

# **City of Coral Gables**

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



## **Meeting Minutes**

**Tuesday, March 29, 2022**

**9:00 AM**

**City Hall, Commission Chambers**

### **City Commission**

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

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

The City of Coral Gables will be holding its Regular Meeting on Tuesday, March 29, 2022, commencing at 9:00 a.m.

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

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

The Meeting will also be broadcasted live for members of the public to view on the City's website ([www.coralgables.com/cgtv](http://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

## LEGISLATIVE SUMMARY

The following minutes summary includes all presentations made, and actions taken which is supplemented by the following exhibits on file in the Office of the City Clerk, and which are hereby made a part of the record herein: (a) Ordinance(s) adopted (Ordinance No. 2022-09 through Ordinance No. 2022-12) (b) Resolution(s) adopted (Resolution No. 2022-60 through Resolution No. 2022-70); (c) Video; (d) Audio Recording; (e) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

## INVOCATION

Rev. Hedy Collver from the First United Methodist Church of Coral Gables gave the Invocation.

## PLEDGE OF ALLEGIANCE

Commissioner Menendez led the Pledge of Allegiance.

## A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. [22-3821](#) Presentation of a Proclamation declaring April 2022 as "Earth Month" in Coral Gables.

**Attachments:** [Proclamation](#)

Mayor Lago introduced Agenda Item A-1 pertaining to a presentation and proclamation declaring April 2022 as "Earth Month" in Coral Gables. Mathew Anderson, Senior Sustainability Analyst-Public Works Department and Solanch Lopez, Assistant to the City Manager made the presentation. Mr. Anderson thanked the City Commission for their leadership in acknowledging "Earth Month", and that in Coral Gables, every day feels like "Earth Day" due to sustainability and resiliency. He then introduced Marlin Ebbert, Sustainability Advisory Board Chairwoman, and continued by listing all the events planned in the City for "Earth Month" and concluded with thanking the Mayor and City Commission. Ms. Ebbert acknowledged Reverend Cullver of the First United Methodist Church who has assisted with making the church parking lot available for the overflow parking during the city's recycling events held in the City Hall parking lot. Vice Mayor Mena then read the proclamation.

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

City Clerk Item No. 2

**A.-2. [22-3833](#)**

City of Coral Gables earns Smart City Innovation Excellence Award.

Mayor Lago introduced Agenda Item A-2 regarding the City of Coral Gables earning the Smart City Innovation Excellence Award and Raimundo Rodolfo, Information Technology Director gave an update of what transpired at the technology conference given by the Smart City Council and Dense Networks, The Social Think Tank hosted by the city. During the conference, the City, for its contributions in innovation was awarded the Smart City Innovation Excellence Award for small districts and technology infrastructure. Also highlighted were how different departments for example Police, Fire, Public Works, Development Services, Information Technology collaborates to leverage innovation and technology to improve more public safety, healthcare, and education. The award was placed on display during Mr. Rodolfo's presentation and in closing, he thanked everyone who participated at the conference. Mayor Lago thanked Mr. Rodolfo and his team for making the city an exemplary city in innovation, for their collaborative efforts when working with other municipalities and countries and their willingness to share the tools they have and the grounds they are breaking in this area.

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

City Clerk Item No. 4

**A.-3. [22-3836](#)**

Congratulations to Captain Mark Bernhardt, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of February 2022.

**Attachments:** [Cover Memo, FF of Month, February 2022](#)  
[February 2022 FF of Month Letter](#)

Mayor Lago introduced Agenda Item A-3 congratulations to Captain Mark Bernhardt, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of February 2022, and Deputy Fire Chief James Dean made the presentation. Captain Mark Bernhardt was selected because of his display of individual initiative surpassing his job requirements and expectations, work ethic, dependability, dedication, and great resource to his department.

Deputy Fire Chief James Dean stated that Captain Bernhardt is credited for going above and beyond in taking a leadership role in the Girls and Boys Club Program/ Big Brothers and Sisters in Red which is a newly started program in conjunction with the police department, and the first in the country in which Captain Bernhardt spearheaded the program and is making sure that this program succeeds. He concluded by emphasizing that the fire department's motto is "Committed to Our Community" and they routinely go beyond the call of duty to make the lives of others better. Captain Bernhardt thanked the administration, Deputy Fire Chief Dean who initiated the program and hopes he can expand the program in the future.

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

City Clerk Item No. 5

- A.-4. [22-3845](#) Congratulations to Firefighter Nicolas Balsera, recipient of the City of Coral Gables “Firefighter of the Month Award,” for the month of March 2022.

**Attachments:** [Cover Memo, FF of Month, March 2022](#)  
[March 2022 FF of Month Letter](#)

Deputy Fire Chief James Dean introduced Agenda Item A-4 congratulating Firefighter Nicolas Balsera, recipient of the City of Coral Gables “Firefighter of the Month Award,” for the month of March 2022. Firefighter Balsera is an active member of the Fire Department’s Benevolent Association which serves the community and additionally, he works extensively with the city’s cadet program mentoring young high school students. Firefighter Balsera thanked the administration and City Commission.

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

City Clerk Item No. 6

- A.-5. [22-3846](#) Congratulations to Firefighter John Maroon, recipient of the City of Coral Gables “Firefighter of the Month Award,” for the month of April 2022.

**Attachments:** [Cover Memo, FF of Month, April 2022](#)  
[April 2022 FF of Month Letter](#)

Deputy Fire Chief James Dean introduced Agenda Item A-5 congratulating Firefighter John Maroon, recipient of the City of Coral Gables’ “Firefighter of the Month Award,” for the month of April 2022. Firefighter Maroon is an active member of the Fire Department’s Benevolent Association which serves the community and works extensively with the city’s cadet program mentoring young high school students. He then congratulated him. Firefighter Maroon echoed the sentiments of Captain Bernhardt, was thankful to all his mentors and for all the training he received, and that it is a blessing to be a member of the City’s Fire Department. Mayor Lago congratulated all the fire fighters on them receiving their award.

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

City Clerk Item No. 7

- A.-6. [22-3867](#) Congratulations to Officer Alexander Rodriguez, recipient of the City of Coral Gables "Officer of the Month Award," for the month of February 2022.

