

City of Coral Gables

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



Meeting Minutes

Tuesday, August 22, 2023

9:00 AM

City Hall, Commission Chambers

City Commission

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

*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 Tuesday, August 22, 2023, 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.

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

CALL TO ORDER

The meeting was called to order at 9:04 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. 2023-25 and Ordinance No. 2023-26) (b) Resolution(s) adopted (Resolution No. 2023-209 through Resolution No. 2023-238); (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 Castro, Commissioner Fernandez, Commissioner Menendez and Mayor Lago

INVOCATION

Reverend Arnold Perry from St. Mark's Lutheran Church gave the Invocation.

PLEDGE OF ALLEGIANCE

Vice Mayor Anderson led the Pledge of Allegiance.

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. [23-6186](#) Presentation of a Certificate of Condolence to the family of Commissioner Jeannett Slesnick.

Attachments: [Certificate](#)

Mayor Lago introduced the Agenda Item: Presentation of a Certificate of Condolence to the family of Commissioner Jeannett Slesnick whose family were not present at the presentation. The mayor read words from former Mayor and husband of Commissioner Slesnick, Don Slesnick and then read the Certificate of Condolence. He thanked the family and said that Jeannett will be missed incredibly.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 3

A.-2. [23-5838](#) Personal Appearance by County Commissioner Kevin Cabrera.

Mayor Lago introduced and welcomed Miami-Dade County Commissioner Kevin Cabrera who stated that it was a pleasure to be at the City Commission meeting as a resident and as the city's commissioner, it is his first time addressing the City Commission in his capacity as commissioner and appreciates the mayor's invitation, friendship, leadership and keeping them as part of the equation. He requested to have a moment of silence in honor of former City Commissioner Jeannett Slesnick who recently passed away, a beacon of light and her contributions to the City of Coral Gables and Miami-Dade County will never be forgotten. He then spoke of issues pertinent to the City of Coral Gables and gave the status of each. He then congratulated the Mayor, City Commission, City Manager, Police Chief and Fire Chief for doing an outstanding job for the residents of Coral Gables, and as a resident he is proud to live in the City and happy with the services provided. Mayor Lago thanked and reiterated his gratitude to Commissioner Cabrera and his staff and stated that he is a breath of fresh air because of the amount of legislature concerning the city he is presents before the County. Vice Mayor Anderson stated that the residents don't differentiate between County and City roads, and they are having problems with the streets which run through the City and listed other areas of concern and thanked him for his assistance with the permitting for the Country Club. Commissioner Fernandez thanked Commissioner Cabrera for the assistance and quick response of his staff and always looking out for the interests of the residents and he appreciates that. Commissioner Menendez also thanked him for the great work he has done and keeping the city informed of the various issues. As a gesture of gratitude from the city, Commissioner Cabrera was presented with a seal replica for his office.

This Agenda Item was Discussed and Filed

City Clerk Item No. 1

**Non
Agenda
Item****23-6127**

Personal Appearance by Florida State Senator Alexis Calatayud.

Mayor Lago welcomed Senator Calatayud to the City Commission meeting and thanked her for delivering for her constituency. Senator Calatayud thanked the Mayor and City Commission and was able to bring home \$2,600,000.00 for the projects that Coral Gables championed in this legislative session and an additional \$2,000,000.00 for Coral Gables non-profits that are working to build communities like Fairchild Gardens, STEM programs, and an ambulance for Nickolaus Childrens Hospital. Additionally, she also spoke of other items worked on such as affordable housing, more affordable healthcare access, live local and other items important to the city. Mayor Lago thanked her and all the other representatives for all they do for the city. Vice Mayor Anderson thanked her for her hospitality shown in Tallahassee and for putting the city's concerns at the forefront and look forward to seeing her soon. Commissioner Castro also thanked her and look forward to seeing her in Tallahassee. Commissioner Fernandez also conveyed the same sentiments as that of the mayor and admires the work she has done, her drive and determination to serve and advocate for residents is a breath of fresh air. and it is good to have her in Tallahassee. Commissioner Menendez complimented her on being focused and bringing the best back to the people who need it the most and look forward to working with her in the upcoming session.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

A.-3. [23-6214](#)

Presentation of a Proclamation declaring August 28, 2023 as "Phineas Paist Architecture Day in Coral Gables."

Attachments: [Proclamation](#)

Mayor Lago introduced Agenda Item A-3 Presentation of a Proclamation declaring August 28, 2023, as "Phineas Paist Architecture Day in Coral Gables." and Vice Mayor Anderson read the proclamation. Mayor Lago welcomed Elvis Fuentes, Executive Director-Coral Gables Museum and encouraged everyone to visit the museum to view the international art on display. He also thanked him for the caliber of exhibitions and the overall difference he has made since being there. Mr. Fuentes thanked the Mayor and City Commission and invited them and the residents to an exhibition honoring Phineas Paist. Commissioner Castro congratulated Mr. Fuentes and his board of directors for doing a great job.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 4

- A.-4. [23-6093](#) Congratulations to Mint Wellness Center on receiving the Keep Coral Gables Beautiful 2023 Commercial Beautification Award.

Mayor Lago introduced Agenda Item A-4 Congratulations to Mint Wellness Center on receiving the Keep Coral Gables Beautiful 2023 Commercial Beautification Award. Solanch Lopez, Marketing Manager-Economic Development Department gave a history of the program and made the presentation to the recipients Maria P. Christiansen, Jose Sedano and David Loris for the amazing work they are doing with the upkeep of their storefront. Belkys Perez-Economic Development Department stated that this business is located outside of the business district, and it is wonderful to see businesses doing their part in maintaining and serving as an example for the rest of their community and congratulated them. Ms. Christiansen thanked everyone for the opportunities afforded to them in the city. They started their business in the city five years ago and now have three city locations and it is a great honor for them. Mayor Lago thanked them for having faith and investing in the city, appreciates the partnership and look forward to even further growth.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 5

- A.-5. [23-6168](#) Congratulations to the Procurement Division of the Finance Department represented by Celeste Walker-Harmon, Chief Procurement Officer, recipient of the 2023 Award for Excellence in Public Procurement from the Florida Association of Public Procurement Officials, Inc. (FAPPO) and the 2023 Achievement of Excellence in Procurement from the National Procurement Institute (NPI).

Attachments: [Agenda Item - Procurement Excellence Awards](#)

Mayor Lago introduced Agenda Item A-5 Congratulations to the Procurement Division of the Finance Department represented by Celeste Walker-Harmon, Chief Procurement Officer, recipient of the 2023 Award for Excellence in Public Procurement from the Florida Association of Public Procurement Officials, Inc. (FAPPO) and the 2023 Achievement of Excellence in Procurement from the National Procurement Institute (NPI) and congratulated her on her achievement. Ms. Walker-Harmon thanked the Mayor and City Commission, the leadership, the City Manager, Assistant City Manager and Diana Gomez- Finance Director for their support and leadership and her team because it is a team effort and invited her team to join her in receiving the recognition. Ms. Gomez also congratulated them. Mayor Lago thanked them for all they do for the city, noting that they are appreciated, and the awards are well-deserved.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 6

- A.-6. [23-5879](#) Congratulations to Firefighter Jorge Dragonetti recipient of the City of Coral Gables "Firefighter of the Month Award" for the month of August 2023.

Attachments: [Cover Memo, FF of the Month, August 2023](#)
[FF of the month ltr August 2023](#)

Mayor Lago introduced Agenda Item A-6 Congratulations to Firefighter Jorge Dragonetti recipient of the City of Coral Gables "Firefighter of the Month Award" for the month of August 2023 and Fire Chief de la Rosa made the presentation. Fire Chief de la Rosa stated that Firefighter Dragonetti received the most nominations ever received for a firefighter and jokingly said that he might be up for his job soon - laughter. Firefighter Dragonetti was nominated for taking on an inclusive program during Autism Awareness Month by organizing a program where the children could participate with the firetrucks which is beneficial to them, according to their sensory limitations, had a pizza and ice cream party in addition to hosting them at the fire station. It is for his efforts to the community in his forward thinking and inclusiveness of artistic children and their parents, he is the Firefighter of the Month and congratulated him. Firefighter Dragonetti thanked everyone for the award. Also, he said it is a tribute and dedication to firefighters who work tirelessly to keep the city safe and together they make a difference and thanked his fellow firefighters who raised money for autism in April and igniting a positive change in children's lives. In closing, he thanked the Mayor and City Commission, fellow firefighters, and chiefs for promoting unity and equality. He also thanked his wife and family for their continued support, Fire Chief de la Rosa, the firefighter benevolent team for giving back to so many amazing children an assured everyone that he will continue to stride for excellence and serve with purpose and commitment. Mayor Lago thanked and congratulated Firefighter Dragonetti and his family and noted that what he does is a labor of love.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 7

- A.-7. [23-6187](#) Congratulations to Coral Gables Police Chief Edward J. Hudak, Jr. honored by the Florida Police Chiefs Association with the William B. Berger Outstanding Chief Executive of the Year Award.

