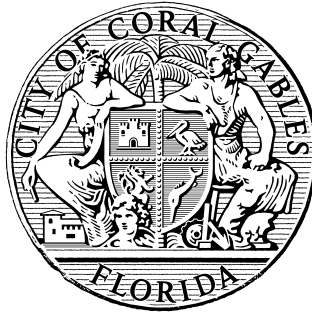


# City of Coral Gables

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



## Agenda

**Tuesday, November 8, 2011**

**9:00 AM**

**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**

*Rev. Durwood Foshee, III, First United Methodist Church of Coral Gables*

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

- A.-1. [11-1174](#) Presentation of a Proclamation declaring November 8, 2011 as Coral Gables: Playful City USA Day.
- A.-2. [11-1175](#) Presentation of a Proclamation declaring November 26, 2011 as Small Business Saturday in Coral Gables.
- A.-3. [11-1181](#) Presentation of 25 years service pin to Antonio Silió, Development Services Department.
- A.-4. [11-1185](#) Congratulations to Officer Nelson Rodriguez, Jr., recipient of the City of Coral Gables Officer of the Month Award, for the month of October 2011.
- A.-5. [11-1182](#) Congratulations to Captain John Curry, recipient of the City of Coral Gables Firefighter of the Month Award, for the month of November 2011.
- A.-6. [11-1188](#) Congratulations to Robert Garcia, Parking Department, recipient of the City of Coral Gables Employee of the Month Award, for the month of December 2011.

**B. APPROVAL OF MINUTES**

- B.-1. [11-1189](#) Regular City Commission Meeting of October 25, 2011.

**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. [11-1163](#) Resolution confirming Pat Keon to serve as a member of the Planning and Zoning Board (appointed by the Board-As-A-Whole) for a two (2) year term beginning June 1, 2011 through May 31, 2013.
- C.-2. [11-1164](#) Resolution appointing Ani Ortiz to serve as a member of the Coral Gables Merrick House Governing Board (nominated by Mayor Cason) for a two (2) year term beginning June 1, 2011 through May 31, 2013.
- C.-3. [11-1161](#) Resolution granting permission to The St. Patrick's Day Committee, Inc. to sell alcoholic beverages from noon until 6:00 p.m. on Saturday, March 10, 2012, at Fred B. Hartnett/ Ponce Circle Park as part of the St. Patrick's Day Festival, subject to Florida Department of Professional Regulation requirements.
- C.-4. [11-1142](#) Resolution authorizing the execution of an Interlocal Agreement between the City of Coral Gables and Miami-Dade County allowing the City to operate a transit shuttle system along the Ponce de Leon Boulevard corridor.
- C.-5. [11-1183](#) Resolution extending the towing services contract with Downtown Towing Company, pursuant to Section 2-829 of the Procurement Code entitled "Approval of Change Orders and Contract Modifications" on a month-to-month basis from December 1, 2011 for a period not to exceed three (3) months to provide additional time for a new towing contract to be executed.
- C.-6. [11-1179](#) Resolution authorizing the placement of a temporary banner at the First Church of Christ, Scientist, located at 410 Andalusia Avenue, Coral Gables, Florida.
- C.-7. [11-1184](#) Resolution authorizing a temporary public art display by Fairchild Tropical Botanic Garden, Inc., of work by Will Ryman in Cartagena Plaza.
- C.-8. [11-1191](#) Resolution accepting the recommendation of the Chief Procurement Officer to approve continuing contracts with C3TS, Inc., Ferguson Glasgow Shuster Soto, Inc., AECOM Technical Services, Inc., and M.C. Harry & Associates, Inc., for architectural consulting services pursuant to Florida Statute 287.055, known as the "Consultants Competitive Negotiation Act" and Request for Qualifications (RFQ) 2011.05.20 for an initial two (2) year period with an option for one (1) additional two (2) year period.
- C.-9. [11-1192](#) Resolution accepting the recommendation of the Chief Procurement Officer to authorize negotiations with C3TS, Inc., ADA Engineering, Inc., and AECOM Technical Services, Inc., of continuing contracts for General Engineering Consulting Services pursuant to Florida Statute 287.055, known as the "Consultants Competitive Negotiation Act" and Request for Qualifications (RFQ) 2011.08.19B.

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

- C.-10. [11-1160](#) Landscape Beautification Advisory Board Meeting of October 6, 2011
- C.-11. [11-1162](#) International Affairs Coordinating Council Meeting of October 18, 2011
- C.-12. [11-1172](#) Library Advisory Board Meeting of October 12, 2011
- C.-13. [11-1173](#) City of Coral Gables/University of Miami Community Relations Committee Meeting of October 3, 2011
- C.-14. [11-1177](#) Disability Affairs Advisory Board Meeting of September 7, 2011
- C.-15. [11-1178](#) Green Task Force Meeting of September 28, 2011
- C.-16. [11-1186](#) Communications Committee Meeting of October 20, 2011

**D. PERSONAL APPEARANCES**

None

**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.

**RESOLUTION**

- E.-1. [11-1187](#) Resolution authorizing staff to proceed with implementation of the Neighborhood Renaissance Program street resurfacing initiative.

