

# **City of Coral Gables**

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



## **Meeting Minutes**

**Tuesday, March 8, 2022**

**9:00 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 Tuesday, March 8, 2022, commencing at 9:00 a.m.

While the City is back to live in-person meetings, 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](http://www.coralgables.com/commissionmeetings)) once the meeting's agenda is published or by sending an email to [cityclerk@coralgables.com](mailto: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](http://www.coralgables.com/cgtv)) as well as Channel 77 on Comcast.

## CALL TO ORDER

The Meeting was called to order at 9:04 a.m.

## ROLL CALL

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

## INVOCATION

Pastor Ryan Reed from Christ Journey Church gave the Invocation.

## 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. 2022-07 and Ordinance No. 2022-08) (b) Resolution(s) adopted (Resolution No. 2022-47 through Resolution No. 2022-59); (c) Video; (d) Audio Recording; (e) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

## PLEDGE OF ALLEGIANCE

Commissioner Fors, Jr. led the Pledge of Allegiance.

## A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. [22-3750](#) Presentation of a Proclamation declaring March 7-13, 2022 as "Flood Awareness Week" in Coral Gables.

**Attachments:** [Proclamation](#)

Mayor Lago introduced Agenda Item A-1 regarding a presentation of a proclamation declaring March 7-13, 2022 as "Flood Awareness Week" in Coral Gables and Commissioner Fors, Jr., read the proclamation into the record. Julian Perez, Director - Economic Development in accepting the proclamation thanked the Mayor, City Commission, and appointed staff on behalf of the Florida Floodplain Management Association (FFMA) and Board of Directors. Continuing, he said that it is an effort of the Florida Property Management Association to educate the citizens of Florida and Coral Gables on topics pertaining to flood plain management on daily social media with topics that fit the needs of each community and working with the elected officials. This will be distributed through the community via Facebook, Twitter, FloodSmart, Ready.gov, etcetera that have a major impact on citizens, and continued by informing everyone of all the measures available to effectively communicate with residents impacted by flooding. Mayor Lago thanked Mr. Perez.

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 1

- A.-2. [22-3812](#) Presentation of a Proclamation declaring March 2022 as "Women's History Month" in Coral Gables.

**Attachments:** [Proclamation](#)

Mayor Lago introduced Agenda Item A-2 regarding a presentation of a proclamation declaring March 2022 as "Women's History Month" in Coral Gables and Commissioner Anderson read the proclamation. Mayor Lago stated that on behalf of the City Commission, many of whom have daughters including himself, that they are committed to celebrating the achievements of women and raising awareness. He recognized not only women in city leadership positions, but all women working in every department in the city. He acknowledged Sergeant Melissa DeJong who has been serving the city for 29.9 years and requested that she receive the proclamation from Commissioner Anderson on behalf of the City Commission. Mayor Lago then requested that all women present join him and the City Commission on the dais for the presentation.

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 2

- A.-3. [22-3771](#) Congratulations to Captain Michael Andrew Fletcher, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of January 2022.

**Attachments:** [Cover Memo, FF of Month, January 2022](#)  
[January 2022 FF of Month Letter](#)

Mayor Lago introduced Agenda Item A-3 congratulating Captain Michael Andrew Fletcher, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of January 2022 and Fire Chief Marcos de la Rosa made the presentation. Fire Chief de la Rosa stated that Captain Fletcher is being recognized for his efforts during an emergency restructuring study of the Communications Division wherein he was tasked with creating a more efficient and responsive 911 to enhance an already phenomenal center. Captain Fletcher's involvement in the management and assistance in that process enhanced all the training and development, and for his efforts, ingenuity, and work ethic he was selected for this honor. Captain Fletcher thanked Fire Chief de la Rosa, Mayor Lago and the City Commission for the recognition, their partners in Police and all city departments, for which he feels humbled to receive the recognition. Mayor Lago alluded to being in the construction business and the great work the firefighters do, ensuring that they are up to code. In his experience with Captain Fletcher, he has always been treated with respect, gets the job done, pushes the contractors in a way that is respectful and delivering the best results for the community. He does not cut any corners and it is a testament to the leadership team and thanked him for his efforts and commitment to the City.

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 4

- A.-4. [22-3795](#) Congratulations to Raiza Mardis, recipient of the City of Coral Gables “Officer of the Year Award,” for 2021.

**Attachments:** [COMMISSION COVER MEMO - OFFICER OF THE YEAR 2021.doc](#)  
[Officer of the Year 2021-R.Mardis.pdf](#)

Mayor Lago introduced Agenda Item A-4 regarding a presentation of a proclamation to Raiza Mardis recipient of the City of Coral Gables “Officer of the Year Award,” for 2021 and Police Chief Edward James Hudak made the presentation. Police Chief Hudak stated that every day and especially during 2021, his officers and supervisors protected the city to ensure the residents felt safe and protected by responding to emergencies 24/7. Every year recognition is given to someone who goes above and beyond, and it is his pleasure and honor to present Officer Raiza Mardis who in her short tenure as a detective has been remarkable by closing 13 to 14 cases countywide pertaining to someone spreading hate and antisemitism throughout Miami-Dade County. Her tenacious use of technology, persistence, and collaboration with other detectives assisted in capturing the responsible individual. The City of Coral Gables had the lead in assisting agencies to the responsible individual. Officer Mardis is also credited for solved burglaries, credit card crimes and her collaborative work with other detectives and departments. It is because of her high quality of work ethic exhibited every day, that the Awards Committee nominated her. She is also the recipient of the following awards 2021: Detective of the 2nd Quarter, Dr. Roy Life Saving Award, and the 2021 Anti-Defamation League Doris Murray Felton Excellence in Law Enforcement. Office Mardis upon receiving her award stated that she was proud to be the Officer of the Year for Coral Gables, thanked her mother, husband, fellow police officers, the Awards Committee, Sergeant Baena, property and crimes unit and mentioned all the detectives who assisted and played an integral part whether in cases closing, investigations, retrieving videos, and putting everything together. It is her belief that when they work together as a team, they work best and is proud to be serving the community and the City of Coral Gables She started in 2008 as an Explorer, 2014 as an officer and currently as a detective for 14 months and she is very happy and thanked the Mayor and City Commission and Police Chief Hudak. Mayor Lago thanked her and said they are blessed to have her on the police department, because she embodies everything that is right with Coral Gables, and they look forward to her years of serve.

