

City of Coral Gables

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



Meeting Minutes

Tuesday, April 16, 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 Tuesday, April 16, 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) 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/cgty) as well as Channel 77 on Comcast.

CALL TO ORDER

The meeting was called to order at 9:05 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) Resolution(s) adopted (Resolution No. 2024-63 through Resolution No. 2024-83); (b) Video; (c) Audio Recording; (d) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

ROLL CALL

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

INVOCATION

Rabbi Jonathan Fisch from Temple Judea gave the Invocation.

PLEDGE OF ALLEGIANCE

Jett Blatt student at Crystal Academy led the Pledge of Allegiance.

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. [24-7331](#) Presentation of a Proclamation declaring April 19, 2024 as "Education and Sharing Day" in Coral Gables.

Attachments: [Proclamation](#)

Mayor Lago introduced Agenda Item A-1 and Vice Mayor Anderson read the Proclamation declaring April 19, 2024, as "Education and Sharing Day" in Coral Gables. Rabbi Stolik from Temple Judea stated that there are two Chabad chapters in Coral Gables and introduced Rabbi Mendy Fellig from the University of Miami Chabad. Rabbi Stolik in his speech thanked the Mayor and City Commission for the honor the city has joined The President, governors, states, cities, and townships in designating the Remie's (phonetic) birthday celebrated four days before Passover as "Educational and Sharing Day", a tribute to his outstanding work in education. He then thanked the Mayor and the City Commission. The Mayor thanked the Rabbi for being a guiding light during the difficult times that their community has faced and he and the City Commission stand united, shoulder to shoulder stronger than ever with the Israeli community, the Jewish community and everyone of faith and there is no place for that type of hatred anywhere. They are not alone because the Coral Gables community are blessed to have them as part of their community. Rabbi Stolik thanked the Mayor and City Commission for their support.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

- A.-2. [24-7314](#) Presentation of a Proclamation declaring April 2024 as "Autism Awareness Month" in Coral Gables.

Attachments: [Proclamation](#)

Mayor Lago introduced Agenda Item A-2: Presentation of a Proclamation declaring April 2024 as "Autism Awareness Month" in Coral Gables and acknowledged Crystal Academy and Project Victory.

Mayor Lago read the proclamation regarding Agenda Item A-2: Presentation of a Proclamation declaring April 2024 as "Autism Awareness Month" in Coral Gables and acknowledged Crystal Academy and Project Victory. Raquel Elejabarrieta, Esq., Director of Human Resources & Risk Management and Chief DEI&A Officer and Police Chief Hudak made the presentation. Director Elejabarrieta stated that the Disability Affairs Board chose the Police Department to receive the acknowledgement because of their involvement in the autism community and through a collaborative effort with disability independence groups over ten years ago they developed the Wallet Card Project. This nationally recognized program assists individuals with informing police officers of their special needs and trains them about individuals with autism. They have also been instrumental in programs where residents

provide the Police Department with information regarding individuals with autism living within the residents as well as having a police vehicle and badges are wrapped with the autism logo. Maria Palacio-Pike (Mary) of Crystal Academy stated that she is also there as the Chair of the Disability Board, thanked everyone including the Police Department for being so accepting and supportive of their community and it all started in Coral Gables which is a model for many cities. Police Chief Hudak stated that they are proud and honored to be recognized and realized that the autistic community is vital and important to them and acknowledge retired Major Bart Barta who made it his life work by changing insurance policies and continues to teach. They are not only proud to be working in Coral Gables, but to also represent all the residents. Mayor Lago also mentioned Craig E. Leen, former City Attorney, and Commissioner Raquel Regalado also advocates of the autism community.

In keeping with Autism Awareness, Mayor Lago introduced Agenda Item H.-2: A Resolution of the City Commission authorizing the City Manager to enter into a cooperative agreement with the School Board of Miami-Dade County, Florida, for Project Victory, a program that assists young adults with disabilities by providing work skills and employment training within the City of Coral Gables. Director Elejabarrieta stated that this is a special program that the city entered into two years ago with students who attend Coral Gables High School who are neurodiverse and work in City Hall and Development Services gaining employment and social skills assisting in scanning, answering the phones, calling individuals about permitting and it is a great program that currently has twelve students many of whom were present. She shared a success story in which one of the students has been gainfully employed part-time as a Human Resources Clerical Assistant greeting and answering the telephone, his name is Brandon Talavera who was a Project Victory student last year. Mr. Talavera gave a wonderful speech thanking the Mayor and City Commissioners for the opportunity given to him by the city, having worked in the Development and now in the Human Resources and Risk Department. He urged the City Commission to continue supporting the program so that many more participants can someday get job opportunities and they too can help their families. Natalie Tappert accompanied by Ms. Munoz representing transition programs from Miami-Dade Public Schools stated that the program is only successful because of the buy in and collaboration of the worksites and extended her gratitude to everyone who works in the city and for making it an awesome and productive environment. Special thanks was given to Mr. Chang who is the backbone for making sure that the students have all the opportunities to reach their highest potential and as a Coral Gables resident she is proud to be part of the City Beautiful and the things that make it the best city to live in. Mr. Chang thanked the Mayor and City Commission for their support and approval and feel that the student interns have been welcomed with opened arms, are supported and everyone is rooting for them to do well and Brandon is proof positive that they not only talk the talk but walk the walk and being the first ones to hire one of their interns and they are grateful for it. He has seen the change in Brandon, his

self-confidence, independence, it has been wonderful. He wants all his students to be hired and wants to see them all out in the community, thanked them and said they are the best and he appreciates it. The Mayor and City Commissioners all took turns in thanking Director Elejabarrieta, School Board Member Mari Teri Rojas, and Brandon. He feels blessed to have them in the city, they are a ray of sunshine. Commissioner Fernandez complimented Mr. Chang on the care and love he gives to the students and was given a round of applause for all he does.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

- A.-3. [24-7065](#) Presentation of a Proclamation declaring April 26, 2024 as "Arbor Day" in Coral Gables.

Attachments: [Proclamation](#)

Mayor Lago introduced Agenda Item A3: Presentation of a Proclamation declaring April 26, 2024, as "Arbor Day" in Coral Gables and Commissioner Fernandez read the proclamation. Ms. Deena Bell-Llewelyn, Asst. Director-Public Works-Greenspace Management, accompanied by Rick Carr- Urban Forester and Anne Boynton Trigg who is the Chair of the Landscape Beautification Advisory Board and thanked the City Commission for their support of urban forestry and listed the many trees that her department is responsible for in rights-of-way and parks. Ms. Trigg spoke of the upcoming Arbor Day celebration in the city and hopes they will all be in attendance where they will be planting a Baobab tree donated by the Garden Club. Vice Mayor Anderson also asked Asst. Director Bell-Llewelyn, an honorary Garden Club member, to speak about the city's tree succession plan.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 5

- A.-4. [24-7249](#) Presentation of a Proclamation declaring April 2024 as "Earth Month" in Coral Gables.

Attachments: [Proclamation](#)

Mayor Lago introduced Agenda Item A-4: Presentation of a Proclamation declaring April 2024 as "Earth Month" in Coral Gables and Commissioner Castro read the proclamation. Matt Anderson, Assistant Director- Mobility and Sustainability-Parking Department thanked the City Commission for many years leading the effort as well as his team, because it used to be just him and Solanch Lopez, Marketing Manager - Economic Development and now with Nicole and Diego their team has been incredibly busy year round but especially during April - Earth Month having done seven events and went on to describe the many events in detail with May 4th being their next recycling event. He also thanked his partners in the community and other city departments. Vice Mayor Anderson spoke about how they would count the amount of carbon they removed in having to now use carbon sequestered cement being used in Fire House 4, and how this can be added to his list as the city is first in leading the way.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 6

Agenda Items A-5 and A-6 are related

- A.-5. [24-7246](#) Presentation of a Proclamation declaring April 14-20, 2024 as "National Public Safety Telecommunicators Week" in Coral Gables.

Attachments: [Proclamation](#)

Police Chief Hudak accepted the proclamation regarding Agenda Item A-5: Presentation of a Proclamation declaring April 14-20, 2024 as "National Public Safety Telecommunicators Week" in Coral Gables.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 7

- A.-6. [24-7250](#) Congratulations to Operator Denie Pomilban, recipient of the City of Coral Gables "Operator of the Year Award," for 2023.

Police Chief Hudak made the presentation regarding Agenda Item A-5: Congratulations to Operator Denie Pomilban, recipient of the City of Coral Gables "Operator of the Year Award," for 2023. Police Chief Hudak spoke of what it entails to be a telecommunications operator and continued by explaining what Telecommunications Operator Pomilban did on December 22, 2023, when she was assigned to work the midnight shift in the police dispatched area. At 11:39 pm there was domestic violence in progress on Blue Road in which the subject fled the scene. A BOLO was put to the officers in the area resulting in the individual being arrested. Then there was a hit and run with injuries, she coordinated the officers and fire rescue. Following that was the suspicious individual on the 1200 block of Tangier Street. The officer gave the description of the individual who had fled on foot, and she was able to setup a perimeter with the officers in the area and then more calls came in with burglaries in the same area, and she pulled officers from the holiday task force while that was going on. It was a busy night, a total of three vehicle burglaries, two open door calls simultaneously. Then there was a burglary at 2:00 am at the 4400 block of Ponce de Leon Boulevard at the Shops at Merrick Park resulting in two subjects being arrested. In the 1000 block of West Dixie are unknown problem involving a man down and she was able to dispatch officers as well as fire rescue personnel. This is one night that can occur every night in the City of Coral Gables. It is because of her relatively new tenure to the department and her exceptional skills demonstrated on that night, she was selected and nominated, but selected by her peers that night for the Operator of the Quarter 2023 and congratulated her as did Mayor Lago. Telecommunications Operator Pomilban thanked the Mayor and City Commission, Police Chief Hudak and her colleagues and said that it was an honor to receive the award which is not only a testament to what she does, but a reflection of the collective dedication and hard work of her entire team. She expressed her gratitude to her supervisors and colleagues for their continued support and guidance and considers it a privilege to work alongside such a skilled group of professionals.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 8

A.-7. [24-7316](#)

Presentation of a Proclamation declaring April 21-27, 2024 as "National Crime Victims' Rights Week" in Coral Gables.

