

City of Coral Gables

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



Meeting Minutes

Tuesday, May 7, 2024

9:00 AM

Agenda Item F-8 has been Deferred

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 7, 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/cgvtv) as well as Channel 77 on Comcast.

CALL TO ORDER

The meeting was called to order at 9:10 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. 2024-14 and Ordinance No. 2024-17) (b) Resolution(s) adopted (Resolution No. 2024-84 through Resolution No. 2024-99); (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

Mayor Lago gave the Invocation.

PLEDGE OF ALLEGIANCE

Commissioner Menendez led the Pledge of Allegiance.

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. [24-7388](#) Presentation of a Proclamation declaring May 1, 2024 as "Law Day" in Coral Gables.

Attachments: [Proclamation](#)

Presentation of a Proclamation declaring May 1, 2024, as "Law Day" in Coral Gables. Mayor Lago introduced Agenda Item A-1 and Commissioner Menendez read the proclamation. City Attorney Cristina M. Suarez thanked them and welcomed them to the City Commission meeting and are glad as always for the past few years to have the students here and to experience a little bit firsthand of how legislation is adopted, and initiatives are furthered by the City Commission. Principal of Coral Gables High School stated that it was the third year that they have the honor of having the students there and next week the 7th grade students that are here will be taking the end of year course exam for civics and this is a hands-on experience. Both he and his wife are educators, and they always speak of how real-world experiences shape education. He thanked the Coral Gables Law Association and everyone who helped to put the students visit together and for the opportunity and the Mayor thanked them for being there and hope they enjoy the experience and encourage more people to get involved in public life or potentially running for public office and continued to go into detail of how things are done in the city and laws are passed. Vice Mayor Anderson

stated that at their age they didn't think that they would be where they are but were inspired to make a change in their community, made sure they go out and vote, participated in boards and committees and to do good things whether it was in helping someone or planting a tree and went on to describe her career journey to where she is today and ended with the importance of voting. Commissioner Castro requested of the students to tell them what they had learned and the Mayor said that they would catchup during their lunch break. Commissioner Menendez asked whether they planned on pursuing law to which many raised their hand and joking said that they still have time to change their mind, they have great teachers, support, school system and community and anything they set as a goal they will be able to accomplish because there are a lot of people who care about them and rooting for them. It is not that complicated and by the time they are their age they will figure it out and hopefully even better than they do collectively, and he thanked them for being there. Commissioner Fernandez thanked the Coral Gables Bar Association for sponsoring this project. He believes that having children participate in what they are considering doing later on in life is important and his career decisions were shaped on internships. Originally, he was going to study neurology and once he did an internship with Channel 23 with John Morales and realized it wasn't what he wanted to do and then with Congresswoman Ileana Ros-Lehtinen and that set his path forward. It is important for each of them to decide what they want to do but always keep one thing in mind, you have to be happy in the morning when you get up in the morning to go to work., to make sure that it is something they enjoy and not make a decision because of how much money they are going to make or how glamorous it may seem .As a child he did not like public speaking, and as they can tell he has bee speaking quite a bit today. It took a teacher and his parish priest to see that he had a talent, and he was not using it. He faced his fears and got out there speaking in public. Participate, get involved, speak your mind, just be yourselves. He then thanked Principal Balbosa and the teachers present for helping them through his process. Vice Mayor Anderson stated that they don't have to be a lawyer to do the job and Mayor Lago thanked and wished them good luck and he is looking forward to their feedback.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 8

A.-2. [24-7418](#)

Presentation of a Proclamation declaring May 6, 2024 to May 10, 2024 as "Teacher Appreciation Week" in Coral Gables.
(Sponsored by Mayor Lago)

Attachments: [Proclamation](#)

Mayor Lago introduced Agenda Item A-2: Presentation of a Proclamation declaring May 6, 2024, to May 10, 2024 as "Teacher Appreciation Week" in Coral Gables and welcomed MariTere Rojas, Miami-Dade County School Board Chairwoman-District 6, thanked her for all she does for the community, principals and the teachers being honored for their commitment and dedication to the students. He then read the proclamation. Ms. Rojas thanked the Mayor and City Commission, City Manager and City Attorney for putting education at the forefront in their dedication and commitment to the future of our leaders of tomorrow because there is no better return on investment, and thanked all the people who made the day possible because teamwork makes the dream work. She acknowledged from the Region Mr. Perez, Administrative Director, the principals in the audience. Applause was also given to all the teachers in Miami-Dade County. She then spoke of her background as a teacher and knowing what it entails to be a teacher, the love that teachers have for the most noble and yet most rewarding of all professions, which is commendable. She also thanked and recognized the members of the SCRC - their community relations group. Ms. Rojas ended her presentation with a poem. Vice Mayor Anderson stated that that night the Community Foundation was having its scholarship awards and will be giving out the largest amount, having received a large donation and hopes that it helps the teachers should use the money to inspire and that the community supports them not only in words but in the acts of supporting the children and thanked them for all they do. Commissioner Fernandez stated that as a son of two educators, he knows the amount of work and dedication it takes to do the job of a teacher and explained that at 11 o'clock at night they are grading tests and making sure that their lesson plan was ready for the next day, and appreciates the work put into this and misses his time on the SCRC where they were handling education issues and trying to find ways to improve their schools. He then thanked numerous individuals for their efforts and the partnership they have with MDPS and working to improve the educational landscape for students and assures them that the city stands behind them making sure that they have the resources needed to ensure that the students have the best education and thanked them all for the work they are doing. At this time Board Member Rojas called the names of the teachers being recognized and presented them with their certificate followed by photos taken with the Mayor and members of the City Commission and culminated with the mayor's closing remarks.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

A.-3. [24-7451](#)

Presentation of a Proclamation declaring May 7, 2024 as "Teofilo Victoria Day" in Coral Gables.

Attachments: [Proclamation](#)

Mayor Lago introduced Agenda Item A-3 Presentation of a Proclamation declaring May 7, 2024 as "Teofilo Victoria Day" in Coral Gables and Vice Mayor Anderson before reading the proclamation remarked about the contribution of Teofilo Victoria's, she and others have been working on to improve the requirements of Mediterranean design because it was noted that the city's mediterranean design had deteriorated and have become like wallpaper, diluted and his love for beautiful architecture was so deep that he thought that it was part of his mission to help improve architecture in the City of Coral Gables which included a symposium at the Coral Gables Museum last year where he expressed his love for architecture and how it interacted with people in so many ways and went in depth describing how much the mediterranean architecture enhances the city. She also thanked Maria De La Guardia and the family for being there. The Mayor requested Maria De La Guardia to say a few words. Ms De La Guardia stated that Mr. Victoria lived all his life in Coral Gables, and he loved the city, University of Miami and he would have been happy to receive this honor. One of the most important projects to him was the Manual of the restoration of Coral Gables Architecture which is a series of five years of student drawings which is one of his greatest donations and commitment to the city to serve as a guide for restoration and thanked them for the recognition.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

A.-4. [24-7389](#)

Presentation of a Proclamation declaring May 14, 2024 as "Israel Independence Day" in Coral Gables.

Attachments: [Proclamation](#)

Mayor Lago introduced Agenda Item A-4 Proclamation declaring May 14, 2024, as "Israel Independence Day" in Coral Gables and Commissioner Castro read the proclamation. Kennedy Starnes, Director of Public Affairs-Israel Consulate-Miami on behalf of the Consul General regrets that he could not be present, and thanked the Mayor and City Commission for the proclamation and for always being amongst the first leaders in the community to stand with the Hewish people and the State of Israel in times of celebration and in crisis and they are grateful for their friendship. The Mayor on behalf of the City Commission thanked her.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 3

A.-5. [24-7433](#)

Presentation of a Proclamation declaring May 18, 2024 as "Kids to Park Day" in Coral Gables.

