City of Coral Gables City Commission Meeting Agenda Item E-6 February 9, 2016 City Commission Chambers 405 Biltmore Way, Coral Gables, FL

<u>City Commission</u> Mayor Jim Cason Commissioner Pat Keon Commissioner Vince Lago Vice Mayor Frank Quesada Commissioner Jeannett Slesnick

<u>City Staff</u> City Manager, Cathy Swanson-Rivenbark City Attorney, Craig E. Leen City Clerk, Walter J. Foeman Deputy City Clerk, Billy Urquia

Public Speaker(s)

Agenda Item E-6 [11:03:24 a.m.]

An Ordinance of the City Commission of Coral Gables sunsetting the Coral Gables Health Facilities Authority, pursuant to Florida Statutes Section 154.207(2); providing for a repealer provision, severability clause, codification and providing for an effective date.

Mayor Cason: Let's move onto E-6.

City Attorney Leen: Mr. Mayor, Item E-6 is an Ordinance of the City Commission of Coral Gables sunsetting the Coral Gables Health Facilities Authority, pursuant to Florida Statutes Section 154.207(2); providing for a repealer provision, severability clause, codification and providing for an effective date. This is a public hearing item.

Mayor Cason: No speaker cards?

City Clerk Foeman: No Mr. Mayor.

Mayor Cason: Close the public hearing. This basically abolishes a dead entity, is that correct?

City Attorney Leen: This entity as far as I know has never existed, Madam City Manager?

City Manager Swanson-Rivenbark: It was created perspectively in the event that Doctor's Hospital issued bonds and I don't believe those ever happened.

Mayor Cason: OK.

Commissioner Lago: So moved.

Mayor Cason: Commissioner Lago makes the motion, the Vice Mayor seconds it. City Clerk.

Vice Mayor Quesada: Yes Commissioner Slesnick: Yes Commissioner Keon: Yes Commissioner Lago: Yes Mayor Cason: Yes (Vote: 5-0)

[End: 11:04:14 a.m.]