

# **City of Coral Gables**

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



## **Meeting Minutes**

**Tuesday, April 26, 2022**

**9:00 AM**

**City Hall, Commission Chambers**

### **City Commission**

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

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

The City of Coral Gables will be holding its Regular Meeting on Tuesday, April 26, 2022, 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](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.

## ROLL CALL

The Meeting was called to order at 9:00 a.m.

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

## LEGISLATIVE SUMMARY

The following minutes summary includes all presentations made, and actions taken which is supplemented by the following exhibits on file in the Office of the City Clerk, and which are hereby made a part of the record herein: (a) Ordinance(s) adopted (Ordinance No. 2022-15 through Ordinance No. 2022-20) (b) Resolution(s) adopted (Resolution No. 2022-92 through Resolution No. 2022-110); (c) Video; (d) Audio Recording; (e) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

## INVOCATION

Deacon Roberto Fleitas from Church of the Little Flower gave the Invocation.

## PLEDGE OF ALLEGIANCE

Commissioner Menendez led the Pledge of Allegiance.

## A. PRESENTATIONS AND PROTOCOL DOCUMENTS

### Agenda Items A-1 and A-2 are related

- A.-1. [22-3743](#) Presentation of a Proclamation declaring April 29, 2022 as "Arbor Day" in Coral Gables

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

Mayor Lago introduced Agenda Item A-1 declaring April 29, 2022 as "Arbor Day" in Coral Gables. Commissioner Anderson stated that it was the Commission's pleasure to see more trees planted in the City and to fill-in all hot streets with flowering trees and welcomed Deena Bell-Llewellyn-Assistant Director, Public Works/Greenspace Management Division and Elizabeth Parnes, Board Member/Landscape Beautification Advisory Board, and then read the proclamation.

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

City Clerk Item No. 1

- A.-2. [22-3744](#) Presentation of the 2022 Landscape Beautification Awards.

**Attachments:** [Coral Gables - Landscape Advisory Board - Award Winners](#)

Deena Bell-Llewellyn-Assistant Director, Public Works/Greenspace Management Division stated that she and her staff think it is a great blessing to have a Mayor and Commissioners who honor trees and tree canopy landscaping, and that it was Earth Month, Landscape Architecture Month and the 200th birthday of Frederick Law Olmsted, the Father of Landscape Architecture. She then introduced Elizabeth Parnes, Board Member/Landscape Beautification Advisory Board and Joy Matthews. Ms. Parnes stated that she is the Landscape Beautification Advisory Board Chair, and their mission is to oversee the plans for the beautification of all green spaces within the city. Every year private homeowners and commercial property owners are recognized for their commitment and aesthetic beauty of their properties, what they do to enhance the City and listed the required criteria. Ms. Bell-Llewellyn then gave a PowerPoint presentation. Mayor Lago commended the homeowners and the teams that maintain exquisite, landscaped homes, and with the City Manager and City Commission they are going to beautify the City and replicate what these award winners are doing. He then showed pictures of his recent visit to New York, being impressed in seeing a clean city with beautifully installed flowers and how the city was trying to put their best foot forward. He stressed that Coral Gables should never lose their identity because that is what makes it special and if they do, people will leave, and that they are going to change the Downtown making it more beautiful and welcoming. He also commended the winners on the pride taken in beautifying their property and it is reflective of who they are as a community and listed the numerous projects that are going to taking place to beautify the Downtown and thanked them for elevating the quality of life in Coral Gables. Mayor Lago and City Commissioners then presented each winner with their plaque.

Ms. Bell-Llewellyn introduced Solanch Lopez/Assistant to the City Manager and Matt Anderson, Senior Sustainability Analyst regarding “Keep Coral Gables Beautiful”. Mayor Lago stated that he received a request from a resident inquiring about participating at the next clean-up. Ms. Lopez indicated that it would be at the end of May and that they are in the process of confirming the date and will get back to him. Continuing, the partnership with the Landscape Beautification Advisory Board awards through Deena, Economic Development, the Chamber, and the Business Improvement District (BID) they are also launching a “Keep Coral Gables Beautiful” Commercial Beautification Awards specifically for the businesses and in so doing the Landscape Board can continue focusing on the beautiful landscaping around residential homes and there is an award opportunity for the commercial district. The criteria follows more or less the ones stipulated by Deena and tweaked to the businesses with the nomination process beginning soon with the BID, Chamber, Code Enforcement, Economic Development nominating the businesses because they are the

ones who are in the commercial districts the most and she will return with additional information and is hopeful they will have the first awardee in July with the objective of bringing one business each commission meeting once they have the winners, allowing for them to have a special spotlight on them. Mayor Lago said he loves the idea, and it is a great opportunity to showcase what some of the businesses in the Downtown are doing. Case in point, the Fink Studio looks incredible and congratulated the entire city for accomplishing that and moving into the building and he is looking forward to seeing the nominees. Ms. Lopez thanked the Mayor. Vice Mayor Mena thanked them on the recycling done at City Hall during the weekend which was another success and a great experience to drive through it as a resident and to have that service. It ran smoothly, Police did a great job in keeping the line queued-up; it is a great system in utilizing both parking lots and residents love the events and congratulated them. Mr. Anderson said they received a lot of positive feedback, and it was their third largest event to date with 580 cars and 1150 people passing through the event in three hours. It is a team effort with Solanch, Public Works, Police, himself, and it takes a village to conduct such an event. Additionally, the residents and all the feedback they received was extremely positive and the number one question was when the next event will be. They are still awaiting the total amount of garbage received which should be available by mid-week and will put a story in e-News summarizing the event and thanked the City Commission for their continued support. It is a service that is set apart from other cities and have received numerous calls from other cities regarding this important service, and this is just another way of keeping the City beautiful. Mayor Lago thanked them all for their efforts. Commissioner Anderson chimed in stating that the other question she gets is, can they do more, can they do it more often? She thanked Solanch for the battery and prescription drop-off, that they are moving in a positive direction, and the Mayor concurred that it is a testament to her hard work.

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

City Clerk Item No. 2

- A.-3. [22-3986](#) Presentation of a Proclamation declaring May 2-6, 2022 as "Teacher Appreciation Week" in Coral Gables.

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

Mayor Lago introduced Agenda Item A-3, a presentation of a proclamation declaring May 2-6, 2022 as "Teacher Appreciation Week" in Coral Gables. He then introduced Miami-Dade County School Board Member Mari Tere Rojas who represents the City with dignity and class, and recognized members of the School and Community Relations Committee (SCRC) who work diligently on behalf of the students in the schools to ensure that relationships are only getting better, Ariel Fernandez, Jennifer Sandol and Winne Chang. (phonetic) Ms. Rojas stated that it was a pleasure to be there representing the entire School Board, Perla Tabares, Board Chair, Dr. Steven Gallon, III, Vice Chair, her colleagues on the Board and she is the City's proud member representing District 6. She thanked the Mayor and City Commissioners for the amazing recognition because teachers are the most amazing individuals that you would ever want to meet especially now having gone through so much during the past two years with the pandemic having exasperated the learning laws, mental health related issues and much more. Additionally, she stated that these teachers pivoted in a month's notice into the new technological world which presented many challenges, but they rose to the occasion. They are dedicated, compassionate, and tenacious individuals teaching because of the love they have for the profession and hold the future in their hands. She is grateful and being a former teacher thanked them and the City Commission for recognizing their hard work because many times they work quietly and what they do isn't noticed. She then thanked Mr. Fernandez, Samuel Joseph, and others from their committee for their dedication ensuring that the teachers who hold the future leaders of tomorrow, are in the hands of the dedicated teachers that were there. She appreciates the wonderful relationship they share working collaboratively with the City Commission to ensure that it is a win/win for all and the use of a satellite office to meet with parents in this community so that they do not have to travel to downtown Miami. She then read a poem by Beryl L. Edmunds - "A Teacher's Dedication" regarding teachers who do God's work on earth. Mayor Lago remarked on the positive feedback from parents in having a school board member, senator and state representative who uses the City's building to meet with their constituents and it is critically important, because they make the City look great. Commissioner Fors., Jr. read the proclamation, followed by the teachers being recognized and the distribution of certificates.

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

City Clerk Item No. 3

- A.-4. [22-3989](#) Presentation of a Proclamation declaring May 5, 2022 as "Israeli Independence Day" in Coral Gables.