Attachments: [Proclamation](#)

Mayor Lago introduced Agenda Item A-5 Proclamation declaring May 18, 2024 as "Kids to Park Day" in Coral Gables and Commissioner Fernandez read the proclamation. Director Fred Couceyro - Community Recreation Department stated that it is such a demand on children's time, with entertainment using their hands with i-pads, phones, etc., and it is difficult to get them play outside and there was a value in parks and that is the one thing they all can do as families because they want to keep that momentum going, thus the reason for having more events and activities than they had. He also mentioned in conjunction with the teachers, the Literacy Fest that they have been doing which is getting bigger and stronger and on that day, everything is open with numerous activities in all their parks and welcome everyone to go out to a park and enjoy the day on the 18th. Commissioner Fernandez said that Director Couceyro and his team does a phenomenal job making sure that the city's parks are attractive to children and Salvatore Park is always full and says that parents don't bring their children out to parks and the responsibility lies with them and that activities are for both children and parents.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 4

Agenda Items A-6 to A-10 will be heard at 12:30pm

A.-6. [24-7256](#)

Congratulations to Firefighter Richard Fernandez recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of May 2024.

Attachments: [Cover Memo, FF of the Month, May 2023](#)
[May 2023 FF of Month Letter](#)

This Presentation/Protocol Document was Deferred

City Clerk Item No. 5

A.-7. [24-7439](#)

Congratulations to Officer Melenni Alzate and Officer Christopher Hernandez, recipient of the City of Coral Gables "Officer of the Month," for January 2024.

Attachments: [Cover Memo](#)
[Officer of the Month - Alzate and Hernandez - Redacted](#)

Mayor Lago introduced Agenda Item A-7 Congratulations to Officer Melenni Alzate and Officer Christopher Hernandez, recipient of the City of Coral Gables "Officer of the Month," for January 2024 and Police Chief Hudak made the presentation highlighting the rigorous training liken to SRT and SWAT that Officer Alzate and Officer Hernandez have undergone before describing the incident which occurred on January 7, 2024 involving the capture of two white males in the area of the 1300 block of Venetia Avenue and with one suspect being captured because of a foot pursuit chase and having been tased by Officer Hernandez. It was later determined that these subjects were well known for having committed multiple burglaries and thefts from 2023 to present and as a result were charged for these crimes. Major Atherley-Criminal Investigation Division in his written recommendation commended them for their bravery and persistence displayed, and that they serve as an inspiration to all, and which is evident by their level of physical fitness, tactical training, and passion for police work which affords them the opportunity to successfully apprehend these habitual offenders. Officer Alzate then thanked the Mayor and City Commission, Police Chief Hudak, Major Atherley and Sergeant Aleman for nominating them and senior staff for the invaluable opportunity to be part of the Crime Suppression team., the experience of working with the City of Miami Tactical Robbery Unit and the Miami-Dade County Robbery Intervention Detail has been instrumental in encouraging their skills and knowledge in crime prevention. In networking and collaborating with other agencies as enhanced their ability to apprehend subjects involved in criminal activities by using the knowledge and resources of these agencies which have improved the effectiveness of apprehending individuals involved in various crimes within Coral Gables. Incidents like these is always a team effort and thanked Officer Peter Hernandez, and Officer DeLeon who are the other two members, the Alpha shift that night, Acting Lieutenant Poole [phonetic] and Fleet Sergeant Alleman for his support and guidance. On the night of the incident when their squad was operating with only two people Sgt. Alleman stepped in and a fellow officer taking on additional responsibilities and additional tasks such as assisting with additional paperwork that did not go unnoticed and thanked everyone. Mayor Lago spoke of the increase in petty crimes in the city and he encouraged the crime suppression team because it sends a strong message that the city will continue to train, have the best tools and that they are the most prepared force of any in Miami-Dade County and the State of Florida. He commended Police Chief Hudak, his team and the previous City Manager and is happy to see their efforts come to fruition and it pays dividends.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 32

- A.-8. [24-7411](#) Congratulations to Sonia Osorio, Community Recreation Department, recipient of "Part-Time Employee of the First - Quarter Award", for 2024.

Attachments: [Part-Time Quarter Nomination - Sonia Osorio \(Angie\)](#)

Mayor Lago introduced Agenda Item A-8 Congratulations to Sonia Osorio, Community Recreation Department, recipient of "Part-Time Employee of the First - Quarter Award", for 2024 and Jose Rodriguez, Assistant Director-Human Resources made the presentation. Asst. Director Rodriguez stated that Ms. Osorio recently reached her one-year tenure with the city as a Marketing Specialist with the Country Club. Fred Couceyro, Director of Community Recreation Department asked Ms. Osorio's supervisor Fabio Rodriguez, Marketing Specialist, who nominated her to join him at the podium. Mr. Rodriguez stated that Sonia has been doing all the marketing for the Country Club, she is a professional individual who is skilled and talented doing business plans and designs, takes initiatives, is amazing and has been a great asset to the department and city. Ms. Osorio thanked Mr. Rodriguez, her supervisor and the City of Coral Gables for giving her the opportunity to express her talents and everything she created in the Country Club she did out of love and it is a pleasure.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 33

- A.-9. [24-7409](#) Congratulations to Kenneth Larkin, Community Recreation Department, recipient of "Employee of the Month Award", for March 2024.

Attachments: [Kenneth Larkin EOM Form 04 2024](#)

Agenda Item A-9 Congratulations to Kenneth Larkin, Community Recreation Department, recipient of "Employee of the Month Award", for March 2024 was presented by Fred Couceyro-Director of Community Recreation Department who made the presentation to Kenneth Larkin, a long-time employee who has been with the city over 30 years. This is Mr. Larkins' second time being nominated and the first time was in February 2009. [Applause]. Kenny's nickname is the Resident Whisperer" because whenever there are some projects around the parks, he is able to go and talk to the residents and smooth things over and is great in doing that. Kenny runs the operations for the parks, the city has two park crews and the parks the Community Recreation takes care of are 19 - the ones with the playgrounds and are little more active, he listens to him complain about things, he handles residents complaints about dog waist stations and whenever something doesn't look good he takes care of it and is happy that he got this award again after several years. He thinks highly of Kenny and all he does, and they love him in Community and Recreation and congratulated him. Mr. Larkin thanked the City Commission and jokingly said that the picture was clear as in the People's Court. He went on to say that he is just a grateful servant of the city it is a pleasure. He grew up in the city and

loves the city. He has a wonderful team and leaders and is able to do what he does because of Troy Hall and can't express his gratitude enough for him, and this is the best place to be, because there is no other city like Coral Gables, so people must understand that, and the workers that are hired and work with that is instilled in them. And again, he is thankful and grateful, and he knows that they have had a long day. Mayor Lago stated that when he speaks to residents, they all speak of Kenny's love for the city and how hard he works and always does things with a smile and never is in a bad mood, at least he has never seen him in a bad mood with anyone, everyone had great things to say about him and the city is blessed to have him and thanked him. Commissioner Fernandez stated to Fred that if Kenny is the "Resident Whisperer" then he may need to move on the City Commissioners side.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 34

A.-10. [24-7410](#)

Congratulations to Jorge Atencio, IT Department, recipient of "Employee of the Month Award", for April 2024.

