

City of Coral Gables

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



Meeting Minutes

Tuesday, May 23, 2023

9:00 AM

Pre-meeting presentations will be held at 8:30 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, May 23, 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/cgtv) as well as Channel 77 on Comcast.

CALL TO ORDER

The meeting was called to order at 8:33 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. 2023-19) (b) Resolution(s) adopted (Resolution No. 2023-98 through Resolution No. 2023-121); (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

Rabbi Jonathan Fisch from Temple Judea gave the Invocation.

PLEDGE OF ALLEGIANCE

Commissioner Fernandez led the Pledge of Allegiance.

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

A.-1. [23-5640](#) Presentation honoring long-time Coral Gables resident Colonel John "Jack" Thomson.

Mayor Lago introduced and made the presentation of Agenda Item A-1: Presentation honoring long-time Coral Gables resident Colonel John "Jack" Thomson. He stated that there is no other family besides the Kerdyk's, in his opinion, that has given more and/or engaged more in the city and reflected on the Jack's untimely passing, family life, service to his community, country, and his church. He then recognized daughter June and husband Morris Allen and Jack's son Robert Thomson a police officer with the city. A video was then shown as part of the City's Centennial Project celebrating the life of Colonel John "Jack" Thomson who was an incredible individual. Former Mayor Thomson Dorothy Thomson and Jack's wife stated that in November it would have been their 70th wedding anniversary and went in depth speaking about her husband, who she describes as being a soft-spoken man who she was proud of and had a good working partnership. Mrs. Allen thanked the City Commission for giving her mother the opportunity to honor her father. Police Officer Thomson also thanked the City Commission for the recognition of his father. Mr. Allen stated that he has known Jack and Dorothy all his life having been born in Coral Gables and never imagined that someday they would have been his in-laws, and it has been great to call

Jack Thomson “dad” over the past ten years. Mayor Lago thanked ex-Mayor Thomson for her humility and her family’s commitment to the city. Vice Mayor Anderson said that she is an example and foundation for them all. Commissioner Menendez stated that he was in awe of the work Jack and Dorothy did over the years and the city continues to be great because of the work and foundation they both laid for years to come. It is the Coral Gables story and ended with a funny story of Jack and him at the art cinema. Commissioner Fernandez stated that a testament to Jack and Dorothy is their children and the dedication they have to Coral Gables and the community in which they have all been involved, and even today like Friends of Gables High, the city’s police department, the arts... the incredible work as a family must be commended. Former Mayor Thomson thanked the Mayor and City Commission for recognizing her husband.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 4

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

- A.-2. [23-5766](#) Legislative Session update by Senator Alexis Calatayud.

Attachments: [Added 5/23/23 - Coral Gables End of Legislative Session Recap - Updated](#)

Mayor Lago introduced Agenda Item A-2 - Legislative Session update by Senator Alexis Calatayud and stated that the city is extremely grateful for her ongoing support as she sponsored three of the city’s ongoing requests all of which were funded in this year’s budget which included the city-wide bridge program, Fire Station No. 4 and the Venetian facilities repairs totaling more than 2 million dollars and a total of 7 out of 8 projects funded for the entire year, and last year was 4 million dollars funded. Additionally, she also spearheaded the Live Local Act for affordable housing. He then thanked her for her incredible work and look forward to continuing to work with her.

Senator Calatayud thanked the Mayor and City Commission for the opportunity to show all the accomplishments made this year Tallahassee and for the city’s partnership and advocacy in working with her office to accomplish these initiatives She then made the presentation explaining the funding received for the various projects. Mayor Lago thanked her on behalf of the City Commission and city for all the work she is doing, Martin Pantin, Director-Communications and Public Affairs as well as his office staff.

This Agenda Item was Discussed and Filed

City Clerk Item No. 5

- A.-3. [23-5798](#) Presentation of \$3,623.26 donation from the City of Coral Gables to Beaux Arts Miami collected during the "Spring Sip and Shop on Miracle Mile" event.

Mayor Lago introduced Agenda Item A-3 - Presentation of \$3,623.26 donation from the City of Coral Gables to Beaux Arts Miami collected during the "Spring Sip and Shop on Miracle Mile" event and Belkys Perez-Director - Economic Development made the presentation. Ms Perez gave an overview of the event for which the goal was to bring more people to the downtown and this was accomplished by partnering with the Community Foundation and Beaux Arts who she thanked. Monica Sanchez, President of Beaux Arts, thanked the city for having them and they have been serving their community for over 71 years, as well as Coral Gables Community Foundation for allowing them the opportunity to partner with them. Ms Perez, thanked her staff, Francesca Valdez, Business Development Coordinator, Yenisis and Solanch. Mayor Lago thanked Ms. Perez. her team and Beaux Arts. Commissioner Castro also thanked them and said that those who attended were happy and satisfied and congratulated them on the event.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

- A.-4. [23-5757](#) Presentation of a Proclamation declaring May 8, 2023 - May 12, 2023 as "Teacher Appreciation Week" in Coral Gables.

Attachments: [Proclamation](#)

Mayor Lago introduced Agenda Item A-4 - Presentation of a Proclamation declaring May 8, 2023 - May 12, 2023 as "Teacher Appreciation Week" in Coral Gables and Commissioner Fernandez read the proclamation. Before doing so, Commissioner Fernandez stated that they were the ones that make children shine every day by caring, educating, and loving them and that their work is oftentimes not appreciated as it ought to be. He then spoke of his time serving on the School Community Relations Committee responsible for starting the process of recognizing teachers and rookie teachers of the year and thanked all teachers for what they do. He acknowledged Winnie Chang, Chair and Samuel Jackson, board member of the School Community Relations Committee. Commissioner Fernandez then read the names of all the teachers being recognized and Mayor Lago expressed his gratitude to them for their labor of love towards the students they teach in nurturing them to become contributing members of their community and future leaders. Miami-Dade County Board Member Mari Tere Rojas thanked the City Commission and city officials for their support of education because it is commendable and should be emulated by many others for putting their priorities in the right place. Also, on behalf of Superintendent of Schools, Dr. Jose Dotres, and everyone in the Miami-Dade County Public Schools family she thanked them for taking time to recognize the tenacious, dedicated, committed and passionate teachers who do God's work on

earth every day, because teaching is a calling, and they make a difference each day. Miami-Dade County is the third largest school district in the nation and has an A-status rating with one of the highest graduation rates [Applause] She then closed her presentation with a poem.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

A.-5. [23-5800](#)

Presentation of a Certificate of Recognition to the Historic Preservation Association of Coral Gables.

Attachments: [Certificate](#)

Mayor Lago introduced Agenda Item A-5: Presentation of a Certificate of Recognition to the Historic Preservation Association of Coral Gables and Vice Mayor Anderson read the certificate of recognition for the association because of the laborious efforts they undertake to ensure that the city remains special and one of its crown jewels are its historic structures in which great pride is taken and are a symbol for the city and its history. Ms. Karelia Martinez Carbonell, President-Historic Preservation Association thanked the Mayor and City Commission and gave a brief history of the background and achievements of the organization. Mayor Lago thanked Ms. Carbonell for her leadership in the community which is a driving force in regard to not only historic preservation of which they are grateful and also credited her for bringing numerous ideas to the commission and working together to get it funded. Ms. Carbonell thanked them.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 3

A.-6. [23-5621](#)

Presentation of a Proclamation declaring May 2023 as "Water Safety Month" in Coral Gables.

Attachments: [Proclamation](#)

Mayor Lago introduced Agenda Item A-6: Presentation of a Proclamation declaring May 2023 as "Water Safety Month" in Coral Gables and Commissioner Menendez read the proclamation.