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 5

Non 22-3855  
Agenda  
Item

A special appearance by County Commissioner District 7, Raquel Regalado to discuss latest district initiatives.

**Attachments:** [Update from Commissioner Regalado](#)

**This Resolution was Discussed and Filed**

City Clerk Item No. 13

**B. APPROVAL OF MINUTES**

B.-1. [22-3772](#) Regular City Commission Meeting of February 15, 2022.

**Attachments:** [CCMtg Feb 15 2022 - Agenda Item C - Public Comment](#)  
[CCMtg Feb 15 2022 - Agenda Item D - Mayors Comments](#)  
[CCMtg Feb 15 2022 - Agenda Item F-1 - Emergency Ordinance amending Section](#)  
[CCMtg Feb 15 2022 - Agenda Item F-2 - Ordinance authorizing the city to enter in](#)  
[CCMtg Feb 15 2022 - Agenda Item F-3 - Ordinance amending code of ordinances](#)  
[CCMtg Feb 15 2022 - Agenda Item G-3 - Discussion regarding pop-up beer garde](#)  
[CCMtg Feb 15 2022 - Agenda Item G-6 - Discussion regarding potential updates t](#)  
[CCMtg Feb 15 2022 - Agenda Item G-7 - Discussion regarding payment of surface](#)  
[CCMtg Feb 15 2022 - Agenda Item G-10 - Resolution adopting a policy regarding](#)  
[CCMtg Feb 15 2022 - Agenda Item I-2 - Resolution accepting the recommendati](#)  
[CCMtg Feb 15 2022 - Agenda Item I-3 - Resolution authorizing a change order to](#)  
[CCMtg Feb 15 2022 - Agenda Item I-3 - Resolution authorizing a change order to](#)  
[Meeting Minutes](#)

**This Minutes was approved**

City Clerk Item No. 6

**C. PUBLIC COMMENTS**

City Clerk Item No. 7

**D. MAYOR'S COMMENTS****RESOLUTION NO. 2022-47**

- D.-1. [22-3790](#) A Resolution of the City Commission urging cruise lines and airlines to immediately cease all travel to Russia due to Russia's unprovoked military attack on Ukraine. (Sponsored by Mayor Lago)

**Attachments:** [Airlines Cruise lines Cover Memo](#)  
[Airline Cruise line Resolution](#)

A RESOLUTION OF THE CITY COMMISSION URGING CRUISE LINES AND AIRLINES TO IMMEDIATELY CEASE ALL TRAVEL TO RUSSIA DUE TO RUSSIA'S UNPROVOKED MILITARY ATTACK ON UKRAINE.

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

**A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2022-47. 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. 8

- D.-2. [22-3813](#) Recognition of March 8th as International Women's Day.

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 3

- D.-3. [22-3734](#) Discussion regarding issue with language in the City's Zoning Code that was brought up during the February 15, 2022 Sunshine Meeting.

**Attachments:** [Speaker Card](#)

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

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 10

- D.-4. [22-3735](#) Update by Staff on the possible development of 719 and 730 Coral Way, based on current development standards.

**Attachments:** [Speaker Card](#)

[Note for the Record: The verbatim transcript for Agenda Item D-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. 43

- D.-5. [22-3788](#) Keep Coral Gables Beautiful - February Downtown Community Cleanup.

**Attachments:** [KCGB Commission Presentation 3.7.22 - Item D-5](#)

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 42

- D.-6. **22-3791** Discussion regarding the house on the corner of Bird Road and 57th Avenue.

**This Agenda Item was Deferred**

City Clerk Item No. 44

- Non **22-3893** Presentation of a Proclamation to George Volsky on the occasion of his 101st birthday.

Agenda  
Item

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 14

**E. CONSENT AGENDA****Passed the Consent Agenda**

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

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

**RESOLUTION NO. 2022-52**

- E.-1. [22-3742](#) A Resolution of the City Commission accepting the recommendation of the Information Technology Department to authorize the award of a contract with ForeRunner Industries, Inc. for the purchase of a Floodplain Management and the Community Rating System (CRS) as a "Sole Source Procurement," pursuant to Section 2-689 of the City's Procurement Code."

Lobbyist: N/A

**Attachments:** [Agenda Memo - Sole Source - Forerunner](#)  
[Agenda Reso - FORERUNNER FLOODPLAIN](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE INNOVATION AND TECHNOLOGY DEPARTMENT TO AUTHORIZE THE AWARD OF A CONTRACT WITH FORERUNNER INDUSTRIES, INC. FOR THE PURCHASE OF A FLOODPLAIN MANAGEMENT AND THE COMMUNITY RATING SYSTEM



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(CRS) AS A "SOLE SOURCE", PURSUANT TO SECTION 2-689 OF THE CITY'S PROCUREMENT CODE.

**This Matter was adopted by Resolution Number 2022-52 on the Consent Agenda.**

City Clerk Item No. 20

**RESOLUTION NO. 2022-53**

**E.-2. [22-3762](#)**

A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award the Medical Director Services contract RFP 2021-032 to InPhyNet South Broward, Inc. a responsive and responsible proposer pursuant to Section 2-763 of the Procurement Code entitled "Contract Award".

Lobbyist: N/A

**Attachments:** [Agenda Memo-RFP 2021-032 Medical Director Services Resolution - RFP 2021-032 Medical Director Services - cswH \(003\)](#)  
[InphyNet South Broward Inc.](#)  
[Intent to Award - RFP 2021-032 Medical Director Services SRF](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AWARD THE MEDICAL DIRECTOR SERVICES CONTRACT RFP 2021-032 TO INPHYNET SOUTH BROWARD, INC, A RESPONSIVE-RESPONSIBLE PROPOSER, PURSUANT TO SECTION 2-763 OF THE PROCUREMENT CODE ENTITLED "CONTRACT AWARD".

