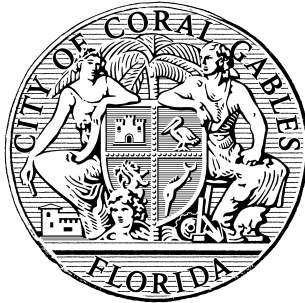


City of Coral Gables

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



Meeting Minutes

Tuesday, January 24, 2012

9:00 AM

City Hall, Commission Chambers

City Commission

*Mayor Jim Cason
Vice Mayor William H. Kerdyk, Jr.
Commissioner Maria Anderson
Commissioner Rafael "Ralph" Cabrera, Jr.
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 Anderson, Commissioner Cabrera Jr., Vice Mayor Kerdyk Jr. and Commissioner Quesada

INVOCATION

Pastor Cathy Felber from the First United Methodist Church of South Miami led the Invocation.

PLEDGE OF ALLEGIANCE

Commissioner Quesada 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. 2012-01 through Ordinances No. 2012-02) (b) Resolution(s) adopted (Resolution No. 2012-13 through Resolution No. 2012-32); (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. [12-1494](#) Congratulations to Detective David Carrazana recipient of the City of Coral Gables December Officer of the Month Award and the 2011 Officer of the Year Award.

Attachments: [COMMISSION COVER MEMO - OFFICER OF YEAR OFFICER OF MONTH 201](#)

[Note for the Record: City Manager Salerno requested of Police Chief Weiner to approach the podium to present retired Detective David Carrazana, the recipient, with both the City of Coral Gables December Officer of the Month Award and the “2011 Officer of the Year Award.”

Chief Weiner explained to the viewing public that retired Detective Carrazana was selected as “Officer of the Month” for December because of his work as the lead investigator on an armed robbery wherein shots were fired that resulted in two victims being beaten and robbed; further stating that Detective Carrazana having only a basic description of the suspects, worked diligently and singlehandedly located the subjects responsible for not only the robbery, but for an armed home invasion robbery that had also resulted in shots being fired; further pointing out that the subjects are all in jail pending trial.

Chief Weiner further explained that Detective Carrazana was chosen as “Officer of the Year” for his involvement with the cases that he worked in December, as well as his

work that earned him the “Officer of the Month” Award in April. In the latter case, while patrolling a local bank, Detective Carrazana observed a group of suspicious men and surveiled them- said subjects attempted to flee from Detective Carrazana, but it was to no avail. Detective Carrazana stopped said individuals, and through his investigatory efforts, discovered that they were intending to commit a robbery of one of the bank customers. It was later discovered that the subjects were wanted by multiple law enforcement agencies from around the State of Florida.

Chief Weiner pointed out that through the sheer determination and tenacity of Detective Carrazana that the defendants apprehended.

In making the presentation, Mr. Jack Thomson, who was joined in attendance by Kiwanis Club of Coral Gables Vice President Lora acknowledged the existence of his club’s deep appreciation for the officer recognition program which has been in existence for about 50 years now, said program which was discovered by Curtis Haggard; further presenting retired Detective Carrazana with the awards for “Officer of the Month” for December and the “2011 Officer of the Year Award,” and acknowledging that achieving said accomplishment is quite an honor].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

- A.-2. [12-1504](#) Congratulations to Lt. Glenn Fortunato, recipient of the City of Coral Gables Firefighter of the Month Award, for the month of January 2012.

Attachments: [Firefighter of the Month Notification Letter.pdf](#)
[Cover Memo, FF of the Month, January 2012.pdf](#)

[Note for the Record: City Manager Salerno requested of Fire Chief Walter Reed to approach the podium to make the presentation to Lieutenant Glenn Fortunato, recipient of the Coral Gables “Firefighter of the Month Award” for January 2012. Chief Reed explained that Lt. Fortunato was selected as January’s “Firefighter of the Month” for his outstanding display of individual initiative surpassing job requirements and expectations, specifically his “can do” attitude and leadership skills at the station, as well as on the emergency scene for residents and employees alike; further stating that because of his work ethic as witnessed by his day-to-day performance, Glenn can always be counted on to give 110% no matter what the assignment is; also pointing out that Lt. Fortunato’s leadership motivates his crew to excel and he truly sets the bar for others.

Fire Chief Reed further informing the viewing public that he has had the pleasure of working with Lt. Fortunato when he was hired by the City some 25 years ago, pointing out that he has shown the same initiative and motivation just as he did the day that he was hired; further describing Lt. Fortunato as truly an exceptional officer, and that he is proud to say that he is an employee of the City of Coral Gables, and more importantly that he is one of his friends].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

- A.-3. [11-1270](#) Congratulations to Michael L. Kattou, Development Services Department, recipient of the City of Coral Gables Employee of the Month Award, for the month of January 2012.

Attachments: [Cover Memo EOM January 2012](#)
[EOM Nomination Ltr. MKattou](#)

[Note for the Record: City Manager Salerno requested of the City's Human Resources Department Director, namely Elsa Jaramillo-Velez, to present Michael Kattou as the first “Employee of the Month” for 2012; Department of Development Services Assistant Director Mrs. Olazabal, further stating that said award recipient (i.e. Michael Kattou), hails from the Development Services Department; further pointing out that Michael Kattou's job is not an easy one, he has been performing as a part-time employee trainee since Calendar Year 1999; in October 1, 2001, he was promoted to a Code Enforcement Officer; further reiterating on Michael Kattou’s courteous and professional manner.

During the video segment of the presentation Mrs. Olazabal stated that during the past year that she has overseen the Code Enforcement Division, she has taken notice of the positive attitude displayed by Michael Kattou-adding that as a Code Enforcement Officer he has been very dedicated and knows how to enforce the Code while taking into consideration all of the parties involved; further noting that he explains violations very effectively to residents and provides very plausible solutions to resolve the issue at hand; also noting that he is very good at follow-up communications-citing that he maintains very effective communication between the violator and the aggrieved party, he explains violations very effectively to residents, but also to his supervisor and affected staff involved-further pointing out that to anyone who is involved with enforcement of the Code is aware that effective amicable communications is more than an art than a science; noting that Michael Kattou has learned to do his job in an effective, consistent, courteous and professional manner, adding that his positive attitude is contagious and for that manner he has been nominated as the January, 2012 “Employee of the Month.”

In making the “Employee of the Month Award” presentation, Development Services Director Jane Tomkins thanked the City Manager for the opportunity to make said presentation, whereby she asked Michael Kattou to come forward, while proffering a few words regarding Mr. Kattou’s dedication and commitment.

She mentioned that Mr. Kattou has worked for over 12 years as a Code Enforcement Officer, bringing a level of enthusiasm and passion like something that she has never seen; further citing that Mr. Kattou is so dedicated toward maintaining a higher standard of service to our community in furtherance of improving the quality of life to our residents.

Mrs. Thomkins further noted that a Code Enforcement Officer’s job emphasizes compliance with our Code, not in a disciplinary, punishing sense on our residents, but by taking the extra effort to educate our residents.

