

City of Coral Gables

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



Meeting Minutes

Tuesday, September 28, 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, September 28, 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 9:07 a.m.

ROLL CALL

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

INVOCATION

Jeff Sullivan Executive Pastor at Granada Presbyterian Church gave the Invocation.

PLEDGE OF ALLEGIANCE

Vice Mayor Michael Mena 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. 2021-32) (b) Resolution(s) adopted (Resolution No. 2021-272 through Resolution No. 2021-287); (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. [21-2980](#) Recognition of the “University of Miami” for being the first Platinum Coral Gables Green Business.

Attachments: [Green Business Recognition - University of Miami \(#21-2980\)](#)

Mayor Lago introduced Agenda Item A-1, recognizing the “University of Miami” for being the first Platinum Coral Gables Green Business and Matt Anderson, Resiliency and Sustainability Manager -Sustainable Public Infrastructure Division made the presentation to the “University of Miami” the first business in the city to reach platinum level. He then introduced from the “University of Miami” Teddy Lhoutellier, Sustainability Manager-University of Miami and Jessica Brumley, Vice President for Facilities, Operations and Planning, Marlin Ebbert, Chair-Coral Gables Sustainability Advisory Board and Monique Selman, Coral Gables Chamber of Commerce Representative on the City’s Sustainability Advisory Board. Mr. Anderson spoke in-depth as to the achievements made by the university since 2008 with their buildings being lead certified with a silver rating.as a minimum standard and today most building have reached the gold. Ms. Marlin presented the platinum award from the City of Coral Gables to Teddy Lhoutellier and Ms. Selman presented Ms. Brumley with the diamond award from the Chamber of Commerce. Ms. Brumley stated that the University of Miami is proud to be the recipient of the City’s Green Business Certification Program and is lucky to be part of such an innovative City and is trilled that their sustainability and higher education goals align with those of the city. She recognized the current and past chair of the City’s Sustainability Board, and the hard work and dedication of Mr. Lhoutellier and Mr. Anderson who she honored. Mr. Lhoutellier stated that while he was not there, his students saw Mayor Lago picking-up garbage at the International Coastal Clean-up. He is proud of the award, and they have been working with Mr. Anderson and the board on great projects, partnerships, and initiatives that they can work on together soon and believes there is more to come. Mayor Lago stated that Mr. Lhoutellier and his team goes above and beyond the call of duty and he, his family and friends reap the benefits of it and everyone who lives around the University of Miami. Additionally, he commended him on taking a stand in what he does because it sends a message of commitment. He also congratulated Ms. Brumley, Rudy Fernandez, Dr. Julio Frenk, students at University of Miami, the City of Coral Gables and Sustainability.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

B. APPROVAL OF MINUTES

B.-1. [21-2942](#) Regular City Commission Meeting of August 24, 2021.

Attachments: [CCMtg Aug 24 2021 - Agenda Item D-1 - Discussion on maintenance responsibility](#)
[CCMtg Aug 24 2021 - Agenda Item F-1 - Ordinance amending Coral Gables Ethics](#)
[CCMtg Aug 24 2021 - Agenda Item F-2 - Ordinance amending Section 2-305 - Local](#)
[CCMtg Aug 24 2021 - Agenda Item F-5 and K-1 are related - Ordinance amending](#)
[CCMtg Aug 24 2021 - Agenda Item F-6 - Ordinance amending the FLUM of the City](#)
[CCMtg Aug 24 2021 - Agenda Item F-9 - Resolution amending Resolution No 201](#)
[CCMtg Aug 24 2021 - Agenda Item G-5 - Discussion regarding city entryways and](#)
[CCMtg Aug 24 2021 - Agenda Item G-7 - Discussion regarding Public Safety Aide](#)
[CCMtg Aug 24 2021 - Agenda Item G-9 - Discussion item to include report from P](#)
[CCMtg Aug 24 2021 - Agenda Item G-11 - Discussion regarding leaf blowers in Ci](#)
[CCMtg Aug 24 2021 - Agenda Item G-12 - Preliminary presentation regarding You](#)
[CCMtg Aug 24 2021 - Agenda Item G-14 - Discussion regarding a second Farmer](#)
[CCMtg Aug 24 2021 - Agenda Item G-18 - Resolution directing City Manager and](#)
[CCMtg Aug 24 2021 - Agenda Item G-19 - Resolution directing staff to implement](#)
[CCMtg Aug 24 2021 - Agenda Item G-24 - Resolution directing the City Manager to](#)
[CCMtg Aug 24 2021 - Agenda Item H-1 - Resolution approving Fiscal Year 2021-2](#)
[CCMtg Aug 24 2021 - Agenda Item I-1 - Resolution amending the Fiscal Year 202](#)
[CCMtg Aug 24 2021 - Agenda Item I-2 - Resolution to award the Mobility HUB Pre](#)
[CCMtg Aug 24 2021 - Agenda Item I-4 - Resolution to award the Parking Garage](#)
[CCMtg Aug 24 2021 - Agenda Items 2-1 and 2-2 are related - Transportation Adv](#)
[CCMtg Aug 24 2021 - Agenda Items F-7 and G-15 are related - Resolution author](#)
[Meeting Minutes](#)

