

# **City of Coral Gables**

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



## **Meeting Minutes**

**Tuesday, May 31, 2022**

**9:00 AM**

**City Hall, Commission Chambers**

### **City Commission**

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

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

The City of Coral Gables will be holding its Regular Meeting on Tuesday, May 31, 2022, commencing at 9:00 a.m.

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

The public may comment on an item on the agenda using the City's already-established e-comment function which may be found on the City's website at: ([www.coralgables.com/commissionmeetings](http://www.coralgables.com/commissionmeetings)) once the meeting's agenda is published or by sending an email to [cityclerk@coralgables.com](mailto:cityclerk@coralgables.com) prior to the start of the meeting.

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

## CALL TO ORDER

The Meeting was called to order at 9:14 a.m.

## ROLL CALL

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

## LEGISLATIVE SUMMARY

The following minutes summary includes all presentations made, and actions taken which is supplemented by the following exhibits on file in the Office of the City Clerk, and which are hereby made a part of the record herein: (a) Ordinance(s) adopted (Ordinance No. 2022-26 through Ordinance No. 2022-29) (b) Resolution(s) adopted (Resolution No. 2022-124 through Resolution No. 2022-156); (c) Video; (d) Audio Recording; (e) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

## INVOCATION

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

## PLEDGE OF ALLEGIANCE

City Attorney Miriam Soler Ramos led the Pledge of Allegiance.

## A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. [22-4139](#) Presentation of a Proclamation declaring June 29, 2022 as "Granada Presbyterian Church Day" in Coral Gables.

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

Mayor Lago introduced Agenda Item A-1 and Commissioner Fors, Jr., read the proclamation declaring June 29, 2022, as "Granada Presbyterian Church Day" in Coral Gables. He then acknowledged former Mayor Dorothy Thomson. Dr. D. Worth Carson, Pastor of Granada Presbyterian Church in addressing the City Commission spoke of the wonderful experiences and partnership his church has had over 75 years being in the City, and for all the city services provided to them. Former Mayor Thomson thanked the City, the Parks and Recreation Department and others for the wonderful Memorial Day service, in addition to honoring Granada Presbyterian Church in which she and her family are members for many years and shared a brief history of their experiences with the church. Mayor Lago thanked them all for being there and the bond that the city and Granada Presbyterian has developed over the years.

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

City Clerk Item No. 1

- A.-2. [22-4202](#) Recognition of Thomas P. Pozo, student intern in the Communications and Public Affairs Department.  
(Sponsored by Commissioner Menendez)

Mayor Lago introduced Agenda Item A-2, recognition of Thomas P. Pozo, student intern in the Communications and Public Affairs Department. In making the presentation, Commissioner Menendez stated that the city benefits from the intern programs started by the Mayor with the PAGE program and the Cavaliers future leaders' program which kicks off this summer as well. Also, that the student Thomas P. Pozo interning with the Communications Department is from Christopher Columbus High School and is part of their CCNN live, a fully functional news network and highly acclaimed student television station in the entire country and gave a background of the news network. Ms. Martha Pantin, Director - Communications & Public Affairs Division-Cable TV stated that she is impressed by him and that he is a recipient of four Emmy Awards and listed Mr. Pozo's numerous projects and sees this as a learning experience for them and him bringing new ideas to the department and they are excited to have this impressive individual interning in their department. Mr. Pozo thanked the City Commission and especially Commissioner Menendez for the opportunity. He feels privileged to be the first High School student doing internship and being a resident of the city and working closely with the Mayor and City Commission, will do the best he can, and it is an honor. Commissioner Menendez thanked him, and in the future, he hopes more interns would participate in the program.

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

City Clerk Item No. 2

**Agenda Items A-3 and G-1 are related**

- A.-3. [22-4036](#) Presentation of a Proclamation declaring May 2022 as "Water Safety Month" in Coral Gables.

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

Agenda Items A-3, a Presentation of a Proclamation declaring May 2022 as "Water Safety Month" in Coral Gables. Commissioner Anderson spoke fondly of her daughters and her experience using the Venetian Pool before reading the proclamation. Mayor Lago also spoke of his positive experiences when using the pool and thanked the Community and Recreation Department for all they do in making them and the city look good. Fred Couceyro, Director of Community and Recreation Department spoke regarding water safety being an issue and a problem throughout the state, the alarming statistics of children drowning, as well as all the

safety precautions and education that staff has undertaken.

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

City Clerk Item No. 3

- A.-4. [22-3952](#) Congratulations to Firefighter Jordan Lopez, recipient of the City of Coral Gables “Firefighter of the Month Award,” for the month of May 2022.

**Attachments:** [Cover Memo, FF of Month, May 2022](#)  
[FF of the month ltr May 2022](#)

Mayor Lago introduced Agenda Item A-4 congratulating Firefighter Jordan Lopez, recipient of the City of Coral Gables “Firefighter of the Month Award,” for the month of May 2022 and Fire Chief Marcos de la Rosa made the presentation. Fire Chief de la Rosa stated that Firefighter Lopez is being recognized for organizing a fund raiser for the “Never Walk Alone Campaign” focusing on post-traumatic stress for firefighters and police officers in addition to a statewide fishing tournament, in which he faced numerous challenges and because of his quick critical decision making, he represented the city well by benefiting a worthwhile organization. Firefighter Lopez stated that he has been with the fire department for two years and adheres to the fire fighter’s motto “Committed to Our Community” which is their brand and they own it, and he is daily inspired by the men and women in the fire department to do better and this is his way of giving back and thanked the City Commission.

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

City Clerk Item No. 5

- A.-5. [22-4137](#) Congratulation to Captain Carlos Lopez, recipient of the City of Coral Gables “Firefighter of the Month Award,” for the month of June 2022.

**Attachments:** [Cover Memo, FF of Month, June 2022](#)  
[FF of the month ltr June 2022](#)

Mayor Lago introduced Agenda Item A-5 congratulating Captain Carlos Lopez, recipient of the City of Coral Gables “Firefighter of the Month Award,” for the month of June 2022. Fire Chief Marco de la Rosa in making the presentation stated that Captain Lopez, an aspiring command level member was tasked with a project to initiate their emergency command systems from the state, Everbridge and is on his way to implementing the project city-wide. It is because of his leadership, willingness to educate himself and thereby bettering the organization, he is being nominated. Captain Lopez said it all started at a young age with his Jesuit education and enforced later by his supervising fire officers. His philosophy is “taking ownership” and in doing so, every time he put his best foot forward, he has always succeeded in life. Fire Chief de la Rosa and Deputy Chief James challenged him with a special assignment which took him out of his comfort zone to which he had zero experience. He also acknowledged coworkers who assisted him as the project manager with the implantation of the system and thanked the City Commission.

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

City Clerk Item No. 6

**A.-6. [22-4118](#)**

Congratulations to Operator Amy Avila, recipient of the City of Coral Gables “Operator of the First Quarter Award,” for the months of January through March 2022.

**Attachments:** [COMMISSION COVER MEMO - OPERATOR OF THE FIRST QUARTER 2022.doc](#)  
[Operator of the 1st Qtr. A.Avila.pdf](#)

Mayor Lago introduced Agenda Item A-6 congratulations to Operator Amy Avila, recipient of the City of Coral Gables “Operator of the First Quarter Award,” for the months of January through March 2022, and Police Chief Edward James Hudak, made the presentation. Police Chief Hudak first complimented his staff, Information Technology, and the Motor Pool regarding their back-up mobile command post which was on display in front of City Hall in preparation for the hurricane season. He acknowledged and thanked his communication staff who answers the calls 24/7, 365 days in the year and then introduced the recipient of the award, Amy Avila who has been with the city since 2019. She is a Certified Training Operator often filling in as the Acting Supervisor for the midnight shift. She is a team player who learns quickly and always willing to go the extra mile and who does an outstanding job as a supervisor. Communications Operator Avila thanked the Mayor and City Commission for the opportunity to serve her fellow police officers, fire fighters, the citizens of Coral Gables and hopes to receive many more awards.

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

City Clerk Item No. 7

**A.-7. [22-4120](#)**

Congratulations to Detective Justin Gonzalez, recipient of the City of Coral Gables “Detective of the First Quarter Award,” for the First Quarter 2022.

**Attachments:** [COMMISSION COVER MEMO - DETECTIVE OF THE FIRST QUARTER 2022.doc](#)  
[Detective of the 1st Qtr. J.Gonzalez.pdf](#)

Mayor Lago introduced Agenda Item A-7 Congratulations to Detective Justin Gonzalez, recipient of the City of Coral Gables “Detective of the First Quarter Award,” for the First Quarter 2022 and Police Chief Edward James Hudak made the presentation in which he listed and described the numerous accomplishments and awards that Detective Gonzalez in his short tenure as a detective has achieved. He and doing so with the aid of the camera systems, License Plate Recognition (LPR) and the network working which is still important among detectives. Additionally, because of his teamwork both within and outside the department, he was nominated and elected for this award. Commissioner Fors, Jr., stated that over the weekend his sister lost her dog and within hours detectives including Detective Gonzalez recovered the lost dog and how impressed he was. Detective Gonzalez upon the request of the mayor described the incident regarding the lost and found dog. He then recognized his parents and brother in the audience who have supported him in his career and

thanked Chief Hudak as well as the entire property crimes unit.

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

City Clerk Item No. 8

**A.-8. [22-4117](#)**

Congratulations to Sergeant Velier Zaccheo and Officer Alexander Rodriguez, recipients of the City of Coral Gables "Officer of the Month Award," for the month of March 2022.

**Attachments:** [COMMISSION COVER MEMO - OFFICER OF THE MONTH MARCH.doc](#)  
[Officers of the Month V.Zaccheo - A.Rodriguez.pdf](#)

Mayor Lago introduced Agenda Item A-8 Congratulations to Sergeant Veller Zaccheo and Officer Alexander Rodriguez, recipients of the City of Coral Gables "Officer of the Month award," for the month of March 2022. Police Chief Edward James Hudak made the presentation in which Sergeant Zaccheo and Officer Rodriguez were both responsible for the arrest in the case of a bank robbery which also involved one of the suspects requiring medical care because she was pregnant. They both are being commended for their quick responsive action and professionalism in handling of this rather unique case. The officers thanked their department stating that it was a joint effort and that they could not do it alone and appreciate the recognition. Mayor Lago then emphasized the importance of teamwork which was mentioned by all the officers receiving awards and that it is done citywide from the City Commission, City Manager and all employees and the value of going the extra mile setting the city apart from all other municipalities and thanked them for their hard work toward the residents and business community. Commissioner Fors, Jr. also spoke on the critical nature of police officers' job and the element of surprise in not knowing what they will encounter when they respond to a call and that they have the support of the City Commission having to do what no one else has to do and thanked them.

