City of Coral Gables

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



Agenda

Monday, August 4, 2014

9:00 AM

SPECIAL MEETING

City Hall, Commission Chambers

City Commission

Mayor Jim Cason Vice Mayor William H. Kerdyk, Jr. Commissioner Patricia Keon Commissioner Vince Lago Commissioner Frank C. Quesada

Carmen Olazabal, Interim City Manager Craig E. Leen, City Attorney Walter J. Foeman, City Clerk

A. PUBLIC HEARINGS

All individuals desiring to gove 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.

Items A.1 and B.1 are related

- A.-1. <u>14-3235</u> An Ordinance amending Chapter 50 of the "Code of the City of Coral Gables," entitled "Pensions"; amending Section 50-34, Employee Contributions and Section 50-246, Deferred Retirement Option Plan; providing for repealer, codification, and an effective date.
- A.-2. <u>14-3231</u> Discussion and/or possible action regarding FPL undergrounding.
- A.-3. <u>14-3236</u> Continuation of hearing under Article 3, Division 18 of the Coral Gables Zoning Code reviewing and making determination regarding the Request for City Commission Approval of Government Settlement as to City of Coral Gables, Florida v. Astor Trolley, LLC and Merrick Manor, LLC, F/K/A/ 4111 LeJeune, LLC, Case No. 13-29113-CA-40 (11th Judicial Circuit, Miami-Dade County, Florida), and relating to the administrative matter proceeding before the Federal Transit Administration, Complaint No. 2013-0131; and reviewing and making determination regarding development requests as to the proposed mixed use development at 301 Altara Avenue, Coral Gables, Florida, which are part of the proposed government settlement.

B. CITY MANAGER ITEMS

Items B.-1 and A.1 are related

B.-1. <u>14-3234</u> A Resolution ratifying the Collective Bargaining Agreement with the Fraternal Order of Police Lodge Number 7 and the City of Coral Gables, for the period of October 1, 2013 through September 30, 2016.

C. 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 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 becomes 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 the 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.

Carmen Olazabal Interim City Manager