

# **City of Coral Gables**

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



## **Meeting Minutes**

**Tuesday, November 9, 2021**

**9:00 AM**

**City Hall, Commission Chambers**

### **City Commission**

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

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

The City of Coral Gables will be holding its Regular Meeting on Tuesday, November 9, 2021, commencing at 9:00 a.m.

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

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

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

## CALL TO ORDER

The meeting was Called to Order at 9:05 a.m.

## LEGISLATIVE SUMMARY

The following minutes summary includes all presentations made, and actions taken which is supplemented by the following exhibits on file in the Office of the City Clerk, and which are hereby made a part of the record herein: (a) Ordinance(s) adopted (Ordinance No. 2021-37 through Ordinance No. 2021-39) (b) Resolution(s) adopted (Resolution No. 2021-324 through Resolution No. 2021-343); (c) Video; (d) Audio Recording; (e) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

## ROLL CALL

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

## INVOCATION

Chaplain Jess Williams from the University of Miami Wesley Methodist Center gave the Invocation.

## PLEDGE OF ALLEGIANCE

Commissioner Anderson led the Pledge of Allegiance.

## A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. [21-3320](#) Presentation of a Proclamation declaring November 15, 2021 as "America Recycles Day" in Coral Gables.

**Attachments:** [ARD 2021 Proclamation.doc](#)

Mayor Lago introduced Agenda Item A-1, a proclamation declaring November 15, 2021 as "America Recycles Day" in Coral Gables. Mathew Anderson, the City's Sustainable Analyst gave a brief update regarding Saturday, November 6, 2021 recycle event held at City Hall in which 39,000 pounds of recyclable waste was collected totaling 330,000 pounds collected over the last six years since the program's inception. He thanked Mayor Lago, Commissioner Anderson, City Manager and City staff, as well as the residents for supporting the program, and stated that event dates have already been scheduled for 2022. Along with Mr. Anderson, accepting the proclamation were Solanch Lopez-City Manager's Office, Marlin Ebbert, Chair and Joseph A. Fadel from the City's Sustainability Advisory Board. Ms. Ebbert stated that the program has grown tremendously over the years, and it is a wonderful thing to do for the environment and the city. Ms. Lopez then listed the numerous events scheduled for the month of November. Mayor Lago

congratulated, thanked staff, members of the Sustainability Advisory Board and encouraged residents to take advantage of disposing of household hazardous waste in the appropriate way and do right by the environment. Commissioner Anderson before reading the proclamation thanked and commended everyone involved in this effort and will support future possible expansion throughout the city, thereby having a greater impact.

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

City Clerk Item No. 1

- A.-2. [21-3274](#) Presentation of a Proclamation declaring November 27, 2021 as "Small Business Saturday" in Coral Gables.

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

Mayor Lago introduced the proclamation declaring November 27, 2021 as "Small Business Saturday" in Coral Gables. Mr. Mark Trowbridge, CEO and Director of Coral Gables Chamber of Commerce was accompanied by Vonnell Martinez, President-VIM Wealth Management and Chair of Small Business Committee, Coral Gables Chamber and Ana Chaoui, SRVP Market Manager-Grove Bank & Trust Chair of the Board, Coral Gables Chamber of Commerce. He stated that it has been 11 years since "Small Business Saturday" started in the "City Beautiful" occurring each year at the beginning of the holiday season celebrating small businesses and encouraging consumers to shop locally, and then gave the history behind "Small Business Saturday". Mayor Lago then read the proclamation.

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

City Clerk Item No. 2

- A.-3. [21-3323](#) Presentation of a Proclamation declaring November 2021 as "National Alzheimer's Awareness Month" in Coral Gables.

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

Mayor Lago introduced the proclamation declaring November 2021 as "National Alzheimer's Awareness Month" in Coral Gables. Commissioner Menendez stated that there isn't a day or week that goes by that he hasn't met a family who isn't dealing with Alzheimer's in their family. Having experienced this personally, it has touched the lives of everyone, and the devastating effect of the disease takes away the essence of life in those you love. He complimented the efforts of the City Commission, administration, staff, and the community to not allow anyone dealing with this disease to experience it alone, and that's the message, they cannot be alone. He complemented Monique Stephens and her organization where something is being done about it like the November 20, 2021, event in Tropical Park. Ms. Stephens from "Walk to End Alzheimer's" thanked Commissioner Menendez, City Commission, and the city for bringing awareness to this disease also known as "the

long goodbye” and expounded on the background of it with statistics, impact on the individual and family support. The organization has raised over half a million dollars for research from the communities in Miami-Dade County to find a cure. In closing, she reminded and invited the City Commission of the event which will begin at 8 a.m., and that she was looking forward to seeing them there. Commissioner Menendez then read the proclamation.

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

City Clerk Item No. 7

**A.-4. [21-3334](#)**

Congratulations to the City of Coral Gables named "Government Agency of the Year" by the Latin Builders Association.

Mayor Lago introduced Agenda Item A-4 regarding the City of Coral Gables being named “Government Agency of the Year” by the Latin Builders Association. He acknowledged the City Manager, City Attorney, City Clerk, City Staff for their commitment and efforts to the residents and business community and thanked the Latin Builders Association (LBA) for considering the city for such a prestigious award which solidifies and sends a strong message as to what the city is all about and the type of governance that is being offered to this community.

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

City Clerk Item No. 4

**A.-5. [21-3328](#)**

Congratulations to Firefighter Rolando Santana, recipient of the City of Coral Gables “Firefighter of the Month Award,” for the month of October 2021.

