

# City of Coral Gables

*City of Coral Gables  
405 Biltmore Way  
Coral Gables, FL 33134  
[www.coralgables.com](http://www.coralgables.com)*



## Agenda

**Tuesday, June 2, 2009**

**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. Roy Gatton, Senior Chaplain of Doctors Hospital*

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

- A.-1. [09-0369](#) Presentation of 25 years service pin to Patrick Burns, Public Works Department
- A.-2. [09-0370](#) Presentation of 20 years service pin to Sharon G. Swikehardt, Police Department

**B. APPROVAL OF MINUTES**

None

**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. [09-0371](#) Resolution appointing the following herein below listed individuals to serve as members of the Board of Adjustment for a (2) two year term, beginning June 1, 2009 through May 31, 2011:
- Mayor Slesnick: Jorge Mora  
Vice Mayor Kerdyk: Tony Bello  
Commissioner Cabrera: Katherine de Blij  
Commissioner Anderson: Vivian de las Cuevas-Diaz  
Commissioner Withers: John Lukacs  
City Manager: Joseph W. Briggie
- C.-2. [09-0372](#) Resolution appointing the following herein below listed individuals to serve as members of the Budget/Audit Advisory Board for a (2) two year term, beginning June 1, 2009 through May 31, 2011:
- Mayor Slesnick: Luis "Wicho" Hernandez  
Vice Mayor Kerdyk: Roland Sanchez-Medina  
Commissioner Anderson: Ofelia Fernandez  
Commissioner Cabrera: Gene Gutierrez  
Commissioner Withers: John Lindsay

- C.-3. [09-0373](#) Resolution appointing the following herein below listed individuals to serve as members of the City of Coral Gables Health Facilities Authority for a (4) four year term, beginning June 1, 2009 through May 31, 2013:
- Mayor Slesnick: Manuel Marino  
Commissioner Anderson: George Andrews  
Commissioner Cabrera: Nicole E. Mestre
- C.-4. [09-0374](#) Resolution appointing the following herein below listed individuals to serve as members of the Citywide Traffic Advisory Board for a (2) two year term, beginning June 1, 2009 through May 31, 2011:
- Mayor Slesnick: Ian Martinez  
Vice Mayor Kerdyk: Frank Quesada  
Commissioner Anderson: Larry Kries  
Commissioner Cabrera: Deborah Swain  
Commissioner Withers: Chris Zoeller  
City Manager: Al Smith
- C.-5. [09-0375](#) Resolution appointing the following herein below listed individuals to serve as members of the City of Coral Gables/University of Miami Community Relations Committee for a (2) two year term, beginning June 1, 2009 through May 31, 2011:
- Mayor Slesnick: Robert "Bob" Berman  
Vice Mayor Kerdyk: Tamara Hartnett  
Commissioner Anderson: Ricardo Munarriz  
Commissioner Withers: Bruce Steinberger  
City Manager: Sydney Josepher
- C.-6. [09-0376](#) Resolution appointing the following herein below listed individuals to serve as members of the Communications Committee for a (2) two year term, beginning June 1, 2009 through May 31, 2011:
- Mayor Slesnick: Leslie Pantin  
Vice Mayor Kerdyk: David Stiefel  
Commissioner Anderson: Samuel Joseph  
Commissioner Cabrera: Maria Garcia  
Commissioner Withers: Vivian More
- C.-7. [09-0377](#) Resolution appointing the following herein below listed individuals to serve as members of the Construction Regulation Board for a (2) two year term, beginning June 1, 2009 through May 31, 2011:
- Mayor Slesnick: Ignacio Lizama  
Vice Mayor Kerdyk: John Oramas  
Commissioner Cabrera: Carlos Nunez  
Commissioner Withers: Jorge E. Otero

