

City of Coral Gables

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



Meeting Minutes

Tuesday, May 25, 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, May 25, 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) 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 9:04 a.m.

ROLL CALL

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

INVOCATION

Father Phillip Tran from St. Augustine Catholic Church and UM Campus Ministry Chaplain gave the Invocation.

PLEDGE OF ALLEGIANCE

Vice Mayor Mena 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) Ordinance(s) adopted (Ordinance No. 2021-20 and Ordinance No. 2021-21) (b) Resolution(s) adopted (Resolution No. 2021-81 through Resolution No. 2021-120); (c) Video; (d) Audio Recording; (e) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. [21-2352](#) Presentation of a Proclamation declaring May 25, 2021 as "Mrs. Jowanda Peterson Day" in Coral Gables.

Attachments: [Proclamation](#)

Mayor Lago introduced Agenda Item A-1 declaring May 25, 2021 as "Mrs. Jowanda Peterson Day" in Coral Gables and then read the proclamation. Ms. Peterson thanked Mayor Lago and the City Commission and said she was honored and appreciative to receive the recognition. She expressed how much she loves teaching and that she chose it as her profession, loved teaching at Gables High School and will miss it very much and again thanked the City Commission for the recognition.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

- A.-2. [21-2353](#) Presentation of a Proclamation declaring May 26, 2021 as "Ms. Paula Munnerlyn Day" in Coral Gables.

Attachments: [Proclamation](#)

Mayor Lago introduced Agenda Item A-2 declaring May 26, 2021 as "Ms. Paula Munnerlyn Day" in Coral Gables and then read the proclamation. Ms. Munnerlyn thanked the City Commission via Zoom and said that she came to Coral Gables 38 years ago and just never left. Mayor Lago thanked her for 38 years of service, expressed on behalf of the City Commission their gratefulness for her efforts and commitment to the community. His closing remarks to her was "Thank you, and God bless you".

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

- A.-3. [21-2367](#) Presentation of a Proclamation declaring the week of May 16, 2021 through May 22, 2021 as "Emergency Medical Services Week" in Coral Gables.

Attachments: [Proclamation](#)

Mayor Lago introduced Agenda Item A-3 declaring the week of May 16, 2021 through May 22, 2021 as "Emergency Medical Services Week" in Coral Gables and acknowledged Fire Chief Marcos de la Rosa, who was flanked by members of the Fire Department, to accept the proclamation. Fire Chief de la Rosa stated that this is the 46th annual EMS week, first authorized by President Gerald Ford who was recognizing the concept of emergency care in traffic accidents throughout the United States, and that it is a fairly young industry. It has since then evolved into an advanced system of care that is probably the principal access care of emergency medical care throughout many communities throughout the United States. He then shared some of the accomplishments of the City's paramedics throughout the last year which included receiving the top 5% percentile in customer satisfaction throughout the nation; last month they were rated on a 98% patient satisfaction with their treatment in their monthly assessments; recognized as a gold plus mission lifeline by the American Heart Association for their care of heart attack victims, and they continue to look for innovative ways in treating their patients with telemedicine which they communicate with the stroke doctors and any patient having a stroke almost through facetime in their rescue trucks with the Cath lab; the department participation in meeting and responding to the COVID-19 pandemic in the community as well as in their region as they vaccinated holocaust survivors throughout Palm Beach to Monroe County. He then thanked the City Commission for the proclamation and in recognizing the City firefighters during EMS-2021.

Mayor Lago on behalf of the City Commission, took a moment to recognize and commend Fire Chief de la Rosa and his department for the work they did for the Holocaust survivors, as well as responding when any of them called in reference to an

elderly person who in the moment, height of the Covid pandemic was scared, uncertain. You rendered aid, you comforted those individuals, and you were there to vaccinate them at home. I want to make sure that we recognize your efforts, the fact that you brought a lot of comfort to residents in this community in very uncertain times, thank you for that service, you are appreciated. Fire Chief de la Rosa thanked Mayor Lago and the City Commission.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 3

Time Certain 10:30am (Agenda Item A-4)

- A.-4. [21-2306](#) Personal Appearance by The Honorable Demi Busatta Cabrera, State Representative for District 114.

Mayor Lago on behalf of the City Commission welcomed State Representative, The Honorable Demi Busatta Cabrera. State Representative Busatta Cabrera greets the City Commission, some of whom she met since being elected in November, and others she is looking forward to getting to know better. She said that it was good to be back home from Tallahassee and wanted to keep them abreast of the things they accomplished this last legislative session. She sponsored two appropriation bills that the City Commission had given her namely, the \$200,000.00 for the Galiano Street and Madeira Avenue stormwater improvements to improve the drainage system; the Coral Way Granada intersection improvements for \$375,000.00 to add the designated left turn lane and a safer pedestrian crossing and a few other things that was a priority for her office securing \$250,000.00 for the Wow Center who do amazing work. \$1,000,000.00 for University of Miami for the stroke registry program that they do for the entire State of Florida. She then opened the floor for questions from the City Commission. She also added that she worked on... what she is proud of is the Statewide Resilience Program. It is the first time ever that Florida has taken a statewide approach to flooding and sea level rise she sponsored, and the Governor signed it into law which will bring more money into the community. It is secured up to \$100,000,000.00 a year for these projects, and municipalities like the City of Coral Gables will be able to apply through DEP to secure funding to build a more resilient community. It is the first time they are doing statewide assessment, they have never done this before and a lot of the local communities and coalitions have been doing a great job, but they wanted to make sure that we are ready as a state, whether we are inland or a coastal community, it affects all of us, and are so proud of the work that our legislature did this year on that.

Mayor Lago thanked her for being there and stated that she is a breath of fresh air to see her working on issues such as Resiliency, as the City of Coral Gables has 25 miles of coastline and it is a big issue for them, and \$100,000,000.00, they can use it in the City, and he knows that they are not going to get every last dollar, and wanted to put it on the record saying, we depend on a lot of our tax dollars and it plays a big

role for them. He thanked her again for her advocacy and opened the floor to his fellow Commissioners to thank her.

State Representative Busatta Cabrera thanked everyone and said that she is looking forward to working together to secure as much funding as they can for their community. It is obvious that this is an issue that is important to me as well as to our community and constituents, and we live it and breathe it every day, so let's make sure that they are always ready and build a stronger resilient community.

Commissioner Fors, Jr., stated that he hopes in the not-so-distant future, and they are done with the aggressive and productive construction projects that they are currently undertaking, is to establish a district office for the representative here at City Hall or on City property, not only for her, but for the representative that may come behind her so that our residents can have easy access to their representative in our facilities.

