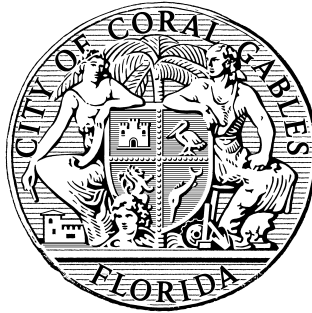


City of Coral Gables

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



Agenda

Thursday, June 4, 2009

9:00 AM

SPECIAL MEETING

City Hall, Commission Chambers

City Commission

*Mayor Donald D. Slesnick, II
Vice Mayor William H. Kerdyk, Jr.
Commissioner Maria Anderson
Commissioner Rafael "Ralph" Cabrera, Jr.
Commissioner Wayne "Chip" Withers*

*Patrick G. Salerno, City Manager
Elizabeth M. Hernandez, City Attorney
Walter J. Foeman, City Clerk*

INVOCATION**PLEDGE OF ALLEGIANCE****E. PUBLIC HEARINGS**

All Individuals desiring to give testimony shall be sworn in.

ORDINANCES ON SECOND READING

- E.-1. [09-0104](#) Ordinance on Second Reading authorizing the execution of a Lease Agreement with Coral Grand, LLC for the long-term management and operations of a City-owned facility at 997 North Greenway Drive, also known as "The Country Club of Coral Gables", with the legal description of Lots 1-9 and 37-39, Block 32, Section "B" including the tennis courts with the legal description of that portion of the Granada Golf Course that is approximately 130 feet North of the north right-of-way line of South Greenway Drive and 336 feet West of the west right-of-way line of Granada Boulevard, which is now occupied and used as six (6) tennis courts and a Tennis Club House.
(Passed on First Reading on February 24, 2009.)

F. CITY COMMISSION ITEMS

- F.-1. [09-0419](#) Resolution of the City Commission appointing _____ (Nominated by the Commission-As-A-Whole) to serve as Ex-Officio Member on the Business Improvement District Board of Directors for a two year term, beginning June 1, 2009 through May 31, 2011.
- F.-2. [09-0420](#) Resolution of the City Commission appointing _____ (Nominated by the Commission-As-A-Whole) to serve as Ex-Officio Member on the Coral Gables Chamber of Commerce Board of Directors for a two year term, beginning June 1, 2009 through May 31, 2011.
- F.-3. [09-0421](#) Resolution of the City Commission appointing _____ (Nominated by the Commission-As-A-Whole) to serve as a member of the Citywide Traffic Advisory Board for a two year term, beginning June 1, 2009 through May 31, 2011.
- F.-4. [09-0422](#) Resolution of the City Commission appointing _____ and _____ (Nominated by the Commission-As-A-Whole) to serve as members of the Historic Preservation Board for a two year term, beginning June 1, 2009 through May 31, 2011.
- F.-5. [09-0423](#) Resolution of the City Commission appointing _____ (Nominated by the Commission-As-A-Whole) to serve as a member of the Property Advisory Board for a two year term, beginning June 1, 2009 through May 31, 2011.
- F.-6. [09-0424](#) Resolution appointing Pat Morris (Nominated by Mayor Slesnick) to serve as a member of the Emergency Management Division, for a two year term, beginning June 1, 2009 through May 31, 2011.

K. DISCUSSION ITEMS

This time is for informal discussion among the City Commissioners, the City Manager and the City Attorney

ADJOURNMENT**NOTE**

Any person who acts as a lobbyist pursuant to the City of Coral Gables Ordinance No. 2006-11, must register with the City Clerk, prior to engaging in lobbying activities before city staff, boards, committees and/or the City Commission. A copy of the Ordinance is available in the Office of the City Clerk, City Hall.

Any person, or persons, wishing to appeal any decision made by the City Commission with respect to any matter considered at this meeting or hearing, will require a verbatim record of the proceeding upon which the appeal is based. Interested persons should, therefore, take the necessary steps to ensure that a verbatim record of the proceedings is made which contains the testimony and evidence upon which the appeal is based.

Any person making impertinent or slanderous remarks or who become boisterous while addressing the Commission, shall be barred from further audience before the Commission by the Chair, unless permission to continue or again address the Commission is granted by the majority vote of the Commission Members present. Clapping, applauding, heckling or verbal outbursts or any remarks in support or opposition to a speaker shall be prohibited. Signs or placards shall not be permitted in Commission Chambers.

Any person requiring special accommodations for participation in the meeting should contact R. Alberto Delgado, Public Works Director, at 305-460-5001, with requests for auxiliary aids or services at least one business day before the meeting.

Patrick G. Salerno
City Manager