

City of Coral Gables

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



Meeting Minutes

Wednesday, August 24, 2022

8:30 AM

City Hall, Commission Chambers

City Commission

*Mayor Vince Lago
Vice Mayor Michael Mena
Commissioner Rhonda Anderson
Commissioner Jorge L. Fors, Jr.
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 Wednesday, August 24, 2022, commencing at 8:30 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.

CALLED TO ORDER

The Meeting was called to order at 8:34 a.m.

ROLL CALL

Present: 5 - Commissioner Anderson, Commissioner Fors Jr., 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. 2022-43 through Ordinance No. 2022-45) (b) Resolution(s) adopted (Resolution No. 2022-195 through Resolution No. 2022-207); (c) Video; (d) Audio Recording; (e) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

INVOCATION

Reverend Megan Smith from the Coral Gables Congregational United Church of Christ gave the Invocation.

PLEDGE OF ALLEGIANCE

City Clerk Billy Y. Urquia led the Pledge of Allegiance.

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1.** [22-4278](#) Presentation of appropriations checks and legislative updates by Senator Ileana Garcia and Representative Demi Busatta Cabrera.
(Sponsored by Mayor Lago).

Mayor Lago introduced Agenda Item A-1 by welcoming Senator Ileana Garcia and Representative Demi Busatta Cabrera representatives for the City who brought the largest funding back to the City of Coral Gables. Senator Garcia thanked everyone in the audience and all participating in the meeting. She continued by saying that it is an honor to represent the City of Coral Gables who are passionate about what they do, and it is great to return with funding much more than they anticipated coming out of COVID 19. She acknowledged Representative Demi Busatta and listed many of the individuals who played a part in getting the funding and expounded on the amount of effort that was required in bringing back 2.125 million dollars of State funding to Coral Gables to do a litany of things which she listed that are important to the city. She concluded by saying that the city can count on their representatives and lobbyists to continue the work in this area and Miami-Dade. Representative Busatta thanked the City Commission for having them there and said it is an honor to represent the Coral Gables community and spoke on the importance of water quality for residents

and communities, touched also on the septic to sewer conversion, how teamwork allows for this to happen and how fortunate she is to be working with a great partner in the senate. She thanked Mayor Lago for his efforts in going to Tallahassee and fighting for his community, because it cannot be done alone and thanked them for their leadership and commitment, and all the work that they have done. Mayor Lago thanked her saying that they are the ones who should be thanked, it is because of them that the city received more money than they ever had gotten and listed all the city representatives and senators who together have been able to acquire such a large funding for the City. The City Commission, Senator Garcia, Representative Cabrera, City Manager, City Attorney and City Clerk then took a photo displaying the checks they received.

This Agenda Item was Discussed and Filed

City Clerk Item No. 10

A.-2. [22-4261](#)

Presentation of a Proclamation declaring September 22, 2022 "Marta T. Permuy Day" in Coral Gables.

Attachments: [Proclamation](#)

Mayor Lago introduced and read Agenda Item A-2 highlighting Marta T. Permuy's extraordinary life of selfless service, and who emulated her Cuban parents in their commitment to public service as well as instilled that in her own children. Marta's passion was fueled by her open-heartedness and philosophical approach toward all people regardless of socio-economic status and opened her doors to all artists exhibiting their works alongside those of established artists bringing awareness of them. She is considered a true pioneer having established Cuban and Latin American art in South Florida for over 40 years and showcasing many high-profile artists, in the gallery, which was her home and has been recognized as a local landmark because of its cultural impact in Coral Gables.

Antonio Permuy, Marta's grandson thanked the City Commission for honoring his grandmother and gave a heart-felt legacy speech reflecting on the incredible life and contribution made by his grandmother. He also mentioned numerous artists, lifelong collectors, art critiques, friends, family members and many others alike who shared memories in the gallery and who played an integral role in this recognition in honoring his revered grandmother. In Mayor Lago's closing statements, he said he was moved by Antonio's love for his grandmother and her legacy of Cuban art, and being of Cuban descent, he can relate to the important role grandparents play having been raised by his grandmother because his parents, both doctors worked, and his father was the doctor to all the artists mentioned and thanked her grandson for his tribute.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

- A.-3. [22-4489](#) Congratulations to Trend Boutique on receiving the Keep Coral Gables Beautiful 2022 Commercial Beautification Award.

Mayor Lago introduced Agenda Item A-3, congratulating Trend Boutique recipients of the “Keep Coral Gables Beautiful 2022 Commercial Beautification Award.” Matthew Anderson, Resiliency and Sustainability Manager/Public Works Department, Solanch Lopez, Assistant to the City Manager/City Manager’s Office and Belkys Perez, Interim Economic Director all spoke and/or made a presentation. Before a short video was shown Ms. Lopez gave a short history of how the program started and the key departments and individuals who were involved. Mark Trowbridge from the Coral Gables Chamber of Commerce thanked the presenters and the City for their partnership in working to ensure that the downtown looks pristine. Ms. Perez introduced the first winners and recipients of the Award, the owners of Trend Boutique, Frank, and Ana Maria Fuertes. The mayor then thanked the proud winners for the pride they have taken in beautifying their storefront which is what the City Commission is trying to do throughout the city. Both owners expressed how diligently they work in keeping everything looking current, inviting and the good relationship his wife has with her customers. They were then presented with their award.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

- A.-4. [22-4271](#) Congratulations to Driver Engineer German Perez, recipient of the City of Coral Gables “Firefighter of the Month Award,” for the month of July 2022.

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

Mayor Lago introduced Agenda Item A-4 congratulations to Driver Engineer German Perez, recipient of the “Firefighter of the Month Award,” for the month of July 2022. Deputy Fire Chief Gilberto Hernandez then introduced Division Chief Xavier Jones who nominated Driver Engineer Perez for the award, and who stated that German represents the brand of Coral Gables internally and externally. Additionally, is an instructor for high school students engaging them with the “stop the bleed” program, a mentor to new drivers and firefighters, the “go to guy” for 2006 and 2007 and continues to be that and He then congratulated him on receiving the award. Driver Engineer Perez said he is humbled by the honor, thanked the Mayor and City Commission and the City’s fire department. Mayor Lago congratulated him and thanked him for his service.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 3

- A.-5. [22-4497](#) Congratulations to Detective Alfred Fernandez, recipient of the City of Coral Gables “Detective of the Quarter Award,” for the Second Quarter of 2022.

Attachments: [COMMISSION COVER MEMO - DETECTIVE OF THE SECOND QUARTER 2022; Detective of the Second Quarter - A.Fernandez.pdf](#)

This Presentation/Protocol Document was Deferred

City Clerk Item No. 5

- A.-6. [22-4509](#) Congratulations to Lt. Marc Sampedro, recipient of the City of Coral Gables “Firefighter of the Month Award,” for the month of August 2022.

