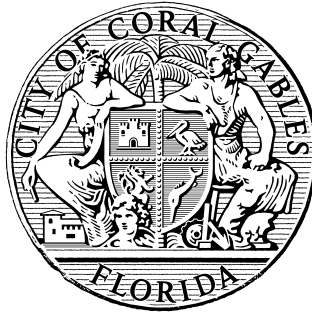


City of Coral Gables

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



Agenda

Tuesday, December 13, 2011

9:00 AM

REVISED AGENDA - ADDITIONAL ITEM - H-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

*The Rev. Mario Emilio Milian
Rector, Saint Thomas Episcopal Parish*

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

- A.-1. [11-1213](#) Presentation of a Proclamation declaring December 13, 2011 as Rev. Arnold Perry Day in Coral Gables.
- A.-2. [11-1231](#) Presentation of 25 years service pin to Michael J. Grant, Public Works Department.
- A.-3. [11-1202](#) Congratulations to Officers Alfred "Freddy" Fernandez and Eduardo "Eddie" Orbe, recipients of the City of Coral Gables Police Officer of the Month Award, for the month of November 2011.

B. APPROVAL OF MINUTES

- B.-1. [11-1245](#) Regular City Commission Meeting of November 8, 2011.
- B.-2. [11-1241](#) First Annual Meeting between City of Coral Gables and University of Miami of November 29, 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. [11-1198](#) Resolution authorizing Saint George Antiochian Orthodox Cathedral to sell alcoholic beverages as part of the St. George's Festival on 320 Palermo Avenue on Friday, February 10, 2012 from 11:00 a.m. to midnight; on Saturday, February 11, 2012 from 11:00 a.m. to midnight; and on Sunday, February 12, 2012 from 12:00 p.m. to 6:00 p.m., subject to Florida Department of Professional Regulation requirements.
- C.-2. [11-1218](#) Resolution authorizing the execution of a Memorandum of Understanding between the City of Coral Gables and the School Board of Miami-Dade County for joint use of facilities at Coral Gables Senior High School and various City recreational facilities.
- C.-3. [11-1200](#) Resolution confirming Louan Zagarino to serve as a member of the Pinewood Cemetery Advisory Board (appointed by the Board-As-A-Whole) for a two (2) year term beginning June 1, 2011 through May 31, 2013.
- C.-4. [11-1221](#) Resolution authorizing the waiving of the cost of parking meter rentals for the 61st Annual Beaux Arts Festival of Art.
- C.-5. [11-1226](#) Resolution authorizing the waiving of the cost of renting thirty (30) parking spaces along San Amaro Drive for the 2011 Junior Orange Bowl International Tennis Championship from December 14, 2011 through December 23, 2011.
- C.-6. [11-1239](#) Resolution authorizing the City Manager to execute Supplemental No. Two to the Florida Department of Transportation Joint Participation Agreement (JPA) No. APF47 entered into June 16, 2009, between the Florida Department of Transportation and the City of Coral Gables to remove the requirement for low floors in trolley procurement specifications and extend the time for use of financial assistance (in the amount of \$377,000.00) for the purchase of two (2) new 30-foot long, heavy-duty, low-floor, replacement shuttle buses for the Coral Gables Trolley Program.
- C.-7. [11-1238](#) Resolution authorizing the waiving of the cost of the facility rental fee for the usage of the Venetian Pool for the 63rd Annual Mayor's Reception for the 2012 Junior Orange Bowl International Youth Festival on Monday, January 2, 2012.

