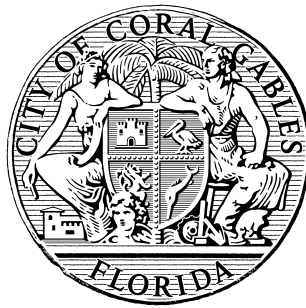


City of Coral Gables

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



Meeting Minutes

Tuesday, September 23, 2014

9:00 AM

City Hall, Commission Chambers

City Commission

*Mayor Jim Cason
Vice Mayor William H. Kerdyk, Jr.
Commissioner Patricia Keon
Commissioner Vince Lago
Commissioner Frank C. Quesada*

*Carmen Olazabal, Interim City Manager
Craig E. Leen, City Attorney
Walter J. Foeman, City Clerk*

ROLL CALL

Present: 5 - Mayor Cason, Commissioner Keon, Vice Mayor Kerdyk Jr., Commissioner Lago and Commissioner Quesada

INVOCATION

Ronald Gaudio, Director of Pastoral Care at Doctors Hospital gave the Invocation.

PLEDGE OF ALLEGIANCE

Commissioner Vince Lago led the Pledge of Allegiance.

LEGISLATIVE SUMMARY

The following minutes summary includes all presentations made, and actions taken which information is supplemented by the following exhibits on file in the Office of the City Clerk, and which are by reference made a part of the record herein: (a) Ordinance(s) adopted (Ordinance No. 2014-25 through Ordinance No. 2014-27) (b) Resolution(s) adopted (Resolution No. 2014-193 through Resolution No. 2014-209.1); (c) Video; (d) Audio Recording; (e) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

A. PRESENTATIONS AND PROCLAMATIONS

- A.-1.** [14-3366](#) Recognition of 2014 Coral Gables Community Foundation Gala Honorees: Shane Battier from the Miami Heat; Mike Eidson, Chairman of the Adrienne Arsht Center and partner of Colson Hicks Eidson, Mitchell Kaplan; owner of Books & Books and founder of the Miami Book Fair; Mark Trowbridge, CEO of the Coral Gables Chamber of Commerce; and Lizz Plater-Zyberk; former Dean of the University of Miami School of Architecture.

[Note for the Record: Following Mayor Cason's reading the title to Agenda Item A-1 into the public record, he acknowledged two individuals to be honored who were absent from this morning presentation, namely Shane Battier and Louis "Mike" Edison, then he proceeded to read Certificates of Appreciation for the following honorees: Elizabeth Plater-Zybert, Mitchell Kaplan and Mark Trowbridge. Certificates of Appreciation were also read for Mr. Edison and Mr. Battier, previously referenced above.

Commissioner Keon acknowledged Ms. Elizabeth Plater-Zybert as a most admired architect, academic, City resident and a woman. In accepting this accolade, Ms. Plater-Zybert prefaced her remarks by thanking the Mayor and City Commission, noting that it is an honor indeed, but further indicated it is hardly right to accept this honor from this great City, since she has benefited much from this City; adding that it has been a privilege and a pleasure to live in Coral Gables, and also she pointed out,

an inspiration; further describing Coral Gables with its tree lined streets and walkable downtown, graceful original houses, compact and without buildings have inspired legions of University of Miami students and has served as a continuous model for “New Urbanism” as said movement has stretched across the globe; further thanking the City Commission stating that she is truly grateful to the Commission and the viewing public who are watching and those in attendance who continue to work on behalf of our shared treasure, the City of Coral Gables.

Commissioner Quesada prefaced his remarks by stating that it was indeed a great pleasure to present the Certificate of Appreciation to Mark Trowbridge; further pointing out that part of his job is being out and about in the community; further noting that Mark Trowbridge is such a great ambassador for the City of Coral Gables and for the Coral Gables Chamber of Commerce that it is about time that the City recognizes him; noting that Mark is out all over the community, including his involvement with the Archie Carr Center for Sea Turtle Research. Mayor Cason added that Mark has done a spectacular job in our community, going over and above the norm to make the Commissioners look good every day.

In accepting this accolade, Mr. Trowbridge stated that he just wanted to thank everyone who is in attendance today, along with those that are home watching, as well as those that are in their offices; further adding a final thanks to the Chamber for giving him the opportunity to be their Chamber President, noting that he expects to see the viewing public at their October 10th gala event.

Following Mayor Cason’s reading of the proclamation into the public record, Commissioner Lago thanked Mayor Cason for this opportunity, stating that it is truly an honor, to present Mitchell Kaplan with a Certificate of Appreciation document, noting that although this individual is a nonresident of Coral Gables, but a resident of Miami Beach, he has truly dedicated himself to our community 110 percent; further explaining that we have here an individual whom the community praises for his business acumen; further pointing out that he has made a commitment in furtherance of expanding the cultural development of our City; further adding that if one were to look at Giraldi and what he has done to Giraldi, making sure that, that area thrives and has a relationship with the theater and is a driving force as to why our City has been seen as a Renaissance, lately; further adding that he has enjoyed Mitchell’s bookstore (“Books and Books”-Coral Gables location) on a multitude of occasions, as one of the best library references for art and history books, noting that one cannot find some of the books that he maintains anywhere in our community, pointing out that he usually has to order them from different outlets; further thanking him for his dedication and commitment to this community, as evidenced by his going over and above the norm, when one witnesses an age when stores in the area are not thriving, Mitchell's

bookstore is thriving in this community and he is an anchor in this community; finally thanking him for his initiative.

In accepting this accolade, Mitchell thanked the Coral Gables Foundation, Mayor and the City Commission for the honor, adding that this occasion is made more sweet because he has the opportunity to share it with two of his favorite people in this community who have done so much for the community; reiterating that while he was born and raised on Miami Beach, that his heart has always been in Coral Gables.; further explaining that even though it is a very challenging time in the book world, the fact that Coral Gables can support an independent book shop speaks volumes to the sophistication and commitment to the people here in Coral Gables; and in closing he thanked all of the people present and the viewing public, as well. She was joined by Carlos Gimenez, Jr.-Chairman of the Coral Gables Foundation who thanked all of the award recipients, including those who were unable to be in attendance, along with the Mayor and City Commissioners and the remainder of those who were in attendance for supporting a great cause, namely the Community Foundation; further noting that this initiative will have great impact; finally thanking everyone for supporting the Coral Gables Foundation and urging everyone to come out for the October 10th "Gala" event.

Following Mayor Cason's reading of the Certificate of Appreciation for Shane Battier and Lewis "Mike" Edison, respectively Mayor Cason requested of Mary Snowden, Executive Director of the Coral Gables Foundation to come up and accept said protocol documents].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

A.-2. [14-3371](#)

Presentation of a Proclamation declaring September 2014 as National Senior Center Month in Coral Gables.

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item A-2, he proceeded to read the proclamation into the public record declaring September 2014 as "National Senior Center Month" in Coral Gables].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

- A.-3. [14-3251](#) Recognition of the Venetian Pool Staff for attaining the Platinum International Aquatic Safety Award and presentation of plaques for dedication and teamwork.

Attachments: [Platinum International Aquatic Safety Award for Venetian Pool](#)

[Note for the Record: Following Mayor's reading of the proclamation for Agenda Item A-2, declaring September 2014 as "National Senior Center Month" in Coral Gables, Acting Interim City Manager Cindy Birdsill requested of Parks and Recreation Director Fred Couceyro to come to the podium, who in return requested Eladia Alice, Adult Activity Coordinator, who runs the Adult Activity Center and her assistant Christina UChung to also come forward and provide her comments. Ms. Alice prefaced her comments by stating that it was indeed an honor, thanking the Mayor and City Commissioners for their continued support; further stating that people occasionally slip and say Adult Senior Center; further clarifying to the viewing public that they are not the Senior Center, but the City of Coral Gables Adult Activity Center, noting that everyone likes their current name, and that we attract a lot more people.; further adding that said Center has a beautiful Calendar of Events and will soon have an Adult Activity Center in Coral Gables; finally reiterating thanks to the City, Mayor and Commission regarding the support for the Adult Activity Center].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 3

- A.-4. [14-3329](#) Congratulations to Yolande Davis, City Clerk's Office, recipient of the City of Coral Gables Employee of the Month Award, for the month of September 2014.

Attachments: [Cover Memorandum - Yolande Davis](#)
[Sept. 2014 EOM Notificaiton Ltr.](#)

[Note for the Record: Following Mayor Cason's reading the title to Agenda Item A-4 into the Record, Acting Interim City Manager Cindy Birdsill requested of Human Resources Director Elsa Jaramillo-Velez to present the item, whereby Mrs. Jaramillo-Velez requested of City Clerk to present the Item.

City Clerk Foeman prefaced his remarks by noting that he and Yoli Davis shared a history of sorts, having hired her in 1997 when he was then the City Clerk of Miami; further describing her as a rare combination of intelligence, strong work ethic and engaging personality, combined with a mighty heart.

