

City of Coral Gables

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



Meeting Minutes

Tuesday, January 25, 2022

9:00 AM

City Hall, Commission Chambers

City Commission

*Mayor Vince Lago
Vice Mayor Michael Mena
Commissioner Rhonda Anderson
Commissioner Jorge L. Fors, Jr.
Commissioner Kirk R. Menendez*

*Peter J. Iglesias, P.E., City Manager
Miriam Soler Ramos, City Attorney
Billy Y. Urquia, City Clerk*

The City of Coral Gables will be holding its Regular Meeting on Tuesday, January 25, 2022, commencing at 9:00 a.m.

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

The public may comment on an item on the agenda using the City's already-established e-comment function which may be found on the City's website at: (www.coralgables.com/commissionmeetings) 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 Anderson, Commissioner Fors Jr., Vice Mayor Mena, Commissioner Menendez and Mayor Lago

LEGISLATIVE SUMMARY

The following minutes summary includes all presentations made, and actions taken which is supplemented by the following exhibits on file in the Office of the City Clerk, and which are hereby made a part of the record herein: (a) Ordinance(s) adopted (Ordinance No. 2022-02 through Ordinance No. 2022-04) (b) Resolution(s) adopted (Resolution No. 2022-21 through Resolution No. 2022-31); (c) Video; (d) Audio Recording; (e) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

INVOCATION

Bishop Wayne Wright from Saint Philip's Episcopal Church gave the Invocation.

PLEDGE OF ALLEGIANCE

City Attorney Miriam Ramos led the Pledge of Allegiance.

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. [22-3593](#) Congratulations to Lieutenant William Bronkhorst, recipient of the City of Coral Gables "Firefighter of the Year Award," for 2021.

Attachments: [Cover Memo Special Recognition to Extrication Team 2021 FF of the Year Letter](#)

Mayor Lago introduced Agenda Item A-1 - Congratulations to Lieutenant William Bronkhorst, recipient of the City of Coral Gables "Firefighter of the Year Award," for 2021 and Fire Chief Marco de la Rosa made the presentation. Fire Chief de la Rosa stated that Lieutenant Bronkhorst was selected because he was charged with re-engineering and re-planning the department's Standard Operating Procedures training and testing for the rank of driver/engineer and was given a vision and little direction. He took ownership of the task and went through the same training and certifications that was expected of his fellow firefighters and benched marked with other departments that mirrored the way they do business. Chief de la Rosa continued by saying that Lt. Bronkhorst's commitment to excellence in bettering their department is something he has built a legacy on, and it is because of these qualities that he was selected as the "Firefighter of the Year" for 2021. Lieutenant Bronkhorst thanked the City Commission, Fire Chief de la Rosa, the Command staff, the firefighters from the Professional Standards Division and everyone involved with the program and implementation of everything they did through training and testing, and he is honored to accept the award.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

- A.-2. [22-3556](#) Congratulations to Officer Lakaevia Tyler, recipient of the City of Coral Gables "Officer of the Month Award," for the month of November 2021.

Attachments: [Officer of the Month - L.Tyler](#)
[COMMISSION COVER MEMO - OFFICER OF THE MONTH NOVEMBER](#)

This Presentation/Protocol Document was Deferred

City Clerk Item No. 2

B. APPROVAL OF MINUTES

None

City Clerk Item No. 3

C. PUBLIC COMMENTS

City Clerk Item No. 4

D. MAYOR'S COMMENTS

- D.-1. [21-3399](#) Discussion regarding Wings for Wishes 2022.

Attachments: [Entered into record at meeting](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 5

- D.-2. [22-3618](#) An update from staff regarding downtown clean-up efforts

This Agenda Item was Deferred

City Clerk Item No. 26

RESOLUTION NO. 2022-27

- Non Agenda Item** [22-3636](#) A Resolution of the City Commission amending previously adopted Resolution No. 2022-08, and in accordance with Section 2-30 of the City Code, entitled "Regular Meetings, Special Meetings" setting forth the revised meeting dates for 2022; more specifically, changing the previously scheduled February 22, 2022 City Commission Meeting to Tuesday, February 15, 2022.