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

Mayor Lago introduced Agenda Item A-4 regarding the presentation of a proclamation declaring May 5, 2022 as "Israeli Independence Day" in Coral Gables. He stated that the request for the proclamation was brought to his attention two months ago and felt it critically important that these moments are celebrated and while he is not Jewish, but Catholic, he feels that they are still brothers, and that especially today, we lack tolerance, the ability to have a civil disagreement and being able to come to some sort of core agreement, and sees this as an opportunity to celebrate an important day in history, especially in these difficult times of antisemitism, disrespect, wars that are raging, a level of disrespect at the national, sometimes at the state and local level, a moment taken to honor individuals in who represent the community as a whole, and there has been a deep struggle to honor Israel and believes in honoring Israel for their achievements across a major broad spectrum. He then read the proclamation. Rabbi Avrohom Stolik is the Director of Chabad of Downtown Coral Gables stated that they are appreciative of the Mayor and City Commission for being so supportive of the Jewish community and the State of Israel because it means a lot to them and thanked them. Consul General Maor Elbaz-Starinsky stated that he echoes the same sentiments because it would not have been so successful without the support of the United States of America and thanked the USA, the wonderful State of Florida, and the City of Coral Gables. Additionally, as Consul General he and the State of Israel are committed to partnering with all communities in the nation and continuing to create a better and brighter future for communities. Regarding tolerance, he stated that we don't see enough intolerance to intolerance, that we should be intolerant to intolerance, and all should fight the trend of antisemitism and racism together which is not only a problem of the Jews, but also a problem of this society and there is no better place to do that, than Southern Florida. He thanked the City Commission and said he was humbled and excited to be at the meeting and appreciates all that they are doing for the Jewish community.

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

City Clerk Item No. 4

- A.-5. [22-4010](#) Presentation of a Proclamation declaring May 2-5, 2022 as "National Small Business Week" in Coral Gables.

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

Mayor Lago introduced Agenda Item A-5 regarding the presentation of a proclamation declaring May 2-5, 2022 as "National Small Business Week" in Coral Gables and Vice-Mayor Mena read the proclamation. Julian Perez, Economic Development Director thanked the Mayor and City Commission for the opportunity and it being an important day to celebrate. Continuing, he said that 98% of businesses in Coral Gables are small businesses with less than 50 people employed who are local contributors not only to their local regional, but also to the national economy. In looking at how well the business ecosystem has done in the last two years in comparison to other places, especially Miami-Dade County, they are No. 2 in the nation in generating new establishments, that's in Miami-Dade County. He continued by speaking of new businesses during the pandemic, jobs generated and considers it a tremendous achievement for all involved in this process. He mentioned The Alliance for Multi-Special Research or AMR Miami that has had a tremendous impact in working diligently to find a solution to the pandemic with Dr. Jeffrey Rosen, Founder of the Clinical Research of South Florida, now AMR. Mr. Perez then outlined the numerous contributions made by Dr. Rosen and his staff in the community. He then introduced Mark Trowbridge, President and CEO of the Coral Gables Chamber of Commerce who stated that he was honored to be there, and they too have contributed much with Small Businesses and other initiatives, working with the Small Business Administration (SBA) in putting programs together during Small Business Week - May 2-6th which is also Teacher Appreciation Week, so they are sharing the space with them which is a perfect alignment for those who are preparing our future workforce and consumers. Mr. Trowbridge then introduced Althea Harris, Deputy Director for their Regional SBA, an incredible partner to Coral Gables Chamber and so many local organizations, and the heroic work that SBA did during the early days of the pandemic with loans, deployment of PPPs, working with the restaurants and revitalization funding and other initiatives ensuring that the information was deployed to help the small businesses survive. Special thanks to Althea and the SBA as they will be hosting a small business summit on Friday, May 6th which is their second year of doing so and welcomed Ms. Harris. Ms. Harris thanked the Mayor and City Commission for the proclamation and recognizing the value of small businesses which are the backbone of our economy and SBA is proud to be celebrating almost 70 years in the marketplace helping entrepreneurs start, grow and exceed in business and is proud of the work they did during the pandemic along with their office in Jacksonville and continues to work to get much needed injury disaster loan borrowers the monies that they need to keep growing. Continuing she said that it has been a pleasure to work with Mr. Trowbridge for over a decade who is a



passionate and outstanding advocate for small businesses in Coral Gables, the County and the State and thanked the Commission for all that they do to promote small businesses and their success and welcomes the partnership with the City and anything they (SBA) can do she is happy to do it. Additionally, it is a great time to do business and their lending partners are available for that purpose and encourages anyone who has an American dream of owning a business to do that because they are the ones that sustain communities with jobs and innovation they are engaged in because we need that and thanked the City Commission. Mayor Lago stated that while Ms. Harris said that it was the first time for her being in the building, it is not the first time in the community and he has been a part of the festivities and thanked her for her commitment to the "City Beautiful", because it has helped them pushed through and during, and as they get out of the pandemic, helping to push small businesses to the next level, thanked her for her commitment and they love the partnership she has with the Chamber.

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

City Clerk Item No. 5

**A.-6. [22-4039](#)**

Presentation of a Proclamation declaring April 10-16, 2022 as "National Public Safety Telecommunications Week" in Coral Gables.

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

Mayor Lago introduced Agenda Item A-6 regarding a presentation of a proclamation declaring April 10-16, 2022 as "National Public Safety Telecommunications Week" in Coral Gables and Commissioner Menendez read the proclamation. Police Chief Edward James Hudak thanked the Mayor and City Commission on behalf of the Public Safety Telecommunication Operators Telecommunication Week. He believes that they all will agree that it is paramount for a city to provide public safety and it is the men and women who answer the calls first, and they are recorded concerning individuals who require immediate assistance, and each call is different and often times abusive. He is proud of the professionalism displayed with each call and with the direction of the City Manager they are in the processing of upgrading the communication system and mentioned a new hire, Amarilys Diaz, Communications Manager, a retiree from the City of Miami who brings her training expertise to further improve the service of the Communication Operators. There are five fire departments in Miami-Dade County, and they have integrated both the fire and police personnel to answer the calls every day. and they are the overused and unsung heroes of our public safety strategies. He is proud of all they do and will continue to give them the best to take care of themselves, their families, the residents, and visitors of Coral Gables and thanked the City Commission for the honor.

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

City Clerk Item No. 6

- A.-7. [22-3995](#) Congratulations to Communications Operator Jessica Suita, recipient of the City of Coral Gables “Operator of the Year Award,” for 2021.

**Attachments:** [COMMISSION COVER MEMO - OPERATOR OF THE YEAR 2021.doc](#)  
[Operator of the Year 2021. J.Suita.pdf](#)

Police Chief Edward James Hudak introduced Communications Operator Jessica Suita, recipient of the City of Coral Gables “Operator of the Year Award,” for 2021. Chief Hudak stated that Communications Operator. Suita is someone who always comes to work with a smile on her face, always there to assist the callers, being the lifeline to police officers throughout the city and does so with such grace. Additionally, it is because of her ability at such a young age to exuberates a mature personal awareness of her work within the center, that she was nominated and selected as the Communications Operator of the Year. She was then presented with her plaque. Communications Operator Suita in accepting her award said that she appreciates the recognition from her peers and department and enjoys what she does for the city because it is a rewarding and learning experience being able to learn something new every day and she couldn’t do without her supervisors and trainers. The year, 2021 wasn’t the easiest year for them because there aren’t many of them, but she couldn’t do it without them. She has a seven-person shift, it’s a team, a family and they get along well, and she enjoys what she does and thanked the Commission. Mayor Lago thanked everyone from the Police Department, the operators and said that they do not take them for granted, they are appreciated even though they don’t see their face every day like the police officers who are visible each day throughout the City and if it wasn’t for their efforts they would be in a tough position, and they can sleep at night because of people like them, the men and women in law enforcement who protect them and are grateful for the men and women in blue.

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

City Clerk Item No. 7

**B. APPROVAL OF MINUTES**

- B.-1. [22-4006](#) Regular City Commission Meeting of March 29, 2022.

**Attachments:** [CCMtg Mar 29 2022 - Agenda Item 2-5 - Resolution of the Transportation Advisor](#)  
[CCMtg Mar 29 2022 - Agenda Item C - Public Comment](#)  
[CCMtg Mar 29 2022 - Agenda Item D - Mayors Comments](#)  
[CCMtg Mar 29 2022 - Agenda Item F-1 - Ordinance approving a site plan amendn](#)  
[CCMtg Mar 29 2022 - Agenda Item F-9 - Resolution directing staff to include on th](#)  
[CCMtg Mar 29 2022 - Agenda Item G-3 - An update from staff regarding the 2018](#)  
[CCMtg Mar 29 2022 - Agenda Item G-5 - Discussion regarding tree canopy issues](#)  
[CCMtg Mar 29 2022 - Agenda Item G-6 - Update from staff on the landscaping pl](#)  
[CCMtg Mar 29 2022 - Agenda Item G-7 - Discussion regarding metal roofs](#)  
[CCMtg Mar 29 2022 - Agenda Item G-8 - Discussion regarding Coral Gables Bar /](#)  
[CCMtg Mar 29 2022 - Agenda Item G-9 - Update regarding Neighborhood Safety ,](#)  
[CCMtg Mar 29 2022 - Agenda Item G-10 - Discussion regarding blower etiquette](#)  
[CCMtg Mar 29 2022 - Agenda Item G-11 - Discussion regarding the expansion of](#)  
[CCMtg Mar 29 2022 - Agenda Item G-12 - Discussion regarding the Salvadore Dc](#)  
[CCMtg Mar 29 2022 - Agenda Item I-2 - Resolution amending Ordinance No. 2014](#)  
[CCMtg Mar 29 2022 - Agenda Item I-6 - Resolution accepting the recommendati](#)  
[CCMtg Mar 29 2022 - Agenda Items 2-1 G-1 and I-1 are related - Resolutions req](#)  
[CCMtg Mar 29 2022 - Agenda Items F-7 and F-8 are related - Ordinance granting](#)  
[CCMtg Mar 29 2022 - Pocket Item - Discussion with Mark Trowbridge on Downtov](#)  
[Meeting Minutes](#)

**A motion was made by Commissioner Menendez, seconded by Vice Mayor Mena, 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

**C. PUBLIC COMMENTS**

City Clerk Item No. 9

**D. MAYOR'S COMMENTS**

- D.-1. [22-4037](#) An update from staff on the landscape maintenance in downtown Coral Gables.