Attachments: [Proclamation](#)

Police Chief Hudak thanked the Mayor and City Commissioners and introduced a member of his staff who is their guide overseeing the program for victims in the city and those that pass through. He is honored to represent the men and women who aren't necessarily sworn but they could not do their job effectively for the residents and visitors if it wasn't for those, they are celebrating this week. Between their Victim Advocate and Communication operators they are the unsung heroes and Raiza works in tandem with the detectives. He then spoke of the feelings of being violated regardless of the crime and how it affects people and officers differently and the importance of mental wellness. He assured the City Commission that between the Crime Victims Advocate, Communications Operators and department, the officers and residents are safe. Raiza Garcia, Victims Advocate-Police Department thanked the City Commission and said that she loves what she does and while she is the advocate for the city residents, looking at her colleagues she noted that they are her advocates because she would not be able to do her job without their assistance and thanked them including Police Chief Hudak for their support and considers it a pleasure and honor to be there.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 9

- A.-8. [23-6822](#) Congratulations to Captain Daniel Amador recipient of the City of Coral Gables “Firefighter of the Month Award,” for the month of March 2024.

Attachments: [Cover Memo, FF of the Month, March 2024](#)
[FF of the Month ltr March 2024](#)

Mayor Lago introduced Agenda Item A-8: Congratulations to Captain Daniel Amador recipient of the City of Coral Gables “Firefighter of the Month Award,” for the month of March 2024 and Fire Chief de la Rosa made the presentation. Fire Chief de la Rosa stated that Captain Amador has served as their Public Information Officer, Infectious Control Officer, and the architect of their COVID 19 Plans. He is being nominated because while he and his wife were going on vacation to Portugal an individual experienced a serious emergency and Captain Amador assisted the crew with that patient up to and including performing CPR until they arrived in Portugal. It is for his efforts as a paramedic, and representing their Fire Department and city, regardless of where they are, he was nominated as the “Firefighter of the Month”. Captain Amador thanked the Mayor, City Commission and City Manager Ramos. Continuing he reiterated what Fire Chief de la Rosa stated in that when you are a firefighter it does not matter where you are, you are compelled to act because you have a duty to be of service and while this might be an individualistic award, it is more of a representative award of the men and women of the Coral Gables Fire Department because anyone of them from his department would have acted in the same way. While he is thankful for the recognition, he is more grateful for the representation of the department.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 10

B. APPROVAL OF MINUTES

B.-1. [24-7106](#) Regular City Commission Meeting of February 27, 2024.

Attachments: [CCMTG Feb 27 2024 - Agenda Item C - Public Comment](#)
[CCMTg Feb 27 2024 - Agenda Item E-1 - Ordinance allowing a television screenor](#)
[CCMTG Feb 27 2024 - Agenda Item E-2 - Ordinance amending St. Philips School](#)
[CCMTG Feb 27 2024 - Agenda Item E-3 - Ordinance providing for a text amendm](#)
[CCMTg Feb 27 2024 - Agenda Item F-10 - Resolution directing City staff to engage](#)
[CCMTG Feb 27 2024 - Agenda Item F-12 - Resolution in support of the one-way c](#)
[CCMTG Feb 27 2024 - Agenda Item H-1 - Resolution calling a Special Election or Minutes](#)

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

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

City Clerk Item No. 11

B.-2. [24-7273](#) Regular City Commission Meeting of March 12, 2024.

Attachments: [CCMTG March 12 2024 - Agenda Item C - Public Comment](#)
[CCMTG March 12 2024 - Agenda Item E-1 - Ordinance granting approval of propo](#)
[CCMTG March 12 2024 - Agenda Item E-2 - Ordinance providing for a text amenc](#)
[CCMTG March 12 2024 - Agenda Item F-1 - Update on Le Parc Cafe](#)
[CCMTG March 12 2024 - Agenda Item F-2 - Update on pickleball courts in Parkin](#)
[CCMTG March 12 2024 - Agenda Item H-1 - Resolution calling a Special Election](#)
[CCMTG March 12 2024 - Agenda Item K - Discussion Items](#)
[CCMTG March 12 2024 - Agenda Items E-4 and E-11 are related - Publix](#)
[CCMTG March 12 2024 - Agenda Items F-4, F-5, F-11 and F-12 - Vision Zero-Ele Minutes](#)

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

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

City Clerk Item No. 12

C. PUBLIC COMMENTS

City Clerk Item No. 49

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

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

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

RESOLUTION NO. 2024-63**D.-1. [24-7235](#)**

A Resolution of the City Commission accepting a recommendation to waive the competitive process of the Procurement Code and purchase the Stryker Power-Pro 2 powered ambulance cot/ loading system at a cost of \$148,472.14 and as a "Sole Source Procurement", pursuant to Section 2-689 of the City's Procurement Code.

Attachments: [Sole Source - Reso Cover Memo- Stryker](#)
[Sole Source - Agenda Reso - stryker stretchers UPDATED](#)
[SS 2024-077 Powered Ambulance Cots](#)
[SS 2024-077 Supporting Documentation](#)
[SS 2024-077 Surplus Trade In - Stryker Cots](#)
[R-2024-63 -Signed](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING A RECOMMENDATION TO WAIVE THE COMPETITIVE PROCESS OF THE PROCUREMENT CODE AND PURCHASE THE STRYKER POWER-PRO 2 POWERED AMBULANCE COT / LOADING SYSTEM AS A SOLE SOURCE PROCUREMENT, PURSUANT TO SECTION 2-689 OF THE CITY'S PROCUREMENT CODE.

This Matter was adopted by Resolution Number 2024-63 BY VOICE VOTE

City Clerk Item No. 13

RESOLUTION NO. 2024-64D.-2. [24-7240](#)

A Resolution of the City Commission confirming the appointment of Isis Arenas (Nominated by Board-As-A-Whole) to serve as a member of the Coral Gables Golf and Country Club Advisory Board, for a two (2) year term which began on June 1, 2023 and continues through May 31, 2025.

Attachments: [Draft Resolution - Coral Gables Golf and Country Club Advisory Board - Board As A Whole - Cover Memo - Coral Gables Golf and Country Club Advisory Board - Board As A Whole - R-2024-64 -Signed](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF ISIS ARENAS (NOMINATED BY BOARD-AS-A-WHOLE) TO SERVE AS A MEMBER OF THE CORAL GABLES GOLF AND COUNTRY CLUB ADVISORY BOARD, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2023, AND CONTINUES THROUGH MAY 31, 2025.

This Matter was adopted by Resolution Number 2024-64 BY VOICE VOTE

City Clerk Item No. 14

RESOLUTION NO. 2024-65D.-3. [24-7269](#)

A Resolution of the City Commission authorizing the acceptance of a Keep America Beautiful Great American Cleanup Grant in the value amount of \$6,000 to be put towards the "Keep Coral Gables Beautiful" Great American Cleanup Events; authorizing execution of the grant contract; and authorizing an amendment to the Fiscal Year 2023-2024 Annual Budget to recognize the \$2,500 grant as revenue and to appropriate such funds to put toward the cost of the program.

Attachments: [KCGB - KAB GAC Grant Agreement \(Signed by City\) Cover Memo Draft Resolution - KAB GAC Grant R-2024-65 -Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE ACCEPTANCE OF A KEEP AMERICA BEAUTIFUL GREAT AMERICAN CLEANUP GRANT IN THE VALUE AMOUNT OF \$6,000 TO BE PUT TOWARDS THE "KEEP CORAL GABLES BEAUTIFUL" GREAT AMERICAN CLEANUP EVENTS; AUTHORIZING EXECUTION OF THE GRANT CONTRACT; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2023-2024 ANNUAL BUDGET TO RECOGNIZE THE \$2,500 GRANT AS REVENUE AND TO APPROPRIATE SUCH FUNDS TO PUT TOWARD THE COST OF THE PROGRAM.

This Matter was adopted by Resolution Number 2024-65 BY VOICE VOTE

City Clerk Item No. 15

RESOLUTION NO. 2024-66

- D.-4. [24-7308](#) A Resolution of the City Commission appointing Rigby Coleman (Nominated by City Manager Rojas) 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.

Attachments: [Cover Memo - Rigby Coleman - Property](#)
[Draft Resolution - Rigby Coleman - Property](#)
[R-2024-66 -Signed](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING RIGBY COLEMAN (NOMINATED BY CITY MANAGER ROJAS) 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.

