

City of Coral Gables

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



Meeting Minutes

Tuesday, June 13, 2023

9:00 AM

City Hall, Commission Chambers

City Commission

*Mayor Vince Lago
Vice Mayor Rhonda Anderson
Commissioner Melissa Castro
Commissioner Ariel Fernandez
Commissioner Kirk R. Menendez*

*Peter J. Iglesias, P.E., 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, June 13, 2023, 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 9:02 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. 2023-20 through Ordinance No. 2023-23) (b) Resolution(s) adopted (Resolution No. 2023-122 through Resolution No. 2023-166); (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 - Commissioner Anderson, Commissioner Castro, Commissioner Fernandez, Commissioner Menendez and Mayor Lago

INVOCATION

Reverend Dr. Laurinda Hafner, Senior Pastor at the Coral Gables Congregational United Church of Christ gave the Invocation.

PLEDGE OF ALLEGIANCE

Commissioner Castro led the Pledge of Allegiance.

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. [23-5893](#) Presentation of a Proclamation declaring June 13, 2023 as "University of Miami Day" in Coral Gables in recognition of being selected to join the prestigious Association of American Universities.

Mayor Lago introduced Agenda Item A-1 Presentation of a Proclamation declaring June 13, 2023 as "University of Miami Day" in Coral Gables in recognition of being selected to join the prestigious Association of American Universities (AAU) and Vice Mayor Anderson read the proclamation. Ms. Erin Kobetz, Vice Provost of Research and Scholarships, University of Miami (UM) overseeing the university's research portfolio which the AAU is based upon and on behalf of President Julio Frenk and other university leadership thanked the Mayor, City Commission, City Manager, and city administration for the recognition and being their partner. She went in depth about the significance of achieving such a recognition, vision of past UM presidents Donna E. Shalala, Frenk and those before them who built the necessary infrastructure and investment ensuring that the university played an integral part in this accomplishment guaranteeing that the university would be a research one university of which there are only 3 percent of universities that are part of the AAU and they are grateful to be recognized for the work that they are doing in teaching, research and technology

innovations, changing lives and drawing strength from the City Beautiful. Mayor Lago thanked her on behalf of the City Commission.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 3

- A.-2. [23-5751](#) Congratulations to Driver Engineer Brandon Ogden recipient of the City of Coral Gables "Firefighter of the Month Award" for the month of June 2023

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

Mayor Lago introduced Agenda Item A-2 Congratulations to Driver Engineer Brandon Ogden recipient of the "Firefighter of the Month Award" for the month of June 2023 and Fire Chief de la Rosa made the presentation. Fire Chief de la Rosa said that one of the challenges given to firefighters is that they own it, that is of their success, career, crew, and that of their community. Driver Engineer Ogden took that challenge and ownership. He is part of a family tradition in that his father was a captain with the city. Firefighter Ogden was also nominated because he took the initiative to develop a training modality on how they pack and deploy their fire hoses. He did so by creating a QR Code which is currently attached to all their trucks as part of their training initiatives affording for easy download which is a green initiative and easy access to aspiring engineers. It is for these reasons, and taking ownership for the department's success and professional development that he is the "Firefighter of the Month". Firefighter/Driver Engineer Ogden stated that he is appreciative to receive the award and loves going to work for the fire department every day. Mayor Lago congratulated him and said that the city is blessed to have him, that he should continue to lead the efforts because of all the young people who have joined the team and they need individuals like him sharing their knowledge, expertise and wisdom with them. Lastly, the mayor thanked him and his family for making the ultimate sacrifice for the City.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 4

- A.-3. [23-5551](#) Innovation and Technology Department Presentation: Three prestigious international Smart City Awards received over the past six months, as of May 2023:

Attachments: [CoralGables2023SmartCityAwards - 6-13-23](#)

Mayor Lago introduced Agenda Item A-3 Innovation and Technology Department Presentation: Three prestigious international Smart City Awards received over the past six months, as of May 2023 and Information and Technology Director, Raimundo Rodolfo accompanied by members of his staff made the presentation in which the city was awarded three Smart Cities Awards, namely, 2023 Smart 50 Award, 2023 Smart21 Communities of the Year and 2022 IEEE Smart Cities Jury Award. A slide was shown, and Mr. Rodolfo gave the background pertaining to each award and the

applicability within each aspect of the city as well as entities they partnered with. Commissioner Menendez stated that cities are impressed with the work that the city's IT department is doing, congratulated them and knows that they are going to continue to move the city forward in amazing ways. Mayor Lago also piggybacked off what Commissioner Menendez said in that many cities are following what the city is doing and it is a testament to Director Rodolfo. He also commended City Manager Iglesias on giving employees opportunities to lead and take risks. He urged them to find out what no other city is doing and elevate the quality of technology in the city. Businesses moving to the city talk about besides other things like the quality of life, police and fire, it is the technology in which the city is leading in that front and thanked the IT team for their recognition. Commissioner Fernandez spoke of his first meeting with Director Rodolfo to give him some of these ideas, only to realize that he was already working on them and commended him and his team and acknowledge Alejandro Gaimundi for guiding him through the process and thanked them for making the city a smarter and better place to live and work. Vice Mayor Anderson spoke about the response of the city's fire and police and the technology to do so in real time because they have eyes in the air with the drones and that could not have been done without them and thanked them.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 5

B. APPROVAL OF MINUTES

B.-1. [23-5825](#) Regular City Commission Meeting of May 9, 2023.

Attachments: [CCMtg May 9 2023 - Agenda Item G-19 - Discussion regarding Freebee](#)
[CCMtg May 9 2023 - Agenda Item G-17 - Discussion regarding eliminating term lir](#)
[CCMtg May 9 2023 - Agenda Item G-16 - Discussion regarding requirements for a](#)
[CCMtg May 9 2023 - Agenda Item G-13 - Discussion regarding adding political co](#)
[CCMtg May 9 2023 - Agenda Item G-11 - Discussion regarding the Board of Archi](#)
[CCMtg May 9 2023 - Agenda Item G-9 - Update on dog park enforcement](#)
[CCMtg May 9 2023 - Agenda Item G-5 - Discussion regarding current and future p](#)
[CCMtg May 9 2023 - Agenda Item F-5 - Ordinance adjusting the date of the Run-C](#)
[CCMtg May 9 2023 - Agenda Item F-4 - Ordinance approving the vacation of a pu](#)
[CCMtg May 9 2023 - Agenda Item F-3 - Ordinance amending Chapter 34-Nuisanc](#)
[CCMtg May 9 2023 - Agenda Item F-1 - Ordinance providing for a text amendmen](#)
[CCMtg May 9 2023 - Agenda Item G-4 - Discussion item regarding availability of e](#)
[CCMtg May 9 2023 - Agenda Item G-10 - Discussion on the future of the Mobility](#)
[CCMtg May 9 2023 - Agenda Item G-2 - Update on Burger Bob's and Coral Gable](#)
[CCMtg May 9 2023 - Agenda Item G-3 - Discussion regarding the termination of t](#)
[CCMtg May 9 2023 - Agenda Item D - Public Comments](#)
[Meeting Minutes](#)

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

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

City Clerk Item No. 6

C. MAYOR'S COMMENTS

- C.-1. [23-5473](#) Update on maintenance responsibility for swale areas next to bridges.
(Sponsored by Mayor Lago)

Attachments: [C-1 Presentation Bridge Swale Maintenance 5-4-23](#)
[C-1 Presentation Bridge Swale Maintenance 5-23-23](#)
[Speaker Cards - C-1](#)
[C-1 Presentation Bridge Swale Maintenance 6-13-23](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 7

- C.-2. [23-5673](#) Update on pending sidewalk projects: Alhambra Circle; University Drive; Doctors Hospital and Blue Road.
(Sponsored by Mayor Lago)

Attachments: [Sidewalks 5-9-23](#)
[Sidewalks 5-23-23](#)
[Speaker Cards - C-3](#)
[C-2 Sidewalks 6-13-23](#)
[Speaker Cards- C-2](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 9

- C.-3. [23-5758](#) Discussion regarding addition of landscaping on Valencia Avenue.
(Sponsored by Mayor Lago)

Attachments: [Valencia Ave Presentation C-7](#)
[C-3 Valencia Ave - 06-13-23](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 10

- C.-4. [23-5759](#) Discussion regarding TPO Multimodal and roadway analysis recommendations regarding transforming US 1 into a boulevard.
(Sponsored by Mayor Lago)

Attachments: [Speaker Cards- C-4](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 11

- C.-5. [23-5840](#) Discussion regarding the upkeep of shopping carts.
(Sponsored by Mayor Lago)

This Agenda Item was Discussed and Filed

City Clerk Item No. 12

D. PUBLIC COMMENTS

City Clerk Item No. 8

E. CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Commissioner Fernandez, seconded by Commissioner Anderson to Approve the Consent Agenda. A motion was to Approve the Consent Agenda as presented.

