

**CITY OF CORAL GABLES, FLORIDA**

**RESOLUTION NO. 2009-24**

A RESOLUTION OF THE COMMISSION OF THE CITY OF CORAL GABLES AUTHORIZING AND DIRECTING THE CITY CLERK TO DESIGNATE THE PROPOSED CHARTER AMENDMENT ISSUES FOR OUR UPCOMING APRIL 14, 2009 SPECIAL MUNICIPAL REFERENDUM ELECTION IN THE FOLLOWING ORDER: "SHALL THE CITY OF CORAL GABLES CHARTER, SECTION 54, BE AMENDED BY INCREASING THE THRESHOLD FOR FORMAL PUBLIC BID AND AWARD FROM TWENTY-FIVE THOUSAND (\$25,000.00) DOLLARS TO ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) ON PUBLIC WORKS PROJECTS, AND SHALL THIS SECTION BE TRANSFERRED TO THE CITY CODE FOR FURTHER AMENDMENTS BY THE CITY COMMISSION?" - TO BE KNOWN AS QUESTION NO. 1; "SHALL THE CHARTER OF THE CITY OF CORAL GABLES BE AMENDED TO ELIMINATE THE TRIAL BOARD?"- TO BE KNOWN AS QUESTION NO. 2; "SHALL THE CHARTER OF THE CITY OF CORAL GABLES BE AMENDED TO PROVIDE FOR THE MAYOR TO BE ELECTED TO SERVE A TWO (2) YEAR TERM COMMENCING THE SECOND TUESDAY IN APRIL, 2011?" - TO BE KNOWN AS QUESTION NO. 3; "SHALL THE CHARTER OF THE CITY OF CORAL GABLES BE AMENDED TO PROVIDE FOR TERM LIMITS OF EIGHT (8) CONSECUTIVE YEARS FOR THE MAYOR AND TWELVE (12) CONSECUTIVE YEARS FOR A CITY COMMISSIONER, WITH THE INCUMBENT MAYOR IN GROUP ONE (I) AND THE INCUMBENT COMMISSIONERS IN GROUP FOUR (IV) AND GROUP FIVE (V) ALLOWED TO RUN FOR AN ADDITIONAL TERM IN THE GENERAL BIENNIAL ELECTION IN 2011?" TO BE KNOWN AS QUESTION NO. 4; FURTHER STATING THAT IF **ONE VOTES "NO" ON QUESTION NO. 4, DO NOT VOTE ON THE FOLLOWING QUESTION:** "SHALL THE CHARTER OF THE CITY OF CORAL GABLES BE AMENDED TO PROVIDE THAT THE TIME SERVED IN FULFILLING THE UNEXPIRED TERM RESULTING FROM A VACANCY ON THE CITY COMMISSION SHALL NOT BE COUNTED IN APPLYING THESE TERM LIMITS?" - TO BE KNOWN AS CHARTER AMENDMENT QUESTION NO. 5.

**BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:**

**SECTION 1.** That the City of Coral Gables City Commission does hereby authorize and direct the City Clerk to designate the aforementioned order for the proposed Charter Amendment issues in connection with our upcoming Special Municipal Referendum Election.

**Charter Amendment Question No. 1**

**Yes**  
**(For the Measure)**

“Shall the City of Coral Gables Charter Section 54, be amended by increasing the threshold for formal public bid and award from Twenty-Five thousand (\$25,000.00) Dollars to One hundred thousand dollars (\$100,000.00) on Public Works projects, and shall this section be transferred to the City Code for further amendments by the City Commission?”

**No**  
**(Against the Measure)**

**Charter Amendment Question No. 2**

**Yes**  
**(For the Measure)**

“Shall the Charter of the City of Coral Gables be amended to eliminate the Trial Board?”

**No**  
**(Against the Measure)**

**Charter Amendment Question No. 3**

**Yes**  
**(For the Measure)**

“Shall the Charter of the City of Coral Gables be amended to provide for the Mayor to be elected to serve a two (2) year term commencing the second Tuesday in April, 2011?”

**No**  
**(Against the Measure)**

### **Charter Amendment Question No. 4**

**Yes**  
**(for the measure)**

“Shall the Charter of the City of Coral Gables be amended to provide for term limits of eight (8) consecutive years for the Mayor and twelve (12) consecutive years for a City Commissioner, with the incumbent Mayor in Group One (I) and the incumbent Commissioners in Group Four (IV) and Group Five (V) allowed to run for an additional term in the General Biennial Election in 2011?”

**No**  
**(Against the Measure)**

### **Charter Amendment Question No. 5**

**If you vote “No” on Question No. 4, do not vote on the following question.**

**Yes**  
**(For The Measure)**

“Shall the Charter of the City of Coral Gables be amended to provide that the time served in fulfilling the unexpired term resulting from a vacancy on the City Commission shall not be counted in applying these term limits?”

**No**  
**(Against the Measure)**

**SECTION 2.** That this resolution shall become effective immediately upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS TWENTY-SEVENTH DAY OF JANUARY,  
A.D., 2009.

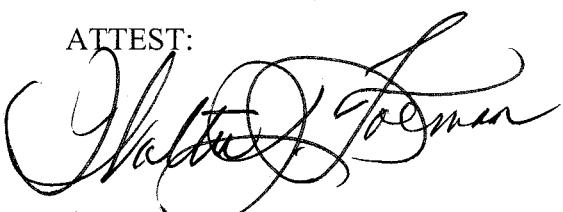
(Moved: Kerdyk/ Seconded: Anderson)  
(Yea: Withers, Anderson, Cabrera, Kerdyk, Slesnick)  
(Unanimous: 5-0 Vote)  
(Non-Agenda Item)

APPROVED:



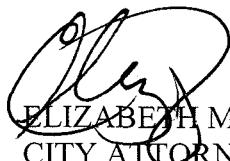
DONALD D. SLESNICK II  
MAYOR

ATTEST:



WALTER J. FOEMAN  
CITY CLERK

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:



ELIZABETH M. HERNANDEZ  
CITY ATTORNEY