Attachments: [EOM-JAtencio Nomination-04.01.2024](#)

Mayor Lago introduced Agenda Item A-10 Congratulations to Jorge Atencio, IT Department, recipient of "Employee of the Month Award", for April 2024 and Joe Rodriguez, Director -Asst. Human Resources made the presentation. Mr. Rodriguez stated that the nomination came from the Human Resources Department because Jorge has been pivotal in their department switching over HR records from EDEN to INFOR and thanked him. Nelson Rodriguez-Asst. Director Information & Technology stated that Jorge has been a great addition to their team since 2021. Lemay Ramos, Application Division Manager-Information and Technology, his direct supervisor stated that Jorge has been with the city for two years and he has been a great asset to their department not only to the IT Department but to the entire organization. Jorge never says no to any assignment and if he doesn't know always inquires to obtain it and gets back to you by the end of the day. He was an integral part of their transition in the Human Resources Department, is proud to have him on their team and thanked him. Mr. Atencio thanked Mr. Ramos and the Mayor congratulated him. Jorge stated that he was honored to receive the award, is grateful for the opportunity to work in this beautiful city and nothing could be done without his team, and he owes it all to them and the leadership of the IT Department and thanked them, his parents, friends and family for all their support and he really appreciates it and thanked them. Mayor Lago said that he has a great team, the people behind the curtain makes everyone on the Commission look great, the Town Hall meeting they had last week was flawless because of all their hard work and congratulated him because it is a great achievement on his behalf and shared by the entire department and the city is blessed to have him. Mr. Atencio thanked the Mayor.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 35

B. APPROVAL OF MINUTES**24-7387**

Regular City Commission Meeting of April 16, 2024.

Attachments: [CCMTG Apr 16 2024 - Agenda Item 2-1 and 2-2 - Resolution of the Property Advi](#)
[CCMTG Apr 16 2024 - Agenda Item C - Public Comment](#)
[CCMTG Apr 16 2024 - Agenda Item E-2 - Ordinance amending Chapter 74-Traffic](#)
[CCMTG Apr 16 2024 - Agenda Item E-4 - Ordinance amending Ordinance No. 20](#)
[CCMTG Apr 16 2024 - Agenda Item E-11 - Resolution amending Resolution No. 2](#)
[CCMTG Apr 16 2024 - Agenda Item F-1 - An update on the Mayors 2023-2025 St](#)
[CCMTG Apr 16 2024 - Agenda Item F-5 - Presentation regarding alcohol sales res](#)
[CCMTG Apr 16 2024 - Agenda Item F-8 - Discussion regarding the implementatio](#)
[CCMTG Apr 16 2024 - Agenda Item F-9 - Update from staff regarding 30 Leucade](#)
[CCMtg Apr 16 2024 - Agenda Item F-10 - Update on the P-Card audit](#)
[CCMtg Apr 16 2024 - Agenda Item F-11 - Update on vacancies in the Police Depa](#)
[CCMtg Apr 16 2024 - Agenda Item F-12 - Update on pickleball courts in Parking G](#)
[CCMTG Apr 16 2024 - Agenda Item F-15 - Discussion regarding FPL under-groun](#)
[CCMtg Apr 16 2024 - Agenda Items E-5 E-6 E-7 E-8 E-9 and E-10 are related - O](#)
[Minutes](#)

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

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

C. PUBLIC COMMENTS

City Clerk Item No. 7

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:

RESOLUTION NO. 2024-84**D.-1. [24-7384](#)**

A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award the Landscape Services (King's Bay Community) contract to Margarita's Gardens, Inc., the most responsive and responsible bidder, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award" and Invitation for Bids (IFB) 2024-009.

Lobbyist: N/A

Attachments: [City Manager Award Recommendation Memo - IFB 2024-009 Landscape Services; Resolution IFB 2024-009](#)
[Agenda Cover Memo IFB 2024-009](#)
[Bid Tabulation IFB 2024-009](#)
[Margarita's Gardens Bid Response](#)
[R-2024-84-Signed](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AWARD LANDSCAPE SERVICES (KING'S BAY COMMUNITY) TO MARGARITA'S GARDENS, INC., THE MOST RESPONSIVE AND RESPONSIBLE BIDDER, PURSUANT TO INVITATION FOR BIDS (IFB) 2024-009 AND SECTION 2-763 OF THE CITY'S PROCUREMENT CODE ENTITLED "CONTRACT AWARD".

City Clerk Item No. 11

RESOLUTION NO. 2024-85**D.-2. [24-7413](#)**

A Resolution of the City Commission renewing the parking lease agreement with the University of Miami for municipal parking lots #42 and #43 for an additional twelve (12) months beginning September 1, 2024, and ending August 31, 2025, at the rate of \$76,282.56 annually, payable in equal monthly installments.

Lobbyist: N/A

Attachments: [City of Coral Gables - UM 2024 Renewal Letter Regarding Lease Agreement with Resolution - 05.07.24 \(UM Parking Lots 42 43 Renewal\)](#)
[Commission Cover -05.07.24 \(UM Parking Lots 42 43 Renewal\)](#)
[R-2024-85-Signed](#)

A RESOLUTION OF THE CITY COMMISSION RENEWING THE PARKING LEASE AGREEMENT WITH THE UNIVERSITY OF MIAMI FOR MUNICIPAL PARKING LOTS #42 AND #43 FOR AN ADDITIONAL TWELVE (12) MONTHS BEGINNING SEPTEMBER 1, 2024, AND ENDING AUGUST 31, 2025, AT THE RATE OF \$76,282.56 ANNUALLY, PAYABLE IN EQUAL MONTHLY INSTALLMENTS.

City Clerk Item No. 12

RESOLUTION NO. 2024-86**D.-3. [24-7414](#)**

A Resolution of the City Commission confirming the University of Miami appointments of Roy Carrillo Zamora (Student Government President) and Maxwell Boye (Inter-Fraternity Council President) to the City of Coral Gables/University of Miami Community Relations Committee for remainder of the current term, which began on June 1, 2023 and continues through May 31, 2025.

Attachments: [Draft Resolution - UM Board](#)
[Cover Memo - UM Board Members](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE UNIVERSITY OF MIAMI APPOINTMENTS OF ROY CARRILLO ZAMORA (STUDENT GOVERNMENT PRESIDENT) AND MAXWELL BOYE (INTER-FRATERNITY COUNCIL PRESIDENT) TO THE CITY OF CORAL GABLES/UNIVERSITY OF MIAMI COMMUNITY RELATIONS COMMITTEE FOR REMAINDER OF THE CURRENT TERM, WHICH BEGAN ON JUNE 1, 2023, AND CONTINUES THROUGH MAY 31, 2025.

City Clerk Item No. 13

RESOLUTION NO. 2024-87**D.-4. [24-7443](#)**

A Resolution of the City Commission accepting the recommendation to waive the competitive bid process of the Procurement Code as a special procurement/bid waiver for the continuation of labor services with Hernas Salgado Corp. for services at the Coral Gables Golf and Country Club venue, pursuant to Section 2-691.

Lobbyist: N/A

Attachments: [Agenda memo Hernas Salgado bid waiver 2024 Final](#)
[Hernas Salgado Labor Services Procurement Waiver Resolution Final](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION TO WAIVE THE COMPETITIVE BID PROCESS OF THE PROCUREMENT CODE AS A SPECIAL PROCUREMENT/BID WAIVER FOR THE CONTINUATION OF LABOR SERVICES WITH HERNAS SALGADO CORP. FOR SERVICES AT THE CORAL GABLES GOLF AND COUNTRY CLUB VENUE, PURSUANT TO SECTION 2-691 OF THE CITY'S PROCUREMENT CODE.

