

City of Coral Gables

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



Meeting Minutes

Tuesday, February 23, 2021

9:00 AM

City Hall, Commission Chambers

City Commission

*Mayor Raul J. Valdes-Fauli
Vice Mayor Vince Lago
Commissioner Jorge L. Fors, Jr.
Commissioner Patricia Keon
Commissioner Michael Mena*

*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, February 23, 2021, commencing at 9:00 a.m.

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

The public may comment on an item on the agenda using the City's already-established e-comment function which may be found on the City's website at: (www.coralgables.com/commissionmeetings) once the meeting's agenda is published or by sending an email to cityclerk@coralgables.com prior to the start of the meeting.

The Meeting will also be broadcasted live for members of the public to view on the City's website (www.coralgables.com/cgtv) as well as Channel 77 on Comcast.

ROLL CALL

Present: 5 - Commissioner Fors Jr., Commissioner Keon, Vice Mayor Lago, Vice Mayor Mena and Mayor Valdes-Fauli

CALL TO ORDER

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

INVOCATION

Reverend Roger Tobin from St. Phillip’s Episcopal Church gave the Invocation.

PLEDGE OF ALLEGIANCE

Commissioner Fors, Jr. led the Pledge of Allegiance.

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. 2021-10); (b) Resolution(s) adopted (Resolution No. 2021-28 through Resolution No. 2021-32); (c) Video; (d) Audio Recording; (e) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. [21-2057](#) Congratulations to Captain Daniel Amador recipient of the City of Coral Gables “Firefighter of the Month Award,” for the month of January 2021.

Attachments: [Cover Memo, FF of Month, January 2021](#)
[Notification Letter January 2021](#)

Mayor Valdes-Fauli introduced the Agenda Item regarding Captain Daniel Amador recipient of the “Firefighter of the Month Award,” for the month of January 2021.

Fire Chief Marcos de la Rosa stated that Captain Amador is being recognized, as it turns almost one year since they started with the Covid response and he as their EMS Captain was tasked with drafting policies for contact tracing and follow-ups for anyone who tested positive. Since then, he has taken on the role of disseminating vaccines, specifically when it involved their personnel, going above and beyond his normal roles in addition to drafting plans where there was none and it is because of this, he was selected as “Firefighter of the Month” for January. He then congratulated Captain Amador as he presented him with his award. Mayor Valdes-Fauli echoed the same congratulatory sentiments followed with well done.

Captain Amador thanked the Mayor and everyone for the recognition, attention, respect, and responsibility given to him to be able to serve the community in that capacity during such unprecedented times.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

- A.-2. [21-2058](#) Congratulations to Firefighter Christopher Ayala recipient of the City of Coral Gables “Firefighter of the Month Award,” for the month of February 2021.

Attachments: [Cover Memo, FF of Month, February 2021](#)
[Notification Letter February 2021](#)

Fire Chief Marcos de la Rosa introduced Firefighter Christopher Ayala, recipient of the “Firefighter of the Month Award” for the month of February 2021. Firefighter Ayala recently took and scored high on their Lieutenant’s exam, and has assumed that role in an acting capacity doing everything he could to better himself in his area of expertise, also he is being recognized because of his willingness to be a mentor and in the development of those that are new on the job making sure that they rise to the level of expertise that he has. It is for his commitment to mentorship and his own self-development that he is being recognized as the “Firefighter of the Month” for February.

Firefighter Ayala thanked the Mayor, City Commission and the administration for the recognition and said that he will endeavor to continue to do a good job.

Major Valdes-Fauli thanked Captain Ayala for a job well done, and for making them proud.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

A.-3. [21-2013](#)

Congratulations to Sergeant Jesus Rodriguez, recipient of the City of Coral Gables “Officer of the Month Award,” for the month of December 2020.

