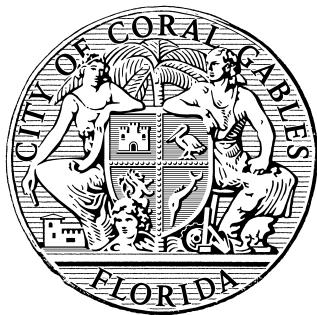


City of Coral Gables

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



Agenda

Tuesday, May 11, 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

Rabbi Edwin Goldberg, Temple Judea

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

A.-1. [10-0348](#) Presentation of a plaque to the Mayor and Commissioners from the Dade Heritage Trust for the Country Club Prado Entrance Restoration as the 2010 Outstanding Restoration Project.

B. APPROVAL OF MINUTES

B.-1. [10-0352](#) Regular City Commission Meeting of April 27, 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. [10-0338](#) Resolution authorizing and accepting the modification of a recorded Declaration of Restrictive Covenant for Lots 19-26, inclusive, Block 7, Coral Gables Coconut Grove Section Part One, according to the Plat thereof as recorded in Plat Book 14, Page 25 of the Public Records of Miami-Dade County, Florida, located at 3280 Ponce de Leon Blvd., Coral Gables, Florida.

C.-2. [10-0340](#) Resolution authorizing the City to assess and collect fees for public, educational and government access channels from all applicable cable and video service providers as authorized by Florida Statute §610.109(11); and providing for an effective date.

C.-3. [10-0341](#) Resolution authorizing the extension of an existing contract with Micro Security Solutions for a period through September 30, 2010 for security equipment and installation and maintenance of CCTV systems, access control systems, fire alarm systems and all associated software, hardware and accessories.

C.-4. [10-0353](#) Resolution amending the 2009-2010 Annual Budget and authorizing an appropriation of funds for the City of Coral Gables Art in Public Places Public Art Master Plan.

C.-5. [10-0343](#) Resolution authorizing an extension to a contract with Vista Building Maintenance through September 30, 2010, under the same terms and conditions as the original contract executed January 1, 2005, and as revised by Resolution No. 2006-161.

C.-6. [10-0346](#) Resolution accepting the recommendation of the Chief Procurement Officer to award a contract for Gymnastic Professional Service to Gym Kidz, Inc. pursuant to Section 2-828 of the Procurement Code and Request for Proposal (RFP) 2010.02.19 for an initial three (3) year term with an option to renew for two (2) additional one (1) year periods.

C.-7. [10-0350](#) Resolution authorizing the execution of an Assumption of Liability and Guaranty Agreement by and among the City of Coral Gables ("City"), the Biltmore Hotel Golf Management, LLC ("Manager") and the Biltmore Hotel Limited Partnership ("Biltmore"); authorizing a "piggyback" lease agreement for golf carts under Section 2-978 of the Procurement Code attached as Exhibit "A" to the Assumption of Liability and Guarantee Agreement; further appropriating funds from the Biltmore Fund to pay the cost of golf carts under the lease agreement.

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

C.-8. [10-0332](#) Property Advisory Board Meeting of March 17, 2010

C.-9. [10-0336](#) Communications Committee Meeting of April 15, 2010

C.-10. [10-0337](#) Code Enforcement Board Meeting of April 21, 2010

C.-11. [10-0339](#) Board of Adjustment Meeting of April 5, 2010

C.-12. [10-0344](#) International Affairs Coordinating Council Meeting of March 16, 2010

C.-13. [10-0345](#) Parking Advisory Board Meeting of March 25, 2010

C.-14. [10-0347](#) Insurance Advisory Committee Meeting of April 22, 2010

D. PERSONAL APPEARANCES

D.-1. [10-0329](#) Betsy Adams, past President and Co-Chair of Special Projects of the Coral Gables Garden Club, to discuss plans for the statue of Althea Corilla Fink Merrick to be placed at the Coral Gables Merrick House grounds, 907 Coral Way, Coral Gables, Florida.

E. PUBLIC HEARINGS

All Individuals desiring to give testimony shall be sworn in.

ORDINANCES ON SECOND READING

E.-1. [10-0309](#) An Ordinance of the City Commission of the City of Coral Gables approving purchase of property at 4650 Alhambra Circle, Coral Gables, Florida, pursuant to Ordinance No. 2009-53, the legal description and folio numbers of which are set forth as follows: Coral Gables Country Club Section 5 PB 23-55, Lots 11 to 14 inclusive, Block 77, Folio 03-4119-001-0920, in exchange for a monetary payment of \$1,000,000.00 provided by the Miami-Dade County General Obligation Bond Project 88-70653 for purchases of property for use as park land and the Miami-Dade County Safe Neighborhood Parks Bond Program. Providing a repealer provision, a savings clause, and severability clause, and providing for an effective date. (Passed on First Reading April 27, 2010)

F. CITY COMMISSION ITEMS

F.-1. [10-0130](#) Resolution appointing _____ (Nominated by Commission-As-A-Whole) to serve the unexpired balance of a two (2) year term, as a member of the Firefighters Pension Trust Fund, said term which began on June 1, 2009 through May 31, 2011. (Deferred from the January 26, 2010 City Commission Meeting.)

F.-2. [10-0354](#) Discussion regarding the City of Coral Gables' supporting the resurface project of Sunset Drive from Cocoplum Circle to Red Road to include bicycle lanes.
Commissioner Rafael "Ralph" Cabrera, Jr.

G. BOARDS/COMMITTEES ITEMS

None

H. CITY MANAGER ITEMS

H.-1. [10-0296](#) Resolution in accordance with Section 2-26 of the City Code, entitled "Regular Meetings, Special Meetings" setting forth meeting dates for the summer months as follows: Tuesday, June 1, 2010; Tuesday, July 13, 2010; and Tuesday, August 24, 2010; and further confirming that the Budget Workshop will be held on Wednesday, July 14, 2010.

I. CITY ATTORNEY ITEMS

I.-1. [10-0304](#) Resolution directing the City Attorney to proceed with a request for an Attorney General Opinion regarding the adoption of an ordinance permitting a quorum to consist of members of a board participating electronically rather than requiring a personal appearance. (Deferred from the April 13, 2010 City Commission Meeting.)

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**