

**CITY OF CORAL GABLES, FLORIDA**

**RESOLUTION NO. 2021-\_\_\_**

**A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, DIRECTING CITY STAFF TO DRAFT AN ORDINANCE CREATING A “CORAL GABLES GOLF AND COUNTRY CLUB ADVISORY BOARD” IN COMPLIANCE WITH CHAPTER 2 “ADMINISTRATION”, ARTICLE III “BOARDS, COMMISSIONS, COMMITTEES”, DIVISION 1 “GENERALLY”, SECTION 2-57 “CREATION OF NEW BOARDS”.**

**WHEREAS**, the Coral Gables Country Club (“Country Club”) is a unique historic landmark and City-owned property that was recently reacquired by the City from a private lessee; and

**WHEREAS**, the Granada Golf Course is the first public nine hole golf course in Coral Gables and a historic landmark that opened to the public in 1923, a year after the Country Club; and

**WHEREAS**, presently the City has boards and committees in place which assist City staff in the oversight and maintenance of City infrastructure and specific City-owned properties; and

**WHEREAS**, the Country Club is important to both the history and future of the City and the creation of a dedicated City board would assist staff with the transition of the facility from a privately-operated club to a publicly-operated club; and

**WHEREAS**, the purpose of the Coral Gables Golf and Country Club Advisory Board would be to furnish and relay citizen input regarding the Country Club to the City, to formulate recommendations regarding the Country Club to assist City staff and the City Commission, to create a forum for dialogue between Country Club members and the City; and to help preserve the harmony between the surrounding neighborhood and the Country Club; and

**WHEREAS**, the City Commission directs City staff to draft an ordinance establishing the Coral Gables Golf and Country Club Advisory Board as a permanent City board for the Commission’s consideration at an upcoming City Commission Meeting;

**NOW THEREFORE, BE IT ORDAINED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA:**

**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 City Staff to draft an ordinance creating the “Coral Gables Golf and Country Club Advisory Board” in compliance with Chapter 2 “Administration”, Article III “Boards, Commissions, Committees”, Division 1 “Generally”, Section 2-57 “Creation of New Boards”.

**SECTION 3.** This Resolution shall become effective immediately upon passage.

PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, A.D. 2022.

APPROVED:

VINCE LAGO

MAYOR

ATTEST:

BILLY Y. URQUIA

CITY CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

MIRIAM SOLER RAMOS  
CITY ATTORNEY