

City of Coral Gables

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



Meeting Minutes

Tuesday, May 21, 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 Tuesday, May 21, 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 9:00 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. 2024-18 and Ordinance No. 2024-20) (b) Resolution(s) adopted (Resolution No. 2024-100 through Resolution No. 2024-127); (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

Executive Pastor, Jeff Sullivan from Granada Presbyterian Church gave the Invocation.

PLEDGE OF ALLEGIANCE

Vice Mayor Anderson led the Pledge of Allegiance.

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. [24-7385](#) Presentation of a Proclamation declaring May 2024 as "National Historic Preservation Month" in Coral Gables.

Mayor Lago introduced Agenda Item A-1 Presentation of a Proclamation declaring May 2024 as "National Historic Preservation Month" in Coral Gables and Vice Mayor Anderson read the proclamation. Karelia Carbonell on behalf of the Historic Preservation Association of Coral Gables stated that the city has historic in its DNA, and it is fitting that each year they celebrate National Preservation Month. Kelley Schild, Vice President - The Villagers gave a historical background of the organization that is dedicated to the preservation of Miami-Dade County historical sites since 1966 and that if there were any historic sites that would benefit from grant funds to please reach out to them.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

- A.-2. [24-7573](#) Recognition of the 2024 Docomomo US National Symposium taking place at the University of Miami.
(Sponsored by Mayor Lago)
(Sponsored by Vice Mayor Anderson)

Mayor Lago introduced and presented Agenda Item A-2 Recognition of the 2024 Docomomo US National Symposium taking place at the University of Miami. Karelia Carbonell-Board Member Historic Preservation Board gave a brief history of Docomomo, an international organization whose advocacy is for modern architecture, and they have chosen Coral Gables to hold their National Symposium and it is an honor. She then introduced Charlotte Van House who is a part of the US Docomomo Chapter and a professor at the University of Miami. Ms. Van House stated that she is also the President of Docomomo Florida and extends her gratitude to the City Commission for having the symposium in Coral Gables. She also thanked Ms. Carbonell for all her hard work. Ms. Carbonell thanked her and said that Coral Gables is not only Mediterranean, but diverse in their architecture, having many styles with modern architecture coming to its just deserved and thanked the City Commission. Mayor Lago thanked Ms Carbonell and others from the University of Miami who he considers advocates along with The Villagers and commended them for all they do for the city.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

- A.-3. [24-7434](#) Presentation of a Proclamation declaring May 2024 as "National Water Safety Month" in Coral Gables.

Mayor Lago introduced Agenda Item A-3 Presentation of a Proclamation declaring May 2024 as "National Water Safety Month" in Coral Gables and Commissioner Fernandez read the proclamation. Deputy Director Carolina Vester-Community Recreation spoke of the significance of the proclamation, which is done yearly, and it is credited to a team of individuals, and with her in the audience was two teams, namely the Venetian Aquatic Club who are celebrating their 65th anniversary, comprising of 120 volunteers and who has made it their lifelong mission to prevent drowning through swimming lessons. The second team consists of lifeguards who are the youngest workforce in the City of Coral Gables and who are probably the most responsibility in the city because they prevent drownings and then shared a story of their importance, and some passed experiences where lives were saved. She then acknowledged Jose and his team, Anna, and Darien.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 3

- A.-4. [24-7406](#) Presentation of a Proclamation declaring May 19-25, 2024 as "Emergency Medical Services Week" in Coral Gables.

Attachments: [EMS Week Proclamation May 2024](#)

Mayor Lago introduced the Proclamation declaring May 19-25, 2024, as "Emergency Medical Services Week" in Coral Gables and Commissioner Menendez read the proclamation. Fire Chief de la Rosa made the presentation but not before introducing the city's Medical Director for the past 17 years, Dr. Frederick Keroff, an emergency certified physician who is the cornerstone of EMS from its inception and a great guidance to their organization and success and even during COVID 19 he took on being their medical authority. Fire Chief de la Rosa then gave a brief history of EMS (Emergency Medical Services) week which was introduced by then President Ford, and while it is thought that it has always been around it is a 50 year industry which began as an experiment to mediate deaths due to motor vehicle accidents and over these years, there has been a momentous quantum leap from what EMS was to where they are today. He then thanked the Mayor and City Commission for the recognition.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 4

- A.-5. [24-7550](#) Presentation of the Coral Gables Fire Department Jim Hirschman Award.

Attachments: [Cover Memo Dr. Jim Hirschman Award Recognition](#)

Mayor Lago introduced Agenda Item A-5 Presentation of the Coral Gables Fire Department Jim Hirschman Award and Fire Chief de la Rosa made the presentation in which each year during EMS week they recognize one of their rescue crews that performed above and beyond the call of duty and had a significant impact on the community or a certain patient. Division Fire Chief Jones in charge of EMS was then asked to introduce this year's fire crew. Division Fire Chief Jones stated that it is a pleasure and a privilege to give the inaugural Jim Hirschman Award. This Award is given to individuals who have excelled in their medical performances as the Fire Chief stated. Jim Hirschman was a medical doctor who served as the Fire Department's medical professional for over 20 years and his innovation is all over the world regarding EMS. He then asked Dr. Frederick Keroff to say a few words about who Dr. Hirschman was. Dr. Keroff stated that Dr. Hirschman was a cardiologist by training, an innovator who brought his Emergency Room knowledge from the hospital to the paramedics so that when they arrived at an accident, they could do all those things which is taken for granted. He then thanked the Mayor and City Commission for honoring Dr. Hirschman with an award given to the paramedics being honored. This Award given to these individuals was about an incident which involved a City of Miami employee that they were called to transport from Coral Gables Hospital to another facility. While at the hospital, the individual went into cardiac arrest, and they

were able to bring this individual back to life. He then listed the names of the recipients, namely Lieutenant Carlo Milto, Lieutenant Christina Muslera and Firefighter Emilio Martinez (not in attendance) and thanked the Mayor and City Commission. Lt. Milto stated that the call was something that he had never seen in his career and is appreciative that he had a chance to make a difference in the community and that person's life and is everyday touching people's lives. Dr. Keroff stated that the paramedics took over the CPR and resuscitated the patient who is now not only alive but fully functional now. It is a remarkable feat and said hats off to the recipients of the Award.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 5

A.-6. [24-7555](#)

Farewell to Assistant City Attorney Naomi Levi Garcia, Esq., B.C.S..

Mayor Lago introduced Agenda Item A-6 Farewell to Assistant City Attorney Naomi Levi Garcia, Esq., B.C.S.. City Attorney Cristina M. Suárez made the Farewell presentation regarding Assistant City Attorney Naomi Levi Garcia in which she stated that Naomi has been with the city for over 12 years working in former Mayor Jim Cason's Office as an Intern, the City Manager's Office leading in the city's legislative agenda and Intergovernmental Affairs to finally joining the staff of the City Attorney's Office. Her contributions to the city have been meaningful and will have a lasting impact, as she went into detail listing the many contributions Naomi has made during her tenure with the city. Above all else, she is a consummate professional who has tirelessly pursued the best interests of the city. She then thanked Naomi for her service and wished her the best of luck in the next chapter and that she will be missed. Mayor Lago thanked Naomi for her service in which they started together almost. She thanked Cristina for the recognition and thanked the city for the opportunity to grow her career, Coral Gables has been her second home from being a law student to a board-certified attorney, from young wild and free to a young mother of three. She then listed her achievements and thanked the city for the opportunities afforded her while being here. She said that after interacting with every city in Miami-Dade County and every level of government, the city's team is phenomenal, and second to none. The change is bitter/sweet, and she is excited, feels well prepared and inspired and her office is going to be in Coral Gable. She then thanked them all for everything saying that it is not goodbye but see you soon. The Mayor and City Commissioners individually expressed their gratitude for her assistance, their great working relationship and for her professionalism and wished her all the best. Karelia Carbonell also spoke of her great working relationship with Naomi, in getting the Whiteway Lights restored doing all the research and information and making it seem effortless and wished her all the best and Samuel Joseph-School and Community Relations Committee (SCRC) thanked Naomi via Zoom. Mr. Joseph agreed with all the remarks made thus far regarding Naomi and said he had the honor of meeting Naomi in 2015 and the restructuring of the SCRC. The person he met was thoughtful, creative, brilliant, and dedicated public servant who has only

grown more and more over the years. They could not have done a lot of the things they did on the SCRC without her guidance and they will miss her desperately in the city but, they are going to be hearing of great things she is going to be doing and he will be looking forward to seeing her around the City Beautiful, and the Mayor is right, one day she is going to be sitting on some dais making more lives wonderful. He thanked her for helping him and the City Beautiful and is looking forward to seeing her and her beautiful children around town soon. Naomi thanked Mr. Joseph.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 6

A.-7. [24-7558](#)

Recognition of Parking Director Kevin Kinney on his retirement from the City of Coral Gables.

