

City of Coral Gables

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



Meeting Minutes

Tuesday, October 12, 2021

9:00 AM

City Hall, Commission Chambers

City Commission

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

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

The City of Coral Gables will be holding its Regular Meeting on Tuesday, October 12, 2021, commencing at 9:00 a.m.

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

The public may comment on an item on the agenda using the City's already-established e-comment function which may be found on the City's website at: (www.coralgables.com/commissionmeetings) 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 9:02 a.m.

ROLL CALL

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

INVOCATION

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

PLEDGE OF ALLEGIANCE

City Attorney Miriam Ramos led the Pledge of Allegiance.

LEGISLATIVE SUMMARY

The following minutes summary includes all presentations made, and actions taken which is supplemented by the following exhibits on file in the Office of the City Clerk, and which are hereby made a part of the record herein: (a) Ordinance(s) adopted (Ordinance No. 2021-33 through Ordinance No. 2021-35) (b) Resolution(s) adopted (Resolution No. 2021-288 through Resolution No. 2021-303); (c) Video; (d) Audio Recording; (e) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. [21-3143](#) Recognition of the life of Edwina Prime.
(Sponsored by Commissioner Menendez)
(Sponsored by Commissioner Anderson)
(Sponsored by Mayor Lago)

Attachments: [Resolution of Condolence - Edwina Prime](#)

Mayor Lago introduced Agenda Item A-1 in recognition of the life of Edwina Prime. He then read the proclamation and welcomed Carl Prime who stated that his mother's passing was untimely, and that there was no cause for sadness, but joy in the celebration of what they all should strive for. Mayor Lago who attended the funeral spoke highly of the impact Ms Prime had on her community and the many lives she touched. Vice Mayor Mena, Commissioner Menendez, and Commissioner Anderson all expressed the same sentiments and hope that Ms. Prime's legacy will continue. Carl Prime thanked the Mayor and City Commission for their condolences and expressed his appreciation for them acknowledging his mother.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

- A.-2. [21-3166](#) Recognition of the City of Coral Gables "Solsmart Silver Designation" from the National Solsmart Program and the Department of Energy.

Attachments: [Solmart Silver Commission Meeting Agenda Item](#)

Matt Anderson, Senior Sustainability Analyst-Public Works stated that the award to the city is because the city received the Solsmart Silver designation from the National Solsmart Program making it faster, easier, and more affordable for homes and businesses to go solar, and Coral Gables is taking strides to encourage solar energy growth. Solsmart Silver signals that Coral Gables is open for solar business, and it is led by the Solar Foundation, the International City/County Management Association, and the U.S Department of Energy. Mayor Lago inquired as to what was involved in achieving the Gold or Platinum and Mr. Anderson responded by outlining the criteria involved in achieving it to which Mayor Lago said that was something they should start looking at because it is financially a no-brainer, and it is setting a benchmark of zero emissions from energy use and zero emissions from fuel and challenged staff as the city moves forward toward digital permitting. He then congratulated Mr. Anderson and his team.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

Agenda Items A-3 and I-1 are related

- A.-3. [21-3151](#) Presentation of a Proclamation declaring October 2021 as "Americans with Disabilities Month" in Coral Gables.

Attachments: [Proclamation](#)

Mayor Lago introduced Agenda Item A-3 declaring October 2021 as "Americans with Disabilities Month" in Coral Gables and Vice Mayor Mena read the proclamation.

Raquel Elejabarrieta, Labor Relations and Risk Management Director stated that the month of National Disability Employment Month is also America's Recovery Powered by Inclusion reflecting the importance of ensuring that people with disabilities have full access to employment, and community involvement during the national recovery from the Covid-19 pandemic. It is celebrated every October and the city has expanded it to "Disability Acceptance Month" commemorating the many and varied contributions of people with disabilities to our workplace and economy. Two individuals Alexander Milne and Allen Feldman both enjoy the various activities and programs offered in the City of Coral Gables. Mayor Lago stated that both gentlemen represent what is special about Coral Gables, acknowledged the former members of the Disability Board and spoke about Craig Leen, former City Attorney who laid the foundation years ago to push forward for inclusiveness and who deserves a lot of the credit along with the board and thanked them both.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 3

- A.-4. [21-3184](#) Presentation of a Proclamation declaring October 18-24, 2021 as "Florida City Government Week" in Coral Gables.

Attachments: [FL City Government Week 2021 Proclamation.doc](#)

Mayor Lago introduced the Agenda Item A-4 and Commissioner Fors, Jr., read the proclamation declaring October 18-24, as "Florida City Government Week" in Coral Gables.

Naomi Levi Garcia, Assistant City Attorney-Intergovernmental Affairs Manager stated that the "Employees of the Month" Monica L. Moreno, Gregory Walters, and Max Bernal, the importance of the proclamation, in part, is in recognizing public servants who work in the city every day and the good work that they do. Mayor Lago acknowledged and thanked them for being there and Commissioner Fors, Jr., read the proclamation. Mayor Lago then requested that one of the "Employees of the Month" speak. Monica L. Moreno stated that she thought it was a great opportunity for all of them to speak about what they do because for many years she has done the job she is doing as well as the public service given which involves giving a large part of themselves, being there for their community every day, day in and day out and it is up to them to let people know who they are. Mayor Lago stated that he appreciated what Ms. Moreno said, thanked her and thought she hit it the ball out of the park and congratulated her.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 5

- A.-5. [21-3190](#) Presentation of a Proclamation declaring November 1, 2021 as "St. Mark's Lutheran Church Day" in Coral Gables.

