

# **City of Coral Gables**

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



## **Agenda**

**Tuesday, February 11, 2014**

**9:00 AM**

**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*

*Patrick G. Salerno, City Manager  
Craig E. Leen, City Attorney  
Walter J. Foeman, City Clerk*

## INVOCATION

## PLEDGE OF ALLEGIANCE

### A. PRESENTATIONS AND PROCLAMATIONS

- A.-1. [14-2863](#) Presentation of 20 year service pin to Lieutenant Cordell J. Atherley, Police Department.  
**Attachments:** [CM 20 Year Service Pin Recipient C. Atherley](#)
- A.-2. [14-2842](#) Congratulations to Officer Kevin Kelley and Officer Adrian Gonzalez, recipients of the City of Coral Gables Officer of the Month Award, for the month of December 2013.  
**Attachments:** [COMMISSION COVER MEMO - OFFICER OF THE MONTH - DECEMBER 2013](#)  
[NOMINATION MEMO - DECEMBER 2013.pdf](#)
- A.-3. [14-2848](#) Congratulations to Firefighter William Newman, recipient of the City of Coral Gables Firefighter of the Month Award, for the month of February 2014.  
**Attachments:** [Cover Memo, February FF of Month0001](#)  
[Notification Letter, FF of the Month, Feb 20140001](#)
- A.-4. [14-2864](#) Presentation of 20 year service pin to Carlos Perez, Public Works Department/Automotive Division.  
**Attachments:** [CM 20 Year Service Pin Recipient C. Perez](#)
- A.-5. [14-2865](#) Congratulations to Maikel Lodeiro, Public Works Department, recipient of the City of Coral Gables Employee of the Month Award, for the month of February 2014.  
**Attachments:** [Cover Memo EOM February 2014](#)  
[EOM February 2014](#)

### B. APPROVAL OF MINUTES

- B.-1. [14-2882](#) Regular City Commission Meeting of January 28, 2014.  
**Attachments:** [January 28, 2014 CC Meeting Minutes -1](#)  
[January 28, 2014 CC Meeting Minutes -2](#)

**C. CONSENT AGENDA**

- C.-1. [14-2846](#) Resolution authorizing the acceptance and execution of the Fiscal Year 2013-2014 Emergency Medical Services (EMS) County Grant #C2013 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 2013-2014 Annual Budget to recognize the grant award as revenue and appropriate such funds to cover the cost of the grant expenditures.  
**Attachments:** [C-1 Signed Cover Memo](#)  
[Draft Resolution, EMS County Grant #C2013](#)  
[Letter of Understanding and Agreement](#)  
[Copy of State Award Letter to the County](#)  
[Distribution of Expected New Revenue Schedule](#)  
[Request for Grant Distribution](#)  
[M-D County's Work Plan, revised 08-01-13](#)
- C.-2. [14-2850](#) Resolution authorizing encumbrance in the amount of \$8,748.15 or 15% of the State Forfeited Asset Fund (F.A.F.) moneys to provide for the support and operation of crime prevention, drug abuse prevention, safe neighborhood, or school resource officer programs, as required under the Florida Contraband Forfeiture Act.  
**Attachments:** [C-2 Signed Cover Memo](#)  
[Resolution Draft-\\$8,748.15-2014 15% Set Aside-01.29.2014.pdf](#)
- C.-3. [14-2851](#) Resolution authorizing expenditure in the amount of \$33,023 from State Forfeited Asset Fund (F.A.F.) moneys to fund the Coral Gables Citizens Crime Watch, Inc. Program.  
**Attachments:** [C-3 Signed Cover Memo](#)  
[Resolution Draft-\\$33,023-2014 Crime Watch-01.29.2014.pdf](#)
- C.-4. [14-2852](#) Resolution authorizing expenditures in the amount of \$14,664 from Federal Forfeited Asset Fund (F.A.F.) monies for the acquisition of additional law enforcement equipment; the M.U.S.T. Ballistic Shields and Light Kits for utilization by the Coral Gables Police Department.  
**Attachments:** [C-4 Signed Cover Memo](#)  
[Resolution Draft-\\$14,664-BallisticShields-01.29.2014.pdf](#)
- C.-5. [14-2853](#) Resolution authorizing expenditures in the amount of \$9,927.26 from Federal Forfeited Asset Fund (F.A.F.) monies for the acquisition of additional law enforcement equipment; the Mobile Surveillance Cameras for utilization by the Coral Gables Police Department.  
**Attachments:** [C-5 Signed Cover Memo](#)  
[Resolution Draft-\\$9,927.26-MobileSurveillanceCameras-01.29.2014.pdf](#)
- C.-6. [14-2854](#) Resolution authorizing expenditures in the amount of \$24,317.66 from Federal Forfeited Asset Fund (F.A.F.) monies for the acquisition of additional law enforcement equipment; the Night Vision and Thermal Imaging Devices for utilization by the Coral Gables Police Department.

