

# **City of Coral Gables**

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



## **Agenda - Final Revised**

**Tuesday, September 24, 2024**

**9:00 AM**

**City Hall, Commission Chambers**

### **City Commission**

*Mayor Vince Lago  
Vice Mayor Rhonda Anderson  
Commissioner Melissa Castro  
Commissioner Ariel Fernandez  
Commissioner Kirk R. Menendez*

*Amos Rojas, Jr., City Manager  
Cristina M. Suárez, City Attorney  
Billy Y. Urquia, City Clerk*

The City of Coral Gables will be holding its Regular Meeting on September 24, 2024 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/cgvtv](http://www.coralgables.com/cgvtv)) as well as Channel 77 on Comcast.

**CALL TO ORDER****INVOCATION****PLEDGE OF ALLEGIANCE****A. PRESENTATIONS AND PROTOCOL DOCUMENTS**

- A.-1. [24-7972](#) Congratulations to Beauty & The Butcher on receiving the Keep Coral Gables Beautiful 2024 Commercial Beautification Award.

**B. APPROVAL OF MINUTES**

- B.-1. [24-8032](#) Regular City Commission Meeting of August 27, 2024.

**C. PUBLIC COMMENTS**

*During this portion of the meeting, an individual may address the City Commission on an item that is on the agenda or on a matter which is not on the agenda, but within the scope of the City Commission's jurisdiction. If the individual wishes to address the City Commission on an item that is on the agenda, the individual shall not be given an opportunity to speak again once the item is called. An individual who wishes to speak during a public hearing where the City Commission is sitting in a quasi-judicial capacity, must speak during the public hearing for that item.*

*Individuals who speak during the open public comment portion of the meeting shall be given three (3) minutes during which to address the City Commission. At the conclusion of one (1) hour, if the open public comment section of the meeting has not ended, it shall end automatically, in order to proceed with the rest of the agenda.*

**D. CONSENT AGENDA**

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

- D.-1. [24-8033](#) A Resolution of the City Commission accepting a recommendation to waive the competitive process of the Procurement Code and purchase additional 4 Stryker Power-Pro 2 powered ambulance cot/ loading systems for \$113,270.30 as a "Sole Source Procurement", pursuant to Section 2-689 of the City's Procurement Code.
- D.-2. [24-8047](#) A Resolution of the City Commission authorizing acceptance of an amendment for Grant Agreement No. 4486-116-R, Phase I from the State of Florida Division of Emergency Management (FDEM) in the amount of \$74,546, for the extension of the expiration date for the Coral Gables Citywide Drainage Project to July 31, 2025 and authorizing the City Manager to execute the amendment of the agreement with FDEM for said financial assistance.
- D.-3. [24-8089](#) A Resolution of the City Commission appointing Jordan Gimelstein (Nominated by Commissioner Fernandez) to serve as a member of the Property Advisory Board, for remainder of the current term, which began on June 1, 2023 and continues through May 31, 2025.
- D.-4. [24-8092](#) A Resolution of the City Commission appointing Sandra Murado (Nominated by Commissioner Fernandez) to serve as a member of the Board of Adjustment, for the remainder of an unexpired term, which began on June 1, 2023 and continues through May 31, 2025.
- D.-5. [24-8100](#) A Resolution of the City Commission appointing Nicolas Cabrera (Nominated by Mayor Lago) to serve as a member of the Board of Adjustment, for the remainder of an unexpired term, which began on June 1, 2023 and continues through May 31, 2025.
- D.-6. [24-8101](#) A Resolution of the City Commission confirming the appointment of Sean McGrover (Nominated by Mayor Lago) to serve as a member of the Coral Gables Retirement Board (General Employees), for a two (2) year term which began on June 1, 2023 and continues through May 31, 2025.

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

- 1.-1. [24-7848](#) Advisory Board on Disability Affairs Meeting of August 7, 2024.
- 1.-2. [24-8061](#) Code Enforcement Board Hearing of May 15, 2024.
- 1.-3. [24-8062](#) Code Enforcement Board Hearing of June 18, 2024.
- 1.-4. [24-8088](#) Coral Gables Golf and Country Club Advisory Board Meeting of August 28, 2024.
- 1.-5. [24-8048](#) International Affairs Coordinating Council Meeting of August 19, 2024.
- 1.-6. [24-8091](#) Parking Advisory Board Meeting of August 21, 2024.
- 1.-7. [24-8086](#) Parks and Recreation Advisory Board Meeting of September 12, 2024.
- 1.-8. [24-8085](#) Parks and Recreation Youth Advisory Board Meeting of September 4, 2024.
- 1.-9. [24-8031](#) Retirement Board Meeting of August 8, 2024.
- 1.-10. [24-8102](#) Senior Citizens Advisory Board Meeting of September 5, 2024.

