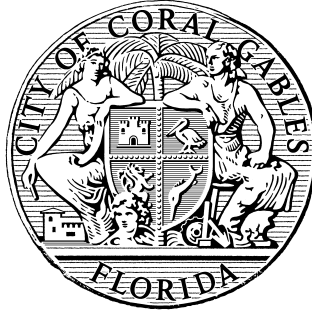


City of Coral Gables

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



Agenda

Tuesday, August 25, 2009

9:00 AM

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 Roger Tobin, St. Thomas Episcopal Church

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

- A.-1. [09-0578](#) Presentation of Certificates of Appreciation to those Board and Committee Members in recognition of their eight consecutive years of service.
- A.-2. [09-0579](#) Presentation of a Proclamation declaring August 25, 2009 as Venetian Aquatic Club Day in Coral Gables.
- A.-3. [09-0580](#) Presentation of a Proclamation declaring August 26, 2009 as Jean Roth Day in Coral Gables.
- A.-4. [09-0566](#) Presentation of 20 years service pin to Dallas C. Brown, Public Works Department.
- A.-5. [09-0567](#) Congratulations to Kattia Castellanos, Police Department, recipient of the City of Coral Gables Employee of the Month Award, for the month of August 2009.

B. APPROVAL OF MINUTES

- B.-1. [09-0581](#) Regular City Commission Meeting of July 29, 2009.

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. [09-0555](#) Resolution authorizing the Kiwanis Club of Little Havana to sell alcoholic beverages at Ponce Circle Park on Friday, October 2, 2009, November 6, 2009, December 4, 2009, January 1, 2010, February, 5, 2010, March 5, 2010 and April 2, 2010, as part of the Art in the Park event, subject to Florida Department of Professional Regulation Requirements.
- C.-2. [09-0558](#) Resolution authorizing the City to accept a donation of \$15,000 from the University of Miami for the purpose of purchasing and installing a Digital Payment Technologies multi-space pay and display system along a portion of San Amaro Drive.
- C.-3. [09-0560](#) Resolution authorizing the City to enter into an agreement with City College to allow for EMT/Paramedic students to ride on rescue units.
- C.-4. [09-0561](#) Resolution authorizing the City to enter into an agreement with the Florida Medical Training Institute to allow for EMT/Paramedic students to ride on rescue units.
- C.-5. [09-0562](#) Resolution authorizing the City to enter into an agreement with Technical Career Institute to allow for EMT/Paramedic students to ride on rescue units.
- C.-6. [09-0563](#) Resolution authorizing an encumbrance in the amount of \$37,119.30, or 15%, of the State Forfeited Asset Fund (F.A.F.) monies to provide for the support and operation of crime prevention, drug abuse prevention, safe neighborhood or school resource officer programs, as required under the Florida Contraband Forfeiture Act.
- C.-7. [09-0590](#) Resolution endorsing employer support for the National Guard and Reserve, in furtherance of our country's service members and their families during time of need; further instructing the City Clerk to transmit same to the Chairman of the National Committee for Employee Support of the Guard and Reserve.
- C.-8. [09-0591](#) Resolution appointing Paul Posnak (nominated by the Board-as-a-Whole) to serve as member of the International Affairs Coordinating Council, for a two (2) year term beginning June 1, 2009 through May 31, 2011.

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

- C.-9. [09-0548](#) School and Community Relations Committee Meeting of May 12, 2009
- C.-10. [09-0556](#) Board of Adjustment Meeting of August 3, 2009
- C.-11. [09-0571](#) Retirement Board Meeting of June 22, 2009
- C.-12. [09-0575](#) Property Advisory Board Meeting of July 15, 2009
- C.-13. [09-0577](#) Historic Preservation Board Meeting of July 16, 2009
- C.-14. [09-0587](#) Budget/Audit Advisory Board meeting of July 30, 2009
- C.-15. [09-0589](#) Traffic Advisory Board Meeting of June 16, 2009

D. PERSONAL APPEARANCES

- D.-1. [09-0585](#) Marli Lutz, Executive Director of CoralGables@Home, to present an update on the CoralGables@Home Program.

E. PUBLIC HEARINGS

All Individuals desiring to give testimony shall be sworn in.

