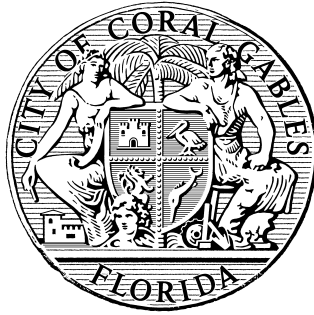


City of Coral Gables

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



Agenda

Tuesday, February 24, 2009

9:00 AM

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

Rabbi Baruch Plotkin, University of Miami Hillel

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

- A.-1. [09-0125](#) Presentation of a Proclamation declaring February 24, 2009 as William A. Cooper Day in Coral Gables.
- A.-2. [09-0120](#) Presentation of a Proclamation declaring March 14, 2009 as St. Patrick's Festival Day in Coral Gables.
- A.-3. [09-0096](#) Presentation of the 2008 Kiwanis Club of Coral Gables "Officer of the Year Award" to Police Officer Antonio Aleman.
- A.-4. [09-0109](#) Congratulations to Alina Suarez-Garcia, Police Department, recipient of the City of Coral Gables Employee of the Month Award, for the month of March 2009.

B. APPROVAL OF MINUTES

- B.-1. [09-0127](#) Regular City Commission Meeting of February 10, 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. [09-0100](#)

A Resolution of the City of Coral Gables granting a one-day permit to John Martin's Restaurant to sell alcoholic beverages from 5:00 p.m. until midnight on Tuesday, March 17, 2009, on Salzedo Street from Aragon Avenue to Miracle Mile, and to the entrance of the Museum Garage, as part of the annual St. Patrick's Day Festival to benefit the Marian Center for mentally and developmentally disabled children, subject to Florida Department of Professional Regulation requirements.

C.-2. [09-0101](#)

A Resolution of the City of Coral Gables amending Resolution No. 2008-210 thereby allowing for signage to accompany the artwork created by students of Coral Gables Elementary School to be placed on the vinyl mesh attached to the construction fence of the Coral Gables Museum.

C.-3. [09-0124](#)

A Resolution of the City of Coral Gables accepting a grant for financial assistance in the amount of \$250,000.00 from the Florida Department of Environmental Protection (DEP) for the construction of new City 2 Sanitary Sewer Pump Station and authorizing the City Manager to execute an agreement between the City and the Department of Environmental Protection for said financial assistance under DEP Agreement No. LP8909.

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

- C.-4. [09-0075](#) School and Community Relations Committee Meeting of January 13, 2009
- C.-5. [09-0097](#) Historic Preservation Board Meeting of January 15, 2009
- C.-6. [09-0098](#) Coral Gables Merrick House Governing Board Meeting of January 26, 2009
- C.-7. [09-0099](#) Pinewood Cemetery Advisory Board Meeting of January 12, 2009
- C.-8. [09-0106](#) Senior Citizens Advisory Board Meeting of February 2, 2009
- C.-9. [09-0107](#) Library Advisory Board Meeting of February 11, 2009
- C.-10. [09-0108](#) Landscape Beautification Advisory Board Meeting of February 5, 2009
- C.-11. [09-0111](#) Board of Adjustment Meeting of February 2, 2009
- C.-12. [09-0113](#) Retirement Board Meeting of January 15, 2009
- C.-13. [09-0121](#) City of Coral Gables/University of Miami Community Relations Committee Meeting of February 2, 2009

D. PERSONAL APPEARANCES

Items D.-1. and H.-4 are related

- D.-1. [09-0102](#) Willy A. Bermello, President of BAP Development, to discuss the development of the parking garage located at 245 Andalusia Avenue.
- D.-2. [09-0103](#) Brendaly Rodriguez, University of Miami Recruitment and Outreach Manager, to present the Hispanic Community Health Study.

E. PUBLIC HEARINGS

All Individuals desiring to give testimony shall be sworn in.

E.-1. [09-0116](#) Board of Architects Appeal - Application AB 08-10-0808

Mr. Manny Perez, Applicant, has filed an appeal to the Coral Gables City Commission, from a decision of the Board of Architects at its regular meeting of January 22, 2009, wherein the Board denied Application AB 08-10-0808, in connection with increased signage on the property, Steinway Piano Gallery, located at 4104 Ponce de Leon Boulevard, Coral Gables, Florida. (Property also known as "The Collection Building".)