Mayor Lago introduced Agenda Item A-7 Congratulations to Coral Gables Police Chief Edward J. Hudak, Jr. honored by the Florida Police Chiefs Association with the William B. Berger Outstanding Chief Executive of the Year Award and spoke of the trust Police Chief Hudak employees have in him, is beloved by the community, always puts the city first and the award is well-deserved and thanked him for his decades of service to the City Beautiful. Police Chief Hudak stated that it is humbling to be recognized by the fellow chiefs in the State of Florida and it is not solely because of him, but all the law enforcement in Florida and the uniqueness of what they do, and credited Fire Chief de la Rosa in mirroring what he did in preparation for the storm and now the state wants to implement it for municipalities. He thanked the City

Commission, City Manager, City Attorney and the 1,100 city employees and considers himself blessed to have grown up in the city as a transplant from Pennsylvania. The city has the best employees and directors who think out of the box and put the residents first. He also spoke of the fundraiser they are starting for the people in Maui. He then acknowledged and thanked his police staff and officers, other directors, and employees. City Manager Iglesias stated that it is a well-deserved recognition for the Chief, who does an outstanding job with a number one rated police department, and that the mark of a great city is safety, which is a great factor for anyone coming to the city and thanked him for the work he does.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 8

A.-8. [23-6165](#)

Congratulations to Officer Thiago Falcao Costa Gribel, recipient of the City of Coral Gables “Officer of the Month Award,” for May 2023.

Attachments: [COMMISSION COVER MEMO - T. Falcao Costa Gribel Officer of the Month - Falcao - May 2023](#)

Mayor Lago introduced Agenda Item A-8 Congratulations to Officer Thiago Falcao Costa Gribel, recipient of the City of Coral Gables “Officer of the Month Award,” for May 2023 and Police Chief Hudak made the presentation and stated that Police Officer Gribel has consistently outperformed every officer in the Bravo Shift in almost every category and is being honored as a result of the May 15, 2023 incident in which he was dispatched to 305 Alcazar Avenue pertaining to a domestic violence call wherein he quickly identified the individual trying to leave the area, and the woman hiding in the bathroom from the individual. This individual who was arrested had an extreme criminal past which included human trafficking. Additionally, in May, he arranged the bus transportation to Camillus House for a homeless individual found in a city park to receive the services he needed. This rookie officer has exhibited hard work and perseverance and it is because of this he deserves of the recognition of “Officer of the Month”. Officer Gribel thanked the Mayor and City Commission and stated that being nominated is an honor and winning the award fills his heart with joy and pride. He thanked God, his family, wife, Chief Hudak for all the opportunities he continues to give him, Sergeant Wiggins for nominating him, and his fellow officers who work alongside him every day. It is a teamwork award for which he is humbled, and to the Coral Gables residents and supporters he hopes that together they can continue to make the city beautiful every day. Police Chief Hudak stated that in two weeks Officer Gribel will be going away for 480 hours and he will be their next traffic homicide investigator which is not an easy job, and this is the future for the department in the investigative side and all because of what he has shown them in a very short time. Mayor Lago stated that every night that they rest easy, and it is because of the police department.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 9

A.-9. [23-6161](#)

Congratulations to Joseph Ruiz, I.T. Applications Analyst, Information Technology Department, recipient of "Employee of the Month Award", for May 2023.

Mayor Lago introduced Agenda Item A-9 Congratulations to Joseph Ruiz, I.T. Applications Analyst, Information Technology Department, recipient of "Employee of the Month Award", for May 2023 and Raquel Elejabarrieta, Director of Human Resources and Labor Relations and Risk Management made the presentation. She stated that the city is blessed to have the best employees who have stood out amongst the best and she hopes that they serve to inspire others to follow in their footsteps to try to achieve excellence in their work. Mr. Ruiz was hired earlier this year and was nominated by Grethel Salas, Passport Director for his work in implementing the new passport application system which has helped increased efficiency through the enhanced functionalities and information. Raimundo Rodulfo, IT Director stated that in the first month of Mr. Ruiz employment he received from customers and fellow employees' feedback of Joseph's excellent customer service. He exhibits great technical skills, and his educational background is from Miami-Dade College and Florida International University. He is a quick learner and a young professional with a long career ahead of him. His is also credited for many of the features in the new ERP and INFOR and has also developed in one week an application for the police department to analyze data. They are proud of him and congratulate him. Ms. Elejabarrieta then presented Mr. Ruiz with his award. In accepting the award, Mr. Ruiz thanked God for the privilege and honor to stand before them to accept the award, thanked his team, family, and friends for putting-up with him. He is grateful and thanked everyone for the privilege. Mayor Lago stated it was well deserved.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 10

A.-10. [23-6162](#)

Congratulations to Jessica Martinez, Parking Enforcement Specialist, Parking Department, recipient of "Employee of the Month Award", for June 2023.

Mayor Lago introduced Agenda Item A-10 Congratulations to Jessica Martinez, Parking Enforcement Specialist, Parking Department, recipient of "Employee of the Month Award", for June 2023 and Raquel Elejabarrieta, Director of Human Resources and Labor Relations and Risk Management made the presentation. Ms. Elejabarrieta stated that Ms. Martinez has been with the city since 2019 and was nominated by her supervisor Carlos Gutierrez for her willingness to go above and beyond her duties, professionalism and kindheartedness receiving praises and positive feedback from the residents she assists. Kevin Kinney, Director-Parking Department stated that they have a great team and leader in Carlos Gutierrez-Parking Supervisor, and oftentimes he receives compliments and emails regarding parking team. Mr. Gutierrez reiterated the sentiments expressed by Ms. Elejabarrieta and told of an incident in which Ms. Martinez found an expensive laptop, located the owner who is a resident and returned it to him, and this is only one incident of many in which she has gone above and beyond providing excellent service. She is an amazing employee

who is also credited for training new hires and for her thoroughness, and he wishes he had more individuals like her and congratulated her. Ms. Martinez stated that she was happy to receive her award and to know that her work has impacted not only her co-workers, but the residents and visitors and this assures her that she is doing something right and she should continue doing so - going above and beyond and thanked the City Commission. Mayor Lago on behalf of the City Commission thanked her for all she does for the city.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 11

A.-11. [23-6163](#)

Congratulations to Anamy Garcia, Executive Administrative Assistant, Office of the City Manager, recipient of "Employee of the Month Award", for July 2023.

Mayor Lago introduced Agenda Item A-11 Congratulations to Anamy Garcia, Executive Administrative Assistant, Office of the City Manager, recipient of "Employee of the Month Award", for July 2023 and Raquel Elejabarrieta, Director of Human Resources and Labor Relations and Risk Management made the presentation. Ms. Garcia began her career with the city in 2017 in the Parks and Recreation Department as a Guest Service Representative before making the transfer in 2021 to her current position in the City Manager's Office and was nominated by Solanch Lopez, Marketing Manager- Economic Development for her recent efforts in managing the additional administrative duties created due to Solanch's departure. Ms. Garcia is to be credited for filling the void and keeping the office running efficiently. Alberto Parjus, Assistant City Manager stated that Ms. Garcia has been a pillar to the City Manager, Antonio Silio-City Ombudsman, and himself doing an amazing job and just a blessing to the office. She always performs her tasks with a smile, great disposition, professionalism and is happy to have her. [APPLAUSE]. Ms. Garcia thanked the Mayor and City Commission, City Manager, her co-workers and all the departments in the city because it is a collaborative effort. Mayor Lago stated that it is a pleasure working with her, that Solanch has done an incredible job and moved on to the next phase in her professional career. He credited the City Manager for offering a gateway for individuals to continue in their career. He reiterated the Assistant City Manager's comments regarding Ms. Garcia's disposition, and it is a well-deserved recognition and hopes she does not leave the Manager's Office because that type of support is important for the City Manager and Assistant City Manager to do their job. Commissioner Fernandez, also piggybacked on what was already said about Ms. Garcia, he remembers also working with her occasionally when she was the liaison for the School Community Relations Committee and she did great work, as well as her demeanor and timely responsiveness to requests -- he believes that she is running the city right now -- and thanked her for all the work she does to assist them. Commissioner Menendez said that she is like a thermostat. depending on the temperature in the room, she adjusts and is a professional in whom they are blessed to have because the job isn't an easy one.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 12

Time Certain 3:30pm (Agenda Item A-12)

- A.-12. [23-5965](#) Presentation by the PAGE and Cavalier Interns.

Attachments: [Balery Quinonez - City Commission Meeting 08.22.2023](#)

This Agenda Item was Deferred

City Clerk Item No. 86

B. APPROVAL OF MINUTES

- B.-1. [23-6065](#) Regular City Commission Meeting of June 13, 2023.

Attachments: [CCMtg Jun 13 2023 - Agenda Item F-5 - Ordinance to prohibit the use of gasoline](#)
[CCMtg Jun 13 2023 - Agenda Item F-8 - Consideration of an application for the is](#)
[CCMtg Jun 13 2023 - Agenda Item G-13 - Resolution directing the City Manager i](#)
[CCMTG June 13 2023 - Agenda Item C - Mayors Comments](#)
[CCMTG June 13 2023 - Agenda Item D - Public Comment](#)
[CCMTG June 13 2023 - Agenda Item F-1 - Ordinance amending Chapter 34-Nuis](#)
[CCMTG June 13 2023 - Agenda Item F-7 - Ordinance authorizing the City Manag](#)
[CCMTG June 13 2023 - Agenda Item G-2 - Presentation by Friends of Gables Hig](#)
[CCMTG June 13 2023 - Agenda Item I-1 - Resolution accepting a grant from the S](#)
[CCMTG June 13 2023 - Agenda Item I-3 - Resolution approving the petition langu](#)
[CCMTG June 13 2023 - Agenda Item L - Discussion Items](#)
[Meeting Minutes](#)

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

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

City Clerk Item No. 13

B.-2. [23-6230](#) Regular City Commission Meeting of July 11, 2023.