Mayor Lago introduced Agenda Item A-7: Recognition of Parking Director Kevin Kinney on his retirement from the City of Coral Gables. He stated that today they are losing two incredible individuals in the city. He then read the proclamation [applause]. Mr. Kinney thanked the Mayor for the recognition and said that this concept or obsession of retirement confuses him but helps him to understand the words of a great American-Fred Rogers who once said “often when you think you’re at the end of something, you’re at the beginning of something else,” and so life is life and he doesn’t know that he is ever going to want to stop living and he can promise us that the passion he has had for his responsibilities at the city for the last 18 years, on June 3rd when he wakes up that passion will be there, and it maybe for something else like his 1, 2, and 3 year old granddaughters, but that passion will be there and what he is doing. He stated that the hardest thing is leaving the team that the city has because there are people he has been in the trenches in for 18, 10, 2 years and a few for just two months or even weeks but it is easy for him to be passionate about what he is doing because he is working with people who are passionate about what they are doing and that is the only difficult part of this because change is good, it is normal. He keeps telling his wife that he is not retiring because he is not ready to stop - he is going to be doing something because Harper, Hazel and McKenna may eventually get tired of seeing their papa, but they are going to see him a lot. Mayor Lago thanked Mr. Kinney for his years of service to the city and they have worked together for 11 years and believe they have done a lot of good for the city and he has done a lot of incredible things. One of the things they have been complimented for as seen on the TPO is the city’s trolley service, how impeccable it was, ran on time and the city is the model. One of his legacies in which Mr. Kinney played an important role in is extending trolleys to Saturdays, new routes to the University of Miami, the Publix across US1, and their friends at Lola B. Walker Neighborhood even when faced with opposition but they got it done and it has paid significant dividends to a community that was underserved for a long time. Also, the modernization of parking in the city as it relates to the parking garages as well as to going paperless, using credit cards, and transitioning from coins to a more modern system and thanked him. An interesting point to note is that he works and lives in the city and when any official sent him an

email regarding something in the city, he was hands on, always willing to meet and have a conversation. He is known for walking up and down the downtown engaging with businessowners and residents and to him that is what governance is all about and that is something he has always admired; he took his job seriously and held himself to a higher standard and thanked him again for his years serving the City Beautiful and we are in a better place because he chose to join us. Mr. Kinney stated that he intends to continue walking downtown because his dog thinks she owns the city [laughter] and needs to go out and check things out. Also, the Parking and Mobility System in the City Beautiful is the envy of many, and they have launched way out of our weight class [phonetic] when you talk about how we move people and how we encourage the commerce in the central business district, and it is in good hands. Matt over the last year and a half has become an exceptional mobility service manager and bringing in Monica from the Beach (aka City of Miami Beach) is a great move for the city and only good things are going to happen. Jackson Rip Holmes thanked the Mayor and City Commission for the opportunity to pay tribute to Mr. Kinney in trying to bring to the city the safest parking garage in the entire country, the mobility hub soothing that is dear to his heart because it abuts his property, and it is going to be the safest in the country. Mr. Samuel Joseph, appearing on Zoom thanked the mayor for opportunity and stated that the city is going to be at a loss because Mr. Kinney is one of the most genuine human beings, he has had the pleasure of being around. He worked with Mr. Kinney when he was having issues with a particular school and parent drop off and getting parking tickets from a lot that was owned by a business and Mr. Kinney met with them, talked through the issue and determined how to persuade some angry parents residents and made the situation perfect for all concerned and all interactions with Mr. Kinney has been a pleasure and hope he enjoys Alaska and look forward to seeing him walking around town. On behalf of the Mayor and City Commission from the city, Mr. Kinney was given a token of appreciation to place on his mantel whether it is here in Coral Gables or in Alaska over the fireplace.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 7

B. APPROVAL OF MINUTES

None

City Clerk Item No. 8

C. PUBLIC COMMENTS

City Clerk Item No. 9

D. CONSENT AGENDA

Passed the Consent Agenda

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

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

RESOLUTION NO. 2024-100

D.-1. 24-7505

A Resolution of the City Commission authorizing entering into a Fifth Amendment to Lease with Patio & Things, Inc. with regard to the City-owned retail premises at 240 Aragon Avenue, Coral Gables, Florida 33134 granting an extension of lease terms for a period of one (1) year (09/01/24-08/31/25).

Attachments: [Commission Cover -05.21.24 \(Patio and Things Fifth Amendment to Lease- Lease Patio and Things Fifth Amendment to Lease 09.01.24-08.31.25](#)
[Resolution -05.21.24 \(Patio and Things Fifth Amendment to Lease- Lease Extension R-2024-100-Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING ENTERING INTO A FOURTH AMENDMENT TO LEASE WITH PATIO & THINGS, INC. WITH REGARD TO THE CITY-OWNED RETAIL PREMISES AT 240 ARAGON AVENUE, CORAL GABLES, FLORIDA 33134 GRANTING AN EXTENSION OF LEASE TERMS FOR A PERIOD OF ONE (1) YEAR (09/01/24- 08/31/25).

This Matter was adopted by Resolution Number 2024-100 on the Consent Agenda.

City Clerk Item No. 10

RESOLUTION NO. 2024-101**D.-2. [24-7515](#)**

A Resolution of the City Commission authorizing the acceptance of A Keep America Beautiful Cigarette Litter Prevention Program Grant in the value amount of \$5,000 to be put towards the Keep Coral Gables Beautiful Cigarette Litter; authorizing execution of the grant contract; and authorizing an amendment to the Fiscal Year 2023-2024 Annual Budget to recognize the \$3,848 grant as revenue and to appropriate such funds to put toward the cost of the program.

Attachments: [Draft Resolution - KAB CLPP Grant Cover Memo](#)
[FINAL 2024 CLPP Grant Agreement R-2024-101-Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE ACCEPTANCE OF A KEEP AMERICA BEAUTIFUL CIGARETTE LITTER PREVENTION PROGRAM GRANT IN THE VALUE AMOUNT OF \$5,000 TO BE PUT TOWARDS THE "KEEP CORAL GABLES BEAUTIFUL" CIGARETTE LITTER PREVENTION PROGRAM; AUTHORIZING EXECUTION OF THE GRANT CONTRACT; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2023-2024 ANNUAL BUDGET TO RECOGNIZE THE \$3,848 GRANT AS REVENUE AND TO APPROPRIATE SUCH FUNDS TO PUT TOWARD THE COST OF THE PROGRAM.

This Matter was adopted by Resolution Number 2024-101 on the Consent Agenda.

City Clerk Item No. 11

RESOLUTION NO. 2024-102**D.-3. [24-7545](#)**

A Resolution of the City Commission confirming the appointment of Alexis Ehrenhaft (Appointed by City Manager Rojas, Jr.) to serve as a member of the Coral Gables Merrick House Governing Board, for the remainder of a two (2) year term which began on June 1, 2023 and continues through May 31, 2025.

Attachments: [Draft Resolution - Merrick House Board Cover Memo - Merrick House Board Resume](#)
[R-2024-102-Signed](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF ALEXIS EHRENHAFT (APPOINTED BY CITY MANAGER ROJAS, JR.) TO SERVE AS A MEMBER OF THE CORAL GABLES MERRICK HOUSE GOVERNING BOARD, FOR THE REMAINDER OF A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2023, AND CONTINUES THROUGH MAY 31, 2025.

This Matter was adopted by Resolution Number 2024-102 on the Consent Agenda.

City Clerk Item No. 12

RESOLUTION NO. 2024-103**D.-4. [24-7562](#)**

A Resolution of the City Commission authorizing a Second Amendment to the License Agreement between the City of Coral Gables and Bonjour, LLC granting a thirty (30) day extension of the License Agreement for the operation of the Café space at the Coral Gables Golf and Country Club.

Attachments: [License Agreement CGCC Cafe Bonjour LLC- LeParc 1st Amend 2.27.24-5.27.24](#)
[Draft Resolution CGCC Cafe Bonjour LLC Second Amendment](#)
[Commission Cover 5.21.24 Resolution - CGCC Cafe Bonjour LLC Second Amend](#)
[License Agreement CGCC Cafe Bonjour LLC - La Parc 11.27.23-2.27.24](#)
[Le Parc Cafe Bonjour LLC Second Amendment 05.28.24-06.27.24](#)
[R-2024-103-Signed](#)
[R-2024-103-Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING A SECOND AMENDMENT TO THE LICENSE AGREEMENT BETWEEN THE CITY OF CORAL GABLES AND BONJOUR, LLC GRANTING A THIRTY (30) DAY EXTENSION OF THE LICENSE AGREEMENT FOR THE OPERATION OF THE CAFE SPACE AT THE CORAL GABLES GOLF AND COUNTRY CLUB.

This Matter was adopted by Resolution Number 2024-103 on the Consent Agenda.

City Clerk Item No. 13

RESOLUTION NO. 2024-104**D.-5. [24-7507](#)**

A Resolution of the City Commission authorizing the City Manager to proceed with all necessary steps to accomplish the conversion of the remaining portion of the West Parking Lot at the Biltmore Hotel Complex from Parks and Recreation Use to Historic Monument Use.

