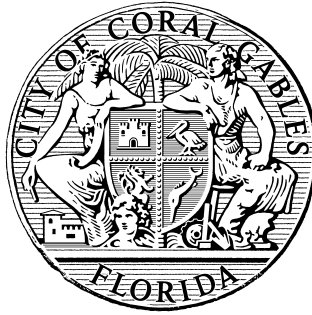


# City of Coral Gables

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



## Agenda

**Tuesday, January 8, 2008**

**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*

*David L. Brown, City Manager  
Elizabeth M. Hernandez, City Attorney  
Walter J. Foeman, City Clerk*

**DESOTO FOUNTAIN RESTORATION CELEBRATION - 6:00 P.M.**

*Intersection of DeSoto Boulevard and Granada Boulevard*

**INVOCATION**

*Ronald L. Gaudio, Chaplain and Director, Doctors Hospital Pastoral Care Services*

**PLEDGE OF ALLEGIANCE**

**A. PRESENTATIONS AND PROCLAMATIONS**

- A.-1. [07-1112](#) Recognition of Ryan Eastham for his donation of Teddy Bears to the Coral Gables Police Department

**Item A-2 and Item C-1 are related**

- A.-2. [07-1140](#) Recognition of the Tenet Health Care Foundation for donating \$10,000.00 to the Coral Gables Police Department Automatic External Defibrillators Upgrade Project
- A.-3. [07-1119](#) Presentation of 20-year service pin to Gregory L. Talton, Public Service Department
- A.-4. [07-1121](#) Presentation of 20-year service pin to Lt. Michael H. Frevola, Police Department
- A.-5. [07-1123](#) Presentation of 20-year service pin to Officer Alex B. Castello, Police Department

**B. APPROVAL OF MINUTES**

- B.-1. [07-1133](#) City Commission Meeting Minutes for December 11, 2007

**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 Commissioner 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.*

**Item C-1 and Item A-2 are related**

- C.-1. [07-1141](#) Resolution accepting a grant award from the Tenet Health Care Foundation Grant Program in the amount of \$10,000.00 for the Coral Gables Police Department Automatic External Defibrillators Upgrade Project.
- C.-2. [07-1116](#) Resolution authorizing expenditure in the amount of \$10,000.00 from the encumbered Coral Gables Police State Forfeited Asset Fund (F.A.F.) monies to provide for a donation to the capital fundraising campaign entitled A Matter of Honor: The Campaign for the National Law Enforcement Museum.

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

- C.-3. [07-1144](#) Board of Adjustment Meeting of December 3, 2007
- C.-4. [07-1137](#) Budget/Audit Advisory Board draft minutes meeting of November 8, 2007
- C.-5. [07-1111](#) Coral Gables Merrick House Governing Board Meeting of December 3, 2007
- C.-6. [07-1126](#) Landscape Beautification Advisory Board Meeting of December 14, 2007
- C.-7. [07-1113](#) Library Advisory Board Meeting of December 12, 2007
- C.-8. [07-1142](#) Parking Advisory Board Meeting of November 29, 2007
- C.-9. [07-1108](#) Parks and Recreation Advisory Board Meeting of December 14, 2007
- C.-10. [07-1110](#) Pinewood Cemetery Advisory Board Meeting of November 13, 2007
- C.-11. [07-1127](#) Senior Citizens Advisory Board Meeting of December 3, 2007
- C.-12. [07-1150](#) Resolution granting a one-day permit to O/E Arts and Culture to sell alcoholic beverages from 6:00 p.m. until 11:00 p.m. on Saturday, January 26, 2008, at the Fred B.

Hartnett/Ponce Circle Park as part of the Coronation of the Colombian Queen and Inauguration, subject to Florida Department of Professional Regulation requirements.

**D. PERSONAL APPEARANCES**

- D.-1. [07-1134](#) Laura Russo, Esq., representing DYL Merrick Park Development, LLC., requesting the City Commission to pass a resolution authorizing the City Manager to negotiate with DYL Merrick Park Development, LLC for the exchange of the city owned parking lot located at the southeast corner of LeJeune Road and Greco Avenue for an equivalent portion of the property located west of the intersection of Greco Avenue and Granello Avenue and to take all actions consistent with the Procurement Code.

