

# **City of Coral Gables**

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



## **Agenda**

**Tuesday, September 23, 2014**

**9:00 AM**

**City Hall, Commission Chambers**

### **City Commission**

*Mayor Jim Cason  
Vice Mayor William H. Kerdyk, Jr.  
Commissioner Patricia Keon  
Commissioner Vince Lago  
Commissioner Frank C. Quesada*

*Carmen Olazabal, Interim City Manager  
Craig E. Leen, City Attorney  
Walter J. Foeman, City Clerk*

**INVOCATION**

*Ronald Gaudio, Director, Doctors Hospital Pastoral Care*

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

- A.-1. [14-3366](#) Recognition of 2014 Coral Gables Community Foundation Gala Honorees: Shane Battier from the Miami Heat; Mike Eidson, Chairman of the Adrienne Arsht Center and partner of Colson Hicks Eidson, Mitchell Kaplan; owner of Books & Books and founder of the Miami Book Fair; Mark Trowbridge, CEO of the Coral Gables Chamber of Commerce; and Lizz Plater-Zyberk; former Dean of the University of Miami School of Architecture.
- A.-2. [14-3371](#) Presentation of a Proclamation declaring September 2014 as National Senior Center Month in Coral Gables.
- A.-3. [14-3251](#) Recognition of the Venetian Pool Staff for attaining the Platinum International Aquatic Safety Award and presentation of plaques for dedication and teamwork.
- A.-4. [14-3329](#) Congratulations to Yolande Davis, City Clerk's Office, recipient of the City of Coral Gables Employee of the Month Award, for the month of September 2014.

**B. APPROVAL OF MINUTES**

- B.-1. [14-3377](#) Regular City Commission Meeting of August 26, 2014.
- B.-2. [14-3378](#) Special City Commission Meeting of September 5, 2014.
- B.-3. [14-3379](#) Citizens Ad Hoc Committee Meeting, August 15, 2014.

**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. [14-3345](#) A Resolution authorizing Satchmo Blues Bar and Grill, Inc. to sell alcoholic beverages from 2:00 p.m. to 7:00 p.m. at the Plaza located at 60 Merrick Way on Sunday, October 26, 2014 during the El Clasico on the Plaza event to benefit the Woody Foundation, subject to Florida Department of Professional Regulation Requirements.
- C.-2. [14-3354](#) A Resolution authorizing the sale of alcohol and the waiving of the cost of parking rentals after 5:30 p.m. on the 100 block of Giralda Avenue on the first Friday of each month from November 2014 through March 2015, for a total of five events, for the Giralda Under the Stars street dining series, subject to Florida Department of Professional Regulation Requirements.
- C.-3. [14-3356](#) A Resolution accepting the recommendation of the Chief Procurement Officer to award the Channel Marker Replacement contract to Dock and Marine Construction pursuant to Invitation For Bid (IFB) 2014.08.07, and Section 2-828 of the Procurement Code entitled "Contract Award".
- C.-4. [14-3358](#) A Resolution accepting the recommendation of the Chief Procurement Officer to contract with Physio-Control, Inc., for technical service support of City owned LIFEPAK Defibrillators as a "Sole Source" pursuant to Section 2-770 of the City's Procurement Code.
- C.-5. [14-3359](#) A Resolution accepting the recommendation of the Chief Procurement Officer to extend the current Theatre\ Drama Professional Services Contract with Miami Children's Theatre, pursuant to Section 2-829 of the Procurement Code entitled "Approval of Change Orders and Contract Modifications", until December 31, 2014, and thereafter on a month-to-month basis until the RFP process is completed and a new contract is executed.
- C.-6. [14-3367](#) A Resolution appointing Ellen Uguccione (Nominated By Vice Mayor Kerdyk) to serve as a member of the Pinewood Cemetery Advisory Board, for the remainder of a two (2) year term, which began on June 1, 2013 and continues through May 31, 2015.

