

# **City of Coral Gables**

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



## **Meeting Minutes**

**Tuesday, June 28, 2022**

**9:00 AM**

**City Hall, Commission Chambers**

### **City Commission**

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

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

The City of Coral Gables will be holding its Regular Meeting on Tuesday, June 28, 2022, commencing at 9:00 a.m.

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

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

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

## CALL TO ORDER

The Meeting was called to order at 9:11 a.m.

## ROLL CALL

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

## LEGISLATIVE SUMMARY

The following minutes summary includes all presentations made, and actions taken which is supplemented by the following exhibits on file in the Office of the City Clerk, and which are hereby made a part of the record herein: (a) Ordinance(s) adopted (Ordinance No. 2022-30 through Ordinance No. 2022-35) (b) Resolution(s) adopted (Resolution No. 2022-157 through Resolution No. 2022-177); (c) Video; (d) Audio Recording; (e) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

## INVOCATION

Rabbi Jonathan Fisch from Temple Judea gave the Invocation.

## PLEDGE OF ALLEGIANCE

Vice Mayor Mena led the Pledge of Allegiance.

## A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. [22-4332](#) Presentation of a Resolution of Condolence to the family of Nino Perneti.

**Attachments:** [Resolution of Condolence](#)

Mayor Lago introduced Agenda Item A-1 regarding a Resolution of Condolence to the family of Nino Perneti. In his remarks regarding this remarkable individual, friend, restaurateur who treated all his patrons as celebrities, the ultimate host, a pillar in the community who valued personal relationships and have employees who has worked for him for over 30 years. Above all, he was a proud father and former husband of his ex-wife Marlen and thanked him for his great service to the City of Coral who has co-designated the 300 block of Aragon Avenue in his honor. Commissioner Menendez stated that when you meet someone like Nino, you must cherish and celebrate them. This community leader was a special individual who touched the hearts of many both young and old and his restaurant Caffé Abbracci for many generations, including his family, it was their second home and they felt that they were part of Nino's family and today it seems like less and less there are this special type of people. Commissioner Anderson remembers the many times when he saw her walking, he would ask how she was doing and shared many of his sentiments.

Commissioner Fors, Jr., reflected on his memorable experiences when he met Nino, who was presented with the Keys to the City and his first date with his wife at Caffé Abbracci, and that he was an asset to the community that will forever live in the hearts of Coral Gables. Vice Mayor Mena stated that when Nino passed away the outpouring of heartfelt messages was incredible and noted that whatever you do in life you can touch and impact people in a special way and Nino was such an example. While there are many restaurants in the community, there are few that give the affection from both the owner and restaurant which is a testament to his spirit, values and what he did for so many years and he will be missed. He gave his condolences to the family and honored Nino for a life well lived and making a great impact on his community. Mayor Lago concurred and elaborated on all that was said about Nino who had a giving spirit and someone who never sought the limelight or accolades and in some small way the city will honor his legacy. Vice Mayor Mena then read the Resolution of Condolences. Nino's daughter, Tatiana Perneti thanked the City Commission for the privilege and the honor given to her father who would have been humbled by the sentiments given and how appropriate it is because of how involved he was in Coral Gables and reminisced on the stories her father told her about the first beginnings of the restaurant and who worked tirelessly to make Coral Gables better for everyone.

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

City Clerk Item No. 1

**A.-2. [22-4315](#)**

Presentation of a Proclamation declaring June 3, 2022 as "Founders Day" in Coral Gables.

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

Mayor Lago introduced Agenda Item A-2, of a Proclamation declaring June 3, 2022 as "Founders Day" in Coral Gables. Commissioner Anderson then read the proclamation. Karelia Carbonell, President of the Historic Preservation Association read a statement regarding George Merrick's legacy and presented a plaque to the City Commission to be displayed in City Hall. Commissioner Menendez commended Ms. Carbonell on the accuracy of the information she provided in educating the community.

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

City Clerk Item No. 3

- A.-3. [22-4262](#) Presentation of a Proclamation declaring June 28, 2022 as "Deputy Fire Chief Dean James Day" in Coral Gables.

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

Mayor Lago introduced Agenda Item A-3, Proclamation declaring June 28, 2022, as "Deputy Fire Chief Dean James Day" in Coral Gables and Fire Chief Marcos de la Rosa made the presentation wherein he recognized his colleague, Deputy Chief and friend, Dean James who will be retiring in three weeks after over 30 years of service with the City. He is being recognized along with his family. Deputy Chief James thanked the City Commission and appointed staff on the dais for the opportunity and 32 years, thankful for all the opportunities the Fire Department had to offer and took advantage of it. He also thanked the City of Coral Gables, the Police Department and his co-workers throughout the City, and he has been extremely blessed throughout his career. He thanked Fire Chief de la Rosa for bringing him on as his deputy and thanked them all for surprising him with the honor and is humbled and loss for words. Mayor Lago in commending him stated that not too many individual stay in the same position for 32 years and how blessed the City has bene to have him here for 32 years and he will be missed. He went on to commend him on his great demeanor, always smiling regardless of the issues of the day setting him apart from other individuals and he has learned a lot form that type of attitude. He again commended Deputy Fire Chief and his family who pay the ultimate price for his unwavering commitment to the City, thanked him and wished him the best and hope that their paths will cross again and wished him God's blessings. Commissioner Fors, Jr., jokingly stated that while he is a big guy, nobody makes him feel like a pipsqueak when he shakes their hand like Deputy Chief James because his hands disappear in his. Commissioner Fors, Jr., read the proclamation which highlighted the astounding achievements of Deputy Fire Chief James.[Standing Ovation] Vice Mayor Mena congratulated him on an awesome career, family, retirement and being a great ambassador for the City. Deputy Fire Chief James's son, Fire Lieutenant Dean Nathaniel James, spoke about his dad and hero with a larger-than-life personality impacting many people and his impact on him in becoming a Coral Gables Firefighter because of the love that his father emulated before him toward the City he loves for 32 years, as a great fighter, father and he will see how he does as a retiree.

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

City Clerk Item No. 4

- A.-4. [22-4207](#) Congratulations to Officer Christopher Challenger, recipient of the City of Coral Gables “Officer of the Month Award,” for the month of April 2022.

**Attachments:** [COMMISSION COVER MEMO - OFFICER OF THE MONTH APRIL.doc](#)  
[Officer of the Month C.Challenger.pdf](#)

Mayor Lago introduced Agenda Item A-4 - Congratulating Officer Christopher Challenger, recipient of the City of Coral Gables “Officer of the Month Award,” for the month of April 2022. Police Chief Edward J. Hudak before making the presentation, introduced welcomed newly hired Assistant Chief of Police Thomas “Pat” Hanlon and Mayor Lago welcomed him. Assistant Chief Hanlon said that he was honored to work for the City and the community and to give his best.

Police Chief Hudak continued with the award presentation of Officer Challenger who upon being dispatched to a residential alarm met John Tomberlin. the homeowner who was going to celebrate his 91st birthday the following week and who was a fellow police officer with the City of Miami Police Department serving from 1956-1990. Officer Challenger took it upon himself to research Mr. Tomberlin’s career and discovered that he had quite a memorable career and decided to honor him with a surprised birthday party and gifts which he organized with the assistance of City of Miami Police and PIO Sergeant Escobar of the City of Coral Gables Police Department. In an intimate gathering, comprising of Mr. Tomberlin’s daughter, granddaughter, and police officers, Mr. Tomlin was overcome with emotion because of all that the officers had done in making his 91st birthday a memorable one. It is because of his unselfish action; Officer Challenger is being recognized for going beyond the call of duty in showing compassion and professionalism to a City of Coral Gables resident. Officer Challenger thanked Sergeants Krammer and Zaccheo, Police Officer Coleman, and City of Miami Police Officer Mike Quintana who all responded on short notice. He employed everyone to meet, interact and do something for Mr. Tomberlin who he describes as a rather nice individual and went on to reminisce on his encounter with him as well as the officer present who do remarkable things every day and sometimes the things they do are forgotten. Additionally, that the police officers know that the City Commission supports them 100 percent, they will do anything and everything for the City and to remember the retirees when and if an opportunity arises they would take it into consideration to vote on a COLA for retirees. He then thanked the City Commission.

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

City Clerk Item No. 5

**B. APPROVAL OF MINUTES**

- B.-1. [22-4239](#) Regular City Commission of May 31, 2022.

**Attachments:** [Meeting Minutes - May 31, 2022](#)

[CCMtg May 31 2022 - Agenda Item 2-1 - Resollution of the Transportation Advisor](#)  
[CCMtg May 31 2022 - Agenda Item D-1 Mayors Comments - update regarding the](#)  
[CCMtg May 31 2022 - Agenda Item F-5 - Ordinance amending Chapter 105 Buildi](#)  
[CCMtg May 31 2022 - Agenda Item F-6 - Ordinance amending Section 2-79 of Ch](#)  
[CCMtg May 31 2022 - Agenda Item F-7 - Ordinance amending Chapter 62 Streets](#)  
[CCMtg May 31 2022 - Agenda Item G-3 - Discussion regarding dog park at Ponce](#)  
[CCMtg May 31 2022 - Agenda Item G-6 - Discussion regarding connection to dow](#)  
[CCMtg May 31 2022 - Agenda Item G-7 - Discussion regarding quarterly reports c](#)  
[CCMtg May 31 2022 - Agenda Item G-9 - Discussion regarding scooters](#)  
[CCMtg May 31 2022 - Agenda Item I-4 - Update regarding the Miami-Dade Count](#)  
[CCMtg May 31 2022 - Agenda Item I-19 - Resolution determining the Solid Waste](#)  
[CCMtg May 31 2022 - Agenda Item I-21 - Update regarding Country Club improve](#)  
[CCMtg May 31 2022 - Agenda Item L - Discussion Items](#)  
[CCMtg May 31 2022 - Agenda Items F-1 and F-2 - Ordinance providing for text an](#)  
[CCMtg May 31 2022 - Agenda Items F-3 and F-12 are related - Ordinance grantin](#)  
[CCMtg May 31 2022 - Agenda Items F-8 F-9 F-10 and F-11 are related - Ordinanc](#)  
[CCMtg May 31 2022 - Agenda Items G-2 and I-2 are related - discussion regardin](#)

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

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

City Clerk Item No. 6

**C. MAYOR'S COMMENTS****Time Certain 9:30am (Agenda Item C-1)**

- C.-1. [22-4204](#) Presentation by the Girl Scouts regarding Camp Mahachee Entrance Restoration. (Sponsored by Mayor Lago)

**Attachments:** [Camp Mahachee Front Entrance Restoration June 2022](#)

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 7

- C.-2. [22-4316](#) Introduction of the 2022 PAGE Interns. (Sponsored by Mayor Lago)

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 9

- C.-3. [22-4122](#) A presentation on the Mayor's Strategic Priorities Plan and his accomplishments since April 30,2021.

