

City of Coral Gables

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



Meeting Minutes

Tuesday, June 11, 2024

9:00 AM

Agenda Item F-5 Has Been Added

City Hall, Commission Chambers

City Commission

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

*Amos Rojas, Jr., City Manager
Cristina M. Suárez, City Attorney
Billy Y. Urquia, City Clerk*

The City of Coral Gables will be holding its Regular Meeting on Tuesday, June 11, 2024 commencing at 9:00 a.m.

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

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

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

CALL TO ORDER

The meeting was called to order at 9:07 a.m

LEGISLATIVE SUMMARY

The following minutes summary includes all presentations made, and actions taken which is supplemented by the following exhibits on file in the Office of the City Clerk, and which are hereby made a part of the record herein: (a) Ordinance(s) adopted (Ordinance No. 2024-21 and Ordinance No. 2024-25) (b) Resolution(s) adopted (Resolution No. 2024-128 through Resolution No. 2024-143); (c) Video; (d) Audio Recording; (e) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

ROLL CALL

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

INVOCATION

Chaplain, Jerry Beverly from the Fellowship of Christian Athletes at the University of Miami gave the Invocation.

PLEDGE OF ALLEGIANCE

Commissioner Castro led the Pledge of Allegiance.

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. [24-7546](#) Congratulations to the Fire Department's Special Response Team

Attachments: [Cover Memo Special Response Team Recognition](#)
[Picture 1](#)
[Picture 2](#)
[Picture 3](#)
[Picture 4](#)
[Picture 5](#)
[Picture 6](#)
[Picture 7](#)

Mayor Lago introduced Agenda Item A-1 and Deputy Fire Chief Hernandez made the presentation regarding the Special Response Team/Vehicle Extrication Team and spoke of them participating in Palm Beach, Florida with other firefighters from all over the State of Florida, and from Canada. This team is considered one of the best teams in the world for vehicle extrication, they performed exceptionally well and received two first places and one third place award, with Nicolas Fernandez receiving Best Paramedic Award and Captain Christopher Ayala the Best Incident Commander Award. He then introduced members from the team and showed pictures of various scenarios of the firefighters performing lifesaving vehicle extrication. Mayor Lago thanked them all for being a shining great light on the city.

City Clerk Item No. 1

- A.-2. [24-7256](#) Congratulations to Firefighter Richard Fernandez recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of May 2024.

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

Mayor Lago introduced Agenda Item A-2: Congratulations to Firefighter Richard "Ricky" Fernandez recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of May 2024 and Deputy Fire Chief Hernandez made the presentation. Firefighter Fernandez is also a firefighter Driver Engineer who has been with the fire department for 32 years and sadly for them and the residents, he is retiring next month. He has excelled during his tenure with the city and is accredited for always giving back to the city. He is knowledgeable, dedicated, disciplined, organized, hardworking and has always focused on making the department better. He is a student of the fire service, taught at the fire academy for many years and someone who is sort after around the world as a subject matter expert on topics like vehicle extricate, swift water rescue, high-rise firefighting, incident command and a volume of other disciplines that he is an expert at. He is part of the original members of the extrication team and one of the reasons why their team performs at the highest level that they do. He said that he was going to miss him and presented Firefighter Fernandez with his award. Mayor Lago congratulated Firefighter Fernandez who in turn thanked him, and the City Commission, and Deputy Fire Chief Hernandez for his

kind remarks. He continued by saying while it is difficult leaving, he is happy with what he has accomplished in the city and that anyone is only as good as the people they surround themselves with, and he is surrounded by some great people, and if that wasn't the case they wouldn't be that good. He appreciates the award and reminds everyone that he also received one when he started with the city early in the 1990s for work, he did with EMS and it is nice to get this award now that he is leaving and retiring. Mayor Lago congratulated him and hoped he would enjoy his well-deserved retirement with his family and friends and thanked him for his service to the city.

City Clerk Item No. 2

A.-3. [24-7559](#)

Congratulations to Captain Gregory Atwood recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of June 2024.

Attachments: [Cover Memo, FF of the Month, June 2024](#)
[June 2024 FF of Month Letter](#)

Mayor Lago introduced Agenda Item A-3: Congratulations to Captain Gregory Atwood recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of June 2024 and Deputy Fire Chief Hernandez before making the presentation stated that on Mother's Day while Captain Atwood was celebrating with his family in a restaurant noticed an elderly woman choking and performed an abdominal thrust aka the Heimlich Maneuver. At first it did not work, and the woman went into cardiac arrest, and he immediately administered CPR until Miami-Dade Fire Rescue arrived and continued patient care in assisting them with interventions they should attempt which were successful and the patient did regain a pulse and was transported to the hospital. They were informed by Police Officer Reyes from the Miami-Dade County Police Department who was on the scene and impressed by the performance of Captain Atwood that he visited the city's fire department to speak to a supervisor to ensure that Captain Atwood was commended. He spoke to the Battalion Chief who referred him for the award. Police Officer Reyes' words were "he played a direct role in the survival of this patient and without his intervention she probably would not have survived". Captain Atwood thanked Deputy Chief Hernandez, the City Commission, is honored and humbled and hope the outcome was a positive. The closed by reiterating the value of everyone taking a CPR class and being available to help when necessary.

City Clerk Item No. 3

- A.-4. [24-7547](#) Congratulations to Officer Julio Gonzalez, recipient of the City of Coral Gables "Officer of the Month," for February 2024.

