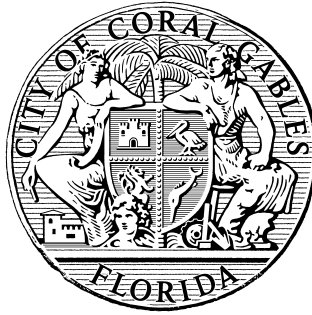


# **City of Coral Gables**

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



## **Agenda**

**Tuesday, June 10, 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*

**ROLL CALL****INVOCATION**

*The Rev. Roberto Perez, Associate Pastor, First United Methodist Church of Coral Gables*

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

- A.-1. [14-3114](#) Congratulations to Officer Janesse Soto, recipient of the City of Coral Gables Officer of the Month Award, for the month of April 2014.
- A.-2. [14-3128](#) Congratulations to Division Chief Robert Lowman, recipient of the Firefighter of the Month Award, for the month of June 2014.
- A.-3. [14-3137](#) Congratulations to Eric A. Lopez, Public Works Department, recipient of the City of Coral Gables Employee of the Month Award, for the month of June 2014.

**B. APPROVAL OF MINUTES**

- B.-1. [14-3147](#) Regular City Commission Meeting of May 27, 2014.

**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. [14-3112](#) A Resolution authorizing entering into a renewal lease with Satchmo Blues Bar and Grill, Inc. D/B/A Fritz and Franz, with regard to city owned property at 60 Merrick Way, Coral Gables, Florida for a period of ten (10) years.
- C.-2. [14-3140](#) A Resolution accepting the recommendation of the Chief Procurement Officer to "piggyback" a contract from Clay County, FL with Musco Sports Lighting, LLC, for lighting improvements for the Coral Gables Youth Center ball fields pursuant to Section 2-978 of the Procurement Code entitled "Use of Other Governmental Unit Contracts (Piggyback)".
- C.-3. [14-3142](#) A Resolution accepting the recommendation of the Chief Procurement Officer to award the City 2 Pump Station Upgrade project to R&G Engineering, Inc., pursuant to Invitation for Bid (IFB) 2014.01.30 and Section 2-828 of the Procurement Code entitled "Contract Award".
- C.-4. [14-3126](#) A Resolution authorizing the execution of an agreement for gravity sewer connection for property located outside the City's sewer district at 5225 Ponce de Leon Boulevard, Coral Gables, Florida to the City of Coral Gables wastewater collection / transmission system, subject to the requirements of the Public Works Department as provided under Chapters 62 and 78 of the City Code, Ordinance Nos. 2007-29 and 2009-39 and Resolution Nos. 2007-144 and 2008-07; and provided that the executed agreement be made part of this resolution.
- C.-5. [14-3141](#) A Resolution accepting the recommendation of the City Manager to appoint two members to the Retirement Board in their official capacities for the Retirement System for City employees pursuant to City Code Section 50-83.
- C.-6. [14-3145](#) A Resolution re-appointing Andres Murai (Nominated by Vice Mayor Kerdyk) to serve as a member of the Code Enforcement Board, for a three (3) year term, beginning June 1, 2014 through May 31, 2017.
- C.-7. [14-3144](#) A Resolution appointing Amy Kutell (Nominated by Mayor Cason) to serve as a member of the Coral Gables Merrick House Governing Board, for the remainder of a two (2) year term, which began on June 1, 2013 and continues through May 31, 2015.

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

C.-8. [14-3111](#) Cultural Development Board Meeting of April 23, 2014

C.-9. [14-3124](#) Landscape Beautification Advisory Board Meeting of May 1, 2014

**D. PERSONAL APPEARANCES**

D.-1. [14-3136](#) Presentation by Ramon Ferrer, FPL External Affairs Area Manager, regarding FPL matters.