**Attachments:** [GSM - Update from Staff on Landscaping in Downtown](#)

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 10

**RESOLUTION NO. 2022-92**

- D.-2. [22-3919](#) A Resolution of the City Commission amending the Mayor Lago's Strategic Priorities Plan to include priority number nine - "Trailblazing with Technology".  
(Sponsored by Mayor Lago)

**Attachments:** [1 - DRAFT Resolution Amendeing Mayors Strategic Priorities Plan](#)  
[2 - Mayor Lago's Strategic Priorities Plan \(Amended\)](#)  
[3 - Mayor Lago's Strategic Priorities Plan \(Original\)](#)  
[4- Signed Resolution - Adopted on 06.08.2021](#)  
[5 - Mayor's Council - March 14 Meeting Minutes](#)  
[Cover Memo - AMENDMENT - Mayors strategic plan resolution](#)  
[Signed Resolution 2022-92](#)

A RESOLUTION OF THE CITY COMMISSION AMENDING MAYOR LAGO'S STRATEGIC PRIORITIES PLAN TO INCLUDE PRIORITY #9 - TRAILBLAZING WITH TECHNOLOGY.

**A motion was made by Vice Mayor Mena, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2022-92. 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. 11

**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 Anderson, Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez and Mayor Lago

**RESOLUTION NO. 2022-98**

- E.-1. [22-4005](#) A Resolution of the City Commission authorizing the execution of an agreement for a connection into the City of Coral Gables' sewer wastewater collection / transmission system for the property located outside the City's sewer district, 521 Santurce Avenue, Coral Gables, Florida, subject to the requirements of the Public Works Department, as provided under Chapters 62 and 78 of the City Code, Ordinance Nos. 2007-29 and 2009-39 and Resolution No. 2008-07; and provided that the executed agreement be made part of this resolution.

**Attachments:** [521 Santurce Outside Sewer Connection - COVER](#)  
[521 Santurce - Outside Sewer Connection - RESOL](#)  
[Letter of Agreement](#)  
[City Code 78-106](#)  
[Ordinance No. 2007-29](#)  
[Ordinance No. 2009-39](#)  
[Resolution No. 2008-07](#)  
[Signed Resolution 2022-98](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR A CONNECTION INTO THE CITY OF CORAL GABLES' SEWER WASTEWATER COLLECTION / TRANSMISSION SYSTEM FOR THE PROPERTY LOCATED OUTSIDE THE CITY'S SEWER DISTRICT, 521 SANTURCE AVENUE, CORAL GABLES, FLORIDA, SUBJECT TO THE REQUIREMENTS OF THE PUBLIC WORKS DEPARTMENT, AS PROVIDED UNDER CHAPTERS 62 AND 78 OF THE CITY CODE, ORDINANCE NOS. 2007-29 AND 2009-39 AND RESOLUTION NO. 2008-07; AND PROVIDED THAT THE EXECUTED AGREEMENT BE MADE PART OF THIS RESOLUTION.

**This Matter was adopted by Resolution Number 2022-98 on the Consent Agenda.**

City Clerk Item No. 20

### **RESOLUTION NO. 2022-99**

**E.-2. [22-4021](#)**

A Resolution of the City Commission appointing Raul Faget (Nominated by Mayor Lago) to serve as a member of the Anti-Crime Committee, for remainder of a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

**Attachments:** [Draft Resolution - Anti-Crime Committee - Raul Faget](#)  
[Cover Memo - Raul Faget - Anti-Crime Committee](#)  
[Signed Resolution 2022-99](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING RAUL FAGET (NOMINATED BY MAYOR LAGO) TO SERVE AS A MEMBER OF THE ANTI-CRIME COMMITTEE, FOR REMAINDER OF A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

**This Matter was adopted by Resolution Number 2022-99 on the Consent Agenda.**

City Clerk Item No. 21

**RESOLUTION NO. 2022-100****E.-3. [22-4023](#)**

A Resolution of the City Commission appointing Lauren Dowlen (Nominated by Commissioner Menendez) to serve as a member of the Landmarks Advisory Board, for remainder of a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

**Attachments:** [Draft Resolution - Landmarks Advisory Board - Lauren Dowlen](#)  
[Cover Memo - Lauren Dowlen - Landmarks Advisory Board](#)  
[Signed Resolution 2022-100](#)

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

**This Matter was adopted by Resolution Number 2022-100 on the Consent Agenda.**

City Clerk Item No. 22

**RESOLUTION NO. 2022-101****E.-4. [22-3990](#)**

A Resolution of the City Commission accepting the Annual Comprehensive Financial Report, Compliance Report, and Management Letter, for the fiscal year ended September 30, 2021 by RSM US LLP, Certified Public Accountants.

**Attachments:** [City of Coral Gables Fiscal Year 2021 - Annual Comprehensive Financial Report v](#)  
[City of Coral Gables Florida SAS 114 Letter](#)  
[Cover Memo - Presentation of City's Annual Comprehensive Financial Report 2021](#)  
[Resolution - Accepting City's Annual Financial Report 2021](#)  
[Signed Resolution 2022-101](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE ANNUAL COMPREHENSIVE FINANCIAL REPORT, COMPLIANCE REPORTS, AND MANAGEMENT LETTER, FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2021 BY RSM US LLP, CERTIFIED PUBLIC ACCOUNTANTS.

**This Matter was adopted by Resolution Number 2022-101 on the Consent Agenda.**

City Clerk Item No. 23

**RESOLUTION NO. 2022-102****E.-5. [22-4038](#)**

A Resolution of the City Commission authorizing the City Manager to enter into a Memorandum of Understanding, in substantially the attached form, with Rubicon Global, LLC. To conduct a waste data pilot project, allowing the city to test Rubicon's technology-enabled suite of products to improve the impact and efficiency of its residential solid waste and recycling collection.

Lobbyist: Jose Felix Diaz

Lobbyist: Courtney Whitney

**Attachments:** [Rubicon Pilot Program MOU - COVER](#)  
[Rubicon Pilot Program MOU - RESOL](#)  
[Rubicon - Coral Gables MOU](#)  
[Signed Resolution 2022-102](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING, IN SUBSTANTIALLY THE ATTACHED FORM, WITH RUBICON GLOBAL, LLC. TO CONDUCT A WASTE DATA PILOT PROJECT, ALLOWING THE CITY TO TEST RUBICON'S TECHNOLOGY-ENABLED SUITE OF PRODUCTS TO IMPROVE THE IMPACT AND EFFICIENCY OF ITS RESIDENTIAL SOLID WASTE AND RECYCLING COLLECTION.

**This Matter was adopted by Resolution Number 2022-102 on the Consent Agenda.**

City Clerk Item No. 24

**RESOLUTION NO. 2022-103****E.-6. [22-4053](#)**

A Resolution of the City Commission approving an interlocal agreement between the City of Coral Gables and Miami-Dade County providing for the removal of epiphytes on certain trees on Miami-Dade right-of-way.

**Attachments:** [Draft Interlocal Invasive Removal Coral Way Revised 4-7-22](#)  
[Interlocal epiphytes cover memo](#)  
[Resolution Approving Interlocal Agreement with MDC EPIPHYTES CORAL WAY](#)  
[Signed Resolution 2022-103](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF CORAL GABLES AND MIAMI-DADE COUNTY PROVIDING FOR THE REMOVAL OF EPIPHYTES ON CERTAIN TREES ON MIAMI-DADE COUNTY RIGHT-OF-WAY.

**This Matter was adopted by Resolution Number 2022-103 on the Consent Agenda.**

City Clerk Item No. 25

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

- 1.-1. [22-3957](#) Advisory Board on Disability Affairs Meeting of February 2, 2022.

**Attachments:** [Cov Memo mins 02 02 22](#)  
[02-02-22-Meeting-Agenda-EK](#)  
[CITY CLERK OFC Attendance Form 02 02 22](#)  
[02 02 22 Meeting Mins RE](#)  
[Ex1 Transition Services and Programs - Feb 2 2022](#)  
[Ex2 WOW Center](#)

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

City Clerk Item No. 26

- 1.-2. [22-3959](#) Advisory Board on Disability Affairs Workshop of March 16, 2022.

