

City of Coral Gables

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



Meeting Minutes

Tuesday, October 26, 2021

9:00 AM

City Hall, Commission Chambers

City Commission

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

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

The City of Coral Gables will be holding its Regular Meeting on Tuesday, October 26, 2021, commencing at 9:00 a.m.

While the City is back to live in-person meetings, 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.

Judging of the Annual Great Pumpkin Challenge

CALL TO ORDER

The Meeting was Called to Order at 9:05 a.m.

ROLL CALL

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

LEGISLATIVE SUMMARY

The following minutes summary includes all presentations made, and actions taken which is supplemented by the following exhibits on file in the Office of the City Clerk, and which are hereby made a part of the record herein: (a) Ordinance(s) adopted (Ordinance No. 2021-36) (b) Resolution(s) adopted (Resolution No. 2021-304 through Resolution No. 2021-323); (c) Video; (d) Audio Recording; (e) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

INVOCATION

Pastor Rick Vair from the Coral Gables Baptist Church gave the Invocation.

PLEDGE OF ALLEGIANCE

City Manager Peter Iglesias led the Pledge of Allegiance.

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. [21-3192](#) Recognition of World Stroke Day and Coral Gables Fire Rescue's efforts to improve treatment and response to stroke emergencies.

Attachments: [Cover Memo World Stroke Day](#)

Mayor Lago introduced Agenda Item A-1 in recognition of World Stroke Day and Coral Gables Fire Rescue's efforts to improve, treat and respond to stroke emergencies. Fire Chief Marcos de la Rosa stated that strokes affect 800,000 individuals yearly, and is the fifth leading cause of death, disability, costing 70 billion dollars a year in long term care. Because of their expedited assessment of patients when utilizing telemedicine, they are better equipped to diagnose and interact with hospitals, giving them the ability to save lives due to their quick response time and intervention services. Currently, Coral Gables is the only city using this technology resulting in a high level of care. A video was then shown, and Mayor Lago congratulated and thanked the team for their service.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

- A.-2. [21-3183](#) Congratulations to Lieutenant David Garcia, recipient of the City of Coral Gables “Firefighter of the Month Award,” for the month of September 2021.

Attachments: [Cover Memo, FF of Month, September 2021](#)
[Notification letter for September](#)

Mayor Lago introduced Agenda Item A-1 congratulating Lieutenant David Garcia, recipient of the City of Coral Gables “Firefighter of the Month Award,” for the month of September 2021. Fire Chief Marcos de la Rosa stated that Lieutenant Garcia is a problem solver who possess many skills including being a welder, builder, facilitator, and someone who has taken ownership of many projects. Lieutenant Garcia thanked the City Commission and said that he loves going to work and making things better. Mayor Lago thanked him.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

B. APPROVAL OF MINUTES

- B.-1. [21-3238](#) Regular City Commission Meeting of September 28, 2021.

Attachments: [CCMtg Sep 28 2021 - Agenda Item 2-1 - Resolution requesting that City staff be d](#)
[CCMtg Sep 28 2021 - Agenda Item 2-2 - Resolution of the School Community Rel](#)
[CCMtg Sep 28 2021 - Agenda Item F-1 - Ordinance providing for text amendment](#)
[CCMtg Sep 28 2021 - Agenda Item F-2 - Ordinance authoring entering into a Purc](#)
[CCMtg Sep 28 2021 - Agenda Item F-9 - Resolution approving the general form a](#)
[CCMtg Sep 28 2021 - Agenda Item G-1 - Discussion regarding low-density PAD b](#)
[CCMtg Sep 28 2021 - Agenda Item H-1 - Resolution approving artists for public ar](#)
[CCMtg Sep 28 2021 - Agenda Item I-2 - Resolution amending the FY 2020-2021 a](#)
[CCMtg Sep 28 2021 - Agenda Items F-3 and F-10 are related - Ordinance amendi](#)
[CCMtg Sep 28 2021 - Agenda Items F-5 F-6 F-7 and F-8 are related - Ordinances](#)
[CCMtg Sept 28 2021 - Agenda Item C - Public Comments](#)
[CCMtg Sept 28 2021 - Agenda Item D - Mayors Comments](#)
[Meeting Minutes](#)

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

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

City Clerk Item No. 3

C. PUBLIC COMMENTS

City Clerk Item No. 4

D. MAYOR'S COMMENTS

City Clerk Item No. 5

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

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

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

RESOLUTION NO. 2021-304**E.-1. [21-3237](#)**

A Resolution of the City Commission appointing Barbara Perez (Nominated by City Manager Iglesias) to serve as a member of the Economic Development Board, for the remainder of an unexpired term, which began on June 1, 2021 and continues through May 31, 2023.