**Attachments:** [Mayor's Strategic Plan - Year in Review - Final](#)

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

**RESOLUTION NO. 2022-193**

- C.-4. [22-4264](#) Discussion regarding property value increases.  
(Sponsored by Mayor Lago)

**This Agenda Item was Deferred**

City Clerk Item No. 13

**RESOLUTION NO. 2022-157**

- C.-5. [22-4258](#) A Resolution of the City Commission designating the 300 block of Aragon Avenue as "Nino Perneti Way" in honor of Caffè Abbracci owner Nino Perneti.  
(Sponsored by Mayor Lago)

**Attachments:** [Nino Perneti Resolution](#)  
[Cover Memo Nino Perneti Way](#)  
[Signed Resolution 2022-157](#)

**A motion was made by Vice Mayor Mena, seconded by Commissioner Fors, Jr., that this matter be adopted by Resolution Number 2022-157. The motion passed by the following vote.**

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

City Clerk Item No. 2

**D. PUBLIC COMMENTS**



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

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

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

**RESOLUTION NO. 2022-160****E.-1. [22-4269](#)**

A Resolution of the City Commission authorizing entering into a Third Amendment to Lease with Patio & Things, Inc. with regard to the City-owned retail premises at 240 Aragon Avenue, Coral Gables, Florida 33134 granting an extension of lease terms for a period of one (1) year (09/01/22-08/31/23).

Lobbyist: N/A

**Attachments:** [Patio & Things Third Amendment to Lease 09.01.22-08.31.23 Commission Cover -06.28.22 \(Patio and Things Third Amendment to Lease- Lease Resolution - 06.28.22 \(Patio and Things Third Amendment to Lease- Lease Extension Signed Resolution 2022-160](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING ENTERING INTO A THIRD AMENDMENT TO LEASE WITH PATIO & THINGS, INC. WITH REGARD TO THE CITY-OWNED RETAIL PREMISES AT 240 ARAGON AVENUE, CORAL GABLES, FLORIDA 33134 GRANTING AN EXTENSION OF LEASE TERMS FOR A PERIOD OF ONE (1) YEAR (09/01/22-08/31/23).

**This Matter was adopted by Resolution Number 2022-160 on the Consent Agenda.**

City Clerk Item No. 15

**RESOLUTION NO. 2022-161**E.-2. [22-4270](#)

A Resolution of the City Commission authorizing a Third Amendment to Amended and Restated Lease between the City of Coral Gables and the Coral Gables Cinematheque, Inc. allowing Coral Gables Cinematheque, Inc. to exercise its second five (5) year renewal option of the Lease Agreement for the City-owned property located at 260 Aragon Avenue, Coral Gables, Florida, and commonly referred to as the Coral Gables Art Cinema extending the Lease term through September 30, 2030, consistent with the terms and conditions in the Lease.

Lobbyist: N/A

**Attachments:** [CG Cinema Thrid Amendment to the Amended Restated Lease DRAFT \(1\) Commission Cover 06.28.22 \(CG Cinema Renewal Option\) Resolution - 06.28.22 \(CG Cinema Renewal Option\) Signed Resolution 2022-161](#)

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA AUTHORIZING A THIRD AMENDMENT TO AMENDED AND RESTATED LEASE BETWEEN THE CITY OF CORAL GABLES AND THE CORAL GABLES CINEMATEQUE, INC. ALLOWING CORAL GABLES CINEMATEQUE, INC. TO EXERCISE ITS SECOND FIVE (5) YEAR RENEWAL OPTION OF THE LEASE AGREEMENT FOR THE CITY-OWNED PROPERTY LOCATED AT 260 ARAGON AVENUE, CORAL GABLES, FLORIDA, AND COMMONLY REFERRED TO AS THE CORAL GABLES ART CINEMA EXTENDING THE LEASE TERM THROUGH SEPTEMBER 30, 2030, CONSISTENT WITH THE TERMS AND CONDITIONS IN THE LEASE.

**This Matter was adopted by Resolution Number 2022-161 on the Consent Agenda.**

City Clerk Item No. 16

**RESOLUTION NO. 2022-162**E.-4. [22-4320](#)

A Resolution of the City Commission appointing Isabella Gonzalez (Nominated by Commissioner Fors, Jr.) and Hely Santeliz (Nominated by City Manager Iglesias) to serve as members of the Parks and Recreation Youth Advisory Board, for remainder of a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

**Attachments:** [Draft Resolution - Parks Youth Board Cover Memo - Parks Youth Board Signed Resolution 2022-162](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING ISABELLA GONZALEZ (NOMINATED BY COMMISSIONER FORS, JR.) AND HELY SANTELIZ (NOMINATED BY CITY MANAGER IGLESIAS) TO SERVE AS MEMBERS OF THE PARKS AND RECREATION YOUTH ADVISORY BOARD, FOR REMAINDER OF A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

**This Matter was adopted by Resolution Number 2022-162 on the Consent Agenda.**

City Clerk Item No. 17

**RESOLUTION NO. 2022-163**

- E.-5. [22-4321](#) A Resolution of the City Commission approving a Memorandum of Understanding between the City of Coral Gables and Bike Walk Coral Gables to jointly organize and participate in cycle day tours, enhancing the City's Community Recreation opportunities.

**Attachments:** [2022 BWCG MOU Cover Memo](#)  
[MOU Coral Gables and BWCG 6-21 DRAFT](#)  
[Resolution approving MOU with Bike Walk Coral Gables INC](#)  
[Entered into record at meeting](#)  
[R-2022-163 - Signed](#)  
[Signed Resolution 2022-163](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CORAL GABLES AND BIKE WALK CORAL GABLES; TO JOINTLY ORGANIZE AND PARTICIPATE IN CYCLE DAY TOURS, ENHANCING THE CITY'S COMMUNITY RECREATION OPPORTUNITIES.

**This Matter was adopted by Resolution Number 2022-163 on the Consent Agenda.**

City Clerk Item No. 18

**RESOLUTION NO. 2022-164**

- E.-6. [22-4272](#) A Resolution of the City Commission amending the fiscal year 2021-2022 Amended Annual Budget to recognize as revenue a transfer of \$150,000.00 from the City Clerk Revenue Fund, and to appropriate such funds for the replacement of the City's current mobile app with a state-of-the-art digital experience 311 citizen app and providing an effective date.

**Attachments:** [Cover Memo - Resolution Amending Budget to Appropriate City Clerk Funds for M](#)  
[Resolution - Amending Budget to Appropriate City Clerk Funds for Mobile App pur](#)  
[Signed Resolution 2022-164](#)

A RESOLUTION OF THE CITY COMMISSION AMENDING THE FISCAL YEAR 2021-2022 AMENDED ANNUAL BUDGET TO RECOGNIZE AS REVENUE A TRANSFER OF \$150,000.00 FROM THE CITY CLERK REVENUE FUND, AND TO APPROPRIATE SUCH FUNDS FOR THE REPLACEMENT OF THE CITY'S CURRENT MOBILE APP WITH A STATE-OF-THE-ART DIGITAL EXPERIENCE 311 CITIZEN APP; AND PROVIDING AN EFFECTIVE DATE.

**This Matter was adopted by Resolution Number 2022-164 on the Consent Agenda.**

City Clerk Item No. 19

**RESOLUTION NO. 2022-165****Non  
Agenda  
Item**[22-4365](#)

A Resolution of the City Commission appointing Nicole Schneider (Nominated by Commissioner Anderson) to the Youth Advisory Council, for the remainder of a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

**Attachments:** [Signed Resolution 2022-165](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING NICOLE SCHNEIDER (NOMINATED BY COMMISSIONER ANDERSON) TO SERVE AS A MEMBER OF THE YOUTH ADVISORY COUNCIL, FOR THE REMAINDER OF A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

**A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this motion be adopted by Resolution Number 2022-165. The motion passed by unanimous vote.**

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

City Clerk Item No. 34

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

- 1.-1. [22-4276](#) Arts Advisory Panel Meeting of June 8, 2022.

**Attachments:** [06.08.2022.MinutesforCC06.282022](#)  
[AAP Meeting June 8, 2022 DRAFT](#)

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 20

- 1.-2. [22-4311](#) Coral Gables Merrick House Governing Board Meeting of April 11, 2022.

**Attachments:** [Cover Sheet for the Coral Gables Merrick House Governing Board Meeting of Apr](#)  
[Minutes for the Coral Gables Merrick House Governing Board Meeting of April 11,](#)

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 21

- 1.-3. [22-4296](#) Cultural Development Board meeting of May 24, 2022.

**Attachments:** [05.24.2022 MinutesforCC06.28.2022](#)  
[CDB Minutes May 24, 2022 DRAFT](#)

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 22

- 1.-4. [22-4246](#) Economic Development Board Meeting of May 4, 2022.  
**Attachments:** [5-4-22 EDB Meeting Minutes](#)  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 23
- 1.-5. [22-4313](#) Economic Development Board Meeting of June 1, 2022.  
**Attachments:** [6-1-22 EDB Meeting Minutes DRAFT](#)  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 24
- 1.-6. [22-4310](#) Historic Preservation Board Meeting of April 20, 2022  
**Attachments:** [Minutes from the Historic Preservation Meeting of 4/20/2022](#)  
[Meeting Minutes Recap for the Historic Preservation Meeting of 4/20/2022](#)  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 25
- 1.-7. [22-4309](#) Landmarks Advisory Board Meeting of March 28, 2022  
**Attachments:** [Cover Sheet Memo for Landmarks Advisory Board Meeting of March, 28, 2022](#)  
[Minutes from Landmarks Advisory Board Meeting of March 28, 2022](#)  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 26
- 1.-8. [22-4299](#) Landscape Beautification Advisory Board Meeting of May 12, 2022.  
**Attachments:** [051222-LBAB Minutes](#)  
**This Matter was approved on the Consent Agenda.**  
City Clerk Item No. 27

- 1.-9. [22-4196](#) Parking Advisory Board Meeting of March 30, 2022.

**Attachments:** [PAB MINUTES 03302022](#)  
[Item#4 Strategic focus areas - objectives - goals post-session \(003\)](#)  
[Item#2 PAB Minutes 02232022](#)  
[Item#3-Report 1.25 FEE P&T 0222 - 136,492.97-breakdown](#)  
[Item#4 Action Plan Develop and program Mobility Hub](#)  
[Item#4 Action Plan Increase and Integrate Alternative Mobility and Parking](#)  
[Item#4 Action Plan Parking Lot Upgrades](#)  
[Item#4 Action Plan Transit Mobility Expansion](#)  
[Item#4 Action Plan Trolley Freebee Transactional Survey](#)  
[3.30.22 PAB meeting audio](#)

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 28

- 1.-10. [22-4304](#) Parking Advisory Board Meeting of April 27, 2022.

