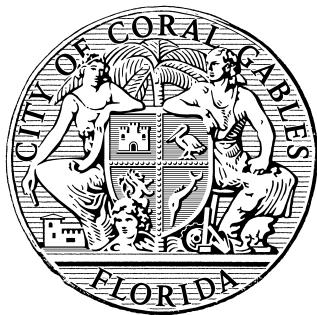


City of Coral Gables

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



Agenda

Tuesday, May 25, 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

The Reverend Laurie Kraus, Riviera Presbyterian Church

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

- A.-1. [10-0349](#) Presentation of donation in the amount of \$425.00, from "Walk a Mile in Her Shoes" event, to the Coral Gables Police Department's Victim Witness Unit.
- A.-2. [10-0358](#) Rolando Aedo, Senior Vice President of Marketing and Tourism of the Greater Miami Convention & Visitors Bureau, to present an update on the state of the visitor industry.
- A.-3. [10-0390](#) Presentation of a Proclamation proclaiming June 7th through 20th, 2010 as Restaurant Week in Coral Gables
- A.-4. [10-0364](#) Congratulations to Laura Rodriguez, Fire Department, recipient of the City of Coral Gables Employee of the Month Award, for the month of June 2010.

B. APPROVAL OF MINUTES

- B.-1. [10-0395](#) Regular City Commission Meeting of May 11, 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. [10-0289](#) Resolution authorizing the execution of a Customer 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. (Deferred from the April 13, 2010 City Commission meeting.)

C.-2. [10-0355](#) Resolution authorizing the execution of a Combined Voluntary Cooperation and Operational Assistance Mutual Aid Agreement for law enforcement services between the City of Coral Gables and the Town of Surfside.

C.-3. [10-0371](#) Resolution authorizing execution of agreement for gravity sewer line outside district from Sanitary Sewer District No. 11 to 216 Romano Avenue, 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. 2008-07; and provided that the executed agreement be made part of this resolution.

C.-4. [10-0369](#) Resolution granting permission to the American Cancer Society to use the Coral Gables War Memorial Youth Center during the Relay for Life event, beginning on June 18, 2010 from 6:00 p.m. until noon on June 19, 2010.

C.-5. [10-0368](#) Resolution confirming the election of Daniel Digiocomo, as a member of the City of Coral Gables Retirement Board (participating Police Officer Representative); further confirming said individual by the City Commission as a member to said board, to fill an unexpired term effective May 25, 2010 through December 31, 2011.

C.-6. [10-0370](#) Resolution appointing Kirk Youmans (Nominated by Vice Mayor Kerdyk) to serve as a member of the Emergency Management Division, for the unexpired balance of a two (2) year term, from May 25, 2010 through May 31, 2011.

C.-7. [10-0378](#) Resolution reappointing Frank Rodriguez (Nominated by Mayor Slesnick), Jorge Garrido (Nominated by Mayor Slesnick), Maria Velez (Nominated by Commissioner Anderson) and Chandra Iglesias-Balsara (Nominated by Commissioner Cabrera), to serve as members of the Code Enforcement Board for a three (3) year term, beginning June 1, 2010 through May 31, 2013.

C.-8. [10-0380](#) Resolution entering into a renewal lease with the United States of America for City owned property located at 3501 Granada Boulevard, Coral Gables, FL for a term of five years.

C.-9. [10-0381](#) Resolution entering into a renewal lease with Plumer Management, L.L.C. for 12 parking spaces on City property behind 5915 Ponce de Leon Boulevard, Coral Gables, FL, for a period of three (3) years with a one (1) year option.

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

C.-10. [10-0357](#) Retirement Board Meeting of April 8, 2010

C.-11. [10-0351](#) Economic Development Board Meeting of April 7, 2010

C.-12. [10-0356](#) Parks and Recreation Advisory Board Meeting of April 16, 2010

C.-13. [10-0359](#) Senior Citizens Advisory Board Meeting of April 12, 2010

C.-14. [10-0362](#) Board of Adjustment Meeting of May 3, 2010

C.-15. [10-0363](#) Landscape Beautification Advisory Board Meeting of May 6, 2010

C.-16. [10-0372](#) Traffic Advisory Board Meeting of April 20, 2010

C.-17. [10-0375](#) International Affairs Coordinating Council Meeting of April 29, 2010

D. PERSONAL APPEARANCES

None

E. PUBLIC HEARINGS

All Individuals desiring to give testimony shall be sworn in.

