

City of Coral Gables

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



Agenda

Tuesday, April 8, 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*

*Patrick G. Salerno, City Manager
Craig E. Leen, City Attorney
Walter J. Foeman, City Clerk*

INVOCATION

Rev. Durwood Foshee, Senior Pastor, First United Methodist Church of Coral Gables

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

- A.-1. [14-2947](#) Presentation of a Proclamation declaring April 11, 2014 as Arbor Day in Coral Gables.
- A.-2. [14-2955](#) Presentation of a Proclamation declaring April 2014 as Paralyzed Veterans of America Awareness Month in Coral Gables.
- A.-3. [14-2954](#) Presentation of a proclamation declaring April 6-12, 2014 as National Crime Victim's Week in Coral Gables.
- A.-4. [14-2963](#) Presentation of a Proclamation declaring the week of April 13, 2014 as National Public Safety Telecommunications Week in Coral Gables.
- A.-5. [14-2957](#) Congratulations to Communications Operator Sofia Broja, recipient of the City of Coral Gables Communications Operator of the Year Award for 2013.
- A.-6. [14-2958](#) Congratulations to Detective Velier Zaccheo, recipient of the City of Coral Gables Officer of the Month Award, for the month of February 2014.
- A.-7. [14-2965](#) Congratulations to Lt. Eddie Dunn, recipient of the City of Coral Gables Firefighter of the Month Award, for the month of April 2014.
- A.-8. [14-2977](#) Congratulations to Christine Matteucci, Community Services Department, recipient of the City of Coral Gables Employee of the Month Award, for the month of April 2014.

B. APPROVAL OF MINUTES

- B.-1. [14-3000](#) Regular City Commission Meeting of March 11, 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. [14-2944](#) Resolution ratifying a one-day permit to the United Way of Miami-Dade to sell alcoholic beverages on Thursday, April 10, 2014 from 6:00 p.m. to 9:30 p.m. at the Village of Merrick Park on San Lorenzo Avenue during the Miami Wine and Food Festival, subject to Florida Department of Professional Regulation requirements.
- C.-2. [14-2953](#) Resolution authorizing the acceptance and execution of a \$10,000 grant from the 2014 Edward Byrne Memorial Justice Assistance Grant Program; and authorizing an amendment to the Fiscal Year 2013-2014 Annual Budget to recognize the grant as revenue, and to appropriate such funds to cover the grant expenditures.
- C.-3. [14-2956](#) Resolution appointing Janet Miller Nostro (Nominated by Commissioner Lago) to serve as a member of the Pinewood Cemetery Advisory Board, for the remainder of a two-year term, beginning June 1, 2013 through May 31, 2015.
- C.-4. [14-2961](#) Resolution authorizing the waiving of the cost of the facility rental fee for the usage of the Venetian Pool for the Historic Preservation Association of Coral Gables Spring Social and Fundraiser on Saturday, April 26, 2014.
- C.-5. [14-2967](#) Resolution entering into a renewal lease with Plumer Management, L.L.C., for 11 parking spaces on City property behind 5915 Ponce De Leon Boulevard, Coral Gables, FL, for a period of three (3) years with a one (1) year option.
- C.-6. [14-2971](#) Resolution authorizing entering into renewal leases with Dr. James C. Cosmides and Dr. Stuart H. Savedoff with regard to City owned property at 427 Biltmore Way, Coral Gables, Florida for a period of five (5) years.
- C.-7. [14-2990](#) Resolution authorizing two economic development sponsorship opportunities.
- C.-8. [14-2991](#) Resolution accepting the recommendation of the Chief Procurement Officer to authorize contract negotiations with Reynolds, Smith & Hills, Inc. (RS&H) and if necessary, with other short-listed consulting firms for the development of a Sustainability Master Plan pursuant to Florida Statute 287.055, known as the "Consultants Competitive Negotiation Act" and Request for Qualifications (RFQ) 2013.11.27.

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

- C.-9. [14-2945](#) Landscape Beautification Advisory Board Meeting of March 6, 2014
- C.-10. [14-2949](#) Communications Committee Meeting of February 21, 2014
- C.-11. [14-2950](#) Coral Gables Merrick House Governing Board Meeting of March 3, 2014
- C.-12. [14-2951](#) Parks and Recreation Advisory Board Meeting of February 28, 2014
- C.-13. [14-2952](#) Senior Citizens Advisory Board Meeting of February 3, 2014
- C.-14. [14-2959](#) School and Community Relations Committee Meeting of November 12, 2013
- C.-15. [14-2960](#) Historic Preservation Board Meeting of February 20, 2014
- C.-16. [14-2970](#) Budget/Audit Advisory Board Meeting of February 26, 2014
- C.-17. [14-2972](#) Disability Affairs Board Meeting of February 5, 2014
- C.-18. [14-2980](#) Parking Advisory Board Meeting of January 23, 2014
- C.-19. [14-2981](#) Insurance Advisory Committee Meeting of March 20, 2014
- C.-20. [14-2982](#) Insurance Advisory Committee Meeting of March 25, 2014
- C.-21. [14-2985](#) Cultural Development Board Meeting of February 26, 2014
- C.-22. [14-2986](#) Economic Development Board Meeting February 5, 2014
- C.-23. [14-2987](#) Property Advisory Board Meeting of February 19, 2014
- C.-24. [14-2993](#) Disability Affairs Board Meeting of March 5, 2014