Attachments: [Meeting Minutes](#)

[CCMTG July 11 2023 - Agenda Item C - Public Comment](#)

[CCMTG July 11 2023 - Agenda Item E-1 - An Appeal to the City Commission from](#)

[CCMTG July 11 2023 - Agenda Item E-2 - Ordinance authorizing execution of the](#)

[CCMTG July 11 2023 - Agenda Item E-3 - Ordinance amending section 105-28 of](#)

[CCMTG July 11 2023 - Agenda Item F-1 - Update on Miami-Dade Countys new st](#)

[CCMTG July 11 2023 - Agenda Item F-4 - Resolution directing city staff to explore](#)

[CCMTG July 11 2023 - Agenda Item F-5 - Resolution directing the City Manager t](#)

[CCMTG July 11 2023 - Agenda Item F-6 - Discussion regarding remote parking](#)

[CCMTG July 11 2023 - Agenda Item F-7 - Update on traffic calming along Mendo;](#)

[CCMTG July 11 2023 - Agenda Item F-10 - Update regarding historic district desic](#)

[CCMTG July 11 2023 - Agenda Item F-12 - Update regarding Burger Bobs](#)

[CCMTG July 11 2023 - Agenda Item F-13 - Discussion regarding pickleball expans](#)

[CCMTG July 11 2023 - Agenda Item F-14 - Discussion regarding valet parking on](#)

[CCMTG July 11 2023 - Agenda Item H-3 - Resolution accepting a recommendatio](#)

[CCMTG July 11 2023 - Agenda Items E-4 and E-5 - Resolution granting remote p;](#)

[CCMTG July 11 2023 - Agenda Item 2-1 - Resolution of the SCRC requesting that](#)

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

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

City Clerk Item No. 14

C. PUBLIC COMMENTS

City Clerk Item No. 40

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

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

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

RESOLUTION NO. 2023-209**D.-1. 23-6028**

A Resolution of the City Commission confirming the appointment of Alejandro Silva (Nominated by Board-As-A-Whole) to serve as a member of the Historic Preservation Board, for a two (2) year term which began on June 1, 2023 and continues through May 31, 2025.

Attachments: [Draft Resolution - Board As A Whole - Historic Board Cover Memo - Board-As-A-Whole - Historic Board R-2023-209-Signed](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF ALEJANDRO SILVA (APPOINTED BY BOARD-AS-A-WHOLE) TO SERVE AS A MEMBER OF THE HISTORIC PRESERVATION BOARD, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2023 AND CONTINUES THROUGH MAY 31, 2025.

This Matter was adopted by Resolution Number 2023-209 BY VOICE VOTE

City Clerk Item No. 15

RESOLUTION NO. 2023-210**D.-2. 23-6079**

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 outdoor public art exhibition; authorizing an amendment to the Fiscal Year 2022-2023 Annual Budget to recognize the \$25,000 grant as revenue and to appropriate such funds to cover the grant expenditures.

Attachments: [City of Coral Gables Contract CC FL DOS GRANT FY2024 rvsd R-Draft-DOS FL Grant for FY 2023-2024 rvsd R-2023-210 - Signed](#)

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 OUTDOOR PUBLIC ART EXHIBITION; AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2022-2023 ANNUAL BUDGET TO RECOGNIZE THE \$25,000 GRANT AS REVENUE AND TO APPROPRIATE SUCH FUNDS TO COVER THE GRANT EXPENDITURES.

This Matter was adopted by Resolution Number 2023-210 BY VOICE VOTE

City Clerk Item No. 16

RESOLUTION NO. 2023-211

D.-3. [23-6081](#)

A Resolution of the City Commission confirming the appointment of Geannina Burgos (Nominated by Board-As-A-Whole) to serve as a member of the Cultural Development Board for the remainder of a two (2) year term, which began on June 1, 2023 and continues through May 31, 2025.

Attachments: [CC CDB Board-as-a-Whole Appointment](#)
[R-Draft.Burgos.CDB.BdasaWhole.2023](#)
[R-2023-211-Signed](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING GEANNINA BURGOS (BOARD-AS-A-WHOLE-APPOINTMENT) TO SERVE AS A MEMBER OF THE CULTURAL DEVELOPMENT BOARD FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2023 AND CONTINUES THROUGH MAY 31, 2025 (UNANIMOUSLY RECOMMENDED BY THE CULTURAL DEVELOPMENT BOARD APPROVAL/DENIAL VOTE: 4 TO 0).

This Matter was adopted by Resolution Number 2023-211 BY VOICE VOTE

City Clerk Item No. 17

RESOLUTION NO. 2023-212

D.-4. [23-6070](#)

A Resolution of the City Commission accepting the recommendation of the Cultural Development Board to appoint Nelson de León, Dr. Jill Deupi, Adler Guerrier, Eugenia Incer, Jacek Kolasiński, Marijean Miyar, and Alexandra Michele Perez to the Arts Advisory Panel to serve for a two (2) year term, which began on June 1, 2023 and continues through May 31, 2025.

Attachments: [CC AAP Members from CDB 2023-2025](#)
[R-Draft AAP Members from CDB](#)
[AAP Applicants and CVs 2023-2025](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE CULTURAL DEVELOPMENT BOARD TO APPOINT NELSON DE LEÓN, JILL DEUPI, ADLER GUERRIER, EUGENIA INCER, JACEK KOLASIŃSKI, MARIJEAN MIYAR, AND ALEXANDRA MICHELE PEREZ TO THE ARTS ADVISORY PANEL TO SERVE FOR A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2023 AND CONTINUES THROUGH MAY 31, 2025.

This Matter was adopted by Resolution Number 2023-212 BY VOICE VOTE

City Clerk Item No. 18

RESOLUTION NO. 2023-213**D.-5. [23-6160](#)**

A Resolution of the City Commission confirming the appointment of Javier Salman (Nominated by Board-As-A-Whole) to serve as a member of the Planning and Zoning Board, for the remainder of the current term, which began on June 1, 2023 and continues through May 31, 2025.

Attachments: [Cover Memo - Javier Salman - Planning and Zoning Board](#)
[Draft Resolution - Javier Salman - Planning and Zoning Board](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF JAVIER SALMAN (NOMINATED BY BOARD-AS-A-WHOLE) TO SERVE AS A MEMBER OF THE PLANNING AND ZONING BOARD, FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2023 AND CONTINUES THROUGH MAY 31, 2025.

This Matter was adopted by Resolution Number 2023-213 BY VOICE VOTE

City Clerk Item No. 19

RESOLUTION NO. 2023-214**D.-6. [23-6167](#)**

A Resolution of the City Commission appointing Sergio Leymarie (Nominated by Mayor Lago) to serve as a member of the Mayor's Advisory Council, for the remainder of the current term, which began on June 1, 2023 and continues through April 30, 2025.

Attachments: [Draft Resolution - Sergio Leymarie - Mayors Council](#)
[Cover Memo - Sergio Leymarie - Mayor's Council](#)
[R-2023-214-Signed](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING SERGIO LEYMARIE (NOMINATED BY MAYOR LAGO) TO SERVE AS A MEMBER OF THE MAYOR'S ADVISORY COUNCIL, FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2023 AND CONTINUES THROUGH APRIL 30, 2025.

This Matter was adopted by Resolution Number 2023-214 BY VOICE VOTE

City Clerk Item No. 20

RESOLUTION NO. 2023-215D.-7. [23-6063](#)

A Resolution of the City Commission authorizing an amendment to the amended and restated agreement for operation of the Coral Gables Museum amending Section XII of the agreement clarifying the City's repair and maintenance responsibilities for upgrades to the Community Meeting Room.

Attachments: [cmr floor amendment executed by CGM](#)
[Coral Gables Museum Resolution Amending CGM Responsibilities](#)
[Cover Memo- Resolution authorizing second amendment to CGM Agreement re R-2023-215-Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING AN AMENDMENT TO THE AMENDED AND RESTATED AGREEMENT FOR OPERATION OF THE CORAL GABLES MUSEUM AMENDING SECTION XII OF THE AGREEMENT CLARIFYING THE CITY'S REPAIR AND MAINTENANCE RESPONSIBILITIES FOR UPGRADES TO THE COMMUNITY MEETING ROOM.

This Matter was adopted by Resolution Number 2023-215 BY VOICE VOTE

City Clerk Item No. 21

RESOLUTION NO. 2023-216D.-8. [23-6199](#)

A Resolution of the City Commission appointing Eric Fliss (Nominated by City Manager Iglesias) to serve as a member of the Cultural Development Board, for the remainder of the current term, which began on June 1, 2023 and continues through May 31, 2025.

Attachments: [Draft Resolution - Eric Fliss - Cultural Development Board](#)
[Cover Memo - Eric Fliss - Economic Development Board](#)
[R-2023-216-Signed](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING ERIC FLISS (NOMINATED BY CITY MANAGER IGLESIAS) TO SERVE AS A MEMBER OF THE CULTURAL DEVELOPMENT BOARD, FOR REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2023 AND CONTINUES THROUGH MAY 31, 2025.

This Matter was adopted by Resolution Number 2023-216 BY VOICE VOTE

City Clerk Item No. 22

RESOLUTION NO. 2023-217**D.-9. [23-6204](#)**

A Resolution of the City Commission appointing Pete Izaguirre (Nominated by Commissioner Menendez) and George Navarro (Nominated by Mayor Lago) to serve as members of the Coral Gables Golf and Country Club Advisory Board, for the remainder of the current term, which began on June 1, 2023 and continues through May 31, 2025.

Attachments: [Draft Resolution - Coral Gables Golf and Country Club Advisory Board](#)
[Cover Memo - Coral Gables Gold and Country Club Advisory Board](#)
[R-2023-217-Signed](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING PETE IZAGUIRRE (NOMINATED BY COMMISSIONER MENENDEZ) AND GEORGE NAVARRO (NOMINATED BY MAYOR LAGO TO SERVE AS MEMBERS OF THE CORAL GABLES GOLF AND COUNTRY CLUB ADVISORY BOARD, FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2023 AND CONTINUES THROUGH MAY 31, 2025.