Attachments: [Signed Resolution 2022-27](#)

A RESOLUTION OF THE CITY COMMISSION AMENDING RESOLUTION NO. 2022-20, AND IN ACCORDANCE WITH SECTION 2-30 OF THE CITY CODE, ENTITLED "REGULAR MEETINGS, SPECIAL MEETINGS" SETTING FORTH THE REVISED MEETING DATES FOR 2022; MORE SPECIFICALLY,

CHANGING THE PREVIOUSLY SCHEDULED TUESDAY, FEBRUARY 22, 2022 CITY COMMISSION MEETING TO TUESDAY, FEBRUARY 15, 2022.

A motion was made by Commissioner Anderson, seconded by Commissioner Fors, Jr., that this motion be adopted by Resolution Number 2022-27. The motion passed by unanimous vote.

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

City Clerk Item No. 27

E. CONSENT AGENDA

Passed the Consent Agenda

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

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

RESOLUTION NO. 2022-23

E.-1. 22-3595

A Resolution of the City Commission authorizing a change order to the H. George Fink Studio Restoration Project, Contract IFB 2020-024, with Critical Path Services, Inc., pursuant to Section 2-764(b), Approval of Change Orders and Contract Modifications, in an estimated amount not to exceed of \$60,000.

Attachments: [Critical Path Fink Studio Change Order COVER](#)
[Critical Path Fink Studio Change Order RESOL](#)
[Schedule of Values](#)
[Signed Resolution 2022-23](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING A CHANGE ORDER TO THE H. GEORGE FINK STUDIO RESTORATION PROJECT, CONTRACT IFB 2020-024, WITH CRITICAL PATH SERVICES, INC., PURSUANT TO SECTION 2-764(B), APPROVAL OF CHANGE ORDERS AND CONTRACT MODIFICATIONS, IN THE AMOUNT NOT TO EXCEED \$60,000.

This Matter was adopted by Resolution Number 2022-23 on the Consent Agenda.

City Clerk Item No. 9

RESOLUTION NO. 2022-24

- E.-2. [22-3597](#) A Resolution of the City Commission approving the release of the easement as depicted on the amended plat of Coconut Grove Warehouse Center recorded in plat book 25, page 66, of the public records of Miami-Dade County, Florida for the property located at 101 US-1, Coral Gables, Florida 33133.

Attachments: [Resolution for Release of Easement - 101 South Dixie Hwy 1.14.22](#)
[Cover Memo - Resolution - Release of Easement 101 US-1](#)
[Signed Resolution 2022-24](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING RELEASE OF EASEMENT AS DEPICTED ON THE AMENDED PLAT OF COCONUT GROVE WAREHOUSE CENTER RECORDED IN PLAT BOOK 25, PAGE 66, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA FOR THE PROPERTY LOCATED AT 101 US-1, CORAL GABLES, FLORIDA 33133.

This Matter was adopted by Resolution Number 2022-24 on the Consent Agenda.

City Clerk Item No. 10

RESOLUTION NO. 2022-25

- E.-3. [22-3604](#) A Resolution of the City Commission authorizing the declaration of surplus and sale of equipment at the City-owned property located at 2003 Granada Blvd., Coral Gables, FL 33134, pursuant to Sec. 2-879 of the Procurement Code entitled "Disposal of Surplus."

Attachments: [Commission Cover 01.25.22 \(Robert Maguire 2001 Granada Blvd. Restaurant Eq\)](#)
[Resolution - 01.25.22 \(Robert Maguire 2001 Granda Blvd. Restaurant Equipment\)](#)
[Signed Resolution 2022-25](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE DECLARATION OF SURPLUS AND SALE OF EQUIPMENT AT THE CITY-OWNED PROPERTY LOCATED AT 2001 GRANADA BLVD., CORAL GABLES, FL 33134, PURSUANT TO SEC. 2-879 OF THE PROCUREMENT CODE ENTITLED "DISPOSAL OF SURPLUS".