In accepting this accolade Mr. Kattou thanked everyone involved, stating that he was proud to accept this award].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 3

B. APPROVAL OF MINUTES

B.-1. [12-1514](#) Regular City Commission Meeting of January 10, 2012.

Attachments: [Verbatim Transcript - Agenda Item E-4 - Reso electing to use uniform method of c](#)
[Verbatim Transcript - Agenda Item E-1 E-2 and E-3 are related - Somerset](#)
[Meeting Minutes](#)

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

Yeas : 4 - Commissioner Anderson, Commissioner Cabrera, Jr., Commissioner Quesada and Mayor Cason

Absent : 1 - Vice Mayor Kerdyk, Jr.

City Clerk Item No. 4

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

Yeas : 5 - Commissioner Cabrera, Jr., Vice Mayor Kerdyk, Jr., Commissioner Quesada, Commissioner Anderson and Mayor Cason

RESOLUTION NO. 2012-13

C.-1. [12-1480](#)

Resolution granting a one-day permit to John Martin's Restaurant to sell alcoholic beverages from 4:00 p.m. until midnight on Saturday, March 17, 2012, on Salzedo Street from Aragon Avenue to Miracle Mile, and to the entrance of the Museum Garage as part of the annual St. Patrick's Day Festival to benefit the Coral Gables Rotary Club, subject to Florida Department of Professional Regulation requirements.

Attachments: [Draft Resolution St. Patrick's Day Festival.pdf](#)
[Special Events Application and Permit for John Martins St Patrick Day Festival.pdf](#)
[C-1 Signed Cover Memo](#)
[Signed Resolution 2012-13](#)

RESOLUTION GRANTING A ONE-DAY PERMIT TO JOHN MARTIN'S RESTAURANT TO SELL ALCOHOLIC BEVERAGES FROM 4:00 P.M., UNTIL MIDNIGHT ON THURSDAY, MARCH 17, 2012, ON SALZEDO STREET FROM ARAGON AVENUE TO MIRACLE MILE, AND TO THE ENTRANCE OF THE MUSEUM GARAGE AS PART OF THE ANNUAL ST. PATRICK'S DAY FESTIVAL TO BENEFIT THE CORAL GABLES ROTARY CLUB, SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

This Matter was adopted by Resolution Number 2012-13 on the Consent Agenda.

City Clerk Item No. 5

RESOLUTION NO. 2012-14

- C.-2. [12-1479](#) Resolution authorizing Fritz and Franz Bierhaus to sell alcoholic beverages from noon until midnight at the plaza located at 60 Merrick Way from Friday, March 30, 2012, through Sunday, April 1, 2012, during the BLUESFEST event to benefit Charlee Homes for Children, subject to Florida Department of Professional Regulation requirements.

Attachments: [Resolution for Bluesfest.pdf](#)
[Special Events Application and Permit for Bluesfest.pdf](#)
[C-2 Signed Cover Memo](#)
[Signed Resolution 2012-14](#)

RESOLUTION AUTHORIZING FRITZ AND FRANZ BIERHAUS TO SELL ALCOHOLIC BEVERAGES FROM NOON UNTIL MIDNIGHT AT THE PLAZA LOCATED AT 60 MERRICK WAY FROM FRIDAY, MARCH 30, 2012, THROUGH SUNDAY, APRIL 1, 2012, DURING THE *BLUESFEST* EVENT TO BENEFIT CHARLEE HOMES FOR CHILDREN, SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

This Matter was adopted by Resolution Number 2012-14 on the Consent Agenda.

City Clerk Item No. 6

RESOLUTION NO. 2012-15

- C.-3. [12-1481](#) Resolution authorizing the Kiwanis Club of Little Havana to sell alcoholic beverages at Fred B. Harnett Ponce Circle Park on Friday, March 2, 2012; Saturday, March 3, 2012, and Sunday, March 4, 2012 on Miracle Mile from Douglas Road to LeJeune Road as part of the Carnival on the Mile, subject to Florida Department of Professional Regulation requirements.

Attachments: [Carnaval on the Mile Draft Resolution.pdf](#)
[Special Events Application and Permit.pdf](#)
[C-3 Signed Cover Memo](#)
[Signed Resolution 2012-15](#)

RESOLUTION AUTHORIZING THE KIWANIS CLUB OF LITTLE HAVANA TO SELL ALCOHOLIC BEVERAGES AT FRED B. HARNETT PONCE CIRCLE PARK ON FRIDAY, MARCH 2, 2012, SATURDAY, MARCH 3, 2012, AND SUNDAY, MARCH 4, 2012 ON MIRACLE MILE FROM DOUGLAS TO LEJEUNE AS PART OF THE CARNAVAL ON THE MILE, SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

This Matter was adopted by Resolution Number 2012-15 on the Consent Agenda.

City Clerk Item No. 7

RESOLUTION NO. 2012-16

- C.-4. [12-1482](#) Resolution granting a one-day permit to the United Way of Miami-Dade to sell alcoholic beverages on Thursday, April 19, 2012, from 6:00 p.m. to 9:30 p.m. at the Village of Merrick Park on San Lorenzo Avenue during the Miami Wine and Food Festival, subject to Florida Department of Professional Regulation requirements.

Attachments: [United Way of Miami Dade Draft Resolution.pdf](#)
[Special Events Application and Permit United Way of Miami Dade.pdf](#)
[C-4 Signed Cover Memo](#)
[Signed Resolution 2012-16](#)

RESOLUTION GRANTING A ONE-DAY PERMIT TO THE UNITED WAY OF MIAMI-DADE TO SELL ALCOHOLIC BEVERAGES ON THURSDAY, APRIL 19, 2012, FROM 6:00 P.M. TO 9:30 P.M. AT THE VILLAGE OF MERRICK PARK ON SAN LORENZO AVENUE DURING THE MIAMI WINE AND FOOD FESTIVAL, SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

This Matter was adopted by Resolution Number 2012-16 on the Consent Agenda.

City Clerk Item No. 8

RESOLUTION NO. 2012-17

- C.-5. [12-1483](#) Resolution granting a one-day permit to The Buoniconti Fund to Cure Paralysis, Inc. to sell alcoholic beverages on Saturday, May 12, 2012, from 6:00 p.m. to 10:00 p.m. on Merrick Park and Biltmore Way adjacent to City Hall, during the Buoniconti Fund Bash event, subject to Florida Department of Professional Regulation requirements.

Attachments: [Draft Resolution for The Buoniconti Fund to Cure Paralysis.pdf](#)
[Special Events Application and Permit for Buoniconti Fund.pdf](#)
[C-5 Signed Cover Memo](#)
[Signed Resolution 2012-17](#)

RESOLUTION GRANTING A ONE-DAY PERMIT TO THE BUONICONTI FUND TO CURE PARALYSIS, INC., TO SELL ALCOHOLIC BEVERAGES ON SATURDAY, MAY 12, 2012, FROM 6:00 P.M. TO 10:00 P.M. ON MERRICK PARK AND BILTMORE WAY ADJACENT TO CITY HALL, DURING THE BUONICONTI FUND BASH EVENT, SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

This Matter was adopted by Resolution Number 2012-17 on the Consent Agenda.

