

City of Coral Gables

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



Meeting Minutes

Tuesday, December 13, 2022

9:00 AM

City Hall, Commission Chambers

City Commission

*Mayor Vince Lago
Vice Mayor Michael Mena
Commissioner Rhonda Anderson
Commissioner Kirk R. Menendez*

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

The City of Coral Gables will be holding its Regular Meeting on Tuesday, December 13, 2022, commencing at 9:00 a.m.

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

The public may comment on an item on the agenda using the City's already-established e-comment function which may be found on the City's website at: (www.coralgables.com/commissionmeetings) 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/cgtv) as well as Channel 77 on Comcast.

CALL TO ORDER

The meeting was called to order at 8:59 a.m.

ROLL CALL

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

LEGISLATIVE SUMMARY

The following minutes summary includes all presentations made, and actions taken which is supplemented by the following exhibits on file in the Office of the City Clerk, and which are hereby made a part of the record herein: (a) Ordinance(s) adopted (Ordinance No. 2022-69 and Ordinance No. 2022-72) (b) Resolution(s) adopted (Resolution No. 2022-292 through Resolution No. 2022-315); (c) Video; (d) Audio Recording; (e) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

INVOCATION

Father Ismael Calderon from St. Mark's Lutheran Church gave the Invocation.

PLEDGE OF ALLEGIANCE

Vice Mayor Mena led the Pledge of Allegiance.

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. [22-5066](#) Presentation of a Resolution of Condolence to the family of Felipe Valls, Sr..

Attachments: [12-13-22 - Resolution of Condolence- Felipe Valls](#)

Mayor Lago made the presentation and read the Resolution of Condolence to the family of Felipe Valls, Sr. He stated that Felipe had a larger-than-life personality and during his time in office has given out two keys because he felt it should be cherished and given to individuals who have gone above and beyond in service. He then reflected on the relationship between Felipe and his father, and of the causes they mutually shared and supported. He was a family man of character, a visionary, an astute businessman, a class act and an American patriot who placed this country first above family. Desiree, Felipe's granddaughter thanked the community, employees, and friends for their outpouring of support and love during this tough time and spoke of her grandfather's giving attitude to anyone who asked anything of him. Commissioner Menendez also reflected on having worked with Felipe on the Cuban American Foundation and what he remembers most is that whenever anything was needed everyone would say call Felipe, and his giving was never political, he genuinely did it because there was a need to be filled. He was a person who led by

example. He also fondly remembers Felipe while celebrating his daughter's birthday going to his table and acknowledging his daughter, focusing primarily on her and making her day special. Vice Mayor Mena stated that when anything happens that the one place that people would congregate together is Versailles and that says a lot about the legacy he created, a cultural icon. Commissioner Anderson also piggybacked on what was said stressing on Felipe's generosity. Mayor Lago in closing said that what he remembers the most is him never saying no and closed with "To whom much is given, much is required - (Luke 12:48) which is the embodiment of who Felipe was.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 3

A.-2. [22-4686](#)

Congratulations to The Globe on receiving the Keep Coral Gables Beautiful 2022 Commercial Beautification Award.

Mayor Lago introduced Agenda Item A-2- Congratulations to The Globe on receiving the Keep Coral Gables Beautiful 2022 Commercial Beautification Award. Matt Anderson-Resiliency & Sustainability Manager-Public Works Department, Solanch Lopez, Assistant to the City Manager and Belkys Perez, Assistant Director-Economic Development from the City made the presentation as well as Mark Trowbridge from the Coral Gables Chamber of Commerce. Mr. Anderson in making his presentation to The Globe noted that it was the city's fourth and final award for the year for a business receiving the Commercial Beautification Award while Ms. Lopez displayed on the screen the picture of The Globe and all they have done to enhance the beautification of the downtown. He apologized for the owner Daniel Gutierrez who was unable to attend, but that Ms. Perez would be accepting the award on his behalf. Ms. Perez noted that Mr. Gutierrez' business has maintained a clean and aesthetic look and has put up a lot of lighting for the holiday season and thanked him for doing so. Mayor Lago also complimented them on the upkeep of the façade and sidewalk cleaning and took the opportunity to remind businesses that every six months they are responsible for pressure cleaning their sidewalks. Mr. Trowbridge on behalf of the businesses stated that he loves the program and being able to participate in it and of the wonderful partnership they share with the city. Ms. Lopez then listed what is to be expected for 2023 regarding this program, and Mayor Lago thanked them.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

- A.-3. [22-4996](#) Congratulations to Firefighter Joel Obregon recipient of the City of Coral Gables “Firefighter of the Month Award,” for the month of December 2022.

Attachments: [Cover Memo, FF of Month, December 2022](#)
[FF of the month December 2022 ltr](#)

Mayor Lago introduced Agenda Item A-3 Congratulations to Firefighter Joel Obregon recipient of the City of Coral Gables “Firefighter of the Month Award,” for the month of December 2022 and Fire Chief Marcos de la Rosa made the presentation. Fire Chief de la Rosa stated that Firefighter Obregon was recognized by their vehicle extrication team for his logistical support to the team during their competition while competing at Miami-Dade County Fire Headquarters and that this year the training expanded internationally with their team finishing third. Firefighter Obregon was then presented with his award. Upon receiving his award, he thanked everyone, the team, and fellow firefighters he works with and considers it an honor to receive the award. Vice Mayor Mena thanked the firefighters present as well as all those who worked during the parade, because it was safe, and it was fantastic seeing people out and about the streets and enjoying downtown Coral Gables and thanked everyone for a successful event. Fire Chief de la Rosa reminded them that over the weekend there is going to be Santa around the town.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

- A.-4. [22-4949](#) Congratulations to Communications Supervisor Claudia Zaccheo, recipient of the City of Coral Gables “Operator of the Third Quarter Award,” for the months of July through September 2022.

Attachments: [COMMISSION COVER MEMO - OPERATOR OF THE THIRD QUARTER 2022.d](#)
[Operator of the 3rd Quarter - C.Zaccheo.pdf](#)

Mayor Lago introduced Agenda Item A-4 Congratulations to Communications Supervisor Claudia Zaccheo, recipient of the City of Coral Gables “Operator of the Third Quarter Award,” for the months of July through September 2022 and Assistant Police Chief Thomas “Pat” Hanlon made the presentation. Assistant Police Chief Hanlon stated that this is always a proud moment to recognize their communications operators and police for all the amazing work they do each day. Claudia is being recognized for her work during the failure of the network in the 911 call center whereby she mobilized all the trainees, coordinated with Miami-Dade County, and did everything to ensure there were no 911 missed calls. It is because of her quick thinking during this crisis and ingenuity in achieving this in a calm, organized and professional manner she was able to get them back online ensuring the safety of the citizens of Coral Gables. Additionally, she was also the dispatcher on call at the time in July where the unfortunate incident of a gentleman being shot and died during a robbery incident and a pursuit occurring simultaneously. Claudia again exhibited calmness and professionalism leading to a successful conclusion. He noted that it is a

job he doesn't feel qualified to do and thanked all the communication operators for all they do because without them the officers would not be able to do their job. He then congratulated Claudia and presented her with her award. Communications Officer Zaccheo thanked the City Commission, senior staff from Fire and Police, family and supervisors, her manager and all the operators who assisted during the 911 call center failure and acknowledged operators who couldn't attend and were back at the station. Mayor Lago thanked her and said it was well deserved.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 4

A.-5. [22-4952](#)

Congratulations to Officer Nelson Rodriguez, recipient of the City of Coral Gables "Officer of the Month Award," for the month of September 2022.

Attachments: [COMMISSION COVER MEMO - OFFICER OF THE MONTH SEPTEMBER.doc](#)
[Officer of the Month - N.Rodriguez.pdf](#)

Mayor Lago introduced Agenda Item A-5 Congratulations to Officer Nelson Rodriguez, recipient of the City of Coral Gables "Officer of the Month Award," for the month of September 2022 and Assistant Police Chief Thomas "Pat" Hanlon made the presentation to Officer Rodriguez who was part of a DUI checkpoint hosted by Coral Gables. Assistant Police Chief Hanlon continued by stating that Officer Rodriguez while on duty noticed that in the back seat of a black sedan with dark tinted windows were subjects trying to be evasive to conceal themselves. He gave the driver loud instructions to lower all the windows, and it was then he saw a handgun being placed under the back seat by a passenger and he quickly alerted all his fellow officers. He was then able to take the subject out of the vehicle and place him into custody. It was later established that the subject was a convicted felon who should never have had a firearm. It is because of Officer Rodriguez quick assessment and astute observation of the situation and taking a dangerous subject off the streets, he is being awarded Officer of the Month of September 2022. Officer Rodriguez thanked the City Commission, his motor unit, fellow officers in attendance and stated that this is not something they do for the trophy, but it is done everyday to keep the City beautiful.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 5

B. APPROVAL OF MINUTES

B.-1. [22-4941](#) Regular City Commission Meeting of October 25, 2022.

