

# **City of Coral Gables**

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



## **Meeting Minutes**

**Tuesday, May 10, 2022**

**9:00 AM**

**City Hall, Commission Chambers**

### **City Commission**

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

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

The City of Coral Gables will be holding its Regular Meeting on Tuesday, May 10, 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 9:10 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. 2022-21 through Ordinance No. 2022-25) (b) Resolution(s) adopted (Resolution No. 2022-111 through Resolution No. 2022-123); (c) Video; (d) Audio Recording; (e) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

## INVOCATION

Deputy City Clerk Yolande Davis gave the Invocation.

## PLEDGE OF ALLEGIANCE

Commissioner Fors, Jr. led the Pledge of Allegiance.

## A. PRESENTATIONS AND PROTOCOL DOCUMENTS

A.-1. [22-4108](#) Celebration of the life and service of former Mayor W. Keith Phillips.

Mayor Lago introduced and read the proclamation regarding Agenda Item A-1 pertaining to a celebration of the life and service of former Mayor W. Keith Phillips and acknowledged guest speakers, former Mayors Jim Cason, Donald Slesnick and Dorothy Thomson. In continuing he said that when he contacted the three former Mayors to honor one of their own, they accepted readily showing not only their commitment to former Mayor Phillips, but also to the “City Beautiful”. Former Mayor Thomson thanked the City Commission for the opportunity the city is taking in honoring a special and wonderful person who over 50 years ago was instrumental in saving the Biltmore Hotel from being demolished, to which the city owes a debt of gratitude. Former Mayor Slesnick thanked the Mayor and City Commission for inviting them and said that Mr. Phillips was a lifelong friend and an advisor when he was mayor, and the citizens of Coral Gables should feel impressed of the fact that the Phillips family serves the city and community. Keith Phillips, Sr., was Mayor in the 1950s, followed by Keith Phillips, Jr., who was mayor in the 1970s, and one thing that ties him to them is that they both served as President of the Orange Bowl Committee and their grandfather was the founder and first president of the Orange

Bowl Committee, and the only other mayor who was president of the Orange Bowl Committee was Jimmy Dunn. The Phillips family has given and sacrificed a lot for the community. He then introduced Keith Phillips, III, former mayor Keith Phillips's son who continues to serve as a volunteer starter at the Granada Golf Course and thanked the City Commission for recognizing the family. Former Mayor Cason thanked the City Commission for the opportunity, and while he did not have the opportunity of knowing former Mayor Phillips, having spent most of his life overseas, been involved in public service for over 50 years, he appreciates people like the former Mayor who dedicated his life and family to public service, and many should think about doing so as a career. He also expressed respect to all the mayors and commissioners who have built this great city, building on the people who have gone on before them, and it is a collective endeavor as they all work to make the city better than it was before. Mr. Phillips, III thanked the Mayor and City Commission, was appreciative of the recognition given to his father who loved the city and served because he thought he could do more as a politician than individually in maintaining the quality of living and complimented them on doing a great job.

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

City Clerk Item No. 3

**A.-2. [22-4093](#)**

Presentation of a Proclamation declaring May 1, 2022 as "National Law Day" in Coral Gables.

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

Mayor Lago introduced Agenda Item A-2 regarding the presentation of a Proclamation declaring May 1, 2022 as "National Law Day" in Coral Gables and Commissioner Fors, Jr., spoke briefly on the history of this day being celebrated wherein the American Bar Association encourages different localities to celebrate the study and practice of law and to appreciate the role that law plays in society, and that Coral Gables Bar Association has always done so as a celebrator or coordinator of that operation here in Coral Gables of which he is the liaison for the City Commission working in conjunction with current president P. J. Mitchell and Board Member Daniel Fors, who is his brother, to coordinate for a Coral Gables school to celebrate "Law Day" with a field trip and this year's ABA (American Bar Association) theme is "Law Day/Legislation". He then welcomed the students from Ponce Middle School and thanked Principal Anthony J. Balboa, Martha Pantin, Communications & Public Affairs Division Director for her coordinating assistance, P. J. Mitchell and the bar association for their annual efforts to celebrate that day, Cristina Suarez, Deputy City Attorney for leading some of the programs and School Board Member Marie Tere Rojas in her absence. Mayor Lago welcomed Mr. Mitchell who thanked the Mayor and Commission for their leadership and hosting "Law Day" whose theme this year is focused on a more perfect union, the constitution in times of change and delved in-depth regarding the role of government and most importantly, we the people.

Continuing, he said that the function of the Constitution is making a more perfect union with each successive generation, and this can be accomplished by educating and engaging our future leaders of America, because the children are our future. He hopes that the students visit was enriching and educational and would leave with a newfound appreciation for the rule of law. Mr. Balboa thanked the City Commission for the opportunity for the students to attend and they will be taking the Civics FSA the following day. It was a wonderful first-hand and hands on field trip so that they could experience how things are done and thanked them. Mayor Lago thanked him and the students and for all the collaborative things they have done regarding the students as well as Commissioner Fors, Jr., for spearheading the event, leadership and all others involved. Vice Mayor Mena commended Principal Balboa for having an active civics program on the academic curriculum especially today, and the importance in having an educated society. He took Civics in school and it piqued his interest in becoming a lawyer, having no idea that it would lead him to also become a city commissioner. He thanked them for being there and know that they will remember this unique experience having done something they don't do every day and look forward to seeing all they do in the future. Commissioner Anderson chimed in stating that in the 1970s she also attended this type of program and never imagined being a commissioner and has been on both sides of the podium and encouraged them to follow their passion. Commissioner Menendez stated that growing up in the community you read books, and watch television you understand, but you are not part of it, but that it can be a part of your life going forward, and that this experience can open their eyes to the possibilities that maybe, one day they will be where he is sitting serving the community and being a participant and not a mere observer of what happens in their community and encourages them to learn, ask questions because everything is available to them. Mayor Lago requested that later in the day that they return with five questions and to have some of the students engage in a dialogue with the City Commission.

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

City Clerk Item No. 9

- A.-3. [22-4087](#) Presentation of Certificates of Recognition to the following teachers from Coral Gables Senior High School in acknowledgement of their retirement: Beatriz Bello, Isaac Coat, Dr. Nestor Diaz, Robert Reisert, Jennifer Stapleton, and Alina Yaniz, .

Mayor Lago introduced Agenda Item A-3, Presentation of Certificates of Recognition to teachers from Coral Gables Senior in acknowledgement of their retirement and listed above. He said he has a great relationship with the principal who is a lifelong friend and were blessed when he became the principal. The facilities are great, and the teachers are incredible. He then thanked them for their commitment to the students and to the city, and that many times their hard work go unrecognized, spending countless hours with students teaching them the fundamental lessons that is critically important to their future and society, and it is because of their hard work and commitment that society will continue to evolve through the students and thanked them for making the City of Coral Gables proud. Each retiree thanked the Mayor and City Commission for the recognition, expressed their appreciation having enjoyed working at Coral Gables Senior High School for many years, and were looking forward to retirement which included travelling, relaxation, and spending time with their family. The City Commissioners expressed the scholastic excellence of the school and the programs that they offer equipping students, some of whom have benefited from them and have launched them into a brighter future.

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

City Clerk Item No. 1

- A.-4. [22-3980](#) Presentation of a Proclamation declaring May 9-13, 2022 as "Economic Development Week in Coral Gables".

