

City of Coral Gables

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



CORAL GABLES
THE CITY BEAUTIFUL

Meeting Minutes

Friday, April 17, 2015

12:00 PM

Investiture Ceremony

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*

*Cathy Swanson-Rivenbark, City Manager
Craig E. Leen, City Attorney
Walter J. Foeman, City Clerk*

ROLL CALL

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

INVOCATION

Federal Magistrate Judge Alicia Otazo-Reyes gave the Invocation.

NATIONAL ANTHEM

Ms. Samantha Drucker from the University of Miami Theater Arts Department sang the National Anthem.

PLEDGE OF ALLEGIANCE

Vice Mayor Kerdyk led the Pledge of Allegiance.

LEGISLATIVE SUMMARY

The following minutes summary includes all presentations made, and actions taken which information is supplemented by the following exhibits on file in the Office of the City Clerk, and which are by reference made a part of the record herein: (a) Resolution(s) adopted (Resolution No. 2015-53 through Resolution No. 2015-56); (b) Video; (c) Audio Recording; (d) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

A. RESOLUTIONS**RESOLUTION NO. 2015-53**

- A.-1. 15-3895** Resolution with attachments, officially accepting the City Clerk's Certification and Declaration of the Result of the City of Coral Gables General Biennial Election, which was held on April 14, 2015, wherein voters re-elected Jim Cason, to hold office as Mayor, Group I, for a term of two years; said term to begin at noon on the third day after the election, until the next General Biennial Election presently scheduled for April 11, 2017.

Attachments: Cover Memo - Group I.docx
Draft Resolution - Group I.doc

RESOLUTION WITH ATTACHMENTS, OFFICIALLY ACCEPTING THE CITY CLERK'S CERTIFICATION AND DECLARATION OF THE RESULT OF THE CITY OF CORAL GABLES GENERAL BIENNIAL ELECTION, WHICH WAS HELD ON APRIL 14, 2015, WHEREIN VOTERS RE-ELECTED JIM CASON, TO HOLD OFFICE AS MAYOR, GROUP I, FOR A TERM OF TWO YEARS; SAID TERM TO BEGIN AT NOON ON THE THIRD DAY AFTER THE ELECTION, UNTIL THE NEXT GENERAL BIENNIAL ELECTION PRESENTLY SCHEDULED FOR APRIL 11, 2017.

A motion was made by Vice Mayor Kerdyk, Jr., seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2015-53. The motion passed by the following vote.

Yeas : 4 - Vice Mayor Kerdyk, Jr., Commissioner Lago, Commissioner Quesada and Mayor Cason

Absent : 1 - Commissioner Keon

City Clerk Item No. 1

RESOLUTION NO. 2015-54**A.-2. 15-3896**

Resolution with attachments, officially accepting the City Clerk's Certification and Declaration of the Result of the City of Coral Gables General Biennial Election, which was held on April 14, 2015, wherein voters re-elected Frank C. Quesada, to hold office as City Commissioner, Group IV, for a term of four years; said term to begin at noon on the third day after the election, until the next General Biennial Election presently scheduled for April 9, 2019.

Attachments: Agenda Cover Memo Draft - Group IV.docx
R-2015-00 -Group IV.doc

RESOLUTION WITH ATTACHMENTS, OFFICIALLY ACCEPTING THE CITY CLERK'S CERTIFICATION AND DECLARATION OF THE RESULT OF THE CITY OF CORAL GABLES GENERAL BIENNIAL ELECTION, WHICH WAS HELD ON APRIL 14, 2015, WHEREIN VOTERS RE-ELECTED FRANK C. QUESADA, TO HOLD OFFICE AS CITY COMMISSIONER, GROUP IV, FOR A TERM OF FOUR YEARS; SAID TERM TO BEGIN AT NOON ON THE THIRD DAY AFTER THE ELECTION, UNTIL THE NEXT GENERAL BIENNIAL ELECTION PRESENTLY SCHEDULED FOR APRIL 9, 2019.

A motion was made by Vice Mayor Kerdyk, Jr., seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2015-54. The motion passed by the following vote.

