

City of Coral Gables

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



Agenda

Tuesday, August 26, 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

The Rev. Matt Wofford, Director Chaplain, Baptist Collegiate Ministries at the University of Miami

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

- A.-1. [14-3229](#) Congratulations to Sergeant Dean Wellingshoff, recipient of the City of Coral Gables Officer of the Month Award, for the month of May 2014.
- A.-2. [14-3263](#) Congratulations to Firefighter Carlos Lopez, recipient of the City of Coral Gables Firefighter of the Month Award, for the month of August 2014.
- A.-3. [14-3252](#) Congratulations to Maria Elizabeth Gomez, Public Works Department, Parking Division, recipient of the City of Coral Gables Employee of the Month Award, for the month of August 2014.

B. APPROVAL OF MINUTES

- B.-1. [14-3294](#) Regular City Commission Meeting of July 22, 2014
- B.-2. [14-3296](#) Special City Commission Meeting of July 22, 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. [14-3242](#) A Resolution confirming the appointment of Alessandria San Roman (Student Government President) and Stanley Bradshaw (Inter-Fraternity Council President) to serve as members of the City of Coral Gables/University of Miami Community Relations Committee, for the remainder of a two (2) year term, which began on June 1, 2013 and continues through May 31, 2015.
- C.-2. [14-3248](#) A Resolution appointing Irene Tapanes (Nominated By Interim City Manager Olazabal) to serve as a member of the Cultural Development Board, for the remainder of a two (2) year term, which began on June 1, 2013 and continues through May 31, 2015.
- C.-3. [14-3255](#) A Resolution authorizing expenditures in the amount of \$136,895.21 from Federal Forfeited Asset Fund (F.A.F.) monies for the acquisition of additional law enforcement equipment; the specialized vehicle equipment for utilization by the Coral Gables Police Department.
- C.-4. [14-3256](#) A Resolution authorizing expenditures in the amount of \$5,815.36 from Federal Forfeited Asset Fund (F.A.F.) monies for the acquisition of law enforcement equipment; the SWAT locker storage cabinets for utilization by the Coral Gables Police Department.
- C.-5. [14-3257](#) A Resolution authorizing expenditures in the amount of \$10,483 from Federal Forfeited Asset Fund (F.A.F.) monies for the acquisition of law enforcement equipment; the computerized key control system for utilization by the Coral Gables Police Department.
- C.-6. [14-3258](#) A Resolution authorizing expenditures in the amount of \$4,167.12 from Federal Forfeited Asset Fund (F.A.F.) monies for the acquisition of law enforcement equipment; the traffic control operations trailer and associated equipment for utilization by the Coral Gables Police Department.
- C.-7. [14-3259](#) A Resolution authorizing expenditures in the amount of \$10,000 from Federal Forfeited Asset Fund (F.A.F.) monies for law enforcement training; the creation of a training video as part of the Autism Wallet Card Program for utilization by the Coral Gables Police Department.

- C.-8. [14-3260](#) A Resolution authorizing free parking for event participants in parking Garages One (1), Three (3), and Four (4); and a fee waiver in the amount of \$510 associated with the rental of fifty-one (51) parking spaces along Biltmore Way for the 4th Annual Miami Children's Hospital 5K Run/Walk event scheduled for September 20, 2014.
- C.-9. [14-3264](#) A Resolution accepting the recommendation of the Chief Procurement Officer to award the Enterprise Level Network Imaging Solutions contract to Acordis International Corporation, pursuant to Request for Proposal (RFP) 2014.05.15, and Section 2-828 of the Procurement Code entitled "Contract Award".
- C.-10. [14-3266](#) A Resolution accepting the recommendation of the Chief Procurement Officer to approve a contract with R S & H, Inc., to develop a Sustainability Master Plan pursuant to Florida Statute 287.055, known as the "Consultants Competitive Negotiation Act" and Request for Qualifications (RFQ) 2013.10.15.
- C.-11. [14-3265](#) A Resolution authorizing the execution of a Joint Participation Agreement (JPA) between the Florida Department of Transportation (FDOT) and the City of Coral Gables for disbursement of FDOT funds in the amount of \$60,338.10 annually to the City, for the maintenance of turf and landscape areas within FDOT's right of way on State Road (S.R.) 5/South Dixie Highway, S.R. 976/ Bird Road, and S.R. 959/Red Road (east side only).
- C.-12. [14-3275](#) A Resolution authorizing a temporary display for public use of "The Station" by Green Sun Marketing, LLC on City property located on the plaza of the Coral Gables Museum.
- C.-13. [14-3277](#) A Resolution authorizing the execution of renewal lease with Robert Maguire for the Granada Snack Shop located at 2001 Granada Boulevard, Coral Gables, Florida, for a period of three (3) years with a one (1) year option.
- C.-14. [14-3278](#) A Resolution renewing the parking lease agreement with the University of Miami for municipal parking lots 42 and 43 for an additional twelve (12) months beginning September 1, 2014, and ending August 31, 2015, at the rate of \$64,971.88 annually, payable in equal monthly installments.
- C.-15. [14-3286](#) A Resolution accepting the recommendation of the Chief Procurement Officer to extend the current Security Guard Services contract with World International Security, Inc., pursuant to Section 2-829 of the Procurement Code entitled "Approval of Change Orders and Contract Modifications", until October 31, 2014, and thereafter on a month to month basis until the IFB process is completed and a new contract is executed.
- C.-16. [14-3292](#) A Resolution amending previous Resolution No. 2003-176, approving salary increase for City Clerk, as set forth herein.
- C.-17. [14-3297](#) A Resolution amending Agreement with Interim City Manager.

