2. [21-2485](#) Cultural Development Board Meeting of April 6, 2021.

**Attachments:** [04.06.2021 MinutesforCC06.08.2021 CDB Minutes April 6, 2021 DRAFT](#)

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 23

- 1.-3. [21-2436](#) Historic Preservation Board Meeting of February 17, 2021.

**Attachments:** [Cover Sheet](#)  
[Verbatim Minutes](#)

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 24

- 1.-4. [21-2437](#) Historic Preservation Board Meeting of March 17, 2021.

**Attachments:** [Cover Sheet Memo](#)  
[Verbatim Minutes](#)

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 25

- 1.-5. [21-2438](#) Historic Preservation Board Meeting of April 21, 2021.

**Attachments:** [Cover Sheet](#)  
[Verbatim Minutes for 4/21/21 HPB Meeting](#)

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 26

- 1.-6. [21-2396](#) Parks and Recreation Youth Advisory Board Meeting of May 5, 2021.

**Attachments:** [Youth MeetingMinutes 5.5.21](#)

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 27

- 1.-7. [21-2472](#) Senior Citizens Advisory Board Meeting of May 6,2021.  
**Attachments:** [Senior MeetingMinutes 5.6.21](#)  
[public letter to the cm](#)  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 28
- 1.-8. [21-2473](#) Retirement Board Meeting of January 14, 2021.  
**Attachments:** [CC.01-14-2021 June 8, 2021](#)  
[Minutes 01-14-2021](#)  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 29
- 1.-9. [21-2474](#) Retirement Board Meeting of February 11, 2021.  
**Attachments:** [Minutes 02-11-2021](#)  
[CC.02-11-2021 June 8, 2021](#)  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 30
- 1.-10. [21-2475](#) Retirement Board Meeting of March 11, 2021.  
**Attachments:** [CC.03-11-2021 June 8, 2021](#)  
[Minutes 03-11-2021](#)  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 31
- 1.-11. [21-2476](#) Retirement Board Meeting of April 8, 2021.  
**Attachments:** [Minutes 04-08-2021](#)  
[CC.04-08-2021 June 8, 2021](#)  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 32
- 1.-12. [21-2383](#) Transportation Advisory Board Meeting of March 16, 2021.  
**Attachments:** [TAB 03-16-21 meeting minutes COVER](#)  
[March-Approved by TAB](#)  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 33

## F. PUBLIC HEARINGS

### ORDINANCES ON SECOND READING

#### **RESOLUTION NO. 2021-163**

- F.-1. [21-2286](#) An Ordinance of the City Commission authorizing entering into a Purchase and Sale Agreement for the sale of the City-owned surface parking lot (#31) at 350 Greco Avenue, Coral Gables, FL 33134 (Folio No. 03-4120-017-2240) to JRFQ Holdings, LLC, a Delaware limited liability company; providing for a severability clause, repealer provision, codification, and providing for an effective date.

**Attachments:** [Commission Cover - 05.11#31 First Reading.doc](#)  
[Ordinance -05.11#31 First Reading.doc](#)  
[F-1 Speaker Card](#)  
[Commission Cover - Sale of Parking Lot #31 Second Reading 05.25.21.doc](#)  
[Ordinance - Sale of Parking Lot #31 Second Reading 05.25.21.doc](#)  
[First Amendment to Purchase Agreement - 350 Greco Ave - Lot 31.pdf](#)  
[Budget Audit Board Minutes 03.21.21](#)  
[Economic Development Board Minutes 04.07.21](#)  
[Parking Advisory Board Minutes 03.25.2021](#)  
[Property Advisory Board Minutes 03.10.21](#)  
[PSA Parking Lot 31- 350 Greco Ave Effective 02.08.21](#)  
[350 Greco Ave Quinlivan Appraisal](#)  
[350 Greco Ave Waronker Rosen Appraisal](#)  
[Powerpoint Presentation May 25 CCMTG](#)  
[Commission Cover - Sale of Parking Lot #31 Second Reading 06.08.21.doc](#)  
[Ordinance - Sale of Parking Lot #31 Second Reading 06.08.21.doc](#)  
[Second Amendment to Purchase Agreement Signed- 350 Greco Ave.pdf](#)

A RESOLUTION OF THE CITY COMMISSION DEFERRING THE SECOND READING OF ITEM F-1, AN ORDINANCE AUTHORIZING THE PURCHASE AND SALE AGREEMENT FOR THE SALE OF THE CITY-OWNED PARKING LOT (#31) AT 350 GRECO AVENUE, CORAL GABLES, FL 33134 (FOLIO NO. 03-4120-017-2240) TO JRFQ HOLDINGS, LLC, A DELAWARE LIMITED LIABILITY COMPANY; DIRECTING THE CITY MANAGER TO ATTEMPT TO NEGOTIATE A FURTHER EXTENSION OF THE DEADLINE IN THE SECOND AMENDMENT TO THE PURCHASE AND SALE AGREEMENT FOR COMMISSION APPROVAL THAT WOULD PROVIDE SUFFICIENT TIME FOR THE CITY TO PROCEED WITH THE ITB PROCESS; AND AUTHORIZING THE SCHEDULING OF A SPECIAL MEETING, PRIOR TO JUNE 30, 2021, IF NECESSARY.

