

# **City of Coral Gables**

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



## **Agenda**

**Tuesday, March 9, 2010**

**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*

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

**INVOCATION**

*Dr. Lawrence Boudon, St. James Lutheran Church*

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

- A.-1. [10-0235](#) Presentation of a Certificate of Appreciation to Marjorie Adler, Human Resources Director, on the occasion of her retirement.
- A.-2. [10-0209](#) Welcome and introduction of Nelson Lazo, CEO of Doctors Hospital.
- A.-3. [10-0220](#) Presentation of a Proclamation declaring March 9, 2010 as U.S. Census Bureau Day in Coral Gables.
- A.-4. [10-0159](#) Presentation of a Proclamation declaring March 13, 2010 as St. Patrick's Day Festival Day in Coral Gables.
- A.-5. [10-0211](#) Presentation of the "Robert DeKorte Memorial Award" to Officer Dale Owens.
- A.-6. [10-0212](#) Presentation of the 2009 Kiwanis Club of Coral Gables "Officer of the Year Award" to Officer Dean Wellinghoff.

**B. APPROVAL OF MINUTES**

- B.-1. [10-0229](#) Regular City Commission Meeting of February 23, 2010.

**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. [10-0196](#) Resolution amending Resolution No. 2009-335 by changing one of the approved dates for the "Art in the Park Event" and granting a request made by the Kiwanis Club of Little Havana to sell alcoholic beverages at Ponce Circle Park subject to Florida Department of Professional Regulation requirements; more specifically changing the date from April 2, 2010 to April 16, 2010.
- C.-2. [10-0214](#) Resolution granting a one-day permit to the American Lung Association in Florida - South Area - to sell alcoholic beverages on Saturday, April 10, 2010, from 6:00 p.m. to 10:00 p.m. on the 100 Block of Giralda Avenue between Ponce De Leon Boulevard and Galiano Street during the 7th Annual Coral Gables Wine and Food Festival, subject to Florida Department of Professional Regulation requirements.
- C.-3. [10-0216](#) Resolution appointing Devang Desai (nominated by City Manager Salerno) to the School and Community Relations Committee, for a two (2) year term, beginning June 1, 2009 through May 31, 2011.
- C.-4. [10-0219](#) Resolution appointing Deborah J. Tackett (nominated by City Manager Salerno), to serve as a member of the Historic Preservation Board, for a two (2) year term, beginning June 1, 2009 through May 31, 2011.
- C.-5. [10-0217](#) Resolution authorizing the execution of an Agreement renewing a Combined Voluntary Cooperation and Operational Assistance Mutual Aid Agreement for law enforcement services between the City of Coral Gables and Miami Shores Village.
- C.-6. [10-0218](#) Resolution authorizing the execution of a Memorandum of Understanding between the City of Coral Gables and Miami-Dade County stipulating the enforcement of the County-Wide Ordinance pertaining to multi-family and commercial recycling within the City of Coral Gables, Florida.
- C.-7. [10-0226](#) Resolution establishing a Red Light Camera infraction hearing officer account entitled "Red Light Camera Hearing" to administer the program and approving the appropriation of funds in the amount of two thousand, six hundred twenty-five dollars (\$2,625.00) in the 2009-2010 Annual Budget.
- C.-8. [10-0227](#) Resolution authorizing up to a ninety-day extension (under the same terms and conditions) to the Lease Agreement between the City of Coral Gables and the United States Government for the use of a City-owned property located at 3501 Granada Boulevard, Coral Gables, Florida.

