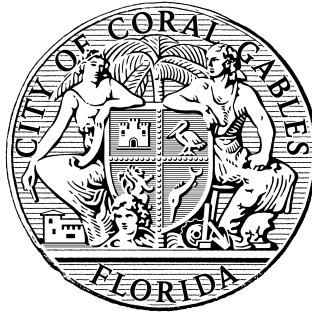


City of Coral Gables

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



Agenda

Tuesday, March 22, 2011

9:00 AM

REVISED AGENDA - ADDITIONAL ITEM - H-4

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.

INVOCATION

Reverend Jorge Cotto, Central Christian Church of Dade County

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

- A.-1. [11-0678](#) Dallas Brown, President of the Junior Orange Bowl Committee, to present a "Thank you" plaque to the City of Coral Gables in appreciation of the valued support of the 62nd Annual Junior Orange Bowl Youth Festival.
- A.-2. [11-0639](#) Presentation of Certificates of Commendation to Coral Gables students for the 2011 Silver Knight Award nominees to: Julia Kahn (Art), Steven Denicola (Athletics), Nielson Dias (Business), Brooke Shafer (Drama), Amanda Arevalo (English & Literature), Daniela Olivos (Foreign Language), Alessandria San Roman (General Scholarship), Erica Hernandez (Journalism), Federico Zegers (Mathematics), Josie Veloz (Music), Katarina Pajic (News Media), Carina Yubero (Social Science), and Michael Velez (Vocational-Technical).
- A.-3. [11-0666](#) Congratulations to Sergeant John McRae and Officer Christopher Challenger, recipients of the City of Coral Gables "Officer of the Month Award", for the month of February 2011.
- A.-4. [11-0607](#) Congratulations to Firefighter John Jensen, recipient of the City of Coral Gables "Firefighter of the Month Award", for the month of February 2011.
- A.-5. [11-0679](#) Congratulations to Jaqueline Y. Lewis, Building and Zoning Department, recipient of the City of Coral Gables "Employee of the Month Award", for the month of April 2011.

B. APPROVAL OF MINUTES

- B.-1. [11-0687](#) Regular City Commission Meeting of March 8, 2011.

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. [11-0669](#) Resolution authorizing the execution of Amendment No. 2 to the Florida Department of Environmental Protection (DEP) Agreement No. LP6016, Conveyance Improvements to the C-3 Canal, entered into on November 1, 2006 and amended January 2, 2007, between the Florida Department of Environmental Protection and the City of Coral Gables, for the purpose of changing the completion date and revising the Work Plan to reflect a change in the scope of work and restructuring of the matching fund requirement
- C.-2. [11-0686](#) Resolution authorizing the execution of an agreement between Miami-Dade County, Palace Management Group, LLC and the City of Coral Gables for the water facilities associated with the Palace Project at 45 and 50 Andalusia Avenue, Coral Gables, Florida.
- C.-3. [11-0672](#) Resolution of the Coral Gables City Commission pursuant to Section 2-26 of the City Code, entitled "Regular Meetings, Special Meetings" setting forth the City Commission meeting date for the month of April, as follows: Tuesday, April 26, 2011.

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

- C.-4. [11-0658](#) Pinewood Cemetery Advisory Board Meeting of January 10, 2011
- C.-5. [11-0660](#) Communications Committee Meeting of February 17, 2011
- C.-6. [11-0662](#) Retirement Board Meeting of February 10, 2011
- C.-7. [11-0664](#) Landscape Beautification Advisory Meeting of March 3, 2011
- C.-8. [11-0668](#) Code Enforcement Board Meeting of January 19, 2011
- C.-9. [11-0670](#) Traffic Advisory Board Meeting of February 15, 2011

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.

ORDINANCE ON SECOND READING

- E.-1. [10-0717](#) Planned Area Development, Site Plan, Encroachment, and Zoning Code Text Amendment. An Ordinance of the City Commission of Coral Gables, Florida, requesting the following for Gulliver Academy, located on Tract No. 7, Avocado Land Company Subdivision (12595 Red Road), Coral Gables, Florida:
- 1) Planned Area Development (PAD) assignment, pursuant to Zoning Code Article 3, Division 5;
 - 2) Site plan review and an amendment to the previously approved Gulliver Academy Master Campus Site Plan to allow for new classrooms, pavilion building, gymnasium, baseball field house, natatorium and other miscellaneous improvements;
 - 3) Encroachment into the Campamento Drive, Old Cutler Road and Red Road rights-of-ways; and,
 - 4) Zoning Code Text Amendment to the Official Zoning Code, Appendix A, Site Specific Zoning Regulations;
- providing for severability, repealer, codification, and an effective date. (PZB recommended approval, Vote: 6-0) (Passed on First Reading November 9, 2010) (Deferred from the January 25, February 8 and March 8, 2011 Meetings)

F. CITY COMMISSION ITEMS

- F.-1. [11-0677](#) Discussion regarding the Procurement Code.
Commissioner Rafael "Ralph" Cabrera, Jr.

G. BOARDS/COMMITTEES ITEMS

None

H. CITY MANAGER ITEMS

- H.-1. [11-0680](#) Resolution rescinding the award of the Segovia Streetscape Improvements Project to McBayne's Construction and Renovation, Inc. pursuant to Section 2-829 of the Procurement Code entitled "Approval of Change Orders and Contract Modifications."
- H.-2. [11-0681](#) Resolution accepting the recommendation of the Chief Procurement Officer to award the Segovia Streetscape Improvements Project to William's Paving Company, Inc., in the amount of \$523,450 pursuant to Section 2-828 of the Procurement Code entitled "Contract Award."
- H.-3. [11-0682](#) Resolution accepting the recommendation of the Chief Procurement Officer pursuant to Section 2-583 of the Procurement Code entitled "Application of the Code" to waive the Procurement Code to award a contract to Cherry Lake Tree Farm in the amount of \$217,080 for the purchase and installation of eighty-two (82) container grown (670 gallon size) oak trees and related irrigation system as part of the Segovia Streetscape Improvements Project.
- H.-4. [11-0690](#) Resolution authorizing entering into two lease amendments with the Palace Management Group, LLC with regard to City owned property at 45 and 50 Andalusia Avenue, Coral Gables, Florida.

I. CITY ATTORNEY ITEMS

- [11-0689](#) 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, 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