

# City of Coral Gables

*405 Biltmore Way  
Coral Gables, FL 33134  
[www.coralgables.com](http://www.coralgables.com)*



**CORAL GABLES**  
THE CITY BEAUTIFUL

## **Meeting Minutes**

**Monday, August 10, 2015**

**2:00 PM**

**City Hall, Commission Chambers**

### **Construction Regulation Board**

*Chairperson Rolando Diaz  
Vice Chair Eugenio Lage  
Board Member Jill Daley  
Board Member Walter Lista*

**CALL TO ORDER**

Meeting was called to order at 2:00pm by Chairperson Rolando Diaz.

**ROLL CALL**

**Present:** 4 - Board Member Lista, Chairperson Diaz, Vice Chair Lage and Board Member Daley

**APPROVAL OF THE MINUTES**

[15-4085](#) Construction Regulation Board Meeting Minutes, April 14, 2014.

**Attachments:** [Construction Regulations Board - April 14 2014](#)

**A motion was made by Vice Chair Lage, seconded by Board Member Lista, that this matter be approved. The motion passed by the following vote.**

**Yeas:** 4 - Board Member Lista, Chairperson Diaz, Vice Chair Lage and Board Member Daley

**PUBLIC HEARING**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

[15-4086](#) Selection of Chairperson.

Rolando Diaz was chosen as Chairperson.

**A motion was made by Board Member Lista, seconded by Vice Chair Lage, that this matter be approved. The motion passed by the following vote.**

**Yeas:** 4 - Chairperson Diaz, Vice Chair Lage, Board Member Lista and Board Member Daley

[15-4291](#) Selection of Vice Chairperson.

Eugenio Lage was selected as Vice Chairperson.

**A motion was made by Board Member Lista, seconded by Chairperson Diaz, that this matter be approved. The motion passed by the following vote.**

**Yeas:** 4 - Vice Chair Lage, Board Member Daley, Board Member Lista and Chairperson Diaz

[15-4087](#) Discussion of Ordinance 2015-18.

**Attachments:** [Ordinance 2015-18](#)

**This Agenda Item was Discussed and Filed**

## **CITY COMMISSION ITEMS**

**None**

## **DISCUSSION ITEMS**

## **ADJOURNMENT**

[Note for the Record: There being no further business on the Construction Regulation Board Meeting Agenda. The Board adjourned its meeting at 2:40 p.m. A Verbatim record of this meeting is available upon request. The next regular meeting of the Construction Regulation Board has been scheduled for September 14, 2015, beginning 2 p.m.]