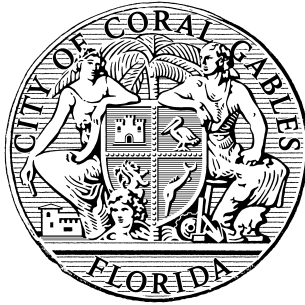


City of Coral Gables

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



Meeting Minutes

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*

ROLL CALL

Present: 5 - Mayor Cason, Commissioner Keon, Vice Mayor Kerdyk Jr., Commissioner Lago and Commissioner Quesada

INVOCATION

Pastor Jeff Sullivan, from Granada Presbyterian Church gave the Invocation.

PLEDGE OF ALLEGIANCE

Mayor Cason led the Pledge of Allegiance.

LEGISLATIVE SUMMARY

The following minutes summary includes all presentations made, and actions taken which information is supplemented by the following exhibits on file in the Office of the City Clerk, and which are by reference made a part of the record herein: (a) Ordinance(s) adopted (Ordinance No. 2014-02 and Ordinance No. 2014-03); (b) Resolution(s) adopted (Resolution No. 2014-39 through Resolution No. 2014-42); (c) Video; (d) Audio Recording; (e) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

A. PRESENTATIONS AND PROCLAMATIONS

- A.-1. [14-2898](#) Presentation of a Proclamation declaring March 8, 2014 as St. Patrick's Day Festival Day in Coral Gables.

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item A-1, he acknowledged the following individuals from the St. Patrick's Day Festival Committee who were in attendance during the presentation of said item: Charles Davis, President, John and Dorothy Kane, Chairman of the Promotions Sub-Committee and Bob Friedlander, Arts and Crafts Committee; whereupon he read the proclamation into the public record declaring March 8, 2014 as "St. Patrick's Day Festival Committee."

Vice Mayor Kerdyk requested Bill O'Brien and Charlie (sic. Charles) Johnson to join him on the dais and talk about the upcoming event, whereby Charlie prefaced his comments by stating that the scheduled event of March 8th, 2014, which is 2 weeks prior to St. Patrick's Day, will provide Irish culture, rides for the kids, Irish music and food. Vice Mayor Kerdyk stated that Charles had worked for the City for approximately 25 years in the Fire Department, and he welcomed him back to the City.

Bill O'Brien further added that the St. Patrick's Day event is a wonderful event, which recalls their Irish Heritage, and the support received from the City of Coral Gables is much appreciated].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

A.-2. [14-2892](#)

Congratulations to Firefighter Dave Johnson, recipient of the Firefighter of the Year Award for 2013.

Attachments: [Cover Memo, FF of the Year, 2013](#)
[Notification Letter, FF of the Year, 2013](#)

[Note for the Record: Following the reading of the title to Agenda Item A-2 by Mayor Cason, City Manager Salerno requested of Interim Fire Chief Stolzenberg to present this item, whereby Interim Chief Stolzenberg expressed his view that he was really honored by this selection among the administrative staff, after looking at those nominees for Firefighter of the Employee of the Month last year, this award recognition to Firefighter Dave Johnson was quite deserving. Interim Chief Stolzenberg continued that Firefighter Dave Johnson was selected as Firefighter of the Month for July 2013, for his efforts in helping mitigate a very unusual type of emergency. On May 30, 2013 a massive beehive containing literally thousands of bees was disturbed following a tree being impacted during a traffic accident; the vehicle occupants during said emergency fell under attack of the swarming bees. Interim Chief Stolzenberg further pointed out that the occupants of the vehicle were temporarily trapped and received numerous bee stings. Fortunately, David was on duty and just the person for the job. Interim Chief Stolzenberg pointed out that David has been in the family honey bee business since he was a youngster. When not working as a firefighter, Dave is called upon to remove bee infestations in homes and neighborhoods. His unusual expertise in this field allowed him to the aid of not only the accident victims, but also the personnel on the scene. Using specialized equipment, David helped control the bees so victims could be rescued and treated. While the call that day was unique, David's actions and response were not stated Interim Chief Stolzenberg; further pointing out that David joined the City in 1990, a 24 year veteran; he has distinguished himself by being a conscientious, hardworking employee; currently, he serves in the department as a Driver Engineer and paramedic whose primary responsibility is driving and operating a fire engine to and from emergencies, which he says represents an enormous responsibility-Interim Chief Stolzenberg further points out that every firefighter knows the danger of safely maneuvering these vehicles during high speeds in traffic; adding that David is just the kind of driver that everyone wants at the wheel; he is also a certified air technician and a certified life safety inspector, which he says are key roles in providing the best service to our citizens and residents, while providing the best service to our responders, as well. He further notes that equally as important is the major impact that David's character brings to the professionalism of the job. He further acknowledges that David takes responsibility over and beyond what is asked of him, as demonstrated by the manner that he consistently finds ways to problem solve, or make things work within the department; finally summarizing by stating that for these