Fred Couceyro-Director of Community Recreation Department stated that even though today they are celebrating Water Safety month, they want to make sure that they are always calling attention to the need of water safety, and statistically, drowning is a serious issue particularly with children. Jose Vilar, Aquatic Manager-Community Recreation Department stated that every day is water safety day and explained the necessity to have their programming to prevent unnecessary drownings as well as educating people on water safety. There were 58 rescues last year and

over 600 swimming lessons given. He stressed the need for the team, members of the department, because without them water safety would not be possible, and they are the heroes. Christine Dallas reiterated what Mr. Vilar stated about water safety and it must be throughout the year. In continuing, she spoke of the lovely Venetian venue and the program now extended to include adults which has become successful because people at any age can learn to swim. She then thanked Fred, Carolina, Jose, Ana and Darren, lifeguards, and the team. Mr. Couceyro then showed a video. Commissioner Menendez before reading the proclamation stated that he took some of his swimming lessons in the Venetian Pool and Coral Gables historically and today even more than ever, the city is at the forefront of water safety and educating the public. Congratulated everyone involved because they are the gold standard in South Florida. He then read the proclamation.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 6

A.-7. [23-5618](#)

Presentation of a Proclamation declaring May 21 - 27, 2023 as "Emergency Medical Services Week" in Coral Gables.

Attachments: [Proclamation](#)

Mayor Lago introduced Agenda Item A-7 Presentation of a Proclamation declaring May 21-27, 2023 as "Emergency Medical Services Week" in Coral Gables and Fire Chief de la Rosa asked that Xavier Jones - Division Chief - Training and EMS to make the presentation. Division Chief Jones stated that EMS week is significant because it serves as the 49th year when in 1979 President Ford designated this week to celebrate the significant contributions that was made by EMS personnel around the world. They are grateful to be part of history as the theme today is "Emergency Care Starts With EMS" which is a literal statement for Miami. He highlighted Dr. Hirschman's contributions to emergency medicine, and the first EKGs transported here from Miami, the 140 sworn personnel from the fire department who continue to serve the community every day, with 8,000 plus calls per day and are appreciative of the proclamation and the contributions they make every day. Commissioner Castro then read the proclamation.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 7

- A.-8. [23-5586](#) Recognition of Medical Excellence Celebrating EMS Professionals

Attachments: [Cover Memo Medical Excellence Recognition](#)

Mayor Lago introduced Agenda Item A-8 Recognition of Medical Excellence Celebrating EMS Professionals. Fire Chief de la Rosa in making the presentation stated that every year during EMS week they select a member of their crew to receive a recognition of Medical Excellence. In piggybacking off what Division Chief Jones stated, he said it evolved from a theory with firefighters strategically located throughout the community who could be thought by physicians to do that medical care and save individuals who have out of hospital cardiac arrest, and it has evolved to one of the examples they will be bringing before the City Commission today. Last year, April 6, Lieutenant Eidad Simovitch, SWAT Medic David Diaz and Paramedic Lazaro Triana, responded to a call of a 76-year-old Gables resident. The individual stated that he was working outside, and when he entered his home, he began feeling numbness, and when his wife saw him, she noticed that his words were slurred, and he was mumbling. She called 911 who arrived in about two minutes and determined that he was having an active stroke. He was treated, they started transport and activated the stroke system with Baptist Health, communicated with a neurologist through the telemedicine program. He was taken straight to CAT Scan and was then administered the cloy-busting drug. A year later the individual showed up at their headquarters and asked to speak to the crew. They later learned that he was a silver medalist in the 1972 Munich Olympics and rowed for the Olympic team. He made a 100 percent recovery and statically, strokes are the second leading cause of disability in the United States. It is this crew's rapid intervention, assessment and introduction into the stroke care network that significantly made an impact on this individual's life where he has full restoration and capabilities and zero deficits. It is for this reason that these three firefighters are being recognized and awarded.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 8

- A.-9. [23-5344](#) Congratulations to Driver Engineer Eric Marrero recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of April 2023.

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

Mayor Lago introduced Agenda Item A-9: Congratulations to Driver Engineer Eric Marrero recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of April 2023 and Deputy Fire Chief Hernandez made the presentation. He stated that that it is his pleasure to introduce Driver Engineer Eric Marrero what has been with the department now for five years and was nominated by his captain, Captain Thaddeus Ovcovich who couldn't be in attendance. Deputy Fire Chief Hernandez then read part of the nomination letter submitted by Captain Ovcovich

regarding Driver Engineer Marrero's strong work ethic, excellent technical skills, making safety his top priority, a role model for upcoming driver engineers and his commitment to excellence which is seen in everything he does. Additionally, he is also involved in the Fit to Thrive fitness program aimed at improving wellness of firefighters and an asset to the Coral Gables Fire Department. Driver Engineer Marrero in accepting his award, thanked everyone for the incredible honor, and said he is humble to receive the recognition and shared the recognition with his team as well as the unwavering support of Chief de la Rosa and vowed that together they will continue to serve, protect, and continue to make a difference every day. Mayor Lago stated that he has personally known Driver Engineer Marrero for the past 10 years doing CrossFit and during that time has gotten to know and respect him. He is disciplined and a leader and congratulated him. Commissioner Castro stated that he is her cousin.

Chief de la Rosa also recognized Captain Daniel Amador who later that day was going to be recognized as Stewart Coral Gables Hospital Paramedic of the Year for his leadership during the COVID crisis when he was the EMS Captain at the time and becoming the face of the Fire Department to hospitals and the Department of Health community.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 9

A.-10. [23-5730](#)

Congratulations to Detective Emilio Flores recipient of the City of Coral Gables "Detective of the Quarter," for the first quarter of 2023.

Attachments: [COMMISSION COVER MEMO - E. Flores](#)
[Detective of the Quarter \(Flores - March 2023\)](#)

Mayor Lago introduced Agenda Item A-10 Congratulations to Detective Emilio Flores recipient of the City of Coral Gables "Detective of the Quarter," for the first quarter of 2023 and Police Chief Hudak made the presentation. Police Chief Hudak stated that Detective Flores is a detective for crimes against persons and property unit who in this quarter he has cleared either by arrests or connecting them together 17 cases. He is a veteran having started with the city in 2006. His arrests include residential burglaries, retail thefts at Victoria Secret, Target, stolen vehicle recoveries and arrests, vandalisms and has been a stalwart in keeping crime rates down. He was nominated by his supervisor and the rest of his unit and because of his usually regular work which he does on a regular basis. Detective Flores thanked the Mayor and City Commission, and continuing he stated that it has been a long journey not realizing that he has done so many. He thanked his family for understanding what he does because of the long hours he spent on cases. He also thanked his supervisors and coworkers for their support, back-up and in whatever he needed. He believes that the recognition is not only for his group but the entire Police Department and

thanked Chief Hudak for being there for them. When Mayor Lago noticed that Detective Flores was wearing his US Marine Corps service pin, he acknowledged him and thanked him on behalf of the City Commission for his service because it is important to them and why this country enjoys its freedom and they are there today. Detective Flores thanked him.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 10

- A.-11. [23-5729](#) Congratulations to Officer Alexander Ortega, recipient of the City of Coral Gables "Officer of the Month Award," for the month of March 2023.

Attachments: [Officer of the Month\(CongratsMemo\) A. Ortega](#)
[Officer of the Month \(Ortega-March 2023\)](#)

This Presentation/Protocol Document was Deferred

City Clerk Item No. 11

B. APPROVAL OF MINUTES

- B.-1. [23-5446](#) Regular City Commission Meeting of March 28, 2023.

