

City of Coral Gables

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



Agenda

Thursday, June 26, 2008

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*

*David L. Brown, City Manager
Elizabeth M. Hernandez, City Attorney
Walter J. Foeman, City Clerk*

INVOCATION

Rev. Mark Reeves, The Archdiocese of Miami

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

A.-1. [08-0464](#) Presentation of a Proclamation declaring June 26, 2008 as Marco Rubio Day in Coral Gables

A.-2. [08-0446](#) Presentation of 30 year service pin to Margaret Hill, Parks and Recreation Department

B. APPROVAL OF MINUTES

B.-1. [08-0433](#) Regular City Commission Meeting of May 27, 2008

B.-2. [08-0434](#) Regular City Commission Meeting of June 3, 2008

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. [08-0453](#) A resolution authorizing the City Manager to extend the contractual agreement of Dr. Jim Hirschman to provide consulting as Medical Director of the Fire Department on a month-to-month basis for a maximum of six months.

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

C.-2. [08-0408](#) Economic Development Board Meeting of May 7, 2008

C.-3. [08-0410](#) Coral Gables Merrick House Governing Board Meeting of May 5, 2008

C.-4. [08-0411](#) Landscape Beautification Advisory Board Meeting of June 5, 2008

C.-5. [08-0430](#) Pinewood Cemetery Advisory Board Meeting of May 12, 2008

C.-6. [08-0437](#) Traffic Advisory Board Meeting of May 20, 2008

C.-7. [08-0412](#) Cultural Development Board Meeting of May 5, 2008

C.-8. [08-0449](#) Historic Preservation Board Meeting of May 22, 2008

C.-9. [08-0450](#) Senior Citizens Advisory Board Meeting of June 2, 2008

C.-10. [08-0451](#) School and Community Relations Committee Meeting of May 21, 2008

C.-11. [08-0452](#) Library Advisory Board Meeting of June 11, 2008

C.-12. [08-0455](#) City of Coral Gables/University of Miami Community Relations Committee Meeting of May 5, 2008

C.-13. [08-0456](#) Retirement Board Meeting of May 8, 2008

C.-14. [08-0458](#) Parking Advisory Board Meeting Meeting of May 22, 2008

C.-15. [08-0463](#) Code Enforcement Board Meeting of June 18, 2008

D. PERSONAL APPEARANCES

D.-1. [08-0427](#) Jim Redyke, President of Dykon, to provide information on the implosion at the 2801 Ponce de Leon Boulevard building scheduled for Saturday, June 28, 2008, at approximately 7:30 a.m.

D.-2. [08-0442](#) Jeffrey E. Lehrman, Esq., on behalf of the applicant, Giralda PB, LLC., for permission to allow existing encroachments into the right-of-way, consisting of a soakage pit, including a slab covered trench and a manhole for building drainage purposes, to remain, adjacent to 2222 Ponce de Leon Boulevard, Coral Gables, Florida.

D.-3. [08-0444](#) Priscilla M. Morales, P.E., Project Manager, Miami-Dade County Public Works Department, to make a presentation to the City Commission on the proposed Commodore Trail Bicycle Facility Improvements, MDCPWD Project No. 20070687.

E. PUBLIC HEARINGS

All Individuals desiring to give testimony shall be sworn in.

ORDINANCES ON SECOND READING

E.-1. [08-0429](#) An Ordinance amending City Code Chapter 86, entitled "Waterways", Division 2, entitled "Anchoring, Mooring, etc.); in particular, Section 86-59, entitled "To Abutting Property", by restricting the placement and projection of boats or watercraft when anchored, moored, or tied up to waterfront property; Section 86-60, entitled "other than abutting property" by allowing anchoring or mooring of boats or watercraft to others during dock construction or improvements, subject to sufficient access for safe navigation; Section 86-61, entitled "enforcement by Chief of Police" by further authorizing code enforcement officers to enforce certain provisions of the Code; adding Section 86-62, entitled "Definitions"; Division 3, entitled "Ocean and Waterway Regulations", modifying the title of Section 86-84, to "watercraft as hazards; unobstructed waterways", in addition within the same section, declaring it unlawful to position a boat or watercraft in such a way to interfere with the navigation through the City waterways; and further amending Section 86-86, entitled "hurricane procedure- regulations", by declaring it unlawful to moor a boat or watercraft to private property without consent; providing for severability, repealer, codification, and an effective date. (Passed on First Reading on May 13, 2008)