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 SECOND READING

- E.-1. [14-2935](#) An Ordinance of the City of Coral Gables, Florida, relating to capital improvements and related services providing a special benefit to local areas within the city; authorizing the imposition and collection of special assessments to fund the cost of capital improvements and related services providing a special benefit to local areas within the city; providing certain definitions; providing for the creation of assessment areas; providing a procedure to impose special assessments; establishing procedures for notice and adoption of assessment rolls and for correction of errors and omissions; providing that assessments constitute a lien on assessed property upon adoption of the assessment rolls; authorizing hardship assistance and certain exemptions; providing a procedure for voluntary assessment programs; providing a procedure for collection of special assessments; providing a mechanism for the imposition of assessments on government property; repealing sections 58-19, 58-20, 58-22 through 58-49 and 58-53 of the City of Coral Gables Code of Ordinances; providing for severability; and providing an effective date. (Passed on First Reading March 11, 2014)

ORDINANCES ON FIRST READING

- E.-2. [14-2999](#) 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 City Clerk, and providing for severability, repealer, codification, and an effective date.
- E.-3. [14-2962](#) Zoning Code Text Amendment. An Ordinance of the City Commission of Coral Gables, Florida providing for a text amendment to Article III "Development Review" of the City of Coral Gables Official Zoning Code to modify existing procedures and create new procedures to resolve disputes and provide relief from the application of the Zoning Code; providing for severability, repealer, codification, and an effective date. (Passed on First Reading April 8, 2014)

F. CITY COMMISSION ITEMS

- F.-1. [14-2995](#) Discussion and/or action as to the role of city staff regarding the placement of matters on the agenda for consideration by the Board of Architects.
Commissioner Vince Lago
- F.-2. [14-2996](#) Discussion and/or action related to directors attending commission meetings.
Commissioner Vince Lago
- F.-3. [14-2997](#) Discussion and/or action related to commission inquiries for information to city staff.
Commissioner Vince Lago

G. BOARDS/COMMITTEES ITEMS

- G.-1. [14-2942](#) Resolution of the City Commission confirming the appointment of the following individuals to serve as members of the Green Task Force, for a two (2) year term, which began on June 1, 2013 and continues through May 31, 2015. (Deferred from the March 11, 2014, Meeting)

Landscape Architect (1): _____
Professional Planner (1): _____
Interest in Historic Preservation (1): _____
Engineer (1): _____
LEED Architect (1): _____
University of Miami (1): Humberto Speziani
Chamber of Commerce (1): Anabella Smith
Garden Club (1): Sharon V. Trbovich
Coral Gables Residents (3): _____

- G.-2. [14-2946](#) Resolution appointing Joan Valdes (nominated by Board-As-A-Whole) to serve as a member of the Senior Citizens Advisory Board, for the remainder of a two-year term, beginning June 1, 2013 through May 31, 2013.

H. CITY MANAGER ITEMS

- H.-1. [14-2983](#) Resolution authorizing the renewal of the medical insurance plan with Humana as outlined in the presentation to the Insurance Advisory Committee for an additional one-year term, effective July 1, 2014; further authorizing the renewal of the Florida Combined Life dental plan for an additional one-year term, effective July 1, 2014; and the Standard Insurance Company Life/AD&D plan for an additional two-year term, effective July 1, 2014.
- H.-2. [14-2984](#) Resolution authorizing the renewal of the property and casualty insurance program which include, but are not limited to, property, general liability, automobile liability, public officials errors & omissions, workers compensation, other ancillary lines of insurance coverage and insurance broker fees through Arthur J. Gallagher Risk Management Services, Inc., in the amount of \$ 2,279,174 for the policy period of May 1, 2014 to May 1, 2015.
- H.-3. [14-2994](#) Presentation regarding efforts to address deficiencies in City leases and collection practices.
- H.-4. [14-2998](#) Resolution accepting the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2013 by McGladrey, LLP, Certified Public Accountants.

I. CITY ATTORNEY ITEMS

- I.-1. [14-2974](#) Resolution of the City Commission of the City of Coral Gables, Florida, relating to the Retirement System for City Employees; authorizing the City Attorney to take legal action on behalf of the City and the Retirement Board against The Nyhart Company and Stanley Holcombe & Associates, as actuaries for the Retirement System, to recover damages caused by the actions of The Nyhart Company and Stanley Holcombe & Associates relating to application of the maximum limits on retirement benefits contained in Section 415 of the Internal Revenue Code, and any other claims the City and Board may have; authorizing the City Attorney to engage outside legal counsel to assist in taking such necessary legal action; providing for full force and effectiveness; providing for repeal of conflicting Resolutions; and providing an effective date.
- I.-2. [14-2975](#) Presentation relating to PACE Program and residential properties.
- I.-3. [14-2976](#) Update regarding Abandoned Property Ordinance and vacant properties.
- I.-4. [14-2989](#) Resolution amending previous Resolution No. 2011-46, approving salary and benefit package, as set forth herein.

Non [14-3034](#) Resolution of the City of Coral Gables Commission accepting Title VI Program Plan
Agenda approved by the City Attorney.
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J. CITY CLERK ITEMS

J.-1. [14-2973](#) Update of Virtual Historic City Project.

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