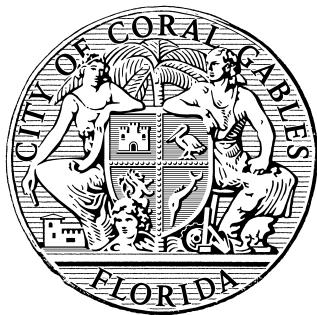


City of Coral Gables

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



Agenda

Tuesday, October 26, 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. [10-0686](#) Presentation of a Proclamation celebrating the 100th year anniversary of the Coral Gables Merrick House.

A.-2. [10-0691](#) The Honorable James T. Barker, former Coral Gables City Commissioner, to introduce Mr. Nelson Alvarado, President of International Finance Bank, and present a \$2,500 donation to support the Donald Hopkins/William Cooper Scholarship Fund.

Attachments: [Hopkins Scholarship Donation Cover Sheet](#)

[Letter from Commissioner Barker](#)

A.-3. [10-0683](#) **Presentation of a Proclamation declaring November 13, 2010 as "Alzheimer's Association Miami-Dade Memory Walk Day 2010."**

A.-4. [10-0684](#) **Presentation of a Proclamation declaring October 26, 2010 as "Coral Gables Citizens Crime Watch Day", in Coral Gables.**

A.-5. [10-0679](#) Presentation of a Proclamation declaring October 2010 as "Americans with Disabilities Month" in Coral Gables.

A.-6. [10-0677](#) Congratulations to Officer Karla Rodriguez, recipient of the City of Coral Gables "Officer of the Month Award", for the month of September 2010.

Attachments: [COMMISSION COVER MEMO - OFFICER OF THE MONTH - SEP Nomination - KARLA RODRIGUEZ](#)

A.-7. [10-0668](#) Congratulations to Percy Nuñez, Public Works Department, recipient of the City of Coral Gables Employee of the Month Award, for the month of November 2010.

Attachments: [Cover Memo EOM Nov 2010](#)
[Nov 2010 EOM Letter](#)

B. APPROVAL OF MINUTES

B.-1. [10-0699](#) Regular City Commission Meeting of October 12, 2010

Attachments: [Meeting Minutes](#)
[Verbatim Transcript - Agenda Item D-1 Legislative Update](#)
[Verbatim Transcript - Agenda Items E-1 and E-2 UMCAD - Zoning Code Text A](#)
[Verbatim Transcript - Agenda Item E-3 - Change of Land Use from Mid-Rise to](#)

C. CONSENT AGENDA

C.-1. [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 Southwest Florida Water Management District, pursuant to Section 2-978 of the Procurement Code, for one (1) year with an option to renew four (4) additional one (1) year periods through July 31, 2015; further authorizing the execution of the contract.

Attachments: [Off-Site Records Management - Draft Agenda Cover 100510-1650](#)
[Off-Site Records Management Draft Reso](#)
[1800 - 2007 SWFWMD Contract \(2\)](#)
[2010 Rates](#)
[C-1 Signed Cover Memo](#)

C.-2. [10-0636](#) Resolution accepting the recommendation of the Chief Procurement Officer to award an HR Medical Services contract to Richard L. Dolsey PHC Inc., d/b/a Physicians Health Center pursuant to Section 2-828 of the Procurement Code and Request for Proposals (RFP) 2010.09.01 for an initial three (3) year term with two (2) additional one (1) year renewal options; further authorizing the execution of the contract.

Attachments: [HR Medical Services - Draft Agenda 102110-1548](#)
[HR Medical Services - Draft Resolution 102110-1548](#)
[RFP 2010.09.01 9.9 HR Medical Services - PHC Response](#)
[RFP 2010.09.01 7.0 HR Medical Services - Tabulation Sheet](#)
[RFP 2010.09.01 7.0 HR Medical Services - Tabulation Sheet 102110](#)
[RFP 2010.09.01 9.0 HR Medical Services - Evaluataion Sheet - All evaluators 1](#)
[Comparison pricing lowest vs highest 102110](#)
[C-2 Signed Cover Memo](#)

C.-3. [10-0671](#) Resolution accepting the recommendation of the Chief Procurement Officer to award the City Pump Station 3 Rehabilitation Project to Governor Construction Inc., pursuant to Section 2-828 of the Procurement Code and IFB 2010.09.02 in the amount of \$764,000.00 (seven hundred sixty-four thousand dollars); further authorizing an appropriation of funds for this project.

