CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2022-121

A RESOLUTION OF THE CITY COMMISSION, DIRECTING CITY STAFF TO DRAFT AN ORDINANCE CREATING A "CORAL GABLES GOLF AND COUNTRY CLUB ADVISORY BOARD" IN **COMPLIANCE** WITH CHAPTER "ADMINISTRATION", ARTICLE III"BOARDS, COMMISSIONS. COMMITTEES", **DIVISION** "GENERALLY", SECTION 2-57 "CREATION OF NEW BOARDS".

WHEREAS, the Coral Gables Country Club ("Country Club") is a unique historic landmark and City-owned property that was recently reacquired by the City from a private lessee; and

WHEREAS, the Granada Golf Course is the first public nine hole golf course in Coral Gables and a historic landmark that opened to the public in 1923, a year after the Country Club; and

WHEREAS, presently the City has boards and committees in place which assist City staff in the oversight and maintenance of City infrastructure and specific City-owned properties; and

WHEREAS, the Country Club is important to both the history and future of the City and the creation of a dedicated City board would assist staff with the transition of the facility from a privately-operated club to a publicly-operated club; and

WHEREAS, the purpose of the Coral Gables Golf and Country Club Advisory Board would be to furnish and relay citizen input regarding the Country Club to the City, to formulate recommendations regarding the Country Club to assist City staff and the City Commission, to create a forum for dialogue between Country Club members and the City; and to help preserve the harmony between the surrounding neighborhood and the Country Club; and

WHEREAS, the City Commission directs City staff to draft an ordinance establishing the Coral Gables Golf and Country Club Advisory Board as a permanent City board for the Commission's consideration at an upcoming City Commission Meeting;

NOW, THEREFORE, BE IT ORDAINED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA:

SECTION 1. That the foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

SECTION 2. That the City Commission directs City Staff to draft an ordinance creating the "Coral Gables Golf and Country Club Advisory Board" in compliance with Chapter 2 "Administration", Article III "Boards, Commissions, Committees", Division 1 "Generally", Section 2-57 "Creation of New Boards".

SECTION 3. That this Resolution shall become effective upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS TENTH DAY OF MAY, A.D., 2022.

(Moved: Menendez / Seconded: Anderson)

(Yeas: Anderson, Fors, Jr., Mena, Menendez, Lago)

(Unanimous: 5-0 :Vote) (Agenda Item: G-10)

APPROVED:

DocuSigned by:

53B880AB93824A5...

VINCE LAGO MAYOR

ATTEST:

DocuSigned by:

358417D2FA884FF...

BILLY Y. URQUIA

CITY CLERK

APPROVED AS TOF ORM AND LEGAL SUFFICIENCY:

DocuSigned by:

03A0CB1421E64AC...

MIRIAM SOLER RAMOS CITY ATTORNEY