

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2015-244

A RESOLUTION CREATING A "YOUTH CENTER NEIGHBORHOOD REPRESENTATIVE" AS AN ADDITIONAL POSITION ON THE CITY'S PARKS AND RECREATION ADVISORY BOARD AND RECOMMENDING CARLOS RUA TO BE THE FIRST PERSON TO FILL THE POSITION.

WHEREAS, the City of Coral Gables has a Parks and Recreation Advisory Board; and

WHEREAS, it would serve an important public purpose to have a "Youth Center Representative" on the Parks and Recreation and Recreation Advisory Board; and

WHEREAS, the City Commission wishes to establish the additional position of "Youth Center Neighborhood Representative" on the Parks and Recreation Advisory Board; and

WHEREAS, Carlos Rua lives in the neighborhood surrounding the Coral Gables Youth Center; and

WHEREAS, Mr. Rua has shown significant interest in and knowledge regarding the Coral Gables Youth Center and City parks, in general;

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

SECTION 1. 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.

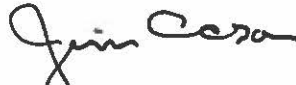
SECTION 2. That the City Commission establishes the additional position of "Youth Center Neighborhood Representative" on the Parks and Recreation Advisory Board and appoints Carlos Rua as the first individual to fill that position.

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

PASSED AND ADOPTED THIS THIRTEENTH DAY OF OCTOBER, A.D.,
2015.

(Moved: Quesada / Seconded: Lago)
(Yeas: Slesnick, Lago, Quesada, Cason)
(Majority: (4-0) Vote)
(Absent: Keon)
(Agenda Item: C-12)

APPROVED:



JIM CASON
MAYOR

ATTEST:



WALTER L. FOEMAN
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:



CRAIG E. LEEN
CITY ATTORNEY

CITY OF CORAL GABLES, FLORIDA

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(Agenda Item: C-12)

APPROVED:


JIM CASON
MAYOR

ATTEST:


WALTER J. POEMAN
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:


CRAIG E. LEEN
CITY ATTORNEY

Davis, Yolande

From: Dacosta, Susan
Sent: Friday, November 20, 2015 2:57 PM
To: Davis, Yolande
Subject: FW: Memo From City Clerk

From: Ramos, Miriam
Sent: Thursday, November 19, 2015 2:51 PM
To: Dacosta, Susan; Leen, Craig
Cc: Foeman, Walter; Figueroa, Yaneris
Subject: RE: Memo From City Clerk

Mr. Clerk,

The original resolution on this matter contained a scribes error. The resolution read that the individual is appointed to the City's "Parks and Recreation *Youth* Advisory Board" when, in fact, the individual was to be appointed to the "Parks and Recreation Advisory Board." The Youth Advisory Board is made up of minors who recommend programs and initiatives to the Parks and Recreation Advisory Board. Mr. Rua is an adult and clearly meant to serve on the Parks and Recreation Advisory Board and not the Youth Advisory Board. Furthermore, our office was present when his appointment was discussed and confirms that the appointment was to the Parks and Recreation Advisory Board.

Thus, under Sec. 2-201(e)(1) and (8) of the City of Coral Gables Code, giving the City Attorney's Office the authority to issue opinions and interpretations on behalf of the City, this office opines that the initial resolution contains a scribes error and may be administratively corrected.

Sincerely,

Miriam S. Ramos, Esq.
Deputy City Attorney
City of Coral Gables
405 Biltmore Way, 3rd Floor
Coral Gables, FL 33134
(305) 460-5218
(305) 460-5084 direct dial



CORAL GABLES
THE CITY OF REAL ESTATE

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From: Dacosta, Susan
Sent: Tuesday, November 17, 2015 4:46 PM
To: Leen, Craig; Ramos, Miriam
Cc: Foeman, Walter
Subject: FW: Memo From City Clerk

Attn: City Attorney's Office

On behalf of Walter Foeman, please see memo along with attachments, in connection with a resolution creating a neighborhood representative position on the Parks Advisory Board.
If you have any questions, please contact Walter.

