

City of Coral Gables

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



Meeting Minutes

Tuesday, August 27, 2024

9:00 AM

City Hall, Commission Chambers

City Commission

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

*Amos Rojas, Jr., City Manager
Cristina M. Suárez, City Attorney
Billy Y. Urquia, City Clerk*

The City of Coral Gables will be holding its Regular Meeting on August 27, 2024 commencing at 9:00 a.m.

Members of the public may participate in person, but are also able to participate via the Zoom platform. Members of the public may join the meeting via Zoom at (<https://zoom.us/j/3054466800>). In addition, a dedicated phone line will be available so that any individual who does not wish (or is unable) to use Zoom may listen to and participate in the meeting by dialing: (305) 461-6769 Meeting ID: 3054466800. To speak prior to the City Commission taking action on an Agenda Item, please "Raise your Hand" or send a message to one of the meeting hosts using the Zoom Platform. If you joined the meeting via telephone, you can "Raise your Hand" by pressing *9.

The public may comment on an item on the agenda using the City's already-established e-comment function which may be found on the City's website at: www.coralgables.com/commissionmeetings) once the meeting's agenda is published or by sending an email to cityclerk@coralgables.com prior to the start of the meeting.

The Meeting will also be broadcasted live for members of the public to view on the City's website www.coralgables.com/cgty) as well as Channel 77 on Comcast.

CALL TO ORDER

The meeting was called to order at 9:07 a.m.

LEGISLATIVE SUMMARY

The following minutes summary includes all presentations made, and actions taken which is supplemented by the following exhibits on file in the Office of the City Clerk, and which are hereby made a part of the record herein: (a) Ordinance(s) adopted (Ordinance No. 2024-30 (b) Resolution(s) adopted (Resolution No. 2024-162 through Resolution No. 2024-193); (c) Video; (d) Audio Recording; (e) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

ROLL CALL

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

INVOCATION

Father Frank Corbishley from Episcopal Church Center gave the Invocation.

PLEDGE OF ALLEGIANCE

Commissioner Menendez led the Pledge of Allegiance.

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. [24-7791](#) Presentation of a Proclamation declaring August 27, 2024 as "Doctor's Hospital Day" in Coral Gables.

Mayor Lago introduced Agenda Item A-1: Presentation of a Proclamation declaring August 27, 2024, as "Doctor's Hospital Day" in Coral Gables. Lourdes Boue, CEO of Doctor's Hospital acknowledged the Mayor and City Commission for recognizing the hospital on its 75th anniversary and spoke of meeting the integral needs of the community by providing healthcare needs through their remarkable doctors, staff and volunteers who provide exceptional and compassionate care to neighboring communities over the years and are committed to continuing the excellent healthcare to Coral Gables and the surrounding areas. Mayor Lago then read the proclamation.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

- A.-2. [24-7718](#) Presentation of a Proclamation declaring August 28, 2024 as "Florida Panthers Day" in Coral Gables.
(Sponsored by Commissioner Fernandez)

Mayor Lago introduced Agenda Item: A-2: Presentation of a Proclamation declaring August 28, 2024, as "Florida Panthers Day" in Coral Gables and Commissioner Fernandez introduced Lauren Cockran and Jason Weise from the Florida Panthers and thanked them for being there. He went on to say that June 24, 2024, was an exciting day for them in Florida to finally celebrate the Stanley Cup and they have a lot of residents in the city who are seasoned ticket holders and fans and thanked the Florida Panthers for bringing some joy to their summer this year and they are ready for what the new season will bring. He then introduced Lauren Cockran and Jason Weiss from the Florida Panthers before reading the proclamation. Ms. Cockran on behalf of the owners and leadership thanked Commissioner Fernandez and the City Commission for having and recognizing them and they enjoyed their time in the community and seeing the support from Coral Gables far North and South; are appreciative and thanked them again for the recognition. Commissioner Fernandez responded absolutely.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 9

- A.-3. [24-7851](#) Congratulations to Coral Gables Public Works Department, recipient of two (2) American Society of Civil Engineers Awards; one from the Florida Section and one from the Miami-Dade Branch recognizing the Cocoplum 1 Pump Station & Force Main Project, as the "2024 Sustainability Project of the Year."

Mayor Lago introduced Agenda Item A-3 congratulating Coral Gables Public Works Department recipient of two American Society of Civil Engineers Awards, one from Florida Section and one from the Miami-Dade Branch recognizing the Cocoplum 1 Pump Station & Force Main Project, as the "2024 Sustainability Project of the Year". Public Works Director Hermes Diaz and part of his engineering team, Lorena Garrido and Noel Polo were present to display the awards and he explained how they became recipients at both the State and County levels. Mayor Lago congratulated Director Diaz and his staff for working diligently over the past three years to complete this much-needed project. Director Diaz said that the facility is in a storm surge area which will now survive a storm surge, restore service to the area promptly versus what was there before.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

- A.-4. [24-7818](#) Congratulations to Firefighter Jade Davalos recipient of the City of Coral Gables “Firefighter of the Month Award,” for the month of August 2024.

Attachments: [Cover Memo, FF of the Month, August 2024](#)
[August 2024 FF of the Month Letter](#)

Mayor Lago introduced Agenda Item A-4: Congratulations to Firefighter Jade Davalos recipient of the City of Coral Gables “Firefighter of the Month Award,” for the month of August 2024 and Fire Chief de la Rosa made the presentation stating that it is always great catching people doing the right thing. Firefighter Davalos was nominated by a resident for his assistance given to an elderly gentleman who was having car troubles by replacing the gentleman’s battery. Their motto is “Committed to our Community” and he loves it when residents catch firefighters doing the right thing even when it is not a 911 call and for that reason, he is the Firefighter of the Month for August 2024. Firefighter Davalos thanked the Mayor, City Commission, Fire Chief de la Rosa, Administration and his girlfriend Carolina for always being there for him, and the mayor congratulated him.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 3

- A.-5. [24-7776](#) Congratulations to Firefighter Justin Ledesma recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of July 2024.

Attachments: [Cover Memo, FF of the Month, July 2024](#)
[FF of the month July 2024 ltr](#)

Mayor Lago introduced Agenda Item A-5: Congratulations to Firefighter Justin Ledesma recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of July 2024 and Fire Chief de la Rosa made the presentation. Firefighter Ledesma who was off duty at the time of the incident is being honored because of an incident involving a child who had a fishhook lodged in his finger had to be calmed down and he safely removed the fishhook. Here again is a firefighter doing an exceptional job every day when he is on duty and off-duty with acts of kindness and community service. The mayor then congratulated him. Firefighter Ledesma thanked the Mayor and City Commission and that it is an honor for him to receive this award and humbling, and he is grateful to work along such dedicated and committed colleagues who inspire him every day. He credits his recognition to his entire team who works tirelessly to keep the city safe. He also thanked his family and his beautiful wife for her unwavering support as well as the residents of Coral Gables for trusting them to serve and protect them. He is proud to be a part of the community and look forward to continuing to serve with commitment and passion and thanked everyone. As a point of privilege, Fire Chief de la Rosa recognized Fire Captain Jarmmer Nunez on his 20-year anniversary. Fire Captain Nunez said he wasn't expecting to be recognized, is surprised and thanked Fire Chief de la Rosa. Mayor Lago thanked him for his service.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 4

- A.-6. [24-7875](#) Congratulations to Officer Casey Rivera, recipient of the City of Coral Gables "Officer of the Month," for May 2024.

Attachments: [Cover Memo - Officer of the Month May 2024 - Casey Rivera](#)
[Officer of the Month - Casey Rivera - Memo](#)

This Presentation/Protocol Document was Deferred

City Clerk Item No. 6

- A.-7. [24-7795](#) Congratulations to Ariel Rosario, Public Works Department, recipient of "Part-Time Employee of the Second Quarter Award", for 2024.

