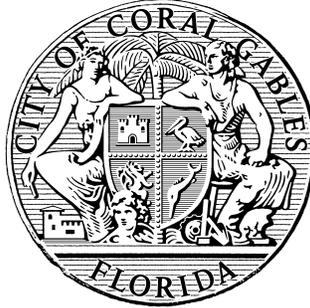


City of Coral Gables

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



Agenda - Final

Tuesday, March 10, 2015

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*

*Cathy Swanson-Rivenbark, City Manager
Craig E. Leen, City Attorney
Walter J. Foeman, City Clerk*

INVOCATION

The Reverend Roger M. Tobin, St. Philip's Episcopal Church

PLEDGE OF ALLEGIANCE

A. PRESENTATIONS AND PROCLAMATIONS

- A.-1. [15-3790](#) Presentation of a Proclamation declaring March 10, 2015 as "Venetian Aquatic Club Day" in Coral Gables.
- A.-2. [15-3792](#) Dan Lambe, President of the Arbor Day Foundation, to present the City of Coral Gables with an award acknowledging the City's 30 consecutive years as a "Tree City USA," and commending the City for its leadership, commitment and hard work toward maintaining a successful tree care program.
- A.-3. [15-3780](#) Presentation of Gold Standard Advanced Meritorious Accreditation with Excellence to the Coral Gables Police Department by the Commission on Accreditation of Law Enforcement Agencies Inc. (CALEA), the international gold standard for public safety agencies.
Attachments: [Item Title Cover Memo-CALEA](#)
[CALEA Acknowledgement Letter](#)
- A.-4. [15-3776](#) Presentation of 25 year service pin to Dania M. Rodriguez, Finance Department.
Attachments: [Dania Rodriguez 25 years](#)
- A.-5. [15-3772](#) Congratulations to Officer Gordon Dickinson, recipient of the City of Coral Gables "Officer of the Month Award," for the month of January 2015.
Attachments: [COMMISSION COVER MEMO - OFFICER OF THE MONTH JANUARY 2015.p](#)
[NOMINATION OFFICER OF THE MONTH - JAN 2015.pdf](#)
- A.-6. [15-3787](#) Congratulations to Captain Jesus Acevedo, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of March 2015.
Attachments: [Cover Memo - FF OF THE MONTH, March 2015](#)
[Notification Letter, FF of Month, March 2015](#)
- A.-7. [15-3789](#) Congratulations to Kimberley A. Springmyer, Development Services Department, recipient of the "Employee of the Month Award," for the month of March 2015.
Attachments: [Cover Memorandum - EOM March 2015](#)
[March 2015 EOM Notification Letter](#)

B. APPROVAL OF MINUTES

B.-1. [15-3806](#) Regular City Commission Meeting of December 16, 2014.

Attachments: [Meeting Minutes.pdf](#)

[Verbatim Transcript - Agenda Item C-2-F.pdf](#)

[Verbatim Transcript - Agenda Item C-4-F.pdf](#)

[Verbatim Transcript - Agenda Item C-6-F.pdf](#)

[Verbatim Transcript - Agenda Item C-12-F.pdf](#)

[Verbatim Transcript - Agenda Item D-1-F.pdf](#)

[Verbatim Transcript - Agenda Item E-1-F.pdf](#)

[Verbatim Transcript - Agenda Item E-2-F.pdf](#)

[Verbatim Transcript - Agenda Item F-1-F.pdf](#)

[Verbatim Transcript - Agenda Item F-2-F.pdf](#)

[Verbatim Transcript - Agenda Item F-3-F.pdf](#)

[Verbatim Transcript - Agenda Item F-4-F.pdf](#)

[Verbatim Transcript - Agenda Item F-5-F.pdf](#)

[Verbatim Transcript - Agenda Item F-6-F.pdf](#)

[Verbatim Transcript - Agenda Item F-7-F.pdf](#)

[Verbatim Transcript - Agenda Item H-2-F.pdf](#)

[Verbatim Transcript - Agenda Item H-3.pdf](#)

[Verbatim Transcript - Agenda Item H-5-F.pdf](#)

[Verbatim Transcript - Agenda Item H-6-F.pdf](#)

[Verbatim Transcript - Agenda Item I-1-F.pdf](#)

[Verbatim Transcript - Agenda Item I-2-F.pdf](#)

B.-2. [15-3807](#) Regular City Commission Meeting of January 28, 2015.