Attachments: [Draft Resolution - Barbara Perez - Economic Cover Memo - Barbara Perez - Economic](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING BARBARA PEREZ (NOMINATED BY CITY MANAGER IGLESIAS) TO SERVE AS A MEMBER OF THE ECONOMIC DEVELOPMENT BOARD, FOR THE REMAINDER OF AN UNEXPIRED TERM, WHICH BEGAN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

This Matter was adopted by Resolution Number 2021-304 BY VOICE VOTE

City Clerk Item No. 6

RESOLUTION NO. 2021-305**E.-2. [21-3233](#)**

A Resolution of the City Commission authorizing the acceptance of a grant award from the Florida Department of Transportation (FDOT) in the amount of \$22,600.00 to purchase Automatic Passenger Counting (APC) systems for the city's Trolleys; and authorizing the City Manager to execute an agreement with FDOT to accept the funds.

Attachments: [Agreement G1Z36 Cover Agenda Item - Trolley Automatic Passenger Counting Systems 2021 Resolution - Trolley Automatic Passenger Counting Systems](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) IN THE AMOUNT OF \$22,600.00 TO PURCHASE AUTOMATIC PASSENGER COUNTING (APC) SYSTEMS FOR THE CITY'S TROLLEYS; AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH FDOT TO ACCEPT THE FUNDS.

This Matter was adopted by Resolution Number 2021-305 BY VOICE VOTE

City Clerk Item No. 7

RESOLUTION NO. 2021-306

E.-3. [21-3234](#)

A Resolution of the City Commission authorizing the acceptance of a grant award from the Florida Department of Transportation (FDOT) in the amount of \$34,000.00 to purchase and install Trolley Stop Signs and Posts; and authorizing the City Manager to execute an agreement with FDOT to accept the funds.

Attachments: [Agreement G1Z37](#)
[Cover Agenda Item - Trolley Stop Signs and Posts](#)
[Resolution - Trolley Stop Signs and Posts](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) IN THE AMOUNT OF \$34,000.00 TO PURCHASE AND INSTALL TROLLEY STOP SIGNS AND POSTS; AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH FDOT TO ACCEPT THE FUNDS.

This Matter was adopted by Resolution Number 2021-306 BY VOICE VOTE

City Clerk Item No. 8

RESOLUTION NO. 2021-307

E.-4. [21-3235](#)

A Resolution of the City Commission authorizing the acceptance of a grant award from the Florida Department of Transportation (FDOT) in the amount of \$130,450.00 to extend Trolley Service to Saturdays; and authorizing the City Manager to execute an agreement with FDOT to accept the funds.

Attachments: [Cover Agenda Item - Trolley Saturday Service](#)
[Agreement G1Z38](#)
[Resolution - Trolley Saturday Service](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) IN THE AMOUNT OF \$130,450.00 TO EXTEND TROLLEY SERVICE TO SATURDAYS; AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH FDOT TO ACCEPT THE FUNDS.

This Matter was adopted by Resolution Number 2021-307 BY VOICE VOTE

City Clerk Item No. 9

RESOLUTION NO. 2021-308

- E.-5. [21-3236](#) A Resolution of the City Commission recognizing a grant award from the Florida Department of Transportation (FDOT) in the amount of \$170,299 to extend Trolley Service Evening Operations; and authorizing the City Manager to execute an agreement with FDOT to accept the funds.

Attachments: [Cover Agenda Item - Extend Trolley Service Evening Operations Agreement G1Z39](#)
[Resolution - Extend Trolley Service Evening Operations](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) IN THE AMOUNT OF \$170,299.00 TO EXTEND TROLLEY SERVICE EVENING OPERATIONS; AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH FDOT TO ACCEPT THE FUNDS.

This Matter was adopted by Resolution Number 2021-308 BY VOICE VOTE

City Clerk Item No. 10

RESOLUTION NO. 2021-309

- E.-6. [21-3078](#) A Resolution of the City Commission approving a Licensing Agreement with LPS of America, Inc., dba Reef Parking and the City of Coral Gables for the non-exclusive use of fifty (50) parking spaces at 255 Alhambra Circle, Coral Gables, FL Parking Garage with additional authorization to cordon off additional spaces should the City need to activate the Police and Fire Headquarters (PFHQ) Emergency Operations Center (EOC).