Attachments: [Proclamation](#)

Mayor Lago introduced Agenda Item A-5 declaring November 1, 2021 as "St. Mark's Lutheran Church Day" in Coral Gables and asked Commissioner Menendez to read the proclamation.

Commissioner Menendez stated that it was an honor to read the proclamation because St. Mark's Lutheran's Church is one of those special pillars in the community, one of those sanctuaries where people can go to and enrich their lives. In addition, he has known Reverend Perry close to 32 years when he first coached his children Jacob and Olivia. He then read the proclamation. Reverend Arnold Perry thanked the Commission and introduced Julia Rego, Treasurer and Josie Largacha, Administrative Assistant both employed by the church. Reverend Perry gave a history of the church celebrating 70 years in the community, thanked the Commission, and they invited them to their anniversary celebration.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 6

- A.-6. [21-2842](#) Congratulations to Gregory Walters who holds the title of P/T Admission/Concession Specialist, recipient of the "Part-Time Employee of the Quarter Award," for the third quarter in 2021.

Attachments: [Walters, Gregory - PT EE of the Quarter 3rd Quarter 2021](#)

Mayor Lago introduced Agenda Item A-6 pertaining to Gregory Walters, P/T Admission Concession Specialist, recipient of the "Part-Time Employee of the Quarter Award," for the third quarter in 2021.

Karla Green, Director-Human Resources stated that she is excited to present three exceptional employees who work for the city. Gregory Walters started with the city in 2018, and was nominated by Fred Couceyro, Director-Community Recreation Department because of Gregory's leadership skills in taking the initiative to train incoming new staff as well as additional duties when needed especially during peak seasons. Mr. Couceyro as well as his Pool Supervisor also commended him on his work ethic. Ms. Green then presented Mr. Walters with his plaque. Mr. Walters thanked the Commission and said he is appreciative of the recognition, and it was a team effort. Mayor Lago then thanked Mr. Walters.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 7

- A.-7. [21-2843](#) Presentation of the Employee of the Month to Monica L. Moreno who holds the title of Communications Supervisor in the Police Department for July 2021.

Attachments: [Moreno, Monica - EOM Notification Ltr. Jul. 2021](#)

Mayor Lago introduced Agenda Item A-7 regarding the presentation of the Employee of the Month to Monica L. Moreno, Communications Supervisor for the month of July 2021.

Ms. Karla Green, Director-Human Resources Department stated that it was her pleasure to present Ms. Morena, the “Employee of the Month” for July 2021 who has been employed by the city since 2001 and holds the title of Communications Supervisor in the Police Department. Ms. Moreno always look for ways to assist her coworkers and during the pandemic was researching webinars and seminars to assist her staff and coworkers facing everyday stress factors at work and in their personal life, and always bring an element of positivity to the work area. Police Chief Edward E. Hudak stated that on behalf of the command staff of the Police Department they are proud of Ms. Moreno and reiterated a statement he always makes which is... “it is the most difficult job in the public safety realm.” Pink socks were then distributed to the City Commission because October is “Breast Cancer Awareness Month. He congratulated her and said that they are proud of her.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 8

- A.-8. [21-3173](#) Presentation of the Employee of the Month to Max Bernal who holds the title of Administrative Analyst in the Development Services Department for September 2021.

Attachments: [Bernal, Max - EOM Notificaiton Ltr. Sept. 2021](#)

Mayor Lago introduce Agenda Item A-8, a presentation of the Employee of the Month for September 2021, Max Bernal, Administrative Analyst in the Development Services Department. Karla Green, Director - Human Resources Department stated that Mr. Bernal was nominated by the Information and Technology (IT) Department for the integral role he played in the implementation of the new Land Management System. Max while went above and beyond assisting with the analysis configuration and IT with scheduling, testing, and training while keeping up with his daily workload. It is for these reasons that he is being recognized as the September 2021 “Employee of the Month”.

Suramy Cabrera, Director - Development Services said that Max is her right hand, and that there isn’t anything she asks of him that he doesn’t do, always accepts a challenge, has a ton of energy, is super smart, never says, no, and she is unsure whether EnerGov would have been implemented on time had it not been for him, and she thanked him. Ms. Green then presented him with his plaque and Max thanked the Commission for all the years with the city, the City Clerk, and Ms. Cabrera for

the opportunity to be promoted within his department and grow.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 9

B. APPROVAL OF MINUTES

B.-1. [21-3076](#) First Budget Hearing of September 13, 2021.

Attachments: [Meeting Minutes](#)

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

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

City Clerk Item No. 10

B.-2. [21-3075](#) Special Assessment Public Hearing of September 14, 2021.

Attachments: [Meeting Minutes](#)

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

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

City Clerk Item No. 11

B.-3. [21-3153](#) Regular City Commission Meeting of September 14, 2021.