A motion was made by Commissioner Menendez, seconded by Commissioner Fors, Jr., 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. 2

C. PUBLIC COMMENTS

City Clerk Item No. 3

D. MAYOR'S COMMENTS

City Clerk Item No. 4

E. CONSENT AGENDA

All items listed within this section entitled "Consent Agenda" are considered to be self-explanatory and are not expected to require additional review or discussion, unless a member of the City Commission or a citizen so requests, in which case, the item will be removed from the Consent Agenda and considered along with the regular order of business. Hearing no objections to the items listed under the "Consent Agenda", a vote on the adoption of the Consent Agenda will be taken.

Passed the Consent Agenda

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

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

RESOLUTION NO. 2021-272**E.-1. [21-3058](#)**

A Resolution of the City Commission confirming the appointment of Amy Dash (Nominated by City Manager Iglesias) to serve as a member of the Landscape Beautification Advisory Board, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

Attachments: [Draft Resolution - Amy Dash - Landscape](#)
[Cover Memo - Amy Dash - Landscape](#)
[Signed Resolution 2021-272](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF AMY DASH (NOMINATED BY CITY MANAGER IGLESIAS) TO SERVE AS A MEMBER OF THE LANDSCAPE BEAUTIFICATION ADVISORY BOARD, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

This Matter was adopted by Resolution Number 2021-272 on the Consent Agenda.

City Clerk Item No. 5

RESOLUTION NO. 2021-273

- E.-2. [21-3059](#) A Resolution of the City Commission confirming the appointment of Bruce Lecure (Nominated by the Board-As-A-Whole) to serve as a member of the Parks and Recreation Advisory Board, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

Attachments: [Draft Resolution - Bruce Lecure - Parks and Recreation](#)
[Cover Memo - Bruce Lecure - Parks and Recreation](#)
[Signed Resolution 2021-273](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF BRUCE LECURE (NOMINATED BY THE BOARD-AS-A-WHOLE) TO SERVE AS A MEMBER OF THE PARKS AND RECREATION ADVISORY BOARD, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

This Matter was adopted by Resolution Number 2021-273 on the Consent Agenda.

City Clerk Item No. 6

RESOLUTION NO. 2021-274

- E.-3. [21-3077](#) A Resolution of the City Commission appointing Catherine Talley (Nominated by Commissioner Menendez) to serve as a member of the Emergency Management Division, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

Attachments: [Draft Resolution - Catherine Talley - EMD](#)
[Cover Memo - Catherine Talley - EMD](#)
[Signed Resolution 2021-274](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING CATHERINE TALLEY (NOMINATED BY COMMISSIONER MENENDEZ) TO SERVE AS A MEMBER OF THE EMERGENCY MANAGEMENT DIVISION, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

This Matter was adopted by Resolution Number 2021-274 on the Consent Agenda.

City Clerk Item No. 7

RESOLUTION NO. 2021-275

E.-4. [21-3083](#)

A Resolution of the City Commission authorizing a modification to the contract for Plumbing Contract No. IFB 2019-044, with Plumbing Masters Systems, Inc. pursuant to Section 2-764(b), Approval of Change Orders and Contract Modifications, in an annual estimated amount of \$150,000 for additional plumbing repair services to be performed.

(Lobbyist: N/A)

Attachments: [Contract Modification - Plumbing Services COVER](#)
[Contract Modification - Plumbing Services RESOL](#)
[Signed Resolution 2021-275](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING A CONTRACT MODIFICATION TO THE PLUMBING SERVICES CONTRACT IFB 2019-044, WITH PLUMBING MASTERS SYSTEMS, INC. PURSUANT TO SECTION 2-764 (B), APPROVAL OF CHANGE ORDERS AND CONTRACT MODIFICATIONS, OF THE CITY'S PROCUREMENT CODE IN AN ANNUAL ESTIMATED AMOUNT OF \$150,000 FOR ADDITIONAL PLUMBING REPAIR SERVICES TO BE PERFORMED.

This Matter was adopted by Resolution Number 2021-275 on the Consent Agenda.

