# **City of Coral Gables**

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



# **Meeting Minutes**

Tuesday, May 20, 2025

9:00 AM

**City Hall, Commission Chambers** 

# **City Commission**

Mayor Vince Lago Vice Mayor Rhonda Anderson Commissioner Melissa Castro Commissioner Ariel Fernandez Commissioner Richard D. Lara

Joe L. Gómez, P.E., Acting City Manager Cristina M. Suárez, City Attorney Billy Y. Urquia, City Clerk The City of Coral Gables will be holding its Regular Meeting on May 20, 2025 commencing at 9:00 a.m. Members of the public may participate in person, but are also able to participate via the Zoom platform. Members of the public may join the meeting via Zoom at (https://zoom.us/j/3054466800). In addition, a dedicated phone line will be available so that any individual who does not wish (or is unable) to use Zoom may listen to and participate in the meeting by dialing: (305) 461-6769 Meeting ID: 3054466800. To speak prior to the City Commission taking action on an Agenda Item, please "Raise your Hand" or send a message to one of the meeting hosts using the Zoom Platform. If you joined the meeting via telephone, you can "Raise your Hand" by pressing \*9. The public may comment on an item on the agenda using the City's already-established e-comment function which may be found on the City's website at: www.coralgables.com/commissionmeetings) once the meeting's agenda is published or by sending an email to cityclerk@coralgables.com prior to the start of the meeting. The Meeting will also be broadcasted live for members of the public to view on the City's website www.coralgables.com/cgtv) as well as Channel 77 on Comcast.

# **CALL TO ORDER**

The meeting was called to order at 9:00 a.m

# **ROLL CALL**

**Present:** 5 - Commissioner Lago, Commissioner Anderson, Commissioner Castro, Commissioner Fernandez and Commissioner Lara

# 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. 2025-05 and Ordinance No. 2025-09) (b) Resolution(s) adopted (Resolution No. 2025-92 through Resolution No. 2025-181); (c) Video; (d) Audio Recording; (e) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

# INVOCATION

Father Frank Corbishley from Episcopal Church Center at the University of Miami gave the Invocation.

# PLEDGE OF ALLEGIANCE

Commissioner Lara led the Pledge of Allegiance.

#### MERRICK MINUTE

Gay Bondurant member of the Merrick House Governing Board presented the Merrick Minute.

# A. PRESENTATIONS AND PROTOCOL DOCUMENTS

Non <u>25-9233</u> Mayor Lago read a statement regarding the Cuban independence.

Agenda Item

Mayor Lago acknowledged that May 20, 2025, was Cuban American Day commemorating the birth of the Cuban-Republic and how it takes a much deeper and personal meaning. For many it is a day of reflection on a Cuba that was and all that was lost when freedom was taken away in 1959 with families uprooted and lives forever changed, but that even in that loss there was still hope for a better future, free Cuba and for the values of democracy and liberty that will one day be restored. He recognized the strength and resilience of those in the community who carry this legacy and that Coral Gables is proud to be a place where freedom, opportunity and hope lives on. He then reminisced on his parent's experience and journey leaving Cuba.

This Agenda Item was Discussed and Filed

City Clerk Item No. 3

A.-1. <u>25-8958</u> Presentation of Certificate of Recognition to Crystal Academy Student and "Mayor for the Day" Siena Dann.

Mayor Lago introduced Agenda Item A-1 and Director Raquel Elejabarrieta made the presentation. She spoke of the many achievements of Siena Dann who was also Mayor of the Day in Coral Gables, and who was after five years graduating from the academy. Her journey has been defined as one of courage, creativity, compassion and listed her many accomplishments and growth. Siena's spirit has enriched every corner of Coral Gables and wished her and her family the best in her next chapter, and while she will be missed, they are looking forward to what she is going to achieve Maria Palacio-Pike-Crystal Academy President and Director stated that Siena next. is a shining example of the potential that blossoms when their children are seen, included and supported. She then thanked all those who paved the way today and listed former City Attorney Craig E. Leen, past Mayors Jim Cason, Raul Valdes-Fauli and present Mayor Vince Lago and the city's efforts of inclusiveness of the children as well as the success stories of the Academy and Project Victory and thanked them. Siena's dad, in tears of appreciation, thanked the City of Coral Gables, the Mayor and the City Commission for continuing to work with inclusion and including his daughter, and Coral Gables is a great city. A video was then shown of Siena depicting all her accomplishments. Mayor Lago then read the Certificate of Recognition after which she was presented with the certificate. In his speech about her he stated that she and others like her are everything that is good and right with our society and what a blessing they are. He then thanked her for her service, and as she says that they should rule with compassion. He ended by saying that they loved her.

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

#### A.-2. <u>25-8929</u> Presentation and special recognition of the Rookie and Teachers of the Year.

Mayor Lago introduced the Agenda Item A-2 and the Rookie and Teachers of the Year were all introduced and presented with their certificate. Willy Chang, Chairman of the SCRC thanked the Mayor and City Commission which has become an annual event and for supporting the teachers who are the drivers for education outcomes and the ones who inspire their children every year. He then went on to state all the things the teachers do travelling out of the County to teach at the schools and serving families of over three thousand Coral Gables students, and they do it because this is a community that values education. He also spoke of an Educational Compact between the City and Miami-Dade County to recruit and retain talented teachers. Coral Gables High School Principal Anthony J. Balboa assisted the mayor with presenting the certificates. Samuel Joseph, SCRC Board member complemented the city for honoring the Rookie teachers and Teacher of the Year, their special students and looking at how they can make their students better. He then expounded on the tenures of service of the teachers and being able to retain them. In closing he stated that he appreciates the City Commission, the city that he lives in, and they try to live up to their motto, because they really are beautiful and thanked them for doing this.

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

City Clerk Item No. 5

# A.-3. 25-8821 Presentation of a Proclamation declaring May 20, 2025 as "Mary Snow Day" in Coral Gables.

Mayor Lago introduced Agenda Item A-3 to a loud applause from the audience after which he read the proclamation into the record which spoke of the philanthropic endeavors of Ms. Snow providing scholarships for students, serving on various boards and committees, and being responsible for bringing Umbrellas Skies, a South Florida phenonium to Coral Gables which had a positive impact on Giralda Plaza and surrounding areas. Ms Snow thanked the Mayor, City Commission and elected officials who have been good to her. She said that she isn't leaving the city and thanked her husband, family and son and reflected on the many long nights and early mornings doing things for the Community Foundation and it was an honor to be in that role. She then acknowledged many of the board members in the audience, all of whom are special to her and thanked them. The Mayor and City Commissioners all expressed their gratitude to Mary for all that she and the Foundation have done and wished her the best in her future endeavors.

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

A.-4. <u>25-8928</u> Presentation of a Proclamation declaring April 2025 as "Landscape Architecture Month" in Coral Gables.

Mavor Lago introduced Agenda Item A-4 and Assistant Director-Public Works-Greenspace Management Deena Bell-Llewellyn made the presentation stating that it was her pleasure to bring forth the presentation to celebrate the month of April as landscape architecture month and Coral Gables. She spoke of Frank Button being a landscape architect who worked with the city's founder George Merrick and his contributions. Accompanying her was the ASLA Florida Miami Section Chair-Patricia Matamoros, on behalf of landscape architects everywhere who stated that she was deeply honored to receive the award not only because it celebrates their profession's commitment to the beautiful, sustainable and resilient spaces, but also the collaborative spirit that makes the city unique and thanked the City Commission for valuing the role that landscape architecture play in enhancing quality of life, supporting environmental stewardship in shaping vital healthy communities and thanked them for their partnership and strengthening the transformative power through design and the city is truly an example. Commissioner Lara thanked her for being there and then read the proclamation.

This Presentation/Protocol Document was Presented and Filed

A.-5. <u>25-8809</u> Presentation of a Proclamation declaring May 2025 "National Water Safety Month in Coral Gables".

Mayor Lago introduced Agenda Item A-5 and Director Fred Couceyro-Community Recreation Department gave some insight on National Water Safety Month because one the leading causes of death for children is drowning. He spoke of the excellent staff and volunteers at the Venetian Pool who teach swimming classes each year. He introduced Jose Vilar, Aquatics Supervisor, who stated that he has been working there for the past 16-17 years and that his staff are great people who work hard. The club has taught him how to swim, he taught others how to swim, became a lifeguard so he knows the level of work they put in each day to keep those using the pool safe. They get audited about four times each year and they are in the top 10 nationally and he is proud of the team. The award is the Ellis Platinum award received because of the unannounced audits and that they come annually for this important day and recognition. Christine Dallas stated that the city's Aquatic Club has been doing this in Coral Gables since 1959, and spoke of the history of the club, the many children they have taught to swim and the beautiful facility to do it in but unfortunately, this year the pool is under renovation but hope to do so soon and they are proud of their program which not only teaches children but also adults because when they know the importance of water safety they can pass it on to their generation and that is how they start water safety throughout the world and hopefully not have those drownings. Commissioner Lara stated that the city is excellence personified and them in particular because of something as important as water safety. Commissioner Castro spoke of her personal experience with the importance of water safety relating to the drowning of her mother and thanked them for the life changing job they do. Vice Mayor Anderson also thanked them for the excellent work they do as well as inquired as to when the pool is going to be finished. Director Coyceyro said that he hopes it is not 90 days but would like it to be in the 30-day time frame and is working on a definitive date and once he knows, he will let everyone know. Commissioner Fernandez stated that he echoes the comments of his colleagues and to know that the Venetian team is ready to keep its patrons safe once it is open and reminded them that a part-time lifeguard at age 17 saved many people last year and was the Part-time Employee of the Year and that they appreciate the work they do. He then read the proclamation.

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

A.-6. <u>25-8927</u> Presentation of a Proclamation declaring May 2025 as "Historic Preservation Month" in Coral Gables.

Mayor Lago introduced Agenda Item A-6 and Kelly Schild, President of the Villagers accompanied by Jeanne Gillford and Carmen Diaz Padron on behalf of their organization thanked the Mayor and City Commission in appreciation for the proclamation in honor of National Historic Preservation month and gave a history of the organization and its purpose in the preservation of Miami's historic sites and of awarded grants. Vice Mayor Anderson then read the proclamation. Karelia Carbonell read a statement entitled "Our City Shines Again" which involved the journey about a decade long restoration project to restore the landmark streetlights and Mayor Lago's proposal of a resolution to fully fund the White Way Lights restoration plan under the Arts in Public Places Program which was approved unanimously. Mayor Lago thanked her for her presentation, and he showcased an award from Dade Heritage Trust to the city for its 100th anniversary -annual preservation award and he thanked all the employees who were a part of it. A video of the White Way Lights was then shown.

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

City Clerk Item No. 12

A.-7. 25-8868 Presentation of a Proclamation declaring May 11-17, 2025, as "National Police Week" in Coral Gables.

Attachments: Proclamation - 2025 National Police Week

Mayor Lago introduced Agenda Item A-7 and Vice Mayor Anderson read the proclamation and thanked all the officers for being there and noted that it was a beautiful ceremony they had on celebration day and thanked them for their service. Police Chief Hudak thanked them all for the recognition but noted that this is identifying the 10 officers and individuals who died patrolling the streets, and that the appreciation of working for the City of Coral Gables is something every police officer understands, and they are a service-oriented department. Anything that happens in other cities happens in this city but not with the frequency because of the men and women who come to work every day, and while he is the one with the longest tenure of this group, the future for them is bright and why they excel is because of the Mayor and City Commission both past and current as well as the city's residents, and they do find the best officers there are and thanked them all for the recognition as he and other officers that were killed. Commissioner Castro thanked them for their service.

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

#### A.-8. 25-8793 Recognition of Medical Excellence Celebrating EMS Professionals

#### Attachments: Cover Memo EMS Award of Excellence

Mayor Lago introduced Agenda Item A-8 and Fire Chief de la Rosa made the He stated that every year an exceptional crew for that year is presentation. recognized working with their mission which is -- one team mission. Division Chief Jones stated that they are excited to celebrate the individuals who are being honored for the EMS award. The award was given because of an incident which occurred on February 12, 2025, when they responded to a call pertaining to an individual having chest pains and while in route were informed that the individual was in cardiac arrest. Upon arrival the individual was found to be unconscious, and it is because of their quick actions, they were able to revive that individual and said the individual showed up to the station a few weeks ago to thank them. Division Chief Jones then spoke of the number of individuals who yearly suffer from cardiac arrest with 90 percent of them being fatal and listed all the individuals who were being awarded, some of whom couldn't attend. A representative of the firefighters receiving the award said it was humbling and thanked his crew and the City Commission for the recognition. He also wished Mr. Padron the individual who they were able to save a happy and healthy life and that God would bless him and his family. He concluded by saying that this isn't a job for him, this is his life and what he loves doing.

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

City Clerk Item No. 14

A.-9. <u>25-8794</u> Presentation of a Proclamation declaring May 18-24, 2025 as "Emergency Medical Services Week" in Coral Gables.

#### Attachments: EMS Week Proclamation May 2025

Mayor Lago introduced Agenda Item A-9 and Fire Chief de la Rosa made the presentation. He noted that this was the 51st year since then President Ford made this week in May "National EMS Week" and gave the history of the month being recognized throughout the country. Commissioner Castro read the proclamation but before doing so, she noted that they were all deserving of the proclamation and much more and she is thankful for their service and is always available to assist them.

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

A.-10. <u>25-8805</u> Congratulations to Catherine Cathers, recipient of the 2025 Public Art Award co-presented by the Miami-Dade County Department of Cultural Affairs with the Arts & Business Council of Miami.

Congratulations to Catherine Cathers, recipient of the 2025 Public Art Award co-presented by the Miami-Dade County Department of Cultural Affairs with the Arts & Business Council of Miami. Mayor Lago introduced Agenda Item A-10 and Catherine Cathers, Arts and Culture Coordinator, was present to She noted that the award was given a couple of weeks ago, but that while she accepted the award, she received it for all the employees in the city departments that she worked with because she could not have done it alone. She then listed all the departments that were involved. The Mayor then congratulated her on behalf of the City Commission and a photo was then taken.

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

City Clerk Item No. 16

A.-11. <u>25-8891</u> Congratulations to Elsa Fuentes, Finance Department recipient of "Part-Time Employee of the Quarter Award", for 1st Quarter, 2025.

#### Attachments: PT Nomination - Elsy Fuentes

Mayor Lago introduced Agenda Item A-11 and Human Resources Director Raquel Elejabarrieta

made the presentation. Director Elejabarrieta stated that Elsa joined the city in 1989 as an

Accountant II retired and returned to the city as an internal audit and grants She was the Employee of the Month in May 2018, and is being coordinator. recognized once more as the part-time employee of the quarter. Paula Rodriguez, Assistant Director-Management, Budget and Compliance/Finance Department stated that Elsie is one of the most valuable employees in the city. She is someone who ensures that the city complies with the state, she genuinely cares, is dedicated, diligent and works well with each department with grace. She is a great motivator, a team builder, she has learned much from her and listed the numerous projects Elsie is responsible for. She also thanked Elsie's husband who allowed her to extend her retirement, and she will be retiring for the second time in a couple of weeks, and she is excited for her next chapter and being able to spend time with her family. Mayor Lago also congratulated Elsie. In response, Elsie said it is in humility and heartfelt gratitude that she accepted the recognition from her amazing coworkers and an honor to work with such a dedicated team in the Finance Department for the betterment of the city and thanked God for the grace given her to achieve this honor and thanked her family. She also thanked the entire Finance Department. Mayor Lago congratulated her on her second retirement, acknowledging her husband and speaking of knowing her for the past twelve years and she has always had a smile on her face, always thoughtful, caring and having a word of encouragement. She is a beautiful human being and someone they are proud to have working on behalf of the residents

and the business community and thanked her for her commitment to the city, being a resident, being true to Coral Gables and giving the city her all. It's going to be big shoes to fill but she should spend her time traveling. It is well-deserved, and she will be missed.

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

City Clerk Item No. 7

A.-12. <u>25-8889</u> Congratulations to Eddie Coard, Sr., Public Works Department recipient of "Employee of the Month Award", for January, 2025.

#### Attachments: FT Nomination - Eddie Coard Sr.

Mayor Lago introduced Agenda Item A-12 and Human Resources Director Raquel Elejabarrieta made the presentation to Eddie Coard, Sr., the recipient of the "Employee of the Month Award" for January 2025. She stated that Eddie has worked for the city for over the past 25 years and he is a staple and role model in the Solid Waste Division, and she is happy that he is being honored. Public Works Director Hermes Diaz stated that Eddie is a great team member and congratulated him on his achievement. Solid Waste Assistant Director Shaaron Grayson spoke of how Eddie excelled through the ranks in Solid Waste during his tenure with the city. He is a team player, someone who motivates the new employees and is always willing to assist wherever he can in his department. The residents love him, he is a family man, he is dependable, never misses a day from work or calls out sick and an all-around stellar employee. She is glad to have him on her team and all the staff love him. She then congratulated him. Mr. Coard greeted the Mayor and the City Commission with great enthusiasm and stated that after 25 years of working with the city, it has become more than just a job, it is like a second home. He has always taken pride in doing his part in helping others grow and bringing in people he trusts and believes in, including his son and his brother. He cares deeply about the work he does and the people he works alongside and is honored to be recognized as the Employee of the Month and thanked everyone who was a part of this journey with him.

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

A.-13. <u>25-8890</u> Congratulations to Jose Nunez, Community Recreation Department recipient of "Employee of the Month Award", for February, 2025.

Attachments: FT Nomination - Jose Nunez

Country Club Foreman who also leads in maintenance and enhancement initiatives. Director Coyuceyro stated that Jose's job is a rather challenging job because the Country Club is active 24/7 with numerous events going on. He acknowledged Assistant City Manager Carolina Vester who worked with Jose for many years and who nominated Jose for the award. Assistant City Manager Vester stated that Jose worked with the previous operator of the County Club. He could not work fulltime because he didn't speak English but invested in himself by taking night classes learning English, interviewed and became a fulltime repair worker and now he is the fulltime foreman over the maintenance staff at the Country Club. A true success story of where there is a will there is a way, and she then congratulated him. Jose thanked the Mayor and City Commission. Mayor Lago in Spanish congratulated Jose on his achievement.

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

City Clerk Item No. 9

# B. APPROVAL OF MINUTES

B.-1. <u>25-8797</u> Regular City Commission Meeting of February 25, 2025.

 Attachments:
 CCMTG Feb 25 2025 - Agenda Item A-1 - Presentation of a Resolution of Condole

 CCMTG Feb 25 2025 - Agenda Item C - Public Comment

 CCMTG Feb 25 2025 - Agenda Item D-4 - Resolution approving the CM to enter it

 CCMtg Feb 25 2025 - Agenda Item E-2 - Ordinance amending Ordinance No. 299

 CCMtg Feb 25 2025 - Agenda Item F-1 - Discussion regarding the Granada Golf (

 CCMTG Feb 25 2025 - Agenda Item F-2 - Discussion regarding City Hall Iandscar

 CCMTG Feb 25 2025 - Agenda Item G-1 - Resolution approving the commissionir

 CCMtg Feb 25 2025 - Agenda Item H-3 - Legislative Update on Preemptive Bills a

 CCMTG Feb 25 2025 - Agenda Item K - Discussion Items

 CCMTG Feb 25 2025 - Agenda Item S-1 and 2-2 - Resolution of the Parking Advi

 CCMTG Feb 25 2025 - Agenda Items E-1 and E-3 are related - Ordinance providit

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

Yeas: 5 - Commissioner Lago, Commissioner Anderson, Commissioner Castro, Commissioner Fernandez and Commissioner Lara

B2.	<u>25-8796</u>	Regular City Commission Meeting of March 11, 2025.
		Attachments: CCMTG Mar 11 2025 - Agenda Item 2-1 - Resolution of the Waterway Advisory Bu
		CCMTG Mar 11 2025 - Agenda Item C - Public Comment
		CCMTG Mar 11 2025 - Agenda Item E-1 - Ordinance granting approval of a site p
		CCMTG Mar 11 2025 - Agenda Item E-2 - Resolution amending Ordinance No. 20
		CCMTG Mar 11 2025 - Agenda Item E-3 - Resolution approving the Tree Relocati
		CCMTG Mar 11 2025 - Agenda Item F-1 - Resolution directing the CM to explore
		CCMTG Mar 11 2025 - Agenda Item F-2 - Resolution directing the CM to develop
		CCMTG Mar 11 2025 - Agenda Item F-3 - Resolution directing CM to identify fund
		CCMTG Mar 11 2025 - Agenda Item F-6 - Update on the details of a residential pa
		CCMTG Mar 11 2025 - Agenda Item F-7 - Update on the Granada Golf Course rai
		CCMTG Mar 11 2025 - Agenda Item F-9 - Discussion regarding an amendment to
		CCMTG Mar 11 2025 - Agenda Item G-1 - Resolution approving updates to the ar
		CCMTG Mar 11 2025 - Agenda Item H-2 - Resolution approving the CM to enter in
		CCMTG Mar 11 2025 - Agenda Item H-8 - Resolution authorizing the renewal of the
		<u>CCMTG Mar 11 2025 - Agenda Item H-9 - Update on credit card processing fees</u>
		CCMTG Mar 11 2025 - Agenda Item H-10 - Legislative update on preemptive bills
		CCMTG Mar 11 2025 - Agenda Item K - Discussion Items
		CCMTG Mar 11 2025 - Pocket Item - 287 Memorandum Agreement with ICE
		CCMTG Mar 11 2025 - Pocket Item - City doing due diligence on acquiring proper
		CCMTG Mar 11 2025 - Pocket Item - To consider reinstating George Merrick at UI
		Meeting Minutes
		A motion was made by Commissioner Anderson, seconded by Commissioner Fernandez, that this motion be approved . The motion passed by unanimous vote.
		Yeas: 5 - Commissioner Lago, Commissioner Anderson, Commissioner Castro, Commissioner Fernandez and Commissioner Lara
		City Clerk Item No. 18
В3.	<u>25-8978</u>	Swearing-In Ceremony of April 25, 2025.
		Attachments: Meeting Minutes
		A motion was made by Commissioner Anderson, seconded by Commissioner
		Fernandez, that this motion be approved . The motion passed by unanimous vote.
		Yeas: 5 - Commissioner Lago, Commissioner Anderson, Commissioner Castro,

Commissioner Fernandez and Commissioner Lara

B.-4. 25-8979 Special Commission Meeting of May 6, 2025. Attachments: CCMTG May 6 2025 - Agenda Item A - Public Comment CCMTG May 6 2025 - Agenda Item B-1 - Ordinance amending Section 1-Creation CCMTG May 6 2025 - Agenda Item B-2 - Ordinance amending City Code Chapter CCMTG May 6 2025 - Agenda Item B-4 - Ordinance amending Coral Gables Code CCMTG May 6 2025 - Agenda Item B-5 - Resolution calling a Special Election on CCMTG May 6 2025 - Agenda Item B-6 - Resolution calling a Special Election on CCMTG May 6 2025 - Agenda Item B-7 - Resolution amending Resolution No. 20: CCMTG May 6 2025 - Agenda Item B-8 - Resolution amending Resolution No. 20. CCMTG May 6 2025 - Agenda Item C-1 - Discussion regarding City Manager - Re CCMTG May 6 2025 - Agenda Items B-3a and B-3b - Ordinance amending City C CCMTG May 6 2025 - Discussion Items **Meeting Minutes** 

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

Yeas: 5 - Commissioner Lago, Commissioner Anderson, Commissioner Castro, Commissioner Fernandez and Commissioner Lara

City Clerk Item No. 20

# C. PUBLIC COMMENTS

# D. CONSENT AGENDA

# Passed the Consent Agenda

A motion was made by Commissioner Anderson, seconded by Commissioner Castroto Approve the Consent AgendaA motion was to Approve the Consent Agenda as presented.