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

City Clerk Item No. 9

**B. APPROVAL OF MINUTES**

**B.-1.** [22-4136](#) Regular Commission Meeting of April 26, 2022.

**Attachments:** [CCMtg Apr 26 2022 - Agenda Item C - Public Comments](#)  
[CCMtg Apr 26 2022 - Agenda Item D - Mayors Comments](#)  
[CCMtg Apr 26 2022 - Agenda Item F-4 - Ordinance amending city code by creatin](#)  
[CCMtg Apr 26 2022 - Agenda Item F-7 - Ordinance approving the purchase and s](#)  
[CCMtg Apr 26 2022 - Agenda Item G-1 - Resolution amending parking medallion |](#)  
[CCMtg Apr 26 2022 - Agenda Item G-2 - Discussion regarding banning gas leaf bl](#)  
[CCMtg Apr 26 2022 - Agenda Item G-3 - Discussion regarding Blue Road and Alh](#)  
[CCMtg Apr 26 2022 - Agenda Item G-4 - Discussion regarding downtown storm w](#)  
[CCMtg Apr 26 2022 - Agenda Item G-7 - Discussion regarding the property locate](#)  
[CCMtg Apr 26 2022 - Agenda Item G-8 - Discussion regarding the status of the Ur](#)  
[CCMtg Apr 26 2022 - Agenda Item I-2 - Resolution accepting the recommendator](#)  
[CCMtg Apr 26 2022 - Agenda Item I-3 - Resolution accepting the King's Bay Grav](#)  
[CCMtg Apr 26 2022 - Agenda Item J-1 - Resolution aoorivubg a Settlement Agree](#)  
[CCMtg Apr 26 2022 - Agenda Item L - Discussion Items](#)  
[CCMtg Apr 26 2022 - Agenda Items F-5 F-6 F-8 and F-9 are related - Ordinances](#)  
[Meeting Minutes](#)

**A motion was made by Vice Mayor Mena, 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.** [22-4203](#) Regular Commission Meeting of May 10, 2022.

**Attachments:** [CCMtg May 10 2022 - Agenda Item C - Public Comment](#)  
[CCMtg May 10 2022 - Agenda Item F-4 - Ordinance providing for text amendment](#)  
[CCMtg May 10 2022 - Agenda Item F-6 - Ordinance providing for a text amendme](#)  
[CCMtg May 10 2022 - Agenda Item F-10 - Resolution approving Conditional Use r](#)  
[CCMtg May 10 2022 - Agenda Item F-11 - Resolution amending Resolution No. 21](#)  
[CCMtg May 10 2022 - Agenda Item G-1 - Resolution providing direction to the City](#)  
[CCMtg May 10 2022 - Agenda Item G-2 - Creation of temporary popup area in Ca](#)  
[CCMtg May 10 2022 - Agenda Item G-5 - Discussion regarding the current landsc](#)  
[CCMtg May 10 2022 - Agenda Item G-6 - Update from staff regarding Burger Bob:](#)  
[CCMtg May 10 2022 - Agenda Item G-7 - Discussion regarding Country Club oper](#)  
[CCMtg May 10 2022 - Agenda Item G-10 - Resolution directing city staff to draft a](#)  
[CCMtg May 10 2022 - Agenda Item G-11 - Resolution of the City Commission aut](#)  
[CCMtg May 10 2022 - Agenda Item I-2 - Resolution authorizing the approval of an](#)  
[CCMtg May 10 2022 - Agenda Item I-4 - Update regarding Burger Bob's Granada](#)  
[CCMtg May 10 2022 - Agenda Item L - Discussion Items](#)  
[CCMtg May 10 2022 - Agenda Items F-5 and I-3 are related - Ordinance approv](#)  
[CCMtg May 10 2022 - Agenda Items F-8 and F-9 are related - window coverings -](#)  
[Meeting Minutes](#)

**A motion was made by Vice Mayor Mena, 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



**C. PUBLIC COMMENTS**

City Clerk Item No. 17

**D. MAYOR'S COMMENTS**

- D.-1. [22-3918](#) An update regarding the Mayor's Citizen Advisory Council.  
(Sponsored by Mayor Lago)

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

- D.-2. [22-4147](#) An update on Downtown Maintenance and the Block by Block program.  
(Sponsored by Mayor Lago)

City Clerk Item No. 75

**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. 2022-129**

- E.-5. [22-4162](#) A Resolution of the City Commission appointing Anne Boyton-Trigg (Nominated by Commissioner Anderson) to serve as a member of the Landscape Beautification Advisory Board, for remainder of a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

**Attachments:** [Draft Resolution - Anne Boyton-Trigg - LBAB](#)  
[Cover Memo - Anne Boyton-Trigg - LBAB](#)  
[Signed Resolution 2022-129](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING ANNE BOYTON-TRIGG (NOMINATED BY COMMISSIONER ANDERSON) TO SERVE AS A MEMBER OF THE LANDSCAPE BEAUTIFICATION ADVISORY BOARD, FOR REMAINDER OF A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

**This Matter was adopted by Resolution Number 2022-129 BY VOICE VOTE**

City Clerk Item No. 24

**RESOLUTION NO. 2022-130**

- E.-6. [22-4163](#) A Resolution of the City Commission appointing Hendrik Woods (Nominated by Vice Mayor Mena) to serve as a member of the Senior Citizens Advisory Board, for remainder of a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

**Attachments:** [Draft Resolution - Hendrik Woods - Senior Board](#)  
[Cover Memo - Hendrik Woods - Senior Board](#)  
[Signed Resolution 2022-130](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING HENDRIK WOODS (NOMINATED BY VICE MAYOR MENA) TO SERVE AS A MEMBER OF THE SENIOR CITIZENS ADVISORY BOARD, FOR REMAINDER OF A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

**This Matter was adopted by Resolution Number 2022-130 BY VOICE VOTE**

City Clerk Item No. 25

**RESOLUTION NO. 2022-131**

- E.-8. [22-3858](#) A Resolution of the City Commission renewing the parking lease agreement with the University of Miami for municipal parking lots 42 and 43 for an additional twelve (12) months beginning September 1, 2022 and ending August 31, 2023, at the rate of \$72,650.06 annually, payable in equal monthly installments.

Lobbyist: N/A

**Attachments:** [Commission Cover -05.31.22 \(UM Parking Lots 42 43 Renewal\)](#)  
[Resolution - 05.31.22 \(UM Parking Lots 42 43 Renewal\)](#)  
[City of Coral Gables - UM 2022 Renewal Letter 03-04-2022 Regarding Lease Agri](#)  
[Signed Resolution 2022-131](#)

A RESOLUTION OF THE CITY COMMISSION RENEWING THE PARKING LEASE AGREEMENT WITH THE UNIVERSITY OF MIAMI FOR MUNICIPAL PARKING LOTS 42 AND 43 FOR AN ADDITIONAL TWELVE (12) MONTHS BEGINNING SEPTEMBER 1, 2022, AND ENDING AUGUST 31, 2023, AT THE RATE OF \$72,650.06 ANNUALLY, PAYABLE IN EQUAL MONTHLY INSTALLMENTS.

**This Matter was adopted by Resolution Number 2022-131 BY VOICE VOTE**

City Clerk Item No. 26

**RESOLUTION NO. 2022-132**

- E.-9. [22-4208](#) A Resolution of the City Commission appointing Kelley Schild (Nominated by Commissioner Fors, Jr.) to serve as a member of the Senior Citizens Advisory Board, for remainder of a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

**Attachments:** [Draft Resolution - Kelley Schild - Senior Board](#)  
[Cover Memo - Kelley Schild - Senior Board](#)  
[Signed Resolution 2022-132](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING KELLEY SCHILD (NOMINATED BY COMMISSIONER FORS, JR.) TO SERVE AS A MEMBER OF THE SENIOR CITIZENS ADVISORY BOARD, FOR REMAINDER OF A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

**This Matter was adopted by Resolution Number 2022-132 BY VOICE VOTE**

City Clerk Item No. 27

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

- 1.-1. [22-4119](#) Budget Audit Advisory Board Meeting of April 27, 2022.

**Attachments:** [Budget Audit Board Minutes - PENDING Board Approval - 04.27.22](#)

**This Matter was approved BY VOICE VOTE**

City Clerk Item No. 28

- 1.-2. [22-4170](#) Code Enforcement Board Meeting of April 20, 2022.

**Attachments:** [Code Enforcement Board Minutes - 4-20-2022](#)

**This Matter was approved BY VOICE VOTE**

City Clerk Item No. 29

- 1.-3. [22-4135](#) Property Advisory Board Meeting of April 13, 2022.

**Attachments:** [4-13-22 PAB Meeting Minutes DRAFT](#)

**This Matter was approved BY VOICE VOTE**

City Clerk Item No. 30

- 1.-4. [22-4146](#) Waterway Advisory Board Meeting of April 6, 2022.

**Attachments:** [040622-Final Minutes](#)  
[WAB 04-06-22 meeting minutes COVER -](#)

**This Matter was approved BY VOICE VOTE**

City Clerk Item No. 31

- 1.-5. [22-4209](#) Waterway Advisory Board Meeting of May 4, 2022.

**Attachments:** [050422-Draft Minutes](#)

**This Matter was approved BY VOICE VOTE**

City Clerk Item No. 32

### **Pulled from Consent Agenda**

### **RESOLUTION NO. 2022-133**

- E.-1. [22-4125](#) A Resolution of the City Commission authorizing an encumbrance in the amount of \$79,675 or 25% of State Forfeited Asset Fund (F.A.F.) moneys received in the 2019-2020 Fiscal Year, to provide for the support and operation of school resource officer, crime prevention, safe neighborhood, and drug abuse prevention programs, as required under the Florida Contraband Forfeiture Act; and authorizing an amendment to the Fiscal Year 2021-2022 annual budget to recognize the transfer from reserve of State Forfeiture Funds as revenue and appropriating such funds to put toward the cost of the items described above.

**Attachments:** [Resolution-\\$79,675-25% Set Aside FY20](#)  
[Item Title Cover Memo-\\$79,675-25% Set Aside FY20](#)  
[Speaker Cards](#)  
[Signed Resolution 2022-133](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING AN ENCUMBRANCE IN THE AMOUNT OF \$79,675 OR 25% OF STATE FORFEITED ASSET FUND (F.A.F.) MONEYS RECEIVED IN THE 2019-2020 FISCAL YEAR, TO PROVIDE FOR THE SUPPORT AND OPERATION OF SCHOOL RESOURCE OFFICER, CRIME PREVENTION, SAFE NEIGHBORHOOD AND DRUG ABUSE PREVENTION PROGRAMS, AS REQUIRED UNDER THE FLORIDA CONTRABAND FORFEITURE ACT; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2021-2022 ANNUAL BUDGET TO RECOGNIZE THE TRANSFER FROM RESERVE OF STATE FORFEITURE FUNDS AS REVENUE AND APPROPRIATING SUCH FUNDS TO PUT TOWARD THE COST OF THE ITEMS DESCRIBED ABOVE.

**A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this motion be adopted by Resolution Number 2022-133. 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. 33

**RESOLUTION NO. 2022-134****E.-2. [22-4126](#)**

A Resolution of the City Commission authorizing an encumbrance in the amount of \$47,397 or 25% of State Forfeited Asset Fund (F.A.F.) moneys received in the 2020-2021 Fiscal Year, to provide for the support and operation of school resource officer, crime prevention, safe neighborhood, and drug abuse prevention programs, as required under the Florida Contraband Forfeiture Act; and authorizing an amendment to the Fiscal Year 2021-2022 annual budget to recognize the transfer from reserve of State Forfeiture Funds as revenue and appropriating such funds to put toward the cost of the items described above.

