

City of Coral Gables

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



Meeting Minutes

Tuesday, May 9, 2023

9:00 AM

City Hall, Commission Chambers

City Commission

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

*Peter J. Iglesias, P.E., City Manager
Cristina M. Suárez, City Attorney
Billy Y. Urquia, City Clerk*

The City of Coral Gables will be holding its Regular Meeting on Tuesday, May 9, 2023, commencing at 9:00 a.m.

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

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

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

CALL TO ORDER

The meeting was called to order at 9:01 a.m

LEGISLATIVE SUMMARY

The following minutes summary includes all presentations made, and actions taken which is supplemented by the following exhibits on file in the Office of the City Clerk, and which are hereby made a part of the record herein: (a) Ordinance(s) adopted (Ordinance No. 2023-17 and Ordinance No. 2023-18) (b) Resolution(s) adopted (Resolution No. 2023-80 through Resolution No. 2023-97); (c) Video; (d) Audio Recording; (e) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

ROLL CALL

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

INVOCATION

City Attorney Cristina Suarez gave the Invocation.

PLEDGE OF ALLEGIANCE

Commissioner Anderson led the Pledge of Allegiance

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. [23-5638](#) Presentation of a Proclamation declaring May 9, 2023 as "Miami Today Day" in Coral Gables.

Mayor Lago presented and read the proclamation declaring May 9, 2023 as "Miami Today Day" in Coral Gables and congratulated the recipients Michael Lewis, Publisher and Editor and his wife Carmen Betancourt Lewis, Vice President on their 40th year as a trusted source of community, business and government news and information. In accepting the proclamation, Mr. Lewis thanked the City Commission for the honor and what they do for their community. Mrs. Lewis also stated that the content of the newspaper is geared to helping people understand and work with each other, looking at the future and a continuation of things that are relevant and also thanked the City Commission. Mayor Lago thanked Martha Pantin for bringing the proclamation to his attention and that the newspaper is a labor of love in providing information that is invaluable.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

- A.-2. [23-5389](#) Presentation of the 2023 Landscape Beautification Awards.

Attachments: [2023 Landscape Advisory Board - Award Winners PP](#)

Mayor Lago introduced Agenda Item A-2 and Deena Bell-Llewellyn, Assistant Director-Public Works/Greenspace Management Division and the city's liaison to the Landscape Beautification Advisory Board was accompanied by board members of said board, Liz Parns, Chairwoman who did the presentation for residential awards for the past year, and stated the mission of the board which oversees the beautification of the green spaces within the city in which every year outstanding property owners' are recognized for aesthetics and sustainability through the annual beautification awards and also listed in detail the award criteria and background of the board. She acknowledged board members in the audience and those who accompanied her at the podium. A PowerPoint was shown of the 2023 Award Winners which were divided into six zones as well as the homes receiving an award. Mayor Lago thanked Ms. Parns and others for their commitment to making the city look great.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

- A.-3. [23-5391](#) Presentation of a Proclamation declaring April 28, 2023 as "Arbor Day" in Coral Gables.

Attachments: [Arbor Day 2023](#)

Mayor Lago introduced Agenda Item A-3: Presentation of a Proclamation declaring April 28, 2023 as "Arbor Day" in Coral Gables and Commissioner Anderson read the proclamation. Commissioner Anderson noted that they dedicated the royal yellow poinciana and why, and also encouraged developers to preserve trees and plant lush landscapes in the city. Ms. Deena Bell-Llewellyn, Asst. Director/Public Works-Greenspace Landscape Division stated that the city is second to Gainesville regarding its tree canopy. Mayor Lago noted that while the city has always aspired to be number one, he doesn't feel that we will catch up to Gainesville because they have a lot of green areas and trees. He then thanked her and everyone for all they do.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 3

- A.-4. [23-5589](#) Presentation of a Proclamation declaring May 2023 as "National Historic Preservation Month" in Coral Gables.

Attachments: [Item A-4 Introduction The Historic Preservation Program in the City of Coral Gable](#)
[Item A-4 Miami Villagers](#)
[Item A-4 History of the Villagers](#)

Mayor Lago introduced Agenda Item A-4: Proclamation declaring May 2023 as "National Historic Preservation Month" in Coral Gables and welcomed Commissioner Castro to her first City Commission meeting. Commissioner Castro then read the proclamation. Mayor Lago welcomed "The Villagers" Shirley Jordan accepted the proclamation. Ms. Jordan thanked the City Commission for the recognition and went in depth regarding the purpose of their organization in saving unique and historic buildings. Brochures were then distributed.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 4

- A.-5. [23-5620](#) Presentation of a Proclamation declaring May 20, 2023 as "Kids to Park Day" in Coral Gables.

Attachments: [Proclamation](#)

Mayor Lago introduced Agenda Item A-5: Proclamation declaring May 20, 2023 as "Kids to Park Day" in Coral Gables and Commissioner Menendez read the proclamation. Fred Couceyro, Director of Community Recreation Department stated that the proclamation detailed most of what he had intended to say. This initiative was brought up a few years ago by the National Park Service to get kids out to the parks. Continuing, he stated that over the past three years it has become quite noticeable the importance of outdoor spaces and parks to the community and they have done wonderful things on "National Kids to Park Days" in the parks and this year it is lined up perfectly with it being on May 20th with one of their signature events, the "Gables Literacy Fest", a rather unique event and he thanked the residents who assisted, especially Sam Joseph and Commissioner Anderson. These events bring kids to an outdoor event at their biggest park areas at the Youth Center and it's about reading, and combining two different things, and it has been extremely helpful. It is their third year, and they are looking forward to it, and he invited everyone to come out. Commissioner Fernandez stated that the "Gables Family Literacy Festival" has been a success due to his team's efforts, and the entire city because they had members of staff and a lot of different departments also pitched in to make it a success. Commissioner Anderson is always there participating as well and a staple of that event and appreciates her participation. Additionally, he stated that the School and Communications Committee of the city piloted this program which was years in the making trying to get it accomplished and he is glad that the date was changed from memorial weekend so that there would be more participation, and even with

Memorial Day they had close to 1,500 people every year participating in the festival with great reviews from participants and with free books available, books for sale and an overall great family event and all who can make it on May 20th, he would highly recommend it. Commissioner Anderson indicated that she would be out there again promoting reading through prizes from Books and Books certificates for those collecting a pound of air potatoes, not the vines.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 5

- A.-6. [23-5622](#) Presentation of a Proclamation declaring May 1, 2023 as "Law Day" in Coral Gables.

Attachments: [Proclamation](#)

This Presentation/Protocol Document was Discussed and Filed

City Clerk Item No. 14

- A.-7. [23-5610](#) Presentation of a Proclamation declaring April 9-15, 2023 as "National Public Safety Telecommunicators Week" in Coral Gables.

