

CITY OF CORAL GABLES WATERWAY ADVISORY BOARD
427 BILTMORE WAY – 2nd FLOOR
WEDNESDAY, APRIL 3rd, 2019 - 5:30 P.M.

- MEETING MINUTES -

MEMBERS	M 18	J 18	S 18	O 18	N 18	D 18	J 19	F 19	M 19	A 19	APPOINTED BY:
Lisette Stancioff	P	P	P	E	P	E	P	P	E	P	Raul Valdes-Fauli
Vacant	A	-	-	-	-	-	-	-	-	-	Frank C. Quesada
Juan A. Galan Jr	P	E	P	E	P	P	P	P	P	P	Patricia Keon
Manny Chamizo	P	P	P	E	P	E	P	E	P	E	Vince Lago
Mario Lamar	P	E	P	P	P	E	P	E	E	P	Michael Mena
Douglas Yoder	P	P	E	P	P	P	P	P	P	P	Peter Iglesias
Bertham Goldsmith	P	P	P	P	P	P	P	P	P	P	Commission-As-A-Whole
John Swain	P	P	P	E	P	P	P	P	E	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
Ron Crumbley, P/T Waterways Maintenance Coordinator
Chris Challenger, Marine Patrol

GUESTS:

None

CALL TO ORDER:

The meeting was called to order at 5:45p.m. The roll was taken and a quorum was present.

MEETING MINUTES APPROVAL:

A motion was made to “Approve the minutes of March 6, 2018.” The motion was seconded, voted upon and adopted unanimously.

PRESENTATIONS/DISCUSSIONS:

- Ron Crumbley provided a brief summary of the activities during his waterway assessment.

- Discussion took place about the City Code regarding residence address information at the back of the property and its enforcement.
- Discussion on asking City Attorney's office to review or draft an ordinance regarding reflectors at lift boats and piling.
A motion was made to "Ask City Attorney's office to review or draft an ordinance regarding reflectors at lift boats and piling." The motion was seconded, voted upon and adopted unanimously.

ADJOURNMENT:

The meeting adjourned at 6:25p.m.

NEXT MEETING:

Wednesday, May 1st, 2019 at 5:30 p.m. at 427 Biltmore Way, 2nd Floor - Coral Gables, Florida