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

RESOLUTION NO. 2023-122

E.-1. 23-5768

A Resolution of the City Commission approving the University of Miami's 2022 Campus Art Master Plan report in accordance with the requirements of the Art in Public Places Ordinance, Zoning Code Article 9 (Cultural Development Board recommendation to the City Commission approval/denial vote: 5 to 0).

Attachments: [UM Lowe 2022 Sculpture Brochure Final](#)
[UM Lowe Art in Public Places Report](#)
[CC UM Campus Art Master Plan](#)
[R-Draft-UM Campus Art Master Plan](#)
[R-2023-122-Signed](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING THE UNIVERSITY OF MIAMI'S 2022 CAMPUS ART MASTER PLAN REPORT IN ACCORDANCE WITH THE REQUIREMENTS OF THE ART IN PUBLIC PLACES ORDINANCE, ZONING CODE ARTICLE 9 (CULTURAL DEVELOPMENT BOARD RECOMMENDATION TO THE CITY COMMISSION APPROVAL/DENIAL VOTE: 5 TO 0).

City Clerk Item No. 14

RESOLUTION NO. 2023-123

- E.-2. [23-5835](#) 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, 2023, and ending August 31, 2024, at the rate of \$76,282.56 annually, payable in equal monthly installments.

Lobbyist: Maite Alvarez
Lobbyist: Jessica Brumley
Lobbyist: Rodolfo Fernandez
Lobbyist: Adrian Nunez

Attachments: [City of Coral Gables - UM 2023 Renewal Letter Regarding Lease Agreement with Commission Cover -06.13.23 \(UM Parking Lots 42 43 Renewal\) Resolution - 06.13.23 \(UM Parking Lots 42 43 Renewal\) R-2023-123-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, 2023, AND ENDING AUGUST 31, 2024, AT THE RATE OF \$76,282.56 ANNUALLY, PAYABLE IN EQUAL MONTHLY INSTALLMENTS.

This Matter was adopted by Resolution Number 2023-123 BY VOICE VOTE

City Clerk Item No. 15

RESOLUTION NO. 2023-124

- E.-3. [23-5839](#) A Resolution of the City Commission approving a Third Amendment to Lease between the City of Coral Gables and 338 Minorca Law Center, LLC for the property located at 338 Minorca Avenue, First Floor, Coral Gables, FL 33134 for an additional five (5) months (08/01/23-12/31/23) for the location of the administrative offices of the City's Parking Department.

Lobbyist: N/A

Attachments: [338 Minorca Prk Office Third Amendment to Lease Resolution - 06.13.23 \(Parking Department Office Third Amendment to Lease\) Commission cover 06.13.23 \(Parking Department Office Third Amend to Lease\) R-2023-124-Signed](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING A THIRD AMENDMENT TO LEASE BETWEEN THE CITY OF CORAL GABLES AND 338 MINORCA LAW CENTER, LLC FOR THE PROPERTY LOCATED AT 338 MINORCA AVENUE, FIRST FLOOR, CORAL GABLES, FL 33134 FOR AN ADDITIONAL FIVE (5) MONTHS (08/01/23-12/31/23) FOR THE LOCATION OF THE ADMINISTRATIVE OFFICES OF THE CITY'S PARKING DEPARTMENT.

This Matter was adopted by Resolution Number 2023-124 BY VOICE VOTE

City Clerk Item No. 16

RESOLUTION NO. 2023-125

- E.-4. [23-5857](#) A Resolution of the City Commission authorizing entering into a Fourth Amendment to Lease with Patio & Things, Inc. with regard to the City-owned retail premises at 240 Aragon Avenue, Coral Gables, Florida 33134 granting an extension of lease terms for a period of one (1) year (09/01/23-08/31/24).

Lobbyist: N/A

Attachments: [Commission Cover -06.13.23 \(Patio and Things Fourth Amendment to Lease- Lease Resolution - 06.13.23 \(Patio and Things Fourth Amendment to Lease- Lease Extension Patio and Things Fourth Amendment to Lease 09.01.23-08.31.24 R-2023-125-Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING ENTERING INTO A FOURTH AMENDMENT TO LEASE WITH PATIO & THINGS, INC. WITH REGARD TO THE CITY-OWNED RETAIL PREMISES AT 240 ARAGON AVENUE, CORAL GABLES, FLORIDA 33134 GRANTING AN EXTENSION OF LEASE TERMS FOR A PERIOD OF ONE (1) YEAR (09/01/23-08/31/24).

This Matter was adopted by Resolution Number 2023-125 BY VOICE VOTE

City Clerk Item No. 17

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

- 1.-1. [23-5858](#) Economic Development Board Meeting of May 3, 2023.

Attachments: [5-3-23 EDB Meeting Minutes DRAFT](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 18

- 1.-2. [23-5837](#) Landscape Beautification Advisory Board Meeting of May 11, 2023.

Attachments: [051123-LBAB Minutes 23-5837](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 19

- 1.-3. [23-5820](#) Parking Advisory Board Meeting of April 26, 2023.

Attachments: [4.26.2023 Special Event Resolution](#)
[350 Aragon Ave - Google Maps](#)
[DRC Agenda](#)
[April 2023 Update](#)
[PAB Minutes 4.26.2023](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 20

- 1.-4. [23-5854](#) Retirement Board Meeting of April 20, 2023.

Attachments: [CC.04-20-2023 June 13, 2023](#)
[Minutes 04-20-2023](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 21

- 1.-5. [23-5791](#) School Community Relations Committee Meeting of April 21, 2023.

Attachments: [Cover Memo](#)
[Draft Minutes- SCRC April 21 Meeting](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 22

Pulled from Consent Agenda

RESOLUTION NO. 2023-126

- E.-5. [23-5895](#) A Resolution of the City Commission approving a form Agreement for the Location of Certain Underground Utilities with Florida Power and Light ("FPL") for the Location of Certain Underground Facilities within the right-of-way to facilitate the undergrounding of utilities within the City in accordance with the FPL Storm Secure Underground Program and such other programs as may be approved by the Florida Public Service Commission and authorizing the City Manager to execute such agreements with corresponding exhibits on an ongoing basis for specific location requests mutually agreed to by FPL and the City.

Attachments: [Commission Cover 6-13-2023 Resolution approving Form ROW agreement with F](#)
[Final draft-Resolution Approving the FPL Agreement for the Location of Certain U](#)
[FPL and City of Coral Gables SSUP Facility Location Agreement_rev COCG_05-2](#)
[Speaker Cards- E-5](#)
[R-2023-126-Signed](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING A FORM AGREEMENT FOR THE LOCATION OF CERTAIN UNDERGROUND UTILITIES WITH FLORIDA POWER AND LIGHT (FPL) FOR THE LOCATION OF UNDERGROUND FACILITIES WITHIN THE RIGHT-OF-WAY TO FACILITATE THE UNDERGROUNDING OF UTILITIES WITHIN THE CITY IN ACCORDANCE WITH THE FPL STORM SECURE UNDERGROUND

PROGRAM AND SUCH OTHER PROGRAMS AS MAY BE APPROVED BY THE FLORIDA PUBLIC SERVICE COMMISSION AND PERMITTED BY THE CITY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SUCH AGREEMENTS WITH CORRESPONDING EXHIBITS ON AN ONGOING BASIS FOR SPECIFIC LOCATION REQUESTS MUTUALLY AGREED TO BY FPL AND THE CITY.

A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2023-126. The motion passed by the following vote.

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

City Clerk Item No. 23

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. [23-5841](#) A Resolution of the Waterway Advisory Board requesting the City Administration to conduct research regarding current vegetation trimming and recommend an ongoing financing program to restore safety and navigability to the waterway and its tributaries.

Attachments: [5-3-23 Minutes](#)
[WAB Mangrove Trimming Action Item COVER](#)
[WAB Mangrove Trimming Action Item RESOL](#)

This Resolution was Discussed and Filed

City Clerk Item No. 24

F. PUBLIC HEARINGS

ORDINANCES ON SECOND READING

ORDINANCE NO. 2023-20 (As Amended)

F.-1. [23-5529](#)

An Ordinance of the City Commission amending Chapter 34 - "Nuisances," Section 34-105 "Abandoned or junk motor vehicles on public or private property prohibited; exceptions," to prohibit the parking, storing, or leaving of vehicles under car covers on city swale areas; providing for severability clause, repealer provision, codification, and providing for an effective date.

