City of Coral Gables

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



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.

<u>Attachments:</u> 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

<u>15-4087</u> 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.]