Attachments: [Proclamation](#)

Mayor Lago introduced Agenda Item A-7: Presentation of a Proclamation declaring April 9-15, 2023 as "National Public Safety Telecommunicators Week" in Coral Gables and Commissioner Fernandez read the proclamation. Before reading the proclamation, he stated that over the years he has witnessed many of these operators being recognized for the excellent work they have done, and many times, they are the first ones that the public communicates with in an emergency before the first responders arrive, and it is his honor to recognize them. Mayor Lago then welcomed and thanked Police Chief Hudak, police officers and Telecommunication Operators for all they do for the city, and for making their jobs easier, making them look incredible, for the two individuals receiving their award and staff that they are representing. He revisited a scary incident six to seven years ago and crediting them for their cool, calm demeanor and their leadership in conjunction with the assistance of the police and the Chief's leadership. He thanked them on behalf of his family, City Commission, and everyone in the city because they make Coral Gables special. Police Chief Hudak thanked the Mayor and congratulated the incoming Commissioners Castro and Commissioner Fernandez. He then spoke of what it takes to be a Telecommunications Operator and that it is not a job that many officers can perform because it takes a special person to perform it because of the types of calls they receive and have changed the way they do business, and this year his department is earmarking monies to have Telecommunication Operators certified. Ms Avila at a very young age was the Operator of the Year, Supervisor Zaccheo has been an integral part along with the Manager to change how they operate in Communications which changes daily and with the new CADD System has improved the response time

of Police and Fire. He also included the Radio Shop personnel in celebrating Telecommunications Week, and thanked the City Commission for the recognition. A member of the Telecommunications Operators thanked the City Commission, co-workers, and supervisors for the award. Mayor Lago also asked the Telecommunications Operator to speak about the call in which he was the caller requiring assistance and concluded that the city is blessed to have an incredible police department and Police Chief who are highly qualified administering the highest level of care with dignity, respect and who give their life for the city and thanked them all.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 6

- A.-8. [23-5345](#) Congratulations to Driver Engineer Albert Mizrahi recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of May 2023.

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

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 7

- A.-9. [23-5615](#) Congratulations to Officer Orlando Contreras, recipient of the City of Coral Gables "Officer of the Month Award," for the month of February 2023.

Attachments: [COMMISSION COVER MEMO - OFFICER OF THE MONTH FEBRUARY.doc](#)
[Officer of the Month - O.Contreras\(1\).pdf](#)

Mayor Lago introduced Agenda Item A-9: Congratulations to Officer Orlando Contreras, recipient of the City of Coral Gables "Officer of the Month Award," for the month of February 2023 and Police Chief Hudak made the presentation. This presentation involved an incident on February 23, 2023 in which Officer Contreras responded to a hit and run on the 300 block of Miracle Mile, ten minutes before he went off duty. He received a BOLO from dispatchers while patrolling his assigned area when he observed the subject in the vehicle that showed evidence of damage on the 3900 block of Lejeune. He immediately pursued the vehicle and called for backup. When the subject was apprehended, he was taken to Larkin Hospital for evaluation and upon further investigation it was found that he was the subject responsible for a hit and run accident and an ongoing homicide investigation conducted that morning by the City of Miami Police Department. Officer Contreras skills, quick thinking, decisive actions, and keen observation prevented this dangerous individual from remaining at large. The subject was charged by the City of Miami Police Department with first degree murder of an elderly female whose vehicle he stole and intentionally ran her over with. It is because of this officer's actions that night, he prevented someone else from becoming a victim. His nominator, Officer Alex Ortega was present to see him accept his award. Police Chief Hudak said that this is an example of officers working together and recognizing the great work that

they all do and the reason why Officer Contreras is the “Officer of the Month for February 2023. Officer Contreras thanked the City Commission for recognizing him and acknowledged all the officers who assisted him with the apprehension of the individual.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 8

A.-10. [23-5612](#)

Congratulations to Sergeant Gordon Dickinson, recipient of the 2022 Robert DeKorte Memorial Award.

Attachments: [Cover Memo - 2022 Robert DeKorte Memorial Award Nomination Memo \(G. Dickinson\)](#)

Police Chief Hudak introduced Agenda Item A-10: Congratulations to Sergeant Gordon Dickinson, recipient of the 2022 Robert DeKorte Memorial Award and Christopher Challenger, President-Coral Gables FOP Lodge #7, made the presentation. Mr. Challenger gave the history of Robert DeKorte, a 19-year veteran police officer who tragically lost his life in the line of duty in January 21, 1972. thus, the reason for the Memorial Award. It is the City’s highest award given to police officers of the City of Coral Gables Police Department. He then expounded on how dangerous being a police officer is, not knowing if they will return home that day because nothing is guaranteed. He then went into detail regarding an incident on July 22, 2022 in which Officer Dickinson was involved and with the assistance of fellow officers captured two homicide offenders fleeing the scene of a brutal murder. It is important to note that Officer Dickinson during his career has been nominated for and received numerous awards for his actions in capturing criminals and making the city safe for its residents. At the end of Mr. Challenger’s speech, Officer Dickinson was given a standing ovation. Officer Dickenson upon accepting his award, thanked the City Commission and spoke at length of his childhood, parents, strong work ethic, career choice, supportive wife and children, staff, FOP, and fellow co-workers. While humbled to receive the award, he stated that it is always a team effort, and one he could not have achieved by himself and referenced the 2022 robbery incident for which he received the Officer of the Month award. He believes that reading Robert DeKorte book is a good read, which chronicles those officers who gave their life for the city and one that should be read by all new hires in the Police Department.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 9

- A.-11. [23-5656](#) Congratulations to Susan Lainfiesta who holds the title of Administrative Assistant, in the Community Recreations Department, recipient of the "Part-Time Employee of the Quarter Award," for the first quarter in 2023.

Attachments: [PTEmployeeNomination - Susan Lainfiesta](#)

Mayor Lago introduced Agenda Item A-11: Congratulations to Susan Lainfiesta who holds the title of Administrative Assistant, in the Community Recreations Department, recipient of the "Part-Time Employee of the Quarter Award," for the first quarter in 2023, and Raquel Elejabarrieta, Director-Human Resources, Labor Relations and Risk Management made the presentation. Ms. Elejabarrieta stated that Susan Lainfiesta has worked for the city since 2015, holding numerous positions and has been promoted five times during those seven years. Fred Couceyro, Director-Community Recreation Department, stated that he is excited that Susan received this honor because during High School, she started working at the Venetian pool as a counsellor in training, fell in love with parks and has moved up since then. If you have an opportunity to visit the Farmers Market, she could be seen running around assisting Norma Gavarette, Special Events Coordinator as her right-hand person, and that was her last position. Susan has since been promoted to full-time as an Administrative Assistant in their office making it the third person who started working in the Venetian pool to be promoted to that position. It must be something in the water. Mr. Couceyro then congratulated her on receiving her award. Ms. Lainfiesta thanked the City Commission, her family and friends and considers the city her second family and thanked them all for the award. Mayor Lago thanked and congratulated her on a job well done.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 10

- A.-12. [23-5654](#) Congratulations to Stanley Oliver, of the Public Works / Greenspace Division, recipient of "Employee of the Month Award", for the month of March 2023.

Attachments: [Nomination 1st quarter - Oliver nomination](#)

Raquel Elejabarrieta, Director-Human Resources, Labor Relations and Risk Management made the presentation: Congratulations to Stanley Oliver, of the Public Works / Greenspace Division, recipient of "Employee of the Month Award", for the month of March 2023. Ms. Elejabarrieta stated that Mr. Oliver, Coordinator-Landscape, is a full-time employee with the Public Works Department/Greenspace Management who has been with the city for over 20 years. This nomination is dear to her because she works with Stanley regularly and he has an excellent work ethic. Hermes Diaz, Director-Public Works stated that he has never seen anyone so happy as Stanley who has worked for the city for over 20 years and it is his first time receiving an award, and he is a great employee and a credit to the City and they are lucky to have him. The Mayor then congratulated Mr. Oliver.

