City of Coral Gables

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



Meeting Minutes

Tuesday, August 26, 2025 9:00 AM

City Hall, Commission Chambers

City Commission

Mayor Vince Lago Vice Mayor Rhonda Anderson Commissioner Melissa Castro Commissioner Ariel Fernandez Commissioner Richard D. Lara

Peter J. Iglesias, P.E., City Manager Cristina M. Suárez, City Attorney Billy Y. Urquia, City Clerk The City of Coral Gables will be holding its Regular Meeting on August 26, 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) once the meeting's agenda is published or by sending an email to cityclerk@coralgables.com prior to the start of 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.

CALL TO ORDER

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. 2025-18 and Ordinance No. 2025-20) (b) Resolution(s) adopted (Resolution No. 2025-266 through Resolution No. 2025-320); (c) Video; (d) Audio Recording; (e) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

ROLL CALL

Present: 4 - Mayor Lago, Vice Mayor Anderson, Commissioner Castro and

Commissioner Lara

Absent: 1 - Commissioner Fernandez

INVOCATION

Pastor, Rich Romero from My Generation Church along with Deputy City Clerk Yolande Davis gave the Invocation.

PLEDGE OF ALLEGIANCE

Miami-Dade County Commissioner Regalado led the Pledge of Allegiance.

MERRICK MINUTE

Joanne Meagher led the Merrick Minute.

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

A.-1. <u>25-9443</u>

Presentation of a Resolution of Condolence to the bereaved family of Frances "Dolly" McIntyre.

Mayor Lago introduced Agenda Item A-1 and Vice Mayor Anderson read the Condolence proclamation. Vice Mayor Anderson stated that Dolly was someone who touched so many people through her spirit, energy, perseverance and she was a force to be reckoned with. She then reflected on working with her at the Royal Poinciana Festival and how meticulous she was at doing anything. She was a remarkable human being who passed away too soon leaving big shoes to fill and hope that they can all make her proud in the future. Historic Preservation Board Member Marlin Ebbert thanked the neighbors, Dade Heritage Trust and the Villagers. Dolly was an inspiration to all who knew her, and her depth of knowledge of community history is legendary and she had a can-do spirit. She then reflected on projects she worked on with Dolly. Accompanying Board Member Ebbert was Dolly's daughter Sheffield and her husband Steve who thanked the Mayor and City Commission and expressed how much her mother loved living in the City of Coral Gables and it is an honor. The Mayor and Vice Mayor thanked them before reading the proclamation and a video of the life of Frances "Dolly" McIntyre was then shown.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 3

A.-2. 25-9531

Presentation of a Proclamation declaring August 26, 2025 as "Skylar Rubido Day" in Coral Gables.

Mayor Lago introduced Agenda Item A-2 declaring August 26, 2025, as "Skylar Rubido Day" in Coral Gables. He stated that Skylar, an intern, is one of the most competent individuals he has had the privilege of working with and a hard-working individual who is interested in going to law school. Her assignment was working on two memos, one on financial responsibility and fiscal stewardship and the second one pertained to the city having underground powerlines with Florida Power & Light. In addressing the City Commission, Ms. Rubido thanked the Mayor and City Commission for the incredible experience, and how amazing it had been working under Mayor Lago and serving the residents City Beautiful. She then went in depth as to her findings. Mayor Lago complimented Skylar on a job well done as well as all those who participated in assisting her in compiling the information for her assignment. He then read the proclamation. Skylar thanked the Mayor and City Commission for the honor and experience, as it was an opportunity of a lifetime and for him being an incredible mentor. Mayor Lago noted that her parents are proud of her, and she is an amazing young lady with a bright future and encouraged her to continue doing what she is doing.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 8

A.-3. 25-9419

Presentation of a Proclamation declaring September 2025 as "Hunger Action Month" in Coral Gables.

Mayor Lago introduced Agenda Item A-3 regarding "Hunger Action Month" and Michael Wilson on behalf of Feeding Commissioner Lara read the proclamation. South Florida, thanked the Mayor and City Commission for the proclamation, and informed them that they have two partner agencies located in Coral Gables and in Fiscal Year 2025, those two partner agencies distributed 701,993 pounds of food to over 17,000 households, and understand that their neighbors may not be residents of this community as they have people who come into the city and work here and also access food here. It is important that this is acknowledged throughout the year and not just in September. It was interesting to hear how sausage is made and that elections have consequences, budget cuts and financial strains. They are feeding South Florida in the last six months and have lost nearly 15 million dollars in funding. As their needs go up so do the needs of their community and thanked them once again for the proclamation, having them there today and at any point in time and them for volunteering. They will be hosting 800 volunteers next Thursday at their warehouse in Pembroke Park. He urged everyone to go out and volunteer because if they can't give money, they can give time. Commissioner Lara inquired where more information may be obtained pertaining to their organization and was informed that the www.feedingsouthflorida.org http://www.feedingsouthflorida.org, way Online they can enter their zip code and it will list food pantries located in their area. Vice Mayor Anderson thanked him for bringing this to her attention, and while there are some churches in the community, active members of our community like Marlin Ebbert who collects food and suggest partnering with local churches in the city as distribution points. She is a member of the UCC across from Biltmore, and they hand out food and collect monies from parishioners as well and together they can do great work and thanked him for what they do in bringing awareness especially during budgetary cuts that the city has had. Mayor Lago thanked him for his commitment to the community, it is important and requested that he send information in connection with what Commissioner Lara said through the Manager's Office where they can engage, as they start entering into the holiday season - Thanksgiving, Christmas, Hanukkah all the holidays by putting the link up where people can make deliveries, send food or make contributions and the City can advertise that here in the city or to the City Commission. While the Mayor was speaking Deputy City Manager Gomez gave his card to contact him. This can be placed in the city's newsletter, and it is a great opportunity where people can give, the holidays everybody wants to give. The representative indicated that they have about 215 partner agencies throughout their network, they are part of the Feeding America network which means they are part of the Feeding Florida network where coverage zone is from Jupiter in the north all the way to Key West in the South and Miami-Dade is their largest County and they have 78 partners and have been doing this for 40 years and he will follow-up with the City

City of Coral Gables

Manager's Office.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 13

A.-4. <u>25-9440</u>

Congratulations to Firefighter Jason Hibbert, Jr. recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of July 2025.

<u>Attachments:</u> Cover Memo, FF of the Month, July 2025
July 2025 FF of the Month Itr

Mayor Lago introduced Agenda Item A-4 regarding recipient Firefighter Jason Hibbert, Jr. receiving the "Firefighter of the Month Award" for July 2025 and both Asst. Fire Chief Hernandez and Division Fire Chief Jones made the presentation. Division Fire Chief Jones in making the nomination stated that it is always a great opportunity to celebrate and appreciate the amazing work done by the men and women at the Coral Gables Fire Department. Firefighter Hibbert is being recognized for innovating and giving probationary modules. These modules will assist newly hired firefighters with navigating through medical calls and ensuring that they are proficient in their daily duties and congratulated him. Firefighter Hibbert, who is 27 years and 6 years with the Fire Department, in accepting his award stated that he is honored to be recognized and developing the EMS probationary module was important to him because he wanted the new members prepared to serve their community at the highest level. He then thanked his family, administrative staff, Fire Chief de la Rosa, Asst. Fire Chief Hernandez and Division Chief Jones. Mayor Lago congratulated him on his well-deserved recognition and noted that the city is blessed to have all of them.

This Presentation/Protocol Document was Presented and Filed

A.-5. 25-8867

Congratulations to Operator Lawanda Candace Isaac, recipient of the City of Coral Gables "Operator of the Year Award," for 2024

<u>Attachments:</u> Agenda Cover Memo - Operator of the Year
Nomination Memo - Lawanda Candace Isaac

Police Chief Hudak introduced Agenda A-5 congratulating Operator Lawanda Candace Isaac, the recipient of the "Operator of the Year Award' for 2024. stated that it is his distinct honor and pleasure to introduce their Operator of the Year in Communications. The pushing of the button and answering of the call as a Communications Operator is something that they don't know who is on the other side of the call and must be prepared for every time, and this was one of those times. This incident occurred on April 4, 2024, at approximately 1:52 p.m. in the afternoon while assigned to the call taking position, the caller indicated that she was home alone with her 4-year-old daughter and felt an epileptic seizure coming on. activating Police and Fire Units to the home, she kept the caller calm and gave her step-by-step instructions until Fire and Police arrived. At some point the caller passed out and Operator Isaac began speaking with the caller's 4-year-old daughter who said that her mother was beginning to get worse and falling asleep. This is just an example of what she does every day when she answers the phone. She was focused and empathetic while maintaining her composure assuring this four-year old child was calm and explicit that help was on the way and ensuring a successful outcome. It is for this explicit professionalism and passion and evident commitment to her job everyday that she was nominated by Amy Diaz, Communications Manager and recognized as their "Communications Operator of 2024. Communications Operator Isaac thanked the Mayor and City Commission and noted that she is nearing 26 years of service with the city, and it has been an honor working with her coworkers, officers, staff and thanked Manager Diaz for taking the time to recognize her for such an honor. Commissioner Castro thanked her and could only image the mom and her child being in that situation and it is individuals like Candance who make a difference in the world.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 11

A.-6. <u>25-9416</u>

Congratulations to Detective Khaled Taha, recipient of the City of Coral Gables "Detective of the Quarter," for the first quarter of 2025.

<u>Attachments:</u> Detective of the 1st Qrt - K. Taha Redacted

Detective of the 1st Qrt - K. Taha Cover Memo

Police Chief Hudak introduced Detective Taha who is being honored as the recipient for the "Detective of the Quarter" for the first quarter of 2025. His recognition is because of his involvement regarding an occupied burglary by an individual at the Grand Living, an assisted living facility with multiple apartments. This incident took place on January 9, 2025, when patrol units responded to the address on Grenilla in which an unknown black male had burglarized multiple apartments and then fled the scene. This individual had stolen jewelry and cash from the apartments where the

senior citizens lived and upon speaking to a wit on the property Detective Taha obtained additional information including video footage in which he was able to identify the individual who he saw sitting on a bench waiting for an Uber which took him to a hotel in City of Miami. Upon speaking to the Uber driver, he found out that the individual in question had opened envelopes containing the stolen cash while in the vehicle. It was found that the individual came from North Carolina specifically to do burglaries and was responsible for three similar type burglaries in the City of Miami and in Aventura and in Franklin County, Indiana. Because of the relationship Officer Taha built with the hotel manager, he was able to arrest the individual who had checked back into the hotel he had been staying in. His relentless search in pursuit of justice for vulnerable victims led to the apprehension of this individual and closing ten cases. This is what it takes to be a Caral Gables Officer, they are employees who do wonderful things all the time, every day and this is their mantra and what they are looking for. This is who Detective Taha his every day and he is proud to award him the recognition of being the "Detective for the first Quarter 2025". In accepting his award Detective Taha thanked the Mayor and City Commission and Police Chief Hudak as well as acknowledging the (Crime Suppression Team) CST team for their assistance, City of Miami Detectives and his family for their support. Special thanks were also given to Asst. State Attorney Stephanie Ora who helped him with arrest warrants and continually helps them with any arrest warrants they may have in the city. Thanked all those present and the Awards Committee. Commissioner Castro thanked him for his professionalism and work ethic is exceptional and his recognition is well-deserved and congratulated him. Mayor Lago thanked him for his dedication and sacrifice from a grateful city, and Vice Mayor Anderson also thanked him. Police Chief Hudak also stated that Detective Taha has also substituted as a Public Information Officer when needed.

This Presentation/Protocol Document was Presented and Filed

A.-7. 25-9575

Congratulations to Officer Joshua De Leon, recipient of the City of Coral Gables "Officer of the Month," for the month of February 2025.

<u>Attachments:</u> 02 - Officer of the Month - J. De Leon_Redacted
Officer of the Month March J. De Leon Cover Memo

Police Chief Hudak introduced Agenda Item A-7 regarding Officer Joshua De Leon who is being honored as "Officer of the Month" for the month of February 2025. This recognition is due to an incident which occurred on February 25, 2025, while working the Crime Suppression Team (CST) he observed an individual with a backpack on his person at the 7000 block of Country Prado on a bicycle without lights and upon following with his teammates and observing that individual was stopped for no lights on his bicycle and other traffic violations they observed. the individual consenting to his back being searched it was found to contain a nine-millimeter Luga STV along with other individual tools which he listed and methamphetamine. The individual was read his Miranda rights, and it was further determined that this individual was a convicted felon who at the time was wearing multiple layers of clothing. Police Chief Hudak reminded everyone that at night when everyone is asleep these police officers are on the streets protecting the citizens and for this reason and more, he is being awarded "Officer of the Month" for February 2025. Police Officer De Leon thanked the Mayor, City Commission and Police Chief Hudak, the Awards Committee for the recognition and is grateful and honored. He also recognized the Crime Suppression Team and additional officers who assisted to the call for service resulting in the arrest. He then thanked his wife who put up with a lot, he appreciates her. Mayor Lago thanked and congratulated him for his service.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 12

A.-8. 25-9417

Congratulations to Officer Robert Thomson, recipient of the City of Coral Gables "Officer of the Month," for the month of March 2025.

<u>Attachments:</u> Officer of the Month March - R. Thomson Redacted
Officer of the Month March - R. Thomson Cover Memo

Mayor Lago introduced Agenda Item A-8 regarding Officer Robert Thomson who is the recipient of the "Officer of the Month" for the month of March 2025 and Police Chief Hudak made the presentation. Officer Thomson was recognized for the role he played on March 1, 2025, in which he answered a call involving a juvenile who sustained injuries from a accident in which the driver left the scene of the accident. He utilized all his resources including obtaining camera footage from the Cocoplum security gate, witness description of the vehicle involved, and working with the city's Crime Unit to further and thoroughly investigate this incident. For his diligence, which resulted in an arrest because this individual left the scene of an accident involving serious bodily injury, invalid driver's license and being a fugitive from Port St. Lucie for marriage bigamy. Officer Thomson applied his 30 years expertise investigating traffic crashes which identified the individual in this case and because of this he is

being honored. He was nominated by Sergeant Bo Williams.In accepting his award, Officer Thomson thanked the Mayor and City Commission and Police Chief Hudak for the recognition and all those who were involved in the apprehension of the individual. He also acknowledged his mother, former Mayor Dorothy Thomson and his sister June Morris. (applause). Sergeant Williams stated that he nominated Officer Thomson not just for the hard work he did for this one incident, but he is one of the hardest working officers he has ever worked with and is proud to work with him every day. He also mentioned Officer Thomson's involvement with the migrants' incidents, and he is sure his mother is proud of him and that his father is looking down at him to today with a smile on his face because just as he dedicated his life to service Officer Thomson has dedicated 30 years of his life to Coral Gables and shaking his hand said he was proud to work with him. (applause). Vice Mayor Anderson also spoke of his keen skills they were able to detect the illegal aliens coming in off the coast. That allowed the city to put a request to the State for additional equipment for boats so that everyone can do a better job in the city in detecting these illegal aliens and protecting the city and they are proud of him. Commissioner Castro thanked him for his service and being an example, that his mother and the City Commission are all proud of him. Commissioner Lara also thanked him for all that he has done, and it seems like he is always in the right place at the right time when he is needed and maintaining a high standard of ethics of the Thomson name. Mayor Lago stated that he echoed everyone's sentiments, he has had an amazing career with all his accomplishments and congratulated him on everything he has done and thanked him.