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

Mayor Lago introduced Agenda Item A-6 congratulations to Lt. Marc Sanpedro, recipient of the “Firefighter of the Month Award,” for the month of August 2022, who was nominated by his supervisor Captain Nunez from Fire House 2. Deputy Fire Chief Gilberto Hernandez stated that the incident involved the dumpster in front of the station being vandalized and while the incident was reported to the police and public facilities to resolve the problem, Lt. Sanpedro took it upon himself, spending his own money to clean and paint the unsightly dumpster which faced US1. Lt. Sampedro in accepting his award thanked the Mayor and City Commission and the Fire Department for the honor which is his first in 15 years. Mayor Lago thanked him and said it was long overdue, commended him on his commitment to the “City Beautiful”, and noted that actions like this is what sets him and his Fire Department apart from other cities by doing these acts when no one is looking, and being one of the best departments in Miami-Dade County which has been proven time and time again.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 4

- A.-7. [22-4499](#) Congratulations to Assistant City Attorney Stephanie M. Throckmorton and Assistant City Attorney Naomi Levi Garcia for achieving board certification by the Florida Bar in City, County and Local Government Law.

Attachments: [Congrats](#)

Mayor Lago introduced Agenda Item A-7 congratulating Assistant City Attorney Stephanie M. Throckmorton and Assistant City Attorney Naomi Levi Garcia for achieving board certification by the Florida Bar in City, County and Local Government Law. City Attorney Miriam Soler Ramos made the presentation stating that this is one of her proudest moments as City Attorney being here almost five years, in having both Asst. Throckmorton and Asst. City Attorney Levi Garcia both having obtained Board Certification. There are only 311 Board Certified City, County and Local Government Law attorneys in the State and the City now has five of them and they are 100 percent certified. She then explained the qualifications required and challenges these individuals faced while having a full-time job and caring

for their young children. She expressed how proud she was of her staff and asked that both assistant attorneys meet her at the podium. Assistant City Attorney Levi Garcia thanked everyone and stated that they could not have done it without the support and encouragement of their families, their fantastic office and she is proud to be among these certified lawyers. It wasn't easy but they supported each other, and she is grateful. Assistant City Attorney Throckmorton said that she echoes everything her colleague said and thanked City Attorney Ramos for leading the way and thanked Gus and Cristina for supporting her in her meltdown the day after the exam when she was confident that she had failed. She thanked everyone and the city for encouraging them, the City Attorney for making sure they did the exam, and to Naomi for studying with her as well as her family. Mayor Lago congratulated them both and for representing the city with dignity and grace and they are blessed to have them as part of the city. It is a testament to their ability and hard work but also to the great City Attorney that the city has, who having set the course has been a leader, an example and has put together a great team representing the city at the highest level and thanked everyone on the team. Assistant City Attorney Throckmorton stated that it is a pleasure to work for the City.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 8

A.-8. [22-4345](#)

Congratulations to Amario J. Jara who holds the title of P/T Producer/Editor/Videographer, recipient of the "Part-Time Employee of the Quarter Award," for the second quarter in 2022.

Attachments: [Jara, Amario - PT EOQ 2nd Quarter Cover Memo PT EOQ - 2nd Quarter Jara, Amario](#)

Mayor Lago introduced Agenda Item A-8 congratulating Amario J. Jara, P/T Producer/Editor/ Videographer, recipient of the "Part-Time Employee of the Quarter Award," for the second quarter in 2022. Mr. Jara said he is proud of his award, thanked the Mayor and City Commission, his Division Director, Martin Pantin, Communications & Public Affairs Division, Michael Rocha Multimedia Production Manager and continued by saying it has always been his childhood dream to work with people and he is living his dream. Mayor Lago commended him on his happy demeanor regardless of the challenges of his day and his attitude and outlook sets the tone for success, and he appreciates him for that. Ms. Karla Green, Human Resources Director congratulated him on his dedication and commitment of service to the city in going above and beyond and presented him with his award. Ms. Pantin congratulated him and spoke of his exceptional service and his positive attitude. Mr. Jara is a veterinarian but loves what he does with the city and works diligently with co-workers coming up with cost-saving ideas in highlighting the "City Beautiful".

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 6

A.-9. [22-4217](#)

Congratulations to Matthew R. Anderson who holds the title of Sustainability and Resilience Manager, recipient of the "Employee of the Month Award," for the month of June 2022.

Attachments: [Anderson, Matt - EOM June 2022](#)
[Cover Memo EOM Anderson, Matt June 2022](#)

Mayor Lago introduced Agenda Item A-9 congratulating Matthew R. Anderson the City's Sustainability and Resilience Manager, recipient of the "Employee of the Month Award," for the month of June 2022, and Karla Green, Director Human Resources presented Mr. Anderson with his award. Ms. Green stated that Matt is known for his leadership, deep passion and dedication in continuing to make the City even more beautiful. Mr. Hermes Diaz, Public Works Director said that Matt is a great asset and credit to the Public Works Department and a wonderful human being, and it is his pleasure to present him with the award. Matt thanked them for their kind words and said that receiving the "Employee of the Month" award is an honor and he is extremely proud of all the progress the city has made over the past 7-8 years in sustainability and positioning themselves as a leader throughout the state and thanked the Mayor and City Commission and City Manager for their leadership in this. He also thanked all the city departments and Solanch who had a lot to do with his nomination and what they have built in the "Keep Coral Gables Beautiful" Program over the past two years, and he is excited as to what the future holds for the program. He then acknowledged his wife and two daughters who were present to share in him receiving the award and who are his greatest inspiration, and it is all about protecting and preserving the environment for both current and future generations. He is greatly appreciative, and it is a pleasure to work for the City.

In response, the Mayor said that it is well deserved, a long time coming and it is a pleasure to work with him. Together with past and present commissions they have worked with him in formulating some of the most respected environmental and sustainability legislation locally and in the State of Florida and that happened because of people like him, who aren't afraid to get his hands dirty. Case in point over the past two weekends volunteering at Camp Mahachie clean-up,, so he doesn't just talk, his actions speak louder than his words. He commended all city staff who work tirelessly in making the City better and wants to make sure that he is happy so that he stays with the City and because of him the City is leading in environmental stewardship affecting real concerns regarding the viability of the City. Commissioner Anderson also chimed in and requested his assistance with getting individuals from the City's Sustainability Advisory Board to assist with the loading of 1400 mangrove trees on a truck.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 7

Time Certain 3:00pm (Agenda Item A-10)

- A.-10. [22-4514](#) Presentation by the PAGE and Cavalier Interns.

This presentation consisted of the students who participated in the City's PAGE and Cavalier Programs.

Lucia Chico - Cavaliers

Lucia who attends Coral Gables High School and it was an honor to represent their school. She thanked everyone in the city for being so welcoming, readily available to assist them, showing them what the city has to offer and explaining the functions of each employee, and thanked Commissioner Menendez for sponsoring the Cavaliers program. While in the City Manager's Office she learned how efficiently they operate as a government entity notwithstanding the dark cloud over government that nothing works. The Manager explained that he tries to operate the city like the private sector which he is quite knowledgeable about. Having visited numerous departments she also observed that while departments had numerous projects ongoing, they all depended on each other and knew what each other was doing which she found rather impressive.

Marina Devine - Cavaliers

Marina who also attends Coral Gables High School thanked the City for extending their knowledge to the younger generation, her generation. She thinks that the political climate now feels rather divisive, but it is refreshing to see a group of people who care so much, work together in the same room and are willing to impart their wisdom to a new group of people who will be leading this country and the City one day. Finally, she thanked a member of the City Clerk's staff, Ms. Yoli who she adores and who shared with her what she now considers to be the pillars of public service which is patience, courage, and grace and thanked her. She then thanked the City, and Commissioner Menendez again for sponsoring the program.