Attachments: [COMMISSION COVER MEMO - OFFICER OF THE MONTH DECEMBER 2020.d](#)
[Officer of the Month J.Rodriguez.pdf](#)

Major Valdes-Fauli introduced the Agenda Item regarding Sergeant Jesus Rodriguez recipient of the “Officer of the Month Award” for the month of December 2020.

Police Chief Edward J. Hudak made the presentation regarding Sergeant Jesus Rodriguez who was being recognized because of an incident which occurred on December 30, 2020 involving a high number of burglaries in the South end of the City and the work he has done in the Gables Estates community working in collaboration with individuals and security guards who notify the police immediately upon seeing anything suspicious. In this incident, Sergeant Rodriguez was working in the area and continued to follow-up on the original call, and throughout the night he had officers patrolling the area of Gables Estates. The security guard found a suspect hiding in the bushes who was arrested, but Sergeant Rodriguez continued his surveillance working with the security guard and utilizing the CCTV he was able to capture the second suspect who had disguised himself as a jogger in the area to detract suspicion. It is because of his diligence, which he has shown throughout, not only in his job as a Sergeant, but as an officer working extra details and paying attention to the safety of the residents of Coral Gables that he is being awarded the “Officer of the Month” for December 2020.

Sergeant Jesus Rodriguez thanked the City Commission for their support and all they do for the Police Department, that the Chief was on top of this case and is always there for them. He continued by saying that it was a collective effort with the young officers they have on midnight, and it was amazing when he called for back-up, within seconds ten police cars responded, showing how motivated the young officers are which ended in the apprehension of the suspects and prevented numerous crimes from occurring.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 3

A.-4. [21-2052](#)

Congratulations to Lawanda “Candace” Isaac, recipient of the City of Coral Gables “Operator of the Year Award,” for 2020.

Attachments: [COMMISSION COVER MEMO - OPERATOR OF THE YEAR 2020.doc](#)
[Operator of the 1st Quarter L.Isaac.pdf](#)

Police Chief Edward J. Hudak introduced Lawanda “Candace” Isaac, the recipient of the “Operator of the Year Award” for 2020. He mentioned that he has often said that their first line of interaction with our residents when they are in need is the communications officers. It is also the lifeline for firefighters and police officers, and probably the most important unsung part of their job in public safety. Candace, as she is affectionately known to all of them has always exemplified exactly what it means to be a dedicated public servant and Communications Operator. In one of those instances involving a building fire, the observation of her supervisor was at a moment where she was like a one hand paper hanger in that she was working police, communications, dealing with the call, fire rescue, making sure the units..., and he believes that there was probably about nine to ten apparatus from the Fire Department alone she had to coordinate all at once because of people being on leave in the department. He was struck by her supervisor who nominated her, and the words encapsulates what Candace is all about. She says “I have watched in awe of her commitment and devotion to the officers, firefighters, fellow employees and citizens of Coral Gables. She is the ultimate representation of the City of Coral Gables Police Department’s mission to provide service with a pledge of honor and excellence and partnership with not only the people that we serve, but the team that she works with”. Continuing he said, it is his honor to introduce the “Operator of the Year”, Candace Isaac.

Lawanda “Candace” Isaac said that the honor was overwhelming, but she is especially appreciative because the recognition comes from her peers and she is humbled. She then thanked the City Commission.

Mayor Valdes-Fauli and the City Commission thanked Ms. Isaac for a job well done and all she does for the City.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 4

- A.-5. [21-2051](#) Congratulations to Sergeant Cuong “Ted” Nguyen, recipient of the City of Coral Gables “Officer of the Year Award,” for 2020.