Attachments: [Part Time - Ariel Rosario](#)

Mayor Lago introduced Agenda Item A-7: Congratulations to Ariel Rosario, Public Works Department, recipient of "Part-Time Employee of the Second Quarter Award", for 2024 and Director Raquel Elejabarrieta Human Resource Department made the presentation. She stated that they were three employees who went above and beyond and exhibited exceptional performance through innovative ideas, teamwork and commitment to core values. Their contributions have elevated their own work as well as encourages those around them to strive for excellence. Ariel Rosario who Police Chief Hudak says is probably one of the oldest tenured employees, but she believes Ariel may have more years than him to which Mr. Rosario responded 36 years and had retired from the city and returned on a part-time basis. Assistant Director Deena Bell-Llewellyn-Green Space Management who nominated Mr. Rosario stated that she is glad that they have an opportunity to nominate the part-timers. He retired after 30 years of service in Public Works and came back six years ago because he missed them so much. He is an equipment operator and foreman of all the equipment in their division and is responsible for training all the younger employees in learning how to use the equipment in his department, so he is their Tonka toys expert. He is also knowledgeable about trees and is head of their Tree Succession Planting Initiative where he is the field supervisor, and she thanked him. Mr. Rosario thanked her for the nomination of which he is honored. Jokingly he said he enjoyed working with the city so much that he returned to work part-time and he is responsible for the planting of about four to five thousand trees, modesty speaking, and appreciates the honor and thanked them all. Mayor Lago thanked and congratulated him and it is a blessing to have him in the city and him being back is paying huge dividends in the community as well as him mentoring up and coming employees who will one day take his position - the circle of life and commended the department on their Succession Plan and acknowledged the employees who came in support of him because they are amazing and they have a wonderful team. Mr. Rosario acknowledged his wife of 41 years in the audience who recently retired from Miami-Dade County Police Department/Pedestrian Safety Section, so his time is limited according to her. [laughter] Mayor Lago stated that the city needs him. Vice Mayor Anderson thanked him and has seen him in action and the skills that he has is not easy to get and thanked him for training the younger ones to follow in his footsteps and all that he does. In response Mr. Rosario said that she is welcome.

City Clerk Item No. 5

- A.-8. [24-7796](#) Congratulations to Amanda LeVasser, Historical Resources and Cultural Arts Department, recipient of "Employee of the Month Award", for May 2024.

Attachments: [Amanda Levasser nomination](#)

Director Raquel Elejabarrieta-Human Resources Department introduced and made the presentation of Agenda Item A-8: Congratulations to Amanda LeVasser, Historical Resources and Cultural Arts Department, recipient of "Employee of the Month Award", for May 2024. Director Elejabarrieta stated that Ms. LeVasser is the City's Archivist and was nominated by Director Martha Pantin-Communications and Public Affairs and it is nice when employees get nominated by employees who do not work in their department, and it shows all the interactions other departments have and how well they work together. Director Ana Pernas-Historical and Cultural Arts congratulated Amanda on her nomination. She has been a dedicated employee with the city for the past 12 years and is responsible for maintaining and taking care of our Raul Valdes-Fauli archives and this year she has been dedicated to working on the upcoming centennial projects and working with Director Pantin's team to launch the centennial website and has also launched a new archive webpage to share with the public and staff all the beautiful things they have in their archives and what's available for people to go see, learn and take part of and thanked Director Pantin for nominating her. Ms. LeVasser thanked everyone and stated that it is an honor, and thanked Director Pantin for nominating her, Director Pernas, Assistant Director Kaura Kautz, her husband Danny, father-in-law Phill and friend Alan. Mayor Lago thanked her and said that the city is blessed to have her and for all her hard work on behalf of the residents, business community as well as her family, for everything she does.

City Clerk Item No. 7

- A.-9. [24-7797](#) Congratulations to Karen Rosales, Finance Department recipient of "Employee of the Month Award", for June, 2024.

Attachments: [Employee of the Month Nomination for Karen Rosales](#)

Mayor Lago introduced Agenda Item A-9: [7797](#) Congratulations to Karen Rosales, Finance Department recipient of "Employee of the Month Award", for June 2024 and Director Raquel Elejabarrieta-Human Resources made the presentation. Director Elejabarrieta stated that Ms. Rosales is extremely important because they get paid because of all her hard work especially with the transition to INFOR in which she has been doing an amazing job and has been working with her on numerous projects and she truly is a dedicated and amazing employee and congratulated her. Director Diana Gomez-Finance Department stated that it is her pleasure to recognize an outstanding employee in the Finance Department who has truly shined over the short time that she has been here, about ten months maybe. She was hired when they were undergoing the implementation of the new payroll system, and it was a very challenging time, a lot of work and she came in and hit the ground running and really did help them. She

always has a great attitude, willing to help with a smile on her face, positive and just fantastic all around, and she is proud that Ms. Rosales was nominated for this award, she is deserving of it and congratulated her. Ms. Rosales in accepting her award and addressing the Mayor and City Commission stated that she was nervous, that it is a pleasure to be there to accept the award and appreciates the recognition and that it is all a group effort. She is thankful and motivated, thanked Director Elejabarrieta and Director Gomez as well as her direct supervisor Assistant Finance Director Sally Ola Ola, Yvette and Erika who are part of the payroll team for their patience in getting her involved as quickly as possible, and the rest of the Finance team who have all been amazing and so much fun to work with. She then acknowledged her mother in New Jersey who was watching on YouTube and her husband who was at work. He is supportive of the hours and all that it takes for her to do and be as present and do the best job she can for the city and thanked them all. Mayor Lago congratulated her on behalf of the City Commission and thanked her for all she does for the city, sends his best to her mother and husband and note that work is a good thing. Ms. Rosales said that she told her mother that this is the equivalent of putting her painting as a child on the refrigerator. The mayor commented that the good thing is that she can watch it on You Tube for as much as she likes and that she did a wonderful job and there is no need to be nervous.

City Clerk Item No. 8

B. APPROVAL OF MINUTES

B.-1. [24-7689](#) Regular City Commission Meeting of June 11, 2024.

Attachments: [CCMTg Jun 11 2024 - Agenda Item F-2 - Resolution of the City Commission direct](#)
[CCMTg Jun 11 2024 - Agenda Item F-3 - Resolution of the City Commission autho](#)
[CCMTg Jun 11 2024 - Agenda Item F-4 - Resolution of the City Commission direct](#)
[CCMTG June 11 2024 - Agenda Item C - Public Comment](#)
[CCMTG June 11 2024 - Agenda Item D-3 - Resolution appointing Javier Banos to](#)
[CCMTG June 11 2024 - Agenda Item E-3 - Ordinance amending code of the city \(](#)
[CCMTG June 11 2024 - Agenda Item E-10 - Resolution authorizing an amendmer](#)
[CCMTG June 11 2024 - Agenda Item F-5 - Resolution authorizing Satchmo Blues](#)
[CCMTG June 11 2024 - Agenda Items F-7 and F-10 - 1465 Certosa Avenue and](#)
[Minutes](#)

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

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

City Clerk Item No. 10

B.-2. [24-7860](#) Regular City Commission Meeting of July 9, 2024.

Attachments: [CCMTG July 9 2024 - Agenda Item C - Public Comment](#)
[CCMTG July 9 2024 - Agenda Item D-7 - Resolution applying Art in Public Places](#)
[CCMTG July 9 2024 - Agenda Item E-1 - Ordinance providing for a text amendme](#)
[CCMTG July 9 2024 - Agenda Item E-6 - Ordinance providing for text amendment](#)
[CCMTG July 9 2024 - Agenda Item E-8 - Resolution approving conditional use rev](#)
[CCMTG July 9 2024 - Agenda Item F-2 - Resolution directing the City Manager to](#)
[CCMTG July 9 2024 - Agenda Item F-3 - Resolution call a Special Election on the](#)
[CCMTG July 9 2024 - Agenda Item F-4 - Resolution amending Resolution No. 202](#)
[CCMTG July 9 2024 - Agenda Item F-12 - Discussion regarding posted signage o](#)
[CCMTG July 9 2024 - Agenda Item G-1 - Resolution approving Fiscal Year 2024-](#)
[CCMTG July 9 2024 - Agenda Item G-2 - Resolution approving the purchase and](#)
[CCMTG July 9 2024 - Agenda Item H-4 - Resolution authorizing the city to enter ir](#)
[CCMTG July 9 2024 - Agenda Items 2-1 and 2-2 - Resolution of the Waterway Ad](#)
[Meeting Minutes](#)

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

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

City Clerk Item No. 11

C. PUBLIC COMMENTS

City Clerk Item No. 12

D. CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Commissioner Menendez, seconded by Commissioner Fernandez to Approve the Consent Agenda. A motion was to Approve the Consent Agenda as presented.

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

RESOLUTION NO. 2024-162

D.-1. [23-6823](#)

A Resolution of the City Commission accepting a recommendation to waive the competitive process of the Procurement Code and purchase the Lifepak 15 v4+ cardiac monitor as a "Sole Source Procurement", pursuant to Section 2-689 of the City's Procurement Code.

Lobbyist: N/A

Attachments: [SS 2024-075R Lifepak 15 Defibrillators](#)
[SS 2024-075R Supporting Documentation](#)
[Sole Source - Reso Cover Memo- Lifepak15 UPDATED](#)
[Sole Source - Agenda Reso - Lifepak UPDATED](#)
[R-2024-162 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING A RECOMMENDATION TO WAIVE THE COMPETITIVE PROCESS OF THE PROCUREMENT CODE AND PURCHASE THE LIFEPAK 15 V4+ CARDIAC MONITOR AS A SOLE SOURCE PROCUREMENT, PURSUANT TO SECTION 2-689 OF THE CITY'S PROCUREMENT CODE.