This Matter was adopted by Resolution Number 2024-66 BY VOICE VOTE

City Clerk Item No. 16

RESOLUTION NO. 2024-67

- D.-5. [24-7313](#) A Resolution of the City Commission authorizing the acceptance and execution of grant funds in the amount of \$6,796 allocated to the Coral Gables Police Department from the Edward Byrne Memorial Justice Assistance Grant (JAG); and authorizing an amendment to the Fiscal Year 2023-2024 Annual Budget to recognize the \$6,796 grant funds as revenue and to appropriate such funds to cover the grant expenditures.

Attachments: [Agenda Memo](#)
[Resolution](#)
[Signed Award Agreement](#)
[R-2024-67 Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE ACCEPTANCE AND EXECUTION OF GRANT FUNDS IN THE AMOUNT OF \$6,796 ALLOCATED TO THE CORAL GABLES POLICE DEPARTMENT FROM THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2023-2024 ANNUAL BUDGET TO RECOGNIZE THE \$6,796 GRANT FUNDS AS REVENUE AND TO APPROPRIATE SUCH FUNDS TO COVER THE GRANT EXPENDITURES.

This Matter was adopted by Resolution Number 2024-67 BY VOICE VOTE

City Clerk Item No. 17

RESOLUTION NO. 2024-68**D.-6. [24-7327](#)**

A Resolution of the City Commission approving an interlocal agreement with the Village of Pinecrest relating to the operation and funding of the Pinecrest by the Sea Security Guard Special Taxing District (also known as the Gables by the Sea-Pinecrest Security Guard Special Taxing District); providing for authorization; and providing for an effective date.

Attachments: [Cover memo - Resolution 2024 - Approving Interlocal Agreement between Coral Gables and Village of Pinecrest](#)
[Resolution - Approving the Interlocal Agreement between Coral Gables and Village of Pinecrest](#)
[ILA Coral Gables](#)
[R-2024-68 -Signed](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING AN INTERLOCAL AGREEMENT WITH THE VILLAGE OF PINECREST RELATING TO THE OPERATION AND FUNDING OF THE PINECREST BY THE SEA SECURITY GUARD SPECIAL TAXING DISTRICT (ALSO KNOWN AS THE GABLES BY THE SEA-PINECREST SECURITY GUARD SPECIAL TAXING DISTRICT); PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

This Matter was adopted by Resolution Number 2024-68 BY VOICE VOTE

City Clerk Item No. 18

RESOLUTION NO. 2024-69**D.-7. [24-7341](#)**

A Resolution of the City Commission appointing Jeffrey Kurzner (Nominated by Mayor Lago) to serve as a member of the Mayor's Advisory Council, for remainder of the current term, which began on June 1, 2023 and continues through April 30, 2025.

Attachments: [Draft Resolution - Jeffrey Kurzner - Mayors Council](#)
[Cover Memo - Jeffrey Kurzner - Mayor's Council](#)
[R-2024-69- Signed](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING JEFFREY KURZNER (NOMINATED BY MAYOR LAGO) TO SERVE AS A MEMBER OF THE MAYOR'S ADVISORY COUNCIL, FOR REMAINDER OF THE CURRENT TERM, WHICH BEGAN ON JUNE 1, 2023, AND CONTINUES THROUGH APRIL 30, 2025.

This Matter was adopted by Resolution Number 2024-69 BY VOICE VOTE

City Clerk Item No. 19

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

1.-1. [24-7110](#) Arts Advisory Panel Meeting of February 7, 2024.

Attachments: [AAP Meeting February 7, 2024 DRAFT CC](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 20

1.-2. [24-7253](#) Arts Advisory Panel Meeting of March 6, 2024.

Attachments: [AAP Meeting March 6, 2024 FINAL CC](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 21

1.-3. [24-7220](#) Advisory Board on Disability Affairs Meeting of March 6, 2024.

Attachments: [Cover Ltr 03 06 24 Meeting](#)
[03 06 24 CITY CLERK OFC Attendance Form](#)
[ADA March 6, 2024 Agenda](#)
[03 06 24 Meeting Mins w Exhibits](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 22

1.-4. [24-7215](#) Budget Audit Advisory Board Meeting of February 21, 2024.

Attachments: [February 21, 2024 Meeting Minutes](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 23

1.-5. [24-7236](#) Construction Regulation Board Meeting of March 11, 2024.

Attachments: [Minutes](#)
[Attendance](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 24

1.-6. [24-7348](#) Coral Gables Golf and Country Club Advisory Board Meeting of February 28, 2024.

Attachments: [Country Club Minutes 2.18.24](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 25

- 1.-7. [24-7070](#) Cultural Development Board Meeting of January 16, 2024.
Attachments: [CDB Minutes January 16, 2024 Draft CC](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 26
- 1.-8. [24-7224](#) Cultural Development Board Meeting of February 20, 2024.
Attachments: [CDB Minutes February 20, 2024 Draft CC](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 27
- 1.-9. [24-7252](#) Economic Development Board Meeting of March 6, 2024.
Attachments: [3-6-24 EDB Meeting Minutes DRAFT](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 28
- 1.-10. [24-7062](#) Historic Preservation Board Meeting of November 15, 2023.
Attachments: [Historic Preservation Board Meeting Minutes November 15, 2023](#)
City Clerk Item No. 29
- 1.-11. [24-7063](#) Historic Preservation Board Meeting of December 14, 2023.
This Matter was approved BY VOICE VOTE
City Clerk Item No. 30
- 1.-12. [24-7227](#) Historic Preservation Board Meeting of January 24, 2024.
Attachments: [Historic Preservation Board Meeting Minutes January 24, 2024](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 31
- 1.-13. [24-7231](#) Insurance and Risk Management Advisory Board Meeting of January 18, 2024.
Attachments: [01 18 24 Meeting Mins Final Coversheet](#)
[01 18 24 IAB Agenda for Meeting](#)
[01 18 24 City Clk Atten Sheet - IBA Board](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 32

- 1.-14. [24-7188](#) International Affairs Coordinating Council Meeting of February 28, 2024.

Attachments: [IACC Minutes 02-28-2024 Fnl](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 33

- 1.-15. [24-7326](#) International Affairs Coordinating Council Meeting of March 18, 2024.

Attachments: [IACC Minutes 03-18-2024 Fnl](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 34

- 1.-16. [24-7182](#) Landscape Beautification Advisory Board Meeting of February 8, 2024.

Attachments: [020924-LBAB Minutes - 24-7182](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 35

- 1.-17. [24-7251](#) Landscape Beautification Advisory Board Meeting of March 14, 2024.

Attachments: [031424-LBAB Minutes - 24-7251](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 36

- 1.-18. [24-7351](#) Mayor's Advisory Council Meeting of February 15, 2024.

Attachments: [Feb. 15 2024 Minutes](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 37

- 1.-19. [24-7352](#) Mayor's Advisory Council Meeting of March 21, 2024.

Attachments: [March 21, 2024 Minutes](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 38

- 1.-20. [24-7010](#) Merrick House Meeting of January 8, 2024.
Attachments: [Merrick House Meeting Minutes for January 8, 2024](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 39
- 1.-21. [24-7345](#) Merrick House Board Meeting of February 12, 2024.
Attachments: [Merrick House Board Meeting Minutes February 12, 2024](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 40
- 1.-22. [24-7362](#) Parking Advisory Board Meeting of January 24, 2024.
Attachments: [PAB Minutes 01242024 final](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 41
- 1.-23. [24-7361](#) Parking Advisory Board Meeting of February 28, 2024.
Attachments: [PAB Minutes 02282024 final](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 42
- 1.-24. [24-7363](#) Parking Advisory Board Meeting of March 20, 2024.
Attachments: [PAB Minutes 03202024 draft](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 43
- 1.-25. [24-7248](#) Parks and Recreation Advisory Board Meeting of March 14, 2024.
Attachments: [Parks Meeting Minutes 3.14.24](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 44

- 1.-26. [24-7346](#) Pinewood Cemetery Advisory Board Meeting of January 8, 2024.
Attachments: [Pinewood Cemetery Advisory Board Meeting Minutes January 8, 2024](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 45
- 1.-27. [24-7189](#) Retirement Board Meeting of February 8, 2024.
Attachments: [Minutes 02-08-2024](#)
[CC.02-08-2024 March 26, 2024](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 46
- 1.-28. [24-7271](#) Senior Citizens Advisory Board Meeting of March 7, 2024.
Attachments: [Senior Minutes 3.7.24](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 47
- 1.-29. [24-7213](#) Waterway Advisory Board Meeting of March 6, 2024 .
Attachments: [WAB Cover Memo Template 03-06-24](#)
[3-6-24 Minutes](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 48

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

Time Certain 10:30am (Agenda Item 2-1)

RESOLUTION NO. 2024-70

- 2.-1. [24-7330](#) A Resolution of the Property Advisory Board requesting that the City Commission direct City Staff to begin a process to identify properties within the City for purchase that would enhance its portfolio and to review existing City-owned property to determine which City-properties should be surplus or be held long-term for public benefit.

