

City of Coral Gables

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



Agenda

Tuesday, November 13, 2007

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**PLEDGE OF ALLEGIANCE**

Robyn Fisher, Rabbinic Director, Hillel Jewish Student Center of the University of Miami

A. PRESENTATIONS AND PROCLAMATIONS

- A.-1. [07-1022](#) Farewell to Jose K. Fuentes, Director of the Miami-Dade Regional Service Center, South Florida Water Management District
- A.-2. [07-1001](#) Presentation of 20 years service pin to Darnell Johnson, Public Service Department
- A.-3. [07-0999](#) Congratulations to Cynthia Dorrel, Development Department, recipient of the City of Coral Gables Employee of the Month Award, for the month of December 2007

B. APPROVAL OF MINUTES

- B.-1. [07-1006](#) Regular City Commission Meeting of October 23, 2007

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. [07-1013](#) Resolution authorizing expenditures in the amount of \$26,000.00 from the Coral Gables Police State Forfeited Asset Fund (FAF) monies to provide for the purchase of a "Live Scan" electronic fingerprinting system.
- C.-2. [07-1015](#) Resolution authorizing expenditures in the amount of \$3,500.00 from the Coral Gables Police Federal Forfeited Assets to provide for the purchase of a Narcotics Detection Canine Dog.
- C.-3. [07-1016](#) Resolution authorizing expenditures in the amount of \$12,000.00 from the Coral Gables Police State Forfeited Assets (FAF) monies to provide for the purchase and installation of steel plating material to protect the interior walls of the Police Department Indoor Firearms Training Facility.
- C.-4. [07-1017](#) Resolution authorizing expenditures in the amount of \$49,850.00 from the Coral Gables Police Federal Forfeited Assets to provide for the purchase of an Automated License Plate Recognition System.
- C.-5. [07-0991](#) Resolution confirming the reappointment of Manny Seage (Board-As-A-Whole) to serve as

a member of the Parks and Recreation Advisory Board, for a two (2) year term, beginning June 1, 2007 through May 31, 2009.

- C.-6. [07-1025](#) Resolution appointing Francisco Cuello (Nominated by Vice Mayor Kerdyk) to serve as a member of the Emergency Management Division, for a two (2) year term, beginning June 1, 2007 through May 31, 2009.
- C.-7. [07-1024](#) Resolution appointing of Linda Scarcell (Nominated by Mayor Slesnick) to serve as a member of the Coral Gables Advisory Board on Disability Affairs, for a two (2) year term, beginning June 1, 2007 through May 31, 2009.
- C.-8. [07-0960](#) Resolution approving a Supplemental Joint Participation Agreement between the City of Coral Gables and the Florida Department of Transportation (FDOT) to allow a vehicle previously leased by the City to be eligible expense for purchase under the current Master Joint Participation Agreement between the City and the FDOT for equipment purchase, dated June 16, 2005; and authorizing the City Manager to execute said Supplemental Joint Participation Agreement on behalf of the City.

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

- C.-9. [07-1002](#) Board of Adjustment Meeting of October 1, 2007
- C.-10. [07-1005](#) Budget/Audit Advisory Board Meeting of September 18, 2007
- C.-11. [07-1014](#) Code Enforcement Board Meeting of October 17, 2007
- C.-12. [07-0986](#) Communications Committee Meeting of October 18, 2007
- C.-13. [07-1008](#) Cultural Development Board Meeting of October 11, 2007
- C.-14. [07-1019](#) Insurance Advisory Committee Meeting of November 6, 2007
- C.-15. [07-0994](#) International Affairs Coordinating Council Meeting of October 25, 2007
- C.-16. [07-1003](#) Landscape Beautification Advisory Board Meeting of November 1, 2007
Attachments: BC Cover Sheet 11-1-07 na.DOC
[Minutes BC 11-1-07.doc](#)
[Final LBAB Minutes 11-1-07.pdf](#)
- C.-17. [07-0990](#) Parks and Recreation Advisory Board Meeting of October 18, 2007
- C.-18. [07-1010](#) Public Safety Committee Meeting of September 4, 2007

C.-19. [07-1032](#) Retirement Board Meeting of September 13, 2007

C.-20. [07-1033](#) Retirement Board Meeting of October 11, 2007

D. PERSONAL APPEARANCES

- D.-1. [07-1027](#) Cheli Cerra, Principal of Coral Gables Elementary School, requesting approval for temporary placement of art done by kindergarten students to be placed on the existing scaffolding on the right-of-way at 2020 Ponce de Leon Boulevard.
- D.-2. [07-1023](#) Appearance of Jose Gonzalez, Vice President 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 balcony encroaching a maximum of two feet, six inches (2'6") at an elevation of thirty-five feet (35'0") above the Le Jeune Road sidewalk, adjacent to 2855 Le Jeune Road, Coral Gables, Florida.
- D.-3. [07-1007](#) Presentation by Vivian Villaamil, Director 1, Miami-Dade County School Board, regarding Public School Concurrency

E. PUBLIC HEARINGS

All Individuals desiring to give testimony shall be sworn in.