State Representative Busatta Cabrera stated that she would not mind within walking distance of the office, and she would be honored and thanked them.

Commissioner Menendez stated that he worked in Tallahassee for six to seven years when he was with the City of Miami Intergovernmental Affairs and knows the challenges that are faced every legislative session, and the fact that they were so successful in accessing dollars for the City and the University of Miami -- his hat is off to all of them. He knows that in the past, the Governors, not this Governor, all the governor vetoed things that you think are slam dunks like common sense, but you know, it is a very difficult environment, and not everyone is prepared for that and obviously she is doing a great job and very successful and they are happy that she is there before them with such good news, He wanted to also mention going forward and perhaps he can circle back, is going forward with so many issues they have, having to do with Sea Level Rise, the septic tank issues... He knows that the Florida agencies have dollars, grants, available that don't necessarily go through the traditional appropriations process. He may reach out to her or the City Commission may reach out to her to make the proper introductions to those agencies so that they could figure out going forward how else they can utilize what the State has available for our residents, thanked her for being there and for all her work.

State Representative Busatta Cabrera in her response said that on the sewer to septic conversion, the legislature this year did allocate \$114,000,000.00 for these projects and that will be another appropriation that they can put in to DEP and the State to secure funding. She knows that many of them may have heard it from their community and some of them probably experience it, like she does living in the Gables and think it is important for them to be at the forefront of those issues, and definitely looking forward to working together, she and her staff and they can be relied upon as a resource.

Commissioner Anderson inquired as a point of verification as to the \$114,000,000.00 whether it was for the entire State or for Miami-Dade.

State Representative Busatta Cabrera said it was for the entire State and municipalities will be able to apply to the State to get funding from that pot of money. Mayor Lago asked whether it was recurring to which she responded, yes. Commissioner Menendez said that he has asked City Administration to be first in line. Also, she stated that the Resilience Trust Fund she sponsored is recurring as well, of the \$100,000,000.00. Mayor Lago congratulate her, and she congratulated them all because they make it easy. Mayor Lago said that they welcome her back and look forward, as Commissioner Fors stated, finding her a home here in City Hall and told her to take care and God bless her. State Representative Busatta Cabrera thanked them and said she is looking forward to it, to take care and see them soon.

This Agenda Item was Discussed and Filed

City Clerk Item No. 17

Time Certain 11:00am (Agenda Item A-5)

- A.-5. [21-2321](#) Personal Appearance by the City's lobbying team to deliver the 2021 End of Session Report.

[Note for the Record: The verbatim transcript for Agenda Item A-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. 18

B. APPROVAL OF MINUTES

None

City Clerk Item No. 4

C. PUBLIC COMMENTS

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

City Clerk Item No. 5

D. MAYORS COMMENTS

City Clerk Item No. 6

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. 2021-81

E.-1. [21-2288](#)

A Resolution of the City Commission ratifying the attached Memorandum of Understanding between the City of Coral Gables and the Fraternal Order of Police, Lodge #7, providing the City's Police Officers a 1% Hazard Pay Supplement funded by the CARES Act.

Attachments: [POLICE MOU 1% Hazard Pay 2021](#)
[Cover Memo 2021 MOU Police Hazard Pay](#)
[Reso - Police Hazard Pay 2021](#)
[Signed Resolution 2021-81](#)

A RESOLUTION OF THE CITY COMMISSION RATIFYING THE ATTACHED MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CORAL GABLES AND THE FRATERNAL ORDER OF POLICE, LODGE #7, PROVIDING THE CITY'S POLICE OFFICERS A 1% HAZARD PAY SUPPLEMENT FUNDED BY THE CARES ACT.

This Matter was adopted by Resolution Number 2021-81 on the Consent Agenda.

City Clerk Item No. 7

RESOLUTION NO. 2021-82

E.-2. [21-2294](#)

A Resolution of the City Commission ratifying the attached Memorandum of Understanding between the City of Coral Gables and the International Association of Firefighters, Local 1210, providing the City's Firefighters a 1% Hazard Pay Supplement funded by the CARES Act.

Attachments: [FIRE MOU Hazard Pay 2021](#)
[Cover Memo 2021 MOU Fire Hazard Pay](#)
[Reso - Fire Hazard Pay 2021](#)
[Signed Resolution 2021-82](#)

A RESOLUTION OF THE CITY COMMISSION RATIFYING THE ATTACHED MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CORAL GABLES AND THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1210 (IAFF), PROVIDING THE CITY'S FIREFIGHTERS A 1% HAZARD PAY SUPPLEMENT FUNDED BY THE CARES ACT.

This Matter was adopted by Resolution Number 2021-82 on the Consent Agenda.

City Clerk Item No. 8

RESOLUTION NO. 2021-83**E.-3. [21-2390](#)**

A Resolution of the City Commission authorizing the approval of the License Agreement between the City of Coral Gables and Central Business Plaza-A, LLC, for a portion of the property located on the southeast corner of SW 71st Ave and 29th Road, Miami, FL (Folio No. 30-4014-035-0010) to be used as a temporary debris management site as needed during the 2021 Hurricane Season (June 1, 2021- November 30, 2021).

Attachments: [Commission cover 05.25.21 \(Hurricane Debris Site License Agreement\).docx](#)
[Resolution - 05.25.21 \(Hurricane Debris Site License Agreement\).doc](#)
[Central Business Plaza License Agreement 06.01.21.pdf](#)
[Signed Resolution 2021-83](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE APPROVAL OF THE LICENSE AGREEMENT BETWEEN THE CITY OF CORAL GABLES AND CENTRAL BUSINESS PLAZA-A, LLC, FOR A PORTION OF THE PROPERTY LOCATED ON THE SOUTHEAST CORNER OF SW 71ST AVE AND 29TH ROAD, MIAMI, FL (FOLIO NO. 30-4014-035-0010) TO BE USED AS A TEMPORARY DEBRIS MANAGEMENT SITE AS NEEDED DURING THE 2021 HURRICANE SEASON (JUNE 1, 2021- NOVEMBER 30, 2021).

This Matter was adopted by Resolution Number 2021-83 on the Consent Agenda.

City Clerk Item No. 9

RESOLUTION NO. 2021-84**E.-4. [21-2392](#)**

A Resolution of the City Commission authorizing entering into a lease renewal with Plumer Management, LLC, for eleven (11) parking spaces on City property behind 5915 Ponce De Leon Boulevard, Coral Gables, FL, for a period of three (3) years (June 1, 2021-May 31, 2024).