[Note for the Record: The verbatim transcript for Agenda Item F-1 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 Anderson, that this matter be deferred by Resolution Number 2021-163. The motion passed by the following vote.**



**Yeas :** 4 - Commissioner Anderson, Commissioner Fors, Jr., Commissioner Menendez and Mayor Lago

**Abstentions :** 1 - Vice Mayor Mena

City Clerk Item No. 67

#### **ORDINANCES ON FIRST READING**

- F.-2.**     [21-2368](#)     An Ordinance of the City Commission of the City of Coral Gables, Florida, amending Chapter 34-Nuisances, Article VI "Noise," Section 34-170 "Exemptions" of the City Code to create an exemption for outdoor live amplified music on private property in the Central Business District, subject to approval of a permit and conditions; providing for severability clause, repealer provision, codification; and providing for an effective date.  
(Sponsored by Vice Mayor Mena)

**Attachments:**    [June 8, 2021 Commission Cover Memorandum -1st Reading Ordinance -noise or June 8, 2021- Ordinance on First Reading - creating exception to noise ordinance](#)

[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 Commissioner Fors, Jr., seconded by Commissioner Menendez, that this matter be approved as an Ordinance on First Reading as Amended. The motion passed by the following vote.**

**Yeas :** 4 - Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez and Mayor Lago

**Nays :** 1 - Commissioner Anderson

City Clerk Item No. 34

**G. CITY COMMISSION ITEMS**

- G.-1.** [21-2380](#) A Resolution of the City Commission of the City of Coral Gables, Florida, Re -adopting the City's Civility Code, Establishing a Civility Code for Members of the City Commission, and for City Employees.  
(Sponsored by Mayor Vince Lago)

**Attachments:** [Cover Memo - civility code - employees-CC.doc](#)  
[Signed Resolution 2016-279 - Civility Code.pdf](#)  
[Reso - civility code - employees.docx](#)

[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].

**This Resolution was Deferred**

City Clerk Item No. 35

**RESOLUTION NO. 2021-136**

- G.-2.** [21-2461](#) A Resolution of the City Commission directing City staff to resume community engagement, hold workshops with the City Commission in early 2022, and place any necessary items on the June 2022 City Commission Agenda for the Commission's consideration of whether to place a ballot question before the voters relating to the undergrounding of Utilities Citywide.  
(Sponsored by Mayor Lago)

**Attachments:** [Cover Memo - undergrounding - nov 2022 ballot ques.doc](#)  
[Reso - undergrounding - nov 2022 ballot ques.doc](#)  
[Signed Resolution 2021-136](#)

A RESOLUTION OF THE CITY COMMISSION DIRECTING CITY STAFF TO RESUME COMMUNITY ENGAGEMENT, HOLD WORKSHOPS WITH THE CITY COMMISSION IN EARLY 2022, AND PLACE ANY NECESSARY ITEMS ON THE JUNE 2022 CITY COMMISSION AGENDA FOR THE COMMISSION'S CONSIDERATION OF WHETHER TO PLACE A BALLOT QUESTION BEFORE VOTERS RELATING TO THE UNDERGROUNDING OF UTILITIES CITYWIDE.

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

**A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2021-136. The motion passed by the following vote.**

**Yeas :** 5 - Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr. and Mayor Lago

City Clerk Item No. 37

**RESOLUTION NO. 2021-139 (As Amended)****G.-3. [21-2462](#)**

A Resolution of the City Commission directing the City Clerk and City Manager to schedule certain items, of great public importance, for certain City Commission Meetings that begin at 5:00pm.

(Sponsored by Commissioner Anderson)

(Sponsored by Mayor Lago)

**Attachments:** [Cover Memo Evening Meetings 6-4-21.pdf](#)  
[Resolution - Evening Meetings for Certain Items 6-4-21.pdf](#)  
[2021-06-06 Memo re Evening Meetings.pdf](#)  
[Signed Resolution 2021-139](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, DIRECTING THE CITY CLERK AND CITY MANAGER TO SET CERTAIN REGULARLY SCHEDULED CITY COMMISSION MEETINGS TO BEGIN AT 4:00 PM.

[Note for the Record: The verbatim transcript for Agenda Item G-3 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 Anderson, that this matter be adopted as amended by Resolution Number 2021-139. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson and Mayor Lago

City Clerk Item No. 42

**RESOLUTION NO. 2021-138****G.-4. [21-2433](#)**

Annexation discussion of High Pines and Ponce Davis.

(Sponsored by Mayor Lago)

**Attachments:** [Signed Resolution 2021-138](#)

A RESOLUTION OF THE CITY COMMISSION DESIGNATING MAYOR LAGO AS THE COMMISSION'S REPRESENTATIVE TO MEET WITH MIAMI-DADE COUNTY REGARDING THE POSSIBILITY OF THE CITY ANNEXING HIGH PINES/PONCE DAVIS.