**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****Items E-1 through E-3 are related and will be continued to July 22, 2014**

- E.-1     [14-3045](#)     Conditional Use Review for a Building Site Determination. An Ordinance of the City Commission of Coral Gables, Florida requesting Conditional Use Review for a Building Site Determination pursuant to Zoning Code Article 3, "Development Review", Section 3-206, "Building Site Determination" to create two (2) separate single-family building sites on property assigned Single-Family Residential (SFR) zoning and Local Historic Landmark; one building site consisting of Lot 1 and the other of Lot 2, submitted concurrently with a proposed re-plat for the property legally described as Tract 2, Cartee Homestead Section (6801 Granada Boulevard), Coral Gables, Florida; including required conditions; providing for severability, repealer and an effective date. (Passed on First Reading May 13, 2014) (Items E-1 through E-3 are related and will be continued to July 22, 2014)
- E.-2.     [14-3046](#)     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 Appendix A, "Site Specific Regulations", by adding Section A-17.1. "Revised Plat of Cartee Homestead", to indicate Lots 1 and 2 are separate building sites; providing for severability, repealer, codification and an effective date. (Passed on First Reading May 13, 2014) (Items E-1 through E-3 are related and will be continued to July 22, 2014)

**RESOLUTIONS**

- E.-3.     [14-3118](#)     Final Plat. A Resolution of the City Commission of Coral Gables approving the Final Plat entitled "Revised Plat of Cartee Homestead" pursuant to Zoning Code Article 3, Division 9, "Platting/Subdivision", being a re-plat of an approximately 3.0 acre single tract into two (2) platted lots for residential, single-family use on property assigned Single-Family Residential (SFR) zoning and Local Historic Landmark, legally described as Tract 2, Cartee Homestead Section (6801 Granada Boulevard), Coral Gables, Florida; providing for an effective date. (Items E-1 through E-3 are related and will be continued to July 22, 2014)
- E.-4.     [14-3117](#)     A Resolution relating to the provision of Fire Protection Services, Facilities and Programs in the City of Coral Gables, Florida; establishing the estimated assessment rate for Fire Protection Assessments for the fiscal year beginning October 1, 2014; directing the preparation of an assessment roll; authorizing a public hearing and directing the provision of notice thereof; and providing an effective date.

**ORDINANCES ON FIRST READING****Items E-5 through E-6 are related and will be continued to July 22, 2014**

- E.-5. [14-3119](#) 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 4, "Zoning Districts", Division 1, "Residential Districts", Section 4-102, "Multi-Family 1 Duplex (MF1) District", by adding townhouses/row houses as a conditional use within an MF1 zoning district, and establishing development standards for such MF1 uses; providing for severability, repealer, codification and an effective date. (Items E-5 through E-6 are related and will be continued to July 22, 2014)
- E.-6. [14-3120](#) Comprehensive Plan Text Amendment. An Ordinance of the City Commission of Coral Gables, Florida requesting an amendment to the text of the City of Coral Gables Comprehensive Plan, Future Land Use Element, Policy FLU-1.1.2, "Table FLU-1. Residential Land Uses", pursuant to large scale amendment procedures subject to ss. 163.3184 as amended, Florida Statutes, amending the maximum density permitted for the Land Use Classification "Multi-Family Duplex Density" from nine (9) units per acre to eighteen (18) units per acre; providing for severability, repealer, codification and an effective date. (Items E-5 through E-6 are related and will be continued to July 22, 2014)

**Items E-7 and E-8 are related - Deferred**

- E.-7. [14-3121](#) Review of a Planned Area Development (PAD). An Ordinance of the City Commission of Coral Gables, Florida requesting review of a Planned Area Development (PAD) pursuant to Zoning Code Article 3, "Development Review", Division 5, "Planned Area Development (PAD)", for the proposed project referred to as the "Gables Pointe Plaza" on the property legally described as Lots 7-27, Block 1B, MacFarlane Homestead and St. Alban's Park Section (280 South Dixie Highway), Coral Gables, Florida; including required conditions; providing for severability, repealer and an effective date. (Legal description on file at the City) (Deferred)
- E.-8. [14-3122](#) Change of Zoning. An Ordinance of the City Commission of Coral Gables, Florida requesting a change of zoning pursuant to Zoning Code Article 3, "Development Review", Division 14, "Zoning Code Text and Map Amendments" from Commercial Limited District (CL) to Commercial District (C) for the property legally described as Lot 13 and Lots 17-23, Block 1B, MacFarlane Homestead and St. Alban's Park Section (280 South Dixie Highway), Coral Gables, Florida; and providing for severability, repealer and an effective date. (Legal description on file at the City) (Deferred)
- E.-9. [14-3139](#) An Ordinance amending chapter 50 of the "Code of the City of Coral Gables," entitled, "Pensions"; amending section 50-29, City contributions; providing for repealer, codification, and an effective date.

