City of Coral Gables

405 Biltmore Way Coral Gables, FL 33134 www.coralgables.com



Agenda

Monday, August 8, 2022

8:30 AM

Public Participation via Zoom/Hybrid https://us06web.zoom.us/j/83315833193 City Hall, Commission Chambers

Coral Gables Merrick House Governing Board

The Merrick House Governing Board will be holding its Regular Meeting on August 8, 2022, commencing at 8:30 am EST.

Pursuant to Resolution No. 2021-118, the City of Coral Gables has returned to traditional in-person meetings.

Members of the public may join the meeting via Zoom at https://us06web.zoom.us/j/83315833193.

In addition, a dedicated phone line will be available so that any individual who does not wish (or is unable) to use Zoom may listen to and participate in the meeting.

Join Zoom Meeting https://us06web.zoom.us/j/83315833193

Meeting ID: 833 1583 3193 One tap mobile +17866351003,,83315833193# US (Miami) +19292056099,,83315833193# US (New York)

Dial by your location

+1 786 635 1003 US (Miami) +1 929 205 6099 US (New York) +1 312 626 6799 US (Chicago) +1 470 381 2552 US (Atlanta) +1 646 518 9805 US (New York)

Meeting ID: 833 1583 3193

Find your local number: https://us06web.zoom.us/u/koHpBvqy7

305-461-6769 (Coral Gables local number)

To speak to the Merrick House Governing Board on an Agenda Item, please "Raise your Hand" or send a message to one of the meeting hosts using the Zoom Platform.

If you joined the meeting via telephone, you can "Raise your hand" by pressing *9.

The public may also comment on an item on the agenda using the City's already-established e-comment function which may be found on the City's website at: (www.coralgables.com/commissionmeetings) once the meeting's agenda is published or by sending an email to cityclerk@coralgables.com prior to the start of the meeting.

The meeting will also be broadcasted live for members of the public to view on the City's website (www.coralgables.com/cgtv) as well as Channel 77 on Comcast.

1. CALL TO ORDER AND ATTENDANCE FOR THE RECORD

- 2. APPROVAL OF MAY 9, 2022 MINUTES
- 3. HOUSE REPORT
- 4. OLD BUSINESS
- 5. NEW BUSINESS
- 6. DISCUSSION ITEMS

7. BOARD ITEMS / CITY COMMISSION UPDATE / CITY PROJECTS UPDATE

8. ITEMS FROM THE SECRETARY

9. ADJOURNMENT

NOTE

Any person making impertinent or slanderous remarks or who become boisterous while addressing the Board, shall be barred from further audience before the Board by the Chair, unless permission to continue or again address the Board is granted by the majority vote of the Board Members present. Clapping, applauding, heckling or verbal outbursts or any remarks in support or opposition to a speaker shall be prohibited. Signs or placards shall not be permitted in Commission Chambers.

Any person, who acts as a lobbyist pursuant to the City of Coral Gables Ordinance No. 2006-11, as amended, must register with the City Clerk prior to engaging in lobbying activities before City Staff, Boards, Committees or City Commission. A copy of the Ordinance is available in the Office of the City Clerk, City Hall. If a person decides to appeal any decision made by a Board, Committee or City Commission with respect to any matter considered at a meeting or hearing, that person will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based (F.S. 286.0105). Any meeting may be opened and continued and, under certain circumstances, additional legal notice will not be provided.

Any person requiring special accommodations in order to attend or participate in the meeting should contact the City's ADA Coordinator, Raquel Elejabarrieta (Email: relejabarrieta@coralgables.com, Telephone: 305-722-8686, TTY/TDD: 305-442-1600, at least three (3) working days prior to the meeting. All meetings are telecast live on Coral Gables TV Channel 77.