E.-1. [07-0920](#)

Ordinance on Second Reading. An Ordinance amending the Code of the City of Coral Gables, Florida, by amending Chapter 74 entitled "Traffic and Vehicles" by creating Article VIII entitled "Dangerous Intersection Safety", providing for recorded image monitoring and enforcement of red light infractions, and for related procedures and provisions; amending Chapter 101, "Administration and Enforcement", Article VI, "Code Enforcement", by creating Section 101.191 entitled "Administrative Charges; Collection of Fines; Penalty", to facilitate use of Code Enforcement mechanism for dangerous intersection safety; providing for severability, repealer, codification, and an effective date. (Passed on First Reading)

Time Certain: 10:00 a.m.

E.-2. [07-1029](#)

Ordinance on Second Reading. An Ordinance of the City Commission of the City of Coral Gables authorizing the acquisition by the City of the Palace-owned parcel and the simultaneous ground leases of the City's public properties for their development as a Senior Housing Facility by and between the Palace Management Group, LLC, a Florida Limited Liability Company ("Palace"), and the City of Coral Gables, a Florida municipal corporation, pursuant to Ordinance No. 2004-30, of City-owned property located at 45 and 50 Andalusia Avenue, Coral Gables, Florida and privately owned property located at 83 Andalusia Avenue, Coral Gables, Florida, the legal descriptions and folio numbers of which are set forth as follows:

(1) 45 Andalusia Avenue (City owned-Municipal Lot 9) Lots 35 through 43 and Tract B, in Block 4, of CORAL GABLES CRAFT SECTION, according to the Plat thereof, as recorded In Plat Book 10, Page 40, of the Public Records Of Miami-Dade County, Florida;

Folio No. 03-4117-005-0890

(2) 83 Andalusia Avenue (Palace owned Parcel-f/k/a Melody Inn Parcel) Lots 44 through 47, in Block 4, of CORAL GABLES CRAFT SECTION, according to the Plat Thereof, as Recorded in Plat Book 10, Page 40, of the Public Records of Miami-Dade County, Florida.

Folio Nos. 03-4117-005-0971; 03-4117-005-0980 and 03-4117-005-0990

(3) 50 Andalusia Avenue (City Owned-Parking Garage 5) (The "Parking Garage"): Lots 10 through 20, in Block 5, of CORAL GABLES CRAFT SECTION, according to the Plat thereof, as recorded in Plat Book 10, Page 40, of the Public Records of Miami-Dade County, Florida.

Folio Nos. 03-4117-005-1070 and 03-4117-005-1120

(Passed on First Reading October 23, 2007)

E.-3. [07-0960](#)

Resolution approving a Supplemental Joint Participation Agreement between the City of Coral Gables and the Florida Department of Transportation (FDOT) to allow a vehicle

previously leased by the City to be eligible expense for purchase under the current Master Joint Participation Agreement between the City and the FDOT for equipment purchase, dated June 16, 2005; and authorizing the City Manager to execute said Supplemental Joint Participation Agreement on behalf of the City.

F. CITY COMMISSION ITEMS

- F.-1. **07-1034** Certificate of Achievement for Excellence in Financial Report awarded to the City of Coral Gables by the Government Finance Officers Association of the United States and Canada (GFOA) for its comprehensive Annual Financial Report (CAFR).
- F.-2. **07-0983** Discussion regarding term limits for City Commission Commissioner Rafael "Ralph" Cabrera, Jr.

H. CITY MANAGER ITEMS

- H.-1. **07-1026** Presentation by Fausto Gomez, of Gomez Barker Associates, Inc. regarding Property Taxes - Results of Special Session and Possible Further Actions.
- H.-2. **07-1038** Update on metal roof pilot project
- H.-3. **07-1037** Resolution of the Coral Gables City Commission, with attachments, authorizing City Manager to execute an Interlocal Agreement between the City of Coral Gables and the City of Miami to allow the combined properties which make up Ponce Medical Plaza, LLC, which is located in both City of Coral Gables at 114 Ponce de Leon Blvd and the City of Miami at 3690 West Flagler Street, to be developed as one integrated development over the municipal boundaries of both cities. (Deferred from the November 13, 2007 City Commission Meeting)

I. CITY ATTORNEY ITEMS

- I.-1. **07-0995** Resolution approving License Agreement with the Coral Gables Chamber of Commerce for the use of the City's service mark, "The City Beautiful" in Chamber informational releases.
- I.-2. **07-0996** 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, 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 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