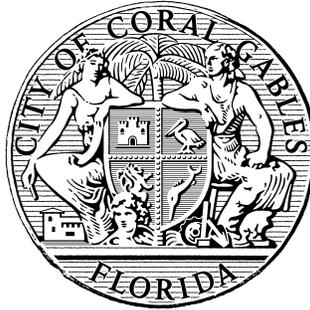


# **City of Coral Gables**

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



## **Agenda**

**Wednesday, January 28, 2015**

**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*

*Cathy Swanson-Rivenbark, City Manager  
Craig E. Leen, City Attorney  
Walter J. Foeman, City Clerk*

**INVOCATION**

*Rev. Jose E. Hernandez  
Doctor of Ministries, Miami-Dade County*

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

None

**B. APPROVAL OF MINUTES**

- B.-1. [15-3654](#) Regular City Commission Meeting of November 18, 2014.

**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. [15-3635](#) A Resolution authorizing entering into a second amendment to amended and restated agreement with Actors' Playhouse Productions, Inc., with regard to city-owned property located at 280 Miracle Mile, Coral Gables, Florida.
- C.-2. [15-3636](#) A Resolution appointing David Smith (Nominated By Mayor Cason) to serve as a member of the Emergency Management Division, for the remainder of a two (2) year term, which began on June 1, 2013 and continues through May 31, 2015.
- C.-3. [15-3639](#) A Resolution authorizing Coral Gables Museum to sell alcoholic beverages from 7:00 p.m. to 10:00 p.m., at the Coral Gables Museum Plaza located at 285 Aragon Avenue on Thursday, February 26, 2015, during the 3rd Annual "ARTOPIA" event, subject to Florida Department of Professional Regulation requirements.
- C.-4. [15-3640](#) A Resolution authorizing Saint George Antiochian Orthodox Cathedral to sell alcoholic beverages as part of the "Annual Cathedral Festival" on 320 Palermo Avenue on Saturday, February 14, 2015 from 11:00 a.m. to 12:00 a.m. and on Sunday, February 15, 2015 from 12:00 p.m. to 8:00 p.m., subject to Florida Department of Professional Regulation requirements.

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

- a. [15-3627](#) Landscape Beautification Advisory Board Meeting of November 6, 2014
- b. [15-3628](#) Landscape Beautification Advisory Board Meeting of December 4, 2014
- c. [15-3631](#) Economic Development Board Meeting of December 3, 2014
- d. [15-3637](#) Library Advisory Board Meeting of December 10, 2014
- e. [15-3642](#) Traffic Advisory Board Meeting of November 18, 2014
- f. [15-3644](#) Coral Gables Merrick House Governing Board Meeting of December 8, 2014
- g. [15-3645](#) Historic Preservation Board Meeting of December 11, 2014

**D. PERSONAL APPEARANCES**

None

**E. PUBLIC HEARINGS**

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

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.

**ORDINANCES ON FIRST READING**

- E.-1. [15-3634](#) An Ordinance amending Chapter 50 of the "Code of the City of Coral Gables," entitled "Pensions," amending Section 50-230, Normal Retirement Income; and providing for repealer, codification, and effective date. (This Ordinance does not modify pension benefits. It only serves to clarify the existing language to make it consistent with Florida Statutes, City Attorney interpretation, and current practices).

**F. CITY COMMISSION ITEMS**

- F.-1. [15-3651](#) Discussion regarding Biltmore golf membership fees.  
Commissioner Pat Keon
- F.-2. [15-3653](#) Update on the crosswalk from Riviera Drive to Ingraham Park, as well as the pedestrian crossings around Cartagena Circle, with added focus on the location of bus stops.  
Commissioner Pat Keon
- F.-3. [15-3655](#) Discussion regarding traffic flow in Downtown Coral Gables.  
Vice Mayor Kerdyk

**G. BOARDS/COMMITTEES ITEMS**

None

**H. CITY MANAGER ITEMS**

- H.-1. [15-3632](#) A Resolution accepting the recommendation of the Chief Procurement Officer for the purchase and installation of a P-25 Phase II Linear Simulcast Trunked Digital Radio System from Communications International (CI) under its contract with Hillsborough County Sherriff's Office, pursuant to Section 2-978, Use Of Other Governmental Unit Contracts ("piggyback") of the Procurement Code.

**Time Certain: 11 o'clock**

- H.-2. [15-3643](#) Update on police initiatives.

**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*

**L. EXECUTIVE SESSION**

- I.-1. [15-3648](#) Attorney-Client executive session, closed to the public pursuant to section 286.011(8) of the Florida Statutes, for purposes of discussing settlement negotiations and strategy relating to litigation expenditures in the matter pending in the Eleventh Judicial Circuit entitled Alhambra Center International, LTD v. City of Coral Gables, Case No. 14-347-AP (Fla. 11th Jud. Cir., Appellate Div.). This session may be attended by the following individuals: Mayor Jim Cason, Commissioner Patricia Keon, Vice Mayor William H. Kerdyk, Commissioner Vince Lago, Commissioner Frank C. Quesada, City Manager Cathy Swanson-Rivenbark, City Attorney Craig Leen, Deputy City Attorney Bridgette Thornton, Assistant City Attorney Yaneris Figueroa, Special Counsel Heather Encinosa, and Special Counsel Jolinda Herring. A certified Court Reporter will be present to ensure that the session is fully transcribed, and the transcripts will be made available to the public upon the conclusion of the above-stated litigation. At the conclusion of the Attorney-Client session, the City Commission meeting will be reopened and the person chairing the Commission meeting will announce the termination of the Attorney-Client session.

**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 Glenn Kephart, Public Works Director, at 305-460-5001, with requests for auxiliary aids or services at least one business day before the meeting.*

**Walter J. Foeman  
City Clerk**