[Note for the Record: The verbatim transcript for Agenda Item G-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 Mena, that this matter be adopted by Resolution Number 2021-138. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez and Mayor Lago

City Clerk Item No. 41

- G.-5.**     [21-2486](#)     A discussion regarding the City of Coral Gables' Page Internship Program.  
(Sponsored by Mayor Lago)

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

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 38

- G.-6.**     [21-2489](#)     A discussion regarding a Commission Workshop to discuss current garbage disposal standards and potential improvements to the existing process.  
(Sponsored by Mayor Lago).

**Attachments:**    [Commission Workshop Request.pdf](#)

[Note for the Record: The verbatim transcript for Agenda Item G-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. 40

**RESOLUTION NO. 2021-137**

- G.-7.**     [21-2491](#)     A Resolution of the City Commission establishing the Cavaliers Future Leaders Program, a summer internship program designed to introduce rising juniors and seniors of Coral Gables Senior High School to the inner workings of local government.  
(Sponsored by Commissioner Menendez)

**Attachments:**    [Cavaliers Future Leaders Program Cover Memo.docx](#)  
                          [REVISED - Cavaliers Leaders Program .docx](#)  
                          [R-2021-137-As Amended](#)

A RESOLUTION OF THE CITY COMMISSION ESTABLISHING THE CAVALIERS FUTURE LEADERS FELLOWSHIP PROGRAM, A SUMMER INTERNSHIP PROGRAM DESIGNED TO INTRODUCE RISING JUNIORS AND SENIORS OF CORAL GABLES SENIOR HIGH SCHOOL TO THE INNER WORKINGS OF LOCAL GOVERNMENT.

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

**A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2021-137. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena and Mayor Lago

City Clerk Item No. 39

## H. BOARDS/COMMITTEES ITEMS

- H.-1. [21-2229](#) A Resolution of the City Commission approving artists for public art proposal submittals associated with the new public Parking Garage 7, Minorca Garage. (Unanimously recommended by the Cultural Development Board approval/denial vote: 5 to 0).

**Attachments:** [Parking Garage 7 - submissions list](#)  
[00 AiPP Garage 7 Proposal Artists](#)  
[CC Garage 7 Public Art Proposal Artists](#)  
[Res. Garage 7 Public Art Proposal Artists DRAFT](#)  
[CDB Minutes May 19, 2021 DRAFT Excerpt re. AiPP Garage 7 Proposal Artists](#)

**A motion was made by Vice Mayor Mena, seconded by Commissioner Fors, Jr., that this matter be Continued. The motion passed by the following vote.**

**Yeas :** 5 - Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr. and Mayor Lago

City Clerk Item No. 35

### **RESOLUTION NO. 2021-140**

- H.-2. [21-2458](#) A Resolution of the City Commission granting approval of a residential waiver (by a four-fifths vote of the City Commission) for Javier Betancourt (Nominated by Commissioner Menendez), in accordance with Section 2-52(b)(2) of the City Code, to serve as a member of the Parking Advisory Board, for a two (2) year term, which begins on June 1, 2021 and through May 31, 2023.

**Attachments:** [Cover Memo - Residency Waiver - Javier Betancourt.doc](#)  
[Draft Resolution - Residency Waiver - Javier Betancourt.docx](#)  
[Signed Resolution 2021-140](#)

A RESOLUTION OF THE CITY COMMISSION GRANTING APPROVAL OF A RESIDENTIAL WAIVER (BY A FOUR-FIFTHS VOTE OF THE CITY COMMISSION) FOR JAVIER BETANCOURT (NOMINATED BY COMMISSIONER MENENDEZ), IN ACCORDANCE WITH SECTION 2-52(B)(2) OF THE CITY CODE, TO SERVE AS A MEMBER OF THE PARKING ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH BEGINS ON JUNE 1, 2021 THROUGH MAY 31, 2023.

**A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2021-140. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena and Mayor Lago

City Clerk Item No. 43

**RESOLUTION NO. 2021-141****H.-3. [21-2459](#)**

A Resolution of the City Commission granting approval of a residential waiver (by a four-fifths vote of the City Commission) for Edmund Mazzei (Nominated by City Manager Iglesias), in accordance with Section 2-52(b)(2) of the City Code, to serve as a member of the Property Advisory Board, for a two (2) year term, which begins on June 1, 2021 and through May 31, 2023.

**Attachments:** [Draft Resolution - Residency Waiver - Edmund Mazzei.docx](#)  
[Cover Memo - Residency Waiver - Edmund Mazzei.doc](#)  
[Signed Resolution 2021-141](#)

A RESOLUTION OF THE CITY COMMISSION GRANTING APPROVAL OF A RESIDENTIAL WAIVER (BY A FOUR-FIFTHS VOTE OF THE CITY COMMISSION) FOR EDMUND MAZZEI (NOMINATED BY CITY MANAGER IGLESIAS), IN ACCORDANCE WITH SECTION 2-52(B)(2) OF THE CITY CODE, TO SERVE AS A MEMBER OF THE PROPERTY ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH BEGINS ON JUNE 1, 2021 AND THROUGH MAY 31, 2023.