Attachments: [Commission Cover - 10.26.21 \(LPS of America dba Reef Parking Licensing Agree LPS of America dba REEF License Agreement-255 Alhambra](#)
[Resolution - 10.26.21 \(LPS of America dba Reef Parking Lic Agreemnt\)](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING A LICENSING AGREEMENT WITH LPS OF AMERICA, INC., DBA REEF PARKING AND THE CITY OF CORAL GABLES FOR THE NON-EXCLUSIVE USE OF FIFTY (50) PARKING SPACES AT 255 ALHAMBRA CIRCLE, CORAL GABLES, FL PARKING GARAGE WITH ADDITIONAL AUTHORIZATION TO CORDON OFF ADDITIONAL SPACES SHOULD THE CITY NEED TO ACTIVATE THE POLICE AND FIRE HEADQUARTERS (PFHQ) EMERGENCY OPERATIONS CENTER (EOC).

This Matter was adopted by Resolution Number 2021-309 BY VOICE VOTE

City Clerk Item No. 11

RESOLUTION NO. 2021-310

- E.-7. [21-3199](#) A Resolution of the City Commission accepting the recommendation of the Fire Department to extend the contract with InPhynet South Broward, LLC for Medical Director Services until a new RFP can be issued and a new contract can be executed.

Attachments: [Reso Cover Memo- Medical Dir Svcs](#)
[Reso-Modification Medical Dir Svcs](#)
[Medical Director - FY22 - To N. Somarriba 8-24-21](#)
[Signed Resolution 2021-310](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF FIRE DEPARTMENT, TO EXTEND THE CONTRACT WITH INPHYNET SOUTH BROWARD, LLC FOR MEDICAL DIRECTOR SERVICES UNTIL NEW CONTRACT IS EXECUTED.

This Matter was adopted by Resolution Number 2021-310 BY VOICE VOTE

City Clerk Item No. 12

RESOLUTION NO. 2021-311

- E.-8. [21-3241](#) A Resolution of the City Commission appointing Alberto Manrara (Nominated by Commission-As-A-Whole) to serve as a member of the Property Advisory Board, for the remainder of an unexpired term, which began on June 1, 2021 and continues through May 31, 2023.

Attachments: [Draft Resolution - Alberto Manrara - Property](#)
[Cover Memo - Alberto Manrara - Property](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING ALBERTO MANRARA (NOMINATED BY COMMISSION-AS-A-WHOLE) TO SERVE AS A MEMBER OF THE PROPERTY ADVISORY BOARD, FOR THE REMAINDER OF AN UNEXPIRED TERM, WHICH BEGAN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

This Matter was adopted by Resolution Number 2021-311 BY VOICE VOTE

City Clerk Item No. 13

RESOLUTION NO. 2021-312

- E.-9. [21-3242](#) A Resolution of the City Commission confirming the re-appointment of Monique Selman (Nominated by the Coral Gables Chamber of Commerce) to serve as a member of the Sustainability Advisory Board, for remainder of a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

Attachments: [Cover Memo - Monique Selman and Piero Gardinali - Sustainability](#)
[Draft Resolution - Monique Selman and Piero Gardinali - Sustainability](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE RE-APPOINTMENT OF MONIQUE SELMAN (NOMINATED BY THE CORAL GABLES CHAMBER OF COMMERCE) TO SERVE AS A MEMBER OF THE SUSTAINABILITY ADVISORY BOARD, FOR REMAINDER OF A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

This Matter was adopted by Resolution Number 2021-312 BY VOICE VOTE

City Clerk Item No. 14

RESOLUTION NO. 2021-313

- E.-10. [21-3245](#) A Resolution of the City Commission confirming the appointment of Leticia Milian (Nominated by Board-As-A-Whole) to serve as a member of the Library Advisory Board, for the remainder of an unexpired term, which began on June 1, 2021 and continues through May 31, 2023.

Attachments: [Draft Resolution - Leticia Milian - Library](#)
[Cover Memo - Leticia Milian - Library](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF LETICIA MILIAN (NOMINATED BY BOARD-AS-A-WHOLE) TO SERVE AS A MEMBER OF THE LIBRARY ADVISORY BOARD, FOR THE REMAINDER OF AN UNEXPIRED TERM, WHICH BEGAN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

This Matter was adopted by Resolution Number 2021-313 BY VOICE VOTE

City Clerk Item No. 15

RESOLUTION NO. 2021-314**E.-11. [21-3251](#)**

A Resolution of the City Commission authorizing the Kiwanis Club of Little Havana to sell alcoholic beverages from 12:00 p.m. to midnight on Saturday, March 5, 2022, and from 12:00 p.m. to 10:00 p.m. on Sunday, March 6, 2022 on Miracle Mile from Douglas to Lejeune as part of the Carnival on the Mile, subject to Florida Department of Professional Regulation Requirements.

