

# **City of Coral Gables**

*405 Biltmore Way  
Coral Gables, FL 33134  
[www.coralgables.com](http://www.coralgables.com)*



## **Meeting Minutes**

**Tuesday, March 11, 2025**

**9:00 AM**

**Police and Fire Headquarters, Community Meeting Room**

### **City Commission**

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

*Alberto N. Parjus, City Manager  
Cristina M. Suárez, City Attorney  
Billy Y. Urquia, City Clerk*

The City of Coral Gables will be holding its Regular Meeting on March 11, 2025 commencing at 9:00 a.m. Members of the public may participate in person, but are also able to participate via the Zoom platform. Members of the public may join the meeting via Zoom at (<https://zoom.us/j/3054466800>). In addition, a dedicated phone line will be available so that any individual who does not wish (or is unable) to use Zoom may listen to and participate in the meeting by dialing: (305) 461-6769 Meeting ID: 3054466800. To speak prior to the City Commission taking action on an Agenda Item, please "Raise your Hand" or send a message to one of the meeting hosts using the Zoom Platform. If you joined the meeting via telephone, you can "Raise your Hand" by pressing \*9. The public may comment on an item on the agenda using the City's already-established e-comment function which may be found on the City's website at: [www.coralgables.com/commissionmeetings](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 9:07 am.

**ROLL CALL**

**Present:** 5 - Vice Mayor Anderson, Commissioner Castro, Commissioner Fernandez, Commissioner Menendez and Mayor Lago

**INVOCATION**

Father David Zallocco from St. Theresa Catholic Church gave the Invocation.

**PLEDGE OF ALLEGIANCE**

James Mooney from Crystal Academy led the Pledge of Allegiance.

**MERRICK MINUTE****A. PRESENTATIONS AND PROTOCOL DOCUMENTS****RESOLUTION NO. 2025-44**

**Non 25-8812**  
**Agenda**  
**Item**

A Resolution of the City Commission allowing for Commissioner Fernandez to participate via Zoom during the City Commission Meeting of March 11, 2025.

**Attachments:** [R-2025-44-Signed](#)

A RESOLUTION OF THE CITY COMMISSION FINDING THAT COMMISSIONER FERNANDEZ HAD AN EXTRAORDINARY CIRCUMSTANCE THAT DID NOT ALLOW HIM TO ATTEND THE CITY COMMISSION MEETING IN PERSON AND ALLOWING HIM TO FULLY PARTICIPATE IN THE CITY COMMISSION MEETING OF MARCH 11, 2025, VIA ZOOM, WHILE THERE WAS A PHYSICAL QUORUM IN THE ROOM.

**A motion was made by Vice Mayor Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2025-44. The motion passed by the following vote.**

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

City Clerk Item No. 1

**A.-1. [25-8540](#)**

Presentation of a Proclamation declaring March 2025 as "National Athletic Training Month" in Coral Gables.

Mayor Lago introduced Agenda Item A-1 Presentation of a Proclamation declaring March 2025 as "National Athletic Training Month" in Coral Gables and Commissioner Castro read the proclamation. Scott M. Freer, South Region Representative (Athletic Trainers Association of Florida) stated that he would like to introduce Alexia Clark-Head Athletic Trainer at Coral Gables Senior High School along with her principal Mr. Balboa. He appreciates the proclamation and is thankful for the recognition for Athletic Training and Athletic Trainers month, and that they are graduate level healthcare providers providing services to patients of all kinds from military athletes to secondary schools, professional sports and performing arts, etcetera. She concluded by thanking everyone.

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

City Clerk Item No. 4

**A.-2. [25-8554](#)**

Presentation of a Proclamation declaring March 2025 as "Women's History Month" in Coral Gables.

Mayor Lago introduced Agenda Item A-2 8554 Presentation of a Proclamation declaring March 2025 as "Women's History Month" in Coral Gables and Commissioner Menendez read the proclamation. Mayor Lago stated that as they celebrate Women's History Month and the city's centennial, he asked that they also celebrate its proud history of great women's leadership and meaningful contributions from its earliest days. There have been many remarkable women who shaped Coral Gables through their leadership and governance, community building, cultural preservation and advocacy and it took a few decades for the city to break the glass ceiling. He then listed these remarkable women and their accomplishments such as Althea Merrick, the mother the city's founder George Merrick, Eunice Merrick, wife of George Merrick, Dorothy Thomson, first female Mayor, Commissioner Jeannette Slesnick, Historian Arva Moore-Parks, Karelia Carbonnell for her efforts in historic preservation and all the women from our city staff who were there. Additionally, he recognized the Miami-Dade County Commission for Women for all they do to advocate for women and girls in the communities advancing equality, promoting opportunities in ensuring the well-being of women aligns with the values being uphold in Coral Gables and are proud to acknowledge their efforts and to present them with a proclamation in appreciation of their dedication and making Miami-Dade County a better place for all, and together they will continue to honor the legacy of the women who have gone before us and support those shaping our future. Dr. Rose Martin, Director of Miami-Dade County Commission for Women (MDCCFW), accompanied by their Chair Michell Abreu and Board Member Chelsea Granell said on behalf of the Commission they are honored to accept the proclamation in celebration of Women's History Month and also included Roxcy Bolton, a pioneering feminist and Civil Rights Activist who called Coral Gables home, who in the 1960s

founded the Miami-Dade County's Chapter of the National Organization for Women using her Coral Gables residence as the headquarters for organizing numerous rallies and marches. Her relentless advocacy led to significant advancements including the establishment of the nation's first rape treatment center at Jackson Memorial Hospital in 1974 which was later renamed in her honor. As the centennial approaches she asked that we draw inspiration from trail blazers like Roxcy Bolton because her courage and dedication have not only enriched this city's history, but it also paved the way for future generations of women leaders such as the women, she serves with on the MDCCFW and thanked the Mayor and City Commission for the recognition.

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

City Clerk Item No. 5

**Agenda Items A-3 and H-1 are related**

- A.-3. [25-8739](#) Presentation of a Proclamation declaring April as "Autism Acceptance Month" in Coral Gables.

**Attachments:** [Fire Pictures](#)

The mayor introduced Agenda Item: Presentation of a Proclamation declaring April as "Autism Acceptance Month" in Coral Gables and Raquel Elejabarrieta, Risk Management and Labor Management Director-Human Resources. Director Elejabarrieta stated that April is autism month and each year they present a proclamation declaring "Autism Acceptance Month" in Coral Gables which serves as a reminder of their commitment to fostering an inclusive community that recognizes the unique abilities of individuals on the autism spectrum. Each year, the Board on Disability Affairs selects an individual or organization that exemplifies outstanding support and advocacy for those with autism. This year the city selected the City's Fire Department for their unwavering commitment to helping individuals with disabilities particularly those with autism. The Fire Department has conducted comprehensive autism training for all personnel, ensuring that all firefighters and paramedics are equipped and knowledgeable and have the skills to understand and treat all patients with unique abilities. Additionally, the fire department has hosted numerous tours and demonstrations for children and adults with autism creating a welcoming environment where those individuals can engage in hands-on activities, learn about fire safety and interact with first responders in a way that fosters confidence and understanding. The Fire Department regularly visits Crystal Academy, a school in the city for children with autism, design and wear T-shirts in the month of April showcasing the symbols of acceptance and an understanding of people with autism. Additionally, every year they also do Santa visits to residents of the city with children, who are neurodiverse. She then thanked the Fire Department for their outstanding contributions and commitment to individuals with autism and said that they are appreciated. Mary Palacio, member of the Disability Affairs Board thanked the Mayor, City Commission and Fire Department for all they do for the community, residents and the children. She said

that she has served on the board since 2016 and it is a privilege to see how they have evolved through the years, what the board has done with the support of the community and the City Commission. Crystal Academy has been in the city for 16 years in the community have served over 700 families and she hopes that they continue the working together for a more inclusive community one that embraces employment and housing for people of all abilities and thanked the Fire Department for bringing smiles to the children during the Christmas season and the impact they have made and thanked them for being part of their world. Fire Chief de la Rosa thanked the city for the recognition. Their motto is “committed to our community” and that is to all their community. Their training and working with Crystal Academy enhance and allows them to better serve everyone in their community. Retired employees often return to assist as Santa during Christmas and thanked the men and women in the Fire Department for their commitment toward autism awareness and participating with all residents in the community and thanked them again. Mayor Lago said that he reiterates the comments made by Ms. Palacio, the things the Fire and Police Department does with their friends in the autism communities, especially Crystal Academy, and they are grateful, and it shines a positive light on the community, and they are grateful for that. He then read the proclamation and encouraged others to visit the academy.

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

City Clerk Item No. 2

**A.-4. [25-8546](#)**

Presentation of the Landscape Beautification Advisory Board's 2024 residential beautification awards.

