

# **City of Coral Gables**

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



## **Meeting Minutes**

**Tuesday, January 10, 2023**

**9:00 AM**

**Agenda Item D-1 has been Added**

**City Hall, Commission Chambers**

### **City Commission**

*Mayor Vince Lago  
Vice Mayor Michael Mena  
Commissioner Rhonda Anderson  
Commissioner Jim Cason  
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, January 10, 2023, commencing at 9:00 a.m.

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

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

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

**CALL TO ORDER**

The meeting was called to order at 9:03 a.m.

**ROLL CALL**

**Present:** 5 - Commissioner Anderson, Commissioner Cason, 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. 2023-01 through Ordinance No. 2023-03) (b) Resolution(s) adopted (Resolution No. 2023-01 through Resolution No. 2023-14); (c) Video; (d) Audio Recording; (e) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

**INVOCATION**

Reverend Wayne Wright from St Philip's Episcopal Church gave the invocation.

**PLEDGE OF ALLEGIANCE**

Commissioner Cason led the Pledge of Allegiance

**A. PRESENTATIONS AND PROTOCOL DOCUMENTS**

**A.-1.** [23-5127](#) Presentation of a Resolution of Condolence to the family of Sallye Jude.

Mayor Lago made the presentation regarding Agenda Item A-1: Resolution of Condolence to the family of Sallye Jude. After reading this heartfelt resolution, he stated that he had the pleasure of spending time with Sallye who was an exceptional individual who supported the city and upheld its values. He then welcomed Sallye's family in the audience. Peter, Sallye's son thanked the City Commission for the recognition given to his mother and mentioned his two siblings sitting in the audience. Mr. Jude gave a moving speech regarding his mother who had a strong faith, embraced her community, love of country; teaching them to become involved and to be a leader. Continuing he stated later in her life when Sallye became ill, she still found time to be involved in the preservation of our natural environment and historic preservation, and most recently in writing a letter in support of The Garden of Our Lords. Photos were then taken of the Jude family with the City Commission and appointed officials. Marlen Ebbert, a resident and longtime friend of Sallye and her family spoke of their friendship over the years. She also spoke of Sallye's can-do attitude and always wanting to do good things for her city, of the tree planted on the

golf course for her 96th birthday, always keeping active and reading at least 10 books a week, an inspiration to all. Commissioner Anderson agreed that Sallye touched many lives and remembers her working to the point of exhaustion at the Royal Poinciana Festival which she has asked her to help in the leadership of it and she hopes that she can fill Sallye's shoes in doing so. Mayor Lago thanked the family for coming out and commented that in these tough times when dealing with the loss of a loved one, to take the time and take a page from Sallye's life, her dedication to the city and her legacy will continue to live.

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

City Clerk Item No. 1

**A.-2. [22-5125](#)**

Presentation of a \$2,737.66 donation from the City of Coral Gables to the Friends of Gables High collected during the "Sip & Shop" event.

Mayor Lago introduced Agenda Item A-2 regarding a \$2,737.66 donation from the City of Coral Gables to the Friends of Gables High collected during the "Sip & Shop" event. Belkys Perez, Assistant Director- Economic Development made the presentation. Ms. Perez stated that this was in an effort to continue programming during the busy holiday season in which 19 businesses on Miracle Mile stayed open late serving wine and bites, provided some promotional items and discounts to the guests and positive feedback was received from both the guests and businesses that participated. She thanked her staff Francesca Valdes for leading the effort and Genesis Espaillat for supporting the team and the Coral Gables Community Foundation for being a great partner. The proceeds benefited Friends of Gables High, and she is thankful to their members who bought tickets and attended. On hand to receive the check was Friends of Gables High representatives June Morris and Tommy Parker. Ms. Morris on behalf of Mr. Parker and herself thanked the City Commission and stated that it was a great event with many people shopping and she walked into shops that she didn't know existed, and that giving the proceeds to Friends of Gables High is wonderful and thoughtful because they are a community group made up of alumni including Commissioner Menendez as well as citizens like Tom Parker whose children go to Gables High. This is their name's sake and public high school, an international bachelorette an A-rated school, top-tier magnet school and every year their graduates go to the top universities in the country - Harvard, Yale, Brown, Cornell, the University of Florida and thanked them for showing support for their school. Mr. Parker thanked the City Commission for their support and their group hopes to continue to raise funds for the students and staff to continue making it all it can be because it is a great school, and they want to make it greater and thanked everyone for their support in prior years and going forward.

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

City Clerk Item No. 2

- A.-3. [22-5080](#) Congratulations to Captain Thaddeus Ovcarich recipient of the City of Coral Gables “Firefighter of the Month Award,” for the month of January 2023.

**Attachments:** [Cover Memo, FF of Month, January 2023](#)  
[FF of the month letter January 2023](#)

Mayor Lago introduced Agenda Item A-3: Congratulations to Captain Thaddeus Ovcarich recipient of the City of Coral Gables “Firefighter of the Month Award,” for the month of January 2023, and Fire Chief Marcos de la Rosa made the presentation stating that in the Fire Department, the term “you own it” is used for everything such as, you earn the success of an emergency call, the success of your people, how well your crew and station performs and Captain Ovcarich embodies that from the smallest detail as is evident in the way he takes care of his staff. It is for his dedication, willingness to mentor and his ownership, he is the fire fighter of the month. Captain Ovcarich noted that it is actually pride and ownership are words they learn as officers in training through everything they have experienced throughout the years. He is appreciative and honored for the recognition and thanked Fire Chief de la Rosa and the City Commission.

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

City Clerk Item No. 3

- A.-4. [22-5106](#) Congratulations to Brandon B. Boylan who holds the title of PT Emergency Management Coordinator Specialist, recipient of the “Part-Time Employee of the Quarter Award,” for the fourth quarter in 2022.