ORDINANCES ON SECOND READING

E.-1. [10-0312](#) An Ordinance of the City Commission of Coral Gables amending the City Code, Chapter 101, "Administration & Enforcement," Article vi, "Code Enforcement", Division 3, "Supplemental Code Procedures", Sections 101-181 through 101-188, allowing Hearing Officers to be Attorneys who are either residents or maintain a business establishment within the City limits for a minimum of five years; adding the label Special Master to Hearing Officer; and providing for severability, repealer, codification, and an effective date. (Passed on First Reading April 27, 2010)

ORDINANCES ON FIRST READING

E.-2. [10-0366](#) An Ordinance of the City Commission of Coral Gables amending the following regulations of the Official Zoning Code:

1. Article 3, "Development Review", Division 3, "Uniform Notice and Procedures for Public Hearing", Section 3-303, "Reconsideration of City Architect Determination - Panel Review by Board of Architects", amending requirements for reconsideration of City Architect determinations;
2. Article 3, "Development Review", Division 5, "Planned Area Development", Section 3-505, "Time limit on approval"; and, Section 3-509, "Commencement of construction", providing consistency with similar Zoning Code provisions regarding time limitation of approval and construction;
3. Article 4, "Zoning Districts", Division 1, "Residential Districts", Section 4-101, "Single-Family Residential (SFR) District"; Section 4-102, "Multi-Family 1 Duplex (MF1) District"; Section 4-103, "Multi-Family 2 (MF2) District"; Section 1-104, "Multi-Family Special Area (MFSA) District"; Division 2, "Overlay and Special Purpose Districts", Section 4-204, "Special Use (S) District"; Division 3, "Nonresidential Districts", Section 4-301, "Commercial Limited (CL) District"; Section 4-302, "Commercial District (C)"; and, Section 4-303, "Industrial District (I)", to allow trellises as a permitted accessory use;
4. Article 5, "Development Standards", Division 1, "Accessory Uses", Section 5-113, "Trellises", to permit the use of metal as a construction material for trellises; and,
5. Article 8, "Definitions", to provide for definitions; and,

providing for severability, repealer, codification and an effective date.

E.-3. [10-0394](#) An Ordinance of the City of Coral Gables Commission creating in accordance with the City Code, Article III, Division 1, Section 2-64, a Green Task Force and setting forth guidelines by which such task force shall be governed and providing for severability, repealer, codification and an effective date.

ORDINANCES ON FIRST AND FINAL READING

E.-4. [10-0365](#) An Ordinance of the City Commission of Coral Gables adopting the annual update to the Capital Improvements Element (CIE) within the City's Comprehensive Plan; providing for a repealer provision, a savings clause, and a severability clause; and providing for an effective date.

(Florida State Statutes Section 163.3177(3)(b)2. provides for an expedited process for local governments to adopt the CIE annual update by ordinance requiring only one (1) public hearing. Therefore, waiver of requirement that said Ordinance be read on two separate days pursuant to Section 13 of the City of Coral Gables Charter is requested.)

F. CITY COMMISSION ITEMS

F.-1. [10-0130](#) Resolution appointing _____ (Nominated by Commission-As-A-Whole) to serve the unexpired balance of a two (2) year term, as a member of the Firefighters Pension Trust Fund, said term which began on June 1, 2009 through May 31, 2011. (Deferred from the January 26 and May 11, 2010 City Commission Meetings.)

F.-2. [10-0354](#) Discussion regarding the City of Coral Gables' supporting the resurface project of Sunset Drive from Cocoplum Circle to Red Road to include bicycle lanes. (Deferred from the May 11, 2010 City Commission Meeting)
Commissioner Rafael "Ralph" Cabrera, Jr.

F.-3. [10-0391](#) Discussion regarding local vendor preference.
Commissioner Rafael "Ralph" Cabrera, Jr.

G. BOARDS/COMMITTEES ITEMS

None

H. CITY MANAGER ITEMS

H.-1. [10-0398](#) University of Miami Modification to UMCAD.

H.-2. [10-0346](#) Resolution accepting the recommendation of the Chief Procurement Officer to award a contract for Gymnastic Professional Service to Gym Kidz, Inc. pursuant to Section 2-828 of the Procurement Code and Request for Proposal (RFP) 2010.02.19 for an initial three (3) year term with an option to renew for two (2) additional one (1) year periods. (Deferred from the May 11, 2010 City Commission Meeting)

I. CITY ATTORNEY ITEMS

I.-1. [10-0374](#) Pending Litigation Report.

J. CITY CLERK ITEMS

None

K. DISCUSSION ITEMS

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

ADJOURNMENT**NOTE**

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

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

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

Any person requiring special accommodations for participation in the meeting should contact 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**