Attachments: [COMMISSION COVER MEMO - OFFICER OF THE YEAR 2020.doc](#)
[Officer of the Month C.Nguyen.pdf](#)

Police Chief Edward J. Hudak stated that it was his distinct honor and on behalf of the Awards Selection Committee to introduce Sergeant Cuong “Ted” Nguyen, recipient of the “Office of the Year Award” for 2020. He is a veteran with over 20 years of service and oversees the Crimes Against Persons Unit which handles all the violent crimes against a person in the City of Coral Gables. He has worked in Internal Affairs, Bike Patrol and Air Breakers Uniform Police Patrol. His nomination was above and beyond what detectives, but detective Supervisors do. In 2020, there was a string of bank robberies in Coral Gables, and it is because of Sergeant Nguyen’s diligence and acute observation skills in recognizing a key factor regarding the suspect’s attire, more specifically, his unique footwear that he was able to arrest the suspect responsible for numerous bank robberies in the City. It is for this reason that he is being honored with the “Officer of the Year” Award for 2020.

Sergeant Nguyen acknowledged and thanked the Mayor and City Commission, Manager, administration, and Police Chief Hudak for his opening remarks and introduction. He continued by saying that he was honored and humbled with gratitude to be the “Officer of the Year” for 2020, but additionally, he would also like to salute the nominees were also considered by the members of the committee, because they also did a well-deserved job, including fellow recipient who also received an award, Jesus Rodriguez, and congratulated Candice, who is as the Chief said previously, their “lifeline” in the communications center. He continued by saying that any accomplishment is never done by any one person, and while he did put a team together that day to capture the bank robber, he would like to recognize Detective McKee, Officer Fernando Diaz, Officer Lago, Officer Hazoury, and Justin Gonzalez who assisted him with the apprehension. Additionally, he thanked the individuals who nominated them in recognizing their duty and service. Lt. Joe Werner nominated him and that is how he was able to be selected and considered for the nomination. He then acknowledged the Awards Committee, Major Medina for being the chairperson and for the consideration and support for his nomination. He then recognized the families who could not be present for their support of the recipients and thanked his wife, children and his extended family, the police department, for their continued support and that he has been with the City since 1994. and concluded with thanking everyone.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 5

B. APPROVAL OF MINUTES

None

City Clerk Item No. 7

C. PUBLIC COMMENTS

City Clerk Item No. 20

D. MAYOR'S COMMENTS

City Clerk Item No. 6

E. CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon to Approve the Consent Agenda.

Yeas : 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Vice Mayor Mena and Mayor Valdes-Fauli

RESOLUTION NO. 2021-28

E.-1. 21-2053

A Resolution of the City Commission authorizing the acceptance and execution of grant funds in the amount of \$10,000 allocated to the Coral Gables Police Department from the Edward Byrne Memorial Justice Assistance Grant Program; and authorizing an amendment to the Fiscal Year 2020-2021 Annual Budget to recognize the \$10,000 grant funds as revenue and to appropriate such funds to cover the grant expenditures.

Attachments: [2021-JAGD-DADE-5-4R-011 SIGNATURE PAGE](#)
[Item Title Cover Memo-\\$10,000-2019JAGDGrant-WORD](#)
[Resolution-\\$10,000-2019JAGDGrant-WORD](#)
[Signed Resolution 2021-28](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE ACCEPTANCE AND EXECUTION OF GRANT FUNDS IN THE AMOUNT OF \$10,000 ALLOCATED TO THE CORAL GABLES POLICE DEPARTMENT FROM THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2020-2021 ANNUAL BUDGET TO RECOGNIZE THE \$10,000 GRANT FUNDS AS REVENUE AND TO APPROPRIATE SUCH FUNDS TO COVER THE GRANT EXPENDITURES.

This Matter was adopted by Resolution Number 2021-28 BY VOICE VOTE

City Clerk Item No. 8

RESOLUTION NO. 2021-29**E.-2. [21-2054](#)**

A Resolution of the City Commission authorizing the acceptance and execution of grant funds in the amount of \$5,439 allocated to the Coral Gables Police Department from the Edward Byrne Memorial Justice Assistance Grant Program; and authorizing an amendment to the Fiscal Year 2020-2021 Annual Budget to recognize the \$5,439 grant funds as revenue and to appropriate such funds to cover the grant expenditures.