City Clerk Item No. 8

RESOLUTION NO. 2021-276

E.-5. [21-3085](#)

A Resolution of the City Commission appointing Fatima Perez (Nominated by Commissioner Menendez) to serve as a member of the Emergency Management Division, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

Attachments: [Cover Memo - Fatima Perez - EMD](#)
[Draft Resolution - Fatima Perez - EMD](#)
[Signed Resolution 2021-276](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING FATIMA PEREZ (NOMINATED BY COMMISSIONER MENENDEZ) TO SERVE AS A MEMBER OF THE EMERGENCY MANAGEMENT DIVISION, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

This Matter was adopted by Resolution Number 2021-276 on the Consent Agenda.

City Clerk Item No. 9

RESOLUTION NO. 2021-277**E.-6. [21-3048](#)**

A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to approve a contract extension to PSA 2020-017 for Voluntary Benefit Services provided by The Comprehensive Companies for the administration of voluntary supplemental employee insurance benefits pursuant to Section 2-764(b), approval of change orders and contract modifications of the Procurement Code.

(Lobbyist: N/A)

Attachments: [Agenda Memo - Voluntary Benefits Extension 1](#)
[Resolution - Voluntary Benefits Agreement Extension](#)
[Signed Resolution 2021-277](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION CHIEF PROCUREMENT OFFICER TO EXTEND THE EXISTING CONTRACT PURSUANT TO SECTION 2-764(B), APPROVAL OF CHANGE ORDERS AND CONTRACT MODIFICATIONS OF THE PROCUREMENT CODE FOR BROKER SERVICES PROVIDED BY THE COMPREHENSIVE COMPANIES FOR ADMINISTRATION OF VOLUNTARY SUPPLEMENTAL EMPLOYEE INSURANCE BENEFITS.

This Matter was adopted by Resolution Number 2021-277 on the Consent Agenda.

City Clerk Item No. 10

RESOLUTION NO. 2021-278**E.-7. [21-3033](#)**

A Resolution of the City Commission confirming the appointments of Alex Bucelo, Maria Cruz, Juan C. Diaz-Padron, Harry Osle, Rudford Hamon, and Mary Snow (Nominated by Mayor Lago) to serve as members of the Mayor's Citizen Advisory Council, for a term of office that shall commence on the day their appointment is ratified by the City Commission and conclude upon the sunseting of the board.

Attachments: [Cover Memo - Mayors Council Members](#)
[Draft Resolution - Mayor's Council Members](#)
[Signed Resolution 2021-278](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENTS OF ALEX BUCELO, MARIA CRUZ, JUAN C. DIAZ-PADRON, HARRY OSLE, RUDFORD HAMON, AND MARY SNOW (NOMINATED BY MAYOR LAGO) TO SERVE AS MEMBERS OF THE MAYOR'S CITIZEN ADVISORY COUNCIL, FOR A TERM OF OFFICE THAT SHALL COMMENCE ON THE DAY THEIR APPOINTMENT IS RATIFIED BY THE CITY COMMISSION AND CONCLUDE UPON THE SUNSETTING OF THE BOARD.

This Matter was adopted by Resolution Number 2021-278 on the Consent Agenda.

City Clerk Item No. 11

RESOLUTION NO. 2021-279

- E.-8. [21-3139](#) A Resolution of the City Commission appointing Oscar Sosa (Nominated by Mayor Lago) to serve as a member of the Transportation Advisory Board, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

Attachments: [Draft Resolution - Oscar Sosa - Transportation](#)
[Cover Memo - Oscar Sosa - Transportation](#)
[Signed Resolution 2021-279](#)

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

This Matter was adopted by Resolution Number 2021-279 on the Consent Agenda.

City Clerk Item No. 12

RESOLUTION NO. 2021-280

- E.-9. [21-3141](#) A Resolution of the City Commission appointing Pat Keon (Nominated by Commissioner Menendez) to serve as a member of the Emergency Management Division, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

Attachments: [Draft Resolution - Pat Keon - EMD](#)
[Cover Memo - Pat Keon - EMD](#)
[Signed Resolution 2021-280](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING PAT KEON (NOMINATED BY COMMISSIONER MENENDEZ) TO SERVE AS A MEMBER OF THE EMERGENCY MANAGEMENT DIVISION, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

This Matter was adopted by Resolution Number 2021-280 on the Consent Agenda.

City Clerk Item No. 13

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

- 1.-1. [21-3074](#) Budget Audit Advisory Board Meeting of September 1, 2021.