City Clerk Item No. 9

RESOLUTION NO. 2012-18

- C.-6. [12-1484](#) Resolution granting permission to the American Cancer Society to use Fred B. Hartnett Park, during the Relay for Life event, beginning at 6:00 a.m. on Saturday, April 14, 2012 until noon on Sunday, April 15, 2012, subject to Florida Department of Professional Regulation requirements.

Attachments: [Special Events Application and Permit for Relay for Life.pdf](#)
[C-6 Signed Cover Memo](#)
[Resolution - American Cancer Society Relay for Life](#)
[Signed Resolution 2012-18](#)

RESOLUTION GRANTING PERMISSION TO THE AMERICAN CANCER SOCIETY TO USE FRED B. HARTNETT PONCE CIRCLE PARK, DURING THE RELAY FOR LIFE EVENT, BEGINNING AT 6:00 A.M. ON SATURDAY, APRIL 14, 2012 UNTIL NOON ON SUNDAY, APRIL 15, 2012, SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

This Matter was adopted by Resolution Number 2012-18 on the Consent Agenda.

City Clerk Item No. 10

RESOLUTION NO. 2012-19

- C.-7. [12-1487](#) Resolution authorizing the acceptance and execution of Emergency Medical Services (EMS) County Grant #C0013 Letter of Understanding and Agreement in the amount of one thousand six hundred and thirty-five dollars (\$1,635) (the second of two payments) from the Miami-Dade County Board of County Commissioners and the State of Florida Department of Health for fiscal year 2010-2011, to fund the expansion and/or improvements of pre-hospital emergency medical services.

Attachments: [Draft Resolution, EMS County Grant.pdf](#)
[Letter of Understanding - Agreement.pdf](#)
[Distribution of Expected New Revenue.pdf](#)
[Request for Grant Distribution form.pdf](#)
[M-D County's Work Plan, revised 9-27-11.pdf](#)
[Copy of State Award Letter to the County.pdf](#)
[C-7 Signed Cover Memo](#)
[Signed Resolution 2012-19](#)

RESOLUTION AUTHORIZING THE ACCEPTANCE AND EXECUTION OF EMERGENCY MEDICAL SERVICES (EMS) COUNTY GRANT #C0013 LETTER OF UNDERSTANDING AND AGREEMENT IN THE AMOUNT OF ONE THOUSAND SIX HUNDRED AND THIRTY FIVE DOLLARS (\$1,635.00) (THE SECOND OF TWO PAYMENTS) FROM THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS AND THE STATE OF FLORIDA DEPARTMENT OF HEALTH FOR FISCAL YEAR 2010-2011, TO FUND THE EXPANSION AND/OR IMPROVEMENTS OF PRE-HOSPITAL EMERGENCY MEDICAL SERVICES.

This Matter was adopted by Resolution Number 2012-19 on the Consent Agenda.

City Clerk Item No. 11

RESOLUTION NO. 2012-20

- C.-8. [12-1502](#) Resolution authorizing an on-street field test of credit card-enabled, single-space parking meters from Duncan Parking Technologies, Inc.

Attachments: [Duncan Trial Agreement](#)
[Duncan Parking Technologies Resolution](#)
[C-8 Signed Cover Memo](#)
[Signed Resolution 2012-20](#)

RESOLUTION AUTHORIZING AN ON-STREET FIELD TEST OF CREDIT CARD ENABLED SINGLE SPACE PARKING METERS FROM DUNCAN PARKING TECHNOLOGIES, INC.

This Matter was adopted by Resolution Number 2012-20 on the Consent Agenda.

City Clerk Item No. 12

RESOLUTION NO. 2012-21

- C.-9. [12-1509](#) Resolution accepting the recommendation of the Chief Procurement Officer to extend the Landscape Maintenance Services Contract with SFM Services, Inc., pursuant to Section 2-829 of the Procurement Code entitled "Approval of Change Orders and Contract Modifications," on a month-to-month basis from February 1, 2012, for a period not to exceed three (3) months to provide time to complete the Request for Proposal (RFP) process and to approve and execute a new contract.

Attachments: [C-9 Signed Cover Memo](#)
[Landscape Maintenance Resolution](#)
[Signed Resolution 2012-21](#)

RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO EXTEND THE LANDSCAPE MAINTENANCE SERVICES CONTRACT WITH SFM SERVICES, INC., PURSUANT TO SECTION 2-829 OF THE PROCUREMENT CODE ENTITLED "APPROVAL OF CHANGE ORDERS AND CONTRACT MODIFICATIONS," ON A MONTH-TO-MONTH BASIS FROM FEBRUARY 1, 2012, FOR A PERIOD NOT TO EXCEED THREE (3) MONTHS TO PROVIDE TIME TO COMPLETE THE REQUEST FOR PROPOSAL (RFP) PROCESS AND TO APPROVE AND EXECUTE A NEW CONTRACT.

This Matter was adopted by Resolution Number 2012-21 on the Consent Agenda.

City Clerk Item No. 13

RESOLUTION NO. 2012-22C.-10. [12-1507](#)

Resolution accepting the recommendation of the Chief Procurement Officer to extend the Trolley Operations Contract with First Transit, Inc. pursuant to Section 2-829 of the Procurement Code entitled "Approval of Change Orders and Contract Modifications" from February 20, 2012, on a month-to-month basis for a period not to exceed three (3) months to provide time for a new Trolley Operations Contract to be executed.

Attachments: [C-10 Signed Cover Memo](#)
[Trolley Operations Contract Resolution](#)
[Signed Resolution 2012-22](#)

RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO EXTEND THE TROLLEY OPERATIONS CONTRACT WITH FIRST TRANSIT, INC., PURSUANT TO SECTION 2-829 OF THE PROCUREMENT CODE ENTITLED "APPROVAL OF CHANGE ORDERS AND CONTRACT MODIFICATIONS" FROM FEBRUARY 20, 2012, ON A MONTH-TO-MONTH BASIS FOR A PERIOD NOT TO EXCEED THREE (3) MONTHS TO PROVIDE TIME FOR A NEW TROLLEY OPERATIONS CONTRACT TO BE EXECUTED.

This Matter was adopted by Resolution Number 2012-22 on the Consent Agenda.

City Clerk Item No. 14

RESOLUTION NO. 2012-23C.-11. [12-1503](#)

Resolution appointing and affirming, ex officio, the Finance Director as its member representative and the Assistant City Manager for Finance and Administrative Support as its alternate representative to the Sunshine State Governmental Financing Commission; ratifying and confirming the appointment and service of its representatives; and providing an effective date.