**A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2021-141. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena and Mayor Lago

City Clerk Item No. 44

**RESOLUTION NO. 2021-142****H.-4. [21-2460](#)**

A Resolution of the City Commission granting approval of a residential waiver (by a four-fifths vote of the City Commission) for Samantha Duran (Nominated by Commissioner Anderson), in accordance with Section 2-52(b)(2) of the City Code, to serve as a member of the Coral Gables Advisory Board on Disability Affairs, for a two (2) year term, which begins on June 1, 2021 and through May 31, 2023.

**Attachments:** [Draft Resolution - Residency Waiver - Samantha Duran .docx](#)  
[Cover Memo - Residency Waiver - Samantha Duran .doc](#)  
[Signed Resolution 2021-142](#)

**A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2021-142. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena and Mayor Lago

City Clerk Item No. 45

**RESOLUTION NO. 2021-143**H-5. [21-2480](#)

A Resolution of the City Commission confirming the appointments of \_\_\_\_\_ (Current Member: John Swain) and \_\_\_\_\_ (Current Member: Bertram "Chico" Goldsmith) (Nominated by Commission-As-Whole) to serve as members of the Waterway Advisory Board, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

**Attachments:** [Cover Memo - Commission-As-A-Whole - Waterway Advisory Board \(2\) .docx](#)  
[Draft Resolution - Waterway Advisory Board - Commission As A Whole .docx](#)  
[Signed Resolution 2021-143](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENTS OF JOHN SWAIN AND CURRENT MEMBER: BERTRAM "CHICO" GOLDSMITH (NOMINATED BY COMMISSION-AS-WHOLE), TO SERVE AS MEMBERS OF THE WATERWAY ADVISORY BOARD, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

**A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2021-143. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena and Mayor Lago

City Clerk Item No. 46

**RESOLUTION NO. 2021-144**H-6. [21-2481](#)

A Resolution of the City Commission confirming the appointments of \_\_\_\_\_ (Current Member: Bruce Ehrenhaft) and \_\_\_\_\_ (Current Member: Albert Menendez) (Nominated by Commission -As-Whole) to serve as members of the Historic Preservation Board, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

**Attachments:** [Draft Resolution - Historic Preservation Board - Commission As A Whole \(2\).docx](#)  
[Cover Memo - Commission-As-A-Whole - Historic Preservation Board \(2\).docx](#)  
[Signed Resolution 2021-144](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENTS OF BRUCE EHRENHAFT AND ALBERT MENENDEZ (NOMINATED BY COMMISSION-AS-WHOLE), TO SERVE AS MEMBERS OF THE HISTORIC PRESERVATION BOARD, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

**A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2021-144. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena and Mayor Lago

City Clerk Item No. 47

**RESOLUTION NO. 2021-145**H-7. [21-2482](#)

A Resolution of the City Commission confirming the appointments of \_\_\_\_\_ (Current Member: Manny Mato) and \_\_\_\_\_ (Current Member: Margaret Hernandez) (Nominated by Commission -As-Whole) to serve as members of the Arts Advisory Panel, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

**Attachments:** [Draft Resolution - Art Advisory Panel - Commission As A Whole \(2\).docx](#)  
[Cover Memo - Commission-As-A-Whole - Art Advisory Panel \(2\).docx](#)  
[Signed Resolution 2021-145](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENTS OF MANNY MATO AND MARGARET HERNANDEZ (NOMINATED BY COMMISSION-AS-WHOLE), TO SERVE AS MEMBERS OF THE ART ADVISORY PANE, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

**A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2021-145. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena and Mayor Lago

City Clerk Item No. 48

**RESOLUTION NO. 2021-146**H-8. [21-2483](#)

A Resolution of the City Commission confirming the appointment of \_\_\_\_\_ (Current Member: Winnie Chang) (Nominated by Commission-As-Whole) to serve as a member of the School Community Relations Committee, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

**Attachments:** [Draft Resolution - Commission As A Whole -School Community Relations .docx](#)  
[Cover Memo - Commission-As-A-Whole - School Community Relations Committe](#)  
[Signed Resolution 2021-146](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF WINNIE CHANG (NOMINATED BY COMMISSION-AS-A-WHOLE), TO SERVE AS A MEMBER OF THE SCHOOL COMMUNITY RELATIONS COMMITTEE, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

**A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2021-146. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena and Mayor Lago

City Clerk Item No. 49



**RESOLUTION NO. 2021-147**

**Non**    **21-2509**  
**Agenda**

A Resolution of the City Commission appointing Jorge Otero (nominated by Vice Mayor Mena) to serve as a member of the Emergency Management Division for a two year term, which began on June 1, 2021 and continues through May 31, 2023.