**E. PUBLIC HEARINGS**

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

- E.-1. [07-1042](#) Ordinance on Second Reading. An Ordinance of the City of Coral Gables, Florida, amending Article 3, Division 5, entitled Planned Area Development of the City of Coral Gables Zoning Code by providing for revised standards and criteria and exemptions for adult living facilities and affordable housing facilities; providing for severability, repealer, codification, and an effective date. (Passed on First Reading December 11, 2007)
- E.-2. [07-1044](#) Ordinance on Second Reading. An Ordinance of the City of Coral Gables, Florida, repealing Chapter 101, Article V of the Coral Gables City Code, entitled "Concurrency Management Program," providing for the removal of duplicitous and outdated regulations; providing for a repealer provision, a savings clause, a severability clause, and codification; and providing for an effective date. (Passed on First Reading December 11, 2007)
- E.-3. [07-1115](#) Ordinance on Second Reading. An Ordinance of the City of Coral Gables, Florida, amending Ordinance No. 2007-04 which approved a change of land use from "Commercial, Low-Rise Intensity" to "Commercial, Mid-Rise Intensity", and mixed-use site plan review pursuant to Zoning Code Section 3-5 for the proposed mixed-use project referred to as "Giralda Complex", on the property legally described as Lots 25-48, Block 28, Section "K" (2222 Ponce de Leon Boulevard), Coral Gables, Florida, and included required conditions; providing for a repealer provision, a savings clause and severability clause, and providing an effective date. (Passed on First Reading January 8, 2008)

**F. CITY COMMISSION ITEMS**

- F.-1. [07-1117](#) Discussion regarding The State Investment Fund
- Mayor Donald D. Slesnick, II

**G. BOARDS/COMMITTEES ITEMS**

**Item G-1 and Item H-4 are related**

- G.-1. [07-1135](#) Presentation of the recommendation made by the Budget/Audit Advisory Board at the November 8, 2007 meeting:

The Budget/Audit Advisory Board urges the City Commission to propose a change to the Road Impact Fee Ordinance and seek the support of other Miami-Dade County municipalities so the disbursement process is changed in cities through a local option to receive funds directly instead of negotiating the funding of County projects.

**H. CITY MANAGER ITEMS**

- H.-1. [07-1128](#) "Progress Report" on the installation of standing seam metal roofs pursuant to the City Commission approved 90 day time period (07.17.2007 - 10.17.2007).

- H.-2. [07-1125](#) Resolution establishing minimum requirements for liability insurance; requiring workers compensation insurance where applicable; requiring automobile liability insurance where applicable; providing for review of insurance requirements by the Human Resources Director; and rescinding Resolution No. 25786.

- H.-3. [07-1139](#) Status of Village of Pinecrest request of fire services

**Item H-4 and Item G-1 are related**

- H.-4. [07-1146](#) Resolution of the City Commission of Coral Gables authorizing the City Manager to seek the support of the Miami-Dade League of Cities to propose a change to the County road impact fee ordinance to provide a local option to receive funds directly instead of negotiating with the County the funding and scope of municipal projects.

- H.-5. [07-1076](#) Resolution approving the recommendation of the Cultural Development Board for the placement of three Jean Ward Sculptures in Ingraham Park. (Deferred from the December 11, 2007 City Commission Meeting)

- H.-6. [07-1148](#) Resolution accepting the response to Request for Proposal No. 2007-10-04, Trolley Program Maintenance Services, from First Vehicle Services, Inc. (FVS), the sole respondent to said Request for Proposal; authorizing the City Manager to negotiate a new contract with FVS; and further authorizing the City Manager to extend the current contract with FVS on a month-to-month basis at the current rate until an acceptable contract is negotiated.

**I. CITY ATTORNEY ITEMS****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.*

**David L. Brown**  
**City Manager**