This Matter was adopted by Resolution Number 2022-25 on the Consent Agenda.

City Clerk Item No. 11

RESOLUTION NO. 2022-26**Non
Agenda
Item**[22-3634](#)

A Resolution of the City Commission appointing David Fournier (nominated by Commissioner Menendez) to serve as a member of the Transportation Advisory Board for the remainder of a two year term, which began on June 1, 2021 and continues through May 31, 2023.

Attachments: [Signed Resolution 2022-26](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING DAVID FOURNIER (NOMINATED BY COMMISSIONER MENENDEZ) TO SERVE AS A MEMBER OF THE TRANSPORTATION ADVISORY BOARD, FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2022-26. The motion passed by the following vote.

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

City Clerk Item No. 12

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

1.-1. [21-3506](#)

Arts Advisory Panel Meeting of December 8, 2021.

Attachments: [12.08.2021 MinutesforCC01.25.2022](#)
[AAP Meeting December 08 2021 DRAFT](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 13

1.-2. [22-3547](#)

Advisory Board on Disability Affairs Meeting of December 1, 2021.

Attachments: [Cov Memo mins 12 01 2021](#)
[CITY CLERK OFC Attendance Form 12 01 21](#)
[12 01 21 Meeting Agenda](#)
[ADA 12 1 21 Meeting Mins & Reso](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 14

1.-3. [21-3507](#)

Cultural Development Board Meeting of December 14, 2021.

Attachments: [CDB Minutes December 14, 2021 DRAFT](#)
[12.14.2021 MinutesforCC01.25.2022](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 15

- 1.-4. [22-3568](#) Economic Development Board Meeting of December 1, 2021.

Attachments: [12-1-21 EDB Meeting Minutes](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 16

- 1.-5. [22-3582](#) Insurance and Risk Management Advisory Board Meeting of December 3, 2021.

Attachments: [Cover Ltr Min Meeting 12 03 21](#)
[12-03-21-Agenda-for-Meeting-EK](#)
[City Clk Atten Sheet - Adv Board 12 03 21](#)
[12 3 21 Workshop Minutes RE](#)
[Exhibit 1 Strategic Review 2022 12.3.21](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 17

- 1.-6. [22-3564](#) Landscape Beautification Advisory Board Meeting of December 9, 2021.

Attachments: [120921-LBAB Minutes 22-3564](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 18

- 1.-7. [22-3569](#) Library Advisory Board Meeting of December 8, 2021.

Attachments: [12-8-21 LAB Meeting Minutes DRAFT](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 19

- 1.-8. [22-3558](#) Mayor's Citizens Advisory Council Meeting of December 14, 2021.

Attachments: [MeetingMinutes Dec. 14, 2021.pdf](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 20

- 1.-9. [22-3567](#) Property Advisory Board Meeting of October 13, 2021.

Attachments: [10-13-21 PAB Meeting Minutes](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 21

- 1.-10. [22-3574](#) Property Advisory Board Meeting of November 10, 2021.

Attachments: [11-10-21 PAB Meeting Minutes](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 22

- 1.-11. [22-3559](#) Sustainability Advisory Board Meeting of October 27, 2021.

Attachments: [SAB 10-27-2021 minutes.docx](#)
[1-25-2022 Commission meeting SAB minutes of 10-27-21.doc](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 23

- 1.-12. [22-3571](#) Sustainability Advisory Board Meeting of November 18, 2021.

Attachments: [SAB 11-18-2021 meeting minutes DRAFT.docx](#)
[1-25-2022 Commission meeting SAB minutes of 11-18-21.doc](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 24

- 1.-13. [22-3619](#) Waterway Advisory Board Meeting of December 1, 2021.