**Attachments:** [Cover Memo, FF of Month, October 2021](#)  
[Notification letter for October](#)

Mayor Lago introduced Agenda Item A-5 regarding Firefighter Ronaldo Santana, recipient of the City of Coral Gables “Firefighter of the Month Award,” for the month of October 2021. Fire Chief Marcos de la Rosa stated that Firefighter Santana, a marine corps veteran who was deployed to Afghanistan is being honored because of his work with the firefighter honor guard, an important team representing a formal representation of the city in events. Fire Chief de la Rosa then presented Firefighter Santana with his award. Firefighter Santana thanked the City Commission, the city’s firefighter department and the residents for the award and continued by saying that the honor guard practices daily to ensure that they are as perfect as possible. Vice Mayor Mena congratulated Firefighter Santana and the city’s firefighters and commented on the beautiful tradition of what he calls “pomp and circumstance” pertaining to the ceremonial aspects of the honor guard, the formalities creating respect, its importance to kids, residents and it is not lost in what they do as the City Commission. Mayor Lago concurred with Vice Mayor Mena stating that they should continue to invest in that tradition and thanked them.

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

City Clerk Item No. 5

- A.-6. [21-3329](#) Congratulations to Firefighter Rebecca McNally, recipient of the City of Coral Gables “Firefighter of the Month Award,” for the month of November 2021.

**Attachments:** [Notification letter for November Cover Memo, FF of Month, November 2021](#)

Mayor Lago introduced Agenda Item A-6 regarding Firefighter Rebecca McNally, recipient of the Coral Gables “Firefighter of the Month Award,” for the month of November 2021. Fire Chief Marcos de la Rosa stated that Firefighter McNally was nominated for her job involvement with their Peer-Support team, also being at the forefront and throughout the Surfside event, and volunteering within her department as well as outside departments when tragedy occurs. In accepting her award, Firefighter McNally thanked her administration and the City Commission and for their support of the Peer-Support team in bringing awareness of mental health and aiding in keeping them safe and healthy. In closing, she thanked her husband and children for their support and credited him for initiating many of the ideas for the Peer-Support team. Commissioner Fors, Jr., stated that a couple of months ago after the Surfside collapse, he dropped by the Public Safety Building with his nieces and Firefighter McNally informed him of the issues affecting firefighters and mental health, and shared inspiring words with his nieces in terms of women in the firefighter field, and one of his nieces has not been able to stop talking about wanting to be a firefighter. He then thanked her for representing the city the way she does.

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

City Clerk Item No. 6

- A.-7. [21-3291](#) Congratulations to Officer Robert Wheeler, recipient of the City of Coral Gables “Officer of the Month Award,” for the month of September 2021.

**Attachments:** [Officers of the Month - V.Zaccheo & R.Wheeler COMMISSION COVER MEMO - OFFICER OF THE MONTH SEPTEMBER](#)

**This Presentation/Protocol Document was Deferred**

City Clerk Item No. 3

**B. APPROVAL OF MINUTES**

**B.-1.**     [21-3239](#)     Regular City Commission Meeting of October 12, 2021.

- Attachments:**   [Meeting Minutes](#)  
[CCMtg Oct 12 2021 - Agenda Item F-4 - Ordinance providing for text amendments](#)  
[CCMtg Oct 12 2021 - Agenda Item F-5 - Ordinance amending the Cocoplum Phas](#)  
[CCMtg Oct 12 2021 - Agenda Item G-3 - Discussion regarding Miami-Dade Count](#)  
[CCMtg Oct 12 2021 - Agenda Item I-2 - Conceptual Design Presentation of the M](#)  
[CCMtg Oct 12 2021 - Agenda Item I-5 - Resolution approving the citys 2022 Legis](#)  
[CCMtg Oct 12 2021 - Agenda Item 2-3 - Resolution requesting the City Commissi](#)  
[CCMtg Oct 12 2021 - Agenda Item D - Mayors Comments](#)  
[CCMtg Oct 12 2021 - Agenda Item E-4 - Resolution authorizing the release of the](#)

**A motion was made by Vice Mayor Mena, seconded by Commissioner Menendez, that this motion be approved . The motion passed by unanimous vote.**

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

City Clerk Item No. 8

**B.-2.**     [21-3342](#)     Regular City Commission Meeting of October 26, 2021.

- Attachments:**   [CCMtg Oct 26 2021 - Agenda Item 2-1 - Resolution of the School Community Rel](#)  
[CCMtg Oct 26 2021 - Agenda Item 2-2 - Resolution of the School Community Rel](#)  
[CCMtg Oct 26 2021 - Agenda Item C - Public Comments](#)  
[CCMtg Oct 26 2021 - Agenda Item D - Mayors Comments](#)  
[CCMtg Oct 26 2021 - Agenda Item F-1 - Ordinance amending the Code by creatin](#)  
[CCMtg Oct 26 2021 - Agenda Item F-3 - Ordinance amending Chapter 34 Nuisanc](#)  
[CCMtg Oct 26 2021 - Agenda Item F-4 - Ordinance providing for text amendment](#)  
[CCMtg Oct 26 2021 - Agenda Item F-8 - Resolution approving receipt of Transfer](#)  
[CCMtg Oct 26 2021 - Agenda Item F-9 - Resolution authorizing an extension thro](#)  
[CCMtg Oct 26 2021 - Agenda Item G-1 - Resolution approving the general form a](#)  
[CCMtg Oct 26 2021 - Agenda Item G-2 - Discussion regarding the maintenance o](#)  
[CCMtg Oct 26 2021 - Agenda Item G-3 - Update from staff regarding the use of N](#)  
[CCMtg Oct 26 2021 - Agenda Item L - Discussion Items](#)  
[CCMtg Oct 26 2021 - Agenda Items F-6 and F-7 are related - Ordinance to limit M](#)  
[Meeting Minutes](#)

**A motion was made by Vice Mayor Mena, seconded by Commissioner Menendez, that this motion be approved . The motion passed by unanimous vote.**

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

City Clerk Item No. 9

**C. PUBLIC COMMENTS**

City Clerk Item No. 10

**D. MAYOR'S COMMENTS**

- D.-1. [21-3340](#) An update regarding cleanup efforts in the downtown business district.  
(Sponsored by Mayor Lago)

**Attachments:** [Verbatim Transcript - CCMtg Nov 9 2021 - Agenda Item D-1 - Update regarding cl](#)

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 13

**RESOLUTION NO. 2021-324**

**Non  
Agenda  
Item** [21-3396](#)

A Resolution of the City Commission of Coral Gables establishing a January 3rd, 2022 deadline to implement a strategic plan to address cleanliness in the Central Business District, encompassing maintenance of sidewalks, storefronts, and landscaping in front of properties.