Attachments: [CCMTG Oct 25 2022 - Agenda Item 2-1 - Resolution of the IACC expressing their](#)
[CCMTG Oct 25 2022 - Agenda Item C - Public Comment](#)
[CCMTG Oct 25 2022 - Agenda Item D - Mayors Comments](#)
[CCMTG Oct 25 2022 - Agenda Item F-9 - Resolution approving receipt of Transfer](#)
[CCMTG Oct 25 2022 - Agenda Item G-2 and G-3 were taken up together - Discus](#)
[CCMTG Oct 25 2022 - Agenda Item I-1 - Presentation regarding the Pininfarina In](#)
[CCMTG Oct 25 2022 - Agenda Item L - Discussion Items](#)
[Meeting Minutes](#)

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

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

City Clerk Item No. 6

B.-2. [22-5017](#) Regular City Commission Meeting of November 9, 2022.

Attachments: [CCMTG Nov 9 2022 - Agenda Item C - Public Comment](#)
[CCMTG Nov 9 2022 - Agenda Item D - Mayors Comments](#)
[CCMTG Nov 9 2022 - Agenda Item E-5 - Resolution authorizing the waiver of part](#)
[CCMTG Nov 9 2022 - Agenda Item F-4 - Ordinance creating section 42-41 Smoki](#)
[CCMTG Nov 9 2022 - Agenda Item F-5 - Ordinance authorizing the city to enter in](#)
[CCMTG Nov 9 2022 - Agenda Item F-6 - Resolution amending Resolution No 202](#)
[CCMTG Nov 9 2022 - Agenda Item F-9 - Resolution approving the tentative plat e](#)
[CCMTG Nov 9 2022 - Agenda Item F-10 - Resolution approving the Final Plat enti](#)
[CCMTG Nov 9 2022 - Agenda Item G-1 - Discussion regarding solar panels for Tr](#)
[CCMTG Nov 9 2022 - Agenda Item G-2 - Update regarding Dover Kohl bicycle inf](#)
[CCMTG Nov 9 2022 - Agenda Item G-3 - Discussion regarding green matter in tra](#)
[CCMTG Nov 9 2022 - Agenda Item G-4 - Resolution directing that under certain ci](#)
[CCMTG Nov 9 2022 - Agenda Item J-1 - Update regarding the BID and discussior](#)
[CCMTG Nov 9 2022 - Agenda Item L - Discussion Items](#)
[CCMTG Nov 9 2022 - Agenda Items F-7 and F-8 - Resolution approving remote p](#)
[Meeting Minutes](#)

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

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

City Clerk Item No. 7

C. PUBLIC COMMENTS

City Clerk Item No. 8

D. MAYOR'S COMMENTS

City Clerk Item No. 9

E. CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Vice Mayor Mena, seconded by Commissioner Menendez to Approve the Consent Agenda as amended.

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

RESOLUTION NO. 2022-292

E.-1. [22-4950](#)

A Resolution of the City Commission authorizing the acceptance of the Memorandum of Agreement between City of Miami Fire Rescue, as the sponsoring agency of the Florida Task Force 2 of the national Urban Search and Rescue (USAR) Response System, and Coral Gables Fire Rescue as a participating agency of the Task Force.

Attachments: [Cover Memo - FL TASK FORCE 2, USAR \(RES & MOA\)](#)
[MOA Letterhead from Program Manager 2021](#)
[RESOLUTION, USAR TASK FORCE 2](#)
[USAR FLTF2 MOA Current and Anticipated Participating Agencies - Packet - Cor R-2022-292-Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE ACCEPTANCE OF THE MEMORANDUM OF AN AGREEMENT BETWEEN CITY OF MIAMI FIRE RESCUE, AS THE SPONSORING AGENCY OF THE FLORIDA TASK FORCE 2 OF THE NATIONAL URBAN SEARCH AND RESCUE (USAR) RESPONSE SYSTEM, AND CORAL GABLES FIRE RESCUE AS A PARTICIPATING AGENCY OF THE TASK FORCE.

This Matter was adopted by Resolution Number 2022-292 BY VOICE VOTE

City Clerk Item No. 10

RESOLUTION NO. 2022-293

E.-2. [22-4835](#)

A Resolution of the City Commission authorizing a contract modification to Allbritton Lee LLC dba RE:site for commissioned artwork, Contract 2021-012, pursuant to Section 2.2, Scope of Services, and Section 3.2, Changes in Scope of Services, in an estimated amount of \$75,000 for additional costs related to changes in scope requested by the City regarding design, engineering, and materials.

Lobbyist: N/A

Attachments: [CGPFH Design Review Package](#)
[Draft Amendment](#)
[R-2022-293-Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING A CONTRACT MODIFICATION TO ALLBRITTON LEE LLC DBA RE: SITE FOR COMMISSIONED ARTWORK, CONTRACT 2021-012, PURSUANT TO SECTION 2.2, SCOPE OF SERVICES, AND SECTION 3.2, CHANGES IN SCOPE OF SERVICES, IN AN ESTIMATED AMOUNT OF \$75,000 FOR ADDITIONAL COSTS RELATED TO CHANGES IN SCOPE REQUESTED BY

THE CITY REGARDING DESIGN, ENGINEERING, AND MATERIALS.

This Matter was adopted by Resolution Number 2022-293 BY VOICE VOTE

City Clerk Item No. 11

RESOLUTION NO. 2022-294

E.-3. [22-5006](#)

A Resolution of the City Commission authorizing Beaux Arts of the Lowe Art Museum of the University of Miami to sell alcoholic beverages at the University of Miami Watsco Center Parking Lot on Saturday, January 14th, 2023, from 10:00 a.m. to 5:00 p.m. and Sunday, January 15th, 2023, from 12:00 p.m. to 5:00 p.m. during the 72nd Annual Beaux Arts Festival of Art. Subject to Florida Department of Professional Regulation Requirements.

Attachments: [Beaux Arts Festival of Art 2023 RESO](#)
[Beaux Arts Festival of Art 2023](#)
[Beaux Arts-Festival of Art App](#)
[R-2022-294-Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING BEAUX ARTS OF THE LOWE ART MUSEUM OF THE UNIVERSITY OF MIAMI TO SELL ALCOHOLIC BEVERAGES AT THE UNIVERSITY OF MIAMI WATSCO CENTER PARKING LOT ON SATURDAY, JANUARY 14, 2023, FROM 10:00 A.M. TO 5:00 P.M. AND SUNDAY, JANUARY 15, 2023, FROM 12:00 P.M. TO 5:00 P.M. DURING THE "72ND ANNUAL BEAUX ARTS FESTIVAL OF ART", SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

This Matter was adopted by Resolution Number 2022-294 BY VOICE VOTE

City Clerk Item No. 12

RESOLUTION NO. 2022-295

E.-5. [22-5018](#)

A Resolution of the City Commission appointing James Kohnstamm (Nominated by Mayor Lago) to serve as a member of the Economic Development Board, for remainder of a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

Attachments: [Draft Resolution - Economic Development Board - John Kohnstamm](#)
[Cover Memo - Economic Development Board - James Kohnstamm](#)
[R-2022-295 -Signed](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING JAMES KOHNSTAMM (NOMINATED BY MAYOR LAGO) TO SERVE AS A MEMBER OF THE ECONOMIC DEVELOPMENT BOARD, FOR REMAINDER OF A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

This Matter was adopted by Resolution Number 2022-295 BY VOICE VOTE

City Clerk Item No. 13

RESOLUTION NO. 2022-296E.-6. [22-5053](#)

A Resolution of the City Commission accepting the recommendation of the Innovation & Technology (I.T.) Department to waive the competitive process of the Procurement Code and purchase the Zoocha Annual Maintenance Service as a "Special Procurement/Bid Waiver", pursuant to Section 2-691 of the City's Procurement Code.

Lobbyist: N/A

Attachments: [Bid Waiver - Reso Cover Memo- Zoocha Maintenancen-final 11282022](#)
[SS 2023-019 Supporting Documentation](#)
[SS 2023-019 Website Software Support and Maintenance](#)
[Bid Waiver - Agenda Reso - Zoocha Software Maintenance](#)
[R-2022-296-Signed](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE INNOVATION & TECHNOLOGY DEPARTMENT (IT) TO WAIVE THE COMPETITIVE PROCESS OF THE PROCUREMENT CODE AND PURCHASE ZOOCHA ANNUAL MAINTENANCE SERVICE AS A SPECIAL PROCUREMENT/BID WAIVER, PURSUANT TO SECTION 2-691 OF THE CITY'S PROCUREMENT CODE.

This Matter was adopted by Resolution Number 2022-296 BY VOICE VOTE

City Clerk Item No. 14

RESOLUTION NO. 2022-297E.-7. [22-4997](#)

A Resolution of the City Commission authorizing a contract modification to the Fire Prevention Plans Review services contract No. PSA 2022-019, with Fire Code Pro, Inc., Pursuant to Section 2-764(B), approval of change orders and contract modifications, in the amount of \$106,000.00 to accommodate additional work.