This Matter was adopted by Resolution Number 2024-162 BY VOICE VOTE

City Clerk Item No. 13

RESOLUTION NO. 2024-163

- D.-2. [24-7819](#) A Resolution of the City Commission approving the “Day of the Dead” event as one of five events of the International Cultural Events Program.

Attachments: [8.27.24 CVR Day of the Dead](#)
[8.27.24 RESO Day of the Dead](#)
[International Event Flyer 2024](#)
[Programa, Mapa, Vendors](#)
[Special Events Application & Permir](#)
[R-2024-163 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING THE “DAY OF THE DEAD” EVENT AS ONE OF FIVE EVENTS OF THE INTERNATIONAL CULTURAL EVENTS PROGRAM.

This Matter was adopted by Resolution Number 2024-163 BY VOICE VOTE

City Clerk Item No. 14

RESOLUTION NO. 2024-164

- D.-3. [24-7794](#) A Resolution of the City Commission authorizing the acceptance and execution of the Fiscal Year 2024-2025 Emergency Medical Services (EMS) County GBrant #C1013 Letter of Understanding and Agreement from the Miami-Dade County Board of County Commissioners and the State of Florida Department of Health in the amount of \$3,043.45.

Attachments: [EMS Agreement C2443](#)
[EMS Allocations](#)
[FY 2024-25 MOU EMS](#)
[Cover Memo - EMS Grant 2024-2025 v2.docx](#)
[Draft Resolution - EMS Grant 2024 v2.docx](#)
[R-2024-164 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE ACCEPTANCE AND EXECUTION OF THE FISCAL YEAR 2024-2025 EMERGENCY MEDICAL SERVICES (EMS) COUNTY GRANT #C1013 LETTER OF UNDERSTANDING AND AGREEMENT FROM THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS AND THE STATE OF FLORIDA DEPARTMENT OF HEALTH, IN THE AMOUNT OF \$3,043.45.

This Matter was adopted by Resolution Number 2024-164 BY VOICE VOTE

City Clerk Item No. 15

RESOLUTION NO. 2024-165D.-4. [24-7820](#)

A Resolution of the City Commission appointing Javier Figueras (Nominated by Commissioner Menendez) to serve as a member of the Senior Citizens Advisory Board, for the remainder of an unexpired term, which began on June 1, 2023 and continues through May 31, 2025.

Attachments: [Draft Resolution - Javier Figueras - Senior Board](#)
[Cover Memo - Javier Figueras - Senior Board](#)
[R-2024-165 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING JAVIER FIGUERAS (NOMINATED BY COMMISSIONER MENENDEZ), TO SERVE AS A MEMBER OF THE SENIOR CITIZENS ADVISORY BOARD, FOR THE REMAINDER OF AN UNEXPIRED TERM, WHICH BEGAN ON JUNE 1, 2023 AND CONTINUES THROUGH MAY 31, 2025.

This Matter was adopted by Resolution Number 2024-165 BY VOICE VOTE

City Clerk Item No. 16

RESOLUTION NO. 2024-166D.-5. [24-7853](#)

A Resolution of the City Commission authorizing the execution of an agreement for sewer connection for property located outside the City's sewer district at 4014 SW 14th Street, Miami, Florida into the City of Coral Gables wastewater collection / transmission system, subject to the requirements of the Public Works Department, as provided under Chapters 62 and 78 of the City Code, Ordinance Nos. 2007-29 and 2009-39 and Resolution No. 2008-07; and provided that the executed agreement be made part of this resolution.

Attachments: [4014 SW 14 ST -Outside Sewer Connection- COVER](#)
[4014 SW 14 ST -Outside Sewer Connection- RESOL](#)
[City Code 78-106](#)
[Ordinance No. 2007-29](#)
[Ordinance No. 2009-39](#)
[Resolution No. 2008-07](#)
[Letter of Agreement Sewer Connection 4014 Cane Holdings 7-31-24](#)
[R-2024-166 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR SEWER CONNECTION FOR PROPERTY LOCATED OUTSIDE THE CITY'S SEWER DISTRICT AT 4014 SW 14TH STREET, MIAMI, FLORIDA INTO THE CITY OF CORAL GABLES WASTEWATER COLLECTION / TRANSMISSION SYSTEM, SUBJECT TO THE REQUIREMENTS OF THE PUBLIC WORKS DEPARTMENT, AS PROVIDED UNDER CHAPTERS 62 AND 78 OF THE CITY CODE, ORDINANCE NOS. 2007-29 AND 2009-39 AND RESOLUTION NO. 2008-07; AND PROVIDED THAT THE EXECUTED AGREEMENT BE MADE PART OF THIS RESOLUTION.

This Matter was adopted by Resolution Number 2024-166 BY VOICE VOTE

City Clerk Item No. 17

RESOLUTION NO. 2024-167D.-6. [24-7854](#)

A Resolution of the City Commission accepting the recommendation of the City Manager to waive the competitive bid process of the Procurement Code as a "Special Procurement/Bid Waiver" with Workspace Technology to maintain continuity of existing lockers, pursuant to Section 2-691 of the City's Procurement Code.

Lobbyist: N/A

Attachments: [Agenda Cover Memo](#)
[Resolution - Dorm Room Lockers](#)
[R-2024-167 -Signed](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE POLICE DEPARTMENT TO WAIVE THE COMPETITIVE BID PROCESS OF THE PROCUREMENT CODE AS A "SPECIAL PROCUREMENT/BID WAIVER" WITH WORKSPACE TECHNOLOGY TO MAINTAIN CONTINUITY OF EXISTING LOCKERS, PURSUANT TO SECTION 2-691 OF THE CITY'S PROCUREMENT CODE.

This Matter was adopted by Resolution Number 2024-167 BY VOICE VOTE

City Clerk Item No. 18

RESOLUTION NO. 2024-168D.-7. [24-7849](#)

A Resolution of the City Commission authorizing the execution of an agreement for sewer connection for property located outside the City's sewer district at 4880 Hammock Lake Drive, Coral Gables, Florida into the City of Coral Gables wastewater collection / transmission system, subject to the requirements of the Public Works Department, as provided under Chapters 62 and 78 of the City Code, Ordinance Nos. 2007-29 and 2009-39 and Resolution No. 2008-07; and provided that the executed agreement be made part of this resolution.

Attachments: [4880 Hammock Lake Dr Outside Sewer Connection- COVER](#)
[4880 Hammock Lake Dr Outside Sewer Connection- RESOL](#)
[LETTER OF AGREEMENT - Carlab, Inc \(7.17.24\)](#)
[City Code 78-106](#)
[Ordinance No. 2007-29](#)
[Ordinance No. 2009-39](#)
[Resolution No. 2008-07](#)
[R-2024-168 - Signed](#)
[R-2024-168 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR SEWER CONNECTION FOR PROPERTY LOCATED OUTSIDE THE CITY'S SEWER DISTRICT AT 4880 HAMMOCK LAKE DRIVE, CORAL GABLES, FLORIDA INTO THE CITY OF CORAL GABLES WASTEWATER COLLECTION / TRANSMISSION SYSTEM, SUBJECT TO THE REQUIREMENTS OF THE PUBLIC WORKS DEPARTMENT, AS PROVIDED UNDER CHAPTERS 62 AND 78 OF THE CITY CODE, ORDINANCE NOS. 2007-29 AND 2009-39 AND RESOLUTION NO. 2008-07; AND PROVIDED THAT THE EXECUTED AGREEMENT BE MADE PART OF THIS RESOLUTION.

This Matter was adopted by Resolution Number 2024-168 BY VOICE VOTE

City Clerk Item No. 19

RESOLUTION NO. 2024-169

D.-8. [24-7877](#)

A Resolution of the City Commission approving an Interdepartmental Agreement between the City of Coral Gables Police Department and the Miami Dade County Parks, Recreation and Open Spaces Department for the use of the Tropical Park Equestrian Center Facilities.

Attachments: [Cover Memo - Approving Interdepartmental Agreement between CGPD and County Resolution - Approving Interdepartmental Agreement between CGPD and County Agreement Between County and CGPD Mounted Patrol Unit, 6-18-2024](#)
[Exhibit 1 - Three Stalls, Barn A](#)
[R-2024-169 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING AN INTERDEPARTMENTAL AGREEMENT BETWEEN THE MIAMI-DADE COUNTY PARKS, RECREATION AND OPEN SPACES DEPARTMENT AND THE CITY OF CORAL GABLES POLICE DEPARTMENT; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

This Matter was adopted by Resolution Number 2024-169 BY VOICE VOTE

City Clerk Item No. 20

RESOLUTION NO. 2024-170

D.-9. [24-7870](#)

A Resolution of the City Commission accepting the recommendation of the City Manager to authorize the purchase of a Lemur 2 drone from Brinc Drones Inc. as a "Sole Source Procurement," in an estimated amount of \$59,997.00 pursuant to Section 2-689 of the City's Procurement Code.

