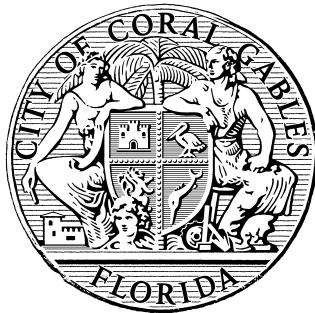


# **City of Coral Gables**

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



## **Agenda**

**Tuesday, March 24, 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*

*Maria Alberro Jimenez, Interim City Manager  
Elizabeth M. Hernandez, City Attorney  
Walter J. Foeman, City Clerk*

**INVOCATION**

*Rev. Arnold Perry, Saint Mark's Lutheran Church*

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

A.-1. [09-0223](#) Commendation to Irela M. Bague and Mary M. Young in recognition of Women's History Month.

A.-2. [09-0156](#) Presentation of the Robert DeKorte Memorial Award to Sergeant Randy Hoff.

A.-3. [09-0200](#) Presentation of the 2008 Communications Operator of the Year Award to Communications Operator Marangely Vazquez.

A.-4. [09-0096](#) Presentation of the 2008 Kiwanis Club of Coral Gables "Officer of the Year Award" to Police Officer Antonio Aleman.

A.-5. [09-0204](#) Presentation of a Proclamation declaring the week of April 12 - 18, 2009, as National Public Safety Telecommunications Week in Coral Gables.

A.-6. [09-0159](#) Presentation of the Police Department's Citizen Recognition Award to student Emily Martinez-Lanza.

A.-7. [09-0160](#) Presentation of the Police Department's Citizen Recognition Award to volunteers Lilia Marcos and Ricardo Valdes-Flores.

A.-8. [09-0191](#) Presentation of 20 years service pin to Michael L. Johnson, Public Works Department.

A.-9. [09-0192](#) Presentation of 20 years service pin to John F. Williams, Public Works Department.

A.-10. [09-0193](#) Congratulations to Carolina Vester, Parks & Recreation Department, recipient of the City of Coral Gables Employee of the Month Award, for the month of April 2009.

**B. APPROVAL OF MINUTES**

B.-1. [09-0225](#) Regular City Commission Meeting of March 10, 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. 09-0170** A Resolution of the City of Coral Gables authorizing the City Manager and the Chief of Police to execute a Combined Voluntary Cooperation and Operational Assistance Mutual Aid Agreement with the Village of Pinecrest Police Department, for multi-jurisdictional and cross-jurisdictional delivery of police services.

**C.-2. 09-0171** A Resolution of the City of Coral Gables granting a one-day permit to the United Way of Miami-Dade to sell alcoholic beverages on Thursday, April 23, 2009 from 5:00 p.m. to 10:00 p.m. at the Village of Merrick Park on San Lorenzo Avenue during the Miami Wine and Food Festival Tasting Event, pursuant to Florida Department of Professional Regulation Requirements and City Special Events Committee provisions.

**C.-3. 09-0172** A Resolution of the City of Coral Gables granting a one-day permit to the Globe Cafe to sell alcoholic beverages on Friday, May 15, 2009 from noon to midnight along the 300 block of Alhambra Circle between Salzedo and LeJeune during the CUBALIBRE event benefitting the Regis House, pursuant to Florida Department of Professional Regulation Requirements and City Special Events Committee provisions.

**C.-4. 09-0178** A Resolution of the City of Coral Gables authorizing the City Manager to execute an Amendment to the Lease Agreement entered into on November 17, 2008 between the City of Coral Gables and Dulce, LLC for the Lease of City-owned retail space located at 286 Miracle Mile by extending the Rent Abatement period by five (5) additional months and the Lease Term to three (3) years eight (8) months.

**C.-5. 09-0179** A Resolution of the City of Coral Gables supporting an application for an Urban and Community Forestry grant in the sum of \$10,000.00 for the purpose of matching funds used to purchase or develop educational materials and displays related to Urban and Community Forestry topics; and authorizing the City Manager to execute a Grant Memorandum of Agreement with Florida Department of Agriculture and Consumer Services.

**C.-6. 09-0219** A Resolution of the City of Coral Gables authorizing the City Manager to include the Coral Gables Art Cinema on the Mainstreet Economic Recovery Stimulus Project list.

**C.-7. 09-0224** A Resolution of the City of Coral Gables urging Governor Charlie Crist to convene a taskforce to explore effective means to protect our communities from sexual violence; directing the City Clerk to transmit a copy of this Resolution to the officials designated herein.

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

- C.-8. [09-0173](#) Parks & Recreation Advisory Board Meeting of February 20, 2009
- C.-9. [09-0175](#) School and Community Relations Committee Meeting of February 10, 2009
- C.-10. [09-0180](#) Landscape Beautification Advisory Board Meeting of March 5, 2009
- C.-11. [09-0186](#) Property Advisory Board Meeting of February 18, 2009
- C.-12. [09-0199](#) Property Advisory Board Meeting of February 4, 2009
- C.-13. [09-0207](#) Coral Gables Merrick House Governing Board Meeting of February 23, 2009
- C.-14. [09-0208](#) Historic Preservation Board Meeting of February 19, 2009
- C.-15. [09-0209](#) Board of Adjustment Meeting of March 2, 2009
- C.-16. [09-0214](#) Code Enforcement Board Meeting of March 18, 2009
- C.-17. [09-0218](#) Traffic Advisory Board Meeting of February 17, 2009
- C.-18. [09-0190](#) Retirement Board Meeting of February 12, 2009
- C.-19. [09-0194](#) Insurance Advisory Committee Meeting of March 16, 2009

