

City of Coral Gables

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



Meeting Minutes

Tuesday, July 22, 2014

5:00 PM

STREETSCAPE WORKSHOP

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*

ROLL CALL

Present: 5 - Mayor Cason, Commissioner Keon, Vice Mayor Kerdyk Jr., Commissioner Lago and Commissioner Quesada

1. **14-3225** Streetscape Workshop

Attachments: [Tim Haahs Coral Gables Rate Study Final Report 7 14 14](#)
 [Abramson Memo 7 15 14](#)
 [January 27 Special Meeting Transcript](#)
 [Sunshine Law Meeting February 25](#)
 [Streetscape Workshop Cover Memo](#)
 [Fishkind Summary 7-14-14](#)
 [Streetscape PowerPoint Presentation](#)

This Agenda Item was Discussed and Filed

RESOLUTION NO. 2014-147

2. **14-3216** A Resolution of the City of Coral Gables, Florida ratifying, confirming and adding certain projects in the Neighborhood Renaissance Program; providing certain other matters in connection therewith; authorizing other required actions and providing an effective date.

Attachments: [Resolution-Amend NRP Projects 7-22-14](#)
 [NRP Resolution Cover Memo](#)

RESOLUTION OF THE CITY OF CORAL GABLES, FLORIDA RATIFYING, CONFIRMING AND ADDING CERTAIN PROJECTS IN THE NEIGHBORHOOD RENAISSANCE PROGRAM; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; AUTHORIZING OTHER REQUIRED ACTIONS; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Quesada, seconded by Vice Mayor Kerdyk, Jr., that this matter be adopted by Resolution Number 2014-147. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Vice Mayor Kerdyk, Jr., Commissioner Lago, Commissioner Quesada and Mayor Cason

[Note for the Record: The verbatim transcript for this meeting is available for public inspection in the Office of the City Clerk and in Legistar].

ADJOURNMENT

[Note for the Record: There being no further business on the Special City Commission Meeting Agenda. The Commission of the City of Coral Gables adjourned its meeting on July 22, 2014.]

JIM CASON
MAYOR

ATTEST:

WALTER J. FOEMAN
CITY CLERK