

City of Coral Gables

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



Agenda

Tuesday, December 11, 2012

9:00 AM

Revised - Additional Item C.-6.a.

City Hall
Commission Chambers
City Commission

Mayor Jim Cason
Vice Mayor William H. Kerdyk, Jr.
Commissioner Maria Anderson
Commissioner Rafael "Ralph" Cabrera, Jr.
Commissioner Frank C. Quesada

Patrick G. Salerno, City Manager
Craig E. Leen, City Attorney
Walter J. Foeman, City Clerk

INVOCATION

The Rev. Mario E. Milián, Rector, St. Thomas Episcopal Parish

PLEDGE OF ALLEGIANCE**A. PRESENTATIONS AND PROCLAMATIONS**

- A.-1. [12-2088](#) Presentation of Certificates of Recognition to the Justice Day Essay Winner Jean Carballosa and Honorable Mentions Andres Marrero, Daniel Gonzalez and Dalgis Morejon.
- A.-2. [12-2094](#) Congratulations to Lt. Victor Alpizar, recipient of the City of Coral Gables Firefighter of the Month Award, for the month of December 2012.
- A.-3. [12-2104](#) Congratulations to Detective Maurice Poirier, recipient of the City of Coral Gables Officer of the Month Award, for the month of October 2012.
- A.-4. [12-2098](#) Congratulations to Rosalie Ola Ola, Finance Department, recipient of the City of Coral Gables Employee of the Month Award, for the month of December 2012.

B. APPROVAL OF MINUTES

- B.-1. [12-2111](#) Regular City Commission Meeting of November 13, 2012.

C. CONSENT AGENDA

All items listed within this section entitled "Consent Agenda" are considered to be self-explanatory and are not expected to require additional review or discussion, unless a member of the City Commission or a citizen so requests, in which case, the item will be removed from the Consent Agenda and considered along with the regular order of business. Hearing no objections to the items listed under the "Consent Agenda", a vote on the adoption of the Consent Agenda will be taken.

- C.-1. [12-2081](#) Resolution authorizing Satchmo Blues Bar and Grill, Inc. to sell alcoholic beverages from noon until midnight at the Plaza located at 60 Merrick Way from Thursday, January 24, 2013, through Sunday, January 27, 2013, during the BLUESFEST event to benefit Charlee Homes for Children, subject to Florida Department of Professional Regulation requirements.
- C.-2. [12-2083](#) Resolution approving the Fiscal Year 2012-2013 Cultural Grants.
- C.-3. [12-2096](#) Resolution accepting the recommendation of the Chief Procurement Officer for the purchase and installation of a human word based automated voice dispatching and fire station alerting system as a Sole Source from Locution Systems, Inc. pursuant to Section 2-770 of the City's Procurement Code.
- C.-4. [12-2117](#) Resolution accepting the recommendation of the Chief Procurement Officer to award the Parking Access and Revenue Control System contract to WPS Parking Systems, pursuant to Section 2-828 of the Procurement Code entitled "Contract Award" and Request for Proposal (RFP) 2012.01.20; and amending the Fiscal Year 2012-2013 Annual Budget to recognize as revenue a transfer from General Fund Reserve and to appropriate such funds to cover the cost of the purchase.
- C.-5. [12-2093](#) Resolution authorizing the waiver of the cost of renting thirty (30) parking spaces along San Amaro Drive for the 2012 Junior Orange Bowl International Tennis Championship from December 14, 2012 through December 23, 2012.
- C.-6. [12-2095](#) Resolution authorizing the waiver of the cost of parking meter rentals for the 62nd Annual Beaux Festival of Art.
- C.-6.a [12-2123](#) Resolution appointing Elvira Escribano / Zone 1 (nominated by City Manager Pat Salerno) to serve as a member of the Citywide Traffic Advisory Board, for the remaining balance of a two (2) year term, said term which began on June 1, 2011 and continues through May 31, 2013.

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

- C.-7. [12-2078](#) Communications Committee Meeting of November 15, 2012
- C.-8. [12-2082](#) Senior Citizens Advisory Board Meeting of November 5, 2012
- C.-9. [12-2084](#) Budget/Audit Advisory Board Meeting of November 14, 2012
- C.-10. [12-2085](#) Historic Preservation Board Meeting of October 18, 2012
- C.-11. [12-2086](#) Coral Gables Merrick House Governing Board Meeting of November 5, 2012
- C.-12. [12-2087](#) Cultural Development Board Meeting of October 25, 2012
- C.-13. [12-2089](#) School and Community Relations Committee Meeting of September 20, 2012
- C.-14. [12-2090](#) Disability Affairs Board Meeting of November 7, 2012
- C.-15. [12-2091](#) Green Task Force Meeting of October 24, 2012
- C.-16. [12-2097](#) International Affairs Coordinating Council Meeting of November 20, 2012
- C.-17. [12-2100](#) Emergency Management Division Meeting of November 29, 2012
- C.-18. [12-2112](#) Landscape Beautification Advisory Board Meeting of December 6, 2012

D. PERSONAL APPEARANCES

- D.-1. [12-2116](#) Appearance by State Representative Jose Javier Rodriguez.
- D.-2. [12-2115](#) Appearance by Nick Di Donato regarding status of Country Club operations.
- D.-3. [12-2114](#) Appearance by Carlos Ruiz de Quevedo, Chairman, Green Task Force.

