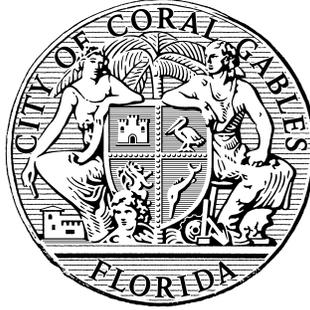


City of Coral Gables

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



Agenda

Tuesday, January 22, 2013

9:00 AM

REVISED

**Additional Item F-1
Supplement to Item H-1**

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*

INVOCATION

The Reverend Arnold Perry, St. Mark's Lutheran Church

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

- A.-1. [12-2126](#) Presentation of a Proclamation declaring January 2013 as Human Trafficking Awareness Month in Coral Gables.
- A.-2. [12-2144](#) Presentation of 25 years service pin to Gail E. Springer, Public Works Department.
- A.-3. [12-2145](#) Presentation of 25 years service pin to Gregory L. Talton, Public Service Department.
- A.-4. [12-2132](#) Congratulations to Firefighter Jammer Nuñez, recipient of the City of Coral Gables Firefighter of the Month Award, for the month of January 2013.
- A.-5. [12-2142](#) Congratulations to Detective John Carrasco, recipient of the City of Coral Gables Officer of the Month Award, for the month of November 2012.
- A.-6. [12-2146](#) Congratulations to Dania Rodriguez, Finance Department, recipient of the City of Coral Gables Employee of the Month Award, for the month of January 2013.

B. APPROVAL OF MINUTES

- B.-1. [12-2170](#) Regular City Commission Meeting of December 11, 2012.

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. [12-2133](#) Resolution authorizing the acceptance and execution of the Fiscal Year 2011-2012 Emergency Medical Services (EMS) County Grant #C1013 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 2012-2013 Annual Budget to recognize the grant award as revenue and appropriate such funds to cover the cost of the grant expenditures.
- C.-2. [12-2143](#) Resolution authorizing Satchmo Blues Bar and Grill, Inc. to sell alcoholic beverages from 5:00 p.m. until midnight at the Plaza located at 60 Merrick Way on Friday, March 15, 2013, from 4:00 p.m. until midnight on Saturday, March 16, 2013 and from noon until 8:00 p.m. on Sunday, March 17, 2013, during the St. Patrick's Day Party in the Gables event, to benefit Charlee Homes For Children, subject to Florida Department of Professional Regulation requirements.
- C.-3. [12-2147](#) Resolution authorizing Satchmo Blues Bar and Grill, Inc. to sell alcoholic beverages from noon until midnight at the Plaza located at 60 Merrick Way on Friday, April 12, 2013; from 4:00 p.m. until midnight on Saturday, April 13, 2013; and from noon until 8:00 p.m. on Sunday, April 14, 2013; during the 9th Annual Bierhaus Paella Fest event to benefit Charlee Homes For Children, subject to Florida Department of Professional Regulation requirements.
- C.-4. [12-2148](#) Resolution authorizing Coral Gables Museum to sell alcoholic beverages from 5:00 p.m. to 11:00 p.m. at the Coral Gables Museum Plaza located at 285 Aragon Avenue on Thursday, February 28, 2013, during the 5th Annual ARTOPIA event, subject to Florida Department of Professional Regulation requirements.
- C.-5. [12-2151](#) Resolution appointing Rene Alvarez (Nominated by Mayor Cason) to serve as a member of the Code Enforcement Board for the remaining balance of a four (4) year term, said term which began on June 1, 2011 and continues through May 31, 2014.
- C.-6. [12-2158](#) Resolution authorizing encroachments into the public right-of-way within the Cocoplum Subdivision for the purpose of replacing existing wood signs with stone signs at two locations, subject to the requirements of the Public Works Department.
- C.-7. [12-2157](#) Resolution approving a change order under Section 2-829 of the Procurement Code to cover contract modifications to the Pump Station "E" Upgrades Project.