Lobbyist: N/A

Attachments: [Cover Letter- Resolution Fire Code Pro](#)
[PSA 2022-019 FY23](#)
[Reso Template1- PSA FIRE PLANS REVIEW FRANK](#)
[R-2022-297-Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING A CONTRACT MODIFICATION TO THE FIRE PREVENTION PLANS REVIEW SERVICES CONTRACT NO. PSA 2022-019, WITH FIRE CODE PRO, INC., PURSUANT TO SECTION 2-764(B), APPROVAL OF CHANGE ORDERS AND CONTRACT MODIFICATIONS, IN THE AMOUNT OF \$106,000.00 TO ACCOMMODATE ADDITIONAL WORK.

This Matter was adopted by Resolution Number 2022-297 BY VOICE VOTE

City Clerk Item No. 15

RESOLUTION NO. 2022-298E.-8. [22-5056](#)

A Resolution of the City Commission authorizing a contract modification to the Fire Prevention Plans Review services contract No. PSA 2021-007, with Robert Nance., Pursuant to Section 2-764(B), approval of change orders and contract modifications, in the amount of \$27,257.00 to accommodate additional work.

Lobbyist: N/A

Attachments: [Cover Letter- Resolution Robert Nance](#)
[PSA 2021-007-FY23](#)
[Reso Template1- PSA FIRE PLANS REVIEW BOB](#)
[R-2022-298-Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING A CONTRACT MODIFICATION TO THE FIRE PREVENTION PLANS REVIEW SERVICES CONTRACT NO. PSA 2021-007 WITH ROBERT NANCE., PURSUANT TO SECTION 2-764(B), APPROVAL OF CHANGE ORDERS AND CONTRACT MODIFICATIONS, IN THE AMOUNT OF \$27,257.00 TO ACCOMMODATE ADDITIONAL WORK.

This Matter was adopted by Resolution Number 2022-298 BY VOICE VOTE

City Clerk Item No. 16

RESOLUTION NO. 2022-299E.-9. [22-5057](#)

A Resolution of the City Commission authorizing the execution of an agreement for sewer connection for property located outside the City's sewer district at 3980 SW 8th Street, Miami, Florida into the City of Coral Gables wastewater collection / transmission system, subject to the requirements of the Public Works Department, as provided under Chapters 62 and 78 of the City Code, Ordinance Nos. 2007-29 and 2009-39 and Resolution No. 2008-07; and provided that the executed agreement be made part of this resolution.

Attachments: [3980 SW 8 ST -Outside Sewer Connection- COVER](#)
[3980 SW 8 ST -Outside Sewer Connection - RESOL](#)
[City Code 78-106](#)
[Letter Sewer Connection Request Uncle Tom's BBQ 3988 SW 8 ST](#)
[Ordinance No. 2007-29](#)
[Ordinance No. 2009-39](#)
[Resolution No. 2008-07](#)
[R-2022-299 -Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR SEWER CONNECTION FOR PROPERTY LOCATED OUTSIDE THE CITY'S SEWER DISTRICT AT 3980 SW 8TH STREET, MIAMI, FLORIDA INTO THE CITY OF CORAL GABLES WASTEWATER COLLECTION / TRANSMISSION SYSTEM, SUBJECT TO THE REQUIREMENTS OF THE PUBLIC WORKS DEPARTMENT, AS PROVIDED UNDER CHAPTERS 62 AND 78 OF THE CITY CODE, ORDINANCE NOS. 2007-29 AND 2009-39 AND RESOLUTION NO. 2008-07; AND PROVIDED THAT THE EXECUTED AGREEMENT BE MADE PART OF THIS RESOLUTION.

This Matter was adopted by Resolution Number 2022-299 BY VOICE VOTE

City Clerk Item No. 17

RESOLUTION NO. 2022-300

E.-10. [22-5065](#)

A Resolution of the City Commission authorizing Coral Gables Community Foundation to sell alcoholic beverages on Miracle Mile on Thursday, December 15, 2022, from 5:00 p.m. to 8:00 p.m. during the Holiday Sip & Shop event to benefit the Coral Gables Community Foundation's Friends of Coral Gables High Fund, subject to Florida Department of Professional Regulation requirements.

Attachments: [Commission Cover - 12.13.22 \(Sip & Shop Alcohol\)](#)
[Sip & Shop Alcohol RESO 12.13.22](#)
[COI - City of Coral Gables](#)
[Special Events Permit](#)
[R-2022-300-Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING CORAL GABLES COMMUNITY FOUNDATION TO SELL ALCOHOLIC BEVERAGES ON MIRACLE MILE ON THURSDAY, DECEMBER 15, 2022, FROM 5:00 P.M. UNTIL 8:00 P.M. DURING THE "HOLIDAY SIP & SHOP" EVENT TO BENEFIT THE CORAL GABLES COMMUNITY FOUNDATION'S FRIENDS OF CORAL GABLES HIGH FUND, SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

This Matter was adopted by Resolution Number 2022-300 BY VOICE VOTE

City Clerk Item No. 18

RESOLUTION NO. 2022-301

E.-11. [22-5067](#)

A Resolution of the City Commission confirming Levi Meyer (Nominated by the Board-As-A-Whole) to serve as a member of the Waterway Advisory Board, for remainder of the current term, which began on June 1, 2021 and continues through May 31, 2023.

Attachments: [Draft Resolution - Levi Meyer - Waterway Advisory Board -updated 12-12-2022](#)
[Cover Memo - Levi Meyer - Waterway Advisory Board Appointment - updated 12-](#)
[R-2022-301-Signed](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING LEVI MEYER (APPOINTED BY THE BOARD-AS-A-WHOLE) TO SERVE AS A MEMBER OF THE WATERWAY ADVISORY BOARD, FOR REMAINDER OF THE CURRENT TERM, WHICH BEGAN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

This Matter was adopted by Resolution Number 2022-301 BY VOICE VOTE

City Clerk Item No. 19

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

1.-1. [22-5050](#) Budget Audit Advisory Board Meeting of September 7, 2022.

Attachments: [Budget Audit Board Minutes - Board Approved - 09.07.22](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 20

1.-2. [22-5051](#) Budget Audit Advisory Board Meeting of October 4, 2022.

Attachments: [Budget Audit Board Minutes - Board Approved - 10.04.22](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 21

1.-3. [22-5026](#) Code Enforcement Board Meeting of November 16, 2022.

Attachments: [Minutes Code Board November 16 2022](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 22

1.-4. [22-5045](#) Communications Committee Meeting of November 8, 2022.

Attachments: [Communications Committee Meeting Minutes Draft Nov. 8](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 23

1.-5. [22-5029](#) Construction Regulation Board Meeting of November 14, 2022.

Attachments: [MEMBER ATTENDANCE 2022-NOVEMBER Meeting_Minutes 11-14-22](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 24

1.-6. [22-4992](#) Coral Gables Merrick House Governing Board Meeting of September 12, 2022.

Attachments: [9/12/2022 - Minutes for Coral Gables Merrick House Governing Board](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 25

- 1.-7. [22-4932](#) Cultural Development Board and Arts Advisory Panel Joint Meeting of October 18, 2022.

Attachments: [10.18.2022 MinutesforCC12.13.2022](#)
[CDB Minutes October 18, 2022 DRAFT](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 26

- 1.-8. [22-5055](#) Landscape Beautification Advisory Board Meeting of November 10, 2022.

Attachments: [111022-LBAB Minutes 22-5055](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 27

- 1.-9. [22-5073](#) Mayor's Citizens Advisory Council Meeting of October 12, 2022.

Attachments: [Oct. 12 Meeting Minutes](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 28

- 1.-10. [22-4876](#) Planning and Zoning Board Meeting of October 12, 2022.

Attachments: [10.12.22 Minutes mini](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 29

- 1.-11. [22-5071](#) Property Advisory Board Meeting of November 16, 2022.

Attachments: [11-16-22 PAB Meeting Minutes DRAFT](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 30

- 1.-12. [22-5025](#) Retirement Board Meeting of October 18, 2022.

Attachments: [CC.10-18-2022 December 13, 2022](#)
[Minutes 10-18-2022](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 31

1.-13. [22-5020](#) Sustainability Advisory Board Meeting of October 26, 2022.

Attachments: [10-26-2022 SAB meeting minutes DRAFT AJ](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 32

Pulled from Consent Agenda

RESOLUTION NO. 2022-302

E.-4. [22-5007](#) A Resolution of the City Commission authorizing Coral Gables Chamber of Commerce Foundation to sell alcoholic beverages at Alhambra Circle on Thursday, February 9, 2023, from 5:30 p.m. to 9:30 p.m. during the Burgerlicious event to benefit the Coral Gables Chamber Foundation, subject to Florida Department of Professional Regulation requirements.

Attachments: [Burgerlicious 2023 Cover Page](#)
[Burgerlicious 2023 RESO](#)
[Burgerlicious event app date change 2.9](#)
[R-2022-302-Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING CORAL GABLES CHAMBER OF COMMERCE TO SELL ALCOHOLIC BEVERAGES AT ALHAMBRA CIRCLE ON THURSDAY, FEBRUARY 9, 2023, FROM 5:30 P.M. UNTIL 9:30 P.M. DURING THE "BURGERLICIOUS" EVENT TO BENEFIT THE CORAL GABLES CHAMBER FOUNDATION, SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2022-302. The motion passed by the following vote.