Providing a specific example of the latter attribute, Clerk Foeman pointed to the fact that Yoli was unable to attend the last City Commission meeting of September 11, 2014 because she had taken leave time for three weeks to renovate her house to make it handicap accessible to prepare for the homecoming of her brother who is a diabetic amputee; Clerk Foeman further explained that having known Ms. Davis for a number

of years that most people will tell you that in her list of priorities that her family and her church were at the top of the list-and that upon learning that she was using her leave time to prepare a comfortable living environment for her brother's homecoming was not surprising, but it was distinctively Yoli.

Clerk Foeman further referred to the job side of the equation, stating that whether it is preparation to do the job, making the call, as in judgment call regarding the manner to proceed on a given challenging assignment, or the art of execution, Yoli always leads the team-and if in fact the Clerk's Office was analogous to that of a football team, and the Clerk were the designated coach, then Yoli most certainly would be its quarterback-adding that her grounded approach in decision making coupled with her initiative in doing things that were not only beneficial to her individual achievement and to her office, but to the organization as well as commendable and adds to the value proposition for this organization; noting that case in point-she is currently working on her Master of Municipal Certification along with Deputy Municipal Clerk Billy Urquia and she is also beginning preparation for her Certified Municipal Clerk certification, the latter which is held by only a small number of records management professionals-Clerk Foeman stated that Yoli is one of three fulltime staff (i.e. five fulltime employees in the Clerk's office) who has attend a Master's Degree, and in terms of succession planning, this year, four out of the five fulltime staff will become Certified Municipal Clerks.

In closing, Clerk Foeman parted by pointing out that Yoli showcases an indomitable spirit, with an engaging sense of humor combined with a magnetic quality to communicate with colleagues, friends, passersby and the inquiring public alike in ensuring that our customer service delivery is a seamless one, and for that he points out that he thinks she is more than deserving to receive the Employee of the Month recognition].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 4

B. APPROVAL OF MINUTES

- B.-1.** [14-3377](#) Regular City Commission Meeting of August 26, 2014.

Attachments: [Meeting Minutes](#)

[Verbatim Transcript - Agenda Item C-10 - Reso to approve contract to develop Su](#)

[Verbatim Transcript - Agenda Item D-1](#)

[Verbatim Transcript - Agenda Item E-1 - Emergency Ordinance - unlawful for pers](#)

[Verbatim Transcript - Agenda Item F-2 - Discussion and-or action live music at Fri](#)

[Verbatim Transcript - Agenda Item F-3 - Discussion regarding additional commis](#)

[Verbatim Transcript - Agenda Item H-2 - Reso authorizing staff to implement exter](#)

[Verbatim Transcript - Agenda Items E-2, E-3, and E-4](#)

[Verbatim Transcript - Agenda Items E-5 and E-6](#)

[Verbatim Transcript - Agenda Items E-8 and E-9 are related PAD and Change of z](#)

[Verbatim Transcript - Agenda Items E-10](#)

[Verbatim Transcript - Agenda Item C-3 - Reso authorizing FAF monies for law enf](#)

A motion was made by Commissioner Quesada, seconded by Vice Mayor Kerdyk, Jr., that this matter be approved. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Vice Mayor Kerdyk, Jr., Commissioner Lago,
 Commissioner Quesada and Mayor Cason

City Clerk Item No. 5

- B.-2.** [14-3378](#) Special City Commission Meeting of September 5, 2014.

Attachments: [MeetingMinutes](#)

[Verbatim Transcript](#)

A motion was made by Commissioner Quesada, seconded by Vice Mayor Kerdyk, Jr., that this matter be approved. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Kerdyk, Jr., Commissioner Lago, Commissioner Quesada,
 Commissioner Keon and Mayor Cason

City Clerk Item No. 6

- B.-3.** [14-3379](#) Citizens Ad Hoc Committee Meeting, August 15, 2014.

Attachments: [Verbatim Minutes](#)

A motion was made by Commissioner Quesada, seconded by Vice Mayor Kerdyk, Jr., that this matter be approved. The motion passed by the following vote.

Yeas : 5 - Commissioner Lago, Commissioner Quesada, Commissioner Keon, Vice
 Mayor Kerdyk, Jr. and Mayor Cason

City Clerk Item No. 7

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.

Passed the Consent Agenda

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, to Adopt the Consent Agenda. The motion carried by the following vote:

Yeas : 5 - Commissioner Keon, Vice Mayor Kerdyk, Jr., Commissioner Lago, Commissioner Quesada and Mayor Cason

RESOLUTION NO. 2014-193**C.-1. [14-3345](#)**

A Resolution authorizing Satchmo Blues Bar and Grill, Inc. to sell alcoholic beverages from 2:00 p.m. to 7:00 p.m. at the Plaza located at 60 Merrick Way on Sunday, October 26, 2014 during the El Clasico on the Plaza event to benefit the Woody Foundation, subject to Florida Department of Professional Regulation Requirements.

Attachments: [Resolution](#)
[Special Events Application and Permit - Satchmo Blues Bar and Grill](#)
[C-1 Signed Cover Memo](#)
[Signed Resolution 2014-193](#)

RESOLUTION AUTHORIZING SATCHMO BLUES BAR AND GRILL, INC. TO SELL ALCOHOLIC BEVERAGES FROM 2:00 P.M. TO 7:00 P.M. AT THE PLAZA LOCATED AT 60 MERRICK WAY ON SUNDAY, OCTOBER 26, 2014 DURING THE EL CLASICO ON THE PLAZA EVENT TO BENEFIT THE WOODY FOUNDATION, SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

This Matter was adopted by Resolution Number 2014-193 on the Consent Agenda.

City Clerk Item No. 9

RESOLUTION NO. 2014-194**C.-4. [14-3358](#)**

A Resolution accepting the recommendation of the Chief Procurement Officer to contract with Physio-Control, Inc., for technical service support of City owned LIFEPAK Defibrillators as a "Sole Source" pursuant to Section 2-770 of the City's Procurement Code.

Attachments: [Sole Source Letter 8-28-14](#)
[Resolution](#)
[C-4 Signed Cover Memo](#)
[Signed Resolution 2014-194](#)

RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO CONTRACT WITH PHYSIO-CONTROL, INC., FOR TECHNICAL SERVICE SUPPORT OF CITY OWNED LIFEPAK DEFIBRILLATORS AS A "SOLE SOURCE" PURSUANT TO SECTION 2-770 OF THE CITY'S PROCUREMENT CODE.

This Matter was adopted by Resolution Number 2014-194 on the Consent Agenda.

City Clerk Item No. 10

RESOLUTION NO. 2014-195**C.-5. [14-3359](#)**

A Resolution accepting the recommendation of the Chief Procurement Officer to extend the current Theatre/Drama Professional Services Contract with Miami Children's Theatre, pursuant to Section 2-829 of the Procurement Code entitled "Approval of Change Orders and Contract Modifications", until December 31, 2014, and thereafter on a month-to-month basis until the RFP process is completed and a new contract is executed.

Attachments: [Draft Contract Extension](#)
[Resolution](#)
[C-5 Signed Cover Memo](#)
[Signed Resolution 2014-195](#)

RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO EXTEND THE CURRENT THEATRE\DRAMA PROFESSIONAL SERVICES CONTRACT WITH MIAMI CHILDREN'S THEATRE, PURSUANT TO SECTION 2-829 OF THE PROCUREMENT CODE ENTITLED "APPROVAL OF CHANGE ORDERS AND CONTRACT MODIFICATIONS", UNTIL DECEMBER 31, 2014, AND THEREAFTER ON A MONTH-TO-MONTH BASIS UNTIL THE RFP PROCESS IS COMPLETED AND A NEW CONTRACT IS EXECUTED.

This Matter was adopted by Resolution Number 2014-195 on the Consent Agenda.

City Clerk Item No. 11

RESOLUTION NO. 2014-196

- C.-6. [14-3367](#) A Resolution appointing Ellen Uguccioni (Nominated By Vice Mayor Kerdyk) to serve as a member of the Pinewood Cemetery Advisory Board, for the remainder of a two (2) year term, which began on June 1, 2013 and continues through May 31, 2015.

Attachments: [C-6 Signed Cover Memo](#)
[Uguccioni Resolution](#)
[Signed Resolution 2014-196](#)

RESOLUTION APPOINTING ELLEN UGUCCIONI (NOMINATED BY VICE MAYOR KERDYK) TO SERVE AS A MEMBER OF THE PINEWOOD CEMETERY ADVISORY BOARD, FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2013 AND CONTINUES THROUGH MAY 31, 2015.

This Matter was adopted by Resolution Number 2014-196 on the Consent Agenda.