Attachments: [caranval on the mile resolution 2022](#)
[Caranval on the Mile 2022](#)
[caranval on the mile cover letter 2022](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE KIWANIS CLUB OF LITTLE HAVANA TO SELL ALCOHOLIC BEVERAGES FROM 12:00 P.M. TO MIDNIGHT ON SATURDAY, MARCH 5, 2022, AND FROM 12:00 P.M. TO 10:00 P.M. ON SUNDAY, MARCH 6, 2022 ON MIRACLE MILE FROM DOUGLAS TO LEJEUNE AS PART OF THE CARNAVAL ON THE MILE, SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

This Matter was adopted by Resolution Number 2021-314 BY VOICE VOTE

City Clerk Item No. 16

RESOLUTION NO. 2021-315**E.-12. [21-3276](#)**

A Resolution of the City Commission appointing Daniel "Worth" Carson (Nominated by Vice Mayor Mena) to serve as a member of the Library Advisory Board, for the remainder of an unexpired term, which began on June 1, 2021 and continues through May 31, 2023.

Attachments: [Draft Resolution - Daniel Carson - Library](#)
[Cover Memo - Daniel Carson - Library](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING DANIEL "WORTH" CARSON (NOMINATED BY VICE MAYOR MENA) TO SERVE AS A MEMBER OF THE LIBRARY ADVISORY BOARD, FOR THE REMAINDER OF AN UNEXPIRED TERM, WHICH BEGAN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

This Matter was adopted by Resolution Number 2021-315 BY VOICE VOTE

City Clerk Item No. 17

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

- 1.-1. [21-3229](#) Advisory Board on Disability Affairs Workshop of September 1, 2021.

Attachments: [Cov Memo mins 09 01 21](#)
[09 01 21 Meeting Agenda](#)
[CITY CLERK OFC Attendance Form 09 01 21](#)
[09 01 21 Workshop Mins W Attachments](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 18

- 1.-2. [21-3196](#) Blue Ribbon Committee Meeting of September 22, 2021.

Attachments: [Transcript - 9-22-21 Blue Ribbon Committee](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 19

- 1.-3. [21-3247](#) Budget Audit / Advisory Board Meeting of October 6, 2021.

Attachments: [BAB Coral Gables Congregation Church Lease Presentation 10.2021 FINAL](#)
[Budget Audit Board Minutes - DRAFT Pending Board Approval - 10.06.21](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 20

- 1.-4. [21-3248](#) Cultural Development Board and Arts Advisory Panel joint Meeting of September 21, 2021.

Attachments: [09.21.2021 MinutesforCC10.26.2021](#)
[CDB Minutes September 21 2021 DRAFT](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 21

- 1.-5. [21-3249](#) Parks and Recreation Advisory Board Meeting of September 9, 2021.

Attachments: [MeetingMinutes 9.9.21](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 22

- 1.-6. [21-3257](#) Property Advisory Board Meeting of September 8, 2021.

Attachments: [9-8-21 PAB Meeting Minutes](#)

City Clerk Item No. 23

- 1.-7. [21-3204](#) School Community Relations Committee Meeting of September 24, 2021.

Attachments: [Draft SCRC Sept. 24 Minutes.pdf](#)
[Cover Memo.docx](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 24

- 1.-8. [21-3202](#) Senior Citizens Advisory Board Meeting of September 9, 2021.

Attachments: [Senior MeetingMinutes 9.2.21](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 25

- 1.-9. [21-3210](#) Waterway Advisory Board Meeting of June 2, 2021.

Attachments: [WAB minutes COVER](#)
[060221-Minutes 21-2578](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 26

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]:

- 2.-1. [21-3200](#) A Resolution of the School Community Relations Committee urging the City Commission to require a traffic study for Gables Village that includes Somerset Academy, if one has not yet been performed.

Attachments: [Cover Memo for Resolution.docx](#)
[Draft SCRC Resolution re Gables Village.docx](#)

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

This Resolution was Discussed and Filed

City Clerk Item No. 31

- 2.-2. [21-3250](#) A Resolution of the School Community Relations Committee urging the City Commission to request that the Miami-Dade County School Board include the entire City in a single school district,

Attachments: [Cover Memo for Resolution.docx](#)
[SCRC Resolution Re Redistricting.docx](#)

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

This Resolution was Continued

City Clerk Item No. 32

RESOLUTION NO. 2021-316

**Non 21-3296
Agenda
Item**

A Resolution of the City Commission appointing Steven Bourassa (Nominated by Vice Mayor Mena) to serve as a member of the Board of Adjustment, for the remainder of an unexpired term, which began on June 1, 2021 and continues through May 31, 2023.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF STEVEN BOURASSA (NOMINATED BY VICE MAYOR MENA TO SERVE AS A MEMBER OF THE BOARD OF ADJUSTMENT, FOR THE REMAINDER OF A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

A motion was made by Vice Mayor Mena, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2021-316. The motion passed by the following vote.