The PAGE Program

Jack Lopez

Jack stated that his biggest takeaway from the program, and this was his second year doing it, is how important local government is, federal, state, and local, and if you have a small issue regarding plumbing, a permit or trash pickup you can go to your local government, and it was nice to see how everyone worked so efficiently, like clockwork. His time was spent in the City Manager and City Attorney's office, and he learned a lot from watching how everyone worked to make the city a better place and sees himself working in a more managerial position in the future. He also enjoyed his time spent with the mayor sorting out areas that needed to be addressed, and to

see that the Mayor went out of his way to go and discuss issues.

Nicole Schneider

Nicole, is a sophomore at Lords, and the newest member of the City's Parks and Recreation Youth Advisory Board who thanked the City Commission for the opportunity to be part of the PAGE program and all the staff who spent time with her. This was her first internship and she learned of the different departments working together to run the City including the City Manager, City Attorney and City Clerk Offices. She also learned that it was possible to follow different careers and work for the city which includes, business, finance, law, communication, architecture, and real estate, and felt very supported and included. She saw that the City is diverse and inclusive, and overall sees the city as a place to help improve the city and get involved in her community.

Juan (Jack) Lopez attends Belen and is currently a Junior. He captured the audience by asking them about when driving around Coral Gables, what did they notice and most likely it was the life buzzing around Miracle Mile, the traffic of people leaving for work or dropping off their children to school, the murals, etcetera things that says "Coral Gables" and the word that comes to his mind is meticulously, because every single part of the city is meticulously planned. He found government accessible, and effective and would recommend his experience with anyone interested in this type of exposure.

The Mayor stated that this is an early start and exposure to work in some capacity of government and was glad that the experience has left a lasting impression on all of them. He thanked all the students who participated, Commissioner Menendez for his leadership in this effort along with all the staff members. Commissioner Menendez spoke of the lengthy meetings and whether it is worthwhile going through the process and having them there and being part of their development and growth makes it worthwhile because they are their hope and the City believes in them and thanked them for their input and encouraged them to continue to engage with the City in making it better.

This Agenda Item was Discussed and Filed

City Clerk Item No. 44

B. APPROVAL OF MINUTES

- B.-1. [22-4488](#) Regular City Commission Meeting of July 25, 2022.

Attachments: [CCMTG Jul 25 2022 - Agenda Item I-3 - Resolution directing City staff to move for CCMTG Jul 25 2022 - Agenda Items F-12 F-13 F-16 F-17 and F-18 are related - Or](#)
[CCMTG July 25 2022 - Agenda Item 2-3 - Resolution of the Transportation Advisor](#)
[CCMTG July 25 2022 - Agenda Item D - Mayors Comments](#)
[CCMTG July 25 2022 - Agenda Item D-4 - Mayors Comments - Update on Coral C](#)
[CCMTG July 25 2022 - Agenda Item F-5 - Ordinance providing for text amendm](#)
[CCMTG July 25 2022 - Agenda Item F-9 - Ordinance providing for a text amendm](#)
[CCMTG July 25 2022 - Agenda Item F-10 - Ordinance amending the zoning code](#)
[CCMTG July 25 2022 - Agenda Item G-1 - Update from staff on the design for sid](#)
[CCMTG July 25 2022 - Agenda Item G-3 - Update on the Flagler section Commur](#)
[CCMTG July 25 2022 - Agenda Item I-5 - Resolution accepting the recommendati](#)
[CCMTG July 25 2022 - Agenda Items F-6-F-7-F-8-F-15 are related - North Ponce](#)
[Meeting Minutes](#)

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

Yeas : 5 - Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez and Mayor Lago

City Clerk Item No. 12

C. PUBLIC COMMENTS

City Clerk Item No. 13

D. MAYOR'S COMMENTS

- D.-1. [22-4538](#) Discussion regarding pickle ball.
(Sponsored by Mayor Lago)

This Agenda Item was Discussed and Filed

City Clerk Item No. 14

RESOLUTION NO. 2022-207

- D.-2. [22-4567](#) A Resolution of the City Commission supporting the City of Coral Gables' first annual Mayor's Ball to benefit the Coral Gables Community Foundation and La Liga Contra el Cancer (The League Against Cancer).

Attachments: [Mayor's Ball Legislation](#)

A RESOLUTION OF THE CITY COMMISSION SUPPORTING THE CITY OF CORAL GABLES' FIRST ANNUAL MAYOR'S BALL TO BENEFIT THE CORAL GABLES COMMUNITY FOUNDATION AND LA LIGRA CONTRA EL CANCER (THE LEAGUE AGAINST CANCER).

This Resolution was Discussed and Filed

Yeas : 4 - Commissioner Fors, Jr., Commissioner Menendez, Commissioner Anderson and Mayor Lago

Absent : 1 - Vice Mayor Mena

City Clerk Item No. 68

E. CONSENT AGENDA

Passed the Consent Agenda

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

Yeas : 5 - Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez and Mayor Lago

RESOLUTION NO. 2022-199

E.-1. [22-4487](#)

A Resolution of the City Commission confirming the appointment of Gabriela McGrath Moreira (Nominated by Board-As-A-Whole) to serve as the High School Student Representative on the Sustainability Advisory Board, for the remainder of a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

Attachments: [Draft Resolution - Board As A Whole Appointees - SAB](#)
[Cover Memo - Board As A Whole Appointees - SAB](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF GABRIELA MCGRATH MOREIRA (NOMINATED BY BOARD-AS-A-WHOLE) TO SERVE AS THE HIGH SCHOOL STUDENT REPRESENTATIVE ON THE SUSTAINABILITY ADVISORY 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 2022-199 on the Consent Agenda.

City Clerk Item No. 18

RESOLUTION NO. 2022-200E.-2. [22-4527](#)

A Resolution of the City Commission authorizing the execution of Amendment No. 6 to the Florida Department of Environmental Protection (FDEP) Agreement for financial assistance, entered under FDEP Agreement No. 15DA2, for the purpose of extending the term of the agreement from December 31, 2022 to December 31, 2023.

Attachments: [15DA2 Amendment 6 not executed](#)
[DEP 15DA2 Amendment No. 6- COVER](#)
[DEP 15DA2 Amendment No. 6- RESOL](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE EXECUTION OF AMENDMENT NO. 6. TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) AGREEMENT FOR FINANCIAL ASSISTANCE, ENTERED UNDER FDEP AGREEMENT NO. 15DA2, FOR THE PURPOSE OF EXTENDING THE TERM OF THE AGREEMENT FROM DECEMBER 31, 2022 TO DECEMBER 31, 2023.

This Matter was adopted by Resolution Number 2022-200 on the Consent Agenda.

City Clerk Item No. 19

RESOLUTION NO. 2022-201E.-3. [22-4535](#)

A Resolution of the City Commission adopting workforce housing legislative findings pursuant To Miami-Dade County Code Section 33-193.7; providing For transmittal, a repealer provision, severability clause, and providing for an effective date.