**Attachments:** [Item#5 Strategic focus areas - objectives - goals post-session \(003\)](#)  
[Item#5 Action Plan Develop and program Mobility Hub](#)  
[Item#5 Action Plan Increase and Integrate Alternative Mobility and Parking](#)  
[Item#5 Action Plan Parking Lot Upgrades](#)  
[Item#5 Action Plan Transit Mobility Expansion](#)  
[Item#5 Action Plan Trolley Freebee Transactional Survey](#)  
[Item#6 RAISE Grant Application](#)  
[PAB Minutes 04272022](#)  
[GMT20220427-213207\\_Recording\\_640x360](#)

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 29

- 1.-11. [22-4279](#) Parks and Recreation Advisory Board Meeting of April 14, 2022.

**Attachments:** [Parks Meeting Minutes 4.14.22](#)

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 30

- 1.-12. [22-4116](#) School Community Relations Committee Meeting of April 8, 2022.

**Attachments:** [Cover Memo](#)  
[SCRC Draft Minutes - April 8](#)

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 31

- 1.-13. [22-4292](#) School Community Relations Committee Meeting of May 20, 2022.

**Attachments:** [Cover Memo](#)  
[Draft May 20 SCRC Minutes](#)

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 32

- 1.-14. [22-4298](#) Sustainability Advisory Board Meeting of April 27, 2022.

**Attachments:** [SAB minutes of 4-27-22 COVER](#)  
[SAB 4-27-2022 meeting MINUTES](#)

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 33

#### **PULLED FROM CONSENT AGENDA**

#### **RESOLUTION NO. 2022-168**

- E.-3. [22-4277](#) A Resolution of the City Commission authorizing Shadow Market, LLC located at 4704 S LeJeune Road to add the sale of alcoholic beverages for consumption on premises as an accessory use to the retail of high-end meats, as permitted by state law, provided that total receipts from the sale of alcoholic beverages not exceed 25 percent of the total annual gross receipts, and permanent bars or counters not exceed 45 square feet in surface area, subject to a valid certificate of use and local business tax; and providing for an effective date.

**Attachments:** [06 28 2022 CC Cover Memo - Shadow Market](#)  
[06 28 2022 Exhibit A - Shadow Market - Draft Resolution](#)  
[06 28 2022 Exhibit B - Certificate of Use](#)  
[06 28 2022 Exhibit C - Letter of Intent](#)  
[06 28 2022 Exhibit D - Floor Plan](#)  
[Signed Resolution 2022-168](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING SHADOW MARKET, LLC LOCATED AT 4704 S LEJEUNE ROAD TO ADD THE SALE OF ALCOHOLIC BEVERAGES FOR CONSUMPTION ON PREMISES AS AN ACCESSORY USE TO THE RETAIL OF HIGH-END MEATS, AS PERMITTED BY STATE LAW, PROVIDED THAT TOTAL RECEIPTS FROM THE SALE OF ALCOHOLIC BEVERAGES NOT EXCEED 25 PERCENT OF THE TOTAL ANNUAL GROSS RECEIPTS, AND PERMANENT BARS OR COUNTERS NOT EXCEED 45 SQUARE FEET IN SURFACE AREA, SUBJECT TO A VALID CERTIFICATE OF USE AND LOCAL BUSINESS TAX; AND PROVIDING FOR AN EFFECTIVE DATE.

**A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2022-168. The motion passed by the following vote.**

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

City Clerk Item No. 42



## F. PUBLIC HEARINGS

### ORDINANCES ON SECOND HEARING

#### **ORDINANCE NO. 2022-33**

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

**Attachments:** [Cover Memo -construction site rule and regs- first reading Ordinance - construction rules and regulations](#)  
[Cover Memo -construction site rule and regs- second reading Ordinance - construction rules and regulations](#)  
[Verbatim Transcript - CCMtg May 31 2022 - Agenda Item F-5 - Ordinance amendi Signed Ordinance 2022-33](#)

AN ORDINANCE OF THE CITY COMMISSION AMENDING CHAPTER 105 "BUILDINGS AND BUILDING REGULATIONS," ARTICLE II "BUILDING STANDARDS," DIVISION 1 "GENERALLY," OF THE CITY CODE TO CREATE SECTION 105-32 "ADDITIONAL RULES AND REGULATIONS FOR CONSTRUCTION SITES," PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

**A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Ordinance Number 2022-33. The motion passed by the following vote.**

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

City Clerk Item No. 51

#### **ORDINANCE NO. 2022-34**

- F.-2. [22-4200](#) An Ordinance of the City Commission amending Chapter 62 "Streets, Sidewalks and Other Public Places", Article IV "Maintenance of Sidewalks and Swale Areas", Section 62-151 "Alleys, swale areas and rights-of-way to be kept clean and mowed" of the Code of Ordinances, to revise the maintenance responsibilities of property owners, providing for severability clause, repealer provision, codification, and providing for an effective date.  
(Sponsored by Mayor Lago)

**Attachments:** [62-151 City Code Ordinance](#)  
[62-151 Cover Memo](#)  
[62-151 Second Reading Cover Memo](#)  
[62-151 Cover Memo Second Reading](#)  
[Verbatim Transcript - CCMtg May 31 2022 - Agenda Item F-7 - Ordinance amendi Signed Ordinance 2022-34](#)  
[Verbatim Transcript - CCMtg June 28 2022 - Agenda Item F-2 - Ordinance amend](#)

AN ORDINANCE OF THE CITY COMMISSION AMENDING CHAPTER 62

"STREETS, SIDEWALKS AND OTHER PUBLIC PLACES", ARTICLE IV "MAINTENANCE OF SIDEWALKS AND SWALE AREAS", SECTION 62-151 "ALLEYS, SWALE AREAS AND RIGHTS-OF-WAY TO BE KEPT CLEAN AND MOWED" OF THE CODE OF ORDINANCES, TO REVISE THE MAINTENANCE RESPONSIBILITIES OF PROPERTY OWNERS, PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

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

**A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Ordinance Number 2022-34. The motion passed by the following vote.**

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

City Clerk Item No. 52

### **ORDINANCE NO. 2022-35**

**F.-3. [22-4201](#)**

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

**Attachments:** [Cover Memo First Reading Section 2-79 Order of Business](#)  
[First Reading Amendment Section 2-79 5-23-22](#)  
[Second Reading Amendment Section 2-79 Order of Business](#)  
[Cover Memo Second Reading Section 2-79 Order of Business](#)  
[Verbatim Transcript - CCMtg May 31 2022 - Agenda Item F-6 - Ordinance amendi](#)  
[Signed Ordinance 2022-35](#)

AN ORDINANCE OF THE CITY COMMISSION AMENDING SECTION 2-79 OF CHAPTER 2, ARTICLE III OF THE CITY CODE, TITLED "ORDER OF BUSINESS" TO CLARIFY DEFINITIONS OF SUPPORT INFORMATION, ADOPT AN ORDER OF PRESENTATION FOR QUASI-JUDICIAL HEARINGS AND CLARIFY PROCEDURES FOR SUBMISSION OF EVIDENCE IN QUASI-JUDICIAL HEARINGS, PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

**A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Ordinance Number 2022-35. The motion passed by the following vote.**

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

City Clerk Item No. 53

**Time Certain 2:30pm (Agenda Items F-4, F-5, F-6, F-15 and F-16)****Agenda Items F-4, F-5, F-6, F-15 and F-16 are related****ORDINANCE NO. 2022-30**

- F-4. [22-3725](#) An Ordinance of the City Commission approving the vacation of a public alleyway pursuant to Zoning Code Article 14, "Process," Section 14-211, "Abandonment and Vacations" and City Code Chapter 62, Article 8, "Vacation, Abandonment and Closure of Streets, Easements and Alleys by Private Owners and the City; Application Process," providing for the vacation of the east-west public alleyway lying between lots 1-12 and lots 35-46, Block 10, Coral Gables Crafts Section, according to the plat thereof recorded in Plat Book 10, Page 40 of the Public Records of Miami-Dade County, Florida; providing for substitute perpetual access and utility easement, setting forth terms and conditions; providing for an effective date. (LEGAL DESCRIPTION ON FILE) Alley Vacation.

Lobbyist: Lily Alvarez

Lobbyist: Armando Codina

Lobbyist: Jose M. Jimenez

**Attachments:** [03 09 2022 Attachment A - Applicant's submittal package](#)  
[03 09 2022 Attachment C - Neighborhood meeting summary](#)  
[03 09 2022 Attachment E - Memo from Public Works](#)  
[03 09 2022 Attachment F Powerpoint Presentation](#)  
[03 09 2022 Attachment B - Site Specific A 36](#)  
[03 09 2022 Attachment D - Notice](#)  
[03 09 2022 Staff Report re Regency Tower](#)  
[Exhibit A - Draft Ordinance - Alley Vacation - Regency Tower](#)  
[Exhibit B - Draft Ordinance - Zoning Text Amendment - Regency Tower](#)  
[Exhibit C - Draft Ordinance PAD - Regency Tower](#)  
[Exhibit D - Draft Resolution - TDRs Regency Tower](#)  
[Exhibit E - Draft Resolution - Mixed-Use Site Plan - Regency Tower](#)  
[Exhibit F - PZB Staff Report and attachments](#)  
[Exhibit G - PZB Minutes](#)  
[05 31 22 CC - Regency Tower Codina](#)  
[Exhibit H - Powerpoint - Regency Tower](#)  
[06 28 2022 Exhibit B - Draft Ordinance - Zoning Text Amendment - Regency Tower](#)  
[06 28 2022 Exhibit D - Draft Resolution - TDRs Codina](#)  
[06 28 2022 Exhibit E - Draft Resolution - Mixed-Use Site Plan Codina](#)  
[06 28 2022 CC Cover Memo - Regency Tower 2nd Reading](#)  
[06 28 2022 Exhibit F - Applicant submittal revised no paseo](#)  
[06 28 2022 Exhibit A - Draft Ordinance - Alley Vacation - Regency Tower](#)  
[06 28 2022 Exhibit C - Draft Ordinance PAD - Codina](#)  
[Verbatim Transcript - CCMtg May 31 2022 - Agenda Items F-8 F-9 F-10 and F-11](#)  
[Verbatim Transcript - CCMtg Jun 28 2022 - Agenda Items F-4 F-5 F-6 F-15 and F-16](#)

AN ORDINANCE OF THE CITY COMMISSION APPROVING THE VACATION OF A PUBLIC ALLEYWAY PURSUANT TO ZONING CODE ARTICLE 14, "PROCESS," SECTION 14-211, "ABANDONMENT AND VACATIONS" AND CITY CODE CHAPTER 62, ARTICLE 8, "VACATION, ABANDONMENT AND CLOSURE OF STREETS, EASEMENTS AND ALLEYS BY PRIVATE OWNERS AND THE CITY; APPLICATION PROCESS," PROVIDING FOR THE VACATION OF THE EAST-WEST PUBLIC ALLEYWAY LYING BETWEEN

LOTS 1-12 AND LOTS 35-46, BLOCK 10, CORAL GABLES CRAFTS SECTION, ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 10, PAGE 40 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR SUBSTITUTE PERPETUAL ACCESS AND UTILITY EASEMENT, SETTING FORTH TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE. (LEGAL DESCRIPTION ON FILE)

[Note for the Record: The verbatim transcript for Agenda Items F-4, F-5, F-6, F-15 and F-16 is available for public inspection in the Office of the City Clerk and in Legistar.]