Attachments: [R-26097](#)
[Resolution-Sunshine State Member](#)
[C-11 Signed Cover Memo](#)
[Signed Resolution 2012-23](#)

RESOLUTION APPOINTING AND AFFIRMING, *EX OFFICIO*, THE FINANCE DIRECTOR AS ITS MEMBER REPRESENTATIVE AND THE ASSISTANT CITY MANAGER FOR FINANCE AND ADMINISTRATIVE SUPPORT AS ITS ALTERNATE REPRESENTATIVE TO THE SUNSHINE STATE GOVERNMENTAL FINANCING COMMISSION; RATIFYING AND CONFIRMING THE APPOINTMENT AND SERVICE OF ITS REPRESENTATIVES; AND PROVIDING AN EFFECTIVE DATE.

This Matter was adopted by Resolution Number 2012-23 on the Consent Agenda.

City Clerk Item No. 15

RESOLUTION NO. 2012-24

- C.-12. [12-1498](#) Resolution amending the Fiscal Year 2010-2011 Annual Budget, authorizing a transfer of funds from the General Fund Reserves into the Hurricane Assistance Fund, and authorizing the reimbursement of funds to the State of Florida Division of Emergency Management.

Attachments: [Invoices](#)
[Resolution - FEMA Reimbursement](#)
[C-12 Signed Cover Memo](#)
[Signed Resolution 2012-24](#)

RESOLUTION AMENDING THE FISCAL YEAR 2010-2011 ANNUAL BUDGET, AUTHORIZING A TRANSFER OF FUNDS FROM THE GENERAL FUND RESERVES INTO THE HURRICANE ASSISTANCE FUND, AND AUTHORIZING THE REIMBURSEMENT OF FUNDS TO THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT.

This Matter was adopted by Resolution Number 2012-24 on the Consent Agenda.

City Clerk Item No. 16

RESOLUTION NO. 2012-25

- C.-13. [12-1497](#) Resolution adopting a fund balance policy in compliance with Governmental Accounting Standards Board Statement No. 54; and providing an effective date.

Attachments: [Resolution - GASB 54 Policy](#)
[C-13 Signed Cover Memo](#)
[Signed Resolution 2012-25](#)

RESOLUTION ADOPTING A FUND BALANCE POLICY IN COMPLIANCE WITH GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NO. 54; AND PROVIDING AN EFFECTIVE DATE.

This Matter was adopted by Resolution Number 2012-25 on the Consent Agenda.

City Clerk Item No. 17

RESOLUTION NO. 2012-26

- C.-14. [12-1499](#) Resolution amending the Fiscal Year 2011-2012 Annual Budget, appropriating funds to cover expenses related to the New Trolley Yard Facility and Banking Facility land swap negotiations and approving related expenses incurred to date.

Attachments: [Resolution No. 2011-187](#)
[Proposal Letter Astor Development](#)
[Proposal Letter - Century Laguna](#)
[Resolution - Astor Laguna Land Swap Expenditures](#)
[C-14 Signed Covr Memo](#)
[Signed Resolution 2012-26](#)

RESOLUTION AMENDING THE FISCAL YEAR 2011--2012 ANNUAL BUDGET, APPROPRIATING FUNDS TO COVER EXPENSES RELATED TO THE NEW TROLLEY YARD FACILITY AND BANKING FACILITY LAND SWAP NEGOTIATIONS AND APPROVING RELATED EXPENSES INCURRED TO DATE.

This Matter was adopted by Resolution Number 2012-26 on the Consent Agenda.

City Clerk Item No. 18

RESOLUTION NO. 2012-27

- C.-15. [12-1506](#) Resolution in support of adequate Homeland Security funding and Tier I Department of Homeland Security (DHS) Designation for the Miami-Fort Lauderdale Urban Area Security Initiative (UASI).

Attachments: [Draft UASI Resolution.pdf](#)
[C-15 Signed Cover Memo](#)
[Signed Resolution 2012-27](#)

RESOLUTION IN SUPPORT OF ADEQUATE HOMELAND SECURITY FUNDING AND TIER 1 DEPARTMENT OF HOMELAND SECURITY (DHS) DESIGNATION FOR THE MIAMI-FORT LAUDERDALE URBAN AREA SECURITY INITIATIVE (UASI).

This Matter was adopted by Resolution Number 2012-27 on the Consent Agenda.

City Clerk Item No. 19

RESOLUTION NO. 2012-28

- C.-16. [12-1505](#) Resolution appointing Susan Smith Rodriguez to serve as a member of the Coral Gables Merrick House Governing Board (nominated by City Manager Salerno) for a two (2) year term beginning June 1, 2011 through May 31, 2013.

Attachments: [Susan Rodriguez Resume](#)
[Susan Rodriguez Resolution](#)
[C-16 Signed Cover Memo](#)
[Signed Resolution 2012-28](#)

RESOLUTION APPOINTING SUSAN SMITH RODRIGUEZ TO SERVE AS A MEMBER OF THE CORAL GABLES MERRICK HOUSE GOVERNING BOARD (NOMINATED BY CITY MANAGER SALERNO) FOR A TWO-YEAR TERM BEGINNING JUNE 1, 2011 THROUGH MAY 31, 2013.

This Matter was adopted by Resolution Number 2012-28 on the Consent Agenda.

City Clerk Item No. 20

RESOLUTION NO. 2012-29

- C.-17. [12-1515](#) Resolution appointing Juan Carlos Diaz-Padron to serve as a member of the Coral Gables Insurance Advisory Committee (nominated by Commissioner Cabrera) for a two (2) year term beginning June 1, 2011 through May 31, 2013.

Attachments: [Diaz Padron Resolution](#)
[C-17 Signed Cover Memo](#)
[Signed Resolution 2012-29](#)

RESOLUTION APPOINTING JUAN CARLOS DIAZ PADRON TO SERVE AS A MEMBER OF THE INSURANCE ADVISORY COMMITTEE (NOMINATED BY COMMISSIONER CABRERA) FOR A TWO-YEAR TERM BEGINNING JUNE 1, 2011 THROUGH MAY 31, 2013.

This Matter was adopted by Resolution Number 2012-29 on the Consent Agenda.

City Clerk Item No. 21

RESOLUTION NO. 2012-30

- C.-18. [12-1516](#) Resolution appointing Raul L. Martinez Jr., to serve as a member of the Emergency Management Division (Nominated by Commissioner Anderson) for a two (2) year term beginning June 1, 2011 through May 31, 2013.

Attachments: [Cover Memo - Draft - Raul Martinez Jr R-2011 - Draft - Raul Martinez Signed Resolution 2012-30](#)

RESOLUTION APPOINTING RAUL L. MARTINEZ, JR. (NOMINATED BY COMMISSIONER ANDERSON) TO SERVE AS A MEMBER OF THE EMERGENCY MANAGEMENT DIVISION, FOR A TWO (2) YEAR TERM, BEGINNING JUNE 1, 2011 THROUGH MAY 31, 2013.

