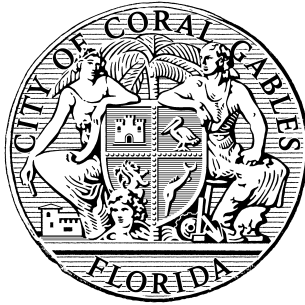


City of Coral Gables

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



Meeting Minutes

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*

ROLL CALL

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

INVOCATION

Rev. Jorge Cotto from the Central Christian Church of Miami-Dade County gave the Invocation.

PLEDGE OF ALLEGIANCE

Commissioner Keon 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. 2014-09 through Ordinance No.2014-11; (b) Resolution(s) adopted (Resolution No. 2014-91 through Resolution No. 2014-96); (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. 14-3050** Presentation of a Proclamation declaring May 2014 as Civility Month in Coral Gables.

[Note for the Record: After reading the title of Agenda Item A-1 into the public record, Mayor Cason declared May 2104 as “Civility Month in Coral Gables.”]

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

- A.-2. 14-3051** Presentation of a Proclamation declaring May 17, 2014 as Kids to Park Day in Coral Gables.

[Note for the Record: After reading the title to Agenda Item A-2 into the public record, Mayor declared Saturday, May 17, 2013 as “Kids to Park Day in Coral Gables.”]

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 3

- A.-3. 14-3052** Presentation of a Proclamation declaring May 13, 2014 as National Missing Children's in Coral Gables.

[Note for the Record: After reading the title to Agenda Item A-3 into the public record, Mayor Cason declared Tuesday, May 13, 2104 as National Missing Children’s Day in Coral Gables].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 4

A.-4. 14-3049

Presentation of a Proclamation declaring May 15, 2014 as Police Officer Memorial Day in Coral Gables.

[Note for the Record: Following the reading of the title to public record, Mayor Cason requested of police Chief Weiner to come up to the podium, as he read the proclamation declaring Thursday, May 15, 2014 as Police Officer Memorial Day in Coral Gables.

Following the reading of the proclamation, Chief Weiner further explained that this event represents an annual day to reflect on the service that the Police Department provides to the community and the risk that the officers are exposed to each day; further thanking the City Commission for its support in bringing forth this proclamation. Commissioner Keon further added that the members of the policeman and policewomen are very brave men and women and that she wanted to thanked them for their service to the City and its residents].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 5

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.

Attachments: [COMMISSION COVER MEMO - OFFICER OF THE MONTH - MARCH 2014.pdf](#)
[NOMINATION MEMO - MARCH 2014.pdf](#)

[Note for the Record: After Mayor Cason read the title to Agenda Item A-5 into the public record, Interim City Manager Olazabal requested of Police Chief Weiner to approach the podium, whereby he stated that Detective Velier Zaccheo is the recipient of the City of Coral Gables Officer of the month Award for the Month of March, 2014 for his work on two investigations along the roadside, which took place -the first place, Detective Zaccheo was tasked to investigate an armed robbery on the roadside, at the 22000 block of Salzedo Street, wherein the suspect took the victim's property and fled; Police Chief Weiner stated that Detective Zaccheo wore a very distinguishable pair of eyeglasses that would be seen despite being masked; further stating that Detective Zaccheo learned that the City of South Miami also sustained a similar armed robbery; adding that several days later, Detective Vaccheo while driving into the City discovered a vehicle that matched the suspects' vehicle from the South Miami case, when said vehicle approached him near his car, wherein the passenger in the vehicle wore eyeglasses. He noticed that suddenly the driver of the vehicle began to drive in an erratic and reckless manner, violating several traffic laws. Detective Zaccheo was able to coordinate the safe stop of the vehicle and place the offender under the arrest.

Chief Weiner further stated that a search of the vehicle netted an air soft pistol, marijuana and narcotics paraphernalia; Chief Weiner further added that the passenger in the car was also suspected in the armed robbery, later mentioning that both suspects confessed to Detective Zaccheo that they committed the armed robbery in the City of Coral Gables, as well as the City of Miami armed robbery, which resulted in both offenders being charged and arrested.

In the second case, an elderly female in our community was the victim of an armed home invasion. Detective Zaccheo offered her comfort and support, which led to the victim keeping a calm composure while she relived the events and provided a calm composure during her initial on-scene interview. There was also an eyewitness account of an offender fleeing the area and providing valuable information.