Lobbyist: N/A

Attachments: [Agenda Cover Memo.doc](#)
[Draft Resolution - Brinc Drones.docx](#)
[R-2024-170 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO AUTHORIZE PURCHASE OF A LEMUR 2 DRONE WITH BRINC DRONES INC. AS A "SOLE SOURCE PROCUREMENT," IN AN ESTIMATED AMOUNT OF \$59,997.00 PURSUANT TO SECTION 2-689 OF THE CITY'S PROCUREMENT CODE.

This Matter was adopted by Resolution Number 2024-170 BY VOICE VOTE

City Clerk Item No. 21

RESOLUTION NO. 2024-171**D.-10. [24-7873](#)**

A Resolution of the City Commission accepting a recommendation of the City Manager to authorize the award of a purchase and service agreement with Earth Power Solutions, Inc. as a sole source procurement in an estimated amount of \$121,836, pursuant to Section 2-689 of the City's Procurement Code.

Lobbyist: N/A

Attachments: [Agenda Memo - UPS Maintenance.doc](#)
[Agenda Resolution - UPS Units.docx](#)
[R-2024-171 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION TO AUTHORIZE THE AWARD OF A PURCHASE AND SERVICE AGREEMENT WITH EARTH POWER SOLUTIONS, INC IN AN ESTIMATED AMOUNT OF \$121,836 AS A "SOLE SOURCE PROCUREMENT," PURSUANT TO SECTION 2-689 OF THE CITY'S PROCUREMENT CODE.

This Matter was adopted by Resolution Number 2024-171 BY VOICE VOTE

City Clerk Item No. 22

RESOLUTION NO. 2024-172**D.-11. [24-7902](#)**

A Resolution of the City Commission accepting the recommendation to waive the competitive bid process of the procurement code as a Special Procurement/Bid Waiver for the continuation of professional services with Bricks 4 Kidz for Lego and robotics related programming, and camp services at the War Memorial Youth Center, pursuant to Section 2-691 of the City Procurement Code.

Lobbyist: N/A

Attachments: [Bricks 4 Kidz Contracted Programming Services Procurement Waiver Resolution | Agenda memo Bricks 4 Kidz bid waiver 2024 Final](#)
[R-2024-172 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION TO WAIVE THE COMPETITIVE BID PROCESS OF THE PROCUREMENT CODE AS A SPECIAL PROCUREMENT/BID WAIVER FOR THE CONTINUATION OF PROFESSIONAL SERVICES WITH BRICKS 4 KIDZ FOR LEGO AND ROBOTICS PROGRAMMING AND SERVICES AT THE WAR MEMORIAL YOUTH CENTER, PURSUANT TO SECTION 2-691 OF THE CITY'S PROCUREMENT CODE.

This Matter was adopted by Resolution Number 2024-172 BY VOICE VOTE

City Clerk Item No. 23

RESOLUTION NO. 2024-173

D.-12. [24-7904](#)

A Resolution of the City Commission accepting the recommendation to waive the competitive bid process of the procurement code as a Special Procurement/Bid Waiver for the continuation of professional services with Furia Flamenca for dance related programming and camp services at the War Memorial Youth Center, pursuant to Section 2-691 of the City's Procurement Code.

Lobbyist: N/A

Attachments: [Furia Flamenca Contracted Programming Services Procurement Waiver Resolutic Agenda Memo Furia Flamenca bid waiver 2024 Final R-2024-173 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION TO WAIVE THE COMPETITIVE BID PROCESS OF THE PROCUREMENT CODE AS A SPECIAL PROCUREMENT/BID WAIVER FOR THE CONTINUATION OF PROFESSIONAL SERVICES WITH FURIA FLAMENCA FOR DANCE PROGRAMMING AND SERVICES AT THE WAR MEMORIAL YOUTH CENTER, PURSUANT TO SECTION 2-691 OF THE CITY'S PROCUREMENT CODE.

This Matter was adopted by Resolution Number 2024-173 BY VOICE VOTE

City Clerk Item No. 24

RESOLUTION NO. 2024-174

D.-13. [24-7905](#)

A Resolution of the City Commission accepting the recommendation to waive the competitive bid process of the procurement code as a Special Procurement/Bid Waiver for the continuation of professional services with Abrakadoodle for art related programming, parties, and camp services at the War Memorial Youth Center, pursuant to Section 2-691 of the City's Procurement Code.

Lobbyist: N/A

Attachments: [Abrakadoodle Contracted Programming Services Procurement Waiver Resolution Agenda memo Abrakadoodle bid waiver 2024 Final R-2024-174 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION TO WAIVE THE COMPETITIVE BID PROCESS OF THE PROCUREMENT CODE AS A SPECIAL PROCUREMENT/BID WAIVER FOR THE CONTINUATION OF PROFESSIONAL SERVICES WITH ABRAKADOODLE FOR ART PROGRAMMING, CAMPS, AND SERVICES AT THE WAR MEMORIAL YOUTH CENTER, PURSUANT TO SECTION 2-691 OF THE CITY'S PROCUREMENT CODE.

This Matter was adopted by Resolution Number 2024-174 BY VOICE VOTE

City Clerk Item No. 25

RESOLUTION NO. 2024-175**D.-14. [24-7906](#)**

A Resolution of the City Commission accepting the recommendation to waive the competitive bid process of the Procurement Code as a Special Procurement/Bid Waiver for the continuation of professional services with Luis F. Mora Molina for personal training and fitness instruction services at the Coral Gables Golf & Country Club, pursuant to Section 2-691 of the City's Procurement Code.

Lobbyist: N/A

Attachments: [Molina Reso Cover Memo](#)
[Molina Reso Final](#)
[R-2024-175 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION TO WAIVE THE COMPETITIVE BID PROCESS OF THE PROCUREMENT CODE AS A SPECIAL PROCUREMENT/BID WAIVER FOR THE CONTINUATION OF PROFESSIONAL SERVICES WITH LUIS F. MORA MOLINA FOR PERSONAL TRAINING AND FITNESS INSTRUCTION SERVICES AT THE CORAL GABLES GOLF & COUNTRY CLUB, PURSUANT TO SECTION 2-691 OF THE CITY'S PROCUREMENT CODE.

This Matter was adopted by Resolution Number 2024-175 BY VOICE VOTE

City Clerk Item No. 26

RESOLUTION NO. 2024-176**D.-15. [24-7908](#)**

A Resolution of the City Commission accepting the recommendation to waive the competitive bid process of the procurement code as a Special Procurement/Bid Waiver for the implementation of any costs or fees associated with the Coral Gables Youth Center Soccer Travel Program for the 2024-2025 soccer season, pursuant to Section 2-691 of the City's Procurement Code.

Attachments: [Travel Soccer Procurement Waiver Resolution Final](#)
[Agenda memo soccer waiver](#)
[R-2024-176 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION TO WAIVE THE COMPETITIVE BID PROCESS OF THE PROCUREMENT CODE AS A SPECIAL PROCUREMENT/BID WAIVER FOR THE IMPLEMENTATION OF ANY COSTS OR FEES ASSOCIATED WITH THE CORAL GABLES YOUTH CENTER SOCCER TRAVEL PROGRAM FOR THE 2024-2025 SOCCER SEASON, PURSUANT TO SECTION 2-691 OF THE CITY'S PROCUREMENT CODE.

This Matter was adopted by Resolution Number 2024-176 BY VOICE VOTE

City Clerk Item No. 27

RESOLUTION NO. 2024-177**D.-16. [24-7909](#)**

A Resolution of the City Commission approving an interlocal agreement with Miami-Dade County relating to the publication of legal advertisements and public notices on Miami-Dade County's publicly accessible website; providing for authorization; and providing for an effective date.

Attachments: [memo for public notice portal](#)
[DRAFT interlocal agreement for public notice](#)
[Exhibit A](#)
[R-2024-177 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY RELATING TO THE PUBLICATION OF LEGAL ADVERTISEMENTS AND PUBLIC NOTICES ON MIAMI-DADE COUNTY'S PUBLICLY ACCESSIBLE WEBSITE; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

This Matter was adopted by Resolution Number 2024-177 BY VOICE VOTE

City Clerk Item No. 28

RESOLUTION NO. 2024-178**D.-17. [24-7911](#)**

A Resolution of the City Commission authorizing acceptance of an amendment for Grant Agreement No. 4486-098-R, Phase 1 from the State of Florida Division of Emergency Management (FDEM) in the amount of \$144,764, for the extension of the expiration date for the Downtown Coral Gables Drainage and Water Quality Improvements Project to May 31, 2025 and authorizing the City Manager to execute the amendment of the agreement with FDEM for said financial assistance;

Attachments: [4486-098-R MOD #1 - For Sub-Recipient Signature - 08-20-2024](#)
[Cover Memo - Amendment to FDEM Agreement 4486-098-R](#)
[Resolution - Amendment to FDEM Agreement 4486-098-R](#)
[R-2024-178 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING ACCEPTANCE OF AN AMENDMENT FOR GRANT AGREEMENT NO. 4486-098-R, PHASE I FROM THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM) IN THE AMOUNT OF \$144,764, FOR THE EXTENSION OF THE EXPIRATION DATE FOR THE DOWNTOWN CORAL GABLES DRAINAGE AND WATER QUALITY IMPROVEMENTS PROJECT TO MAY 31, 2025 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDMENT OF THE AGREEMENT WITH FDEM FOR SAID FINANCIAL ASSISTANCE.