E.-2. [08-0395](#) An Ordinance of the City of Coral Gables amending the Zoning Code Section 1-108, "Transitional rules", providing for the granting of one six (6) month extension to the eighteen (18) month transition period approved prior to the adoption of the new Zoning Code; providing for repeal, providing severability, providing for codification thereof, an effective date, and repealing all Ordinances inconsistent herewith. (Passed on First Reading on June 3, 2008)

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

E.-3. [08-0071](#) An Ordinance authorizing the City Manager to execute a Lease Agreement for a ten-year period, plus options, with Coral Gables Cinemateque, Inc., for 3,858 sq. ft. plus 1,922 sq. ft. of a private mezzanine, in the westernmost 60 linear feet of the City of Coral Gables Parking Garage located at 250 Aragon Avenue, known as the Museum Garage, with the legal description of Coral Gables Section K PB 8-33 Lots 10 thru 20, Block 37. The space will have a retail address of 260 Aragon Avenue and will be used as a non-profit art cinema and cultural facility. (Passed on First Reading March 11, 2008).

ORDINANCES ON FIRST READING

E.-4. [08-0417](#) An Ordinance repealing Ordinance No. 2003-27 which allowed the City Commission to exempt certain advisory boards and committees from complying with the requirements of the City Code, Chapter 2, "Administration", Article V "Conflict of Interest and Code of Ethics"; providing for severability, codification and repealing all Ordinances inconsistent or in conflict herewith.

RESOLUTIONS

E.-5. [08-0398](#) A Resolution accepting the recommendation of the City Manager approving the decision pursuant to the provisions of the Procurement Code Section 2-772 "Special Procurement/Bid Waiver" to select Keystone Restoration, Inc., for the restoration of the historic Country Club Prado entrance, in an amount not to exceed \$859,901.00.

E.-6. [08-0407](#) A Resolution of the City Commission of Coral Gables amending previously approved Resolution No. 2005-231 which granted approval of the following for properties referenced as 2701 LeJeune Road, Coral Gables, Florida: 1) Special Locational Site Plan Review pursuant to Zoning Code Section 28-6, for properties adjacent to R and D use districts, to allow Mediterranean architectural bonuses for properties referenced as Parcel 1 (Crafts Section, Block 16, Lots 1-11 and Lots 39-48) and Parcel 2 (Crafts Section, Block 17, Lots 1-5 and west 24 feet of Lot 6 and Lots 43-48); and, 2) Conditional Use Review pursuant to Zoning Code Section 6-3, for a proposed drive-thru bank teller facility for Parcel 2 (Crafts Section, Block 17, Lots 1-5 and west 24 feet of Lot 6 and Lots 43-48), Coral Gables, Florida; whereas City National Bank desires to amend the condition requiring the installation and operation of security gates at both entrance and exit of the drive-thru bank facility; and the approval and all other conditions of approval contained in Resolution No. 2005-231 shall remain in effect; and providing for an effective date. (PZB Vote: 5-0)

E.-7. [08-0418](#) A Resolution rescinding Resolution No. 2003-164, and Resolution 2007-213 which amended Resolution 2003-164, which exempted certain boards and committees from the City's and Miami-Dade County's Conflict of Interest and Code of Ethics Ordinances, and the City's Procurement Code.