City Clerk Item No. 12

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

- C.-7. [14-3339](#) International Affairs Coordinating Council Meeting of July 15, 2014

Attachments: [Microsoft Word - cover letter 07-15-14](#)
[Microsoft Word - IACC-Minutes July 15 2014](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 13

- C.-8. [14-3341](#) International Affairs Coordinating Council Meeting of August 19, 2014

Attachments: [Microsoft Word - cover letter 08-19-14](#)
[Microsoft Word - IACC-Minutes August 19 2014](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 14

- C.-9. [14-3350](#) Arts Advisory Panel Meeting of August 15, 2014

Attachments: [AAP Commission cover 9-23-14](#)
[AAP Minutes August 15 2014](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 15

- C.-10. [14-3353](#) Coral Gables Merrick House Governing Board Meeting of August 20, 2014

Attachments: [8.20.14MinutesforCC9.23.14](#)
[Merrick House Minutes August 20 2014](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 16

- C.-11. [14-3355](#) Library Advisory Board Meeting of August 13, 2014

Attachments: [92314-Cover Memo CC Minutes81314](#)
[Library Minutes 8-13-14](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 17

- C.-12. [14-3364](#) Disability Affairs Board Meeting of August 6, 2014

Attachments: [Disability Affairs 8-6-14 Cover Memo](#)
[Disability Affairs Minutes](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 18

- C.-13. [14-3365](#) Retirement Board Meeting of August 21, 2014

Attachments: [CC.9-23-2014.August 21, 2014](#)
[Minutes.8-21-2014](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 19

- C.-14. [14-3370](#) Budget/Audit Advisory Board meeting of August 27, 2014

Attachments: [Meeting Minutes of August 27, 2014](#)
[Budget Audit Minutes Cover Memo](#)

City Clerk Item No. 20

Pulled from Consent Agenda**RESOLUTION NO. 2014-197****C.-2. 14-3354**

A Resolution authorizing the sale of alcohol and the waiving of the cost of parking rentals after 5:30 p.m. on the 100 block of Giralda Avenue on the first Friday of each month from November 2014 through March 2015, for a total of five events, for the Giralda Under the Stars street dining series, subject to Florida Department of Professional Regulation Requirements.

Attachments: [Letter to City Manager - Giralda](#)
[DRAFT Resolution - 9.23.14 \(Giralda Under the Stars\)](#)
[C-2 Signed Cover Memo](#)
[Signed Resolution 2014-197](#)

RESOLUTION AUTHORIZING THE SALE OF ALCOHOL AND THE WAIVING OF THE COST OF PARKING RENTALS AFTER 5:30 P.M. ON THE 100 BLOCK OF GIRALDA AVENUE ON THE FIRST FRIDAY OF EACH MONTH FROM NOVEMBER 2014 THROUGH MARCH 2015, FOR A TOTAL OF FIVE EVENTS, FOR THE GIRALDA UNDER THE STARS STREET DINING SERIES, SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

[Note for the Record: The verbatim transcript for Agenda Item C-2 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Quesada, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2014-197. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Kerdyk, Jr., Commissioner Lago, Commissioner Quesada, Commissioner Keon and Mayor Cason

City Clerk Item No. 21

RESOLUTION NO. 2014-198**C.-3. [14-3356](#)**

A Resolution accepting the recommendation of the Chief Procurement Officer to award the Channel Marker Replacement contract to Dock and Marine Construction pursuant to Invitation For Bid (IFB) 2014.08.07, and Section 2-828 of the Procurement Code entitled "Contract Award".

Attachments: [Bid Response](#)
[Tabulation Sheet](#)
[Draft Resolution](#)
[C-3 Signed Cover Memo](#)
[Signed Resolution 2014-198](#)

RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AWARD THE CHANNEL MARKER REPLACEMENT CONTRACT TO DOCK AND MARINE CONSTRUCTION, PURSUANT TO INVITATION FOR BID (IFB) 2014.08.07, AND SECTION 2-828 OF THE PROCUREMENT CODE ENTITLED "CONTRACT AWARD".

[Note for the Record: The verbatim transcript for Agenda Item C-3 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Vice Mayor Kerdyk, Jr., seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2014-198. The motion passed by the following vote.

Yeas : 5 - Commissioner Lago, Commissioner Quesada, Commissioner Keon, Vice Mayor Kerdyk, Jr. and Mayor Cason

City Clerk Item No. 22

D. PERSONAL APPEARANCES**D.-1. [14-3363](#)**

Mark Trowbridge, President & CEO, Coral Gables Chamber of Commerce and Josie Legido Correa, Regional Director, Florida Retail Federation to recognize Montica Jewelry owners John and Marichi O'Rourke for being named Florida Outstanding Retail Leaders by the Florida Retail Federation.

[Note for the Record: The verbatim transcript for Agenda Item D-1 is available for public inspection in the Office of the City Clerk and in Legistar].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 8

E. PUBLIC HEARINGS

ORDINANCES ON SECOND READING

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.

ORDINANCE NO. 2014-26

E.-1. [14-3305](#)

Zoning Code Text Amendment. An Ordinance of the City Commission of Coral Gables, Florida, repealing Sections 101-20, 101-21, 101-22, 101-23, 101-24, 101-25 and 101-26 of Article II, "Development Review Committee", of Chapter 101, "Administration and Enforcement", of the Coral Gables Code of Ordinances in its entirety; repealing Division 8 of Article 2, "Decision Making and Administrative Bodies", of the Zoning Code of Coral Gables in its entirety; amending Section 101-19, "Development Review Committee", of Chapter 101, "Administration and Enforcement", of the Coral Gables Code of Ordinances; amending Section 3-204, "Review by Development Review Committee", of the Zoning Code of Coral Gables; and providing for a new Division 8, of Article 2, of the Zoning Code of Coral Gables, by updating, revising and codifying Development Review Committee (DRC) procedures and review requirements as originally established in Ordinance No. 2003-45; providing for severability, repealer, codification and an effective date. (Passed on First Reading September 11, 2014)

Attachments: [09 11 14 Exhibit A - Draft Ordinance \(marked up\)](#)
[09 11 14 Exhibit B - 06 11 14 PZB Staff Report with attachments](#)
[09 11 14 Exhibit C - 06 11 14 Excerpt of PZB Meeting Minutes](#)
[E-4 Signed Cover Memo 9-11-14](#)
[09 23 14 Exhibit A - Draft Ordinance](#)
[09 23 14 CC Cover Memo - DRC 2nd reading](#)
[E-1 Signed Cover Memo 9-23-14](#)
[Signed Ordinance 2014-26](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, REPEALING SECTIONS 101-20, 101-21, 101-22, 101-23, 101-24, 101-25 AND 101-26 OF ARTICLE II, "DEVELOPMENT REVIEW COMMITTEE", OF CHAPTER 101, "ADMINISTRATION AND ENFORCEMENT", OF THE CORAL GABLES CODE OF ORDINANCES IN ITS ENTIRETY; REPEALING DIVISION 8 OF ARTICLE 2, "DECISION MAKING AND ADMINISTRATIVE BODIES", OF THE ZONING CODE OF CORAL GABLES IN ITS ENTIRETY; AMENDING SECTION 101-19, "DEVELOPMENT REVIEW COMMITTEE", OF CHAPTER 101, "ADMINISTRATION AND ENFORCEMENT", OF THE CORAL GABLES CODE OF ORDINANCES; AMENDING SECTION 3-204, "REVIEW BY DEVELOPMENT REVIEW COMMITTEE", OF THE ZONING CODE OF CORAL GABLES; AND PROVIDING FOR A NEW DIVISION 8, OF ARTICLE 2, OF THE ZONING CODE OF CORAL GABLES, BY

UPDATING, REVISING AND CODIFYING DEVELOPMENT REVIEW COMMITTEE (DRC) PROCEDURES AND REVIEW REQUIREMENTS AS ORIGINALLY ESTABLISHED IN ORDINANCE NO. 2003-45; PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION AND AN EFFECTIVE DATE.

[Note for the Record: Following the reading of the title to Agenda Item E-1 by the City Attorney into the public record, there being no public testimony proffered by any member of the public, nor there being any deliberation by any member of the City Commission, following a motion being made by Commissioner Lago and seconded by Commissioner Keon, the Mayor instructed the City Clerk to call the roll on said agenda item].

A motion was made by Commissioner Lago, seconded by Commissioner Keon, that this matter be adopted by Ordinance Number 2014-26. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Vice Mayor Kerdyk, Jr., Commissioner Lago, Commissioner Quesada and Mayor Cason

City Clerk Item No. 27

ORDINANCE NO. 2014-27

E.-2. 14-3306

Zoning Code Text Amendment. An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, Article 3, "Development Review", Division 10, "Transfer of Development Rights (TDR)", by expanding the area for qualifying TDR sending sites to include historically designated properties within a Multi-Family 2 (MF2) District located in the area north of the Central Business District (CBD) bounded by SW 8th Street (north), Navarre Avenue (south), Douglas Road (east), and LeJeune Road (west); providing for severability, repealer, codification and an effective date. (Passed on First Reading September 11, 2014)

Attachments: [09 11 14 Exhibit A - Draft Ordinance re TDR \(marked up\)](#)
[09 11 14 Exhibit B - 06 11 14 Staff Report](#)
[09 11 14 Exhibit D - 06 11 14 Excerpt of PZB Meeting Minutes](#)
[09 11 14 Exhibit C - Information package and PowerPoint presentation provided b](#)
[E-5 Signed Cover Memo 9-11-14](#)
[09 23 14 Exhibit A - Ordinance](#)
[09 23 14 Exhibit B - Map of potentially eligible TDR sending sites](#)
[09 23 14 CC Cover Memo - TDR sending sites 2nd reading](#)
[E-2 Signed Cover Memo 9-23-14](#)
[Signed Ordinance 2014-27](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA PROVIDING FOR TEXT AMENDMENTS TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE, ARTICLE 3, "DEVELOPMENT REVIEW", DIVISION 10, "TRANSFER OF DEVELOPMENT RIGHTS (TDR)", BY EXPANDING THE AREA FOR

QUALIFYING TDR SENDING SITES TO INCLUDE HISTORICALLY DESIGNATED PROPERTIES WITHIN A MULTI-FAMILY 2 (MF2) DISTRICT LOCATED IN THE AREA NORTH OF THE CENTRAL BUSINESS DISTRICT (CBD) BOUNDED BY SW 8TH STREET (NORTH), NAVARRE AVENUE (SOUTH), DOUGLAS ROAD (EAST), AND LEJEUNE ROAD (WEST); PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION AND AN EFFECTIVE DATE.

