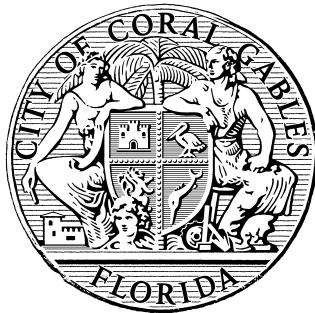


City of Coral Gables

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



Agenda

Tuesday, May 26, 2009

9:00 AM

City Hall, Commission Chambers

City Commission

*Mayor Donald D. Slesnick, II
Vice Mayor William H. Kerdyk, Jr.
Commissioner Maria Anderson
Commissioner Rafael "Ralph" Cabrera, Jr.
Commissioner Wayne "Chip" Withers*

*Patrick G. Salerno, City Manager
Elizabeth M. Hernandez, City Attorney
Walter J. Foeman, City Clerk*

INVOCATION

Reverend Eric Kahl, St. Philip's Episcopal Church

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

A.-1. [09-0362](#) Presentation of Certificates of Recognition to the members of the Public Safety Committee.

A.-2. [09-0343](#) Presentation of Government Finance Officers Association Distinguished Budget Presentation Award presented to City of Coral Gables, Florida for the Fiscal Year Beginning October 1, 2008.

A.-3. [09-0368](#) Proclamation declaring 2nd Annual Restaurant Week in Coral Gables

A.-4. [09-0352](#) Congratulations to Fernando Figueredo, Police Department, recipient of the City of Coral Gables Employee of the Month Award, for the month of June 2009.

B. APPROVAL OF MINUTES

B.-1. [09-0364](#) Regular City Commission Meeting of May 12, 2009

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. 09-0348 Resolution authorizing the acceptance of Miami-Dade County's Parking Fines Reimbursement in the amount of \$13,037.00 to be used for the construction of sidewalk extensions throughout the City of Coral Gables to improve accessibility and equal opportunity to persons who have disabilities.

C.-2. 09-0371 Resolution appointing the following herein below listed individuals to serve as members of the Board of Adjustment for a (2) two year term, beginning June 1, 2009 through May 31, 2011:

Mayor Slesnick: Jorge Mora
Vice Mayor Kerdyk: Tony Bello
Commissioner Anderson: Vivian de las Cuevas-Diaz
Commissioner Withers: John Lukacs
City Manager: Joseph W. Briggle

C.-3. 09-0372 Resolution appointing the following herein below listed individuals to serve as members of the Budget/Audit Advisory Board for a (2) two year term, beginning June 1, 2009 through May 31, 2011:

Vice Mayor Kerdyk: Roland Sanchez-Medina
Commissioner Anderson: Ofelia Fernandez
Commissioner Withers: John Lindsay

C.-4. 09-0373 Resolution appointing the following herein below listed individuals to serve as members of the City of Coral Gables Health Facilities Authority for a (4) four year term, beginning June 1, 2009 through May 31, 2013:

Commissioner Anderson: George Andrews
Commissioner Cabrera: Nicole E. Mestre

C.-5. 09-0374 Resolution appointing the following herein below listed individuals to serve as members of the Citywide Traffic Advisory Board for a (2) two year term, beginning June 1, 2009 through May 31, 2011:

Mayor Slesnick: Ian Martinez
Vice Mayor Kerdyk: Frank Quesada
Commissioner Withers: Chris Zoeller
City Manager: Al Smith

C.-6. 09-0375

Resolution appointing the following herein below listed individuals to serve as members of the City of Coral Gables/University of Miami Community Relations Committee for a (2) two year term, beginning June 1, 2009 through May 31, 2011:

Mayor Slesnick: Robert "Bob" Berman
Vice Mayor Kerdyk: Tamara Hartnett
Commissioner Anderson: Ricardo Munarriz
Commissioner Withers: Bruce Steinberger
City Manager: Sydney Josepher

C.-7. 09-0376

Resolution appointing the following herein below listed individuals to serve as members of the Communications Committee for a (2) two year term, beginning June 1, 2009 through May 31, 2011:

Mayor Slesnick: Leslie Pantin
Vice Mayor Kerdyk: David Stiefel
Commissioner Anderson: Samuel Joseph
Commissioner Cabrera: Katherine Di Blij
Commissioner Withers: Vivian More