This Presentation/Protocol Document was Presented and Filed

Time Certain 2:00pm (Agenda Item A-9)

A.-9. 25-9632

Presentation by Vice Mayor William H. Kerdyk, Jr., Commissioner Wayne "Chip" Withers and Author Les Standiford of the book "Coral Gables from Bankruptcy to Beauty," written to commemorate and tell the inspiring story on the 100th anniversary of this iconic city.

Mayor Lago introduced Agenda Item A-9 and recognized former Commissioner Wayne "Chip" Weathers and former Vice Mayor William H. Kerdyk, Jr., who acknowledged Mayor Lago, City Commission, City Manager, City Attorney and the City Clerk. He stated that it has ben a long time since being in the City Commission Chambers and joking stated that he forgot how much fun it is and said that one thing is sure, is that they live in a great and iconic city, Coral Gables and the reason why they are before the City Commission. They were accompanied by Les Standiford an author. He spoke of the city's founder George Merrick, a visionary, executed well by finishing the Biltmore Hotel in 11 months but in 1928 he was asked to leave the Chambers and had no further governance after that. He then went on with the historical growth and development in the 1920s of the City Beautiful and because no one has told that story, that is what they have done in a book and many of them are in the book. He then spoke of growing up in a traditional family who had dinner at 6 p.m. at the dining room table and they said the Lord's prayer and then they would discuss what happened that day at school and then about University of Miami football and of the City of Coral Gables so he heard many stories and wanted to ensure that the people that cared about the city would have that opportunity to hear those same tales. He took that idea of a book to Commissioner Withers who is a good friend of his, and he agreed. He had a good time with the book, and they chose a good author and appreciate the opportunity to speak to the City Commission, and it is great to be back in City Hall. Mayor Lago welcomed Commissioner Withers home and he then acknowledged as did Vice Mayor Kerdyk all the officials on the dais. In his joking mannerism he noted that it was his idea the Bill stole. It was really Bill's idea, he offered him no money so it was a tough decision, but he considered why he should do this. He was an exceptional C plus student in Grammer and writing in Coral Gables High School and that was solely because of teachers' sympathy and not his ability, and Rip knew him back in High School. The book is cool even though on purpose they did not include many stories and it is totally nonfiction with a lot of historical information regarding George Merrick beginning with his dream and launching his vision in Coral Gables but when he died there isn't much told about his story, his vision and the City Beautiful vision. What he and Bill tried to stress in the book, the main theme was a planned community where people want to come home to when they travel. What is the glue that keeps Coral Gables together and a lot of it was Merrick's vision, his north star and the city being a light on a hill, and have we strayed from that, has the city mis stepped along the way in the past 50 to 75 years and not fulfill Merrick's dream. The book is more of a challenge. They did not make a decision on whether they felt it, it was or it wasn't - it is not politicized or editorialized,

City of Coral Gables Page 10

but it is just reaching out to everyone in the community and hopefully they will read it and think about the good things that they know about Coral Gables and what makes Coral Gables so special to them. One theme throughout the book which was a little surprising to him as a politician for so long, was whenever there seemed to be major issues in Coral Gables, it was the residents and the public that came to the rescue to put it back together. From the Biltmore to the Merrick Houser, it was always the neighbors, the residents who have this love for the city that brought it all back together, and that's his story and he's sticking to it. He then asked Les Standiford to meet him at the podium giving a history of the author's many accolades and accomplishments as a well-recognized and accomplished author. He also stated that Bill always wears a coat and a tie, and he and Les never does to which Les stated he doesn't have a tie. Mr. Standiford thanked the Mayor and City Commission for inviting them and remembers when Bill and Chip came to him with the idea of the book which is the second book about the city he has written and went into the background of the book he had written and as a historian he tries to tell stories and use the facts and figures in support of that story, and it is an interesting story. Coral Gables is probably the largest most complexed planed city that still exist in the United States and an object lesson for people everywhere and a little bit more thought about city planning might mean an increased quality of life for everyone that lives in that city. He is proud to work with them, and it was a wonderful time and thanked them for thinking of him in the first place and the City Commission for having him there. Former Vice Mayor Kerdyk stated that they brought a copy of the book for each of them and started reminiscing jokingly when they served as Commissioners and noted that it was one of the most enjoyable experiences in his career. Mayor Lago then instructed the City Manager to, like they did with Feeding South Florida, to have a photo of them and put the book on their newsletter, giving it, good publicity and he will add it to his newsletter, it's all about Coral Gables.

This Agenda Item was Discussed and Filed

B. APPROVAL OF MINUTES

B.-1. 25-9552 Regular City Commission Meeting of June 10, 2025.

Attachments: CCMtg June 10 2025 - Agenda Item C - Public Comment

CCMtg June 10 2025 - Agenda Item E-1 - Ordinance amending City Code Section CCMtg June 10 2025 - Agenda Item E-3 - Ordinance amending City Code Chapte CCMtg June 10 2025 - Agenda Item E-4 - Ordinance approving a purchase and sc CCMtg June 10 2025 - Agenda Item E-8 - Ordinance amending City Code Chapte CCMtg June 10 2025 - Agenda Item F-2 - Resolution calling a Special Election on

CCMtg June 10 2025 - Agenda Item F-5 - Update regarding City Hall

CCMtg June 10 2025 - Agenda Item F-10 - Discussion regarding Miami Association CCMtg June 10 2025 - Agenda Item H-2 - Resolution relating to the collection and

CCMtg June 10 2025 - Agenda Item K - Discussion Items

CCMtg June 10 2025 - Agenda Items F-6 and F-9 - Discussion regarding hybrid w

Meeting Minutes

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

Yeas: 4 - Vice Mayor Anderson, Commissioner Castro, Commissioner Lara and

Mayor Lago

Absent: 1 - Commissioner Fernandez

City Clerk Item No. 15

B.-2. 25-9553 Regular City Commission Meeting (Capital Workshop) of June 11, 2025.

Attachments: Meeting Minutes

CCMtg Jun 11 2025 - Selection of Capital Projects for inclusion in the July 1 Budg

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

Yeas: 4 - Vice Mayor Anderson, Commissioner Castro, Commissioner Lara and

Mayor Lago

Absent: 1 - Commissioner Fernandez

B.-3. 25-9394 Regular City Commission Meeting of July 1, 2025.

Attachments: CCMtg July 1 2025 - Agenda Item C - Public Comment

CCMtg July 1 2025 - Agenda Item E-1 - Appeal from the decision of the Board of A CCMtg July 1 2025 - Agenda Item E-8 - Resolution pursuant to Zoning Code Articl CCMtg July 1 2025 - Agenda Item E-9 - Resolution amending Resolution No. 2022 CCMtg July 1 2025 - Agenda Item F-1 - Resolution directing city staff to extend the CCMtg July 1 2025 - Agenda Item F-2 - Discussion regarding the removal of Mirac CCMtg July 1 2025 - Agenda Item F-4 - Discussion regarding the CFAI deferred r€ CCMtg July 1 2025 - Agenda Item F-6 - Discussion regarding traffic safety measur CCMtg July 1 2025 - Agenda Item F-11 - Resolution directing that the rent report f CCMtg July 1 2025 - Agenda Item F-12 - Discussion regarding Youth Center prop CCMtg July 1 2025 - Agenda Item F-13 - Resolution authorizing the City Manager CCMtg July 1 2025 - Agenda Item F-14 - Resolution prioritizing residential reviews CCMtg July 1 2025 - Agenda Item G-1 - Resolution approving Intervals a Coral Ge CCMtg July 1 2025 - Agenda Item G-2 - Resolution approving Fiscal Year 2025-20 CCMtg July 1 2025 - Agenda Item H-3 - Update on the Smart Districts Broadband CCMtg July 1 2025 - Agenda Item H-5 - Resolution authorizing an amendment to CCMtg July 1 2025 - Agenda Item H-9 - Resolution accepting the recommendation CCMtg July 1 2025 - Agenda Item K - Discussion Items CCMtg July 1 2025 - Agenda Items E-7 and F-5 - Ordinance repealing Ordinance

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

Yeas: 4 - Vice Mayor Anderson, Commissioner Castro, Commissioner Lara and Mayor Lago

Absent: 1 - Commissioner Fernandez

City Clerk Item No. 17

B.-4. 25-9395 Regular City Commission Meeting (Budget Presentation) of July 2, 2025.

Meeting Minutes

Attachments: CCMtg Jul 2 2025 - Budget Presentation

Meeting Minutes

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

Yeas: 4 - Vice Mayor Anderson, Commissioner Castro, Commissioner Lara and

Mayor Lago

Absent: 1 - Commissioner Fernandez

City Clerk Item No. 18

C. PUBLIC COMMENTS

D. CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Vice Mayor Anderson, seconded by Commissioner Castro to Approve the Consent Agenda as presented.

Yeas: 4- Vice Mayor Anderson, Commissioner Castro, Commissioner Lara and

Mayor Lago

Absent: 1 - Commissioner Fernandez

RESOLUTION NO. 2025-273

D.-1. <u>25-9369</u>

A Resolution of the City Commission confirming the appointment of Eddy Martinez (Nominated by Coral Gables Chamber of Commerce) to serve as an Ex-Officio member of the Coral Gables Advisory Board on Disability Affairs, for the remainder of an unexpired two (2) year term, which began on June 1, 2025 and continues through May 31, 2027.

Attachments: Draft Resolution - Disability Board

Cover Memo - Disability Board

R-2025-273 - Signed

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF EDDY MARTINEZ (NOMINATED BY CORAL GABLES CHAMBER OF COMMERCE) TO SERVE AS AN EX-OFFICIO MEMBER OF THE CORAL GABLES ADVISORY BOARD ON DISABILITY AFFAIRS, FOR THE REMAINDER OF AN UNEXPIRED TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

City Clerk Item No. 31

RESOLUTION NO. 2025-274

D.-2. 25-9382

A Resolution of the City Commission confirming the appointment of Alice Bravo (nominated by the Board-As-A-Whole) to serve as a member of the Planning and Zoning Board, for a two (2) year term that began on June 1, 2025 and continues through May 31, 2027.

<u>Attachments:</u> Draft Resolution - Planning and Zoning Board - Board As A Whole

Cover Memo - Planning and Zoning Board - Board As A Whole

R-2025-274 - Signed

RESOLUTION OF CITY THE COMMISSION CONFIRMING THE **APPOINTMENT** OF ALICE **BRAVO** (NOMINATED THE BOARD-AS-A-WHOLE) TO SERVE AS A MEMBER OF THE PLANNING AND ZONING BOARD, FOR A TWO (2) YEAR TERM THAT BEGAN ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

This Matter was adopted by Resolution Number 2025-274 BY VOICE VOTE

D.-3. 25-9401

A Resolution of the City Commission confirming the appointment of Eugene Wolman (nominated by the Board-As-A-Whole) to serve as a member of the Board of Adjustment, for a two (2) year term that began on June 1, 2025 and continues through May 31, 2027.

Attachments: Draft Resolution - Board of Adjustment - Board As A Whole

Cover Memo - Board of Adjustment - Board As A Whole

R-2025-275 - Signed

RESOLUTION OF CITY COMMISSION CONFIRMING THE THE **APPOINTMENT** OF **EUGENE WOLMAN** (NOMINATED BY THE BOARD-AS-A-WHOLE) TO SERVE AS A MEMBER OF THE BOARD OF ADJUSTMENT, FOR A TWO (2) YEAR TERM THAT BEGAN ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

This Matter was adopted by Resolution Number 2025-275 BY VOICE VOTE

City Clerk Item No. 33

RESOLUTION NO. 2025-276

D.-4. 25-9402

A Resolution of the City Commission confirming the appointment of Thad Adams (nominated by the Coral Gables Chamber of Commerce) to serve as a member of the Economic Development Board, for a two (2) year term that began on June 1, 2025 and continues through May 31, 2027.

Attachments:

<u>Draft Resolution - Economic Development Board - Chamber Appointment</u>

<u>Cover Memo - Economic Development Board - Chamber Appointment</u>

R-2025-276 - Signed

COMMISSION **CONFIRMING** RESOLUTION OF THE CITY THE APPOINTMENT OF THAD ADAMS (NOMINATED BY THE CORAL GABLES **SERVE** COMMERCE) CHAMBER OF TO AS Α MEMBER OF THE ECONOMIC DEVELOPMENT BOARD, FOR A TWO (2) YEAR TERM THAT BEGAN ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

This Matter was adopted by Resolution Number 2025-276 BY VOICE VOTE

D.-5. 25-9404

A Resolution of the City Commission confirming the appointments of David Kutner (Deering Bay Master Property Owner's Association) and Eileen Faradji (Hammock Oaks Homeowners' Association) and to serve as members of the Coral Gables Waterfront Communities Homeowners' Association Board, for a two (2) year term which began on June 1, 2025 and continues through May 31, 2027.

<u>Attachments:</u> <u>Draft Resolution - Coral Gables Waterfront Communities Homeowners Association</u>

Cover Memo - Coral Gables Waterfront Communities Homeowners Association Bo

R-2025-277 - Signed

RESOLUTION OF THE CITY COMMISSION **CONFIRMING** THE APPOINTMENTS OF DAVID KUTNER (DEERING BAY MASTER PROPERTY OWNER'S ASSOCIATION) AND **EILEEN** FARADJI (HAMMOCK OAKS HOMEOWNERS' ASSOCIATION) AND TO SERVE AS MEMBERS OF THE WATERFRONT CORAL **GABLES** COMMUNITIES **HOMEOWNERS'** ASSOCIATION BOARD, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2025 AND CONTINUES THROUGH MAY 31, 2027.

This Matter was adopted by Resolution Number 2025-277 BY VOICE VOTE

City Clerk Item No. 35

RESOLUTION NO. 2025-278

D.-6. <u>25-9415</u>

A Resolution of the City Commission accepting the recommendation of the Cultural Development Board to appoint Nelson de León, Dr. Jill Deupi, Adler Guerrier, Sherry Zambrano Jackson, Jacek Kolasiński, Mark Osterman, and Perri Lee Roberts to the Arts Advisory Panel to serve for a two (2) year term, which began on June 1, 2025 and continues through May 31, 2027.