(Sponsored by Mayor Lago)

(Sponsored by Commissioner Fernandez)

Attachments: [Cover memo - Draft Ordinance - 1st reading - Amending Chapter 34 - Sec 34-105 Draft Ordinance - 1st reading - Amending Chapter 34 - Sec 34-105 - Car Cover in CCMtg May 9 2023 - Agenda Item F-3 - Ordinance amending Chapter 34-Nuisance](#)
[Cover memo - Draft Ordinance - 2nd reading - Amending Chapter 34 - Sec 34-105 Draft Ordinance - 2nd Reading - Amending Chapter 34 - Sec 34-105 - Car Cover in CCMtg May 23 2023 - Agenda Item F-4 - Ordinance amending Chapter 34 - Nuisance O-2023-20-As Amended-Signed](#)

AN ORDINANCE OF THE CITY OF CORAL GABLES, FLORIDA, AMENDING CHAPTER 34 - "NUISANCES," SECTION 34-105 "ABANDONED OR JUNK MOTOR VEHICLES ON PUBLIC OR PRIVATE PROPERTY PROHIBITED; EXCEPTIONS," TO PROHIBIT THE PARKING, STORING, OR LEAVING OF VEHICLES UNDER CAR COVERS ON CITY SWALE AREAS; PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION, AND AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Item F-1 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Fernandez, seconded by Commissioner Anderson, that this matter be adopted as amended by Ordinance Number 2023-20 . The motion passed by the following vote.

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

City Clerk Item No. 25

ORDINANCE NO. 2023-21**F.-2. [23-5761](#)**

An Ordinance of the City Commission amending the City of Coral Gables Code, Chapter 82 -Vegetation, Article 1-In General, Section 82-7 "Annual Registration Required" in order to remove provisions conflicting with state law and add provisions regarding the proper parking of vehicles providing landscaping and tree trimming services in residential areas, and amending Chapter I-General Provisions, Section 1-7 entitled "Penalties" to include penalties for violations of Section 82-7 providing for a repealer provision, severability clause, codification, and providing for an effective date.

(Sponsored by Commissioner Menendez)

(Sponsored by Vice Mayor Anderson)

Attachments: [Cover Memo- First Reading Ordinance re Landscape Truck Parking](#)
[First Reading Ordinance Landscape Truck Parking 5-15](#)
[Cover Memo- Second Reading Ordinance Landscape Truck Parking 5-31](#)
[Second Reading Ordinance Landscape Truck Parking 5-26](#)
[Speaker Cards - F-5](#)
[CCMtg May 23 2023 - Agenda Item F-5 - Ordinance amending Coral Gables Code](#)

AN ORDINANCE OF THE CITY OF CORAL GABLES, FLORIDA, AMENDING THE CITY OF CORAL GABLES CODE, CHAPTER 82 -VEGETATION, ARTICLE 1-IN GENERAL, SECTION 82-7 "ANNUAL REGISTRATION REQUIRED" IN ORDER TO REMOVE PROVISIONS CONFLICTING WITH STATE LAW AND ADD PROVISIONS REGARDING THE PROPER PARKING OF VEHICLES PROVIDING LANDSCAPING AND TREE TRIMMING SERVICES IN RESIDENTIAL AREAS, AND AMENDING CHAPTER I-GENERAL PROVISIONS, SECTION 1-7 ENTITLED "PENALTIES" TO INCLUDE PENALTIES FOR VIOLATIONS OF SECTION 82-7 PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND AN EFFECTIVE DATE.

A motion was made by Commissioner Anderson, seconded by Commissioner Fernandez, that this matter be adopted by Ordinance Number 2023-21. The motion passed by the following vote.

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

City Clerk Item No. 26

ORDINANCE NO. 2023-22**F.-3. [23-5765](#)**

An Ordinance of the City Commission amending the City of Coral Gables Zoning Code Article 14 "Process", Section 14-103.2 "Membership; Terms; Vacancies; Removal" to amend the manner in which one of the required seven members of the Board of Architects is appointed, providing for a repealer provision, severability clause, codification, and providing for an effective date.

(Sponsored by Commissioner Menendez)

(Sponsored by Commissioner Fernandez)

Attachments: [Cover Memo- First Reading Ordinance re BOA Appointees](#)
[First Reading Ordinance re BOA Appointees-5-15-23](#)
[Second Reading Ordinance re BOA Appointees-5-26-23](#)
[Cover Memo- Second Reading Ordinance re BOA Appointees](#)
[Speaker Cards - F-6](#)
[Speaker Cards- F-3](#)
[O-2023-22-Signed](#)
[CCMtg May 23 2023 - Agenda Item F-6 - Ordinance amending Coral Gables Zoni](#)
[CCMtg May 23 2023 - Agenda Item F-6 - Ordinance amending Coral Gables Zoni](#)

AN ORDINANCE OF THE CITY COMMISSION AMENDING THE CITY OF CORAL GABLES ZONING CODE ARTICLE 14 "PROCESS", SECTION 14-103.2 "MEMBERSHIP; TERMS; VACANCIES; REMOVAL" TO AMEND THE MANNER IN WHICH ONE OF THE REQUIRED SEVEN MEMBERS OF THE BOARD OF ARCHITECTS IS APPOINTED, PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND AN EFFECTIVE DATE.

A motion was made by Commissioner Menendez, seconded by Commissioner Fernandez, that this matter be adopted by Ordinance Number 2023-22. The motion passed by the following vote.

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

City Clerk Item No. 27

ORDINANCE NO. 2023-23

- F.-4. [23-5769](#) An Ordinance of the City Commission amending Chapter 46 of the Code of the City of Coral Gables, entitled "Pensions"; amending Section 46-87 "Members - Selection," to have the Director of Human Resources and Risk Management serve on the Retirement Board and remove the Labor Relations Resources and Risk Management Director from the Retirement Board and providing for repealer provision, codification, severability clause, and providing for an effective date.

Attachments: [Pension Ord. 46-87](#)
[Cover memo - Pension Change](#)
[Pension Ord. Section 46-87 Second Reading](#)
[Cover Memo - Second Reading Pension Ord.](#)
[Coral Gables Retirement System - No Actuarial Impact Letter - 5-15-2023](#)
[O-2023-23-Signed](#)

AN ORDINANCE OF THE CITY COMMISSION AMENDING CHAPTER 46 OF THE CODE OF THE CITY OF CORAL GABLES, ENTITLED "PENSIONS"; AMENDING SECTION 46-87 "MEMBERS - SELECTION," TO HAVE THE DIRECTOR OF HUMAN RESOURCES AND RISK MANAGEMENT SERVE ON THE RETIREMENT BOARD AND REMOVE THE LABOR RELATIONS RESOURCES AND RISK MANAGEMENT DIRECTOR FROM THE RETIREMENT BOARD AND PROVIDING FOR REPEALER, CODIFICATION, AND AN EFFECTIVE DATE.

A motion was made by Commissioner Fernandez, seconded by Commissioner Menendez, that this matter be adopted by Ordinance Number 2023-23. The motion passed by the following vote.

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

City Clerk Item No. 28

ORDINANCES ON FIRST READING

- F.-5. [23-5828](#) An Ordinance of the City Commission amending the City of Coral Gables Code, Chapter 34-Nuisances, Article VI- Noise, Section 34-166-Definitions, and Section 34-169-Enumerated Prohibited Acts in order to prohibit the use of gasoline powered leaf blowers within the City, and amending Chapter 1- General Provisions, Section 1-7- Penalties in order to add associated penalties, providing for a repealer provision, severability clause, codification, and providing for an effective date.
(Sponsored by Commissioner Fernandez)
(Sponsored by Vice Mayor Anderson)
(Sponsored by Commissioner Castro)

Attachments: [Cover Memo First Reading Gas Leaf Blowers 6-13](#)
[Draft Ordinance Gas Leaf Blowers Revised 6-6-23](#)
[Speaker Cards- F-5](#)

[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 Fernandez, seconded by Commissioner Castro, that this matter be approved as an Ordinance on First Reading as Amended. The motion passed by the following vote.

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

City Clerk Item No. 30

F.-6. [23-5896](#)

An Ordinance of the City Commission amending the City of Coral Gables Code by creating Chapter 2 "Administration," Article III "Boards and Committees," Division 11 "South Waterways Homeowners' Associations Advisory Board," providing for a repealer provision, severability clause, codification, and providing for an effective date. (Sponsored by Mayor Lago)

Attachments: [1st reading Cover Memo-HOA Ordinance HOA Ordinance 6-13-23](#)

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

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

City Clerk Item No. 33

Time Certain 12:00pm (Agenda Item F-7)

F.-7. [23-5891](#)

An Ordinance of the City Commission authorizing execution of the Third Amendment ("Third Amendment") to Amended and Restated Lease ("Lease") between the Biltmore Hotel Limited Partnership, a Florida Limited Partnership ("Developer") and the City of Coral Gables, a Florida Municipal Corporation ("City") executed February 10, 1986 and Amended and Restated July 29, 1999 (the "Original Lease") and amended on January 2, 2001 (the "First Amendment") and on March 29, 2022 (the "Second Amendment") [the Original Lease, the First Amendment and the Second Amendment being collectively referred to as the "Lease"] amending Section 15 of the Lease by revising the property insurance requirements.