Attachments: [CCMTG Mar 28 2023 - Agenda Item 2-1 - Resolution of the Historic Preservation I](#)
[CCMTG Mar 28 2023 - Agenda Item C - Mayors Comments](#)
[CCMTG Mar 28 2023 - Agenda Item D - Public Comment](#)
[CCMTG Mar 28 2023 - Agenda Item F-1 - Ordinance amending Chapter 54 - Solic](#)
[CCMTG Mar 28 2023 - Agenda Item F-4 - Ordinance providing for a Text Amendn](#)
[CCMTG Mar 28 2023 - Agenda Item F-5 - Ordinance amending Section 62-151 al](#)
[CCMTG Mar 28 2023 - Agenda Item F-6 - Resolution approving the Final Plat enti](#)
[CCMTG Mar 28 2023 - Agenda Item G-1 - Discussion regarding Catalonia-Salvad](#)
[CCMTG Mar 28 2023 - Agenda Item G-3 - Update on the peafowl mitigation progr](#)
[CCMTG Mar 28 2023 - Agenda Item G-4 - Update on the possibility of placing a fe](#)
[CCMTG Mar 28 2023 - Agenda Item G-5 - Discussion regarding plaques-informati](#)
[CCMTG Mar 28 2023 - Agenda Item G-6 - Discussion on Waste Management Res](#)
[CCMTG Mar 28 2023 - Agenda Item G-9 - Resolution directing the CM and CA to](#)
[CCMTG Mar 28 2023 - Agenda Item H-1 - Resolution requesting a proposal for ar](#)
[CCMTG Mar 28 2023 - Agenda Item I-1 - Florida Beverage Association Grant Pre](#)
[CCMTG Mar 28 2023 - Agenda Item I-3 - Resolution authorizing the renewal of th](#)
[CCMTG Mar 28 2023 - Agenda Item I-4 - Resolution authorizing the CM to enter i](#)
[CCMTG Mar 28 2023 - Agenda Item I-6 - Resolution ratifying the attached Memor](#)
[CCMTG Mar 28 2023 - Agenda Items G-7 and G-8 - Resolution directing the CM t](#)
[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. 12

C. MAYOR'S COMMENTS

- C.-1. [23-5473](#) Update on maintenance responsibility for swale areas next to bridges.
(Sponsored by Mayor Lago)

Attachments: [C-1 Presentation Bridge Swale Maintenance 5-4-23](#)
[C-1 Presentation Bridge Swale Maintenance 5-23-23](#)
[Speaker Cards - C-1](#)
[C-1 Presentation Bridge Swale Maintenance 6-13-23](#)

This Agenda Item was Deferred

City Clerk Item No. 63

- C.-2. [23-5672](#) Discussion regarding parking of delivery scooters.
(Sponsored by Mayor Lago)

Attachments: [Picture](#)

This Agenda Item was Deferred

City Clerk Item No. 32

- C.-3. [23-5673](#) Update on pending sidewalk projects: Alhambra Circle; University Drive; Doctors Hospital and Blue Road.
(Sponsored by Mayor Lago)

Attachments: [Sidewalks 5-9-23](#)
[Sidewalks 5-23-23](#)
[Speaker Cards - C-3](#)
[C-2 Sidewalks 6-13-23](#)
[Speaker Cards- C-2](#)

This Agenda Item was Deferred

City Clerk Item No. 64

RESOLUTION NO. 2023-104

- C.-4. [23-5674](#) A Resolution of the City Commission of the City of Coral Gables, Florida accepting the donation of a clock from F.P. Journe.
(Sponsored by Mayor Lago)

Attachments: [Picture](#)
[Picture](#)
[Picture](#)
[Picture](#)
[Picture](#)
[Speaker Cards - C-4](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA ACCEPTING THE DONATION OF A CLOCK FROM F.P. JOURNE.

A motion was made by Commissioner Fernandez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2023-104. The motion passed by the following vote.

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

City Clerk Item No. 31

- C.-5.** [23-5528](#) Discussion regarding funding for the installation of a camera and defibrillator at every park.
(Sponsored by Mayor Lago)

Attachments: [Speaker Cards C-5](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 34

- C.-6.** [23-5753](#) Discussion regarding the cost of construction for the building located at 2801 Salzedo Street.
(Sponsored by Mayor Lago)

This Agenda Item was Discussed and Filed

City Clerk Item No. 33

- C.-7.** [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](#)

This Agenda Item was Deferred

City Clerk Item No. 65

- C.-8.** [23-5759](#) Discussion regarding TPO Multimodal and roadway analysis recommendations regarding transforming US 1 into a boulevard.
(Sponsored by Mayor Lago)

Attachments: [Speaker Cards- C-4](#)

This Agenda Item was Deferred

City Clerk Item No. 66

D. PUBLIC COMMENTS

City Clerk Item No. 23

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

A motion was made by Commissioner Fernandez, seconded by Commissioner Menendez, to Adopt the Consent Agenda. The motion carried by the following vote:

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

RESOLUTION NO. 2023-101**E.-1. 23-5726**

A Resolution of the City Commission authorizing the execution of an agreement for sewer connection for property located outside the City's sewer district at 5513 San Amaro Drive, Miami, Florida into the City of Coral Gables wastewater collection / transmission system, 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: [UM - Knight Center -Outside Sewer Connection - RESOL](#)
[Final Letter to City - signed](#)
[City Code 78-106](#)
[Ordinance No. 2007-29](#)
[Ordinance No. 2009-39](#)
[Resolution No. 2008-07](#)
[UM - Knight Center -Outside Sewer Connection- COVER](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR SEWER CONNECTION FOR PROPERTY LOCATED OUTSIDE THE CITY'S SEWER DISTRICT AT 5513 SAN AMARO DRIVE, CORAL GABLES, FLORIDA INTO THE CITY OF CORAL GABLES WASTEWATER COLLECTION / TRANSMISSION SYSTEM, 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 2023-101 on the Consent Agenda.

City Clerk Item No. 17

- E.-2. [23-5797](#) A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award the Occupational Health & Medical Services contract to Richard L. Dolsey PHC, Inc. dba Physicians Health Center, the highest ranked responsive and responsible proposer, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award" and Request for Proposal (RFP) 2023-008.

Lobbyist: N/A

Attachments: [City Manager Award Recommendation](#)
[RFP 2023-008 Total Composite Scores](#)
[RFP 2023-008 Occupational Health & Medical Services - Physicians Health Center](#)
[RFP 2023-008 Occupational Health & Medical Services - Final](#)
[Agenda Memo - RFP 2023-008 - OCC Health.doc](#)
[RFP Resolution - RFP 2023-008](#)

This Resolution was Withdrawn

City Clerk Item No. 18

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

- 1.-1. [23-5617](#) Coral Gables Advisory Board on Disability Affairs Meeting of March 1, 2023.

Attachments: [Cover Ltr 03 01 23 Meeting Mins](#)
[03 01 23 CITY CLERK OFC Attendance Form](#)
[03 01 23 Meeting Mins RE](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 19

- 1.-2. [23-5727](#) International Affairs Coordinating Council Meeting of April 17, 2023.

Attachments: [IACC Minutes 04-17-23 FnI](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 20

- 1.-3. [23-5724](#) Property Advisory Board Meeting of April 18, 2023 .

Attachments: [PAB - Draft Minutes 04.18.23](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 21

- 1.-4. [23-5810](#) Waterway Advisory Board Meeting of May 3, 2023.

Attachments: [5-3-23 Minutes](#)
[WAB meeting minutes of 5.3.23 COVER](#)
[Mangrove Presentation 5.3.23](#)
[Blue road open space](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 22

F. PUBLIC HEARINGS

APPEALS

Time Certain 10:00am (Agenda Item F-1)

- F.-1. [22-5003](#) An Appeal to the Coral Gables City Commission from the decision of the Historic Preservation Board on September 21, 2022, to designate the property located at 1221 Milan Avenue, legally described as Lot 9, Block 39, Coral Gables Granada Section Revised, according to the Plat thereof, as recorded in Plat Book 8, at Page 113 of the Public Records of Miami-Dade County, Florida, as a Local Historic Landmark.