Attachments: [120121-Draft Minutes](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 25

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]:**

RESOLUTION NO. 2022-28

- 2.-1. [22-3570](#) A Resolution of the Coral Gables School Community Relations Committee urging the City Commission to support and request Miami-Dade County Public Schools to ensure that there are self-contained classrooms for students with disabilities in public elementary, middle, and high schools within the City's boundaries.

Attachments: [Cover Memo - Resolution Re. Self-Contained Classrooms.docx](#)
[SCRC Resolution Re. Self-Contained Classrooms NLG edits .docx](#)
[Signed Resolution 2022-28](#)
[Verbatim Transcript - CCMtg Jan 25 2022 - Agenda Item 2-1 and 2-2 - Resolution](#)

A RESOLUTION OF THE CITY COMMISSION URGING MIAMI-DADE COUNTY PUBLIC SCHOOLS TO OFFER SELF-CONTAINED CLASSROOMS FOR STUDENTS WITH DISABILITIES IN PUBLIC ELEMENTARY, MIDDLE, AND HIGH SCHOOLS WITHIN THE CITY'S BOUNDARIES FOR FAMILIES WHO MAY NEED A MORE SPECIALIZED LEVEL OF SERVICE TO MEET THE EDUCATIONAL NEEDS OF THEIR CHILDREN.

A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2022-28. The motion passed by the following vote.

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

City Clerk Item No. 28

- 2.-2. [22-3561](#) A Resolution of the Coral Gables Advisory Board on Disability Affairs urging that the City Commission support and request Miami-Dade County Public School to ensure that there are self-contained classrooms for students with disabilities in public elementary, middle and high schools within the City boundaries.

Attachments: [12 01 21 Meeting Mins RE](#)
[Cover Memo - Resolution - Self-Contained Classroom 1.25.22.doc](#)
[Resolution - Self Contained Classroom 1.25.22.doc](#)
[Verbatim Transcript - CCMtg Jan 25 2022 - Agenda Item 2-1 and 2-2 - Resolution](#)

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

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

City Clerk Item No. 29

F. PUBLIC HEARINGS**ORDINANCES ON SECOND READING****ORDINANCE NO. 2022-02**

- F.-1. [21-3243](#) An Ordinance of the City Commission authorizing terminating the existing Lease and entering into a new Lease with Coral Gables Congregational Church, Inc., a Florida non-profit corporation, for the surface parking lot within the platted right-of-way bounded on the north by Malaga Avenue, on the south by Anastasia Avenue, on the east by De Soto Boulevard, and on the west by Columbus Boulevard, for a period of five (5) years and with two (2) additional, 5-year renewal options, at the City's discretion; Providing for a severability clause, repealer provision, and providing for an effective date.

Lobbyist: N/A

Attachments: [CG Congregational Church Lease](#)
[Commission Cover - 10.26.21 \(Coral Gables Congregational Church Lease\)](#)
[Ordinance - 10.26.21 \(Coral Gables Congregational Church Lease\) - 10-13-21](#)
[Economic Development Advisory Board Minutes 09.01.21](#)
[Property Advisory Board Minutes 09.08.21](#)
[Parking Advisory Board Minutes 09.22.21](#)
[Budget Audit Board Minutes - DRAFT Pending Board Approval - 10.06.21](#)
[Commission Cover - 01.25.22 \(Coral Gables Congregational Church Lease\).doc](#)
[Updated-City of Coral Gables Parking Lot Lease January 2022.PDF](#)
[Ordinance - 01.25.22 \(Coral Gables Congregational Church Lease\)](#)
[Signed Ordinance 2022-02](#)
[Verbatim Transcript - CCMtg Jan 25 2022 - Agenda Item F-1 - Ordinance terminat](#)