Attachments: [CCMtg Sept 14 2021 - Agenda Item C - Public Comments](#)
[CCMtg Sept 14 2021 - Agenda Item D - Mayors Comments](#)
[CCMtg Sept 14 2021 - Agenda Item E-2 - Resolution confirming the reappointment](#)
[CCMtg Sept 14 2021 - Agenda Item F-4 - Ordinance amending code by creating C](#)
[CCMtg Sept 14 2021 - Agenda Item F-5 - Ordinance amending Section 2-83\(b\) of](#)
[CCMtg Sept 14 2021 - Agenda Item F-6 - Ordinance approving Site Plan Amendr](#)
[CCMtg Sept 14 2021 - Agenda Item G-1 - Presentation about the impact of Girl Sc](#)
[CCMtg Sept 14 2021 - Agenda Item G-2 - Discussion and review of city website](#)
[CCMtg Sept 14 2021 - Agenda Item G-3 - Discussion of feasibility of automated lo](#)
[CCMtg Sept 14 2021 - Agenda Item G-5 - Staff update regarding obtaining a hold](#)
[CCMtg Sept 14 2021 - Agenda Item G-9 - Discussion regarding the number of me](#)
[CCMtg Sept 14 2021 - Agenda Item G-10 - Preliminary presentation regarding reg](#)
[CCMtg Sept 14 2021 - Agenda Item G-11 - Update regarding proposed Miami-Da](#)
[CCMtg Sept 14 2021 - Agenda Item G-12 and G-13 are related - Resolution direct](#)
[CCMtg Sept 14 2021 - Agenda Item I-1 - Ponce de Leon Phase III - Project Updat](#)
[CCMtg Sept 14 2021 - Agenda Item I-6 - Resolution authorizing encroachments in](#)
[CCMtg Sept 14 2021 - Agenda Item I-7 - Resolution accepting the recommendatic](#)
[CCMtg Sept 14 2021 - Agenda Item I-9 - Resolution authorizing the ratification of ;](#)
[CCMtg Sept 14 2021 - Agenda Items F-2 and F-7 are related - Ordinance amendii](#)
[CCMtg Sept 14 2021 - Agenda Item I-3 - Keep Coral Gables Beautiful Program U](#)
[CCMtg Sept 14 2021 - Agenda Item I-4 - Presentation of Downtown Coral Gables](#)
[Meeting Minutes](#)

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

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

City Clerk Item No. 12

B.-4. [21-3152](#) Second Budget Hearing of September 27, 2021.

Attachments: [Meeting Minutes](#)

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

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

City Clerk Item No. 13

C. PUBLIC COMMENTS

City Clerk Item No. 14

D. MAYOR'S COMMENTS

City Clerk Item No. 15

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

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

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

RESOLUTION NO. 2021-289**E.-1. 21-3161**

A Resolution of the City Commission authorizing the execution of an agreement for sewer connection for properties located outside the city's sewer district at 4461 SW 16 Street and 4465 SW 16 Street, Miami, Florida to 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 No. 2007-29 and 2009-39 and Resolution No. 2008-07; and provided that the executed agreement be made part of this resolution.

Attachments: [4461 - 4465 SW 16th ST outside sewer connection - COVER](#)
[4461 - 4465 SW 16th ST outside sewer connection - RESOL](#)
[city code 78-106](#)
[Ordinance No. 2007-29](#)
[Ordinance No. 2009-39](#)
[Letter of Agreement - 4416 -4465 SW 16 ST](#)
[Resolution No. 2008-07](#)
[Signed Resolution 2021-289](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR SEWER CONNECTION FOR PROPERTIES LOCATED OUTSIDE THE CITY'S SEWER DISTRICT AT 4461 SW 16TH ST AND 4465 SW 16TH ST, MIAMI, FLORIDA TO 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 NO. 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 2021-289 BY VOICE VOTE

City Clerk Item No. 17

RESOLUTION NO. 2021-290**E.-2. [21-3165](#)**

A Resolution of the City Commission granting permission to the Coral Gables Firefighter's Benevolent Association to sell Christmas trees, install a temporary chain link fence, and display an inflatable Santa Claus on the Coral Gables Baptist Church property, located at 5501 Granada Boulevard, starting on or about November 20, 2021 through December 24, 2021.

Attachments: [Draft Resolution - Christmas Tree Lot](#)
[Cover Memo - Christmas Tree Lot](#)
[Christmas Tree Lot - Lease, Map, and Insurance](#)
[Signed Resolution 2021-290](#)

A RESOLUTION OF THE CITY COMMISSION GRANTING PERMISSION TO THE CORAL GABLES FIREFIGHTER'S BENEVOLENT ASSOCIATION TO SELL CHRISTMAS TREES, INSTALL A TEMPORARY CHAIN LINK FENCE, AND DISPLAY AN INFLATABLE SANTA CLAUS ON THE CORAL GABLES BAPTIST CHURCH PROPERTY, LOCATED AT 5501 GRANADA BOULEVARD, STARTING ON OR ABOUT NOVEMBER 20, 2021 THROUGH DECEMBER 24, 2021.

This Matter was adopted by Resolution Number 2021-290 BY VOICE VOTE

City Clerk Item No. 18

RESOLUTION NO. 2021-291**E.-3. [21-3168](#)**

A Resolution of the City Commission appointing Daniel Tormo (Nominated by Commissioner Fors, Jr.) to serve as a member of the Waterway Advisory Board, for the remainder of an unexpired term, which began on June 1, 2021 and continues through May 31, 2023.