[Note for the Record: Following the reading of the title to Agenda Item E-2 by the City Attorney into the public record, there being no public testimony proffered by any member of the public, nor there being any deliberation by any member of the City Commission, following a motion being made by Commissioner Lago and seconded by Vice Mayor Kerdyk, the Mayor instructed the City Clerk to call the roll on said agenda item].

A motion was made by Commissioner Lago, seconded by Vice Mayor Kerdyk, Jr., that this matter be adopted by Ordinance Number 2014-27. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Kerdyk, Jr., Commissioner Lago, Commissioner Quesada, Commissioner Keon and Mayor Cason

City Clerk Item No. 28

ORDINANCES ON FIRST READING

ORDINANCE NO. 2014-30

E.-3. 14-3342

An Ordinance of the City Commission amending the Code of the City of Coral Gables, Florida to move the function of preparation of the commission meeting agenda from the City Manager to the City Clerk, and moving the agenda coordinator position and budgeted funds from under the Office of City Manager to under the Office of the City Clerk, and providing for severability, repealer, codification, and an effective date. (Sponsored by Commissioner Vince Lago) (Continued from the September 11, 2014 Meeting) (Passed on First Reading September 23, 2014)

Attachments: [Agenda Preparation Ordinance 9-23-14](#)
[Agenda Function Survey](#)
[E-1 Ordinance 10-14-14](#)
[Signed Ordinance 2014-30](#)

[Note for the Record: The verbatim transcript for Agenda Item E-3 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Lago, seconded by Commissioner Keon, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.

Yeas : 3 - Commissioner Quesada, Commissioner Keon and Commissioner Lago

Nays : 2 - Vice Mayor Kerdyk, Jr. and Mayor Cason

City Clerk Item No. 29

Items E-4 and E-5 are related

ORDINANCE NO. 2014-31

E.-4. 14-3361

Zoning Code Text Amendment. An Ordinance of the City Commission of Coral Gables, Florida providing for a text amendment to the City of Coral Gables Official Zoning Code Appendix A, "Site Specific Regulations", by adding Section A-77.1. "Riviera-Maggiore Subdivision", to indicate Lots 1 and 2 are separate building sites; providing for severability, repealer, codification, and an effective date. (Passed on First Reading September 23, 2014)

Attachments: [09 23 14 Exhibit C - Copy of Final Plat entitled Riviera-Maggiore Subdivision](#)
[09 23 14 Exhibit D - 04 09 14 PZB Staff Report](#)
[09 23 14 Exhibit E- Excerpt of 04 09 14 PZB Meeting Minutes](#)
[09 23 14 Exhibit F - Ordinance No. 2013-18](#)
[09 23 14 Exhibit A - Draft Resolution - Final Plat](#)
[09 23 14 Exhibit B - Draft Ordinance - ZC Text Amendment](#)
[E-4&E-5 Signed Cover Memo](#)
[Riviera Maggiore 2nd Reading Ordinance](#)
[E-2 Signed Cover Memo 10-24-14](#)
[Signed Ordinance 2014-31](#)

A motion was made by Commissioner Quesada, seconded by Commissioner Keon, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.

Yeas : 4 - Commissioner Quesada, Commissioner Keon, Commissioner Lago and Mayor Cason

Absent : 1 - Vice Mayor Kerdyk, Jr.

City Clerk Item No. 24

RESOLUTION**RESOLUTION NO. 2014-199****E.-5. 14-3360**

Resolution. Final Plat. Resolution of the City Commission of Coral Gables approving the Final Plat entitled "Riviera-Maggiore Subdivision" pursuant to Zoning Code Article 3, Division 9, "Platting/Subdivision", being a re-plat of an approximately 0.35 acre property into two (2) platted lots for residential, single-family use on property assigned Single-Family Residential (SFR) zoning, on the property legally described as the west seventy-three (73) feet of Lots 1-2 and 27-28, Block 122, Riviera Section Part 10 (6009 Maggiore Street), Coral Gables, Florida; providing for an effective date.

Attachments: [09 23 14 Exhibit C - Copy of Final Plat entitled Riviera-Maggiore Subdivision](#)
[09 23 14 Exhibit D - 04 09 14 PZB Staff Report](#)
[09 23 14 Exhibit E- Excerpt of 04 09 14 PZB Meeting Minutes](#)
[09 23 14 Exhibit F - Ordinance No. 2013-18](#)
[09 23 14 Exhibit A - Draft Resolution - Final Plat](#)
[09 23 14 Exhibit B - Draft Ordinance - ZC Text Amendment](#)
[E-4&E-5 Signed Cover Memo](#)
[Signed Resolution 2014-199](#)

RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES APPROVING THE FINAL PLAT ENTITLED "RIVIERA-MAGGIORE SUBDIVISION" PURSUANT TO ZONING CODE ARTICLE 3, DIVISION 9, "PLATTING/SUBDIVISION", BEING A RE-PLAT OF AN APPROXIMATELY 0.35 ACRE PROPERTY INTO TWO (2) PLATTED LOTS FOR RESIDENTIAL, SINGLE-FAMILY USE ON PROPERTY ASSIGNED SINGLE-FAMILY RESIDENTIAL (SFR) ZONING, ON THE PROPERTY LEGALLY DESCRIBED AS THE WEST SEVENTY-THREE (73) FEET OF LOTS 1-2 AND 27-28, BLOCK 122, RIVIERA SECTION PART 10 (6009 MAGGIORE STREET), CORAL GABLES, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2014-199. The motion passed by the following vote.

Yeas : 4 - Commissioner Keon, Commissioner Lago, Commissioner Quesada and Mayor Cason

Absent : 1 - Vice Mayor Kerdyk, Jr.

City Clerk Item No. 25

EMERGENCY ORDINANCE**ORDINANCE NO. 2014-25****E.-6. 14-3381**

An emergency ordinance of the City Commission of Coral Gables creating sections 26-44 through 26-46 of the City Code establishing a crime prevention program concerning alarm systems for the benefit of the residents of the City of Coral Gables; providing immunity for the City and its officials, police officers, employees, and agents, from any liability related to the establishment, implementation, or operation of the program, and requiring waiver of liability related thereto; allowing residents to authorize alarm businesses to immediately contact the Coral Gables Police Department for alarm dispatch following an unanswered central monitoring verification call; further amending false alarm fee provision encoded in section 26-37(a) of the City Code in relation to this program; and urging the Legislature and Governor to adopt legislation allowing property owners to bypass the requirements of F.S. 489.529; and providing for Severability, Codification, Repealer, and an Effective Date.

Attachments: [E-6 Signed Cover Memo](#)
[Alarm Ordinance](#)
[Signed Ordinance 2014-25](#)

[Note for the Record: The verbatim transcript for Agenda Item E-6 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Lago, seconded by Commissioner Keon, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Kerdyk, Jr., Commissioner Lago, Commissioner Quesada, Commissioner Keon and Mayor Cason

City Clerk Item No. 26

ORDINANCE NO. 2014-25**14-3381**

An emergency ordinance of the City Commission of Coral Gables creating sections 26-44 through 26-46 of the City Code establishing a crime prevention program concerning alarm systems for the benefit of the residents of the City of Coral Gables; providing immunity for the City and its officials, police officers, employees, and agents, from any liability related to the establishment, implementation, or operation of the program, and requiring waiver of liability related thereto; allowing residents to authorize alarm businesses to immediately contact the Coral Gables Police Department for alarm dispatch following an unanswered central monitoring verification call; further amending false alarm fee provision encoded in section 26-37(a) of the City Code in relation to this program; and urging the Legislature and Governor to adopt legislation allowing property owners to bypass the requirements of F.S. 489.529; and providing for Severability, Codification, Repealer, and an Effective Date.

