City of Coral Gables

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



CORAL GABLES

Agenda

Tuesday, May 3, 2016

9:00 AM

City Hall, Commission Chambers

City Commission

Mayor Jim Cason Vice Mayor Frank C. Quesada Commissioner Patricia Keon Commissioner Vince Lago Commissioner Jeannett Slesnick

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

INVOCATION

Reverend Vidalis T. Lopez, Associate Pastor, First United Methodist Church of Coral Gables.

PLEDGE OF ALLEGIANCE

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. <u>16-5029</u> Presentation of a Proclamation declaring May 2016 as "ALS Month in Coral Gables."
- A.-2. <u>16-5022</u> Presentation of a Proclamation declaring May 2016 as "National Water Safety Month in Coral Gables."
- A.-3. <u>16-5021</u> Presentation of a Proclamation declaring May 16, 2016 as "Police Officer Memorial Day in Coral Gables."
- A.-4. <u>16-5024</u> Congratulations to Firefighter Carlos Martinez, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of May, 2016.

B. APPROVAL OF MINUTES

B.-1. <u>16-5031</u> Regular City Commission Meeting of March 29, 2016.

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.

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

11.	<u>16-5026</u>	Communications Committee Meeting of April 21, 2016.
12.	<u>16-5030</u>	Construction Regulation Board Meeting of April 11, 2016.
13.	<u>16-5017</u>	Coral Gables Merrick House Governing Board Meeting of February 8, 2016.
14.	<u>16-5019</u>	Historic Preservation Board Meeting of March 17, 2016.
15.	<u>16-4894</u>	International Affairs Coordinating Council Meeting of February 16, 2016.
16.	<u>16-5016</u>	International Affairs Coordinating Council Meeting of March 15, 2016
17.	<u>16-5028</u>	Parking Advisory Board Meeting of February 25, 2016.
18.	<u>16-5018</u>	Pinewood Cemetery Advisory Board Meeting of February 22, 2016.

D. PERSONAL APPEARANCES

None

E. PUBLIC HEARINGS

All Individuals desiring to give testimony shall be sworn in. Presentations made to the City Commission are subject to the City's False Claims Ordinance, Ch. 39 of the City of Coral Gables Code.

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 FIRST READING

E.-1. <u>16-5037</u> An Ordinance of the City Commission of Coral Gables, Florida, creating Article IV, "Cost Recovery for Failure of responsible party to appear on behalf of business," of Chapter 26, "Emergency Services," of the City of Coral Gables Code; providing for enforcement; repealer provision, severability clause, and providing for an effective date.

F. CITY COMMISSION ITEMS

<u>None</u>

G. BOARDS/COMMITTEES ITEMS

<u>None</u>

H. CITY MANAGER ITEMS

H.-1. 16-5042 Update on Public Safety Initiatives.

I. CITY ATTORNEY ITEMS

I.-1. <u>16-5038</u> Request for guidance from the Commission regarding the exercise of the City's consent rights relating to the proposed cinema by Landmark Theaters at Merrick Park.

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 SESSION

L.1 <u>16-5039</u> Attorney-Client executive session, closed to the public, for purposes of discussing the litigation styled Miami-Dade County et al. v. In re Florida Power & Light Co., etc., et al., Case Nos. 3D14-1467, 3D14-1466, 3D14-1465, 3D14-1451, OGC Case No. 09-3107, DOAH Case No. 09-3575.

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 who needs assistance in another language in order to speak during the public hearing or public comment portion of the meeting should contact the City's Non-Discrimination Coordinator Dona M. Spain (E-mail: dspain@coralgables.com, Telephone: 305-460-5095, TTY/TDD: 305-460-5010), at least three (3) business days before the meeting.

Any person with a disability requiring communication assistance (such as a sign language interpreter or other auxiliary aide or service) in order to attend or participate in the meeting should contact the City's ADA Coordinator Dona M. Spain (E-mail: dspain@coralgables.com, Telephone: 305-460-5095, TTY/TDD: 305-460-5010), at least three (3) days before the meeting.

Walter J. Foeman City Clerk