**Attachments:** [Cover Memo, PT EOQ - 4th Quarter Boylan, Brandon](#)  
[PT EOQ 4th Quarter 2022 Boylan, Brandon](#)

Mayor Lago introduced Agenda Item A-4: Congratulations to Brandon B. Boylan who holds the title of PT Emergency Management Coordinator Specialist, recipient of the “Part-Time Employee of the Quarter Award,” for the fourth quarter in 2022, and Karla Green-Human resources Director made the presentation. Brandon joined the city in April, 2022 as an Emergency Management Coordinator with the Fire Department. He was nominated for the outstanding work he performed in his division and his achievements during his short tenure with the city. Brandon’s detailed oriented skills were observed while working on a citywide notification project called Everbridge when he identified flaws in the visual distribution and made the necessary corrective measures before the notifications went out. It is for these reasons that Brandon was nominated and selected to receive this award. Brandon in addressing the City Commission thanked Fire Chief de la Rosa for selecting him and said he wholeheartedly accepts the award. He also thanked his Fire Administration, Captain Andrew Fletcher, Emergency Manager Marc Stolzenberg and his family who were in the audience. Fire Chief de la Rosa stated that Brandon started with the Fire Department as an intern.

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

City Clerk Item No. 4

**A.-5. [22-5105](#)**

Congratulations to Nicolas J. Saenz who holds the title of Communications and Digital Media Coordinator, recipient of the "Employee of the Month Award," for the month of December 2022.

**Attachments:** [Cover Memo EOM December 2022 - Saenz, Nicolas](#)  
[Employee of the Month December 2022 - Saenz, Nicolas](#)

Mayor Lago introduced Agenda Item A-5: Congratulations to Nicolas J. Saenz who holds the title of Communications and Digital Media Coordinator, recipient of the "Employee of the Month Award," for the month of December 2022, and Karla Green, Director of Human Resources made the presentation. Nicholas joined the Office of Communications over a year ago and during his short tenure with the city has demonstrated numerous qualities wherein three department heads have nominated him for this award. Nicholas is known in the City for his positive attitude, teamwork, collaboration and continued partnership implementing technology which facilitates citizens engagement and communication with the city residents, visitors and businesses. Nicholas has proven time and time again to be an invaluable team member whose skills continue to grow. One of his many achievements is having worked on the day-to-day development of the City's new website. Nick has proven time and time again to be a problem solver and his commitment to customer service is outstanding. Martha Pantin, Director- Communications & Public Affairs Division also noted that while she, Billy Urquia- City Clerk, and Raimundo Rodulfo-IT Directors all nominated Nick and while they were the leaders of the website, it was Nick working behind the scenes meeting with departments, refining, updating and taking care of any glitches in the system. She commended him for his versatility in performing any task charged with and thanked him for all he does for the city daily. Mayor Lago congratulated Nick on behalf of the City Commission. Mr. Saenz thanked everyone who nominated him and others who worked on the website, the residents for their feedback and encouraged them to continue doing so in an effort to make it better.

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

City Clerk Item No. 5

**B. APPROVAL OF MINUTES**

This was Approved on Consent Agenda

- B.-1. [22-5107](#) Regular City Commission December 13, 2022.

**Attachments:** [CCMTG Dec 13 2022 - Agenda Item D - Mayors Comments](#)  
[CCMTG Dec 13 2022 - Agenda Item F-5 - Ordinance dissolving Business Improve](#)  
[CCMTG Dec 13 2022 - Agenda Item F-6 - Ordinance providing for a text amendm](#)  
[CCMTG Dec 13 2022 - Agenda Item F-7 - ordinance providing for a text amendm](#)  
[CCMTG Dec 13 2022 - Agenda Item F-8 - Resolution amending Resolution No 20](#)  
[CCMTG Dec 13 2022 - Agenda Item I-3 - Resolution authorizing the CM to evalua](#)  
[CCMTG Dec 13 2022 - Agenda Item I-5 - Resolution approving the citys 2023 legi](#)  
[CCMTG Dec 13 2022 - Agenda Item I-7 - Resolution authorizing the CM and City](#)  
[CCMTG Dec 13 2022 - Agenda Item K-1 - Resolution electing Jim Cason in accor](#)  
[CCMTG Dec 13 2022 - Agenda Item L - Discussion Items](#)  
[Meeting Minutes](#)

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

**Yeas :** 5 - Commissioner Anderson, Commissioner Cason, Vice Mayor Mena, Commissioner Menendez and Mayor Lago

City Clerk Item No. 6

**C. PUBLIC COMMENTS**

City Clerk Item No. 7

**D. MAYOR'S COMMENTS****RESOLUTION NO. 2023-02**

- D.-1. [23-5174](#) Farewell to City Attorney Miriam Soler Ramos and appointment of Deputy City Attorney Cristina M. Suarez to the post of City Attorney.

**Attachments:** [Draft Resolution - Appointing Cristina Suarez as City Attorney](#)  
[R-2023-02 Signed](#)

A RESOLUTION APPOINTING CRISTINA M. SUÁREZ AS CITY ATTORNEY OF THE CITY OF CORAL GABLES, FURTHER APPROVING A SALARY AND BENEFITS PACKAGE AS SET FORTH HEREIN.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-02. The motion passed by the following vote.

**Yeas :** 5 - Commissioner Anderson, Commissioner Cason, Vice Mayor Mena, Commissioner Menendez and Mayor Lago

City Clerk Item No. 9

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

A motion was made by Commissioner Cason, seconded by Commissioner Anderson to Approve the Consent Agenda as amended.

Yeas : 5 - Commissioner Anderson, Commissioner Cason, Vice Mayor Mena, Commissioner Menendez and Mayor Lago

**RESOLUTION NO. 2023-03****E.-1. 22-5079**

A Resolution of the City Commission authorizing the Kiwanis Club of Little Havana to sell alcoholic beverages from 10:00 a.m. to midnight on Saturday, March 4, 2023, and from 12:00 p.m. to 10:00 p.m. on Sunday, March 5, 2023 on Miracle Mile from Douglas to Lejeune as part of the Carnival on the Mile, subject to Florida Department of Professional Regulation Requirements.