Attachments: [E-6 Signed Cover Memo](#)
[Alarm Ordinance](#)
[Signed Ordinance 2014-25](#)

AN EMERGENCY ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES CREATING SECTIONS 26-44 THROUGH 26-46 OF THE CITY CODE ESTABLISHING A CRIME PREVENTION PROGRAM

CONCERNING ALARM SYSTEMS FOR THE BENEFIT OF THE RESIDENTS OF THE CITY OF CORAL GABLES; PROVIDING IMMUNITY FOR THE CITY AND ITS OFFICIALS, POLICE OFFICERS, EMPLOYEES, AND AGENTS, FROM ANY LIABILITY RELATED TO THE ESTABLISHMENT, IMPLEMENTATION, OR OPERATION OF THE PROGRAM, AND REQUIRING WAIVER OF LIABILITY RELATED THERETO; ALLOWING RESIDENTS TO AUTHORIZE ALARM BUSINESSES TO IMMEDIATELY CONTACT THE CORAL GABLES POLICE DEPARTMENT FOR ALARM DISPATCH FOLLOWING AN UNANSWERED CENTRAL MONITORING VERIFICATION CALL; FURTHER AMENDING FALSE ALARM FEE PROVISION ENCODED IN SECTION 26-37(A) OF THE CITY CODE IN RELATION TO THIS PROGRAM; AND URGING THE LEGISLATURE AND GOVERNOR TO ADOPT LEGISLATION ALLOWING PROPERTY OWNERS TO BYPASS THE REQUIREMENTS OF FS 489.529; AND PROVIDING FOR SEVERABILITY, CODIFICATION, REPEALER, AND AN EFFECTIVE DATE.

A motion was made by Commissioner Lago, seconded by Commissioner Keon, that this matter be adopted by Ordinance Number 2014-25. The motion passed by the following vote.

Yeas : 5 - Commissioner Quesada, Commissioner Keon, Vice Mayor Kerdyk, Jr., Commissioner Lago and Mayor Cason

F. CITY COMMISSION ITEMS

- F.-1. [14-3289](#) Discussion regarding sidewalk ordinances. (Continued from the August 26 and September 11, 2014 Meetings)
Commissioner Pat Keon

Attachments: [ARTICLE III REPAIR OR CONSTRUCTION OF STREETS AND SIDEWALK Sidewalk improvement program resolution](#)

[Note for the Record: The verbatim transcript for Agenda Item F-1 is available for public inspection in the Office of the City Clerk and in Legistar].

This Agenda Item was Discussed and Filed

City Clerk Item No. 30

RESOLUTION NO. 2014-200**F.-2. [14-3344](#)**

A Resolution of the City Commission of Coral Gables, Florida, directing staff to require tree surveys and tree protection measures upon applications for Development Review Committee and Board of Architects, where applicable; directing staff to propose amendment to the City Code accordingly; and providing for an effective date. (Continued from the September 11, 2014 Meeting)

Commissioner Pat Keon

Attachments: [Tree Protection Resolution](#)
[F-2 Signed Cover Memo 9-11-14](#)
[F-2 Signed Cover Memo 9-23-14](#)
[Signed Resolution 2014-200](#)

RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, DIRECTING STAFF TO REQUIRE TREE SURVEYS AND TREE PROTECTION MEASURES UPON APPLICATIONS FOR DEVELOPMENT REVIEW COMMITTEE AND BOARD OF ARCHITECTS, WHERE APPLICABLE; DIRECTING STAFF TO PROPOSE AMENDMENT TO THE CITY CODE ACCORDINGLY; PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Item F-2 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Lago, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2014-200. The motion passed by the following vote.

Yeas : 5 - Commissioner Quesada, Commissioner Keon, Vice Mayor Kerdyk, Jr., Commissioner Lago and Mayor Cason

City Clerk Item No. 32

F.-3. [14-3373](#)

Report from City Attorney and special counsel regarding status of legal actions related to properties on the abandoned property ordinance.

Commissioner Pat Keon

Attachments: [Abandoned Real Properties Report](#)

[Note for the Record: The verbatim transcript for Agenda Item F-3 is available for public inspection in the Office of the City Clerk and in Legistar].

This Agenda Item was Discussed and Filed

City Clerk Item No. 31

G. BOARDS/COMMITTEES ITEMS**RESOLUTION NO. 2014-201****G.-1. [14-3368](#)**

A Resolution appointing Jennifer Rogers-Pomaville (Nominated By Commission-As-A-Whole) to serve as a member of the Green Task Force (Landscape Architect Category), for the remainder of a two (2) year term, which began on June 1, 2013 and continues through May 31, 2015.

Attachments: [Jennifer Rogers Pomaville Resume](#)
[Jennifer Rogers Resolution](#)
[G-1 Signed Cover Memo](#)
[Signed Resolution 2014-201](#)

RESOLUTION APPOINTING JENNIFER ROGERS-POMAVILLE (NOMINATED BY COMMISSION-AS-A-WHOLE) TO SERVE AS A MEMBER OF THE GREEN TASK FORCE (LANDSCAPE ARCHITECT CATEGORY), FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2013 AND CONTINUES THROUGH MAY 31, 2015.

A motion was made by Commissioner Lago, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2014-201. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Vice Mayor Kerdyk, Jr., Commissioner Lago, Commissioner Quesada and Mayor Cason

City Clerk Item No. 33

RESOLUTION NO. 2014-202**G.-2. [14-3374](#)**

A Resolution re-appointing Donna Kupper (Nominated By Commission-As-A-Whole) to serve as a member of the Citywide Traffic Advisory Board (Zone 6), for the remainder of a two (2) year term, which began on June 1, 2013 and continues through May 31, 2015.

Attachments: [Map-Traffic Zones](#)
[Explanation of Zones](#)
[G-2 Signed Cover Memo](#)
[Signed Resolution 2014-202](#)

RESOLUTION RE-APPOINTING DONNA KUPPER (NOMINATED BY COMMISSION-AS-A-WHOLE) TO SERVE AS A MEMBER OF THE CITYWIDE TRAFFIC ADVISORY BOARD (ZONE 6), FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2013 AND CONTINUES THROUGH MAY 31, 2015.

A motion was made by Commissioner Quesada, seconded by Vice Mayor Kerdyk, Jr., that this matter be adopted by Resolution Number 2014-202. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Kerdyk, Jr., Commissioner Lago, Commissioner Quesada, Commissioner Keon and Mayor Cason

City Clerk Item No. 34

H. CITY MANAGER ITEMS**RESOLUTION NO. 2014-203****H.-1. [14-3317](#)**

A Resolution directing the City Manager to proceed with the design development of a new trolley maintenance and storage facility located at 525 South Dixie Highway, Coral Gables, including renovations and additions to Fire Station 2; and authorizing the utilization of existing capital improvement project funds allocated to Fire Station 2, for the development of the design criteria package.

Attachments: [Site development conceptual plan](#)
[H-1 Signed Cover Memo](#)
[Trolley Facility Resolution](#)
[Signed Resolution 2014-203](#)

RESOLUTION DIRECTING THE CITY MANAGER TO PROCEED WITH THE DESIGN DEVELOPMENT OF A NEW TROLLEY MAINTENANCE AND STORAGE FACILITY LOCATED AT 525 SOUTH DIXIE HIGHWAY, CORAL GALBES, INCLUDING RENOVATIONS AND ADDTIONS TO FIRE STATION 2; AND AUTHORIZING THE UTILIZATION OF EXISTING CAPITAL IMPROVEMENT PROJECT FUNDS ALLOCATED TO FIRE STATION 2, FOR THE DEVELOPMENT OF THE DESIGN CRITERIA PACKAGE.

[Note for the Record: The verbatim transcript for Agenda Item H-1 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Lago, seconded by Vice Mayor Kerdyk, Jr., that this matter be adopted by Resolution Number 2014-203. The motion passed by the following vote.

Yeas : 4 - Commissioner Lago, Commissioner Keon, Vice Mayor Kerdyk, Jr. and Mayor Cason

Absent : 1 - Commissioner Quesada

City Clerk Item No. 35

RESOLUTION NO. 2014-204**H.-2. [14-3357](#)**

A Resolution accepting the recommendation of the Chief Procurement Officer to award the William H. Kerdyk Tennis Center Renovation contract to State Contract and Engineering, Inc., pursuant to Request for Proposal (RFP) 2014.07.01, and Section 2-828 of the Procurement Code entitled "Contract Award"; and authorizing an amendment to the Fiscal Year 2013-2014 Annual Budget to recognize as revenue a transfer from the Capital Improvement Fund Reserve and appropriating such funds to put toward the cost of the project.

Attachments: [SCEC RFP Tennis Center Proposal](#)
[Evaluation Committee Composite Score](#)
[Site Plan](#)
[H-2 Signed Cover Memo](#)
[Kerdyk Tennis Center Resolution](#)
[Signed Resolution 2014-204](#)

RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AWARD THE WILLIAM H. KERDYK TENNIS CENTER RENOVATIONS CONTRACT TO STATE CONTRACT AND ENGINEERING, INC., PURSUANT TO REQUEST FOR PROPOSALS (RFP) 2014.07.01, AND SECTION 2-828 OF THE PROCUREMENT CODE ENTITLED "CONTRACT AWARD"; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2013-2014 ANNUAL BUDGET TO RECOGNIZE AS REVENUE A TRANSFER FROM THE CAPITAL IMPROVEMENT FUND RESERVE AND APPROPRIATING SUCH FUNDS TO PUT TOWARD THE COST OF THE PROJECT.

[Note for the Record: The verbatim transcript for Agenda Item H-2 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Lago, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2014-204. The motion passed by the following vote.