AN ORDINANCE OF THE CITY COMMISSION AUTHORIZING TERMINATING THE EXISTING LEASE AND ENTERING INTO A NEW LEASE WITH CORAL GABLES CONGREGATIONAL CHURCH, INC., A FLORIDA NON-PROFIT CORPORATION, FOR THE SURFACE PARKING LOT WITHIN THE PLATTED RIGHT-OF-WAY BOUNDED ON THE NORTH BY MALAGA AVENUE, ON THE SOUTH BY ANASTASIA AVENUE, ON THE EAST BY DE SOTO BOULEVARD, AND ON THE WEST BY COLUMBUS BOULEVARD, FOR A PERIOD OF FIVE (5) YEARS AND WITH TWO (2) ADDITIONAL, 5-YEAR RENEWAL OPTIONS, AT THE CITY'S DISCRETION.

A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Ordinance Number 2022-02. The motion passed by the following vote.

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

City Clerk Item No. 30

ORDINANCE NO. 2022-03

F.-2. [21-3041](#)

An Ordinance of the City Commission providing for a text amendment to the City of Coral Gables Official Zoning Code by amending Article 3, "Uses," Section 3-206, "Home Office," to provide additional requirements and allowances for a Home Office consistent with the requirements of Chapter 2021-202, Laws of Florida; providing for a repealer provision, severability clause, codification and providing for an effective date. (12 08 2021 PZB recommended denial, Vote 7-0)

Attachments: [10 13 2021 - Staff Report - Home Office](#)
[01 11 2022 Exhibit A - Draft Ordinance - Home Office](#)
[01 11 2022 Exhibit B - 10 13 21 - Staff Report - Home Office w attachments](#)
[01 11 2022 Exhibit C - Excerpts of 12 08 21 PZB Meeting](#)
[01 11 2022 CC Cover Memo - Home Office](#)
[01 25 2022 Exhibit A - Draft Ordinance - Home Office](#)
[01 25 2022 CC Cover Memo - Home Office - 2nd Reading](#)
[Signed Ordinance 2022-03](#)
[Verbatim Transcript - CCMtg Jan 11 2022 - Agenda Item F-4 - Ordinance providin](#)

AN ORDINANCE OF THE CITY COMMISSION PROVIDING FOR A TEXT AMENDMENT TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE BY AMENDING ARTICLE 3, "USES," SECTION 3-206, "HOME OFFICE," TO PROVIDE ADDITIONAL REQUIREMENTS AND ALLOWANCES FOR A HOME OFFICE CONSISTENT WITH THE REQUIREMENTS OF CHAPTER 2021-202, LAWS OF FLORIDA; PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION, AND AN EFFECTIVE DATE.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Ordinance Number 2022-03. The motion passed by the following vote.

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

City Clerk Item No. 31

ORDINANCE NO. 2022-04

F.-3. [21-3341](#)

An Ordinance of the City Commission amending Chapter 1, "General Provisions", Section 1-2, "Definitions and Rules and Construction" by designating Juneteenth, June 19th as an official City holiday; Providing for severability clause, repealer provision, codification, and providing for an effective date.

Attachments: [Ordinance - Juneteenth - first reading - MSR edits 11-2-21](#)
[Cover memo Ordinance - Juneteenth - first reading - MSR edits 11-2-21](#)
[Cover memo Ordinance - Juneteenth - Second Reading - MSR edits 11-2-21](#)
[Ordinance - Juneteenth - 2nd reading](#)
[Signed Ordinance 2022-04](#)

AN ORDINANCE OF THE CITY COMMISSION AMENDING CHAPTER 1, "GENERAL PROVISIONS", SECTION 1-2, "DEFINITIONS AND RULES OF CONSTRUCTION" BY DESIGNATING JUNETEENTH, JUNE 19TH AS AN OFFICIAL CITY HOLIDAY; PROVIDING FOR SEVERABILITY, REPEALER,

CODIFICATION, AND AN EFFECTIVE DATE.

A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Ordinance Number 2022-04. The motion passed by the following vote.