**E. PUBLIC HEARINGS**

*All Individuals testifying in a quasi-judicial proceeding shall be sworn in.*

*Presentations made to the City Commission are subject to the City's False Claims Ordinance, Ch. 39 of the City of Coral Gables Code.*

**ORDINANCES ON SECOND READING**

None

**ORDINANCES ON FIRST READING**

- E.-1. [24-7950](#) An Ordinance of the City Commission amending the Code of the City of Coral Gables, Florida, Chapter 2, Entitled "Administration," Article III "Boards, Commissions, Committees," Division 1 "Generally" by amending Section 2-52 "Qualification and Appointment of Members" in order to expand the benefits offered to members of City boards; providing for a repealer provision, severability clause, codification, and providing for an effective date.  
(Sponsored by Mayor Lago)
- E.-2. [24-8057](#) An Ordinance of the City Commission providing for text amendments to the City of Coral Gables official Zoning Code Article 12, "Ambience Standards," Section 12-100, "Lighting," and Article 16, "Definitions," to provide for illumination standards and definitions; providing for repealer provision, severability clause, codification, and providing for an effective date.  
(Sponsored by Vice Mayor Anderson)

**RESOLUTIONS**

None

**F. CITY COMMISSION ITEMS**

- F.-1. [24-8098](#) A Resolution of the City Commission establishing a Veterans with Disabilities Relief Grant Fund for Fiscal Year 2023-2024 and directing City staff to identify a source of funding.  
(Sponsored by Commissioner Fernandez)
- F.-2. [24-8099](#) A Resolution of the City Commission establishing a Senior Relief Grant Fund for Fiscal Year 2023-2024 and directing City staff to identify a source of funding.  
(Sponsored by Commissioner Fernandez)

- F.-3. [24-7889](#) Presentation regarding pet waste in trash pits.  
(Sponsored by Vice Mayor Anderson)
- F.-4. [24-8080](#) Update on Birdie's Bistro (Burger Bob's).  
(Sponsored by Commissioner Fernandez)
- F.-5. [24-8090](#) Discussion regarding Construction Bonds.  
(Sponsored by Commissioner Fernandez)

## G. BOARDS/COMMITTEES ITEMS

None

## H. CITY MANAGER ITEMS

- H.-1. [24-7967](#) A Resolution of the City Commission accepting a recommendation to waive the competitive process of the Procurement Code and purchase an additional 6 Lifepak15 systems for \$285,318.12 as a "Sole Source Procurement", pursuant to Section 2-689 of the City's Procurement Code.
- H.-2. [24-8039](#) A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award RFP 2024-020 Group Medical Insurance Services to Cigna Health and Life Insurance Company the highest ranked responsive and responsible proposer, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award" and Request for Proposal (RFP) 2024-020.
- H.-3. [24-8040](#) A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award RFP 2024-021 Group Life Insurance with AD&D to Standard Insurance Company, the highest ranked responsive and responsible proposer, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award" and Request for Proposal (RFP) 2024-021.

- H.-4. [24-8041](#) A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award RFP 2024-019 Group Vision Insurance to Humana Insurance Company the highest ranked responsive and responsible proposer, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award" and Request for Proposal (RFP) 2024-019.
- H.-5. [24-8042](#) A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award RFP 2024-022 Group Dental Insurance to Humana Insurance Company the highest ranked responsive and responsible proposer, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award" and Request for Proposal (RFP) 2024-022.
- H.-6. [24-8082](#) A Resolution of the City Commission adopting the City's 2025 Legislative Priorities.

**I. CITY ATTORNEY ITEMS**

None

**J. CITY CLERK ITEMS**

None

**K. DISCUSSION ITEMS**

*This time is for informal discussion among the City Commissioners, the City Manager and the City Attorney*



## ADJOURNMENT

### NOTE

*Any person who acts as a lobbyist pursuant to the City of Coral Gables Ordinance No. 2006-11, must register with the City Clerk, prior to engaging in lobbying activities before city staff, boards, committees and/or the City Commission. A copy of the Ordinance is available in the Office of the City Clerk, City Hall.*

*Any person, or persons, wishing to appeal any decision made by the City Commission with respect to any matter considered at this meeting or hearing, will require a verbatim record of the proceeding upon which the appeal is based. Interested persons should, therefore, take the necessary steps to ensure that a verbatim record of the proceedings is made which contains the testimony and evidence upon which the appeal is based.*

*Any person making impertinent or slanderous remarks or who become boisterous while addressing the Commission, shall be barred from further audience before the Commission by the Chair, unless permission to continue or again address the Commission is granted by the majority vote of the Commission Members present. Clapping, applauding, heckling or verbal outbursts or any remarks in support or opposition to a speaker shall be prohibited. Signs or placards shall not be permitted in Commission Chambers.*

*Any person who needs assistance in another language in order to speak during the public hearing or public comment portion of the meeting should contact the City 's ADA Coordinator Raquel Elejabarrieta, Esq., Director of Labor Relations and Risk Management (E-mail: [relejabarrieta@coralgables.com](mailto:relejabarrieta@coralgables.com), Telephone: 305-722-8686, TTY/TDD: 305-442-1600), at least three (3) business days before the meeting.*

**Billy Y. Urquia**  
**City Clerk**