

# **City of Coral Gables**

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



## **Agenda**

**Tuesday, February 24, 2015**

**12:00 PM**

**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*

*Cathy Swanson-Rivenbark, City Manager  
Craig E. Leen, City Attorney  
Walter J. Foeman, City Clerk*

## INVOCATION

*Pastor Jeff Sullivan, Granada Presbyterian Church*

## PLEDGE OF ALLEGIANCE

### A. PRESENTATIONS AND PROCLAMATIONS

- A.-1. [15-3765](#) Presentation of a Proclamation declaring February 25, 2015 as "Chris Caputo Day" in Coral Gables.
- A.-2. [15-3774](#) Presentaiton of a Proclamation declaring March 2015 as "Bike 305 Month" 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. [15-3739](#) A Resolution granting permission to The St. Patrick's Day Committee, Inc. to sell alcoholic beverages from 12:00 p.m. to 6:00 p.m. on Saturday, March 14, 2015, at Fred B. Hartnett Ponce Circle Park, as part of the "St. Patrick's Day Festival," subject to Florida Department of Professional Regulation requirements.
- C.-2. [15-3762](#) A Resolution authorizing Satchmo Blues Bar and Grill, Inc. to sell alcoholic beverages from 4:00 p.m. to midnight, at the Plaza located at 60 Merrick Way on Tuesday, March 17, 2015, during the 3rd "Annual St. Patrick's Day Party" event, to benefit The Woody Foundation, subject to Florida Department of Professional Regulation requirements.
- C.-3. [15-3760](#) A Resolution granting permission to Satchmo Blues Bar and Grill, Inc. to sell alcoholic beverages at the Plaza located at 60 Merrick Way from 6:00 p.m. - 12:00 a.m. on Thursday, March 12, and Friday, March 13, 2015; 2:00 p.m. - 12:00 a.m. on Saturday, March 14, 2015; and 2:00 p.m. - 8:00 p.m. on Sunday, March 15, 2015, during the BLUESFEST event, to benefit The Woody Foundation, subject to Florida Department of Professional Regulation requirements.
- C.-4. [15-3759](#) A Resolution authorizing waiver of the charges associated with usage of barricades and parking meter rentals for "Gables Bike Day" on Sunday, March 1, 2015, as well as providing certain equipment and services.

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

- 1.-1. [15-3649](#) International Affairs Coordinating Council Meeting of December 17, 2014
- 1.-2. [15-3662](#) Arts Advisory Panel Meeting of January 20, 2015
- 1.-3. [15-3664](#) Cultural Development Board Meeting of November 14, 2014
- 1.-4. [15-3675](#) Parks and Recreation Advisory Board Meeting of January 16, 2015
- 1.-5. [15-3742](#) Economic Development Board Meeting of January 7, 2015
- 1.-6. [15-3756](#) Historic Preservation Board Meeting of January 15, 2015
- 1.-7. [15-3757](#) Coral Gables Merrick House Governing Board Meeting of January 12, 2015
- 1.-8. [15-3764](#) Retirement Board Meeting of January 8, 2015
- 1.-9. [15-3767](#) Traffic Advisory Board Meeting of January 20, 2015

**PERSONAL APPEARANCES**

None

**E. PUBLIC HEARINGS**

None

**F. CITY COMMISSION ITEMS**

- F.-1. [15-3755](#) Discussion regarding the differences between a Form Based Code and PAD/PUD.  
Commissioner Pat Keon

**G. BOARDS/COMMITTEES ITEMS**

None

**H. CITY MANAGER ITEMS**

- H.-1. [15-3752](#) Update on the Residential Sidewalk Restoration Program.
- H.-2. [15-3754](#) Update on the Granada Golf Course Improvement Project.

**I. CITY ATTORNEY ITEMS**

**Time Certain: 2:00 p.m.**

- I.-1. [15-3769](#) Status report regarding Controlled Choice and the Attendance Boundary Committee process for the School Board of Miami-Dade County.
- I.-2. [15-3766](#) Status update regarding legal enforcement action related to targeted abandoned properties.

**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*

**L. EXECUTIVE SESSIONS**

- L.-1. [15-3770](#) Attorney-Client executive session, closed to the public pursuant to section 286.011(8) of the Florida Statutes, for purposes of discussing settlement negotiations and strategy relating to litigation expenditures in the matter pending in the Eleventh Judicial Circuit entitled Murhee et al. v. City of Coral Gables, Case No. 13-20731 CA (Fla. 11th Jud. Cir.) This session may be attended by the following individuals: Mayor Jim Cason, Commissioner Patricia Keon, Vice Mayor William H. Kerdyk, Commissioner Vince Lago, Commissioner Frank C. Quesada, Acting City Manager Carmen Olazabal, City Attorney Craig Leen, Deputy City Attorney Bridgette Thornton, Assistant City Attorney Yaneris Figueroa, Special Counsel Raoul Cantero and Special Counsel Neal McAilely. A certified Court Reporter will be present to ensure that the session is fully transcribed, and the transcripts will be made available to the public upon the conclusion of the above-stated litigation. At the conclusion of the Attorney-Client session, the City Commission meeting will be reopened and the person chairing the Commission meeting will announce the termination of the Attorney-Client session.
- L.-2. [15-3771](#) Attorney-Client executive session, closed to the public pursuant to section 286.011(8) of the Florida Statutes, for purposes of discussing settlement negotiations and strategy relating to litigation expenditures in the matter pending in the Eleventh Judicial Circuit entitled Navarro v. City of Coral Gables, Case No. 13-15577-CA (Fla. 11th Jud. Cir.). This session may be attended by the following individuals: Mayor Jim Cason, Commissioner Patricia Keon, Vice Mayor William H. Kerdyk, Commissioner Vince Lago, Commissioner Frank C. Quesada, City Manager Cathy Swanson-Rivenbark, City Attorney Craig Leen, Deputy City Attorney Bridgette Thornton, Assistant City Attorney Yaneris Figueroa and Special Counsel Cary Lubetsky. A certified Court Reporter will be present to ensure that the session is fully transcribed, and the transcripts will be made available to the public upon the conclusion of the above-stated litigation. At the conclusion of the Attorney-Client session, the City Commission meeting will be reopened and the person chairing the Commission meeting will announce the termination of the Attorney-Client session.

**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 Glenn Kephart, Public Works Director, at 305-460-5001, with requests for auxiliary aids or services at least one business day before the meeting.*

**Walter J. Foeman  
City Clerk**