City of Coral Gables

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



Meeting Minutes

Thursday, October 28, 2021

9:45 AM

City Hall, First Floor Conference Room

Mayor's Citizens Advisory Council

Chairperson Rudform Hamon Vice Chairperson Harry Osle Board Member Alexander Bucelo Board Member Maria Cruz Board Member Juan C. Diaz-Padron Board Member Mary Snow Board Member Mark Trowbridge

CALL TO ORDER: 9:53 a.m.

ROLL CALL

Present: 6 - Chairperson Hamon, Vice Chairperson Osle, Board Member Cruz, Board

Member Diaz Padron, Board Member Snow and Board Member Trowbridge

Absent: 1 - Board Member Bucelo

PERSONAL APPEARANCES

WELCOME REMARKS BY MAYOR VINCE LAGO

1) Mayor Lago begins the meeting by stating his intentions for the Mayor's Council. He states that he would like the Council to be something the members take pride in and thanks the members for serving.

MAYOR'S VISION FOR THE COUNCIL AND THE ROLE OF ITS WORKING GROUP MEMBERS

- 1) Mayor Lago states that he would like the next two years of his administration to bring the best two years the City has ever seen.
- 2) The mayor's vision involves change and accountability.
- 3) Addressing issues of cleanliness in the city, aesthetics, transportation, and parks.
- 4) The mayor requests ambitious goals and recommendations from the council.
- 5) Wants the council to provide input about what they want to get out of this group and the Mayor himself.
- 6) Mayor Lago clarifies that the meetings are sunshine meetings and that members cannot discuss things from the meeting outside of the sunshined meetings.

INTRODUCTION OF STAFF LIAISONS AND COUNCIL MEMBERS

- 1) Chelsea Granell, chief of staff/policy advisor introduced
- 2) Sandy Rodriguez, communications specialist introduced
- 3) Mark Trowbridge from the Coral Gables Chamber of Commerce introduced
- 4) Harry Osle, Hackett Group, introduced
- 5) Rudford Hamon, introduced
- 6) Maria Cruz, introduced
- 7) Juan C. Diaz-Padron, introduced
- 8) Mary Snow, introduced

IDENTIFY COUNCIL CHAIR

Rudford Hamon made chair of board (Motion made by JC Diaz-Padron, Mark Trowbridge seconds)

Yeas: 6 - Chairperson Hamon, Vice Chairperson Osle, Board Member Cruz, Board Member Diaz Padron, Board Member Snow and Board Member Trowbridge

Absent: 1 - Board Member Bucelo

IDENTIFY VICE CHAIR

Harry Osle made vice chair of board. (Motion by JC Diaz-Padron, Rudford Hamon seconds)

Yeas: 6 - Vice Chairperson Osle, Board Member Cruz, Board Member Diaz

Padron, Board Member Snow, Chairperson Hamon and Board Member

Trowbridge

Absent: 1 - Board Member Bucelo

DETERMINE FUTURE MEETING FORMAT AND SCHEDULE

Meetings will be held monthly in the interim until board decides alternate meeting schedule.

- 1) Meeting monthly time at 8:45am
- 2) Monthly meeting date on Tuesdays.
- 3) Staff liaisons will send meeting invitations and request RSVP prior to upcoming meeting to make sure council has established quorum before meetings take place.
- 4) Discussion on meetings to take place on Tuesdays, but Tuesday is challenging due to commission meetings, so meetings would have to be scheduled around times when commission meetings are not occurring.
- 5) Next upcoming meeting discussed for Nov. 16 at 8:45 a.m. from City Hall conference room.

DETERMINE IF PUBLIC COMMENT WILL BE ALLOWED AT MEETINGS

(Rudford motions, JC Diaz-Padron seconds).

Yeas: 6 - Board Member Cruz, Board Member Diaz Padron, Board Member

Snow, Chairperson Hamon, Vice Chairperson Osle and Board Member

Trowbridge

Absent: 1 - Board Member Bucelo

DISCUSSION ITEMS

Possibly have CAC members present at future commission meetings on an as-needed basis.

ADJOURNMENT

Meeting adjourns at 10:45 a.m.