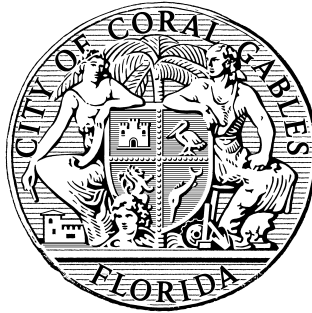


# City of Coral Gables

*City of Coral Gables  
405 Biltmore Way  
Coral Gables, FL 33134  
[www.coralgables.com](http://www.coralgables.com)*



## Agenda

**Tuesday, April 29, 2008**

**9:00 AM**

**City Hall, Commission Chambers**

### **City Commission**

*Mayor Donald D. Slesnick, II  
Vice Mayor William H. Kerdyk, Jr.  
Commissioner Maria Anderson  
Commissioner Rafael "Ralph" Cabrera, Jr.  
Commissioner Wayne "Chip" Withers*

*David L. Brown, City Manager  
Elizabeth M. Hernandez, City Attorney  
Walter J. Foeman, City Clerk*

**INVOCATION**

*Rabbi Edwin Goldberg, Temple Judea*

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

- A.-1. [08-0276](#) Presentation of a Proclamation declaring the week of May 4 through May 10, 2008 as Municipal Clerks Week in Coral Gables
- A.-2. [08-0261](#) Recognition of Barbara Stein, of Actors' Playhouse; Joe Adler, of GableStage; and Ricky Martinez and Eileen Suarez, of New Theater; for winning the Carbonell Award
- A.-3. [08-0262](#) Recognition of Christine Barney, of rbb Public Relations, for being named PR Agency of the Year 2008 by PR Week Magazine
- A.-4. [08-0290](#) Recognition of the Coral Gables Youth Center Under 14 Girls Soccer Team, Storm, winners of the Division II State Championship
- A.-5. [08-0297](#) Presentation of a Proclamation declaring the week of April 13-19, 2008 as Miami-Dade Public Library System's National Library Week in Coral Gables
- A.-6. [08-0266](#) Presentation of 25 year service pin to Stephen Bush, Fire Department
- A.-7. [08-0267](#) Presentation of 25 year service pin to Joseph Robinson, Fire Department
- A.-8. [08-0268](#) Presentation of 25 year service pin to James Gossett, Fire Department
- A.-9. [08-0265](#) Presentation of 20 year service pin to Ronald Crumbley, Public Service Department
- A.-10. [08-0269](#) Congratulations to Rebeca Dantin, Police Department, recipient of the City of Coral Gables Employee of the Month Award, for the month of May 2008

**B. APPROVAL OF MINUTES**

- B.-1. [08-0284](#) Regular City Commission Meeting of April 8, 2008

**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. [08-0275](#) Resolution appointing Frank Lynn (nominated by Commissioner Withers) to serve as a member of the Senior Citizens Advisory Board, for the unexpired balance of a two (2) year term, which began on June 1, 2007 through May 31, 2009.
- C.-2. [08-0289](#) Resolution of the City Commission amending Resolution No. 2007-46, to change the suspension of False Alarm Fines Program charges to senior citizens from seventy (70) years of age to sixty-five (65) years of age or over, further stipulating that the age reduction shall become effective May 1, 2008.
- C.-3. [08-0293](#) Resolution of the Coral Gables City Commission with attachments(s), establishing a special revenue fund entitled, "Frequency Reconfiguration Program", to receive funding from Nextel South Corp. ("Nextel") pursuant to a federally mandated Frequency Reconfiguration Agreement ("Agreement") for Wave 3, Stage 2, regarding nationwide reconfiguration of public safety radio communications systems, with partial funding to occur after the execution of such agreement and in part on a reimbursement basis; authorizing the City Manager to accept such funding, to execute the agreement with Nextel, in substantially the attached form, to execute the waiver of privilege and confidentiality ("waiver") in substantially the attached form, required by the Federal Communications Commission ("FCC") and the 800 MHZ transition administrator ("TA"), and to provide all other necessary documents to implement acceptance of and compliance with the agreement, the waiver, and the frequency reconfiguration processes required by the FCC and TA; authorizing funding and appropriations on an as needed basis subject to budgetary approvals for various City Departments to accomplish the reconfiguration processes required by the FCC and the TA and to be determined during the reconciliation process.