**Attachments:** [Proclamation](#)  
[A-4 - City Businesses Honored](#)

Mayor Lago introduced the presentation of a Proclamation declaring May 9-13, 2022, as "Economic Development Week in Coral Gables". Julian Perez, Economic Development Director stated they were honoring all small businesses and those in Coral Gables that continue to grow the economy and that these entrepreneurs have trusted Coral Gables in doing business here. Mr. Perez, Raimundo Rodolfo, Information and Technology Director, Francesca Valdes, Business Development Coordinator, and Belkys Perez, Assistant Director/Economic Development made the presentation to the winners who were presented with a Certificate of Appreciation. The winners thanked the Mayor and City Commission, for the recognition and they were as follows: Carlos Beckmann, Managing Partner of Agave Holdings/The Plaza; Stephanie Cheung, Owner/Stephanie's Crepes; Silka Gonzalez, President and Founder/ERM Protect Cyber Security; Elena Stele, Owner/Ben & Giules and Alex Soto, Partner/Fridman Fels and Soto. Vice Mayor Mena then read the proclamation.

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

City Clerk Item No. 2

**A.-5.** [22-4054](#)

Presentation of a Proclamation declaring May 15-21, 2022 as "National EMS Week" in Coral Gables.

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

Mayor Lago introduced the presentation of a proclamation declaring May 15-21, 2022, as "National EMS Week" in Coral Gables. Fire Chief Marcos de la Rosa that this is a national yearly celebration and Captain Daniel Amador spoke regarding "National EMS Week". Captain Amador stated that it was first authorized by then President Gerald Ford in 1974, but Coral Gables commitment to EMS goes further back and they have a proclamation from 1973 of the first electrocardiogram that was transmitted by Coral Gables personnel to a local area hospital. The purpose of EMS week is to celebrate EMS operators for the work they do and who are proud to be of service to their community. This year's team is "Rising to the Challenge" which could be applied to any year and especially after 2020 and the global pandemic where EMS professionals worked firsthand combating and providing service. Fire Chief de la Rosa stated that the industry of EMS is young and Dr. Jim C. Hirschman, their first medical doctor was also an electrical engineer who devised the first telemetry machine that transmitted an EKG which started the technology as is known today where they are diagnosing heart attacks and strokes in the field. He then introduced and listed the three crews who went above and beyond and whose experience had a significant outcome on the patient's life and their families. The first crew was Rescue 3 - Lt. John Perrotti, Lt. Kayle Durham, Firefighters Lee Espinel, Mario Esquido, Nicholas Martin, Engineer Bryan Millares and Paramedic Fighter Javier Rodriguez who because of their aggressive resuscitative efforts, a 14-year-old seizure patient who went into cardiac arrest was able to make a full recovery. The second incident occurred on New Year's Day and included Lt. Carlo Moledo, Lt. Dean Jones, Jr., Firefighters Jonathan Corraera, Mario Esquido, Amelio Martinez, Lazaro Triana, and Engineer Victor Perez involving an incident which occurred at the Publix on Douglas where a mother called for assistance because her newborn went into respiratory arrest. The crew responding was aggressive and successfully resuscitate the one-month-old child, and he congratulated them. The last crew included Lt. Kayle Durham, firefighters Norman Angel and Nicholas Martin which involved a 78-year-old gentleman who had a heart attack and went into cardiac arrest in route to the hospital. Aggressive CPR and resuscitative efforts were administered, they got a pulse back and the patient was taken into the Cath Lab. Four hours later he was sitting up, talking, and insisted on the crew returning so he could thank them.

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

City Clerk Item No. 4

- A.-6. [22-3951](#) Recognition of Medical Excellence celebrating EMS Professionals.

**Attachments:** [Cover Memo Medical Excellence Recognition](#)

Fire Chief de la Rosa introduced Mrs. Durham, Kayle's mother whose grandfather and Mrs. Durham's mom was one of the first paramedics in the City of Miami and is credited with pushing the industry forward and educating about 75% of the paramedics in South Florida including himself. It is a great family tradition and congratulated them also. He then introduced Lieutenant John Perrotti who retires in July and Mayor Lago welcomed and congratulated him on his retirement and years of service to the city, its residents and business community. Lieutenant Perrotti thanked the Mayor and City Commission and stated that it was an honor to have served almost three decades and they have had many saves that sometimes go unnoticed, and it is wonderful to give this type of recognition to the crews. Also, that the crews are motivated and dedicated and what he has tried to teach is the treatment criteria, to pretend that the patient is a family member that you like and every decision that they make is very simple after that. In addition, all their personnel are highly trained, and the Chief continues to take their education to the highest levels. He referred to two other individuals in the audience who were with him on the SRT (Special Response Team) almost 22 years ago and that service stopped after the Twin Towers incident. It is being reintroduced by the Chief, and it fits in with EMS and because of the training they are receiving that affords for the many positive outcomes. Commissioner Menendez filled with emotion thanked them for their response regarding an incident involving his cousin Juan, a toddler a month ago who had an allergic reaction to milk and the EMS helped him get through this medical crisis. He then read the proclamation.

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

City Clerk Item No. 5

**Time Certain 11:00am (Agenda Item A-7)**

- A.-7. [22-4052](#) Presentation of Park Designs for City properties located on Toledo Street and Alava Avenue by Architectural students from Gulliver Preparatory Academy.

**Attachments:** [Final- Park TAJ](#)  
[Final - Botanical MLL](#)

Mayor Lago introduced agenda Item A-7 regarding the presentation of Park Designs for City properties located on Toledo Street and Alava Avenue by Architectural students from Gulliver Preparatory Academy. He stated that he had the opportunity to speak to the students and was impressed by their intelligence and eagerness to learn when he pushed them. Also, he has known their teacher who is an architect, for many years, and a great member of the community, someone who is involved and engaged in reshaping tomorrow's leaders. Fred Couceyro, Director of Community Recreation stated that when they met with Ms. Martinez-Said of the Upper School of Architecture Faculty and discussed her students developing a park design for the open piece of land the city currently owns on Toledo and Alava, they met via Zoom with her entire class. He and Mitch Zuriarrain, Administrative Operations Supervisor/Community Recreation Department saw over twenty different designs and the creativity of the students based on those designs they were able to combine four different groups. These designs were brought to the Parks and Recreation Advisory Board in which they were critiqued. Mayor Lago welcomed the two qualifying teams making their presentation, and Ms. Martinez-Siad explained the process by which they were brought to this point. The first team making their PowerPoint presentation consisted of Andres Luna, Tristan Duncan, and Julio Degreas. Ms. Martinez-Siad then introduced the second team consisting of Mariam Bataineh, Luna Mejia and Lucca Jimenez and they took a different approach and concept. The students are amazing, intelligent, highly competitive and requested that a winner be selected after the presentations, and she thanked the City Commission for the opportunity. The City Commission all expressed their opinions about the phenomenal designs and how impressive both were. However, in the end after some painstaking deliberation, the first team was selected by a 3-2 vote and Mayor Lago expressed how proud he was of them and wished them the best of luck in their future endeavors and will be appropriating a lot of their ideas and calling on them in the future. Commissioner Menendez stated that in five to ten years he is projecting how successful they will be in their careers and lives.

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

City Clerk Item No. 26

**B. APPROVAL OF MINUTES**

B.-1. [22-4102](#) Regular City Commission Meeting of April 12, 2022.