Summary of Appeal:

Steinway Piano Gallery, located at 4104 Ponce de Leon Boulevard (The Collection Building) has an existing sign located on the facade of the building, directly over the space occupied by the tenant. The Board of Architects denied a request for the installation of two additional signs to be mounted on the existing canvas awnings of the building.

ORDINANCES ON SECOND READING**E.-2. [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.) (CC approved on First Reading with a 4-0 vote on February 10, 2009)****E.-3. [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.) (CC approved on First Reading with a 4-0 vote on February 10, 2009)**

Items E.-4. through E.-9 are related

- E.-4. [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.) (CC approved on First Reading with a 3-0 vote on February 10, 2009)
- E.-5. [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.) (CC approved on First Reading with a 3-0 vote on February 10, 2009)
- E.-6. [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.) (CC approved on First Reading with a 3-0 vote on February 10, 2009)
- E.-7. [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.) (CC approved on First Reading with a 3-0 vote on February 10, 2009)
- E.-8. [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.) (CC approved on First Reading with a 3-0 vote on February 10, 2009)
- E.-9. [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.) (CC approved on First Reading with a 4-0 vote on February 10, 2009)

ORDINANCES ON FIRST READING

- E.-10. [09-0104](#) Ordinance authorizing the Interim City Manager to execute a Lease Agreement with Liberty Events, LLC, for the long-term management and operations of a City-owned facility at 997 North Greenway Drive also known as "The Country Club of Coral Gables" with the legal description of lots 1-9 and 37-39, block 32, section "B" including the tennis courts with the legal description of that portion of the Granada Golf Course that is approximately 130 feet North of the north right-of-way line of South Greenway Drive and 336 feet West of the west right-of-way line of Granada Boulevard, which is now occupied and used as six (6) tennis courts and a Tennis Club House.
- E.-11. [09-0110](#) An Ordinance of the City of Coral Gables amending Zoning Code Article 5, Division 19, entitled "Signs", Section 5-1909, "Campaign", by providing for the allowance of campaign and political signs within specified zoning districts, providing the size of campaign and political signs within specified zoning districts, providing for the length of time campaign and political signs are allowed in the City of Coral Gables following elections and other miscellaneous provisions; and, Article 8, "Definitions", by providing for definitions; and providing for severability, repealer, codification, and an effective date. (PZB recommended approval with a 6-0 vote.)

F. CITY COMMISSION ITEMS

- F.-1. [09-0117](#) Discussion regarding SB 630 and similar legislation that would impose a moratorium on the collection of impact fees by local governments; urging the Florida Legislature not to pass such legislation.
Mayor Donald D. Slesnick, II

G. BOARDS/COMMITTEES ITEMS

None

H. CITY MANAGER ITEMS

- H.-1. [09-0105](#) A Resolution of the City of Coral Gables authorizing the Interim City Manager to execute a 7-year, 3-month lease agreement (beginning March 1, 2009) plus one 3-year option for Rumi Mediterranean Corp., d/b/a/Rumi Mediterranean Kitchen & Bar for approximately 3,905 square feet of space located at 2325 Galiano Street located on the ground floor of the Coral Gables Garage #6.
- H.-2. [09-0112](#) A Resolution of the City of Coral Gables ratifying the Collective Bargaining Agreement between the City of Coral Gables and the International Association of Firefighters, Local 1210 for the contract period from October 1, 2008 through September 30, 2011.
- H.-3. [09-0115](#) A Resolution of the City of Coral Gables authorizing the award of Parking Cashier Services to Impark, pursuant to Section 2-828 of the Procurement Code for Parking Cashier Services Request for Proposal (RFP) 2008-12-01 in the amount \$297,286 (Two Hundred Ninety Seven Thousand Two Hundred Eighty Six Dollars) per year. Further authorizing the City Manager to execute a three (3) year contract with an option to renew for two (2) additional one (1) year periods.

Items H.-4. and D.-1. are related

- H.-4. [09-0128](#) A Resolution of the City of Coral Gables directing the Interim City Manager to negotiate a proposed lease, financing and operational agreement for development of a new public parking structure at 245 Andalusia Avenue (site of Garage No. 1) for the City Commission to consider and review at a later scheduled City Commission meeting.

I. CITY ATTORNEY ITEMS

- I.-1. [09-0118](#) Pending Litigation Report

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**