As the investigation continued on the scene, members of the departments' strategic initiatives team provided a follow-up investigation to locate the subject; noting that a brief time later the detective stopped the subject vehicle in North Miami-Dade County and detained the subject, noted Chief Weiner; further stating that the victim positively identified the subject as the one who committed the home invasion, subsequently leading to his arrest; further pointing out that the arrest netted jewelry, bank credit cards, U.S. currency, Florida driver's license and miscellaneous receipts, all belonging

to the victim. Chief Weiner also mentioned that Detective Zaccheo shared this information with other Police agencies, which resulted in today's clearance of five armed robbery cases being cleared due to the capture of this subject.

Chief Weiner also stated that Detective Zaccheo was passionate about his investigations, and is driven to combat those who perpetuate the most heinous crimes against innocent hardworking citizens within our community; adding that he is truly deserving of this award].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 7

A.-6. 14-3073

Presentation of a Proclamation declaring May 19-23, 2014 as EMS Week in Coral Gables.

[Note for the Record: Following the reading of the final proclamation, namely Agenda Item A-6, Mayor Cason read it into the public record declaring May 19-23, 2014 as EMS Week in Coral Gables. Fire Chief Marc Stolzenberg thanked the City Commission for acknowledging the service that the Fire Department provides to the City, which encompasses a wide variety of response times; further stating that he was proud of the acknowledgement through this protocol document, however his department maintains a presence through its service delivery 24/7; further thanking the City Commission for this recognition].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 6

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.

Attachments: [Firefighter of the Month Notification Letter, May 2014](#)
[Cover Memo FF of the Month May 2014](#)

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item A-7 into the public record, Interim City Manager Olazabal requested of Fire Chief Stolzenberg to present Lt. John Perrotti, Firefighter of the Month for the month of May, 2014, whereby Chief Stolzenberg stated that in recognition of EMS Week, that he was proud to present him, said individual who has been a firefighter for 21 years, and has been assigned as a Recue Lt. since 2006; further noting that Lt. Perrotti was selected as May's Firefighter of the Month for his high proficiency while responding to a life threatening emergency involving a University of Miami football player, resulting from Lt. Perrotti's response to an emergency call at the University of Miami's football practice session which found the victim incoherent and unresponsive, said student was presented with a very high core temperature (i.e. 109 degrees Fahrenheit) that appeared life threatening; his EKG showed a rapid heart rate, along with a very irritable heart. Chief Stolzenberg pointed out that Lt. Perrotti acted in a manner that was essential to stabilize the patient; adding that in the end, the patient had a positive outcome and recovered from the emergency. Fire Chief Stolzenberg further mentioned that the UM Football Coach wrote a letter to Lt. Perrotti and praised he and his crew for their efforts. Fire Chief Stolzenberg recalled that the football coach's comments reminded the department that one single act can make a difference and that they were very thankful for what the Fire Department provides to the City each day; acknowledging that as a Fire Chief that it is very comforting to have a Firefighter Lieutenant like John respond similar to these emergencies].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 8

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.

Attachments: [Cover Memo EOM May 2014](#)
[Jennifer EOM Notification Letter May 2014](#)

[Note for the Record: Following the Mayor's reading of the title to Agenda Item A-1 into the public record, Interim City Manager Olazabal called upon Human Resources Director Elsa Jaramillo-Velez to approach the podium in connection with introducing Jennifer Zuriarrain, Employee of the Month, for the Month of May, 2014; further stating that she began her employ with the City of Coral Gables as a Parking Enforcement Specialist in 1988, she has held various positions including Accounting Clerk; she is presently the Money Room Coordinator, and she is truly essential to the City; Mrs. Jaramillo-Velez further mentioned that Jennifer starts her day early, while most of us are still sleeping or waking up, usually around 6 am, sometimes earlier, adding that she is the one that the City relies on to make sure that the money is collected on a daily basis, and is accounted for.

During the videotaped segment of the presentation she was acknowledged by Parking Department Director Kevin Kinney as the one who oversees the Money Room and oversees the money deposits every day; adding that in the 22 years that she has been in charge of the Money Room, she has counted and processed more than \$500,000 coins for deposit; further noting that she has been credited with helping to develop processes and procedures to track money received from electronic payments.

