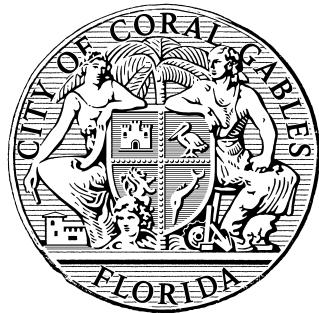


# **City of Coral Gables**

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



## **Agenda**

**Tuesday, January 22, 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**

*The Reverend Dr. Laurie Hafner, Coral Gables Congregational Church*

**PLEDGE OF ALLEGIANCE**

*The Honorable Judge John Thornton*

**A. PRESENTATIONS AND PROCLAMATIONS**

- A.-1. [08-0020](#) Presentation of Proclamation proclaiming March 15, 2008 as "St. Patrick's Day Festival in Coral Gables"
- A.-2. [08-0033](#) Recognition of G. W. Carver Middle School for being a Blue Ribbon School of Excellence
- A.-3. [08-0052](#) Recognition of Coral Gables Elementary School for being in the top 4% of all of the elementary schools in the State of Florida
- A.-4. [08-0014](#) Congratulations to Yolande A. Davis, City Clerk's Office, recipient of the City of Coral Gables Employee of the Month Award, for the month of February 2008
- A.-5. [08-0053](#) Bid farewell to retiring Fire Chief Richard Cook and welcome to new Fire Chief Walter Reed

**B. APPROVAL OF MINUTES**

- B.-1. [08-0021](#) Meeting Minutes for the regular City Commission Meeting of January 8, 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 the Mayor, the Vice Mayor, a Commissioner 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. [08-0003](#) Resolution granting a one-day permit to the St. Patrick's Day Committee, Inc. to sell alcoholic beverages from noon until 6:00 p.m. on Saturday, March 15, 2008, at the Fred B. Hartnett/Ponce Circle Park as part of the St. Patrick's Day Festival, subject to Florida Department of Professional Regulation requirements.

C.-2. [08-0005](#) Resolution authorizing the Kiwanis Club of Little Havana to sell alcoholic beverages as a part of the Latin Jazz Art Festival and Carnaval at Ponce Circle Park on Friday, March 7, and on Miracle Mile on Saturday and Sunday, March 8 and 9, 2008.

C.-3. [08-0025](#) Resolution accepting dedication of property for right-of-way purposes, legally described as a portion of Lot 39, Block 17, of the Revised Plat of Coral Gables Industrial Section according to the Plat thereof, as recorded in Plat Book 28 at Page 22 of the Public Records of Miami-Dade County, Florida.

C.-4. [08-0048](#) Resolution appointing Rhonda Anderson (Nominated by Commissioner Anderson) to serve as a member of the Public Safety Committee (Zone 2), for the remainder of a two (2) year term, beginning June 1, 2007 through May 31, 2009.  
*Item C-5 and Item D-1 are related*

C.-5. [08-0043](#) Resolution authorizing the City Manager to execute a Memorandum of Understanding between the City of Coral Gables and the School Board of Miami-Dade County, Florida (M-DCPS) for the purpose of installing an informational web service kiosk at the City of Coral Gables War Memorial Youth Center.

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

- C.-6. [08-0024](#) Board of Adjustment Meeting of January 7, 2008
- C.-7. [08-0016](#) Budget/Audit Advisory Board Meeting of December 13, 2007
- C.-8. [08-0002](#) Code Enforcement Board Meeting of December 19, 2007
- C.-9. [07-1154](#) Communications Committee Meeting of December 20, 2007
- C.-10. [08-0038](#) Coral Gables Advisory Board on Disability Affairs Meeting of November 7, 2007
- C.-11. [08-0010](#) Economic Development Board Meeting of November 7, 2007
- C.-12. [08-0017](#) International Affairs Coordinating Council Meeting of November 29, 2007
- C.-13. [08-0051](#) Retirement Board Meeting of November 8, 2007
- C.-14. [08-0006](#) Senior Citizens Advisory Board Meeting of January 7, 2008
- C.-15. [08-0036](#) Traffic Advisory Board Meeting of November 20, 2007

**D. PERSONAL APPEARANCES***Item D-1 and Item C-5 are related*

D.-1. [07-1152](#) Presentation by Mr. Alberto M. Carvalho, Associate Superintendent, Office of Intergovernmental Affairs, Grants, Marketing, and Community Services on the Education Compact between Miami-Dade County Public Schools and the City of Coral Gables.

D.-2. [08-0030](#) Appearance of Estrella Manso, Assistant Project Manager of Land Planning and Entitlements for Flagler Development Group, on behalf of Sevilla Bldg. LLC., owner, for permission to encroach into the right-of-way with a cornice encroaching a maximum of four feet, two inches (4'2") at an elevation of one hundred ninety feet, six inches (190'6") above the right-of-way (alley), adjacent to 2701 Le Jeune Road, Coral Gables, Florida.

**E. PUBLIC HEARINGS***All Individuals desiring to give testimony shall be sworn in***ORDINANCES ON SECOND READING**

E.-1. [07-1115](#) Ordinance on Second Reading. An Ordinance of the City of Coral Gables, Florida, amending Ordinance No. 2007-04 which approved a change of land use from "Commercial, Low-Rise Intensity" to "Commercial, Mid-Rise Intensity", and mixed-use site plan review pursuant to Zoning Code Section 3-5 for the proposed mixed-use project referred to as "Giralda Complex", on the property legally described as Lots 25-48, Block 28, Section "K" (2222 Ponce de Leon Boulevard), Coral Gables, Florida, and included required conditions; providing for a repealer provision, a savings clause and severability clause, and providing an effective date. (Passed on First Reading January 8, 2008)

**ORDINANCES ON FIRST READING**

E.-2. [08-0032](#) An Ordinance of the City of Coral Gables, Florida, providing for text amendments to the Zoning Code, Article 3, Division 13, entitled "Concurrency Review," providing for updates to concurrency review provisions and procedures, including the addition of public school concurrency review procedures necessary to meet State of Florida mandated public school concurrency requirements; providing for severability, repealer, codification, and an effective date. (Passed on First Reading January 22, 2008)

**F. CITY COMMISSION ITEMS**

F.-1. [08-0037](#) Discussion regarding special events adjacent to 10 Aragon Avenue

Mayor Donald D. Slesnick, II

F.-2. [08-0001](#) Discussion regarding the Public Safety Committee  
Mayor Donald D. Slesnick, II

**G. BOARDS/COMMITTEES ITEMS**

*None*

**H. CITY MANAGER ITEMS**

H.-1. [08-0027](#) Resolution authorizing the City Manager to transfer \$75,000.00 from the Capital Improvement Program, originally allocated for Police Department structural repairs of the Police facility's BLOSA (Basement Large Objects Storage Area) to the Youth Center Security Plan Phase I for close-circuit surveillance and card access system.

H.-2. [08-0026](#) Resolution authorizing Public Works Department to increase the contract limit with Metro Express, Inc., by \$800,000.00 for a total amount of \$2,000,000.00 to be funded by the Gasoline Tax Road Improvement Fund, for the remainder of the current contract year for further street improvement projects.

**I. CITY ATTORNEY ITEMS**

I.-1. [08-0034](#) 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.*

*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**