Attachments: [Commission Cover - 5.25.21 \(Plumer Management\).doc](#)
[Resolution - 5.25.21 \(Plumer Management\).doc](#)
[Plumer Management LLC Lease 06.01.21.pdf](#)
[Signed Resolution 2021-84](#)

A RESOLUTION OF THE CITY COMMISSION ENTERING INTO A LEASE RENEWAL WITH PLUMER MANAGEMENT, LLC, FOR ELEVEN (11) PARKING SPACES ON CITY PROPERTY BEHIND 5915 PONCE DE LEON BOULEVARD, CORAL GABLES, FL, FOR A PERIOD OF THREE (3) YEARS (JUNE 1, 2021- MAY 31, 2024).

This Matter was adopted by Resolution Number 2021-84 on the Consent Agenda.

City Clerk Item No. 10

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

- 1.-1. [21-2377](#) Advisory Board on Disability Affairs Meeting of March 17, 2021.

Attachments: [Cov Memo mins 03 17 21](#)
[03 17 21 Meeting Mins](#)
[CITY CLERK OFC Attendance Form March 17, 2021](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 11

- 1.-2. [21-2373](#) Code Enforcement Board Meeting of April 21, 2021.

Attachments: [CEB Hearing Agenda 4-21-2021](#)
[CEB ATTENDANCE 4-21-2021](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 12

- 1.-3. [21-2375](#) Construction Regulation Board Meeting of May 10, 2021.

Attachments: [MAY 10, 2021](#)
[MEMBER ATTENDANCE 2021-MAY](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 13

- 1.-4. [21-2348](#) Landscape Beautification Advisory Board Meeting of May 6, 2021.

Attachments: [05-25-21 CCMtg Cover Memo LBAB Min 05-06-21](#)
[Minutes BC 05-06-21.doc](#)
[Minutes BC 03-04-21](#)
[Minutes BC 04-01-21 virtual mtg](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 14

- 1.-5. [21-2385](#) Parks and Recreation Advisory Board Meeting of May 13, 2021.

Attachments: [MeetingMinutes 5.13.21](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 15

F. PUBLIC HEARINGS**ORDINANCES ON SECOND READING****RESOLUTION NO. 2021-163 (As Amended)**

- 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](#)
[Verbatim Transcript - CCMTg May 11 2021 - Agenda Item F-1 - Ordinance authori;](#)
[Speaker Card for F-1 for June 8](#)

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., Commissioner Menendez, Commissioner Anderson and Mayor Lago

Abstentions : 1 - Vice Mayor Mena

RESOLUTION NO. 2021-85**21-2454**

A Resolution of the City Commission of Coral Gables to reconsider the previously approved First Reading Ordinance, more specifically, [Agenda Item F-1 from the May 11th, 2021 City Commission Meeting Entitled: An Ordinance of the City Commission of the City of Coral Gables 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].

Attachments: [Signed Resolution 2021-85](#)

A RESOLUTION OF THE CITY COMMISSION TO RECONSIDER, THE

PREVIOUSLY APPROVED FIRST READING ORDINANCE, MORE SPECIFICALLY, [AGENDA ITEM F-1 ENTITLED: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES 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].

[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 adopted by Resolution Number 2021-85. The motion passed by the following vote.

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

Abstentions : 1 - Vice Mayor Mena

City Clerk Item No. 16

ORDINANCE NO. 2021-20

F.-2. 21-2290

An Ordinance of the City Commission of the City of Coral Gables, Florida, amending Chapter 62, Article VII "Special Events and Parades," Section 62-303 "Covid-19 Emergency Business Recovery Special Event Permit" of the City Code to extend its applicability and expiration through January 15, 2022 in order to safely continue to expand economic opportunities to businesses in the City impacted by the Covid-19 pandemic; providing for severability clause, repealer provision, codification; and providing for an effective date.

(Sponsored by Mayor Lago)

Attachments: [May 11, 2021 Commission Cover Memorandum - 1st Reading Ordinance extendir Signed Ordinance 2020-18](#)
[Signed Ordinance 2021-03](#)
[REVISED May 11, 2021 Ordinance on First Reading - amending deadline for spec](#)
[May 25, 2021 Commission Cover Memorandum - 2nd Reading Ordinance extendi](#)
[May 25, 2021- Ordinance on Second Reading - amending deadline for special ev](#)
[Signed Ordinance 2020-18](#)
[Signed Ordinance 2021-03](#)
[Verbatim Transcript -CCMtg May 11 2021 - Agenda Item F-2 - Ordinance amendir](#)

AN ORDINANCE OF THE CITY COMMISSION AMENDING CHAPTER 62, ARTICLE VII "SPECIAL EVENTS AND PARADES," SECTION 62-303 "COVID-19 EMERGENCY BUSINESS RECOVERY SPECIAL EVENT PERMIT" OF THE CITY CODE TO EXTEND ITS APPLICABILITY AND EXPIRATION THROUGH JANUARY 15, 2022 IN ORDER TO SAFELY CONTINUE TO EXPAND ECONOMIC OPPORTUNITIES TO BUSINESSES IN THE CITY IMPACTED BY THE COVID-19 PANDEMIC; PROVIDING FOR SEVERABILITY, REPEALER, AND CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be adopted by Ordinance Number 2021-20. 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. 19

ORDINANCE NO. 2021-21

F.-3. 21-2291

An Ordinance of the City Commission of the City of Coral Gables, Florida, amending Section 3-600 "Temporary Uses," Section 3-611 "Covid-19 Emergency Business Recovery Temporary Use Permit" of the Zoning Code to extend its applicability and expiration of temporary use permits through January 15, 2022 in order to safely continue to expand and create economic opportunities for businesses and flexibilities for civic uses in the City impacted by the Covid-19 pandemic; providing for severability clause, repealer provision, codification, and providing for an effective date.