**Attachments:** [2024 Landscape Advisory Board - Award Winners PP](#)

Mayor Lago introduced Agenda Item A-4 Presentation of the Landscape Beautification Advisory Board's 2024 Residential Beautification Awards and Deena Bell-Llewelyn; Asst. Director/Public Works Landscape/Greenspace accompanied by members of the Landscaping Beautification Advisory Board. Anne Boynton-Trigg Board Chair thanked the Mayor and City Commission for the opportunity to make the presentation and read the board's mission statement and Elizabeth C. Parnes, former Chair of the board and member stated that the awards are broken down by zones and each has six zones that they represent and identify the most likely winner for that zone, and homes should not have any code violations. Upon doing their due diligence, the homes are then selected, and the winning property owners are contacted to receive their award. In Zone 1-1400 South Greenway Drive; Zone 2 - 1301 Alhambra; Zone 3 and 4-242 Camillo Avenue; Zone 5-00 Hardee Drive; Zone 6A-1 Casuarina Concourse and Zone 6B-11030 Paradela Street.

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

City Clerk Item No. 6

- A.-5. [25-8545](#) Presentation of the Arbor Day Foundation's Tree City USA - 40 year award.

**Attachments:** [2024 Tree City USA 40 year presentation](#)

Vice Mayor Anderson introduced Agenda Item A-5: Presentation of the Arbor Day Foundation's Tree City USA - 40-year award. Asst. Director Deena Bell-Llewyn-Public Works Landscape/Greenspace made the presentation. She stated that the city has been a proud Tree City USA for 40 years and the centennial year is a big occasion [applause]. Additionally, to be Tree City USA has to do with being in partnership with the US Forest Service and they are proud to celebrate the trees of the city and the urban tree canopy, she believes are the city's biggest gem. A PowerPoint presentation was then shown listing the criteria for tree certification.

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

City Clerk Item No. 7

- A.-6. [25-8713](#) Presentation of a Proclamation declaring April 25, 2025 as "Arbor Day" in Coral Gables.

Vice Mayor Anderson introduced Agenda Item A-6: Presentation of a Proclamation declaring April 25, 2025, as "Arbor Day" in Coral Gables and read the proclamation. Assistant Director Deena Bell-Llewyn stated that Arbor Day this year is going to be located at Coral Way and Red Road in the open field where there will be a tree planting and celebration as is done every year. She then pointed to two signs which she requested of the City Commission permissions to plant them in two prominent locations at the entrances of the city, with the first being where they are having the Arbor Day celebration (entering the city from the west - Coral Way and Red Road) and the second location is going to be (entering from the east - Miracle Mile and Douglas). The Mayor and City Commission were all in agreement with the placement of the sign. Vice Mayor Anderson stated that it's in a heavy traffic thoroughfare into the city and it gives a grand welcoming entrance into the city displaying the city's canopies better from both sides.

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

City Clerk Item No. 8

- A.-7. [25-8750](#) Presentation of a proclamation declaring April 2025 as "Earth Month" in Coral Gables.

Mayor Lago introduced Agenda Item A-7 Presentation of a proclamation declaring April 2025 as "Earth Month" in Coral Gables.

Mayor Lago introduced Agenda Item A-7 and Vice Mayor read the proclamation. Asst. Director Matthew Andrew/Mobility and Sustainability introduced his team, Diego, Nichole, Jason-Intern and board members from the Sustainability Advisory Board. He stated that they have numerous events planned and invited the community, City Commission and City Administration to join them. They will have a sustainability village at the Farmers Market-March 29th; March 31st - Invasive species removal-Pinewood Cemetery with the Pinewood Cemetery Board; April 7th,

Downtown clean-up; April 12th-Baynanza in partnership with Miami-Dade County; April 19th - plogging at Matteson - April 22nd-Earth Day at University of Miami; screening of a movie Coral Gables Cinema called Common Ground at 6p.m.; April 26th- recycling drive-through event-City Hall Parking lot (9-12 o'clock) and April 30th joining the My Squad team from the communication Recreation Division and doing the Sustainability presentation. This recognition falls in place with the Tree USA presentation and Arbor Day because all these initiatives are collected and helps to promote a cleaner and more sustainable "City Beautiful" for current and future generations. He then thanked the Mayor and City Commission for their continued support in helping to push these initiatives forward and allowing them to have the city stand out on a local, state and national level and thanked them. Vice Mayor Anderson then read the proclamation.

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

City Clerk Item No. 9

**A.-8. [25-8622](#)**

Congratulations to Driver Engineer Ryan Verdecia recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of February 2025.

**Attachments:** [Cover Memo, FF of the Month, February 2025](#)  
[FF of the month Feb 2025 ltr](#)

Mayor Lago introduced Agenda Item A-8 Congratulations to Driver Engineer Ryan Verdecia recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of February 2025 and Fire Chief de la Rosa made the presentation and agreed with Captain Tobon who was one of the Individuals who nominated Driver Engineer Verdecia, because he too would like to nominate him because he demonstrates an outstanding attitude and work ethic making him an invaluable member of their team. His commitment to excellence is evident in everything he does and is always willing to lend a hand. In addition to his exceptional work, he has shown great dedication to the wellbeing of his team members. He took the initiative to introduce a fitness program encouraging all participants to stay active and prioritize their health. His positive influence in leadership has made a significant impact on the station's morale and physical fitness. In accepting his award, Driver Engineer Verdecia thanked his wife, Fire Chief, officers, and his Lord and Savior Jesus Christ and he humbly receives the award, and it is an honor and commitment they all share for their health, team and community. They are tasked with the unique responsibility of protecting lives and others and it is personal. He continued by speaking of the value of our taking care of their health, having healthier habits, and being fit to combat obesity in young children and as role models in their communities they must advocate for healthier habits among the youth. By promoting fitness and healthier eating it will inspire children to make better choices and to pave the way to a healthier future. It begins with them, and it will have a rippling effect throughout their communities. He thanked all those responsible for his recognition, encouraged them to be a better version of themselves and will inspire others to do the same. Commissioner Castro thanked him for being a leader and the qualities he mentioned are characteristics of



being a good leader in leading all children and the youth and congratulated him. Vice Mayor Anderson stated that his words mirrored a lot of things and advice she received young in life from her mother, like you must take care of yourself first before you can take care of others and the rewards of taking care of our children, because the lasting impact is there decades later. She mentioned her husband is not in great health, but if you look back in history in certain ways, he was encouraged to eat one thing rather than another, the exercise routines, etcetera the seeds are planted young in the ways we are exposed to certain elements or not. She appreciates his efforts in trying to lead by example and teach others as well and thanked him.

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

City Clerk Item No. 10

**A.-9. [25-8744](#)**

Congratulations to Officer Peter Hernandez, recipient of the City of Coral Gables "Officer of the Year," for 2024.

Mayor Lago introduced Agenda Item A-9 and Police Chief Hudak made the presentation in which he stated that Officer Peter Hernandez has been nominated as Officer of the Year 2024, who is a member of the CST (Criminal Surveillance Team, the SWAT Team and many other areas he has worked in the department, and nominated for his outstanding work in 2024 which included Officer of the Month in July 2024 regarding a burglary arrest in which said individual had paraphernalia and drugs in his possession. In September 2024 leading his unit he safely apprehended the individual who had stolen a vehicle with medical equipment inside of it from the City of Miami and during the arrest said individual went into cardiac arrest and Officer Hernandez assisted in saving the individual's life before he was placed into custody after Fire Rescue came. In November 2024, at around 1 o'clock in the morning he observed a habitual offender who upon seeing the officer took off and was later taken into custody with more drug paraphernalia thereby taking these individuals off the streets along with his unit. It is because of these actions all through out 2024 that the Awards Selection Committee and he concurs with the award for the Officer of the Year 2024, Officer Peter Hernandez. Officer Hernandez accepted his award thanking Mayor Lago and the City Commission for taking time to recognize members of their police department, Police Chief Hudak, Asst. Police Chief Hanlon, Major Hoff and Lt. Guasto for their continued support and is extremely humbled and honored to be nominated and selected for the Officer of the Year 2024 and acknowledges that his success and accomplishments is as a result of the hard working men and women he works with daily as a member of the CST team. He thanked Sgt. Alleman for his leadership, guidance, patience, creating a learning environment to learn, grow and become more effective with every criminal case they handle throughout the year and without him the success would not have been possible. Sgt. Christopher Hernandez, Officer Melanie Adate and Officer Joshua DeLeon their hard work, dedication in the pursuit of justice was apparent upon him joining the team with each member bringing a unique skill set and perspective and each one having an active role in the success leading to crime patterns, focused crimes and hot spots being

addressed throughout the city resulting in the reduction of crime throughout the city for 2024. His success was credited to the individuals he had an opportunity to work alongside. In gratitude to his team, he will be splitting the monetary award of \$5,000 equally with each of its members [applause]. He then thanked the detectives from the Criminal Investigative Division (CID) for their support, Julian Pozo, Crime Analyst, Miami-Dade County Sheriff's Office-Robbery Intervention Detail (RID), City of Miami Tactical Robbery Unit who are always to assist with investigations. He then thanked his wife Chasity and his daughter for their love, grace and patience has allowed him to be successful in his career, without her continued love and support none of this would have been possible. Commissioner Castro stated that it speaks volumes with him sharing his award with his colleagues, there is no "I" in team at the end of the day and congratulated him and he wowed her by what he did. Vice Mayor Anderson thanked them for all they do each day because being a police officer is one of the most difficult jobs, firefighters' jobs aren't easy either and it is because of them they feel safe every day and when they go to sleep.

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

City Clerk Item No. 11

**Non 25-8813  
Agenda  
Item**

Presentation of a Proclamation declaring March 2025 as "Ramadan Month in Coral Gables".