Deena Bell-Llewellyn, Asst. Director Public Works-Greenspace Division. as a point of clarification stated that he has been with the city 28 years and it is his first time being nominated by the city and she couldn't be more proud of him. Mr. Oliver stated that it has been a long time coming, 28 years, and he is going to keep it short and sweet. He thanked the Mayor and City Commissioners and (filled with emotions), thanked his colleagues because he would not be where he is today without them. They are the ones that make it happen, and facing his colleagues, he thanked them, while showing them the award, saying that it was not about him, but it was about all of them, and he does not plan on leaving the city any time soon. In closing, he said that a wise man told him that as long as the stove is still hot, keep cooking and that is what he is going to do because the kitchen is still in operation. He thanked everyone again for the recognition which he will proudly display. Mayor Lago stated that he often talks to Stanley and the employees when he sees them working hard taking a few moments to sit down and thanked them for pushing hard with the downtown landscaping efforts for the last few years with Deena and the City Manager's leadership, and that Stanley and his team put the beautiful in the "City Beautiful" and at the end of the day they are blessed for having them in the city. Also, that they are relentless working in the hot sun and thanked them for all their hard work which is appreciated.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 11

A.-13. [23-5655](#)

Congratulations to Ana Sierra, Criminal Investigations Division, recipient of "Employee of the Month Award", for the month of April 2023.

Attachments: [Nominated 1st quarter - Anna Sierra](#)

Mayor Lago introduced Agenda Item A-13: Congratulations to Ana Sierra, Criminal Investigations Division, recipient of "Employee of the Month Award", for the month of April 2023 and Raquel Elejabarrieta, Director-Human Resources, Labor Relations, and Risk Management made the presentation regarding Anna Sierra, Administrative Assistant who has been employed with the city since August 2008 in the Criminal Investigations Division of the Police Department and she congratulated her. Police Chief Hudak noted that they always highlight the Telecommunication Operators in stressing the importance of what they do, but additionally, they would not function if it were not for some of the other employees like Anna working in the Special Investigative section where she is entrusted with high level confidential information. She is a mother, grandmother who has an effervescent personality all the time and has never seen her, not smiling, even when she covers for his Administrative Assistant, a task she dreads. She is a testament to what a City of Coral Gables employee is within the department, and they are proud of her every day. She along with her assistant Karen deal with all the final Crime Task Force monies under the direction of Sergeant Lemon and Major Pedroso who oversees everyone, and they are proud of

her. Ms. Sierra stated that she loves her colleagues and has never worked anywhere where she feels like family and it is an honor to receive the award, but more so to work for the city and thanked everyone.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 12

B. APPROVAL OF MINUTES

- B.-1. [23-5552](#) Regular City Commission Meeting of March 14, 2023.

Attachments: [CCMTG Mar 14 2023 - Agenda Item C - Mayors Comments](#)
[CCMTG Mar 14 2023 - Agenda Item D - Public Comment](#)
[CCMtg Mar 14 2023 - Agenda Item F-1 - Appeal to the Coral Gables City Commis](#)
[CCMTG Mar 14 2023 - Agenda Item F-5 - Ordinance amending Chapter 54 - Solic](#)
[CCMTG Mar 14 2023 - Agenda Item G-3 - Discussion regarding electronic speed](#)
[CCMTG Mar 14 2023 - Agenda Item G-4 - Discussion regarding Biltmore Way-An](#)
[CCMTG Mar 14 2023 - Agenda Item H-1 - Resolution approving amended cultural](#)
[CCMTG Mar 14 2023 - Agenda Item I-1 - Discussion on the impact of traffic calm](#)
[CCMTG Mar 14 2023 - Agenda Item L - Discussion Items](#)
[MeetingMinutes](#)

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

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

City Clerk Item No. 13

C. MAYOR'S COMMENTS

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

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

This Agenda Item was Deferred

City Clerk Item No. 86

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

Attachments: [Picture](#)

This Agenda Item was Deferred

City Clerk Item No. 87

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

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

This Agenda Item was Deferred

City Clerk Item No. 88

RESOLUTION NO. 2023-104

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

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

This Agenda Item was Deferred

City Clerk Item No. 93

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

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

This Agenda Item was Deferred

City Clerk Item No. 89

D. PUBLIC COMMENTS

City Clerk Item No. 15

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

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

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

RESOLUTION NO. 2023-82**E.-1. [23-5581](#)**

A Resolution of the City Commission authorizing the City Manager to enter into a one-year lease agreement, containing optional one-year extensions, with the Cocoplum Homeowners Association, Inc. for the use of space within the properties located at 120 Isla Dorada Boulevard and 155 Isla Dorada Boulevard for the Coral Gables Police Department Patrol and Marine Divisions.

Lobbyist: N/A

Attachments: [Resolution - 2023 - Accepting Lease from Cocoplum HOA for CGPD Marine and F Cover memo - Resolution - Accepting Lease from Cocoplum HOA for CGPD Marine Cocoplum Lease for CGPD](#)
[R-2023-82 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE CITY MANAGER TO ENTER INTO A ONE-YEAR LEASE AGREEMENT, CONTAINING OPTIONAL ONE YEAR EXTENSIONS, WITH THE COCOPLUM HOMEOWNERS ASSOCIATION, INC. FOR THE USE OF SPACE WITHIN THE PROPERTIES LOCATED AT 120 ISLA DORADA BOULEVARD AND 155 ISLA DORADA BOULEVARD FOR THE CORAL GABLES POLICE DEPARTMENT PATROL AND MARINE DIVISIONS.

City Clerk Item No. 18

RESOLUTION NO. 2023-83E.-3. [23-5582](#)

A Resolution of the City Commission authorizing Coral Gables Community Foundation to sell alcoholic beverages on Miracle Mile on Wednesday, May 10, 2023, from 5:00 p.m. to 8:00 p.m. during the Spring Sip & Shop event to benefit Beaux Arts, subject to Florida Department of Professional Regulation requirements.

Lobbyist: N/A

Attachments: [2023 Spring Sip & Shop Special Events Permit Signed & Notarized Commission Cover - 5.9.23 \(Sip & Shop Alcohol\)](#)
[Sip & Shop Alcohol RESO 5.9.23](#)
[R-2023-83 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING CORAL GABLES COMMUNITY FOUNDATION TO SELL ALCOHOLIC BEVERAGES ON MIRACLE MILE ON WEDNESDAY, MAY 10, 2023, FROM 5:00 P.M. TO 8:00 P.M. DURING THE "SPRING SIP & SHOP" EVENT TO BENEFIT BEAUX ARTS, SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

This Matter was adopted by Resolution Number 2023-83 BY VOICE VOTE

City Clerk Item No. 19

RESOLUTION NO. 2023-84E.-4. [23-5643](#)

A Resolution of the City Commission accepting a recommendation of the Police Department to authorize the award of a service agreement with Earth Power Solutions, Inc. as a "Sole Source Procurement", pursuant to Section 2-689 of the City's Procurement Code.

Lobbyist: N/A

Attachments: [Approval Memo from Chief to send to Commission](#)
[Resolution - Eaton UPS 032.22.2023](#)
[Agenda Memo - SS Eaton UPS.docx](#)
[R-2023-84 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION TO AUTHORIZE THE AWARD OF A PURCHASE AND SERVICE AGREEMENT WITH EARTH POWER SOLUTIONS, INC AS A "SOLE SOURCE PROCUREMENT," PURSUANT TO SECTION 2-689 OF THE CITY'S PROCUREMENT CODE.

This Matter was adopted by Resolution Number 2023-84 BY VOICE VOTE

City Clerk Item No. 20

RESOLUTION NO. 2023-85

- E.-6. [23-5679](#) A Resolution of the City Commission authorizing an encumbrance in the amount of \$33,589 or 25% of State Forfeited Asset Fund (F.A.F.) moneys received in the 2021-2022 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.

Attachments: [Resolution-\\$33589-25% Set Aside FY22 \(4\).docx](#)
[Item Title Cover Memo-\\$33,589-25% Set Aside FY22](#)
[FAF Summary Memo to CM-05.02.2023 - signed](#)
[R-2023-85 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING AN ENCUMBRANCE IN THE AMOUNT OF \$33,589 OR 25% OF STATE FORFEITED ASSET FUND (F.A.F.) MONEYS RECEIVED IN THE 2021-2022 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 2022-2023 ANNUAL BUDGET TO RECOGNIZE THE TRANSFER FROM RESERVE OF FEDERAL FORFEITED ASSET FUND AS REVENUE AND APPROPRIATING SUCH FUNDS TO PUT TOWARD THE COST OF THE ITEMS DESCRIBED ABOVE.