Attachments: [Bid Response.pdf](#)
[Consultant's Recommendation \(2\).pdf](#)
[Tabulation Sheet.pdf](#)
[Pump Station 3](#)
[Pump Station 3 Cover Sheet](#)
[C-3 Signed Cover Memo](#)

C.-4. [10-0670](#) Resolution authorizing execution of Amendment No. 1 to the Florida Department of Environmental Protection (DEP) Agreement No. LP8911, Old Cutler Road Sanitary Sewer Force main Replacement, entered into between the City of Coral Gables and the Florida Department of Environmental Protection on June 26, 2009, for the purpose of extending the completion date of the agreement from October 31, 2010 to April 30, 2011.

Attachments: [DEP agreement no. LP8911 Amendment No. 1](#)
[DEP Backup Documentation for CC102610 Mtg](#)
[DEP agreement no. LP8911 Amendment No. 1-signed COVER](#)
[DEP agreement no. LP8911 Amendment No. 1-RESOL](#)
[C-4 Signed Cover Memo](#)

C.-5. [10-0672](#) Resolution authorizing the execution of a temporary construction easement from the City of Coral Gables to the Florida Department of Transportation (FDOT) for the purpose of expanding an existing curb ramp onto City property (4133 LeJeune Road) located at the northeast corner of the intersection of Altara Avenue and LeJeune Road, in order to comply with the Americans with Disabilities Act.

Attachments: [FDOT Temporary Easement 4133 LeJeune Road](#)
[FDOT legal description of temp easement](#)
[FDOT Temporary Easement 4133 LeJeune Road-signed COVER](#)
[FDOT Temporary Easement 4133 LeJeune Road-RESOL](#)
[C-5 Signed Cover Memo](#)

C.-6. [10-0663](#) Resolution authorizing the sale of alcohol and the waiving of the cost of parking meter rentals after 5:00 p.m. on the 100 block of Giralda Avenue on the first Friday of each month from November 2010 through March 2011, a total of five events, for the Giralda Under the Stars Street Festival.

Attachments: [Giralda Under the Stars Special Events Application](#)
[C-6 Signed Cover Memo](#)
[GiraldaUnderStars20102011Reso](#)

C.-7. [10-0665](#) Resolution granting permission to the Junior Orange Bowl Committee, Inc., to host its annual Junior Orange Bowl Parade on January 2, 2011 from 4:00 p.m. to 6:30 p.m.

Attachments: [Cover Memo Junior Orange Bowl Parade.pdf](#)
[Draft Resolution for Junior Orange Bowl Committee.pdf](#)
[Special Events Application and Permit.pdf](#)
[C-7 Signed Cover Memo](#)

C.-8. [10-0678](#) Resolution supporting and endorsing the Let's Move! Campaign as set forth by the First Lady of the United States, Michelle Obama, the President's Task Force on Child Obesity and Secretary of Health and Human Services' in furtherance of solving the challenge of childhood obesity.

Attachments: [Cover Memo - Let's Move Campaign](#)
[Draft Resolution](#)
[Nation's Cities Weekly Article](#)
[Let's Move Cities and Towns](#)
[C-8 Signed Cover Memo](#)

C.-9. [10-0681](#) Resolution confirming the appointment of Ian McKeown (University of Miami Category) as a member of the City of Coral Gables Green Task Force.

Attachments: [Cover Memo - Ian McKeown](#)
[Draft Resolution - Ian McKeown](#)
[Resume - Ian McKeown](#)
[C-9 Signed Cover Memo](#)

C.-10. [10-0692](#) Resolution extending the authorization to allow the Goodwill Attended Donation Center trailer to remain an additional six (6) months on the City's Parking Lot No. 43, along the 5900 block of Ponce de Leon Boulevard.