Attachments: [Minutes -PAB](#)
[PAB - Draft Resolution](#)
[R-2024-70 -Signed](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING THE PROPERTY ADVISORY BOARD REQUEST, DIRECTING CITY STAFF TO BEGIN A PROCESS TO IDENTIFY PROPERTIES WITHIN THE CITY FOR PURCHASE THAT WOULD ENHANCE ITS PORTFOLIO AND TO REVIEW EXISTING CITY-OWNED PROPERTY TO DETERMINE WHICH CITY-PROPERTIES SHOULD BE SURPLUS OR BE HELD LONG-TERM FOR PUBLIC BENEFIT.

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

A motion was made by Vice Mayor Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2024-70. The motion passed by the following vote.

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

City Clerk Item No. 50

RESOLUTION NO. 2024-71**2.-2. [24-7360](#)**

A Resolution of the Property Advisory Board recommending that the City Commission conduct a parking study to ensure that any proposed pickleball or other recreational courts will not significantly reduce available parking for Coral Gables residents.

Attachments: [PAB Pickleball Reso](#)

A RESOLUTION OF THE CITY COMMISSION INSTRUCTING CITY STAFF TO CONDUCT A PARKING STUDY IF AND WHEN THE CITY COMMISSION DECIDES TO ESTABLISH PICKLEBALL COURTS ON PARKING GARAGE FOUR.

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

A motion was made by Vice Mayor Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2024-71. The motion passed by the following vote.

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

City Clerk Item No. 51

2.-3. [24-7349](#)

A Resolution of the Transportation Advisory Board requesting that the City Commission direct Staff to amend the traffic impact study methodology and scope of services for traffic consultants to require a of the Transportation Advisory Board and consideration of micro-mobility in mitigation measures.

Attachments: [Cover Memo for TAB Reso 11.8.23](#)
[Resolution re traffic impact studies 2024](#)

This Resolution was Deferred

City Clerk Item No. 52

E. PUBLIC HEARINGS

ORDINANCES ON FIRST READING

- E.-1. [24-7312](#) An Ordinance of the City Commission amending Chapter 46 of the "Code of the City of Coral Gables," entitled "Pensions," amending Section 46-27, purchase of credited service for period of military service and/or employment with other public employers; and providing for severability clause, repealer provision, codification, and providing for an effective date.

Attachments: [Coral Gables Retirement System - No Actuarial Impact Letter - 3-29-2024](#)
[Draft Pension Ordinance - Purchase of Air Time 3.28.24](#)
[Cover Memo Pension Ord.](#)
[Coral Gables Retirement System - No Actuarial Impact Letter - 3-29-2024](#)
[Cover Memo Pension Ord. 2nd Reading](#)
[Draft Pension Ordinance - Purchase of Air Time 2nd reading](#)

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

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

City Clerk Item No. 60

- E.-2. [24-7212](#) An Ordinance of the City Commission amending Chapter 74 "Traffic and Vehicles" to create Article IX "School Zone Safety" authorizing the enforcement of school zone speed limits by and through the installation of speed detection systems on school zone roadways; providing for a severability clause, repealer provision, codification, and providing for an effective date.

Attachments: [22-23 Speed Citations and Accidents School Zones](#)
[Extended Speed Summary](#)
[School Zone Camera Ordinance Cover Memo first reading 4-16-24](#)
[School Zone Camera Ordinance Draft First Reading 4-16-24-Final Version](#)
[School Zone Camera Ordinance Cover Memo Second reading 5-7-24](#)
[School Zone Camera Ordinance Draft Second Reading](#)

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

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

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

City Clerk Item No. 61

- E.-3.** [24-7311](#) An Ordinance of the City Commission updating the City Code to comply with State Law by amending Chapter 14 “Businesses”, Article VIII “Mobile Food Trucks” and creating Section 14-154 “Limited Operation of Temporary Commercial Kitchens”; providing for severability clause, repealer provision, and providing for an effective date.

Attachments: [Food Truck cover memo_NLG](#)
[Food Truck Ordinance Exhibit_NLG](#)
[Food truck Ordinance_NLG](#)
[Food Truck cover memo 2nd reading_NLG](#)
[Food Truck Ordinance Exhibit 2nd reading_NLG](#)
[Food truck Ordinance 2nd reading_NLG](#)

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

City Clerk Item No. 62

- E.-4.** [24-7319](#) An Ordinance of the City Commission amending Ordinance No. 2022-32 which approved a Planned Area Development for the project known as "Regency Parc" on the 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 to allow for the Art in Public Places contribution to be made pursuant to an Escrow Agreement.

Lobbyist: Jose Jimenez

Attachments: [1st Reading- Ordinance - amending PAD re AiPP 22-06-28 Regency Parc Ordinance No. 2022-32 Planned Area Development \(PA April 16 2024 Cover Memo -amending O-2022-32 Regency Parc AiPP Regency Parc AIPP Escrow Agreement-4-15-24 May 7 2024 Cover Memo -amending O-2022-32 Regency Parc AiPP 2nd Reading- Ordinance - amending PAD re AiPP 22-06-28 Regency Parc Ordinance No. 2022-32 Planned Area Development \(PA Regency Parc AIPP Escrow Agreement-4-30-24](#)

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

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

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

City Clerk Item No. 59

Time Certain 6:00pm (Agenda Items E-5, E-6 E-7, E-8, E-9 and E-10 are related)

- E.-5.** **23-6704** An Ordinance of the City Commission amending the Future Land Use Map of the City of Coral Gables Comprehensive Plan pursuant to Zoning Code Article 14, "Process," Section 14-213, "Comprehensive Plan Text and Map Amendments," and Small Scale amendment procedures (ss. 163.3187, Florida Statutes), from "Commercial Low-Rise Intensity" to "Commercial High-Rise Intensity" for Lots 8 through 21, less the West ½ of lot 8, Block 29, Crafts Section, together with that portion of the 20-foot platted alley lying east of Lots 11 and 19, of said Block 29, (3000 Ponce de Leon Blvd, 216 & 224 Catalonia, 203 University Dr, and 225 Malaga), Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date. (LEGAL DESCRIPTION ON FILE) (LPA review) (12 13 2023 PZB recommended denial, Vote: 3-3)

Lobbyist: Javier Fernandez

Attachments: [12 13 23 Attachment A Applicant Submittal Package](#)
 [12 13 23 Attachment B Applicant Submittal Package - Architectural Drawings](#)
 [12 13 23 Attachment C Traffic Study](#)
 [12 13 23 - Ponce Park Residences - PZB Staff Report w Attachments D and E](#)
 [03 12 24 Exhibit H - 02 21 24 HPB Staff Report](#)
 [03 12 24 Exhibit I - 01 24 24 HPB Staff Report](#)
 [03 12 24 Exhibit J - Ponce Park Residences - PZB Staff Report w Attachments D](#)
 [03 12 24 Exhibit K - Excerpt of 12 13 23 PZB Meeting Minutes](#)
 [03 12 24 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
 [03 12 24 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
 [03 12 24 Exhibit F - Draft Resolution - Mixed-Use Site Plan and Encroachments](#)
 [03 12 24 Exhibit A Applicant Submittal Package](#)
 [03 12 24 Exhibit A Architectural Drawings](#)
 [03 12 24 CC Cover Memo - Ponce Park Residences](#)
 [03 12 24 Exhibit D - Draft Ordinance - Vacation of Alley](#)
 [03 12 24 Exhibit E - Draft Resolution - TDRs](#)
 [03 12 24 Exhibit G - Draft Resolution - Tentative Plat](#)
 [04 16 24 Exhibit H - 02 21 24 HPB Staff Report](#)
 [04 16 24 Exhibit I - 01 24 24 HPB Staff Report](#)
 [04 16 24 Exhibit J - Ponce Park Residences - PZB Staff Report w Attachments D](#)
 [04 16 24 Exhibit K - Excerpt of 12 13 23 PZB Meeting Minutes](#)
 [04 16 24 Exhibit M - Powerpoint Presentation](#)
 [04 16 24 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
 [04 16 24 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
 [04 16 24 Exhibit D - Draft Ordinance - Vacation of Alley](#)
 [04 16 24 Exhibit E - Draft Resolution - TDRs](#)
 [04 16 24 Exhibit F - Draft Resolution - Mixed-Use Site Plan and Encroachments](#)
 [04 16 24 Exhibit G - Draft Resolution - Tentative Plat](#)
 [04 16 24 Exhibit A Applicant Submittal Package](#)
 [04 16 24 Exhibit A Architectural Drawings](#)
 [04 16 24 CC Cover Memo re Ponce Park Residences](#)
 [04 16 24 Exhibit L - Public Comment](#)

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

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

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

City Clerk Item No. 77

E.-6. [23-6705](#)

An Ordinance of the City Commission making zoning district boundary changes pursuant to Zoning Code Article 14, "Process," Section 14-212, "Zoning Code Text and Map Amendments," for Lots 8 through 21, less the West ½ of lot 8, Block 29, Crafts Section from Mixed-Use 1 (MX1) District to Mixed-Use 3 (MX3) District (3000 Ponce de Leon Blvd, 216 & 224 Catalonia, 203 University Dr, and 225 Malaga); providing for a repealer provision, severability clause, and providing for an effective date. (LEGAL DESCRIPTION ON FILE) (12 13 2013 PZB no recommendation, Vote: 3-3)