**Attachments:** [Item Title Cover Memo-\\$47,397-25% Set Aside FY21](#)  
[Resolution-\\$47,397-25% Set Aside FY21](#)  
[Speaker Cards](#)  
[Signed Resolution 2022-134](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING AN ENCUMBRANCE IN THE AMOUNT OF \$47,397 OR 25% OF STATE FORFEITED ASSET FUND (F.A.F.) MONEYS RECEIVED IN THE 2020-2021 FISCAL YEAR, TO PROVIDE FOR THE SUPPORT AND OPERATION OF SCHOOL RESOURCE OFFICER, CRIME PREVENTION, SAFE NEIGHBORHOOD AND DRUG ABUSE PREVENTION PROGRAMS, AS REQUIRED UNDER THE FLORIDA CONTRABAND FORFEITURE ACT; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2021-2022 ANNUAL BUDGET TO RECOGNIZE THE TRANSFER FROM RESERVE OF STATE FORFEITURE FUNDS AS REVENUE AND APPROPRIATING SUCH FUNDS TO PUT TOWARD THE COST OF THE ITEMS DESCRIBED ABOVE.

**A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this motion be adopted by Resolution Number 2022-134. 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. 34

**RESOLUTION NO. 2022-135****E.-3. [22-4127](#)**

A Resolution of the City Commission authorizing an expenditure in the amount of \$16,000 from State Forfeited Asset Fund (F.A.F.) moneys, to support the 2021-2022 Fiscal Year operations of the Police Explorer Post #594 Program, conducted by the Coral Gables Police Department Youth Resource Unit; and authorizing an amendment to the Fiscal Year 2021-2022 annual budget to recognize the transfer from reserve of State Forfeiture Funds as revenue and appropriating such funds to put toward the cost of the items described above.

**Attachments:** [Item Title Cover Memo-\\$16,000-Explorer Post FY22](#)  
[Resolution-\\$16,000-Explorer Post FY22](#)  
[Speaker Cards](#)  
[Signed Resolution 2022-135](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$16,000 FROM ENCUMBERED STATE

FORFEITED ASSET FUND (F.A.F.) MONIES, TO SUPPORT THE 2021-2022 FISCAL YEAR OPERATIONS OF THE POLICE EXPLORER POST #594 PROGRAM, CONDUCTED BY THE CORAL GABLES POLICE DEPARTMENT YOUTH RESOURCE UNIT; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2021-2022 ANNUAL BUDGET TO RECOGNIZE THE TRANSFER FROM RESERVE OF STATE FORFEITURE FUNDS AS REVENUE AND APPROPRIATING SUCH FUNDS TO PUT TOWARD THE COST OF THE ITEMS DESCRIBED ABOVE.

**A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this motion be adopted by Resolution Number 2022-135. 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. 35

### **RESOLUTION NO. 2022-136**

**E.-4. [22-4128](#)**

A Resolution of the City Commission authorizing an expenditure in the amount of \$9,000 from encumbered State Forfeited Asset Fund (F.A.F.) moneys, to support the 2022-2023 Fiscal Year operations of the D.A.R.E. Program, conducted by the Coral Gables Police Department Youth Resource Unit; and authorizing an amendment to the Fiscal Year 2021-2022 annual budget to recognize the transfer from reserve of State Forfeiture Funds as revenue and appropriating such funds to put toward the cost of the items described above.

**Attachments:** [Item Title Cover Memo-\\$9,000-DARE FY23](#)  
[Resolution-\\$9,000-DARE FY23](#)  
[Speaker Cards](#)  
[Signed Resolution 2022-136](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$9,000 FROM ENCUMBERED STATE FORFEITED ASSET FUND (F.A.F.) MONIES, TO SUPPORT THE 2022-2023 FISCAL YEAR OPERATIONS OF THE D.A.R.E. PROGRAM, CONDUCTED BY THE CORAL GABLES POLICE DEPARTMENT YOUTH RESOURCE UNIT; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2021-2022 ANNUAL BUDGET TO RECOGNIZE THE TRANSFER FROM RESERVE OF STATE FORFEITURE FUNDS AS REVENUE AND APPROPRIATING SUCH FUNDS TO PUT TOWARD THE COST OF THE ITEMS DESCRIBED ABOVE.

**A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this motion be adopted by Resolution Number 2022-136. 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. 36

**RESOLUTION NO. 2022-137**

- E.-7. [22-4185](#) A Resolution of the City Commission authorizing modification to IFB 2020-024 H. George Fink Studio Restoration Project with Critical Path Services, Inc., pursuant to Section 2-764(b), Approval of Change Orders and Contract Modifications of the City's Procurement Code in an estimated amount of \$125,000 for additional work to be performed, as well as any other reasonable cost identified during the final delivery of this project not to exceed the available budget.

Lobbyist: N/A

**Attachments:** [Critical Path Fink Studio Contract Modification COVER](#)  
[Critical Path Fink Studio Contract Modification RESOL](#)  
[Speaker Cards](#)  
[Signed Resolution 2022-137](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING MODIFICATION TO IFB 2020-024 H. GEORGE FINK STUDIO RESTORATION PROJECT WITH CRITICAL PATH SERVICES, INC., PURSUANT TO SECTION 2-764 (B), APPROVAL OF CHANGE ORDERS AND CONTRACT MODIFICATIONS, OF THE CITY'S PROCUREMENT CODE IN ESTIMATED AMOUNT OF \$125,000 FOR ADDITIONAL WORK TO BE PERFORMED, AS WELL AS ANY OTHER REASONABLE COST IDENTIFIED DURING THE FINAL DELIVERY OF THIS PROJECT NOT TO EXCEED THE AVAILABLE BUDGET.

**A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this motion be adopted by Resolution Number 2022-137. 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. 37

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 Item 2-1)**

- 2.-1. [22-4166](#) A Resolution of the Transportation Advisory Board requesting that the City Commission adopt a Resolution amending Resolution No. 2015-101, passed and adopted on June 16, 2015, to include the Transportation Advisory Board in the site plan review process for proposed and existing development applications and proposed legislation which include variances and/or changes to existing Building and Zoning Code, Comprehensive Plan, Land Use Designation, PAD, TOD, and other development overlays which could impact transportation and traffic. Review by the Transportation Advisory Board would not be quasi-judicial but rather advisory in nature and effectively considered by other City boards, administration and Commission before project applications are denied or approved.



**Attachments:** [Resolution 19- Purpose of Board JA 05.17.22 SMT Edits \(002\)](#)  
[TAB 4.19 minutes FINAL](#)  
[Cover Pg TAB purpose of the board Resolution 2022 word](#)  
[Verbatim Transcript - CCMtg May 31 2022 - Agenda Item 2-1 - Resollution of the Purpose of the Board Cover pg #22-4166](#)  
[Resolution 19- Purpose of Board Rvsd # 22-4166](#)

[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.]

**This Resolution was Deferred**

City Clerk Item No. 23

**RESOLUTION NO. 2022-128**

**2-2. 22-3981**

A Resolution of the Historic Preservation Board requesting that the City Commission adopt a Resolution authorizing ad valorem tax relief for the property at 711 University Drive, a Local Historic Landmark, legally described as Lot 11 & S ½ of Lot 10, Block 137, Coral Gables Country Club Section Part Six, according to the Plat thereof, as recorded in Plat Book 20, at Page 1 of the Public Records of Miami-Dade County, Florida. (Historic Preservation Board Meeting of April 20, 2021, Vote: 6-0, three members absent).

**Attachments:** [Part 2 Application](#)  
[As-Built Drawings - all](#)  
[AV2018-001 Report](#)  
[COA \(SP\) 2017-006 Report](#)  
[COA Application](#)  
[LHD Report 711University](#)  
[Part 1 Application](#)  
[As-Built Drawings - 711 University Drive](#)  
[AV2018-001 Staff Report](#)  
[COA \(SP\) 2017-006 Report](#)  
[HPB Minutes 04-20-22 EXCERPT](#)  
[HPB Minutes 06-15-2017 EXCERPT](#)  
[Lfinal and Certificate COA \(SP\) 2017-006](#)  
[LHD Report 711University](#)  
[Part 1 Application](#)  
[Part 2 Application](#)  
[Photos Part 1 \(before\) and Part 2 \(after\)](#)  
[ActionCover-711 University Drive Ad Valorem](#)  
[AV2018-001 711 University Drive Resolution Draft](#)  
[AV2018-001 HPB PowerPoint 04-20-21](#)  
[AV2018-001 HPB PowerPoint 04-20-21](#)  
[Signed Resolution 2022-128](#)

A RESOLUTION OF THE CITY COMMISSION GRANTING AD VALOREM TAX EXEMPTION FOR IMPROVEMENTS TO THE PROPERTY LOCATED AT 711 UNIVERSITY DRIVE, A LOCAL HISTORIC LANDMARK, LEGALLY DESCRIBED AS LOT 11 & S ½ OF LOT 10, BLOCK 137, CORAL GABLES COUNTRY CLUB SECTION PART SIX, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 20, AT PAGE 1 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

**A motion was made by Vice Mayor Mena, seconded by Commissioner Fors, Jr., that this matter be adopted by Resolution Number 2022-128. 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. 22

## F. PUBLIC HEARINGS

### ORDINANCES ON SECOND READING

#### Agenda Item F-1 and F-2 are related

#### ORDINANCE NO. 2022-27

- F.-1. [22-3877](#) An Ordinance of the City Commission providing for a text amendment to the City of Coral Gables official Zoning Code by striking Appendix E “Business Improvement Overlay District (BIOD),” Section E1 “Business Improvement Overlay District (BIOD),” Subsection B(1)(D) “Temporary Window Signs/Wraps”, and creating Article 11 “Signs”, Section 11-101 “Purpose and Applicability,” Subsection C(9) “Temporary Window Wraps,” to uniformly regulate temporary window wraps within the City; providing for severability clause, repealer provision, codification, and providing for an effective date.  
(Sponsored by Mayor Lago)

**Attachments:** [04 13 2022 - PZB Staff Report - Window Wraps w attachments](#)  
[Draft Ordinance City Code](#)  
[Window Wraps Cover Memo](#)  
[Excerpts from 04 13 22 PZB Meeting Minutes](#)  
[Window Wrap Ordinance PPT](#)  
[Draft Ordinance Zoning Code final](#)  
[Window Wraps Zoning Code 2nd Reading](#)  
[Speaker Card](#)  
[Window Wraps City Code Memo May 31](#)  
[CoralGables StyleGuide BusinessOwners V4](#)  
[CoralGables StyleGuide PropertyOwners V4](#)  
[Verbatim Transcript - CCMtg May 10 2022 - Agenda Items F-8 and F-9 are related](#)  
[Verbatim Transcript - CCMtg May 31 2022 - Agenda Items F-1 and F-2 - Ordinance](#)  
[Signed Ordinance 2022-27](#)

AN ORDINANCE OF THE CITY COMMISSION PROVIDING FOR A TEXT AMENDMENT TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE BY STRIKING APPENDIX E “BUSINESS IMPROVEMENT OVERLAY DISTRICT (BIOD),” SECTION E1 “BUSINESS IMPROVEMENT OVERLAY DISTRICT (BIOD),” SUBSECTION B(1)(D) “TEMPORARY WINDOW SIGNS/WRAPPS”, AND CREATING ARTICLE 11 “SIGNS,” SECTION 11-101 “PURPOSE AND APPLICABILITY,” SUBSECTION C(9) “TEMPORARY WINDOW WRAPS,” TO UNIFORMLY REGULATE TEMPORARY WINDOW WRAPS WITHIN THE CITY; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Items F-1 and 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 Menendez, that this matter be adopted by Ordinance Number 2022-27. 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

**ORDINANCE NO. 2022-28****F.-2. 22-4080**

An Ordinance of the City Commission amending City Code Chapter 105 "Buildings and Building Regulations", Article II "Building Standards", Division I "Generally", Section 105-29 "Condition of Commercial Property" of the Code of Ordinances, striking language regarding window coverings and relocating the regulation of window wraps to the Zoning Code, providing for severability clause, repealer provision, codification, and providing for an effective date.

