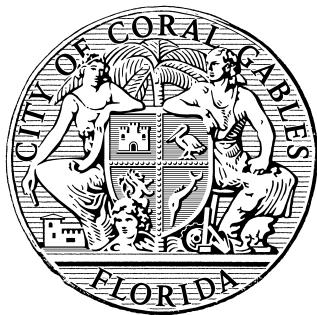


# **City of Coral Gables**

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



## **Agenda**

**Tuesday, June 1, 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*

***The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings.***

**INVOCATION**

*Reverend Thomas Shafer, First United Methodist Church of Coral Gables*

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

A.-1. [10-0406](#) Presentation of Certificates of Commendation to Coral Gables students and residents for the 2010 Silver Knight Award winners Alexandra Martinez (Journalism), Veronica Rigl (Drama) and Honorable Mention winners Margaret Tarleton Cookson (Business), Emily T. Martinez-Lanza (General Scholarship), Hector Lopez (New Media), Marc Andrew Briz (Social Science), and Andrew Alton Roberts (Athletics).

A.-2. [10-0403](#) Presentation of awards from Learning for Success, Inc. for the KAPOW (Kids and the Power of Work) Program.

A.-3. [10-0386](#) Presentation of 25 years service pin to David Albury, Fire Department.

A.-4. [10-0387](#) Presentation of 25 years service pin to Charles Brannock, Fire Department.

A.-5. [10-0388](#) Presentation of 25 years service pin to Joseph Hamilton, Fire Department.

**B. APPROVAL OF MINUTES**

**None**

**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. [10-0367](#) Resolution authorizing the execution of an Interlocal Agreement with Miami-Dade Transit Agency for federal funding pass-through arrangements with the American Recovery and Reinvestment Act (ARRA) of 2009 to purchase trolley(s) to operate the City of Coral Gables circulator service.

C.-2. [10-0377](#) Resolution authorizing the acceptance and execution of a grant award in the amount of \$11,752.00, from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2010, to fund the Coral Gables Project Return to assist residents at risk of wandering.

C.-3. [10-0379](#) Resolution authorizing the execution of a Combined Voluntary Cooperation and Operational Assistance Mutual Aid Agreement for law enforcement services between the City of Coral Gables and the City of Miami Beach.

C.-4. [10-0396](#) Resolution authorizing the execution of an Affidavit as part of the requirements to receive reimbursement fines from the Miami-Dade County Parking Fines Reimbursement Program Fiscal Year 2009-2010.

C.-5. [10-0397](#) Resolution relating to the provision of Fire Protection Services, Facilities and Programs in the City of Coral Gables, Florida; establishing the estimated assessment rate for Fire Protection Assessments for the fiscal year beginning October 1, 2010; directing the preparation of an assessment roll; authorizing a public hearing and directing the provision of notice thereof; and providing an effective date.

C.-6. [10-0399](#) Resolution establishing a payment of up to One Hundred Twenty-Five Dollars (\$125.00) per hour for services rendered by the City's Hearing Officers and providing for a four (4) hour minimum payment.

C.-7. [10-0404](#) Resolution authorizing the termination of the agreement with the Public Health Trust d.b.a. Jackson Health System for the services of Medical Director for the City of Coral Gables Fire Department without cause, pursuant to the agreement entitled, "Fire Department Medical Director Professional Services Agreement."

C.-8. [10-0402](#) Resolution expressing concern about any proposed changes to the Miami-Dade County ad valorem tax exemption program for historic properties.

C.-9. [10-0405](#) Resolution authorizing the execution of an Interlocal Agreement with Miami-Dade County, Florida, for the construction of a guardhouse, road closure with emergency access gate and associated improvements for the Hammock Lakes Security Guard Special Taxing District.

C.-10. [10-0408](#) Resolution authorizing execution of the second addendum to solid waste and recycling collection service contract with Waste Management Inc. of Florida.

