City of Coral Gables

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



Meeting Minutes

Tuesday, January 12, 2021 9:00 AM

City Hall, Commission Chambers

City Commission

Mayor Raul J. Valdes-Fauli Vice Mayor Vince Lago Commissioner Jorge L. Fors, Jr. Commissioner Patricia Keon Commissioner Michael Mena

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 12, 2021, commencing at 9:00 a.m.

While the City is back to live in-person meetings, members of the public are still able to participate via the Zoom platform used by the City Clerk for live remote comments. Members of the public may join the meeting (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. 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.

ROLL CALL

Present: 5 - Commissioner Fors Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

CALL TO ORDER

The Meeting was called to order at 9:05 a.m.

INVOCATION

Father Omar Ayubi from St. Theresa Catholic Church gave the Invocation.

PLEDGE OF ALLEGIANCE

Commissioner Fors, Jr. led the Pledge of Allegiance.

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. 2021-01 and Ordinance No. 2020-05); (b) Resolution(s) adopted (Resolution No. 2021-01 through Resolution No. 2021-13); (c) Video; (d) Audio Recording; (e) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

A.-1. 20-1922 Personal appearance by District 114 State Representative, Demi Busatta Cabrera.

This Agenda Item was Deferred

City Clerk Item No. 1

A.-2. 20-1921 Congratulations to Officers Christian Crespo and Alexander Rodriguez, recipients of the City of Coral Gables "Officer of the Month Award," for the month of November 2020.

<u>Attachments:</u> COMMISSION COVER MEMO - OFFICER OF THE MONTH NOVEMBER 2020.d Officer of the Month C.Crespo - A.Rodriguez.pdf

This Presentation/Protocol Document was Presented and Filed

Time Certain 9:15a.m. (Agenda Item A-3)

A.-3. 21-1968 Personal Appearance by Miami-Dade County Mayor, Daniella Levine Cava.

Mayor Valdes-Fauli introduced and welcomed newly elected Miami-Dade County Mayor, Daniella Levine Cava. He stated that it was a tremendous privilege and honor to have her visit one of her municipalities, Coral Gables, a municipality that tries to do everything to be good County citizens, County residents and thanked her for being there. He continued by saying that as a commissioner she proved herself to be an advocate of green initiatives which is close to the City Commission's heart and looked forward to collaborating with her during his last few months as Mayor - he is looking forward to that - and he is confident that she will do great things for the residents, and it has been a welcomed addition or change because in the times that she has been here and they have worked with her, she have shown a willingness to cooperate, consult, get advice from them, get their opinion as to what is or not needed, including the curfews, etcetera as well as her leadership with the vaccinations, and concluded by saying that everyone there is looking forward to serving with her in the next few years, and thanked her.

Miami-Dade County Mayor Levine Cava thanked the Mayor Commissioners individually and said she was grateful to be there and is a great fan of the City of Coral Gables where she was a resident for many years and her children were raised. She is proud of the work of the leadership on issues such as the environment, transportation, economic development and in so many things and that the City sets the stage, the tone for many others. She acknowledged that they are all here in trying times and piggybacked on the Mayor's reference to vaccines and Covid and how essential, now more than ever that they work together across the 34 municipalities to communicate, coordinate and collaborate to finally get it right and that they all speak with one voice. She believes that is what is going to help them move forward to restore health and their economy which can only be done if done together, and again thanked them for their leadership, and reiterated that she is there for them, that she wanted to hear what all their concerns are, their priority needs, their advice on how they can work together, how they can be a united voice to the State, Federal government, and letting the residents know that they are there for them, even across jurisdictional lines. Continuing, she stated that they do not stand on ceremony, it needs to get done for everyone, especially how the pandemic is addressed. There is a struggle with the lack of vaccine, the eagerness especially with the older residents and those with health challenges. To get to this vaccine, she is aware that the supply is outpaced by the tremendous demand, and there is the challenge of those who do not want the vaccine which they know is going to have to reach a certain level before it is safe to get back to some form of normalcy in their She thanked the Mayor for his leadership and years as Mayor, his partnership and she is looking forward to continuing to work together on these issues

City of Coral Gables Page 3

and thanked everyone.

Mayor Valdes-Fauli thanked Mayor Levine Cava and told his fellow City Commissioners that it is a breath of fresh air to get a call from Miami-Dade County's Mayor -- what is the purpose of the call? -- I want to know what you think about something, you know, whether it is the curfews, the restaurants, whatever. He acknowledged her awareness of the needs of municipalities and for coming and having them get an opportunity to know her personally. Mayor Levine Cava thanked Mayor Valdes-Fauli for his comments.

Commissioner Keon stated that it was a pleasure to see her, having known her for 30 years and worked together throughout the community for a long time and it was a pleasure to see her as Mayor of Miami-Dade County, and congratulated her. Mayor Levine Cava thanked Commissioner Keon.

Vice Mayor Lago thanked Mayor Levine Cava for appearing before the City Commission considering her hectic schedule. He too, referred to her as a breath of fresh air, and that Mayor Valdes-Fauli took the words out of his mouth, and it is a privilege to have her as their Mayor. Continuing, he said that he had the opportunity to serve with her on the TPO (Miami-Dade Transportation Planning Organization) and have been on the same side of many issues regarding transportation, issues with the rail and who deserved to have the rail, and those are the individuals in our community that are most needy. Also, they have been on the same side regarding the Biscayne Bay which she has been advocating for, for a long time. He congratulated, thanked her for her efforts, and stated that he appreciated her honesty. They have a big mountain to climb, it is going to be difficult, but with collaboration, the breath of fresh air between municipalities and the County, it is something that is new, and together they can work together to deliver on behalf of their residents. He appreciates her having an open door, something that they are grateful for and thanked Mayor Levine Cava responded absolutely, that is the plan, and made mention her husband is a physician whose office is in Coral Gables and wanted to thank them for that. Mayor Valdes-Fauli thanked her and said it was a pleasure.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 3

B. PUBLIC COMMENTS

C. APPROVAL OF MINUTES

C.-1. 20-1904 Regular Commission Meeting of December 8, 2020.