This Matter was adopted by Resolution Number 2023-85 BY VOICE VOTE

City Clerk Item No. 21

RESOLUTION NO. 2023-86

- E.-7. [23-5681](#) A Resolution of the City Commission authorizing an expenditure in the amount of \$180,000 from State Forfeited Asset Fund (F.A.F.) moneys, to provide for the initiation of a Public Safety Communications Accreditation Program for the Coral Gables Police Department.

Attachments: [Resolution-\\$180000-Public Safety Communications Accreditation Program.docx](#)
[Item Title Cover Memo-\\$180,000-Public Safety Communications Accreditation Prc](#)
[FAF Summary Memo to CM-05.02.2023 - signed](#)
[R-2023-86 - Sgned](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$180,000 FROM STATE FORFEITED ASSET FUND (F.A.F.) MONEYS, TO PROVIDE FOR THE INITIATION OF A PUBLIC SAFETY COMMUNICATIONS ACCREDITATION PROGRAM FOR THE CORAL GABLES POLICE DEPARTMENT; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2022-2023 ANNUAL BUDGET TO RECOGNIZE THE TRANSFER FROM RESERVE OF STATE FORFEITED ASSET FUND AS REVENUE AND APPROPRIATING SUCH FUNDS TO PUT TOWARD THE COST OF THE ITEMS DESCRIBED ABOVE.

This Matter was adopted by Resolution Number 2023-86 BY VOICE VOTE

City Clerk Item No. 22

RESOLUTION NO. 2023-87

E.-8. [23-5682](#)

A Resolution of the City Commission authorizing an expenditure in the amount of \$175,000 from Federal Forfeited Asset Fund (F.A.F.) moneys for law enforcement operations and equipment; the expansion of the Mounted Patrol Program by the Coral Gables Police Department.

Attachments: [Resolution-\\$175000-Expansion of MPP Program \(1\).docx](#)
[Item Title Cover Memo-\\$175000-Expansion of MPP Program \(1\).docx](#)
[FAF Summary Memo to CM-05.02.2023 - signed](#)
[R-2023-87 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$175,000.00 FROM FEDERAL FORFEITED ASSET FUND (F.A.F.) MONEYS FOR LAW ENFORCEMENT OPERATIONS AND EQUIPMENT; THE EXPANSION OF THE MOUNTED PATROL PROGRAM BY THE CORAL GABLES POLICE DEPARTMENT; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2022-2023 ANNUAL BUDGET TO RECOGNIZE THE TRANSFER FROM RESERVE OF FEDERAL FORFEITED ASSET FUND AS REVENUE AND APPROPRIATING SUCH FUNDS TO PUT TOWARD THE COST OF THE ITEMS DESCRIBED ABOVE.

This Matter was adopted by Resolution Number 2023-87 BY VOICE VOTE

City Clerk Item No. 23

RESOLUTION NO. 2023-88

E.-9. [23-5683](#)

A Resolution of the City Commission authorizing an expenditure in the amount of \$240,000 from Federal Forfeited Asset Fund (F.A.F.) moneys for law enforcement operations and equipment; the initiation of a Piloted Drone Program by the Coral Gables Police Department.

Attachments: [Item Title Cover Memo-\\$240000-Piloted Drone Program.docx](#)
[Resolution-\\$240000-Piloted Drone Program.docx](#)
[FAF Summary Memo to CM-05.02.2023 - signed](#)
[R-2023-88 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$240,000 FROM FEDERAL FORFEITED ASSET FUND (F.A.F.) MONEYS FOR LAW ENFORCEMENT OPERATIONS AND EQUIPMENT; THE INITIATION OF A PILOTED DRONE PROGRAM BY THE CORAL GABLES POLICE DEPARTMENT; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2022-2023 ANNUAL BUDGET TO RECOGNIZE THE TRANSFER FROM RESERVE OF FEDERAL FORFEITED ASSET FUND AS REVENUE AND APPROPRIATING SUCH FUNDS TO PUT TOWARD THE COST OF THE ITEMS DESCRIBED ABOVE.

This Matter was adopted by Resolution Number 2023-88 BY VOICE VOTE

City Clerk Item No. 24

RESOLUTION NO. 2023-89

- E.-10. [23-5684](#) A Resolution of the City Commission authorizing an expenditure in the amount of \$80,000 from Federal Forfeited Asset Fund (F.A.F.) moneys for law enforcement operations and equipment; the acquisition of an electric police patrol vehicle by the Coral Gables Police Department.

Attachments: [Item Title Cover Memo-\\$80000-Electric Police Patrol Vehicle.docx](#)
[Resolution-\\$80000-Electric Police Patrol Vehicle.docx](#)
[FAF Summary Memo to CM-05.02.2023 - signed](#)
[R-2023-89 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$80,000 FROM FEDERAL FORFEITED ASSET FUND (F.A.F.) MONEYS FOR LAW ENFORCEMENT OPERATIONS AND EQUIPMENT; THE ACQUISITION OF AN ELECTRIC POLICE PATROL VEHICLE BY THE CORAL GABLES POLICE DEPARTMENT; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2022-2023 ANNUAL BUDGET TO RECOGNIZE THE TRANSFER FROM RESERVE OF FEDERAL FORFEITED ASSET FUND AS REVENUE AND APPROPRIATING SUCH FUNDS TO PUT TOWARD THE COST OF THE ITEMS DESCRIBED ABOVE.

This Matter was adopted by Resolution Number 2023-89 BY VOICE VOTE

City Clerk Item No. 25

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

- 1.-1. [23-5275](#) Arts Advisory Panel Meeting of February 1, 2023.

Attachments: [AAP Meeting February 1, 2023 FINAL](#)
[02.01.2023.MinutesforCC05.09.2023](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 26

- 1.-2. [23-5550](#) Arts Advisory Panel Meeting of March 1, 2023.

Attachments: [03.01.2023.MinutesforCC05.09.2023](#)
[AAP Meeting March 1, 2023 FINAL](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 27

- 1.-3. [23-5591](#) Budget Audit Advisory Board Meeting of January 25, 2023.
Attachments: [Budget Audit Board Minutes - Board Approved - 1.25.23-FINAL](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 28
- 1.-4. [23-5634](#) City of Coral Gables/University of Miami Community Relations Committee Meeting of March 27, 2023.
Attachments: [Draft Minutes - Mar. 27 Meeting Cover Memo](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 29
- 1.-5. [23-5647](#) Code Enforcement Board Meeting of February 15, 2023.
Attachments: [Code Board Minutes February 15, 2023](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 30
- 1.-6. [23-5648](#) Code Enforcement Board Meeting of March 15, 2023.
Attachments: [Code Board Minutes March 15, 2023](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 31
- 1.-7. [23-5649](#) Code Enforcement Board Meeting of April 19, 2023.
Attachments: [Code Board Minutes April 19, 2023](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 32
- 1.-8. [23-5616](#) Construction Regulation Board Meeting of April 17, 2023.
Attachments: [MEETING MINUTES 4-17-23](#)
[MEETING MINUTES 4-17-23](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 33

- 1.-9. [23-5668](#) Coral Gables Merrick House Governing Board Meeting of March 13, 2023.

Attachments: [Meeting Minutes Recap for March 13, 2023](#)
[Coral Gables Merrick House Minutes of March 13, 2023](#)
[MH Feb 2023 Activity Report](#)
[3-13-2023 - Attendance Sheet for the City Clerk](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 34

- 1.-10. [23-5435](#) Cultural Development Board Meeting of February 21, 2023.