**This Matter was adopted by Resolution Number 2022-53 on the Consent Agenda.**

City Clerk Item No. 21

**RESOLUTION NO. 2022-54**

**E.-3. [22-3767](#)**

A Resolution of the City Commission approving a Construction and Park Maintenance Agreement between Old Cutler Bay Homeowners Corporation, Inc. and the City of Coral Gables for the construction of improvements and maintenance at Solano Prado Park.

Lobbyist: N/A

**Attachments:** [March 8, 2022 Commission Cover Memorandum -Resolution approving agreemer 3-8-2022 Resolution Approving Solano Prado Park Agreement](#)  
[Old Cutler Bay-Solano Prado Park-Construction and Maintenance Agreement-FIN](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING A CONSTRUCTION AND PARK MAINTENANCE AGREEMENT BETWEEN OLD CUTLER BAY HOMEOWNERS CORPORATION, INC. AND THE CITY OF CORAL GABLES FOR THE CONSTRUCTION OF IMPROVEMENTS AND MAINTENANCE AT SOLANO PRADO PARK.

**This Matter was adopted by Resolution Number 2022-54 on the Consent Agenda.**

City Clerk Item No. 22

**RESOLUTION NO. 2022-55**

- E.-4. [22-3765](#) A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to extend the Parking Cashiers, Attendants and Supervisors for the City's Parking Facilities contract RFP 2016.02.MP with LAZ Florida Parking, LLC., pursuant to Section 2-764 of the Procurement Code entitled "Approval of Change Orders and Contract Modifications," on a month-to-month basis not to exceed the available budget, to provide time for the solicitation process to be completed and a new contract to be executed.

Lobbyist: N/A

**Attachments:** [Agenda Memo](#)  
[Resolution](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO EXTEND THE PARKING CASHIERS, ATTENDANTS AND SUPERVISORS FOR THE CITY'S PARKING FACILITIES CONTRACT RFP 2016.02.MP WITH LAZ FLORIDA PARKING, LLC., PURSUANT TO SECTION 2-764 OF THE PROCUREMENT CODE ENTITLED "APPROVAL OF CHANGE ORDERS AND CONTRACT MODIFICATIONS," ON A MONTH-TO-MONTH BASIS NOT TO EXCEED THE AVAILABLE BUDGET, TO PROVIDE TIME FOR THE SOLICITATION PROCESS TO BE COMPLETED AND A NEW CONTRACT TO BE EXECUTED.

**This Matter was adopted by Resolution Number 2022-55 on the Consent Agenda.**

City Clerk Item No. 23

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

- 1.-1. [22-3773](#) Budget Audit Advisory Board Meeting of January 24, 2022.

**Attachments:** [Budget Audit Board Minutes - FINAL - Board Approved - 01.24.22](#)

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 24

- 1.-2. [22-3781](#) Budget Audit Advisory Board Meeting of February 23, 2022.

**Attachments:** [Budget Audit Board Minutes - PENDING - Board Approval - 02.23.22](#)

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 25

- 1.-3. [22-3745](#) Construction Regulation Board Meeting of February 14, 2022.  
**Attachments:** [MEMBER ATTENDANCE 2022-FEBRUARY Construction Regulation Board 22-02-14 Meeting Minutes](#)  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 26
- 1.-4. [22-3599](#) Cultural Development Board Meeting of January 18, 2022.  
**Attachments:** [CDB Minutes January 18, 2022 DRAFT 01.18.2022 MinutesforCC03.08.22](#)  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 27
- 1.-5. [22-3807](#) Economic Development Board Meeting of February 2, 2022.  
**Attachments:** [2-2-22 EDB Meeting Minutes](#)  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 28
- 1.-6. [22-3756](#) Landscape Beautification Advisory Board Meeting of February 10, 2022.  
**Attachments:** [021022-LBAB Minutes 22-3756](#)  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 29
- 1.-7. [22-3814](#) Mayor's Citizens Advisory Council Meeting of January 18, 2022.  
**Attachments:** [Jan. 18 Meeting Minutes](#)  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 30
- 1.-8. [22-3789](#) Property Advisory Board Meeting of February 9, 2022.  
**Attachments:** [2-9-22 PAB Meeting Minutes DRAFT Final](#)  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 31

- 1.-9. [22-3792](#) Transportation Advisory Board Meeting of January 18, 2022.

**Attachments:** [TAB 1.18.22 minutes final](#)

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 32

- 1.-10. [22-3738](#) Waterway Advisory Board Meeting of February 2, 2022.

**Attachments:** [020222-Draft Minutes](#)

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 33

**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]:**

- 2.-1. [22-3730](#) A Resolution of the Property Advisory Board requesting that the City Commission direct City staff to place a standing item on the Property Advisory Board's meeting agenda that includes and provides any unsolicited bid(s) received by the City.

**Attachments:** [Resolution - 03.08.22 \(PAB Standing Agenda Item Unsolicited Bid\(s\)\)](#)  
[Commission Cover 03.08.22 \(PAB Standing Agenda Item Unsolicited Bid \(s\)\)](#)

[Note for the Record: The verbatim transcript for Agenda Item 2-1 is available for public inspection in the Office of the City Clerk and in Legistar].

**This Resolution was Discussed and Filed**

City Clerk Item No. 40

- 2.-2. [22-3778](#) A Resolution of the School Community Relations Committee recommending the City Commission consider the "Advised" status of Coral Gables Preparatory Academy before the Attendance Boundary Committee and the potential impact of the forthcoming Madeira project on the school's attendance boundaries.

