

**CITY OF CORAL GABLES, FLORIDA**

**RESOLUTION NO. 2010-134**

RESOLUTION OF THE CITY COMMISSION SCHEDULING A SPECIAL MEETING FOR MONDAY, JULY 19, 2010, BEGINNING 4:00 P.M., IN THE CITY OF CORAL GABLES COMMISSION CHAMBERS, LOCATED AT 405 BILTMORE WAY, 2<sup>ND</sup> FLOOR, CORAL GABLES, FLORIDA, IN ACCORDANCE WITH SECTION 286.011(8), FLORIDA STATUTES [2008], FOR THE PURPOSE OF: (A) HOLDING AN EXECUTIVE SESSION; (B) PROVIDING THE APPLICANT AND INTERESTED PARTIES AN OPPORTUNITY TO BE HEARD ON THE SETTLEMENT PROPOSAL REGARDING SOMMERSET ACADEMY, INC. V. CITY OF CORAL GABLES; (C) DISCUSSING AN AMENDMENT TO THE LEASE WITH THE BILTMORE HOTEL, LIMITED PARTNERSHIP AND AN AGREEMENT WITH THE BILTMORE HOTEL GOLF MANAGEMENT, LLC; (D) CONSIDERING AN EMERGENCY ORDINANCE AMENDING CHAPTER 74 OF THE CITY CODE ENTITLED "TRAFFIC AND VEHICLES" AND (E) CONSIDERING A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN EXISTING AGREEMENT BETWEEN AMERICAN TRAFFIC SOLUTIONS AND THE CITY FOR SERVICES ASSOCIATED WITH ENFORCEMENT OF HOUSE BILL 325, ENTITLED "THE MARK WANDALL TRAFFIC SAFETY ACT."

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

**SECTION 1.** That the City Commission does hereby approve the scheduling of the aforementioned Special City Commission meeting.

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

PASSED AND ADOPTED THIS THIRTEENTH DAY JULY, A.D., 2010.

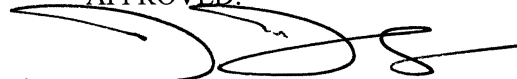
(Moved: Anderson / Seconded: Kerdyk)

(Yeas: Cabrera, Kerdyk, Withers, Anderson, Slesnick)

(Unanimous: 5-0 Vote)

(Non-Agenda Item)

APPROVED:



DONALD D. SLESNICK II  
MAYOR

ATTEST:



WALTER J. FORMAN  
CITY CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:



ELIZABETH M. HERNANDEZ  
CITY ATTORNEY