- C.-8. [09-0378](#) Resolution appointing the following herein below listed individuals to serve as members of the Coral Gables Advisory Board on Disability Affairs for a (2) two year term, beginning June 1, 2009 through May 31, 2011:
- Vice Mayor Kerdyk: Bonnie Blaire  
Commissioner Anderson: Josefina Ramirez
- C.-9. [09-0379](#) Resolution appointing the following herein below listed individuals to serve as members of the Coral Gables Merrick House Governing Board for a (2) two year term, beginning June 1, 2009 through May 31, 2011:
- Mayor Slesnick: Barbara Reese  
Vice Mayor Kerdyk: Margaret Steele  
Commissioner Anderson: Susan Stanton  
Commissioner Cabrera: Michelle Moskowitz  
Commissioner Withers: Laura Yusko  
City Manager: Sondra Space
- C.-10. [09-0380](#) Resolution appointing the following herein below listed individuals to serve as members of the Coral Gables Retirement Board (General Employees) for a (2) two year term, beginning June 1, 2009 through May 31, 2011:
- Mayor Slesnick: Steven Naclerio  
Commissioner Anderson: Thomas Huston Jr.  
Commissioner Cabrera: Salvatore Geraci  
Commissioner Withers: Les Space
- C.-11. [09-0381](#) Resolution appointing the following herein below listed individuals to serve as members of the Cultural Development Board for a (2) two year term, beginning June 1, 2009 through May 31, 2011:
- Mayor Slesnick: Jose Garrigo  
Vice Mayor Kerdyk: Bobbi Litt  
Commissioner Anderson: Bernice Matalon  
Commissioner Cabrera: Carol Damian  
Commissioner Withers: Beatrice Pereira  
City Manager: Ginger Jochem
- C.-12. [09-0382](#) Resolution appointing the following herein below listed individuals to serve as members of the Economic Development Board for a (2) two year term, beginning June 1, 2009 through May 31, 2011:
- Mayor Slesnick: Bertram "Chico" Goldsmith  
Vice Mayor Kerdyk: Ray Zomerfeld  
Commissioner Anderson: John M. Thomson  
Commissioner Cabrera: Haydee Polo  
Commissioner Withers: Jim Casey

**C.-13. [09-0383](#)**

Resolution appointing the following herein below listed individuals to serve as members of the Emergency Management Division for a (2) two year term, beginning June 1, 2009 through May 31, 2011:

Mayor Slesnick: Sean Pendray  
Mayor Slesnick: James "Jay" Carmichael  
Mayor Slesnick: Mark Miranda  
Vice Mayor Kerdyk: John Sorgie  
Vice Mayor Kerdyk: Bennet Taylor  
Vice Mayor Kerdyk: Al Perez  
Vice Mayor Kerdyk: Ed Boen  
Vice Mayor Kerdyk: Francisco Cuello  
Vice Mayor Kerdyk: Jeff Devin  
Commissioner Anderson: James T. Hill  
Commissioner Anderson: Jose M. de la Hoz  
Commissioner Anderson: James Smith  
Commissioner Anderson: Ana Gonzalez  
Commissioner Anderson: Julian Hoffman  
Commissioner Cabrera: Manuel Morales  
Commissioner Cabrera: Lonnie Hayes  
Commissioner Cabrera: Raymond Poblocki  
Commissioner Cabrera: Ricardo P. Perez  
Commissioner Cabrera: Jose Amezaga  
Commissioner Withers: Lettie Bien  
Commissioner Withers: Douglas Hafner  
Commissioner Withers: Al Pereira  
Commissioner Withers: Worth Carson

**C.-14. [09-0384](#)**

Resolution appointing the following herein below listed individuals to serve as members of the Historic Preservation Board for a (2) two year term, beginning June 1, 2009 through May 31, 2011:

Mayor Slesnick: Dorothy Thomson  
Vice Mayor Kerdyk: Peggy Rolando  
Commissioner Anderson: Ernesto Santos  
Commissioner Cabrera: Venny Torre  
Commissioner Withers: Frances "Dolly" MacIntyre  
City Manager: Joyce Meyers