During the live segment of the presentation, Parking Director Kevin Kinney explained that Jennifer has been a great help to him as witnessed by her developing of new procedures and processes in tracking revenue received via electronic payments.

In response to Mr. Kinney's comments, Jennifer stated in jest that she had never heard such comments from Kevin before and that she is very proud to call herself an employee of the City of Coral Gables].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 9

A.-9. 14-3071

Presentation of a Proclamation declaring May 14, 2014 as Arva Moore Parks Day in Coral Gables.

Note for the Record: Following the Mayor's reading of the title to the Non-Agenda Item honoring Ms. Arva Moore Parks, he read the proclamation into the public record declaring May 13th, 2014 as Arva Moore Parks Day, Mayor Cason further requested of Ms. Arva Moore Parks and members of the Coral Gables Museum to join him on the dais.

Commissioner Vince Lago prefaced his remarks by stating that he has had the pleasure of knowing Ms. Parks for the past one-and one-half years, and that she never ceases to amaze him what she brings-albeit author, historian, activist, a leader in the community, etc.; further thanking her for everything she has done for the community and the City; further adding that the City Commission honors her with this proclamation, and that he is curious what she has to say.

Ms. Parks acknowledged that she is thrilled about what is happening in our City, not just what is happening historically, but all of those great things that make Coral Gables what it is today-further acknowledging Chip Withers whom she credited with starting the Museum initiative, and others who made the museum possible; acknowledging the Coral Gables Museum Board, along with the Museum Director Chris Rupp; further informing the viewing audience that before the week is out, that she will unveil and send out her 500 page document on George Merrick.

The University Press of Florida will soon unveil to the inquiring public all of the things that one wants to know about the life and times of George Merrick and his family -adding that this is really George Merrick's story, the City's creator; further adding that when talking about planning, historic preservation, landscaping, all the things that make the City who we are, noting this is what the Museum does, and the Museum needs to tell the story, adding it is a great story.

Ms. Parks once again thanked the City Commission so much, stating that she was honored, adding that she can't help but think of the wonderful people that are no longer with us, reflecting back to the old days of Bill Chapman and Bill Kerdyk Sr. and Dorothy Thomson who very important in the development of the City.].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

B. APPROVAL OF MINUTES

B.-1. 14-3080 Regular City Commission Meeting of April 8, 2014.

Attachments: [Verbatim Transcript - Agenda Item H-3 - Presentation regarding efforts to address](#)
[Verbatim Transcript - Agenda Item H-4 - Reso accepting Comprehensive Annual F](#)
[Verbatim Transcript - Agenda Item I-2 - Presentation on PACE Program](#)
[Verbatim Transcript - Agenda Item I-3 - Update regarding Abandoned Property Or](#)
[Verbatim Transcript - Agenda Item I-4 - Reso amending previous Reso 2011-46 at](#)
[Meeting Minutes](#)
[Verbatim Transcript - Agenda Item E-1 - Ordinance relating to capital improvemen](#)
[Verbatim Transcript - Agenda Item E-3 - Ordinance on First Reading Zoning Code](#)
[Verbatim Transcript - Agenda Item F-3 - Discussion and-or action related to Comn](#)
[Verbatim Transcript - Agenda Item G-1 - Reso appointing members to serve on G](#)
[Verbatim Transcript - Agenda Item G-2 - Appointment of Joan Valdes to Senior Cit](#)
[Verbatim Transcript - Agenda Item H-1 - Reso renewal of medical insurance with t](#)
[Verbatim Transcript - Agenda Item H-2 - Reso renewal of property and casualty in:](#)

A motion was made by Vice Mayor Kerdyk, Jr., 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. 10

B.-2. 14-3081 Regular City Commission Meeting of April 22, 2014.