Attachments: CC AAP Members from CDB 2025-2027

R-Draft AAP Members from CDB
AAP Member Summary 2025-2027

R-2025-278 - Signed

RESOLUTION Α OF THE CITY COMMISSION **ACCEPTING** THE RECOMMENDATION OF THE CULTURAL DEVELOPMENT BOARD APPOINT NELSON DE LEÓN, DR. JILL DEUPI, ADLER GUERRIER, SHERRY ZAMBRANO JACKSON, JACEK KOLASIŃSKI, MARK OSTERMAN, PERRI LEE ROBERTS TO THE ARTS ADVISORY PANEL TO SERVE FOR A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

This Matter was adopted by Resolution Number 2025-278 BY VOICE VOTE

D.-7. 25-9418

A Resolution of the City Commission confirming the appointment of Cristina O'Naghten (Nominated by Commissioner Castro) to serve as a member of the Coral Gables Merrick House Governing Board, for a two-year term which began on June 1, 2025 and continues through May 31, 2027.

Attachments: Draft Resolution - CG Merrick House Board

Cover Memo - CG Merrick House Board

R-2025-279 - Signed

RESOLUTION OF THE CITY COMMISSION **CONFIRMING** THE **APPOINTMENT** OF **CRISTINA** BY O'NAGHTEN (NOMINATED COMMISSIONER CASTRO) TO SERVE AS A MEMBER OF THE CORAL GABLES MERRICK HOUSE GOVERNING BOARD, FOR A TWO-YEAR TERM WHICH BEGAN ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

This Matter was adopted by Resolution Number 2025-279 BY VOICE VOTE

City Clerk Item No. 37

RESOLUTION NO. 2025-280

D.-8. 25-9420

A Resolution of the City Commission confirming the appointment of Monique Selman (Nominated by Commissioner Castro) to serve as a member of the Construction Regulation Board, for a two-year term which began on June 1, 2025 and continues through May 31, 2027.

<u>Attachments:</u> <u>Draft Resolution - Construction Regulation Board</u>

Cover Memo - Construction Regulation Board

R-2025-280 - Signed

RESOLUTION OF THE CITY COMMISSION **CONFIRMING** THE APPOINTMENT OF MONIQUE SELMAN (NOMINATED BY COMMISSIONER MEMBER CASTRO) TO SERVE AS Α OF THE CONSTRUCTION REGULATION BOARD, FOR A TWO-YEAR TERM WHICH BEGAN ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

This Matter was adopted by Resolution Number 2025-280 BY VOICE VOTE

D.-9. 25-9432

A Resolution of the City Commission confirming the appointment of Vanessa Gutierrez (Nominated by Mayor Lago) to serve as a member of the Parks and Recreation Advisory Board, for a two-year term which began on June 1, 2025 and continues through May 31, 2027.

Attachments: Draft Resolution - Parks Advisory Board

Cover Memo - Parks Advisory Board

R-2025-281 - Signed

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF VANESSA GUTIERREZ (NOMINATED BY MAYOR LAGO) TO SERVE AS A MEMBER OF THE PARKS AND RECREATION ADVISORY BOARD, FOR A TWO-YEAR TERM WHICH BEGAN ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

This Matter was adopted by Resolution Number 2025-281 BY VOICE VOTE

City Clerk Item No. 39

RESOLUTION NO. 2025-282

D.-10. <u>25-9433</u>

A Resolution of the City Commission confirming the appointment of Cecilia Slesnick (nominated by the Board-As-A-Whole) to serve as a member of the School Community Relations Committee, for a two (2) year term that began on June 1, 2025 and continues through May 31, 2027.

Attachments: Draft Resolution - SCRC - Board As A Whole

Cover Memo - SCRC - Board As A Whole

R-2025-282 - Signed

RESOLUTION OF THE CITY COMMISSION **CONFIRMING** THE **APPOINTMENT** OF **CECILIA SLESNICK** (NOMINATED THE BY BOARD-AS-A-WHOLE) TO SERVE AS Α MEMBER OF THE SCHOOL COMMUNITY RELATIONS COMMITTEE, FOR A TWO (2) YEAR TERM THAT BEGAN ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

This Matter was adopted by Resolution Number 2025-282 BY VOICE VOTE

D.-11. 25-9461

A Resolution of the City Commission confirming the appointment of Gustave Perez (nominated by City Manager Iglesias) to serve as a member of the Board of Adjustment, for a two (2) year term that began on June 1, 2025 and continues through May 31, 2027.

Attachments: Cover Memo - Board of Adjustment

Draft Resolution - Board of Adjustment

R-2025-283 - Signed

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF GUSTAVE PEREZ (NOMINATED BY CITY MANAGER IGLESIAS) TO SERVE AS A MEMBER OF THE BOARD OF ADJUSTMENT, FOR A TWO (2) YEAR TERM THAT BEGAN ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

This Matter was adopted by Resolution Number 2025-283 BY VOICE VOTE

City Clerk Item No. 41

RESOLUTION NO. 2025-284

D.-12. 25-9463

A Resolution of the City Commission confirming the appointment of Ed Santamaria (nominated by City Manager Iglesias) to serve as a member of the Transportation Advisory Board - Zone 7, for a two (2) year term that began on June 1, 2025 and continues through May 31, 2027.

Attachments: Draft Resolution - Transportation Advisory Board

Cover Memo - Transportation Advisory Board

R-2025-284 - Signed

RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF ED SANTAMARIA (NOMINATED BY CITY **MANAGER** MEMBER SERVE AS A THE IGLESIAS) TO OF TRANSPORTATION ADVISORY BOARD - ZONE 7, FOR A TWO (2) YEAR TERM THAT BEGAN ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

This Matter was adopted by Resolution Number 2025-284 BY VOICE VOTE

D.-13. 25-9462

A Resolution of the City Commission accepting the Annual Comprehensive Financial Report, Compliance Report, Management Letter, and Post Communications Letter, for the Fiscal Year ended September 30, 2024, by RSM US LLP, Certified Public Accountants.

Lobbyist: N/A

Attachments: Agenda Reso-August 26, 2025-ACFR Acceptance

Cover Memo-August 26, 2025-ACFR Acceptance

Coral Gables FY2024-Annual Comprehensive Financial Report

City of Coral Gables 24 Management Letter Final
City of Coral Gables 24 Post TCWG Final
City of Coral Gables 24 Single Audit Final

R-2025-285 - Signed

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE ANNUAL COMPREHENSIVE FINANCIAL REPORT, COMPLIANCE REPORTS, MANAGEMENT LETTER, AND POST COMMUNICATIONS LETTER, FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2024, BY RSM US LLP, CERTIFIED PUBLIC ACCOUNTANTS.

This Matter was adopted by Resolution Number 2025-285 BY VOICE VOTE

City Clerk Item No. 43

RESOLUTION NO. 2025-286

D.-14. <u>25-9405</u>

A Resolution of the City Commission authorizing Scoring Club LLC, located at 1300 Ponce de Leon Boulevard, to add a 2COP license for the sale of beer and wine for consumption on premises as an accessory use to a membership-based indoor golf facility, as permitted by state law, provided that total receipts from the sale of alcoholic beverages does not exceed twenty-five percent of the total annual gross receipts, and permanent bars or counters not exceed forty-five square feet in surface area; subject to a valid certificate of use, local business tax, and review pursuant to Section 6-4 of the City Code; and providing for an effective date.

Lobbyist: N/A

<u>Attachments:</u> Exhibit A - Scoring Club LLC - Draft Resolution

Exhibit B Approved Certificate of Use Scoring Club 11-26-2024

Exhibit C LOI and Architectural Floor Plan

08 26 25 CC Cover Memo - Scoring Club LLC - Proposed Alcohol & Beverage Api

R-2025-286 - Signed.pdf

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING SCORING CLUB LLC LOCATED AT 1300 PONCE DE LEON BOULEVARD, TO ADD A 2COP LICENSE FOR THE SALE OF BEER AND WINE FOR CONSUMPTION ON PREMISES AS AN ACCESSORY USE TO A MEMBERSHIP-BASED INDOOR GOLF FACILITY, AS PERMITTED BY STATE LAW, PROVIDED THAT TOTAL RECEIPTS FROM THE SALE OF ALCOHOLIC BEVERAGES NOT EXCEED 25 PERCENT OF THE TOTAL ANNUAL GROSS RECEIPTS, AND PERMANENT BARS OR COUNTERS NOT TO EXCEED 45 SQUARE FEET

IN SURFACE AREA; SUBJECT TO A VALID CERTIFICATE OF USE, LOCAL BUSINESS TAX, AND REVIEW PURSUANT TO SECTION 6-4 OF THE CITY CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

This Matter was adopted by Resolution Number 2025-286 BY VOICE VOTE

City Clerk Item No. 44

RESOLUTION NO. 2025-287

D.-15. <u>25-9495</u>

A Resolution of the City Commission authorizing the ratification of emergency work performed by Gavarrete Inc. for structure stabilization and water intrusion remediation for the property located at 1021 Hardee Road, pursuant to Section 2-690 "Emergency Procurement," in an amount not to exceed \$190,000.00.

<u>Attachments:</u> Agenda Resolution - 1021 Hardee Road

<u>Gavarrete-1021 Hardee Rd-Shoring-Proposal</u> <u>Agenda Cover Memo-1021 Hardee Road</u>

R-2025-287 - Signed

COMMISSION THE CITY RESOLUTION OF **AUTHORIZING** THE RATIFICATION OF **EMERGENCY** WORK PERFORMED BY **GAVARRETE** INC. FOR STRUCTURE **STABILIZATION** AND WATER **INTRUSION** REMEDIATION FOR THE PROPERTY LOCATED AT 1021 HARDEE ROAD. PURSUANT TO SECTION 2-690 EMERGENCY PROCUREMENT, AMOUNT NOT TO EXCEED \$190,000.00.

This Matter was adopted by Resolution Number 2025-287 BY VOICE VOTE

D.-16. 25-9502

A Resolution of the City Commission authorizing acceptance of a Florida Department of State, Division of Arts and Culture, Specific Cultural Project Grant in the amount of \$25,000 to be put toward an art exhibition in support of Morel Doucet and the sculpture "Secrets That the Wind Carries Away"; authorizing an amendment to the Fiscal Year 2025 Annual Budget to recognize the \$25,000 grant as revenue and to appropriate such funds to cover the grant expenditures.

Attachments: CC FL DOS GRANT FY2026

R-Draft-DOS FL Grant for FY 2026

FL DOC Contract 10584

RESOLUTION OF THE CITY COMMISSION **AUTHORIZING** ACCEPTANCE OF A FLORIDA DEPARTMENT OF STATE. DIVISION OF ARTS AND CULTURE, SPECIFIC CULTURAL PROJECT GRANT IN THE \$25,000 TO BE PUT TOWARD AN ART EXHIBITION IN AMOUNT OF SUPPORT OF MOREL DOUCET AND THE SCULPTURE "SECRETS THAT THE WIND CARRIES AWAY"; AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2025 ANNUAL BUDGET TO RECOGNIZE THE \$25,000 GRANT REVENUE AND TO APPROPRIATE SUCH FUNDS TO COVER THE GRANT EXPENDITURES.

This Matter was adopted by Resolution Number 2025-288 BY VOICE VOTE

City Clerk Item No. 46

RESOLUTION NO. 2025-289

D.-17. <u>25-9439</u>

A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award Equipmentshare.com, Inc. as the lowest responsive and responsible bidder for Rental of Heavy Equipment, pursuant to Invitation for Bids (IFB) 2025-011 and Section 2-763 of the City's Procurement Code entitled "Contract Award".

Lobbyist: N/A

Attachments: Agenda Cover Memo - IFB 2025-011.doc

Resolution IFB 2025-011.doc

Signed City Manager Intent to Award Memo - IFB 2025-011.pdf

Notice of Award Recommendation IFB 2025-011 Rental of Heavy Equipment - All

Corrected Bid Tabulation IFB 2025-011 Rental of Heavy Equipment.pdf

<u>IFB 2025-011 Rental of Heavy Equipment.pdf</u> IFB 2025-011 EquipmentShare Proposal.pdf

R-2025-289 - Signed

RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE **CHIEF PROCUREMENT** OFFICER TO OF HEAVY **EQUIPMENT AWARD** RENTAL TO **EQUIPMENTSHARE.COM RESPONSIVE** INC., THE LOWEST AND RESPONSIBLE BIDDER, PURSUANT TO INVITATION FOR BIDS (IFB) 2025-011 AND SECTION 2-763 OF THE CITY'S PROCUREMENT CODE ENTITLED "CONTRACT AWARD".

This Matter was adopted by Resolution Number 2025-289 BY VOICE VOTE

City Clerk Item No. 47

RESOLUTION NO. 2025-290

D.-18. 25-9538

A Resolution of the City Commission accepting the recommendation of the Police Department to enter into an agreement for one (1) year with Peregrine for the Peregrine Platform Basecamp Package in an estimated amount of \$95,000.00 as a Sole Source procurement pursuant to Section 2-689 of the City's Procurement Code.

Attachments: Agenda Cover Memo.doc

Draft Resolution.docx

SS 2025-134 Perigrine Data Search Platform.pdf

R-2025-290 - Signed

RESOLUTION OF THE CITY COMMISSION **ACCEPTING** THE RECOMMENDATION OF THE POLICE DEPARTMENT TO ENTER INTO AN AGREEMENT FOR ONE (1) YEAR WITH **PEREGRINE FOR** PEREGRINE PLATFORM BASECAMP **PACKAGE** FOR AN **ESTIMATED** AMOUNT OF \$95,000.00 AS A "SOLE SOURCE" PURSUANT TO SECTION 2-689 OF THE CITY'S PROCUREMENT CODE.

This Matter was adopted by Resolution Number 2025-290 BY VOICE VOTE

City Clerk Item No. 48

RESOLUTION NO. 2025-291

D.-19. <u>25-9540</u>

A Resolution of the City Commission accepting the recommendation of the Police Department to authorize the purchase of twenty (20) Rifle Patrol Packages from Special Ops Tactical LLC. with an estimated amount of \$32,626.50 as a "Sole Source" pursuant to Section 2-689 of the City's Procurement Code.

Lobbyist: N/A

<u>Attachments:</u> Agenda Cover Memo - Special Ops Tactical.doc

<u>Draft Resolution 08.26.2025.docx</u> <u>SS 2025-132 Patrol Rifle Package.pdf</u>

R-2025-291 - Signed

RESOLUTION OF THE CITY COMMISSION **ACCEPTING** THE RECOMMENDATION OF THE POLICE DEPARTMENT TO AUTHORIZE THE PURCHASE OF TWENTY (20) RIFLE PATROL PACKAGES FROM SPECIAL OPS TACTICAL LLC WITH AN ESTIMATED AMOUNT OF \$32.626.50 AS A SOURCE" **PURSUANT** TO SECTION 2-689 OF THE PROCUREMENT CODE.

This Matter was adopted by Resolution Number 2025-291 BY VOICE VOTE

D.-20. 25-9589

A Resolution of the City Commission confirming the appointment of Rigby Coleman (nominated by City Manager Iglesias) to serve as a member of the Property Advisory Board, for a two (2) year term that began on June 1, 2025 and continues through May 31, 2027.