**Attachments:** [CCMtg Apr 12 2022 - Agenda Item C - Public Comment](#)  
[CCMtg Apr 12 2022 - Agenda Item F-3 - Ordinance providing for text amendments](#)  
[CCMtg Apr 12 2022 - Agenda Item F-6 - Ordinance amending city code by creatin](#)  
[CCMtg Apr 12 2022 - Agenda Item G-4 - Update from staff on stormwater catch b;](#)  
[CCMtg Apr 12 2022 - Agenda Item G-5 - Discussion regarding viable swale option](#)  
[CCMtg Apr 12 2022 - Agenda Item G-7 - Discussion regarding potential amendme](#)  
[CCMtg Apr 12 2022 - Agenda Item I-1 - Presentation and budget for Granada Gol](#)  
[CCMtg Apr 12 2022 - Agenda Item I-5 - Resolution authorizing a change order to I](#)  
[CCMtg Apr 12 2022 - Agenda Item I-6 - Resolution finding that there have been si](#)  
[CCMtg Apr 12 2022 - Agenda Item L - Discussion Items](#)  
[CCMtg Apr 12 2022 - Agenda Items F-2 and F-7 are related - Ordinance and Reso](#)  
[CCMtg Apr 12 2022 - Agenda Items G-1 and G-2 are related - Resolutions providi](#)  
[CCMtg Apr 12 2022 - Agenda Items G-8 and G-9 are related - Discussion regardir](#)  
[Meeting Minutes](#)

**A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, 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. PUBLIC COMMENTS**

City Clerk Item No. 8

**D. MAYOR'S COMMENTS**

City Clerk Item No. 7

## E. CONSENT AGENDA

### Passed the Consent Agenda

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, 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. 2022-111**

##### E.-1. [22-4070](#)

A Resolution of the City Commission confirming the appointment of Ajit Asrani (Nominated by the Board-As-A-Whole) to serve as a member of the Landmarks Advisory Board, for remainder of a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

**Attachments:** [Cover Memo - Landmarks Advisory Board - Ajit Asrani](#)  
[Draft Resolution - Landmarks Advisory Board - Ajit Asrani](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING AJIT ASRANI (NOMINATED BY THE BOARD-AS-A-WHOLE) TO SERVE AS A MEMBER OF THE LANDMARKS 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 2022-111 on the Consent Agenda.**

City Clerk Item No. 10

#### **RESOLUTION NO. 2022-112**

##### E.-2. [22-4105](#)

A Resolution of the City Commission appointing Roberto C. Lasa (Nominated by Commissioner Menendez) to serve as a member of the Parking 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 - Parking Advisory Board - Roberto Lasa](#)  
[Cover Memo -Parking Advisory Board - Roberto Lasa](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING ROBERTO C. LASA (NOMINATED BY COMMISSIONER MENENDEZ) TO SERVE AS A MEMBER OF THE PARKING 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 2022-112 on the Consent Agenda.**

City Clerk Item No. 11

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

- 1.-1. [22-4096](#) Advisory Board on Disability Affairs Meeting of April 6, 2022.

**Attachments:** [Cov Memo mins 04 06 22](#)  
[ADA-04-06-22-Agenda-CH](#)  
[CITY CLERK OFC Attendance Form 04 06 22](#)  
[04 06 22 Meeting Mins](#)

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

City Clerk Item No. 12

- 1.-2. [22-4097](#) Budget Audit Advisory Board Meeting of March 30, 2022.

**Attachments:** [Budget Audit Board Minutes - Board Approved - 03.30.22 \(003\)](#)

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

City Clerk Item No. 13

- 1.-3. [22-4072](#) City of Coral Gables/University of Miami Community Relations Committee Meeting of March 28, 2022.

**Attachments:** [Cover Memo](#)  
[Draft Minutes - CG-UM Community Relations Committee Meeting of March 28](#)

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

City Clerk Item No. 14

- 1.-4. [22-4078](#) Historic Preservation Board Meeting of March 16, 2022.

**Attachments:** [Cover Sheet](#)  
[Historic Preservation Board Minutes - 3-16-2022](#)

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

City Clerk Item No. 15

- 1.-5. [22-4063](#) Insurance and Risk Management Advisory Board Meeting of April 20, 2022.

**Attachments:** [Cover Ltr Min Meeting 04 20 22](#)  
[04 20 22 IAB Agenda for Meeting](#)  
[04 20 22 City Clk Atten Sheet - IBA Board](#)  
[04 20 22 Meeting Minutes](#)

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

City Clerk Item No. 16

- 1.-6. [22-4094](#) Landscape Beautification Advisory Board Meeting of April 14, 2022.

**Attachments:** [041422-LBAB Minutes 22-4094](#)

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

City Clerk Item No. 17

- 1.-7. [22-4090](#) Sustainability Advisory Board Meeting of March 30, 2022.

**Attachments:** [5-10-2022 Commission meeting SAB minutes of 3-30-22](#)  
[SAB 3-30-2022 meeting minutes FINAL](#)

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

City Clerk Item No. 18

## F. PUBLIC HEARINGS

### ORDINANCES ON SECOND READING

#### **ORDINANCE NO. 2022-21**

- F.-1. [21-3290](#) An Ordinance of the City Commission granting approval of proposed amendments to the text and maps of the City of Coral Gables Comprehensive Plan, pursuant to expedited state review procedures (S.163.3184, Florida Statutes) and Zoning Code Article 14, "Process," Section 14-213, "Comprehensive Plan Text and Map Amendments," to provide updates and clarifications to the Recreation and Open Space Element, Capital Improvements Element, and all corresponding map series; providing for a repealer provision, severability clause, and providing for an effective date. (LPA Review) (12 08 2021 PZB recommended approval, Vote 6-0)

**Attachments:** [11 10 21 PZB Staff Report - Comp Plan Recreation Element](#)  
[11 10 21 Attachment A - Comp Plan Text Amendments](#)  
[11 10 21 Attachment B - REC-1 Level of Service Map](#)  
[11 10 21 Attachment C - 2021 Community Recreation Master Plan](#)  
[11 10 21 Attachment D - 2021 War Memorial Youth Center Master Plan](#)  
[11 10 21 Attachment E - Legal Ad](#)  
[01 11 2022 CC Cover Memo - Comp Plan Recreation Element](#)  
[01 11 2022 Exhibit A - Draft Ordinance - Comp Plan Amendments](#)  
[01 11 2022 Exhibit B - 11 10 21 PZB Staff Report w attachments](#)  
[01 11 2022 Exhibit C - Excerpts from 12 08 21 PZB Meeting](#)  
[Verbatim Transcript - CCMtg Jan 11 2022 - Agenda Item F-6 - Ordinance granting](#)  
[05 10 22 CC Cover Memo - Comp Plan Recreation Element - 2nd Reading](#)  
[05 10 22 Exhibit A - Draft Ordinance - Comp Plan Amendments](#)  
[05 10 22 Exhibit B - DEO Response Letter](#)

AN ORDINANCE OF THE CITY COMMISSION GRANTING APPROVAL OF PROPOSED AMENDMENTS TO THE TEXT AND MAPS OF THE CITY OF CORAL GABLES COMPREHENSIVE PLAN, PURSUANT TO EXPEDITED STATE REVIEW PROCEDURES (S.163.3184, FLORIDA STATUTES) AND ZONING CODE ARTICLE 14, "PROCESS," SECTION 14-213, "COMPREHENSIVE PLAN TEXT AND MAP AMENDMENTS;" TO PROVIDE UPDATES TO THE RECREATION AND OPEN SPACE ELEMENT, THE

CAPITAL IMPROVEMENTS ELEMENT, AND ALL CORRESPONDING MAP SERIES; PROVIDING FOR A REPEALER PROVISION, PROVIDING FOR A SEVERABILITY CLAUSE, 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 2022-21. 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. 19

