MINUTES OF THE FIRST MEETING OF THE CITY COMMISSIONERS OF THE CITY OF CORAL GABLES - May 1st, 1925.

The city commissioners of the city of coral Gables, met pursuant to the provisions of the Municipal Charter, incorporating said city, at the Administration Building, in the city of coral Gables, Florida, which was temporarily designated as the city Hall. Said meeting was held at 12 o'clock noon, the 1st day of May, A. D. 1925.

All of the members of the city commission were present.

George E. Merrick Edward E. Dammers Telfair Knight C. F. Baldwin F. W. Webster

Mr. George E. Merrick was nominated and unanimously elected as Temporary chairman of the meeting. Mr. Edwin G. Bishop was requested to perform the duties of clerk.

The chairman announced that the first business to come before the meeting was the election of a Mayor for the new City of coral Gables. And thereupon with due formality and in compliance with the provisions of the said City charter, Dr. Edward E. Dammers was nominated as Mayor of the city of Coral Gables, Florida. Upon motion duly made and unanimously carried, it was moved that the nominations be closed and the clerk passed the unanimous ballot of the City Commissioners for Dr. Edward E. Dammers as Mayor. This having been duly accomplished, Mr. Merrick resigned the chair to Dr. Edward E. Dammers, who assumed the duties of Mayor.

The Mayor thereupon announced that it was now in order to formally accept the City charter incorporating the City of Coral Gables. Mr. Bishop, as Clerk, was thereupon directed to read same for the information of the Commissioners. This having been done, said City Charter was duly accepted and adopted as a city Charter for said City of Coral Gables and the Clerk was directed to cause to spread upon the records, immediately following the minutes of this meeting, a true and corrected copy thereof.

The Mayor thereupon called the attention of the Commissioners to the necessity of electing permanent officers of the city to include city Manager, city clerk and Tax Assessor, Treasurer, Tax collector, Director of Public Service, Municipal Judge, city Attorney and Assistant City Attorney.

After a thorough discussion of the matter and having fully complied with all legal requirements, the Mayor announced that the following had been duly nominated and elected as officers of the vity of voral Gables:

City Manager City Clerk & Tax Assessor Treasurer Tax Collector Director of Public Service Municipal Judge City Attorney Assistant City Attorney

Robert M. Davidson Edwin G. Bishop W. A. Macrarlane K. B. McLendon M. P. Lehman E. L. Semple Clifton D. Benson Paul D. McGarry

Each of the Commissioners thereupon signed and filed with the City Clerk the following oath:

> I, \_\_\_\_\_, duly appointed in the Charter granted by the Legislature of the State of Florida as one of the City Commissioners of the City of Coral Gables, do hereby swear that I will support, protect and defend the constitution and laws of the United States and of the State of Florida, and the Charter and all ordinances of the City of Coral Gables, and in all respects faithfully discharge the duties of my office.

Sworn to and subscribed before me this 1st day of May, A. D. 1925.

Notary Public, State of Florida My commission expires

Each of the officers elected signed and filed with the City Clerk the following oath:

I, \_\_\_\_\_, duly elected by the City Commissioners of the City of Coral Gables, as \_\_\_\_\_\_, do hereby swear that I will support, protect and defend the constitution and laws of the United States and of the State of Florida, and the Charter and all ordinances of the City of Coral Gables, and in all respects faithfully discharge the duties of my office.

Sworn to and subscribed before me this 1st day of May, A. D. 1925

Notary Public, State of Florida My commission expires

The City Clerk was directed to obtain a proper seal of the City designed by Denman Fink, the artistic director of Coral Gables.

The City Clerk was also directed to obtain the proper books and records for the City.

The fixing of salaries of officers was deferred until the next meeting.

The meeting adjourned subject to the call of the Mayor.

CLERK

EDWIN G. BISHOP

Approved: 1 an MAYOR EDWARD E. DAMMERS

MINUTES OF THE SECOND MEETING OF THE CITY COMMISSIONERS OF THE CITY OF CORAL GABLES - May 20th, 1925.

The City Commissioners of the City of Coral Gables met at the Administration Building at 12 o'clock noon May 20th, 1925. Meeting called to order by Mayor Dammers. The following members of the City Commission were present:

> Mr. Dammers Mr. Merrick Mr. Knight Mr. Webster Mr. Baldwin

The following resolution was presented by Mr.

Webster:

RESOLUTION FOR EXTENSION OF CORPORATE LIMITS "BE IT RESOLVED by the Commission of the City of Coral Gables:-

Section 1. That the corporate limits and boundaries of said City of Coral Gables be, and the same are hereby extended and enlarged to include all that part of Section Thirty (30), Township Fifty-four (54) South, Range Forty-one (41) East, not now included in the corporate limits of said City of Coral Gables.

Section 2. That the aforesaid enlargement of said corporate limits shall become effective after publication of this resolution once each week, for four consecutive weeks in the Miami Daily News, a newspaper published in Dade County, Florida, there being no newspaper published in the City of Coral Gables.

Section 3. That the City Clerk be, and he is hereby authorized and directed to publish this resolution as hereinbefore provided."

Resolution seconded by Chas. F. Baldwin and passed by Messers Merrick, Dammers, Knight, Baldwin and Webster voting "Aye."

The meeting adjourned subject to the call of the Mayor.

Approved: Lody no 6. Jammers Mayor

Edward E. Dammers

MINUTES OF THE THIRD MEETING OF THE CITY COMMISSIONERS OF THE CITY OF CORAL GABLES - June 15th, 1925.

The City Commissioners of the City of Coral Gables met at the Administration Building in the City of Coral Gables at 12:30 o'clock, June 15th, 1925.

City Commissioners present:

Mr. Baldwin Mr. Merrick Mr. Knight Mr. Webster

Meeting called by Mr. Webster, who was duly elected by commissioners present to preside in the absence of the Mayor.

It was pointed out by Mr. Baldwin that the resolution for the extension of the city limits, as passed May 20th, was defective in that the full width of certain boundary streets had not been included in the city limits and the following resolution was thereupon moved by Mr. Baldwin and seconded by Mr. Webster:

A RESOLUTION TO EXTEND THE CORPORATE LIMITS OF THE CITY OF CORAL GABIES

"BE IT RESOLVED by the Commission of the City of Coral Gables:-

1. That the corporate limits and boundaries of the Gity of Goral Gables be, and the same are hereby extended and enlarged to include all of that part of Section Thirty (30), Township Fifty-four (54) South, Range Forty-one (41) East, not now included in the corporate limits of said City of Goral Gables; said extension to include all of Sunset Road which lies South of the above described area and all of Red Road (or West Dixie Highway) which lies west of the above described area.

2. That the aforesaid enlargement of said corporate limits shall become effective after publication of this resolution once each week for four consecutive weeks in the Miami Daily News, a newspaper published in Dade County, Florida, there being no newspaper published in the City of Coral Gables.

3. That the vity Clerk be and he is hereby authorized and directed to publish this resolution as hereinbefore provided." Resolution was passed, Messrs Baldwin, Merrick, Knight and Webster voting "aye."

The following resolution presented by Mr. Baldwin, seconded by Mr. Merrick:

A RESOLUTION CREATING ZONING DISTRICTS AND DEFINING THEIR BOUNDARIES AND USES FOR THE CITY OF CORAL GABLES WITH REGULATIONS AND PENALTIES.

"BE IT RESOLVED by the Commission of the City of Coral Gables:-

1. That in order to regulate the location of commerce, business and trades, and the location of all buildings designed or occupied for specific purposes, the City Commission of the City of Coral Gables does hereby enact the following zoning regulations: and

2. That for the above purposes all that portion of the Gity of Goral Gables north of Sunset Road shall be and the same is hereby divided into use districts, of which there shall be three in number, to wit:

(a) Apartment house and hotel district

- (b) Business district
- (c) Residential district

and

3. Except as herein otherwise provided, no building shall be erected or altered, nor shall any building or premises be used for any purpose other than as permitted by these regulations in the use district, as hereinbefore provided, in which such building or premises is located; and

4. That the aforesaid apartment house or hotel district shall include all those areas or lots on which buildings for such purposes are permitted by deed from George E. Merrick and wife to Robert F. McDonald, covering Lots sixteen (16) and seventeen (17) of Block sixty-eight (68) of Country Club Section Part Four and filed for record on the eighteenth day of March, A. D. 1925 among the public records of Dade county, Florida, and which deed is made a part hereof, and no other area or lot shall be included within said district and no building shall be constructed or used for any apartment house, hotel, hospital or sanitarium except within the aforesaid apartment house and hotel district; and

5. That the business district shall include those lots and areas on which business shall be permitted under the provisions of the aforesaid deed, and no buildings shall be erected or used as a business room, storage house, manufacturing establishment, machine shop or for any other business or commercial purposes whatsoever except within the said business district: and

6. That all other portions, lots or areas

of the aforesaid portion of the city of coral Gables as covered by these regulations shall be deemed included in the residential district so established as aforesaid, and no building shall be erected or used in said residential district for any other than residential purposes; and

7. All the provisions for the erection and location of buildings provided by the aforesaid deed, including kinds of buildings, types of architecture, materials used and artistic phases thereof, shall be, and they are hereby adopted as rules and regulations governing the erection, alteration, use and occupancy of buildings in the aforesaid portion of the city of coral Gables as covered hereby. And all plans of construction, including kinds of buildings, types of architecture, materials used and artistic phases thereof shall be approved by a certified architect as complying with the above provisions for the erection and location of buildings in this section. And those areas not covered by said deed, but included in this ordinance, shall be governed by the regulations as to such erection and placing of buildings as provided in said deed for adjacent sections, but in the event of conflict between such regulations as to such adjacent sections, then such regulations shall be made to apply as shall be determined by the city Manager or building Inspector of coral Gables at the time of applying for permit for the erection of such buildings: and

8. Any person violating any provision of these regulations shall be liable to a fine of not more than One Hundred Dollars (\$100.00) per day for each and every day such violation shall be permitted to continue: and

9. These regulations shall become effective upon publication of this ordinance, as provided by the charter of the vity of coral Gables, and shall remain in force until modified or amended by subsequent regulations of this commission, and the City Clerk is hereby authorized and directed to publish this Resolution in accordance with said charter provisions."

Resolution passed Messers Merrick, Baldwin, Knight and Webster voting "aye", preliminary reading having been dispensed with by unanimous vote.

The meeting adjourned subject to the call of the Mayor.

CITY CLERK

Edwin G. Bishop

Approved:

Howski

5/20/25 F. W. Webster

MINUTES OF THE FOURTH MEETING OF THE CITY COMMISSIONERS OF THE CITY OF CORAL GABLES - June 29th, 1925.

The City Commissioners of the City of Coral Gables met at the Administration Building, Coral Gables, Florida, 12 o'clock noon the 20th day of June A. D. 1925.

Following members of the City Commission were present:

Mr. Baldwin Mr. Merrick Mr. Knight Mr. Webster

In the absence of the mayor, Mr. Baldwin presided.

The following resolution was presented by Mr. Merrick, seconded by Mr. Baldwin and passed; Messers Merrick, Knight, Baldwin and Webster voting "aye."

RESOLUTION REQUESTING THE WAR DEPARTMENT OF THE UNITED STATES GOVERNMENT TO ESTABLISH A HARBOR LINE IN BISCAYNE BAY, FOR THE CITY OF CORAL GABLES

"BE IT RESOLVED by the Commission of the City of Coral Gables:-

That it will be in the interest of general navigation and sanitation to have a harbor line established in Biscayne Bay within the corporate limits of this city; and

That a suitable location for such harbor line is indicated on the attached plat signed as hereinafter set forth for purposes of identification; and

That the war Department of the Federal Government be requested to officially establish such harbor line; and

That the city Clerk be and he is hereby authorized to make such request of the Secretary of War, through the office of the Chief of Engineers of said War Department, by forwarding to him a certified copy of this Resolution and a copy of said plat, signed by himself on behalf of the City of Coral Gables, by way of identification of said plat as a part of this resolution."

Mr. Webster presented the following Resolution, seconded by Mr. Baldwin and passed; Messrs Merrick, Knight, Baldwin and Webster voting "aye"; preliminary reading being dispensed with by unanimous vote:

6/29/25

A RESOLUTION TO EXTEND THE CORPORATE LIMITS OF THE CITY OF CORAL GABLES.

"BE IT RESOLVED by the City Commission of the City of Coral Gables:

1. That the corporate limits and boundaries of said city of Coral Gables, be, and the same are hereby extended and enlarged to include all that part of the Southeast Quarter (SE4) of Section Five (5), Township Fifty-four (54) South, of Range Forty-one (41) East, Dade County, Florida, not now included within the corporate limits of said City of voral Gables, except the west Half ( $W_2$ ) of the West Half ( $W_2$ ) of Southeast Quarter (SE4) of Section Five (5); said extension to include all of west FlaglerStreet, which lies North (N) of the above described area.

2. That the corporate limits and boundaries of said City of Coral Gables be, and the same are hereby extended and enlarged to include all that part of the Southeast Quarter (SE4) of Section Seventeen (17), Township Fifty-four (54) South of Kange Forty-one (41) East, Dade County, Florida, not now included within the corporate limits of said City of Coral Gables; said extension to include all of Douglas Road, which lies upon the East (E) of the said area, and all that part of Bird Road, which lies upon the South (s) of said area.

3. That the corporate limits and boundaries of said City of Coral Gables be, and the same are hereby extended and enlarged to include all that part of the Southwest Quarter  $(SW_{\frac{1}{4}})$  of Section Four (4), Township Fifty-four (54) South, of Range Forty-one (41) East, Dade county, Florida, known as East Coral Gables, and more particularly described as follows: Beginning at the Northwest (NW) Corner of the Southwest (SW) Quarter of Section Four (4), Township Fifty-four (54) South, of mange Forty-one (41) East for point of beginning, thence run East four hundred twenty-six and thirty-five one hundredths (426.35) feet, thence South one hundred and fifty (150) feet, thence west seventy and twenty-two one hundredths (70.22) feet, thence south to Palm Avenue, thence west to Douglas Road, and thence worth to the point of beginning; said extension to include allof that part of Flagler Street which lies upon the North of said area, and all of that part of Court Street which lies upon the East of said area, and all of that part of Palm Avenue which lies upon the South of said area.

6/29/25

4. That the aforesaid extension of corporate limits shall become effective upon publication of this ordinance, once each week for four (4) consecutive weeks in the Miami Daily News, a newspaper in general circulation published in Dade County, Florida, there being no newspaper published in the city of Coral Gables.

5. That the City Clerk be, and he is hereby authorized and directed to publish this ordinance as hereinbefore provided."

Mr Davidson was instructed to check over Miami Police ordinances with Mr. Layman and Judge Semple and prepare suitable ordinances for Coral Gables.

The Commission appointed the following committees:

COMMITTEE ON POLICE AND SANITARY ORDINANCES

Mr. Davidson Mr. Layman Judge Semple

ZONING COMMISSION - to prepare plans and

recommendations for later zoning ordinances:

Mr. Davidson Mr. Webster Mr. Paist

COMMITTEE ON BUILDING CODES

Velsta

Mr. McGarry Mr. Davidson Mr. Webster Mr. Paist

The meeting adjourned subject to the

call of the Mayor.

CLERK CITY

Edwin G. Bishop

Approved:

MAYOR F. W. Webster

MINUTES OF THE FIFTH MEETING OF THE CITY COMMISSIONERS OF THE CITY OF CORAL GABLES, AUGUST 3, 1925.

APR 10

Sept. 1

The meeting was called to order at 8 o'clock, P. M. in the Administration Building, Coral Gables, Florida, by acting Mayor F. W. Webster.

The following Commissioners were present:

Mr. F. W. Webster Mr. George E. Merrick Mr. Telfair Knight Mr. C. F. Baldwin

Mr. E. E. Dammers, absent.

The clerk was then told to read the minutes of the last meeting. There being no objections to said minutes, they were adopted and committee reports were called for. There being no reports to be made, the acting Mayor then announced that the commission was ready for any new business which it was thought desirable to bring before the commission

The following ordinance was proposed by Mr. Telfair Knight:

ORDINANCE NUMBER 1.

An ordinance of the City of Coral Gables, Florida, prescribing rules and regulations for the erection, repairs, removal, and demolition of buildings in said city; providing for the submission of plans and making applications for permits for erecting, repairing or removing buildings; providing a penalty for the violation of this ordinance.

After having been read in full it was moved by Mr. Webster that a reading on two days as prescribed by charter provision, Section 9, should be dispensed with. The motion was seconded by Mr. C. F. Baldwin and the vote was as follows:

> "Ayes" Mr. F. W. Webster Mr. George E. Merrick Mr. Telfair Knight Mr. C. F. Baldwin

"Nays" None It was moved by Mr. Webster that said ordinance be adopted. The motion was seconded by Mr. Baldwin and vote taken, the members voting as follows:

> "Ayes" "Nays" Mr.F.W.Webster Mr.George E.Merrick None Mr.Telfair Knight Mr.C.F.Baldwin

The following ordinance was proposed by Mr. Telfair

Knight:

# ORDINANCE NUMBER 2.

An ordinance of the City of Coral Gables, Florida, prescribing rules and regulations as to plumbing work; the installation of plumbing; the building or installing of septic tanks; providing for the granting of permits to persons engaged in plumbing; providing for an examining board to inquire into the qualifications of persons who may engage in the plumbing business or trade in said city; providing for a plumbing inspector for said city; making provisions with reference to merchant plumbers and providing a penalty for the violation of this ordinance.

After having been read in full it was moved by Mr. Webster that a reading on two days as prescribed by charter provision, Section 9, should be dispensed with. The motion was seconded by Mr. C. F. Baldwin and the vote was as follows:

> "Ayes" Mr. F. W. Webster Mr. George E. Merrick Mr. Telfair Knight Mr. C. F. Baldwin

"Nays" None

It was moved by Mr. F. W. Webster that said ordinance be adopted. The motion was seconded by Mr. Baldwin and vote taken, the members voting as follows:

> "Ayes" Mr. F. W. Webster Mr. George E. Merrick Mr. Telfair Knight Mr. C. F. Baldwin

"Nays" None

The following ordinance was proposed by Mr. Telfair Knight:

ORDINANCE NUMBER 3.

An ordinance of the City of Coral Gables, Florida, prescribing rules and regulations for the installation of electrical wiring, providing for the issuance of permits therefor and providing a penalty for the violation of this ordinance.

After having been read in full it was moved by Mr. F. W. Webster that a reading on two days as prescribed by charter provision, Section 9, should be dispensed with. The motion was seconded by Mr. C. F. Baldwin and the vote was as follows:

> "Ayes" Mr. F. W. Webster Mr. George E. Merrick Mr. Telfair Knight Mr. C. F. Baldwin

"Nays" None

It was moved by Mr. F. W. Webster that said ordinance be adopted. The motion was seconded by Mr. Baldwin and vote taken, the members voting as follows:

> "Ayes" "Nays" Mr. F. W. Webster None Mr. George E. Merrick Mr. Telfair Knight Mr. C. F. Baldwin

The following ordinance was proposed by Mr. Telfair Knight:

# ORDINANCE NUMBER 4.

An ordinance regulating traffic, establishing rules of the road, and prescribing certain zones upon the streets of Coral Gables for parking and penalties for violation of this ordinance.

After having been read in full it was moved by Mr. F. W. Webster that a reading on two days as prescribed by charter provision, Section 9, should be dispensed with. The motion was seconded by Mr. C. F. Baldwin and the vote was as follows:

> "Ayes" Mr. F. W. Webster Mr. George E. Merrick Mr. Telfair Knight Mr. C. F. Baldwin

"Nays" None

"Nays"

None

It was moved by Mr. F. W. Webster that said ordinance be adopted. The motion was seconded by Mr. Baldwin and vote taken, the members voting as follows:

> "Ayes" Mr. F. W. Webster Mr. George E. Merrick Mr. Telfair Knight Mr. C. F. Baldwin

8/3/25

The following ordinance was proposed by Mr. Telfair

Knight:

### ORDINANCE NUMBER 5.

An ordinance to forbid and punish any act within the City limits which shall be recognized by the laws of Florida as a misdemeanor.

After having been read in full it was moved by Mr. F. W. Webster that a reading on two days as prescribed by charter provision, Section 9, should be dispensed with. The motion was seconded by Mr. C. F. Baldwin and the vote was as follows:

> "Ayes" "Nays" Mr. F. W. Webster None Mr. George E. Merrick Mr. Telfair Knight Mr. C. F. Baldwin

It was moved by Mr. F. W. Webster that said ordinance be adopted. The motion was seconded by Mr. C. F. Baldwin and vote taken, the members voting as follows:

> "Ayes" "Nays" Mr. F. W. Webster None Mr. George E. Merrick Mr. Telfair Knight Mr. C. F. Baldwin

The following ordinance was proposed by Mr. Telfair Knight:

ORDINANCE NUMBER 6.

An ordinance providing for the protection and care of trees, shrubs, and vines on public streets, boulevards, and parks in the City of Coral Gables, and providing a penalty for violation of this ordinance.

After having been read in full it was moved by Mr. F. W. Webster that a reading on two days as prescribed by charter provision, Section 9, should be dispensed with. The motion was seconded by Mr. C. F. Baldwin and the vote was as follows:

> "Ayes" "No Mr. F. W. Webster No Mr. George E. Merrick Mr. Telfair Knight Mr. C. F. Baldwin

"Nays" None It was moved by Mr. F. W. Webster that said ordinance be adopted. The motion was seconded by Mr. C. F. Baldwin and vote taken, the members voting as follows:

> "Ayes" Mr. F. W. Webster Mr. George E. Merrick Mr. Telfair Knight Mr. C. F. Baldwin

"Nays" None

The following ordinance was proposed by Mr. Telfair Knight:

ORDINANCE NUMBER 7.

An ordinance providing for the regulation of traffic upon the streets, alleys, and public places of the City of Coral Gables, Florida.

After having been read in full it was moved by Mr. F. W. Webster that a reading on two days as prescribed by charter provision, Section 9, should be dispensed with. The motion was seconded by Mr. C. F. Baldwin and the vote was as follows:

> "Ayes" "Nays" Mr. F. W. Webster None Mr. George E. Merrick Mr. Telfair Knight Mr. C. F. Baldwin

It was moved by Mr. F. W. Webster that said ordinance be adopted. The motion was seconded by Mr. C. F. Baldwin and vote taken, the members voting as follows:

"Ayes"	"Nays"
Mr. F. W. Webster	None
Mr. George E. Merrick	
Mr. Telfair Knight	
Mr. C. F. Baldwin	

The following ordinance was proposed by Mr. Telfair Knight:

ORDINANCE NUMBER 8.

An ordinance regulating the peace, good order, and morals of the City of Coral Gables, Florida.

After having been read in full it was moved by Mr. F. W. Webster that a reading on two days as prescribed by charter provision, Section 9, should be dispensed with. The motion was seconded by Mr. C. F. Baldwin and the vote was as follows: "Ayes" Mr. F. W. Webster Mr. George E. Merrick Mr. Telfair Knight Mr. C. F. Baldwin "Nays" None

It was moved by Mr. F. W. Webster that said ordinance be adopted. The motion was seconded by Mr. C. F. Baldwin and vote taken, the members voting as follows:

> "Ayes" "Nays" Mr. F. W. Webster None Mr. George E. Merrick Mr. Telfair Knight Mr. C. F. Baldwin

The following ordinance was proposed by Mr. Telfair Knight:

ORDINANCE NUMBER 9.

An ordinance requiring land owners within the City of Coral Gables, to clear the same of and destroy all weeds, undergrowth, rubbish, debris, and trash, and all unsanitary excavations or depressions, and fixing a penalty for violations thereof, and providing for the performance of such work by the city in case of the failure of the owner, and causing such work when done by the City to be a lien against the property.

After having been read in full it was moved by Mr. F. W. Webster that a reading on two days as prescribed by charter provision, Section 9, should be dispensed with. The motion was seconded by Mr. C. F. Baldwin and the vote was as follows:

> "Ayes" Mr. F. W. Webster Mr. George E. Merrick Mr. Telfair Knight Mr. C. F. Baldwin

"Nays" None

It was moved by Mr. F. W. Webster that said ordinance be adopted. The motion was seconded by Mr. Baldwin and vote taken, the members voting as follows:

> "Ayes" "Nays" Mr. F. W. Webster None Mr. George E. Merrick Mr. Telfair Knight Mr. C. F. Baldwin

The following ordinance was proposed by Mr. Telfair

Knight:

# ORDINANCE NUMBER 10.

An ordinance of the City of Coral Gables, Florida, requiring all street railway companies operating within said city to furnish separate accommodations for white and colored passengers.

After having been read in full it was moved by Mr. F. W. Webster that a reading on two days as prescribed by charter provision, Section 9, should be dispensed with. The motion was seconded by Mr. C. F. Baldwin and the vote was as follows:

> "Ayes" "Nays" Mr. F. W. Webster None Mr. George E. Merrick Mr. Telfair Knight Mr. C. F. Baldwin

It was moved by Mr. F. W. Webster that said ordinance be adopted. The motion was seconded by Mr. Baldwin and vote taken, the members voting as follows:

> "Ayes" "Nays" Mr. F. W. Webster None Mr. George E. Merrick Mr. Telfair Knight Mr. C. F. Baldwin

Mr. Paul D. McGarry then proposed the following resolution:

## RESOLUTION NUMBER 6.

A RESOLUTION FIXING THE TIME AND PLACE OF THE REGULAR MONTHLY MEETINGS OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

"BE IT RESOLVED by the Commission of the City of Coral Gables:-

That the time and place of holding the regular monthly meeting of the Commission of the City of Coral Gables, Florida, be fixed on the evening of the third Tuesday of each month, commencing with October 20, 1925, at 8:00 o'clock, P.M., as the time, and the executive offices of the Coral Gables Corporation in its Administration Building at the Southwest Corner of Ponce de Leon Avenue, and Coral Way in the City of Coral Gables as the place of holding said regular meetings.

PASSED AND ADOPTED, this 3d day of August A. D., 1925. "

ATTEST

Edwin G. Bishop City Clerk

F. W. Webster Acting Mayor

It was moved by Mr. F. W. Webster that said resolution be adopted. The motion was seconded by Mr. C. F. Baldwin and a vote ordered. The vote was as follows:

> "Ayes" "Nays" Mr. F. W. Webster None Mr. George E. Merrick Mr. Telfair Knight Mr. C. F. Baldwin

Mr. Paul D. McGarry, Assistant City Attorney, then proposed the following resolution:

RESOLUTION NUMBER 7.

A RESOLUTION AUTHORIZING THE CITY TREASURER TO BORROW ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) ON A SIX MONTHS NOTE TO DEFRAY EXPENSES OF THE CITY INCURRED PRIOR TO THE FIRST TAX LEVY.

"BE IT RESOLVED by the Commission of the City of Coral Gables:-

WHEREAS, by virtue of the charter of the City of Coral Gables, the City Commission **)** is empowered and authorized under Section 93 thereof, to borrow money in an amount not to exceed One Hundred Thousand Dollars (\$100,000.00), and to issue a note or notes therefor, with interest at a rate not to exceed eight per cent per annum, in order to provide all necessary expenses for the operation of the City and proper expenditures for municipal purposes until sufficient taxes are collected for such purposes; and

WHEREAS, no taxes have been collected, as yet, by the City of Coral Gables, and it is now necessary to provide for said expenditures,

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of Coral Gables, that the City Treasurer be, and he is hereby authorized and directed, to execute a note of the City of Coral Gables payable six months after date in the sum of One Hundred Thousand Dollars (\$100,000.00) with interest at eight per cent and to negotiate said note with the Bank of Coral Gables and to open an account in the name of the City of Coral Gables and to pay such proper items of expenditures as may be approved by the City Manager.

PASSED AND ADOPTED, this 3d day of August A. D., 1925."

ATTEST

Edwin.G.Bishop F.W.Webster City Clerk Acting Mayor

It was moved by Mr. F. W. Webster that said resolution be adopted. The motion was seconded by Mr. C. F. Baldwin and a vote ordered. The vote was as follows:

"Ayes" Mr. F. W. Webster Mr. George E. Merrick Mr. Telfair Knight Mr. C. F. Baldwin

"Nays" None

Mr. Paul D. McGarry, Assistant City Attorney,

then proposed the following resolution:

RESOLUTION NUMBER 8.

A RESOLUTION APPOINTING AN ACTING CITY MANAGER

"BE IT RESOLVED by the Commission of the City of Coral Gables:-

That there is hereby created the office of Assistant City Manager, the duties of which shall consist of performing the office of City Manager during the absence or temporary disability of that official.

That Mr. E. Freidman is hereby designated as Assistant City Manager to serve during disability or absence of the City Manager.

PASSED AND ADOPTED, this 3d day of August A. D., 1925."

ATTEST

EDWIN G. BISHOP	F. W. WEBSTER
City Clerk	Acting Mayor

It was moved by Mr. F. W. Webster that said resolution be adopted. The motion was seconded by Mr. C. F. Baldwin and a vote ordered. The vote was as follows:

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"Ayes"	"Nays"
Mr. F. W. Webster	None
Mr. George E. Merrick	
Mr. Telfair Knight	
Mr. C. F. Baldwin	

Mr. Paul D. McGarry, Assistant City Attorney, then proposed the following resolution:

RESOLUTION NUMBER 9.

A RESOLUTION AUTHORIZING PAUL D. MCGARRY, CHARLES R. PIERCE, EARL CURRY, MEMBERS OF THE FLORIDA BAR, TO ACT AS JUDGES OF THE MUNICIPAL COURT TO ACT IN THE ABSENCE OF THE MUNICIPAL JUDGE.

"BE IT RESOLVED by the Commission of the City of Coral Gables:-

That Paul D. McGarry, Charles R. Pierce, and Earl Curry are hereby appointed to act as judges of the municipal court in the absence of the municipal judge.

There shall be paid to such substitutes the sum of Dollars per day. They shall stand ready to serve in such capacity at the call of the mayor.

PASSED AND ADOPTED, this 3d day of August A. D., 1925."

ATTEST

Edwin G.		F. W. Webster
18 3 2	C4 7	Contraction of the second se
	Clerk	Acting Mayor
O de V es	W also W also	ACULIE WEVET

It was moved by Mr. F. W. Webster that said resolution be adopted. The motion was seconded by Mr. C. F. Baldwin and a vote ordered. The vote was as follows:

> "Ayes" "Nays" Mr. F. W. Webster None Mr. George E. Merrick Mr. Telfair Knight Mr. C. F. Baldwin

Mr. Paul D. McGarry, Assistant City Attorney, then proposed the following resolution:

RESOLUTION NUMBER 10.

A RESOLUTION PRESCRIBING RULES OF PRO-CEDURE FOR THE CITY COMMISSION OF CORAL GABLES .

"BE IT RESOLVED by the Commission of the City of Coral Gables:-

That the following order of business shall be observed:

- (a) Reading of minutes of last meeting.
- (b) Reading of petitions and communications.
- (c) Reports of standing committees
  - in the following order:

    - (1) Committee on Finance.
      (2) Committee on Sanitation.
      (3) Committee on Fire Depart-
    - ment.
    - (4) Committee on Police.(5) Committee on Streets and Sewers.
    - (6) Committee on Public Buildings.
    - (7) Committee on Parks and Docks.
    - (8) Any other standing com-mittees which may be hereafter appointed.

Reports of special committees. Reports of officers. Unfinished business.

(e)

(f)

(g) New Business. (h)

(a)

Accounts, salaries, and appropriations.

PASSED AND ADOPTED this 3d day of August, A. D., 1925."

ATTEST

F. W. Webster Acting Mayor

It was moved by Mr. F. W. Webster that said resolution be adopted. The motion was seconded by Mr. C. F. Baldwin and a vote ordered. The vote was as follows:

	1	'Ayes"	"Nays"
Mr		F. W. Webster	None
Mr.		George E. Merrick	2
Mr	6	Telfair Knight	
Mr.		C. F. Baldwin	

Mr. Paul D. McGarry, Assistant City Attorney, then proposed the following resolution:

RESOLUTION NUMBER 11.

RESOLUTION EMPOWERING THE MAYOR, AS CHAIRMAN OF THE BOARD OF COMMISSIONERS, TO CALL SPECIAL MEETINGS OF THE BOARD.

"BE IT RESOLVED by the Commission of the City of Coral Gables:-

That the mayor, or the city clerk at the request of two members of the Commission, shall convene the Board of Commissioners in special meeting when, in their opinion, business may require it; for which meeting shall be issued a call in writing, stating the object of such meeting, and the hour and date when same is to be held; and the Chief of Police shall serve a copy of the call upon each member of said Board. Any meeting called under the provisions of this section shall be considered a regular meeting of the Board of Commissioners for all intents and purposes and any ordinance or resolution passed at any such meeting called under the provisions thereof shall be as effective as if passed at any regular meeting of the Board.

PASSED AND ADOPTED this 3d day of August A; D., 1925."

ATTEST

Edwin G. Bishop	F. W. Webster
City Clerk	Acting Mayor

"Navs"

None

It was moved by Mr. F. W. Webster that said resolution be adopted. The motion was seconded by Mr. C. F. Baldwin and a vote ordered. The vote was as follows:

> "Ayes" Mr.F.W.Webster Mr.George E.Merrick Mr.Telfair Knight Mr.C.F.Baldwin

Mr. Paul D. McGarry, Assistant City Attorney, then

proposed the following resolution:

RESOLUTION NUMBER 12.

A RESOLUTION PROVIDING FOR THE ACQUIRING BY THE CITY OF CORAL GABLES OF TWO PIECES OF MOTOR FIRE APPARATUS AND APPOINTING A COMMITTEE TO PREPARE SPECIFICATIONS AND AWARD CONTRACTS.

"BE IT RESOLVED by the Commission of the City of Coral Gables:-

That there shall be acquired by the City of Coral Gables two Type Seventy-five Triple Combination Pumpers at a price not exceeding \$13,000.00 each.

That the acting mayor shall appoint a committee to consist of three members of the Board of Commissioners to draw up drafts, specifications, advertise for bids, and award thecontract.

PASSED AND ADOPTED this 3d day of August

ATTEST

Edwin	G.	Bi	sho	р	
	Ci	ty (	Cle	rk	

F. W. Webster Acting Mayor

"Nays"

None

It was moved by Mr. F. W. Webster that said resolution be adopted. The motion was seconded by Mr. C. F. Baldwin and a vote ordered. The vote was as follows:

> "Yeas" Mr. F. W. Webster Mr. George E. Merrick Mr. Telfair Knight Mr. C. F. Baldwin

The acting mayor, pursuant to resolution number 12, appointed the following committee to attend to the details of acquiring the fire apparatus described therein:

> Mr. George E. Merrick, Chairman. Mr. Telfair Knight Mr. C. F. Baldwin

The acting mayor then called to the attention of the Commissioners the requirement of the charter of the City, Section 32, with reference to the assembling of the said Commission as an Equalization Board and presented to the Board a proclamation which the mayor had authorized him to submit and had ordered posted at the City Hall, Coral Gables, Florida, and in the Post Office, Coral Gables, Florida, and at the Administration Building of the Coral Gables Corporation, Coral Gables, Florida, in the following words and figures, to wit:

# PROCLAMATION

TO ALL WHOM IT MAY CONCERN:

Pursuant to Section 32 of the charter of the City of Coral Gables there will be held at 10:00 o'clock, A. M. in the City Hall of Coral Gables, Florida, a meeting of the Board of Commissioners, sitting as an Equalization Board for the purpose of hearing appeals and making adjustments of assessments on property within the corporate limits of the said city.

Signed,

Edward E. Dammers Mayor

There being no further business it was moved by Mr. Telfair Knight that the meeting be adjourned and it was so ordered.

APPROVED Acting Mayor

F. W. Webster

ATTEST:

City Clerk Edwin G. Bishop MINUTES OF THE SIXTH MEETING OF THE CITY COMMISSIONERS OF THE CITY OF CORAL GABLES - October 20, 1925.

The City Commissioners of the City of Coral Gables met at the Administration Building at 8 o'clock P.M. October 20, 1925. The meeting was called to order by the Mayor and the roll call ordered. The roll was as follows:

Present

Absent

Mr. George E. Mernick

Mr. C. F. Baldwin Mr. Telfair Knight Mr. F. W. Webster Dr. Edward <sup>L</sup>. Dammers

The Chairman then directed the Clerk to read the minutes of the preceeding meeting. They were read and approved. The Chairman then called for reports of the committees. Mr. Knight, a member of a Committee appointed at the August third meeting to attend to the purchase of new fire apparatus, made the following report for the Chairman of said Committee:

"Mr. Chairman, your Committee on the purchase of new fire apparatus has circularized the manufacturers of fire apparatus and received bids on the type of apparatus specified. However, on a careful perusal of bids made and with due consideration to the needs of the City, the bid of the American LaFrance Fire Engine Company was deemed most suitable for the reason that its apparatus more nearly conformed to the Citie's requirements. An order therefor has been placed with said Company for the furnishing of this apparatus."

The report having been received and no objections offered, the action of the Committee was approved by the Mayor. Mr. Baldwin then presented the following resolution:

> RESOLUTION NO. 13 A RESOLUTION DECLARING THE INTENTION OF THE CITY COMMISSION TO ISSUE \$550,000 of BONDS AND DIRECTING THE PUBLICATION OF A NOTICE CALLING FOR BIDS FOR SAME.

"BE IT RESOLVED by the Commission of the CITY OF CORAL GABLES:

> Section 1. That it is the intention of the Commission to issue bonds as herein described and, upon receipt of bids therefor, to pass an ordinance or ordinances authorizing the same in accordance with Section 46 of the City Charter, as amended.

Section 2. That the City Clerk is hereby authorized to call for sealed bids for said bonds to be received until 8:30 o'clock, P.M., November 17th, 1925, by publication once in the MIAMI

HERALD, published in miami, no newspaper being published in Coral Gables, and once in the Daily Bond Buyer, a financial journal published in New York City, both publications to be made at least ten days before the date for receiving bids, of a notice which may be

in substantially the following form: \$550,000 City of Coral Gables, Florida Permanent Improvement Bonds. Sealed bids will be received until 8:30 o'clock, P.M., November 17th, 1925, for above bonds, dated December 1, 1925, maturing annually December 1, \$5000 1927 to 1930, \$10,000 1931 to 1934, \$15,000 1935 to 1938, \$20,000 1939 to 1943, \$25,000 1944 to 1949 and \$30,000 1950 to 1955. to 1955.

Principal and semi-annual interest payable in gold in New York; denomination \$1,000; general city obligations; unlimited ad valorem tax levy; interest rate to be bid not exceeding 6 per cent.

Approving legal opinions of Chester B. Masslich, Esq., New York City, and J. W. Watson, Jr., Esq., Miami. Certification of bonds by United States Mortgage & Frust Company,

Bids must be on a printed form which, with other information as to the city, the bonds and the conditions of bidding, will be furnished by said trust company or the undersigned. The right to reject any and all bids is reserved.

#### CITY CLERK

Section 3. That the City Clerk shall secure the printing and distribution by the United States Mortgage & Trust Company, New York City, of a circular containing a proper form for proposals for said bonds, statistical matter concerning the city, and a call for bids, which call as printed in said circular, shall be substantially as follows:

\$550,000 City of Coral Gables, Florida Permanent Improvement Bonds

Sealed bids will be received by the City Commission, addressed to the undersigned and marked "Proposal for Bonds" until 8:30 o'clock, P.M., November 17th, 1925, for \$550,000 Permanent Improvement Bonds of the City of Coral Gables, dated December 1, 1925, maturing annually December 1, \$5,000 1927 to 1930, \$10,000 1931 to 1934, \$15,000 1935 to 1938, \$20,000 1939 to 1943, \$25,000 1944 Coral Gables, to 1949 and \$30,000 1950 to 1955, all inclusive, without

option of prior payment. Principal and interest (June and December 1) payable in gold in New York City; denomination \$1000; registerable as to principal; general city obligations; unlimited ad valorem tax levy; delivery at place of purchaser's choice

on or about December 8, 1925. The bonds will be awarded at the highest price, not less than 95 and interest, offered for the lowest rate of interest bid upon, not exceeding 6 percent in a multiple and one-fourth of one per cent.

The bonds here offered comprise three separate issues, all being entitled "Permanent Improvement Bonds" and in like form except as to numbers and maturities, each bond containing a recital showing the particular issue to which each bond, distinguished by numbers,

belongs. The amounts, maturities and purposes of issuance are:

\$300,000 for the acquisition of sites for City administration buildings, fire stations, jail and municipal court, \$2000 1927 to 1930, \$6000 1931 to 1934, \$10,000 1935 to 1938, \$12,000 1939 to 1943, \$13,000 1944 to 1949 and \$15,000 1950 to 1955 inclusive.

\$150,000 for laying storm sewers, \$2000 1927 to 1934, \$3000 1935 to 1938, \$4000 1939 to 1943, \$7000 1944 to 1949, and \$10,000 1950 to 1955 inclusive.

\$100,000 for acquiring and improving land for public park purposes, \$1000 1927 to 1930, \$2000 1931 to 1938, \$4,000 1939 to 1943 and \$5000

1944 to 1955, inclusive. These bonds will be prepared under the supervision of the United States Mortgage & Trust supervision of the United States Montgage united Company, New York City, which will certify as to the genuineness of signatures and seal. Purchaser will be furnished the unqualified approving legal opinions of Chester B. Masslich, Esq., New York opinions of Chester B. Masslich, Esq., New York City, and J. W. Watson, Jr., Esq., Miami. Bids must be on a printed form to be furnished

by said trust company or the undersigned, and must be accompanied by a certified check upon an incorporated bank or trust company for \$10,000, payable to the order of the City Treasurer. The right to reject any and all bids is reserved.

Passed and adopted this 20th day of October A.D. 1925.

Approved:

EDWARD E. DAMMERS Attest:

EDWIN G. BISHOP CLERK

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.vounty.

Mr. Webster moved that this resolution be adopted. The motion was seconded by Mr. Dammers and a vote taken, which was as follows:

"	AYES"
Mr.	Webster
Mr.	Baldwin
Mr.	Knight
Mr.	Dammers

"NAYS" None

Mr. Webster then proposed the following resolutions with reference to the approval of plats of various areas in the City of Coral Gables:

> RESOLUTION NO. 14 RESOLUTION APPROVING A PLAT SUBMITTED BY THE CORAL GABLES CORPORATION

"BE IT RESOLVED by the Commission of the CITY OF CORAL GABLES:

> 1. That a plat of Coral Gables Riviera Section, Part Nine (9), being a subdivision of a part of the Northeast quarter (NE4) of Section Thirty (30), Township Fifty-four (54) South, Range Forty-one (41) East, not including that portion lying Northwest of the florida East Coast Railway

Passed and adopted this 20th day of October, A. D. 1925.

EDWARD E. DAMMERS

ATTEST:

EDWIN G. BISHOP CITY CL ERK

RESOLUTION NO. 15 RESOLUTION APPROVING A PLAT SUBMITTED BY THE CORAL GABLES CORPORATION

> BE IT RESOLVED by the Commission of the CITY OF CORAL GABLES:

1. That a plat of Coral Gables Riviera Section, Part Ten (10), being a subdivision of that portion lying East of the center line of Coral Gables waterway, as shown of • the Northwest quarter (NW4) of Section Twenty-nine (29), Township Fifty-four (54) South, Range Forty-one (41) East, as recorded in Plat Book number 17, page 65 of the Public Records of Dade County, Florida, be approved.

Passed and adopted this 20th day of October, A.D. 1925. Approved: <u>EDWARD E. DAMMERS</u> MAYOR

ATTEST:

EDWIN G. BISHOP CITY CLERK

## RESOLUTION NO. 16

RESOLUTION APPROVING A PLAT SUBMITTED BY THE CORAL GABLES CORPORATION

"BE IT RESOLVED by the Commission of the City of CORAL GABLES:

1. That a plat of the Industrial Section, CORAL GABLES, a subdivision lying partly within the Northeast quarter (NE4) of Section 20 and partly within the Northwest quarter (NW4) of Section 20, in Township Fifty-four (54) South, Range Forty-one (41) fast, according to plat thereof of record in Plat Book 20, page 19, Public Records of Dade County, Florida, be adopted.

Passed and adopted this 20th day of October, A.D. 1925.

EDWARD E. DAMMERS MAYOR

ATTEST:

EDWIN G. BISHOP CITY CLERK

RESOLUTION No. 17

RESOLUTION APPROVING A PLAT SUBMITTED BY THE CORAL GABLES CORPORATION

"BE IT RESOLVED by the Commission of the CITY OF CORAL GABLES:

> 1. That a plat of Coral Gables Riviera Section, part 14, being a subdivision of a part of the Southwest quarter  $(SW_{2}^{\perp})$ and a part of the South half  $(S_{2}^{\perp})$  of the Northwest quarter  $(NW_{4}^{\perp})$  of Section Thirty (30), Township Fifty-four (54) South, Range Forty-one (41) East as prepared by H. J. JONES, Engineer, be adopted.

Passed and adopted this 20th day of October, A. D. 1925.

Approved:

EDWARD E. DAMMERS MAYOR

Attest:

EDWIN G. BISHOP CITY CLERK

# RESOLUTION NO. 18

RESOLUTION APPROVING A PLAT SUBMITTED BY THE CORAL GABLES CORPORATION

"BE IT RESOLVED by the Commission of the CITY OF CORAL GABLES:

1. That a plat of Coral Gables Riviera Section, part 2, being a subdivision of that part of the Southwest quarter (SW1) lying East of the Center line of Coral Gables Waterway as shown and a part of the Northwest quarter (NW1) as shown of Section twenty (20), Township Fifty-four (54) South, Range Forty-one (41) East as prepared by W. C. Bliss, Engineer, be adopted.