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

**This Presentation/Protocol Document was Deferred**

City Clerk Item No. 1

## B. APPROVAL OF MINUTES

- B.-1. [22-3854](#) Regular Commission Meeting of March 8, 2022.

**Attachments:** [Meeting Minutes](#)  
[CCMtg Mar 8 2022 - Agenda Item 2-1 - Resolution of the Property Advisory Board](#)  
[CCMtg Mar 8 2022 - Agenda Item 2-2 - Resolution of the School Community Rela](#)  
[CCMtg Mar 8 2022 - Agenda Item C - Public Comment](#)  
[CCMtg Mar 8 2022 - Agenda Item D-1 - Resolution urging cruise lines and airlines](#)  
[CCMtg Mar 8 2022 - Agenda Item D-3 - Discussion regarding issue with language](#)  
[CCMtg Mar 8 2022 - Agenda Item D-4 - Update by staff on the possible developm](#)  
[CCMtg Mar 8 2022 - Agenda Item F-4 - Ordinance approving a site plan amendm](#)  
[CCMtg Mar 8 2022 - Agenda Item F-5 - Ordinance authorizing execution of the Se](#)  
[CCMtg Mar 8 2022 - Agenda Item G-1 - Resolution condemning Russias invastior](#)  
[CCMtg Mar 8 2022 - Agenda Item G-3 - Discussion regarding Catalonia Park](#)  
[CCMtg Mar 8 2022 - Agenda Item G-11 - Continuation of Parks Master Plan Gene](#)  
[CCMtg Mar 8 2022 - Agenda Item I-3 - Staff update regarding Granada Golf Cour](#)  
[CCMtg Mar 8 2022 - Agenda Item I-4 - Resolution authorizing the issuance of not](#)  
[CCMtg Mar 8 2022 - Agenda Item I-6 - Resolution authorizing the Operators of the](#)  
[CCMtg Mar 8 2022 - Agenda Items F-6 and F-7 are related - Ordinance granting a](#)

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

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

City Clerk Item No. 8

## C. PUBLIC COMMENTS

City Clerk Item No. 9

## D. MAYOR'S COMMENTS

- D.-1. [22-3791](#) Discussion regarding the house on the corner of Bird Road and 57th Avenue.

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 64

- D.-2. [22-3897](#) Discussion regarding parking medallions.

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 65

- D.-3. [22-3911](#) Discussion regarding 827 Ortega Avenue.  
**This Agenda Item was Discussed and Filed**  
City Clerk Item No. 66

**E. CONSENT AGENDA**

**Passed the Consent Agenda**

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

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

**Absent :** 1 - Vice Mayor Mena

**RESOLUTION NO. 2022-60**

- E.-1. [22-3793](#) A Resolution of the City Commission approving the annual review required by the City of Coral Gables and University of Miami Development Agreement and Section 163.3235 of the Florida Statutes, for the period from September 28, 2020, to September 27, 2021.

**Attachments:** [03 29 2022 Exhibit A - Draft Resolution](#)  
[03 29 2022 Exhibit B - UM 2020-21 Annual Report](#)  
[03 29 2022 Exhibit C - 03 29 22 Staff Report UM Annual Report](#)  
[03 29 2022 CC Cover Memo - UM Devt. Agreement Annual Review Reso](#)  
[Signed Resolution 2022-60](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING THE ANNUAL REVIEW REQUIRED BY THE CITY OF CORAL GABLES AND UNIVERSITY OF MIAMI AGREEMENT AND SECTION 163.3235 OF THE FLORIDA STATUTES, FOR THE PERIOD FROM SEPTEMBER 28, 2020, THROUGH SEPTEMBER 27, 2021.

**This Matter was adopted by Resolution Number 2022-60 on the Consent Agenda.**

City Clerk Item No. 10

**RESOLUTION NO. 2022-61**E.-2. [22-3853](#)

A Resolution of the City Commission authorizing the approval of a first amendment to lease between the City of Coral Gables and 338 Minorca Law Center, LLC for the property located at 338 Minorca Avenue, First Floor, Coral Gables, FL 33134 for an additional one (1) year period (05/01/22-04/30/23) for the City's Parking Department administrative office location.

**Attachments:** [Commission cover 03.29.22 \(Parking Department Office\)](#)  
[First Amendment to Lease 338 Minorca Law Offices, LLC](#)  
[Resolution - 03.29.22 \(Parking Department Office First Amendment to Lease\)](#)  
[Signed Resolution 2022-61](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE APPROVAL OF A FIRST AMENDMENT TO LEASE BETWEEN THE CITY OF CORAL GABLES AND 338 MINORCA LAW CENTER, LLC FOR THE PROPERTY LOCATED AT 338 MINORCA AVENUE, FIRST FLOOR, CORAL GABLES, FL 33134 FOR AN ADDITIONAL ONE (1) YEAR PERIOD (05/01/22-04/30/23) FOR THE CITY'S PARKING DEPARTMENT ADMINISTRATIVE OFFICE LOCATION.

**This Matter was adopted by Resolution Number 2022-61 on the Consent Agenda.**

City Clerk Item No. 11

**RESOLUTION NO. 2022-62**E.-3. [22-3885](#)

A Resolution of the City Commission approving the "El Carnaval De Barranquilla USA" event as one of five events of the International Cultural Events Initiative.

**Attachments:** [INTERNATIONAL CULTURAL EVENTS INITIATIVE presentation](#)  
[Carnaval Colombia April 2022](#)  
[SE - 2022-0430 - Carnival on the mile](#)  
[Carnaval De Barranquilla 2022 Event Approval Cover Page](#)  
[Carnaval De Barranquilla 2022 Event Approval Resolution](#)  
[Signed Resolution 2022-62](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING THE "EL CARNAVAL DE BARRANQUILLA USA" EVENT AS ONE OF FIVE EVENTS OF THE INTERNATIONAL CULTURAL EVENTS INITIATIVE.

**This Matter was adopted by Resolution Number 2022-62 on the Consent Agenda.**

City Clerk Item No. 12



**RESOLUTION NO. 2022-63**

- E.-4. [22-3886](#) A Resolution of the City Commission authorizing the purchase of a holiday tree pursuant to section 2-501(d) of the City's Procurement Code.