Attachments: [5-21-24 Cover Memo-Reso re WPL at Biltmore](#)
[Resolution re Biltmore West Parking Lot](#)
[R-2024-104-Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE CITY MANAGER TO PROCEED WITH ALL NECESSARY STEPS TO ACCOMPLISH THE CONVERSION OF THE REMAINING PORTION OF THE WEST PARKING LOT AT THE BILTMORE HOTEL COMPLEX FROM PARKS AND RECREATION USE TO HISTORIC MONUMENT USE.

This Matter was adopted by Resolution Number 2024-104 on the Consent Agenda.

City Clerk Item No. 14

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

- 1.-1. [24-7533](#) Budget Audit Advisory Board Meeting of May 1, 2024.

Attachments: [MeetingMinutes10-May-2024-11-52-21 \(Legistar\)](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 15

- 1.-2. [24-7383](#) Coral Gables Advisory Board on Disability Affairs Meeting of April 3, 2024.

Attachments: [ADA April 3, 2024 Agenda](#)
[04 03 24 CITY CLERK OFC Attendance Form](#)
[Cover Ltr 04 03 24 Meeting](#)
[04 03 24 Meeting Mins W Exhibits](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 16

- 1.-3. [24-7364](#) Cultural Development Board Meeting of March 19, 2024.

Attachments: [CDB Minutes March 19, 2024 Draft CC](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 17

- 1.-4. [24-7524](#) Cultural Development Board Meeting of April 15, 2024.

Attachments: [CDB Minutes April 15, 2024 Draft CC](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 18

- 1.-5. [24-7506](#) International Affairs Coordinating Council Meeting of April 15, 2024.

Attachments: [IACC Minutes 04-15-2024 bp](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 19

- 1.-6. [24-7502](#) Parks and Recreation Advisory Board Meeting of April 11, 2024.

Attachments: [Parks Meeting Minutes 4.11.24](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 20

- 1.-7. [24-7557](#) Parks and Recreation Advisory Board Meeting of May 9, 2024.

Attachments: [Parks Meeting Minutes 5.9.24](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 21

- 1.-8. [24-7519](#) Retirement Board Meeting of April 11, 2024.

Attachments: [Minutes 04-11-2024](#)
[CC.04-11-2024 May 21, 2024](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 22

- 1.-9. [24-7564](#) South Waterways HOA Advisory Board Meeting of April 2, 2024.

Attachments: [Meeting Minutes 4.2.24](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 23

- 1.-10. [24-7560](#) Transportation Advisory Board Meeting of February 20, 2024.

Attachments: [Cover Memo Template - 2.20](#)
[MEETING MINUTES 2.20](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 24

- 1.-11. [24-7561](#) Transportation Advisory Board Meeting of March 19, 2024.

Attachments: [Cover Memo Template - 2.20](#)
[MEETING MINUTES 3.19](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 25

- 1.-12. [24-7551](#) Waterway Advisory Board Meeting of May 1, 2024.

Attachments: [WAB Cover Memo Template - 05-01-24](#)
[5-1-24 Meeting Minutes](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 26

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]:

- 2.-1. [24-7569](#) A Resolution of the South Waterways Homeowners' Association Advisory Board requesting the City Commission consider changing the board's name to the Coral Gables Waterfront Communities Homeowners' Association Board.

Attachments: [Resolution - Name Change](#)
[Cover Letter for South Waterways HOA Advisory Board Name Change Resolution](#)

This Resolution was Discussed and Filed

City Clerk Item No. 30

- 2.-2. [24-7570](#) A Resolution of the South Waterways Homeowners' Association Advisory Board recommending that the City Commission amend Section 38-11 of the City Code.

Attachments: [Resolution - Guardhouse Amendment](#)
[Cover Letter for South Waterways HOA Advisory Board Guardhouse Amendment](#)

This Resolution was Discussed and Filed

City Clerk Item No. 31

E. PUBLIC HEARINGS

ORDINANCES ON SECOND READING

Time Certain 11:00am (Agenda Items E-1, E-2, E-3, E-5, E-6 and E-7 are related)

ORDINANCE NO. 2024-18

- E.-1. [23-6704](#) 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 Low-Rise Intensity" to "Commercial High-Rise Intensity" for Lots 8 through 21, less the West ½ of lot 8, Block 29, Crafts Section, together with that portion of the 20-foot platted alley lying east of Lots 11 and 19, of said Block 29, (3000 Ponce de Leon Blvd, 216 & 224 Catalonia, 203 University Dr, and 225 Malaga), Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date. (LEGAL DESCRIPTION ON FILE) (LPA review) (12 13 2023 PZB recommended denial, Vote: 3-3)

Lobbyist: Javier Fernandez

Attachments: [12 13 23 Attachment A Applicant Submittal Package](#)
[12 13 23 Attachment B Applicant Submittal Package - Architectural Drawings](#)
[12 13 23 Attachment C Traffic Study](#)
[12 13 23 - Ponce Park Residences - PZB Staff Report w Attachments D and E](#)
[03 12 24 Exhibit H - 02 21 24 HPB Staff Report](#)
[03 12 24 Exhibit I - 01 24 24 HPB Staff Report](#)
[03 12 24 Exhibit J - Ponce Park Residences - PZB Staff Report w Attachments D :](#)
[03 12 24 Exhibit K - Excerpt of 12 13 23 PZB Meeting Minutes](#)
[03 12 24 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[03 12 24 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[03 12 24 Exhibit F - Draft Resolution - Mixed-Use Site Plan and Encroachments](#)
[03 12 24 Exhibit A Applicant Submittal Package](#)
[03 12 24 Exhibit A Architectural Drawings](#)
[03 12 24 CC Cover Memo - Ponce Park Residences](#)
[03 12 24 Exhibit D - Draft Ordinance - Vacation of Alley](#)
[03 12 24 Exhibit E - Draft Resolution - TDRs](#)
[03 12 24 Exhibit G - Draft Resolution - Tentative Plat](#)
[04 16 24 Exhibit H - 02 21 24 HPB Staff Report](#)
[04 16 24 Exhibit I - 01 24 24 HPB Staff Report](#)
[04 16 24 Exhibit J - Ponce Park Residences - PZB Staff Report w Attachments D :](#)
[04 16 24 Exhibit K - Excerpt of 12 13 23 PZB Meeting Minutes](#)
[04 16 24 Exhibit M - Powerpoint Presentation](#)
[04 16 24 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[04 16 24 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[04 16 24 Exhibit D - Draft Ordinance - Vacation of Alley](#)
[04 16 24 Exhibit E - Draft Resolution - TDRs](#)
[04 16 24 Exhibit F - Draft Resolution - Mixed-Use Site Plan and Encroachments](#)
[04 16 24 Exhibit G - Draft Resolution - Tentative Plat](#)
[04 16 24 Exhibit A Applicant Submittal Package](#)
[04 16 24 Exhibit A Architectural Drawings](#)
[04 16 24 CC Cover Memo re Ponce Park Residences](#)
[04 16 24 Exhibit L - Public Comment](#)
[05 21 24 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[05 21 24 Exhibit B - Draft Ordinance - Zoning Map Amendment](#)
[05 21 24 Exhibit C - Draft Ordinance - Vacation of Alley](#)
[05 21 24 Exhibit D - Draft Resolution - TDRs](#)
[05 21 24 Exhibit E - Draft Resolution - Mixed-Use Site Plan and Encroachments](#)
[05 21 24 Exhibit F - Draft Resolution - Tentative Plat](#)
[05 21 24 CC Cover Memo - Ponce Park Residences - 2nd Reading](#)
[Speaker Cards E-5 - E-10](#)
[O-2024-18-Signed](#)

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 LOW-RISE INTENSITY" TO "COMMERCIAL HIGH-RISE INTENSITY" FOR LOTS 8 THROUGH 21, LESS THE WEST ½ OF LOT 8, BLOCK 29, CRAFTS SECTION, TOGETHER WITH THAT PORTION OF THE 20-FOOT PLATTED ALLEY LYING EAST OF LOTS 11 AND 19, OF SAID BLOCK 29, (3000 PONCE DE LEON BLVD, 216 & 224 CATALONIA, 203 UNIVERSITY DR, AND 225 MALAGA), CORAL GABLES, FLORIDA; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Item E-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 Menendez, that this matter be adopted by Ordinance Number 2024-18. 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. 32

ORDINANCE NO. 2024-19

E.-2. [23-6705](#)

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," for Lots 8 through 21, less the West ½ of lot 8, Block 29, Crafts Section from Mixed-Use 1 (MX1) District to Mixed-Use 3 (MX3) District (3000 Ponce de Leon Blvd, 216 & 224 Catalonia, 203 University Dr, and 225 Malaga); providing for a repealer provision, severability clause, and providing for an effective date. (LEGAL DESCRIPTION ON FILE) (12 13 2013 PZB no recommendation, Vote: 3-3)

