

City of Coral Gables

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



Meeting Minutes

Tuesday, April 12, 2022

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, April 12, 2022, 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 9:02 a.m.

ROLL CALL

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

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. 2022-13 and Ordinance No. 2022-14) (b) Resolution(s) adopted (Resolution No. 2022-71 through Resolution No. 2022-91); (c) Video; (d) Audio Recording; (e) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

INVOCATION

Rabbi Avraham Stolik from the Chabad of Coral Gables gave the Invocation.

PLEDGE OF ALLEGIANCE

Commissioner Fors, Jr. led the Pledge of Allegiance.

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. [22-3874](#) Presentation of a Proclamation declaring April 2022 as "National Donate Life Month" in Coral Gables.

Attachments: [Proclamation](#)

Mayor Lago introduced Agenda Item A-1 regarding a proclamation declaring April 2022 as "National Donate Life Month" in Coral Gables.

Maria Cruz, a City of Coral Gables resident in speaking about "National Donate Life Month" stated that at some time everyone thinks of what gift to give to friends, relatives etcetera. On May 19, 2015 after many years of praying and hoping, her youngest daughter, a kindergarten teacher and who would have loved to attend the meeting today, but she could not get away from school is the recipient of the best gift ever because of a generous family who was grieving for their teenage son, donated his liver. She was joined at the podium by Melva Sanchez on behalf of Life Alliance Organ Recovery Agency at the University of Miami who urged everyone to register as an organ donor because it is a life saving act to do after you have passed away. A short video was shown, and Vice Mayor Mena read the proclamation into the record. Ms. Cruz thanked the Mayor and City Commission and introduced Ariel Fernandez,

a board member of Life Alliance. Commissioner Anderson stated that she has a dear friend who is waiting for an organ donation and is appreciative of them bringing up the item.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

Agenda Items A-2 and I-2 are related

- A.-2. [22-3941](#) Presentation of a Proclamation declaring April 2022 as "World Autism Acceptance Month" in Coral Gables.

Attachments: [Proclamation](#)

Mayor Lago introduced Agenda Item A-2 and related Item I-2 declaring April 2022 as "World Autism Acceptance Month" in Coral Gables and Raquel Elejabarrieta, Labor Relations and Risk Management Director spoke in-depth on bringing awareness of the challenges faced by those affected by autism and employers' responsibilities in assisting them with navigating toward employability and accessibility in the workforce. She then introduced Jairo Arana employed by the University of Miami who accepted the proclamation as well as Mary Palacios, Founder of Crystal Academy who is a resident and parent of a 19-year-old child with autism and has seen the growing numbers on the autism spectrum as well as the overwhelming progress and changes made as a City since ex-City Attorney Craig Leen presented Principles of Inclusion years ago, and listed the numerous programs given by the City, stressing the need for housing, a vital component. A video was then shown featuring the students and performed a skit as Mayor for the Day. Mayor Lago presented Seana, (phonetic) a student, with a pin and she was Mayor for the Day and he pledged that the City Commission will do their best to keep Crystal Academy in Coral Gables. Mr. Arana thanked the Mayor and City Commission for the honor and spoke on the many needs of individuals with autism and the need for inclusion. He also acknowledged his supervisors and members from the University of Miami-Nova Southeastern University Center for Autism & Related Disabilities (UM-NSU CARD) in the audience thanking them for their support and them working together as a team. His social worker described Mr. Arana as a trainer and a teacher, dedicated, loyal, creative, and funny which are just a few of his attributes, and these sentiments were also shared by his co-workers. He was then presented with his certificate by Commissioner Anderson and Commissioner Menendez read the proclamation declaring April 2022 regarding "World Autism Acceptance Month" in Coral Gables. Vice Mayor Mena acknowledged that while recognizing "World Acceptance Month in Coral Gables", that it was also the birthday of ex-City Attorney Craig Leen and it seemed as if it was faith, and thanked Mr. Leen for being instrumental in bringing awareness and thanked him for all his efforts which made a difference in the City and wished him a happy birthday. Mayor Lago thanked Vice Mayor Mena saying that he would be remised if he did not recognize Mr. Leen as an incredible attorney, his

efforts and an individual who did a lot for the community and wished him happy birthday. Commissioner Menendez stated that this is what service, and community is all about and they, (the students) have touched their hearts and souls today and every day and the work that they put in every day as a government and community has been reflected in the lives of the children. He then congratulated everyone involved and the community.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 4

A.-3. [22-3867](#)

Congratulations to Officer Alexander Rodriguez, recipient of the City of Coral Gables "Officer of the Month Award," for the month of February 2022.

Attachments: [COMMISSION COVER MEMO - OFFICER OF THE MONTH FEBRUARY.doc](#)
[Officer of Month A.Rodriguez.pdf](#)

Mayor Lago introduced Agenda Item A-3 Congratulations to Officer Alexander Rodriguez, recipient of the City of Coral Gables "Officer of the Month Award" for the month of February 2022 and Police Chief James Edward Hudak made the presentation. Police Chief Hudak stated that on February 10, 2022 their ALPR (Automated License Plate Reader) was alerted to a stolen vehicle on S.W. 8th Street and Ponce De Leon Blvd. Officer Rodriguez in canvassing the area, located said vehicle parked in a parking lot behind the Chateau Bleu Hotel on Ponce de Leon Boulevard. Upon doing so, he maintained a safe distance surveilling the two individuals in connection with the vehicle until backup officers arrived on the scene. When he examined the vehicle, drugs were confiscated, and it was found that these individuals had an extensive past. It is because of Officer Rodriguez's police actions, keen observational skills, and strong work ethic, individuals who would have negatively impacted the residents and visitors alike, he is being recognized for this award. Officer Rodriguez thanked the Mayor and City Commission, Police Chief Hudak, the police department command staff and his mother in the audience. He loves his job and looks forward to going to work each day and will continue to do the best work as a team. Mayor Lago thanked him on behalf of the City Commission and said that they are blessed to have him on the force.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 8

A.-4. [22-3935](#)

Congratulations to Jorge A. Pino who holds the title of Mobile Permitting Coordinator, recipient of the "Employee of the Month Award," for the month of January 2022.

Attachments: [Cover Memo EOM January 2022 - Jorge Pino](#)
[Jorge Pino - EOM January 2020](#)

Mayor Lago introduced Agenda Item A-4 regarding Jorge A. Pino, Mobile Permitting Coordinator, and recipient of the "Employee of the Month Award," for the month of January 2022.