City Clerk Item No. 14

This was Approved on Consent Agenda

RESOLUTION NO. 2024-88**D.-5. [24-7442](#)**

A Resolution of the City Commission accepting the recommendation to waive the competitive bid process of the Procurement Code as a special procurement/bid waiver for the continuation of towel and mat services with AlSCO for services at the Coral Gables Golf and Country Club Athletic Club, pursuant to section 2-691 of the City's Procurement Code.

Lobbyist: N/A

Attachments: [Agenda memo AlSCO bid waiver 2024 Final](#)
[AlSCO Towel and Mat Services Procurement Waiver Resolution Final](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION TO WAIVE THE COMPETITIVE BID PROCESS OF THE PROCUREMENT CODE AS A SPECIAL PROCUREMENT/BID WAIVER FOR THE CONTINUATION OF TOWEL AND MAT SERVICES WITH ALSICO FOR SERVICES AT THE CORAL GABLES GOLF AND COUNTRY CLUB ATHLETIC CLUB, PURSUANT TO SECTION 2-691 OF THE CITY'S PROCUREMENT CODE.

City Clerk Item No. 15

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

- 1.-1. [24-7328](#) Budget Audit Advisory Board Meeting of March 20, 2024.

Attachments: [Budget Audit Board Minutes - 3.20.24 Pending Board Approval-Legistar Generate](#)

City Clerk Item No. 16

- 1.-2. [24-7419](#) Economic Development Board Meeting of April 3, 2024.

Attachments: [4-3-24 EDB Meeting Minutes DRAFT](#)

City Clerk Item No. 17

- 1.-3. [24-7417](#) Landscape Beautification Advisory Board Meeting of April 11, 2024.

Attachments: [041124-LBAB Minutes1 - 24-7417](#)

City Clerk Item No. 18

- 1.-4. [24-7450](#) Mayor's Citizens Advisory Council Meeting of April 18, 2024.

Attachments: [April 18 2024 Minutes](#)

City Clerk Item No. 19

- 1.-5. [24-7379](#) Retirement Board Meeting of March 14, 2024.

Attachments: [CC.03-14-2024 May 7, 2024](#)
[Minutes 03-14-2024](#)

City Clerk Item No. 20

- 1.-6. [24-7470](#) School Community Relations Committee of March 15, 2024.

Attachments: [SCRC Meeting Minutes15-MAR-2024](#)

City Clerk Item No. 21

- 1.-7. [24-7449](#) Senior Citizens Advisory Board Meeting of April 4, 2024.

Attachments: [Senior Minutes 4.4.24](#)

City Clerk Item No. 22

- 1.-8. [24-7109](#) Sustainability Advisory Board Meeting of January 22, 2024.

Attachments: [January 22 SAB Meeting Minutes](#)

City Clerk Item No. 23

- 1.-9. [24-7468](#) Sustainability Advisory Board Meeting of February 28, 2024.

Attachments: [February 28 SAB Minutes](#)

City Clerk Item No. 24

- 1.-10. [24-7408](#) Waterway Advisory Board Meeting of April 4, 2024.

Attachments: [WAB Cover Memo Template-04-04-2024](#)
[4-4-24 Meeting minutes](#)

City Clerk Item No. 25

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]:**

Time Certain 10:30am (Agenda Item 2-1)

- 2.-1. [24-7440](#) A Joint Resolution of the City of Coral Gables Historic Preservation Board and the Landmarks Advisory Board making recommendations to the City Commission regarding the replacements of certain streetlights by Florida Power and Light.

Attachments: [Joint Resolution of HPB and LAB re FPL 4-29](#)
[Speaker Cards 2-1](#)

[Note for the Record: The verbatim transcript for Agenda Item 2-1 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 Deferred. 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. 26

E. PUBLIC HEARINGS

APPEALS

Time Certain 11:00am (Agenda Item E-1)

RESOLUTION NO. 2024-89

E.-1. [24-7386](#)

An Appeal to the Coral Gables City Commission from the decision of the Historic Preservation Board on March 20, 2024, to designate the property located at 1221 Milan Avenue, legally described as Lot 9, Block 39, Coral Gables Granada Section Revised, according to the Plat thereof, as recorded in Plat Book 8, Page 113 of the Public Records of Miami-Dade County, Florida, as a Local Historic Landmark.

Attachments: [City Resolution 2023-98](#)
[MilanAvenue1221 - L1 - Does Meet](#)
[1221 Milan Avenue Presentation RJHA 2024-03-20](#)
[Powerpoint Presentation by Applicant 032024](#)
[HPB Transcript March 20](#)
[2LFinal HPB -- 1221 Milan](#)
[2 LHDreport -- 1221 Milan 022124](#)
[1221 Milan Ave - HPB 03-20-24 Staff Presentation](#)
[1221 Milan Ave - Public Comment received](#)
[1221 Milan LHD -- with voiceover Staff Presentation 092122](#)
[Items handed out to HPB at meeting by Applicant](#)
[Emails & Letter in Support of Designation](#)
[LFinal HPB -- 1221 Milan - 092122](#)
[Application for Appeal - 1221 Milan Avenue - 101222](#)
[Application for Appeal - 032524](#)
[Historic Preservation Board Meeting Transcript - September 21 2022](#)
[2Cover Memo - 1221 Milan](#)
[1221 Milan APPEAL Staff Presentation 050624 FINAL](#)
[Speaker Cards E-1](#)

[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 Commissioner Fernandez, seconded by Vice Mayor Anderson, that this matter be adopted by Resolution Number 2024-89. 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. 27

ORDINANCES ON SECOND READING**ORDINANCE NO. 2024-14****E.-2. 24-7212**

An Ordinance of the City Commission amending Chapter 74 "Traffic and Vehicles" to create Article IX "School Zone Safety" authorizing the enforcement of school zone speed limits by and through the installation of speed detection systems on school zone roadways; providing for a severability clause, repealer provision, codification, and providing for an effective date.

Attachments: [22-23 Speed Citations and Accidents School Zones](#)
[Extended Speed Summary](#)
[School Zone Camera Ordinance Cover Memo first reading 4-16-24](#)
[School Zone Camera Ordinance Draft First Reading 4-16-24-Final Version](#)
[School Zone Camera Ordinance Cover Memo Second reading 5-7-24](#)
[School Zone Camera Ordinance Draft Second Reading](#)
[O-2024-14-Signed](#)
[Speaker Cards E-2](#)
[Speaker Cards E-2](#)

AN ORDINANCE AMENDING CHAPTER 74" TRAFFIC AND VEHICLES" TO CREATE ARTICLE IX "SCHOOL ZONE SAFETY" AUTHORIZING THE ENFORCEMENT OF SCHOOL ZONE SPEED LIMITS BY AND THROUGH THE INSTALLATION OF SPEED DETECTION SYSTEMS ON SCHOOL ZONE ROADWAYS; PROVIDING FOR SEVERABILITY, REPEALER PROVISION, CODIFICATION, AND AN EFFECTIVE DATE.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Fernandez, that this matter be adopted by Ordinance Number 2024-14. 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. 28

ORDINANCE NO. 2024-15**E.-3. [24-7311](#)**

An Ordinance of the City Commission updating the City Code to comply with State Law by amending Chapter 14 "Businesses", Article VIII "Mobile Food Trucks" and creating Section 14-154 "Limited Operation of Temporary Commercial Kitchens"; providing for severability clause, repealer provision, and providing for an effective date.