Attachments: [Signed Ordinance 2017-15 \(1\) North Ponce Neighborhood Conservation Overlay Workforce housing reso draft revised_NLG](#)
[Workforce housing resolution cover letter](#)

A RESOLUTION OF THE CITY COMMISSION ADOPTING WORKFORCE HOUSING LEGISLATIVE FINDINGS PURSUANT TO MIAMI-DADE COUNTY CODE SECTION 33-193.7; PROVIDING FOR TRANSMITTAL, A REPEALER PROVISION, SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

This Matter was adopted by Resolution Number 2022-201 on the Consent Agenda.

City Clerk Item No. 20

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

- 1.-1. [22-4500](#) Advisory Board on Disability Affairs Meeting July 6, 2022

Attachments: [Cov Memo mins 07 06 22](#)
[ADA-07-06-22-Agenda-CH](#)
[07 06 22 Meeting Minutes](#)
[CITY CLERK OFC Attendance Form 07 06 22](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 21

- 1.-2. [22-4480](#) Arts Advisory Panel Meeting of June 16, 2022.

Attachments: [AAP Meeting June 16, 2022 DRAFT](#)
[06.16.2022.MinutesforCC08.24.2022](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 22

- 1.-3. [22-4551](#) Budget Audit Advisory Board Meeting of July 19, 2022.

Attachments: [Budget Audit Board Minutes - PENDING Board Approval - 07.19.22 - FINAL](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 23

- 1.-4. [22-4504](#) Code Enforcement Board Meeting of May 18, 2022.

Attachments: [Minutes Code Board May 18 2022](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 24

- 1.-5. [22-4510](#) Code Enforcement Board Meeting of June 15, 2022.

Attachments: [Minutes Code Board June 15 2022](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 25

- 1.-6. [22-4495](#) Cultural Development Board Meeting of June 21, 2022.

Attachments: [CDB Minutes June 21, 2022 DRAFT](#)
[06.21.2022 MinutesforCC08.24.2022](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 26

- 1.-7. [22-4473](#) International Affairs Coordinating Council Meeting of April 18, 2022.

Attachments: [IACC Minutes 4-18-22 Fnl](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 27

- 1.-8. [22-4474](#) International Affairs Coordinating Council Meeting of May 16, 2022.

Attachments: [IACC Minutes 5-16-2022 Fnl](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 28

- 1.-9. [22-4526](#) International Affairs Coordinating Council Meeting of June 27, 2022.

Attachments: [IACC Minutes 6-27-2022](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 29

- 1.-10. [22-4542](#) Parking Advisory Board Meeting of June 22, 2022.

Attachments: [719 Biltmore Way](#)
[Regency Tower I](#)
[Regency Tower](#)
[PABMeetingMinutes06222022](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 30

- 1.-11. [22-4486](#) Parks and Recreation Advisory Board Meeting of June 9, 2022.

Attachments: [Parks Meeting Minutes 6.9.22](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 31

- 1.-12. [22-4233](#) Planning and Zoning Board Meeting of June 8, 2022.

Attachments: [June 2022 - All Public Comments](#)
[06 08 22 Minutes mini](#)
[Entered in by Applicant - 06 08 22 PZB Hearing](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 32

- 1.-13. [22-4328](#) Planning and Zoning Board Meeting of June 21, 2022.

Attachments: [06 21 22 Minutes mini](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 33

- 1.-14. [22-4444](#) Planning and Zoning Board Meeting of July 13, 2022.

Attachments: [07 13 22 Minutes mini](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 34

- 1.-15. [22-4484](#) Senior Citizens Advisory Board Meeting of May 5, 2022.

Attachments: [Senior Meeting Minutes 5.5.22](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 35

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 12:00pm (Agenda Item 2-1)

- 2.-1. [22-4546](#) A Resolution of the Coral Gables Parks and Recreation Advisory Board requesting that the City Commission have a permanent or quasi-permanent staff member or Park Service Attendant be dedicated specifically to Salvadore Park during peak hours of usage.

Attachments: [Resolution of the Coral Gables Parks and Recreation Advisory Board - Resolutior Cover Page Resolution of the Coral Gables Parks and Recreation Advisory Board Parks Meeting Minutes 4.14.22 - Item on page 3 Parks Meeting Minutes 7.14.22 Speaker Card](#)

This Resolution was Discussed and Filed

City Clerk Item No. 40

F. PUBLIC HEARINGS**ORDINANCES ON SECOND READING****ORDINANCE NO. 2022-43**

- F.-1. [22-4427](#) An Ordinance of the City Commission amending the City of Coral Gables Code by creating Division 9, "Mayor's Advisory Council," in Chapter 2 "Administration," Article III "Boards and Committees," providing for a repealer provision, severability clause, codification and providing for an effective date.
(Sponsored by Mayor Lago)

Attachments: [Cover Memo - Mayor's advisory council ordinance](#)
[Mayors Ad Counsel ordinance](#)
[Cover Memo - Mayor's advisory council ordinance - 2nd R](#)
[Mayors Ad Counsel ordinance - 2nd R](#)

AN ORDINANCE OF THE CITY COMMISSION AMENDING THE CITY OF CORAL GABLES CODE BY CREATING DIVISION 9, "MAYOR'S ADVISORY COUNCIL," IN CHAPTER 2 "ADMINISTRATION," ARTICLE III "BOARDS AND COMMITTEES," PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Ordinance Number 2022-43. The motion passed by the following vote.

Yeas : 4 - Commissioner Fors, Jr., Commissioner Menendez, Commissioner Anderson and Mayor Lago

Absent : 1 - Vice Mayor Mena

City Clerk Item No. 41

ORDINANCE NO. 2022-44**F.-2. 22-3723**

An Ordinance of the City Commission providing for text amendments to the City of Coral Gables Official Zoning Code, Article 4, "Zoning Districts," Section 2-100, "Residential Districts," and Article 16, "Definitions," to increase the interior side setback of certain Multi-Family 3 (MF3) properties; providing for severability clause, repealer provision, codification, and providing for an effective date.
(Sponsored by Commissioner Anderson)

Attachments: [03 09 2022 Staff Report - MF3 Side Setback w Attachments](#)
[04 12 2022 CC Cover Memo - MF3 Side Setback](#)
[04 12 2022 Exhibit A - Draft Ordinance](#)
[04 12 2022 Exhibit B - 03 09 22 PZB Staff Report w Attachments](#)
[04 12 2022 Exhibit C - Excerpt from 03 09 22 PZB Minutes](#)
[07 25 22 CC Cover Memo - MF3 Side Setback - 2nd Reading](#)
[07 25 22 Exhibit A - Draft Ordinance](#)
[07 25 22 Exhibit B - PowerPoint Presentation](#)
[Verbatim Transcript - CCMtg Apr 12 2022 - Agenda Item F-3 - Ordinance providing](#)
[08 24 22 Exhibit A - Ordinance Amending Zoning Code - townhouse side setback;](#)
[08 24 22 CC Cover Memo - MF3 Side Setback - 2nd Reading](#)
[Verbatim Transcript - CCMTG July 25 2022 - Agenda Item F-5 - Ordinance providi](#)

AN ORDINANCE OF THE CITY COMMISSION PROVIDING FOR TEXT AMENDMENTS TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE, ARTICLE 4, "ZONING DISTRICTS," SECTION 2-100, "RESIDENTIAL DISTRICTS," AND ARTICLE 16, "DEFINITIONS," TO INCREASE THE INTERIOR SIDE SETBACK OF CERTAIN MULTI-FAMILY 3 (MF3) PROPERTIES, PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION, AND FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Ordinance Number 2022-44. The motion passed by the following vote.