**Attachments:** [carnival on the mile resolution 2023](#)  
[carnival on the mile cover letter 2023](#)  
[Carnival on the Mile App](#)  
[R-2023-03 Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE KIWANIS CLUB OF LITTLE HAVANA TO SELL ALCOHOLIC BEVERAGES FROM 10:00 A.M. UNTIL MIDNIGHT ON SATURDAY, MARCH 4, 2023, AND FROM 12:00 P.M. UNTIL 10:00 P.M. ON SUNDAY, MARCH 5, 2023 ON MIRACLE MILE FROM DOUGLAS ROAD TO LEJEUNE AVENUE AS PART OF THE "CARNAVAL ON THE MILE"; SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

**This Matter was adopted by Resolution Number 2023-03 BY VOICE VOTE**

City Clerk Item No. 10

**RESOLUTION NO. 2023-04****E.-3. 22-5021**

A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award the Temporary Staffing Services For Emergency Operations contract to 22nd Century Technologies, Inc (Primary), Precision Staffing, Inc. DBA AP Recruiters & Associates (Secondary), PackPlus, Inc. DBA Josmar Medical Staffing (Tertiary), the lowest responsive and responsible bidders for Group 1 - Labor Positions and to 22nd Century Technologies, Inc (Primary), Talantage, LLC (Secondary), Packplus, Inc. d/b/a Josmar Medical Staffing (Tertiary), the lowest responsive and responsible bidders for Group 2 - Professional / Clerical Positions, pursuant to Invitation For Bids (IFB) 2022-018 and Section 2-763 of the City's Procurement Code entitled "Contract Award".

**Attachments:** [Bid Tabulation - IFB 2022-018 Temp. Staffing Svcs for E. Operations](#)  
[22nd Century Technologies, Inc.](#)  
[PackPlus DBA Josmar Medical Staffing](#)  
[Talanta, LLC](#)  
[Precision Staffing, Inc. DBA AP Recruiters & Associates](#)  
[Agenda Memo - IFB 2022-018 Temporary Staffing Services for Emergency Opera](#)  
[Resolution - IFB 2022-018 Temporary Staffing Services for Emergency Operation:](#)  
[City Manager Intent to Award Memo IFB 2022-018 Temporary Staffing Services f](#)  
[R-2023-04 Signed](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AWARD THE TEMPORARY STAFFING SERVICES FOR EMERGENCY OPERATIONS CONTRACT TO 22ND CENTURY TECHNOLOGIES, INC (PRIMARY), PRECISION STAFFING, INC., DBA AP RECRUITERS & ASSOCIATES (SECONDARY), PACKPLUS, INC., DBA JOSMAR MEDICAL STAFFING (TERTIARY), THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDERS FOR GROUP 1- LABOR POSITIONS AND TO 22ND CENTURY TECHNOLOGIES, INC (PRIMARY), TALANTAGE, LLC (SECONDARY), PACKPLUS, INC. DBA JOSMAR MEDICAL STAFFING (TERTIARY), THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDERS FOR GROUP 2- PROFESSIONAL / CLERICAL POSITIONS, PURSUANT TO INVITATION FOR BIDS (IFB) 2022-018 AND SECTION 2-763 OF THE CITY'S PROCUREMENT CODE ENTITLED "CONTRACT AWARD".

**This Matter was adopted by Resolution Number 2023-04 BY VOICE VOTE**

City Clerk Item No. 11

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

- 1.-1. [22-5069](#) Arts Advisory Panel Meeting of November 09, 2022.

**Attachments:** [11.09.2022.MinutesforCC01.10.2023](#)  
[AAP Meeting November 9, 2022](#)

**This Matter was approved BY VOICE VOTE**

City Clerk Item No. 12

- 1.-2. [23-5134](#) City of Coral Gables/University of Miami Community Relations Committee Draft Meeting of September 19, 2022.

**Attachments:** [Draft Minutes- Sept. 19](#)  
[Cover Memo](#)

**This Matter was approved BY VOICE VOTE**

City Clerk Item No. 13

- 1.-3. [23-5135](#) Communications Committee Meeting of December 14, 2022.  
**Attachments:** [Communications Committee December 14 2022 Minutes](#)  
**This Matter was approved BY VOICE VOTE**  
City Clerk Item No. 14
- 1.-4. [22-5087](#) Coral Gables Merrick House Governing Board Meeting of September 12, 2022.  
**Attachments:** [Meeting Minutes Recap for 9-12-2022](#)  
[9-12-2022 - CGMH Minutes](#)  
**This Matter was approved BY VOICE VOTE**  
City Clerk Item No. 15
- 1.-5. [22-5088](#) Coral Gables Merrick House Governing Board Meeting of October 10, 2022.  
**Attachments:** [10-10-2022 - CGMH Minutes](#)  
[Meeting Minutes Recap for 10-10-2022](#)  
**This Matter was approved BY VOICE VOTE**  
City Clerk Item No. 16
- 1.-6. [22-5110](#) Cultural Development Board Meeting of November 15, 2022.  
**Attachments:** [11.15.2022 MinutesforCC01.10.2022](#)  
[CDB Minutes November 15, 2022](#)  
**This Matter was approved BY VOICE VOTE**  
City Clerk Item No. 17
- 1.-7. [22-5060](#) Economic Development Board Meeting of November 7, 2022.  
**Attachments:** [11-7-22 EDB Meeting Minutes DRAFT](#)  
**This Matter was approved BY VOICE VOTE**  
City Clerk Item No. 18
- 1.-8. [23-5156](#) Economic Development Board Meeting of December 7, 2022.  
**Attachments:** [12-7-22 EDB Meeting Minutes DRAFT](#)  
**This Matter was approved BY VOICE VOTE**  
City Clerk Item No. 19