**Attachments:** [Signed Resolution 2021-324](#)

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, DIRECTING THE CITY MANAGER TO IMPLEMENT A PLAN TO ADDRESS CLEANLINESS OF THE DOWNTOWN BY JANUARY 3, 2022, AND TO PRESENT THE PLAN TO THE CITY COMMISSION ON DECEMBER 7, 2021.

**A motion was made by Mayor Lago, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2021-324. The motion passed by the following vote.**

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

City Clerk Item No. 14



## E. CONSENT AGENDA

### Passed the Consent Agenda

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

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

#### **RESOLUTION NO. 2021-325**

E.-1. [21-3253](#)

A Resolution of the City Commission authorizing Coral Gables Chamber of Commerce to sell alcoholic beverages at Alhambra Circle on Thursday, January 13, 2022, from 5:30 p.m. to 9:30 p.m. during the Burgerlicious event to benefit the Coral Gables Community Foundation, subject to Florida Department of Professional Regulation requirements.

**Attachments:** [Burgerlicious 2021 Resolution](#)  
[burgerlicious 2021](#)  
[Signed Resolution 2021-325](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING CORAL GABLES CHAMBER OF COMMERCE TO SELL ALCOHOLIC BEVERAGES AT ALHAMBRA CIRCLE ON THURSDAY, JANUARY 13, 2022, FROM 5:30 P.M. TO 9:30 P.M. DURING THE BURGERLISCIOUS EVENT TO BENEFIT THE CORAL GABLES COMMUNITY FOUNDATION, SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

**This Matter was adopted by Resolution Number 2021-325 on the Consent Agenda.**

City Clerk Item No. 15

#### **RESOLUTION NO. 2021-326**

E.-2. [21-3302](#)

A Resolution of the City Commission authorizing a Temporary License Agreement between the City of Coral Gables and Ben & Guiles, Inc., the selected proposer for the City of Coral Gables' Pop-Up Incubator Program with regard to the premises located at 290 Miracle Mile, Coral Gables, Florida 33134, for a six (6) month initial term with an additional six-month renewal option at the City Manager's discretion.

**Attachments:** [290 Miracle Mile Temporary License Agreement-Pop Up Program](#)  
[Commission Cover 11.09.21 \(290 Miracle Mile License Agreement\)](#)  
[Pop Up Selection Tabulation Worksheet](#)  
[290 MM Advertisement FINAL](#)  
[Resolution - 11.09.21 \(290 Miracle Mile License Agreement\)](#)  
[Signed Resolution 2021-326](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING A TEMPORARY LICENSE AGREEMENT BETWEEN THE CITY OF CORAL GABLES AND BEN & GUILLES, INC., THE SELECTED PROPOSER FOR THE CITY OF CORAL GABLES' POP-UP INCUBATOR PROGRAM WITH REGARD TO THE PREMISES LOCATED AT 290 MIRACLE MILE, CORAL GABLES, FLORIDA 33134, FOR A SIX (6) MONTH INITIAL TERM WITH AN ADDITIONAL SIX-MONTH RENEWAL OPTION AT THE CITY MANAGER'S DISCRETION.

**This Matter was adopted by Resolution Number 2021-326 on the Consent Agenda.**

City Clerk Item No. 16

**RESOLUTION NO. 2021-327**

**E.-3. [21-3326](#)**

A Resolution of the City Commission authorizing the declaration of the surplus and sale of a city-owned Self-Loader Truck purchased for the Solid Waste Division of Public Works, pursuant to Sec. 2-879 of the Procurement Code entitled "Disposal of Surplus".

**Attachments:** [Agenda Cover Memo- Self Loader Truck Sale](#)  
[Resolution - Self Loader Truck](#)  
[Sales Proposal - Grapple Truck](#)  
[Signed Resolution 2021-327](#)  
[Entered into record at hearing](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE DECLARATION OF SURPLUS AND SALE OF A CITY-OWNED SELF-LOADER TRUCK PURCHASED FOR THE SOLID WASTE DIVISION OF PUBLIC WORKS, PURSUANT TO SEC. 2-879 OF THE PROCUREMENT CODE ENTITLED "DISPOSAL OF SURPLUS".

**This Matter was adopted by Resolution Number 2021-327 on the Consent Agenda.**

City Clerk Item No. 17

**RESOLUTION NO. 2021-328**

**E.-4. [21-3318](#)**

A Resolution of the City Commission authorizing application for a Florida Department of State, African-American Cultural and Historical Grant toward design, renovation, or installation honoring the contributions and culture of African-Americans in Coral Gables.

**Attachments:** [CC FL DOS African-American Historical Grant applicaiton FY2022](#)  
[R-Draft-FL DOS African-American Historical Grant application for FY 2021-2022](#)  
[Signed Resolution 2021-328](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING APPLICATION FOR A FLORIDA DEPARTMENT OF STATE, AFRICAN-AMERICAN CULTURAL AND HISTORICAL GRANT, TOWARD DESIGN, RENOVATION, OR INSTALLATION HONORING THE CONTRIBUTIONS AND CULTURE OF AFRICAN- AMERICANS IN CORAL GABLES.