Yeas : 5 - Commissioner Quesada, Commissioner Keon, Vice Mayor Kerdyk, Jr.,
Commissioner Lago and Mayor Cason

City Clerk Item No. 36

H.-3. [14-3372](#)

Update and action plan from the Interim Chief of Police.

Attachments: [H-3 Signed Cover Memo](#)
[Police Department Action Plan](#)

[Note for the Record: The verbatim transcript for Agenda Item H-3 is available for public inspection in the Office of the City Clerk and in Legistar].

This Agenda Item was Discussed and Filed

City Clerk Item No. 23

I. CITY ATTORNEY ITEMS**RESOLUTION NO. 2014-205**

- I.-1. [14-3209](#) A Resolution of the City Commission of Coral Gables, Florida, providing for interpretation of Article 5, "Development Standards," Division 19, "Signs" of the Coral Gables Zoning Code, and providing for an effective date. (Continued from the August 26 and September 11, 2014 Meetings)

Attachments: [I-1 Signed Cover Memo 8-26-14](#)
[Interpretation of Sign Ordinance Resolution](#)
[I-1 Signed Cover Memo 9-11-14](#)
[I-1 Signed Cover Memo 9-23-14](#)
[Signed Resolution 2014-205](#)

RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA PROVIDING FOR INTERPRETATION OF ARTICLE 5, "DEVELOPMENT STANDARDS", DIVISION 19, "SIGNS" OF THE CORAL GABLES ZONING CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Item I-1 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Keon, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2014-205. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Vice Mayor Kerdyk, Jr., Commissioner Lago, Commissioner Quesada and Mayor Cason

City Clerk Item No. 37

RESOLUTION NO. 2014-206

- I.-2. [14-3380](#) A Resolution amending previous Resolution Nos. 2011-46 and 2014-73, approving salary and benefit package, as set forth herein.

Attachments: [City Attorney Benefits Package](#)
[Signed Resolution 2014-206](#)

A RESOLUTION AMENDING PREVIOUS RESOLUTION NOS. 2011-46 AND 2014-73, APPROVING SALARY AND BENEFIT PACKAGE, AS SET FORTH HEREIN.

[Note for the Record: The verbatim transcript for Agenda Item I-2 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Keon, seconded by Vice Mayor Kerdyk, Jr., that this matter be adopted by Resolution Number 2014-206. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Kerdyk, Jr., Commissioner Lago, Commissioner Quesada, Commissioner Keon and Mayor Cason

City Clerk Item No. 38

- I.-3. [14-3210](#) Status report regarding appeal fees and appeal fees waiver. (Continued from the July 22, August 26 and September 11, 2014 Meetings)

[Note for the Record: The verbatim transcript for Agenda Item I-3 is available for public inspection in the Office of the City Clerk and in Legistar].

This Agenda Item was Discussed and Filed

City Clerk Item No. 39

J. CITY CLERK ITEMS

None

City Clerk Item No. 40

K. DISCUSSION ITEMS

Commissioner Keon: Can I make an appointment to the Property -- or the Construction Regulation Board? Robert Behar. I'll provide you with his information.

Commissioner Quesada: I'm sorry; what did you say?

Commissioner Lago: Robert Behar.

Mayor Cason: Robert Behar, Construction Board.

Commissioner Keon: I have an appointment to the Construction Regulation Board.

Commissioner Quesada: Oh, no problem. OK.

Mayor Cason: Motion?

Commissioner Quesada: Yeah. So moved.

Mayor Cason: Commissioner Quesada makes a motion. Second?

Commissioner Lago: I'll second.

Mayor Cason: Commissioner Lago seconds. City Clerk.

Commissioner Lago: Yes.

Commissioner Quesada: Yes.

Commissioner Keon: Yes.

Mayor Cason: Yes.

Commissioner Keon: I have a question about the hospital -- whatever that hospital...

Commissioner Lago: Board?

Commissioner Keon: Board. It hasn't met in how many years, you know? But is there a reason to continue a board that doesn't meet?

Commissioner Quesada: You know, they were around originally -- I had the same question. They were around originally because, I guess, the hospital's either doing an expansion. Maybe twenty years ago, they did something, and the neighbors were complaining, so that created that board just so oversee, and now they meet once a year. It's almost like an emergency management. They're sort of sitting on the sideline just in case something ever happens.

Commissioner Keon: Right. Do we have the ability to --? I don't know how you handle it.

Commissioner Quesada: Yeah, yeah.

Commissioner Keon: Anyway, if I just --

Commissioner Quesada: We have the ability to wind down boards.

Commissioner Keon: -- de-commissioned a board --

Commissioner Quesada: We do.

Commissioner Keon: -- will I be able to pull it back up?

Commissioner Quesada: That's what I think -- I think that's a better conversation to have with the Vice Mayor present, because he might have more detail.

Commissioner Keon: OK, yeah.

Commissioner Quesada: From what I just mentioned is from what you've heard. I'm not certain on the details.

Mayor Cason: That makes sense.

Commissioner Quesada: So maybe when he walks back in, we'll ask him that.

Commissioner Keon: Maybe later -- maybe we can put it on another agenda.

Cynthia Birdsill: Yeah. Craig probably has more information on how to do this. But when we just looked at the board that had been discontinued, it seemed like there was an opportunity to sunset a board too, so you could --

Mayor Cason: Yeah, but it's already...

Mrs. Birdsill: ... up more easily.

Mayor Cason: ... board that have no purpose, so...

Craig Leen: I would just rescind that resolution, and then in that resolution...

Mrs. Birdsill: Oh, they're talking about a different board now.

Mr. Leen: Oh, a different board. I'm sorry.

Mrs. Birdsill: If they -- they might want to sunset. Can they sunset?

Commissioner Keon: The hospital...

Mr. Leen: Yes.

Commissioner Keon: -- the hospital...

Walter J. Foeman: Health Facilities

Commissioner Keon: The Health Facilities Board.

Mr. Leen: And you would like to sunset the board?

Commissioner Keon: Well, it hasn't met in...

Commissioner Quesada: Well, they can do something -- it might take on a different role, if you think about this. Who is the staff representative that oversees that board? Maybe we have that representative come speak to us at the next meeting? Because, remember, you know, you have the University of Miami...

Mr. Foeman: That would be the Finance director.

Commissioner Keon: So -- yes.

Commissioner Quesada: Because maybe their focus will shift now to that project.

Commissioner Keon: Right.

Mayor Cason: And, remember, we've always --

Commissioner Quesada: Yes, sir.

Mayor Cason: -- asked the boards to recommend to us if they think they don't serve any purpose anymore. I think we had that come up one time.

Commissioner Keon: I don't know. But the thing with U-Health is that -- well, it's by right, so -- I mean, they are (UNINTELLIGIBLE).

Commissioner Quesada: But there could be issues that come up.

Commissioner Lago: Community involvement or...

Mayor Cason: Craig -- I mean, not Craig.

Mr. Leen: Yes.

Commissioner Quesada: Vice Mayor, question for you.

Vice Mayor Kerdyk: Go ahead.

Commissioner Quesada: The Coral Gables Hospital --

Commissioner Keon: Health.

Commissioner Quesada: -- during your tenure, had there ever been any issues related to that board?

Commissioner Keon: The Health Regulation -- I'm -- what's the name of the board? Health...

Mr. Foeman: Health Facilities Authority.

Vice Mayor Kerdyk: I mean, what type of --?

Mrs. Birdsill: Diana is the staff member.

Commissioner Quesada: We're talking about the board, the Health Facilities Advisory Board.

Vice Mayor Kerdyk: I got it. OK, OK.

Commissioner Quesada: And the fact that they really never meet...

Vice Mayor Kerdyk: Right.

Commissioner Quesada: -- or whether they never really do anything, as far as we know.

Vice Mayor Kerdyk: We had bonded --

Diana Gomez: Right. They had been created -- I'm not sure exactly when -- when there was a bond issuance that was done --

Vice Mayor Kerdyk: Five or six years ago.

Ms. Gomez: We were the conduit lender for one of the bonds that were issued. It wasn't our debt or anything. They just used our --

Vice Mayor Kerdyk: Right.

Ms. Gomez: -- ability to get tax-exempt financing. Since then and since that has been refinanced with South Miami Hospital -- I think it was? Baptist?

Vice Mayor Kerdyk: Right, Baptist.

Ms. Gomez: -- we haven't had a need to meet. We do have to report annually to the State of Florida.

Vice Mayor Kerdyk: Right.

Ms. Gomez: And so we do do that, but it is...

Vice Mayor Kerdyk: You have to keep the board going...

Mayor Cason: You have to keep it going in order to do it.

Ms. Gomez: Until it sunsets, we do have to continue to report on an annual basis. We report that there's zero activity. There's nothing going on with it.

Commissioner Quesada: Well, how can -- OK. Then how can we make that group more effective in any kind of way?

Ms. Gomez: There's nothing else...

Commissioner Quesada: Is there anything else?

Ms. Gomez: There's nothing to be done...

Commissioner Keon: There's nothing we can do.

Ms. Gomez: -- with them, because there is no conduit debt.

Commissioner Keon: I haven't appointed anybody to that board because they don't do anything, so...