Yeas : 4 - Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr. and Mayor Lago

Absent : 1 - Vice Mayor Mena

City Clerk Item No. 42

ORDINANCE NO. 2022-45**F.-3. [22-4445](#)**

An Ordinance of the City Commission providing for a text amendment to the City of Coral Gables Official Zoning Code by amending Article 14, "Process," Section 14-205, "Declaration of Restrictive Covenant in Lieu of a Unity of Title" to encourage the creation of City Parks by allowing non-contiguous building sites with dedicated park spaces; providing for severability clause, repealer provision, codification, and providing for an effective date.

Attachments: [08 10 2022 Staff Report - Non-Abutting Unity of Title w attachments](#)
[08 24 22 Exhibit B - 08 10 22 Staff Report - Non-Abutting Unity of Title w attachme](#)
[08 24 22 Exhibit C - 08 10 22 PZB Meeting Minutes](#)
[08 24 22 Exhibit A - Ordinance Amending Zoning Code - Section 14-205 - Declara](#)
[08 24 22 CC Cover Memo - Unity of Title - 2nd Reading](#)

AN ORDINANCE OF THE CITY COMMISSION PROVIDING FOR A TEXT AMENDMENT TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE BY AMENDING ARTICLE 14, "PROCESS," SECTION 14-205.3, "DECLARATION OF RESTRICTIVE COVENANT IN LIEU OF A UNITY OF TITLE" TO ENCOURAGE THE CREATION OF CITY PARKS BY ALLOWING NON-CONTIGUOUS BUILDING SITES WITH DEDICATED PARK SPACES; PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION, AND AN EFFECTIVE DATE.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Ordinance Number 2022-45. The motion passed by the following vote.

Yeas : 4 - Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr. and Mayor Lago

Absent : 1 - Vice Mayor Mena

City Clerk Item No. 43

ORDINANCES ON FIRST READING**F.-4. [22-4242](#)**

An Ordinance of the City Commission amending the City of Coral Gables Code by creating Chapter 2 "Administration", Article III "Boards and Committees", Division 9, "Coral Gables Golf and Country Club Advisory Board," providing for repealer provision, severability clause, codification, and providing for an effective date.
 (Sponsored by Commissioner Menendez)

Attachments: [Cover Memo CG GOLF AND COUNTRY CLUB](#)
[Golf and Country Club Advisory Board Ordinance](#)
[Memo](#)

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 : 4 - Commissioner Anderson, Commissioner Fors, Jr., Commissioner Menendez and Mayor Lago

Absent : 1 - Vice Mayor Mena

City Clerk Item No. 54

F.-5. [22-4243](#)

An Ordinance of the City Commission amending Chapter 62 "Streets, Sidewalks and Other Public Places, Article IV "Maintenance of Sidewalks and Swale Areas," Section 62-153 "Removal of Obstructions" and Section 62-156 "Buttons and Other Encroachments Prohibited" of the City Code to clarify provisions regarding obstructions and/or encroachments on streets, sidewalks, or swale areas; providing for severability clause, repealer provision, codification, and providing for an effective date.

Attachments: [Ordinance - obstructions and encroachments on right of way August 24 2022 Cover Memo -Ordinance on 1st reading-obstructions and encroac September 13 2022 Cover Memo -Ordinance on 2nd reading-obstructions and en 2nd Reading- Ordinance - obstructions and encroachments on right of way](#)

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

Yeas : 4 - Commissioner Anderson, Commissioner Fors, Jr., Commissioner Menendez and Mayor Lago

Absent : 1 - Vice Mayor Mena

City Clerk Item No. 45

F.-6. [22-4374](#)

An Ordinance of the City Commission creating Chapter 14 "Businesses", Article VII "Mobile Food trucks", providing for severability clause, repealer provision, codification, and providing for an effective date.
(Sponsored by Mayor Lago)

Attachments: [Cover memo Food truck ordinance](#)
[Food Truck Ordinance Exhibit 1](#)
[City Code Ordinance re Food Trucks](#)

This Ordinance was Deferred

City Clerk Item No. 37

F.-7. [22-4375](#)

An Ordinance of the City Commission amending Chapter 46 of the "Code of the City of Coral Gables," entitled "Pensions," amending Section 46-25, "Definitions" to update the definition of Administrative Manager to provide automated benefit processing for participants; amending Section 46-254 "Disability Retirement" allowing the board to reconsider a disability retirement after the disabled participant reaches his/her normal retirement; providing for severability clause, repealer provision, codification, and providing for an effective date.

Attachments: [Coral Gables Pension Ordinance - Disability Retirement](#)
[Cover Memo for Pension Ordinance - Disability Retirement](#)
[Cover Memo for Pension Ordinance - Disability Retirement - 2nd Reading](#)
[Coral Gables Retirement System - No Actuarial Impact Letter 8-4-2022](#)
[Coral Gables Pension Ordinance - Disability Retirement](#)

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 - Commissioner Fors, Jr., Commissioner Menendez, Commissioner Anderson and Mayor Lago

Absent : 1 - Vice Mayor Mena

City Clerk Item No. 46

F.-8. [22-4475](#)

An Ordinance of the City Commission amending the City of Coral Gables Zoning Code Article 15 "Notices", Section 15-104 "Quasi-Judicial Procedures" and amending Section 2-79 of Chapter 2, Article III of the City Code, titled "Order of Business" to clarify definitions of documentary evidence, and amend the Order of Presentation for Quasi-Judicial Hearings, providing for a repealer provision, severability clause, codification, and providing for an effective date.

Attachments: [Cover Memo First Reading ORdinance 15-104 Zoning Code and City Code Amen First Reading Ordinance 15-104 Zoning Code](#)

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 - Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr. and Mayor Lago

Absent : 1 - Vice Mayor Mena

City Clerk Item No. 47

F.-9. [22-4482](#)

An Ordinance of the City Commission providing for text amendments to the City of Coral Gables Official Zoning Code, Article 5, "Architecture," Section 5-505, "Pitched roofs, material;" to expand the allowed roof materials for pitched roofs to include metal roofs, and Article 16, providing for a definition of "Standing seam metal roof;" providing for severability clause, repealer provision, codification, and providing for an effective date.

Attachments: [08 24 22 Exhibit A - Draft Ordinance - Metal Roofs](#)
[08 24 22 Exhibit B - O-2007-23 - Metal Roofs trial period](#)
[08 24 22 CC Cover Memo - Metal Roofs](#)
[Speaker Card](#)
[Entered into record at hearing](#)

[Note for the Record: The verbatim transcript for Agenda Item F-9 is available for public inspection in the Office of the City Clerk and in Legistar.]

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 - Commissioner Anderson, Commissioner Fors, Jr., Commissioner Menendez and Mayor Lago

Absent : 1 - Vice Mayor Mena

City Clerk Item No. 48

F.-10. [22-4476](#)

An Ordinance of the City Commission of Coral Gables, Florida providing for a text amendment to the City of Coral Gables Official Zoning Code by amending Article 14, "Process," Section 14-102.3, "Meetings; Quorum; Required Vote" to amend the requirement of four (4) affirmative votes for recommendations relating to Comprehensive Plan amendments; providing for severability, repealer, codification, and an effective date.