- 1.-9. [22-5116](#) Landscape Beautification Advisory Board Meeting of December 8, 2022.  
**Attachments:** [120822-LBAB Minutes 22-5116](#)  
**This Matter was approved BY VOICE VOTE**  
City Clerk Item No. 20
- 1.-10. [22-5081](#) Parks and Recreation Youth Advisory Board Meeting of September 7, 2022.  
**Attachments:** [Youth Minutes 9.7.22](#)  
**This Matter was approved BY VOICE VOTE**  
City Clerk Item No. 21
- 1.-11. [22-5082](#) Parks and Recreation Youth Advisory Board Meeting of October 19, 2022.  
**Attachments:** [Youth Meeting Minutes 10.19.22](#)  
**This Matter was approved BY VOICE VOTE**  
City Clerk Item No. 22
- 1.-12. [22-5083](#) Parks and Recreation Advisory Board Meeting of October 13, 2022.  
**Attachments:** [Parks Meeting Minutes 10.13.22](#)  
**This Matter was approved BY VOICE VOTE**  
City Clerk Item No. 23
- 1.-13. [22-5046](#) Planning and Zoning Board Meeting of November 1, 2022.  
**Attachments:** [11 01 22 Minutes mini](#)  
**This Matter was approved BY VOICE VOTE**  
City Clerk Item No. 24
- 1.-14. [22-5012](#) School Community Relations Committee Meeting of October 21, 2022.  
**Attachments:** [Cover Memo](#)  
[Draft Oct. 21 SCRC Meeting Minutes](#)  
**This Matter was approved BY VOICE VOTE**  
City Clerk Item No. 25

- 1.-15. [22-5090](#) School Community Relations Committee Meeting of November 18, 2022.

**Attachments:** [Cover Memo](#)  
[Draft Nov. 18 SCRC Minutes](#)

**This Matter was approved BY VOICE VOTE**

City Clerk Item No. 26

- 1.-16. [22-5084](#) Senior Citizens Advisory Board Meeting of October 6, 2022.

**Attachments:** [Senior Minutes 10.6.22](#)

**This Matter was approved BY VOICE VOTE**

City Clerk Item No. 27

- 1.-17. [22-5085](#) Senior Citizens Advisory Board Meeting of November 3, 2022.

**Attachments:** [Senior Minutes 11.3.22](#)

**This Matter was approved BY VOICE VOTE**

City Clerk Item No. 28

- 1.-18. [23-5133](#) Waterway Advisory Board meeting minutes of December 7, 2022.

**Attachments:** [WAB meeting minutes of 12-7-22 COVER](#)  
[12-7-22 Minutes](#)

**This Matter was approved BY VOICE VOTE**

City Clerk Item No. 29

### **Pulled from Consent Agenda**

### **RESOLUTION NO. 2023-01**

- E.-2. [22-5086](#) A Resolution of the City Commission designating the zero block of Santander Avenue as "Cristina Jimenez Way" in honor of Coral Gables Hospital CEO Cristina Jimenez.  
(Sponsored by Mayor Lago)

**Attachments:** [Cristina Jimenez Resolution Cover Memo](#)  
[Cristina Jimenez Way](#)  
[R-2023-01 Signed](#)

A RESOLUTION OF THE CITY COMMISSION DESIGNATING THE ZERO BLOCK OF SANTANDER AVENUE "CRISTINA JIMENEZ WAY" IN HONOR OF CORAL GABLES HOSPITAL CEO CRISTINA JIMENEZ.

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

**Yeas :** 5 - Commissioner Anderson, Commissioner Cason, Vice Mayor Mena, Commissioner Menendez and Mayor Lago

City Clerk Item No. 8

## F. PUBLIC HEARINGS

### ORDINANCES ON SECOND READING

#### Agenda Items F-1 and F-8 are related

#### ORDINANCE NO. 2023-01

- F.-1. [22-4844](#) An Ordinance of the City Commission dissolving the Business Improvement District of Coral Gables as a Special District; providing for repeal, severability clause, and providing for an effective date.

**Attachments:** [First Reading BID ordinance Dissolution Cover Memo](#)  
[BID Dissolution Ordinance First Reading](#)  
[BID Dissolution Ordinance Second Reading](#)  
[Second Reading BID ordinance Dissolution Cover Memo](#)  
[Verbatim Transcript](#)  
[O-2023-01 Signed](#)

AN ORDINANCE OF THE CITY OF CORAL GABLES, FLORIDA, DISSOLVING THE BUSINESS IMPROVEMENT DISTRICT OF CORAL GABLES AS A SPECIAL DISTRICT; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Mena, seconded by Commissioner Cason, that this matter be adopted by Ordinance Number 2023-01. The motion passed by the following vote.

**Yeas :** 5 - Commissioner Cason, Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson and Mayor Lago

City Clerk Item No. 30

#### ORDINANCE NO. 2023-02

- F.-2. [22-4878](#) An Ordinance of the City Commission providing for a text amendment to the City of Coral Gables Official Zoning Code by amending Article 15, "Notices" to include mailed notice to all properties within the applicable mailing distance; providing for severability clause, repealer provision, codification, and providing for an effective date.  
 (Sponsored by Commissioner Anderson)

**Attachments:** [11 01 22 - Notice - PZB Staff Report w attachments](#)  
[12 13 22 CC Cover Memo - HP Notice](#)  
[12 13 22 Exhibit A - Draft Ordinance](#)  
[12 13 22 Exhibit B - 11 01 22 PZB Staff Report w attachments](#)  
[12 13 22 Exhibit C - Excerpt from 11 01 22 PZB Meeting Minutes](#)  
[01 10 2023 CC Cover Memo - Notice - 2nd Reading](#)  
[01 10 2023 Exhibit A - Draft Ordinance](#)  
[Verbatim Transcript](#)  
[O-2023-02 Signed](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA

PROVIDING FOR A TEXT AMENDMENT TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE BY AMENDING ARTICLE 15, "NOTICES" TO REQUIRE MAILED NOTICE SENT TO MAILING ADDRESS AND PROPERTY ADDRESS.