Attachments: [2021-JAGC-DADE-17-5R-116 SIGNATURE PAGES](#)
[Item Title Cover Memo-\\$5,439-2019JAGCGrant-WORD](#)
[Resolution-\\$5,439-2019JAGCGrant-WORD](#)
[Signed Resolution 2021-29](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE ACCEPTANCE AND EXECUTION OF GRANT FUNDS IN THE AMOUNT OF \$5,439 ALLOCATED TO THE CORAL GABLES POLICE DEPARTMENT FROM THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2020-2021 ANNUAL BUDGET TO RECOGNIZE THE \$5,439 GRANT FUNDS AS REVENUE AND TO APPROPRIATE SUCH FUNDS TO COVER THE GRANT EXPENDITURES.

This Matter was adopted by Resolution Number 2021-29 BY VOICE VOTE

City Clerk Item No. 9

RESOLUTION NO. 2021-30**E.-4. [21-2081](#)**

A Resolution of the City Commission urging the United States Congress to enact the Energy Innovation and Carbon Dividend Act.

Attachments: [EICDA Cover Memo 2-16](#)
[EICDA 2-16-21](#)
[Signed Resolution 2021-30](#)

A RESOLUTION OF THE CITY COMMISSION URGING THE UNITED STATES CONGRESS TO ENACT THE ENERGY INNOVATION AND CARBON DIVIDEND ACT.

This Matter was adopted by Resolution Number 2021-30 BY VOICE VOTE

City Clerk Item No. 10

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

- 1.-1. [21-2095](#) Arts Advisory Panel Meeting of September 23, 2020.

Attachments: [09.23.2020 MinutesforCC02.23.2021](#)
[AAP Meeting September 23, 2020 DRAFT](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 11

- 1.-2. [21-2071](#) Code Enforcement Board Meeting of January 20, 2021.

Attachments: [CEB Hearing Minutes - January 20, 2021](#)
[CEB Attendance Sheet - 1-20-2021](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 12

- 1.-3. [21-2094](#) Cultural Development Board Meeting of September 30, 2020.

Attachments: [CDB Minutes September 30, 2020 DRAFT](#)
[09.30.2020 MinutesforCC02.23.2021](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 13

- 1.-4. [21-2078](#) Historic Preservation Board Meeting of October 21, 2020.

Attachments: [Cover Sheet](#)
[Verbatim Minutes](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 14

- 1.-5. [21-2079](#) Historic Preservation Board Meeting of December 16, 2020.

Attachments: [Cover Sheet](#)
[Verbatim Minutes](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 15

- 1.-6. [21-2049](#) Parks and Recreation Advisory Board Virtual Meeting of January 14, 2021.

Attachments: [MeetingMinutes 1.14.21 Unofficial](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 16

- 1.-7. [21-2089](#) Waterways Advisory Board Meeting of January 6, 2021.

Attachments: [010621-Minutes](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 17

Pulled from Consent Agenda

RESOLUTION NO. 2021-31

- E.-3. [21-2033](#) A Resolution of the City Commission authorizing the write-off of the receivable for defaulted rent (\$174,689.55) as uncollectable and the payment of the past-due Business Improvement District (BID) tax assessment liability (\$4,319.86) to the BID with regard to the City-owned property located at 278 Miracle Mile, Coral Gables, Florida.

Attachments: [Commission Cover - 02.23.21 \(278 MM Receivable Write-Off\).doc](#)
[Resolution - 02.23.21 \(278 MM Receivable Write-Off\).doc](#)
[Ortanique HK Memo Outstanding Balance Possible Litigation.pdf](#)
[Signed Resolution 2021-31](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE WRITE-OFF OF THE RECEIVABLE FOR DEFAULTED RENT (\$174,689.55) AS UNCOLLECTABLE AND THE PAYMENT OF THE PAST-DUE BUSINESS IMPROVEMENT DISTRICT (BID) TAX ASSESSMENT LIABILITY (\$4,319.86) TO THE BID WITH REGARD TO THE CITY-OWNED PROPERTY LOCATED AT 278 MIRACLE MILE, CORAL GABLES, FLORIDA.