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

City Clerk Item No. 27

RESOLUTION NO. 2021-317

**Non 21-3297
Agenda
Item**

A Resolution of the City Commission appointing Margaret Groves (Nominated by Vice Mayor Mena) to serve as a member of the Senior Citizen Advisory Board, for the remainder of an unexpired term, which began on June 1, 2021 and continues through May 31, 2023.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF MARGARET GROVES (NOMINATED BY VICE MAYOR MENA) TO SERVE AS A MEMBER OF THE SENIOR CITIZEN ADVISORY BOARD FOR THE REMAINDER OF A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

A motion was made by Vice Mayor Mena, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2021-317. The motion passed by the following vote.

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

City Clerk Item No. 28

RESOLUTION NO. 2021-318

**Non 21-3298
Agenda
Item**

A Resolution of the City Commission appointing Jose Amezaga (Nominated by Commissioner Anderson) to serve as a member of the Emergency Management Division, for the remainder of an unexpired term, which began on June 1, 2021 and continues through May 31, 2023.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF JOSE AMEZAGA (NOMINATED BY COMMISSIONER ANDERSON) TO SERVE AS A MEMBER OF THE EMERGENCY

MANAGEMENT DIVISION, FOR THE REMAINDER OF A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2021-318. The motion passed by the following vote.

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

City Clerk Item No. 29

F. PUBLIC HEARINGS

ORDINANCES ON SECOND READING

RESOLUTION NO. 2021-319

F.-1. [21-2790](#)

An Ordinance of the City Commission amending the City of Coral Gables Code by creating Chapter 2 "Administration", Article III "Boards and Committees", Division 7 "Landmarks Advisory Board" providing for a repealer provision, severability clause, codification, and providing for an effective date.

(Sponsored by Commissioner Anderson)

(Sponsored Mayor Lago)

Attachments: [Cover Memo First Reading Landmakrs advisory board](#)
[First Reading Landmarks Advisory Board 9-3-21 \(Commissioner Anderson\) 9-7 ec](#)
[Entered into record at hearing](#)
[Verbatim Transcript - CCMtg Sept 14 2021 - Agenda Item F-4 - Ordinance amend](#)
[Cover Memo Second Reading Landmakrs advisory board 10-18](#)
[Landmarks Maintenance Advisory Board 2nd reading draft 10-18-21](#)
[Entered into record at hearing](#)
[Cover Memo Second Reading Landmarks Advisory Board 11-1-21](#)
[Landmarks Advisory Board 2nd reading draft 10-29-21](#)

A RESOLUTION OF THE CITY COMMISSION DEFERRING AGENDA ITEM F-1, MORE SPECIFICALLY [AN ORDINANCE OF THE CITY OF CORAL GABLES, FLORIDA, AMENDING THE CITY OF CORAL GABLES CODE BY CREATING CHAPTER 2 "ADMINISTRATION", ARTICLE III "BOARDS AND COMMITTEES", DIVISION 7 "LANDMARKS MAINTENANCE ADVISORY BOARD" PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND AN EFFECTIVE DATE.]

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

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be deferred by Resolution Number 2021-319. The motion passed by the following vote.

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

City Clerk Item No. 33

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

ORDINANCE NO. 2021-36

- F.-2. [21-2512](#) An Ordinance of the City Commission providing for text amendments to the City of Coral Gables Official Zoning Code, Article 9, "Art In Public Spaces", Section 9-106 to redefine "Extraordinary Maintenance".
(Sponsored by Commissioner Anderson)
(Sponsored by Mayor Lago)

Attachments: [Cover Memo - Amending Zoning Code Section 9-106 Definitions - Art in Public Sp Ordinance - Amending Zoning Code Section 9-106 Definitions CDBv2](#)
[Cover Memo - Amending Zoning Code Section 9-106 Definitions - Art in Public Sp Verbatim Transcript - CCMtg Sep 28 2021 - Agenda Item F-1 - Ordinance providin](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, PROVIDING FOR TEXT AMENDMENTS TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE, ARTICLE 9, "ART IN PUBLIC SPACES", SECTION 9-106 TO REDEFINE "EXTRAORDINARY MAINTENANCE."