Yeas: 5 - Commissioner Anderson, Commissioner Castro, Commissioner Fernandez, Commissioner Lara and Commissioner Lago

#### RESOLUTION NO. 2025-95

**D.-1.** <u>25-8935</u> A Resolution of the City Commission accepting the recommendation of the City Manager to request additional spending authority in the amount of \$60,000 for a contract awarded to Unitec, Inc. pursuant to Section 2-764 of the Procurement Code entitled "Approval of Change Orders and Contract Modifications".

Lobbyist: N/A

<u>Attachments:</u> <u>Cover Memo - Mod Fiber\_Optic\_Backbone\_Expansion</u> <u>Reso - Modification - Fiber\_Backbone\_Extension</u> <u>R-2025-95 Signed</u>

А RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO REQUEST ADDITIONAL SPENDING AUTHORITY IN THE AMOUNT OF \$60,000 FOR A CONTRACT AWARDED TO UNITEC, INC. PURSUANT TO SECTION 2-764 OF THE CITY'S PROCUREMENT CODE ENTITLED "APPROVAL OF CHANGE ORDERS AND CONTRACT MODIFICATIONS".

#### This Matter was adopted by Resolution Number 2025-95 BY VOICE VOTE

- D.-2. <u>25-8913</u> A Resolution of the City Commission authorizing the retroactive acceptance of Change Order No. 1 to Grant Agreement No. LPA0271 from the State of Florida Department of Environmental Protection (DEP), providing a task extension for the Coral Gables Stormwater Master Plan Project.
  - Attachments:
     Resolution Change Order 1 LPA0271

     Cover Memo Order No. 1 LPA0271

     LPA0271 Agreement Change Order 1 Signed by Grantee

     R-2025-96 Signed

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE

RETROACTIVE ACCEPTANCE OF CHANGE ORDER 1 TO GRANT NO. AGREEMENT NO. LPA0271 FROM THE STATE OF FLORI-DA DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP), PROVIDING A TASK EXTENSION FOR THE CORAL GABLES STORMWATER MASTER PLAN PROJECT.

This Matter was adopted by Resolution Number 2025-96 BY VOICE VOTE

City Clerk Item No. 27

#### RESOLUTION NO. 2025-97

D.-3. 25-8853 A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award request for Proposal (RFP) 2024-041 for consulting services for Special Assessment District Plan to Progressive Urban Management Associates, Inc., the highest ranked responsive-responsible proposer, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award" and request for proposal (RFP) 2024-041.

Lobbyist: N/A

 Attachments:
 RFP 2024-041 Consulting Services for Special Assessment District Plan.pdf

 PUMA
 Proposal Final 1-23-25.pdf

 Total Composite Scores.pdf
 City Manager Award Recommendation RFP 2024-041.pdf

 Agenda Cover Memo - RFP 2024-041.doc
 Resolution - RFP 2024-041.docx

 R-2025-97 Signed
 R-2025-97 Signed

RESOLUTION OF THE CITY COMMISSION ACCEPTING THE А THE CHIEF RECOMMENDATION OF PROCUREMENT OFFICER ΤO RFP 2024-041 FOR CONSULTING AWARD SERVICES FOR SPECIAL ASSESSMENT DISTRICT PLAN TO PROGRESSIVE URBAN MANAGEMENT ASSOCIATES, INC., THE HIGHEST RANKED RESPONSIVE-RESPONSIBLE PROPOSER. PURSUANT ΤO SECTION 2-763 OF THE PROCUREMENT CODE ENTITLED "CONTRACT AWARD".

#### This Matter was adopted by Resolution Number 2025-97 BY VOICE VOTE

- D.-4. 25-8856 A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to extend Contract No. RFP 2018-009A, RFP 2018-009B, and RFP 2018-009C and approve a rate adjustment to RFP 2018-009A for Disaster Debris Removal Services, pursuant to Section 2-764 of the City's Procurement Code entitled "Approval of Change Orders and Contract Modifications." Lobbyist: N/A
  - Attachments:
     Resolution 2018-165.pdf

     PSA\_Debris Removal\_AshBritt (RFP 2018-009).pdf

     PSA\_Debris Removal\_Phillips and Jordan (RFP 2018-009).pdf

     PSA\_Debris Removal\_Ceres Environmental (RFP 2018-009).pdf

     Agenda Cover Memo RFP2018-009.doc

     Resolution for Amendment to Extend RFP 2018-009.doc

     R-2025-98 Signed

А RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION PROCUREMENT OF THE CHIEF OFFICER ΤO EXTEND CONTRACT NO. RFP 2018-009A, RFP 2018-009B AND RFP 2018-009C FOR DISASTER DEBRIS REMOVAL SERVICES, PURSUANT TO SECTION 2-764 OF THE CITY'S PROCUREMENT CODE ENTITLED "APPROVAL OF CHANGE ORDERS AND CONTRACT MODIFICATIONS".

This Matter was adopted by Resolution Number 2025-98 BY VOICE VOTE

City Clerk Item No. 29

#### RESOLUTION NO. 2025-99

D.-5. 25-8857 A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to extend Contract No. RFP 2018-001 for Disaster Debris Monitoring Services with Tetra Tech, Inc., and to approve a rate adjustment to the compensation schedule pursuant to Section 2-764 of the City's Procurement Code entitled "Approval of Change Orders and Contract Modifications."

Lobbyist: N/A

 Attachments:
 Resolution 2018-114.pdf

 PSA\_Debris Monitoring (RFP 2018-001)\_Tetra Tech\_Executed.pdf

 Agenda Cover Memo - RFP2018-001.doc

 Resolution for Amendment to Extend RFP 2018-001.doc

 R-2025-99 Signed

RESOLUTION OF THE CITY COMMISSION ACCEPTING THE А RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO EXTEND CONTRACT NO. RFP 2018-001 FOR DISASTER DEBRIS MONITORING SERVICES TETRA TECH. INC. PURSUANT WITH TO PROCUREMENT SECTION 2-764 OF THE CITY'S CODE **ENTITLED** "APPROVAL OF CHANGE ORDERS AND CONTRACT MODIFICATIONS".

#### This Matter was adopted by Resolution Number 2025-99 BY VOICE VOTE

City Clerk Item No. 30

## RESOLUTION NO. 2025-100

D.-6. 25-8858 A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to extend Contract No. RFP 2019-008 for Disaster Debris Monitoring Services (Additional Levels of Service) with Goodwyn Mills Cawood, LLC, pursuant to Section 2-764 of the City's Procurement Code entitled "Approval of Change Orders and Contract Modifications."

Lobbyist: N/A

 Attachments:
 Resolution for Amendment to Extend RFP 2019-008.doc

 Agenda Cover Memo - RFP2019-008.doc
 Resolution 2019-122.pdf

 PSA for RFP 2019-008 Debris Monitoring (Witt O'Briens)-EXECUTED.pdf
 Fully Executed RFP\_2019-008 Amendment 2 Assignment\_FS.pdf

 R- 2025-100 Signed
 R- 2025-100 Signed

RESOLUTION OF THE CITY COMMISSION ACCEPTING THE А RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO CONTRACT NO. RFP 2019-008 FOR DISASTER DEBRIS EXTEND LEVELS OF SERVICES (ADDITIONAL MONITORING SERVICE) WITH GOODWYN MILLS CAWOOD, LLC, PURSUANT TO SECTION 2-764 OF THE CITY'S PROCUREMENT CODE ENTITLED "APPROVAL OF CHANGE ORDERS AND CONTRACT MODIFICATIONS."

#### This Matter was adopted by Resolution Number 2025-100 BY VOICE VOTE

City Clerk Item No. 31

#### RESOLUTION NO. 2025-101

D.-7. 25-8937 A Resolution of the City Commission authorizing the retroactive acceptance of Amendment No. 1 to Grant Agreement No. A23005 with the Florida Recreation Development Assistance Program (FRDAP), revising the scope of work for the Blue Road Neighborhood Project.

Attachments: Resolution - FRDAP Scope Amendment Cover Memo - FRDAP A23005 Amendment 1 A3005 - Signed R-2025-101 Signed

RESOLUTION OF THE CITY COMMISSION AUTHORIZING А THE RETROACTIVE ACCEPTANCE OF AMENDMENT NO.1 TO GRANT A23005 WITH AGREEMENT NO. THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP), REVISING THE SCOPE OF WORK FOR THE BLUE ROAD NEIGHBORHOOD PROJECT.

#### This Matter was adopted by Resolution Number 2025-101 BY VOICE VOTE

**D.-8.** <u>25-8946</u> A Resolution of the City Commission authorizing the execution of an agreement for sewer connection for property located outside the City's sewer district at 545-547 Menendez Ave, Coral Gables, Florida into the City of Coral Gables wastewater collection and transmission system, subject to the requirements of the Public Works Department, as provided under Chapters 62 and 78 of the City Code, Ordinance Nos. 2007-29 and 2009-39 and Resolution No. 2008-07; and provided that the executed agreement be made part of this resolution.

Attachments: 545-547 Menendez Ave, -Outside Sewer Connection- COVER 545-547 Menendez Ave, -Outside Sewer Connection- RESOL Agreement Request Letter 545-547 Menendez Ave City Code 78-106 Ordinance No. 2007-29 Ordinance No. 2009-39 Resolution No. 2008-07 R-2025-102 Signed

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE CITY MANGER TO EXECUTE AN AGREEMENT FOR SEWER CONNECTION FOR PROPERTY LOCATED OUTSIDE THE CITY'S SEWER DISTRICT AT 545-547 MENENDEZ AVE., CORAL GABLES, FLORIDA INTO THE CITY OF TRANSMISSION CORAL GABLES WASTEWATER COLLECTION AND SYSTEM, SUBJECT TO THE REQUIREMENTS OF THE PUBLIC WORKS DEPARTMENT, AS PROVIDED UNDER CHAPTERS 62 AND 78 OF THE CITY CODE, ORDINANCE NOS. 2007-29 AND 2009-39 AND RESOLUTION NO. 2008-07; AND PROVIDED THAT THE EXECUTED AGREEMENT BE MADE PART OF THIS RESOLUTION

This Matter was adopted by Resolution Number 2025-102 BY VOICE VOTE

**D.-9.** <u>25-8948</u> A Resolution of the City Commission authorizing the execution of an agreement for sewer connection for property located outside the City's sewer district at 549-551 Menendez Ave, Coral Gables, Florida into the City of Coral Gables wastewater collection and transmission system, subject to the requirements of the Public Works Department, as provided under Chapters 62 and 78 of the City Code, Ordinance Nos. 2007-29 and 2009-39 and Resolution No. 2008-07; and provided that the executed agreement be made part of this resolution.

Attachments: 549-551 Menendez Ave, -Outside Sewer Connection- COVER 549-551 Menendez Ave, -Outside Sewer Connection- RESOL Agreement Request Letter 549-551 Menendez Ave City Code 78-106 Ordinance No. 2007-29 Ordinance No. 2009-39 Resolution No. 2008-07 R-2025-103 Signed

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR SEWER CONNECTION FOR PROPERTY LOCATED OUTSIDE THE CITY'S SEWER DISTRICT AT 549-551 MENENDEZ AVE, CORAL GABLES, FLORIDA INTO THE CITY OF GABLES TRANSMISSION CORAL WASTEWATER COLLECTION AND SYSTEM, SUBJECT TO THE REQUIREMENTS OF THE PUBLIC WORKS DEPARTMENT, AS PROVIDED UNDER CHAPTERS 62 AND 78 OF THE CITY CODE, ORDINANCE NOS. 2007-29 AND 2009-39 AND RESOLUTION NO. 2008-07; AND PROVIDED THAT THE EXECUTED AGREEMENT BE MADE PART OF THIS RESOLUTION.

This Matter was adopted by Resolution Number 2025-103 BY VOICE VOTE

**D.-10.** <u>25-8950</u> A Resolution of the City Commission authorizing the execution of an agreement for sewer connection for property located at 1531 Liguria Avenue, Coral Gables, Florida; located within the University of Miami's sewer service area, into the City of Coral Gables wastewater collection and transmission system, subject to the requirements of the Public Works Department, as provided under Chapters 62 and 78 of the City Code, Ordinance Nos. 2007-29 and 2009-39, and Resolution No. 2008-07; and further providing that the executed agreement shall be made a part of this resolution.

 Attachments:
 City Code 78-106

 Ordinance No. 2007-29
 Ordinance No. 2009-39

 Resolution No. 2008-07
 Letter of Agreement

 1531 Liguria Ave, -Outside Sewer Connection- COVER

 1531 Liguria Ave, -Outside Sewer Connection- RESOL

 R-2025-104 Signed

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR SEWER CONNECTION FOR PROPERTY LOCATED AT 1531 LIGURIA AVENUE, CORAL GABLES, FLORIDA; LOCATED WITHIN THE UNIVERSITY OF MIAMI'S SEWER SERVICE AREA, INTO THE CITY OF CORAL GABLES WASTEWATER SUBJECT COLLECTION AND TRANSMISSION SYSTEM, TO THF REQUIREMENTS OF THE PUBLIC WORKS DEPARTMENT, AS PROVIDED UNDER CHAPTERS 62 AND 78 OF THE CITY CODE, ORDINANCE NOS. 2007-29 AND 2009-39, AND RESOLUTION NO. 2008-07; AND FURTHER PROVIDING THAT THE EXECUTED AGREEMENT SHALL BE MADE A PART OF THIS RESOLUTION.

This Matter was adopted by Resolution Number 2025-104 BY VOICE VOTE

City Clerk Item No. 35

#### RESOLUTION NO. 2025-105

- **D.-11.** <u>25-8963</u> A Resolution of the City Commission appointing Jorge L. Hernandez as a Special Master presiding over quasi-judicial public hearings for the Board of Architects pursuant to Sections 14-103.3 and 14-103.2 of the Coral Gables Zoning Code.
  - Attachments: Cover Memo Resolution Appointing Jorge L. Hernandez as a BOA Special Mas Resolution - Appointing Jorge L. Hernandez as a BOA Special Master R-2025-105 Signed

A RESOLUTION OF THE CITY COMMISSION APPOINTING JORGE L. HERNANDEZ AS A SPECIAL MASTER FOR QUASI-JUDICIAL PUBLIC HEARINGS FOR THE BOARD OF ARCHITECTS PURSUANT TO SECTIONS 14-103.3 AND 14-103.2 OF THE CORAL GABLES ZONING CODE.

This Matter was adopted by Resolution Number 2025-105 BY VOICE VOTE

**D.-12.** <u>25-8967</u> A Resolution of the City Commission authorizing the execution of an agreement for sewer connection for property located outside the City's sewer district at 3247 Riviera Drive, Coral Gables, Florida into the City of Coral Gables wastewater collection and transmission system, subject to the requirements of the Public Works Department, as provided under Chapters 62 and 78 of the City Code, Ordinance Nos. 2007-29 and 2009-39 and Resolution No. 2008-07; and provided that the executed agreement be made part of this resolution.

 Attachments:
 City Code 78-106

 Ordinance No. 2007-29
 Ordinance No. 2009-39

 Resolution No. 2008-07
 3247 Rviera Drive, -Outside Sewer Connection- RESOL

 Letter of Agreement
 3247 Rviera Drive, -Outside Sewer Connection- COVER

 R-2025-106 Signed
 Signed

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR SEWER CONNECTION FOR PROPERTY LOCATED OUTSIDE THE CITY'S SEWER DISTRICT AT 3247 RIVIERA DRIVE, CORAL GABLES, FLORIDA INTO THE CITY OF WASTEWATER TRANSMISSION CORAL GABLES COLLECTION AND THE PUBLIC WORKS SYSTEM, SUBJECT TO THE REQUIREMENTS OF DEPARTMENT, AS PROVIDED UNDER CHAPTERS 62 AND 78 OF THE CITY CODE, ORDINANCE NOS. 2007-29 AND 2009-39 AND RESOLUTION NO. 2008-07; AND PROVIDED THAT THE EXECUTED AGREEMENT BE MADE PART OF THIS RESOLUTION.

This Matter was adopted by Resolution Number 2025-106 BY VOICE VOTE

**D.-13.** <u>25-8974</u> A Resolution of the City Commission authorizing the execution of an agreement for sewer connection for property located outside the City's sewer district at 5877 Ponce de Leon, Coral Gables, Florida into the City of Coral Gables wastewater collection and transmission system, subject to the requirements of the Public Works Department, as provided under Chapters 62 and 78 of the City Code, Ordinance Nos. 2007-29 and 2009-39 and Resolution No. 2008-07; and provided that the executed agreement be made part of this resolution.

 Attachments:
 City Code 78-106

 Letter of Agreement -4-24-25 Rev

 Ordinance No. 2007-29

 Ordinance No. 2009-39

 Resolution No. 2008-07

 5877 Ponce De Leon, -Outside Sewer Connection- RESOL

 5877 Ponce De Leon, -Outside Sewer Connection- COVER

 R-2025-107 Signed

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR SEWER CONNECTION FOR PROPERTY LOCATED OUTSIDE THE CITY'S SEWER DISTRICT AT 5877 PONCE DE LEON, MIAMI, FLORIDA INTO THE CITY OF CORAL GABLES WASTEWATER COLLECTION AND TRANSMISSION SYSTEM. THE SUBJECT TO THE REQUIREMENTS OF PUBLIC WORKS DEPARTMENT, AS PROVIDED UNDER CHAPTERS 62 AND 78 OF THE CITY CODE, ORDINANCE NOS. 2007-29 AND 2009-39 AND RESOLUTION 2008-07; AND PROVIDED THAT THE EXECUTED AGREEMENT BE NO. MADE PART OF THIS RESOLUTION.

This Matter was adopted by Resolution Number 2025-107 BY VOICE VOTE

**D.-14.** <u>25-8976</u> A Resolution of the City Commission authorizing the execution of an agreement for sewer connection for property located outside the City's sewer district at 12850 SW 57 Avenue, Pinecrest, Florida into the City of Coral Gables wastewater collection and transmission system, subject to the requirements of the Public Works Department, as provided under Chapters 62 and 78 of the City Code, Ordinance Nos. 2007-29 and 2009-39 and Resolution No. 2008-07; and provided that the executed agreement be made part of this resolution.

 Attachments:
 12850 sw 57th ave, -Outside Sewer Connection- RESOL

 City Code 78-106
 Ordinance No. 2007-29

 Ordinance No. 2009-39
 Resolution No. 2008-07

 12850 sw 57th ave, -Outside Sewer Connection- COVER
 Letter of Agreement

 R-2025-108 Signed
 Resolution

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR SEWER CONNECTION FOR PROPERTY LOCATED OUTSIDE THE CITY'S SEWER DISTRICT AT 12850 SW 57 AVENUE, MIAMI, FLORIDA INTO THE CITY OF CORAL GABLES WASTEWATER COLLECTION AND TRANSMISSION SYSTEM. THE SUBJECT TO THE REQUIREMENTS OF PUBLIC WORKS DEPARTMENT, AS PROVIDED UNDER CHAPTERS 62 AND 78 OF THE CITY CODE, ORDINANCE NOS. 2007-29 AND 2009-39 AND RESOLUTION NO. 2008-07; AND PROVIDED THAT THE EXECUTED AGREEMENT BE MADE PART OF THIS RESOLUTION.

This Matter was adopted by Resolution Number 2025-108 BY VOICE VOTE

**D.-15.** <u>25-9020</u> A Resolution of the City Commission authorizing a contract modification to Gavarette Inc.'s contract No. IFB 2024-042 pursuant to Section 2-764 of the Procurement Code entitled Approval of Change Orders and Contract Modifications", to allow for a contract modification in an amount estimated at \$20,000 or not to exceed the available budget, for the Garage 6 Corridor Door Replacement project.