Attachments: [Cover Memo - section 14-103.3 - 4 vote req - first readng](#)
[Ordinance Amending Zoning Code - Section 14-103.3 - 4 vote rec](#)
[Speaker Card](#)

[Note for the Record: The verbatim transcript for Agenda Item F-10 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 approved as an Ordinance on First Reading. The motion passed by the following vote.

Yeas : 4 - Commissioner Fors, Jr., Commissioner Menendez, Commissioner Anderson and Mayor Lago

Absent : 1 - Vice Mayor Mena

City Clerk Item No. 49

F.-11. [22-4325](#)

An Ordinance of the City Commission providing for a text amendment to the City of Coral Gables Official Zoning Code by amending Appendix A, "Site Specific Zoning Regulations," Section A-94, "Snapper Creek Lakes" to exempt platted lots within Snapper Creek Lakes from the Building Site Determination process, providing for severability clause, repealer provision, codification, and providing for an effective date.

Attachments: [08 10 2022 Staff Report - Snapper Creek w attachments](#)
[08 24 22 CC Cover Memo - Snapper Creek](#)
[08 24 22 Exhibit A - Applicant Submittal](#)
[08 24 22 Exhibit B - Draft Ordinance](#)
[08 24 22 Exhibit C - 08 10 22 - PZB Staff Report w attachments](#)
[08 24 22 Exhibit E - PowerPoint Presentation](#)
[08 24 22 Exhibit D - 08 10 22 PZB Meeting Minutes](#)
[09 13 22 Exhibit A - Draft Ordinance](#)
[09 13 22 CC Cover Memo - Snapper Creek - 2nd Reading](#)

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 - Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr. and Mayor Lago

Absent : 1 - Vice Mayor Mena

City Clerk Item No. 50

F.-12. [22-4442](#)

An Ordinance of the City Commission providing for text amendments to the City of Coral Gables Official Zoning Code, by amending Article 14, "Process", Section 14-200 "Procedures", Section 14-202.6, "Building Site Determination" by eliminating size restrictions on residences in a separated building site based on what was permitted as a single building site; providing for severability clause, repealer provision, codification, and providing for an effective date.

Attachments: [08 10 2022 Staff Report - Building Site w attachments](#)
[08 24 22 CC Cover Memo - Building Site](#)
[08 24 22 Exhibit B - 08 10 22 Staff Report - Building Site w attachments](#)
[08 24 22 Exhibit A - Ordinance Amending Zoning Code - Lot Split square ft](#)
[08 24 22 Exhibit C - 08 10 22 PZB Meeting Minutes](#)
[09 13 22 CC Cover Memo - Building Site - 2nd Reading](#)
[09 13 22 Exhibit A - Draft Ordinance](#)

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 - Commissioner Anderson, Commissioner Fors, Jr., Commissioner Menendez and Mayor Lago

Absent : 1 - Vice Mayor Mena

City Clerk Item No. 51

F.-13. [22-4329](#)

An Ordinance of the City Commission providing for text amendments to the City of Coral Gables Official Zoning Code, Article 3, "Uses", Section 3-317, "Permanently installed stand-by generators" removing the distance requirement of ten (10) feet from any opening in a building or structure; requiring that the distance from any opening be determined by manufacturer's specification; providing for severability clause, repealer provision, codification, and providing for an effective date.

Attachments: [08 10 2022 Staff Report - Generators w attachments](#)
[08 24 22 Exhibit B - 08 10 22 Staff Report - Generators w attachments](#)
[08 24 22 Exhibit A - Ordinance Amending Zoning Code - Generators 2022](#)
[08 24 22 CC Cover Memo - Generators](#)
[08 24 22 Exhibit C - 08 10 22 PZB Meeting Minutes](#)
[09 13 22 Exhibit A - Draft Ordinance](#)
[09 13 22 CC Cover Memo - Generators - 2nd Reading](#)

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 - Commissioner Fors, Jr., Commissioner Menendez, Commissioner Anderson and Mayor Lago

Absent : 1 - Vice Mayor Mena

City Clerk Item No. 52

RESOLUTIONS**RESOLUTION NO. 2022-195****F.-14. 22-4241**

A Resolution of the City Commission establishing the "Signature Hurricane Protection Program" to make available to residents a list of providers willing to furnish and install impact windows and doors at a twenty-five percent (25%) discount to owners of single-family homes with a height less than 25 feet and less than 3,000 square feet and meeting certain income eligibility requirements and amending Ordinance No. 2015-17, as amended, waiving all City permit fees for impact window and door installations for such property owners.

(Sponsored by Mayor Lago)

Attachments: [Commission Cover 8-24-2022 Resolution establishing Signature Hurricane Protec August 24 2022- Draft Resolution establishing program waiving permit fees for im](#)

A RESOLUTION OF THE CITY COMMISSION ESTABLISHING THE "SIGNATURE HURRICANE PROTECTION PROGRAM" TO MAKE AVAILABLE TO RESIDENTS A LIST OF PROVIDERS WILLING TO FURNISH AND INSTALL IMPACT WINDOWS AND DOORS AT A TWENTY-FIVE PERCENT (25%) DISCOUNT TO OWNERS OF SINGLE FAMILY HOMES WITH A HEIGHT LESS THAN 25 FEET AND LESS THAN 3,000 SQUARE FEET AND MEETING CERTAIN INCOME ELIGIBILITY REQUIREMENTS AND AMENDING ORDINANCE NO. 2015-17, AS AMENDED, WAIVING ALL CITY PERMIT FEES FOR IMPACT WINDOW AND DOOR INSTALLATIONS FOR SUCH PROPERTY OWNERS.

A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2022-195. The motion passed by the following vote.

Yeas : 5 - Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez and Mayor Lago

City Clerk Item No. 9

G. CITY COMMISSION ITEMS**G.-1. 22-4485**

Update from staff on the sidewalks on University Drive, Alhambra Circle, Blue Road, Venetia Terrace and Pisano Avenue.

(Sponsored by Mayor Lago)

Attachments: [Alhambra 8-19-22](#)

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 59

- G.-2. [22-4471](#) Presentation by staff on the implementation of the Silver Permit Program.
(Sponsored by Commissioner Fors)

This Agenda Item was Discussed and Filed

City Clerk Item No. 60

Agenda Items G-3 and I-5 are related

- G.-3. [22-4516](#) Discussion regarding funding mechanisms for historic City assets, Fire House 4, and Phillips Park.
(Sponsored by Commissioner Menendez)

Attachments: [Speaker Card](#)

[Note for the Record: The verbatim transcript for Agenda Items G-3 and I-5 is available for public inspection in the Office of the City Clerk and in Legistar.]

This Agenda Item was Discussed and Filed

City Clerk Item No. 61

- G.-4. [22-4528](#) Discussion regarding water coolers and the reduction of single use water bottles.
(Sponsored by Commissioner Anderson)
(Sponsored by Mayor Lago)

Attachments: [Speaker Card](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 39

- G.-5. [22-4529](#) Discussion regarding the process for residents, businesses and property owners to request signage for no parking and handicapped parking signs.
(Sponsored by Commissioner Anderson)

Attachments: [Speaker Card](#)

[Note for the Record: The verbatim transcript for Agenda Item G-5 is available for public inspection in the Office of the City Clerk and in Legistar.]

