City of Coral Gables City Commission Meeting Agenda Item E-6 February 9, 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 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.]