Lobbyist: N/A

#### Attachments: Agenda Cover Memo - Garage 6 Door Replacement Resol - Garage 6 Door Replacement R-2025-109 Signed

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING A CONTRACT MODIFICATION TO GAVARETTE INC.'S CONTRACT NO. IFB 2024-042 PURSUANT TO SECTION 2-764 OF THE PROCUREMENT CODE ENTITLED APPROVAL OF CHANGE ORDERS AND CONTRACT MODIFICATIONS", TO ALLOW FOR A CONTRACT MODIFICATION IN AN AMOUNT ESTIMATED AT \$20,000 OR NOT TO EXCEED THE AVAILABLE BUDGET, FOR THE GARAGE 6 CORRIDOR DOOR REPLACEMENT PROJECT.

This Matter was adopted by Resolution Number 2025-109 BY VOICE VOTE

City Clerk Item No. 40

# RESOLUTION NO. 2025-110

D.-16. <u>25-9021</u> A Resolution of the City Commission authorizing a contract modification to Coreland Construction Corp.'s Contract No. IFB 2024-035 pursuant to Section 2-764 of the Procurement Code entitled Approval of Change Orders and Contract Modifications", to allow for a contract modification in an amount estimated at \$10,000 or not to exceed the available budget, for the Trolley Depot Fuel Station Concrete Slab Replacement Construction project.

Lobbyist: N/A

#### <u>Attachments:</u> Agenda Cover Memo - Trolley Depot Concrete Slab Replacement <u>Resol - Trolley Depot Concrete Slab Replacement</u> R-2025-110 Signed

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING A CONTRACT MODIFICATION ΤO CORELAND CONSTRUCTION CORP.'S CONTRACT NO. IFB 2024-035 PURSUANT TO SECTION 2-764 OF THE PROCUREMENT ENTITLED APPROVAL OF CHANGE ORDERS AND CODE CONTRACT MODIFICATIONS", TO ALLOW FOR A CONTRACT MODIFICATION IN AN AMOUNT ESTIMATED AT \$10,000 OR NOT TO EXCEED THE AVAILABLE BUDGET, FOR THE TROLLEY DEPOT FUEL STATION CONCRETE SLAB REPLACEMENT CONSTRUCTION PROJECT.

This Matter was adopted by Resolution Number 2025-110 BY VOICE VOTE

- **D.-17.** <u>25-9040</u> A Resolution of the City Commission authorizing an amendment to the Fiscal Year 2024-2025 Annual Budget to recognize a transfer from the Building Division Reserve and to appropriate such funds for the cost of the Development Services study and building review and inspection services.
  - Attachments: Cover Memo FY25 Budget Amendment Building Reserve Resolution - FY25 Budget Amendment Building Reserve Resolutions from May 20 2025 CC Meeting R-2025-111 Signed

RESOLUTION OF THE CITY COMMISSION **AUTHORIZING** AN А AMENDMENT TO THE FISCAL YEAR 2024-2025 ANNUAL TO BUDGET RECOGNIZE A TRANSFER FROM THE BUILDING DIVISION RESERVE AND TO APPROPRIATE SUCH FUNDS FOR THE COST OF THE DEVELOPMENT STUDY AND BUILDING PLANS SERVICES REVIEW AND INSPECTION SERVICES.

This Matter was adopted by Resolution Number 2025-111 BY VOICE VOTE

City Clerk Item No. 42

#### RESOLUTION NO. 2025-112

D.-18. 25-9039 A Resolution of the City Commission accepting the recommendation of the City Manager to retroactively waive the competitive bid process of the Procurement Code as a special procurement/bid waiver for the continuation of professional programming services with Luis F. Mora Molina for personal training and fitness instruction services at the Coral Gables Golf & Country Club, pursuant to Section 2-691 of the City's Procurement Code.

Lobbyist: N/A

Attachments: Agenda memo Luis F Mora Molina bid waiver 2025 Draft (002) LUIS MORA 2025 RESOLUTION (BW) R-2025-112 Signed

RESOLUTION OF THE CITY COMMISSION ACCEPTING THE А RECOMMENDATION OF THE CITY MANAGER TO RETROACTIVELY WAIVE THE COMPETITIVE BID PROCESS OF THE PROCUREMENT CODE AS A SPECIAL PROCUREMENT/BID WAIVER FOR THE CONTINUATION OF PROFESSIONAL PROGRAMMING SERVICES WITH LUIS F. MORA MOLINA FOR PERSONAL TRAINING AND FITNESS INSTRUCTION SERVICES AT THE CORAL GABLES GOLF & COUNTRY CLUB, PURSUANT TO SECTION 2-691 OF THE CITY'S PROCUREMENT CODE.

This Matter was adopted by Resolution Number 2025-112 BY VOICE VOTE

- D.-19. 25-9072 A Resolution of the City Commission confirming the appointment of the following individuals: John Holian (nominated by Mayor Lago), Thomas Korge (nominated by Vice Mayor Anderson), Debra Register (nominated by Commissioner Castro), Joseph M. Palmar (nominated by Commissioner Fernandez), and Richard Barbara (nominated by Commissioner Lara) to serve as members of the Budget/ Audit Advisory Board, for a Two Year Term which begins on June 1, 2025 and continues through May 31, 2027.
  - Attachments: Budget Audit Advisory Board Cover Memo - Budget-Audit Advisory Board R-2025-113 - Signed

RESOLUTION OF THE CITY COMMISSION CONFIRMING Α THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS: JOHN HOLIAN, THOMAS KORGE, DEBRA REGISTER, JOSEPH M. PALMAR, AND RICHARD BARBARA, TO SERVE AS MEMBERS OF THE BUDGET/AUDIT ADVISORY BOARD, FOR TWO (2) YEAR TERM WHICH BEGINS ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

This Matter was adopted by Resolution Number 2025-113 BY VOICE VOTE

City Clerk Item No. 44

# RESOLUTION NO. 2025-114

D.-20. <u>25-9069</u> A Resolution of the City Commission confirming the appointment of the following individuals: Nicolas Cabrera (nominated by Mayor Lago), Alberto Perez, (nominated by Vice Mayor Anderson), Ignacio Alvarez (nominated by Commissioner Castro), Sandra I. Murado (nominated by Commissioner Fernandez), and John Cuddihy (nominated by Commissioner Lara) to serve as members of the Board of Adjustment, for a Two Year Term which begins on June 1, 2025 and continues through May 31, 2027.

<u>Attachments:</u> <u>Board of Adjustment</u> <u>Cover Memo - Board of Adjustment</u> R-2025-114 Signed

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS: NICOLAS CABRERA, ALBERTO PEREZ, IGNACIO ALVAREZ, SANDRA I. MURADO AND JOHN CUDDIHY, TO SERVE AS MEMBERS OF THE BOARD OF ADJUSTMENT, FOR A TWO (2) YEAR TERM WHICH BEGINS ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

This Matter was adopted by Resolution Number 2025-114 BY VOICE VOTE

- D.-21. 25-9074 A Resolution of the City Commission confirming the appointment of the following individuals: Kasey Tendrich (nominated by Mayor Lago), Gabriel Quiroga (nominated by Vice Mayor Anderson), and Alicia Arner (nominated by Commissioner Fernandez) to serve as members of the City of Coral Gables/ University of Miami Community Relations Committee, for a Two Year Term which begins on June 1, 2025 and continues through May 31, 2027.
  - Attachments:
     City of Coral Gables University of Miami Community Relations Committee

     Cover Memo City of Coral Gables-University of Miami Community Relations Con

     R-2025-115 Signed

RESOLUTION OF THE CITY COMMISSION CONFIRMING А THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS: KASEY TENDRICH. GABRIEL QUIROGA, AND ALICIA ARNER, TO SERVE AS MEMBERS OF THE CITY OF CORAL GABLES/UNIVERSITY OF MIAMI COMMUNITY RELATIONS COMMITTEE, FOR A TWO (2) YEAR TERM WHICH BEGINS ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

#### This Matter was adopted by Resolution Number 2025-115 BY VOICE VOTE

City Clerk Item No. 46

# RESOLUTION NO. 2025-116

D.-22. 25-9077 A Resolution of the City Commission confirming the appointment of the following individuals: Sabrina Lacie (nominated by Mayor Lago), Diana Arellano (nominated by Vice Mayor Anderson), Ashley Airaghi (nominated by Commissioner Castro), Paul Delbo (nominated by Commissioner Fernandez), and Claudia Puig (nominated by Commissioner Lara) to serve as members of the Communications Committee, for a Two Year Term which begins on June 1, 2025 and continues through May 31, 2027.

<u>Attachments:</u> <u>Communications Committee</u> <u>Cover Memo - Communications Committee</u> R-2025-116 Signed

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS: SABRINA LACIE, DIANA ARELLANO, ASHLEY AIRAGHI, PAUL DELBO AND CLAUDIA PUIG, TO SERVE AS MEMBERS OF THE COMMUNICATIONS COMMITTEE, FOR TWO (2) YEAR TERM WHICH BEGINS ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

This Matter was adopted by Resolution Number 2025-116 BY VOICE VOTE

- **D.-23.** <u>25-9079</u> A Resolution of the City Commission confirming the appointment of the following individuals: Ignacio J. Permuy (nominated by Mayor Lago), Tony Bello (nominated by Vice Mayor Anderson), and Carmen Olazabal (nominated by Commissioner Fernandez), to serve as members of the Construction Regulation Board, for a Two Year Term which begins on June 1, 2025 and continues through May 31, 2027.
  - Attachments: Construction Regulation Board Cover Memo - Construction Regulation Board R-2025-117 Signed

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS: IGNACIO J. PERMUY, TONY BELLO, AND CARMEN OLAZABAL, TO SERVE AS MEMBERS OF THE CONSTRUCTION REGULATION BOARD, FOR A TWO (2) YEAR TERM WHICH BEGINS ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

This Matter was adopted by Resolution Number 2025-117 BY VOICE VOTE

City Clerk Item No. 48

# RESOLUTION NO. 2025-118

D.-24. 25-9081 A Resolution of the City Commission confirming the appointment of the following individuals: Jennifer Ward Sando (nominated by Mayor Lago), Bonnie Blaire (nominated by Commissioner Castro), Vanessa Bedoya (nominated by Commissioner Fernandez), and Willy Jauregui (nominated by Commissioner Lara) to serve as members of the Coral Gables Advisory Board on Disability Affairs, for a Two Year Term which begins on June 1, 2025 and continues through May 31, 2027.

Attachments: Cover Memo - Coral Gables Advisory Board on Disability Affairs Coral Gables Advisory Board on Disability Affairs R-2025-118 Signed

RESOLUTION OF THE CITY COMMISSION CONFIRMING THE А APPOINTMENT OF THE FOLLOWING INDIVIDUALS: JENNIFER WARD SANDO (NOMINATED BY MAYOR LAGO), BONNIE BLAIRE (NOMINATED BY COMMISSIONER CASTRO) VANESSA **BEDOYA** (NOMINATED BY COMMISSIONER FERNANDEZ) WILLY JAUREGUI (NOMINATED BY COMMISSIONER LARA) TO SERVE AS MEMBERS OF THE CORAL GABLES ADVISORY BOARD ON DISABILITY AFFAIRS, FOR A TWO (2) YEAR TERM WHICH BEGINS ON JUNE 1, 2025 AND CONTINUES THROUGH MAY 31, 2027.

This Matter was adopted by Resolution Number 2025-118 BY VOICE VOTE

D.-25. 25-9084 A Resolution of the City Commission confirming the appointment of the following individuals: Sherry Celesia (nominated by Vice Mayor Anderson), Albert Sanchez (nominated by Commissioner Castro), Pedro Andollo (nominated by Commissioner Fernandez), and Pedro Izaguirre (nominated by Commissioner Lara) to serve as members of the Coral Gables Golf and Country Club Advisory Board, for a Two Year Term which begins on June 1, 2025 and continues through May 31, 2027.

# Attachments: Coral Gables Golf and Country Club Advisory Board Cover Memo - Coral Gables Golf and Country Club Advisory Board R-2025-119 Signed

RESOLUTION OF THE CITY COMMISSION CONFIRMING THE А APPOINTMENT OF THE FOLLOWING INDIVIDUALS: SHERRY CELESIA (NOMINATED ΒY VICE MAYOR ANDERSON) SANCHEZ ALBERT ΒY (NOMINATED COMMISSIONER PEDRO ANDOLLO CASTRO) (NOMINATED BY COMMISSIONER FERNANDEZ) PEDRO IZAGUIRRE (NOMINATED BY COMMISSIONER LARA) TO SERVE AS MEMBERS OF THE CORAL GABLES GOLF AND COUNTRY CLUB ADVISORY BOARD, FOR A TWO (2) YEAR TERM WHICH BEGINS ON JUNE 1, 2025 AND CONTINUES THROUGH MAY 31, 2027.

This Matter was adopted by Resolution Number 2025-119 BY VOICE VOTE

D.-26. <u>25-9087</u> A Resolution of the City Commission confirming the appointment of the following individuals: Carmen Cason (nominated by Mayor Lago), Bonnie Crouch Seipp (nominated by Vice Mayor Anderson), Genevieve Orr (nominated by Commissioner Fernandez), and Mary Beth Burk (nominated by Commissioner Lara) to serve as members of the Coral Gables Merrick House Governing Board, for a Two Year Term which begins on June 1, 2025 and continues through May 31, 2027.

# Attachments: Coral Gables Merrick House Governing Board Cover Memo - Coral Gables Merrick House Governing Board R-2025-120 Signed - Coral Gables Merrick House Governing Board

OF RESOLUTION THE CITY COMMISSION CONFIRMING THE А APPOINTMENT OF THE FOLLOWING INDIVIDUALS: CARMEN CASON (NOMINATED BY MAYOR BONNIE SEIPP LAGO) CROUCH BY VICE MAYOR (NOMINATED ANDERSON) GENEVIEVE ORR (NOMINATED BY COMMISSIONER FERNANDEZ) MARY BETH BURK (NOMINATED BY COMMISSIONER LARA) TO SERVE AS MEMBERS OF THE CORAL GABLES MERRICK HOUSE GOVERNING BOARD, FOR A YEAR TERM WHICH BEGINS ON JUNE TWO (2)1. 2025 AND CONTINUES THROUGH MAY 31, 2027.

#### This Matter was adopted by Resolution Number 2025-120 BY VOICE VOTE

City Clerk Item No. 51

#### RESOLUTION NO. 2025-121

D.-27. 25-9094 A Resolution of the City Commission confirming the appointment of the following individuals: Sean McGrover (nominated by Mayor Lago), Manny Carreno (nominated by Vice Mayor Anderson), Alex Mantecon (nominated by Commissioner Castro), and Juan Lucas Alvarez (nominated by Commissioner Fernandez) to serve as members of the Coral Gables Retirement Board - General Employees, for a two (2) year term which begins on June 1, 2025 and continues through May 31, 2027.

#### Attachments: Coral Gables Retirement Board Cover Memo - Coral Gables Retirement Board-General Employees R-2025-121 Signed

Α RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT THE FOLLOWING INDIVIDUALS: SEAN OF MCGROVER (NOMINATED BY MAYOR LAGO) MANNY CARRENO (NOMINATED BY VICE MAYOR ANDERSON) ALEX MANTECON (NOMINATED BY COMMISSIONER JUAN LUCAS ALVAREZ (NOMINATED ΒY COMMISSIONER CASTRO) FERNANDEZ) ТΟ SERVE AS MEMBERS OF THE CORAL GABI FS RETIREMENT BOARD - GENERAL EMPLOYEES, FOR A TWO (2) YEAR TERM WHICH BEGINS ON JUNE 1, 2025 AND CONTINUES THROUGH MAY 31, 2027.

This Matter was adopted by Resolution Number 2025-121 BY VOICE VOTE

City Clerk Item No. 52

## RESOLUTION NO. 2025-122

D.-28. 25-9090 A Resolution of the City Commission confirming the appointment of the following individuals: Frank R. Rodriguez (nominated by Vice Mayor Anderson), Amanda Requena (nominated by Commissioner Fernandez), and Barbara Perez (nominated by Commissioner Lara) to serve as members of the Cultural Development Board, for a Two Year Term which begins on June 1, 2025 and continues through May 31, 2027.

<u>Attachments:</u> <u>Cultural Development Board</u> <u>Cover Memo - Cultural Development Board</u> R-2025-122 Signed

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS: FRANK R. RODRIGUEZ, AMANDA REQUENA, AND BARBARA PEREZ TO SERVE AS MEMBERS OF THE CULTURAL DEVELOPMENT BOARD, FOR A TWO (2) YEAR TERM WHICH BEGINS ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

#### This Matter was adopted by Resolution Number 2025-122 BY VOICE VOTE

City Clerk Item No. 53

# RESOLUTION NO. 2025-123

D.-29. 25-9092 A Resolution of the City Commission confirming the appointment of the following individuals: James Kohnstamm (nominated by Mayor Lago), Tim Heffernan (nominated by Vice Mayor Anderson), Nguyen Cabanilla (nominated by Commissioner Castro), Scott Shuffield (nominated by Commissioner Fernandez), and Ivette Arango O'Doski (nominated by Commissioner Lara) to serve as members of the Economic Development Board, for a Two Year Term which begins on June 1, 2025 and continues through May 31, 2027.

<u>Attachments:</u> Draft Resolution Economic Development Board Cover Memo - Economic Development Board Resolutions\_from\_May\_20\_2025\_CC\_Meeting R-2025-123 Signed

RESOLUTION OF THE CITY COMMISSION CONFIRMING THE Α THE FOLLOWING APPOINTMENT OF INDIVIDUALS: JAMES TIM KOHNSTAMM. HEFFERNAN. SCOTT SHUFFIELD. NGUYEN CABANILLA AND IVETTE ARANGO O'DOSKI, TO SERVE AS MEMBERS OF THE ECONOMIC DEVELOPMENT BOARD, FOR A TWO (2) YEAR TERM WHICH BEGINS ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

#### This Matter was adopted by Resolution Number 2025-123 BY VOICE VOTE

D.-30. 25-9091 A Resolution of the City Commission confirming the appointment of the following individuals: Javier Gutierrez (nominated by Mayor Lago), Andres Argiz (nominated by Mayor Lago), Mike Sotelo (nominated by Mayor Lago), Lucas Rodriguez (nominated by Mayor Lago), Armando Oliveros, Jr., (nominated by Mayor Lago), Laura A. Kelly (nominated by Vice Mayor Anderson), Jose Amezaga (nominated by Vice Mayor Anderson), Francisco Javier Gonzalez (nominated by Vice Mayor Anderson), Ian Martinez (nominated by Vice Mayor Anderson), Jane Mass (nominated by Vice Mayor Anderson), Samuel C. Martinez (nominated by Vice Mayor Anderson), Corey E. Hoffman (nominated by Vice Mayor Anderson), Cesar Rodrigo Mendez Guerrero (nominated by Commissioner Castro), Chris Rogers (nominated by Commissioner Castro), Juan C. Diaz-Padron (nominated by Commissioner Fernandez), Alec deTournay (nominated by Fernandez), Commissioner Albert Sanchez, Jr. (nominated by Commissioner Fernandez), Eugenio R. Silva (nominated by Commissioner Fernandez) and Alberto Latour (nominated by Commissioner Lara) to serve as members of the Emergency Management Division, for a two (2) year term which begins on June 1, 2025 and continues through May 31, 2027.

#### <u>Attachments:</u> Emergency Management Division Cover Memo - Emergency Management Division R-2025-124 Signed

RESOLUTION OF THE CITY COMMISSION CONFIRMING THE А APPOINTMENT OF THE FOLLOWING INDIVIDUALS: JAVIER GUTIERREZ, ANDRES ARGIZ, MIKE SOTELO, ARMANDO OLIVEROS, JR., LUCAS RODRIGUEZ, LAURA A. KELLY, JOSE AMEZAGA, FRANCISCO JAVIER GONZALEZ, IAN MARTINEZ, JANE MASS, SAMUEL C. MARTINEZ, COREY E. HOFFMAN, CESAR RODRIGO MENDEZ GUERRERO, CHRIS ROGERS, JUAN C. DIAZ-PADRON, ALEC DETOURNAY, ALBERT SANCHEZ, JR., EUGENIO R. SILVA AND ALBERTO LATOUR, TO SERVE AS MEMBERS OF THE EMERGENCY MANAGEMENT DIVISION, FOR A TWO (2) YEAR TERM WHICH BEGINS ON JUNE 1, 2025 AND CONTINUES THROUGH MAY 31, 2027.

This Matter was adopted by Resolution Number 2025-124 BY VOICE VOTE

D.-31. 25-9089 A Resolution of the City Commission confirming the appointment of the following individuals: Michelle Cuervo Dunaj (nominated by Mayor Lago), Dona Spain (nominated by Vice Mayor Anderson), Margaret A. Rolando (nominated by Commissioner Castro), Marlin Ebbert (nominated by Commissioner Fernandez), and Kelley Schild (nominated by Commissioner Lara) to serve as members of the Historic Preservation Board, for a two (2) year term which begins on June 1, 2025 and continues through May 31, 2027.

