

CITY OF CORAL GABLES WATERWAY ADVISORY BOARD
 427 BILTMORE WAY – 2nd FLOOR
 WEDNESDAY, FEBRUARY 5, 2020 - 5:30 P.M.

- MEETING MINUTES -

MEMBERS	District	M 19	A 19	M 19	J 19	S 19	O 19	N 19	D 19	J 20	F 20	APPOINTED BY:
Lisette Stancioff	1	E	P	E	P	P	P	P	E	P	P	Raul Valdes-Fauli
Carla Isaias	3	-	-	-	P	P	E	P	E	P	P	Jorge L. Fors
Juan A. Galan Jr	3	P	P	E	E	P	E	E	E	P	P	Patricia Keon
Manny Chamizo	2	P	E	P	P	P	P	E	P	P	P	Vince Lago
Mario Lamar	4	E	E	P	P	A	A	E	E	P	P	Michael Mena
Douglas Yoder	CR	P	P	E	E	P	P	P	P	P	P	Peter Iglesias
Bertham Goldsmith	7	P	P	P	P	P	P	P	P	P	E	Commission-As-A-Whole
John Swain	2	E	P	P	P	P	P	P	P	P	P	Commission-As-A-Whole
Andria Codina Miyares	6	-	-	-	-	-	-	-	-	P	P	Board-As-A-Whole

P – Present
E – Excused Absence
A – Absent
(-) – No Appointment

(*) – No Meeting

STAFF:

Jorge Acevedo, Utilities Division Director/Board Secretary
 Pilar Wiese, Recording Secretary
 Chris Challenger, Marine Patrol
 Ray Toledo, Marine Patrol
 Velier Zaccheo, Marine Patrol

GUESTS:

None

CALL TO ORDER:

The meeting was called to order at 5:33 p.m. The roll was taken and a quorum was present.

MEETING MINUTES APPROVAL:

A motion was made to “Approve the minutes of January 8, 2020.” The motion was seconded, voted upon and adopted unanimously.

PRESENTATIONS/DISCUSSIONS:

- Discussion took place regarding mangrove encroachments and the need to clarify minimum standards of depth and width of the waterways around the City. ***Mr. Galan made a motion and it was seconded by the Board for “the Board to be provided with the City’s original minimum standards for building and setbacks for each waterway.”***
- Board members would like to invite the newly appointed Assistant Chief of Police to attend an upcoming board meeting.
- Discussion took place regarding publicity of the Waterway Advisory Board as a whole. Members requested that information be disseminated through the city’s communication vehicles, as appropriate. Among the topics to be included are the board’s mission and objectives, information regarding the important regulations for use of the waterways, and other general information of interest to the public.
- Discussion on signs and channel markers took place. Board would like to replace and repair old signs and channel markers along the waterway. Mr. Acevedo said that Public Works will be working on them in the near future.

ADJOURNMENT:

The meeting adjourned at 6:30PM

NEXT MEETING:

Wednesday, March 4, 2020 at 5:30 p.m. at 427 Biltmore Way, 2nd Floor - Coral Gables, Fl.