Attachments: [Officer of the Month - Julio Gonzalez Cover Memo](#)

Assistant City Chief Hanlon stated that back in February Officer Gonzalez observed two suspicious juvenile males walking on the 3900 block of LeJeune Road and followed them. Upon investigation, it was determined that they and others were connected to two previous cases in the city involving the theft of a stolen vehicle. Continuing, he said that this is an example showing that they respond not only to calls they are dispatched to, but also are proactive in their work which is phenomenal and because of Officer Gonzalez's work, it shows the residents of the city that they have officers who are dedicated to the work they do. In reminding everyone of the dangers of police work, he referred to a recent fatality accident involving a homeless individual on the highway in which Officer Gonzalez was working a traffic post and was struck while getting out of his vehicle by someone who drove through the area. He is thankful that he wasn't badly hurt and was able to return to work. So, many times it is the minor things they do that become dangerous for an officer. He then congratulated and thanked him. Officer Gonzalez thanked the Mayor, City Commission, and his command staff for hiring him, giving him an opportunity and it is his first recognition. He loves working for the city and appreciates his colleagues always looking out for him and giving him the confidence to do the work he does and always being there for him. He also recognized and thanked Officer Danny Smith, Officer Clute, and Officer Becker for all they taught him and for the person he has become.

City Clerk Item No. 4

B. APPROVAL OF MINUTES

- B.-1. [24-7594](#) Regular City Commission Meeting of May 7, 2024.

Attachments: [CCMTG May 7 2024 - Agenda Item 2-1 - Joint resolution of the Historic Preservation](#)
[CCMTG May 7 2024 - Agenda Item C - Public Comment](#)
[CCMTG May 7 2024 - Agenda Item E-1 - Appeal of the HPB to designate the proper](#)
[CCMTG May 7 2024 - Agenda Item E-8 - Ordinance approving the vacation of a p](#)
[CCMTG May 7 2024 - Agenda Item E-9 - Ordinance approving the purchase and s](#)
[CCMTG May 7 2024 - Agenda item E-10 - Ordinance providing for a text amendm](#)
[CCMTG May 7 2024 - Agenda Item E-11 - Ordinance amending the code of the C](#)
[CCMTG May 7 2024 - Agenda Item E-12 - Resolution approving the Final Plat ent](#)
[CCMTG May 7 2024 - Agenda Item F-1 - Discussion to require door hangers in th](#)
[CCMTG May 7 2024 - Agenda Item F-3 - Discussion regarding Sunday hours for c](#)
[CCMTG May 7 2024 - Agenda Item F-9 - Discussion regarding the involvement of t](#)
[CCMTG May 7 2024 - Agenda Item F-13 - Resolution amending Resolution No. 21](#)
[CCMTG May 7 2024 - Agenda Item F-16 - Resolution authorizing the CM to appr](#)
[CCMTG May 7 2024 - Agenda Item H-1 - Discussion of No Parking Signs - Stand;](#)
[Meeting Minutes](#)

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

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

City Clerk Item No. 5

B.-2. [24-7626](#)

Regular City Commission Meeting of May 21, 2024.

Attachments: [CCMTG May 21 2024 - Agenda Item C - Public Comment 1](#)
[CCMTG May 21 2024 - Agenda Item E-4 - Ordinance providing for text amendme](#)
[CCMtg May 21 2024 - Agenda Item F-3 - Update on discussion of forensic audit](#)
[CCMTG May 21 2024 - Agenda Item F-4 - Update regarding temporary speed tab](#)
[CCMTG May 21 2024 - Agenda Item F-5 - Update on past present and future city](#)
[CCMTG May 21 2024 - Agenda Item F-6 - Update regarding Alhambra Circle-Blue](#)
[CCMtg May 21 2024 - Agenda Item F-7 - Update on police vacancies](#)
[CCMTG May 21 2024 - Agenda Item F-8 - Discussion regarding potential legislati](#)
[CCMtg May 21 2024 - Agenda Item F-9 - Discussion regarding the exit interview p](#)
[CCMTG May 21 2024 - Agenda Item F-11 - Resolution authorizing funding in the :](#)
[CCMTG May 21 2024 - Agenda Item H-3 - Update on the Coral Way and Granada](#)
[CCMtg May 21 2024 - Agenda Item H-5 - Resolution relating to the collection and](#)
[CCMtg May 21 2024 - Agenda Item H-8 - Resolution relatinq security services a](#)
[CCMTG May 21 2024 - Agenda Items E-1-E-2-E-3-E-5-E-6-E-7 are related Meeting Minutes](#)

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

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

City Clerk Item No. 6

C. PUBLIC COMMENTS

City Clerk Item No. 8

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

A motion was made by Vice Mayor Anderson, seconded by Commissioner Fernandez to adopt the Consent Agenda as amended.

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

RESOLUTION NO. 2024-128**D.-1. 24-7428**

A Resolution of the City Commission accepting the Urban Areas Security Initiative (UASI) Grant Program Memorandum of Agreement between the City of Miami and the City of Coral Gables; and authorizing an amendment to the Fiscal Year 2023-2024 Annual Budget to recognize the \$173,755.00 grant as revenue and to appropriate such funds to cover the grant expenditures.

Attachments: [Cover memo - Resolution 2023 UASI](#)
[DRAFT RESOLUTION - 2023 UASI](#)
[MOA 2023 City of Coral Gables](#)
[City of Miami Reso- UASI 2023](#)
[FY 2023 UASI City of Miami Subaward](#)
[Coral Gables Award Letter 2023](#)
[R-2024-128 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE URBAN AREA SECURITY INITIATIVE (UASI) GRANT PROGRAM MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF MIAMI AND THE CITY OF CORAL GABLES; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2023-2024 ANNUAL BUDGET TO RECOGNIZE THE \$173,755.00 GRANT AS REVENUE AND TO APPROPRIATE SUCH FUNDS TO COVER THE GRANT EXPENDITURES.