<u>Attachments:</u> <u>Historic Preservation Board</u> <u>Cover Memo - Historic Preservation Board</u> R-2025-125 Signed

RESOLUTION OF THE CITY COMMISSION CONFIRMING А THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS: MICHELLE CUERVO DUNAJ, DONA SPAIN, MARGARET A. ROLANDO, MARLIN EBBERT AND **KELLEY** SERVE AS SCHILD, ТΟ MEMBERS OF THE HISTORIC PRESERVATION BOARD, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

This Matter was adopted by Resolution Number 2025-125 BY VOICE VOTE

City Clerk Item No. 56

#### RESOLUTION NO. 2025-126

<u>25-90</u>88 D.-32. A Resolution of the City Commission confirming the appointment of the following individuals: Paul Susz (nominated by Vice Mayor Anderson), Rebeca Rodriguez (nominated Commissioner Fernandez), Lasa (nominated by and Roberto by Commissioner Lara) to serve as members of the Insurance and Risk Management Advisory Board, for a two (2) year term which begins on June 1, 2025 and continues through May 31, 2027.

 Attachments:
 Insurance and Risk Management Advisory Committee

 Cover Memo - Insurance and Risk Management Advisory Board
 R-2025-126 Signed

RESOLUTION OF THE CITY COMMISSION CONFIRMING Α THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS: PAUL SUSZ, REBECA RODRIGUEZ. ROBERTO LASA то SERVE AS MEMBERS OF THE INSURANCE AND RISK MANAGEMENT ADVISORY COMMITTEE, FOR A TWO (2) YEAR TERM WHICH BEGINS ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

This Matter was adopted by Resolution Number 2025-126 BY VOICE VOTE

D.-33. 25-9086 A Resolution of the City Commission confirming the appointment of the following individuals: Olga Ramudo (nominated by Mayor Lago), Vicky Rua (nominated by Vice Mayor Anderson), Raoul G. Cantero (nominated by Commissioner Fernandez), and Alfonso Cueto (nominated by Commissioner Lara) to serve as members of the International Affairs Coordinating Council, for a two (2) year term which begins on June 1, 2025 and continues through May 31, 2027.

#### <u>Attachments:</u> Draft Resolution International Affairs Coordinating Council Cover Memo - International Affairs Coordinating Council R-2025-127 Signed

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS: OLGA RAMUDO, VICKY RUA, RAOUL G CANTERO, AND ALFONSO CUETO TO SERVE AS MEMBERS OF THE INTERNATIONAL AFFAIRS COORDINATING COUNCIL, FOR A TWO (2) YEAR TERM WHICH BEGINS ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

#### This Matter was adopted by Resolution Number 2025-127 BY VOICE VOTE

City Clerk Item No. 58

# RESOLUTION NO. 2025-128

D.-34. 25-9085 A Resolution of the City Commission confirming the appointment of the following individuals: Don Slesnick (nominated by Mayor Lago), Albert Menendez (nominated by Vice Mayor Anderson), Ajit Asrani (nominated by Commissioner Castro), Alice Goldhagen (nominated by Commissioner Fernandez), and Michael Maxwell (nominated by Commissioner Lara) to serve as members of the Landmarks Advisory Board, for a two (2) year term which begins on June 1, 2025 and continues through May 31, 2027.

Attachments: Draft Resolution Landmarks Advisory Board Cover Memo - Landmarks Advisory Board R-2025-128 Signed

Α RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS: DONALD SLESNICK, ALBERT MENENDEZ, AJIT ASRANI, ALICE GOLDHAGEN, MICHAEL MAXWELL TO SERVE AS MEMBERS OF THE LANDMARKS ADVISORY BOARD, FOR A TWO (2) YEAR TERM WHICH BEGINS ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

This Matter was adopted by Resolution Number 2025-128 BY VOICE VOTE

- D.-35. <u>25-9083</u> A Resolution of the City Commission confirming the appointment of the following individuals: Carolina Estefan-Chaine (nominated by Mayor Lago), Anne Boynton-Trigg (nominated by Vice Mayor Anderson), and Nancy Leslie (nominated by Commissioner Lara) to serve as members of the Landscape Beautification Advisory Board, for a two (2) year term which begins on June 1, 2025 and continues through May 31, 2027.
  - Attachments: Cover Memo Landscape Beautification Advisory Board Draft Resolution Landscape Beautification Advisory Board R-2025-129 Signed

OF RESOLUTION THE CITY COMMISSION CONFIRMING А THE FOLLOWING APPOINTMENT OF THE **INDIVIDUALS:** CAROLINA ESTEFAN-CHAHINE, ANNE BOYNTON-TRIGG, AND NANCY LESLIE TO OF LANDSCAPE BEAUTIFICATION SERVE AS MEMBERS THE ADVISORY BOARD, FOR A TWO (2) YEAR TERM WHICH BEGINS ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

#### This Matter was adopted by Resolution Number 2025-129 BY VOICE VOTE

City Clerk Item No. 60

#### RESOLUTION NO. 2025-130

D.-36. 25-9082 A Resolution of the City Commission confirming the appointment of the following individuals: Alfredo Sarria (nominated by Mayor Lago), Melanie S. Zargham (nominated by Vice Mayor Anderson), Ruth Martinez (nominated by Commissioner Castro), and Samuel Joseph (nominated by Commissioner Fernandez) to serve as members of the Library Advisory Board, for a two (2) year term which begins on June 1, 2025 and continues through May 31, 2027.

Attachments: Draft Resolution Library Advisory Board Cover Memo - Library Advisory Board R-2025-130 Signed

RESOLUTION OF THE CITY COMMISSION CONFIRMING THE А APPOINTMENT OF THE FOLLOWING INDIVIDUALS: ALFREDO SARRIA, MELANIE S. ZARGHAM, RUTH MARTINEZ, AND SAMUEL JOSEPH TO SERVE AS MEMBERS OF THE LIBRARY ADVISORY BOARD, FOR A TWO (2) YEAR TERM WHICH BEGINS ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

This Matter was adopted by Resolution Number 2025-130 BY VOICE VOTE

D.-37. <u>25-9093</u> A Resolution of the City Commission confirming the appointment of the following individuals: Jeffrey Kurzner, Rudford Hamon, Sean McGrover, Mary Snow, Alexander Bucelo, and Sergio Leymarie (nominated by Mayor Lago) to serve as members of the Mayor's Advisory Council, for a two (2) year term which began on April 25, 2025 and continues through April 30, 2027.

#### <u>Attachments:</u> <u>Cover Memo - Mayor's Advisory Council</u> Draft Resolution Mayors Advisory Council

RESOLUTION OF THE CITY COMMISSION CONFIRMING THE Α APPOINTMENT OF THE FOLLOWING INDIVIDUALS: **JEFFREY** KURZNER. RUDFORD HAMON, SEAN MCGROVER, MARY SNOW. ALEXANDER BUCELO, SERGIO LEYMARIE (NOMINATED BY MAYOR TO SERVE AS MEMBERS OF THE MAYOR'S ADVISORY LAGO) COUNCIL FOR A TWO (2) YEAR TERM WHICH BEGAN ON APRIL 25, 2025, AND CONTINUES THROUGH APRIL 30, 2027.

#### This Matter was adopted by Resolution Number 2025-131 BY VOICE VOTE

City Clerk Item No. 62

## RESOLUTION NO. 2025-132

**D.-38.** <u>25-9080</u> A Resolution of the City Commission confirming the appointment of the following individuals: Ada Holian (nominated by Mayor Lago), Blanca Famades (nominated by Vice Mayor Anderson), Fernando J. Valdes (nominated by Commissioner Castro), Lisa Detournay (nominated by Commissioner Fernandez), and Stuart McGregor (nominated by Commissioner Lara) to serve as members of the Parking Advisory Board, for a two (2) year term which begins on June 1, 2025 and continues through May 31, 2027.

Attachments: Draft Resolution Parking Advisory Board Cover Memo - Parking Advisory Board R-2025-132 Signed

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS: ADA HOLIAN, BLANCA FAMADAS, FERNANDO J. VALDES, LISA DETOURNAY, AND STUART MCGREGOR TO SERVE AS MEMBERS OF THE PARKING ADVISORY BOARD, FOR A TWO (2) YEAR TERM WHICH BEGINS ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

This Matter was adopted by Resolution Number 2025-132 BY VOICE VOTE

D.-39. 25-9078 A Resolution of the City Commission confirming the appointment of the following individuals: Yamilet Rodriguez (nominated by Mayor Lago), Richard D. Smit (nominated by Vice Mayor Anderson), Kirk Menendez (nominated by Commissioner Castro), Maite Halley (nominated by Commissioner Fernandez), and Michelle White(nominated by Commissioner Lara) to serve as members of the Parks and Recreation Advisory Board, for a two (2) year term which begins on June 1, 2025 and continues through May 31, 2027.

#### <u>Attachments:</u> Parks and Recreation Advisory Board Cover Memo - Parks and Recreation Advisory Board R-2025-133 Signed

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS: YAMILET RODRIGUEZ, RICHAR D. SMIT, KIRK MENENDEZ, MAITE HALLEY, AND MICHELLE WHITE TO SERVE AS MEMBERS OF THE PARKS AND RECREATION ADVISORY BOARD, FOR A TWO (2) YEAR TERM WHICH BEGINS ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

#### This Matter was adopted by Resolution Number 2025-133 BY VOICE VOTE

City Clerk Item No. 64

## RESOLUTION NO. 2025-134

**D.-40.** <u>25-9076</u> A Resolution of the City Commission confirming the appointment of the following individuals: Lucas Martinez-Miro (nominated by Commissioner Fernandez) and Andres del Corral (nominated by Commissioner Lara) to serve as members of the Parks and Recreation Youth Advisory Board, for a two (2) year term which begins on June 1, 2025 and continues through May 31, 2027.

# Attachments: Parks and Recreation Youth Advisory Board Cover Memo - Parks and Recreation Youth Advisory Board R-2025-134 Signed

RESOLUTION OF THE CITY COMMISSION CONFIRMING THE Α OF APPOINTMENT THE FOLLOWING INDIVIDUALS: LUCAS MARTINEZ-MIRO AND ANDRES DEL CORRAL TO SERVE AS MEMBERS OF THE PARKS AND RECREATION YOUTH ADVISORY BOARD, FOR A TWO (2) YEAR TERM WHICH BEGINS ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

This Matter was adopted by Resolution Number 2025-134 BY VOICE VOTE

D.-41. 25-9075 A Resolution of the City Commission confirming the appointment of the following individuals: Jorge Arguelles (nominated by Mayor Lago), Roberta Neway (nominated by Vice Mayor Anderson), Lorrie Martin (nominated by Commissioner Fernandez), and John Swain (nominated by Commissioner Lara) to serve as members of the Pinewood Cemetery Advisory Board, for a two (2) year term which begins on June 1, 2025 and continues through May 31, 2027.

#### Attachments: Pinewood Cemetery Advisory Board Cover Memo - Pinewood Cemetery Advisory Board R-2025-135 Signed

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS: JORGE ARGUELLES, ROBERTA NEWAY, LORRIE MARTIN AND JOHN SWAIN TO SERVE AS MEMBERS OF THE PINEWOOD CEMETERY ADVISORY BOARD, FOR A TWO (2) YEAR TERM WHICH BEGINS ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

#### This Matter was adopted by Resolution Number 2025-135 BY VOICE VOTE

City Clerk Item No. 66

## RESOLUTION NO. 2025-136

D.-42. 25-9073 A Resolution of the City Commission confirming the appointment of the following individuals: Sue Kawalerski (nominated by Commissioner Castro), Felix Pardo (nominated by Commissioner Fernandez), and Alex Bucelo (nominated by Commissioner Lara) to serve as members of the Planning and Zoning Board, for a two (2) year term which begins on June 1, 2025 and continues through May 31, 2027.

Attachments: Planning and Zoning Board Cover Memo - Planning and Zoning Board R-2025-136 Signed

RESOLUTION OF THE CITY COMMISSION CONFIRMING А THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS: WAYNE "CHIP" WITHERS, SUE KAWALERSKI, FELIX PARDO, AND ALEX BUCELO TO SERVE AS MEMBERS OF THE PLANNING AND ZONING BOARD, FOR A TWO (2) YEAR TERM WHICH BEGINS ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

## This Matter was adopted by Resolution Number 2025-136 BY VOICE VOTE

D.-43. 25-9071 A Resolution of the City Commission confirming the appointment of the following individuals: Angel O. Nicolas (nominated by Mayor Lago), Nirberto Moreno (nominated by Vice Mayor Anderson), Alberto "Papo" Manrara (nominated by Commissioner Castro), Jordan Gimelstein (nominated by Commissioner Fernandez), and Nikki Whiting (nominated by Commissioner Lara) to serve as members of the Property Advisory Board, for a two (2) year term which begins on June 1, 2025 and continues through May 31, 2027.

#### Attachments: Draft Resolution Property Advisory Board Cover Memo - Property Advisory Board R-2025-137 Signed

RESOLUTION OF THE CITY COMMISSION CONFIRMING А THE THE FOLLOWING APPOINTMENT OF **INDIVIDUALS:** ANGEL О. NICOLAS (NOMINATED BY MAYOR LAGO), NIRBERTO **MORENO** (NOMINATED BY VICE MAYOR ANDERSON), ALBERTO "PAPO" BY COMMISSIONER CASTRO), MANRARA (NOMINATED JORDAN GIMELSTEIN (NOMINATED BY COMMISSIONER FERNANDEZ), AND NIKKI WHITING (NOMINATED BY COMMISSIONER LARA) TO SERVE AS MEMBERS OF THE PROPERTY ADVISORY BOARD, FOR A TWO (2) YEAR TERM WHICH BEGINS ON JUNE 1, 2025 AND CONTINUES THROUGH MAY 31, 2027.

## This Matter was adopted by Resolution Number 2025-137 BY VOICE VOTE

25-9070 A Resolution of the City Commission confirming the appointment of the following D.-44. Nadal(nominated by Vice individuals: Andrew Mayor Anderson), Winnie Chang Commissioner Fernandez), and (nominated by Andres Gomez (nominated by Commissioner Lara) to serve as members of the School Community Relations Committee, for a two (2) year term which begins on June 1, 2025 and continues through May 31, 2027.

#### <u>Attachments:</u> <u>School Community Relations Committee</u> <u>Cover Memo - School Community Relations Committee</u> R-2025-138 Signed

RESOLUTION OF THE CITY COMMISSION CONFIRMING А THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS: ANDREW NADAL. WINNIE CHANG AND ANDRES GOMEZ TO SERVE AS MEMBERS OF THE SCHOOL COMMUNITY RELATIONS COMMITTEE, FOR A TWO (2) YEAR TERM WHICH BEGINS ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

#### This Matter was adopted by Resolution Number 2025-138 BY VOICE VOTE

City Clerk Item No. 69

## RESOLUTION NO. 2025-139

D.-45. 25-9068 A Resolution of the City Commission confirming the appointment of the following individuals: Gerardo Alvarez (nominated by Mayor Lago), Jean H. Connelly (nominated by Vice Mayor Anderson), Judith A. Alexander (nominated by Commissioner Fernandez), and Javier Figueras (nominated by Commissioner Lara) to serve as members of the Senior Citizens Advisory Board, for a two (2) year term which begins on June 1, 2025 and continues through May 31, 2027.

#### Attachments: Cover Memo - Senior Citizens Advisory Board Senior Citizens Advisory Board R-2025-139 Signed

RESOLUTION OF THE CITY COMMISSION CONFIRMING THE А APPOINTMENT OF THE FOLLOWING **INDIVIDUALS: GERARDO** ALVAREZ, JEAN H. CONNELLY, JUDITH A. A. ALEXANDER, AND JAVIER FIGUERAS TO SERVE AS MEMBERS OF THE SENIOR CITIZENS ADVISORY BOARD, FOR A TWO (2) YEAR TERM WHICH BEGINS ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

This Matter was adopted by Resolution Number 2025-139 BY VOICE VOTE

- D.-46. <u>25-9063</u> A Resolution of the City Commission confirming the appointment of the following individuals: Nicolas Eterovic (Nominated by Mayor Lago), Dipak Joshi (Nominated by Vice Mayor Anderson) and Jasper Brock (Nominated by Commissioner Lara) to serve as members of the Sustainability Advisory Board, for a two (2) year term which begins on June 1, 2025 and continues through May 31, 2027.
  - <u>Attachments:</u> <u>Sustainbility Advisory Board</u> <u>Cover Memo - Sustainability Advisory Board</u> <u>R-2025-140 Signed</u>

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS: NICOLAS ETEROVIC, DIPAK JOSHI, AND JASPER BROCK TO SERVE AS MEMBERS OF THE SUSTAINABILITY ADVISORY BOARD, FOR A TWO (2) YEAR TERM WHICH BEGINS ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

This Matter was adopted by Resolution Number 2025-140 BY VOICE VOTE

City Clerk Item No. 71

## RESOLUTION NO. 2025-141

D.-47. 25-9062 A Resolution of the City Commission confirming the appointment of the following individuals: Jose M. Gonzalez - Zone 1 (Nominated by Mayor Lago), Nestor E. Menendez - Zone 5 (Nominated by Vice Mayor Anderson), Henry Pinera - Zone 4 (Nominated by Commissioner Fernandez) and Christophe DiFalco - Zone 6 (Nominated by Commissioner Lara) to serve as members of the Transportation Advisory Board, for a two (2) year term which begins on June 1, 2025 and continues through May 31, 2027.

<u>Attachments:</u> <u>Transportation Advisory Board</u> <u>Cover Memo - Transportation Advisory Board</u> R-2025-141 Signed

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS: JOSE M. GONZALEZ, NESTOR E. MENENDEZ, HENRY PINERA, AND CHRISTOPHE DIFALCO TO SERVE AS MEMBERS OF THE TRANSPORTATION ADVISORY BOARD, FOR A TWO (2) YEAR TERM WHICH BEGINS ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

#### This Matter was adopted by Resolution Number 2025-141 BY VOICE VOTE

- D.-48. 25-9061 A Resolution of the City Commission confirming the appointment of the following individuals: Debbie Swain (Nominated by Vice Mayor Anderson), Manny Portuondo (Nominated by Commissioner Fernandez) and Rodney Barreto (Nominated by Commissioner Lara) to serve as members of the Waterway Advisory Board, for a two (2) year tem which begins on June 1, 2025 and continues through May 31, 2027
  - <u>Attachments:</u> Draft Resolution Waterway Advisory Board Cover Memo - Waterway Advisory Board R-2025-142 Signed

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS: DEBBIE SWAIN, NICOLE PACK, MANNY PORTUONDO, AND RODNEY BARRETO TO SERVE AS MEMBERS OF THE WATERWAY ADVISORY BOARD, FOR A TWO (2) YEAR TERM WHICH BEGINS ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

This Matter was adopted by Resolution Number 2025-142 BY VOICE VOTE

City Clerk Item No. 73

- 1. Presentation of Boards and/or Committees minutes requesting no action from the City Commission:
- 1.-1. <u>25-8792</u> Advisory Board on Disability Affairs Meeting of March 5, 2025.

Attachments: 03 05 25 CITY CLERK OFC Attendance Form ADA March 5, 2025 Agenda Cover Ltr 03 05 25 Meeting 03 05 25 Meeting Minutes

#### This Matter was approved BY VOICE VOTE

City Clerk Item No. 74

1.-2. <u>25-8846</u> Advisory Board on Disability Affairs Meeting of April 2, 2025.