**C.-15. [09-0385](#)**

Resolution appointing the following herein below listed individuals to serve as members of the Insurance Advisory Board for a (2) two year term, beginning June 1, 2009 through May 31, 2011:

Mayor Slesnick: Roger Serola  
Vice Mayor Kerdyk: Ivan Brannon  
Commissioner Anderson: Ignacio Borbolla  
Commissioner Cabrera: Juan Carlos Diaz-Padron  
Commissioner Withers: Ruben Acosta

- C.-16. [09-0386](#)** Resolution appointing the following herein below listed individuals to serve as members of the International Affairs Coordinating Council for a (2) two year term, beginning June 1, 2009 through May 31, 2011:
- Commissioner Anderson: Allan Rosenbaum  
Commissioner Cabrera: Sylvester Luckis  
Commissioner Withers: Luba DeWitt  
City Manager: Arthur De Nunzio
- C.-17. [09-0387](#)** Resolution appointing the following herein below listed individuals to serve as members of the Landscape Beautification Advisory Board for a (2) two year term, beginning June 1, 2009 through May 31, 2011:
- Mayor Slesnick: Barbara Katzen  
Vice Mayor Kerdyk: Jack Elmore  
Commissioner Anderson: Maria Cristina Longo  
Commissioner Cabrera: George Blet  
Commissioner Withers: Linda Lawrence  
City Manager: Robert "Bob" Parsley
- C.-18. [09-0388](#)** Resolution appointing the following herein below listed individuals to serve as members of the Library Advisory Board for a (2) two year term, beginning June 1, 2009 through May 31, 2011:
- Vice Mayor Kerdyk: Ileana Davis  
Commissioner Anderson: Pamela Admire  
Commissioner Cabrera: Kendell Turner  
Commissioner Withers: Nancy Leslie
- C.-19. [09-0389](#)** Resolution appointing the following herein below listed individuals to serve as members of the Parking Advisory Board for a (2) two year term, beginning June 1, 2009 through May 31, 2011:
- Mayor Slesnick: J.C. Cabrera  
Vice Mayor Kerdyk: Carlos Halley  
Commissioner Anderson: Brad Rosenblatt  
Commissioner Cabrera: Aida Holian  
Commissioner Withers: Hendrikus Vanderveldt
- C.-20. [09-0390](#)** Resolution appointing the following herein below listed individuals to serve as members of the Parks and Recreation Advisory Board for a (2) two year term, beginning June 1, 2009 through May 31, 2011:
- Mayor Slesnick: Joan Valdez  
Commissioner Anderson: Emilio Monte  
Commissioner Cabrera: Jorge Quirch  
Commissioner Withers: Marty Steinberger  
City Manager: Martha Serola

- C.-21. [09-0391](#)** Resolution appointing the following herein below listed individuals to serve as members of the Parks and Recreation Youth Advisory Board for a (2) two year term, beginning June 1, 2009 through May 31, 2011:
- Mayor Slesnick: Margaret Cookson  
Vice Mayor Kerdyk: Ramon Diaz  
Commissioner Cabrera: Alexandra Morales  
Commissioner Withers: Kyle Parker  
City Manager: Bria Dewberry
- C.-22. [09-0392](#)** Resolution appointing the following herein below listed individuals to serve as members of the Pinewood Cemetery Advisory Board for a (2) two year term, beginning June 1, 2009 through May 31, 2011:
- Vice Mayor Kerdyk: Michael "Tim" Crowther  
Commissioner Anderson: Sandra Cummings  
Commissioner Cabrera: Thomas Edward Lodge  
Commissioner Withers: Sean O'Sullivan
- C.-23. [09-0393](#)** Resolution appointing the following herein below listed individuals to serve as members of the Planning and Zoning Board for a (2) two year term, beginning June 1, 2009 through May 31, 2011:
- Mayor Slesnick: Jack Coe  
Vice Mayor Kerdyk: Javier Salman  
Commissioner Anderson: Jeffrey Flanagan  
Commissioner Cabrera: Robert Behar  
City Manager: Eibi Aizenstat
- C.-24. [09-0394](#)** Resolution appointing the following herein below listed individuals to serve as members of the Property Advisory Board for a (2) two year term, beginning June 1, 2009 through May 31, 2011:
- Mayor Slesnick: Mary Young  
Commissioner Anderson: Maurice Donsky  
Commissioner Cabrera: James Hinrichsen  
Commissioner Withers: Luis M. Padron  
City Manager: Ed Mazzei
- C.-25. [09-0395](#)** Resolution appointing the following herein below listed individuals to serve as members of the School and Community Relations Committee for a (2) two year term, beginning June 1, 2009 through May 31, 2011:
- Mayor Slesnick: Pat Morris  
Vice Mayor Kerdyk: Doug Austin  
Commissioner Anderson: Joan Reitsma  
Commissioner Cabrera: Barbra Harley  
Commissioner Withers: Deborah Korge  
City Manager: Victor Shabanah