Passed and adopted this 20th day of October, A.D. 1925.

Approved:

EDWARD E. DAMMERS

Attest:

EDWIN G. BISHOP CITY CLERK

RESOLUTION APPROVING A PLAT SUBMITTED BY THE CORAL GABLES CORPORATION

"BE IT RESOLVED by the Commission of the CITY OF CORAL GABLES:

1. That a plat of Coral Gables Riviera Section, part five (5), being a subdivision of that part of the Southwest quarter  $(SW_{4}^{\perp})$ , lying West of the center line of San Amaro Drive and of University Court, as shown of Section Nineteen (19), Township Fifty-four (54), South, Range Forty-one (41) East, as prepared by W. C. BLISS, Engineer, be adopted.

Passed and adopted this 20th day of October, A.D. 1925.

Approved:

EDWARD E. DAMMERS MAYOR

Attest:

EDWIN G. BISHOP CITY CLERK

### RESOLUTION NO. 20

RESOLUTION APPROVING A PLAT SUBMITTED BY THE CORAL GABLES CORPORATION

"BE IT RESOLVED by the Commission of the CITY OF CORAL GABLES:

1. That a plat of Coral Gables Riviera Section, part twelve (12), being a subdivision of a part of the East half  $(E_2^{\pm})$  of the Southeast quarter (SE4) of Section Thirty (30) and a part of the West half of the Southwest quarter (SW4) of Section Twenty-nine (29), all being in Township Fifty-four (54), South, Range 54 East, Dade County, Florida, as prepared by H. J. JONES, Engineer, be adopted.

Passed and adopted this 20th day of October, A.D. 1925.

Approved:

EDWARD E. DAMMERS MAYOR

Attest:

EDWIN G. BISHOP CITY CLERK

RESOLUTION APPROVING A PLAT SUBMITTED BY THE CORAL GABLES CORPORATION

"BE IT RESOLVED by the Commission of the CITY OF CORAL GABLES:

1. That a plat of Coral Gables Riviera Section, part thirteen (13), being a subdivision of a part of the East half of the Southwest quarter (SW2) of Section Thirty (30), Township Fifty-four (54) South, Range Forty-one (41) East, all being in Dade County, Florida, as prepared by H. J. Jones, Engineer, be adopted.

Passed and adopted this 20th day of October, A.D. 1925.

Approved:

EDWARD E. DAMMERS

Attest:

EDWIN G.BISHOP CITY CLERK

# **RESOLUTION NO. 22**

RESOLUTION APPROVING A PLAT SUBMITTED BY THE CORAL GABLES CORPORATION

"BE IT RESOLVED by the Commission of the CITY OF CORAL GABLES:

1. That a plat of Coral Gables Biltmore Section, being a subdivision of the Northwest quarter (NW4) Section Seventeen (17), Township Fifty-four (54) South, Range Forty-one (41) East, excepting the North half (N2) of the Southwest quarter (SW4) thereof, as prepared by H. J. Jones, Engineer, be approved.

Passed and adopted this 20th day of October, A.D. 1925.

Approved:

EDWARD E. DAMMERS MAYOR

Attest:

EDWIN G. BISHOP CITY CLERK

RESOLUTION APPROVING A PLAT SUBMITTED BY THE CORAL GABLES CORPORATION

"BE IT RESOLVED by the Commission of the CITY OF CORAL GABLES:

1. That a plat of Flagler Section addition of Coral Gables, being a subdivision of the Southeast quarter (SE1) of the Southwest quarter (SW1) of the Southeast quarter (SE1) of Section Four (4), Township Fifty-four (54) South, Range Forty-one (41) East, as prepared by W. C. BLISS, Engineer, be approved.

Passed and adopted this 20th day of October, A.D. 1925.

#### Approved:

EDWARD E. DAMMERS MAYOR

Attest:

EDWIN G. BI SHOP CITY CLERK

Mr. Knight moved that the foregoing resolutions be approved. The motion was seconded by Mr. Dammers and the vote was as follows:

"Ayes"

"Nays" None

Mr. Knight Mr. Baldwin Mr. Webster Mr. Dammers

Mr. Dammers then presented the following resolution:

# RESOLUTION NO. 24

RESOLUTION PRESCRIBING A SEAL FOR THE CITY OF CORAL GABLES, FLORIDA

"BE IT RESOLVED by the Commission of the CITY OF CORAL GABLES:

1. That a Seal, conforming in appearance to that which is impressed hereon and being of the following description:

A circular seal two inches in diameter with the words "Corporate Seal" in the inner circle and bearing, in the outer circle, the inscription "City of Coral Gables" above and the word "Florida" below. be adopted."

Passed and adopted this 20th day of October, A.D. 1925.

Approved

EDWARD E. DAMMERS

Attest: EDWIN G. BISHOP CITY CLERK Passed, all members voting "Aye."

A resolution was then proposed by Mr. Baldwin relative to the bonding of public officers, pursuant to the provisions of the charter. The resolution was as follows:

> RESOLUTION NO. 25 RESOLUTION PROVIDING FOR THE BONDING OF CITY OFFICERS AND PRESCRIBING THE AMOUNT OF SAME.

"BE IT RESOLVED by the COMMISSION of the CITY OF CORAL GABLES:

1. That, pursuant to Section 74 of the Charter of the City of Coral Gables, Florida, there is hereby prescribed the following indemnity bonds for the several public officers named below:

Trea	surer	\$25,000	
Tax	Collector	25,000	

Passed and adopted this 20th day of October, A.D. 1925.

Approved:

EDWARD E. DAMMERS MAYOR

Attest:

4.19

EDWIN G. BISHOP CITY CLERK

It was moved by Mr. Webster that the resolution be adopted. The motion was seconded by Mr. Knight and a vote called for, which was as follows:

"Ayes"

#### "Nays"

None

Mr. Knight Mr. Webster Mr. Baldwin Mr. Dammers

Mr. Webster then proposed the following resolution:

RESOLUTION NO. 26 RESOLUTION ESTABLISHING A BOARD OF HEALTH AND APPOINTING A CITY HEALTH OFFICER

"BE IT RESOLVED by the COMMISSION OF THE CITY OF CORAL GABLES:

1. That there is hereby established a Board of Health for the City of Coral Gables to be composed of the following:

> Dr. Cecil Brannen Dr. W. S. Macdonald Dr. William McKibben Dr. J. W. Snyder

Dr. Brannen is hereby designated as temporary chairman."

Passed and adopted this 20th day of Dctober, A.D. 1925.

CT 10. 25

Approved:

Paged, all members voting "Aye."

EDWARD E. DAMMERS MAYOR

Attest:

Edwin G. Bish op

It was moved by Mr. Baldwin that the resolution be adopted. The motion was seconded by Mr. Dammers and the vote was as follows:

"Ay	est	
Mr.	Knight	
Mr.	Baldwin	
Mr.	Webster	
Mr.	Dammers	

by Mr. Entrie and a vote shirts .....

"Nays" None

There being no further business, it was moved by Mr. Knight that the meeting be adjourned. The motion was seconded by Mr. Webster and it was so ordered.

ac .on normacen

estor that the resolution is addition Approved: meso MAYOR Edward E. Dammers

Attest:

CITY CLERK Edwin G. Bishop

# SEVENTH MEETING

MINUTES OF A MEETING OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES HELD AT 8:30 O'CLOCK P.M. NOVEMBER 17, 1925 AT THE ADMINISTRATION BUILDING, THE REGULAR MEETING PLACE.

The meeting was called to order by Mayor Edward E. Dammers, who presided throughout the session.

Present

Absent

The following resolutions were presented by Mr.

Webster:

# RESOLUTION NO. 28

RESOLUTION APPROVING A PLAT SUBMITTED BY THE CORAL GABLES CORPORATION

"BE IT RESOLVED by the COMMISSION of the CITY OF CORAL GABLES:

1. That a plat of Coral Gables <u>RIVIERA</u> <u>SECTION, PART ELEVEN (11)</u>, being a <u>subdivision of part of the Southwest</u> quarter (SW<sup>1</sup>/<sub>4</sub>) of Section Twenty-nine (29), Township Fifty-four (54) South, Range Forty-one (41) East, as prepared by H. J. Jones, Engineer, be approved."

Passed and adopted this 17th day of November, A.D. 1925.

Approved:

A.D. 1925.

EDWARD E. DA MMERS

Attest:

EDWIN G. BISHOP CITY CLERK

# RESOLUTION NO. 30

RESOLUTION APPROVING A PLAT SUBMITTED BY THE CORAL GABLES CORPORATION

"BE IT RESOLVED by the COMMISSION of the CITY OF CORAL GABLES:

1. That a plat of Coral Gables <u>RIVIERA</u> <u>SECTION, PART THREE (3)</u>, being a subdivision of that part of the Southwest quarter (SW<sup>4</sup>) lying West of the Coral Gables Waterway as shown, of Section Twenty (20), Township Fifty-four (54) South, Range Forty-one (41) East and that part of the Southeast quarter (SE<sup>4</sup>) lying East of Granada Boulevard and Carrillo Street as shown of Section Nineteen (19), Township Fifty-four (54) South, Range Forty-one (41) East and that part of the North half (N<sup>1</sup>/<sub>2</sub>) of the Northeast quarter (NE<sup>1</sup>/<sub>4</sub>) of the Mortheast quarter (NE<sup>1</sup>/<sub>4</sub>) lying Northwest of the Florida East Coast Railroad Right-of-Way and Mortheast (NE) of the center line of Carrillo Street as shown of Section Thirty (30), Township Fifty-four (54) South, Range Forty-one (41) East, as prepared by W. C. Bliss, Engineer, be approved."

Passed and adopted this 17th day of November, A.D. 1925.

Approved:

EDWARD E. DAMMERS MAYOR

Attest:

EDWIN G. BISHOP CITY CLERK

### RESOLUTION NO. 31

RESOLUTION APPROVING A PLAT SUBMITTED BY THE CORAL GABLES COR PORATION

"BE IT RESOLVED by the COMMISSION OF THE CITY OF CORAL GABLES:

1. That a plat of Coral Gables <u>RIVIERA</u> <u>SECTION, PART SIX (6)</u>, a subdivision of that part of the Northwest quarter (NW<sup>1</sup>/<sub>4</sub>) lying North and West of the center line of University Drive and North and West of the Northwest line of Levante Avenue as shown and a part of the Northwest quarter (NW<sup>1</sup>/<sub>4</sub>) of the Southwest quarter (SW<sup>1</sup>/<sub>4</sub>) as shown, all in Section Thirty (30), Township Fifty-four (54) South of Range Forty-one East, as prepared by W. C. Bliss, Engineer, be approved."

Passed and adopted this 17th day of November,

A.D. 1925.

# Approved:

EDWARD E. DAMMERS MAYOR

Attest:

EDWIN G. BISHOP CITY CLERK

## RESOLUTION APPROVING A PLAT SUBMITTED BY THE CORAL GABLES CORPORATION

"BE IT RESOLVED by the COMMISSION OF THE CITY OF CORAL GABLES:

1. That a plat of Coral Gables RIVIERA <u>SECTION, PART SEVEN (7)</u>, being a subdivision of that part of the Northwest quarter (NW4) lying South and East of the center line of University Drive and Northwest of the F.E.C. RR. Right-of-Way as shown and that part of the Northeast quarter (NE4) lying Southwest of the center line of Carrillo Street and Northwest of the F.E.C. RR. Right-of-Way as shown; in Section Thirty (30), Township Fifty-four (54) South, Range Forty-one (41) East, and that part of the Southeast quarter (SE4) lying Southeast of the center line of Avenue Fontana and Southwest of the center line of Carrillo Street as shown; in Section Nineteen (19), Township Fifty-four (54) South, Range Forty-one '41) East, as prepared by W. C. Eliss, Engineer, be approved."

Passed and adopted this 17th day of November, A.D. 1925.

#### Approved:

EDWARD E. DAMMERS MAYOR

Attest:

EDWIN G. BISHOP CITY CLERK

# RESOLUTION NO. 33

RESOLUTION APPROVING A PLAT SUBMITTED BY THE CORAL GABLES CORPORATION

"BE IT RESOLVED by the COMMISSION OF THE CITY OF CORAL GABLES:

> 1. That a plat of the South Sea Isles of Coral Gables, being a plat of a part of Sections Four (4), Five (5), Eight (8), Seventeen (17) and Eighteen (18), Township Fifty-five (55) South, Range Fortyone (41) East, as prepared by H. J. Jones, Engineer, be approved."

Passed and adopted this 17th day of November, A.D. 1925.

Approved:

EDWARD E. DAMMERS MAYOR

Attest:

EDWIN G. BISHOP CITY CLERK Mr. Knight moved that the foregoing resolutions be approved. The motion was seconded by Mr. Dammers and the vote was as follows:

"Ayes" Mr. Dammers

"Nays"

Mr. Knight Mr. Webster

None

The City Clerk announced that the time for closing the bidding for Permanent Improvement Bonds had arrived, whereupon bidding was closed. The bids were opened and read in open session, after which the following Resolution was introduced and read.

RESOLUTION NO. 34.

A RESOLUTION REJECTING ALL BIDS FOR \$550,000 PERMANENT IMPROVEMENT BONDS

"BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

Section 1. That advertisement was duly made calling for bids to be received at 8:30 o'clock P.M., November 17, 1925 for \$550,000 City of Coral Gables permanent Improvement Bonds at which hour bidding was closed and the following bids were found to have been filed and to accord in all respects with the terms of said advertisement, each bid offering to pay accrued interest and enclosing a duly certified check for \$10,000:

BIDDER	RATE	PRICE
Spitzer-Rorick & Co.	6%	95, less $2\frac{1}{2}$ %
Walter, Woody & Heimerdinger	6%	for expenses 90

Section 2. That neither of said bids received is satisfactory and both of said bids are hereby rejected.

Section 3. That the checks of said bidders shall be immediately returned.

The Resolution rejecting the bids for \$550,000 Permanent Improvement Bonds was thereupon passed by the following vote:

"Ayes"

"Nays"

Commissioner Dammers Commissioner Knight Commissioner Webster

None

Approved: EDWARD E. DAMMERS MAYOR

36

Attest: EDWIN G. BISHOP CITY CLERK

## Mr. Knight then presented the following

resolution:

## **RESOLUTION NO. 29**

RESOLUTION AUTHORIZING THE APPOINTMENT OF J. W. WATSON, JR., TO PRESENT TO THE LEGISLATURE OF THE STATE OF FLORIDA AN AMENDMENT TO THE CHARTER OF THE CITY OF CORAL GABLES RELATIVE TO ITS BOUNDARY

"BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

1. That J. W. Watson, Jr., go to Tallahassee, Florida and present to the Legislature of the State of Florida, an amendment to the Charter of the City of Coral Gables reading as follows:

Section 1. That Section 1 of the 1925 Acts of the Legislature of the state of Florida, reading:

An act to establish the City of Coral Gables, to provide for its government and to prescribe its jurisdiction and powers and the same hereby is amended to read as follows:

Beginning at the Northwest corner of Section 7, Township 54 South, Range 41 East, and running thence West to the West line of Red Road or West Dixie Highway as now haid out along the range line between ranges 40 and 41 East; thence South along the West line of said Red Road or West Dixie Highway to the intersection of said West line with the South line of Sunset Road; thence East along the South line of Sunset Road; thence East along the South line of said Sunset Road, and parallel with the South line of Section 30, in Township 54 South, Range 41 East, to the intersection of said South line with the East line of Section 31 in said Township and Range; thence South with said East line to its intersection with the Westerly side of East Ingraham Highway as now laid out through Section 31; thence continuing along said Westerly side of said East Ingraham Highway as now laid out through said Section 7; and continuing with the Westerly side of said East Ingraham Highway as now laid out along the West line of said Section 7, and of Section 18, Township 55 South, Range 41 East, and then with said Westerly side of said highway as it continues through Section 13, Township 55 South, Range 40 East, on to the point of intersection cf said highway with the North line of Section 24, Township 55 South, Range 40 East; thence East with said North line of said Section 24 to a point twenty-five feet West of the Northeast corner of said Section 24; thence South along a line parallel with and twenty-five feet West of the range line between Ranges 40 and 41 to a point twenty-five feet west of the intersection of said Range line with the shore of Eiseayne Eay; thence in a Southeasterly direction

following the shore line of Biscayne Bay to the most Southerly point of Section 30, Township 55 South, Range 41 East; thence in a Northeasterly direction following the shore line of Biscayne Bay to the intersection of said shore line with the North line of said Section 30, Township 55 South, Range 41 East; thence Southeasterly on a direct line to a point midway between the most Southerly point of Ragged Keys and the most Northerly point of Sands Key; thence Northerly meandering along the Eastern shores of the Ragged Keys to the most Northerly point of the Ragged Keys; thence Northerly in a direct line to the most Southerly point of Soldier Key; thence Northerly meandering along the Eastern shore of Soldier Key to the most Northerly point of Soldier Key; thence Northerly on a direct line to the most Southerly point of Key Biscayne; thence Northerly meandering along the Eastern shore of Key Biscayne to the most Northerly point of Key Biscayne; thence directly North to a point midway between the most Northerly point of Key Biscayne and the most Southerly point of Virginia Key; thence in a Southwesterly direction on a direct line to the intersection of the shore line of Biscayne Bay with the North line of the South The of Biscayne Bay with the North line of the "ou one-fourth of Section 28, Township 54 South, Range 41 East; thence West along said North line of said South one-fourth of said Section 28, and with the North line of the South one-quarter of Section 29, Township 54 South, Range 41 East, to the East side of the Le Jeune Road as now laid out along the East line of the West half of said Section 29; thence North along the East line of said LeJeune Road as now laid out through said Section 29 and Section 20 now laid out through said Section 29 and Section 20, Township 54 South, Range 41 East, to a point four hundred and thirty and 89/100 (430.89) feet North of the Southwest corner of the Northwest quarter of the Southeast quarter of said Section 20; thence East thousand and ten and 67/100 (1010.67) feet; thence one North parallel with the East line of the Northwest quarter of the Southeast quarter of said Section 20 to the center line of said Section 20; thence East along the center line of said Section 20 to the Southeast corner of the West half of the Southeast quarter of the Northeast quarter of said Section 20; thence North to the Northeast corner of the South half of the Southwest quarter of the Northeast quarter of the Northeast quarter of said Section 20; thence West along the North line of said South half of Southwest quarter of Northeast quarter of North-east quarter to the East line of the Northwest quarter of the Northeast quarter of said Section 20; thence North along the last mentioned East line and con-tinuing along the East line of the Southwest quarter of the Southeast quarter of Section 17; Township 54 South East 41 East to the South line of the 54 South, Range 41 East, to the South line of the Northeast quarter of the Southeast quarter of said Section 17; thence East along the South line last mentioned to the East line of the West half of said Northeast quarter of said Southeast quarter; thence North along the last mentioned East line to the North line of said Northeast quarter of said Southeast quarter; thence East along the last mentioned North line to the East line of said Section 17; thence North along said last mentioned East line and continuing along the East line of Section 8 of said Township and Range to the center line of Section 9 of said

Township and Range; thence East along said last mentioned center line to the East line of Douglas Road, thence North along the East line of said Douglas Road as now laid out along the East line of said Section 8 and the East line of Section 5, Township 54 South, Range 41 East, to the South line of Palma Court, as shown by a plat of the line of Palma Court, as snown by a plat of the Flagler Street Section of Coral Gables as recorded in Book 10 of Plats at Page 12 of the Public Records of Dade County, Florida; thence East along the South line of the aforesaid Palma Court, and thence continuing along and around and following the boundary lines of said Flagler Street Section on the East, North and West sides thereof to the Northwest corner of the Douglas Section of said Coral Gables, as shown by a plat recorded in Book 8 of Plats at Page 87of the Public Records of said Dade County; thence South along the West side of said Douglas Section to the North line of Section "K" of said Coral Gables, as shown by a plat recorded in Book 8 of Plats at Page 33 of the aforesaid Public Records; thence West along the North line of said Section "K" to the West line of LeJeune Road; thence South along the West line of LeJeune Road to the North line of Section "B" of Coral Gables, as shown by a plat recorded in Book 5 of Plats at Page 111 of the aforesaid Public Records; thence West along the worth line Section "B" to the Southeast corner of Lot Nine (9) of Block Sixteen (16) of said Section "B"; thence West along the North line of said thence North along the East line of said Section thence North along the East line of said Section "B" to the Northeast corner of the Southeast quarter of Section 7, Township 54 South, Range 41 East, thence East twenty-five feet; thence North to the Southwest corner of Lot Fourteen (14) of Block Eighty-one (81) of the Granada Section of Coral Gables, as shown by a plat recorded in Book 8 of Plats at Page 113 of the aforesaid Public Records; thence along the South and East sides of said Block Eighty-one (81) and the continuation of said East side to the North side of Tamiami Trail or East side to the North side of Tamiami Trail or Southwest Eighth Street as now laid out along the North line of said Section 7; thence West along the North line of said Tamiami Trail or Southwest Eighth Street to the intersection of said North line with the range line between Ranges 40 and 41 East; thence South to the point of beginning.

Passed and adopted this 17th day of November, A.D. 1925.

Approved:

EDWARD E. DAMMERS MAYOR

Attest:

EDWIN G. BISHOP CITY CLERK

Mr. Webster moved that this resolution be adopted. The motion was seconded by Mr. Dammers and a vote taken,

which was as follows:

11/17/25

"Ayes"

"Nays"

Mr. Dammers Mr. Knight Mr. Webster

None

A Resolution providing for a special meeting of the Commission for the purpose of selling \$550,000 Permanent

Improvement Bonds and for the purpose of considering and acting upon any other matters in relation to the \$550,000 Permanent Improvement Bonds was introduced and read.

## RESOLUTION NO. 35

A RESOLUTION PROVIDING FOR A SPECIAL MEETING OF THE COMMISSION OF THE CITY OF CORAL GABLES FOR THE PURPOSES SET FORTH HEREIN.

"BE IT RESOLVED by the COMMISSION of the CITY OF CORAL GABLES:

1. That a special meeting of the Commission be held at 8:30 o'clock P.M., November 20th, 1925 for the purpose of selling \$550,000 Permanent Improvement Bonds and for the purpose of considering and acting upoh any other matters in relation to the \$550,000 Permanent Improvement Bonds, also the Appropriation Ordinance for the City for the Fiscal year, 1925, also the Condemnation Ordinance and a Tax Levy Ordinance for the fiscal year, 1925."

The Resolution providing for the special meeting

was thereupon passed by the following vote:

"Ayes"

. mitmitted its. tulog but of

# "Nays"

Commissioner Dammers None Commissioner Knight Commissioner Webster

# Approved:

EDWARD E. DAMMERS MAYOR

Attest:

EDWIN G. BISHOP CITY CLERK

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Mr. Webster then presented the following

resolution:

## **RESOLUTION NO. 27**

RESOLUTION AUTHORIZING THE CITY ENGINEER TO MAKE SPECIFICATIONS AND PREPARE A STATEMENT OF COST FOR THE PARTICIPATION OF THE CITY OF CORAL GABLES IN THE PAVING OF TAMIAMI TRAIL FROM DOUGLAS ROAD TO RED ROAD

"BE IT RESOLVED by the COMMISSION of the CITY OF CORAL GABLES:

1. That the City Engineer is hereby directed to confer with the authorities of the City of Miami and Dade County relative to the proposed paving of Tamiami Trail from Douglas Road to Red Road and that he submit his report to the Commission at the earliest possible moment. Such report shall show what portion of the cost of said paving is expected to be borne by the City of Coral Gables."

Passed and adopted this 17th day of November, A.D. 1925.

Approved:

EDWARD E. DANMERS MAYOR

Attest:

EDWIN G. BISHOP CITY CLERK

Mr. Knight moved that this resolution be adopted. The motion was seconded by Mr. Dammers and a vote called for, which was as follows:

"Ayes"

"Nays"

Mr. Knight Mr. Webster Mr. Dammers

None

Mr. Webster then suggested that the City Manager was prepared to submit the budget, showing the financial conditions and anticipated needs for the ensuing fiscal year. Mr. Davidson, City Manager, then presented the budget for the fiscal year, 1925.

Mr. Knight then presented to the Board a draft of an appropriation ordinance for the fiscal year, 1925,

11/17/25

based upon the City Manager's budget estimate. The Mayor then directed that said ordinance be read and laid on the table for further consideration.

The Mayor then directed the Clerk to read, in full, the Tax Levy Ordinance for the calendar year, 1925. This was done and the Mayor then called for objections. There being no objections, the Mayor directed the Clerk to lay said ordinance on the table for further consideration.

Mr. Knight then presented to the meeting a Condemnation Ordinance entitled:

> AN ORDINANCE PROVIDING FOR THE CONDEMNATION OF CERTAIN LAND IN KATIE BISCAYNE, ACCORDING TO A CORRECTED PLAT RECORDED IN BOOK 5 of PLATS AT PAGE 50 OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA.

> > ways an rollows:

After the first reading, the Mayor directed that this Ordinance be laid on the table for further consideration.

There being no further business, it was moved by Mr. Webster that the meeting be adjourned. The motion was seconded by Mr. Knight and it was so ordered.

Approved: mere MAYOR Edward E. Dammers

Attest:

CLERK

Edwin G. Bishop

#### EIGHTH MEETING

MINUTES OF A MEETING OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES HELD AT 8:30 O'CLOCK P.M. NOVEMBER 20, 1925 AT THE ADMINISTRATION BUILDING, THE REGULAR MEETING PLACE.

The meeting was called to order by Mayor Edward E. Dammers, who presided throughout the session.

Present

Absent

Edward E. Dammers George E. Merrick Telfair Knight F. W. Webster C. F. Baldwin

The bid of the Miami Mortgage & Guaranty Company to pay 97 and accrued interest for \$550,000 Permanent Improvement Bonds to bear interest at the rate of 5 1/2% per annum was received and same being satisfactory to the Commission the following resolution was introduced and read.

#### RESOLUTION NO. 36

A RESOLUTION AWARDING \$550,000 PERMANENT IMPROVEMENT BONDS

"BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

Section 1. That the bid of Miami Mortgage & Guaranty Company to pay 97 and accrued interest for \$500,000 Permanent Improvement Bonds to bear interest at the rate of 5 1/2% per annum be, and the same is hereby accepted.

Section 2. That said bonds are hereby awarded to said Miami Mortgage & Guaranty Company of Miami, Florida, at said price and under said terms.

Section 3. That all steps necessary to carry into effect this resolution shall be taken by the proper officers of the City."

The Resolution awarding the bonds was thereupon passed by the following vote:

#### "Ayes"

"Nays"

None

Commissioner Danmers Commissioner Knight Commissioner Webster Commissioner Baldwin

The following ordinance was introduced by Commissioner Knight and was read in full:

## ORDINANCE NO. 11

AN ORDINANCE AUTHORIZING \$300,000 BONDS FOR SITES FOR MUNICIPAL BUILDINGS

"BE IT ORDAINED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That \$300,000 Permanent Improvement Bonds of the City of Coral Gables be issued for the acquisition 43

of sites for city administration buildings, fire stations, jail and municipal court in the denomination of \$1000 dated December 1, 1925, bearing interest at 5 1/2% per annum, payable semi-annually and maturing annually December 1, \$2,000 1927 to 1930, \$6,000 1931 to 1934, \$10,000 1935 to 1938, \$12,000 1939 to 1943, \$13,000 1944 to 1949 and \$15,000 1950 to 1955, inclusive, both principal and interest payable in gold coin of the United States of the present standard of weight and fineness at United States Mortgage & Trust Company in New York City."

On motion of Commissioner Webster, seconded by Commissioner Baldwin, the charter requirement for reading ordinances on two separate days was dispensed with as to the foregoing ordinance, by the following vote:

> Commissioner Danmers Commissioner Knight Commissioner Webster Commissioner Baldwin

"Ayes"

And thereupon the ordinance entitled: "AN ORDINANCE AUTHORIZING \$300,000 BONDS FOR SITES FOR MUNICIPAL BUILDINGS" the same not having been amended, was read in full the second time and was passed by the following vote and was assigned the No. Eleven (11).

"Nays"

"Nays"

None

None

Commissioner Dammers Commissioner Knight Commissioner Webster Commissioner Baldwin

"Ayes"

The following ordinance was introduced by Commissioner

Knight and was read in full:

## ORDINANCE NO. 12

AN ORDINANCE AUTHORIZING \$150,000 BONDS FOR STORM SEWERS

"BE IT ORDAINED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That \$150,000 Permanent Improvement Bonds of the City of Coral Gables be issued for laying storm sewers in the denomination of \$1000, dated December 1, 1925, bearing interest at 5 1/2% per annum, payable semi-annually and maturing annually December 1, \$2,000 1927 to 1934, \$3,000 1935 to 1938, \$4,000 1939 to 1943, \$7,000 1944 to 1949, and \$10,000 1950 to 1955, inclusive, both principal and interest payable in gold coin of the United States of the present standard of weight and fineness at the United States Mortgage & Trust Company in New York City."

On motion of Commissioner Webster, seconded by Commissioner Baldwin, the charter requirement for reading ordinances on two separate days was dispensed with as to the foregoing ordinance, by the following vote:

"Ayes"

"Nays"

None

Commissioner Dammers Commissioner Knight Commissioner Webster Commissioner Baldwin

44

And thereupon the ordinance entitled "AN ORDINANCE AUTHORIZING \$150,000 BONDS FOR STORM SEWERS" the same not having been amended, was read in full the second time and was passed by the following vote and was assigned the No. Twelve (12).

. [1] was dusined the lo. [Mirtgen as bus stor

"Ayes"

"Nays"

None

Commissioner	Dammers
Commissioner	Knight
Commissioner	and the second
Commissioner	Baldwin

The following ordinance was introduced by Commissioner. Webster and was read in full:

## ORDINANCE NO. 13

AN ORDINANCE AUTHORIZING \$100,000 BONDS FOR ACQUIRING AND IMPROVING LAND FOR PUBLIC PARK PURPOSES

"BE IT ORDAINED by the COMMISSION of the CITY OF CORAL GABLES:

That \$100,000 Permanent Improvement Bonds of the City of Coral Gables be issued for the acquisition and improvement of land within said City for public park purposes in the denomination of \$1000 dated December 1, 1925, bearing interest at 5 1/2% per annum, payable semi-annually and maturing annually December 1, \$1000 1927 to 1930, \$2,000 1931 to 1938, \$4,000 1939 to 1943 and \$5,000 1944 to 1955, inclusive, both principal and interest payable in gold coin of the United States of the present standard of weight and fineness at United States Mortgage and Trust Company in New York City."

On motion of Commissioner Webster, seconded by Commissioner Knight, the charter requirement for reading ordinances on two separate days was dispensed with as to the foregoing ordinance, by the following vote:

"Ayes"

"Nays"

None

Commissioner Dammers Commissioner Knight Commissioner Webster Commissioner Baldwin

And thereupon the ordinance entitled: "AN ORDINANCE AUTHOR-IZING \$100,000 BONDS FOR ACQUIRING AND IMPROVING LAND FOR PUBLIC PARK PURPOSES" the same not having been amended, was read in full the second time and was passed by the following vote and was assigned the No. Thirteen (13).

"Ayes"

"Nays" None

Commissioner Dammers Commissioner Knight Commissioner Webster Commissioner Baldwin

The following ordinance was introduced by Commissioner Webster and was read in full:

## ORDINANCE NO. 14

AN ORDINANCE FIXING THE FORM, CONDITIONS AND DETAILS OF \$550,000 PERMANENT IMPROVE-MENT BONDS, PROVIDING FOR THEIR REGISTRATION AS TO PRINCIPAL, AND PROVIDING A TAX FOR THEIR PAYMENT.

## "BE IT ORDAINED by the COMMISSION of the CITY OF CORAL GABLES:

That for the sake of convenience Section 1. and for the saving of large expense, the \$550,000 Permanent Improvement Bonds authorized bythree ordinances passed November 17, 1925 for three distinct purposes shall be printed alike in form, except as to dates of maturities and identifying numbers, but said bonds shall nevertheless comprise three different classes, each class to be distinguished from the remaining classes by identifying numbers; and to that end that after the preparation of all said bonds and coupons, with proper maturities as provided in said three ordinances, all of said bonds and annexed coupons shall be stamped with the numbers 1 to 550, inclusive, in the order of maturities, the bonds bearing lowest numbers to be those first maturing of all the bonds of said three classes, and the bonds bearing consecutive numbers following to be those of the next succeeding maturity and so on; and thereupon there shall be assigned to the bonds for municipal building sites, the lowest numbers of bonds having the maturities fixed for said bonds for municipal building sites, after which there shall be assigned to the bonds for storm sewers the lowest available numbers of the remaining bonds having the maturities fixed for said bonds for storm sewers, after which there shall be assigned to the bonds issued for parks the remaining numbers of bonds; and on the reverse of each bond there shall be printed a statement and schedule showing the amount, the purpose, numbers and maturities of each of said three classes of bonds and a copy of such statement and schedule shall be recorded in the bond record of the City.

Section 2. That said bonds shall be registrable as to principal, in accordance with the provisions which this ordinance directs to be endorsed on said bonds and the City Treasurer is hereby designated Registrar for the purpose of such registration.

Section 3. That said bonds shall be signed by the Mayor and City Clerk, under the seal of the City and the annexed interest coupons shall be executed with the facsimile signature of said City Clerk. Section 4. That said bonds and coupons and

the provisions concerning registration to be endorsed

upon said bonds shall be substantially as follows, except that no form is herein provided for the statement and schedule hereinabove required to be endorsed upon each bond.

No.

\$1000

UNITED STATES OF AMERICA STATE OF FLORIDA COUNTY OF DADE CITY OF CORAL GABLES PERMANENT IMPROVEMENT BOND.

The City of Coral Gables, in the County of Dade, State of Florida, is justly indebted and for value received hereby promises to pay to the bearer, or if registered, to the registered owner hereof, on the 1st day of December, 19 \_\_, the principal sum of

## ONE THOUSAND DOLLARS

with interest thereon at the rate of 52 per centum per annum, payable on the 1st day of June and December of each year upon the presentation and surrender of the annexed interest coupons as they severally fall due. Interest coupons as they severally fall due. Both principal and interest of this bond are payable in gold coin of the United States of the present standard of weight and fineness at United States Mortgage and Trust Company in the City of New York. For the prompt pay-ment hereof, both principal and interest as the same shall fall due, the full faith and credit of said City of Coral Gables are hereby irrevocably pledged irrevocably pledged. This bond is one of a series issued by

said City for the purpose of paying the cost of a certain permanent municipal improvement indicated on the reverse of this bond, under the authority of and in full compliance with the charter of said City, and ordinances duly passed by the City Commission thereof. It is hereby certified and recited that all acts, conditions and things required by the constitution and laws of Florida to happen, exist and be performed precedent to and in the issuance of this bond, have happened, exist and have been performed in regular and due form and time as so required; that the total indebtedness of said City, including this bond, does not exceed any constitutional or statutory limitation thereon; and that provision has been made for the levy and collection of a direct annual tax of a certain permanent municipal improvement for the levy and collection of a direct annual tax sufficient to meet the payment of the principal and interest of this bond as the same shall fall due. This bond is registrable as to principal only, in accordance with the provisions endorsed

hereon.

IN WITNESS WHEREOF, said City of Coral Gables has caused this bond to be signed by its Mayor and City Clerk, under the seal of said City, and the annexed interest coupons to be executed with the facsimile signature of said Clerk, all as of the 1st day of December, 1925.

CITY CLERK

11/20/25

## ENDORSEMENT OF BOND

This bond may be registered as to principal in the bond register of the City of Coral Gables, notation of such registry to be made hereon by the City Treasurer, or such other Bond Registrar as may be designated by the governing body of said City, and may thereafter be transferred on such register only upon a written assignment of the registered owner or his attorney, duly acknowledged or proved, such transfer to be endorsed hereon by the Bond Registrar. Such transfer may be to bearer, and thereby transfer-ability by delivery will be restored, but this bond shall are which the provident to the start of the bond shall again be subject to registration and transfer as before. The coupons will remain payable to bearer, notwithstanding the registration of this bond. The principal of this bond, if registered, will be payable only to the registered owner or his legal representative.

Date of Registry	Name of Registered Owner	Registrar	
	1	,	
	***************		
•••••		••••••	
	TOTTOD		

COUPON.

No.

On 1, 19 , the City of Coral Gables, Florida, will pay to bearer at in New York City, thesum of Dollars in gold coin, as provided in and for the interest due that day on its Permanent

Improvement Bond, dated December 1, 1925, No.

#### CITY CLERK.

Section 5. That in each year while any of said bonds shall be outstanding there shall be levied upon all taxable property within the City of Coral Gables a direct annual tax sufficient to pay the interest and principal of the said bonds as the same shall fall due, which tax shall be collected as other City taxes and shall be applied only to such purposes.

Section 6. That the award and sale of said bonds to Miami Mortgage and Guaranty Company of Miami, Florida, made by resolution passed November 20, 1925, be, and the same are hereby ratified and confirmed."

On motion of Commissioner Webster, seconded by Commissioner Knight, the charter requirement for reading ordinances on two separate days was dispensed with as to the foregoing ordinance, by the following vote:

> "Ayes" Commissioner Dammers Commissioner Webster Commissioner Knight Commissioner Baldwin

"Nays"

None

And thereupon the ordinance entitled "AN ORDINANCE FIXING THE FORM, CONDITIONS AND DETAILS OF \$550,000 PERMANENT IMPROVEMENT BONDS, PROVIDING FOR THEIR REGISTRA-TION AS TO PRINCIPAL, AND PROVIDING A TAX FOR THEIR PAYMENT" the same not having been amended, was read in full the second time and was passed by the following vote and was assigned the No. Fourteen (14).

"Ayes"

"Nays"

None

Commissioner Dammers Commissioner Webster Commissioner Knight Commissioner Baldwin

The following resolution was introduced and read:

RESOLUTION NO. 37

A RESOLUTION PROVIDING FOR THE PUBLICATION OF ORDINANCES

"BE IT RESOLVED by the COMMISSION OF THE CITY OF CORAL GABLES:

That inasmuch as no Newspaper is published in the City of Coral Gables and the MIAMI HERALD, published in Miami, has general circulation in the City of Coral Gables, said MIAMI HERALD is hereby designated for the publication of ordinances adopted at the meeting of November 20, A.D. 1925 and the Clerk is directed to publish all ordinances in said newspaper once within ten days after passage."

The Resolution set forth above was thereupon

passed by the following vote:

"Ayes"

"Nays"

None

Commissioner Dammers Commissioner Knight Commissioner Webster Commissioner Baldwin

The Mayor then directed the Clerk to read in full Appropriation Ordinance, which had been read at a previous meeting and laid on the table:

ORDINANCE NO. 15

AN ORDINANCE MAKING APPROPRIATIONS FOR EXPENSES OF THE CITY GOVERNMENT FOR THE FISCAL YEAR 1925.

This was done and the Mayor then called for objections.

None appearing, the Clerk was directed to take a vote,

"Ayes"

"Nays"

None

Commissioner	Dammers
Commissioner	Knight
Commissioner	Webster
Commissioner	Baldwin

The Mayor then directed the Clerk to read, in full, the Tax Levy Ordinance, which had been read at a previous meeting and laid on the table:

ORDINANCE NO. 16

AN ORDINANCE LEVYING TAXES FOR THE EXPENSES OF THE MUNICIPAL GOVERNMENT FOR THE FISCAL YEAR 1925.

This was done and objections were called for. None appearing, the Clerk was ordered to take a vote, which was as follows:

"Ayes"

"Nays"

Commissioner Dammers Commissioner Knight Commissioner Webster Commissioner Baldwin None

The mayor then directed the Clerk to read, in full, the Condemnation Ordinance, which had been read at a previous meeting and laid on the table:

ORDINANCE NO. 17

AN ORDINANCE PROVIDING FOR THE CONDEMNATION OF CERTAIN LAND IN KATIE BISCAYNE, ACCORDING TO A CORRECTED PLAT RECORDED IN BOOK 5 OF PLATS AT PAGE 50 OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA.

This was done and objections were called for. None appearing, the Clerk was ordered to take a vote, which was as follows:

"Ayes"

"Nays"

None

Commissioner Dammers Commissioner Knight Commissioner Webster Commissioner Baldwin

The Mayor suggested to the Commission, in view of the conjection of work ahead of the Commission, that a special meeting be called on December 9, A.D. 1925 for considering the following matters: 1. A resolution authorizing the City Commission of the City of Coral Gables to borrow money and to issue notes and certificates of indebtedness for the purchase of property necessary for municipal purposes.

2. A resolution accepting the bond of the City Treasurer.

There being no further business to be transacted, Mr. Anight moved that the meeting be adjourned, the motion was seconded by Mr. Baldwin and it was so ordered.

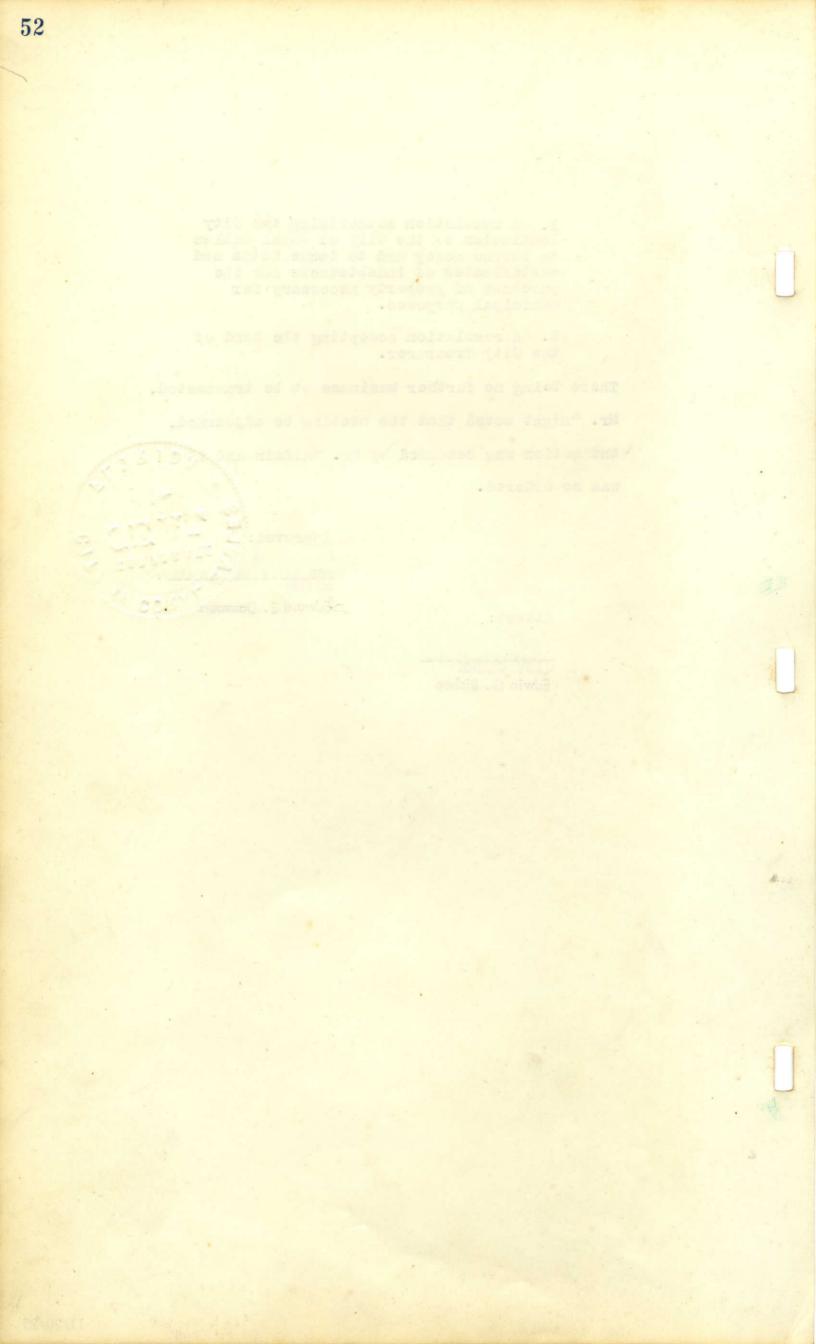
Jishop.

Approved: wa MAYOR

Edward E. Dammers

Attest:

CITY CLERK Edwin G. Bishop



NINTH MEETING of the CITY COMMISSIONERS OF THE CITY OF CORAL GABLES. December 9, 1925.

The City Commissioners of the City of Coral Gables met at the Administration Building, Coral Gables, Florida, 8:30 o'clock P.M. the 9th day of December, A.D. 1925. Meeting called to order by the Mayor.

Present

Absent

Mr. Merrick

Mr. Baldwin Mr. Dammers Mr. Knight Mr. Webster

The City Clerk presented to theCommission the bond submitted by the City Treasurer and accompanied with the following resolution:

RESOLUTION NO. 40

A RESOLUTION OF THE COMMISSION OF THE CITY OF CORAL GABLES, APPROVING THE BOND OF THE CITY TREASURER

"BE IT RESOLVED by the COMMISSION of the CITY OF CORAL GABLES:

1. That the bond of W. A. Macfarlane, as City Treasurer of the City of Coral Gables, in the amount of \$25,000 will be and the same is hereby approved."

Passed and adopted this 9th day of December, A.D. 1925.