This Matter was adopted by Resolution Number 2023-217 BY VOICE VOTE

City Clerk Item No. 23

RESOLUTION NO. 2023-218**D.-10. [23-6210](#)**

A Resolution of the City Commission appointing Eric Rodriguez (Nominated by City Manager) to serve as a member of the Parks and Recreation Advisory Board, for the remainder of the current term, which began on June 1, 2023 and continues through May 31, 2025.

Attachments: [Draft Resolution - Eric Rodriguez - Parks Board](#)
[Cover Memo - Eric Rodriguez - Parks](#)
[R-2023-218-Signed](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING ERIC RODRIGUEZ (NOMINATED BY CITY MANAGER IGLESIAS) TO SERVE AS A MEMBER OF THE PARKS AND RECREATION ADVISORY BOARD, FOR THE REMAINDER OF A TWO (2) TERM, WHICH BEGAN ON JUNE 1, 2023 AND CONTINUES THROUGH MAY 31, 2025.

This Matter was adopted by Resolution Number 2023-218 BY VOICE VOTE

City Clerk Item No. 24

RESOLUTION NO. 2023-219**D.-11. [23-6228](#)**

A Resolution of the City Commission confirming the appointments of Teddy Lhoutellier (Nominated by the University of Miami) and Tiffany Troxler (Nominated by Florida International University) to serve as members of the Sustainability Advisory Board, for the remainder of a two (2) year term which began on June 1, 2023 and continues through May 31, 2025.

Attachments: [Draft Resolution - Sustainability Advisory Board](#)
[Cover Memo - Sustainability Advisory Board - FIU and UM](#)
[R-2023-219-Signed](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE RE-APPOINTMENT OF TEDDY LLOUTELLIER (NOMINATED BY THE UNIVERSITY OF MIAMI) AND TIFFANY TROXLER (NOMINATED BY FLORIDA INTERNATIONAL UNIVERSITY) TO SERVE AS MEMBERS OF THE SUSTAINABILITY ADVISORY BOARD, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2023 AND CONTINUES THROUGH MAY 31, 2025.

This Matter was adopted by Resolution Number 2023-219 BY VOICE VOTE

City Clerk Item No. 25

RESOLUTION NO. 2023-220**D.-12. [23-6202](#)**

A Resolution of the City Commission appointing Raymundo Feito, Giorgio Balli and Alain Bartroli (Nominated by City Manager Iglesias) to serve as members of the Board of Architects, for the remainder of the current term, which began on June 1, 2023 and continues through May 31, 2025.

Attachments: [Draft Resolution - Board of Architects Appointments - Numerous](#)
[Cover Memo - Board of Architects Appointments - Numerous](#)
[R-2023-220-Signed](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING RAYMUNDO FEITO, GIORGIO BALLI AND ALAIN BARTROLI (NOMINATED BY CITY MANAGER IGLESIAS) TO SERVE AS MEMBERS OF THE BOARD OF ARCHITECTS, FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2023 AND CONTINUES THROUGH MAY 31, 2025.

This Matter was adopted by Resolution Number 2023-220 BY VOICE VOTE

City Clerk Item No. 26

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

- 1.-1. [23-5967](#) Advisory Board on Disability Affairs Meeting of June 7, 2023.

Attachments: [06 07 23 RE Meeting Mins](#)
[Cover Ltr 06 07 23](#)
[06 07 23 CITY CLERK OFC Attendance Form](#)
[ADA June 7, 2023 Agenda](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 27

- 1.-2. [23-5594](#) Budget Audit Advisory Board Meeting of March 29, 2023.

Attachments: [Budget Audit Board Minutes - PENDING Board Approval - 03.29.23 FINAL](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 28

- 1.-3. [23-6110](#) Economic Development Board Meeting of June 7, 2023.

Attachments: [6-7-23 EDB Meeting Minutes](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 29

- 1.-4. [23-6058](#) International Affairs Coordinating Council Meeting of May 15, 2023.

Attachments: [IACC Minutes 5-15-23 Finl](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 30

- 1.-5. [23-6129](#) International Affairs Coordinating Council Meeting of July 17, 2023.

Attachments: [IACC Minutes 7-17-2023 Finl](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 31

- 1.-6. [23-5626](#) Planning and Zoning Board Meeting of April 4, 2023.

Attachments: [04 04 23 PZB MINUTES](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 32

- 1.-7. [23-5899](#) Planning and Zoning Board Meeting of June 6, 2023.
Attachments: [06 06 23 PZB MINUTES](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 33
- 1.-8. [23-6147](#) Retirement Board Meeting of June 8, 2023.
Attachments: [CC.06-08-2023 August 22, 2023 Minutes 06-08-2023](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 34
- 1.-9. [23-5997](#) School Community Relations Committee Meeting of May 19, 2023.
Attachments: [Draft Minutes - SCRC May 19 Meeting Cover Memo](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 35
- 1.-10. [23-6201](#) School Community Relations Committee Meeting of June 30, 2023.
Attachments: [Cover Memo](#)
[Draft Minutes - SCRC June 30 Meeting](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 36
- 1.-11. [23-6125](#) Senior Citizens Advisory Board Meeting of July 6, 2023.
Attachments: [Senior Minutes 7.6.23](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 37
- 1.-12. [23-6126](#) Senior Citizens Advisory Board Meeting of June 1, 2023.
Attachments: [Senior Minutes 6.1.23](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 38

- 1.-13. [23-6098](#) Waterway Advisory Board Meeting of June 7, 2023.

Attachments: [WAB meeting minutes of 6.7.23 COVER 6-7-23 Minutes](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 39

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

RESOLUTION NO. 2023-228

- 2.-1. [23-6198](#) A Resolution of the Coral Gables Retirement Board recommending the City Commission stay the course and continue to make additional payments to fund the pension unfunded liability as agreed to with the Retirement Board in Resolution No. 2015-271 and in past practices.

Attachments: [Coral Gables Retirement Board Resolution 2023-08-10](#)
[CC.Retirement Board Resolution 08-11-2023 August 22, 2023](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING THE RECOMMENDATIONS OF THE CORAL GABLES RETIREMENT BOARD TO STAY THE COURSE AND CONTINUE TO MAKE ADDITIONAL PAYMENTS TO FUND THE PENSION UNFUNDED LIABILITY AS AGREED TO WITH THE RETIREMENT BOARD IN RESOLUTION NO. 2015-271 AND IN PAST PRACTICES.

A motion was made by Mayor Lago, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2023-228. The motion passed by the following vote.

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

City Clerk Item No. 64

E. PUBLIC HEARINGS

ORDINANCES ON SECOND READING

ORDINANCE NO. 2023-25

- E.-1. [23-5896](#) An Ordinance of the City Commission amending the City of Coral Gables Code by creating Chapter 2 “Administration,” Article III “Boards and Committees,” Division 11 “South Waterways Homeowners’ Associations Advisory Board,” providing for a repealer provision, severability clause, codification, and providing for an effective date.
(Sponsored by Mayor Lago)

Attachments: [1st reading Cover Memo-HOA Ordinance HOA Ordinance 6-13-23](#)
[2nd reading Cover Memo-HOA Ordinance](#)
[2nd reading Ordinance creating new board of HOA reps O-2023-25 -Signed](#)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES CODE BY CREATING CHAPTER 2 “ADMINISTRATION,” ARTICLE III “BOARDS AND COMMITTEES,” DIVISION 11 “SOUTH WATERWAYS HOMEOWNERS’ ASSOCIATIONS ADVISORY BOARD,” PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Ordinance Number 2023-25. The motion passed by the following vote.

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

City Clerk Item No. 45

ORDINANCE NO. 2023-26 (As Amended)

- E.-2. [23-5915](#) An Ordinance of the City Commission amending Section 105-28 of the City of Coral Gables Code to clarify prohibitions on construction at night and on weekends and holidays and criteria for issuance of special permits, providing for repealer provision, severability clause, codification, enforceability and providing for an effective date.
(Sponsored by Vice Mayor Anderson)

Attachments: [1st reading Cover Memo-construction on nights and weekends Ordinance - clarifying construction on nights and weekends Speaker Cards E-3](#)
[Construction on Weekends 8-3 second reading](#)
[Cover Memo- Construction on Weekends 2nd Reading 8-3](#)
[Speaker Cards E-2](#)
[CCMTG July 11 2023 - Agenda Item E-3 - Ordinance amending section 105-28 of](#)

AN ORDINANCE OF THE CITY COMMISSION AMENDING SECTION 105-28 OF THE CITY OF CORAL GABLES CODE TO CLARIFY PROHIBITIONS ON CONSTRUCTION AT NIGHT AND ON WEEKENDS AND HOLIDAYS AND CRITERIA FOR ISSUANCE OF SPECIAL PERMITS, PROVIDING FOR A

REPEALER PROVISION SEVERABILITY CLAUSE, CODIFICATION, ENFORCEABILITY AND AN EFFECTIVE DATE.

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

A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted as amended by Ordinance Number 2023-26 . The motion passed by the following vote.