**Attachments:**    [Signed Resolution 2021-147](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF JORGE OTERO, TO SERVE AS A MEMBER OF THE EMERGENCY MANAGEMENT DIVISION (NOMINATED BY VICE MAYOR MENA), FOR A TWO (2) YEAR TERM, WHICH WILL BEGAN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

**A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2021-147. The motion passed by the following vote.**

**Yeas : 5 -**    Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena and Mayor Lago

City Clerk Item No. 50

**I.    CITY MANAGER ITEMS****Time Certain 11:00am (Agenda Item I-1)**

I.-1.    [21-2394](#)    Presentation on Illuminate Coral Gables2022.

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 36

**RESOLUTION NO. 2021-148****I.-2. 21-2429**

A Resolution of the City Commission relating to the provision of Fire Protection Services, Facilities and Programs in the City of Coral Gables, Florida; establishing the estimated Assessment Rate for Fire Protection Assessments for the Fiscal Year beginning October 1, 2021; directing the preparation of an Assessment Roll; authorizing a public hearing and directing the provision of notice thereof; and providing an effective date.

**Attachments:** [PRR fire 2021 final 05 18 21](#)  
[Agenda Cover Memo fire PRR 2021](#)  
[Signed Resolution 2021-148](#)

A RESOLUTION OF THE CITY COMMISSION RELATING TO THE PROVISION OF FIRE PROTECTION SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF CORAL GABLES, FLORIDA; ESTABLISHING THE ESTIMATED ASSESSMENT RATE FOR FIRE PROTECTION ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2021; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE.

**A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2021-148. The motion passed by the following vote.**

**Yeas :** 4 - Commissioner Anderson, Commissioner Fors, Jr., Commissioner Menendez and Mayor Lago

**Absent :** 1 - Vice Mayor Mena

City Clerk Item No. 51

**RESOLUTION NO. 2021-149****I.-3. 21-2430**

A Resolution of the City Commission relating to the Collection and Disposal of Solid Waste in the City of Coral Gables, Florida; determining the Solid Waste Cost and the Solid Waste Service Assessments for the Fiscal Year beginning October 1, 2021; directing the preparation of an Assessment Roll; authorizing a public hearing and directing the provision of notice thereof; and providing an effective date.

**Attachments:** [Solid Waste Agenda Cover PRR 2021](#)  
[FY22 Solid Waste tipping fee supporting doc](#)  
[PRR SW 2021 final 05 18 21](#)  
[Signed Resolution 2021-149](#)

A RESOLUTION OF THE CITY COMMISSION RELATING TO THE COLLECTION AND DISPOSAL OF SOLID WASTE IN THE CITY OF CORAL GABLES, FLORIDA; DETERMINING THE SOLID WASTE COST AND THE SOLID WASTE SERVICE ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2021; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE.

**A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2021-149. The motion passed by the following vote.**

**Yeas :** 3 - Commissioner Fors, Jr., Commissioner Menendez and Commissioner Anderson

**Nays :** 1 - Mayor Lago

**Absent :** 1 - Vice Mayor Mena

City Clerk Item No. 52

**RESOLUTION NO. 2021-150****I.-4. 21-2441**

A Resolution of the City Commission of the City of Coral Gables, Florida, relating to Security Services Assessments within the Cocoplum Phase I Security Guard Special Taxing District; estimating the cost of the Security Services to be assessed for the Fiscal Year commencing October 1, 2021; directing the Finance Director to prepare an updated Security Services Assessment Roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing an effective date.

**Attachments:** [Agenda cover for Cocoplum PRR 2021](#)  
[PRR Cocoplum 2021 final 05 20 21](#)  
[FY22 G-229 Cocoplum 24hours Budget For PRR](#)  
[Signed Resolution 2021-150](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE COCOPLUM PHASE I SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2021; DIRECTING THE FINANCE DIRECTOR TO PREPARE AN UPDATED SECURITY SERVICES ASSESSMENT ROLL; ESTABLISHING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2021-150. The motion passed by the following vote.**

**Yeas :** 4 - Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr. and Mayor Lago

**Absent :** 1 - Vice Mayor Mena

City Clerk Item No. 53

**RESOLUTION NO. 2021-151****I-5. 21-2442**

A Resolution of the City Commission of the City of Coral Gables, Florida, relating to Security Services Assessments within the Kings Bay Amended Security Guard Special Taxing District; estimating the cost of the Security Services to be assessed for the Fiscal Year commencing October 1, 2021; directing the Finance Director to prepare an updated Security Services Assessment Roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing an effective date.