- C.-8. [12-2161](#) Resolution approving the Annual Review required by the City of Coral Gables and University of Miami Agreement for the period from September 28, 2011 to September 27, 2012 and Section 163.3235 of Florida Statutes.
- C.-9. [12-2171](#) Resolution appointing Barbara Katzen (Nominated by Commissioner Quesada) to serve as a member of the Emergency Management Division for the remaining balance of a two (2) year term, said term which began on June 1, 2011 and continues through May 31, 2013.

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

- C.-10. [12-2124](#) Parks and Recreation Advisory Board Meeting of November 16, 2012
- C.-11. [12-2125](#) Senior Citizens Advisory Board Meeting of December 3, 2012
- C.-12. [12-2127](#) Board of Adjustment Meeting of December 3, 2012
- C.-13. [12-2129](#) Disability Affairs Advisory Board Meeting of December 5, 2012
- C.-14. [12-2130](#) Communications Committee Meeting of December 20, 2012
- C.-15. [12-2131](#) Property Advisory Board Meeting of October 17, 2012
- C.-16. [12-2139](#) Coral Gables Merrick House Governing Board Meeting of December 3, 2012
- C.-17. [12-2140](#) Coral Gables Historic Preservation Board Meeting of November 15, 2012
- C.-18. [12-2141](#) Pinewood Cemetery Advisory Board Meeting of November 5, 2012
- C.-19. [12-2149](#) Code Enforcement Board Meeting of November 28, 2012
- C.-20. [12-2156](#) Retirement Board Meeting of November 8, 2012
- C.-21. [12-2160](#) Board of Adjustment Meeting of January 7, 2013

D. PERSONAL APPEARANCES

- D.-1. [12-2172](#) John B. Thompson to appear for presentation of information and material to be considered by the Commission.

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.

APPEALS

- E.-1.** [12-2136](#) Board of Architects Appeal - Application No. AB 12-11-0424
(Continued from the January 22, 2013 Meeting)

Mr. Jorge Alvarez, representing Dade Medical College, the Applicant, has filed an appeal to the Coral Gables City Commission, from a decision of the Board of Architects at its regular meeting of November 29, 2012, wherein the Board denied Application No. AB 12-11-0424, in connection with a building sign (Dade Medical College) located above the sixth floor of the building located at 95 Merrick Way.

- E.-2.** [12-2155](#) Board of Adjustment Appeal - Application No. BA-11-08-5790 (390 Bird Road)

EMW, LLC, applicant, has filed an appeal to the Coral Gables City Commission from a decision of the Board of Adjustment at its regular meeting of Monday, December 3, 2012, wherein it approved a variance request as outlined under the applicant's proposal.

ORDINANCE ON SECOND READING

- E.-3. [12-2110](#) An Ordinance relating to Ad Valorem taxation, providing for an increased Homestead Exemption for certain qualifying senior citizens to be applied to millage rates levied by the City of Coral Gables, providing requirement of annual application and submission of supporting documentation, providing for waiver of exemption, providing for an annual increase in income limitation, providing an effective date and inclusion in "Code of City of Coral Gables", Chapter 66, "Taxation", by amending Article VI, Sec. 189-190 and adding Sec. 191 - 195. (Passed on First Reading December 11, 2012)

ORDINANCES ON FIRST READING**Items E-4 and E-5 are related**

- E.-4. [12-2134](#) Conditional Use with Site Plan. An Ordinance of the City Commission of Coral Gables, Florida on property legally described as Tract "A", Snapper Creek Lakes Subdivision (11190 Snapper Creek Road), Coral Gables, Florida; requesting the following: (Passed on First Reading January 22, 2013)
- a. Site plan review of a proposed two (2) story community center to replace the existing one (1) story facility for exclusive use by Snapper Creek Lakes residents and marina members of a previously annexed subdivision, known as Snapper Creek Lakes Subdivision pursuant to the City of Coral Gables Resolution No. 28947 (Annexation), Ordinance No. 3207 (Land Use and Zoning Designation) and Ordinance No. 3249 (Site Specific Regulations;
- b. Encroachment of landscaping and other associated improvements into the Old Cutler Road public right-of-way; and, including required conditions; providing for severability, repealer, codification, and an effective date. (Legal descriptions on file at the City)
- E.-5. [12-2135](#) Zoning Code Amendment. An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, Appendix A, "Site Specific Zoning Regulations", by creating a new section, "Section A-94 - Snapper Creek Lakes - Tract "A", providing provisions governing the use of the existing marina facility and community center, on property legally described as Tract "A", Snapper Creek Lakes Subdivision (11190 Snapper Creek Road), Coral Gables, Florida; providing for severability, repealer, codification, and an effective date. (Legal descriptions on file at the City) (Passed on First Reading January 22, 2013)