Attachments: [MilanAvenue1221 - L1 Does Meet](#)
[1 LHDreport -- 1221 Milan](#)
[Historic Preservation Board Meeting Minutes - September 21, 2022](#)
[1221 Milan LHD -- with voiceover](#)
[Items handed out to HPB at meeting by Applicant](#)
[Emails & Letter in Support of Designation](#)
[LFinal HPB -- 1221 Milan](#)
[HPR329-LHD2022-007 - Milan1221](#)
[Application for Appeal - 1221 Milan Avenue](#)
[Cover Memo - 1221 Milan](#)
[1221 Milan PowerPoint](#)
[Item F-1 1221 Milan Avenue](#)
[Speaker Cards - F-1](#)

A RESOLUTION OF THE CITY COMMISSION REMANDING THE DECISION OF THE HISTORIC PRESERVATION BOARD TO DESIGNATE 1221 MILAN AVENUE, CORAL GABLES, FL, 33144, LEGALLY DESCRIBED AS LOT 9, BLOCK 39, OF CORAL GABLES GRANADA SECTION REVISED, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 8, PAGE 113, AS A LOCAL HISTORIC LANDMARK.

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

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-98. The motion passed by the following vote.

Yeas : 4 - Commissioner Anderson, Commissioner Castro, Commissioner Fernandez and Commissioner Menendez

Nays : 1 - Mayor Lago

City Clerk Item No. 13

Time Certain 11:30am (Agenda Item F-2)

- F.-2. [23-5526](#) An Appeal to the Coral Gables City Commission from the decision of the Historic Preservation Board on March 15, 2023, to designate the property located at 517 Aragon Avenue, legally described as Lot 17 and the West 36.4 Feet of Lot 16, Block 10, Coral Gables Section "B", according to the Plat thereof, as recorded in Plat Book 5, at Page 111 of the Public Records of Miami-Dade County, Florida, as a Local Historic Landmark.

Attachments: [AragonAvenue517 - Does Meet](#)
[1 LHDreport -- 517 Aragon - March 2023](#)
[HPB Minutes - 12-21-2022](#)
[HPB Minutes 03-15-23](#)
[517 Aragon Ave -- LHD with voiceover](#)
[OwnerApplicant PowerPoint Presentation](#)
[Items handed out to HPB by Owner's Attorney](#)
[1700CortezReportMarch20](#)
[1 LHDreport 737 Minorca Ave February 2022](#)
[LHD Report 501-SIGNED](#)
[HPACG Email in support of Local Historic Designation](#)
[LFinal -- HPB results](#)
[HPR342-LHD2022-013 - Aragon517](#)
[Patel Residence - Notice of Appeal \(filed 03-24-23\)](#)
[Appeal Application, Copy of Payment and date stamped first page of email](#)
[Cover Memo - 517 Aragon Avenue](#)
[Transcript](#)
[Patel Residence - Presentation for City Commission on 05-23-23 \(as of 05-23-23\)](#)
[Speaker Cards - F-2](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES DENYING THE APPEAL FILED BY AND AFFIRMING THE DECISION OF THE HISTORIC PRESERVATION BOARD TO GRANT THE LOCAL HISTORIC DESIGNATION OF THE PROPERTY LOCATED AT 517 ARAGON AVENUE, CORAL GABLES, FLORIDA LEGALLY DESCRIBED AS LOT 17 & THE WEST 36.4 FEET OF LOT 16, BLOCK 10, CORAL GABLES SECTION "B", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 5, AT PAGE 111 OF THE PUBLIC RECORDS MIAMI-DADE COUNTY, FLORIDA

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

A motion was made by Commissioner Castro, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2023-100. The motion passed by the following vote.

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

City Clerk Item No. 16

ORDINANCES ON SECOND READING**Agenda Items F-3 and F-8 are related****ORDINANCE NO. 2023-19****F.-3. [23-5484](#)**

An Ordinance of the City Commission approving the vacation of a public right-of-way pursuant to Zoning Code Article 14, "Process," Section 14-211, "Abandonment and Vacations" and City Code Chapter 62, Article 8, "Vacation, Abandonment and Closure of Streets, Easements and Alleys by Private Owners and the City; Application Process," providing for the vacation of the 8,441 (eight thousand four hundred forty one) square feet of public right-of-way and dedication of 1,748 (one thousand seven hundred forty eight) square feet between Lot 4 (5401 Banyan Trail) and Lot 5 (5400 Banyan Trail) in Palm Vista, Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date. (LEGAL DESCRIPTION ON FILE). (04 04 23 PZB recommended approval, Vote 5-0)

Lobbyist: N/A

Attachments: [04 04 23 - PZB Staff Report - Arcana Subdivision w attachments](#)
[05 09 2023 Exhibit A - Applicant Submittal Package](#)
[05 09 2023 Exhibit B - Draft Ordinance - Vacation](#)
[05 09 2023 Exhibit C - Draft Resolution - Tentative Plat](#)
[05 09 2023 Exhibit D - 04 04 23 PZB Staff Report](#)
[05 09 2023 Exhibit E - 04 04 23 PZB Meeting Minutes](#)
[05 09 2023 Exhibit F - CC Powerpoint Presentation](#)
[05 09 2023 CC Cover Memo - Arcana Subdivision Tentative Plat and Vacation](#)
[05 23 2023 Exhibit A - Applicant Submittal Package](#)
[05 23 2023 Exhibit B - Draft Ordinance - Vacation](#)
[05 23 2023 Exhibit C - Draft Resolution - Tentative Plat](#)
[05 23 2023 CC Cover Memo - Arcana Subdivision Tentative Plat and Vacation - 2](#)
[CCMtg May 9 2023 - Agenda Item F-4 - Ordinance approving the vacation of a pu](#)
[Speaker Cards F-4 and F-6](#)

AN ORDINANCE OF THE CITY COMMISSION APPROVING THE VACATION OF A PUBLIC RIGHT-OF-WAY PURSUANT TO ZONING CODE ARTICLE 14, "PROCESS," SECTION 14-211, "ABANDONMENT AND VACATIONS" AND CITY CODE CHAPTER 62, ARTICLE 8, "VACATION, ABANDONMENT AND CLOSURE OF STREETS, EASEMENTS AND ALLEYS BY PRIVATE OWNERS AND THE CITY; APPLICATION PROCESS," PROVIDING FOR THE VACATION OF THE 8,441 (EIGHT THOUSAND FOUR HUNDRED FORTY ONE) SQUARE FEET OF PUBLIC RIGHT-OF-WAY AND DEDICATION OF 1,748 (ONE THOUSAND SEVEN HUNDRED FORTY EIGHT) SQUARE FEET BETWEEN LOT 4 (5401 BANYAN TRAIL) AND LOT 5 (5400 BANYAN TRAIL) IN PALM VISTA, CORAL GABLES, FLORIDA; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE. (LEGAL DESCRIPTION ON FILE).

A motion was made by Commissioner Anderson, seconded by Commissioner Fernandez, that this matter be adopted by Ordinance Number 2023-19. The motion passed by the following vote.

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

City Clerk Item No. 14

ORDINANCE NO. 2023-20

F.-4. [23-5529](#)

An Ordinance of the City Commission amending Chapter 34 - "Nuisances," Section 34-105 "Abandoned or junk motor vehicles on public or private property prohibited; exceptions," to prohibit the parking, storing, or leaving of vehicles under car covers on city swale areas; providing for severability clause, repealer provision, codification, and providing for an effective date.