**Attachments:** [Cover Memo -Resolution](#)  
[SCRC Resolution Re. Advised status CGPA](#)

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

**This Resolution was Discussed and Filed**

City Clerk Item No. 41

**F. PUBLIC HEARINGS****ORDINANCES ON SECOND READING****ORDINANCE NO. 2022-07****F.-1. [21-3254](#)**

An Ordinance of the City Commission granting approval of proposed amendments to the text of the City of Coral Gables Comprehensive Plan, pursuant to expedited state review procedures (S.163.3184, Florida Statutes) and Zoning Code Article 14, "Process," Section 14-213, "Comprehensive Plan Text and Map Amendments;" to provide for a Property Rights Element with Goals, Objectives, and Policies; providing for a repealer provision, severability clause, and providing for an effective date. (LPA Review) (12 08 2021 PZB recommended approval, Vote 7-0)

**Attachments:** [11 10 21 PZB Staff Report - Comp Plan Property Rights w attachments](#)  
[01 11 2022 CC Cover Memo - Comp Plan Property Rights](#)  
[01 11 2022 Exhibit A - Draft Ordinance - Comp Plan Amendments](#)  
[01 11 2022 Exhibit B - 11 10 21 PZB Staff Report - Comp Plan Property Rights w](#)  
[01 11 2022 Exhibit C - Excerpts from 12 08 21 PZB Meeting](#)  
[03 08 22 Exhibit A - Draft Ordinance - Comp Plan Amendment](#)  
[03 08 22 Exhibit B - DEO Response Letter](#)  
[03 08 22 CC Cover Memo - Comp Plan Property Rights - 2nd Reading](#)

AN ORDINANCE OF THE CITY COMMISSION GRANTING APPROVAL OF PROPOSED AMENDMENTS TO THE TEXT OF THE CITY OF CORAL GABLES COMPREHENSIVE PLAN, PURSUANT TO EXPEDITED STATE REVIEW PROCEDURES (S.163.3184, FLORIDA STATUTES) AND ZONING CODE ARTICLE 14, "PROCESS," SECTION 14-213, "COMPREHENSIVE PLAN TEXT AND MAP AMENDMENTS;" TO PROVIDE FOR A PROPERTY RIGHTS ELEMENT WITH GOALS, OBJECTIVES, AND POLICIES; PROVIDING FOR A REPEALER PROVISION, PROVIDING FOR A SEVERABILITY CLAUSE, 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 2022-07. 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

**ORDINANCE NO. 2022-08****F.-2. [22-3658](#)**

An Ordinance of the City Commission amending the Code of Ordinances of the City of Coral Gables by amending Chapter 6, Section 6-3, "Retail beverage store and retail liquor store licenses issued for to bona fide restaurants" to allow restaurants of 150 seats or over to serve alcoholic beverages or intoxicating liquors from bars; providing for a repealer provision, severability clause, codification, and providing for an effective date.

Lobbyist: N/A

**Attachments:** [02 15 2022 CC Cover Memo - Alcohol and liquors in bars](#)  
[02 15 2022 Exhibit A - Draft Ordinance re Alcohol and liquors in bars](#)  
[03 08 22 CC Cover Memo - Alcohol and liquors in bars - 2nd Reading](#)  
[03 08 22 Exhibit A - Draft Ordinance Alcohol and liquors in bars](#)  
[Verbatim Transcript - CCMtg Feb 15 2022 - Agenda Item F-3 - Ordinance amendi](#)

AN ORDINANCE OF THE CITY COMMISSION AMENDING CHAPTER 6, SECTION 6-3, "RETAIL BEVERAGE STORE AND RETAIL LIQUOR STORE LICENSES ISSUED TO BONA FIDE RESTAURANTS" TO ALLOW RESTAURANTS OF 150 SEATS OR OVER TO SERVE ALCOHOLIC BEVERAGES OR INTOXICATING LIQUORS FROM BARS; 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 2022-08. 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

**ORDINANCES ON FIRST READING****ORDINANCE NO. 2022-12.1****F.-3. [21-3294](#)**

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," Section 2-104, "Multi-Family 3 (MF3) District," and Section 2-105, "Multi-Family 4 (MF4) District," and Article 5, "Architecture," Section 5-200, "Mediterranean Standards;" to remove the Mediterranean Bonus of height, density, and floor area ratio (FAR) for Multi-Family 4 (MF4) properties south of Biltmore Way; providing for severability, repealer, codification, and for an effective date.

(Sponsored by Commissioner Anderson)

(Sponsored by Mayor Lago)

**Attachments:** [Comment entered into the record at hearing](#)

[Signed Resolution 2022-12.1](#)

[Verbatim Transcript - CCMtg Jan 11 2022 - Agenda Item F-3 - Ordinance providin](#)

[Verbatim Transcript - CCMtg Jan 25 2022 - Agenda Item F-4 - Ordinance authoriz](#)

[03 08 22 Exhibit A - Ordinance Amending Zoning Code - MF4 Med Bonus - FINAL](#)

[03 08 22 CC - MF4 Med Bonus Height and FAR - MSR edits 3-1-22](#)

[Speaker Card](#)

[03 29 2022 CC Cover Memo - MF4 Med Bonus Height and FAR - 2nd Reading](#)

[03 29 2022 Exhibit A - Ordinance Amending Zoning Code - MF4 Med Bonus](#)

**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 - Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr. and Mayor Lago

City Clerk Item No. 12

**ORDINANCE NO. 2021-254****F.-4. 21-2001**

An Ordinance of the City Commission approving a Site Plan Amendment pursuant to Zoning Code Article 14, "Process" Section 14-203, "Conditional Uses," for a previously approved Country Club by Ordinance No. 2016-34, located within a Special Use (S) District, for the property commonly referred to as the "Riviera Country Club" and legally described as portions of Tracts 1 and 5, Riviera Country Club, a portion of Miami-Biltmore Golf Course of Riviera Section Part 4 and Lots 10-14, Block 112, Country Club Section Part 5 (1155 Blue Road), Coral Gables, Florida; all other conditions of approval contained in Ordinance 2016-34 shall remain in effect; and providing for an effective date. (Legal description on file at the City)