This Agenda Item was Discussed and Filed

City Clerk Item No. 62

- G.-6. [22-4530](#) Coral Way Strangler Fig up-date.
(Sponsored by Commissioner Anderson)

This Agenda Item was Discussed and Filed

City Clerk Item No. 63

- G.-7.** [22-4531](#) Discussion regarding Camp Mahachie Tree Planting Day: Saturday, October 2, 2022.
(Sponsored by Commissioner Anderson)
This Agenda Item was Discussed and Filed

City Clerk Item No. 64
- G.-8.** [22-4533](#) Discussion regarding an August recess for the City Commission starting in 2023.
(Sponsored by Commissioner Menendez)

Attachments: [Speaker Card](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 65
- G.-9.** [22-4539](#) Discussion regarding modern residential design approvals in Coral Gables.
(Sponsored by Mayor Lago)

Attachments: [Speaker Card](#)

This Agenda Item was Deferred

City Clerk Item No. 66
- G.-10.** [22-4543](#) Discussion regarding Alhambra Circle sidewalks (between San Rafael and the bridge
near Taragona Drive).
(Sponsored by Mayor Lago).

Attachments: [Alhambra 8-19-22](#)

This Agenda Item was Deferred

City Clerk Item No. 67
- G.-11.** [22-4549](#) Discussion regarding the Rotary Club Annual Chili Cookoff, taking place on October 30,
2022, from 1:00pm to 5:00pm, at Ponce Circle Park. Free Admission plus Sponsorship
Opportunities to benefit Rotary projects.
(Sponsored by Commissioner Anderson)

Attachments: [RCCG Cookoff sponsorship 2022 Opportunities](#)
 [Rotary Chili Cookoff 22 Save the Date](#)
 [2022 entry form](#)
 [2022-chilicookoffrules_1.1](#)
 [Entered into record at hearing](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 38

RESOLUTION NO. 2022-196**G.-12. [22-4376](#)**

A Resolution of the City Commission directing the City Manager and City Attorney to reinstate the annexation process for Little Gables.
(Sponsored by Mayor Lago)

Attachments: [Reinitiating annexation Cover Memo Final](#)
[Resolution Directing City to Reinitiate Annexation of Little Gables 2022 MSR edits](#)
[Speaker Card](#)
[Entered into record at hearing](#)
[Entered into record at hearing](#)
[Annexation - Little Gables Revisited 08-23-22](#)

A RESOLUTION OF THE CITY COMMISSION DIRECTING THE CITY MANAGER AND CITY ATTORNEY TO REINSTATE THE ANNEXATION PROCESS FOR LITTLE GABLES BY TAKING STEPS TO DETERMINE WHETHER THERE IS POLITICAL SUPPORT AMONG THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS, RETAINING PROFESSIONAL CONSULTING SERVICES, AND PERFORMING CERTAIN ANALYSES RELATED TO THE ANNEXATION.

[Note for the Record: The verbatim transcript for Agenda Item G-12 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 2022-196. The motion passed by the following vote.

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

Nays : 1 - Commissioner Fors, Jr.

City Clerk Item No. 11

Time Certain 11:30am (Agenda Item G-13)**RESOLUTION NO. 2022-198****G.-13. [22-4377](#)**

A Resolution of the City Commission of Coral Gables, Florida amending Resolution 2022-172 to allow the Business Improvement District petition process which began pursuant to Resolution 2022-95 to be completed, directing the City Clerk to certify the petition results and present them to the City Commission at the next City Commission Meeting, and directing that should the petition process indicate support for the continued existence of the Business Improvement District that the Business Improvement District be approved for a twelve month period.

Attachments: [DRAFT Preliminary Tax Roll 2022-2023](#)
[Exhibit C](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit E-Draft Ballot](#)
[EXHIBIT C- BID 2020-2021 ANNUAL REPORT-VERTICAL](#)
[Entered into record at hearing](#)
[Speaker card](#)
[Signed Resolution 2022-184](#)
[Exhibit E-2 Draft Ballot Option 2](#)
[draft bid resolution-8-19](#)
[Draft Resolution uploaded - 8-22](#)
[BID Resolution Cover Memo uploaded 08-22](#)
[Speaker Card](#)
[Entered into record at hearing](#)
[Entered into record at hearing](#)
[Entered into record at hearing](#)

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA AMENDING RESOLUTION 2022-172 TO ALLOW THE BUSINESS IMPROVEMENT DISTRICT PETITION PROCESS WHICH BEGUN PURSUANT TO RESOLUTION 2022-95 TO BE COMPLETED, DIRECTING THE CITY CLERK TO CERTIFY THE PETITION RESULTS AND PRESENT THEM TO THE CITY COMMISSION AT THE NEXT CITY COMMISSION MEETING, AND DIRECTING THAT SHOULD THE PETITION PROCESS INDICATE SUPPORT FOR THE CONTINUED EXISTENCE OF THE BUSINESS IMPROVEMENT DISTRICT THAT THE BUSINESS IMPROVEMENT DISTRICT BE APPROVED FOR A TWELVE MONTH PERIOD.

[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 Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2022-198. The motion passed by the following vote.

Yeas : 4 - Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson and Commissioner Fors, Jr.

Nays : 1 - Mayor Lago

City Clerk Item No. 17

RESOLUTION NO. 2022-203

G.-14. [22-4477](#)

A Resolution of the City Commission opposing amendments to Florida Statute 553.79 that preempt the City's demolition permit process as applied to historic properties and urging the Florida Legislature to rescind said amendments.
(Sponsored by Mayor Lago)

Attachments: [Cover memo resolution opposing HB 423](#)
[Resolution opposing HB 423](#)
[Speaker Card](#)
[Entered into record at meeting](#)

A RESOLUTION OF THE CITY COMMISSION OPPOSING AMENDMENTS TO FLORIDA STATUTE 553.79 THAT PREEMPT THE CITY'S DEMOLITION PERMIT PROCESS AS APPLIED TO HISTORIC PROPERTIES AND URGING THE FLORIDA LEGISLATURE TO RESCIND SAID AMENDMENTS.

[Note for the Record: The verbatim transcript for Agenda Item G-14 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 2022-203. The motion passed by the following vote.

Yeas : 4 - Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr. and Mayor Lago

Absent : 1 - Vice Mayor Mena

City Clerk Item No. 53

H. BOARDS/COMMITTEES ITEMS

Time Certain 12:15pm (Agenda Item H-1)

RESOLUTION NO. 2022-202

H.-1. [22-4478](#)

A Resolution of the City Commission approving celebration of the recently installed sculpture "Mean Average" by Tony Cragg during Miami Art Week and Art Basel, application to Art Basel for an official event, and funding up to \$35,000 from the Art Fund toward interpretive and marketing materials (unanimously recommended by the Cultural Development Board approval/denial vote: 6 to 0).