Attachments: [Verbatim Transcript - Agenda Item D-1 - Raquel Regalado District 6 Miami-Dade S](#)
[Verbatim Transcript - Agenda Item E-1 Zoning Code Text Amendment](#)
[Verbatim Transcript - Agenda Item E-2 E-3 E-4 are related - Comprehensive Plan](#)
[Verbatim Transcript - Agenda Item F-1 - Policy discussion on parking garages on /](#)
[Verbatim Transcript - Agenda Item F-1 - Policy discussion on parking garages on /](#)
[Verbatim Transcript - Agenda Item I-1 - Follow up to Commission inquiry regarding](#)
[Verbatim Transcript - Non-Agenda Item brought by Comm Lago - Staff Evaluations](#)
[Meeting Minutes](#)

A motion was made by Vice Mayor Kerdyk, Jr., seconded by Commissioner Quesada, that this matter be approved. 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. 11

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 Commissioner Lago, to Adopt the Consent Agenda. The motion carried by the following vote:

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

RESOLUTION NO. 2014-91**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.

Attachments: [Draft Resolution - Granada Bridge Project](#)
[Bid Tabulation Sheet \(Revised\)](#)
[Anzac Contractors](#)
[Consultant's Recommendation](#)
[Summary of Work \(Site Layout Plan & Bridge Elevation\)](#)
[Summary of Work](#)
[Cover Memo - Granada Bridge Project](#)

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.

This Matter was adopted by Resolution Number 2014-91 on the Consent Agenda.

City Clerk Item No. 12

RESOLUTION NO. 2014-92

- 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.

Attachments: [Resolution](#)
[Special Events Application and Permit](#)
[Cover Memo - Satchmo Blues Bar & Grill](#)

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.

This Matter was adopted by Resolution Number 2014-92 on the Consent Agenda.

City Clerk Item No. 13

RESOLUTION NO. 2014-93

- 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.

Attachments: [Resolution - 5.13.14 \(Haagen Dazs\)](#)
[Haagen Dazs Final - Tenant Signed](#)
[EDB Excerpt Minutes 4-02-14](#)
[Budget Audit Minutes April 16, 2014](#)
[PAB Minutes 4-30-14 EXCERPT](#)
[Cover Memo - Haagen Dassz](#)

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.

This Matter was adopted by Resolution Number 2014-93 on the Consent Agenda.

City Clerk Item No. 14

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

Attachments: [2.10.14MinutesCCMTg5.13.14](#)
[Pinewood Minutes February 10 2014](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 15

C.-7. 14-3048 Cultural Development Board Meeting of March 26, 2014

Attachments: [CDB Commission cover 5-13-14](#)
[CDB Minutes March 26 2014](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 16

C.-8. 14-3075 Budget/Audit Advisory Board meeting of April 16, 2014

Attachments: [CoverMemo IACMtg 5142014](#)
[Budget Audit Advisory Board Minutes 4-16-14](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 17

C.-9. 14-3054 Property Advisory Board Meeting of April 30, 2014

Attachments: [PAB 5-13-14 Commission cover](#)
[3-19-14 PAB minutes](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 18

Pulled from Consent Agenda**RESOLUTION NO. 2014-94**

- 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.

Attachments: [Resolution](#)
[Special Events Application and Permit](#)
[Cover Memo - CG Hispanic Cultural Foundation](#)

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.

[Note for the Record: Commissioner Quesada prefaced his remarks by commenting that he cannot believe that the Fiesta in the Park is a great event, and that he cannot believe that it has been 5 years, adding that he and Commissioner Lago participated in the Liga de Cancer fundraising event.

Mayor Cason queried as to how many exhibitors we present during last year's event, whereby Mr. Emilio Sauma responded 150 exhibitors participated last year; further thanking the City for all of the support that they have given the Gables Hispanic Cultural Foundation in past years.

Commissioner Quesada stated that for the inquiring public if one loves art and does not want to travel too far, then this is the right venue, being in front of City Hall and covering a portion of Miracle Mile.

Ariel Fernandez stated that the Fiesta at the Park enables the Hispanic Cultural Foundation to raise money to defray costs associated with the festival; further adding that this year they will be doing the Cultural Foundation Art competition comprising students from local schools; further adding that in order to do these events, we will do fundraising; further asking for permission to sell alcoholic beverages; noting that they will have paella, wine and beer at the event to raise funds for the festival].

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2014-94. The motion passed by the following vote.

Yeas : 4 - Commissioner Quesada, Commissioner Keon, Commissioner Lago and Mayor Cason

Absent : 1 - Vice Mayor Kerdyk, Jr.