F. CITY COMMISSION ITEMS

- F.-1. [12-2173](#) Discussion regarding Andalusia Parking Garages.
Commissioner Rafael "Ralph" Cabrera, Jr.

G. BOARDS/COMMITTEES ITEMS

- G.-1. [12-2138](#) Presentation of excerpts from the Historic Preservation Board meeting of November 15, 2012, requesting the following action:

That the City Commission adopt a Resolution authorizing Ad Valorem tax relief for the property located at 1021 Alhambra Circle, a contributing structure within the "Alhambra Circle Historic District," legally described as Lots 15 & 16 and the East ½ of Lot 17, Block 3, Coral Gables Section "C," according to the Plat thereof as recorded in Plat Book 8, at Page 26, of the Public Records of Miami-Dade County, Florida. The estimated cost of the project is \$1,200,429 and the estimated cost of work on historic section is \$770,949 (both estimates were supplied by Applicant and are not verified by Historical Resources Staff) which would correspond to approximately \$4,370.51 per year and \$43,705.10 over ten years. (Historic Preservation Board Vote: Unanimous 8 - 0).

H. CITY MANAGER ITEMS

- H.-1. [12-2169](#) Resolution accepting the recommendation of the Chief Procurement Officer pursuant to Section 2-828 of the Procurement Code entitled "Contract Award" and Invitation for Bid (IFB) 2012.11.21 to award the Ingraham Park and Tiziano Park Improvement Project to Caribe Utilities of Florida, Inc.; and authorizing a budget amendment to the Fiscal Year 2012-2013 Annual Budget recognizing as revenue a transfer of funds from Capital Improvement Fund reserves and appropriating such funds to put toward the cost of project.

I. CITY ATTORNEY ITEMS

- I.-1. [12-2168](#) Resolution of the City Commission, with attachment making provisions for holding a General Biennial election on April 9, 2013, for the election of candidates for the office(s) of Mayor and two Commissioners; further designating and appointing the City Clerk as the official representative of the City Commission, with respect to the supervision of said General Biennial Election; further directing the City Clerk to give notice by publication of the adoption of this Resolution and the provisions hereof.

J. CITY CLERK ITEMS

- J.-1. [12-2163](#) Resolution of the City of Coral Gables City Commission, with attachments, accepting the City Clerk's Certification and Declaration of Results from the Coral Gables Retirement Board Election, which was held from December 11th, 2012 through December 14th, 2012; said election which confirmed the re-election of Donald "Rusty" Hill to the Participating Regular Full-Time Employee seat for a term of two years, which began on January 1, 2013 and continues through December 31, 2014; and the re-election of Troy Easley, who ran unopposed for the Participating Firefighter seat for a term of two years, which also began on January 1, 2013 and continues through December 31, 2014.
- J.-2. [12-2166](#) Resolution appointing Troy Easley (Participating Firefighter Representative), and Donald "Rusty" Hill (Participating Full-time Employee Representative), both to serve as members of the City of Coral Gables Retirement Board, each for a two year term, said term which began on January 1, 2013 and continues through December 31, 2014.
- J.-3. [12-2165](#) Resolution appointing certain members of the Canvassing Board (board) for the upcoming General Biennial Election of Tuesday, April 9, 2013, namely, the Honorable William H. Kerdyk, Jr., Vice Mayor, City of Coral Gables, and the Honorable Rodolfo "Rudy" Ruiz, County Court Judge, 11th Judicial Circuit for the purpose of canvassing absentee ballots and precinct returns; further authorizing said board to certify the results of said election.

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 Ernesto Pino, Assistant Public Works Director, at 305-460-5004, with requests for auxiliary aids or services at least one business day before the meeting.

Patrick G. Salerno
City Manager