### **ORDINANCE NO. 2022-22**

**F.-2. [21-3293](#)**

An Ordinance of the City Commission granting approval of proposed amendments to the Mixed-Use Overlay District Map of the City of Coral Gables Comprehensive Plan, pursuant to expedited state review procedures (S.163.3184, Florida Statutes) and Zoning Code Article 14, "Process," Section 14-213, "Comprehensive Plan Text and Map Amendments;" to update the Mixed-Use Overlay District Map (FLU-2) to be consistent with the Future Land Use Map; providing for a repealer provision, severability clause, and providing for an effective date. (12 08 2021 PZB recommended approval, Vote 7-0)

**Attachments:** [11 10 21 PZB Staff Report - Comp Plan FLU-2 Map w attachments](#)  
[01 11 2022 Exhibit A - Draft Ordinance - Comp Plan Amendments](#)  
[01 11 2022 Exhibit B - 11 10 21 PZB Staff Report - Comp Plan FLU-2 Map w attac](#)  
[01 11 2022 Exhibit C - Excerpts from 12 08 21 PZB Meeting](#)  
[01 11 2022 CC Cover Memo - Comp Plan Mixed Use Map](#)  
[Verbatim Transcript - CCMtg Jan 11 2022 - Agenda Item F-7 - Ordinance granting](#)  
[05 10 22 Exhibit A - Draft Ordinance](#)  
[05 10 22 Exhibit B - DEO Response Letter](#)  
[05 10 22 CC Cover Memo - Comp Plan Mixed Use Map - 2nd Reading](#)

AN ORDINANCE OF THE CITY COMMISSION GRANTING APPROVAL OF PROPOSED AMENDMENTS TO THE MIXED-USE OVERLAY DISTRICT MAP OF THE CITY OF CORAL GABLES COMPREHENSIVE PLAN, PURSUANT TO EXPEDITED STATE REVIEW PROCEDURES (S.163.3184, FLORIDA STATUTES) AND ZONING CODE ARTICLE 14, "PROCESS," SECTION 14-213, "COMPREHENSIVE PLAN TEXT AND MAP AMENDMENTS;" TO UPDATE THE MIXED-USE OVERLAY DISTRICT MAP (FLU-2) TO BE CONSISTENT WITH THE FUTURE LAND USE MAP; PROVIDING FOR A REPEALER PROVISION, PROVIDING FOR A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

**A motion was made by Vice Mayor Mena, seconded by Commissioner Menendez, that this matter be adopted by Ordinance Number 2022-22. 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. 20

**ORDINANCE NO. 2022-23****F.-3. [21-3533](#)**

An Ordinance of the City Commission granting approval of proposed amendments to the text of the City of Coral Gables Comprehensive Plan, pursuant to expedited state review procedures (S.163.3184, Florida Statutes) and Zoning Code Article 14, "Process," Section 14-213, "Comprehensive Plan Text and Map Amendments;" to provide that the maximum number of floors in the Comprehensive Plan shall not apply to any Planned Area Development (PAD) upon City Commission approval, and to allow an additional height bonus in return for limiting density for qualifying PADs within the Central Business District (CBD); providing for a severability clause, repealer provision, and providing for an effective date. (On 12 08 2021, PZB deferred this item to January's meeting.)

(Sponsored by Commissioner Anderson)

(Sponsored by Mayor Lago)

**Attachments:** [01 11 2022 Exhibit A - Draft Ordinance - Comp Plan Text Amendment](#)  
[01 11 2022 Exhibit B - Draft Ordinance - Zoning Code text amendment](#)  
[01 11 2022 Exhibit C - 12 08 21 Staff Report - PAD Bonus Height w attachments](#)  
[01 11 2022 Exhibit D - Excerpts from 12 08 21 PZB Meeting](#)  
[01 11 2022 CC Cover Memo - Comp Plan Bonus Height](#)  
[CAO 2019-029 Story Limitation When Developing Under PAD Ordinance](#)  
[Verbatim Transcript - CCMtg Jan 11 2022 - Agenda Items F-8 and F-9 - Ordinance](#)  
[05 10 22 CC Cover Memo - Comp Plan Bonus Height - 2nd Reading](#)  
[05 10 22 Exhibit A - Draft Ordinance - Comprehensive Plan](#)  
[05 10 22 Exhibit B - Draft Ordinance - Zoning Code](#)  
[05 10 22 Exhibit C - DEO Response Letter](#)  
[05 10 22 Exhibit D - 03 01 22 PZB Staff Report w attachments](#)  
[05 10 22 Exhibit E - Excerpts from 03 01 22 PZB Meeting](#)  
[05 10 22 Exhibit F - PZB's suggested text amendment](#)

AN ORDINANCE OF THE CITY COMMISSION GRANTING APPROVAL OF PROPOSED AMENDMENTS TO THE TEXT OF THE CITY OF CORAL GABLES COMPREHENSIVE PLAN, PURSUANT TO EXPEDITED STATE REVIEW PROCEDURES (S.163.3184, FLORIDA STATUTES) AND ZONING CODE ARTICLE 14, "PROCESS," SECTION 14-213, "COMPREHENSIVE PLAN TEXT AND MAP AMENDMENTS;" TO PROVIDE THAT THE MAXIMUM NUMBER OF FLOORS IN THE COMPREHENSIVE PLAN SHALL NOT APPLY TO ANY PLANNED AREA DEVELOPMENT (PAD) UPON CITY COMMISSION APPROVAL, AND TO ALLOW AN ADDITIONAL HEIGHT BONUS IN RETURN FOR LIMITING DENSITY FOR QUALIFYING PADS WITHIN THE CENTRAL BUSINESS DISTRICT (CBD); PROVIDING FOR A REPEALER PROVISION, PROVIDING FOR A 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 Ordinance Number 2022-23. 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. 21

**ORDINANCE NO. 2022-24****F.-4. [21-3534](#)**

An Ordinance of the City Commission providing for text amendments to the City of Coral Gables Official Zoning Code, Article 2, "Zoning Districts" Section 2-500 "Planned Area Development," (PAD) to provide that upon City Commission approval, the maximum number of stories in any PAD shall not apply; and to create a "Height Bonus to PAD Minimum Development Standards in the Central Business District (CBD)" providing additional height with a limit of density for qualifying properties upon City Commission approval; providing for severability clause, repealer provision, codification, and providing for an effective date.

(Sponsored by Commissioner Anderson)

(Sponsored by Mayor Lago)

**Attachments:** [01 11 2022 CC Cover Memo - Comp Plan Bonus Height](#)  
[01 11 2022 Exhibit B - Draft Ordinance - Zoning Code text amendment](#)  
[01 11 2022 Exhibit C - 12 08 21 Staff Report - PAD Bonus Height w attachments](#)  
[01 11 2022 Exhibit D - Excerpts from 12 08 21 PZB Meeting](#)  
[01 11 2022 Exhibit A - Draft Ordinance - Comp Plan Text Amendment](#)  
[CAO 2019-029 Story Limitation When Developing Under PAD Ordinance](#)  
[Verbatim Transcript - CCMtg Jan 11 2022 - Agenda Items F-8 and F-9 - Ordinance](#)  
[05 10 22 Exhibit A - Draft Ordinance - Comprehensive Plan](#)  
[05 10 22 Exhibit B - Draft Ordinance - Zoning Code](#)  
[05 10 22 Exhibit C - DEO Response Letter](#)  
[05 10 22 Exhibit D - 03 01 22 PZB Staff Report w attachments](#)  
[05 10 22 Exhibit E - Excerpts from 03 01 22 PZB Meeting](#)  
[05 10 22 Exhibit F - PZB's suggested text amendment](#)  
[05 10 22 CC Cover Memo - Comp Plan Bonus Height - 2nd Reading](#)

AN ORDINANCE OF THE CITY COMMISSION PROVIDING FOR TEXT AMENDMENTS TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE, ARTICLE 2, "ZONING DISTRICTS" SECTION 2-500 "PLANNED AREA DEVELOPMENT," (PAD) TO PROVIDE THAT UPON CITY COMMISSION APPROVAL, THE MAXIMUM NUMBER OF STORIES IN ANY PAD SHALL NOT APPLY; AND TO CREATE A "HEIGHT BONUS TO PAD MINIMUM DEVELOPMENT STANDARDS IN THE CENTRAL BUSINESS DISTRICT (CBD)" PROVIDING ADDITIONAL HEIGHT WITH A LIMIT OF DENSITY FOR QUALIFYING PROPERTIES UPON CITY COMMISSION APPROVAL; PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION, AND AN EFFECTIVE DATE.