Mayor Lago read the proclamation in observance of "Ramadan Month in Coral Gables" and in recognition of many residents of Islamic faith in the City of Coral Gables.

**This Resolution was Presented and Filed**

City Clerk Item No. 12

**RESOLUTION NO. 2025-46**

**Non 25-8814  
Agenda  
Items**

A Resolution of the City Commission providing that a letter regarding George Merrick be sent to the University of Miami.

A RESOLUTION OF THE CITY COMMISSION PROVIDING THAT A LETTER REGARDING GEORGE MERRICK BE SENT TO THE UNIVERSITY OF MIAMI.

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

**A motion was made by Vice Mayor Anderson, seconded by Commissioner Castro, that this matter be adopted by Resolution Number 2025-46. The motion passed by the following vote.**

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

City Clerk Item No. 13

**B. APPROVAL OF MINUTES**

None

City Clerk Item No. 14

**RESOLUTION NO. 2025-47**

**Non 25-8815  
Agenda  
Item**

A Resolution of the City Commission naming a city park in honor of Roxcy Bolton and tasking city staff with identifying the specific park to be named.

**Attachments:** [R-2025-47 - Signed](#)

**A motion was made by Commissioner Menendez, seconded by Commissioner Fernandez, that this matter be adopted by Resolution Number 2025-47. The motion passed by the following vote.**

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

City Clerk Item No. 15

**C. PUBLIC COMMENTS**

City Clerk Item No. 16

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

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

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

**RESOLUTION NO. 2025-49****D.-1. 25-8719**

A Resolution of the City Commission authorizing the City Manager to apply for financial assistance from the Florida InLand Navigation District (FIND) Waterways Assistance Program for the acquisition a small marine patrol vessel and night vision equipment in the amount of \$56,500 with a city match of \$56,500, for a total project cost of \$113,000.

**Attachments:** [Resolution- Florida InLand Navigation District - Small Marine Patrol Vessel & Nigh Cover Memo - Florida InLand Navigation District - Small Marine Patrol Vessel & N WAP 2025 Application - City of Coral Gables Small Marine Patrol Vessel & Night \ Florida InLand Navigation District - Resolution Template R-2025-49-Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE CITY MANAGER TO APPLY FOR FINANCIAL ASSISTANCE FROM THE FLORIDA INLAND NAVIGATION DISTRICT (FIND) WATERWAYS ASSISTANCE PROGRAM FOR THE ACQUISITION OF A SMALL MARINE PATROL VESSEL AND NIGHT VISION EQUIPMENT IN THE AMOUNT OF \$56,500 WITH A CITY MATCH OF \$56,500, FOR A TOTAL PROJECT COST OF \$113,000.

**This Matter was adopted by Resolution Number 2025-49 on the Consent Agenda.**

City Clerk Item No. 18

**RESOLUTION NO. 2025-50****D.-2. [25-8745](#)**

A Resolution of the City Commission authorizing a contract modification to Stonehenge Construction, LLC. Contract No. IFB 2024-029 for Pump Station 6 Force Main Replacement project, pursuant to Section 2-764 (b) "Approval of Change Orders and Contract Modifications", in the amount of \$75,000 to cover unforeseen items.

Lobbyist: N/A

**Attachments:** [Cover City 6 - Stonehenge](#)  
[Resol City 6 - Stonehedge](#)  
[R-2025-50-Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING A CONTRACT MODIFICATION TO STONEHENGE CONSTRUCTION, LLC. CONTRACT NO. IFB 2024-029 PUMP STATION 6 FORCE MAIN REPLACEMENT PROJECT, PURSUANT TO SECTION 2-764 (B) APPROVAL OF CHANGE ORDERS AND CONTRACT MODIFICATIONS, IN THE AMOUNT OF \$75,000 TO COVER UNFORESEEN ITEMS.

**This Matter was adopted by Resolution Number 2025-50 on the Consent Agenda.**

City Clerk Item No. 19

**RESOLUTION NO. 2025-51****D.-3. [25-8752](#)**

A Resolution of the City Commission accepting the recommendation of the City Manager to waive the competitive bid process of the Procurement Code as a special procurement/bid waiver for the continuation of professional programming services with the Golf Academy of South Florida for golf instructional programming and seasonal camp services at the Granada Golf Course at the Coral Gables Golf & Country Club, in the estimated amount of \$80,000 not to exceed the available budget, pursuant to Section 2-691 of the City's Procurement Code.

Lobbyist: N/A

**Attachments:** [Golf Academy of South Florida Contracted Programming Services Procurement V](#)  
[Golf Academy of South Florida Cover Memo Bid Waiver 2025](#)  
[R-2025-51-Signed](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO WAIVE THE COMPETITIVE BID PROCESS OF THE PROCUREMENT CODE AS A SPECIAL PROCUREMENT/BID WAIVER FOR THE CONTINUATION OF PROFESSIONAL PROGRAMMING SERVICES WITH THE GOLF ACADEMY OF SOUTH FLORIDA FOR GOLF INSTRUCTIONAL PROGRAMMING AND SEASONAL CAMP SERVICES AT THE GRANADA GOLF COURSE AT THE CORAL GABLES GOLF & COUNTRY CLUB, IN THE ESTIMATED AMOUNT OF \$80,000 NOT TO EXCEED THE AVAILABLE BUDGET, PURSUANT TO SECTION 2-691 OF THE CITY'S PROCUREMENT CODE.

**This Matter was adopted by Resolution Number 2025-51 on the Consent Agenda.**

City Clerk Item No. 20

**RESOLUTION NO. 2025-52****D.-4. [25-8753](#)**

A Resolution of the City Commission accepting the recommendation of the City Manager to waive the competitive bid process of the Procurement Code as a special procurement/bid waiver for the implementation of any costs or fees associated with the Coral Gables Youth Center Soccer Travel Program for the 2025-2026 soccer season, in the estimated amount of \$168,400 not to exceed the available budget, pursuant to Section 2-691 of the City's Procurement Code.

**Attachments:** [Travel Soccer Procurement Waiver Cover Memo 2025](#)  
[Travel Soccer Procurement Waiver Resolution 2025](#)  
[R-2025-52-Signed](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO WAIVE THE COMPETITIVE BID PROCESS OF THE PROCUREMENT CODE AS A SPECIAL PROCUREMENT/BID WAIVER FOR THE IMPLEMENTATION OF ANY COSTS OR FEES ASSOCIATED WITH THE CORAL GABLES YOUTH CENTER SOCCER TRAVEL PROGRAM FOR THE 2025-2026 SOCCER SEASON, IN THE ESTIMATED AMOUNT OF \$168,400 NOT TO EXCEED THE AVAILABLE BUDGET, PURSUANT TO SECTION 2-691 OF THE CITY'S PROCUREMENT CODE.

**This Matter was adopted by Resolution Number 2025-52 on the Consent Agenda.**

City Clerk Item No. 21

**RESOLUTION NO. 2025-53****D.-5. [25-8754](#)**

A Resolution of the City Commission accepting the recommendation of the City Manager to waive the competitive bid process of the Procurement Code as a special procurement/bid waiver for the continuation of professional programming services with Furia Flamenca for dance related programming and camp services at the War Memorial Youth Center, in the estimated amount of \$50,000 not to exceed the available budget, pursuant to section 2-691 of the City's Procurement Code.

**Attachments:** [Furia Flamenca Contracted Programming Services Procurement Waiver Resolutio](#)  
[Furia Flamenca Cover Memo Bid Waiver 2025](#)  
[R-2025-53-Signed](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO WAIVE THE COMPETITIVE BID PROCESS OF THE PROCUREMENT CODE AS A SPECIAL PROCUREMENT/BID WAIVER FOR THE CONTINUATION OF PROFESSIONAL PROGRAMMING SERVICES WITH FURIA FLAMENCA FOR DANCE RELATED PROGRAMMING, AND CAMP SERVICES AT THE WAR MEMORIAL YOUTH CENTER, IN THE ESTIMATED AMOUNT OF \$50,000 NOT TO EXCEED THE AVAILABLE BUDGET, PURSUANT TO SECTION 2-691 OF THE CITY'S PROCUREMENT CODE.

**This Matter was adopted by Resolution Number 2025-53 on the Consent Agenda.**

City Clerk Item No. 22

**RESOLUTION NO. 2025-54****D.-6. [25-8755](#)**

A Resolution of the City Commission accepting the recommendation of the City Manager to waive the competitive bid process of the Procurement Code as a Special Procurement/Bid Waiver for the continuation of professional programming services with Evolve Theatre for theater related programming, camps and shows including rehearsals and ticket admission services at the War Memorial Youth Center in the estimated amount of \$94,500 not to exceed the available budget, pursuant to Section 2-691 of the City's Procurement Code.

**Attachments:** [Evolve Theater Cover Memo Bid Waiver 2025](#)  
[Evolve Theatre Contracted Programming Services Procurement Waiver Resolution-2025-54-Signed](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO WAIVE THE COMPETITIVE BID PROCESS OF THE PROCUREMENT CODE AS A SPECIAL PROCUREMENT/BID WAIVER FOR THE CONTINUATION OF PROFESSIONAL PROGRAMMING SERVICES WITH EVOLVE THEATRE FOR THEATER RELATED PROGRAMMING, CAMPS AND SHOWS INCLUDING REHEARSALS AND TICKET ADMISSION SERVICES AT THE WAR MEMORIAL YOUTH CENTER IN THE ESTIMATED AMOUNT OF \$94,500 NOT TO EXCEED THE AVAILABLE BUDGET, PURSUANT TO SECTION 2-691 OF THE CITY'S PROCUREMENT CODE.