Lobbyist: N/A

Attachments: [Ordinance - Biltmore Amendment Property Insurance 6.13.2023](#)
[Cover Memo - Ordinance Biltmore Amendment Property Insurance 6.13.23](#)
[Speaker Cards- F-7](#)
[Ordinance - Biltmore Amendment Property Insurance 7.11.2023](#)
[Cover Memo - Ordinance Biltmore Amendment Property Insurance 7.11.23](#)
[Third Amendment 7.11.23](#)
[Seaway-RMS Report \(2-24-23\)](#)
[Letter from Lockton on Biltmore Insurance \(4-14-23\)](#)
[Speaker Cards E-2](#)

[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 Commissioner Menendez, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.

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

City Clerk Item No. 32

RESOLUTIONS

Time Certain 11:30am (Agenda Item F-8)

RESOLUTION NO. 2023-128

- F.-8. [23-5894](#) Consideration of an application for the issuance of a Special Certificate of Appropriateness for the property at Balboa Plaza, a Local Historic Landmark, located at the intersections of Coral Way (a Local and State Designated Highway and a contributing resource within the "Coral Way Historic District"), De Soto Boulevard, South Greenway Drive, and Anderson Road. The application requests design approval for the alteration of the historic street grid and the introduction of a vehicular roundabout.

Attachments: [Signed Letter of Intent](#)
[CORAL WAY & ANDERSON RD 12 13 22](#)
[COA Report - SP2022-038 - February](#)
[Historic Board Meeting Minutes March 2023](#)
[Published Notice](#)
[Coral Way and Anderson Rd Cover Memo](#)
[PRESENTATION FOR 6-13-23 COMM MEETING](#)
[Resolution - Transportation Advisory Board - Recommending Approval for Roundabout](#)
[Item F-8 Letter](#)
[Speaker Cards- F-8](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA ISSUING A SPECIAL CERTIFICATE OF APPROPRIATENESS FOR THE PROPERTY AT BALBOA PLAZA, A LOCAL HISTORIC LANDMARK, LOCATED AT THE INTERSECTIONS OF CORAL WAY (A LOCAL AND STATE DESIGNATED HIGHWAY AND A CONTRIBUTING RESOURCE WITHIN THE "CORAL WAY HISTORIC DISTRICT"), DE SOTO BOULEVARD, SOUTH GREENWAY DRIVE, AND ANDERSON ROAD FOR THE ALTERATION OF THE HISTORIC STREET GRID AND THE INTRODUCTION OF A VEHICULAR ROUNDABOUT.

[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 Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-128. The motion passed by the following vote.

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

City Clerk Item No. 31

G. CITY COMMISSION ITEMS**Time Certain 10:00am (Agenda Item G-1)**

- G.-1. [23-5855](#) Presentation by Miami's pioneer eco-artist Xavier Cortada.
(Sponsored by Vice Mayor Anderson)

This Presentation/Protocol Document was Discussed and Filed

City Clerk Item No. 13

Time Certain 11:00am (Agenda Item G-2)**RESOLUTION NO. 2023-127**

- G.-2. [23-5856](#) Presentation by Friends of Gables High.
(Sponsored by Commissioner Menendez)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA DIRECTING CITY STAFF TO EXPLORE THE FEASIBILITY OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF CORAL GABLES AND THE MIAMI-DADE COUNTY SCHOOL BOARD REGARDING CORAL GABLES SENIOR HIGH SCHOOL AND EXPLORE FUNDING OPTIONS FOR A STUDY REGARDING THE USE OF CORAL GABLES SENIOR HIGH SCHOOL'S ATHLETIC FIELDS AND FACILITIES.

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

A motion was made by Commissioner Menendez, seconded by Commissioner Castro, that this motion be adopted by Resolution Number 2023-127. The motion passed by unanimous vote.

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

City Clerk Item No. 29

- G.-3. [23-5750](#) Update on City Assets.
(Sponsored by Commissioner Fernandez)

Attachments: [City-owned Leased Property Condition Report 05.31.23](#)
[G-3 City Owned Properties Maintained by Public Works](#)
[Speaker Cards- G-3](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 35

- G.-4.** [23-5752](#) Discussion regarding traffic concurrency for development projects.
(Sponsored by Commissioner Fernandez)
This Agenda Item was Deferred

City Clerk Item No. 1
- G.-5.** [23-5659](#) Discussion and memo regarding potential amendments to the Mediterranean Bonus and lessons learned from ICAA (Institute of Classical Architecture and Art) lecture series.
(Sponsored by Vice Mayor Anderson)

Attachments: [Memo - Potential and Med Bonus and ICAA Lessons Learned 05-19-2023](#)
 [Speaker Cards G-6](#)
 [Speaker Cards - G-1](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 34
- G.-6.** [23-5826](#) Presentation by City Attorney's Office and City Clerk's Office regarding options and associated costs for changing dates of biennial election.
(Sponsored by Vice Mayor Anderson)
(Sponsored by Commissioner Fernandez)

Attachments: [Election Options \(Updated 6-9\)](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 36
- G.-7.** [23-5882](#) Update by staff regarding the resident concierge service and telephone system for the Development Services Department.
(Sponsored by Commissioner Castro)

Attachments: [Speaker Cards- G-7](#)
 [Speaker Cards F-8](#)

This Agenda Item was Deferred

City Clerk Item No. 37
- G.-8.** [23-5883](#) Discussion regarding local option fuel tax revenues and sidewalk construction and repairs.
(Sponsored by Commissioner Menendez)

This Agenda Item was Deferred

City Clerk Item No. 38
- G.-9.** [23-5888](#) Discussion regarding remote parking.
(Sponsored by Commissioner Fernandez)

Attachments: [Speaker Cards- G-9](#)
 [Speaker Cards F-6](#)

This Agenda Item was Deferred

City Clerk Item No. 2

G.-10. [23-5881](#)

A Resolution of the City Commission setting forth a policy that the sponsor of a discussion item may determine whether public comment will be allowed on up to three discussion items.

(Sponsored by Commissioner Castro)

(Sponsored by Commissioner Fernandez)

Attachments: [Commission Cover 6-13-2023 Resolution allowing public comment by sponsor Resolution - Public Comment up to sponsor Speaker Cards- G-10](#)

This Resolution was Continued

City Clerk Item No. 39

RESOLUTION NO. 2023-129

G.-11. [23-5892](#)

A Resolution of the City Commission directing that all Commission Memoranda for certain agenda items include a brief fiscal impact statement.

(Sponsored by Commissioner Castro)

(Sponsored by Commissioner Fernandez)

Attachments: [Commission Cover 6-13-2023 Resolution directing financial impact statement Fiscal Impact Resolution Draft R-2023-129-Signed](#)

A RESOLUTION OF THE CITY COMMISSION DIRECTING THAT ALL COMMISSION MEMORANDA FOR CERTAIN AGENDA ITEMS INCLUDE A BRIEF FISCAL IMPACT STATEMENT.

A motion was made by Commissioner Castro, seconded by Commissioner Fernandez, that this matter be adopted by Resolution Number 2023-129. The motion passed by the following vote.

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

City Clerk Item No. 40

G.-12. [23-5830](#)

A Resolution of the City Commission directing the City Clerk and City Manager to schedule bimonthly presentation and protocol ceremonies.

(Sponsored by Commissioner Fernandez)

(Co-Sponsored by Commissioner Menendez)

(Co-sponsored by Commissioner Castro)

Attachments: [Cover Memo Resolution re Presentation and protocol items Resolution re presentation and protocol items Speaker Cards- G-12 Cover Memo Resolution re Presentation and protocol items July 11 Resolution re presentation and protocol items Revised 6-27](#)

This Resolution was Continued

City Clerk Item No. 41

RESOLUTION NO. 2023-130**G.-13. [23-5831](#)**

A Resolution of the City Commission directing the City Manager to implement a pilot program placing Automated External Defibrillators (AED) in additional City parks, and a pilot program placing Code Blue Smart Emergency Stations in certain City parks.
(Sponsored by Mayor Lago)

Attachments: [Cover Memo Resolution re AED and Pole Pilots](#)
[Resolution re AED and Pole Pilots Updated 6-6](#)
[Speaker Cards- G-13](#)
[R-2023-130-Signed](#)

A RESOLUTION OF THE CITY COMMISSION DIRECTING THE CITY MANAGER TO IMPLEMENT A PILOT PROGRAM PLACING AUTOMATED EXTERNAL DEFIBRILLATORS (AED) IN ADDITIONAL CITY PARKS, AND A PILOT PROGRAM PLACING SMART EMERGENCY STATIONS IN CERTAIN CITY PARKS.

[Note for the Record: The verbatim transcript for Agenda Item G-13 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 2023-130. The motion passed by the following vote.