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

**A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Ordinance Number 2022-24. 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. 22

**Agenda Items F-5 and I-3 are related****ORDINANCE NO. 2022-25**

- F.-5. [22-3851](#) An Ordinance of the City Commission of the City of Coral Gables, Florida approving the purchase and sale agreement for the sale of Municipal Parking Lot 24, located at 5151 University Drive, Coral Gables, FL 33146, (Folio No. 03-4119-006-0200), to Doctors Hospital Inc., a Florida not-for-profit corporation; and providing for a repealer provision, severability clause and providing for an effective date. (The lot is currently leased to Doctors Hospital)

(Lobbyist: Erin Dowd)

(Lobbyist: Alexandra Villoch)

(Lobbyist: Dawn White)

**Attachments:** [2016-Lot 24 Appraisal](#)  
[Appraisal 4-16 \(Gallaher\)](#)  
[EXCERPT 08-02-17 EDB Minutes](#)  
[EXCERPT 08-09-17 PAB Meeting Minutes](#)  
[Integra Realty Services Doctors Hospital Lot 11.5.21](#)  
[Quinlivan Appraisal Doctors Hospital Lot 11.04.21](#)  
[Commission Cover - 4.26.22 \(Doctors Hospital Valet Lot PSA\)](#)  
[Ordinance - 4.26.22 \(Doctors Hospital Valet Lot PSA\)](#)  
[Purchase and Sale Agreement](#)  
[Speaker Card](#)  
[Commission Cover - 05.10.22 \(Doctors Hospital Valet Lot PSA\)](#)  
[Doctors Hospital PSA 05.10.22](#)  
[Ordinance - 5.10.22 \(Doctors Hospital Valet Lot PSA\)](#)  
[Quinlivan Appraisal Doctors Hospital Lot 05.05.22](#)  
[Integra Realty Resources Appraisal Doctors Hospital Lot 05.05.22](#)  
[Speaker Card](#)

AN ORDINANCE OF THE CITY COMMISSION APPROVING THE PURCHASE AND SALE AGREEMENT FOR THE SALE OF MUNICIPAL PARKING LOT 24, LOCATED AT 5151 UNIVERSITY DRIVE, CORAL GABLES, FL 33146, (FOLIO NO. 03-4119-006-0200), TO DOCTORS HOSPITAL INC., A FLORIDA NOT-FOR-PROFIT CORPORATION; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Items F-5 and I-3 is available for public inspection in the Office of the City Clerk and in Legistar.]

**A motion was made by Vice Mayor Mena, seconded by Commissioner Fors, Jr., that this matter be adopted by Ordinance Number 2022-25. 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. 23

**ORDINANCES ON FIRST READING**

- F.-6.**     [21-3522](#)     An Ordinance of the City Commission providing for a text amendment to the City of Coral Gables Official Zoning Code by amending Article 14, "Process," Section 14-103.2, "Membership; Terms; Vacancies; Removal," to allow a certain percentage of the Board of Architects members to not be residents or have their principal place of business in the City of Coral Gables; providing for severability, repealer, codification, and an effective date.

**Attachments:**   [01 12 2022 - PZB Staff Report - BOA w attachments](#)  
[03 29 2022 Exhibit B - 01 12 22 - Staff Report - BOA w attachments](#)  
[03 29 2022 Exhibit C - Excerpt from 03 01 22 PZB Meeting](#)  
[03 29 2022 CC Cover Memo - BOA Membership](#)  
[03 29 2022 Exhibit A - Draft Ordinance](#)  
[04 13 2022 PZB Staff Report - BOA w attachments](#)  
[05 10 22 CC Cover Memo - BOA Board Members](#)  
[05 10 22 Exhibit A - Draft Ordinance](#)  
[05 10 22 Exhibit B - 04 13 22 - Staff Report w attachments](#)  
[05 10 22 Exhibit C - Excerpts from 04 13 22 PZB Minutes](#)  
[Speaker Card](#)

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

**This Agenda Item was Continued**

City Clerk Item No. 30

- F.-7.**     [22-3875](#)     An Ordinance of the City Commission providing for a text amendment to the City of Coral Gables Official Zoning Code by amending Article 14, "Process," Section 14-204, "Transfer of Development Rights (TDRs)" to allow the City Commission to designate a TDR receiving site when located in a Planned Area Development (PAD) and zoned MX2 or MX3; providing for severability, repealer, codification, and an effective date.

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

**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. 27

**Agenda Items F-8 and F-9 are related**

- F.-8.**     **22-4080**     An Ordinance of the City Commission amending City Code Chapter 105 "Buildings and Building Regulations", Article II "Building Standards", Division I "Generally", Section 105-29 "Condition of Commercial Property" of the Code of Ordinances, striking language regarding window coverings and relocating the regulation of window wraps to the Zoning Code, providing for severability clause, repealer provision, codification, and providing for an effective date.  
(Sponsored by Mayor Lago)

**Attachments:**   [Draft Ordinance City Code](#)  
[Window Wraps Cover Memo](#)  
[2022 04 13 - Staff Report - Window Wraps w attachments](#)  
[Excerpts from 04 13 22 PZB Meeting Minutes](#)  
[Window Wrap Ordinance PPT](#)  
[Draft Ordinance Zoning Code\\_final](#)  
[Window Wraps Zoning Code 2nd Reading](#)  
[Window Wraps City Code Memo May 31](#)

[Note for the Record: The verbatim transcript for Agenda Item F-8 and F-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 approved as an Ordinance on First Reading. The motion passed by the following vote.**

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

City Clerk Item No. 31

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

**Attachments:**   [04 13 2022 - PZB Staff Report - Window Wraps w attachments](#)  
[Draft Ordinance City Code](#)  
[Window Wraps Cover Memo](#)  
[Excerpts from 04 13 22 PZB Meeting Minutes](#)  
[Window Wrap Ordinance PPT](#)  
[Draft Ordinance Zoning Code\\_final](#)  
[Window Wraps Zoning Code 2nd Reading](#)  
[Speaker Card](#)  
[Window Wraps City Code Memo May 31](#)

[Note for the Record: The verbatim transcript for Agenda Item F-8 and F-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 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. 32

## RESOLUTIONS

### **RESOLUTION NO. 2022-114**

**F.-10. 21-2712**

A Resolution of the City Commission approving Conditional Use review pursuant to Zoning Code Article 14, "Process" Section 14-203, "Conditional Uses" for a proposed Parking as an Accessory Use to a Hospital on the property legally described as Lots 19A & 20 and that portion of the un-dug University Waterway in Block 56 of the Revised Plat of Coral Gables Riviera Section Part 4, Coral Gables, Florida (5151 University Drive); including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (LEGAL DESCRIPTION ON FILE)