**A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Ordinance Number 2022-30. The motion passed by the following vote.**

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

City Clerk Item No. 45

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

**F.-5. [22-3726](#)**

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

Lobbyist: Lily Alvarez

Lobbyist: Armando Codina

Lobbyist: Jose M. Jimenez

**Attachments:** [03 09 2022 Attachment A - Applicant's submittal package](#)  
[03 09 2022 Attachment C - Neighborhood meeting summary](#)  
[03 09 2022 Attachment E - Memo from Public Works](#)  
[03 09 2022 Attachment F Powerpoint Presentation](#)  
[03 09 2022 Attachment B - Site Specific A 36](#)  
[03 09 2022 Attachment D - Notice](#)  
[03 09 2022 Staff Report re Regency Tower](#)  
[Exhibit A - Draft Ordinance - Alley Vacation - Regency Tower](#)  
[Exhibit B - Draft Ordinance - Zoning Text Amendment - Regency Tower](#)  
[Exhibit C - Draft Ordinance PAD - Regency Tower](#)  
[Exhibit D - Draft Resolution - TDRs Regency Tower](#)  
[Exhibit E - Draft Resolution - Mixed-Use Site Plan - Regency Tower](#)  
[Exhibit F - PZB Staff Report and attachments](#)  
[Exhibit G - PZB Minutes](#)  
[05 31 22 CC - Regency Tower Codina](#)  
[Exhibit H - Powerpoint - Regency Tower](#)  
[06 28 2022 Exhibit B - Draft Ordinance - Zoning Text Amendment - Regency Tower](#)  
[06 28 2022 Exhibit D - Draft Resolution - TDRs Codina](#)  
[06 28 2022 Exhibit E - Draft Resolution - Mixed-Use Site Plan Codina](#)  
[06 28 2022 CC SUBMITTAL PACKAGE-2ND-READING-compressed](#)  
[06 28 2022 Exhibit F - Applicant submittal revised no paseo](#)  
[06 28 20 22 CC Cover Memo - Regency Tower 2nd Reading](#)  
[06 28 2022 Exhibit A - Draft Ordinance - Alley Vacation - Regency Tower](#)  
[06 28 2022 Exhibit C - Draft Ordinance PAD - Codina](#)  
[Verbatim Transcript - CCMtg May 31 2022 - Agenda Items F-8 F-9 F-10 and F-11](#)  
[Signed Ordinance 2022-31](#)  
[Verbatim Transcript - CCMtg Jun 28 2022 - Agenda Items F-4 F-5 F-6 F-15 and F-](#)

AN ORDINANCE OF THE CITY COMMISSION PROVIDING FOR A TEXT AMENDMENT TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE BY AMENDING APPENDIX A, "SITE SPECIFIC ZONING REGULATIONS," SECTION A-36, "CRAFTS SECTION," BY REMOVING THE NUMBER OF STORIES AND HEIGHT LIMITATIONS FOR THE PROPERTY LEGALLY DESCRIBED AS LOTS 1-12 AND LOTS 35-46, BLOCK 10, CORAL GABLES CRAFTS SECTION, CORAL GABLES, FLORIDA; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE. (LEGAL DESCRIPTION ON FILE)

[Note for the Record: The verbatim transcript for Agenda Items F-4, F-5, F-6, F-15 and F-16 is available for public inspection in the Office of the City Clerk and in Legistar.]

**A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Ordinance Number 2022-31. The motion passed by the following vote.**

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

City Clerk Item No. 46

**ORDINANCE NO. 2022-32****F.-6. 22-3727**

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

Lobbyist: Lily Alvarez

Lobbyist: Armando Codina

Lobbyist: Jose M. Jimenez

**Attachments:** [03 09 2022 Attachment A - Applicant's submittal package](#)  
[03 09 2022 Attachment C - Neighborhood meeting summary](#)  
[03 09 2022 Attachment E - Memo from Public Works](#)  
[03 09 2022 Attachment F - Powerpoint Presentation](#)  
[03 09 2022 Attachment B - Site Specific A 36](#)  
[03 09 2022 Attachment D - Notice](#)  
[03 09 2022 Staff Report re Regency Tower](#)  
[Exhibit A - Draft Ordinance - Alley Vacation - Regency Tower](#)  
[Exhibit B - Draft Ordinance - Zoning Text Amendment - Regency Tower](#)  
[Exhibit C - Draft Ordinance PAD - Regency Tower](#)  
[Exhibit D - Draft Resolution - TDRs Regency Tower](#)  
[Exhibit E - Draft Resolution - Mixed-Use Site Plan - Regency Tower](#)  
[Exhibit F - PZB Staff Report and attachments](#)  
[Exhibit G - PZB Minutes](#)  
[05 31 22 CC - Regency Tower Codina](#)  
[Exhibit H - Powerpoint - Regency Tower](#)  
[06 28 2022 Exhibit B - Draft Ordinance - Zoning Text Amendment - Regency Tower](#)  
[06 28 2022 Exhibit D - Draft Resolution - TDRs Codina](#)  
[06 28 2022 Exhibit E - Draft Resolution - Mixed-Use Site Plan Codina](#)  
[06 28 2022 Exhibit F - Applicant submittal revised no paseo](#)  
[06 28 2022 CC Cover Memo - Regency Tower 2nd Reading](#)  
[06 28 2022 Exhibit A - Draft Ordinance - Alley Vacation - Regency Tower](#)  
[06 28 2022 Exhibit C - Draft Ordinance PAD - Codina](#)  
[Verbatim Transcript - CCMtg May 31 2022 - Agenda Items F-8 F-9 F-10 and F-11](#)  
[Verbatim Transcript - CCMtg Jun 28 2022 - Agenda Items F-4 F-5 F-6 F-15 and F-](#)

AN ORDINANCE OF THE CITY COMMISSION GRANTING APPROVAL OF A PLANNED AREA DEVELOPMENT (PAD) PURSUANT TO ZONING CODE ARTICLE 14, "PROCESS," SECTION 14-206, "GENERAL PROCEDURES FOR PLANNED AREA DEVELOPMENT" FOR A MIXED-USE PROJECT REFERRED TO AS "REGENCY TOWER" ON PROPERTY LEGALLY DESCRIBED AS LOTS 1-12 AND LOTS 35-46 INCLUDING THE PUBLIC ALLEYWAY LYING IN BETWEEN, BLOCK 10, AND LOTS 1-4, BLOCK 15, CORAL GABLES CRAFTS SECTION (290, 272, 250, 244 VALENCIA AVENUE, 247, 297 ALMERIA AVENUE, AND 2701 SALZEDO STREET) CORAL GABLES, FLORIDA; INCLUDING REQUIRED CONDITIONS; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, AND PROVIDING

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FOR AN EFFECTIVE DATE. (LEGAL DESCRIPTION ON FILE)

[Note for the Record: The verbatim transcript for Agenda Items F-4, F-5, F-6, F-15 and F-16 is available for public inspection in the Office of the City Clerk and in Legistar.]

**A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Ordinance Number 2022-32. The motion passed by the following vote.**

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

City Clerk Item No. 47

## ORDINANCES ON FIRST READING

### ORDINANCE NO. 2022-40

**F.-7.**     [22-4061](#)

An Ordinance of the City Commission amending the City of Coral Gables Zoning Code, Article 8 "Historic Preservation" and Article 14 "Process" to address inconsistencies in the Zoning Code and revise the Historic Designation process; providing for a repealer provision, severability clause, codification, and providing for an effective date.

**Attachments:**   [05 11 2022 Staff Report - Historic Designation w attachments 04.20.2022 - HPB Staff Report - Text Amendment Cover Memo - Historic Preservation Amendment - 06-28-22 Excerpt of 05 11 22 PZB Meeting Minutes - Historic Process Amendment Ordinance - Historic Preservation Amendment with Exhibit - 06-28-22 Cover Memo - Historic Preservation Amendment - 07-25-22 Ordinance - Historic Preservation Amendment with Exhibit - 07-25-22 Verbatim Transcript - CCMtg June 28 2022 - Agenda Item F-7 - Ordinance amend Signed Ordinance 2022-40](#)

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

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

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

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

City Clerk Item No. 54

**ORDINANCE NO. 2022-41****F.-8. 22-4013**

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" to modify requirements for electric vehicle charging, providing for severability clause, repealer provision, codification, and providing for an effective date.

(Sponsored by Mayor Lago)

(Sponsored by Commissioner Anderson)

**Attachments:** [05 11 2022 - Staff Report re EV charging w attachments](#)  
[Excerpt of 05 11 22 PZB Meeting Minutes - EV](#)  
[Ordinance Amending Zoning Code - EV charging - 05.11.2022 -Planning and Zoning](#)  
[Cover Memo - EV Charging Standards - 06-28-22](#)  
[EV charging Presentation - City Commission 06.28.2022](#)  
[Ordinance Amending Zoning Code - EV charging - 06.28.2022 - City Commission](#)  
[Cover Memo - EV Charging Standards - 07-25-22](#)  
[Ordinance Amending Zoning Code - EV charging - 07.25.2022 - City Commission](#)  
[Verbatim Transcript - CCMtg June 28 2022 - Agenda Item F-8 - Ordinance provided](#)  
[Signed Ordinance 2022-41](#)

[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.]

**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 Fors, Jr., Vice Mayor Mena and Mayor Lago

City Clerk Item No. 55

**F.-9. 22-4071**

An Ordinance of the City Commission requesting Conditional Use Review for a previously approved but expired Building Site Determination pursuant to Zoning Code Section 14-206.6, "Building Site Determination" to separate into two (2) single-family building sites on the property zoned Single-Family Residential (SFR) District, legally described as Lots 13-18 Block 236, Coral Gables Riviera Section Part 11 (601 Sunset Drive), Coral Gables, Florida; one (1) building site consisting of Lots 13, 14 and 15 (east parcel), and the other (1) building site consisting of Lot 16, 17 and 18 (west parcel); including required conditions; providing for a repealer provision, providing for a severability clause, and providing for an effective date.