This Matter was adopted by Resolution Number 2012-30 on the Consent Agenda.

City Clerk Item No. 22

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

- C.-19. [11-1269](#) Communications Committee Meeting of December 15, 2011

Attachments: [Microsoft Word - Agendaitemjanuary2012.pdf](#)
[Microsoft Word - minutes december 2011.pdf](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 23

- C.-20. [12-1485](#) Youth Advisory Board Meeting of December 14, 2011

Attachments: [Cover Sheet Minutes 12-14-11.pdf](#)
[Minutes 12-14-11.pdf](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 24

- C.-21. [12-1486](#) Senior Citizens Advisory Board Meeting of December 5, 2011

Attachments: [Cover Sheet Minutes 12-05-11.pdf](#)
[Min 12-05-2011 draft.pdf](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 25

C.-22. [12-1489](#) Historic Preservation Board Meeting of October 13, 2011

Attachments: [HPBOct13,2011.Minutes.Signed](#)
[HPB10.13.11MinutesforCC01.24.12](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 26

C.-23. [12-1490](#) Historic Preservation Board Meeting of November 17, 2011

Attachments: [HPB.11.17.11MinutesforCC01.24.12](#)
[HPB11.17.11Mtg.MinutesSigned](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 27

C.-24. [12-1491](#) Coral Gables Merrick House Governing Board Meeting of December 5, 2011

Attachments: [MerrickHouse.12.05.11Mtg.Minutes.Signed](#)
[12.05.11MinutesforCC01.24.12](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 28

C.-25. [12-1492](#) Pinewood Cemetery Advisory Board Meeting of November 14, 2011

Attachments: [11.14.12Minutes.CC01.24.12](#)
[PinewoodMinutesNov14,2011.Signed](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 29

C.-26. [12-1493](#) Pinewood Cemetery Advisory Board Meeting of January 9, 2012

Attachments: [Pinewood.01.09.12MtgMinutes.Signed](#)
[01.09.12MinutesCCMtg.01.24.12](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 30

C.-27. [12-1495](#) International Affairs Coordinating Council Meeting of December 20, 2011

Attachments: [Microsoft Word - cover letter 12-20-11](#)
[Microsoft Word - IACC-MinutesDec2011](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 31

- C.-28. [12-1500](#) Landscape Beautification Advisory Board Meeting of January 5, 2012

Attachments: [Minutes BC 01-05-12_2_.pdf](#)
[BC Cover Sheet 1-5-12.pdf](#)
[Signed Meeting Minutes](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 32

- C.-29. [12-1501](#) Economic Development Board Meeting of November 2, 2011

Attachments: [EDB. 1.24.12 Commission cover - no action.pdf](#)
[EDB Minutes 11-2-11.pdf](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 33

- C.-30. [12-1508](#) Retirement Board Meeting of November 10, 2011

Attachments: [CC.01-24-2012.November 10, 2011 Executive Summary.11-10-2011 Minutes.11-10-11](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 34

- C.-31. [12-1512](#) Traffic Advisory Board Meeting of November 15, 2011

Attachments: [TAB minutes 11-15-11 - COVER](#)
[TAB minutes November 15 2011](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 35

- C.-32. [12-1513](#) Budget/Audit Advisory Board Meeting of December 28, 2011

Attachments: [012412-Cover Memo CC Minutes 122811.pdf](#)
[122811-BAB-Minutes.pdf](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 36

- C.-33. [12-1518](#) Code Enforcement Board Meeting of November 16, 2011

Attachments: [memo cover NOV 2011](#)
[ROLLCALL NOV 2011](#)
[nov 2011 recap](#)
[DISCUSSION ITEMS nov 2011](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 37

D. PERSONAL APPEARANCES

- D.-1. [12-1510](#) Emiliano Zurita, Sasha Kayal and Shiori Sageshima, students of the Gulliver Preparatory Architecture Program; Hank Langston, Dean of Faculty/Director of University, Corporate and Community Affairs; and Christina Manrique, Architectural Design Instructor, to present their project on the Alhambra Water Tower restoration.

Attachments: [Alhambra Water Tower Presentation](#)
[Verbatim Transcripts - Agenda Item D-1 - Students from Gulliver Prep present pro](#)

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 38

E. PUBLIC HEARINGS

ORDINANCES ON SECOND READING

RESOLUTION NO. 2012-31

- E.-1. [11-1233](#) Change of Land Use. 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 "Religious/Institutional" to "Community Services and Facilities" for a 2.6 acre parcel of land commonly known as the "University Baptist Church", legally described as all of Block 116, Coral Gables Country Club Section Part 6 (624 Anastasia Avenue), Coral Gables, Florida; providing for severability, repealer, codification and an effective date. (Passed on First Reading December 13, 2011) (Deferred from the January 10, 2012 Meeting)

Attachments: [12 13 11 Exhibit E - 11 10 11 revised Preliminary Zoning Analysis](#)
[12 13 11 Exhibit F - Reynolds, Smith and Hills, Inc Somerset Traffic Review Repo](#)
[12 13 11 Exhibit G - 11 14 2011 Police Dept Memo](#)
[12 13 11 Exhibit H - Legal notices published](#)
[12 13 11 Exhibit I - 11 04 2011 Copy of courtesy notice](#)
[12 13 11 Exhibit J - CD with all comments received](#)
[12 13 11 Exhibit A - 11 30 2011 PZB Somerset Grace Charter School - Staff Repc](#)
[12 13 11 Exhibit K - 11 30 11 Planning and Zoning Board Verbatim Minutes](#)
[12 13 11 Exhibit B - Draft Ordinance - Change of Land Use](#)
[12 13 11 Exhibit C - Draft Ordinance - Conditional Use Review](#)
[12 13 11 Exhibit D - Draft Ordinance - Site Plan Review](#)
[12 13 11 Exhibit L - 12 13 2011 City Staff PowerPoint Presentation](#)
[E-8, E-9&E-10 Signed Cover Memo](#)
[01 10 12 CC Cover Memo - 2nd Reading Somerset Grace Charter School cover n](#)
[01 10 12 Exhibit A - Applicants Request to Continue Applications](#)
[E-1, E-2 & E-3 Signed Cover Memo](#)
[01 24 12 Exhibit A - 01 18 2012 Letter from Neighbor](#)
[01 24 12 Exhibit B - Ordinance: Change of Land Use](#)
[01 24 12 Exhibit C - Ordinance: Conditional Use Review](#)
[01 24 12 Exhibit D - Ordinance: Site Plan Review](#)
[01 24 12 CC Cover Memo - 2nd Reading Somerset Grace Charter School cover n](#)
[E-1, E-2 & E-3 Signed Cover Memo 012412](#)
[Signed Resolution 2012-09](#)
[Signed Resolution 2012-31](#)
[Verbatim Transcripts - January 24, 2012 - Agenda Items E-1 E-2 and E-3 are relat](#)
[Verbatim Transcripts - January 10 2012 Agenda Item E-1 E-2 and E-3 are related](#)

RESOLUTION TO DENY AGENDA ITEM NO. E-1 (SUBJECT MATTER: PROPOSED ORDINANCE ON SECOND READING TO REQUEST CHANGE OF LAND USE: 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 "RELIGIOUS/INSTITUTIONAL" TO "COMMUNITY SERVICES AND FACILITIES" FOR A 2.6 ACRE PARCEL OF LAND COMMONLY KNOWN AS THE "UNIVERSITY BAPTIST CHURCH", LEGALLY DESCRIBED AS ALL OF BLOCK 116, CORAL GABLES COUNTRY CLUB SECTION PART 6 (624 ANASTASIA AVENUE), CORAL GABLES, FLORIDA, ETC.