This Matter was adopted by Resolution Number 2024-178 BY VOICE VOTE

City Clerk Item No. 29

RESOLUTION NO. 2024-179**D.-18. [24-7928](#)**

A Resolution of the City Commission approving an interlocal agreement between the City of Coral Gables and the Village of Pinecrest for a milling and resurfacing project along a portion of SW 57th Avenue from Bella Vista Avenue to Lugo Avenue.

Attachments: [499822602-Interlocal Agreement - Joint Construction Model - Coral Gables djm er Resolution Interlocal Village of Pinecrest Interlocal Cover Memo R-2024-179 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF CORAL GABLES AND THE VILLAGE OF PINECREST FOR A MILLING AND RESURFACING PROJECT ALONG A PORTION OF SW 57TH AVE FROM BELLA VISTA AVE TO LUGO AVENUE.

This Matter was adopted by Resolution Number 2024-179 BY VOICE VOTE

City Clerk Item No. 30

RESOLUTION NO. 2024-180**D.-19. [24-7898](#)**

A Resolution of the City Commission accepting the recommendation to waive the competitive bid process of the Procurement Code as a Special Procurement/Bid Waiver for Blue Digital Corp., to provide on demand scanning services, pursuant to Section 2-691 of the City's Procurement Code.

Attachments: [Cover Memo- Blue Digital Draft Resolution- Blue Digital R-2024-180 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION TO WAIVE THE COMPETITIVE PROCESS OF THE PROCUREMENT CODE TO AWARD A CONTRACT TO BLUE DIGITAL CORP., FOR THE INDEXING, RETRIEVAL, CERTIFIED RECORD DESTRUCTION, PICK-UP, DELIVERY, AND MISCELLANEOUS SERVICES FOR VARIOUS TYPES OF CITY RECORDS, NOT TO EXCEED AMOUNT OF \$250,000, AS SPECIAL PROCUREMENT/BID WAIVER, PURSUANT TO SECTION 2-691 OF THE CITY'S PROCUREMENT CODE.

This Matter was adopted by Resolution Number 2024-180 BY VOICE VOTE

City Clerk Item No. 31

RESOLUTION NO. 2024-181**D.-20. [24-7936](#)**

A Resolution of the City Commission confirming the appointment of Austin Tellam (Nominated by Board-As-A-Whole) to serve as a member of the Library Advisory Board, for a two (2) year term which began on June 1, 2023 and continues through May 31, 2025.

Attachments: [Draft Resolution - Board As A Whole - Library Board - R](#)
[Cover Memo - Board-As-A-Whole - Library Board - R](#)
[R-2024-181 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF AUSTIN TELLAM (NOMINATED BY BOARD-AS-A-WHOLE) TO SERVE AS A MEMBER OF THE LIBRARY ADVISORY BOARD, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2023 AND CONTINUES THROUGH MAY 31, 2025.

This Matter was adopted by Resolution Number 2024-181 BY VOICE VOTE

City Clerk Item No. 32

RESOLUTION NO. 2024-182**D.-21. [24-7938](#)**

A Resolution of the City Commission confirming the appointments Ana R. Chaoui, Oscar Arellano, and Michael Levey (Nominated by City Manager Amos Jr. Rojas) to serve as members of the of the Coral Gables Community Rating System - Program for Public Information Committee, for a two (2) year term which will begin on August 27, 2024 and continues through July 31, 2026.

Attachments: [Draft Resolution - Coral Gables Community Rating System – Program for Public In](#)
[Cover Memo - Coral Gables Community Rating System – Program for Public Infor](#)
[R-2024-182 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF ANA R. CHAOUI, OSCAR ARELLANO, AND MICHAEL LEVEY (NOMINATED BY CITY MANAGER AMOS ROJAS JR.), TO SERVE AS MEMBERS OF THE CORAL GABLES COMMUNITY RATING SYSTEM - PROGRAM FOR PUBLIC INFORMATION COMMITTEE, FOR A TWO (2) YEAR TERM WHICH WILL BEGIN ON AUGUST 27, 2024 AND CONTINUES THROUGH JULY 31, 2026.

This Matter was adopted by Resolution Number 2024-182 BY VOICE VOTE

City Clerk Item No. 33

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

- 1.-1. [24-7674](#) Advisory Board on Disability Affairs Meeting of June 5, 2024.

Attachments: [Cover Ltr 06 05 24 Meeting](#)
[06 05 24 CITY CLERK OFC Attendance Form](#)
[ADA June 5, 2024 Agenda](#)
[June 5, 2024 Meeting Mins w Exhibits](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 34

- 1.-2. [24-7685](#) Arts Advisory Panel Meeting of June 5, 2024.

Attachments: [AAP Meeting June 5, 2024 DRAFT CC](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 35

- 1.-3. [24-7770](#) Arts Advisory Panel Meeting of July 3, 2024.

Attachments: [AAP Meeting July 3, 2024 DRAFT CC](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 36

- 1.-4. [24-7829](#) Board of Adjustment Meeting of July 1, 2024.

Attachments: [07 01 24 ACTION MINUTES](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 37

- 1.-5. [24-7800](#) Budget Audit Advisory Board Meeting of June 26, 2024.

Attachments: [MeetingMinutes26-Jul-2024-03-27-01-Legistar Generated](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 38

- 1.-6. [24-7830](#) Communications Committee Meeting of May 8, 2024.

Attachments: [MeetingMinutes08-Aug-2024-02-50-30](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 39

- 1.-7. [24-7897](#) Construction Regulation Board Meeting of August 12, 2024.
Attachments: [ATTENDANCE-August 12, 2024](#)
City Clerk Item No. 40
- 1.-8. [24-7932](#) Coral Gables Golf and Country Club Advisory Board Meeting of June 26, 2024.
Attachments: [Country Club Minutes 6.26.24](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 41
- 1.-9. [24-7895](#) Coral Gables Waterfront Communities Homeowners' Association Board Meeting of June 18, 2024.
Attachments: [CG Waterfront Communities HOA Board Meeting Minutes_18JUN2024](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 42
- 1.-10. [24-7686](#) Cultural Development Board Meeting of June 3, 2024.
Attachments: [CDB Minutes June 3, 2024 Draft CC](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 43
- 1.-11. [24-7789](#) Cultural Development Board Meeting of July 16, 2024.
Attachments: [CDB Minutes July 16, 2024 Draft CC](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 44
- 1.-12. [24-7880](#) Economic Development Board Meeting of July 8, 2024.
Attachments: [7-8-24 EDB Meeting Minutes DRAFT](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 45
- 1.-13. [24-7892](#) Historic Preservation Board Meeting of April 17, 2024.
Attachments: [HPB Minutes April 17, 2024 Legistar](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 46

- 1.-14. [24-7893](#) Historic Preservation Board Meeting of June 20, 2024.
Attachments: [HPB Minutes June 20, 2024 Legistar](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 47
- 1.-15. [24-7894](#) Historic Preservation Board Meeting of July 17, 2024.
Attachments: [HPB Minutes 07.17.2024 Legistar](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 48
- 1.-16. [24-7822](#) International Affairs Coordinating Council Meeting of June 17, 2024.
Attachments: [IACC Minutes 06-17-24](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 49
- 1.-17. [24-7839](#) Library Advisory Board Meeting of June 12, 2024.
Attachments: [LAB - Mintues - June 20](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 50
- 1.-18. [24-7788](#) Mayor Advisory Council Meeting of May 23, 2024.
Attachments: [May 23, 2024 minutes](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 51
- 1.-19. [24-7834](#) Mayor's Advisory Council Meeting of June 20, 2024.
Attachments: [June 20, 2024 Minutes](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 52

