

City of Coral Gables

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



Agenda

Monday, October 10, 2022

8:30 AM

<https://us06web.zoom.us/j/83315833193>

**Public Safety Building - Community Meeting Room
2151 Salzedo Street, 1st Floor, Coral Gables, Florida 33134**

Coral Gables Merrick House Governing Board

*Chairperson Joanne Meagher
Board Member Mary Beth Burke
Board Member Carmen Cason
Board Member Bonnie Crouch Seipp
Board Member Alexis Ehrenhaft
Board Member Ana Lam
Board Member Barbara Reese*

The Merrick House Governing Board will be holding its Regular Meeting on October 10, 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
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Meeting ID: 833 1583 3193

Find your local number: <https://us06web.zoom.us/j/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 broadcast live for members of the public to view on the City’s website (www.coralgables.com/cgtnv) as well as on Channel 77 on Comcast.

1. CALL TO ORDER AND ATTENDANCE FOR THE RECORD

2. APPROVAL OF THE SEPTEMBER 12, 2022 MINUTES

[22-4801](#)

Minutes from the Coral Gables Merrick House Governing Board Meeting of September 12, 2022

Attachments: [9-12-2022 - Coral Gables Merrick House Governing Board 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 who acts as a lobbyist pursuant to the City of Coral Gables Ordinance No. 2006-11, must register with the City Clerk, prior to engaging in lobbying activities before city staff, boards, committees and/or the City Commission. A copy of the Ordinance is available in the Office of the City Clerk, City Hall.

Any person, or persons, wishing to appeal any decision made by the City Commission with respect to any matter considered at this meeting or hearing, will require a verbatim record of the proceeding upon which the appeal is based. Interested persons should, therefore, take the necessary steps to ensure that a verbatim record of the proceedings is made which contains the testimony and evidence upon which the appeal is based.

Any person making impertinent or slanderous remarks or who become boisterous while addressing the Commission, shall be barred from further audience before the Commission by the Chair, unless permission to continue or again address the Commission is granted by the majority vote of the Commission 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 with a disability requiring communication assistance (such as a sign language interpreter or other auxiliary aide or service) in order to attend or participate in the meeting should contact the City's ADA Coordinator Raquel Elejabarrieta, Esq., Director of Labor Relations and Risk Management (E-mail :

relejabarrieta@coralgables.com, Telephone: 305-722-8686, TTY/TDD: 305-442-1600), at least three (3) business days before the meeting.