Attachments: [Goodwill South Florida Letter](#)
[C-10 Signed Cover Memo](#)
[Goodwill Resolution](#)

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

C.-11. [10-0660](#) Landscape Beautification Advisory Board Meeting of October 7, 2010

Attachments: [BC Cover Sheet 10-7-10](#)
[Minutes BC 10-7-10](#)

C.-12. [10-0661](#)

Board of Adjustment Meeting of October 4, 2010

Attachments: [Cover Memo - 10-26-10](#)
[BOARD OF ADJUSTMENT RECAP 10-04-10](#)
[BOADJ Summary 10-04-10](#)
[Notice for BOADJ 10-04-10](#)

C.-13. [10-0662](#) Retirement Board Meeting of September 16, 2010

Attachments: [CC.10-26-10.September 16, 2010](#)
[Minutes.09-16-10](#)
[Executive Summary.09-16-2010](#)

C.-14. [10-0664](#) Historic Preservation Board Meeting of September 16, 2010

Attachments: [HPBMinutesSept162010](#)
[HPBMtgNoAction09162010.MinutesforCC10262010](#)

C.-15. [10-0667](#) International Affairs Coordinating Council Meeting of September 21, 2010

Attachments: [Microsoft Word - Agenda Cover Memo 09-21-10](#)
[Microsoft Word - IACC-MinutesSeptember21,2010](#)

C.-16. [10-0693](#) Traffic Advisory Board Meeting of July 20, 2010

Attachments: [Traffic Adv Board Meeting 7.20.10 COVER](#)
[Traffic Adv Board Meeting 7.20.10 MINUTES](#)

C.-17. [10-0694](#) Traffic Advisory Board Special Meeting of August 3, 2010

Attachments: [Traffic Adv Board Meeting 8.3.10 COVER](#)
[Traffic Adv Board Meeting 8.3.10 MINUTES](#)

D. PERSONAL APPEARANCES

D.-1. [10-0685](#) Mark Pidal, Administrative Director of the Junior Orange Bowl Committee, to introduce the 2010-2011Board Members and Officers.

E. PUBLIC HEARINGS

ORDINANCES ON SECOND READING

Time Certain: 10:00 a.m.

E.-1. [10-0619](#) **A Ordinance of the City Commission of the City of Coral Gables Florida creating Chapter 34, Article VI, entitled “Lawn Maintenance Equipment” of the Code of the City of Coral Gables, Florida and regulating debris produced and coming from all lawn maintenance equipment; amending Article V by changing the hours of operation for power tools and landscaping equipment under Chapter 34; providing for restrictions on the use of motorized or motorized leaf blowers, providing for exemptions; providing for enforcement and penalties; providing for severability, repealer, codification and an effective date. (Passed on First Reading September 28, 2010)**
Attachments: [OrdinanceLawnMaintenanceEquipment10_26_10](#)
[AgendaCoverMemoLawnMaintenanceEquipment10_26_10](#)
[E-1 Signed Cover Memo](#)

E.-2. [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) (Passed on First Reading October 12, 2010)

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](#)
[10 26 10 CC Cover Memo - 272 Valencia Ave. CP change - 2nd Reading](#)
[10 26 10 Exhibit A - Ordinance: 272 Valencia Avenue CP amendment 2nd readi](#)
[E-2 Signed Cover Memo](#)

ORDINANCES ON FIRST READING

E.-3. [10-0674](#) **Application No. 09-10-119-P. 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 0.6 acre parcel legally described as Lots 1-10, Block 7, Crafts Section (246-296 Andalusia Avenue), Coral Gables, Florida; and providing for severability, repealer, codification and an effective date. (PZB recommended approval, vote: 5-0)

Attachments: [10 26 10 CC Cover Memo - 246-296 Andalusia Avenue CP change - 1st Readir](#)
[10 26 10 Exhibit A - Ordinance: 246-296 Andalusia Avenue CP amendment 1st](#)
[10 26 10 Exhibit B - 10 13 10 PZB Staff report w attachements - 246-296 Andali](#)
[10 26 10 Exhibit C - 10 13 10 PZB Meeting Minutes](#)
[10 26 10 Exhibit D - Public Comments](#)
[E-3 Signed Cover Memo](#)