(Sponsored by Mayor Lago)

(Sponsored by Commissioner Fernandez)

Attachments: [Cover memo - Draft Ordinance - 1st reading - Amending Chapter 34 - Sec 34-105 Draft Ordinance - 1st reading - Amending Chapter 34 - Sec 34-105 - Car Cover in CCMtg May 9 2023 - Agenda Item F-3 - Ordinance amending Chapter 34-Nuisance](#)
[Cover memo - Draft Ordinance - 2nd reading - Amending Chapter 34 - Sec 34-105](#)
[Draft Ordinance - 2nd Reading - Amending Chapter 34 - Sec 34-105 - Car Cover i](#)

[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].

This Ordinance was Deferred

City Clerk Item No. 24

ORDINANCES ON FIRST READING

F.-5. [23-5761](#)

An Ordinance of the City Commission amending the City of Coral Gables Code, Chapter 82 -Vegetation, Article 1-In General, Section 82-7 "Annual Registration Required" in order to remove provisions conflicting with state law and add provisions regarding the proper parking of vehicles providing landscaping and tree trimming services in residential areas, and amending Chapter I-General Provisions, Section 1-7 entitled "Penalties" to include penalties for violations of Section 82-7 providing for a repealer provision, severability clause, codification, and providing for an effective date.

(Sponsored by Commissioner Menendez)

(Sponsored by Vice Mayor Anderson)

Attachments: [Cover Memo- First Reading Ordinance re Landscape Truck Parking](#)
[First Reading Ordinance Landscape Truck Parking 5-15](#)
[Cover Memo- Second Reading Ordinance Landscape Truck Parking 5-31](#)
[Second Reading Ordinance Landscape Truck Parking 5-26](#)
[Speaker Cards - F-5](#)

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

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 Castro, Commissioner Fernandez, Commissioner Menendez, Commissioner Anderson and Mayor Lago

City Clerk Item No. 27

F.-6. [23-5765](#)

An Ordinance of the City Commission amending the City of Coral Gables Zoning Code Article 14 "Process", Section 14-103.2 "Membership; Terms; Vacancies; Removal" to amend the manner in which one of the required seven members of the Board of Architects is appointed, providing for a repealer provision, severability clause, codification, and providing for an effective date.

(Sponsored by Commissioner Menendez)

(Sponsored by Commissioner Fernandez)

Attachments: [Cover Memo- First Reading Ordinance re BOA Appointees](#)
[First Reading Ordinance re BOA Appointees-5-15-23](#)
[Second Reading Ordinance re BOA Appointees-5-26-23](#)
[Cover Memo- Second Reading Ordinance re BOA Appointees](#)
[Speaker Cards - F-6](#)
[Speaker Cards- F-3](#)

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

A motion was made by 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 Fernandez, Commissioner Menendez, Commissioner Anderson, Commissioner Castro and Mayor Lago

City Clerk Item No. 28

F.-7. [23-5769](#)

An Ordinance of the City Commission amending Chapter 46 of the Code of the City of Coral Gables, entitled "Pensions"; amending Section 46-87 "Members - Selection," to have the Director of Human Resources and Risk Management serve on the Retirement Board and remove the Labor Relations Resources and Risk Management Director from the Retirement Board and providing for repealer provision, codification, severability clause, and providing for an effective date.

Attachments: [Pension Ord. 46-87](#)
[Cover memo - Pension Change](#)
[Pension Ord. Section 46-87 Second Reading](#)
[Cover Memo - Second Reading Pension Ord.](#)
[Coral Gables Retirement System - No Actuarial Impact Letter - 5-15-2023](#)

A motion was made by Commissioner Fernandez, 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. 30

RESOLUTIONS**Agenda Items F-3 and F-8 are related****RESOLUTION NO. 2023-99****F.-8. 23-5485**

A Resolution of the City Commission approving the Tentative Plat entitled "Arcana Subdivision" pursuant to Zoning Code Article 14, "Process," Section 14-210, "Platting/Subdivision," being a re-plat consisting of two existing lots which total 97,377 (ninety seven thousand three hundred seventy seven) square feet (2.24 acres) into a modified two lots on the property legally described as Lots 4 and 5, Palm Vista, together with that portion of the vacated 50-foot platted right-of-way lying between Lots 4 and 5, and dedication of 1,748 (one thousand seven hundred forty eight) square feet between (5400 and 5401 Banyan Trail), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (LEGAL DESCRIPTION ON FILE) (04 04 23 PZB recommended approval, Vote 5-0)

Attachments: [04 04 23 - PZB Staff Report - Arcana Subdivision w attachments](#)
[05 09 2023 CC Cover Memo - Arcana Subdivision Tentative Plat and Vacation](#)
[05 09 2023 Exhibit A - Applicant Submittal Package](#)
[05 09 2023 Exhibit B - Draft Ordinance - Vacation](#)
[05 09 2023 Exhibit C - Draft Resolution - Tentative Plat](#)
[05 09 2023 Exhibit D - 04 04 23 PZB Staff Report](#)
[05 09 2023 Exhibit E - 04 04 23 PZB Meeting Minutes](#)
[05 09 2023 Exhibit F - CC Powerpoint Presentation](#)
[05 23 2023 CC Cover Memo - Arcana Subdivision Tentative Plat and Vacation - 2](#)
[05 23 2023 Exhibit A - Applicant Submittal Package](#)
[05 23 2023 Exhibit B - Draft Ordinance - Vacation](#)
[05 23 2023 Exhibit C - Draft Resolution - Tentative Plat](#)
[Speaker Cards F-4 and F-6](#)
[R-2023-99 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING THE TENTATIVE PLAT ENTITLED "ARCANA SUBDIVISION" PURSUANT TO ZONING CODE ARTICLE 14, "PROCESS," SECTION 14-210, "PLATTING/SUBDIVISION," BEING A RE-PLAT CONSISTING OF TWO EXISTING LOTS WHICH TOTAL 97,377 (NINETY SEVEN THOUSAND THREE HUNDRED SEVENTY SEVEN) SQUARE FEET (2.24 ACRES) INTO A MODIFIED TWO LOTS ON THE PROPERTY LEGALLY DESCRIBED AS LOTS 4 AND 5, PALM VISTA, TOGETHER WITH THAT PORTION OF THE VACATED 50-FOOT PLATTED RIGHT-OF-WAY LYING BETWEEN LOTS 4 AND 5, AND DEDICATION OF 1,748 (ONE THOUSAND SEVEN HUNDRED FORTY EIGHT) SQUARE FEET BETWEEN (5400 AND 5401 BANYAN TRAIL), CORAL GABLES, FLORIDA; INCLUDING REQUIRED CONDITIONS; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE. (LEGAL DESCRIPTION ON FILE)

A motion was made by Commissioner Anderson, seconded by Commissioner Fernandez, that this matter be adopted by Resolution Number 2023-99. The motion passed by the following vote.