Vice Mayor Kerdyk: They haven't met in several years.

Commissioner Keon: OK.

Ms. Gomez: No, because it hasn't been a need.

Vice Mayor Kerdyk: I mean, several years.

Ms. Gomez: Right.

Commissioner Keon: Uh-huh.

Ms. Gomez: It just hasn't been a need, so --

Commissioner Keon: OK. All right.

Mayor Cason: So "let the sleeping dogs lie."

Commissioner Keon: Yeah. OK, let it go. Never mind.

Mayor Cason: Bill.

Vice Mayor Kerdyk: Yeah, I had just a few issues. From an aesthetic standpoint, Miracle Mile's entrance, Cindy, where the two arches are down on Douglas Road, somebody's got to pressure clean them.

Mrs. Birdsill: OK.

Vice Mayor Kerdyk: They look really bad for the entrance on Miracle Mile. I brought it up before. I don't know what you're doing with LeJeune Road, the bridge there; all sorts of trash underneath there.

Mrs. Birdsill: OK.

Vice Mayor Kerdyk: And somebody needs to pick it up, or we got to stop people from fishing down there, one of the two. Would you -- big date at the end of September, we find out, you know, how our retirement fund performed for the year. Could you sort of update us when we find out what that number is?

Mrs. Birdsill: Sure.

Vice Mayor Kerdyk: -- since it's such an important number? The other thing is that -- I brought this up before, Actor's Playhouse. We had talked about \$25,000. We don't have \$25,000 left. But we do have \$22,000 of it that's left in the Cultural Affairs...

Mrs. Birdsill: That's correct.

Vice Mayor Kerdyk: And I would --

Mrs. Birdsill: For this fiscal year, yeah.

Vice Mayor Kerdyk: Yeah. I mean, I would like to suggest that we go ahead and give this to Miracle Mile -- I mean, Actor's Playhouse, excuse me.

Mayor Cason: So the Cultural Affairs Advisory Board had said they gave out the grants and this was left?

Mrs. Birdsill: I've checked with Diana. In the Cultural Grants account, there's still \$22,000.

Vice Mayor Kerdyk: That they haven't given out.

Mayor Cason: OK.

Vice Mayor Kerdyk: Yeah.

Commissioner Keon: Did -- in the allocation of funds to the people that applied, did Actor's Playhouse get an allocation at that time?

Mrs. Birdsill: They did, and I'm not sure of the exact amount offhand. It's probably six or seven thousand. That's what it generally has been during the years.

Mayor Cason: What do they use this for, programs or --?

Mrs. Birdsill: That they would use it for general operations.

Mayor Cason: General operations.

Vice Mayor Kerdyk: Yeah, I have to just refresh your memory. A year ago we gave \$25,000 to them and then \$25,000 to the -- or two years ago, to the Museum. And after that, we know what we did with the Museum, but we haven't funded Actor's Playhouse. Since we have this left over, I thought this would be appropriate to go

ahead and allocate it to the Actor's Playhouse, and that would be my motion, to go ahead and -

Mayor Cason: I don't have a problem.

Commissioner Lago: I'll second the motion --

Vice Mayor Kerdyk: OK.

Commissioner Lago: -- on that issue.

Mayor Cason: OK, so we have a motion from..

Commissioner Lago: I mean, currently, there's construction going on the jobs.

Vice Mayor Kerdyk: Yeah, there -- yeah.

Commissioner Lago: On the exterior façade of the building.

Vice Mayor Kerdyk: I think it's going to be OK from this point forward

Commissioner Keon: But I think it's for operation not for construction. It's not for the building.

Vice Mayor Kerdyk: I don't know if they're going to...

Commissioner Keon: Pardon me?

Vice Mayor Kerdyk: I don't know what they're going to use it for. There was an

insurance issue that they had that --

Mayor Cason: They have a lot of --

Commissioner Lago: I went to see it. They had a water leak and the leak ended up ruining the floor where the kids practice on. They have a long -- they have a few issues.

Commissioner Keon: So I understand if we're going to use it to upgrade the --

Commissioner Lago: ACs (air conditionings) needs to be updated.

Commissioner Keon: -- (UNINTELLIGIBLE) facility. That's what I mean.

Commissioner Lago: Yeah.

Commissioner Keon: If it's going to go to upgrade a facility, fine, as opposed to -- you know, the operations means like the administration and that sort of thing. I think it's -- you just need to identify what you're going to use it for, but --

Mayor Cason: OK. So we have a motion from the Vice Mayor and seconded by Commissioner Lago. City Clerk.

Commissioner Quesada: Yes.

Commissioner Keon: Yes.

Vice Mayor Kerdyk: Yes.

Commissioner Lago: Yes.

Mayor Cason: Yes.

Vice Mayor Kerdyk: Just one last little thing. We used to do this, Walter. At some point, we used to have pictures once a year or every couple years of the Commissioners and stuff, so at some point, maybe when the new City Manager's here or three weeks from now, it would be nice to sort of go ahead and get our pictures --

Mayor Cason: With bowties.

Vice Mayor Kerdyk: Yeah, whatever it is, but it's, you know, a tradition that we did.

Commissioner Quesada: OK.

Vice Mayor Kerdyk: Sort of nice to be able to put that on your wall.

Mayor Cason: I just have one issue. Again, the continuing issue of the delinquent garbage fees. We are still owed over \$3 million. We sent out letters after letter, and it didn't bring many people paying. So what's the option? What do we got? I think -- there's only two ways that we can do it. One is -- you know, you have companies, LLCs (Limited Liability Companies) that own a whole bunch of homes that they're not paying for it, and then you have individuals. Some individuals haven't paid for 20 years, and they're not going to pay because they've gotten the notices. They're lienied. They're all lienied, and they figure, "Well, somebody someday will pay, but not me." Meanwhile, we've got \$3 million that we could use for...

Vice Mayor Kerdyk: Right.

Commissioner Quesada: Everything.

Commissioner Lago: For the trolley and everything else.

Mayor Cason: So I'm just determined -- I mean, we've collected the money from the Biltmore for the same reason. Now, I think it's time to really put the squeeze on. These are -- they're being subsidized, these 800 people, by the rest of the residents...

Commissioner Lago: And let me tell you.

Mayor Cason: -- that's out there.

Commissioner Lago: Let me tell you that -- it's funny you mention that, because I've gotten -- I never before had anybody talk to me about it. I've gotten three or four phone calls from people who tell me, "You know, I pay every month, and I pay a lot of money for my two properties, three properties, four properties in the Gables," whatever they own, and it's very disheartening to see the fact that people just don't care for this community where they just don't pay.

Mayor Cason: And it's not only that. It's -- there's some that haven't paid the BID (Business Improvement District), some haven't paid their alarm fees; there are some that haven't paid others. But it really is unfair, and it's a huge chunk of money...

Commissioner Keon: Yes.

Mayor Cason: -- that if we don't aggressively go after them -- and I think, Craig, there's a couple things we've discussed --

Craig Leen: Yes.

Mayor Cason: -- the way to do it.

Mr. Leen: The Mayor mentioned to me -- at this point, I've talked to Heather

Ensinosa about doing a special assessment, but that will not be until -- toward the end of next year, so -- because we were going to do it based on the delinquent funds. The alternative is, the Mayor raised this issue, we could do essentially something similar to an RFQ (Request for Qualifications) or RFP (Request for Proposals) and sell the debt to collection agencies. You know, we could do that.

Mayor Cason: The only thing on that is you could end up losing half of it.

Mr. Leen: We could lose a fair amount of it. That's the issue.

Mayor Cason: It seems to me that as long as the residents know that we are going, it's going to be, put on the tax bill and it's going to -- and they could lose their home.

Mr. Leen: Yes.

Mayor Cason: And -- because we can't cut off the garbage collection.

Commissioner Keon: Right.

Mayor Cason: We really can't do much.

Commissioner Quesada: Hold on a second. Let me ask you a question. Can you do a -- similar when you don't pay your property taxes; tax Certificates are sold every year. And after three years, you do a tax deed application and then you start accruing interest at 18 percent.

Mr. Leen: Yes.

Commissioner Quesada: Can we do the same thing with this?

Mr. Leen: That's the plan.

Mayor Cason: That's the plan.

Mr. Leen: With the -- we were --

Commissioner Quesada: So -- hold on. Are tax certificates issued for this?

Mr. Leen: Yes.

Commissioner Quesada: They are.

Mr. Leen: Special assessments are treated the same as taxes when they are on the bill.
You don't think so? That was my understanding.

Diana Gomez: I'm sure you're correct.

Commissioner Quesada: Does it have to be? That's the question.

Ms. Gomez: What I'm saying is that it won't be done until we put it on the tax bill.

Mr. Leen: Yeah, it would be next fall.

Ms. Gomez: We put it in the tax bill first and then...

Commissioner Quesada: And then we could do tax certificates, but at that point -- OK. So the way that works -- I don't know how familiar you guys are with this process, but I've done it before. So let's say, for example, John Smith has a house.