Attachments: [Meeting Minutes.pdf](#)

[Verbatim Transcript - Non Agenda Item - Meg Daley presented Underline Initiati](#)

[Verbatim Transcript - Agenda Item E-1 - Ordinance amending Chapter 50 Pensi](#)

[Verbatim Transcript - Agenda Item F-1 - Discussion regarding Biltmore golf men](#)

[Verbatim Transcript - Agenda Item F-2 - Update on crosswalk from Riviera Drive](#)

[Verbatim Transcript - Agenda Item F-3 - Discussion regarding traffic flow in dow](#)

[Verbatim Transcript - Agenda Item H-1 - Reso to purchase and install P-25 Pha](#)

[Verbatim Transcript - Agenda Item H-2 - Update on police initiatives.pdf](#)

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. [15-3782](#)

A Resolution authorizing the execution of an interlocal and grant agreement with Miami-Dade County in order for the City to receive funding from the Building Better Communities General Obligation Bond Program (BBC GOB), to rehabilitate homes within the MacFarlane Homestead Subdivision Historic District, as affordable housing for low and moderate income households.

Attachments: [MacFarlaneGOBInterlocalAgreementDraftReso](#)
[GOB GRANT AGREEMENT - MacFarlane 2.20.15 for Commission](#)
[Affordable Housing Restrictive Covenant \(MacFarlane\) for Commission 2.20](#)
[MacFarlane Application Draft 2.23.15](#)

C.-2. [15-3784](#)

A Resolution approving the Annual Review required by the City of Coral Gables and University of Miami Agreement and Section 163.3235 of the Florida Statutes, for the period from September 28, 2013 to September 27, 2014. (Documenting the University's compliance with the Development Agreement).

Attachments: [C-2 Signed Cover Memo](#)
[03 10 15 Exhibit A Resolution](#)
[03 10 15 Exhibit A Resolution](#)
[03 10 15 Exhibit B City of CG and UM Agreement Annual Review](#)
[03 10 15 Exhibit C Annual Report 2013-2014](#)

C.-3. [15-3785](#)

A Resolution authorizing free parking for participants (in Parking Garage 4) and a waiver for the \$590 cost of renting fifty-nine (59) parking spaces along Biltmore Way for the 2015 "Coral Gables Walk MS," scheduled for April 18, 2015.

Attachments: [C-3 Signed Cover Memo](#)
[RESOLUTION 2015 CG Walk MS](#)
[LETTER 2015 CG WALK MS](#)

- C.-4. [15-3794](#) A Resolution authorizing the execution of an agreement for sewer connection for property located outside the City's sewer district at 1155 Blue Road, Coral Gables, Florida to the City of Coral Gables wastewater collection/ transmission system, subject to the requirements of the Public Works Department, as provided under Chapter 62 and 78 of the City Code, Ordinance No. 2007-29 and 2009-39 and Resolution No. 2008-07; and provided that the executed agreement be made part of this resolution.

Attachments: [C-4 Signed Cover Memo](#)
[Riviera Country Club outside sewer connection - RESOL](#)
[Letter of agreement](#)
[city code 78-106](#)
[Ordinance No. 2007-29](#)
[Ordinance No. 2009-39](#)
[Resolution No. 2008-07](#)

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

- 1.-1. [15-3768](#) Arts Advisory Panel Meeting of February 3, 2015
Attachments: [AAP Commission cover 3-10-15](#)
[AAP Minutes February 3 2015](#)
- 1.-2. [15-3778](#) Communications Committee Meeting of November 20, 2014
Attachments: [CC. 3.10.15 Commission cover](#)
[CC Minutes 11-20-14](#)
- 1.-3. [15-3788](#) Budget/Audit Advisory Board Meeting of October 29, 2014
Attachments: [Agenda - Budget Audit Board meeting of October 29, 2014](#)
[Budget Audit Advisory Board Meeting Minutes of October 29 2014](#)
- 1.-4. [15-3796](#) Disability Affairs Board Meeting of February 4, 2015
Attachments: [2-4-15 Disability Affairs minutes COVER](#)
[2-4-15 MINUTES](#)

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.

ORDINANCES ON FIRST READING

- E.-1. [15-3656](#) Conditional Use Review for a Building Site Determination. An Ordinance of the City Commission of Coral Gables, Florida requesting Conditional Use Review for a Building Site Determination pursuant to Zoning Code Article 3, "Development Review", Section 3-206, "Building Site Determination" to create two (2) separate single-family building sites on property zoned Single-Family Residential (SFR) District; one (1) building site on Lot 30 and one (1) building site consisting of Lot 31 on the property legally described as Lots 30 and 31, Block A, Gables Estates No. 2 (20 Casuarina Concourse), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, codification, and providing for an effective date. (PZB Vote 3-2, No Recommendation).