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

City Clerk Item No. 15

RESOLUTION NO. 2023-103

F.-9. [23-5764](#)

A Resolution of the City Commission ratifying and accepting resolutions passed by Miami-Dade County approving execution of interlocal agreement and calling for a special election necessary for the transfer of control from Miami-Dade County to the City of Coral Gables of Gables by the Sea-Coral Gables Security Guard Special Taxing District located entirely within the City, and authorizing the City Manager to do all things necessary to effectuate the intent of this resolution

Attachments: [Exhibit B - MDC Resolution No. R-896-22 - Approving Interlocal and Transfer of G](#)
[Exhibit D - MDC Ordinance 22-122 - Dissolving Gables by the Sea District](#)
[Exhibit E - INTERLOCAL AGREEMENT FOR TRANSFER OF Gables by the Sea Sec](#)
[Cover Memo - Resolution - Ratifying MDC Resolutions for Gables by the Sea Sec](#)
[Exhibit A - Coral Gables Resolution No. 2018-94 - City Expressing Desire for trans](#)
[Resolution - Ratifying MDC Resolutions for Gables by the Sea Security Guard Sp](#)
[Exhibit C - MDC Resolution No. R-895-22 - Special election for Gables by the Sea](#)
[R-2023-103 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION RATIFYING AND ACCEPTING RESOLUTIONS PASSED AND ADOPTED BY MIAMI-DADE COUNTY APPROVING EXECUTION OF INTERLOCAL AGREEMENT AND CALLING FOR A SPECIAL ELECTION NECESSARY FOR THE TRANSFER OF CONTROL FROM MIAMI-DADE COUNTY TO THE CITY OF CORAL GABLES OF GABLES BY THE SEA-CORAL GABLES SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE CITY AND AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION.

[Note for the Record: The verbatim transcript for Agenda Item F-9 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 Fernandez, that this matter be adopted by Resolution Number 2023-103. The motion passed by the following vote.

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

City Clerk Item No. 29

G. CITY COMMISSION ITEMS

G.-1. [23-5659](#)

Discussion and memo regarding potential amendments to the Mediterranean Bonus and lessons learned from ICAA (Institute of Classical Architecture and Art) lecture series. (Sponsored by Vice Mayor Anderson)

Attachments: [Memo - Potential and Med Bonus and ICAA Lessons Learned_05-19-2023](#)
[Speaker Cards G-6](#)
[Speaker Cards - G-1](#)

This Agenda Item was Deferred

City Clerk Item No. 26

- G.-2.** [23-5665](#) Discussion regarding ADA accessible restrooms at Special Events.
(Sponsored by Vice Mayor Anderson)
(Sponsored by Commissioner Fernandez)

This Agenda Item was Deferred

City Clerk Item No. 35

- G.-3.** [23-5686](#) Discussion regarding separate meetings for presentations and protocol documents.
(Sponsored by Commissioner Fernandez)

Attachments: [Speaker Cards G-15](#)
 [Speaker Cards - G-3](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 36

- G.-4.** [23-5749](#) Discussion regarding parking at the Adult Activity Center.
(Sponsored by Commissioner Fernandez)

Attachments: [Speaker Cards - G-4](#)

[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. 37

- G.-5.** [23-5754](#) Discussion regarding an online portal for all current City projects.
(Sponsored by Commissioner Fernandez)

Attachments: [Speaker Cards - G-5](#)

[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].

This Agenda Item was Discussed and Filed

City Clerk Item No. 38

- G.-6.** [23-5755](#) Discussion regarding the Evergreen Compensation Study.
(Sponsored by Commissioner Castro)

Attachments: [Compensation Study Presentation - 5.23.23](#)
 [Speaker Cards - G-6](#)

[Note for the Record: The verbatim transcript for Agenda Item G-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. 39

- G.-7.** [23-5756](#) Discussion regarding Executive Benefits.
(Sponsored by Commissioner Fernandez)

Attachments: [Executive Benefits 5.23.23](#)
[Speaker Cards - G-7](#)

[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. 40

- G.-8.** [23-5760](#) Discussion regarding Le Parc Cafe contract negotiations.
(Sponsored by Vice Mayor Anderson)
(Sponsored by Commissioner Menendez)
(Sponsored by Commissioner Castro)
(Sponsored by Commissioner Fernandez)

Attachments: [Speaker Cards - G-8](#)

[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

- G.-9.** [23-5793](#) Discussion regarding the impact of installation of trees in Central Business District and a bike lane on Andalusia on the parking needs at Garage 1/Mobility Hub.
(Sponsored by Vice Mayor Anderson)

Attachments: [Speaker Cards - G-9](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 41

- G.-10.** [23-5794](#) Discussion and memo regarding prior design ideas presented for Garage 1/Mobility Hub.
(Sponsored by Vice Mayor Anderson)
(Sponsored by Commissioner Fernandez)

Attachments: [Added 5/19/23 Memo - Parking Garage Prior Design Ideas](#)
[Memo - Reasons Why Parking Garage 1 Needs Replaced FINAL 05-22-2023](#)
[Item G-10 Memorandum](#)
[Speaker Cards - G-10](#)

[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].

This Agenda Item was Discussed and Filed

City Clerk Item No. 42

RESOLUTION NO. 2023-102

- G.-11. [23-5795](#) Discussion regarding potential options to address concerns of homeowners' associations for southern coastal communities.
(Sponsored by Mayor Lago)
(Sponsored by Commissioner Menendez)
(Sponsored by Vice Mayor Anderson)
(Sponsored by Commissioner Castro)
(Sponsored by Commissioner Fernandez)

Attachments: [Speaker Cards - G-11](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA DIRECTING CITY STAFF TO PREPARE LEGISLATION ESTABLISHING A HOMEOWNER'S ASSOCIATION ADVISORY BOARD FOR SOUTHERN COASTAL COMMUNITIES.

[Note for the Record: The verbatim transcript for Agenda Item G-11 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 motion be adopted by Resolution Number 2023-102. The motion passed by unanimous vote.

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

City Clerk Item No. 25

RESOLUTION NO. 2023-105

- G.-12. [23-5799](#) Discussion on City Meetings during summer months.
(Sponsored by Commissioner Menendez)

Attachments: [Speaker Cards - G-12](#)

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA DIRECTING THAT NO ADDITIONAL TOWN HALLS, WORKSHOPS OR SUNSHINE MEETINGS BE SCHEDULED DURING JUNE, JULY, AND AUGUST OF 2023.

[Note for the Record: The verbatim transcript for Agenda Item G-12 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 Castro, that this motion be adopted by Resolution Number 2023-105. The motion passed by unanimous vote.

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

City Clerk Item No. 43

- G.-13.** [23-5803](#) Update on Freebee Extension to Coral Gables Golf and Country Club
(Sponsored by Commissioner Castro)
(Sponsored by Commissioner Menendez)
(Sponsored by Commissioner Fernandez)

Attachments: [Speaker Cards - G-13](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 44

- G.-14.** [23-5804](#) Discussion on a resident concierge service for Development Services.
(Sponsored by Commissioner Castro)

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

[Note for the Record: The verbatim transcript for Agenda Item G-14 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. 45

- G.-15.** [23-5805](#) Update on the implementation of a new telephone system for the Development Services Department.
(Sponsored by Commissioner Castro)

Attachments: [Speaker Cards - G-15](#)

[Note for the Record: The verbatim transcript for Agenda Item G-15 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. 46

H. BOARDS/COMMITTEES ITEMS

None

City Clerk Item No. 47

I. CITY MANAGER ITEMS**RESOLUTION NO. 2023-106**

- I.-1. [23-5762](#) A Resolution of the City Commission amending Ordinance No. 2015-17, as amended, to revise various local business taxes by the Finance Department, parking fees by the Parking Department, administrative fees by the Development Services Department, and certain parks fees by the Community Recreation Department; providing for severability, and an effective date.

Attachments: [Agenda Cover Memo- Fee Changes 5-23-2023](#)
[Resolution - Fee Changes 5-23-2023](#)
[Fee Schedule Changes 5-23-2023 Marked Up \(Pending CC\)](#)
[Speaker Cards - I-1](#)
[R-2023-106 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION AMENDING ORDINANCE NO. 2015-17, AS AMENDED, TO REVISE VARIOUS LOCAL BUSINESS TAXES BY THE FINANCE DEPARTMENT, PARKING FEES BY THE PARKING DEPARTMENT, ADMINISTRATIVE FEES BY THE DEVELOPMENT SERVICES DEPARTMENT, AND CERTAIN PARKS FEES BY THE COMMUNITY RECREATION DEPARTMENT; PROVIDING FOR SEVERABILITY, AND AN EFFECTIVE DATE.