**Attachments:** [Agenda cover for Kings Bay Amended PRR 2021](#)  
[PRR Kings Bay Amended 2021 final 05 20 21](#)  
[FY22 G-235 Kings Bay.v1 Budget for PRR](#)  
[Signed Resolution 2021-151](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE KINGS BAY AMENDED SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2021; DIRECTING THE FINANCE DIRECTOR TO PREPARE AN UPDATED SECURITY SERVICES ASSESSMENT ROLL; ESTABLISHING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2021-151. The motion passed by the following vote.**

**Yeas :** 4 - Commissioner Anderson, Commissioner Fors, Jr., Commissioner Menendez and Mayor Lago

**Absent :** 1 - Vice Mayor Mena

City Clerk Item No. 54

**RESOLUTION NO. 2021-152****I.-6. 21-2443**

A Resolution of the City Commission of the City of Coral Gables, Florida, relating to Security Services Assessments within the Old Cutler Bay Security Guard Special Taxing District; estimating the cost of the Security Services to be assessed for the Fiscal Year commencing October 1, 2021; directing the Finance Director to prepare an updated Security Services Assessment Roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing an effective date.

**Attachments:** [Agenda cover for Old Cutler Bay PRR 2021](#)  
[PRR Old Cutler Bay 2021 final 05 20 21](#)  
[FY22 G-204 Old Cutler Bay.v1 Budget for PRR](#)  
[Signed Resolution 2021-152](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE OLD CUTLER BAY SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2021; DIRECTING THE FINANCE DIRECTOR TO PREPARE AN UPDATED SECURITY SERVICES ASSESSMENT ROLL; ESTABLISHING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2021-152. The motion passed by the following vote.**

**Yeas :** 4 - Commissioner Fors, Jr., Commissioner Menendez, Commissioner Anderson and Mayor Lago

**Absent :** 1 - Vice Mayor Mena

City Clerk Item No. 55

**RESOLUTION NO. 2021-153****I.-7. [21-2444](#)**

A Resolution of the City Commission of the City of Coral Gables, Florida, relating to Security Services Assessments within the Snapper Creek Lakes Security Guard Special Taxing District; estimating the cost of the Security Services to be assessed for the Fiscal Year commencing October 1, 2021; directing the Finance Director to prepare an updated Security Services Assessment Roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing an effective date.

**Attachments:** [Agenda cover for Snapper Creek Lakes PRR 2021](#)  
[PRR Snapper Creek Lakes 2021 final 05 20 21](#)  
[FY22 G-228 Snapper Creek Lakes.v1 Budget for PRR](#)  
[Signed Resolution 2021-153](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE SNAPPER CREEK LAKES SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2021; DIRECTING THE FINANCE DIRECTOR TO PREPARE AN UPDATED SECURITY SERVICES ASSESSMENT ROLL; ESTABLISHING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2021-153. The motion passed by the following vote.**

**Yeas :** 4 - Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr. and Mayor Lago

**Absent :** 1 - Vice Mayor Mena

City Clerk Item No. 56

**RESOLUTION NO. 2021-154****I.-8. 21-2445**

A Resolution of the City Commission of the City of Coral Gables, Florida, relating to Security Services Assessments within the Sunrise Harbour Security Guard Special Taxing District; estimating the cost of the Security Services to be assessed for the Fiscal Year commencing October 1, 2021; directing the Finance Director to prepare an updated Security Services Assessment Roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing an effective date.

**Attachments:** [Agenda cover for Sunrise Harbour PRR 2021](#)  
[PRR Sunrise Harbour 2021 final\\_05 20 21](#)  
[FY22 G-231 Sunrise harbor .v1](#)  
[Signed Resolution 2021-154](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE SUNRISE HARBOUR SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2021; DIRECTING THE FINANCE DIRECTOR TO PREPARE AN UPDATED SECURITY SERVICES ASSESSMENT ROLL; ESTABLISHING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2021-154. The motion passed by the following vote.**

**Yeas :** 4 - Commissioner Anderson, Commissioner Fors, Jr., Commissioner Menendez and Mayor Lago

**Absent :** 1 - Vice Mayor Mena

City Clerk Item No. 57



**RESOLUTION NO. 2021-155****I.-9. 21-2446**

A Resolution of the City Commission of the City of Coral Gables, Florida, relating to Security Services Assessments within the Hammock Lake Banyan Security Guard Special Taxing District; estimating the cost of the Security Services to be assessed for the Fiscal Year commencing October 1, 2021; directing the Finance Director to prepare an updated Security Services Assessment Roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing an effective date.

**Attachments:** [Agenda cover for Hammock Lake Banyan PRR 2021](#)  
[PRR Hammock Lake Banyan 2021 final\\_05 20 21](#)  
[FY22 G-222 Hammock LakeBanyan DR.v1 Budget for PRR](#)  
[Signed Resolution 2021-155](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE HAMMOCK LAKE BANYAN SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2021; DIRECTING THE FINANCE DIRECTOR TO PREPARE AN UPDATED SECURITY SERVICES ASSESSMENT ROLL; ESTABLISHING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2021-155. The motion passed by the following vote.**

**Yeas :** 4 - Commissioner Fors, Jr., Commissioner Menendez, Commissioner Anderson and Mayor Lago

**Absent :** 1 - Vice Mayor Mena

City Clerk Item No. 58

**RESOLUTION NO. 2021-156****I.-10. 21-2447**

A Resolution of the City Commission of the City of Coral Gables, Florida, relating to Security Services Assessments within the Hammock Lakes Security Guard Special Taxing District; estimating the cost of the Security Services to be assessed for the Fiscal Year commencing October 1, 2021; directing the Finance Director to prepare an updated Security Services Assessment Roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing an effective date.