- 1.-20. [24-7838](#) Mayor's Advisory Council Meeting of July 18, 2024.
Attachments: [July 18 2024 Minutes](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 53
- 1.-21. [24-7885](#) Merrick House Governing Board Meeting of May 13, 2024.
Attachments: [05.13.2024 - CGMH Minutes](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 54
- 1.-22. [24-7933](#) Parking Advisory Board Meeting of June 18, 2024.
Attachments: [MINUTES FOR JUNE 18 2024 MEETING](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 55
- 1.-23. [24-7886](#) Pinewood Advisory Board Meeting of April 1, 2024.
Attachments: [Pinewood Cemetery Meeting Minutes for April 1, 2024 FINAL](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 56
- 1.-24. [24-7415](#) Planning and Zoning Board Meeting of May 8, 2024.
Attachments: [05 07 24 Riviera Country Club - Request to Defer May PZ Hearing](#)
[05 08 24 PZB MINUTES](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 57
- 1.-25. [24-7697](#) Planning and Zoning Board Meeting of June 12, 2024.
Attachments: [Conflict of Interest Form 8B - 6.12.24 Executed Behar](#)
[Veronica Malo - public comment](#)
[Sheryl Gold - public comment](#)
[06 12 24 PZB MINUTES](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 58

- 1.-26. [24-7784](#) Planning and Zoning Board Meeting of July 10, 2024.
Attachments: [07 10 24 PZB MINUTES](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 59
- 1.-27. [24-7841](#) Property Advisory Board Meeting of June 20, 2024.
Attachments: [PAB - June 20 Minutes](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 60
- 1.-28. [24-7831](#) Retirement Board Meeting of June 13, 2024.
Attachments: [Minutes 06-13-2024](#)
[CC.06-13-2024 August 27, 2024](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 61
- 1.-29. [24-7840](#) School Community Relations Committee Meeting of June 21, 2024.
Attachments: [SCRC Meeting Minutes - June 21, 2024](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 62
- 1.-30. [24-7823](#) Sustainability Advisory Board Meeting of May 22, 2024.
Attachments: [Minutes - 2024-08-07T114150.041](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 63
- 1.-31. [24-7935](#) Transportation Advisory Board Meeting of June 18, 2024.
Attachments: [New Cover Memo Template - 06.18](#)
[Minutes 06.18](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 64

- 1.-32. [24-7876](#) Waterway Advisory Board Meeting of June 5, 2024.

Attachments: [6-5-24 Minutes](#)
[Wab Cover Page Memo Template 6.5.24](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 65

E. PUBLIC HEARINGS

ORDINANCES ON SECOND READING

ORDINANCE NO. 2024-30

- E.-1. [23-6795](#) An Ordinance of the City Commission providing for a text amendment to Appendix A "Site Specific Zoning Regulations," Section A-94 "Snapper Creek Lakes" of the City of Coral Gables Official Zoning Code to include all types of accessory uses in the rear yard ground coverage calculation, to remove outdated Section A-94-2, and to provide consistency with the Snapper Creek Lakes' protective covenants by increasing various setbacks; providing for severability clause, repealer provision, codification, and providing for an effective date. (01 10 24 PZB - Motion to approve as presented by the applicant, Vote 6-0)

Lobbyist: Laura Russo

Attachments: [01 10 24 - Staff Report - Snapper Creek w attachments B - D](#)
[01 10 24 Attachment A - Application Submittal Package](#)
[02 27 24 Exhibit A - Application Submittal Package](#)
[02 27 24 Exhibit B - Draft Ordinance - Snapper Creek](#)
[02 27 24 Exhibit C - 01 10 24 - Staff Report - Snapper Creek w attachments B - D](#)
[02 27 24 Exhibit D - Excerpt of 01 10 24 PZB Meeting Minutes](#)
[02 27 24 Exhibit E - Powerpoint Presentation - Snapper Creek](#)
[02 27 24 CC Cover Memo - Snapper Creek - 1st Reading](#)
[Attachment E-3 Entered into the record by Laura Russo](#)
[Speaker Cards E-3](#)
[08 27 24 CC Cover Memo - Snapper Creek - 2nd Reading](#)
[08 27 24 Exhibit A - Application Submittal Package](#)
[08 27 24 Exhibit B - Draft Ordinance](#)
[08 27 24 Exhibit C - 04 16 24 Neighborhood Meeting Summary](#)
[O-2024-30 - Signed](#)

AN ORDINANCE OF THE CITY COMMISSION PROVIDING FOR A TEXT AMENDMENT TO APPENDIX A "SITE SPECIFIC ZONING REGULATIONS," SECTION A-94 "SNAPPER CREEK LAKES" OF THE CITY OF CORAL GABLES OFFICIAL ZONING CODE TO INCLUDE ALL TYPES OF ACCESSORY USES IN THE REAR YARD GROUND COVERAGE CALCULATION, TO REMOVE OUTDATED SECTION A-94-2, AND TO PROVIDE CONSISTENCY WITH THE SNAPPER CREEK LAKES' PROTECTIVE COVENANTS BY INCREASING VARIOUS SETBACKS; PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION, AND AN EFFECTIVE DATE.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Castro, that this matter be adopted by Ordinance Number 2024-30. The motion passed by the following vote.

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

City Clerk Item No. 66

ORDINANCES ON FIRST READING

E.-2. [24-7778](#)

An Ordinance of the City Commission providing for text amendments to the City of Coral Gables Official Zoning Code Article 15, "Notices," Section 15-102, "Notice," to require notice to all properties along the Mahi Canal regardless of distance for any new Mixed-use and Multi-family developments on the Mahi Canal, providing for repealer provision, severability clause, codification, and providing for an effective date. (08 14 24 PZB made no recommendation, Vote 3-3)

Attachments: [08 14 24 PZB Staff Report - Mahi Canal Notice w attachment](#)
[08 27 24 Exhibit A - Draft Ordinance](#)
[08 27 24 Exhibit B - 08 14 24 PZB Staff Report - Mahi Canal Notice w attachment](#)
[08 27 24 Exhibit C - Excerpt of 08 14 24 PZB Meeting Minutes](#)
[08 27 24 CC Cover Memo - Mahi Canal Notice - 1st Reading](#)
[09 10 24 CC Cover Memo - Mahi Canal Notice - 2nd Reading](#)
[09 10 24 Exhibit A - Draft Ordinance - Mahi Canal Notice](#)

City Clerk Item No. 67

Time Certain 4:30pm (Agenda Items E-3, E-4 and E-5 are related)

- E.-3.** [24-6967](#) An Ordinance of the City Commission amending the Future Land Use Map of the City of Coral Gables Comprehensive Plan pursuant to Zoning Code Article 14, "Process," Section 14-213, "Comprehensive Plan Text and Map Amendments," and Small Scale amendment procedures (ss. 163.3187, Florida Statutes), from "Commercial Mid-Rise Intensity" to "Commercial High-Rise Intensity" for Lots 1 through 9 (130 Almeria Avenue, 152 Almeria Avenue, 160 Almeria Avenue) and from "Single Family High Density" to "Commercial Low-Rise Intensity" for Lots 17 through 21, Block 14, Coral Gables Crafts Section (103 Sevilla Avenue), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (03 13 24 PZB recommended approval, Vote 4-2)

Lobbyist: Jorge Navarro

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

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

City Clerk Item No. 89

E.-4. [24-6968](#)

An Ordinance of the City Commission making Zoning District boundary changes pursuant to Zoning Code Article 14, "Process," Section 14-212, "Zoning Code Text and Map Amendments," from "Mixed Use 2 District" to "Mixed Use 3 District" for Lots 1 through 9 (130 Almeria Avenue, 152 Almeria Avenue, 160 Almeria Avenue) and from "Single-Family Residential District" to "Mixed Use 1 District" for Lots 17 through 21, Block 14, Coral Gables Crafts Section (103 Sevilla Avenue), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (03 13 24 PZB recommended approval, Vote 4-2)

Lobbyist: Jorge Navarro

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

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

City Clerk Item No. 90

RESOLUTIONS**Time Certain 4:30pm (Agenda Items E-3, E-4 and E-5 are related)****RESOLUTION NO. 2024-61**

- E.-5. [24-6969](#) A Resolution of the City Commission approving a Mixed-Use Site Plan and Encroachments pursuant to Zoning Code Article 14, "Process" Section 14-203, "Conditional Uses," for a proposed mixed-use project including live/work units referred to as "130 Almeria" on the property legally described as Lots 1 through 9, 17 through 21, and 39 through 42, Block 14, Coral Gables Crafts Section (130 Almeria Avenue, 152 Almeria Avenue, 160 Almeria Avenue, 2701 Ponce de Leon Boulevard, and 103 Sevilla Avenue), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (03 13 24 PZB recommended approval, Vote 4-2)

This Resolution is not for consideration at this time and will be included with the above related ordinances on Second Reading if approved on First Reading.

Lobbyist: Jorge Navarro

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

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

City Clerk Item No. 91

F. CITY COMMISSION ITEMS**RESOLUTION NO. 2024-183**F.-1. [24-7779](#)

A Resolution of the City Commission expressing the City's continued commitment to the implementation of the ADA improvements as outlined in the Transition Plan ensuring that work is performed in compliance with all applicable laws and regulations and that the Transition Plan is updated regularly to reflect new data and the progress towards ADA compliance.