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

- C.-9.    [10-0213](#)        Senior Citizens Advisory Board Meeting of February 1, 2010
- C.-10.   [10-0215](#)       Parks and Recreation Advisory Board Meeting of February 19, 2010
- C.-11.   [10-0221](#)       Insurance Advisory Committee Meeting of February 22, 2010

**D.       PERSONAL APPEARANCES**

None

**E.       PUBLIC HEARINGS**

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

**ORDINANCES ON SECOND READING**

- E.-1.    [10-0210](#)        An Ordinance of the City Commission of Coral Gables amending the Lease Agreement between Coral Grand, LLC and the City of Coral Gables, Florida, for the long-term management and operations of a City-owned facility known as "The Country Club of Coral Gables," located at 997 North Greenway Drive, Coral Gables, Florida, and providing for future amendments be adopted by resolution, for a severability clause, a repealer provision, a savings clause, and an effective date. (Passed on First Reading February 23, 2010)

**ORDINANCES ON FIRST READING**

- E.-2.    [10-0228](#)        An Ordinance of the City of Coral Gables permitting the Bank United Center on the University of Miami Campus to exceed the one thousand and six hundred (1,600) spectator limitation on April 7, 2010, notwithstanding limitations imposed by prior UMCAD approvals, in certain limited circumstances, providing conditions for approval; providing for repealer provision, savings clause, and a severability clause; and establishing an effective date.
- E.-3.    [10-0232](#)        An Ordinance amending Chapter 50 of the "Code of the City of Coral Gables," entitled "Pensions," providing for certain changes in order to comply with amendments in Chapter 2009-97, Laws of Florida, to Chapters 175 and 185, Florida Statutes; and providing an additional clarification; providing for an effective date; and repealing all ordinances inconsistent herewith.
- E.-4.    [10-0231](#)        An Ordinance of the City Commission of Coral Gables authorizing the negotiation and execution of a Lease Agreement with Wine & Fashion Florence Café Corp., at 220 Aragon Avenue, Coral Gables, Florida; authorizing pursuant to Division 12, Section 2-2011 of the City Code to waive the application of the provisions of Division 12 to this transaction; and further providing for waiver of requirement that said Ordinance be read on two separate days pursuant to Section 13 of the City of Coral Gables Charter; providing for severability; providing for codification and providing for an effective date.

**F. CITY COMMISSION ITEMS**

None

**G. BOARDS/COMMITTEES ITEMS**

None

**H. CITY MANAGER ITEMS**

- H.-1. [10-0222](#) Resolution approving the medical/dental/life insurance renewal proposals. The Humana group medical plan is for a one (1) year term, effective July 1, 2010; the renewal of the Blue Cross/Blue Shield dental plan and the Standard Insurance Company life insurance plan, both with no premium increase guaranteed through June 30, 2012, are also effective July 1, 2010 for a one (1) year term.

**I. CITY ATTORNEY ITEMS**

None

**J. CITY CLERK ITEMS**

None

**K. DISCUSSION ITEMS**

*This time is for informal discussion among the City Commissioners, the City Manager and the City Attorney*

**ADJOURNMENT**

**NOTE**

*Any person who acts as a lobbyist pursuant to the City of Coral Gables Ordinance No. 2006-11, must register with the City Clerk, prior to engaging in lobbying activities before city staff, boards, committees and/or the City Commission. A copy of the Ordinance is available in the Office of the City Clerk, City Hall.*

*Any person, or persons, wishing to appeal any decision made by the City Commission with respect to any matter considered at this meeting or hearing, will require a verbatim record of the proceeding upon which the appeal is based. Interested persons should, therefore, take the necessary steps to ensure that a verbatim record of the proceedings is made which contains the testimony and evidence upon which the appeal is based.*

*Any person making impertinent or slanderous remarks or who become boisterous while addressing the Commission, shall be barred from further audience before the Commission by the Chair, unless permission to continue or again address the Commission is granted by the majority vote of the Commission Members present. Clapping, applauding, heckling or verbal outbursts or any remarks in support or opposition to a speaker shall be prohibited. Signs or placards shall not be permitted in Commission Chambers.*

*Any person requiring special accommodations for participation in the meeting should contact Ernesto Pino, Interim Public Works Director, at 305-460-5004, with requests for auxiliary aids or services at least one business day before the meeting.*

**Patrick G. Salerno**  
**City Manager**