(Lobbyist: Alessandria San Roman)

(Lobbyist: Alexandra Villoch)

(Lobbyist: Joseph G. Goldstein)

**Attachments:** [09 28 21 Exhibit E - 08 11 21 PZB Staff Report w attachments](#)  
[09 28 21 Exhibit G - PowerPoint Presentation](#)  
[09 28 21 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)  
[09 28 21 Exhibit B - Draft Ordinance - Zoning Map Amendment](#)  
[09 28 21 CC Cover Memo - Doctors Hospital Parking Lot](#)  
[09 28 21 Exhibit C - Draft Resolution - Tentative Plat](#)  
[09 28 21 Exhibit D - Draft Resolution - Conditional Use](#)  
[09 28 21 Exhibit F - Excerpts from 08 11 21 PZB Meeting](#)  
[Speaker Card for F-5, F-6, F-7, F-8](#)  
[Verbatim Transcript - CCMtg Sep 28 2021 - Agenda Items F-5 F-6 F-7 and F-8 are](#)  
[04 26 22 CC Cover Memo - Doctors Hospital Parking Lot - 2nd Reading](#)  
[04 26 22 Exhibit A - Conditional Use Site Plan and Landscape Plans](#)  
[04 26 22 Exhibit B - Final Plat](#)  
[04 26 22 Exhibit C - Draft Ordinance - Comprehensive Plan Map Amendment](#)  
[04 26 22 Exhibit D - Draft Ordinance - Zoning Map Amendment](#)  
[04 26 22 Exhibit E - Draft Resolution - Final Plat](#)  
[04 26 22 Exhibit F - Draft Resolution - Conditional Use](#)  
[04 26 22 Exhibit G - PowerPoint Presentation](#)  
[Speaker Card](#)  
[Entered into record at meeting](#)  
[05 10 22 Exhibit A - Conditional Use Site Plan and Landscape Plans](#)  
[05 10 22 Exhibit C - PowerPoint Presentation](#)  
[05 10 22 Exhibit B - Draft Resolution - Conditional Use](#)  
[05 10 22 CC Cover Memo - Doctors Hospital Parking Lot - Conditional Use](#)  
[Speaker Card](#)

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA APPROVING CONDITIONAL USE REVIEW PURSUANT TO ZONING CODE ARTICLE 14, "PROCESS" SECTION 14-203, "CONDITIONAL USES" FOR A PROPOSED PARKING AS AN ACCESSORY USE TO A HOSPITAL ON THE

PROPERTY LEGALLY DESCRIBED AS LOTS 19A & 20 AND THAT PORTION OF THE UN-DUG UNIVERSITY WATERWAY IN BLOCK 56 OF THE REVISED PLAT OF CORAL GABLES RIVIERA SECTION PART 4 (5151 UNIVERSITY DRIVE), 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 Item F-10 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 2022-114. 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. 25

### **RESOLUTION NO. 2022-115**

**F.-11. [22-4104](#)**

A Resolution of the City Commission of the City of Coral Gables, Florida amending Resolution No. 2021-56 which amended Resolution No. 2016-172 (Amended) which approved a mixed-use site plan for the project known as "Gables Station" located at 211-237 South Dixie Highway, providing for amended conditions of approval to allow for certain off-site improvements to be completed and to allow for payment of the remaining Art in Public Places Fee after the issuance of the Certificate of Occupancy as provided in an Escrow Agreement and amending Resolution No. 2021-57 which authorized an amendment to the Declaration of Restrictions entered into for the Project.  
(Sponsored by Mayor Lago)

**Attachments:** [64312896\\_v2\\_Gables\\_Station\\_-\\_Construction\\_Escrow\\_Agreement\\_Commission\\_Cover\\_5-10-2022\\_Amending\\_Gable\\_Station\\_approval\\_May\\_10,\\_2022\\_Resolution\\_Amending\\_Reso\\_2021-56\\_and\\_2021-57-Gables\\_Station-E](#)

A RESOLUTION OF THE CITY COMMISSION AMENDING RESOLUTION NO. 2021-56 WHICH AMENDED RESOLUTION NO. 2016-172 (AMENDED) WHICH APPROVED A MIXED-USE SITE PLAN FOR THE PROJECT KNOWN AS "GABLES STATION" LOCATED AT 211-237 SOUTH DIXIE HIGHWAY, PROVIDING FOR AMENDED CONDITIONS OF APPROVAL TO ALLOW FOR CERTAIN OFF-SITE IMPROVEMENTS TO BE COMPLETED AND TO ALLOW FOR PAYMENT OF THE REMAINING ART IN PUBLIC PLACES FEE AFTER THE ISSUANCE OF THE CERTIFICATE OF OCCUPANCY AS PROVIDED IN AN ESCROW AGREEMENT AND AMENDING RESOLUTION NO. 2021-57 WHICH AUTHORIZED AN AMENDMENT TO THE DECLARATION OF RESTRICTIONS ENTERED INTO FOR THE PROJECT.

[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 adopted by Resolution Number 2022-115. 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. 28

## G. CITY COMMISSION ITEMS

### RESOLUTION NO. 2022-117

#### G.-1. 22-4101

A Resolution of the City Commission providing direction to the City Manager on improvements to Salvadore Park to allow for a dedicated area for dogs and authorizing an amendment to the Fiscal Year 2021-2022 amended budget to appropriate funds for said improvements.

(Sponsored by Commissioner Anderson)

**Attachments:** [2022-May draft-Salvadore Park Dog Park Resolution Commissioner Anderson -5-Cover Memo Salvadore Park Dog Park Commissioner Anderson May 2022](#)  
[2022.05.05 - SALVADORE PARK - DOG RUN](#)

A RESOLUTION OF THE CITY COMMISSION PROVIDING DIRECTION TO THE CITY MANAGER ON IMPROVEMENTS TO SALVADORE PARK TO ALLOW FOR A DEDICATED AREA FOR DOGS AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2021-2022 AMENDED BUDGET TO APPROPRIATE FUNDS FOR SAID IMPROVEMENTS.

[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.]

**A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2022-117. 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. 33

#### G.-2. 22-4075

Creation of temporary "pop-up" area in the northern portion of Catalonia Park to be used exclusively for dogs until proposed dog facility at Salvadore Park is completed."

(Sponsored by Commissioner Menendez)

**Attachments:** [Added 5-6-22 - portable pop up fence option 2](#)  
[Added 5-6-22 - portable pop up fence option](#)

[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. 34

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

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 36

- G.-4.**     [22-4030](#)     Discussion regarding viable options to curbing property on Blue Road.  
(Sponsored by Mayor Lago)

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 35

- G.-5.**     [22-4086](#)     Discussion regarding the current landscaping and sidewalks of the Village of Merrick Park.  
(Sponsored by Mayor Lago)

**Attachments:**   [Merrick Park Landscaping](#)

[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. 38

**Time Certain 3:00pm (Agenda Item G-6)**

- G.-6.**     [22-4099](#)     Update from staff regarding Burger Bobs/Granada Snack Shop.  
(Sponsored by Commissioner Anderson)  
(Sponsored by Mayor Lago)

**Attachments:**   [Granada Diner Estimate](#)  
                          [Speaker Card](#)

[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. 37

- G.-7.**     [22-4098](#)     Discussion regarding Country Club operations.  
(Sponsored by Commissioner Anderson)  
(Sponsored by Commissioner Menendez)

**Attachments:**   [CC Reopening and Project Timeline 5-5-22](#)

[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. 40

**RESOLUTION NO. 2022-119**

**G.-8. [22-4084](#)**

A Resolution of the City Commission establishing a goal to cease use of gas operated leaf blowers by City Staff and City contractors by 2024.

