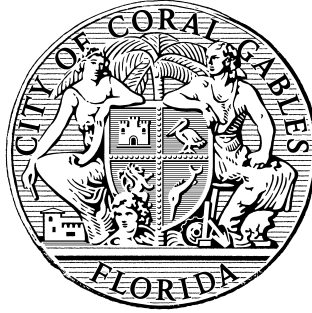


City of Coral Gables

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



Agenda

Tuesday, January 10, 2012

9:00 AM

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 Reverend Arnold Perry, St. Mark's Lutheran Church

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

None

B. APPROVAL OF MINUTES

- B.-1. [12-1475](#) Regular City Commission Meeting of December 13, 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. [11-1195](#) Resolution approving an Addendum to the Memorandum of Understanding between the City of Coral Gables and Fairchild Tropical Botanical Gardens for Fairchild Tropical Botanical Gardens to join the City's fiber Institutional Network operations.
- C.-2. [11-1252](#) Resolution approving a Memorandum of Understanding between the City of Coral Gables and St. Theresa School to join the City's fiber Institutional Network operations.
- C.-3. [11-1196](#) Resolution approving a Memorandum of Understanding between the City of Coral Gables and St. Thomas Episcopal Parish School for Saint Thomas Episcopal Parish School to join the City's fiber Institutional Network operations.

- C.-4. [11-1268](#) Resolution to amend the Fiscal Year 2011-2012 Annual Budget to recognize as revenue a \$6,677 Drug Control and System Improvement Grant Award and to appropriate such amount to purchase a digital video recording system for the Police Department.
- C.-5. [11-1263](#) 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 C3TS, Inc., ADA Engineering, Inc., and AECOM Technical Services, Inc. for general engineering consulting services pursuant to Florida Statute 287.055, known as the "Consultants Competitive Negotiation Act" and Request for Qualifications (RFQ) 2011.08.19b.
- C.-6. [11-1272](#) Resolution approving Amendment No. 2 to Interlocal Agreements Between the City of Coral Gables and Miami-Dade County for the transfer of remaining funds from the Building Better Communities General Obligation Bond Land Acquisition for Parks Agreement (GOB Project Number 88-70653) and Sunrise Harbor Park Agreement (GOB Project Number 88-72236) to the Biltmore Tennis Center Project (GOB Project Number 88-72235).
- C.-7. [12-1477](#) Resolution appointing Katie Kreter (Nominated by Commissioner Cabrera) to serve as a member of the Senior Citizens Advisory Board for a two (2) year term beginning June 1, 2011 through May 31, 2013.

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

- C.-8. [11-1253](#) Board of Adjustment Meeting of December 5, 2011
- C.-9. [11-1261](#) School and Community Relations Committee Meeting of November 1, 2011
- C.-10. [11-1262](#) Parking Advisory Board Meeting of October 27, 2011
- C.-11. [11-1264](#) Parking Advisory Board Meeting of December 1, 2011
- C.-12. [11-1265](#) Landscape Beautification Advisory Board Meeting of December 1, 2011
- C.-13. [11-1267](#) Library Advisory Board Meeting of December 14, 2011
- C.-14. [11-1269](#) Communications Committee Meeting of December 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.

ORDINANCES ON SECOND READING**Items E.-1., E.-2. and E.-3. are related**

- E.-1. [11-1233](#) 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; providing for severability, repealer, codification and an effective date. (Passed on First Reading December 13, 2011) (Deferred from the January 10, 2012 Meeting)
- E.-2. [11-1234](#) 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 the issuance of a City of Coral Gables Certificate of Use (hereinafter referenced as a "Certificate of Use") for a student increase of the existing Somerset Grace Academy Charter School of Coral Gables from one-hundred-and-ten (110) students up to a maximum of two-hundred-and-sixty (260). The issuance of an annual Certificate of Use shall be subject to compliance with all of the conditions contained and referenced herein 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. (Passed on First Reading December 13, 2011) (Deferred from the January 10, 2012 Meeting)
- E.-3. [11-1235](#) Site Plan Review. An Ordinance of the City Commission of Coral Gables, Florida, requesting site plan review to permit miscellaneous site improvements and to permit the issuance of a City of Coral Gables Certificate of Use (hereinafter referenced as a "Certificate of Use") for a student increase of the existing Somerset Grace Academy Charter School of Coral Gables from one-hundred-and-ten (110) students up to a maximum of two-hundred-and-sixty (260) students. The issuance of an annual Certificate of Use shall be subject to compliance with all of the conditions contained and referenced herein 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. (Passed on First Reading December 13, 2011) (Deferred from the January 10, 2012 Meeting)

RESOLUTION

- E.-4. [11-1271](#) Resolution electing to use the Uniform Method of Collecting Non-Ad Valorem Special Assessments levied within the incorporated area of the City; stating a need for such

levy; providing for the mailing of this resolution; and providing for an effective date.

F. CITY COMMISSION ITEMS

None

G. BOARDS/COMMITTEES ITEMS

- G.-1. [12-1476](#) Resolution confirming the reappointment of Richard Heisenbottle (appointed by the Board As-A-Whole) to serve as a member of the Historic Preservation Board for a two (2) year term beginning June 1, 2011 through May 31, 2013.

H. CITY MANAGER ITEMS

None

I. CITY ATTORNEY ITEMS

None

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