Attachments: [Budget Audit Board Minutes - FINAL DRAFT Pending Board Approval - 09.01.21](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 14

- 1.-2. [21-3130](#) Code Enforcement Board Meeting of September 15, 2021.

Attachments: [CEB Hearing Minutes - September 15, 2021](#)
[CEB 9-15-2021 Attendance](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 15

- 1.-3. [21-3108](#) Construction Regulation Board Meeting of August 9, 2021.

Attachments: [MEMBER ATTENDANCE 2021-August](#)
[SEPTEMBER 13, 2021](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 16

- 1.-4. [21-3124](#) Historic Preservation Board Meeting of April 21, 2021.

Attachments: [Cover Sheet Memo for Historic Preservation Board Meeting of 4/21/2021](#)
[Verbatim Minutes for 4/21/2021 Historic Preservation Board Meeting](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 17

- 1.-5. [21-3125](#) Historic Preservation Board Meeting of July 21, 2021.

Attachments: [Cover sheet for the 7/21/2021 Historic Preservation Board Meeting](#)
Verbatim Minutes for the 7/21/2021 Historic Preservation Board Meeting

This Matter was approved on the Consent Agenda.

City Clerk Item No. 18

- 1.-6. [21-2987](#) Parking Advisory Board Meeting of August 25, 2021.

Attachments: [PAB Minutes 08252021](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 19

- 1.-7. [21-3115](#) Property Advisory Board Meeting of August 11, 2021.

Attachments: [8-11-21 PAB Meeting Minutes](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 20

- 1.-8. [21-3055](#) Retirement Board Meeting of May 26, 2021.
Attachments: [CC.05-26-2021 September 28, 2021](#)
[Minutes 05-26-2021](#)
This Matter was approved on the Consent Agenda.
City Clerk Item No. 21
- 1.-9. [21-3056](#) Retirement Board Meeting of June 10, 2021.
Attachments: [Minutes 06-10-2021](#)
[CC.06-10-2021 September 28, 2021](#)
This Matter was approved on the Consent Agenda.
City Clerk Item No. 22
- 1.-10 [21-3057](#) Retirement Board Meeting of August 12, 2021.
Attachments: [CC.08-12-2021 September 28, 2021](#)
[Minutes 08-12-2021](#)
This Matter was approved on the Consent Agenda.
City Clerk Item No. 23
- 1.-11 [21-3053](#) School Community Relations Committee Meeting of August 27, 2021.
Attachments: [Cover Memo](#)
[Draft SCRC Minutes- Aug. 27](#)
This Matter was approved on the Consent Agenda.
City Clerk Item No. 24

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 10:30am (Agenda Item 2-1)

RESOLUTION NO. 2021-281

- 2.-1. **21-3038** A Resolution of the Coral Gables Parking Advisory Board requesting that city staff be directed to evaluate parking conditions around the Coral Gables Courthouse and review options for developing additional public parking including the potential for an agreement between Miami-Dade County and the City of Coral Gables to provide additional public parking at the Courthouse.

Attachments: [Cover Memo requesting City staff to explore additional public parking at the Court](#)
[Resolution requesting City staff to explore additional public parking at the Courtho](#)
[Resolution requesting City staff to explore additional public parking at the Courtho](#)
[Cover Memo requesting City staff to explore additional public parking at the Court](#)
[Signed Resolution 2021-281](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE PARKING ADVISORY BOARD AND AUTHORIZING THE CITY MANAGER TO ENGAGE IN CONVERSATIONS WITH MIAMI-DADE COUNTY REGARDING THE CORAL GABLES BRANCH COURTHOUSE, LOCATED AT 3100 PONCE DE LEON BOULEVARD.

[Note for the Record: The verbatim transcript for Agenda Item 2-1 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2021-281. 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. 27

- 2.-2. **21-3105** A Resolution of the School Community Relations Committee urging the City Commission to require a traffic study for Fire Station 4 that includes Sunset Elementary School, if one has not yet been performed.

Attachments: [SCRC Resolution Re: Fire House 4.docx](#)
[Cover Memo.docx](#)
[Draft SCRC Minutes- Aug. 27.pdf](#)
[Speaker Card 2-2](#)

[Note for the Record: The verbatim transcript for Agenda Item 2-2 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. 25

F. PUBLIC HEARINGS**ORDINANCES ON SECOND READING****Time Certain 11:00am (Agenda Item F-1)**

- F.-1. [21-2512](#) An Ordinance of the City Commission providing for text amendments to the City of Coral Gables Official Zoning Code, Article 9, "Art In Public Spaces", Section 9-106 to redefine "Extraordinary Maintenance".
(Sponsored by Commissioner Anderson)
(Sponsored by Mayor Lago)

Attachments: [Cover Memo - Amending Zoning Code Section 9-106 Definitions - Art in Public Sp](#)
[Ordinance - Amending Zoning Code Section 9-106 Definitions - Art in Public Spac](#)

[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].