Attachments: [Food Truck cover memo NLG](#)
[Food Truck Ordinance Exhibit NLG](#)
[Food truck Ordinance NLG](#)
[Food Truck cover memo 2nd reading NLG](#)
[Food Truck Ordinance Exhibit 2nd reading NLG](#)
[Food truck Ordinance 2nd reading NLG](#)
[O-2024-15-Signed](#)

AN ORDINANCE OF THE CITY COMMISSION UPDATING THE CITY CODE TO COMPLY WITH STATE LAW BY AMENDING CHAPTER 14 "BUSINESSES", ARTICLE VIII "MOBILE FOOD TRUCKS" AND CREATING SECTION 14-154 "LIMITED OPERATION OF TEMPORARY COMMERCIAL KITCHENS", PROVIDING FOR SEVERABILITY, REPEALER PROVISION, AND AN EFFECTIVE DATE.

A motion was made by Commissioner Menendez, seconded by Vice Mayor Anderson, that this matter be adopted by Ordinance Number 2024-15. 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. 29

ORDINANCE NO. 2024-16**E.-4. [24-7312](#)**

An Ordinance of the City Commission amending Chapter 46 of the "Code of the City of Coral Gables," entitled "Pensions," amending Section 46-27, purchase of credited service for period of military service and/or employment with other public employers; and providing for severability clause, repealer provision, codification, and providing for an effective date.

Attachments: [Coral Gables Retirement System - No Actuarial Impact Letter - 3-29-2024](#)
[Draft Pension Ordinance - Purchase of Air Time 3.28.24](#)
[Cover Memo Pension Ord.](#)
[Coral Gables Retirement System - No Actuarial Impact Letter - 3-29-2024](#)
[Cover Memo Pension Ord. 2nd Reading](#)
[Draft Pension Ordinance - Purchase of Air Time 2nd reading](#)
[O-2024-16-Signed](#)

AN ORDINANCE OF THE CITY COMMISSION AMENDING CHAPTER 46 OF THE "CODE OF THE CITY OF CORAL GABLES," ENTITLED "PENSIONS," AMENDING SECTION 46-27, PURCHASE OF CREDITED SERVICE FOR PERIOD OF MILITARY SERVICE AND/OR EMPLOYMENT WITH OTHER PUBLIC EMPLOYERS; AND PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION, AND AN EFFECTIVE DATE.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Menendez, that this matter be adopted by Ordinance Number 2024-16. 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. 30

Agenda Items E-5 and E-13 are related

ORDINANCE NO. 2024-17

E.-5. 24-7319

An Ordinance of the City Commission amending Ordinance No. 2022-32 which approved a Planned Area Development for the project known as "Regency Parc" on the property legally described as Lots 1-12 and Lots 35-46, including the public alleyway lying in between, Block 10 and Lots 1-4, Block 15, Coral Gables Crafts Section (290, 272, 250, 244 Valencia Avenue, 247, 297 Almeria Avenue, and 2701 Salzedo Street), Coral Gables Florida to allow for the Art in Public Places contribution to be made pursuant to an Escrow Agreement.

Lobbyist: Jose Jimenez

Attachments: [1st Reading- Ordinance - amending PAD re AiPP 22-06-28 Regency Parc Ordinance No. 2022-32 Planned Area Development \(PA April 16 2024 Cover Memo -amending O-2022-32 Regency Parc AiPP Regency Parc AIPP Escrow Agreement-4-15-24 May 7 2024 Cover Memo -amending O-2022-32 Regency Parc AiPP 2nd Reading- Ordinance - amending PAD re AiPP 22-06-28 Regency Parc Ordinance No. 2022-32 Planned Area Development \(PA Regency Parc AIPP Escrow Agreement-4-30-24 O-2024-17-Signed](#)

AN ORDINANCE OF THE CITY COMMISSION AMENDING ORDINANCE NO. 2022-32 WHICH APPROVED A PLANNED AREA DEVELOPMENT FOR A PROJECT KNOWN AS "REGENCY PARC" ON THE PROPERTY LEGALLY DESCRIBED AS LOTS 1-12 AND LOTS 35-46, INCLUDING THE PUBLIC ALLEYWAY LYING IN BETWEEN, BLOCK 10 AND LOTS 1-4, BLOCK 15, CORAL GABLES CRAFTS SECTION (290, 272, 250, 244 VALENCIA AVENUE, 247, 297 ALMERIA AVENUE, and 2701 SALZEDO STREET), CORAL GABLES, FLORIDA TO ALLOW FOR THE ART IN PUBLIC PLACES CONTRIBUTION TO BE MADE PURSUANT TO AN ESCROW AGREEMENT.

A motion was made by Commissioner Menendez, seconded by Commissioner Fernandez, that this matter be adopted by Ordinance Number 2024-17. 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. 31

ORDINANCES ON FIRST READING

- E.-6.** [24-7407](#) An Ordinance of the City Commission sunsetting and dissolving the Mayor's Advisory Council.
(Sponsored by Commissioner Castro)

Attachments: [Mayor's Advisory Council - Cover Memo_NLG](#)
[Mayor's Advisory Council - Draft Ordinance_NLG D2](#)
[Mayor's Advisory Council - Cover Memo - 5-21-24](#)
[Mayor's Advisory Council - Draft Ordinance - 5-21-24](#)
[Mayor Lago's 2023 - 2025 Strategic Priorities Plan](#)
[Speaker Cards E-6](#)

This Ordinance was Deferred

City Clerk Item No. 6

- E.-7.** [24-7424](#) An Ordinance of the City Commission amending the Code of the City of Coral Gables, Florida, Chapter 6 entitled "Alcoholic Beverages," Section 6-12 "Retail Package Store" and Section 6-13 "Retail Package Beverage Stores; Retail Beverage Stores; Retail Liquor Stores; Club Vendors: by changing the prohibited hours of operation on Sundays for Retail Package Stores; providing for a repealer provision, severability clause, codification, and providing for an effective date.
(Sponsored by Vice Mayor Anderson)

Attachments: [First Reading Ordinance- Alcohol package sale hours-final](#)
[First Reading Ordinance Cover Memo Alcohol Package Sale Hours](#)
[Second Reading Ordinance Cover Memo Alcohol Package Sale Hours](#)
[Second Reading Ordinance- Alcohol package sale hours-final](#)

A motion was made by Vice Mayor Anderson, seconded by Commissioner Fernandez, 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. 41

E.-8. 24-7198

An Ordinance of the City Commission approving the vacation of a public right-of-way 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 seventy (70) foot wide Biltmore Drive between Lots 1 and 2 in Block 25 and Lot 1 in Block 27, Riviera Section Part 1 (757 Blue Road), Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date. (Legal description on file). (04 10 24 PZB recommended approval, Vote: 6-0)

Attachments: [04 10 24 - 757 Blue Road - PZB Staff Report w attachments](#)
[05 07 24 Exhibit A - Applicant Submittal Package](#)
[05 07 24 Exhibit B - Draft Ordinance - Vacation](#)
[05 07 24 Exhibit C - 04 10 24 PZB Staff Report w attachments](#)
[05 07 24 Exhibit D - 04 10 24 PZB Meeting Minutes](#)
[05 07 24 CC Cover Memo - 757 Blue Road](#)
[E-8 Biltmore Drive ROW Vacation Presentation for City Commission 05-07-24](#)
[05 21 24 Exhibit A - Draft Ordinance - Vacation](#)
[05 21 24 CC Cover Memo - 757 Blue Road](#)
[06 11 24 CC- 757 Blue Road - 2nd Reading](#)
[06 11 24 Exhibit A - Draft Ordinance - 757 Blue Road](#)

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

A motion was made by Mayor Lago, seconded by Commissioner Menendez, that this matter be approved as an Ordinance on First Reading. 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. 42

E.-9. [24-7431](#)

An Ordinance of the City Commission approving the purchase and sale agreement between the City of Coral Gables, a municipal corporation existing under the laws of Florida, and 4241 Aurora, LLC, a Florida Limited Liability Company, for the transfer of development rights, as defined in Article 16 and Sections 8-114 And 14-204 of the Zoning Code from the Coral Gables Museum property located at 285 Aragon Avenue, Coral Gables, Florida 33134, and directing that all proceeds from the transfer of the development rights be placed in the City's Historic Building Fund, and providing for a repealer provision, severability clause, and providing for an effective date.

