

CORAL GABLES BLUE RIBBON COMMITTEE
Minutes
October 31, 2018

427 Biltmore Way
Suite 201 (2nd Floor Conf Rm)
Coral Gables, Florida

APPOINTED BY:	MEMBER:	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct 5 th	Oct 31	Nov	Dec
Mayor Valdes-Fauli	Jose Abreu	P	A	A	A	P	A	P	N	A	P		
Vice Mayor Keon	J. Neal	P	P	P	A	P	P	P	N	P	P		
Commissioner Lago	Vacant	-	-	-	-	-	-	-	-	-	-		
Commissioner Mena	J. Brumley	-	P	P	A	A	A	P	N	A	A		
Commissioner Quesado	M. Mladenovic	P	P	A	A	A	A	P	N	A	A		
City Manager Swanson-Rivenbark	T. Norman	P	P	P	P	P	P	A	N	P	P		
Asst. City Manager P. Iglesias	Charles Danger	P	A	P	A	A	P	P	N	A	P		
Asst. City Manager F. Fernandez	Vacant	-	-	-	-	-	-	-	-	-	-		

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

STAFF:

Celeste S. Walker, Assistant Finance Director for Procurement

GUESTS: None Scheduled

RECORDING SECRETARY:

Celeste S. Walker, Assistant Finance Director for Procurement

-MEETING AGENDA -

I. CALL TO ORDER

The meeting was called to order at approximately 9:03am

II. ROLL CALL

Present – Jose Abreu, Jason Neal, Tom Norman and Charles Danger. A quorum was present.

III. APPROVAL OF THE MINUTES

No approval of minutes required.

IV. DISCUSSIONS

-The committee members present reviewed the draft provided by T. Norman and the feedback provided by several committee members.

-The group incorporated the written and verbal feedback provided by all.

-The committee made edits/change to the information.

-Committee made a request to get some additional information from the Public Works staff regarding the tree trimming efforts and copies of documents already provided regarding the communication efforts made by the staff.

The Committee made a recommendation that a draft of the report be shared with the City Attorney regarding the language that they want to insert into the report. They want to make sure they were not interfering with the on-going FPL lawsuit.

-The new target for the report will be at the December 11th Commission meeting.

-All Committee members were asked to be present in case questions are posed by the Commission.

-Staff informed the committee that a time certain request would be made for the report and their presence if necessary.

-The committee agreed that this would be the last meeting.

-The final report would be provided by T. Norman to the committee for review and approval.

-The final report should be provided no later than November 30th.

V. ADJOURNMENT – Meeting adjourned at approximately 10:14am

Motion presented by T. Norman and Seconded by J. Abreu.