Lobbyist: Javier Fernandez

Attachments: [12 13 23 - Ponce Park Residences - PZB Staff Report w Attachments D and E](#)
[12 13 23 Attachment A Applicant Submittal Package](#)
[12 13 23 Attachment B Applicant Submittal Package - Architectural Drawings](#)
[12 13 23 Attachment C Traffic Study](#)
[03 12 24 CC Cover Memo - Ponce Park Residences](#)
[03 12 24 Exhibit A Applicant Submittal Package](#)
[03 12 24 Exhibit A Architectural Drawings sm](#)
[03 12 24 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[03 12 24 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[03 12 24 Exhibit F - Draft Resolution - Mixed-Use Site Plan and Encroachments](#)
[03 12 24 Exhibit H - 02 21 24 HPB Staff Report](#)
[03 12 24 Exhibit I - 01 24 24 HPB Staff Report](#)
[03 12 24 Exhibit J - Ponce Park Residences - PZB Staff Report w Attachments D :](#)
[03 12 24 Exhibit K - Excerpt of 12 13 23 PZB Meeting Minutes](#)
[03 12 24 Exhibit D - Draft Ordinance - Vacation of Alley](#)
[03 12 24 Exhibit E - Draft Resolution - TDRs](#)
[03 12 24 Exhibit G - Draft Resolution - Tentative Plat](#)
[04 16 24 CC Cover Memo re Ponce Park Residences](#)
[04 16 24 Exhibit A Applicant Submittal Package](#)
[04 16 24 Exhibit A Architectural Drawings](#)
[04 16 24 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[04 16 24 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[04 16 24 Exhibit D - Draft Ordinance - Vacation of Alley](#)
[04 16 24 Exhibit E - Draft Resolution - TDRs](#)
[04 16 24 Exhibit F - Draft Resolution - Mixed-Use Site Plan and Encroachments](#)
[04 16 24 Exhibit G - Draft Resolution - Tentative Plat](#)
[04 16 24 Exhibit H - 02 21 24 HPB Staff Report](#)
[04 16 24 Exhibit I - 01 24 24 HPB Staff Report](#)
[04 16 24 Exhibit J - Ponce Park Residences - PZB Staff Report w Attachments D :](#)
[04 16 24 Exhibit K - Excerpt of 12 13 23 PZB Meeting Minutes](#)
[04 16 24 Exhibit M - Powerpoint Presentation](#)
[04 16 24 Exhibit L - Public Comment](#)
[05 21 24 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[05 21 24 Exhibit B - Draft Ordinance - Zoning Map Amendment](#)
[05 21 24 Exhibit C - Draft Ordinance - Vacation of Alley](#)
[05 21 24 Exhibit D - Draft Resolution - TDRs](#)
[05 21 24 CC Cover Memo - Ponce Park Residences - 2nd Reading](#)
[05 21 24 Exhibit E - Draft Resolution - Mixed-Use Site Plan and Encroachments](#)
[05 21 24 Exhibit F - Draft Resolution - Tentative Plat](#)
[O-2024-19-Signed](#)

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," FOR LOTS 8 THROUGH 21, LESS THE WEST ½ OF LOT 8, BLOCK 29, CRAFTS SECTION FROM MIXED-USE 1 (MX1) DISTRICT TO MIXED-USE 3 (MX3) DISTRICT (3000 PONCE DE LEON BLVD, 216 & 224 CATALONIA, 203 UNIVERSITY DR, AND 225 MALAGA); PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Item E-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 Anderson, that this matter be adopted by Ordinance Number 2024-19. 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. 33

ORDINANCE NO. 2024-20

E.-3. [23-6706](#)

An Ordinance of the City Commission approving the vacation of a public alleyway pursuant to Zoning Code Article 14, "Process," Section 14-211, "Abandonment and Vacations" and City Code Chapter 62, Article 8, "Vacation, Abandonment and Closure of Streets, Easements and Alleys by Private Owners and the City; Application Process," providing for the vacation of the twenty (20) foot wide alley which is approximately one hundred and fifty-five (155) feet in length lying between Lots 12 thru 18 and Lots 11 and 19 in Block 29, Crafts Section (3000 Ponce de Leon Blvd, 216 & 224 Catalonia, 203 University Dr, and 225 Malaga), Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date. (LEGAL DESCRIPTION ON FILE) (12 13 2023 PZB recommended approval, Vote: 4-2)

Lobbyist: Javier Fernandez

Attachments: [12 13 23 - Ponce Park Residences - PZB Staff Report w Attachments D and E](#)
[12 13 23 Attachment A Applicant Submittal Package](#)
[12 13 23 Attachment B Applicant Submittal Package - Architectural Drawings](#)
[12 13 23 Attachment C Traffic Study](#)
[03 12 24 Exhibit H - 02 21 24 HPB Staff Report](#)
[03 12 24 Exhibit I - 01 24 24 HPB Staff Report](#)
[03 12 24 Exhibit J - Ponce Park Residences - PZB Staff Report w Attachments D :](#)
[03 12 24 Exhibit K - Excerpt of 12 13 23 PZB Meeting Minutes](#)
[03 12 24 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[03 12 24 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[03 12 24 Exhibit F - Draft Resolution - Mixed-Use Site Plan and Encroachments](#)
[03 12 24 Exhibit A Architectural Drawings sm](#)
[03 12 24 Exhibit A Applicant Submittal Package](#)
[03 12 24 CC Cover Memo - Ponce Park Residences](#)
[03 12 24 Exhibit D - Draft Ordinance - Vacation of Alley](#)
[03 12 24 Exhibit E - Draft Resolution - TDRs](#)
[03 12 24 Exhibit G - Draft Resolution - Tentative Plat](#)
[04 16 24 Exhibit A Applicant Submittal Package](#)
[04 16 24 Exhibit A Architectural Drawings](#)
[04 16 24 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[04 16 24 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[04 16 24 Exhibit D - Draft Ordinance - Vacation of Alley](#)
[04 16 24 Exhibit E - Draft Resolution - TDRs](#)
[04 16 24 Exhibit F - Draft Resolution - Mixed-Use Site Plan and Encroachments](#)
[04 16 24 Exhibit G - Draft Resolution - Tentative Plat](#)
[04 16 24 Exhibit H - 02 21 24 HPB Staff Report](#)
[04 16 24 Exhibit I - 01 24 24 HPB Staff Report](#)
[04 16 24 Exhibit J - Ponce Park Residences - PZB Staff Report w Attachments D :](#)
[04 16 24 Exhibit K - Excerpt of 12 13 23 PZB Meeting Minutes](#)
[04 16 24 Exhibit M - Powerpoint Presentation](#)
[04 16 24 CC Cover Memo re Ponce Park Residences](#)
[04 16 24 Exhibit L - Public Comment](#)
[05 21 24 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[05 21 24 Exhibit B - Draft Ordinance - Zoning Map Amendment](#)
[05 21 24 Exhibit C - Draft Ordinance - Vacation of Alley](#)
[05 21 24 Exhibit D - Draft Resolution - TDRs](#)
[05 21 24 Exhibit E - Draft Resolution - Mixed-Use Site Plan and Encroachments](#)
[05 21 24 Exhibit F - Draft Resolution - Tentative Plat](#)
[05 21 24 CC Cover Memo - Ponce Park Residences - 2nd Reading](#)
[O-2024-20-Signed](#)

AN ORDINANCE OF THE CITY COMMISSION APPROVING THE VACATION OF A PUBLIC ALLEYWAY PURSUANT TO ZONING CODE ARTICLE 14, "PROCESS," SECTION 14-211, "ABANDONMENT AND VACATIONS" AND CITY CODE CHAPTER 62, ARTICLE 8, "VACATION, ABANDONMENT AND CLOSURE OF STREETS, EASEMENTS AND ALLEYS BY PRIVATE OWNERS AND THE CITY; APPLICATION PROCESS," PROVIDING FOR THE VACATION OF THE TWENTY (20) FOOT WIDE ALLEY WHICH IS APPROXIMATELY ONE HUNDRED AND FIFTY-FIVE (155) FEET IN LENGTH LYING BETWEEN LOTS 12 THRU 18 AND LOTS 11 AND 19 IN BLOCK 29, CRAFTS SECTION (3000 PONCE DE LEON BLVD, 216 & 224 CATALONIA, 203 UNIVERSITY DR, AND 225 MALAGA), CORAL GABLES, FLORIDA; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

[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].

A motion was made by Vice Mayor Anderson, seconded by Commissioner Menendez, that this matter be adopted by Ordinance Number 2024-20. 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. 34

ORDINANCES ON FIRST READING

E.-4. [24-7199](#)

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 door hangers as an additional notification for required public information meetings for multi-family and mixed-use projects; providing for repealer provision, severability clause, codification, and providing for an effective date. (05 08 24 PZB recommended denial, Vote 5-1)

(Sponsored by Commissioner Castro)

Attachments: [04 10 24 PZB Staff Report - Door Hangers w attachment](#)
[05 21 24 CC - Door Hangers](#)
[05 21 24 Exhibit A - Draft ZC Text Amendment](#)
[05 21 24 Exhibit B - 04 10 24 PZB Staff Report - Door Hangers w attachment](#)
[05 21 24 Exhibit C - 04 10 24 PZB Meeting Minutes](#)
[06 11 24 CC - Door Hangers - 2nd Reading](#)
[06 11 24 Exhibit A - Draft Ordinance - Door Hangers](#)

[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].