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

City Clerk Item No. 33

F. PUBLIC HEARINGS**ORDINANCES ON SECOND READING****ORDINANCE NO. 2022-69****F.-1. 22-4842**

An Ordinance of the City Commission amending Chapter 78 "Utilities", Article I "In General" Section 78-1 "Utility Easement" and Article VI "Underground Utilities" Sections 78-280 Through 78-282 of the Code of Ordinances, by requiring attaching entities to underground and remove co-located facilities, requiring pole-owners to remove redundant utility poles, providing for procedures related to major hardening projects, and requiring property owners to cooperate and comply with access to utility easements, access to property, and location of facilities, providing for severability clause, repealer provision, codification, and providing for an effective date.

Attachments: [Exhibit to Ordinance re Redundant Poles Easements and Access FINAL](#)
[Redundant Poles Easements and Access ordinance FINAL 10.17](#)
[Redundant Poles Easements and Access ordinance second rding](#)
[Cover Memo re Redundant Poles Easements and Access 2nd reading](#)
[Cover Memo re Redundant Poles Easements and Access](#)
[Exhibit to Ordinance re Redundant Poles Easements and Access 2nd reading - 1 O-2022-69 Signed](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA AMENDING CHAPTER 78 "UTILITIES", ARTICLE I "IN GENERAL" SECTION 78-1 "UTILITY EASEMENT" AND ARTICLE VI "UNDERGROUND UTILITIES" SECTIONS 78-280 THROUGH 78-282 OF THE CODE OF ORDINANCES, BY REQUIRING ATTACHING ENTITIES TO UNDERGROUND AND REMOVE CO-LOCATED FACILITIES, REQUIRING POLE-OWNERS TO REMOVE REDUNDANT UTILITY POLES, PROVIDING FOR PROCEDURES RELATED TO MAJOR HARDENING PROJECTS, AND REQUIRING PROPERTY OWNERS TO COOPERATE AND COMPLY WITH ACCESS TO UTILITY EASEMENTS, ACCESS TO PROPERTY, AND LOCATION OF FACILITIES, PROVIDING FOR SEVERABILITY CLAUSE, REPEALER PROVISION, CODIFICATION, AND AN EFFECTIVE DATE.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Ordinance Number 2022-69. The motion passed by the following vote.

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

City Clerk Item No. 34

ORDINANCE NO. 2022-70**F.-2. [22-4903](#)**

An Ordinance of the City Commission creating Section 42-41 "Smoking in Parks" prohibiting smoking in all parks operated by the City, providing for a repealer provision, severability clause, codification, and providing for an effective date.
(Sponsored by Mayor Lago)

Attachments: [Cover Memo Smoking in Parks first reading](#)
[First Reading Smoking in Parks](#)
[Cover Memo Smoking in Parks second reading](#)
[Second Reading Smoking in Parks](#)
[O-2022-70- Signed](#)
[Verbatim Transcripts](#)

AN ORDINANCE OF THE CITY COMMISSION CREATING SECTION 42-41 "SMOKING IN PARKS" PROHIBITING SMOKING IN ALL PARKS OPERATED BY THE CITY, PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND AN EFFECTIVE DATE.

A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Ordinance Number 2022-70. The motion passed by the following vote.

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

City Clerk Item No. 35

ORDINANCE NO. 2022-71

F.-3. [22-4993](#)

An Ordinance of the City Commission authorizing the City to enter into a Second Amendment to the Second Amended and Restated Master Lease Agreement for the property commonly known as the Village of Merrick Park, with Merrick Park, LLC, f/k/a Rouse Coral Gables, LLC, amending Section 3.1 relating to parking and approving the general terms of a corresponding License Agreement for certain parking uses; providing for a repealer provision, severability clause, and providing for an effective date.
(Sponsored by Mayor Lago)

Lobbyist: N/A

Attachments: [Commission Cover - Merrick Park lease amend - first reading ordinance](#)
[ordinance - Merrick Park lease amend - first reading](#)
[Second Amendment to Second Amended and Restated Master Lease - Merrick P:](#)
[Second Amendment to Second Amended and Restated Master Lease - Merrick P:](#)
[Second Amendment to Second Amended and Restated Master Lease - Merrick P:](#)
[Second Amendment to Second Amended and Restated Master Lease - Merrick P:](#)
[O-2022-71-Signed](#)
[Verbatim Transcripts](#)

AN ORDINANCE OF THE CITY COMMISSION AUTHORIZING THE CITY TO ENTER INTO A SECOND AMENDMENT TO THE SECOND AMENDED AND RESTATED MASTER LEASE AGREEMENT FOR THE PROPERTY COMMONLY KNOWN AS THE VILLAGE OF MERRICK PARK, WITH MERRICK PARK, LLC, F/K/A ROUSE CORAL GABLES, LLC, AMENDING SECTION 3.1 RELATING TO PARKING AND APPROVING THE GENERAL TERMS OF A CORRESPONDING LICENSE AGREEMENT FOR CERTAIN PARKING USES; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Ordinance Number 2022-71. The motion passed by the following vote.

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

City Clerk Item No. 36

ORDINANCE NO. 2022-72

- F.-4. [22-4426](#) An Ordinance of the City Commission amending the City of Coral Gables Zoning Code, Article 6 "Landscape," Section 6-104 "Landscape Requirements for Public Rights-of-Way: to amend planting height and various other provisions, providing for a repealer provision, severability clause, codification, and providing for an effective date. (Sponsored by Commissioner Anderson)

Attachments: [Cover Memo 6-104 First Reading 7-18-22](#)
[6-104 1st Reading CC Ordinance 7-18](#)
[Exhibit A](#)
[Verbatim Transcript - CCMTG July 25 2022 - Agenda Item F-10 - Ordinance amer](#)
[09 14 22 - PZB Staff Report re Landscape w attachments](#)
[11 01 22 - PZB Landscape Staff Report w attachments](#)
[12 13 22 Exhibit A - Draft Ordinance](#)
[12 13 22 Exhibit B - 11 01 22 Staff Report w attachments](#)
[12 13 22 Exhibit C - Excerpts from 11 01 22 PZB Minutes](#)
[12 13 22 CC Cover Memo - Landscape - 2nd Reading](#)
[O-2022-72-Signed](#)

AN ORDINANCE OF THE CITY OF CORAL GABLES, FLORIDA, AMENDING THE CITY OF CORAL GABLES ZONING CODE, ARTICLE 6 "LANDSCAPE", SECTION 6-104 "LANDSCAPE REQUIREMENTS FOR PUBLIC RIGHTS-OF-WAY" TO AMEND PLANTING HEIGHT AND VARIOUS OTHER PROVISIONS, PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND AN EFFECTIVE DATE.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Ordinance Number 2022-72. The motion passed by the following vote.

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

City Clerk Item No. 37

ORDINANCES ON FIRST READING

- F.-5. [22-4844](#) An Ordinance of the City Commission dissolving the Business Improvement District of Coral Gables as a Special District; providing for repeal, severability clause, and providing for an effective date.

Attachments: [First Reading BID ordinance Dissolution Cover Memo](#)
[BID Dissolution Ordinance First Reading](#)
[BID Dissolution Ordinance Second Reading](#)
[Second Reading BID ordinance Dissolution Cover Memo](#)

[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].

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

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

City Clerk Item No. 38

F.-6. [22-4879](#)

An Ordinance of the City Commission providing for a text amendment to the City of Coral Gables Official Zoning Code by amending Article 15, "Notices" to require online publication of historical determination letters and Article 8, "Historic Preservation" revising the process of historical determination letters; providing for severability clause, repealer provision, codification, and providing for an effective date.
(Sponsored by Commissioner Anderson)

Attachments: [11 01 22 - Historic PZB Staff Report w attachments](#)
[12 13 22 Exhibit A - Draft Ordinance](#)
[12 13 22 Exhibit B - 11 01 22 PZB Staff Report w attachments](#)
[12 13 22 Exhibit C - Excerpt from 11 01 22 PZB Meeting Minutes](#)
[12 13 22 CC Cover Memo - Historical Determinations](#)
[01 10 2023 Exhibit A - Draft Ordinance](#)
[01 10 2023 CC Cover Memo - Historical Determinations - 2nd Reading](#)

[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].

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

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

City Clerk Item No. 39

F.-7. [22-4878](#)

An Ordinance of the City Commission providing for a text amendment to the City of Coral Gables Official Zoning Code by amending Article 15, "Notices" to include mailed notice to all properties within the applicable mailing distance; providing for severability clause, repealer provision, codification, and providing for an effective date.
(Sponsored by Commissioner Anderson)

Attachments: [11 01 22 - Notice - PZB Staff Report w attachments](#)
[12 13 22 CC Cover Memo - HP Notice](#)
[12 13 22 Exhibit A - Draft Ordinance](#)
[12 13 22 Exhibit B - 11 01 22 PZB Staff Report w attachments](#)
[12 13 22 Exhibit C - Excerpt from 11 01 22 PZB Meeting Minutes](#)
[01 10 2023 CC Cover Memo - Notice - 2nd Reading](#)
[01 10 2023 Exhibit A - Draft Ordinance](#)

[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].