A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2023-106. 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. 48

RESOLUTION NO. 2023-107

- I.-2. [23-5734](#) A Resolution of the City Commission relating to the provision of fire protection services, facilities and programs in the City of Coral Gables, Florida; establishing the estimated assessment rate for fire protection assessments for the fiscal year beginning October 1, 2023; directing the preparation of an assessment roll; authorizing a public hearing and directing the provision of notice thereof; and providing an effective date.

Attachments: [Agenda Cover Memo fire PRR 2023](#)
[PRR fire final_05 23 23](#)
[R-2023-107-Signed](#)

A RESOLUTION OF THE CITY COMMISSION RELATING TO THE PROVISION OF FIRE PROTECTION SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF CORAL GABLES, FLORIDA; ESTABLISHING THE ESTIMATED ASSESSMENT RATE FOR FIRE PROTECTION ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF

NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-107. 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. 49

RESOLUTION NO. 2023-108

I.-3. [23-5735](#)

A Resolution of the City Commission relating to the collection and disposal of solid waste in the City of Coral Gables, Florida; determining the solid waste cost and the solid waste service assessments for the fiscal year beginning October 1, 2023; directing the preparation of an assessment roll; authorizing a public hearing and directing the provision of notice thereof; and providing an effective date.

Attachments: [Cover Memo - Solid Waste FY24 Assessment Final PRR SW final 05 23 23](#)
[Speaker Cards - I-3](#)
[R-2023-108 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION RELATING TO THE COLLECTION AND DISPOSAL OF SOLID WASTE IN THE CITY OF CORAL GABLES, FLORIDA; DETERMINING THE SOLID WASTE COST AND THE SOLID WASTE SERVICE ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2023-108. 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. 50

RESOLUTION NO. 2023-109**I.-4. [23-5736](#)**

A Resolution of the City Commission relating to security services assessments within the Sunrise Harbour security guard special taxing district; estimating the cost of the security services to be assessed for the fiscal year commencing October 1, 2023; directing the Finance Director to prepare an updated security services assessment roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing an effective date.

Attachments: [Agenda cover for Sunrise Harbour PRR 2023](#)
[FY24 Sunrise Harbour Proposed Budget](#)
[PRR Sunrise Harbour final 05 10 23](#)
[R-2023-109-Signed](#)

A RESOLUTION OF THE CITY COMMISSION RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE SUNRISE HARBOUR SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2023; DIRECTING THE FINANCE DIRECTOR TO PREPARE AN UPDATED SECURITY SERVICES ASSESSMENT ROLL; ESTABLISHING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2023-109. The motion passed by the following vote.

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

City Clerk Item No. 51

RESOLUTION NO. 2023-110**I.-5. [23-5737](#)**

A Resolution of the City Commission relating to security services assessments within the Snapper Creek Lakes security guard special taxing district; estimating the cost of the security services to be assessed for the fiscal year commencing October 1, 2023; directing the Finance Director to prepare an updated security services assessment roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing an effective date.

Attachments: [Agenda cover for Snapper Creek Lakes PRR 2023](#)
[FY24 Snapper Creek Lakes Proposed Budget](#)
[PRR Snapper Creek Lakes final 05 10 23](#)
[R-2023-110-Signed](#)

A RESOLUTION OF THE CITY COMMISSION RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE SNAPPER CREEK LAKES SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2023; DIRECTING THE FINANCE DIRECTOR TO PREPARE AN UPDATED SECURITY SERVICES ASSESSMENT ROLL; ESTABLISHING A PUBLIC HEARING AND DIRECTING THE PROVISION OF

NOTICE IN CONNECTION THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-110. The motion passed by the following vote.

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

City Clerk Item No. 52

RESOLUTION NO. 2023-111

I.-6. [23-5738](#)

A Resolution of the City Commission relating to security services assessments within the Pine Bay Estates security guard special taxing district; estimating the cost of the security services to be assessed for the fiscal year commencing October 1, 2023; directing the Finance Director to prepare an updated security services assessment roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing an effective date.

Attachments: [Agenda cover for Pine Bay Estates PRR 2023](#)
[FY24 Pine Bay Estates Proposed Budget](#)
[PRR Pine Bay Estates final 05 10 23](#)
[R-2023-111-Signed](#)

A RESOLUTION OF THE CITY COMMISSION RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE PINE BAY ESTATES SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2023; DIRECTING THE FINANCE DIRECTOR TO PREPARE AN UPDATED SECURITY SERVICES ASSESSMENT ROLL; ESTABLISHING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2023-111. The motion passed by the following vote.

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

City Clerk Item No. 53

RESOLUTION NO. 2023-112I.-7. [23-5739](#)

A Resolution of the City Commission relating to security services assessments within the Old Cutler Bay security guard special taxing district; estimating the cost of the security services to be assessed for the fiscal year commencing October 1, 2023; directing the Finance Director to prepare an updated security services assessment roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing an effective date.

Attachments: [Agenda cover for Old Cutler Bay PRR 2023](#)
[FY24 Old Cutler Bay Proposed Budget](#)
[PRR Old Cutler Bay final 05 10 23](#)
[R-2023-112-Signed](#)

A RESOLUTION OF THE CITY COMMISSION RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE OLD CUTLER BAY SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2023; DIRECTING THE FINANCE DIRECTOR TO PREPARE AN UPDATED SECURITY SERVICES ASSESSMENT ROLL; ESTABLISHING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-112. The motion passed by the following vote.

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

City Clerk Item No. 54

RESOLUTION NO. 2023-113I.-8. [23-5740](#)

A Resolution of the City Commission relating to security services assessments within the Kings Bay amended security guard special taxing district; estimating the cost of the security services to be assessed for the fiscal year commencing October 1, 2023; directing the Finance Director to prepare an updated security services assessment roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing an effective date.

Attachments: [Agenda cover for Kings Bay Amended PRR 2023](#)
[FY24 Kings Bay Amended Proposed Budget](#)
[PRR Kings Bay Amended final 05 10 23](#)
[R-2023-113-Signed](#)

A RESOLUTION OF THE CITY COMMISSION RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE KINGS BAY AMENDED SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2023; DIRECTING THE FINANCE DIRECTOR TO PREPARE AN UPDATED SECURITY SERVICES ASSESSMENT ROLL; ESTABLISHING A PUBLIC HEARING AND DIRECTING THE PROVISION OF

NOTICE IN CONNECTION THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2023-113. The motion passed by the following vote.

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

City Clerk Item No. 55

RESOLUTION NO. 2023-114

I.-9. [23-5741](#)

A Resolution of the City Commission relating to security services assessments within the Hammock Oaks Harbor security guard special taxing district; estimating the cost of the security services to be assessed for the fiscal year commencing October 1, 2023; directing the Finance Director to prepare an updated security services assessment roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing an effective date.

Attachments: [Agenda cover for Hammock Oaks Harbor PRR 2023](#)
[FY24 Hammock Oaks Harbor Proposed Budget](#)
[PRR Hammock Oaks Harbor final_05 10 23](#)
[R-2023-114-Signed](#)

A RESOLUTION OF THE CITY COMMISSION RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE HAMMOCK OAKS HARBOR SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2023; DIRECTING THE FINANCE DIRECTOR TO PREPARE AN UPDATED SECURITY SERVICES ASSESSMENT ROLL; ESTABLISHING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-114. The motion passed by the following vote.