C.-8. 09-0377

Resolution appointing the following herein below listed individuals to serve as members of the Construction Regulation Board for a (2) two year term, beginning June 1, 2009 through May 31, 2011:

Vice Mayor Kerdyk: John Oramas
Commissioner Cabrera: Carlos Nunez
Commissioner Withers: Jorge E. Otero

C.-9. 09-0378

Resolution appointing the following herein below listed individuals to serve as members of the Coral Gables Advisory Board on Disability Affairs for a (2) two year term, beginning June 1, 2009 through May 31, 2011:

Vice Mayor Kerdyk: Bonnie Blaire
Commissioner Anderson: Josefina Ramirez

C.-10. 09-0379

Resolution appointing the following herein below listed individuals to serve as members of the Coral Gables Merrick House Governing Board for a (2) two year term, beginning June 1, 2009 through May 31, 2011:

Mayor Slesnick: Barbara Reese
Vice Mayor Kerdyk: Margaret Steele
Commissioner Anderson: Susan Stanton
Commissioner Withers: Laura Yusko
City Manager: Sondra Space

C.-11. 09-0380

Resolution appointing the following herein below listed individuals to serve as members of the Coral Gables Retirement Board (General Employees) for a (2) two year term, beginning June 1, 2009 through May 31, 2011:

Mayor Slesnick: Steven Naclerio
Commissioner Anderson: Thomas Huston Jr.
Commissioner Cabrera: Salvatore Geraci
Commissioner Withers: Les Space

C.-12. 09-0381

Resolution appointing the following herein below listed individuals to serve as members of the Cultural Development Board for a (2) two year term, beginning June 1, 2009 through May 31, 2011:

Mayor Slesnick: Jose Garrido
Vice Mayor Kerdyk: Bobbi Litt
Commissioner Anderson: Bernice Matalon
Commissioner Cabrera: Carol Damian
Commissioner Withers: Beatrice Pereira
City Manager: Ginger Jochem

C.-13. 09-0382

Resolution appointing the following herein below listed individuals to serve as members of the Economic Development Board for a (2) two year term, beginning June 1, 2009 through May 31, 2011:

Vice Mayor Kerdyk: Ray Zomerfeld
Commissioner Anderson: John M. Thomson
Commissioner Withers: Jim Casey

C.-14. 09-0383

Resolution appointing the following herein below listed individuals to serve as members of the Emergency Management Division for a (2) two year term, beginning June 1, 2009 through May 31, 2011:

Vice Mayor Kerdyk: John Sorgie
Vice Mayor Kerdyk: Bennet Taylor
Vice Mayor Kerdyk: Al Perez
Vice Mayor Kerdyk: Ed Boen
Vice Mayor Kerdyk: Francisco Cuello
Vice Mayor Kerdyk: Jeff Devin
Commissioner Cabrera: Manuel Morales
Commissioner Cabrera: Lonnie Hayes
Commissioner Cabrera: Raymond Poblocki
Commissioner Cabrera: Ricardo P. Perez
Commissioner Cabrera: Eugene P. Wolman
Commissioner Withers: Lettie Bien
Commissioner Withers: Douglas Hafner
Commissioner Withers: Al Pereira
Commissioner Withers: Worth Carson

C.-15. 09-0384

Resolution appointing the following herein below listed individuals to serve as members of the Historic Preservation Board for a (2) two year term, beginning June 1, 2009 through May 31, 2011:

Vice Mayor Kerdyk: Peggy Rolando
Commissioner Anderson: Ernesto Santos
Commissioner Cabrera: Venny Torre
Commissioner Withers: Frances "Dolly" MacIntyre
City Manager: Joyce Meyers

C.-16. 09-0385

Resolution appointing the following herein below listed individuals to serve as members of the Insurance Advisory Board for a (2) two year term, beginning June 1, 2009 through May 31, 2011:

Mayor Slesnick: Roger Serola
Vice Mayor Kerdyk: Ivan Brannon
Commissioner Anderson: Ignacio Borbolla
Commissioner Cabrera: Juan Carlos Diaz-Padron
Commissioner Withers: Ruben Acosta

C.-17. 09-0386

Resolution appointing the following herein below listed individuals to serve as members of the International Affairs Coordinating Council for a (2) two year term, beginning June 1, 2009 through May 31, 2011:

Commissioner Anderson: Allan Rosenbaum
Commissioner Cabrera: Michelle Moskowitz
Commissioner Withers: Luba DeWitt
City Manager: Arthur De Nunzio