**This Matter was adopted by Resolution Number 2025-54 on the Consent Agenda.**

City Clerk Item No. 23

**RESOLUTION NO. 2025-55****D.-7. [25-8756](#)**

A Resolution of the City Commission accepting the recommendation of the City Manager to waive the competitive bid process of the Procurement Code as a Special Procurement/Bid Waiver for the continuation of professional services with Bricks 4 Kidz for Lego and robotics related programming, and camp services at the War Memorial Youth Center, in the estimated amount of \$75,000 not to exceed the available budget pursuant to Section 2-691 of the City's Procurement Code.

Lobbyist: N/A

**Attachments:** [Bricks 4 Kidz Contracted Programming Services Procurement Waiver Resolution ; Bricks 4 Kidz Cover Memo Bid Waiver 2025](#)  
[R-2025-55-Signed](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO WAIVE THE COMPETITIVE BID PROCESS OF THE PROCUREMENT CODE AS A SPECIAL PROCUREMENT/BID WAIVER FOR THE CONTINUATION OF PROFESSIONAL SERVICES WITH BRICKS 4KIDZ FOR LEGO AND ROBOTICS RELATED PROGRAMMING, AND CAMP SERVICES AT THE WAR MEMORIAL YOUTH CENTER, IN THE ESTIMATED AMOUNT OF \$75,000 NOT TO EXCEED THE AVAILABLE BUDGET PURSUANT TO

## SECTION 2-691 OF THE CITY'S PROCUREMENT CODE.

**This Matter was adopted by Resolution Number 2025-55 on the Consent Agenda.**

City Clerk Item No. 24

**RESOLUTION NO. 2025-56**

**D.-8. [25-8757](#)**

A Resolution of the City Commission accepting the recommendation of the City Manager to waive the competitive bid process of the Procurement Code as a special procurement/bid waiver for the continuation of professional programming services with Abrakadoodle for art related programming and camp services at the War Memorial Youth Center, in the estimated amount of \$75,000 not to exceed the available budget, pursuant to Section 2-691 of the City's Procurement Code.

Lobbyist: N/A

**Attachments:** [Abrakadoodle Contracted Programming Services Procurement Waiver Resolution](#)  
[Abrakadoodle Cover Memo Bid Waiver 2025](#)  
[R-2025-56-Signed](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO WAIVE THE COMPETITIVE BID PROCESS OF THE PROCUREMENT CODE AS A SPECIAL PROCUREMENT/BID WAIVER FOR THE CONTINUATION OF PROFESSIONAL PROGRAMMING SERVICES WITH ABRAKADOODLE FOR ART RELATED PROGRAMMING AND CAMP SERVICES AT THE WAR MEMORIAL YOUTH CENTER, IN THE ESTIMATED AMOUNT OF \$75,000 NOT TO EXCEED THE AVAILABLE BUDGET, PURSUANT TO SECTION 2-691 OF THE CITY'S PROCUREMENT CODE.

**This Matter was adopted by Resolution Number 2025-56 on the Consent Agenda.**

City Clerk Item No. 25

**RESOLUTION NO. 2025-57**

**D.-9. [25-8758](#)**

A Resolution of the City Commission accepting the recommendation to waive the competitive bid process of the Procurement Code as a Special Procurement/Bid Waiver for the continuation of dish machine rental services with Ecolab in an estimated amount of \$8,000 at the Coral Gables Golf and Country Club, pursuant to Section 2-691 of the City's Procurement Code.

Lobbyist: N/A

**Attachments:** [Ecolab Dish Machine Lease Cover Memo Bid Waiver 2025](#)  
[Ecolab Dish Machine Lease Resolution Bid Waiver 2025](#)  
[R-2025-57-Signed](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION TO WAIVE THE COMPETITIVE BID PROCESS OF THE PROCUREMENT CODE AS A SPECIAL PROCUREMENT/BID WAIVER FOR THE CONTINUATION OF DISH MACHINE RENTAL SERVICES WITH ECOLAB IN AN ESTIMATED AMOUNT OF \$8,000 AT THE CORAL GABLES GOLF AND COUNTRY CLUB, PURSUANT TO SECTION 2-691 OF THE



CITY'S PROCUREMENT CODE.

**This Matter was adopted by Resolution Number 2025-57 on the Consent Agenda.**

City Clerk Item No. 26

**RESOLUTION NO. 2025-58**

**D.-10. [25-8768](#)**

A Resolution of the City Commission accepting the recommendation of the City Manager to retroactively waive the competitive bid process of the Procurement Code as a special procurement/bid waiver for the continuation of professional programming services with Diamond Degree Baseball for baseball related programming services at the War Memorial Youth Center, in the estimated amount of \$30,000 not to exceed the available budget, pursuant to Section 2-691 of the City's Procurement Code.

Lobbyist: N/A

**Attachments:** [Diamond Degree Contracted Programming Services Procurement Waiver Resolut](#)  
[Diamond Degree Cover Memo Bid Waiver 2025](#)  
[R-2025-58-Signed](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO RETROACTIVELY WAIVE THE COMPETITIVE BID PROCESS OF THE PROCUREMENT CODE AS A SPECIAL PROCUREMENT/BID WAIVER FOR THE CONTINUATION OF PROFESSIONAL PROGRAMMING SERVICES WITH DIAMOND DEGREE BASEBALL FOR BASEBALL RELATED PROGRAMMING SERVICES AT THE WAR MEMORIAL YOUTH CENTER, IN THE ESTIMATED AMOUNT OF \$30,000 NOT TO EXCEED THE AVAILABLE BUDGET, PURSUANT TO SECTION 2-691 OF THE CITY'S PROCUREMENT CODE.

**This Matter was adopted by Resolution Number 2025-58 on the Consent Agenda.**

City Clerk Item No. 27

**RESOLUTION NO. 2025-59**

**D.-13. [25-8762](#)**

A Resolution of the City Commission accepting the recommendation of the City Manager to request additional spending authority in the estimated amount of \$75,000, or not to exceed available budget, for a contract awarded to M&J General Contractors Contract No. IFB 2024-017, for the construction of Toledo and Alava Park pursuant to Section 2-764 of the Procurement Code entitled "Approval of Change Orders and Contract Modifications".

Lobbyist: N/A

**Attachments:** [Resol - MJ ToledoAlava](#)  
[Agenda Cover Memo - MJ ToledoAlava](#)  
[R-2025-59-Signed](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO REQUEST ADDITIONAL

SPENDING AUTHORITY IN THE ESTIMATED AMOUNT OF \$75,000, OR NOT TO EXCEED AVAILABLE BUDGET, FOR A CONTRACT AWARDED TO M&J GENERAL CONTRACTORS, PURSUANT TO SECTION 2-764 OF THE PROCUREMENT CODE ENTITLED "APPROVAL OF CHANGE ORDERS AND CONTRACT MODIFICATIONS".

**This Matter was adopted by Resolution Number 2025-59 on the Consent Agenda.**

City Clerk Item No. 28

### **RESOLUTION NO. 2025-60**

**D.-14. 25-8760**

A Resolution of the City Commission accepting the recommendation of the City Manager to request additional spending authority in the estimated amount of \$75,000, or not to exceed available budget, for a contract awarded to M&J General Contractors Contract No. IFB 2024-026 for the Blue Road Park Construction project, pursuant to Section 2-764 of the Procurement Code entitled "Approval of Change Orders and Contract Modifications".

Lobbyist: N/A

**Attachments:** [Agenda Cover Memo - Blue Rd. Park](#)  
[Resol - Blue Rd Park](#)  
[R-2025-60-Signed](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO REQUEST ADDITIONAL SPENDING AUTHORITY IN THE ESTIMATED AMOUNT OF \$75,000, OR NOT TO EXCEED AVAILABLE BUDGET, FOR A CONTRACT AWARDED TO M&J GENERAL CONTRACTORS CONTRACT NO. IFB 2024-026 FOR THE BLUE ROAD PARK CONSTRUCTION PROJECT, PURSUANT TO SECTION 2-764 OF THE PROCUREMENT CODE ENTITLED APPROVAL OF CHANGE ORDERS AND CONTRACT MODIFICATIONS".

**This Matter was adopted by Resolution Number 2025-60 on the Consent Agenda.**

City Clerk Item No. 29

### **RESOLUTION NO. 2025-61**

**D.-16. 25-8774**

A Resolution of the City Commission accepting the recommendation to authorize the award of a contract with Forerunner Industries, Inc for the City Floodplain Management as a "Sole Source Procurement," pursuant to Section 2-689 of the City's Procurement Code in the estimated of \$54,900.00 for a period of 3 years.

**Attachments:** [DraftResolution 2025](#)  
[Draft Cover Memo 2025](#)  
[R-2025-61-Signed](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE CHIEF INNOVATION AND TECHNOLOGY OFFICER AUTHORIZING THE AWARD OF CONTRACT WITH FORERUNNER INDUSTRIES, INC. FOR THE PURCHASE OF A FLOODPLAIN MANAGEMENT AND THE COMMUNITY RATING SYSTEM (CRS) AS A "SOLE SOURCE", PURSUANT TO SECTION 2-689, SOLE

SOURCE PROCUREMENT OF THE PROCUREMENT CODE IN THE ESTIMATED AMOUNT OF \$54,900.00 FOR A PERIOD OF 3 YEARS.

