

**City of Coral Gables City Commission Meeting**  
**Agenda Item J-1**  
**March 28, 2017**  
**City Commission Chambers**  
**405 Biltmore Way, Coral Gables, FL**

**City Commission**

**Mayor Jim Cason**  
**Commissioner Pat Keon**  
**Commissioner Vince Lago**  
**Vice Mayor Frank Quesada**  
**Commissioner Jeannett Slesnick**

**City Staff**

**City Manager, Cathy Swanson-Rivenbark**  
**City Attorney, Craig E. Leen**  
**City Clerk, Walter J. Foeman**  
**Deputy City Clerk, Billy Urquia**

**Public Speaker(s)**

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Agenda Item J-1 [2:47:33 p.m.]

A Resolution of the City Commission of the City of Coral Gables, Florida, appointing William H. Kerdyk, Jr. as an alternate member of the Coral Gables Canvassing Board for the upcoming General Biennial Election of Tuesday, April 11, 2017 and any run-off election that may result for the purpose of canvassing absentee ballots and precinct returns and authorizing the appointment of additional alternates, should it become necessary.

Mayor Cason: Let's do J-1. This is a Resolution appointing Bill Kerdyk as an alternate member of the Coral Gables Canvassing Board for the elections.

City Attorney Leen: It also delegates, although it doesn't say it in the title, it also delegates that the Mayor or the City Manager the ability to appoint a replacement in an emergency. In case we get to the night of the Canvassing Board and we don't have someone, you would each have authority and then we would try to reach one of you to appoint someone.

Vice Mayor Quesada: So moved.

Commissioner Keon: Second.

Mayor Cason: Vice Mayor makes the motion, seconded by Commissioner Keon – City Clerk.

Commissioner Keon: Yes

Commissioner Lago: Yes

Vice Mayor Quesada: Yes

Commissioner Slesnick: Yes

Mayor Cason: Yes

(Vote: 5-0)

[End: 2:48:16 p.m.]