E. PUBLIC HEARINGS

All individuals desiring to give testimony shall be sworn in.

Anyone who wishes to address the City Commission on an item to be considered for public hearing must fill out a Speaker Card and turn it in to the City Clerk. Speaker Cards can be obtained on the credenza located outside the office of the Mayor, during the day of the City Commission Meeting.

ORDINANCE ON FIRST READING

- E.-1. [12-2110](#) An Ordinance relating to Ad Valorem taxation, providing for an increased Homestead Exemption for certain qualifying senior citizens to be applied to millage rates levied by the City of Coral Gables, providing requirement of annual application and submission of supporting documentation, providing for waiver of exemption, providing for an annual increase in income limitation, providing an effective date and inclusion in "Code of City of Coral Gables", Chapter 66, "Taxation", by amending Article VI, Sec. 189-190 and adding Sec. 191 - 195.

F. CITY COMMISSION ITEMS

- F.-1. [12-2101](#) Board of Architects Selection Process and Strengthening the Role of City Architect.
Commissioner Maria Anderson
- F.-2. [12-2105](#) Discussion regarding LeJeune Road Median Beautification Project.
Commissioner Rafael "Ralph" Cabrera, Jr.
- F.-3. [12-2106](#) Discussion regarding permitting on holidays and weekends.
Commissioner Rafael "Ralph" Cabrera, Jr.
- F.-4. [12-2107](#) Discussion regarding crime activities.
Commissioner Rafael "Ralph" Cabrera, Jr.

G. BOARDS/COMMITTEES ITEMS

- G.-1. [12-2108](#) Resolution approving a waiver, requiring a 4/5ths vote, of the residency requirement pursuant to Section 2-59(b)(2) of the Coral Gables City Code, as it pertains to Carlos Ruiz de Quevedo, said individual who had been previously appointed by the City Commission, to continue to serve as a member of the Coral Gables Green Task Force, for the remainder of the term beginning June 1, 2011, and ending May 31, 2013.
- G.-2. [12-2109](#) Resolution authorizing the designation of the Province of Pisa, Italy, as Emeritus in Coral Gables' sister city program and replacement with the City of Pavia, Italy.

H. CITY MANAGER ITEMS

- H.-1. [12-2118](#) Resolution of the City Commission of the City of Coral Gables, Florida, relating to the Retirement System for City employees; reviewing the Retirement Board's decision to grant a cost of living increase for retirees effective January 1, 2013; finding the Retirement Board's action inconsistent with Section 112.61, Florida Statutes; modifying the Retirement Board's action; providing for full force and effectiveness; providing for repeal of conflicting Resolutions; and providing an effective date.
- H.-2. [12-2119](#) Briefing by Acting Police Chief Scott Masington.
- H.-3. [12-2122](#) Presentation of the Police Department Efficiency and Effectiveness Study by Matrix Consulting Group.
- H.-4. [12-2113](#) Resolution in accordance with Section 2-26 of the City Code, entitled "Regular Meetings, Special Meetings" setting forth meeting dates for the months of January 2013 through April 2013, as follows: Tuesday, January 8, 2013; Tuesday, February 5, 2013; Tuesday, February 19, 2013; Tuesday, March 12, 2013; Tuesday, March 26, 2013; and Tuesday, April 23, 2013.

I. CITY ATTORNEY ITEMS

None

J. CITY CLERK ITEMS

None

K. DISCUSSION ITEMS

This time is for informal discussion among the City Commissioners, the City Manager and the City Attorney

ADJOURNMENT

NOTE

Any person who acts as a lobbyist pursuant to the City of Coral Gables Ordinance No. 2006-11, must register with the City Clerk, prior to engaging in lobbying activities before city staff, boards, committees and/or the City Commission. A copy of the Ordinance is available in the Office of the City Clerk, City Hall.

Any person, or persons, wishing to appeal any decision made by the City Commission with respect to any matter considered at this meeting or hearing, will require a verbatim record of the proceeding upon which the appeal is based. Interested persons should, therefore, take the necessary steps to ensure that a verbatim record of the proceedings is made which contains the testimony and evidence upon which the appeal is based.

Any person making impertinent or slanderous remarks or who become boisterous while addressing the Commission, shall be barred from further audience before the Commission by the Chair, unless permission to continue or again address the Commission is granted by the majority vote of the Commission Members present. Clapping, applauding, heckling or verbal outbursts or any remarks in support or opposition to a speaker shall be prohibited. Signs or placards shall not be permitted in Commission Chambers.

Any person requiring special accommodations for participation in the meeting should contact Ernesto Pino, Assistant Public Works Director, at 305-460-5004, with requests for auxiliary aids or services at least one business day before the meeting.

Patrick G. Salerno
City Manager