Attachments:

CCMtg Dec 8 2020 - Agenda Item 2-1 - Resolution of CG Transportation Advisory CCMtg Dec 8 2020 - Agenda Item 2-2 - Resolution of the School Community Rela CCMtg Dec 8 2020 - Agenda Item B - Public Comments.docx CCMtg Dec 8 2020 - Agenda Item F-1 - Ordinance providing for text amendments CCMtg Dec 8 2020 - Agenda Item G-2 - Discussion regarding the access to the w. CCMtg Dec 8 2020 - Agenda Item G-4 - Resolution directing staff that notices of a CCMtg Dec 8 2020 - Agenda Item G-5 - Resolution directing the City Manager to CCMtg Dec 8 2020 - Agenda Item I-1 - Resolution establishing its intent to reimbu CCMtg Dec 8 2020 - Agenda Item I-2 - Resolution retroactively approving the Sma CCMtg Dec 8 2020 - Agenda Item J-1 - Hearing regarding decision by Retirement CCMtg Dec 8 2020 - Agenda Items F-5 and F-6 are related - ordinance providing 1 Meeting Minutes

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

Yeas: 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 5

D. MAYOR'S COMMENTS

Non-Agenda Item: Raimundo Rodulfo, Director of Information Technology / Chief Innovation Officer honored with the Key to the City by Mayor Valdes-Fauli.

Mayor Valdes-Fauli stated that Mr. Rodulfo has placed the City in the forefront of technology in the United States with the City having received awards for cities with under 75,000 people as being the best City in the United States, and an example to their Sister Cities. Mr. Rodulfo has made them proud. He was then presented with the highest honor given by the City, the Key to the City in gratitude for all he did and continues to do.

Vice Mayor Lago stated that Raimundo is always humble and deservers the honor because he is a special type of person.

In response, Mr. Rodulfo said he was speechless, and that the recognition is for his team who made this possible, the City Commission's support, the leadership in the City and the citizens for their trust. He is humbled by this, acknowledges the great honor and thanked everyone. Mayor Valdes-Fauli then presented him with the Key to the City as he was flanked by City Officials. City Manager Iglesias mentioned that he was also the City's Chief Innovation Officer.

E. CONSENT AGENDA

Passed the Consent Agenda

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

Yeas: 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

RESOLUTION NO. 2021-01

E.-1. 20-1902

A Resolution of the City Commission amending Resolution No. 2020-247 removing the condition stated in Section 2 and proceeding with all other provisions of the Fourth Amendment to the Lease between the City of Coral Gables and Coral Grand, LLC approved pursuant to the Resolution.

Attachments:

Commission Cover 01.12.21 (Coral Grand LLC Amendming Resolution No. 2020-; Fourth Amendment to Lease-Coral Grand LLC CGCC.pdf

Resolution - 01.12.21(Coral Grand LLC Amending Resolution 2020-247).doc

Signed Resolution 2021-01

A RESOLUTION OF THE CITY COMMISSION AMENDING RESOLUTION NO. 2020-247 REMOVING THE CONDITION STATED SECTION 2 AND PROCEEDING WITH ALL OTHER **PROVISIONS** OF THE **FOURTH** AMENDMENT TO THE LEASE BETWEEN THE CITY OF CORAL GABLES AND CORAL GRAND, LLC APPROVED PURSUANT TO THE RESOLUTION.

This Matter was adopted by Resolution Number 2021-01 BY VOICE VOTE

City Clerk Item No. 7

RESOLUTION NO. 2021-02

E.-2. <u>20-1899</u>

A Resolution approving the annual review required by the City of Coral Gables and University of Miami Development Agreement and Section 163.3235 of the Florida Statutes, for the period from September 28, 2019 to September 27, 2020.

Attachments:

01 12 21 CC Cover Memo - UM Devt. Agreement Annual Review Reso

01 12 21 Exhibit A - Draft Resolution

01 12 21 Exhibit B - UM Development Agreement Annual Report 2019-2020

01 12 21 Exhibit C - Analysis of UM Annual Report 2019-2020

Signed Resolution 2021-02

A RESOLUTION OF THE CITY COMMISSION APPROVING THE ANNUAL REVIEW REQUIRED BY THE CITY OF CORAL GABLES AND UNIVERSITY OF MIAMI AGREEMENT AND SECTION 163.3235 OF THE FLORIDA STATUTES, FOR THE PERIOD FROM SEPTEMBER 28, 2019, THROUGH SEPTEMBER 27, 2020.

This Matter was adopted by Resolution Number 2021-02 BY VOICE VOTE

RESOLUTION NO. 2021-03

E.-3. 20-1907

A Resolution of the City Commission authorizing entering into the Fifth Amendment to Lease Agreement with New Cingular Wireless PCS, LLC with regard to City-owned property located at 11911 Old Cutler Road, Coral Gables, Florida.