Jose Rodriguez, Asst. Human Resources Director in making the presentation, stated that Mr. Pino has been with the city for 21 years and is being recognized for his efforts during the Covid-19 pandemic serving in the temporary permit office in City Hall Courtyard as well as closing out all the permits pending as the department transitioned to a permanent permitting system. Suramy Cabrera, Director Development Services thanked Mr. Pino and was happy that he received the Employee of the Month award, and that Jorge completes all his assignments works well independently, and she is very appreciative of him. Mr. Pino in accepting his award, thanked the Commission and said he is humbled in receiving the award and being part of an amazing team from the management to the inspectors, reviewers, everyone. Mayor Lago on behalf of the City Commission thanked Mr. Pino and his team and stated that they are working on permitting and code enforcement issues and have stepped up under the direction of Ms. Cabrera and that each time he calls Mr. Pino regarding a resident's issue, he is responsive, resolves it and makes them look good in doing right by the "City Beautiful". This idea came from Dayron, who is no longer with the City, is missed and did a great job. Jorge took the idea, took the bull by the horns and moved it forward, and it has become one of the most beloved resources offered in the City. In addition, the Mayor stated that he is often complimented by individuals who take advantage of the service with 300-400 mobile permits plus per year and it is an opportunity for the elderly and disabled individuals who cannot come to City Hall. Having led the charge on this great service, other cities are emulating it and Jorge is doing a great job and this award is well deserved.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 5

A.-5. [22-3936](#)

Congratulations to Mitchell C. Zuriarrain who holds the title of Administrative Operations Supervisor, recipient of the "Employee of the Month Award," for the month of February 2022.

Attachments: [Cover Memo EOM February 2022 - Mitch Z.](#)
[Mitchell Zuriarrain - EOM February 2022](#)

Mayor Lago introduced Agenda Item A-5 regarding Mr. Mitchell C. Zuriarrain, Administrative Operations Supervisor and recipient of the "Employee of the Month Award," for the month of February 2022. Jose Rodriguez, Assistant Human Resources Director made the presentation and congratulated Mr. Zuriarrain who

works in the Community Recreation Department and is considered a Jack of all trades working as a liaison on all capital improvement projects on all the new parks being created throughout the City and helping with the transition of the Country Club. Mr. Zuriarrain was then presented with his award. Fred Couceyro-Director Community and Recreation Department stated that he is proud of Mitch who grew up with the department starting with in the Venetian Pool as a youngster and is happy of the progress he made, and he is liken to an athletic team, where he is your glue guy, the guy behind the scenes helping them to get a lot of stuff done. Mr. Zuriarrain plays an instrumental role with a lot of advances made during the last few years and is due to him getting things done and moving projects along.

Mr. Zuriarrain thanked Mr. Couceyro, the Mayor and City Commission and stated that it was a great honor to receive the award. He was born and raised in Coral Gables and has a deep passion and love for everything the City stands for and which has inspired him to build relationships within the community and to further his education in becoming a leader in his department and community. He thanked his director, assistant director, his mom, wife, and team who were there to support him and who are all a very close-knit family and thanked everyone. Mayor Lago stated that he has one of the best teams he has ever seen, treating their department like a private sector and it is commendable, always looking to take it to the next level. He feels like everyone on the team should receive an award continually every month because they don't complain, they work on Saturdays and Sundays, always putting their best foot forward. He then complimented him on making the City Commission look good, his work ethic and commitment to the City. Commissioner Menendez thanked him for all the work he does with the children, doing amazing things with the Youth Parks Advisory Board in which both of his children have served on, the way he understands young people and communicate with everyone is a gold standard everyone should live by. When he served on the Parks and Recreation Board as Board-Chair he knew if he wanted anything done, he would have to bypass everyone and go straight to Mitch, and as a Commissioner he still believes that. It is because of his tireless work and great disposition it makes their job easier and the community better and thanked him. Vice Mayor Mena complimented Mitch on having the best disposition as well as his team because the City always has big City events on weekends, holidays and having his entire team present at these events for children throughout the year gives them full faith and confidence that the event will be professionally handled and will be a success and this is what makes the City stand out with the charm and quality of life that people pay for and want when they live here, and the entire team is indispensable, and Mitch's award is well-deserved and congratulated him. Mr. Zuriarrain again thanked the Mayor and City Commission.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 6

A.-6. [22-3937](#)

Congratulations to Sean P. Meadows who holds the title of IT Applications Analyst I, recipient of the "Employee of the Month Award," for the month of April 2022.

Attachments: [Cover Memo_EOM April 2022 - Sean Meadows](#)
[Sean Meadows - EOM April 2022](#)

Mayor Lago introduced Agenda Item A-6 regarding Sean P. Meadows, IT Applications Analyst I and recipient of the "Employee of the Month Award" for the month of April 2022 and Jose Rodriguez, Assistant Human Resources Director made the presentation. Mr. Rodriguez stated that Mr. Meadows recently updated to the 21st century, the City's lobbying portal for the City Clerk's Office as well as Human Resources new ERP system information by doing a lot of data conversion work behind the scenes and for his efforts and dedication he is being recognized. Nelson Gonzalez, Assistant Director-Information and Technology stated that Sean is a team player who plays a critical role in their department implementing work with the lobbying system, worked with AI (Artificial Intelligence) and now the ERPs. He is rather quiet, very productive, and always willing to assist. Mr. Meadows stated that he was appreciative of the award and recognition which encourages him to continue working hard for the City, but it wouldn't be possible without the assistance from the Mayor and City Commission and City Manager, his department directors and fellow coworkers. Mayor Lago stated that they are blessed to have him on the team and though he is quiet, he plays a crucial role in regard to cyber security and the increasing role they are facing not only locally but domestically and internationally and thanked him for all he does in protecting the City.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 7

**Non
Agenda
Item 22-4077**

Presentation of a Certificate of Recognition to Carlos A. Penin, P.E., for his outstanding achievement throughout his career.

Mayor Lago introduced this Non-Agenda Item regarding the presentation of a Certificate of Recognition to Carlos A. Penin, P.E., for his outstanding achievement throughout his career and Commissioner Fors, Jr., read the certificate. Mr. Penin who is a Coral Gables resident founded CAP Government, Inc., in 1989 which is a consulting firm specializing in providing building department outsourcing services to government clients, located in Coral Gables which over the years has grown tremendously. South Florida Business Journal ranks CAP number eleven among the top twenty-five engineering firms in South Florida. Mr. Penin is active maintaining a high level of involvement in the engineering profession serving on numerous boards including being appointed by Governor Ron DeSantis to the South Florida Regional Transportation Authority Governing Board and other boards too numerous to mention. Mr. Penin thanked the Mayor and City Commission and the City Manager for the Certificate of Recognition which he considers an incredible blessing, opportunity and recognition, and thanked God for the many blessings he has received

in his life. He also thanked his parents for bringing him out of Cuba to the greatest country in the world where he was able to not only fulfill his dream in becoming an engineer, but a businessowner for 33 years with 250 employees and for the City of Coral Gables. He was then presented with his certificate.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 3

**Non 22-4085
Agenda
Item**

Presentation of a Proclamation declaring April 12, 2022 as "Education and Sharing Day" in Coral Gables.

