

City of Coral Gables

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



CORAL GABLES
THE CITY BEAUTIFUL

Agenda

Tuesday, February 23, 2016

9:00 AM

City Hall, Commission Chambers

City Commission

Mayor Jim Cason
Vice Mayor Frank C. Quesada
Commissioner Patricia Keon
Commissioner Vince Lago
Commissioner Jeannett Slesnick

Cathy Swanson-Rivenbark, City Manager
Craig E. Leen, City Attorney
Walter J. Foeman, City Clerk

INVOCATION

Jeff Sullivan, Executive Administrator, Granada Presbyterian Church

PLEDGE OF ALLEGIANCE**A. PRESENTATIONS AND PROTOCOL DOCUMENTS**

- A.-1. [16-4804](#) Congratulations to Detective Brad Baena, recipient of the City of Coral Gables "2015 Officer of the Year Award."
- A.-2. [16-4817](#) Presentation of a Proclamation declaring March 2016 as "Bike 305 Month" in Coral Gables.
- A.-3. [16-4822](#) Presentation of a Proclamation honoring Senior Judge Paul C. Huck, in recognition of his exceptional service to the public.

B. APPROVAL OF MINUTES

- B.-1. [16-4816](#) Regular City Commission Meeting of January 12, 2016.

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. [16-4798](#) A Resolution authorizing the acceptance and execution of the Fiscal Year 2015-2016 Emergency Medical Services (EMS) County Grant #C4013 Letter of Understanding and Agreement from the Miami-Dade County Board of County Commissioners and the State of Florida Department of Health; and amending the Fiscal Year 2015-2016 Annual Budget, to recognize the grant award as revenue, and appropriate such funds to cover the cost of the grant expenditures.
- C.-2. [16-4818](#) A Resolution authorizing a change order in the amount of amount \$36,290.00, pursuant to Section 2-829 of the Procurement Code entitled "Approval of Change Orders and Contract Modifications," to provide additional funding for unforeseen historic conservation repairs to the Venetian Pool.

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

- 1.-1. [16-4799](#) Arts Advisory Panel Meeting Minutes of October 26, 2015.
- 1.-2. [16-4821](#) Budget/Audit Advisory Board Meeting Minutes of January 28, 2016.
- 1.-3. [16-4802](#) Cultural Development Board Meeting Minutes of January 05, 2016.
- 1.-4. [16-4805](#) Coral Gables Historic Preservation Board Meeting Minutes of December 17, 2015.
- 1.-5. [16-4784](#) Landscape Beautification Advisory Board Minutes of December 3, 2015.
- 1.-6. [16-4785](#) Landscape Beautification Advisory Board Minutes of January 7, 2016.
- 1.-7. [16-4789](#) Library Advisory Board Meeting Minutes of December 9, 2015.
- 1.-8. [16-4754](#) Parks and Recreation Youth Advisory Board Meeting Minutes of January 20, 2016.
- 1.-9. [16-4806](#) Pinewood Cemetery Advisory Board Meeting Minutes of November 16, 2015.
- 1.-10. [16-4808](#) Retirement Board Workshop Minutes of November 12, 2015.
- 1.-11. [16-4809](#) Retirement Board Meeting Minutes of November 12, 2015.
- 1.-12. [16-4810](#) Retirement Board Meeting Minutes of January 11, 2016.

D. PERSONAL APPEARANCES

None

E. PUBLIC HEARINGS

All Individuals desiring to give testimony shall be sworn in.

Anyone who wishes to address the City Commission on an item to be considered for public hearing must fill out a Speaker Card and turn it in to the City Clerk. Speaker Cards can be obtained on the credenza located outside the Office of the Mayor, during the day of the City Commission Meeting.