Lobbyist: Javier Fernandez

Attachments: [12 13 23 - Ponce Park Residences - PZB Staff Report w Attachments D and E](#)
[12 13 23 Attachment A Applicant Submittal Package](#)
[12 13 23 Attachment B Applicant Submittal Package - Architectural Drawings](#)
[12 13 23 Attachment C Traffic Study](#)
[03 12 24 CC Cover Memo - Ponce Park Residences](#)
[03 12 24 Exhibit A Applicant Submittal Package](#)
[03 12 24 Exhibit A Architectural Drawings sm](#)
[03 12 24 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[03 12 24 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[03 12 24 Exhibit F - Draft Resolution - Mixed-Use Site Plan and Encroachments](#)
[03 12 24 Exhibit H - 02 21 24 HPB Staff Report](#)
[03 12 24 Exhibit I - 01 24 24 HPB Staff Report](#)
[03 12 24 Exhibit J - Ponce Park Residences - PZB Staff Report w Attachments D :](#)
[03 12 24 Exhibit K - Excerpt of 12 13 23 PZB Meeting Minutes](#)
[03 12 24 Exhibit D - Draft Ordinance - Vacation of Alley](#)
[03 12 24 Exhibit E - Draft Resolution - TDRs](#)
[03 12 24 Exhibit G - Draft Resolution - Tentative Plat](#)
[04 16 24 CC Cover Memo re Ponce Park Residences](#)
[04 16 24 Exhibit A Applicant Submittal Package](#)
[04 16 24 Exhibit A Architectural Drawings](#)
[04 16 24 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[04 16 24 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[04 16 24 Exhibit D - Draft Ordinance - Vacation of Alley](#)
[04 16 24 Exhibit E - Draft Resolution - TDRs](#)
[04 16 24 Exhibit F - Draft Resolution - Mixed-Use Site Plan and Encroachments](#)
[04 16 24 Exhibit G - Draft Resolution - Tentative Plat](#)
[04 16 24 Exhibit H - 02 21 24 HPB Staff Report](#)
[04 16 24 Exhibit I - 01 24 24 HPB Staff Report](#)
[04 16 24 Exhibit J - Ponce Park Residences - PZB Staff Report w Attachments D :](#)
[04 16 24 Exhibit K - Excerpt of 12 13 23 PZB Meeting Minutes](#)
[04 16 24 Exhibit M - Powerpoint Presentation](#)
[04 16 24 Exhibit L - Public Comment](#)

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

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

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

City Clerk Item No. 78

E.-7. [23-6706](#)

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 twenty (20) foot wide alley which is approximately one hundred and fifty-five (155) feet in length lying between Lots 12 thru 18 and Lots 11 and 19 in Block 29, Crafts Section (3000 Ponce de Leon Blvd, 216 & 224 Catalonia, 203 University Dr, and 225 Malaga), Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date. (LEGAL DESCRIPTION ON FILE) (12 13 2023 PZB recommended approval, Vote: 4-2)

Lobbyist: Javier Fernandez

Attachments: [12 13 23 - Ponce Park Residences - PZB Staff Report w Attachments D and E](#)
[12 13 23 Attachment A Applicant Submittal Package](#)
[12 13 23 Attachment B Applicant Submittal Package - Architectural Drawings](#)
[12 13 23 Attachment C Traffic Study](#)
[03 12 24 Exhibit H - 02 21 24 HPB Staff Report](#)
[03 12 24 Exhibit I - 01 24 24 HPB Staff Report](#)
[03 12 24 Exhibit J - Ponce Park Residences - PZB Staff Report w Attachments D :](#)
[03 12 24 Exhibit K - Excerpt of 12 13 23 PZB Meeting Minutes](#)
[03 12 24 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[03 12 24 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[03 12 24 Exhibit F - Draft Resolution - Mixed-Use Site Plan and Encroachments](#)
[03 12 24 Exhibit A Architectural Drawings_sm](#)
[03 12 24 Exhibit A Applicant Submittal Package](#)
[03 12 24 CC Cover Memo - Ponce Park Residences](#)
[03 12 24 Exhibit D - Draft Ordinance - Vacation of Alley](#)
[03 12 24 Exhibit E - Draft Resolution - TDRs](#)
[03 12 24 Exhibit G - Draft Resolution - Tentative Plat](#)
[04 16 24 Exhibit A Applicant Submittal Package](#)
[04 16 24 Exhibit A Architectural Drawings](#)
[04 16 24 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[04 16 24 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[04 16 24 Exhibit D - Draft Ordinance - Vacation of Alley](#)
[04 16 24 Exhibit E - Draft Resolution - TDRs](#)
[04 16 24 Exhibit F - Draft Resolution - Mixed-Use Site Plan and Encroachments](#)
[04 16 24 Exhibit G - Draft Resolution - Tentative Plat](#)
[04 16 24 Exhibit H - 02 21 24 HPB Staff Report](#)
[04 16 24 Exhibit I - 01 24 24 HPB Staff Report](#)
[04 16 24 Exhibit J - Ponce Park Residences - PZB Staff Report w Attachments D :](#)
[04 16 24 Exhibit K - Excerpt of 12 13 23 PZB Meeting Minutes](#)
[04 16 24 Exhibit M - Powerpoint Presentation](#)
[04 16 24 CC Cover Memo re Ponce Park Residences](#)
[04 16 24 Exhibit L - Public Comment](#)

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

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

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

City Clerk Item No. 79

RESOLUTIONS

Time Certain 6:00pm (Agenda Items E-5, E-6 E-7, E-8, E-9 and E-10 are related)

- E.-8. [23-6707](#) A Resolution of the City Commission approving receipt of Transfer of Development Rights (TDRs) pursuant to Zoning Code Article 14, "Process," Section 14-204.6, "Review and approval of use of TDRs on receiver sites," for the receipt and use of TDRs for a Mixed-Use project referred to as "Ponce Park Residences" on the property legally described as Lots 8 through 21, less the West ½ of lot 8, Block 29, Crafts Section, together with that portion of the 20-foot platted alley lying east of Lots 11 and 19, of said Block 29; (3000 Ponce de Leon Blvd, 216 & 224 Catalonia, 203 University Dr, and 225 Malaga), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (LEGAL DESCRIPTION ON FILE) (12 13 2023 PZB recommended approval, Vote: 4-2)

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

Lobbyist: Javier Fernandez

Attachments: [12 13 23 Attachment A Applicant Submittal Package](#)
[12 13 23 Attachment B Applicant Submittal Package - Architectural Drawings](#)
[12 13 23 Attachment C Traffic Study](#)
[12 13 23 - Ponce Park Residences - PZB Staff Report w Attachments D and E](#)
[03 12 24 CC Cover Memo - Ponce Park Residences](#)
[03 12 24 Exhibit H - 02 21 24 HPB Staff Report](#)
[03 12 24 Exhibit I - 01 24 24 HPB Staff Report](#)
[03 12 24 Exhibit J - Ponce Park Residences - PZB Staff Report w Attachments D :](#)
[03 12 24 Exhibit K - Excerpt of 12 13 23 PZB Meeting Minutes](#)
[03 12 24 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[03 12 24 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[03 12 24 Exhibit D - Draft Ordinance - Vacation of Alley](#)
[03 12 24 Exhibit E - Draft Resolution - TDRs](#)
[03 12 24 Exhibit F - Draft Resolution - Mixed-Use Site Plan and Encroachments](#)
[03 12 24 Exhibit G - Draft Resolution - Tentative Plat](#)
[03 12 24 Exhibit A Architectural Drawings sm](#)
[03 12 24 Exhibit A Applicant Submittal Package](#)
[04 16 24 CC Cover Memo re Ponce Park Residences](#)
[04 16 24 Exhibit A Applicant Submittal Package](#)
[04 16 24 Exhibit A Architectural Drawings](#)
[04 16 24 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[04 16 24 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[04 16 24 Exhibit D - Draft Ordinance - Vacation of Alley](#)
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[04 16 24 Exhibit F - Draft Resolution - Mixed-Use Site Plan and Encroachments](#)
[04 16 24 Exhibit G - Draft Resolution - Tentative Plat](#)
[04 16 24 Exhibit H - 02 21 24 HPB Staff Report](#)
[04 16 24 Exhibit I - 01 24 24 HPB Staff Report](#)
[04 16 24 Exhibit J - Ponce Park Residences - PZB Staff Report w Attachments D :](#)
[04 16 24 Exhibit K - Excerpt of 12 13 23 PZB Meeting Minutes](#)
[04 16 24 Exhibit M - Powerpoint Presentation](#)
[04 16 24 Exhibit L - Public Comment](#)
[Post Exhibit L](#)

[Note for the Record: The verbatim transcript for Agenda Item E-8 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. 80

E.-9. [23-6708](#)

A Resolution of the City Commission approving Mixed-Use Site Plan and Encroachment review pursuant to Zoning Code Article 14, "Process" Section 14-203, "Conditional Uses," for a proposed Mixed-Use project referred to as "Ponce Park Residences" on the property legally described as Lots 8 through 21, less the West ½ of lot 8, Block 29, Crafts Section, together with that portion of the 20-foot platted alley lying east of Lots 11 and 19, of said Block 29; (3000 Ponce de Leon Blvd, 216 & 224 Catalonia, 203 University Dr, and 225 Malaga), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (LEGAL DESCRIPTION ON FILE) (12 13 2023 PZB recommended approval with conditions, Vote: 4-2)