**Attachments:** [Cov Memo 03 16 22](#)  
[CITY CLERK OFC Attendance Form 03 16 22](#)  
[ADA-03-16-22-Meeting-Agenda-EK](#)  
[03 16 22 Workshop Mins RE](#)

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

City Clerk Item No. 27

- 1.-3. [22-3888](#) Arts Advisory Panel Meeting of March 9, 2022.

**Attachments:** [AAP Meeting March 9, 2022 DRAFT](#)  
[03.09.22.MinutesforCC04.26.2022](#)

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

City Clerk Item No. 28

- 1.-4. [22-3994](#) Budget Audit Advisory Board Meeting of February 23, 2022.

**Attachments:** [Budget Audit Board Minutes - Board Approved - 02.23.22](#)

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

City Clerk Item No. 29

- 1.-5. [22-4009](#) Budget Audit Advisory Board Meeting of March 30, 2022.

**Attachments:** [Budget Audit Board Minutes - PENDING - Board Approval - 03.30.22 \(003\)](#)

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

City Clerk Item No. 30



- 1.-6. [22-4044](#) Communications Committee Meeting of April 13, 2022.  
**Attachments:** [Communication Committee Minutes 04132022 DRAFT](#)  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 31
- 1.-7. [22-4040](#) Coral Gables Merrick House Governing Board Meeting of March 14, 2022.  
**Attachments:** [Cover Sheet](#)  
[Coral Gables Merrick House Minutes of 3/14/2022](#)  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 32
- 1.-8. [22-3889](#) Cultural Development Board Meeting of March 15, 2022.  
**Attachments:** [CDB Minutes March 15, 2022 DRAFT](#)  
[03.15.2022 MinutesforCC04.26.22](#)  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 33
- 1.-9. [22-3988](#) Economic Development Board Meeting of March 1, 2022.  
**Attachments:** [3-1-22 EDB Meeting Minutes](#)  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 34
- 1.-10. [22-4004](#) Insurance and Risk Management Advisory Board Meeting of March 15, 2022.  
**Attachments:** [03 15 22 City Clk Atten Sheet - IBA Board](#)  
[03 15 22 IAB Agenda for Meeting](#)  
[03 15 22 Meeting Minutes RE](#)  
[Cover Ltr Min Meeting 03 15 22](#)  
[Exhibit 1 Executive Summary 2022](#)  
[Exhibit 2 FMIT 1111.City of Coral Gables.21 22 Proposal \(1\)](#)  
[Exhibit 3 Schedule of Insurance 2021](#)  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 35

- 1.-11. [22-4007](#) Insurance and Risk Management Advisory Board Meeting of March 30, 2022.

**Attachments:** [Cover Ltr Min Meeting 03 30 22](#)  
[03 30 22 City Clk Atten Sheet - IBA Board](#)  
[03-30-22-IAB-Agenda-for-Meeting-EK](#)  
[03 30 22 Meeting Minutes RE](#)  
[Exhibit 1 Executive Summary 2022.3.29.22.2](#)

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

City Clerk Item No. 36

- 1.-12. [22-4056](#) Insurance and Risk Management Advisory Board Meeting of April 18, 2022.

**Attachments:** [Cover Ltr Min Meeting 04 18 22](#)  
[04 18 22 City Clk Atten Sheet - IBA Board](#)  
[04 18 22 IAB Agenda for Meeting](#)  
[04 18 22 Meeting Minutes EH](#)

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

City Clerk Item No. 37

- 1.-13. [22-4041](#) Landmarks Advisory Board Meeting of February 1, 2022.

**Attachments:** [Minutes from the Landmarks Advisory Board - 2/1/2022](#)  
[Cover Sheet](#)

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

City Clerk Item No. 38

- 1.-14. [22-3987](#) Library Advisory Board Meeting of February 9, 2022.

**Attachments:** [2-9-22 LAB Meeting Minutes](#)

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

City Clerk Item No. 39

- 1.-15. [22-4048](#) Parks and Recreation Advisory Board Meeting of March 10th, 2022.

**Attachments:** [Parks Meeting Minutes 3.10.22](#)

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

City Clerk Item No. 40

- 1.-16. [22-4046](#) Parks and Recreation Youth Advisory Board Meeting of March 2nd, 2022.

**Attachments:** [Youth Minutes 3.2.22](#)

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

City Clerk Item No. 41

- 1.-17. [22-4016](#) Property Advisory Board Meeting of March 9, 2022.

**Attachments:** [3-9-22 PAB Meeting Minutes](#)

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

City Clerk Item No. 42

- 1.-18. [22-4047](#) Senior Citizens Advisory Board Meeting of March 3rd, 2022.

**Attachments:** [Senior Meeting Minutes 3.3.22](#)

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

City Clerk Item No. 43

- 1.-19. [22-4067](#) Transportation Advisory Board Meeting of March 15, 2022.

**Attachments:** [TAB 3.15.22 COVER PG](#)  
[TAB minutes 3.15 final](#)

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

City Clerk Item No. 44

### **RESOLUTION NO. 2022-104**

**Non  
Agenda  
Item**     **22-4091**

A Resolution of the City Commission appointing Beatriz Vazquez (Nominated by Commissioner Anderson) to serve as a member of the Coral Gables Retirement Board - General Employees, for a remainder of a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

**Attachments:** [Signed Resolution 2022-104](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING BEATRIZ VAZQUEZ (NOMINATED BY COMMISSIONER ANDERSON) TO SERVE AS A MEMBER OF THE CORAL GABLES RETIREMENT BOARD - GENERAL EMPLOYEES, FOR THE REMAINDER OF A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

**A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this motion be adopted by Resolution Number 2022-104. 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. 45

**RESOLUTION NO. 2022-105****Non 22-4092  
Agenda  
Item**

A Resolution of the City Commission finding that Vice Mayor Mena had an extraordinary circumstance which did not allow him to attend the City Commission Meeting in person and allowing him to fully participate in the City Commission Meeting of April 26, 2022 via Zoom, while there was a physical quorum in the room.

**Attachments:** [Signed Resolution 2022-105](#)

A RESOLUTION OF THE CITY COMMISSION FINDING THAT VICE MAYOR MENA HAD AN EXTRAORDINARY CIRCUMSTANCE THAT DID NOT ALLOW HIM TO ATTEND THE CITY COMMISSION MEETING IN PERSON AND ALLOWING HIM TO FULLY PARTICIPATE IN THE CITY COMMISSION MEETING OF APRIL 26, 2022, VIA ZOOM, WHILE THERE WAS A PHYSICAL QUORUM IN THE ROOM.

**A motion was made by Mayor Lago, seconded by Commissioner Menendez, that this motion be adopted by Resolution Number 2022-105. 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. 46

**F. PUBLIC HEARINGS****ORDINANCES ON SECOND READING****ORDINANCE NO. 2022-17****F.-1. [22-3724](#)**

An Ordinance of the City Commission providing for a text amendment to the City of Coral Gables Official Zoning Code by amending Article 10, "Parking," Section 10-110, "Amount of required parking," and Article 16, "Definitions," to clarify parking requirements related to single-family building alterations and to update the definition for a single-family residence regarding the use of covered open air walkways, and location of porte-coches and carports; providing for severability clause, repealer, provision, codification, and providing for an effective date.

**Attachments:** [03 01 2022 - Staff Report - SFR and Parking](#)  
[03 29 2022 Exhibit A - Draft Ordinance](#)  
[03 29 2022 Exhibit B - 03 01 22 - Staff Report - SFR and Parking](#)  
[03 29 2022 Exhibit C - Excerpt from 03 01 22 Meeting](#)  
[03 29 2022 CC Cover Memo - SFR Parking](#)  
[04 26 2022 CC Cover Memo - SFR Parking - 2nd Reading](#)  
[04 26 2022 Exhibit A - Draft Ordinance](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA PROVIDING FOR A TEXT AMENDMENT TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE BY AMENDING ARTICLE 10, "PARKING," SECTION 10-110, "AMOUNT OF REQUIRED PARKING" AND ARTICLE 16, "DEFINITIONS," TO CLARIFY PARKING REQUIREMENTS RELATED TO

SINGLE-FAMILY BUILDING ALTERATIONS AND TO UPDATE THE DEFINITION FOR A SINGLE-FAMILY RESIDENCE REGARDING THE USE OF COVERED OPEN AIR WALKWAYS, AND LOCATION OF PORTE-COCHES AND CARPORTS; PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION, AND AN EFFECTIVE DATE.

**A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Ordinance Number 2022-17. The motion passed by the following vote.**

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

**Absent :** 1 - Vice Mayor Mena

City Clerk Item No. 47

### **ORDINANCE NO. 2022-18**

**F.-2. [22-3760](#)**

An Ordinance of the City Commission providing for a text amendment to the City of Coral Gables Official Zoning Code by amending Article 1, "General Provisions," Section 1-108, "Transitional Rules," to clarify that allowed existing uses of property or permitted as a conditional use of property within the city prior to the effective date of the Zoning Code Update Ordinance No. 2021-07 shall remain in effect as a permitted use of property or a conditional use of property upon the adoption of Ordinance No. 2021-07; providing for retroactive application; providing for severability clause, repealer provision, codification, and providing for an effective date.