Attachments: [Draft Resolution - Daniel Tormo - Waterway](#)
[Cover Memo - Daniel Tormo - Waterway](#)
[Signed Resolution 2021-291](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING DANIEL TORMO (NOMINATED BY COMMISSIONER FORS, JR.) TO SERVE AS A MEMBER OF THE WATERWAY ADVISORY BOARD, FOR THE REMAINDER OF AN UNEXPIRED TERM, WHICH BEGAN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

This Matter was adopted by Resolution Number 2021-291 BY VOICE VOTE

City Clerk Item No. 19

RESOLUTION NO. 2021-292**E.-4. [21-3176](#)**

A Resolution of the City Commission authorizing the release of the Declaration of Restrictive Covenant recorded in the Official Records Book 8408, Page 1955, of the Public Records of Miami-Dade County, Florida for 1533 Sunset Drive.

Attachments: [Cover Memo - Resolution - Release of Declaration of Restrictive Covenant - 1533 Resolution - 2021 - Release of Restrictive Covenant - 1533 Sunset Drive Original Covenant](#)
[60450284 v 1 Sunset Drive Property Unity of Title](#)
[60458878 v 1 Sunset Drive Release Unity of Title](#)
[Signed Resolution 2021-292](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE RELEASE OF THE DECLARATION OF RESTRICTIVE COVENANT, AS RECORDED IN THE OFFICIAL RECORDS BOOK 8408, PAGE 1955, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA FOR THE PROPERTY LOCATED AT 1533 SUNSET DRIVE.

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

This Matter was adopted by Resolution Number 2021-292 BY VOICE VOTE

City Clerk Item No. 20

RESOLUTION NO. 2021-293**E.-5. [21-3181](#)**

A Resolution of the City Commission authorizing the waiver of special event, parking and barricade fees for the "Day of the Dead" event to occur from Giralda Plaza to Pittman Park on Saturday, October 30, 2021.

Attachments: [FINAL Special Events Application Consulate General of Mexico Commission Cover 10.12.21 \(Day of the Dead waiver\)](#)
[Resolution - 10.12.21 \(Dead of the Dead Waiver\)](#)
[Signed Resolution 2021-293](#)

A Resolution of the City Commission authorizing THE WAIVER OF SPECIAL EVENT PARKING AND BARRICADE FEES FOR THE "dAY OF THE DEAD" EVENT TO OCCUR FROM gIRALDA pLAZA TO PITTMAN PARK ON SATURDAY, OCTOBER 30, 2021.

This Matter was adopted by Resolution Number 2021-293 BY VOICE VOTE

City Clerk Item No. 21

RESOLUTION NO. 2021-294**E.-6. [21-3178](#)**

A Resolution of the City Commission authorizing the City Manager to enter into a State-Funded Grant Agreement between the Florida Department of Transportation (FDOT) and the City of Coral Gables to renovate the intersection of Coral Way and Granada Boulevard.

Attachments: [Cover Memo - Resolution - Approving FDOT Grant for Coral Way and Granada Blvd](#)
[Resolution - Approving FDOT Grant for Coral Way and Granada Blvd](#)
[FDOT Grant](#)
[Signed Resolution 2021-294](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE CITY MANAGER TO ENTER INTO A STATE-FUNDED GRANT AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND THE CITY OF CORAL GABLES TO RENOVATE THE INTERSECTION OF CORAL WAY AND GRANADA BOULEVARD.

This Matter was adopted by Resolution Number 2021-294 BY VOICE VOTE

City Clerk Item No. 22

RESOLUTION NO. 2021-295**E.-7. [21-3194](#)**

A Resolution of the City Commission authorizing the in-kind contribution of 125 "A Taste of Coral Gables: A Culinary Tour and Recipes from the City Beautiful" cookbooks to Beaux Arts, the fundraising arm of the Lowe Art Museum at the University of Miami.

Attachments: [Commission Cover 10.12.21 \(Beaux Arts Donation\)](#)
[Resolution - 10.12.21 \(Beaux Arts Donation\)](#)
[Signed Resolution 2021-295](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE IN-KIND CONTRIBUTION OF 125 "A TASTE OF CORAL GABLES: A CULINARY TOUR AND RECIPES FROM THE CITY BEAUTIFUL" COOKBOOKS TO BEAUX ARTS, THE FUNDRAISING ARM OF THE LOWE ART MUSEUM AT THE UNIVERSITY OF MIAMI.

This Matter was adopted by Resolution Number 2021-295 BY VOICE VOTE

City Clerk Item No. 23

RESOLUTION NO. 2021-296

- E.-8. [21-3222](#) A Resolution of the City Commission appointing Carmen Lizama (Nominated by Commissioner Fors, Jr.) to serve as a member of the Landscape Beautification Advisory Board, for the remainder of an unexpired term, which began on June 1, 2021 and continues through May 31, 2023.