(Sponsored by Mayor Lago)

Attachments: [May 11, 2021 Commission Cover Memorandum -1st Reading Ordinance extendin Signed Ordinance 2020-20](#)
[Signed Ordinance 2021-04](#)
[REVISED May 11, 2021 First Reading Ordinance amending deadline for Covid-19](#)
[May 25, 2021 Commission Cover Memorandum -2nd Reading Ordinance extendir](#)
[May 25, 2021 Second Reading Ordinance amending deadline for Covid-19 tempo](#)
[Signed Ordinance 2020-20](#)
[Signed Ordinance 2021-04](#)

AN ORDINANCE OF THE CITY COMMISSION AMENDING SECTION 3-600 TEMPORARY USES; SECTION 3-611 "COVID-19 EMERGENCY BUSINESS RECOVERY TEMPORARY USE PERMIT" OF THE ZONING CODE TO EXTEND ITS APPLICABILITY AND EXPIRATION OF TEMPORARY USE PERMITS THROUGH JANUARY 15, 2022 IN ORDER TO SAFELY CONTINUE TO EXPAND AND CREATE ECONOMIC OPPORTUNITIES FOR BUSINESSES AND CERTAIN FLEXIBILITIES FOR CIVIC USES IN THE CITY IMPACTED BY THE COVID-19 PANDEMIC; PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION, AND AN EFFECTIVE DATE.

A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Ordinance Number 2021-21. 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. 20

ORDINANCES ON FIRST READING**ORDINANCE NO. 2021-23**

- F.-4.** **21-2369** An Ordinance of the City Commission amending the Pine Bay Estates Security Guard Special Taxing District, as created by Miami-Dade County pursuant to County Ordinance 93-66, to increase the available hours of roving patrol and provide maintenance and landscaping services to the district; providing for a severability clause, repealer provision, codification, and providing for an effective date.

Attachments: [Ordinance - Amending Pine Bay Estates Special Taxing District](#)
[Resolution - Pine Bay Estates Special Taxing District Amendment Petition App](#)
[Cover memo - Ordinance - Amending Pine Bay Estates Special Taxing District](#)
[Completed Petition - 59 of 77 Property Owners Signed](#)
[Cover memo - Ordinance 2nd Reading - Amending Pine Bay Estates Special Taxing](#)
[Signed Ordinance O-2021-23](#)

[Note for the Record: The verbatim transcript for Agenda Item F-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 Commissioner Anderson, that this matter be approved as an Ordinance on First Reading. 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. 21

G. CITY COMMISSION ITEMS

- G.-1.** **21-2256** Discussion regarding implementation strategy for Neighborhood Protection Zones.
(Sponsored by Vice Mayor Mena)

This Agenda Item was Discussed and Filed

City Clerk Item No. 22

- G.-2.** **21-2370** Discussion regarding Mayor Lago's Strategic Priorities Plan.

This Agenda Item was Discussed and Filed

City Clerk Item No. 23

- G.-3.** **21-2371** Discussion regarding House Bill 35 re. Legal Notices.
(Sponsored by Mayor Lago)

[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].

This Agenda Item was Discussed and Filed

City Clerk Item No. 24

- G.-4.** [21-2376](#) Update on the City's Operational Audit.
(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. 25
- G.-5.** [21-2378](#) Update on projects submitted to Development Services.
(Sponsored by Commissioner Anderson)
- This Agenda Item was Discussed and Filed**
- City Clerk Item No. 26
- G.-6.** [21-2388](#) Discussion regarding evening meetings for matters impacting residents to provide greater transparency and participation in meetings.
(Sponsored by Commissioner Anderson)
(Sponsored by Mayor Lago)
- [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. 28
- G.-7.** [21-2389](#) Staff update regarding city-wide project Dashboard of all commercial and mixed-use projects or proposed site plans that the Development Review Committee receives, showing a photograph and street address, with links to information on file regarding each project.
(Sponsored by Commissioner Anderson)
- This Agenda Item was Discussed and Filed**
- City Clerk Item No. 27
- G.-8.** [21-2435](#) Discussion regarding funding sources for maintenance of Art in Public Places.
(Sponsored by Commissioner Anderson)
- [Note for the Record: The verbatim transcript for Agenda Item G-8 is available for public inspection in the Office of the City Clerk and in Legistar].
- This Agenda Item was Discussed and Filed**
- City Clerk Item No. 29

RESOLUTION NO. 2021-86

- G.-9.** [21-1977](#) A Resolution of the City Commission supporting the designation of South Dixie Highway/U.S. Route 1/State Road 5, from the Miami-Dade/Monroe County line to State Road 9A/Interstate 95 Northbound as "Harriet Tubman Highway"/U.S. Route 1/State Road 5, including that portion of the roadway that lies within the city limits of Coral Gables, from SW 57th Avenue to Booker Street.
(Sponsored by Mayor Lago)
(Sponsored by Commissioner Anderson)

Attachments: [CCMtg Jan 26 2021 - Agenda Item G-2 - Resolution supporting the designation of Harriet Tubman Resolution 5.25](#)
[Harriet Tubman Designation Cover Memo 5.25](#)
[Harriet Tubman Highway Resolution Miami Dade County](#)
[Signed Resolution 2021-86](#)
[Speaker Card - G-9](#)

[Note for the Record: The verbatim transcript for Agenda Item G-9 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 2021-86. 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. 30

H. BOARDS/COMMITTEES ITEMS

- H.-1.** [21-2363](#) A Resolution by the Cultural Development Board increasing the budget allocation for Fiscal Year 2022 Cultural Grant Funds. (Unanimously approved; 5 to 0). Update to follow in Budget.

Attachments: [R-CDB FY2022 Cultural Grant Budget Recommendation](#)
[CDB Memo to CC re. FY2022 Cultural Grant Funding](#)
[CDB Minutes April 6, 2021 DRAFT Excerpt re. Cultural Grant Funding](#)

This Resolution was Discussed and Filed

City Clerk Item No. 31

RESOLUTION NO. 2021-87**H.-2. [21-2623](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Rachel Lauzurique, Annette Strauch, John Alvarez, Fernando Arguelles, Erick Cruz, Carl Kafka, Don Slesnick, Jr., Enrique Bernal, and John Thomson to serve as members of the Anti-Crime Committee, for a two (2) year term, which will begin on June 1, 2021 and continues through May 31, 2023.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, RACHEL LAUZURIQUE, ANNETTE STRAUCH, JOHN ALVAREZ, FERNANDO ARGUELLES, ERICK CRUZ, CARL KAFKA, DON SLESNICK, JR., ENRIQUE BERNAL, AND JOHN THOMSON TO SERVE AS MEMBERS OF THE ANTI-CRIME COMMITTEE, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2021-87. The motion passed by the following vote.

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

RESOLUTION NO. 2021-88**H.-2.1 [21-2624](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Jorge Arrizueta, Kathleen Slesnick Kauffman, Scott Davidson, Eugene Wolman, and Gemma Pinon, to serve as members of the Board of Adjustment, for a two (2) year term, which will begin on June 1, 2021 and continues through May 31, 2023.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, JORGE ARRIZUETA, KATHLEEN SLESNICK KAUFFMAN, SCOTT DAVIDSON, EUGENE WOLMAN, AND GEMMA PINON, TO SERVE AS MEMBERS OF THE BOARD OF ADJUSTMENT, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2021-88. The motion passed by the following vote.

