

CITY OF CORAL GABLES WATERWAY ADVISORY BOARD
427 BILTMORE WAY – 2nd FLOOR
WEDNESDAY, DECEMBER 5, 2018 - 5:30 P.M.

- MEETING MINUTES -

MEMBERS	J 18	F 18	M 18	A 18	M 18	J 18	S 18	O 18	N 18	D 18	APPOINTED BY:
Lisette Stancioff	P	P	P	P	P	P	P	E	P	E	Raul Valdes-Fauli
Vacant	-	-	-	-	-	-	-	-	-	-	Frank C. Quesada
Juan A. Galan Jr	P	P	E	E	P	E	P	E	P	P	Patricia Keon
Manny Chamizo	P	P	A	P	P	P	P	E	P	E	Vince Lago
Mario Lamar	P	E	A	A	P	E	P	P	P	E	Michael Mena
Douglas Yoder	P	P	E	P	P	P	E	P	P	P	Cathy Swanson-Rivenbark
Bertham Goldsmith	-	P	P	P	P	P	P	P	P	P	Commission-As-A-Whole
John Swain	-	P	P	P	P	P	P	E	P	P	Board-As-A-Whole
Vacant	-	-	-	-	-	-	-	-	-	-	Commission-As-A-Whole

P – Present
E – Excused Absence
A – Absent
(-) – No Appointment
(*) – No Meeting

STAFF:

Jorge Acevedo, Utilities Division Director/Board Secretary

GUESTS:

Debbie Swain

CALL TO ORDER:

The meeting was called to order at 5:31p.m. The roll was taken and a quorum was present.

MEETING MINUTES APPROVAL:

A motion was made to “Approve the minutes of November 7, 2018.” The motion was seconded, voted upon and adopted unanimously.

PRESENTATIONS/DISCUSSIONS:

- Board members continued discussion on Water Quality and Dredging as part of the top 5 priorities.
- Board members discussed about asking Coral Gables Marine Patrol for a quarterly activity report along waterways. A motion was made to **“Request Marine Patrol for a quarterly activity report on Coral Gables waterways.”** The motion was seconded, voted upon and adopted unanimously.

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- Board members discussed about markers or reflectors on boat lifts. They suggested to revise current Building Code and verify if there is any requirement for installation of reflectors on boat lifts.

ADJOURNMENT:

The meeting adjourned at 6:26p.m.

NEXT MEETING:

Thursday, January 10, 2019 at 5:30 p.m. at 427 Biltmore Way, 1st Floor - Coral Gables, Florida