A motion was made by Commissioner Menendez, seconded by Vice Mayor Anderson, that this matter be approved as an Ordinance on First Reading. 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. 38

RESOLUTIONS**Time Certain 11:00am (Agenda Items E-1, E-2, E-3, E-5, E-6 and E-7 are related)****RESOLUTION NO. 2024-106**

- E.-5. [23-6707](#) A Resolution of the City Commission approving receipt of Transfer of Development Rights (TDRs) pursuant to Zoning Code Article 14, "Process," Section 14-204.6, "Review and approval of use of TDRs on receiver sites," for the receipt and use of TDRs for a Mixed-Use project referred to as "Ponce Park Residences" on the property legally described as Lots 8 through 21, less the West ½ of lot 8, Block 29, Crafts Section, together with that portion of the 20-foot platted alley lying east of Lots 11 and 19, of said Block 29; (3000 Ponce de Leon Blvd, 216 & 224 Catalonia, 203 University Dr, and 225 Malaga), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (LEGAL DESCRIPTION ON FILE) (12 13 2023 PZB recommended approval, Vote: 4-2)

Lobbyist: Javier Fernandez

Attachments: [12 13 23 Attachment A Applicant Submittal Package](#)
[12 13 23 Attachment B Applicant Submittal Package - Architectural Drawings](#)
[12 13 23 Attachment C Traffic Study](#)
[12 13 23 - Ponce Park Residences - PZB Staff Report w Attachments D and E](#)
[03 12 24 CC Cover Memo - Ponce Park Residences](#)
[03 12 24 Exhibit H - 02 21 24 HPB Staff Report](#)
[03 12 24 Exhibit I - 01 24 24 HPB Staff Report](#)
[03 12 24 Exhibit J - Ponce Park Residences - PZB Staff Report w Attachments D :](#)
[03 12 24 Exhibit K - Excerpt of 12 13 23 PZB Meeting Minutes](#)
[03 12 24 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[03 12 24 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[03 12 24 Exhibit D - Draft Ordinance - Vacation of Alley](#)
[03 12 24 Exhibit E - Draft Resolution - TDRs](#)
[03 12 24 Exhibit F - Draft Resolution - Mixed-Use Site Plan and Encroachments](#)
[03 12 24 Exhibit G - Draft Resolution - Tentative Plat](#)
[03 12 24 Exhibit A Architectural Drawings_sm](#)
[03 12 24 Exhibit A Applicant Submittal Package](#)
[04 16 24 CC Cover Memo re Ponce Park Residences](#)
[04 16 24 Exhibit A Applicant Submittal Package](#)
[04 16 24 Exhibit A Architectural Drawings](#)
[04 16 24 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[04 16 24 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[04 16 24 Exhibit D - Draft Ordinance - Vacation of Alley](#)
[04 16 24 Exhibit E - Draft Resolution - TDRs](#)
[04 16 24 Exhibit F - Draft Resolution - Mixed-Use Site Plan and Encroachments](#)
[04 16 24 Exhibit G - Draft Resolution - Tentative Plat](#)
[04 16 24 Exhibit H - 02 21 24 HPB Staff Report](#)
[04 16 24 Exhibit I - 01 24 24 HPB Staff Report](#)
[04 16 24 Exhibit J - Ponce Park Residences - PZB Staff Report w Attachments D :](#)
[04 16 24 Exhibit K - Excerpt of 12 13 23 PZB Meeting Minutes](#)
[04 16 24 Exhibit M - Powerpoint Presentation](#)
[04 16 24 Exhibit L - Public Comment](#)
[Post Exhibit L](#)
[05 21 24 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[05 21 24 Exhibit B - Draft Ordinance - Zoning Map Amendment](#)
[05 21 24 Exhibit C - Draft Ordinance - Vacation of Alley](#)
[05 21 24 Exhibit D - Draft Resolution - TDRs](#)
[05 21 24 CC Cover Memo - Ponce Park Residences - 2nd Reading](#)
[05 21 24 Exhibit E - Draft Resolution - Mixed-Use Site Plan and Encroachments](#)
[05 21 24 Exhibit F - Draft Resolution - Tentative Plat](#)
[R-2024-106-Signed](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING RECEIPT OF TRANSFER OF DEVELOPMENT RIGHTS (TDRS) PURSUANT TO ZONING CODE ARTICLE 14, "PROCESS," SECTION 14-204.6, "REVIEW AND APPROVAL OF USE OF TDRS ON RECEIVER SITES," FOR THE RECEIPT AND USE OF TDRS FOR A MIXED-USE PROJECT REFERRED TO AS "PONCE PARK RESIDENCES" ON THE PROPERTY LEGALLY DESCRIBED AS LOTS 8 THROUGH 21, LESS THE WEST ½ OF LOT 8, BLOCK 29, CRAFTS SECTION, TOGETHER WITH THAT PORTION OF THE 20-FOOT PLATTED ALLEY LYING EAST OF LOTS 11 AND 19, OF SAID BLOCK 29; (3000 PONCE DE LEON BLVD, 216 & 224 CATALONIA, 203 UNIVERSITY DR, AND 225 MALAGA), CORAL GABLES, FLORIDA; INCLUDING REQUIRED CONDITIONS; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Item E-5 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 Anderson, that this matter be adopted by Resolution Number 2024-106. 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. 35

RESOLUTION NO. 2024-107

E.-6. [23-6708](#)

A Resolution of the City Commission approving Mixed-Use Site Plan and Encroachment review pursuant to Zoning Code Article 14, "Process" Section 14-203, "Conditional Uses," for a proposed Mixed-Use project referred to as "Ponce Park Residences" on the property legally described as Lots 8 through 21, less the West ½ of lot 8, Block 29, Crafts Section, together with that portion of the 20-foot platted alley lying east of Lots 11 and 19, of said Block 29; (3000 Ponce de Leon Blvd, 216 & 224 Catalonia, 203 University Dr, and 225 Malaga), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (LEGAL DESCRIPTION ON FILE) (12 13 2023 PZB recommended approval with conditions, Vote: 4-2)

Lobbyist: Javier Fernandez

Attachments: [12 13 23 Attachment A Applicant Submittal Package](#)
[12 13 23 Attachment B Applicant Submittal Package - Architectural Drawings](#)
[12 13 23 Attachment C Traffic Study](#)
[12 13 23 - Ponce Park Residences - PZB Staff Report w Attachments D and E](#)
[03 12 24 Exhibit A Applicant Submittal Package](#)
[03 12 24 Exhibit A Architectural Drawings sm](#)
[03 12 24 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[03 12 24 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[03 12 24 Exhibit D - Draft Ordinance - Vacation of Alley](#)
[03 12 24 Exhibit E - Draft Resolution - TDRs](#)
[03 12 24 Exhibit F - Draft Resolution - Mixed-Use Site Plan and Encroachments](#)
[03 12 24 Exhibit G - Draft Resolution - Tentative Plat](#)
[03 12 24 Exhibit H - 02 21 24 HPB Staff Report](#)
[03 12 24 Exhibit I - 01 24 24 HPB Staff Report](#)
[03 12 24 Exhibit J - Ponce Park Residences - PZB Staff Report w Attachments D :](#)
[03 12 24 Exhibit K - Excerpt of 12 13 23 PZB Meeting Minutes](#)
[03 12 24 CC Cover Memo - Ponce Park Residences](#)
[04 16 24 Exhibit A Applicant Submittal Package](#)
[04 16 24 Exhibit A Architectural Drawings](#)
[04 16 24 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[04 16 24 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[04 16 24 Exhibit D - Draft Ordinance - Vacation of Alley](#)
[04 16 24 Exhibit E - Draft Resolution - TDRs](#)
[04 16 24 Exhibit F - Draft Resolution - Mixed-Use Site Plan and Encroachments](#)
[04 16 24 Exhibit G - Draft Resolution - Tentative Plat](#)
[04 16 24 Exhibit H - 02 21 24 HPB Staff Report](#)
[04 16 24 Exhibit I - 01 24 24 HPB Staff Report](#)
[04 16 24 Exhibit J - Ponce Park Residences - PZB Staff Report w Attachments D :](#)
[04 16 24 Exhibit K - Excerpt of 12 13 23 PZB Meeting Minutes](#)
[04 16 24 Exhibit M - Powerpoint Presentation](#)
[04 16 24 CC Cover Memo re Ponce Park Residences](#)
[04 16 24 Exhibit L - Public Comment](#)
[05 21 24 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[05 21 24 Exhibit B - Draft Ordinance - Zoning Map Amendment](#)
[05 21 24 Exhibit C - Draft Ordinance - Vacation of Alley](#)
[05 21 24 Exhibit D - Draft Resolution - TDRs](#)
[05 21 24 Exhibit E - Draft Resolution - Mixed-Use Site Plan and Encroachments](#)
[05 21 24 Exhibit F - Draft Resolution - Tentative Plat](#)
[05 21 24 CC Cover Memo - Ponce Park Residences - 2nd Reading](#)
[R-2024-107-Signed](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING MIXED-USE SITE PLAN AND ENCROACHMENT REVIEW PURSUANT TO ZONING CODE ARTICLE 14, "PROCESS" SECTION 14-203, "CONDITIONAL USES," FOR A PROPOSED MIXED-USE PROJECT REFERRED TO AS "PONCE PARK RESIDENCES" ON THE PROPERTY LEGALLY DESCRIBED AS LOTS 8 THROUGH 21, LESS THE WEST ½ OF LOT 8, BLOCK 29, CRAFTS SECTION, TOGETHER WITH THAT PORTION OF THE 20-FOOT PLATTED ALLEY LYING EAST OF LOTS 11 AND 19, OF SAID BLOCK 29; (3000 PONCE DE LEON BLVD, 216 & 224 CATALONIA, 203 UNIVERSITY DR, AND 225 MALAGA), CORAL GABLES, FLORIDA; INCLUDING REQUIRED CONDITIONS; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Item E-6 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 2024-107. 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. 36