**Attachments:** [Christmas Tree - Final v2](#)  
[Christmas Tree Cover Memo](#)  
[Christmas Tree Resolution](#)  
[Signed Resolution 2022-63](#)

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CITY COMMISSION TO AUTHORIZE THE PURCHASE OF A HOLIDAY TREE PURSUANT TO SECTION 2-501(D) OF THE CITY'S PROCUREMENT CODE.

**This Matter was adopted by Resolution Number 2022-63 on the Consent Agenda.**

City Clerk Item No. 13

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

- 1.-1. [22-3785](#) Arts Advisory Panel Meeting of February 9, 2022.

**Attachments:** [AAP Meeting February 9, 2022 DRAFT](#)  
[02.09.2022 MinutesforCC03.29.2022](#)

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

City Clerk Item No. 14

- 1.-2. [22-3887](#) Arts Advisory Panel Meeting of February 16, 2022.

**Attachments:** [02.16.2022 MinutesforCC03.29.2022](#)  
[AAP Meeting February 16, 2022 DRAFT](#)

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

City Clerk Item No. 15

- 1.-3. [22-3839](#) Communications Committee Meeting of March 9, 2022.

**Attachments:** [Communications Committee Draft Minutes 03092022](#)

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

City Clerk Item No. 16

- 1.-4. [22-3873](#) Insurance and Risk Management Advisory Board Meeting of February 11, 2022.

**Attachments:** [Cover Ltr Min Meeting 02 11 22](#)  
[City Clk Atten Sheet - Adv Board Feb 11 2022](#)  
[IAB Agenda 02 11 21](#)  
[02 11 22 Meeting Minutes and Exhibit](#)

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

City Clerk Item No. 17

- 1.-5. [22-3884](#) Landscape Beautification Advisory Board Meeting of March 10, 2022.

**Attachments:** [031022-LBAB Minutes 22-3884](#)

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

City Clerk Item No. 18

- 1.-6. [22-3840](#) Mayor's Citizens Advisory Council Meeting of March 1, 2022.

**Attachments:** [March 1 Meeting Minutes](#)

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

City Clerk Item No. 19

- 1.-7. [22-3894](#) Mayor's Citizen's Advisory Council Special Workshop of March 14, 2022.

**Attachments:** [March 14 Meeting Minutes](#)

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

City Clerk Item No. 20

- 1.-8. [22-3847](#) Parking Advisory Board Meeting of January 26, 2022.

**Attachments:** [Item #2 PAB Minutes 10272021](#)  
[Item #2 PAB Minutes 11172021](#)  
[Item #3 Trolley Ridership](#)  
[Item #6 2005 Resolution Amendment - Trolley-TIP-Traffic Calming - TRAFFIC AC](#)  
[Item #6 DRAFT RESO- PURPOSE OF TAB- JAN 20](#)  
[Item #8 Intro to Motional](#)  
[Item #6 Mission Statements - TAB PAB](#)  
[Item #6 Reso 26086 - 5.12.1987 PAB creation](#)  
[Item #6 Reso 26214 - 7.21.1987 PAB stipulations](#)  
[Item #6 Resolution Freebee Transportation Services-month-to-month extension-J](#)  
[Item #3 FreebeerptDecember2021](#)  
[PAB Minutes1.26.2022](#)

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

City Clerk Item No. 21

- 1.-9. [22-3881](#) Parks and Recreation Advisory Board Meeting of February 10, 2022.  
**Attachments:** [Parks Meeting Minutes 2.10.22](#)  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 22
- 1.-10. [22-3890](#) Parks and Recreation Advisory Board Meeting of March 10, 2022.  
**Attachments:** [Parks Meeting Minutes 3.10.22](#)  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 23
- 1.-11. [22-3879](#) Parks and Recreation Youth Advisory Board Meeting of February 2, 2022.  
**Attachments:** [Youth Minutes 2.2.22](#)  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 24
- 1.-12. [22-3684](#) School Community Relations Committee Workshop of January 14, 2022.  
**Attachments:** [Cover Memo](#)  
[Jan. 14 - Workshop Minutes](#)  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 25
- 1.-13. [22-3831](#) School Community Relations Committee Minutes of January 28, 2022.  
**Attachments:** [Cover Memo](#)  
[Minutes - SCRC Jan. 28](#)  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 26
- 1.-14. [22-3880](#) Senior Citizens Advisory Board Meeting of February 3, 2022.  
**Attachments:** [Senior Meeting Minutes 2.3.22](#)  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 27

- 1.-15. [22-3868](#) Sustainability Advisory Board Meeting of January 26, 2022.

**Attachments:** [SAB 1-26-2022 meeting minutes](#)

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

City Clerk Item No. 28

- 1.-16. [22-3869](#) Sustainability Advisory Board Meeting of February 23, 2022.

**Attachments:** [SAB 2-23-22 meeting minutes COVER](#)  
[SAB 2-23-2022 meeting minutes DRAFT](#)

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

City Clerk Item No. 29

- 1.-17. [22-3900](#) Transportation Advisory Board Meeting of February 22, 2022.

**Attachments:** [TAB 2.22.22 Minutes](#)  
[TAB 2.22.22 meeting minutes COVER](#)

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

City Clerk Item No. 30

- 2. Presentation of Boards and/or Committees draft/final minutes requesting action from the City Commission [Note: A vote to accept the minutes does not mean approval of the substance within the minutes]:**

**Agenda Items 2-1, G-1 and I-1 are related (Time Certain 11:00am)**

- 2.-1. [22-3891](#) A Resolution of the Parks and Recreation Advisory Board requesting that the City Commission pursue a separate referendum for the War Memorial Youth Center Master Plan.

**Attachments:** [Community Recreation Master Plan follow up 3-9-22 CV](#)  
[Parks Meeting Minutes 3.10.22](#)  
[Cover Page Resolution Requesting YC Referendum - GJC Edit](#)  
[Resolution of the Coral Gables Parks and Recreation Advisory Board - Requestin](#)

[Note for the Record: The verbatim transcript for Agenda Items 2-1, G-1, and I-1 is available for public inspection in the Office of the City Clerk and in Legistar].

**This Resolution was Discussed and Filed**

City Clerk Item No. 37

- 2.-2. [22-3866](#) A Resolution of the Sustainability Advisory Board requesting the City Commission consider changing the enabling legislation of the board to add a seat for a Youth Appointment.