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Ordinance Number 2021-36. The motion passed by the following vote.

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

City Clerk Item No. 35

ORDINANCES ON FIRST READING

- F.-3.** [21-3240](#) An Ordinance of the City Commission amending Chapter 34 "Nuisances," Article VI. "Noise," Section 34-170, "Exemptions," of the City of Coral Gables Code to address the operation and testing of emergency backup generators, providing for a severability clause, repealer provision, codification, and providing for an effective date.
(Sponsored by Mayor Lago)

Attachments: [Cover Memo - generator exception to noise ord - first reading](#)
[Ordinance- generator exception to noise ord 34-170](#)
[Cover Memo - generator exception to noise ord - second reading](#)
[Ordinance- generator exception to noise ord 34-170](#)

[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 Menendez, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.

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

City Clerk Item No. 34

- F.-4.** [21-3179](#) An Ordinance of the City Commission providing for a text amendment to the City of Coral Gables Official Zoning Code by amending Article 1, "General Provisions" Section 1-109, "Construction Rules" to clarify that where the provisions of this Zoning Code vary from the applicable requirements of any law, statute, rule, regulation, ordinance, or code, the most restrictive provisions which shall be deemed to be the higher standard of zoning shall govern, including provisions of zoning within the Miami-Dade County Rapid Transit Zone; providing for severability clause, repealer provision, codification and providing for an effective date.
(Sponsored by Vice Mayor Mena)
(Sponsored by Commissioner Fors)

Attachments: [Stricter Standards Cover Memo](#)
[Zoning Code Amendment Stricter Standards](#)
[Speaker card for F-4](#)
[Stricter Standards Cover Memo 2nd Reading](#)
[Stricter Standards Ordinance 2nd Reading](#)

[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 Menendez, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.

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

City Clerk Item No. 36

- F.-5. 21-3243** An Ordinance of the City Commission authorizing terminating the existing Lease and entering into a new Lease with Coral Gables Congregational Church, Inc., a Florida non-profit corporation, for the surface parking lot within the platted right-of-way bounded on the north by Malaga Avenue, on the south by Anastasia Avenue, on the east by De Soto Boulevard, and on the west by Columbus Boulevard, for a period of five (5) years and with two (2) additional, 5-year renewal options, at the City's discretion.

Lobbyist: N/A

Attachments: [CG Congregational Church Lease Commission Cover - 10.26.21 \(Coral Gables Congregational Church Lease Ordinance - 10.26.21 \(Coral Gables Congregational Church Lease\) - 10-13-21 Economic Development Advisory Board Minutes 09.01.21 Property Advisory Board Minutes 09.08.21 Parking Advisory Board Minutes 09.22.21 Budget Audit Board Minutes - DRAFT Pending Board Approval - 10.06.21](#)

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

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

City Clerk Item No. 38

Agenda Items F-6 and F-7 are related

- F.-6. 21-3261** An Ordinance of the City Commission providing for text amendments to the City of Coral Gables Official Zoning Code, Article 5, "Architecture," Section 5-200, "Mediterranean Standards;" to limit the Mediterranean Bonus program to Coral Gables Mediterranean Architectural Style and expand the Board of Architects review process to include an optional conceptual review; providing for severability clause, repealer provision, codification, and providing for an effective date.
(Sponsored by Commissioner Anderson)
(Sponsored by Commissioner Menendez)

Attachments: [10 26 21 CC - Med Bonus 10 26 21 Draft Ordinance Amending Zoning Code - Med Bonus, townhouse side s \(Updated 10/22/2021\) 10 26 21 CC - Med Bonus only \(Updated 10/25/2021\) Exhibit A - Draft Ordinance - Med Bonus, townhouse side s Entered into record at hearing Entered into record at hearing Presentation - Item 21-3261 - Med Bonus - with MF4 - final](#)

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

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

City Clerk Item No. 39

RESOLUTION NO. 2021-321

**Non
Agenda
Item** **21-3299**

A Resolution of the City Commission of the City of Coral Gables, Florida sunsetting the Blue Ribbon Committee previously established to study the City's Mediterranean Bonus Standards.

A RESOLUTION OF THE CITY COMMISSION SUNSETTING THE BLUE-RIBBON COMMITTEE ESTABLISHED TO STUDY THE CITY'S MEDITERRANEAN BONUS STANDARDS AND THANKING THE COMMITTEE FOR THEIR DEDICATED SERVICE.

A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2021-321. The motion passed by the following vote.

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

City Clerk Item No. 41

RESOLUTIONS**Agenda Items F-6 and F-7 are related**

F.-7. **21-3262**

A Resolution of the City Commission amending Ordinance 2015-17, as amended, to add a Board of Architects fees for Conceptual Review; providing for severability and providing for an effective date.