City Clerk Item No. 19

RESOLUTION NO. 2014-95

C.-4. 14-3040

Resolution authorizing City staff to proceed with a fourth of July fireworks celebration at the Biltmore Hotel.

Attachments: [Resolution - 5.13.14 \(Fourth of July\)](#)
[Biltmore Agreement Letter - July 4 2014](#)
[Cover Memo - 4th of July](#)

RESOLUTION AUTHORIZING CITY STAFF TO PROCEED WITH A FOURTH OF JULY FIREWORKS CELEBRATION AT THE BILTMORE HOTEL.

[Note for the Record: Commissioner Keon stated that she had asked in the past, knowing that previously, only past Mayors were invited to the 4th of July event; however, she pointed out that so many Commissioners have also given a lot of their dedication and effort to our City, that she would like to include both the Mayor and the City Commissioners, since they sit as a collegial body of five in further acknowledgement of what they have done for the City, and hope we will extend the same invitation to the City Commissioners as well.

Commissioner Quesada added that we are currently looking for sponsors for the event, adding that anyone who is watching, or anyone who is in the crowd either business or friend with a lot of money be aware that this great event will be held in our City; further noting that last year, said event attracted 30,000 people-pointing out that the 4th of July event is looking for a titled sponsor.

Commissioner Keon inquired as to the cost to the City to conduct said event?-whereby Interim City Manager Olazabal responded \$130,000 to put on the fireworks display. Acting Assistant City Manager Cindy Birdsill added that through the Coral Gables Foundation, presents an opportunity to tender charitable giving. Commissioner Keon further inquired as to the mechanism for doing same?-whereby Mrs. Birdsill responded that through the Coral Gables Foundation, we have a prepared sponsorship list, so there are levels of giving, but if one wants to have smaller donations, then one has to talk about how to set that up. Commissioner Keon suggested the City work with the Coral Gables Foundation to create an opportunity to allow people to contribute a charitable gift, and then it would go toward a fireworks display, thereby giving the people an opportunity to contribute to the community.

Mrs. Birdsill stated that she would contact Mary Snow regarding setting up a fund for the smaller contributions; and in her office Michelle Cash (Phone: 305-460-5313) will be the person to contact for those persons willing to donate to said event.

Commissioner suggested that the City Administration should include same in our

ENews publication, along with the necessary contact info].

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2014-95. The motion passed by the following vote.

Yeas : 4 - Commissioner Quesada, Commissioner Keon, Commissioner Lago and Mayor Cason

Absent : 1 - Vice Mayor Kerdyk, Jr.

City Clerk Item No. 20

D. PERSONAL APPEARANCES

None

City Clerk Item No. 21

E. PUBLIC HEARINGS**ORDINANCES ON SECOND READING**

Items E1, E2 and E3 are related

ORDINANCE NO. 2014-09**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.

Attachments: [Exhibit D - 04 09 14 PZB Staff Report w attachments](#)
[Exhibit E - 04 09 14 Excerpts of PZB Meeting Minutes](#)
[Exhibit A - Draft Ordinance -Comprehensive Plan Map Amendment](#)
[Exhibit B - Draft Ordinance - ZC Text Amendment](#)
[Exhibit C - Draft Ordinance - Amendment to Development Agreement](#)
[Exhibit F - PowerPoint Presentation](#)
[E-2,E-3&E-4 Signed Cover Memo 4-22-14](#)
[05 13 14 Exhibit A - Ordinance re Comp Plan Map Amendment](#)
[05 13 14 Exhibit B - Ordinance re Zoning Code Text Amendment](#)
[05 13 14 Exhibit C - Ordinance re Amendment to Development Agreement](#)
[Cover Memo - Ordinance on 2nd Reading Signed](#)

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. (LEGAL DESCRIPTION ON FILE AT THE CITY).

[Note for the Record: Following the reading of the title to Agenda Item E-1 into the public record by Deputy City Attorney Bridgette Thornton, there being no public testimony proffered by any member of the public, nor there being deliberation by any member of the City Commission (Note: Except a reminder by Commissioner Keon to the City Administration to remind UM that the internal road should be completed by Calendar Year 2017), and following a motion being made by Commissioner Quesada

and seconded by Vice Mayor Kerdyk, Mayor Cason instructed the City Clerk to call the roll on Agenda Item E-1].