**Attachments:** [Youth Appointment RESOL](#)  
[Youth Appointment COVER](#)  
[SAB 2-23-2022 meeting minutes DRAFT](#)

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

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

City Clerk Item No. 3

- 2.-3. [22-3849](#) A Resolution of the Parking Advisory Board recommending to the City Commission that a significant portion of the ground floor retail space in the new Mobility Hub be dedicated to Micro-Mobility and Attendant Services.

**Attachments:** [Resolution recommending micro-mobility in the Mobility Hub](#)  
[Resolution recommending micro-mobility in the Mobility Hub](#)

**This Resolution was Discussed and Filed**

City Clerk Item No. 62

- 2.-4. [22-3850](#) A Resolution of the Parking Advisory Board requesting the City Commission to amend Resolution No. 26214, specifying the purposes of the Parking Advisory Board includes review of Development Projects that seek relief from Zoning Code Parking requirements to provide advice to the City Manager, Parking Director, City Staff and City Commission.

**Attachments:** [Resolution amending Resolution No. 26214](#)  
[Resolution amending Resolution No. 26214](#)

**This Resolution was Discussed and Filed**

City Clerk Item No. 63

#### **Time Certain 10:30am (Agenda Item 2-5)**

- 2.-5. [22-3882](#) A Resolution of the Transportation Advisory Board requesting that the City Commission adopt the Transportation Advisory Board's suggestions regarding the City's planned Mobility Hub.

**Attachments:** [TAB Resolution Re Mobility Hub](#)  
[TAB Mobility HUB - COVER](#)  
[TAB 2.22.22 minutes final](#)

[Note for the Record: The verbatim transcript for Agenda Item 2-5 is available for public inspection in the Office of the City Clerk and in Legistar].

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

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

City Clerk Item No. 34

## F. PUBLIC HEARINGS

### ORDINANCES ON SECOND READING

#### ORDINANCE NO. 2022-10

##### F.-1. 21-2001

An Ordinance of the City Commission approving a Site Plan Amendment pursuant to Zoning Code Article 14, "Process" Section 14-203, "Conditional Uses," for a previously approved Country Club by Ordinance No. 2016-34, located within a Special Use (S) District, for the property commonly referred to as the "Riviera Country Club" and legally described as portions of Tracts 1 and 5, Riviera Country Club, a portion of Miami-Biltmore Golf Course of Riviera Section Part 4 and Lots 10-14, Block 112, Country Club Section Part 5 (1155 Blue Road), Coral Gables, Florida; all other conditions of approval contained in Ordinance 2016-34 shall remain in effect; and providing for an effective date. (Legal description on file at the City)

**Attachments:** [02 10 2021 Attachment B - Legal Ad](#)  
[02 10 2021 Attachment C - Mail Notice](#)  
[02 10 2021 - Staff Report - Riviera Country Club](#)  
[02 10 2021 Attachment D - PowerPoint Presentation](#)  
[02 10 2021 Attachment A - Applicant's submittal](#)  
[03 09 2021 CC Cover Memo - Riviera CC 1st reading](#)  
[03 09 2021 Exhibit A - Ordinance](#)  
[03 09 2021 Exhibit B - Staff Report with attachments - Riviera Country Club](#)  
[03 09 2021 Exhibit C - PZB Minutes Excerpts](#)  
[03 09 2021 Exhibit D - Presentation](#)  
[03 23 2021 CC Cover Memo - Riviera CC 1st reading](#)  
[03 23 2021 Exhibit A Ordinance](#)  
[03 23 2021 Exhibit B Staff Report with attachments - Riviera Country Club](#)  
[03 23 2021 Exhibit C PZB Minutes Excerpts](#)  
[03 23 2021 Exhibit D Presentation](#)  
[Signed Resolution 2021-37](#)  
[Verbatim Transcript - CCMtg Mar 9 2021 - Agenda Item F-9 - Ordinance approving](#)  
[Verbatim Transcript - CCMtg Mar 23 2021 - Agenda Item F-8 - Ordinance approving](#)  
[09 14 2021 CC Cover Memo - Riviera CC 1st reading](#)  
[09 14 2021 Exhibit A Ordinance - Riviera Country Club](#)  
[09 14 2021 Exhibit B Updated Riviera Presentation](#)  
[Verbatim Transcript - CCMtg Sept 14 2021 - Agenda Item F-6 - Ordinance approving](#)  
[Signed Resolution 2021-254](#)  
[03 08 2022 Exhibit B 3-8-22 City Commission Submittal FINAL](#)  
[03 08 2022 CC Cover Memo - Riviera CC 1st reading](#)  
[03 08 2022 Exhibit A - Ordinance](#)  
[03 29 2022 Exhibit A - Ordinance revised](#)  
[03 29 2022 CC Cover Memo - Riviera CC 2nd reading](#)  
[Comments entered into record at meeting](#)  
[Verbatim Transcript - CCMtg Mar 8 2022 - Agenda Item F-4 - Ordinance approving](#)  
[Signed Ordinance 2022-10](#)

AN ORDINANCE OF THE CITY COMMISSION GRANTING APPROVAL OF A SITE PLAN AMENDMENT PURSUANT TO ZONING CODE ARTICLE 14, "PROCESS" SECTION 14-203, "CONDITIONAL USES," FOR A PREVIOUSLY

APPROVED COUNTRY CLUB BY ORDINANCE NO. 2016-34, LOCATED WITHIN A SPECIAL USE (S) DISTRICT, FOR THE PROPERTY COMMONLY REFERRED TO AS THE "RIVIERA COUNTRY CLUB" AND LEGALLY DESCRIBED AS PORTIONS OF TRACTS 1 AND 5, RIVIERA COUNTRY CLUB, A PORTION OF MIAMI-BILTMORE GOLF COURSE OF RIVIERA SECTION PART 4 AND LOTS 10-14, BLOCK 112, COUNTRY CLUB SECTION PART 5 (1155 BLUE ROAD), CORAL GABLES, FLORIDA; ALL OTHER CONDITIONS OF APPROVAL CONTAINED IN ORDINANCE 2016-34 SHALL REMAIN IN EFFECT; PROVIDING FOR AN EFFECTIVE DATE. (LEGAL DESCRIPTION ON FILE AT THE CITY).