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

Lobbyist: Javier Fernandez

Attachments: [12 13 23 Attachment A Applicant Submittal Package](#)
[12 13 23 Attachment B Applicant Submittal Package - Architectural Drawings](#)
[12 13 23 Attachment C Traffic Study](#)
[12 13 23 - Ponce Park Residences - PZB Staff Report w Attachments D and E](#)
[03 12 24 Exhibit A Applicant Submittal Package](#)
[03 12 24 Exhibit A Architectural Drawings sm](#)
[03 12 24 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[03 12 24 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[03 12 24 Exhibit D - Draft Ordinance - Vacation of Alley](#)
[03 12 24 Exhibit E - Draft Resolution - TDRs](#)
[03 12 24 Exhibit F - Draft Resolution - Mixed-Use Site Plan and Encroachments](#)
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[03 12 24 Exhibit H - 02 21 24 HPB Staff Report](#)
[03 12 24 Exhibit I - 01 24 24 HPB Staff Report](#)
[03 12 24 Exhibit J - Ponce Park Residences - PZB Staff Report w Attachments D :](#)
[03 12 24 Exhibit K - Excerpt of 12 13 23 PZB Meeting Minutes](#)
[03 12 24 CC Cover Memo - Ponce Park Residences](#)
[04 16 24 Exhibit A Applicant Submittal Package](#)
[04 16 24 Exhibit A Architectural Drawings](#)
[04 16 24 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[04 16 24 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[04 16 24 Exhibit D - Draft Ordinance - Vacation of Alley](#)
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[04 16 24 Exhibit F - Draft Resolution - Mixed-Use Site Plan and Encroachments](#)
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[04 16 24 Exhibit J - Ponce Park Residences - PZB Staff Report w Attachments D :](#)
[04 16 24 Exhibit K - Excerpt of 12 13 23 PZB Meeting Minutes](#)
[04 16 24 Exhibit M - Powerpoint Presentation](#)
[04 16 24 CC Cover Memo re Ponce Park Residences](#)
[04 16 24 Exhibit L - Public Comment](#)

[Note for the Record: The verbatim transcript for Agenda Item E-9 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. 81

E.-10. [23-6709](#)

A Resolution of the City Commission approving the Tentative Plat entitled "Ponce Park Residences" pursuant to Zoning Code Article 14, "Process," Section 14-210, "Platting/Subdivision," being a re-plat of 42,543 square feet (0.977 acres) into a single tract of land on the property legally described as Lots 8 through 21, less the West ½ of lot 8, Block 29, Crafts Section, together with that portion of the 20-foot platted alley lying east of Lots 11 and 19, of said Block 29, together with a 1,318 square feet portion of University Drive that runs north of the Malaga Avenue right-of-way and west of the Ponce de Leon Boulevard right-of-way and dedication of 1,725 square feet; (3000 Ponce de Leon Blvd, 216 & 224 Catalonia, 203 University Dr, and 225 Malaga), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (LEGAL DESCRIPTION ON FILE) (12 13 2023 PZB recommended approval, Vote: 4-2)

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

Lobbyist: Javier Fernandez

Attachments: [12 13 23 - Ponce Park Residences - PZB Staff Report w Attachments D and E](#)
[12 13 23 Attachment A Applicant Submittal Package](#)
[12 13 23 Attachment B Applicant Submittal Package - Architectural Drawings](#)
[12 13 23 Attachment C Traffic Study](#)
[03 12 24 CC Cover Memo - Ponce Park Residences](#)
[03 12 24 Exhibit H - 02 21 24 HPB Staff Report](#)
[03 12 24 Exhibit I - 01 24 24 HPB Staff Report](#)
[03 12 24 Exhibit J - Ponce Park Residences - PZB Staff Report w Attachments D ;](#)
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[03 12 24 Exhibit E - Draft Resolution - TDRs](#)
[03 12 24 Exhibit F - Draft Resolution - Mixed-Use Site Plan and Encroachments](#)
[03 12 24 Exhibit G - Draft Resolution - Tentative Plat](#)
[03 12 24 Exhibit A Architectural Drawings_sm](#)
[03 12 24 Exhibit A Applicant Submittal Package](#)
[04 16 24 CC Cover Memo re Ponce Park Residences](#)
[04 16 24 Exhibit A Applicant Submittal Package](#)
[04 16 24 Exhibit A Architectural Drawings](#)
[04 16 24 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[04 16 24 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)
[04 16 24 Exhibit D - Draft Ordinance - Vacation of Alley](#)
[04 16 24 Exhibit E - Draft Resolution - TDRs](#)
[04 16 24 Exhibit F - Draft Resolution - Mixed-Use Site Plan and Encroachments](#)
[04 16 24 Exhibit G - Draft Resolution - Tentative Plat](#)
[04 16 24 Exhibit H - 02 21 24 HPB Staff Report](#)
[04 16 24 Exhibit I - 01 24 24 HPB Staff Report](#)
[04 16 24 Exhibit J - Ponce Park Residences - PZB Staff Report w Attachments D ;](#)
[04 16 24 Exhibit K - Excerpt of 12 13 23 PZB Meeting Minutes](#)
[04 16 24 Exhibit M - Powerpoint Presentation](#)
[04 16 24 Exhibit L - Public Comment](#)

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

This Resolution was Discussed and Filed

City Clerk Item No. 82

RESOLUTION NO. 2024-75

E.-11. [24-7318](#)

A Resolution of the City Commission amending Resolution No. 2023-196 which granted remote parking conditional use approval for the mixed-use project referred to as “The Avenue” Hotel and Residences on the property legally described as Lots 8 through 11, Block 9, Revised Plat of Coral Gables Industrial Section (351 San Lorenzo Avenue), Coral Gables, Florida, to replace the requirement that all overhead utilities along the entire alley be underground with a contribution toward public realm improvements in the vicinity of the project.

Attachments: [April 16 2024 Cover Memo -amending R-2023-196 The Avenue underground utilit Resolution Amending Reso 2023-196 R-2024-75 -Signed](#)

A RESOLUTION OF THE CITY COMMISSION AMENDING RESOLUTION NO. 2023-196 WHICH GRANTED REMOTE PARKING CONDITIONAL USE APPROVAL FOR THE MIXED-USE PROJECT REFERRED TO AS “THE AVENUE” HOTEL AND RESIDENCES ON THE PROPERTY LEGALLY DESCRIBED AS LOTS 8 THROUGH 11, BLOCK 9, REVISED PLAT OF CORAL GABLES INDUSTRIAL SECTION (351 SAN LORENZO AVENUE), CORAL GABLES, FLORIDA TO REPLACE THE REQUIREMENT THAT ALL OVERHEAD UTILITIES ALONG THE ENTIRE ALLEY BE UNDERGROUND WITH AN OBLIGATION TO CONSTRUCT CERTAIN PUBLIC REALM IMPROVEMENTS IN THE VICINITY OF THE PROJECT.

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

A motion was made by Vice Mayor Anderson, seconded by Commissioner Castro, that this matter be adopted by Resolution Number 2024-75. The motion passed by the following vote.

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

City Clerk Item No. 57

F. CITY COMMISSION ITEMS

Time Certain 1:00pm (Agenda Item F-1)

F.-1. [24-7335](#)

An update on the Mayor’s 2023 - 2025 Strategic Priorities Plan.
(Sponsored by Mayor Lago)

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 58

- F.-2. [24-7211](#) Presentation regarding residency requirements of local municipalities for board members.
(Sponsored by Commissioner Menendez)
This Agenda Item was Discussed and Filed

City Clerk Item No. 69
- F.-3. [24-7241](#) Discussion regarding the removal of the Banyan Tree on Granada Boulevard and Venetia Terrace.
(Sponsored by Commissioner Castro)
This Agenda Item was Deferred

City Clerk Item No. 53
- F.-4. [24-7309](#) Update regarding the traffic calming Memorandum of Understanding.
(Sponsored by Vice Mayor Anderson)
This Agenda Item was Discussed and Filed

City Clerk Item No. 68
- F.-5. [24-7329](#) Presentation regarding alcohol sales restrictions on Sunday.
(Sponsored by Vice Mayor Anderson)

[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 Agenda Item was Discussed and Filed

City Clerk Item No. 70
- F.-6. [24-7336](#) Discussion regarding flooding concerns in Coral Gables.
(Sponsored by Mayor Lago)
This Agenda Item was Discussed and Filed

City Clerk Item No. 71
- F.-7. [24-7337](#) Update regarding the homeless program.
(Sponsored by Mayor Lago)
This Agenda Item was Discussed and Filed

City Clerk Item No. 72
- F.-8. [24-7338](#) Discussion regarding the implementation of a forensic audit.
(Sponsored by Mayor Lago)

[Note for the Record: The verbatim transcript for Agenda Item F-8 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

- F.-9.** [24-7340](#) An update from staff regarding 30 Leucadendra Drive.
(Sponsored by Mayor Lago)
- [Note for the Record: The verbatim transcript for Agenda Item F-9 is available for public inspection in the Office of the City Clerk and in Legistar].
- This Agenda Item was Discussed and Filed**
- City Clerk Item No. 74
- F.-10.** [24-7343](#) Update on the P-Card audit.
(Sponsored by Commissioner Fernandez)
- [Note for the Record: The verbatim transcript for Agenda Item F-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. 75
- F.-11.** [24-7344](#) Update on vacancies in the Police Department.
(Sponsored by Commissioner Castro)
- [Note for the Record: The verbatim transcript for Agenda Item F-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. 76

Time Certain 11:30am (Agenda Item F-12)

RESOLUTION NO. 2024-72

- F.-12.** [24-7004](#) A Resolution to instruct staff on creating a plan and to find funding for a pickleball court at the Youth Center.
(Sponsored by Commissioner Fernandez)

Attachments: [Rooftop Pickleball Feasibility Study Presentation 2-8-24](#)
[Rooftop Pickleball Feasibility Study Presentation 2-12-24](#)
[Rooftop Pickleball Feasibility Study Presentation 3-12-24](#)
[Speaker Cards F-2](#)

A RESOLUTION OF THE CITY COMMISSION DIRECTING CITY STAFF TO DEVELOP A PROPOSAL TO ESTABLISH PICKLEBALL COURTS AT THE WAR MEMORIAL YOUTH CENTER, IDENTIFY FUNDING FOR THE PROJECT, AND PRESENT RECOMMENDATIONS TO THE CITY COMMISSION AT THE NEXT COMMISSION MEETING.

