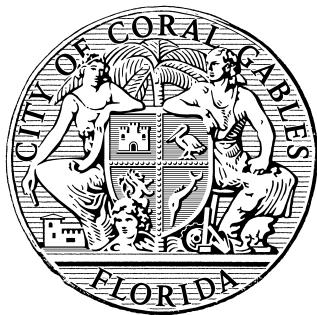


# **City of Coral Gables**

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



## **Agenda**

**Tuesday, October 12, 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*

***The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings.***

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

A.-1. [10-0595](#) Congratulations to Officer Kimberly DiGiacomo, recipient of the City of Coral Gables “Officer of the Month Award”, for the month of August 2010  
**Attachments:** [COMMISSION COVER MEMO - OFFICER OF THE MONTH - AUGUST Nomination](#)

A.-2. [10-0630](#) Presentation of a Proclamation declaring November 6, 2010 as Coral Gables: Playful City USA Day

**B. APPROVAL OF MINUTES**

B.-1. [10-0657](#) Impasse Hearing of August 23, 2010  
**Attachments:** [Meeting Minutes](#)

B.-2. [10-0658](#) Budget Hearing of September 14, 2010  
**Attachments:** [Meeting Minutes](#)

B.-3. [10-0659](#) Regular City Commission Meeting of September 28, 2010  
**Attachments:** [Meeting Minutes](#)  
[Verbatim Transcript - Agenda Items E-4-E-5-E-6 are related UMCAD](#)  
[Verbatim Transcript - Agenda Item E-11 Leafblowers](#)

**C. CONSENT AGENDA**

C.-1. [10-0605](#) Resolution accepting the recommendation of the Chief Procurement Officer for the purchase of a pre-owned 2007 Bucket Truck (Terex aerial devise installed on a International truck chassis) as a “Sole Source” from Ring Power Corporation of St. Augustine, Florida in the amount of \$62,500.00 (Sixty-Two Thousand Five Hundred Dollars), pursuant to Section 2-770 of the City’s Procurement Code and further authorizing the execution of the contract.  
**Attachments:** [Bucket Truck Draft Reso](#)  
[Sole Source Determination](#)  
[C-1 Signed Cover Memo](#)

C.-2. [10-0629](#) Resolution authorizing execution of a second amendment to the existing contract with South Florida Maintenance Services, Inc., entitled “Landscape Maintenance of Various Locations in the City of Coral Gables, Fla. DPS #2001-01”, for the purpose of adding maintenance locations.

**Attachments:** [SFM - Addendum No. 2 added location cover sheet 2010](#)  
[SFM - Addendum No. 2 added location reso 2010](#)  
[ADDENDUM No. 2 - South Florida Maintenance Services - 10.12](#)  
[FINAL SOUTH FLORIDA MAINTENANCE LIST](#)  
[Contract.Reso and proposal pages from 2001 SFM inc. contract](#)  
[C-2 Signed Cover Memo](#)

C.-3. [10-0631](#)

Resolution granting permission to the American Cancer Society to use the Merrick Park area located at 400 Biltmore Way, including Biltmore Way and turn lanes on Le Jeune Road and Andalusia Avenue, during the Relay for Life event, beginning on April 16, 2011 from 6:00 a.m. until noon on April 17, 2011.

**Attachments:** [Draft Resolution for American Cancer Society Relay for Life.pdf](#)

[Special Events Application and Permit for American Cancer Society Relay for Life Map.pdf](#)

[C-3 Signed Cover Memo](#)

C.-4. [10-0633](#)

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 City of Aventura.

**Attachments:** [RESOLUTION - AVENTURA PD - MOU](#)

[MUTUAL AID AGREEMENT - AVENTURA.txt](#)

[C-4 Signed Cover Memo](#)

C.-5. [10-0634](#)

Resolution authorizing the waiving of the cost of renting thirty (30) parking spaces along San Amaro Drive for the 2010 Junior Orange Bowl International Tennis Championship from December 14, 2010 through December 23, 2010.