**This Matter was adopted by Resolution Number 2021-328 on the Consent Agenda.**

City Clerk Item No. 18

**RESOLUTION NO. 2021-329****E.-5. [21-3325](#)**

A Resolution of the City Commission authorizing the City Manager to enter into a Professional Services Agreement with Kaizen Defensive Tactics, Inc. for defensive tactics training for the Coral Gables Police Department, in substantially the attached form, for an amount not to exceed \$150,000.00 (one hundred fifty thousand dollars).  
(Sponsored by Commissioner For, Jr.)

**Attachments:** [Kaizen Cover Memo](#)  
[Kaizen PSA](#)  
[Kaizen Resolution](#)  
[Signed Resolution 2021-329](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH KAIZEN DEFENSIVE SYSTEMS, INC. FOR DEFENSIVE TACTICS TRAINING FOR THE CORAL GABLES POLICE DEPARTMENT IN SUBSTANTIALLY THE ATTACHED FORM, FOR AN AMOUNT NOT TO EXCEED \$150,000.00 (ONE HUNDRED FIFTY THOUSAND DOLLARS).

**This Matter was adopted by Resolution Number 2021-329 on the Consent Agenda.**

City Clerk Item No. 19

**RESOLUTION NO. 2021-330****E.-6. [21-3333](#)**

A Resolution of the City Commission authorizing a Third Amendment to Lease with Miami Office 2, LLC, with regard to the premises located at 2121 Ponce de Leon Boulevard, Suite 720, Coral Gables, Florida 33134, the City's Economic Development Department's offices, extending the Lease Term for a period of sixty (60) days until January 31, 2022, and for any additional time that may be necessary to complete the renovations of the H. George Fink Studio, at the City Manager's discretion

**Attachments:** [Commission Cover 11.09.21 \(EDD Office Third Amendemnt to Lease\)](#)  
[MIAMI OFFICE 2, LLC - City of Coral Gables 3rd Amendment to Lease 11.2.2021 Resolution - 11.09.21 \(EDD Office Third Amendment to Lease\)](#)  
[Signed Resolution 2021-330](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING A THIRD AMENDMENT TO LEASE WITH MIAMI OFFICE 2, LLC, WITH REGARD TO THE PREMISES LOCATED AT 2121 PONCE DE LEON BOULEVARD, SUITE 720, CORAL GABLES, FLORIDA 33134, THE CITY'S ECONOMIC DEVELOPMENT DEPARTMENT'S OFFICES, EXTENDING THE LEASE TERM FOR A PERIOD OF SIXTY (60) DAYS UNTIL JANUARY 31, 2022, AND FOR ANY ADDITIONAL TIME THAT MAY BE NECESSARY TO COMPLETE THE RENOVATIONS OF THE H. GEORGE FINK STUDIO, AT THE CITY MANAGER'S DISCRETION.

**This Matter was adopted by Resolution Number 2021-330 on the Consent Agenda.**

City Clerk Item No. 20

**RESOLUTION NO. 2021-331**

- E.-7. [21-3357](#) A Resolution of the City Commission confirming the appointment of Mark Trowbridge (Nominated by Mayor Lago) to serve as a member of the Mayor's Citizen Advisory Council, for a term of office that shall commence on the day the appointment is ratified by the City Commission and conclude upon the sunseting of the board.

**Attachments:** [Draft Resolution - Mayors Council - Mark Trowbridge](#)  
[Cover Memo - Mayors Council - Mark Trowbridge](#)  
[Signed Resolution 2021-331](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF MARK TROWBRIDGE (NOMINATED BY MAYOR LAGO) TO SERVE AS A MEMBER OF THE MAYOR'S CITIZEN ADVISORY COUNCIL, FOR A TERM OF OFFICE THAT SHALL COMMENCE ON THE DAY THE APPOINTMENT IS RATIFIED BY THE CITY COMMISSION AND CONCLUDES UPON THE SUNSETTING OF THE BOARD.

**This Matter was adopted by Resolution Number 2021-331 on the Consent Agenda.**

City Clerk Item No. 21

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

- 1.-1. [21-3345](#) Advisory Board on Disability Affairs Meeting of October 6, 2021.

**Attachments:** [Cov Memo mins 10 06 21 - DAB](#)  
[10 06 21 Meeting Agenda - DAB](#)  
[CITY CLERK OFC Attendance Form 10 06 21 - DAB](#)  
[10 06 21 Meeting Mins](#)

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

City Clerk Item No. 22

- 1.-2. [21-3273](#) City of Coral Gables/University of Miami Community Relations Committee Meeting of October 4, 2021.

**Attachments:** [CG-UM Community Relations Committee Draft Meeting Minutes\\_10.4.21.pdf](#)  
[Cover Memo.docx](#)

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

City Clerk Item No. 23

- 1.-3. [21-3263](#) Communications Committee Meeting of October 13, 2021.

**Attachments:** [Communications Committee Minutes Draft 10132021 \(1\)](#)

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

City Clerk Item No. 24

- 1.-4. [21-3335](#) Construction Regulation Board Meeting of October 18, 2021.

**Attachments:** [OCTOBER 18, 2021](#)  
[MEMBER ATTENDANCE 2021-OCTOBER](#)

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

City Clerk Item No. 25

- 1.-5. [21-3313](#) Economic Development Board Meeting of October 6, 2021.

**Attachments:** [10-6-21 EDB Meeting Minutes DRAFT](#)

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

City Clerk Item No. 26

- 1.-6. [21-3288](#) Historic Preservation Board Meeting of September 15, 2021.

