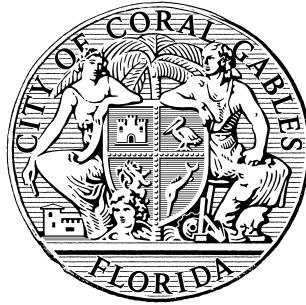


City of Coral Gables

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



Meeting Minutes

Thursday, June 4, 2009

9:00 AM

SPECIAL MEETING

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*

*Patrick G. Salerno, City Manager
Elizabeth M. Hernandez, City Attorney
Walter J. Foeman, City Clerk*

ROLL CALL

Present: 5 - Mayor Slesnick II, Vice Mayor Kerdyk Jr., Commissioner Withers, Commissioner Anderson and Commissioner Cabrera Jr.

MOMENT OF SILENCE**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. 2009-29); (b) Resolution(s) adopted (Resolution No. 2009-169 through Resolution No. 2009-176); (c) Video; (d) Audio Recording; (e) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

E. PUBLIC HEARINGS**ORDINANCES ON SECOND READING****ORDINANCE NO. 2009-29****E.-1. 09-0104**

Ordinance on Second Reading authorizing the execution of a Lease Agreement with Coral Grand, LLC for the long-term management and operations of a City-owned facility at 997 North Greenway Drive, also known as "The Country Club of Coral Gables", with the legal description of Lots 1-9 and 37-39, Block 32, Section "B" including the tennis courts with the legal description of that portion of the Granada Golf Course that is approximately 130 feet North of the north right-of-way line of South Greenway Drive and 336 feet West of the west right-of-way line of Granada Boulevard, which is now occupied and used as six (6) tennis courts and a Tennis Club House.

(Passed on First Reading on February 24, 2009.)

Attachments: [060209-CC Cover Memo-Lease Agreement Liberty Events.pdf](#)
[060409 Country Club Cover Memo](#)
[060409 - Country Club Ordinance](#)
[Country Club Lease Agreement](#)
[Country Club Lease Agreement - Red Lined](#)

AN ORDINANCE ON SECOND READING AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH CORAL GRAND, LLC, FOR THE LONG-TERM MANAGEMENT AND OPERATIONS OF A CITY-OWNED FACILITY AT 997 NORTH GREENWAY DRIVE, ALSO KNOWN AS "THE COUNTRY CLUB OF CORAL GABLES", WITH THE LEGAL DESCRIPTION OF LOTS 1-9 AND 37-39, BLOCK 32, SECTION "B" INCLUDING THE TENNIS COURTS WITH THE LEGAL DESCRIPTION OF THAT PORTION OF THE GRANADA GOLF COURSE THAT IS APPROXIMATELY 130 FEET NORTH OF THE NORTH RIGHT-OF-WAY LINE OF SOUTH GREENWAY DRIVE AND 336 FEET WEST OF THE WEST RIGHT-OF-WAY LINE OF GRANADA BOULEVARD, WHICH IS NOW OCCUPIED AND USED AS SIX (6) TENNIS COURTS AND A TENNIS CLUB HOUSE.

[Note for the Record: A copy of the verbatim transcript for Agenda Item E-1 is available in the Office of the City Clerk and in Legistar].

A motion was made by Vice Mayor Kerdyk, Jr., seconded by Commissioner Withers, that this motion be adopted by Ordinance Number 2009-29. The motion passed by the following vote:

Yeas : 5 - Commissioner Withers, Commissioner Anderson, Commissioner Cabrera, Jr., Vice Mayor Kerdyk, Jr. and Mayor Slesnick II

City Clerk Item No. 9

F. CITY COMMISSION ITEMS**RESOLUTION NO. 2009-171**

- F.-1. 09-0419** Resolution of the City Commission appointing Commissioner Anderson (Nominated by the Commission-As-A-Whole) to serve as Ex-Officio Member on the Business Improvement District Board of Directors for a two year term, beginning June 1, 2009 through May 31, 2011.

Attachments: [Draft Resolution - Commission As A Whole - BID Ex Officio Member - Commission as a Whole Appointment - Ex Officio BID Signed Resolution 2009-171.pdf](#)

A motion was made by Vice Mayor Kerdyk, Jr., seconded by Commissioner Cabrera, Jr., that this motion be adopted by Resolution Number 2009-171. The motion passed by the following vote:

Yeas : 5 - Vice Mayor Kerdyk, Jr., Commissioner Withers, Commissioner Anderson, Commissioner Cabrera, Jr. and Mayor Slesnick II

City Clerk Item No. 3

RESOLUTION NO. 2009-172

- F.-2. 09-0420** Resolution of the City Commission appointing Commissioner Cabrera (Nominated by the Commission-As-A-Whole) to serve as Ex-Officio Member on the Coral Gables Chamber of Commerce Board of Directors for a two year term, beginning June 1, 2009 through May 31, 2011.

Attachments: [Draft Resolution - Commission As A Whole - Chamber of Commerce Ex Officio Member - Commission as a Whole Appointment - Ex Officio Chamber of Commerce Signed Resolution 2009-172.pdf](#)

A motion was made by Vice Mayor Kerdyk, Jr., seconded by Commissioner Anderson, that this motion be adopted by Resolution Number 2009-172. The motion passed by the following vote:

Yeas : 5 - Commissioner Withers, Commissioner Anderson, Commissioner Cabrera, Jr., Vice Mayor Kerdyk, Jr. and Mayor Slesnick II

City Clerk Item No. 4

RESOLUTION NO. 2009-173

- F.-3. 09-0421** Resolution of the City Commission appointing Dona Kupper (Nominated by the Commission-As-A-Whole) to serve as a member of the Citywide Traffic Advisory Board for a two year term, beginning June 1, 2009 through May 31, 2011.