**A motion was made by Commissioner Anderson, seconded by Commissioner Cason, that this matter be adopted by Ordinance Number 2023-02. The motion passed by the following vote.**

**Yeas :** 5 - Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson, Commissioner Cason and Mayor Lago

City Clerk Item No. 31

### **ORDINANCE NO. 2023-03**

**F.-3. [22-4879](#)**

An Ordinance of the City Commission providing for a text amendment to the City of Coral Gables Official Zoning Code by amending Article 15, "Notices" to require online publication of historical determination letters and Article 8, "Historic Preservation" revising the process of historical determination letters; providing for severability clause, repealer provision, codification, and providing for an effective date.  
(Sponsored by Commissioner Anderson)

**Attachments:** [11 01 22 - Historic PZB Staff Report w attachments](#)  
[12 13 22 Exhibit A - Draft Ordinance](#)  
[12 13 22 Exhibit B - 11 01 22 PZB Staff Report w attachments](#)  
[12 13 22 Exhibit C - Excerpt from 11 01 22 PZB Meeting Minutes](#)  
[12 13 22 CC Cover Memo - Historical Determinations](#)  
[01 10 2023 Exhibit A - Draft Ordinance](#)  
[01 10 2023 CC Cover Memo - Historical Determinations - 2nd Reading](#)  
[Verbatim Transcript](#)  
[O-2023-03 - Signed](#)

AN ORDINANCE OF THE CITY PROVIDING FOR A TEXT AMENDMENT TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE BY AMENDING ARTICLE 15, "NOTICES" TO REQUIRE ONLINE PUBLICATION OF HISTORICAL DETERMINATION LETTERS AND ARTICLE 8, "HISTORIC PRESERVATION" REVISING THE PROCESS OF HISTORICAL DETERMINATION LETTERS; PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION, AND AN EFFECTIVE DATE.

**A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Ordinance Number 2023-03. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Menendez, Commissioner Anderson, Commissioner Cason, Vice Mayor Mena and Mayor Lago

City Clerk Item No. 32

**ORDINANCES ON FIRST READING****Agenda Items F-4 and F-5 are related****ORDINANCE NO. 2023-04**

- F.-4. [22-4877](#) An Ordinance of the City Commission providing for text amendments to the City of Coral Gables Official Zoning Code, Article 10, "Parking," Section 10-109, "Payment in Lieu and Remote Off-Street Parking;" to revise remote parking and payment-in-lieu processes, requirements, and fee structure; providing for severability clause, repealer provision, codification, and providing for an effective date.

**Attachments:** [11 01 22 - Remote Parking PZB Staff Report w attachments](#)  
[12 14 22 - Remote Parking - PZB Staff Report w attachments](#)  
[01 10 23 Ex A - Zoning Code Draft Ordinance - Remote Parking](#)  
[01 10 23 Ex B - City Code Draft Ordinance - Remote Parking](#)  
[01 10 23 Ex C - 12 14 22 PZB Staff Report w attachments](#)  
[01 10 23 Ex D - Excerpt from 11 01 22 PZB Meeting Minutes](#)  
[01 10 23 Ex E - Excerpt from 12 14 22 PZB Meeting Minutes](#)  
[01 10 23 CC Cover Memo - Remote Parking](#)  
[01 24 23 Ex A - Draft Zoning Code Ordinance](#)  
[01 24 23 Ex B - Draft City Code Ordinance](#)  
[01 24 23 Ex C - Draft Resolution](#)  
[01 24 23 CC Cover Memo - Remote Parking - 2nd Reading](#)  
[O-2023-04 - Signed](#)

[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 Anderson, Commissioner Cason, Vice Mayor Mena, Commissioner Menendez and Mayor Lago

City Clerk Item No. 33

**ORDINANCE NO. 2023-05**

- F.-5. [22-5100](#) An Ordinance of the City Commission providing for text amendments to the Code of the City of Coral Gables, Chapter 74, Article III, Division 5 entitled "Parking Replacement Assessment," providing for updates to the assessment provisions and procedures, and providing for severability clause, repealer provision, codification and providing for an effective date.

**Attachments:** [01 10 23 CC Cover Memo - Remote Parking](#)  
[01 10 23 Ex A - Zoning Code Draft Ordinance - Remote Parking](#)  
[01 10 23 Ex B - City Code Draft Ordinance - Remote Parking](#)  
[01 10 23 Ex C - 12 14 22 PZB Staff Report w attachments](#)  
[01 10 23 Ex D - Excerpt from 11 01 22 PZB Meeting Minutes](#)  
[01 10 23 Ex E - Excerpt from 12 14 22 PZB Meeting Minutes](#)  
[01 24 23 Ex A - Draft Zoning Code Ordinance](#)  
[01 24 23 Ex B - Draft City Code Ordinance](#)  
[01 24 23 Ex C - Draft Resolution](#)  
[01 24 23 CC Cover Memo - Remote Parking - 2nd Reading](#)  
[O-2023-05 - Signed](#)

**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 Cason, Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson and Mayor Lago

City Clerk Item No. 34

### **ORDINANCE NO. 2023-06**

**F.-6. [22-5032](#)**

An Ordinance of the City Commission providing for text amendments to the City of Coral Gables Official Zoning Code, Article 3, "Uses," Section 3-315, "Restaurant, open air dining at ground level and other location;" by removing Floor Area Ratio (FAR) requirements for rooftop dining; providing for severability clause, repealer provision, codification, and providing for an effective date.