**Attachments:** [03 09 2022 Staff Report - Uses w attachments](#)  
[04 12 2022 Exhibit A - Draft Ordinance](#)  
[04 12 2022 Exhibit B - 03 09 22 - Staff Report - Uses w attachments](#)  
[04 12 2022 Exhibit C - Excerpt from 03 09 22 PZB Minutes](#)  
[04 12 2022 CC Cover Memo - Uses](#)  
[04 26 2022 Exhibit A - Draft Ordinance](#)  
[04 26 2022 CC Cover Memo - Uses - 2nd Reading](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA PROVIDING FOR A TEXT AMENDMENT TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE BY AMENDING ARTICLE 1, "GENERAL PROVISIONS," SECTION 1-108, "TRANSITIONAL RULES," TO CLARIFY THAT ALLOWED EXISTING USES OF PROPERTY OR PERMITTED AS A CONDITIONAL USE OF PROPERTY WITHIN THE CITY PRIOR TO THE EFFECTIVE DATE OF THE ZONING CODE UPDATE ORDINANCE NO. 2021-07 SHALL REMAIN IN EFFECT AS A PERMITTED USE OF PROPERTY OR A CONDITIONAL USE OF PROPERTY UPON THE ADOPTION OF ORDINANCE NO. 2021-07; PROVIDING FOR RETROACTIVE APPLICATION; PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION, AND AN EFFECTIVE DATE.

**A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Ordinance Number 2022-18. The motion passed by the following vote.**

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

**Absent :** 1 - Vice Mayor Mena

City Clerk Item No. 48

**ORDINANCE NO. 2022-19**

**F.-3.**     **22-3930**

An Ordinance of the City Commission amending the City of Coral Gables Code by amending Chapter 2, Article III, Section 2-147 "Membership" in Division 4- Sustainability Advisory Board; providing for a repealer provision, severability clause, codification, and providing for an effective date.

(Sponsored by Mayor Lago)

**Attachments:**   [Cover Memo First Reading Sustainability Advisory Board Youth Member Ordinance 1st Reading Youth Member Sustainability Advisory Board](#)  
[Cover Memo Second Reading Sustainability Advisory Board Youth Member Ordinance 2nd Reading Youth Member Sustainability Advisory Board](#)

AN ORDINANCE OF THE CITY COMMISSION AMENDING THE CITY OF CORAL GABLES CODE BY AMENDING CHAPTER 2, ARTICLE III, SECTION 2-147 "MEMBERSHIP" IN DIVISION 4- SUSTAINABILITY ADVISORY BOARD; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND AN EFFECTIVE DATE.

**A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Ordinance Number 2022-19. The motion passed by the following vote.**

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

**Absent :** 1 - Vice Mayor Mena

City Clerk Item No. 49

**ORDINANCE NO. 2022-20****F.-4. [22-3931](#)**

An Ordinance of the City Commission amending the City of Coral Gables Code by creating Chapter 54 "Solid Waste", Article III- Collection and Disposal, Division 3- Collection Requirements, Section 54-150 Prohibited Disposition of Yard Waste, Dirt, or Debris When Using Leaf Blowers; providing for repealer provision, severability clause, codification, and providing for an effective date.  
(Sponsored by Commissioner Anderson)

**Attachments:** [First Reading Leaf Blowers 54-150](#)  
[Cover Memo First Reading Leaf Blowers 54-150](#)  
[Cover Memo Second Reading Leaf Blowers 54-150](#)  
[Second Reacing Leaf Blowers 54-150 4-19-22](#)

AN ORDINANCE OF THE CITY COMMISSION AMENDING THE CITY OF CORAL GABLES CODE BY CREATING CHAPTER 54 "SOLID WASTE", ARTICLE III - COLLECTION AND DISPOSAL, DIVISION 3- COLLECTION REQUIREMENTS, SECTION 54-150 PROHIBITED DISPOSITION OF YARD WASTE, DIRT, OR DEBRIS WHEN USING LEAF BLOWERS; PROVIDING FOR REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION AND PROVIDING FOR AN EFFECTIVE DATE.

[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 Anderson, seconded by Commissioner Menendez, that this matter be adopted by Ordinance Number 2022-20. The motion passed by the following vote.**

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

**Absent :** 1 - Vice Mayor Mena

City Clerk Item No. 50

Agenda Items F-5, F-6, F-8 and F-9 are related.

**ORDINANCE NO. 2022-15**

**F.-5. 21-2710**

An Ordinance of the City Commission amending the Future Land Use Map of the City of Coral Gables Comprehensive Plan pursuant to Zoning Code Article 14, "Process", Section 14-213, "Comprehensive Plan Text and Map Amendments", and Small-Scale Comprehensive Plan Amendment procedures (ss. 163.3187, Florida Statutes), changing the land use designation for certain properties located at Lots 19A & 20 Block 56 of the Revised Plat of Coral Gables Riviera Section Part 4, Coral Gables Florida from Multi-Family Duplex Density to Hospital Use; and assigning a land use designation of same, Hospital Use for the abutting property legally described as that portion of the un-dug University Waterway in Block 56 of the Revised Plat of Coral Gables Riviera Section Part 4, Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date. (LEGAL DESCRIPTION ON FILE)

(Lobbyist: Alessandria San Roman)

(Lobbyist: Alexandra Villoch)

(Lobbyist: Joseph G. Goldstein)

**Attachments:** [09 28 21 Exhibit E - 08 11 21 PZB Staff Report w attachments](#)  
[09 28 21 Exhibit G - PowerPoint Presentation](#)  
[09 28 21 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)  
[09 28 21 Exhibit B - Draft Ordinance - Zoning Map Amendment](#)  
[09 28 21 CC Cover Memo - Doctors Hospital Parking Lot](#)  
[09 28 21 Exhibit C - Draft Resolution - Tentative Plat](#)  
[09 28 21 Exhibit D - Draft Resolution - Conditional Use](#)  
[09 28 21 Exhibit F - Excerpts from 08 11 21 PZB Meeting](#)  
[Speaker Card for F-5, F-6, F-7, F-8](#)  
[Verbatim Transcript - CCMtg Sep 28 2021 - Agenda Items F-5 F-6 F-7 and F-8 are](#)  
[04 26 22 CC Cover Memo - Doctors Hospital Parking Lot - 2nd Reading](#)  
[04 26 22 Exhibit A - Conditional Use Site Plan and Landscape Plans](#)  
[04 26 22 Exhibit B - Final Plat](#)  
[04 26 22 Exhibit G - PowerPoint Presentation](#)  
[04 26 22 Exhibit C - Draft Ordinance - Comprehensive Plan Map Amendment](#)  
[04 26 22 Exhibit D - Draft Ordinance - Zoning Map Amendment](#)  
[04 26 22 Exhibit E - Draft Resolution - Final Plat](#)  
[04 26 22 Exhibit F - Draft Resolution - Conditional Use](#)  
[Speaker Cards](#)  
[Entered into record at meeting](#)

AN ORDINANCE OF THE CITY COMMISSION AMENDING THE FUTURE LAND USE MAP OF THE CITY OF CORAL GABLES COMPREHENSIVE PLAN PURSUANT TO ZONING CODE ARTICLE 14, "PROCESS", SECTION 14-213, "COMPREHENSIVE PLAN TEXT AND MAP AMENDMENTS", AND SMALL-SCALE COMPREHENSIVE PLAN AMENDMENT PROCEDURES (SS. 163.3187, FLORIDA STATUTES), CHANGING THE LAND USE DESIGNATION FOR CERTAIN PROPERTIES LOCATED AT LOTS 19A & 20 BLOCK 56 OF THE REVISED PLAT OF CORAL GABLES RIVIERA SECTION PART 4, CORAL GABLES FLORIDA FROM MULTI-FAMILY DUPLEX DENSITY TO HOSPITAL USE; AND ASSIGNING A LAND USE DESIGNATION OF SAME,



HOSPITAL USE FOR THE ABUTTING PROPERTY LEGALLY DESCRIBED AS THAT PORTION OF THE UN-DUG UNIVERSITY WATERWAY IN BLOCK 56 OF THE REVISED PLAT OF CORAL GABLES RIVIERA SECTION PART 4, CORAL GABLES, FLORIDA; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE. (LEGAL DESCRIPTION ON FILE)

[Note for the Record: The verbatim transcript for Agenda Items F-5, F-6, F-8 and F-9 is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Vice Mayor Mena, seconded by Commissioner Menendez, that this matter be adopted by Ordinance Number 2022-15. 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. 12