Attachments: [Cover Memo - Carme Lizama - Landscape](#)
[Draft Resolution - Carmen Lizama - Landscape](#)
[Signed Resolution 2021-296](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING CARMEN LIZAMA (NOMINATED BY COMMISSIONER FORS, JR.) TO SERVE AS A MEMBER OF THE LANDSCAPE BEAUTIFICATION ADVISORY BOARD, FOR THE REMAINDER OF AN UNEXPIRED TERM, WHICH BEGAN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

This Matter was adopted by Resolution Number 2021-296 BY VOICE VOTE

City Clerk Item No. 24

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

- 1.-1. [21-3180](#) Arts Advisory Panel Meeting of August 25, 2021.

Attachments: [08.25.2021 MinutesforCC10.12.2021](#)
[AAP Meeting August 25, 2021 DRAFT](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 25

- 1.-2. [21-3104](#) Blue Ribbon Committee Meeting of September 2, 2021.

Attachments: [Transcript - Sep 2 2021 - Blue Ribbon Committee Meeting](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 26

- 1.-3. [21-3150](#) Communications Committee Meeting of September 8, 2021.

Attachments: [Communication Board Draft Minutes_090821](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 27

- 1.-4. [21-3116](#) Economic Development Board Meeting of September 1, 2021.

Attachments: [9-1-21 EDB Meeting Minutes](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 28

- 1.-5. [21-3137](#) Historic Preservation Board Meeting of August 18, 2021.

Attachments: [Verbatim Minutes for 8/18/2021 Historic Preservation Board Meeting](#)
[Meeting Minutes Recap for 8-18-2021](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 29

- 1.-6. [21-3185](#) Parking Advisory Board Meeting of September 22, 2021.

Attachments: [PAB Minutes 09222021](#)
[PAB Minutes 09222021](#)
[ITEM #11 Resolution requesting City staff to explore additional public parking at th](#)
[ITEM #3 Block by Block July 2021 monthly](#)
[ITEM #3 Block by Block June 2021 monthly](#)
[ITEM #5 CG Congregational Church Lease-draft](#)
[ITEM #5 Parking Adv Board CG Congregation Church Lease Presentation 09.22.21](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 30

- 1.-7. [21-3145](#) Sustainability Advisory Board Meeting of July 27, 2021.

Attachments: [10-12-2021 Commission meeting SAB minutes of 7-27-21](#)
[SAB 7-27-2021 minutes](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 31

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

Time Certain 11:30am (Agenda Items 2-1 and 2-2)

RESOLUTION NO. 2021-302

- 2.-1. **21-3140** A Resolution of the Historic Preservation Board requesting that the City Commission adopt a Resolution authorizing Ad Valorem tax relief for the property located at 1223 Lisbon Street, Local Historic Landmark, legally described as Lot 29, Block 59, Coral Gables Granada Section, according to the plat thereof, as recorded in Plat Book 8, at Page 113 of the Public Records of Miami-Dade County, Florida. (Historic Preservation Board Vote: 8-0).

Attachments: [ActionCover-1223 Lisbon Ad Valorem](#)
[AV2019-002 1223 Lisbon Street Resolution Draft](#)
[AV2019-002 Report](#)
[AV2019-002 Tax Exemption Application Part 1](#)
[AV2019-002 Tax Exemption Application Part 2](#)
[COA Application](#)
[COA\(SP\)2016-024 Report - 1223 Lisbon](#)
[HPB 8-18-21 - excerpt AV2019-002 - 1223 Lisbon Street](#)
[HPB 8-18-21 - excerpt AV2019-002 - 1223 Lisbon Street](#)
[HPB meeting minutes excerpt - August 18, 2021](#)
[HPB meeting minutes excerpt - January 19, 2017](#)
[Permit Drawings](#)

A RESOLUTION OF THE CITY COMMISSION GRANTING AD VALOREM TAX EXEMPTION FOR IMPROVEMENTS TO THE PROPERTY LOCATED AT 1223 LISBON STREET, A LOCAL HISTORIC LANDMARK," LEGALLY DESCRIBED AS LOT 29, BLOCK 59, CORAL GABLES GRANADA SECTION, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 8, AT PAGE 113 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

A motion was made by Vice Mayor Mena, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2021-302. 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. 44

RESOLUTION NO. 2021-303**2.-2. 21-3148**

A Resolution of the Historic Preservation Board requesting that the City Commission adopt a Resolution authorizing Ad Valorem tax relief for the property located at 4209 Santa Maria Street, a Local Historic Landmark and Contributing Resource within the Santa Maria Street Historic District, legally described as Lots 11 and 12, Block 96, Coral Gables Country Club Section Part 5, according to the plat thereof, as recorded in Plat Book 23, at Page 55 of the Public Records of Miami-Dade County, Florida. (Historic Preservation Board Vote: 9-0)

Attachments: [091521 HPB Board Excerpt](#)
[AV2016-001 4209 Santa Maria Street Resolution Draft](#)
[AV2016-001 Report](#)
[AV2016-001 Tax Exemption Application Part 1 – First Half](#)
[AV2016-001 Tax Exemption Application Part 1 – Second Half](#)
[AV2016-001 Tax Exemption Application Part 2](#)
[COA \(SP\) 2015-005 Application](#)
[COA\(SP\)2015-005 Report](#)
[HPB 9-15-21 - excerpt AV2016-001 - 4209 Santa Maria Street](#)
[HPB 9-15-21 - excerpt AV2016-001 - 4209 Santa Maria Street](#)
[HPB meeting minutes excerpt - June 18, 2015](#)
[HPB Results Letter and COA \(SP\) 2015-005](#)
[Permit Drawings](#)
[ActionCover-4209 Santa Maria Ad Valorem](#)