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

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

City Clerk Item No. 40

RESOLUTIONS

RESOLUTION NO. 2022-303

F.-8. [22-5049](#) A Resolution of the City Commission amending Resolution No. 2019-338 which approved a mixed-use site plan for the project known as “ZOM Coral Gables” located at 363 Granello Avenue and 300 Greco Avenue, Coral Gables, Florida providing for amended conditions of approval to allow for certain undergrounding of utilities to be completed after the issuance of the Certificate of Occupancy as provided in an Escrow Agreement.
(Sponsored by Mayor Lago)

Lobbyist: Jorge L. Navarro

Attachments: [Cover Memo - ZOM Coral Gables Escrow Agreement](#)
[Draft Resolution - ZOM Coral Gables Escrow Agreement - Corrected](#)
[FPL Invoice](#)
[R-2022-303-Signed](#)

A RESOLUTION OF THE CITY COMMISSION AMENDING RESOLUTION NO. 2019-338 WHICH APPROVED A MIXED-USE SITE PLAN FOR THE PROJECT KNOWN AS “ZOM CORAL GABLES” LOCATED AT 363 GRANELLO AVENUE, PROVIDING FOR AMENDED CONDITIONS OF APPROVAL TO ALLOW FOR CERTAIN UTILITY WORK TO BE COMPLETED AFTER THE ISSUANCE OF THE CERTIFICATE OF OCCUPANCY AS PROVIDED IN AN ESCROW AGREEMENT.

[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].

A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2022-303. The motion passed by the following vote.

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

City Clerk Item No. 41

G. CITY COMMISSION ITEMS

G.-1. [22-4940](#) Update regarding Dover Kohl's bicycle infrastructure plan on Biltmore Way, Andalusia Avenue and possibly Valencia Avenue.
(Sponsored by Commissioner Anderson)

Attachments: [Verbatim Transcripts](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 42

RESOLUTION NO. 2022-304

- G.-2.** **22-5000** A Resolution of the City Commission supporting the City’s partnership with the University of Miami to host “Codemania 2023” a coding competition for high school students.
(Sponsored by Commissioner Menendez)

Attachments: [Codemania resolution](#)
 [Cover Memo Codemania](#)
 [Flyer](#)
 [R-2022-304-Signed](#)

A RESOLUTION OF THE CITY COMMISSION SUPPORTING THE CITY’S PARTNERSHIP WITH THE UNIVERSITY OF MIAMI TO HOST “CODEMANIA 2023” A CODING COMPETITION FOR HIGH SCHOOL STUDENTS.

A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2022-304. The motion passed by the following vote.

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

City Clerk Item No. 43

- G.-3.** **22-5068** Update on Catalonia Park.
(Sponsored by Commissioner Menendez)

Attachments: [Picture](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 45

H. BOARDS/COMMITTEES ITEMS

None

City Clerk Item No. 57

I. CITY MANAGER ITEMS

- I.-1.** **22-5002** Planning of events for centennial update.

Attachments: [Presentation final](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 49

RESOLUTION NO. 2022-309**I.-2. 22-5004**

A Resolution of the City Commission authorizing Coco Cigars II, located in the Shops at Merrick Park, 320 San Lorenzo Avenue, Suite 1250, to add the sale of alcoholic beverages for consumption on premises as an accessory use to the retail of cigars and tobacco products, as permitted by state law, provided that total receipts from the sale of alcoholic beverages not exceed 25 percent of the total annual gross receipts, and permanent bars or counters not exceed 45 square feet in surface area, subject to a valid certificate of use and local business tax; and providing for an effective date.

Lobbyist: N/A

Attachments: [12 13 22 Exhibit B - Letter of Intent Coco Cigars](#)
[12 13 22 Exhibit C - Certificate of Use](#)
[12 13 22 Exhibit D - ABT-6001 Beer and Wine Application. Signed](#)
[12 13 22 Exhibit E - COCO CIGARS II PLANS](#)
[12 13 22 CC Cover Memo - Coco Cigar revised](#)
[12 13 22 Exhibit A - Draft Resolution revised](#)
[12 13 22 Exhibit F - Management Plan Approval Letter R-2022-309-Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING COCO CIGARS II, LOCATED IN THE SHOPS AT MERRICK PARK, 320 SAN LORENZO AVENUE, SUITE 1250, TO ADD THE SALE OF ALCOHOLIC BEVERAGES FOR CONSUMPTION ON PREMISES AS AN ACCESSORY USE TO THE RETAIL OF CIGARS AND TOBACCO PRODUCTS, AS PERMITTED BY STATE LAW, PROVIDED THAT TOTAL RECEIPTS FROM THE SALE OF ALCOHOLIC BEVERAGES NOT EXCEED 25 PERCENT OF THE TOTAL ANNUAL GROSS RECEIPTS, AND PERMANENT BARS OR COUNTERS NOT EXCEED 45 SQUARE FEET IN SURFACE AREA, SUBJECT TO A VALID CERTIFICATE OF USE AND LOCAL BUSINESS TAX; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2022-309. The motion passed by the following vote.

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

City Clerk Item No. 50

RESOLUTION NO. 2022-310**I.-3. 22-5005**

A Resolution of the City Commission authorizing the City Manager to evaluate options and begin negotiations for the sale and/or development of the city-owned surface parking lot at 234 Navarre Avenue, FL 33134 (Folio #03-4108-006-1100) with Location Acquisitions, LLC and provide recommendations to the City Commission.

Lobbyist: Maria Garcia-Serra

Attachments: [Commission Cover 12.13.22 \(234 Navarre Authorization to Negotiate Sale Site De Resolution 12.13.22 \(234 Navarre Authorization to Negotiate Sale Site Dev Opt\) Speaker Card](#)
[Speaker Card](#)
[Speaker Card I-3](#)
[R-2022-310 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE CITY MANAGER TO EVALUATE OPTIONS AND BEGIN NEGOTIATIONS FOR THE SALE AND/OR DEVELOPMENT OF THE CITY-OWNED SURFACE PARKING LOT AT 234 NAVARRE AVENUE, FL 33134 WITH LOCATION ACQUISITIONS, LLC AND PROVIDE RECOMMENDATIONS TO THE CITY COMMISSION.

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

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2022-310. The motion passed by the following vote.

Yeas : 3 - Commissioner Menendez, Commissioner Anderson and Vice Mayor Mena

Abstentions : 1 - Mayor Lago

City Clerk Item No. 51

RESOLUTION NO. 2022-311I.-4. [22-5048](#)

A Resolution of the City Commission accepting a recommendation to waive the competitive process of the Procurement Code to award a contract for the pool bottom refinishing project at the Venetian Pool, in a not to exceed amount of \$400,000, as a "Special Procurement/Bid Waiver" pursuant to Section 2-691 of the Procurement Code.

Attachments: [Venetian Pool Bottom Resurfacing - COVER](#)
[Venetian Pool Bottom Resurfacing -RESOL](#)
[R-2022-311-Signed](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING A RECOMMENDATION TO AUTHORIZE THE AWARD OF A CONTRACT WITH ISLAMORADA POOLS AS A "SOLE SOURCE PROCUREMENT," PURSUANT TO SECTION 2-689 OF THE CITY'S PROCUREMENT CODE.

A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2022-311. The motion passed by the following vote.

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

City Clerk Item No. 52

RESOLUTION NO. 2022-312I.-5. [22-5028](#)

A Resolution of the City Commission approving the City's 2023 Legislative Priorities in substantially the attached form.

Attachments: [Legislative Priorities Reso 2023](#)
[Legislative Priorities Cover Memo 2023x](#)
[2023 Legislative Priorities Short Version](#)
[2023 Legislative Priorities DRAFT Long Version](#)
[R-2022-312-Signed](#)

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, APPROVING THE CITY'S 2023 LEGISLATIVE PRIORITIES IN SUBSTANTIALLY THE ATTACHED FORM.

[Note for the Record: The verbatim transcript for Agenda Item I-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 Commissioner Anderson, that this matter be adopted by Resolution Number 2022-312. The motion passed by the following vote.

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

City Clerk Item No. 53

RESOLUTION NO. 2022-305**I.-6. [22-5052](#)**

A Resolution of the City Commission authorizing an encroachment into the public right-of-way consisting of one flagpole and associated lighting located at 2020 Salzedo Street, adjacent to Minorca Avenue; subject to requirements of the Public Works Department.

Attachments: [2020 Salzedo Flag Pole Encroachments-COVER](#)
[2020 Salzedo Flag Pole Encroachments-RESOL](#)
[Letter of Request](#)
[Proposed Plan](#)
[R-2022-305-Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING AN ENCROACHMENT INTO THE PUBLIC RIGHT-OF-WAY CONSISTING OF ONE FLAGPOLE AND ASSOCIATED LIGHTING LOCATED AT 2020 SALZEDO STREET, ADJACENT TO MINORCA AVENUE; SUBJECT TO REQUIREMENTS OF THE PUBLIC WORKS DEPARTMENT.