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

City Clerk Item No. 56

RESOLUTION NO. 2023-115**I.-10. 23-5742**

A Resolution of the City Commission relating to security services assessments within the Hammock Lake Banyan Drive security guard special taxing district; estimating the cost of the security services to be assessed for the fiscal year commencing October 1, 2023; directing the Finance Director to prepare an updated security services assessment roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing an effective date.

Attachments: [Agenda cover for Hammock Lake Banyan PRR 2023](#)
[FY24 Hammock Lake Banyan Drive Proposed Budget](#)
[PRR Hammock Lake Banyan final 05 10 23](#)
[R-2023-115-Signed](#)

A RESOLUTION OF THE CITY COMMISSION RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE HAMMOCK LAKE BANYAN SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2023; DIRECTING THE FINANCE DIRECTOR TO PREPARE AN UPDATED SECURITY SERVICES ASSESSMENT ROLL; ESTABLISHING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2023-115. The motion passed by the following vote.

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

City Clerk Item No. 57

RESOLUTION NO. 2023-116**I.-11. 23-5743**

A Resolution of the City Commission relating to security services assessments within the Banyan Drive security guard special taxing district; estimating the cost of the security services to be assessed for the fiscal year commencing October 1, 2023; directing the Finance Director to prepare an updated security services assessment roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing an effective date.

Attachments: [Agenda cover for Banyan Drive PRR 2023](#)
[FY24 Banyan Drive Gate Proposed Budget](#)
[PRR Banyan Drive final 05 10 23](#)
[R-2023-116-Signed](#)

A RESOLUTION OF THE CITY COMMISSION RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE BANYAN DRIVE SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2023; DIRECTING THE FINANCE DIRECTOR TO PREPARE AN UPDATED SECURITY SERVICES ASSESSMENT ROLL; ESTABLISHING A PUBLIC HEARING AND DIRECTING THE PROVISION OF

NOTICE IN CONNECTION THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-116. The motion passed by the following vote.

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

City Clerk Item No. 58

RESOLUTION NO. 2023-117

I.-12. [23-5744](#)

A Resolution of the City Commission relating to security services assessments within the Hammock Lakes security guard special taxing district; estimating the cost of the security services to be assessed for the fiscal year commencing October 1, 2023; directing the Finance Director to prepare an updated security services assessment roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing an effective date.

Attachments: [Agenda cover for Hammock Lakes PRR 2023](#)
[FY24 Hammock Lakes Proposed Budget](#)
[PRR Hammock Lakes final_05 10 23](#)
[R-2023-117-Signed](#)

A RESOLUTION OF THE CITY COMMISSION RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE HAMMOCK LAKES SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2023; DIRECTING THE FINANCE DIRECTOR TO PREPARE AN UPDATED SECURITY SERVICES ASSESSMENT ROLL; ESTABLISHING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-117. The motion passed by the following vote.

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

City Clerk Item No. 59

RESOLUTION NO. 2023-118**I.-13. 23-5745**

A Resolution of the City Commission relating to security services assessments within the Cocoplum Phase I security guard special taxing district; estimating the cost of the security services to be assessed for the fiscal year commencing October 1, 2023; directing the Finance Director to prepare an updated security services assessment roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing an effective date.

Attachments: [Agenda cover for Cocoplum PRR 2023](#)
[FY24 Cocoplum Phase I Roving Proposed Budget](#)
[PRR Cocoplum Phase I final 05 10 23](#)
[R-2023-118-Signed](#)

A RESOLUTION OF THE CITY COMMISSION RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE COCOPLUM PHASE I SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2023; DIRECTING THE FINANCE DIRECTOR TO PREPARE AN UPDATED SECURITY SERVICES ASSESSMENT ROLL; ESTABLISHING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2023-118. The motion passed by the following vote.

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

City Clerk Item No. 60

RESOLUTION NO. 2023-119**I.-14. 23-5746**

A Resolution of the City Commission relating to the provision of street lighting services, facilities, and programs within the Cocoplum Phase I street lighting special taxing district; estimating the cost of street lighting services, facilities, and programs to be assessed for the fiscal year commencing October 1, 2023; directing the Finance Director to prepare or direct the preparation of an updated street lighting assessment roll; authorizing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing an effective date.

Attachments: [Agenda cover for Coco Plum St Light PRR 2023](#)
[PRR coco plum st light final 05 10 23](#)
[FY24 Cocoplum Phase I Lighting Proposed Budget v2](#)
[R-2023-119-Signed](#)

A RESOLUTION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO THE PROVISION OF STREET LIGHTING SERVICES, FACILITIES, AND PROGRAMS WITHIN THE COCOPLUM PHASE I STREET LIGHTING SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF STREET LIGHTING SERVICES, FACILITIES, AND PROGRAMS TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2023; DIRECTING

THE FINANCE DIRECTOR TO PREPARE OR DIRECT THE PREPARATION OF AN UPDATED STREET LIGHTING ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-119. The motion passed by the following vote.

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

City Clerk Item No. 61

RESOLUTION NO. 2023-120

I.-15. [23-5747](#)

A Resolution of the City Commission relating to security services assessments within the Gables by the Sea-Coral Gables security guard special taxing district; estimating the cost of the security services to be assessed for the fiscal year commencing October 1, 2023; establishing the method of assessing security service costs against assessed property located within the Gables by the Sea-Coral Gables security guard special taxing district; determining that such real property derives a special benefit from the security services; directing the City Manager to prepare a preliminary security services assessment roll based upon the methodology set forth herein; establishing a public hearing to consider reimposition of the assessments and the method of collection; directing the provision of notice in connection therewith; providing for severability and providing an effective date.

Attachments: [Agenda cover for Gables by the Sea IAR 2023](#)
[Gables by the Sea IAR final 05 10 23](#)
[FY24 Gables by the Sea Proposed Budget](#)
[R-2023-120-Signed](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE GABLES BY THE SEA-CORAL GABLES SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2023; ESTABLISHING THE METHOD OF ASSESSING SECURITY SERVICE COSTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE GABLES BY THE SEA-CORAL GABLES SECURITY GUARD SPECIAL TAXING DISTRICT; DETERMINING THAT SUCH REAL PROPERTY DERIVES A SPECIAL BENEFIT FROM THE SECURITY SERVICES; DIRECTING THE CITY MANAGER TO PREPARE A PRELIMINARY SECURITY SERVICES ASSESSMENT ROLL BASED UPON THE METHODOLOGY SET FORTH HEREIN; ESTABLISHING A PUBLIC HEARING TO CONSIDER REIMPOSITION OF THE ASSESSMENTS AND THE METHOD OF COLLECTION; DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREWITH; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2023-120. The motion passed by the following vote.

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

City Clerk Item No. 62

J. CITY ATTORNEY ITEMS

None

City Clerk Item No. 67

K. CITY CLERK ITEMS

None

City Clerk Item No. 68

L. DISCUSSION ITEMS

RESOLUTION NO. 2023-121

**Non 23-5889
Agenda
Item**

A Resolution of the City Commission of the City of Coral Gables, Florida urging Governor DeSantis to veto Senate Bill 942, a bill preempting local government regulations specific to dog breed, weight, or size.

Attachments: [R-2023-121-Signed](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA URGING GOVERNOR DESANTIS TO VETO SENATE BILL 942, A BILL PREEMPTING LOCAL GOVERNMENT REGULATIONS SPECIFIC TO DOG BREED, WEIGHT, OR SIZE.

A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2023-121. The motion passed by the following vote.

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

City Clerk Item No. 69

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 6:59 p.m. The next Regular Meeting of the City Commission has been scheduled for Tuesday, June 13, 2023, beginning 9 a.m.]



BILLY Y. URQUIA
CITY CLERK