**Attachments:** [091521 HPB Board Meeting](#)  
[091521 HPB Board Meetingmini](#)  
[Meeting Minutes Recap for HPB Meeting of 9-15-2021](#)

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

City Clerk Item No. 27

- 1.-7. [21-3304](#) Waterway Advisory Board Meeting of October 6, 2021.

**Attachments:** [WAB 10-06-21 meeting minutes COVER](#)  
[100621-Minutes FINAL](#)

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

City Clerk Item No. 28

2. **Presentation of Boards and/or Committees draft/final minutes requesting action from the City Commission [Note: A vote to accept the minutes does not mean approval of the substance within the minutes]:**

- 2.-1. [21-3305](#) A Resolution of the Coral Gables Waterway Advisory Board requesting that the City Commission consider improvements to Ruth Bryan Owen Park consisting of installation of a canoe / kayak launch, repairs to the barbeque area, installation of water fountains and bike rack, and additional trash cans.

**Attachments:** [Ruth Bryan Owen Park-Cover](#)  
[Ruth Bryan Owen Park-resolution-CMS edits](#)  
[Ruth Bryan Park for Waterway Board](#)  
[100621-Minutes DRAFT](#)  
[Entered into record at hearing](#)

**This Resolution was Discussed and Filed**

City Clerk Item No. 35

**F. PUBLIC HEARINGS****ORDINANCES ON SECOND READING****ORDINANCE NO. 2021-37**

- F.-1. [21-3158](#) An Ordinance of the City Commission amending the Cocoplum Phase 1 Street Lighting Special Taxing District, as created by Miami-Dade County pursuant to County Ordinance 20-114, to increase the proposed streetlights from 55 to 123 lights and change the method of assessment from assessing on the basis of lot frontage to applying a per parcel charge; providing for severability clause, repealer provision, and providing for an effective date.

Lobbyist: Jerry Proctor

**Attachments:** [Complete Signature Pages](#)  
[Cover memo - Ordinance - Amending Cocoplum Phase 1 Street Lighting District Ordinance - Cocoplum Phase One Street Lighting Special Taxing District Amending Resolution - 2021-75 - Cocoplum Lighting District Petition Approval Entered into record](#)  
[Cocoplum Lighting District Cover Memo Second Reading 11-1-21 Ordinance 2nd Reading Cocoplum Phase One Street Lighting Special Taxing District Speaker Card](#)  
[Verbatim Transcript - CCMtg Oct 12 2021 - Agenda Item F-5 - Ordinance amending Signed Ordinance 2021-37](#)  
[Entered into record at hearing](#)  
[Verbatim Transcript - CCMtg Nov 9 2021 - Agenda Item F-1 - Ordinance amending](#)

AN ORDINANCE OF THE CITY COMMISSION AMENDING THE COCOPLUM PHASE 1 STREET LIGHTING SPECIAL TAXING DISTRICT, AS CREATED BY MIAMI-DADE COUNTY PURSUANT TO COUNTY ORDINANCE 20-114, TO INCREASE THE PROPOSED STREETLIGHTS FROM 55 TO 123 LIGHTS AND CHANGE THE METHOD OF ASSESSMENT FROM ASSESSING ON THE BASIS OF LOT FRONTAGE TO APPLYING A PER PARCEL CHARGE; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

**A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be adopted by Ordinance Number 2021-37. The motion passed by the following vote.**

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

City Clerk Item No. 37

**ORDINANCE NO. 2021-38****F.-2. 21-2790**

An Ordinance of the City Commission amending the City of Coral Gables Code by creating Chapter 2 "Administration", Article III "Boards and Committees", Division 7 "Landmarks Advisory Board" providing for a repealer provision, severability clause, codification, and providing for an effective date.

(Sponsored by Commissioner Anderson)

(Sponsored Mayor Lago)

**Attachments:** [Cover Memo First Reading Landmakrs advisory board](#)  
[First Reading Landmarks Advisory Board 9-3-21 \(Commissioner Anderson\) 9-7 ec](#)  
[Entered into record at hearing](#)  
[Verbatim Transcript - CCMtg Sept 14 2021 - Agenda Item F-4 - Ordinance amend](#)  
[Cover Memo Second Reading Landmakrs advisory board 10-18](#)  
[Landmarks Maintenance Advisory Board 2nd reading draft 10-18-21](#)  
[Entered into record at hearing](#)  
[Cover Memo Second Reading Landmarks Advisory Board 11-1-21](#)  
[Landmarks Advisory Board 2nd reading draft 10-29-21](#)  
[Verbatim Transcript - CCMtg Oct 26 2021 - Agenda Item F-1 - Ordinance amendir](#)  
[Signed Resolution 2021-319](#)  
[Signed Ordinance 2021-38](#)

AN ORDINANCE OF THE CITY COMMISSION AMENDING THE CITY OF CORAL GABLES CODE BY CREATING CHAPTER 2 "ADMINISTRATION", ARTICLE III "BOARDS AND COMMITTEES", DIVISION 7 "LANDMARKS ADVISORY BOARD" PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND AN EFFECTIVE DATE.

