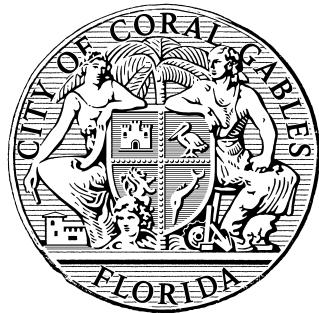


City of Coral Gables

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



Agenda

Tuesday, July 15, 2008

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*

*David L. Brown, City Manager
Elizabeth M. Hernandez, City Attorney
Walter J. Foeman, City Clerk*

INVOCATION

Pastor Thom Shafer, First United Methodist Church of Coral Gables

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

A.-1. [08-0469](#) Presentation of a Proclamation declaring July 2008 as Parks and Recreation Month in Coral Gables

A.-2. [08-0470](#) Presentation of Certificates of Appreciation to Juan Carlos Diaz Padron, Emily Schaefer, and Jose Antonio Villamil IV for their service and dedication to the Coral Gables Parks and Recreation Youth Advisory Board

A.-3. [08-0491](#) Presentation of a \$750.00 donation from the Coral Gables Woman's Club to the City of Coral Gables to provide Venetian Aquatic Club "Learn to Swim" Program scholarships at the Venetian Pool

A.-4. [08-0497](#) Presentation of a \$500.00 donation from the Coral Gables Woman's Club to the George Merrick Boy Scouts Troop 7

A.-5. [08-0477](#) Congratulations to Eileen Holloway, Police Department, recipient of the City of Coral Gables Employee of the Month Award, for the month of July 2008

A.-6. [08-0478](#) Congratulations to Lina Hickman, Public Works Department, recipient of the City of Coral Gables Employee of the Month Award, for the month of August 2008

B. APPROVAL OF MINUTES

B.-1. [08-0485](#) Regular City Commision Meeting of June 26, 2008

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. [08-0472](#) A Resolution authorizing an encumbrance in the amount of \$40,751.58, or 15%, of the State Forfeited Asset Fund (F.A.F.) monies to provide for the funding of future crime prevention or school resource officer programs, as required under FSS 932.7055, the Florida Contraband Forfeiture Act.

C.-2. [08-0474](#) A Resolution authorizing the Chief of Police to make expenditures in the amount of \$66,750.00 from the Federally Forfeited Asset Fund (F.A.F.) monies to provide for the purchase of two C3 Maestro Communications Dispatch Consoles.

C.-3. [08-0479](#) A Resolution of the Coral Gables City Commission, with attachments, authorizing the City Manager to execute an Interlocal Agreement between the City of Coral Gables and Miami-Dade County for the provision of library services in a City of Coral Gables facility.

C.-4. [08-0481](#) A Resolution authorizing the City Manager to accept Miami-Dade County's Parking Fines Reimbursement in the amount of \$12,195.00 to be used in the construction of sidewalk extensions in the City of Coral Gables to improve accessibility and equal opportunity to persons who have disabilities.

Item C.-5. and D.-1. are related

C.-5. [08-0496](#) A Resolution urging support for the Children's Trust, which is a ballot question on August 26, 2008.

C.-6. [08-0501](#) A Resolution of the City Commission of the City of Coral Gables, Florida, expressing support for the creation of the Palace at Coral Gables Community Development District by the Miami-Dade County Commission for the area described in Exhibit "A" and providing for an effective date.

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

- C.-7. [08-0465](#) Communications Committee Meeting of June 19, 2008
- C.-8. [08-0466](#) Public Safety Committee Meeting of May 13, 2008
- C.-9. [08-0467](#) Parks and Recreation Advisory Board Meeting of June 20, 2008
- C.-10. [08-0475](#) Property Advisory Board Meeting of May 21, 2008
- C.-11. [08-0482](#) Economic Development Board Meeting of June 4, 2008
- C.-12. [08-0495](#) Board of Adjustment Meeting of June 2, 2008
- C.-13. [08-0499](#) Historic Preservation Board Meeting of June 19, 2008

D. PERSONAL APPEARANCES

Items D.-1. and C.-5. are related

- D.-1. [08-0494](#) David Lawrence, Jr., President of The Early Childhood Initiative Foundation, on behalf of the Children's Trust, urging support of a ballot question on August 26, 2008.
- D.-2. [08-0484](#) Commissioner Carlos A. Gimenez, to discuss the proposed County Budget and its fiscal impact on the City of Coral Gables.
- D.-3. [08-0500](#) Gene Prescott, President of The Biltmore Hotel, to request authority to begin the evaluation process for a proposed public underground parking garage and low scale residential development on the site of the Hotel's west parking lot and to further request deferral of the City mandated fees associated with the project.

E. PUBLIC HEARINGS

All Individuals desiring to give testimony shall be sworn in.

ORDINANCES ON SECOND READING

E.-1. [08-0417](#) An Ordinance repealing Ordinance No. 2003-27 which allowed the City Commission to exempt certain advisory boards and committees from complying with the requirements of the City Code, Chapter 2, "Administration", Article V "Conflict of Interest and Code of Ethics"; providing for severability, codification and repealing all Ordinances inconsistent or in conflict herewith. (Passed on First Reading June 26, 2008)

ORDINANCES ON FIRST READING

E.-2. [08-0473](#) An Ordinance amending Article IV of Chapter 78 of the Code of the City of Coral Gables titled "Stormwater Management Utility" for the purpose of redefining developed property, dwelling, impervious area, nonresidential developed property, and residential developed property; and providing a definition and utility fee computation for mixed use developed property, reserving the City's right to commence in-house billing, increasing the City's discretion to not file notices of lien for amounts less than \$100.00, providing an effective date, and repealing all Ordinances inconsistent herewith.

E.-3. [08-0498](#) An Ordinance of the City of Coral Gables amending Chapter 2 of the City Code entitled "Administration" establishing a policy for the use of the City Seal, and providing penalties for misuse of the City Seal.

RESOLUTIONS

None

F. CITY COMMISSION ITEMS

None

G. BOARDS/COMMITTEES ITEMS

G.-1. [08-0493](#) Presentation of excerpt of the Property Advisory Board meeting of June 18, 2008, recommending the following action:

Maintain the Granada Snack Shop's (Burger Bob) lease on a month-to-month basis.

H. CITY MANAGER ITEMS

H.-1. [08-0432](#) A Resolution authorizing the City Manager to execute a three (3) year lease agreement, plus one (1) three-year (3) option with Dulce, LLC. for 950 square feet of retail space located at 286 Miracle Mile.

H.-2. [08-0313](#) A Resolution authorizing the award of Downtown Towing pursuant to Section 2-828 [c] of the Procurement Code for Towing Services RFP 2008-03-13. Further authorizing the City Manager to execute a two (2) year contract with an option to renew for three (3) one (1) year periods.

I. CITY ATTORNEY ITEMS

I.-1. [08-0480](#) 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.

**David L. Brown
City Manager**