[Note for the Record: The verbatim transcript on Agenda Items E-1, E-2 and E-3 are available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Cabrera, Jr., seconded by Vice Mayor Kerdyk, Jr., that this motion be denied by Resolution Number 2012-31. The motion passed by the following vote:

Yeas : 5 - Vice Mayor Kerdyk, Jr., Commissioner Quesada, Commissioner Anderson, Commissioner Cabrera, Jr. and Mayor Cason

City Clerk Item No. 39

ORDINANCE NO. 2012-01 (As Amended)

E.-2. [11-1234](#)

Conditional Use. An Ordinance of the City Commission of Coral Gables, Florida, requesting conditional use review pursuant to Zoning Code Article 3, Development Review, Division 4, Conditional Uses, to permit the issuance of a City of Coral Gables Certificate of Use (hereinafter referenced as a "Certificate of Use") for a student increase of the existing Somerset Grace Academy Charter School of Coral Gables from one-hundred-and-ten (110) students up to a maximum of two-hundred-and-sixty (260). The issuance of an annual Certificate of Use shall be subject to compliance with all of the conditions contained and referenced herein on property designated "Special Use (S)" Zoning District, legally described as all of Block 116, Coral Gables Country Club Section Part 6 (624 Anastasia Avenue), Coral Gables, Florida; providing for severability, repealer, codification, and an effective date. (Passed on First Reading December 13, 2011) (Deferred from the January 10, 2012 Meeting)

Attachments: [12 13 11 Exhibit E - 11 10 11 revised Preliminary Zoning Analysis](#)
[12 13 11 Exhibit G - 11 14 2011 Police Dept Memo](#)
[12 13 11 Exhibit F - Reynolds, Smith and Hills, Inc Somerset Traffic Review Repo](#)
[12 13 11 Exhibit H - Legal notices published](#)
[12 13 11 Exhibit I - 11 04 2011 Copy of courtesy notice](#)
[12 13 11 Exhibit A - 11 30 2011 PZB Somerset Grace Charter School - Staff Repc](#)
[12 13 11 Exhibit J - CD with all comments received](#)
[12 13 11 Exhibit B - Draft Ordinance - Change of Land Use](#)
[12 13 11 Exhibit C - Draft Ordinance - Conditional Use Review](#)
[12 13 11 Exhibit D - Draft Ordinance - Site Plan Review](#)
[12 13 11 Exhibit L - 12 13 2011 City Staff PowerPoint Presentation](#)
[E-8, E-9&E-10 Signed Cover Memo](#)
[01 10 12 Exhibit A - Applicants Request to Continue Applications](#)
[01 10 12 CC Cover Memo - 2nd Reading Somerset Grace Charter School cover n](#)
[E-1, E-2 & E-3 Signed Cover Memo](#)
[01 24 12 CC Cover Memo - 2nd Reading Somerset Grace Charter School cover n](#)
[01 24 12 Exhibit A - 01 18 2012 Letter from Neighbors](#)
[01 24 12 Exhibit B - Ordinance: Change of Land Use](#)
[01 24 12 Exhibit C - Ordinance: Conditional Use Review](#)
[01 24 12 Exhibit D - Ordinance: Site Plan Review](#)
[E-1, E-2 & E-3 Signed Cover Memo 012412](#)
[Signed Resolution 2012-10](#)
[Signed Ordinance 2012-01](#)
[Verbatim Transcripts - January 24, 2012 - Agenda Items E-1 E-2 and E-3 are relat](#)
 Verbatim Transcripts - January 10 2012 Agenda Item E-1 E-2 and E-3 are related

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, REQUESTING CONDITIONAL USE REVIEW PURSUANT TO ZONING CODE ARTICLE 3, DEVELOPMENT REVIEW, DIVISION 4, CONDITIONAL USES, TO PERMIT THE ISSUANCE OF A CITY OF CORAL GABLES CERTIFICATE OF USE (HEREINAFTER REFERENCED AS A "CERTIFICATE OF USE") FOR A STUDENT INCREASE OF THE EXISTING SOMERSET GRACE ACADEMY CHARTER SCHOOL OF CORAL GABLES FROM ONE-HUNDRED-AND-TEN (110) STUDENTS UP TO A MAXIMUM OF TWO-HUNDRED-AND-SIXTY (260). THE ISSUANCE OF AN ANNUAL CERTIFICATE OF USE SHALL BE SUBJECT TO COMPLIANCE WITH ALL OF THE CONDITIONS CONTAINED AND REFERENCED HEREIN ON PROPERTY DESIGNATED "SPECIAL USE (S)" ZONING DISTRICT, LEGALLY DESCRIBED AS ALL OF BLOCK 116, CORAL

GABLES COUNTRY CLUB SECTION PART 6 (624 ANASTASIA AVENUE), CORAL GABLES, FLORIDA; PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION, AND AN EFFECTIVE.

A motion was made by Vice Mayor Kerdyk, Jr., seconded by Commissioner Cabrera, Jr., that this motion be adopted as amended by Ordinance Number 2012-01 . The motion passed by the following vote:

Yeas : 5 - Commissioner Quesada, Commissioner Anderson, Commissioner Cabrera, Jr., Vice Mayor Kerdyk, Jr. and Mayor Cason

City Clerk Item No. 40

ORDINANCE NO. 2012-02 (As Amended)

E.-3. 11-1235

Site Plan Review. An Ordinance of the City Commission of Coral Gables, Florida, requesting site plan review to permit miscellaneous site improvements and to permit the issuance of a City of Coral Gables Certificate of Use (hereinafter referenced as a "Certificate of Use") for a student increase of the existing Somerset Grace Academy Charter School of Coral Gables from one-hundred-and-ten (110) students up to a maximum of two-hundred-and-sixty (260) students. The issuance of an annual Certificate of Use shall be subject to compliance with all of the conditions contained and referenced herein on property designated "Special Use (S)" Zoning District, legally described as all of Block 116, Coral Gables Country Club Section Part 6 (624 Anastasia Avenue), Coral Gables, Florida; providing for severability, repealer, codification, and an effective date. (Passed on First Reading December 13, 2011) (Deferred from the January 10, 2012 Meeting)