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

City Clerk Item No. 42

H. BOARDS/COMMITTEES ITEMS**RESOLUTION NO. 2023-131****H.-1. [23-5644](#)**

A Resolution of the Cultural Development Board recommending the exhibition of a sculpture by artist Leonora Carrington on private property at The Plaza, 2901 Ponce de Leon Boulevard. (Arts Advisory Panel recommendation to the Cultural Development Board approval/denial vote: 9 to 0; Cultural Development Board recommendation to the City Commission approval/denial vote: 5 to 0).

Attachments: [Rey del Tequila presentation -Apr 2023](#)
[Commission Cover 06.13.2023 Leonora Carrington](#)
[R-Draft-AiPP Leonora Carrington](#)
[R-2023-131-Signed](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING THE CULTURAL DEVELOPMENT BOARD RECOMMENDATION OF THE EXHIBITION OF A SCULPTURE BY ARTIST LEONORA CARRINGTON ON PRIVATE PROPERTY AT THE PLAZA, 2901 PONCE DE LEON. (ARTS ADVISORY PANEL RECOMMENDATION TO THE CULTURAL DEVELOPMENT BOARD APPROVAL/DENIAL VOTE: 9 TO 0; CULTURAL DEVELOPMENT BOARD RECOMMENDATION TO THE CITY COMMISSION APPROVAL/DENIAL

VOTE: 5 TO 0).

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-131. The motion passed by the following vote.

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

City Clerk Item No. 43

H.-2. [23-5842](#)

Nominations of board members submitted for consideration and adopting individual resolutions appointing said members to their respective boards, in accordance with Section 2-52 of the City Code.

Attachments: [Board Appointments - Commissioner Fernandez](#)
[Board Appointments - Commissioner Castro](#)
[Board Appointments - Commissioner Menendez](#)
[Board Appointments - Mayor Lago](#)
[Board Appointments - Vice Mayor Anderson](#)

This Resolution was Discussed and Filed

City Clerk Item No. 44

RESOLUTION NO. 2023-132

H.-2.1. [23-5932](#)

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Jorge Arrizurieta, Scott L Davidson, Gemma Pinon, John Fullerton, Javier Banos, to serve as the members of the Board of Adjustment, for a two (2) year term, which will begin on June 1, 2023 and continues through May 31, 2025.

Attachments: [R-2023-132-Signed](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, JORGE ARRIZURIETA, SCOTT L DAVIDSON, GEMA PINON, JOHN FULLERTON, JAVIER BANOS, TO SERVE AS MEMBERS OF THE BOARD OF ADJUSTMENT, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2023 AND CONTINUES THROUGH MAY 31, 2025.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-132. The motion passed by the following vote.

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

RESOLUTION NO. 2023-133**H.-2.2. [23-5934](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, John Holian, Carmen Sabater, Joseph M. Palmar, to serve as the members of the Budget/Audit Advisory Board, for a two (2) year term, which will begin on June 1, 2023 and continues through May 31, 2025.

Attachments: [R-2023-133-Signed](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, JOHN HOLIAN, CARMEN SABATER, AND JOSEPH M. PALMAR TO SERVE AS MEMBERS OF THE BUDGET/AUDIT ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2023 AND CONTINUES THROUGH MAY 31, 2025.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-133. The motion passed by the following vote.

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

RESOLUTION NO. 2023-134**H.-2.3. [23-5935](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Kasey Tendrich, Robert Cambo, Wendy Kallergis, Alicia Arner, to serve as the members of the City of Coral Gables/University of Miami Community Relations Committee, for a two (2) year term, which will begin on June 1, 2023 and continues through May 31, 2025.

Attachments: [R-2023-134-Signed](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, KASEY TENDRICH, ROBERT CAMBO, WENDY KALLERGIS, AND ALICIA ARNER, TO SERVE AS MEMBERS OF THE CITY OF CORAL GABLES/UNIVERSITY OF MIAMI COMMUNITY RELATIONS COMMITTEE, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2023 AND CONTINUES THROUGH MAY 31, 2025.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-134. The motion passed by the following vote.

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

RESOLUTION NO. 2023-135**H.-2.4. [23-5936](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Andres Murai, Ignacio G. Borbolla, Maria C Cruz, Jeffery Flanagan, J.M. Guarch Jr., Andres Correa, to serve as the members of the Code Enforcement Board, for a three (3) year term, which will begin on June 1, 2023 and continues through May 31, 2026.

Attachments: [R-2023-135-Signed](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, ANDRES MURAI, IGNACIO G. BORBOLLA, MARIA C. CRUZ, JEFFREY FLANAGAN, J.M. GUARCH, JR., AND ANDRES CORREA, TO SERVE AS MEMBERS OF THE CODE ENFORCEMENT BOARD, FOR A THREE (3) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2023 AND CONTINUES THROUGH MAY 31, 2026.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-135. The motion passed by the following vote.

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

RESOLUTION NO. 2023-136**H.-2.5. [23-5938](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Sabrinna Lacle, Diana Arellano, Sergio Gonzalez-Arias, Ashley Airaghi, Paul Delbo, to serve as members of the Communications Committee, for a two (2) year term, which will begin on June 1, 2023 and continues through May 31, 2025.

Attachments: [R-2023-136-Signed](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, SABRINNA LACLE, DIANA ARELLANO, SERGIO GONZALEZ-ARIAS, ASHEY AIRAGHI, AND PAUL DELBO, TO SERVE AS MEMBERS OF THE COMMUNICATIONS COMMITTEE, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2023 AND CONTINUES THROUGH MAY 31, 2025.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-136. The motion passed by the following vote.

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

RESOLUTION NO. 2023-137**H.-2.6. [23-5940](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Ignacio J Permuy, Tony Bello, Monique Selman, Carmen Olazabal, to serve as the members of the Construction Regulation Board, for a two (2) year term, which will begin on June 1, 2023 and continues through May 31, 2025.

Attachments: [R-2023-137-Signed](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, IGNACIO PERMUY, TONY BELLO, MONIQUE SELMAN, AND CARMEN OLAZABAL, TO SERVE AS MEMBERS OF THE CONSTRUCTION REGULATION BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2023 AND CONTINUES THROUGH MAY 31, 2025.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-137. The motion passed by the following vote.

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

RESOLUTION NO. 2023-138**H.-2.7. [23-5942](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Jennifer Sando, Samantha Duran, Mary Palacio, Vanessa Bedoya, to serve as members of the Coral Gables Advisory Board on Disability Affairs, for a two (2) year term, which will begin on June 1, 2023 and continues through May 31, 2025.

Attachments: [R-2023-138-Signed](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, JENNIFER SANDO, SAMANTHA DURAN, MARY PALACIO, VANESSA BEDOYA, TO SERVE AS MEMBERS OF THE CORAL GABLES ADVISORY BOARD ON DISABILITY AFFAIRS, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2023 AND CONTINUES THROUGH MAY 31, 2025.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-138. The motion passed by the following vote.

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

RESOLUTION NO. 2023-139**H.-2.8. [23-5945](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Ruben Rodriguez, Albert Sanchez, Don Slesnick, III, to serve as members of the Coral Gables Golf and Country Club Advisory Board, for a two (2) year term, which will begin on June 1, 2023 and continues through May 31, 2025.

Attachments: [R-2023-139-Signed](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, RUBEN RODRIGUEZ, ALBERT SANCHEZ, AND DON SLESNICK, III, TO SERVE AS MEMBERS OF THE CORAL GABLES GOLF AND COUNTRY CLUB ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2023 AND CONTINUES THROUGH MAY 31, 2025.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-139. The motion passed by the following vote.

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

RESOLUTION NO. 2023-140**H.-2.9. [23-5947](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Carmen Cason, Bonnie Crouch Seipp, Mary Beth Burke, Margaret Groves, Genevieve Orr, to serve as members of the Coral Gables Merrick House Governing Board, for a two (2) year term, which will begin on June 1, 2023 and continues through May 31, 2025.

Attachments: [R-2023-140 -Signed](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, CARMEN CASON, BONNIE CROUCH SEIPP, MARY BETH BURKE, MARGARET GROVES, AND GENEVIEVE ORR, TO SERVE AS MEMBERS OF THE CORAL GABLES MERRICK HOUSE GOVERNING BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2023 AND CONTINUES THROUGH MAY 31, 2025.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-140. The motion passed by the following vote.

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

RESOLUTION NO. 2023-141**H.-2.10. [23-5948](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Micheal Gold, Alex Mantecon, Juan Lucas Alvarez, to serve as members of the Coral Gables Retirement Board-General Employees, for a two (2) year term, which will begin on June 1, 2023 and continues through May 31, 2025.

Attachments: [R-2023-141-Signed](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, MICHAEL GOLD, ALEX MANTECON, AND JUAN LUCAS ALVAREZ, TO SERVE AS MEMBERS OF THE CORAL GABLES RETIREMENT BOARD-GENERAL EMPLOYEES, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2023 AND CONTINUES THROUGH MAY 31, 2025.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-141. The motion passed by the following vote.