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

- C.-7. [14-3339](#) International Affairs Coordinating Council Meeting of July 15, 2014
- C.-8. [14-3341](#) International Affairs Coordinating Council Meeting of August 19, 2014
- C.-9. [14-3350](#) Arts Advisory Panel Meeting of August 15, 2014
- C.-10. [14-3353](#) Coral Gables Merrick House Governing Board Meeting of August 20, 2014
- C.-11. [14-3355](#) Library Advisory Board Meeting of August 13, 2014
- C.-12. [14-3364](#) Disability Affairs Board Meeting of August 6, 2014
- C.-13. [14-3365](#) Retirement Board Meeting of August 21, 2014
- C.-14. [14-3370](#) Budget/Audit Advisory Board meeting of August 27, 2014

**D. PERSONAL APPEARANCES**

- D.-1. [14-3363](#) Mark Trowbridge, President & CEO, Coral Gables Chamber of Commerce and Josie Legido Correa, Regional Director, Florida Retail Federation to recognize Montica Jewelry owners John and Marichi O'Rourke for being named Florida Outstanding Retail Leaders by the Florida Retail Federation.

**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. [14-3305](#)** Zoning Code Text Amendment. An Ordinance of the City Commission of Coral Gables, Florida, repealing Sections 101-20, 101-21, 101-22, 101-23, 101-24, 101-25 and 101-26 of Article II, "Development Review Committee", of Chapter 101, "Administration and Enforcement", of the Coral Gables Code of Ordinances in its entirety; repealing Division 8 of Article 2, "Decision Making and Administrative Bodies", of the Zoning Code of Coral Gables in its entirety; amending Section 101-19, "Development Review Committee", of Chapter 101, "Administration and Enforcement", of the Coral Gables Code of Ordinances; amending Section 3-204, "Review by Development Review Committee", of the Zoning Code of Coral Gables; and providing for a new Division 8, of Article 2, of the Zoning Code of Coral Gables, by updating, revising and codifying Development Review Committee (DRC) procedures and review requirements as originally established in Ordinance No. 2003-45; providing for severability, repealer, codification and an effective date. (Passed on First Reading September 11, 2014)
- E.-2. [14-3306](#)** Zoning Code Text Amendment. An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, Article 3, "Development Review", Division 10, "Transfer of Development Rights (TDR)", by expanding the area for qualifying TDR sending sites to include historically designated properties within a Multi-Family 2 (MF2) District located in the area north of the Central Business District (CBD) bounded by SW 8th Street (north), Navarre Avenue (south), Douglas Road (east), and LeJeune Road (west); providing for severability, repealer, codification and an effective date. (Passed on First Reading September 11, 2014)

**ORDINANCES ON FIRST READING**

- E.-3. [14-3342](#) An Ordinance of the City Commission amending the Code of the City of Coral Gables, Florida to move the function of preparation of the commission meeting agenda from the City Manager to the City Clerk, and moving the agenda coordinator position and budgeted funds from under the Office of City Manager to under the Office of the City Clerk, and providing for severability, repealer, codification, and an effective date. (Sponsored by Commissioner Vince Lago) (Continued from the September 11, 2014 Meeting) (Passed on First Reading September 23, 2014)

**Items E-4 and E-5 are related**

- E.-4. [14-3361](#) Zoning Code Text Amendment. An Ordinance of the City Commission of Coral Gables, Florida providing for a text amendment to the City of Coral Gables Official Zoning Code Appendix A, "Site Specific Regulations", by adding Section A-77.1. "Riviera-Maggiore Subdivision", to indicate Lots 1 and 2 are separate building sites; providing for severability, repealer, codification, and an effective date. (Passed on First Reading September 23, 2014)

**RESOLUTION**

- E.-5. [14-3360](#) Resolution. Final Plat. Resolution of the City Commission of Coral Gables approving the Final Plat entitled "Riviera-Maggiore Subdivision" pursuant to Zoning Code Article 3, Division 9, "Platting/Subdivision", being a re-plat of an approximately 0.35 acre property into two (2) platted lots for residential, single-family use on property assigned Single-Family Residential (SFR) zoning, on the property legally described as the west seventy-three (73) feet of Lots 1-2 and 27-28, Block 122, Riviera Section Part 10 (6009 Maggiore Street), Coral Gables, Florida; providing for an effective date.

