

**CITY OF CORAL GABLES, FLORIDA**

**RESOLUTION NO. 2022-65**

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

**WHEREAS**, the Property Advisory Board (“PAB”) was established by the City of Coral Gables Commission to advise the City Manager, staff and the City Commission on matters involving concessions, sales or leases to organizations, companies, partnerships, individuals and agencies in connection with City-owned property, and shall make recommendations to the City Commission in this regard; and

**WHEREAS**, the PAB requested the City Commission to direct staff to include and provide any unsolicited bids received by City as a standing agenda item; and

**WHEREAS**, the City Commission desires for the PAB meeting agendas to include whether the City has received any unsolicited proposals and/or letters of intent (“LOI”) involving concessions, sales, or leases in connection with City-owned property;

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA:**


**SECTION 1.** That the foregoing “Whereas” clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

**SECTION 2.** That City staff is hereby directed to include on the agenda for each regularly scheduled meeting of the PAB whether any unsolicited proposals and/or LOIs involving concessions, sales, or leases in connection with City-owned property have been received and to provide to PAB members a copy of any such proposal and/or LOI that may have been received, unless such unsolicited proposal and/or LOI is exempt from Florida Statutes § 119.07(1) and § 24(a), Art. I of the State Constitution. For purposes of this Resolution, “unsolicited proposals and/or LOIs” shall mean a plan or proposal that has been submitted to the City but was not requested by the City and is not in response to a competitive solicitation or advertisement by the City and includes detail beyond a conceptual level.


**SECTION 3.** That this Resolution shall become effective upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS TWENTY-NINTH DAY OF MARCH, A.D., 2022.  
(Moved: Mena / Seconded: Anderson)  
(Yeas: Fors, Jr., Mena, Menendez, Anderson, Lago)  
(Unanimous: 5-0 Vote)  
(Agenda Item: F-9)


APPROVED:

DocuSigned by:  
  
53B880AB93824A5...  
VINCE LAGO  
MAYOR

ATTEST:

DocuSigned by:  
  
358417D2FA884FF...  
BILLY Y. URQUIA  
CITY CLERK

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:

DocuSigned by:  
  
03A0CB1421E64AC...  
MIRIAM SOLER RAMOS  
CITY ATTORNEY