Attachments:

[E-2 Signed Cover Memo](#)

[02 10 15 Exhibit A - Draft Ordinance - Conditional Use Review for a Building Site](#)

[02 10 15 Exhibit B - 01.14.15 Planning Division Staff report and recommendation](#)

[02 10 15 Exhibit C - 01 14 15 Excerpts of Planning and Zoning Board Meeting Minutes](#)

[02 10 15 Exhibit D - PowerPoint Presentation for 20 Casuarina Concourse](#)

[03 10 15 CC Cover Memo - 20 Casuarina Concourse 1st reading](#)

[03 10 15 Exhibit A - Draft Ordinance - Conditional Use Review for a Building Site](#)

[03 10 15 Exhibit B - 01.14.15 Planning Division Staff report and recommendation](#)

[03 10 15 Exhibit C - 01 14 15 Excerpts of Planning and Zoning Board Meeting Minutes](#)

[03 10 15 Exhibit D - PowerPoint Presentation for 20 Casuarina Concourse](#)

Legislative History

2/10/15 City Commission Continue on First Reading
 A RESOLUTION OF THE CITY COMMISSION GRANTING A CONTINUANCE OF AGENDA ITEM E-2, MORE SPECIFICALLY, (AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA REQUESTING CONDITIONAL USE REVIEW FOR A BUILDING SITE DETERMINATION PURSUANT TO ZONING CODE ARTICLE 3, "DEVELOPMENT REVIEW", SECTION 3-206, "BUILDING SITE DETERMINATION" TO CREATE TWO (2) SEPARATE SINGLE-FAMILY BUILDING SITES ON PROPERTY ZONED SINGLE-FAMILY RESIDENTIAL (SFR) DISTRICT; ONE (1) BUILDING SITE ON LOT 30 AND ONE (1) BUILDING SITE CONSISTING OF LOT 31 ON THE PROPERTY LEGALLY DESCRIBED AS LOTS 30 AND 31, BLOCK A, GABLES ESTATES NO. 2 (20 CASUARINA CONCOURSE), CORAL GABLES, FLORIDA) TO THE CITY COMMISSION MEETING PRESENTLY SCHEDULED FOR MARCH 10, 2015.

- E.-2. [15-3753](#)** An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, by amending Appendix A, "Site Specific Zoning Regulations," Section A-95, "Sunrise Harbour," by adding provisions for dock facilities for the Gables Harbour Condominium; providing for a repealer provision, severability clause, codification and providing for an effective date. (PZB Vote: 6-0, Recommended Approval) (Passed on First Reading March 10, 2015)
- Attachments:** [E-1 Signed Cover Memo 3-25-15](#)
[E-2 Signed Cover Memo 3-10-15](#)
[03 10 15 Exhibit A - Draft Ordinance](#)
[03 10 15 Exhibit B - 02.11.15 Staff report and recommendation with attachment](#)
[03 10 15 Exhibit C - Excerpts of 02.11.15 Planning and Zoning Board meeting n](#)
[03 10 25 Exhibit D - PowerPoint Presentation](#)
[03 25 15 CC Cover Memo re: Sunrise Harbour ZC Text Amendment 2nd reading](#)
[03 25 15 Exhibit A - Sunrise Harbour Site Specific Amendment - Exhibit A - Draft](#)

F. CITY COMMISSION ITEMS

None

G. BOARDS/COMMITTEES ITEMS

G.-1. [15-3783](#)

A Resolution confirming John P. Fullerton (Board-As-A-Whole-Appointment) to serve as a member of the Historic Preservation Board for the remainder of a two (2) year term, which began on June 1, 2013 and continues through May 31, 2015.

Attachments: [G-1 Signed Cover Memo](#)

[R-DraftFullertonHPB2015](#)

[HPB.02.19.15ExcerptsMinutesforCC03.10.15](#)

[JohnPFullerton-Resume](#)

H. CITY MANAGER ITEMS

- H.-1. [15-3786](#) A Resolution accepting the recommendation of the Chief Procurement Officer to award the Citywide Tree Succession Project contract to SFM Services, Inc., pursuant to Request for Proposals (RFP) 2015.01.02, and Section 2-828 of the Procurement Code entitled, "Contract Award".

Attachments: [H-1 Signed Cover Memo](#)
[Draft Agenda Reso](#)
[Evaluation and Ranking](#)
[Tabulation](#)
[Response](#)
[CR-Ltr of Recommendation of Award-Feb2015](#)

- H.-2. [15-3795](#) A Resolution accepting the recommendation of the Public Works Director to authorize contract negotiations with State Contracting and Engineering Corporation (SCEC) and further authorizing the City Manager to execute phase one of the contract to provide design phase services during design, and if necessary, with the other short-listed firm, as the Construction Manager at Risk for the Miracle Mile and Giralda Avenue Streetscape project pursuant to Section 2-1089 of the City of Coral Gables Code of Ordinances and Request for Qualifications (RFQ) 2015.12.05.

Attachments: [H-6 Signed Cover Memo](#)
[CMAR RESOL](#)
[Attachment 2 - RFQ Response SCEC](#)
[Attachment 4 -a](#)
[Attachment 4 -b](#)
[Attachment 3 - Evaluation & Recommendation](#)
[Attachment 5 - SCEC Response to Protest](#)

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 Glenn Kephart, Public Works Director, at 305-460-5001, with requests for auxiliary aids or services at least one business day before the meeting.

**Walter J. Foeman
City Clerk**