

CORAL GABLES BLUE RIBBON COMMITTEE
Meeting Minutes
July 25, 2018

427 Biltmore Way
2nd Floor Conference Room
Coral Gables, Florida

APPOINTED BY:	MEMBER:	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan
Mayor Valdes-Fauli	Jose Abreu	P	A	A	A	P	A						
Vice Mayor Keon	Jason Neal	P	P	P	A	P	P						
Commissioner Lago	Carlos Castillo	P	-	-	-	-	-						
Commissioner Mena	Jessica Brumley	-	P	P	A	A	A						
Commissioner Quesado	Misha Mladenovic	P	P	A	A	A	A						
City Manager Swanson-Rivenbark	Tom Norman	P	P	P	P	P	P						
Asst. City Manager Peter Iglesias	Charles Danger	P	A	P	A	A	P						
Asst. City Manager Frank Fernandez	Robert Masrieh	P	-	-	-	-	-						

A = Absent E = Excused Absence P = Present N = No meeting

STAFF:

Celeste S. Walker, Assistant Finance Director for Procurement

GUESTS: None

RECORDING SECRETARY:

Celeste S. Walker, Assistant Finance Director for Procurement

The following represents a summary of the items discussed during the Committee meeting.

-MEETING AGENDA -

I. CALL TO ORDER

The meeting was called to order at approximately 9:06am.

II. ROLL CALL

Present – Jason Neal, Tom Norman and Charles Danger

III. APPROVAL OF THE MINUTES

April	Motion: T. Norman	Second: J. Neil	Approved: Yes
May	Motion: T. Norman	Second: J. Neil	Approved: Yes
June	Motion: T. Norman	Second: J. Neil	Approved: Yes

IV. DISCUSSIONS

- a. Wrapping up the review process – The committee members in attendance agreed that it was time to start the final phase of the process.
 - b. Drafting an outline of the Final Report
1. The main topics where feedback would be offered were outlined as follows:
 - a. Communications – discussion surrounds action that took place pre and post storm.
 - b. FPL- discussions surrounded hardening, underground lines and line clearances (with regard to the tree canopy for the City).
 - c. Preparation – the City's actions pre and post storm
 - d. Debris –to be discussed at the next meeting
 - e. Overall Assessment of the City's performance – to be discussed at the next meeting
 - f. FEMA Reimbursement – to be discussed at the next meeting
 2. The first three topics were dissected and discussed with regard to the pros and cons on the performance of the City and included recommendations of actions or things they would like to see put in place moving forward.
 3. The committee inquired about the following:
 - a. The role of the Ombudsman for the City who is Tony Silio.
 - b. The role of City staff from neighborhood services that drive around in golf carts.

A follow will be offered at the next meeting.

The date set for the next meeting is August 29, 2018 @ 9am.

- V. **ADJOURNMENT** – Meeting adjourned at 10:24am