Attachments: [Draft Resolution - Commission As A Whole - Citywide Traffic Advisory Board - Commission as a Whole Appointment - Traffic Signed Resolution 2009-173.pdf](#)

A motion was made by Commissioner Cabrera, Jr., seconded by Vice Mayor Kerdyk, Jr., that this motion be adopted by Resolution Number 2009-173. The motion passed by the following vote:

Yeas : 5 - Commissioner Anderson, Commissioner Cabrera, Jr., Vice Mayor Kerdyk, Jr., Commissioner Withers and Mayor Slesnick II

City Clerk Item No. 5

RESOLUTION NO. 2009-174

- F.-4. 09-0422** Resolution of the City Commission appointing Gay Boundurant (Nominated by the Commission-As-A-Whole) to serve as a member of the Historic Preservation Board for a two year term, beginning June 1, 2009 through May 31, 2011.

Attachments: [Draft Resolution - Commission As A Whole - Historic Preservation Board - Commission as a Whole Appointment - Historic Signed Resolution 2009-174.pdf](#)

A motion was made by Commissioner Anderson, seconded by Vice Mayor Kerdyk, Jr., that this motion be adopted by Resolution Number 2009-174. The motion passed by the following vote:

Yeas : 5 - Commissioner Cabrera, Jr., Vice Mayor Kerdyk, Jr., Commissioner Withers, Commissioner Anderson and Mayor Slesnick II

City Clerk Item No. 6

RESOLUTION NO. 2009-175**F.-5. 09-0423**

Resolution of the City Commission appointing Valentin Lopez (Nominated by the Commission-As-A-Whole) to serve as a member of the Property Advisory Board for a two year term, beginning June 1, 2009 through May 31, 2011.

Attachments: [Draft Resolution - Commission As A Whole - Property Advisory Board - Commission as a Whole Appointment](#)
[Signed Resolution 2009-175.pdf](#)

A motion was made by Vice Mayor Kerdyk, Jr., seconded by Commissioner Anderson, that this motion be adopted by Resolution Number 2009-175. The motion passed by the following vote:

Yeas : 4 - Vice Mayor Kerdyk, Jr., Commissioner Withers, Commissioner Anderson and Mayor Slesnick II

Absent : 1 - Commissioner Cabrera, Jr.

City Clerk Item No. 7

RESOLUTION NO. 2009-169**F.-6. 09-0424**

Resolution appointing Pat Morris and Anthony Perrera (Nominated by Mayor Slesnick) to serve as members of the Emergency Management Division, for a two year term, beginning June 1, 2009 through May 31, 2011.

Attachments: [R-2009- Resolution - Pat Morris- Emergency Management Division-Draft](#)
[Emergency Management Division - Pat Morris](#)
[Signed Resolution 2009-169.pdf](#)

A motion was made by Vice Mayor Kerdyk, Jr., seconded by Commissioner Cabrera, Jr., that this motion be adopted by Resolution Number 2009-169. The motion passed by the following vote:

Yeas : 5 - Commissioner Anderson, Commissioner Cabrera, Jr., Vice Mayor Kerdyk, Jr., Commissioner Withers and Mayor Slesnick II

City Clerk Item No. 1

RESOLUTION NO. 2009-170

Non 09-0496
Agenda

Resolution appointing Carolina Rendeiro (nominated by Mayor Slesnick), to serve as a member of the International Affairs Coordinating Council for a two (2) year term, beginning June 1, 2009 through May 31, 2011.

Attachments: [Signed Resolution2009-170.pdf](#)

A motion was made by Commissioner Cabrera, Jr., seconded by Commissioner Anderson, that this motion be adopted by Resolution Number 2009-170. The motion passed by the following vote:

Yeas : 5 - Commissioner Cabrera, Jr., Vice Mayor Kerdyk, Jr., Commissioner Withers, Commissioner Anderson and Mayor Slesnick II

City Clerk Item No. 2

RESOLUTION NO. 2009-176

Non 09-0497
Agenda

Resolution of the City Commission appointing Vice Mayor William H. Kerdyk, Jr. (Nominated by the Commission-As-A-Whole) to serve as member of the Metropolitan Planning Organization for a two (2) year term, beginning June 1, 2009 through May 31, 2011.

Attachments: [Signed Resolution 2009-176.pdf](#)

This Resolution was adopted by Resolution Number 2009-176

Yeas : 4 - Commissioner Anderson, Vice Mayor Kerdyk, Jr., Commissioner Withers and Mayor Slesnick II

Absent : 1 - Commissioner Cabrera, Jr.

City Clerk Item No. 8

K. DISCUSSION ITEMS

City Clerk Item No. 10

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 11:34 am on June 4, 2009. The next regular meeting of the City Commission has been scheduled for July 7, 2009, beginning 9 a.m.]

DONALD D. SLESNICK
MAYOR

ATTEST:

WALTER J. FOEMAN
CITY CLERK