Mayor Lago then read and presented a proclamation to Rabbi Avraham Stolik-Director of Chabad Downtown Coral Gables and Rabbi Mendey Fellig of the University of Miami in recognition of "Education and Sharing Day" in Coral Gables. Rabbi Stolik thanked the Mayor and stated that Chabad is the largest global Jewish organization founded because of the vision of Rabbi Menachem Mendel Schneerson. Today this organization is at the forefront of the war in Ukraine with humanitarian aid and getting people out to safety. In Ukraine alone there are over 200 Chabad families, couples in 35 cities, and it is all the vision of the Rabbi in providing education and they are the representatives in Coral Gables. This means much for their community and the City being a beacon of light for the youth for other cities to follow for education and sharing. Mayor Lago stated that he and his colleagues on the City Commission are blessed to have them in the City because of the work that they do, the engagement that they perform throughout all communities is something to be commended. He then thanked them and highly encouraged everyone to visit one of the multiple organizations that represent the Jewish community. The menorah lighting is special, and every year it is his pleasure to participate. It is about all faiths and talks about tolerance, understanding and forgiveness, something that is much needed in our community and thanked them for the position they take on difficult issues and commended on the work that Rabbi Fellig is doing on campus.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

B. APPROVAL OF MINUTES

None

City Clerk Item No. 9

C. PUBLIC COMMENTS

City Clerk Item No. 10

D. MAYOR'S COMMENTS

City Clerk Item No. 11

E. CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, 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. 2022-71

E.-1. 22-3913

A Resolution of the City Commission accepting the recommendation to authorize the award of a contract with Meridian Rapid Defense Group LLC as a "Sole Source Procurement," pursuant to Section 2-689 of the City's Procurement Code.

Lobbyist: N/A

Attachments: [Agenda Memo - Meridian Barricades Sole Source - 03242022](#)
[Resolution - Meridian Barricades Sole Source - 03242022](#)
[SS 2022-067 Safety Barricades](#)
[CGPD Quote \(updated\)](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION TO AUTHORIZE THE AWARD OF A CONTRACT WITH MERIDIAN RAPID DEFENSE GROUP LLC AS A "SOLE SOURCE PROCUREMENT," PURSUANT TO SECTION 2-689 OF THE CITY'S PROCUREMENT CODE.

This Matter was adopted by Resolution Number 2022-71 on the Consent Agenda.

City Clerk Item No. 12

RESOLUTION NO. 2022-72E.-2. [22-3920](#)

A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award the Concession Food Supplies to Sysco South Florida, Inc., the lowest responsive and responsible bidder, in the estimated annual amount of \$124,408, pursuant to Invitation for Bids (IFB) 2022-006 and Section 2-763 of the Procurement Code entitled "Contract Award".

Lobbyist: N/A

Attachments: [Agenda Memo](#)
[Resolution](#)
[City Manager Intent to Award Memo - Signed](#)
[Bid Tabulation - Final 1](#)
[SYSCO SOUTH FLORIDA - IFB RESPONSE](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AWARD THE CONCESSION FOOD SUPPLIES TO SYSCO SOUTH FLORIDA, INC, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, IN THE ANNUAL ESTIMATED AMOUNT OF \$124,408.07, PURSUANT TO INVITATION TO BIDS (IFB) 2022-006 AND SECTION 2-763 OF THE CITY'S PROCUREMENT CODE ENTITLED "CONTRACT AWARD".

This Matter was adopted by Resolution Number 2022-72 on the Consent Agenda.

City Clerk Item No. 13

RESOLUTION NO. 2022-73E.-3. [22-3938](#)

A Resolution of the City Commission authorizing an amendment to the temporary license agreement between the City of Coral Gables and Ben & Giules, Inc., with regard to the premises located at 290 Miracle Mile, Coral Gables, Florida, 33134, extending the term for ten (10) months (June 1, 2022- March 31, 2023).

Lobbyist: N/A

Attachments: [Ben & Giules Inc 290 Miracle Mile License Agreement Amendment](#)
[Commission Cover 04.12.22 \(290 Miracle Mile License Agreement Amendment\)](#)
[Resolution - 4.12.22 \(290 Miracle Mile License Agreement Amendment\)](#)
[Signed Resolution](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING AN AMENDMENT TO THE TEMPORARY LICENSE AGREEMENT BETWEEN THE CITY OF CORAL GABLES AND BEN & GIULES, INC., WITH REGARD TO THE PREMISES LOCATED AT 290 MIRACLE MILE, CORAL GABLES, FLORIDA 33134, EXTENDING THE TERM FOR TEN (10) MONTHS (JUNE 1, 2022-MARCH 31, 2023).

This Matter was adopted by Resolution Number 2022-73 on the Consent Agenda.

City Clerk Item No. 14

RESOLUTION NO. 2022-74**E.-4. [22-3914](#)**

A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to extend the Citywide Landscape Maintenance Services contract RFP 2011.09.23 with South Florida Maintenance Services Inc., pursuant to Section 2-764 of the Procurement Code entitled "Approval of Change Orders and Contract Modifications,".

Lobbyist: N/A

Attachments: [Agenda Memo](#)
[Resolution](#)
[Speaker Card](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO EXTEND THE CITYWIDE LANDSCAPE MAINTENANCE CONTRACT RFP 2011.09.23 WITH SOUTH FLORIDA MAINTENANCE SERVICES INC., PURSUANT TO SECTION 2-764 OF THE PROCUREMENT CODE ENTITLED "APPROVAL OF CHANGE ORDERS AND CONTRACT MODIFICATIONS."

This Matter was adopted by Resolution Number 2022-74 on the Consent Agenda.

City Clerk Item No. 15

RESOLUTION NO. 2022-75**E.-5. [22-3944](#)**

A Resolution of the City Commission re-appointing Rev. Arnold Perry and Luis Quevedo (Nominated by Commission-As-A-Whole) to serve as members of the Police Officers' Retirement Trust Fund Board Of Trustees, for remainder of a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

Attachments: [Draft Resolution - Commission As A Whole Appointees - Police Officers' Retirement](#)
[Cover Memo - Commission As A Whole Appointees - Police Officers' Retirement](#)

A RESOLUTION OF THE CITY COMMISSION RE-APPOINTING REV. ARNOLD PERRY AND LUIS QUEVEDO (NOMINATED BY COMMISSION-AS-A-WHOLE) TO SERVE AS MEMBERS OF THE POLICE OFFICERS' RETIREMENT TRUST FUND BOARD OF TRUSTEES, FOR REMAINDER OF A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

This Matter was adopted by Resolution Number 2022-75 on the Consent Agenda.