(Sponsored by Mayor Lago)

(Sponsored by Commissioner Menendez)

(Sponsored by Commissioner Anderson)

**Attachments:** [Cover Memo Electric Leaf Blowers Goal](#)  
[Resolution Goal for Electric Leaf Blowers](#)

A RESOLUTION OF THE CITY COMMISSION ESTABLISHING A GOAL TO CEASE USE OF GAS OPERATED LEAF BLOWERS BY CITY STAFF AND CITY CONTRACTORS BY 2024.

**A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2022-119. 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. 41

**RESOLUTION NO. 2022-120**

**G.-9. [22-3968](#)**

A Resolution of the City Commission recognizing June 3rd as "Founder's Day in Coral Gables" in honor of Coral Gables Founder George E. Merrick.

(Sponsored by Mayor Lago)

(Commissioner Anderson)

(Commissioner Menendez)

**Attachments:** [Cover Memo -Resolution founders day](#)  
[Founders Day Resolution](#)  
[Speaker Card](#)

A RESOLUTION OF THE CITY COMMISSION ANNUALLY RECOGNIZING JUNE 3RD AS "FOUNDER'S DAY IN CORAL GABLES" IN HONOR OF CORAL GABLES FOUNDER GEORGE E. MERRICK.

**A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2022-120. 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. 42

**RESOLUTION NO. 2022-121****G.-10. [22-4103](#)**

A Resolution of the City Commission directing City Staff to draft an Ordinance creating a "Coral Gables Golf and Country Club Advisory Board" in compliance with Chapter 2 "Administration", Article III "Boards, Commissions, Committees", Division 1 "Generally", Section 2-57 "Creation of New Boards."  
(Sponsored by Commissioner Menendez)

**Attachments:** [Coral Gables Country Club Board Resolution](#)  
[Cover Memo -Resolution Coral Gables Country Club](#)

A RESOLUTION OF THE CITY COMMISSION, DIRECTING CITY STAFF TO DRAFT AN ORDINANCE CREATING A "CORAL GABLES GOLF AND COUNTRY CLUB ADVISORY BOARD" IN COMPLIANCE WITH CHAPTER 2 "ADMINISTRATION", ARTICLE III "BOARDS, COMMISSIONS, COMMITTEES", DIVISION 1 "GENERALLY", SECTION 2-57 "CREATION OF NEW BOARDS".

[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.]

**A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2022-121. 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. 43

**G.-11. [22-4081](#)**

A Resolution of the City Commission authorizing Neighborhood Safety Aides (NSAs) to commence 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](#)

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

**This Resolution was Deferred**

City Clerk Item No. 44

**H. BOARDS/COMMITTEES ITEMS**

**None**

City Clerk Item No. 45

## I. CITY MANAGER ITEMS

- I.-1. [22-3835](#) Innovation and Technology presentation: Research collaboration with the Department of Energy and the Pacific Northwest National Laboratory on advanced traffic data analysis and applied artificial intelligence and machine learning.

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

**This Agenda Item was Deferred**

City Clerk Item No. 46

### **RESOLUTION NO. 2022-116**

- I.-2. [22-4088](#) A Resolution of the City Commission authorizing the approval of an “As-Is” FARBAR Residential Contract for Sale and Purchase as Amended with Coral 37 PDL for the purchase of the property located at 142 SW 37 AVE, Coral Gables, FL 33134 (Folio No. 03-4105-050-0200) for the purposes of establishing a neighborhood park and a City of Coral Gables entrance feature.  
(Sponsored by Mayor Lago)

Lobbyist: Mario Garcia-Serra

**Attachments:** [4-13-22 PAB Meeting Minutes DRAFT](#)  
[142 SW 37 AVE Addendum to Purchase Agreement](#)  
[142 SW 37 AVE FARBAR Contract](#)  
[Commission Cover 05.10.22 \(142 SW 37 AVE Purchase\)](#)  
[Integra Realty Resources Appraisal of 142 SW 37 AVE 02.24.22](#)  
[Quinlivan Appraisal 142 NW 37 AVE 02.27.22](#)  
[Resolution - 05.10.22 \(142 SW 37 AVE Purchase\)](#)  
[Slack Johnston Magenheimer Appraisal of 142 SW 37 AVE 7.28.21](#)  
[Speaker Card](#)  
[Entered into record at hearing](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE APPROVAL OF AN “AS-IS” FARBAR RESIDENTIAL CONTRACT FOR SALE AND PURCHASE AS AMENDED WITH CORAL 37 PDL FOR THE PURCHASE OF THE PROPERTY LOCATED AT 142 SW 37 AVE, CORAL GABLES, FL 33134 (FOLIO NO. 03-4105-050-0200) FOR THE PURPOSES OF ESTABLISHING A NEIGHBORHOOD PARK.)

[Note for the Record: The verbatim transcript for Agenda Item I-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 Menendez, that this matter be adopted by Resolution Number 2022-116. 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. 29

**Agenda Items F-5 and I-3 are related****RESOLUTION NO. 2022-113**

- I.-3. [22-4114](#) A Resolution of the City Commission authorizing entering into a Lease with Doctors Hospital, Inc., a Florida non-profit corporation, for the platted right-of-way on University Drive bounded by the surface parking lot at 5151 University Drive, Coral Gables, FL for a period of five (5) years, with one (1) additional renewal option, unless terminated or extended, at the City's discretion, as provided for in the Lease.

(Lobbyist: Erin Dowd)

(Lobbyist: Alexandra Villoch)

(Lobbyist: Dawn White)

**Attachments:** [Doctors Hospital Parking Valet Lot Lease](#)  
[Commission Cover - 05.10.22 \(Doctors Hospital Valet Lot Lease\)](#)  
[Resolution - 5.10.22 \(Doctors Hospital Valet Lot Lease\)](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING ENTERING INTO A LEASE WITH DOCTORS HOSPITAL, INC., A FLORIDA NON-PROFIT CORPORATION, FOR THE PLATTED RIGHT-OF-WAY ON UNIVERSITY DRIVE BOUNDED BY THE SURFACE PARKING LOT AT 5151 UNIVERSITY DRIVE, CORAL GABLES, FL FOR A PERIOD OF FIVE (5) YEARS WITH ONE (1) ADDITIONAL THREE-YEAR RENEWAL OPTION, UNLESS TERMINATED OR EXTENDED, AT THE CITY'S DISCRETION, AS PROVIDED FOR IN THE LEASE.

[Note for the Record: The verbatim transcript for Agenda Items F-5 and I-3 is available for public inspection in the Office of the City Clerk and in Legistar.]

**A motion was made by Commissioner Fors, Jr., seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2022-113. 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. 24

**RESOLUTION NO. 2022-118**

- I.-4. [22-4109](#) Update regarding Burger Bob's/Granada Snack Shop operations.

A RESOLUTION OF THE CITY COMMISSION WAIVING THE COMPETITIVE PROCESS OF THE PROCUREMENT CODE WITH RESPECT TO THE OPERATION OF A DINER-STYLE RESTAURANT AT THE CITY-OWNED GRANADA GOLF COURSE PRO SHOP BUILDING, LOCATED AT 2001 GRANADA BLVD., CORAL GABLES, FLORIDA 33134 AND DIRECTING THE CITY MANAGER TO NEGOTIATE DIRECTLY WITH RITA TENNYSON FOR THE OPERATION OF THE DINER-STYLE RESTAURANT.