[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 Mena, seconded by Commissioner Anderson, that this matter be adopted by Ordinance Number 2022-10. 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

### **ORDINANCE NO. 2022-11**

**F.-2. 21-3266**

An Ordinance of the City Commission providing for text amendments to the City of Coral Gables Official Zoning Code, Article 5, "Architecture," Section 5-200, "Mediterranean Standards;" to limit the Mediterranean Bonus program to Coral Gables Mediterranean Architectural Style and expand the Board of Architects review process to include an optional conceptual review; providing for severability clause, repealer provision, codification, and providing for an effective date.

(Sponsored by Commissioner Anderson)

(Sponsored by Commissioner Menendez)

**Attachments:** [11 10 2021 - Staff Report - Med Bonus w attachments](#)  
[03 29 2022 Exhibit B - Conceptual Review Fee Resolution](#)  
[03 29 2022 Exhibit C - 11 10 21 - Staff Report - Med Bonus w attachments](#)  
[03 29 2022 Exhibit D - Excerpt from 03 01 22 Meeting Minutes](#)  
[03 29 2022 CC Cover Memo - Med Bonus - 2nd Reading](#)  
[Ordinance Amending Zoning Code - Med Bonus only.doc](#)  
[Ordinance Amending Zoning Code - Med Bonus only.doc](#)  
[03 29 2022 Exhibit A - Draft Ordinance](#)  
[Signed Ordinance 2022-11](#)

AN ORDINANCE OF THE CITY COMMISSION PROVIDING FOR TEXT AMENDMENTS TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE, ARTICLE 5, "ARCHITECTURE," SECTION 5-200, "MEDITERRANEAN STANDARDS;" TO LIMIT THE MEDITERRANEAN BONUS PROGRAM TO CORAL GABLES MEDITERRANEAN ARCHITECTURAL STYLE AND EXPAND THE BOARD OF ARCHITECTS REVIEW PROCESS TO INCLUDE AN OPTIONAL CONCEPTUAL REVIEW; PROVIDING FOR SEVERABILITY,

REPEALER, CODIFICATION, AND FOR AN EFFECTIVE DATE.

**A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Ordinance Number 2022-11. 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. 44

### **ORDINANCE NO. 2022-12**

**F.-3. [21-3294](#)**

An Ordinance of the City Commission providing for text amendments to the City of Coral Gables Official Zoning Code, Article 4, "Zoning Districts," Section 2-100, "Residential Districts," Section 2-104, "Multi-Family 3 (MF3) District," and Section 2-105, "Multi-Family 4 (MF4) District," and Article 5, "Architecture," Section 5-200, "Mediterranean Standards;" to remove the Mediterranean Bonus of height, density, and floor area ratio (FAR) for Multi-Family 4 (MF4) properties south of Biltmore Way; providing for severability, repealer, codification, and for an effective date.

(Sponsored by Commissioner Anderson)

(Sponsored by Mayor Lago)

**Attachments:** [Comment entered into the record at hearing](#)  
[Signed Resolution 2022-12.1](#)  
[Verbatim Transcript - CCMtg Jan 11 2022 - Agenda Item F-3 - Ordinance providin](#)  
[Verbatim Transcript - CCMtg Jan 25 2022 - Agenda Item F-4 - Ordinance authoriz](#)  
[03 08 22 Exhibit A - Ordinance Amending Zoning Code - MF4 Med Bonus - FINAL](#)  
[03 08 22 CC - MF4 Med Bonus Height and FAR - MSR edits 3-1-22](#)  
[Speaker Card](#)  
[03 29 2022 CC Cover Memo - MF4 Med Bonus Height and FAR - 2nd Reading](#)  
[03 29 2022 Exhibit A - Ordinance Amending Zoning Code - MF4 Med Bonus](#)  
[Comments entered into record at meeting](#)  
[Signed Ordinance 2022-12](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, PROVIDING FOR TEXT AMENDMENTS TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE, ARTICLE 4, "ZONING DISTRICTS," SECTION 2-100, "RESIDENTIAL DISTRICTS," SECTION 2-104, "MULTI-FAMILY 3 (MF3) DISTRICT," AND SECTION 2-105, "MULTI-FAMILY 4 (MF4) DISTRICT," AND ARTICLE 5, "ARCHITECTURE," SECTION 5-200, "MEDITERRANEAN STANDARDS;" TO REMOVE THE MEDITERRANEAN BONUS OF HEIGHT, DENSITY, AND FLOOR AREA RATIO (FAR) FOR MULTI-FAMILY 4 (MF4) PROPERTIES SOUTH OF BILTMORE WAY; PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION, AND FOR AN EFFECTIVE DATE.

**A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Ordinance Number 2022-12. The motion passed by the following vote.**

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



City Clerk Item No. 45

**ORDINANCE NO. 2022-09**

**F.-4. [21-3372](#)**

An Ordinance of the City Commission authorizing execution of the Second Amendment ("Second Amendment") to Amended and Restated Lease ("Lease") between the Biltmore Hotel Limited Partnership, a Florida Limited Partnership ("Developer") and the City of Coral Gables, a Florida Municipal Corporation ("City") executed February 10, 1986 and amended and restated July 29, 1999 ("Original Lease") and amended on January 2, 2001 (the "First Amendment") amending Section 15 of the lease by revising the property insurance requirements and including a sovereign immunity provision; providing for a repealer provision, severability clause, and providing for an effective date.

