

City of Coral Gables

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



Agenda

Tuesday, April 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*

PLEDGE OF ALLEGIANCE**INVOCATION**

Dr. Roy Gaton, Senior Staff Chaplain, Doctors Hospital

A. PRESENTATIONS AND PROCLAMATIONS

- A.-1. [08-0153](#) Presentation of a Proclamation declaring April 8, 2008 as Baptist Health South Day in Coral Gables
- A.-2. [08-0258](#) Congratulations to the University of Miami Basketball Team and Coaching Staff for the 2007-2008 winning season
- A.-3. [08-0237](#) Recognition of Morris Smyle, of Grand Western Brands and Mitchell Kaplan, of Books and Books, Farmers Market Sponsors for the Year 2008

Items A.-4. and D.-1. are related

- A.-4. [08-0254](#) Presentation of a Proclamation declaring the month of April 2008 as Water Conservation Month in Coral Gables
- A.-5. [08-0236](#) Presentation of a Proclamation declaring the Week of April 13-19, 2008 as National Public Safety Telecommunications Week in Coral Gables
- A.-6. [08-0235](#) Presentation of the 2007 Communications Operator of the Year Award to Claudia Luna

B. APPROVAL OF MINUTES

- B.-1. [08-0253](#) Regular City Commission Meeting of March 25, 2008

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.

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

- C.-1. [08-0174](#) International Affairs Coordinating Council Meeting of February 28, 2008
- C.-2. [08-0229](#) Public Safety Committee Meeting of March 11, 2008
- C.-3. [08-0233](#) Parks and Recreation Advisory Board Meeting of March 21, 2008
- C.-4. [08-0238](#) Economic Development Board Meeting of March 5, 2008
- C.-5. [08-0239](#) Cultural Development Board Meeting of March 3, 2008
- C.-6. [08-0240](#) Insurance Advisory Committee Meeting of March 24, 2008
- C.-7. [08-0247](#) Landscape Beautification Advisory Board Meeting of March 27, 2008
- C.-8. [08-0252](#) Communications Committee Meeting of March 20, 2008
- C.-9. [08-0256](#) Pinewood Cemetery Advisory Board Meeting of March 10, 2008
- C.-10. [08-0257](#) Coral Gables Merrick House Governing Board Meeting of March 3, 2008

D. PERSONAL APPEARANCES**Items D.-1. and A.-4. are related**

D.-1. [08-0234](#) Lewis J. Beilman, III, Senior Intergovernmental Representative of the South Florida Water Management District, to speak about the water shortage

D.-2. [08-0255](#) Vincent E. Damian, Jr., President of the Coral Gables Citizens Political Action Committee, to present two (2) proposed Amendments to Article II, Section 8 of the Coral Gables Charter regarding terms of Commissioners.

E. PUBLIC HEARINGS

All Individuals desiring to give testimony shall be sworn in.

ORDINANCES ON SECOND READING**None****ORDINANCES ON FIRST READING**

E.-1. [08-0248](#) An Ordinance of the City of Coral Gables amending the Zoning Code, Appendix A, "Site Specific Zoning Regulations", "Section A-12, Biltmore Section", also known as the David Williams Hotel/Condominium located at 700 Biltmore Way; providing for a minimum residential unit size for the property legally described as Lots 6-22 inclusive, Block 10, Biltmore Section; providing for repeal, providing severability, providing for codification thereof, an effective date, and repealing all ordinances inconsistent herewith. (PZB Vote: 6-0)

Items E.-2 and E.-3 are related

E.-2. [08-0249](#) An Ordinance of the City of Coral Gables, Florida repealing Ordinance No. 1515, relocating a dedicated easement for public use from Lot 10 to 9, Block 17, Industrial Section (Gables Gateway); providing for a repealer provision, a savings clause, a severability clause, providing for codification; and providing for an effective date. (PZB Vote: 5-0)

RESOLUTIONS

E.-3. [08-0250](#) (For Discussion Purpose Only) A Resolution of the City Commission of Coral Gables approving an amendment to a mixed-use site plan, for the proposed mixed-use project referred to as "Gables Gateway", located on property legally described as Lots 1-23 and Lots 76-88, Block 17, Industrial Section (intersection of LeJeune Road, Granello Avenue and Ponce de Leon Boulevard), Coral Gables, Florida; and including required conditions; and providing for an effective date. (Adoption of Resolution will occur at which time Second Reading occurs.)

F. CITY COMMISSION ITEMS**None****G. BOARDS/COMMITTEES ITEMS****Items G-1 and H.-1. are related**

G.-1. [08-0245](#) Presentation of excerpts from the Insurance Advisory Committee meeting of March 24, 2008, requesting the following action from the City Commission:

The Insurance Advisory Committee is recommending that the City accept the AON Risk Services renewal quote for property insurance coverage, effective May 1, 2008.

Items G.-2. and H.-2. are related

G.-2. [08-0246](#) Presentation of excerpts from the Insurance Advisory Committee meeting of March 24, 2008, requesting the following action from the City Commission:

The Insurance Advisory Committee is recommending that the City accept the Arthur J. Gallagher & Co. renewal quote for casualty and excess insurance coverage, effective May 1, 2008.

G.-3. [08-0218](#) Presentation of excerpts from the International Affairs Coordinating Council Meeting of February 28, 2008, requesting the following action:

That the City Commission approve a \$1,500.00 sponsorship from the Sister City Account for one (1) student from Carver middle School in Coral Gables to travel to La Antigua Guatemala as part of a cultural summer excursion organized by the Spanish International Parents Association.

H. CITY MANAGER ITEMS**Items H.-1 and G.-1. are related**

H.-1. [08-0241](#) Resolution authorizing the City Manager to renew the property insurance coverage contracts with AON Risk Services, Inc. in the amount of \$1,034,274 for a one (1) year term, effective May 1, 2008.

Items H.-2. and G.-2. are related

H.-2. [08-0242](#) Resolution authorizing the City Manager to renew the casualty and excess insurance coverage contracts with Arthur J. Gallagher & Co. in the amount of \$1,397,385 for an additional one (1) year term, effective May 1, 2008.

H.-3. [08-0251](#) City Commission discussion on the reports from Board of Architects and Planning and Zoning Board on metal roofs.

H.-4. [08-0230](#) Discussion setting forth future City Commission Meeting dates.

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 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**