Approved:

EDWARD E. DAMMERS MAYOR

ATTEST: EDWIN G. BISHOP CITY CLERK

Mr. Baldwin moved that the foregoing resolution be adopted. Mr. Webster seconded the motion. A vote was taken, which was as follows:

"Ayes"

Mr. Baldwin Mr. Dammers Mr. Knight Mr. Webster "Navs"

None

Mr. Webster then proposed Resolution No. 39, which

#### reads as follows:

## RESOLUTION # 39

## RESOLUTION AUTHORIZING THE CITY OF CORAL GABLES TO BORROW \$200,000

"WHEREAS the City Commission of the City of Coral Gables is authorized by its charter to borrow money and to issue notes or certificates of indebtedness for the purchase of property necessary for municipal purposes; and

WHEREAS the City of Coral Gables has entered into a contract with the Coral Gables Corporation for the purchase of certain land on which the City Hall, Fire Station and other municipal buildings and plants are located, and has provided for the payment thereof by a bond issue now pending which has been sold and will be delivered and the proceeds thereof received within the next thirty days; and

WHEREAS it is now necessary for the City of Coral Gables to pay the Coral Gables Corporation the sum of Two Hundred Thousand \$200,000 Dollars on account of the purchase of said property in advance of the receipt of the proceeds of said bond issue.

NOW THEREFORE BE IT RESOLVED by the City Commission of the City of Coral Gables that the City Treasurer be and he is hereby authorized and directed to negotiate with the Bank of Bay Biscayne a loan for Two Hundred Thousand (\$200,000) Dollars, payable thirty days after date with interest at eight per cent for the purpose of securing funds to be paid to the Coral Gables Corporation in part payment for property being purchased for municipal purposes and that said loan be repaid to the Bank of Bay Biscayne out of the proceeds of the pending bond issue in the amount of \$550,000 which has been sold to the Miami Mortgage & Guaranty Company and which will be delivered within the next thirty days."

Passed and adopted this 9th day of December, A.D. 1925.

#### Approved:

EDWARD E. DAMMERS MAYOR

Attest: EDWIN G. BISHOP CITY CLERK Mr. Knight moved that the foregoing resolution be adopted. Mr. Dammers seconded the motion. A vote was taken, which was as follows:

"Ayes"

"Nays"

Mr. Knight Mr. Dammers Mr. Baldwin Mr. Webster none

Mr. Baldwin then proposed the following resolution:

## RESOLUTION NO. 41

RESOLUTION APPROVING A PLAT SUBMITTED BY THE CORAL GABLES CORPORATION

"BE IT RESOLVED by the COMMISSION of the CITY OF CORAL GABLES:

1. That a plat of Coral Gables RIVIERA SECTION, PART ONE (1), being a subdivision of the Northwest quarter (NW1), excepting a part of the East half ( $E_2$ ) of the East half ( $E_2$ ) and a part of the South half ( $S_2$ ) of the Southwest quarter (SW1) thereof as shown, of Section Twenty (20), Township Fifty-four (54) South, Range Forty-one (41) East, as prepared by W. C; Bliss, Engineer, be approved."

Passed and adopted this 9th day of December, A.D. 1925.

Approved:

EDWARD E. DAMMERS MAYOR

#### Attest:

EDWIN G. BISHOP CITY CLERK

Mr. Webster moved that the foregoing Resolution be adopted. Mr. Knight seconded the motion and a vote was taken, which was as follows:

"Ayes"

"Nays"

Mr. Knight Mr. Dammers Mr. Baldwin Mr. Webster The following resolution was then presented

by Mr. Knight:

56

#### RESOLUTION NO. 42

RESOLUTION APPROVING A PLAT SUBMITTED BY THE CORAL GABLES CORPORATION

BE IT RESOLVED by the COMMISSION of the City of Coral Gables:

1. That the confluence of the Coral Gables Waterway with Biscayne Bay, as indicated by black line in plat of Biscayne Bay Section Part One (1) attached and made a part of this Resolution, be approved.

2. That the <sup>C</sup>ity Clerk be and he is hereby authorized to notify the <sup>S</sup>ecretary of <sup>W</sup>ar, through the office of Chief Engineer of the War <sup>D</sup>epartment, of this Resolution of approval of the <sup>C</sup>oral <sup>G</sup>ables <sup>C</sup>ity <sup>C</sup>ommission.

Passed and adopted this ninth day of December, A. D 1925.

Approved:

EDWARD E. DAMMERS

Attest:

EDWIN G. BISHOP CITY CLERK

Mr. Webster moved that this resolution be adopted. Motion was seconded by Mr. Baldwin and the vote was as follows;

"Ayes"

#### "Nays"

None

Mr. Baldwin Mr. Dammers Mr. Knight Mr. Webster

Mr. Baldwin then presented Resolution No. 43, which reads as follows:

#### RESOLUTION NO. 43.

RESOLUTION APPROVING A PLAT SUBMITTED BY THE CORAL GABLES CORPORATION

BE IT RESOLVED by the COMMISSION of the CITY OF CORAL GABLES:

1. That a plat of RIVIERA SECTION PART FOUR (4), Coral Gables, being a subdivision of that part of the Southwest quarter (SW<sup>1</sup>/<sub>4</sub>) lying East of the center line of San Amaro Drive and University Court as shown and that part of the Southeast quarter (SE<sup>1</sup>/<sub>4</sub>) lying West and North of the center line of Avenue Fontana, Car-rillo Street and Granada Boulevard as shown in Section Nineteen (19), Township Fifty-four (54) South, Range Forty-one (41) East, all in Dade County, Florida, be approved. be approved.

Passed and adopted this ninth day of December, A.D. 1926.

Approved:

EDWARD E. DAMMERS MAYOR

Attest:

EDWIN G. BISHOP CITY CLERK

Mr. Knight moved that the foregoing resolution be adopted. The motion was seconded by Mr. Webster and the vote was as follows:

"Ayes" "Nays"

None

Mr. Baldwin Mr. Dammers Mr. Knight Mr. Webster

The City Clerk called the attention of the Commissioners to the necessity of holding the meetings more frequently than once a month. Mr. Webster then introduced the following resolution:

RESOLUTION NO. 44

A RESOLUTION PROVIDING FOR A MEETING OF THE COMMISSION OF THE CITY OF CORAL GABLES, January 20, 1926, AND WEEKLY MEETINGS THEREAFTER.

BE IT RESOLVED by the COMMISSION of the CITY OF CORAL GABLES:

That a meeting of the Commission be 1. held at 5 o'clock P.M., January 20, 1926, at the Administration Building, Coral Gables.

2. That, beginning January 20, 1926, the Commission hold a regular weekly meeting, on Wednesday at 5 o'clock P.M. at the usual meeting place.

Passed and adopted this ninth day of December, A.D. 1925.

Approved:

EDWARD E. DAMMERS

Attest:

EDWIN G. BISHOP CITY CLERK

Mr. Dammers moved that the foregoing resolution be adopted. The motion was seconded by Mr. Knight and the vote resulted as follows:

"Ayes"

"Nays"

None

Mr. Baldwin Mr. Dammers Mr. Knight Mr. Webster

There being no further business to come before the meeting, Mr. Webster made a motion to adjourn. The motion was seconded by Mr. Baldwin and it was so ordered.

Approved: am Code

Edward E. Dammers

Attest: <u>Cliving</u> Bu CITY CIERK

Edwin G. Bishop

TENTH MEETING of the CITY COMMISSIONERS OF THE CITY OF CORAL GABLES - Jan. 20, 1926.

The City Commissioners of the City of Coral Gables met at the Administration Building, Coral Gables, Florida, at 5 o'clock P.M. the twentieth day of January, A.D. 1926. Meeting called to order by the Mayor.

Present

Absent

Merrick

	Baldwin	Mr.
	Dammers	
	Knight	
Mr.	Webster	

Mr. Knight then presented the following resolution:

#### RESOLUTION NO. 45

RESOLUTION APPROVING A PLAT OF COCONUT GROVE WAREHOUSE CENTER, SUBMITTED BY W. T. PRICE

"BE IT RESOLVED by the COMMISSION of the CITY OF CORAL GABLES:

1. That a plat of Coconut Grove Ware-house Center, being a subdivision in the Northeast quarter (NE4) of Section Twenty (20), Township Fifty-four (54) South, Range Forty-one (41) East, Dade County, Florida, be approved."

Passed and adopted this twentieth day of January, A.D. 1926.

Approved:

EDWARD E. DAMMERS MAYOR

#### Attest:

EDWIN G. BISHOP CITY CLERK

Mr. Baldwin moved that the foregoing resolution be adopted. Mr. Webster seconded the motion. A vote was taken, which was as follows:

"Ayes"

## "Nays"

None

Mr. Baldwin Mr. Dammers Mr. Knight Mr. Webster

Mr. Webster then proposed the following resolution:

## RESOLUTION NO. 46

RESOLUTION APPROVING CLOSING OF A PORTION OF DADE AVENUE, AS SHOWN IN THE PLAT OF THE COCONUT GROVE WAREHOUSE CENTER.

## BE IT RESOLVED by the COMMISSION of the CITY OF CORAL GABLES:

1. That the westerly end of the highway commonly known and designated as Dade Avenue be, and the same is hereby closed, discontinued and abandoned for highway purposes for a distance of approximately two hundred sixty-six and thirtyone hundredths feet (266.31') from the Homestead Highway to the tracks of the Florida East Coast Railroad Company; provided, however, that another highway is opened up by W. T. Price, the owner of all the surrounding property and without expense to the City of Coral Cables, and duly dedicated to the public use, such new highway to be at least fifty feet (50') in width and running from said Dade Avenue in a northwesterly direction to the right of way of the Florida East Coast Railroad Company between lots designated as lot No. Twentynine (29) and lot No. Thirty (30), and all as shown on the proposed plat of said Coconut Grove Warehouse Section prepared by Karl Squires, C.E., Licensed Engineer No. 402 of the State of Florida, dated November, 1925, and being a subdivision of the Northeast quarter (NE4) of Section Twenty (20), Township Fifty-four (54) South of Range Forty-one (41) East, of Dade County, Florida, which proposed plat was duly approved and accepted by Resolution No. 45 of this Commission, at a due and legal meeting held January 20, 1926.

Passed and adopted this twentieth day of January, A.D. 1926.

Approved:

EDWARD E. DAMMERS

## Attest:

EDWIN G. BISHOP CITY CLERK

Mr. Baldwin moved that the foregoing resolution be adopted. Mr. Knight seconded the motion. A vote was taken, which was as follows:

"Ayes"

"Nays"

Mr. Baldwin Mr. Dammers Mr. Knight Mr. Webster None

Mr. Knight then proposed that the following ordinance be read in full, which was done:

## ORDINANCE NO. 18

AN ORDINANCE ORGANIZING A DEPARTMENT OF PUBLIC HEALTH AND PROVIDING FOR THE QUALIFICATION, APPOINTMENT, REMOVAL, RESPONSIBILITY, AUTHORITY, AND DUTIES OF EMPLOYEES THEREIN the charter requirement for reading ordinances on two separate days was dispensed with, as to the foregoing ordinance, by the following vote:

"Ayes" Mr. Baldwin Mr. Dammer Mr. Knight Dammers Mr. Webster

The Mayor then called for objections. None appearing, the Clerk was ordered to take a vote, which was as follows:

"Nays"

None

	"Ayes"	"Nays"
	Baldwin Dammers	None
Mr.	Knight Webster	

Mr. Baldwin then proposed that the following ordinance be read in full, which was done:

ORDINANCE NO. 19

AN ORDINANCE REQUIRING THE REMOVAL FROM THE STREETS OF ANY SUBSTANCE INJURIOUS TO AUTOMOBILE TIRES.

On the motion of Mr. Knight, seconded by Mr. Webster, the charter requirement for reading ordinances on two separate days was dispensed with, as to the foregoing ordinance, by the following vote:

"Nays"

None

	"Ayes"	
Mr.	Baldwin	
Mr.	Dammers	
Mr.	Knight	
Mr.	Webster	

N M M

The Mayor then called for objections. None appearing, the Clerk was ordered to take a vote, which was as follows:

"Ayes"	"Nays"
Baldwin	None
Dammers Knight	
Webster	

Mr. Webster then proposed the following ordinance, which was read in full:

## ORDINANCE NO. 20

AN ORDINANCE PROHIBITING THE DEPOSIT OF DIRT, FILTH, ETC., ON THE STREETS AND IN ALLEYS OF CORAL GABLES.

On the motion of Mr. Knight, seconded by <sup>M</sup>r. Baldwin, the charter requirement for reading ordinances on two separate days was dispensed with, as to the foregoing ordinance, by the following vote:

"Ayes"

"Nays"

None

Mr. Baldwin Mr. Dammers Mr. Knight Mr. Webster

The Mayor then called for objections. None appearing, the <sup>C</sup>lerk was ordered to take a vote, which was as follows:

"Ayes"

"Nays"

None

Mr. Baldwin Mr. Dammers Mr. Knight Mr. Webster

Mr. Baldwin then proposed that the following ordinance be read in full, which was done:

#### ORDINANCE NO. 21

AN ORDINANCE REQUIRING THAT PROPER DANGER SIGNALS BE PLACED AT EXCAVATIONS AND OBSTRUCTIONS IN STREETS, ETC.

On the motion of Mr. Webster, seconded by Mr. Knight, the charter requirement for reading ordinances on two separate days was dispensed with, as to the foregoing ordinance, by the following vote:

"Ayes"

"Nays"

None

Mr. Baldwin Mr. Dammers Mr. Knight Mr. Webster

Objections having been called for and none appearing, the Clerk was ordered to take a vote, which resulted as follows: "Ayes"

"Nays"

None

Mr. Baldwin Mr. Dammers Mr. Knight Mr. Webster

Mr. Knight then proposed that the following ordinance be read in full, which was done:

## ORDINANCE NO. 22

AN ORDINANCE CREATING THE OFFICE OF INSPECTOR OF WEIGHTS AND MEASURES; PRESCRIBING HIS DUTIES; PROVIDING FOR COMPLAINTS BY CITIZENS OF ILLEGAL WEIGHTS AND MEASURES; AND PRESCRIBING A PENALTY FOR THE VIOLATION OF THIS CR DINANCE.

On the motion of Mr. Baldwin, seconded by Mr. Webster, the charter requirement for reading ordinances on two separate days was dispensed with, as to the foregoing ordinance, by the following vote:

> "Ayes" "Nays" Mr. Baldwin None Mr. Dammers Mr. Knight Mr. Webster

The Mayor then called for objections. None appearing, the <sup>C</sup>lerk was ordered to take a vote, which was as follows:

"Ayes"

"Nays"

Mr. Baldwin Mr. Dammers Mr. Knight Mr. Webster None

Mr. Baldwin then proposed that the following ordinance be read in full, which was done:

## ORDINANCE NO. 23

AN ORDINANCE DECLARING ALL TERRITORY EMBRACED WITHIN THE CORPORATE LIMITS OF THE CITY OF CORAL GABLES TO BE A BIRD SANCTUARY; MAKING IT UNLAWFUL TO SHOOT, TRAP, KILL OR DESTROY BIRDS WITHIN THE SANCTUARY PRESCRIBED AND PROVIDING A PENALTY FOR THE VIOLATION OF THE ORDINANCE.

On the motion of Mr. Webster, seconded by Mr. Knight, the charter requirement for reading ordinances on two separate days was dispensed with, as to the foregoing ordinance, by the following vote: "Ayes"

Mr.	Baldwin
Mr.	Dammers
Mr.	Knight
Mr.	Webster

Objections having been called for and none appearing, the Clerk was ordered to take a vote, which resulted as follows:

"Ayes"

"Nays"

None

"Nays"

None

Mr.	Baldwin
Mr.	Dammers
Mr.	Knight
Mr.	Webster

Mr. Knight then proposed that the following ordinance be read in full, which was done:

## ORDINANCE NO. 24

AN ORDINANCE IMPOSING A TAX UPON PRIVILEGES, BUSINESS, OCCUPATIONS, AND PROFESSIONS CARRIED ON AND ENGAGED IN WITHIN THE CITY LIMITS OF THE CITY OF CORAL GABLES AND TO LICENSE THE SAME.

On the motion of Mr. Baldwin, seconded by Mr. Webster, the Charter requirement for reading ordinances on two separate days was dispensed with, as to the foregoing ordinance, by the following vote:

"Ayes"

"Nays"

None

Mr.	Baldwin
Mr.	Dammers
Mr.	Knight
Mr.	Webster

The Mayor then called for objections. None appearing, the Clerk was ordered to take a vote, which was as follows:

> "Ayes" Mr. Baldwin

"Nays"

None

1

Mr. Dammers Mr. Knight Mr. Webster

Mr. Baldwin then presented the following

resolution:

## **RESOLUTION NO. 47**

RESOLUTION EXTENDING THE MUNICIPAL LIMITS OF THE CITY OF CORAL GABLES

"BE IT RESOLVED by the COMMISSION of the CITY OF CORAL GABLES:

1. That the corporate limits and boundaries of said City of Coral Gables be, and the same are hereby extended and enlarged to include:

Those portions of Biscayne Bay Parts one (1) and two (2) Sections of Coral Gables, lying West of Ingraham Highway, according to plats of said Biscayne Bay Sections of Coral Gables recorded, or about to be recorded, among the public records of Dade County, Florida.

2. That the aforesaid enlargement of said corporate limits shall become effective after publication of this Resolution once each week for four consecutive weeks in the "Miami Riviera", a newspaper published in the City of Coral Gables.

Passed and adopted this twentieth day of January, A.D. 1926.

Approved:

EDWARD E. DAMMERS MAYOR

Attest:

EDWIN G. BISHOP CITY CLERK

The resolution set forth above was thereupon passed by the following vote:

"Ayes"

. VISUAL IT

"Nays"

Mr. Baldwin Mr. Danmers Mr. Knight Mr. Webster

None

Mr. Davidson pointed out that, in view of seasonal conditions, increased police protection at this time was

imperative and presented the following resolution:

RESOLUTION NO. 48

A RESOLUTION AUTHORIZING AN INCREASE IN THE PERSONNEL OF THE CORAL GABLES POLICE DEPARTMENT.

BE IT RESOLVED by the COMMISSION of the CITY OF CORAL GABLES:

1. That the Director of Public Safety

be authorized to increase the personnel of the Coral Gables police force to a maximum of twenty-eight (28) men.

Passed and adopted this twentieth day of January, A.D. 1926.

Approved:

EDWARD E. DAMMERS

Attest:

EDWIN G. BISHOP CITY CLERK

Mr. Knight moved that the above resolution be approved. Mr. Baldwin seconded the motion and the vote was as follows:

"Ayes"

"Nays" None

Mr. Baldwin Mr. Dammers Mr. Knight Mr. Webster

Mr. Dammers then presented the following

resolution:

RESOLUTION NO. 49

A RESOLUTION FIXING THE SALARY OF THE CITY ATTORNEY

BE IT RESOLVED by the COMMISSION of the CITY OF CORAL GABLES:

1. That the salary of the City Attorney be set at One Hundred (\$100.00) Dollars per month.

2. That the above salary cover any and all duties customarily performed by said officer, including the preparation of ordinances, legal advice and the representation of said <sup>C</sup>ity in a court of law.

Passed and adopted this twentieth day of January, A.D. 1926.

Approved:

EDWARD E. DAMMERS MAYOR

Attest:

EDWIN G. BISHOP CITY CLERK Mr. Webster moved that the foregoing resolution be approved. Mr. Knight seconded the motion and the vote was as follows:

"Ayes"

None

"Nays"

Mr. Baldwin Mr. Dammers Mr. Knight Mr. Webster

The City Manager then presented a letter from Dr. Allen, outlining plans for a City Health Department as follows:

"The following is a statement of the amount of money expended to January 15th, and the amount contemplated to be expended from January 16th to June 30th:

> Amount expended to January 15th \$3277.04 of which \$2212.50 was for three (3) Ford Coupes.

This does not include office desks and equipment now in use.

Amount to be expended from January 16th to June 30th \$30193.00 which includes \$5000 for laboratory equipment, and \$2300 for three (3) more Fords, but does not include anything for the rental of office space.

Personnel contemplated for this are -Health Officer, Clerk, Physician, Nurse, Laboratory Director, Laboratory Assistant, Chief Inspector, 3 Sanitary Inspectors, and part time service of a laborer. It may be necessary to have this laborer in oiling standing water, for mosquito control, and in digging up septic tanks for inspection work.

This estimated amount is based on a proportional amount of time spent by the personnel who will be employed, using the basic pay figures given you in my letter of December 1, 1925. "

Mr. Webster then presented the following resolution:

RESOLUTION NO. 50

A RESOLUTION APPOINTING DR. A. F. ALLEN CITY HEALTH OFFICER.

BE IT RESOLVED by the COMMISSION of the CITY OF CORAL GABLES:

1. That Dr. A. F. Allen be, and he is hereby, appointed to serve as City Health Officer.

Passed and adopted this twentieth day of January, A.D. 1926.

Approved:

EDWARD E. DAMMERS MAYOR

Attest:

EDWIN G. BISHOP CITY CLERK Mr. Knight moved that the foregoing resolution be adopted. The motion was seconded by Mr. Dammers and the vote was as follows:

"Ayes"

"Nays"

None

Mr. Baldwin Mr. Dammers Mr. Knight Mr. Webster

Mr. Knight presented a letter from the <sup>B</sup>oard of County <sup>C</sup>ommissioners, asking which streets we wished to designate as <sup>C</sup>ounty Roads and he thereupon presented the following resolution:

## RESOLUTION NO. 51

A RESOLUTION REQUESTING THE BOARD OF COUNTY COMMISSIONERS TO DESIGNATE COUNTY ROADS.

> BE IT RESOLVED by the COMMISSION of the CITY OF CORAL GABLES:

1. That the County Commissioners be requested to designate, as county roads, the following highways lying in or adjoining the City of Coral Gables:

Coral Way Tamiami Trail Douglas Road Bird Road Red Road LeJeune Road Sunset Road Miller Road Hardee Road Blue Road Ingraham Highway Anderson Road Venetia Avenue

Passed and adopted this twentieth day of January, A.D. 1926.

Approved:

EDWARD E. DAMMERS MAYOR

Attest:

EDWIN G. BISHOP CITY CLERK

Mr. Webster moved that this resolution be adopted. The motion was seconded by Mr. Baldwin and the vote resulted "Ayes"

"Nays"

Mr. Baldwin Mr. Dammers Mr. Knight Mr. Webster

Mr. Webster then introduced the following resolution:

None

#### RESOLUTION NO. 52

A RESOLUTION AUTHORIZING THE RESURFACING OF PLAZA LEJEUNE AND THAT PART OF ALHAMBRA PLAZA AND ALHAMBRA CIRCLE LYING BETWEEN GALLIANO STREET AND PONCE DELEON BOULEVARD.

BE IT RESOLVED by the COMMISSION of the CITY OF CORAL GABLES:

1. That the City Manager be authorized to advertise for bids for the re-surfacing of:

Plaza LeJeune and that portion of Alhambra <sup>C</sup>ircle and <sup>A</sup>lhambra Plaza lying <sup>E</sup>ast of Ponce <sup>D</sup>eLeon Boulevard and West of <sup>G</sup>aliano <sup>S</sup>treet.

and to let the contract for said re-surfacing to the lowest responsible bidder.

Passed and adopted this twentieth day of January, A.D. 1926.

Approved:

EDWARD E. DAMMERS MAYOR

#### Attest:

#### EDWIN G. BISHOP CITY CLERK

Mr. Dammers moved that this resolution be adopted. Mr. Baldwin seconded the motion and the vote was as follows:

"Ayes"

"Nays"

None

Mr. Baldwin Mr. Dammers Mr. Knight Mr. Webster

Mr. Davidson called the attention of the Commission to the distance between the central fire station and the developments South of Bird Road and recommended the establishment of a fire station for the protection of this area. The following resolution was then presented:

#### **RESOLUTION NO. 53**

A RESOLUTION ESTABLISHING THE LOCATION OF A NEW FIRE STATION FOR THE PROTECTION OF THE AREA SOUTH OF BIRD ROAD. BE IT RESOLVED by the COMMISSION of the CITY OF CORAL GABLES:

1. That the <sup>C</sup>ity Manager be authorized to negotiate a lease of the <sup>S</sup>outhern part of Block 1, Industrial <sup>S</sup>ection, as a site for a fire station.

2. That the <sup>C</sup>ity Architect, Phineas E. Paist, be instructed to prepare plans for a suitable structure.

3. That the City Manager secure estimates of cost, by direct labor, for the erection of this station.

Passed and adopted this twentieth day of January, A.D. 1926.

Approved:

EDWARD E. DAMMERS MAYOR

Attest:

EDWIN G. BISHOP CITY CLERK

Mr. Webster moved that this resolution be adopted, said motion being seconded by Mr. Baldwin, with the following vote:

"Ayes"

"Nays"

Mr. Baldwin Mr. Dammers Mr. Knight Mr. Webster None

Mr. Webster presented to the <sup>C</sup>ity <sup>C</sup>ommission a letter from the <sup>F</sup>iesta of the <sup>A</sup>merican <sup>T</sup>ropics, Incorporated, showing a loss of \$45,000 and requesting the <sup>C</sup>ity to reimburse the <sup>A</sup>ssociation to the extent of \$1500. Mr. Webster then introduced the following resolution:

RESOLUTION NO. 54

A RESOLUTION TO PARTIALLY REIMBURSE THE FIESTA OF THE AMERICAN TROPICS, INCORPORATED.

> BE IT RESOLVED by the COMMISSION of the CITY OF CORAL GABLES:

WHEREAS, due to the Fiesta, the City of Coral Gables has received valuable publicity, AND WHEREAS the FIESTA ASSOCIATION has sustained a loss of approximately \$45,000.00,

NOW THEREFORE be it resolved by the COMMISSION that the City Treasurer be authorized to pay, out of the Contingent Fund, the Fiesta of the American Tropics, Incorporated, the sum of \$1,500.00.

Passed and adopted this twentieth day of January, A.D. 1926.

Approved:

EDWARD E. DAMMERS MAYOR

## Attest:

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#### EDWIN G. BISHOP CITY CLERK

Mr. Knight moved that the foregoing resolution be adopted. The motion was seconded by Mr. Baldwin and the vote was as follows:

"Ayes"

87.878

33069.13

## "Nays"

Mr. <sup>B</sup>aldwin Mr. <sup>D</sup>ammers Mr. <sup>K</sup>night Mr. <sup>W</sup>ebster

Mr. Dammers then presented the following resolution:

None

RESOLUTION NO. 55

A RESOLUTION APPROVING A PLAT SUBMITTED BY THE CORAL GABLES CORPORATION.

BE IT RESOLVED by the COMMISSION of the CITY OF CORAL GABLES:

1. That an amended plat of Country Club Section <u>PART FIVE</u>, Coral Gables, a subdivision of the North half (N<sup>1</sup>/<sub>2</sub>) of Section Nineteen (19), Township Fifty-four (54) South, Range Forty-one (41) East, Dade County, Florida, be approved.

Passed and adopted this twentieth day of January, A.D. 1926.

Approved:

EDWARD E. DAMMERS MAYOR

#### Attest:

EDWIN G. BISHOP CITY CLERK

Mr. Webster moved that this resolution be adopted. The motion was seconded by Mr. Baldwin and the vote was as follows: "Ayes"

"Nays"

None

Mr. Baldwin Mr. Dammers Mr. Knight Mr. Webster

Mr. Knight then introduced the following resolution:

#### RESOLUTION NO. 56

A RESOLUTION REIMBURSING CHESTER L. MASSLICH, J. W. WATSON, JR., AND THE UNITED STATES MORTGAGE AND TRUST COMPANY FOR SPECIAL SERVICES IN CONNECTION WITH THE \$550,000 BOND ISSUE.

BE IT RESOLVED by the COMMISSION of the CITY OF CORAL GABLES:

That the City Treasurer be 1. authorized to pay the following bills:

Chester L. Masslich - Professional Pervices #1015.35 J. W. Watson, Jr. - Professional Services 1375.00 United States Mortgage & Trust Co. 678.78 - Trustee's Fees

\$3069.13

2. That the City Treasurer be authorized to transfer, from the Con-tingent Fund, sufficient money to cover the above items.

Passed and adopted this twentieth day of January, A.D. 1926.

Approved:

EDWARD E. DAMMERS MAYOR

#### ATTEST:

EDWIN G. BISHOP CITY CLERK

Mr. Webster moved that this resolution be adopted. The motion was seconded by Mr. Dammers and the vote was as follows:

"Ayes"

"Nays"

Mr. Baldwin Mr. Dammers Mr. Knight Mr. Webster

The City Clerk then introduced the following

resolution:

#### **RESOLUTION NO. 57**

A RESOLUTION AUTHORIZING THE TRANSFER OF \$16,500 TO THE CAPITAL FUND

BE IT RESOLVED by the COMMISSION of the CITY OF CORAL GABLES:

> WHEREAS, in the marketing of \$550,000 Permanent Improvement Donds, it was necessary to sell at a discount of \$16.500.

AND WHEREAS THE COMMISSION desires to utilize, for permanent improvements, the entire face value of the aforesaid bond issue,

NOW THEREFORE BE IT RESOLVED that the City Treasurer be authorized to transfer, from the Contingent Fund, the sum of \$16,500 and deposit same in the Capital Fund for expenditures as outlined in ordinances authorizing the above bond issue.

Passed and adopted this twentieth day of January, A.D. 1926.

Approved:

EDWARD E. DAMMERS MAYOR

Attest:

EDWIN G. BISHOP CITY CLERK

Mr. Webster moved that the foregoing resolution be adopted. The motion was seconded by Mr. Baldwin and the vote resulted as follows:

"Ayes"

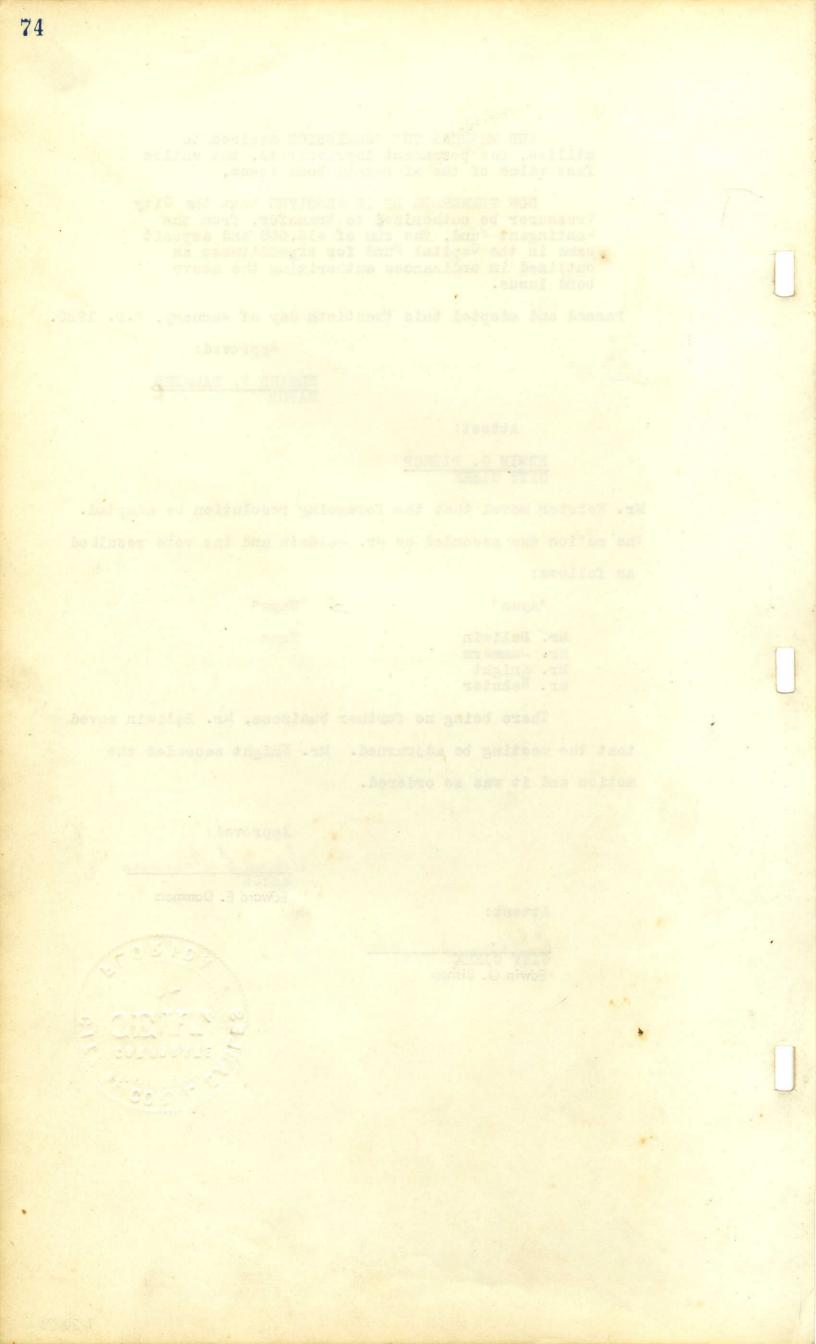
Mr. Baldwin Mr. Dammers Mr. Knight Mr. Webster "Nays" None

There being no further business, Mr. Baldwin moved that the meeting be adjourned. Mr. Knight seconded the motion and it was so ordered.

Approved : du MAYOR Edward E. Dammers

Attest:

CITY CLERK Edwin G. Bishop



# ELEVENTH MEETING OF THE CITY COMMISSIONERS OF THE CITY OF CORAL GABLES, Jan. 27, 1926.

The City Commissioners of the <sup>C</sup>ity of <sup>C</sup>oral <sup>G</sup>ables met at the Administration Building, Coral Gables, Florida, at 5 o'clock P.M. the twenty-seventh day of January, A.D. 1926. Meeting called to order by the Mayor.

Present

Absent

	Dammers
	Knight
Mr.	Webster

Mr. Baldwin Mr. Merrick

Mr. Yokum presented a proposition that, in return for a franchise, a company in which he was interested would attend to the construction, inspection and cleaning of septic tanks for Coral Gables. The matter was referred to City Manager Davidson for further consideration.

Mr. Knight then proposed the following resolution:

# RESOLUTION NO. 58

A RESOLUTION ORDERING LOCAL IMPROVEMENTS H-1

BE IT RESOLVED by the COMMISSION of the CITY OF CORAL GABLES:

1. That local improvements described and designated as follows shall be made under Section 4 of the First Amendment of the Charter of the City of Coral Gables, said amendment being contained in Chapter 10419, of the Acts of the 1925 Legislature of the State of Florida:

SOUTHWEST EIGHTH STREET from the East side of Douglas Road, West to a point 140 feet West of the center line of Salzedo Street.

Constructing a concrete header on both sides of street.

Laying of pavement of three inches of asphalt, being one and one-half inch binder and one and one-half inch sheet asphalt surface, from curb to curb, a width of 46 feet.

SOUTHWEST EIGHTH STREET beginning at a point 121.7 feet East of the center line of Lorca Street and extending westward to the West line of Red Road.

Constructing a concrete header on South side of street.

Laying of pavement of three inches of asphalt, being one and one-half inch binder and one and one-half inch sheet asphalt surface - as above from the center line of Southwest Eighth Street, South to the leader, a width of 23 feet. Said improvement shall be designated H 1 and the property against which special assessments for the cost thereof shall be made is hereby designated District H 1.

2. That this resolution is subject to confirmation at a regular meeting of the City Commission to be held February tenth, at which time the Commission will hear any objections.

Passed and adopted this twenty-seventh day of January,

A.D. 1926.

eremblight .

Approved:

EDWARD E. DAMMERS MAYOR

Attest:

#### EDWIN G. BISHOP CITY CLERK

Mr. Webster moved that the foregoing resolution be adopted. The motion was seconded by Mr. Dammers and the vote was as follows:

"Ayes"

"Nays"

Mr. Dammers Mr. Knight Mr. Webster

Mr. Webster then presented the following

None

resolution:

RESOLUTION NO. 59

A RESOLUTION ADOPTING A PERMANENT SEAL FOR THE CITY OF CORAL GABLES.

BE IT RESOLVED by the COMMISSION of the CITY OF CORAL GABLES:

1. That the use of the present temporary seal of the City of Coral Gables be discontinued

2. That a permanent seal, after the design of Denman Fink and described as follows, be adopted:

A circular seal bearing the inscription

CITY OF CORAL GABLES FLORIDA

and showing male and female figures supporting a quartered shield, shield emblazoned with the head of a crocodile, castle, a leaping fish and a lion rampant.

Passed and adopted this twenty-seventh day of January, A.D. 1926.

Approved :

EDWARD E. DAMMERS MAYOR Mr. Knight moved that the foregoing resolution be adopted. The motion was seconded by Mr. Dammers and the vote was as follows:

"Ayes"

"Nays"

None

Mr. Dammers Mr. Knight Mr. Webster

A report of Health Officer, A. F. Allen, was presented by <sup>C</sup>ity Manager Davidson, showing contemplated program, which was ordered adopted.

City Manager Davidson called the attention of the Commissioners to the large item of expense to the City in repairing broken sidewalks. Mayor Dammers then presented the following resolution:

RESOLUTION NO. 60

A RESOLUTION PROVIDING FOR THE PROTECTION AND REPLACEMENT OF SIDEWAIKS, TREES OR SHRUBBERY

BE IT RESOLVED by the COMMISSION of the CITY OF CORAL GABLES:

1. That each general contractor or builder exercise particular care to prevent damage to sidewalks or injury to trees and shrubs during construction work and that said general contractor or builder be held responsible for any damage occurring due to his negligence in providing proper protection.

2. Where said builder or contractor is not bonded in favor of the City, the City Building Inspector is authorized to require that not to exceed \$50.00 be deposited with the City Treasurer as a guarantee that no such damage will be done.

3. Should such damage occur, the City Manager may require builder to repair sidewalks and replace damaged trees or shrubbery or, in case of failure of builder so to do, the City Manager may have said sidewalks repaired and said trees and shrubbery replaced, paying the reasonable cost thereof out of the amount of said occupational license bond or, in case such bond is not demanded, out of the amount of said \$50.00 cash bond as above provided.

Passed and adopted this twenty-seventh day of January, A.D. 1926

Approved:

EDWARD E. DAMMERS MAYOR

Attest:

EDWIN G. BISHOP CITY CLERK Mr. Knight moved that the foregoing resolution be adopted. Mr Webster seconded the motion and the vote was as follows:

> "Ayes" Mr. Dammers Mr. Knight Mr. Webster

"Nays" None

City Manager Davidson called the attention of the Commission to the insufficient accommodations for patients suffering from contagious diseases. The Commission ordered Dr. Allen to take up this matter with the authorities of the Jackson Memorial Hospital to see if some arrangement might be madewhereby the City of Coral Gables could have contagious cases cared for by this institution.

The question of garbage collection and disposal was discussed. City Manager Davidson was instructed to confer with Mr. Waterman regarding the use of the incinerator at Coconut Grove and report at the next meeting.

There being no further business, Mr. Webster moved that the meeting be adjourned. Mr. Knight seconded the motion and it was so ordered.

Approved:

Edward E. Dammers

Attest: CLERK Edwin G. Bishop

TWELFTH MEETING OF THE CITY COMMISSIONERS OF THE CITY OF CORAL GABLES, Feb. 3, 1926.

The City Commissioners of the City of Coral Gables met at the Administration Building, Coral Gables, Florida, at 5 o'clock P.M. the third day of February, A.D. 1926.

Meeting called to order by the Mayor.

Present

Absent

Mr. Merrick

Mayor Dammers Mr. Baldwin Mr. Knight Mr. Webster

Mr. Webster called the attention of the Commission to various unsightly signs. Mayor Dammers thereupon instructed City Manager Davidson to secure the enforcement of paragraph No. 31 of the Building Code. Mr. Davidson reported that, to remedy this condition, he had requested the supervising architect to prepare specifications for a uniform sign and that blue prints of this would soon be available.

City Attorney Benson raised the question of the advisability of a smoke prevention ordinance. After discussion, the matter was laid on the table.

The City Clerk presented miscellaneous bills, which had been approved for payment, as follows:

Kentucky Rock & Asphalt Co. - road asphalt\$416.00Frank C. Budge Co. - police supplies231.99Ryan Motor Co. 4 Fords - Health Dept.2753.90Clifton D. Benson - on account - legal fees1500.00Miscellaneous items189.13

Total \$5091.02

and the Mayor instructed that these be paid.

There being no further business, Mr. Baldwin moved that the meeting be adjourned. Mr. Knight seconded the motion and it was so ordered.

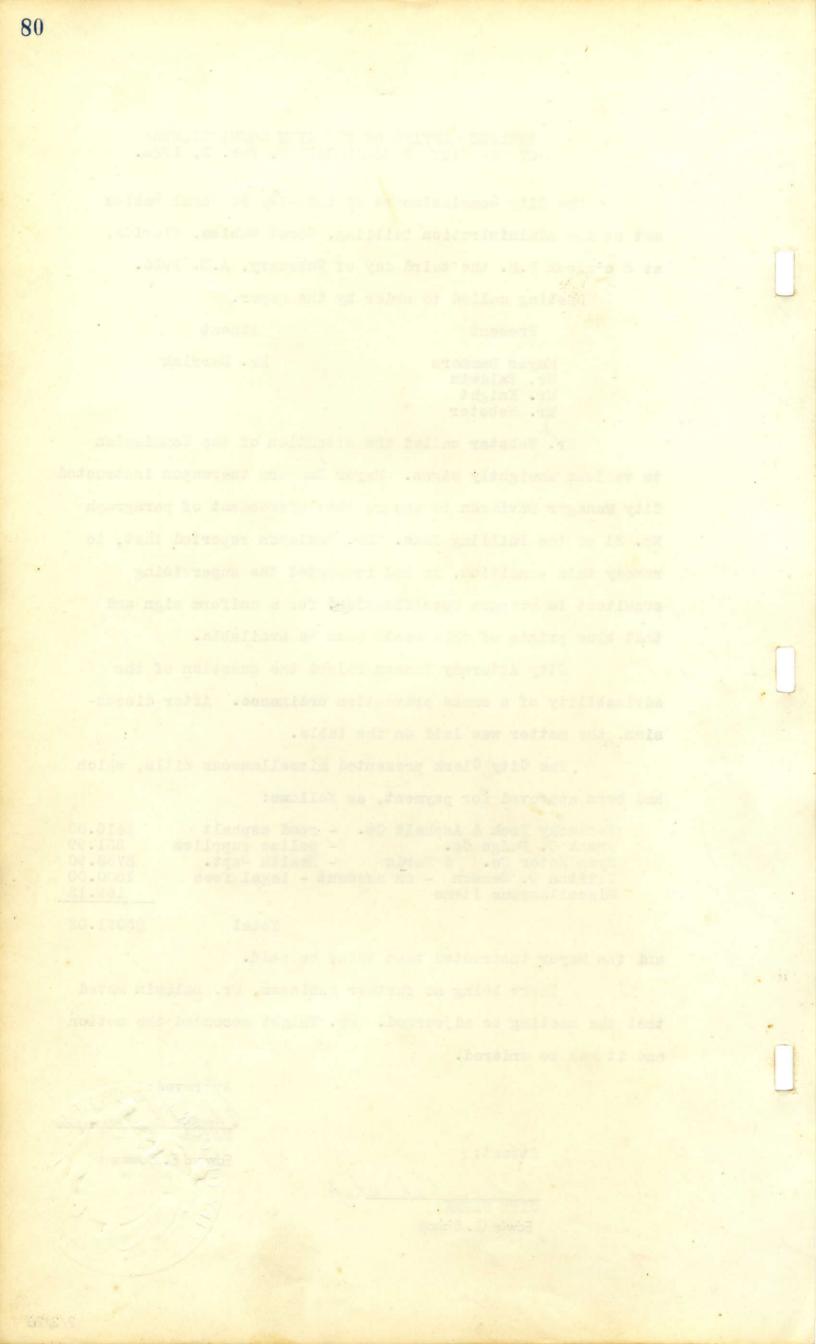
Approved: O dward anner MAYOR

Edward E. Dammers

Attest:

CITY CLERK

Edwin G. Bishop



THIRTEENTH MEETING OF THE CITY COMMISSIONERS OF THE CITY OF CORAL GABLES, February 10, 1926.

The City Commissioners of the City of Coral Gables met at the Administration Building, Coral Gables, Florida, at 5 o'clock P.M. the tenth day of February, A.D. 1926.

Meeting called to order by the Mayor.

Present

Absent

Mr. Merrick

Mayor Dammers Mr. Baldwin Mr. Knight Mr. Webster

The City Clerk announced that there had been no objections filed to Resolution No. 58 and thereupon Mr. Knight presented the following resolution:

RESOLUTION NO. 61

A RESOLUTION CONFIRMING THE RESOLUTION ORDERING HIGHWAY IMPROVEMENT NO. 1

WHEREAS, the City Commission at a meeting held at 5 o'clock P.M., February 10, 1926, after legal notice, heard all objections presented by interested persons to the confirmation of the resolution ordering Highway Improvement No. 1, and the plans, specifications and estimate of cost thereof, and no objection was sustained,

NOW, THEREFORE, BE IT RESOLVED by the COMMISSION of the CITY OF CORAL GABLES:

That Resolution No. 58, adopted January 27, 1926, ordering Highway Improvement No. 1 be, and the same is hereby, confirmed, the cost thereof, excepting street intersections, which are payable out of the general improvement fund of the City, shall be assessed against all lots and lands adjoining and contiguous or bounding or abutting upon such improvement.

Passed and adopted this tenth day of February, A.D. 1926.