### **ORDINANCE NO. 2022-16**

**F.-6. [21-2711](#)**

An Ordinance of the City Commission making zoning district boundary changes pursuant to Zoning Code Article 14, "Process", Section 14-212, "Zoning Code Text and Map Amendments", for certain properties located at Lots 19A & 20 Block 56 of the Revised Plat of Coral Gables Riviera Section Part 4, Coral Gables Florida from Multi-Family 1 Duplex (MF1) District to Special Use (S) District; and assigning a Zoning Designation of same, Special Use (S) District for the abutting property legally described as that portion of the un-dug University Waterway in Block 56 of the Revised Plat of Coral Gables Riviera Section Part 4, Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date. (LEGAL DESCRIPTION ON FILE)

(Lobbyist: Alessandria San Roman)

(Lobbyist: Alexandra Villoch)

(Lobbyist: Joseph G. Goldstein)

**Attachments:** [09 28 21 Exhibit E - 08 11 21 PZB Staff Report w attachments](#)  
[09 28 21 Exhibit G - PowerPoint Presentation](#)  
[09 28 21 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)  
[09 28 21 Exhibit B - Draft Ordinance - Zoning Map Amendment](#)  
[09 28 21 CC Cover Memo - Doctors Hospital Parking Lot](#)  
[09 28 21 Exhibit C - Draft Resolution - Tentative Plat](#)  
[09 28 21 Exhibit D - Draft Resolution - Conditional Use](#)  
[09 28 21 Exhibit F - Excerpts from 08 11 21 PZB Meeting](#)  
[Speaker Card for F-5, F-6, F-7, F-8](#)  
[Verbatim Transcript - CCMtg Sep 28 2021 - Agenda Items F-5 F-6 F-7 and F-8 are](#)  
[04 26 22 Exhibit A - Conditional Use Site Plan and Landscape Plans](#)  
[04 26 22 Exhibit B - Final Plat](#)  
[04 26 22 Exhibit C - Draft Ordinance - Comprehensive Plan Map Amendment](#)  
[04 26 22 Exhibit D - Draft Ordinance - Zoning Map Amendment](#)  
[04 26 22 Exhibit E - Draft Resolution - Final Plat](#)  
[04 26 22 Exhibit F - Draft Resolution - Conditional Use](#)  
[04 26 22 Exhibit G - PowerPoint Presentation](#)  
[04 26 22 CC Cover Memo - Doctors Hospital Parking Lot - 2nd Reading](#)  
[Speaker Card](#)  
[Entered into record at meeting](#)

AN ORDINANCE OF THE CITY COMMISSION MAKING ZONING DISTRICT BOUNDARY CHANGES PURSUANT TO ZONING CODE ARTICLE 14, "PROCESS", SECTION 14-212, "ZONING CODE TEXT AND MAP AMENDMENTS", FOR CERTAIN PROPERTIES LOCATED AT LOTS 19A & 20 BLOCK 56 OF THE REVISED PLAT OF CORAL GABLES RIVIERA SECTION PART 4, CORAL GABLES FLORIDA FROM MULTI-FAMILY 1 DUPLEX (MF1) DISTRICT TO SPECIAL USE (S) DISTRICT; AND ASSIGNING A ZONING DESIGNATION OF SAME, SPECIAL USE (S) DISTRICT FOR THE ABUTTING PROPERTY LEGALLY DESCRIBED AS THAT PORTION OF THE UN-DUG UNIVERSITY WATERWAY IN BLOCK 56 OF THE REVISED PLAT OF CORAL GABLES RIVIERA SECTION PART 4, CORAL GABLES, FLORIDA; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE. (LEGAL DESCRIPTION ON FILE)

[Note for the Record: The verbatim transcript for Agenda Items F-5, F-6, F-8 and F-9 is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Vice Mayor Mena, seconded by Commissioner Menendez, that this matter be adopted by Ordinance Number 2022-16. 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. 13

**ORDINANCES ON FIRST READING**

- F.-7. [22-3851](#) An Ordinance of the City Commission of the City of Coral Gables, Florida approving the purchase and sale agreement for the sale of Municipal Parking Lot 24, located at 5151 University Drive, Coral Gables, FL 33146, (Folio No. 03-4119-006-0200), to Doctors Hospital Inc., a Florida not-for-profit corporation; and providing for a repealer provision, severability clause and providing for an effective date. (The lot is currently leased to Doctors Hospital)

(Lobbyist: Erin Dowd)

(Lobbyist: Alexandra Villoch)

(Lobbyist: Dawn White)

**Attachments:** [2016-Lot 24 Appraisal](#)  
[Appraisal 4-16 \(Gallaher\)](#)  
[EXCERPT 08-02-17 EDB Minutes](#)  
[EXCERPT 08-09-17 PAB Meeting Minutes](#)  
[Integra Realty Services Doctors Hospital Lot 11.5.21](#)  
[Quinlivan Appraisal Doctors Hospital Lot 11.04.21](#)  
[Commission Cover - 4.26.22 \(Doctors Hospital Valet Lot PSA\)](#)  
[Ordinance - 4.26.22 \(Doctors Hospital Valet Lot PSA\)](#)  
[Purchase and Sale Agreement](#)  
[Speaker Card](#)  
[Commission Cover - 05.10.22 \(Doctors Hospital Valet Lot PSA\)](#)  
[Doctors Hospital PSA 05.10.22](#)  
[Ordinance - 5.10.22 \(Doctors Hospital Valet Lot PSA\)](#)  
[Quinlivan Appraisal Doctors Hospital Lot 05.05.22](#)  
[Integra Realty Resources Appraisal Doctors Hospital Lot 05.05.22](#)  
[Speaker Card](#)

[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].

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

City Clerk Item No. 16

## RESOLUTIONS

**Agenda Items F-5, F-6, F-8 and F-9 are related.**

**RESOLUTION NO. 2022-94**

F.-8. [21-2712](#)

A Resolution of the City Commission approving Conditional Use review pursuant to Zoning Code Article 14, "Process" Section 14-203, "Conditional Uses" for a proposed Parking as an Accessory Use to a Hospital on the property legally described as Lots 19A & 20 and that portion of the un-dug University Waterway in Block 56 of the Revised Plat of Coral Gables Riviera Section Part 4, Coral Gables, Florida (5151 University Drive); including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (LEGAL DESCRIPTION ON FILE)

(Lobbyist: Alessandria San Roman)

(Lobbyist: Alexandra Villoch)

(Lobbyist: Joseph G. Goldstein)

**Attachments:** [09 28 21 Exhibit E - 08 11 21 PZB Staff Report w attachments](#)  
[09 28 21 Exhibit G - PowerPoint Presentation](#)  
[09 28 21 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)  
[09 28 21 Exhibit B - Draft Ordinance - Zoning Map Amendment](#)  
[09 28 21 CC Cover Memo - Doctors Hospital Parking Lot](#)  
[09 28 21 Exhibit C - Draft Resolution - Tentative Plat](#)  
[09 28 21 Exhibit D - Draft Resolution - Conditional Use](#)  
[09 28 21 Exhibit F - Excerpts from 08 11 21 PZB Meeting](#)  
[Speaker Card for F-5, F-6, F-7, F-8](#)  
[Verbatim Transcript - CCMtg Sep 28 2021 - Agenda Items F-5 F-6 F-7 and F-8 ar](#)  
[04 26 22 CC Cover Memo - Doctors Hospital Parking Lot - 2nd Reading](#)  
[04 26 22 Exhibit A - Conditional Use Site Plan and Landscape Plans](#)  
[04 26 22 Exhibit B - Final Plat](#)  
[04 26 22 Exhibit C - Draft Ordinance - Comprehensive Plan Map Amendment](#)  
[04 26 22 Exhibit D - Draft Ordinance - Zoning Map Amendment](#)  
[04 26 22 Exhibit E - Draft Resolution - Final Plat](#)  
[04 26 22 Exhibit F - Draft Resolution - Conditional Use](#)  
[04 26 22 Exhibit G - PowerPoint Presentation](#)  
[Speaker Card](#)  
[Entered into record at meeting](#)  
[05 10 22 Exhibit A - Conditional Use Site Plan and Landscape Plans](#)  
[05 10 22 Exhibit C - PowerPoint Presentation](#)  
[05 10 22 Exhibit B - Draft Resolution - Conditional Use](#)  
[05 10 22 CC Cover Memo - Doctors Hospital Parking Lot - Conditional Use](#)  
[Speaker Card](#)

A RESOLUTION OF THE CITY COMMISSION GRANTING A CONTINUANCE OF AGENDA ITEM F-8, [SUBJECT MATTER: A RESOLUTION APPROVING CONDITIONAL USE REVIEW PURSUANT TO ZONING CODE ARTICLE 14, "PROCESS" SECTION 14-203, "CONDITIONAL USES" FOR A PROPOSED PARKING AS AN ACCESSORY USE TO A HOSPITAL ON THE PROPERTY LEGALLY DESCRIBED AS LOTS 19A & 20 AND THAT PORTION OF THE UN-DUG UNIVERSITY WATERWAY IN BLOCK 56 OF THE REVISED PLAT OF CORAL GABLES RIVIERA SECTION PART 4 (5151 UNIVERSITY DRIVE),

CORAL GABLES, FLORIDA; INCLUDING REQUIRED CONDITIONS; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE. (LEGAL DESCRIPTION ON FILE) UNTIL THE MAY 10, 2022 CITY COMMISSION MEETING.