**Attachments:** [12 14 22 - Rooftop Dining - PZB Staff Report w attachments](#)  
[01 10 2023 Ex A - Rooftop Dining - Draft Ordinance](#)  
[01 10 2023 Ex B - 12 14 22 PZB Staff Report w attachments](#)  
[01 10 2023 Ex C - 12 14 22 PZB Minutes](#)  
[01 10 2023 CC Cover Memo - Rooftop Dining FAR](#)  
[01 24 23 CC Cover Memo - Rooftop Dining FAR - 2nd Reading](#)  
[01 24 23 Ex A - Rooftop Dining - Draft Ordinance](#)  
[O-2023-06 - Signed](#)

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

**Yeas :** 5 - Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson, Commissioner Cason and Mayor Lago

City Clerk Item No. 35

### **ORDINANCE NO. 2023-07**

**F.-7. [22-5033](#)**

An Ordinance of the City Commission providing for text amendments to the City of Coral Gables Official Zoning Code, Article 2, "Zoning Districts", Section 2-101, "Single-Family Residential (SFR) District, amending performance standards for ground area coverage by deleting required covenant; and providing for severability clause, repealer provision,

codification, and providing for an effective date.

**Attachments:** [12 14 22 PZB Staff Report - SFR Covenant w attachments](#)  
[01 10 2023 CC Cover Memo - SFR Covenant](#)  
[01 10 2023 Ex A - SFR covenant - Draft Ordinance](#)  
[01 10 2023 Ex B - 12 14 22 PZB Staff Report - SFR Covenant w attachments](#)  
[01 10 2023 Ex C - 12 14 22 PZB Minutes](#)  
[01 24 23 Ex A - SFR covenant - Draft Ordinance](#)  
[01 24 23 CC Cover Memo - SFR Covenant - 2nd Reading](#)  
[O-2023-07 - Signed](#)

**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 Cason, Vice Mayor Mena and Mayor Lago

City Clerk Item No. 36

**RESOLUTIONS****Agenda Items F-1 and F-8 are related****RESOLUTION NO. 2023-05**

- F.-8. [22-4846](#) A Resolution of the City Commission providing for the disassociation with the Business Improvement District of Coral Gables, Inc.; providing for intent to reserve all rights, claims, and defenses; and providing for an effective date.

**Attachments:** [BID disassociation Resolution Cover Memo](#)  
[Disassociation Resolution January 10](#)  
[R-2023-05 Signed](#)

A RESOLUTION OF THE CITY COMMISSION PROVIDING FOR THE DISASSOCIATION WITH THE BUSINESS IMPROVEMENT DISTRICT OF CORAL GABLES, INC.; PROVIDING FOR INTENT TO RESERVE ALL RIGHTS, CLAIMS, AND DEFENSES; AND PROVIDING FOR AN EFFECTIVE DATE.

**A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-05. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Anderson, Commissioner Cason, Vice Mayor Mena, Commissioner Menendez and Mayor Lago

City Clerk Item No. 37

**G. CITY COMMISSION ITEMS****RESOLUTION NO. 2023-08**

- G.-1. [22-5102](#) Update on the installation of solar panels for the Granada Clubhouse.  
(Sponsored by Mayor Lago)  
(Sponsored by Commissioner Anderson)

**Attachments:** [Added 01.09.23 - Granada Diner Solar - Final](#)  
[Revised 01.10.2023 - Granada Diner Solar - Final-2](#)  
[Speaker Card- 01-10-2023- G-1](#)

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

**A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2023-08. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Menendez, Commissioner Anderson, Commissioner Cason, Vice Mayor Mena and Mayor Lago

City Clerk Item No. 40

**RESOLUTION NO. 2023-09**

- G.-2.** [23-5131](#) A Resolution of the City Commission directing the City Attorney and City Manager to reinstate the annexation process for High Pines/Ponce Davis.  
(Sponsored by Mayor Lago)

**Attachments:** [Cover Memo - Reinitiating Annexation High Pines/ Ponce Davis](#)  
[Resolution - Reinitiating Annexation High Pines/ Ponce Davis](#)

[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].

**A motion was made by Vice Mayor Mena, seconded by Commissioner Cason, that this matter be adopted by Resolution Number 2023-09. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Anderson, Commissioner Cason, Vice Mayor Mena, Commissioner Menendez and Mayor Lago

City Clerk Item No. 41

**H. BOARDS/COMMITTEES ITEMS**

**None**

City Clerk Item No. 42

**I. CITY MANAGER ITEMS****RESOLUTION NO. 2023-06**

- I.-1.** [23-5130](#) A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award RFQ 2022-016 for Plans Review and Building Inspection Services and negotiate a Professional Services Agreement (“Agreement”) with C.A.P. Government, Inc., J.E.M. Inspections & Engineering Services, Inc., M.T. Causley, LLC., and Universal Engineering Sciences, the four (4) responsive-responsible proposers, pursuant to Florida Statute 287.055, known as the “consultants competitive negotiation act”.

Lobbyist: N/A

**Attachments:** [Agenda Memo - RFQ 2022-016](#)  
[Resolution - RFQ 2022-016](#)  
[City Manager Intent to Award Memo RFQ 2022-016](#)  
[CAP Government - Response](#)  
[JEM Inspections & Engineering - Response](#)  
[MT Causley - Response](#)  
[Universal Engineering Sciences - Response](#)  
[Evaluation Composite Totals](#)  
[R-2023-06 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO

AWARD RFQ 2022-016 PLANS REVIEW AND BUILDING INSPECTION SERVICES AND NEGOTIATE A PROFESSIONAL SERVICES AGREEMENT (“AGREEMENT”) WITH C.A.P. GOVERNMENT, INC., J.E.M. INSPECTIONS & ENGINEERING SERVICES, INC., M.T. CAUSLEY, LLC. AND UNIVERSAL ENGINEERING SCIENCES, THE FOUR (4) 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 Commissioner Anderson, that this matter be adopted by Resolution Number 2023-06. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Cason, Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson and Mayor Lago

City Clerk Item No. 38

### **RESOLUTION NO. 2023-07**

I.-2. [22-5015](#)

A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award the Waterway Bank Stabilization project to ENCO, LLC, the lowest responsive and responsible bidder in the estimated amount of \$473,625.00 pursuant to Section 2-763 of the Procurement Code entitled “Contract Award” and Invitation for Bid (IFB) 2022-019.

