

City of Coral Gables

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



Agenda

Wednesday, February 10, 2010

9:00 AM

REVISED - ADDITIONAL ITEMS C-16, C-17, C-18 AND C-19

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

Father Bernard Kirlin, St. Augustine Church

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

A.-1. [10-0162](#) The Honorable Marco Rocca, Consul General of Italy, and Dr. Pierfrancesco Pacini, on behalf of Sister City Province of Pisa, Italy, to present donation to the City of Coral Gables of replica of the statue "Madonna del Bambino".

A.-2. [10-0166](#) Presentation of a Proclamation declaring February 2010 as Black History Month in Coral Gables.

B. APPROVAL OF MINUTES

B.-1. [10-0167](#) Regular City Commission Meeting of January 26, 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. [09-0868](#) Resolution granting a one-day permit to O/E Arts and Culture Foundation to sell alcoholic beverages from 2:00 p.m. until 11:00 p.m. on Saturday, February 20, 2010, at the Fred B. Hartnett/Ponce Circle Park as part of the Carnaval de Barranquilla en Miami, Coronation of the Queen, subject to Florida Department of Professional Regulation requirements.

C.-2. [10-0137](#) Resolution authorizing the Kiwanis Club of Little Havana to sell alcoholic beverages on Saturday, March 6 and Sunday, March 7, 2010 on Miracle Mile from Douglas Road to LeJeune Road as part of the Carnaval on the Mile, subject to Florida Department of Professional Regulation requirements.

C.-3. [10-0142](#) Resolution authorizing the use of City-owned submerged lands for new waterfront improvements related to the construction of a new dock, boat lift and seawall; installation of coral rock boulders (rip-rap) and the removal of a canoe launch ramp at 530 Arvida Parkway, subject to all permitting requirements of the City of Coral Gables.

C.-4. [10-0143](#) Resolution authorizing an increase in the contract limit with Metro Express, Inc. by \$150,000 for further street improvements for the remainder of the final contract period ending on September 30, 2010.

C.-5. [10-0145](#) Resolution accepting the donation of \$500 from Navarro Discount Pharmacies for the Coral Gables Farmers Market Grand Finale Picnic on March 27, 2010, including in particular the children's petting farm.

C.-6. [10-0146](#) Resolution authorizing the City to apply for a grant through the 2009-2011 Forest Health Improvement Initiative Grant Program in sum of \$24,000.00 for purpose of trimming street trees; and further authorizing the execution of a grant memorandum of agreement with the Florida Department of Agriculture and Consumer Services.

C.-7. [10-0148](#) Resolution accepting a grant award in the amount of \$66,200.00 from the FY 2010 Highway Safety Funds Grant Program Award to fund the Coral Gables Pedestrian Educational Program.

C.-8. [10-0161](#) Resolution providing for certain accounting treatment for use of funds in the Stormwater Utility Fund; and providing an effective date.

C.-9. [10-0164](#) Resolution accepting and authorizing the 2008 Urban Areas Security Initiative (UASI) Sub Award Agreement between Miami Dade County and the City of Coral Gables.

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

C.-10. [10-0127](#) Senior Citizens Advisory Board Meeting of January 4, 2010

C.-11. [10-0128](#) Parks and Recreation Advisory Board Meeting of January 15, 2010

C.-12. [10-0140](#) Parks and Recreation Youth Advisory Board Meeting of January 11, 2010

C.-13. [10-0141](#) Pinewood Cemetery Advisory Board Meeting of January 11, 2010

C.-14. [10-0147](#) Code Enforcement Board Meeting of January 27, 2010

C.-15. [10-0149](#) Coral Gables Merrick House Governing Board Meeting of January 11, 2010

ADDENDUM

C.-16. [10-0169](#) Resolution authorizing the execution of a Grant Amendment Request to the State of Florida, Department of State, Division of Cultural Affairs regarding Culture Builds Florida, Grant #10-2599.

C.-17. [10-0170](#) Resolution authorizing the waiving of the cost of parking meter rentals for the Farmers Market.

C.-18. [10-0172](#) Resolution amending Resolution No. 2009-358, related to federal legislative services.

C.-19. [10-0173](#) Resolution amending the 2009-2010 Annual Budget and authorizing an appropriation of funds for the 2007 and 2008 Urban Areas Security Initiative (UASI) Sub Award Grants.

D. PERSONAL APPEARANCES

D.-1. [10-0165](#) Leona Cooper, in support of a resolution renaming Washington Park located at 4920 Washington Drive in the Golden Gate Subdivision of Coral Gables, William Alexander Cooper Park in honor of William Alexander Cooper.

D.-2. [10-0157](#) Representatives of the Coral Gables Chamber of Commerce on greening.

D.-3. [10-0158](#) Sallye Jude, of the Coral Gables Garden Club, on greening.

E. PUBLIC HEARINGS

All Individuals desiring to give testimony shall be sworn in.

ORDINANCES ON SECOND READING

E.-1. [09-0785](#) An Ordinance of the City Commission of Coral Gables amending the Official Zoning Code, Article 3, Division 20, entitled "Art in Public Places," in particular Section 3-2002, entitled "Definitions"; Section 3-2003, entitled "Art Funds", for the purpose of allowing the collection of funds to the Historic Public Art Fund and Art Acquisition Fund; providing for severability, repealer, codification, and an effective date. (Passed on First Reading December 15, 2009)

ORDINANCES ON FIRST READING

E.-2. [10-0150](#) An Ordinance of the City Commission of Coral Gables amending the Zoning Code, Article 5, Division 19, entitled, Signs, and Article 8 providing for provisions for monument signs; and providing for severability, repealer, codification, and an effective date. (PZB recommended approval, 6-0 vote)

F. CITY COMMISSION ITEMS

None

G. BOARDS/COMMITTEES ITEMS

None

H. CITY MANAGER ITEMS

None

I. CITY ATTORNEY ITEMS

I.-1. [10-0155](#) Pending Litigation Report.

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**