reasons and more, makes it a great pleasure to honor David and present to the viewing audience the Firefighter of the Year, David Johnson.

In accepting this accolade David Johnson said that he was honored when he received this award in 2001, but to receive it for a second time in his career was very humbling-to realize the faith that the people of Coral Gables have put in me for the past 24 years, commenting that it has been a pleasure to work for this City and an honor to work for this City, and to work with his colleagues, each one of them respectively holds their own special role, and that each one of them is deserving of this role-this is why he says that he feels this recognition is special, ending by thanking everyone for keeping that faith in him and keeping him employed in the City].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

B. APPROVAL OF MINUTES

- B.-1.** [14-2905](#) Regular City Commission Meeting of February 11, 2014.

Attachments: [Meeting Minutes](#)
[Verbatim Transcript - Agenda Item D-1 - Presentation by Ramon Ferrer - FPL Mar](#)
[Verbatim Transcript - Agenda Item F-1 - Discussion regarding extension of trolley :](#)
[Verbatim Transcript - Agenda Item H-1 - Quarterly Report for the three months en](#)

A motion was made by Commissioner Keon, seconded by Commissioner Quesada, that this matter be approved. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Vice Mayor Kerdyk, Jr., Commissioner Lago,
 Commissioner Quesada and Mayor Cason

City Clerk Item No. 3

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.

Passed the Consent Agenda

A motion was made by Commissioner Quesada, seconded by Vice Mayor Kerdyk, Jr., to Adopt the Consent Agenda. The motion carried by the following vote:

Yeas : 5 - Vice Mayor Kerdyk, Jr., Commissioner Lago, Commissioner Quesada, Commissioner Keon and Mayor Cason

RESOLUTION NO. 2014-39**C.-1. [14-2884](#)**

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.

Attachments: [Draft Resolution, UASI 2013 MOA](#)
[MOA for Participating Miami UASI Grant 2013 Agency](#)
[Sub grant Agreement, UASI 2013](#)
[City of Miami Resolution R-14-0011, UASI 2013](#)
[C-1 Signed Cover Memo](#)

RESOLUTION ACCEPTING THE URBAN AREA 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.

This Matter was adopted by Resolution Number 2014-39 on the Consent Agenda.

City Clerk Item No. 4

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

- C.-2. [14-2868](#) Landscape Beautification Advisory Board Meeting of January 2, 2014

Attachments: [BC Cover Sheet 1-2-14](#)
[Minutes BC 1-2-14](#)
[Meeting Minutes - Signed](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 5

- C.-3. [14-2879](#) Coral Gables Merrick House Governing Board Meeting of January 6, 2014

Attachments: [Merrick House January 6 2014](#)
[1.6.14MinutesforCC2.25.14](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 6

- C.-4. [14-2880](#) Pinewood Cemetery Advisory Board Meeting of January 6, 2014

Attachments: [1.6.14MinutesCCMtg2.25.14](#)
[Pinewood Minutes January 6 2014](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 7

- C.-5. [14-2883](#) Board of Adjustment Meeting of December 2, 2013

Attachments: [Public Notice December 2, 2013](#)
[BOARD OF ADJUSTMENT 12-02-2013](#)
[Recap - Board of Adj. re 12 02 13](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 8

- C.-6. [14-2887](#) Retirement Board Meeting of October 16, 2013

Attachments: [Minutes.10-16-2013](#)
[CC.2-25-2014.October 16, 2013](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 9