A motion was made by Commissioner Mena, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2021-31. The motion passed by the following vote.

Yeas : 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Vice Mayor Mena and Mayor Valdes-Fauli

City Clerk Item No. 18

F. PUBLIC HEARINGS**ORDINANCES ON SECOND READING****Time Certain 10:30am (Agenda Item F.-1)****ORDINANCE NO. 2021-10****F.-1. 19-9181**

An Ordinance of the City of Coral Gables, Florida, amending the City of Coral Gables Code by creating Section 82-8 "Application of Fertilizer" in Chapter 82- Vegetation, Article 1- in General; providing for a repealer provision, severability clause, codification, enforceability, and providing for an effective date.
(Sponsored by Commissioner Keon)

Attachments: [First Reading Ordinance Fertilizer- December 10 2019](#)
[First Reading Ordinance Cover Memo Fertilizer - December 10 2019](#)
[Minutes BC 11-07-19 Excerpt on Fertilizer Ordinance](#)
[S.A.B. 10-23-19 Meeting Minutes DRAFT](#)
[Speaker Cards F-5](#)
[Entered into the Public Record](#)
[Verbatim Transcript - CCMtg Dec 10 2019 - Agenda Item F-5 - Ordinance amend](#)
[Second Reading Cover Memo Fertilizer 2-16-21](#)
[Second Reading Fertilizer Ordinance Rev. 2-16-21](#)
[12.10.20-Health-of-Biscayne-BayReport-Card-Program](#)
[Signed Ordinance 2021-10](#)
[CCMtg Feb 23 2021 - Agenda Item F-1 - Ordinance amending the City of Coral G:](#)

AN ORDINANCE OF THE CITY COMMISSION AMENDING THE CITY OF CORAL GABLES CODE BY CREATING SECTION 82-8 "APPLICATION OF FERTILIZER" IN CHAPTER 82- VEGETATION, ARTICLE 1- IN GENERAL; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, ENFORCEABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

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

A motion was made by Commissioner Keon, seconded by Commissioner Mena, that this matter be adopted by Ordinance Number 2021-10. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Vice Mayor Lago, Vice Mayor Mena, Commissioner Fors, Jr. and Mayor Valdes-Fauli

City Clerk Item No. 23

G. CITY COMMISSION ITEMS**Time Certain 9:30am (Agenda Item G.-1.)**

- G.-1. [21-2110](#)** Appearance by Hugo V. Alvarez, President of the Coral Gables Bar Association, regarding creation of an Ex-Officio Board Member for sitting member of Coral Gables City Commission in the spirit of increasing collaboration between the City and the Bar for the benefit of the community, and appointment of Commissioner Jorge L. Fors, Jr. to the position.
(Sponsored by Commissioner Jorge L. Fors, Jr.)

Attachments: [CCMtg Feb 23 2021 - Agenda Item G-1 - Appearance by Hugo L. Alvarez Preside](#)

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 19

- G.-2. [21-2107](#)** A discussion regarding the enforcement efforts of the City's waterways and how to improve them.
(Sponsored by Commissioner Mena)

Attachments: [CCMtg Feb 23 2021 - Agenda Item G-2 - Discussion regarding the enforcement e](#)

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 24

- G.-3. [21-2109](#)** A discussion regarding the term of the Miracle Theater lease agreement between the City of Coral Gables and Actor's Playhouse Productions, Inc.
(Sponsored by Commissioner Jorge L. Fors, Jr.)