Approved:

EDWARD E. DAMMERS

Attest:

EDWIN G. BISHOP CITY CLERK Mr. Webster moved that the foregoing resolution be adopted. The motion was seconded by Mr. Baldwin and the vote was as follows:

> "Ayes" Ir. Baldwi

"Nays" None

Mr. Baldwin Mr. Dammers Mr. Knight Mr. Webster

Mr. Webster informed the Commission that the Coral Gables Corporation was desirous of making certain changes in Ingraham Highway and, for that purpose, it would be desirable to make the portion of Ingraham Highway affected a municipal highway, rather than a county road. He thereupon introduced the following resolution:

# RESOLUTION NO. 62

A RESOLUTION ACCEPTING A PORTION OF THE INGRAHAM HIGHWAY AS A MUNICIPAL HIGHWAY.

WHEREAS, a portion of that certain highway known as and called Ingraham Highway, the same being a County Highway in and for said County of Dade, is situated within the corporate limits of the said City of Coral Gables, such portion of said Highway within said City being described as follows:

> From the intersection of said highway with the north line of the south quarter  $(S_4^1)$  of Section 29, Township 54 South, Range 41 East, to the intersection of said highway with the north line of Section 24, Township 55 South of Range 41 East, a distance of approximately five miles; and

WHEREAS, it is desirous and advantageous to said City of Coral Gables and the inhabitants thereof and advantageous to the public in general, to make certain changes in the location, alteration and layout of said portion of said Highway; and

WHEREAS, this Commission, duly acting for, in the name of, and on behalf of said City of Coral Gables, is willing and able to take over and maintain said portion of said highway so that said portion of said highway may become a municipal highway of said City of Coral Gables, and said City being ready and willing to accept said portion of said highway and maintain, reconstruct and alter the same; and

WHEREAS, the alteration and change of said

highway is advantageous and necessary for the development of certain property situated within the said City of Coral Gables so that necessary improvements and plans for the benefit of certain properties situated within said City of Coral Gables and for the benefit of the public in general may be carried out.

NOW, THEREFORE, be IT RESOLVED, That this Commission, duly and legally acting for an in behalf of said City of Coral Gables, that said City receive, take over and alter said described portion of said Ingraham Highway as hereinbefore mentioned and contained as a municipal highway of the said City of Coral Gables, the said City hereby accepting the same and being responsible for and chargeable with the alteration, change and maintenance of said portion of said highway.

AND BE IT FURTHER RESOLVED, That said portion of said highway as duly received, taken over and accepted for and in behalf of the said City of Coral Gables, be duly and legally dedicated to the public use.

AND BE IT FURTHER RESOLVED, That said portion of said Ingraham Highway be and the same is hereby received and accepted by said City of Coral Gables and that all right, title and interest of the said County of Dade in and to said portion of said highway as relinquished or to be relinquished by said County of Dade is now duly and legally established as a municipal highway of the said City of Coral Gables and that all liabilities and privileges in and to the same is hereby received, accepted and vested in said City of Coral Gables, subject to a due and legal dedication thereof to the public use.

Passed and adopted this tenth day of February, A.D. 1926.

Approved:

EDWARD E. DAMMERS MAYOR

Attest:

## EDWIN G. BISHOP CITY CLERK

Mr. Baldwin moved that the foregoing resolution be adopted. The motion was seconded by Mr. Knight and the vote was as follows:

"Ayes"

"Nays"

None

Mr. Baldwin Mr. Dammers Mr. Knight Mr. Webster The Mayor then instructed the City Clerk to call for bids on the above improvement, same to be opened at the meeting of March 3, 1926.

Mr. Knight then introduced the following Resolution:

RESOLUTION NO. 62-A

A RESOLUTION CHANGING THE MEETING PLACE OF THE CITY COMMISSION

BE IT RESOLVED by the COMMISSION of the CITY OF CORAL GABLES:

1. That meetings of the Commission be held hereafter at the City Hall, Coral Gables, instead of at the Administration Building.

Passed and adopted this tenth day of February, A.D. 1926.

Approved:

EDWARD E. DAMMERS MAYOR

Attest:

EDWIN G. BISHOP CITY CLERK

Mr. Webster moved that the foregoing resolution be adopted. The motion was seconded by Mr. Baldwin and the vote was as follows:

"Ayes"

"Navs"

None

Mr. Baldwin Mr. Dammers Mr. Knight Mr. Webster

Therebeing no further business, Mr. Webster moved that the meeting be adjourned. Mr. Knight seconded the motion and it was so ordered.

> Approved: Edward 6. Sammere

Edward E. Dammers

Attest: <u>Edwin G. Bishop</u> Edwin G. Bishop FOURTEENTH MEETING OF THE CITY COMMISSIONERS OF THE CITY OF CORAL GABLES, February 17, 1926.

Absent - C. F. Baldwin, Telfair Knight, George Merrick and F. W. Webster.

There not being a quorum, the Mayor ordered the City Clerk to issue a call for an adjourned meeting on February 19, 1926.

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Approved: duran annere MAYOR

Edward E. Dammers

Attest:

CLERK

Edwin G. Bishop

FIFTEENTH MEETING OF THE CITY COMMISSIONERS OF THE CITY OF CORAL GABLES, February 19, 1926.

The City Commissioners of the City of Coral Gables met at the City Hall, Coral Gables, Florida, at 5 o'clock P.M. the nineteenth day of February, A.D. 1926.

Meeting called to order by the Mayor.

Present Mayor Dammers Mr. Baldwin Mr. Webster

Absent

Mr. Merrick

Mr. Knight

Minutes of the last meeting were read and approved. Mr. Davidson laid before the meeting the question of septic tank inspection in Central Miami. The Commission ordered that he discuss this question with Dr. Dammers and report back at a subsequent meeting.

Mr. Webster called the attention of the Commissioners to the necessity of condemnation proceedings in the Katie Biscayne subdivision in order to complete the street system for the Riviera Section. He thereupon presented to the Commission, for first reading, an ordinance reading as follows:

> AN ORDINANCE PROVIDING FOR THE CONDEMNATION OF LOTS 1, 2, 3, 4 and 5, BLOCK 3, KATIE BISCAYNE

This ordinance was read and laid on the table for subsequent action. Mr. Webster showed the economy of centralizing purchasing in that the City could gain by the utilizing of favorable fates quoted the Goral Gables Corporation on wholesale purchases and presented the following resolution:

RESOLUTION NO. 63

A RESOLUTION NAMING W. E. MAUN AS CITY PURCHASING AGENT.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

1. That there be created the office of City Purchasing Agent, who will order all supplies of every description for City use, City Purchasing Agent to make his orders on basis of standard requisitions, signed by the department head and bearing the approval of the City Manager and City Treasurer or Assistant City Treasurer.

2. That Mr. W. E. Maun be appointed as City Purchasing Agent, to serve at the pleasure of the Commission, at a salary to be later determined.

Passed and adopted this nineteenth day of February, A.D. 1926.

Approved :

EDWARD E. DAMMERS MAYOR

Attest:

#### EDWIN G. BISHOP CITY CLERK

Mr. Dammers moved that the foregoing resolution be adopted. The motion was seconded by Mr. Daldwin and the vote was as follows:

"Ayes"

"Nays"

None

Mr. Baldwin Mr. Dammers Mr. Webster

The City Manager presented to the Commission the following ordinance:

> AN ORDINANCE MAKING REPORTABLE CERTAIN DISEASES DANGEROUS TO PUBLIC HEALTH, DEFINING THE PERSON RESPONSIBLE FOR, AND THE METHOD OF REPORTING THESE DISEASES.

This was ordered read and laid on the table for

consideration.

The Assistant Treasurer presented miscellaneous

bills as follows:

George A. Brent	\$790.63
Frank T. Budge Co.	93.75
H. B. Hall	271.40
Coral Gables Garage	822.75
Parker Art Printing Ass'n.	148.00
Baldwin Mortgage Company	1355.22
Miscellaneous	407.92
it is anything the second many of here	

TOTAL \$3889.67

The Commission instructed that these be paid.

Mr. Davidson then presented the following

resolution:

RESOLUTION NO. 64

A RESOLUTION APPOINTING EDMUND FRIEDMAN, CITY ENGINEER.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That the resignation of Mr. H. J. Jones as City Engineer be accepted by this Commission.

That "dmund Friedman be named to 2. fill the vacancy thus created.

Passed and adopted this nineteenth day of "ebruary, A.D. 1926.

#### Approved:

EDWARD E. DAMMERS MAYOR

Attest:

EDWIN G. BISHOP CITY CLERK

Mr. Baldwin moved that the foregoing resolution be The motion was seconded by Mr. Dammers and the adopted. vote resulted as follows:

"Ayes" "Nays"

Mr. Baldwin Mr. Dammers Mr. Webster

Mr. Webster then presented the following resolution:

**RESOLUTION NO. 65** 

A RESOLUTION PROVIDING FOR THE INSPECTION OF SEPTIC TANKS AND PRIVIES.

None

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That the Plumbing Inspector be hereby 1. relieved of liability for the inspection of septic tanks and privies.

2. That the City Health Officer be given full power to issue permits for the construction of approved septic tanks, to conduct periodic inspection of septic tanks and to issue temporary permits for privies, and to condemn a building as unfit for human habitation, as provided in Ordinance No. 2,

when the sanitary conditions make such action advisable.

Passed and adopted this nineteenth day of February, A.D. 1926.

Approved:

Attest:

EDWARD E. DAMMERS

EDWIN G. BISHOP CITY CLERK

Mr. Baldwin moved that the foregoing resolution be adopted. The motion was seconded by <sup>M</sup>r. <sup>D</sup>ammers and the vote was as follows:

"Ayes"

"Nays"

None

Mr. Baldwin Mr. Dammers Mr. Webster

The City Manager then presented the following

resolution:

RESOLUTION NO. 66

A RESOLUTION PROVIDING FOR INSURANCE

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

1. That the City Treasurer be authorized to protect the City against loss by securing automobile insurance, employees' liability insurance and such other insurance as seems advisable.

2. That there be appropriated, from the Contingent Fund, the sum of \$3500.00 to pay the cost of said policies.

Passed and adopted this nineteenth day of February, A.D. 1926.

Approved:

"Nays"

None

Attest:

EDWARD E. DAMMERS

EDWIN G. BISHOP CITY CLERK

Mr. Dammers moved that the foregoing resolution be adopted. The motion was seconded by Mr. Baldwin and the vote was as follows:

"Ayes"

Mr. Baldwin Mr. Dammers Mr. Webster 173

Mr. Webster then presented a certified copy of the following resolution by the Board of County Commissioners of Dade County Florida:

"The following resolution by the Board of County Commissioners of Dade County, Florida, was offered at this regular meeting on the 11th day of February, A.D. 1926 by Commissioner Dan L. Killian, and the same being seconded by Commissioner Hugh Peters, upon a vote said resolution was thereupon duly adopted, to-wit:-

WHEREAS, representatives of the City of Coral Gables, a municipal corporation duly chartered and incorporated, situated within the Countyof Dade, State of Florida, have appeared before this Board of County Commissioners of Dade County, Florida, at this regular meeting, and have requested that this Board relinquish to the City Government of the said City of Coral Gables, the jurisdiction vested in this Board by law over that portion of that certain highway known and designated as Fast Dixie or Cutler Highway, which is situated within the corporate limits of the said City of Coral Gables, such portion of said highway within said City being described as follows, to-wit:

> 'From the intersection of said highway with the north line of the south quarter  $(S_4^1)$  of Section 29, Township 54, South, Range 41 East, to the intersection of said highway with the north line of Section 24, Township 55 South, Range 41 East, a distance of approximately five miles;' and

WHEREAS, it appears to be to the interest of the inhabitants of said County and City that the jurisdiction over, and the continuance, care and maintenance of said portion of said highway be taken over by the said City of Coral Gables pursuant to its request.

NOW THEREFORE, BE IT RESOLVED:

lst. That the Board of County Commissioners of Dade County, Florida, pursuant to the request above mentioned, and for the benefit of the inhabitants of said County and City, and for such others as may have reason to use such portion of said highway, do hereby relinquish to and in favor of the City Government of the said City of Coral Gables, Florida, its jurisdiction and control of that portion of the said County Highway known and described as "Ingraham Highway", which lies within the territory limits of said City of Coral Gables and hereinabove more fully described.

2nd. This relinquishment and grant shall take effect upon the filing with the Clerk of this Board, a resolution, or certified copy thereof, of the City Commissioners of the said City of Coral Gables, accepting the same according to the terms hereof.

#### STATE OF FLORIDA

# COUNTY OF DADE

I, GEORGE F. HOLLY, Clerk of the Board of County Commissioners in and for Dade County, Florida, hereby certify that the above and foregoing is a true and correct copy of resolutions adopted by the Board of County Commissioners in and for Dade County, Florida, the 11th day of February, A.D. 1926, as the same is shown in and copied from Minute Book 3 at page

WITNESS my hand and official seal of said Board of County Commissioners of Dade County, Florida, this 16th day of February, A.D. 1926.

GEO. F. HOLLY, CLERK

BY W. E. Norton, D.C."

Mr. Webster thereupon introduced the following resolution:

## RESOLUTION NO. 67

A RESOLUTION ACCEPTING JURISDICTION OF THAT PORTION OF INGRAHAM HIGHWAY LYING WITHIN THE CITY LIMITS OF CORAL GABLES.

WHEREAS, the Board of County Commissioners of Dade County, Florida, did by its resolution adopted February 11, 1926, release and relinquish to the City Government of the City of Coral Gables, its jurisdiction of that portion of the Ingraham Highway which lies within the territorial limits of the said City of Coral Gables, such portion being particularly described in the said Resolution, subject to acceptance of said relinquishment and grant by the Commission of the City of Coral Gables, a certified copy of the said resolution by the Board of County Commissioners of Dade County being now before this Body.

this Body. NOW THEREFORE, BE IT RESOLVED that this COMMISSION, duly and legally acting for and in behalf of said <sup>C</sup>ity of <sup>C</sup>oral <sup>G</sup>ables, does hereby receive and accept jurisdiction of said portion of said Ingraham Highway which lies within the territorial limits of said <sup>C</sup>ity of <sup>C</sup>oral <sup>G</sup>ables, in accordance with the terms and provisions of said Resolution adopted by said <sup>B</sup>oard of <sup>C</sup>ounty <sup>C</sup>ommissioners of <sup>D</sup>ade County, Florida.

County, Florida. AND BE IT FURTHER RESOLVED that the said Resolution of the Board of County Commissioners of Dade County, Florida, as evidenced by the certified copy now before this Body, be spread upon the minutes of this meeting of the Commission of the said City of Coral Gables. AND BE IT FURTHER RESOLVED that a certified copy

AND BE IT FURTHER RESOLVED that a certified copy of this resolution of the Commission of the City of Coral Gables, duly attested and sealed by the Clerk hereof, be transmitted to the said Board of County Commissioners of Dade County, Florida, as written evidence of the acceptance by said City of Coral Gables of the said relinquishment and grant of jurisdiction.

Passed and adopted this nineteenth day of February, A.D. 1926.

Approved:

EDWARD E. DAMMERS MAYOR

Attest:

#### EDWIN G. BISHOP CITY CLERK

Mr. Baldwin moved that the foregoing resolution be adopted. The motion was seconded by Mr. Dammers and the vote was as

follows:

"Ayes" "Nays" Mr. Baldwin None Mr. Dammers Mr. Webster

There being no further business, Mr. Baldwin moved that the meeting be adjourned and it was so ordered.

Approved: ammere MAYOR Edward E. Dammers

Attest:

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of that mertion of the lagradian lighter. Its jurisdiction the territoric limits of the approximate which lies with anot portion being particularly leasning in the unit Resolution, subject to acceptance of and relinquishmon and rank of the commission of the dry of the school county continues of the County being the belars

County, florida. All HI II FURTION HISTORY D that the said lesolution of the Board of County Countenteners of Reis County, florida as evidenced by the contified cory nor before this fody. be Spread upon the minimum of this meating of the Countenion of this resolution of the Count State of the Stride cord of this resolution of the Countenion of the Stride cord transmitted to the said Load of County in Stride of the transmitted to the said Load of County Countenion of transmitted to the said Load of County Countenion of transmitted to the said Load of County Countenion of transmitted to the said Load of County Countenion of the County Counter, or writtened of the Stride counter of

infident word that the foregoing resolution he adopted

CLERK Edwin G. Bishop SIXTEENTH MEETING OF THE CITY COMMISSIONERS OF THE CITY OF CORAL GABLES, February 24, 1926.

The City Commissioners of the City of Coral Gables met at the City Hall, Coral Gables, Florida, at 5 o'clock P.M. the twenty-fourth day of February, A.D. 1926. Meeting called to order by the Mayor Present Absent

> Mr. Dammers Mr. Baldwin Mr. Knight

Mr. Merrick Mr. Webster

The Mayor then directed the Clerk to read, in full, ordinance relative contagious diseases, which had been read at a previous meeting and laid on the table for consideration:

> AN ORDINANCE MAKING REPORTABLE CERTAIN DISEASES DANGEROUS TO PUBLIC HEALTH, DEFINING THE PERSON RESPONSIBLE FOR, AND THE METHOD OF REPORTING THESE DISEASES.

This was done and objections were called for. None appearing, the Clerk was ordered to take a vote, which was as follows:

"Ayes"

"Navs"

Mr. Baldwin Mr. Dammers Mr. Knight

None

The foregoing Ordinance was then given the Number 25.

Mr. Knight then presented the following resolution:

RESOLUTION NO. 68

A RESOLUTION AUTHORIZING THE CITY TREASURER TO NEGOTIATE WITH THE BANK OF BAY BISCAYNE A LOAN OF \$300,000.00.

WHEREAS, the City Commission of the City of Coral Gables is empowered by Section 46 of the Charter of said City, as amended by Chapter 10419 of the Laws of the State of Florida, to issue bonds in an amount not to exceed One Million Dollars within one year after April 29, 1925, for any municipal purpose; and

municipal purpose; and WHEREAS, pending the issue of said bonds the City of Coral Gables requires the use of the proceeds thereof with which to acquire certain properties necessary for the conduct of the business of said City of Coral Gables, Now, THEREFORE, in consideration of the premises, be it resolved by the City Commission of the City of Coral Gables, at its regular meeting held on February 24, 1926, at which a quorum was present, and by the unanimous vote of said meeting, that the City Treasurer of the City of Coral Gables be and he is hereby authorized and directed to negotiate with the Bank of Bay Biscayne a loan of \$300,000.00 upon the promissory note of the City of Coral Gables executed by him as Treasurer and pledging as security therefor \$350,000.00 of bonds of the pending bond issue authorized by the Charter of the City of Coral Gables, upon such terms as to interest rate and maturity as he shall arrange with said Bank of Bay Biscayne.

Passed and adopted this twenty-fourth day of February, A.D. 1926.

#### Approved:

EDWARD E. DALMERS

ATTEST:

EDWIN G. BI SHOP CITY CLERK

Mr. Dammers moved that the foregoing resolution be adopted. The motion was seconded by Mr. Baldwin and the vote was as follows:

"Ayes"

"Nays"

None

Mr. Baldwin Mr. Danmers Mr. Knight

Mr. Baldwin then introduced the following

resolution:

#### RESOLUTION NO. 69

A RESOLUTION AUTHORIZING THE CITY TREASURER TO BORROW \$100,000.00

WHEREAS, the City of Coral Gables, a municipal corporation, by virtue of the authority given to it under its charter granted by the Legislature of the State of Florida on the twenty-ninth day of April, A.D. 1925, was authorized to borrow the sum of One Hundre d Thousand (\$100,000) Dollars, for general municipal purposes, as more specifically set forth in Section 93 of said Charter; and

WHEREAS, the City Commission of the City of Coral Gables, at a regular meeting held on Wednesday, February 24, 1926 at 5:00 o'clock P.M., it appeared that it was necessary that the aforesaid sum of One Hundred Thousand (\$100,000) Dollars for municipal purposes be borrowed by the City of Coral Gables,

NOW, THEREFORE, in consideration of the premises, it is hereby resolved by the City Commission of the City of Coral Gables, that the Freasurer of the City of Coral Gables be, and he is hereby, authorized and directed to execute the promissory note of the City of Coral Gables by himself as Treasurer, dated February 25, 1926, payable to the order of Miami Bank & Trust Company, at the Miami Bank & Trust Company, Miami, Florida, three months after date, in the sum of One Hundred Thousand Dollars (\$100,000), with interest from date at the rate of eight per cent per annum.

BE IT FURTHER RESOLVED, that the aforesaid Treasurer of the City of Coral Gables, be and he is hereby authorized and directed to deposit the proceeds of the said note to the credit of the City of Coral Gables, and to expend the same for municipal purposes upon the recommendation of the City Commission of Coral Gables.

Passed and adopted this twenty-fourth day of February, A.D. 1926.

Approved:

EDWARD E. DAMMERS MAYOR

Attest:

EDWIN G. BISHOP CITY CLERK

Mr. Knight moved that the foregoing resolution be adopted. The motion was seconded by Mr. Dammers and the vote was as follows:

"Ayes"

"Nays"

.stallot 5		Baldwin Dammers	None
asigno- an	Mr.	Knight	

Mr. Knight then presented the following

resolution:

sorrected thereon,

# RESOLUTION NO. 70

• A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE CERTAIN PROPERTY FOR MUNICIPAL PURPOSES

WHEREAS, it is necessary for the proper administration of the business of the City of Coral Gables that it acquire the necessary buildings to be used for warehousing its supplies and storing and servicing its road building equipment; and

WHEREAS, proper playgrounds and parks are necessary to the health of the community; and WHEREAS, the City Commission of the City of CoralGables is authorized by Section 46 P.2.

of the Charter of said City, as amended by Chapter 10419 of the laws of the State of Florida, to issue bonds in an amount not to exceed One Million Dollars of such denominations, bearing such rates of interest not exceeding 6%, and becoming due at such times not exceeding 30 years from date of issuance, and upon such conditions as may be prescribed by Ordinance, for any municipal purpose; and

conditions as may be prescribed by Ordinance, for any municipal purpose; and WHEREAS, bonds of the aggregate amount of Five Hundred Fifty (\$550,000) Thousand Dollars have already been issued under said Section 46 of said Charter, and it is proper that the remainder of said authorized bonds of Four Hundred Fifty Thousand (\$450,000) Dollars be now issued and sold for the purpose of acquiring the aforesaid properties for the use of the City of Coral Gables.

purpose of acquiring the aforesaid properties for the use of the City of Coral Gables, NOW, THEREFORE, in consideration of the premises, be it resolved by the City Commission of the City of Coral Gables at its regular weekly meeting on Wednesday, February 24, A.D. 1926, at which a quorum of said Commission was present, by the unanimous vote of said meeting, that the City Manager of the City of Coral Gables be, and he is hereby, authorized and directed to negotiate the purchase from the Coral Gables Corporation of the following described properties on the terms hereinafter set forth, to-wit:

described properties on the terms hereinalter set forth, to-wit: (a) Lots Forty-one (41) to Forty-eight (48), inclusive, of Block Thirty-four (34), of Section "K", of Coral Gables, for the price of One Hundred Fifty Thousand (\$150,000) Dollars, to be used as a warehouse and storage yards for the City of Coral Gables, together with the buildings now constructed thereon. (b) Lots Seventeen (17) to Twenty (20).

(b) Lots Seventeen (17) to Twenty (20), inclusive, of Block Thirty-seven (37), of Section "K", of Coral Gables, to be used as a service station and storage house for automotive and road building equipment, together with the buildings now constructed thereon, for the price of One Hundred Fifty Thousand Dollars.

buildings now constructed thereon, for the price of One Hundred Fifty Thousand Dollars. (c) That certain tract of land, being a part of Block Forty-four (44) of the Douglas Section of Coral Gables, measuring approximately 318.64 feet from north to south and approximately 327 feet from east to west, being the western portion of said Block 44, of the Douglas Section of Coral Gables, for use as a public park and playground, subject to the removal therefrom of the present stadium now constructed thereon, which shall remain the property of the Coral Gables Corporation and shall be removed by it at its expense upon the reasonable demand of the City Commission of the City of Coral Gables; the price of said tract to be One Hundred Fifty Thousand (\$150,000) Dollars in cash.

BE IT FURTHER RESOLVED that the City Treasurer of the City of Coral Gables be, and he is hereby, authorized and directed to negotiate a loan of Four Hundred Fifty Thousand (\$450,000) Dollars from any of the banks in Miami for the purpose of paying for said properties of the Coral

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BE IT FURTHER RESOLVED that the Mayor of the City of Coral Gables and the City Clerk and Treasurer are hereby authorized to execute such papers, promissory notes or other documents as may be necessary to consummate the purchase of the aforesaid properties from the Coral Gables Corporation and to complete the issue and sale of said bonds.

Passed and adopted this twenty-fourth day of February, A.D. 1926.

Approved:

EDWARD E. DAMMERS MAYOR

#### Attest:

# EDWIN G. BISHOP CITY CLERK

Mr. Baldwin moved that the foregoing resolution be adopted. Mr. Dammers seconded the motion and the vote was as follows:

"Ayes" Mr. Baldwin Mr. Dammers Mr. Knight

"Nays"

None

There being no further business to be brought up, Mr. Knight moved that the meeting be adjourned. Mr. Baldwin

seconded the motion and it was so ordered.

Approved:

more MAYOR Edward E. Dammers

Attest:

1400 feet.

2.

60, CITY CLERK

Edwin G. Bishop

SEVENTEENTH MEETING OF THE CITY COMMISSIONERS OF THE DITY OF CORAL GABLES, March 24, 1926.

The City Commission of Coral Gables, Florida, duly convened and met in regular session on March 24, 1926, at 5:00 o'clock P.M. at the City Hall.

The following Commissioners, being all of the Commissioners of the City of Coral Gables, were present:

> Edward E. Danmers, Mayor George E. Merrick Telfair Knight C. F. Baldwin F. W. Webster

and City Attorney J. Yokum, City Manager Robert M. Davidson and City Clerk Edwin G. Bishop were also present.

The minutes of the sixteenth meeting held on February 19, 1926, at 5:00 o'clock P.M. were read and approved.

The following plat, prepared by the Coconut Grove

Engineers, was presented for the approval of the Commission:

#### RESOLUTION NO. 71

A RESOLUTION APPROVING A PLAT SUBMITTED BY THE COCONUT GROVE ENGINEERS.

> BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

1. That a plat of San Souci Addition No. 1, being a subdivision of the Southwest quarter (SW4) of Section Twenty-eight (28), Township Fifty-four (54), Range Forty-one (41) East, described as follows:

"Beginning at a pipe set in concrete marking the Northwest corner of the Southwest quarter (SW1) of the Southwest quarter (SW1), Section 28-54-41, thence South 417.5 feet, thence Mast 1580 feet more or less, to Bay, thence Morth along Bay 417.5 feet perpendicularly, thence West 1400 feet, more or less, to point of beginning. Also from same point of beginning Morth 148 feet, thence East 1400 feet, more or less to Bay, thence South along Bay 148 feet, thence West 1400 feet, more or less, to point of beginning, said Tract of land being subdivided into lots and to be known as Sans Souci Addition No. 1"

#### be approved.

Passed and adopted this twenty-fourth day of March, A.D. 1926

Approved:

EDWARD E. DAMMERS MAYOR

Mr. Knight moved that the foregoing resolution be adopted. The motion was seconded by Mr. Baldwin and the vote was as follows:

> "Ayes" Mr. Baldwin Mr. Dammers Mr. Knight Mr. Merrick Mr. Webster

"Nays" None

An Ordinance No. 28 was introduced by Commissioner Telfair Knight, who, upon introducing the same, moved that the requirement of reading the said Ordinance on two separate days, as provided for in Section 9 of the Charter of the City of Coral Gables, set forth in Chapter 10418 of the Laws of the State of Florida, 1925, be dispensed with, which motion was duly seconded by Mr. Webster, and, upon roll call on said . motion, the vote was as follows:

> "Ayes" Mr. Baldwin Mr.Dammers Mr. Knight Mr. Merrick Mr. Webster

Thereupon, the Mayor declared that said motion was unanimously passed.

Said Ordinance No. 28 was then read by title on its first reading and was read in full on its second reading and, after a full discussion by the Commission and, upon motion duly made by Mr. Webster and seconded by Mr. Baldwin, said Ordinance was put upon its final passage, and upon roll call the vote was as follows:

> "Ayes" Mr. Baldwin Mr. Dammers Mr. Knight Mr. Merrick Mr. Webster

"Nays"

"Nays"

None

None

Thereupon the Mayor declared that Ordinance No. 28 entitled:

> AN ORDINANCE TO PROVIDE FLY-PROOF TOILETS OF A TEMPORARY NATURE FOR THE CONVENIENCE OF WORKMEN EMPLOYED ON THE CONSTRUCTION OF BUILDINGS, ETC ., AND PROVIDING A PENALTY FOR VIOLATIONS.

385

# was passed unanimously.

386

An Ordinance No. 26 was introduced by Commissioner Telfair Knight, who, upon introducing the same, moved that the requirement of reading the said Ordinance on two separate days, as provided for in Section 9 of the Charter of the City of Coral Gables, set forth in Chapter 10418 of the Laws of the State of Florida, 1925, be dispensed with, which motion was duly seconded by Mr. Webster and, upon roll call on said motion, the vote was as follows:

> Mr. Baldwin Mr.Dammers Mr. Knight Mr. Merrick Mr. Webster

"Ayes"

"Nays" None

Thereupon, the Mayor declared that said motion was unanimously passed.

Said Ordinance No. 26 was then read by title on its first reading and was read in full on its second reading and, after a full discussion by the Commission and, upon motion duly made by Mr. Webster and seconded by Mr. Baldwin, said Ordinance was put upon its final passage, and upon roll call the vote was as follows:

> "Ayes" Mr. Baldwin, Mr. Dammers Mr. Knight Mr. Merrick Mr.Webster

"Nays" None

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Thereupon the Mayor declared that Ordinance No. 26, entitled:

AN ORDINANCE GRANTING TO C. A. LEDDY, HIS HEIRS, LEGAL REPRESENTATIVES AND ASSIGNS, THE RIGHT, PRIVILEGE OR FRANCHISE FOR THE FULL PERIOD OF THIRTY YEARS, TO CONSTRUCT, MAINTAIN, EQUIP AND OPERATE A WATER DISTRI-BUTION SYSTEM, AND ALL NECESSARY OR DESIRABLE APPURTENANCES FOR THE DISTRIBUTION OF WATER IN THE CITY OF CORAL GABLES, FLORIDA, AND TO CONSTRUCT, EQUIP, OPERATE AND MAINTAIN, IN, UNDER, UPON, OVER AND ACROSS THE PRESENT AND FUTURE STREETS, AVENUES, ALLEYS, HIGHWAYS, BRIDGES, EASEMENTS, AND OTHER FUBLIC PLACES IN THE CITY OF CORAL GABLES, FLORIDA, AND ITS SUCCESSORS, WATER MAINS AND SUPPLY PIEES, TOGETHER WITH ALL THE NECESSARY OR DESIRABLE APPURTENANCES FOR THE PURPOSE OF CONVEYING, DISTRIBUTING AND SELLING WATER TO SAID CITY AND ITS SUCCESSORS, THE INHABITANTS THEREOF, AND PERSONS AND CORPORATIONS BEYOND THE LIMITS THEREOF, FOR DOMESTIC, MANUFACTURING, SANITARY AND OTHER PURPOSES, IMPOSING PROVISIONS AND CONDITIONS RELATING THEREOF, FOR DOMESTIC, MANUFACTURING, SANITARY AND OTHER PURPOSES, IMPOSING PROVISIONS AND CONDITIONS RELATING THERETO, AND INCLUDING AN AGREEMENT BY GRANTEE TO INDEMNIFY AND HOLD THE SAID CITY HARMLESS AGAINST ANY AND ALL LIABILITY, LOSS, COST, DAMAGE OR EXPENSE WHICH MAY ACCRUE TO SAID CITY BY REASON OF THE NEGLECT, DEFAULT OR MISCONDUCT OF THE GRANTEE IN CONNECTION WITH THE EXERCISE OF ITS RIGHTS HEREUNDER

was passed unanimously.

An Ordinance No. 27, was then introduced by Commissioner Telfair Knight, who, upon introducing the same, moved that the requirement of reading the said Ordinance on two separate days, as provided for in Section 9 of the Charter of the City of Coral Gables, set forth in Chapter 10418 of the Laws of the State of Florida, 1925, be dispensed with, which motion was duly seconded by Mr. Webster and, upon roll call on said motion, the vote was as follows:

",	Ayes"	1
Mr. Mr. Mr.	Baldwin Dammers Knight Merrick Webster	

"Nays" None

Thereupon, the Mayor declared that said motion was unanimously passed.

Said Ordinance No. 27 was then read by title on its first reading and was read in full on its second reading and, after a full discussion by the Commission and, upon motion duly made by Mr. Knight and seconded by Mr. Webster, said Ordinance was put upon its final passage, and upon roll call the vote was as follows: "Ayes"

"Nays"

None

Mr. Baldwin Mr. Danmers Mr. Knight Mr. Merrick Mr. Webster

Thereupon the Mayor declared that Ordinance No.

### 27, entitled:

AN ORDINANCE GRANTING TO C. A. LEDDY, HIS HEIRS, LEGAL REPRESENTATIVES AND ASSIGNS, THE RIGHT, FREVILEGE OR FRANCHISE FOR THE FULL PERIOD OF THIRTY YEARS TO CONSTRUCT, MAINTAIN, EQUIP AND OPERATE ELECTRIC GENERATING PLANTS AND WORKS AND ALL NECESSARY OR DESIRABLE AP-PURTENANCES FOR THE GENERATION OF ELECTRICITY IN THE CITY OF CORAL GABLES, FLORIDA, AND TO CONSTRUCT, EQUIP, OPERATE AND MAINTAIN, IN, UNDER, UPON, OVER AND ACROSS THE PRESENT AND FUTURE STREETS, AVENUES, ALLEYS, HIGHWAYS, BRIDGES, EASEMENTS AND OTHER PUBLIC PLACES IN THE CITY OF CORAL GABLES, FLORIDA, AND ITS SUCCESSORS, ELECTRIC LIGHT AND POWER LINES, TOGETHER WITH ALL THE NECESSARY OR DESIRABLE APPURTENANCES FOR THE PURPOSE OF TRANSMITTING, DISTRIBUTING, SUPPLYING AND SELLING ELECTRICITY TO SAID CITY AND ITS SUCCESSORS, THE INHABITANTS THEREOF, AND TO PERSONS AND CORPORATIONS BEYOND THE LIMITS THEREOF, FOR LIGHT, HEAT, POWER AND OTHER PURPOSES, IMPOSING PROVISIONS AND CONDITIONS RELATING THERETO, AND INCLUDING AN AGREEMENT BY GRANTEE TO INDEMNIFY AND HOLD THE SAID CITY HARMLESS AGAINST ANY AND ALL LIABILITY, LOSS, COST, DAMAGE OR EXPENSE WHICH MAY ACCRUE TO SAID CITY BY REASON OF THE NEGLECT, DEFAULT OR MIS-CONDUCT OF THE GRANTEE IN CONNECTION WITH THE EXERCISE OF ITS RIGHTS HEREUNDER

was passed unanimously.

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A proposed street lighting agreement between the City of Coral Gables, Florida, and C. A. Leddy, his heirs, legal representatives and assigns, was then submitted to the Commission and read in full by Commissioner Telfair Knight and, after a full discussion of said proposed agreement and after the addition of the words "and City" in the fourth line of Section 2 of Article 1 of said agreement, upon motion made by Commissioner Telfair Knight and seconded by Commissioner Webster the following resolution was unanimously passed:

3/24/26

## RESOLUTION NO. 72

A RESOLUTION AUTHORIZING THE CITY OF CORAL GABLES TO ENTER INTO AN AGREEMENT WITH C. A. LEDDY TO FURNISH LIGHTING FOR STREETS, AVENUES AND ALLEYS IN CORAL GABLES.

# BE IT RESOLVED by the COMMISSION of the CITY OF CORAL GABLES:

1. That the City of Coral Gables, Florida, enter into the street lighting agreement with C. A. Leddy, his heirs, legal representatives and assigns, for lighting the streets, avenues and alleys in Coral Gables, Florida, in accordance with the terms and provisions of the said agreement submitted to, and added to and approved by the Commission, and that the Mayor and City Clerk be and hereby are authorized to execute the said agreement for the City, which reads in full as follows:

THIS AGREEMENT, made this twenty-fourth day of March, 1926, by and between the CITY OF CORAL GABLES, a Municipal Corporation, incorporated under the laws of the State of Florida, and its successors (hereinafter called the City), and C. A. LEDDY, his heirs, legal representatives and assigns, (hereinafter called the Contractor).

# WITNESSETH:

That for and in consideration of the mutual covenants and agreements herein set forth the parties hereto agree as follows:

# ARTICLE1.

The Contractor agrees:

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Section 1. That insofar as reasonable diligence will enable him to do so, to furnish street lighting service to the City from Dusk to Dawn, in accordance with the terms and provisions hereof.

Section 2. To install within the corporate limits of Coral Gables, Florida, within ninety (90) days after receipt of written notice from the City, "White Way" or other type of ornamental post or ornamental bracket, pole type bracket or overhead suspension street lights of a type satisfactory to the Contractor and City and connect said street lights to the Contractor's overhead or underground series or multiple street lighting circuits, and to maintain, repair, renew and clean all street lights now or herafter installed in the City of Coral Gables, Florida, provided, however, that in the event it shall be necessary for the Contractor to extend his series or multiple street lighting circuits more than 300 feet in order to reach any additional street lights ordered by the City as herein provided, the City agrees to reimburse the Contractor for the cost of making such extension to its series or multiple street lighting circuits.

Section 3. To change the location of any street light in use upon thirty (30) days written notice to the Contractor by the City and upon payment to the Contractor by the City of the cost of such change.

# ARTICLE11.

The City agrees:

Section 1. To purchase from the Contractor all electric

street lighting service for lighting the streets, avenues and alleys within the corporate limits of the City of Coral Gables, Florida. The minimum requirements necessary for the rendering of said service shall at all times equal that of the initial installation as set forth under Section 1 of Article 111, plus that of any additional installation required by the City.

Section 2. To pay for all the electric street lighting service at the office of the Contractor in Coral Gables, Florida, in accordance with the schedule marked Exhibit "A", attached hereto and made a part hereof.

# ARTICLE111.

It is mutually agreed:

Section 1. That the present street lighting system within the corporate limits of the City of Coral Gables, Florida, consists of the following street lights owned, maintained and operated by the Contractor:

678	100	Candle	power	lamps
99	250	11	ft	11
76	400	TO BOOM SHE	11	11

Section 2. No liability to furnish or take service shall exist at any time that either party is prevented from complying with this agreement by legal proceedings, strikes, lockouts, fires, riots, acts of God or the public enemy, or, in case or cases not under the control of the party thus prevented from compliance, or by reason of any partial, temporary or entire shut-down of service which, in the opinion of the Contractor, is necessary for the purpose of repairing or making more efficient all or any part of its electrical generating or other electrical equipment.

Section 3. The Contractor shall use reasonable diligence to furnish continuous service during The Contractor shall use reasonable lighting hours and having used reasonable diligence shall not be liable for any outage.

Section 4. The Contractor may substitute for any lamp installed other lamps of at least equal illuminating capacity and efficiency as improvements in the art may make such lamps available, but no change shall be required in the size, style or capacity of any lamps without the Contractor's consent. The Contractor when requested in writing by City will replace any lamp with one of increased candle power, in which latter case the monthly bill or bills thereafter rendered shall be correspondingly increased.

> Section 5. This agreement shall be for ten years from the date hereof, provided, however, that in the event the Contractor is required to install and serve additional street lights at any time or from time to time within two (2) years prior to the expiration of this agreement or of any extension hereof, which in the aggregate equal twenty (20) per centum of the number of street lights served by the Contractor at the beginning of the said two (2) year period, the terms of this agreement shall, at the election of the Contractor, be extended for a further period or periods of five (5)

sintain, repair.

years and further provided in the event the Contractor is requested to install or serve additional street lights at any time or from time to time within two (2) years prior to the expiration of this agreement or any extension hereof, which, however, in the aggregate do not equal or exceed twenty (20) per centum of the number of lamps served by the Contractor at the beginning of the said two (2) year period, then and in that event the Contractor may refuse to install and/ or serve such additional street lights unless the gross revenue to be received during the then remaining life of this agreement under the terms hereof will equal at least twice the total cost to the Contractor of such installation.

The Contractor shall be deemed to have exercised his election when he shall have mailed a notice to that effect addressed "City Clerk, City of Coral Gables, Florida."

Section 6. This contract shall inure to and be binding upon the successors of the City and the heirs, legal representatives and assigns of the Contractor.

IN WITNESS WHEREOF the parties hereto have hereunto caused this instrument to be signed and sealed the day and year first above written.

WITNESSES:

J. W. Yokum

Ralph Y. Peal

WITNESSES:

R. M. Davidson

J. W. Yokum

CITY OF CORAL GABLES

By Edward E. Dammers Mayor

Attest:

Edwin G. Bishop City Clerk

C. A. LEDDY (SEAL)

#### EXHIBIT "A"

# APPLICATION OF SCHEDULE:

This schedule is for type "C" series incandescent lamps or other types of incandescent lamps of the same candle power for an overhead or underground street lighting system, and includes installation, energy, maintenance, renewals and patrol.

# RATE:

Size of	Net Rate per Lamp per Year.
Lamp	Dusk to Dawn Service.
100 cp	\$31.44
250 cp	69.60
400 cp	112.20
600 cp	125.40

PAYMENT :

Bills for street lighting service will be pro-rated over the service period of twelve months and rendered monthly during such service period, and are due and payable on or before the tenth day of the month following that in which service in finished. Passed and adopted this twenty-fourth day of March, A.D. 1926.

# Approved:

EDWARD E. DAMMERS MAYOR

Attest:

EDWIN G. BISHOP CITY CLERK

Upon roll call, the vote was as follows:

"Ayes"

None

"Nays"

Mr. Baldwin Mr. Dammers Mr. Knight Mr. Merrick Mr. Webster

Mr. Baldwin then introduced the following resolution:

**RESOLUTION NO. 73** 

A RESOLUTION ABOLISHING THE OFFICIAL SEAL PRESCRIBED BY RESOLUTION NO. 24, ADOPTED OCTOBER 20, 1925, AND ADOPTING A NEW OFFICIAL SEAL FOR THE CITY OF CORAL GABLES, FLORIDA.

BE IT RESOLVED by the COMMISSION of the CITY OF CORAL GABLES:

Section 1. That the official seal adopted by Resolution No. 24, adopted October 20th, 1925, be, and the same is hereby abolished.

Section 2. That a new official seal, conforming in appearance to that which is impressed hereon and being of the following description:

A circular seal bearing the inscription

CITY OF CORAL GABLES FLORIDA

and showing male and female figures supporting a quartered shield, shield emblazoned with the head of a crocodile, castle, a leaping fish and a lion rampant.

is hereby adopted for the City of Coral Gables, Florida.

Section 3. That the City Clerk is hereby directed to affix the seal hereby adopted to the recorded minutes of this meeting as identity thereof. Mr. Merrick moved that the foregoing resolution be adopted. The Motion was seconded by Mr. knight and the vote was as follows:

"Ayes"

"Nays" None

Mr. Baldwin Mr. Dammers Mr. Knight Mr. Merrick Mr. Webster

The Mayor thereupon declared that Resolution No. 73 had been passed.

An Ordinance No. 29, was then introduced by Mr. Knight, who, upon introducing the same, moved that the requirement of reading the said Ordinance on two separate days, as provided for in Section 9 of the Charter of the City of Coral Gables, set forth in Chapter 10418 of the Laws of the State of Florida, 1925, be dispensed with, which motion was duly seconded by Mr. Webster and, upon roll call on said motion, the vote was as follows:

> "Ayes" Mr. Baldwin Mr. Dammers Mr. Knight Mr. Merrick Mr. Webster

"Nays" None

Thereupon, the Mayor declared that said motion was unanimously passed.

Said Ordinance No. 29 was then read by title on its first reading and was read in full on its second reading and, after a full discussion by the Commission and, upon motion duly made by Mr. Knight and seconded by Mr. Webster, said Ordinance was put upon its final passage, and upon roll call the vote was as follows:

"Ayes"

Mr. Baldwin Mr. Dammers Mr. Knight Mr. Merrick Mr. Webster "Nays" None

No. 29, entitled:

AN ORDINANCE AUTHORIZING THREE HUNDRED THOUSAND DOLLARS BONDS FOR THE ERECTION OF A BUILDING OR BUILDINGS FOR THE STORAGE REPAIR and MAINTENANCE OF MUNICIPAL VEHICLES, EQUIPMENT AND SUPPLIES AND THE ACQUISITION OF THE NECESSARY SITE OR SITES THEREFOR.

"Nays"

None

was passed unanimously.

An Ordinance No. 30, was then introduced by Mr. Knight, who, upon introducing the same, moved that the requirement of reading the said Ordinance on two separate days, as provided for in Section 9 of the Charter of the City of Coral Gables, set forth in Chapter 10418 of the Laws of the State of Florida, 1925, be dispensed with, which motion was duly seconded by Mr. Webster and, upon roll call on said motion, the vote was as follows:

	"Ayes"	
Mr.	Baldwin	
Mr.	Dammers	
Mr.	Knight	
Mr.	Merrick	
Mr.	Webster	

Thereupon, the Mayor declared that said motion was unanimously passed.

Said Ordinance No. 30 was then read by title on its first reading and was read in full on its second reading and, after a full discussion by the Commission and, upon motion duly made by Mr. Knight and seconded by Mr. Webster, said Ordinance was put upon its final passage, and upon roll call the vote was as follows:

	"Ayes"	"Nays"
Mr. Mr. Mr.	Baldwin Dammers Knight Merrick Webster	None
mr.	webster.	

Thereupon the Mayor declared that Ordinance No.