This Agenda Item was Deferred

City Clerk Item No. 28

ORDINANCE NO. 2021-32

- F.-2. [21-2286](#) An Ordinance of the City Commission authorizing entering into a Purchase and Sale Agreement (the "PSA"), as amended, for the sale of the City-owned surface parking lot (#31) at 350 Greco Avenue, Coral Gables, FL 33134 (Folio No. 03-4120-017-2240) to JRFQ Holdings, LLC, a Delaware limited liability company; providing for a severability clause and providing for an effective date.

(Lobbyist: Anthony De Yurre)

(Lobbyist: Jennifer E. Fine)

Attachments: [Commission Cover - 05.11#31 First Reading.doc](#)
[Ordinance -05.11#31 First Reading.doc](#)
[F-1 Speaker Card](#)
[Commission Cover - Sale of Parking Lot #31 Second Reading 05.25.21.doc](#)
[Ordinance - Sale of Parking Lot #31 Second Reading 05.25.21.doc](#)
[First Amendment to Purchase Agreement - 350 Greco Ave - Lot 31.pdf](#)
[Budget Audit Board Minutes 03.21.21](#)
[Economic Development Board Minutes 04.07.21](#)
[Parking Advisory Board Minutes 03.25.2021](#)
[Property Advisory Board Minutes 03.10.21](#)
[PSA Parking Lot 31- 350 Greco Ave Effective 02.08.21](#)
[350 Greco Ave Quinlivan Appraisal](#)
[350 Greco Ave Waronker Rosen Appraisal](#)
[Powerpoint Presentation May 25 CCMTG](#)
[Commission Cover - Sale of Parking Lot #31 Second Reading 06.08.21.doc](#)
[Ordinance - Sale of Parking Lot #31 Second Reading 06.08.21.doc](#)
[Second Amendment to Purchase Agreement Signed- 350 Greco Ave.pdf](#)
[Verbatim Transcript - CCMtg May 11 2021 - Agenda Item F-1 - Ordinance authori;](#)
[Speaker Card for F-1 for June 8](#)
[Verbatim Transcript - CCMtg Jun 08 2021 - Agenda Item F-1 - Ordinance authoriz](#)
[350 Greco CM Recommendation to Proceed PSA to City Commission 9.28.21 Me](#)
[For Sale Sign 350 Greco Placed 07.16.21](#)
[350 Greco Avenue Advertisement 07.16.21](#)
[Third Amendment to PSA 350 Greco 06.17.21](#)
[Commission Cover - Sale of Parking Lot #31 Second Reading 09.28.21](#)
[Ordinance - Sale of Parking Lot #31 Second Reading 09.28.21](#)
[Fourth Amendment to PSA 350 Greco 09.23.21](#)
[Commission Cover - Sale of Parking Lot #31 Second Reading 09.28.21](#)
[Ordinance - Sale of Parking Lot #31 Second Reading 09.28.21](#)
[Signed Ordinance 2021-32](#)

AN ORDINANCE OF THE CITY COMMISSION AUTHORIZING ENTERING INTO A PURCHASE AND SALE AGREEMENT (THE "PSA"), AS AMENDED, TO THE PSA FOR THE SALE OF THE CITY-OWNED SURFACE PARKING LOT (#31) AT 350 GRECO AVENUE, CORAL GABLES, FL 33134 (FOLIO NO. 03-4120-017-2240) TO JRFQ HOLDINGS, LLC, A DELAWARE LIMITED LIABILITY COMPANY; PROVIDING FOR A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

[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 Anderson, seconded by Commissioner Fors, Jr., that this matter be adopted by Ordinance Number 2021-32. The motion passed by the following vote.

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

Abstentions : 1 - Vice Mayor Mena

City Clerk Item No. 43

ORDINANCES ON FIRST READING**Agenda Items F-3 and F-10 are related****ORDINANCE NO. 2021-34**

- F.-3.** [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](#)

[Note for the Record: The verbatim transcript for Agenda Items F-3 and F-10 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 - Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr. and Mayor Lago

City Clerk Item No. 29

ORDINANCE NO. 2021-35

- F.-4.** [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](#)

A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, 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. 35