Attachments: Draft Resolution - Property Advisory Board

Cover Memo - Property Advisory Board

Resolution Nos 2023-278 R-2023-312 and Reso

R-2025-292 - Signed

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF RIGBY COLEMAN (NOMINATED BY CITY MANAGER IGLESIAS) TO SERVE AS A MEMBER OF THE PROPERTY ADVISORY BOARD, FOR A TWO (2) YEAR TERM THAT BEGAN ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

This Matter was adopted by Resolution Number 2025-292 BY VOICE VOTE

City Clerk Item No. 50

RESOLUTION NO. 2025-293

D.-21. 25-9591

A Resolution of the City Commission authorizing the execution of a Joint Participation Agreement (JPA) between the Florida Department of Transportation (FDOT) and the City of Coral Gables for disbursement of FDOT funds in the amount of \$60,340.00 for 12 months to the City, for the maintenance of Turf and Landscape areas within FDOT's right-of-way on State Road (SR.) 5/South Dixie Highway, S.R. 976/Bird Road, and S.R.959/Red Road (East side only).

Attachments: FDOT JPA DRAFT Resolution

FDOT ASX96 - FULLY Executed Agreement City of Coral Gables 2024-25

Agenda Cover Memo-FDOT disbursement funds

R-2025-293 - Signed

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE RENEWAL OF A JOINT PARTICIPATION AGREEMENT (JPA) BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND THE CITY OF CORAL GABLES FOR DISBURSEMENT OF FDOT FUNDS IN THE AMOUNT OF \$60,340.00 FOR 12 MONTHS TO THE CITY, FOR THE MAINTENANCE OF TURF AND LANDSCAPE AREAS WITHIN FDOT'S RIGHT-OF-WAY ON STATE ROAD (S.R.) 5/SOUTH DIXIE HIGHWAY, S.R. 976/BIRD ROAD, AND S.R.959/RED ROAD (EAST SIDE ONLY).

This Matter was adopted by Resolution Number 2025-293 BY VOICE VOTE

D.-22. 25-9605

A Resolution of the City Commission confirming the appointment of Miguel Vias (Nominated by Vice Mayor Anderson) to serve as a member of the School Community Relations Committee, for a two-year term which began on June 1, 2025 and continues through May 31, 2027.

Attachments: Draft Resolution - SCRC

Cover Memo - SCRC R-2025-294 - Signed

RESOLUTION THE CITY COMMISSION **CONFIRMING** THE **APPOINTMENT MIGUEL VIAS** OF (NOMINATED BY VICE **MAYOR** ANDERSON) TO SERVE AS A MEMBER OF THE SCHOOL COMMUNITY RELATIONS COMMITTEE, FOR A TWO-YEAR TERM WHICH BEGAN ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

This Matter was adopted by Resolution Number 2025-294 BY VOICE VOTE

City Clerk Item No. 52

RESOLUTION NO. 2025-295

D.-23. <u>25-9571</u>

A Resolution of the City Commission appointing Willy A. Bermello as a Special Master presiding over quasi-judicial public hearings for the Board of Architects pursuant to Sections 14-103.3 and 14-103.2 of the Coral Gables Zoning Code.

Attachments:

Cover Memo - Resolution - Appointing Willy Bermello as a BOA Special Master
Resolution - Appointing Willy Bermello as a BOA Special Master
R-2025-295 - Signed

A Resolution of the City Commission of Coral Gables appointing Willy A. Bermello as a special master FOR quasi-judicial public hearings for the Board of Architects pursuant to Sections 14-103.3 and 14-103.2 of the Coral Gables Zoning Code.

This Matter was adopted by Resolution Number 2025-295 BY VOICE VOTE

D.-24. <u>25-9577</u>

A Resolution of the City Commission authorizing the acceptance of a Keep America Beautiful Coca-Cola Greatest American Cleanup Activation Grant Agreement in the amount of \$2,000 to support the Keep Coral Gables Beautiful, Cleanup with Pups + Adoptions Event; authorizing the execution of the grant agreement; and authorizing an amendment to the Fiscal Year 2024-2025 Annual Budget to recognize the funds as revenue and to appropriate such funds to put towards the cost of the program.

Attachments: Coca Cola Greatest American Cleanup Activation Grant Agreement

Coca Cola Greatest American Cleanup Activation Grant Application

Cover Memo - KAB Coca-Cola Greatest American Cleanup

Reso - KAB Coca-Cola Greatest American Cleanup

R-2025-296 - Signed

RESOLUTION OF THE CITY COMMISSION **AUTHORIZING** ACCEPTANCE OF A KEEP AMERICA BEAUTIFUL COCA-COLA GREATEST AMERICAN CLEANUP ACTIVATION GRANT AGREEMENT IN THE AMOUNT **SUPPORT KEEP** \$2.000 TO THE CORAL GABLES **CLEANUP** WITH **PUPS** + ADOPTIONS EVENT; AUTHORIZING OF THE **GRANT** AGREEMENT; EXECUTION AND **AUTHORIZING** AMENDMENT TO THE FISCAL YEAR 2024-2025 ANNUAL BUDGET RECOGNIZE THE FUNDS AS REVENUE AND TO APPROPRIATE SUCH FUNDS TO PUT TOWARDS THE COST OF THE PROGRAM.

This Matter was adopted by Resolution Number 2025-296 BY VOICE VOTE

City Clerk Item No. 54

RESOLUTION NO. 2025-297

D.-25. <u>25-9608</u>

A Resolution of the City Commission confirming the appointment of Richard Montes de Oca (nominated by Commissioner Castro) to serve as a member of the International Affairs Coordinating Council, for a two (2) year term that began on June 1, 2025 and continues through May 31, 2027.

Attachments: Draft Resolution - IACC Board

Cover Memo - IACC Board R-2025-297 - Signed

RESOLUTION OF THE CITY COMMISSION CONFIRMING THE **RICHARD APPOINTMENT** OF MONTES DE OCA (NOMINATED BY THE COMMISSIONER CASTRO) SERVE AS Α **MEMBER** TO INTERNATIONAL AFFAIRS COORDINATING COUNCIL, FOR A TWO (2) YEAR TERM THAT BEGAN ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

This Matter was adopted by Resolution Number 2025-297 BY VOICE VOTE

D.-26. 25-9609

A Resolution of the City Commission confirming the appointment of Thomas Wells (nominated by Commissioner Castro) to serve as a member of the Senior Citizens Advisory Board, for a two (2) year term that began on June 1, 2025 and continues through May 31, 2027.

Attachments: Draft Resolution - Senior Board

Cover Memo - Senior Board R-2025-298 - Signed

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THOMAS WELLS (NOMINATED BY COMMISSIONER CASTRO) TO SERVE AS A MEMBER OF THE SENIOR CITIZENS ADVISORY BOARD, FOR A TWO (2) YEAR TERM THAT BEGAN ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

This Matter was adopted by Resolution Number 2025-298 BY VOICE VOTE

City Clerk Item No. 56

RESOLUTION NO. 2025-299

D.-27. 25-9614

A Resolution of the City Commission confirming the appointment of Pat Nolan (nominated by Commissioner Castro) to serve as a member of the Waterway Advisory Board, for a two (2) year term that began on June 1, 2025 and continues through May 31, 2027.

Attachments: Draft Resolution - Waterway Board

Cover Memo - Waterway Board

R-2025-299 - Signed

RESOLUTION OF THE CITY COMMISSION **CONFIRMING** THE **APPOINTMENT** OF PAT (NOMINATED NOLAN BY COMMISSIONER CASTRO) TO SERVE AS A MEMBER OF THE WATERWAY ADVISORY BOARD, FOR A TWO (2) YEAR TERM THAT BEGAN ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

This Matter was adopted by Resolution Number 2025-299 BY VOICE VOTE

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

1.-1. City of Coral Gables Advisory Board on Disability Affairs Meeting of June 4, 2025.

Attachments: Cover Ltr 06 04 25 Meeting

ADA June 4, 2025 Agenda 06 04 25 Meeting Mins w Exhibits

06 04 25 CITY CLERK OFC Attendance Form

This Matter was approved BY VOICE VOTE

City Clerk Item No. 58

1.-2. 25-9422 Code Enforcement Board Meeting of May 21, 2025.

<u>Attachments:</u> Meeting Minutes - 5-21-25

This Matter was approved BY VOICE VOTE

City Clerk Item No. 59

1.-3. 25-9526 Code Enforcement Board Meeting of June 18, 2025.

Attachments: JUNE 18 CEB MEETING MINUTES

This Matter was approved BY VOICE VOTE

City Clerk Item No. 60

1.-4. 25-9533 Code Enforcement Board Meeting of July 16, 2025.

<u>Attachments:</u> <u>JULY 16 MEETING MINUTES - CEB HEARING</u>

This Matter was approved BY VOICE VOTE

City Clerk Item No. 61

1.-5. 25-9490 Coral Gables Golf and Country Club Advisory Board Meeting of June 25, 2025.

<u>Attachments:</u> Country Club Minutes 6.25.25

This Matter was approved BY VOICE VOTE

16.	<u>25-9410</u>	Cultural Development Board Meeting of June 17, 2025.
		Attachments: CDB Minutes June 17, 2025 Draft CC
		This Matter was approved BY VOICE VOTE
		City Clerk Item No. 63
17.	<u>25-9403</u>	Economic Development Board Meeting of June 4, 2025.
		Attachments: 6-4-25 EDB Meeting Minutes DRAFT
		This Matter was approved BY VOICE VOTE
		City Clerk Item No. 64
18.	<u>25-9496</u>	Economic Development Board Meeting of July 2, 2025.
		Attachments: 7-2-25 EDB Meeting Minutes DRAFT
		This Matter was approved BY VOICE VOTE
		City Clerk Item No. 65
19.	<u>25-9525</u>	Economic Development Board Meeting of August 6, 2025.
		Attachments: 8-6-25 EDB Meeting Minutes DRAFT
		This Matter was approved BY VOICE VOTE
		City Clerk Item No. 66
110.	<u>25-9014</u>	Historic Preservation Board Meeting of April 10, 2025.
		Attachments: Historic Preservation Board Meeting Minutes for April 10, 2025
		This Matter was approved BY VOICE VOTE
		City Clerk Item No. 67
111.	<u>25-9234</u>	Historic Preservation Meeting of May 14, 2025.
		Attachments: Historic Preservation Board Meeting Minutes May 14, 2025 06-12-2025 CORAL GABLES HISTORIC WINDOWS TRANSCRIPT
		This Matter was approved BY VOICE VOTE
		City Clerk Item No. 68

112.	<u>25-9380</u>	Historic Preservation Board Meeting of June 12, 2025.		
		Attachments: HPB Minutes 06.12.02025 Final & Transcript of City Hall Windows Item CORAL GABLES HISTORIC WINDOWS(a)		
		This Matter was approved BY VOICE VOTE		
		City Clerk Item No. 69		
113.	<u>25-9509</u>	Historic Preservation Board Meeting of July 10, 2025.		
		Attachments: Historic Preservation Board Meeting Minutes for July 10, 2025		
		This Matter was approved BY VOICE VOTE		
		City Clerk Item No. 70		
114.	<u>25-8870</u>	International Affairs Coordinating Council Meeting of March 17, 2025.		
		Attachments: IACC Minutes 03-17-25 BP		
		This Matter was approved BY VOICE VOTE		
		City Clerk Item No. 71		
115.	<u>25-9488</u>	Landmarks Advisory Board Meeting of April 9, 2025.		
		Attachments: Landmark Advisory Board Meeting Minutes for April 9, 2025		
		This Matter was approved BY VOICE VOTE		
		City Clerk Item No. 72		
116.	25-9504	Mayor's Advisory Council Meeting of July 17, 2025.		
		Attachments: July 17 2025 minutes		
		This Matter was approved BY VOICE VOTE		
		City Clerk Item No. 73		
117.	<u>25-9599</u>	Parking Advisory Board Meeting of June 18, 2025.		
		Attachments: PAB June 18 - Published Minutes		
		This Matter was approved BY VOICE VOTE		
		City Clerk Item No. 74		

118.	<u>25-9630</u>	Parking Advisory Board Meeting of July 16, 2025.
		Attachments: PAB Meeting of July 16, 2025.
		This Matter was approved BY VOICE VOTE
		City Clerk Item No. 75
119.	<u>25-9407</u>	Parks and Recreation Advisory Board Meeting of June 12, 2025.
		Attachments: Parks Minutes 6.12.25
		This Matter was approved BY VOICE VOTE
		City Clerk Item No. 76
120.	<u>25-9498</u>	Parks and Recreation Advisory Board Meeting of July 10, 2025.
		Attachments: Parks Minutes 7.10.25
		This Matter was approved BY VOICE VOTE
		City Clerk Item No. 77
121.	<u>25-9467</u>	Senior Citizens Advisory Board Meeting of June 5, 2025,
		Attachments: Senior Minutes 6.5.25
		This Matter was approved BY VOICE VOTE
		City Clerk Item No. 78
122.	<u>25-9596</u>	Sustainability Advisory Board Meeting of June 25, 2025.
		Attachments: 6-25-2025 SAB Meeting Minutes
		This Matter was approved BY VOICE VOTE
		City Clerk Item No. 79

Non <u>25-9642</u> Agenda A resolution of the City Commission confirming Jennifer Lane as the appointee for the University of Miami to serve as a member of the Waterway Advisory Board.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING JENNIFER LANE, EXECUTIVE DIRECTOR OF ENVIRONMENTAL HEALTH AND SAFETY AS THE APPOINTEE/REPRESENTATIVE OF THE UNIVERSITY OF MIAMI, TO SERVE AS A MEMBER OF THE WATERWAY ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2025 AND CONTINUES THROUGH MAY 31, 2027.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Lara, that this motion be adopted by Resolution Number 2025-272. The motion passed by unanimous vote.

Yeas: 4 - Vice Mayor Anderson, Commissioner Castro, Commissioner Lara and Mayor Lago

Absent: 1 - Commissioner Fernandez

E. PUBLIC HEARINGS

ORDINANCES ON SECOND READING

ORDINANCE NO. 2025-18

E.-1. 25-9301

An Ordinance of the City Commission amending the Code of the City of Coral Gables, Florida, Chapter 2, "Administration," Article III, "Boards, Commissions, Committees," Division 6, "Waterway Advisory Board," to revise the membership of the Waterway Advisory Board and the qualifications of Waterway Advisory Board members; providing for severability, repealer, codification and providing for an effective date. (Sponsored by Vice Mayor Anderson)

Attachments:

Amendment to Waterways Advisory Board Ordinance - Cover Memo (7-1-25)

Amendment to Waterways Advisory Board Ordinance - Exhibit A (7-1-25)

Amendment to Waterways Advisory Board Ordinance - Ordinance (7-1-25)

Amendment to Waterways Advisory Board Ordinance - 2nd Reading Ordinance (8

Amendment to Waterways Advisory Board Ordinance - Cover Memo (8-26-25)

Amendment to Waterways Advisory Board Ordinance - Exhibit A (8-26-25)

O-2025-18 Signed

AN ORDINANCE OF THE CITY COMMISSION AMENDING THE CODE OF THE CITY OF CORAL GABLES, FLORIDA, CHAPTER 2, "ADMINISTRATION," "BOARDS, COMMISSIONS, COMMITTEES," DIVISION "WATERWAY ADVISORY BOARD." TO REVISE THE MEMBERSHIP OF THE **WATERWAY ADVISORY BOARD** AND THE **QUALIFICATIONS** OF **WATERWAY FOR ADVISORY BOARD** MEMBERS: **PROVIDING** SEVERABILITY, REPEALER, CODIFICATION, AND AN EFFECTIVE DATE.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Lara, that this matter be adopted by Ordinance Number 2025-18. The motion passed by the following vote.