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

- C.-18. [14-3212](#) International Affairs Coordinating Council Meeting of June 12, 2014
- C.-19. [14-3230](#) Cultural Development Board Meeting of June 25, 2014
- C.-20. [14-3233](#) Historic Preservation Board Meeting of June 19, 2014
- C.-21. [14-3237](#) Communications Committee Meeting of June 19, 2014
- C.-22. [14-3240](#) Library Advisory Board Meeting of June 18, 2014
- C.-23. [14-3241](#) Pinewood Cemetery Advisory Board Meeting of April 21, 2014
- C.-24. [14-3243](#) Economic Development Board Meeting of July 10, 2014
- C.-25. [14-3244](#) Senior Citizens Advisory Board Meeting of June 2, 2014
- C.-26. [14-3247](#) Property Advisory Board Meeting of June 18, 2014
- C.-27. [14-3250](#) Disability Affairs Board Meeting of May 7, 2014

D. PERSONAL APPEARANCES

- D.-1. [14-3276](#) Presentation by Tobacco Free Workgroup and the Students Working Against Tobacco.
- D.-2. [14-3273](#) Personal appearance by John B. Thompson regarding DUI Checkpoints in Coral Gables.

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.

EMERGENCY ORDINANCE

- E.-1. [14-3291](#) An Emergency Ordinance of the City Commission of Coral Gables, Florida, making it unlawful for any person or persons without being authorized, licensed, or invited by the property owner or his or her lawful agent, including renters, to willfully enter or remain in any dwelling; further making it unlawful to commit an invasion of privacy in someone's home; establishing a \$500 fine and imposing a term of imprisonment not to exceed 60 days for violation hereof; providing an exception for law enforcement officers and government officials acting under lawful process or other lawful authority; and urging the legislature and governor to adopt legislation related to unlawful entry into an occupied dwelling, and providing for Severability, Repealer, Codification, and an Effective Date. (Placed on the agenda by Commissioner Vince Lago)

ORDINANCES ON SECOND READING**Items E-2 through E-4 are related**

- E.-2. [14-3179](#) 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 construction of the second phase of the existing commercial project referred to as the "Columbus Center" on the property legally described as Lots 3-40 and portions of alleyway, Block 22, Section L (100 Alhambra Circle and 1 Alhambra Plaza), Coral Gables, Florida; including required conditions; providing for severability, repealer, codification and an effective date. (Legal description on file at the City) (Passed on First Reading July 22, 2014)
- E.-3. [14-3180](#) Easement Amendment. An Ordinance of the City Commission of Coral Gables, Florida, amending Ordinance No. 2854, which vacated a portion of an alley running north/south lying in Block 22 of the "Revised Plat of Coral Gables Section L" and provided for a substitute easement for alley purposes; and provided for severability, repealer, codification, and an effective date. (Passed on First Reading July 22, 2014)
- E.-4. [14-3267](#) Resolution. A Resolution of the City Commission of Coral Gables, Florida requesting mixed use site plan review pursuant to Zoning Code Article 4, "Zoning Districts", Division 2, "Overlay and Special Purpose Districts", Section 4-201, "Mixed Use District (MXD)", for the construction of the second phase of the existing commercial project referred to as the "Columbus Center" on the property legally described as Lots 3-40 and portions of alleyway, Block 22, Section L (100 Alhambra Circle and 1 Alhambra Plaza), Coral Gables, Florida; including required conditions; providing for an effective date. (Legal description on file at the City)