**Attachments:** [Agenda cover for Hammock Lakes PRR 2021](#)  
[PRR Hammock Lakes 2021 final 05 20 21](#)  
[FY22 G-253 Hammock Lakes.v1 Budget for PRR](#)  
[Signed Resolution 2021-156](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE HAMMOCK LAKES SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2021; DIRECTING THE FINANCE DIRECTOR TO PREPARE AN UPDATED SECURITY SERVICES ASSESSMENT ROLL; ESTABLISHING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2021-156. The motion passed by the following vote.**

**Yeas :** 4 - Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr. and Mayor Lago

**Absent :** 1 - Vice Mayor Mena

City Clerk Item No. 59

**RESOLUTION NO. 2021-157****I.-11. 21-2448**

A Resolution of the City Commission of the City of Coral Gables, Florida, relating to Security Services Assessments within the Pine Bay Estates Security Guard Special Taxing District; amending the definition of Security Services; estimating the cost of the Security Services to be assessed for the Fiscal Year commencing October 1, 2021; directing the Finance Director to prepare an updated Security Services Assessment Roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing an effective date.

**Attachments:** [Agenda cover for Pine Bay Estates PRR 2021](#)  
[PRR Pine Bay Estates 2021 final 05 20 21](#)  
[FY22 G-209 Pine Bay Estates.v2 Budget for PRR](#)  
[Signed Resolution 2021-157](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE PINE BAY ESTATES SECURITY GUARD SPECIAL TAXING DISTRICT; AMENDING THE DEFINITION OF SECURITY SERVICES; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2021; DIRECTING THE FINANCE DIRECTOR TO PREPARE AN UPDATED SECURITY SERVICES ASSESSMENT ROLL; ESTABLISHING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2021-157. The motion passed by the following vote.**

**Yeas :** 4 - Commissioner Anderson, Commissioner Fors, Jr., Commissioner Menendez and Mayor Lago

**Absent :** 1 - Vice Mayor Mena

City Clerk Item No. 60

**RESOLUTION NO. 2021-158****I.-12. 21-2449**

A Resolution of the City Commission of the City of Coral Gables, Florida, relating to Security Services Assessments within the Banyan Drive Security Guard Special Taxing District; estimating the cost of the Security Services to be assessed for the Fiscal Year commencing October 1, 2021; directing the Finance Director to prepare an updated Security Services Assessment Roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing an effective date

**Attachments:** [Agenda cover for Banyan Drive PRR 2021](#)  
[FY22 Banyan Drive Guard Gate.v2 Budget for PRR](#)  
[PRR Banyan Drive 2021 final 05 20 21](#)  
[Signed Resolution 2021-158](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE BANYAN DRIVE SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2021; DIRECTING THE FINANCE DIRECTOR TO PREPARE AN UPDATED SECURITY SERVICES ASSESSMENT ROLL; ESTABLISHING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2021-158. The motion passed by the following vote.**

**Yeas :** 4 - Commissioner Fors, Jr., Commissioner Menendez, Commissioner Anderson and Mayor Lago

**Absent :** 1 - Vice Mayor Mena

City Clerk Item No. 61

**RESOLUTION NO. 2021-159****I.-13. 21-2450**

A Resolution of the City Commission of the City of Coral Gables, Florida, relating to Security Services Assessments within the Hammock Oaks Harbor Security Guard Special Taxing District; estimating the cost of the Security Services to be assessed for the Fiscal Year commencing October 1, 2021; directing the Finance Director to prepare an updated Security Services Assessment Roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing an effective date.

**Attachments:** [Agenda cover for Hammock Oaks Harbor PRR 2021](#)  
[PRR Hammock Oaks Harbor 2021\\_final\\_05 20 21](#)  
[FY22 G-187 Hammock Oaks Harbor.v1 Budget for PRR](#)  
[Signed Resolution 2021-159](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE HAMMOCK OAKS HARBOR SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2021; DIRECTING THE FINANCE DIRECTOR TO PREPARE AN UPDATED SECURITY SERVICES ASSESSMENT ROLL; ESTABLISHING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2021-159. The motion passed by the following vote.**

**Yeas :** 4 - Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr. and Mayor Lago

**Absent :** 1 - Vice Mayor Mena

City Clerk Item No. 62

**RESOLUTION NO. 2021-160****I.-14. 21-2453**

A Resolution of the City Commission relating to the provision of street lighting services, facilities, and programs throughout the Cocoplum Phase I Street Lighting Assessment Area; estimating the cost of street lighting services, facilities, and programs to be assessed for the Fiscal Year commencing October 1, 2021; determining that certain real property will be specially benefitted thereby; establishing the method of assessing the street lighting service cost against the real property that will be specially benefitted thereby; directing the City Manager to prepare or direct the preparation of a preliminary assessment roll based upon the methodology set forth herein; establishing a Public Hearing to consider imposition of the proposed street lighting assessments and the method of their collection and directing the provision of notice in connection therewith; providing for severability; and providing for an effective date.

