

City of Coral Gables

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



Agenda

Tuesday, October 13, 2009

9:00 AM

REVISED AGENDA

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*

*Patrick G. Salerno, City Manager
Elizabeth M. Hernandez, City Attorney
Walter J. Foeman, City Clerk*

INVOCATION

Dr. Roy G. Gaton, Senior Chaplain, Doctors Hospital

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

A.-1. 09-0675 Presentation of a Proclamation declaring October 19-25, 2009 as Fire Prevention Week in Coral Gables.

B. APPROVAL OF MINUTES

B.-1. 09-0709 Regular City Commission Meeting of September 22, 2009

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. [09-0672](#) Resolution accepting the recommendation of the Chief Procurement Officer to award the Salvadore Park Project to T & G Constructors, pursuant to Section 2-828 of the Procurement Code and Invitation for Bid (IFB) 2009.09.24 in the amount of \$170,456.00 (one hundred seventy thousand, four hundred fifty-six dollars); further authorizing an appropriation of funds for this project.

C.-2. [09-0679](#) Resolution accepting the recommendation of the Chief Procurement Officer to award the Venetian Pool Repair Project to DiPompeo Construction Corporation, pursuant to Section 2-828 of the Procurement Code and Invitation for Bid (IFB) 2009.09.04 in the amount of \$506,130.00 (five hundred six thousand, one hundred thirty dollars); further authorizing an appropriation of funds for this project.

C.-3. [09-0689](#) Resolution authorizing the donation of one used surplus Ford Crown Victoria sedan to the Coral Gables Community Foundation for use by the CoralGables@Home Initiative.

C.-4. [09-0673](#) Resolution appointing Mario Chaluja (nominated by Commissioner Cabrera) to serve as a member of the Emergency Management Division, for a two (2) year term beginning June 1, 2009 through May 31, 2011.

C.-5. [09-0674](#) Resolution appointing Joyce Thompson (nominated by Commissioner Cabrera) to serve as a member of the Pinewood Cemetery Advisory Board for a two (2) year term, beginning June 1, 2009 through May 31, 2011.

C.-6. [09-0701](#) Resolution appointing Cynthia Drew (nominated by Commissioner Anderson) to serve as a member of the Emergency Management Division, for a two (2) year term beginning June 1, 2009 through May 31, 2011.

C.-7. [09-0702](#) Resolution appointing Francisco Botran (nominated by Commissioner Anderson) to serve as a member of the Emergency Management Division for a two (2) year term beginning June 1, 2009 through May 31, 2011.

C.-8. [09-0676](#) Resolution recognizing October 18-24, 2009 as City Government Week and encouraging all citizens to support the celebration and corresponding activities.

C.-9. [09-0677](#) Resolution urging the State Legislature to enact legislation prohibiting an individual from writing, sending or receiving text messages while operating a motor vehicle; further directing the City Clerk to transmit a copy of this resolution to the officials as stated herein.

C.-10. [09-0670](#) Resolution authorizing the extension of a contract with Genuine Parts Company, d/b/a NAPA Auto Parts, pursuant to Section 2-834(d) of the Procurement Code on a month-to-month, as-needed basis until such time a new contract is approved or a new vehicle parts strategy is implemented.

C.-11. [09-0663](#) Resolution accepting the recommendation of the Chief Procurement Officer to award a contract for William H. Kerdyk Tennis Center Renovations and Storage / Bleachers Building to BMA Construction, Inc., pursuant to Section 2-828 of the Procurement Code and Invitation for Bid (IFB) 2009.08.20 in the amount of \$148,775.00 (one hundred forty-eight thousand, seven hundred seventy-five dollars); further authorizing an appropriation of funds for this project.

C.-12. [09-0666](#) Resolution accepting a donation from the United States Marshals Service Regional Fugitive Task Force, in the amount of \$28,000.00 (twenty-eight thousand dollars) to purchase and equip a vehicle to be used by the Coral Gables Police Department for the joint law enforcement task efforts.

C.-13. [09-0695](#) Resolution authorizing the execution of an agreement with South Florida Water Management District (SFWMD) for the purpose of reallocating a previously-awarded grant of \$500,000.00 (five hundred thousand dollars) from Phase I Design and Permitting to Phase II Construction of the Coral Gables Waterway Dredging Project.

C.-14. [09-0699](#) Resolution authorizing the appropriation of funds from the Capital Improvement Fund for the Cocoplum Guardhouse Improvement in the amount of \$375,000.00 (three hundred seventy-five thousand dollars) for the Cocoplum Guardhouse improvements and renovations.

C.14.1 [09-0710](#) Resolution appointing Matt Bokor (nominated by Mayor Slesnick) to serve as a member of the Communications Committee for a two (2) year term, beginning June 1, 2009 through May 31, 2011.