Attachments: [CDB Minutes February 21, 2023 DRAFT](#)
[02.21.2023 MinutesforCC05.09.2023](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 35

- 1.-11. [23-5596](#) Cultural Development Board Meeting of March 8, 2023.

Attachments: [CDB Minutes March 8, 2023 DRAFT](#)
[03.08.2023 MinutesforCC05.09.2023](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 36

- 1.-12. [23-5563](#) Economic Development Board Meeting of March 1, 2023.

Attachments: [3-1-23 EDB Meeting Minutes DRAFT](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 37

- 1.-13. [23-5652](#) Historic Preservation Board Meeting of March 15, 2023.

Attachments: [Meeting Minutes Recap for March 15, 2023](#)
[HPB Minutes 03-15-23](#)
[Sign-In Sheets](#)
[3-15-2023 - Attendance Form for City Clerk's Office](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 38

- 1.-14. [23-5449](#) Insurance and Risk Management Advisory Board Meeting of March 6, 2023.

Attachments: [Cover Ltr Min Meeting 03 06 23](#)
[03 06 23 City Clk Atten Sheet - IBA Board](#)
[03 06 23 Meeting Mins w Exhibits](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 39

- 1.-15. [23-5517](#) Insurance and Risk Management Advisory Board Meeting of March 17, 2023.

Attachments: [Cover Ltr Min Meeting 03 17 23](#)
[03 17 23 City Clk Atten Sheet - IBA Board](#)
[03 17 23 Meeting Mins Final](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 40

- 1.-16. [23-5611](#) International Affairs Coordinating Council Meeting of March 13, 2023.

Attachments: [IACC Minutes 03-13-2023 Fnl](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 41

- 1.-17. [23-5677](#) Landmarks Advisory Board Meeting of February 7, 2023.

Attachments: [Meeting Minutes Recap for 2-7-2023](#)
[Landmark Advisory Board Minutes of 2-7-2023](#)
[2-7-2023 -Attendance Form for the Landmarks Advisory Board Meeting of 2-7-2023](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 42

- 1.-18. [23-5542](#) Landscape Beautification Advisory Board Meeting of March 9, 2023.

Attachments: [030923-LBAB Minutes 23-5542](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 43

- 1.-19. [23-5597](#) Library Advisory Board Meeting of December 14, 2022.

Attachments: [12.14.22 - LAB Meeting Minutes](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 44

- 1.-20. [23-5598](#) Library Advisory Board Meeting of February 8, 2023.
Attachments: [2.8.23 - LAB Meeting Minutes](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 45
- 1.-21. [23-5512](#) Parking Advisory Board Meeting of February 22, 2023.
Attachments: [Public Comment-Marisa Chisena 721 Biltmore Way GMT20230222-212017 Recording 1920x1080 PARKING AND MOBILITY SERVICES DEPARTMENT 2023](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 46
- 1.-22. [23-5675](#) Parks and Recreation Youth Advisory Board of January 11, 2023.
Attachments: [Youth Meeting Minutes 1.11.23](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 47
- 1.-23. [23-5676](#) Parks and Recreation Youth Advisory Board Meeting of February 1, 2023.
Attachments: [Youth Meeting Minutes 2.1.23](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 48
- 1.-24. [23-5680](#) Pinewood Cemetery Advisory Board Meeting of February 6, 2023.
Attachments: [Meeting Minutes Recap for 2-6-2023](#)
[Pinewood Cemetery Advisory Board Meeting Minutes of February 6, 2023](#)
[2-6-2023 - Attendance Sheet for the City Clerk's Office](#)
[Sign-In Sheet](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 49
- 1.-25. [23-5483](#) Planning and Zoning Board Meeting of March 8, 2023.
Attachments: [03 08 23 PZB MINUTES](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 50

- 1.-26. [23-5599](#) Property Advisory Board Meeting of February 8, 2023.
Attachments: [Feb 8 - Minutes](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 51
- 1.-27. [23-5625](#) Retirement Board Meeting of February 9, 2023.
Attachments: [CC.02-09-2023 May 9, 2023](#)
[Minutes 02-09-2023](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 52
- 1.-28. [23-5627](#) Retirement Board Meeting of March 9, 2023.
Attachments: [Minutes 03-09-2023](#)
[CC.03-09-2023 May 9, 2023](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 53
- 1.-29. [23-5584](#) School Community Relations Committee Meeting of March 17, 2023.
Attachments: [Cover Memo](#)
[Draft Minutes - SCRC Mar. 17](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 54
- 1.-30. [23-5669](#) Senior Citizens Advisory Board Meeting of January 5, 2023.
Attachments: [Senior Minutes 1.5.23](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 55
- 1.-31. [23-5670](#) Senior Citizens Advisory Board Meeting of February 2, 2023.
Attachments: [Senior Minutes 2.2.23](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 56

- 1.-32. [23-5671](#) Senior Citizens Advisory Board Meeting of March 2 ,2023.

Attachments: [Senior Minutes 3.2.23](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 57

- 1.-33. [23-5592](#) Sustainability Advisory Board Meeting of March 29th, 2023.

Attachments: [03-29-2023 SAB meeting minutes](#)
[Sustainability Advisory Broad Meeting Minutes of March 2023](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 58

- 1.-34. [23-5516](#) Transportation Advisory Board Meeting of January 17, 2023.

Attachments: [Cover PG 01.17](#)
[TAB Meeting Minutes 01/17/23](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 59

- 1.-35. [23-5475](#) Waterway Advisory Board Meeting of March 1, 2023.

Attachments: [3-1-23 Minutes](#)
[WAB meeting minutes of 3.1.23 COVER](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 60

- 1.-36. [23-5603](#) Waterway Advisory Board Meeting of April 5, 2023.

Attachments: [4-5-23 Minutes ys](#)
[WAB meeting-questions and answers](#)
[WAB meeting minutes of 5.3.23 COVER \(2\)](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 61

Pulled from Consent Agenda**RESOLUTION NO. 2023-90**

- E.-2. [23-5587](#) A Resolution of the City Commission authorizing the Gables Hispanic Cultural Foundation, Inc. to sell alcoholic beverages from 11:00 a.m. to 11:00 p.m. on Saturday, November 18th, 2023, in Ponce Circle Park as part of the Fiesta @ the Park event, subject to Florida Department of Professional Regulation Requirements.

Lobbyist: N/A

Attachments: [Fiesta at the Park - Cover Memo](#)
[Fiesta at the Park - RESO](#)
[Fiesta @ the Park Application 11.18.23](#)
[R-2023-90 - Signed](#)
[Speaker Cards E-2](#)

A RESOLUTION OF THE CITY COMMISSION GRANTING PERMISSION TO GABLES HISPANIC CULTURAL FOUNDATION, INC., TO SELL ALCOHOLIC BEVERAGES BEGINNING AT 11:00 A.M. UNTIL 11:00 P.M. ON SATURDAY, NOVEMBER 18, 2023, IN PONCE CIRCLE PARK AS PART OF THE "FIESTA @ THE PARK" EVENT; SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

A motion was made by Commissioner Fernandez, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-90. The motion passed by the following vote.

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

City Clerk Item No. 62

RESOLUTION NO. 2023-91

- E.-5. [23-5633](#) A Resolution of the City Commission accepting the Annual Comprehensive Financial Report, Compliance Report, and Management Letter, for the fiscal year ended September 30, 2022, by RSM US LLP, Certified Public Accountants.

