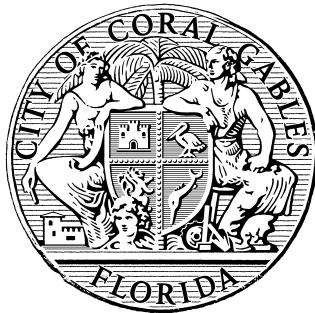


City of Coral Gables

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



Agenda

Wednesday, July 29, 2009

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*

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

INVOCATION

The Rev. Kathryn H. Carroll, St. James Lutheran Church

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

- A.-1. [09-0512](#) Presentation of 25 year service pin to Daniel V. Acosta, Automotive Department
- A.-2. [09-0513](#) Presentation of 25 year service pin to Hector Soto, Automotive Department
- A.-3. [09-0514](#) Presentation of 20 year service pin to Elsa B. De Bruzos Fuentes, Finance Department

B. APPROVAL OF MINUTES

- B.-1. [09-0546](#) Regular City Commission Meeting of July 7, 2009
- B.-2. [09-0547](#) Budget Workshop of July 8, 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. [09-0506](#) Resolution appointing Andrea Lynch Cole (nominated by the Board-As-A-Whole) to serve as a member of the Cultural Development Board, for a two (2) year term beginning June 1, 2009 through May 31, 2011.

C.-2. [09-0515](#) Resolution appointing Hernando Chong (nominated by Mayor Slesnick), 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.-3. [09-0528](#) Resolution appointing Joanne Meagher (nominated by the Board-As-A-Whole) to serve as a member of the Coral Gables Merrick House Governing Board, for a two (2) year term, beginning June 1, 2009 through May 31, 2011.

C.-4. [09-0532](#) Resolution appointing Manuel Garcia Linares (nominated by Vice Mayor Kerdyk), to serve as a member of the Coral Gables Retirement Board (General Employees), for a two (2) year term beginning June 1, 2009 through May 31, 2011.

C.-5. [09-0533](#) Resolution appointing Michael Kashtan (nominated by Vice Mayor Kerdyk), 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.-6. [09-0536](#) Resolution appointing Pat Keon (nominated by the Board-As-A-Whole) to serve as member of the Planning and Zoning Board, for a two (2) year term beginning June 1, 2009 through May 31, 2011.

C.-7. [09-0508](#) Resolution renewing the parking lease agreement entered July 28, 2003 with the University of Miami for an additional year beginning September 1, 2009 and ending August 31, 2010 at the annual rate of \$64,971.88, (Sixty-four thousand, nine hundred seventy-one dollars, eighty-eight cents) payable in monthly installments.

C.-8. [09-0542](#) Resolution authorizing the City Manager, or designee, to locate office space and negotiate a lease to replace current leased office space located at 95 Merrick Way, Suite 450, subject to lease payments not to exceed \$33.00 per square foot, and further requesting authorization to execute a month-to-month lease arrangement at the current location, if unable to locate a space within the remaining lease period.

C.-9. [09-0519](#) Resolution accepting the recommendation of the Chief Procurement Officer to award the Cocoplum Entry Guardhouse Project to Bejar Construction, Inc. pursuant to Section 2-828 of the Procurement Code and Invitation for Bid (IFB) 2009.06.20 in the amount of \$375,000.00 (Three hundred seventy five thousand dollars). Project funded by Cocoplum Guard House / Local Improvement District "CGH-01."

C.-10. [09-0523](#) Resolution accepting the recommendation of the Chief Procurement Officer to award a contract for Security Guard Services to World International Security, Inc. pursuant to Section 2-828 of the Procurement Code and Invitation to Bid (IFB) 2009.05.04 in the amount of \$10.85 per hour annualized to \$103,075.00 (One Hundred Three Thousand and Seventy Five Dollars); further authorizing an initial two (2) year contract with an option to renew for three (3) additional one (1) year periods.

C.-11. [09-0525](#) Resolution accepting the recommendation of the Chief Procurement Officer to award the Sunrise Harbor Park Renovation Project to Leadex Corporation pursuant to Section 2-828 of the Procurement Code and Invitation for Bid (IFB) 2009.05.28 in the amount of \$156,960 (One Hundred Fifty Six Thousand Nine Hundred Sixty Dollars). Project to be funded by Miami Dade General Obligation Bond Fund.

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

C.-12. [09-0461](#) Parks & Recreation Advisory Board Meeting of May 14, 2009

C.-13. [09-0498](#) Communications Committee Meeting of June 18, 2009

C.-14. [09-0507](#) Emergency Management Division Meeting of July 6, 2009

C.-15. [09-0509](#) Parks & Recreation Advisory Board Meeting of June 26, 2009

C.-16. [09-0511](#) Coral Gables Merrick House Governing Board Meeting of June 15, 2009

C.-17. [09-0520](#) Historic Preservation Board Meeting of June 18, 2009

C.-18. [09-0522](#) Landscape Beautification Advisory Board Meeting of July 9, 2009

C.-19. [09-0527](#) Economic Development Board Meeting of July 1, 2009

C.-20. [09-0529](#) Cultural Development Board Meeting of June 23, 2009

C.-21. [09-0541](#) Code Enforcement Board Meeting of July 22, 2009

D. PERSONAL APPEARANCES**None****E. PUBLIC HEARINGS***All Individuals desiring to give testimony shall be sworn in.***ORDINANCES ON SECOND READING**

E.-1. [09-0446](#) An Ordinance of the City Commission of Coral Gables amending Chapter 2, Article III, Division I, Section 2-60 of the City Code entitled "Terms of members", by providing that a Board Member's term shall continue until the end of the appointing Commissioner's term in office; providing for a repealer provision, a severability clause, and providing for an effective date. (Passed on First Reading July 7, 2009)