- C.-7. [14-2888](#) Retirement Board Meeting of September 25, 2013

Attachments: [Minutes.9-25-2013](#)
[CC.2-25-2014.September 25, 2013](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 10

- C.-8. [14-2889](#) Retirement Board Meeting of November 14, 2013

Attachments: [CC.2-25-2014.November 14, 2013](#)
[Minutes.11-14-2013](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 11

- C.-9. [14-2890](#) Emergency Management Division Meeting of January 28, 2014

Attachments: [Cover Memo, EMD Mtg Minutes, Jan 28, 2014](#)
[Emergency Management Division Meeting Minutes, 1-28-14](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 12

- C.-10. [14-2893](#) Board of Adjustment Meeting of January 6, 2014

Attachments: [BA-Public Notice January 6, 2014](#)
[BOARD OF ADJUSTMENT RECAP 01-06-2014](#)
[Recap - Board of Adj. re 01 06 14](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 13

- C.-11. [14-2894](#) Board of Adjustment Meeting of February 3, 2014

Attachments: [BA-Public Notice February 3, 2014](#)
[BOARD OF ADJUSTMENT RECAP 02-03-2014](#)
[Recap - Board of Adj. re 02 03 14](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 14

- C.-12. [14-2899](#) Disability Affairs Board Meeting of December 4, 2013

Attachments: [Disability Affairs Board 12-4-13 COVER](#)
[Disability Affairs Board minutes 12-4-13](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 15

D. PERSONAL APPEARANCES

None

E. PUBLIC HEARINGS

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

ORDINANCE NO. 2014-02

E.-1. 14-2866

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)

Attachments: [Exhibit B - 01 08 14 PZB Staff Report](#)
[Exhibit C - Excerpt of 01 18 14 PZB Meeting Minutes](#)
[Exhibit A - Draft Ordinance \(with strike-thru and underline\) 1st Reading](#)
[E-1 Signed Cover Memo 2-11-14](#)
[02 25 14 CC Cover Memo re: Sign encroachment 2nd reading](#)
[02 25 14 Exhibit A - Sign encroachments Ordinance - 2nd reading](#)
[E-1 Signed Cover Memo 2-25-14](#)

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.

[Note for the Record: The verbatim transcript for Agenda Item E-1 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Quesada, seconded by Vice Mayor Kerdyk, Jr., that this matter be adopted by Ordinance Number 2014-02. The motion passed by the following vote.

Yeas : 5 - Commissioner Quesada, Commissioner Keon, Vice Mayor Kerdyk, Jr.,
Commissioner Lago and Mayor Cason

City Clerk Item No. 17

ORDINANCE NO. 2014-03**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)

Attachments: [Exhibit A - 02 11 14 Ordinance re Art in Public Places 1st reading \(underlined and](#)
[Exhibit B - 02 11 14 Ordinance re Art in Public Places 1st reading \(clean version\)](#)
[Exhibit C - 01 08 14 PZB Staff Report w attachments](#)
[Exhibit D - 01 08 14 Excerpt of PZB Meeting Minutes](#)
[Exhibit E - Historic Preservation Board Minutes 12 20 12](#)
[Exhibit F - Cultural Development Board Minutes of 04 25 12](#)
[E-2 Signed Cover Memo 2-11-14](#)
[02 25 14 Exhibit A - Ordinance re ZC Text Amendment - Art in Public Places 2nd r](#)
[02 25 14 CC Cover Memo re: Art in public places 2nd reading](#)
[E-2 Signed Cover Memo 2-25-14](#)
[E-2 Signed Cover Memo Revised 2-25-14](#)
[Exhibit B Revised 2-25-14](#)
[Exhibit A Revised 2-25-14](#)

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.