**Attachments:** [Ordinance Second Amendment Biltmore 3.8.22](#)  
[Final Version Second Amendment to Amended and Restated Lease 3.8.22](#)  
[Biltmore - AmWINS RMS Summary \(2-26-21\)](#)  
[Cover Memo Ordinance Second Amendment to Biltmore Lease 3.8.2022](#)  
[Cover Memo Second Reading Ordinance Amending Biltmore Lease 3.29.22](#)  
[Second Reading Ordinance Second Amendment Biltmore 3.29.22](#)  
[Comments entered into record at meeting](#)  
[Verbatim Transcript - CCMtg Mar 8 2022 - Agenda Item F-5 - Ordinance authorizir](#)  
[Signed Ordinance 2022-09](#)

AN ORDINANCE OF THE CITY COMMISSION AUTHORIZING EXECUTION OF THE SECOND AMENDMENT ("SECOND AMENDMENT") TO AMENDED AND RESTATED LEASE ("LEASE") BETWEEN THE BILTMORE HOTEL LIMITED PARTNERSHIP, A FLORIDA LIMITED PARTNERSHIP ("DEVELOPER") AND THE CITY OF CORAL GABLES, A FLORIDA MUNICIPAL CORPORATION ("CITY") EXECUTED FEBRUARY 10, 1986 AND AMENDED AND RESTATED JULY 29, 1999 ("ORIGINAL LEASE") AND AMENDED ON JANUARY 2, 2001 (THE "FIRST AMENDMENT") AMENDING SECTION 15 OF THE LEASE BY REVISING THE PROPERTY INSURANCE REQUIREMENTS AND INCLUDING A SOVEREIGN IMMUNITY PROVISION.

**A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Ordinance Number 2022-09. 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

**ORDINANCES ON FIRST READING**

- F.-5.**     [22-3603](#)     An Ordinance of the City Commission providing for a text amendment to Article 14 “Process,” Section 14-214 “Protection of Landowners’ Rights; Relief from Inordinate Burdens” of the City of Coral Gables Official Zoning Code to clarify procedures to resolve disputes and provide relief from the application of the Zoning Code, including the granting of variances; providing for severability clause, repealer provision, codification, and providing for an effective date.

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

**A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.**

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

City Clerk Item No. 46

- F.-6.**     [22-3724](#)     An Ordinance of the City Commission providing for a text amendment to the City of Coral Gables Official Zoning Code by amending Article 10, “Parking,” Section 10-110, “Amount of required parking,” and Article 16, “Definitions,” to clarify parking requirements related to single-family building alterations and to update the definition for a single-family residence regarding the use of covered open air walkways, and location of porte-coches and carports; providing for severability clause, repealer, provision, codification, and providing for an effective date.

**Attachments:**   [03 01 2022 - Staff Report - SFR and Parking](#)  
[03 29 2022 Exhibit A - Draft Ordinance](#)  
[03 29 2022 Exhibit B - 03 01 22 - Staff Report - SFR and Parking](#)  
[03 29 2022 Exhibit C - Excerpt from 03 01 22 Meeting](#)  
[03 29 2022 CC Cover Memo - SFR Parking](#)  
[04 26 2022 CC Cover Memo - SFR Parking - 2nd Reading](#)  
[04 26 2022 Exhibit A - Draft Ordinance](#)

**A motion was made by Vice Mayor Mena, 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 Fors, Jr., Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson and Mayor Lago

City Clerk Item No. 47

**Agenda Items F-7 and F-8 are related (Time Certain 1:00pm)**

- F.-7. [22-3620](#) An Ordinance of the City Commission granting approval of a Planned Area Development (PAD) pursuant to Zoning Code Article 14, "Process," Section 14-206, "General Procedures for Planned Area Development" for a multi-family project referred to as "301-341 Madeira" on the property legally described as Lots 4 thru 24, Block 1 of Revised Plat of Coral Gables Section K (341, 335, 331, 325, 321, 317, 301 Madeira Avenue), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date.

**Attachments:** [02 09 2022 - Staff Report - 301 Madiera w attachments B thru E](#)  
[02 09 2022 Attachment A - Applicant Submittal](#)  
[03 29 2022 CC Cover Memo - Madeira](#)  
[03 29 2022 Exhibit D - RIR building length max Draft Ordinance](#)  
[03 29 2022 Exhibit E - 02 09 22 - Staff Report - 301 Madeira w all attachments](#)  
[03 29 2022 Exhibit F - Excerpt from 02 09 22 PZB Meeting](#)  
[03 29 2022 Exhibit G - PowerPoint Presentation](#)  
[03 29 2022 Exhibit B - Draft Ordinance PAD](#)  
[03 29 2022 Exhibit C - Draft Resolution Conditional Use](#)  
[03 29 2022 Exhibit A - Applicant's Updated Submittal](#)  
[Speaker Card](#)  
[Entered into the record at hearing](#)

[Note for the Record: The verbatim transcript for Agenda Item F-7 and F-8 is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be approved as an Ordinance on First Reading as Amended. The motion passed by the following vote.**

**Yeas :** 4 - Commissioner Menendez, Commissioner Anderson, Vice Mayor Mena and Mayor Lago

**Abstentions :** 1 - Commissioner Fors, Jr.

City Clerk Item No. 40

**RESOLUTIONS****Agenda Items F-7 and F-8 are related (Time Certain 1:00pm)**

- F.-8. [22-3621](#) A Resolution of the City Commission granting Conditional Use approval pursuant to Zoning Code Section 2-400, "District Overlays," Section 2-405, "Residential Infill Regulations (RIR)," for a multi-family project referred to as "301-341 Madeira" located on property zoned Multi-Family 2 (MF2) legally described as Lots 4 thru 24, Block 1 of Revised Plat of Coral Gables Section K (341, 335, 331, 325, 321, 317, 301 Madeira Avenue), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date.

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

**Attachments:** [02 09 2022 - Staff Report - 301 Madeira w attachments B thru E](#)  
[02 09 2022 Attachment A - Applicant Submittal](#)  
[03 29 2022 Exhibit A - Applicant's Updated Submittal](#)  
[03 29 2022 Exhibit B - Draft Ordinance PAD](#)  
[03 29 2022 Exhibit C - Draft Resolution Conditional Use](#)  
[03 29 2022 Exhibit D - RIR building length max Draft Ordinance](#)  
[03 29 2022 Exhibit E - 02 09 22 - Staff Report - 301 Madeira w all attachments](#)  
[03 29 2022 Exhibit F - Excerpt from 02 09 22 PZB Meeting](#)  
[03 29 2022 Exhibit G - PowerPoint Presentation](#)  
[03 29 2022 CC Cover Memo - Madeira](#)  
[Speaker Card](#)  
[Entered into the record at hearing](#)

[Note for the Record: The verbatim transcript for Agenda Item F-7 and F-8 is available for public inspection in the Office of the City Clerk and in Legistar].