A motion was made by Mayor Lago, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2022-305. The motion passed by the following vote.

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

City Clerk Item No. 44

RESOLUTION NO. 2022-313**I.-7. [22-5063](#)**

A Resolution of the City Commission authorizing the City Manager and City Attorney to negotiate purchase and sale agreements for the sale of transfer of development rights ("TDRs") currently available from 280-286 Coral Way (The Miracle Theater), and directing that all proceeds be placed in the City's historic building fund.
(Sponsored by Commissioner Menendez)

Attachments: [Cover Memo - Resolution - Authorizing Negotiation to Sell TDRs from 280-286 Co](#)
[Resolution - Authorizing Negotiation to Sell TDRs from 280 & 286 Coral Way \(the](#)
[R-2022-313-Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE PURCHASE AND SALE AGREEMENTS FOR THE SALE OF TRANSFER OF DEVELOPMENT RIGHTS ("TDRS") CURRENTLY AVAILABLE FROM 280-286 CORAL WAY (THE MIRACLE THEATER) AND DIRECTING THAT ALL PROCEEDS BE PLACED IN THE CITY'S HISTORIC BUILDING FUND.

[Note for the Record: The verbatim transcript for Agenda Item I-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 Commissioner Anderson, that this matter be adopted by Resolution Number 2022-313. The motion passed by the following vote.

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

City Clerk Item No. 54

RESOLUTION NO. 2022-314

I.-8. [22-5064](#)

A Resolution of the City Commission authorizing the City Manager and City Attorney to negotiate purchase and sale agreements for the sale of transfer of development rights (“TDRs”) currently available from the H. George Fink Studio, located at 2506 Ponce de Leon Blvd, and directing that all proceeds be placed in the City’s historic building fund.

Attachments: [Cover Memo - Resolution - Authorizing Negotiation to Sell TDRs from Fink Studio](#)
[Resolution - Authorizing Negotiation to Sell TDRs from Fink Studio 2506 Ponce de R-2022-314-Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE PURCHASE AND SALE AGREEMENTS FOR THE SALE OF TRANSFER OF DEVELOPMENT RIGHTS (“TDRS”) CURRENTLY AVAILABLE FROM THE H. GEORGE FINK STUDIO, LOCATED AT 2506 PONCE DE LEON BLVD, AND DIRECTING THAT ALL PROCEEDS BE PLACED IN THE CITY’S HISTORIC BUILDING FUND.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2022-314. The motion passed by the following vote.

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

City Clerk Item No. 55

RESOLUTION NO. 2022-315

I.-9. [22-5072](#)

A Resolution of the City Commission accepting the recommendation of the Innovation and Technology Department and the Police Department to waive the competitive process of the Procurement Code and engage the services of Insight Public Sector to implement an upgraded CAD system as a “Special Procurement/Bid Waiver”, pursuant to Section 2-691 of the City’s Procurement Code.

Attachments: [Bid Waiver - Agenda Reso - CAD System](#)
[Bid Waiver - Reso Cover Memo- CAD System](#)
[R-2022-315-Signed](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF INFORMATION TECHNOLOGY DEPARTMENT AND THE POLICE DEPARTMENT TO WAIVE THE COMPETITIVE PROCESS OF THE PROCUREMENT CODE AND TO INSIGHT PUBLIC SECTOR TO IMPLEMENT A CAD SYSTEM AS A SPECIAL PROCUREMENT/BID WAIVER, PURSUANT TO SECTION 2-691 OF THE CITY’S PROCUREMENT CODE.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2022-315. The motion passed by the following vote.

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

City Clerk Item No. 56

J. CITY ATTORNEY ITEMS

None

City Clerk Item No. 58

K. CITY CLERK ITEMS**Time Certain 10:00am (Agenda Item K-1)****RESOLUTION NO. 2022-308****K.-1. 22-5001**

A Resolution of the City Commission electing James Cason, in accordance with Section 1 of the City Charter, to fill the vacancy in Commission Group IV until the next general biennial election.

Attachments: [City Commissioner Applications](#)
[Speaker Cards](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING JIM CASON TO HOLD OFFICE AS CITY COMMISSIONER, GROUP IV, FOR THE REMAINDER OF AN UNEXPIRED TERM; UNTIL NOON ON APRIL 23, 2023.

[Note for the Record: The verbatim transcript for Agenda Item K-1 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 adopted by Resolution Number 2022-308. The motion passed by the following vote.

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

City Clerk Item No. 48

RESOLUTION NO. 2022-306**K.-2. 22-5054**

A Resolution of the City Commission in accordance with Section 2-30 of the City Code, entitled "Regular Meetings, Special Meetings," setting forth the meeting dates through December 5, 2023. Tuesday, January 10, 2023 - Commission Meeting; Tuesday, January 24, 2023 - Commission Meeting; Tuesday, February 14, 2023 - Commission Meeting; Tuesday, February 28, 2023 - Commission Meeting; Tuesday, March 14, 2023 - Commission Meeting; Tuesday, March 28, 2023 - Commission Meeting; Tuesday, April 2023 - No Commission Meeting; Tuesday, May 9, 2023 - Commission Meeting; Tuesday, May 23, 2023 - Commission Meeting; Tuesday, June 13, 2023 - Commission Meeting; Wednesday, June 14, 2023 - Capital Workshop (Project Selection & Funding); Tuesday, July 11, 2023 - Commission Meeting; Wednesday, July 12, 2023 - Budget Workshop - Annual Budget Presentation; Tuesday, August 22, 2023 - Commission Meeting; Wednesday, September 13, 2023 - Commission Meeting; Wednesday, September 13, 2023 - Special Assessment Public Hearing - 3:00pm; Wednesday, September 13, 2023 - First Budget Hearing - 5:01pm; Tuesday, September 26, 2023 - Commission Meeting; Tuesday, September 26, 2023 - Second Budget Hearing - 5:01pm; Tuesday, October 10, 2023 - Commission Meeting; Tuesday, October 24, 2023 - Commission Meeting; Tuesday, November 14, 2023 - Commission Meeting; Tuesday, December 5, 2023 - Commission Meeting.

(All meetings start at 9:00 a.m. unless otherwise stated above)

Attachments: [2023 Commission Meeting Dates - Cover Memo](#)
[2023 Commission Meeting Dates - Draft Resolution](#)
[R-2022-306-Signed](#)

A motion was made by Vice Mayor Mena, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2022-306. The motion passed by the following vote.

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

City Clerk Item No. 46

RESOLUTION NO. 2022-307

K.-3. [22-5061](#)

A Resolution of the City Commission confirming the re-election of Troy Easley, who ran unopposed for the City of Coral Gables Retirement Board, Firefighter Employee Representative Seat, for a term beginning January 1, 2023 through December 1, 2024.

Attachments: [R-2022-00 - Draft - City of Coral Gables Retirement Board Cover Memo - Retirement Board Elections](#)
[R-2022-307-Signed](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE RE-ELECTION OF TROY EASLEY, WHO RAN UNOPPOSED FOR THE CITY OF CORAL GABLES RETIREMENT BOARD, FIREFIGHTER EMPLOYEE REPRESENTATIVE SEAT, FOR A TERM BEGINNING JANUARY 1, 2023 THROUGH DECEMBER 31, 2024.

A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2022-307. The motion passed by the following vote.

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

City Clerk Item No. 47

L. DISCUSSION ITEMS

Mayor Lago: Are there any other further comments?

Commissioner Menendez: I just have one thing to add, I'm sorry, I usually have a visual, but I can't do everything.

Commissioner Anderson: We will imagine it like you do.

Commissioner Menendez: More or less. December 18th, Miracle Theater, 5 p.m. free to Coral Gables residents, the original Star Wars, is going to be shown at the Miracle Theater. I'm hosting. Tickets are actually going fast, I was told, obviously for the right reasons. The original Star Wars was shown at the Miracle Theater, so December 18th, Sunday, 5 p.m., free to Coral Gables residents. You can purchase the tickets online or directly at the Miracle Theater. Bring the family, bring the grandkids, bring the kids, bring the grandparents, because its definitely a family affair.

Mayor Lago: Love it. Commissioner Anderson.

Commissioner Anderson: Happy holidays. Merry Christmas. Happy New Year - we won't see each other.

Mayor Lago: Yes, we won't see each other.

Commissioner Anderson: So, I hope you all have a blessed holiday season. Grab the moments before they fleet by, that's what I have to say to you.

Mayor Lago: Vice Mayor.

Vice Mayor Mena: Just reiterate that. Happy holidays to everybody and thank you to staff for everything this year and the year ahead and looking forward to it.

Mayor Lago: Thank you. Just to reiterate again, World Cup Finals, December 18th, please, I've asked my staff.

Commissioner Anderson: What time?

Mayor Lago: Starting at 9:30 a.m. I've asked my staff, I've asked the City Manager, Martha, to have, please get the word out. This is a family event, the more the merrier. We want to have hundreds of people out there. The business community come out and enjoy. We are going to have food trucks. I know that we are working on getting some food trucks out there. It would be nice to see a lot of people enjoying themselves that morning and really celebrating, not only soccer, but celebrating what an exceptional community we live in. So, let's do everything in our power to get the word out there.