**Attachments:** [cover sheet JOB tennis 2010](#)

[JOB letter 2010](#)

[JOB Tennis Reso2010](#)

[C-5 Signed Cover Memo](#)

C.-6. [10-0635](#)

Resolution accepting the recommendation of the Chief Procurement Officer to "Piggyback" an off-site records management services contract with Certified Records Management, LLC (CRM) from the City of Tampa, Florida, pursuant to Section 2-978 of the Procurement Code for four (4) years, renewable annually, through July 31, 2014; and further authorizing the execution of the contract.

**Attachments:** [Off-Site Records Management - Draft Agenda Cover](#)

[Off-Site Records Management Draft Reso](#)

[CRM CONTRACT 2009](#)

C.-7. [10-0638](#)

Resolution granting permission to the Coral Gables Firefighters Benevolent Association to sell Christmas trees, install a temporary chain link fence, and use an inflatable Santa Claus as a display at 5501 Granada Boulevard, the Coral Gables Baptist Church property, from November 22 through December 24, 2010.

Attachments: [C-7 Signed Cover Memo](#)  
[Christmas Tree Sale Resolution](#)  
[Firefighters Certificates of Insurance](#)  
[Firefighters Receipts](#)  
[Letters from Firefighters Benevolent Association](#)  
[Lease Agreement](#)

C.-8. [10-0639](#) Resolution authorizing Coral Gables Cinemateque, Inc. to sell beer and wine as permitted by State law at 260 Aragon Avenue, Coral Gables, Florida.

Attachments: [C-8 Signed Cover Memo](#)  
[Cinemateque Resolution](#)

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

C.-9. [10-0632](#) Cultural Development Board Meeting of September 22, 2010

Attachments: [09 CDB Commission cover for 9-22-10 Minutes.pdf](#)  
[09 CDB Mtg-Sep 22 2010.pdf](#)

C.-10. [10-0627](#) Coral Gables Merrick House Governing Board Meeting of September 13, 2010

Attachments: [MerrickHouseSept132010](#)  
[CGMNoAction-091310MinutesforCC101210](#)

C.-11. [10-0655](#) Communications Committee Meeting of September 16, 2010

Attachments: [Microsoft Word - communicationsminutesagendooctober010.pdf](#)  
[Microsoft Word - minutes september 2010.pdf](#)

**D. PERSONAL APPEARANCES**

D.-1. [10-0628](#) Legislative update by Fausto Gomez, of Gomez Barker, P.A.

Attachments: [End-of-Session Report 2010](#)

D.-2. [10-0637](#) Alyssa Mayer, Community Representative of the American Cancer Society, to discuss the Relay for Life of Coral Gables.

## E. PUBLIC HEARINGS

### ORDINANCES ON SECOND READING

Time Certain: 10:30 a.m.

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

E.-1. [10-0613](#)

**Zoning Code Text Amendment.** An Ordinance of the City Commission of Coral Gables for an amendment to the Zoning Code, Article 4, Division 2, Section 4-202, University of Miami Campus Area Development (UMCAD), by creating new use and development provisions for the University to be referenced as "University Campus District (UCD)", providing for repeal in entirety of the existing UMCAD provisions and an amendment to Article 8, Definitions, providing for new definitions; and providing for severability, repealer, codification, and an effective date. (PZB recommended approval, Vote: 5-1) (Passed on First Reading September 28, 2010)

**Attachments:** [09 28 2010 CC Cover Memo UM UMCAD to UCD rezoning cover memo - 1st R](#)  
[09 28 2010 Exhibit A - UM UCD zoning code text amend ord -1st reading](#)  
[09 28 2010 Exhibit B - UM UCD change in zoning map ord](#)  
[09 28 2010 Exhibit C- 09 15 2010 PZB Staff Report only](#)  
[09 28 2010 Exhibit D - 09 14 2010 Planning and Zoning Board minutes](#)  
[09 28 2010 Exhibit E - University's submittal package](#)  
[09 28 2010 Exhibit F - Draft UCD Zoning Code text provisions](#)  
[09 28 2010 Exhibit G - Existing UMCAD ZC provisions](#)  
[09 28 2010 Exhibit H - UCD Campus sub-areas map](#)  
[09 28 2010 Exhibit I - Approved 2002 UM campus height map](#)  
[09 28 2010 Exhibit J - Updated public comments](#)  
[E-9 & E-10 Signed Cover Memo](#)  
[10 12 2010 CC Cover Memo FINAL UM UMCAD to UCD rezoning cover memo](#)  
[10 12 2010 Exhibit A: UM UCD zoning code text amend ordinance with Article 4](#)  
[10 12 2010 Exhibit B: UM UCD change in zoning map ordinance](#)

