

City of Coral Gables

*405 Biltmore Way
Coral Gables, FL 33134
www.coralgables.com*



Meeting Minutes

Monday, September 14, 2020

2:00 PM

Virtual Meeting on Zoom platform

Construction Regulation Board

*Chairperson Anthony Bello
Board Member Luis Arevalo
Board Member Andres J. Correa
Board Member Ignacio Permuy*

The Construction Regulation Board will be a VIRTUAL MEETING with appointed board members, City staff and representatives. Through video conferencing, the Board will discuss and vote on the adoption of rules of procedures for the conducting of virtual meetings or hybrid meetings. This virtual meeting will be held on the Zoom platform used by the City Clerk for live remote comments. The meeting is open to attendance by members of the public, who may join the meeting via Zoom at <https://zoom.us/j/91390390031>

In addition, a dedicated phone line will be available so that any individual who does not wish (or is unable) to use Zoom may listen to and participate in the meeting by dialing: (305) 461-6769 Meeting ID: 91390390031

Please note that Governor DeSantis' Executive Order Number 20-69 and Executive Order 20-112 and Executive Order 20-150 suspended the requirements of Section 112.286, Florida Statutes, the Florida Sunshine Law, that a quorum to be present in person, and that a local government body meet at a specific public place. The Executive Order also allows local government bodies to utilize communications media technology, such as telephonic and video conferencing for local government body meetings.

CALL TO ORDER

Meeting was called to order by Chairperson, Anthony Bello.

ROLL CALL

Present: 4 - Board Member Correa, Board Member Arevalo, Board Member Permuy and Chair Bello

Excused: 1 - Vice Chairperson Daley

APPROVAL OF THE MINUTES

[20-1640](#)

Construction Regulation Board Minutes of February 10, 2020

A motion was made by Board Member Permuy, seconded by Board Member Arevalo, that this matter be approved. The motion passed by the following vote.

Yeas: 4 - Board Member Correa, Board Member Arevalo, Board Member Permuy and Chair Bello

Excused: 1 - Vice Chairperson Daley

CHANGES TO THE AGENDA**PUBLIC HEARING****NEW BUSINESS**

[20-1641](#)

Rules of Procedures for Virtual Meetings (Coronavirus/COVID-19)

A motion was made by Board Member Correa, seconded by Board Member Permuy, that this matter be approved. The motion passed by the following vote.

Yeas: 4 - Board Member Arevalo, Board Member Permuy, Chair Bello and Board Member Correa

Excused: 1 - Vice Chairperson Daley

DISCUSSION ITEMS**Election of Chairperson and Vice Chairperson**

Mr. Bello was unanimously voted as Chairperson

Mr. Permuy was unanimously voted as Vice-Chairperson.

Annual Report Review

Annual Report unanimously approved by Board members.

ADJOURNMENT

Meeting was adjourned by Chairperson, Anthony Bello.