Attachments:

Cover Memo Reso Approving New Cingular Wireless Lease 5th Amendment - 1-2
Resolution Approving Fifth Amendment to ATT Lease - for Jan 12 2021 Mtg 4309
ATT Third Amendment and Extension to Lease Agreement Memorandum of Agre
CG and New Cingular Wireless
Signed Resolution 2021-03

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING ENTERING INTO THE FIFTH AMENDMENT TO LEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC WITH REGARD TO CITY OWNED PROPERTY LOCATED AT 11911 OLD CUTLER ROAD, CORAL GABLES, FLORIDA.

This Matter was adopted by Resolution Number 2021-03 BY VOICE VOTE

City Clerk Item No. 9

RESOLUTION NO. 2021-04

E.-4. <u>20-1912</u>

A Resolution of the City Commission retroactively authorizing the execution of a Memorandum of Agreement between State of Florida, Department of Health, City of Coral Gables, and City of Coral Gables Fire Rescue, and retroactively approving a Paramedicine Vaccination Agreement between State of Florida, Department of Health, Miami-Dade County Health Department and Coral Gables Fire Rescue Department Medical Director.

Attachments:

13I24 City of Coral Gables Closed POD MOU draft 12.14.20
13I31 Coral Gables Fire Closed POD Agreement Provider Signed
13I17 Coral Gables Fire Paramedicine Agreement Provider Signed

MOA With Department of Health Cover Memo

Draft Resolution Retroactively Approving MOA with Department of Health

Signed Resolution 2021-04

RESOLUTION OF THE CITY COMMISSION RETROACTIVELY AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN STATE OF FLORIDA, DEPARTMENT OF HEALTH AND CITY OF CORAL GABLES, AND CITY OF CORAL GABLES FIRE RESCUE, AND RETROACTIVELY **APPROVING** Α **PARAMEDICINE VACCINATION** AGREEMENT BETWEEN STATE OF FLORIDA, DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT AND CORAL GABLES FIRE RESCUE DEPARTMENT MEDICAL DIRECTOR.

This Matter was adopted by Resolution Number 2021-04 BY VOICE VOTE

RESOLUTION NO. 2021-05

E.-5. 20-1946

A Resolution appointing Margaret Hernandez (Nominated by Commission-As-A-Whole) to serve as a member of the Arts Advisory Panel, for the remainder of a two (2) year term, which began on June 1, 2019 and continues through May 31, 2021.

Attachments: Draft-R-2021-Margaret Hernandez

Cover Memo - Margaret Hernandez

<u>CV - Margaret Hernandez</u> Signed Resolution 2021-05

A RESOLUTION OF THE CITY COMMISSION APPOINTING MARGARET HERNANDEZ (NOMINATED BY COMMISSION-AS-A-WHOLE) TO SERVE AS A MEMBER OF THE ARTS ADVISORY PANEL, FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

This Matter was adopted by Resolution Number 2021-05 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.** Advisory Board on Disability Affairs Meeting of October 14, 2020.

Attachments: Cov Memo mins 10 14 20

10 14 20 Meeting Agenda

CITY CLERK OFC Attendance Form 10 14 20

ADA 10 14 20 Minutes

This Matter was approved BY VOICE VOTE

City Clerk Item No. 12

1.-2. 20-1920 Advisory Board on Disability Affairs Meeting of November 13, 2020.

Attachments: Cov Memo mins 11 13 20

CITY CLERK OFC Attendance Form Nov 13 2020

11 13 20 Meeting Agenda.doc 11 13 20 Meeting Minutes

This Matter was approved BY VOICE VOTE

City Clerk Item No. 13

1.-3. 20-1924 Communications Committee Meeting of December 9, 2020.

Attachments: Comm Board Discussion Minutes 12092020

This Matter was approved BY VOICE VOTE

14.	<u>20-1959</u>	Economic Development Board Meeting of November 4, 2020.
		Attachments: 11-4-20 EDB Meeting Minutes
		This Matter was approved BY VOICE VOTE
		City Clerk Item No. 15
15.	<u>20-1960</u>	Economic Development Board Meeting of December 2, 2020.
		Attachments: 12-2-20 EDB Meeting DRAFT SUMMARY
		This Matter was approved BY VOICE VOTE
		City Clerk Item No. 16
16.	<u>20-1917</u>	Landscape Beautification Advisory Board Meeting of September 3, 2020.
		Attachments: Minutes BC 09-03-20. virtual mtg format 01-12-21 CCMtg Cover Memo LBAB Draft Min 09-03-20
		This Matter was approved BY VOICE VOTE
		City Clerk Item No. 17
17.	20-1892	Library Advisory Board Meeting of February 12, 2020.
		Attachments: LAB Minutes 2-12-20
		This Matter was approved BY VOICE VOTE
		City Clerk Item No. 18
18.	20-1919	School Community Relations Committee Meeting of October 30, 2020.
		Attachments: Cover Memo.docx Draft SCRC Oct. 30 Minutes.pdf
		This Matter was approved BY VOICE VOTE
		City Clerk Item No. 19
19.	<u>20-1898</u>	Senior Citizen Advisory Board Meeting of September 30, 2020.
		Attachments: Senior MeetingMinutes 9.30.20
		This Matter was approved BY VOICE VOTE
		City Clerk Item No. 20