(Sponsored by Mayor Lago)

**Attachments:** [Draft Ordinance City Code](#)  
[Window Wraps Cover Memo](#)  
[2022 04 13 - Staff Report - Window Wraps w attachments](#)  
[Excerpts from 04 13 22 PZB Meeting Minutes](#)  
[Window Wrap Ordinance PPT](#)  
[Draft Ordinance Zoning Code\\_final](#)  
[Window Wraps Zoning Code 2nd Reading](#)  
[Window Wraps City Code Memo May 31](#)  
[CoralGables\\_StyleGuide\\_BusinessOwners\\_V4](#)  
[CoralGables\\_StyleGuide\\_PropertyOwners\\_V4](#)  
[Verbatim Transcript - CCMtg May 10 2022 - Agenda Items F-8 and F-9 are relatec](#)  
[Verbatim Transcript - CCMtg May 31 2022 - Agenda Items F-1 and F-2 - Ordinanc](#)  
[Signed Ordinance 2022-28](#)

AN ORDINANCE OF THE CITY COMMISSION PROVIDING FOR A TEXT AMENDMENT TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE BY STRIKING APPENDIX E "BUSINESS IMPROVEMENT OVERLAY DISTRICT (BIOD)," SECTION E1 "BUSINESS IMPROVEMENT OVERLAY DISTRICT (BIOD)," SUBSECTION B(1)(D) "TEMPORARY WINDOW SIGNS/WRAPPS", AND CREATING ARTICLE 11 "SIGNS," SECTION 11-101 "PURPOSE AND APPLICABILITY," SUBSECTION C(9) "TEMPORARY WINDOW WRAPS," TO UNIFORMLY REGULATE TEMPORARY WINDOW WRAPS WITHIN THE CITY; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION AND PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Items F-1 and 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 Menendez, that this matter be adopted by Ordinance Number 2022-28. 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

**Time Certain 11:00am (Agenda Items F-3 and F-12 are related)****ORDINANCE NO. 2022-26**

- F.-3. [22-3620](#) An Ordinance of the City Commission granting approval of a Planned Area Development (PAD) pursuant to Zoning Code Article 14, "Process," Section 14-206, "General Procedures for Planned Area Development" for a multi-family project referred to as "301-341 Madeira" on the property legally described as Lots 4 thru 24, Block 1 of Revised Plat of Coral Gables Section K (341, 335, 331, 325, 321, 317, 301 Madeira Avenue), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date.

Lobbyist: Mario Garcia-Serra

Lobbyist: John McWilliams

Lobbyist: Robert Behar, Jr.

**Attachments:** [02 09 2022 - Staff Report - 301 Madeira w attachments B thru E](#)  
[02 09 2022 Attachment A - Applicant Submittal](#)  
[03 29 2022 CC Cover Memo - Madeira](#)  
[03 29 2022 Exhibit D - RIR building length max Draft Ordinance](#)  
[03 29 2022 Exhibit E - 02 09 22 - Staff Report - 301 Madeira w all attachments](#)  
[03 29 2022 Exhibit F - Excerpt from 02 09 22 PZB Meeting](#)  
[03 29 2022 Exhibit G - PowerPoint Presentation](#)  
[03 29 2022 Exhibit B - Draft Ordinance PAD](#)  
[03 29 2022 Exhibit C - Draft Resolution Conditional Use](#)  
[03 29 2022 Exhibit A - Applicant's Updated Submittal](#)  
[Speaker Card](#)  
[Entered into the record at hearing](#)  
[Verbatim Transcript - CCMtg Mar 29 2022 - Agenda Items F-7 and F-8 are related](#)  
[05 31 2022 Exhibit B - Draft Resolution Conditional Use](#)  
[05 31 2022 Exhibit C - Building length maximum proposed language](#)  
[05 31 2022 Exhibit D - PowerPoint Presentation](#)  
[05 31 2022 Exhibit A - Draft Ordinance PAD](#)  
[05 31 2022 CC Cover Memo - Madeira 2nd Reading](#)  
[Speaker Cards](#)  
[Verbatim Transcript - CCMtg May 31 2022 - Agenda Items F-3 and F-12 are relate](#)

AN ORDINANCE OF THE CITY COMMISSION GRANTING APPROVAL OF A PLANNED AREA DEVELOPMENT (PAD) PURSUANT TO ZONING CODE ARTICLE 14, "PROCESS," SECTION 14-206, "GENERAL PROCEDURES FOR PLANNED AREA DEVELOPMENT" FOR A MULTI-FAMILY PROJECT REFERRED TO AS "301-341 MADEIRA" ON THE PROPERTY LEGALLY DESCRIBED AS LOTS 4 THRU 24, BLOCK 1 OF REVISED PLAT OF CORAL GABLES SECTION K (341, 335, 331, 325, 321, 317, 301 MADEIRA AVENUE), CORAL GABLES, FLORIDA; INCLUDING REQUIRED CONDITIONS; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Items F-3 and F-12 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 Ordinance Number 2022-26. The motion passed by the following vote.

**Yeas :** 4 - Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson and Mayor Lago

**Abstentions :** 1 - Commissioner Fors, Jr.

City Clerk Item No. 19

### **ORDINANCE NO. 2022-29**

**F.-4. 22-3875**

An Ordinance of the City Commission providing for a text amendment to the City of Coral Gables Official Zoning Code by amending Article 14, "Process," Section 14-204, "Transfer of Development Rights (TDRs)" to allow the City Commission to designate a TDR receiving site when located in a Planned Area Development (PAD) and zoned MX2 or MX3; providing for severability, repealer, codification, and an effective date.

**Attachments:** [04 13 2022 - PZB Staff Report - TDRs w attachments](#)  
[05 10 22 Exhibit A - Draft Ordinance](#)  
[05 10 22 Exhibit B - 04 13 22 - Staff Report w attachments](#)  
[05 10 22 Exhibit C - Excerpts from 04 13 22 PZB Minutes](#)  
[05 10 22 CC Cover Memo - PAD TDRs](#)  
[05 31 22 CC - PAD TDRs - 2nd Reading](#)  
[Exhibit A - Draft Ordinance](#)  
[Signed Ordinance 2022-29](#)

AN ORDINANCE OF THE CITY COMMISSION PROVIDING FOR A TEXT AMENDMENT TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE BY AMENDING ARTICLE 14, "PROCESS," SECTION 14-204, "TRANSFER OF DEVELOPMENT RIGHTS (TDRS)" TO ALLOW THE CITY COMMISSION TO DESIGNATE A TDR RECEIVING SITE WHEN LOCATED IN A PLANNED AREA DEVELOPMENT (PAD) AND ZONED MX2 OR MX3; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Mena, seconded by Commissioner Menendez, that this matter be adopted by Ordinance Number 2022-29. 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. 40

**ORDINANCES ON FIRST READING****ORDINANCE NO. 2022-33**

- F.-5. [22-4132](#) An Ordinance of the City Commission amending Chapter 105 "Buildings and Building Regulations," Article II "Building Standards," Division 1 "Generally," of the City Code to create Section 105-32 "Additional Rules and Regulations for Construction Sites," providing for severability, repealer, codification, and an effective date.  
(Sponsored by Mayor Lago)

**Attachments:** [Cover Memo -construction site rule and regs- first reading](#)  
[Ordinance - construction rules and regulations](#)  
[Cover Memo -construction site rule and regs- second reading](#)  
[Ordinance - construction rules and regulations](#)  
[Verbatim Transcript - CCMtg May 31 2022 - Agenda Item F-5 - Ordinance amendi](#)

[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 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. 41

**ORDINANCE NO. 2022-35**

- F.-6. [22-4201](#) An Ordinance of the City Commission amending Section 2-79 of Chapter 2, Article III of the City Code, titled "Order of Business" to clarify definitions of support information, adopt an order of presentation for quasi-judicial hearings and clarify procedures for submission of evidence in quasi-judicial hearings, providing for a repealer provision, severability clause, codification, and providing for an effective date.

**Attachments:** [Cover Memo First Reading Section 2-79 Order of Business](#)  
[First Reading Amendment Section 2-79 5-23-22](#)  
[Second Reading Amendment Section 2-79 Order of Business](#)  
[Cover Memo Second Reading Section 2-79 Order of Business](#)  
[Verbatim Transcript - CCMtg May 31 2022 - Agenda Item F-6 - Ordinance amendi](#)

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

**A motion was made by 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. 42



**ORDINANCE NO. 2022-34**

- F.-7. [22-4200](#) An Ordinance of the City Commission amending Chapter 62 "Streets, Sidewalks and Other Public Places", Article IV "Maintenance of Sidewalks and Swale Areas", Section 62-151 "Alleys, swale areas and rights-of-way to be kept clean and mowed" of the Code of Ordinances, to revise the maintenance responsibilities of property owners, providing for severability clause, repealer provision, codification, and providing for an effective date.  
(Sponsored by Mayor Lago)

**Attachments:** [62-151 City Code Ordinance](#)  
[62-151 Cover Memo](#)  
[62-151 Second Reading Cover Memo](#)  
[62-151 Cover Memo Second Reading](#)  
[Verbatim Transcript - CCMtg May 31 2022 - Agenda Item F-7 - Ordinance amendi](#)

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

**A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be approved as an Ordinance on First Reading. 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. 43

**Time Certain 2:00pm (Agenda Items F-8, F-9, F-10, and F-11 are related)****ORDINANCE NO. 2022-30**

- F.-8. [22-3725](#) An Ordinance of the City Commission approving the vacation of a public alleyway pursuant to Zoning Code Article 14, "Process," Section 14-211, "Abandonment and Vacations" and City Code Chapter 62, Article 8, "Vacation, Abandonment and Closure of Streets, Easements and Alleys by Private Owners and the City; Application Process," providing for the vacation of the east-west public alleyway lying between lots 1-12 and lots 35-46, Block 10, Coral Gables Crafts Section, according to the plat thereof recorded in Plat Book 10, Page 40 of the Public Records of Miami-Dade County, Florida; providing for substitute perpetual access and utility easement, setting forth terms and conditions; providing for an effective date. (LEGAL DESCRIPTION ON FILE) Alley Vacation.