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

City Clerk Item No. 46

ORDINANCES ON FIRST READING

- E.-3.** [23-5814](#) An Ordinance of the City Commission granting Conditional Use for a Building Site Determination approval pursuant to Zoning Code Article 14, "Process", Section 14-202.6, "Building Site Determination" and Section 14-203, "Conditional Uses" to separate two (2) single-family building sites on the property zoned Single-Family Residential (SFR) District, legally described as Lots 21 and 22, Block 3, Coral Estates (631 Zamora Avenue), Coral Gables, Florida; one (1) building site consisting of Lot 21 (east parcel), and the other (1) building site consisting of Lot 22 (west parcel); including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (07 12 23 PZB recommended approval, Vote 5-0)

Lobbyist: Andre Vazquez

Attachments: [07 12 2023 PZB Staff Report - 631 Zamora w Attachments B - E](#)
[08 22 23 Exhibit A - Application Submittal Package](#)
[08 22 23 Exhibit C - 07 12 2023 PZB Staff Report w attachments](#)
[08 22 23 Exhibit D - Excerpts of 07 12 23 PZB Meeting Minutes](#)
[08 22 23 Exhibit E - 08 22 23 CC Staff Powerpoint](#)
[08 22 23 CC Cover Memo - 631 Zamora Ave Lot Split - 1st Reading](#)
[08 22 23 Exhibit B - Draft Ordinance](#)
[09 13 23 Exhibit A - Application Submittal Package](#)
[09 13 23 Exhibit B - Draft Ordinance](#)
[09 13 23 CC Cover Memo - 631 Zamora Ave Lot Split - 2nd Reading](#)

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

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

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

City Clerk Item No. 47

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

- E.-4.** [23-5978](#) An Ordinance of the City Commission amending Ordinance No. 2014-05 to increase the maximum student enrollment from 140 to 195 students at the Margaux Early Childhood School at Temple Judea located at 5500 Granada Boulevard, Coral Gables, Florida; all other conditions of approval contained in Ordinance No. 2014-05 shall remain in effect; providing for repealer provision, severability clause, codification, and providing for an effective date. (07 12 23 PZB recommended approval, Vote 5-0)

Lobbyist: Zeke Guilford

Attachments: [07 12 23 PZB Staff Report - Temple Judea w attachments](#)
[08 22 23 CC - Temple Judea - 1st Reading](#)
[08 22 23 Exhibit A - Applicant Submittal](#)
[08 22 23 Exhibit B - Draft Ordinance](#)
[08 22 23 Exhibit C - 07 12 23 PZB Staff Report](#)
[08 22 23 Exhibit D - Excerpts of 07 12 23 PZB Meeting Minutes](#)
[08 22 23 Exhibit E - 08 22 23 CC Staff Powerpoint](#)
[09 13 23 CC Cover Memo - Temple Judea - 2nd Reading](#)
[09 13 23 Exhibit A - Applicant Submittal](#)
[09 13 23 Exhibit B - Draft Ordinance](#)

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

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

City Clerk Item No. 41

- E.-5.** [23-5973](#) An Ordinance of the City Commission providing for text amendments to the City of Coral Gables Official Zoning Code pursuant to Zoning Code Article 14, "Process," Section 14-212, "Zoning Code Text and Map Amendments," by amending the following provisions: (1) Article 1, "General Provisions," creating a new zoning district Mixed-Use 2.5 (MX2.5); (2) Article 2, "Zoning Districts," creating a new zoning district Mixed-Use 2.5 (MX2.5) and associated provisions; (3) Article 3, "Uses," creating a new zoning district and assigning certain uses; and (4) Article 5 "Architecture," creating a new zoning district; providing for repealer provision, severability clause, codification, and providing for an effective date. (07 12 23 PZB made no recommendation, Vote 3-2)
(Sponsored by Commissioner Menendez)

Attachments: [07 12 23 PZB Staff Report - MX2.5 w attachments](#)
[08 22 23 Exhibit B - 07 12 23 PZB Staff Report](#)
[08 22 23 Exhibit C - Excerpts of 07 12 23 PZB Minutes](#)
[08 22 23 CC - MX 2.5 - 1st Reading](#)
[08 22 23 Exhibit A - Draft Ordinance](#)
[Speaker Cards E-5 and E-6 and E-7](#)

This Agenda Item was Deferred

City Clerk Item No. 87

Agenda Items E-6 and E-7 are related

- E.-6.** [23-5979](#) An Ordinance of the City Commission granting approval of proposed amendments to the text of the City of Coral Gables Comprehensive Plan Future Land Use Element, pursuant to expedited state review procedures (S.163.3184, Florida Statutes) and Zoning Code Article 14, "Process," Section 14-213, "Comprehensive Plan Text and Map Amendments;" to provide for additional building height up to one hundred and thirty-seven feet and six inches with parks incentives if developed pursuant to the Design & Innovation District regulations; and clarifying the Design & Innovation District as a Transfer of Development Rights receiving area; providing for a repealer provision, severability clause, codification, and providing for an effective date. (07 12 23 PZB recommended denial, Vote 3-2)
(Sponsored by Vice Mayor Anderson)

Attachments: [07 12 2023 Staff Report - Park incentives w attachments](#)
 [08 22 23 Exhibit C - 07 12 23 Staff Report](#)
 [08 22 23 Exhibit D - 07 12 23 PZB Minutes](#)
 [08 22 23 CC Cover Memo - Parks Incentive - 1st Reading](#)
 [08 22 23 Exhibit A - Draft Ordinance - Comprehensive Plan Amendments - Park In](#)
 [08 22 23 Exhibit B - Draft Ordinance - Zoning Code Text Amendment - Park Incer](#)
 [Speaker Cards E-5 and E-6 and E-7](#)
 [Speaker Cards E-6 and E-7 and E-8 and E-9](#)
 [Speaker Cards E-6 and E-7](#)
 [Speaker Cards E-6](#)
 [Merrick Park Petition 1 E-6 and E-7](#)
 [Merrick Park Petition 2 E-6 and E-7](#)

[Note for the Record: The verbatim transcript for Agenda Items E-6 and E-7 is available for public inspection in the Office of the City Clerk and in Legistar].

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

Yeas : 3 - Commissioner Menendez, Commissioner Anderson and Mayor Lago

Nays : 2 - Commissioner Castro and Commissioner Fernandez

City Clerk Item No. 55

- E.-7.** [23-5980](#) An Ordinance of the City Commission providing for text amendments to the City of Coral Gables Official Zoning Code pursuant to Zoning Code Article 14, "Process," Section 14-212, "Zoning Code Text and Map Amendments," to create an incentive program within the Design & Innovation District to allow a maximum building height of one hundred and thirty-seven feet and six inches by providing a park open to the public, providing for repealer provision, severability clause, codification, and providing for an effective date. (07 12 23 PZB made no recommendation, Vote 3-2)
(Sponsored by Vice Mayor Anderson)

Attachments: [07 12 2023 Staff Report - Park incentives w attachments](#)
 [08 22 23 Exhibit C - 07 12 23 Staff Report](#)
 [08 22 23 Exhibit D - 07 12 23 PZB Minutes](#)
 [08 22 23 Exhibit A - Draft Ordinance - Comprehensive Plan Amendments - Park In](#)
 [08 22 23 Exhibit B - Draft Ordinance - Zoning Code Text Amendment - Park Incer](#)
 [08 22 23 CC Cover Memo - Parks Incentive - 1st Reading](#)
 [Speaker Cards E-5 and E-6 and E-7](#)
 [Speaker Cards E-6 and E-7 and E-8 and E-9](#)
 [Speaker Cards E-6 and E-7](#)
 [Speaker Cards E-7](#)
 [Merrick Park Petition 1 E-6 and E-7](#)
 [Merrick Park Petition 2 E-6 and E-7](#)

[Note for the Record: The verbatim transcript for Agenda Items E-6 and E-7 is available for public inspection in the Office of the City Clerk and in Legistar].

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

Yeas : 3 - Commissioner Menendez, Commissioner Anderson and Mayor Lago

Nays : 2 - Commissioner Fernandez and Commissioner Castro

City Clerk Item No. 56

Time Certain 2:00pm (Agenda Items E-8 and E-9 are related)

- E.-8.** [23-6188](#) An Ordinance of the City Commission amending Section 1- "Creation, Composition, Election, Terms, Vacancies, Qualifications" and Section 1.1 "Run-Off Election" of Article 1 "City Commission and Mayor" of the City Charter to change the date of the General Election from April 08, 2025 to November 05, 2024 and to change the date of all subsequent elections; providing for a four (4) month reduction of existing terms of office; moving the Run-Off Election to four (4) weeks after the General Election and moving the Swearing-In date to five (5) weeks after the General Election; amending Section 3 "Election to Office; Commission As Judge of Qualifications, Requirements, Ballots, Canvassing, and Qualifying Periods" amending the qualifying period; adopting such Charter Amendments pursuant to Section 100.3605, 101.75, and 166.021(4), Florida Statutes; providing for a repealer provision, severability clause, codification, and providing for an effective date.
(Sponsored by Vice Mayor Anderson)
(Co-Sponsored by Mayor Lago)

Attachments: [Cover Memo- Ordinance First Reading Election November 2024](#)
[Election Date Change Draft November 2024 Election](#)
[Election Options 8-22-23 Final 8-21](#)
[Speaker Cards E-6 and E-7 and E-8 and E-9](#)
[Speaker Cards E-8 and E-9](#)
[Speaker Cards E-8](#)
[Cover Memo- Second Reading Election November 2024 - September 13 CC](#)
[Election Date Change Draft November 2024 Election- Second Reading Septembe](#)
[Speaker Cards E-3](#)
[E-3 Attachment added by Commissioner Castro \(2\)](#)
[E-3 Attachment added by Vice Mayor Anderson](#)
[E-3 Attachment added by Commissioner Castro \(1\)](#)

[Note for the Record: The verbatim transcript for Agenda Items E-8 and E-9 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 Anderson, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.