[Note for the Record: The verbatim transcript for Agenda Items F-5, F-6, F-8 and F-9 is available for public inspection in the Office of the City Clerk and in Legistar].

**This Resolution was Discussed and Continued**

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

City Clerk Item No. 15

**RESOLUTION NO. 2022-93**

**F.-9. 21-2713**

A Resolution of the City Commission approving the Final Plat entitled "Doctors Hospital Annex" pursuant to Zoning Code Article 14, Section 14-210, "Platting/Subdivision," being a re-plat of approximately 45,635 square feet on the property legally as Lots 19A & 20 and that portion of the un-dug University Waterway in Block 56 of the Revised Plat of Coral Gables Riviera Section Part 4, Coral Gables, Florida (5151 University Drive) providing for a repealer provision, severability clause, and providing for an effective date. (LEGAL DESCRIPTION ON FILE)

(Lobbyist: Alessandria San Roman)

(Lobbyist: Alexandra Villoch)

(Lobbyist: Joseph G. Goldstein)

**Attachments:** [09 28 21 Exhibit E - 08 11 21 PZB Staff Report w attachments](#)  
[09 28 21 Exhibit G - PowerPoint Presentation](#)  
[09 28 21 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)  
[09 28 21 Exhibit B - Draft Ordinance - Zoning Map Amendment](#)  
[09 28 21 CC Cover Memo - Doctors Hospital Parking Lot](#)  
[09 28 21 Exhibit C - Draft Resolution - Tentative Plat](#)  
[09 28 21 Exhibit D - Draft Resolution - Conditional Use](#)  
[09 28 21 Exhibit F - Excerpts from 08 11 21 PZB Meeting](#)  
[Speaker Card for F-5, F-6, F-7, F-8](#)  
[Verbatim Transcript - CCMtg Sep 28 2021 - Agenda Items F-5 F-6 F-7 and F-8 ar](#)  
[04 26 22 Exhibit A - Conditional Use Site Plan and Landscape Plans](#)  
[04 26 22 Exhibit B - Final Plat](#)  
[04 26 22 Exhibit C - Draft Ordinance - Comprehensive Plan Map Amendment](#)  
[04 26 22 Exhibit D - Draft Ordinance - Zoning Map Amendment](#)  
[04 26 22 Exhibit E - Draft Resolution - Final Plat](#)  
[04 26 22 Exhibit F - Draft Resolution - Conditional Use](#)  
[04 26 22 Exhibit G - PowerPoint Presentation](#)  
[04 26 22 CC Cover Memo - Doctors Hospital Parking Lot - 2nd Reading](#)  
[Speaker Card](#)  
[Entered into record at meeting](#)  
[Signed Resolution 2022-93](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING THE FINAL PLAT ENTITLED "DOCTORS HOSPITAL ANNEX" PURSUANT TO ZONING CODE ARTICLE 14, SECTION 14-210, "PLATTING/SUBDIVISION," BEING A

RE-PLAT OF APPROXIMATELY 45,635 SQUARE FEET ON THE PROPERTY LEGALLY AS LOTS 19A & 20 AND THAT PORTION OF THE UN-DUG UNIVERSITY WATERWAY IN BLOCK 56 OF THE REVISED PLAT OF CORAL GABLES RIVIERA SECTION PART 4, CORAL GABLES, FLORIDA (5151 UNIVERSITY DRIVE) PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE. (LEGAL DESCRIPTION ON FILE)

[Note for the Record: The verbatim transcript for Agenda Items F-5, F-6, F-8 and F-9 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 2022-93. 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. 14

## G. CITY COMMISSION ITEMS

### RESOLUTION NO. 2022-109

- G.-1. [22-3928](#) A Resolution of the City Commission amending parking medallion policy. (Sponsored by Mayor Lago)

**Attachments:** [Cover Memo - Amending Parking Medallion Resolution - Parking Medallion Amendment](#)  
[Speaker Card](#)  
[Signed Resolution 2022-109](#)

A RESOLUTION OF THE CITY COMMISSION AMENDING THE LIFETIME PARKING PERMIT RESOLUTION NO. 28214 AND PROVIDING AN EFFECTIVE DATE.

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

**A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2022-109. The motion passed by the following vote.**

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

**Absent :** 1 - Vice Mayor Mena

City Clerk Item No. 55

- G.-2. [22-4011](#)** Discussion regarding banning gas leaf blowers.  
(Sponsored by Mayor Lago)
- [Note for the Record: The verbatim transcript for Agenda Item G-2 is available for public inspection in the Office of the City Clerk and in Legistar].
- This Agenda Item was Discussed and Filed**
- City Clerk Item No. 56
- G.-3. [22-4028](#)** Discussion regarding Blue Road and Alhambra Circle sidewalks.  
(Sponsored by Mayor Lago)
- Attachments:** [Revised 04-22-22 - Blue Road and Alhambra FINAL](#)  
[Added 4-26-22 -Blue Road and Alhambra FINAL](#)
- [Note for the Record: The verbatim transcript for Agenda Item G-3 is available for public inspection in the Office of the City Clerk and in Legistar].
- This Agenda Item was Discussed and Filed**
- City Clerk Item No. 57
- G.-4. 22-4029** Discussion regarding downtown storm water grates.  
(Sponsored by Mayor Lago)
- Attachments:** [Stormdrain Baskets](#)
- [Note for the Record: The verbatim transcript for Agenda Item G-4 is available for public inspection in the Office of the City Clerk and in Legistar].
- This Agenda Item was Discussed and Filed**
- City Clerk Item No. 59
- G.-5. [22-4042](#)** Discussion regarding to the fire hydrant located at 2331 Ponce de Leon Boulevard.  
(Sponsored by Mayor Lago)
- This Agenda Item was Discussed and Filed**
- City Clerk Item No. 60
- G.-6. [22-4055](#)** Discussion regarding the North Ponce Garden Apartment Study.  
(Sponsored by Mayor Lago)
- Attachments:** [Entered into record at hearing](#)
- This Agenda Item was Deferred**
- City Clerk Item No. 54

- G.-7. [22-4066](#) Discussion regarding the property located at 827 Ortega Avenue.  
(Sponsored by Mayor Lago)

**Attachments:** [Timeline for 827 Ortega Ave - 4-21-22](#)

[Note for the Record: The verbatim transcript for Agenda Item G-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. 61

- G.-8. [22-4068](#) Discussion regarding the status of the Underline Dog Park.  
(Sponsored by Commissioner Menendez)

[Note for the Record: The verbatim transcript for Agenda Item G-8 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. 58

## H. BOARDS/COMMITTEES ITEMS

### **RESOLUTION NO. 2022-110**

- H.-1. [22-4034](#) A Resolution of the City Commission approving an ongoing, rotating temporary public art exhibition curated by the Coral Gables Museum titled "Art on the Plaza" (recommended by the Arts Advisory Panel, approval/denial vote: 6 to 0, and the Cultural Development Board approval/denial vote: 6 to 0).

Lobbyist: N/A

**Attachments:** [Commission Cover 04.26.2022 CGM Art on the Plaza](#)  
[R-Draft-CGM Art on the Plaza](#)  
[AAP Meeting April 13, 2022 DRAFT Excerpt re. CGM Art on the Plaza](#)  
[CDB Minutes April 19, 2022 DRAFT Excerpt re. CGM Art on the Plaza](#)  
[Signed Resolution 2022-110](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING AN ONGOING, ROTATING TEMPORARY PUBLIC ART EXHIBITION CURATED BY THE CORAL GABLES MUSEUM TITLED "ART ON THE PLAZA" (RECOMMENDED BY THE ARTS ADVISORY PANEL, APPROVAL/DENIAL VOTE: 6 TO 0, AND THE CULTURAL DEVELOPMENT BOARD APPROVAL/DENIAL VOTE: 6 TO 0).

**A motion was made by Commissioner Anderson, seconded by Commissioner Fors, Jr., that this matter be adopted by Resolution Number 2022-110. The motion passed by the following vote.**

**Yeas :** 3 - Commissioner Anderson, Commissioner Fors, Jr. and Mayor Lago

**Absent :** 2 - Vice Mayor Mena and Commissioner Menendez



City Clerk Item No. 62

## I. CITY MANAGER ITEMS

### **RESOLUTION NO. 2022-106**

- I.-1. [22-4014](#) A Resolution of the City Commission authorizing the City Manager to administratively approve certain encroachments in the rights-of-way adjacent to single family residential dwellings, which do not extend into the paved right-of-way.

**Attachments:** [Encroachments Cover Memo](#)  
[Resolution Encroachments Final](#)  
[Speaker Card](#)  
[Signed Resolution 2022-106](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE CITY MANAGER TO APPROVE CERTAIN ENCROACHMENTS IN THE RIGHTS-OF-WAY ADJACENT TO SINGLE FAMILY RESIDENTIAL DWELLINGS, WHICH DO NOT EXTEND INTO THE PAVED RIGHT-OF-WAY.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2022-106. The motion passed by the following vote.