Agenda Item F-5, F-6, F-7 and F-8 are related

- F.-5.** **21-2710** An Ordinance of the City Commission amending the Future Land Use Map of the City of Coral Gables Comprehensive Plan pursuant to Zoning Code Article 14, "Process", Section 14-213, "Comprehensive Plan Text and Map Amendments", and Small-Scale Comprehensive Plan Amendment procedures (ss. 163.3187, Florida Statutes), changing the land use designation for certain properties located at Lots 19A & 20 Block 56 of the Revised Plat of Coral Gables Riviera Section Part 4, Coral Gables Florida from Multi-Family Duplex Density to Hospital Use; and assigning a land use designation of same, Hospital Use for the abutting property legally described as that portion of the un-dug University Waterway in Block 56 of the Revised Plat of Coral Gables Riviera Section Part 4, Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date. (LEGAL DESCRIPTION ON FILE)

(Lobbyist: Alessandria San Roman)

(Lobbyist: Alexandra Villoch)

(Lobbyist: Joseph G. Goldstein)

Attachments: [09 28 21 Exhibit E - 08 11 21 PZB Staff Report w attachments](#)
 [09 28 21 Exhibit G - PowerPoint Presentation](#)
 [09 28 21 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)
 [09 28 21 Exhibit B - Draft Ordinance - Zoning Map Amendment](#)
 [09 28 21 CC Cover Memo - Doctors Hospital Parking Lot](#)
 [09 28 21 Exhibit C - Draft Resolution - Tentative Plat](#)
 [09 28 21 Exhibit D - Draft Resolution - Conditional Use](#)
 [09 28 21 Exhibit F - Excerpts from 08 11 21 PZB Meeting](#)
 [Speaker Card for F-5, F-6, F-7, F-8](#)

[Note for the Record: The verbatim transcript for Agenda Items F-5, F-6, F-7, and F-8 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 approved as an Ordinance on First Reading. The motion passed by the following vote.

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

City Clerk Item No. 38

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

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

(Lobbyist: Alessandria San Roman)

(Lobbyist: Alexandra Villoch)

(Lobbyist: Joseph G. Goldstein)

Attachments: [09 28 21 Exhibit E - 08 11 21 PZB Staff Report w attachments](#)
[09 28 21 Exhibit G - PowerPoint Presentation](#)
[09 28 21 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[09 28 21 Exhibit B - Draft Ordinance - Zoning Map Amendment](#)
[09 28 21 CC Cover Memo - Doctors Hospital Parking Lot](#)
[09 28 21 Exhibit C - Draft Resolution - Tentative Plat](#)
[09 28 21 Exhibit D - Draft Resolution - Conditional Use](#)
[09 28 21 Exhibit F - Excerpts from 08 11 21 PZB Meeting](#)
[Speaker Card for F-5, F-6, F-7, F-8](#)

[Note for the Record: The verbatim transcript for Agenda Items F-5, F-6, F-7, and F-8 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 - Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr. and Mayor Lago

City Clerk Item No. 39

RESOLUTIONS**Agenda Item F-5, F-6, F-7 and F-8 are related****F.-7. [21-2713](#)**

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

(Lobbyist: Alessandria San Roman)

(Lobbyist: Alexandra Villoch)

(Lobbyist: Joseph G. Goldstein)

Attachments: [09 28 21 Exhibit E - 08 11 21 PZB Staff Report w attachments](#)
[09 28 21 Exhibit G - PowerPoint Presentation](#)
[09 28 21 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[09 28 21 Exhibit B - Draft Ordinance - Zoning Map Amendment](#)
[09 28 21 CC Cover Memo - Doctors Hospital Parking Lot](#)
[09 28 21 Exhibit C - Draft Resolution - Tentative Plat](#)
[09 28 21 Exhibit D - Draft Resolution - Conditional Use](#)
[09 28 21 Exhibit F - Excerpts from 08 11 21 PZB Meeting](#)
[Speaker Card for F-5, F-6, F-7, F-8](#)

[Note for the Record: The verbatim transcript for Agenda Items F-5, F-6, F-7, and F-8 is available for public inspection in the Office of the City Clerk and in Legistar].

This Agenda Item was Discussed

City Clerk Item No. 40

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

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

(This Resolution is not for consideration at this time and will be included with the above ordinances on Second Reading if approved on First Reading.)

(Lobbyist: Alessandria San Roman)

(Lobbyist: Alexandra Villoch)

(Lobbyist: Joseph G. Goldstein)

Attachments: [09 28 21 Exhibit E - 08 11 21 PZB Staff Report w attachments](#)
[09 28 21 Exhibit G - PowerPoint Presentation](#)
[09 28 21 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[09 28 21 Exhibit B - Draft Ordinance - Zoning Map Amendment](#)
[09 28 21 CC Cover Memo - Doctors Hospital Parking Lot](#)
[09 28 21 Exhibit C - Draft Resolution - Tentative Plat](#)
[09 28 21 Exhibit D - Draft Resolution - Conditional Use](#)
[09 28 21 Exhibit F - Excerpts from 08 11 21 PZB Meeting](#)
[Speaker Card for F-5, F-6, F-7, F-8](#)

[Note for the Record: The verbatim transcript for Agenda Items F-5, F-6, F-7, and F-8 is available for public inspection in the Office of the City Clerk and in Legistar].