Yeas: 4 - Commissioner Lara, Vice Mayor Anderson, Commissioner Castro and Mayor Lago

Absent: 1 - Commissioner Fernandez

ORDINANCE NO. 2025-19

E.-2. 25-9295

An Ordinance of the City Commission amending the Code of the City of Coral Gables, Florida, Chapter 62, entitled "Streets, Sidewalks and Other Public Places," Article VII "Special Events and Parades," to clarify and improve the City's existing scheme for the regulation and permitting of special events and parades held in public places in the City; providing for severability clause, repealer provision, codification, and providing for an effective date.

Attachments: Amendment to Special Events Ordinance - Cover Memo (7-1-25)

Amendment to Special Events Ordinance - Exhibit A (7-1-25)

Amendment to Special Events Ordinance - Ordinance (7-1-25)

Amendment to Special Events Ordinance - Cover Memo (8-26-25)

Amendment to Special Events Ordinance - Exhibit A (8-26-25) SECOND

Amendment to Special Events Ordinance - Ordinance (8-26-25)

O-2025-19 Signed

ORDINANCE OF THE CITY COMMISSION **AMENDING SEVERAL** SECTIONS OF THE CODE OF THE CITY OF CORAL GABLES, FLORIDA IN CHAPTER 62, "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES," "SPECIAL EVENTS AND PARADES" TO ARTICLE VII. CLARIFY IMPROVE THE CITY'S EXISTING SCHEME FOR THE REGULATION AND PERMITTING OF SPECIAL EVENTS, PARADES, AND PUBLIC ASSEMBLIES HELD IN THE CITY OF CORAL GABLES; PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION, AND AN EFFECTIVE DATE.

This Ordinance was adopted by Ordinance Number 2025-19

ORDINANCE NO. 2025-20

E.-3. 25-9299

An Ordinance of the City Commission providing for text amendments to the City of Coral Gables Official Zoning Code, Article 9, "Art in Public Places," to amend certain provisions related to the Art in Public Places process including timing of payments, limits on art consultant fees, scope of fee waiver opportunities, and creating provision for the regulation of Private Art that is highly visible from the public right-of-way; providing for repealer provision, severability clause, codification, enforceability and providing for an effective date.

(Sponsored by Mayor Lago)

Attachments: 08 13 25 PZB Staff Report - AiPP TCO w attachment

CC AiPP Zoning Code Amendment 2025 2nd Reading

Ordinance - Amending Zoning Code Article 9 Second Reading

081325 PZ Excerpt Mini - AiPP

Exhibit A- Proposed Zoning Code Text Amendment Second Reading

O-2025-20 Signed

AN ORDINANCE OF THE CITY COMMISSION PROVIDING FOR TEXT AMENDMENTS TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE. ARTICLE 9, "ART IN PUBLIC PLACES," TO AMEND CERTAIN PROVISIONS RELATED TO THE ART IN PUBLIC PLACES PROCESS INCLUDING TIMING OF PAYMENTS, LIMITS ON ART CONSULTANT FEES, SCOPE OF FEE **WAIVER** OPPORTUNITIES. AND **CREATING PROVISION FOR** REGULATION OF PRIVATE ART THAT IS HIGHLY VISIBLE FROM THE **PUBLIC** RIGHT-OF-WAY; **PROVIDING FOR REPEALER** PROVISION, SEVERABILITY CLAUSE. CODIFICATION. ENFORCEABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Lara, that this matter be adopted by Ordinance Number 2025-20. The motion passed by the following vote.

Yeas: 4 - Commissioner Castro, Commissioner Lara, Vice Mayor Anderson and Mayor Lago

Absent: 1 - Commissioner Fernandez

ORDINANCES ON FIRST READING

ORDINANCE NO. 2025-26

E.-4. 25-9528

An Ordinance of the City Commission amending Chapter 86 of the City Code, entitled "Waterways" creating Section 86-62, entitled, "Coral Gables Overnight Anchoring Limitation Area"; and providing for repealer provision, severability clause, codification and providing for an effective date.

(Sponsored by Vice Mayor Anderson)

Attachments: Cover Memo - Ordinance - Amending Chapter 86 Waterways - Creating Overnight Draft Ordinance - Amending Chapter 86 - Waterways - Creating Section 86-62 - C Cover Memo - Ordinance - Amending Chapter 86 Waterways - Creating Overnight Draft Ordinance - Amending Chapter 86 - Waterways - Creating Section 86-62 - C O-2025-26 - Signed

[Note for the Record: The verbatim transcript for Agenda Item E-4 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 approved as an Ordinance on First Reading. The motion passed by the following vote.

Commissioner Lara, Vice Mayor Anderson, Commissioner Castro and Mayor Lago

Absent: 1 - Commissioner Fernandez

ORDINANCE NO. 2025-21

E.-5. 25-9465

An Ordinance of the City Commission granting Conditional Use approval for a Building Site Determination, pursuant to Zoning Code Article 14, "Process," Section 14-202.6, "Building Site Determination," and Section 14-203, "Conditional Uses," to separate one (1) existing building site into two (2) single-family building sites on property zoned Single-Family Residential (SFR) District, legally described as ½ of Lot 9, all of Lots 10 and 11, and the west 25 feet of Lot 12, Block 223, Revised Plat of Coral Gables Riviera Section, Part 13 (1154 Alfonso Avenue), Coral Gables, Florida; one (1) building site consisting of the east 50 feet of Lot 9 and all of Lot 10 (west parcel), and the other (1) building site consisting of all of Lot 11 and the west 25 feet of Lot 12 (east parcel); including required conditions; providing for a repealer provision, severability clause, and an effective date. (08 13 25 PZB recommended approval with conditions, Vote 5-1)

Lobbyist: Laura Russo

Attachments: 08 13 25 Attachment A Applicant Submittal Package

08 13 25 - PZB Staff Report - 1154 Alfonso Ave w Attachments B-E

08 26 25 CC Cover Memo - 1154 Alfonso Ave Conditional Use Building Site Sepa

08 26 25 Exhibit A - Applicant Submittal Package

08 26 25 Exhibit B - Draft Ordinance - 1154 Alfonso Ave

08 26 25 Exhibit C - Staff Report - Building Site Determination 1154 Alfonso Ave

08 26 25 Exhibit D - 08 13 25 PZB Meeting Minutes

08 26 25 Exhibit E - Mailed Public Notice - 1154 Alfonso Ave

08 26 25 Exhibit F - PowerPoint Presentation

09 10 25 CC - 1154 Alfonso Ave Conditional Use Building Site Separation - 2nd R

09 10 25 Exhibit B - Draft Ordinance - 1154 Alfonso Ave

09 10 25 Exhibit A - Draft Resolution - 1154 Alfonso Avenue

O-2025-21 - Signed

[Note for the Record: The verbatim transcript for Agenda Item E-5 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 approved as an Ordinance on First Reading. The motion passed by the following vote.

Yeas: 4 - Commissioner Castro, Commissioner Lara, Vice Mayor Anderson and Mayor Lago

Absent: 1 - Commissioner Fernandez

ORDINANCE NO. 2025-22

E.-6. 25-8787

An Ordinance of the City Commission providing for text amendments to the City of Coral Gables Official Zoning Code, Article 2, "Zoning Districts," Section 2-101, "Single-Family Residential (SFR) District" and Section 2-102 "Multi-Family 1 Duplex (MF1) District," and Article 16, "Definitions," to provide exception to the separation of accessory structures from the main structure under certain requirements and provide for open-air accessory structures with ground area coverage requirements; providing for repealer provision, severability clause, codification, and providing for an effective date. (03 12 25 PZB recommended approval with conditions, Vote 4-3)

(Sponsored by Commissioner Fernandez)

Attachments: 03 12 25 PZB Staff Report - Ground Coverage w attachments

08 26 25 CC Cover Memo - Open air Ground Coverage - 1st Reading

08 26 25 Exhibit A - Draft Ordinance

08 26 25 Exhibit B - 03 12 25 Staff Report with attachments

08 26 25 Exhibit C - Excerpt of 03 12 25 PZB Minutes

08 26 25 Exhibit D - PowerPoint Presentation

09 10 25 CC Cover Memo - Open air Ground Coverage - 2nd Reading

09 10 25 Exhibit A - Draft Ordinance

Item E2 - Ground Coverage

O-2025-22 - Signed

[Note for the Record: The verbatim transcript for Agenda Item E-6 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 Lara, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.

Yeas: 4 - Commissioner Lara, Vice Mayor Anderson, Commissioner Castro and

Mayor Lago

Absent: 1 - Commissioner Fernandez

City Clerk Item No. 30

RESOLUTION NO. 2025-338

E.-7. 25-9555

An Ordinance of the City Commission repealing Ordinance No. 2025-08, which moved the date of the City's Elections from April of odd-numbered years to November of even-numbered years; providing for severability clause, repealer provision, codification, and providing for an effective date.

(Sponsored By Commissioner Castro)

<u>Attachments:</u> Ordinance Repealing 2025-08 - Cover Memo (8-26-25)

Ordinance Repealing 2025-08 - Ordinance -August 26 2025

Ordinance Repealing 2025-08 - Cover Memo (9-10-25)

Ordinance Repealing 2025-08 - Ordinance -September 10, 2025

This Ordinance was Deferred

E.-8. 25-9515

An Ordinance of the City Commission amending City Code Chapter 105, "Buildings and Building Regulations," Article II "Building Standards," Section 105-28 "Construction and Dredging, at Night, on Weekend Days and Holidays" and Chapter 34 "Nuisances", Article VI "Noise", Section 34-169 "Enumerated Prohibited Acts" to amend the City Code to prohibit certain construction prior to 8:00 am rather than the current prohibition on certain work prior to 7:30 am; providing for severability clause, repealer provision, codification, and providing for an effective date.

(Sponsored by Commissioner Castro)

Attachments: Cover Memo- First Reading Ordinance - Construction Hours City Code

Exhibit A - First Reading Ordinance Construction Hours City Code
First Reading ordinance- Construction Hours- Castro August 2026

This Ordinance was Discussed

City Clerk Item No. 110

E.-9. <u>25-9548</u>

An Ordinance of the City Commission amending Article 3- "Uses", Section 3-411 "Parking, Loading or Unloading in Residential and Neighboring Districts" of the City's Zoning Code, in order to prohibit parking of vehicles used by licensed contractors in residential areas prior to 8:00 am on certain days; providing for a repealer provision, severability clause, codification, and providing for an effective date. (Sponsored by Commissioner Castro)

<u>Attachments:</u> Cover Memo- First Reading Parking prior to 8 am Zoning Code

<u>First reading Ordinance- Parking prior to 8 am Zoning Code- Castro- August 2025</u> <u>First Reading Ordinance Parking prior to 8 am EXHIBIT A 3-411 Zoning Code</u>

This Ordinance was Discussed

RESOLUTIONS

RESOLUTION NO. 2025-318

E.-10. <u>25-9484</u>

A Resolution of the City Commission formalizing the International Cultural Events Program; setting forth guidelines, requirements, and purpose; providing for implementation and an effective date. (8/18/25 International Affairs Coordinating Council recommended approval, 4-0)

Attachments: 8.26.25 CVR International Cultural Events Program

8.26.25 RESO International Cultural Events Program

GUIDELINES FOR THE INTERNATIONAL CULTURAL EVENTS PROGRAM 8.26

R-2025-318 - Signed

RESOLUTION OF THE CITY COMMISSION **FORMALIZING** THE INTERNATIONAL **CULTURAL EVENTS** PROGRAM: **SETTING FORTH** GUIDELINES, REQUIREMENTS, AND PURPOSE: **PROVIDING FOR** IMPLEMENTATION AND AN EFFECTIVE DATE. ON AUGUST 18, 2025, THE INTERNATIONAL **AFFAIRS** COORDINATING COUNCIL RECOMMENDED APPROVAL 4-0).

A motion was made by Vice Mayor Anderson, seconded by Commissioner Castro, that this matter be adopted by Resolution Number 2025-318. The motion passed by the following vote.

Yeas: 4 - Commissioner Lara, Vice Mayor Anderson, Commissioner Castro and Mayor Lago

Absent: 1 - Commissioner Fernandez

F. CITY COMMISSION ITEMS

RESOLUTION NO. 2025-303

F.-1. <u>25-9393</u> Update regarding Youth Center Property. (Sponsored by Mayor Lago)

<u>Attachments:</u> 2025-08-26 Letter in response to City Attorney - Attachment

War Memorial Youth Center - Attachment

R-2025-303 - Signed

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, DIRECTING THE CITY ATTORNEY TO REQUEST THAT THE CORAL GABLES WAR MEMORIAL YOUTH CENTER ASSOCIATION, INC. PROVIDE THE ASSOCIATION'S FINANCIAL STATEMENTS AND ORGANIZATIONAL AND OPERATIONAL DOCUMENTS.

[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 Mayor Lago, seconded by Commissioner Lara, that this matter be adopted by Resolution Number 2025-303. The motion passed by the following vote.

Yeas: 3 - Vice Mayor Anderson, Commissioner Lara and Mayor Lago

Nays: 1 - Commissioner Castro

Absent: 1 - Commissioner Fernandez

City Clerk Item No. 84

F.-2. Update regarding the Granada Boulevard Sidewalk Improvement Project. (Sponsored by Mayor Lago)

Attachments: City of Coral Gables (Full Package)

Transportation Alternatives Program Granada Blvd. Sidewalk Improvement Progra

F-2 - Granada Sidewalks Update

This Agenda Item was Discussed and Filed

Time Certain 10:30am (Agenda Item F-3)

F.-3. <u>25-9435</u> Update regarding the Art Cinema expansion.

(Sponsored by Mayor Lago)

Attachments: CGACIMPACTpresentation

[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].

This Agenda Item was Discussed and Filed

City Clerk Item No. 19

F.-4. <u>25-9459</u> Update on employee morale committee survey.

(Sponsored by Commissioner Castro)

This Agenda Item was Discussed and Filed

City Clerk Item No. 87

F.-5. <u>25-9482</u> Discussion regarding study opportunities within the City for kayak, canoe and paddle board launch sites including, but not limited to Ruth Bryan Owen Park and Cocoplum

Circle.

(Sponsored by Mayor Lago)

Attachments: Ruth Bryan Park for Waterway Board

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

This Agenda Item was Discussed and Filed

F.-6. <u>25-9505</u>

Discussion regarding the gifted murals from the Spanish Consulate: Celebrating the City's Centennial Year and the influence of Spanish culture (New Murals on McBride Plaza).