Attachments: ADA April 2, 2025 Agenda 04 02 25 CITY CLERK OFC Attendance Form Cover Ltr 04 02 25 Meeting 04 02 25 Meeting Minutes

This Matter was approved BY VOICE VOTE

13.	<u>25-8612</u>	Arts Advisory Panel Meeting of January 15, 2025.		
		Attachments: AAP MeetingMinutes15-Jan-2025 DRAFT		
		This Matter was approved BY VOICE VOTE		
		City Clerk Item No. 76		
14.	<u>25-8824</u>	Arts Advisory Panel Meeting of March 5, 2025.		
		Attachments: AAP MeetingMinutes05-Mar-2025 DRAFT		
		This Matter was approved BY VOICE VOTE		
		City Clerk Item No. 77		
15.	<u>25-8684</u>	Budget Audit Advisory Board Meeting of February 19, 2025.		
		Attachments: Budget Audit Board Minutes - 2.19.25 Legistar Generated		
		This Matter was approved BY VOICE VOTE		
		City Clerk Item No. 78		
16.	<u>25-9031</u>	Code Enforcement Board Meeting of January 15, 2025.		
		Attachments: Meeting Minutes - 1-15-25		
		This Matter was approved BY VOICE VOTE		
		City Clerk Item No. 79		
17.	<u>25-8863</u>	Code Enforcement Board Meeting of February 12, 2025.		
		Attachments: Meeting Minutes - 2-12-25		
		This Matter was approved BY VOICE VOTE		
		City Clerk Item No. 80		
18.	<u>25-8859</u>	Code Enforcement Board Meeting of March 12, 2025.		
		Attachments: Meeting Minutes 3-12-25		
		This Matter was approved BY VOICE VOTE		
		City Clerk Item No. 81		

19.	<u>25-8852</u>	Code Enforcement Board Meeting of April 9, 2025.	
		Attachments: Meeting Minutes - 4-9-25	
		This Matter was approved BY VOICE VOTE	
		City Clerk Item No. 82	
110.	<u>25-8939</u>	Code Enforcement Board Meeting of May 7, 2025.	
		Attachments: Meeting Minutes - 5-7-25	
		This Matter was approved BY VOICE VOTE	
		City Clerk Item No. 83	
111.	<u>25-8862</u>	Coral Gables Golf and Country Club Advisory Board Meeting of February 26, 2025.	
		Attachments: Country Club Minutes 2.26.25	
		This Matter was approved BY VOICE VOTE	
		City Clerk Item No. 84	
112.	<u>25-9037</u>	Coral Gables Golf and Country Club Advisory Board Meeting of April 23, 2025.	
		Attachments: Country Club Minutes 4.23.25	
		This Matter was approved BY VOICE VOTE	
		City Clerk Item No. 85	
113.	<u>25-8804</u>	Coral Gables Waterfront Communities HOA Board Meeting of February 18, 2025.	
		Attachments: Waterfront Communities HOA Board - Feb 18, 2025	
		This Matter was approved BY VOICE VOTE	
		City Clerk Item No. 86	
114.	<u>25-8711</u>	Cultural Development Board Meeting of February 18, 2025.	
		Attachments: CDB Minutes February 18, 2025 Draft CC	
		This Matter was approved BY VOICE VOTE	
		City Clerk Item No. 87	

115.	<u>25-8832</u>	Cultural Development Board Meeting of March 18, 2025.
		Attachments: CDB Minutes March 18, 2025 Draft CC
		This Matter was approved BY VOICE VOTE
		City Clerk Item No. 88
116.	<u>25-8877</u>	Economic Development Board Meeting of February 5, 2025.
		Attachments: 2-5-25 EDB Meeting Minutes DRAFT
		This Matter was approved BY VOICE VOTE
		City Clerk Item No. 89
117.	<u>25-8930</u>	Economic Development Board Meeting of March 5, 2025.
		Attachments: 3-5-25 EDB Meeting Minutes DRAFT
		This Matter was approved BY VOICE VOTE
		City Clerk Item No. 90
118.	<u>25-8870</u>	International Affairs Coordinating Council Meeting of March 17, 2025.
		Attachments: IACC Minutes 03-17-25 BP
		This Matter was approved BY VOICE VOTE
		City Clerk Item No. 91
119.	<u>25-8823</u>	Landscape Beautification Advisory Board Meeting of March 13, 2025.
		Attachments: 031325-LBAB Minutes - 25-8823
		This Matter was approved BY VOICE VOTE
		City Clerk Item No. 92
120.	<u>25-8896</u>	Landscape Beautification Advisory Board Meeting of April 10, 2025.
		Attachments: 041025-LBAB Minutes - 25-8896
		This Matter was approved BY VOICE VOTE
		City Clerk Item No. 93
121.	<u>25-8810</u>	Parking Advisory Board Meeting of February 6, 2025.
		This Matter was approved BY VOICE VOTE
		City Clerk Item No. 94

122.	<u>25-9042</u>	Parking Advisory Board Meeting of March 12, 2025.		
		Attachments: PAB MINUTES FOR MARCH 12 2025 MEETING		
		This Matter was approved BY VOICE VOTE		
		City Clerk Item No. 95		
123.	<u>25-9050</u>	Parking Advisory Board Meeting of April 23, 2025.		
		Attachments: PAB MINUTES FOR APRIL 23 2025 MEETING		
		This Matter was approved BY VOICE VOTE		
		City Clerk Item No. 96		
124.	<u>25-8871</u>	Parks and Recreation Youth Advisory Board Meeting of April 2, 2025.		
		Attachments: Youth Minutes 4.2.25		
		This Matter was approved BY VOICE VOTE		
		City Clerk Item No. 97		
125.	<u>25-8959</u>	Parks and Recreation Youth Advisory Board Meeting of May 7, 2025.		
		Attachments: Youth Minutes 5.7.25		
		This Matter was approved BY VOICE VOTE		
		City Clerk Item No. 98		
126.	<u>25-8962</u>	Parks and Recreation Advisory Board Meeting of April 10, 2025.		
		Attachments: Parks Minutes 4.10.25		
		This Matter was approved BY VOICE VOTE		
		City Clerk Item No. 99		
127.	<u>25-8997</u>	Parks and Recreation Advisory Board Meeting of May 8, 2025.		
		Attachments: Parks Minutes 5.8.25		
		This Matter was approved BY VOICE VOTE		
		City Clerk Item No. 100		

128.	<u>25-8701</u>	Planning and Zoning Board Meeting of February 12, 2025.	
		Attachments:         02 12 25 PZB Minutes           02 12 25 Letter entered into the record by David Harnet Law re 5810 Maggiore Str           02 12 25 Pictures entered into the record by David Harnet Law re 5810 Maggiore Str	
		This Matter was approved BY VOICE VOTE	
		City Clerk Item No. 101	
129.	<u>25-8860</u>	Retirement Board Investment Committee Meeting of March 12, 2025	
		Attachments: CC.03-12-2025 May 20, 2025 InvstMin 03-12-2025	
		This Matter was approved BY VOICE VOTE	
		City Clerk Item No. 102	
130.	<u>25-8795</u>	Retirement Board Meeting of February 13, 2025.	
		Attachments: CC.02-13-2025 May 20, 2025 Minutes 02-13-2025	
		This Matter was approved BY VOICE VOTE	
		City Clerk Item No. 103	
131.	<u>25-8861</u>	Retirement Board Meeting of March 13, 2025	
		Attachments: CC.03-13-2025 May 20, 2025 Minutes 03-13-2025	
		This Matter was approved BY VOICE VOTE	
		City Clerk Item No. 104	
132.	<u>25-9015</u>	Retirement Board Meeting of April 10, 2025.	
		Attachments: Minutes 04-10-2025 CC.04-10-2025 May 20, 2025	
		This Matter was approved BY VOICE VOTE	
		City Clerk Item No. 105	
133.	<u>25-8961</u>	Senior Citizens Advisory Board Meeting of April 3, 2025.	
		Attachments: Senior Minutes 4.3.25	
		This Matter was approved BY VOICE VOTE	
		City Clerk Item No. 106	

134.         25-9044         Senior Citizens Advisory Board Meeting of Meeting		s Advisory Board Meeting of May 1, 2025.	
		<u>Attachments:</u>	Senior Minutes 5.1.25
		This Matter w	as approved BY VOICE VOTE
		City Clerk Ite	em No. 107
135.	<u>25-9038</u>	Sustainability <i>i</i>	Advisory Board Meeting of February 26, 2025.
		<u>Attachments:</u>	2-26-2025 SAB Meeting Minutes
		This Matter w	as approved BY VOICE VOTE
		City Clerk Ite	em No. 108
136.	<u>25-8864</u>	Waterway Adv	visory Board Meeting of April 2, 2025.
		<u>Attachments:</u>	WAB Cover Memo Template 4-2-25 Minutes 4-2-25

City Clerk Item No. 109

This Matter was approved BY VOICE VOTE

## E. PUBLIC HEARINGS

## APPEALS

#### Agenda Item E-1 has been deferred to a later meeting.

E.-1. 25-8954 An Appeal to the Coral Gables City Commission from the decision of the Board of Adjustment on March 3, 2025 granting (1) a variance to reduce the required building stepback including balconies on interior side (west) to ten feet (10') where fifteen feet (15') is required, pursuant to Section 2-201.D(4) of the Coral Gables Zoning Code; and (2) granting a variance to reduce the required building stepback including balconies on the rear (north) to zero where ten feet (10') is required, pursuant to Section 2-201.D(4) of the Coral Gables Zoning Code for a property located at 1501-1505 Sunset Drive, Coral Gables, Florida, legally described as all of Lots 21, 22, and 23, less the West 9 feet, Block 205, Coral Gables Riviera Section Part 14.

#### This Appeal was Deferred

## ORDINANCES ON SECOND READING

#### ORDINANCE NO. 2025-05

- E.-2. 25-8920 An Ordinance of the City Commission amending the City of Coral Gables Code by Creating Chapter 2 "Administration," Article VII "Finance," Division 1 "Generally," Section 2-352 Fund Balance and Reserve Policy," to codify the Fund Balance and Reserve Policy establish pursuant to Resolution No. 2016-34 and to require a four-fifths vote of the City Commission prior to spending general fund reserves, except during a declared State of Emergency, and to provide that the policy may be amended by ordinance approved by a four-fifths vote of the City Commission; providing for a repealer provision, severability clause, codification, and providing for an effective date. (Sponsored by Mayor Lago)
  - Attachments:
     Cover Memo- First reading ordinance- general fund and insurance fund reserve propriate the provide the provided and the pro

AN ORDINANCE OF THE CITY COMMISSION AMENDING THE CITY OF CORAL GABLES CODE BY CREATING CHAPTER 2 "ADMINISTRATION," ARTICLE VII "FINANCE," DIVISION 1 "GENERALLY," SECTION 2-352 FUND BALANCE AND RESERVE POLICY," TO CODIFY THE FUND BALANCE AND RESERVE POLICY ESTABLISH PURSUANT TO RESOLUTION NO. 2016-34 AND TO REQUIRE A FOUR-FIFTHS VOTE OF THE CITY COMMISSION PRIOR TO SPENDING GENERAL FUND RESERVES, EXCEPT DURING A AND DECLARED STATE OF EMERGENCY, TO PROVIDE THAT THE POLICY ORDINANCE APPROVED MAY BE AMENDED BY BY Α FOUR-FIFTHS VOTE OF THE CITY COMMISSION: PROVIDING FOR Α REPEALER PROVISION. SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

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

A motion was made by Commissioner Anderson, seconded by Commissioner Lara, that this matter be adopted by Ordinance Number 2025-05. The motion passed by the following vote.

Yeas: 3 - Commissioner Anderson, Commissioner Lara and Commissioner Lago

- **Nays :** 1 Commissioner Fernandez
- Absent : 1 Commissioner Castro

E.-3. 25-8918 An Ordinance of the City Commission amending City Code Chapter 2, "Administration," Article II "City Commission," Section 2-29 "Compensation of Mayor, Commissioners; Travel Allowance," to adjust the compensation and expense allowance of the Mayor and Commissioners; providing for a repealer provision, severability clause, codification, and providing for an effective date. (Sponsored by Mayor Lago)

 Attachments:
 Cover Memo- First reading ordinance-reverting salaries agenda

 Draft Ordinance on First Reading - Reverting salaries Agenda
 Cover Memo- Second reading ordinance-reverting salaries agenda

 Second Reading ordinance- reverting salaries Agenda
 Second Reading ordinance- reverting salaries Agenda

AN ORDINANCE OF THE CITY COMMISSION AMENDING CITY CODE 2, "ADMINISTRATION," ARTICLE II "CITY CHAPTER COMMISSION," SECTION 2-29 "COMPENSATION OF MAYOR, COMMISSIONERS; ALLOWANCE," COMPENSATION TRAVEL ΤO ADJUST THE AND **EXPENSE ALLOWANCE** OF THE MAYOR AND COMMISSIONERS; PROVIDING FOR SEVERABILITY, REPEALER, AND AN EFFECTIVE DATE.

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

A motion was made by Commissioner Anderson, seconded by Commissioner Fernandez, that this matter be adopted by Ordinance Number 2025-06. The motion passed by the following vote.

Yeas: 4 - Commissioner Fernandez, Commissioner Lara, Commissioner Anderson and Commissioner Lago

Absent : 1 - Commissioner Castro

- E.-4. 25-8921 An Ordinance of the City Commission amending City Code Chapter 2, "Administration," Article III "Boards, Commissions, Committees," Section 2-79 "Order of Business," to clarify and amend public comment and Commission sponsorship procedures; providing for severability clause, repealer provision, codification, and providing for an effective date. (Sponsored by Mayor Lago)
  - Attachments:
     Cover Memo- First Reading Order of Business

     First Reading Ordinance- order of business
     Cover Memo- Second Reading Order of Business

     Second Reading Ordinance- order of business
     O-2025-07 Signed

ORDINANCE AN OF THE CITY COMMISSION OF CORAL GABLES, AMENDING CODE FLORIDA. CITY CHAPTER 2. "ADMINISTRATION." ARTICLE **"BOARDS.** COMMISSIONS, COMMITTEES." SECTION Ш 2-79 "ORDER OF BUSINESS," TO CLARIFY AND AMEND PUBLIC COMMENTING AND COMMISSION SPONSORSHIP PROCEDURES. PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION, AND AN EFFECTIVE DATE.

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

A motion was made by Commissioner Anderson, seconded by Commissioner Lara, that this matter be adopted by Ordinance Number 2025-07. The motion passed by the following vote.

- Yeas: 3 Commissioner Lara, Commissioner Anderson and Commissioner Lago
- Nays: 2 Commissioner Fernandez and Commissioner Castro

**E.-5.** <u>25-8917</u> An Ordinance of the City Commission amending Section 1- " Creation, Composition, Election, Terms, Vacancies, Qualifications" and Section 1.1 "Run-Off Election" of Article 1 "City Commission and Mayor" of the City Charter to change the date of the General Election from April 13, 2027 to November 03, 2026 and to change the date of all subsequent elections; providing for a four (4) month reduction of existing terms of office; moving the Run-Off Election to four (4) weeks after the General Election; amending Section 3 "Election to Office; Commission As Judge of Qualifications, Requirements, Ballots, Canvassing, and Qualifying Periods" amending the qualifying period; adopting such Charter Amendments pursuant to Section 100.3605, 101.75, and 166.021(4), Florida Statutes; providing for a repealer provision, severability clause, codification, and providing for an effective date.

(Sponsored by Mayor Lago)

 Attachments:
 Cover Memo- First reading ordinance- Election Day April 27 to November 26

 Draft Ordinance on First Reading - Election Day April 27 to November 26
 Cover Memo- Second reading ordinance- Election Day April 27 to November 26

 Second Reading Ordinance Election Day April 27 to November 26
 O-2025-08 Signed

AN ORDINANCE OF THE CITY COMMISSION AMENDING SECTION 1- " CREATION. COMPOSITION, ELECTION, TERMS, VACANCIES, QUALIFICATIONS" AND SECTION 1.1 "RUN-OFF ELECTION" OF ARTICLE 1 "CITY COMMISSION AND MAYOR" OF THE CITY CHARTER TO CHANGE DATE OF THE GENERAL ELECTION FROM APRIL 13. 2027 TO THE NOVEMBER 03. 2026 AND TO CHANGE THE DATE OF ALL SUBSEQUENT PROVIDING ELECTIONS: FOR A FOUR (4) MONTH REDUCTION OF EXISTING TERMS OF OFFICE ; MOVING THE RUN-OFF ELECTION TO FOUR (4) WEEKS AFTER THE GENERAL ELECTION AND MOVING THE SWEARING-IN DATE ΤO FIVE (5) WEEKS AFTER THE GENERAL ELECTION; AMENDING SECTION 3 "ELECTION TO OFFICE; COMMISSION AS JUDGE OF QUALIFICATIONS, REQUIREMENTS, BALLOTS, CANVASSING. AND QUALIFYING PERIODS" AMENDING THE QUALIFYING ADOPTING CHARTER AMENDMENTS PURSUANT PERIOD; SUCH TO 100.3605, SECTION AND 101.75, 166.021(4), FLORIDA STATUTES; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE. CODIFICATION, AND AN EFFECTIVE DATE.

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

A motion was made by Commissioner Anderson, seconded by Commissioner Lara, that this matter be adopted by Ordinance Number 2025-08. The motion passed by the following vote.

Yeas: 3 - Commissioner Anderson, Commissioner Lara and Commissioner Lago

**Nays :** 2 - Commissioner Castro and Commissioner Fernandez

**E.-6.** <u>25-8565</u> An Ordinance of the City Commission granting approval of a Site Plan Amendment pursuant to Zoning Code Article 14, "Process" Section 14-203, "Conditional Uses," for a Country Club originally approved by Ordinance No. 2016-34, as amended by Ordinance 2022-10, located within a Special Use (S) District, for the property commonly referred to as the "Riviera Country Club" and legally described as portions of Tracts 1 and 5, Riviera Country Club, a portion of Miami-Biltmore Golf Course of Riviera Section Part 4 and Lots 10-14, Block 112, Country Club Section Part 5 (1155 Blue Road), Coral Gables, Florida; all other conditions of approval contained in Ordinance 2016-34 shall remain in effect; providing for an effective date. (Legal description on file at the City). (02 23 25 PZB recommended approval, Vote: 5-0)

Lobbyist: Nelson de Leon Lobbyist: David Schoop

Attachments:02 12 25 - PZB Staff Report - Riviera Country Club w attachments B-E02 12 25 Attachment A Applicants Submittal Package03 11 25 CC Cover Memo - Riviera Country Club - 1st Reading03 11 25 Exhibit A - Applicant Submittal03 11 25 Exhibit B - Draft Ordinance - Riviera Country03 11 25 Exhibit C - 02 12 25 - PZB Staff Report w Attachments B-E03 11 25 Exhibit D - Excerpt of 02 12 25 PZB Meeting Minutes03 11 25 Exhibit E - 03 11 25 - CC Mailed Notice03 11 25 Exhibit F - PowerPoint Presentation05 20 25 Exhibit A - Draft Ordinance - Riviera Country05 20 25 CC Cover Memo - Riviera Country Club - 2nd Reading0-2025-09 Signed

AN ORDINANCE OF THE CITY COMMISSION GRANTING APPROVAL OF A SITE PLAN AMENDMENT PURSUANT TO ZONING CODE ARTICLE 14, "PROCESS" SECTION 14-203, **"CONDITIONAL** USES," FOR Α COUNTRY CLUB **APPROVED** ORIGINALLY BY ORDINANCE NO. 2016-34. AS AMENDED BY ORDINANCE 2022-10, LOCATED WITHIN A SPECIAL USE (S) DISTRICT, FOR THE PROPERTY COMMONLY REFERRED TO AS THE "RIVIERA COUNTRY CLUB" AND LEGALLY DESCRIBED AS PORTIONS OF TRACTS 1 AND 5. **RIVIERA** COUNTRY CLUB. А PORTION OF MIAMI-BILTMORE GOLF COURSE OF RIVIERA SECTION PART 4 AND LOTS 10-14, BLOCK 112, COUNTRY CLUB SECTION PART 5 (1155 BLUE ROAD), CORAL GABLES, FLORIDA; ALL OTHER CONDITIONS OF APPROVAL CONTAINED IN ORDINANCE 2016-34 SHALL REMAIN IN EFFECT; PROVIDING FOR AN EFFECTIVE DATE.

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

A motion was made by Commissioner Anderson, seconded by Commissioner Fernandez, that this matter be adopted by Ordinance Number 2025-09. The motion passed by the following vote.

Yeas: 5 - Commissioner Castro, Commissioner Fernandez, Commissioner Lara, Commissioner Anderson and Commissioner Lago

## ORDINANCES ON FIRST READING

#### ORDINANCE NO. 2025-10

- E.-7. 25-8953 An Ordinance of the City Commission amending City Code Section 78-101, "Compulsory Connection Required Where Sanitary Sewer Available," to provide for City responsibility for sewer laterals located in the right-of-way under certain conditions; to establish circumstances under which property owners remain responsible for repairs; to establish triggers for mandatory lateral replacement during new construction or substantial improvements; providing for repealer provision, severability clause, codification, and providing for an effective date. (Sponsored by Mayor Lago)
  - Attachments:
     Cover Memo Ordinance Amending City Code Sec 78-101 Sanitary Sewer Late

     Ordinance Amending Sec. 78-101 Sanitary Sewer 1st Reading v3
     Cover Memo Ordinance Amending City Code Sec 78-101 Sanitary Sewer Late

     Ordinance Amending Sec. 78-101 Sanitary Sewer 2nd Reading v4
     Cover Memo Comparison Cover Sever 2nd Reading v4

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

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

Yeas: 5 - Commissioner Fernandez, Commissioner Lara, Commissioner Anderson, Commissioner Castro and Commissioner Lago

- E.-8. 25-8999 An Ordinance of the City Commission amending the Code of the City of Coral Gables, 2, entitled "Administration," Florida, Chapter Article III "Boards, Commissions, 1 "Generally" by amending Section 2-52 "Qualification Committees," Division and Appointment of Members" in order to offer members of City boards access to pickleball facilities at the Biltmore and Salvadore Park Tennis Centers free of charge; providing for a repealer provision, severability clause, codification, and providing for an effective date. (Sponsored by Mayor Lago)
  - Attachments:
     Pass Policy for Pickleball (05-08-25) COVER MEMO

     Pass Policy for Pickleball (05-08-25) EXHIBIT A

     Pass Policy for Pickleball (05-08-25) ORDINANCE

     Pass Policy for Pickleball (05-13-25) EXHIBIT A

     Pass Policy for Pickleball (05-13-25) ORDINANCE

     Pass Policy for Pickleball (05-13-25) ORDINANCE

[Note for the Record: The verbatim transcript for Agenda Item E-8 is available for public inspection in the Office of the City Clerk and in Legistar].

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

Yeas: 5 - Commissioner Lara, Commissioner Anderson, Commissioner Castro, Commissioner Fernandez and Commissioner Lago

City Clerk Item No. 122

## ORDINANCE NO. 2025-12

- E.-9. 25-9000 An Ordinance of the City Commission amending City Code Chapter 2, "Administration," Article II "City Commission," Section 2-28 "Mayor; Duties and Powers," to clarify the Mayor's ability to designate City representatives for City Delegations; providing for severability provision, repealer clause, codification, and providing for effective date. (Sponsored by Mayor Lago)
  - Attachments:
     Cover Memo- First Reading Ordinance Mayor duties and Powers

     First Reading Ordinance- Mayor duties and powers
     Cover Memo- Second Reading Ordinance Mayor duties and Powers

     Second Reading Ordinance- Mayor duties and powers
     Second Reading Ordinance- Mayor duties and powers

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

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

Yeas: 3 - Commissioner Lara, Commissioner Anderson and Commissioner Lago

Nays: 2 - Commissioner Castro and Commissioner Fernandez

E.-10. 25-9067 An Ordinance of the City Commission approving a purchase and sale agreement to include certain key terms with Eugenia S. Schmid, as trustee of the Eugenia S. Schmid Declaration of Trust dated August 7, 1998 for the purchase of an undeveloped parcel of land located at 1031 Valencia Avenue; waiving certain requirements pursuant to Section 2-1089 of Division 12 of the Procurement Code; providing for a severability clause and providing for an effective date.