**This Matter was adopted by Resolution Number 2025-61 on the Consent Agenda.**

City Clerk Item No. 30

**RESOLUTION NO. 2025-62**

**D.-17. 25-8782**

A Resolution of the City Commission authorizing the execution of an agreement for sewer connection for property located outside the City's sewer district at 950 University Dr, Coral Gables, Florida into the City of Coral Gables wastewater collection / transmission system, subject to the requirements of the Public Works Department, as provided under Chapters 62 and 78 of the City Code, Ordinance Nos. 2007-29 and 2009-39 and Resolution No. 2008-07; and provided that the executed agreement be made part of this resolution.

**Attachments:** [City Code 78-106](#)  
[Ordinance No. 2007-29](#)  
[Ordinance No. 2009-39](#)  
[Resolution No. 2008-07](#)  
[Granada Church - Letter of Agreement](#)  
[950 University Dr, -Outside Sewer Connection- RESOL](#)  
[950 University Dr, -Outside Sewer Connection- COVER](#)  
[R-2025-62-Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR SEWER CONNECTION FOR PROPERTY LOCATED OUTSIDE THE CITY'S SEWER DISTRICT AT 950 UNIVERSITY DRIVE, MIAMI, FLORIDA INTO THE CITY OF CORAL GABLES WASTEWATER COLLECTION / TRANSMISSION SYSTEM, SUBJECT TO THE REQUIREMENTS OF THE PUBLIC WORKS DEPARTMENT, AS PROVIDED UNDER CHAPTERS 62 AND 78 OF THE CITY CODE, ORDINANCE NOS. 2007-29 AND 2009-39 AND RESOLUTION NO. 2008-07; AND PROVIDED THAT THE EXECUTED AGREEMENT BE MADE PART OF THIS RESOLUTION.

**This Matter was adopted by Resolution Number 2025-62 on the Consent Agenda.**

City Clerk Item No. 31

**RESOLUTION NO. 2025-63****D.-18. [25-8785](#)**

A Resolution of the City Commission authorizing the acceptance of a third amendment to Grant No. C2207 with the State of Florida, Department of Environmental Protection, extending the agreement period by thirteen months, from June 30, 2025, to July 31, 2026, for the Coral Gables Sanitary Sewer Coastal Bay Service Area Grant, and authorizing the City Manager to execute the amendment for the financial assistance.

**Attachments:** [Reso - C2207 Extension](#)  
[Cover Memo - C2207 Extension](#)  
[C2207 - Amendment No. 3](#)  
[R-2025-63-Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE ACCEPTANCE OF A THIRD AMENDMENT TO GRANT NO. C2207 WITH THE STATE OF FLORIDA, DEPARTMENT OF ENVIRONMENTAL PROTECTION, EXTENDING THE AGREEMENT PERIOD BY THIRTEEN MONTHS, FROM JUNE 30, 2025, TO JULY 31, 2026, FOR THE CORAL GABLES SANITARY SEWER COASTAL BAY SERVICE AREA GRANT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDMENT FOR THE FINANCIAL ASSISTANCE.

**This Matter was adopted by Resolution Number 2025-63 on the Consent Agenda.**

City Clerk Item No. 32

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

**1.-1. [25-8706](#)**

Advisory Board on Disability Affairs Meeting of February 5, 2025.

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

City Clerk Item No. 33

**1.-2. [25-8611](#)**

Cultural Development Board Meeting of January 21, 2025.

**Attachments:** [CDB Minutes Januaryy 21, 2025 Draft CC](#)

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

City Clerk Item No. 34

**1.-3. [25-8751](#)**

Landscape Beautification Advisory Board Meeting of February 13, 2025.

**Attachments:** [021325-LBAB Minutes - 25-8751](#)

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

City Clerk Item No. 35

- 1.-4. [25-8747](#) Sustainability Advisory Board Meeting of January 22, 2025.

**Attachments:** [SAB January 22 Minutes](#)

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

City Clerk Item No. 36

- 1.-5. [25-8715](#) Waterway Advisory Board Meeting of February 5, 2025.

**Attachments:** [Cover Memo Template 2.5.25](#)  
[Minutes 2-5-25](#)

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

City Clerk Item No. 37

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 2:00pm (Agenda Item 2-1)**

**RESOLUTION NO. 2025-70**

- 2.-1. [25-8780](#) A Resolution of the Waterway Advisory Board recommending the City Commission strongly advocate for a higher clearance from Miami-Dade's Underline Project's updated bridge clearance of 11.1 feet to maintain safe and accessible waterway navigation; and to direct staff to conduct an independent survey to verify clearances, both under the proposed bridge and under US-1, before any final approvals are granted.

**Attachments:** [Cover Memo](#)  
[Draft Resolution](#)  
[Minutes 3-5-25](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING THE WATERWAY ADVISORY BOARD RECOMMENDATIONS THAT THE CITY COMMISSION STRONGLY ADVOCATE FOR A HIGHER CLEARANCE FROM MIAMI-DADE'S UNDERLINE PROJECT'S UPDATED BRIDGE CLEARANCE OF 11.1 FEET TO MAINTAIN SAFE AND ACCESSIBLE WATERWAY NAVIGATION; AND TO DIRECT STAFF TO CONDUCT AN INDEPENDENT SURVEY TO VERIFY CLEARANCES, BOTH UNDER THE PROPOSED BRIDGE AND UNDER US-1, BEFORE ANY FINAL APPROVALS ARE GRANTED.

[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].

**A motion was made by Mayor Lago, seconded by Vice Mayor Anderson, that this matter be adopted by Resolution Number 2025-70. The motion passed by the following vote.**

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

City Clerk Item No. 44

### **Pulled from Consent Agenda**

#### **RESOLUTION NO. 2025-64**

D.-11. [25-8763](#)

A Resolution of the City Commission accepting the recommendation of the City Manager to request additional spending authority in the amount of \$150,000 for a contract awarded to Lee Construction Group, Inc. Contract No. IFB 2023-027 for the Passport Building Renovations project, pursuant to Section 2-764 of the Procurement Code entitled "Approval of Change Orders and Contract Modifications".

Lobbyist: N/A

**Attachments:** [Agenda Cover Memo - Mod -Passport Offices](#)  
[Resol - Passport Offices](#)  
[R-2025-64-Signed](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO REQUEST ADDITIONAL SPENDING AUTHORITY IN THE AMOUNT OF \$150,000 FOR A CONTRACT AWARDED TO LEE CONSTRUCTION GROUP, INC. CONTRACT NO. IFB 2023-027 FOR THE PASSPORT BUILDING RENOVATIONS PROJECT, PURSUANT TO SECTION 2-764 OF THE PROCUREMENT CODE ENTITLED "APPROVAL OF CHANGE ORDERS AND CONTRACT MODIFICATIONS".

**A motion was made by Commissioner Menendez, seconded by Commissioner Castro, that this motion be adopted by Resolution Number 2025-64. The motion passed by unanimous vote.**

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

City Clerk Item No. 38

#### **RESOLUTION NO. 2025-65**

D.-12. [25-8761](#)

A Resolution of the City Commission accepting the recommendation of the City Manager to request additional spending authority in an estimated amount of \$150,000, or not to exceed available budget, for a contract awarded to M&J General Contractors Contract no. IFB 2024 -005 for the City Hall Cottage Renovations project, pursuant to Section 2-764 of the Procurement Code entitled "Approval of Change Orders and Contract Modifications".

Lobbyist: N/A

**Attachments:** [Agenda Cover Memo - MJ Annex](#)  
[Resol - MJ Annex](#)  
[R-2025-65-Signed](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO REQUEST ADDITIONAL SPENDING AUTHORITY IN AN ESTIMATED AMOUNT OF \$150,000, OR NOT TO EXCEED AVAILABLE BUDGET, FOR A CONTRACT AWARDED TO M&J GENERAL CONTRACTORS CONTRACT NO. IFB 2024 -005 FOR THE CITY HALL COTTAGE RENOVATIONS PROJECT, PURSUANT TO SECTION 2-764

OF THE PROCUREMENT CODE ENTITLED "APPROVAL OF CHANGE ORDERS AND CONTRACT MODIFICATIONS".

**A motion was made by Commissioner Castro, seconded by Commissioner Menendez, that this motion be adopted by Resolution Number 2025-65. The motion passed by unanimous vote.**

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

City Clerk Item No. 39

### **RESOLUTION NO. 2025-66**

**D.-15. [25-8764](#)**

A Resolution of the City Commission accepting the recommendation of the City Manager to request additional spending authority in the estimated amount of \$150,000, or not to exceed available budget, for a contract awarded to Vercetti Enterprises Contract No. IFB 2022-020 for the Venetian Pool Concession Area Renovations project, pursuant to Section 2-764 of the Procurement Code entitled "Approval of Change Orders and Contract Modifications".

