

City of Coral Gables CITY COMMISSION MEETING COMMISSION MEETING DATE

ITEM TITLE:

Waterway Advisory Board meeting minutes of December 4, 2024

BRIEF HISTORY:

The Waterway Advisory Board reviewed and discussed:

Approval of Meeting Minutes

December 4, 2024, meeting minutes were approved. Mr. Galan made the motion to approve the minutes, seconded by Mr. Ritzenthaler, all were in favor.

New Business

2025 Board Meeting Schedule – The Board approved the 2025 Board Meeting schedule as presented.

Old Business

Surveillance – Install surveillance cameras on the Waterways.

Resolutions – The Board approved to amend the proposed WAB resolution, approved at the July 9. 2024 City Commission meeting.

Mangroves - Heavily encroaching on the waterway.

City Budget – The Board requested a copy of the City's budget reflecting the amount allocated to the waterway and inquired about the current actual value.

Marine Patrol

Sgt. Antezana reported on the violations they had in the waterways.

ATTACHMENT(S):

- 1. December 4, 2024, Meeting Minutes
- 2. Proposed Resolution.

FINANCIAL INFORMATION:

AGENDA ITEM NO 24-8433

No.	Amount	Account No.	Source of Funds
1.			
Total:			
Fiscal Impact:			
N/A			

BUSINES IMPACT

N/A