Lobbyist: Lily Alvarez  
Lobbyist: Armando Codina  
Lobbyist: Jose M. Jimenez

**Attachments:** [03 09 2022 Attachment A - Applicant's submittal package](#)  
[03 09 2022 Attachment C - Neighborhood meeting summary](#)  
[03 09 2022 Attachment E - Memo from Public Works](#)  
[03 09 2022 Attachment F Powerpoint Presentation](#)  
[03 09 2022 Attachment B - Site Specific A 36](#)  
[03 09 2022 Attachment D - Notice](#)  
[03 09 2022 Staff Report re Regency Tower](#)  
[Exhibit A - Draft Ordinance - Alley Vacation - Regency Tower](#)  
[Exhibit B - Draft Ordinance - Zoning Text Amendment - Regency Tower](#)  
[Exhibit C - Draft Ordinance PAD - Regency Tower](#)  
[Exhibit D - Draft Resolution - TDRs Regency Tower](#)  
[Exhibit E - Draft Resolution - Mixed-Use Site Plan - Regency Tower](#)  
[Exhibit F - PZB Staff Report and attachments](#)  
[Exhibit G - PZB Minutes](#)  
[05 31 22 CC - Regency Tower Codina](#)  
[Exhibit H - Powerpoint - Regency Tower](#)  
[06 28 2022 Exhibit B - Draft Ordinance - Zoning Text Amendment - Regency Tower](#)  
[06 28 2022 Exhibit D - Draft Resolution - TDRs Codina](#)  
[06 28 2022 Exhibit E - Draft Resolution - Mixed-Use Site Plan Codina](#)  
[06 28 2022 CC Cover Memo - Regency Tower 2nd Reading](#)  
[06 28 2022 Exhibit F - Applicant submittal revised no paseo](#)  
[06 28 2022 Exhibit A - Draft Ordinance - Alley Vacation - Regency Tower](#)  
[06 28 2022 Exhibit C - Draft Ordinance PAD - Codina](#)  
[Verbatim Transcript - CCMtg May 31 2022 - Agenda Items F-8 F-9 F-10 and F-11](#)

[Note for the Record: The verbatim transcript for Agenda Items F-8, F-9, F-10, and F-11 is available for public inspection in the Office of the City Clerk and in Legistar.]

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

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

City Clerk Item No. 50

### **ORDINANCE NO. 2022-31**

**F.-9. [22-3726](#)**

An Ordinance of the City Commission providing for a Text Amendment to the City of Coral Gables Official Zoning Code by amending Appendix A, "Site Specific Zoning Regulations," Section A-36, "Crafts Section," by removing the number of stories and height limitations for the property legally described as Lots 1-12 and lots 35-46, Block 10, Coral Gables Crafts Section, Coral Gables, Florida; providing for a repealer provision, severability clause, codification, and providing for an effective date. (LEGAL DESCRIPTION ON FILE) Text Amendment.

Lobbyist: Lily Alvarez  
Lobbyist: Armando Codina  
Lobbyist: Jose M. Jimenez

**Attachments:** [03 09 2022 Attachment A - Applicant's submittal package](#)  
[03 09 2022 Attachment C - Neighborhood meeting summary](#)  
[03 09 2022 Attachment E - Memo from Public Works](#)  
[03 09 2022 Attachment F Powerpoint Presentation](#)  
[03 09 2022 Attachment B - Site Specific A 36](#)  
[03 09 2022 Attachment D - Notice](#)  
[03 09 2022 Staff Report re Regency Tower](#)  
[Exhibit A - Draft Ordinance - Alley Vacation - Regency Tower](#)  
[Exhibit B - Draft Ordinance - Zoning Text Amendment - Regency Tower](#)  
[Exhibit C - Draft Ordinance PAD - Regency Tower](#)  
[Exhibit D - Draft Resolution - TDRs Regency Tower](#)  
[Exhibit E - Draft Resolution - Mixed-Use Site Plan - Regency Tower](#)  
[Exhibit F - PZB Staff Report and attachments](#)  
[Exhibit G - PZB Minutes](#)  
[05 31 22 CC - Regency Tower Codina](#)  
[Exhibit H - Powerpoint - Regency Tower](#)  
[06 28 2022 Exhibit B - Draft Ordinance - Zoning Text Amendment - Regency Tower](#)  
[06 28 2022 Exhibit D - Draft Resolution - TDRs Codina](#)  
[06 28 2022 Exhibit E - Draft Resolution - Mixed-Use Site Plan Codina](#)  
[06 28 2022 CC SUBMITTAL PACKAGE-2ND-READING-compressed](#)  
[06 28 2022 Exhibit F - Applicant submittal revised no paseo](#)  
[06 28 20 22 CC Cover Memo - Regency Tower 2nd Reading](#)  
[06 28 2022 Exhibit A - Draft Ordinance - Alley Vacation - Regency Tower](#)  
[06 28 2022 Exhibit C - Draft Ordinance PAD - Codina](#)  
[Verbatim Transcript - CCMtg May 31 2022 - Agenda Items F-8 F-9 F-10 and F-11](#)

[Note for the Record: The verbatim transcript for Agenda Items F-8, F-9, F-10, and F-11 is available for public inspection in the Office of the City Clerk and in Legistar.]

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

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

City Clerk Item No. 51

**ORDINANCE NO. 2022-32****F.-10. 22-3727**

An Ordinance of the City Commission granting approval of a Planned Area Development (PAD) pursuant to Zoning Code Article 14, "Process," Section 14-206, "General Procedures for Planned Area Development" for a mixed-use project referred to as "Regency Tower" on property legally described as Lots 1-12 and lots 35-46 including the public alleyway lying in between, Block 10, and lots 1-4, Block 15, Coral Gables Crafts Section (290, 272, 250, 244 Valencia Avenue, 247, 297 Almeria Avenue, and 2701 Salzedo Street) Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (LEGAL DESCRIPTION ON FILE) PAD

Lobbyist: Lily Alvarez

Lobbyist: Armando Codina

Lobbyist: Jose M. Jimenez

**Attachments:** [03 09 2022 Attachment A - Applicant's submittal package](#)  
[03 09 2022 Attachment C - Neighborhood meeting summary](#)  
[03 09 2022 Attachment E - Memo from Public Works](#)  
[03 09 2022 Attachment F - Powerpoint Presentation](#)  
[03 09 2022 Attachment B - Site Specific A 36](#)  
[03 09 2022 Attachment D - Notice](#)  
[03 09 2022 Staff Report re Regency Tower](#)  
[Exhibit A - Draft Ordinance - Alley Vacation - Regency Tower](#)  
[Exhibit B - Draft Ordinance - Zoning Text Amendment - Regency Tower](#)  
[Exhibit C - Draft Ordinance PAD - Regency Tower](#)  
[Exhibit D - Draft Resolution - TDRs Regency Tower](#)  
[Exhibit E - Draft Resolution - Mixed-Use Site Plan - Regency Tower](#)  
[Exhibit F - PZB Staff Report and attachments](#)  
[Exhibit G - PZB Minutes](#)  
[05 31 22 CC - Regency Tower Codina](#)  
[Exhibit H - Powerpoint - Regency Tower](#)  
[06 28 2022 Exhibit B - Draft Ordinance - Zoning Text Amendment - Regency Tower](#)  
[06 28 2022 Exhibit D - Draft Resolution - TDRs Codina](#)  
[06 28 2022 Exhibit E - Draft Resolution - Mixed-Use Site Plan Codina](#)  
[06 28 2022 Exhibit F - Applicant submittal revised no paseo](#)  
[06 28 2022 CC Cover Memo - Regency Tower 2nd Reading](#)  
[06 28 2022 Exhibit A - Draft Ordinance - Alley Vacation - Regency Tower](#)  
[06 28 2022 Exhibit C - Draft Ordinance PAD - Codina](#)  
[Verbatim Transcript - CCMtg May 31 2022 - Agenda Items F-8 F-9 F-10 and F-11](#)

[Note for the Record: The verbatim transcript for Agenda Items F-8, F-9, F-10, and F-11 is available for public inspection in the Office of the City Clerk and in Legistar.]

**A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this 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. 52

**RESOLUTIONS****Time Certain 2:00pm (Agenda Items F-8, F-9, F-10, and F-11 are related)****RESOLUTION NO. 2022-170****F.-11. [22-3729](#)**

A Resolution of the City Commission granting approval for Conditional Use Mixed-Use Site Plan pursuant to Zoning Code Section 2-200 "Mixed Use Districts" for a mixed-use project referred to as "Regency Towers" on property legally described as Lots 1-12 and lots 35-46 including the public alleyway lying in between, Block 10, and lots 1-4, Block 15, Coral Gables Crafts Section (290, 272, 250, 244 Valencia Avenue, 247, 297 Almeria Avenue, and 2701 Salzedo Street) Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (LEGAL DESCRIPTION ON FILE) Conditional Use Site Plan

Lobbyist: Lily Alvarez  
Lobbyist: Armando Codina  
Lobbyist: Jose M. Jimenez

**Attachments:** [03 09 2022 Attachment A - Applicant's submittal package](#)  
[03 09 2022 Attachment C - Neighborhood meeting summary](#)  
[03 09 2022 Attachment E - Memo from Public Works](#)  
[03 09 2022 Attachment F - Powerpoint Presentation](#)  
[03 09 2022 Attachment B - Site Specific A 36](#)  
[03 09 2022 Attachment D - Notice](#)  
[03 09 2022 Staff Report re Regency Tower](#)  
[Exhibit A - Draft Ordinance - Alley Vacation - Regency Tower](#)  
[Exhibit B - Draft Ordinance - Zoning Text Amendment - Regency Tower](#)  
[Exhibit C - Draft Ordinance PAD - Regency Tower](#)  
[Exhibit D - Draft Resolution - TDRs Regency Tower](#)  
[Exhibit E - Draft Resolution - Mixed-Use Site Plan - Regency Tower](#)  
[Exhibit F - PZB Staff Report and attachments](#)  
[Exhibit G - PZB Minutes](#)  
[05 31 22 CC - Regency Tower Codina](#)  
[Exhibit H - Powerpoint - Regency Tower](#)  
[06 28 2022 CC Cover Memo - Regency Tower 2nd Reading](#)  
[06 28 2022 Exhibit B - Draft Ordinance - Zoning Text Amendment - Regency Tower](#)  
[06 28 2022 Exhibit D - Draft Resolution - TDRs Codina](#)  
[06 28 2022 Exhibit E - Draft Resolution - Mixed-Use Site Plan Codina](#)  
[06 28 2022 Exhibit F - Applicant submittal revised no paseo](#)  
[06 28 2022 CC Cover Memo - Regency Tower 2nd Reading](#)  
[06 28 2022 Exhibit A - Draft Ordinance - Alley Vacation - Regency Tower](#)  
[06 28 2022 Exhibit C - Draft Ordinance PAD - Codina](#)  
[Verbatim Transcript - CCMtg May 31 2022 - Agenda Items F-8 F-9 F-10 and F-11](#)

[Note for the Record: The verbatim transcript for Agenda Items F-8, F-9, F-10, and F-11 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. 53

**Time Certain 11:00am (Agenda Items F-3 and F-12 are related)****RESOLUTION NO. 2022-126****F.-12. 22-3621**

A Resolution of the City Commission granting Conditional Use approval pursuant to Zoning Code Section 2-400, "District Overlays," Section 2-405, "Residential Infill Regulations (RIR)," for a multi-family project referred to as "301-341 Madeira" located on property zoned Multi-Family 2 (MF2) legally described as Lots 4 thru 24, Block 1 of Revised Plat of Coral Gables Section K (341, 335, 331, 325, 321, 317, 301 Madeira Avenue), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date.

Lobbyist: Mario Garcia-Serra

Lobbyist: John McWilliams

Lobbyist: Robert Behar, Jr.