[Note for the Record: The verbatim transcript for Agenda Item F-12 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Fernandez, seconded by Vice Mayor Anderson, that this matter be adopted by Resolution Number 2024-72. The motion passed by the following vote.

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

City Clerk Item No. 54

RESOLUTION NO. 2024-73

F.12.1 24-7390

A Resolution of the City Commission to instruct staff on creating a pickleball court at the Riviera

A RESOLUTION OF THE CITY COMMISSION DIRECTING CITY STAFF TO EXPLORE THE POSSIBILITY OF CLOSING RIVIERA DRIVE BETWEEN UNIVERSITY DRIVE AND SEGOVIA STREET TO ACCOMMODATE PICKLEBALL COURTS.

[Note for the Record: The verbatim transcript for Agenda Item F-12.1 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Fernandez, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2024-73. The motion passed by the following vote.

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

City Clerk Item No. 55

F.-13. [24-7366](#)

Discussion regarding ribbon cuttings.
(Sponsored by Commissioner Fernandez)

This Agenda Item was Discussed and Filed

City Clerk Item No. 83

F.-14. [24-7367](#)

Discussion regarding City Hall.
(Sponsored by Commissioner Fernandez)

This Agenda Item was Deferred

City Clerk Item No. 84

F.-15. [24-7368](#)

Discussion regarding Florida Power and Light (FPL) under-grounding and Sunshine Meeting for Residents.
(Sponsored by Vice Mayor Anderson)

[Note for the Record: The verbatim transcript for Agenda Item F-15 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

- F.-16. [24-7214](#) Discussion to require door hangers in the Zoning Code as additional notification for required neighborhood meetings of proposed mixed-use and multi-family projects.
(Sponsored by Commissioner Castro)

Attachments: [Exhibit A - Draft Ordinance - Door hangers](#)
[Exhibit B - 04 10 24 PZB Staff Report w attachment](#)

This Agenda Item was Deferred

City Clerk Item No. 86

- F.-17. [24-7369](#) Discussion regarding police response to political canvassers.
(Sponsored by Commissioner Fernandez)

This Agenda Item was Deferred

City Clerk Item No. 87

- F.-18. [24-7370](#) Discussion regarding paseos on Miracle Mile.
(Sponsored by Mayor Lago)

Attachments: [Image-1](#)

This Agenda Item was Deferred

City Clerk Item No. 88

- F.-19. [24-7339](#) A Resolution of the City Commission directing City staff to explore potential traffic solutions to address safety concerns along LeJeune Road in the City, and directing staff to work with outside agencies and resources as needed.
(Sponsored by Commissioner Castro)

Attachments: [Cover Memo Resolution re traffic on LeJeune Commissioner Castro](#)
[Resolution - addressing traffic on LeJeune Commissioner Castro](#)

This Resolution was Deferred

City Clerk Item No. 89

RESOLUTION NO. 2024-81F.-20. [24-7342](#)

A Resolution of the City Commission committing to achieving Vision Zero, zero roadway fatalities, by 2030.

(Sponsored by Vice Mayor Anderson)

Attachments: [Cover Memo for Vision Zero](#)
[Vision Zero Resolution](#)

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, COMMITTING TO ACHIEVING VISION ZERO, ZERO ROADWAY FATALITIES, BY 2050.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Menendez, that this motion be adopted by Resolution Number 2024-81. The motion passed by unanimous vote.

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

City Clerk Item No. 90

RESOLUTION NO. 2024-82F.-21. [24-7350](#)

A Resolution of the City Commission appointing Rev. Arnold Perry and Luis Quevedo (Nominated by Commission-As-A-Whole) to serve as members of the Police Officers' Retirement Trust Fund Board Of Trustees, for remainder of a two (2) year term which began on June 1, 2023 and continues through May 31, 2025.

Attachments: [Draft Resolution - Police Officers Trust](#)
[Cover Memo - Police Officers Trust](#)
[R-2024-82 -Signed](#)

A RESOLUTION OF THE CITY COMMISSION RE-APPOINTING REV. ARNOLD PERRY AND LUIS QUEVEDO (NOMINATED BY COMMISSION-AS-A-WHOLE) TO SERVE AS MEMBERS OF THE POLICE OFFICERS' RETIREMENT TRUST FUND BOARD OF TRUSTEES, FOR REMAINDER OF A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2023, AND CONTINUES THROUGH MAY 31, 2025.

A motion was made by Commissioner Fernandez, seconded by Commissioner Menendez, that this motion be adopted by Resolution Number 2024-82. The motion passed by unanimous vote.

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

City Clerk Item No. 91

- F.-22. [24-7365](#) A Resolution of the City Commission amending Resolution No. 2019-359 to expand the resident rate discounts offered to Coral Gables teachers who purchase an annual membership at the War Memorial Youth Center or Venetian Pool.
(Sponsored by Mayor Lago)

Attachments: [Teacher discount cover memo](#)
[Revised teacher discount resolution](#)

This Resolution was Deferred

City Clerk Item No. 92

RESOLUTION NO. 2024-83

- F.-23. [24-7371](#) A Resolution of the City Commission requesting that the Florida Department of Transportation add safety countermeasures to state-owned thoroughfares in Coral Gables.
(Sponsored by Vice Mayor Anderson)

Attachments: [FDOT Request Letter](#)
[State Roads Improvement Resolution](#)
[Cover Memo for State Roads Improvement](#)
[R-2024-83 -Signed](#)

A RESOLUTION OF THE CITY COMMISSION REQUESTING THAT THE FLORIDA DEPARTMENT OF TRANSPORTATION ADD SAFETY COUNTERMEASURES TO STATE-OWNED THOROUGHFARES IN CORAL GABLES.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Menendez, that this motion be adopted by Resolution Number 2024-83. The motion passed by unanimous vote.

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

City Clerk Item No. 93

G. BOARDS/COMMITTEES ITEMS

None

H. CITY MANAGER ITEMS**RESOLUTION NO. 2024-76****H.-1. 24-7219**

A Resolution of the City Commission authorizing the renewal of the Property and Casualty Insurance Program which includes, but is not limited to, property, general liability, automobile liability, public officials errors and omissions, excess workers' compensation, crime liability, cyber liability, terrorism property and liability, pollution liability, deadly weapon protection coverage, flood, as well as other ancillary lines of insurance coverage and insurance broker fees through Arthur J. Gallagher Risk Management Services, Inc., for a not to exceed amount of \$3,774,489 for the policy period of May 1, 2024 to May 1, 2025 (Funding Source: Insurance Fund).

Attachments: [Feb 23,2024 Minutes](#)
[01 18 24 Meeting Mins Final](#)
[Cover Memo Insurance Renewal 2024-2025](#)
[Renewal Executive Summary 4.16.24](#)
[Resolution 2024-2025 Insurance Renewal 4.16.24](#)
[04 01 24 Meeting Mins 1](#)
[R-2024-76 -Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE RENEWAL OF THE PROPERTY AND CASUALTY INSURANCE PROGRAM WHICH INCLUDES, BUT IS NOT LIMITED TO, PROPERTY, GENERAL LIABILITY, AUTOMOBILE LIABILITY, PUBLIC OFFICIALS ERRORS & OMISSIONS, EXCESS WORKERS' COMPENSATION, CRIME LIABILITY, CYBER LIABILITY, TERRORISM PROPERTY & LIABILITY, POLLUTION LIABILITY, DEADLY WEAPON PROTECTION COVERAGE, FLOOD, AS WELL AS OTHER ANCILLARY LINES OF INSURANCE COVERAGE AND INSURANCE BROKER FEES THROUGH ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC., FOR A NOT TO EXCEED AMOUNT OF \$3,774,489 FOR THE POLICY PERIOD OF MAY 1, 2024 TO MAY 1, 2025 (FUNDING SOURCE: INSURANCE FUND)

A motion was made by Vice Mayor Anderson, seconded by Commissioner Castro, that this matter be adopted by Resolution Number 2024-76. The motion passed by the following vote.

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

City Clerk Item No. 63

RESOLUTION NO. 2024-61H.-2. [24-7216](#)

A Resolution of the City Commission authorizing the City Manager to enter into a cooperative agreement with the School Board of Miami-Dade County, Florida, for Project Victory, a program that assists young adults with disabilities by providing work skills and employment training within the City of Coral Gables.