**This Resolution was Discussed and Filed**

City Clerk Item No. 41

**RESOLUTION NO. 2022-65 (As Amended)**

**F.-9. 22-3842**

A Resolution of the City Commission directing staff to include on the agenda for each regularly scheduled meeting of the Property Advisory board whether any unsolicited proposals and/or letters of intent involving the concessions, sales, or leases in connection with City-owned property have been received and to provide a copy of any such proposal or letter of intent to the Property Advisory Board at that time.  
 (Sponsored by Vice Mayor Mena)

**Attachments:** [Resolution directing staff to update PAB re unsolicited proposals cover memo - reso directing staff to update PAB re unsolicited proposals](#)  
[Signed Resolution 2022-65](#)

A RESOLUTION OF THE CITY COMMISSION DIRECTING STAFF TO INCLUDE ON THE AGENDA FOR EACH REGULARLY SCHEDULED MEETING OF THE PROPERTY ADVISORY BOARD WHETHER ANY UNSOLICITED PROPOSALS AND/OR LETTERS OF INTENT INVOLVING THE CONCESSIONS, SALES, OR LEASES IN CONNECTION WITH CITY-OWNED PROPERTY HAVE BEEN RECEIVED AND TO PROVIDE A COPY OF ANY SUCH PROPOSAL OR LETTER OF INTENT TO THE PROPERTY ADVISORY BOARD AT THAT TIME.

[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 Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be adopted as amended by Resolution Number 2022-65. 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. 43

**RESOLUTION NO. 2022-64**

- F.-10. [22-3857](#) A Resolution of the City Commission amending Ordinance 2015-17, waiving all City permit fees for electric vehicle charging stations in single-family residential properties.  
(Sponsored by Mayor Lago)

**Attachments:** [Cover Memo - Amending Fee Ordinance - Waiver of EV Charging Station Permit Resolution - Amending Fee Ordinance - Waiver of EV Charging Station Permit Fe Signed Resolution 2022-64](#)

A RESOLUTION OF THE CITY COMMISSION AMENDING ORDINANCE NO. 2015-17, AS AMENDED, WAIVING ALL CITY PERMIT FEES FOR ELECTRIC VEHICLE CHARGING STATIONS IN SINGLE-FAMILY RESIDENTIAL PROPERTIES, PROVIDING FOR SEVERABILITY, AND AN EFFECTIVE DATE.

**A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2022-64. 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. 42

**G. CITY COMMISSION ITEMS****Agenda Items 2-1, G-1 and I-1 are related (Time Certain 11:00am)**

- G.-1. [22-3892](#) A Resolution of the City Commission authorizing the issuance, subject to the Bond Referendum herein provided for, of General Obligation Indebtedness in an Aggregate Principal Amount not to exceed \$60 Million for the City of Coral Gables, Florida, for providing funds to finance or refinance the construction, expansion, renovation and improvements of the Coral Gables War Memorial Youth Center and Phillips Park, payable from the full faith, credit, and ad valorem taxing power of the City; providing for and calling a Bond Referendum of the Qualified Electors of the City to be held on November 8, 2022; providing for Official Ballots; providing for Bond Referendum procedures; and providing for an effective date.  
(Sponsored by Commissioner Menendez)

**Attachments:** [Resolution - Referendum-Parks - youth center - phillips park - R cover memo - parks referendum - youth center - phillips park - R Speaker Card](#)

[Note for the Record: The verbatim transcript for Agenda Items 2-1, G-1, and I-1 is available for public inspection in the Office of the City Clerk and in Legistar].

**This Resolution was Deferred**

City Clerk Item No. 38

- G.-2.**     [22-3731](#)     Report from staff of the cost of Granada Golf Course green fees, the Venetian Pool, the Adult Activity Center, and all other City facilities that have memberships, for City residents v. non-residents.  
(Sponsored by Mayor Lago)
- Attachments:**   [Department Fees Comparison Presentation 3-29-2022](#)
- This Agenda Item was Deferred**
- City Clerk Item No. 48
- G.-3.**     [22-3758](#)     An update from staff regarding the 2018 North Ponce Corridor study.  
(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. 49
- G.-4.**     [22-3775](#)     Update Green Corridor P.A.C.E. District meeting concerning pre-payment penalties for commercial borrowers.  
(Sponsored by Commissioner Anderson)
- This Agenda Item was Discussed and Filed**
- City Clerk Item No. 50
- G.-5.**     [22-3905](#)     Discussion regarding tree canopy issues, specifically loss of tree canopy (2016 to 2020 percentage of gain and loss in County Commission Districts), standards for flowering and medium size trees, and use of small to medium shade trees in shallow planting areas.  
(Sponsored by Commissioner Anderson)
- Attachments:**   [Speaker Card](#)
- [Note for the Record: The verbatim transcript for Agenda Item G-5 is available for public inspection in the Office of the City Clerk and in Legistar].
- This Agenda Item was Discussed and Filed**
- City Clerk Item No. 51
- G.-6.**     [22-3759](#)     An update from staff on the landscaping plantings on Red Road.  
(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. 54

- G.-7.**    [22-3841](#)    Discussion regarding metal roofs.  
(Sponsored by Mayor Lago)

**Attachments:**    [Metal Roofs discussion](#)

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

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 55

- G.-8.**    [22-3883](#)    Discussion regarding "Coral Gables Bar Association Law Day".  
(Sponsored by Commissioner Fors, Jr.)

[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. 56

- G.-9.**    [22-3901](#)    Update regarding Neighborhood Safety Aides, specifically the implementation of Code Enforcement support for early dumping and cardboard dumping issues.  
(Sponsored by Commissioner Anderson)

[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].

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 33

- G.-10.**    [22-3902](#)    Discussion regarding blower etiquette, specifically regarding a proposal to prohibit blowing leaves and debris into streets or adjacent properties.  
(Sponsored by Commissioner Anderson)

[Note for the Record: The verbatim transcript for Agenda Item G-10 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. 53

- G.-11.**    [22-3903](#)    Discussion regarding the expansion of acceptable Swale Package plants.  
(Sponsored by Commissioner Anderson)

[Note for the Record: The verbatim transcript for Agenda Item G-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. 52

- G.-12. [22-3904](#) Discussion regarding the Salvadore Dog Park proposal.  
(Sponsored by Commissioner Anderson)

**Attachments:** [Speaker Card](#)  
[Entered into the record at hearing](#)

[Note for the Record: The verbatim transcript for Agenda Item G-12 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. 57

## H. **BOARDS/COMMITTEES ITEMS**

**None**

## I. **CITY MANAGER ITEMS**

**Agenda Items 2-1, G-1 and I-1 are related (Time Certain 11:00am)**

- I.-1. [22-3843](#) Parks Masterplan General Obligation Bond referendum item.