E.-2. [09-0473](#) An Ordinance of the City Commission of Coral Gables granting site plan approval for a proposed one story, less than 1,000 square feet "Plant Conservation Building", located centrally within the Montgomery Foundation Property, and legally described as a portion of the Robert H. Montgomery Section (11901 Old Cutler Road), Coral Gables, Florida; providing for a repealer provision, a savings clause, a severability clause, and providing for an effective date. (Passed on First Reading July 7, 2009)

Items E-3 through E-5 are related

E.-3. [09-0469](#) An Ordinance of the City Commission of Coral Gables approving a change of land use from "Residential Use (Single Family) Low Density" to "Religious/Institutional Use" for a 1.0 acre parcel proposed for use as an athletic field for the St. Thomas Church/School, located on portions of Lot 2, Avocado Land Company's Subdivision (5450 North Kendall Drive), Coral Gables, Florida (legal description on file); providing for a repealer provision, a savings clause, a severability clause, and providing for an effective date. (Passed on First Reading July 7, 2009)

E.-4. [09-0470](#) An Ordinance of the City Commission of Coral Gables approving a change of zoning from Single-Family Residential (SFR) to Special Use District (S) for a 1.0 acre parcel proposed for use as an athletic field for the St. Thomas Church/School, located on portions of Lot 2, Avocado Land Company's Subdivision (5450 North Kendall Drive), Coral Gables, Florida (legal description on file); providing for a repealer provision, a savings clause, a severability clause, and providing for an effective date. (Passed on First Reading July 7, 2009)

E.-5. [09-0471](#) An Ordinance of the City Commission of Coral Gables granting site plan approval for the new St. Thomas Church/School athletic field and modifications to the existing parking lots, located on portions of Lot 2, Avocado Land Company's Subdivision (5450, 5690 and 5692 North Kendall Drive), Coral Gables, Florida (legal description on file); providing for a repealer provision, a savings clause, a severability clause, and providing for an effective date. (Passed on First Reading July 7, 2009)

E.-6. 09-0474 An Ordinance of the City Commission of Coral Gables granting approval to an amendment to the Zoning Code Article 2, Division 5, entitled "Historic Preservation Board", Section 2-503, "Meetings; Quorum; Required Vote", providing for an automatic continuance in the event of a lack of majority vote, providing severability, providing for codification thereof, and providing for an effective date. (Passed on First Reading on July 7, 2009)

ORDINANCES ON FIRST READING

E.-7. 09-0510 An Ordinance of the City Commission of Coral Gables, Florida amending Article 5, Division 20, entitled "Telecommunications" of the City Zoning Code by adding a section regulating the installation of amateur radio antennas; providing for severability, repealer, codification, and an effective date. (PZB recommended approval 6-0 vote.)

E.-8. 09-0538 An Ordinance of the City Commission of Coral Gables, Florida; relating to the provision of fire rescue services, facilities, and programs throughout the incorporated areas of Coral Gables, Florida; authorizing the imposition and collection of fire rescue assessments against property; providing certain definitions including a definition for the term "fire rescue assessment"; establishing a procedure for imposing fire rescue assessments; providing that fire rescue assessments constitute a lien on assessed property upon adoption of assessment roll; providing that the lien for a fire rescue assessment collected pursuant to sections 197.3632 and 197.3635, Florida Statutes, upon perfection shall attach to the property on the prior January 1, the lien date for ad valorem taxes; providing that a perfected lien shall be equal in rank and dignity with the liens of all state, county, district, or municipal taxes and assessments and superior in dignity to all other prior liens, mortgages, titles, and claims; authorizing the imposition of interim assessments; providing authorization for exemptions and hardship assistance; providing a procedure for the collection of fire rescue assessments; providing a mechanism for the imposition of assessments on government property; providing for severability; and providing an effective date.

F. CITY COMMISSION ITEMS

F.-1. 09-0540 Resolution appointing _____ (nominated by the Commission-As-A-Whole), to serve as a member of the Historic Preservation Board, for a two (2) year term, beginning June 1, 2009 though May 31, 2011.

G. BOARDS/COMMITTEES ITEMS

None

H. CITY MANAGER ITEMS

H.-1. [09-0539](#) Resolution amending the Collective Bargaining Agreement between the City of Coral Gables and the International Association of Firefighters, Local 1210 for the contract period from October 1, 2008 through September 30, 2011, which was ratified by Local 1210, and the City Commission on February 24, 2009.

H.-2. [09-0535](#) Resolution amending Resolution 2009-195, by increasing fees and charges for various services furnished by the City of Coral Gables; and providing for an effective date.

H.-3. [09-0544](#) Resolution authorizing an amendment to the October 2, 2006, "Addendum to Solid Waste and Recycling Collection Service Contract between The City of Coral Gables and Waste Management Inc. of Florida".

H.-4. [09-0543](#) Presentation of Comprehensive Annual Financial Report for the fiscal year ended September 30, 2008 by Brett Friedman, Director, McGladrey & Pullen.

H.-5. [09-0526](#) Resolution accepting the recommendation of the Chief Procurement Officer to award a contract for Parking Cashier Services to Standard Parking, Inc. pursuant to Section 2-828 of the Procurement Code and Request for Proposal (RFP) 2009.05.29 in the amount of \$275,808.00 (Two Hundred Seventy Five Thousand Eight Hundred and Eight Dollars) per year. Further authorizing an initial three (3) year contract with an option to renew for two (2) additional one (1) year periods.

I. CITY ATTORNEY ITEMS

I.-1. [09-0518](#) Resolution joining other local governments in a lawsuit challenging Senate Bill 360 as being unconstitutional.

I.-2. [09-0517](#) 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.

**Patrick G. Salerno
City Manager**