(Sponsored by Commissioner Menendez)

(Co-sponsored by Vice Mayor Anderson)

Lobbyist: Jorge Navarro

Attachments: [1st Reading- Ordinance 05.07.24- TDR Museum PSA 4241 Aurora](#)
[Commission Cover 05.07.24 \(TDR Museum PSA 4241 Aurora\)](#)
[Memo Final - TDR2022-002 - 285 Aragon Avenue](#)
[4241 Aurora - Transfer of Development Rights PSA \(Buyer Executed\)](#)
[2nd Reading- Ordinance 06.11.24- TDR Museum PSA 4241 Aurora](#)
[Commission Cover 06.11.24 \(TDR Museum PSA 4241 Aurora\)](#)

[Note for the Record: The verbatim transcript for Agenda Item E-9 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 - Commissioner Menendez, Vice Mayor Anderson, Commissioner Castro, Commissioner Fernandez and Mayor Lago

City Clerk Item No. 36

E.-10. 24-7453

An Ordinance of the City Commission providing for a text amendment to the City of Coral Gables Official Zoning Code, amending Section 14-202.6 "Building Site Determination" to facilitate building site determination applications; providing for severability, repealer, codification, and for an effective date.

[Note for the Record: The verbatim transcript for Agenda Item E-10 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Castro, 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 - Commissioner Fernandez, Commissioner Menendez, Vice Mayor Anderson, Commissioner Castro and Mayor Lago

City Clerk Item No. 43

E.-11. [24-7416](#)

An Ordinance of the City Commission amending the Code of the City of Coral Gables, Florida, Chapter 2, entitled "Administration", Article III "Boards, Commissions, Committees", Division 3 "Trial Board" by creating Section 2-124 "Procedures" and amending Chapter 2 entitled "Administration", Article IV "Officers and Employees" by creating Section 2-255 "Employee Protection" in order to provide for an administrative procedure for handling complaints made in accordance with the Florida Whistle-Blower's Act, F.S. §112.3187; providing for a repealer provision, severability clause, codification, and providing for an effective date.

(Sponsored by Commissioner Menendez)

Attachments: [Cover Memo- Ordinance First Reading Creating Employee Protection Section 5-7: Ordinance First Reading Creating Employee Protection Section-rev 5-2](#)
[Cover Memo- Ordinance 2nd Reading Creating Employee Protection Section 5-31](#)
[Ordinance 2nd Reading Creating Employee Protection Section 5-31-24](#)

[Note for the Record: The verbatim transcript for Agenda Item E-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 approved as an Ordinance on First Reading as Amended. 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. 44

RESOLUTIONS**RESOLUTION NO. 2024-91****E.-12. 23-5485**

A Resolution of the City Commission approving the Final Plat entitled "Arcana Subdivision" pursuant to Zoning Code Article 14, "Process," Section 14-210, "Platting/Subdivision," being a re-plat consisting of two existing lots which total 97,377 (ninety seven thousand three hundred seventy seven) square feet (2.24 acres) into a modified two lots on the property legally described as Lots 4 and 5, Palm Vista, together with that portion of the vacated 50-foot platted right-of-way lying between Lots 4 and 5, and dedication of 1,748 (one thousand seven hundred forty eight) square feet between (5400 and 5401 Banyan Trail), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (LEGAL DESCRIPTION ON FILE) (04 04 23 PZB recommended approval, Vote 5-0)

Lobbyist: Jose Jimenez

Attachments: [04 04 23 - PZB Staff Report - Arcana Subdivision w attachments](#)
[05 09 2023 CC Cover Memo - Arcana Subdivision Tentative Plat and Vacation](#)
[05 09 2023 Exhibit A - Applicant Submittal Package](#)
[05 09 2023 Exhibit B - Draft Ordinance - Vacation](#)
[05 09 2023 Exhibit C - Draft Resolution - Tentative Plat](#)
[05 09 2023 Exhibit D - 04 04 23 PZB Staff Report](#)
[05 09 2023 Exhibit E - 04 04 23 PZB Meeting Minutes](#)
[05 09 2023 Exhibit F - CC Powerpoint Presentation](#)
[05 23 2023 CC Cover Memo - Arcana Subdivision Tentative Plat and Vacation - 2](#)
[05 23 2023 Exhibit A - Applicant Submittal Package](#)
[05 23 2023 Exhibit B - Draft Ordinance - Vacation](#)
[05 23 2023 Exhibit C - Draft Resolution - Tentative Plat](#)
[Speaker Cards F-4 and F-6](#)
[R-2023-99 - Signed](#)
[05 07 24 Exhibit A - Final Plat](#)
[05 07 24 Exhibit B - Draft Resolution - Final Plat](#)
[05 07 24 Exhibit C - Miami-Dade County Notice of Action](#)
[05 07 24 CC Cover Memo - Arcana Subdivision Final Plat](#)
[R-2024-91-Signed](#)
[R-2024-91- Signed with Exhibit Attached](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING THE FINAL PLAT ENTITLED "ARCANA SUBDIVISION" PURSUANT TO ZONING CODE ARTICLE 14, "PROCESS," SECTION 14-210, "PLATTING/SUBDIVISION," BEING A RE-PLAT CONSISTING OF TWO EXISTING LOTS WHICH TOTAL 97,377 (NINETY SEVEN THOUSAND THREE HUNDRED SEVENTY SEVEN) SQUARE FEET (2.24 ACRES) INTO A MODIFIED TWO LOTS ON THE PROPERTY LEGALLY DESCRIBED AS LOTS 4 AND 5, PALM VISTA, TOGETHER WITH THAT PORTION OF THE VACATED 50-FOOT PLATTED RIGHT-OF-WAY LYING BETWEEN LOTS 4 AND 5, AND DEDICATION OF 1,748 (ONE THOUSAND SEVEN HUNDRED FORTY EIGHT) SQUARE FEET BETWEEN (5400 AND 5401 BANYAN TRAIL), CORAL GABLES, FLORIDA; INCLUDING REQUIRED CONDITIONS; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE. (LEGAL DESCRIPTION ON FILE)

[Note for the Record: The verbatim transcript for Agenda Item E-12 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 2024-91. 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. 37

Agenda Items E-5 and E-13 are related

RESOLUTION NO. 2024-90

E.-13. 24-7427

A Resolution of the City Commission amending Resolution No. 2022-170 which approved a mixed-use site plan for the project referred to as "Regency Parc" on the property legally described as Lots 1-12 and Lots 35-46 including the public alleyway lying in between, Block 10, and Lots 103, Block 15, Coral Gables, Crafts Section (290, 272, 250, 244 Valencia Avenue, 247, 297 Almeria Avenue, and 2701 Salzedo Street) Coral Gables, Florida to allow for the Art in Public Places contribution to be made pursuant to an Escrow Agreement.