Attachments: [10 26 21 Exhibit B - Conceptual Review Fee Resolution](#)
[10 26 21 CC - Med Bonus](#)
[Entered into record at hearing](#)

This Resolution was Discussed and Filed

City Clerk Item No. 40

RESOLUTION NO. 2021-320

F.-8. **20-1529**

A Resolution of the City Commission approving receipt of Transfer of Development Rights (TDRs) pursuant to Zoning Code Section 14-204.6, "Review and approval of use of TDRs on receiver sites," for the receipt and use of TDRs for the mixed use project referred to as "100 Miracle Mile," on the property legally described as Lots 19-29, Block 3, Crafts Section (100 Miracle Mile, 115 Andalusia, and 2414 Galiano), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date; including required conditions; providing for an effective date. (11 12 2020 PZB recommended approved, Vote 5-0)

Lobbyist: Jorge Navarro

Attachments: [11 12 20 Staff Report TDRs 100 Miracle Mile](#)
[11 12 20 Attachment A - Applicant Submittal](#)
[11 12 20 Attachment B - Sending Sites Historic Resources Staff Report](#)
[11 12 20 Attachment C - Mailed Notice and Legal Ad](#)
[11 12 20 Attachment D - Power Point Presentation](#)
[10 26 21 CC Cover Memo - 100 Miracle Mile TDRs](#)
[10 26 21 Exhibit A - Updated Statement of Use](#)
[10 26 21 Exhibit B - Applicant Submittal](#)
[10 26 21 Exhibit C - Draft Resolution](#)
[10 26 21 Exhibit D - PZB Staff Report and Attachments](#)
[10 26 21 Exhibit E - Excerpt of 11 12 20 Meeting Minutes](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING RECEIPT OF TRANSFER OF DEVELOPMENT RIGHTS (TDRS) PURSUANT TO ZONING CODE SECTION 14-204.6, "REVIEW AND APPROVAL OF USE OF TDRS ON RECEIVER SITES," FOR THE RECEIPT AND USE OF TDRS FOR THE MIXED USE PROJECT REFERRED TO AS "100 MIRACLE MILE," ON THE PROPERTY LEGALLY DESCRIBED AS LOTS 19-29, BLOCK 3, CRAFTS SECTION (100 MIRACLE MILE, 115 ANDALUSIA, AND 2414 GALIANO), CORAL GABLES, FLORIDA; INCLUDING REQUIRED CONDITIONS; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE; INCLUDING REQUIRED CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Menendez, seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2021-320. The motion passed by the following vote.

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

City Clerk Item No. 37

F.-9. [21-3275](#)

A Resolution of the City Commission authorizing an extension through November 9, 2021 of a Zoning in Progress related to the incentives and/or bonuses provided in Section 5-200 of the Zoning Code "Mediterranean Standards," for new commercial, mixed-use, and multi-family projects; and providing for an effective date.
(Sponsored by Commissioner Anderson)

Attachments: [October 26, 2021 Commission Cover Memorandum - Resolution extending ZIP re 10-26-2021 Resolution - Extending ZIP re Mediterranean Bonus through November](#)
[Signed Resolution 2021-228](#)
[Signed Resolution 2021-283](#)
[Signed Resolution R-2021-194](#)
[Speaker card for F-9](#)

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

This Resolution was Withdrawn

City Clerk Item No. 42

G. CITY COMMISSION ITEMS**RESOLUTION NO. 2021-282**

- G.-1.** [21-2933](#) A Resolution of the City Commission approving the general form and language of a surface parking lot invoice for Professional Parking Management.

(Lobbyist: N/A)

Attachments: [Cover memo - Resolution - Approving Parking Lot Invoice Form - 9-28-21](#)
[Exhibit B - Previously approved Invoice Language](#)
[Resolution - Approving Parking Lot Invoice Form - 9-28-21](#)
[Exhibit A - Parking Lot Invoice Draft 9-28-21](#)
[Signed Resolution 2021-282](#)
[Verbatim Transcript - CCMtg Sep 28 2021 - Agenda Item F-9 - Resolution approving parking lot invoices 11-1-21](#)
[Cover memo resolution approving parking lot invoices 11-1-21](#)
[Resolution approving parking lot invoice 11-1-21](#)
[Parking Lot Presentation](#)
[2nd and Final PCN-Coral-Gables-No-Surcharge.v3](#)
[First-PCN-Coral-Gables-No-Surcharge.v3](#)

