## CITY OF CORAL GABLES, FLORIDA

## **RESOLUTION NO. 2024-03**

A RESOLUTION OF THE CITY COMMISSION DIRECTING THE CITY CLERK TO SCHEDULE A JOINT MEETING BETWEEN THE CITY'S HISTORIC PRESERVATION BOARD AND LANDMARKS ADVISORY BOARD TO DISCUSS THE REPLACEMENT OF CERTAIN FLORIDA POWER AND LIGHT STREETLIGHTS THROUGHOUT THE CITY.

**WHEREAS**, Florida Power and Light (FPL) is working towards replacing certain lighting throughout the City; and

**WHEREAS,** the City Commission desires that the Historic Preservation Board and the Landmarks Advisory Board hold a joint meeting to discuss replacement options and provide guidance to the City Commission on appropriate replacements;

## NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

**SECTION 1.** That the foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

**SECTION 2.** That the City Commission directs the City Clerk to schedule a joint meeting of the City's Historic Preservation Board and Landmarks Advisory Board as soon as practicable so that the boards may discuss the replacement of certain lights throughout the City and provide guidance to the City Commission on appropriate replacements.

**SECTION 3.** That the meeting should be appropriately noticed and advertised so that interested members of the public may participate, that public comment shall be allowed, that all board members should be provided notice of the meeting, and that the meeting should be advertised in the City's e-news each week once the date is set until the the date of the meeting.

**SECTION 3.** That this Resolution shall become effective upon the date of its passage and adoption herein.

## PASSED AND ADOPTED THIS NINTH DAY OF JANUARY, A.D., 2024.

(Moved: Fernandez / Seconded: Castro)

(Yeas: Fernandez, Menendez, Anderson, Castro, Lago)

(Unanimous: 5-0 Vote) (Agenda Item: F-11)

APPROVED:

—DocuSigned by:

VINCE LAGO MAYOR

ATTEST:

DocuSigned by:

BILLY Y. URQUIA CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

C Doodolgiica by.

CRISTINA M. SUÁREZ

**CITY ATTORNEY**