

City of Coral Gables

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



Agenda

Tuesday, May 13, 2014

9:00 AM

REVISED AGENDA - ADDITIONAL ITEM A.-9.

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*

*Carmen Olazabal, Interim City Manager
Craig E. Leen, City Attorney
Walter J. Foeman, City Clerk*

INVOCATION

Rev. Jorge Cotto, Central Christian Church of Dade County

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

- A.-1. [14-3050](#) Presentation of a Proclamation declaring May 2014 as Civility Month in Coral Gables.
- A.-2. [14-3051](#) Presentation of a Proclamation declaring May 17, 2014 as Kids to Park Day in Coral Gables.
- A.-3. [14-3052](#) Presentation of a Proclamation declaring May 13, 2014 as National Missing Children's in Coral Gables.
- A.-4. [14-3049](#) Presentation of a Proclamation declaring May 15, 2014 as Police Officer Memorial Day in Coral Gables.
- A.-5. [14-3037](#) Congratulations to Detective Velier Zaccheo, recipient of the City of Coral Gables "Officer of the Month Award" for the month of March 2014.
- A.-6. [14-3073](#) Presentation of a Proclamation declaring May 19-23, 2014 as EMS Week in Coral Gables.
- A.-7. [14-3060](#) Congratulations to Lt. John Perrotti, recipient of the City of Coral Gables Firefighter of the Month Award for the month of May 2014.
- A.-8. [14-3065](#) Congratulations to Jennifer Zuriarrain, Community Services Department/Parking Division recipient of the City of Coral Gables Employee of the Month Award, for the month of May 2014.
- A.-9. [14-3071](#) Presentation of a Proclamation declaring May 14, 2014 as Arva Moore Parks Day in Coral Gables.

B. APPROVAL OF MINUTES

- B.-1. [14-3080](#) Regular City Commission Meeting of April 8, 2014.
- B.-2. [14-3081](#) Regular City Commission Meeting of April 22, 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. [14-3059](#) Resolution accepting the recommendation of the Chief Procurement Officer to award the Granada Pedestrian Bridge contract to Anzac Contractors, Inc., pursuant to Invitation for Bid (IFB) 2014.02.06 and Section 2-828 of the Procurement Code entitled "Contract Award"; and authorizing a budget amendment to the Fiscal Year 2013-2014 Annual Budget recognizing as revenue a transfer from the Roadway Improvement Fund Balance and appropriating such funds to put towards the cost of the project.
- C.-2. [14-3068](#) Resolution authorizing Satchmo Blues Bar and Grill, Inc. to sell alcoholic beverages from 4:00 p.m. to 10:00 p.m. at the Plaza located at 60 Merrick Way on Friday, June 6, 2014, during the Y100 "Saved by the Bell School Out Event" to benefit BRANCHES, subject to Florida Department of Professional Regulation Requirements.
- C.-3. [14-3070](#) Resolution authorizing Gables Hispanic Cultural Foundation to sell alcoholic beverages from 5:00 p.m. to 10:00 p.m. at Merrick Park located on Biltmore Way on Friday, June 27, 2014 during Fiesta in the Park to benefit the Hispanic Cultural Foundation, subject to Florida Department of Professional Regulation Requirements.
- C.-4. [14-3040](#) Resolution authorizing City staff to proceed with a fourth of July fireworks celebration at the Biltmore Hotel.
- C.-5. [14-3074](#) Resolution authorizing entering into a lease with Aboti, LLC D/B/A HAAGEN DAZS, with regard to City owned property at 286 Miracle Mile, Coral Gables, Florida for a period of ten (10) years.

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

- C.-6. [14-3038](#) Pinewood Cemetery Advisory Board Meeting of February 10, 2014
- C.-7. [14-3048](#) Cultural Development Board Meeting of March 26, 2014
- C.-8. [14-3075](#) Budget/Audit Advisory Board meeting of April 16, 2014
- C.-9. [14-3054](#) Property Advisory Board Meeting of April 30, 2014

