City of Coral Gables

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



Agenda

Tuesday, February 25, 2014

9:00 AM

City Hall, Commission Chambers

City Commission

Mayor Jim Cason Vice Mayor William H. Kerdyk, Jr. Commissioner Patricia Keon Commissioner Vince Lago Commissioner Frank C. Quesada

Patrick G. Salerno, City Manager Craig E. Leen, City Attorney Walter J. Foeman, City Clerk

INVOCATION

Pastor Jeff Sullivan, Granada Presbyterian Church

PLEDGE OF ALLEGIANCE

A. PRESENTATIONS AND PROCLAMATIONS

- A.-1. <u>14-2898</u> Presentation of a Proclamation declaring March 8, 2014 as St. Patrick's Day Festival Day in Coral Gables.
- A.-2. <u>14-2892</u> Congratulations to Firefighter Dave Johnson, recipient of the Firefighter of the Year Award for 2013.

B. APPROVAL OF MINUTES

B.-1. <u>14-2905</u> Regular City Commission Meeting of February 11, 2014.

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. <u>14-2884</u> Resolution accepting the Urban Areas Security Initiative (UASI) Grant Program Memorandum of Agreement between the City of Miami and the City of Coral Gables; and authorizing an amendment to the Fiscal Year 2013-2014 Annual Budget to recognize the grant as revenue and to appropriate such funds to cover the grant expenditures.

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

- C.-2. <u>14-2868</u> Landscape Beautification Advisory Board Meeting of January 2, 2014
- C.-3. <u>14-2879</u> Coral Gables Merrick House Governing Board Meeting of January 6, 2014
- C.-4. <u>14-2880</u> Pinewood Cemetery Advisory Board Meeting of January 6, 2014
- C.-5. <u>14-2883</u> Board of Adjustment Meeting of December 2, 2013
- C.-6. <u>14-2887</u> Retirement Board Meeting of October 16, 2013

C7.	<u>14-2888</u>	Retirement Board Meeting of September 25, 2013
C8.	<u>14-2889</u>	Retirement Board Meeting of November 14, 2013
C9.	<u>14-2890</u>	Emergency Management Division Meeting of January 28, 2014
C10.	<u>14-2893</u>	Board of Adjustment Meeting of January 6, 2014
C11.	<u>14-2894</u>	Board of Adjustment Meeting of February 3, 2014
C12.	<u>14-2899</u>	Disability Affairs Board Meeting of December 4, 2013

D. PERSONAL APPEARANCES

None

E. PUBLIC HEARINGS

All Individuals desiring to give testimony shall be sworn in.

Anyone who wishes to address the City Commission on an item to be considered for public hearing must fill out a Speaker Card and turn it in to the City Clerk. Speaker Cards can be obtained on the credenza located outside the Office of the Mayor, during the day of the City Commission Meeting.

ORDINANCES ON SECOND READING

- E.-1. <u>14-2866</u> Zoning Code Text Amendment. An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, Article 5, "Development Standards", Division 19, "Signs", Section 5-1911, "Encroachments over public rights-of-way", by eliminating the requirement for a restrictive covenant for signs which encroach nine (9) inches or less into the public right-of-way; providing for severability, repealer, codification, and an effective date. (Passed on First Reading February 11, 2014)
- E.-2. 14-2871 Zoning Code Text Amendment. An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, Article 3, "Development Review", Division 20, "Art in Public Places", amending the Art in Public Places Code provisions and Article 8, "Definitions", amending and creating new definitions; and providing for severability, repealer, codification, and an effective date. (Passed on First Reading February 11, 2014)

ORDINANCES ON FIRST READING

- E.-3. <u>14-2896</u> Receipt of Transfer Development Rights (TDRs). An Ordinance of the City Commission of Coral Gables, Florida, requesting receipt of Transfer of Development Rights (TDRs) pursuant to Zoning Code Article 3, "Development Review", Division 10, "Transfer of Development Rights", Section 3-1006, "Review and approval of use of TDRs on receiver sites", for the receipt and use of TDRs for the mixed use project referred to as "2020 Salzedo Street", on the property legally described as Lots 13-37 and the east 7' of lot 38, Block 18, Section K (2020 Salzedo Street), Coral Gables, Florida; including required conditions; providing for severability, repealer, codification, and an effective date. (Passed on First Reading February 25, 2014)
- E.-4. <u>14-2895</u> Conditional Use with Site Plan Review. An Ordinance of the City Commission of Coral Gables, Florida, requesting conditional use with site plan review pursuant to Zoning Code Article 3, "Development Review", Division 4, "Conditional Uses", and Article 4, "Zoning Districts", Division 2, "Overlay and Special Purpose Districts", Section 4-204, "Special Use (S) District", for an addition to an existing religious institution within a Special Use (S) zoned district, for the property commonly referred to as "Temple Judea" and legally described as Lots 1-31, Block 135, Riviera Section Part 9 (5500 Granada Boulevard), Coral Gables, Florida; and including required conditions; providing for severability, repealer, codification, and an effective date. (Passed on First Reading February 25, 2014)
- E.-5. <u>14-2908</u> An Ordinance of the City Commission amending the Code of the City of Coral Gables, Florida, by amending Article VI "Abandoned Real Property" of Chapter 34 "Nuisances," to charge an additional fee for vacant properties; to allow City police department to issue trespass warnings for vacant properties; to grant the City Attorney the authority, with the approval of the City Manager or designee, to initiate court action to abate the public nuisance; declaring unlawful the failure to register or maintain a vacant property by the mortgagee or property owner; and providing for severability, repealer, codification, and an effective date. (Passed on First Reading February 25, 2014)

F. CITY COMMISSION ITEMS

- F.-1. <u>14-2901</u> City of Coral Gables Museum update presentation, discussion, and potential action regarding current/future financial forecast, proposed programming and 2013 recap. Commissioner Vince Lago
- F.-2. <u>14-2906</u> Discussion and/or action regarding Commission Aide position. Commissioner Pat Keon

G. BOARDS/COMMITTEES ITEMS

G.-1. <u>14-2885</u> Resolution appointing Joan Thompson (nominated by the Board-As-A-Whole) to serve as a member of the Pinewood Cemetery Advisory Board, for the remainder of a two-year term, beginning June 1, 2013 through May 31, 2015.

H. CITY MANAGER ITEMS

H.-1. <u>14-2907</u> Resolution in accordance with Section 2-26 of the City Code, entitled "Regular Meetings, Special Meetings" setting forth the meeting dates through July 2014, as follows: Tuesday, April 8, 2014; Tuesday, April 22, 2014; Tuesday, May 13, 2014; Tuesday, May 27, 2014; Tuesday, June 10, 2014; and Tuesday, July 22, 2014.

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 Ernesto Pino, Interim Public Works Director, at 305-460-5004, with requests for auxiliary aids or services at least one business day before the meeting.

Patrick G. Salerno City Manager