F. CITY COMMISSION ITEMS

F.-1. [08-0457](#) Discussion regarding Public Transportation Day in Coral Gables
Mayor Donald D. Slesnick, II

F.-2. [08-0448](#) Appointment of two members to the Trial Board by the City Commission
City Commission-As-A-Whole

G. BOARDS/COMMITTEES ITEMS

G.-1. [07-0683](#) Presentation of excerpts from the Historic Preservation Board meeting of June 21, 2007 requesting the following action with regard to CASE FILE AV 2005-04. (Deferred from the August 28, 2007 meeting)

That the City Commission adopt a Resolution authorizing Ad Valorem tax relief for the property located at 2103 County Club Prado, a local historic landmark legally described as Lots 26 and Lot 27, Block 23, Coral Gables Section "E". The approximate tax exemption requested is for a \$400,000 improvement, which corresponds to approximately 2,460.00 per year and to 24,600.00 over ten years.

G.-2. [08-0423](#) Confirmation of the proposed members for the Arts Advisory Panel per Ordinance #29040

H. CITY MANAGER ITEMS

H.-1. [08-0440](#) A Resolution accepting the recommendation of the City Manager pursuant to Request for Proposal (RFP) to select WeatherTrol Maintenance Corporation as the provider of Citywide Heating Ventilation Air Conditioning Services at a not to exceed amount of \$ 57,000.00 per year; and further authorizing the City Manager to execute a contract for a two (2) year period with an option to renew for an additional three (3) one (1) year periods.

H.-2. [08-0447](#) A Resolution recommending that the City Commission award the construction contract for the construction of a roundabout at Coral Way and Segovia Street, Coral Gables, Florida, to Solution Construction, Inc., the lowest and most responsive bid, in an amount not to exceed \$ 704,000.00.

H.-3. [08-0439](#) A Resolution accepting the recommendation of the Procurement Division of the Finance Department to the City Manager, approving the decision pursuant to the Invitation for Bid to select Greens Grade Services as the City's Granada & Parks Maintenance service provider. Further authorizing the City Manager to execute a two (2) year contract with the option to renew for an additional three (3) one year periods.

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

H.-4. [08-0424](#) A Resolution to approve the renaming of the plaza in front of the proposed Art Cinema and accepting the \$250,000 donation from the Community Foundation (Perrin Fund).

H.-5. [08-0462](#) A Resolution recommending that the City Commission award the construction contract for the improvements of existing space to house the Art Cinema at the Museum Garage, City of Coral Gables, Florida, to Solution Construction, Inc., the lowest and most responsive bid, in an amount \$535,343.00.

H.-6. [08-0313](#) A Resolution accepting the recommendation of the Procurement Division of the Finance Department to the City Manager, approving the decision pursuant to the Request for Proposal to select Downtown Towing as the City's towing service provider. Further authorizing the City Manager to execute a two (2) year contract with the option to renew for an additional three (3) one-year periods.

H.-7. [08-0460](#) A Resolution accepting the recommendation of the Procurement Division of the Finance Department to the City Manager, approving the decision pursuant to the Request for Proposal to select Ashbritt Environmental and Ceres Environmental as prime contractors and JB Coxwell Disaster Recovery Services as the backup contractor for the Debris Management Services project. Further authorizing the City Manager to negotiate with all three vendors in order to establish a uniform price for services utilizing the lowest pricing submitted by the proposers and to sign and execute a three (3) year contract with the option to renew for two (2) three (3) year periods.

I. CITY ATTORNEY ITEMS

I.-1. [08-0416](#) Pending Litigation Report

J. CITY CLERK ITEMS

J.-1. [08-0454](#) A Resolution of the City of Coral Gables Commission with attachments officially accepting the City Clerk's Certification and declaration of results of the Coral Gables Trial Board Election, Held on June 6, 2008, which elected Joe Greenberg (1 Year Term) and Felix Pardo (2 Year Term), respectively.

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.

**David L. Brown
City Manager**