[Note for the Record: The verbatim transcript for Agenda Item E-2 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Vice Mayor Kerdyk, Jr., seconded by Commissioner Lago, that this matter be adopted by Ordinance Number 2014-03. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Vice Mayor Kerdyk, Jr., Commissioner Lago, Commissioner Quesada and Mayor Cason

City Clerk Item No. 18

ORDINANCES ON FIRST READING**ORDINANCE NO. 2014-06****E.-3. 14-2896**

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)

Attachments: [02 25 14 Exhibit E - TDR Background Information – 01 16 14 Historic Resources & 02 25 14 Exhibit D - 02 12 14 Excerpt of PZB Meeting Minutes with comments rec](#)
[02 25 14 Exhibit C - 02 12 14 PZB Staff Report w attachments](#)
[02 25 14 Exhibit A - Draft Ordinance - Receipt of TDRs](#)
[E-3 Signed Cover Memo 2-25-14](#)
[03 11 14 Exhibit A - Ordinance re TDRs](#)
[03 11 14 Exhibit C - 02 12 14 PZB Staff Report w attachments](#)
[03 11 14 Exhibit D - 02 12 14 Excerpt of PZB Meeting Minutes with comments rec](#)
[03 11 14 Exhibit E - TDR Background Information – 01 16 14 Historic Resources & E-3&E-4 Signed Cover Memo 3-11-14](#)
[03 11 14 Exhibit B - Resolution - Mixed Use Site Plan Review re 2020 Salzedo Str](#)

[Note for the Record: The verbatim transcript for Agenda Item E-3 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Vice Mayor Kerdyk, Jr., seconded by Commissioner Keon, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.

Yeas : 4 - Commissioner Quesada, Commissioner Keon, Vice Mayor Kerdyk, Jr. and Mayor Cason

Absent : 1 - Commissioner Lago

City Clerk Item No. 19

ORDINANCE NO. 2014-05**E.-4. [14-2895](#)**

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)

Attachments: [Exhibit A - Draft Ordinance re Conditional Use with site plan review](#)
[Exhibit C - 02 12 14 Excerpt of PZB Meeting Minutes](#)
[Exhibit B - 02 12 14 PZB Staff Report w attachments](#)
[E-4 Signed Cover Memo 2-25-14](#)
[03 11 14 Exhibit A - Ordinance re Temple Judea](#)
[E-2 Signed Cover Memo 3-11-14](#)

[Note for the Record: The verbatim transcript for Agenda Item E-4 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Keon, seconded by Commissioner Lago, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Kerdyk, Jr., Commissioner Lago, Commissioner Quesada, Commissioner Keon and Mayor Cason

City Clerk Item No. 20

ORDINANCE NO. 2014-04**E.-5. [14-2908](#)**

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)

Attachments: [E-5 Signed Cover Memo 2-25-14](#)
[Abandoned Real Property Ordinance 3-11-14](#)
[E-1 Signed Cover Memo 3-11-14](#)

[Note for the Record: The verbatim transcript Agenda Item A-5 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.

Yeas : 5 - Commissioner Lago, Commissioner Quesada, Commissioner Keon, Vice Mayor Kerdyk, Jr. and Mayor Cason

City Clerk Item No. 21

F. CITY COMMISSION ITEMS

- F.-1.** [14-2901](#) City of Coral Gables Museum update presentation, discussion, and potential action regarding current/future financial forecast, proposed programming and 2013 recap.
 Commissioner Vince Lago

[Note for the Record: The verbatim transcript for Agenda F-1 is available for public inspection in the in the Office of the City Clerk and in Legistar].

This Agenda Item was Discussed and Filed

City Clerk Item No. 22

RESOLUTION NO. 2014-40

- F.-2.** [14-2906](#) Discussion and/or action regarding Commission Aide position.
 Commissioner Pat Keon

[Note for the Record: The verbatim transcript for Agenda Item F-2 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Quesada, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2014-40. The motion passed by the following vote.

Yeas : 5 - Commissioner Quesada, Commissioner Keon, Vice Mayor Kerdyk, Jr.,
 Commissioner Lago and Mayor Cason

City Clerk Item No. 23

G. BOARDS/COMMITTEES ITEMS**RESOLUTION NO. 2014-41**

- G.-1.** [14-2885](#) 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.

Attachments: [Pinewood Cemetery - Joan Thompson Resume](#)
[PinewoodFebruary102014MinutesExcerpts](#)
[R- JoanThompsonAppointment](#)
[G-1 Signed Cover Memo](#)

RESOLUTION APPOINTING JOAN THOMPSON (NOMINATED BY
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.

