

City of Coral Gables

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



CORAL GABLES
THE CITY BEAUTIFUL

Agenda

Tuesday, September 22, 2015

9:00 AM

City Hall, Commission Chambers

City Commission

*Mayor Jim Cason
Vice Mayor Frank C. Quesada
Commissioner Patricia Keon
Commissioner Vince Lago
Commissioner Jeannett Slesnick*

*Cathy Swanson-Rivenbark, City Manager
Craig E. Leen, City Attorney
Walter J. Foeman, City Clerk*

INVOCATION

Commissioner Wayne "Chip" Withers

PLEDGE OF ALLEGIANCE**A. PRESENTATIONS AND PROTOCOL ITEMS**

- A.-1. [15-4283](#) Congratulations to Daniela Romano, Marcos Algeciras, Mckenna Warren and Emilia Rubalcaba, winners of the 90th Anniversary Children's Art Contest and presentation of prizes.
- A.-2. [15-4319](#) Presentation of a Proclamation declaring the week of September 17 through September 23, 2015 as "Constitution Week" in Coral Gables.
- A.-3. [15-4324](#) Presentation honoring Commissioner Jeannett Slesnick, recipient of the Coral Gables Chapter of the Daughters of the American Revolution, 2015 "Community Service Award". Presented by Dorothy Thomson, Award Chairman.
- A.-4. [15-4242](#) Presentation of a 20 year service pin to Police Officer Robert H. Thomson.
- A.-5. [15-4302](#) Recognition of the Coral Gables Fire Department for receiving "Accreditation Status" from the Commission on Fire Accreditation International, awarded on August 26, 2015 in Atlanta, Georgia.
- A.-6. [15-4239](#) Congratulations to Firefighter Xavier Jones, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of September, 2015.

B. APPROVAL OF MINUTES

- B.-1. [15-4312](#) Regular City Commission Meeting of August 25, 2015.
- B.-2. [15-4313](#) First Budget Hearing of September 8, 2015.

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. [15-4306](#) A Resolution authorizing Satchmo Blues Bar and Grill, Inc. to sell alcoholic beverages, from noon until midnight, at the Plaza located at 60 Merrick Way from Monday, September 28, 2015, through Monday, October 12, 2015, during the OKTOBERFEST event, to benefit the Woody Foundation, subject to Florida Department of Professional Regulation Requirements.
- C.-2. [15-4307](#) Resolution authorizing Gables Hispanic Cultural Foundation to sell alcoholic beverages, from 5:00 p.m. to 10:00 p.m., at Ponce Circle Park, the first Friday of each month from November 2015 through March 2016, during Fiesta @ the Park, to benefit the Hispanic Cultural Foundation, subject to Florida Department of Professional Regulation Requirements.
- C.-3. [15-4299](#) A Resolution accepting the recommendation of the Chief Procurement Officer to award a contract for Medical Director Services for the Fire Department, to Dr. Frederick Keroff, M.D., through InPhyNet South Broward, Inc. d/b/a Team Health Southeast, pursuant to Section 2-828, entitled "Contract Award" of the Procurement Code and Request for Proposal RFP No. 2015.07.20.
- C.-4. [15-4300](#) A Resolution authorizing expenditures in the amount of \$11,718 from Federal Forfeited Asset Fund (F.A.F.) monies, for the acquisition of law enforcement equipment; the purchase of bicycles for utilization by the Coral Gables Police Department.

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

- 1.-1. [15-4297](#) Board of Adjustment Meeting of May 4, 2015.
- 1.-2. [15-4257](#) Construction Regulation Board Meeting Minutes, August 10, 2015.
- 1.-3. [15-4320](#) Code Enforcement Board Hearing of 9/16/15.
- 1.-4. [15-4285](#) Economic Development Board Minutes of July 8, 2015.
- 1.-5. [15-4286](#) Economic Development Board Minutes of August 12, 2015.
- 1.-6. [15-4298](#) Historic Preservation Board Meeting of August 20, 2015.
- 1.-7. [15-4284](#) Property Advisory Board Minutes of August 19, 2015.

- 1.-8. [15-4310](#) Transportation Advisory Board meeting of June 16, 2015.

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.

APPEAL

Agenda Items E.-1. and E.-3. are related.