C.-11. [10-0409](#) Resolution authorizing execution of Addendum No. 1 to the Professional Services Agreement for Disaster Debris Services with the primary contractor, Ashbritt, Inc., for the purpose of providing additional bonding requirements and further authorizing execution of subsequent professional services agreements with the secondary or backup contractors, Ceres Environmental and JB Coxwell Disaster Recovery, inclusive of the same language as the Ashbritt, Inc., Agreement and Addendum No. 1.

C.-12. [10-0410](#) Resolution supporting the Regional Planning Councils of Southeast Florida in preparing a comprehensive joint application under the federal sustainable communities initiative and establishing a working partnership agreement with public, private, non-profit, and civic sector organizations, including but not limited to water resource, housing, human services, environmental and transportation agencies, community-based organizations, local governments, non-profits, academia and research institutions, school boards, and private sector organizations.

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

C.-13. [10-0382](#) Historic Preservation Board Meeting of April 15, 2010

C.-14. [10-0383](#) Coral Gables Merrick House Governing Board Meeting of April 12, 2010

C.-15. [10-0384](#) Senior Citizens Advisory Board Meeting of May 3, 2010

C.-16. [10-0389](#) Cultural Development Board Meeting of April 12, 2010

C.-17. [10-0393](#) Property Advisory Board Meeting of April 21, 2010

C.-18. [10-0401](#) Code Enforcement Board Meeting of May 19, 2010

**D. PERSONAL APPEARANCES**

D.-1. [10-0400](#) Mari Gallet, Executive Director of the Business Improvement District, to provide a report on the activities of the BID.

## 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**

## ORDINANCES ON SECOND READING

E.-1. [10-0366](#) An Ordinance of the City Commission of Coral Gables amending the following regulations of the Official Zoning Code:

1. Article 3, "Development Review", Division 3, "Uniform Notice and Procedures for Public Hearing", Section 3-303, "Reconsideration of City Architect Determination - Panel Review by Board of Architects", amending requirements for reconsideration of City Architect determinations;
2. Article 3, "Development Review", Division 5, "Planned Area Development", Section 3-505, "Time limit on approval"; and, Section 3-509, "Commencement of construction", providing consistency with similar Zoning Code provisions regarding time limitation of approval and construction;
3. Article 4, "Zoning Districts", Division 1, "Residential Districts", Section 4-101, "Single-Family Residential (SFR) District"; Section 4-102, "Multi-Family 1 Duplex (MF1) District"; Section 4-103, "Multi-Family 2 (MF2) District"; Section 1-104, "Multi-Family Special Area (MFSA) District", Division 2, "Overlay and Special Purpose Districts", Section 4-204, "Special Use (S) District"; Division 3, "Nonresidential Districts", Section 4-301, "Commercial Limited (CL) District"; Section 4-302, "Commercial District (C)"; and, Section 4-303, "Industrial District (I)", to allow trellises as a permitted accessory use;
4. Article 5, "Development Standards", Division 1, "Accessory Uses", Section 5-113, "Trellises", to permit the use of metal as a construction material for trellises; and,
5. Article 8, "Definitions", to provide for definitions; and,

providing for severability, repealer, codification and an effective date.  
(Passed on First Reading May 25, 2010)

## F. CITY COMMISSION ITEMS

F.-1. [10-0130](#) Resolution appointing \_\_\_\_\_ (Nominated by Commission-As-A-Whole) to serve the unexpired balance of a two (2) year term, as a member of the Firefighters Pension Trust Fund, said term which began on June 1, 2009 through May 31, 2011. (Deferred from the January 26, May 11 and May 25, 2010 City Commission Meetings.)

F.-2. [10-0407](#) Resolution appointing \_\_\_\_\_ (Nominated by Commission-As-A-Whole) to serve the unexpired balance of a two (2) year term as a member of the Historic Preservation Board, said term which began on June 1, 2010 through May 31, 2011.

**G. BOARDS/COMMITTEES ITEMS**

**None**

**H. CITY MANAGER ITEMS**

**None**

**I. CITY ATTORNEY ITEMS**

**None**

**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, 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**