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

City Clerk Item No. 32

ORDINANCES ON FIRST READING

Time Certain 10:30am (Agenda Item F-4)

ORDINANCE NO. 2022-06

F.-4. [22-3584](#)

An Ordinance of the City Commission authorizing the City to enter into a Lease with SRA Coral Gables Restaurant, LLC, a Delaware limited liability company, dba SRA. Martinez with regard to the City-owned property 2325 Galiano Street, Coral Gables, FL 33134 for a period of fifteen (15) years and with two (2) additional, five-year renewal options, at the City's discretion; providing for a repealer provision, severability clause, and providing for an effective date.

Lobbyist: N/A

Attachments: [Ordinance - 01.25.22 \(2325 Galiano Sra Martinez Lease\)](#)
[1-5-22 EDB Meeting Minutes DRAFT](#)
[1-12-22 PAB Meeting Minutes DRAFT](#)
[Commission Cover - 01.25.22 \(2325 Galiano ST Sra. Martinez Lease\)](#)
[2325 Galiano SRA Coral Gables Restaurant, LLC Lease PDF-RS](#)
[Ordinance - 02.15.22 \(2325 Galiano Sra Martinez Lease\)](#)
[Speaker Card for F-4](#)
[Budget Audit Board Minutes - FINAL - Pending Board Approval - 01.24.22](#)
[2.15-22 - Updated-Lease Agreement Tenant Executed](#)
[Commission Cover - 02.15.22 \(2325 Galiano ST Sra. Martinez Lease\)](#)
[Verbatim Transcript - CCMtg Feb 15 2022 - Agenda Item F-2 - Ordinance authoriz](#)

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

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

City Clerk Item No. 7

ORDINANCE NO. 2022-12.1

- F.-5.** **21-3294** An Ordinance of the City Commission providing for text amendments to the City of Coral Gables Official Zoning Code, Article 4, "Zoning Districts," Section 2-100, "Residential Districts," Section 2-104, "Multi-Family 3 (MF3) District," and Section 2-105, "Multi-Family 4 (MF4) District," and Article 5, "Architecture," Section 5-200, "Mediterranean Standards;" to remove the Mediterranean Bonus of height, density, and floor area ratio (FAR) for Multi-Family 4 (MF4) properties south of Biltmore Way; providing for severability, repealer, codification, and for an effective date.
(Sponsored by Commissioner Anderson)
(Sponsored by Mayor Lago)

Attachments: [Comment entered into the record at hearing](#)
[Signed Resolution 2022-12.1](#)
[Verbatim Transcript - CCMtg Jan 11 2022 - Agenda Item F-3 - Ordinance providin](#)
[Verbatim Transcript - CCMtg Jan 25 2022 - Agenda Item F-4 - Ordinance authoriz](#)
[03 08 22 Exhibit A - Ordinance Amending Zoning Code - MF4 Med Bonus - FINAL](#)
[03 08 22 CC - MF4 Med Bonus Height and FAR - MSR edits 3-1-22](#)
[Speaker Card](#)
[03 29 2022 CC Cover Memo - MF4 Med Bonus Height and FAR - 2nd Reading](#)
[03 29 2022 Exhibit A - Ordinance Amending Zoning Code - MF4 Med Bonus](#)

This Agenda Item was Deferred

City Clerk Item No. 33

G. CITY COMMISSION ITEMS

- G.-1.** **21-3515** Discussion regarding metal roofs in Coral Gables.
(Sponsored by Mayor Lago)

Attachments: [Verbatim Transcript - CCMtg Jan 25 2022 - Agenda Item G-1 - Discussion regardi](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 34

- G.-2.** **22-3602** Discussion regarding maintenance of City trees for removal of dead, diseased or damaged branches and strangler figs or other Ficus specimens.
(Sponsored by Commissioner Anderson)

Attachments: [Verbatim Transcript - CCMtg Jan 25 2022 - Agenda Item G-2 - Discussion regardi](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 35