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

This Resolution was Deferred

City Clerk Item No. 43

- G.-2.** [21-3258](#) Discussion regarding the maintenance of bridges in the City of Coral Gables.
(Sponsored by Mayor Lago)

Attachments: [Presentation](#)

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 44

- G.-3.** [21-3259](#) An update from staff regarding the use of Neighborhood Safety Aides to assist with the educational outreach relating to sanitation rules and regulations.
(Sponsored by Mayor Lago)

Attachments: [Speaker card for G-3](#)

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 45

Time Certain 11:00am (Agenda Item G-4)

- G.-4. [21-3265](#) Discussion regarding alternative benefits for active board members, such as parking in lieu of exiting benefits.
(Sponsored by Commissioner Anderson)
(Sponsored by Commissioner Menendez)

This Agenda Item was Deferred

City Clerk Item No. 30

H. BOARDS/COMMITTEES ITEMS

None

I. CITY MANAGER ITEMS

RESOLUTION NO. 2021-322

- I.-1. [21-3230](#) A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award RFQ 2021-008 for Landscaping Architectural Consulting Services and negotiate a Professional Services Agreement (“Agreement”) with Calvin, Giordano & Associates, Inc., Chen Moore and Associates, Inc., Kimley-Horn and Associates, Inc., Miller Legg and Savino & Miller Design Studio, PA., the five responsive-responsible proposers, pursuant to Florida Statute 287.055, known as the “Consultants Competitive Negotiation Act”.

(Lobbyist: Leslie Pantin (Chen Moore and Associates, Inc.)

Attachments: [Calvin, Giordano & Associates, Inc.](#)
[Chen Moore and Associates](#)
[Kimley-Horn & Associates, Inc.](#)
[Miller, Legg & Associates, Inc.](#)
[Savino Miller Design Studio, PA](#)
[RFQ 2021-008 Landscaping Architectural Consulting Services - Composite Score](#)
[Draft Resolution - RFQ 2019-038 Landscaping Architectural Consulting Services](#)
[Draft Agenda Memo - RFQ 2021-08](#)
[City Manager- Intent to Award Memo](#)
[SRF](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AWARD RFQ 2021-008 LANDSCAPING ARCHITECTURAL CONSULTING SERVICES AND NEGOTIATE A PROFESSIONAL SERVICES AGREEMENT (“AGREEMENT”) WITH CALVIN, GIORDANO & ASSOCIATES, INC., CHEN MOORE AND ASSOCIATES, INC., KIMLEY-HORN AND ASSOCIATES, INC., MILLER LEGG AND SAVINO & MILLER DESIGN STUDIO, PA. THE FIVE (5) RESPONSIVE-RESPONSIBLE PROPOSERS, PURSUANT TO FLORIDA STATUTE 287.055, KNOWN AS THE “CONSULTANTS COMPETITIVE NEGOTIATION ACT.”

A motion was made by Commissioner Menendez, seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2021-322. The motion passed by the following vote.

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

City Clerk Item No. 46

RESOLUTION NO. 2021-323

I.-2. [21-3246](#)

A Resolution of the City Commission accepting the recommendation of the Police Department to purchase training simulator equipment from Virtra Inc., as a "Special Procurements/Bid Waivers," pursuant to Section 2-691 of the City's Procurement Code.

Attachments: [Agenda Memo - Virtra Simulator Bid Waiver - final 101421](#)
[Resolution - Virtra Simulator Bid Waiver - final edits 101421](#)
[Request for Special Procurement-Bid Waiver - Police Training Simulator-Virtra](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE POLICE DEPARTMENT TO PURCHASE TRAINING SIMULATOR EQUIPMENT, FROM VIRTRA, INC., AS A "SPECIAL PROCUREMENTS/BID WAIVERS," PURSUANT TO SECTION 2-691 OF THE CITY'S PROCUREMENT CODE.

A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2021-323. The motion passed by the following vote.

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

City Clerk Item No. 47

J. CITY ATTORNEY ITEMS

J.-1. [21-3100](#)

Discussion regarding potential challenge to budget provision of House Bill 1.

Attachments: [memo to CC - HB 1 - police budgets](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 48

K. CITY CLERK ITEMS

None

City Clerk Item No. 49

L. DISCUSSION ITEMS

City Clerk Item No. 50

ADJOURNMENT

[Note for the Record: There being no further business on the Regular City Commission Meeting Agenda. The Commission of the City of Coral Gables adjourned its meeting at 1:16 p.m. The next Regular Meeting of the City Commission has been scheduled for Tuesday, November 9, 2021, beginning 9 a.m.]

BILLY Y. URQUIA
CITY CLERK