

City of Coral Gables

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



Agenda

Tuesday, April 13, 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

Father Alfredo Rolon, Church of the Little Flowe

EXECUTIVE SESSION

Beginning at approximately 11:00 a.m., the City Commission will convene an attorney-client meeting in the Office of the City Manager to discuss settlement negotiations and strategy in the case of Lisa M. Detournay, Brenda Randol, and the Riviera Neighborhood Association, Inc. v. City of Coral Gables, and Amace Properties, Inc., Miami Dade County Circuit Court Case No. 07-29458 CA 13, under the parameters of Section 286.011(8) of the Florida Statutes (2009).

PLEDGE OF ALLEGIANCE

A. PRESENTATIONS AND PROCLAMATIONS

- A.-1. [10-0277](#) Recognition and presentation of Certificate of Appreciation to Morris Smyle, of Grand Western Brand; Mitchell Kaplan, of Books and Books and Navarro Discount Pharmacies, as 2010 Farmers Market Sponsors.
- A.-2. [10-0278](#) Recognition of Coral Gables resident Phillis Oeters, Vice President of Baptist Health System, who has just completed a year as the President of the Orange Bowl Committee.
- A.-3. [10-0276](#) Presentation of the 2009 Communications Operator of the Year Award to Lisa Plasencia.
- A.-4. [10-0280](#) Presentation of a Proclamation declaring April 18-24, 2010 as National Crime Victims' Rights Week in Coral Gables.
- A.-5. [10-0279](#) Presentation of a Proclamation declaring April 11-17, 2010 as National Public Safety Telecommunications Week in Coral Gables.
- A.-6. [10-0290](#) Presentation of a Certificate of Appreciation to Ed Weller, Building and Zoning Director, on the occasion of his retirement.

B. APPROVAL OF MINUTES

- B.-1. [10-0307](#) Regular City Commission Meeting of March 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. [10-0284](#) Resolution authorizing the donation of Coral Gables War Memorial Youth Center Summer Camp Scholarships to the Coral Gables War Memorial Youth Center Association for its annual scholarship program.
- C.-2. [10-0294](#) Resolution authorizing the City Manager to accept a donation of \$25,000 from The Fairholme Foundation, to be used for the purchase of emergency medical services equipment.
- C.-3. [10-0285](#) Resolution authorizing the acceptance and execution of a Grant Application for the FY 2009 Economic Development Initiative Special Project (EDI-SP) Grant in the amount of \$142,500 for the design and construction of a pedestrian bridge adjacent to the existing Granada vehicular bridge crossing of the Coral Gables Waterway; approving the project identified for implementation in the Grant Application; authorizing the Public Works Director to serve as the City's authorized representative for purposes described in the Grant Application; and approving an amendment to the 2009-2010 Annual Budget in the amount of \$142,500 and an appropriation of funds for said amount.
- C.-4. [10-0289](#) Resolution authorizing the execution of an agreement between the City of Coral Gables and the School Board of Miami-Dade County, Florida for a sewer connection outside the City Sanitary Sewer District to serve West Laboratory Elementary School, located at 5300 Carrillo Street, Coral Gables, Florida, subject to the requirements of the Public Works Department as provided under Chapters 62 and 78 of the City Code, Ordinance No. 2007-29 and Resolution No. 27941; and provided that the executed agreement be made part of this Resolution.
- C.-5. [10-0293](#) Resolution appointing Nancy Sanabria (Nominated by Commissioner Cabrera), to serve the unexpired term, as a member of the International Affairs Coordinating Council, beginning June 1, 2009 through May 31, 2011.
- C.-6. [10-0302](#) Resolution authorizing the Cathedral of St. George to sell alcoholic beverages as part of the Coral Gables Middle Eastern Festival on 320 Palermo Avenue on Friday, April 16, 2010 from 11:00 a.m. until midnight; Saturday, April 17, 2010 from 11:00 a.m. until midnight; and Sunday, April 18, 2010 from 11:00 a.m. until 8:00 p.m., subject to Florida Department of Professional Regulation requirements
- C.-7. [10-0303](#) Resolution authorizing the Gables Hispanic Cultural Foundation, Inc., to sell alcoholic beverages as part of the Gables Hispanic Cultural Festival on Biltmore Way from Hernando Street to LeJeune Road on Saturday, September 25, 2010 from 10:00 a.m. to 6:00 p.m. on Saturday, September 25, 2010, subject to Florida Department of Professional Regulation requirements.

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

- C.-8. [10-0269](#) Code Enforcement Board Meeting of March 17, 2010
- C.-9. [10-0274](#) Traffic Advisory Board Meeting of February 16, 2010
- C.-10. [10-0275](#) Board of Adjustment Meeting of March 1, 2010
- C.-11. [10-0282](#) Property Advisory Board Meeting of March 17, 2010
- C.-12. [10-0286](#) Budget/Audit Advisory Board Meeting of January 27, 2010
- C.-13. [10-0292](#) Pinewood Cemetery Advisory Board Special Meeting of March 1, 2010
- C.-14. [10-0306](#) Cultural Development Board Meeting of March 15, 2010

D. PERSONAL APPEARANCES

- D.-1. [10-0251](#) Presentation by Sarah E. Rogers, Community Representative, American Cancer Society. (Deferred from the March 23, 2010 City Commission Meeting)

E. PUBLIC HEARINGS

All Individuals desiring to give testimony shall be sworn in.

None

F. CITY COMMISSION ITEMS

None

G. BOARDS/COMMITTEES ITEMS

None

H. CITY MANAGER ITEMS

None

I. CITY ATTORNEY ITEMS

- I.-1. [10-0248](#) Resolution authorizing the City Attorney to proceed with filing an action for breach of contract against ArcoArt Plus, L.L.C. d/b/a Trolineet for failing to comply with the terms of the agreement with the City; and further authorizing the City Attorney to take all action necessary to represent the interests of the City. (Deferred from the March 23, 2010 City Commission Meeting)
- I.-2. [10-0259](#) Resolution accepting proposed settlement agreement and general release in connection with an action involving a claim filed by Bianca Milov Against the City of Coral Gables. (Deferred from the March 23, 2010 City Commission Meeting)
- I.-3. [10-0304](#) Resolution directing the City Attorney to proceed with a request for an Attorney General Opinion regarding the adoption of an ordinance permitting a quorum to consist of members of a board participating electronically rather than requiring a personal appearance.

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