Attachments: [Agenda Memo - Approval of Financials](#)
[Agenda Reso- Approval of Financials](#)
[Coral Gables, FY 22 ACFR](#)
[Coral Gables, FY 22 Report to TCWG](#)
[Coral Gables, FY 22 Single Audit_Final](#)
[Coral Gables, FY22 Management Letter_Final](#)
[R-2023-91 - Signed](#)
[Speaker Cards E-5](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE ANNUAL COMPREHENSIVE FINANCIAL REPORT, COMPLIANCE REPORTS, AND MANAGEMENT LETTER, FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2022, BY RSM US LLP, CERTIFIED PUBLIC ACCOUNTANTS.

A motion was made by Commissioner Fernandez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2023-91. The motion passed by the following vote.

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

City Clerk Item No. 63

F. PUBLIC HEARINGS

ORDINANCES ON SECOND READING

ORDINANCE NO. 2023-17

F.-1. 23-5362

An Ordinance of the City Commission providing for a Text Amendment to the City of Coral Gables Official Zoning Code by amending Article 10, "Parking and Access," Section 10-110, "Amount of Required Parking," adding parking exemption for newly enclosed roof deck on existing office buildings built as of February 9, 2021, and providing for severability clause, repealer provision, codification, and providing for an effective date. (03 08 23 PZB recommended approval, Vote 4-0)
(Sponsored by Commissioner Menendez)

Attachments: [03 08 23 PZB Staff Report - Rooftop Office Parking w attachments](#)
[03 28 23 CC Cover Memo - Rooftop Office Parking Exemption Exhibit A - Draft Ordinance - Rooftop Office Parking Exemption](#)
[Exhibit B - 03 08 23 PZB Staff Report w attachments](#)
[Exhibit C - Excerpt of 03 08 23 PZB Meeting Minutes](#)
[05 09 23 Exhibit A - Draft Ordinance - Rooftop Office Parking Exemption 2nd Reading](#)
[05 09 23 CC Cover Memo - Rooftop Office Parking Exemption - 2nd Reading](#)
[Speaker Cards - First Reading](#)
[CCMtg May 9 2023 - Agenda Item F-1 - Ordinance providing for a text amendment O-2023-17 - Signed](#)
[Speaker Cards F-1](#)

AN ORDINANCE OF THE CITY COMMISSION PROVIDING FOR A TEXT AMENDMENT TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE BY AMENDING ARTICLE 10, "PARKING AND ACCESS," SECTION 10-110, "AMOUNT OF REQUIRED PARKING," ADDING PARKING EXEMPTION FOR NEWLY ENCLOSED ROOF DECK ON EXISTING OFFICE BUILDINGS BUILT AS OF FEBRUARY 9, 2021, AND PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION, AND AN EFFECTIVE DATE.

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

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Ordinance Number 2023-17. The motion passed by the following vote.

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

City Clerk Item No. 65

ORDINANCE NO. 2023-18**F.-2. [23-5495](#)**

An Ordinance of the City Commission amending Section 62-151 "Alleys, Swale Areas and Rights-of-Way to be Kept Clean and Mowed" in order to provide for a mechanism for the City to provide the required deep cleaning in commercial areas and lien the property for the cost of deep cleaning when a property owner fails to do so after notification; providing for repealer provision, codification, and providing for an effective date.
(Sponsored by Mayor Lago)

Attachments: [First Reading Ordinance Deep Cleaning 62-151 3-28-23](#)
[First Reading Cover Memo Ordinance Deep Cleaning 62-151 3-28-23](#)
[Second Reading Cover Memo Ordinance Deep Cleaning 62-151 4-25-23](#)
[Second Reading Ordinance Deep Cleaning 62-151 4-25-23](#)
[O-2023-18 - Signed](#)

AN ORDINANCE OF THE CITY COMMISSION AMENDING SECTION 62-151 "ALLEYS, SWALE AREAS AND RIGHTS-OF-WAY TO BE KEPT CLEAN AND MOWED" IN ORDER TO PROVIDE FOR A MECHANISM FOR THE CITY TO PROVIDE THE REQUIRED DEEP CLEANING IN COMMERCIAL AREAS AND LIEN THE PROPERTY FOR THE COST OF DEEP CLEANING WHEN A PROPERTY OWNER FAILS TO DO SO AFTER NOTIFICATION; PROVIDING FOR REPEALER PROVISION, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Fernandez, seconded by Commissioner Castro, that this matter be adopted by Ordinance Number 2023-18. The motion passed by the following vote.

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

City Clerk Item No. 66

ORDINANCES ON FIRST READING**ORDINANCE NO. 2023-20 (As Amended)****F.-3. [23-5529](#)**

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

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

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

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

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

City Clerk Item No. 67

ORDINANCE NO. 2023-19

F.-4. [23-5484](#)

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

Lobbyist: N/A

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

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

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

City Clerk Item No. 68

Agenda Items F-4 and F-6 are related

- F.-5. [23-5657](#) An Ordinance of the City Commission adjusting the date of the Run-Off Election from two weeks after the General Election to three weeks after the General Election and adjusting all other dates related thereto, including the date the Mayor and Commissioners shall take office, and amending Chapter 18 "Elections," Section 18-2 "Canvass of Returns; Duty of Commission; Declaration of Results," of the City Code to adjust the date of the Run-Off Election and all other dates related thereto commencing with the General Biennial Election to be held on April 8, 2025; providing for severability clause, repealer provision, codification, and providing for an effective date.
(Sponsored By Commissioner Menendez)
(Sponsored by Commissioner Anderson)

Attachments: [1st reading Cover Memo-extending run-off election 3 weeks](#)
[1st Reading- Ordinance - amending run-off date to 3 weeks after general CCMtg May 9 2023 - Agenda Item F-5 - Ordinance adjusting the date of the Run-Off Speaker Cards F-5](#)

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

This Ordinance was Deferred

City Clerk Item No. 70

RESOLUTION NO. 2023-99

- F.-6. [23-5485](#) A Resolution of the City Commission approving the Tentative Plat entitled "Arcana Subdivision" pursuant to Zoning Code Article 14, "Process," Section 14-210, "Platting/Subdivision," being a re-plat consisting of two existing lots which total 97,377 (ninety seven thousand three hundred seventy seven) square feet (2.24 acres) into a modified two lots on the property legally described as Lots 4 and 5, Palm Vista, together with that portion of the vacated 50-foot platted right-of-way lying between Lots 4 and 5, and dedication of 1,748 (one thousand seven hundred forty eight) square feet between (5400 and 5401 Banyan Trail), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (LEGAL DESCRIPTION ON FILE) (04 04 23 PZB recommended approval, Vote 5-0)

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

This Ordinance was Discussed

City Clerk Item No. 69

RESOLUTIONS**Agenda Items F-4 and F-6 are related****G. CITY COMMISSION ITEMS****RESOLUTION NO. 2023-92**

- G.-1.** [23-5527](#) A Resolution of the City Commission directing the City Manager to adopt and implement an Administrative Order regarding enforcement of restrictions pertaining to the presence of dogs in City Parks.
(Sponsored by Commissioner Menendez)
(Sponsored by Commissioner Anderson)

Attachments: [Draft Resolution re Dogs In Parks AO](#)
[Cover Memo Resolution Dogs in Park AO](#)
[R-2023-92 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION DIRECTING THE CITY MANAGER TO ADOPT AND IMPLEMENT AN ADMINISTRATIVE ORDER REGARDING ENFORCEMENT OF RESTRICTIONS PERTAINING TO THE PRESENCE OF DOGS IN CITY PARKS.

A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2023-92. The motion passed by the following vote.