This Matter was adopted by Resolution Number 2024-128 BY VOICE VOTE

City Clerk Item No. 9

RESOLUTION NO. 2024-129**D.-2. [24-7601](#)**

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 1238 Dickinson Drive, Coral Gables, Florida into the City of Coral Gables wastewater collection / 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: [UM - Theatre Arts 1238 Dickinson Dr -Outside Sewer Connection- COVER](#)
[UM - Theatre Arts 1238 Dickinson Dr -Outside Sewer Connection- RESOL](#)
[Letter of Agreement](#)
[City Code 78-106](#)
[Ordinance No. 2007-29](#)
[Ordinance No. 2009-39](#)
[Resolution No. 2008-07](#)
[R-2024-129 - Signed](#)

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 1238 DICKINSON DRIVE, CORAL GABLES, FLORIDA INTO THE CITY OF CORAL GABLES WASTEWATER COLLECTION / 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.

This Matter was adopted by Resolution Number 2024-129 BY VOICE VOTE

City Clerk Item No. 10

RESOLUTION NO. 2024-130D.-4. [24-7606](#)

A Resolution of the City Commission accepting the recommendation to waive the competitive bid process of the Procurement Code as a Special Procurement/Bid Waiver for the continuation of professional services with Evolve Theatre for theater related programming, camps and shows including rehearsals and ticket admission services at the War Memorial Youth Center, pursuant to Section 2-691 of the City's Procurement Code.

Lobbyist: N/A

Attachments: [Agenda memo Evolve Theatre bid waiver 2024 Final](#)
[Evolve Theatre Contracted Programming Services Procurement Waiver Resolution-2024-130 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION TO WAIVE THE COMPETITIVE BID PROCESS OF THE PROCUREMENT CODE AS A SPECIAL PROCUREMENT/BID WAIVER FOR THE CONTINUATION OF PROFESSIONAL SERVICES WITH EVOLVE THEATRE FOR THEATER RELATED PROGRAMMING, CAMPS AND SHOWS INCLUDING REHEARSALS AND TICKET ADMISSION SERVICES AT THE WAR MEMORIAL YOUTH CENTER, PURSUANT TO SECTION 2-691 OF THE CITY'S PROCUREMENT CODE.

This Matter was adopted by Resolution Number 2024-130 BY VOICE VOTE

City Clerk Item No. 11

RESOLUTION NO. 2024-131D.-5. [24-7623](#)

A Resolution of the City Commission authorizing a Third Amendment to the License Agreement between the City of Coral Gables and Bonjour, LLC granting a thirty (30) day extension of the License Agreement for the operation of the Café space at the Coral Gables Golf and Country Club.

Lobbyist: N/A

Attachments: [Le Parc Cafe Bonjour LLC Third Amendment to License Agreement Commission Cover 06.11.24 Resolution -CGCC Cafe Bonjour LLC Third Amendment Draft Resolution CGCC Cafe Bonjour LLC Third Amendment R-2024-131 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING A THIRD AMENDMENT TO THE LICENSE AGREEMENT BETWEEN THE CITY OF CORAL GABLES AND BONJOUR, LLC GRANTING A THIRTY (30) DAY EXTENSION OF THE LICENSE AGREEMENT FOR THE OPERATION OF THE CAFE SPACE AT THE CORAL GABLES GOLF AND COUNTRY CLUB.

This Matter was adopted by Resolution Number 2024-131 BY VOICE VOTE

City Clerk Item No. 12

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

- 1.-1. [24-7599](#) Budget Audit Advisory Board Meeting of May 22, 2024.

Attachments: [MeetingMinutes28-May-2024-01-20-13 \(Legistar\)](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 13

- 1.-2. [24-7576](#) Code Enforcement Board Minutes of April 17, 2024.

Attachments: [Code Board Hearing Minutes April 17, 2024](#)

City Clerk Item No. 14

- 1.-3. [24-7609](#) Economic Development Board Meeting of May 1, 2024.

Attachments: [5-1-24 EDB Meeting Minutes DRAFT](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 15

- 1.-4. [24-7597](#) Landscape Beautification Advisory Board Meeting of May 9, 2024.

Attachments: [050924-LBAB Minutes - 24-7597](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 16

- 1.-5. [24-7598](#) Landscape Beautification Advisory Board Workshop of May 16, 2024.

Attachments: [051624-LBAB Minutes wkshp 24-7598](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 17

- 1.-6. [24-7543](#) School Community Relations Committee of April 19, 2024.

Attachments: [April 19th minutes](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 18

- 1.-7. [24-7621](#) Sustainability Advisory Board Meeting of April 8, 2024.

Attachments: [April 8 SAB Meeting Minutes](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 19

Pulled from the Consent Agenda

RESOLUTION NO. 2024-132

- D.-3. [24-7603](#) A Resolution of the City Commission appointing Javier Banos (Nominated by Commissioner Fernandez) to serve as a member of the Historic Preservation Board, for remainder of the current term, which began on June 1, 2023 and continues through May 31, 2025.

Attachments: [Draft Resolution - Jaiver Banos - Historic](#)
[Cover Memo - Javier Banos - Historic](#)
[R-2024-132 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING JAVIER BANOS (NOMINATED BY COMMISSIONER FERNANDEZ) TO SERVE AS A MEMBER OF THE HISTORIC PRESERVATION BOARD, FOR REMAINDER OF THE CURRENT TERM, WHICH BEGAN ON JUNE 1, 2023, AND CONTINUES THROUGH MAY 31, 2025.

[Note for the Record: The verbatim transcript for Agenda Item D-3 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 2024-132. The motion passed by the following vote.