**Attachments:** [Entered into record at hearing](#)

[Note for the Record: The verbatim transcript for Agenda Items 2-1, G-1, and I-1 is available for public inspection in the Office of the City Clerk and in Legistar].

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 39



**Agenda Items I-2 and I-3 are related****RESOLUTION NO. 2022-66**

- I.-2. [22-3895](#) A Resolution of the City Commission amending Ordinance No. 2015-17, As Amended, to add County Club Fees by the Community Recreation Department; providing for severability and providing for an effective date.

**Attachments:** [Agenda Cover Memo - New CC Fees 3-29-2022](#)  
[Fee Resolution for CC fees 3-29-2022](#)  
[Updated Fee Schedule -Country Club Added](#)  
[CC Operational & Fee Plan Presentation 3-29-22](#)  
[Signed Resolution 2022-66](#)

A RESOLUTION OF THE CITY COMMISSION AMENDING ORDINANCE NO. 2015-17, AS AMENDED, TO ADD NEW COUNTRY CLUB FEES BY THE COMMUNITY RECREATION DEPARTMENT, PROVIDING FOR SEVERABILITY, AND AN EFFECTIVE DATE.

[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 Menendez, seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2022-66. 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. 58

**RESOLUTION NO. 2022-67**

- I.-3. [22-3899](#) A Resolution of the City Commission authorizing an amendment to the Fiscal Year 2021-2022 annual budget to recognize Coral Gables Country Club receipts as revenue, and to appropriate such funds to support Country Club operations, including an increase in full time headcount from 848 to 855 (7 positions), and part time FTEs from 159.74 to 177.74 (18 FTEs).

**Attachments:** [Country Club Operating Budget - Phase I Budget Amendment](#)  
[Cover Letter - Budget Amendment - Country Club Budget & Staffing](#)  
[Resolution - Budget Amendment - Country Club Budget & Staffing](#)  
[Signed Resolution 2022-67](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2021-2022 ANNUAL BUDGET TO RECOGNIZE CORAL GABLES COUNTRY CLUB RECEIPTS AS REVENUE, AND TO APPROPRIATE SUCH FUNDS TO SUPPORT COUNTRY CLUB OPERATIONS, INCLUDING AN INCREASE IN FULL TIME HEADCOUNT FROM 848 TO 855 (7 POSITIONS), AND PARTTIME FTES FROM 159.74 TO 177.74 (18 FTES).

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2022-67. 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. 59

**Time Certain 10:00am (Agenda Item I-4)**

- I.-4. [22-3737](#) Location-Based Notifications Tool Presentation.  
(Sponsored by Commissioner Fors)

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 31

- I.-5. [22-3834](#) Innovation and Technology update on data sharing collaborations with Miami-Dade County (utility coordination GIS viewer, transit data integration, and other collaborations) and University of Miami (situational awareness traffic dashboards).

**Attachments:** [GISDataCollaboration MDC UtilityViewer](#)  
[GISDataCollaboration MDC Transit](#)  
[GISDataCollaboration UM TrafficDashboard](#)

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 32

**RESOLUTION NO. 2022-68**

- I.-6. [22-3761](#) A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award the Parking Facilities and Centralized Valet Parking Operations to LAZ Florida Parking, LLC., the highest ranked responsive and responsible proposer, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award" and Request for Proposal (RFP) 2021-037.

**Attachments:** [Agenda Memo - RFP 2021-037](#)  
[Resolution - RFP 2021-037](#)  
[City Manager Intent to Award Memo IFB 2021-037 - Signed1](#)  
[Evaluation Composite Totals](#)  
[LAZ Florida Parking, LLC - Response](#)  
[Signed Resolution 2022-68](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AWARD THE PARKING FACILITIES AND CENTRALIZED VALET PARKING OPERATIONS CONTRACT RFP 2021-037 TO LAZ FLORIDA PARKING, LLC., THE HIGHEST RANKED RESPONSIVE-RESPONSIBLE PROPOSER, PURSUANT TO SECTION 2-763 OF THE PROCUREMENT CODE ENTITLED "CONTRACT AWARD".

[Note for the Record: The verbatim transcript for Agenda Item I-6 is available for

public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2022-68. 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. 60

### **RESOLUTION NO. 2022-69**

**I.-7. [22-3912](#)**

A Resolution of the City Commission directing the City Manager to hire a consultant related to the proposed Biltmore Way Streetscape Project and directing City Staff to provide an update at an upcoming regularly scheduled meeting.

(Sponsored by Mayor Lago)

**Attachments:** [Cover Memo Biltmore Way Streetscape Consultant Resolution - Biltmore Way Streetscape Consultant - UPDATED Signed Resolution 2022-69](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, DIRECTING THE CITY MANAGER TO HIRE A CONSULTANT RELATED TO THE PROPOSED BILTMORE WAY STREETSCAPE PROJECT AND DIRECTING CITY STAFF TO PROVIDE AN UPDATE AT AN UPCOMING REGULARLY SCHEDULED MEETING.

**A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2022-69. 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. 61

## **J. CITY ATTORNEY ITEMS**

**None**

City Clerk Item No. 68

## **K. CITY CLERK ITEMS**

**None**

City Clerk Item No. 69

**L. DISCUSSION ITEMS**

**RESOLUTION NO. 2022-70**

**Non 22-4012  
Agenda  
Item**

A Resolution of the City Commission appointing Samuel C. Martinez (nominated by Commissioner Anderson) to serve as a member of the Emergency Management Division, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

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

**A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this motion be adopted by Resolution Number 2022-70. The motion passed by unanimous vote.**

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

City Clerk Item No. 67

**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 6:11 p.m. The next Regular Meeting of the City Commission has been scheduled for Tuesday, April 12, 2022, beginning 9 a.m.]

  
BILLY Y. URQUIA  
CITY CLERK