**Attachments:** [02 10 2021 Attachment B - Legal Ad](#)  
[02 10 2021 Attachment C - Mail Notice](#)  
[02 10 2021 - Staff Report - Riviera Country Club](#)  
[02 10 2021 Attachment D - PowerPoint Presentation](#)  
[02 10 2021 Attachment A - Applicant's submittal](#)  
[03 09 2021 CC Cover Memo - Riviera CC 1st reading](#)  
[03 09 2021 Exhibit A - Ordinance](#)  
[03 09 2021 Exhibit B - Staff Report with attachments - Riviera Country Club](#)  
[03 09 2021 Exhibit C - PZB Minutes Excerpts](#)  
[03 09 2021 Exhibit D - Presentation](#)  
[03 23 2021 CC Cover Memo - Riviera CC 1st reading](#)  
[03 23 2021 Exhibit A Ordinance](#)  
[03 23 2021 Exhibit B Staff Report with attachments - Riviera Country Club](#)  
[03 23 2021 Exhibit C PZB Minutes Excerpts](#)  
[03 23 2021 Exhibit D Presentation](#)  
[Signed Resolution 2021-37](#)  
[Verbatim Transcript - CCMtg Mar 9 2021 - Agenda Item F-9 - Ordinance approving](#)  
[Verbatim Transcript - CCMtg Mar 23 2021 - Agenda Item F-8 - Ordinance approving](#)  
[09 14 2021 CC Cover Memo - Riviera CC 1st reading](#)  
[09 14 2021 Exhibit A Ordinance - Riviera Country Club](#)  
[09 14 2021 Exhibit B Updated Riviera Presentation](#)  
[Verbatim Transcript - CCMtg Sept 14 2021 - Agenda Item F-6 - Ordinance approving](#)  
[Signed Resolution 2021-254](#)  
[03 08 2022 Exhibit B 3-8-22 City Commission Submittal FINAL](#)  
[03 08 2022 CC Cover Memo - Riviera CC 1st reading](#)  
[03 08 2022 Exhibit A - Ordinance](#)  
[03 29 2022 Exhibit A - Ordinance revised](#)  
[03 29 2022 CC Cover Memo - Riviera CC 2nd reading](#)

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

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

City Clerk Item No. 19



- F.-5. 21-3372** An Ordinance of the City Commission authorizing execution of the Second Amendment (“Second 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 (“Original Lease”) and amended on January 2, 2001 (the “First Amendment”) amending Section 15 of the lease by revising the property insurance requirements and including a sovereign immunity provision; providing for a repealer provision, severability clause, and providing for an effective date.

**Attachments:** [Ordinance Second Amendment Biltmore 3.8.22](#)  
[Final Version Second Amendment to Amended and Restated Lease 3.8.22](#)  
[Biltmore - AmWINS RMS Summary \(2-26-21\)](#)  
[Cover Memo Ordinance Second Amendment to Biltmore Lease 3.8.2022](#)  
[Cover Memo Second Reading Ordinance Amending Biltmore Lease 3.29.22](#)  
[Second Reading Ordinance Second Amendment Biltmore 3.29.22](#)

[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. 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. 35

**Agenda Items F-6 and F-7 are related**

- F.-6. [22-3622](#)** An Ordinance of the City Commission granting approval of a Planned Area Development (PAD) pursuant to Zoning Code Article 14, “Process,” Section 14-206, “General Procedures for Planned Area Development” for a mixed-use project referred to as “Alexan Crafts” on property legally described as lots 5 thru 27, Block 28, Coral Gables Crafts Section (340, 330, 322, 314, 310, 300 Catalonia Avenue, 301, 309, 317, 323, 325, 333, 341 Malaga Avenue), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (02 09 22 PZB recommended approval; Vote 4-0)

Lobbyist: Jorge Navarro

**Attachments:** [02 09 2022 Attachment F Mailed Notice](#)  
[02 09 2022 Attachment D CAO 2019-029 Story Limitation When Developing Unde](#)  
[02 09 2022 Attachment C Neighborhood Meeting Summary](#)  
[02 09 2022 Attachment B Traffic Impact Study](#)  
[02 09 2022 Attachment E Legal Ad Published](#)  
[02 09 2022 Staff Report - Alexan Crafts](#)  
[02 09 2022 Attachment G Powerpoint - Alexan Crafts](#)  
[Attach. A Part 7 School Concurrency Determination](#)  
[Attach. A Part 6 Historic Significance Determination Letters](#)  
[Attach. A Part 5 Landscape Plans](#)  
[Attach. A Part 4 Architectural Plans](#)  
[Attach. A Part 3b BLOCK 28 - BOUNDARY SURVEY 20210813](#)  
[Attach. A Part 3a BLOCK 28 - BOUNDARY- ALTA SURVEY 20211207](#)  
[Attach. A Part 2 PZB Statement of Use](#)  
[Attach. A Part 1 PZB Application](#)  
[03 08 22 Exhibit G - Powerpoint - Alexan Crafts](#)  
[03 08 22 Exhibit E - PZB Staff Report with attachments](#)  
[03 08 22 Exhibit D - Traffic Impact Study](#)  
[03 08 22 Exhibit C - Draft Resolution - Mixed-Use Site Plan](#)  
[03 08 22 Exhibit B - Draft Ordinance PAD](#)  
[Exh. A Part 7 School Concurrency Determination](#)  
[Exh. A Part 6 Historic Significance Determination Letters](#)  
[Exh. A Part 5 Landscape Plans](#)  
[Exh. A Part 4 Architectural Plans](#)  
[Exh. A Part 3 BLOCK 28 - BOUNDARY SURVEY 20210813](#)  
[Exh. A Part 3 BLOCK 28 - BOUNDARY- ALTA SURVEY 20211207](#)  
[Exh. A Part 2 PZB Statement of Use](#)  
[Exh. A Part 1 PZB Application](#)  
[03 08 22 CC Cover Memo - Alexan Crafts](#)  
[03 08 22 Exhibit F - Excerpts from 02.09.22 PZB Meeting](#)  
[Speaker Card](#)  
[Powerpoint - Alexan Crafts](#)

