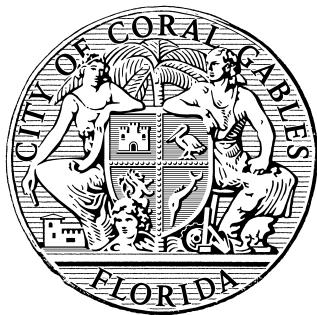


# **City of Coral Gables**

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



## **Agenda**

**Tuesday, March 10, 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**

*Rabbi Baruch Plotkin, University of Miami Hillel*

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

A.-1. [09-0133](#) Presentation of a Proclamation declaring March 10, 2009 as Robert D. Zahner Day in Coral Gables

**B. APPROVAL OF MINUTES**

B.-1. [09-0165](#) Regular City Commission Meeting of February 24, 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. [09-0136](#) A Resolution of the City of Coral Gables supporting the Miami Dade County Public Schools 2009 State and Legislative Programs.

C.-2. [09-0139](#) A Resolution of the City of Coral Gables confirming the appointment of Anna Rodriguez to serve as a member of the School and Community Relations Board for a term beginning March 10, 2009 through May 31, 2009.

C.-3. [09-0142](#) A Resolution of the City of Coral Gables confirming the appointment of Dr. Nestor Diaz to serve as a member of the School and Community Relations Board for a term beginning March 10, 2009 through May 31, 2009.

C.-4. [09-0145](#) A Resolution of the City of Coral Gables authorizing the Interim City Manager to apply for a matching grant application to the Miami-Dade County Department of Cultural Affairs FY2009-2010 Capital Development Grants Program Application for the wheel chair lift at the Art Cinema using monies previously received from the Coral Gables Community Foundation (Perrin Fund) as the cash match.

C.-5. [09-0151](#) A Resolution of the City of Coral Gables confirming the appointment of Venny Torre (nominated by Commissioner Cabrera) to serve as a member of the Historic Preservation Board, for the unexpired balance of a two (2) year term, which began on June 1, 2007 through May 31, 2009.

C.-6. [09-0166](#) A Resolution of the City of Coral Gables authorizing the revised and final proposed language of the Special Municipal Referendum Election Guide to be printed and distributed in order to inform and educate the voters of the City of Coral Gables on the Charter Amendment issues to appear on the upcoming Special Municipal Referendum Election of April 14, 2009.

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

C.-7. [09-0122](#) Code Enforcement Board Meeting of February 18, 2009

C.-8. [09-0126](#) Communications Committee Meeting of February 19, 2009

C.-9. [09-0129](#) Traffic Advisory Board Meeting of January 20, 2009

C.-10. [09-0134](#) Pinewood Cemetery Advisory Board Meeting of February 9, 2009.

C.-11. [09-0146](#) Economic Development Board Meeting of February 4, 2009

C.-12. [09-0153](#) Cultural Development Meeting of February 2, 2009

C.-13. [09-0157](#) Budget/Audit Advisory Board Meeting of February 12, 2009

C.-14. [09-0158](#) Parking Advisory Board Meeting of January 22, 2009

C.-15. [09-0167](#) Budget Audit Advisory Board Meeting of February 4, 2009

**D. PERSONAL APPEARANCES**

D.-1. [09-0103](#) Brendaly Rodriguez, University of Miami Recruitment and Outreach Manager, to present the Hispanic Community Health Study. (Deferred from the February 24, 2009 City Commission Meeting)

D.-2. [09-0148](#) Iris V. Escarra, Esq. from Greenberg Traurig, on behalf of Palace Management Group, LLC, requesting encroachments consisting of a porte cochere overhanging above the entryway encroaching approximately 16'-8", at an elevation of approximately 16'0" above the right-of-way of Andalusia Avenue, a balcony overhanging approximately 4', at an elevation of approximately 14'0" above the alley, moldings, lighting and decorative features on the exterior encroaching 1' over the abutting right-of-way and landscaping and decorative pavers, lighting, benches and other features adjacent to the Gables Palace project at 83 Andalusia Avenue, Coral Gables.

**E. PUBLIC HEARINGS**

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

**ORDINANCES ON SECOND READING**

E.-1. [09-0110](#) An Ordinance of the City of Coral Gables amending Zoning Code Article 5, Division 19, entitled "Signs", Section 5-1909, "Campaign", by providing for the allowance of campaign and political signs within specified zoning districts, providing the size of campaign and political signs within specified zoning districts, providing for the length of time campaign and political signs are allowed in the City of Coral Gables following elections and other miscellaneous provisions; and, Article 8, "Definitions", by providing for definitions; and providing for severability, repealer, codification, and an effective date. (CC approved on First Reading with a 5-0 vote on February 24, 2009)

**ORDINANCES ON FIRST READING**

**Items E.-2., E.-3. and H.-6. are related**

E.-2. [09-0141](#) An Ordinance of the City of Coral Gables for a change of land use from "Commercial Use, Mid-Rise Density" to "Commercial Use, High-Rise Density" on Lots 35-47 and Tract B, Block 4, and Lots 10-20, Block 5, Crafts Section (83 Andalusia Avenue), Coral Gables, Florida; the change of land use is a pre-requisite for Planned Area Development (PAD) site plan review; providing for a repealer provision, a savings clause, and a severability clause; and providing for an effective date. (Passed on First Reading on March 10, 2009.)