110.	20-1914	Sustainability Advisory Board Meeting of November 18, 2020.
		Attachments: SAB minutes of 11-18-20 COVER SAB 11-18-2020 meeting minutes
		This Matter was approved BY VOICE VOTE
		City Clerk Item No. 21
111.	20-1923	Transportation Advisory Board Meeting of October 20, 2020.
		Attachments: October 20 2020-TAB
		This Matter was approved BY VOICE VOTE
		City Clerk Item No. 22
112.	<u>20-1958</u>	Waterways Advisory Board Meeting of December 2, 2020.
		Attachments: 120220-Minutes v2 20-1958.pdf
		This Matter was approved BY VOICE VOTE
		City Clerk Item No. 23

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

Time Certain 12:00p.m. (Agenda Items 2-1 and 2-2)

2.-1. 20-1928

A Resolution of the City of Coral Gables Transportation Advisory Board requesting that the Coral Gables City Commission adopt a resolution amending Resolution No. 2015-101, passed and adopted on June 16, 2015, to incorporate the Transportation Advisory Board into the review process for site plan approval or other development applications for individual projects, and into the review of proposed legislation that could impact transportation, including but not limited to the City's local Comprehensive Plan, Land Development Regulations, Zoning Code, Code of Ordinances, Development Overlays, and Master Plans; further establishing a requirement for recommendations of the Transportation Advisory Board to be considered by the City Commission or other quasi-judicial decision-making board of the City before final approval; providing for implementing Code modifications as may be necessary; and that this resolution shall become effective upon the date of adoption.

Attachments: TAB Purpose Resolution Cover Memo

DRAFT Transportation Advisory Board Resolution
DRAFT-December 15 - Meeting Minutes (002)

CCMtg Jan 12 2021 - Agenda Item 2-1 - Resolution of the City of Coral Gables Tra

[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. 41

2.-2. 20-1929

A Resolution of the City of Coral Gables Transportation Advisory Board requesting that the City Commission delay the approval of any Zoning Code changes affecting the City's Crafts Section until a comprehensive traffic study has been conducted detailing the potential impacts of those zoning changes.

Attachments: Cover Memo TAB Crafts Section

TAB Resolution Re Crafts Section

DRAFT-December 15 - Meeting Minutes (002)

CCMtg Jan 12 2021 - Agenda Item 2-2 - Resolution of the City of Coral Gables Tra

[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 Discussed and Filed

F. PUBLIC HEARINGS

ORDINANCES ON SECOND READING

Agenda Items F-1 and F-2 are related

ORDINANCE NO. 2021-01

F.-1. 20-1752

An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, Appendix A, "Site Specific Zoning Regulations," by amending "Section A-58 - Hammock Oaks Harbor Section 2 (F)," amending provisions governing the use of the private yacht basin facility, increasing the number of dock slips from eight (8) to nine (9), on property legally described as A portion of Tract E, Block 4 of Hammock Oaks Harbor Section Two (11093 Marin Street), Coral Gables, Florida; providing for a severability clause, repealer provision, codification, and providing for an effective date. (10/14/2020 PZB recommended approval, Vote 6-0)

Attachments:

10 14 20 PZB Marin Boat Slips Staff Report

10 14 20 PZB Attachment A - Applicant's Submittal

10 14 20 PZB Attachment B - Mailed Notice and Legal Ad

10 14 20 PZB Attachment C - PowerPoint Presentation

12 08 20 CC Cover Memo - Marin Boat Slips 1st Reading

12 08 20 Exhibit A - Draft Ordinance - Text Amendment

12 08 20 Exhibit B - Draft Ordinance - Conditional Use

12 08 20 Exhibit C - Ordinance 2018-42 and 2018-43

12 08 20 Exhibit D - PZB Marin Boat Slips Staff Report with attachments

12 08 20 Exhibit F - PowerPoint - Marin Boat Slips

<u>12 08 20 Exhibit E - Excerpts of 10 14 20 and 11 12 20 PZB Meeting Minutes</u>

01 12 21 Exhibit A - Draft Ordinance - Text Amendment

01 12 21 Exhibit B - Draft Ordinance - Conditional Use

01 12 21 CC Cover Memo - Marin Boat Slips Secod Reading

Signed Ordinance 2021-01

AN ORDINANCE OF THE CITY COMMISSION PROVIDING FOR TEXT AMENDMENTS TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE, APPENDIX A, "SITE SPECIFIC ZONING REGULATIONS," BY AMENDING "SECTION A-58 - HAMMOCK OAKS HARBOR SECTION 2 (F)," AMENDING PROVISIONS GOVERNING THE USE OF THE PRIVATE YACHT BASIN FACILITY, INCREASING THE NUMBER OF DOCK SLIPS FROM EIGHT (8) TO NINE (9), ON PROPERTY LEGALLY DESCRIBED AS A PORTION OF TRACT E. BLOCK 4 OF HAMMOCK OAKS HARBOR SECTION TWO (11093 MARIN CORAL GABLES. FLORIDA; **PROVIDING** FOR **REPEALER** PROVISION. SEVERABILITY CLAUSE. CODIFICATION. AND **PROVIDING** FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Ordinance Number 2021-01. The motion passed by the following vote.