Yeas : 4 - Vice Mayor Anderson, Commissioner Castro, Commissioner Fernandez and Commissioner Menendez

Nays : 1 - Mayor Lago

City Clerk Item No. 20

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

Time Certain 11:00am (Agenda Item 2-1)

RESOLUTION NO. 2024-135

- 2.-1. **24-7460** A Resolution from the Historic Preservation Board requesting that the City Commission adopt a Resolution authorizing Ad Valorem tax relief for the property located at 112-116 Alhambra Circle, a Local Historic Landmark, legally described as Lots 1 & 2, Block 22, Coral Gables Section "L," according to the Plat thereof, as recorded in Plat Book 8, at Page 85, of the Public Records of Miami-Dade County, Florida. (Historic Preservation Board Meeting of May 15, 2024, Vote: 5-0, four members absent).

Attachments: [COA Report - SP2019-009](#)
[La Palma Permit Set 7.31.20 Reduced](#)
[Part One - LA PALMA AD VALOREM Application](#)
[Part Two - LA PALMA AD VALOREM Application](#)
[Lfinal - COA\(SP\)2019-009](#)
[Part Two - PhotoKey](#)
[Part Two - Photos](#)
[AV2020-002 Report](#)
[06-11-24 AV2020-002 112-116 Alhambra Circle Resolution Draft](#)
[LHD 86-06 Designation Report](#)
[HPB-07-18-19-Minutes excerpt](#)
[06-11-24 AV2020-002 HPB PowerPoint 05-15-24](#)
[HPB Approval 112-116 Alhambra Circle](#)
[06-11-24 ActionCover-112-116 Alhambra Circle Ad Valorem](#)
[R-2024-135 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION GRANTING AD VALOREM TAX EXEMPTION FOR IMPROVEMENTS TO THE PROPERTY LOCATED AT 112-116 ALHAMBRA CIRCLE, A LOCAL HISTORIC LANDMARK, LEGALLY DESCRIBED AS LOTS 1 & 2, BLOCK 22, CORAL GABLES SECTION "L," ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 8, AT PAGE 85, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

A motion was made by Commissioner Fernandez, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2024-135. The motion passed by the following vote.

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

City Clerk Item No. 30

E. PUBLIC HEARINGS**ORDINANCES ON SECOND READING****ORDINANCE NO. 2024-21****E.-1. [24-7424](#)**

An Ordinance of the City Commission amending the Code of the City of Coral Gables, Florida, Chapter 6 entitled "Alcoholic Beverages," Section 6-12 "Retail Package Store" and Section 6-13 "Retail Package Beverage Stores; Retail Beverage Stores; Retail Liquor Stores; Club Vendors: by changing the prohibited hours of operation on Sundays for Retail Package Stores; providing for a repealer provision, severability clause, codification, and providing for an effective date.

(Sponsored by Vice Mayor Anderson)

Attachments: [First Reading Ordinance- Alcohol package sale hours-final](#)
[First Reading Ordinance Cover Memo Alcohol Package Sale Hours](#)
[Second Reading Ordinance Cover Memo Alcohol Package Sale Hours](#)
[Second Reading Ordinance- Alcohol package sale hours-final](#)
[O-2024-21 - Signed](#)

AN ORDINANCE OF THE CITY COMMISSION AMENDING THE CODE OF THE CITY OF CORAL GABLES, FLORIDA, CHAPTER 6, ENTITLED "ALCOHOLIC BEVERAGES", SECTION 6-12 RETAIL PACKAGE STORE" AND SECTION 6-13 "RETAIL PACKAGE BEVERAGE STORES; RETAIL BEVERAGE STORES; RETAIL LIQUOR STORES; CLUB VENDORS" BY CHANGING THE PROHIBITED HOURS OF OPERATION ON SUNDAYS FOR RETAIL PACKAGE BEVERAGE STORES; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND AN EFFECTIVE DATE.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Fernandez, that this matter be adopted by Ordinance Number 2024-21. The motion passed by the following vote.

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

City Clerk Item No. 21

ORDINANCE NO. 2024-22**E.-2. [24-7431](#)**

An Ordinance 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 4241 Aurora, LLC, a Florida Limited Liability Company, for the transfer of development rights, as defined in Article 16 and Sections 8-114 And 14-204 of the Zoning Code from the Coral Gables Museum property located at 285 Aragon Avenue, Coral Gables, Florida 33134, and directing that all proceeds from the transfer of the 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.

(Sponsored by Commissioner Menendez)

(Co-sponsored by Vice Mayor Anderson)

Lobbyist: Jorge Navarro

Attachments: [1st Reading- Ordinance 05.07.24- TDR Museum PSA 4241 Aurora Commission Cover 05.07.24 \(TDR Museum PSA 4241 Aurora\)](#)
[Memo Final - TDR2022-002 - 285 Aragon Avenue 4241 Aurora - Transfer of Development Rights PSA \(Buyer Executed\)](#)
[2nd Reading- Ordinance 06.11.24- TDR Museum PSA 4241 Aurora Commission Cover 06.11.24 \(TDR Museum PSA 4241 Aurora\)](#)
[O-2024-22 - Signed](#)

AN ORDINANCE 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 4241 AURORA, LLC, A FLORIDA LIMITED LIABILITY COMPANY, FOR THE TRANSFER OF DEVELOPMENT RIGHTS, AS DEFINED IN ARTICLE 16 AND SECTIONS 8-114 AND 14-204 OF THE ZONING CODE FROM THE CORAL GABLES MUSEUM PROPERTY LOCATED AT 285 ARAGON AVENUE, CORAL GABLES, FLORIDA 33134, AND DIRECTING THAT ALL PROCEEDS FROM THE TRANSFER OF THE 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.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Menendez, that this matter be adopted by Ordinance Number 2024-22. The motion passed by the following vote.

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

City Clerk Item No. 22

ORDINANCE NO. 2024-23**E.-3. [24-7416](#)**

An Ordinance of the City Commission amending the Code of the City of Coral Gables, Florida, Chapter 2, entitled "Administration", Article III "Boards, Commissions, Committees", Division 3 "Trial Board" by creating Section 2-124 "Procedures" and amending Chapter 2 entitled "Administration", Article IV "Officers and Employees" by creating Section 2-255 "Employee Protection" in order to provide for an administrative procedure for handling complaints made in accordance with the Florida Whistle-Blower's Act, F.S. §112.3187; providing for a repealer provision, severability clause, codification, and providing for an effective date.