Lobbyist: N/A

**Attachments:** [Resol - Venetian Pool Concession](#)  
[Agenda Cover Memo - Venetian Pool Concession](#)  
[R-2025-66-Signed](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO REQUEST ADDITIONAL SPENDING AUTHORITY IN THE ESTIMATED AMOUNT OF \$150,000, OR NOT TO EXCEED AVAILABLE BUDGET, FOR A CONTRACT AWARDED TO VERCETTI ENTERPRISES CONTRACT NO. IFB 2022-020 FOR THE VENETIAN POOL CONCESSION AREA RENOVATIONS PROJECT, PURSUANT TO SECTION 2-764 OF THE PROCUREMENT CODE ENTITLED "APPROVAL OF CHANGE ORDERS AND CONTRACT MODIFICATIONS".

**A motion was made by Commissioner Castro, seconded by Commissioner Menendez, that this motion be adopted by Resolution Number 2025-66. The motion passed by unanimous vote.**

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

City Clerk Item No. 40

**RESOLUTION NO. 2025-67****D.-19. [25-8741](#)**

A Resolution of the City Commission ratifying the Memorandum of Understanding between the City of Coral Gables and the International Association of Fire Fighters, Local 1210, implementing a Technical Response Team (TRT) and the terms and conditions of employment for TRT.

**Attachments:** [MOU. IAFF TRT 3.11.25](#)  
[Cover Memo TRT](#)  
[Resolution - TRT](#)  
[R-2025-67-Signed](#)

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA RATIFYING THE ATTACHED MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CORAL GABLES AND THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1210, IMPLEMENTING A TECHNICAL RESPONSE TEAM (TRT) AND THE TERMS AND CONDITIONS OF EMPLOYMENT FOR TRT.

**A motion was made by Commissioner Castro, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2025-67. The motion passed by the following vote.**

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

City Clerk Item No. 41



**E. PUBLIC HEARINGS****ORDINANCES ON FIRST READING****Time Certain 3:00pm (Agenda Item E-1)**

- E.-1. [25-8565](#) An Ordinance of the City Commission granting approval of a Site Plan Amendment pursuant to Zoning Code Article 14, "Process" Section 14-203, "Conditional Uses," for a Country Club originally approved by Ordinance No. 2016-34, as amended by Ordinance 2022-10, 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; providing for an effective date. (Legal description on file at the City). (02 23 25 PZB recommended approval, Vote: 5-0)

Lobbyist: Nelson de Leon

Lobbyist: David Schoop

**Attachments:** [02 12 25 - PZB Staff Report - Riviera Country Club w attachments B-E](#)  
[02 12 25 Attachment A Applicants Submittal Package](#)  
[03 11 25 CC Cover Memo - Riviera Country Club - 1st Reading](#)  
[03 11 25 Exhibit A - Applicant Submittal](#)  
[03 11 25 Exhibit B - Draft Ordinance - Riviera Country](#)  
[03 11 25 Exhibit C - 02 12 25 - PZB Staff Report w Attachments B-E](#)  
[03 11 25 Exhibit D - Excerpt of 02 12 25 PZB Meeting Minutes](#)  
[03 11 25 Exhibit E - 03 11 25 - CC Mailed Notice](#)  
[03 11 25 Exhibit F - PowerPoint Presentation](#)  
[05 20 25 Exhibit A - Draft Ordinance - Riviera Country](#)  
[05 20 25 CC Cover Memo - Riviera Country Club - 2nd Reading](#)

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

**A motion was made by Commissioner Castro, 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 Castro, Commissioner Fernandez, Commissioner Menendez, Vice Mayor Anderson and Mayor Lago

City Clerk Item No. 46

**RESOLUTIONS****RESOLUTION NO. 2025-72****E.-2.     [25-8710](#)**

A Resolution of the City Commission amending Ordinance No. 2015-17, as amended, to revise permit renewal fees; providing for severability, and providing for an effective date.  
(Sponsored by Mayor Lago)

**Attachments:**   [03 11 25 CC- Fee Schedule Permit Renewal](#)  
                          [Exhibit A - Permit Renewal Fees Resolution - Edits](#)  
                          [Exhibit B - Fee Schedule Permit Renewal](#)  
                          [R-2025-72-Signed](#)

A RESOLUTION OF THE CITY COMMISSION AMENDING ORDINANCE NO. 2015-17, AS AMENDED, TO REVISE PERMIT RENEWAL FEES, PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

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

**A motion was made by Vice Mayor Anderson, seconded by Commissioner Castro, that this matter be adopted by Resolution Number 2025-72. The motion passed by the following vote.**

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

City Clerk Item No. 47

**Time Certain 12:00pm (Agenda Item E-3)****RESOLUTION NO. 2025-69****E.-3.     25-8683**

A Resolution of the City Commission approving the Tree Relocation and Mitigation Plan for the townhouse development project referred to as "The George" on the property legally described as Lots 29 through 41, Block 10, Coral Gables Biltmore Section (717, 729, 737 and 741 Valencia Avenue), Coral Gables, Florida.

Lobbyist: Mario Garcia-Serra

**Attachments:**   [3-11-2025 Cover Memo re The George Tree Relocation and Mitigation Plan](#)  
                          [Resolution re The George Tree Plan](#)  
                          [Tree Letter with Exhibits 2.14.25](#)  
                          [R-2025-69 with Exhibit A - Signed](#)

A RESOLUTION OF THE CITY COMMISSION DEFERRING CONSIDERATION OF A TREE RELOCATION AND MITIGATION PLAN FOR THE TOWNHOUSE DEVELOPMENT PROJECT REFERRED TO AS "THE GEORGE" ON THE PROPERTY LEGALLY DESCRIBED AS LOTS 29 THROUGH 41, BLOCK 10, CORAL GABLES BILTMORE SECTION (717, 729, 737 AND 741 VALENCIA AVENUE), CORAL GABLES, FLORIDA.

[Note for the Record: The verbatim transcript for Agenda Item E-3 is available for

public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Commissioner Castro, seconded by Commissioner Menendez, that this matter be deferred by Resolution Number 2025-69. The motion passed by the following vote.**

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

City Clerk Item No. 43

## **F. CITY COMMISSION ITEMS**

### **RESOLUTION NO. 2025-80**

**F.-1. [25-8702](#)**

A Resolution of the City Commission directing the City Manager to explore potential acquisition of the property located at 110 Phoenetia Avenue (aka "The Garden of Our Lord") located at the corner of Phoenetia Avenue and East Ponce de Leon Boulevard. (Sponsored by Commissioner Menendez)

**Attachments:** [3-11-2025 Cover Memo re 110 Phoenetia](#)  
[Draft resolution re exploring options to acquire 110 Phoenetia](#)  
[R-2025-80-Signed](#)

A RESOLUTION OF THE CITY COMMISSION DIRECTING THE CITY MANAGER TO EXPLORE POTENTIAL ACQUISITION OF THE PROPERTY LOCATED AT 110 PHOENETIA AVENUE (AKA "THE GARDEN OF OUR LORD") LOCATED AT THE CORNER OF PHOENETIA AVENUE AND EAST PONCE DE LEON BOULEVARD.

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

**A motion was made by Commissioner Menendez, seconded by Commissioner Castro, that this matter be adopted by Resolution Number 2025-80. The motion passed by the following vote.**

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

City Clerk Item No. 57

**RESOLUTION NO. 2025-81****F.-2. [25-8724](#)**

A Resolution of the City Commission directing the City Manager to develop a plan for the temporary installation of “Umbrella Sky” at Giralda Plaza and to include funding for such installation in the FY2025-2026 Budget.

(Sponsored by Commissioner Castro)

**Attachments:** [3-11-2025 Cover Memo re Umbrella Sky](#)  
[Resolution re Umbrella Sky](#)  
[R-2025-81-Signed](#)

A RESOLUTION OF THE CITY COMMISSION DIRECTING THE CITY MANAGER TO DEVELOP A PLAN FOR THE TEMPORARY INSTALLATION OF “UMBRELLA SKY” AT GIRALDA PLAZA AND TO INCLUDE FUNDING FOR SUCH INSTALLATION IN THE FY2025-2026 BUDGET.

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

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**A motion was made by Commissioner Castro, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2025-81. The motion passed by the following vote.**

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

City Clerk Item No. 58

**RESOLUTION NO. 2025-82****F.-3. [25-8765](#)**

A Resolution of the City Commission directing the City Manager to identify funding to develop a concept design and to obtain community input regarding such concept design for improvement of the park located at 301 Majorca Avenue as a dedicated off-leash dog park.

(Sponsored by Commissioner Castro)

**Attachments:** [3-11-2025 Cover Memo re dog park at 301 Majorca](#)  
[Resolution re Dog Park at 301 Majorca-3-4-25](#)

A RESOLUTION OF THE CITY COMMISSION DIRECTING THE CITY MANAGER TO IDENTIFY FUNDING TO DEVELOP A CONCEPT DESIGN AND TO OBTAIN COMMUNITY INPUT REGARDING SUCH CONCEPT DESIGN FOR IMPROVEMENT OF THE PARK LOCATED AT 301 MAJORCA AVENUE AS A DEDICATED OFF-LEASH DOG PARK.