(Sponsored by Mayor Lago)

Attachments: EXHIBIT B - LOI to Purchase 1031 Valencia Ave Purchase of 1031 Valencia (05-15-25) ORDINANCE Purchase of 1031 Valencia (05-15-25) COVER MEMO Purchase of 1031 Valencia (06-3-25) ORDINANCE (Second) Purchase of 1031 Valencia (06-10-25) COVER MEMO (Second) Seller Signed Purchase Agreement Appraisal - 123-2025-0152 Andalusia Land Added 06-09-2025 Appraisal - 25368REP.4.2.25 - Added 06/09/2025

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

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

- Yeas: 4 -Commissioner Anderson, Commissioner Castro, Commissioner Lara and Commissioner Lago
- Nays: 1 Commissioner Fernandez

- E.-11. 25-8951 An Ordinance of the City Commission authorizing the City to enter into an office lease with the Miami-Dade County Office of the Tax Collector with regard to the City-owned property located at 224 Minorca Avenue, Coral Gables, FL 33134 for a period of five (5) years and with two (2) additional five year renewal options, at the City's discretion. (Sponsored by Mayor Lago)
  - Attachments:
     123-2025-0058 Passport Office

     Cover memo-May 20-Ordinance on 1st-Lease with Tax Collector 224 Minorca

     First Reading--Lease 224 Minorca Avenue D2-5-15-2025

     Ordinance re Lease agreement with Tax Collector

     Cover memo-June 10-Ordinance on 1st-Lease with Tax Collector 224 Minorca

     Lease-224 Minorca Avenue Final 5-29-25

     Ordinance re Lease agreement with Tax Collector

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

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

Yeas: 5 - Commissioner Anderson, Commissioner Castro, Commissioner Fernandez, Commissioner Lara and Commissioner Lago

City Clerk Item No. 23

## RESOLUTIONS

#### Agenda Items E-12 and E-13 are related

## **RESOLUTION NO. 2025-144**

E.-12. 24-8206 A Resolution of the City Commission approving receipt of Transfer of Development Rights (TDRs) pursuant to Zoning Code Article 14, "Process," Section 14-204.6, "Review and approval of use of TDRs on receiver sites," for the receipt and use of TDRs for a Mixed-Use project referred to as "299 Minorca" on the property legally described as Lots 45 through 48, less than North 12 feet thereof, Block 17, Section "K", Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (12 17 24 PZB recommended deferral, Vote: 7-0) (01 15 25 PZB recommended approval, Vote: 7-0.)

Lobbyist: Jorge Navarro Lobbyist: Devon Vickers

Attachments:	<u>12 17 24 - 299 Minorca - PZB Staff Report w attachments B - F</u>
	12 17 24 Attachment A Applicant's submittal package
	01 15 25 - 299 Minorca Staff Memo w Attachments
	02 11 25 Exhibit A - Applicant's submittal package
	02 11 25 Exhibit B - Draft Resolution - Conditional Use Remote Parking
	02 11 25 Exhibit C - Draft Resolution - TDRs
	02 11 25 Exhibit D - 12 17 24 PZB Staff Report w attachments B - F
	02 11 25 Exhibit E - 01 15 25 Staff Memo w Attachments
	02 11 25 Exhibit F - Excerpts from 12 17 24 PZB Meeting Minutes
	02 11 25 Exhibit G - Excerpts from 01 15 25 PZB Meeting Minutes
	02 11 25 Exhibit H - PowerPoint Presentation
	02 11 25 CC Cover Memo - 299 Minorca Conditional Use Remote Parking and TC
	05 20 25 Exhibit A - Applicant's submittal package
	05 20 25 Exhibit B - Draft Resolution - Conditional Use Remote Parking
	05 20 25 Exhibit C - Draft Resolution - TDRs
	05 20 25 Exhibit D - 12 17 24 PZB Staff Report w attachments B - F
	05 20 25 Exhibit E - 01 15 25 Staff Memo w Attachments
	05 20 25 Exhibit F - Excerpts from 12 17 24 PZB Meeting Minutes
	05 20 25 Exhibit G - Excerpts from 01 15 25 PZB Meeting Minutes
	05 20 25 Exhibit H - PowerPoint Presentation
	05 20 25 CC Cover Memo - 299 Minorca Conditional Use Remote Parking and TC
	<u>R-2025-144 - Signed</u>

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA APPROVING RECEIPT OF TRANSFER OF DEVELOPMENT RIGHTS (TDRS) PURSUANT TO ZONING CODE ARTICLE 14. "PROCESS," SECTION 14-204.6, "REVIEW AND APPROVAL OF USE OF TDRS ON RECEIVER SITES." FOR THE RECEIPT AND USE OF TDRS FOR A MIXED-USE PROJECT REFERRED TO AS "299 MINORCA" ON THE PROPERTY LEGALLY DESCRIBED AS LOTS 45 THROUGH 48, LESS THAN NORTH 12 FEET THEREOF, BLOCK 17, SECTION "K", CORAL GABLES, FLORIDA; REQUIRED CONDITIONS; PROVIDING INCLUDING FOR Α REPEALER PROVISION, SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Item E-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 Lara, that this matter be adopted by Resolution Number 2025-144. The motion passed by the following vote.

Yeas: 3 - Commissioner Lara, Commissioner Anderson and Commissioner Lago

Nays: 2 - Commissioner Castro and Commissioner Fernandez

E.-13. 24-8207 A Resolution of the City Commission granting Remote Parking (Section 10-109) Conditional Use approval pursuant to Article 14, "Process", Section 14-203, "Conditional Uses," for proposed Remote Parking associated with the commercial project referred to as "299 Minorca" on the property legally described as Lots 45 through 48, less than North 12 feet thereof, Block 17, Section "K", Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and an effective date. (12 17 24 PZB recommended deferral, Vote: 7-0) (01 15 25 PZB recommended approval, Vote: 7-0)

> Lobbyist: Jorge Navarro Lobbyist: Devon Vickers

Attachments: 12 17 24 - 299 Minorca - PZB Staff Report w attachments B - F 12 17 24 Attachment A Applicant's submittal package 01 15 25 - 299 Minorca Staff Memo w Attachments 02 11 25 CC Cover Memo - 299 Minorca Conditional Use Remote Parking and TE 02 11 25 Exhibit A - Applicant's submittal package 02 11 25 Exhibit B - Draft Resolution - Conditional Use Remote Parking 02 11 25 Exhibit C - Draft Resolution - TDRs 02 11 25 Exhibit D - 12 17 24 PZB Staff Report w attachments B - F 02 11 25 Exhibit E - 01 15 25 Staff Memo w Attachments 02 11 25 Exhibit F - Excerpts from 12 17 24 PZB Meeting Minutes 02 11 25 Exhibit G - Excerpts from 01 15 25 PZB Meeting Minutes 02 11 25 Exhibit H - PowerPoint Presentation 05 20 25 CC Cover Memo - 299 Minorca Conditional Use Remote Parking and TC 05 20 25 Exhibit A - Applicant's submittal package 05 20 25 Exhibit B - Draft Resolution - Conditional Use Remote Parking 05 20 25 Exhibit C - Draft Resolution - TDRs 05 20 25 Exhibit D - 12 17 24 PZB Staff Report w attachments B - F 05 20 25 Exhibit E - 01 15 25 Staff Memo w Attachments 05 20 25 Exhibit F - Excerpts from 12 17 24 PZB Meeting Minutes 05 20 25 Exhibit G - Excerpts from 01 15 25 PZB Meeting Minutes 05 20 25 Exhibit H - PowerPoint Presentation R-2025-145 - Signed

A RESOLUTION OF THE CITY COMMISSION GRANTING REMOTE PARKING (SECTION 10-109) CONDITIONAL USE APPROVAL PURSUANT TO ARTICLE 14, "PROCESS", SECTION 14-203. "CONDITIONAL USES," FOR PROPOSED REMOTE PARKING ASSOCIATED WITH THE COMMERCIAL PROJECT REFERRED TO AS "299 MINORCA" ON THE PROPERTY LEGALLY DESCRIBED AS LOTS 45 THROUGH 48, LESS THAN NORTH 12 FEET THEREOF, BLOCK 17, SECTION "K", CORAL GABLES, FLORIDA; CONDITIONS; PROVIDING INCLUDING REQUIRED FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Item E-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 Lara, that this matter be adopted by Resolution Number 2025-145. The motion passed by the following vote.

Yeas: 3 - Commissioner Lara, Commissioner Anderson and Commissioner Lago

**Nays :** 2 - Commissioner Castro and Commissioner Fernandez

City Clerk Item No. 112

#### **RESOLUTION NO. 2025-146**

E.-14. <u>25-8956</u> A Resolution of the City Commission approving the Purchase and Sale Agreement between the City of Coral Gables, a municipal corporation existing under the laws of Florida, and Minorca Ventures, LLC, a Florida limited liability company, for the transfer of development rights, as defined in Article 16 and Sections 8-114 and 14-205 of the Zoning Code from the City-owned building located at 286 Miracle Mile, Coral Gables, Florida 33134 and directing that all proceeds from the transfer of development rights be placed in the City's Historic Building Fund, and providing for a repealer provision, severability clause, and providing for an effective date.

Lobbyist: Jorge Navarro Lobbyist: Devon Vickers

Attachments: Cover memo-May 20-Reso approving sale of TDR PSA 299 Minorca Minorca TDR PSA(704680960.4) Memo Final - TDR2022-006 - 286 Miracle Mile Resolution-5-20-24-approving sale of TDRs Minorca Ventures R-2025-146 Signed

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA APPROVING THE PURCHASE AND SALE AGREEMENT BETWEEN THE CITY OF CORAL GABLES, A MUNICIPAL CORPORATION EXISTING UNDER THE LAWS OF FLORIDA, AND MINORCA VENTURES, LLC, A FLORIDA LIMITED LIABILIY COMPANY, FOR THE TRANSFER OF IN ARTICLE DEVELOPMENT RIGHTS, AS DEFINED 16 AND SECTIONS 8-114 AND 14-204 OF THE ZONING CODE FROM THE **CITY-OWNED** BUILDING LOCATED AT 286 MIRACLE MILE, CORAL GABLES, FLORIDA 33134, AND DIRECTING THAT ALL PROCEEDS FROM THE TRANSFER OF DEVELOPMENT RIGHTS BE PLACED IN THE CITY'S THE HISTORIC REPEALER PROVISION, FUND, AND PROVIDING FOR A BUILDING SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Anderson, seconded by Commissioner Lara, that this matter be adopted by Resolution Number 2025-146. The motion passed by the following vote.

Yeas: 5 - Commissioner Lara, Commissioner Anderson, Commissioner Castro, Commissioner Fernandez and Commissioner Lago

## Time Certain 11:00am (Agenda Item E-15)

## **RESOLUTION NO. 2025-93**

E.-15. <u>25-8955</u> A Resolution of the City Commission approving a Development Management Agreement with Ponce Park Residences, LLC regarding enhancements to Fred B. Hartnett Ponce Circle Park and certain roadway improvements and waiving the competitive process of the Procurement Code pursuant to Section 2-691 "Special Procurement/Bid Waiver" of the City's Procurement Code.

Lobbyist: Javier Fernandez

 Attachments:
 Cover Memo- Resolution approving agreement with Ponce Park Residences

 Ponce Circle Park Project 5-15-2025
 Resolution approving development agreement with Ponce Park Residences

 Ponce Circle Park - Tentative Design Construction Schedule Rev.
 Ponce Circle Park - Tentative Design Construction Schedule Rev.

A RESOLUTION OF THE CITY COMMISSION APPROVING A DEVELOPMENT MANAGEMENT AGREEMENT WITH PONCE PARK RESIDENCES, LLC REGARDING ENHANCEMENTS TO FRED B. HARTNETT PONCE CIRCLE PARK AND CERTAIN ROADWAY IMPROVEMENTS AND WAIVING THE COMPETITIVE PROCESS OF THE PROCUREMENT CODE PURSUANT TO SECTION 2-691 "SPECIAL PROCUREMENT/BID WAIVER" OF THE CITY'S PROCUREMENT CODE.

A motion was made by Commissioner Anderson, seconded by Commissioner Fernandez, that this matter be adopted by Resolution Number 2025-93. The motion passed by the following vote.

Yeas: 5 - Commissioner Fernandez, Commissioner Lara, Commissioner Anderson, Commissioner Castro and Commissioner Lago

#### Time Certain 4:00pm (Agenda Item E-16)

### RESOLUTION NO. 2025-156

E.-16. <u>25-8957</u> A Resolution of the City Commission approving the Tree Relocation and Mitigation Plan for the townhouse development project referred to as "The George" on the property legally described as Lots 29 through 41, Block 10, Coral Gables Biltmore Section (717, 729, 737 and 741 Valencia Avenue), Coral Gables, Florida.

Lobbyist: Mario Garcia-Serra

Attachments:PZ App - 737 Valencia Ave Fully Executed<br/>2025.04.08.The George City Dispute Letter.PS<br/>Binder#09.2025.04.29.The George City Dispute Resolution Term Sheet<br/>Bidner#10.The George Tree Survey Disposition Protection Plan 04.02.25.ess<br/>Exhibit A. R-2024-154 (Signed Resolution from CCG)<br/>Exhibit B. Applicant Tree Plan Letter with Exhibits 2.14.25<br/>Exhibit C. Applicant Tree Plan Letter with Exhibits 3.10.25<br/>Exhibit D. Applicant Tree Plan Letter w Exhibits 3.10.25<br/>Exhibit E Resolution R-2025-69 with Exhibit A - Signed<br/>Exhibit F Applicant Arborist Lisa Hammer 737 Valencia Ave - Report 4-01-25<br/>5-20-2025 Cover Memo re The George Tree Relocation and Mitigation Plan<br/>May 20 CC - Resolution re The George Tree Plan<br/>Staff Report<br/>R-2025-156 - Signed

A RESOLUTION OF THE CITY COMMISSION APPROVING THE TREE RELOCATION AND MITIGATION PLAN FOR THE TOWNHOUSE DEVELOPMENT PROJECT REFERRED TO AS "THE GEORGE" ON THE PROPERTY LEGALLY DESCRIBED AS LOTS 29 THROUGH 41, BLOCK 10, CORAL GABLES BILTMORE SECTION (717, 729, 737 AND 741 VALENCIA AVENUE), CORAL GABLES, FLORIDA.

[Note for the Record: The verbatim transcript for Agenda Item E-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 Fernandez, that this matter be adopted by Resolution Number 2025-156. The motion passed by the following vote.

Yeas: 5 - Commissioner Anderson, Commissioner Castro, Commissioner Fernandez, Commissioner Lara and Commissioner Lago

## F. CITY COMMISSION ITEMS

## **RESOLUTION NO. 2025-148**

F.-1. 25-9004 A Resolution of the City Commission directing the City Clerk to request that the Miami-Dade County Supervisor of Elections establish a polling place at Fire House Four. (Sponsored by Mayor Lago)

Attachments: Fire House 4 Polling Place (5-8-25) COVER MEMO Fire House 4 Polling Place (5-8-25) RESOLUTION R-2025-148 Signed

A RESOLUTION OF THE CITY COMMISSION DIRECTING THE CITY CLERK TO REQUEST THAT THE MIAMI-DADE COUNTY SUPERVISOR OF ELECTIONS ESTABLISH A POLLING PLACE AT FIRE HOUSE FOUR.

A motion was made by Commissioner Anderson, seconded by Commissioner Fernandez, that this matter be adopted by Resolution Number 2025-148. The motion passed by the following vote.

Yeas: 5 - Commissioner Fernandez, Commissioner Lara, Commissioner Anderson, Commissioner Castro and Commissioner Lago

City Clerk Item No. 125

## RESOLUTION NO. 2025-153

F.-2. 25-9005 A Resolution of the City Commission directing City staff to reallocate funds in the amount of \$7,126,444 from the Phillips Park Project to the City Hall Complex project and amend the Capital Improvement Program for Fiscal Years 2025 to 2029. (Sponsored by Mayor Lago)

 Attachments:
 Cover memo-May 20-Reso reallocating funding from Phillips Park to City Hall

 Resolution - amending the budget -- Phillips Park and City Hall

 R-2025-153 Signed

A RESOLUTION OF THE CITY COMMISSION DIRECTING CITY STAFF TO REALLOCATE FUNDS IN THE AMOUNT OF \$ 4,376,442 FROM THE PHILLIPS PARK PROJECT TO THE CITY HALL COMPLEX PROJECT AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2024-2025 ANNUAL BUDGET TO RECOGNIZE \$364,396 OF UNAPPROPRIATED PARKS IMPACT FEES AS REVENUE AND APPROPRIATE THE FUNDS TO BE USED TOWARDS THE PHILLIPS PARK PROJECT AND AMEND THE CAPITAL **IMPROVEMENT** PROGRAM FOR FISCAL YEARS 2025 TO 2029 TO REFLECT THESE CHANGES.

[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 Lara, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2025-153. The motion passed by the following vote.

Yeas: 4 - Commissioner Anderson, Commissioner Fernandez, Commissioner Lara and Commissioner Lago

Nays: 1 - Commissioner Castro

City Clerk Item No. 130

## RESOLUTION NO. 2025-154

**F.-3.** <u>25-9006</u> A Resolution of the City Commission rescinding Resolution No. 2025-29 which directed the City Manager to develop an "Expedited Permit Review Services Program" for a maximum twelve-month trial period, providing for an effective date. (Sponsored by Mayor Lago)

 Attachments:
 Cover Memo - Resolution - Rescinding Expedited Permit Resolution

 Resolution - Rescinding Expedited Permit Resolution
 expedited permit presentation

 R-2025-154 Signed
 Resolution

A RESOLUTION OF THE CITY COMMISSION RESCINDING RESOLUTION NO. 2025-29 WHICH DIRECTED THE CITY MANAGER TO DEVELOP AN "EXPEDITED PERMIT REVIEW SERVICES PROGRAM" FOR A MAXIMUM TWELVE-MONTH TRIAL PERIOD, PROVIDING FOR AN EFFECTIVE DATE.

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

A motion was made by Commissioner Anderson, seconded by Commissioner Lara, that this matter be adopted by Resolution Number 2025-154. The motion passed by the following vote.

Yeas: 3 - Commissioner Lara, Commissioner Anderson and Commissioner Lago

**Nays :** 2 - Commissioner Castro and Commissioner Fernandez

F.-4. 25-9008 A Resolution of the City Commission updating the City's policy regarding the issuance of Citywide Parking Permits to Elected City Officials. (Sponsored by Mayor Lago)

Attachments: Elected Citywide Parking Permit (5-8-25) COVER MEMO Elected Citywide Parking Permit (5-8-25) RESOLUTION R-2025-148 Signed

A RESOLUTION OF THE CITY COMMISSION UPDATING THE CITY'S POLICY REGARDING THE ISSUANCE OF CITYWIDE PARKING PERMITS TO ELECTED CITY OFFICIALS.

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

A motion was made by Commissioner Anderson, seconded by Commissioner Fernandez, that this matter be adopted by Resolution Number 2025-149. The motion passed by the following vote.

Yeas: 5 - Commissioner Lara, Commissioner Anderson, Commissioner Castro, Commissioner Fernandez and Commissioner Lago

City Clerk Item No. 126

### RESOLUTION NO. 2025-155

F.-5. 25-9009 A Resolution of the City Commission directing staff to place memorial markers for fallen Coral Gables Police Officers. (Sponsored by Mayor Lago)

> <u>Attachments:</u> CGPD Memorial Markers (5-13-25) COVER MEMO CGPD Memorial Markers (5-13-25) RESOLUTION R-2025-155 Signed

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA DIRECTING STAFF TO PLACE MEMORIAL MARKERS FOR FALLEN CORAL GABLES POLICE OFFICERS.

A motion was made by Commissioner Anderson, seconded by Commissioner Fernandez, that this matter be adopted by Resolution Number 2025-155. The motion passed by the following vote.

Yeas: 5 - Commissioner Fernandez, Commissioner Lara, Commissioner Anderson, Commissioner Castro and Commissioner Lago

F.-6. 25-9016 A Resolution of the City Commission directing the City Manager to transmit the City's 2024-2025 Adopted Budget to the Florida Department of Government Efficiency for Review and Recommendations (Sponsored by Commissioner Fernandez)

 Attachments:
 FL DOGE Budget Review (5-14-25) COVER MEMO

 FL DOGE Budget Review (5-14-25) RESOLUTION

[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].

A motion was made by Commissioner Fernandez, seconded by Commissioner Lago, that this matter be adopted by Resolution No Number Assigned. The motion failed by the following vote.

Yeas: 2 - Commissioner Castro and Commissioner Fernandez

Nays: 3 - Commissioner Anderson, Commissioner Lara and Commissioner Lago

City Clerk Item No. 133

## RESOLUTION NO. 2025-157

F.-7. 25-9017 A Resolution of the City Commission directing the City Manager to formulate a plan to eliminate the annual solid waste fee. (Sponsored by Commissioner Fernandez)

 Attachments:
 Resolution - Formulating a plan to eliminate the Solid Waste Fee v2

 Cover Memo - Resolution - Formulating a plan to eliminate the Solid Waste Fee

A RESOLUTION OF THE CITY COMMISSION DIRECTING THE CITY MANAGER TO FORMULATE A PLAN TO ELIMINATE THE ANNUAL SOLID WASTE FEE.

[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 Fernandez, seconded by Commissioner Castro, that this matter be adopted by Resolution Number 2025-157. The motion passed by the following vote.