**Attachments:** [02 09 2022 - Staff Report - 301 Madeira w attachments B thru E](#)  
[02 09 2022 Attachment A - Applicant Submittal](#)  
[03 29 2022 Exhibit A - Applicant's Updated Submittal](#)  
[03 29 2022 Exhibit B - Draft Ordinance PAD](#)  
[03 29 2022 Exhibit C - Draft Resolution Conditional Use](#)  
[03 29 2022 Exhibit D - RIR building length max Draft Ordinance](#)  
[03 29 2022 Exhibit E - 02 09 22 - Staff Report - 301 Madeira w all attachments](#)  
[03 29 2022 Exhibit F - Excerpt from 02 09 22 PZB Meeting](#)  
[03 29 2022 Exhibit G - PowerPoint Presentation](#)  
[03 29 2022 CC Cover Memo - Madeira](#)  
[Speaker Card](#)  
[Entered into the record at hearing](#)  
[Verbatim Transcript - CCMtg Mar 29 2022 - Agenda Items F-7 and F-8 are related](#)  
[05 31 2022 CC Cover Memo - Madeira 2nd Reading](#)  
[05 31 2022 Exhibit A - Draft Ordinance PAD](#)  
[05 31 2022 Exhibit B - Draft Resolution Conditional Use](#)  
[05 31 2022 Exhibit C - Building length maximum proposed language](#)  
[05 31 2022 Exhibit D - PowerPoint Presentation](#)  
[Speaker Cards](#)  
[Verbatim Transcript - CCMtg May 31 2022 - Agenda Items F-3 and F-12 are related](#)

A RESOLUTION OF THE CITY COMMISSION GRANTING CONDITIONAL USE APPROVAL PURSUANT TO ZONING CODE SECTION 2-400, "DISTRICT OVERLAYS," SECTION 2-405, "RESIDENTIAL INFILL REGULATIONS (RIR)," FOR A MULTI-FAMILY PROJECT REFERRED TO AS "301-341 MADEIRA" LOCATED ON PROPERTY ZONED MULTI-FAMILY 2 (MF2) LEGALLY DESCRIBED AS LOTS 4 THRU 24, BLOCK 1 OF REVISED PLAT OF CORAL GABLES SECTION K (341, 335, 331, 325, 321, 317, 301 MADEIRA AVENUE), CORAL GABLES, FLORIDA; INCLUDING REQUIRED CONDITIONS; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Items F-3 and F-12 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 2022-126. The motion passed by the following vote.

**Yeas :** 4 - Commissioner Menendez, Commissioner Anderson, Vice Mayor Mena and Mayor Lago

**Abstentions :** 1 - Commissioner Fors, Jr.

City Clerk Item No. 20

### **RESOLUTION NO. 2022-127**

**F.-13.** [22-4138](#)

A Resolution of the City Commission approving the petition language for the renaming of streets located within the Pine Bay Estates Special Taxing District.

**Attachments:** [Cover memo - Resolution - Pine Bay Estates Special Taxing District Street Renam](#)  
[Resolution - Pine Bay Estates Special Taxing District Street Renaming Petition Ap](#)  
[Special Taxing District Courtesy Notice - Pine Bay Security Guard District Amendr](#)  
[Special Taxing District Petition -Pine Bay Estates - Street Renaming 5-16-22](#)  
[Special Taxing District Petition -Pine Bay Estates - Street Renaming 5-23-22](#)  
[Entered into record at hearing](#)  
[Signed Resolution 2022-127](#)

A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2022-127. 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. 21

## **G. CITY COMMISSION ITEMS**

### **Agenda Items A-3 and G-1 are related**

### **RESOLUTION NO. 2022-124**

**G.-1.** [22-4160](#)

A Resolution of the City Commission naming the City-Funded Swim Lesson Scholarship Program at Venetian Pool in honor of Sonia Dallas.

**Attachments:** [Resolution Naming Acquatics Scholarship](#)  
[Sonia Dallas Swim Lesson Scholarship Resolution Cover memo](#)  
[Signed Resolution 2022-124](#)

A RESOLUTION OF THE CITY COMMISSION NAMING THE CITY-FUNDED SWIM LESSON SCHOLARSHIP PROGRAM AT THE VENETIAN POOL IN HONOR OF SONIA DALLAS, LONG-TIME CITY VOLUNTEER AND WATER SAFETY CHAIR OF THE VENETIAN AQUATIC CLUB.

A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2022-124. 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

**Agenda Items G-2 and I-2 are related**

- G.-2.** [22-4157](#) A discussion regarding outdoor dining in Coral Gables.  
(Sponsored by Mayor Lago)

**Attachments:** [Speaker Cards](#)  
[Verbatim Transcript - CCMtg May 31 2022 - Agenda Items G-2 and I-2 are related](#)

[Note for the Record: The verbatim transcript for Agenda Items G-2 and 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. 15

- G.-3.** [22-4100](#) Discussion regarding temporary dog park at Ponce de Leon Boulevard and Mendoza Avenue.  
(Sponsored by Commissioner Anderson)

**Attachments:** [Verbatim Transcript - CCMtg May 31 2022 - Agenda Item G-3 - Discussion regard](#)

[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. 18

- G.-4.** [22-4075](#) Creation of temporary "pop-up" area in the northern portion of Catalonia Park to be used exclusively for dogs until proposed dog facility at Salvadore Park is completed."  
(Sponsored by Commissioner Menendez)

**Attachments:** [Added 5-6-22 - portable pop up fence option 2](#)  
[Added 5-6-22 - portable pop up fence option](#)  
[Verbatim Transcript - CCMtg May 10 2022 - Agenda Item G-2 - Creation of tempo](#)

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 68

- G.-5.** [22-3736](#) Discussion regarding commercial waste in residential areas.  
(Sponsored by Commissioner Anderson)

**Attachments:** [Added 5/27/22 - Illegal Dumping Commercial Areas](#)

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 70



- G.-6. 22-4031** Discussion regarding connection to downtown bicycles.  
(Sponsored by Mayor Lago).  
(Sponsored by Commissioner Anderson)

**Attachments:** [Bike Lane Presentation](#)  
[Verbatim Transcript - CCMtg May 31 2022 - Agenda Item G-6 - Discussion regard](#)

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

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 71

- G.-7. [22-4164](#)** Update on the implementation of the quarterly reports on the condition of city buildings.  
(Sponsored by Mayor Lago).

**Attachments:** [Added 6.27.22 - Property Condition Reports 06.28.22 Final](#)  
[Verbatim Transcript - CCMtg May 31 2022 - Agenda Item G-7 - Discussion regard](#)

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

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 72

- G.-8. [22-4150](#)** Update on the cardboard recycling initiative and additional Code Enforcement efforts and educational campaign.  
(Sponsored by Mayor Lago)

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 67

- G.-9. [22-4158](#)** Discussion regarding the signage and safety measures required for scooters.  
(Sponsored by Commissioner Anderson)

**Attachments:** [Micromobility Program Update](#)  
[Micromobility Program Update](#)  
[Verbatim Transcript - CCMtg May 31 2022 - Agenda Item G-9 - Discussion regard](#)

[Note for the Record: The verbatim transcript for Agenda Item G-9 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. 69

**RESOLUTION NO. 2022-174****G.-10. [22-4081](#)**

A Resolution of the City Commission authorizing Neighborhood Safety Aides to continue assisting with code enforcement matters.  
(Sponsored by Mayor Lago)

**Attachments:** [Commission Cover 5-10-2022 Authorizing NSAs to assist with code enforcement May 10 2021- Resolution authorizing NSAs to assist with Code Enforcement-v 5-2 Commission Cover 5-31-2022 Authorizing NSAs to assist with code enforcement May 31 2021- Resolution authorizing NSAs to assist with Code Enforcement Verbatim Transcript - CCMtg May 10 2022 - Agenda Item G-11 - Resolution of the Verbatim Transcript - CCMtg May 10 2022 - Agenda Item G-11 - Resolution of the June 28, 2022- Resolution authorizing NSAs to assist with Code Enforcement Commission Cover 6-28-2022 Authorizing NSAs to assist with code enforcement](#)

**This Resolution was Deferred**

City Clerk Item No. 13

**RESOLUTION NO. 2022-154****G.-11. [22-4168](#)**

A Resolution of the City Commission approving an updated "swale package" outlining various options for swale planting and setting forth the required permits and procedures for planting on City swales  
(Sponsored by Commissioner Anderson)

**Attachments:** [Cover Memo Resolution Adopting an Updated Swale Package \(Sponsored by Cor Resolution Adopting An Updated Swale Package \(Sponsored by Commissioner A\) Updated Swale Package 5-31-22 City Commission Signed Resolution 2022-154](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING AN UPDATED "SWALE PACKAGE" OUTLINING VARIOUS OPTIONS FOR SWALE PLANTING AND SETTING FORTH THE REQUIRED PERMITS AND PROCEDURES FOR PLANTING ON CITY SWALES.

**A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2022-154. 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. 73

**RESOLUTION NO. 2022-155****G.-12. 22-4210**

A Resolution of the City Commission directing staff to reconvene the school safety task force and work with the schools in the City to reassess and review ongoing safety measures and update the best practices manual as needed.  
(Sponsored by Commissioner Fors)

**Attachments:** [Cover Memo - School Safety Taskforce](#)  
[Resolution - School Safety Taskforce](#)  
[School Safety Best Practices Manual digital v5](#)  
[Signed Resolution 2022-155](#)

A RESOLUTION OF THE CITY COMMISSION DIRECTING STAFF TO RECONVENE THE SCHOOL SAFETY TASK FORCE AND WORK WITH THE SCHOOLS IN THE CITY TO REASSESS AND REVIEW ONGOING SAFETY MEASURES AND UPDATE THE BEST PRACTICES MANUAL AS NEEDED.

**A motion was made by Commissioner Fors, Jr., seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2022-155. 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. 74

**H. BOARDS/COMMITTEES ITEMS**

City Clerk Item No. 77

**None**

**I. CITY MANAGER ITEMS****Time Certain 10:30am (Agenda Item I-1)****I.-1. 22-4159**

End of Session Report from the City's Lobbying Team.

**Attachments:** [Coral Gables Final Session Report - 2022](#)  
[Revised Coral Gables PowerPoint](#)  
[Revised 6.27.22 - Coral Gables Final Session Report](#)  
[Revised 6.27.22 - Coral Gables PowerPoint](#)

**This Agenda Item was Deferred**

City Clerk Item No. 14

**Agenda Items G-2 and I-2 are related****RESOLUTION NO. 2022-125 (As Amended)**

- I.-2. [22-4149](#) A Resolution of the City Commission extending through August 30, 2022 the authority granted to the City Manager to relax current standards for outdoor/open-air dining and signage in order to provide for expanded outdoor seating opportunities to assist with social distancing at restaurants and suspending all applicable fees.  
(Sponsored by Mayor Lago)  
(Sponsored by Commissioner Anderson)

**Attachments:** [Signed Resolution 2020-119](#)  
[Signed Resolution 2020-266](#)  
[Signed Resolution 2021-76](#)  
[Signed Resolution 2022-14](#)  
[Cover Memo extending outdoor dining August 2022](#)  
[Resolution extending outdoor dining August 2022](#)  
[Speaker Cards](#)  
[Signed Resolution 2022-125](#)  
[Verbatim Transcript - CCMtg May 31 2022 - Agenda Items G-2 and I-2 are related](#)

A RESOLUTION OF THE CITY COMMISSION EXTENDING THROUGH AUGUST 30, 2022, THE AUTHORITY GRANTED TO THE CITY MANAGER TO RELAX CURRENT STANDARDS FOR OUTDOOR/OPEN-AIR DINING IN ORDER TO PROVIDE FOR EXPANDED OUTDOOR SEATING OPPORTUNITIES AT RESTAURANTS AND SUSPENDING ALL APPLICABLE FEES.

[Note for the Record: The verbatim transcript for Agenda Items G-2 and I-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 Menendez, that this matter be adopted by Resolution Number 2022-125. The motion passed by the following vote.**

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

City Clerk Item No. 16

- I.-3. [22-3835](#) Innovation and Technology presentation: Research collaboration with the Department of Energy and the Pacific Northwest National Laboratory on advanced traffic data analysis and applied artificial intelligence and machine learning.