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

Items E1, E2 and E3 are related

- E.-1. [14-3009](#)** Comprehensive Plan Map Amendment. An Ordinance of the City Commission of Coral Gables, Florida requesting an amendment to the Future Land Use Map of the City of Coral Gables Comprehensive Plan pursuant to Small Scale amendment procedures (ss. 163.3187, Florida Statutes), from "University Campus" to "University Campus Multi-Use Area" for a parcel of land approximately 1.22 acres in size that would extend the existing designated University Campus Multi-Use Area south across the University Waterway Canal up to and including the Fred C. and Helen D. Flipse Building, located on the Coral Gables Campus, Coral Gables, Florida; and, providing for severability, repealer and an effective date.
- E.-2. [14-3010](#)** Zoning Code Text Amendment. An Ordinance of the City Commission of Coral Gables, Florida providing for a text amendment to the City of Coral Gables Official Zoning Code, Article 4, "Zoning Districts", Division 2, "Overlay and Special Purpose Districts", Section 4-202, "University Campus District (UCD)", amending the UCD Frontage "C" provisions to establish height and setback requirements for a porte-cochere located along Ponce de Leon Boulevard; and providing for severability, repealer, codification, and an effective date.
- E.-3. [14-3011](#)** Amendment to Development Agreement. An Ordinance of the City Commission of Coral Gables amending the City of Coral Gables and University of Miami Development Agreement, adopted by Ordinance No. 2010-31 on 09.28.10, pursuant to Zoning Code Article 3, Division 19, entitled "Development Agreements", for the University of Miami, City of Coral Gables Campus, amending Paragraph 18 of the Development Agreement that governs the miscellaneous uses and temporary occupancies the University may make of property within the corporate limits of the City, and to include the property commonly known as the "Plumer Building", and legally described as the northeast 25' of Lot 9 and Lots 10-22, Block 196, Riviera Section 14 (5915 Ponce de Leon Boulevard), Coral Gables, Florida; and providing for severability, repealer and an effective date.

ORDINANCE ON FIRST READING**Items E4 and E5 are related**

- E.-4. [14-3045](#) Conditional Use Review for a Building Site Determination. An Ordinance of the City Commission of Coral Gables, Florida requesting Conditional Use Review for a Building Site Determination pursuant to Zoning Code Article 3, "Development Review", Section 3-206, "Building Site Determination" to create two (2) separate single-family building sites on property assigned Single-Family Residential (SFR) zoning and Local Historic Landmark; one building site consisting of Lot 1 and the other of Lot 2, submitted concurrently with a proposed re-plat for the property legally described as Tract 2, Cartee Homestead Section (6801 Granada Boulevard), Coral Gables, Florida; including required conditions; providing for severability, repealer and an effective date.
- E.-5. [14-3046](#) Zoning Code Text Amendment. An Ordinance of the City Commission of Coral Gables, Florida providing for a text amendment to the City of Coral Gables Official Zoning Code Appendix A, "Site Specific Regulations", by adding Section A-17.1. "Revised Plat of Cartee Homestead", to indicate Lots 1 and 2 are separate building sites; providing for severability, repealer, codification and an effective date.
- E.-6. [14-3083](#) Ordinance on First Reading. Ordinance of the City of Coral Gables commission amending the Code of the City of Coral Gables Florida, by amending Chapter 82 "Vegetation" to allow for the protection of orchids installed through the City's partnership in the Million Orchid Project; Providing for the protection of orchids planted as part of the City's "Million Orchid Project"; Providing for penalty and civil remedies; Providing for severability; Providing for codification; Providing for an effective date.

F. CITY COMMISSION ITEMS

None

G. BOARDS/COMMITTEES ITEMS

None

H. CITY MANAGER ITEMS

- H.-1. [14-3041](#) Resolution in accordance with Section 2-26 of the City Code, entitled "Regular Meetings, Special Meetings" setting forth the meeting dates through October 2014, as follows: Tuesday, August 26, 2014; Thursday, September 11, 2014; Thursday, September 11, 2014, Budget Hearing at 5:01 pm; Tuesday, September 23, 2014; Tuesday, September 23, 2014, Budget Hearing at 5:01pm; Tuesday, October 14, 2014; and Tuesday, October 28, 2014; and further confirming that the Budget Workshop will be held on Wednesday, July 23, 2014.
- H.-2. [14-3061](#) Presentation of Quarterly Report for the six months ended March 31, 2014.
- H.-3. [14-3078](#) Discussion regarding request for proposal for the City owned garages 1 and 4 on Andalusia Avenue.

I. CITY ATTORNEY ITEMS

- I.-1. [14-3082](#) Resolution of the City of Coral Gables Commission proclaiming that it is the City's official policy to enforce the State of Florida Careless Driving Statute with relation to dangerous and unsafe driving conditions and urging the Florida Legislature to allow law enforcement officers to stop motor vehicles and issue citations as a primary offense to persons who are texting while driving.

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.

Carmen Olazabal
Interim City Manager