Yeas: 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

ORDINANCE NO. 2021-02

F.-2. 20-1810

An Ordinance of the City Commission of Coral Gables, Florida amending Ordinance No. 2018-43, which granted the Conditional Use approval for a private yacht basin on property zoned Single-Family Residential, legally described as a portion of Tract E, Block 4 of Hammock Oaks Harbor Section Two (11093 Marin Street), Coral Gables, Florida, by increasing the number of dock slips from eight (8) to nine (9), all other conditions of approval contained in Ordinance No. 2018-43 shall remain in effect; providing for a severability clause, repealer provision, and providing for an effective date. (11/12/2020 PZB recommended approval, Vote 6-0)

Attachments: 11 12

11 12 20 PZB Marin Boat Slips Staff Report - conditional use

11 12 20 Attachment A - Applicant's Submittal

11 12 20 Attachment B - Notice and Ad

11 12 20 Attachment C - PowerPoint Presentation

12 08 20 Exhibit A - Draft Ordinance - Text Amendment -

12 08 20 Exhibit B - Draft Ordinance - Conditional Use

12 08 20 Exhibit C - Ordinance 2018-42 and 2018-43

12 08 20 Exhibit D - PZB Marin Boat Slips Staff Report with attachments

12 08 20 Exhibit E - Excerpts of 10 14 20 and 11 12 20 PZB Meeting Minutes

12 08 20 Exhibit F - PowerPoint - Marin Boat Slips

12 08 20 CC Cover Memo - Marin Boat Slips 1st Reading

01 12 21 Exhibit A - Draft Ordinance - Text Amendment -

01 12 21 Exhibit B - Draft Ordinance - Conditional Use

01 12 21 CC Cover Memo - Marin Boat Slips Secod Reading

Signed Ordinance 2021-02

AN ORDINANCE OF THE CITY COMMISSION AMENDING ORDINANCE NO. 2018-43. WHICH GRANTED THE CONDITIONAL USE APPROVAL FOR A PRIVATE YACHT **BASIN** ON **PROPERTY ZONED** SINGLE-FAMILY RESIDENTIAL. LEGALLY DESCRIBED AS A PORTION OF TRACT E. BLOCK 4 OF HAMMOCK OAKS HARBOR SECTION TWO (11093 MARIN STREET), CORAL GABLES, FLORIDA, BY INCREASING THE NUMBER OF DOCK SLIPS FROM EIGHT (8) TO NINE (9), ALL OTHER CONDITIONS APPROVAL CONTAINED IN ORDINANCE NO. 2018-43 SHALL REMAIN IN EFFECT: PROVIDING FOR A REPEALER PROVISION, **SEVERABILITY** CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Ordinance Number 2021-02. The motion passed by the following vote.

Yeas: 5 - Commissioner Keon, Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr. and Mayor Valdes-Fauli

ORDINANCE NO. 2021-03

F.-3. 20-1855

An Ordinance of the City Commission of Coral Gables, Florida, amending Chapter 62, Article VII "Special Events and Parades," Section 62-303 "Covid-19 Emergency Business Recovery Special Event Permit" of the City Code to extend its applicability and expiration through June 15, 2021 in order to safely continue to expand economic opportunities to businesses in the City impacted by the Covid-19 pandemic; providing for a severability clause, repealer provision, codification; and providing for an effective date. (Sponsored by Mayor Valdés-Fauli)

Attachments:

<u>December 8, 2020 Commission Cover Memorandum - Ordinance extending COVI Ordinance - amending deadline for special events process to expand economic or Signed Ordinance 2020-18</u>

January 12, 2021 Commission Cover Memorandum - 2nd Reading Ordinance exterminance - amending deadline for special events process to expand economic or Signed Ordinance 2021-03

ORDINANCE OF THE CITY COMMISSION OF CORAL FLORIDA, AMENDING CHAPTER 62, ARTICLE VII "SPECIAL EVENTS AND PARADES." 62-303 "COVID-19 EMERGENCY SECTION BUSINESS RECOVERY SPECIAL EVENT PERMIT" OF THE CITY CODE TO EXTEND ITS APPLICABILITY AND EXPIRATION THROUGH JUNE 15, 2021 IN ORDER SAFELY CONTINUE TO EXPAND ECONOMIC OPPORTUNITIES BUSINESSES IN THE CITY IMPACTED BY THE COVID-19 PANDEMIC: PROVIDING FOR SEVERABILITY, REPEALER, AND CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Ordinance Number 2021-03. The motion passed by the following vote.

Yeas: 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr., Commissioner Keon and Mayor Valdes-Fauli

ORDINANCE NO. 2021-04

F.-4. 20-1857

An Ordinance of the City Commission of Coral Gables, Florida, amending Division 21 "Temporary Uses," Section 5-2111 "Covid-19 Emergency Business Recovery Temporary Use Permit" of the Zoning Code to extend its applicability and expiration of temporary use permits through June 15, 2021 in order to safely continue to expand and create economic opportunities for businesses and flexibilities for civic uses in the City impacted by the Covid-19 pandemic; providing for severability clause, repealer provision, codification, and providing for an effective date.

(Sponsored by Mayor Valdés-Fauli)

Attachments: Signed Ordinance 2020-20.pdf

December 8, 2020 Commission Cover Memorandum - Ordinance extending COVI Ordinance amending deadling for Covid-19 temporary use permits.docx

January 12, 2021 Commission Cover Memorandum - 2nd Reading Ordinance extered Ordinance amending deadling for Covid-19 temporary use permits.docx

Signed Ordinance 2021-04

AN ORDINANCE OF THE CITY COMMISSION AMENDING DIVISION 21 "TEMPORARY USES," section 5-2111 "COVID-19 EMERGENCY BUSINESS RECOVERY TEMPORARY USE PERMIT" OF THE ZONING CODE TO EXTEND ITS APPLICABILITY AND EXPIRATION OF TEMPORARY USE PERMITS THROUGH JUNE 15, 2021 IN ORDER TO SAFELY CONTINUE TO EXPAND AND CREATE ECONOMIC OPPORTUNITIES FOR BUSINESSES AND CERTAIN FLEXIBILITIES FOR CIVIC USES IN THE CITY IMPACTED BY THE COVID-19 PANDEMIC; providing for REPEALER PROVISION, severability CLAUSE, Codification, and PROVIDING FOR an effective date.