Yeas : 3 - Commissioner Menendez, Commissioner Anderson and Mayor Lago

Nays : 2 - Commissioner Castro and Commissioner Fernandez

City Clerk Item No. 58

E.-9. [23-6189](#)

An Ordinance of the City Commission amending Section 1- "Creation, Composition, Election, Terms, Vacancies, Qualifications" and Section 1.1 "Run-Off Election" of Article 1 "City Commission and Mayor" of the City Charter to change the date of the General Election from April 08, 2025 to November 03, 2026 and to change the date of all subsequent elections; providing for a twenty (20) month extension of existing terms of office; moving the Run-Off Election to four (4) weeks after the General Election and moving the Swearing-In date to five (5) weeks after the General Election; amending Section 3 "Election to Office; Commission As Judge of Qualifications, Requirements, Ballots, Canvassing, and Qualifying Periods" amending the qualifying period; adopting such Charter Amendments pursuant to Section 100.3605, 101.75, and 166.021(4), Florida Statutes; providing for a repealer provision, severability clause, codification, and providing for an effective date. (Sponsored By Vice Mayor Anderson)

Attachments: [Cover Memo- First reading Ordinance Election November 2026](#)
[Election Date Change Draft November 2026](#)
[Election Options 8-22-23 Final 8-21](#)
[Speaker Cards E-6 and E-7 and E-8 and E-9](#)
[Speaker Cards E-8 and E-9](#)
[Speaker Cards E-9](#)

[Note for the Record: The verbatim transcript for Agenda Items E-8 and E-9 is available for public inspection in the Office of the City Clerk and in Legistar].

This Ordinance was Withdrawn

City Clerk Item No. 59

F. CITY COMMISSION ITEMS

- F.-1. [23-6083](#) Discussion item regarding peafowl relocation and population reduction methods.
(Sponsored by Vice Mayor Anderson)
(Co-Sponsored by Commissioner Fernandez)

This Agenda Item was Deferred

City Clerk Item No. 88

- F.-2. [23-6130](#) Discussion regarding the installation of the F.P. Journe clock in the city center.
(Sponsored by Mayor Lago)

Attachments: [IMG 0663](#)
[Speaker Cards F-2](#)

This Agenda Item was Deferred

City Clerk Item No. 89

Time Certain 11:00am (Agenda Item F-3)

- F.-3. [23-6185](#) An update regarding the letter written to Miami Dade County on behalf of Mayor Vince Lago's Office relating to the maintenance of county-owned assets within the City of Coral Gables.
(Sponsored by Mayor Lago)

Attachments: [Mayor's letter to Mayor Cava](#)
[Memo on County Maintenance](#)

[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. 42

RESOLUTION NO. 2023-236

- F.-4. [23-5758](#) Discussion regarding addition of landscaping on Valencia Avenue.
(Sponsored by Mayor Lago)

Attachments: [Valencia Ave Presentation C-7](#)
[C-3 Valencia Ave - 06-13-23](#)
[8.22.23 - Item F-4 - Valencia Avenue Landscaping Improvements](#)

[Note for the Record: The verbatim transcript for Agenda Item F-4 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Fernandez, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-236. The motion passed by the following vote.

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

City Clerk Item No. 72

- F.-5. [23-6207](#) Update from staff of landscaping and maintenance on 1560 Levante Avenue and South Alhambra Circle and Nervia Street.
(Sponsored by Mayor Lago)

Attachments: [IMG 2355](#)
[IMG 2356](#)
[IMG 2359](#)
[IMG 2365](#)
[IMG 2368](#)
[IMG 2371](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 73

- F.-6. [23-6017](#) Discussion regarding pickleball expansion.
(Sponsored by Commissioner Fernandez)
(Co-sponsored by Commissioner Menendez)
(Co-sponsored by Commissioner Castro)

Attachments: [Speaker Cards F-6](#)
[CCMTG July 11 2023 - Agenda Item F-13 - Discussion regarding pickleball expan](#)

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 74

- F.-7. [23-6215](#) Discussion regarding trash pits.
(Sponsored by Commissioner Fernandez)

[Note for the Record: The verbatim transcript for Agenda Item F-7 is available for public inspection in the Office of the City Clerk and in Legistar].

This Agenda Item was Discussed and Filed

City Clerk Item No. 75

- F.-8. [23-6220](#) Discussion regarding the mailbox located on Valencia Avenue and Salzedo Street.
(Sponsored by Commissioner Fernandez)

This Agenda Item was Discussed and Filed

City Clerk Item No. 57

- F.-9. [23-6221](#) Update on the Salvadore Dog Park.
(Sponsored by Commissioner Fernandez)

This Agenda Item was Discussed and Filed

City Clerk Item No. 76

- F.-10. [23-6222](#) Update on the Florida League of Cities Conference.
(Sponsored by Commissioner Fernandez)

This Agenda Item was Discussed and Filed

City Clerk Item No. 77

- F.-11. [23-6223](#) Update on Burger Bob's.
(Sponsored by Commissioner Fernandez)
(Co-sponsored by Commissioner Menendez)
(Co-sponsored by Commissioner Castro)

Attachments: [Coral Gables Granada Diner Render - Floor Pattern Option A](#)

[Note for the Record: The verbatim transcript for Agenda Item F-11 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. 78

- F.-12. [23-6224](#) Discussion regarding Villa Valencia.
(Sponsored by Commissioner Fernandez)

[Note for the Record: The verbatim transcript for Agenda Item F-12 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. 79

- F.-13. [23-6225](#) Update on Freebee.
(Sponsored by Commissioner Castro)

This Agenda Item was Deferred

City Clerk Item No. 80

- F.-14. [23-6226](#) Discussion regarding the Communications Department working with the Commissioners to gain exposure and reach more residents.
(Sponsored by Commissioner Castro)

Attachments: [Speaker Cards F-14](#)

This Agenda Item was Deferred

City Clerk Item No. 81

- F.-15. [23-6227](#) Discussion regarding cell coverage in the City.
(Sponsored by Commissioner Fernandez)

This Agenda Item was Discussed and Filed

City Clerk Item No. 82

RESOLUTION NO. 2023-237**F.-16. 23-6216**

A Resolution of the City Commission directing the City Manager to establish a permit expediting process for business owners seeking to come into compliance with accessibility requirements of the Americans with Disabilities Act (ADA).
(Sponsored by Vice Mayor Anderson)

Attachments: [Cover Memo - Resolution - Permit Expediting for ADA Compliance](#)
[Resolution - Permit Expediting for ADA Compliance](#)
[R-2023-237-Signed](#)

A RESOLUTION OF THE CITY COMMISSION DIRECTING THE CITY MANAGER TO ESTABLISH A PERMIT EXPEDITING PROCESS FOR BUSINESS OWNERS SEEKING TO COME INTO COMPLIANCE WITH ACCESSIBILITY REQUIREMENTS OF THE AMERICANS WITH DISABILITIES ACT (ADA).

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-237. The motion passed by the following vote.

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

City Clerk Item No. 83

RESOLUTION NO. 2023-227**F.-17. 23-6231**

A Resolution of the City Commission authorizing a two-year extension of the Concession Agreement with Fresh AN, LLC for the Operation of the Café Space at the Coral Gables Golf and Country Club.
(Sponsored by Commissioner Menendez)

Attachments: [August 22, 2023-Cover Memo-Resolution Extending Concession Agreement 2 ye: Cafe Concession Agreement 05.31.22](#)
[Draft Resolution Extending Concession Agreement with Fresh AN, LLC](#)

[Note for the Record: The verbatim transcript for Agenda Item F-17 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2023-227. The motion passed by the following vote.

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

City Clerk Item No. 63

RESOLUTION NO. 2023-238

- F.-18.** [23-6232](#) A Resolution of the City Commission directing the City Manager to review and analyze Miami-Dade County's Extreme Heat Action Plan and to formulate recommendations for the City of Coral Gables to combat extreme heat in community spaces such as parks, shopping areas, and outdoor events.
(Sponsored by Commissioner Castro)

Attachments: [Cover Memo Excessive Heat Plan](#)
[Draft Resolution-Excessive Heat Plan](#)
[R-2023-238-Signed](#)

A RESOLUTION OF THE CITY COMMISSION DIRECTING THE CITY MANAGER TO REVIEW AND ANALYZE MIAMI-DADE COUNTY'S EXTREME HEAT ACTION PLAN AND TO FORMULATE RECOMMENDATIONS FOR THE CITY OF CORAL GABLES TO COMBAT EXTREME HEAT IN COMMUNITY SPACES SUCH AS PARKS, SHOPPING AREAS, AND OUTDOOR EVENTS.

A motion was made by Commissioner Castro, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-238. The motion passed by the following vote.

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

City Clerk Item No. 84

G. BOARDS/COMMITTEES ITEMS**Time Certain 11:30am (Agenda Item G-1)****RESOLUTION NO. 2023-221**

- G.-1.** [23-6042](#) A Resolution of the City Commission approving Fiscal Year 2023-2024 Cultural Grant recipients and setting in place a funding mechanism contingent on the City's approved budget. (unanimously recommended by the Cultural Development Board approval/denial vote: 6 to 0).

Attachments: [CC Cultural Grant Funding 2023-2024 08.22.2023](#)
[Res. Cultural Grant Funding 2023-2024 DRAFT](#)
[Exhibit A](#)
[PPT Cultural Grant Allocation 2023-2024](#)
[PPT Cultural Grant Program 2023-2024](#)
[CDB Minutes June 14, 2023 Excerpt re. Cultural Grants Allocation](#)
[R-2023-221-Signed](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING FISCAL YEAR 2023-2024 CULTURAL GRANT RECIPIENTS AND SETTING IN PLACE A FUNDING MECHANISM CONTINGENT ON THE CITY'S APPROVED BUDGET. (UNANIMOUSLY RECOMMENDED BY THE CULTURAL DEVELOPMENT BOARD APPROVAL/DENIAL VOTE: 6 TO 0).