(Sponsored by Vice Mayor Anderson)

Attachments: [2024 Resolution Transition Plan](#)
[Cover Memo Transition Plan](#)
[R-2024-183 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, EXPRESSING THE CITY'S CONTINUED COMMITMENT TO THE IMPLEMENTATION OF THE ADA IMPROVEMENTS AS OUTLINED IN THE TRANSITION PLAN ENSURING THAT WORK IS PERFORMED IN COMPLIANCE WITH ALL APPLICABLE LAWS AND REGULATIONS AND THAT THE TRANSITION PLAN IS UPDATED REGULARLY TO REFLECT NEW DATA AND THE PROGRESS TOWARDS FULL ADA COMPLIANCE.

[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 Vice Mayor Anderson, seconded by Commissioner Fernandez, that this matter be adopted by Resolution Number 2024-183. The motion passed by the following vote.

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

City Clerk Item No. 69

RESOLUTION NO. 2024-184

F.-2. [24-7862](#)

A Resolution of the City Commission to denounce political violence.
(Sponsored by Vice Mayor Anderson)

Attachments: [Resolution to Denounce Political Violence- VM Anderson](#)
[Cover Memo Resolution to denounce political violence- vm anderson](#)
[R-2024-184 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION DENOUNCING POLITICAL VIOLENCE.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2024-184. The motion passed by the following vote.

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

500 or 1000 feet from the project location. I am pretty sure is Kerdyk Park.
500 or 1000 feet from the project location. I am pretty sure is Kerdyk Park.
City Clerk Item No. 70

F.-3. [24-7869](#)

A Resolution of the City Commission directing the City Manager to undertake all steps necessary to conduct a full forensic audit of all City transactions.
(Sponsored by Mayor Lago)

Attachments: [8-27-24 Cover Memo-Reso re forensic audit](#)
[Resolution - Directing CM forensic audit-8-20-24](#)

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

This Resolution was Deferred

City Clerk Item No. 71

RESOLUTION NO. 2024-188

- F.-4. [24-7939](#) A Resolution of the City Commission ending the annexation process for Little Gables.
(Sponsored by Commissioner Fernandez)

Attachments: [8-27-24 Cover Memo-Reso re ending annexation of Little Gables Resolution - Directing City staff to end annexation process for Little Gables-8-22-2 R-2024-188 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION ENDING THE ANNEXATION PROCESS FOR LITTLE GABLES.

[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 Fernandez, seconded by Vice Mayor Anderson, that this matter be adopted by Resolution Number 2024-188. The motion passed by the following vote.

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

City Clerk Item No. 76

- F.-5. [24-7907](#) A Resolution of the City Commission promoting fiscal resilience and directing the City Manager to include in the proposed budget for Fiscal Year 2024-2025, certain revisions from the Budget Estimate, including allocating certain funding toward the assessment, drawings, and plans for structural repairs at City Hall.
(Sponsored by Vice Mayor Anderson)

Attachments: [8-27-24 Cover Memo-Reso re revisions to budget Resolution - revisions to budget estimate and funding City Hall repairs Resolution - revisions to budget estimate and funding City Hall repairs 9-10-24 - Cover Memo-Reso re revisions to budget](#)

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

This Resolution was Deferred

City Clerk Item No. 77

- F.-6. [24-7934](#) Discussion regarding City Hall recertification and repairs.
(Sponsored by Commissioner Fernandez)
(Co-sponsored by Vice Mayor Anderson)

Attachments: [1Letter to Bldg. Official Recert. City Hall 20230716_ds City Hall Structural and Electrical Reports \(1\) Letter to Bldg. Official Recert. City Hall 20240826_ds](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 78

Time Certain 10:00am (Agenda Item F-7)

- F.-7. [24-7889](#) Presentation regarding pet waste in trash pits.
(Sponsored by Vice Mayor Anderson)

Attachments: [Dog Waste Presentation](#)

This Agenda Item was Deferred

City Clerk Item No. 68

- F.-8. [24-7821](#) Discussion regarding duplicate residential waste fee bills issued and future methods for calculating and issuing single family residential waste fees.
(Sponsored by Vice Mayor Anderson)

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 84

RESOLUTION NO. 2024-193

- F.-9. [24-7890](#) Discussion regarding the vacancy in the Office of the Mayor.
(Sponsored by Commissioner Fernandez)

A RESOLUTION OF THE CITY COMMISSION DIRECTING THE CITY MANAGER TO KEEP THE POSITION OF ADMINISTRATIVE ASSISTANT TO THE MAYOR VACANT FOR THE REMAINDER OF THE 2023-2024 BUDGET YEAR.

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

A motion was made by Commissioner Fernandez, seconded by Commissioner Castro, that this matter be adopted by Resolution Number 2024-193. The motion passed by the following vote.

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

City Clerk Item No. 85

Time Certain 2:30pm (Agenda Item F-10)

- F.-10. [24-7910](#) Discussion regarding City standards for residential light temperature.
(Sponsored by Vice Mayor Anderson)

This Agenda Item was Deferred

City Clerk Item No. 79

- F.-11. [24-7929](#) Discussion regarding artificial turf in front yard and ensuring residents are aware of what is permitted under City regulations.
(Sponsored by Mayor Lago)

[Note for the Record: The verbatim transcript for Agenda Item F-11 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. 86

- F.-12. [24-7930](#) Discussion regarding City board member amenities for immediate family members.
(Sponsored by Mayor Lago)

This Agenda Item was Discussed and Filed

City Clerk Item No. 87

- F.-13. [24-7937](#) Update on the clock installation on Miracle Mile.
(Sponsored by Commissioner Fernandez)

[Note for the Record: The verbatim transcript for Agenda Item F-13 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. 88

G. BOARDS/COMMITTEES ITEMS

Time Certain 10:30am (Agenda Item G-1)

RESOLUTION NO. 2024-185**G.-1. 23-5273**

A Resolution of the City Commission accepting a proposal concept from artist Morel Doucet and approving the fabrication and installation of the sculpture "Secrets That the Wind Carries Away", (unanimously recommended by the Arts Advisory Panel, approval/denial vote: 6 to 0, and the Cultural Development Board approval/denial vote: 5 to 0); authorizing the City Manager or his or her designee to negotiate an agreement with the artist; authorizing an amendment to the Fiscal Year 2023-2024 amended budget to recognize as revenue a transfer of \$110,000 from the Art in Public Places reserve, and appropriating such funds to put toward the infrastructure cost and related expenses regarding the artwork.

Attachments: [Exhibit A](#)
[Agreement Form 61173426_3 DRAFT](#)
[R-Draft-AiPP Cent Comm Artwork Doucet](#)
[Commission Cover 08.27.2024 AiPP Cent Comm Artwork Doucet](#)
[R-2024-185 - Signed](#)

A RESOLUTION RESERVE ANDY COMMISSION ACCEPTING A PROPOSAL CONCEPT FROM ARTIST MOREL DOUCET AND APPROVING THE FABRICATION AND INSTALLATION OF THE SCULPTURE "SECRETS THAT THE WIND CARRIES AWAY", (UNANIMOUSLY RECOMMENDED BY THE ARTS ADVISORY PANEL, APPROVAL/DENIAL VOTE: 6 TO 0, AND THE CULTURAL DEVELOPMENT BOARD APPROVAL/DENIAL VOTE: 5 TO 0); AUTHORIZING THE CITY MANAGER OR HIS OR HER DESIGNEE TO NEGOTIATE AN AGREEMENT WITH THE ARTIST; AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2023-2024 AMENDED BUDGET TO RECOGNIZE AS REVENUE A TRANSFER OF \$110,000 FROM THE ART IN PUBLIC PLACES RESERVE, AND APPROPRIATING SUCH FUNDS TO PUT TOWARD THE INFRASTRUCTURE COST AND RELATED EXPENSES REGARDING THE ARTWORK.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2024-185. The motion passed by the following vote.

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

City Clerk Item No. 72

Time Certain 11:00am (Agenda Item G-2)**RESOLUTION NO. 2024-186****G.-2. [24-7684](#)**

A Resolution of the City Commission accepting a donation through the Coral Gables Garden Club for a proposed artwork by artist Xavier Cortada, (unanimously recommended by the Arts Advisory Panel, approval/denial vote: 6 to 0, and the Cultural Development Board approval/denial vote: 5 to 0) and authorizing the City Manager and City Attorney to execute a Memorandum of Understanding with the Coral Gables Garden Club in order to effectuate the donation.

Attachments: [Exhibit A CGGC 100 - Cortada Planting Pollinators](#)
[R-Draft-AiPP Cent CG Garden Club Artwork Cortada](#)
[Commission Cover 08.27.2024 AiPP Cent CG Garden Club Artwork Cortada](#)
[R-2024-186-Signed](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING A DONATION THROUGH THE CORAL GABLES GARDEN CLUB FOR A PROPOSED ARTWORK BY ARTIST XAVIER CORTADA, (UNANIMOUSLY RECOMMENDED BY THE ARTS ADVISORY PANEL, APPROVAL/DENIAL VOTE: 6 TO 0, AND THE CULTURAL DEVELOPMENT BOARD APPROVAL/DENIAL VOTE: 5 TO 0) AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE CORAL GABLES GARDEN CLUB IN ORDER TO EFFECTUATE THE DONATION.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2024-186. The motion passed by the following vote.