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Ordinance Number 2021-04. The motion passed by the following vote.

Yeas: 5 - Commissioner Mena, Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago and Mayor Valdes-Fauli

ORDINANCES ON FIRST READING

ORDINANCE NO. 2021-05

F.-5. 20-1900

An Ordinance of the City Commission of Coral Gables, Florida amending the Code of Ordinances, Chapter 54, "Solid Waste" to include Article IV "Recycling Program for Commercial Establishments and Multi-Family Residential Establishments" and Article V "Disposal of Cardboard, providing for immunity, a repealer provision, severability clause, codification, and providing for an effective date. (Sponsored by Vice Mayor Lago)

Attachments:

Cover memo - First Reading - Ordinance Amending Chapter 54 - Commericial Re-Draft Ordinance - 1st Reading - Amendment to Chapter 54 - Establishing Commer Draft Ordinance - 2nd Reading - Amendment to Chapter 54 - Establishing Commer Cover memo - Second Reading - Ordinance Amending Chapter 54 - Commericial Signed Ordinance 2021-05

CCMtg Jan 12 2021 - Agenda Item F-5 - Ordinance amending the Code of Ordina

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

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

Yeas: 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 28

G. CITY COMMISSION ITEMS

Time Certain 10:00a.m. (Agenda Item G-1)

G.-1. 20-1915 A presentation by Samuel Joseph, on the Summer Family Literacy Festival (SFLF) in Coral Gables.

(Sponsored by Vice Mayor Lago)

<u>Attachments:</u> <u>SFLF Pilot Project Event Fact Sheet.pdf</u>

CCMtg Jan 12 2021 - Agenda Item G-1 - Presentation by Samuel Joseph on the S

[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 Agenda Item was Discussed and Filed

G.-2. 20-1926

A presentation to reestablish native oysters to combat nutrient pollution in the Coral Gables Waterway.

(Sponsored by Vice Mayor Lago).

Attachments: Coral Gables-Native Oysters.pdf

CCMtg Jan 12 2021 - Agenda Item G-2 - Presentation to reestablish native oyster

[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. 29

Time Certain 11:00am (Agenda Item G-3)

G.-3. 20-1905

An update on the storm water purification pilot program located at the Riviera outfall and a presentation to address storm water pollution due to Coral Gables outfalls into Biscayne Bay.

(Sponsored by Vice Mayor Lago).

Attachments: CCMtg Jan 12 2021 - Agenda Item G-3 - Update on the storm water purification pi

[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. 36

RESOLUTION NO. 2021-06

G.-4. 20-1913

A Resolution of the City Commission of the City of Coral Gables, Florida urging the Bahamian Government to revoke offshore oil drilling exploration licenses and permanently ban offshore drilling activities in the Bahamas.

(Sponsored by Commissioner Keon) (Sponsored by Mayor Valdés-Fauli)

<u>Attachments:</u> Bahamian Offshore Drilling Resolution

Cover memo Bahamas Drilling Signed Resolution 2021-06

CCMtg Jan 12 2021 - Agenda Item G-4 - Resolution urging the Bahamian Govern

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

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2021-06. The motion passed by the following vote.

Yeas: 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr., Commissioner Keon and Mayor Valdes-Fauli

H. BOARDS/COMMITTEES ITEMS

RESOLUTION NO. 2021-07

H.-1. 20-1903

A Resolution granting approval of a residential waiver (by a Four-Fifths Vote of the City Commission) for Barbara Tria (Nominated by City Manager Iglesias), in accordance with Section 2-52(b)(2) of the City Code, to serve as a member of the Economic Development Board, for the remainder of a two (2) year term, which began on June 1, 2019 and continues through May 31, 2021.

Attachments:

Cover Memo - Residency Waiver - Barbara Tria - Economic Development Board.c

Draft - R - Residency Waiver - Barbara Tria - Economic Development Board.docx

BT Current Resume.pdf

Signed Resolution 2021-07

A RESOLUTION GRANTING APPROVAL OF A RESIDENTIAL WAIVER (BY A FOUR-FIFTHS VOTE OF THE CITY COMMISSION) FOR BARBARA TRIA (NOMINATED BY CITY MANAGER IGLESIAS), IN ACCORDANCE WITH SECTION 2-52(B)(2) OF THE CITY CODE, TO SERVE AS A MEMBER OF THE ECONOMIC DEVELOPMENT BOARD, FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2021-07. The motion passed by the following vote.

Yeas: 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr., Commissioner Keon and Mayor Valdes-Fauli

I. CITY MANAGER ITEMS

RESOLUTION NO. 2021-08

I.-1. <u>20-1925</u>

A Resolution accepting the recommendation of the Chief Procurement Officer to award the Renovations and Addition Project 427 Biltmore Way to Carivon Construction Company, the most responsive and responsible bidder, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award" and Invitation for Bids (IFB) 2020-035.

Attachments: Agenda Memo

Resolution

City Manager Intent to Award Memo - Signed

Bid Tabulation

Carivon Construction Co. - Response

Signed Resolution 2021-08

CCMtg Jan 12 2021 - Agenda Item I-1 - Resolution accepting the recommendation

RESOLUTION OF THE CITY COMMISSION **ACCEPTING** THE RECOMMENDATION OF THE CHIEF **PROCUREMENT** OFFICER TO THE RENOVATIONS AND ADDITION PROJECT **427 BILTMORE** WAY CONTRACT TO CARIVON CONSTRUCTION COMPANY. THE MOST RESPONSIVE-RESPONSIBLE BIDDER, PURSUANT TO INVITATION FOR SECTION 2-763 OF THE CITY'S PROCUREMENT BID (IFB) 2020-035 AND CODE ENTITLED "CONTRACT AWARD".

