

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2016- 177.1

A RESOLUTION OF THE CITY COMMISSION DIRECTING CITY STAFF TO EXPEDITE THE PROCESSING OF FLORIDA POWER & LIGHT COMPANY'S PERMIT APPLICATIONS; DIRECTING CITY STAFF THAT PRIOR TO ISSUING THE PERMITS, THE CITY COMMISSION, IN ITS REGULATORY CAPACITY, MUST APPROVE THE ISSUANCE OF THE PERMITS, INCLUDING ANY CONDITIONS OF APPROVAL; SELECTING COMMISSIONER VINCE LAGO AS THE CITY COMMISSION'S DESIGNEE FOR DISCUSSION OF THE FRANCHISE LIGHTING AGREEMENTS WITH FLORIDA POWER & LIGHT COMPANY; DIRECTING THE CITY ATTORNEY TO CONTINUE NEGOTIATIONS WITH FLORIDA POWER & LIGHT COMPANY REGARDING THE WORDING OF ANY CONDITIONS OF APPROVAL OF THE PERMITS; AND SETTING THIS MATTER ON THE AGENDA FOR THE SEPTEMBER 13, 2016 CITY COMMISSION MEETING FOR RESOLUTION OF THIS MATTER OR, IF THE PROCESSING OF THE PERMIT APPLICATIONS HAS NOT BEEN COMPLETED BY SEPTEMBER 13, 2016, FOR A STATUS REPORT.

WHEREAS, the matter of the Settlement Agreement dated May 23, 2014 between the City of Coral Gables and Florida Power & Light Company ("FPL") was raised before the City Commission on July 27, 2016;

WHEREAS, the City of Coral Gables intends to comply with the Settlement Agreement; and

WHEREAS, FPL has submitted permit applications to the City of Coral Gables and July 27, 2016 is deemed as the date to begin processing the permit applications.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. That the foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this resolution upon adoption hereof.

SECTION 2. That the City Commission directs City staff to expedite the processing of FPL's permit applications and that prior to City staff issuing the permits, the City Commission, in its regulatory capacity, must approve the issuance of the permits, including any conditions of approval.

SECTION 3. That the City Commission selects Commissioner Vince Lago as the City Commission's designee for discussion of the Franchise Lighting Agreements with FPL.

SECTION 4. That the City Commission directs the City Attorney to continue negotiations with FPL regarding the wording of any conditions of approval of the permits.

SECTION 5. That the City Commission directs that this matter be set on the Agenda for the September 13, 2016 City Commission Meeting for resolution of this matter, or if the processing of the permit applications has not been completed by September 13, 2016, for a status report.

SECTION 6. That this resolution shall become effective upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS TWENTY-SEVENTH DAY OF JULY, A.D., 2016.

(Moved: Quesada / Seconded: Lago)
(Yeas: Lago, Quesada, Keon, Cason)
(Absent: Slesnick)
(Majority: (4-0) Vote)
(Absent: Slesnick)
(Non-Agenda Item)

APPROVED:


JIM CASON
MAYOR

ATTEST:


WALTER J. POEMAN
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


CRAIG E. LEEN
CITY ATTORNEY