[Note for the Record: The verbatim transcript for Agenda Item G-1 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2014-41. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Vice Mayor Kerdyk, Jr., Commissioner Lago,
Commissioner Quesada and Mayor Cason

City Clerk Item No. 24

H. CITY MANAGER ITEMS**RESOLUTION NO. 2014-42**

- H.-1. [14-2907](#) 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.

Attachments: [Commission Meeting Dates April - July 2014](#)
[H-1 Signed Cover Memo](#)

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.

[Note for the Record: The verbatim transcript for Agenda Item H-1 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Quesada, seconded by Vice Mayor Kerdyk, Jr., that this matter be adopted by Resolution Number 2014-42. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Kerdyk, Jr., Commissioner Lago, Commissioner Quesada, Commissioner Keon and Mayor Cason

City Clerk Item No. 25

I. CITY ATTORNEY ITEMS

None

City Clerk Item No. 26

J. CITY CLERK ITEMS

None

City Clerk Item No. 27

K. DISCUSSION ITEMS

Mayor Cason: Discussion Items - Let's start this a different way this time, let's start with you.

Commissioner Quesada: Executive Session - I know there was a recent settlement discussion with the Trolley project, if we can have an Executive Session to get updated on that, see where we go from there. I don't know what everyone else's thoughts are, I know we just had one, but I know it was a big meeting and I actually attended a portion of it.

City Attorney Leen: In light of your comment I would request an Executive Session on the Trolley Building and the related administrative case.

Commissioner Quesada: Also FPL.

Commissioner Lago: I just want to say something real quick in reference to that, I found out that Commissioner Quesada had attended that session with both parties and City staff and also the developer. I wanted to commend him for going out there and really sticking it out for not just 30 minutes, for several hours trying to push this through that puts a good light on the City.

Mayor Cason: Can we do both of these back-to-back?

City Attorney Leen: Yes. I would request one on the FPL matter as well. We can do them back-to-back.

Mayor Cason: Everyone agreed?

City Attorney Leen: You want them in the next...? - When do you want them?

Mayor Cason: Sooner the better.

Commissioner Quesada: Obviously talk to the other side and whenever you guys are ready.

City Attorney Leen: We'll schedule both of them back-to-back within the next two weeks - within the next two weeks.

Mayor Cason: Within the next two weeks, OK. Frank anything else?

Commissioner Quesada: No, that was it. I may have, I'm sorry, I have another appointment, but I've got to get the correct spelling of his name, so come back to me and I'll make that motion.

Mayor Cason: Alright.

Commissioner Lago: For the first time everything I was thinking about talking about Commissioner Quesada spoke about; FPL, Trolley Building update, it's all gone.

Mayor Cason: Bill?

Vice Mayor Kerdyk: Yes, just one comment. Mr. Manager, I appreciate you sending the memo as far as the Granada Golf Course status and know that a lot of us have been talking about this for many, many months. The resodding of greens, I want to make sure because you are going to go with USGA, which is the right governing board to make sure it's done correctly, but if we are going to do something on Granada Golf Course, let's make sure we get as many items as possible. Possibly you could do the reshaping of bunkers, you can look at the grass coming into the T areas, make sure the guy surveys the whole golf course. In other words, if you call the USGA officials out here, they'll come out here look at the greens, but have them take a look at the whole golf course so that as an entity up here we can know what is going on with the Granada Golf Course and maybe we select to do the greens one year and maybe next year we do the T's and other things, but we know what the holistic plan is and how we are going to do it; and second thing is the most important thing is once we get the greens done make sure we have enough equipment and the right people running the facility to maintain it.

Commissioner Keon: I have not appointed anyone to the Insurance Advisory Board because I really don't know who to appoint, so if someone has a, City resident with experience and knows that area if you will please give me...

Commissioner Quesada: It's important that person really understands insurance.

Commissioner Keon: Yes really understand insurance and property insurance particularly, I guess, please help me out, you can give me their names. The other, I

would hope all of you Mayor Cason went to an event for “Arms with Ethics” and appeared in a video in support of “Arms with Ethics”, I hope if you go to the website “Arms with Ethics” you can see the video and you can see how well represented we are by Mayor Cason. You did an excellent - you were really wonderful.

Mayor Cason: Thank you - appreciate that.

Commissioner Keon: Really wonderful.

Commissioner Quesada: Quick motion...

Mayor Cason: Yes, you want to make a motion?