A motion was made by Commissioner Quesada, seconded by Vice Mayor Kerdyk, Jr., that this matter be adopted by Ordinance Number 2014-09. 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. 22

ORDINANCE NO. 2014-10

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.

Attachments: [Exhibit D - 04 09 14 PZB Staff Report w attachments](#)
[Exhibit E - 04 09 14 Excerpts of PZB Meeting Minutes](#)
[Exhibit A - Draft Ordinance -Comprehensive Plan Map Amendment](#)
[Exhibit B - Draft Ordinance - ZC Text Amendment](#)
[Exhibit C - Draft Ordinance - Amendment to Development Agreement](#)
[Exhibit F - PowerPoint Presentation](#)
[E-2,E-3&E-4 Signed Cover Memo 4-22-14](#)
[05 13 14 Exhibit A - Ordinance re Comp Plan Map Amendment](#)
[05 13 14 Exhibit B - Ordinance re Zoning Code Text Amendment](#)
[05 13 14 Exhibit C - Ordinance re Amendment to Development Agreement](#)
[Cover Memo - Ordinance on 2nd Reading, Signed](#)

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.

[Note for the Record: Following the reading of Agenda Item E-2 into the public record by the Deputy City Attorney Bridgette Thornton, there being no public testimony proffered by any member of the public, nor there being any deliberation by any member of the City Commission, upon a motion being made by Commissioner Quesada and seconded by Vice Mayor Kerdyk, Mayor Cason instructed the City Clerk to call the roll on Agenda Item A-2].

A motion was made by Commissioner Quesada, seconded by Vice Mayor Kerdyk, Jr., that this matter be adopted by Ordinance Number 2014-10. 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. 23

ORDINANCE NO. 2014-11

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.

Attachments: [Exhibit D - 04 09 14 PZB Staff Report w attachments](#)
[Exhibit E - 04 09 14 Excerpts of PZB Meeting Minutes](#)
[Exhibit A - Draft Ordinance -Comprehensive Plan Map Amendment](#)
[Exhibit B - Draft Ordinance - ZC Text Amendment](#)
[Exhibit C - Draft Ordinance - Amendment to Development Agreement](#)
[Exhibit F - PowerPoint Presentation](#)
[E-2,E-3&E-4 Signed Cover Memo 4-22-14](#)
[05 13 14 Exhibit A - Ordinance re Comp Plan Map Amendment](#)
[05 13 14 Exhibit B - Ordinance re Zoning Code Text Amendment](#)
[05 13 14 Exhibit C - Ordinance re Amendment to Development Agreement](#)
[Cover Memo - Ordinance on 2nd Reading Signed](#)

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.

[Note for the Record: Following the reading of Agenda Item E-3 into the public record by Deputy City Attorney Bridgette Thornton, there being no public testimony proffered by any member of the public, nor there being any deliberation by any

member of the City Commission, upon a motion being made by Commissioner Quesada and seconded by Vice Mayor Kerdyk, Mayor Cason instructed the City Clerk to call the roll on Agenda Item E-3].

A motion was made by Commissioner Quesada, seconded by Vice Mayor Kerdyk, Jr., that this matter be adopted by Ordinance Number 2014-11. 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. 24

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.

Attachments: [05 13 14 Exhibit A - Ordinance re Conditional Use Review for a Building Site Dete](#)
[05 13 14 Exhibit B - Ordinance re Zoning Code Text Amendment](#)
[05 13 14 Exhibit C - Draft Resolution re Final Plat](#)
[05 13 14 Exhibit E - 12 11 2013 PZB Minutes with written comments received and](#)
[05 13 14 Exhibit D - 12 11 2013 PZB Staff Report w attachments](#)
[05 13 14 Exhibit F - Documents submitted by Historical Resources Department St](#)
[Cover Memo - Ordinance on 1st Reading - 6801 Granada Blvd. Signed](#)

[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 Quesada, seconded by Commissioner Keon, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.

Yeas : 3 - Commissioner Quesada, Commissioner Keon and Mayor Cason

Nays : 2 - Vice Mayor Kerdyk, Jr. and Commissioner Lago

City Clerk Item No. 25

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.