ORDINANCES ON SECOND READING

- E.-1. [09-0538](#) An Ordinance of the City Commission of Coral Gables, Florida; relating to the provision of fire protection services, facilities, and programs throughout the incorporated areas of Coral Gables, Florida; authorizing the imposition and collection of fire protection assessments against property; providing certain definitions including a definition for the term "fire protection assessment"; establishing a procedure for imposing fire protection assessments; providing that fire protection assessments constitute a lien on assessed property upon adoption of assessment roll; providing that the lien for a fire protection assessment collected pursuant to sections 197.3632 and 197.3635, Florida Statutes, upon perfection shall attach to the property on the prior January 1, the lien date for ad valorem taxes; providing that a perfected lien shall be equal in rank and dignity with the liens of all state, county, district, or municipal taxes and assessments and superior in dignity to all other prior liens, mortgages, titles, and claims; authorizing the imposition of interim assessments; providing authorization for exemptions and hardship assistance; providing a procedure for the collection of fire protection assessments; providing a mechanism for the imposition of assessments on government property; providing for severability; and providing an effective date. (Passed on First Reading July 29, 2009)
- E.-2. [09-0510](#) An Ordinance of the City Commission of Coral Gables, Florida amending Article 5, Division 20, entitled "Telecommunications" of the City Zoning Code by adding a section regulating the installation of amateur radio antennas; providing for severability, repealer, codification, and an effective date. (Passed on First Reading July 29, 2009)
- E.-3. [09-0441](#) An Ordinance amending Article III of Chapter 78 of the Code of the City of Coral Gables titled "Sanitary Sewer System" and in particular Section 78-106.2(2) titled "Sewer connection procedures for properties outside sewer districts; terms and conditions" for the purpose of reducing the rates applied to connecting outside the City to be twenty-five percent (25%) greater than the rates applied to the same connections within the City; to comply with the provisions of Section 180-191(1), Florida Statutes; providing an effective date; and repealing all Ordinances or parts of Ordinances inconsistent herewith. (Passed on First Reading July 7, 2009)

ORDINANCES ON FIRST READING

None

F. CITY COMMISSION ITEMS

None

G. BOARDS/COMMITTEES ITEMS

None

H. CITY MANAGER ITEMS

- H.-1. [09-0530](#) Resolution accepting the recommendation of the Chief Procurement Officer to award the Blue Road Roundabout Project to Maggoc, Inc. pursuant to Section 2-828 of the Procurement Code, Invitation For Bid (IFB) 2009.05.07.2 and the Community Small Business Enterprise Level 1 Set-Aside requirements, in the amount of \$145,642.70 (One Hundred Forty-Five Thousand, Six Hundred Forty-two Dollars and Seventy Cents).
- H.-2. [09-0569](#) Resolution accepting the recommendation of the Chief Procurement Officer to award the Segovia Street and Biltmore Way Roundabout Project to Solution Construction, Inc. pursuant to Section 2-828 of the Procurement Code, Invitation For Bid (IFB) 2009.05.08 and the Community Small Business Enterprise (CSBE) Twenty Percent (20%) Subcontractor Goal, in the amount of \$310,309.00 (Three Hundred Ten Thousand Three Hundred Nine Dollars).
- H.-3. [09-0574](#) Resolution relating to the provision of fire protection services, facilities and programs in the City of Coral Gables, Florida; describing the method of assessing fire protection assessed costs against assessed property located within the City of Coral Gables; directing the preparation of an assessment roll; authorizing a public hearing and directing the provision of notice thereof; and providing an effective date.
- H.-4. [09-0568](#) Resolution accepting the recommendation of the Chief Procurement Officer pursuant to Procurement Code Section 2-772 "Special Procurements/Bid Waiver" to award a contract to Greenbrook Pools for certain life safety improvements to the Coral Gables Country Club swimming pool to bring the facility into compliance with the Virginia Graeme Baker Pool and Spa Safety Act for an amount not to exceed eighty thousand dollars (\$80,000).
- H.-5. [09-0363](#) Resolution accepting the recommendation of the Chief Procurement Officer authorizing agreements with AFLAC, Inc. and the Comprehensive Companies to administer a Voluntary Employee Benefits Program (Section 125 Cafeteria Plan) pursuant to Section 2-828 of the Procurement Code and Request For Quotes (RFQT) 2009.04.14 for an initial three (3) year period, with annual renewals, not to exceed a term of ten (10) years.
- H.-6. [09-0582](#) Resolution amending Resolution 2009-218, by increasing fees and charges for services furnished by the City of Coral Gables; and providing for an effective date.

I. CITY ATTORNEY ITEMS

- I.-1. [09-0549](#) 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 R. Alberto Delgado, Public Works Director, at 305-460-5001, with requests for auxiliary aids or services at least one business day before the meeting.

Patrick G. Salerno
City Manager