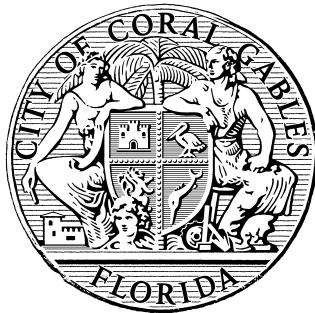


# **City of Coral Gables**

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



## **Agenda**

**Tuesday, May 12, 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**

*Father Sean Patrick O'Sullivan, Church of the Little Flower*

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

A.-1. [09-0247](#) Presentation of a Proclamation declaring May 12, 2009 as Norma Lemberg Day in Coral Gables.

A.-2. [09-0313](#) Presentation of a Proclamation declaring May 9-17, 2009, as National Tourism Week in Coral Gables.

**B. APPROVAL OF MINUTES**

B.-1. [09-0339](#) Regular City Commission Meeting of April 28, 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. [09-0293](#) Resolution authorizing the extension of a contract with Gym Kidz, Inc. pursuant to Section 2-834 (d) of the Procurement Code for a period not to exceed one hundred twenty (120) days from the expiration of the current contract for the provision of Gymnastic Professional Services.

C.-2. [09-0315](#) Resolution accepting the recommendation of the Chief Procurement Officer pursuant to the Procurement Code Section 2-829 "Approval of Change Orders and Contract Modifications" to provide for the approval of a Change Order to Purchase Order #002886 issued to Secure Technologies Integrators in the amount of \$24,314.31 with a change order amount of \$11,356.00, associated with the Kings Bay Guard House construction.

C.-3. [09-0322](#) Resolution authorizing the City Manager to execute a Funding Agreement between the City and Miami-Dade County for the transfer of \$75,000.00 from the General Obligation Bond (GOB) category "Enhancement-Expansion of Parks and Public Plazas, Signage/Historical Markers Project No. 88-72230" to the proposed General Obligation Bond (GOB) Project entitled "Rotary Centennial Park;" and further authorizing the City Manager to contract with Miami-Dade County and third-party contractors to complete said project during this Fiscal Year 2008-2009.

C.-4. [09-0338](#) Resolution granting a one-day permit to The Village of Merrick Park to sell alcoholic beverages on Monday, May 18, 2009, from 7:30 p.m. to 10:30 p.m. at The Village of Merrick Park and San Lorenzo Avenue during "A Taste of Miami: Coral Gables" to promote Coral Gables to Pow Wow participants (Buyers, Tour Operators and Delegates) pursuant to Florida Department of Professional Regulation requirements and City Special Event Committee Provisions.

C.-5. [09-0285](#) Resolution accepting the recommendation of the Chief Procurement Officer pursuant to the Procurement Code Section 2-772 "Special Procurement/Bid Waiver" to lease from Peterson Harley Davidson of Miami, LLC eleven (11) Harley Davidson Police Motorcycles for a term of twenty-four (24) months with a not to exceed amount of \$112,200.00 for all leased motorcycles.

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

C.-6. [09-0306](#) Communications Committee Meeting of April 16, 2009

C.-7. [09-0319](#) Historic Preservation Board Meeting of April 16, 2009

C.-8. [09-0320](#) Pinewood Cemetery Advisory Board Meeting of April 13, 2009

**D. PERSONAL APPEARANCES**

**None**

**E. PUBLIC HEARINGS**

*All Individuals desiring to give testimony shall be sworn in.*

**ORDINANCES ON SECOND READING**

E.-1. [09-0267](#) An Ordinance of the City of Coral Gables amending Chapter 34 of the "Code of the City of Coral Gables" entitled "Nuisances" and in particular Sections 34-1, entitled "Clearing of Land" 34-22, entitled "Failure to Comply; Forms of Notice to Property Owner", 34-23, entitled, "Cost of Clearing as Lien on Property-Collection, Foreclosure and Sale" by changing the dates upon which a property owner is provided notice upon which to remedy the situation; and providing for severability, repealer, codification, and an effective date. (Passed on First Reading on April 28, 2009.)

**ORDINANCES ON FIRST READING**

E.-2. [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.

**F. CITY COMMISSION ITEMS**

None

**G. BOARDS/COMMITTEES ITEMS**

None

**H. CITY MANAGER ITEMS**

H.-1. [09-0324](#) Resolution accepting a grant for financial assistance in the amount of \$500,000.00 from the Florida Department of Environmental Protection (DEP) for the construction of New City 3 Sanitary Sewer Pump Station and further authorizing the City Manager to execute an agreement between the City and the DEP for said financial assistance under DEP Agreement No. LP8910.

H.-2. [09-0327](#) Resolution accepting a grant for financial assistance in the amount of \$500,000.00 from the Florida Department of Environmental Protection (DEP) for the replacement construction of Old Cutler Road Sanitary Sewer Force Main, Phase III, and further authorizing the City Manager to execute an agreement between the City and the DEP for said financial assistance under Agreement No. LP8911.

H.-3. [09-0328](#) Resolution authorizing the City Manager to execute a Joint Participation Agreement between the Florida Department of Transportation and the City of Coral Gables for financial assistance in the amount of \$377,641.00 for the purchase of two (2) new 30-foot long, heavy-duty, low-floor, replacement shuttle buses for the Coral Gables Trolley Program.

H.-4. [09-0329](#) Resolution authorizing the City Manager to execute a Joint Participation Agreement between the Florida Department of Transportation (FDOT) and the City of Coral Gables for financial assistance in the amount of \$92,500.00 for service development in the expansion of the Coral Gables Trolley Route on Ponce de Leon Boulevard from S. W. 8th Street to West Flagler Street.

**I. CITY ATTORNEY ITEMS**

I.-1. [09-0321](#) Resolution establishing a City of Coral Gables Identity Theft Prevention Program, as required by the Federal Trade Commission's Red Flag Rule and providing an effective date of May 1, 2009.

**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**