**Attachments:** [CGIT DOE-PNNLResearchCollaborationPresentation May2022](#)

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 44

- I.-4. 22-4165 Update regarding the Miami-Dade County's Rapid Transit Zone Ordinance.

**Attachments:** [RTZ Expansion + Palmetto Station + consolidated process + municipal authority 2 Verbatim Transcript - CCMtg May 31 2022 - Agenda Item I-4 - Update regarding t](#)

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

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 49

### **RESOLUTION NO. 2022-138**

- I.-5. [22-4129](#) A Resolution of the City Commission authorizing an encumbrance in the amount of \$400,000 from Federal Forfeited Asset Fund (F.A.F.) moneys for a matching contribution required as part of a federal grant program; the initiation of a body worn camera program by the Coral Gables Police Department; and authorizing an amendment to the Fiscal Year 2021-2022 annual budget to recognize the transfer from reserve of Federal Forfeiture Funds as revenue and appropriating such funds to put toward the cost of the items described above.

**Attachments:** [Item Title Cover Memo-\\$400,000-BWC Grant Matching Funds](#)  
[Resolution-\\$400,000-BWC Grant Matching Funds](#)  
[Signed Resolution 2022-138](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$400,000 FROM FEDERAL FORFEITED ASSET FUND (F.A.F.) MONEYS FOR A MATCHING CONTRIBUTION REQUIRED AS PART OF A FEDERAL GRANT PROGRAM; THE INITIATION OF A BODY WORN CAMERA PROGRAM BY THE CORAL GABLES POLICE DEPARTMENT; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2021-2022 ANNUAL BUDGET TO RECOGNIZE THE TRANSFER FROM RESERVE OF FEDERAL FORFEITURE FUNDS AS REVENUE AND APPROPRIATING SUCH FUNDS TO PUT TOWARD THE COST OF THE ITEMS DESCRIBED ABOVE.

**A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2022-138. 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. 45

**RESOLUTION NO. 2022-139**I.-6. [22-4167](#)

A Resolution of the City Commission authorizing the execution of a ten (10) year agreement with Miami-Dade County for the billing and collection of sanitary sewer and stormwater utility services charges on behalf of the City of Coral Gables.

**Attachments:** [Sanitary Sewer and Stormwater Billing Agreement COVER Billing Agreement 2022](#)  
[Sanitary Sewer and Stormwater Billing Agreement RESOL](#)  
[Signed Resolution 2022-139](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING EXECUTION OF A TEN (10) YEAR AGREEMENT WITH MIAMI-DADE COUNTY FOR THE BILLING OF SANITARY SEWER AND STORMWATER UTILITY SERVICES CHARGES ON BEHALF OF THE CITY OF CORAL GABLES.

**A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2022-139. 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. 46

**RESOLUTION NO. 2022-142**I.-7. [22-4171](#)

A Resolution of the City Commission relating to the provision of street lighting services, facilities, and programs within the Cocoplum Phase I Street Lighting Special Taxing District; amending and restating Resolution No. 2021-160; estimating the cost of street lighting services, facilities, and programs to be assessed for the fiscal year commencing October 1, 2022; determining that certain real property will be specially benefitted thereby; establishing the method of assessing the street lighting service cost against the real property that will be specially benefitted thereby; directing the finance director to prepare or direct the preparation of a preliminary assessment roll based upon the methodology set forth herein; establishing a public hearing to consider imposition of the proposed street lighting assessments and the method of their collection and directing the provision of notice in connection therewith; providing for severability; and providing an effective date.

**Attachments:** [Agenda cover for Coco Plum St Light IAR 2022](#)  
[Amended and Restated Cocoplum Lighting IAR final 05 19 22](#)  
[FY23 Cocoplum Lighting budget.v1 BUDGET](#)  
[Signed Resolution 2022-142](#)

A RESOLUTION OF THE CITY COMMISSION RELATING TO THE PROVISION OF STREET LIGHTING SERVICES, FACILITIES, AND PROGRAMS WITHIN THE COCOPLUM PHASE I STREET LIGHTING SPECIAL TAXING DISTRICT; AMENDING AND RESTATING RESOLUTION NO. 2021-160; ESTIMATING THE COST OF STREET LIGHTING SERVICES, FACILITIES, AND PROGRAMS TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2022; DETERMINING THAT CERTAIN REAL PROPERTY WILL BE SPECIALLY BENEFITED THEREBY; ESTABLISHING THE METHOD OF ASSESSING THE STREET LIGHTING SERVICE COST

AGAINST THE REAL PROPERTY THAT WILL BE SPECIALLY BENEFITED THEREBY; DIRECTING THE FINANCE DIRECTOR TO PREPARE OR DIRECT THE PREPARATION OF A PRELIMINARY ASSESSMENT ROLL BASED UPON THE METHODOLOGY SET FORTH HEREIN; ESTABLISHING A PUBLIC HEARING TO CONSIDER IMPOSITION OF THE PROPOSED STREET LIGHTING ASSESSMENTS AND THE METHOD OF THEIR COLLECTION AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2022-142. 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. 54

### **RESOLUTION NO. 2022-143**

**I.-8. 22-4172**

A Resolution of the City Commission relating to security services assessments within the Cocoplum Phase I Security Guard Special Taxing District; estimating the cost of the security services to be assessed for the fiscal year commencing October 1, 2022; directing the finance director to prepare an updated security services assessment roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing an effective date.

**Attachments:** [FY23 G-229 Cocoplum 24hours BUDGET](#)  
[PRR Cocoplum Phase I final 05 19 22](#)  
[Agenda cover for Cocoplum PRR 2022](#)  
[Signed Resolution 2022-143](#)

A RESOLUTION OF THE CITY COMMISSION RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE COCOPLUM PHASE I SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2022; DIRECTING THE FINANCE DIRECTOR TO PREPARE AN UPDATED SECURITY SERVICES ASSESSMENT ROLL; ESTABLISHING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2022-143. 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. 55

**RESOLUTION NO. 2022-144**I.-9. [22-4173](#)

A Resolution of the City Commission relating to security services assessments within the Kings Bay Amended Security Guard Special Taxing District; estimating the cost of the security services to be assessed for the fiscal year commencing October 1, 2022; directing the finance director to prepare an updated security services assessment roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing an effective date.

**Attachments:** [FY23 G-235 Kings Bay.v1 BUDGET](#)  
[PRR Kings Bay Amended final 05 19 22](#)  
[Agenda cover for Kings Bay Amended PRR 2022](#)  
[Signed Resolution 2022-144](#)

A RESOLUTION OF THE CITY COMMISSION RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE KINGS BAY AMENDED SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2022; DIRECTING THE FINANCE DIRECTOR TO PREPARE AN UPDATED SECURITY SERVICES ASSESSMENT ROLL; ESTABLISHING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2022-144. 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. 56

**RESOLUTION NO. 2022-145**I.-10. [22-4174](#)

A Resolution of the City Commission relating to security services assessments within the Pine Bay Estates Security Guard Special Taxing District; amending the definition of security services; estimating the cost of the security services to be assessed for the fiscal year commencing October 1, 2022; directing the finance director to prepare an updated security services assessment roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing an effective date.

**Attachments:** [FY23 G-209 Pine Bay Estates BUDGET](#)  
[PRR Pine Bay Estates final 05 19 22](#)  
[Agenda cover for Pine Bay Estates PRR 2022](#)  
[Signed Resolution 2022-145](#)

A RESOLUTION OF THE CITY COMMISSION RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE PINE BAY ESTATES SECURITY GUARD SPECIAL TAXING DISTRICT; AMENDING THE DEFINITION OF SECURITY SERVICES; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING



OCTOBER 1, 2022; DIRECTING THE FINANCE DIRECTOR TO PREPARE AN UPDATED SECURITY SERVICES ASSESSMENT ROLL; ESTABLISHING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2022-145. The motion passed by the following vote.**

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

**Abstentions :** 1 - Vice Mayor Mena

City Clerk Item No. 57

### **RESOLUTION NO. 2022-146**

I.-11. [22-4175](#)

A Resolution of the City Commission relating to security services assessments within the Snapper Creek Lakes Security Guard Special Taxing District; estimating the cost of the security services to be assessed for the fiscal year commencing October 1, 2022; directing the finance director to prepare an updated security services assessment roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing an effective date.

**Attachments:** [Agenda cover for Snapper Creek Lakes PRR 2022](#)  
[FY23 G-228 Snapper Creek Lakes.v1 BUDGET](#)  
[PRR Snapper Creek Lakes\\_final\\_05 19 22](#)  
[Signed Resolution 2022-146](#)

A RESOLUTION OF THE CITY COMMISSION RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE SNAPPER CREEK LAKES SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2022; DIRECTING THE FINANCE DIRECTOR TO PREPARE AN UPDATED SECURITY SERVICES ASSESSMENT ROLL; ESTABLISHING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2022-146. 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. 58

**RESOLUTION NO. 2022-147****I.-12. [22-4176](#)**

A Resolution of the City Commission relating to security services assessments within the Old Cutler Bay Security Guard Special Taxing District; estimating the cost of the security services to be assessed for the fiscal year commencing October 1, 2022; directing the finance director to prepare an updated security services assessment roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing an effective date.

**Attachments:** [Agenda cover for Old Cutler Bay PRR 2021](#)  
[FY23 G-204 Old Cutler Bay.v1 BUDGET](#)  
[PRR Old Cutler Bay final 05 19 22](#)  
[Signed Resolution 2022-147](#)

A RESOLUTION OF THE CITY COMMISSION RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE OLD CUTLER BAY SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2022; DIRECTING THE FINANCE DIRECTOR TO PREPARE AN UPDATED SECURITY SERVICES ASSESSMENT ROLL; ESTABLISHING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2022-147. 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. 59

**RESOLUTION NO. 2022-148****I.-13. [22-4177](#)**

A Resolution of the City Commission relating to security services assessments within the Sunrise Harbour Security Guard Special Taxing District; estimating the cost of the security services to be assessed for the fiscal year commencing October 1, 2022; directing the finance director to prepare an updated security services assessment roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing an effective date.

**Attachments:** [Agenda cover for Sunrise Harbour PRR 2022](#)  
[FY23 G-231 Sunrise harbor .v1 BUDGET](#)  
[PRR Sunrise Harbour final 05 19 22](#)  
[Signed Resolution 2022-148](#)

A RESOLUTION OF THE CITY COMMISSION RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE SUNRISE HARBOUR SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2022; DIRECTING THE FINANCE DIRECTOR TO PREPARE AN UPDATED SECURITY SERVICES ASSESSMENT ROLL;

ESTABLISHING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2022-148. 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. 60

### **RESOLUTION NO. 2022-149**

**I.-14. 22-4178**

A Resolution of the City Commission relating to Security Services Assessments within the Banyan Drive Security Guard Special Taxing District; estimating the cost of the security services to be assessed for the fiscal year commencing October 1, 2022; directing the finance director to prepare an updated security services assessment roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing an effective date.