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

RESOLUTION NO. 2021-89**H.-2.2 [21-2625](#)**

A Resolution confirming the appointment of the following individuals to serve as members of the Board of Architects (Nominated by the City Manager): Callum Gibb, Hamed Rodriguez, Glenn Pratt, Judy Carty, Peter Kiliddjian, Don Sackman, Ana M. Alvarez, and Luis Jauregui, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

A RESOLUTION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS TO SERVE AS MEMBERS OF THE BOARD OF ARCHITECTS (NOMINATED BY THE CITY MANAGER): CALLUM GIBB, HAMED RODRIGUEZ, GLENN PRATT, JUDY CARTY, PETER KILIDDJIAN, DON SACKMAN, ANA M. ALVAREZ, AND LUIS JAUREGUI, FOR 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 Vice Mayor Mena, that this matter be adopted by Resolution Number 2021-89. The motion passed by the following vote.

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

RESOLUTION NO. 2021-90**H.-2.3 [21-2626](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Alex Menendez, Frank Paredes, Javier Banos, Matthew Martinez, and Carmen Sabater to serve as members of the Budget/Audit Advisory Board, for a two (2) year term, which will begin on June 1, 2021 and continues through May 31, 2023.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, ALEX MENENDEZ, FRANK PAREDES, JAVIER BANOS, MATTHEW MARTINEZ, AND CARMEN SABATER TO SERVE AS MEMBERS OF THE BUDGET/AUDIT ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2021-90. The motion passed by the following vote.

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

RESOLUTION NO. 2021-91**H.-2.4 [21-2627](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Kasey Tendrich, Wendy Kallergis, Marty Steinberger, Norma De La O, Robert Cambo, and Erick Fernandez to serve ss members of the City of Coral Gables/UM Community Relations Committee, for a two (2) year term, which will begin on June 1, 2021 and continues through May 31, 2023.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, KASEY TENDRICH, WENDY KALLERGIS, MARTY STEINBERGER, NORMA DE LA O, ROBERT CAMBO, AND ERICK FERNANDEZ TO SERVE AS MEMBERS OF THE CITY OF CORAL GABLES/UM COMMUNITY RELATIONS COMMITTEE, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2021-91. The motion passed by the following vote.

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

RESOLUTION NO. 2021-92**H.-2.5 [21-2628](#)**

A Resolution appointing Maria Cruz (Nominated by Commissioner Anderson) to serve as a member of the Code Enforcement Board, for the remainder of the unexpired term, which began on June 1, 2020 and continues through May 31, 2023.

A RESOLUTION APPOINTING MARIA CRUZ (NOMINATED BY COMMISSIONER ANDERSON) TO SERVE AS A MEMBER OF THE CODE ENFORCEMENT BOARD, FOR THE REMAINDER OF THE UNEXPIRED TERM, WHICH BEGAN ON JUNE 1, 2020 AND CONTINUES THROUGH MAY 31, 2023.

A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2021-92. The motion passed by the following vote.

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

RESOLUTION NO. 2021-93**H.-2.6 [21-2629](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Connie Crowther, TJ Villamil, Derrek Space, And Caroline Blumberg, to serve as members of the Communications Committee, for a two (2) year term, which will begin on June 1, 2021 and continues through May 31, 2023.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, CONNIE CROWTHER, TJ VILLAMIL, DERREK SPACE, AND CAROLINE BLUMBERG, TO SERVE AS MEMBERS OF THE COMMUNICATIONS COMMITTEE, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2021-93. The motion passed by the following vote.

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

RESOLUTION NO. 2021-94**H.-2.7 [21-2630](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Ignacio Permuy, Sean MCGrover, Felix Pardo, Andres Correa, and Tony Bello, to serve as members of the Construction Regulation Board, for a two (2) year term, which will begin on June 1, 2021 and continues through May 31, 2023.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, IGNACIO PERMUY, SEAN MCGROVER, FELIX PARDO, ANDRES CORREA, AND TONY BELLO, TO SERVE AS MEMBERS OF THE CONSTRUCTION REGULATION BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2021-94. The motion passed by the following vote.

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

RESOLUTION NO. 2021-95**H.-2.8 [21-2631](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Blake Sondo, Haley Moss, Samatha Duran, Pippa Milne, And Mary Palacio, to serve as members of the Coral Gables Advisory Board on Disability Affairs, for a two (2) year term, which will begin on June 1, 2021 and continues through May 31, 2023.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, BLAKE SONDO, HALEY MOSS, SAMATHA DURAN, PIPPA MILNE, AND MARY PALACIO, TO SERVE AS MEMBERS OF THE CORAL GABLES ADVISORY BOARD ON DISABILITY AFFAIRS, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2021-95. The motion passed by the following vote.

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

RESOLUTION NO. 2021-96**H.-2.9 [21-2632](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Barbara Reese, Bonnie Crouch Seipp, Carmen Cason, and Alexis J. Ehrenhaft, to serve as members of the Coral Gables Merrick House Governing Board, for a two (2) year term, which will begin on June 1, 2021 and continues through May 31, 2023.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, BARBARA REESE, BONNIE CROUCH SEIPP, CARMEN CASON, AND ALEXIS J. EHRENHAFT, TO SERVE AS MEMBERS OF THE CORAL GABLES MERRICK HOUSE GOVERNING BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2021-96. The motion passed by the following vote.

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

RESOLUTION NO. 2021-97**H.-2.10 [21-2633](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Andy Gomez, James P. Gueits, Katherine Newman, Alex Mantecon, Michael Gold, Rene Alvarez, and Andy Mayorbe, to serve as members of the Coral Gables Retirement Board - General Employees, for a two (2) year term, which will begin on June 1, 2021 and continues through May 31, 2023.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, ANDY GOMEZ, JAMES P. GUEITS, KATHERINE NEWMAN, ALEX MANTECON, MICHAEL GOLD, RENE ALVAREZ, AND ANDY MAYORBE, TO SERVE AS MEMBERS OF THE CORAL GABLES RETIREMENT BOARD - GENERAL EMPLOYEES, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2021-97. The motion passed by the following vote.