This Agenda Item was Discussed

City Clerk Item No. 41

RESOLUTION NO. 2021-282

- F.-9. 21-2933** A Resolution of the City Commission approving the general form and language of a surface parking lot invoice for Professional Parking Management.

(Lobbyist: N/A)

Attachments: [Cover memo - Resolution - Approving Parking Lot Invoice Form - 9-28-21](#)
[Exhibit B - Previously approved Invoice Language](#)
[Resolution - Approving Parking Lot Invoice Form - 9-28-21](#)
[Exhibit A - Parking Lot Invoice Draft 9-28-21](#)
[Signed Resolution 2021-282](#)

A RESOLUTION OF THE CITY COMMISSION DEFERRING CONSIDERATION OF AGENDA ITEM F-9 (SUBJECT MATTER: A RESOLUTION APPROVING THE GENERAL FORM AND LANGUAGE OF A SURFACE PARKING LOT INVOICE FOR PROFESSIONAL PARKING MANAGEMENT).

[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 Menendez, seconded by Commissioner Fors, Jr., that this matter be adopted by Resolution Number 2021-282. 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. 32

Agenda Items F-3 and F-10 are related**RESOLUTION NO. 2021-298**

- F.-10. [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 \(Commissioner Sponsorship packages for certain events Resolution 9-16-21](#)
[Cover Memo Sponsorship Packages for Certain Events Resolution \(Commissioner Cover Memo Sponsorship Packages for Certain Events Resolution \(Commissioner Signed Resolution 2021-298](#)

[Note for the Record: The verbatim transcript for Agenda Items F-3 and F-10 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. 30

RESOLUTION NO. 2021-283**F.-11. [21-3098](#)**

A Resolution of the City Commission authorizing an extension through October 26, 2021 of a Zoning in Progress related to the incentives and/or bonuses provided in Section 5-200 of the Zoning Code "Mediterranean Standards," for new commercial, mixed-use, and multi-family projects; and providing for an effective date.
(Sponsored by Commissioner Anderson)

Attachments: [Signed Resolution R-2021-194](#)
[Signed Resolution 2021-228](#)
[September 28, 2021 Commission Cover Memorandum - Resolution extending ZIP 9-28-2021 Resolution - Extending ZIP re Mediterranean Bonus through October 2](#)
[Signed Resolution 2021-283](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING AN EXTENSION THROUGH OCTOBER 26, 2021 OF A ZONING IN PROGRESS RELATED TO THE INCENTIVES AND/OR BONUSES PROVIDED IN SECTION 5-200 OF THE ZONING CODE "MEDITERRANEAN STANDARDS," FOR NEW COMMERCIAL, MIXED-USE, AND MULTI-FAMILY PROJECTS; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2021-283. 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. 33

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

Discussion regarding low-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](#)

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 26

G.-2. [21-3118](#)

Discussion regarding sidewalk/crosswalk maintenance on Miracle Mile.
(Sponsored by Mayor Lago).

This Agenda Item was Deferred

City Clerk Item No. 31

H. BOARDS/COMMITTEES ITEMS**Time Certain 12:00pm (Agenda Item H-1)****RESOLUTION NO. 2021-287****H.-1. [21-2514](#)**

A Resolution of the City Commission approving artists for public art proposal submittals associated with the new public Parking Garage 7, Minorca Garage. (Unanimously recommended by the Cultural Development Board approval/denial vote: 5 to 0).

(Lobbyist: N/A)

Attachments: [Parking Garage 7 RFQ artist list](#)
[Parking Garage 7 Recommended Proposal Artists response to RFQ](#)
[CDB Minutes May 19, 2021 DRAFT Excerpt re. AiPP Garage 7 Proposal Artists](#)
[Verbatim Transcript - CCMtg July 13 2021 - Agenda Item H-2 - Resolution approval](#)
[Res. Garage 7 Public Art Proposal Artists DRAFT](#)
[CC Garage 7 Public Art Proposal Artists](#)
[Signed Resolution 2021-287](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING ARTISTS FOR PUBLIC ART PROPOSAL SUBMITTALS ASSOCIATED WITH THE NEW PUBLIC PARKING GARAGE 7, MINORCA GARAGE. (UNANIMOUSLY RECOMMENDED BY THE CULTURAL DEVELOPMENT BOARD APPROVAL/DENIAL VOTE: 5 TO 0).