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

City Clerk Item No. 73

Time Certain 11:30am (Agenda Item G-3)

- G.-3.** [24-7566](#) A Resolution of the City Commission approving the concept and commissioning of a work of public art by Alberto Cavaliere in conjunction with the JQ Group development project at 719 Biltmore Way, 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: 7 to 0; unanimously recommended by the Cultural Development Board approval/denial vote: 6 to 0).

Attachments: [Commission Cover 08.27.2024 AiPP 719 Biltmore Way Cavaliere](#)
[R-Draft-AiPP 719 Biltmore Way Cavaliere](#)
[Exhibit A](#)
[PPT AiPP 719 Biltmore Way](#)
[AAP Meeting July 3, 2024 Excerpt - 719 Biltmore Way Cavaliere](#)
[CDB Minutes July 16, 2024 Excerpt - 719 Biltmore Way Cavaliere](#)

[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 Resolution was Deferred

City Clerk Item No. 74

Time Certain 12:00pm (Agenda Item G-4)**RESOLUTION NO. 2024-187**

- G.-4.** [24-7813](#) A Resolution of the City Commission honoring artist Janine Antoni and approving an application to Art Basel for an official event, further approving funding up to \$20,000 from the Art Fund toward program and marketing materials (unanimously recommended by the Cultural Development Board approval/denial vote: 5 to 0); and authorizing an amendment to the Fiscal Year 2023-2024 Operating Budget to recognize the transfer of funds from the Art in Public Places Reserve and to appropriate such funds to put towards the cost of the project.

Attachments: [ABMB CG Proposal 2024](#)
[Commission Cover AiPP Art Basel 2024](#)
[R-Draft-AiPP Art Basel 2024](#)
[R-2024-187 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION HONORING ARTIST JANINE ANTONI AND APPROVING AN APPLICATION TO ART BASEL FOR AN OFFICIAL EVENT, FURTHER APPROVING FUNDING UP TO \$20,000 FROM THE ART FUND TOWARD PROGRAM AND MARKETING MATERIALS (UNANIMOUSLY RECOMMENDED BY THE CULTURAL DEVELOPMENT BOARD APPROVAL/DENIAL VOTE: 5 TO 0); AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2023-2024 OPERATING BUDGET TO RECOGNIZE THE TRANSFER OF FUNDS FROM THE ART IN PUBLIC PLACES RESERVE AND TO APPROPRIATE SUCH FUNDS TO PUT TOWARDS THE COST OF THE PROJECT.

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

A motion was made by Vice Mayor Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2024-187. The motion passed by the following vote.

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

City Clerk Item No. 75

H. CITY MANAGER ITEMS

RESOLUTION NO. 2024-189

H.-1. [24-7699](#)

A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award HG Construction Development & Investment, Inc. as the sole responsive and responsible bidders for Transit Stop Improvements for Last Mile pursuant to Section 2-763 of the Procurement Code entitled "Contract Award" and Invitation for Bids (IFB) 2024-004.

Lobbyist: N/A

Attachments: [IFB 2024-004 - Bid Tabulation](#)
[HG Construction](#)
[Resolution](#)
[Agenda Memo](#)
[City Manager Intent to Award Memo - IFB No. 2024-004](#)
[R-2024-189 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AWARD HG CONSTRUCTION DEVELOPMENT & INVESTMENT, INC., AS THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER FOR TRANSIT STOP IMPROVEMENTS FOR LAST MILE PROJECT PURSUANT TO INVITATION FOR BID (IFB) 2024-004 AND SECTION 2-763 OF THE CITY'S PROCUREMENT CODE ENTITLED "CONTRACT AWARD".

A motion was made by Vice Mayor Anderson, seconded by Commissioner Fernandez, that this matter be adopted by Resolution Number 2024-189. The motion passed by the following vote.

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

City Clerk Item No. 80

RESOLUTION NO. 2024-190**H.-2. [24-7852](#)**

A Resolution of the City Commission waiving the competitive process of the Procurement Code pursuant to Section 2-501(D) of the City Code authorizing a five (5)-year License Agreement between the City of Coral Gables and Bonjour Express Coral Gables, LLC for the operation of the Le Parc Café at the Coral Gables Golf and Country Club.

Lobbyist: N/A

Attachments: [License Agreement CGCC Cafe Bonjour LLC- Le Parc 2nd Amendment 05.28.24-](#)
[License Agreement CGCC CAfe Bonjour LLC- LeParc 1st Amend 2.27.24-5.27.24](#)
[License Agreement CGCC Cafe Bonjour LLC- LeParc 3rd Amend 06.27.24-08.27.](#)
[License Agreement CGCC Cafe Bounjour LLC- Le Parc 11.27.23-2.27.24](#)
[License Agreement Bonjour Express Coral Gables LLC 08.28.24-08.27.29](#)
[Commission Cover 08.27.24 Resolution -CGCC Cafe Bonjour LLC License Agree](#)
[Draft Resolution 08.27.24 CGCC Cafe Bonjour LLC License Agreement](#)
[R-2024-190 Signed](#)

A RESOLUTION OF THE CITY COMMISSION WAIVING THE COMPETITIVE PROCESS OF THE PROCUREMENT CODE PURSUANT TO SECTION 2-501(D) OF THE CITY CODE AND AUTHORIZING A FIVE (5)-YEAR LICENSE AGREEMENT BETWEEN THE CITY OF CORAL GABLES AND BONJOUR EXPRESS CORAL GABLES, LLC FOR THE OPERATION OF THE LE PARC CAFÉ AT THE CORAL GABLES GOLF AND COUNTRY CLUB.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Fernandez, that this matter be adopted by Resolution Number 2024-190. The motion passed by the following vote.

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

City Clerk Item No. 81

RESOLUTION NO. 2024-191H.-3. [24-7832](#)

A Resolution of the City Commission authorizing an amendment to the Fiscal Year 2023-2024 Annual Budget to recognize a transfer from the City Clerk Special Revenues Reserve in the amount of \$250,000 and to appropriate such funds for the cost to be used towards the cost of the roof replacement at the passport office.

Attachments: [Cover Memo - FY24 Budget Amendment City Clerk Reserve for Passport Office R Resolution - FY24 Budget Amendment City Clerk Reserve for Passport Office R-2024-191 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2023-2024 ANNUAL BUDGET TO RECOGNIZE A TRANSFER FROM THE CITY CLERK SPECIAL REVENUES RESERVE IN THE AMOUNT OF \$250,000 AND TO APPROPRIATE SUCH FUNDS TO BE USED TOWARDS THE COST OF REPLACEMENT OF THE ROOF AT THE PASSPORT OFFICE.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Castro, that this matter be adopted by Resolution Number 2024-191. The motion passed by the following vote.

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

City Clerk Item No. 82

RESOLUTION NO. 2024-192H.-4. [24-7878](#)

A Resolution of the City Commission authorizing entering into the Sixth Amendment to Lease Agreement with New Cingular Wireless PCS, LLC with regard to City-owned property located at 11911 Old Cutler Road, Coral Gables, Florida.

Lobbyist: N/A

Attachments: [Resolution - Approving Sixth Amendment with AT&T Cingular for 11911 Old Cutle Cover Memo - Approving Sixth Amendment with AT&T Cingular for 11911 Old Cu Third Amendment and Extension to Lease Agreement 10023646.WSTFL0032983.FHJX.6th Amendment_partially executed 08 21 2024 R-2024-192 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING ENTERING INTO THE SIXTH AMENDMENT TO LEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC WITH REGARD TO CITY OWNED PROPERTY LOCATED AT 11911 OLD CUTLER ROAD, CORAL GABLES, FLORIDA.

A motion was made by Commissioner Castro, seconded by Commissioner Fernandez, that this matter be adopted by Resolution Number 2024-192. The motion passed by the following vote.

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

City Clerk Item No. 83

H.-5. [24-7734](#) Update on Saturday Downtown Express.

Attachments: [Cover Memo Update on Downtown Express](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 84

I. CITY ATTORNEY ITEMS

None

J. CITY CLERK ITEMS

None

K. DISCUSSION ITEMS

ADJOURNMENT

[Note for the Record: There being no further business on the Regular City Commission Meeting Agenda. The Commission of the City of Coral Gables adjourned its meeting at 6:27 p.m. The next Regular Meeting of the City Commission has been scheduled for Tuesday, September 10, 2024, beginning 9 a.m.]

BILLY Y. URQUIA
CITY CLERK