Vice Mayor Mena: If Martha can get us something we can share on social media.

Commissioner Anderson: Yes, that would be great. Make sure you put it on my calendar, please, I forget things when they are not on my calendar.

Commissioner Menendez: And if Fred and Carolina can directly communicate the event to all the kids and families that are already registered at the Youth Center, you already have plenty of families that would love to participate.

City Manager Iglesias: We will do that, and it will be on E-NEWS tomorrow also.

Mayor Lago: Okay. And I want to make sure that we send everything to police, fire, all the employees. Make sure the employees are aware, please. I ask the employees to join us. Maybe we can do something special for the employees, maybe a voucher or something help cover the cost or myself, whatever it is. Provide them with a free lunch or something, if the employees are interested in coming and joining us on a Sunday. I know people have a lot of commitments with family, but it would be nice to have a good mix of families and employees out there celebrating with us, police and fire. Before I close out, I'd like to bring up, Mr. Manager, if I may, our Police Chief, just to discuss a little bit of police activity that's been happening in the city. Everything is good. We are being very diligent, numbers again, continue to trend in a downward fashion, but I want the Police Chief just to talk about a little bit about the Hartnett issue and also talk a little bit about what we need to do during Christmas. We need to

be vigilant. We need to understand. We live in a community where people are coming to, not only enjoy our great amenities, but also to rob this community. So, we need to be very thoughtful, be very careful. Lock your cars, you're coming home, get off your phone, make sure there is nobody behind you. Be very careful - make sure you have your lights on in your house. I'm not trying to scare people, but I want people to think proactively, to ensure that they are not put in a position where they leave a backdoor open or a front door open, or their house is not properly lit. But I'll let the professional, our Chief talk about that.

Police Chief Hudak: Thank you Mayor. The one thing that we do see this time of year, starting from Cyber Monday through Black Tuesday and all the other retail things that they have is, we have porch pirates, as we affectionately, unaffectionately refer to them as, where they are going and preying on them. To date, and I believe it was sometime yesterday they told me, our NSAs have moved over 680 packages from obviously where they are at. We put doorknockers on.

Mayor Lago: I just want to congratulate the NSAs. I've gotten multiple calls from residents that told me hey, I received a phone call, I received a note, had an NSA track me down and say hey, listen, there is a package visible from the street. So, they are doing a really good job.

Police Chief Hudak: They are. And again, their interaction with everyone has been very positive, but they've also - that's our eyes and ears. We have a big campaign going on with Careless with your key fob means carless tomorrow. When I tell you we've - some of the cameras that we've had, we've watched people get cars stolen within 30 to 40 seconds that somebody parks, they go inside, they see it. We had our PSI meetings yesterday with my Command staff and started talking about some of the innovative things that we're doing working with Broward County, working with Miami-Dade. This is an organized group that is stealing cars, using juveniles. They understand some of the limits that we will do in pursuing those individuals. We've recovered cars within two hours with some of the technology both in the cars and otherwise. So, a lot of it has to do and I know I jokingly say, sometimes we all make stupid mistakes. I can't fix stupid mistakes. Keep the keys with you. Some people don't even know that there is a valet key in their glove box, and they come back and take it. We've had stories where people have had a car stolen, got it replaced, got it stolen the next day. So, we're averaging between on the low side, 70 percent of our cars are stolen in the city with key fobs in them, and its just technology is a scary thing. There are certain cars where they can override the key fob frequency with computers, and they take them that way. Is definitely be aware of your surroundings, is what we're looking at. We do have increased patrol, our holiday bike patrols, as well as down in certain areas where we have foot traffic. We've seen an increase,

which is a good thing for our businesses and our partygoers as well, but we do have our DUI patrols out there, so again, I enforce everybody that's going to holiday parties use Uber, that's a big thing. The other issue that came up and I had a lot of questions this week was, the issues that came over on Campusano Drive. The gentleman was taken into custody yesterday by the federal marshals. He is now looking at federal charges as well as state charges. He was arraigned this morning; I think he was in bond court. Commissioners, I'm going to be very honest with you. I know we take our officers, and our firefighters do a lot of things. Firefighters - everybody loves the fire guys, got it, because they are saving. We're the ones that have to kind of enforce those laws. When anyone, and I mean when anyone would cross or attack your families or especially these officers' families or target them, I'm going to have a zero-tolerance policy. Now, I say that being fiduciary sound, we are going to put in for cost reimbursement for the individual for the round-the-clock and he was basically on house arrest; and my reasoning for doing that, along with the Manager and talking with our City Attorney, was that I wanted to make sure that everybody in that neighborhood was safe, not just our officers. It is appalling to me that anyone would go to any of our houses, and we sign up for these jobs for a lot of different reasons, we being the police, but also elected officials, federal judges. We've come to the point where we have to do something and realize, we all signed up for this, our families didn't, and I mean this is the public safety part of it. I hope that those families sleep a little bit better, because the individual is going to be held accountable. This is not his first sign. I don't there were a lot of people because of where he lived. There were other people that were worried about it, which is why we did what we did. We use technology, so everything I've come and asked you for we put to use, and we will continue, but I thought it was important that we do it that way and for the moment he wouldn't come out of that house, and we didn't have the legal authority to go in and working very well with the State Attorney's Office. I will tell you, to your point, Mayor, I'm going to see the Governor, because I think there are some things that we can do to increase the laws and the reality of not just making it a misdemeanor, to come to some officer's mother's home with a golf club in your hand and come to the station with a golf club. There is evidence of this. And again, I don't think its anything intentional from the law side, but we're going to work with the State Attorney's Office and push to try and spearhead that for all law enforcement, first responders throughout the country. So, I understand that was quite a presence. By Friday we couldn't - I wasn't going to sustain it through the weekend because we had the parade and everything else, so we used the technology, we used the CIC Center, the person and the family were being watched the entire time. Whatever the person may be, criminal, whatever psychological issues they have, I'm all in favor of that, but

our job is to protect everybody else. So that was that presence that - it was really kind of alarming to a lot of people, and we'll continue to work with it. Today, the person was released, not on the federal side, on the state side. So, I was just advised that the judge is okay. We're not going to be there, but we are obviously aware of the situation.

Mayor Lago: Chief, first off, thank you very much for your efforts. This is my neighborhood. I live two blocks away and I think that you, along with your entire team conducted yourselves very professionally. I got calls from a lot of residents; everybody felt the same way. You mentioned about firefighters how admired they are. Let me tell you a quick little story that I haven't told anyone. So, about two weeks ago, I was on the way to a baptism where I'm the Godfather to a friend of mine's son, and on the way there I passed by the park on Alhambra, and I noticed about ten police officers there. They had pulled over two gentlemen. Like I normally do, I stop by, and I asked the police officers how they are doing, is everything fine. They had stopped two individuals because a resident had called and these individuals were casing the neighborhood in broad daylight, probably 11 o'clock in the morning, in broad daylight they were casing the neighborhood and they had come from West Miami and I think South Miami where they had stolen items out of vehicles that, obviously, were retrieved inside the car; and what they were looking for was obviously, to find victims, find individuals, cars, homes, that looked like they were abandoned, people were on vacation. So, we need to be very vigilant, incredibly vigilant, because these are individuals that are coming to our neighborhoods and looking to rob our working families, and the police did an incredible job. They got those individuals off the - this is my final point was, we can't have a police officer on every single corner, so we need to be vigilant when we are in our neighborhoods. We need to see who's walking around the neighborhood, who's driving, when you see somebody suspicious, looking for an address, obviously is a different story, engage people, ask them, see who these people are, because I know that a lot of opportunities where the police officers are able to solve crime or able to apprehend someone come from resident interactions with those individuals. I'm not a police officer. I was very happy to see them.

Police Chief Hudak: If you go to the Holiday Inn I can make you a police officer, because apparently if anybody stays at a Holiday Inn, they could do those things. To your point, Mayor, and no kidding aside. That was a phone call from a resident who said somebody was suspicious and we are also able to tie them to another attempted burglary on Mandevia; and to your point, and the see something say something, its easy for me to say that, because quite proudly I've sat in front of you before and up in Obispo we had a regular burglary alarm, we're there in five minutes. We catch two

more people tied to other burglaries and other places. So, the see something say something its got to be a mantra, it can't just be a saying, because we pride ourselves and you've heard me say in public to our taxpayers, they pay a lot of money in taxes, but that's part of it. You can't get the three-minute emergency response time from the police department, and I think that's a lot of the partnership that we see. Chief Hanlon is not here, but he had kind of tussle with a homeless person who was obviously psychologically challenged and had some violent tendencies to him. We're all in it. So, it's that time of year, but that's the partnership that we look for every day.

Mayor Lago: By the way, it could be anybody.

Police Chief Hudak: Absolutely.