30, entitled:

AN ORDINANCE AUTHORIZING ONE HUNDRED FIFTY THOUSAND DOLLARS BONDS FOR ACQUIRING AND IMPROVING LANDS FOR PUBLIC PARK PURPOSES.

was passed unanimously.

An Ordinance No. 31, was then introduced by Mr. Webster, who, upon introducing the same, moved that the requirement of reading the said Ordinance on two separate days, as provided for in Section 9 of the Charter of the <sup>C</sup>ity of Coral Gables, set forth in Chapter 10418 of the Laws of the State of Florida, 1925, be dispensed with, which motion was duly seconded by Mr. Knight and, upon roll call on said motion, the vote was as follows:

> Mr. Baldwin Mr. Dammers Mr. Knight Mr. Merrick Mr. Webster

"Ayes"

Thereupon, the Mayor declared that said motion was unanimously passed.

Said Ordinance No. 31 was then read by title on its first reading and was read in full on its second reading and, after a full discussion by the Commission and, upon motion duly made by Mr. Knight and seconded by Mr. Webster, said Ordinance was put upon its final passage, and upon roll call the vote was as follows:

> Mr. Baldwin Mr. Dammers Mr. Knight Mr. Merrick Mr. Webster

"Ayes"

. Thereupon the Mayor declared that Ordinance No.

31, entitled:

AN ORDINANCE FIXING THE FORM, CONDITIONS AND DETAILS OF \$450,000 PERMANENT IMPROVEMENT BONDS, MAKING PROVISION FOR THE REGISTRATION THEREOF AS TO PRINCIPAL, AND PROVIDING A TAX FOR THE IR PAYMENT.

was passed unanimously.

Mr. Baldwin then introduced the following resolution:

RESOLUTION NO. 74

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO PURCHASE CERTAIN PROPERTY FOR PARK PURPOS ES

It was moved, seconded and carried that the Mayor

3/24/26

None

"Nays"

"Nays"

None

and City Clerk be and they are hereby authorized and instructed to purchase the following property from Mrs. Sarah McQuire, for and on behalf of the City of Coral Gables for park purposes, at and for the purchase price of One Hundred Twenty Thousand Dollars (\$120,000):

> The South Half  $(S_2^{\pm})$  of the Northwest Quarter  $(NW_4^{\pm})$  of the Northwest Quarter  $(NW_4^{\pm})$  of the Northeast Quarter  $(NW_4^{\pm})$  of Section 18, Township 54 South, Range 41 East, containing five (5) acres, more or less, Dade County, Florida,

### payable as follows:

Five Thousand Dollars (\$5,000.00) cash, and the Mayor and City Clerk are hereby authorized and directed to make, execute and deliver mortgage and promissory notes, to be dated March 8, 1926, due and payable, as follows:

PAYEE	AMOUNT	DATE	PAYABLE	INTEREST	BANK
Sarah McGuire J. H. Kunkel &	\$15,000.00	3/8/26	Apr.8,'26	61%	Bay Biscayne
R. C. Corey David McClure J. E. Canning Sarah McGuire Sarah McGuire Sarah McGuire	10,000.00 10,000.00 10,000.00 20,000.00	4/8/26 4/8/26 3/8/26 3/8/26	Apr.8, '26 Apr.8, '27 Apr.8, '27 Mar.8, '27 Mar.8, '28 Mar.8, '29	6 6 6 6 6 6 6 6	n n Coral Gables n n n n n n n n

IT WAS FURTHER MOVED, SECONDED AND CARRIED that all of the acts and deeds of the said officers of the City of Coral Gables, or any of their authorized agents in reference to the purchase of the above described property be, and the same are hereby confirmed and ratified.

Mr. Knight moved that the foregoing resolution be adopted. The motion was seconded by Mr. Webster and the vote was as follows:

### "Ayes"

"Nays"

Mr. Baldwin Mr. Danmers Mr. Knight Mr. Merrick Mr. Webster

The Mayor thereupon declared that Resolution No. 74 had been passed.

Mr. Knight then introduced the following resolution:

### RESOLUTION NO. 74-A

A RESOLUTION AUTHORIZING THE CITY OF CORAL GABLES TO PURCHASE CERTAIN LAND.

WHEREAS the COMMISSION of the CITY OF CORAL GABLES has this day authorized the purchase, out of current funds, of the South half  $(S_E^1)$  of the

27%0

Northwest quarter  $(NW_4^1)$  of the Northwest quarter  $(NW_4^1)$ of the Northeast quarter  $(NE_4^1)$  of Section 18-54-41 at the agreed price of One Hundred Twenty Thousand (\$120,000.00) Dollars, of which the sum of Thirty Thousand (\$30,000.00) Dollars must be paid during the current fiscal year.

AND WHEREAS there are certain unapplied balances in certain appropriations.

NOW THEREFORE BE IT RESOLVED by the COMMISSION of the CITY OF CORAL GABLES:

1. That the City Treasurer be authorized to pay said sum of \$30,000.00 as this becomes due.

> 2. That the City Treasurer be authorized to apply for this payment the following sums heretofore appropriated:

> > Division Fire - Motor Equipment \$25,000.00 Division City Hall - Rent Building 5,000.00

Mr. Webster moved that the foregoing resolution be adopted. Mr. Baldwin seconded the motion and the vote was as follows:

"Ayes"

"Nays"

None

Mr. Baldwin Mr. Dammers Mr. Knight Mr. Merrick Mr. Webster

The Mayor thereupon declared that Resolution No. 74-A had been passed.

The City Clerk then presented sealed bids received in response to advertisement calling for bids for Improvement H-1. Upon opening these bids, they were found to consist of the bid of one firm only, viz: Morgan-Hill Paving Company as follows:

> "The work proposed is the construction of a 3" sheet asphalt surface and gutter header on Southwest Eighth Street in the City of Coral Gables:

9885 Lineal feet  $10\frac{1}{2}$ "-12"x18" gutter header @\$1.28 per L.F. 25500 Square yards sheet asphalt top,  $1\frac{1}{2}$ " binder and  $1\frac{1}{2}$ " surface @\$1.70 per Sq. Yd.

(Note - Grading and base course on this project has been completed by Dade County forces.)"

The City Manager recommended that this bid be accepted, as these were the same figures received by the City of Miami on similar work involving shorter hauls and as Morgan-Hill had equipment already near the job and as a call for further bids would delay this improvement, which was urgently needed.

Mr. Knight then proposed the following resolution, which was seconded by Mr. Webster:

### RESOLUTION NO. 75

A RESOLUTION AWARDING CONTRACT FOR PAVING SOUTHWEST EIGHTH STREET, KNOWN AS IMPROVEMENT H-1 .000.084

00,000,0

WHEREAS, by Resolution No. 58, confirmed by Resolution No. 61, the paving of Southwest Eighth Street, known as (00.000 Improvement H-1 was ordered, and

WHEREAS, Morgan-Hill Paving Company has submitted the lowest bid for the above work, namely:

9885 Lineal feet 102"-12"x18" gutter header @\$1.28 per L.F. 25500 Square yards sheet asphalt top, 12" binder and 12" surface @\$1.70 per Sq.Yd.

NOW THEREFORE BE IT RESOLVED, that the City Commission accept the bid of Morgan-Hill Paving Company and that the City Manager direct them to proceed at once with this work.

The vote on the foregoing resolution was as follows:

"Aves"

"Nays"

Mr. Baldwin Mr. Dammers Mr. Knight Mr. Merrick Mr. Webster

None

The Mayor thereupon declared that Resolution No. 75 had been passed.

There being no further business to come before the meeting, it was, upon motion duly made and seconded, adjourned.

Approved: unisn

Edward E. Dammers

Attest: CLERK

Edwin G. Bishop

EIGHTEENTH MEETING OF THE CITY COMMISSIONERS OF THE CITY OF CORAL GABLES, March 31, 1926.

The City Commission of Coral Gables, Florida, duly convened and met in regular session on March 31st, 1926, at 5:00 o'clock P.M. at the City Hall.

There not being sufficient members present to constitute a quorum, on motion duly made and seconded, the meeting was adjourned until 5:00 o'clock P.M. April 1st, 1926.

> MINUTES OF THE ADJOURNED REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, HELD AT THE OFFICE OF THE COMMISSION AT THE CITY HALL, CORAL GABLES, FLORIDA, ON APRIL 1, 1926, AT 5:00 O'CLOCK P.M.

The City Commission of Coral Gables, Florida, duly convened and met in adjourned regular session on April 1, 1926, The following Commissioners, being a majority of the Commissioners of the City of Coral Gables, were present:

Edward E. Dammers - Mayor

Telfair Knight

F. W. Webster

City Manager, Robert M. Davidson and City Clerk, Edwin G. Bishop, were also present.

The minutes of the seventeenth meeting held on March 24, 1926 at 5:00 o'clock P.M. were read and approved.

The offer of the Bank of Bay Biscayne of Miami, Florida, to purchase \$450,000 Permanent Improvement Bonds of the City of Coral Gables at ninety (90) and accrued interest was submitted. The Commission considered the offer of the Bank of Bay Biscayne a satisfactory offer for the bonds and a resolution accepting the said offer and awarding the said \$450,000 Permanent Improvement Bonds to said Bank was introduced by Mr. Knight.

RESOLUTION NO. 76

A RESOLUTION ACCEPTING THE OFFER OF THE BANK OF BAY BISCAYNE TO PURCHASE \$450,000 PERMANENT IMPROVEMENT BONDS OF THE CITY OF CORAL GABLES.

BE IT RESOLVED BY THE COMMISSION of the CITY OF CORAL GABLES:

> That the offer of Bank of Bay Biscayne of Miami, Florida, to purchase \$450,000 Permanent Improvement Bonds of the City of Coral Gables, Florida, dated April 1st, 1926, bearing interest at the rate of  $5\frac{1}{2}$  per centum per annum and to pay for the same the sum of \$405,000 and accrued interest be, and is hereby accepted.

On motion of Mr. Knight, seconded by Mr. Webster, the said resolution was adopted by the following vote:

"Ayes"

"Nays"

1050

Mr. Dammers Mr. Knight Mr. Webster

An Ordinance No. 32 was introduced by Commissioner Telfair Knight, who, upon introducing the same, moved that the requirement of reading the said Ordinance on two separate days, as provided for in Section 9 of the Charter of the City of Coral Gables, set forth in Chapter 10418 of the Laws of the State of Florida, 1925, be dispensed with, which motion was duly seconded by Commissioner F. W. Webster and, upon roll call on said motion, the vote was as follows:

"Ayes"

"Nays"

None

Mayor Commissioner Dammers Commissioner Knight Commissioner Webster

Thereupon, the Mayor declared that said motion was unanimously passed.

Said Ordinance No. 32 was then read by title on its first reading and was read in full on its second reading and, after a full discussion by the Commission and, upon motion duly made by Commissioner Telfair Knight and seconded by Commissioner F. W. Webster, said Ordinance No. 32 was put upon its final passage, and upon roll call the vote was as follows:

"Ayes"

"Nays"

Mayor Commissioner Dammers None Commissioner Knight Commissioner Webster

Thereupon the Mayor declared that Ordinance No. 32, entitled: "AN ORDINANCE REGULATING THE USE OF EASEMENT STRIPS RESERVED FOR UTILITY FURPOSES IN CORAL GABLES, FLORIDA", was passed unanimously.

An Ordinance No. 33 was then introduced by Commissioner Telfair Knight, who, upon introducing the same, moved that the requirement of reading the said Ordinance on two separate days, as provided for in Section 9 of the <sup>C</sup>harter of the <sup>C</sup>ity of Coral Gables, set forth in Chapter 10418 of the Laws of the State of Florida, 1925, be dispensed with, which motion was duly seconded by Commissioner F. W. Webster and, upon roll call on said motion, the vote was as follows:

> MAYOR COMMISSIONER Dammers Commissioner Knight Commissioner Webster

"Aves"

"Nays" None

Thereupon, the Mayor declared that said motion was unanimously passed.

Said Ordinance No. 33 was then read by title on its first reading and was read in full on its second reading and, after a full discussion by the Commission and, upon motion duly made by Commissioner Telfair Knight, and seconded by Commissioner final passage, and upon roll call the vote was as follows:

"Nays"

Mayor Commissioner Dammers None Commissioner Knight Commissioner Webster

"Ayes"

Thereupon the Mayor declared that Ordinance No. 33, entitled: "AN ORDINANCE PROVIDING FOR THE APPROVAL OF THE TRANSFER BY C. A. LEDDY, HIS HEIRS, LEGAL REPRESENTATIVES OR ASSIGNS, TO UTILITIES LAND COMPANY, ITS SUCCESSORS OR ASSIGNS, OF THE WATER FRANCHISE GRANTED TO HIM BY ORDINANCE NO. 26, PASSED AND ADOPTED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, ON THE 24th DAY OF MARCH, 1926, AND FUBLISHED IN SAID CITY," was passed unanimously.

An Ordinance No. 34, was then introduced by Commissioner Telfair Knight, who, upon introducing the same, moved that the requirement of reading the said Ordinance on two separate days, as provided for in Section 9 of the Charter of the City of Coral Gables, set forth in Chapter 10418 of the Laws of the State of Florida, 1925, be dispensed with, which motion was duly seconded by Commissioner F. W. Webster and, upon roll call on said motion, the vote was as follows:

"Ayes"

"Ayes"

"Nays"

None

Commissioner Knight Commissioner Webster

Thereupon, the Mayor declared that said motion was be unanimously passed.

Said Ordinance No. 34 was then read by title on its first reading and was read in full on its second reading and, after a full discussion by the Commission and, upon motion duly made by Commissioner Telfair Knight and seconded by Commissioner F. W. Webster, said Ordinance No. 34 was put upon its final passage, and upon roll call the vote was as follows:

Mayor <sup>C</sup>ommissioner <sup>D</sup>ammers Commissioner Knight Commissioner <sup>W</sup>ebster

Thereupon, the Mayor declared that Ordinance No. 34,

"Nays"

None

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entitled: "AN ORDINANCEPROVIDING FOR THE APPROVALOF THE TRANSFER BY C. A. LEDDY, HIS HEIRS, LEGAL REPRESENTATIVES OR ASSIGNS, TO UTILITIES LAND COMPANY, ITS SUCCESSORS OR ASSIGNS, OF THE ELECTRIC LIGHT AND POWER FRANCHISE GRANTED TO HIM BY ORDINANCE NO. 27, PASSED AND ADOPTED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, ON THE 24th DAY OF MARCH, 1926, AND FUBLISHED ON THE 27th DAY OF MARCH, 1926, IN 'THE MIAMI RIVIERA', A WEEKLY NEWSPAPER FUBLISHED IN SAID CITY," was passed unanimously.

A proposed fire hydrant service agreement between the City of Coral Gables, Florida, and its successors, and Utilities Land Company, its successors and assigns, was then submitted to the Commission and read in full by the City Clerk and, after a full discussion of said proposed agreement, upon motion made by Commissioner Telfair Knight and seconded by Commissioner F. W. Webster, it was unanimously passed.

### RESOLUTION NO. 77

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A FIRE HYDRANT SERVICE AGREE-MENT WITH UTILITIES LAND COMPANY AND THE CITY OF CORAL GABLES.

RESOLVED that the City of Coral Gables, Florida, enter into the fire hydrant service agreement with Utilities Land Company, its successors and assigns, in the form submitted to and approved by the Commission, and that the Mayor and City Clerk be and hereby are authorized to execute the said agreement for the City, which agreement reads in full as follows:

> "THIS AGREEMENT Made this first day of April, 1926, by and between the CITY OF CORAL GABLES, FLORIDA, a Municipal corporation organized under the laws of the State of Florida, and its successors, (hereinafter called the "City"), and UTILITIES LAND COMPANY, a corporation organized and existing under the laws of the State of Florida, and its successors or assigns, (hereinafter called the 'Company').

WHEREAS, on the 24th day of March, 1926, the City of Coral Gables, granted to C. A. Leddy, his heirs, legal representatives or assigns, by Ordinances Nos. 26 and 27, a Thirty (30) year electric light and power franchise and a Thirty (30) year water franchise, and

WHEREAS, on the first day of April, 1926, the Commission of the City of Coral Gables passed and adopted Ordinance No. 334 34 approving the transfer of said electric light and power, and water franchises, to the Company, and on the day of April, 1926 said

## franchises were so assigned, NOW, THEREFORE,

### WITNESSETH:

That for and in consideration of the sum of Ten (\$10.00) Dollars, paid each to the other party hereto, the receipt of which is hereby acknowledged, and in further consideration of the covenants and agreements hereafter set forth, the parties hereto covenant and agree as follows:-

1. The Company covenants and agrees to receive from the City and distribute water to the City through the Company's water mains, pipes and system to said City's fire hydrants for the purpose of extinguishing fires in Coral Gables whenever the same may occur, until the termination of the above-mentioned water franchise, provided, however, the Company's obligations hereunder are specifically limited to the distributing of such water as may be delivered to it by said City for such purpose as set forth in the above-mentioned water franchise.

2. The City covenants and agrees to pay to the Company for said fire hydrant service a sum equal to the amount said Company or associated companies are required to pay at any such time for municipal taxes and assessments of the electric and water properties owned and/ or operated by the Company or associated company or companies in Coral Gables, or a sum equal to an amount which the City taxes and assesses, or would be entitled to tax and assess all of the said electric and water properties, by whomsoever owned or operated, on the then regular basis of municipal taxation and assessment in Coral Gables, said sums to be paid as they accrue out of the general revenues of the City.

3. IT IS FURTHER COVENANTED AND AGREED that the City may at its option upon one year's written notice to the Company terminate the arrangement made herein for the payment to the Company for fire hydrant service and will thereafter payfor all water so used at Company's then regular applicable rates therefor.

4. IT IS FURTHER COVENANTED AND AGREED that no extension of water mains, or increases in size of water mains, for the express purpose of fire hydrants, are to be required of the Company or associated company or companies for the purpose of furnishing water service to said fire hydrants.

5. IT IS FURTHER COVENANTED AND AGREED that the expense and cost of furnishing and installing fire hydrants in each instance is to be borne by the City.

THIS AGREEMENT shall inure to the benefit of and be binding upon the successors of the City and the successors and assigns of the Company.

IN WITNESS WHEREOF, the parties hereto have

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hereunto caused this agreement to be signed by their duly authorized officers and their official seals to be hereunto affixed the day and year first above written.

Witnesses:

Witnesses:

### CITY OF CORAL GABLES

Edward E. Dammers BY MAYOR

F. Stith

C. F.Craig

Attest:

Edwin G. Bishop CITY CLERK

UTILITIES LAND COMPANY,

Jos. H. Gill VICE-PRESIDENT BY

Bryan Hanks

J. R. Jeter

Attest:

James W. King ASSISTANT-SECRETARY

The vote on the foregoing resolution was as follows:

"Ayes"	"Nays"	
MAYOR COMMISSIONER DAMMERS Commissioner Knight Commissioner Webster	None	

Mr. Webster informed the Commission that the Coral Gables Corporation had decided to relinquish the care of fruit-covered lots belonging to other parties and pointed out that, without some care, property would quickly deteriorate in appearance as well as becoming a focal point for the spread of injurious insects and plant diseases through the healthy groves and suggested that the City take over the care of this property, the increased value and higher taxes from fruit-covered lots serving in part to pay for this up-keep expense. He therefore introduced the following resolution:

# RESOLUTION NO. 78

A RESOLUTION AUTHORIZING UP-KEEP BY THE CITY OF CORAL GABLES OF PRIVATELY OWNED GROVE PROPERTY

BE IT RESOLVED by the COMMISSION of the CITY OF CORAL GABLES:

1. That the City Manager be directed to arrange for the pruning, spraying, cultivating of fruit-covered property.

2. That the cost thereof be paid hereafter out of regular City appropriations and that the City Manager be directed to include this item in his budget expenses for the fiscal year, 1926.

Mr. Knight moved that the foregoing resolution be adopted. Mr. Webster seconded the motion and the vote was as follows:

"Ayes"

"Nays"

Mayor Commissioner Dammers None Commissioner Knight Commissioner Webster

The Mayor thereupon declared that Resolution No. 78

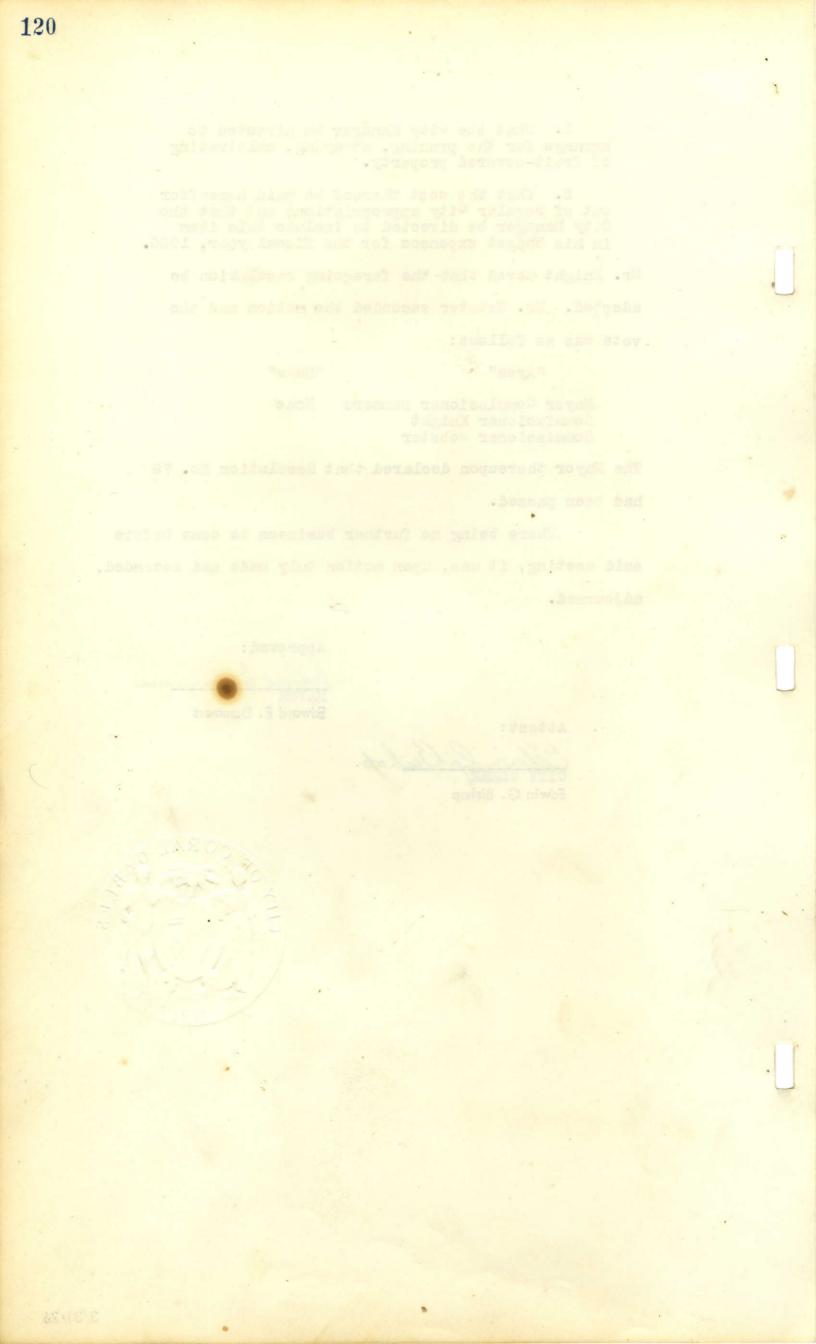
had been passed.

There being no further business to come before said meeting, it was, upon motion duly made and seconded, adjourned.

Approved: Edwa MAYOR

Edward E. Dammers

Attest: op. CITY CLERK Edwin G. Bishop



NINETEENTH MEETING OF THE CITY COMMISSIONERS OF THE CITY OF CORAL GABLES,

3

### April 14, 1926.

The City Commission of Coral Gables, Florida, duly convened and met in regular session on April 14, 1926, at 5:00 o'clock P.M. at the City Hall.

There not being sufficient members present to constitute a quorum, on motion duly made and seconded, the meeting was adjourned until 5:00 o'clock P.M. April 15, 1926.

MINUTES OF THE ADJOURNED REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, HELD AT THE OFFICE OF THE COMMISSION AT THE CITY HALL, CORAL GABLES, FLORIDA, ON APRIL 15, 1926, AT 5:00 O'CLOCK P.M.

The City Commission of Coral Gables, Florida, duly convened and met in adjourned regular session on April 15, 1926, at 5:00 o'clock P.M.

The following Commissioners, being a majority of the Commissioners of the City of Coral Gables, were present:

> Edward E. Dammers - Mayor Telfair Knight George E. Merrick F. W. Webster

City Manager, Robert M. Davidson and City Clerk, Edwin G. Bishop, were also present.

The minutes of the eighteenth meeting held on April 1, 1926 at 5:00 o'clock P.M. were read and approved.

An Ordinance No. 35 was introduced by Telfair Knight, who, upon introducing the same, moved that the requirement of reading the said Ordinance on two separate days, as provided for in Section 9 of the Charter of the City of Coral Gables, set forth in Chapter 10418 of the Laws of the State of Florida, 1925, be dispensed with, which motion was duly seconded by F. W. Webster and, upon roll call on said motion, the vote was as follows: "Ayes"

"Nays"

None

Edward E. Dammers Telfair Knight

Telfair Knight George E. Merrick F. W. Webster

Thereupon, the Mayor declared that said motion was unanimously passed.

Said Ordinance No. 35 was then read by title on its first reading and was read in full on its second reading and, after a full discussion by the Commission and, upon motion duly made by Telfair Knight and seconded by F. W. Webster, said Ordinance No. 35 was put upon its final passage, and upon roll call the vote was as follows:

"Ayes"

"Nays"

Edward E. Dammers Telfair Knight George E. Merrick F. W. Webster

None

Thereupon the Mayor declared that Ordinance No. 35, entitled:

ORDINANCE AUTHORIZING THE SOUTHERN BELL TELEPHONE AND TELEGRAPH COMPANY TO USE THE PUBLIC STREETS OF THE CITY OF CORAL GABLES, FLORIDA, FOR THE PURPOSE OF PLACING POLES AND ELECTRICAL CONDUCTORS THEREIN."

was passed unanimously.

An Ordinance No. 36 was then introduced by Telfair Knight, who, upon introducing the same, moved that the requirement of reading the said Ordinance on two separate days, as provided for in Section 9 of the Charter of the City of Coral Gables, set forth in Chapter 10418 of the Laws of the State of Florida, 1925, be dispensed with, which motion was duly seconded by F. W. Webster and, upon roll call on said motion, the vote was as follows:

"Ayes"

"Nays" None

Edward E. Danmers Telfair Knight George E. Merrick F. W. Webster

Thereupon, the Mayor declared that said motion was unani-

mously passed.

Said Ordinance No. 36 was then read by title on its first reading and was read in full on its second reading and, after a full discussion by the Commission and, upon motion duly made by Telfair Knight and seconded by F. W. Webster, said Ordinance No. 36 was put upon its final passage, and upon roll call the vote was as follows:

> Edward E. Dammers None Telfair Knight George E. Merrick F. W. Webster

"Aves"

Thereupon the Mayor declared that Ordinance No. 36, entitled:

"AN ORDINANCE GRANTING TO THE CORAL GABLES RAPID TRANSIT CORPORATION, A CORPORATION DULY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF FLORIDA, ITS SUCCESSORS AND ASSIGNS, HEREINAFTER CALLED THE GRANTEE, THE RIGHT, PRIVILEGE AND FRANCHISE TO CON-STRUCT, OPERATE AND MAINTAIN STREET RAILWAY OR RAPID TRANSIT ELECTRIC LINES ON AND THROUGH THE STREETS, AVENUES AND HIGHWAYS OF THE CITY OF CORAL GABLES, FLORIDA, AND REGULATING THE CONSTRUCTION, OPERATION AND MAINTENANCE THEREOF."

"Nays"

was passed unanimously.

Mr. Webster presented to the Commission the result of negotiations with Belcher Asphalt Paving Company relative repairing and re-paving Coral Gables streets. He presented the following resolution, which was seconded by Mr. Knight:

RESOLUTION NO. 78-A

A RESOLUTION AUTHORIZING F. W. WEBSTER TO NEGOTIATE WITH BELCHER ASPHALT PAVING COMPANY FOR RE-OILING AND RE-SANDING CORAL GABLES STREETS.

WHEREAS certain of the streets of the City of Coral Gables, previously constructed by the Coral Gables Corporation, are now badly in need of repair,

WHEREAS the Belcher Asphalt Paving Company is well equipped to handle said oiling,

THEREFORE BE IT RESOLVED by the COMMISSION of the CITY OF CORAL GABLES:

1. That F. W. Webster be authorized to negotiate with Belcher Asphalt Paving Company for re-oiling and re-sanding of streets already paved and oiled, in accordance with letter of Belcher

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Asphalt Paving Company of March thirtieth, providing, however, that the price agreed upon be no higher than thirteen (\$.13) cents per square yard.

> 2. That the City Treasurer by authorized to make payment to the Belcher Asphalt Paving Company for such work by the issuance of certificates of indebtedness, maturing one (1) year from date and bearing interest at the rate of (6) per centum per annum, to be delivered to said Belcher Asphalt Paving Company on the tenth of each month for the amount of work completed during the previous month.

The vote on the foregoing resolution was as follows:

"Aves"

"Nays"

None

Edward E. Dammers Telfair Knight George E. Merrick F. W. Webster

Thereupon Mayor Dammers declared that Resolution No. 78 had been passed.

City Manager Davidson presented to the Commission a plan by Landscape Architect F. M. Button, for the development of Salvadore Park. Mr. Knight then proposed the following resolution, which was seconded by Mr. Merrick:

# RESOLUTION NO. 79

A RESOLUTION AUTHORIZING CITY MANAGER TO PROCEED WITH DEVELOPMENT OF SALVADORE PARK

WHEREAS it appears desirable to have a park and playgrounds in the neighborhood of Columbus Boulevard and Coral Way,

NOW, THEREFORE, BE IT RESOLVED by the COMMISSION of the CITY OF CORAL GABLES:

1. That the tract purchased from Sarah McGuire, by authority of Resolution No. 74, be designated as Salvadore Park.

2. That the City Manager be authorized to proceed with development work, in accordance with plans prepared by F. M. Button, Landscape Architect, as funds become available.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

None

Edward E. Dammers Telfair Knight George E. Merrick F. W. Webster

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Thereupon Mayor Dammers declared that Resolution No. 79 had been passed.

City Manager Davidson was requested to report at the next meeting desirable locations for new white way streets. He was also instructed to have Chief of Police inspect the "Little Wildcat" as complainants to the Commission represented this place as a common nuisance.

Mr. Webster then proposed the following resolutions with reference to the approval of plats of various areas in the City of Coral Gables:

RESOLUTION NO. 80

A RESOLUTION APPROVING A PLAT SUBMITTED BY THE CORAL GABLES CORPORATION

BE IT RESOLVED by the COMMISSION of theCITY OF CORAL GABLES:

1. That a plat of THE FRENCH VILLAGE, Coral Gables, being a subdivision of the North half  $(N_{\Xi}^{\perp})$  of the Northeast quarter  $(NE_{\pm}^{\perp})$  of the Southeast quarter  $(SE_{\pm}^{\perp})$  of the Southwest quarter  $(SW_{\pm}^{\perp})$  of Section Seventeen (17), Township Fifty-four (54) South, Range Forty-one (41) East, Dade County, Florida, be approved.

### RESOLUTION NO. 81

A RESOLUTION APPROVING A PLAT SUBMITTED BY THE CORAL GABLES CORPORATION

> BE IT RESOLVED by the COMMISSION of the CITY OF CORAL GABLES:

1. That a plat of BISCAYNE BAY SECTION -PART ONE - PLAT "A", Coral Gables, being a subdivision of that part of the Northwest quarter (NW1) as shown and that part of the Northwest quarter (NW1) of the Northeast quarter (NE1) lying West of Ridge Road and Granada Boulevard of Section Thirty-two (32), Township Fifty-four (54) South, Range Fortyone (41) East, Dade County, Florida, be approved.

RESOLUTION NO. 82

A RESOLUTION APPROVING A PLAT SUBMITTED BY THE CORAL GABLES CORPORATION

BE IT RESOLVED by the COMMISSION of the CITY OF CORAL GABLES:

e Usanty, Florida,

1. That a plat of BISCAYNE BAY SECTION -

PART ONE - PLAT "B", Coral Gables, being a subdivision of part of the Northeast quarter (NE<sup>1</sup>/<sub>4</sub>) of Section Thirty-two (32), Township Fifty-four (54) South, Range Forty-one (41) East, as shown and that part of the Northwest quarter (NW<sup>1</sup>/<sub>4</sub>) of Section Thirty-two (32), Township Fifty-four (54) South, Range Forty-one (41) East, lying East of Ridge Road and North of San Juan Drive, Dade County, Florida, be approved.

#### RESOLUTION NO. 83

### A RESOLUTION APPROVING A PLAT SUB-MITTED BY THE CORAL GABLES CORPORATION

### BE IT RESOLVED by the COMMISSION of the CITY OF CORAL GABLES:

1. That a plat of BISCAYNE BAY SECTION -PART ONE - PLAT "C", Coral Gables, being a subdivision of that part of the East half (E1) of Section Thirty-two (32), Township Fifty-four (54) South, Range Forty-one (41) East, lying South of LaBarca Avenue, East of Caminos Street, San Juan Drive and Turegano Street and North of Puerta Avenue, Dade County, Florida, be approved.

### RESOLUTION NO. 84

### A RESOLUTION APPROVING A PLAT SUB-MITTED BY THE CORAL GABLES CORPORATION

## BE IT RESOLVED by the COMMISSION of the CITY OF CORAL GABLES:

1. That a plat of BISCAYNE BAY SECTION -PART ONE - PLAT "D", Coral Gables, being a subdivision of that part of the South half  $(S_{\Xi}^{\perp})$  of the Northwest quarter  $(NW_{4}^{\perp})$  and that part of the Southwest quarter  $(SW_{4}^{\perp})$  of the Northeast quarter  $(NE_{4}^{\perp})$  and that part of the Northwest quarter  $(NW_{4}^{\perp})$ of the Southeast quarter  $(SE_{4}^{\perp})$  and that part of the North half  $(N_{\Xi}^{\perp})$  of the Southwest quarter  $(SW_{4}^{\perp})$ , as shown of Section Thirty-two (32), Township Fiftyfour (54) South, Range Forty-one (41) East, Dade County, Florida, be approved.

#### RESOLUTION NO. 85

### A RESOLUTION APPROVING A PLAT SUB-MITTED BY THE CORAL GABLES CORPORATION

### BE IT RESOLVED by the COMMISSION of the CITY OF CORAL GABLES:

1. That a plat of BISCAYNE BAY SECTION -PART ONE - PLAT "E", Coral Gables, being a subdivision of part of the Southwest quarter (SW4) as shown and that part of the Southeast quarter (SE4) West of Turegano Street, all in Section Thirty-two (32), Township Fifty-four (54) South, Range Forty-one (41) East, and that part of the Southeast quarter (SE4) of the Southeast quarter (SE4) of Section Thirty-one (31), Township Fiftyfour (54) South, Range Forty-one (41) East, lying East of the Ingraham Highway, Dade County, Florida, be approved.

### RESOLUTION NO. 86

### A RESOLUTION APPROVING A PLAT SUBMITTED BY THE CORAL GABLES CORPORATION

BE IT RESOLVED by the COMMISSION of the CITY OF CORAL GABLES:

1. That a plat of BISCAYNE BAY SECTION -PART ONE - PLAT "F", Coral Gables, being a subdivision of that part of the Southeast quarter (SE<sup>1</sup>) of Section Thirty-two (32) Township Fiftyfour (54) South, Range Forty-one (41) East, lying South of Avenue Puerta and East of Turegano Street as shown and that part of the Southwest quarter of the Southeast quarter (SE<sup>1</sup>/<sub>4</sub>) of Section Thirty-two (32), Township Fifty-four (54) South, Range Forty-one (41) East, lying East of Turegano Street, Avenue Caen and Corsi Street, Dade County, Florida, be approved.

Mr. Knight moved that the foregoing resolutions be approved. The motion was seconded by Mr. Merrick and the vote was as follows:

"Ayes"

"Nays"

None

Edward E. Danmers Telfair Knight George E. Merrick F. W. Webster

Thereupon Mayor Dammers declared that Resolutions Nos. 80, 81, 82, 83, 84, 85 and 86 had been passed.

There being no further business to come before said meeting, it was, upon motion duly made and seconded, adjourned.

roupon Mayor Danneys declared that Mesolution No. 87.

authorizing re-oiling and re-conding of "oral "chiles streets

Approved: 6 dwas mind MAYOR

Edward E. Dammers

Attest: edt te too 6', ' CITY CLERK

Edwin G. Bishop

TWENTIETH MEETING OF THE CITY COMMISSIONERS OF THE CITY OF CORAL GABLES. HELD AT 5:00 O'CLOCK P.M. APRIL 21, 1926.

Abcont

The Commissioners of the City of Coral Gables met at the City Hall at 5:00 o'clock P.M. April 21, 1926.

Present

Mr. Dammers Mr. Knight Mr. Webster	Mr. Baldwin Mr. Merrick	

John H. Bishop, representing Mr. Benson, City Manager Davidson and City Clerk, Edwin G. Bishop, were present.

Minutes of the previous meeting were read and

approved.

Mr. Webster reported that he had negotiated with Belcher Asphalt Paving Company for the re-oiling and re-sanding of Coral Gables streets and presented the following confirmatory resolution, which was seconded by Mr. Knight:

**RESOLUTION NO. 87** 

A RESOLUTION AUTHORIZING THE BELCHER ASPHALT PAVING COMPANY TO PROCEED WITH RE-OILING AND RE-SANDING OF CORAL GABLES STREETS

WHEREAS, at a call for bids for re-oiling and re-sanding Coral Gables Streets, the Belcher Asphalt Paving Company submitted the lowest bid.

THEREFORE, BE IT RESOLVED by the COMMISSION of the CITY OF CORAL GABLES:

1. That Belcher Asphalt Paving Company be authorized to proceed with paving work, in accordance with plans and specifications on file with the City Clerk at and for the agreed price of thirteen (\$.13) cents per square yard, payable by the issuance of certificates of indebtedness, dated the tenth of each month for payment for work completed during the preceding month, payable one (1) year from date thereof, bearing interest at the rate of 6%.

The vote on the foregoing Resolution was as follows:

Mr. Dammers Mr. Knight Mr. Webster

"Ayes"

"Nays"

None

Thereupon Mayor Dammers declared that Resolution No. 87, authorizing re-oiling and re-sanding of Coral Gables streets in the older sections, which had been previously oiled and

sanded by the Coral Gables Corporation, had been passed.

City Manager Davidson presented an estimate of the Coral Gables Construction Company, for scarifying and filling with top soil Salvadore Park, amounting to \$6,500.00. The Construction Company was ordered to proceed with this work.

Mr. John Bishop presented a resolution giving the town of South Miami permission to incorporate, in accordance with Section 89 of the City Charter. This was returned to the City Attorney for checking of boundaries involved.

Mr. Webster then presented the following Resolution:

### RESOLUTION NO. 88

A RESOLUTION GRANTING A FRANCHISE TO THE SANITARY SERVICE CORPORATION TO INSTALL, REPLACE, MAINTAIN, AND CLEAN SEPTIC TANKS IN THE CITY OF CORAL GABLES, FLORIDA.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

1. That the Sanitary Service Corporation be, and the same is hereby granted the right, privilege, and franchise, and shall have all necessary power and authority to install, replace, maintain, and clean septic tanks within the corporate limits of the City of Coral Gables, such septic tanks to be approved by said City but provided that:

> (a) Any tanks installed by said corporation shall be such as may be approved by the Health Officer of the City of Coral Gables and shall conform to all the requirements of the Health Code of said City.

(b) The corporation shall supply an adequate organization for the cleaning and maintenance of all septic tanks within the corporate limits and shall hold themselves ready and available to perform the functions of maintaining and cleaning septic tanks upon the written request of property owners within said City. Said corporation shall make a charge for such service as would insure a reasonable return upon its investment and such charge shall become a lien upon the property served by the septic tank for which the service was rendered, provided, however, that the City reserves unto itself the right of determining whether or not the charges made are reasonable, this being determined by its Public Utilities Commission or the City Commission.

> (c) The Company shall be careful to observe all laws of the State of Florida and ordinances of the City of Coral Gables in the performance of its business and that, should it at any time violate any of such laws or ordinances, this franchise shall be revocable at the option and with the consent of the City Commission.

2. Nothing in this ordinance shall be so construed as to prohibit or prevent any person or company not herein mentioned from exercising and enjoying any and all rights and privileges herein conferred, upon due authority being properly granted.

> 3. Further, that this franchise shall not in any wise be construed a restraint upon the operation within the City limits of any other persons, partnership, company, or corporation engaged in the business of installing septic tanks in residences or business property.

> > None

Mr. Knight moved that the foregoing resolution be approved. The motion was seconded by Mr. Dammers and the vote was as follows:

"Ayes" "Nays"

Mr. Dammers Mr. Knight Mr. Webster

The Mayor thereupon declared that Resolution No. 88 had been passed.

The Mayor then directed the Clerk to read, in full. the Condemnation Ordinance, which had been read at the meeting of February nineteenth and laid on the table for subsequent action, which was done. The Mayor then called for objections. None appearing, the Clerk was ordered to take a vote, which was as follows:

"Ayes"

"Nays" None

Mr. Dammers Mr. Knight Mr. Webster

The Mayor thereupon declared that Ordinance No. 37 entitled:

AN ORDINANCE AUTHORIZING THE ACQUIREMENT BY EMINENT DOMAIN FOR STREET PURPOSES OF THE CITY OF CORAL GABLES, FLORIDA, OF THE PROPERTY IN SAID CITY HEREINAFTER DESCRIBED.

had been passed.

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There being no further business to come before said meeting, it was, upon motion duly made and seconded, adjourned.

Approved:

MAYOR

Edward E. Dammers

Attest:

CITY CLERK Edwin G. Bishop TWENTY-FIRST MEETING OF THE CITY COMMISSIONERS OF THE CITY OF CORAL GABLES, HELD AT 5:00 O'CLOCK P.M. MAY 5, 1926.

The Commissioners of the City of Coral Gables met at the City Hall at 5:00 o'clock P.M. May 5, 1926.

Present	: beld j	Abs	ent
Mr. Dammers Mr. Baldwin Mr. Knight Mr. Merrick		Mr.	Webster

John Bishop, representing Mr. Benson, City Manager Davidson and City Clerk, Edwin G. Bishop, were also present.

Minutes of the last meeting were read, corrected and approved.

A committee of property owners waited on the Commission and discussed with the Commission tentative plans for the entrance of the Seaboard Air Line Railway into the City of Coral Gables. Judge Mitchell D. Price spoke at length for the property owners and suggested that a committee of three property owners be selected to confer with the Commission, with the District Engineer of the Railroad and with Mr. Warfield in an attempt to eliminate objectionable features in the proposed plan. Mr. Knight stated, for the Commission, that such an advisory committee would be welcome and that every effort would be made to aid same in its work.

Mr. Knight then presented to the meeting an Ordinance entitled:

# AN ORDINANCE OF THE CITY OF CORAL GABLES REGULATING GARBAGE DISPOSAL AND FIXING A PENALTY FOR THE VIOLATING THEREOF

After the first reading, the Mayor directed that this Ordinance be laid on the table for further consideration.

Mr. Webster then presented to the meeting an Ordinance entitled: AN ORDINANCE PRESCRIBING REGULATIONS FOR THE KEEPING AND USE OF HIGH EXPLOSIVES

After the first reading, the Mayor directed that this Ordinance be laid on the table for further consideration.

Mr. Knight then presented to the Commission an Ordinance entitled:

AN ORDINANCE PROVIDING FOR MOSQUITO CONTROL After the first reading, the Mayor directed that this Ordinance be laid on the table for further consideration.

Mr. Webster then presented to the Commission an Ordinance entitled:

> AN ORDINANCE PROVIDING FOR THE MAKING OF EXCAVATIONS IN THE STREETS, SIDEWALKS, OR ALLEYS IN THE CITY OF CORAL GABLES, FLORIDA, AND PRESCRIBING A PENALTY FOR VIOLATION THEREOF

After the first reading, the Mayor directed that this Ordinance be laid on the table for further consideration.

Mr. Knight then presented to the Commission an Ordinance entitled:

> AN ORDINANCE PROVIDING FOR THE CONSTRUCT-ING AND REPAIRING OF STREETS AND SIDEWALKS IN THE CITY OF CORAL GABLES, FLORIDA, AND PRESCRIBING A PENALTY FOR THE VIOLATION OF THIS ORDINANCE

After the first reading, the Mayor directed that this Ordinance be laid on the table for further consideration.

Mr. Webster then presented to the Commission an Ordinance entitled:

> AN ORDINANCE ACCEPTING DEDICATIONS OF CORAL GABLES PLATS

After the first reading, the Mayor directed that this ordinance be laid on the table for further consideration. There being no further business to come before said meeting, it was, upon motion duly made and seconded, adjourned.