RESOLUTION NO. 2024-108

E.-7. [23-6709](#)

A Resolution of the City Commission approving the Tentative Plat entitled "Ponce Park Residences" pursuant to Zoning Code Article 14, "Process," Section 14-210, "Platting/Subdivision," being a re-plat of 42,543 square feet (0.977 acres) into a single tract of land on the property legally described as Lots 8 through 21, less the West ½ of lot 8, Block 29, Crafts Section, together with that portion of the 20-foot platted alley lying east of Lots 11 and 19, of said Block 29, together with a 1,318 square feet portion of University Drive that runs north of the Malaga Avenue right-of-way and west of the Ponce de Leon Boulevard right-of-way and dedication of 1,725 square feet; (3000 Ponce de Leon Blvd, 216 & 224 Catalonia, 203 University Dr, and 225 Malaga), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (LEGAL DESCRIPTION ON FILE) (12 13 2023 PZB recommended approval, Vote: 4-2)

Lobbyist: Javier Fernandez

Attachments: [12 13 23 - Ponce Park Residences - PZB Staff Report w Attachments D and E](#)
[12 13 23 Attachment A Applicant Submittal Package](#)
[12 13 23 Attachment B Applicant Submittal Package - Architectural Drawings](#)
[12 13 23 Attachment C Traffic Study](#)
[03 12 24 CC Cover Memo - Ponce Park Residences](#)
[03 12 24 Exhibit H - 02 21 24 HPB Staff Report](#)
[03 12 24 Exhibit I - 01 24 24 HPB Staff Report](#)
[03 12 24 Exhibit J - Ponce Park Residences - PZB Staff Report w Attachments D :](#)
[03 12 24 Exhibit K - Excerpt of 12 13 23 PZB Meeting Minutes](#)
[03 12 24 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[03 12 24 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[03 12 24 Exhibit D - Draft Ordinance - Vacation of Alley](#)
[03 12 24 Exhibit E - Draft Resolution - TDRs](#)
[03 12 24 Exhibit F - Draft Resolution - Mixed-Use Site Plan and Encroachments](#)
[03 12 24 Exhibit G - Draft Resolution - Tentative Plat](#)
[03 12 24 Exhibit A Architectural Drawings_sm](#)
[03 12 24 Exhibit A Applicant Submittal Package](#)
[04 16 24 CC Cover Memo re Ponce Park Residences](#)
[04 16 24 Exhibit A Applicant Submittal Package](#)
[04 16 24 Exhibit A Architectural Drawings](#)
[04 16 24 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[04 16 24 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[04 16 24 Exhibit D - Draft Ordinance - Vacation of Alley](#)
[04 16 24 Exhibit E - Draft Resolution - TDRs](#)
[04 16 24 Exhibit F - Draft Resolution - Mixed-Use Site Plan and Encroachments](#)
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[04 16 24 Exhibit H - 02 21 24 HPB Staff Report](#)
[04 16 24 Exhibit I - 01 24 24 HPB Staff Report](#)
[04 16 24 Exhibit J - Ponce Park Residences - PZB Staff Report w Attachments D :](#)
[04 16 24 Exhibit K - Excerpt of 12 13 23 PZB Meeting Minutes](#)
[04 16 24 Exhibit M - Powerpoint Presentation](#)
[04 16 24 Exhibit L - Public Comment](#)
[05 21 24 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[05 21 24 Exhibit B - Draft Ordinance - Zoning Map Amendment](#)
[05 21 24 Exhibit C - Draft Ordinance - Vacation of Alley](#)
[05 21 24 Exhibit D - Draft Resolution - TDRs](#)
[05 21 24 CC Cover Memo - Ponce Park Residences - 2nd Reading](#)
[05 21 24 Exhibit E - Draft Resolution - Mixed-Use Site Plan and Encroachments](#)
[05 21 24 Exhibit F - Draft Resolution - Tentative Plat](#)
[R-2024-108-Signed](#)

A Resolution of the City Commission approving the Tentative Plat entitled "Ponce Park Residences" pursuant to Zoning Code Article 14, "Process," Section 14-210, "Platting/Subdivision," being a re-plat of 42,543 square feet (0.977 acres) into a single tract of land on the property legally described as Lots 8 through 21, less the West ½ of lot 8, Block 29, Crafts Section, together with that portion of the 20-foot platted alley lying east of Lots 11 and 19, of said Block 29, together with a 1,318 square feet portion of University Drive that runs north of the Malaga Avenue right-of-way and west of the Ponce de Leon Boulevard right-of-way and dedication of 1,725 square feet; (3000 Ponce de Leon Blvd, 216 & 224 Catalonia, 203 University Dr, and 225 Malaga), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date.

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

A motion was made by Commissioner Menendez, seconded by Vice Mayor Anderson, that this matter be adopted by Resolution Number 2024-108. 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. 37

F. CITY COMMISSION ITEMS

Time Certain 9:30am (Agenda F-1)

- F.-1. [24-7534](#) Presentation by the Coral Gables Art Cinema.
(Sponsored by the Mayor Lago)

Attachments: [Coral Gables Art Cinema 2023 Impact Report \(click to advance\)](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 27

- F.-2. [24-7508](#) Update regarding options for Inspector General services.
(Sponsored by Mayor Lago)

This Agenda Item was Discussed and Filed

City Clerk Item No. 58

- F.-3. [24-7455](#) Update on discussion of forensic audit.
(Sponsored by Mayor Lago)

[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 Agenda Item was Discussed and Filed

City Clerk Item No. 59

- F.-4. [24-7526](#) Update regarding temporary speed tables.
(Sponsored by Vice Mayor Anderson)

This Agenda Item was Discussed and Filed

City Clerk Item No. 60

- F.-5. [24-7527](#) Update on past, present, and future City Transportation Projects.
(Sponsored by Vice Mayor Anderson)

Attachments: [F-5 - Update on Transportation Projects Final](#)

[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 Agenda Item was Discussed and Filed

City Clerk Item No. 61

- F.-6. [24-7529](#) Update regarding Alhambra Circle, Blue Road, Pisano Avenue and Venetia Terrace sidewalks.
(Sponsored by Mayor Lago)

Attachments: [F-6 - Update on Sidewalk Projects](#)

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 62

- F.-7. [24-7538](#) Update on police vacancies.
(Sponsored by Commissioner Castro)

[Note for the Record: The verbatim transcript for Agenda Item F-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. 63

- F.-8. [24-7544](#) Discussion regarding potential legislation to require mailed notice prior to Board of Architects review of Mediterranean Bonus applications.
(Sponsored by Commissioner Castro)

[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. 65

- F.-9. [24-7565](#) Discussion regarding the exit interview process.
(Sponsored by Commissioner Castro)

[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].

This Agenda Item was Discussed and Filed

City Clerk Item No. 64

RESOLUTION NO. 2024-125

- F.-10. [24-7563](#) A Resolution of the City Commission establishing a Historic Building Maintenance and Restoration Capital Project to be funded with an annual minimum amount of \$50,000.00.
(Sponsored by Commissioner Castro)

Attachments: [Resolution establishing a historic maintenance capital project 5-21-24 Cover Memo-Reso establishing historic capital project R-2024-125-Signed](#)

A RESOLUTION OF THE CITY COMMISSION ESTABLISHING A HISTORIC BUILDING MAINTENANCE AND RESTORATION CAPITAL PROJECT TO BE FUNDED WITH AN ANNUAL MINIMUM AMOUNT OF \$50,000.

A motion was made by Commissioner Castro, seconded by Commissioner Fernandez, that this matter be adopted by Resolution Number 2024-125. 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. 66

Time Certain 10:00am (Agenda Item F-11)**RESOLUTION NO. 2024-105**F.-11. [24-7571](#)

A Resolution of the City Commission authorizing funding in an amount up to \$500,000.00 as matching grant funds to the Coral Gables Museum for completion of certain capital improvements.