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

RESOLUTION NO. 2021-98**H.-2.11 [21-2634](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Julio Grabiell, Olga Ramudo, Tania Cruz-Gimenez, Mary Snow, Stuart J. McGregor, and Barbara Tria to serve as members of the Economic Development Board, for a two (2) year term, which will begin on June 1, 2021 and continues through May 31, 2023.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, JULIO GRABIEL, OLGA RAMUDO, TANIA CRUZ-GIMENEZ, MARY SNOW, STUART J. MCGREGOR, AND BARBARA TRIA TO SERVE AS MEMBERS OF THE ECONOMIC DEVELOPMENT BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2021-98. The motion passed by the following vote.

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

RESOLUTION NO. 2021-99**H.-2.12 [21-2636](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Javier Gutierrez, Jorge Sonville, Alfonso Cueto, Mike Sotelo, Alberto Vadia, Oscar Rodriguez, Kevin Lynskey, Orlando Vazquez, Gerardo F. Quesada, Eric Zichella, Joseph Noa, Michael Pineiro, Jorge Salum, Corey E. Hoffman, Ian Illych Martinez, Jane Mass, Eric Horstmann, William Reilly, Michael Contreras, Ashton Hammerlin, Gabriel Garay, Nelson Hernandez, Jeremy Susac, Manuel Menendez, and Jeff Briant, to serve as members of the Emergency Management Division, for a two (2) year term, which will begin on June 1, 2021 and continues through May 31, 2023.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, JAVIER GUTIERREZ, JORGE SONVILLE, ALFONSO CUETO, MIKE SOTELO, ALBERTO VADIA, OSCAR RODRIGUEZ, KEVIN LYNKEY, ORLANDO VAZQUEZ, GERARDO F. QUESADA, ERIC ZICHELLA, JOSEPH NOA, MICHAEL PINEIRO, JORGE SALUM, COREY E. HOFFMAN, IAN ILLYCH MARTINEZ, JANE MASS, ERIC HORSTMANN, WILLIAM REILLY, MICHAEL CONTRERAS, ASHTON HAMMERLIN, GABRIEL GARAY, NELSON HERNANDEZ, JEREMY SUSAC, MANUEL MENENDEZ, AND JEFF BRIANT, TO SERVE AS MEMBERS OF THE EMERGENCY MANAGEMENT DIVISION, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2021-99. The motion passed by the following vote.

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

RESOLUTION NO. 2021-100**H.-2.13 [21-2637](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Alicia Bache-Wiig, Margaret A. Rolando, Dona Spain, Xavier Durana, Michael Maxwell, and Cesar Garcia-Pons, to serve as members of the Historic Preservation Board, for a two (2) year term, which will begin on June 1, 2021 and continues through May 31, 2023.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, ALICIA BACHE-WIIG, MARGARET A. ROLANDO, DONA SPAIN, XAVIER DURANA, MICHAEL MAXWELL, AND CESAR GARCIA-PONS, TO SERVE AS MEMBERS OF THE HISTORIC PRESERVATION BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2021-100. The motion passed by the following vote.

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

RESOLUTION NO. 2021-101**H.-2.14 [21-2638](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Juan C. Diaz-Padron, Austin Tellam, Paul Susz, and Matthew Weaver, to serve as members of the Insurance and Risk Management Advisory Board, for a two (2) year term, which will begin on June 1, 2021 and continues through May 31, 2023.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, JUAN C. DIAZ-PADRON, AUSTIN TELLAM, PAUL SUSZ, AND MATTHEW WEAVER, TO SERVE AS MEMBERS OF THE INSURANCE AND RISK MANAGEMENT ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2021-101. The motion passed by the following vote.

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

RESOLUTION NO. 2021-102**H.-2.15 [21-2639](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Raul Valdes-Fauli, Volker Anding, Brett Gillis, Richard Montes De Oca, Carlos Hernandez, and Alejandra Collarte, to serve as members of the International Affairs Coordinating Council, for a two (2) year term, which will begin on June 1, 2021 and continues through May 31, 2023.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, RAUL VALDES-FAULI, VOLKER ANDING, BRETT GILLIS, RICHARD MONTES DE OCA, CARLOS HERNANDEZ, AND ALEJANDRA COLLARTE, TO SERVE AS MEMBERS OF THE INTERNATIONAL AFFAIRS COORDINATING COUNCIL, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2021-102. The motion passed by the following vote.

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

RESOLUTION NO. 2021-103**H.-2.16 [21-2640](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Carolina Estefan-Chahine, Elizabeth Parnes, Maria Counts, and Nancy Leslie, to serve as members of the Landscape Beautification Advisory Board, for a two (2) year term, which will begin on June 1, 2021 and continues through May 31, 2023.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, CAROLINA ESTEFAN-CHAHINE, ELIZABETH PARNES, MARIA COUNTS, AND NANCY LESLIE, TO SERVE AS MEMBERS OF THE LANDSCAPE BEAUTIFICATION ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2021-103. The motion passed by the following vote.

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

RESOLUTION NO. 2021-104**H.-2.17 [21-2641](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, James Worm, Samuel L. Boldrick, Melanie Zargham, and Myra E. Silverstein, to serve as members of the Library Advisory Board, for a two (2) year term, beginning on June 1, 2021 and continues through May 31, 2023.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, JAMES WORM, SAMUEL L. BOLDRICK, MELANIE ZARGHAM, AND MYRA E. SILVERSTEIN, TO SERVE AS MEMBERS OF THE LIBRARY ADVISORY BOARD, FOR A TWO (2) YEAR TERM, BEGINNING ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2021-104. The motion passed by the following vote.

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

RESOLUTION NO. 2021-105**H.-2.18 [21-2642](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Ada Holian, Vicky Rua, Gordon Sokoloff, and Carlos Xiques, to serve as members of the Parking Advisory Board, for a two (2) year term, beginning on June 1, 2021 and continues through May 31, 2023.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, ADA HOLIAN, VICKY RUA, GORDON SOKOLOFF, AND CARLOS XIQUES, TO SERVE AS MEMBERS OF THE PARKING ADVISORY BOARD, FOR A TWO (2) YEAR TERM, BEGINNING ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2021-105. The motion passed by the following vote.

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

RESOLUTION NO. 2021-106**H.-2.19 [21-2643](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Monica Segura, Joan Valdes, Ellen Chasems, Jennifer Marques, Laura Hernandez, and Ruben Rodriguez, to serve as members of the Parks and Recreation Advisory Board, for a two (2) year term, beginning on June 1, 2021 and continues through May 31, 2023.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, MONICA SEGURA, JOAN VALDES, ELLEN CHASEMS, JENNIFER MARQUES, LAURA HERNANDEZ, AND RUBEN RODRIGUEZ, TO SERVE AS MEMBERS OF THE PARKS AND RECREATION ADVISORY BOARD, FOR A TWO (2) YEAR TERM, BEGINNING ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2021-106. The motion passed by the following vote.