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

**A motion was made by Commissioner Castro, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2025-82. The motion passed by the following vote.**

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

City Clerk Item No. 59

**Time Certain 11:30am (Agenda Item F-4)**

**RESOLUTION NO. 2025-71**

F.-4. [25-8767](#)

A Resolution of the City Commission directing that the Community Choice Award for the Holiday Storefront Window Contest be named for Fernando Jaime Tello.  
(Sponsored by Commissioner Castro)

**Attachments:** [Cover Memo Holiday Window Award naming](#)  
[Draft resolution re holiday window award naming](#)  
[R-2025-71-Signed](#)

A RESOLUTION OF THE CITY COMMISSION DIRECTING THAT THE COMMUNITY CHOICE AWARD FOR THE HOLIDAY STOREFRONT WINDOW CONTEST BE NAMED FOR FERNANDO JAIME TELLO.

**A motion was made by Commissioner Castro, seconded by Vice Mayor Anderson, that this matter be adopted by Resolution Number 2025-71. The motion passed by the following vote.**

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

City Clerk Item No. 45

**RESOLUTION NO. 2025-83**

F.-5. [25-8769](#)

A Resolution of the City Commission directing the City Manager to plan and produce an employee picnic in 2025 and to plan for annual employee picnics each year thereafter.  
(Sponsored by Commissioner Castro)

**Attachments:** [Employee Picnic - Cover Memo \(03-04-25\)](#)  
[Employee Picnic - Resolution \(03-04-25\)](#)  
[R-2025-83-Signed](#)

A RESOLUTION OF THE CITY COMMISSION DIRECTING THE CITY MANAGER TO PLAN AND PRODUCE AN EMPLOYEE PICNIC IN 2025 AND TO PLAN FOR ANNUAL EMPLOYEE PICNICS EACH YEAR THEREAFTER.

**A motion was made by Commissioner Castro, seconded by Vice Mayor Anderson, that this matter be adopted by Resolution Number 2025-83. The motion passed by the following vote.**

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

City Clerk Item No. 60

- F.-6. [25-8738](#)** An update on the details of a residential parking rate pilot program to collect relevant data to determine the long-term feasibility of establishing a reduced resident parking rate.  
(Sponsored by Commissioner Castro).
- [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].
- This Agenda Item was Discussed and Filed**
- City Clerk Item No. 61
- F.-7. [25-8655](#)** Update on the Granada Golf Course rain shelters.  
(Sponsored by Mayor Lago)
- Attachments:** [GRANADA RAIN SHELTERS](#)
- [Note for the Record: The verbatim transcript for Agenda Item F-7 is available for public inspection in the Office of the City Clerk and in Legistar].
- This Agenda Item was Discussed and Filed**
- City Clerk Item No. 62
- F.-8. [25-8766](#)** Discussion regarding One Day for Jackson initiative.  
(Sponsored by Mayor Lago)
- Attachments:** [image001](#)  
[image002](#)
- This Agenda Item was Discussed and Filed**
- City Clerk Item No. 63
- F.-9. [25-8772](#)** Discussion regarding an amendment to City Code Section 78-101 requiring property owners to maintain and repair the sewer lateral located within the public right-of-way.  
(Sponsored by Mayor Lago)
- [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].
- This Agenda Item was Discussed and Filed**
- City Clerk Item No. 64
- F.-10. [25-8779](#)** Discussion regarding a drone show on Centennial Day on Miracle Mile.  
(Sponsored by Commissioner Castro)
- This Agenda Item was Discussed and Filed**
- City Clerk Item No. 65
- F.-11. [25-8781](#)** Update on pet waste signs.  
(Sponsored by Vice Mayor Anderson)
- This Agenda Item was Discussed and Filed**
- City Clerk Item No. 66

- F.-12. [25-8784](#) Discussion regarding the Centennial Arbor Day Project.  
(Sponsored by Vice Mayor Anderson)

**Attachments:** [MICROFOREST SITE FERDINAND PARK-CONCEPT](#)

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 67

- F.-13. [25-8786](#) Update on the Alhambra Circle sidewalk.  
(Sponsored by Commissioner Castro)

**Attachments:** [Alhambra Circle Sidewalk Project Options](#)

**This Agenda Item was Deferred**

City Clerk Item No. 17

## **G. BOARDS/COMMITTEES ITEMS**

**Time Certain 10:30am (Agenda Item G-1)**

### **RESOLUTION NO. 2025-68**

- G.-1. [25-8717](#) A Resolution of the City Commission approving updates to the annual Cultural Grant Guidelines and Process including adding a category for Coral Gables Youth Arts Programming (CGYAP) with dedicated funding of \$50,000, further maintaining funding at \$228,228 for Coral Gables Core Cultural Organizations and Cultural Programs (CGC and CGP respectively) for Fiscal Year 2026 (Recommended by the Cultural Development Board Approval/Denial vote: 6 to 0).

**Attachments:** [Commission Cover 02.25.2025 Cultural Grant Updates FY25-26](#)  
[Res Amended Cultural Grant Guidelines FY26 DRAFT](#)  
[FY2025-2026 Guidelines\\_ChangesUnderlined\\_DRAFT](#)  
[PPT Cultural Grant Updates 2025-2026 1](#)  
[R-2025-68-Signed](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING UPDATES TO THE ANNUAL CULTURAL GRANT GUIDELINES AND PROCESS INCLUDING ADDING A CATEGORY FOR CORAL GABLES YOUTH ARTS PROGRAMMING (CGYAP) WITH DEDICATED FUNDING OF \$50,000, FURTHER MAINTAINING FUNDING AT \$228,228 FOR CORAL GABLES CORE CULTURAL ORGANIZATIONS AND CULTURAL PROGRAMS (CGC AND CGP RESPECTIVELY) FOR FISCAL YEAR 2026 (RECOMMENDED BY THE CULTURAL DEVELOPMENT BOARD APPROVAL/DENIAL VOTE: 6 TO 0).

[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 Menendez, seconded by Vice Mayor Anderson, that this matter be adopted by Resolution Number 2025-68. The motion passed by the following vote.**

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

City Clerk Item No. 42

## H. CITY MANAGER ITEMS

**Agenda Items A-3 and H-1 are related**

### **RESOLUTION NO. 2025-45**

H.-1. [25-8714](#)

A Resolution of the City Commission declaring Principles of Inclusion for individuals with autism and other special needs, and urging action by national, state, and local governments, businesses, and residential communities consistent with these principles.

**Attachments:** [Cover Memo 2025 Autsim Principles of Inclusion](#)  
[Reso 2025 Principles of Inclusion Autism](#)  
[R-2025-45-Signed](#)

A RESOLUTION OF THE CITY COMMISSION DECLARING PRINCIPLES OF INCLUSION FOR INDIVIDUALS WITH AUTISM AND OTHER SPECIAL NEEDS, AND URGING ACTION BY NATIONAL, STATE, AND LOCAL GOVERNMENTS, BUSINESSES, AND RESIDENTIAL COMMUNITIES CONSISTENT WITH THESE PRINCIPLES.

**A motion was made by Vice Mayor Anderson, seconded by Commissioner Fernandez, that this motion be adopted by Resolution Number 2025-45. The motion passed by unanimous vote.**

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

City Clerk Item No. 3



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**Time Certain 11:00am (Agenda Item H-2)****RESOLUTION NO. 2025-48****H.-2. [25-8716](#)**

A Resolution of the City Commission approving the City Manager to enter into an agreement with IMX3, LLC for development and implementation of the Extended Reality Experience (XR) known as Gables Go! in celebration of the City's Centennial pursuant to section 2-689, Sole Source of the Procurement Code in an estimated amount of \$250,000.

Lobbyist: N/A

**Attachments:** [Commission Cover 03.11.2025 AiPP Gables Go](#)  
[R-Draft-AiPP Gables Go! td](#)  
[R-Draft-AiPP Gables Go!](#)  
[Exhibit A](#)  
[R-2025-48-Signed](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH IMX3, LLC FOR DEVELOPMENT AND IMPLEMENTATION OF THE EXTENDED REALITY EXPERIENCE (XR) KNOWN AS GABLES GO! IN CELEBRATION OF THE CITY'S CENTENNIAL PURSUANT TO SECTION 2-689, SOLE SOURCE OF THE PROCUREMENT CODE IN AN ESTIMATED AMOUNT OF \$250,000.

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

**A motion was made by Commissioner Castro, seconded by Vice Mayor Anderson, that this matter be adopted by Resolution Number 2025-48. The motion passed by the following vote.**

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

**RESOLUTION NO. 2025-73****H.-3. [25-8742](#)**

A Resolution of the City Commission authorizing a contract modification to Pabon Engineering, Inc. Contract No. IFB 2023-012 for the Pump Station 3 Force Main Replacement, pursuant to Section 2-764 (b) "Approval of Change Orders and Contract Modifications", allowing for contingency estimated at \$250,000 or not to exceed the available budget.

Lobbyist: N/A

**Attachments:** [Cover City 3 -Pabon](#)  
[Resol City 3 - Pabon](#)  
[R-2025-73-Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING A CONTRACT MODIFICATION TO PABON ENGINEERING, INC.'S CONTRACT NO. IFB 2023-012 FOR THE PUMP STATION 3 FORCE MAIN REPLACEMENT, PURSUANT TO SECTION 2-764 (B) APPROVAL OF CHANGE ORDERS AND CONTRACT MODIFICATIONS, ALLOWING FOR CONTINGENCY ESTIMATED

AT \$250,000 OR NOT TO EXCEED THE AVAILABLE BUDGET.