**Attachments:** [05 11 22 PZB Staff Report - 601 Sunset - Separation of a Building Site](#)  
[05 11 22 Attachment A - Applicant's submittal](#)  
[05 11 22 Attachment B - Legal Ad and Notice](#)  
[05 11 22 Attachment C - Presentation](#)  
[06 28 2022 Exhibit A - Draft Ordinance](#)  
[06 28 2022 Exhibit B - 2022 05 11 PZB Staff Report](#)  
[06 28 2022 Exhibit C - Excerpts of PZB Minutes](#)  
[06 28 2022 CC Cover Memo - 601 Sunset First Reading](#)  
[Speaker Card](#)

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



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

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

City Clerk Item No. 8

### **ORDINANCE NO. 2022-42**

**F.-10. 22-4186**

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 the property located at Lots 1 thru 4, Block 34 of Coral Gables Section K, Coral Gables, Florida from Special Use (S) District to Mixed-Use 1 (MX1) District, and Lots 42 thru 48 including 20-foot alley laying between Block 34 of Coral Gables Section K, Coral Gables, Florida from Special Use (S) District to Mixed-Use 2 (MX2) District; to restore prior zoning districts; providing for a repealer provision, severability clause, and providing for an effective date.

**Attachments:** [06 08 2022 - Staff Report - CG Museum](#)  
[06 08 2022 Attachment A - Mailed Notice and Legal Ad](#)  
[06 08 2022 Attachment B - PowerPoint](#)  
[06 28 2022 CC Cover Memo - Museum Rezoning](#)  
[06 28 2022 Exhibit A - Draft Ordinance - Zoning Map Amendment](#)  
[06 28 2022 Exhibit B - Staff Report w attachments](#)  
[07 25 2022 Exhibit A - Draft Ordinance - Zoning Map Amendment](#)  
[07 25 2022 Exhibit B - PowerPoint Presentation](#)  
[07 25 2022 CC Cover Memo - Museum Rezoning - 2nd Reading](#)  
[Signed Ordinance 2022-42](#)

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

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

City Clerk Item No. 56

**ORDINANCE NO. 2022-39****F.-11. [22-4303](#)**

An Ordinance of the City Commission amending Ordinance No. 2017-04 which approved a Planned Area Development for the property legally described as Lots 24-38, Block 7, Biltmore Section and located at 501-525 Valencia Avenue, to allow for the completion of certain off site improvements and drainage improvements to be completed prior to the issuance of the final Certificate of Occupancy, instead of prior to the issuance of the Temporary Certificate of Occupancy, pursuant to the terms and conditions set forth in the Agreement for Issuance of Temporary Certificate of Occupancy Prior to Full Completion of Certain Off Site Improvements and Drainage Improvements, providing for a repealer provision, severability clause, and providing for an effective date.

**Attachments:** [Cover Memo -amending O-2017-04 Villa Valencia-first reading](#)  
[Ordinance amending O-2017-04](#)  
[Signed Ordinance 2017-04 \(PAD\)](#)  
[Signed Agreement w. Exhibit](#)  
[Cash Bond Agreement](#)  
[July 25, 2022 Cover Memo -amending O-2017-04 Villa Valencia-second reading](#)  
[Ordinance amending O-2017-04](#)  
[Signed Ordinance 2017-04 \(PAD\)](#)  
[Signed Agreement w. Exhibit](#)  
[Cash Bond Agreement](#)  
[Verbatim Transcript - CCMtg June 28 2022 - Agenda Item F-11 - Ordinance amen](#)  
[Signed Ordinance 2022-39](#)

[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.]

**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 :** 4 - Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez and Commissioner Anderson

**Abstentions :** 1 - Mayor Lago

City Clerk Item No. 41

**Time Certain 11:30am (Agenda Items F-12, F-13, F-14 and F-17)****Agenda Items F-12, F-13, F-14 and F-17 are related****ORDINANCE NO. 2022-36****F.-12. [22-4287](#)**

An Ordinance of the City Commission amending the Future Land Use Map and Mixed-Use Overlay District 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 Mid-Rise Intensity" to "Commercial High-Rise Intensity" for Lots 3 through 5 and Lots 18 through 20, and from "Multi-Family Medium Density" to "Commercial Mid-Rise Intensity" for Lot 6, Block 36, Douglas Section, and extending the "North Ponce de Leon Boulevard Mixed-Use Overlay District" to include Lots 6 and 17 of said Block 36 (1505 Ponce de Leon Boulevard, 126 and 122 Menores Avenue), Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date.

Lobbyist: Mario Garcia-Serra

Lobbyist: Lauren Kahn

Lobbyist: Leslie E. Pantin

Lobbyist: Leonard Roberts

**Attachments:** [06 28 2022 Exhibit A - Applicant Submittal](#)  
[06 28 2022 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendments](#)  
[06 28 2022 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)  
[06 28 2022 Exhibit E - Draft Resolution - Mixed Use Site Plan \(Cond. Use\)](#)  
[06 28 2022 Exhibit F - 06 21 22 Staff Report - 1505 Ponce w attachments](#)  
[06 28 2022 Exhibit H - Public Comments](#)  
[06 28 2022 Exhibit I - PowerPoint Presentation](#)  
[06 28 2022 CC Cover memo - 1505 Ponce - updated](#)  
[06 28 2022 Exhibit D - Draft Ordinance - PAD](#)  
[Added 6.24.22 -Exhibit G - 06 21 22 PZB Meeting](#)  
[Speaker Card](#)  
[07 25 22 Exhibit A - Applicant Updated Plans](#)  
[07 25 22 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendments](#)  
[07 25 22 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)  
[07 25 22 Exhibit D - Draft Ordinance - PAD](#)  
[07 25 22 Exhibit E - Draft Resolution Conditional Use](#)  
[07 25 22 CC Cover Memo - 1505 Ponce - 2nd Reading](#)  
[Verbatim Transcript - CCMtg Jun 28 2022 - Agenda Items F-12 F-13 F-14 and F-17](#)  
[Signed Ordinance 2022-36](#)

[Note for the Record: The verbatim transcript for Agenda Items F-12, F-13, F-14, and F-17 is available for public inspection in the Office of the City Clerk and in Legistar.]

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

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

**Abstentions :** 1 - Mayor Lago

City Clerk Item No. 36

**ORDINANCE NO. 2022-37****F.-13. 22-4288**

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 3 through 5 and Lots 18 through 20, from Mixed-Use 2 (MX2) District to Mixed-Use 3 (MX3) District, and for Lot 6, Block 36, Douglas Section, from Multi-Family 2 (MF2) District to Mixed-Use 2 (MX2) District; and extending the "North Ponce de Leon Boulevard Mixed-Use Overlay District" to include Lots 6 and 17 of said Block 36 (1505 Ponce de Leon Boulevard, 126 and 122 Menores Avenue); providing for a repealer provision, severability clause, and providing for an effective date. (LEGAL DESCRIPTION ON FILE)

Lobbyist: Mario Garcia-Serra

Lobbyist: Lauren Kahn

Lobbyist: Leslie E. Pantin

Lobbyist: Leonard Roberts

**Attachments:** [06 28 2022 Exhibit A - Applicant Submittal](#)  
[06 28 2022 CC Cover Memo - 1505 Ponce](#)  
[06 28 2022 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendments](#)  
[06 28 2022 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)  
[06 28 2022 Exhibit E - Draft Resolution - Mixed Use Site Plan \(Cond. Use\)](#)  
[06 28 2022 Exhibit F - 06 21 22 Staff Report - 1505 Ponce w attachments](#)  
[06 28 2022 Exhibit H - Public Comments](#)  
[06 28 2022 Exhibit I - PowerPoint Presentation](#)  
[06 28 2022 Exhibit D - Draft Ordinance - PAD](#)  
[Added 6.24.22 -Exhibit G - 06 21 22 PZB Meeting](#)  
[Speaker Card](#)  
[07 25 22 CC Cover Memo - 1505 Ponce - 2nd Reading](#)  
[07 25 22 Exhibit A - Applicant Updated Plans](#)  
[07 25 22 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendments](#)  
[07 25 22 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)  
[07 25 22 Exhibit D - Draft Ordinance - PAD](#)  
[07 25 22 Exhibit E - Draft Resolution Conditional Use](#)  
[Verbatim Transcript - CCMtg Jun 28 2022 - Agenda Items F-12 F-13 F-14 and F-1](#)  
[Signed Ordinance 2022-37](#)

[Note for the Record: The verbatim transcript for Agenda Items F-12, F-13, F-14, and F-17 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 :** 4 - Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson and Commissioner Fors, Jr.

**Abstentions :** 1 - Mayor Lago

City Clerk Item No. 37

**ORDINANCE NO. 2022-38****F.-14. 22-4289**

An Ordinance of the City Commission granting approval of a Planned Area Development (PAD) pursuant to Zoning Code Article 14, "Process," Section 14-206, "General Procedures for Planned Area Development" for a proposed mixed-use project referred to as "1505 Ponce" on the property legally described as Lots 1 through 6 and Lots 17 through 22, Block 36, "Douglas Section" (1505 Ponce de Leon Boulevard, 126 and 122 Menores Avenue), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date.

Lobbyist: Mario Garcia-Serra

Lobbyist: Lauren Kahn

Lobbyist: Leslie E. Pantin

Lobbyist: Leonard Roberts

**Attachments:** [06 28 2022 Exhibit A - Applicant Submittal](#)  
[06 28 2022 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendments](#)  
[06 28 2022 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)  
[06 28 2022 Exhibit E - Draft Resolution Conditional Use](#)  
[06 28 2022 Exhibit F - 06 21 22 Staff Report - 1505 Ponce w attachments](#)  
[06 28 2022 Exhibit H - Public Comments](#)  
[06 28 2022 Exhibit I - PowerPoint Presentation](#)  
[06 28 2022 CC Cover Memo - 1505 Ponce](#)  
[06 28 2022 Exhibit D - Draft Ordinance - PAD](#)  
[Added 6.24.22 -Exhibit G - 06 21 22 PZB Meeting](#)  
[Speaker Card](#)  
[07 25 22 Exhibit A - Applicant Updated Plans](#)  
[07 25 22 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendments](#)  
[07 25 22 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)  
[07 25 22 Exhibit D - Draft Ordinance - PAD](#)  
[07 25 22 Exhibit E - Draft Resolution Conditional Use](#)  
[07 25 22 CC Cover Memo - 1505 Ponce - 2nd Reading](#)  
[Verbatim Transcript - CCMtg Jun 28 2022 - Agenda Items F-12 F-13 F-14 and F-17](#)  
[Signed Ordinance 2022-38](#)

[Note for the Record: The verbatim transcript for Agenda Items F-12, F-13, F-14, and F-17 is available for public inspection in the Office of the City Clerk and in Legistar.]