Yeas: 5 - Commissioner Castro, Commissioner Fernandez, Commissioner Lara, Commissioner Anderson and Commissioner Lago

## RESOLUTION NO. 2025-158 (As Amended)

F.-8. 25-9018 A Resolution of the City Commission directing City staff to prepare the Fiscal Year 2025-2026 budget with options providing for a reduction of the millage rate by 1% or 2% in advance of the July budget presentation. (Sponsored by Commissioner Fernandez)

Attachments: Cover memo-May 20-Reso directing staff prepare budget options for millage rate r Resolution - directing staff to develop budget options with millage reductions

A RESOLUTION OF THE CITY COMMISSION DIRECTING CITY STAFF TO PREPARE THE FISCAL YEAR 2025-2026 BUDGET WITH OPTIONS PROVIDING FOR A REDUCTION OF THE MILLAGE RATE BY 1% OR 2% IN ADVANCE OF THE JULY BUDGET PRESENTATION.

[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 Fernandez, seconded by Commissioner Castro, that this matter be adopted as amended by Resolution Number 2025-158. The motion passed by the following vote.

Yeas: 5 - Commissioner Fernandez, Commissioner Lara, Commissioner Anderson, Commissioner Castro and Commissioner Lago

City Clerk Item No. 136

## RESOLUTION NO. 2025-159

F.-9. <u>25-9019</u> A Resolution of the City Commission directing the City Manager to begin enforcement for violations of illegal dumping of animal waste bags in trash pits. (Sponsored by Vice Mayor Anderson)

 
 Attachments:
 Resolution - Enforcement for violations of illegal dumping of animal waste bags in Cover Memo - Resolution - Enforcement for violations of illegal dumping of animal R-2025-159 Signed

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA DIRECTING THE CITY MANAGER TO BEGIN ENFORCEMENT FOR VIOLATIONS OF ILLEGAL DUMPING OF ANIMAL WASTE BAGS IN TRASH PITS.

A motion was made by Commissioner Anderson, seconded by Commissioner Fernandez, that this matter be adopted by Resolution Number 2025-159. The motion passed by the following vote.

Yeas: 5 - Commissioner Lara, Commissioner Anderson, Commissioner Castro, Commissioner Fernandez and Commissioner Lago

**F.-10.** <u>25-9002</u> A Resolution of the City Commission calling a Special Election on the proposed ballot question and City Charter Amendment to be held on November 3, 2026' providing for submission to the electors for approval or disapproval of a ballot question asking whether the City Charter should be amended to include a requirement that any changes to the compensation of the elected officials, beyond that regular consumer price index increase detailed in the City Code be submitted to a vote of the electors; providing for notice; providing for inclusion in the City Charter; providing for related matters; providing for an effective date.

(Sponsored by Mayor Lago)

Attachments: Cover Memo- Resolution - Special Election Salaries Resolution- Special Election Salaries May 20 2025 R-2025-160 Signed

А RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES. FLORIDA, CALLING A SPECIAL ELECTION ON THE PROPOSED BALLOT AND CITY CHARTER AMENDMENT TO QUESTION ΒE HELD ON NOVEMBER 3, 2026; PROVIDING FOR SUBMISSION TO THE ELECTORS FOR APPROVAL OR DISAPPROVAL OF A BALLOT QUESTION ASKING WHETHER THE CITY CHARTER SHOULD BE AMENDED TO INCLUDE A REQUIREMENT THAT ANY CHANGES TO THE COMPENSATION OF THE ELECTED OFFICIALS, BEYOND THAT REGULAR CONSUMER PRICE INDEX INCREASE DETAILED IN THE CITY CODE BE SUBMITTED TO A VOTE OF THE ELECTORS: PROVIDING FOR NOTICE: PROVIDING FOR INCLUSION IN THE CITY CHARTER; PROVIDING FOR RELATED MATTERS; PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Anderson, seconded by Commissioner Fernandez, that this matter be adopted by Resolution Number 2025-160. The motion passed by the following vote.

Yeas: 5 - Commissioner Anderson, Commissioner Castro, Commissioner Fernandez, Commissioner Lara and Commissioner Lago

**F.-11.** <u>25-9003</u> A Resolution of the City Commission calling a Special Election on the proposed ballot question and City Charter Amendment to be held on November 3, 2026; providing for submission to the electors for approval or disapproval of a ballot question asking whether the City Charter should incorporate the City's Fund Balance and Reserve Policy adopted in Ordinance 2025-Xxx and be amended to require approval of the electors prior to amendment of that Fund Balance and Reserve Policy or the expenditure of funds from the General Fund Reserve, except for those funds authorized to be spent pursuant to the emergency powers authorized by the Charter, City Code, Declaration of Emergency, or other Applicable Law; providing for notice; providing for inclusion in the City Charter; providing for related matters; providing for an effective date. (Sponsored by Mayor Lago)

# Attachments: Cover Memo- Resolution- Special Election Reserve Policy Resolution Special Election- Reserve Policy-May 20 2025 agenda R-2025-161 Signed

RESOLUTION CITY COMMISSION А OF THE OF CORAL GABLES. FLORIDA, CALLING A SPECIAL ELECTION ON THE PROPOSED BALLOT QUESTION AND CITY CHARTER AMENDMENT ΤO ΒE HELD ON NOVEMBER 3, 2026; PROVIDING FOR SUBMISSION TO THE ELECTORS FOR APPROVAL OR DISAPPROVAL OF A BALLOT QUESTION ASKING WHETHER THE CITY CHARTER SHOULD INCORPORATE THE CITY'S AND RESERVE POLICY FUND BALANCE ADOPTED IN ORDINANCE 2025-05 AND BE AMENDED TO REQUIRE APPROVAL OF THE ELECTORS PRIOR TO AMENDMENT OF THAT FUND BALANCE AND RESERVE POLICY OR THE EXPENDITURE OF FUNDS FROM THE **GENERAL** FUND RESERVE. EXCEPT FOR THOSE FUNDS AUTHORIZED ΒE то SPENT PURSUANT TO THE EMERGENCY POWERS AUTHORIZED BY THE CITY CODE, DECLARATION OF EMERGENCY, OR CHARTER. OTHER APPLICABLE LAW; PROVIDING FOR NOTICE; PROVIDING FOR INCLUSION IN THE CITY CHARTER; PROVIDING FOR RELATED MATTERS; PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Anderson, seconded by Commissioner Lara, that this matter be adopted by Resolution Number 2025-161. The motion passed by the following vote.

Yeas: 5 - Commissioner Castro, Commissioner Fernandez, Commissioner Lara, Commissioner Anderson and Commissioner Lago

F.-12. <u>25-9056</u> A Resolution of the City Commission rescinding its intent to reimburse certain project costs incurred with proceeds of future tax-exempt financings and providing an effective date.

(Sponsored by Vice Mayor Anderson)

 Attachments:
 Cover Memo - Resolution - Rescinding Intent to Issue Bonds - 2024-252

 Resolution - Rescinding Intent to Issue Bonds

 R-2025-162 Signed

A RESOLUTION OF THE CITY COMMISSION RESCINDING ITS INTENT TO REIMBURSE CERTAIN PROJECT COSTS INCURRED WITH PROCEEDS OF FUTURE TAX-EXEMPT FINANCINGS; AND PROVIDING AN EFFECTIVE DATE.

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

A motion was made by Commissioner Anderson, seconded by Commissioner Lara, that this matter be adopted by Resolution Number 2025-162. The motion passed by the following vote.

- Yeas: 4 Commissioner Fernandez, Commissioner Lara, Commissioner Anderson and Commissioner Lago
- **Nays :** 1 Commissioner Castro

- **F.-13.** <u>25-9007</u> A Resolution of the City Commission directing staff to proceed with the installation of a sidewalk with a concrete curb along the edge of pavement as approved by the property owners along Alhambra Circle from South of Salvatierra Drive to San Rafael Avenue. (Sponsored by Mayor Lago)
  - <u>Attachments:</u> <u>Cover Memo Alhambra Circle</u> <u>Resolution Alhambra Circle</u> <u>F-13 - Alhambra Circle Sidewalk Project</u> <u>R-2025-143 Draft.doc</u>

A RESOLUTION OF THE CITY COMMISSION DIRECTING STAFF TO PROCEED WITH THE INSTALLATION OF A SIDEWALK WITH A CONCRETE CURB ALONG THE EDGE OF PAVEMENT AS APPROVED BY THE PROPERTY OWNERS ALONG ALHAMBRA CIRCLE FROM SOUTH OF SALVATIERRA DRIVE TO SAN RAFAEL AVENUE.

[Note for the Record: The verbatim transcript for Agenda Item F-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 Lago, that this matter be adopted by Resolution Number 2025-143. The motion passed by the following vote.

- Yeas: 3 Commissioner Anderson, Commissioner Lara and Commissioner Lago
- Nays: 2 Commissioner Castro and Commissioner Fernandez

- **F.-14.** <u>25-9001</u> A Resolution of the City Commission calling a special election on the proposed ballot question and City Charter amendment to be held on November 3, 2026' providing for submission to the electors for approval or disapproval of a ballot question asking if the Charter should be amended to include a prohibition on amending the date of the election via ordinance, in so far as that prohibition is not in conflict with state law; providing for inclusion in the City Charter' providing for related matters; providing for an effective date. . (Sponsored by Mayor Lago)
  - Attachments: Resolution Special Election- Election Date Change -May 20 2025 agenda Cover Memo- Resolution- Special Election Electaion Date Change R-2025-163 Signed

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, CALLING A SPECIAL ELECTION ON THE PROPOSED BALLOT QUESTION AND CITY CHARTER AMENDMENT TO BE HELD ON NOVEMBER 3, 2026; PROVIDING FOR SUBMISSION TO THE ELECTORS FOR APPROVAL OR DISAPPROVAL OF A BALLOT QUESTION ASKING IF THE CHARTER SHOULD BE AMENDED TO INCLUDE A PROHIBITION ON AMENDING THE DATE OF THE ELECTION VIA ORDINANCE, IN SO FAR AS THAT PROHIBITION IS NOT IN CONFLICT WITH STATE LAW; PROVIDING FOR NOTICE; PROVIDING FOR INCLUSION IN THE CITY CHARTER; PROVIDING FOR RELATED MATTERS; PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Item F-14 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 Lara, that this matter be adopted by Resolution Number 2025-163. The motion passed by the following vote.

Yeas: 5 - Commissioner Lara, Commissioner Anderson, Commissioner Castro, Commissioner Fernandez and Commissioner Lago

- **F.-15.** <u>25-9066</u> A Resolution of the City Commission directing City staff to develop and implement a plan for increased traffic enforcement in the vicinity of Coral Gables High School at certain times and directing City staff to work with outside agencies and resources as needed. (Sponsored by Commissioner Castro)
  - Attachments:
     Coral Gables High School Traffic and Pedestrian Safety (5-14-25) COVER MEMO

     Coral Gables High School Traffic and Pedestrian Safety (5-14-25) RESOLUTION

     R-2025-164 Signed

A RESOLUTION OF THE CITY COMMISSION DIRECTING CITY STAFF TO DEVELOP AND IMPLEMENT A PLAN FOR INCREASED TRAFFIC ENFORCEMENT IN THE VICINITY OF CORAL GABLES HIGH SCHOOL AT CERTAIN TIMES AND DIRECTING CITY STAFF TO WORK WITH OUTSIDE AGENCIES AND RESOURCES AS NEEDED.

[Note for the Record: The verbatim transcript for Agenda Item F-15 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Castro, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2025-164. The motion passed by the following vote.

Yeas: 5 - Commissioner Anderson, Commissioner Castro, Commissioner Fernandez, Commissioner Lara and Commissioner Lago

**F.-16.** <u>25-8925</u> A Resolution of the City Commission appointing Peter J. Iglesias as City Manager of the City of Coral Gables and approving a salary and benefits package. (Sponsored by Mayor Lago)

Attachments: R-2025-92 Signed and fully executed

A RESOLUTION OF THE CITY COMMISSION APPOINTING PETER J. IGLESIAS AS CITY MANAGER OF THE CITY OF CORAL GABLES AND APPROVING A SALARY AND BENEFITS PACKAGE.

[Note for the Record: The verbatim transcript for Agenda Item F-16 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Lago, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2025-92. The motion passed by the following vote.

Yeas: 3 - Commissioner Anderson, Commissioner Lara and Commissioner Lago

**Nays**: 2 - Commissioner Castro and Commissioner Fernandez

City Clerk Item No. 22

F.-17. <u>25-9010</u> Discussion regarding potential amendments to the Zoning Code regarding artificial turf. (Sponsored by Mayor Lago)

### This Agenda Item was Deferred

City Clerk Item No. 137

F.-18. 25-9011 Update regarding City Hall. (Sponsored by Mayor Lago)

### This Agenda Item was Deferred

City Clerk Item No. 138

F.-19. <u>25-9012</u> Update regarding electric police vehicles. (Sponsored by Mayor Lago)

### This Agenda Item was Discussed and Filed

City Clerk Item No. 147

 
 F.-20.
 25-9013
 Discussion regarding hybrid work policy. (Sponsored by Mayor Lago)

### This Agenda Item was Deferred

F21.	<u>25-9023</u>	Discussion regarding artists for art in public places. (Sponsored by Mayor Lago)
		This Agenda Item was Deferred
		City Clerk Item No. 2
F22.	<u>25-9035</u>	Discussion and up-date regarding ADA issues, training, and remediation. (Sponsored by Vice Mayor Anderson)
		[Note for the Record: The verbatim transcript for Agenda Item F-22 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. 148
F23.	<u>25-9036</u>	Update regarding Biltmore Way landscape plans. (Sponsored by Vice Mayor Anderson)
		[Note for the Record: The verbatim transcript for Agenda Item F-23 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. 149
F24.	<u>25-9041</u>	Discussion regarding cleanup efforts throughout the downtown area. (Sponsored by Mayor Lago)
		This Agenda Item was Deferred
		City Clerk Item No. 140
F25.	<u>25-9055</u>	Discussion regarding the use of hazardous pesticides in city parks, land and facilities. (Sponsored by Vice Mayor Anderson)
		[Note for the Record: The verbatim transcript for Agenda Item F-25 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. 150

# G. BOARDS/COMMITTEES ITEMS

## **RESOLUTION NO. 2025-94**

**G.-1.** <u>23-5861</u> A Resolution of the City Commission approving the City Manager to enter into an agreement with the Estate of Frank Stella for acquisition of artwork by the artist Frank Stella and approving integration of the artwork into the design of the Fred B. Hartnett Ponce Circle Park project (recommended by the Cultural Development Board approval/denial vote: 5 to 2); and authorizing an amendment to the Fiscal Year 2024-2025 amended budget to recognize a transfer of \$2,040,000 from the art in public places reserve as revenue, and appropriating such funds to put toward the project.

Attachments: Exhibit A

Commission Cover 05.20.2025 AiPP Frank Stella <u>R-Draft-AiPP Frank Stella</u> R-2025-94 Signed

A RESOLUTION OF THE CITY COMMISSION APPROVING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE ESTATE OF FRANK STELLA FOR ACQUISITION OF ARTWORK BY THE ARTIST FRANK STELLA AND APPROVING INTEGRATION OF THE ARTWORK INTO THE DESIGN OF THE FRED B. HARTNETT PONCE CIRCLE PARK THE PROJECT (RECOMMENDED BY CULTURAL DEVELOPMENT BOARD APPROVAL/DENIAL VOTE: 5 TO 2); AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2024-2025 AMENDED BUDGET TO RECOGNIZE A TRANSFER OF \$2,040,000 FROM THE ART IN PUBLIC PLACES RESERVE AS REVENUE AND APPROPRIATING SUCH FUNDS TO PUT TOWARD THE PROJECT.

A motion was made by Commissioner Anderson, seconded by Commissioner Lara, that this matter be adopted by Resolution Number 2025-94. The motion passed by the following vote.

Yeas: 5 - Commissioner Lara, Commissioner Anderson, Commissioner Castro, Commissioner Fernandez and Commissioner Lago

**G.-2.** <u>25-9045</u> A Resolution of the City Commission appointing members of the City Commission to serve as Ex-Officio Members on the following boards: Coral Gables Bar Association, Coral Gables Chamber of Commerce, Coral Gables Community Foundation, Coral Gables Museum Board, Beacon Council Advisory Board of Trustees, the Green Corridor Task Force and the Miami-Dade County League of Cities for a two (2) year term, beginning June 1, 2023 and continues through May 31, 2025.

### Attachments: R-2025- Draft - Ex-Officio Boards Cover Memo - Ex-Officio Members R-2025-147 Signed

A RESOLUTION OF THE CITY COMMISSION APPOINTING MEMBERS OF THE CITY COMMISSION TO SERVE AS EX-OFFICIO MEMBERS ON THE FOLLOWING BOARDS: CORAL GABLES BAR ASSOCIATION; CORAL GABLES CHAMBER OF COMMERCE; GABLES COMMUNITY FOUNDATION; CORAL GABLES MUSEUM BOARD; BEACON COUNCIL ADVISORY BOARD TASK FORCE', OF TRUSTEES: GREEN CORRIDOR **MIAMI-DADE** COUNTY LEAGUE OF CITIES AND CORAL GABLES CITIZENS CRIME FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, WATCH. 2025 AND CONTINUES THROUGH MAY 31, 2027.

A motion was made by Commissioner Fernandez, seconded by Commissioner Anderson, that this motion be adopted by Resolution Number 2025-147. The motion passed by unanimous vote.

Yeas: 5 - Commissioner Anderson, Commissioner Castro, Commissioner Fernandez, Commissioner Lara and Commissioner Lago

- **G.-3.** <u>25-9058</u> A Resolution of the City Commission appointing Christopher Zoller (Nominated by Commission As A Whole) to serve as a member of the Property Advisory Board, for a two (2) year term beginning on June 1, 2025 and continues through May 31, 2027.
  - Attachments: Draft Resolution Christopher Zoller Property Advisory Board Cover Memo - Christopher Zoller - Property Advisor Board R-2025-150 Signed

A RESOLUTION OF THE CITY COMMISSION APPOINTING CHRISTOPHER ZOLLER (NOMINATED BY COMMISSION AS A WHOLE) TO SERVE AS A MEMBER OF THE PROPERTY ADVISORY BOARD, FOR A TWO (2) YEAR TERM BEGINNING ON JUNE 1, 2025, AND CONTINUES THROUGH MAY 31, 2027.

A motion was made by Commissioner Castro, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2025-150. The motion passed by the following vote.

Yeas: 5 - Commissioner Castro, Commissioner Fernandez, Commissioner Lara, Commissioner Anderson and Commissioner Lago

City Clerk Item No. 127

### RESOLUTION NO. 2025-151

**G.-4.** <u>25-9060</u> A Resolution of the City Commission removing Thomas Wells as a member of the Charter Review Committee and appointing Nestor Menendez (Nominated by Commissioner Lara), to serve as a member of the Charter Review Committee.

Attachments: Draft Resolution - Charter Review Committee Cover Memo - Charter Review Committee R-2025-151 Signed

A RESOLUTION OF THE CITY COMMISSION REMOVING THOMAS WELLS AS A MEMBER OF THE CHARTER REVIEW COMMITTEE AND APPOINTING NESTOR MENENDEZ (NOMINATED BY COMMISSIONER LARA), TO SERVE AS A MEMBER OF THE CHARTER REVIEW COMMITTEE.

[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].

A motion was made by Commissioner Anderson, seconded by Commissioner Lara, that this matter be adopted by Resolution Number 2025-151. The motion passed by the following vote.

- Yeas: 4 Commissioner Lara, Commissioner Anderson, Commissioner Castro and Commissioner Lago
- Nays: 1 Commissioner Fernandez

- **G.-5.** <u>25-9095</u> A Resolution of the City Commission granting approval of a residential waiver (by a four-fifths vote of the City Commission) for Justine Chichester (Nominated by Vice Mayor Anderson), in accordance with Section 2-52(b)(2) of the City Code, to serve as a member of the Coral Gables Advisory Board on Disability Affairs, for a two (2) year term, which begins on June 1, 2025 and through May 31, 2027.
  - Attachments: Residency Waiver Justine Chichester Disability Affairs Board Cover Memo - Justine Chichester - Residency Waiver R-2025-152 Signed

A RESOLUTION OF THE CITY COMMISSION GRANTING APPROVAL OF A RESIDENTIAL WAIVER (BY A FOUR-FIFTHS VOTE OF THE CITY COMMISSION) FOR JUSTINE CHICHESTER (NOMINATED BY VICE MAYOR ANDERSON), IN ACCORDANCE WITH SECTION 2-52(B)(2) OF THE CITY CODE, TO SERVE AS A MEMBER OF THE CORAL GABLES ADVISORY BOARD ON DISABILITY AFFAIRS, FOR A TWO (2) YEAR TERM, WHICH BEGINS ON JUNE 1, 2025 AND THROUGH MAY 31, 2027.

A motion was made by Commissioner Anderson, seconded by Commissioner Fernandez, that this matter be adopted by Resolution Number 2025-152. The motion passed by the following vote.

Yeas: 5 - Commissioner Lara, Commissioner Anderson, Commissioner Castro, Commissioner Fernandez and Commissioner Lago

City Clerk Item No. 129

## H. CITY MANAGER ITEMS

### RESOLUTION NO. 2025-165

- H.-1. <u>25-8854</u> A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award Landscape Services US 1 Median to Brightview Landscape Services, Inc., the lowest responsive and responsible bidder, pursuant to Invitation For Bids (IFB) 2025-001 and Section 2-763 of the City's Procurement Code entitled "Contract Award".
  - Attachments:
     Bid Tabulation IFB 2025-001 Landscape Services US 1 Medians.pdf

     Brightview Response IFB 2025-001.pdf

     IFB 2025-001 Landscape Services US 1 Median.pdf

     Resolution IFB 2025-001.doc

     City Manager Award Recommendation Memo IFB 2025-001 Landscape Services

     Agenda Cover Memo IFB 2025-001.doc

     R-2025-165 Signed

RESOLUTION OF THE CITY COMMISSION ACCEPTING THE А RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO LANDSCAPE **US1 MEDIANS** AWARD SERVICES TO BRIGHTVIEW LANDSCAPE SERVICES, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, PURSUANT TO INVITATION FOR BIDS (IFB) 2-763 OF THE CITY'S PROCUREMENT 2025-001 AND SECTION CODE

### ENTITLED "CONTRACT AWARD".

A motion was made by Commissioner Anderson, seconded by Commissioner Fernandez, that this matter be adopted by Resolution Number 2025-165. The motion passed by the following vote.

