

CORAL GABLES PROPERTY ADVISORY BOARD
Minutes of October 22, 2008
Youth Center – Conference Room
405 University Drive, Coral Gables, Florida

MEMBERS:

| | O | N | D | J | F ₁ | F ₂ | M | A | M | J | J | A | S | |
|---------------------|---|---|---|---|----------------|----------------|---|---|---|---|---|---|---|--|
| Anthony Perea | P | - | - | P | P | P | E | E | P | E | P | P | - | Mayor Donald D. Slesnick, II |
| Josie Ramirez | P | - | - | - | - | - | - | - | - | - | - | - | - | Commissioner Maria Anderson |
| Gustave (Gus) Perez | E | - | - | P | P | P | P | E | P | P | P | P | - | Vice-Mayor William H. Kerdyk, Jr. |
| Martha Pozo-Diaz | P | - | - | P | E | E | P | E | P | E | P | P | - | Commissioner Rafael "Ralph" Cabrera, Jr. |
| Luis M. Padron | P | - | - | P | E | E | E | P | P | P | P | P | A | Commissioner Wayne "Chip" Withers |
| Edmund J. Mazzei | P | - | - | P | P | P | P | P | P | P | P | P | E | City Manager David Brown |
| Mary Ann Degan | P | - | - | E | E | P | P | P | P | P | P | P | A | City Commission |

STAFF:

R. Alberto Delgado, P.E., Public Works Department
Idalina Barreiro, Public Works Department
Jeannette Reyes, Public Works Department

GUESTS:

RECORDING SECRETARY: Lorena Garrido, Public Works Department

CALL TO ORDER:

In the absence of Mr. Perez, the Chairman, Ms. Pozo Diaz called the meeting to order at 8:38 a.m.

ROLL CALL:

Ms. Barreiro called the roll and members confirmed attendance.

MEETING ABSENCE:

Mr. Perez had formally asked to be excused.

MINUTES OF AUGUST 20, 2008 MEETING:

The August 20, 2008 meeting minutes were unanimously approved via e-mail.

SECRETARY'S REPORT:

Mr. Delgado welcomed Ms. Josie Ramirez, CEO Elder Managed Care & Consulting, Inc., the new member appointed by Commissioner Anderson, replacing Mr. Jeffrey Flanagan.

A = Absent
P = Present
E = Excused

BOARD RELATED ITEMS UPDATE:

Delgado: Nothing at this time.

CITY UPDATE:

Regarding Country Club, Mr. Delgado said that the City will replace the air conditioner, take care of the termite situation and that the flat roof needs repair. Also, the swimming pool has suction problems in which may be dangerous for children. The City will also take care of this situation. The money for these repairs will be taken from the City's Capital Improvement Program's budget.

Ms. Pozo-Diaz informed of a meeting she attended where she heard about the Canadian company recommended to manage the Country Club. They will spend one million dollars of their own money to restore the Country Club. This company will be in charge but will have a local company in Miami, a contractor, that will oversee it. Also she commented that the facility will be opened to the public and will also have members.

Mr. Mazzei requested that Mr. Delgado send him an e-mail with the local company's name in Miami (address and phone numbers).

OLD BUSINESS:

• **Granada Snack Shop (Burger Bob's) Lease**

Mr. Delgado mentioned that the 5 year's maximum lease expired August 31, 2008 and then it was decided to go month to month until a decision about new Country Club contract was made. He stated that a recommendation was needed from the Board for the City Manager to execute and negotiate an agreement based on the same terms and conditions in which it will be looked into on a yearly basis.

After a brief discussion Ms. Degan made a motion recommending an additional year lease under the same terms and conditions. The motion was seconded by Mr. Padron and passed unanimously.

Mr. Mazzei suggested that this lease agreement should be reviewed by the Board before the next renewal date in 2009 to determine how the \$2,100.00 monthly rental fee compares to market comparables.

NEW BUSINESS:

No new business.

OPEN DISCUSSION:

Mr. Perea asked Mr. Delgado for an update of the situation with "Jewels on the Mile" (item that was brought to the Board months ago) and the status of the negotiations for a new lease.

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Continued

ADJOURNMENT:

Ms. Pozo Diaz motioned to adjourn the meeting. Ms. Degan seconded the motion. The meeting was adjourned at 9:10 a.m.

DRAYTON