Attachments: [05 13 14 Exhibit A - Ordinance re Conditional Use Review for a Building Site Dete](#)
[05 13 14 Exhibit B - Ordinance re Zoning Code Text Amendment](#)
[05 13 14 Exhibit C - Draft Resolution re Final Plat](#)
[05 13 14 Exhibit D - 12 11 2013 PZB Staff Report w attachments](#)
[05 13 14 Exhibit E - 12 11 2013 PZB Minutes with written comments received and](#)
[05 13 14 Exhibit F - Documents submitted by Historical Resources Department St](#)
[Cover Memo - Ordinance on 1st Reading - 6801 Granada Blvd. Signed](#)

[Note for the Record: The verbatim transcript for 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 Keon, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.

Yeas : 3 - Commissioner Keon, Commissioner Quesada and Mayor Cason

Nays : 2 - Vice Mayor Kerdyk, Jr. and Commissioner Lago

City Clerk Item No. 26

E.-6. 14-3083

Ordinance on Second 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.

Attachments: [Draft Ordinance](#)
[Cover Memo - Vegetation](#)

[Note for the Record (Agenda Item E-6): Following the reading of the title to Agenda Item E-6 into the public record, there being no public testimony from any member of the public, nor there being any deliberation by any member of the City Commission (i.e. Note: Except the banter about protecting Vice Mayor Kerdyk's orchids), upon a motion being made by Commissioner Quesada and seconded by Commissioner Lago, the Mayor instructed City Clerk Foeman to read the title to Agenda Item E-6].

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 : 4 - Commissioner Quesada, Commissioner Keon, Commissioner Lago and Mayor Cason

Absent : 1 - Vice Mayor Kerdyk, Jr.

City Clerk Item No. 28

F. CITY COMMISSION ITEMS

None

City Clerk Item No. 29

G. BOARDS/COMMITTEES ITEMS

None

City Clerk Item No. 30

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: Wednesday, July 23, 2014, Budget Workshop at 9:00 am; 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 5:01 pm; Tuesday, October 14, 2014; and Tuesday, October 28, 2014.

Attachments: [Resolution setting summer commission meeting dates](#)
[Cover Memo - Commission Meeting Dates](#)
[Coverletter setting summer commission meeting dates_052714](#)
[Resolution setting summer commission meeting dates_052714](#)

This Resolution was Deferred

City Clerk Item No. 31

- H.-2. 14-3061** Presentation of Quarterly Report for the six months ended March 31, 2014.

Attachments: [3-31-14 Quarterly Report](#)
[Cover Memo - Quarterly Report](#)

[Note for the Record: The verbatim transcript for Agenda Item H-2 is 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. 32

- H.-3. 14-3078 Discussion regarding request for proposal for the City owned garages 1 and 4 on Andalusia Avenue.

Attachments: [Commission meeting minutes 5.28.13](#)
[CG DRAFT RFP Garages 1+4 5-7-14 CLEAN](#)
[Abramson CG Garages 14 Memo 5-8-14 rev](#)
[Cover Memo](#)

[Note for the Record: The verbatim transcript for Agenda Item H-3 is 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. 27

I. CITY ATTORNEY ITEMS

RESOLUTION NO. 2014-96

- 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.

Attachments: [Resolution - Texting](#)
[Cover Memo - Texting](#)

RESOLUTION OF THE CITY COMMISSION PROCLAIMING THAT IT IS THE OFFICIAL POLICY OF THE CITY OF CORAL GABLES 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.

[Note for the Record (Agenda Item I-1): Following the reading of the title to Agenda Item I-1 into the public record, there being no public testimony proffered by any member of the public, nor there being any deliberation by any member of the City Commission (Note: i.e. Other than Commissioner Quesada's expressing gratitude to the City Attorney for pursuing enforcement of the State of Florida's Careless Driving statute, as an official policy of our City, and his acknowledgement of the increased number of auto crashes in our City, something that he admits that has even texted while driving, said activity which he says one should never do; further welcoming the enforcement of same, as much as we can].

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2014-96. 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. 33

J. CITY CLERK ITEMS

None

City Clerk Item No. 34

K. DISCUSSION ITEMS

Mayor Cason: Discussion?