- G.-3.** **22-3616** Discussion regarding the City considering the use of clear bags for landscaping debris.
(Sponsored by Mayor Lago)

Attachments: [Verbatim Transcript - CCMtg Jan 25 2022 - Agenda Item G-3 - Discussion regardi](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 36

G.-4. [22-3617](#)

An update from staff regarding the City of Coral Gables' code enforcement efforts and staffing.
(Sponsored by Mayor Lago)

Attachments: [Verbatim Transcript - CCMtg Jan 25 2022 - Agenda Item G-4 - An update from sta](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 37

H. BOARDS/COMMITTEES ITEMS**None**

City Clerk Item No. 38

I. CITY MANAGER ITEMS

- I.-1. [22-3565](#) Presentation on Smart Districts - Broadband Infrastructure Expansion Project.

Attachments: [FiberPlan Phases-2022.png](#)
[CGIT Broadband-IoT-Expansion ProjectPresentation](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 39

- I.-2. [22-3575](#) Staff report on Ordinance No. 2021-22, creating an exemption for outdoor amplified live music on private property in the Central Business District.

This Agenda Item was Discussed and Filed

City Clerk Item No. 40

- I.-3. [22-3578](#) Communications social media update.

This Agenda Item was Discussed and Filed

City Clerk Item No. 41

- I.-4. [22-3601](#) Update regarding Miami-Dade County Local Mitigation Strategy Progress Report (2022).

Attachments: [510 FMP- Miami-Dade County - LMS Progress Report](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 42

RESOLUTION NO. 2022-29**I.-5. [22-3563](#)**

A Resolution of the City Commission authorizing the acceptance and execution of grant funds in the amount of \$400,000 allocated to the Coral Gables Police Department from the 2021 BJA FY 21 Body-Worn Camera Policy and Implementation Program to Support Law Enforcement Agencies; and authorizing an amendment to the Fiscal Year 2021-2022 Annual Budget to recognize the \$400,000 in grant funds as revenue and to appropriate such funds to cover the grant expenditures.

Attachments: [Award Letter](#)[Item Title Cover Memo-\\$400,000-BJABWCGrant-WORD](#)[Resolution-\\$400,000-BJABWCGrant-WORD](#)[Signed Resolution 2022-29](#)[Verbatim Transcript - CCMtg Jan 25 2022 - Agenda Item I-5 - Resolution authorizi](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE ACCEPTANCE AND EXECUTION OF GRANT FUNDS IN THE AMOUNT OF \$400,000 ALLOCATED TO THE CORAL GABLES POLICE DEPARTMENT FROM THE BJA FY 21 BODY-WORN CAMERA POLICY AND IMPLEMENTATION PROGRAM TO SUPPORT LAW ENFORCEMENT AGENCIES; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2021-2022 ANNUAL BUDGET TO RECOGNIZE THE \$400,000 GRANT FUNDS AS REVENUE AND TO APPROPRIATE SUCH FUNDS TO COVER THE GRANT EXPENDITURES.

A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2022-29. The motion passed by the following vote.

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

Absent : 1 - Commissioner Menendez

City Clerk Item No. 43

RESOLUTION NO. 2022-30**I.-6. [22-3576](#)**

A Resolution of the City Commission of the reappointing Aramis "Mitch" Alvarez as the Special Master presiding over quasi-judicial public hearings for the Board of Architects pursuant to Sections 14-103.2 and 14-103.3 of the Coral Gables Zoning Code.

Attachments: [2022 Cover Memo Reappointing Mitch Alvarez Special Master](#)[January 2022 A Resolution of the City Commission of Coral Gables Reappointing](#)[Signed Resolution 2022-30](#)

A RESOLUTION OF THE CITY COMMISSION REAPPOINTING ARAMIS "MITCH" ALVAREZ AS THE SPECIAL MASTER PRESIDING OVER QUASI-JUDICIAL PUBLIC HEARINGS FOR THE BOARD OF ARCHITECTS PURSUANT TO SECTIONS 14-103.2 AND 14-103.3 OF THE CORAL GABLES ZONING CODE.