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

- C.-15. [09-0626](#) Economic Development Board Meeting of September 2, 2009
- C.-16. [09-0654](#) Traffic Advisory Board Meeting of August 18, 2009
- C.-17. [09-0661](#) Code Enforcement Board Meeting of September 16, 2009
- C.-18. [09-0662](#) Communications Committee Meeting of September 17, 2009
- C.-19. [09-0664](#) Board of Adjustment Meeting of September 1, 2009
- C.-20. [09-0668](#) Landscape Beautification Advisory Board Meeting of October 1, 2009
- C.-21. [09-0669](#) Senior Citizens Advisory Board Meeting of September 14, 2009
- C.-22. [09-0680](#) Parks and Recreation Youth Advisory Board Meeting of September 22, 2009
- C.-23. [09-0691](#) Cultural Development Board Meeting of August 19, 2009
- C.-24. [09-0708](#) Budget/Audit Advisory Board Meeting of August 20, 2009

D. PERSONAL APPEARANCES**D.-1. 09-0678**

David J. Covello, P.A., of Shutts and Bowen, LLP on behalf of the property owner, requesting the execution of a Release of a Unity of Title Agreement for the property located at 1029-1037 Valencia Avenue, Coral Gables, Florida, legally described as Lots 18 through 23, Block 12, Coral Gables Section A, and further authorize the execution of a new Declaration of the Restrictive Covenant, holding together Lots 18 through 20, and Lots 21 through 23, respectively, in form as approved by the City Attorney.

D.-2. 09-0605

Chief Judge Joel H. Brown, on behalf of the Eleventh Judicial Circuit of Florida, Administrative Office of the Courts, requesting an amendment to Resolution No. 28447 to allow for a third court room and chambers within the existing space for the Coral Gables Branch Courthouse, located at 3100 Ponce de Leon Boulevard, Coral Gables, Florida.

E. PUBLIC HEARINGS

All Individuals desiring to give testimony shall be sworn in.

ORDINANCES ON SECOND READING**E.-1. 09-0640**

Ordinance amending the previous conditions of approval (Ordinance No. 3587) and changes to the previously approved site plan for the Country Club of Coral Gables to include outdoor dining on south side of property facing North Greenway Drive, enclosed/open air outdoor area on west side of property and improvements to existing porte-cochere on the rear of the property, legally described as Lots 1-9 and 37-39, Block 32, Section "B" (997 North Greenway Drive), Coral Gables, Florida, and including required conditions; providing for a repealer provision, a savings clause, and a severability clause; and providing for an effective date. (Passed on First Reading September 22, 2009, as amended)

F. CITY COMMISSION ITEMS

F.-1. [09-0694](#) Resolution of the City of Commission appointing Rafael "Ralph" Cabrera, Jr. to serve as Director and Donald D. Slesnick II, Mayor, to serve as an alternate to represent the City of Coral Gables on the Miami-Dade County League of Cities Board of Directors for a one-year term, beginning February 1, 2010 through February 28, 2011.
Commission-As-A-Whole

F.-2. [09-0704](#) 2010 U. S. Census "Complete Count Committee" - Coral Gables Communications Committee.
Mayor Donald D. Slesnick, II

F.-3. [09-0649](#) Discussion regarding the Biltmore Hotel. (Deferred from the September 22, 2009 City Commission Meeting)
Commissioner Rafael "Ralph" Cabrera, Jr.

G. BOARDS/COMMITTEES ITEMS**None****H. CITY MANAGER ITEMS**

H.-1. [09-0690](#) Resolution pursuant to Section 2-26 of the City Code, entitled "Regular Meetings, Special Meetings" setting forth City Commission meeting dates for the months of November and December, as follows: Tuesday, November 17, 2009 and Tuesday, December 15, 2009.

I. CITY ATTORNEY ITEMS**None****J. CITY CLERK ITEMS****None****K. DISCUSSION ITEMS**

This time is for informal discussion among the City Commissioners, the City Manager and the City Attorney

ADJOURNMENT

NOTE

Any person who acts as a lobbyist pursuant to the City of Coral Gables Ordinance No. 2006-11, must register with the City Clerk, prior to engaging in lobbying activities before city staff, boards, committees and/or the City Commission. A copy of the Ordinance is available in the Office of the City Clerk, City Hall.

Any person, or persons, wishing to appeal any decision made by the City Commission with respect to any matter considered at this meeting or hearing, will require a verbatim record of the proceeding upon which the appeal is based. Interested persons should, therefore, take the necessary steps to ensure that a verbatim record of the proceedings is made which contains the testimony and evidence upon which the appeal is based.

Any person making impertinent or slanderous remarks or who become boisterous while addressing the Commission, shall be barred from further audience before the Commission by the Chair, unless permission to continue or again address the Commission is granted by the majority vote of the Commission Members present. Clapping, applauding, heckling or verbal outbursts or any remarks in support or opposition to a speaker shall be prohibited. Signs or placards shall not be permitted in Commission Chambers.

Any person requiring special accommodations for participation in the meeting should contact 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.

**Patrick G. Salerno
City Manager**