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

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

**Abstentions :** 1 - Mayor Lago

City Clerk Item No. 38

**RESOLUTIONS****Agenda Items F-4, F-5, F-6, F-15 and F-16 are related****Time Certain 11:30am (Agenda Items F-12, F-13, F-14 and F-17)****RESOLUTION NO. 2022-170****F.-15. 22-3729**

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

Lobbyist: Lily Alvarez

Lobbyist: Armando Codina

Lobbyist: Jose M. Jimenez

**Attachments:** [03 09 2022 Attachment A - Applicant's submittal package](#)  
[03 09 2022 Attachment C - Neighborhood meeting summary](#)  
[03 09 2022 Attachment E - Memo from Public Works](#)  
[03 09 2022 Attachment F - Powerpoint Presentation](#)  
[03 09 2022 Attachment B - Site Specific A 36](#)  
[03 09 2022 Attachment D - Notice](#)  
[03 09 2022 Staff Report re Regency Tower](#)  
[Exhibit A - Draft Ordinance - Alley Vacation - Regency Tower](#)  
[Exhibit B - Draft Ordinance - Zoning Text Amendment - Regency Tower](#)  
[Exhibit C - Draft Ordinance PAD - Regency Tower](#)  
[Exhibit D - Draft Resolution - TDRs Regency Tower](#)  
[Exhibit E - Draft Resolution - Mixed-Use Site Plan - Regency Tower](#)  
[Exhibit F - PZB Staff Report and attachments](#)  
[Exhibit G - PZB Minutes](#)  
[05 31 22 CC - Regency Tower Codina](#)  
[Exhibit H - Powerpoint - Regency Tower](#)  
[06 28 2022 CC Cover Memo - Regency Tower 2nd Reading](#)  
[06 28 2022 Exhibit B - Draft Ordinance - Zoning Text Amendment - Regency Tower](#)  
[06 28 2022 Exhibit D - Draft Resolution - TDRs Codina](#)  
[06 28 2022 Exhibit E - Draft Resolution - Mixed-Use Site Plan Codina](#)  
[06 28 2022 Exhibit F - Applicant submittal revised no paseo](#)  
[06 28 2022 CC Cover Memo - Regency Tower 2nd Reading](#)  
[06 28 2022 Exhibit A - Draft Ordinance - Alley Vacation - Regency Tower](#)  
[06 28 2022 Exhibit C - Draft Ordinance PAD - Codina](#)  
[Verbatim Transcript - CCMtg May 31 2022 - Agenda Items F-8 F-9 F-10 and F-11](#)  
[Verbatim Transcript - CCMtg Jun 28 2022 - Agenda Items F-4 F-5 F-6 F-15 and F-16](#)

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA GRANTING APPROVAL FOR CONDITIONAL USE MIXED-USE SITE PLAN PURSUANT TO ZONING CODE SECTION 2-200 "MIXED USE DISTRICTS" FOR A MIXED-USE PROJECT REFERRED TO AS "REGENCY TOWERS" ON PROPERTY LEGALLY DESCRIBED AS LOTS 1-12 AND LOTS 35-46

INCLUDING THE PUBLIC ALLEYWAY LYING IN BETWEEN, BLOCK 10, AND LOTS 1-4, BLOCK 15, CORAL GABLES CRAFTS SECTION (290, 272, 250, 244 VALENCIA AVENUE, 247, 297 ALMERIA AVENUE, AND 2701 SALZEDO STREET) CORAL GABLES, FLORIDA; INCLUDING REQUIRED CONDITIONS; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE. (LEGAL DESCRIPTION ON FILE) CONDITIONAL USE SITE PLAN.

[Note for the Record: The verbatim transcript for Agenda Items F-4, F-5, F-6, F-15 and F-16 is available for public inspection in the Office of the City Clerk and in Legistar.]

**A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2022-170. The motion passed by the following vote.**

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

City Clerk Item No. 48

### **RESOLUTION NO. 2022-171**

**F.-16. 22-4305**

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 the Mixed-Use project referred to as "Regency Tower", on property legally described as Lots 1-12 and lots 35-46 including the public alleyway lying in between, Block 10, and lots 1-4, Block 15, Coral Gables Crafts Section (290, 272, 250, 244 Valencia Avenue, 247, 297 Almeria Avenue, and 2701 Salzedo Street) Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (LEGAL DESCRIPTION ON FILE)

Lobbyist: Lily Alvarez

Lobbyist: Armando Codina

Lobbyist: Jose M. Jimenez

**Attachments:** [06 28 2022 CC Cover Memo - Regency Tower 2nd Reading](#)  
[06 28 2022 Exhibit B - Draft Ordinance - Zoning Text Amendment - Regency Tow](#)  
[06 28 2022 Exhibit D - Draft Resolution - TDRs Codina](#)  
[06 28 2022 Exhibit E - Draft Resolution - Mixed-Use Site Plan Codina](#)  
[06 28 2022 Exhibit F - Applicant submittal revised no paseo](#)  
[06 28 2022 Exhibit A - Draft Ordinance - Alley Vacation - Regency Tower](#)  
[06 28 2022 Exhibit C - Draft Ordinance PAD - Codina](#)  
[Signed Resolution 2022-171](#)  
[Verbatim Transcript - CCMtg Jun 28 2022 - Agenda Items F-4 F-5 F-6 F-15 and F-](#)

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 THE MIXED-USE PROJECT REFERRED TO AS "REGENCY TOWER", ON PROPERTY LEGALLY DESCRIBED AS LOTS 1-12 AND LOTS 35-46 INCLUDING THE PUBLIC ALLEYWAY LYING IN



BETWEEN, BLOCK 10, CORAL GABLES CRAFTS SECTION (290, 272, 250, 244 VALENCIA AVENUE, 247, 297 ALMERIA AVENUE) CORAL GABLES, FLORIDA; INCLUDING REQUIRED CONDITIONS; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE. (LEGAL DESCRIPTION ON FILE)

[Note for the Record: The verbatim transcript for Agenda Items F-4, F-5, F-6, F-15 and F-16 is available for public inspection in the Office of the City Clerk and in Legistar.]

**A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2022-171. The motion passed by the following vote.**

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

City Clerk Item No. 49

**Agenda Items F-12, F-13, F-14 and F-17 are related**

**RESOLUTION NO. 2022-185**

**F.-17. [22-4290](#)**

A Resolution of the City Commission approving Mixed-Use Site Plan and Conditional Use review pursuant to Zoning Code Article 14, "Process" Section 14-203, "Conditional Uses," for a proposed Mixed-Use project referred to as "1505 Ponce" on the property legally described as Lots 1 through 6 and Lots 17 through 22, Block 36, "Douglas Section" (1505 Ponce de Leon Boulevard, 126 and 122 Menores Avenue), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date.

Lobbyist: Mario Garcia-Serra

Lobbyist: Lauren Kahn

Lobbyist: Leslie E. Pantin

Lobbyist: Leonard Roberts

**Attachments:** [06 28 2022 Exhibit A - Applicant Submittal](#)  
[06 28 2022 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendments](#)  
[06 28 2022 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)  
[06 28 2022 CC Cover Memo - 1505 Ponce](#)  
[06 28 2022 Exhibit E - Draft Resolution Conditional Use](#)  
[06 28 2022 Exhibit F - 06 21 22 Staff Report - 1505 Ponce w attachments](#)  
[06 28 2022 Exhibit H - Public Comments](#)  
[06 28 2022 Exhibit I - PowerPoint Presentation](#)  
[06 28 2022 Exhibit D - Draft Ordinance - PAD](#)  
[Added 6.24.22 -Exhibit G - 06 21 22 PZB Meeting](#)  
[Speaker Card](#)  
[07 25 22 Exhibit A - Applicant Updated Plans](#)  
[07 25 22 Exhibit B - Draft Ordinance - Comprehensive Plan Map Amendments](#)  
[07 25 22 Exhibit C - Draft Ordinance - Zoning Map Amendment](#)  
[07 25 22 Exhibit D - Draft Ordinance - PAD](#)  
[07 25 22 Exhibit E - Draft Resolution Conditional Use](#)  
[07 25 22 CC Cover Memo - 1505 Ponce - 2nd Reading](#)  
[Verbatim Transcript - CCMtg Jun 28 2022 - Agenda Items F-12 F-13 F-14 and F-1](#)  
[Signed Resolution 2022-185](#)

[Note for the Record: The verbatim transcript for Agenda Items F-12, F-13, F-14, and F-17 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. 39

**RESOLUTION NO. 2022-167**

**F.-18. 22-4275**

A Resolution of the City Commission approving the transfer/sending of Transfer of Development Rights (TDRs) to create a city park pursuant to Zoning Code Section 14-204.4(C) "Transfer/sending of TDRs to create a city park," on the property legally described as Lots 25 thru 28, Block 8 of Coral Gables Section K (301 Majorca Avenue), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date.

**Attachments:** [06 28 2022 CC Cover Memo - 301 Majorca](#)  
[06 28 2022 Exhibit A - Draft Resolution](#)  
[06 28 2022 Exhibit B - Planning Staff Report - 301 Majorca w attachments](#)  
[06 28 2022 Exhibit C - Excerpt from 06 09 22 PAB Meeting Minutes](#)  
[Signed Resolution 2022-167](#)

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA APPROVING THE TRANSFER/SENDING OF TRANSFER OF DEVELOPMENT RIGHTS (TDRS) TO CREATE A CITY PARK PURSUANT TO ZONING CODE SECTION 14-204.4(C) "TRANSFER/SENDING OF TDRS TO CREATE A CITY PARK," ON THE PROPERTY LEGALLY DESCRIBED AS LOTS 25 THRU 28, BLOCK 8 OF CORAL GABLES SECTION K (301 MAJORCA AVENUE), CORAL GABLES, FLORIDA; INCLUDING REQUIRED CONDITIONS; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2022-167. The motion passed by the following vote.