- C.-8. [11-1210](#) Resolution approving the fiscal year 2011-2012 Cultural Grants.
- C.-9. [11-1212](#) Resolution authorizing The Palace Management Group, LLC to install a custom wrap with graphic images and signs on the existing temporary construction fence on the right-of-way at 45 and 50 Andalusia Avenue, Coral Gables, Florida.
- C.-10. [11-1211](#) Resolution accepting the recommendation of the Chief Procurement Officer to award the Campana and Rovino Pump Station Rehabilitation Project to Intercounty Engineering, Inc., in the amount of \$820,000 pursuant to Section 2-828 entitled "Contract Award" of the Procurement Code and Invitation for Bid (IFB) 2011.10.21.
- C.-11. [11-1215](#) Resolution accepting the recommendation of the Chief Procurement Officer to authorize negotiations with C3TS, Inc., David Plummer & Associates and Atkins North America, Inc., of continuing contracts for traffic engineering consulting services pursuant to Florida Statute 287.055, known as the "Consultants Competitive Negotiation Act" and Request for Qualifications (RFQ) 2011.08.19a.
- C.-12. [11-1216](#) Resolution accepting the recommendation of the Chief Procurement Officer to authorize negotiations with Curtis + Rogers Design Studio, Geomantic Designs, Inc., and Bermello Ajamil & Partners, Inc., of continuing contracts for landscape architect consulting services pursuant to Florida Statute 287.055, known as the "Consultants Competitive Negotiation Act" and Request for Qualifications (RFQ) 2011.08.19C.
- C.-13. [11-1246](#) Resolution accepting the recommendation of the Chief Procurement Officer to approve continuing contracts for an initial two (2) year period with an option for one (1) additional two (2) year period with AECOM Technical Services, Inc., Hazen and Sawyer P.C., Camp Dresser and McKee (CDM) , Inc., and URS Corporation Southern for environmental engineering consulting services pursuant to Florida Statute 287.055, known as the "Consultants Competitive Negotiation Act" and Request for Qualifications (RFQ) 2011.05.13.
- C.-14. [11-1223](#) Resolution authorizing the granting of an easement to Florida Power & Light Company to place electrical facilities for the Sanitary Sewer Pump Station "E" located along the west side of Lot 1 of the Sunrise Harbour Park at 25 West Sunrise Avenue, Coral Gables, Florida.
- C.-15. [11-1230](#) Resolution authorizing the execution of Amendment No. 3 to the Florida Department of Environmental Protection (DEP) Agreement No. LP6016, Conveyance Improvements to the C-3 Canal, entered into between the City of Coral Gables and the Florida Department of Environmental Protection on November 1, 2006 and amended January 2, 2007 and April 8, 2011, for the purpose of extending the term of the agreement from December 31, 2011 to September 30, 2012, and making modifications to the Agreement and work plan.

- C.-16. [11-1228](#) Resolution authorizing the execution of Amendment No. 2 to the Florida Department of Environmental Protection (DEP) Agreement No. LP8910, Sanitary Sewer Pump Station City No. 3 Rehabilitation Project, entered into between the City of Coral Gables and the Florida Department of Environmental Protection on June 26, 2009, and amended January 28, 2011, for the purpose of extending the term of the agreement from December 31, 2011 to April 30, 2012, and revising the work plan under the Agreement.
- C.-17. [11-1229](#) Resolution authorizing the execution of Amendment No. 2 to the South Florida Water Management District (SFWMD) Agreement No. 4600001900, Conveyance Improvements to the C-3 Canal, entered into between City of Coral Gables and the South Florida Water Management District (SFWMD), on February 5, 2010 and amended March 23, 2011, for the purpose of extending the term of the agreement from December 2011 to September 2012, and revising the Payment and Deliverables Schedule.
- C.-18. [11-1240](#) Resolution, with attachment, of the City Commission confirming the re-election of Daniel Digiacomo to the City of Coral Gables Retirement Board said individual who ran unopposed for the (Participating Police Officers Representative seat) and Randy Hoff to the City of Coral Gables Retirement Board (At-Large Participating Regular Full-time Employee Representative), for a term beginning January 1, 2012 through December 31, 2013.
- C.-19. [11-1232](#) Resolution affirming the city's commitment to maintaining a drug and alcohol free workplace compliant with federal laws and regulations, including 49 CFR parts 40 and 655, the Omnibus Transportation Employee Testing Act of 1991, and 49 U.S.C. § 31306, as well as Chapter 440 of the Florida Statutes and as provided for in the City of Coral Gables Drug and Alcohol Free Workplace Policy and Work Rules, City of Coral Gables Personnel Rules and Regulations and respective collective bargaining agreements.
- C.-20. [11-1242](#) Resolution amending City Resolution No. 29743, by providing for an increase in membership of the Library Advisory Board from five (5) members to seven (7) members; the two (2) additional members shall be appointed as follows, one (1) shall be appointed by the City Manager and one (1) by the Library Advisory Board as a whole, subject to confirmation by the City Commission.