**A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Ordinance Number 2021-38. The motion passed by the following vote.**

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

City Clerk Item No. 38

**ORDINANCE NO. 2021-39**

- F.-3. [21-3240](#) An Ordinance of the City Commission amending Chapter 34 "Nuisances," Article VI. "Noise," Section 34-170, "Exemptions," of the City of Coral Gables Code to address the operation and testing of emergency backup generators, providing for a severability clause, repealer provision, codification, and providing for an effective date.  
(Sponsored by Mayor Lago)

**Attachments:** [Cover Memo - generator exception to noise ord - first reading](#)  
[Ordinance- generator exception to noise ord 34-170](#)  
[Cover Memo - generator exception to noise ord - second reading](#)  
[Ordinance- generator exception to noise ord 34-170](#)  
[Verbatim Transcript - CCMtg Oct 26 2021 - Agenda Item F-3 - Ordinance amendir](#)  
[Signed Ordinance 2021-39](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES AMENDING CHAPTER 34 "NUISANCES," ARTICLE VI. "NOISE," SECTION 34-170, "EXEMPTIONS," OF THE CITY OF CORAL GABLES CODE TO ADDRESS THE OPERATION AND TESTING OF EMERGENCY BACKUP GENERATORS, PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, ENFORCEABILITY, AND AN EFFECTIVE DATE.

**A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Ordinance Number 2021-39. The motion passed by the following vote.**

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

City Clerk Item No. 39

**ORDINANCES ON FIRST READING****Time Certain 11:00am (Agenda Item F-4)****ORDINANCE NO. 2021-40**

- F.-4. [21-3109](#) An Ordinance of the City Commission granting approval of a Planned Area Development (PAD) pursuant to Zoning Code Article 14, "Process," Section 14-206, "General Procedures for Planned Area Development" for a proposed multi-family project referred to as "Gables Village" on the property legally described as Lots 1 through 22, Block 28, "Coral Gables Biltmore Section" (504, 516, 522, 530, and 536 Malaga; 503, 511, 515, 535, 529, 525, and 521 Santander; and 3109 Segovia), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date.

Lobbyist: Miguel Diaz de la Portilla  
Lobbyist: Mario Garcia-Serra  
Lobbyist: Maria de la Guardia  
Lobbyist: Jenny Ducret



**Attachments:** [10 13 21 PZB Staff Report - Gables Village](#)  
[10 31 21 Attachment D - Mailed notice](#)  
[10 13 21 Attachment E - PowerPoint Presentation](#)  
[10 13 21 Attachment B - Public Works Memo](#)  
[10 13 21 Attachment C - Neighborhood Meeting](#)  
[10 13 21 Attachment A - Applicant Submittal](#)  
[11 09 21 CC - Gables Village](#)  
[Exhibit A - Applicant Submittal](#)  
[Exhibit B - Draft Ordinance PAD](#)  
[Exhibit C - PZB Staff Report with attachments](#)  
[Exhibit D - Excerpt of 10 13 21 PZB Meeting](#)  
[Exhibit E - PowerPoint Presentation](#)  
[F-4 Speaker Card](#)  
[12 07 21 CC Cover Memo - Gables Village](#)  
[12 07 21 Exhibit A - Draft Ordinance PAD](#)  
[Verbatim Transcript - CCMtg Nov 9 2021 - Agenda Item F-4 - Ordinance granting](#)  
[Entered into the record at meeting](#)  
[Signed Ordinance 2021-40](#)  
[Verbatim Transcript - CCMtg Dec 7 2021 - Agenda Item F-1 - Ordinance granting](#)

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

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

City Clerk Item No. 29

## RESOLUTIONS

### **RESOLUTION NO. 2021-336**

- F.-5.** [21-3301](#) A Resolution of the City Commission authorizing the City Manager, or his/her designee, to approve in-kind contributions to Coral Gables based non-profits with a value not to exceed \$2,000.

**Attachments:** [Commission Cover 11.9.21 \(Citywide Donation\)](#)  
[Resolution - 11.9.21 \(Citywide Donation Policy\)](#)  
[Signed Resolution 2021-336](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE CITY MANAGER, OR HIS/HER DESIGNEE, TO APPROVE IN-KIND CONTRIBUTIONS TO CORAL GABLES BASED NON-PROFITS WITH A VALUE NOT TO EXCEED \$2,000.

**A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2021-336. The motion passed by the following vote.**

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

City Clerk Item No. 40

**RESOLUTION NO. 2021-337 (As Amended)**

- F.-6. [21-2933](#) A Resolution of the City Commission approving the general form and language of a surface parking lot invoice for Professional Parking Management.

(Lobbyist: N/A)

**Attachments:** [Cover memo - Resolution - Approving Parking Lot Invoice Form - 9-28-21](#)  
[Exhibit B - Previously approved Invoice Language](#)  
[Resolution - Approving Parking Lot Invoice Form - 9-28-21](#)  
[Exhibit A - Parking Lot Invoice Draft 9-28-21](#)  
[Signed Resolution 2021-282](#)  
[Verbatim Transcript - CCMtg Sep 28 2021 - Agenda Item F-9 - Resolution approv](#)  
[Cover memo resolution approving parking lot invoices 11-1-21](#)  
[Resolution approving parking lot invoice 11-1-21](#)  
[Parking Lot Presentation](#)  
[2nd and Final PCN-Coral-Gables-No-Surcharge.v3](#)  
[First-PCN-Coral-Gables-No-Surcharge.v3](#)  
[Verbatim Transcript - CCMtg Oct 26 2021 - Agenda Item G-1 - Resolution approv](#)  
[Signed Resolution 2021-337](#)  
[Verbatim Transcript - CCMtg Nov 9 2021 - Agenda Item F-6 - Resolution approv](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING THE GENERAL FORM AND LANGUAGE OF A SURFACE PARKING LOT INVOICE FOR PROFESSIONAL PARKING MANAGEMENT.

A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be adopted as amended by Resolution Number 2021-337. The motion passed by the following vote.

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

City Clerk Item No. 41

**Time Certain 12:30pm (Agenda Item F-7)****RESOLUTION NO. 2021-334**

- F.-7. [21-3306](#) A Resolution of the City Commission pursuant to Zoning Code Article 1, "General Provisions," Section 1-104 "Jurisdiction and applicability," granting Site Plan approval of a mobility hub, located at the site of Parking Garage 1, legally described as Lots 29 to 42, Block 2, Crafts Section, Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date.