[Note for the Record: The verbatim transcript for Agenda Item F-6 is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Commissioner Anderson, seconded by Commissioner Fors, Jr., 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., Vice Mayor Mena and Mayor Lago

**Abstentions :** 1 - Commissioner Menendez

City Clerk Item No. 16

**RESOLUTIONS****Agenda Items F-6 and F-7 are related**

- F.-7. [22-3623](#) A Resolution of the City Commission granting approval for Conditional Use Mixed-Use Site Plan pursuant to Zoning Code Section 2-200 "Mixed Use Districts" for a mixed-use project referred to as "Alexan Crafts" on property legally described as lots 5 thru 27, Block 28, Coral Gables Crafts Section (340, 330, 322, 314, 310, 300 Catalonia Avenue, 301, 309, 317, 323, 325, 333, 341 Malaga Avenue), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (02 09 22 PZB recommended approval; Vote 4-0)

(This Resolution is not for consideration at this time and will be included with the above ordinances on Second Reading if approved on First Reading.)

Lobbyist: Jorge Navarro

**Attachments:** [02 09 2022 Attachment G Powerpoint - Alexan Crafts](#)  
[02 09 2022 Attachment F Mailed Notice](#)  
[02 09 2022 Attachment E Legal Ad Published](#)  
[02 09 2022 Attachment D CAO 2019-029 Story Limitation When Developing Unde](#)  
[02 09 2022 Attachment C Neighborhood Meeting Summary](#)  
[02 09 2022 Attachment B Traffic Impact Study](#)  
[Attach. A Part 7 School Concurrency Determination](#)  
[Attach. A Part 6 Historic Significance Determination Letters](#)  
[Attach. A Part 5 Landscape Plans](#)  
[Attach. A Part 4 Architectural Plans](#)  
[Attach. A Part 3b BLOCK 28 - BOUNDARY SURVEY 20210813](#)  
[Attach. A Part 3a BLOCK 28 - BOUNDARY- ALTA SURVEY 20211207](#)  
[Attach. A Part 2 PZB Statement of Use](#)  
[Attach. A Part 1 PZB Application](#)  
[02 09 2022 Staff Report - Alexan Crafts](#)  
[03 08 22 CC Cover Memo - Alexan Crafts](#)  
[03 08 22 Exhibit G - Powerpoint - Alexan Crafts](#)  
[03 08 22 Exhibit E - PZB Staff Report with attachments](#)  
[03 08 22 Exhibit D - Traffic Impact Study](#)  
[03 08 22 Exhibit C - Draft Resolution - Mixed-Use Site Plan](#)  
[03 08 22 Exhibit B - Draft Ordinance PAD](#)  
[Exh. A Part 7 School Concurrency Determination](#)  
[Exh. A Part 6 Historic Significance Determination Letters](#)  
[Exh. A Part 5 Landscape Plans](#)  
[Exh. A Part 4 Architectural Plans](#)  
[Exh. A Part 3 BLOCK 28 - BOUNDARY SURVEY 20210813](#)  
[Exh. A Part 3 BLOCK 28 - BOUNDARY- ALTA SURVEY 20211207](#)  
[Exh. A Part 2 PZB Statement of Use](#)  
[Exh. A Part 1 PZB Application](#)  
[03 08 22 Exhibit F - Excerpts from 02.09.22 PZB Meeting](#)  
[Speaker Card](#)

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 17

**G. CITY COMMISSION ITEMS****RESOLUTION NO. 2022-49**

**Non  
Agenda  
Item**     **22-3830**

A Resolution of the City Commission allowing for Vice Mayor Mena to be allowed to participate via Zoom during the City Commission Meeting of March 8, 2022.

A RESOLUTION OF THE CITY COMMISSION ALLOWING FOR VICE MAYOR MENA TO BE ALLOWED TO PARTICIPATE VIA ZOOM DURING THE CITY COMMISSION MEETING OF MARCH 8, 2022.

**A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this motion be adopted by Resolution Number 2022-49. 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. 11

**RESOLUTION NO. 2022-48 (As Amended)**

**G.-1.**     **22-3787**

A Resolution of the City Commission condemning Russia's invasion of Ukraine and expressing solidarity with the Ukrainian people in their struggle to protect their sovereignty and freedom and urging the international community to hold Russia, and Russia's president Vladimir Putin, accountable for breaching international peace and for human rights abuses and war crimes.

(Sponsored by Commissioner Menendez)

**Attachments:**     [Ukraine Cover Memo](#)  
[Ukraine Resolution](#)

A RESOLUTION OF THE CITY COMMISSION CONDEMNING RUSSIA'S INVASION OF UKRAINE AND EXPRESSING SOLIDARITY WITH THE UKRAINIAN PEOPLE IN THEIR STRUGGLE TO PROTECT THEIR SOVEREIGNTY AND FREEDOM AND URGING THE INTERNATIONAL COMMUNITY TO HOLD RUSSIA AND RUSSIA'S PRESIDENT VLADIMIR PUTIN ACCOUNTABLE TO THE FULLEST EXTENT OF THE LAW, FOR BREACHING INTERNATIONAL PEACE AND FOR WAR CRIMES AND CRIMES AGAINST HUMANITY.

[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].

**A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted as amended by Resolution Number 2022-48. 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. 9

**RESOLUTION NO. 2022-59**

**G.-2.** [22-3770](#)

A Resolution of the City Commission directing City staff to draft a peafowl mitigation plan to submit to Miami-Dade County Board of Commissioners in accordance with the recently adopted County legislation.

(Sponsored by Mayor Lago)

(Sponsored by Commissioner Anderson)

**Attachments:** [Cover Memo Draft Resoluion re Peafowl Mitigation Plan](#)  
[Draft Resolution re Peafowl Mitigation Plan](#)

A RESOLUTION OF THE CITY COMMISSION DIRECTING CITY STAFF TO DRAFT A PEAFAWL MITIGATION PLAN TO SUBMIT TO THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS IN ACCORDANCE WITH THE RECENTLY ADOPTED COUNTY LEGISLATION.