(Sponsored by Commissioner Menendez)

(Co-Sponsored by Vice Mayor Anderson)

Attachments: [5-21-24 Cover Memo-Reso re Matching Funds for CG Museum grant Resolution authorizing matching grant funds to CG Museum CORAL GABLES MUSEUM ENHANCING VISITORS EXPERIENCE R-2024-105-Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING FUNDING IN AN AMOUNT UP TO \$500,000.00 AS MATCHING GRANT FUNDS TO THE CORAL GABLES MUSEUM FOR COMPLETION OF CERTAIN CAPITAL IMPROVEMENTS.

[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].

A motion was made by Commissioner Menendez, seconded by Vice Mayor Anderson, that this matter be adopted by Resolution Number 2024-105. 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. 29

RESOLUTION NO. 2024-126F.-12. [24-7572](#)

A Resolution of the City Commission establishing a "Tree of the Year" Program.

(Sponsored by Vice Mayor Anderson)

Attachments: [5-21-24 Cover Memo-Reso re Tree of the Year Program Resolution re Tree of the Year Program R-2024-126-Signed](#)

A RESOLUTION OF THE CITY COMMISSION ESTABLISHING A "TREE OF THE YEAR" PROGRAM.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Fernandez, that this matter be adopted by Resolution Number 2024-126. 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. 67

G. BOARDS/COMMITTEES ITEMS

None

City Clerk Item No. 68

H. CITY MANAGER ITEMS**Time Certain 10:30am (Agenda Item H-1)**

- H.-1. [24-7423](#) End-of-session legislative update from the City's lobbying team and appearance by Senator Ileana Garcia.

Attachments: [FinalCoral Gables 2024 Session Review\[27\]](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 28

- H.-2. [24-7523](#) Update on interactions with individuals experiencing homelessness.

Attachments: [Homeless Initiative Powerpoint 05212024 v.2](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 56

- H.-3. [24-7531](#) Update on the Coral Way and Granada Boulevard Traffic Signal Project.

Attachments: [H-3 - Coral Way and Granada Update](#)

[Note for the Record: The verbatim transcript for Agenda Item H-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. 54

RESOLUTION NO. 2024-124**H.-4. [24-7392](#)**

A Resolution of the City Commission relating to the provision of fire protection services, facilities and programs in the City of Coral Gables, Florida; establishing the estimated assessment rate for fire protection assessments for the fiscal year beginning October 1, 2024; directing the preparation of an assessment roll; authorizing a public hearing and directing the provision of notice thereof; and providing an effective date.

Attachments: [Agenda Cover Memo fire PRR 2024](#)
[PRR fire 2024 final 05 02 24](#)
[R-2024-124-Signed](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO THE PROVISION OF FIRE PROTECTION SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF CORAL GABLES, FLORIDA; ESTABLISHING THE ESTIMATED ASSESSMENT RATE FOR FIRE PROTECTION ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Fernandez, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2024-124. 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. 57

RESOLUTION NO. 2024-127 (As Amended)**H.-5. [24-7393](#)**

A Resolution of the City Commission relating to the collection and disposal of solid waste in the City of Coral Gables, Florida; determining the solid waste cost and the solid waste service assessments for the fiscal year beginning October 1, 2024; directing the preparation of an assessment roll; authorizing a public hearing and directing the provision of notice thereof; and providing an effective date.

Attachments: [PRR SW 2024 final 05 02 24](#)
[Cover Memo - Solid Waste FY24 Assessment](#)
[PRR SW 2024 final 05 02 24 - Floor Amendment](#)
[Cover Memo - Solid Waste FY25 Assessment - Floor Amendment](#)
[R-2024-127-Signed](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO THE COLLECTION AND DISPOSAL OF SOLID WASTE IN THE CITY OF CORAL GABLES, FLORIDA; DETERMINING THE SOLID WASTE COST AND THE SOLID WASTE SERVICE ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Item H-5 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 as amended by Resolution Number 2024-127. The motion passed by the following vote.

Yeas : 3 - Vice Mayor Anderson, Commissioner Fernandez and Mayor Lago

Nays : 2 - Commissioner Menendez and Commissioner Castro

City Clerk Item No. 69

RESOLUTION NO. 2024-109

H.-6. [24-7530](#)

A Resolution of the City Commission authorizing the application for a matching grant from the Florida Department of Transportation (FDOT) Local Agency Program for the DeSoto Fountain Improvement Project and authorizing the execution of contracts for same.

Attachments: [New Cover Memo Template - De Soto Fountain](#)
[Resolution De Soto Fountain](#)
[H-6 - De Soto Fountain](#)
[R-2024-109-Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE APPLICATION FOR A MATCHING GRANT FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) LOCAL AGENCY PROGRAM FOR THE DE SOTO FOUNTAIN IMPROVEMENT PROJECT AND AUTHORIZING THE EXECUTION OF CONTRACTS FOR SAME.

A motion was made by Commissioner Fernandez, seconded by Vice Mayor Anderson, that this matter be adopted by Resolution Number 2024-109. 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. 39

RESOLUTION NO. 2024-110H.-7. [24-7532](#)

A Resolution of the City Commission authorizing the City Manager to execute an Interlocal Agreement between the City of Coral Gables and Miami-Dade County for the maintenance of decorative pavers and irrigation conduits installed by Miami-Dade County under an intersection improvement project located at the intersection of Coral Way and Anderson Road.

Attachments: [Cover Memo - Coral Way and Anderson Resolution Interlocal](#)
[Interlocal Agreement PAVERS AND CONDUITS SMT](#)
[H-7 - Coral Way and Anderson Interlocal Agreement](#)
[R-2024-110-Signed](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF CORAL GABLES AND MIAMI-DADE COUNTY FOR THE MAINTENANCE OF DECORATIVE PAVERS AND IRRIGATION CONDUITS INSTALLED BY THE COUNTY UNDER AN INTERSECTION IMPROVEMENT PROJECT LOCATED AT THE INTERSECTION OF CORAL WAY AND ANDERSON ROAD.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Fernandez, that this matter be adopted by Resolution Number 2024-110. 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. 40

RESOLUTION NO. 2024-111H.-8. [24-7394](#)

A Resolution of the City Commission relating to security services assessments within the Sunrise Harbour security guard special taxing district; estimating the cost of the security services to be assessed for the fiscal year commencing October 1, 2024; directing the Finance Director to prepare an updated security services assessment roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing an effective date.

Attachments: [Agenda cover for Sunrise Harbour PRR 2024](#)
[PRR Sunrise Harbour 2024 final_05.02.24](#)
[FY25 Budget - Sunrise Harbour](#)
[R-2024-111-Signed](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE SUNRISE HARBOUR SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2024; DIRECTING THE FINANCE DIRECTOR TO PREPARE AN UPDATED SECURITY SERVICES ASSESSMENT ROLL; ESTABLISHING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Item H-8 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 2024-111. 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. 41

RESOLUTION NO. 2024-112

H.-9. [24-7395](#)

A Resolution of the City Commission relating to security services assessments within the Snapper Creek Lakes security guard special taxing district; estimating the cost of the security services to be assessed for the fiscal year commencing October 1, 2024; directing the Finance Director to prepare an updated security services assessment roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing an effective date.

Attachments: [Agenda cover for Snapper Creek Lakes PRR 2024](#)
[PRR Snapper Creek Lakes 2024 final 05 02 24](#)
[FY25 Budget - Snapper Creek](#)
[R-2024-112-Signed](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE SNAPPER CREEK LAKES SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2024; DIRECTING THE FINANCE DIRECTOR TO PREPARE AN UPDATED SECURITY SERVICES ASSESSMENT ROLL; ESTABLISHING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2024-112. 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. 42

RESOLUTION NO. 2024-113H.-10. [24-7396](#)

A Resolution of the City Commission relating to security services assessments within the Pine Bay Estates security guard special taxing district; estimating the cost of the security services to be assessed for the fiscal year commencing October 1, 2024; directing the Finance Director to prepare an updated security services assessment roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing an effective date.

Attachments: [Agenda cover for Pine Bay Estates PRR 2024](#)
[PRR Pine Bay Estates 2024 final 05 02 24](#)
[FY25 Budget - Pine Bay](#)
[R-2024-113-Signed](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE PINE BAY ESTATES SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2024; DIRECTING THE FINANCE DIRECTOR TO PREPARE AN UPDATED SECURITY SERVICES ASSESSMENT ROLL; ESTABLISHING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Menendez, seconded by Vice Mayor Anderson, that this matter be adopted by Resolution Number 2024-113. 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. 43

RESOLUTION NO. 2024-114H.-11. [24-7397](#)

A Resolution of the City Commission relating to security services assessments within the Old Cutler Bay security guard special taxing district; estimating the cost of the security services to be assessed for the fiscal year commencing October 1, 2024; directing the Finance Director to prepare an updated security services assessment roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing an effective date.