**Attachments:** [11 09 21 Exhibit A - Draft Resolution - Mobility Hub](#)  
[11 09 21 CC Cover Memo - Mobility Hub](#)  
[11 09 21 Exhibit B - Planning & Zoning Staff Report - Mobility Hub](#)  
[Entered into record at hearing](#)  
[Speaker Card](#)  
[Entered into record at hearing](#)  
[Comment entered into record at hearing](#)  
[Signed Resolution 2021-334](#)  
[Entered into record at hearing](#)  
[Verbatim Transcript - CCMtg Nov 9 2021 - Agenda Item F-7 - Resolution granting](#)

A RESOLUTION OF THE CITY COMMISSION PURSUANT TO ZONING CODE ARTICLE 1, "GENERAL PROVISIONS," SECTION 1-104 "JURISDICTION AND APPLICABILITY," GRANTING SITE PLAN APPROVAL OF A MOBILITY HUB, LOCATED AT THE SITE OF PARKING GARAGE 1, LEGALLY DESCRIBED AS LOTS 29 TO 42, BLOCK 2, CRAFTS SECTION, CORAL GABLES, FLORIDA; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

**A motion was made by Vice Mayor Mena, seconded by Commissioner Fors, Jr., that this matter be adopted by Resolution Number 2021-334. The motion passed by the following vote.**

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

City Clerk Item No. 33

### **RESOLUTION NO. 2021-335**

**Non  
Agenda  
Item** [21-3397](#)

A Resolution of the City Commission of Coral Gables setting a Sunshine Meeting to discuss Mobility Hub.

**Attachments:** [Signed Resolution 2021-335](#)

A RESOLUTION OF THE CITY COMMISSION SETTING A SUNSHINE MEETING TO DISCUSS MOBILITY HUB.

**A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2021-335. The motion passed by the following vote.**

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

City Clerk Item No. 34

## **G. CITY COMMISSION ITEMS**

**G.-1.** [21-3082](#)

Discussion regarding reduced-density PAD bonus in Central Business District core, in properties of a certain size.  
 (Sponsored by Commissioner Anderson)  
 (Sponsored by Mayor Lago)

- Attachments:** [Draft Ordinance - Comp Plan Text and Map Amendments](#)  
[Draft Ordinance - PAD height bonus Zoning Code Text amendment](#)  
[PAD height bonus - PowerPoint Presentation](#)  
[Verbatim Transcript - CCMtg Sep 28 2021 - Agenda Item G-1 - Discussion regarding](#)  
[Updated 11/5/2021 - Draft Ordinance - Comp Plan Amendments](#)  
[Updated 11/5/2021 - Height Increase Med Bonus ZC amendment](#)  
[Verbatim Transcript - CCMtg Nov 9 2021 - Agenda Item G-1 - Discussion regarding](#)

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 36

- G.-2. [21-3330](#) Discussion regarding illegal dumping and Code Enforcement concerns.  
(Sponsored by Mayor Lago)

**This Agenda Item was Discussed and Filed**

- G.-3. [21-3337](#) Discussion regarding surface parking lot designs.  
(Sponsored by Commissioner Anderson)

**Attachments:** [CCMtg Nov 9 2021 - Agenda Item G-3 - Discussion regarding surface parking lot c](#)

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 42

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

- G.-4. [21-3331](#) Update on the Parks and Recreation Youth Soccer Program.  
(Sponsored by Commissioner Menendez)

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 11

**RESOLUTION NO. 2021-338**

- G.-5. [21-3327](#) Discussion on the funding and implementation of the Parks Master Plan.  
(Sponsored by Vice Mayor Mena)  
(Sponsored by Commissioner Menendez)

**Attachments:** [Community Recreation Master Plan Funding Presentation](#)  
[Verbatim Transcript - CCMtg Nov 9 2021 - Agenda Item G-5 - Discussion on the f](#)

**A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2021-338. The motion passed by the following vote.**

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

City Clerk Item No. 43

- G.-6. [21-3332](#) Recognition of Carolina Vester, Community Recreation Department Assistant Director.  
(Sponsored by Commission-As-A-Whole)

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

City Clerk Item No. 12

## H. BOARDS/COMMITTEES ITEMS

### Time Certain 12:00pm (Agenda Items H-1 and H-2)

#### **RESOLUTION NO. 2021-332**

H.-1. [21-2818](#)

A Resolution of the City Commission approving artists for public art proposal submittals associated with the new Fire House 4. (Unanimously recommended by the Arts Advisory Panel approval/denial vote 7 to 0; Cultural Development Board approval/denial vote: 5 to 0).

**Attachments:** [CC FS4 Public Art Proposal Artists](#)  
[Res. FS4 Public Art Proposal Artists DRAFT](#)  
[Fire Station 4 Proposal Artists for CC](#)  
[CDB Minutes October 19, 2021 DRAFT Excerpt re. FS4 artists](#)  
[Verbatim Transcript - CCMtg Nov 9 2021 - Agenda Items H-1 and H-2 - Resolution](#)  
[Signed Resolution 2021-332](#)

**A motion was made by Vice Mayor Mena, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2021-332. The motion passed by the following vote.**

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

City Clerk Item No. 31

#### **RESOLUTION NO. 2021-333**

H.-2. [21-2569](#)

A Resolution of the City Commission approving a temporary exhibition of the sculpture "Mars" by Julio Larraz at the Coral Gables Museum.