City Clerk Item No. 16

RESOLUTION NO. 2022-76

- E.-6. [22-3962](#) A Resolution of the City Commission authorizing the execution of a new National Pollutant Discharge Elimination System (NPDES) Interlocal Agreement between the City of Coral Gables, Miami-Dade County and all Co-Permittees named in NPDES Permit No. FLS000003 for the purpose of complying with the National Pollutant Discharge Elimination System permitting requirements.

Attachments: [NPDES interlocal agreement - RESOL](#)
[NPDES Interlocal Agreement FY2023-27](#)
[NPDES Interlocal Agreement Signature Sheet](#)
[Resol 2005-115](#)
[Resol 2012-115](#)
[Resol 2017-98](#)
[NPDES interlocal agreement- COVER](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE EXECUTION OF A NEW NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) INTERLOCAL AGREEMENT BETWEEN THE CITY OF CORAL GABLES, MIAMI-DADE COUNTY AND ALL CO-PERMITTEES NAMED IN NPDES PERMIT NO. FLS000003 FOR THE PURPOSE OF COMPLYING WITH THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMITTING REQUIREMENTS.

This Matter was adopted by Resolution Number 2022-76 on the Consent Agenda.

City Clerk Item No. 17

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

- 1.-1. [22-3921](#) Code Enforcement Board Meeting of March 16, 2022.

Attachments: [CEB Minutes 3-16-22](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 18

- 1.-2. [22-3865](#) Coral Gables Merrick House Governing Board Meeting of February 8, 2022.

Attachments: [2-8-2022 Merrick House Minutes](#)
[Cover Sheet](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 19

- 1.-3. [22-3786](#) Cultural Development Board Meeting of February 15, 2022.

Attachments: [CDB Minutes February 15, 2022 DRAFT](#)
[02.15.2022 MinutesforCC04.12.22](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 20

- 1.-4. [22-3862](#) Historic Preservation Board Meeting of January 19, 2022.

Attachments: [Historic Preservation Board Minutes - 1-19-2022](#)
[Cover Sheet](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 21

- 1.-5. [22-3909](#) Historic Preservation Board Meeting of February 16, 2022.

Attachments: [Cover Sheet](#)
[Historic Preservation Board Minutes - 2-16-2022](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 22

- 1.-6. [22-3964](#) International Affairs Coordinating Council Meeting of January 24, 2022.

Attachments: [IACC Minutes 01-24-22 Fnl](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 23

- 1.-7. [22-3965](#) International Affairs Coordinating Council Meeting of February 28, 2022.

Attachments: [IACC Minutes 02-28-22- Fnl](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 24

- 1.-8. [22-3848](#) Parking Advisory Board Meeting of February 23, 2022.

Attachments: [PAB Minutes 02232022](#)
[Item #4 - TAB Report](#)
[Item #9 Resolution recommending micro-mobility in the Mobility Hub](#)
[Item #7 Resolution amending Resolution No. 26214](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 25

- 1.-9. [22-3963](#) Waterway Advisory Board Meeting of March 2, 2022.

Attachments: [030222-Draft Minutes](#)
[WAB 03-02-22 meeting minutes COVER -](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 26

F. PUBLIC HEARINGS

ORDINANCES ON SECOND READING

- F.-1. [22-3603](#) An Ordinance of the City Commission providing for a text amendment to Article 14 "Process," Section 14-214 "Protection of Landowners' Rights; Relief from Inordinate Burdens" of the City of Coral Gables Official Zoning Code to clarify procedures to resolve disputes and provide relief from the application of the Zoning Code, including the granting of variances; providing for severability clause, repealer provision, codification, and providing for an effective date.

Attachments: [02 09 2022 Staff Report - Dispute Resolution w attachments](#)
[03 29 2022 CC Cover Memo - Dispute Resolution](#)
[03 29 2022 Exhibit A - Draft Ordinance](#)
[03 29 2022 Exhibit B - 02 09 22 - Staff Report - Dispute Resolution w attachments](#)
[03 29 2022 Exhibit C - Excerpt from 03 01 22 PZB Meeting](#)
[04 12 2022 Exhibit A - Draft Ordinance](#)
[04 12 2022 CC Cover Memo - Dispute Resolution - 2nd Reading](#)

AN ORDINANCE OF THE CITY COMMISSION PROVIDING FOR A TEXT AMENDMENT TO ARTICLE 14 "PROCESS," SECTION 14-214 "PROTECTION OF LANDOWNERS' RIGHTS; RELIEF FROM INORDINATE BURDENS" OF THE CITY OF CORAL GABLES OFFICIAL ZONING CODE TO CLARIFY PROCEDURES TO RESOLVE DISPUTES AND PROVIDE RELIEF FROM THE APPLICATION OF THE ZONING CODE, INCLUDING THE GRANTING OF VARIANCES; PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION, AND AN EFFECTIVE DATE.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Ordinance No Number Assigned. 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. 27

Agenda Items F-2 and F-7 are related**ORDINANCE NO. 2022-14**

- F.-2.** **22-3622** An Ordinance of the City Commission granting approval of a Planned Area Development (PAD) pursuant to Zoning Code Article 14, "Process," Section 14-206, "General Procedures for Planned Area Development" for a mixed-use project referred to as "Alexan Crafts" on property legally described as lots 5 thru 27, Block 28, Coral Gables Crafts Section (340, 330, 322, 314, 310, 300 Catalonia Avenue, 301, 309, 317, 323, 325, 333, 341 Malaga Avenue), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (02 09 22 PZB recommended approval; Vote 4-0)