[Note for the Record: The verbatim transcript for Agenda Item H-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 2021-287. 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. 42

I. CITY MANAGER ITEMS

Time Certain 11:30am (Agenda Item I-1)

RESOLUTION NO. 2021-285

- I.-1. [21-2366](#) A Resolution of the City Commission accepting Parks/Open Spaces Master Plan and the Youth Center Master Plan.

Attachments: [AECOM Master Plan Cover Memo 2021](#)
[AECOM Master Plan Resolution 2021](#)
[CG-CRMP MasterPlanPresentation PPT 2021.08.16](#)
[CG CRMP 2021.8.17_reduced](#)
[CG WMYC 2021.08.17_reduced](#)
[Signed Resolution 2021-285](#)

A RESOLUTION OF THE CITY COMMISSION ADOPTING THE CITY OF CORAL GABLES COMMUNITY RECREATION MASTER PLAN AND THE WAR MEMORIAL YOUTH CENTER MASTER PLAN.

A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2021-285. 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. 36

RESOLUTION NO. 2021-286

- I.-2. [21-2958](#) A Resolution of the City Commission amending the Fiscal Year 2020-2021 amended annual budget to recognize as revenue proceeds from the sale of the Doctors' Hospital and the Greco Street parking lots, the receipt of an Agave Developer Fee, and Coral Gables Mobility Impact Fees; and to appropriate such funds to put toward the Minorca Garage Construction Project, the Public Safety Building Construction Project, the future purchase of land, and the enhancement of parks; and providing an effective date.

Attachments: [Doctors Hospital Lot Sale Proceeds - Resolution 2020-199](#)
[Cover Memo - Budget Amend - Doctors Lot, Greco Lot, Agave Dev Fee & CG Mol](#)
[Resolution - Budget Amend - Doctors Lot, Greco Lot, Agave Dev Fee & CG Mobili](#)
[Speaker Card I-2](#)
[Correspondence with City Regarding Item I-2\(14011862.2\)](#)
[Signed Resolution 2021-286](#)

A RESOLUTION OF THE CITY COMMISSION AMENDING THE FISCAL YEAR 2020-2021 AMENDED ANNUAL BUDGET TO RECOGNIZE AS REVENUE PROCEEDS FROM THE SALE OF THE DOCTORS' HOSPITAL AND THE GRECO STREET PARKING LOTS, THE RECEIPT OF AN AGAVE DEVELOPER FEE, AND CORAL GABLES MOBILITY IMPACT FEES; AND TO APPROPRIATE SUCH FUNDS TO PUT TOWARD THE MINORCA GARAGE CONSTRUCTION PROJECT, THE PUBLIC SAFETY BUILDING CONSTRUCTION PROJECT, THE PURCHASE OF PARK LAND, AND THE ENHANCEMENT OF PARKS; AND PROVIDING AN EFFECTIVE DATE.

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

A motion was made by Commissioner Fors, Jr., seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2021-286. 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. 37

RESOLUTION NO. 2021-284

I.-3. [21-3084](#)

A Resolution of the City Commission authorizing a modification to the contract for HVAC Services Contract No. IFB 2018-015, with Weatherrol Maintenance Corp. pursuant to Section 2-764(b), Approval of Change Orders and Contract Modifications, in the estimated amount of \$401,000 for additional HVAC repair services to be performed.

Attachments: [Contract Modification - HVAC Services RESOL](#)
[Contract Modification - HVAC Services COVER](#)
[Signed Resolution 2021-284](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING A CONTRACT MODIFICATION TO THE HVAC SERVICES CONTRACT IFB 2018-015, WITH WEATHERROL MAINTENANCE CORP. PURSUANT TO SECTION 2-764 (B), APPROVAL OF CHANGE ORDERS AND CONTRACT MODIFICATIONS, OF THE CITY'S PROCUREMENT CODE IN AN ANNUAL ESTIMATED AMOUNT OF \$401,000 FOR ADDITIONAL HVAC REPAIR SERVICES TO BE PERFORMED.

A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2021-284. 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. 34

J. CITY ATTORNEY ITEMS

None

City Clerk Item No. 44

K. CITY CLERK ITEMS

None

City Clerk Item No. 45

L. DISCUSSION ITEMS

City Clerk Item No. 46

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 2:33 p.m. The next Regular Meeting of the City Commission has been scheduled for Tuesday, October 12, 2021, beginning 9 a.m.]

BILLY Y. URQUIA
CITY CLERK