(Sponsored by Mayor Lago)

Attachments: Murals Justification MLCg Lalone 1

R-2025-268 Signed

A RESOLUTION OF THE CITY COMMISSION REGARDING THE GIFTED MURALS FROM THE SPANISH CONSULATE CELEBRATING THE CITY'S CENTENNIAL YEAR AND THE INFLUENCE OF SPANISH CULTURE (NEW2 MURALS ON MCBRIDE PLAZA).

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

A motion was made by Vice Mayor Anderson, seconded by Commissioner Castro, that this matter be adopted by Resolution Number 2025-268. The motion passed by the following vote.

Yeas: 4 - Commissioner Lara, Vice Mayor Anderson, Commissioner Castro and Mayor Lago

Absent: 1 - Commissioner Fernandez

City Clerk Item No. 20

F.-7. <u>25-9554</u>

Discussion regarding proposed legislation providing for installation of living seawalls. (Sponsored by Vice Mayor Anderson)

<u>Attachments:</u> 2025-08-26 MEMO re LIVING SEAWALLS

This Agenda Item was Deferred

City Clerk Item No. 88

F.-8. <u>25-9561</u>

Update regarding North Ponce/Flagler District Historic Designation Study. (Sponsored by Vice Mayor Anderson)

This Agenda Item was Discussed and Filed

City Clerk Item No. 91

F.-9. <u>25-9562</u>

Discussion and presentation regarding autonomous delivery robots on narrow sidewalks. (Sponsored by Vice Mayor Anderson)

<u>Attachments:</u> Photograph - Agenda Item F-9

This Agenda Item was Discussed and Filed

F.-10. 25-9567 Public Safety Recruitment Update.

(Sponsored by Mayor Lago)

Attachments: Public Safety Recruitment Update

This Agenda Item was Discussed and Filed

City Clerk Item No. 93

RESOLUTION NO. 2025-319

F.-11. <u>25-9572</u> Discussion regarding the City Centennial Orchestra.

(Sponsored by Mayor Lago)

Attachments: R-2025-319 - Signed

A RESOLUTION OF THE CITY COMMISSION DIRECTING CITY STAFF TO WORK WITH ALTERNATIVE ORCHESTRAL PARTNERS TO PRODUCE A CENTENNIAL CONCERT CELEBRATION AT THE VENETIAN POOL IN 2025.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Lara, that this motion be adopted by Resolution Number 2025-319. The motion passed by unanimous vote.

Yeas: 4 - Vice Mayor Anderson, Commissioner Castro, Commissioner Lara and

Mayor Lago

Absent: 1 - Commissioner Fernandez

City Clerk Item No. 114

F.-12. <u>25-9582</u> Discussion regarding the Live Local Act.

(Sponsored by Vice Mayor Anderson)

Attachments: News South Florida developer plans Coral Gables' first Live Local Act project

Item F2 - Live Local Act

This Agenda Item was Deferred

City Clerk Item No. 112

F.-13. <u>25-9629</u> Discussion regarding permitting fees.

(Sponsored by Vice Mayor Anderson)

This Agenda Item was Deferred

City Clerk Item No. 89

F.-14. <u>25-9606</u> Update regarding FDOT pedestrian safety and street improvement requests.

(Sponsored by Vice Mayor Anderson)

Attachments: FDOT Aug 25

This Agenda Item was Discussed and Filed

Time Certain 10:00am (Agenda Item F-15)

F.-15. 25-9583 Presentation on FPL and Telecommunications System Undergrounding. (Sponsored by Mayor Lago)

Attachments: FPL and Telecommunication System Undergrounding Memo

This Agenda Item was Discussed and Filed

City Clerk Item No. 6

F.-16. 25-9615 Presentation on Revised Litigation Costs and Fiscal Responsibility. (Sponsored by Mayor Lago)

Attachments: Revised Litigation Costs and Fiscal Responsibility Memo 8.1.25

[Note for the Record: The verbatim transcript for Agenda Item F-16 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. 5

RESOLUTION NO. 2025-305

F.-17. 25-9535

A Resolution of the City Commission expanding the Signature Hurricane Protection Program established pursuant to Resolution No. 2022-195 to include roofing permits and amending Ordinance No. 2015-17, As Amended, to waive all City permit fees for roofing permits for property owners who meet income eligibility requirements.

(Sponsored by Mayor Lago)

Attachments: Cover memo-August 26-expansion of Signature Hurricane Protection Program

Resolution -expanding Hurricane Protection Program to roofing permits-8-8-2025

RESOLUTION O F THE CITY COMMISSION **EXPANDING** SIGNATURE HURRICANE PROTECTION THE **PROGRAM** ESTABLISHED PURUSANT TO RESOLUTION NO. 2022-195 TO INCLUDE **PERMITS** AND **AMENDING ORDINANCE** NO. ROOFING 2015-17. AMENDED. TO WAIVE ALL CITY PERMIT FEES FOR ROOFING PERMITS FOR **PROPERTY OWNERS** WHO MEET INCOME **ELIGIBILITY** REQUIREMENTS

A motion was made by Vice Mayor Anderson, seconded by Commissioner Lara, that this matter be adopted by Resolution Number 2025-305. The motion passed by the following vote.

Yeas: 4 - Commissioner Lara, Vice Mayor Anderson, Commissioner Castro and Mayor Lago

Absent: 1 - Commissioner Fernandez

F.-18. 25-9446

A Resolution of the City Commission calling a Special Election on the proposed ballot question and City Charter Amendment to be held on April 21, 2026; providing for submission to the electors for approval or disapproval of a ballot question asking if the Charter should be amended to change the City's General Election from April of odd numbered years to coincide with the General Election held in November of even numbered years and adjusting the associated qualification and run off dates; and changing all subsequent elections; providing for a mail ballot election; providing for notice; providing for inclusion in the City Charter; providing for related matters; providing for severability clause; and providing for an effective date. (Sponsored by Mayor Lago)

Attachments:

Cover Memo- Resolution Special Election April to November- August 2025- Mayor Resolution- Special Election April to November- August 2025- Mayor Lago- Exhibi Resolution- Special Election April to November- August 2025- Mayor Lago R- 2025-301 - Signed

CITY RESOLUTION OF COMMISSION THE OF CORAL GABLES, FLORIDA, CALLING A SPECIAL ELECTION ON THE PROPOSED BALLOT QUESTION AND CITY CHARTER AMENDMENT TO BE HELD ON 2026; PROVIDING FOR SUBMISSION TO THE ELECTORS FOR APPROVAL OR DISAPPROVAL OF A BALLOT QUESTION ASKING IF THE CHARTER SHOULD BE AMENDED TO CHANGE THE CITY'S GENERAL ELECTION FROM APRIL OF ODD NUMBERED YEARS TO COINCIDE WITH GENERAL ELECTION HELD IN NOVEMBER OF EVEN NUMBERED YEARS AND ADJUSTING THE ASSOCIATED QUALIFICATION AND RUN-OFF DATES AND CHANGING ALL SUBSEQUENT ELECTIONS; PROVIDING FOR A MAIL **ELECTION: PROVIDING FOR** NOTICE: **PROVIDING** INCLUSION IN THE CITY CHARTER; PROVIDING FOR RELATED MATTERS PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Item F-18 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 Lara, that this matter be adopted by Resolution Number 2025-301. The motion passed by the following vote.

Yeas: 3 - Commissioner Lara, Vice Mayor Anderson and Mayor Lago

Nays: 1 - Commissioner Castro

Absent: 1 - Commissioner Fernandez

F.-19. 25-9536

A Resolution of the City Commission rescinding Resolution No. 2025-163 which called for a Special Election to be held for approval or disapproval of a ballot questions prohibiting future amendments to the date of the City's Election via ordinance and cancelling the Special Election for that question.

(Sponsored by Commissioner Castro)

<u>Attachments:</u> Cover Memo- Resolution Rescinding 2025-163 - Commissioner Castro

Resolution -Rescinding 2025-163 - Castro 8-15-25

Cover Memo- Resolution Rescinding 2025-163 - Commissioner Castro

Resolution -Rescinding 2025-163 - Castro

[Note for the Record: The verbatim transcript for Agenda Item F-19 is available for public inspection in the Office of the City Clerk and in Legistar].

This Resolution was Failed

City Clerk Item No. 115

F.-20. 25-9570

A Resolution of the City Commission rescinding Resolution No. 2025-246 which directed that the City Commission may consider whether to participate in particular lawsuits by filing an Amicus Curiae Brief or intervening an action already pending. (Sponsored by Commissioner Castro)

Attachments: Cover Memo- Resolution Rescinding 2025-246- Commissioner Castro

Resolution -Rescinding 2025-246 - Castro 8-14-25

Cover Memo- Resolution Rescinding 2025-246- Commissioner Castro

Resolution -Rescinding 2025-246

[Note for the Record: The verbatim transcript for Agenda Item F-20 is available for public inspection in the Office of the City Clerk and in Legistar].

This Resolution was Failed

F.-21. <u>25-9633</u>

A Resolution of the City Commission calling a Special Election on the proposed ballot question and City Charter Amendment to be held on April 13, 2027; providing for submission to the electors for approval or disapproval of a ballot question asking if the Charter should be amended to align the City's General Election and associated dates with state and national elections and amending all subsequent elections; providing for notice; providing for inclusion in the City Charter; providing for related matters; and providing for an effective date.

(Sponsored by Commissioner Castro)

Attachments:

Cover Memo- Resolution- Special Election Date Change- Commissioner Castro
Resolution Special Election Date Change- Commissioner Castro
Cover Memo- Resolution- Special Election Date Change- Commissioner Castro
Resolution Special Election Date Change- Commissioner Castro

This Resolution was Deferred

City Clerk Item No. 117

RESOLUTION NO. 2025-269

F.-22. <u>25-9537</u>

A Resolution of the City Commission supporting the codesigation of that portion of State Road 959/SW 57 Avenue from SW 8th Street to SW 24 Street as "Wayne Russell and Jimmy Fabbricatore Way".

(Sponsored by Commissioner Lara)

Attachments:

Codesignation of SW 57 Avenue (8-26-25) COVER MEMO
Codesignation of SW 57 Avenue (8-26-25) RESOLUTION

R-2025-269 - Signed

A RESOLUTION OF THE CITY COMMISSION SUPPORTING THE CODESIGNATION OF THAT PORTION OF STATE ROAD 959/SW 57TH AVENUE FROM SW 8TH STREET TO SW 24TH STREET AS "WAYNE RUSSELL AND JIMMY FABBRICATORE WAY."

A motion was made by Commissioner Lara, seconded by Vice Mayor Anderson, that this matter be adopted by Resolution Number 2025-269. The motion passed by the following vote.

Yeas: 4 - Commissioner Lara, Vice Mayor Anderson, Commissioner Castro and Mayor Lago

Absent: 1 - Commissioner Fernandez

F.-23. 25-9534

A Resolution of the City Commission directing the City Manager to include a new legislative priority to encourage the State of Florida to increase the current property tax exemptions for residents with qualifying disabilities and for the establishment of new property tax exemptions for individuals diagnosed with Alzheimer's and for low-income caregivers

(Sponsored By Vice Mayor Anderson)

Attachments: Resolution Property Exemption Disabled

Cover Memo - Reso Property Tax Exemption - Disabled

R-2025-306 - Signed

A RESOLUTION OF THE CITY COMMISSION, DIRECTING THE CITY MANAGER TO INCLUDE A NEW LEGISLATIVE PRIORITY TO ENCOURAGE THE STATE OF FLORIDA TO INCREASE THE CURRENT PROPERTY TAX EXEMPTIONS FOR RESIDENTS WITH QUALIFYING DISABILITIES AND FOR THE ESTABLISHMENT OF NEW PROPERTY TAX EXEMPTIONS FOR INDIVIDUALS DIAGNOSED WITH ALZHEIMER'S AND FOR LOW-INCOME CAREGIVERS.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Lara, that this matter be adopted by Resolution Number 2025-306. The motion passed by the following vote.

Yeas: 4 - Commissioner Lara, Vice Mayor Anderson, Commissioner Castro and Mayor Lago

Absent: 1 - Commissioner Fernandez

City Clerk Item No. 96

F.-24. 25-9559

A Resolution of the City Commission authorizing the City Manager to engage with the Florida Department of Government Efficiency for support with financial auditing, long-term planning, and improving financial controls and operational efficiency. (Sponsored by Commissioner Castro)

Attachments: Authorizing engagement with FL DOGE (8-26-25) COVER MEMO
Authorizing engagement with FL DOGE (8-26-25) RESOLUTION

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE CITY MANAGER TO ENGAGE WITH THE FLORIDA DEPARTMENT OF GOVERNMENT EFFICIENCY FOR SUPPORT WITH FINANCIAL AUDITING, LONG-TERM PLANNING, AND IMPROVING FINANCIAL CONTROLS AND OPERATIONAL EFFICIENCY.

This Resolution was Discussed and Filed

F.-25. 25-9544

A Resolution of the City Commission directing City Staff to prepare a 0.25 percent reduction to the tentative Millage Rate adopted in Resolution No. 2025-265, and directing staff to prepare the City's 2025-2026 Fiscal Year Budget to reflect that reduced Millage Rate and further directing City Staff to plan for additional 0.25 percent reductions to the Millage Rate in the following three fiscal years, through 2028-2029 Fiscal Year Budget. (Sponsored by Commissioner Castro)

Attachments:

Cover Memo- Resolution- Reduction in Millage Rate- Commissioner Castro
Resolution reducing millage rate August 2025 Commissioner Castro - 8-14-25
Cover Memo- Resolution- Reduction in Millage Rate- Commissioner Castro
Resolution reducing millage rate

This Resolution was Deferred

City Clerk Item No. 119

F.-26. <u>25-9566</u>

A Resolution of the City Commission urging the Miami-Dade County Board of County Commissioners to not approve, or alternatively, to defer its consideration of, the proposed Ordinance creating a new Coral Gables/University Station Subzone of the Rapid Transit Zone District and adding the property located at 1250 South Dixie Highway to the Coral Gables/University Stations Subzone and designating such property under the exclusive jurisdiction of Miami-Dade County (Sponsored by Commissioner Castro)

Attachments: Cover memo-August 26-urgingin MDC not to approve RTZ Subzone
Aug 26 2025 Resolution -urging County not to approve RTZ subzone

A RESOLUTION OF THE CITY COMMISSION URGING THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS NOT TO APPROVE, OR ALTERNATIVELY, TO DEFER ITS CONSIDERATION OF, THE PROPOSED ORDINANCE CREATING A NEW CORAL GABLES/UNIVERSITY STATION SUBZONE OF THE RAPID TRANSIT ZONE DISTRICT AND ADDING THE PROPERTY LOCATED AT 1250 SOUTH DIXIE HIGHWAY TO THE CORAL GABLES/UNIVERSITY **STATION SUBZONE** AND **DESIGNATING** SUCH PROPERTY UNDER THE **EXCLUSIVE** JURISDICTION OF MIAMI-DADE COUNTY.

