

**City of Coral Gables City Commission Meeting**  
**Agenda Item H-4**  
**April 12, 2016**  
**City Commission Chambers**  
**405 Biltmore Way, Coral Gables, FL**

**City Commission**

**Mayor Jim Cason**  
**Commissioner Pat Keon**  
**Commissioner Vince Lago**  
**Vice Mayor Frank Quesada**  
**Commissioner Jeannett Slesnick**

**City Staff**

**City Manager, Cathy Swanson-Rivenbark**  
**City Attorney, Craig E. Leen**  
**City Clerk, Walter J. Foeman**  
**Deputy City Clerk, Billy Urquia**  
**Public Safety Director, Frank Fernandez**

**Public Speaker(s)**

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Agenda Item H-4 [Start: 3:04:46 p.m.]

A Resolution setting forth conditions for encroachments into the public right-of-way, consisting of poles, foundations, Closed Circuit TV (CCTV) and Automatic License Plate Recognition (ALPR) equipment and all related appurtenances at eleven (11) locations throughout the City of Coral Gables, Florida.

Mayor Cason: H-4, close circuit TV.

Mr. Fernandez: Good afternoon Mr. Mayor, members of the Commission. Before you today is a resolution authorizing setbacks for easements and encroachments for eleven (11) CCTV camera locations that we have identified. The purpose of the resolution is to follow along the lines with what we did with the Red Light Cameras. So we still will be going through the permitting process, which will go through the entire vetting operation. One of the locations is actually located in the County property, so we'll be going through the County's permitting process there. Two are located in private property, so we'll be going through the permitting process as well.

The remaining locations are within the City easements, so this resolution authorizing us for setbacks and encroachments.

Mayor Cason: And we already have approved the funding for the cameras.

Mr. Fernandez: Yes sir, you have.

Mayor Cason: So this is just to be able to put them in.

Mr. Fernandez: This is just a pre-cursor to the permitting process to allow to go through the permitting process for placement of the eleven cameras on either easement, or on private property they will be encroaching on private property.

Mayor Cason: Any discussion?

Commissioner Keon: Fine.

Mayor Cason: Motion?

Commissioner Lago: I'll make the motion.

Mayor Cason: Commissioner Lago makes the motion.

Commissioner Keon: Second.

Mayor Cason: Commissioner Keon seconds. City Clerk.

Commissioner Lago: Yes

Commissioner Slesnick: Yes

Commissioner Keon: Yes

Mayor Cason: Yes

(Vote: 4-0)

Vice Mayor Quesada: Absent

Mayor Cason: Thank you.

[End: 3:06:10 p.m.]