Yeas : 4 - Vice Mayor Kerdyk, Jr., Commissioner Lago, Commissioner Quesada and Mayor Cason

Absent : 1 - Commissioner Keon

City Clerk Item No. 2

RESOLUTION NO. 2015-55**A.-3. 15-3897**

Resolution with attachments, officially accepting the City Clerk's Certification and Declaration of the Result of the City of Coral Gables General Biennial Election, which was held on April 14, 2015, wherein voters elected Jeannett Slesnick, to hold office as City Commissioner, Group V, for a term of four years; said term to begin at noon on the third day after the election, until the next General Biennial Election presently scheduled for April 9, 2019.

Attachments: Cover Memo - Group V.docx
Draft Resolution - Group V.doc

RESOLUTION WITH ATTACHMENTS, OFFICIALLY ACCEPTING THE CITY CLERK'S CERTIFICATION AND DECLARATION OF THE RESULT OF THE CITY OF CORAL GABLES GENERAL BIENNIAL ELECTION, WHICH WAS HELD ON APRIL 14, 2015, WHEREIN VOTERS ELECTED JEANNETT SLESNICK, TO HOLD OFFICE AS CITY COMMISSIONER, GROUP V, FOR A TERM OF FOUR YEARS; SAID TERM TO BEGIN AT NOON ON THE THIRD DAY AFTER THE ELECTION, UNTIL THE NEXT GENERAL BIENNIAL ELECTION PRESENTLY SCHEDULED FOR APRIL 9, 2019.

A motion was made by Commissioner Lago, seconded by Vice Mayor Kerdyk, Jr., that this matter be adopted by Resolution Number 2015-55. The motion passed by the following vote.

Yeas : 4 - Commissioner Lago, Commissioner Quesada, Vice Mayor Kerdyk, Jr. and Mayor Cason

Absent : 1 - Commissioner Keon

City Clerk Item No. 3

RESOLUTION NO. 2015-56**A.-4. 15-3899**

Resolution approving that William H. Kerdyk, Jr. be vested by the City of Coral Gables with the title of "Vice Mayor Emeritus"; further providing that since, William H. Kerdyk, Jr. was proclaimed "Mayor for a Day", as formally acknowledged during the City Commission Meeting of March 25, 2015, that his photograph be permanently hung on the second floor gallery area outside of the City Commission Chamber next to his father's photograph, namely William H. Kerdyk, Sr., as a further testament to the innumerable contributions made by him during his twenty-year tenure with the City.

Attachments: Draft Resolution - Vice Mayor Kerdyk.docx

A RESOLUTION APPROVING THAT WILLIAM H. KERDYK, JR. BE VESTED BY THE CITY OF CORAL GABLES WITH THE TITLE OF "VICE MAYOR EMERITUS"; FURTHER PROVIDING THAT SINCE, WILLIAM H. KERDYK, JR. WAS PROCLAIMED "MAYOR FOR A DAY", AS FORMALLY ACKNOWLEDGED DURING THE CITY COMMISSION MEETING OF MARCH 25, 2015, THAT HIS PHOTOGRAPH BE PERMANENTLY HUNG ON THE SECOND FLOOR GALLERY AREA OUTSIDE OF THE CITY COMMISSION CHAMBER NEXT TO HIS FATHER'S PHOTOGRAPH, NAMELY WILLIAM H. KERDYK, SR. (WHO SERVED THE CITY FROM 1967 THROUGH 1995), AS A FURTHER TESTAMENT TO THE INNUMERABLE CONTRIBUTIONS MADE BY HIM DURING HIS TWENTY-YEAR TENURE WITH THE CITY.

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2015-56. The motion passed by the following vote.

Yeas : 4 - Commissioner Quesada, Vice Mayor Kerdyk, Jr., Commissioner Lago and Mayor Cason

Absent : 1 - Commissioner Keon

City Clerk Item No. 4

ADJOURNMENT

[Note for the Record: There being no further business on the Regular City Commission Meeting Agenda. The Commission of the City of Coral Gables adjourned its meeting at 12:30 p.m. on April 17th, 2015.]

JIM CASON
MAYOR

ATTEST:



WALTER J. FOEMAN
CITY CLERK