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

**Absent :** 1 - Vice Mayor Mena

City Clerk Item No. 51

### **RESOLUTION NO. 2022-107**

- I.-2. [22-4008](#) A Resolution of the City Commission accepting the recommendation to waive the competitive process of the Procurement Code to secure Dover, Kohl & Partners for planning services for Biltmore Way public engagement as a special procurement/bid waiver, pursuant to Section 2-691 of the City's Procurement Code.

Lobbyist: N/A

**Attachments:** [04 26 22 Exh. A Biltmore Way - Agenda Reso](#)  
[04 26 22 CC Cover Memo - Biltmore Way Resolution](#)  
[PowerPoint Presentation](#)  
[DRAFT Contract for Biltmore Way with Exhibits\\_04 19 22 awaiting City signatures](#)  
[Speaker Card I-2](#)  
[Signed Resolution 2022-107](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION TO WAIVE THE COMPETITIVE PROCESS OF THE PROCUREMENT CODE TO SECURE DOVER, KOHL & PARTNERS FOR PLANNING SERVICES FOR BILTMORE WAY PUBLIC ENGAGEMENT AS A SPECIAL PROCUREMENT/BID WAIVER, PURSUANT TO SECTION 2-691 OF THE CITY'S PROCUREMENT CODE.

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

**A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2022-107. The motion passed by the following vote.**

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

**Absent :** 1 - Vice Mayor Mena

City Clerk Item No. 52

### **RESOLUTION NO. 2022-96**

I-3. [22-4035](#)

TIME CERTAIN: 11:00 AM

A Resolution of the City Commission accepting the King's Bay Gravity Sanitary Sewer System Grant from the Florida Department of Environmental Protection's (FDEP) Coral Protection and Restoration Program and authorizing the City Manager to execute an agreement with FDEP for said grant; directing the City Manager to develop the estimated local improvement assessments to be imposed on all benefitting properties to fund the project cost not covered by the grant; authorizing an amendment to the Fiscal Year 2021-2022 annual budget to recognize the grant as revenue and to appropriate the funds to put toward the cost of the project; and providing for an effective date.

**Attachments:** [Cover Memo - Septic-to-Sewer Assessment & Grant - 4-26-22 Mtg](#)  
[Resolution - Septic-to-Sewer Assessment Grant v2- 4-26-22 Mtg](#)  
[Attach 3 - CPR GWP Kings Bay Septic to Sewer Conversion](#)  
[Kings Bay - Final](#)  
[Speaker Cards](#)  
[Petition entered into record at hearing](#)  
[Signed Resolution 2022-96](#)

A RESOLUTION OF THE CITY COMMISSION DECLINING THE KING'S BAY GRAVITY SANITARY SEWER SYSTEM GRANT FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION'S (FDEP) CORAL PROTECTION AND RESTORATION PROGRAM AND DIRECTING THE CITY MANAGER TO SUSPEND THE DEVELOPMENT OF A SPECIAL ASSESSMENT DISTRICT TO FUND THE PROJECT COST NOT COVERED BY THE GRANT.

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

**A motion was made by Vice Mayor Mena, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2022-96. The motion passed by the following vote.**

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

**Nays :** 1 - Commissioner Anderson

City Clerk Item No. 18

**RESOLUTION NO. 2022-108**

**I.-4. [22-3943](#)**

A Resolution of the City Commission authorizing the renewal of the Property and Casualty Insurance Program which includes, but is not limited to, property, general liability, automobile liability, public officials errors and omissions, excess workers' compensation, crime liability, cyber liability, terrorism property and liability, pollution liability, deadly weapon protection coverage, flood, as well as other ancillary lines of insurance coverage and insurance broker fees through Arthur J. Gallagher Risk Management Services, Inc., for a not to exceed amount of \$3,046,176 for the policy period of May 1, 2022 to May 1, 2023. (Funding Source: Insurance Fund)  
Lobbyist: N/A

**Attachments:** [03 15 22 Meeting Minutes RE](#)  
[02 11 22 Meeting Minutes and Exhibit](#)  
[03 30 22 Meeting Minutes RE](#)  
[04 18 22 Meeting Minutes EH](#)  
[04 20 22 Meeting Minutes FInal](#)  
[4.26.22 Executive Summary Insurance Renewal 2022-2023](#)  
[4.26.22 Cover Sheet Insurance renewal](#)  
[Resolution 2022-2023 Insurance Renewal 4.26-22](#)  
[Speaker Card](#)  
[Signed Resolution 2022-108](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE RENEWAL OF THE PROPERTY AND CASUALTY INSURANCE PROGRAM WHICH INCLUDES, BUT IS NOT LIMITED TO, PROPERTY, GENERAL LIABILITY, AUTOMOBILE LIABILITY, PUBLIC OFFICIALS ERRORS & OMISSIONS, EXCESS WORKERS' COMPENSATION, CRIME LIABILITY, CYBER LIABILITY, TERRORISM PROPERTY & LIABILITY, POLLUTION LIABILITY, DEADLY WEAPON PROTECTION COVERAGE, FLOOD, AS WELL AS OTHER ANCILLARY LINES OF INSURANCE COVERAGE AND INSURANCE BROKER FEES THROUGH ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC., FOR A NOT TO EXCEED AMOUNT OF \$3,046,176 FOR THE POLICY PERIOD OF MAY 1, 2022 TO MAY 1, 2023. (FUNDING SOURCE: INSURANCE FUND)

**A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2022-108. The motion passed by the following vote.**

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

**Absent :** 1 - Vice Mayor Mena

City Clerk Item No. 53

**J. CITY ATTORNEY ITEMS****RESOLUTION NO. 2022-97**

- J.-1. [22-4064](#) A Resolution of the City Commission approving a Settlement Agreement and Release between the City of Coral Gables and Coral Grand, LLC and Coral Gables Athletic Club, LP.

Lobbyist: N/A

**Attachments:** [Complaint with exhibits](#)  
[Ex Parte Order Appointing Receiver](#)  
[Motion to appoint receiver with exhibits](#)  
[FINAL April 26 2022-Resolution approving settlement with Coral Grand and Coral](#)  
[FINAL Commission Cover 4-26-22 Resolution approving settlement CC](#)  
[Settlement Agreement and Release final rev 042120 730p\(157030324.6\) \(002\)](#)  
[Signed Resolution 2022-97](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING A SETTLEMENT AGREEMENT AND RELEASE BETWEEN THE CITY OF CORAL GABLES AND CORAL GRAND, LLC AND CORAL GABLES ATHLETIC CLUB, LP.

[Note for the Record: The verbatim transcript for Agenda Item J-1 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 2022-97. 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. 19

**K. CITY CLERK ITEMS****RESOLUTION NO. 2022-95**

- K.-1. [22-4015](#) A Resolution of the City Commission creating a special assessment district to be known as the Business Improvement District ("BID") of Coral Gables, for a period of five years, subject to approval by a majority of the affected property owners; providing for electronic voting as the method for ascertaining whether a majority of the affected property owners approve continued existence of the bid; providing for levy of special assessments thereof; providing for location, nature and estimated cost of services to be provided; providing for an expansion of duties and responsibilities; providing details of assessment procedure; and providing for publication of legal notice.

**Attachments:** [Exhibit B - Tax Assessment Calculation for 2022](#)  
[BIDparcels2022 -FINAL - Exhibit A](#)  
[R-2022 -000 Draft](#)  
[Cover Memo - BID Resolution](#)  
[Speaker Card](#)  
[Signed Resolution 2022-95](#)

A RESOLUTION OF THE CITY COMMISSION, CREATING A SPECIAL ASSESSMENT DISTRICT TO BE KNOWN AS THE BUSINESS IMPROVEMENT DISTRICT ("BID") OF CORAL GABLES, FOR A PERIOD OF FIVE YEARS, SUBJECT TO APPROVAL BY A MAJORITY OF THE AFFECTED PROPERTY OWNERS; PROVIDING FOR ELECTRONIC VOTING AS THE METHOD FOR ASCERTAINING WHETHER A MAJORITY OF THE AFFECTED PROPERTY OWNERS APPROVE CONTINUED EXISTENCE OF THE BID; PROVIDING FOR LEVY OF SPECIAL ASSESSMENTS THEREOF; PROVIDING FOR LOCATION, NATURE AND ESTIMATED COST OF SERVICES TO BE PROVIDED; PROVIDING FOR AN EXPANSION OF DUTIES AND RESPONSIBILITIES; PROVIDING DETAILS OF ASSESSMENT PROCEDURE; AND PROVIDING FOR PUBLICATION OF LEGAL NOTICE.

**A motion was made by Vice Mayor Mena, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2022-95. 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. 17

## **L. DISCUSSION ITEMS**

City Clerk Item No. 63

## **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 5:29 p.m. The next Regular Meeting of the City Commission has been scheduled for Tuesday, May 10, 2022, beginning 9 a.m.]

BILLY Y. URQUIA  
CITY CLERK