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-221. The motion passed by the following vote.

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

City Clerk Item No. 43

Time Certain 12:00pm (Agenda Item G-2)

G.-2. [23-5645](#)

A Resolution of the City Commission approving the concept and commissioning of a work of public art by R & R Studios in conjunction with The Village development project, encompassing the city block bordered by: Segovia Street, Malaga Avenue, Hernando Street, and Santander Avenue, 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: 6 to 0; unanimously recommended by the Cultural Development Board approval/denial vote: 4 to 0).

Lobbyist: N/A

Attachments: [Exhibit A](#)
[Commission Cover 09.26.2023 The Village, R & R Studios](#)
[R-Draft-AiPP The Village R and R Studios](#)

This Resolution was Deferred

City Clerk Item No. 44

RESOLUTION NO. 2023-222

G.-3. [23-6082](#)

A Resolution of the City Commission approving celebration of the sculpture "Concepto I" by Zilia Sanchez during Miami Art Week and Art Basel, application to Art Basel for an official event, and funding up to \$35,000 from the Art Fund toward event and marketing materials (unanimously recommended by the Cultural Development Board approval/denial vote: 4 to 0); and authorize an amendment to the Fiscal Year 2022-2023 Operating Budget to recognize the transfer of funds from the Art in Public Places Reserve and to appropriate such funds to put towards the cost of the event.

Lobbyist: N/A

Attachments: [Art Basel 2023 PPT](#)
[Commission Cover 08.22 revised](#)
[R-Draft-AiPP Art Basel 2023 rvsd](#)
[R-2023-222-Signed](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING THE CELEBRATION OF THE SCULPTURE "CONCEPTO I" BY ZILIA SANCHEZ DURING MIAMI ART WEEK AND ART BASEL, APPLICATION TO ART BASEL FOR AN OFFICIAL EVENT, AND FUNDING UP TO \$35,000 FROM THE ART FUND TOWARD EVENT, AND MARKETING MATERIALS (UNANIMOUSLY RECOMMENDED BY THE CULTURAL DEVELOPMENT BOARD APPROVAL/DENIAL VOTE: 4 TO 0); AND AUTHORIZE AN AMENDMENT TO THE FISCAL YEAR 2022-2023 OPERATING BUDGET TO RECOGNIZE THE

TRANSFER OF FUNDS FROM THE ART IN PUBLIC PLACES RESERVE AS REVENUE AND TO APPROPRIATE SUCH FUNDS TO PUT TOWARDS THE COST OF THE EVENT.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-222. The motion passed by the following vote.

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

City Clerk Item No. 48

RESOLUTION NO. 2023-223

G.-4. [23-6078](#)

A Resolution of the City Commission appointing Christopher Zoller (Nominated by Commission-As-A-Whole) to serve as a member of the Property Advisory Board, for the remainder of the current term, which began on June 1, 2023 and continues through May 31, 2025.

Attachments: [Draft Resolution - Christopher Zoller - Property Cover Memo - Christopher Zoller - Property R-2023-223-Signed](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING CHRISTOPHER ZOLLER (NOMINATED BY COMMISSION-AS-A- WHOLE) TO SERVE AS A MEMBER OF THE PROPERTY ADVISORY BOARD, FOR REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2023 AND CONTINUES THROUGH MAY 31, 2025.

A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2023-223. The motion passed by the following vote.

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

City Clerk Item No. 49

RESOLUTION NO. 2023-224

G.-5. [23-6203](#)

A Resolution of the City Commission appointing Xavier Durana (Nominated by Commission-As-A-Whole) to serve as a member of the Historic Preservation Board, for the remainder of the current term, which began on June 1, 2023 and continues through May 31, 2025.

Attachments: [Draft Resolution - Xavier Durana - Historic Cover Memo - Xavier Durana - Historic Historic Preservation Board Applications G-5 R-2023-224-Signed](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING XAVIER DURANA (NOMINATED BY COMMISSION-AS-A-WHOLE) TO SERVE AS A MEMBER OF THE HISTORIC PRESERVATION BOARD, FOR THE REMAINDER OF A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2023 AND CONTINUES THROUGH MAY 31, 2025.

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

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-224. The motion passed by the following vote.

Yeas : 3 - Commissioner Menendez, Commissioner Anderson and Mayor Lago

Nays : 2 - Commissioner Castro and Commissioner Fernandez

City Clerk Item No. 50

G.-6. [23-6208](#)

A Resolution of the City Commission granting approval of a residential waiver (by a four-fifths vote of the City Commission) for Michael Gold (Nominated by Commissioner Menendez), in accordance with Section 2-52(b)(2) of the City Code, to serve as a member of the Coral Gables Retirement Board - General Employees, for a two (2) year term, which began on June 1, 2023 and through May 31, 2025.

Attachments: [Draft Resolution - Residency Waiver - Retirement Board](#)
[Cover Memo - Residency Waiver - Retirement Board](#)
[Speaker Cards G-6 and G-9](#)
[Speaker Cards G-6](#)

This Resolution was Deferred

City Clerk Item No. 51

G.-7. [23-6209](#)

A Resolution of the City Commission granting approval of a residential waiver (by a four-fifths vote of the City Commission) for Jorge Arrizurieta (Nominated by Mayor Lago) in accordance with Section 2-52(b)(2) of the City Code, to serve as a member of the Board of Adjustment, for a two (2) year term, which began on June 1, 2023 and through May 31, 2025.

Attachments: [Cover Memo - Residency Waiver - Board of Adjustment](#)
[Draft Resolution - Residency Waiver - Board of Adjustment](#)
[Speaker Cards G-7](#)

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted. The motion required a four-fifths vote in order to thereby failed by the following vote.

Yeas : 3 - Commissioner Anderson, Commissioner Menendez and Mayor Lago

Nays : 2 - Commissioner Castro and Commissioner Fernandez

City Clerk Item No. 52

- G.-8.** [23-6211](#) A Resolution of the City Commission granting approval of a residential waiver (by a four-fifths vote of the City Commission) for Scott Davidson (Nominated by Vice Mayor Anderson), in accordance with Section 2-52(b)(2) of the City Code, to serve as a member of the Board of Adjustment, for a two (2) year term, which began on June 1, 2023 and through May 31, 2025.

Attachments: [Cover Memo - Residency Waiver - Scott Davidson](#)
[Draft Resolution - Residency Waiver - Scott Davidson](#)
[Speaker Cards G-8](#)

This Resolution was Deferred

City Clerk Item No. 53

- G.-9.** [23-6212](#) A Resolution of the City Commission granting approval of a residential waiver (by a four-fifths vote of the City Commission) for James Gueits (Nominated by City Manager Iglesias), in accordance with Section 2-52(b)(2) of the City Code, to serve as a member of the Coral Gables Retirement Board - General Employees, for a two (2) year term, which begins on June 1, 2023 and through May 31, 2025.

Attachments: [Draft Resolution - Residency Waiver - James Gueits](#)
[Cover Memo - Residency Waiver - James Gueits](#)
[Speaker Cards G-6 and G-9](#)
[Speaker Cards G-9](#)

This Resolution was Deferred

City Clerk Item No. 54

Time Certain 2:30pm (Agenda Item G-10)

RESOLUTION NO. 2023-226

- G.-10.** [23-6233](#) A Resolution of the City Commission appointing Wayne “Chip” Withers (Nominated by Vice Mayor Anderson) to serve as a member of the Planning and Zoning Board, for the remainder of the current term, which began on June 1, 2023 and continues through May 31, 2025.

Attachments: [Draft Resolution - Planning and Zoning Board](#)
[Cover Memo - Planning and Zoning Board Appointment](#)
[Speaker Cards G-10](#)
[Claudia Miro Meeting Attendance G-10](#)
[R-2023-226-Signed](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING WAYNE “CHIP” WITHERS (NOMINATED BY VICE MAYOR ANDERSON) TO SERVE AS A MEMBER OF THE PLANNING AND ZONING BOARD, FOR REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2023 AND CONTINUES THROUGH MAY 31, 2025.

[Note for the Record: The verbatim transcript for Agenda Item G-10 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-226. The motion passed by the following vote.

Yeas : 3 - Commissioner Menendez, Commissioner Anderson and Mayor Lago

Nays : 2 - Commissioner Castro and Commissioner Fernandez

City Clerk Item No. 62

H. CITY MANAGER ITEMS

RESOLUTION NO. 2023-225

H.-1. [23-6190](#)

A Resolution of the City Commission authorizing acceptance of a grant from the State of Florida Department of Environmental Protection (DEP), for the Coral Gables Waterway / Biscayne Bay Water Quality Improvements Project in the amount of \$900,000; authorizing an amendment to the Fiscal Year 2022-2023 Annual Budget to recognize the \$900,000 grant as revenue and to appropriate such funds to cover the grant expenditures.

Attachments: [COVER ITEM DEP GRANT \\$900000 FY '23](#)
[Resolution DEP Grant \\$900000 FY '23](#)
[DEP Agreement C2102 Grant Conditional Final R-2023-225-Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING ACCEPTANCE OF A GRANT FROM THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP), FOR THE CORAL GABLES WATERWAY / BISCAYNE BAY WATER QUALITY IMPROVEMENTS PROJECT IN THE AMOUNT OF \$900,000; AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2022-2023 ANNUAL BUDGET TO RECOGNIZE THE \$900,000 GRANT AS REVENUE AND TO APPROPRIATE SUCH FUNDS TO COVER THE GRANT EXPENDITURES.