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

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2021-08. The motion passed by the following vote.

Yeas: 5 - Commissioner Mena, Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago and Mayor Valdes-Fauli

RESOLUTION NO. 2021-09

I.-2. 20-1881

A Resolution authorizing a modification to the Roofing Supplies and Services, Waterproofing, and Related Products and Services Contract PW1925, with Garland/DBS, Inc. pursuant to Section 2-764(b), Approval of Change Orders and Contract Modifications, in the amount of \$1,750,000 for the roof replacement projects.

Attachments: Garland Approval Memo

Garland Contract #PW1925 GARLAND - Cover Memo GARLAND - Draft Reso Signed Resolution 2021-09

RESOLUTION OF THE CITY COMMISSION **AUTHORIZING** MODIFICATION TO THE ROOFING SUPPLIES AND SERVICES. WATERPROOFING, AND RELATED **PRODUCTS** AND **SERVICES** CONTRACT PW1925, WITH GARLAND/DBS, INC. PURSUANT TO SECTION OF 2-764(B). **APPROVAL** CHANGE **ORDERS** AND CONTRACT MODIFICATIONS. IN THE **AMOUNT** OF \$1,750,000 FOR THE **ROOF** REPLACEMENT PROJECTS.

A motion was made by Vice Mayor Lago, seconded by Commissioner Fors, Jr., that this matter be adopted by Resolution Number 2021-09. The motion passed by the following vote.

Yeas: 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 34

RESOLUTION NO. 2021-10

I.-3. <u>20-1931</u>

A Resolution authorizing an amendment to the Fiscal Year 2020-2021 amended budget to recognize as revenue a \$430,000.00 transfer from Storm Water Fund Balance, and to appropriate such funds to put toward the cost of storm water improvement projects; and providing an effective date.

Attachments: Cover Letter - Budget Amend - Storm Water Improvements 1-12-21

Resolution - Budget Amend - Storm Water Improvements 1-12-21

Signed Resolution 2021-10

A RESOLUTION OF THE CITY COMMISSION AMENDING THE FISCAL YEAR 2020-2021 AMENDED ANNUAL BUDGET TO RECOGNIZE AS REVENUE A \$430,000 TRANSFER **FROM** STORM WATER **FUND** BALANCE. TO APPROPRIATE SUCH FUNDS TO PUT TOWARD THE COST OF STORM WATER IMPROVEMENT PROJECTS, AND PROVIDING AN **EFFECTIVE** DATE.

A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2021-10. The motion passed by the following vote.

Yeas: 5 - Commissioner Keon, Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr. and Mayor Valdes-Fauli

J. CITY ATTORNEY ITEMS

RESOLUTION NO. 2021-11 (As Amended)

J.-1. 20-1945

A Resolution of the City Commission authorizing the City Attorney to retain Thomas F. Magenheimer of Quinlivan Appraisal, P.A. to perform any appraisal work, in the context of the Bert J. Harris, Jr. Private Property Rights Protection Act, that may be advisable with regard to potential zoning proposals for properties fronting Miracle Mile, under Sections 2-607(6) and (7) of the Procurement Code.

<u>Attachments:</u> Cover Memo - reso approving appraiser Magenheimer.doc

TFM Qualifications.pdf

Reso - approving appraiser Magenheimer.doc

Signed Resolution 2021-11

CCMtg Jan 12 2021 - Agenda Item J-1 - Resolution authorizing the City Attorney t

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE CITY ATTORNEY TO RETAIN THOMAS F. MAGENHEIMER OF QUINLIVAN APPRAISAL, P.A. TO PERFORM ANY APPRAISAL WORK, IN THE CONTEXT OF THE BERT J. HARRIS, JR. PRIVATE PROPERTY RIGHTS PROTECTION ACT, THAT MAY BE ADVISABLE WITH REGARD TO POTENTIAL ZONING **PROPOSALS** FOR **PROPERTIES FRONTING** MIRACLE MILE. **UNDER** SECTION 2-607(6) AND (7) OF THE PROCUREMENT CODE.

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

A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2021-11. The motion passed by the following vote.

Yeas: 5 - Commissioner Keon, Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr. and Mayor Valdes-Fauli

K. CITY CLERK ITEMS

RESOLUTION NO. 2021-12

K.-1. 20-1916

A Resolution of the City Commission confirming the election of Troy Easley, who ran unopposed for the City of Coral Gables Retirement Board Firefighter Employee Representative Seat, for a term beginning January 1, 2021 through December 31, 2022; and the re-election of Marangely Vazquez, to the Coral Gables Retirement Board Participating Regular Full-time (General/Teamster) employee representative seat for a term beginning January 1, 2021 through December 31, 2022.