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

City Clerk Item No. 75

Time Certain 10:30am (Agenda Item G-2)

- G.-2.** [23-5607](#) Update on Burger Bob's and Coral Gables Country Club.
(Sponsored by Commissioner Anderson)
(Sponsored by Commissioner Fernandez)
(Sponsored by Commissioner Menendez)
(Sponsored by Mayor Lago)

Attachments: [Granada Golf Course Diner Community Meeting Presentation G-2](#)
[CCMtg May 9 2023 - Agenda Item G-2 - Update on Burger Bob's and Coral Gables Speaker Cards G-2](#)

[Note for the Record: The verbatim transcript for Agenda Item G-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. 16

RESOLUTION NO. 2023-80**G.2.1. [23-5801](#)**

A Resolution of the City Commission of the City of Coral Gables, Florida directing the City Manager to implement an online portal on the City's webpage providing status updates on City construction projects.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA DIRECTING THE CITY MANAGER TO IMPLEMENT AN ONLINE PORTAL ON THE CITY'S WEBPAGE PROVIDING STATUS UPDATES ON CITY CONSTRUCTION PROJECTS.

A motion was made by Commissioner Anderson, seconded by Commissioner Fernandez, that this motion be adopted by Resolution Number 2023-80. The motion passed by unanimous vote.

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

City Clerk Item No. 16.1

Time Certain 11:00am (Agenda Item G-3)**G.-3. [23-5678](#)**

Discussion regarding the termination of the City Manager.
(Sponsored by Commissioner Fernandez)

Attachments: [Letter to Commission from Raul Valdes-Fauli](#)
[CCMtg May 9 2023 - Agenda Item G-3 - Discussion regarding the termination of t](#)
[Speaker Cards G-3](#)

[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. 17

RESOLUTION NO. 2023-81**G.-3.1. [23-5802](#)**

A Resolution of the City Commission of the City of Coral Gables, Florida expressing confidence in the City Manager and expressing the Commission's commitment to work with the Manager to implement the will of the Commission.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA EXPRESSING CONFIDENCE IN THE CITY MANAGER AND EXPRESSING THE COMMISSION'S COMMITMENT TO WORK WITH THE MANAGER TO IMPLEMENT THE WILL OF THE COMMISSION.

A motion was made by Commissioner Lago, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2023-81. The motion passed by the following vote.

Yeas : 4 - Commissioner Anderson, Commissioner Castro, Mayor Lago and Commissioner Menendez

Nays : 1 - Commissioner Fernandez

City Clerk Item No. 17.1

Time Certain 1:30pm (Agenda Item G-4)

- G.-4.** [23-5609](#) Discussion item regarding availability of enhanced security measures, such as cameras, in special taxing districts and the current process for amendment of special taxing districts to enact changes to the services provided.
(Sponsored by Commissioner Menendez)

Attachments: [Amendment Process for Existing Special Taxing District - Final Amended 9-10-19 CCMtg May 9 2023 - Agenda Item G-4 - Discussion item regarding availability of e Speaker Cards G-4](#)

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 64

- G.-5.** [23-5658](#) Discussion regarding current and future parking capacity and demand on Miracle Mile and the Central Business District.
(Sponsored by Commissioner Anderson)

Attachments: [CCMTg May 9 2023 - Agenda Item G-5 - Discussion regarding current and future p Speaker Cards G-5](#)

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 72

- G.-6.** [23-5659](#) Discussion and memo regarding potential amendments to the Mediterranean Bonus and lessons learned from ICAA (Institute of Classical Architecture and Art) lecture series.
(Sponsored by Vice Mayor Anderson)

Attachments: [Memo - Potential and Med Bonus and ICAA Lessons Learned 05-19-2023 Speaker Cards G-6 Speaker Cards - G-1](#)

This Agenda Item was Deferred

City Clerk Item No. 74

- G.-7.** [23-5660](#) Update regarding May 10, 2023 ICAA (Institute of Classical Architecture and Art) final lecture, discussion and presentation on Mediterranean Architecture at Coral Gables Museum.
(Sponsored by Commissioner Anderson)

Attachments: [ICAA FL May 10 - Lecture Panel Discussion on Mediterranean Architecture in Cc Lecture Series Slide May 10 1 Lecture Series Slide May 10 2 Lecture Series Slide May 10 3 Speaker Cards G-7](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 77

- G.-8.** [23-5661](#) Update regarding Royal Poinciana Fiesta, June 4 - June 11, 2023 (June 4th Fairchild Celebration Party and Reception, June 10th Symposium and Trolley Tour and June 11th Bike Tour by Bike Walk Coral Gables).
(Sponsored by Commissioner Anderson)

Attachments: [Royal Poinciana Fiesta 2023 Final](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 78

- G.-9.** [23-5518](#) Update on Dog Park Enforcement.
(Sponsored by Mayor Lago)
(Sponsored by Commissioner Fernandez)

Attachments: [CCMTg May 9 2023 - Agenda Item G-9 - Update on dog park enforcement](#)

[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. 76

- G.-10.** [23-5663](#) Discussion on the future of the Mobility Hub.
(Sponsored by Commissioner Fernandez)

Attachments: [CCMTg May 9 2023 - Agenda Item G-10 - Discussion on the future of the Mobility Speaker Cards G-10](#)

[Note for the Record: The verbatim transcript for Agenda Item G-10 is available for public inspection in the Office of the City Clerk and in Legistar].

This Agenda Item was Discussed and Filed

City Clerk Item No. 73

- G.-11.** [23-5664](#) Discussion regarding the Board of Architects appointments.
(Sponsored by Commissioner Fernandez)

Attachments: [CCMTg May 9 2023 - Agenda Item G-11 - Discussion regarding the Board of Archi Speaker Cards G-11](#)

[Note for the Record: The verbatim transcript for Agenda Item G-11 is available for public inspection in the Office of the City Clerk and in Legistar].

This Agenda Item was Discussed and Filed

City Clerk Item No. 79

- G.-12. [23-5665](#)** Discussion regarding ADA accessible restrooms at Special Events.
(Sponsored by Vice Mayor Anderson)
(Sponsored by Commissioner Fernandez)
This Agenda Item was Deferred

City Clerk Item No. 80
- G.-13. [23-5666](#)** Discussion regarding adding political contributions information to items on the agenda.
(Sponsored by Commissioner Fernandez)

Attachments: [CCMtg May 9 2023 - Agenda Item G-13 - Discussion regarding adding political co Speaker Cards G-13](#)

[Note for the Record: The verbatim transcript for Agenda Item G-13 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. 85
- G.-14. [23-5667](#)** Discussion regarding the rotation of the Vice Mayor position.
(Sponsored by Commissioner Fernandez)

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

This Agenda Item was Deferred

City Clerk Item No. 83
- G.-15. [23-5686](#)** Discussion regarding separate meetings for presentations and protocol documents.
(Sponsored by Commissioner Fernandez)

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

This Agenda Item was Deferred

City Clerk Item No. 84
- G.-16. [23-5698](#)** Discussion regarding requirements for appointments of members to the Planning & Zoning Board.
(Sponsored by Commissioner Fernandez)

Attachments: [CCMtg May 9 2023 - Agenda Item G-16 - Discussion regarding requirements for a Speaker Cards G-16](#)

[Note for the Record: The verbatim transcript for Agenda Item G-16 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. 90

- G.-17. [23-5699](#)** Discussion regarding the eliminating term limits for members of the Insurance and Risk Management Advisory Board.
(Sponsored by Commissioner Fernandez)

Attachments: [CCMtg May 9 2023 - Agenda Item G-17 - Discussion regarding eliminating term li](#)

[Note for the Record: The verbatim transcript for Agenda Item G-17 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. 91

- G.-18. [23-5700](#)** Discussion regarding potential new board comprised of representatives from various City neighborhoods.
(Sponsored by Commissioner Castro)

Attachments: [Speaker Cards G-18](#)

This Agenda Item was Deferred

City Clerk Item No. 81

- G.-19. [23-5701](#)** Discussion regarding Freebee.
(Sponsored by Commissioner Castro)