**A motion was made by Commissioner Castro, seconded by Vice Mayor Anderson, that this matter be adopted by Resolution Number 2025-73. The motion passed by the following vote.**

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

City Clerk Item No. 48

#### **RESOLUTION NO. 2025-74**

**H.-4. [25-8743](#)**

A Resolution of the City Commission authorizing a contract modification to Roadway Construction, LLC. Contract No. IFB 2023-013 for the Ponce de Leon & Granada Force Main Replacement project, pursuant to Section 2-764 (b) "Approval of Change Orders and Contract Modifications", allowing for contingency estimated at \$500,000 or not to exceed the available budget.

Lobbyist: N/A

**Attachments:** [Cover Ponce Granada-Roadway Const](#)  
[Resol Ponce Granada-Roadway Const](#)  
[R-2025-74-Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING A CONTRACT MODIFICATION TO ROADWAY CONSTRUCTION, LLC. CONTRACT NO. IFB 2023-013 FOR THE PONCE DE LEON & GRANADA FORCE MAIN REPLACEMENT PROJECT, PURSUANT TO SECTION 2-764 (B) APPROVAL OF CHANGE ORDERS AND CONTRACT MODIFICATIONS, ALLOWING FOR CONTINGENCY ESTIMATED AT \$500,000 OR NOT TO EXCEED THE AVAILABLE BUDGET.

**A motion was made by Commissioner Castro, seconded by Vice Mayor Anderson, that this matter be adopted by Resolution Number 2025-74. The motion passed by the following vote.**

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

City Clerk Item No. 49

**RESOLUTION NO. 2025-75****H.-5. [25-8746](#)**

A Resolution of the City Commission approving the City Manager's recommendation to request a bid waiver for awarding a contract to Thornton Construction Company, Inc. for the construction of temporary offices for elected officials, in an estimated amount of \$500,000 or not to exceed available budget, in accordance with Section 2-691 of the Procurement Code, titled "Special Procurements/Bid Waiver."

Lobbyist: N/A

**Attachments:** [Resolution - Minorca Garage Temp Offices](#)  
[Commission Agenda - Minorca Garage Temp Offices](#)  
[R-2025-75-Signed](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING THE CITY MANAGER'S RECOMMENDATION TO REQUEST A BID WAIVER FOR AWARDING A CONTRACT TO THORNTON CONSTRUCTION COMPANY, INC. FOR THE CONSTRUCTION OF TEMPORARY OFFICES FOR ELECTED OFFICIALS, IN AN ESTIMATED AMOUNT OF \$500,000 OR NOT TO EXCEED THE AVAILABLE BUDGET, IN ACCORDANCE WITH SECTION 2-691 OF THE PROCUREMENT CODE, TITLED "SPECIAL PROCUREMENTS/BID WAIVER."

**A motion was made by Commissioner Castro, seconded by Vice Mayor Anderson, that this matter be adopted by Resolution Number 2025-75. The motion passed by the following vote.**

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

City Clerk Item No. 50

**RESOLUTION NO. 2025-76****H.-6. [25-8759](#)**

A Resolution of the City Commission accepting the recommendation of the City Manager to request additional spending authority in the estimated amount of \$800,000, or not to exceed available budget, for a contract awarded to John Bell Construction, Inc. Contract No. IFB 2024-025 for the Venetian Pool Bottom Replacement and Pump System Improvements, pursuant to Section 2-764 of the Procurement Code entitled "Approval of Change orders and Contract Modifications".

Lobbyist: N/A

**Attachments:** [Resol - Venetian Pool Bottom](#)  
[Agenda Cover Memo - Venetian Pool Bottom](#)  
[Resol - Venetian Pool Bottom](#)  
[R-2025-76-Signed](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO REQUEST ADDITIONAL SPENDING AUTHORITY IN THE ESTIMATED AMOUNT OF \$800,000, OR NOT TO EXCEED AVAILABLE BUDGET, FOR A CONTRACT AWARDED TO JOHN BELL CONSTRUCTION, INC. CONTRACT NO. IFB 2024-025 FOR THE VENETIAN POOL BOTTOM REPLACEMENT AND PUMP SYSTEM IMPROVEMENTS, PURSUANT TO SECTION 2-764 OF THE PROCUREMENT

CODE ENTITLED "APPROVAL OF CHANGE ORDERS AND CONTRACT MODIFICATIONS".

**A motion was made by Commissioner Castro, seconded by Vice Mayor Anderson, that this matter be adopted by Resolution Number 2025-76. The motion passed by the following vote.**

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

City Clerk Item No. 51

### **RESOLUTION NO. 2025-77**

**H.-7. [25-8771](#)**

A Resolution of the City Commission directing the City Manager to explore potential acquisition of the property located at 4916 Washington Drive.

**Attachments:** [Explore Acquisition of 4916 Washington - Cover Memo \(03-05-25\)](#)  
[Explore Acquisition of 4916 Washington - Resolution \(03-04-25\)](#)  
[R-2025-77-Signed](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA DIRECTING THE CITY MANAGER TO EXPLORE POTENTIAL ACQUISITION OF THE PROPERTY LOCATED AT 4916 WASHINGTON DRIVE.

**A motion was made by Vice Mayor Anderson, seconded by Commissioner Castro, that this matter be adopted by Resolution Number 2025-77. The motion passed by the following vote.**

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

City Clerk Item No. 52

### **RESOLUTION NO. 2025-78**

**H.-8. [25-8709](#)**

A Resolution of the City Commission authorizing the renewal of the Property and Casualty Insurance Program which includes, but is not limited to, property, general liability, automobile liability, public officials errors and omissions, excess workers' compensation, crime liability, cyber liability, terrorism property and liability, pollution liability, deadly weapon protection coverage, flood, as well as other ancillary lines of insurance coverage and insurance broker fees through Arthur J. Gallagher Risk Management Services, Inc., for a not to exceed amount of \$3,423,716 for the policy period of May 1, 2025 to May 1, 2026 (Funding Source: Insurance Fund)

**Attachments:** [2025 Renewal Executive Summary for Commission 3.11](#)  
[Resolution - 25-26 Insurance Renewal](#)  
[12 17 24 Meeting Mins Final](#)  
[Cover Memo 25-26 Insurance Renewal](#)  
[02 28 25 Meeting Mins Final](#)  
[R-2025-78-Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE RENEWAL OF THE PROPERTY AND CASUALTY INSURANCE PROGRAM WHICH INCLUDES, BUT IS NOT LIMITED TO, PROPERTY, GENERAL LIABILITY, AUTOMOBILE LIABILITY, PUBLIC OFFICIALS ERRORS & OMISSIONS,

EXCESS WORKERS' COMPENSATION, CRIME LIABILITY, CYBER LIABILITY, TERRORISM PROPERTY & LIABILITY, POLLUTION LIABILITY, DEADLY WEAPON PROTECTION COVERAGE, FLOOD, AS WELL AS OTHER ANCILLARY LINES OF INSURANCE COVERAGE AND INSURANCE BROKER FEES THROUGH ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC., FOR A NOT TO EXCEED AMOUNT OF \$3,423,716 FOR THE POLICY PERIOD OF MAY 1, 2025 TO MAY 1, 2026 (FUNDING SOURCE: INSURANCE FUND)

[Note for the Record: The verbatim transcript for Agenda Item H-8 is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Vice Mayor Anderson, seconded by Commissioner Castro, that this matter be adopted by Resolution Number 2025-78. The motion passed by the following vote.**

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

City Clerk Item No. 53

**H.-9. [25-8726](#)**

Update on credit card processing fees.

[Note for the Record: The verbatim transcript for Agenda Item H-9 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. 54

**H.-10. [25-8562](#)**

Legislative Update on Preemptive Bills and other of interest.

**Attachments:** [Legislative Update on Bills of Interest - 1.28.25](#)  
[Legislative Update on Bills of Interest - 2.25.25](#)  
[Legislative Update on Bills of Interest - 3.11.25](#)

[Note for the Record: The verbatim transcript for Agenda Item H-10 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. 55

**I. CITY ATTORNEY ITEMS****RESOLUTION NO. 2025-79**

- I.-1. [25-8725](#) A Resolution of the City Commission formally accepting the 2025 update to the Sea Level Rise White Paper and authorizing future amendments to the Paper.

**Attachments:** [Cover Memo 2025 SLR White Paper Update](#)  
[Draft Resolution re 2025 sea level rise paper update](#)  
[Final for staff - 2025 Update White Paper on Legal Implications and Planning for S](#)  
[R-2025-79 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION FORMALLY ACCEPTING THE 2025 UPDATE TO THE SEA LEVEL RISE WHITE PAPER AND AUTHORIZING FUTURE AMENDMENTS TO THE PAPER.

A motion was made by Commissioner Castro, seconded by Vice Mayor Anderson, that this matter be adopted by Resolution Number 2025-79. The motion passed by the following vote.

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

City Clerk Item No. 56

**J. CITY CLERK ITEMS**

**None**

City Clerk Item No. 68

**K. DISCUSSION ITEMS**

City Clerk Item No. 69

**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 6:58 p.m. The next Regular Meeting of the City Commission has been scheduled for Tuesday, May 20, 2024, beginning 9 a.m.]

**Billy Y. Urquia**  
**City Clerk**