Attachments: Certified Election Results.pdf

Cover Memo.doc

Nominating Petition - Firefighter Representative - Troy Easley.pdf

Nominating Petition - General Employees - Marangely Vasquez - 11-13-2020.pdf

Nominating Petition - General Employees - Monica Moreno.pdf R-2020- Draft - City of Coral Gables Retirement Board.doc

Signed Resolution 2021-12

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE ELECTION OF TROY EASLEY, WHO RAN UNOPPOSED FOR THE CITY OF CORAL RETIREMENT GABLES BOARD. FIREFIGHTER **EMPLOYEE** REPRESENTATIVE SEAT, FOR A TERM BEGINNING JANUARY 1, 2021 THROUGH DECEMBER 31, 2022; AND THE RE-ELECTION OF MARANGELY VAZQUEZ. TO THE CORAL GABLES RETIREMENT BOARD PARTICIPATING REGULAR FULL-TIME (GENERAL/TEAMSTER) **EMPLOYEE** REPRESENTATIVE SEAT FOR A TERM BEGINNING JANUARY 1, 2021 THROUGH DECEMBER 31, 2022.

A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2021-12. The motion passed by the following vote.

Yeas: 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr., Commissioner Keon and Mayor Valdes-Fauli

City Clerk Item No. 38

RESOLUTION NO. 2021-20

K.-2. 20-1927

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 13, 2021, 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.

<u>Attachments:</u> Cover Memo - Elections 2021.docx

<u>Draft Resolution - Elections 2021</u> Signed Resolution 2021-20

This Resolution was Deferred

City Clerk Item No. 39

RESOLUTION NO. 2021-13

K.-3. 20-1930

A Resolution of the City Commission making provisions for holding a General Biennial election on April 13, 2021, 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 a General Biennial Election.doc

R-2021- Draft - Holding a General Biennial Election.doc.pdf

Signed Resolution 2021-13

A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2021-13. The motion passed by the following vote.

Yeas: 5 - Commissioner Mena, Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago and Mayor Valdes-Fauli

City Clerk Item No. 40

L. DISCUSSION ITEMS

Mayor Valdes-Fauli: Anything else to come before the Commission?

Vice Mayor Lago: Yes.

Mayor Valdes-Fauli: Of course.

Vice Mayor Lago: Congratulations the meeting ended at 1:30 p.m. I welcome everybody back after great holidays. I wanted to echo some of the sentiments brought forth by the Mayor in the beginning of the meeting. I wanted to encourage everybody to get vaccinated, especially the elderly and those who are most sick. My father was vaccinated being a physician by Coral Gables Hospital, which they are doing it just for the physicians and the nurses. He hasn't had any side effects and it was a very smooth roll in transition. I mention that because I want people to understand the importance of that and have faith and trust in the process. I also want to mention to people that wearing your mask works. We try to wear our mask everywhere we go. Have faith in wearing your mask. Its not anything we should worry about. Continue to wear your mask and I see a brighter future down the horizon as the vaccinations roll out in larger scale. People continue to wear their masks; we have warm weather. I think the future is going to be very bright. I want to ask everyone to please join us by Zoom. You can see, the city has done an incredible

job and I want to congratulate Martha Pantin, the Manager, staff, the ACM, everybody and Communications for really revamping the way that we put notices out there. Our social media has taken a huge step forward. I want to congratulate them, not only in the content, but also in the quality of the presentation, the clarity, and the amount of notice taking into consideration Commissioner Fors' legislation for transparency. Please come to the Zoning Meeting, the Zoning Workshop meeting that I called for that deals with everything under the sun in regard to the zoning meeting. I had a conversation with the Manager. We are going to do a limited presentation. This is not about the Commission, if the Commissioners want to attend, but they will not be speaking. I've asked this to be about the residents and that staff answer every single question, no matter how complex or simple it is, answer every single question, take note of it and if they can't answer at that moment, respond on the record. The Zoning Meeting is on Thursday, January 14th at 5 p.m., it will be by Zoom. It has been notified. I put it on my Tweeter, Instagram, Facebook, the city has done that, everyone on the Commission has done that, put it in the Herald. Its been properly documented, I think in the Coral Gables Magazine, its everywhere. So, no one should say that we didn't do everything we could to get people's input. Your input is important, we need your input, and we look forward to seeing you on January 14th. Thank you.

Mayor Valdes-Fauli: Anybody else any other comments.

Commissioner Keon: I also had the vaccine. It was painless and effortless. I did it through Jackson South. It went very, very quickly and very orderly. We are going to have a community conversation the last week in January with Dr. Eileen Marty from FIU to answer any questions that anyone has or any concerns they have with regard to the vaccine. So, I hope you'll look for those notices. We'll notice it as the date comes sooner and we firm up all the details.

Mayor Valdes-Fauli: Thank you. Anybody else?

Commissioner Mena: I had a quick comment Mr. Mayor. Earlier on the Consent Agenda we approved an item for the Firefighters to be able to get the vaccine and whatnot. I made a comment to the City Manager yesterday that I'd just like to echo here today which is, and I know they are looking into it. I would love for the city to look into the possibility of potentially partnering with somebody to be able to administer in-home vaccines for those few residents in the city that are truly homebound. I think we have a list of give or take, I want to say a total of 150

residents, but don't quote me on that number, who we have a list of them from prior efforts relating to the hurricane and things like that. And I would just encourage the administration to please look at possible avenues to be able to provide that service to those older residents who don't have the ability to travel to get the vaccine, to the extent that they are interested that perhaps our Fire Department can work with either one of our local hospitals or provider to be able to administer those vaccines to those people who obviously need it.

City Manager Iglesias: Commissioner Mena, may I say, we are looking into that already.

Mayor Valdes-Fauli: Anything else? Meeting adjourned. Thank you.

City Clerk Item No. 43

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 1:35 p.m. The next Regular Meeting of the City Commission has been scheduled for Tuesday, January 26, 2020, beginning 9 a.m.]

BILLY Y. URQUIA CITY CLERK