Lobbyist: N/A

**Attachments:** [CM Award Recommendation IFB 2022-019](#)  
[IFB 2022-019 Waterway Bank Stabilization](#)  
[Coral Gables Enco Submittal](#)  
[Bid Tabulation IFB 2022-019 signed](#)  
[Agenda Memo - RFP 2022-019](#)  
[Resolution IFB 2022-019](#)  
[R-2023-07 Signed](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AWARD THE WATERWAY BANK STABILIZATION PROJECT TO ENCO, LLC, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, IN THE ANNUAL ESTIMATED AMOUNT OF \$473,625, PURSUANT TO INVITATION FOR BIDS (IFB) 2022-019 AND SECTION 2-763 OF THE CITY’S PROCUREMENT CODE ENTITLED “CONTRACT AWARD”.

**A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-07. The motion passed by the following vote.**

**Yeas :** 5 - Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson, Commissioner Cason and Mayor Lago

City Clerk Item No. 39

**RESOLUTION NO. 2023-10**I.-3. [22-5101](#)

A Resolution of the City Commission accepting a recommendation to waive the competitive process of the Procurement Code to negotiate and award a contract for the completion of renovation work at the Granada Diner as a “Special Procurement/Bid Waiver” pursuant to Section 2-691 of the Procurement Code.

(Sponsored by Mayor Lago)

(Sponsored by Commissioner Menendez)

**Attachments:** [Agenda Memo - Granada Diner](#)  
[Agenda Reso - Granada Diner](#)  
[R-2023-10 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION TO WAIVE THE COMPETITIVE PROCESS OF THE PROCUREMENT CODE TO NEGOTIATE AND AWARD A CONTRACT FOR THE COMPLETION OF RENOVATION WORK AT THE GRANADA DINER AS A SPECIAL PROCUREMENT/BID WAIVER, 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 2023-10. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Cason, Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson and Mayor Lago

City Clerk Item No. 43

**RESOLUTION NO. 2023-11**I.-4. [22-5114](#)

A Resolution of the City Commission approving a one-year extension of the Murals on the Mile program.

**Attachments:** [1.10.23 Commission Cover \(Murals on the Mile Extension\)](#)  
[1.10.23 Resolution \(Murals on the Mile Extension\)](#)  
[1.10.23 Murals on the Mile photos](#)  
[R-2023-11 Signed](#)

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA APPROVING A ONE-YEAR EXTENSION OF THE MURALS ON THE MILE PROGRAM.

**A motion was made by Commissioner Cason, seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2023-11. The motion passed by the following vote.**

**Yeas :** 5 - Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson, Commissioner Cason and Mayor Lago

City Clerk Item No. 44

**J. CITY ATTORNEY ITEMS****RESOLUTION NO. 2023-12**

- J.-1. [22-5124](#) A Resolution of the City Commission directing the City Attorney to update the Sea Level Rise White Paper adopted in Resolution 2016-223.  
(Sponsored by Commissioner Cason)

**Attachments:** [Commission Cover 1-10-2023 Resolution directing update to sea level rise white p reso - update to sea level rise white paper](#)  
[Signed Resolution 2016-223 R-2023-12 Signed](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, DIRECTING THE CITY ATTORNEY TO UPDATE THE SEA LEVEL RISE WHITE PAPER ADOPTED IN RESOLUTION 2016-223.

**A motion was made by Commissioner Cason, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2023-12. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Menendez, Commissioner Anderson, Commissioner Cason, Vice Mayor Mena and Mayor Lago

City Clerk Item No. 45

**None**

**K. CITY CLERK ITEMS****RESOLUTION NO. 2023-13**

- K.-1. [23-5128](#) A Resolution of the City Commission making provisions for holding a General Biennial election on April 11, 2023, for the election of candidates for the office(s) of Mayor and two City Commissioners; further designating and appointing the City Clerk as the official representative of the City Commission, with respect to the supervision of said General Biennial election; further directing the City Clerk to give notice by publication of the adoption of this Resolution and the provisions hereof.

**Attachments:** [Cover Memo - holding General Biennial Election - April 11, 2023 R-2023- Holding General Biennial Election - April 11, 2023 R-2023-13 Signed](#)

A RESOLUTION OF THE CITY COMMISSION MAKING PROVISIONS FOR HOLDING A GENERAL BIENNIAL ELECTION ON APRIL 11, 2023, FOR THE ELECTION OF CANDIDATES FOR THE OFFICE(S) OF MAYOR AND TWO CITY COMMISSIONERS; FURTHER DESIGNATING AND APPOINTING THE CITY CLERK AS THE OFFICIAL REPRESENTATIVE OF THE CITY COMMISSION, WITH RESPECT TO THE SUPERVISION OF SAID GENERAL BIENNIAL ELECTION; FURTHER DIRECTING THE CITY CLERK TO GIVE NOTICE BY PUBLICATION OF THE ADOPTION OF THIS RESOLUTION AND THE PROVISIONS HEREOF.

**A motion was made by Vice Mayor Mena, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-13. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Anderson, Commissioner Cason, Vice Mayor Mena, Commissioner Menendez and Mayor Lago

City Clerk Item No. 46

### **RESOLUTION NO. 2023-14**

**K.-2. [23-5129](#)**

A Resolution of the City Commission granting permission to the City Clerk to proceed with preparation of the Municipal Election Order Form in conjunction with Miami-Dade County Elections Department for services, materials and support to be rendered, in connection with the Coral Gables General Biennial Election of April 11, 2023, to procure the necessary ballots and other forms, to arrange for the use of voting machines, provide appropriate absentee ballot request policy (In those instances wherein Miami-Dade County manages the distribution of absentee ballots) and canvass of returns from our designated precincts within the City of Coral Gables.