Lobbyist: Jorge Navarro
Lobbyist: John McWilliams

Attachments: [02 09 2022 Attachment F Mailed Notice](#)
[02 09 2022 Attachment D CAO 2019-029 Story Limitation When Developing Under](#)
[02 09 2022 Attachment C Neighborhood Meeting Summary](#)
[02 09 2022 Attachment B Traffic Impact Study](#)
[02 09 2022 Attachment E Legal Ad Published](#)
[02 09 2022 Staff Report - Alexan Crafts](#)
[02 09 2022 Attachment G Powerpoint - Alexan Crafts](#)
[Attach. A Part 7 School Concurrency Determination](#)
[Attach. A Part 6 Historic Significance Determination Letters](#)
[Attach. A Part 5 Landscape Plans](#)
[Attach. A Part 4 Architectural Plans](#)
[Attach. A Part 3b BLOCK 28 - BOUNDARY SURVEY 20210813](#)
[Attach. A Part 3a BLOCK 28 - BOUNDARY- ALTA SURVEY 20211207](#)
[Attach. A Part 2 PZB Statement of Use](#)
[Attach. A Part 1 PZB Application](#)
[03 08 22 Exhibit G - Powerpoint - Alexan Crafts](#)
[03 08 22 Exhibit E - PZB Staff Report with attachments](#)
[03 08 22 Exhibit D - Traffic Impact Study](#)
[03 08 22 Exhibit C - Draft Resolution - Mixed-Use Site Plan](#)
[03 08 22 Exhibit B - Draft Ordinance PAD](#)
[Exh. A Part 7 School Concurrency Determination](#)
[Exh. A Part 6 Historic Significance Determination Letters](#)
[Exh. A Part 5 Landscape Plans](#)
[Exh. A Part 3 BLOCK 28 - BOUNDARY SURVEY 20210813](#)
[Exh. A Part 3 BLOCK 28 - BOUNDARY- ALTA SURVEY 20211207](#)
[Exh. A Part 2 PZB Statement of Use](#)
[Exh. A Part 1 PZB Application](#)
[03 08 22 CC Cover Memo - Alexan Crafts](#)
[03 08 22 Exhibit F - Excerpts from 02.09.22 PZB Meeting](#)
[Speaker Card](#)
[Powerpoint - Alexan Crafts](#)
[Exh. A Part 4 Architectural Plans - Revised](#)
[Verbatim Transcript - CCMtg Mar 8 2022 - Agenda Items F-6 and F-7 are related -](#)
[04 12 2022 CC Cover Memo - Alexan Crafts](#)
[Powerpoint - Alexan Crafts 2nd reading](#)
[UPLOADED 4/11/22 04 12 2022 Exhibit A - Draft Ordinance PAD -Revised](#)
[UPLOADED 4/11/22 04 12 2022 Exhibit B - Draft Resolution - Mixed-Use Site Plan](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA GRANTING APPROVAL OF A PLANNED AREA DEVELOPMENT (PAD) PURSUANT TO ZONING CODE ARTICLE 14, "PROCESS," SECTION 14-206, "GENERAL PROCEDURES FOR PLANNED AREA DEVELOPMENT" FOR A MIXED-USE PROJECT REFERRED TO AS "ALEXAN CRAFTS" ON PROPERTY LEGALLY DESCRIBED AS LOTS 5 THRU 27, BLOCK 28, CORAL GABLES CRAFTS SECTION (340, 330, 322, 314, 310, 300 CATALONIA AVENUE, 301, 309, 317, 323, 325, 333, 341 MALAGA AVENUE), 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 Items F-2 and F-7 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 Anderson, that this matter be adopted by Ordinance Number 2022-14. The motion passed by the following vote.

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

Abstentions : 1 - Commissioner Menendez

City Clerk Item No. 42

ORDINANCES ON FIRST READING

- F.-3. 22-3723** An Ordinance of the City Commission providing for text amendments to the City of Coral Gables Official Zoning Code, Article 4, "Zoning Districts," Section 2-100, "Residential Districts," to increase the interior side setback of certain Multi-Family 3 (MF3) properties; providing for severability clause, repealer provision, codification, and providing for an effective date.
(Sponsored by Commissioner Anderson)

Attachments: [03 09 2022 Staff Report - MF3 Side Setback w Attachments](#)
[04 12 2022 CC Cover Memo - MF3 Side Setback](#)
[04 12 2022 Exhibit A - Draft Ordinance](#)
[04 12 2022 Exhibit B - 03 09 22 PZB Staff Report w Attachments](#)
[04 12 2022 Exhibit C - Excerpt from 03 09 22 PZB Minutes](#)

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be approved as an Ordinance on First Reading. 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. 28

F.-4. [22-3760](#)

An Ordinance of the City Commission providing for a text amendment to the City of Coral Gables Official Zoning Code by amending Article 1, "General Provisions," Section 1-108, "Transitional Rules," to clarify that allowed existing uses of property or permitted as a conditional use of property within the city prior to the effective date of the Zoning Code Update Ordinance No. 2021-07 shall remain in effect as a permitted use of property or a conditional use of property upon the adoption of Ordinance No. 2021-07; providing for retroactive application; providing for severability clause, repealer provision, codification, and providing for an effective date.

Attachments: [03 09 2022 Staff Report - Uses w attachments](#)
[04 12 2022 Exhibit A - Draft Ordinance](#)
[04 12 2022 Exhibit B - 03 09 22 - Staff Report - Uses w attachments](#)
[04 12 2022 Exhibit C - Excerpt from 03 09 22 PZB Minutes](#)
[04 12 2022 CC Cover Memo - Uses](#)
[04 26 2022 Exhibit A - Draft Ordinance](#)
[04 26 2022 CC Cover Memo - Uses - 2nd Reading](#)

A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be approved as an Ordinance on First Reading. 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. 31

F.-5. [22-3930](#)

An Ordinance of the City Commission amending the City of Coral Gables Code by amending Chapter 2, Article III, Section 2-147 "Membership" in Division 4- Sustainability Advisory Board; providing for a repealer provision, severability clause, codification, and providing for an effective date.
(Sponsored by Mayor Lago)

Attachments: [Cover Memo First Reading Sustainability Advisory Board Youth Member Ordinance 1st Reading Youth Member Sustainability Advisory Board](#)
[Cover Memo Second Reading Sustainability Advisory Board Youth Member Ordinance 2nd Reading Youth Member Sustainability Advisory Board](#)

A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be approved as an Ordinance on First Reading. 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. 32

- F.-6. [22-3931](#) An Ordinance of the City Commission amending the City of Coral Gables Code by creating Chapter 54 "Solid Waste", Article III- Collection and Disposal, Division 3- Collection Requirements, Section 54-150 Prohibited Disposition of Yard Waste, Dirt, or Debris When Using Leaf Blowers; providing for repealer provision, severability clause, codification, and providing for an effective date.
(Sponsored by Commissioner Anderson)

Attachments: [First Reading Leaf Blowers 54-150](#)
[Cover Memo First Reading Leaf Blowers 54-150](#)
[Cover Memo Second Reading Leaf Blowers 54-150](#)
[Second Reacing Leaf Blowers 54-150 4-19-22](#)

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

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Ordinance No Number Assigned. 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. 33

RESOLUTIONS

Agenda Items F-2 and F-7 are related

RESOLUTION NO. 2022-81

- F.-7. [22-3623](#) A Resolution of the City Commission granting approval for Conditional Use Mixed-Use Site Plan pursuant to Zoning Code Section 2-200 "Mixed Use Districts" for a mixed-use project referred to as "Alexan Crafts" on property legally described as lots 5 thru 27, Block 28, Coral Gables Crafts Section (340, 330, 322, 314, 310, 300 Catalonia Avenue, 301, 309, 317, 323, 325, 333, 341 Malaga Avenue), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (02 09 22 PZB recommended approval; Vote 4-0)