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

**Abstentions :** 1 - Mayor Lago

City Clerk Item No. 40

## **G. CITY COMMISSION ITEMS**

- G.-1.** [22-4214](#) Presentation by staff of a comprehensive plan and analysis on metal roofs in order for Commission to make a decision regarding same.  
(Sponsored by Mayor Lago)

**Attachments:** [Speaker Card](#)  
[Entered into record at meeting](#)  
[Verbatim Transcript - CCMtg June 28 2022 - Agenda Item G-1 - Presentation by s](#)

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

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 57

- G.-2.**     [22-4255](#)     Update regarding the replanting of all trees and shrubs on Ponce de Leon Boulevard.  
(Sponsored by Mayor Lago)
- Attachments:**   [GSM - Ponce Medians - REV 4](#)  
                          [Verbatim Transcript - CCMtg June 28 2022 - Agenda Item G-2 - Update regarding](#)
- [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. 58
- G.-3.**     [22-4164](#)     Update on the implementation of the quarterly reports on the condition of city buildings.  
(Sponsored by Mayor Lago).
- Attachments:**   [Added 6.27.22 - Property Condition Reports 06.28.22 Final](#)  
                          [Verbatim Transcript - CCMtg May 31 2022 - Agenda Item G-7 - Discussion regard](#)  
                          [Verbatim Transcript - CCMtg June 28 2022 - Agenda Item G-3 - Update on the im](#)
- [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. 59
- G.-4.**     [22-4158](#)     Discussion regarding the signage and safety measures required for scooters.  
(Sponsored by Commissioner Anderson)
- Attachments:**   [Micromobility Program Update](#)  
                          [Micromobility Program Update](#)  
                          [Verbatim Transcript - CCMtg May 31 2022 - Agenda Item G-9 - Discussion regard](#)  
                          [Verbatim Transcript - CCMtg June 28 2022 - Agenda Item G-4 - Discussion regard](#)
- [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. 60
- G.-5.**     [22-4256](#)     Report from Police regarding school safety activities and preparations.  
(Sponsored by Commissioner Fors)
- Attachments:**   [School Safety Presentation by Chief Hudak \(rev\)](#)  
                          [Entered into record at meeting](#)  
                          [Verbatim Transcript - CCMtg Jun 28 2022 - Agenda Item G-5 - Report from Police](#)
- [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. 43

- G.-6.**     [22-4295](#)     Discussion regarding bike lanes, specifically in the areas of Salzedo Street in the residential infill district (North Ponce) and from the Mobility Hub to Cardena Street. (Sponsored by Commissioner Anderson)

**Attachments:**   [Bike Lane Maps](#)  
[Verbatim Transcript - CCMtg June 28 2022 - Agenda Item G-6 - Discussion regard](#)

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

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 61

**Time Certain 2:00pm (Agenda Item G-9)**

- G.-7.**     [22-4317](#)     Update and discussion regarding scope and time-line for Dover Kohl's plan for Biltmore Way streetscape. (Sponsored by Commissioner Anderson)

**Attachments:**   [Speaker Card](#)  
[Verbatim Transcript - CCMtg June 28 2022 - Agenda Item G-7 - Update and discu](#)

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

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 62

- G.-8.**     [22-4318](#)     Update on are the steps we need to take to move forward to hire a planner to establish the City's Septic to Sewer plan. (Sponsored by Commissioner Anderson)

**Attachments:**   [Verbatim Transcript - CCMtg June 28 2022 - Agenda Item G-8 - Update on the ste](#)

[Note for the Record: The verbatim transcript for Agenda Item G-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. 63

**Time Certain 2:00pm (Agenda Item G-9)****RESOLUTION NO. 2022-172**

- G.-9.** [22-4319](#) Discussion regarding the Business Improvement District's (B.I.D.) petition language and petitioning procedure.  
(Sponsored by Commissioner Anderson)  
(Sponsored by Mayor Lago)

**Attachments:** [Speaker Card](#)  
[Entered into record at meeting](#)  
[Verbatim Transcript - CCMtg Jun 28 2022 - Agenda Item G-9 - Discussion regardi](#)  
[Signed Resolution 2022-172](#)

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, CANCELLING THE CURRENT PETITION PROCESS FOR DETERMINING WHETHER A MAJORITY OF THE AFFECTED PROPERTY OWNERS APPROVE CONTINUED EXISTENCE OF THE BUSINESS IMPROVEMENT DISTRICT ("BID") AND DIRECTING CITY STAFF TO DEVELOP ALTERNATIVE METHODS OF DETERMINING SUPPORT FOR THE CONTINUED EXISTENCE OF THE BID WHILE ADDRESSING CONCERNS RAISED BY RESIDENTS AND THE CITY COMMISSION.

[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.]

**A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2022-172. The motion passed by the following vote.**

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

City Clerk Item No. 50

- G.-10.** [22-4322](#) Update from Public Works regarding the status of the Country Club pool.  
(Sponsored by Commissioner Menendez)

**Attachments:** [Verbatim Transcript - CCMtg June 28 2022 - Agenda Item G-10 - Update from Pul](#)

[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 Resolution was Discussed and Filed**

City Clerk Item No. 64

- G.-11.** [22-4330](#) Keep Coral Gables Beautiful Update.  
(Sponsored by Mayor Lago)

**Attachments:** [KCGB Commission Presentation 6.28.22- Item G-11](#)

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 65

**RESOLUTION NO. 2022-174****G.-12. 22-4081**

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

**Attachments:** [Commission Cover 5-10-2022 Authorizing NSAs to assist with code enforcement May 10 2021- Resolution authorizing NSAs to assist with Code Enforcement-v 5-2 Commission Cover 5-31-2022 Authorizing NSAs to assist with code enforcement May 31 2021- Resolution authorizing NSAs to assist with Code Enforcement Verbatim Transcript - CCMtg May 10 2022 - Agenda Item G-11 - Resolution of the Verbatim Transcript - CCMtg May 10 2022 - Agenda Item G-11 - Resolution of the June 28, 2022- Resolution authorizing NSAs to assist with Code Enforcement Commission Cover 6-28-2022 Authorizing NSAs to assist with code enforcement Signed Resolution 2022-174 Verbatim Transcript - CCMtg June 28 2022 - Agenda Item G-12 - Resolution auth](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING NEIGHBORHOOD SAFETY AIDES TO CONTINUE ASSISTING WITH CODE ENFORCEMENT MATTERS.

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

**A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2022-174. The motion passed by the following vote.**

**Yeas :** 3 - Commissioner Anderson, Commissioner Menendez and Mayor Lago

**Absent :** 2 - Commissioner Fors, Jr. and Vice Mayor Mena

City Clerk Item No. 67

**RESOLUTION NO. 2022-175****G.-13. 22-4257**

A Resolution of the City Commission approving a peafowl mitigation policy and directing City staff to transmit said policy to the Miami-Dade Board of County Commissioners for approval pursuant to the Code of Miami-Dade County, Chapter 5 "Animals and Fowl", Section 5-16 "Taking of peafowl prohibited; municipal opt out." (Sponsored by Mayor Lago)

**Attachments:** [Peafowl mitigation policy](#)  
[Peafowl mitigation Cover Memo](#)  
[Signed Resolution 2022-175](#)  
[Verbatim Transcript - CCMtg June 28 2022 - Agenda Item G-13 - Resolution appr](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING A PEAFAWL MITIGATION POLICY AND DIRECTING CITY STAFF TO TRANSMIT SAID POLICY TO THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS FOR APPROVAL PURSUANT TO THE MIAMI-DADE COUNTY CODE, CHAPTER 5 "ANIMALS AND FOWL", SECTION 5-16 "TAKING OF PEAFAWL PROHIBITED".



[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.]

**A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2022-175. The motion passed by the following vote.**

**Yeas :** 3 - Commissioner Menendez, Commissioner Anderson and Mayor Lago

**Absent :** 2 - Commissioner Fors, Jr. and Vice Mayor Mena

City Clerk Item No. 68

### **RESOLUTION NO. 2022-173**

**Non  
Agenda  
Item** [22-4369](#)

A Resolution of the City Commission changing the meeting date for the July 12th City Commission Meeting and July 13th Budget Workshop to Monday, July 25th, 2022.

**Attachments:** [Signed Resolution 2022-173](#)

A RESOLUTION OF THE CITY COMMISSION AMENDING RESOLUTION NO. 2022-20, AND IN ACCORDANCE WITH SECTION 2-30 OF THE CITY CODE, ENTITLED "REGULAR MEETINGS, SPECIAL MEETINGS" SETTING FORTH THE REVISED MEETING DATES FOR 2022; MORE SPECIFICALLY, CHANGING THE PREVIOUSLY SCHEDULED TUESDAY, JULY 12, 2022, CITY COMMISSION MEETING AND BUDGET WORKSHOP TO MONDAY, JULY 25, 2022.

**A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this motion be adopted by Resolution Number 2022-173. The motion passed by unanimous vote.**

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

City Clerk Item No. 66

## **H. BOARDS/COMMITTEES ITEMS**

### **Time Certain 11:00am (Agenda Item H-1)**

### **RESOLUTION NO. 2022-158**

**H.-1.** [22-4301](#)

A Resolution of the City Commission approving concept proposals from artists Janine Antoni and George Sánchez-Calderón for a temporary public art exhibition extending through winter, 2023, and to submit an event application to Art Basel. (unanimously recommended by Development Board approval/denial vote: 5 to 0).

**Attachments:** [Commission Cover 06.28.2022 Art Basel Artist DRAFT2](#)  
[R-Draft-AiPP Art Basel 2022 Artist 2](#)  
[CDB Minutes June 21, 2022 DRAFT - Excerpt re. 2022 AB Artist](#)  
[AAP Meeting June 16, 2022 DRAFT - Excerpt re. 2022 AB Artist](#)  
[2022 AB Artists' Information](#)  
[Speaker Card](#)  
[Signed Resolution 2022-158](#)  
[Verbatim Transcript - CCMtg June 28 2022 - Agenda Item H-1 - Resolution appro](#)

A RESOLUTION APPROVING CONCEPT PROPOSALS FROM ARTISTS JANINE ANTONI AND GEORGE SÁNCHEZ-CALDERÓN FOR A TEMPORARY PUBLIC ART EXHIBITION EXTENDING THROUGH WINTER, 2023, AND TO SUBMIT AN EVENT APPLICATION TO ART BASEL. (UNANIMOUSLY RECOMMENDED BY DEVELOPMENT BOARD APPROVAL/DENIAL VOTE: 5 TO 0).

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

**A motion was made by Vice Mayor Mena, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2022-158. The motion passed by the following vote.**

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

City Clerk Item No. 11

### **Time Certain 11:15am (Agenda Item H-2)**

#### **RESOLUTION NO. 2022-186**

**H.-2. [22-4302](#)**

A Resolution of the City Commission approving Fiscal Year 2022-2023 Cultural Grant recipients and setting in place a funding mechanism contingent on the City's approved budget. (Unanimously recommended by the Cultural Development Board approval/denial vote: 7 to 0).

**Attachments:** [Res. Cultural Grant Funding 2022-2023 DRAFT](#)  
[PPT Cultural Grant Allocation 2022-2023](#)  
[CDB Minutes March 15, 2022 DRAFT - Excerpt re. FY2023 Grant Funding Increase Exhibit A](#)  
[CDB Minutes May 24, 2022 DRAFT - Excerpt re. Cultural Grant Allocations 2022-23](#)  
[CC Cultural Grant Funding 2022-2023](#)  
[Speaker Card](#)  
[CC Cultural Grant Funding 2022-2023 07.25.2022](#)  
[Res. Cultural Grant Funding 2022-2023 DRAFT](#)  
[PPT Cultural Grant 2022-2023 V2a](#)  
[Signed Resolution 2022-166](#)  
[Verbatim Transcript - CCMtg June 28 2022 - Agenda Item H-2 - Resolution approval](#)  
[Signed Resolution 2022-186](#)

A RESOLUTION OF THE CITY COMMISSION TO DEFER AGENDA ITEM H-2 [SUBJECT MATTER: APPROVING FISCAL YEAR 2022-2023 CULTURAL

GRANT RECIPIENTS AND SETTING IN PLACE A FUNDING MECHANISM CONTINGENT ON THE CITY'S APPROVED BUDGET. (UNANIMOUSLY RECOMMENDED BY THE CULTURAL DEVELOPMENT BOARD APPROVAL/DENIAL VOTE: 7 TO 0).], TO THE JULY 25, 2022 CITY COMMISSION MEETING.

