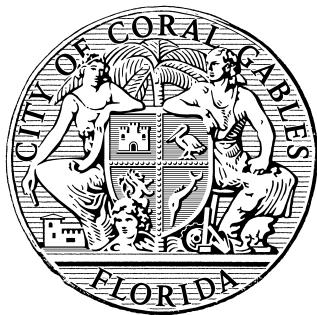


City of Coral Gables

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



Agenda

Tuesday, February 22, 2011

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
Lourdes Alfonsin Ruiz, Interim 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

Rabbi Edwin Goldberg, Temple Judea

PLEDGE OF ALLEGIANCE

Pre-K Class of The Growing Place

A. PRESENTATIONS AND PROCLAMATIONS

- A.-1. [11-0624](#) Presentation of a Proclamation declaring February 2011 as Black History Month in Coral Gables.
- A.-2. [11-0620](#) Presentation of a Proclamation declaring February 22, 2011 as Tropical Baroque Music Festival Day in Coral Gables.
- A.-3. [11-0621](#) Christopher "Kit" Toomey, winner of the 2011 SeaVee/Mercury Mayor's Cup Fishing Tournament, presenting the trophy to the City to display in City Hall for the next year.
- A.-4. [11-0615](#) Presentation of the Robert DeKorte Memorial Award to Sgt. John McRae.
- A.-5. [11-0612](#) Presentation of the 2010 Kiwanis Club of Coral Gables Officer of the Year Award to Officer Scott Selent.
- A.-6. [11-0604](#) Congratulations to Firefighter David Vargas, recipient of the City of Coral Gables Firefighter of the Year Award for 2010.
- A.-7. [11-0614](#) Congratulations to Norma Gavarrete, Parks & Recreation Department, recipient of the City of Coral Gables Employee of the Month Award, for the month of March 2011.

B. APPROVAL OF MINUTES

- B.-1. [11-0629](#) Regular City Commission Meeting of February 8, 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. [11-0613](#) Resolution accepting the recommendation of the Chief Procurement Officer to award the Ponce de Leon Road Force Main Replacement Project to GPE Engineering and General Contractors Corporation in the amount of \$1,039,957.19 pursuant to Section 2-828 entitled "Contract Award" of the Procurement Code and Invitation For Bid (IFB) 2010.12.27.

C.-2. [11-0617](#) Resolution authorizing the execution of Amendment No. 1 to Agreement No. 4600001900 between the City of Coral Gables and the South Florida Water Management District (SFWMD), Conveyance Improvements to the Coral Gables Waterway dated February 5, 2010, by revising the project scope of work to reflect a change in the construction limits.

C.-3. [11-0622](#) Resolution of the Coral Gables City Commission, with attachment, authorizing City Manager to execute a Construction and Maintenance Agreement with Old Cutler Bay Homeowners Association for removal of palm trees from the Old Cutler Bay Neighborhood and relocation upon City rights-of-way; to load certain coconut palm trees upon City trucks; to relocate oak trees on Ponce de Leon Boulevard to the entrance of Old Cutler Bay at no cost to the City.

C.-4. [11-0627](#) Resolution authorizing waiver of the \$560.00 cost for renting fifty-six (56) parking spaces for the Antique Automobile Club of America (AACA) April 17, 2011 show scheduled on the 300 Block of Miracle Mile.

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

- C.-5. [11-0600](#) Budget/Audit Advisory Board Meeting of December 29, 2010
- C.-6. [11-0602](#) Economic Development Board Meeting of December 1, 2010
- C.-7. [11-0603](#) Advisory Board on Disability Affairs Meeting of December 8, 2010
- C.-8. [11-0605](#) Green Task Force Meeting of November 22, 2010
- C.-9. [11-0609](#) Landscape Beautification Advisory Meeting of February 3, 2011
- C.-10. [11-0610](#) Traffic Advisory Board Meeting of November 16, 2010
- C.-11. [11-0616](#) Traffic Advisory Board Meeting of January 18, 2011
- C.-12. [11-0626](#) Retirement Board Meeting of January 13, 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.

ORDINANCE ON FIRST READING

E.-1. [11-0618](#) Zoning Code Text Amendments. An Ordinance of the City Commission of Coral Gables requesting the following text amendments to the City of Coral Gables Official Zoning Code:

1. Article 1, "General Provisions", Section 1-108, "Transitional Rules";
2. Article 2, "Decision Making and Administrative Bodies", Division 1, "City Commission", Section 2-101, "Powers and duties"; and, Division 2, "Planning and Zoning Board", Section 2-201, "Powers and duties";
3. Article 3, "Development Review", Division 3, "Uniform Notice and Procedures for Public Hearing", Section 3-302, "Notice";
4. Article 3, "Development Review", Division 5, "Planned Area Development (PAD)";
5. Article 3, "Development Review", Division 6, "Appeals", Section 3-606, "Procedures for appeals";
6. Article 4, "Zoning Districts", Division 2, "Overlay and Special Purpose Districts", Section 4-201, "Mixed Use District (MXD)";
7. Article 4, "Zoning Districts", Division 4, "Prohibited Uses", Section 4-413, "Boats and boat trailers";
8. Article 5, "Development Standards", Division 1, "Accessory Uses", Section 5-115, "Drive-throughs, walk-up windows, and automated teller machines (ATM)";
9. Article 5, "Development Standards", Division 6, "Design Review Standards", Section 5-604, "Coral Gables Mediterranean Style Design Standards";
10. Article 5, "Development Standards", Division 6, "Design Review Standards", Section 5-607, "Exterior walls - facing materials"; and,
11. Appendix A, "Site Specific Zoning Regulations", Section A-23, "Cocoplum Section Two"; and,

providing for severability, repealer, codification and an effective date.
(PZB recommended approval, vote: 7-0)

F. CITY COMMISSION ITEMS - TIME CERTAIN 1:00 P.M.

G. BOARDS/COMMITTEES ITEMS

None

H. CITY MANAGER ITEMS

H.-1. [11-0584](#) Resolution approving encroachments into the public right-of-way for a proposed new building to be located at 2990 Ponce de Leon Boulevard (The Ponce Cat Building) subject to the requirements of the Public Works Department and all other applicable code(s). (Deferred from the February 8, 2011 meeting)

I. CITY ATTORNEY ITEMS

I.-1. [11-0625](#) 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.

RECESS AND RECONVENE AT 1:00 P.M.

F. CITY COMMISSION ITEMS (Continued)

F.-1. [11-0628](#) Discussion and/or action regarding City Attorney interviews.
(Item to be provided by the Human Resources Department on Friday, February 18, 2011.)

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**