(Sponsored by Commissioner Menendez)

(Co-Sponsored by Vice Mayor Anderson)

(Co-Sponsored by Commissioner Fernandez)

Attachments: [Cover Memo- Ordinance First Reading Creating Employee Protection Section 5-7-Ordinance First Reading Creating Employee Protection Section-rev 5-2](#)
[Cover Memo- Ordinance 2nd Reading Creating Employee Protection Section 5-31-Ordinance 2nd Reading Creating Employee Protection Section 5-31-24](#)
[O-2024-23 - Signed](#)

AN ORDINANCE OF THE CITY COMMISSION AMENDING THE CODE OF THE CITY OF CORAL GABLES, FLORIDA, CHAPTER 2, ENTITLED "ADMINISTRATION", ARTICLE III "BOARDS, COMMISSIONS, COMMITTEES", DIVISION 3 "TRIAL BOARD" BY CREATING SECTION 2-124 "PROCEDURES" AND AMENDING CHAPTER 2 ENTITLED "ADMINISTRATION", ARTICLE IV "OFFICERS AND EMPLOYEES" BY CREATING SECTION 2-255 "EMPLOYEE PROTECTION" "IN ORDER TO PROVIDE FOR AN ADMINISTRATIVE PROCEDURE FOR HANDLING COMPLAINTS MADE IN ACCORDANCE WITH THE FLORIDA WHISTLE-BLOWER'S ACT, F.S. §112.3187; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, 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 Menendez, seconded by Vice Mayor Anderson, that this matter be adopted by Ordinance Number 2024-23. The motion passed by the following vote.

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

City Clerk Item No. 23

ORDINANCE NO. 2024-24**E.-4. [24-7199](#)**

An Ordinance of the City Commission providing for text amendments to the City of Coral Gables Official Zoning Code Article 15, "Notices," Section 15-102, "Notice," to require door hangers as an additional notification for required public information meetings for multi-family and mixed-use projects; providing for repealer provision, severability clause, codification, and providing for an effective date. (05 08 24 PZB recommended denial, Vote 5-1)

(Sponsored by Commissioner Castro)

Attachments: [04 10 24 PZB Staff Report - Door Hangers w attachment](#)
[05 21 24 CC - Door Hangers](#)
[05 21 24 Exhibit A - Draft ZC Text Amendment](#)
[05 21 24 Exhibit B - 04 10 24 PZB Staff Report - Door Hangers w attachment](#)
[05 21 24 Exhibit C - 04 10 24 PZB Meeting Minutes](#)
[06 11 24 CC - Door Hangers - 2nd Reading](#)
[06 11 24 Exhibit A - Draft Ordinance - Door Hangers](#)
[O-2024-24 - Signed](#)

AN ORDINANCE OF THE CITY COMMISSION PROVIDING FOR TEXT AMENDMENTS TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE ARTICLE 15, "NOTICES," SECTION 15-102, "NOTICE," TO REQUIRE DOOR HANGERS AS AN ADDITIONAL NOTIFICATION FOR REQUIRED PUBLIC INFORMATION MEETINGS FOR MULTI-FAMILY AND MIXED-USE PROJECTS, PROVIDING FOR REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Castro, seconded by Vice Mayor Anderson, that this matter be adopted by Ordinance Number 2024-24. The motion passed by the following vote.

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

City Clerk Item No. 24

ORDINANCE NO. 2024-25**E.-5. [24-7198](#)**

An Ordinance of the City Commission approving the vacation of a public right-of-way pursuant to Zoning Code Article 14, "Process," Section 14-211, "Abandonment and Vacations" and City Code Chapter 62, Article 8 "Vacation, abandonment and closure of streets, easements and alleys by private owners and the city; application process," providing for the vacation of the seventy (70) foot wide Biltmore Drive between Lots 1 and 2 in Block 25 and Lot 1 in Block 27, Riviera Section Part 1 (757 Blue Road), Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date. (Legal description on file). (04 10 24 PZB recommended approval, Vote: 6-0)

Attachments: [04 10 24 - 757 Blue Road - PZB Staff Report w attachments](#)
[05 07 24 Exhibit A - Applicant Submittal Package](#)
[05 07 24 Exhibit B - Draft Ordinance - Vacation](#)
[05 07 24 Exhibit C - 04 10 24 PZB Staff Report w attachments](#)
[05 07 24 Exhibit D - 04 10 24 PZB Meeting Minutes](#)
[05 07 24 CC Cover Memo - 757 Blue Road](#)
[E-8 Biltmore Drive ROW Vacation Presentation for City Commission 05-07-24](#)
[05 21 24 Exhibit A - Draft Ordinance - Vacation](#)
[05 21 24 CC Cover Memo - 757 Blue Road](#)
[06 11 24 CC- 757 Blue Road - 2nd Reading](#)
[06 11 24 Exhibit A - Draft Ordinance - 757 Blue Road](#)
[06 11 24 Biltmore Dr Vacation E-5 & H-3](#)
[O-2024-25 Signed](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, APPROVING THE VACATION OF A PUBLIC RIGHT-OF-WAY PURSUANT TO ZONING CODE ARTICLE 14, "PROCESS," SECTION 14-211, "ABANDONMENT AND VACATIONS" AND CITY CODE CHAPTER 62, ARTICLE 8 "VACATION, ABANDONMENT AND CLOSURE OF STREETS, EASEMENTS AND ALLEYS BY PRIVATE OWNERS AND THE CITY; APPLICATION PROCESS," PROVIDING FOR THE VACATION OF THE SEVENTY (70) FOOT WIDE BILTMORE DRIVE BETWEEN LOTS 1 AND 2 IN BLOCK 25 AND LOT 1 IN BLOCK 27, RIVIERA SECTION PART 1 (757 BLUE ROAD), CORAL GABLES, FLORIDA; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Fernandez, that this matter be adopted by Ordinance Number 2024-25. The motion passed by the following vote.