ORDINANCES ON SECOND READING

- E.-1. [16-4750](#) An Ordinance of the City Commission of Coral Gables, amending the Code of the City of Coral Gables by amending Division 2 “Code Enforcement Board” and Division 3 “Supplemental Code Enforcement Procedures” of Article VI “Code Enforcement” of Chapter 101 “Administration and Enforcement”; providing for a repealer provision, severability clause, codification, and providing for an effective date.
- E.-2. [16-4760](#) An Ordinance of the City Commission of Coral Gables sunsetting the Coral Gables Health Facilities Authority, pursuant to Florida Statutes Section 154.207(2); providing for a repealer provision, severability clause, codification, and providing for an effective date.
- E.-3. [16-4790](#) An Ordinance of the City Commission of Coral Gables creating City Code Section 2-75, “City Commission Quasi-Judicial Hearings,” and establishing guidelines for the submission of documentary evidence to the City Commission; providing for a repealer provision, severability clause, codification, and providing for an effective date.
(Sponsored by Vice Mayor Quesada)
- E.-4. [16-4752](#) An Ordinance of the City Commission of Coral Gables amending the Code of The City of Coral Gables by amending Article VII “Procurement Code” of Chapter 2 “Administration”, allowing for the City Manager to issue an alternate recommendation to the City Commission, other than the Selection Committee’s, without requiring a bid waiver”; providing for a repealer provision, severability clause, codification, and providing for an effective date.
- E.-5. [16-4779](#) An Ordinance of the City Commission of Coral Gables creating in accordance with the City Code, Article III, Division 1, Section 2-64, a Waterway Advisory Board and setting forth guidelines by which such advisory board shall be governed, and providing for a repealer provision, severability clause, codification and providing for an effective date.
(Sponsored by Commissioner Lago)

ORDINANCES ON FIRST READING

- E.-6. [16-4813](#) An Ordinance of the City Commission of Coral Gables, Florida, regulating the Towing and booting of vehicles in privately-owned, metered, surface lots; providing for enforcement; providing for a repealer provision, severability clause, and providing for an effective date.
(Sponsored by Commissioner Keon)
- E.-7. [16-4812](#) An Ordinance of the City Commission of Coral Gables, Florida, amending the Code of the City of Coral Gables, Florida, by revising Article V (“Noise”) of Chapter 34 (“Nuisances”), to establish quantitative noise level measurements with respect to certain categories of noise; providing for a repealer provision, severability clause, and providing for an effective date.
(Sponsored by Commissioner Lago)

F. CITY COMMISSION ITEMS**Time Certain 10:00 a.m.**

- F.-1. [16-4724](#) Status of ongoing mosquito remediation on the vacant FPL site, along with other outstanding FPL issues.
(Sponsored by Commissioner Keon)

G. BOARDS/COMMITTEES ITEMS

None

H. CITY MANAGER ITEMS

- H.-1. [16-4796](#) Review and discussion on planning study options for Kerdyk Tennis Center Pro-Shop facility.
- H.-2. [16-4795](#) Update on South Dixie Highway Master Plan initiative.

Time Certain 11:00 a.m.

- H.-3. [16-4823](#) Update regarding the City's current pension funding strategy and investment return assumption of the Coral Gables Retirement System.

I. CITY ATTORNEY ITEMS

- I.-1. [16-4824](#) Status update regarding City Commission's request to the Miami-Dade County Mayor and Board of County Commissioners to resolve the lawsuit between Miami-Dade County and the Lola B. Walker Homeowner's Association.
- I.-2. [16-4825](#) Status report regarding request by Coral Gables for seat on the Metropolitan Planning Organization, if interdecennial census demonstrates a population of over 50,000.
- I.-3. [16-4826](#) Status report regarding implementation of emergency mosquito elimination ordinance by the City of Coral Gables and receipt of resolution from Palmetto Bay.

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 who needs assistance in another language in order to speak during the public hearing or public comment portion of the meeting should contact the City's Non-Discrimination Coordinator Dona M. Spain (E-mail: dspain@coralgables.com, Telephone: 305-460-5095, TTY/TDD: 305-460-5010), at least three (3) business days before the meeting.

Any person with a disability requiring communication assistance (such as a sign language interpreter or other auxiliary aide or service) in order to attend or participate in the meeting should contact the City's ADA Coordinator Dona M. Spain (E-mail: dspain@coralgables.com, Telephone: 305-460-5095, TTY/TDD: 305-460-5010), at least three (3) days before the meeting. Additional information on the City's procedure to request an accommodations is located on the City's website under the "ADA Notice" tab.

**Walter J. Foeman
City Clerk**