

City of Coral Gables

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



Meeting Minutes

Friday, September 5, 2014

2:00 PM

SPECIAL MEETING

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: 4 - Mayor Cason, Commissioner Keon, Commissioner Lago and Commissioner Quesada

Absent: 1 - Vice Mayor Kerdyk Jr.

Items A.1 and B.1 are related**A. Presentation of Boards and/or Committees minutes requesting no action from the City Commission:**

A.-1. 14-3334 Insurance Advisory Committee Meeting of August 27, 2014

Attachments: [Mtg. Minutes March 25, 2014](#)
[CoverMemo IACMtg 082714](#)
[IAC Draft Mtg. Minutes 08272014](#)
[Insurance Adv. Comm. Revised Minutes 8-27-14](#)

These Minutes were approved

City Clerk Item No. 1

B. City Manager Items**RESOLUTION NO. 2014-176**

B.-1. 14-3332 A Resolution approving the recommendation to award (1) group health insurance to Florida Blue, (2) the dental insurance to Florida Combined Life, (3) the vision insurance to Humana and (4) the life insurance to UNUM; authorizing the City Manager to execute a contract with Florida Blue for a one (1) year term effective October 1, 2014 through September 30, 2015 with the City's option to renew on a yearly basis; a contract with Florida Combined Life for a two (2) year term effective October 1, 2014 through September 30, 2016; a contract with Humana for a two (2) year term effective October 1, 2014 through September 30, 2016; and a contract with UNUM for a two (2) year term effective October 1, 2014 through September 30, 2016.

Attachments: [RJS Summary and Recommendation Ltr](#)
[Evaluation Committee Results](#)
[Group Health Insurance Resolution](#)
[B-1 Signed Cover Memo](#)

A motion was made by Commissioner Quesada, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2014-176. The motion passed by the following vote.

Yeas : 4 - Commissioner Keon, Commissioner Lago, Commissioner Quesada and Mayor Cason

Absent : 1 - Vice Mayor Kerdyk, Jr.

City Clerk Item No. 2

C. Discussion Items

City Clerk Item No. 3

[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 this Special City Commission Meeting Agenda. The Commission of the City of Coral Gables adjourned its meeting at 2:45 pm on September 5, 2014.]

JIM CASON
MAYOR

ATTEST:

WALTER J. FOEMAN
CITY CLERK