

City of Coral Gables

*405 Biltmore Way
Coral Gables, FL 33134
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CORAL GABLES
THE CITY BEAUTIFUL

Meeting Minutes

Monday, August 10, 2015

2:00 PM

City Hall, Commission Chambers

Construction Regulation Board

*Chairperson Rolando Diaz
Vice Chair Eugenio Lage
Board Member Jill Daley
Board Member Walter Lista*

CALL TO ORDER

Meeting was called to order at 2:00pm by Chairperson Rolando Diaz.

ROLL CALL

Present: 4 - Board Member Lista, Chairperson Diaz, Vice Chair Lage and Board Member Daley

APPROVAL OF THE MINUTES

15-4085 Construction Regulation Board Meeting Minutes, April 14, 2014.

Attachments: [Construction Regulations Board - April 14 2014](#)

A motion was made by Vice Chair Lage, seconded by Board Member Lista, that this matter be approved. The motion passed by the following vote.

Yeas: 4 - Board Member Lista, Chairperson Diaz, Vice Chair Lage and Board Member Daley

PUBLIC HEARING

None

OLD BUSINESS

None

NEW BUSINESS

15-4086 Selection of Chairperson.

Rolando Diaz was chosen as Chairperson.

A motion was made by Board Member Lista, seconded by Vice Chair Lage, that this matter be approved. The motion passed by the following vote.

Yeas: 4 - Chairperson Diaz, Vice Chair Lage, Board Member Lista and Board Member Daley

15-4291 Selection of Vice Chairperson.

Eugenio Lage was selected as Vice Chairperson.

A motion was made by Board Member Lista, seconded by Chairperson Diaz, that this matter be approved. The motion passed by the following vote.

Yeas: 4 - Vice Chair Lage, Board Member Daley, Board Member Lista and Chairperson Diaz

[15-4087](#) Discussion of Ordinance 2015-18.

Attachments: [Ordinance 2015-18](#)

This Agenda Item was Discussed and Filed

CITY COMMISSION ITEMS

None

DISCUSSION ITEMS

ADJOURNMENT

[Note for the Record: There being no further business on the Construction Regulation Board Meeting Agenda. The Board adjourned its meeting at 2:40 p.m. A Verbatim record of this meeting is available upon request. The next regular meeting of the Construction Regulation Board has been scheduled for September 14, 2015, beginning 2 p.m.]