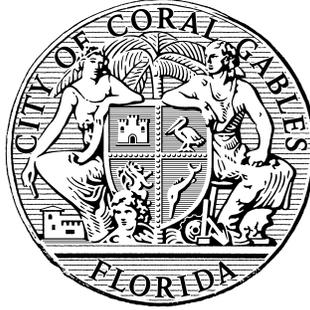


City of Coral Gables

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



Agenda

Tuesday, February 19, 2013

9:00 AM

REVISED AGENDA - ADDITIONAL ITEM F-1

City Hall, Commission Chambers

City Commission

*Mayor Jim Cason
Vice Mayor William H. Kerdyk, Jr.
Commissioner Maria Anderson
Commissioner Rafael "Ralph" Cabrera, Jr.
Commissioner Frank C. Quesada*

*Patrick G. Salerno, City Manager
Craig E. Leen, City Attorney
Walter J. Foeman, City Clerk*

INVOCATION

Father Michael Davis, Church of the Little Flower

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

- A.-1. [13-2216](#) Presentation of 25 years service pin to Patricia Arocha, Public Works Department.

B. APPROVAL OF MINUTES

- B.-1. [13-2224](#) Regular City Commission Meeting of February 5, 2013.

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. [13-2198](#) Resolution granting a one-day permit to John Martin's Restaurant to sell alcoholic beverages from 4:00 p.m. until midnight on Friday, March 15, 2013, on Salzedo Street from Aragon Avenue to Miracle Mile, and to the entrance of the Museum Garage as part of the annual St. Patrick's Day Festival to benefit the Coral Gables Rotary Club, subject to Florida Department of Professional Regulation requirements.
- C.-2. [13-2199](#) Resolution authorizing S.T.A.R.S. School for Autism to sell alcoholic beverages from 6:00 p.m. to 10:00 p.m. at the Zielo restaurant located at 264 Giralda Avenue on Saturday, April 27, 2013, during the Wishing Upon A STAR event, to benefit the S.T.A.R.S. School for Autism, subject to Florida Department of Professional Regulation requirements.
- C.-3. [13-2200](#) Resolution granting a one-day permit to the United Way of Miami-Dade to sell alcoholic beverages on Thursday, April 18, 2013, from 6:00 p.m. to 9:30 p.m. at the Village of Merrick Park on San Lorenzo Avenue during the Miami Wine and Food Festival, subject to Florida Department of Professional Regulation requirements.
- C.-4. [13-2201](#) Resolution authorizing Saint George Antiochian Orthodox Cathedral to sell alcoholic beverages as part of the Annual Cathedral Festival on 320 Palermo Avenue on Friday, February 22, 2013 from 11:00 a.m. to midnight; on Saturday, February 23, 2013 from 11:00 a.m. to midnight; and on Sunday, February 24, 2013 from 12:00 p.m. to 6:00 p.m., subject to Florida Department of Professional Regulation requirements.

- C.-5. [13-2211](#) Resolution authorizing the Kiwanis Club of Little Havana to sell alcoholic beverages at Fred B. Harnett/Ponce Circle Park from 10:00 a.m. to midnight on Saturday, March 2, 2013, and from 10:00 a.m. to 10:00 p.m. on Sunday, March 3, 2013 on Miracle Mile from Douglas to LeJeune as part of the Carnival on the Mile, subject to Florida Department of Professional Regulation requirements.
- C.-6. [13-2206](#) Resolution authorizing Actors' Playhouse to install temporary signs with graphic images and text on the existing temporary construction fence on the Miracle Theater located at 280 Miracle Mile, Coral Gables, Florida.
- C.-7. [13-2208](#) Resolution authorizing the City Manager and the Chief of Police to execute a Mutual Aid Agreement with the Bay Harbor Islands Police Department for multi-jurisdictional and cross-jurisdictional delivery of police services.
- C.-8. [13-2205](#) Resolution authorizing the City of Coral Gables to request an amendment to the Urban Area Security Initiative (UASI) Projects List.
- C.-9. [13-2215](#) Resolution accepting the Urban Areas Security Initiative (UASI) Grant Program Memorandum of Agreement between the City of Miami and the City of Coral Gables; and authorizing an amendment to the Fiscal Year 2012-2013 Annual Budget to recognize the grant as revenue and to appropriate such funds to cover the grant expenditures.
- C.-10. [13-2218](#) Resolution authorizing the acceptance and execution of a grant from the 2013 Edward Byrne Memorial Justice Assistance Grant Program; and authorizing an amendment to the Fiscal Year 2012-2013 Annual Budget to recognize the grant as revenue and to appropriate such funds to cover the grant expenditures.
- C.-11. [13-2219](#) Resolution authorizing the acceptance and execution of a grant from the 2013 Drug Control and System Improvement Grant Program; and authorizing an amendment to the Fiscal Year 2012-2013 Annual Budget to recognize the grant as revenue and to appropriate such funds to cover the grant expenditures.
- C.-12. [13-2217](#) Resolution authorizing free parking for participants (in parking Garage Four) and a waiver for the \$590 cost of renting fifty-nine (59) parking spaces along Bitmore Way for the 2013 Coral Gables MS Walk and 5K Race scheduled for April 7, 2013.
- C.-13. [13-2225](#) Resolution authorizing a budget amendment to the Fiscal Year 2012-2013 Annual Budget recognizing as revenue a transfer of funds from Capital Improvement Fund reserves and appropriating such funds to put toward the cost of the Cartagena Circle Improvement Project.
- C.-14. [13-2221](#) Resolution authorizing an extension of the temporary display of "The Spiral" by Ca' d'Oro LLC d/b/a Ca' d'Oro Art Gallery on City property located on the plaza of the Coral Gables Museum.

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

- C.-15. [12-2174](#) International Affairs Coordinating Council Meeting of January 15, 2013
- C.-16. [13-2196](#) Communications Committee Meeting of January 17, 2013
- C.-17. [13-2202](#) Parks and Recreation Advisory Board Meeting of January 18, 2013
- C.-18. [13-2204](#) Historic Preservation Board Meeting of January 17, 2013
- C.-19. [13-2209](#) Disability Affairs Board Meeting of January 9, 2013
- C.-20. [13-2210](#) Retirement Board Special Meeting of December 20, 2012
- C.-21. [13-2213](#) Economic Development Board Meeting of November 7, 2012
- C.-22. [13-2214](#) Property Advisory Board Meeting of December 19, 2012
- C.-23. [13-2220](#) Budget/Audit Advisory Board Meeting of January 30, 2013

D. PERSONAL APPEARANCES

- D.-1. [13-2212](#) Barbara Stein, Executive Producing Director, and David Arisco, Artistic Director, of Actor's Playhouse Productions, presenting a plaque to the City in appreciation of their 25th Anniversary.

E. PUBLIC HEARINGS

None

F. CITY COMMISSION ITEMS

- F.-1. [13-2197](#) Discussion regarding Andalusia Parking Garages.
Commissioner Rafael "Ralph" Cabrera, Jr.

G. BOARDS/COMMITTEES ITEMS

None

H. CITY MANAGER ITEMS

- H.-1. [13-2222](#) Presentation of Quarterly Report for the three months ended December 31, 2012.
- H.-2. [13-2223](#) A Resolution of the City of Coral Gables, Florida authorizing the negotiation of two loans in the aggregate principal amount not to exceed \$22,000,000 from the Sunshine State Governmental Financing Commission; to refinance certain outstanding obligations; approving the execution and delivery of two loan agreements; providing certain other matters in connection with the making of such loans.

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 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