**Attachments:** [Mars 2007 Larraz sculpture info for CGM](#)  
[R-Draft-AiPP Temporary Exhibit, CGM](#)  
[Commission Cover 11.09.2021 CGM Temporary Exhibit](#)  
[Signed Resolution 2021-333](#)  
[Verbatim Transcript - CCMtg Nov 9 2021 - Agenda Items H-1 and H-2 - Resolution](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING A TEMPORARY EXHIBITION OF THE SCULPTURE "MARS" BY JULIO LARRAZ AT THE CORAL GABLES MUSEUM.

**A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2021-333. The motion passed by the following vote.**

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

City Clerk Item No. 32

**I. CITY MANAGER ITEMS****RESOLUTION NO. 2021-339**

- I.-1. [21-3284](#) A Resolution of the City Commission authorizing the City Manager to evaluate site development options with Gables Projects, LLC 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: Anthony De Yurre

Lobbyist: Scott Davidson

**Attachments:** [Commission Cover 11.09.21 \(Gables Projects, LLC Site Development Options\)](#)  
[Resolution 11.09.21 \(Gables Projects, LLC Site Development Options\)](#)  
[Signed Resolution 2021-339](#)  
[Verbatim Transcript - CCMtg Nov 9 2021 - Agenda Item I-1 - Resolution authorizir](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE CITY MANAGER TO EVALUATE SITE DEVELOPMENT OPTIONS WITH GABLES PROJECTS, LLC 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.

**A motion was made by Vice Mayor Mena, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2021-339. The motion passed by the following vote.**

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

**Abstentions :** 1 - Commissioner Anderson

City Clerk Item No. 44

**RESOLUTION NO. 2021-340**

- I.-2. [21-3321](#) A Resolution of the City Commission designating and authorizing the City Commission Liaison to the Business Improvement District ("BID") Board of Directors as the City's representative to complete the ballot and cast the vote on the City's behalf, as property owner, for the Business Improvement District's Board of Directors Positions that are open for the 2021-2022 Fiscal Year and all subsequent elections for the BID Board of Directors.

**Attachments:** [Commission Cover 11.9.21 Authorizing Commission Liaison to vote in BID election November 9, 2021- Resolution designating City Commission Liaison to BID to vote](#)  
[BID Notice of Annual Meeting](#)  
[Signed Resolution 2021-340](#)

A RESOLUTION OF THE CITY COMMISSION DESIGNATING AND AUTHORIZING CITY COMMISSION LIAISON TO THE BUSINESS IMPROVEMENT DISTRICT ("BID") BOARD OF DIRECTORS AS THE CITY'S

REPRESENTATIVE TO COMPLETE THE BALLOT AND CAST THE VOTE ON THE CITY'S BEHALF, AS PROPERTY OWNER, FOR THE BUSINESS IMPROVEMENT DISTRICT'S BOARD OF DIRECTORS' POSITIONS THAT ARE OPEN FOR THE 2021-2022 FISCAL YEAR AND ALL SUBSEQUENT ELECTIONS FOR THE BID BOARD OF DIRECTORS.

**A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2021-340. The motion passed by the following vote.**

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

City Clerk Item No. 45

### **RESOLUTION NO. 2021-341**

**I.-3. [21-3338](#)**

A Resolution of the City Commission authorizing an amendment to the Fiscal Year 2021-2022 annual budget to increase fulltime headcount from 846 to 848 (2 positions), and parttime FTEs from 158.99 to 159.74 (.75 FTEs) to cover Fleet staffing requirements for the Trolley Saturday Service and Extended Evening Hours pilot programs.

**Attachments:** [Cover Letter - Budget Amendment - Auth of Headcount Incr - Fleet - Sat & Ext'd H Resolution - Budget Amendment - Auth of Headcount Incr - Fleet - Sat Ext'd Hrs Signed Resolution 2021-341](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2021-2022 ANNUAL BUDGET TO INCREASE FULLTIME HEADCOUNT FROM 846 TO 848 (2 POSITIONS), AND PARTTIME FTES FROM 158.99 TO 159.74 (.75 FTES) TO COVER FLEET STAFFING REQUIREMENTS FOR THE TROLLEY SATURDAY SERVICE AND EXTENDED EVENING HOURS PILOT PROGRAMS.

**A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2021-341. The motion passed by the following vote.**

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

City Clerk Item No. 46

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

**I.-4. [21-3344](#)**

Update regarding Doctor's Hospital Lot.

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 30

## **J. CITY ATTORNEY ITEMS**

**None**

City Clerk Item No. 47



**K. CITY CLERK ITEMS**

None

City Clerk Item No. 48

**L. DISCUSSION ITEMS**

City Clerk Item No. 49

**RESOLUTION NO. 2021-342**

**Non** [21-3453](#)  
**Agenda**  
**Item**

A Resolution of the City Commission confirming the appointment of Jane Maranos (nominated by Commissioner Anderson) to serve as a member of the Landmarks Advisory Board, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF JANE MARANOS (NOMINATED BY COMMISSIONER ANDERSON) TO SERVE AS A MEMBER OF THE LANDMARKS ADVISORY BOARD, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

**A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2021-342. The motion passed by the following vote.**

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

City Clerk Item No. 50

**RESOLUTION NO. 2021-343**

**Non** [21-3454](#)  
**Agenda**  
**Item**

A Resolution of the City Commission confirming the appointment of Donald Slesnick (nominated by Mayor Lago) to serve as a member of the Landmarks Advisory Board, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF DONALD SLESNICK (NOMINATED BY MAYOR LAGO) TO SERVE AS A MEMBER OF THE LANDMARKS ADVISORY BOARD, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

**A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2021-343. The motion passed by the following vote.**

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

City Clerk Item No. 51

**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 5:28 p.m. The next Regular Meeting of the City Commission has been scheduled for Tuesday, December 7, 2021, beginning 9 a.m.]

BILLY Y. URQUIA  
CITY CLERK