**A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2022-59. 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

**G.-3.** [22-3704](#)

Discussion regarding Catalonia Park.

(Sponsored by Commissioner Menendez)

(Sponsored by Commissioner Anderson)

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

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 48

**G.-4.** [22-3731](#)

Report from staff of the cost of Granada Golf Course green fees, the Venetian Pool, the Adult Activity Center, and all other City facilities that have memberships, for City residents v. non-residents.

(Sponsored by Mayor Lago)

**This Agenda Item was Deferred**

City Clerk Item No. 49

**G.-5.** [22-3736](#)

Discussion regarding commercial waste in residential areas.

(Sponsored by Commissioner Anderson)

**This Agenda Item was Deferred**

City Clerk Item No. 51

- G.-6. 22-3758** An update from staff regarding the 2018 North Ponce Corridor study.  
(Sponsored by Mayor Lago)  
**This Agenda Item was Deferred**  
  
City Clerk Item No. 52
- G.-7. 22-3759** An update from staff on the landscaping plantings on Red Road.  
(Sponsored by Mayor Lago)  
**This Agenda Item was Deferred**  
  
City Clerk Item No. 53
- G.-8. 22-3775** Update Green Corridor P.A.C.E. District meeting concerning pre-payment penalties for commercial borrowers.  
(Sponsored by Commissioner Anderson)  
**This Agenda Item was Deferred**  
  
City Clerk Item No. 54
- G.-9. 22-3777** Discussion regarding the Miami-Dade County Urban Tree Canopy Assessment, 2016 to 2020 percentage of gain and loss in County Commission Districts.  
(Sponsored by Commissioner Anderson)  
**This Agenda Item was Deferred**  
  
City Clerk Item No. 55
- G.-10. [22-3776](#)** Discussion regarding off-leash parks.  
(Sponsored by Commissioner Anderson)  
**This Agenda Item was Discussed and Filed**  
  
City Clerk Item No. 56

**Time Certain 5:00pm (Agenda Item G-11)**

- G.-11. [22-3780](#)** Continuation of Parks Master Plan General Obligation Bond Referendum
- Attachments:** [CG CRMP FULL REPORT for WEB](#)  
[CG WMYC 2021.10.20 for WEB](#)  
[Community Recreation Master Plan Sunshine Meeting Presentation](#)  
[Update on City Finances 3-2022](#)  
[Community Recreation Master Plan follow up 3-8-22 CV](#)
- City Clerk Item No. 57

## H. BOARDS/COMMITTEES ITEMS

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

#### RESOLUTION NO. 2022-50

H.-1. [22-3720](#)

A Resolution of the City Commission approving artwork by the artist Zilia Sánchez for the 427 Biltmore Way municipal building project (unanimously recommended by the Arts Advisory Panel, approval/denial vote: 7 to 0, and the Cultural Development Board approval/denial vote: 7 to 0); and authorizing an amendment to the Fiscal Year 2021-2022 amended budget to recognize as revenue a transfer from the Art in Public Places reserve, and appropriating such funds to put toward the cost of the artwork, landscape re-design, and installation of the project.

**Attachments:** [AAP Meeting December 08 2021 DRAFT Excerpt re. 427 Biltmore Way artwork](#)  
[AAP Meeting January 12, 2022 DRAFT Excerpt re. 427 Biltmore Way Artwork](#)  
[CDB Minutes December 14, 2021 DRAFT Excerpt re. 427 Biltmore Way Artwork](#)

[5. Appraisal Report Zilia Sanchez Concepto I](#)

[AAP Meeting November 10 2021 DRAFT Excerpt re. 427 Biltmore Way](#)  
[CDB Minutes February 15, 2022 DRAFT Excerpt re. 427 Biltmore Way](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING ARTWORK BY THE ARTIST ZILIA SÁNCHEZ FOR THE 427 BILTMORE WAY MUNICIPAL BUILDING PROJECT (UNANIMOUSLY RECOMMENDED BY THE ARTS ADVISORY PANEL, APPROVAL/DENIAL VOTE: 7 TO 0, AND THE CULTURAL DEVELOPMENT BOARD APPROVAL/DENIAL VOTE: 7 TO 0); AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2021-2022 AMENDED BUDGET TO RECOGNIZE AS REVENUE A TRANSFER FROM THE ART IN PUBLIC PLACES RESERVE, AND APPROPRIATING SUCH FUNDS TO PUT TOWARD THE COST OF THE ARTWORK, LANDSCAPE RE-DESIGN, AND INSTALLATION OF THE PROJECT.

**A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2022-50. The motion passed by the following vote.**

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

City Clerk Item No. 15

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

- I.-1. [22-3659](#) Presentation regarding the 2021 Community Survey.

**Attachments:** [Results Presentation](#)

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 34

- I.-2. **22-3737** Location-Based Notifications Tool Presentation.  
(Sponsored by Commissioner Fors)

**This Agenda Item was Deferred**

City Clerk Item No. 50

**RESOLUTION NO. 2022-51**

- I.-3. [22-3769](#) Staff update regarding Granada Golf Course Restaurant.

A RESOLUTION OF THE CITY COMMISSION DIRECTING THE CITY MANAGER ON THE NEXT STEPS REGARDING THE GRANADA GOLF COURSE RESTAURANT.

[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 Mayor Lago, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2022-51. The motion passed by the following vote.**

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

City Clerk Item No. 18

**RESOLUTION NO. 2022-56**

- I.-4. [22-3747](#) A Resolution of the City Commission authorizing the issuance of not to exceed \$16,000,000 in principal amount of capital improvement refunding revenue bond, taxable series 2022A (Miracle Mile Project) and not to exceed \$4,000,000 in principal amount of capital improvement refunding revenue bonds, taxable series 2022B (Giralda Avenue Project) to refinance certain outstanding obligations; accepting the proposal of TD Bank, N.A.; authorizing the repayment of the Series 2022 bonds from pledged revenues; approving the form of and authorizing the execution and delivery of the loan agreements; approving the form of and authorizing the execution and delivery of an escrow deposit agreement; appointing an escrow agent; approving the form of and authorizing the execution and delivery of a bond purchase and exchange agreement and the issuance of tax-exempt bonds in exchange for the Series 2022A Bond and the Series 2002B Bond;



delegating certain authority to the City Manager and Finance Director; authorizing the execution and delivery of other documents in connection therewith; and providing an effective date.