Commissioner Keon: I only have one item. I keep hearing from, and I don't know that it is correct or not, but I keep hearing from the Police Union that a number of patrol officers are being reassigned, or the spaces for patrol officers are being reassigned to investigative units or all kinds of other things. We increased the Fire Fee in order for us to have seven more officers and I think that it was our preference as a City and it was a policy that we would maximize the number of police on patrol, so I would only like to bring it up and to have it on the record that we don't want to see a decrease on the number of officers on patrol.

Mayor Cason: Why don't we ask the Chief to come in another meeting and explain how he is allocating because he may have reasons for doing that he is doing.

Interim City Manager Olazabal: OK.

Commissioner Lago: Just to go off what Commissioner Keon is saying, I also had the same conversation with the Interim City Manager, in reference to this I also want to have more boots on the ground, in standard clothing versus plain clothing.

Commissioner Keon: Or in unmarked cars. I want to see them in marked cars.

Commissioner Lago: Correct, whatever it is point being I think it is a great idea like the Mayor said to have the Chief come in here because I want him to understand that the residents are in favor of having, number 1, as many zones as possible manned at night out of the twelve and from my understanding we have six or seven zones manned, and that we do not remove police officers into the special unit until we fill the 21 positions that are available and that is what we a while back and I know that you were looking into it.

Commissioner Quesada: I respect what you are saying, but we don't have the experience, we don't have the knowledge. I would like to hear the rationale...

Mayor Cason: That is why I wanted to have the Police Chief here.

Commissioner Quesada: And I would also like him to discuss the implementation of the matrix consulting study, because for us to make a request like that, we are not police officers.

Commissioner Lago: I understand that I am not a police officer, I didn't go to the police academy, but I do understand that there is a psyche to having police officers visible and if you are going to take officers of the street from being in marked police cars and put them into special teams before you hire those 21 open positions, I think it is detrimental. I think we need to discuss it.

Mayor Cason: Let's have him come and give his arguments as to how he is deploying his troops and hear what he has to say.

Commissioner Quesada: And I agree because I have heard the same concerns. I just want to know that we are being as effective as possible.

Commissioner Lago: And I appreciate Commissioner Keon airing that out because I had completely forgotten after my discussion with Carmen. I have only one issue and that is this Sunday 10 am to 11:30 am I request the presence of anyone in this community that would like to see what this great City is putting forth, I ask you to go to 4751 West Ingraham Terrace, Quesada Park, it is a spectacular park that is opening up. All jokes aside. Ingraham Park is going to be opening up, I know it has been a labor of love for this Commission prior to Commissioner Keon and myself joining, but it is something that I am extremely proud of and I know that we are all extremely proud of and I know that we are really looking forward to opening it, so our families can enjoy it. So, this Sunday 10 am to 11:30 it is the ceremony for the opening of the park.

Mayor Cason: And remember that parking is limited, bike and walk if you can, because there is very little parking.

Commissioner Keon: Who did the invitation go out to?

Commissioner Lago: A radius.

Mayor Cason: 1,000 feet.

Interim City Manager Olazabal: half a mile radius.

Mayor Cason: Did you get one at your home?

Commissioner Keon: No.

Interim City Manager Olazabal: No, it should have included, I'll show you the radius.

Commissioner Keon: OK. There are two hundred condominiums where I live and nobody has knowledge of it.

Commissioner Quesada: Can you make sure...

Interim City Manager Olazabal: I have the radius and...

Commissioner Keon: We can walk there and ask about it all of the time.

Commissioner Quesada: I only have twelve items.

Mayor Cason: Go ahead with you twelve items please.

Commissioner Keon: I also want to thank you for the sidewalk that is being put in there. I hope you all note that when you come to this on the sidewalk that is being placed there along Edgewater thank you very much for that.

Interim City Manager Olazabal: You are welcome.

Mayor Cason: OK.

Commissioner Quesada: Nothing.

Mayor Cason: I have nothing either and with that I will adjourn the meeting.

City Clerk Item No. 35

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 on May 13, 2014. The next regular meeting of the City Commission has been scheduled for Tuesday, May 27, 2014, beginning 9 a.m.]

JIM CASON
MAYOR

ATTEST:

WALTER J. FOEMAN
CITY CLERK