A RESOLUTION OF THE CITY COMMISSION GRANTING AD VALOREM TAX EXEMPTION FOR IMPROVEMENTS TO THE PROPERTY LOCATED AT 4209 SANTA MARIA STREET, A LOCAL HISTORIC LANDMARK AND CONTRIBUTING RESOURCE WITHIN THE SANTA MARIA STREET HISTORIC DISTRICT, LEGALLY DESCRIBED AS LOTS 11 AND 12, BLOCK 96, CORAL GABLES COUNTRY CLUB SECTION PART 5, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 23, AT PAGE 55 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2021-303. 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. 45

2.-3. 21-3122

A Resolution of the Communications Committee requesting the City Commission to support the creation of a working group for the purpose of organizing and executing events promoting the City's Centennial anniversary.

Attachments: [Cover Memo - Resolution - Centennial Celebration Working Group](#)
[Resolution Re. Creation of a Communications Centennial Celebration Working Group](#)
[Comm Board Minutes_06092021 FINAL](#)

[Note for the Record: The verbatim transcript for Agenda Item 2-3 is available for public inspection in the Office of the City Clerk and in Legistar].

This Resolution was Discussed and Filed

City Clerk Item No. 32

F. PUBLIC HEARINGS

EMERGENCY ORDINANCE

Agenda Item F-1 and F-7 are related

ORDINANCE NO. 2021-33

- F.-1. [21-3175](#) An Emergency Ordinance of the City Commission amending Chapter 46 of the "Code of the City of Coral Gables," entitled "Pensions," implementing provisions of the 2021-2024 Collective Bargaining Agreement between the City and the Teamsters, amending Section 46-29, "City Contributions"; and providing for severability, repealer, codification, and providing for an effective date.

Attachments: [Pension Cover Memo 10-12-21](#)
[Pension Ordinance Teamsters Contributions 2021-2024](#)
[CGRS Actuarial Impact Statement for Proposed Ordinance \(Cost-Sharing for Gen Signed Ordinance 2021-33\)](#)

AN EMERGENCY ORDINANCE OF THE CITY COMMISSION AMENDING CHAPTER 46 OF THE "CODE OF THE CITY OF CORAL GABLES," ENTITLED "PENSIONS," IMPLEMENTING PROVISIONS OF THE 2021-2024 COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY AND THE TEAMSTERS, AMENDING SECTION 46-29, CITY CONTRIBUTIONS: AND PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION, AND AN EFFECTIVE DATE.

A motion was made by Commissioner Fors, Jr., seconded by Commissioner Anderson, that this matter be adopted by Emergency Ordinance Number 2021-33. The motion passed by the following vote.

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

City Clerk Item No. 34

ORDINANCES ON SECOND READING**Agenda F-2 and F-6 are related****ORDINANCE NO. 2021-34**

- F.-2. [21-2688](#) An Ordinance of the City Commission amending the City of Coral Gables Code by amending Chapter 2 "Administration", Article IX "Sponsorship Program", Section 2-1123 "Administration" providing for a repealer provision, severability clause, codification, and providing for an effective date.
(Sponsored by Commissioner Menendez)

Attachments: [Ordinance First Reading Amending Sponsorship Program \(Commissioner Menendez\)](#)
[Cover Memo First Reading Ordinance Amending Sponsorship Program \(Commissioner Menendez\)](#)
[Cover Memo Second Reading Ordinance Amending Sponsorship Program \(Commissioner Menendez\)](#)
[Ordinance Second Reading Amending Sponsorship Program \(Commissioner Menendez\)](#)
[Signed Ordinance 2021-34](#)
[Verbatim Transcript - CCMtg Sep 28 2021 - Agenda Items F-3 and F-10 are related](#)

AN ORDINANCE OF THE CITY OF CORAL GABLES, FLORIDA, AMENDING THE CITY OF CORAL GABLES CODE BY AMENDING CHAPTER 2 "ADMINISTRATION", ARTICLE IX "SPONSORSHIP PROGRAM", SECTION 2-1123 "ADMINISTRATION" 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 2021-34. 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. 35

ORDINANCE NO. 2021-35

- F.-3. [21-3080](#) An Ordinance of the City Commission amending the City of Coral Gables Code by creating Chapter 2 "Administration", Article III "Boards and Committees", Division "FEMA Community Rating System Program Activity 330 Program for Public Information Committee" providing for a repealer provision, severability clause, codification, and providing for an effective date.