Attachments: [CCMtg Feb 23 2021 - Agenda Item G-3 - Discussion regarding the term of the Mir](#)

[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. 25

Time Certain 10:00am (Agenda Item G.-4)

- G.-4. [21-2070](#)** Update on the Coral Gables Waterway Assessment.
(Sponsored by Commissioner Keon)

Attachments: [Coral Gables Waterways Assessment Presentation-COVER](#)

[Note for the Record: The verbatim transcript for Agenda Item G-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. 22

H. BOARDS/COMMITTEES ITEMS

None

City Clerk Item No. 28

I. CITY MANAGER ITEMS

- I.-1. [21-2068](#) Floodplain Management Plan Progress Report.

Attachments: [510-FMP-Miami-Dade County - LMS Progress Report Activity 510 2.5.2021.rtf](#)
[CCMtg Feb 23 2021 - Agenda Item I-1 - Floodplain Management Plan Progress R](#)

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 26

- I.-2. [21-2091](#) Update on Stormwater filters and purification program for the Riviera outfall upstream drainage system.

Attachments: [Riviera outfall upstream drainage system presentation-COVER.docx](#)
[CCMtg Feb 23 2021 - Agenda Item I-2 - Update on stormwater filters and purificat](#)

[Note for the Record: The verbatim transcript for Agenda Item I-2 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. 21

J. CITY ATTORNEY ITEMS

None

City Clerk Item No. 29

K. CITY CLERK ITEMS**RESOLUTION NO. 2021-32****K.-1. 21-2080**

A Resolution of the City Commission appointing members of the Canvassing Board for the upcoming General Biennial Election of Tuesday, April 13, 2021 and any subsequent run-off election, namely, the Honorable Carlos Gamez, County Court Judge, 11th Judicial Circuit; the Honorable Carlos Guzman, County Court Judge, 11th Judicial Circuit; the Honorable Christine Bandin, (Alternate), County Court Judge, 11th Judicial Circuit and City Clerk, Billy Y. Urquia for the purpose of canvassing absentee ballots and precinct returns; further authorizing said board to certify the results of said election.

Attachments: [Cover Memo-2021 canvassing board resolution Final 2-16.doc](#)
[Draft Resolution-2021 canvassing board Final 2-16.doc](#)
[2021-32 Signed Resolution](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING MEMBERS OF THE CANVASSING BOARD FOR THE UPCOMING GENERAL BIENNIAL ELECTION OF TUESDAY, APRIL 13, 2021 AND ANY SUBSEQUENT RUN-OFF ELECTION, THE HONORABLE CARLOS GAMEZ, COUNTY COURT JUDGE, 11TH JUDICIAL CIRCUIT; THE HONORABLE CARLOS GUZMAN, COUNTY COURT JUDGE, 11TH JUDICIAL CIRCUIT; THE HONORABLE CHRISTINE BANDIN (ALTERNATE), COUNTY COURT JUDGE, 11TH JUDICIAL CIRCUIT; AND CITY CLERK BILLY Y. URQUIA, FOR THE PURPOSE OF CANVASSING ABSENTEE BALLOTS AND PRECINCT RETURNS, FURTHER AUTHORIZING SAID BOARD TO CERTIFY THE RESULTS OF SAID ELECTION.

A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2021-32. The motion passed by the following vote.

Yeas : 4 - Vice Mayor Lago, Vice Mayor Mena, Commissioner Fors, Jr. and Mayor Valdes-Fauli

Absent : 1 - Commissioner Keon

City Clerk Item No. 27

L. DISCUSSION ITEMS

City Clerk Item No. 30

ADJOURNMENT

[Note for the Record: There being no further business on the Regular City Commission Meeting Agenda. The Commission of the City of Coral Gables adjourned its meeting at 12:11 p.m. The next Regular Meeting of the City Commission has been scheduled for Tuesday, March 9, 2020, beginning 1 p.m.]

BILLY Y. URQUIA
CITY CLERK