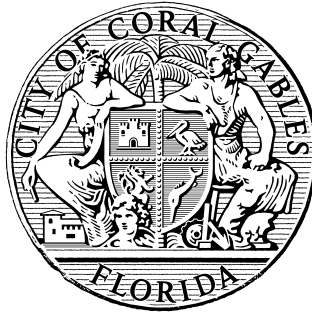


City of Coral Gables

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



Agenda

Tuesday, February 10, 2009

9:00 AM

****Perrin Plaza dedication 5:00 p.m. in front of the
Coral Gables Art Cinema, 260 Aragon Avenue****

City Hall, Commission Chambers

City Commission

*Mayor Donald D. Slesnick, II
Vice Mayor William H. Kerdyk, Jr.
Commissioner Maria Anderson
Commissioner Rafael "Ralph" Cabrera, Jr.
Commissioner Wayne "Chip" Withers*

*Maria Alberro Jimenez, Interim City Manager
Elizabeth M. Hernandez, City Attorney
Walter J. Foeman, City Clerk*

INVOCATION

Deacon David Nimer, Cathedral of St. George

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

- A.-1. [09-0052](#) Jeannett Slesnick, Chairman of the Coral Gables Community Foundation, joined by Ann Mumford, cousin of the Perrin Family, to present the \$250,000 check for the Coral Gables Art Cinema.
- A.-2. [09-0069](#) Presentation of a \$5,875.00 grant from the Fireman's Fund Insurance Company Heritage Program awarded to the Coral Gables Fire Department.
- A.-3. [09-0059](#) Congratulations to Firefighter Gregg Webber, selected as the 2008 Firefighter of the Year.

B. APPROVAL OF MINUTES

- B.-1. [09-0094](#) Regular City Commission Meeting of January 27, 2009

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. [09-0030](#) A Resolution of the City of Coral Gables appointing Mike Sardinias (nominated by Interim City Manager Maria Alberro Jimenez) to serve as a Regular Member of the Board of Architects for a two-year term, beginning January 1, 2009 through December 31, 2010.
- C.-2. [09-0031](#) A Resolution of the City of Coral Gables appointing Donald Sackman (nominated by Interim City Manager Maria Alberro Jimenez) to serve as a Regular Member of the Board of Architects for a two-year term, beginning January 1, 2009 through January 31, 2010.
- C.-3. [09-0049](#) A Resolution of the City of Coral Gables granting a one-day permit to The St. Patrick's Day Committee, Inc. to sell alcoholic beverages from Noon until 6:00 p.m. on Saturday, March 14, 2009, at the Fred B. Hartnett/Ponce Circle Park as part of the St. Patrick's Day Festival, subject to Florida Department of Professional regulation requirements.
- C.-4. [09-0054](#) A Resolution of the City of Coral Gables authorizing the Cathedral of St. George to sell alcoholic beverages as part of the Coral Gables Middle Eastern Festival on Palermo Avenue on Friday, February 27, 2009 from 11:00 a.m. until midnight; Saturday, February 28, 2009 from 10:00 a.m. until 1:00 a.m.; and on Sunday, March 1, 2009 from 10:00 a.m. to 5:00 p.m.
- C.-5. [09-0089](#) A Resolution of the City of Coral Gables authorizing the proposed language of the Special Municipal Referendum Election Guide to be printed and distributed in order to inform and educate the voters of the City of Coral Gables on the Charter Amendment issues to appear on the upcoming Special Municipal Referendum Election of April 14, 2009.

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

- C.-6. [09-0051](#) Youth Advisory Board Meeting of January 20, 2009
- C.-7. [09-0053](#) Parks & Recreation Advisory Board Meeting of January 23, 2009
- C.-8. [09-0057](#) Public Safety Committee Meeting of November 18, 2008
- C.-9. [09-0058](#) Communications Committee Meeting of January 15, 2009
- C.-10. [09-0060](#) Economic Development Board Meeting of January 7, 2009
- C.-11. [09-0073](#) Cultural Development Board Meeting of January 12, 2009

D. PERSONAL APPEARANCES

None

E. PUBLIC HEARINGS

Time Certain: 2:00 p.m.

Items E.-1. and H.-3. are related

- E.-1. [09-0086](#) Presentation by the Business Improvement District Design Committee on changing existing angle parking to parallel parking along Miracle Mile, Coral Gables, Florida.