Attachments: [FY25 Budget - Old Cutler Bay](#)
[Agenda cover for Old Cutler Bay PRR 2024](#)
[PRR Old Cutler Bay 2024 final 05 02 24](#)
[R-2024-114-Signed](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE OLD CUTLER BAY SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2024; DIRECTING THE FINANCE DIRECTOR TO PREPARE AN UPDATED

SECURITY SERVICES ASSESSMENT ROLL; ESTABLISHING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2024-114. 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. 44

RESOLUTION NO. 2024-115

H.-12. [24-7398](#)

A Resolution of the City Commission relating to security services assessments within the Kings Bay amended security guard special taxing district; estimating the cost of the security services to be assessed for the fiscal year commencing October 1, 2024; directing the Finance Director to prepare an updated security services assessment roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing an effective date.

Attachments: [PRR Kings Bay Amended 2024 final 05 02 24](#)
[FY25 Budget - Kings Bay](#)
[Agenda cover for Kings Bay Amended PRR 2024 R-2024-115-Signed](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE KINGS BAY AMENDED SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2024; DIRECTING THE FINANCE DIRECTOR TO PREPARE AN UPDATED SECURITY SERVICES ASSESSMENT ROLL; ESTABLISHING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2024-115. 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. 45

RESOLUTION NO. 2024-116H.-13. [24-7399](#)

A Resolution of the City Commission relating to security services assessments within the Hammock Oaks Harbor security guard special taxing district; estimating the cost of the security services to be assessed for the fiscal year commencing October 1, 2024; directing the Finance Director to prepare an updated security services assessment roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing an effective date.

Attachments: [PRR Hammock Oaks Harbor 2024 final 05 02 24](#)
[FY25 Budget - Hammock Oaks Harbor](#)
[Agenda cover for Hammock Oaks Harbor PRR 2024](#)
[R-2024-116 Signed](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE HAMMOCK OAKS HARBOR SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2024; DIRECTING THE FINANCE DIRECTOR TO PREPARE AN UPDATED SECURITY SERVICES ASSESSMENT ROLL; ESTABLISHING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Menendez, seconded by Vice Mayor Anderson, that this matter be adopted by Resolution Number 2024-116. 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. 46

RESOLUTION NO. 2024-117H.-14. [24-7400](#)

A Resolution of the City Commission relating to security services assessments within the Hammock Lake Banyan security guard special taxing district; estimating the cost of the security services to be assessed for the fiscal year commencing October 1, 2024; directing the Finance Director to prepare an updated security services assessment roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing an effective date.

Attachments: [FY25 Budget - Hammock Lake Banyan Drive](#)
[Agenda cover for Hammock Lake Banyan PRR 2024](#)
[PRR Hammock Lake Banyan 2024 final 05 02 24](#)
[R-2024-117-Signed](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE HAMMOCK LAKE BANYAN SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2024; DIRECTING THE FINANCE DIRECTOR TO PREPARE AN UPDATED

SECURITY SERVICES ASSESSMENT ROLL; ESTABLISHING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2024-117. 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. 47

RESOLUTION NO. 2024-118

H.-15. [24-7401](#)

A Resolution of the City Commission relating to security services assessments within the Banyan Drive security guard special taxing district; estimating the cost of the security services to be assessed for the fiscal year commencing October 1, 2024; directing the Finance Director to prepare an updated security services assessment roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing an effective date.

Attachments: [Agenda cover for Banyan Drive PRR 2024](#)
[PRR Banyan Drive 2024 final 05 02 24](#)
[FY25 Budget - Banyan Drive Guard](#)
[R-2024-118-Signed](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE BANYAN DRIVE SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2024; DIRECTING THE FINANCE DIRECTOR TO PREPARE AN UPDATED SECURITY SERVICES ASSESSMENT ROLL; ESTABLISHING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Menendez, seconded by Vice Mayor Anderson, that this matter be adopted by Resolution Number 2024-118. 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. 48

RESOLUTION NO. 2024-119**H.-16. 24-7402**

A Resolution of the City Commission relating to security services assessments within the Hammock Lakes security guard special taxing district; estimating the cost of the security services to be assessed for the fiscal year commencing October 1, 2024; directing the Finance Director to prepare an updated security services assessment roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing an effective date.

Attachments: [PRR Hammock Lakes 2024 final 05 02 24](#)
[FY25 Budget - Hammock Lakes](#)
[Agenda cover for Hammock Lakes PRR 2024](#)
[R-2024-119-Signed](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE HAMMOCK LAKES SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2024; DIRECTING THE FINANCE DIRECTOR TO PREPARE AN UPDATED SECURITY SERVICES ASSESSMENT ROLL; ESTABLISHING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2024-119. 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. 49

RESOLUTION NO. 2024-120**H.-17. 24-7403**

A Resolution of the City Commission relating to security services assessments within the Cocoplum Phase I security guard special taxing district; estimating the cost of the security services to be assessed for the fiscal year commencing October 1, 2024; directing the Finance Director to prepare an updated security services assessment roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing an effective date.

Attachments: [PRR Cocoplum Phase I 2024 final 05 02 24](#)
[FY25 Budget - Cocoplum Phase 1](#)
[Agenda cover for Cocoplum PRR 2024](#)
[R-2024-120-Signed](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE COCOPLUM PHASE I SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2024; DIRECTING THE FINANCE DIRECTOR TO PREPARE AN UPDATED

SECURITY SERVICES ASSESSMENT ROLL; ESTABLISHING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Menendez, seconded by Vice Mayor Anderson, that this matter be adopted by Resolution Number 2024-120. 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. 50

RESOLUTION NO. 2024-121

H.-18. [24-7404](#)

A Resolution of the City Commission relating to the provision of street lighting services, facilities, and programs within the Cocoplum Phase I street lighting special taxing district; estimating the cost of street lighting services, facilities, and programs to be assessed for the fiscal year commencing October 1, 2024; directing the Finance Director to prepare or direct the preparation of an updated street lighting assessment roll; authorizing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing an effective date.

Attachments: [Agenda cover for Coco Plum St Light PRR 2024](#)
[FY25 Budget - Cocoplum Lighting](#)
[PRR coco plum st light 2024 final 05 02 24](#)
[R-2024-121-Signed](#)

A RESOLUTION OF THE CITY COMMISSION OF CITY OF CORAL GABLES, FLORIDA, RELATING TO THE PROVISION OF STREET LIGHTING SERVICES, FACILITIES, AND PROGRAMS WITHIN THE COCOPLUM PHASE I STREET LIGHTING SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF STREET LIGHTING SERVICES, FACILITIES, AND PROGRAMS TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2024; DIRECTING THE FINANCE DIRECTOR TO PREPARE AN UPDATED STREET LIGHTING ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2024-121. 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. 51

RESOLUTION NO. 2024-122**H.-19. 24-7405**

A Resolution of the City Commission relating to security services assessments within the Gables by the Sea-Coral Gables security guard special taxing district; estimating the cost of the security services to be assessed for the fiscal year commencing October 1, 2024; directing the Finance Director to prepare an updated security services assessment roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing an effective date.

Attachments: [Agenda cover for Gables by the Sea PRR 2024](#)
[FY25 Budget - Gables by the Sea](#)
[PRR Gables by the Sea 2024 final 05 02 24](#)
[R-2024-122-Signed](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE GABLES BY THE SEA-CORAL GABLES SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2024; DIRECTING THE FINANCE DIRECTOR TO PREPARE AN UPDATED SECURITY SERVICES ASSESSMENT ROLL; ESTABLISHING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Menendez, seconded by Vice Mayor Anderson, that this matter be adopted by Resolution Number 2024-122. 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. 52

I. CITY ATTORNEY ITEMS**I.-1. 24-7520**

Update regarding Charter Review.

This Agenda Item was Discussed and Filed

City Clerk Item No. 70

J. CITY CLERK ITEMS**RESOLUTION NO. 2024-123**

- J.-1. [24-7535](#) A Resolution of the City Commission urging Miami-Dade County to expedite the designation of a publicly accessible website to host legal advertisements and public notices pursuant to Section 50.311 of the Florida Statutes.

Attachments: [Cover Memo - Public Notice Website](#)
[Resolution urging MDC to designate website](#)
[R-2024-123-Signed](#)

A RESOLUTION OF THE CITY COMMISSION URGING MIAMI-DADE COUNTY TO EXPEDITE THE DESIGNATION OF A PUBLICLY ACCESSIBLE WEBSITE TO HOST LEGAL ADVERTISEMENTS AND PUBLIC NOTICES PURSUANT TO SECTION 50.0311 OF THE FLORIDA STATUTES.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Fernandez, that this matter be adopted by Resolution Number 2024-123. 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. 53

K. DISCUSSION ITEMS

City Clerk Item No. 71

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 8:00 p.m. The next Regular Meeting of the City Commission has been scheduled for Tuesday, June 11, 2024, beginning 9 a.m.]