Attachments: [Cover Memo First Reading Ordinance Creating PPI Committee 9-21-21](#)
[Ordinance First Reading Creating Floodplain PPI Committee 9-21-21](#)
[Cover Memo Second Reading Ordinance Creating PPI Committee 10-4-21](#)
[Ordinance Second Reading Creating Floodplain PPI Committee 10-4-21](#)
[Signed Ordinance 2021-35](#)

AN ORDINANCE OF THE CITY OF CORAL GABLES, FLORIDA, AMENDING THE CITY OF CORAL GABLES CODE BY CREATING CHAPTER 2 "ADMINISTRATION", ARTICLE III "BOARDS AND COMMITTEES", DIVISION "FEMA COMMUNITY RATING SYSTEM PROGRAM ACTIVITY 330 PROGRAM FOR PUBLIC INFORMATION COMMITTEE" PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND AN EFFECTIVE

DATE.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Ordinance Number 2021-35. 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. 37

ORDINANCES ON FIRST READING

Time Certain 5:00pm (Agenda Item F-4)

- F.-4.** **21-2936** An Ordinance of the City Commission providing for text amendments to the City of Coral Gables Official Zoning Code, Article 5, "Architecture," Section 5-200, "Mediterranean Standards" including re-prioritizing the purpose of the Mediterranean bonus, encouraging Coral Gables Mediterranean architectural style, expanding review process, reinforcing compatibility and context review standards, and reducing certain criteria and providing for severability clause, repealer provision, codification, and providing for an effective date.

Attachments: [Cover memo - First Reading - Ordinance Amending Zoning Code Section 5-200 N Ordinance Amending Zoning Code Section 5-200 Mediterranean Bonus Section 5-200. Mediterranean Standards Clean Red Line 10-4-21 2021 10 13 - Staff Report - Blue Ribbon Med Bonus](#)
[Entered into record at hearing](#)
[Speaker Cards for F-4](#)
[Memo to CC - concerns for 10-12 version of med ordinance](#)

[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 Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be Deferred. The motion passed by the following vote.

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

City Clerk Item No. 50

- F.-5.** [21-3158](#) An Ordinance of the City Commission amending the Cocoplum Phase 1 Street Lighting Special Taxing District, as created by Miami-Dade County pursuant to County Ordinance 20-114, to increase the proposed streetlights from 55 to 123 lights and change the method of assessment from assessing on the basis of lot frontage to applying a per parcel charge; providing for severability clause, repealer provision, and providing for an effective date.

Lobbyist: Jerry Proctor

Attachments: [Complete Signature Pages](#)
[Cover memo - Ordinance - Amending Cocoplum Phase 1 Street Lighting District Ordinance - Cocoplum Phase One Street Lighting Special Taxing District Amendr Resolution - 2021-75 - Cocoplum Lighting District Petition Approval Entered into record](#)
[Cocoplum Lighting District Cover Memo Second Reading 11-1-21](#)
[Ordinance 2nd Reading Cocoplum Phase One Street Lighting Special Taxing Distri](#)

[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 Vice Mayor Mena, seconded by Commissioner Fors, Jr., that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.

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

City Clerk Item No. 38

RESOLUTIONS

Agenda F-2 and F-6 are related

RESOLUTION NO. 2021-298

- F.-6.** [21-3081](#) A Resolution of the City Commission directing the City Manager and City Staff to establish sponsorship packages for certain City events and further directing staff to secure sponsorship for those events.
 (Sponsored by Commissioner Menendez)

Attachments: [Cover Memo Sponsorship Packages for Certain Events Resolution \(Commissione Sponsorship packages for certain events Resolution 9-16-21](#)
[Cover Memo Sponsorship Packages for Certain Events Resolution \(Commissione Cover Memo Sponsorship Packages for Certain Events Resolution \(Commissione Signed Resolution 2021-298](#)
[Verbatim Transcript - CCMtg Sep 28 2021 - Agenda Items F-3 and F-10 are relate](#)

A RESOLUTION OF THE CITY COMMISSION DIRECTING THE CITY MANAGER AND CITY STAFF TO ESTABLISH SPONSORSHIP PACKAGES FOR CERTAIN CITY EVENTS AND FURTHER DIRECTING STAFF TO SECURE SPONSORSHIP FOR THOSE EVENTS.

A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2021-298. 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. 36

Agenda Item F-1 and F-7 are related

RESOLUTION NO. 2021-297

F.-7. 21-3174

A Resolution of the City Commission with attachments, ratifying the Collective Bargaining Agreement between the City of Coral Gables and the Teamsters, Local 769, affiliated with the International Brotherhood of Teamsters, for the period of October 1, 2021 through September 30, 2024.

Attachments: [Cover Memo Ratification 2021-24 cba](#)
[2021-2024 Red Line Version](#)
[Resolution Approving 2021-2024 CBA](#)
[Final 2021-2024 Clean Version](#)
[Signed Resolution 2021-297](#)

A RESOLUTION OF THE CITY COMMISSION, WITH ATTACHMENTS, RATIFYING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF CORAL GABLES AND THE TEAMSTERS, LOCAL 769, AFFILIATED WITH THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, FOR THE PERIOD OF OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2024.