A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2022-30. The motion passed by the following vote.

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

Absent : 1 - Commissioner Menendez

City Clerk Item No. 44

RESOLUTION NO. 2022-31

I.-7. [21-3538](#)

A Resolution of the City Commission approving entering into an agreement with Art Conservators Lab to complete public art restoration of approximately 15 artworks; and authorizing an amendment to the Fiscal Year 2021-2022 amended budget to recognize as revenue a transfer from the Art in Public Places reserve, and appropriating such funds to put toward the cost of the restoration project.

Attachments: [PSA Art Conservators Lab for AiPP Collection Restoration](#)
[Art Conservators Lab Proposal City of Coral Gables Public Art Collection](#)
[Signed Resolution 2022-31](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING ENTERING INTO AN AGREEMENT WITH ART CONSERVATORS LAB TO COMPLETE PUBLIC ART RESTORATION OF APPROXIMATELY 15 ARTWORKS; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2021-2022 AMENDED BUDGET TO RECOGNIZE AS REVENUE A TRANSFER FROM THE ART IN PUBLIC PLACES RESERVE, AND APPROPRIATING SUCH FUNDS TO PUT TOWARD THE COST OF THE RESTORATION PROJECT.

A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2022-31. The motion passed by the following vote.

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

Absent : 1 - Commissioner Menendez

City Clerk Item No. 45

RESOLUTION NO. 2022-21

I.-8. [22-3596](#)

A Resolution of the City Commission directing the City Manager to develop a plan for the City to take over the operation of the Coral Gables Country Club, located at 997 North Greenway Drive, Coral Gables, Florida.

Attachments: [Commission Cover 01.25.22 \(Coral Gables Country Club- BTW Investments, LLC](#)
[Resolution 01.25.22 \(Coral Gables Country Club BTW Investments, LLC \)](#)
[Speaker Card for I-8](#)
[Verbatim Transcript - CCMtg Jan 25 2022 - Agenda Item I-8 - Resolution authorizi](#)

A RESOLUTION OF THE CITY COMMISSION DIRECTING THE CITY MANAGER TO DEVELOP A PLAN FOR THE CITY TO TAKE OVER THE OPERATION OF THE CORAL GABLES COUNTRY CLUB, LOCATED AT 997 NORTH GREENWAY DRIVE, CORAL GABLES, FLORIDA.

A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2022-21. The motion passed by the following vote.

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

City Clerk Item No. 6

RESOLUTION NO. 2022-22

I.-8.1. 22-3632

A Resolution of the City Commission of the City of Coral Gables, Florida, directing the City Manager to evaluate the proposals received for the City-owned restaurant space located inside the Granada Golf Course Pro Shop building and also evaluate the possibility of the City assuming control of the space and present both options to the City Commission at the first meeting in March 2022.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, DIRECTING THE CITY MANAGER TO EVALUATE THE PROPOSALS RECEIVED FOR THE CITY-OWNED RESTAURANT SPACE LOCATED INSIDE THE GRANADA GOLF COURSE PRO SHOP BUILDING AND ALSO EVALUATE THE POSSIBILITY OF THE CITY ASSUMING CONTROL OF THE SPACE AND PRESENT BOTH OPTIONS TO THE CITY COMMISSION AT THE FIRST MEETING IN MARCH 2022.

A motion was made by Mayor Lago, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2022-22. The motion passed by the following vote.

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

City Clerk Item No. 8

J. CITY ATTORNEY ITEMS

None

City Clerk Item No. 46

K. CITY CLERK ITEMS

None

City Clerk Item No. 47

L. DISCUSSION ITEMS

City Clerk Item No. 48

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 3:47 p.m. The next Regular Meeting of the City Commission has been scheduled for Tuesday, February 15, 2022, beginning 9 a.m.]

BILLY Y. URQUIA
CITY CLERK