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

RESOLUTION NO. 2023-142**H.-2.11. [23-5950](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Leslie Pantin, Frank Rodriguez, Jose Valdes-Fauli, Ray Corral, Maria Alicia Asrani, to serve as members of the Cultural Development Board, for a two (2) year term, which will begin on June 1, 2023 and continues through May 31, 2025.

Attachments: [R-2023-142-Signed](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, LESLIE PANTIN, FRANK RODRIGUEZ, JOSE VALDES-FAULI, RAY CORRAL, AND MARIA ALICIA ASRANI, TO SERVE AS MEMBERS OF THE CULTURAL DEVELOPMENT BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2023 AND CONTINUES THROUGH MAY 31, 2025.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-142. The motion passed by the following vote.

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

RESOLUTION NO. 2023-143**H.-2.12. 23-5951**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, James Kohnstamm, Tim Hefferman, Derrek Space, Nguyen Cabanilla, Scott Shuffield, to serve as members of the Economic Development Board, for a two (2) year term, which will begin on June 1, 2023 and continues through May 31, 2025.

Attachments: [R-2023-143-Signed](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, JAMES KOHNSTAMN, TIM HEFFERMAN, DERREK SPACE, NGUYEN CABANILLA, AND SCOTT SHUFFIELD, TO SERVE AS MEMBERS OF THE ECONOMIC DEVELOPMENT BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2023 AND CONTINUES THROUGH MAY 31, 2025.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-143. The motion passed by the following vote.

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

RESOLUTION NO. 2023-144**H.-2.13. 23-5953**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Kevin Lynskey, Jorge A Sonville, Javier Gutierrez, Andres Argis, Alfonso Cueto, Oscar Rodriguez, Mike Sotelo, Samuel Martinez, Ian Martinez, Corey E Hoffman, Jane Mass, Francisco Javier Gonzalez, Alberto Lator, Eduardo A Pozo, Jeff Bryan, Manuel E Menendez, Pat Keon, Fatima Perez, Catherine Talley, Juan Carlos Diaz-Padron, Alec De Tournay, Albert Sanchez, Jr., to serve as members of the Emergency Management Division, for a two (2) year term, which will begin on June 1, 2023 and continues through May 31, 2025.

Attachments: [R-2023-144-Signed](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, KEVIN LYNKEY, JORGE A SONVILLE, JAVIER GUTIERREZ, ANDRES ARGIZ, ALFONSO CUETO, OSCAR RODRIGUEZ, MIKE SOTELO, SAMUEL MARTINEZ, IAN MARTINEZ, COREY E. HOFFMAN, JANE MASS, FRANCISCO JAVIER GONZALEZ, ALBERTO LATOR, EDUARDO A POZO, JEFF BRYAN, MANUEL E MENENDEZ, PAT KEON, FATIMA PEREZ, CATHERINE TALLEY, JUAN CARLOS DIAZ-PADRON, ALEC DE TOURNEY, AND ALBERT SANCHEZ, JR., TO SERVE AS MEMBERS OF THE EMERGENCY MANAGEMENT BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2023 AND CONTINUES THROUGH MAY 31, 2025.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-144. The motion passed by the following vote.

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

RESOLUTION NO. 2023-145

H.-2.14. 23-5933

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Dona Spain, Michael Maxwell, Margaret Rolando, and Brett Gillis, to serve as members of the Historic Preservation Board, for a two (2) year term, which will begin on June 1, 2023 and continues through May 31, 2025.

Attachments: [R-2023-145-Signed](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, DONA SPAIN, MICHAEL MAXWELL, MARGARET ROLANDO, AND BRETT GILLIS, TO SERVE AS MEMBERS OF THE HISTORIC PRESERVATION BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2023 AND CONTINUES THROUGH MAY 31, 2025.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-145. The motion passed by the following vote.

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

RESOLUTION NO. 2023-146

H.-2.15. 23-5937

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Nicolas Cabrera, Jr., Paul Susz, and Chris Kelly, to serve as members of the Insurance and Risk Management Advisory Board, for two (2) year term, which will begin on June 1, 2023 and continue through May 31, 2025.

Attachments: [R-2023-146-Signed](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, NICOLAS CABRERA, JR., PAUL SUSZ, AND CHRIS KELLY TO SERVE AS MEMBERS OF THE INSURANCE AND RISK MANAGEMENT ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2023 AND CONTINUES THROUGH MAY 31, 2025.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-146. The motion passed by the following vote.

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

RESOLUTION NO. 2023-147**H.-2.16. 23-5939**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Olga Ramudo, Sadia M Raja, Richard Montes de Oca, and Raoul Cantero, to serve as members of the International Affairs Coordinating Council, for a two (2) year term, which will begin on June 1, 2023 and continues through May 31, 2025.

Attachments: [R-2023-147-Signed](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, OLGA RAMUDO, SADIA M. RAJA, RICHARD MONTES DE OCA, AND RAOUL CANTERO, TO SERVE AS MEMBERS OF THE INTERNATIONAL AFFAIRS COORDINATING COUNCIL, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2023 AND CONTINUES THROUGH MAY 31, 2025.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-147. The motion passed by the following vote.

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

RESOLUTION NO. 2023-148**H.-2.17. 23-5941**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Don Slesnick, Jane Maranos, Lauren Dowlen, Ajit Asrani, and Alice Goldhagen, to serve as members of the Landmarks Advisory Board, for a two (2) year term, which will begin on June 1, 2023 and continues through May 31, 2025.

Attachments: [R-2023-148-Signed](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, DON SLESNICK, JANE MARANOS, LAUREN DOWLEN, AJIT ASRANI, ALICE GOLDHAGEN TO SERVE AS MEMBERS OF THE LANDMARKS ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2023 AND CONTINUES THROUGH MAY 31, 2025.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-148. The motion passed by the following vote.

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

RESOLUTION NO. 2023-149**H.-2.18. [23-5943](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Carolina Estefan-Chahine, Anne Boynton-Trigg, Nancy Leslie, and Saralane Conde, to serve as members of the Landscape Beautification Advisory Board, for a two (2) year term, which will begin on June 1, 2023 and continues through May 31, 2025.

Attachments: [R-2023-149-Signed](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, CAROLINA ESTEFAN-CHAHINE, ANNE BOYNTON-TRIGG, NANCY LESLIE, SARALANE CONDE TO SERVE AS MEMBERS OF THE LANDSCAPE BEAUTIFICATION ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2023 AND CONTINUES THROUGH MAY 31, 2025.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-149. The motion passed by the following vote.

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

RESOLUTION NO. 2023-150**H.-2.19. [23-5946](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Alfredo Sarria, Melanie Zargham, Laura Hernandez, Ruth Martinez, and Sam Joseph, to serve as members of the Library Advisory Board, for a two (2) year term, which will begin on June 1, 2023, and continues through May 31, 2025.

Attachments: [R-2023-150-Signed](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, ALREDO SARRIA, MELANIE ZARGHAM, LAURA HERNANDEZ, RUTH MARTINEZ, AND SAM JOSEPH, TO SERVE AS MEMBERS OF THE LIBRARY ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2023 AND CONTINUES THROUGH MAY 31, 2025.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-150. The motion passed by the following vote.

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

RESOLUTION NO. 2023-151**H.-2.20. [23-5949](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Alexander Bucelo, Rudford Hamon, Harry Osle, Mary Snow, and Sean Patrick McGrover, to serve as members of the Mayor's Advisory Council, for a two (2) year term, which will begin on June 1, 2023 and continues through April 30, 2025.

Attachments: [R-2023-151-Signed](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, ALEXANDER BUCELO, RUDFORD HAMON, HARRY OSLE, MARY SNOW, AND SEAN PATRICK MCGROVER, TO SERVE AS MEMBERS OF THE MAYOR'S ADVISORY COUNCIL, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2023 AND CONTINUES THROUGH APRIL 30, 2025.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-151. The motion passed by the following vote.

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

RESOLUTION NO. 2023-152**H.-2.21. [23-5952](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Ada Holian, Blanca Famadas, Roberto C Lasa, Fernando Valdes, and Lisa De Tournay, to serve as members of the Parking Advisory Board, for a two (2) year term, which will be begin on June 1, 2023 and continues through May 31, 2025.

Attachments: [R-2023-152-Signed](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, ADA HOLIAN, BLANCA FAMADAS, ROBERTO C LASA, FERNANDO VALDES, AND LISA DE TOURNEY, TO SERVE AS MEMBERS OF THE PARKING ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2023 AND CONTINUES THROUGH MAY 31, 2025.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-152. The motion passed by the following vote.