Approved: ammere

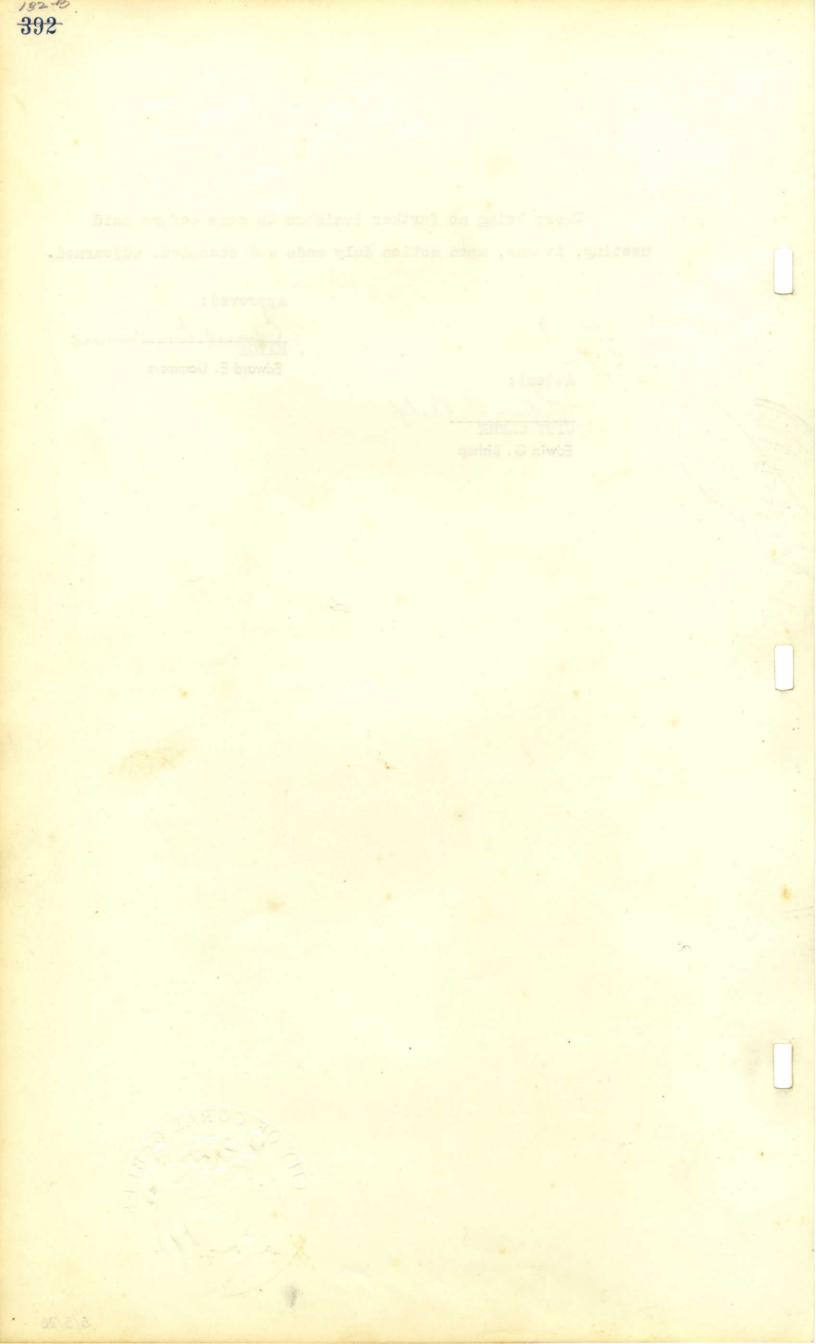
132.2 391

Edward E. Dammers

Attest:

CITY CLERK Edwin G. Bishop

Sulp.



TWENTY-SECOND MEETING OF THE CITY COMMISSIONERS OF THE CITY OF CORAL GABLES, HELD AT 5:00 O'CLOCK P.M. MAY 12, 1926.

The Commissioners of the City of Coral Gables met at the City Hall at 5:00 o'clock P.M. May 12, 1926.

1	resent	
Mr. Mr. Mr. Mr.	Dammers Knight Merrick Webster	

Mr. H. T. Dolan, representing Mr. Benson, <sup>C</sup>ity Manager <sup>D</sup>avidson and <sup>C</sup>ity <sup>C</sup>lerk, Edwin <sup>G</sup>. Bishop, were also present.

Absent

Mr. Baldwin

Minutes of the last meeting were read and approved. Miscellaneous bills totaling \$4,894.77 were presented to the Commission and approved for payment.

City Manager Davidson reported that he had conferred with the City Commission of the City of Miami regarding special assessment on those lots in the City of Miami abutting that portion of Tamiami Trail lying in Coral Gables. The Miami City Commission anticipated legal difficulties in assessing for improvements outside the City limits. Mr. Knight thereupon made the following Resolution, which was seconded by Mr. Merrick:

### RESOLUTION NO. 89

A RESOLUTION AUTHORIZING MORGAN-HILL PAVING COMPANY TO PAVE ONLY THAT HALF OF THE TAMIAMI TRAIL UPON WHICH LOTS IN CORAL GABLES ABUT

BE IT RESOLVED BY THE COMMISSION of the CITY OF CORAL GABLES:

1. That in localities where the Tamiami Trail abuts lots in the City of Coral Cables on one side and lots in the City of Miami on the other, Morgan-Hill Paving Company be authorized to pave only that half of the Trail upon which lots in Coral Cables abut and that no work on the remaining half be authorized.

The vote on the foregoing Resolution was as follows:

# "Ayes"

Mr. Dammers Mr. Knight Mr. Merrick Mr. Webster

None

"Nays

Thereupon Mayor Dammers declared that Resolution No. 89 had

been passed.

Representatives of Morgan-Hill Paving Company

presented an estimate for work done in April amounting to \$20,284.95 and agreed upon payment as follows:

> \$5,000 May seventeenth Balance by sixty-day note of the City of Coral Gables, drawing 8% interest.

Mr. Davidson presented plans of a sanitary sewer survey in co-operation with the City of Miami and desired authorization of the survey made. Mr. Webster presented the following Resolution, which was seconded by Mr. Knight:

RESOLUTION NO. 90

A RESOLUTION AUTHORIZING CITY MANAGER TO ARRANGE FOR A SANITARY SEWER SURVEY

BE IT RESOLVED BY THE COMMISSION of the CITY OF CORAL GABLES:

1. That the City Manager be instructed to confer with the Miami City Manager as to the advisability of a sanitary sewer survey, said survey to be made with the idea of serving Coral Gables.

2. That the City Manager be authorized to engage experts to complete this survey at a cost to the City of Coral Gables not exceeding \$2,500; said survey cost, if possible, to be deferred until sewers are laid.

The vote on the foregoing Resolution was as follows:

"Ayes"

"Nays"

None

Mr. Dammers Mr. Knight Mr. <sup>M</sup>errick Mr. Webster

Thereupon the Mayor declared that Resolution No. 90 had been passed.

City Manager Davidson presented a map showing suggested arrangement for street lighting for the <sup>C</sup>ity of Coral <sup>G</sup>ables, which was accepted by the <sup>C</sup>ommission by the following Resolution, presented by <sup>M</sup>r. Webster and seconded by Mr. <sup>K</sup>night:

### RESOLUTION NO. 91

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE PLAN FOR STREET LIGHTING FOR THE CITY OF CORAL GABLES:

BE IT RESOLVED BY THE COMMISSION of the CITY OF CORAL GABLES:

1. That the general street lighting arrangements, as set forth in the accompanying

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plan, hereby made a part of this Resolution, be approved.

2. That the City Manager be authorized to arrange for the expansion of service according to this plan as conditions require.

The vote on the foregoing Resolution was as follows:

"Ayes"

"Nays"

None

Mr. Dammers Mr. Knight Mr. Merrick Mr. Webster

Thereupon the Mayor declared that Resolution No. 91

had been passed.

had 82 ...

Mr. Knight then presented the following Resolution:

#### RESOLUTION NO. 92

A RESOLUTION AUTHORIZING PAYMENT OF FEE OF ONE-FOURTH OF ONE PER CENT TO J. W. WATSON, JR.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

1. That payment of fee of one-fourth of one per cent of contemplated bond issue on streets and sidewalks be authorized to be made to J. W. Watson, 'r. at such time as bonds have been issued and payment received.

Mr. Webster moved that the foregoing Resolution be adopted. The motion was seconded by Mr. Merrick and the vote was as follows:

"Ayes"

"Nays"

None

Mr. Dammers Mr. Knight Mr. Merrick Mr. Webster

Thereupon the Mayor declared that Resolution No. 92 had been passed.

Mr. Webster then presented the following "esolution,

which was seconded by Mr. Merrick:

**RESOLUTION NO. 93** 

A RESOLUTION AUTHORIZING THE ADDITION OF CERTAIN NAMES TO CITY PAYROLL

BE IT RESOLVED BY THE COMMISSION of the CITY OF CORAL GABLES:

1. That the following names be added to the City payroll retroactive to May first: Robert M. Davidson, City Manager, entire salary of \$500.00 per month be paid by the City.

Walter A. Maun, City Furchasing Agent, onethird of salary amounting to \$250.00 be paid by the City.

F. M. Button, City Landscape Architect, one-fourth of salary amounting to \$208.33 per month be paid by the City.

The vote on the foregoing Resolution was as

follows:

"Nays"
None
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Thereupon the Mayor declared that Resolution No. 93 had been passed.

The Mayor then directed the Clerk to read, in full, Ordinance No. 38, which had been read at the meeting of May fifth and laid on the table for subsequent action; which was done. The Mayor then called for objections. None appearing, the Clerk was ordered to take a vote, which was as follows:

"Ayes"

"Navs"

None

None

Mr. Dammers Mr. Knight Mr. Merrick Mr. Webster

The Mayor thereupon declared that Ordinance No. 38 entitled:

AN ORDINANCE OF THE CITY OF CORAL GABLES REGULATING GARBAGE DISPOSAL AND FIXING A PENALTY FOR THE VIOLATION THEREOF

had been passed.

The Clerk was then directed to read, in full, Ordinance No. 39, which had been read at the meeting of May fifth and laid on the table for subsequent action, which was done. The Mayor then called for objections. None appearing, the Clerk was ordered to take a vote, which was as follows:

"Ayes" Mr. <sup>D</sup>amme**rs** Mr. Knight Mr. <sup>M</sup>errick Mr. Webster

"Nays" None The Mayor thereupon declared that Ordinance No. 39 entitled:

AN ORDINANCE PRESCRIBING REGULATIONS FOR THE KEEPING AND USE OF HIGH EXPLOSIVES

had been passed.

The Clerk was then directed to read, in full, Ordinance No. 40, which had been read at the meeting of May fifth and laid on the table for subsequent action, which was done. The Mayor then called for objections. None appearing, the Clerk was ordered to take a vote, which was as follows:

> Mr. Dammers Mr. Knight Mr. Merrick Mr. Webster

"Ayes"

None

"Nays"

The Mayor thereupon declared that Ordinance No. 40 entitled: AN ORDINANCE PROVIDING FOR MOSQUITO CONTROL

had been passed.

The Clerk was then directed to read, in full, Ordinance No. 41, which had been read at the meeting of May fifth and laid on the table for subsequent action, which was done. The Mayor then called for objections. None appearing, the Clerk was ordered to take a vote, which was as follows:

"Ayes

Mr. Dammers Mr. Knight

Mr. Merrick Mr. Webster "Nays"

None

The Mayor thereupon declared that Ordinance No. 41 entitled:

AN ORDINANCE PROVIDING FOR THE MAKING OF EXCAVATIONS IN THE STREETS, SIDEWALKS, OR ALLEYS IN THE CITY OF CORAL GABLES, FLORIDA, AND PRESCRIBING A PENALTY FOR VIOLATION THEREOF.

had been passed.

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The Mayor then directed the Clerk to read, in full, Ordinance No. 42, which had been read at the meeting of May fifth and laid on the table for subsequent action; which was done. The Mayor then called for objections. None appearing, the Clerk was ordered to take a vote, which was as follows: "Ayes"

"Nays"

None

Mr. Dammers Mr. Knight Mr. Merrick Mr. Webster

The Mayor thereupon declared that Ordinance No. 42 entitled:

AN ORDINANCE PROVIDING FOR THE CONSTRUCTING AND REPAIRING OF STREETS AND SIDEWALKS IN THE CITY OF CORAL GABLES, FLORIDA, AND PRE-SCRIBING A PENALTY FOR THE VIOLATION OF THIS ORDINANCE.

had been passed.

The Mayor then directed the Clerk to read, in full, Ordinance No. 43, which had been read at the meeting of May fifth and laid on the table for subsequent action; which was done. The Mayor then called for objections. None appearing, the Clerk was ordered to take a vote, which was as follows:

"Ayes"

Mr. Dammers Mr. Knight Mr. Merrick Mr. Webster "Nays"

None

The Mayor thereupon declared that Ordinance No. 43 entitled:

AN ORDINANCE ACCEPTING DEDICATIONS OF CORAL GABLES PLATS

had been passed.

There being no further business to come before said meeting, it was, upon motion duly made and seconded, adjourned.

Approved: Edward 60 mer MAYOR

Ordinance No. 42.

Edward E. Dammers

Attest:

CITY CLERK / Edwin G. Bishop TWENTY-THIRD MEETING OF THE CITY COMMISSIONERS OF THE CITY OF CORAL GABLES, MAY 19, 1926.

The City Commission of Coral Gables, Florida, duly convened and met in regular session on May 19, 1926 at 5:00 o'clock P.M. at the City Hall.

There not being sufficient members present to constitute a quorum, on motion duly made and seconded, the meeting was adjourned until 8:30 o'clock A.M. May 25, 1926.

MINUTES OF THE ADJOURNED REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF CORAL CABLES, FLORIDA, HELD AT THE OFFICE OF THE COMMISSION AT THE CITY HALL, CORAL GABLES, FLORIDA, ON MAY 25, 1926, AT 8:30 O'CLOCK A.M.

The City Commission of Coral Gables, Florida, duly convened and met in adjourned regular session on May 25, 1926, at 8:30 o'clock A.M.

Present	Absent		
Mr. Dammers Mr. Baldwin Mr. Webster	Mr. Knight Mr. Merrick		

City Manager, Robert M. Davidson and City Clerk, Edwin G. Bishop, were also present.

Minutes of the last meeting were read and approved. Mr. Webster then presented to the Commission an

Ordinance entitled:

AN ORDINANCE ACCEPTING DEDICATIONS OF PLATS OF MISCELLANEOUS SUBDIVISIONS WITHIN THE CORPORATE LIMITS OF CORAL GABLES

After the first reading, the Mayor directed that this Ordinance be laid on the table for further consideration.

Mr. Baldwin then presented to the Commission an

Ordinance entitled:

AN ORDINANCE ACCEPTING DEDICATIONS OF CORAL GABLES PLATS

After the first reading, the Mayor directed that this Ordinance be laid on the table for further consideration.

5/19/26

Mr. Webster then presented to the Commission an Ordinance entitled:

> AN ORDINANCE ACCEPTING DEDICATION OF PLAT OF GOLDEN GATE SUBDIVISION

After the first reading, the Mayor directed that this Ordinance be laid on the table for further consideration.

Mr. Webster then presented to the Commission an Ordinance entitled:

AN ORDINANCE AUTHORIZING THE EXECUTION OF A QUIT CLAIM DEED TO CERTAIN PROPERTY IN SECTION EIGHTEEN (18) TOWNSHIP FIFTY-FOUR (54) SOUTH, RANGE FORTY-ONE (41) EAST NEVER ACCEPTED BY THE PUBLIC

After the first reading, the Mayor directed that this Ordinance be laid on the table for further consideration.

There being no further business to come before the meeting, it was, upon motion duly made and seconded, adjourned.

Approved: mil MAYOR

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Attest:

CITY CLERK Edwin G. Bishop Edward E. Dammers

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were also prosent. Minutes of the last meeting were real TWENTY-FOURTH MEETING OF THE CITY COMMISSIONERS OF THE CITY OF CORAL GABLES,

### May 26, 1926.

The City Commission of Coral Gables, Florida, duly convened in regular session on May 26, 1926 at 5:00 o'clock P.M.

#### Present

Absent

Mr.	Dammers	Mr.	Knight
Mr.	Baldwin	Mr.	Merrick
Mr.	Webster		

City Manager, Robert M. Davidson and City Clerk, Edwin G. Bishop, were also present.

Minutes of the last meeting were read and approved.

Mr. Webster then presented the following Resolution, which was seconded by Mr. Baldwin:

### RESOLUTION NO. 94

A RESOLUTION APPROVING A PLAT SUBMITTED BY THE CORAL GABLES CORPORATION

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

> 1. That a plat of RIVIERA SECTION, PART FIGHT (8), Coral Gables, being a subdivision of that part of the Northeast quarter (NE4) lying Southeast of the F.E.C. R.R. R/W and West of the center line of Ponce deLeon Boulevard as shown, and a part of the Northeast quarter (NE4) lying East of the center line of Ponce de Leon Boulevard as shown, and that part of the Northwest quarter (NW4) lying Southeast of the said R.R. R/W and Northeast of the center line of University Drive as shown, excepting that part of the North half (N12) of the North half (N12) of the Southwest quarter (SW4) of the Northeast quarter (NE4) lying East of the F.E.C. R.R. R/W, all in Section Thirty (30), Township Fifty-four (54) South, Range Forty-one (41) East, Dade County, Florida, be approved.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

None

Mr. Dammers Mr. <sup>B</sup>aldwin Mr. Webster

The Mayor thereupon declared that Resolution No. 94 had been passed.

The Clerk was then directed to read, in full, Ordinance

No. 44, which had been read at the meeting of May twenty-fifth and laid on the table for subsequent action, which was done. The Mayor then called for objections. None appearing, the <sup>C</sup>lerk was ordered to take a vote, which was as follows:

"Ayes"

"Nays"

None

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Mr. Dammers Mr. Baldwin Mr. Webster

The Mayor thereupon declared that Ordinance No. 44 entitled:

AN ORDINANCE ACCEPTING DEDICATIONS OF PLATS OF MISCELLANEOUS SUBDIVISIONS WITHIN THE CORPORATE LIMITS OF CORAL GABLES

had been passed.

The Clerk was then directed to read, in full, Ordinance No. 45, which had been read at the meeting of May twenty-fifth and laid on the table for subsequent action, which was done. The Mayor then called for objections. None appearing, the Clerk was ordered to take a vote, which was as follows:

> "Ayes" Mr. Dammers Mr. Baldwin Mr. Webster

The Mayor then declared that Ordinance No. 45 entitled:

AN ORDINANCE ACCEPTING DEDICATIONS OF CORAL GABLES PLATS

"Nays"

None

had been passed.

The Clerk was then directed to read, in full,

Ordinance No. 46, which had been read at the meeting of May mineteenth and laid on the table for subsequent action, which was done. The Mayor then called for objections. None appearing, the <sup>C</sup>lerk was ordered to take a vote, which was as follows:

"Ayes"

Mr. Dammers Mr. Baldwin Mr. Webster "Nays" None The Mayor thereupon declared that Ordinance No. 46 entitled:

AN ORDINANCE ACCEPTING DEDICATION OF PLAT OF GOLDEN GATE SUBDIVISION

had been passed.

The Clerk was then directed to read, in full, Ordinance No. 47, which had been read at the meeting of May mineteenth and laid on the table for subsequent action, which was done. The Mayor then called for objections. None appearing, the Clerk was ordered to take a vote, which was as follows:

> "Ayes" "Nays" Mr. Dammers None Mr. Baldwin Mr. Webster

The Mayor thereupon declared that Ordinance No. 47, entitled:

AN ORDINANCE AUTHORIZING THE EXECUTION OF A QUIT CLAIM DEED TO CERTAIN PROPERTY IN SECTION EIGHTEEN (18) TOWNSHIP FIFTY-FOUR (54) SOUTH, RANGE FORTY-ONE (41) East NEVER ACCEPTED BY THE PUBLIC.

had been passed.

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Mr. Baldwin reported that the \$100,000 loan from the Miami Bank & Trust Company, in anticipation of taxes, had come due that day and that he had arranged with Mr. Leffler for the renewal of same.

Mr. Webster then presented the following Resolution, which was seconded by Mr. Baldwin:

**RESOLUTION NO. 95** 

A RESOLUTION ACCEPTING A PLAT SUB-MITTED BY CORAL GABLES CORPORATION

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

1. That a revised plat of RIVIERA SECTION, PART FOUR (4), Coral Gables, being a subdivision of that part of the Southwest quarter  $(SW_4^-)$  lying East of the center line of San Amaro Drive and University Court as shown and that part of the Southeast quarter  $(SE_4^-)$  lying West and North of the center line of Avenue Fontana, Garillo Street and Granada Boulevard as shown in Section 19, Township 54 South, Range 41 East, in Dade County, Florida, be approved.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

None

Mr. Dammers Mr. Baldwin Mr. Webster

There being no further business to come before the meeting, it was, upon motion duly made and seconded, adjourned.

"that day and that he had arranged with Mil. Lafflor

in. Wobster then presented the following escolution,

of the souther line of can amaron from and University dourt as shown and that part of the fourtheast constar (SEE) lying that and lorth of the senter line of avenue fourtans. forthis from and transic Conleverd as shown in fourtan is, formahip 55 forth, tange if hast, in Sade Sounty, Florida, he spiroved.

Approved:

Edward E. Dammers

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Attest: Edwin G. Bishop

MINUTES OF MEETING OF CITY COMMISSION OF CORAL GABLES, FLORIDA,

REGULAR MEETING - JUNE 16, 1926.

On this 16th day of June, A.D. 1926, the Commission of the City of Coral Gables, Florida, met in regular session at the City Hall in said City at 5:00 o'clock P.M. The meeting was called to order by Acting Chairman F. W. Webster and on roll call the following members of the Commission were present:

> F. W. Webster, C. F. Baldwin Telfair Knight

ABSENT:

Geo. E. Merrick, Edward E. Dammers.

The matter of improving certain streets in the City of Coral Gables by the construction of street paving and sidewalks was taken up and discussed by the Commission and the Commission desiring to deliberate further on the matter, it was decided to defer ordering the improvements until a special meeting to be held Saturday, June 19, 1926 at 12:00 o'clock Noon. Whereupon the following resolution providing for a special meeting was introduced by Mr. Knight, who moved its adoption:

# RESOLUTION NO. 96.

A RESOLUTION PROVIDING FOR A SPECIAL MEETING OF THE COMMISSION OF THE CITY OF CORAL GABLES.

BE IT RESOLVED BY THE COMMISSION OF CORAL GABLES:

That a special meeting of the Commission be held at 12:00 o'clock Noon, June 19, 1926, for the purpose of considering and acting upon matters in relation to street paving and sidewalk improvements.

Upon being seconded by Mr. Baldwin, the said Resolution was adopted by the following vote:

"Ayes"

"Nays"

Mr. Webster Mr. Baldwin Mr. Knight.

None

There being no further business to come before the Commission at this meeting, on motion duly made, the meeting was adjourned.

Approved: Ville LAYOR

F. W. Webster

Attest:

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6/16/26

CITY CLERK / Edwin G. Bishop

MINUTES OF SPECIAL MEETING OF CITY COMMISSION OF CITY OF CORAL GABLES FLORIDA - June 18, 1926.

At a special meeting, called by order of the Acting Mayor, Mr. F. W. Webster, at three o'clock P.M. at the City Hall, the following Commissioners were present:

> Present Absent Mr. Merrick Mr. Dammers Mr. Webster Mr. Baldwin Mr. Knight

City Manager Davidson, City Clerk Bishop and Mr. Harold Ross, City Clerk of Miami, were also present. In the absence of the Mayor, Mr. Webster presided.

The following representatives of the Tax Payers Association were present:

> Mr. F. J. O'Leary, President Mr. Achille Renuart Mr. F. R. Lentz Mr. Gilbert H. Chaplin Mr. S. J. Spector

Minutes of the previous meeting were read and approved. Mr. Webster explained that this meeting had been called for a full discussion of the proposed bond issue for the completion of Coral Gables streets and sidewalks, explaining to the officers of the Tax Payers Association that, while the Coral Gables Corporation had made itself responsible in the sales of property for the completion of improvements, it would be quite vital to the development of the City that these improvements be completed now, rather than as funds became available to the Corporation. The suggested plan would include the immediate completion of these improvements by the City, with the agreement that the ultimate responsibility would rest on the Corporation. Mr. Webster instructed the City Clerk to spread on the minutes the original proposal from the Coral Gables Corporation to the City Commissioners, copies of which letter had been submitted to the Tax Payers Association, and also the proposed instrument to be executed and

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recorded by the Coral Gables Corporation as a guarantee of liability for payment of liens against property abutting improvements.

"June 14, 1926.

City Commissioners, Coral Gables, Florida.

Gentlemen:

..

A plan has been suggested to us under which almost every street and sidewalk in the City of Coral Gables between Tamiami Trail and Sunset Road can be completely constructed within the next six months, and this plan seems to me to carry with it such large benefits for the people and business interests of Coral Gables generally, that I wish to present it to the City Commission of Coral Gables and to ask its careful consideration.

Under the methods that we have followed in the development of Coral Gables, each successive section that we have placed on sale has been offered for sale at a pre-development discount, with an agreement on our part that we would eventually complete certain development work in that particular section, including the laying of streets and sidewalks.

While no limit of time has ever been set by us as to when the development work shall be done, the history of Coral Gables reveals that we have been able to do this work as a whole very much more rapidly than has heretofore been accomplished elsewhere in city building, and we are most anxious to complete this work at the earliest possible date.

During this present period, we can think of nothing that will add more to the resale value of our property than the rapid advancement of this development work.

The City of Coral Gables is authorized under its charter to issue special improvement bonds for the laying of streets and sidewalks and similar public improvements which become a specific lien against the property lying along the streets on which these improvements are placed.

Several purchasers of municipal bonds have given us their assurance that a bond issue of this nature would be purchased by them immediately, thereby providing all the actual money necessary to complete these developments at once.

We have had a survey made and based on the current market price for development work of this nature, and find that practically every street and sidewalk in Coral Gables north of Sunset Road can be completed for Two Million Dollars. This money, if expended during the next six months, would help the business people of Coral Gables in many ways. A large part of it would immediately get into circulation in Coral Gables and be spent in our shops. It would provide work for many people at a time when work will probably not be phentiful otherwise. It will immediately add many millions of dollars of value to Coral Gables property, and, while bringing about these immediate benefits, it will not be any burden against the tax payers of Coral Gables generally, because these bonds must be repaid over a period of 10 to 12 years by a pro rata assessment against the actual property benefitted, and we are sure that such a plan would appeal to every citizen and tax payer in the City of Coral Gables. We, ourselves, are now paying over 50% of the taxes of the municipality, and as such tax payers, would be glad to give our approval to this issue, and would suggest that other tax payers be consulted and the plan explained to them, so that if it met with their approval generally, it could be put into effect immediately.

Under our contracts with the purchasers of Coral Gables property, we are obligated to pay for the laying of these streets and sidewalks, and we are in no wise attempting to evade this liability, and to protect all of these property owners, we would simultaneously, with the issue of these bonds, execute an instrument to be recorded in the public records, undertaking to be responsible for these sidewalk and paving liens.

In this way, the purchaser of Coral Gables property would secure his improvements much sooner than would be otherwise possible, and the value of his property would be immediately increased.

Of course, we will carry out all of our improvements without the use of this plan. We are amply able to do this but must necessarily do it as development funds are available, and it certainly seems to us to be of great advantage to the community to have this work accomplished before the coming winter season.

The best answer to the propaganda against Florida is actual progress. We believe that the building permits in Coral Gables since January 1, 1926, aggregating over Seven Million Dollars, is the best argument that we have for the stability of Coral Gables. If we are able to hasten the other improvements in Coral Gables in like measure, bringing in new residents and home owners, new business houses which are made necessary by an increased population, and without creating any burden on any one, it will certainly add greatly to our prospects for a successful season next winter.

We present this plan to you, convinced that it will be of incalculable value to the progress of our City. It should be acted upon soon if we are to get its full benefits during the time when it will do all of us the most good. If we can add this activity to the present building construction and the work being done on the University of Miami building, we will attract the interests of every visitor to Coral Gables this summer, and will be ready for the large number of visitors that we will surely have next winter.

It is understood, of course, that such an issue of bonds would be prepared under the direction of the City Attorney and the provisions of the City charter, and that contract for this work would be let only after advertisement according to law, to the lowest responsible bidder, and that the net proceeds of the bond issue would be administered by the City officials and not by the Coral Gables Corporation, and that these funds will be paid out only upon the proper engineer's certificates to the contractor performing the work.

+ +

Yours very truly,

# CORAL GABLES CORPORATION,

(Signed) George E. Merrick President

"June 14, 1926.

Mr. F. J. O'Leary, President, Tax Payers League, Coral Gables, Florida.

Dear Mr. O'Leary:

We are attaching original letter addressed by Mr. Merrick to the City Commissioners.

The members of the City Commission have discussed this matter very fully and freely with Mr. Merrick and after considering it from the standpoint of the property owners, as well as Mr. Merrick, we are agreed among ourselves that this is a matter which we should all heartily endorse and take such action as is necessary to put this plan into effect. We know beyond any question that it will accelerate activity and development and will react favorably in every way. In fact, if this arrangement can becarried out we would look upon it as one of the outstanding pieces of work undertaken by the Gity so far pieces of work undertaken by the City so far.

While under our charter these bonds may be voted and sold without submitting the matter to the citizens, we feel that it is of such vital importance and that the benefits to accrue therefrom will be so far reaching it is one that the citizens will appreciate being consulted on before final action is taken. We believe the majority of the broad minded and constructive business men will appreciate an opportunity of participating in this plan. It would be productive of every great and beneficial publicity if it could be announced that the matter was discussed with the citizens and has their hearty approval. With this thought in mind we are presenting Mr. Merrick's letter to you requesting that you discuss it with your Committee at your convenience and favor us with their ideas.

Yours truly,

(Signed) F. W. Webster

For and in behalf of the City Commission of Coral Gables"

# "KNOW ALL MEN BY THESE PRESENTS:

THAT WHEREAS, the CITY OF CORAL GABLES, a duly and legally constituted municipal corporation of the County of Dade and State of Florida, has or is about to issue, its certain special improvement bonds for the principal sum of ONE MILLION EIGHT HUNDRED THOUSAND DOLLARS (\$1,800,000.00) dated or to be dated on or about the 15th day of July, A.D. 1926; and

WHEREAS, the avails of said bond issue as aforesaid are to be utilized and expended by said City of Coral Gables for the construction, installation, paving, grading or otherwise improving certain public streets, highways, thoroughfares and sidewalks and/ or curbing therein or thereon, which said public streets, thoroughfares and highways are more particularly described as follows:

All of those certain sidewalk districts within the limits of the said City of Coral Gables, and particularly described as SK-1, 529,830 lineal feet; SK-2, 80,850 lineal feet; SK-3, 106,855 lineal feet; SK-4, 15,735 lineal feet; SK-5, 9,220 lineal feet; SK-6, 4,880 lineal feet;

All of those certain highway paving districts located within the limits of the City of Coral Gables and particularly designated as H-2, 211,130 lineal feet; H-3, 60,670 lineal feet; H-4, 39,890 lineal feet; H-5, 1,580 lineal feet; H-6, 10,220 lineal feet; H-7, 1,650 lineal feet; h-8, 200,790 lineal feet; H-9, 48,900 lineal feet; H-10, 6,420 lineal feet; H-11, 3,840 lineal feet; H-12, 55,310 lineal feet; H-13, 38,0151ineal feet; H-14, 1,820 lineal feet; H-15, 6,510 lineal feet; H-16, 3,270 lineal feet; H-17, 7,490 lineal feet; H-18, 21,150 lineal feet; H-19, 560 Lineal feet; H-20, 580 lineal feet; H-21, 1,240 lineal feet.

All of the above being according to a survey list and estimate thereof as prepared by the City Engineer of the said City of Coral Gables, approved by the Commission of the City of Coral Gables, and on file in the office of the City Clerk of the said City of Coral Gables, to which reference is hereby made for a more particular description of the streets, sidewalks, highways, avenues and thoroughfares as herein referred to.

PROVIDED, HOWEVER, IT IS HEREBY DISTINCTLY UNDERSTOOD AND AGREED and made a condition of these presents that there is excepted from the above set forth public streets, thoroughfares, and highways certain portions of said sidewalks district described as SK-1, paving district described as H-2, and paving district described as H-8, the following described territories, namely:

## SIDEWALK DISTRICT SK-1

Tamiami Place #2: On Murray street from Tamiami Trail to Avenue Venetia; on 23rd Street from 106' East Murray Street to 106' West Murray Street.

Granada Terrace: On Avenue Marianna from 100' E. Tangier Street to 100' West Tangier Street.

Tamiami Place #1: On Greenway Street from Tamiami Trail 800' South; on South side Tamiami Trail from 106' East Greenway Street to 106' West Greenway Street.

Tamiami Place #3: On Wallace Street, from Tamiami Trail to Venetia Terrace; on Tamiami Trail, South side, from 106' East Wallace Street to 106' West Wallace Street. First Addition to Granada Place: On Tamiami Trail from 96.7' E. Alberca Street to 96.7 feet W. Alberca Street.

Mariana Place: On Tamiami Trail, south side, from 100 feet E. Avenue Santiago to 100' W. Avenue Santiago.

Cortez Place: On Tamiami Trail, south side, from Cortez Street West 220 feet.

Coconut Grove Terrace: On Harlan Street from Bird Road to Avenue Cadima; on Wood Street from 150' W. Harlan Street to 150 feet East Harlan Street.

### PAVING DISTRICT H-2.

Granada Place: On Cordova Street from Avenue Mariana to Venetia Terrace; on Alberca Street from Avenue Mariana to Venetia Terrace; on Avenue Mariana from Granada Boulevard 550 feet West.

Cortez Place; On Avenue Catalonia from Cortez Street 200 feet West; on Avenue Angelo from Cortez Street 200 feet West; on Avenue Trascoro from Cortez Street 200 feet West.

# PAVING DISTRICT H-8.

TAMIAMI PLACE #1: On Greenway Street from Tamiami Trail 800 feet South;

Tamiami Place #2: On Murray Street from Tamiami Trail to Avenue Venetia.

Tamiami Place #3: On Wallace Street from Tamiami Trail to Venetia Terrace.

Coconut Grove Terrace: On Harlan Street from Bird Road to Avenue Cadima; on Wood Street from 150 feet E. Harlan Street to 150 feet W. Harlan Street.

Meaning and intending hereby to except from the operation and effect of this instrument certain portions of public streets, highways, thoroughfares, sidewalks, and curbing not owned or developed by George E. Merrick, of the City of Coral Gables, County of Dade, and State of Florida, or by the Coral Gables Corporation, a body corporate of the State of Florida, although said districts and territories herein especially excepted from the effects of these presents are actually situated within the said City of Coral Gables, and nothing herein contained shall in any way be construed as binding upon the said Coral Gables Corporation to assume any lien, charge, or obligation created or to be created by reason of said bond issue as aforesaid and running against the abutting property along the public streets, highways, thoroughfares, and sidewalks herein especially excepted, and no obligation of the Coral Gables Corporation hereinafter set forth shall be permitted to hold or charge said Coral Gables Corporation as to assuming any lien, charge or obligation created or to be created and running against the abutting property along the streets, highways, thoroughfares and sidewalks herein particularly described as excepted from the terms and conditions of these presents. AND WHEREAS, said bond issue as aforesaid has created or may constitute a lien, charge, obligation or encumbrance upon the abutting property along the said public streets, thoroughfares and highways; and

WHEREAS, CORAL GABLES CORPORATION, a body corporate of the State of Florida, having its principal office in the said City of Coral Gables, desires and is willing to protect and save harmless the abutting property along said public streets, thoroughfares and highways from the effect of any such lien, charge or obligation by reason of said bond issue as aforesaid other than any and all legal obligations, charges, liens or assessments for the payment of taxes due or to become due upon said abutting property.

NOW, THEREFORE, THESE PRESENTS WITNESSETH: That the said CORAL GABLES CORPORATION, for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable considerations to it in hand paid, the receipt of which is hereby acknowledged, and particularly for the further consideration of the utilizing and expenditure of the avails of said bond issue for the construction, installation, paving, grading and improving said public streets, thoroughfares, highways and sidewalks as aforesaid, does, subject to the exceptions hereinbefore noted, covenant and agree to assume any and all liens, charge or obligations created or to be created and running against said abutting property by reason of said bond issue as aforesaid other than any and all legal charges, obligations, liens or assessments for the payment of taxes due or to become due upon said abutting property.

And further, said CORAL GABLES CORPORATION does, subject to the exceptions hereinbefore noted, hereby especially and particularly covenant and agree and bind itself to indemnify, protect and save harmless said abutting property and the owners and/ or proprietors thereof against any and all lien or liens, charges or obligations running against said abutting property by reason of said bond issue as aforesaid other than any and all legal obligations, charges, lien or assessments for the payment of taxes due or to become due upon said abutting property; and further, the said CORAL GABLES CORPORATION has covenanted and agreed, and does, subject to the exceptions hereinbefore noted, hereby covenant and agree and bind itself, its successors and assigns, by reason or on account of any and all liens, charges, obligations, loss, damage, costs and liability created obligations, loss, damage, costs and liability created or constituted, or to be created or constituted, or to be created or constituted or running against said abutting property by reason of said bond issue as aforesaid other than any and all legal obligations, liens, charges or assessments for the payment of taxes due or to become due upon said abutting property. And, further, unto this obligation and the obligations as hereinbefore mentioned, the said CORAL GABLES CORPORATION is hereby and does hereby acknowledge itself firmly bound unto the said CITY OF CORAL GABLES and/ or unto the owners and or proprietors of said abutting property; the said CORAL GABLES CORPORATION hereby especially agreeing and binding itself to protect and save harmless the said CITY OF CORAL GABLES and the owners/ and/ or proprietors of said abutting property against the costs, charges, or expenses of the construction, installation, paving, grading or otherwise improving the said public streets, highways and thoroughfares at street intersections within the said CITY OF CORAL GABLES, created or constituted by reason of any lien, charge, or encumbrance upon said street intersections by reason of said bond issue as aforesaid.

IN WITNESS WHEREOF, said CORAL GABLES CORPORATION has caused these presents to be duly executed by its duly authorized officers and its corporate seal hereunto affixed at the CITY OF CORAL GABLES, County of Dade and State of Florida, this day of July, A.D., 1926.

# CORAL GABLES CORPORATION

By GEORGE E. MERRICK President

Attest: E. W. UPTON, Jr. Secretary

Signed, sealed and delivered in the presence of:

### Ann E. Dailey

## Annie E. Hewes

<sup>5</sup> Following the reading, by the Clerk, of the aforementioned instrument, the members of the Tax Payers Association discussed at great length the various phases of this proposed bond issue in order to assure themselves that this was for the best interests of Coral Gables property owners. After talking over such points as the advantages to the tax payers of the early completion of these improvements and the responsibility of the Corporation for ultimate payment of liens, Mr. O'Leary stated that he would discuss the project at a meeting of the Tax Payers Association to be held that evening and report back to the City Commission at the special meeting to be held June nineteenth.

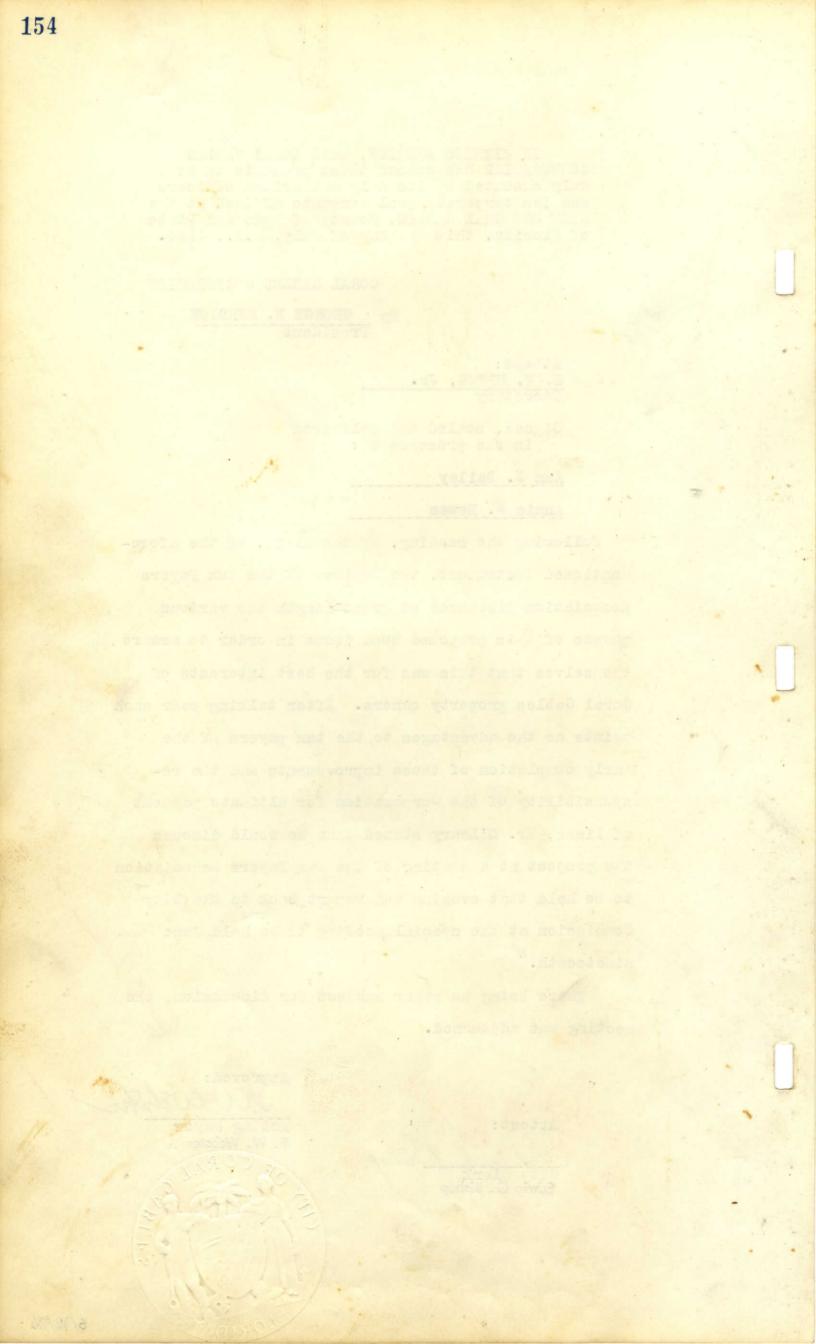
There being no other subject for discussion, the. meeting was adjourned.

Attest:

Acting F. W. Webster

Approved:

City Clerk Edwin G. Bishop



# MINUTES OF MEETING OF CITY COMMISSION OF CORAL GABLES, FLORIDA,

SPECIAL MEETING - June 19, 1926.

On the nineteenth day of June, 1926, the Commission of the City of Coral Gables, Florida, met in special session, pursuant to a resolution adopted at the regular meeting June 16, 1926, at 12:00 o'clock Noon at the City Hall in said City.

> The meeting was called to order by Acting Chairman F. W. Webster and on roll call the following members were present:

> > F. W. Webster Telfair Knight Geo. E. Merrick C. F. Baldwin

ABSENT:

Edward E. Dammers.

The matter of street paving and sidewalk improvements was taken up by the Commission and after duly considering same and deciding upon the improvements to be made, resolutions ordering such improvements were adopted.

The following resolution, ordering Local Improvement H-2, was introduced by Mr. Knight, who moved its adoption:

### RESOLUTION NO. 97

A RESOLUTION ORDERING LOCAL IMPROVEMENT H-2

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That a local improvement described and designated as follows shall be made under Chapter 10419, Laws of Florida, 1925, Regular Session:

Improvement H-2 as follows:

# RIVIERA SECTION:

On Avenue Siena, from Red Road to Ferdinand Drive,

On Avenue Certosa, from Red Road to a point 400 feet East of Ferdinand Drive,

On Avenue Perugia, from Red Road to Ferdinand Drive, On Avenue Urbino, from Red Road to a point 780 feet East of Ferdinand Drive,

On Avenue Ancona, from Red Road to a point 800 feet East of Ferdinand Drive,

On Avenue Sagua, From Red Road to Avenue Levante,

On Avenue San Ignacio, from Red Road to Yumuri Street,

On Avenue San Ignacio, from Carenas Street to Camillas Street,

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On Avenue Paradiso, from Avenue Benevento to Donatello Street. + On Avenue Benevento, from Avenue Paradiso to Orduna Drive, On Avenue Amalfi, from Avenue Menendez to LeJeune Road, On Avenue Messina, from Maggiore Street to LeJeune Road. On Avenue Castania, from Maggiore Street to LeJeune Road, On Avenue Bianca, from LeJeune Road to a point 400 feet West, On Avenue Bargello, from San Vicente Street to LeJeune Road, On Avenue Luenga, from San Vicente Street to LeJeune Road. On Avenue Gerona, from San Vicente Street to LeJeune Road. On Avenue Marmore, from Riviera Drive to LeJeune Road. On Avenue Daroco, from San Vicente Street to Maggiore Street, On Avenue Savona, from San Vicente Street to Maggiore Street, On Avenue Caligula, from San Vicente Street to Maggiore Street, On Avenue Savona, from LeJeune Road to a point 350 feet West, On Avenue Barbarossa, from San Vicente Street to Maggiore Street, On Tarrega Street, from Carenas Street to Avenue San Remo, On Camillas Street, from Sunset Road to Santona Street. On Avenue Domenico, from Avenue Emperado to Carenas Street. On Avenue Cardenas, from Cellini Street to a point 100 feet East of Ponce deLeon Boulevard, On Avenue Matanzas, from The Mall to Leonardo Street. On Avenue Cotorro, from The Mall to Leonardo Street. On Capilla Street, from Sunset Road to Avenue Emperado. 'On Talavera Street, from Sunset Road to Avenue Emperado, On Portillo Street, from Sunset Road to Avenue Emperado, On Altamira Street, from Sunset Road to Avenue Emperado, On Camarin Street, from Sunset Road to Avenue Emperado, On Mindello Street, from Sunset Road to Veronese Street.