Attachments: [12 13 11 Exhibit E - 11 10 11 revised Preliminary Zoning Analysis](#)
[12 13 11 Exhibit F - Reynolds, Smith and Hills, Inc Somerset Traffic Review Repo](#)
[12 13 11 Exhibit G - 11 14 2011 Police Dept Memo](#)
[12 13 11 Exhibit H - Legal notices published](#)
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[12 13 11 Exhibit L - 12 13 2011 City Staff PowerPoint Presentation](#)
[E-8, E-9&E-10 Signed Cover Memo](#)
[01 10 12 CC Cover Memo - 2nd Reading Somerset Grace Charter School cover n](#)
[01 10 12 Exhibit A - Applicants Request to Continue Applications](#)
[E-1, E-2 & E-3 Signed Cover Memo](#)
[01 24 12 Exhibit A - 01 18 2012 Letter from Neighbors](#)
[01 24 12 Exhibit B - Ordinance: Change of Land Use](#)
[01 24 12 Exhibit C - Ordinance: Conditional Use Review](#)
[01 24 12 Exhibit D - Ordinance: Site Plan Review](#)
[01 24 12 CC Cover Memo: 2nd Reading Somerset Grace Charter School cover m](#)
[E-1, E-2 & E-3 Signed Cover Memo 012412](#)
[Signed Resolution 2012-11](#)
[Signed Ordinance 2012-02](#)
[Verbatim Transcripts - January 24 2012 Agenda Items E-1 E-2 and E-3 are relatc](#)
[Verbatim Transcripts - January 10 2012 Agenda Item E-1 E-2 and E-3 are related](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, REQUESTING SITE PLAN REVIEW TO PERMIT MISCELLANEOUS SITE IMPROVEMENTS AND TO PERMIT THE ISSUANCE OF A CITY OF CORAL GABLES CERTIFICATE OF USE (HEREINAFTER REFERENCED AS A "CERTIFICATE OF USE") FOR A STUDENT INCREASE OF THE EXISTING SOMERSET GRACE ACADEMY CHARTER SCHOOL OF CORAL GABLES FROM ONE-HUNDRED-AND-TEN (110) STUDENTS UP TO A MAXIMUM OF TWO-HUNDRED-AND-SIXTY (260) STUDENTS. THE ISSUANCE OF AN ANNUAL CERTIFICATE OF USE SHALL BE SUBJECT TO COMPLIANCE WITH ALL OF THE CONDITIONS CONTAINED AND REFERENCED HEREIN ON PROPERTY DESIGNATED "SPECIAL USE (S)" ZONING DISTRICT, LEGALLY DESCRIBED AS ALL OF BLOCK 116, CORAL GABLES COUNTRY CLUB SECTION PART 6 (624 ANASTASIA AVENUE), CORAL GABLES, FLORIDA; PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION, AND AN EFFECTIVE DATE.

A motion was made by Vice Mayor Kerdyk, Jr., seconded by Commissioner Cabrera, Jr., that this motion be adopted as amended by Ordinance Number 2012-02 . The motion passed by the following vote:

Yeas : 5 - Commissioner Anderson, Commissioner Cabrera, Jr., Vice Mayor Kerdyk, Jr., Commissioner Quesada and Mayor Cason

City Clerk Item No. 41

F. CITY COMMISSION ITEMS

None

City Clerk Item No. 42

G. BOARDS/COMMITTEES ITEMS

None

City Clerk Item No. 43

H. CITY MANAGER ITEMS

None

City Clerk Item No. 44

I. CITY ATTORNEY ITEMS

I.-1. [12-1519](#) Pending Litigation - Interim Report.

Attachments: [PENLIT1_24_12.doc](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 45

J. CITY CLERK ITEMS**RESOLUTION NO. 2012-32**

- J.-1. [12-1517](#) Resolution extending the term of Ricardo Munnariz to coincide with the remainder of the appointing Commissioner's term of office, in accordance with Section 2-60(d) of the City of Coral Gables Code, as a member of the City of Coral Gables/University of Miami Community Relations Committee, until April 12, 2013, upon approval by a four-fifths vote of the members of the City Commission.

Attachments: [R-2012 Draft - Ricardo Munnariz](#)
[J-1 Signed Cover Memo](#)
[Signed Resolution 2012-32](#)

RESOLUTION EXTENDING THE TERM OF RICARDO MUNNARIZ TO COINCIDE WITH THE REMAINDER OF THE APPOINTING COMMISSIONER'S TERM OF OFFICE, IN ACCORDANCE WITH SECTION 2-60(D) OF THE CITY OF CORAL GABLES CODE, AS A MEMBER OF THE CITY OF CORAL GABLES/UNIVERSITY OF MIAMI COMMUNITY RELATIONS COMMITTEE, UNTIL APRIL 12, 2013, UPON APPROVAL BY A FOUR-FIFTHS VOTE OF THE MEMBERS OF THE CITY COMMISSION.

A motion was made by Commissioner Anderson, seconded by Vice Mayor Kerdyk, Jr., that this motion be adopted by Resolution Number 2012-32. The motion passed by the following vote:

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

Absent : 1 - Commissioner Anderson

City Clerk Item No. 46

K. DISCUSSION ITEMS

Mayor Cason: Discussion Items. Ms. Anderson.

Commissioner Anderson: I have just two things. I was at the Coral Gables Museum the other day and walked by the Historical Resources Department door, and I noticed...looked like something like security or buzzing thing, but it wasn't active and I was wondering if we might look into it, looks like you can get into that department pretty easily and they are upstairs and downstairs, if we could look at maybe making that department a little more secure, especially since the majority - everybody should be secure, but a lot of those folks work at night.

Mayor Cason: Was it open?

Commissioner Anderson: I think the door was open, yes, and they work upstairs if I'm

not mistaken, and it would be good to have something where they could buzz up and have the door open instead of just having the door open by itself, something to look at; and also at the Museum there is a gate, there is a platform, second story, there is a person apparently that goes up there who uses that as a personal facility, and so if we could figure out a way to maybe secure that area better. Originally, there were plans for a gate, but there was no money, but that could be a hazard, it's unfortunate, I'll put it that way. That's it.

Mayor Cason: Got it.

Commissioner Cabrera: Yes. The item that I wanted just to briefly discuss with all of you has to do with the applications that we heard today. If you recall, in the first hearing, the First Reading of this item, staff collected a series of e-mails using a dedicated website, which I think is a very effective way to secure comments from the public at-large, but here's the problem we didn't get to see those until the day of. So, I'd like to ask staff to work to try to get that kind of information to us whatever the next big project is, whether it's Matheson Hammock or a new annex, or whatever it may be. It will be very helpful for us to be able to see those not on the day of the Commission meeting, but 72 hours prior to the Commission meeting. That's really my only comment for the day.

Mayor Cason: Good point.