Lobbyist: Jorge Navarro
Lobbyist: John McWilliams

Attachments: [02 09 2022 Attachment G Powerpoint - Alexan Crafts](#)
[02 09 2022 Attachment F Mailed Notice](#)
[02 09 2022 Attachment E Legal Ad Published](#)
[02 09 2022 Attachment D CAO 2019-029 Story Limitation When Developing Unde](#)
[02 09 2022 Attachment C Neighborhood Meeting Summary](#)
[02 09 2022 Attachment B Traffic Impact Study](#)
[Attach. A Part 7 School Concurrency Determination](#)
[Attach. A Part 6 Historic Significance Determination Letters](#)
[Attach. A Part 5 Landscape Plans](#)
[Attach. A Part 3b BLOCK 28 - BOUNDARY SURVEY 20210813](#)
[Attach. A Part 3a BLOCK 28 - BOUNDARY- ALTA SURVEY 20211207](#)
[Attach. A Part 2 PZB Statement of Use](#)
[Attach. A Part 1 PZB Application](#)
[02 09 2022 Staff Report - Alexan Crafts](#)
[03 08 22 CC Cover Memo - Alexan Crafts](#)
[03 08 22 Exhibit G - Powerpoint - Alexan Crafts](#)
[03 08 22 Exhibit E - PZB Staff Report with attachments](#)
[03 08 22 Exhibit D - Traffic Impact Study](#)
[03 08 22 Exhibit C - Draft Resolution - Mixed-Use Site Plan](#)
[03 08 22 Exhibit B - Draft Ordinance PAD](#)
[Exh. A Part 7 School Concurrency Determination](#)
[Exh. A Part 6 Historic Significance Determination Letters](#)
[Exh. A Part 5 Landscape Plans](#)
[Exh. A Part 3 BLOCK 28 - BOUNDARY SURVEY 20210813](#)
[Exh. A Part 3 BLOCK 28 - BOUNDARY- ALTA SURVEY 20211207](#)
[Exh. A Part 2 PZB Statement of Use](#)
[Exh. A Part 1 PZB Application](#)
[03 08 22 Exhibit F - Excerpts from 02.09.22 PZB Meeting](#)
[Speaker Card](#)
[Exh. A Part 4 Architectural Plans](#)
[Verbatim Transcript - CCMtg Mar 8 2022 - Agenda Items F-6 and F-7 are related -](#)
[04 12 2022 CC Cover Memo - Alexan Crafts](#)
[Powerpoint - Alexan Crafts 2nd reading](#)
[UPLOADED 4/11/22 04 12 2022 Exhibit A - Draft Ordinance PAD -Revised](#)
[UPLOADED 4/11/22 04 12 2022 Exhibit B - Draft Resolution - Mixed-Use Site Pla](#)

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA GRANTING APPROVAL FOR CONDITIONAL USE MIXED-USE SITE PLAN PURSUANT TO ZONING CODE SECTION 2-200 "MIXED USE DISTRICTS" FOR A MIXED-USE PROJECT REFERRED TO AS "ALEXAN CRAFTS" ON PROPERTY LEGALLY DESCRIBED AS LOTS 5 THRU 27, BLOCK 28, CORAL GABLES CRAFTS SECTION (340, 330, 322, 314, 310, 300 CATALONIA AVENUE, 301, 309, 317, 323, 325, 333, 341 MALAGA AVENUE), 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 Items F-2 and F-7 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2022-81. The motion passed by the following vote.

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

Abstentions : 1 - Commissioner Menendez

City Clerk Item No. 43

G. CITY COMMISSION ITEMS

Time Certain 3:00pm (Agenda Items G-1 and G-2)

RESOLUTION NO. 2022-86 (As Amended)

- G.-1. [22-3932](#) A Resolution of the City Commission providing direction to the City Manager on changes to Salvadore Park to allow for a dedicated area for dogs.
(Sponsored by Commissioner Anderson)
(Sponsored by Commissioner Menendez)

Attachments: [Cover Memo Salvadore Park Dog Park Commissioner Anderson and Commission Salvadore Park Dog Park Resolution Commissioner Anderson and Commissioner SALVADORE PARK - DOG RUN](#)
[Speaker Card](#)

[Note for the Record: The verbatim transcript for Agenda Items G-1 and G-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 Anderson, that this matter be adopted as amended by Resolution Number 2022-86. 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. 48

RESOLUTION NO. 2022-87

- G.-2. [22-3933](#) A Resolution of the City Commission providing direction to the City Manager regarding dogs at Catalonia Park.
(Sponsored by Commissioner Anderson)

Attachments: [Cover Memo Dogs Off Leash at Catalonia Park](#)
[Dogs off leash at Catalonia Park Prohibited Commissioner Anderson](#)
[Speaker Card](#)

[Note for the Record: The verbatim transcript for Agenda Items G-1 and 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 2022-87. 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. 49

RESOLUTION NO. 2022-77

G.-3. [22-3927](#)

A Resolution of the City Commission directing City Staff to give preference to Coral Gables located non-profit groups when scheduling events at the Coral Gables Country Club.

(Sponsored by Commissioner Menendez)

Attachments: [CGCC Non Profit Conflict Resolution Commissioner Menendez- 4-5-22 Cover Memo CGCC non Profit Resolution](#)

A RESOLUTION OF THE CITY COMMISSION DIRECTING CITY STAFF TO GIVE PREFERENCE TO CORAL GABLES LOCATED NON-PROFIT GROUPS WHEN SCHEDULING EVENTS AT THE CORAL GABLES COUNTRY CLUB.

A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2022-77. 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. 34

G.-4. [22-3674](#)

An update from staff on stormwater catch basins and grates.

(Sponsored by Mayor Lago).

[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].

This Agenda Item was Discussed and Filed

City Clerk Item No. 35

G.-5. [22-3732](#)

Discussion regarding viable swale options.

(Sponsored by Mayor Lago)

Attachments: [City of Coral Gables - SWALE Package - REVISION 1 Ordinance 2981](#)

[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. 36

G.-6. [22-3736](#)

Discussion regarding commercial waste in residential areas.

(Sponsored by Commissioner Anderson)

This Agenda Item was Deferred

City Clerk Item No. 37

- G.-7.** [22-3934](#) Discussion regarding potential amendments to Ordinance 2019-19 relating to Electric Vehicle Charging requirements.
(Sponsored by Mayor Lago)
(Sponsored by Commissioner Anderson)

[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].

This Agenda Item was Discussed and Filed

City Clerk Item No. 38

- G.-8.** [22-3939](#) Discussion regarding Vision Zero.
(Sponsored by Commissioner Anderson)

Attachments: [Entered into record at meeting](#)
 [Speaker Card](#)

[Note for the Record: The verbatim transcript for Agenda Items G-8 and G-9 is available for public inspection in the Office of the City Clerk and in Legistar].