- C.-26. [09-0396](#) Resolution appointing the following herein below listed individuals to serve as members of the Senior Citizens Advisory Board for a (2) two year term, beginning June 1, 2009 through May 31, 2011:
- Mayor Slesnick: Catherine Fahringer  
Vice Mayor Kerdyk: Norma Lemberg  
Commissioner Anderson: Esther Castiglia  
Commissioner Cabrera: William Schiff  
Commissioner Withers: Frank Lynn  
City Manager: Evelyn Budde
- C.-27. [09-0397](#) Resolution appointing the following herein below listed individuals to serve as members of the Board of Architects for a (2) two year term, beginning June 1, 2009 through May 31, 2011:
- City Manager: David M. Dayan  
City Manager: Burton Hersh  
City Manager: Nelson de Leon  
City Manager: Aramis Alvarez  
City Manager: Glenn Pratt
- C.-28. [09-0410](#) Resolution approving waiver by a 4/5ths vote, the residency requirement pursuant to Ordinance 2004-20, as it pertains to Richard Whittington, said individual who has been appointed by Commissioner Withers, to serve as a member of the Coral Gables Advisory Board on Disability Affairs, for the term beginning June 1, 2009 and ending May 31, 2011.
- C.-29. [09-0411](#) Resolution approving waiver by a 4/5ths vote, the residency requirement pursuant to Ordinance 2004-20, as it pertains to David Stiefel, said individual who has been appointed by Vice Mayor Kerdyk, to serve as a member of the Communications Committee, for the term beginning June 1, 2009 and ending May 31, 2011.

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

- C.-30. [09-0401](#) Code Enforcement Board Meeting of May 20, 2009
- C.-31. [09-0402](#) Historic Preservation Board Meeting of May 7, 2009.
- C.-32. [09-0403](#) Coral Gables Merrick House Governing Board Meeting of April 27, 2009.
- C.-33. [09-0404](#) Communications Committee Meeting of May 21, 2009
- C.-34. [09-0409](#) Economic Development Board Meeting of May 6, 2009



**D. PERSONAL APPEARANCES**

- D.-1. [09-0398](#) Fausto Gomez, of Gomez Barker, P. A., to report on the 2009 Florida Legislative Session.

