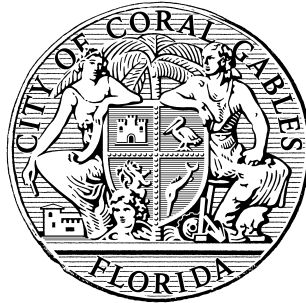


City of Coral Gables

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



Meeting Minutes

Thursday, September 11, 2014

9:00 AM

City Hall, Commission Chambers

City Commission

*Mayor Jim Cason
Vice Mayor William H. Kerdyk, Jr.
Commissioner Patricia Keon
Commissioner Vince Lago
Commissioner Frank C. Quesada*

*Carmen Olazabal, Interim City Manager
Craig E. Leen, City Attorney
Walter J. Foeman, City Clerk*

C. CONSENT AGENDA

All items listed within this section entitled "Consent Agenda" are considered to be self-explanatory and are not expected to require additional review or discussion, unless a member of the City Commission or a citizen so requests, in which case, the item will be removed from the Consent Agenda and considered along with the regular order of business. Hearing no objections to the items listed under the "Consent Agenda", a vote on the adoption of the Consent Agenda will be taken.

Passed the Consent Agenda

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, to Adopt the Consent Agenda. The motion carried by the following vote:

Yeas : 5 - Commissioner Keon, Vice Mayor Kerdyk, Jr., Commissioner Lago, Commissioner Quesada and Mayor Cason

RESOLUTION NO. 2014-178**C.-2. [14-3249](#)**

A Resolution granting permission to Miami-Dade Public Schools for non-exclusive use of Phillips Park by Coral Gables Preparatory Academy, Monday-Friday from 9:00am-3:00pm, for physical education activities from the 2014-2015 school year to the 2019-2020 school year, in accordance with the Education Compact, as specified in Resolution 2006-57.

Attachments: [C-2 Signed Cover Memo](#)
[Phillips Park Resolution 9-11-14](#)

A RESOLUTION GRANTING PERMISSION TO MIAMI-DADE PUBLIC SCHOOLS FOR NON-EXCLUSIVE USE OF PHILLIPS PARK BY CORAL GABLES PREPARATORY ACADEMY, MONDAY-FRIDAY FROM 9:00AM-3:00PM, FOR PHYSICAL EDUCATION ACTIVITIES FROM THE 2014-2015 SCHOOL YEAR TO THE 2019-2020 SCHOOL YEAR, IN ACCORDANCE WITH THE EDUCATION COMPACT, AS SPECIFIED IN RESOLUTION 2006-57.

This Matter was adopted by Resolution Number 2014-178 on the Consent Agenda.

City Clerk Item No. 11