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

City Clerk Item No. 25

ORDINANCES ON FIRST READING**ORDINANCE NO. 2024-27****E.-6. [24-7596](#)**

An Ordinance of the City Commission amending the City of Coral Gables Code, Chapter 2 "Administration," Article III "Boards and Committees," Division 11 "South Waterways Homeowners' Associations Advisory Board," to rename the board to the Coral Gables Waterfront Communities Homeowners' Association Board, providing for a repealer provision, severability clause, codification, and providing for an effective date.

(Sponsored by Vice Mayor Anderson)

(Co-Sponsored by Mayor Lago)

Attachments: [Cover Memo- First Reading Ordinance Amending South Waterways Board Name](#)
[First Reading Ordinance Amending South Waterways Board Name](#)
[Cover Memo- Second Reading Ordinance Amending South Waterways Board Name](#)
[Second Reading Ordinance Amending South Waterways Board Name](#)
[O-2024-27 - Signed](#)

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

City Clerk Item No. 26

ORDINANCE NO. 2024-28**E.-7. [24-7620](#)**

An Ordinance of the City Commission amending the City of Coral Gables Code, Chapter 2 "Administration," Article III "Boards and Committees," Division 3 "Trial Board," to amend the terms of Trial Board members to align with general City policy, providing for a repealer provision, severability clause, codification, and providing for an effective date.

(Sponsored by Commissioner Menendez)

(Co-Sponsored by Commissioner Castro)

Attachments: [Cover Memo- First reading ordinance amending trial board terms](#)
[First Reading Ordinance Amending Trial Board Terms](#)
[Cover Memo- Second reading ordinance amending trial board terms](#)
[Second Reading Ordinance Amending Trial Board Terms](#)
[O-2024-28 - Signed](#)

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

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

City Clerk Item No. 27

Agenda Items E-8 and E-9 are related**ORDINANCE NO. 2024-29**

- E.-8.** [24-7554](#) An Ordinance of the City Commission amending Chapter 46 of the "Code of the City of Coral Gables," entitled "Pensions," implementing provisions of the 2023-2025 Collective Bargaining Agreement between the City and the Fraternal Order of Police ("FOP"); amending Section 46-25, Definitions; amending Section 46-253, Normal Retirement Income; providing for severability clause, repealer provision, codification, and providing for an effective date.

Attachments: [Pension Ordinance implementing 2023-2025 FOP CBA 6.11.24](#)
[CGRS Actuarial Impact Statement for Proposed Ordinance \(Police CBA\) - 6-4-2024](#)
[Pension Cover Memo 6.11.24](#)
[Pension Ordinance implementing 2023-2025 FOP CBA -2nd Reading 7.9.24](#)
[CGRS Actuarial Impact Statement for Proposed Ordinance \(Police CBA\) - 6-4-2024](#)
[Pension Cover Memo -2nd Reading 7.9.24](#)
[O-2024-29 - Signed](#)

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

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

City Clerk Item No. 33

RESOLUTIONS**Agenda Items E-8 and E-9 are related****RESOLUTION NO. 2024-136**

- E.-9.** [24-7518](#) A Resolution of the City Commission with attachments, ratifying the Collective Bargaining Agreement between the City of Coral Gables and the Fraternal Order of Police, Coral Gables Lodge Number 7, for the period of October 1, 2023 through September 30, 2025.

Attachments: [Final 2023-2025 CBA 6.11.24](#)
[Final 2023-2025 Red-Line Draft CBA 6.11.24](#)
[Cover Memo 2023-2025 6.11.24](#)
[Resolution Approving 2023-2025 FOP CBA](#)
[R-2024-136 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION WITH ATTACHMENTS, RATIFYING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF CORAL GABLES AND THE FRATERNAL ORDER OF POLICE, CORAL GABLES LODGE NUMBER 7, FOR THE PERIOD OF OCTOBER 1, 2023, THROUGH SEPTEMBER 30, 2025.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Fernandez, that this matter be adopted by Resolution Number 2024-136. The motion passed by the following vote.

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

City Clerk Item No. 32

RESOLUTION NO. 2024-133 (As Amended)

E.-10. 24-7516

A Resolution of the City Commission authorizing an amendment to the Fiscal Year 2023-2024 Annual Budget to recognize as revenue \$2,675,240 from the sale of historic facility Transfer of Development Rights (TDRS) and to appropriate \$500,000 towards the Coral Gables Museum, \$75,000 towards the Merrick House, \$1,064,740 towards the Venetian Pool, and \$1,035,500 towards the Alhambra Water Tower.

(Sponsored by Commissioner Menendez).

(Co-Sponsored by Vice Mayor Anderson)

(Co-Sponsored by Commissioner Fernandez)

Attachments: [Resolution TDRs](#)
[Cover Memo - Budget Amedment TDRs](#)
[R-2024-133 - \(As Amended\) - Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2023-2024 ANNUAL BUDGET TO RECOGNIZE AS REVENUE A \$2,675,240 FROM THE SALE OF HISTORIC FACILITY TRANSFER OF DEVELOPMENT RIGHTS (TDRs) AND TO APPROPRIATE \$500,000 TOWARDS THE CORAL GABLES MUSEUM, \$150,000 TOWARDS THE MERRICK HOUSE, \$989,740 TOWARDS THE VENETIAN POOL, AND \$1,035,500 TOWARDS THE ALHAMBRA WATER TOWER.