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

- C.-21. [11-1194](#) Board of Adjustment Meeting of November 7, 2011
- C.-22. [11-1199](#) Parks and Recreation Advisory Board Meeting of October 27, 2011
- C.-23. [11-1201](#) Code Enforcement Board Meeting of October 26, 2011
- C.-24. [11-1203](#) Senior Citizens Advisory Board Meeting of November 7, 2011
- C.-25. [11-1204](#) Pinewood Cemetery Advisory Board Meeting of November 14, 2011
- C.-26. [11-1206](#) Economic Development Board Meeting of October 5, 2011
- C.-27. [11-1207](#) Property Advisory Board Meeting of August 17, 2011
- C.-28. [11-1208](#) Cultural Development Board Meeting of September 28, 2011
- C.-29. [11-1209](#) Cultural Development Board Meeting of October 18, 2011
- C.-30. [11-1217](#) Retirement Board Meeting of October 13, 2011
- C.-31. [11-1219](#) Coral Gables Merrick House Governing Board Meeting of November 14, 2011
- C.-32. [11-1220](#) Communications Committee Meeting of November 17, 2011
- C.-33. [11-1222](#) Disability Affairs Board Meeting of October 26, 2011
- C.-34. [11-1224](#) Traffic Advisory Board Meeting of September 20, 2011
- C.-35. [11-1225](#) Green Task Force Meeting of October 26, 2011
- C.-36. [11-1227](#) Emergency Management Division Meeting of November 30, 2011
- C.-37. [11-1236](#) Budget/Audit Advisory Board Meeting of October 26, 2011
- C.-38. [11-1237](#) Landscape Beautification Advisory Board Meeting of November 3, 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.

ORDINANCES ON SECOND READING**Items E.-1. through E.-3 are related**

- E.-1. [11-1165](#) Change of Land Use for the Coral Gables Museum. An Ordinance of the City Commission of Coral Gables, Florida amending the Future Land Use Map of the City of Coral Gables Comprehensive Plan pursuant to Small Scale Amendment procedures subject to ss. 163.3187 as amended, Florida Statutes, from "Public Buildings and Grounds" to "Commercial, Low-Rise Intensity" on Lots 1-4 and the north half (1/2) of a vacated alleyway and "Commercial, Mid-Rise Intensity" on lots 42-48 and the south half (1/2) of a vacated alleyway for the property commonly known as the Coral Gables Museum, legally described as Lots 1-4 and 42-48 and a portion of a vacated alleyway, Block 34, Section "K" (285 Aragon Avenue), Coral Gables, Florida; and providing for severability, repealer, codification, and an effective date. (PZB/LPA recommended approval, vote: 5-0) (Passed on First Reading November 8, 2011)
- E.-2. [11-1166](#) Change of Zoning for the Coral Gables Museum. An Ordinance of the City Commission of Coral Gables, Florida amending the City of Coral Gables Official Zoning Map providing for a Change of Zoning from Special Use (S) District to Commercial (C) District for the property legally described as Lots 1-4 and 42-48 and portion of vacated alleyway, Block 34, Section "K" (285 Aragon Avenue), Coral Gables, Florida; and providing for severability, repealer, codification, and an effective date. (PZB recommended approval, vote: 5-0) (Passed on First Reading November 8, 2011)
- E.-3. [11-1167](#) Zoning Code Text Amendment for the Coral Gables Museum. An Ordinance of the City Commission of Coral Gables, Florida providing for a text amendment to the City of Coral Gables Official Zoning Code, Article 4, "Zoning Districts", adding "Museum" as a permitted use in Commercial (C) District and Industrial (I) District and as a conditional use in Commercial Limited (CL) District and Special Use (S) District, and Article 8, "Definitions", creating a definition for "Museum", and providing for severability, repealer, codification, and an effective date. (PZB recommended approval, vote: 5-0) (Passed on First Reading November 8, 2011)
- E.-4. [11-1168](#) Zoning Code Text Amendment. An Ordinance of the City Commission of Coral Gables, Florida providing for a text amendment to the City of Coral Gables Official Zoning Code, Article 3, "Development Review", Division 10, "Transfer of Development Rights", to update and clarify the provisions; and providing for severability, repealer, codification, and an effective date. (PZB recommended approval, vote: 5-0) (Passed on First Reading November 8, 2011)