**F. CITY COMMISSION ITEMS**

- F.-1. [14-3146](#) Discussion regarding short-term and long-term strategy for the Granada Golf Course.  
Vice Mayor Bill Kerdyk, Jr.
- F.-2. [14-3148](#) A Resolution supporting Trap-Neuter-Return-Manage programs for feral cat population management and authorizing the execution of corporate grant requests to finance Trap-Neuter- Return-Manage projects.  
Commissioner Pat Keon
- F.-3. [14-3149](#) A Resolution of the Coral Gables City Commission recognizing that a substantial majority of the Miami-Dade County electorate voted to support the initiatives presented by Pets' Trust; the Coral Gables City Commission urges the Miami-Dade County Commission to establish in this budget session the funding mechanisms for the Pets' Trust initiative; the Coral Gables Commission will encourage other Miami-Dade County municipalities to join the City of Coral Gables in support of the Pets' Trust initiative.  
Commissioner Vince Lago
- F.-4. [14-3113](#) Discussion and/or action for a City of Coral Gables mobile app.  
Commissioner Vince Lago

**G. BOARDS/COMMITTEES ITEMS**

None

**H. CITY MANAGER ITEMS****Items H-1 and H-2 --Time Certain: 10:00 a.m.****Items H-1 and H-2 are related**

- H.-1. [14-3132](#) A Resolution of the City Commission of the City of Coral Gables, Florida, relating to the Miracle Mile improvement project; describing the property to be included within the proposed Miracle Mile assessment area and the local improvements to be provided therein; determining the estimated capital cost of the Miracle Mile improvement project; establishing the method of assessing the project cost against the properties that will be benefitted thereby; establishing other terms and conditions of the assessments; directing the Finance Director to prepare a preliminary assessment roll; establishing a public hearing to consider imposition of the proposed assessments and the method of their collection; directing the provision of notice; and providing for an effective date.
- H.-2. [14-3133](#) A Resolution of the City Commission of the City of Coral Gables, Florida, relating to the Giralda Avenue improvement project; describing the property to be included within the proposed Giralda Avenue assessment area and the local improvements to be provided therein; determining the estimated capital cost of the Giralda Avenue improvement project; establishing the method of assessing the project cost against the properties that will be benefitted thereby; establishing other terms and conditions of the assessments; directing the Finance Director to prepare a preliminary assessment roll; establishing a public hearing to consider imposition of the proposed assessments and the method of their collection; directing the provision of notice; and providing for an effective date.
- H.-3. [14-3138](#) A Resolution ratifying the collective bargaining agreement with the Teamsters Local Union 769, Affiliated with the International Brotherhood of Teamsters, and the City of Coral Gables, for the period of October 1, 2013 through September 30, 2015.
- H.-4. [14-3134](#) A Resolution authorizing the implementation of the Neighborhood Tree Succession and Initiation Program; and authorizing an amendment to the Fiscal year 2013-2014 Annual Budget to recognize as revenue a \$3,601,081 transfer from the General Capital Improvement Fund Reserve and to appropriate such funds to cover the cost of the Program.
- H.-5. [14-3130](#) A Resolution authorizing the adoption of the City of Coral Gables Bicycle and Pedestrian Master Plan.
- H.-6. [14-3123](#) Continued discussion regarding deployment of police.

**I. CITY ATTORNEY ITEMS**

- I.-1. [14-3150](#) Information from City Attorney regarding Initiation of Government Settlement Review Procedures and Court Order Staying All Proceedings for 60 Days in City of Coral Gables, Florida v. Astor Trolley, LLC, et al., Case No. 13-29113 CA 40.
- I.-2. [14-3151](#) Request for Approval of Phone and/or Video Participation by Commissioner at July 22nd Commission meeting.

**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.*

**Carmen Olazabal  
Interim City Manager**

