

# **City of Coral Gables**

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



## **Agenda**

**Tuesday, April 22, 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*

*Carmen Olazabal, Interim City Manager  
Craig E. Leen, City Attorney  
Walter J. Foeman, City Clerk*

## INVOCATION

*Rev. Arnold Perry, St. Marks Lutheran Church*

## PLEDGE OF ALLEGIANCE

*Congresswoman Ileana Ros-Lehtinen*

### A. PRESENTATIONS AND PROCLAMATIONS

- A.-1. [14-3027](#) Recognition of the life achievements of Roxcy O'Neal Bolton by Congresswoman Ileana Ros-Lehtinen.
- A.-2. [14-3028](#) Presentation of a Resolution of Condolence declaring April 22, 2014 as Eduardo Hernandez Day in Coral Gables.

### B. APPROVAL OF MINUTES

None

**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. [14-3005](#) Resolution granting a one-day permit to The Globe Cafe to sell alcoholic beverages from 5:00 p.m. until 1:00 a.m. on Friday, May 16, 2014, on the 300 Block of Alhambra Circle, during the Cubalibre Block Party to benefit Miami's Regis House, subject to Florida Department of Professional Regulation Requirements.
- C.-2. [14-3006](#) Resolution authorizing Satchmo Blues Bar and Grill, Inc. to sell alcoholic beverages from 12:00 p.m. to 10:00 p.m. at the Plaza located at 60 Merrick Way from Thursday, June 12, 2014 through Sunday, July 13, 2014, during the 2014 FIFA World Cup Celebration to benefit the Woody Foundation, subject to Florida Department of Professional Regulation Requirements.
- C.-3. [14-3018](#) Resolution granting a one-day permit to The Sundari Foundation to sell alcoholic beverages from 12:00 p.m. until 2:30 p.m. on Sunday, May 4, 2014, at Merrick Park, during the 1st Annual Ride for Lotus House to benefit The Lotus House, subject to Florida Department of Professional Regulation Requirements.
- C.-4. [14-3026](#) Resolution amending Resolution No. 2014-71, removing Gay Bondurant to serve as a member appointed to the Green Task Force.
- C.-5. [14-3025](#) Resolution appointing Howard Schachter (Nominated by Commissioner Keon) to serve as a member of the Insurance Advisory Committee, for the remainder of a two-year term, beginning June 1, 2013 through May 31, 2015.
- C.-6. [14-3036](#) Resolution of the City Commission of Coral Gables amending Resolution 2009-97 providing for depositing of funds, to execute funds transfer agreement, and authorizing signing of checks and drafts, by the City Manager and Finance Director, as well as their designees.

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

- C.-7.    [14-3002](#)        Senior Citizens Advisory Board Meeting of March 3, 2014
- C.-8.    [14-3003](#)        Parks and Recreation Advisory Board Meeting of April 11, 2014
- C.-9.    [14-3004](#)        Economic Development Board Meeting of March 5, 2014
- C.-10.   [14-3008](#)       Board of Adjustment Meeting of March 3, 2014
- C.-11.   [14-3012](#)       Coral Gables Merrick House Governing Board Meeting of March 17, 2014
- C.-12.   [14-3015](#)       Communications Committee Meeting of March 20, 2014
- C.-13.   [14-3016](#)       International Affairs Coordinating Council Meeting of March 24, 2014
- C.-14.   [14-3022](#)       Retirement Board Meeting of February 13, 2014
- C.-15.   [14-3023](#)       Retirement Board Meeting of March 13, 2014

**D. PERSONAL APPEARANCES**

- D.-1. [14-3014](#) Raquel A. Regalado, District 6, Miami-Dade School Board Member, regarding Coral Gables schools issues.

**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.

**ORDINANCE ON SECOND READING**

- E.-1. [14-2962](#) Zoning Code Text Amendment. An Ordinance of the City Commission of Coral Gables, Florida providing for a text amendment to Article III "Development Review" of the City of Coral Gables Official Zoning Code to modify existing procedures and create new procedures to resolve disputes and provide relief from the application of the Zoning Code; providing for severability, repealer, codification, and an effective date. (Passed on First Reading April 8, 2014)

**ORDINANCES ON FIRST READING**

- E.-2. [14-3009](#) Comprehensive Plan Map Amendment. An Ordinance of the City Commission of Coral Gables, Florida requesting an amendment to the Future Land Use Map of the City of Coral Gables Comprehensive Plan pursuant to Small Scale amendment procedures (ss. 163.3187, Florida Statutes), from "University Campus" to "University Campus Multi-Use Area" for a parcel of land approximately 1.22 acres in size that would extend the existing designated University Campus Multi-Use Area south across the University Waterway Canal up to and including the Fred C. and Helen D. Flipse Building, located on the Coral Gables Campus, Coral Gables, Florida; and, providing for severability, repealer and an effective date.
- E.-3. [14-3010](#) Zoning Code Text Amendment. An Ordinance of the City Commission of Coral Gables, Florida providing for a text amendment to the City of Coral Gables Official Zoning Code, Article 4, "Zoning Districts", Division 2, "Overlay and Special Purpose Districts", Section 4-202, "University Campus District (UCD)", amending the UCD Frontage "C" provisions to establish height and setback requirements for a porte-cochere located along Ponce de Leon Boulevard; and providing for severability, repealer, codification, and an effective date.

- E.-4. [14-3011](#) Amendment to Development Agreement. An Ordinance of the City Commission of Coral Gables amending the City of Coral Gables and University of Miami Development Agreement, adopted by Ordinance No. 2010-31 on 09.28.10, pursuant to Zoning Code Article 3, Division 19, entitled "Development Agreements", for the University of Miami, City of Coral Gables Campus, amending Paragraph 18 of the Development Agreement that governs the miscellaneous uses and temporary occupancies the University may make of property within the corporate limits of the City, and to include the property commonly known as the "Plumer Building", and legally described as the northeast 25' of Lot 9 and Lots 10-22, Block 196, Riviera Section 14 (5915 Ponce de Leon Boulevard), Coral Gables, Florida; and providing for severability, repealer and an effective date.

**F. CITY COMMISSION ITEMS**

**G. BOARDS/COMMITTEES ITEMS**

- G.-1. [14-3013](#) Resolution confirming Architect Carmen L. Guerrero (Board-As-A-Whole appointment) to serve as a member of the Historic Preservation Board for the remainder of a two (2) year term, beginning June 1, 2013 through May 31, 2015.

**H. CITY MANAGER ITEMS**

None

**I. CITY ATTORNEY ITEMS**

- I.-1. [14-3033](#) Follow up to Commission inquiry regarding texting while driving laws.

**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 Ernesto Pino, Interim 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**