Yeas: 5 - Commissioner Castro, Commissioner Fernandez, Commissioner Lara, Commissioner Anderson and Commissioner Lago

City Clerk Item No. 151

### **RESOLUTION NO. 2025-166**

- H.-2. 25-8914 A Resolution of the City Commission amending Ordinance No. 2015-17, As Amended, to revise various local business taxes by the Finance Department, Fire Prevention Fees by the Fire Department, Administrative Fees by the Development Services Department, and certain Parks Fees by the Community Recreation Department; providing for severability, and providing for an effective date.
  - Attachments:
     Proposed Fee Schedule for 10-1-2025

     Agenda Cover Fee Schedule Changes May 20 2025

     Agenda Reso- Fee Schedule Changes May 20 2025

     R-2025-166 Signed

A RESOLUTION OF THE CITY COMMISSION AMENDING ORDINANCE NO. 2015-17, AS AMENDED, TO REVISE VARIOUS LOCAL BUSINESS TAXES BY THE FINANCE DEPARTMENT, FIRE PREVENTION FEES ΒY THE FIRE DEPARTMENT, ADMINISTRATIVE ΒY THE FEES DEVELOPMENT SERVICES DEPARTMENT, AND CERTAIN PARKS FEES ΒY THE RECREATION COMMUNITY DEPARTMENT, PROVIDING FOR SEVERABILITY, AND AN EFFECTIVE DATE.

A motion was made by Commissioner Anderson, seconded by Commissioner Fernandez, that this motion be adopted by Resolution Number 2025-166. The motion passed by unanimous vote.

Yeas: 5 - Commissioner Anderson, Commissioner Castro, Commissioner Fernandez, Commissioner Lara and Commissioner Lago

H.-3. 25-8899 A Resolution of the City Commission relating to the Provision of Fire Protection Services, Facilities and Programs in the City Of Coral Gables, Florida; establishing The Estimated Assessment Rate for Fire Protection Assessments for the Fiscal Year beginning October 1, 2025; directing the preparation of an Assessment Roll; authorizing a Public Hearing and directing the Provision of Notice thereof; and providing for an effective date.

### <u>Attachments:</u> Agenda Cover Memo fire PRR 2025 FINAL (002) <u>PRR\_fire\_2025\_5-9-25 final</u> R-2025-167 - Signed

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO THE PROVISION OF FIRE PROTECTION SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF CORAL GABLES, FLORIDA; ESTABLISHING THE ESTIMATED ASSESSMENT RATE FOR FIRE PROTECTION ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2025; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Anderson, seconded by Commissioner Fernandez, that this motion be adopted by Resolution Number 2025-167. The motion passed by unanimous vote.

Yeas: 5 - Commissioner Anderson, Commissioner Castro, Commissioner Fernandez, Commissioner Lara and Commissioner Lago

City Clerk Item No. 153

### **RESOLUTION NO. 2025-168**

- H.-4. 25-8901 A Resolution of the City Commission relating to Security Services Assessments within the Sunrise Harbour Security Guard Special Taxing District; estimating the cost of the security services to be assessed for the Fiscal Year commencing October 1, 2025; directing the Finance Director to prepare an updated Security Services Assessment Roll; establishing a public hearing and directing the Provision of Notice in connection thereof; providing for severability; and providing for an effective date.
  - Attachments:
     Agenda cover for Sunrise Harbour PRR\_2025 FINAL

     PRR
     Sunrise Harbour 2025 5-9-25 final

     Sunrise Harbour 2026 District Budget
     R-2025-168 Signed

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE SUNRISE HARBOUR SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2025; DIRECTING THE FINANCE DIRECTOR TO PREPARE AN UPDATED SECURITY SERVICES ASSESSMENT ROLL: ESTABLISHING А PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION PROVIDING FOR SEVERABILITY; AND PROVIDING THEREOF; AN EFFECTIVE DATE.

A motion was made by Commissioner Anderson, seconded by Commissioner Fernandez, that this motion be adopted by Resolution Number 2025-168. The motion passed by unanimous vote.

Yeas: 5 - Commissioner Anderson, Commissioner Castro, Commissioner Fernandez, Commissioner Lara and Commissioner Lago

City Clerk Item No. 154

### RESOLUTION NO. 2025-169

- H.-5. 25-8902 A Resolution of the City Commission relating to Security Services Assessments within the Snapper Creek Lakes Security Guard Special Taxing District; estimating the cost of the Security Services to be assessed for the Fiscal Year commencing October 1, 2025; directing the Finance Director to prepare an updated Security Services Assessment Roll; establishing a public hearing and directing the Provision of Notice in connection thereof; providing for severability; and providing for an effective date.
  - Attachments:
     Agenda cover for Snapper Creek Lakes PRR\_2025 FINAL

     PRR\_Snapper Creek Lakes\_2025\_5-9-25 final
     Snapper Creek 2026 District Budget

     R-2025-169 Signed Snapper Creek Lakes Security Guard.doc
     Snapper Creek Lakes Security Guard.doc

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE SNAPPER CREEK LAKES SECURITY GUARD SPECIAL DISTRICT; ESTIMATING THE TAXING COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2025; DIRECTING THE FINANCE DIRECTOR TO PREPARE AN UPDATED SECURITY SERVICES ASSESSMENT ROLL: ESTABLISHING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREOF: PROVIDING FOR SEVERABILITY: AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Anderson, seconded by Commissioner Fernandez, that this motion be adopted by Resolution Number 2025-169. The motion passed by unanimous vote.

Yeas: 5 - Commissioner Anderson, Commissioner Castro, Commissioner Fernandez, Commissioner Lara and Commissioner Lago

H.-6. 25-8903 A Resolution of the City Commission relating to Security Services Assessments within the Pine Bay Estates Security Guard Special Taxing District; estimating the cost of the Security Services to be assessed for the Fiscal Year commencing October 1, 2025; directing the Finance Director to prepare an updated Security Services Assessment Roll; establishing a public hearing and directing the Provision of Notice in connection thereof; providing for severability; and providing for an effective date.

# Attachments: Agenda cover for Pine Bay Estates PRR 2025 FINAL PRR Pine Bay Estates 2025 5-9-25 final Pine Bay 2026 District Budget R-2025-170 - Signed -Pine Bay Estates Security Guard

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE PINE BAY ESTATES SECURITY GUARD SPECIAL TAXING DISTRICT: ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2025; DIRECTING THE FINANCE DIRECTOR ΤO PREPARE AN UPDATED SECURITY SERVICES ASSESSMENT ROLL; ESTABLISHING Α PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION FOR THEREOF: PROVIDING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Anderson, seconded by Commissioner Fernandez, that this motion be adopted by Resolution Number 2025-170. The motion passed by unanimous vote.

Yeas: 5 - Commissioner Anderson, Commissioner Castro, Commissioner Fernandez, Commissioner Lara and Commissioner Lago

H.-7. 25-8904 A Resolution of the City Commission relating to Security Services Assessments within the Old Cutler Bay Security Guard Special Taxing District; estimating the cost of the Security Services to be assessed for the Fiscal Year commencing October 1, 2025; directing the Finance Director to prepare an updated Security Services Assessment Roll; establishing a public hearing and directing the Provision of Notice in connection thereof; providing for severability; and providing for an effective date.

### Attachments: Agenda cover for Old Cutler Bay PRR 2025 FINAL Old Cutler 2026 District Budget PRR Old Cutler Bay 2025 5-9-25 final R-2025-171 Signed

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE OLD CUTLER BAY SECURITY GUARD SPECIAL TAXING DISTRICT: ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2025; THE FINANCE DIRECTOR ΤO PREPARE DIRECTING AN UPDATED SECURITY SERVICES ASSESSMENT ROLL: ESTABLISHING PUBLIC А HEARING AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREOF: PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Anderson, seconded by Commissioner Fernandez, that this motion be adopted by Resolution Number 2025-171. The motion passed by unanimous vote.

Yeas: 5 - Commissioner Anderson, Commissioner Castro, Commissioner Fernandez, Commissioner Lara and Commissioner Lago

City Clerk Item No. 157

### RESOLUTION NO. 2025-172

H.-8. 25-8905 A Resolution of the City Commission relating to Security Services Assessments within the Kings Bay Amended Security Guard Special Taxing District; estimating the cost of the Security Services to be assessed for the Fiscal Year commencing October 1, 2025; directing the Finance Director to prepare an updated Security Services Assessment Roll; establishing a public hearing and directing the Provision of Notice in connection thereof; providing for severability; and providing for an effective date.

Attachments: Agenda cover for Kings Bay Amended PRR 2025 FINAL Kings Bay 2026 District Budget PRR Kings Bay Amended 2025 5-9-25 final R-2025-172 Signed

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE KINGS BAY AMENDED SECURITY **GUARD** SPECIAL TAXING DISTRICT: ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2025; DIRECTING THE FINANCE DIRECTOR TO PREPARE AN UPDATED SECURITY SERVICES ASSESSMENT ROLL: ESTABLISHING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREOF: PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Anderson, seconded by Commissioner Fernandez, that this motion be adopted by Resolution Number 2025-172. The motion passed by unanimous vote.

Yeas: 5 - Commissioner Anderson, Commissioner Castro, Commissioner Fernandez, Commissioner Lara and Commissioner Lago

City Clerk Item No. 158

### RESOLUTION NO. 2025-173

H.-9. 25-8906 A Resolution of the City Commission relating to Security Services Assessments within the Hammock Oaks Harbor Security Guard Special Taxing District; estimating the cost of the Security Services to be assessed for the Fiscal Year commencing October 1, 2025; directing the Finance Director to prepare an updated Security Services Assessment Roll; establishing a public hearing and directing the Provision of Notice in connection thereof; providing for severability and providing for an effective date.

Attachments: Agenda cover for Hammock Oaks Harbor PRR\_2025 FINAL Hammock Oaks Harbor 2026 District Budget PRR Hammock Oaks Harbor 2025 5-9-25 final R-2025-173 Signed

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE HAMMOCK OAKS HARBOR SECURITY GUARD SPECIAL TAXING DISTRICT: ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2025; DIRECTING THE FINANCE DIRECTOR TO PREPARE AN SERVICES UPDATED SECURITY ASSESSMENT ROLL: ESTABLISHING A PUBLIC HEARING AND DIRECTING THE PROVISION IN CONNECTION OF NOTICE THEREOF: PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Anderson, seconded by Commissioner Fernandez, that this motion be adopted by Resolution Number 2025-173. The motion passed by unanimous vote.

Yeas: 5 - Commissioner Anderson, Commissioner Castro, Commissioner Fernandez, Commissioner Lara and Commissioner Lago

H.-10. <u>25-8907</u> A Resolution of the City Commission relating to Security Services Assessments within the Hammock Lake Banyan Security Guard Special Taxing District; estimating the cost of the Security Services to be assessed for the Fiscal Year commencing October 1, 2025; directing the Finance Director to prepare an updated Security Services Assessment Roll; establishing a public hearing and directing the Provision of Notice in connection thereof; providing for severability; and providing for an effective date.

### Attachments: Agenda cover for Hammock Lake Banyan PRR 2025 FINAL Hammock Lake Banyan 2026 District Budget PRR Hammock Lake Banyan 2025 5-9-25 final R-2025-174 Signed

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE HAMMOCK LAKE BANYAN SECURITY GUARD SPECIAL THE TAXING DISTRICT; ESTIMATING COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2025; DIRECTING THE FINANCE DIRECTOR TO PREPARE AN UPDATED SECURITY SERVICES ASSESSMENT ROLL: ESTABLISHING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Anderson, seconded by Commissioner Fernandez, that this motion be adopted by Resolution Number 2025-174. The motion passed by unanimous vote.

Yeas: 5 - Commissioner Anderson, Commissioner Castro, Commissioner Fernandez, Commissioner Lara and Commissioner Lago

City Clerk Item No. 160

### RESOLUTION NO. 2025-175

H.-11. <u>25-8908</u> A Resolution of the City Commission relating to Security Services Assessments within the Banyan Drive Security Guard Special Taxing District; estimating the cost of the Security Services to be assessed for the Fiscal Year commencing October 1, 2025; directing the Finance Director to prepare an updated Security Services Assessment Roll; establishing a public hearing and directing the Provision of Notice in connection thereof; providing for severability; and providing for an effective date.

 Attachments:
 Agenda cover for Banyan Drive
 PRR 2025 FINAL

 Banyan Security Gate 2026 District Budget
 PRR Banyan Drive 2025 5-9-25 final

 R-2025-175 Signed
 R

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE BANYAN DRIVE SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2025; DIRECTING THE FINANCE DIRECTOR TO PREPARE AN UPDATED SECURITY SERVICES ASSESSMENT ROLL: ESTABLISHING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREOF: PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Anderson, seconded by Commissioner Fernandez, that this motion be adopted by Resolution Number 2025-175. The motion passed by unanimous vote.

Yeas: 5 - Commissioner Anderson, Commissioner Castro, Commissioner Fernandez, Commissioner Lara and Commissioner Lago

City Clerk Item No. 161

### Time Certain 12:00pm (Agenda Item G-1)

### RESOLUTION NO. 2025-176

H.-12. <u>25-8909</u> A Resolution of the City Commission relating to Security Services Assessments within the Hammock Lakes Security Guard Special Taxing District; estimating the cost of the Security Services to be assessed for the Fiscal Year commencing October 1, 2025; directing the Finance Director to prepare an updated Security Services Assessment Roll; establishing a public hearing and directing the Provision of Notice in connection thereof; providing for severability; and providing for an effective date.

Attachments: Agenda cover for Hammock Lakes PRR 2025 FINAL Hammock Lake 2026 District Budget PRR Hammock Lakes 2025 City 5-9-25 final R-2025-176 Signed

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE HAMMOCK LAKES SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2025; DIRECTING THE FINANCE DIRECTOR TO PREPARE AN UPDATED SECURITY SERVICES ASSESSMENT ROLL; ESTABLISHING A PUBLIC DIRECTING PROVISION HEARING AND THE OF NOTICE IN CONNECTION THEREOF; PROVIDING FOR AND SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Anderson, seconded by Commissioner Fernandez, that this motion be adopted by Resolution Number 2025-176. The motion passed by unanimous vote.

Yeas: 5 - Commissioner Anderson, Commissioner Castro, Commissioner Fernandez, Commissioner Lara and Commissioner Lago

H.-13. 25-8910 A Resolution of the City Commission relating to Security Services Assessments within the Cocoplum Phase I Security Guard Special Taxing District; estimating the cost of the Security Services to be assessed for the Fiscal Year commencing October 1, 2025; directing the Finance Director to prepare an updated Security Services Assessment Roll; establishing a public hearing and directing the Provision of Notice in connection thereof; providing for severability; and providing for an effective date.

Attachments: CocoPlum Phase I 2026 District Budget PRR\_Cocoplum Phase I 2025\_5-9-25 final Agenda cover for Cocoplum PRR\_2025 FINAL R-2025-177 Signed

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS WITHIN THE COCOPLUM PHASE I SECURITY GUARD SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2025; DIRECTING THE FINANCE DIRECTOR TO PREPARE AN UPDATED SECURITY SERVICES ASSESSMENT ROLL; ESTABLISHING A PUBLIC AND DIRECTING THE PROVISION NOTICE HEARING OF IN PROVIDING CONNECTION THEREOF; FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Anderson, seconded by Commissioner Fernandez, that this motion be adopted by Resolution Number 2025-177. The motion passed by unanimous vote.

Yeas: 5 - Commissioner Anderson, Commissioner Castro, Commissioner Fernandez, Commissioner Lara and Commissioner Lago

H.-14. 25-8911 A Resolution of the City Commission relating to the provision of Street Lighting Services, Facilities, and Programs within the Cocoplum Phase I Street Lighting Special Taxing District; estimating the cost of street lighting services, facilities, and programs to be assessed for the Fiscal Year commencing October 1, 2025; directing the Finance Director to prepare an updated Street Lighting Assessment Roll; authorizing a public hearing and directing the Provision of Notice in connection thereof; providing for severability; and providing for an effective date.

### Attachments: Agenda cover for Coco Plum St Light PRR 2025 FINAL Cocoplum Lighting 2026 District Budget PRR coco plum st light 2025 5-9-25 final R-2025-178 Signed

A RESOLUTION OF THE CITY COMMISSION OF CITY OF CORAL GABLES. FLORIDA, RELATING TO THE PROVISION OF STREET LIGHTING SERVICES, FACILITIES, AND PROGRAMS WITHIN THE COCOPLUM PHASE I STREET LIGHTING SPECIAL TAXING DISTRICT; ESTIMATING THE COST OF STREET LIGHTING SERVICES, FACILITIES, AND PROGRAMS TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING **OCTOBER** 1, 2025; DIRECTING THE FINANCE DIRECTOR TO PREPARE AN UPDATED STREET LIGHTING ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Anderson, seconded by Commissioner Fernandez, that this motion be adopted by Resolution Number 2025-178. The motion passed by unanimous vote.

Yeas: 5 - Commissioner Anderson, Commissioner Castro, Commissioner Fernandez, Commissioner Lara and Commissioner Lago

City Clerk Item No. 164

## RESOLUTION NO. 2025-179

H.-15. 25-8912 A Resolution of the City Commission relating to Security Services Assessments within the Gables By The Sea-Coral Gables Security Guard Special Taxing District; estimating the cost of the security services to be assessed for the Fiscal Year commencing October 1, 2025; directing the Finance Director to prepare an updated Security Services Assessment Roll; establishing a public hearing and directing the Provision of Notice in connection thereof; providing for severability; and providing for an effective date.

 Attachments:
 Agenda cover for Gables by the Sea PRR 2025 FINAL

 Gables by the Sea 2026 District Budget

 PRR Gables by the Sea 2025 5-9-25 final

 R-2025-179 - Signed -Gables by the Sea Coral Gables Security Guard Special Ta

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RELATING TO SECURITY SERVICES ASSESSMENTS

WITHIN THE GABLES BY THE SEA-CORAL GABLES SECURITY GUARD SPECIAL TAXING DISTRICT: **ESTIMATING** THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING **OCTOBER** 1. 2025: DIRECTING THE FINANCE ТО DIRECTOR PREPARE AN UPDATED SECURITY SERVICES ASSESSMENT ROLL: **ESTABLISHING** А PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREOF: PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Anderson, seconded by Commissioner Fernandez, that this motion be adopted by Resolution Number 2025-179. The motion passed by unanimous vote.

Yeas: 5 - Commissioner Anderson, Commissioner Castro, Commissioner Fernandez, Commissioner Lara and Commissioner Lago

City Clerk Item No. 165

### RESOLUTION NO. 2025-180

H.-16. 25-9034 A Resolution of the City Commission accepting the recommendation of the City Manager to request additional spending authority in the amount of \$800,000.00 for a contract awarded to Insight Public Sector, Inc., pursuant to Section 2-764 of the Procurement Code entitled "Approval of Change Orders and Contract Modifications".

<u>Attachments:</u> <u>Resolution\_Insight\_2025</u> <u>Cover Memo - Insight\_2025</u> <u>R-2025-180 - Signed</u>

А RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO REQUEST ADDITIONAL THE SPENDING AUTHORITY IN AMOUNT OF \$800,000.00 FOR Α CONTRACT AWARDED TO INSIGHT PUBLIC SECTOR, INC. PURSUANT TO SECTION 2- 764 (B) OF THE CITY'S PROCUREMENT CODE ENTITLED CHANGE ORDERS AND CONTRACT".

A motion was made by Commissioner Anderson, seconded by Commissioner Fernandez, that this motion be adopted by Resolution Number 2025-180. The motion passed by unanimous vote.

Yeas: 5 - Commissioner Anderson, Commissioner Castro, Commissioner Fernandez, Commissioner Lara and Commissioner Lago

**H.-17.** <u>25-9022</u> A Resolution of the City Commission directing City Staff to explore new ideas for Giralda Plaza activations and to identify potential funding options.

Attachments: Giralda Installation 5.20.25

A RESOLUTION OF THE CITY COMMISSION DIRECTING CITY STAFF TO EXPLORE NEW IDEAS FOR GIRALDA PLAZA ACTIVATIONS AND TO IDENTIFY POTENTIAL FUNDING OPTIONS.

[Note for the Record: The verbatim transcript for Agenda Item H-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 Fernandez, that this matter be adopted by Resolution Number 2025-181. The motion passed by the following vote.

Yeas: 5 - Commissioner Anderson, Commissioner Castro, Commissioner Fernandez, Commissioner Lara and Commissioner Lago

City Clerk Item No. 167

## I. CITY ATTORNEY ITEMS

I.-1. <u>25-9054</u> Update regarding Rapid Transit Zone (RTZ) legislation.

This Agenda Item was Discussed and Filed

City Clerk Item No. 113

## J. CITY CLERK ITEMS

<u>None</u>

City Clerk Item No. 168

## K. DISCUSSION ITEMS

# ADJOURNMENT

[Note for the Record: There being no further business on the Regular City Commission Meeting Agenda. The Commission of the City of Coral Gables adjourned its meeting at 8:58 p.m. The next Regular Meeting of the City Commission has been scheduled for Tuesday, July 10, 2025, beginning 9 a.m.]

Billy Y. Urquia City Clerk