**Attachments:** [C-6 Signed Cover Memo](#)  
[Resolution Draft-\\$24,317.66-NightVisionThermalImaging-01.29.2014.pdf](#)

- C.-7. [14-2855](#) Resolution authorizing expenditures in the amount of \$49,328.06 from Federal Forfeited Asset Fund (F.A.F.) monies for the acquisition of additional law enforcement equipment; the SWAT Equipment (Communication, Safety/Protection, Training) for utilization by the Coral Gables Police Department.  
**Attachments:** [C-7 Signed Cover Memo](#)  
[Resolution Draft-\\$49,328.06-SWATequipment-01.29.2014.pdf](#)
- C.-8. [14-2856](#) Resolution authorizing expenditures in the amount of \$65,800 from Federal Forfeited Asset Fund (F.A.F.) monies for the acquisition of additional law enforcement equipment; the Riot Shields and Equipment for utilization by the Coral Gables Police Department.  
**Attachments:** [C-8 Signed Cover Memo](#)  
[Resolution Draft-\\$65,800-RiotShieldsEquipment-01.29.2014.pdf](#)
- C.-9. [14-2857](#) Resolution authorizing expenditures in the amount of \$10,500 from Federal Forfeited Asset Fund (F.A.F.) monies for the acquisition of additional law enforcement equipment; the first-year subscription to SnapTrends for utilization by the Coral Gables Police Department.  
**Attachments:** [C-9 Signed Cover Memo](#)  
[Resolution Draft-\\$10,500-SnapTrendsYear1-01.29.2014.pdf](#)
- C.-10. [14-2859](#) Resolution accepting the recommendation of the Chief Procurement Officer to award the Bella Vista Seawall contract to Shoreline Foundation, Inc., pursuant to Invitation for Bid (IFB) 2014.01.06 and Section 2-828 of the Procurement Code entitled "Contract Award."  
**Attachments:** [C-10 Signed Cover Memo](#)  
[Draft Resolution](#)  
[Tabulation Sheet](#)  
[Shoreline Foundation](#)
- C.-11. [14-2878](#) Resolution accepting the recommendation of the Chief Procurement Officer pursuant to Section 2-583 of the Procurement Code entitled "Application of the Code" to waive the Procurement Code to lease from Peterson's Harley-Davidson of Miami, LLC, eleven (11) 2014 Harley-Davidson FLHP Motorcycles for a term of twenty-four (24) months.  
**Attachments:** [C-11 Signed Cover Memo](#)  
[Harley-Davidson Resolution 2-11-14](#)

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

- C.-12. [14-2833](#) Cultural Development Board Meeting of December 16, 2013  
**Attachments:** [CDB Commission cover 2-11-14](#)  
[CDB Minutes December 16 2013](#)
- C.-13. [14-2858](#) Economic Development Board Meeting of December 13, 2013

