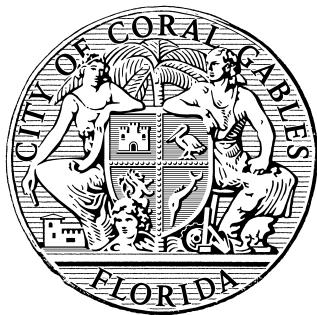


City of Coral Gables

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



Agenda

Tuesday, April 27, 2010

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 Peter Shportun, Cathedral of St. George

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

A.-1. [10-0311](#) Congratulations to Calvin Mobley, Public Service Department, recipient of the City of Coral Gables Employee of the Month Award, for the month of May 2010.

B. APPROVAL OF MINUTES

B.-1. [10-0333](#) Regular City Commission Meeting of April 13, 2010

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. [10-0316](#) Resolution authorizing the Globe Café to sell alcoholic beverages as part of the Cubalibre Event, benefitting The Regis House, on Friday, May 21, 2010, from noon to midnight along the 300 block of Alhambra Circle between Salzedo Street and LeJeune Road, subject to Florida Department of Professional Regulation requirements.

C.-2. [10-0322](#) Resolution authorizing Fritz and Franz Bierhaus to sell alcoholic beverages at the plaza located at 60 Merrick Way from Friday, June 11, 2010 through Sunday, July 11, 2010, from 11:00 a.m. to 11:00 p.m. Monday through Saturday and 1:00 p.m. to 8:00 p.m. on Sunday, during the Soccer World Cup 2010 Games event, subject to Florida Department of Professional Regulation requirements.

C.-3. [10-0326](#) Resolution authorizing the renewal of the contract with Johns Eastern Company, Inc., the Claim Adjusters & Third Party Administrators for the City's Risk Management & Insurance Program, in an amount not to exceed \$360,000, for an additional one-year term, effective May 1, 2010.

C.-4. [10-0327](#) Resolution accepting the recommendation of the Chief Procurement Officer to "Piggyback" a Master Lease Agreement (MLA) with Bancorp Bank d/b/a Mears Motor Leasing Corporation from the City of Clearwater, Florida to lease-purchase City vehicles and equipment pursuant to Section 2-978 of the Procurement Code for a period running until September 30, 2013 with an option to renew for additional periods of time; further approving a waiver of the Procurement Code under Section 2-583 to authorize the addition of a four (4) year lease purchasing term; and authority for staff to utilize the Master Lease Agreement as it deems appropriate to lease-purchase vehicles and equipment.

C.-5. [10-0328](#) Resolution authorizing the execution of an agreement between the City of Coral Gables and Coral Grand, LLC to allow the use of the City-owned domain name "coralgablescountryclub.com" and related domain names throughout the term of the lease to operate the Coral Gables Country Club.

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

C.-6. [10-0305](#) Landscape Beautification Advisory Board Meeting of April 1, 2010

C.-7. [10-0308](#) Communications Committee Meeting of March 18, 2010

C.-8. [10-0310](#) Budget/Audit Advisory Board Meeting of March 31, 2010

C.-9. [10-0313](#) Library Advisory Board Meeting of April 14, 2010

C.-10. [10-0314](#) Retirement Board Meeting of March 11, 2010

C.-11. [10-0318](#) Historic Preservation Board Meeting of March 18, 2010

C.-12. [10-0320](#) Coral Gables Merrick House Governing Board Meeting of March 8, 2010

C.-13. [10-0325](#) Economic Development Board Meeting of February 3, 2010

D. PERSONAL APPEARANCES

None

E. PUBLIC HEARINGS

All Individuals desiring to give testimony shall be sworn in.

E.-1. [10-0309](#) An Ordinance of the City Commission of the City of Coral Gables approving the purchase of property at 4650 Alhambra Circle, Coral Gables, Florida, the legal description and folio number which are set forth as follows: Folio No. 03-4119-001-0920, Lots 11 to 14 inc., Block 77, Coral Gables Country Club Section 5, PB 23-55 of the public records of Miami-Dade County, Florida for an amount of one million dollars (\$1,000,000.00), pursuant to Ordinance No. 2009-53 which provides the authority and approving any and all appropriate action to accomplish said purpose, providing a repealer provision, a savings clause, and a severability clause, and providing for an effective date.

E.-2. [10-0312](#) An Ordinance of the City Commission of the City of Coral Gables amending the City Code, Chapter 101, "Administration & Enforcement," Article vi, "Code Enforcement", Division 3, "Supplemental Code Procedures", Sections 101-181 through 101-188, allowing Hearing Officers to be Attorneys who are either residents or maintain a business establishment within the City limits for a minimum of five years; adding the label Special Master to Hearing Officer; and providing for severability, repealer, codification, and an effective date.

F. CITY COMMISSION ITEMS

None

G. BOARDS/COMMITTEES ITEMS

G.-1. [10-0317](#) Presentation of excerpts from the minutes of the Historic Preservation Board meeting of March 18, 2010 requesting the following action with regard to CASE FILE AV 2008-02.

That the City Commission adopt a Resolution authorizing Ad Valorem tax relief for the property located at 130 Miracle Mile, a local historic landmark, legally described as Lots 14 and 15, Block 3, Coral Gables Crafts Section, according to the Plat thereof, recorded in Plat Book 10, at Page 40, of the Public Records of Miami-Dade County, Florida. The cost of the improvements is \$1,800,000.00, which would correspond to approximately \$9,450.00 per year and \$94,500.00 over ten years. (Historic Preservation Board Vote: Unanimously approved; 8 - 0).

H. CITY MANAGER ITEMS

H.-1. [10-0331](#) Presentation of Quarterly Report for the six months ended March 31, 2010.

H.-2. [10-0335](#) Resolution authorizing the renewal of the casualty insurance policies which include, but are not limited to, general liability and workers compensation, with Arthur J. Gallagher Risk Management Services, Inc. in the amount of \$1,098,639 for the policy period of May 1, 2010 to May 1, 2011. (Funding Source: Insurance Fund)

H.-3. [10-0334](#) Resolution authorizing the renewal of the property and sports liability insurance policies with AON Risk Services, Inc. of Florida in the amount of \$1,158,084.07 for the policy period of May 1, 2010 to May 1, 2011. (Funding Source: Insurance Fund)

I. CITY ATTORNEY ITEMS

I.-1. [10-0323](#) Resolution directing the City Attorney to proceed with filing an action for past and future rent due, costs, expenses, and all other remedies authorized by the lease agreement against Bijan's Coral Gables, LLC, d/b/a Bijan's Key West Grill and Bijan Nakhjavan, individually, for breach of the Lease Agreement by failing to pay rent and for vacating, abandoning, or deserting the premises; and further authorizing the City Attorney to take all action necessary to represent the interests of the City.

I.-2. [10-0324](#) Pending Litigation Report.

J. CITY CLERK ITEMS

J.-1. [10-0315](#) Resolution of the City Commission with an attachment, electing Troy Easley, as a member of the City of Coral Gables Retirement Board (participating firefighter representative); further confirming said individual by the City Commission as a member to said board, to fill an unexpired term beginning April 13, 2010 through December 31, 2010.

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, Interim 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**