**EMERGENCY ORDINANCE**

- E.-6. [14-3381](#) An emergency ordinance of the City Commission of Coral Gables creating sections 26-44 through 26-46 of the City Code establishing a crime prevention program concerning alarm systems for the benefit of the residents of the City of Coral Gables; providing immunity for the City and its officials, police officers, employees, and agents, from any liability related to the establishment, implementation, or operation of the program, and requiring waiver of liability related thereto; allowing residents to authorize alarm businesses to immediately contact the Coral Gables Police Department for alarm dispatch following an unanswered central monitoring verification call; further amending false alarm fee provision encoded in section 26-37(a) of the City Code in relation to this program; and urging the Legislature and Governor to adopt legislation allowing property owners to bypass the requirements of F.S. 489.529; and providing for Severability, Codification, Repealer, and an Effective Date.

**F. CITY COMMISSION ITEMS**

- F.-1. [14-3289](#) Discussion regarding sidewalk ordinances. (Continued from the August 26 and September 11, 2014 Meetings)  
Commissioner Pat Keon
- F.-2. [14-3344](#) A Resolution of the City Commission of Coral Gables, Florida, directing staff to require tree surveys and tree protection measures upon applications for Development Review Committee and Board of Architects, where applicable; directing staff to propose amendment to the City Code accordingly; and providing for an effective date. (Continued from the September 11, 2014 Meeting)  
Commissioner Pat Keon
- F.-3. [14-3373](#) Report from City Attorney and special counsel regarding status of legal actions related to properties on the abandoned property ordinance.  
Commissioner Pat Keon

**G. BOARDS/COMMITTEES ITEMS**

- G.-1. [14-3368](#) A Resolution appointing Jennifer Rogers-Pomaville (Nominated By Commission-As-A-Whole) to serve as a member of the Green Task Force (Landscape Architect Category), for the remainder of a two (2) year term, which began on June 1, 2013 and continues through May 31, 2015.
- G.-2. [14-3374](#) A Resolution re-appointing Donna Kupper (Nominated By Commission-As-A-Whole) to serve as a member of the Citywide Traffic Advisory Board (Zone 6), for the remainder of a two (2) year term, which began on June 1, 2013 and continues through May 31, 2015.

**H. CITY MANAGER ITEMS**

- H.-1. [14-3317](#) A Resolution directing the City Manager to proceed with the design development of a new trolley maintenance and storage facility located at 525 South Dixie Highway, Coral Gables, including renovations and additions to Fire Station 2; and authorizing the utilization of existing capital improvement project funds allocated to Fire Station 2, for the development of the design criteria package.
- H.-2. [14-3357](#) A Resolution accepting the recommendation of the Chief Procurement Officer to award the William H. Kerdyk Tennis Center Renovation contract to State Contract and Engineering, Inc., pursuant to Request for Proposal (RFP) 2014.07.01, and Section 2-828 of the Procurement Code entitled "Contract Award"; and authorizing an amendment to the Fiscal Year 2013-2014 Annual Budget to recognize as revenue a transfer from the Capital Improvement Fund Reserve and appropriating such funds to put toward the cost of the project.
- H.-3. [14-3372](#) Update and action plan from the Interim Chief of Police.

**I. CITY ATTORNEY ITEMS**

- I.-1. [14-3209](#) A Resolution of the City Commission of Coral Gables, Florida, providing for interpretation of Article 5, "Development Standards," Division 19, "Signs" of the Coral Gables Zoning Code, and providing for an effective date. (Continued from the August 26 and September 11, 2014 Meetings)
- I.-2. [14-3380](#) A Resolution amending previous Resolution Nos. 2011-46 and 2014-73, approving salary and benefit package, as set forth herein.
- I.-3. [14-3210](#) Status report regarding appeal fees and appeal fees waiver. (Continued from the July 22, August 26 and September 11, 2014 Meetings)

**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, Assistant Public Works Director, at 305-460-5004, with requests for auxiliary aids or services at least one business day before the meeting.*

**Carmen Olazabal  
Interim City Manager**