**E. PUBLIC HEARINGS**

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

**ORDINANCES ON SECOND READING**

- E.-1. [09-0104](#) An Ordinance of the City of Coral Gables authorizing the City Manager to execute 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.)
- E.-2. [09-0351](#) An Ordinance of the City of Coral Gables amending Zoning Code Article 4, Section 4-204, "Special Use (S) District" and Article 8, "Definitions", providing for a "Country Club" use classification and definition thereof, providing severability, providing for codification thereof, and providing for an effective date. (Passed on First Reading on May 26, 2009.)
- E.-3. [09-0350](#) An Ordinance of the City of Coral Gables pursuant to Zoning Code Article 3, Division 12, "Abandonment and Vacations", providing for the vacation of a twenty (20') foot alley between Lots 1-4 and a portion of Lot 44, Lots 45 - 48 inclusive, Block 34, Coral Gables Section "K" and establishment of a new vehicular turnaround on Lots 42-44; and creation of two (2), sixteen (16') foot public access easements on Lots 12-16, Block 34, Coral Gables Section "K," to accommodate public access to the remaining portions of the twenty (20') foot alley within Block 34; the vacation is necessary to allow for the construction of various improvements for the City owned property known as the "Coral Gables Museum", legally described as Lots 1-4, 42-48, and vacated portion of the alley, Block 34, Coral Gables Section "K" (285 Aragon Avenue), Coral Gables, Florida; providing for a repealer provision, a savings clause, and a severability clause, and providing for an effective date (all legal descriptions on file for review). (Passed on First Reading on May 26, 2009)

**Items E.-4., E.-5. and H.-3. through H-5. are related**

- E.-4. [09-0141](#) An Ordinance of the City of Coral Gables for a change of land use from "Commercial Use, Mid-Rise Density" to "Commercial Use, High-Rise Density" on Lots 35-47 and Tract B, Block 4, and Lots 10-20, Block 5, Crafts Section (83 Andalusia Avenue), Coral Gables, Florida; the change of land use is a pre-requisite for Planned Area Development (PAD) site plan review; providing for a repealer provision, a savings clause, and a severability clause; and providing for an effective date. (Passed on First Reading on March 10, 2009.)

- E.-5. [09-0143](#) An Ordinance of the City of Coral Gables approving the Planned Area Development (PAD) site plan referred to as "The Palace at Coral Gables" on Lots 35-47 and Tract B, Block 4, and Lots 10-20, Block 5, Crafts Section (83 Andalusia Avenue), Coral Gables, Florida, and including required conditions; providing for a repealer provision, a savings clause, and a severability clause; and providing for an effective date. (Passed on First Reading on March 10, 2009.)

**F. CITY COMMISSION ITEMS**

- F.-1. [09-0406](#) Update from the City Attorney on FPL's proposed route for transmission lines.  
Commissioner Rafael "Ralph" Cabrera, Jr.

**G. BOARDS/COMMITTEES ITEMS**

None

**H. CITY MANAGER ITEMS**

Items H.-1. and H.-2. are related

- H.-1. [09-0399](#) Resolution rescinding Resolution 2009-46 related to a Lease Agreement with Rumi Mediterranean Corp., d/b/a Rumi Mediterranean Kitchen and Bar, located on the ground floor of Coral Gables Garage No. 6, at 2325 Galiano Street, Coral Gables, Florida.
- H.-2. [09-0400](#) Resolution authorizing the negotiation and execution of a lease agreement with Bijan Coral Gables, d/b/a Monty's Coral Gables, for approximately 3,905 square feet of space located on the ground floor of Coral Gables Garage No. 6, at 2325 Galiano Street, Coral Gables, Florida.

Items H.-3. through H.-5., E.-4. and E.-5 are related

- H.-3. [09-0416](#) Resolution authorizing the execution of an amendment to the Lease and Development Agreement between The Palace Management Group, LLC and the City of Coral Gables, dated July 14, 2008.

- H.-4. [09-0414](#) Resolution authorizing the execution of a Declaration of Restrictive Covenant required by Miami-Dade County, pursuant to the requirements as part of establishing a Community Development District (CDD) for the public portion of the Parking Garage, associated with The Palace Development at 50 Andalusia Avenue, Coral Gables, Florida.
- H.-5. [09-0413](#) Resolution authorizing the waiver of “short-term” parking fee payments for a period of twenty-four months during construction, pursuant to Section 74-140 of the City Code, in consideration for proposed streetscape improvements, beyond what is required by Code.

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

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