Commissioner Quesada: Communications Committee, Patrick Morris, lives in the Gables for a long time.

Vice Mayor Kerdyk: Good guy.

Commissioner Keon: Nice man.

Vice Mayor Kerdyk: I'll second it.

Mayor Cason: City Clerk

Commissioner Lago: Yes

Commissioner Quesada: Yes

Commissioner Keon: Yes

Vice Mayor Kerdyk: Yes

Mayor Cason: Yes

(Vote: 5-0)

Mayor Cason: I have three things I want to raise today, one for those watching. You may have heard about this “Smart Water” program, which is a method to help track any of your valuables that might someday be stolen or mislaid and show up in a pawn shop or police apprehend somebody with a bunch of jewelry in a car. This is something that I bought it's available, it's \$30.00, it's a great discount. It's invisible, you can put it on the back of jewelry or anything else. You can't see it, it stays there for five years, it identifies item with you. It's being used successfully in London for

years and Fort Lauderdale, but the crime watch, they are able to direct you where to get it. We have outside some information like phone numbers, but I think it's a great way for people that feel that they have stuff that might be burglarized, you never know, put it on the back of your jewelry and your other affects and you might have a better chance of getting them back and us making apprehensions. Two other things. I've had some residents come to me about abuse of handicap parking. This resident had a handicap himself and said, his estimate of up to 70 percent of the people that he sees park there are there illegally. They are either using a relative's sticker, or it's expired or they just pull up there, and there've even been cases where they said police was standing there and didn't do anything about it. I think it would be important for our police to take a look or I don't know if there is a link to the Parking Advisory Board as well. I think I recall some discussion before about making sure that handicap parking is available only for people who are handicapped. There is a stiff fine if people do it, I'm not sure if we've ever caught anybody, but it seems to be a problem according to this resident. I think we ought to look into it. The other things is, several people have come to me again about people jogging around north and south Greenway at night, dressed in black, pushing baby carriages down the middle of the road in the rain, it's extremely dangerous. I know a couple of people have died there over the years. There are signs there that say, do not jog on the street. Nighttime they can jog on the sidewalk, they can jog on the grass, somebody is going to get killed and I'm not sure what to do about it. I think part of it would be the biking community and the jogging community to at least make armbands available reflective to people and tell them about how much danger they are putting not only themselves, but motorists as well, and maybe some police presence to give warnings that you can't do that, there are alternates, but we are going to have somebody killed I can tell you on Greenway because of this practice, which gets I see more and more people coming in from outside the City too and it's like watching the Olympics in the road. So if the police can take a look at that and come back and tell us what we might be able to do about it, at least give warnings. OK. So we will reconvene here in 50 minutes on a different matter. Thank you.

City Clerk Item No. 28

RESOLUTION NO. 2014-43**Non [14-2929](#)
Agenda**

Resolution of the City Commission appointing Patrick Morris (Nominated by Commissioner Quesada) to serve as a member of the Communication Committee for a two (2) year term, which began on June 1, 2013 and continues through May 31, 2015.

RESOLUTION OF THE CITY COMMISSION APPOINTING PATRICK MORRIS (NOMINATED BY COMMISSIONER QUESADA) TO SERVE AS A MEMBER OF THE COMMUNICATION COMMITTEE FOR A TWO (2) YEAR TERM, WHICH BEGAN JUNE 1, 2013 AND CONTINUES THROUGH MAY 31, 2015.

A motion was made by Commissioner Quesada, seconded by Vice Mayor Kerdyk, Jr., that this matter be adopted by Resolution Number 2014-43. The motion passed by the following vote.

Yeas : 5 - Commissioner Lago, Commissioner Quesada, Commissioner Keon, Vice Mayor Kerdyk, Jr. and Mayor Cason

City Clerk Item No. 29

ADJOURNMENT

[Note for the Record: There being no further business on the Regular City Commission Meeting Agenda. The Commission of the City of Coral Gables adjourned its meeting at 12:06 am on February 25, 2014. The next regular meeting of the City Commission has been scheduled for Tuesday, March 11, 2014, beginning 9 a.m.]

JIM CASON
MAYOR

ATTEST:

WALTER J. FOEMAN
CITY CLERK