This Agenda Item was Discussed and Filed

City Clerk Item No. 29

- G.-9.** [22-3953](#) Discussion regarding potential bike lane route on Valencia.
(Sponsored by Commissioner Anderson)

Attachments: [Speaker Card](#)

[Note for the Record: The verbatim transcript for Agenda Items G-8 and G-9 is available for public inspection in the Office of the City Clerk and in Legistar].

This Agenda Item was Discussed and Filed

City Clerk Item No. 30

H. BOARDS/COMMITTEES ITEMS**Time Certain 11:00am (Agenda Item H-1)****RESOLUTION NO. 2022-82****H.-1. [22-3783](#)**

A Resolution approving the concept and donation for a work of public art by Vaughn Spann, in conjunction with the Alexan Crafts development project at 330 Catalonia Avenue in fulfillment of the Art in Public Places requirement for public art in private development (unanimously recommended by the Arts Advisory Panel approval/denial vote: 9 to 0; unanimously recommended by the Cultural Development Board approval/denial vote: 6 to 0).

Attachments: [Exhibit A](#)

[AAP Meeting March 9, 2022 DRAFT - Excerpt re. Alexan Crafts Vaughn Spann](#)
[CDB Minutes March 15, 2022 DRAFT - Excerpt re. Alexan Crafts Vaughn Spann](#)
[PPT Vaughn Spann](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING THE CONCEPT AND DONATION FOR A WORK OF PUBLIC ART BY VAUGHN SPANN, IN CONJUNCTION WITH THE ALEXAN CRAFTS DEVELOPMENT PROJECT AT 330 CATALONIA AVENUE IN FULFILLMENT OF THE ART IN PUBLIC PLACES REQUIREMENT FOR PUBLIC ART IN PRIVATE DEVELOPMENT (UNANIMOUSLY RECOMMENDED BY THE ARTS ADVISORY PANEL APPROVAL/DENIAL VOTE: 9 TO 0; UNANIMOUSLY RECOMMENDED BY THE CULTURAL DEVELOPMENT BOARD APPROVAL/DENIAL VOTE: 6 TO 0).

A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2022-82. The motion passed by the following vote.

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

Abstentions : 1 - Commissioner Menendez

City Clerk Item No. 44

RESOLUTION NO. 2022-83**H.-2. [22-3784](#)**

A Resolution of the City Commission accepting a proposal from the Julio Larraz Foundation and approving the fabrication and installation of the sculpture Mars by Julio Larraz, (recommended by the Arts Advisory Panel, approval/denial vote: 8 to 1, and the Cultural Development Board approval/denial vote: 6 to 0); authorizing an amendment to the Fiscal Year 2021-2022 amended budget to recognize as revenue a transfer from the Art in Public Places reserve, and appropriating such funds to put toward the cost of fabricating and installing the artwork.

Attachments: [Commission Cover 04.12.2022 Julio Larraz](#)
[R-Draft-AiPP Julio Larraz](#)
[AAP Meeting May 26 2021 DRAFT Excerpt re. Julio Larraz proposal](#)
[Julio Larraz Proposal materials](#)
[PPT Julio Larraz for CC DRAFT](#)
[AAP Meeting March 9, 2022 DRAFT - Excerpt Re. Julio Larraz](#)
[CDB Minutes March 15, 2022 DRAFT - Excerpt re. Julio Larraz](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING A PROPOSAL FROM THE JULIO LARRAZ FOUNDATION AND APPROVING THE FABRICATION AND INSTALLATION OF THE SCULPTURE “MARS” BY JULIO LARRAZ, (RECOMMENDED BY THE ARTS ADVISORY PANEL, APPROVAL/DENIAL VOTE: 8 TO 1, AND THE CULTURAL DEVELOPMENT BOARD APPROVAL/DENIAL VOTE: 6 TO 0); AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2021-2022 AMENDED BUDGET TO RECOGNIZE AS REVENUE A TRANSFER FROM THE ART IN PUBLIC PLACES RESERVE, AND APPROPRIATING SUCH FUNDS TO PUT TOWARD THE COST OF FABRICATING AND INSTALLING THE ARTWORK.

A motion was made by Vice Mayor Mena, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2022-83. 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. 45

I. CITY MANAGER ITEMS**I.-1. [22-3925](#)**

Presentation and budget for Granada Golf Course Pro Shop Restaurant.

Attachments: [Uploaded 4/11/22 -Granada Pro Shop - Restaurant Conceptual Speaker Card](#)

[Note for the Record: The verbatim transcript for Agenda Item I-1 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. 50

RESOLUTION NO. 2022-88**I.-1.1. 22-4017**

A Resolution appointing the Mayor as the City Commission representative for negotiations with Ferguson Glasgow Schuster and Soto, Inc. as it relates to the renovation of the Granada Golf Course Pro Shop restaurant.

A RESOLUTION OF THE CITY COMMISSION DESIGNATING MAYOR VINCE LAGO AS THE COMMISSION'S REPRESENTATIVE TO LIAISE WITH STAFF ON THE RENOVATION PROJECT FOR THE GRANADA GOLF COURSE RESTAURANT.

A motion was made by Vice Mayor Mena, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2022-88. The motion passed by the following vote.

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

Agenda Items A-2 and I-2 are related**RESOLUTION NO. 2022-78****I.-2. [22-3942](#)**

A Resolution of the City Commission declaring Principles of Inclusion for all individuals with autism and special needs, and urging action by national, state and local governments, businesses and residential communities consistent with these principles.

Attachments: [Cover Memo Ratification Principles of Inclusion -Autism 2022](#)
[Resolution - Principles of Inclusion - Autism 2022](#)

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

A motion was made by Commissioner Menendez, seconded by Commissioner Fors, Jr., that this matter be adopted by Resolution Number 2022-78. 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. 39

RESOLUTION NO. 2022-80I.-3. [22-3896](#)

A Resolution of the City Commission authorizing a contract modification to the Electrical Contractor Services contract No. IFB2019-014 with AGC Electric, Inc. pursuant to Section 2-764(b), Approval of Change Orders and Contract Modifications, in the amount of \$1,240,000 to accommodate work required throughout the City.

Attachments: [AGC Electric Contract Amend - COVER](#)
[AGC Electric Contract Amend -RESOL](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING A CONTRACT MODIFICATION TO THE ELECTRICAL CONTRACTOR SERVICES CONTRACT NO. IFB 2019-014 WITH AGC ELECTRIC, INC. PURSUANT TO SECTION 2-764(B), APPROVAL OF CHANGE ORDERS AND CONTRACT MODIFICATIONS, IN THE AMOUNT OF \$1,240,000 TO ACCOMMODATE WORK REQUIRED THROUGHOUT THE CITY.