His taxes for 2012 or 2011 were \$100. He doesn't pay that \$100. In April of -- so payments are due in November. You have until March to pay them. In April, the following year of 2013, they're sold, that debt is sold. So now Bill Kerdyk comes in and he purchases that debt for \$100. And now he starts making 5 percent interest per annum on that \$100.

Vice Mayor Kerdyk: Right.

Commissioner Quesada: After three years --

Mr. Leen: He can foreclose on them.

Commissioner Quesada: -- Bill can buy the 2012 tax and 2013 taxes, if that John Smith example hasn't paid his taxes, and now he can actual file a tax deed application.

Mr. Leen: Right.

Commissioner Quesada: The difference with that is, interest starts accruing at 18 percent; and Bill, now that he's the owner of all that debt in the last three year, he can foreclose on John Smith's home and take the home back.

Mayor Cason: And that...

Commissioner Quesada: No. There are ample of opportunities to (UNINTELLIGIBLE) -- you got to file -- you have to file a (UNINTELLIGIBLE) quiet title and you have to -- it's a long process. But the point is we get the money back immediately and the open market is paying for -- and they're making money because the Florida Statute allows them to make money, so everyone really wins. And then the homeowner will still have a chance, but they know the clock the ticking;

that guillotine is coming, so they got to pay their taxes.

Mayor Cason: But right now, they don't have to pay.

Commissioner Quesada: So us, as a body -- forget tax -- don't ever mention going to a collections agency. That's not the answer.

Mayor Cason: Yeah.

Commissioner Quesada: This is the answer, making sure we can follow this process. We will get one hundred cents on the dollar, and the open market will ensure that we get paid.

Ms. Gomez: Right.

Mayor Cason: That's -- I think that's the way they do it.

Mr. Leen: It may take a little while.

Ms. Gomez: They started that process is putting it on the tax bill.

Mayor Cason: Some of these have been on there for 20 years and nothing has induced these people, because they look at it...

Commissioner Lago: ...the moment that there's a tax certificate...

Mayor Cason: Yeah.

Commissioner Lago: But when does it start?

Mr. Leen: Well, what Heather told me was that we were going to do the delinquent amounts. We're going to try to put them on -- this is going to come back to you as an item, because you're going to have to pass something related to it. Basically, you're going to have to access this for the different homes, so we're going to have to tell you how much each one is, and then it's going to be put on the next -- I believe it was next year's tax bill. And then at that point, if they don't pay -- they'll probably pay at that point.

Commissioner Lago: What about the incurred fees from outside counsel; who's going to pay for that?

Mr. Leen: We pay for it.

Commissioner Keon: We will pay for that.

Commissioner Lago: Just trying to see if we can tag it on. You never know.

Commissioner Quesada: Hold on a second.

Ms. Gomez: Well, it is just the penalties are on the --

Commissioner Quesada: The answer to that is we can tack on everything.

Commissioner Lago: I mean, we're not even talking about 5 percent, 18 percent. We're talking about legal fees now.

Mr. Leen: I just don't know if we can tack on -- setting up the procedure, I don't -- that's not really the --

Commissioner Quesada: Oh, no. OK, no.

Commissioner Lago: There's still a process.

Mr. Leen: Yes. When we go against an individual house, we can.

Commissioner Quesada: The point is, in the future, we will not have to go against them. We will -- this is a conversation we will never have again, once it's on the tax bill, because we're going to get 100 cents on the dollar, and we'll never have to worry about it again.

Mr. Leen: That's true.

Commissioner Quesada: The only thing is, rather than receiving it in November, we might receive it in April. The latest we'll receive it is four or five months later.

Commissioner Keon: Right.

Commissioner Lago: Listen, it -- I think what will happen here -- after Frank eloquently explained what would occur, what's going to happen here is what happened here a few years ago when the County gave you an option to pay down, let's say, delinquent parking tickets for people. People literally ran and paid for those immediately because they knew, you know, there was one option and one option only. You know, get it done with now or you're going to have to -- like say -- like Frank said, the guillotine is coming.

Mayor Cason: So let's bring it --

Commissioner Quesada: Yeah.

Mayor Cason: -- back so we can get on with this thing and that \$3 million, there's a lot of things we can use it for.

Commissioner Lago: Fire station.

Mr. Leen: OK. So can we treat that this is unanimous consent? What I'm going to do is -I'm going to direct outside counsel...

Mayor Cason: Yes.

Mr. Leen: -- to come back with a resolution to start this process.

Mayor Cason: Yes.

Commissioner Keon: Good.

Mayor Cason: Thank you. Vince.

Commissioner Lago: I have one issue, and the City Manager, Cindy Birdsill, is already aware of this. We met and discussed this. I just wanted to make you -- all of you aware. I was approached by the owners of Old Spanish Village, and they are pulling a demolition permit for the existing four town homes that were built. Imagine, they're being demolished. In preparation, I guess for their project, they haven't gotten the approvals yet, but they're taking those steps. My concern is not that. My concern is that they told me that there is an ample amount of specimen trees and trees on site, and they're offering the removal of those trees and relocation to the City's discretion. I know that time is short, because I was just notified by Danette, who sent me and

e-mail (electronic) -- that probably Cindy hasn't even seen yet; she's been too busy up here -- which says, you know, that the time frame to commence them demolishing these four town homes is up and coming. They have been able to stall that for about a week, and that we, as a city, need to make a decision. If not, those trees are going to be gone. They're willing to pay the relocation, so I think it's an opportunity for us to -- like I think Vice Mayor had stated, maybe use those trees for the proposed -- for the program or for the golf course, which is going to need some -- which is part of the program also. So I leave it -- I just wanted to make sure that every -- see if everybody was OK with that and, you know --

Mayor Cason: Everybody's with it. I'm with it.

Commissioner Keon: Thank you.

Mayor Cason: You're with it.

Vice Mayor Kerdyk: Thank you for bring bringing that.

Mayor Cason: Thank you.

Vice Mayor Kerdyk: That's very good.

Mrs. Birdsill: Yeah. I did see the e-mail, so I told Brook to connect with them today, so he can go out and make sure that they'll survive the move.

Commissioner Lago: This is the -- I brought it up right now because the Sunshine never allows us to have this type of discussion. You know, it's ridiculous.

Mayor Cason: Frank.

Commissioner Keon: OK.

Mayor Cason: Anything?

Commissioner Quesada: No.

Mayor Cason: All right, we're going to continue this meeting in order to discuss the City Manager item at 5 o'clock.

City Clerk Item No. 41

RESOLUTION NO. 2014-207

Non [14-3389](#)
Agenda

Appointment Robert Behar to Construction Regulation Board by Commissioner Keon.

Attachments: [Signed Resolution 2014-207](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING ROBERT BEHAR (NOMINATED BY COMMISSIONER KEON) TO SERVE AS A MEMBER OF THE CONSTRUCTION REGULATION BOARD FOR A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2013 AND CONTINUES THROUGH MAY 31, 2015.

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2014-207. The motion passed by the following vote.

Yeas : 5 - Commissioner Lago, Commissioner Quesada, Commissioner Keon, Vice Mayor Kerdyk, Jr. and Mayor Cason

City Clerk Item No. 42

RESOLUTION NO. 2014-208

Non [14-3390](#)
Agenda

Budget contribution to Actor's Playhouse.

Attachments: [Signed Resolution 2014-208](#)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ALLOCATE THE REMAINING AMOUNT OF \$22,000.00 FROM THE FISCAL YEAR 2014 CULTURAL AFFAIRS ADVISORY BOARD GRANTS ACCOUNT, TOWARD UPGRADING THE ACTOR'S PLAYHOUSE FACILITIES.

A motion was made by Vice Mayor Kerdyk, Jr., seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2014-208. The motion passed by the following vote.

Yeas : 5 - Commissioner Quesada, Commissioner Keon, Vice Mayor Kerdyk, Jr., Commissioner Lago and Mayor Cason

City Clerk Item No. 43

RESOLUTION NO. 2014-209.1

Non [14-3391](#)
Agenda

Resolution to hire Mr. Bud Parks to perform executive search for the City Manager Position.

A RESOLUTION OF THE CITY COMMISSION INSTRUCTING THE CITY MANAGER TO CONTRACT WITH BUD PARKS TO PROVIDE PROFESSIONAL EXECUTIVE SEARCH SERVICES FOR THE POSITION OF CITY MANAGER, CITY OF CORAL GABLES, FLORIDA; FURTHER INSTRUCTING THE CITY MANAGER AND CITY ATTORNEY TO MOVE FORWARD SAID AGREEMENT NEGOTIATIONS IN CONNECTION THEREWITH.

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2014-209.1. The motion passed by the following vote.

Yeas : 5 - Commissioner Quesada, Commissioner Keon, Vice Mayor Kerdyk, Jr., Commissioner Lago and Mayor Cason

City Clerk Item No. 44

ADJOURNMENT

[Note for the Record: There being no further business on the Regular City Commission Meeting Agenda. The Commission of the City of Coral Gables adjourned its meeting at 6:23 pm on September 23, 2014. The next regular meeting of the City Commission has been scheduled for October 14, 2014, beginning 9 a.m.]

JIM CASON
MAYOR

ATTEST:

WALTER J. FOEMAN
CITY CLERK