[Note for the Record: The verbatim transcript for Agenda Item F-26 is available for public inspection in the Office of the City Clerk and in Legistar].

This Resolution was Discussed and Filed

F.-27. 25-9631

A Resolution of the City Commission regarding the proposed Miami-Dade County Rapid Transit Zone (RTZ) Ordinance; respectfully requesting that Miami-Dade County incorporate amendments proposed by the City of Coral Gables to address community character, quality of life, and municipal concerns; providing for transmittal; and providing for an effective date.

(Sponsored by Vice Mayor Anderson)

Attachments: Resolution - Proposed Changes to County RTZ v2

Cover Memo - Resolution - Proposed Changes to County RTZ

R-2025-266 - Signed

A RESOLUTION OF THE CITY COMMISSION REGARDING THE PROPOSED **ZONE** MIAMI-DADE COUNTY RAPID TRANSIT (RTZ) ORDINANCE; RESPECTFULLY REQUESTING THAT MIAMI-DADE COUNTY PROPOSED INCORPORATE AMENDMENTS THE CITY ΒY CORAL GABLES TO ADDRESS COMMUNITY CHARACTER, QUALITY OF LIFE, AND MUNICIPAL CONCERNS; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Item F-27 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 Lara, that this matter be adopted by Resolution Number 2025-266. The motion passed by the following vote.

Yeas: 4 - Vice Mayor Anderson, Commissioner Castro, Commissioner Lara and Mayor Lago

Absent: 1 - Commissioner Fernandez

City Clerk Item No. 2

Time Certain 1:30pm (Agenda Item F-28)

RESOLUTION NO. 2025-271

F.-28. <u>25-9483</u>

A Resolution of the City Commission authorizing the City to be a title sponsor of the Mark A. Trowbridge Chamber Foundation Centennial "Gables-Opoly" fundraising initiative. (Sponsored by Mayor Lago)

Attachments:

Authorizing sponsorship of Gables-Opoly initiative (8-26-25) COVER MEMO Authorizing sponsorship of Gables-Opoly initiative (8-26-25) RESOLUTION Gables-Opoly Title Sponosor Participation

R-2025-271 - Signed

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE CITY TO BE A TITLE SPONSOR OF THE MARK A. TROWBRIDGE CHAMBER FOUNDATION CENTENNIAL "GABLES-OPOLY" FUNDRAISING INITIATIVE.

A motion was made by Commissioner Castro, seconded by Vice Mayor Anderson, that this matter be adopted by Resolution Number 2025-271. The motion passed by the following vote.

Yeas: 4 - Commissioner Lara, Vice Mayor Anderson, Commissioner Castro and

Mayor Lago

Absent: 1 - Commissioner Fernandez

City Clerk Item No. 25

RESOLUTION NO. 2025-302

F.-29. 25-9607

A Resolution of the City Commission formalizing a Permitting Assistance Program (PAP) to be administered by the Economic Development Department in coordination with the Development Services Department, providing for concierge permitting assistance, inter-departmental coordination, and technical support as an Economic Development incentive. (7/2/25 Economic Development Board recommended approval, 4-0) (Sponsored by Mayor Lago)

<u>Attachments:</u> 8.26.25 CVR_Permitting Assistance Program

8.26.25 RES_Permitting Assistance Program

8.26.25 PERMITTING ASSISTANCE PROGRAM (Exhibit A)

R-2025-302 - Signed

A RESOLUTION OF THE CITY COMMISSION FORMALIZING A PERMITTING ASSISTANCE PROGRAM TO BE ADMINISTERED BY THE **ECONOMIC DEVELOPMENT DEPARTMENT** IN COORDINATION WITH THE DEVELOPMENT SERVICES DEPARTMENT, PROVIDING FOR CONCIERGE PERMITTING ASSISTANCE, INTER-DEPARTMENTAL COORDINATION, AND TECHNICAL SUPPORT AS AN ECONOMIC DEVELOPMENT INCENTIVE.

[Note for the Record: The verbatim transcript for Agenda Item F-29 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 Lara, that this matter be adopted by Resolution Number 2025-302. The motion passed by the following vote.

Yeas: 4 - Commissioner Lara, Vice Mayor Anderson, Commissioner Castro and Mayor Lago

Absent: 1 - Commissioner Fernandez

F.-30. 25-9635

A Resolution of the City Commission reaffirming the City's authority and intent to fully No. 2022-69 requiring the undergrounding of communications Ordinance infrastructure; declaring the ordinance consistent with Florida Law, including Section 366.97, Florida Statutes; directing the City Manager and City Attorney to take all necessary actions to pursue enforcement; urging the Florida Legislature to amend 366.97 to require co-locating entities to underground contemporaneously with electric undergrounding projects; and directing that such legislative amendment be included among the City's legislative priorities for the upcoming session.

(Sponsored By Mayor Lago)

<u>Attachments:</u> Aug 26 2025 Resolution re undergrounding

Cover memo-August 26-undergrounding communications facilities

R-2025-267 - Signed

A RESOLUTION OF THE CITY COMMISSION REAFFIRMING THE CITY'S AUTHORITY AND INTENT TO FULLY ENFORCE ORDINANCE NO. 2022-69 REQUIRING THE UNDERGROUNDING OF COMMUNICATIONS INFRASTRUCTURE: **DECLARING** THE **ORDINANCE** CONSISTENT **INCLUDING SECTION** 366.97, **FLORIDA** FLORIDA LAW, STATUTES; DIRECTING THE CITY MANAGER AND CITY ATTORNEY TO TAKE ALL **NECESSARY ACTIONS** TO **PURSUE ENFORCEMENT: URGING** THE **FLORIDA LEGISLATURE** TO **AMEND SECTION** 366.97 TO REQUIRE CO-LOCATING **ENTITIES** TO UNDERGROUND **FACILITIES** CONTEMPORANEOUSLY WITH **ELECTRIC** UNDERGROUNDING PROJECTS; AND DIRECTING THAT SUCH LEGISLATIVE AMENDMENT BE INCLUDED AMONG THE CITY'S LEGISLATIVE **PRIORITIES** FOR THE UPCOMING SESSION.

[Note for the Record: The verbatim transcript for Agenda Item F-30 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 Lara, that this matter be adopted by Resolution Number 2025-267. The motion passed by the following vote.

Yeas: 4 - Commissioner Castro, Commissioner Lara, Vice Mayor Anderson and Mayor Lago

Absent: 1 - Commissioner Fernandez

G. BOARDS/COMMITTEES ITEMS

RESOLUTION NO. 2025-307

G.-1. 25-9421

A Resolution of the City Commission confirming the appointments of Rev. Arnold Perry and Luis Quevedo (both nominated by Commission As A Whole) to serve as members of the Police Officers' Retirement Trust Fund Board of Trustees, for a two (2) year term that began on June 1, 2025 and continues through May 31, 2027.

<u>Attachments:</u> Draft Resolution - Police Officers' Retirement Trust Fund Board of Trustees

Cover Memo - Police Officers' Retirement Trust Fund Board of Trustees

R-2025-307 - Signed

RESOLUTION OF THE CITY COMMISSION **CONFIRMING** THE APPOINTMENTS OF REV. ARNOLD PERRY AND LUIS QUEVEDO (BOTH NOMINATED BY COMMISSION AS A WHOLE) TO SERVE AS MEMBERS OF POLICE OFFICERS' RETIREMENT **TRUST FUND BOARD** TRUSTEES, FOR A TWO (2) YEAR TERM THAT BEGAN ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Lara, that this motion be adopted by Resolution Number 2025-307. The motion passed by unanimous vote.

Yeas: 4 - Vice Mayor Anderson, Commissioner Castro, Commissioner Lara and

Mayor Lago

Absent: 1 - Commissioner Fernandez

G.-2. <u>25-9595</u>

A Resolution of the City Commission confirming the appointment of Ana Alvarez (nominated by Commission As A Whole) to serve as a member of the Historic Preservation Board, for a two (2) year term that began on June 1, 2025 and continues through May 31, 2027.

Attachments: Resume

<u>Oraft Resolution - Historic Board - Commission As A Whole Appointment</u>

<u>Cover Memo - Historic Board - Commission As A Whole Appointment</u>

R-2025-308 - Signed

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF ANA ALVAREZ (NOMINATED BY COMMISSION AS A WHOLE) TO SERVE AS A MEMBER OF THE HISTORIC PRESERVATION BOARD, FOR A TWO (2) YEAR TERM THAT BEGAN ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Lara, that this motion be adopted by Resolution Number 2025-308. The motion passed by unanimous vote.

Yeas: 4 - Vice Mayor Anderson, Commissioner Castro, Commissioner Lara and Mayor Lago

Absent: 1 - Commissioner Fernandez

Time Certain 4pm (Agenda Item G-3)

RESOLUTION NO. 2025-300

G.-3. <u>25-9489</u>

A Resolution of the City Commission approving the concept and commissioning of a work of public art by Michele Oka Doner in conjunction with The Aurelian development project at 912 E. Ponce de Leon Blvd., in fulfillment of the Art in Public Places requirement for public art in private development (unanimously recommended by the Arts Advisory Panel approval/denial vote: 5 to 0; unanimously recommended by the Cultural Development Board approval/denial vote: 7 to 0).

Attachments: Commission Cover 08.26.2025 AiPP The Aurelian Oka Doner

R-Draft-AiPP The Aurelian Oka Doner Exhibit A AiPP Submittal - Aurelia

A RESOLUTION APPROVING THE CONCEPT AND COMMISSIONING OF A WORK OF PUBLIC ART BY MICHELE OKA DONER IN CONJUNCTION WITH THE AURELIAN DEVELOPMENT PROJECT AT 912 E. PONCE DE LEON BLVD., IN FULFILLMENT OF THE ART IN PUBLIC PLACES REQUIREMENT **FOR PUBLIC ART** IN **PRIVATE DEVELOPMENT** (UNANIMOUSLY RECOMMENDED BY THE ARTS ADVISORY PANEL APPROVAL/DENIAL VOTE: 5 TO 0: UNANIMOUSLY RECOMMENDED BY THE CULTURAL DEVELOPMENT BOARD APPROVAL/DENIAL VOTE: 7 TO 0).

[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].

A motion was made by Commissioner Castro, seconded by Vice Mayor Anderson, that this matter be adopted by Resolution Number 2025-300. The motion passed by the following vote.

Yeas: 4 - Vice Mayor Anderson, Commissioner Castro, Commissioner Lara and Mayor Lago

Absent: 1 - Commissioner Fernandez

H. CITY MANAGER ITEMS

H.-1. <u>25-9475</u> Waste Diversion Presentation.

<u>Attachments:</u> 1 - CG - CMO - Waste Diversion Presentation - Commission Meeting 8-26-25

[Note for the Record: The verbatim transcript for Agenda Item H-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. 4

H.-2. <u>25-9477</u> Commission Offices Discussion.

Attachments: Commission Officee Relocation Update 08262025

This Agenda Item was Deferred

City Clerk Item No. 120

H.-3. 25-9478 Traffic Calming Update.

<u>Attachments:</u> H-3 - Traffic Calming Update

This Agenda Item was Deferred

Time Certain 11:00am (Agenda Item H-4)

RESOLUTION NO. 2025-270

H.-4. <u>25-9476</u>

A Resolution of the City Commission providing direction to the City Manager regarding design options for the Mobility Hub.

<u>Attachments:</u> Aug 26 2025 Resolution -direction regarding MH designs

Cover memo-August 26-direction re Mobility Hub design

20250815 MobilityHub-Facade

R-2025-270 - Signed

A RESOLUTION OF THE CITY COMMISSION PROVIDING DIRECTION TO THE CITY MANAGER REGARDING DESIGN OPTIONS FOR THE MOBILITY HUB.

[Note for the Record: The verbatim transcript for Agenda Item H-4 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 Lara, that this matter be adopted by Resolution Number 2025-270. The motion passed by the following vote.

Yeas: 3 - Vice Mayor Anderson, Commissioner Lara and Mayor Lago

Nays: 1 - Commissioner Castro

Absent: 1 - Commissioner Fernandez

City Clerk Item No. 22

RESOLUTION NO. 2025-309

H.-5. 25-9436

A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award Phillips Park Renovation to HG Construction Development & Investment, Inc. as the lowest responsive and responsible bidder in the estimated amount of \$3,882,824.84 but not to exceed budgeted funds, pursuant to Invitation for Bids (IFB) 2025-015 and section 2-763 of the City's Procurement Code entitled "Contract Award".

Lobbyist: N/A

<u>Attachments:</u> Agenda Cover Memo - IFB 2025-015

Resolution - IFB 2025-015 Phillips Park Renovation
IFB 2025-015 Phillips Park Renovation with Addendums

IFB 2025-015 HG's Bid Response

City Manager Intent to Award Memo - IFB 2025-015 Signed

IFB 2025-015 - Bid Tabulation - Signed

R-2025-309 - Signed

RESOLUTION OF COMMISSION THE CITY ACCEPTING THE **CHIEF** RECOMMENDATION OF THE **PROCUREMENT** OFFICER TO **AWARD PHILLIPS PARK** RENOVATION HG CONSTRUCTION TO DEVELOPMENT & INVESTMENT, INC., THE LOWEST RESPONSIVE AS **RESPONSIBLE** BIDDER, AND IN THE **ESTIMATED AMOUNT** OF

\$3,882,824.84 BUT NOT TO EXCEED BUDGETED FUNDS, PURSUANT TO INVITATION TO BIDS (IFB) 2025-015 AND SECTION 2-763 OF THE CITY'S PROCUREMENT CODE ENTITLED "CONTRACT AWARD".

A motion was made by Vice Mayor Anderson, seconded by Commissioner Lara, that this matter be adopted by Resolution Number 2025-309. The motion passed by the following vote.

Yeas: 4 - Commissioner Lara, Vice Mayor Anderson, Commissioner Castro and

Mayor Lago

Absent: 1 - Commissioner Fernandez

City Clerk Item No. 99

RESOLUTION NO. 2025-310

H.-6. 25-9437

A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award Citywide Drainage Improvements to GPE Engineering & General Contractor Corp., as the primary responsive and responsible bidder, and FG Construction, LLC, as the secondary responsive and responsible bidder, pursuant to Invitation for Bids (IFB) 2025-026 and Section 2-763 of the City's Procurement Code entitled "Contract Award".

Lobbyist: N/A

Attachments: FG Construction Bid Response

GPE Engineering & General Contractor Corp Bid Response

Agenda Cover Memo - IFB 2025-026

Resolution - IFB 2025-026 Citywide Drainage Improvements

IFB 2025-026 Bid Tabulation - 7-31-25

City Manager Intent to Award Memo - IFB 2025-026 - Signed

IFB 2025-026 - Citywide Drainage Improvements

R-2025-310 - Signed

RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AWARD DRAINAGE IMPROVEMENTS TO GPE ENGINEERING & GENERAL CONTRACTOR CORP., AS THE **PRIMARY RESPONSIVE** AND FG RESPONSIBLE BIDDER, AND CONSTRUCTION, LLC. AS THE SECONDARY RESPONSIVE AND RESPONSIBLE BIDDER, IN AN AMOUNT NOT TO EXCEED BUDGETED FUNDS, PURSUANT TO INVITATION TO BIDS (IFB) 2025-026 AND SECTION 2-763 OF THE CITY'S PROCUREMENT CODE ENTITLED "CONTRACT AWARD".