- E.-5. [11-1169](#) Zoning Code Text Amendment. An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, Article 5, "Development Standards", Division 19, "Signs", creating new sign code provisions allowing for "Signature event signs" and "Art in Public Place signs" and Article 8, "Definitions", creating new definitions; and providing for severability, repealer, codification, and an effective date. (PZB recommended approval with modifications, vote: 5-0) (Passed on First Reading November 8, 2011)
- E.-6. [11-1170](#) Zoning Code Text Amendment. An Ordinance of the City Commission of Coral Gables, Florida providing for a text amendment to the City of Coral Gables Official Zoning Code, Article 4, "Zoning Districts", Division 2, "Overlay and Special Purpose Districts", Section 4-201, "Mixed Use District (MXD)", amending ground floor office use provisions for MXD projects; and providing for severability, repealer, codification, and an effective date. (PZB recommended approval, vote: 5-0) (Passed on First Reading November 8, 2011)
- E.-7. [11-1171](#) Zoning Code Text Amendment. An Ordinance of the City Commission of Coral Gables, Florida providing for a text amendment to the City of Coral Gables Official Zoning Code, Article 4, "Zoning Districts", Division 2, "Overlay and Special Purpose Districts", Section 4-201, "Mixed Use District (MXD)", amending the residential unit density for MXD projects; and providing for severability, repealer, codification, and an effective date. (PZB recommended approval, vote: 5-0) (Passed on First Reading November 8, 2011)

ORDINANCES ON FIRST READING

Time Certain: 10:00 a.m.

Items E.-8., E.-9. and E.-10. are related

- E.-8. [11-1233](#) Ordinance on First Reading. Change of Land Use. An Ordinance of the City Commission of Coral Gables, Florida, requesting an amendment to the Future Land Use Map of the City of Coral Gables Comprehensive Plan pursuant to Small Scale amendment procedures (ss. 163.3187, Florida Statutes), from "Religious/Institutional" to "Community Services and Facilities" for a 2.6 acre parcel of land commonly known as the "University Baptist Church", legally described as all of Block 116, Coral Gables Country Club Section Part 6 (624 Anastasia Avenue), Coral Gables, Florida; and, providing for severability, repealer, codification and an effective date. (PZB recommended denial, vote: 3-2)
- E.-9. [11-1234](#) Ordinance on First Reading. Conditional Use. An Ordinance of the City Commission of Coral Gables, Florida, requesting conditional use review pursuant to Zoning Code Article 3, Development Review, Division 4, Conditional Uses, to permit a student increase of an existing Charter School from 110 students to a maximum 436 students on property designated "Special Use (S)" Zoning District, legally described as all of Block 116, Coral Gables Country Club Section Part 6 (624 Anastasia Avenue), Coral Gables, Florida; providing for severability, repealer, codification, and an effective date. (PZB recommended approval with conditions, vote: 4-1)

- E.-10. [11-1235](#) Ordinance on First Reading. Site Plan Review. An Ordinance of the City Commission of Coral Gables, Florida, requesting site plan review to permit miscellaneous site improvements and a student increase of an existing Charter School from 110 students to a maximum 436 students on property designated "Special Use (S)" Zoning District, legally described as all of Block 116, Coral Gables Country Club Section Part 6 (624 Anastasia Avenue), Coral Gables, Florida; providing for severability, repealer, codification, and an effective date. (PZB recommended approval with conditions, vote: 4-1)

F. CITY COMMISSION ITEMS

- F.-1. [11-1249](#) Discussion regarding purchasing of additional open space or park land in Coral Gables.
Vice Mayor William "Bill" Kerdyk, Jr.

G. BOARDS/COMMITTEES ITEMS

- G.-1. [11-1205](#) Presentation of excerpts from the Historic Preservation Board meeting of October 13, 2011, requesting the following action:

That the City Commission adopt a Resolution authorizing Ad Valorem tax relief for the property located at 2723 Country Club Prado, Lots 13-16, Block 13, of Coral Gables Section D Revised, according to the Plat thereof as recorded in Plat Book 25, at Page 74, of the Public Records of Miami-Dade County, Florida. The cost of the improvements is \$420,000.00 which would correspond to approximately \$2,550.24 per year and \$25,502.40 over ten years. (Historic Preservation Board Vote: Unanimous 9 - 0).

H. CITY MANAGER ITEMS

- H.-1. [11-1248](#) Resolution amending the Fiscal Year 2011-2012 annual budget, authorizing a transfer of funds from the General Fund Reserves into the General Improvements Capital Projects Fund, authorizing an appropriation of funds for certain landscaping and streetscape improvements and further appropriating funds pursuant to the UM Development Agreement.

I. CITY ATTORNEY ITEMS

- I.-1. [11-1244](#) Commission discussion and/or actions regarding Biltmore matters.

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