On Almanza Street, from Sunset Road to a point 525 feet North,

On Tordera Street, from Sunset Road to a point 670 feet

North,

On Avenue Aduana, from Casteneda Street to Celliñi Street, On Avenue Placetas, from Casteneda Street to Cellini Street, On Cellini Street, from Avenue Cardenas to Avenue Placetas, On Casteneda Street, from Avenue Placetas to Hardee Road, On Avenue San Romo, from Carenas Street to Camillas Street, On Avenue Garlenda, from LeJeune Road to a point 250 feet West,

On Avenue Vittorio, from San Vicente Street to LeJeune Road,

# SECTION "A"

On Cordova Street, from Avenue Valencia to Avenue Sevilla,

# SECTION "B"

On Pizarro Street, from Alhambra Circle to Avenue Obispo, On Cortez Street, from Alhambra Circle to Avenue Sorolla, On Casilla Street, from Avenue Minorca to Avenue Navarre, On Segovia Street, from Avenue Majorca to Avenue Aragon, On Hernando Street, from Alhambra Circle to Avenue Majorca,

# SECTION "C"

On Avenue Sorolla, from Columbus Boulevard to Granada Boulevard. SECTION "E"

On Avenue Sorolla, from Ferdinand Street to Columbus Boulevard.

# Section "L"

On Avenue Madeira, from Ponce deLeon Boulevard to Commercial Entrance,

On Avenue Navarre, from Ponce deLeon Boulevard to Galiano Street,

# BILTMORE SECTION

On Avenue Palermo, from Segovia Street to Hernando Street, On Avenue Catalonia, from Segovia Street to LeJeune Road, On Avenue Malaga, from Segovia Street to LeJeune Road, On Avenue Santander, from LeJeune Road to Cardena Street, On Avenue Almeria, from Anderson Road to LeJeune Road,

## COCONUT GROVE #1.

On Avenue Romano, from LeJeune Road to Monegro Street, On Avenue Sarto, from LeJeune Road to Monegro Street, On Avenue Camilo, from LeJeune Road to Ponce deLeon Boulevard, On Avenue Aledo, from LeJeune Road to Ponce deLeon Boulevard, On Avenue Cadima, from LeJeune Road to Ponce deLeon Boulevard, 6/19/26 On Avenue Alesio, from LeJeune Road to Ponce deLeon Boulevard, On Avenue Fluvia, from LeJeune Road to Ponce deLeon Boulevard, On Avenue Vizcaya, from LeJeune Road to Ponce deLeon Boulevard, On Avenue Velardo, from LeJeune Road to Salzedo Street.

# DOUGLAS SECTION

On Avenue Sidonia, from Salzedo Street to Douglas Road, On Avenue Salamanca, from Salzedo Street to Douglas Road, On Avenue Menores, from Salzedo Street to Galiano Street, On Avenue Mendoza, from Salzedo Street to Ponce deLeon Boulevard, On Avenue Zamora, from Ponce deLeon Boulevard to Douglas <sup>R</sup>oad,

# GRANADA SECTION

On Lisbon Street, from Ta-Miami Trail to Avenue Milan. On Avenue San Miguel, from Madrid Street to Columbus Boulevard, On Avenue Aguila, from Madrid Street to Columbus Boulevard, On Avenue Santa Cruz, from Ferdinand Street to Lisbon Street, On Avenue LaMancha, from Madrid Street to Columbus Boulevard, On Avenue San Benito, from Red Road to Lisbon Street, On Avenue Mariana, from Madrid Street to Columbus Boulevard, On Avenue Mariana, from Pizarro Street to Cortez Street. On Avenue Medina, from Ferdinand Street to Lisbon Street, On Avenue Medina, from Capri Street to Cortez Street, On Avenue Medina, from Madrid Street to Columbus Boulevard. On Avenue Algeria, from Columbus Boulevard to Madrid Street. On Avenue Algeria, from Capri Street to Cortez Street, On Avenue Venetia, from Red Road to Granada Boulevard. On Avenue Ortega, from Capri Street to Cortez Street, On Avenue Messina, from Genoa Street to Madrid Street, On Avenue Messina, from Cortez Street to Capri Street, On Avenue Milan, from Red Road to Genoa Street, On Avenue Milan, from Pizarro Street to Cortez Street, On Cordova Street, from Avenue Venetia to Avenue Milan, On Lorca Street, from Cortez Street to Ta-Miami Trail, On Madrid Street, from Ta-Miami Trail to Avenue Milan, On Columbus Boulevard, from Ta-Miami Trail to Avenue Milan,

6/19/26

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## COUNTRY CLUB #4

On Avenue San Rafael, from Red Road to Ferdinand Drive, On Avenue Trevino, from Red Road to Ferdinand Drive, On Avenue Murcia, from Red Road to Ferdinand Drive, On Salvatierra Drive, from Red Road to Ferdinand Drive, On Avenue Alcala, from Red Road to Ferdinand Drive, On Avenue Plasentia, from Red Road to Ferdinand Drive, On Avenue Sopera, from Red Road to Ferdinand Drive,

## COUNTRY CLUB #6

On Palmarito Street, from Avenue Escobar to Bird Road, On Cardena Street, from Avenue Escobar to Avenue Altamari, On Avenue Sarto, from LeJeune Road to Ocean Beach Drive, On Avenue Camilo, from Anderson Road to Segovia Street, On Avenue Camilo, from Ocean Beach Drive to LeJeune Road, On Avenue Aledo, from Anderson Road to Segovia Street, On Avenue Candia, from Palmarito Street to Segovia Street, On Avenue Escobar, from Anderson Road to Ocean Beach Drive, On Avenue Velarde, from Palmarito Street to Segovia Street.

## GRANADA PLACE

On Cordova Street, from Avenue Mariana to Venetiá Terrace, On Alberca Street, from Avenue Mariana to Venetia Terrace, On Avenue Mariana, from Granada Boulevard to a point 550 feet West,

### CORTEZ PLACE

On Avenue Catalonia, from Cortez Street to a point 200 feet West,

On Avenue Angelo, from Cortez Street to a point 200 feet West, On Avenue Trascoro, from Cortez Street to a point 200 feet West,

One application of surface oil to the existing pavement, all being 20 feet in width.

The property against which special assessment for the cost thereof shall be made is hereby designated District H-2.

Upon being seconded by Mr. Merrick, the said Resolution was adopted by the following vote:

# "Ayes"

Mr. Knight Mr. Merrick Mr. Baldwin Mr. Webster "Nays" None 159

H-3, was introduced by Mr. Merrick, who moved its adoption:

### RESOLUTION NO. 98

### A RESOLUTION ORDERING LOCAL IMPROVEMENT H-3

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That a local improvement described and designated as follows shall be made under Chapter 10419, Laws of Florida, 1925, Regular Session:

Improvement H-3 as follows:

## COUNTRY CLUB #1

On Ferdinand Drive, from Avenue Sevilla to a point 113 feet South of Avenue Saragossa,

### COUNTRY CLUB #3

On Durango Street, from Ocean Beach Drive to Avenue Anastasia,

On Banos Court, from Durango Street to Avenue Anastasia, On Avenue Escobar, from Granada Boulevard to Anderson Road, On Avenue Andres, from Durango Street to Toledo Street, On Avenue Algaringo, from Granada Boulevard to Toledo Street.

On Avenue Roderigo, from Durango Street to Toledo Street,

### COUNTRY CLUB #6

On Avenue Altamari, from Anderson Road to LeJeune Road,

### FLAGLER SECTION

On Campina Court, from Ponce deLeon Boulevard to Ponce deLeon Boulevard,

On Avenue Carmona, from Ponce deLeon Boulevard to Douglas Road,

On Avenue Fonseca, from Ponce deLeon Boulevard to Douglas Road,

On Avenue Marabella, from Ponce deLeon Boulevard to Douglas Road,

On Avenue Alcantarra, from Ponce deLeon Boulevard to Douglas Road,

On Avenue Montilla, from Ponce de Leon Boulevard to Douglas Road,

On Avenue Veragua, from Ponce deLeon Boulevard to Douglas Road,

On Boabadilla Street, from Ponce deLeon Boulevard to Ponce deLeon Boulevard,

On Cibao Court, from Boabadilla Street to Ponce deLeon Boulevard,

On Avila Court, from Boabadilla Street to Ponce deLeon Boulevard,

On Galiano Street, from Avenue Oviedo to Ta-Miami Trail,

## RIVIERA SECTION

On Carenas Street, from Avenue Emperado to Santona Street, On San Vicente Street, from Miller Road to LeJeune Road,

On Carenas Street, from Avenue San Remo to Sunset Road,

On Avenue Emperado, from Granada Boulevard to Ponce deLeon Boulevard,

On Avenue Emperado, from Avenue Domenico to Carenas Street, On Leonardo Street, from Sunset Road to Avenue Emperado and from Avenue Alfonso to Augusto Street,

On Veronese Street, from Sunset Road to Avenue Emperado, On Maggiore Street, from San Vicente Street to Avenue Luenga, On Santona Street, from Carenas Street to Camillas Street, On Ferdinand Drive, from Avenue Urbine to Miller Road,

# SECTION "D"

On Avenue Almeria, from Indian Mound Trail to Palos Street,

# GRANADA SECTION

On Avenue San Marco, from Country Club Prado to Lisbon Street, One application of surface oil to the existing pavement, all being 24 feet in width.

The property against which special assessment for the cost thereof shall be made is hereby designated District H-3.

Upon being seconded by Mr. Baldwin, the said Resolution was adopted by the following vote:

"Ayes"		"Nays"
Ir.	Knight Merrick	None
	Webster Baldwin	aris ille , th

l.

The following resolution, ordering Local Improvement H-4 was introduced by Mr. Baldwin, who moved its adoption:

# RESOLUTION NO. 99

A RESOLUTION ORDERING LOCAL IMPROVEMENT H-4

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That a local improvement described and designated as follows shall be made under Chapter 10419, Laws of Florida, 1925, Regular Session:

Improvement H-4 as follows:

## RIVIERA SECTION

On Riviera Drive, from Blue Road to LeJeune Road,

On Granada Boulevard, from University Concourse to Cocoplum Plaza,

On Augusto Street, from Alley, Blk. 147 to The Mall,

On Marius Street, from University Concourse to The Mall.

# COUNTRY CLUB #6

On Ocean Beach Drive, from Anderson Road to Avenue Anastasia, On Avenue Anastasia, from Anderson Road to LeJeune Road,

One application of surface oil to the existing pavement, all being 30 feet in width.

The property against which special assessments for the cost thereof shall be made is hereby designated District H-4.

Upon being seconded by Mr. Knight, the said Resolution was adopted by the following vote:

"Ayes"

"Nays"

None

Mr. Merrick Mr. Baldwin <sup>M</sup>r. Knight Mr. Webster

The following Resolution, ordering Local I mprovement H-5, was introduced by Mr. Knight, who moved its adoption:

## RESOLUTION NO. 100

A RESOLUTION ORDERING LOCAL IMPROVEMENT H-5

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That a local improvement described and designated as follows shall be made under Chapter 10419, Laws of Florida, 1925, Regular Session:

Improvement H-5 as follows:

### INDUSTRIAL SECTION

On Avenue Granelo, from LeJeune Road to Avenue Greco,

One application of surface oil to the existing pavement, all being 33 feet in width.

The property against which special assessments for the cost thereof shall be made is hereby designated District H-5.

Upon being seconded by Mr. Merrick, the said Resolution

was adopted by the following vote:

"Ayes"

"Nays!

None

Mr. Baldwin Mr. Webster Mr. Knight r. Merrick The following Resolution, ordering Local Improvement

H-6, was introduced by Mr. Merrick, who moved its adoption:

# RESOLUTION NO. 101

A RESOLUTION ORDERING LOCAL IMPROVEMENT H-6

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That a local improvement described and designated as follows shall be made under Chapter 10419, Laws of Florida, 1925, Regular Session:

Improvement H-6 as follows:

# CRAFT SECTION

On Avenue Valencia, from LeJeune Road to Salzedo Street,

On Avenue Almeria, from Galiano Street to Douglas Road,

On Avenue Sevilla, from LeJeune Road to Ponce deLeon Boulevard,

On Avenue San Sebastian, from Avenue Anastasia to Salzedo Street,

On Avenue San Sebastian, from Ponce deLeon Boulevard to Coconut Grove Drive,

## SECTION "K"

On Avenue Alcazar, from Salzedo Street to Ponce deLeon Boulevard,

### SECTION "L"

On Avenue Aragon, from Ponce deLeon Boulevard to Silver Bluff Avenue.

One application of surface oil to the existing pavement, all being 43 feet in width.

The property against which special assessments for the cost thereof shall be made is hereby designated District H-6.

Upon being seconded by Mr. Baldwin, the said resolution was adopted by the following vote:

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"Nays"

None

Mr.	Merrick	
Mr.	Baldwin	
Mr.	Knight	
Mr.	Webster	

The following resolution, ordering Local Improvement H-7, was introduced by Mr. Baldwin, who moved its adoption:

### A RESOLUTION ORDERING LOCAL IMPROVEMENT H-7

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That a local improvement described and designated as follows shall be made under Chapter 10419, Laws of Florida, 1925, Regular Session:

\* # ...

Improvement H-7 as follows:

### RIVIERA SECTION

On The Mall, from Granada Boulevard to Marius Street and Augusto Street.

One application of surface oil to the existing pavement, all being 60 feet in width.

The property against which special assessments for the cost thereof shall be made is hereby designated District H-7.

Upon being seconded by Mr. Merrick, the said Resolution was adopted by the following vote:

"Ayes"

"Nays"

None

Mr. Knight Mr. Merrick Mr. Baldwin Mr. Webster

The following Resolution, ordering Local Improvement H-8, was introduced by Mr. Knight, who moved its adoption:

#### RESOLUTION NO. 103

A RESOLUTION ORDERING LOCAL IMPROVEMENT H-8

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That a local improvement described and designated as follows shall be made under Chapter 10419, Laws of Florida, 1925, Regular Session:

Improvement H-8 as follows:

### RIVIERA SECTION

On Avenue Mantua from Red Road to San Amaro Drive,

On Avenue Cecilia from Red Road to San Amaro Drive,

On Avenue Siena from Ferdinand Drive to San Amaro Drive,

On Avenue Certosa, from a point 400 feet East of Ferdinand Drive to San Amaro Drive,

On Avenue Perugia from Ferdinand Drive to San Amaro Drive,

On Avenue Urbine from a point 780 feet East of Ferdinand Drive to San Amaro Drive,

On Avenue Ancona from a point 800 feet East of Ferdinand Drive to San Amaro Drive,

On Avenue Baracoa from Red Road to San Amaro Drive,

On Avenue Trille from Red Road to San Amaro Drive,

On Avenue Zuleta from Red Road to San Amaro Drive, On Avenue Romero from Red Road to San Amaro Drive. On Avenue Zoreto from Red Road to Ferdinand Drive. On Avenue Delgado from Red Road to San Amaro Drive, On Avenue Mataro from Red Road to San Amaro Drive. On Avenue Corniche from Red Road to San Amaro Drive. On Avenue Albenga from Red Road to San Amaro Drive. On Avenue Liguria from Red Road to San Amaro Drive, On Avenue Ovieto from Red Road to San Amaro Drive. On Avenue Brescia from Red Road to San Amaro Drive, On Avenue Lepante from RedRoad to University Concourse, On Avenue Sagua from Avenue Levante to University Concourse, On Avenue Madruga from Red Road to Santona Street, On Avenue Monza from Avenue Madruga to Carenas Street, On Avenue Venera from Avenue Madruga to Yumuri Street, On Avenue San Remo from Red Road to Mumuri Street, and from Camillas Street to Trionfo Street,

On Avenue San Ignacio from Camillas Street to Trionfo Street, On Avenue Parma from Granada Boulevard to Orduna Drive. On Avenue Pisano from Granada Boulevard to Avenue Sistina, On Avenue Paradiso from Donatello Street to Orduna Drive. On Avenue Sistina from University Concourse to Orduna Drive, KOn Avenue Cremona from Avenue Benevento to Orduna Drive. On Avenue Benevento from Granada Boulevard to Avenue Paradiso. On Avenue Ducale from Riviera Drive to Blue Road. On Avenue Suarez from Riviera Drive to University Concourse, On Orduna Drive from University Concourse to Blue Road, On Donatello Street from University Concourse to Granada Boulevard, On Carillo Street from University Concourse to Avenue Fontana, On Pavia Street from Avenue Fontana to Avenue Levante, On Turin Street from Avenue Fontana to University Concourse, On Verona Street from Avenue Fontana to Avenue Levante. On Casetta Street from Avenue Fontana to University Concourse. On Ducale Street from Avenue Fontana to Avenue Levante. On Zaldo Street from Avenue Fontana to University Concourse, On Isola Street from Avenue Fontana to Avenue Levante,

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On Minas Street from Avenue Fontana to Avenue Levante, On Avenue Fontana from Miller Road to University Concourse, On Avenue Menendez from Riviera Drive to LeJeune Road, On Avenue Rosaro from University Concourse to LeJeune Road, On Avenue Amalfi from University Concourse to Avenue Menendez, On Avenue Messina from Avenue Menedez to Maggiore Street, On Avenue Castania from Riviera Drive to Maggiore Street, Non Avenue Bianca from Riviera Drive to a point 350 feet East of Maggiore Street,

On Avenue Perugia from Riviera Drive to LeJeune Road, On Avenue Marmore from Marius Street to Riviera Drive, On Avenue Daroco from Maggiore Street to LeJeune Road, On Avenue Savona from Maggiore Street to a point 350 feet West of LeJeune Road,

C On Avenue Caligula from Maggiore Street to LeJeune Road, On Avenue Barbarossa from Maggiore Street to LeJeune Road, On Avenue Como from Riviera Drive to LeJeune Road, On Avenue Garlenda from Avenue San Vicente to a point 250 feet West of LeJeune Road,

On Trionfo Street from Sunset Road to Avenue Emperado, On Corsica Street from Sunset Road to Avenue Emperado, On Gratian Street from Sunset Road to Avenue Emperado, On Mentone Street from Sunset Road to Avenue Emperado, On Ameria Street from Sunset Road to Avenue Emperado, On Barquera Street from Sunset Road to Avenue Emperado, On Tordera Street from Veronese Street to a point 225 feet South.

On Alamansa Street from Veronese Street to a point 225 feet South,

On Avenue Manati from Leonardo Street to Hardee Road, On Avenue Aduana from Cellini Street to Leonardo Street, On Avenue Placetas from Cellini Street to Ponce deLeon Boulevard,

On Avenue Bayamo from Leonardo Street to Casteneda Street, On Avenue Marianao from Leonardo Street to Casteneda Street, On Cellini Street from Avenue Placetas to Avenue Alfonso, On Casteneda Street from Avenue Alfonso to Avenue Placetas, On Avenue Aquero from Marius Street to Granada Boulevard, On Michelangelo Street from Avenue Viera to The Mall, On Sardina Street from Miller Road to Paglia Street, On Paglia Court from Paglia Drive to University Concourse, On Paglia Drive from Miller Road to University Concourse, On Avenue Viera from Marius Street to Granada Boulevard, On Avenue Maya from San Vicente Street to LeJeune Road, On Avenue Aurelia from Yacht Basin to LeJeune Road,

# TAMIAMI PLACE #1

On Greenway Street from Tamiami Trail to a point 800 feet South,

# TAMIAMI PLACE #2

On Murray Street from Tamiami Trail to Avenue Venetia,

## TAMIAMI PLACE #3

On Wallace Street from Tamiami Trail to Venetia Terrace,

### GRANADA SECTION

On Avenue Algeria from Lisbon Street to Ferdinand Street, On Avenue Ortega from Lisbon Street to Ferdinand Street and from Madrid Street to Columbus Boulevard,

On Avenue Messina from Lisbon Street to Ferdinand Street and from Columbus Boulevard to Genoa Street,

On Tangier Street from Avenue Milan to Avenue Venetia,

On Tunis Street from Avenue Milan to Avenue Venetia,

On Alberca Street from Avenue Milan to Avenue Venetia,

# SECTION "B"

On Pizarro Street from Avenue Obispo to Avenue Sorolla, On Toledo Street from South Greenway Drive to Coral Way, On Casilla Street from North Greenway Drive to Avenue Minorca and from Avenue Navarre to Avenue Majorca,

On Cortez Street from North Greenway Drive to Alhambra Circle,

# COUNTRY CLUB #4

On Taragona Drive from Red Road to Ferdinand Drive,

# COUNTRY CLUB #6

On Sarto Court from Avenue Anastasia to Avenue Altamari, On Avenue Aledo from Riviera Drive to LeJeune Road, On Avenue Cadima from Ocean Beach Drive to LeJeune Road, On Palmarito Court from Palmarito Street to Segovia Street, On Avenue Fluvia, from Ocean Beach Drive to Segovia Street, On Avenue Candia from Riviera Drive to LeJeune Road, On Avenue Velarde from Riviera Drive to LeJeune Road, On Avenue Fluvia from Riviera Drive to LeJeune Road,

## DOCONUT GROVE TERRACE

On Harlan Street from Bird Road to Avenue Cadima, On Wood Street from a point 150 feet east of Harlan Street to a point 150 feet West of Harlan Street,

# FRENCH VILLAGE

On Petit Court from Alesio Court to Vizcaya Court, On Avenue Alesio from Riviera Drive to LeJeune Road, On Avenue Vizcaya from Riviera Drive to LeJeune Road, On Alesio Court from Avenue Alesio to Avenue Vizcaya, On Vizcaya Court from Avenue Alesio to Avenue Vizcaya,

## COCONUT GROVE #1

On Avenue Camilo from Ponce deLeon Boulevard to Monegro Street,

On Avenue Aledo from Ponce deLeon Boulevard to Monegro Street,

On Avenue Cadima from Ponce deLeon Boulevard to Monegro Street,

On Avenue Candia from LeJeune Road to Ponce deLeon Boulevard,

On Avenue Velarde from Salzedo Street to Ponce deLeon Boulevard,

On Salzedo Street from Avenue San Sebastian to Bird Road,

On Monegro Street from Avenue Romano to Avenue Cadima,

## SECTION "E"

On Greenway Court, from Ferdinand Street to North Greenway Drive,

On Madrid Street from a point 105 feet South of Avenue Milan to Avenue Obispo.

# BILTMORE SECTION

On Cardena Street from Avenue Almeria to Avenue Sevilla and from Avenue Malaga to Avenue Altamari,

On Hernando Street from Avenue Almeria to Avenue Altamari, On Biltmore Court from Avenue Almeria to Avenue Sevilla, On Avenue Sevilla from Anderson Road to LeJeune Road, On Avenue Palermo from Hernando Stfeet to LeJeune Road, On Avenue Malaga from Anderson Road to Segovia Street, On Avenue Santander from Anderson Road to Cardena Street,

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### DOUGLAS SECTION

On Avenue Menores from Galiano Street to Douglas Road,

On Avenue Mendoza from Ponce deLeon Boulevard to Galiano Street.

On Avenue Zamora from Ponce deLeon Boulevard to Salzedo Street,

On Galiano Street from Avenue Salamanca to a point 110 feet South of Zamora Street,

## SECTION "L"

Madeira to Avenue Navarre,

Grading to a width of 20 feet;

Laying a pavement of local pit rock to an average thickness of 6 inches, with one application of surface oil, to a width of 20 feet.

The property against which special assessments for the cost thereof shall be made is hereby designated District H-8.

Upon being seconded by Mr. Baldwin, the said Resolution was adopted by the following vote:

"Ayes"

#### "Navs"

None

Mr.	Merrick
Mr.	Baldwin
Mr.	Webster
Mr.	Knight.

The following Resolution, ordering Local Improvement H-9 was introduced by Mr. Merrick, who moved its adoption:

RESOLUTION NO. 104

A RESOLUTION ORDERING LOCAL IMPROVEMENT H-9

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That a local improvement described and designated as follows shall be made under Chapter 10419, Laws of Florida, 1925, Regular Session:

### RIVIERA SECTION

On Avenue Levante from Red Road to Augusto Street, On San Amaro Drive, from Miller Road to Avenue Levante. On Ferdinand Drive from Miller Road to Avenue Levante, and from Blue Road to Avenue Urbino, On Yumuri Street from Sunset Road to University Concourse, ' On Carenas Street from Santona Street to Avenue Domenica, On Avenue Emperado from Ponce deLeon Boulevard to Avenue Domenica and from Carenas Street to Hardee Road, On Avenue Alfonso from Avenue Emperado to Granada Boulevard, On Paglia Drive from Miller Road to Granada Boulevard, 6/19/26

> On Maggiore Street from Avenue Luenga to Avenue Menendez,

On Avenue Santona from Camillas Street to Avenue San Remo and from University Concourse to Carenas Street,

# COUNTRY CLUB #3

On Toledo Street from Bird Road to Avenue Anastasia, On Avenue Calbira from Banos Court to Toledo Street, On Avenue Tendilla from Durango Street to Toledo Street, On Gasca Court from Avenue Anastasia to Toledo Street, Grading to a width of 24 feet;

Laying a pavement of local pit rock to an average thickness of 6 inches, with one application of surface oil, to a width of 24feet.

The property against which special assessments for the cost thereof shall be made is hereby designated District H-9.

Upon being seconded by Mr. Baldwin, the said Resolution was adopted by the following vote:

"Ayes"

"Nays"

Mr. Knight Mr. Merrick Mr. Baldwin Mr. Webster

None

The following resolution, ordering Local Improvement H-10, was introduced by Mr. Knight, who moved its adoption:

RESOLUTION NO. 105.

A RESOLUTION ORDERING LOCAL IMPROVEMENT H-10

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That a local improvement described and designated as follows shall be made under Chapter 10419, Laws of Florida, 1925, Regular Session:

Improvement H-10 as follows:

### COUNTRY CLUB #6

On Riviera Drive from Avenue Anastasia to Bird Road,

RIVIERA SECTION

On Granada Boulevard from University Concourse to Carrilo Street,

Grading to a width of 30 feet;

Laying a pavement of local pit rock to an average thickness of 6 inches, with one application of surface oil, to a width of 30 feet.

The property against which special assessments for the cost thereof shall be made is hereby designated District H-10.

Upon being seconded by Mr. Merrick, the said Resolution was adopted by the following vote:

"Ayes"

"Nays"

None

Mr. Baldwin Mr. Knight Mr. Webster Mr. Merrick

The following resolution, ordering Local Improvement H-11, was introduced by Mr. Baldwin, who moved its adoption:

## RESOLUTION NO. 106

A RESOLUTION ORDERING LOCAL IMPROVEMENT H-11.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That a local improvement described and designated as follows shall be made under Chapter 10419, Laws of Florida, 1925, Regular Session:

Improvement H-11 as follows:

SECTION "L"

On Avenue Navarre from Alhambra Circle to Douglas Road,

### BILTMORE SECTION

On Hernando Street from Coral Way to Avenue Almeria,

On Cardena Street from Biltmore Way to Avenue Almeria,

Grading to a width of 33 feet;

Laying a pavement of local pit rock to an average thickness of 6 inches, with one application of surface oil, to a width of 33 feet.

The property against which special assessments for the cost thereof shall be made is hereby designated District H-ll.

Upon being seconded by Mr. Knight, the said

Resolution was adopted by the following vote:

"Ayes"

"Nays" None

r.	Merrick
Mr.	Baldwin
Mr.	Webster
Mr.	Knight

The following Resolution, ordering Local Improve-

ment H-12, was introduced by Mr. Merrick, who moved its

adoption:

### RESOLUTION NO. 107

A RESOLUTION ORDERING LOCAL IMPROVEMENT H-12

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That a local improvement described and designated as follows shall be made under Chapter 10419, Laws of Florida, 1925, Regular Session:

Improvement H-12 as follows:

## INDUSTRIAL SECTION

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On Avenue Altara from LeJeune Road to Ponce deLeon Boulevard, On Avenue San Lorenzo from LeJeune Road to Ponce deLeon Boulevard,

On Avenue Muertas from Avenue Ruiz to Ponce deLeon Boulevard, On Avenue Greco from LeJeune Road to Ponce deLeon Boulevard, On Algeria Street from Bird Road to Avenue San Lorenzo, On Estancia Street from Bird Road to Avenue San Lorenzo, On Aurora Street from Bird Road to Ponce deLeon Boulevard,

# CRAFTS SECTION

OnSAlzedo Street from Avenue Valencia to Avenue San Sebastian, On Avenue Andalusia from LeJeune Road to Douglas Road, On Avenue Valencia from Salzedo Street to Douglas Road, On Avenue Almeria from LeJeune Road to Galiano Street, On Avenue Sevilla from Ponce deLeon Boulevard to Douglas Road, On Avenue Palermo from LeJeune Road to Douglas Road, On Avenue Catalonia from LeJeune Road to Avenue Palermo, On Avenue Malaga from LeJeune Road to Douglas Road, On Avenue Santander from LeJeune Road to Douglas Road, On Avenue Santander from Salzedo Street to Ponce deLeon Boulevard,

On San Sebastian Court from Coconut Grove Drive to Douglas Road,

On Galiano Street from Coral Way to Avenue Malaga, and from Avenue Santander to Avenue San Sebastian,

### SECTION "L"

On Avenue Minorca from Alhambra Circle to Douglas Road, On Avenue Giralda from Silver Bluff Avenue to Douglas Road,

### BILTMORE SECTION

On Avenue Valencia from Anderson Road to LeJeune Road, On Biltmore Court from Avenue Almeria to Avenue Valencia,

Grading to a width of 43 feet;

Laying a pavement of local pit rock to an average thickness of 6 inches, with one application of surface oil, to a width of 43 feet.

The property against which special assessments for the cost thereof shall be made is hereby designated District H-12,

Upon being seconded by Mr. Baldwin, the said Resolution was adopted by the following vote:

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"Ayes"

"Nays"

Mr. Knight

None

Mr. Merrick Mr. Webster Mr. Baldwin

The following resolution, ordering Local Improvement

H-13, was introduced by Mr. Knight, who moved its adoption:

# RESOLUTION NO. 108

A RESOLUTION ORDERING LOCAL IMPROVEMENT H-13

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

> That a local improvement described and designated as follows shall be made under Chapter 10419, Laws of Florida, 1925, Regular Session:

> > Improvement H-13 as follows:

## INDUSTRIAL SECTION

On Avenue Ruiz from Ponce deLeon Boulevard to City Limits.

On University Concourse from LeJeune Road to Ponce deLeon Boulevard,

# RIVIERA SECTION

On University Concourse (North side) from LeJeune Road to Red Road. On University Concourse (South side) from LeJeune Road to Augusto Street, On University Concourse (South side) from Ferdinand Drive to Red Road,

Grading to a width of 50 feet;

Laying a pavement of local pit rock to an average thickness of 6 inches, with one application of surface oil, to a width of 50 feet.

The property against which special assessments for the cost thereof shall be made is hereby designated District H-13.

Upon being seconded by Mr. Baldwin, the said Resolution was adopted by the following vote:

"Ayes"

## "Nays"

None

Mr. Merrick Mr. Balāwin Mr. Webster "r. Knight

The following resolution, ordering Local Improvement H-14, was introduced by Mr. Baldwin, who moved its adoption: RESOLUTION NO. 109

A RESOLUTION ORDERING LOCAL IMPROVEMENT H-14. BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES :

> That a local improvement described and designated as follows shall be made under Chapter 10419, Laws of Florida, 1925, Regular Session:

#### Improvement H-14 as follows:

# BILTMORE SECTION

On Biltmore Way from Cardena Street to Segovia Street, On Avenue Andalusia from Biltmore Way to LeJeune Road,

# Grading to a width of 76 feet;

Laying a pavement of local pit rock to an average thickness of 6 inches, with one application of surface oil, to a width of 76 feet.

The property against which special assessments for the cost thereof shall be made is hereby designated District H-14.

Upon being seconded by Mr. Merrick, the said

Resolution was adopted by the following vote:

"Ayes"

"Nays"

None

Mr. Knight Mr. Merrick Mr. Webster Mr. Baldwin

The following Resolution, ordering Local Improvement

H-15, was introduced by Mr. Merrick, who moved its adoption:

### RESOLUTION NO. 110.

A RESOLUTION ORDERING LOCAL IMPROVEMENT H-15

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That a local improvement described and designated as follows shall be made under Chapter 10419, Laws of Florida, 1925, Regular Session:

Improvement H-15 as follows:

# BILTMORE SECTION

On Segovia Street, from Avenue Almeria to Avenue Altamari,

## COUNTRY CLUB #6

On Segovia Street, from Avenue Altamari to Bird Road.

Grading to a width of 50 feet;

Laying a pavement of local pit rock to an average thickness of 6 inches, with one application of surface oil, to a width of 50 feet;

Grading, paving and oiling to include that portion of the said streets occupied by the single line of standard gauge track of the Coral Gables Rapid Transit Corporation.

The property against which special assessments for the cost thereof shall be made is hereby designated District H-15, Upon being seconded by Mr. Knight, the said Resolution was adopted by the following vote:

> "Ayes" "Nays" Mr. Baldwin None Mr. Knight Mr. Webster Mr. Merrick

The following Resolution, ordering Local Improvement

H-16, was introduced by Mr. Knight, who moved its adoption:

### RESOLUTION NO. 111

A RESOLUTION ORDERING LOCAL IMPROVEMENT H-16

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BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That a local improvement described and designated as follows shall be made under Chapter 10419, Laws of Florida, 1925, Regular Session:

Improvement H-16 as follows:

### BILTMORE SECTION

On Segovia Street from Biltmore Way to Avenue Almeria,

On Biltmore Way from Segovia Street to Coral Way,

Grading to a width of 75 feet;

Laying a pavement of local pit rock to an average thickness of 6 inches, with one application of surface oil, to a width of 75 feet; Grading, paving and oiling to include that portion of the said streets occupied by the single line of standard gauge track of the Coral Gables Rapid Transit Corporation.

The property against which special assessments for the cost thereof shall be made is hereby designated District H-16.

Upon being seconded by Mr. Baldwin, the said resolution was adopted by the following vote:

"Ayes"

"Nays"

None

Mr. Knight Mr. Merrick Mr. Webster Mr.Baldwin

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The following Resolution, ordering Local Improvement

H-17, was introduced by Mr. Baldwin, who moved its adoption:

RESOLUTION NO. 112

A RESOLUTION ORDERING LOCAL IMPROVEMENT H-17.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES: That a local improvement described and designated as follows shall be made under Chapter 10419, Laws of Florida, 1925, Regular Session:

Improvement H-17 as follows:

INDUSTRIAL SECTION

On Ponce deLeon Boulevard, from Bird Road to University Concourse,

### RIVIERA SECTION

On Ponce deLeon Blvd., from Hardee Road to Sunset Road,

Grading to a width of 79 feet;

Laying a pavement of local pit rock to an average thickness of 6 inches, with one application of surface oil, to a width of 79 feet;

Grading and paving and oiling to include that portion of the said streets occupied by the single line of standard gauge track of the Coral Gables Rapid Transit Corporation.

The property against which special assessments for the cost thereof shall be made is hereby designated District H-17.

Upon being seconded by Mr. Merrick, the said Reso-

lution was adopted by the following vote:

"Ayes"

"Nays" None

Mr. Knight Mr. Merrick Mr. Webster Mr. Baldwin

The following Resolution, ordering Local Improvement

H-18, was introduced by Mr. Merrick, who moved its adoption:

#### RESOLUTION NO. 113

A RESOLUTION ORDERING LOCAL IMPROVEMENT H-18

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

> That a local improvement described and designated as follows shall be made under Chapter 10419, Laws of Florida, 1925, Regular Session:

> > Improvement H-18 as follows:

On Palos Street from Avenue Valencia to Avenue Sevilla,

On Avenue Majorca from Ponce deLeon Boulevard to Alhambra Circle, East,

JOn Navarre from Galiano Street to Alhambra Circle, East,

On Herhando Street from Alhambra Circle to Coral Way,

On Avenue Palermo from Red Road to Ferdinand Drive,

On Avenue Catalonia from Red Road to Ferdinand Drive,

On Avenue Malaga from Red Road to Ferdinand Drive,

On Avenue Saragossa from Red Road to Ferdinand Drive,

On Cordova Street from Coral Way to Avenue Valencia.

On Avenue Valencia from Indian Mound Trail to Columbus

Boulevard, On Avenue Almeria from Palos Street to Columbus Boulevard, On Avenue Phoenetia from Salzedo Street to Douglas Road,

On Avenue Galiano from Alhambra Plaza to Coral Way and from Avenue Salamanca to Avenue Antiquera,

Non Ferdinand Court from Taragona Drive to Ferdinand Drive,

Grading 3 feet on both sides of present roadways,

Laying a pavement of local pit rock to an average thickness of 6 inches to a width of 3 feet on both sides of the present roadways;

One application of surface oil to the entire paved area in the completed roadway, including the existing roadways and the roadways to be constructed to a width of 3 feet on both sides of the present roadways, all being 24 feet in width.

The property against which special assessments for the cost thereof shall be made is hereby designated District H-18.

Upon being seconded by Mr. Knight, the said Resolution was adopted by the following vote:

"Ayes"

"Nays"

None

Mr. Baldwin Mr. Merrick Mr. Webster Mr. Knight

The following Resolution, ordering Local Improvement H-19,

was introduced by Mr. Knight, who moved its adoption:

### RESOLUTION NO. 114

A RESOLUTION ORDERING LOCAL IMPROVEMENT H-19

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That a local improvement described and designated as follows shall be made under Chapter 10419, Laws of Florida, 1925, Regular Session:

Improvement H-19 as follows:

On Cardena Street from Biltmore Way to Coral Way,

Grading 41 feet on both sides of present roadway;

Laying a pavement of local pit rock to an average thickness of 6 inches to a width of  $4\frac{1}{2}$  feet on both sides of the present roadway;

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One application of surface oil to the entire paved area in the completed roadway, including the existing roadway and the roadway to be constructed to a width of 4½ feet on both sides of the present roadway, all being 33 feet in width.

The property against which special assessments for the cost thereof shall be made is hereby designated District H-19.

Upon being seconded by Mr. Baldwin, the said Resolution was adopted by the following vote:

"Ayes"

"Nays"

None

Mr. Merrick Mr. Knight Mr. Baldwin Mr. Webster

The following resolution, ordering Local Improvement

H-20, was introduced by Mr. Baldwin, who moved its adoption:

### RESOLUTION NO. 115

A RESOLUTION ORDERING LOCAL IMPROVEMENT H-20

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That a local improvement described and designated as follows shall be made under Chapter 10419, Laws of Florida, 1925, Regular Session:

Improvement H-20 as follows:

On Segovia Street from Coral Way to Biltmore Way,

Grading 91 feet on both sides of present roadway.

Laying a pavement of local pit rock to an average thickness of 6 inches to a width of 92 feet on both sides of the present roadway;

One application of surface oil to the entire paved area in the completed roadway, including the existing roadway and the roadway to be constructed to a width of 91 feet on both sides of the present roadway, all being 74 feet in width.

The property against which special assessments for the cost thereof shall be made is hereby designated District H-20.

Upon being seconded by Mr. Merrick, the said Resolution was adopted by the following vote:

"Ayes" "Nays"

Mr. Knight Mr. Merrick Mr. Webster Mr. Baldwin

The following Resolution, ordering Local Improvement

None

H-21, was introduced by Mr. Merrick, who moved its adoption:

### RESOLUTION NO. 116

### A RESOLUTION ORDERING LOCAL IMPROVEMENT H-21

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That a local improvement described and designated as follows shall be made under Chapter 10419, Laws of Florida, 1925, Regular Session:

### Improvement H-21 as follows:

On Biltmore Way from Anderson Road to Cardena Street,

Grading 25 feet on both sides of present roadway;

Laying a pavement of local pit rock to an average thickness of 6 inches to a width of 25 feet on both sides of the present roadway;

One application of surface oil to the entire paved area in the completed roadway, including the existing roadway and the roadway to be constructed to a width of 25 feet on both sides of the present roadway, all being 76 feet in width.

The property against which special assessments for the cost thereof shall be made is hereby designated District H-21.

Upon being seconded by Mr. Knight, the said Resolution was adopted by the following vote:

"Aves"

"Nays"

None

Mr	Baldwin
Mr	Merrick
Mr	Webster
Ir.	Knight

The following Resolution, ordering Local Improvement SK-1 was introduced by Mr. Knight, who moved its adoption:

RESOLUTION NO. 117

A RESOLUTION ORDERING LOCAL IMPROVEMENT SK-1

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That a local improvement described and designated as follows shall be made under Chapter 10419, Laws of Florida, 1925, Regular Session:

Improvement SK-1 as follows:

### COUNTRY CLUB #6

On East side of Anderson Road, from Altamari Avenue to Bird Road, On both sides of Palmarito Street, from Avenue Escobar to Bird Road, On both sides of Cardena Street, from Avenue Altamari to Avenue Escobar,

On both sides of Sarto Court, from Avenue Altamari to Avenue Anastasia,

On West side of LeJeune Road, from Avenue Altamari to Bird Road,

On both sides of Avenue Sarto, from Ocean Beach Drive to LeJeune Road,

On both sides of Avenue Camilo, from Ocean Beach Drive to LeJeune Road, On both sides of Avenue Camilo, from Anderson Road to Segovia Street. On both sides of Avenue Aledo, from Anderson Road to Segovia Street. On both sides of Avenue Aledo, from Riviera Drive to LeJeune Road, On both sides of Avenue Cadima, from Ocean Beach Drive to LeJeune Road, On South side of Avenue Escobar, from Palmarito Street to Segovia Street, On both sides of Palmarito Court, from Palmarito Street to Segovia Street, On both sides of Avenue Fluvia, from Ocean Beach Drive to Segovia Street, On both sides of Avenue Fluvia, from Riviera Drive to LeJeune Road, On both sides of Avenue Candia, from Palmarito Street to

On both sides of Avenue Candia, from Riviera Drive to LeJeune Road,

On both sides of Avenue Velarde, from Palmarito Street to Segovia Street,

Segovia Street,

On both sides of Avenue Velarde, from Riviera Drive to Le Jeune Road,

## COCONUT GROVE TERRACE

On both sides of Harlan Street, from Bird Road to Avenue Cadima,

On both sides of Wood Street, from a point 150 feet West of Harlan Street to a point 150 feet East of Harlan Street,

### FRENCH VILLAGE

On both sides of Avenue Alesio, from LeJeune Road to Riviera Drive,

On both sides of Avenue Vizcaya, from LeJeune Road to Riviera Drive,

On both sides of Alesio Court, from Avenue Alesio to Avenue Vizcaya,

On both sides of Vizcaya Court, from Avenue Alesio to Avenue Vizcaya,

On both sides of Petit Court, from Alesio Court to Vizcaya Court,

## COUNTRY CLUB #1

On East side of Red Road, from Avenue Sevilla to a point 100 feet North of Avenue San Rafael,

On both sides of Ferdinand Drive, from Avenue Sevilla to a point 100 feet North of Avenue San Rafael,

On both sides of Cordova Street, from Avenue Sevilla to Avenue Anastasia,

## COUNTRY CLUB #2

On East side of Toledo Street, from Avenue Sevilla to Avenue Palermo,

On both sides of Toledo Street, from Avenue Palermo to Avenue Altamari,

On West side of Anderson Road, from Avenue Sevilla to Avenue Altamari,

On South side of Avenue Palermo, from Granada Boulevard to Toledo Street,

On both sides of Avenue Palermo, from Toledo Street to Anderson Road,

On both sides of Avenue Catalonia, from Granada Boulevard to Anderson Road,

### COUNTRY CLUB #3

On both sides of Durango Street, from Avenue Anastasia to Ocean Beach Drive,

On both sides of Banos Court, from Avenue Anastasia to Durango Street,

On both sides of Toledo Street, from Avenue Altamari to Bird Road,

On West side of Anderson Road, from Avenue Altamari to Bird Road,

On both sides of Gasca Court, from Avenue Anastasia to Toledo Street,

On North side of Avenue Calbira, from Banos Court to Toledo Street,

On both sides of Avenue Calbira, from Durango Street to Banos Court,

On both sides of Avenue Tendilla, from Toledo Street to Durango Street,

On both sides of Avenue Escobar, from Granada Boulevard to Durango Street,

On both sides of Avenue Roderigo, from Durango Street to Toledo Street,

On both sides of Avenue Andres, from Durango Street to Toledo Street,

On both sides of Avenue Algaringo, from Granada Boulevard to Toledo Street,

### COUNTRY CLUB #4

On East side of Red Road, from Bird Road to a point 100 feet North of San Rafael Avenue,

On Avenue Trevino, both sides, from Red Road to Ferdinand Drive, On both sides of Salvatierra Drive, from Red Road to Ferdinand Drive,

On both sides of Targona Drive, from Red Road to Ferdinand Drive,

On both sides of Avenue Murcia, from Red Road to Ferdinand Drive,

On both sides of Avenue Alcala, from Red Road to Ferdinand Drive, On both sides of Ferdinand Court, from Ferdinand Drive to Ferdinand Drive,

## DOUGLAS SECTION

On South side of Ta-Miami Trail, from a point 150 feet West of Salzedo Street to Galiano Street,

On both sides of Avenue Antiquera, from Salzedo Street to DGaliano Street,

On both sides of Avenue Calabria, from Salzedo Street to Galiano Street,

On both sides of Avenue Santillane, from Salzedo Street to Douglas Road,

On both sides of Avenue Phoenetia, from Ponce deLeon Boulevard to Douglas Road,

On both sides of Avenue Antilla, from Ponce deLeon Boulevard to Salzedo Street,

On both sides of Avenue Antilla, from East Ponce deLeon Boulevard to Douglas Road,

On both sides of Avenue Sidonia, from Salzedo Street to Douglas Road,

On both sides of Avenue Salamanca, from Salzedo Street to Douglas Road,

On both sides of Avenue Menores, from Salzedo Street to sala Douglas Road,

On both sides of Avenue Mendoza, from Salzedo Street to Galiano Street,

On both sides of Avenue Zamora, from Salzedo Street to Douglas Road,

On both sides of Salzedo Street, from Avenue Zamora to a point 150 feet South of Avenue Zamora,

On East side of Salzedo Street, from Avenue Zamora to Ta-Miami Trail,

On both sides of Galiano Street, from a point 100 feet South of Avenue Zamora to Avenue Calabria,

On West side of Galiano Street, from Ta-Miami Trail to Avenue Calabria,

On West side of Douglas Road, from Avenue Calabria to a point 100 feet South of Avenue Zamora,

On South side of Avenue Calabria, from Galiano Street to Douglas Road,

### COCONUT GROVE SECTION

On both sides of Avenue Camilo, from Ponce deLeon Boulevard to Monegro Street,

On both sides of Avenue Aledo, from Ponce deLeon Boulevard to Monegro Street,

On both sides of Avenue Cadima, from Ponce deLeon Boulevard to Monegro Street,

On both sides of Monegro Street, from Avenue Romano to Avenue Cadima,

On both sides of Avenue Candia, from LeJeune Road to Ponce deLeon Boulevard,

On both sides of Avenue Fluvia, from LeJeune Road to Ponce deLeon Boulevard,

On both sides of Avenue Velarde, from LeJeune Road to Ponce deLeon Boulevard,

On North side of Bird Road, from LeJeune Road to a point 120 feet East of Ponce deLeon Boulevard,

On East side of LeJeune Road, from Avenue Anastasia to Bird Road,

On both sides of Salzedo Street, from a point 100 feet South of Avenue San Sebastian, to Bird Road,

### SECTION "A"

On both sides of Avenue Almeria, from De Soto Boulevard to Toledo Street,

On both sides of Cordova Street, from Coral Way to Avenue Valencia,

On West side of Toledo Street, from De Soto Boulevard to Avenue Sevilla,

On South side of Avenue Andalusia, from Cordova Street to Columbus Boulevard,

On North side of Avenue Valencia, from Cordova Street to Columbus Boulevard.