- E.-1. [15-4314](#) Historic Preservation Board Appeal - CASE FILE COA (SP) 2014-002 (997 N. Greenway Drive - Country Club of Coral Gables)

Donald and Jeannett Slesnick and Vincent and Carol Damian, applicants, have filed an Appeal to the Coral Gables City Commission, from a decision of the Historic Preservation Board at its regular meeting held on Thursday, May 8, 2014, to permit the laying of keystone pavers over the front yard of property located at 997 N. Greenway Drive, (Coral Gables Country Club), which will result in reducing the set-backs and the amount of required landscaped open space.

ORDINANCE ON SECOND READING

- E.-2. [15-4265](#) An Ordinance amending Chapter 50 of the Code of the City of Coral Gables, entitled "Pensions," amending Section 50-29, City Contributions.

ORDINANCES ON FIRST READING**Agenda Items E.-3. and E.-1. are related.**

- E.-3. [15-4296](#) Ordinance on First Reading. Conditional Use with Site Plan Review. An Ordinance of the City Commission of Coral Gables, Florida requesting conditional use with site plan review pursuant to Zoning Code Article 3, "Development Review", Division 4, "Conditional Uses", and Article 4, "Zoning Districts", Division 2, "Overlay and Special Purpose Districts", Section 4-204, "Special Use (S) District", for an amendment to an approved site plan and previous conditions of approval (Ordinance No. 2009-47) for an existing country club located within a Special Use (S) zoned district, for the property commonly referred to as the "Coral Gables Country Club" and legally described as Lots 1-9 and 37-39, Block 32, Coral Gables Section "B" (997 North Greenway Drive), Coral Gables, Florida; and including required conditions; providing for a repealer provision, a severability clause, and providing for an effective date. (PZB recommended approval, Vote 4-1)
- E.-4. [15-4309](#) An Ordinance of the City Commission of Coral Gables, Florida, granting guardhouse operators the authority to request information from individuals driving into communities where a guardhouse is present during certain hours, and providing for immunity for actions in accordance with these provisions; providing for Severability, Repealer, Codification, and an Effective Date.

F. CITY COMMISSION ITEMS

None

G. BOARDS/COMMITTEES ITEMS

None

H. CITY MANAGER ITEMS

- H.-1. [15-4287](#) A Resolution accepting the recommendation of the Chief Procurement Officer to authorize contract negotiations with Atkins North America, Inc., as the transportation planning consultant for the Citywide Comprehensive Transportation Plan pursuant to Florida Statute 287.055, known as the "Consultants Competitive Negotiation Act", Section 2-1089 of the City of Coral Gables Code of Ordinances, and Request for Qualifications (RFQ) 2015.07.14.
- H.-2. [15-4289](#) A Resolution of the City of Coral Gables, Florida supplementing Resolution No. 2014-223; authorizing the negotiation of two loans in an aggregate principal amount not to exceed \$25,000,000 from the Sunshine State Governmental Financing Commission, to finance certain capital improvements within the City; approving the execution and delivery of two loan agreements; approving the form of the Preliminary Official Statements; providing certain other matters in connection with the making of such loans.
- H.-3. [15-4290](#) A Resolution of the City of Coral Gables, Florida authorizing the negotiation of a loan in a principal amount not to exceed \$1,000,000 from the Sunshine State Governmental Financing Commission, to finance certain capital improvements; approving the execution and delivery of the loan agreement; providing certain other matters in connection with the making of such loan; authorizing other required actions; and providing an effective date.

I. CITY ATTORNEY ITEMS

- I.-1. [15-4311](#) Resolution re-designating the Traffic Circle at the intersection of Segovia Street and Biltmore Way, from road right-of-way to City of Coral Gables property; directing the City Manager to modify all maps of the City to reflect this change in designation, apply to the Miami-Dade County Property Appraiser for a separate folio number for such parcel, and to record this Resolution in the public records of Miami-Dade County.
- I.-2. [15-4321](#) Request for grant of authority to the City Manager and City Attorney to take any actions necessary, including court action and/or execution of agreements, to ensure that the Solid Waste Non-Ad Valorem Special Assessment is enforced and collected by Miami-Dade County through its Property Appraiser and Tax Collector.

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 any auxiliary aids or services, at least one business day before the meeting.

**Walter J. Foeman
City Clerk**