E.-2. [10-0614](#)

**Change of Zoning Map.** An Ordinance of the City Commission of Coral Gables requesting a change of zoning for the University of Miami, City of Coral Gables Campus owned properties including the following:

1. Commercial Limited (CL) District to University Campus District (UCD) for properties legally described as follows:
  - a) Lots 8-10, Block 192, Riviera Section Part 14 (5809 Ponce de Leon Blvd. - McKnight Building), Coral Gables, Florida;
  - b) Lots 6 and 7, Block 192, Riviera Section Part 14 (No address - McKnight Building parking lot), Coral Gables, Florida; and,
  - c) Lots 1, 2 and SW ½ of Lot 3, Block 192, Riviera Section Part 14 (1540 Levante Ave. - Rainbow Building ), Coral Gables, Florida; and,

2. University of Miami Campus Area Development (UMCAD) to University Campus District (UCD) for all University of Miami owned properties generally bounded by Ponce de Leon Boulevard, Levante Avenue, Red Road (SW 57th Avenue), Mataro Avenue, San Amaro Drive, Campo Sano Drive, Pisano Avenue and Carillo Street, Coral Gables, Florida; and, providing for severability, repealer, codification, and an effective date. (PZB recommended approval, Vote: 6-0) (Passed on First Reading September 28, 2010)

**Attachments:** [09 28 2010 CC Cover Memo UM UMCAD to UCD rezoning cover memo - 1st R](#)  
[09 28 2010 Exhibit A - UM UCD zoning code text amend ord -1st reading](#)  
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[E-9 & E-10 Signed Cover Memo](#)  
[10 12 2010 CC Cover Memo: FINAL UM UMCAD to UCD rezoning cover memo](#)  
[10 12 2010 Exhibit A - UM UCD zoning code text amend Ordinance with Article](#)  
[10 12 2010 Exhibit B - UM UCD change in zoning map ordinance](#)

**ORDINANCES ON FIRST READING****E.-3. 10-0640**

**Change of Land Use.** An Ordinance of the City Commission of Coral Gables, Florida amending the Future Land Use Map of the Coral Gables Comprehensive Plan pursuant to small scale amendment procedures subject to ss. 163.3187, Florida Statutes, from “Commercial Use, Mid-Rise Intensity” to “Commercial Use, High-Rise Intensity” for a 1.2 acre parcel legally described as Lots 1-9 and 37-46, Block 10, Crafts Section (272 Valencia Avenue), Coral Gables, Florida; and providing for severability, repealer, codification and an effective date.

(PZB recommended approval, Vote: 6-0)

**Attachments:** [10.12.10 CC Cover Memo - 272 Valencia Ave. CP change - 1st reading](#)

[10.12.10 Exhibit A - Ordinance: 272 Valencia Avenue CP amendment 1st readir](#)

[10.12.10 Exhibit B - 09.15.10 PZB Staff Report w attachments](#)

[10.12.10 Exhibit C - 09.15.10 PZB Meeting Minutes](#)

[10.12.10 Exhibit D - Public Comments](#)

**F. CITY COMMISSION ITEMS****None****G. BOARDS/COMMITTEES ITEMS****None****H. CITY MANAGER ITEMS****None****I. CITY ATTORNEY ITEMS****None****J. CITY CLERK ITEMS****None****K. DISCUSSION ITEMS****ADJOURNMENT**

**NOTE**

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