**D. PERSONAL APPEARANCES**

- D.-1. [09-0211](#) Presentation by Kathy Thomas-Beck, Managing Director, RSM McGladrey, on proposal for Professional External Auditing Services on Risk Assessment and Business Reviews on Operations of the City. (RSM McGladrey is the City's External Auditor)

## E. PUBLIC HEARINGS

*All Individuals desiring to give testimony shall be sworn in.*

E.-1. [09-0185](#) Historic Preservation Board Appeal

CASE FILE COA (ST) 2009-14:

Kelly and June Marcum, 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, February 19, 2009.

Summary of Appeal:

The Historic Preservation Board, at its regular hearing on February 19, 2009 denied an application for the installation of a new roof using clay "S" tiles on the property at 2703 Alhambra Circle, a contributing property within the "Alhambra Circle Historic District," legally described as Lots 17 and 18, Block 10, of Coral Gables, Section "D", according to the Plat thereof, recorded in Plat Book 25, at Page 74, of the public records of Dade County, Florida. Two motions were made by the Board, neither of which resulted in a majority vote.

## ORDINANCES ON FIRST READING

E.-2. [09-0203](#) An Ordinance of the City Commission of the City of Coral Gables amending the "Code of the City of Coral Gables" by amending Chapter 2, "Administration", Article V, "Conflict of Interest and Code of Ethics", Sec. 2-232 "Certain appearances and payment prohibited.", to provide that the chairperson of a city board may appear before the city commission to provide the board's recommendation.

## F. CITY COMMISSION ITEMS

F.-1. [09-0220](#) A Resolution of the City of Coral Gables appointing Patrick G. Salerno as City Manager and further approving a salary and benefit package.  
Mayor Donald D. Slesnick, II

F.-2. [09-0222](#) Discussion concerning pilot program to aesthetically enhance Coral Gables bridges.  
Vice Mayor William H. Kerdyk, Jr.

## G. BOARDS/COMMITTEES ITEMS

G.-1. [09-0181](#) Presentation of excerpts from the Landscape Beautification Advisory Board Meeting of March 5, 2009 requesting the following action:  
  
That the City Commission accept the butterfly sculpture for placement inside the Coral Gables Branch Library and that the details of installation be worked out by the Library Advisory Board.

**H. CITY MANAGER ITEMS**

H.-1. [09-0168](#) Update on Police Department Area Patrol Deployment. (Deferred from the March 10, 2009 Meeting)

H.-2. [09-0187](#) A Resolution of the City of Coral Gables authorizing the award of the Old Cutler Force Main Replacement - Phase III Project to GMI Contracting, Inc. pursuant to Section 2-828 of the Procurement Code, in the amount of \$609,319.00 (Six Hundred Nine Thousand Three Hundred Nineteen Dollars). (Project to be funded by the Sanitary Sewer Fund)

H.-3. [09-0188](#) A Resolution of the City of Coral Gables authorizing the City Manager to purchase a Mack 2 Low Profile Surface Dredger from Liverpool Water Witch Marine & Engineering Co. Ltd., from Liverpool, UK the Sole Source Vendor, in the amount of £ 129,600.00 with a current converting value of \$ 178,273.26 pursuant to Procurement Code, Section 2-770 Sole Source Procurement. This equipment is a replacement for a unit that is 28 years old. (Project funded by the Stormwater Utility Fund)

H.-4. [09-0195](#) A Resolution of the City of Coral Gables authorizing the City Manager, or Designee, to negotiate and execute a contract with AON Risk Services, Inc. of Florida for property coverage for three (3) years with two (2) additional two (2) year renewal options, with the first year premium and service fee not to exceed \$1,128,187 for the period of May 1, 2009 to May 1, 2010. (Recommended through Competitive Selection) (Funding Source: Insurance Fund)

H.-5. [09-0197](#) A Resolution of the City of Coral Gables authorizing the City Manager, or Designee, to negotiate and execute a contract with Arthur J. Gallagher Risk Management Services, Inc. for the casualty lines of insurance coverage for three (3) years with two (2) additional two (2) year renewal options, with the first year premium and service fee not to exceed \$1,097,294 for the period of May 1, 2009 to May 1, 2010. (Recommended through Competitive Selection) (Funding Source: Insurance Fund)

H.-6. [09-0198](#) A Resolution of the City of Coral Gables authorizing the City Manager, or Designee, to negotiate and execute a contract with AON Risk Services, Inc. of Florida and Arthur J. Gallagher Risk Management Services, Inc. for the ancillary lines of insurance coverage for three (3) years with two (2) additional two (2) year renewal options, with the first year premium fees not to exceed \$71,556.00 for the period of May 1, 2009 to May 1, 2010. (Recommended through Competitive Selection) (Funding Source: Insurance Fund)

H.-7. [09-0206](#) Status Report on Parks & Open Space Land Acquisition.

**I. CITY ATTORNEY ITEMS**

I.-1. [09-0201](#) 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.*

**Maria Alberro Jimenez  
Interim City Manager**