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

RESOLUTION NO. 2021-107**H.-2.20 [21-2644](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Alec Schneider, Natalie Gonzalez, Kirk Menendez, Jr., Mihir Pabby, Gabriela Toyos, and Samantha Simpson, to serve as members of the Parks and Recreation Youth Advisory Board, for a two (2) year term, beginning on June 1, 2021 and continues through May 31, 2023.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, ALEC SCHNEIDER, NATALIE GONZALEZ, KIRK MENENDEZ, JR., MIHIR PABBY, GABRIELA TOYOS, AND SAMANTHA SIMPSON, TO SERVE AS MEMBERS OF THE PARKS AND RECREATION YOUTH ADVISORY BOARD, FOR A TWO (2) YEAR TERM, BEGINNING ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2021-107. The motion passed by the following vote.

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

RESOLUTION NO. 2021-108**H.-2.21 [21-2645](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, David Mitchell, Denise D. West, Christina Carabeo, and Richard Bennett, to serve as members of the Pinewood Cemetery Advisory Board, for a two (2) year term, beginning on June 1, 2021 and continues through May 31, 2023.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, DAVID MITCHELL, DENISE D. WEST, CHRISTINA CARABEO, AND RICHARD BENNETT, TO SERVE AS MEMBERS OF THE PINEWOOD CEMETERY ADVISORY BOARD, FOR A TWO (2) YEAR TERM, BEGINNING ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2021-108. The motion passed by the following vote.

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

RESOLUTION NO. 2021-109**H.-2.22 [21-2646](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Luis Revuelta, Eibi Aizenstat, Claudia Miro, Wayne “Chip” Withers, Alex Bucelo, and Venny Torre, to serve as members of the Planning and Zoning Board, for a two (2) year term, beginning on June 1, 2021 and continues through May 31, 2023.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, LUIS REVUELTA, EIBI AIZENSTAT, CLAUDIA MIRO, WAYNE “CHIP” WITHERS, ALEX BUCELO, AND VENNY TORRE, TO SERVE AS MEMBERS OF THE PLANNING AND ZONING BOARD, FOR A TWO (2) YEAR TERM, BEGINNING ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2021-109. The motion passed by the following vote.

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

RESOLUTION NO. 2021-110**H.-2.23 [21-2647](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Nancy Pastor, Frank Maderal, Michelle Dunaj, Manuel Niebla, Jack Lowell, and Edmund J. Mazzei, Sr., to serve as members of the Property Advisory Board, for a two (2) year term, beginning on June 1, 2021 and continues through May 31, 2023.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, NANCY PASTOR, FRANK MADERAL, MICHELLE DUNAJ, MANUEL NIEBLA, JACK LOWELL, EDMUND J. MAZZEI, SR., TO SERVE AS MEMBERS OF THE PROPERTY ADVISORY BOARD, FOR A TWO (2) YEAR TERM, BEGINNING ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2021-110. The motion passed by the following vote.

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

RESOLUTION NO. 2021-111**H.-2.24 [21-2649](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Samuel Joseph, Carmen Cartaya, Ariel Fernandez, Jennifer Ward Sando, Erin Anding, and Sandy Dimitris, to serve as members of the School Community Relations Committee, for a two (2) year term, beginning on June 1, 2021 and continues through May 31, 2023.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, SAMUEL JOSEPH, CARMEN CARTAYA, ARIEL FERNANDEZ, JENNIFER WARD SANDO, ERIN ANDING, AND SANDY DIMITRIS, TO SERVE AS MEMBERS OF THE SCHOOL AND COMMUNITY RELATIONS COMMITTEE, FOR A TWO (2) YEAR TERM, BEGINNING ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2021-111. The motion passed by the following vote.

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

RESOLUTION NO. 2021-112**H.-2.25 [21-2650](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, James Berlin, Jean Connelly, Edward English, and Julian L. Sevillano, to serve as members of the Senior Citizens Advisory Board, for a two (2) year term, beginning on June 1, 2021 and continues through May 31, 2023.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, JAMES BERLIN, JEAN CONNELLY, EDWARD ENGLISH, AND JULIAN L. SEVILLANO, TO SERVE AS MEMBERS OF THE SENIOR CITIZENS ADVISORY BOARD, FOR A TWO (2) YEAR TERM, BEGINNING ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2021-112. The motion passed by the following vote.

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

RESOLUTION NO. 2021-113**H.-2.26 21-2651**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Rita Teutonico, Greg Hamra, Marlin Ebbert, Carmen Olazabal, James "Jasper" Brock, and Martin Pinilla, to serve as members of the Sustainability Advisory Board, for a two (2) year term, beginning on June 1, 2021 and continues through May 31, 2023.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, RITA TEUTONICO, GREG HAMRA, MARLIN EBBERT, CARMEN OLAZABAL, JAMES "JASPER" BROCK, AND MARTIN PINILLA, TO SERVE AS MEMBERS OF THE SUSTAINABILITY ADVISORY BOARD, FOR A TWO (2) YEAR TERM, BEGINNING ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2021-113. The motion passed by the following vote.

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

RESOLUTION NO. 2021-114**H.-2.27 21-2652**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Steven Williamson, Deborah Swain, Sue Kawalerski, Silvia Pinera-Vazquez, Kevin Mase, and Peter N. Wood, to serve as members of the Transportation Advisory Board, for a two (2) year term, beginning on June 1, 2021 and continues through May 31, 2023.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, STEVEN WILLIAMSON, DEBORAH SWAIN, SUE KAWALERSKI, SILVIA PINERA-VAZQUEZ, KEVIN MASE, PETER N. WOOD, TO SERVE AS MEMBERS OF THE TRANSPORTATION ADVISORY BOARD, FOR A TWO (2) YEAR TERM, BEGINNING ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2021-114. The motion passed by the following vote.

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

RESOLUTION NO. 2021-115**H.-2.28 [21-2653](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Manny Chamizo, Anthony Lopez, Juan Galan, Jr., Alex Stancioff, and Douglas Yoder, to serve as members of the Waterway Advisory Board, for a two (2) year term, beginning on June 1, 2021 and continues through May 31, 2023.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, MANNY CHAMIZO, ANTHONY LOPEZ, JUAN GALAN, JR., ALEX STANCIOFF, AND DOUGLAS YODER, TO SERVE AS MEMBERS OF THE WATERWAY ADVISORY BOARD, FOR A TWO (2) YEAR TERM, BEGINNING ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2021-115. The motion passed by the following vote.