A motion was made by Vice Mayor Anderson, seconded by Commissioner Lara, that this matter be adopted by Resolution Number 2025-310. The motion passed by the following vote.

Yeas: 4 - Commissioner Lara, Vice Mayor Anderson, Commissioner Castro and Mayor Lago

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Absent: 1 - Commissioner Fernandez

H.-7. 25-9438

A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award the Windows and Doors Replacement - Coral Gables Country Club to LEE Construction Group, LLC., the most responsive and responsible bidder in the estimated amount of \$615,000.00, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award" and Invitation for Bid (IFB) 2025-013.

Lobbyist: N/A

<u>Attachments:</u> Award Recommendation Cover Memo - Signed

<u>City Manager Intent to Award Memo - IFB 2025-013 - Signed.</u> <u>Intent to Award Memo - All Bidders IFB 2025-013 - Signed</u>

Bid Tabulation - IFB 2025-013 Windows & Doors Replacement CGCC

IFB 2024-013 - Response - LEE construction Group

FRF - Revised.

Agenda Cover Memo - IFB 2025-013 Windows and Doors Replacement CGCC

Resolution - IFB 2025-013 Windows and Doors Replacement - CGCC

R-2025-311 - Signed

RESOLUTION OF THE CITY COMMISSION **ACCEPTING** THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AWARD THE WINDOWS AND DOORS REPLACEMENT - CORAL GABLES CLUB TO LEE CONSTRUCTION GROUP, LLC., THE MOST RESPONSIVE AND RESPONSIBLE BIDDER, IN THE TOTAL ESTIMATED \$615,000.00, PURSUANT TO INVITATION TO BIDS (IFB) AMOUNT OF 2025-013 AND **SECTION** 2-763 OF THE CITY'S PROCUREMENT CODE ENTITLED "CONTRACT AWARD".

A motion was made by Vice Mayor Anderson, seconded by Commissioner Lara, that this matter be adopted by Resolution Number 2025-311. The motion passed by the following vote.

Yeas: 4 - Vice Mayor Anderson, Commissioner Castro, Commissioner Lara and Mayor Lago

Absent: 1 - Commissioner Fernandez

H.-8. 25-9486

A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award RFP 2025-012 Security Guard Services to FPI Security Services, Inc., the highest ranked responsive and responsible proposer, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award" and Request for Proposal (RFP) 2025-012.

Lobbyist: N/A

<u>Attachments:</u> Total Composite Scores - RFP 2025-012

Proposal Response - RFP 2025-012

FRF

Award Recommendation Cover Memo - RFP 2025-012 - Executed

<u>City Manager Intent to Award Memo RFP 2025-012</u> <u>Intent to Award Memo - All Proposers - RFP 2025-012</u>

Agenda Cover Memo - RFP 2025-012 - Security Guard Services

Resolution - RFP 2025-012 - Security Guard Services

R-2025-312 - Signed

RESOLUTION OF THE CITY COMMISSION **ACCEPTING** THE OF CHIEF RECOMMENDATION THE **PROCUREMENT** OFFICER TO AWARD RFP 2025-012 SECURITY GUARD SERVICES TO FPI SECURITY RESPONSIVE-RESPONSIBLE SERVICES, INC., THE HIGHEST **RANKED** PROPOSER. **PURSUANT** TO **FLORIDA** STATUTE 2-763 OF THE PROCUREMENT CODE ENTITLED "CONTRACT AWARD".

A motion was made by Vice Mayor Anderson, seconded by Commissioner Lara, that this matter be adopted by Resolution Number 2025-312. The motion passed by the following vote.

Yeas: 4 - Commissioner Castro, Commissioner Lara, Vice Mayor Anderson and

Mayor Lago

Absent: 1 - Commissioner Fernandez

H.-9. 25-9494

A Resolution of the City Commission accepting the recommendation to approve a Sole Source contract with Ocean Impact, LLC for the replacement of windows and doors at the City Hall and Annex Buildings, 405 Biltmore Way, in an estimated amount of \$3,473,393.53 or not to exceed the available budget, pursuant to Section 2-689 of the Procurement Code, titled "Sole Source Procurement". Lobbyist: N/A

Attachments: Ocean Impact Annex Proposal

Ocean Impact Main Bldg Proposal

Sole Source - Historical Doors Windows - Resolution
SS 2025-133 Historical Door Window Replication Installation
Sole Source - Historical Doors Windows - Cover Memo
City Hall Window Replacement Presentation 08262025

R-2025-313 - Signed

OF RESOLUTION THE CITY COMMISSION **ACCEPTING** THE RECOMMENDATION TO WAIVE THE COMPETITIVE BID PROCESS OF THE PROCUREMENT CODE AND CONTRACT WITH OCEAN IMPACT LLC FOR THE REPLACEMENT OF WINDOWS AND DOORS AT THE CITY HALL AND ANNEX BUILDINGS, 405 BILTMORE WAY, IN AN ESTIMATED AMOUNT OF \$3,473,393.53 OR NOT TO EXCEED THE AVAILABLE BUDGET, PURSUANT **SECTION** THE **PROCUREMENT** 2-691 OF CODE, titled Procurements/Bid Waiver."

A motion was made by Vice Mayor Anderson, seconded by Commissioner Lara, that this matter be adopted by Resolution Number 2025-313. The motion passed by the following vote.

Yeas: 4 - Commissioner Lara, Vice Mayor Anderson, Commissioner Castro and Mayor Lago

Absent: 1 - Commissioner Fernandez

H.-10. 25-9521

A Resolution of the City Commission authorizing the acceptance of Amendment No. 2 to Grant Agreement No. LPA0269 with the Florida Department of Environmental Protection (FDEP) in the amount of \$375,000; approving the extension of the task expiration date for the Coral Gables Citywide Septic to Sewer conversion assessment Project from December 31, 2025 to October 31, 2026; and authorizing the City Manager to execute the amendment to the agreement with FDEP, for said financial assistance.

Attachments: Cover Memo - LPA0269 Amendment no. 2

Resolution - LPA0269 Amendment no. 2

Amendment 2 for Signature R-2025-314 - Signed

RESOLUTION THE OF CITY COMMISSION **AUTHORIZING** THE Α **GRANT** ACCEPTANCE OF **AMENDMENT** NO. 2 TO AGREEMENT NO. **DEPARTMENT** LPA0269 WITH THE **FLORIDA** OF **ENVIRONMENTAL** PROTECTION (FDEP) IN THE AMOUNT OF \$375,000; APPROVING THE EXTENSION OF THE TASK EXPIRATION DATE FOR THE CORAL GABLES CITYWIDE SEPTIC TO SEWER CONVERSION ASSESSMENT PROJECT FROM DECEMBER 31, 2025, TO OCTOBER 31, 2026; AND AUTHORIZING MANAGER EXECUTE THE **AMENDMENT** CITY TO TO AGREEMENT WITH FDEP FOR SAID FINANCIAL ASSISTANCE.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Lara, that this matter be adopted by Resolution Number 2025-314. The motion passed by the following vote.

Yeas: 4 - Commissioner Lara, Vice Mayor Anderson, Commissioner Castro and Mayor Lago

Absent: 1 - Commissioner Fernandez

H.-11. <u>25-9522</u>

A Resolution of the City Commission authorizing the acceptance of Amendment No.1 to Grant Agreement No. LPA0498 with the Florida Department of Environmental Protection (FDEP) in the amount of \$700,000; approving the extension of the expiration date for the Coral Gables Force Main Replacement Program from November 30, 2025 to November 30, 2026; and authorizing the City Manager to execute the amendment to the agreement with FDEP for said financial assistance.

<u>Attachments:</u> Cover Memo - LPA0498 Amendment no. 1

Resolution - LPA0498 Amendment no. 1

Revised Amendment 1 - LPA0498 - Ready for Review and Signature

R-2025-315 - Signed

RESOLUTION OF THE CITY COMMISSION **AUTHORIZING** THE Α ACCEPTANCE OF **AMENDMENT** NO. 1 TO **GRANT** AGREEMENT NO. LPA0498 WITH THE **FLORIDA DEPARTMENT** OF **ENVIRONMENTAL** PROTECTION (FDEP) IN THE AMOUNT OF \$700,000; APPROVING THE EXTENSION OF THE EXPIRATION DATE FOR THE CORAL GABLES FORCE MAIN REPLACEMENT PROGRAM FROM NOVEMBER 30, 2025, TO NOVEMBER 30, 2026; AND AUTHORIZING THE CITY **MANAGER** EXECUTE THE AMENDMENT TO THE AGREEMENT WITH FDEP FOR SAID FINANCIAL ASSISTANCE.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Lara, that this matter be adopted by Resolution Number 2025-315. The motion passed by the following vote.

Yeas: 4 - Vice Mayor Anderson, Commissioner Castro, Commissioner Lara and Mayor Lago

Absent: 1 - Commissioner Fernandez

H.-12. 25-9539

A Resolution of the City Commission accepting the recommendation of the Police Department to enter into a lease agreement of eleven (11) 2025 FLHP Harley-Davidson motorcycles from Peterson's Harley-Davidson of Miami, LLC for a three (3) year period in an estimated amount of \$346,500.00 as a Sole Source procurement pursuant to Section 2-689 of the City's Procurement Code.

Lobbyist: N/A

Attachments: Agenda Cover Memo.doc

Draft Resolution.docx

SS 2025-135 Police Motorcycles - Harley Davidson.pdf

R-2025-304 - Signed

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE POLICE DEPARTMENT TO ENTER INTO A LEASE AGREEMENT OF THREE (3) YEARS FOR ELEVEN (11) 2025 FLHP HARLEY-DAVIDSON MOTORCYCLES FOR AN ESTIMATED AMOUNT OF \$346,500.00 AS A "SOLE SOURCE" PURSUANT TO SECTION 2-689 OF THE CITY'S PROCUREMENT CODE.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Lara, that this matter be adopted by Resolution Number 2025-304. The motion passed by the following vote.

Yeas: 4- Commissioner Castro, Commissioner Lara, Vice Mayor Anderson and

Mayor Lago

Absent: 1 - Commissioner Fernandez

City Clerk Item No. 94

RESOLUTION NO. 2025-316

H.-13. <u>25-9541</u>

A Resolution of the City Commission amending the Fiscal Year 2024-2025 amended Annual Budget to recognize impact fee receipts collected through July 31, 2025, and to appropriate such funds towards the cost of capital infrastructure projects.

Attachments: Resolution - FY25 Budget Amendment Impact Fees 7-1-2025

Cover Memo - FY25 Budget Amendment Impact fees

R-2025-316 - Signed

A RESOLUTION OF THE CITY COMMISSION AMENDING THE FISCAL YEAR 2024-2025 AMENDED ANNUAL BUDGET TO RECOGNIZE IMPACT FEE RECEIPTS COLLECTED THROUGH JULY 31, 2025, AND TO APPROPRIATE SUCH FUNDS TOWARDS THE COST OF CAPITAL INFRASTRUCTURE PROJECTS.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Lara, that this matter be adopted by Resolution Number 2025-316. The motion passed by the following vote.

Yeas: 4 - Commissioner Castro, Commissioner Lara, Vice Mayor Anderson and Mayor Lago

Absent: 1 - Commissioner Fernandez

City Clerk Item No. 106

H.-14. 25-9556

A Resolution of the City Commission renewing the City Manager's authority to evaluate site development options regarding surface parking lots owned by the City and Gables Projects, LLC, that are adjacent to each other and located on the 300 block of Aragon Avenue and provide recommendations to the City Commission regarding the site's potential for development.

Lobbyist: N/A

<u>Attachments:</u> <u>Aragon Surface Parking Lot - Presentation</u>

<u>Aug 26 2025 Resolution -renewing authority re 300 block of Aragon avenue</u>
<u>Cover memo-August 26-renewing CM authority re lots on Aragon Avenue</u>

This Resolution was Deferred

City Clerk Item No. 107

RESOLUTION NO. 2025-320

H.-15. <u>25-9634</u>

A Resolution of the City Commission pursuant to Section 26 of the City Charter and Section 2-51(e) of the City Code removing Sue Kawalerski as a member of the Planning and Zoning Board.

Attachments: Aug 26 2025 Resolution removing board member

Cover memo-August 26-removing board member

Meeting Video

08 26 25 - The Mark RTZ Comparison

R-2025-320 - Signed

A RESOLUTION OF THE CITY COMMISSION PURSUANT TO SECTION 26 OF THE CITY CHARTER AND SECTION 2-51(e) OF THE CITY CODE REMOVING SUE KAWALERSKI AS A MEMBER OF THE PLANNING AND ZONING BOARD.

[Note for the Record: The verbatim transcript for Agenda Item H-15 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 Lara, that this matter be adopted by Resolution Number 2025-320. The motion passed by the following vote.

Yeas: 3 - Commissioner Lara, Vice Mayor Anderson and Mayor Lago

Nays: 1 - Commissioner Castro

Absent: 1 - Commissioner Fernandez

I. CITY ATTORNEY ITEMS

None

City Clerk Item No. 122

J. CITY CLERK ITEMS

RESOLUTION NO. 2025-317

J.-1. <u>25-9517</u>

A Resolution of the City Commission amending Resolution No. 2024-284, and in accordance with Section 2-30 of the City Code, entitled "Regular Meetings, Special Meetings" setting forth the revised meeting dates for 2025; more specifically, changing the date of the City Commission - Special Assessment Hearing and City Commission - First Budget Hearing to Friday, September 12, 2025.

<u>Attachments:</u> Draft Resolution - Date Change

Cover Memo - Date Change

R-2025-317 - Signed

A RESOLUTION OF THE CITY COMMISSION PURSUANT TO SECTION 26 OF THE CITY CHARTER AND SECTION 2-51(e) OF THE CITY CODE REMOVING SUE KAWALERSKI AS A MEMBER OF THE PLANNING AND ZONING BOARD.

A motion was made by Commissioner Lara, seconded by Vice Mayor Anderson, that this matter be adopted by Resolution Number 2025-317. The motion passed by the following vote.

Yeas: 4 - Commissioner Lara, Vice Mayor Anderson, Commissioner Castro and

Mayor Lago

Absent: 1 - Commissioner Fernandez

City Clerk Item No. 108

K. DISCUSSION ITEMS

ADJOURNMENT

[Note for the Record: There being no further business on the Regular City Commission Meeting Agenda. The Commission of the City of Coral Gables adjourned its meeting at 8:37 p.m. The next Regular Meeting of the City Commission has been scheduled for Wednesday, September 10, 2025, beginning 9 a.m.]

Billy Y. Urquia City Clerk