Attachments: [SanchezCalderon Coral Gables Proposal 2022 Art Basel PPT](#)
[Antoni Coral Gables Proposal amended](#)
[CDB Minutes August 4, 2022 DRAFT Excerpt re. Art Basel 2022](#)
[AAP Meeting August 2, 2022 DRAFT Excerpt re. Art Basel 2022](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING CELEBRATION OF THE RECENTLY INSTALLED SCULPTURE "MEAN AVERAGE" BY TONY CRAGG DURING MIAMI ART WEEK AND ART BASEL, APPLICATION TO ART BASEL FOR AN OFFICIAL EVENT, AND FUNDING UP TO \$35,000 FROM THE ART FUND TOWARD INTERPRETIVE AND MARKETING MATERIALS (UNANIMOUSLY RECOMMENDED BY THE CULTURAL DEVELOPMENT BOARD APPROVAL/DENIAL VOTE: 6 TO 0); AND AUTHORIZE AN AMENDMENT TO THE FISCAL YEAR 2021-2022 OPERATING BUDGET TO RECOGNIZE AS REVENUE THE TRANSFER OF FUNDS FROM THE ART IN PUBLIC PLACES RESERVE AND TO APPROPRIATE SUCH FUNDS TO PUT TOWARD THE COST OF THE EVENT.

A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2022-202. The motion passed by the following vote.

Yeas : 5 - Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez and Mayor Lago

City Clerk Item No. 36

I. CITY MANAGER ITEMS

Time Certain 10:00am (Agenda Item I-1)

I.-1. [22-4274](#)

Innovation and Technology demonstration of new homegrown Smart City Digital Twin platform and Horizontal Integration Dashboards.

Attachments: [DigitalTwinPlatform](#)

This Agenda Item was Deferred

City Clerk Item No. 58

RESOLUTION NO. 2022-206**I.-2. [22-4512](#)**

A Resolution of the City Commission authorizing the acceptance of grant funds in the amount of \$355,722 allocated to the Coral Gables Police Department as part of the Office of National Drug Control Policy's High Intensity Drug Trafficking Areas (HIDTA) Program Initiative; authorizing execution of the grant contract; and authorizing an amendment to the Fiscal Year 2021-2022 annual budget to recognize the \$355,722 grant as revenue and to appropriate such funds to put toward the cost of the program.

Attachments: [Resolution - HIDTA Award \(Comm Meeting 08.24.22\)](#)
[Cover Memo - HIDTA Award \(Comm Meeting 08.24.22\)](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$355,722 ON BEHALF OF THE CORAL GABLES POLICE DEPARTMENT AS PART OF THE OFFICE OF NATIONAL DRUG CONTROL POLICY (ONDCP) HIGH INTENSITY DRUG TRAFFICKING AREAS (HIDTA) PROGRAM TO SUPPORT FISCAL YEAR 2021-2022 OPERATIONS OF THE SOUTH FLORIDA MONEY LAUNDERING STRIKE FORCE; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2021-2022 ANNUAL BUDGET TO RECOGNIZE THE \$355,722 GRANT AS REVENUE AND TO APPROPRIATE SUCH FUNDS TO PUT TOWARD THE COST OF THE PROGRAM.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2022-206. The motion passed by the following vote.

Yeas : 4 - Commissioner Anderson, Commissioner Fors, Jr., Commissioner Menendez and Mayor Lago

Absent : 1 - Vice Mayor Mena

City Clerk Item No. 57

Time Certain 10:30am (Agenda Items I-3 and I-4 are related)**I.-3. [22-4130](#)**

Update regarding undergrounding of utilities.

Attachments: [Update on Consideration of Citywide Undergrounding of Utilities July 25 2022 v](#)
[Update on Consideration of Citywide Undergrounding of Utilities August 24 2022](#)
[Speaker Card](#)

[Note for the Record: The verbatim transcript for Agenda Items I-3 and I-4 is available for public inspection in the Office of the City Clerk and in Legistar.]

This Agenda Item was Discussed and Filed

City Clerk Item No. 15

RESOLUTION NO. 2022-197**I.-4. [22-4428](#)**

A Resolution of the City Commission directing City staff to work with Florida Power and Light (FPL) to accomplish the undergrounding of utilities within the City in accordance with the FPL Storm Secure Underground Pilot Program (SSUPP) and such other programs as may be approved by the Public Service Commission, to work with FPL on all other planned improvements, and to explore options to require attaching entities to underground co-located pole attachments.

Attachments: [Cover memo - reso - undergrounding - July 2022](#)
[Reso - undergrounding - july 2022 fpl plan](#)
[Signed Resolution 2022-179](#)
[Cover memo - reso - undergrounding - Aug 2022](#)
[Reso - undergrounding - aug 2022 fpl plan](#)

A RESOLUTION OF THE CITY COMMISSION DIRECTING CITY STAFF TO WORK WITH FLORIDA POWER AND LIGHT (FPL) TO ACCOMPLISH 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, TO WORK WITH FPL ON ALL OTHER PLANNED IMPROVEMENTS, AND TO EXPLORE OPTIONS TO REQUIRE ATTACHING ENTITIES TO UNDERGROUND CO-LOCATED POLE ATTACHMENTS.

[Note for the Record: The verbatim transcript for Agenda Items I-3 and I-4 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 2022-197. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr. and Mayor Lago

City Clerk Item No. 16

Agenda Items G-3 and I-5 are related**RESOLUTION NO. 2022-205**

- I.-5. [22-4548](#) 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 Coral Gables Museum Property, located at 285 Aragon Avenue, and directing that all proceeds be placed in the City’s historic building fund.

(Sponsored by Commissioner Menendez)

Attachments: [Cover memo - reso Aug auth CM and CA to neg PSA for TDRs](#)
[Reso - auth CM and CA to neg PSA for TDRs from museum](#)
[Speaker Card](#)
[Entered into record at hearing](#)

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 CORAL GABLES MUSEUM PROPERTY, LOCATED AT 285 ARAGON AVENUE, AND DIRECTING THAT ALL PROCEEDS BE PLACED IN THE CITY’S HISTORIC BUILDING FUND.

[Note for the Record: The verbatim transcript for Agenda Items G-3 and 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 2022-205. The motion passed by the following vote.

Yeas : 4 - Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr. and Mayor Lago

Absent : 1 - Vice Mayor Mena

City Clerk Item No. 56

J. CITY ATTORNEY ITEMS

RESOLUTION NO. 2022-204

J.-1. [22-4498](#) A Resolution of the City Commission authorizing the City Attorney to file a quiet title action for Lot 3 of Block 44, of revised plat Coral Gables Douglas Section, according to the plat thereof recorded in plat book 25, page 69, relating to Phillips Park.

Attachments: [Resolution authorizing quiet title action MSR](#)
[Quiet title action Cover Memo](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE CITY ATTORNEY TO FILE A QUIET TITLE ACTION FOR LOT 3 OF BLOCK 44, OF REVISED PLAT OF CORAL GABLES DOUGLAS SECTION, ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 25, PAGE 69, RELATING TO PHILLIPS PARK.

A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2022-204. The motion passed by the following vote.

Yeas : 4 - Commissioner Fors, Jr., Commissioner Menendez, Commissioner Anderson and Mayor Lago

Absent : 1 - Vice Mayor Mena

City Clerk Item No. 55

K. CITY CLERK ITEMS

None

L. DISCUSSION ITEMS

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 6:07 p.m. The next Regular Meeting of the City Commission has been scheduled for Tuesday, September 13, 2022, beginning 9 a.m.]


BILLY Y. URQUIA
CITY CLERK