**Attachments:** [Agenda cover for Banyan Drive PRR 2022 FY23 Banyan Drive Guard Gate.v2 BUDGET](#)  
[PRR Banyan Drive 2022 final\\_05 19 22](#)  
[Signed Resolution 2022-149](#)

A RESOLUTION OF THE CITY COMMISSION RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE BANYAN DRIVE SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2022; DIRECTING THE FINANCE DIRECTOR TO PREPARE AN UPDATED SECURITY SERVICES ASSESSMENT ROLL; ESTABLISHING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2022-149. 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. 61

**RESOLUTION NO. 2022-150**I.-15. [22-4179](#)

A Resolution of the City Commission relating to security services assessments within the Hammock Lakes Security Guard Special Taxing District; estimating the cost of the security services to be assessed for the fiscal year commencing October 1, 2022; directing the finance director to prepare an updated security services assessment roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing an effective date.

**Attachments:** [Agenda cover for Hammock Lakes PRR 2022 FY23 G-253 Hammock Lake.v1 BUDGET](#)  
[PRR Hammock Lakes FINAL 05 20 22](#)  
[Signed Resolution 2022-150](#)

A RESOLUTION OF THE CITY COMMISSION RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE HAMMOCK LAKES SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2022; DIRECTING THE FINANCE DIRECTOR TO PREPARE AN UPDATED SECURITY SERVICES ASSESSMENT ROLL; ESTABLISHING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2022-150. 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. 62

**RESOLUTION NO. 2022-151**I.-16. [22-4180](#)

A Resolution of the City Commission relating to security services assessments within the Hammock Lake Banyan Security Guard Special Taxing District; estimating the cost of the security services to be assessed for the fiscal year commencing October 1, 2022; directing the finance director to prepare an updated security services assessment roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing an effective date.

**Attachments:** [Agenda cover for Hammock Lake Banyan PRR 2022 FY23 G-222 Hammock LakeBanyan DR.v1 BUDGET](#)  
[PRR Hammock Lake Banyan FINAL 05 20 22](#)  
[Signed Resolution 2022-151](#)

A RESOLUTION OF THE CITY COMMISSION RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE HAMMOCK LAKE BANYAN SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2022; DIRECTING THE FINANCE DIRECTOR TO PREPARE AN UPDATED SECURITY SERVICES ASSESSMENT ROLL;

ESTABLISHING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2022-151. 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. 63

### **RESOLUTION NO. 2022-152**

I.-17. **22-4181**

A Resolution of the City Commission relating to security services assessments within the Hammock Oaks Harbor Security Guard Special Taxing District; estimating the cost of the security services to be assessed for the fiscal year commencing October 1, 2022; directing the finance director to prepare an updated security services assessment roll; establishing a public hearing and directing the provision of notice in connection thereof; providing for severability; and providing an effective date.

**Attachments:** [FY23 G-187 Hammock Oaks Harbor.v1 BUDGET](#)  
[PRR Hammock Oaks Harbor FINAL 05 20 22](#)  
[Agenda cover for Hammock Oaks Harbor PRR 2022](#)  
[Signed Resolution 2022-152](#)

A RESOLUTION OF THE CITY COMMISSION RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE HAMMOCK OAKS HARBOR SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2022; DIRECTING THE FINANCE DIRECTOR TO PREPARE AN UPDATED SECURITY SERVICES ASSESSMENT ROLL; ESTABLISHING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2022-152. 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. 64

**RESOLUTION NO. 2022-153**I.-18. [22-4182](#)

A Resolution of the City Commission relating to the provision of Fire Protection Services, Facilities and Programs in the City of Coral Gables, Florida; establishing the estimated assessment rate for fire protection assessments for the fiscal year beginning October 1, 2022; directing the preparation of an assessment roll; authorizing a public hearing and directing the provision of notice thereof; and providing an effective date.

**Attachments:** [PRR fire final 05 19 22](#)  
[Agenda Cover Memo fire PRR 2022](#)  
[Signed Resolution 2022-153](#)

A RESOLUTION OF THE CITY COMMISSION RELATING TO THE PROVISION OF FIRE PROTECTION SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF CORAL GABLES, FLORIDA; ESTABLISHING THE ESTIMATED ASSESSMENT RATE FOR FIRE PROTECTION ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE.

**A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2022-153. 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. 65

**RESOLUTION NO. 2022-156**I.-19. [22-4183](#)

A Resolution of the City Commission relating to the collection and disposal of solid waste in the City of Coral Gables, Florida; determining the Solid Waste Cost and the Solid Waste Service Assessments for the Fiscal Year beginning October 1, 2022; directing the preparation of an Assessment Roll; authorizing a Public Hearing and directing the provision of notice thereof; and providing an effective date.

**Attachments:** [Cover Memo - Solid Waste FY23 Assessment - DRAFT](#)  
[PRR SW 2022 final 05 19 22 with Blanks](#)  
[Signed Resolution 2022-156](#)  
[Verbatim Transcript - CCMtg May 31 2022 - Agenda Item I-19 - Resolution deterr](#)

A RESOLUTION OF THE CITY COMMISSION RELATING TO THE COLLECTION AND DISPOSAL OF SOLID WASTE IN THE CITY OF CORAL GABLES, FLORIDA; DETERMINING THE SOLID WASTE COST AND THE SOLID WASTE SERVICE ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Item I-19 is available for

public inspection in the Office of the City Clerk and in Legistar.]

**A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2022-156. The motion passed by the following vote.**

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

**Nays :** 1 - Vice Mayor Mena

City Clerk Item No. 76

### **RESOLUTION NO. 2022-140**

**I.-20. 22-4205**

A Resolution of the City Commission authorizing La Jamoteca, located at 359 Miracle Mile to add the sale of alcoholic beverages for consumption on premises as an accessory use to the retail of gourmet food, as permitted by state law, provided that total receipts from the sale of alcoholic beverages not exceed 25 percent of the total annual gross receipts, and permanent bars or counters not exceed 45 square feet in surface area, subject to a valid certificate of use and local business tax; and providing for an effective date.

**Attachments:** [Exhibit A La Jamoteca-Exhibit A - Draft Resolution](#)  
[Exhibit B Certificate of Use La Jamoteca 359 Miracle Mile](#)  
[Exhibit C Floor Plan](#)  
[05 31 2022 CC Cover Memo - La Jamoteca](#)  
[Signed Resolution 2022-140](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING LA JAMOTECA, LOCATED AT 359 MIRACLE MILE, TO ADD THE SALE OF ALCOHOLIC BEVERAGES FOR CONSUMPTION ON PREMISES AS AN ACCESSORY USE TO THE RETAIL OF GOURMET FOOD, AS PERMITTED BY STATE LAW, PROVIDED THAT TOTAL RECEIPTS FROM THE SALE OF ALCOHOLIC BEVERAGES NOT EXCEED 25 PERCENT OF THE TOTAL ANNUAL GROSS RECEIPTS, AND PERMANENT BARS OR COUNTERS NOT EXCEED 45 SQUARE FEET IN SURFACE AREA, SUBJECT TO A VALID CERTIFICATE OF USE AND LOCAL BUSINESS TAX; 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 2022-140. 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. 47

- I.-21. [22-4206](#) Update regarding Country Club improvements.

**Attachments:** [CC Updates 5-31-22 Revised](#)  
[Entered into record at hearing](#)  
[Verbatim Transcript - CCMtg May 31 2022 - Agenda Item I-21 - Update regarding](#)

[Note for the Record: The verbatim transcript for Agenda Item I-21 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. 66

## J. CITY ATTORNEY ITEMS

None

## K. CITY CLERK ITEMS

### **RESOLUTION NO. 2022-141**

- K.-1. [22-4169](#) A Resolution of the City Commission directing staff to cast a vote in the ongoing Business Improvement District petition process for all its City owner properties that exist within the Business Improvement District boundaries in favor of the continued existed of the Business Improvement District.

**Attachments:** [R-2022-000 Draft - City Commission in Support - 5-31-22 CC Meeting](#)  
[Cover Memo - Business Improvement District](#)  
[Signed Resolution 2022-141](#)

A RESOLUTION OF THE CITY COMMISSION DIRECTING CITY STAFF TO CAST A VOTE IN THE ONGOING BUSINESSES IMPROVEMENT DISTRICT PETITION PROCESS FOR ALL ITS CITY OWNED PROPERTIES THAT EXIST WITHIN THE BUSINESS IMPROVEMENT DISTRICT BOUNDARIES IN FAVOR OF THE CONTINUED EXISTED OF THE BUSINESS IMPROVEMENT DISTRICT.

**A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2022-141. 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. 48



**L. DISCUSSION ITEMS**

Mayor Lago: Commissioner, any final thoughts?

Commissioner Anderson: Final thoughts. I handed out to you an air potato.

Mayor Lago: I saw that.

Vice Mayor Mena: I can't tell if that really happened or I'm just tired.

Commissioner Anderson: Yes, it really did happen. So, I've been working with Solanch and Solanch is going to be working in the fall to do a more formal project on the air potato removal. So, during this literacy festival, I thought I would have some fun with the kids and ask them if they wanted to help the environment, and I challenged them to collect three pounds and they would get a free book from a list that I'm going to provide to them by e-mail. I got two and-a-half pages of volunteers. Their parents signed them up.

Mayor Lago: I have a perfect place where we can start, there's a bunch of air potatoes and I'll join you.

Commissioner Anderson: Yes. I'm starting to mark the maps when I go out biking.

Vice Mayor Mena: I don't even know what an air potato is, honestly.

Mayor Lago: It's an invasive vine.

Commissioner Anderson: Its an invasive vine. Its right out in our city parking lot, by the way. So, I just want to let you all know that.

Mayor Lago: Love it.

Commissioner Fors: They smell bad too. They don't smell great. They look very edible, but apparently, they're not.

Mayor Lago: Commissioner, any final thoughts?

Commissioner Fors: No. I have nothing else.

Mayor Lago: Commissioner Menendez.

Commissioner Menendez: Just since a lot of people say some of our meetings are for the birds. I want to announce and remind everybody, this Sunday at 1 pm, Alfred

Hitchcock, The Birds. Free movie, free popcorn, free soda, free refreshments and free beer at the Gables Art Cinema. I'm posting it. It's a great movie. The Birds are big, scary, you'll enjoy it. So, by all means, you can go on playables, city's website and get your free tickets if you're a resident, 40 and older. I brought the age down, because a lot of people in that age range wanted to see the movie.

Mayor Lago: So, Vice Mayor, I have one comment or at least a request. I leave for Washington with Naomi and staff in an effort to find some money for the mobility hub. We are going to bring back some money. Just like we are going to be successful with huge numbers in Tallahassee, which hopefully the budget will be signed June 2nd, that would be another reason to celebrate. I ask for your input. A lot of you have contacts in Washington on both sides of the isle. Don't be shy. If you have somebody over there that you think is worth meeting in regard to the mobility hub, looking for funding, we are going there for three days to shake the trees. We are going to meet with elected officials, and we are going to go to a flood coalition symposium, which is happening one and-a-half days. So, I ask you to please, get in touch with the Manager, any ideas, all ideas are welcome. I don't care on what side of the isle the person's on or what their views are, we need to meet with them because we need to find money for the mobility hub. So, just putting it out there. Thank you. I hope everybody has a great summer. God bless. Take care.

City Clerk Item No. 78

## **ADJOURNMENT**

[Note for the Record: There being no further business on the Regular City Commission Meeting Agenda. The Commission of the City of Coral Gables adjourned its meeting at 6:19 p.m. The next Regular Meeting of the City Commission has been scheduled for Tuesday, June 28, 2022, beginning 9 a.m.]

BILLY Y. URQUIA  
CITY CLERK