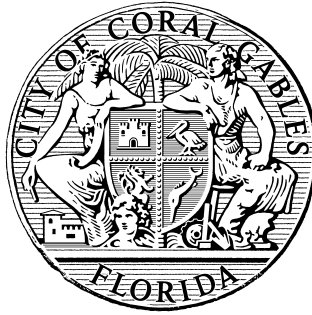


# City of Coral Gables

*City of Coral Gables  
405 Biltmore Way  
Coral Gables, FL 33134  
[www.coralgables.com](http://www.coralgables.com)*



## Agenda

**Tuesday, February 23, 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

*Reverend Frank Corbishley, Chapel of the Venerable Bede/Episcopal Church Center,  
University of Miami*

## EXECUTIVE SESSION

Beginning at approximately 11:00 a.m., the City Commission will convene an Attorney-Client meeting in the Office of the City Manager to discuss settlement negotiations and strategy in the case of City of Coral Gables v. Quantum Leap Network Incorporated, Miami Dade County Circuit Court Case No. 09-17991 CA 27, under the parameters of Section 286.011(8) of the Florida Statutes (2009).

## PLEDGE OF ALLEGIANCE

### A. PRESENTATIONS AND PROCLAMATIONS

- A.-1. [10-0160](#) Presentation of a Resolution of Condolence on the passing of former Deputy Fire Chief Gossett.
- A.-2. [10-0200](#) Recognition of Delegation from Leadership Miami.
- A.-3. [10-0191](#) Presentation of a Certificate of Commendation to Dr. Marc Grossman for his relief efforts on behalf of the people of Haiti.
- A.-4. [10-0193](#) Presentation of a Certificate of Commendation to Firefighter/Paramedic David Vargas for his relief efforts on behalf of the people of Haiti.
- A.-5. [10-0182](#) Presentation of 20 years service pin to Fire Captain Dean James, Fire Department.
- A.-6. [10-0184](#) Presentation of 20 years service pin to Firefighter Philip Lopez, Fire Department.
- A.-7. [10-0185](#) Presentation of 20 years service pin to Firefighter Mary Magrath, Fire Department.
- A.-8. [10-0186](#) Presentation of 20 years service pin to Division Chief David Martin, Fire Department.
- A.-9. [10-0187](#) Presentation of 20 years service pin to Firefighter Robert Parker, Fire Department.
- A.-10. [10-0188](#) Presentation of 20 years service pin to Battalion Chief Carla Rossby, Fire Department.
- A.-11. [10-0189](#) Congratulations to Jimmy Powell, Public Service Department, recipient of the City of Coral Gables Employee of the Month Award, for the month of March 2010.

**B. APPROVAL OF MINUTES**

- B.-1. [10-0207](#) Regular City Commission Meeting of February 10, 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. [10-0179](#) Resolution granting a one-day permit to John Martin's Restaurant to sell alcoholic beverages from 5:00 p.m. until midnight on Wednesday, March 17, 2010, on Salzedo Street from Aragon Avenue to Miracle Mile, and to the entrance of the Museum Garage, as part of the annual St. Patrick's Day Festival to benefit the Marian Center for mentally and developmentally disabled children, subject to Florida Department of Professional Regulation requirements.
- C.-2. [10-0180](#) Resolution authorizing Fritz and Franz Bierhaus to sell alcoholic beverages from 11:00 a.m. to 11:00 p.m. at the plaza located at 60 Merrick Way from Friday, March 26, 2010, through Sunday, March 28, 2010, during the BLUESFEST event, subject to Florida Department of Professional Regulation requirements.
- C.-3. [10-0192](#) Resolution accepting the recommendation of the Chief Procurement Officer to award a contract to O'Brien's Response Management, Inc., formerly known as Solid Resource, Inc. (SRI) pursuant to Section 2-828 of the Procurement Code and Request for Information (RFI) 2008.07.25 based on a piggyback contract to provide emergency management services during hurricanes and other potential disasters for an initial two (2) year period with two (2) additional two (2) year renewal options; with contract cost potentially exceeding the \$600,000.00 threshold thereby requiring approval from the Commission, which are reimbursable to the City in accordance with FEMA Disaster Assistance Policy 9525.9, Section 324, Management Costs and Direct Administrative Costs.
- C.-4. [10-0208](#) Resolution authorizing the execution of an Intergovernmental Cooperation Agreement by and among Miami-Dade County and the City of Coral Gables for collecting non-ad valorem assessment for the cost of providing fire protection services, facilities and programs.
- C.-5. [10-0195](#) Resolution authorizing the acceptance and execution of a grant award in the amount of \$8,142.00 from the FY 2010 Drug Control and System Improvement Grant Program Award to fund the Coral Gables Domestic Violence Project to educate teens on dating violence.
- C.-6. [10-0203](#) Resolution appointing Chuck M. Martinez (Nominated by Commissioner Withers), to serve as a member of the Communications Committee, for a two (2) year term, beginning June 1, 2009 through May 31, 2011.

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

- C.-7.    [10-0139](#)            Cultural Development Board Meeting of January 11, 2010
  
- C.-8.    [10-0175](#)            Cultural Development Board Meeting of January 20, 2010
  
- C.-9.    [10-0171](#)            Communications Committee Meeting of January 21, 2010
  
- C.-10.   [10-0181](#)           Landscape Beautification Advisory Board Meeting of February 4, 2010
  
- C.-11.   [10-0183](#)           Library Advisory Board Meeting of February 10, 2010
  
- C.-12.   [10-0190](#)           Parking Advisory Board Meeting of January 28, 2010
  
- C.-13.   [10-0194](#)           Retirement Board Meeting of January 20, 2010
  
- C.-14.   [10-0197](#)           Historic Preservation Board Meeting of January 21, 2010
  
- C.-15.   [10-0202](#)           Traffic Advisory Board Meeting of January 19, 2010
  
- C.-16.   [10-0205](#)           Code Enforcement Board Meeting of February 17, 2010

**D.      PERSONAL APPEARANCES**

**None**

**E. PUBLIC HEARINGS**

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

**ORDINANCES ON SECOND READING**

- E.-1. [10-0150](#) An Ordinance of the City Commission of Coral Gables amending the Zoning Code, Article 5, Division 19, entitled, Signs, and Article 8 providing for provisions for monument signs; and providing for severability, repealer, codification, and an effective date. (Passed on First Reading February 10, 2010)

**ORDINANCES ON FIRST READING**

- E.-2. [10-0210](#) An Ordinance of the City Commission of Coral Gables amending the Lease Agreement between Coral Grand, LLC and the City of Coral Gables, Florida.

**F. CITY COMMISSION ITEMS**

**Time Certain: 10:00 a.m.**

1. [10-0206](#) Discussion regarding the City's minimum housing standards.  
Commissioner Rafael "Ralph" Cabrera, Jr.

**G. BOARDS/COMMITTEES ITEMS**

- G.-1. [10-0177](#) Presentation of excerpts from the Cultural Development Board meeting of February 8, 2010, recommending the following action:

That the City Commission approve the recommendation to endorse the 2010 Florida Legislative Platform for Arts, Arts Education, and Culture.

- G.-2. [10-0178](#) Presentation of excerpts from the Cultural Development Board meeting of February 8, 2010, recommending the following action:

That the City Commission approve the recommendation to allow a week-long City Hall photo exhibition titled "Por las huellas misioneras en América Latina" ("Following the missionary traces in Latin America").

**H. CITY MANAGER ITEMS**

- H.-1. [10-0174](#) Presentation of Quarterly Report for the three months ended December 31, 2009.

**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**