**Attachments:** [EDB. 2.11.14 Commission cover](#)  
[EDB Minutes 12-13-13](#)

C.-14. [14-2860](#) Traffic Advisory Board Meeting of November 19, 2013

**Attachments:** [Traffic Advisory Board minutes 11-19-13 COVER](#)  
[TAB minutes 11-19-13](#)

C.-15. [14-2862](#) Traffic Advisory Board Meeting of December 17, 2013

**Attachments:** [Traffic Advisory Board minutes 12-17-13 COVER](#)  
[TAB minutes 12-17-13](#)

C.-16. [14-2867](#) Communications Committee Meeting of January 16, 2014

**Attachments:** [Agendaitemfebruary2013](#)  
[minutes january 2014](#)

C.-17. [14-2874](#) Budget/Audit Advisory Board Meeting of January 29, 2014

**Attachments:** [Budget-Audit 2-11-14 Cover Memo](#)  
[Budget Audit Minutes January 29 2014](#)

**D. PERSONAL APPEARANCES**

- D.-1. [14-2875](#) Appearance of Ramon Ferrer, FPL Manager of External Affairs, regarding maintenance of their street lights.

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

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.

- E.-1. [14-2866](#) Zoning Code Text Amendment. An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, Article 5, "Development Standards", Division 19, "Signs", Section 5-1911, "Encroachments over public rights-of-way", by eliminating the requirement for a restrictive covenant for signs which encroach nine (9) inches or less into the public right-of-way; providing for severability, repealer, codification, and an effective date.

**Attachments:** [E-1 Signed Cover Memo](#)

[Exhibit A - Draft Ordinance \(with strike-thru and underline\) 1st Reading](#)

[Exhibit B - 01 08 14 PZB Staff Report](#)

[Exhibit C - Excerpt of 01 18 14 PZB Meeting Minutes](#)

- E.-2. [14-2871](#) Zoning Code Text Amendment. An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, Article 3, "Development Review", Division 20, "Art in Public Places", amending the Art in Public Places Code provisions and Article 8, "Definitions", amending and creating new definitions; and providing for severability, repealer, codification, and an effective date.

**Attachments:** [E-2 Signed Cover Memo](#)

[Exhibit A - 02 11 14 Ordinance re Art in Public Places 1st reading \(underlined an](#)

[Exhibit B - 02 11 14 Ordinance re Art in Public Places 1st reading \(clean version](#)

[Exhibit C - 01 08 14 PZB Staff Report w attachments](#)

[Exhibit D - 01 08 14 Excerpt of PZB Meeting Minutes](#)

[Exhibit E - Historic Preservation Board Minutes 12 20 12](#)

[Exhibit F - Cultural Development Board Minutes of 04 25 12](#)

**F. CITY COMMISSION ITEMS**

- F.-1. [14-2881](#) Discussion regarding extension of trolley service.  
Commissioner Vince Lago

**Attachments:** [F-1 Resolution \(Trolley Extension\)](#)

**G. BOARDS/COMMITTEES ITEMS**

None

## H. CITY MANAGER ITEMS

- H.-1. [14-2872](#) Presentation of Quarterly Report for the three months ended December 31, 2013.

**Attachments:** [H-1 Signed Cover Memo](#)  
[Quarterly Report December 2013](#)

- H.-2. [14-2873](#) Resolution authorizing a budget amendment to the Fiscal Year 2013-2014 Annual Budget to recognize as revenue a transfer from General Fund Reserve and to appropriate such funds to paint the City's bridges and to develop a sustainability master plan.

**Attachments:** [H-2 Signed Cover Memo](#)  
[Resolution - Bridge Painting Sustainability Master Plan](#)



**I. CITY ATTORNEY ITEMS**

None

**J. CITY CLERK ITEMS**

None

**K. DISCUSSION ITEMS**

**ADJOURNMENT**

**NOTE**

**Patrick G. Salerno**  
**City Manager**