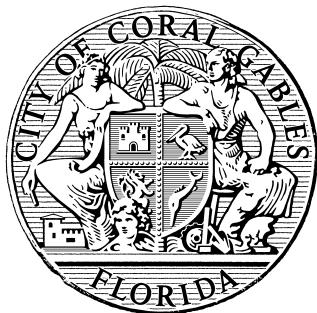


# **City of Coral Gables**

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



## **Agenda**

**Tuesday, January 11, 2011**

**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  
Lourdes Alfonsin Ruiz, Interim City Attorney  
Walter J. Foeman, City Clerk*

***The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings.***

**Presentation of the Colors by Coral Gables Senior High School Junior Army ROTC Color Guard.**

*Cadet/LTC Jerome Blain; Cadet/CPT John King; Cadet/CSM Kevin Orozco, Cadet/PFC Jaime Said and Jose A. Santini, Senior Army Instructor*

**INVOCATION**

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

**PLEDGE OF ALLEGIANCE**

**A. PRESENTATIONS AND PROCLAMATIONS**

A.-1. [10-0809](#) Congratulations to Coral Gables High School for becoming an "A" school. (Adolfo L. Costa, Principal; Dr. Nestor Diaz, Assistant Principal; and Ramses Ghanem and Monica Lazaro, students)

A.-2. [10-0808](#) Congratulations to Daniel Lage, recipient of a Rhodes Scholarship to England's University of Oxford.

**B. APPROVAL OF MINUTES**

B.-1. [10-0824](#) Regular City Commission Meeting of December 14, 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. [10-0786](#) Resolution authorizing the execution of Addendum No. 1 to the maintenance agreement dated September 17, 2007 with the Sunrise Harbour Homeowners' Association for installation of irrigation systems at three cul-de-sacs in the Sunrise Harbour Subdivision; adding said irrigation systems to the City's responsibility for maintenance; reaffirming the Sunrise Harbour Homeowners Association's responsibility to maintain the existing and new plant materials and other encroachments previously approved; and further authorizing an appropriation of funds.

C.-2. [10-0798](#) Resolution authorizing the execution of an agreement with the Gables Estates Club, Inc. for traffic calming enhancements and pavement resurfacing within the Gables Estates Community; and further authorizing an appropriation of funds.

C.-3. [10-0812](#) Resolution reappointing Donald Sackman (nominated by City Manager Salerno) and Mike Sardinas (nominated by City Manager Salerno) to serve as members of the Board of Architects for a two (2) year term, beginning January 1, 2011 through December 31, 2012.

C.-4. [10-0820](#) Resolution appointing Juan Carlos Riesco (nominated by City Manager Salerno) to serve as a member of the Board of Architects for a two (2) year term, beginning January 1, 2011 through December 31, 2012.

C.-5. [10-0816](#) Resolution authorizing the execution of an Intergovernmental Cooperation Agreement by and among Miami-Dade County Office of the Property Appraiser, and the City of Coral Gables for collecting solid waste non-ad valorem assessments for the cost of providing solid waste collection services.

C.-6. [10-0822](#) Resolution authorizing the execution of a Fiscal Agent Agreement by and between the Coral Gables Museum Corporation and the City of Coral Gables.

C.-7. [11-0542](#) Resolution providing a salary increase to Interim City Attorney Lourdes Alfonsin Ruiz.

C.-8. [10-0823](#) Resolution authorizing a temporary public art exhibition by CA' D'ORO, LLC d/b/a/ Ca' d' Oro Art Gallery titled "Regeneration Art Project" .

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

- C.-9. [10-0796](#) Landscape Beautification Advisory Board Meeting of December 2, 2010
- C.-10. [10-0797](#) Library Advisory Board Meeting of December 8, 2010
- C.-11. [10-0800](#) Board of Adjustment Meeting of December 6, 2010
- C.-12. [10-0814](#) Coral Gables Merrick House Governing Board Meeting of December 6, 2010
- C.-13. [10-0817](#) International Affairs Coordinating Council Meeting of November 16, 2010
- C.-14. [11-0541](#) Communications Committee Meeting of December 16, 2010

**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.*

## APPEAL

### E.-1. [10-0799](#)

Jorge L. Hernandez, Applicant, has filed an appeal to the Coral Gables City Commission from a decision of the Board of Adjustment at its regular meeting December 6, 2010, wherein it denied an application for variances for the property located at 4995 Hammock Lake Drive pursuant to the provisions of Ordinance No. 2007-01, as amended and known as the "Zoning Code." (Board of Adjustment Vote: 5-2)

The Applicant is appealing the decision made by the Board of Adjustment to deny the following variances related to the proposed new single-family residence.

- 1) Grant a variance to allow the single-family residence to have a lot coverage of (22.5%), nine thousand, one hundred and fifty square feet (9,150') vs. no single-family residence shall occupy more than (15%), six thousand, ninety-two square feet (6,092') of the ground area of the building site upon which the residence is erected, as allowed by Section A-56 (D) of the Coral Gables "Zoning Code."
- 2) Grant a variance to allow the proposed single-family residence to have a rear yard area ground coverage for accessory uses and structures of (7.4%), one thousand, ninety square feet (1,090') vs. a maximum rear yard area ground coverage for accessory uses and structures of (5%), seven hundred, thirty-three square feet (733') shall be permitted, as allowed by Section A-56 (D) of the Coral Gables "Zoning Code."

## ORDINANCES ON SECOND READING

### E.-2. [10-0707](#)

An Ordinance of the City Commission of Coral Gables providing for text amendments to the code of the City of Coral Gables, Chapter 74, Article III, Division 1, 2, 3, and 4 entitled "Stopping, Standing and Parking", providing for updates to the parking provisions and procedures, changes to valet parking provisions, enactment of a new Division 5 to provide for a "Parking Replacement Assessment", containing a repealer provision, a new Division 6 to provide for oversight of public use parking within a private development, and providing for severability, repealer, codification and an effective date. (Passed on First Reading November 9, 2010)

### E.-3. [10-0772](#)

Conditional Use. An Ordinance of the City Commission of Coral Gables, Florida, granting conditional use site plan approval pursuant to Zoning Code Article 3, Development Review, Division 4, Conditional Uses, for a bank drive-through facility within the Commercial Limited (CL) District on the property legally described as Lots 23-34, Block 3, Biltmore Section (595 Biltmore Way - Northern Trust Bank), Coral Gables, Florida; providing for severability, repealer, codification, and an effective date. (Passed on First Reading December 14, 2010)

**ORDINANCES ON FIRST READING**

E.-4. [10-0727](#) An Ordinance of the City Commission of Coral Gables authorizing entering into an Amended and Restated Agreement for Operation of the Coral Gables Museum with Coral Gables Museum Corp., with regard to city-owned property at 285 Aragon Avenue, Coral Gables, Florida; and providing for severability, repealer, codification and an effective date.

**F. CITY COMMISSION ITEMS****None****G. BOARDS/COMMITTEES ITEMS****None****H. CITY MANAGER ITEMS****None****I. CITY ATTORNEY ITEMS****None****J. CITY CLERK ITEMS**

J.-1. [10-0818](#) Resolution of the City Commission confirming the election of an individual, as a member of the City of Coral Gables Retirement Board (Participating General Employee Representative), for a term beginning January 1, 2011 through December 31, 2012.

J.-2. [10-0819](#) Resolution of the City Commission confirming the election of Troy Easley who ran unopposed, as a member of the City of Coral Gables retirement board (Participating Firefighter Representative), for a term beginning January 1, 2011 through December 31, 2012.

**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.*

**Patrick G. Salerno  
City Manager**