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

**A motion was made by Mayor Lago, seconded by Commissioner Fors, Jr., that this matter be continued by Resolution Number 2022-186. The motion passed by the following vote.**

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

City Clerk Item No. 35

## I. CITY MANAGER ITEMS

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

- I.-1. [22-4159](#) End of Session Report from the City's Lobbying Team.

**Attachments:** [Coral Gables Final Session Report - 2022](#)  
[Revised Coral Gables PowerPoint](#)  
[Revised 6.27.22 - Coral Gables Final Session Report](#)  
[Revised 6.27.22 - Coral Gables PowerPoint](#)  
[Verbatim Transcript - CCMtg June 28 2022 - Agenda Item I-1 - End of Session Re](#)

[Note for the Record: The verbatim transcript for Agenda Item I-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. 10

- I.-2. [22-4273](#) Demonstration of New City Website, Beta Launch.

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 70

- I.-3. [22-4274](#) Innovation and Technology demonstration of new homegrown Smart City Digital Twin platform and Horizontal Integration Dashboards.

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

**This Agenda Item was Deferred**

City Clerk Item No. 71

**RESOLUTION NO. 2022-159****I.-4. 22-4266**

A Resolution of the City Commission amending Ordinance No. 2015-17, as amended, to revise various Fire Prevention permit fees and Solid Waste Collection Special Pick-Up fees; providing for severability, and an effective date.

**Attachments:** [Fire Prevention Special Pickup Fees Cover Memo updated 6-28-22](#)  
[RESOLUTION - Fire Prevention Special Pickup Fees updated 6-28-2022](#)  
[Proposed Fee Schedule - updated for 06-16-2022 BYU](#)  
[Excess Trash Fee](#)  
[Revised 6.27.22 - City of Coral Gables Proposed Fire Prevention Fees Presentati](#)  
[City of Coral Proposed Fire Prevention Fees Presentation - June 2022](#)  
[Signed Resolution 2022-159](#)  
[Verbatim Transcript - CCMtg Jun 28 2022 - Agenda Item I-4 - Resolution amendin](#)

A RESOLUTION OF THE CITY COMMISSION AMENDING ORDINANCE NO. 2015-17, AS AMENDED, TO REVISE VARIOUS FIRE PREVENTION PERMIT FEES AND SOLID WASTE COLLECTION SPECIAL PICK-UP FEES; PROVIDING FOR SEVERABILITY, AND AN EFFECTIVE DATE.

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

**A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2022-159. The motion passed by the following vote.**

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

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

City Clerk Item No. 14

**RESOLUTION NO. 2022-169****I.-5 22-4267**

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 Prject Victory](#)  
[Resolution - Project Victory 6.28.22](#)  
[Project Victory Coop. Agreement](#)  
[Signed Resolution 2022-169](#)  
[Verbatim Transcript - CCMtg June 28 2022 - Agenda Item I-5 - Resolution authori;](#)

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.

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

**A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2022-169. The motion passed by the following vote.**

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

City Clerk Item No. 44

**RESOLUTION NO. 2022-176**

**I.-6. 22-4263**

A Resolution of the City Commission supporting the rights, freedoms, equal treatment and inclusion of lesbian, gay, bisexual, transgender and queer (referred to in this Resolution as "LGBTQ+") individuals in our community, encouraging cities and states around the country to take action to ensure equality and inclusiveness in their own cities and supporting efforts to ensure that the City remains a beacon of hope for the equal treatment and inclusion of all individuals, including LGBTQ+ individuals.

**Attachments:** [Cover Memo LGBTQ+ Reso Resolution - LGBTQ+ Signed Resolution 2022-176](#)

A RESOLUTION OF THE CITY COMMISSION SUPPORTING THE RIGHTS, FREEDOMS, EQUAL TREATMENT AND INCLUSION OF LESBIAN, GAY, BISEXUAL, TRANSGENDER AND QUEER (REFERRED TO IN THIS RESOLUTION AS "LGBTQ+") INDIVIDUALS IN OUR COMMUNITY, ENCOURAGING CITIES AND STATES AROUND THE COUNTRY TO TAKE ACTION TO ENSURE EQUALITY AND INCLUSIVENESS IN THEIR OWN CITIES AND SUPPORTING EFFORTS TO ENSURE THAT THE CITY REMAINS A BEACON OF HOPE FOR THE EQUAL TREATMENT AND INCLUSION OF ALL INDIVIDUALS, INCLUDING LGBTQ+ INDIVIDUALS.

**A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2022-176. The motion passed by the following vote.**

**Yeas :** 3 - Commissioner Anderson, Commissioner Menendez and Mayor Lago

**Absent :** 2 - Commissioner Fors, Jr. and Vice Mayor Mena

City Clerk Item No. 69

**J. CITY ATTORNEY ITEMS**

None

**K. CITY CLERK ITEMS**

None

**L. DISCUSSION ITEMS**

Mayor Lago: Commissioner Anderson, do you have any comments?

Commissioner Anderson: Just want to bring up the fact that I did meet with residents that asked to meet with me regarding Salvadore Park in a couple different ways. One, the lights stay on late, and it seems to invite folks to come from elsewhere and play the drums and play the music; and the other is, we need to shut the lights off at a reasonable period of time. Most of our parks are from dawn to dusk, might be a need to keep it on a little bit during the wintertime. I don't know if we need to take any action, change a resolution on that in order to address that, but let us know if you need that. The other is noise level; the parties on the weekend, the Mariachi band, its driving them crazy. They don't mind the little pony and stuff like that, but the Mariachi band just follow you over to Almeria and so forth. People were coming and complaining about that. Do we have a permitting process for these parties looked at? What's the issue?

City Manager Iglesias: Mayor and Commissioners, I'll meet with our Parks Director, because I don't think that's an area, we formerly can have parties like that without getting special permit. One thing is having a few people, and one thing is having horses, Mariachi bands and things like this. Its not the intent, so I'll make sure that I will discuss this and have planned on discussing this with our Parks Director and make sure that that doesn't happen and looking at the lighting issue. See how we can better control it. And really our parks are sunup to sunset, so I think we need to really enforce that.

Commissioner Anderson: The other is, there were some issues they brought up regarding the dog park.

Commissioner Menendez: The magic word. We finally got dog park into the meeting today.

Mayor Lago: Yes, we did.

Commissioner Anderson: [Inaudible - off mic]...want to preserve the trees, see if we can come to a resolution, okay. You're ready.

Commissioner Menendez: I'm ready. So, I only have two items. One we have to vote on. One is so we have a problem with too many peacocks and too much Mariachi. I just took notes on that.

Commissioner Anderson: We'll put them together.

Commissioner Menendez: Put them together. I want to appoint a young woman to the Parks and Rec Youth Advisory Board. I know we voted earlier, and I finally have the information. Her name is Angelica Santalice, and if you don't mind, I'll make a motion.

Commissioner Anderson: Second.

Commissioner Menendez: We have a second, we have the vote.

City Clerk Urquia: All in favor.

All: Aye.

City Clerk Urquia: Thank you.

Commissioner Menendez: And the only other thing, hopefully, do you have my poster, my movie poster. I know it's been 42 hours since we started this meeting, but there it is. Saturday, July 2nd, 1 p.m., the comedy classic Airplane with Robert Stack, Leslie Nielson, gentleman from Mission Impossible, Peter Graves. It's a groundbreaking comedy, because after that, that movie spurred Naked Gun, a whole series of movies. And that movie, if you laugh too hard at one joke, you miss three other jokes; and when I showed the Birds a couple of weeks ago, that was the movie trailer, people said they could hear the laughter outside of the theater. So, its free popcorn, free soda, other beverages. I don't know if I'm allowed to say at the public meeting, but by the way, no age restrictions here, because I heard folks want to bring their kids, their grandkids, because this is one of those movies, they know at least for 90 minutes they are not going to stop laughing. So, by all means bring your family, bring your friends, but you won't regret it. And again, the famous line, surely you can't be serious, and the answer is, yes, I'm serious, but don't call me Shirley, that's from where the joke came from. Thank you.

Mayor Lago: Thank you Commissioner. I'd like to close with saying thank you to staff. We are closing out at 7 o'clock, this is probably one of the longest Commission meetings we've had in a very, very long time. I want to thank staff for their efforts today, you are to be commended. And to all the residents and business owners that stayed to the end. Thank you, Biltmore Way, we appreciate you. Our Assistant City Attorney did a wonderful job filling in. Congratulations.

Deputy City Attorney Suarez: Thank you Mayor.

Mayor Lago: You didn't miss a beat. In closing, one last thing. I want to make sure that we welcome everyone to July 4th. It's been two years since Covid and its time to celebrate. Its time to celebrate, not only that we are out of Covid, but more

importantly its time to celebrate that this is the birth of America, and as an immigrant, as a son of an immigrant to this country, this is probably one of the most special moments for me to celebrate every single year. 1776 know the history, a long-storied history, we have been a beacon of hope, dignity and respect throughout the world. So, I ask everybody to remember on that day on July 4th, yes barbeques are important, I'd love to have beer and chicken wings, we love to enjoy the fireworks, we love to be amongst family, but I think it's a moment especially in today to reflect on what is the privilege that it is to live in the greatest country in the world. So, I can't say it enough. I look forward to everyone joining us on July 4th, going to be a family affair, it's a quality atmosphere at the Biltmore and its always an opportunity to just enjoy in the splendor of what it is to live in the United States of America. Thank you and God bless and have a wonderful and safe summer.

### **RESOLUTION NO. 2022-177**

**Non** [22-4441](#)  
**Agenda**  
**Item**

A Resolution of the City Commission appointing Angelica Santeliz (Nominated by Commissioner Menendez) to serve as a member of the Youth Advisory Council, for the remainder of a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

**Attachments:** [Signed Resolution 2022-177](#)

**A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this motion be adopted by Resolution Number 2022-177. The motion passed by unanimous vote.**

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

## **ADJOURNMENT**

[Note for the Record: There being no further business on the Regular City Commission Meeting Agenda. The Commission of the City of Coral Gables adjourned its meeting at 6:51 p.m. The next Regular Meeting of the City Commission has been scheduled for Monday, July 25, 2022, beginning 9 a.m.]

BILLY Y. URQUIA  
CITY CLERK