**Attachments:** [Agenda cover for Coco Plum St Light IAR 05 24 21](#)  
[IAR\\_final\\_05-21-21 Cocoplum St Light](#)  
[Signed Resolution 2021-160](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO THE PROVISION OF STREET LIGHTING SERVICES, FACILITIES, AND PROGRAMS WITHIN THE COCOPLUM PHASE I STREET LIGHTING SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF STREET LIGHTING SERVICES, FACILITIES, AND PROGRAMS TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2021; DETERMINING THAT CERTAIN REAL PROPERTY WILL BE SPECIALLY BENEFITTED THEREBY; ESTABLISHING THE METHOD OF ASSESSING THE STREET LIGHTING SERVICE COST AGAINST THE REAL PROPERTY THAT WILL BE SPECIALLY BENEFITTED THEREBY; DIRECTING THE FINANCE DIRECTOR TO PREPARE OR DIRECT THE PREPARATION OF A PRELIMINARY ASSESSMENT ROLL BASED UPON THE METHODOLOGY SET FORTH HEREIN; ESTABLISHING A PUBLIC HEARING TO CONSIDER IMPOSITION OF THE PROPOSED STREET LIGHTING ASSESSMENTS AND THE METHOD OF THEIR COLLECTION AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2021-160. The motion passed by the following vote.**

**Yeas : 5 -** Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena and Mayor Lago

City Clerk Item No. 63

**RESOLUTION NO. 2021-161**

- I.-15. [21-2457](#) A Resolution of the City Commission opposing discrimination against the Lesbian Gay Bisexual Transgender and Queer (LGBTQ) Community.

**Attachments:** [Draft Resolution 2021  
Cover Memo  
Signed Resolution 2021-161](#)

A RESOLUTION OF THE CITY COMMISSION OPPOSING DISCRIMINATION AGAINST THE LESBIAN GAY BISEXUAL TRANSGENDER AND QUEER (“LGBTQ”) COMMUNITY.

**A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2021-161. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson and Mayor Lago

City Clerk Item No. 64

**J. CITY ATTORNEY ITEMS****RESOLUTION NO. 2021-162**

- J.-1. [21-2465](#) Report and update regarding City of Weston, et al. v. State of Florida, et. al. (case where City joined various other municipalities and counties in challenging the penalty provision of section 790.33, F.S. relating to the regulation of firearms)

**Attachments:** [memo to CC - Weston - firearms preemption law suit.docx.pdf](#)

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

**A motion was made by Vice Mayor Mena, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2021-162. The motion passed by the following vote.**

**Yeas :** 4 - Commissioner Menendez, Commissioner Fors, Jr., Vice Mayor Mena and Mayor Lago

**Nays :** 1 - Commissioner Anderson

City Clerk Item No. 65

- J.-2. [21-2466](#) Report and update regarding County/City's fertilizer ordinances.

[Note for the Record: The verbatim transcript for Agenda Item J-2 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. 66

**K. CITY CLERK ITEMS****None**

City Clerk Item No. 68

**L. DISCUSSION ITEMS****RESOLUTION NO. 2021-164**

**Non  
Agenda  
Item**     **21-2660**

A Resolution of the City Commission amending Resolution No. 2021-119 and appointing Mayor Vince Lago as Ex-Officio Member on the Business Improvement District Board of Directors, and Commissioner Kirk R. Menendez as alternate member (Nominated by the Commission-As-A-Whole), to serve for the remainder of a two-year term, which began on June 1, 2021 through May 31, 2023.

A RESOLUTION OF THE CITY COMMISSION AMENDING RESOLUTION NO. 2021-119 AND APPOINTING MAYOR VINCE LAGO AS EX-OFFICIO MEMBER ON THE BUSINESS IMPROVEMENT DISTRICT BOARD OF DIRECTORS, AND COMMISSIONER KIRK R. MENENDEZ AS ALTERNATE MEMBER (NOMINATED BY THE COMMISSION-AS-A-WHOLE), TO SERVE FOR THE REMAINDER OF A TWO -YEAR TERM, WHICH BEGAN ON JUNE 1, 2021 THROUGH MAY 31, 2023.

**A motion was made by Commissioner Anderson, seconded by Commissioner Fors, Jr., that this matter be adopted by Resolution Number 2021-164. The motion passed by the following vote.**

**Yeas :** 4 - Commissioner Anderson, Commissioner Fors, Jr., Commissioner Menendez and Mayor Lago

**Absent :** 1 - Vice Mayor Mena

City Clerk Item No. 69

**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 3:17 p.m. The next Regular Meeting of the City Commission has been scheduled for Tuesday, July 13, 2021, beginning 4 p.m.]

BILLY Y. URQUIA  
CITY CLERK