Attachments: [Cover Memo 4.16.24 Project Victory](#)
[Resolution Project Victory 4.16.24](#)
[Project Victory 4.16.24](#)
[R-2024-61 -Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE CITY MANAGER TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, FOR PROJECT VICTORY, A PROGRAM THAT ASSISTS YOUNG ADULTS WITH DISABILITIES BY PROVIDING WORK SKILLS AND EMPLOYMENT TRAINING WITHIN THE CITY OF CORAL GABLES.

A motion was made by Commissioner Fernandez, seconded by Vice Mayor Anderson, that this matter be adopted by Resolution Number 2024-61. The motion passed by the following vote.

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

City Clerk Item No. 3

RESOLUTION NO. 2024-62H.-3. [24-7217](#)

A Resolution of the City Commission declaring Principles of Inclusion for individuals with autism and other special needs, and urging action by national, state, and local governments, businesses, and residential communities consistent with these principles.

Attachments: [Resolution - Principles of Inclusion - Autism 2024](#)
[Cover Memo - Reso Principles of Inclusion](#)
[R-2024-62- Signed](#)

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, DECLARING PRINCIPLES OF INCLUSION FOR INDIVIDUALS WITH AUTISM AND OTHER SPECIAL NEEDS, AND URGING ACTION BY NATIONAL, STATE, AND LOCAL GOVERNMENTS, BUSINESSES, AND RESIDENTIAL COMMUNITIES CONSISTENT WITH THESE PRINCIPLES.

A motion was made by Commissioner Fernandez, seconded by Vice Mayor Anderson, that this matter be adopted as amended by Resolution Number 2024-62. The motion passed by the following vote.

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

City Clerk Item No. 4

RESOLUTION NO. 2024-77**H.-4. [24-7232](#)**

A Resolution of the City Commission authorizing acceptance of an amendment for Grant Agreement No. C2207 from the State of Florida Department of Environmental Protection (DEP) for updated statutory language to the agreement for the Coral Gables Sanitary Sewer Coastal Bay Service Area Rehabilitation Project and authorizing the City Manager to execute the amendment of the agreement with DEP for said financial assistance under DEP Agreement No. C2207, for financial services;

Attachments: [3. Revised Grant Work Plan C2207 \(OGC Edits\)](#)
[C2207 1. Standard Terms and Conditions \(9.15.23\) Grants](#)
[C2207 2. Special Terms and Conditions \(8.8.23\)](#)
[C2207 7. Exhibit A-1 CPR Progress Report and Deliverable Submission Form \(2.2](#)
[C2207 Amendment 2](#)
[Cover Memo - Amendment to DEP Agreement C2207](#)
[Resolution - Amendment to DEP Agreement C2207](#)
[R-2024-77 -Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING ACCEPTANCE OF AN AMENDMENT FOR GRANT AGREEMENT NO. C2207 FROM THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP), FOR UPDATED STATUTORY LANGUAGE TO THE AGREEMENT FOR THE CORAL GABLES SANITARY SEWER COASTAL BAY SERVICE AREA REHABILITATION PROJECT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDMENT OF THE AGREEMENT WITH DEP FOR SAID FINANCIAL ASSISTANCE UNDER DEP AGREEMENT NO. C2207, FOR FINANCIAL SERVICES.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Castro, that this matter be adopted by Resolution Number 2024-77. The motion passed by the following vote.

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

City Clerk Item No. 64

RESOLUTION NO. 2024-78H.-5. [24-7233](#)

A Resolution of the City Commission authorizing acceptance of an amendment for Grant Agreement No. C2102 from the State of Florida Department of Environmental Protection (DEP), for updated statutory language to the agreement for the Coral Gables Waterway / Biscayne Bay Water Quality Improvements Project and authorizing the City Manager to execute the amendment of the agreement with DEP for said financial assistance under DEP Agreement No. C2102, for financial services;

Attachments: [C2102 1. Standard Terms and Conditions \(9.15.23\) A1](#)
[C2102 2. Special Terms and Conditions \(8.8.23\) A1](#)
[C2102 3. Grant Work Plan A1](#)
[C2102 7. Exhibit A-1 CPR Progress Report and Deliverable Submission Form \(2.2.23\) A1](#)
[C2102 9. Exhibit C-1 Payment Request \(11.3.23\) A1](#)
[C2102 Amendment 1_2.23.24 \(OGC Edits\)](#)
[Cover Memo - Amendment to DEP Agreement C2102](#)
[Resolution - Amendment to DEP Agreement C2102](#)
[R-2024-78 -Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING ACCEPTANCE OF AN AMENDMENT FOR GRANT AGREEMENT NO. C2102 FROM THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP), FOR UPDATED STATUTORY LANGUAGE TO THE AGREEMENT FOR THE CORAL GABLES WATERWAY / BISCAYNE BAY WATER QUALITY IMPROVEMENTS PROJECT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDMENT OF THE AGREEMENT WITH DEP FOR SAID FINANCIAL ASSISTANCE UNDER DEP AGREEMENT NO. C2102, FOR FINANCIAL SERVICES.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Fernandez, that this matter be adopted by Resolution Number 2024-78. The motion passed by the following vote.

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

City Clerk Item No. 65

RESOLUTION NO. 2024-79H.-6. [24-7234](#)

A Resolution of the City Commission authorizing acceptance of an amendment for Grant Agreement No. LPA0271 from the State of Florida Department of Environmental Protection (DEP) for an extension to the agreement for the Coral Gables Stormwater Master Plan Project and authorizing the City Manager to execute the amendment of the agreement with DEP for said financial assistance under DEP Agreement No. LPA0271, for financial services.

Attachments: [Agreement LPA0271 Amendment 1](#)
[Cover Memo - Amendment to DEP Agreement LPA0271](#)
[Resolution - Amendment to DEP Agreement LPA0271](#)
[R-2024-79 -Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING ACCEPTANCE OF AN AMENDMENT FOR GRANT AGREEMENT NO. LPA0271 FROM THE

STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP), FOR AN EXTENSION TO THE AGREEMENT FOR THE CORAL GABLES STORMWATER MASTER PLAN PROJECT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDMENT OF THE AGREEMENT WITH DEP FOR SAID FINANCIAL ASSISTANCE UNDER DEP AGREEMENT NO. LPA0271, FOR FINANCIAL SERVICES.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Fernandez, that this matter be adopted by Resolution Number 2024-79. The motion passed by the following vote.

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

City Clerk Item No. 66

RESOLUTION NO. 2024-74

H.-7. [24-7247](#)

A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award RFP 2024-001 Trolley Operation Services to MV Transportation, Inc., the highest ranked responsive and responsible proposer, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award" and Request for Proposal (RFP) 2024-001.

Attachments: [Total Composite Scores](#)
[Proposal Response - RFP 2024-001](#)
[City Manager Intent to Award Memo - Signed](#)
[Agenda Cover Memo - RFP 2024-001](#)
[Resolution - RFP 2024-001](#)
[R-2024-74 -Signed](#)

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AWARD RFP 2024-001 TROLLEY OPERATION SERVICES TO MV TRANSPORTATION, INC., THE HIGHEST RANKED RESPONSIVE-RESPONSIBLE PROPOSER, PURSUANT TO FLORIDA STATUTE 2-763 OF THE PROCUREMENT CODE ENTITLED "CONTRACT AWARD".

A motion was made by Commissioner Menendez, seconded by Vice Mayor Anderson, that this matter be adopted by Resolution Number 2024-74. The motion passed by the following vote.

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

City Clerk Item No. 56

I. CITY ATTORNEY ITEMS

None

J. CITY CLERK ITEMS

RESOLUTION NO. 2024-80 (As Amended)

- J.-1. [24-7334](#) A Resolution of the City Commission amending Resolution No. 2023-365, and in accordance with Section 2-30 of the City Code, entitled "Regular Meetings, Special Meetings" setting forth the revised Meeting Dates for 2024; more specifically, changing the previously scheduled Wednesday, June 5, 2024 Capital Workshop to Wednesday, June 12, 2024.

Attachments: [Draft Resolution - Date Change](#)
[Cover Memo](#)
[R-2024-80 -Signed](#)

A RESOLUTION OF THE CITY COMMISSION AMENDING RESOLUTION NO. 2023-365, AND IN ACCORDANCE WITH SECTION 2-30 OF THE CITY CODE, ENTITLED "REGULAR MEETINGS, SPECIAL MEETINGS" SETTING FORTH THE REVISED MEETING DATES FOR 2024; MORE SPECIFICALLY, CHANGING THE PREVIOUSLY SCHEDULED WEDNESDAY, JUNE 5, 2024 CAPITAL WORKSHOP TO WEDNESDAY, JUNE 12, 2024 AND CITY COMMISSION MEETING RESCHEDULED FROM TUESDAY, JUNE 4, 2024 TO TUESDAY, JUNE 11, 2024.

A motion was made by Commissioner Fernandez, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2024-80. The motion passed by the following vote.

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

City Clerk Item No. 67

K. DISCUSSION ITEMS

- 24-7391** A motion by the City Commission designating April 17th Bay of Pigs Day.

City Clerk Item No. 94

This Resolution was Discussed and Filed

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 8:52 p.m. The next Regular Meeting of the City Commission has been scheduled for Tuesday, May 7, 2024, beginning 9 a.m.]

NOTE

Billy Y. Urquia
City Clerk