Lobbyist: Jose Jimenez

Attachments: [Resolution Amending Reso 2022-170](#)
[May 7 2024 Cover Memo -amending R-2022-170 Regency Parc AiPP](#)
[22-06-28_Regency_Parc_Resolution No. 2022-170 Mixed-Use Site Plan_PARK \(0](#)
[Regency Parc AiPP Escrow Agreement-4-30-24](#)
[R-2024-90-Signed](#)
[R-2024-90- Signed with draft agreement attached](#)

A RESOLUTION OF THE CITY COMMISSION AMENDING RESOLUTION NO. 2022-170 WHICH APPROVED A MIXED-USE SITE PLAN FOR THE PROJECT REFERRED TO AS "REGENCY PARC" ON THE PROPERTY LEGALLY DESCRIBED AS LOTS 1-12 AND LOTS 35-46, INCLUDING THE PUBLIC ALLEYWAY LYING IN BETWEEN, BLOCK 10, AND LOTS 103, BLOCK 15, CORAL GABLES, CRAFTS SECTION (290, 272, 250, 244, VALENCIA AVENUE, 247, 297 ALMERIA AVENUE, AND 2701 SALZEDO STREET) CORAL GABLE, FLORIDA TO ALLOW FOR THE ART IN PUBLIC PLACES CONTRIBUTION TO BE MADE PURSUANT TO AN ESCROW AGREEMENT.

A motion was made by Commissioner Fernandez, seconded by Commissioner Castro, that this matter be adopted by Resolution Number 2024-90. 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

F. CITY COMMISSION ITEMS

- F.-1.** [24-7214](#) Discussion to require door hangers in the Zoning Code as additional notification for required neighborhood meetings of proposed mixed-use and multi-family projects.
(Sponsored by Commissioner Castro)

Attachments: [Exhibit A - Draft Ordinance - Door hangers](#)
 [Exhibit B - 04 10 24 PZB Staff Report w attachment](#)
 [Speaker Cards F-16](#)

[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].

This Agenda Item was Discussed and Filed

City Clerk Item No. 45

- F.-2.** [24-7370](#) Discussion regarding paseos on Miracle Mile.
(Sponsored by Mayor Lago)

Attachments: [Image-1](#)
 [Speaker Cards F-2](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 46

- F.-3.** [24-7444](#) Discussion regarding Sunday Hours for Open Courts at the Youth Center.
(Sponsored by Vice Mayor Anderson)

Attachments: [Speaker Cards F-3](#)

[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. 47

- F.-4.** [24-7447](#) Update regarding North Ponce Historic Designation Study.
(Sponsored by Vice Mayor Anderson)

This Agenda Item was Discussed and Filed

City Clerk Item No. 48

RESOLUTION NO. 2024-95

- F.-5. [24-7446](#) Update regarding PACE Green Corridor and Resolution supporting S.B. 770.
(Sponsored by Vice Mayor Anderson)

Attachments: [PACE Program Resolution](#)
[Cover Letter for PACE Program Resolution](#)
[R-2024-95-Signed](#)

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, URGING GOVERNOR DESANTIS TO SIGN SENATE BILL 770 INTO LAW.

This Agenda Item was Discussed and Filed

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

City Clerk Item No. 49

- F.-6. [24-7445](#) Discussion regarding temporary speed tables.
(Sponsored by Vice Mayor Anderson)
(Co-Sponsored by Mayor Lago)

This Agenda Item was Deferred

City Clerk Item No. 50

- F.-7. [24-7448](#) Update regarding letter to FDOT concerning all FDOT roads.
(Sponsored by Vice Mayor Anderson)

Attachments: [FDOT Request Letter Signed](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 51

Time Certain 11:45am (Agenda Item F-8)

- F.-8. [24-7452](#) Update on pickleball courts.
(Sponsored by Commissioner Fernandez)

Attachments: [Speaker Cards F-8](#)

This Agenda Item was Deferred

City Clerk Item No. 7

- F.-9. [24-7454](#) Discussion regarding the involvement of the inspector general to discuss the state of the City.
(Sponsored by Mayor Lago)

Attachments: [Speaker Cards F-9](#)

[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. 52

- F.-10. [24-7456](#) Discussion regarding the Alhambra Water Tower.
(Sponsored by Mayor Lago)

Attachments: [Speaker Cards F-10](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 53

- F.-11. [24-7455](#) Update on discussion of forensic audit.
(Sponsored by Mayor Lago)

This Agenda Item was Discussed and Filed

City Clerk Item No. 54

- F.-12. [24-7339](#) A Resolution of the City Commission directing City staff to explore potential traffic solutions to address safety concerns along LeJeune Road in the City, and directing staff to work with outside agencies and resources as needed.
(Sponsored by Commissioner Castro)

Attachments: [Cover Memo Resolution re traffic on LeJeune Commissioner Castro](#)
[Resolution - addressing traffic on LeJeune Commissioner Castro](#)
[Speaker Cards F-12](#)

This Resolution was Deferred

City Clerk Item No. 56

RESOLUTION NO. 2024-97

- F.-13. [24-7365](#) A Resolution of the City Commission amending Resolution No. 2019-359 to expand the resident rate discounts offered to Coral Gables teachers who purchase an annual membership at the War Memorial Youth Center or Venetian Pool.
(Sponsored by Mayor Lago)

Attachments: [Teacher discount cover memo](#)
[Revised teacher discount resolution](#)
[R-2024-97-Signed](#)

A RESOLUTION OF THE CITY COMMISSION AMENDING RESOLUTION NO. 2019-359 TO EXPAND THE RESIDENT RATE DISCOUNTS OFFERED TO CORAL GABLES TEACHERS WHO PURCHASE AN ANNUAL MEMBERSHIP AT THE WAR MEMORIAL YOUTH CENTER OR VENETIAN POOL.

[Note for the Record: The verbatim transcript for Agenda Item F-13 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Mayor Lago, seconded by Commissioner Fernandez, that this matter be adopted by Resolution Number 2024-97. The motion passed by the following vote.

Yeas : 4 - Commissioner Fernandez, Vice Mayor Anderson, Commissioner Castro and Mayor Lago

Absent : 1 - Commissioner Menendez

City Clerk Item No. 57

RESOLUTION NO. 2024-98**F.-14. [24-7425](#)**

A Resolution of the City Commission approving an amendment to the intergovernmental agency agreement with Miami-Dade County to perform traffic engineering functions.
(Sponsored by Vice Mayor Anderson)

Attachments: [DRAFT AMENDMENT TO INTERGOVERNMENTAL AGENCY AGREEMENT - M Resolution Approving Amendment to Intergovernmental Traffic Engineering Agreeen Resolution re approving amendment to intergovernmental agency speed humps C Zone 1 Traffic Calming Improvements Speed Hump R-2024-98-Signed](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING AN AMENDMENT TO THE INTERGOVERNMENTAL AGENCY AGREEMENT WITH MIAMI-DADE COUNTY TO PERFORM TRAFFIC ENGINEERING FUNCTIONS.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Fernandez, that this matter be adopted by Resolution Number 2024-98. The motion passed by the following vote.