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

- C.-4. [08-0270](#) Insurance Advisory Committee Meeting of April 16, 2008
- C.-5. [08-0277](#) Property Advisory Board Meeting of February 28, 2008
- C.-6. [08-0260](#) Library Advisory Board Meeting of April 9, 2008
- C.-7. [08-0263](#) School and Community Relations Committee Meeting of March 18, 2008
- C.-8. [08-0264](#) Parking Advisory Board Meeting of February 28, 2008
- C.-9. [08-0273](#) Senior Citizens Advisory Board Meeting of April 7, 2008
- C.-10. [08-0278](#) Traffic Advisory Board Meeting of March 18, 2008
- C.-11. [08-0280](#) International Affairs Coordinating Council Meeting of March 27, 2008
- C.-12. [08-0281](#) Coral Gables Advisory Board on Disability Affairs Meeting of March 12, 2008
- C.-13. [08-0285](#) Budget Audit Advisory Board (Memorandum)
- C.-14. [08-0291](#) Board of Adjustment Meeting of April 7, 2008
- C.-15. [08-0296](#) Parks and Recreation Youth Advisory Board Meeting of March 20, 2008

**D. PERSONAL APPEARANCES**

- D.-1. [08-0210](#) Joe Natoli, University of Miami Senior Vice President of Business and Finance; and Tony Villamil, CEO of The Washington Economics Group, to present the University of Miami's Economic Impact in Coral Gables
- D.-2. [08-0283](#) Joe Natoli, University of Miami Senior Vice President for Business and Finance, to present the Campus Art Master Plan

**E. PUBLIC HEARINGS**

*All Individuals desiring to give testimony shall be sworn in.*

**ORDINANCES ON SECOND READING****Items E-1 and E-3 are related**

- E.-1. [08-0249](#) An Ordinance of the City of Coral Gables, Florida, repealing Ordinance No. 1515, relocating a dedicated easement for public use from Lot 10 to 9, Block 17, Industrial Section (Gables Gateway); providing for a repealer provision, a savings clause, a severability clause, providing for codification; and providing for an effective date. (PZB Vote: 5-0) (Passed on First Reading April 8, 2008)

**ORDINANCES ON FIRST READING**

- E.-2. [08-0287](#) An Ordinance of the City of Coral Gables, Florida, amending Chapter 50 of the "Code of the City of Coral Gables," entitled "Pensions," clarifying the effective date of the five percent employee contribution by firefighter participants; providing for an effective date; and repealing all Ordinances inconsistent herewith.

**RESOLUTIONS**

- E.-3. [08-0250](#) Resolution of the City Commission of Coral Gables approving an amendment to a mixed-use site plan, for the proposed mixed-use project referred to as "Gables Gateway", located on property legally described as Lots 1-23 and Lots 76-88, Block 17, Industrial Section (intersection of LeJeune Road, Granello Avenue and Ponce de Leon Boulevard), Coral Gables, Florida; and including required conditions; and providing for an effective date.

**F. CITY COMMISSION ITEMS**

- F.-1. [08-0303](#) Discussion on traffic calming  
Commissioner Rafael "Ralph" Cabrera, Jr.

**G. BOARDS/COMMITTEES ITEMS****Items G-1 and H-2 are related**

- G.-1. [08-0272](#) Presentation of excerpts from the Insurance Advisory Committee Meeting of April 16, 2008, requesting the following action from the City Commission:

The Insurance Advisory Committee is recommending that the City accept the Health, Dental, and Life Insurance rate renewal proposals, effective July 1, 2008.

**H. CITY MANAGER ITEMS**

**Time Certain: 10:00 a.m.**

- H.-1. [08-0302](#) Resolution approving creation of a Special Taxing District by Miami-Dade County for Hammock Lakes, Coral Gables, Florida, for purpose of providing for twenty-four hours stationary security guard service subject to compliance with applicable Miami-Dade County requirements, approving construction of a guard house facility, a road closure with an emergency access gate, operation of traffic control devices, and requiring execution of Interlocal Agreement between City and Miami-Dade County.

**Items H-2 and G-1 are related**

- H.-2. [08-0271](#) Resolution authorizing the City Manager to renew the medical insurance plan with HUMANA, in an amount not to exceed \$3,455,598 (12.2% cost increase over last year), for an additional one-year term, effective July 1, 2008; and further authorizing the renewal of the Blue Cross/Blue Shield dental plan (with no premium increase over last year) and Standard Insurance Company life insurance plan (with no premium increase over last year) for an additional one-year term, effective July 1, 2008.
- H.-3. [08-0279](#) Resolution accepting the bid of Diegon, LLC., in the sum of \$117,193.66, as the lowest and most responsive bid, for the interior refurbishment of the first floor men's locker rooms at the Central Police Station, 2801 Salzedo Street, Coral Gables, Florida.
- H.-4. [08-0298](#) Combined report from City Attorney and City Clerk on Charter Amendment costs, time line, and legal issues
- H.-5. [08-0300](#) Discussion regarding City-sponsored special events

**I. CITY ATTORNEY ITEMS**

- I.-1. [08-0295](#) Resolution of the City of Coral Gables instructing the City Attorney to proceed with filing an action against Javier Carrion and Guillermo Martinez d/b/a Jewels on the Mile, for breach of the Lease Agreement for failure to pay rent.
- I.-2. [08-0292](#) Pending Litigation Report

**J. CITY CLERK ITEMS**

**None**

**K. DISCUSSION ITEMS**

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

**ADJOURNMENT****NOTE**

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

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

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

*Any person requiring special accommodations for participation in the meeting should contact R. Alberto Delgado, Public Works Director, at 305-460-5001, with requests for auxiliary aids or services at least one business day before the meeting.*

**David L. Brown**  
**City Manager**