[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 Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2022-118. 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. 39

#### **J. CITY ATTORNEY ITEMS**

None

City Clerk Item No. 47

#### **K. CITY CLERK ITEMS**

None

City Clerk Item No. 48

#### **L. DISCUSSION ITEMS**

Commissioner Fors: One pocket item. I'd like to move to have the Mayor replace me on the Miami-Dade League of Cities. He has some things, some specific things he's trying to accomplish here.

Mayor Lago: Thank you sir. I appreciate your service. We need a motion.

City Clerk Urquia: Is there a second?

Commissioner Anderson: Second.

City Clerk Urquia: All in favor.

All: Aye.

City Clerk Urquia: Thank you.

Mayor Lago: Anything else?

Commissioner Menendez: I do. Is my image ready, my movie image? There you go. Sunday, June 5th, Alfred Hitchcock's "The Birds." You get used to

seeing that movie, the birds are tiny. Big screen they look like Sesame Street Big Birds on too much caffeine. So, it's a great movie. You are going to get thrilled, excited and free popcorn, free soda, I think even free beer, believe it or not. So, please come, enjoy Alfred Hitchcock's classic movie. I will remind everybody next Commission meeting, but that's pretty much it.

Vice Mayor Mena: I'll be quick. I just want to - I was going to call for a motion for it and we can do that if you guys like, in fact, maybe I will. I wanted to call for a motion on a vote of confidence for our City Manager.

Commissioner Menendez: 100 percent.

Mayor Lago: You can't call for a motion then I can't give you the gavel.

Vice Mayor Lago: So, listen, not only our City Manager, our City Attorney, our Police Chief and all the other directors, there has been a lot of noise around the city for the last few months, a lot of things have been going on, other things have been said. I have full faith and confidence, not only in your abilities, but in your integrity, more importantly, and to the extent that anybody ever questions it, I want you to know that I have your back 100 percent. I have full faith in, again in each of you as people, and as good people and that's important. I have the utmost respect for you guys. I've seen reports of screaming matches with Commissioners. I've never had one in my entire tenure on this Commission. If anybody up here has, I welcome them to bring it up. If anybody up here has a problem with our City Manager or any of our directors, I welcome the conversation, we should talk about it. But anonymous reports and comments from supposedly from Commissioners, I don't know the nexus of those things. I want to be clear where I stand, which is, I stand behind our Manager. I stand behind the directors of the various departments in the city. I feel really blessed to work here. Nobody's perfect. We can always "Monday morning quarterback" any decision and this is a hard job that all of you have, but I know that you all do it with integrity and with the best interest of the city. So, I just wanted to say that. It frustrates me to see people's integrity maligned in public. It makes me very upset, frankly. You don't deserve that; your families don't deserve that. I know that's hard on families; and so, I just want to say in the sincerest way possible, I'm sorry that you have to deal with that. I have your back, as long as I'm here, I'll have your back, and I'd like to make a motion that the entire Commission

vote a vote of confidence for the City Manager, his staff and his administration.

Commissioner Anderson: Second it.

Commissioner Fors: I wholeheartedly agree. The City Manager is the epitome of integrity. I've spoken to many people who have decades of experience in the city, both on the dais and employment, who have told me that in their opinion our current City Manager is the best City Manager they have ever experienced here at the city. So, I echo everything that Commissioner Mena said, and 100 percent give my vote of confidence to Peter Iglesias, and also would not mind a clip being made of this and being disseminated on E-NEWS so everybody knows at the end of the meeting that we feel the way we do.

Commissioner Menendez: I want to add, I've been involved with local government for now, I think 15 years, and this is the finest group of people, professionals I have ever worked with in my lifetime. And it's a sad state of affairs that simply because someone in the community disagrees with someone, the first thing that comes to their mind is off with their heads. Have we lowered our standards as a city, as a community, that we can't have civil discourse, that we can't have a conversation amongst ourselves? We are here to make everyone's life better, and these people sacrifice their time away from their family. They take so much, sometimes abuse from some people in our community that I am of the opinion really aren't out for the greater good of the community, but the greater good of themselves. And like the Vice Mayor said, it goes beyond these amazing people. It affects and hits their families, their children, their wives, their spouses, their parents, they read what is written, they hear what is said. No one deserves that, and in Coral Gables we are better than that. So, I completely support this motion.

Mayor Lago: Thank you Commissioner. I just want to echo the sentiments of my colleagues on the Commission and I'm happy that the Vice Mayor brought this up. I've had many conversations with the Manager, as the Manager can attest, where I have told him point blank that I support him more today than I support him yesterday, no matter what the case. In disagreement, there is one thing that I will tell you, the Manager has unquestionable integrity, intelligence, and commitment to the City of Coral

Gables. You have the support of the entire Commission, you have the support of this entire city, and I don't want you to ever forget that, and I've told you that, how many times have I told you that?

City Manager Iglesias: Multiple times Mayor.

Mayor Lago: Put it on the record. How many times have I told you that?

City Manager Iglesias: Multiple times.

Mayor Lago: So, you know it, this is not an easy job, being the Mayor is not an easy job, the Vice Mayor, the Commissioners, the City Attorney, City Clerk, City Manager, Public Works Director, ACM, Police Chief, Assistant City Attorney, all the Building Department, Code Enforcement, I'm just naming the people who are here today. These are not easy jobs. This is why we are in the limelight. We are targets, but I can tell you one thing, we work, we wake up every single day and we try to do the best for this community. We support you unequivocally, we support the staff, and I will never get tired of saying thank you. We are better than that. We are the epidemic, like Commissioner Menendez said, of class and dignity and collegiality of all 34 municipalities in Miami-Dade County, and that's why I take such pride serving on this Commission. So, with that we have a motion, we have a second, I don't know who said it.

Commissioner Fors: Second.

Mayor Lago: Mr. Clerk.

Commissioner Menendez: Yes

Commissioner Anderson: Yes

Commissioner Fors: Yes

Vice Mayor Mena: Yes

Mayor Lago: Yes

(Vote: 5-0)

City Manager Iglesias: Thank you very much. Much appreciated. Thank you.

**RESOLUTION NO. 2022-122****Non  
Agenda  
Item****22-4123**

A Resolution appointing Mayor Lago to be the City Commission appointee to the Miami Dade County League of Cities.

A RESOLUTION OF THE CITY COMMISSION APPOINTING MAYOR VINCE LAGO (NOMINATED BY THE COMMISSION-AS-A-WHOLE) TO SERVE AS EX-OFFICIO MEMBER AND APPOINTING COMMISSIONER JORGE FORS, JR., TO SERVE AS THE ALTERNATIVE MEMBER ON THE MIAMI-DADE COUNTY LEAGUE OF CITIES BOARD OF DIRECTORS FOR THE REMAINDER OF A ONE YEAR TERM, FROM MAY 2021 THROUGH MAY 2022.

**A motion was made by Commissioner Fors, Jr., seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2022-122. 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. 49

**RESOLUTION NO. 2022-123****22-4124**

A Resolution of the City Commission expressing confidence on the City Manager and his staff.

**A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2022-123. 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. 50

**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 5:17 p.m. The next Regular Meeting of the City Commission has been scheduled for Tuesday, May 31, 2022, beginning 9 a.m.]

BILLY Y. URQUIA  
CITY CLERK