Items E-5 and E-6 are related

- E.-5. [14-3116](#) 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: amending Article 5, "Development Standards", Section 5-1408, "Common driveways and remote off-street parking", by providing regulations, restrictions and procedures for the use of remote parking in and near the Central Business District ("CBD"); amending the reference to remote parking in Article 5, "Development Standards", Section 5-1409, "Amount of required parking" to match the changes to Section 5-1408; providing for severability, repealer, codification and an effective date. (Passed on First Reading July 22, 2014)
- E.-6. [14-3268](#) Resolution. Resolution of the City Commission of Coral Gables amending Resolution No. 2013-89, known as the fee ordinance, by adding a remote parking fee in accordance with Zoning Code Article 5, "Development Standards", Section 5-1408, "Common Driveways and Remote Off-Street Parking"; and providing for an effective date.
- E.-7. [14-3235](#) An Ordinance amending Chapter 50 of the "Code of the City of Coral Gables," entitled "Pensions"; amending Section 50-34, Employee Contributions and Section 50-246, Deferred Retirement Option Plan; providing for repealer, codification, and an effective date. (Passed on First Reading August 4, 2014)

ORDINANCES ON FIRST READING**Items E-8 and E-9 are related**

- E.-8. [14-3269](#) 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)
- E.-9. [14-3270](#) 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)
- E.-10. [14-3186](#) An Ordinance Amending Chapter 50, Article II of the Code of the City of Coral Gables, entitled "Retirement System for City Employees"; amending Section 50-89, Quorum; amending Section 50-121, Establishment, Members and Chairman; repealing all ordinances inconsistent herewith; and providing an effective date.

Items E-11 and E-12 Time Certain: 11:30 a.m.

- E.-11. [14-3287](#) A Resolution of the City Commission of the City of Coral Gables, Florida, relating to the provision of the Miracle Mile improvement project; providing authority and definitions; approving the final assessment rolls; amending the initial assessment resolution; providing for the imposition of the assessments to fund the Miracle Mile improvement project; providing for collection of the assessments pursuant to the uniform assessment collection act; providing for the effect of this resolution; providing severability and an effective date.
- E.-12. [14-3288](#) A Resolution of the City Commission of the City of Coral Gables, Florida, relating to the provision of the Giralda Avenue improvement project; providing authority and definitions; approving the final assessment rolls; amending the initial assessment resolution; providing for the imposition of the assessments to fund the Giralda Avenue improvement project; providing for collection of the assessments pursuant to the uniform assessment collection act; providing for the effect of this resolution; providing severability and an effective date.

F. CITY COMMISSION ITEMS

- F.-1. [14-3289](#) Discussion regarding sidewalk ordinances.
Commissioner Pat Keon
- F.-2. [14-3285](#) Discussion and/or action regarding weekly live music at the plaza located at 60 Merrick Way, hosted by Fritz and Franz Bierhaus.
Commissioner Frank Quesada
- F.-3. [14-3290](#) Discussion regarding additional Commission Aide.
Commissioner Frank Quesada

G. BOARDS/COMMITTEES ITEMS

None

H. CITY MANAGER ITEMS

- H.-1. [14-3187](#) Presentation of Quarterly Report for the nine months ended June 30, 2014.

Item H-2 Time Certain: 10:30 a.m.

- H.-2. [14-3215](#) A Resolution authorizing staff to implement an extension of trolley service to Macfarlane Homestead Historic District as evaluated in the study conducted by Gannett Fleming dated July 4, 2014. (Deferred from the July 22, 2014 Meeting)
- H.-3. [14-3293](#) A Resolution amending Resolution 2013-89 to adjust the Maximum Short-Term Meter Rate in accordance with City Code Chapter 74, and providing for severability and an effective date.

I. CITY ATTORNEY ITEMS

- I.-1. [14-3209](#) A Resolution of the City Commission of Coral Gables, Florida, providing for interpretation of Article 5, "Development Standards," Division 19, "Signs" of the Coral Gables Zoning Code, and providing for an effective date.
- I.-2. [14-3210](#) Status report regarding appeal fees and appeal fees waiver. (Deferred from the July 22, 2014 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, Assistant 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**