**ORDINANCES ON FIRST READING****Items E.-2., E.-3. and E.-4. are related**

- E.-2. [11-1165](#) Change of Land Use for the Coral Gables Museum. An Ordinance of the City Commission of Coral Gables, Florida amending the Future Land Use Map of the City of Coral Gables Comprehensive Plan pursuant to Small Scale Amendment procedures subject to ss. 163.3187 as amended, Florida Statutes, from "Public Buildings and Grounds" to "Commercial, Low-Rise Intensity" on Lots 1-4 and the north half (1/2) of a vacated alleyway and "Commercial, Mid-Rise Intensity" on lots 42-48 and the south half (1/2) of a vacated alleyway for the property commonly known as the Coral Gables Museum, legally described as Lots 1-4 and 42-48 and a portion of a vacated alleyway, Block 34, Section "K" (285 Aragon Avenue), Coral Gables, Florida; and providing for severability, repealer, codification, and an effective date. (PZB/LPA recommended approval, vote: 5-0)
- E.-3. [11-1166](#) Change of Zoning for the Coral Gables Museum. An Ordinance of the City Commission of Coral Gables, Florida amending the City of Coral Gables Official Zoning Map providing for a Change of Zoning from Special Use (S) District to Commercial (C) District for the property legally described as Lots 1-4 and 42-48 and portion of vacated alleyway, Block 34, Section "K" (285 Aragon Avenue), Coral Gables, Florida; and providing for severability, repealer, codification, and an effective date. (PZB recommended approval, vote: 5-0)
- E.-4. [11-1167](#) Zoning Code Text Amendment for the Coral Gables Museum. An Ordinance of the City Commission of Coral Gables, Florida providing for a text amendment to the City of Coral Gables Official Zoning Code, Article 4, "Zoning Districts", adding "Museum" as a permitted use in Commercial (C) District and Industrial (I) District and as a conditional use in Commercial Limited (CL) District and Special Use (S) District, and Article 8, "Definitions", creating a definition for "Museum", and providing for severability, repealer, codification, and an effective date. (PZB recommended approval, vote: 5-0)
- E.-5. [11-1168](#) Zoning Code Text Amendment. An Ordinance of the City Commission of Coral Gables, Florida providing for a text amendment to the City of Coral Gables Official Zoning Code, Article 3, "Development Review", Division 10, "Transfer of Development Rights", to update and clarify the provisions; and providing for severability, repealer, codification, and an effective date. (PZB recommended approval, vote: 5-0)

- E.-6. [11-1169](#) Zoning Code Text Amendment. An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, Article 5, "Development Standards", Division 19, "Signs", creating new sign code provisions allowing for "Signature event signs" and "Art in Public Place signs" and Article 8, "Definitions", creating new definitions; and providing for severability, repealer, codification, and an effective date. (PZB recommended approval with modifications, vote: 5-0)
- E.-7. [11-1170](#) Zoning Code Text Amendment. An Ordinance of the City Commission of Coral Gables, Florida providing for a text amendment to the City of Coral Gables Official Zoning Code, Article 4, "Zoning Districts", Division 2, "Overlay and Special Purpose Districts", Section 4-201, "Mixed Use District (MXD)", amending ground floor office use provisions for MXD projects; and providing for severability, repealer, codification, and an effective date. (PZB recommended approval, vote: 5-0)
- E.-8. [11-1171](#) Zoning Code Text Amendment. An Ordinance of the City Commission of Coral Gables, Florida providing for a text amendment to the City of Coral Gables Official Zoning Code, Article 4, "Zoning Districts", Division 2, "Overlay and Special Purpose Districts", Section 4-201, "Mixed Use District (MXD)", amending the residential unit density for MXD projects; and providing for severability, repealer, codification, and an effective date. (PZB recommended approval, vote: 5-0)

## F. CITY COMMISSION ITEMS

None

## G. BOARDS/COMMITTEES ITEMS

None

## H. CITY MANAGER ITEMS

- H.-1. [11-1146](#) Resolution accepting the recommendation of the Chief Procurement Officer pursuant to Section 2-583 of the Procurement Code entitled "Application of the Code" to waive the Procurement Code to lease from Peterson's Harley-Davidson of Miami, LLC eleven (11) 2012 Harley-Davidson FLHP Motorcycles for a term of twenty-four (24) months with the total lease amount not to exceed \$125,400 for all leased motorcycles.

## I. CITY ATTORNEY ITEMS

- I.-1. [11-1190](#) Commission discussion and/or actions regarding Biltmore matters.

## 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**