C.-18. 09-0387

Resolution appointing the following herein below listed individuals to serve as members of the Landscape Beautification Advisory Board for a (2) two year term, beginning June 1, 2009 through May 31, 2011:

Mayor Slesnick: Barbara Katzen
Vice Mayor Kerdyk: Jack Elmore
Commissioner Anderson: Maria Cristina Longo
Commissioner Cabrera: George Blet
Commissioner Withers: Linda Lawrence
City Manager: Robert "Bob" Parsley

C.-19. 09-0388

Resolution appointing the following herein below listed individuals to serve as members of the Library Advisory Board for a (2) two year term, beginning June 1, 2009 through May 31, 2011:

Vice Mayor Kerdyk: Ileana Davis
Commissioner Anderson: Pamela Admire
Commissioner Cabrera: Kendell Turner
Commissioner Withers: Nancy Leslie

C.-20. 09-0389

Resolution appointing the following herein below listed individuals to serve as members of the Parking Advisory Board for a (2) two year term, beginning June 1, 2009 through May 31, 2011:

Vice Mayor Kerdyk: Carlos Halley
Commissioner Anderson: Brad Rosenblatt
Commissioner Cabrera: Lisette Juncosa
Commissioner Withers: Hendrikus Vanderveldt

C.-21. 09-0390

Resolution appointing the following herein below listed individuals to serve as members of the Parks and Recreation Advisory Board for a (2) two year term, beginning June 1, 2009 through May 31, 2011:

Mayor Slesnick: Joan Valdez
Commissioner Anderson: Emilio Monte
Commissioner Withers: Marty Steinberger
City Manager: Martha Serola

C.-22. 09-0391

Resolution appointing the following herein below listed individuals to serve as members of the Parks and Recreation Youth Advisory Board for a (2) two year term, beginning June 1, 2009 through May 31, 2011:

Mayor Slesnick: Margaret Cookson
Vice Mayor Kerdyk: Ramon Diaz
Commissioner Cabrera: Alexandra Morales
Commissioner Withers: Kyle Parker
City Manager: Bria Dewberry

C.-23. 09-0392

Resolution appointing the following herein below listed individuals to serve as members of the Pinewood Cemetery Advisory Board for a (2) two year term, beginning June 1, 2009 through May 31, 2011:

Vice Mayor Kerdyk: Michael "Tim" Crowther
Commissioner Anderson: Sandra Cummings
Commissioner Cabrera: Thomas Edward Lodge
Commissioner Withers: Sean O'Sullivan

C.-24. 09-0393

Resolution appointing the following herein below listed individuals to serve as members of the Planning and Zoning Board for a (2) two year term, beginning June 1, 2009 through May 31, 2011:

Mayor Slesnick: Jack Coe
Vice Mayor Kerdyk: Javier Salman
Commissioner Anderson: Jeffrey Flanagan
Commissioner Cabrera: Robert Behar
City Manager: Eibi Aizenstat

C.-25. 09-0394

Resolution appointing the following herein below listed individuals to serve as members of the Property Advisory Board for a (2) two year term, beginning June 1, 2009 through May 31, 2011:

Vice Mayor Kerdyk: Gustave Perez
Commissioner Anderson: Maurice Donsky
Commissioner Withers: Luis M. Padron
City Manager: Ed Mazzei

C.-26. 09-0395

Resolution appointing the following herein below listed individuals to serve as members of the School and Community Relations Committee for a (2) two year term, beginning June 1, 2009 through May 31, 2011:

Vice Mayor Kerdyk: Doug Austin
Commissioner Anderson: Joan Reitsma
Commissioner Cabrera: Barbra Harley
Commissioner Withers: Deborah Korge
City Manager: Victor Shabanah

C.-27. 09-0396

Resolution appointing the following herein below listed individuals to serve as members of the Senior Citizens Advisory Board for a (2) two year term, beginning June 1, 2009 through May 31, 2011:

Mayor Slesnick: Catherine Fahringer
Vice Mayor Kerdyk: Norma Lemberg
Commissioner Anderson: Esther Castiglia
Commissioner Cabrera: William Schiff
Commissioner Withers: Frank Lynn
City Manager: Evelyn Budde

C.-28. 09-0397

Resolution appointing the following herein below listed individuals to serve as members of the Board of Architects for a (2) two year term, beginning June 1, 2009 through May 31, 2011:

City Manager: David M. Dayan
City Manager: Burton Hersh
City Manager: Ana Maria Alas
City Manager: Aramis Alvarez
City Manager: Glenn Pratt

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

- C.-29. [09-0340](#) International Affairs Coordinating Council Meeting of April 28, 2009
- C.-30. [09-0341](#) Board of Adjustment Meeting of May 4, 2009
- C.-31. [09-0342](#) Retirement Board Meeting of April 22, 2009
- C.-32. [09-0346](#) Landscape Beautification Advisory Board Meeting of May 7, 2009
- C.-33. [09-0349](#) Parks and Recreation Youth Advisory Board Meeting of April 7, 2009
- C.-34. [09-0356](#) Parks and Recreation Youth Advisory Board Meeting of May 12, 2009
- C.-35. [09-0357](#) Cultural Development Board Meeting of April 20, 2009
- C.-36. [09-0358](#) Senior Citizens Advisory Board Meeting of May 4, 2009
- C.-37. [09-0359](#) Coral Gables Advisory Board on Disability Affairs Meeting of March 4, 2009

D. PERSONAL APPEARANCES

None

E. PUBLIC HEARINGS

All Individuals desiring to give testimony shall be sworn in.

ORDINANCES ON SECOND READING

E.-1. [09-0335](#) An Ordinance of the City of Coral Gables amending Chapter 2, Article III, Section 2-60 of the Code of the City of Coral Gables, Florida, as amended, entitled "Terms of Members"; providing for repealer, severability, codification and an effective date. (Passed on First Reading on May 12, 2009)

ORDINANCES ON FIRST READING

E.-2. [09-0350](#) An Ordinance of the City of Coral Gables pursuant to Zoning Code Article 3, Division 12, "Abandonment and Vacations", providing for the vacation of a twenty (20') foot alley between Lots 1-4 and a portion of Lot 44, Lots 45 - 48 inclusive, Block 34, Coral Gables Section "K" and establishment of a new vehicular turnaround on Lots 42-44; and creation of two (2), sixteen (16') foot public access easements on Lots 12-16, Block 34, Coral Gables Section "K," to accommodate public access to the remaining portions of the twenty (20') foot alley within Block 34; the vacation is necessary to allow for the construction of various improvements for the City owned property known as the "Coral Gables Museum", legally described as Lots 1-4, 42-48, and vacated portion of the alley, Block 34, Coral Gables Section "K" (285 Aragon Avenue), Coral Gables, Florida; providing for a repealer provision, a savings clause, and a severability clause, and providing for an effective date (all legal descriptions on file for review). (PZB recommended approval with a 6-0 vote.)

E.-3. [09-0351](#) An Ordinance of the City of Coral Gables amending Zoning Code Article 4, Section 4-204, "Special Use (S) District" and Article 8, "Definitions", providing for a "Country Club" use classification and definition thereof, providing severability, providing for codification thereof, and providing for an effective date. (PZB recommended approval with a 6-0 vote.)

F. CITY COMMISSION ITEMS

None

G. BOARDS/COMMITTEES ITEMS

None

H. CITY MANAGER ITEMS

H.-1. [09-0354](#) Resolution authorizing the execution of a one-year lease agreement, plus five one-year options with the State of Florida, for 3,355 square feet for the operation of a Driver License Bureau at 4520 Ponce de Leon Boulevard commencing June 1, 2009 at the rate set forth in the agreement.

H.-2. [09-0330](#) Presentation providing an update on expenditures and current balances of Forfeited Asset Funds.

H.-3. [09-0345](#) Resolution amending the annual budget of estimated revenues and expenses of the City of Coral Gables, Florida, for the fiscal year 2008-2009.

H.-4. [09-0360](#) Resolution authorizing the execution of the Joint Participation Agreement between Miami-Dade County and the City of Coral Gables for disbursement of Road Impact Fee funds to the City, for the construction of the Segovia Street Median Project along Segovia Street from Bird Road (S. W. 40th Street) to Biltmore Way, Coral Gables, Florida.

I. CITY ATTORNEY ITEMS

I.-1. [09-0367](#) Pending Litigation Report.

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 R. Alberto Delgado, Public Works Director, at 305-460-5001, with requests for auxiliary aids or services at least one business day before the meeting.

**Patrick G. Salerno
City Manager**