**Attachments:** [Cover Memo- Proceed with Municipal Election Order Form R-2023 - Proceed with Municipal Election Order Form R-2023-14 Signed](#)

A RESOLUTION OF THE CITY COMMISSION GRANTING PERMISSION TO THE CITY CLERK TO PROCEED WITH PREPARATION OF THE MUNICIPAL ELECTION ORDER FORM IN CONJUNCTION WITH MIAMI-DADE COUNTY ELECTIONS DEPARTMENT FOR SERVICES, MATERIALS AND SUPPORT TO BE RENDERED, IN CONNECTION WITH THE CORAL GABLES GENERAL BIENNIAL ELECTION OF APRIL 11, 2023, TO PROCURE THE NECESSARY BALLOTS AND OTHER FORMS, TO ARRANGE FOR THE USE OF VOTING MACHINES, PROVIDE APPROPRIATE ABSENTEE BALLOT REQUEST POLICY (IN THOSE INSTANCES WHEREIN MIAMI-DADE COUNTY MANAGES THE DISTRIBUTION OF ABSENTEE BALLOTS) AND CANVASS OF RETURNS FROM OUR DESIGNATED PRECINCTS WITHIN THE CITY OF CORAL GABLES.

**A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2023-14. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Cason, Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson and Mayor Lago

City Clerk Item No. 47

**L. DISCUSSION ITEMS**

Mayor Lago: Are there any other items that we need to address on the agenda? Anything else?

Commissioner Anderson: I have a couple of updates and so forth for you all. Later today - we put together an accomplishments list so residents will realize just how hardworking this Commission has been, just recent round. So, these cards are available with a QR Code, and it has a four-page listing, at least it was four pages when I printed it out on 8 ½ by 11 pieces of paper, to understand how we work together as a team. This is not everything that we've done.

Mayor Lago: Just a few highlights.

Commissioner Anderson: Just a few highlights, so things that impact the residents. So that should be available later today. Lina has a stack of these cards; she's going to put them out on the table for folks to use. I'm including them in my very belatedly being mailed New Year's cards. They are not Christmas cards anymore. We were waiting for you to get on board and have you added to the Christmas card, Mayor Cason, so that's a pleasure. Second exciting thing is dog parks - 1505 Ponce has the fence up, put up. I went by and I visited last night. There's a little tweak on the latch on the gate that needs to be installed. I think they'll have it done in a day or two. So that's wide open. I already got a message from a resident just totally excited even with the gate broken, haven't been able to take their pet over there for a run. It's a nice, big park that's open to the public in our city. Second is, Salvadore Park. The City Manager has an update for us on that, because the Procurement Code process has been done.

City Manager Iglesias: Yes. The contract has been awarded and we are ready to really start construction.

Commissioner Anderson: Okay.

City Manager Iglesias: But we should have a ribbon-cutting there as far as the park is concerned.

Commissioner Anderson: Okay. That's another exciting thing. And third, if you want to get in shape, have a goal, the BCC challenge is up. They have various lengths of rides, if you want to do it and there is the 15 miles, 35 miles that starts at the University of Miami, so its convenient for all of us to join in there; and if you really want to get in shape, you have a 50 mile and the 100 mile one.

Mayor Lago: I'll be there.

Commissioner Anderson: You'll be there. Where are you going to start?

Mayor Lago: I'm for sure I'm going to start the race.

Commissioner Anderson: I'm going to do the one from UM, because its so convenient. I can bike down there and start with the race and get back within a decent number of hours in the day to be able to accomplish other things with the family. So, I invite you to come. I know that the Chamber is working on a Gables group, so I'll share the link with you as soon as Mr. Coral Gables, Mark Trowbridge sends it to me today.

Commissioner Menendez: Two things. One is, does Communications have my image. I always have images of some sort. There you go.

Commissioner Anderson: There you go.

Commissioner Menendez: Sunday - This past December we had Star Wars, the original. We almost had a packed house, which was great. One thing I noticed, and I mentioned to the crowd is, we had little kids, we had parents, we had grandparents, we had all generations coming to these movies. So, on Sunday, at 5 p.m., free tickets, go to [actorsplayhouse.org](http://actorsplayhouse.org), we are showing the original Raiders of the Lost Arc - Indiana Jones. Just so happens, I'm happy to say the timing, the new Indiana Jones, the fifth one is coming out soon. So, you might as well get caught up to speed with the original story before you go see that one, but its free to everybody, doesn't matter the age, bring the kids, bring the grandkids. It's a wonderful experience and in fact, people are saying they saw the Star Wars after so many years of now watching movies on TV, to go see some of these great blockbuster movies on the big screen, they remember how much they actually enjoyed the ride. So, besides the movie, because I don't think we mentioned it and maybe someone else is going to mention it, Saturday, if I'm not mistaken, we start the Farmers Market. So, its day one, weekend one of the Farmers Market, which is a great community event. So far, the weather has been great, so there is no reason, if you're in Coral Gables that you shouldn't be out there enjoying the market, movies, there's so much to do, so much to offer. Please, be active, be part of what makes Coral Gables wonderful.

Mayor Lago: Mayor Cason.

Commissioner Cason: Nothing.

Mayor Lago: Vice Mayor.

Vice Mayor Mena: I'm good.

Mayor Lago: In closing, Miriam, this is your last meeting.

City Attorney Ramos: Great last meeting. Thanks everybody. Its not even one o'clock.

Mayor Lago: I know you have a lot of work to do, so we'll close quickly. I just have one thing I need to address and that is, we've made a lot of progress with Merrick Park, a lot of new landscaping, the signage has been replaced to a certain extent, refreshed. I know we are working with a few different things there. We need to have another meeting with them, potentially. I want to make sure that we get some deadlines. We need to get a schedule in regard to finishing the remaining work. So, I ask you to please, get with my staff so that we can have a third walk-through of the facility, so I need to understand when are they going to conclude the landscaping that's pending. With that being said, nothing else, meeting adjourned. Thank you.

City Clerk Item No. 48

## **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 12:46 p.m. The next Regular Meeting of the City Commission has been scheduled for Tuesday, January 24, 2023, beginning 9 a.m.]

BILLY Y. URQUIA  
CITY CLERK