A motion was made by Commissioner Anderson, seconded by Commissioner Fernandez, that this matter be adopted by Resolution Number 2023-225. The motion passed by the following vote.

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

City Clerk Item No. 61

RESOLUTION NO. 2023-231**H.-2. [23-6191](#)**

A Resolution of the City Commission authorizing acceptance of a grant from the Florida Division of Emergency Management (FDEM), for Coral Gables Citywide Drainage Phase I Project in the amount of \$74,546; authorizing an amendment to the Fiscal Year 2022-2023 Annual Budget to recognize the \$74,546 grant as revenue and to appropriate such funds to cover the grant expenditures.

Attachments: [COVER ITEM FDEM GRANT \\$74565.62 FY '23](#)
[Resolution FDEM Grant \\$74565.62 FY '23](#)
[FDEM Agreement No. 4486-116-R](#)
[R-2023-231-Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING ACCEPTANCE OF A GRANT FROM THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM), FOR THE CORAL GABLES CITYWIDE DRAINAGE PHASE I PROJECT IN THE AMOUNT OF \$74,546; AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2022-2023 ANNUAL BUDGET TO RECOGNIZE THE \$74,546 GRANT AS REVENUE AND TO APPROPRIATE SUCH FUNDS TO COVER THE GRANT EXPENDITURES.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-231. The motion passed by the following vote.

Yeas : 4 - Commissioner Fernandez, Commissioner Menendez, Commissioner Anderson and Mayor Lago

Absent : 1 - Commissioner Castro

City Clerk Item No. 67

RESOLUTION NO. 2023-232**H.-3. [23-6148](#)**

A Resolution of the City Commission approving the Interlocal Agreement between the City of Coral Gables and Miami-Dade County to reestablish distribution of proceeds of the Six-Cent Local Option Gas Tax for a 30-Year period from January 1, 2024 through December 31, 2053.

Attachments: [Cover memo - Resolution Six-Cent LOGT Interlocal Agmt](#)
[Draft Resolution-gas tax interlocal agreement_NLG](#)
[Interlocal Agreement between MDC and City of Coral Gables Six-Cent Local Optic](#)
[MDC Memorandum Six-Cent LOGT](#)
[R-2023-232-Signed](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF CORAL GABLES AND MIAMI-DADE COUNTY TO REESTABLISH DISTRIBUTION OF PROCEEDS OF THE SIX-CENT LOCAL OPTION GAS TAX FOR THE 30-YEAR PERIOD FROM JANUARY 1, 2024 THROUGH DECEMBER 31, 2053.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-232. The motion passed by the following vote.

Yeas : 4 - Commissioner Menendez, Commissioner Anderson, Commissioner Fernandez and Mayor Lago

Absent : 1 - Commissioner Castro

City Clerk Item No. 68

RESOLUTION NO. 2023-233**H.-4. [23-6128](#)**

A Resolution of the City Commission authorizing the City Manager to enter into a Memorandum of Understanding, in substantially the attached form, with 4Geeks LLC, and TalentFarm, a division of Beyond Academics LLC, to establish a partnership called Gables TechTank.

Lobbyist: N/A

Attachments: [8.22.23 Resolution - Gables Techtank Tech Skills MOU - GJC](#)
[8.22.23 CM Tech Skills MOU](#)
[8.22.23 MOU SMART Gables](#)
[R-2023-233-Signed](#)

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-233. The motion passed by the following vote.

Yeas : 4 - Commissioner Anderson, Commissioner Fernandez, Commissioner Menendez and Mayor Lago

Absent : 1 - Commissioner Castro

City Clerk Item No. 69

RESOLUTION NO. 2023-230**H.-5. [23-6181](#)**

A Resolution of the City Commission accepting the recommendation to waive the competitive bid process of the Procurement Code as a Special Procurement/Bid Waiver for the implementation of any costs or fees associated with the Coral Gables Youth Center Soccer Travel Program for the 2023-2024 soccer season, pursuant to Section 2-691 of the City's Procurement Code.

Lobbyist: N/A

Attachments: [Agenda memo soccer bid waiver 2023 Final](#)
[Travel Soccer Procurement Waiver Resolution Final](#)
[R-2023-230-Signed](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION TO WAIVE THE COMPETITIVE BID PROCESS OF THE PROCUREMENT CODE AS A SPECIAL PROCUREMENT/BID WAIVER FOR THE IMPLEMENTATION OF ANY COSTS OR FEES ASSOCIATED WITH THE CORAL GABLES YOUTH CENTER SOCCER TRAVEL PROGRAM FOR THE 2023-2024 SOCCER SEASON, PURSUANT TO SECTION 2-691 OF THE CITY'S PROCUREMENT CODE.

A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2023-230. The motion passed by the following vote.

Yeas : 4 - Commissioner Fernandez, Commissioner Menendez, Commissioner Anderson and Mayor Lago

Absent : 1 - Commissioner Castro

City Clerk Item No. 66

RESOLUTION NO. 2023-234**H.-6. [23-6180](#)**

A Resolution of the City Commission accepting the recommendation to waive the competitive bid process of the Procurement Code as a Special Procurement/Bid Waiver for the continuation of the Tennis Contract Service Agreement for the Neighborhood Tennis Program at the Coral Gables Golf and Country Club, pursuant to Section 2-691 of the City's Procurement Code.

Lobbyist: N/A

Attachments: [Agenda memo Neighborhood tennis bid waiver 2023 Final](#)
[dNeighborhood Tennis Procurement Waiver Resolution Final](#)
[R-2023-234-Signed](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION TO WAIVE THE COMPETITIVE BID PROCESS OF THE PROCUREMENT CODE AS A SPECIAL PROCUREMENT/BID WAIVER FOR THE CONTINUATION OF THE TENNIS PROGRAM MANAGEMENT SERVICE AGREEMENT WITH NEIGHBORHOOD TENNIS FOR SERVICES AND PROGRAMS AT THE CORAL GABLES GOLF AND COUNTRY CLUB, PURSUANT TO SECTION 2-691 OF THE CITY'S PROCUREMENT CODE.

A motion was made by Commissioner Anderson, seconded by Commissioner Fernandez, that this matter be adopted by Resolution Number 2023-234. The motion passed by the following vote.

Yeas : 4 - Commissioner Fernandez, Commissioner Menendez, Commissioner Anderson and Mayor Lago

Absent : 1 - Commissioner Castro

City Clerk Item No. 70

RESOLUTION NO. 2023-229

H.-7. [23-6192](#)

A Resolution of the City Commission accepting the recommendation of the Public Works Department to waive the competitive process of the Procurement Code and engage the services of Carrier Corporation for the installation of a new air conditioning system at The Actors' Playhouse/Miracle Theater, 280 Miracle Mile, as a "Special Procurement/Bid Waiver", pursuant to Section 2-691 of the City's Procurement Code.

Lobbyist: N/A

Attachments: [Proposal](#)
[Miracle Theater New AC System- COVER.doc](#)
[Miracle Theater New AC System - RESOL](#)
[R-2023-229-Signed](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE PUBLIC WORKS DEPARTMENT TO WAIVE THE COMPETITIVE PROCESS OF THE PROCUREMENT CODE AND ENGAGE THE SERVICES OF CARRIER CORPORATION FOR THE INSTALLATION OF A NEW AIR CONDITIONING SYSTEM AT THE ACTORS' PLAYHOUSE/MIRACLE THEATER, 280 MIRACLE MILE, AS A "SPECIAL PROCUREMENT/BID WAIVER", PURSUANT TO SECTION 2-691 OF THE CITY'S PROCUREMENT CODE.

A motion was made by Commissioner Fernandez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2023-229. The motion passed by the following vote.

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

City Clerk Item No. 65

RESOLUTION NO. 2023-235

H.-8. [23-6193](#) A Resolution of the City Commission authorizing the ratification of an emergency authorization of critical ceiling repairs to the Coral Gables War Memorial Youth Center’s Theater, 405 University Drive, pursuant to Section 2-690 Emergency Procurement, in the amount of \$25,387.

Attachments: [Gavarrete Proposal](#)
[Youth Center - Ceiling Repairs COVER](#)
[Youth Center - Ceiling Repairs RESOL](#)
[R-2023-235-Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE RATIFICATION OF AN EMERGENCY AUTHORIZATION OF CRITICAL CEILING REPAIRS TO THE CORAL GABLES WAR MEMORIAL YOUTH CENTER’S THEATER, 405 UNIVERSITY DRIVE, PURSUANT TO SECTION 2-690 EMERGENCY PROCUREMENT, OF THE CITY’S PROCUREMENT CODE IN THE AMOUNT OF \$25,387.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-235. The motion passed by the following vote.

Yeas : 4 - Commissioner Fernandez, Commissioner Menendez, Commissioner Anderson and Mayor Lago

Absent : 1 - Commissioner Castro

City Clerk Item No. 71

I. CITY ATTORNEY ITEMS

Time Certain 3:00pm (Agenda Item I-1)

I.-1. [23-6064](#) Presentation regarding status of update to Sea Level Rise White Paper.

This Agenda Item was Discussed and Filed

City Clerk Item No. 60

J. CITY CLERK ITEMS

None

City Clerk Item No. 90

K. DISCUSSION ITEMS

City Clerk Item No. 86

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 7:45 p.m. The next Regular Meeting of the City Commission has been scheduled for Wednesday, September 13, 2023, beginning 9 a.m.]



BILLY Y. URQUIA
CITY CLERK