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

RESOLUTION NO. 2023-153**H.-2.22. [23-5954](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Yamilet Rodriguez, Ellen C Chasens, Carlos Hernandez, Monica Segura, and Maite Haley, to serve as members of the Parks and Recreation Advisory Board, for a two (2) year term, which will begin on June 1, 2023 and continues through May 31, 2025.

Attachments: [R-2023-153-Signed](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, YAMILET RODRIGUEZ, ELLEN C. CHASENS, CARLOS HERNANDEZ, MONICA SEGURA, AND MAITE HALEY, TO SERVE AS MEMBERS OF THE PARKS AND RECREATION ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2023 AND CONTINUES THROUGH MAY 31, 2025.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-153. The motion passed by the following vote.

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

RESOLUTION NO. 2023-154**H.-2.23. [23-5955](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Alexa M Tapanes, Nicole Schneider, Angelica N Santeliz, Isabella Gonzalez, and Lucas Martinez-Miro, to serve as members of the Parks and Recreation Youth Advisory Board, for a two (2) year term, which will begin on June 1, 2023 and continues through May 31, 2025.

Attachments: [R-2023-154-Signed](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, ALEXA M TAPANES, NICOLE SCHNEIDER, ANGELICA N SANTELIZ, ISABELLA GONZALEZ, AND LUCAS MARTINEZ-MIRO, TO SERVE AS MEMBERS OF THE PARKS AND RECREATION YOUTH ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2023 AND CONTINUES THROUGH MAY 31, 2025.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-154. The motion passed by the following vote.

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

RESOLUTION NO. 2023-155**H.-2.24. [23-5956](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Jorge A. Arguelles, Denise D. West, Maurice L Habif, and Lorrie Martin, to serve as members of the Pinewood Cemetery Advisory Board, for a two (2) year term, which will begin on June 1, 2023 and continues through May 31, 2025.

Attachments: [R-2023-155-Signed](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, JORGE A. ARGUELLES, DENISE D. WEST, MAURICE L HABIF, AND LORRIE MARTIN, TO SERVE AS MEMBERS OF THE PINWOOD CEMETERY ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2023 AND CONTINUES THROUGH MAY 31, 2025.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-155. The motion passed by the following vote.

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

RESOLUTION NO. 2023-156**H.-2.25. [23-5957](#)**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Robert Behar, Claudia M Miro, Julio Grabiell, Sue Kawalerski, and Felix Pardo, to serve as members of the Panning & Zoning Board, for a two (2) year term, which will begin on June 1, 2023 and continues through May 31, 2025.

Attachments: [R-2023-156-Signed](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, ROBERT BEHAR, CLAUDIA M. MIRO, JULIO GABRIEL, SUE KAWALERSKI, AND FELIX PARDO, TO SERVE AS MEMBERS OF THE PLANNING & ZONING BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2023 AND CONTINUES THROUGH MAY 31, 2025.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-156. The motion passed by the following vote.

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

RESOLUTION NO. 2023-157**H.-2.26. [23-5958](#)**

A Resolution of the City Commission confirming the appointment of the following individuals namely, Angel O Nicolas, Michelle Cuervo Dunaj, Jack Lowell, and Frank Maderal, to serve as members of the Property Advisory Board, for a two (2) year term, which will begin on June 1, 2023 and continues through May 31, 2025.

Attachments: [R-2023-157-Signed](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, ANGEL O. NICOLAS, MICHELLE CUERVO DUNAJ, JACK LOWELL AND FRANK MADERAL, TO SERVE AS MEMBERS OF THE PROPERTY ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2023 AND CONTINUES THROUGH MAY 31, 2025.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-157. The motion passed by the following vote.

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

RESOLUTION NO. 2023-158**H.-2.27. [23-5959](#)**

A Resolution of the City Commission confirming the appointment of the following individuals namely, Andrew Nadal, Erin Anding, Ana Lam, and Winnie Chang, to serve as members of the School Community Relations Committee, for a two (2) year term, which will begin on June 1, 2023 and continues through May 31, 2025.

Attachments: [R-2023-158-Signed](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, ANDREW NADAL, ERIN ANDING, ANA LAM AND WINNIE CHANG TO SERVE AS MEMBERS OF THE SCHOOL COMMUNITY RELATIONS COMMITTEE, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2023 AND CONTINUES THROUGH MAY 31, 2025.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-158. The motion passed by the following vote.

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

RESOLUTION NO. 2023-159**H.-2.28. [23-5960](#)**

A Resolution of the City Commission confirming the appointment of the following individuals namely, James Berlin, Jean Connelly, Richard J Thurer, Kelley Schild, and Hendrik Woods, to serve as members of the Senior Citizens Advisory Board, for a two (2) year term, which will begin on June 1, 2023 and continues through May 31, 2025.

Attachments: [R-2023-159-Signed](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, JAMES BERLIN, JEAN CONNELLY, RICHARD J. THURER, KELLEY SCHILD AND HENDRIK WOODS, TO SERVE AS MEMBERS OF THE SENIOR CITIZENS ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2023 AND CONTINUES THROUGH MAY 31, 2025.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-159. The motion passed by the following vote.

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

RESOLUTION NO. 2023-160**H.-2.29. [23-5961](#)**

A Resolution of the City Commission confirming the appointment of the following individuals namely, Nicolas Eterovic, Dipak Joshi, James Brock, Katrina Erwin, and James Covey, to serve as members of the Sustainability Advisory Board, for a two (2) year term, which will begin on June 1, 2023 and continues through May 31, 2025.

Attachments: [R-2023-160-Signed](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, NICOLAS ETEROVIC, DIPAK JOSHI, JAMES BROCK, KATRINA ERWIN AND JAMES COVEY, TO SERVE AS MEMBERS OF THE SUSTAINABILITY ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2023 AND CONTINUES THROUGH MAY 31, 2025.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-160. The motion passed by the following vote.

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

RESOLUTION NO. 2023-161**H.-2.30. [23-5962](#)**

A Resolution of the City Commission confirming the appointment of the Nestor Menendez nominated by Vice Mayor Anderson, to serve as a member of the Transportation Advisory Board, for a two (2) year term, which will begin on June 1, 2023 and continues through May 31, 2025.

Attachments: [R-2023-161-Signed](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF NESTOR MENENDEZ, APPOINTED BY VICE MAYOR ANDERSON, TO SERVE AS A MEMBER OF THE TRANSPORTATION ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2023 AND CONTINUES THROUGH MAY 31, 2025.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-161. The motion passed by the following vote.

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

City Clerk Item No. 45

RESOLUTION NO. 2023-162**H.-2.30. [23-5963](#)**

A Resolution of the City Commission confirming the appointment of the following individuals namely, Manny Chamizo, Juan A Galan Jr, Kevin Ritzenthaler, Pat Nolan, and Nancy Sanabria, to serve as members of the Waterway Advisory Board, for a two (2) year term, which will begin on June 1, 2023 and continues through May 31, 2025.

Attachments: [R-2023-162-Signed](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, MANNY CHAMIZO, JUAN A. GALAN JR., KEVIN RITZENTHALER, PAT NOLAN AND NANCY SANABRIA, TO SERVE AS MEMBERS OF THE WATERWAY ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2023 AND CONTINUES THROUGH MAY 31, 2025.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-162. The motion passed by the following vote.

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

City Clerk Item No. 46

- H.-3. [23-5844](#) A Resolution of the City Commission confirming the appointments of _____ (Current Member: Vacant) and _____ (Current Member: Vacant) (Nominated by Commission-As-Whole) to serve as members of the Arts Advisory Panel, for a two (2) year term which began on June 1, 2023 and continues through May 31, 2025.

Attachments: [Draft Resolution - Arts Advisory Panel - Commission Appointments](#)
[Cover Memo - Arts Advisory Panel - Commission Appointments](#)

This Resolution was Deferred

City Clerk Item No. 47

- H.-4. [23-5845](#) A Resolution of the City Commission confirming the appointment of _____ (Current Member: Christopher Zoller) (Nominated by Commission-As-Whole) to serve as a member of the Code Enforcement Board, for a three (3) year term which began on June 1, 2023 and continues through May 31, 2026.

Attachments: [Draft Resolution - Code Enforcement Board - Commission Appointment](#)
[Cover Memo - Code Enforcement Board - Commission Appointment](#)

This Resolution was Deferred

City Clerk Item No. 48

- H.-5. [23-5846](#) A Resolution of the City Commission confirming the appointments of _____ (Current Member: Vacant) and _____ (Current Member: Vacant) (Nominated by Commission-As-Whole) to serve as members of the Firefighters Pension Trust Fund, for a two (2) year term which began on June 1, 2023 and continues through May 31, 2025.

Attachments: [Draft Resolution - Firefighters Pension Trust Fund - Commission Appointments](#)
[Cover Memo - Firefighters Pension Trust Fund - Commission Appointments](#)

This Resolution was Deferred

City Clerk Item No. 49

- H.-6. [23-5847](#) A Resolution of the City Commission confirming the appointments of _____ (Current Member: Bruce Ehrenhaft) and _____ (Current Member: Vacant) (Nominated by Commission-As-Whole) to serve as members of the Historic Preservation Board, for a two (2) year term which began on June 1, 2023 and continues through May 31, 2025.