[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 Vice Mayor Anderson, seconded by Commissioner Menendez, that this matter be adopted as amended by Resolution Number 2024-133. The motion passed by the following vote.

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

City Clerk Item No. 28

F. CITY COMMISSION ITEMS**Time Certain 10:30am (Agenda Item F-1)****RESOLUTION NO. 2024-134 (As Amended)****F.-1. [24-7602](#)**

A Resolution of the City Commission naming the primary thoroughfare of the Gables Family Literacy Festival located parallel to University Drive within the War Memorial Youth Center, in honor of former Coral Gables Commissioner, Jeannett Slesnick, with the name "Jeannett Slesnick Literacy Row."

(Sponsored by Commissioner Fernandez)

Attachments: [Resolution - Jeannett Slesnick 2024](#)
[Cover Memo- Resolution Jeannett Slesnick 2024](#)
[R-2024-134 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION NAMING THE PRIMARY THOROUGHFARE OF THE GABLES FAMILY LITERACY FESTIVAL LOCATED PARALLEL TO UNIVERSITY DRIVE WITHIN THE WAR MEMORIAL YOUTH CENTER, IN HONOR OF FORMER CORAL GABLES COMMISSIONER, JEANNETT SLESNICK, WITH THE NAME "COMMISSIONER JEANNETT SLESNICK LITERACY ROW."

A motion was made by Commissioner Fernandez, seconded by Vice Mayor Anderson, that this matter be adopted as amended by Resolution Number 2024-134. The motion passed by the following vote.

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

City Clerk Item No. 29

RESOLUTION NO. 2024-142F.-2. [24-7595](#)

A Resolution of the City Commission directing the City Attorney and the City Manager to proceed with next steps to establish an Office of Inspector General, including preparation of appropriate legislation and budgeting.

(Sponsored by Mayor Lago)

Attachments: [6-11-24 Cover Memo-Reso re Inspector General Resolution - Directing CA and CM to establish IG R-2024-142 Signed](#)

A RESOLUTION OF THE CITY COMMISSION REFERRING TO THE CHARTER REVIEW COMMITTEE THE ISSUE OF WHETHER THE CITY CHARTER SHOULD BE AMENDED TO ESTABLISH AN OFFICE OF INSPECTOR GENERAL.

[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 Castro, seconded by Commissioner Fernandez, that this matter be adopted by Resolution Number 2024-142. The motion passed by the following vote.

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

City Clerk Item No. 40

Time Certain 11:30am (Agenda Item F-3)**RESOLUTION NO. 2024-137**F.-3. [24-7510](#)

A Resolution of the City Commission authorizing a maximum reimbursement amount not to exceed \$41,900.00 for the labor and materials necessary to install a new ADA compliant ramp and railings on the second-floor stage area of the Miracle Theater located at 280 Miracle Mile, Coral Gables, FL 33134 as previously authorized by Resolution No. 2024-96.

(Sponsored by Commissioner Menendez)

(Co-Sponsored by Commissioner Fernandez)

Attachments: [ADC Proposal Miracle Theatre 2nd flr ADA ramp proposal 06.03.24](#)
[Barkentine Management Proposal Miracle Theater ADA Ramp 04.12.24](#)
[Commission Cover -06.11.24 \(Miracle Theater ADA Ramp\)](#)
[RYD Proposal Miracle Theater Ramp](#)
[Seacoast Construction Miracle Theater 2nd Floor ADA Ramp Proposal Resolution -06.11.24 \(Miracle Theater ADA Ramp-6-6-2024 - R R-2024-137 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE CITY MANAGER A MAXIMUM REIMBURSEMENT AMOUNT NOT TO EXCEED \$41,900.00 FOR THE LABOR AND MATERIALS NECESSARY TO INSTALL A NEW ADA-COMPLIANT RAMP AND RAILINGS TO ACCESS THE SECOND FLOOR STAGE AREA AT THE CITY-OWNED PROPERTY KNOWN AS THE

MIRACLE THEATER LOCATED AT 280 MIRACLE MILE, CORAL GABLES, FL 33134 AS PREVIOUSLY AUTHORIZED BY RESOLUTION NO. 2024-96.

[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 Fernandez, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2024-137. The motion passed by the following vote.

Yeas : 3 - Commissioner Fernandez, Commissioner Menendez and Commissioner Castro

Nays : 2 - Vice Mayor Anderson and Mayor Lago

City Clerk Item No. 35

RESOLUTION NO. 2024-143 (As Amended)

F.-4. 24-7625

A Resolution of the City Commission directing the City Manager and City Staff to plan out and design bicycle lanes on Alhambra Circle from Bird Road to the University of Miami at San Amaro Drive.

(Sponsored by Vice Mayor Anderson)

Attachments: [Alhambra Circle Bike Lanes Resolution](#)
[Cover Letter for Alhambra Circle Bikelane Resolution](#)
[SEGOVIA STR BIKE LANE](#)
[SEVILLA AVE BIKE LANE](#)
[Alhambra Circle Bike Lane](#)
[R-2024-143 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION DIRECTING THE CITY MANAGER AND CITY STAFF TO PLAN OUT AND DESIGN BICYCLE LANES ON ALHAMBRA CIRCLE FROM BIRD ROAD TO THE UNIVERSITY OF MIAMI AT SAN AMARO DRIVE.

[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 Vice Mayor Anderson, seconded by Commissioner Fernandez, that this matter be adopted as amended by Resolution Number 2024-143. The motion passed by the following vote.