A motion was made by Vice Mayor Mena, seconded by Commissioner Fors, Jr., that this matter be adopted by Resolution Number 2021-297. 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. 33

G. CITY COMMISSION ITEMS

RESOLUTION NO. 2021-299

G.-1. 21-3157

A Resolution of the City Commission supporting the Florida Department of Agriculture and Consumer Services' rulemaking process to phase-out the use and sale of polystyrene products in regulated Food Establishments.
(Sponsored by Mayor Lago)

Attachments: [Resolution supporting polystyrene rulemaking - MSR 10-1-21](#)
[Cover memo in support of polystyrene rulemaking - MSR edits 10-1-21](#)

A RESOLUTION OF THE CITY COMMISSION SUPPORTING THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES' RULEMAKING PROCESS TO PHASE-OUT THE USE AND SALE OF POLYSTYRENE IN REGULATED FOOD ESTABLISHMENTS.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2021-299. 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. 39

- G.-2.** [21-3082](#) Discussion regarding reduced-density PAD bonus in Central Business District core, in properties of a certain size.
(Sponsored by Commissioner Anderson)
(Sponsored by Mayor Lago)

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

This Agenda Item was Deferred

City Clerk Item No. 40

- G.-3.** [21-3172](#) Discussion regarding Miami-Dade County authorizing conveyance to the City of Coral Gables pursuant to Section 125.38, Florida Statutes for the purposes of improving and maintaining Solano Prado as a neighborhood park.
(Sponsored by Mayor Lago)

[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. 41

- G.-4.** [21-3186](#) An update on the Downtown Coral Gables Community Clean-up event.
(Sponsored by Mayor Lago)

Attachments: [Downtown Cleanup Pictures](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 16

H. BOARDS/COMMITTEES ITEMS

None

I. CITY MANAGER ITEMS**Agenda Items A-3 and I-1 are related****RESOLUTION NO. 2021-288**

- I.-1. [21-3149](#) A Resolution of the City Commission declaring Principles of Inclusion for all individuals with disabilities, and urging action by national, state and local governments, businesses and residential communities consistent with these principles.

Attachments: [Resolution - Disability Acceptance Month 2021](#)
[Cover memo - Disability Awareness Month Resolution 2021](#)
[Signed Resolution 2021-288](#)

A RESOLUTION OF THE CITY COMMISSION DECLARING PRINCIPLES OF INCLUSION FOR ALL INDIVIDUALS WITH DISABILITIES, AND URGING ACTION BY NATIONAL, STATE, AND LOCAL GOVERNMENTS, BUSINESSES, AND RESIDENTIAL COMMUNITIES CONSISTENT WITH THESE PRINCIPLES.

A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2021-288. 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. 4

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

- I.-2. [21-3187](#) A conceptual design presentation of the Mobility Hub Project located at 245 Andalusia Avenue by M.Arthur Gensler Inc. architects.

Attachments: [Presentation](#)

[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].

This Agenda Item was Discussed and Filed

City Clerk Item No. 46

- I.-3. [21-3133](#) Presentation of the Retail Strategy Market Update.

Attachments: [Retail Strategy Refresh Final 10.7.21](#)

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 47

- I.-4. [21-3182](#) Presentation on FEMA preliminary flood risk map and flood insurance study adoption process.

Attachments: [FEMA Preliminary Risk Flood Maps - City Presentation Autosaved10.7.2021Draft](#)

This Presentation/Protocol Document was Discussed and Filed

City Clerk Item No. 48

RESOLUTION NO. 2021-300

- I.-5. [21-3103](#) A Resolution of the City Commission approving the City's 2022 Legislative Priorities in substantially the attached form.

Attachments: [Legislative Priorities Cover Memo 2022](#)
[Legislative Priorities Draft Resolution 2022](#)
[2022 Legislative Priorities DRAFT](#)
[Speaker Cards for I-5](#)
[Signed Resolution 2021-300](#)

A Resolution of the City Commission of Coral Gables, Florida, approving the City's 2022 Legislative Priorities in substantially the attached form.

[Note for the Record: The verbatim transcript for Agenda Item I-5 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 Anderson, that this matter be adopted by Resolution Number 2021-300. 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. 42

RESOLUTION NO. 2021-301

I.-6. 21-3195

A Resolution of the City Commission confirming the appointments Ana R. Chaoui, Oscar Arellano, and Luis Gazitua (Nominated by City Manager Iglesias) to serve as members of the of the Coral Gables Community Rating System - Program for Public Information Committee, for a two (2) year term which will begin on October 15, 2021 and continues through May 31, 2023.

Attachments: [Cover Memo - Coral Gables Community Rating System – Program for Public Infor](#)
[Draft Resolution - Coral Gables Community Rating System - Program for Public In](#)
[Signed Resolution 2021-301](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENTS ANA R. CHAQUI, OSCAR ARELLANO, AND LUIS GAZITUA (NOMINATED BY CITY MANAGER IGLESIAS) TO SERVE AS MEMBERS OF THE OF THE CORAL GABLES COMMUNITY RATING SYSTEM - PROGRAM FOR PUBLIC INFORMATION COMMITTEE, FOR A TWO (2) YEAR TERM WHICH WILL BEGIN ON OCTOBER 15, 2021 AND CONTINUES THROUGH MAY 31, 2023.

A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2021-301. 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. 43

J. CITY ATTORNEY ITEMS

None

K. CITY CLERK ITEMS

None

L. DISCUSSION ITEMS

City Clerk Item No. 49

ADJOURNMENT

[Note for the Record: There being no further business on the Regular City Commission Meeting Agenda. The Commission of the City of Coral Gables adjourned its meeting at 7:10 p.m. The next Regular Meeting of the City Commission has been scheduled for Tuesday, October 26, 2021, beginning 9 a.m.]

BILLY Y. URQUIA
CITY CLERK