Mayor Lago: Criminals don't come in one specific look. It could be anybody. These are two young Hispanic males that looked pretty clean-cut and who knew what they were up to. It was incredible. So, another thing I wanted to mention since we are here in the public and the Sunshine affords us this opportunity. I met with some residents in Gables Estates this past week. They were talking about the car theft that occurred. Again, kudos to the police department, they addressed the issue.

Police Chief Hudak: When they called us, we had it back in two hours.

Mayor Lago: They had the car back in two hours. But let's talk about the issue, talk about the issue. Just so you understand, look how brazen these people are, this is how brazen they are. They are going into Gables Estates that has, number one, a security guard, cameras, roving police, private police - you've got to really, really not be scared of the law, and then they go into someone's property, steal their car, drive off, and remember, goes to the point where we mentioned before, please, I just got a new electric car - the electric car, the windows, the rear windows, if you do not close they stay open. That is a call sign for thieves that they understand that that car - they don't even need to get out their car. If they know the make and model - not the headlights, but...

Police Chief Hudak: The sideview mirrors.

Mayor Lago: The sideview mirrors, thank you Chief, are not properly adjusted, meaning that the car hasn't been locked, they are exposed, so they know they can get off and that car is open. Yes, they may steal some change, they may steal your wallet, if you leave it in there, your glasses, some documents, a laptop. Its just a heartache. Close your car - close your car and take your keys and in certain instances, please, if you live in one of these gated communities, even if you feel that safe because things don't happen, take your car keys with you, don't leave your car keys inside the car. Its just more work for the police. They have their hands full already enough with a litany of different issues. Let's not make that even harder by making an unforced error like we say in football. And we do it because we become complacent, and we trust

the things that we are doing here in the city. My last point was that, can we start connecting communities with our security cameras system?

Police Chief Hudak: Yes.

Mayor Lago: I know that you and I talked about that. I want to talk to the Manager about that, have my colleagues - places like Journeys End, Gables Estates, Coco Plum, we need to connect them to our system so that we can help the police do their job even better.

Police Chief Hudak: Right now, we have one ALPR system that ties into ours, but it isn't our vigilant system. So, we had come up with, we were talking about this yesterday at our Major staff meeting. We can offer to each of the homeowner's association, this is the system that, not that we recommend, this is our system if you want to tie into us. Now, there is an expectation to some of the homeowners' groups that we are going to give them the information, that's not necessarily the case, because when its run through our system it is protected and confidential. Now, we will know that a stolen car or something out of the way is done. Again, the issue with that are these public streets, so they can slow them down, they can get them, but if a car turns down the road and we get an alert, we are going to notify them right away anyway, they can still call us.

Vice Mayor Mena: I really think the vast majority of those neighborhoods would sign up for that. They would want to have that.

Police Chief Hudak: There is a cost associated with it that they would have to pick up and supply the camera feed to us, and our recommend that we all tie into one, because...

Vice Mayor Mena: They all predominantly have one point of ingress and egress, it's not that expensive.

Police Chief Hudak: Well, compared to closing it and making a private street, which is a heck of a lot more expensive, that's the only way you can stop, that's the best thing. And our ALPR system has proven, its worth its weight in gold, so hopefully they would think about doing that.

Mayor Lago: When you say additional cost, what are we looking at?

Police Chief Hudak: Somewhere between the camera system and whatever, could be about \$50,000 in that ballpark. I would have to get the numbers. I have my people working on it, of what they would partner with whatever the camera company would be, but it's the software side on ours so that we could see it from all different angles instead of looking into another computer that has several different things. When we first approached this, I believe it was Chief Weiner that started this program. The one HOA that still has it is a different system that ours. So that's just the one that we use for all of our cameras of the 201 that we have, that's camera that vigilant system is the

one that we use.

Mayor Lago: I don't want to go down the route of forcing these communities to adopt this technology, but I really see the value in it.

Police Chief Hudak: Mayor, if we put together a package, we can give you all a package and meet with the homeowners' associations, as we usually do annually, and give them once they contact us, hey listen, if you're thinking about this package, this is what we recommend is the easiest way to contact us.

Mayor Lago: Can you do me a favor, I'll go with you.

Police Chief Hudak: Okay.

Mayor Lago: Can you prepare a package, some talking points so that I'm more versed on the technology, obviously, you have Raimundo and yourself are very well versed on this, but I'd like to attend because I think its important. If we can get 5, 6, 4 of those homeowner's associations on a yearly basis to engage, it just spreads our ability to really protect the neighborhoods even more. Its just about redundancy, overlap, that's what it's all about.

Police Chief Hudak: The evidence, without going into the case, the evidence we have about the individual is all Ring cameras, including the cameras at our stations. So that's the kind of technology that we need to put into work with people coming in and out as well.

Vice Mayor Mena: Are we done on this subject?

Mayor Lago: Yes.

Vice Mayor Mena: I have another topic. I texted it to the Manager and Hermes, but on Old Cutler and 57th there's a very large light post with a wall that kinds of comes out of it, one of these big square light posts with an old school light on it, somebody hit it and its literally on the floor. Your guys were there. Somebody crashed head-on into it. Its laying on the floor there, but I guess that's technically a county right-of-way.

City Manager Iglesias: Its county right-of-way.

Vice Mayor Mena: But its our sign, a Coral Gables post.

City Manager Iglesias: We are looking at repairs and...

Vice Mayor Mena: When you turn onto Old Cutler from 57th, there's a sign light post, and a sign that says, welcome to Coral Gables or something like that.

Police Chief Hudak: That's where they hit? That would be ours.

Vice Mayor Mena: I can give you the photos. Again, your guys know, because they were there, I saw them.

Police Chief Hudak: We'll work on it and make sure...

Vice Mayor Mena: I think Hermes was saying that they put in - that they would need to probably put in an insurance claim.

Police Chief Hudak: But if its in the way, we'll have to mark it off.

Vice Mayor Mena: Its just laying down on the floor on the grass right now, but we should get it back up, because it looks terrible.

Mayor Lago: Thank you Chief. I appreciate it. Thank you so much for your hard work. One last point. I saw that we are continuing to work on the landscaping. We have a lot of work to do on Ponce. There is a lot of junction boxes that have been there for 20-30 years that are just exposed, now that we have removed those trees. A lot of the landscaping, for example, I sent an e-mail yesterday to Deena, we need a little bit more lushness, for example, in front of Zucca, in front of Bank of America. I know that we are still working on it, but I don't want to go through the Christmas month and not have - it looks kind of raggedy especially in front of the Colonnade, we need a little bit more work there. So, if we could have our team just to look at it and see what's going on. I know that the work is not done, but I imagine some mulching needs to happen and certain things are additional, the scope needs to be completed.

Commissioner Anderson: May I add.

Mayor Lago: Of course.

Commissioner Anderson: It may or may not work. When I was up in Montana, I saw they had...put on some of these boxes in areas where you couldn't really do anything with them, but it looked nice.

Mayor Lago: Yes, they are actually contemplating right now doing some foliage to try to make those - all that technology that's on the corners addresses the light, traffic lights, kind of conceal. I met with the county, we had a discussion to see if there's been some new technology over the last 30 years in an effort to try to reduce the size of those, they are not transformers, what would they be called, Mr. Manager?

City Manager Iglesias: Which?

Mayor Lago: Traffic light management.

City Manager Iglesias: So those traffic controllers. They are control boxes.

Mayor Lago: It's horrible, horrible - control boxes. And they said they haven't updated the technology.

City Manager Iglesias: They are signalization control boxes.

Mayor Lago: I would love to see maybe something smaller we could tuck away, not be in the middle, especially with ADA issues that we have, for example, if you go in front of Bulla - two garbage cans, trees, the traffic controller. There is limited space for people to walk as it is.

City Manager Iglesias: We can talk to the county. I know they are trying to replace a lot of lights right now with different technology to remove - instead of going with the loops that are on the pavement, they are looking at camera technology to manage better the light sequencing. As part of that, we can look into the size.

Mayor Lago: I'd love to know what's going on with that, that would be very nice. Are there any other comments? We're good. Listen, the holidays are the most wonderful time of the year, and the residents, the business owners, especially our employees and everyone who visits our city are the most wonderful part of our city. I want to say thank you for making this and every time of the year brighter for us, and allowing this Commission to lead, for us to listen, and for us to do everything in our power to make this city even better. We wish you and your beautiful family the happiest of holidays, a Merry Christmas, and a happy Hanukkah. I invite you all to join us as we light the Minora on Sunday, December 18th beginning at 4 p.m., at the Shabbat of Coral Gables. December 18th could be a wonderful day, we could see a great World Cup match, we could hatch Star Wars at the Cinema, we could light the Minora with our Jewish brothers and sisters, and I think that's what sums up what makes Coral Gables special. So, I want to wish everybody a fantastic New Year. I can't say thank you enough to our executive team, all my colleagues, everyone in this room, to everyone who joined us today. I love all of you. God bless and have a wonderful year. Thank you very much.

City Clerk Item No. 59

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 12:18 p.m. The next Regular Meeting of the City Commission has been scheduled for Tuesday, January 10, 2023, beginning 9 a.m.]

BILLY Y. URQUIA
CITY CLERK