A motion was made by Commissioner Menendez, seconded by Commissioner Fors, Jr., that this matter be adopted by Resolution Number 2022-80. 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

RESOLUTION NO. 2022-79I.-4. [22-3906](#)

A Resolution of the City Commission authorizing encroachments into the public right-of-way relating to the City of Coral Gables Mobility Hub project consisting of the installation of building façade panels and slab extensions surrounding the property located at 245 Andalusia Avenue, subject to requirements of the Public Works Department.

Attachments: [mobility hub facade - slab encroachments - COVER](#)
[mobility hub facade - slab encroachments - RESOL](#)
[EXHIBIT A](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING ENCROACHMENTS INTO THE PUBLIC RIGHT-OF-WAY RELATING TO THE CITY OF CORAL GABLES MOBILITY HUB PROJECT CONSISTING OF THE INSTALLATION OF BUILDING FAÇADE PANELS AND SLAB EXTENSIONS SURROUNDING THE PROPERTY LOCATED AT 245 ANDALUSIA AVENUE, SUBJECT TO REQUIREMENTS OF THE PUBLIC WORKS DEPARTMENT.

A motion was made by Commissioner Anderson, seconded by Commissioner Fors, Jr., that this matter be adopted by Resolution Number 2022-79. 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. 40

RESOLUTION NO. 2022-84**I.-5. [22-3940](#)**

A Resolution of the City Commission authorizing a change order in the amount of \$640,000.00 (six hundred forty thousand dollars) to M. Arthur Gensler Jr. & Associates, Inc., to allow the continuation of design consultant services for the Mobility Hub project and authorizing an amendment to the fiscal year 2022-2023 budget to appropriate such funds to put toward the cost of the change order.

Lobbyist: N/A

Attachments: [Mobility Hub Change Order Cover Memo](#)
[Mobility Hub change order resolution](#)
[Speaker Card](#)
[I-6 - Mobility Hub Presentation](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING A CHANGE ORDER IN THE AMOUNT OF \$640,000.00 (SIX HUNDRED FORTY THOUSAND DOLLARS) TO M. ARTHUR GENSLER JR. & ASSOCIATES, INC. TO ALLOW THE CONTINUATION OF DESIGN CONSULTANT SERVICES FOR THE MOBILITY HUB PROJECT AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2021-2022 BUDGET TO APPROPRIATE SUCH FUNDS TO PUT TOWARD THE COST OF THE CHANGE ORDER.

[Note for the Record: The verbatim transcript for Agenda Item I-5 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 Vice Mayor Mena, that this matter be adopted by Resolution Number 2022-84. 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. 46

RESOLUTION NO. 2022-85**I.-6. [22-3970](#)**

A Resolution of the City Commission finding that there have been significant changes in circumstances and amending Resolution No. 2019-96 to eliminate the City's deadline to break ground on a Mobility Hub to replace Municipal Parking Garage 1, to remove the previously-provided direction to the City Manager and City Attorney to negotiate with Coral Gables City Center, LLC, and amending the start date for CGCC's one-time right of first refusal, for a period not to exceed 25 years, to purchase the site where Municipal Parking Garage 4 is located.

Attachments: [cover memo - G1 and G4 eliminated deadline and auth for proposal](#)
[Reso - G1 and G4 eliminated deadline and auth for proposal](#)
[Speaker Card](#)
[I-6 - Mobility Hub Presentation](#)
[Signed Resolution](#)

A RESOLUTION FINDING THAT THERE HAVE BEEN SIGNIFICANT CHANGES IN CIRCUMSTANCES AND AMENDING RESOLUTION NO. 2019-96 TO ELIMINATE THE CITY'S DEADLINE TO BREAK GROUND ON A MOBILITY HUB TO REPLACE MUNICIPAL PARKING GARAGE 1, TO REMOVE THE PREVIOUSLY-PROVIDED DIRECTION TO THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE WITH CORAL GABLES CITY CENTER, LLC, AND AMENDING THE START DATE FOR CGCC'S ONE-TIME RIGHT OF FIRST REFUSAL, FOR A PERIOD NOT TO EXCEED 25 YEARS, TO PURCHASE THE SITE WHERE MUNICIPAL PARKING GARAGE 4 IS LOCATED.

[Note for the Record: The verbatim transcript for Agenda Item I-6 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 2022-85. 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

J. CITY ATTORNEY ITEMS**RESOLUTION NO. 2022-89**

Non **22-4018**
Agenda
Item

A Resolution of the City Commission authorizing the City Attorney to take legal action, including the filing of a lawsuit, against tenants of the Coral Gables Country Club, their subtenants and particular individuals, as may be appropriate.

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE CITY ATTORNEY TO TAKE LEGAL ACTION, INCLUDING THE FILING OF A LAWSUIT, AGAINST TENANTS OF THE CORAL GABLES COUNTRY CLUB, THEIR SUBTENANTS AND PARTICULAR INDIVIDUALS, AS MAY BE APPROPRIATE.

A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this motion be adopted by Resolution Number 2022-89. 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. 51

K. CITY CLERK ITEMS

None

City Clerk Item No. 52

L. DISCUSSION ITEMS**RESOLUTION NO. 2022-90**

Non **22-4019**
Agenda
Item

A Resolution of the City Commission appointing Pablo Aramis Alvarez (nominated by Commissioner Fors, Jr.) 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.

A RESOLUTION OF THE CITY COMMISSION APPOINTING PABLO ALVAREZ (NOMINATED BY COMMISSIONER FORS, JR.) TO SERVE AS A MEMBER OF THE EMERGENCY MANAGEMENT DIVISION, FOR THE REMAINDER OF A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this motion be adopted by Resolution Number 2022-90. 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. 53

RESOLUTION NO. 2022-91**Non 22-4020
Agenda
Item**

A Resolution of the City Commission appointing Joel Kallan (nominated by Vice Mayor Mena) to serve as a member of the Waterway Advisory Board, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

A RESOLUTION OF THE CITY COMMISSION APPOINTING JOEL KALLAN (NOMINATED BY VICE MAYOR MENA) TO SERVE AS A MEMBER OF THE WATERWAYS ADVISORY BOARD, FOR THE REMAINDER OF 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 motion be adopted by Resolution Number 2022-91. 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. 54

ADJOURNMENT

[Note for the Record: There being no further business on the Regular City Commission Meeting Agenda. The Commission of the City of Coral Gables adjourned its meeting at 4:46 p.m. The next Regular Meeting of the City Commission has been scheduled for Tuesday, April 26, 2022, beginning 9 a.m.]



BILLY Y. URQUIA
CITY CLERK