Thank you,

*Susan DaCosta
Administrative Assistant to
Walter J. Foeman, City Clerk
City of Coral Gables
405 Biltmore Way
Coral Gables, FL 33134
305-460-5210*

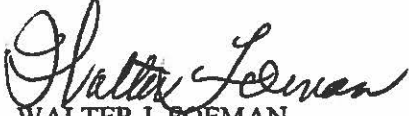
CITY OF CORAL GABLES

--MEMORANDUM--

TO: CRAIG E. LEEN
CITY ATTORNEY

DATE: NOVEMBER 17, 2015

MIRIAM RAMOS
DEPUTY CITY ATTORNEY

FROM: 
WALTER J. FOEMAN
CITY CLERK

SUBJECT: RESOLUTION CREATING A
NEIGHBORHOOD REPRESENTATIVE
POSITION ON THE PARKS ADVISORY
BOARD

Attached hereto, please find a copy of the cover memo and accompanying draft resolution in connection with the above referenced subject matter. Please be advised that the draft resolution which was passed and adopted at the October 13, 2015 Commission Meeting does not comport with your e-mail correspondence to your staff dated September 25, 2015, regarding said subject matter.

In closing, I am very uncomfortable preparing a resolution for execution in connection therewith, (i.e. see attached original draft resolution and revised resolution inasmuch as what the Commission passed in the Consent Agenda of its October 13, 2015 Commission Meeting was the original draft resolution. In short, the Parks and Recreation Youth Advisory Board is a different Board from the Parks Advisory Board. Therefore, I think this is a material change. I would suggest drafting another resolution to be placed in the Consent Agenda correcting same.

WJF/sd

Attachment

From: Leen, Craig
Sent: Friday, September 25, 2015 2:09 PM
To: Ramos, Miriam; Figueroa, Yaneris
Cc: Swanson-Rivenbark, Cathy; Levi, Naomi
Subject: Resolution creating a Neighborhood Representative position on the Parks Advisory Board

Miriam and Yaneris,

The City Manager and I would like to place a resolution on the agenda creating a Youth Center Neighborhood Representative position on the Parks Advisory Board, and recommending the appointment of Mr. Rua to be the first person to fill that position. From our discussion with him, it was evident that he lives in the neighborhood and has shown significant interest in and knowledge regarding the Youth Center and parks. It is important to have a designated neighborhood representative on the board who lives near where the Youth Center is located, and Mr. Rua would be a great individual to recommend for that position.

Please prepare a resolution and coordinate with the City Manager's office.

Thanks.

Craig E. Leen, City Attorney
*Board Certified by the Florida Bar in
City, County and Local Government Law*
City of Coral Gables
405 Biltmore Way
Coral Gables, Florida 33134
Phone: (305) 460-5218
Fax: (305) 460-5264
Email: cleen@coralgables.com



CITY OF CORAL GABLES, FLORIDA

RESOLUTION _____

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Section 3. That this Resolution shall become effective upon the date of its adoption herein.

PASSED AND ADOPTED THIS TWENTY-FOURTH DAY OF _____, 2015.

(Moved by _____, Seconded by _____)
(Passed 0/0 vote)

JAMES C. CASON
MAYOR

ATTEST:

WALTER FOEMAN
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

CRAIG E. LEEN
CITY ATTORNEY



City of Coral Gables
CITY COMMISSION MEETING
 OCTOBER 13, 2015
 Legistar No. 15-4396

ITEM TITLE:

A Resolution creating a "Youth Center Neighborhood Representative" as an additional position on the City's Parks And Recreation Youth Advisory Board and recommending Carlos Rua to be the first person to fill the position.

ACTION REQUESTED BY THE COMMISSION:

Amend the enabling legislation of the Parks and Recreation Youth Advisory Board to reflect the additional position, as well as confirm the nominated individual to serve the aforementioned term.

RECOMMENDATION OF THE CITY CLERK:

That the enabling legislation be amended to reflect the new position on the Parks and Recreation Youth Advisory Board, and that the appointed individual be confirmed by the City Commission to serve as a member on said board.

APPROVED BY:

City Attorney	City Clerk	City Manager
<i>W. S. W.</i>	<i>Shelley Fennan</i>	<i>Carly M.</i>

ATTACHMENT(S):

Draft Resolution
 Parks & Recreation Youth Advisory Board Enabling Legislation

CITY OF CORAL GABLES, FLORIDA

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(Passed 0/0 vote)

JAMES C. CASON
MAYOR

ATTEST:

WALTER FOEMAN
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

CRAIG E. LEEN
CITY ATTORNEY



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CITY COMMISSION MEETING
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APPROVED BY:

City Attorney	City Clerk	City Manager
<i>W. S. [Signature]</i>	<i>Shelley Joeman</i>	<i>Carly [Signature]</i>

ATTACHMENT(S):

Draft Resolution
 Parks & Recreation Youth Advisory Board Enabling Legislation



City of Coral Gables
CITY COMMISSION MEETING
OCTOBER 13, 2015
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