

CITY OF CORAL GABLES WATERWAY ADVISORY BOARD
 427 BILTMORE WAY – 2nd FLOOR
 WEDNESDAY, NOVEMBER 6, 2019 - 5:30 P.M.

- MEETING MINUTES -

MEMBERS	District	D	J	F	M	A	M	J	S	O	N	APPOINTED BY:
		18	19	19	19	19	19	19	19	19	19	
Lisette Stancioff	1	E	P	P	E	P	E	P	P	P	P	Raul Valdes-Fauli
Carla Isaias	3	-	-	-	-	-	-	P	P	E	P	Jorge L. Fors
Juan A. Galan Jr	3	P	P	P	P	P	E	E	P	E	E	Patricia Keon
Manny Chamizo	2	E	P	E	P	E	P	P	P	P	A	Vince Lago
Mario Lamar	4	E	P	E	E	E	P	P	A	A	P	Michael Mena
Douglas Yoder	CR	P	P	P	P	P	E	E	P	P	P	Peter Iglesias
Bertham Goldsmith	7	P	P	P	P	P	P	P	P	P	P	Commission-As-A-Whole
John Swain	2	P	P	P	E	P	P	P	P	P	P	Commission-As-A-Whole
Vacant		-	-	-	-	-	-	-	-	-	-	Board-As-A-Whole

P – Present
E – Excused Absence
A – Absent
(-) – No Appointment
(*) – No Meeting

STAFF:

Jorge Acevedo, Utilities Division Director/Board Secretary
 Pilar Wiese, Recording Secretary
 Chris Challenger, Marine Patrol
 Ray Toledo, Marine Patrol

GUESTS:

Brook Dannemiller, Assistant PW Director, Landscape
 Gabriel de la Campa

CALL TO ORDER:

The meeting was called to order at 5:36p.m. The roll was taken and a quorum was present.

MEETING MINUTES APPROVAL:

A motion was made to “Approve the minutes of October 2nd, 2019.” The motion was seconded, voted upon and adopted unanimously.

PRESENTATIONS/DISCUSSIONS:

- Board member Lisette Stancioff nominated Ms. Andria Codina Miyares to serve as a Board-As-A-Whole member to fill vacancy for Snapper Creek district. ***A motion was made to “Recommend Ms. Andria Codina Miyares to serve as a Board-As-A-Whole member.” The motion was seconded, voted upon and adopted unanimously.***
- Discussion – Door Hangers
Discussion was held regarding door hangers for the waterways. Mr. Dannemiller explained that the initial purpose of the door hanger is for the Waterways Maintenance Coordinator’s use, as a courtesy notice, when he identifies an issue that needs to be addressed and to advise the resident of it. The City will do a comprehensive public outreach through e-News and other City communication vehicles regarding future enforcement of waterways. Code information and regulations will be placed in the City’s website.
- Discussion – Fertilizer Ordinance
Mr. Dannemiller briefed the Board on the draft fertilizer ordinance, its excessive and improper application that contribute to adverse effects on surface and ground water. Ordinance is created to educate residents, utilize best practice to slow release of fertilizers, and reduce the use of residential fertilizers on turf and lawn during key times and its application close to the waters. ***A motion was made and seconded by the Board “to support the draft fertilizer ordinance as it was presented .”***

ADJOURNMENT:

The meeting adjourned at 6:31PM

NEXT MEETING:

Wednesday, December 4, 2019 at 5:30 p.m. at 427 Biltmore Way, 2nd Floor - Coral Gables, Fl.