E-4. 10-0675

Change of Zoning. City initiated Change of Zoning for privately owned properties within the University of Miami Campus boundaries. An Ordinance of the City Commission of Coral Gables, Florida requesting a Change of Zoning from University of Miami Campus Area Development (UMCAD) or Single Family Residential (SFR) to University Campus District (UCD) for the privately owned properties located within the University of Miami Coral Gables Campus, being the area generally bounded by Levante Avenue, Red Road (SW 57th Avenue), Mataro Avenue, and San Amaro Drive, Coral Gables, Florida; providing for severability, repealer, codification, and an effective date. (PZB recommended approval, vote: 5-0)

No.; Legal Description; Property Address; Change of Zoning From-To

1. Lots 13-18, Block 184, Riviera Section #6; 5800 San Amaro Drive, Coral Gables, FL 33146; SFR-UCD
2. Lots 13-18, Block 188, Riviera Section #6; 6000 San Amaro Drive, Coral Gables, FL 33146; SFR-UCD
3. Lots 13-18, Block 189, Riviera Section #6; 6100 San Amaro Drive, Coral Gables, FL 33146; SFR-UCD
4. Lots 13-18, Block 186, Riviera Section #6; 5900 San Amaro Drive, Coral Gables, FL 33146; SFR-UCD
5. Lots 7-9 & 22-24, Block 188, Riviera Section #6; 1530 Liguria Avenue, Coral Gables, FL 33146; SFR-UCD
6. Lots 10-12 & 19-21, Block 188, Riviera Section #6; 1520 Liguria Avenue, Coral Gables, FL 33146; UMCAD-UCD
7. Lots 7-9 & 22-24, Block 186, Riviera Section #6; 1531 Liguria Avenue, Coral Gables, FL 33146; SFR-UCD
8. Portion of Tract 6, University of Miami Main Campus; 1150 Stanford Drive, Coral Gables, FL 33146; UMCAD-UCD
9. Portion of Tract 7, University of Miami Main Campus; 1210 Stanford Drive, Coral Gables, FL 33146; UMCAD-UCD
10. Portion of Tract 7, University of Miami Main Campus; 1115 Levante Street, Coral Gables, FL 33146; UMCAD-UCD
11. Portion of Tract 6, University of Miami Main Campus; 1100 Stanford Drive, Coral Gables, FL 33146; UMCAD-UCD
12. Portion of Tract 7, University of Miami Main Campus; 1200 Stanford Drive, Coral Gables, FL 33146; UMCAD-UCD

Attachments:

- [10 26 10 CC Cover Memo - UM private properties - 1st Reading](#)
- [10 26 10 Exhibit A - Ordinance: UM private properties change in zoning map orc](#)
- [10 26 10 Exhibit B - 10 13 10 PZB UM private properties change of zoning staff](#)
- [10 26 10 Exhibit C - UCD ZC provisions](#)
- [10 26 10 Exhibit D - 10 13 10 PZB Meeting Minutes](#)
- [10 26 10 Exhibit E - Public Comments](#)
- [E-4 Signed Cover Memo](#)

F. CITY COMMISSION ITEMS**None**

G. BOARDS/COMMITTEES ITEMS

None

H. CITY MANAGER ITEMS

H.-1. 10-0695 Review recruitment process for obtaining the services of a City Attorney.

Attachments: [City Attorney Recruitment Process Cover Sheet](#)

[City Attorney Recruitment Process Outline](#)

[H-1 Signed Cover Memo](#)

I. CITY ATTORNEY ITEMS

I.1. [10-0701](#) **Pending Litigation Report**
Attachments: [PENLIT10_26_10.doc](#)

J. CITY CLERK ITEMS

None

K. DISCUSSION ITEMS

ADJOURNMENT

NOTE

Patrick G. Salerno
City Manager