Attachments: [Speaker Cards G-19](#)

[Note for the Record: The verbatim transcript for Agenda Item G-19 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. 92

- G.-20. [23-5719](#)** Discussion regarding future election dates, run-off dates and reduction of City's election costs.
(Sponsored by Commissioner Anderson)
(Sponsored by Commissioner Fernandez)

Attachments: [Speaker Cards G-20](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 71

H. BOARDS/COMMITTEES ITEMS

None

City Clerk Item No. 99

I. CITY MANAGER ITEMS

- I.-1. [23-5551](#) Innovation and Technology Department Presentation: Three prestigious international Smart City Awards received over the past six months, as of May 2023:

Attachments: [CoralGables2023SmartCityAwards - 6-13-23](#)

This Agenda Item was Deferred

City Clerk Item No. 82

RESOLUTION NO. 2023-93

- I.-2. [23-5531](#) A Resolution of the City Commission accepting a grant from the State of Florida Department of Environmental Protection (DEP) for financial services for the Coral Gables Sanitary Sewer Coastal Bay Service Area rehabilitation and authorizing the City Manager to execute an agreement with DEP for said financial assistance under DEP Agreement No. C2207 for financial services; and authorizing an amendment to the Fiscal Year 2022-2023 annual budget to recognize the grant funds as revenue and to appropriate such funds to cover the cost of the grant expenditures.

Attachments: [Resolution - Project No. C2207](#)
[DEP Project No. C2207 City of Coral Gables, Sanitary Sewer Coastal Bay Service Cover Memo - Project No. C2207](#)
[R-2023-93 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING A GRANT FROM THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) FOR FINANCIAL SERVICES FOR THE CORAL GABLES SANITARY SEWER COASTAL BAY SERVICE AREA REHABILITATION AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH DEP FOR SAID FINANCIAL ASSISTANCE UNDER DEP AGREEMENT NO. C2207, FOR FINANCIAL SERVICES; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2022-2023 ANNUAL BUDGET TO RECOGNIZE THE GRANT FUNDS AS REVENUE AND TO APPROPRIATE SUCH FUNDS TO COVER THE COST OF THE GRANT EXPENDITURES.

A motion was made by Commissioner Anderson, seconded by Commissioner Fernandez, that this matter be adopted by Resolution Number 2023-93. The motion passed by the following vote.

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

City Clerk Item No. 94

RESOLUTION NO. 2023-94I.-3. [23-5532](#)

A Resolution of the City Commission accepting a grant from the Florida Division of Emergency Management (FDEM) for financial services to improve an area of the existing sanitary sewer collection system and authorizing the City Manager to execute an agreement with FDEM for said financial assistance under FDEM Project No. 4337-330-A, for Phase II; and authorizing an amendment to the Fiscal Year 2022-2023 annual budget to recognize the grant funds as revenue and to appropriate such funds to cover the cost of the grant expenditures.

Attachments: [FDEM HMGP No. 4337-330-A City 2 Sewer Systems, Utility Mitigation-Phase II Resolution - Project No. 4337-330-A Cover - Project No. 4337-330-A.doc R-2023-94 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING A GRANT FROM THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM) FOR FINANCIAL SERVICES TO IMPROVE AN AREA OF THE EXISTING SANITARY SEWER COLLECTION SYSTEM AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH FDEM FOR SAID FINANCIAL ASSISTANCE UNDER FDEM PROJECT NO. 4337-330-A, FOR PHASE II; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2022-2023 ANNUAL BUDGET TO RECOGNIZE THE GRANT FUNDS AS REVENUE AND TO APPROPRIATE SUCH FUNDS TO COVER THE COST OF THE GRANT EXPENDITURES.

A motion was made by Commissioner Anderson, seconded by Commissioner Fernandez, that this matter be adopted by Resolution Number 2023-94. The motion passed by the following vote.

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

City Clerk Item No. 95

RESOLUTION NO. 2023-95I.-4. [23-5614](#)

A Resolution of the City Commission accepting a grant from the Florida Division of Emergency Management (FDEM) for financial services for the Downtown Coral Gables drainage and water quality improvements and authorizing the City Manager to execute an agreement with FDEM for said financial assistance under FDEM Project No. 4486-098-R, for Phase I; and authorizing an amendment to the Fiscal Year 2022-2023 annual budget to recognize the grant funds as revenue and to appropriate such funds to cover the cost of the grant expenditures.

Attachments: [FDEM HMGP No. 4486-098-R-City of Coral Gables, Downtown Coral Gables, Drainage Improvements - Project No. 4486-098-R Resolution - Project No. 4486-098-R R-2023-95 Signed R-2023-95 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING A GRANT FROM THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM) FOR FINANCIAL SERVICES FOR THE DOWNTOWN CORAL GABLES DRAINAGE

AND WATER QUALITY IMPROVEMENTS AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH FDEM FOR SAID FINANCIAL ASSISTANCE UNDER FDEM PROJECT NO. 4486-098-R, FOR PHASE I; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2022-2023 ANNUAL BUDGET TO RECOGNIZE THE GRANT FUNDS AS REVENUE AND TO APPROPRIATE SUCH FUNDS TO COVER THE COST OF THE GRANT EXPENDITURES.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-95. The motion passed by the following vote.

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

City Clerk Item No. 96

RESOLUTION NO. 2023-96

I.-5. [23-5685](#)

A Resolution of the City Commission authorizing an amendment to the Fiscal Year 2022-2023 Annual Budget to recognize a transfer from the City Clerk Special Revenues Reserve and to appropriate such funds for the cost of relocation/renovation of the passport office.

Attachments: [Cover Memo - FY23 Budget Amendment City Clerk Reserves for Passport Office](#) | [Resolution - FY23 Budget Amendment City Clerk Reserve for Passport Office Rel R-2023-96 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2022-2023 ANNUAL BUDGET TO RECOGNIZE A TRANSFER FROM THE CITY CLERK SPECIAL REVENUES RESERVE AND TO APPROPRIATE SUCH FUNDS FOR THE COST OF RELOCATION/RENOVATION OF THE PASSPORT OFFICE.

A motion was made by Commissioner Anderson, seconded by Commissioner Fernandez, that this matter be adopted by Resolution Number 2023-96. The motion passed by the following vote.

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

City Clerk Item No. 97

RESOLUTION NO. 2023-97

- I.-6. [23-5687](#) A Resolution of the City Commission authorizing an amendment to the Fiscal Year 2022-2023 Annual Budget to recognize a transfer from the Building Division Reserve and to appropriate such funds for the cost of building plans review and inspection services.

Attachments: [Cover Memo - FY23 Budget Amendment Building Reserves for Plans Rev & Insp. Resolution - FY23 Budget Amendment Building Reserve for Plans Rev & Insp.doc R-2023-97 - Signed](#)
[Speaker Cards I-6](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2022-2023 ANNUAL BUDGET TO RECOGNIZE A TRANSFER FROM THE BUILDING DIVISION RESERVE AND TO APPROPRIATE SUCH FUNDS FOR THE COST OF BUILDING PLANS REVIEW AND INSPECTION SERVICES.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-97. The motion passed by the following vote.

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

City Clerk Item No. 98

J. CITY ATTORNEY ITEMS

None

City Clerk Item No. 100

K. CITY CLERK ITEMS

City Clerk Item No. 100

L. DISCUSSION ITEMS

City Clerk Item No. 101

ADJOURNMENT

[Note for the Record: There being no further business on the Regular City Commission Meeting Agenda. The Commission of the City of Coral Gables adjourned its meeting at 7:30 p.m. The next Regular Meeting of the City Commission has been scheduled for Tuesday, May 23, 2023, beginning 9 a.m.]

BILLY Y. URQUIA
CITY CLERK