E.-3. [09-0143](#) An Ordinance of the City of Coral Gables approving the Planned Area Development (PAD) site plan referred to as "The Palace at Coral Gables" on Lots 35-47 and Tract B, Block 4, and Lots 10-20, Block 5, Crafts Section (83 Andalusia Avenue), Coral Gables, Florida, and including required conditions; providing for a repealer provision, a savings clause, and a severability clause; and providing for an effective date. (Passed on First Reading on March 10, 2009.)

**F. CITY COMMISSION ITEMS**

F.-1. [09-0135](#) Appointment of a member to the Trial Board by the City Commission.  
Commission-As-a-Whole

F.-2. [09-0164](#) Discussion pertaining to service issues related to our residential area north of S.W. Eighth Street.  
Commissioner Maria Anderson

**G. BOARDS/COMMITTEES ITEMS**

G.-1. [09-0152](#) Presentation of excerpts from the Cultural Development Board Meeting of February 2, 2009, requesting the following action:  
  
That the City Commission accept the recommendation of the Cultural Development Board and approve committing Fiscal Year 2009-2010 Cultural Grants funds at a minimum of \$166,250.00.

**H. CITY MANAGER ITEMS**

H.-1. [09-0140](#) A Resolution of the City of Coral Gables authorizing the award of the Rotary Park Centennial Renovation to BMA Construction Inc. pursuant to Section 2-828 of the Procurement Code, in the amount of \$100,562.00 (One Hundred Thousand Five Hundred Sixty Two). (Project to be funded by the Miami-Dade General Obligation Bond Fund.)

H.-2. [09-0144](#) A Resolution of the City of Coral Gables authorizing the award of Security Guard Services to PM Security Service, Inc. pursuant to Section 2-828 of the Procurement Code for Security Guard Services Invitation to Bid (IFB) 2008-12-19 in the amount of \$11.80 per hour, per guard not to exceed \$224,200 (Two Hundred Twenty Four Thousand Two Hundred Dollars) per year which includes standard shifts, holidays and special assignments. Further authorizing the City Manager to execute a two (2) year contract with an option to renew for three (3) additional (1) year periods. (Funded by the Public Facilities Fund.)

H.-3. [09-0149](#) A Resolution of the City of Coral Gables authorizing the City Manager to purchase a Dealer Demonstrator Isuzu Emergency Rescue Truck from Custom Trucks & Body Works, Inc., the Sole Source Vendor, in the amount of \$80,000.00 pursuant to Procurement Code, section 2-770 "Sole Source Procurement". This vehicle is a replacement air truck to refill the breathing air cylinders for the Coral Gables Fire Department. (Funded by the Automotive Fund.)

H.-4. [09-0161](#) Resolution of the City of Coral Gables authorizing the City Manager to execute a contract with Ashbritt Environmental and Ceres Environmental as prime contractors and JB Coxwell Disaster Recovery Services as the backup contractor for the Debris Management Services project. Said contract shall be for a period of three (3) years with the option to renew for two (2) three (3) year periods. (Funded by the Hurricane Fund).

H.-5. [09-0115](#) Resolution of the City of Coral Gables authorizing the award of Parking Cashier Services contract to Impark pursuant to Section 2-828 of the Procurement Code for Parking Cashier Services Request for Proposal (RFP) 2008-12-01 in the amount \$297,286.58 (Two Hundred Ninety Seven Thousand Two Hundred Eighty Six Dollars and Fifty Eight Cents) per year. Further authorizing the City Manager to execute a three (3) year contract with an option to renew for two (2) additional one (1) year periods. (Deferred from the February 24, 2009, March 10, 2009 and March 24, 2009 City Commission Meetings) (Project to be funded by the Parking Department.)

**Items H.-6., E.-2 and E.-3 are related**

H.-6. [09-0147](#) Update on The Palace Development schedule.

H.-7. [09-0168](#) Update on Police Department Area Patrol Deployment. (Deferred from the March 10, 2009 Meeting)

H.-8. [09-0169](#) Discussion concerning scheduling of future City Commission Meetings.

**I. CITY ATTORNEY ITEMS**

I.-1. [09-0163](#) A Resolution of the Commission of the City of Coral Gables opposing Senate Bill 1654, House Bill 923, or similar legislation, that would preempt local regulation of cranes; urging the Florida Legislature not to pass such legislation.

**J. CITY CLERK ITEMS****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**