Yeas : 4 - Vice Mayor Anderson, Commissioner Castro, Commissioner Fernandez and Mayor Lago

Absent : 1 - Commissioner Menendez

City Clerk Item No. 58

RESOLUTION NO. 2024-99**F.-15. [24-7426](#)**

A Resolution of the City Commission approving an intergovernmental agency agreement to perform the installation and maintenance of electronic speed feedback signs with Miami-Dade County.
(Sponsored by Vice Mayor Anderson)

Attachments: [INTERGOVERNMENTAL AGREEMENT - SPEED FEEDBACK SIGNS For 5-7 Cc Resolution re Electronic Speed Feedback Signs Cover Memo Resolution re Electronic Speed Feedback Signs Interagency Agreement R-2024-99-Signed](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING AN INTERGOVERNMENTAL AGENCY AGREEMENT WITH MIAMI-DADE COUNTY TO PERFORM THE INSTALLATION AND MAINTENANCE OF ELECTRONIC SPEED FEEDBACK SIGNS.

A motion was made by Commissioner Fernandez, seconded by Vice Mayor Anderson, that this matter be adopted by Resolution Number 2024-99. The motion passed by the following vote.

Yeas : 4 - Commissioner Castro, Commissioner Fernandez, Vice Mayor Anderson and Mayor Lago

Absent : 1 - Commissioner Menendez

City Clerk Item No. 59

RESOLUTION NO. 2024-96 (As Amended)**F.-16. 24-7473**

A Resolution of the City Commission authorizing the City Manager to approve and issue reimbursement to Actors' Playhouse Productions, Inc. for the labor and materials necessary to install a new ADA compliant ramp and railings to access the second floor stage area of the city-owned property known as the Miracle Theater located at 280 Miracle Mile, Coral Gables, FL 33134 in an amount not to exceed \$41,900.00.
(Sponsored by Commissioner Menendez)

Attachments: [Commission Cover -05.07.24 \(Miracle Theater ADA Ramp\)](#)
[Proposal Actors ADA v.4](#)
[Resolution -05.07.24 \(Miracle Theater ADA Ramp\)](#)
[R-2024-96-Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE CITY MANAGER TO APPROVE AND ISSUE A REIMBURSEMENT TO ACTORS' PLAYHOUSE PRODUCTIONS, INC. FOR THE LABOR AND MATERIALS NECESSARY TO INSTALL A NEW ADA-COMPLIANT RAMP AND RAILINGS TO ACCESS THE SECOND FLOOR STAGE AREA AT THE CITY-OWNED PROPERTY KNOWN AS THE MIRACLE THEATER LOCATED AT 280 MIRACLE MILE, CORAL GABLES, FL 33134 IN AN AMOUNT TO BE APPROVED BY THE CITY COMMISSION AT A SUBSEQUENT COMMISSION MEETING.

[Note for the Record: The verbatim transcript for Agenda Item F-16 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Menendez, seconded by Commissioner Fernandez, that this matter be adopted by Resolution Number 2024-96. The motion passed by the following vote.

Yeas : 3 - Commissioner Castro, Commissioner Fernandez and Commissioner Menendez

Nays : 2 - Vice Mayor Anderson and Mayor Lago

City Clerk Item No. 55

G. BOARDS/COMMITTEES ITEMS**RESOLUTION NO. 2024-92****G.-1. 24-7471**

A Resolution of the City Commission appointing Ana Alvarez (Nominated by Commission-As-A-Whole) to serve as a member of the Historic Preservation Board, for remainder of the current term, which began on June 1, 2023 and continues through May 31, 2025.

Attachments: [Draft Resolution - Historic Preservation Board](#)
[Cover Memo - Historic Preservation Board](#)
[Resume](#)
[R-2024-92-Signed](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING ANA ALVAREZ (NOMINATED BY COMMISSION-AS-A-WHOLE) TO SERVE AS A MEMBER OF THE HISTORIC PRESERVATION BOARD, FOR REMAINDER OF THE CURRENT TERM, WHICH BEGAN ON JUNE 1, 2023, AND CONTINUES THROUGH MAY 31, 2025.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Fernandez, that this matter be adopted by Resolution Number 2024-92. 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. 38

H. CITY MANAGER ITEMS**H.-1. 24-7472**

Discussion of No Parking Signs, Standard Operating Procedures (SOP).

Attachments: [H-1 No Parking Signs SOP for City Commission 05-07-24](#)

[Note for the Record: The verbatim transcript for Agenda Item H-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. 60

RESOLUTION NO. 2024-93**H.-2. 24-7429**

A Resolution of the City Commission authorizing acceptance of an amendment for Grant Agreement No. 23h.sc.900.154 from the State of Florida, Department of State (DOS), Division of Historical Resources for a six month extension to the agreement from June 30, 2024 to December 31, 2024 for the Restoration of the Historic Gondola Building and authorizing the City Manager to execute the amendment of the agreement with DOS for said financial assistance under Agreement No. 23h.sc.900.154, for financial services.

Attachments: [Agreement No. 23.h.sc.900.154 Amendment 1](#)
[Cover Memo - Agreement 23.h.sc.900.154 Amendment 1](#)
[Resolution - Agreement 23.h.sc.900.154 Amendment 1](#)
[R-2024-93-Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING ACCEPTANCE OF AN AMENDMENT FOR GRANT AGREEMENT NO. 23h.sc.900.154 FROM THE STATE OF FLORIDA, DEPARTMENT OF STATE (DOS), DIVISION OF HISTORICAL RESOURCES FOR A SIX MONTH EXTENSION FROM JUNE 30, 2024 TO DECEMBER 31, 2024 TO THE AGREEMENT FOR THE RESTORATION OF THE HISTORIC GONDOLA BUILDING AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDMENT OF THE AGREEMENT WITH DOS FOR SAID FINANCIAL ASSISTANCE UNDER AGREEMENT NO. 23h.sc.900.154, FOR FINANCIAL SERVICES.

A motion was made by Commissioner Menendez, seconded by Vice Mayor Anderson, that this matter be adopted by Resolution Number 2024-93. 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. 39

RESOLUTION NO. 2024-94**H.-3. 24-7430**

A Resolution of the City Commission for a grant application requirement from the Florida Inland Navigation District for Attachment E-7 Resolution For Assistance. The grant application was submitted on 04/01/24 from the Waterways Assistance Program (WAP) related to the purchase of a marine patrol vessel. The grant amount applied for is \$150,000, the City matching amount is \$190,000 for a total project cost amount of \$340,000.

Attachments: [Cover Memo - Florida Inland Navigation District Assistance 2024](#)
[Resolution - Florida Inland Navigation District Assistance 2024](#)
[WAP Attachment E-7 Resolution For Assistance \(Updated\)](#)
[R-2024-94 Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE CITY MANAGER TO EXECUTE A RESOLUTION FOR ASSISTANCE UNDER THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM AS A REQUIREMENT OF A GRANT APPLICATION FOR THE ACQUISITION OF A MARINE PATROL VESSEL IN THE AMOUNT OF \$150,000 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE RESOLUTION FOR ASSISTANCE FOR SAID FINANCIAL ASSISTANCE.

A motion was made by Commissioner Menendez, seconded by Commissioner Fernandez, that this matter be adopted by Resolution Number 2024-94. 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. 40

I. CITY ATTORNEY ITEMS

None

City Clerk Item No. 61

J. CITY CLERK ITEMS

None

City Clerk Item No. 62

K. DISCUSSION ITEMS

City Clerk Item No. 63

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 5:48 p.m. The next Regular Meeting of the City Commission has been scheduled for Tuesday, May 21, 2024, beginning 9 a.m.]