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

City Clerk Item No. 42

RESOLUTION NO. 2024-138

- F.-5. [24-7673](#) A Resolution of the City Commission authorizing Satchmo Blues Bar and Grill, Inc. D/B/A Fritz & Franz Bierhaus to utilize the public space and sell alcoholic beverages subject to applicable state law requirements at the plaza located at 60 Merrick Way June 20th through July 15th, 2024 for a UEFA European Championship and Copa America watch party.
(Sponsored by Commissioner Castro)

Attachments: [Resolution R-2024-138 Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING SATCHMO BLUES BAR AND GRILL, INC. D/B/A FRITZ & FRANZ BIERHAUS TO UTILIZE THE PUBLIC SPACE AND SELL ALCOHOLIC BEVERAGES, SUBJECT TO APPLICABLE STATE LAW REQUIREMENTS AT THE PLAZA LOCATED AT 60 MERRICK WAY JUNE 20TH THROUGH JULY 15TH, 2024 FOR A UEFA EUROPEAN CHAMPIONSHIP AND COPA AMERICA WATCH PARTY.

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

A motion was made by Commissioner Castro, seconded by Commissioner Fernandez, that this matter be adopted by Resolution Number 2024-138. The motion passed by the following vote.

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

City Clerk Item No. 36

- F.-6. [24-7607](#) Discussion regarding the Jose Marti sculpture.
(Sponsored by Mayor Lago)

This Agenda Item was Discussed and Filed

City Clerk Item No. 31

- F.-7. [24-7608](#) Discussion regarding 1465 Certosa Avenue.
(Sponsored by Mayor Lago)

[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].

This Agenda Item was Deferred

City Clerk Item No. 45

- F.-8. [24-7612](#) Update regarding NexTrex plastic film recycling.
(Sponsored by Mayor Lago)

Attachments: [Picture KCGB - NexTrex Unveiling Presentation](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 34

- F.-9. [24-7447](#) Update regarding North Ponce Historic Designation Study.
(Sponsored by Vice Mayor Anderson)

This Agenda Item was Discussed and Filed

City Clerk Item No. 43

- F.-10. [24-7445](#) Discussion regarding temporary speed tables.
(Sponsored by Vice Mayor Anderson)
(Co-Sponsored by Mayor Lago)

Attachments: [F-9 - Temporary Speed Tables](#)

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 44

Time Certain 2:00pm (Agenda Item F-11)

- F.-11. [24-7627](#) Discussion on regarding Jolt EV charging stations.
(Sponsored by Vice Mayor Anderson)

This Agenda Item was Discussed and Filed

City Clerk Item No. 41

G. BOARDS/COMMITTEES ITEMS

None

City Clerk Item No. 45

H. CITY MANAGER ITEMS**RESOLUTION NO. 2024-139****H.-1. 24-7593**

A Resolution of the City Commission authorizing the acceptance of Grant Agreement No. G24MI0016A in the amount of \$443,069 on behalf of the Coral Gables Police Department as part of the Office of National Drug Control Policy (ONDCP) High Intensity Drug Trafficking Areas (HIDTA) Program to support Fiscal Year 2023-2024 operations of the South Florida Money Laundering Strike Force; and authorizing an amendment to the Fiscal Year 2023-2024 annual budget to recognize the \$443,069 grant as revenue and to appropriate such funds to put toward the cost of the program.

Attachments: [Cover Memo - HIDTA Award G24M InitialAward G24MI0016A](#)
[Resolution - HIDTA Award G24M R-2024-139 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS TO AGREEMENT NO. G24MI0016A IN THE AMOUNT OF \$443,069 ON BEHALF OF THE CORAL GABLES POLICE DEPARTMENT AS PART OF THE OFFICE OF NATIONAL DRUG CONTROL POLICY (ONDCP) HIGH INTENSITY DRUG TRAFFICKING AREAS (HIDTA) PROGRAM TO SUPPORT FISCAL YEAR 2023-2024 OPERATIONS OF THE SOUTH FLORIDA MONEY LAUNDERING STRIKE FORCE; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2023-2024 ANNUAL BUDGET TO RECOGNIZE THE \$443,069 GRANT AS REVENUE AND TO APPROPRIATE SUCH FUNDS TO PUT TOWARD THE COST OF THE PROGRAM.

A motion was made by Commissioner Menendez, seconded by Vice Mayor Anderson, that this matter be adopted by Resolution Number 2024-139. The motion passed by the following vote.

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

City Clerk Item No. 37

RESOLUTION NO. 2024-140H.-2. [24-7587](#)

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

Attachments: [Cover Memo LGBTQ+ Resolution LGBTQ+ R-2024-140 - Signed](#)

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

A motion was made by Vice Mayor Anderson, seconded by Commissioner Fernandez, that this matter be adopted by Resolution Number 2024-140. The motion passed by the following vote.

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

City Clerk Item No. 38

RESOLUTION NO. 2024-141H.-3. [24-7619](#)

A Resolution of the City Commission authorizing the acceptance of the donation of real property located to the West of 755 Blue Road.

Attachments: [Cover Memo - Resolution - Accepting the Donation of Blue Road ROW Vacated L Resolution - Accepting the Donation of Blue Road ROW Vacated Land - Commiss Conveyance Agreement ROW\(501150995.3\) - Commission Final Pending Legal Biltmore Dr Vacation E-5 & H-3 R-2024-141 Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE ACCEPTANCE OF THE DONATION OF REAL PROPERTY LOCATED TO THE WEST OF 755 BLUE ROAD.

A motion was made by Vice Mayor Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2024-141. The motion passed by the following vote.

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

City Clerk Item No. 39

H.-4. [24-7611](#) Update regarding plans for the City's Centennial Celebration.

This Agenda Item was Deferred

City Clerk Item No. 7

I. CITY ATTORNEY ITEMS

None

City Clerk Item No. 46

J. CITY CLERK ITEMS

None

City Clerk Item No. 47

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 6:11 p.m. The next Regular Meeting of the City Commission has been scheduled for Tuesday, July 9, 2024, beginning 9 a.m.]

Billy Y. Urquia
City Clerk