Attachments: [Draft Resolution - Historic Preservation Board - Commission Appointments](#)
[Cover Memo - Historic Preservation Board - Commission Appointments](#)

This Resolution was Deferred

City Clerk Item No. 50

- H.-7. [23-5848](#) A Resolution of the City Commission confirming the appointments of _____ (Current Member: Vacant) and _____ (Current Member: Vacant) (Nominated by Commission-As-Whole) to serve as members of the Police Officers' Retirement Trust Fund Board of Trustees, for a two (2) year term which began on June 1, 2023 and continues through May 31, 2025.

Attachments: [Draft Resolution - Police Officers' Retirement Trust Fund Board of Trustees - Com Cover Memo - Police Officers' Retirement Trust Fund - Commission Appointment](#)

This Resolution was Deferred

City Clerk Item No. 51

- H.-8. [23-5849](#) A Resolution of the City Commission confirming the appointment of _____ (Current Member: Alberto "Papo" Manrara) (Nominated by Commission-As-Whole) to serve as a member of the Property Advisory Board, for a two (2) year term which began on June 1, 2023 and continues through May 31, 2025.

Attachments: [Draft Resolution - Property Advisory Board - Commission Appointment Cover Memo - Property Advisory Board - Commission Appointment](#)

This Resolution was Deferred

City Clerk Item No. 52

- H.-9. [23-5850](#) A Resolution of the City Commission confirming the appointment of _____ (Current Member: Vacant) (Nominated by Commission-As-Whole) to serve as a member of the School Community Relations Committee, for a two (2) year term which began on June 1, 2023 and continues through May 31, 2025.

Attachments: [Draft Resolution - School Community Relations Committee - Commission Appointment Cover Memo - School Community Relations Committee - Commission Appointment](#)

This Resolution was Deferred

City Clerk Item No. 53

- H.-10. [23-5851](#) A Resolution of the City Commission confirming the appointment of _____ (Nominated by Board-As-Whole) to serve as a member of the Transportation Advisory Board, for a two (2) year term which began on June 1, 2023 and continues through May 31, 2025.

Attachments: [Draft Resolution - Transportation Advisory Board - Commission Appointment Cover Memo - Transportation Advisory Board - Commission Appointment](#)

This Resolution was Deferred

City Clerk Item No. 54

- H.-11. [23-5852](#) A Resolution of the City Commission confirming the appointments of _____ (Current Member: Vacant) and _____ (Current Member: Vacant) (Nominated by Commission-As-Whole) to serve as members of the Waterway Advisory Board, for a two (2) year term which began on June 1, 2023 and continues through May 31, 2025.

Attachments: [Draft Resolution - Waterway Advisory Board - Commission Appointments Cover Memo -Waterway Advisory Board - Commission Appointments](#)

This Resolution was Deferred

City Clerk Item No. 55

RESOLUTION NO. 2023-163

- H.-12. [23-5843](#) A Resolution of the City Commission appointing members of the City Commission to serve as Ex-Officio Members on the following boards: Coral Gables Bar Association, Coral Gables Chamber of Commerce, Coral Gables Community Foundation, Coral Gables Museum Board, Beacon Council Advisory Board of Trustees, and the Green Corridor Task Force for a two (2) year term, beginning June 1, 2023 and continues through May 31, 2025.

Attachments: [R-2023- Draft - Ex-Officio Boards Cover Memo - Ex-Officio Members R-2023-163-Signed](#)

A motion was made by Commissioner Fernandez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2023-163. The motion passed by the following vote.

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

City Clerk Item No. 56

I. CITY MANAGER ITEMS

RESOLUTION NO. 2023-164

- I.-1. [23-5836](#) A Resolution of the City Commission accepting a grant from the State of Florida (State), Department of State, Division of Historical Resources for financial assistance in the amount of \$750,000.00 for the Restoration/Reconstruction of the Historic Gondola Building and authorizing the City Manager to execute this agreement with the State for said financial assistance under Agreement no. 23.h.sc.900.154; and authorizing an amendment to the Fiscal Year 2022-2023 annual budget to recognize the grant funds as revenue and to appropriate such funds to cover the cost of the grant expenditures.

Attachments: [Restoration of Historic Gondola Building Grant Award Agreement \(23.h.sc.900.154 State of FL Grant - Gondola Building Cover State of FL Grant - Gondola Building RESOL Speaker Cards- I-1 R-2023-164-Signed](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING A GRANT FROM THE STATE OF FLORIDA (STATE), DEPARTMENT OF STATE, DIVISION

OF HISTORICAL RESOURCES FOR FINANCIAL ASSISTANCE IN THE AMOUNT OF \$750,000.00 FOR THE RESTORATION/RECONSTRUCTION OF THE HISTORIC GONDOLA BUILDING AND AUTHORIZING THE CITY MANAGER TO EXECUTE THIS AGREEMENT WITH THE STATE FOR SAID FINANCIAL ASSISTANCE UNDER AGREEMENT NUMBER 23.H.SC.900.154; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2022-2023 ANNUAL BUDGET TO RECOGNIZE THE GRANT FUNDS AS REVENUE AND TO APPROPRIATE SUCH FUNDS TO COVER THE COST OF THE GRANT EXPENDITURES.

[Note for the Record: The verbatim transcript for Agenda Item I-1 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 2023-164. The motion passed by the following vote.

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

City Clerk Item No. 57

RESOLUTION NO. 2023-165

I.-2. [23-5884](#)

A Resolution of the City Commission supporting the rights, freedoms, equal treatment and inclusion of lesbian, gay, bisexual, transgender and queer (referred to in this resolution as "LGBTQ+") individuals in our community, encouraging cities and states around the country to take action to ensure equality and inclusiveness in their own cities and supporting efforts to ensure that the City remains a beacon of hope for the equal treatment and inclusion of all individuals, including LGBTQ+ individuals.

Attachments: [Cover Memo - LGBTQ+](#)
[Resolution - Opposing Discrimination LGBTQ+ 2023](#)
[R-2023-165-Signed](#)

A RESOLUTION OF THE CITY COMMISSION SUPPORTING THE RIGHTS, FREEDOMS, EQUAL TREATMENT AND INCLUSION OF LESBIAN, GAY, BISEXUAL, TRANSGENDER AND QUEER (REFERRED TO IN THIS RESOLUTION AS "LGBTQ+") INDIVIDUALS IN OUR COMMUNITY, ENCOURAGING CITIES AND STATES AROUND THE COUNTRY TO TAKE ACTION TO ENSURE EQUALITY AND INCLUSIVENESS IN THEIR OWN CITIES AND SUPPORTING EFFORTS TO ENSURE THAT THE CITY REMAINS A BEACON OF HOPE FOR THE EQUAL TREATMENT AND INCLUSION OF ALL INDIVIDUALS, INCLUDING LGBTQ+ INDIVIDUALS.

A motion was made by Commissioner Fernandez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2023-165. The motion passed by the following vote.

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

City Clerk Item No. 58

RESOLUTION NO. 2023-166

I.-3. 23-5824

A Resolution of the City Commission approving the petition language for an amendment to Cocoplum Phase 1 roving patrol Special Taxing District to expand the scope of services to include additional security measures including but not limited to security cameras.

(Sponsored by Commissioner Menendez)

Attachments: [Cover memo - Resolution - Cocoplum Phase 1 Roving Security Special Taxing District](#); [Resolution - Cocoplum Phase 1 Security Guard District Amendment - Petition Approval Letter of Intent - Amendment to Cocoplum Phase 1 Security Guard District - Expanded Special Taxing District Courtesy Notice - Cocoplum Phase 1 Security Guard District Exhibit A - Special Taxing District Petition -Cocoplum Phase 1 Security Guard District R-2023-166-Signed](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING THE PETITION LANGUAGE FOR AN AMENDMENT TO COCOPLUM PHASE 1 ROVING PATROL SPECIAL TAXING DISTRICT TO EXPAND THE SCOPE OF SERVICES TO INCLUDE ADDITIONAL SECURITY MEASURES INCLUDING BUT NOT LIMITED TO SECURITY CAMERAS.

[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 Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2023-166. The motion passed by the following vote.

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

City Clerk Item No. 59

J. CITY ATTORNEY ITEMS

None

City Clerk Item No. 60

K. CITY CLERK ITEMS

None

City Clerk Item No. 61

L. DISCUSSION ITEMS

City Clerk Item No. 62

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 5:21 p.m. The next Regular Meeting of the City Commission has been scheduled for Tuesday, July 11, 2023, beginning 9 a.m.]

BILLY Y. URQUIA
CITY CLERK