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

RESOLUTION NO. 2021-120**H.-2.29 [21-2656](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Leslie Pantin, Frank Martinez, Frank Rodriguez, Ray Corral, and Bernice Roth, to serve as members of the Cultural Development Board, for a two (2) Year Term, which will begin on June 8, 2021 and continues through May 31, 2023.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, LESLIE PANTIN, FRANK MARTINEZ, FRANK RODRIGUEZ, RAY CORRAL, AND BERNICE ROTH, TO SERVE AS MEMBERS OF THE CULTURAL DEVELOPMENT BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 8, 2021 AND CONTINUES THROUGH MAY 31, 2023.

A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2021-120. 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

I. CITY MANAGER ITEMS

- I.-1. [21-2285](#) IT Department presentation of Smart City initiatives and awards.

Attachments: [CGIT_SmartCitiesPresentation_May2021.pdf](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 33

RESOLUTION NO. 2021-116

- I.-2. [21-2283](#) A Resolution of the City Commission authorizing the granting of an encroachment in the public right-of-way abutting 2801 Salzedo Street.

Attachments: [Grant of Encroachment - Exhibit A 83250443 1](#)
[Grant of Encroachment - Exhibit B 83250439 1](#)
[Resolution - 2021 - Grant of Encroachment - 2801 Salzedo](#)
[Cover Memo - Resolution - Granting of an Encroachment for 2801 Salzedo](#)
[ENCROACHMENT AND RESTRICTIVE COVENANT AGREEMENT - 2801 Salzedo](#)
[Signed Resolution 2021-116](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE GRANTING OF AN ENCROACHMENT IN THE PUBLIC RIGHT-OF-WAY ABUTTING 2801 SALZEDO STREET.

[Note for the Record: The verbatim transcript for Agenda Item I-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 Vice Mayor Mena, that this matter be adopted by Resolution Number 2021-116. 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. 34

RESOLUTION NO. 2021-117**I.-3. [21-2364](#)**

A Resolution of the City Commission amending Ordinance No. 2015-17, as amended, to revise various Local Business Taxes by the Finance Department and Parks Fees by the Community Recreation Department; providing for severability clause, and providing for an effective date.

Attachments: [Agenda Cover Memo - Fee Changes 5-25-2021](#)
[Fee Resolution 5-25-2021](#)
[Fee Schedule Cover Sheet 5-25-2021](#)
[Fee Schedule Updated 5-25-2021](#)
[Fee Schedule Finance - Golf Director Approved.pdf](#)
[Signed Resolution 2021-117](#)

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA AMENDING ORDINANCE NO. 2015-17, AS AMENDED, TO REVISE VARIOUS LOCAL BUSINESS TAXES BY THE FINANCE DEPARTMENT AND PARKS FEES BY THE COMMUNITY RECREATION DEPARTMENT, PROVIDING FOR SEVERABILITY, AND AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Item I-3 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 2021-117. 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. 35

RESOLUTION NO. 2021-118**I.-4. [21-2379](#)**

A Resolution of the City Commission establishing the re-opening of City Hall and all City facilities, the return of the City to Regular Operations, and the return of traditional in-person meetings of the City Commission and all City Boards and Committees.

Attachments: [cover memo - re-opening.doc](#)
[Reso - re-opening.docx](#)
[Signed Resolution 2021-118](#)

A RESOLUTION OF THE CITY COMMISSION ESTABLISHING THE RE-OPENING OF CITY HALL AND ALL CITY FACILITIES, THE RETURN OF THE CITY TO REGULAR OPERATIONS, AND THE RETURN OF TRADITIONAL IN-PERSON MEETINGS OF THE CITY COMMISSION AND ALL CITY BOARDS AND COMMITTEES.

A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2021-118. 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. 36

J. CITY ATTORNEY ITEMS

None

City Clerk Item No. 37

K. CITY CLERK ITEMS

None

City Clerk Item No. 38

L. DISCUSSION ITEMS

RESOLUTION NO. 2021-119

Non [21-2655](#)
Agenda
Item

A Resolution of the City Commission appointing members of the City Commission to serve as ex-officio members on the following boards, Commissioner Jorge L. Fors, Jr. Coral Gables Bar Association, Vice Mayor Michael Mena Coral Gables Chamber of Commerce, Vice Mayor Michael Mena Coral Gables Community Foundation, Commissioner Kirk R. Menendez Coral Gables Business Improvement District, Commissioner Kirk R. Menendez Coral Gables Museum Board of Directors, Mayor Vince Lago Miami-Dade County Transportation Planning Organization, Commissioner Rhonda A. Anderson Beacon Council Advisory Board of Trustees, and Commissioner Rhonda A. Anderson Green Corridor Task Force, for a two (2) year term, which will begin on June 1, 2021 and continues through May 31, 2023.

A RESOLUTION OF THE CITY COMMISSION APPOINTING MEMBERS OF THE CITY COMMISSION TO SERVE AS EX-OFFICIO MEMBERS ON THE FOLLOWING BOARDS, COMMISSIONER JORGE L. FORS, JR. CORAL GABLES BAR ASSOCIATION, VICE MAYOR MICHAEL MENA CORAL GABLES CHAMBER OF COMMERCE, VICE MAYOR MICHAEL MENA CORAL GABLES COMMUNITY FOUNDATION, COMMISSIONER KIRK R. MENENDEZ CORAL GABLES BUSINESS IMPROVEMENT DISTRICT, COMMISSIONER KIRK R. MENENDEZ CORAL GABLES MUSEUM BOARD OF DIRECTORS, MAYOR VINCE LAGO MIAMI-DADE COUNTY TRANSPORTATION PLANNING ORGANIZATION, COMMISSIONER RHONDA A. ANDERSON BEACON COUNCIL ADVISORY BOARD OF TRUSTEES, AND COMMISSIONER RHONDA A. ANDERSON GREEN CORRIDOR TASK FORCE, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

A motion was made by Vice Mayor Mena, seconded by Commissioner Fors, Jr., that this matter be adopted by Resolution Number 2021-119. 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. 39

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 2:07 p.m. The next Regular Meeting of the City Commission has been scheduled for Tuesday, June 8, 2021, beginning 9 a.m.]

BILLY Y. URQUIA
CITY CLERK