Commissioner Quesada: Is there a way that we can have, I guess it's a question for the IT Department, is there a way to have a separate repository of e-mails that we can just go in and check at any moment, maybe that's an idea?- I don't know, it's just a thought. Can we speak to someone at IT about that?

Mayor Cason: Also I guess, we individually get e-mails which in the end I wasn't quite sure what to do with them, but I sent them all off to Eric on this, but I guess what we are supposed to do with e-mails when these big issues come up when people are basically making their points what to do with them.

Vice Mayor Kerdyk: Maybe staff should give us some insight of what they want us to do with them so that we are all consistent on how we deal with the issue.

Commissioner Cabrera: The problem is that we get two types. We get the type that gets sent to all of us, and then we get the type that gets sent to us individually and it

may be getting sent to the rest of us, but we have no idea.

Vice Mayor Kerdyk: We just don't know.

Mayor Cason: So it's hard to know what to do with these, but if we can come up with a procedure...

Commissioner Cabrera: I'll tell you what I've been doing lately especially with the issue that the Matheson Hammock dry boat storage item that could potentially come to us, what I've been doing is printing all of those, because I think there is a public records request anyway from two different parties and so what I do when they are really the kinds of e-mails that are going to generate a lot of community outreach, I just print them and create a binder.

Commissioner Quesada: My approach to those have been copy Craig, so if I shouldn't be doing that, if we should be printing - may be for next meeting staff can come back to us and let us know what they think would be best.

City Attorney Leen: Generally, it is best to have them forwarded to the City Clerk so that they can be included in the record, or to Eric, so that he can put them in the record when it eventually comes before you.

Commissioner Cabrera: How about just copying the City Clerk?

City Attorney Leen: That's fine as well.

Commissioner Cabrera: In our response, if we give a response, some of us respond others don't.

Mayor Cason: I've been making a CD of them when I get enough and then just send them down to the Clerk, so that they are all - because there are so many that come in on some of these issues.

Commissioner Anderson: Sure.

Vice Mayor Kerdyk: You know I also have some issues about that because of course we get something that comes in the Coral Gables e-mails and then the other ones go, sometimes I get them to my personal e-mail, they come directly to my personal e-mail.

So those are the ones I'm concerned about because I know we have a data record here in the City of Coral Gables for the ones that go through our server here.

Commissioner Cabrera: Just so you know, what I end up doing is I respond to them and let them know that is not my City e-mail address, if they would please direct their message to my City e-mail address, and then I delete them.

Commissioner Quesada: You know I've done that as well, the new practice I started this past week actually doing it. I'm e-mailing it from my private e-mail to my City e-mail and responding from there, just so that if there is ever a public records request it's all straight through the City account.

Mayor Cason: OK. Bill?

Vice Mayor Kerdyk: Just a couple of items. I would like to request that we ask one of our own, Dallas Brown, who is President of the Junior Orange Bowl to come give us an overview of how the season went this past year. I'd be interested to see how the Junior Orange Bowl ended up. I also would like to ask the City Manager if you could just give me a quick update, or give us a quick update on this report from the Manager about the Cocoplum traffic circle, about what the City is doing as far as that's concerned, so anybody that's listening on the TV may have an idea of what's going on the Cocoplum circle.

City Manager Salerno: Thank you Mr. Vice Mayor. As you saw in my Commission report to you on Friday, staff recently became aware from the County that they were proceeding with primarily a resurfacing project to mill, resurface, and stripe the Cocoplum or Cartagena Circle. We saw that staff as an opportunity to approach the County and ask them to look at opportunities to address it from a beautification standpoint. Initially, they were concerned obviously from a cost standpoint, but after they reviewed it we've been very appreciative of County staff, particularly the Public Works Director, Esther Callis, who has welcomed this suggestion that they look at providing a more scenic approach to the improvement to the traffic flow. Staff principally, Glenn Kephart, Public Works Director has been communicating regularly since this came about within the last ten days, frankly I think that's an approximation. They will be having - we have engaged a landscape architectural firm to review traffic plans, made some suggestions, those have been presented to the County. The County has been very receptive, willing and cooperating with us as far as making those improvements, and there will be further meetings perhaps even later this week between

our staff and County staff. We are also - Glenn is also meeting later this week with the President of the Cocoplum Homeowners Association to let him know about the potential for change; the reason I'm calling it potential until we have it all worked out it's an opportunity, not like how I'd describe it, but it is those rare opportunities where something was a project - just a resurfacing project from the part of the County for about \$90,000; and we are working together cooperatively to make it something much more that the residents, frankly for all the residents that live south of U.S.-1 will benefit from, or anybody that travels that way in the near future to make that a more pleasant experience. It's still a work in-progress. I believe staff is also working to schedule a Landscape Advisory Board meeting to present the status of where we are to get their input.

Vice Mayor Kerdyk: You know when I read your report, I wanted to bring it up because any time you convert concrete to green space that's a very good thing, and I know that we also have a project going up and down LeJeune Road that we plan on doing. So there are a lot of initiatives that are taking place right now that is going to beautify the City of Coral Gables and certainly this is one of them. The final thing I want to mention is that Lourdes debate team won the state title for debating, and many of these girls live in the City of Coral Gables. I know one of my appointments; Manny Garcia Lennar's daughter is on that team. So I would like staff to schedule with Lourdes so that they can come up here and we can give them - Lourdes...

Commissioner Anderson: They've come a long way since...

Vice Mayor Kerdyk:...I know, I know. So Lourdes - can you make sure that the staff coordinates with them so that we can recognize the girls there? Thank you.

Commissioner Quesada: You mentioned a traffic update Mr. Manager. I just remembered a few meetings back we had discussed the, the name escapes me right now, the parking facility, the bike racks in Coral Gables, we had discussed a different bike rack that we were exploring, we had some in storage. Can you give us an update of where we are?- had we placed any of those bike racks into service?- are they still sitting around?

City Manager Salerno: Yes Commissioner, you may recall in another Manager's report I updated you all that the three bike racks that we had in possession had been installed in perceived to be high volume areas, we are monitoring the utilization, and pending another sixty days or so, we would expect to perhaps consider purchasing

some additional ones.

Commissioner Quesada: OK.

City Manager Salerno: They've been installed already and being used.

Commissioner Quesada: I saw one the other day at work, I work nearby one and it looked nice, I thought it looked very nice, I don't know if everyone has seen it, but you just reminded me when we were talking about the Cartagena Circle.

Mayor Cason: Did it have a bike hooked up to it?

Commissioner Quesada: At the time that I saw it, no it didn't, it didn't, but I was just curious if that was being monitored or if there were any plans to introduce any other bike racks. That's it for me.

Mayor Cason: OK. I don't have any items today. So if there is nothing else, the meeting stands adjourned.

City Clerk Item No. 47

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 10:58 am on January 24, 2012. The next regular meeting of the City Commission has been scheduled for February 14, 2012, beginning 9 a.m.]

JIM CASON
MAYOR

ATTEST:

WALTER J. FOEMAN
CITY CLERK