**Attachments:** [Agenda Cover Memo- Refinance SSGFC with Loan Agreement](#)  
[Exhibit A-Bank Proposal \(02129310\)](#)  
[Exhibit B-Form of Series 2022 Loan Agreement \(02129311\)](#)  
[Exhibit D-Form of Disclosure Letter \(02129314\)](#)  
[Exhibit E-Form of Escrow Deposit Agreement \(02129312\)](#)  
[Exhibit F-Form of Bond Purchase and Exchange Agreement \(02129313\)](#)  
[Resolution-Cinderella 2022 \(02106593-4\)](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$16,000,000 IN PRINCIPAL AMOUNT OF CAPITAL IMPROVEMENT REFUNDING REVENUE BOND, TAXABLE SERIES 2022A (MIRACLE MILE PROJECT) AND NOT TO EXCEED \$4,000,000 IN PRINCIPAL AMOUNT OF CAPITAL IMPROVEMENT REFUNDING REVENUE BOND, TAXABLE SERIES 2022B (GIRALDA AVENUE PROJECT) TO REFINANCE CERTAIN OUTSTANDING OBLIGATIONS; ACCEPTING THE PROPOSAL OF TD BANK, N.A.; AUTHORIZING THE REPAYMENT OF THE SERIES 2022 BONDS FROM PLEDGED REVENUES; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF THE LOAN AGREEMENTS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW DEPOSIT AGREEMENT; APPOINTING AN ESCROW AGENT; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AND EXCHANGE AGREEMENT AND THE ISSUANCE OF TAX-EXEMPT BONDS IN EXCHANGE FOR THE SERIES 2022A BOND AND THE SERIES 2002B BOND; DELEGATING CERTAIN AUTHORITY TO THE CITY MANAGER AND FINANCE DIRECTOR; AUTHORIZING THE EXECUTION AND DELIVERY OF OTHER DOCUMENTS IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Item I-4 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 2022-56. The motion passed by the following vote.**

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

City Clerk Item No. 36

**RESOLUTION NO. 2022-57**

- I.-5. [22-3749](#) A Resolution of the City Commission granting a one-day permit to the Consulate General of Colombia to sell alcoholic beverages from 1:00 p.m. until 6:00 p.m. on Saturday, April 30th, 2022, at the Fred B. Hartnett/Ponce Circle Park as part of the Cultural Demonstration and Parade representing "El Carnaval De Barranquilla", subject to Florida Department of Professional Regulation requirements.

**Attachments:** [Carnaval De Barranquilla 2022 resolution](#)  
[Carnaval De Barranquilla 2022 Cover Page](#)  
[SE - 2022-0430 - Carnival on the mile](#)  
[Columbian festival, Fire approved and signed](#)

A RESOLUTION OF THE CITY COMMISSION GRANTING A ONE-DAY PERMIT TO THE CONSULATE GENERAL OF COLOMBIA TO SELL ALCOHOLIC BEVERAGES FROM 1:00 P.M. UNTIL 6:00 P.M. ON SATURDAY, APRIL 30TH, 2022, AT THE FRED B. HARTNETT/PONCE CIRCLE PARK AS PART OF THE CULTURAL DEMONSTRATION AND PARADE REPRESENTING "EL CARNAVAL DE BARRANQUILLA", SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

**A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2022-57. 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. 37

- I.-6. [22-3779](#) A Resolution of the City Commission authorizing the Operators of The Biltmore Hotel to charge for parking at the West Parking Lot, conditioned upon compliance with certain conditions.

**Attachments:** [cover memo - approving charging for parking at Biltmore Lot](#)  
[Final Biltmore West-Lot Infraction Notice \(3-3-22\)](#)  
[Final Biltmore West-Lot Signage \(3-3-22\)](#)  
[Reso - approving charging for parking at Biltmore Lot](#)

[Note for the Record: The verbatim transcript for Agenda Item I-6 is available for public inspection in the Office of the City Clerk and in Legistar].

**This Resolution was Discussed and Filed**

City Clerk Item No. 39

**J. CITY ATTORNEY ITEMS**

**None**

City Clerk Item No. 58

**K. CITY CLERK ITEMS****RESOLUTION NO. 2022-58**

- K.-1. [22-3739](#) A Resolution of the City Commission amending Resolution No. 2022-27, and in accordance with Section 2-30 of the City Code, entitled "Regular Meetings, Special Meetings" setting forth the revised meeting dates for 2022, more specifically, changing the previously scheduled Tuesday, September 27, 2022 City Commission Meeting and Second Budget Hearing to Wednesday, September 28, 2022.

**Attachments:** [Cover Memo- September 2022 Meeting Date Change](#)  
[Draft Resolution - September Meeting 2022 Date Change](#)

A RESOLUTION OF THE CITY COMMISSION AMENDING RESOLUTION NO. 2022-27, AND IN ACCORDANCE WITH SECTION 2-30 OF THE CITY CODE, ENTITLED "REGULAR MEETINGS, SPECIAL MEETINGS" SETTING FORTH THE REVISED MEETING DATES FOR 2022, MORE SPECIFICALLY, CHANGING THE PREVIOUSLY SCHEDULED TUESDAY, SEPTEMBER 27, 2022 CITY COMMISSION MEETING AND SECOND BUDGET HEARING TO WEDNESDAY, SEPTEMBER 28, 2022.

**A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2022-58. The motion passed by the following vote.**

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

City Clerk Item No. 38

**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 6:43 p.m. The next Regular Meeting of the City Commission has been scheduled for Tuesday, March 29, 2022, beginning 9 a.m.]

BILLY Y. URQUIA  
CITY CLERK