ORDINANCES ON SECOND READING

- E.-2. [09-0046](#) An Ordinance of the City of Coral Gables, amending Chapter 2, Article III, Division 1, Section 2-60 of the City Code entitled "Terms of members", by providing that a board member shall serve until a successor has been selected and qualified; providing for a repealer provision, a severability clause, and providing for an effective date. (Passed on First Reading January 27, 2009 - City Commission Vote 5-0)

ORDINANCES ON FIRST READING

Items E.-3. through E.-10. are Zoning Code Text Amendments

- E.-3. [09-0061](#) An Ordinance of the City of Coral Gables amending Zoning Code Article 5, Section 5-1406, "Visibility Triangles", updating triangle visibility requirements in order to be consistent with Miami-Dade County standards; and providing for severability, repealer, codification, and an effective date. (PZB recommended approval with a 7-0 vote.)
- E.-4. [09-0062](#) An Ordinance of the City of Coral Gables amending Zoning Code Article 2, Section 2-709, "Zoning Administrator", amending title to "Zoning Official", consistent with other Building and Zoning Department titles; and providing for severability, repealer, codification, and an effective date. (PZB recommended approval with a 7-0 vote.)

Items E.-5. through E.-10. are related

- E.-5. [09-0063](#) An Ordinance of the City of Coral Gables amending Zoning Code Article 4, Section 4-201, Table 1, Design regulations, #17, "Rooftop screening", updating screening requirements for mechanical equipment; and providing for severability, repealer, codification, and an effective date. (PZB recommended approval with a 7-0 vote.)

- E.-6.** [09-0064](#) An Ordinance of the City of Coral Gables amending Zoning Code Article 5, Section 5-603-H-6, "Specific standards", correcting referenced code section from Division 17 to Division 18; and providing for severability, repealer, codification, and an effective date. (PZB recommended approval with a 7-0 vote.)
- E.-7.** [09-0065](#) An Ordinance of the City of Coral Gables amending Zoning Code Article 5, Section 5-603-H-7, "Specific standards", updating screening requirements for mechanical equipment; and providing for severability, repealer, codification, and an effective date. (PZB recommended approval with a 7-0 vote.)
- E.-8.** [09-0066](#) An Ordinance of the City of Coral Gables amending Zoning Code Article 5, Section 5-1801-D, "Solar water heaters and equipment", updating screening requirements for mechanical equipment; and providing for severability, repealer, codification, and an effective date. (PZB recommended approval with a 7-0 vote.)
- E.-9.** [09-0067](#) An Ordinance of the City of Coral Gables amending Zoning Code Article 5, Section 5-1802, "Screening of rooftop equipment", updating screening requirements for mechanical equipment; and providing for severability, repealer, codification, and an effective date. (PZB recommended approval with a 7-0 vote.)
- E.-10.** [09-0068](#) An Ordinance of the City of Coral Gables amending Zoning Code Article 5, Section 5-1804, "Air-conditioning units and equipment, and other types of mechanical equipment or apparatus installed on or attached to premises", updating screening requirements for mechanical equipment; and providing for severability, repealer, codification, and an effective date. (PZB recommended approval with a 4-3 vote.)

F. CITY COMMISSION ITEMS

- F.-1.** [09-0076](#) Consideration of extending the permit granted to the Goodwill Attended Donation Trailer located on Parking Lot 43, along Ponce de Leon Boulevard, until March 22, 2009.
Commissioner Maria Anderson
- F.-2.** [09-0091](#) Discussion on getting more information on the City's unfunded liability on the retirement system.
Commissioner Maria Anderson
- F.-3.** [09-0092](#) Discussion on setting forward streamlined/expedited procedures for "shovel-ready" projects (building permits, process to select work teams).
Commissioner Maria Anderson
- F.-4.** [09-0083](#) Discussion concerning narrowing the list of City Manager candidates and setting forth the interview process.
Commission As-a-Whole
- F.-5.** [09-0093](#) Appointment of a member to the Trial Board by the City Commission
Commission-As-a-Whole

G. BOARDS/COMMITTEES ITEMS

None

H. CITY MANAGER ITEMS

- H.-1. [08-0874](#) A Resolution of the City Commission of Coral Gables endorsing the National League of Cities Prescription Discount Program.

Time Certain: 10:00 a.m.

- H.-2. [09-0072](#) Discussion related to the City's findings regarding incorporating the existing Roving Patrol District into the proposed Guard House Special Taxing District.

Items H.-3. and E.-1 are related

- H.-3. [09-0071](#) A Resolution endorsing in part the recommendations of the Streetscape Design Committee of the Business Improvement District (BID) for the conceptual design of proposed Streetscape Improvements on Miracle Mile by supporting the conversion of on-street angle parking to parallel parking, widening of the existing sidewalks, and improvement to walkway connectors to nearby public parking

I. CITY ATTORNEY ITEMS

None

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

**Maria Alberro Jimenez
Interim City Manager**