### SECTION "B"

On both sides of Pizarro Street, from Avenue Sorolla to Alhambra Circle,

On West side of Cortez Street, from Avenue Sorolla to Alhambra Circle,

On East side of Cortez Street, from Avenue Navarre to Alhambra Circle,

On both sides of Cortez Street, from Alhambra Circle to North Greenway Drive,

On both sides of Casilla Street, from Avenue Majorca to North Greenway Drive,

On both sides of Segovia Street, from Avenue Majorca to Avenue Aragon,

On East side of Segovia Street, from Avenue Aragon to Coral Way,

On both sides of Hernando Street, from Avenue Majorca to Coral Way,

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On both sides of Toledo Street, from South Greenway Drive to Coral Way,

On South side of Avenue Catile, from Granada Boulevard to South Greenway Drive,

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On North side of Avenue Catile, from Toledo Street to South Greenway Drive,

## SECTION "D"

On both sides of Ferdinand Drive, from Coral Way to Avenue Valencia,

On West side of Palos Street, from Avenue Valencia to Avenue Sevilla,

On both sides of Avenue Valencia, from Red Road to Isabella Street,

On South side of Avenue Almeria, from Indian Mound Trail to Palos Street,

On East side of Red Road, from Coral Way to Avenue Sevilla,

On North side of Avenue Sevilla, from Indian Mound Trail to Palos Street.

#### SECTION "E"

On both sides of Avenue Cadiz, from Red Road to Ferdinand Street,

On both sides of Avenue Astruria, from Alhambra Circle to Isabella Street,

On both sides of Avenue Castile, from Alhambra Circle to Isabella Street,

On East side of Red Road, from a point 100 feet South of Avenue Milan to Avenue Cadiz,

On both sides of Madrid Street, from a point 100 feet South of Avenue Milan to North Greenway Drive,

On both sides of Madrid Street from South Greenway Drive to Coral Way,

On both sides of Isabella Street, from South Greenway Drive.to Coral Way,

On both sides of Greenway Court, from Ferdinand Street to North Greenway Drive,

On both sides of Avenue Barcelona, from Red Road to Ferdinand Street,

#### RIVIERA SECTION

On both sides of Leonardo Street, from Sunset Road to Emperado Avenue,

On both sides of Capilla Street, from Sunset Road to Avenue Emperado,

On both sides of Barquera Street, from Sunset Road to Avenue Emperado,

On both sides of Altamira Street, from Sunset Road to Avenue Emperado,

On both sides of Tordero Street, from Sunset Road to Avenue Veronese,

On both sides of Almansa Street from Sunset Road to Avenue Veronese,

On both sides of Camarin Street from Avenue Emperado to a point 350 feet North of Sunset Road.

On the West side of Mindello Street from Sunset Road to Avenue Emperado,

On both sides of Avenue Domenico from Avenue Emperado to Carenas Street,

On both sides of Sardina Street from Miller Road to Paglia Street,

On both sides of Paglia Court from University Concourse to Paglia Drive,

On both sides of Avenue Romero from Red Road to San Amaro Drive,

On both sides of Avenue Zoreto from Red Road to Ferdinand Drive,

On both sides of Avenue Delgado from Red Road to San Amaro Drive,

On both sides of Avenue Mataro from Red Road to San Amaro Drive,

On both sides of Avenue Corniche from Red Road to San Amaro Drive,

On both sides of Avenue Albenga from Red Road to San Amaro Drive,

On both sides of Avenue Leguria from Red Road to San Amaro Drive,

On both sides of Avenue Ovieto from Red Road to San Amaro Drive,

On both sides of Avenue Brescia from Red Road to San Amaro Drive,

On both sides of Avenue Lepanto from Red Road to San Amaro Drive,

On both sides of Avenue Laganto from Avenue Levante to

University Concourse, .

On both sides of Avenue Sagua from Avenue Levante to University Concourse,

On both sides of Avenue Monza from Yumuri Street to Carenas Street, On both sides of Avenue Parma from Granada Boulevard to Orduna Drive, On both sides of Avenue Pisano from Granada Boulevard to Avenue Sistina,

On both sides of Pavia Street from Avenue Fontana to Avenue Levante,

On both sides of Verona Street from Avenue Fontana to Avenue Levante,

On both sides of Ducale Street from Avenue Fontana to Avenue Levante,

On both sides of Isola Street from Avenue Fontana to Avenue Levante,

On both sides of Minas Street from Avenue Fontana to Avenue

On both sides of Avenue Rosaro from University Concourse to LeJeune Road,

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On both sides of Avenue Amalfi from University Concourse to LeJeune Road. On the North side of Avenue Garlenda from San Vicente Street to LeJeune Road. On the South side of Avenue Garlenda from San Vicente Street to a point 250 feet West of LeJeune Road, On both sides of Avenue Aurelia from Yacht Basin to LeJeune Road. On both sides of Trionfo Street from Sunset Road to Avenue Emperado, On both sides of Corsica Street from Sunset Road to Avenue Emperado, On both sides of Gratian Street from Sunset Road to Avenue Emperado, On both sides of Mentone Street from Sunset Road to Avenue Emperado. On both sides of Ameria Street from Sunset Road to Avenue Emperado. On both sides of Tarrega Street from Carenas Street to ward Avenue San Remo. On both sides of Santona Street from University Concourse to Avenue San Remo, On both sides of Camillas Street from Sunset Road to Santona Street. On both sides of Avenue Gardenas from a point 100 feet West of Leonardo Street to The Mall. On both sides of Avenue Matanzas from Leonardo Street to The Mall, On both sides of Avenue Cotorro from Leonardo Street to The Mall, On both sides of Heraldo Street from Matanzas Avenue to Hardee Road, On both sides of Avenue Emperado from Hardee Road to Granada Boulevard, On both sides of Avenue Alfonso from Avenue Emperado to Granada Boulevard, On both sides of Leonardo Street from Avenue Alfonso to Augusto Street; On both sides of Veronese Street from Sunset ROad to Avenue Emperado, On both sides of Avenue Manati from Leonardo Street to Hardee Road, On both sides of Avenue Aduana from Leonardo Street to Casteneda Street, On both sides of Avenue Bayamo from Leonardo Street to Casteneda Street, On both sides of Avenue Placetas from Ponce de Boulevard

to Castaneda Street,

On both sides of Avenue Marianao from Leonardo Street to Casteneda Street,

On both sides of Cellini Street from Alfonso Street to Cardenas Avenue,

On both sides of Avenue Aguera from Marius Street to Granada Boulevard,

On both sides of Avenue Viera from Marius Street to Granada Boulevard,

On both sides of Michelangelo Street from The Mall to Avenue Viera,

On both sides of Paglia Drive from Miller Road to University Concourse,

On both sides of San Vicente Street from Miller Road to LeJeune Road,

On both sides of Maggiore Street from Menendez Avenue to San Vicente Street,

On the "ast side of Red Road from Blue Road to University Concourse,

On both sides of Avenue Mantua from Red Road to San Amaro Drive, On both sides of Avenue Cecilia from Red Road to San Amaro Drive, On the South side of Avenue Siena from Red Road to San Amaro Drive.

On the North side of Avenue Siena from Ferdinand Drive to San Amaro Drive,

On the North side of Avenue Siena from Red Road to a point 200 feet West of Ferdinand Drive,

On the North side of Avenue Certosa from Red Road to San Amaro Drive, On the South side of Avenue Certosa from a point 250 feet West of Ferdinand Drive to San Amaro Drive,

On both sides of Avenue Perugia from Red Road to San Amaro Drive, On the North side of Avenue Urbino from Red Road to San Amaro Drive, On the South side of Avenue Urbino from Red Road to Ferdinand Drive, On the South side of Avenue Urbino from a point 550 feet East of Ferdinand Drive to San Amaro Drive,

On both sides of Avenue Ancona from Red Road to Ferdinand Drive, On the North side of Avenue Ancona from a point 450 feet East of Ferdinand Drive to San Amaro Drive,

On the South side of Avenue Ancona from Ferdinand Drive to San Amaro Drive,

On both sides of Avenue Baracca from Red Road to San Amaro Drive, On both sides of Avenue Trillo from Red Road to San Amaro Drive, On both sides of Avenue Zuleta from Red Road to San Amaro Drive, On both sides of Avenue Levante from Red Road to Augusto Street,

On both sides of Paradiso Avenue from Avenue Benevento to Orduna Drive,

	On both sides of Avenue Sistina from Avenue Benevento to Orduna Drive,
	On both sides of Avenue Cremona from Avenue Benevento to Orduna Drive,
	On both sides of Sistina Avenue fromUniversity Concourse to Avenue Benevento,
	On both sides of Avenue Benevento from Granada Boulevard to Orduna Drive,
	On both sides of Avenue Ducale from Riviera Drive to Blue Road,
	On both sides of Avenue Suarez from Blue Road to University Concourse,
	On both sides of <sup>O</sup> rduna Drive from Blue Road to University Concourse,
	On the West side of LeJeune Road from Amalfi Avenue to Avenue Maya,
	On the West side of Le <sup>J</sup> eune Road from Avenue San Vicente to Cocoplum Plaza,
	On both sides of Donatello Street from Granada Boulevard to University Concourse,
	On both sides of Carillo Street from University Concourse to Avenue Fontana,
	On both sides of Turin Street from Avenue Fontana to University Concourse,
	On both sides of Casetta Street from Avenue Fontana to University Concourse,
	On both sides of Zaldo Street from Avenue Fontana to University Concourse,
	On both sides of Avenue Fontana from Augusto Street to University Concourse,
1	On both sides of San Amaro Drive from Avenue Baracoa to Avenue Levante,
	On both sides of Ferdinand Drive from Blue Road to University Concourse,
	On both sides of Avenue Menendez from Riviera Drive to LeJeun Road,
	On both sides of Avenue Messina from Menendez Avenue to LeJeune Road,
	On both sides of Castania Avenue from Riviera Drive to Maggiore Street,
	On the North side of Castania Avenue from a point 350 feet of East of Maggiore Street to LeJeune Road,
	On the South side of Castania Avenue from Maggiore Street to a point 350 feet East of Maggiore Street,
~	On both sides of Avenue Bianca from Riviera Drive to a point 300 feet East of Maggiore Street,
	On both sides of University Drive from Miller Road to University Concourse,
	On both sides of Avenue Perugia from Riviera Drive to Maggior Street,

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On the North side of Avenue Perugia from Maggiore Street to a point 200 feet East of Maggiore Street,

On the South side of Avenue Perugia from Maggiore Street to LeJeune Road,

On the North side of Avenue Vittorio from San Vicente Street to LeJeune Road,

On the South side of Avenue Vittorio from San Vicente Street to a point 300 feet West of Maggiore Street,

On the South side of Avenue Vittorio from Maggiore Street to LeJeune Road,

On both sides of Avenue Bargello from San Vicente Street to Maggiore Street,

On the North side of Avenue Bargello from Maggiore Street to a point 250 feet West of LeJeune Road,

On the South side of Avenue Bargello from Maggiore Street to a point 400 feet West of LeJeune Road,

On both sides of Avenue Luenga from San Vicente Street to LeJeune Road,

On the North side of Avenue Gerona from San Vicente Street to LeJeune Road,

On the South side of Avenue Gerona from San Vicente Street to a point 150 feet West of LeJeune Road,

On both sides of Avenue Marmore from Marius Street to Le Jeune Road,

On both sides of Avenue Daroco from San Vicente Street to LeJeune Road,

On both sides of Avenue Savona from San Vicente Street to LeJeune Road,

On the North side of Avenue Caligula from San Vicente Street to LeJeune Road,

On the South side of Avenue Caligula from Maggiore Street to LeJeune Road,

On the North side of Avenue Barbarossa from San Vicente Street to a point 350 feet West of LeJeune Road,

On the South side of Avenue Barbarossa from San Vicente Street to LeJeune Road,

On both sides of Avenue Como from Riviera Drive to LeJeune Road, On both sides of Avenue San Remo from Carenas Street to Trionfo Street,

On both sides of Avenue San Ignacio from Carenas Street to Trionfo Street,

On the East side of Yumuri Street from Madruga Avenue to Sunset Road,

On both sides of Carenas Street from Avenue Emperado to Sunset Road,

On both sides of Turin Street from University Concourse to Hardee Road,

On both sides of Castaneda Street from Hardee Road to Avenue 6/19/26

### BILTMORE SECTION

On the South side of Coral Way from Anderson Road to LeJeune Road. On both sides of Avenue Almeria from Anderson Road to LeJeune Road, On the North side of Avenue Sevilla from Anderson Road to Segovia Street, On both sides of Avenue Sevilla from Segovia Street to LeJeune Road, On both sides of Avenue Palermo from Segovia Street to LeJeune Road. On both sides of Avenue Catalonia from Segovia Street to LeJeune Road. On both sides of Avenue Malaga from Anderson Road to Le Jeune Road, On both sides of Avenue Santander from Anderson Road to Le Jeune Road. On the North side of Avenue Altamari from Anderson Road to LeJeune Road, On the West side of LeJeune Road from Avenue Almeria to Avenue Altamari. On both sides of Hernando Street from Avenue Almeria to Avenue Altamari. On both sides of Cardena Street from Avenue Almeria to Avenue Sevilla, On both sides of Cardena Street from Avenue Malaga to Avenue Altamari, On the East side of Anderson Road from Avenue Almeria to Avenue Sevilla, On the East side of Anderson Road from a point 100 feet North of Avenue Malaga to Avenue Altamari, On both sides of Biltmore Court from Avenue Almeria to Avenue Sevilla, GRANADA SECTION On both sides of Avenue San Marco from Country Club Prado to Ferdinand Street, On both sides of Avenue Santa Cruz from Ferdinand Street to Lisbon Street. On the North side of Avenue Medina from Ferdinand Street to Lisbon Street. On both sides of Avenue Messina from Ferdinand Street to Lisbon Street. On both sides of Avenue San Bonito from Red Road to Lisbon Street, On both sides of Avenue Milan from Red Road to Ferdinand Street, On both sides of Avenue San Miguel from Madrid Street to Columbus Boulevard, On both sides of Avenue Aguila from Madrid Street to Columbus Boulevard,

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On both sides of Avenue LaMancha from Madrid Street to Columbus Boulevard,

On both sides of Avenue Medina from Madrid Street to Columbus Boulevard,

On both sides of Avenue Ortega from Madrid Street to Columbus Boulevard,

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On both sides of Avenue Messina from Genoa Street to Columbus Boulevard,

On both sides of Avenue Algeria from Pizarro Street to Capri Street,

On the South side of Avenue Ortega from Capri Street to Cortez Street,

On both sides of Avenue Messina from Capri Street to Cortez Street,

On both sides of Avenue Milan from Granada Blvd. to Capri Street,

On the East side of Red Road from Ta-Miami Trail to a point 100 feet South of Avenue Milan,

On both sides of Columbus Boulevard from Avenue Venetia to Avenue Milan,

On both sides of Columbus Boulevard from Avenue Milan to 100 feet South of Avenue Milan,

On both sides of Alberca Street from Ta-Miami Trail to Avenue Mariana,

On both sides of Lorca Street from Cortez Street to Ta-Miami Trail,

On both sides of Tangier Street from Avenue Venetia to Avenue Milan,

On both sides of Tunis Street from Avenue Venetia to Avenue Milan,

to Avenue Milan,

On both sides of Alberca Street from Avenue Venetia to Avenue Milan,

On both sides of Cordova Street from Avenue Milan to a point 100 feet South of Avenue Milan,

On both sides of Avenue Madrid from Avenue Milan to a point 100 feet South of Avenue Milan,

On the West side of Cortez Street from Avenue Mariana to Avenue Medina,

On the West side of Cortez Street from Avenue Venetia to Avenue Milan,

On the East side of Cortez Street from Ta-Miami Trail to a point 100 feet South of Lorca Street,

On the South side of Ta-Miami Trail from Red Road to a point 106 feet East of Lisbon Street,

On the South side of Ta-Miami Trail from a point 105 feet West of Madrid Street to Columbus Boulevard,

On the South side of Ta-Miami Trail from a point 102 feet East of Capri Street to a point 102 feet West of Capri Street,

On the South side of Ta-Miami Trail from a point 100 feet East of Pizarro Street to a point 100 feet West of Pizarro Street,

On the South side of Ta-Miami Trail from Cortez Street to a point 102 feet East of Lorca Street,

On both sides of Avenue Venetia from Red Road to a point 105 feet East of Lisbon Street,

On both sides of Avenue Venetia from a point 105 feet West of Madrid Street to Columbus Boulevard,

On both sides of Avenue Venetia from Granada Boulevard to Pizarro Street,

On the South side of Avenue Venetia from Pizarro Street to Cortez Street,

On the South side of Avenue Venetia from Columbus Boulevard to Granada Boulevard,

On both sides of Avenue Mariana, from a point 96 feet West of Cordova Street to Capri Street,

On the North side of Avenue Mariana, from Capri Street to Pizarro Street,

On both sides of Avenue Mariana, from Pizarro Street to Cortez Street,

## TA-MIAMI PLACE #2

On both sides of Murray Street, from Ta-Miami Trail to Avenue Venetia,

On both sides of Twenty-third Street, from a point 106 feet East of Murray Street to a point 106 feet West of Murray Street,

On the North side of Avenue Venetia, from a point 106 feet East of Murray Street to a point 106 feet West of Murray Street,

On the South side of Ta-Miami Trail, from a point 106 feet East of Murray Street to a point 106 feet West of Murray Street,

## GRANADA TERRACE

On both sides of Avenue Mariana, from a point 100 feet East of Tangier Street to a point 100 feet West of Tangier Street,

### TA-MIAMI PLACE #1

On both sides of Greenway Street, from Ta-Miami Trail to a point 800 feet South,

On the South side of Ta-Miami Trail from a point 106 feet East of Greenway Street to a point 106 feet West of Greenway Street,

## TA-MIAMI PLACE #3

On both sides of Wallace Street, from Tamiami Trail to Venetia Terrace,

On the South side of Ta-Miami Trail, from a point 106 feet East of Wallace Street to a point 106 feet West of Wallace Street,

### GRANADA GROVES

On the South side of Ta-Miami Trail from a point 100 feet East of Southwest Tenth Terrace to a point 100 feet West of Southwest Tenth Terrace,

## FIRST ADDITION TO GRANADA PLACE

On the South side of Ta-Miami Trail, from a point 96.7 feet East of Alberca Street to a point 96.7 feet West of Alberca Street,

## MARIANA PLACE

On the South side of Ta-Miami Trail from a point 100 feet East of Avenue Santiago to a point 100 feet West of Avenue Santiago.

#### CORTEZ PLACE

On the South side of Ta-Miami Trail from Cortez Street to a point 220 feet West,

Grading from the curb line to the property line;

Laying a sidewalk of concrete 5 feet wide and 4 inches deep, except that where a suitable sidewalk to proper line and grade is already in place the construction of a new sidewalk will be omitted and credit will be given.

The property against which special assessments for the cost thereof shall be made is hereby designated District SK-1.

Upon being seconded by Mr. Baldwin, the said Resolution was adopted by the following vote:

#### "Ayes"

### "Nays"

None

Mr. Merrick Mr. Baldwin Mr. Webster Mr. Knight

The following Resolution, ordering Local Improvement

SK-2, was introduced by Mr. Baldwin, who moved its adoption:

## RESOLUTION NO. 118

A RESOLUTION ORDERING LOCAL IMPROVEMENT SK-2

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That a local improvement described and designated as follows shall be made under Chapter 10419, Laws of Florida, 1925, Regular Session:

Improvement SK-2 as follows:

## RIVIERA SECTION

On both sides of Augusto Street, from Alley in Block 147 to Avenue Cardenas.

On both sides of Marius Street, from University Concourse to Avenue Marmore,

On both sides of Riviera Drive, from Blue Road to LeJeune Road,

On both sides of Miller Road, from Red Road to University Plaza,

On both sides of Miller Road, from University Concourse to LeJeune Road,

On both sides of Miller Road, from Avenue Fontana to University Concourse,

On both sides of Granada Boulevard, from Avenue Fontana to Sunset Road,

On both sides of Hardee Road, from a point 100' West of Leonardo Street to LeJeune Road,

On North side of Sunset Road, from Yumuri Street to Cocoplum Plaza,

On both sides of Paglia Drive, from Granada Boulevard to Miller Road,

On South side of Mall, from Cellini Street to Miller Road,

On North side of Mall, from Avenue Marmore to Granada Boulevard.

### COUNTRY CLUB #6

On both sides of Riviera Drive, from Avenue Anastasia to Bird Road,

On both sides of Ocean Beach Drive, from Avenue Anastasia to Anderson Road,

On both sides of Anastasia Avenue, from LeJeune Road to Anderson Road,

On South side of Avenue Altamari, from LeJeune Road to Anderson Road,

On both sides of Segovia Street, from Avenue Altamari to Bird Road,

### BILTMORE SECTION

On both sides of Segovia Steet, from Avenue Almeria to Avenue Sevilla,

On East side of Segovia Street, from Avenue Sevilla to Avenue Altamari,

On West side of Segovia Street, from Avenue Altamari to a point 100' North of Avenue Malaga,

Grading from the curb line to the property line,

Laying a sidewalk of concrete 6 feet wide and 4 inches deep, except that where a suitable sidewalk to proper line and grade is already in place the construction of a new sidewalk will be omitted and credit will be given.

The property against which special assessments for the cost thereof shall be made is hereby designated District SK-2 Upon being seconded by Mr. Merrick, the said

Resolution was adopted by the following vote:

"Ayes"

"Nays"

None

Mr. Knight Mr. Merrick Mr. Baldwin Mr. Webster

The following resolution, ordering Local Improvement SK-3, was introduced by Mr. Merrick, who moved its adoption:

### RESOLUTION NO. 119

A RESOLUTION ORDERING LOCAL IMPROVEMENT SK-3

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That a local improvement described and designated as follows shall be made under Chapter 10419, Laws of Florida, 1925, Regular Session:

Improvement SK-3 as follows:

#### FLAGLER SECTION

On both sides of Campina Court, from Ponce deLeon Boulevard to Ponce deLeon Boulevard,

On both sides of Palma Court, from Douglas Road to Ponce deLeon Boulevard,

On both sides of Boabadilla Street, from Ponce deLeon Boulevard to Ponce deLeon Boulevard,

On both sides of Cibao Court, from Boabadilla Street to Ponce deLeon Boulevard,

On both sides of Avila Court, from Boabadilla Street to Ponce deLeon Boulevard,

On both sides of Avenue Oviedo, from Galiano Street to Douglas Road,

On both sides of Avenue Veragua, from Ponce deLeon Boulevard to Douglas Road,

On both sides of Avenue Montilla, from Ponce de Leon Boulevard to Douglas Road,

On both sides of Avenue Alcantarra, from Ponce deLeon Boulevard to Douglas Road,

On both sides of Avenue Marabella, from Ponce de Leon Boulevard to Douglas Road,

On both sides of Avenue Fonseca, from Ponce deLeon Boulevard to Douglas Road,

On both sides of Avenue Carmona, from Ponce deLeon Boulevard to Douglas Road,

On North side of Southwest Eighth Street, from Ponce deLeon Boulevard to Douglas Road,

On West side of Douglas Road, from Southwest Eighth Street to Ponce deLeon Boulevard,

On East side of Douglas Road, from Ponce deLeon Boulevard to 6/19/26

a point 300 feet North,

On both sides of Galiano Street, from Ponce deLeon Boulevard to Southwest Eighth Street,

### CRAFTS SECTION

On West side of Douglas Road, from Coral Way to Coconut Grove Drive,

On both sides of Avenue Andalusia, from LeJeune Road to . Douglas Road,

On both sides of Avenue Valencia, from LeJeune Road to Douglas Road,

On both sides of Avenue Almeria, from LeJeune Road to Douglas Road,

On both sides of Avenue Sevilla, from LeJeune Road to Douglas Road,

On both sides of Avenue Palermo, from LeJeune Road to Douglas Road,

On both sides of Avenue Malaga, from LeJeune Road to Douglas Road,

On both sides of Avenue Santander, from LeJeune Road to Douglas Road,

On East side of Le<sup>J</sup>eune Road, from Coral Way to Avenue Anastasia,

On both sides of Salzedo Street, from Coral Way to a point 105 feet South, of Avenue San Sebastian,

On both sides of Galiano Street, from Coral Way to Avenue Malaga,

On both sides of Galiano Court, from Santander Street to Avenue San Sebastian,

On both sides of Avenue Catalonia, from Le eune Road to Avenue Palermo,

On both sides of San Sebastian Court, from Coconut Grove Drive to Douglas Road,

#### BILTMORE SECTION

On both sides of Avenue Valencia, from Anderson Road to Le eune Road,

On both sides of Biltmore Court, from Avenue Almeria to Cardena Street,

On both sides of Cardena Street, from Avenue Almeria to Coral Way,

On both sides of Hernando Street, from Avenue Almeria to . Coral Way,

On West side of DeJeune Road, from Avenue Almeria to Coral Way,

### INDUSTRIAL SECTION

On both sides of Avenue Altara, from LeJeune Road to Ponce deLeon Boulevard,

On both sides of Avenue San Lorenzo, from LeJeune Road to Ponce deLeon Boulevard,

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On both sides of Avenue Greco, from LeJeune Road to Ponce deLeon Boulevard,

On both sides of Avenue Muertes, from Ponce deLeon Boulevard to University Concourse,

On both sides of Avenue Granello, from Avenue Greco to LeJeune Road,

On both sides of Avenue Algeria, from Avenue San Lorenzo to Bird Road,

On both sides of Estancia Street, from Avenue San Lorenzo to Bird Road,

On both sides of Aurora Street, from Ponce deLeon Boulevard to Bird Road,

On North side of Avenue Ruiz, from Ponce deLeon Boulevard to City Limits,

On East side of LeJeune Road, from Bird Road to University Concourse,

On South side of Bird Road, from LeJeune Road to a point 100 feet East of Ponce de Leon Boulevard,

#### RIVIERA SECTION

On West side of Yumuri Street, from Avenue Madruga to Sunset Road,

On both sides of Avenue Madruga, from Santona Street to Red Road,

On both sides of Avenue Monza, from Avenue Madruga to Yumuri Street,

On both sides of Avenue Venera, from Avenue Madruga to Yumuri Street,

On both sides of Avenue San Remo, from Red Road to Yumuri Street,

On both sides of Avenue San Ignacio, from Red Road to Yumuri Street,

On both sides of Yumuri Street, from University Concourse to Avenue Madruga,

On both sides of Madruga Court, from University Concourse to Avenue Madruga,

On East side of Red Road, from University Concourse to Sunset Road,

On North side of Sunset Road, from Red Road to Yumuri Street,

On West side of LeJeune Road, from University Concourse to Amalfi Avenue,

### DOUGLAS SECTION

On South side of Ta-Miami Trail, from Galiano Street to Douglas Entrance,

On both sides of Avenue Antiquera, from Galiano Street to Ponce deLeon Boulevard, East,

On North side of Avenue Calabria, from Douglas Road to Ponce deLeon Boulevard, East,

On East side of Galiano Street, from Ta-Miami Trail to Avenue Calabria,

On West side of Douglas Road, from Douglas Entrance to Avenue Calabria,

### SECTION "K"

On both sides of Salzedo Street, from Coral Way to a point 100 feet North of Avenue Madeira,

On both sides of Avenue Aragon, from Salzedo Street to Ponce deLeon Boulevard,

On both sides of Avenue Giralda, from Salzedo Street to Ponce deLeon Boulevard,

#### SECTION "L"

On both sides of Avenue Aragon, from Galiano Street to Silver Bluff Avenue,

On North side of Avenue Aragon, from Ponce deLeon Boulevard to Galiano Street,

On both sides of Galiano Street, from Avenue Minorca to a point 100 feet North of Maderia,

On both sides of Galiano Street, from Avenue Alcazar to Coral Way,

On West side of Douglas Road, from Coral Way to Commercial Entrance,

On both sides of Avenue Giralda, from Galiano Street to Douglas Road,

On South side of Avenue Giralda, from Galiano Street to Ponce deLeon Boulevard,

Grading from the curb line to the property line,

Laying a sidewalk of concrete 8 feet wide and 4 inches deep, and a concrete curb 6" wide and 12" deep, except that where a suitable sidewalk and curb to proper line is already in place the construction of a new sidewalk and curb will be omitted and credit will be given.

The property against which special assessments for the cost thereof shall be made is hereby designated District SK-3.

Upon being seconded by Mr. Knight, the said Resolution was adopted by the following vote:

"Aves"

"Nays"

None

Mr. Baldwin Mr. Merrick Mr. Webster Mr. Knight

The following Resolution, ordering Local

Improvement SK-4, was introduced by Mr. Knight, who moved its adoption:

## RESOLUTION NO. 120

A RESOLUTION ORDERING LOCAL IMPROVEMENT SK-4.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That a local improvement described and and designated as follows shall be made under Chapter 10419, Laws of Florida, 1925, Regular Session:

Improvement SK-4 as follows:

### RIVIERA SECTION

On North side of University Concourse, from LeJeune Road to Red Road.

On South side of University Concourse, from LeJeune Road to Augusto Street,

On South side of University Concourse, from Hardee Road to Red Road,

#### INDUSTRIAL SECTION

On both sides of University Concourse, from Ponce deLeon Boulevard to LeJeune Road,

Grading from the curb line to the property line,

Laying a sidewalk of concrete 10 feet wide and 4 inches deep, except where a suitable sidewalk to proper line and grade is already in place the con-struction of a new sidewalk will be omitted and credit will be given.

The property against which special assessments for the cost thereof shall be made is hereby designated District SK-4.

Upon being seconded by Mr. Baldwin, the said Resolution was adopted by the following vote:

"Nays"

None

Mr. Knight Mr. Merrick Mr. Baldwin Mr. Webster

The following Resolution, ordering Local Improvement

SK-5, was introduced by Mr. Merrick, who moved its adoption:

RESOLUTION NO. 121

A RESOLUTION ORDERING LOCAL IMPROVEMENT SK-5

BE IT RESOLVED BY THE COMMISSION OF. THE CITY OF CORAL GABLES:

That a local improvement described and designated as follows shall be made under Chapter 10419, Laws of Florida, 1925, Regular Session:

Improvement SK-5 as follows:

RIVIERA SECTION

On both sides of Ponce delieon Boulevard from Hardee Road to Sunset Drive

#### BILTMORE SECTION

On both sides of Segovia Street from Coral Way to Almeria Avenue,

### INDUSTRIAL SECTION

On both sides of Ponce deLeon Boulevard, from Bird Road to University Concourse,

Grading from the curb line to the property line,

Laying a sidewalk of concrete 10 feet wide and 4 inches deep and a concrete curb 6" wide and 12" deep, except that where a suitable sidewalk and curb to proper line and grade is already in place the construction of a new sidewalk and curb will be omitted and credit will be given.

The property against which special assessments for the cost thereof shall be made is hereby designated District SK-5.

Upon being seconded by Mr. Knight, the said Resolution was adopted by the following vote:

> "Ayes" "Nays" Mr. Merrick None Mr. Baldwin Mr. Knight Mr. Webster

The following Resolution, ordering Local Improvement SK-6, was introduced by Mr. Baldwin, who moved its adoption:

## RESOLUTION NO. 122

A RESOLUTION ORDERING LOCAL IMPROVEMENT SK-6

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That a local improvement described and designated as follows shall be made under Chapter 10419, Laws of Florida, 1925, Regular Session:

Improvement SK-6 as follows:

#### BILTMORE SECTION

On both sides of Biltmore Way, from Cardena Street to Coral Way,

On South side of Biltmore Way, from Anderson Road to Cardena Street,

On both sides of Avenue Andalusia from Biltmore Way to LeJeune Road,

On North side Biltmore Way Lot 33, Block 1.

Grading from the curb line to the property line.

Laying a sidewalk of concrete 11.5 feet wide and 4 inches deep and a concrete curb 6 inches wide and 12 inches deep, except that where a suitable sidewalk and curb to proper line and grade is already in place the construction of a new sidewalk and curb will be omitted and credit will be given. The property against which special assessments for the cost thereof shall be made is hereby designated District SK-6.

Upon being seconded by Mr. Merrick, the said Resolution was adopted by the following vote:

"A	yes"	"Nays"
Mr. Mr.	Knight Merri <b>ck</b> Webster Baldwin	None

Mr. F. J. O'Leary, President of the Tax Payers Association, appeared before the Commission and stated that, at a meeting of the Tax Payers Association held the previous evening, the Tax Payers Association had endorsed the proposed bond issue for the construction of streets and sidewalks.

There being no further business to come before the Commission at this meeting, on motion duly made, the meeting was adjourned.

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Approved: Huw ACTING

F. W. Webster

Attest: CITY CLERK Edwin G. Bishop

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MINUTES OF REGULAR MEETING OF CITY COMMISSION OF CORAL GABLES, FLORIDA, June 30, 1926.

On the thirtieth day of June, A.D. 1926, the Commission of the City of Coral Gables, Florida, met at the City Hall in said City at 5:00 o'clock P.M. The meeting was called to order by the Acting Mayor, F. W. Webster.

Pı	resent	
	Knight Webster	

Absent

Mr.	Merrick
Mr.	Dammers
Mr.	Baldwin

Mr. F. W. Webster, acting Chairman announced that as a quorum was not present that in the absence of objections, the meeting would be adjourned to July 2, 1926, at five (5) o'clock P.M. at the City Hall. No objections appearing, the acting Chairman directed the City Clerk to notify all members of the time and place of such adjourned meeting.

Approved: F. W. Webster

Attest:

CLER Edwin G. Bishop

MINUTES OF MEETING OF CITY COMMISSION OF CORAL GABLES, FLORIDA.

July 2, 1926.

On the second day of July, A.D. 1926, the Commission of the City of Coral Gables, Florida, met at the City Hall in said City at 5:00 o'clock P.M. The meeting was called to order by the Mayor, Edward E. Dammers.

### Present

#### Absent

Knight Dammers		Baldwin
 Webster	MIr.	Merrick

Minutes of the last meeting were read and approved. Mayor Dammers then presented to the Commission

an Ordinance entitled:

AN ORDINANCE ACCEPTING DEDICATION OF STREETS, AVENUES, AND THOROUGHFARES, SHOWN ON PLAT OF BILTMORE SECTION, CORAL GABLES

After the first reading, the Mayor directed that this Ordinance be laid on the table for further consideration. Mr. Knight then presented to the Commission an Ordinance entitled:

> AN ORDINANCE ACCEPTING DEDICATION OF STREETS, AVENUES, AND THOROUGHFARES, SHOWN ON PLAT OF FRENCH VILLAGE, CORAL GABLES

> > Approved:

Edward E. Dammers

MAYOR

After the first reading, the Mayor directed that this Ordinance be laid on the table for further consideration.

There being no further business to come before the meeting, it was, upon motion duly made and seconded, adjourned until Saturday, July third at 5:00 o'clock, P.M. at the City Hall of Coral Gables, Florida.

Attest:

CITY CLERK Edwin G. Bishop MINUTES OF THE MEETING OF CITY COMMISSION OF CORAL GABLES, FLORIDA.

July 3, 1926.

On the third day of July, A.D. 1926, the Commission of the City of Coral Gables, Florida, met at the City Hall in said City at 5:00 o'clock P.M. The meeting was called to order by the Mayor.

Present	Absent	
Mr. Knight Mr. Dammers Mr. Webster	Mr. Baldwin Mr. Merrick	

Minutes of the last meeting were read and approved.

The Clerk was then directed to read, in full, Ordinance No. 44, which had been read at the meeting of July second, and laid on the table for subsequent action, which was done. The Mayor then called for objections. None appearing, the Clerk was ordered to take a vote, which was as follows:

"Ayes"

"Nays"

None

Mr. Knight Mr. Dammers Mr. Webster

The Mayor thereupon declared that Ordinance No. 44-entitled:

AN ORDINANCE ACCEPTING DEDICATION OF STREETS, AVENUES, AND THOROUGHFARES, SHOWN ON PLAT OF BILTMORE SECTION, CORAL GABLES

had been passed.

The Clerk was then directed to read, in full, Ordinance No. 45, which had been read at the meeting of July second, and laid on the table for subsequent action, which was done. The Mayor then called for objections. None appearing, the Clerk was ordered to take a vote, which was as follows:

"Ayes"

"Nays"

Mr. Knight Mr. Dammers Mr. Webster None

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The Mayor thereupon declared that Ordinance No. 45-entitled:

AN ORDINANCE ACCEPTING DEDICATION OF STREETS, AVENUES, AND THOROUGH-FARES, SHOWN ON PLAT OF FRENCH VILLAGE, CORAL GABLES

#### had been passed.

The following resolution was introduced by Mr. Knight, who moved its adoption:

#### RESOLUTION NO. 123-

A RESOLUTION DIRECTING THE PUBLICATION OF NOTICE FOR OBJECTIONS TO STREET PAVING IMPROVEMENT.

WHEREAS, the City Manager has reported that Morgan-Hill Paving Company has completed the improvements in District H-1 and

WHEREAS, the City Charter required the publication of a notice for objections of persons interested in and affected by said improvements as to the acceptance thereof by the Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That the City Clerk be, and he is hereby, authorized and directed to publish a notice in a newspaper published in the City of Coral Gables that at a meeting of the City Commission to be held on July 21, 1926, the Commission will hear any objections of persons interested in or affected by the improvement as to the acceptance by the Commission.

Upon being seconded by Mr. Webster, the said Resolution was adopted by the following vote:

	Ayes"	"Nays"	
Mr	. Knight	None	
Mr	. Dammers	1. A.	
Mr	. Webster		

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There being no further business to come before the meeting, it was, upon motion duly made and seconded, adjourned.

Attest:

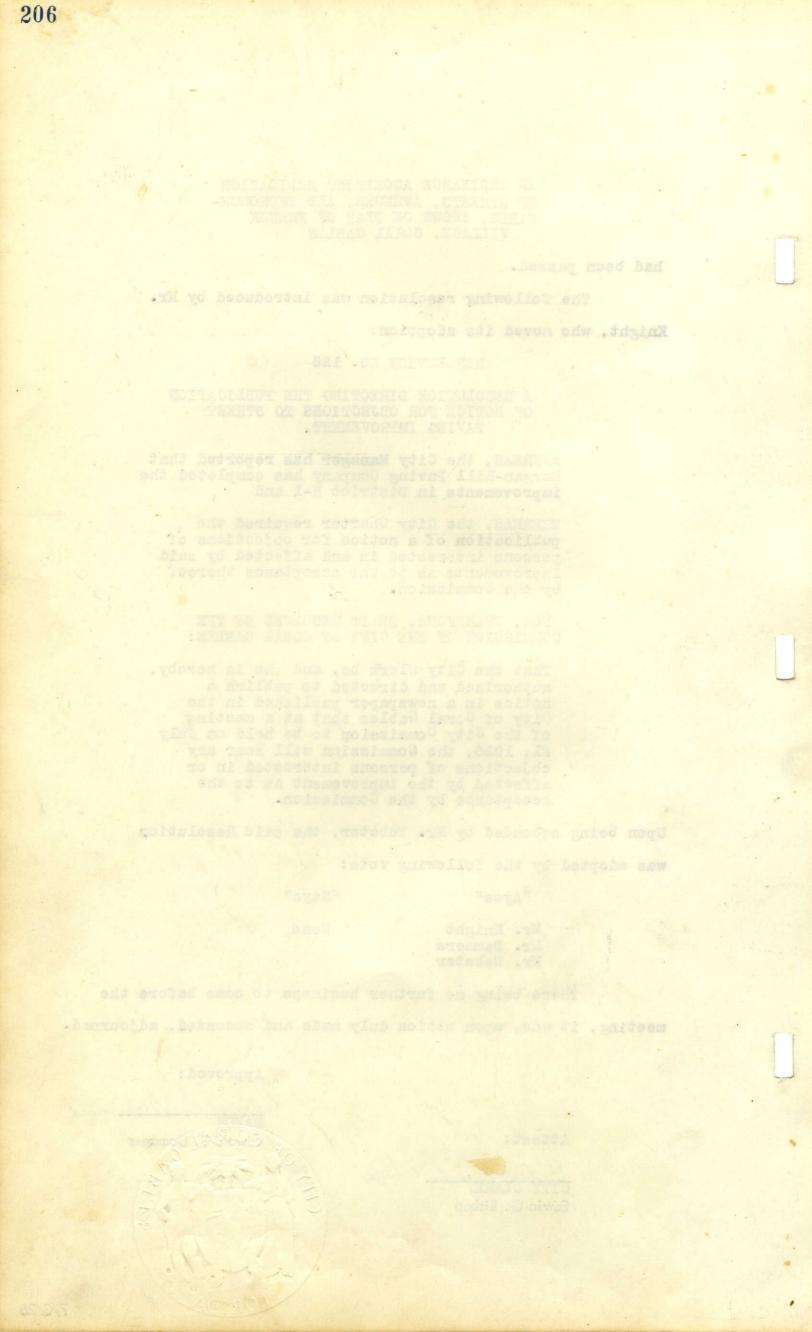
CITY CLERK Edwin G. Bishop

Approved:

Edward E. Dammers

MAYOR





MINUTES OF MEETING OF THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

#### July 7, 1926.

On this seventh day of July, A.D. 1926, the Commission of the City of Coral Gables, Florida, met in regular session at the City Hall in said City at 5:00 o'clock P.M. The meeting was called to order by Chairman Edward E. Dammers and on roll callthe following members of the Commission were present:

> Edward E. Dammers, Geo. E. Merrick, Telfair Knight C. F. Baldwin F. W. Webster

### ABSENT

None

There were also present City Manager Davidson, Assistant City Attorney McGarry, City Clerk Bishop, and in addition Mr. J. W. Watson, Jr., Mr. Harold Ross and a number of tax payers, including A. P. Jones, Emma O. Clark, Gilbert Chaplin and A. Renuart.

Minutes of the last meeting were read and approved.

This being the date set and advertised for hearing objections to the confirmation of the resolutions adopted June 19, 1926, ordering Highway Improvements 2 to 21, inclusive, and Sidewalk Improvements 1 to 6, inclusive, and no objections to said improvements having been received, the resolutions ordering said improvements were confirmed by the Commission by the following resolutions:

The following resolution was introduced by Mr. Merrick, who moved its adoption:

#### RESOLUTION NO. 149

A RESOLUTION CONFIRMING THE RESOLUTION ORDERING HIGHWAY IMPROVEMENT NO. 2

WHEREAS, the City Commission at a meeting held at 5:00 o'clock P.M., July 7, 1926, after legal notice, heard all objections presented by interested persons to the confirmation of the resolution ordering Highway Improvement 2, and the plans, specifications and estimate of cost thereof, and no objection was sustained,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That Resolution No. 97, adopted June 19, 1926, ordering Highway Improvement 2, be, and the same is hereby, confirmed. Upon being seconded by Mr. Baldwin, the said resolution was adopted by the following vote:

> "Ayes" Mr. Baldwin Mr. Knight Mr. Dammers Mr. Webster Mr. Merrick

The following resolution was introduced by Mr.

Baldwin, who moved its adoption:

### RESOLUTION NO. 150

A RESOLUTION CONFIRMING THE RESOLUTION ORDERING HIGHWAY IMPROVEMENT 3

"Nays"

None

WHEREAS, the City Commission at a meeting held at 5:00 o'clock P.M., July 7, 1926, after legal notice, heard all objections presented by interested persons to the confirmation of the resolution ordering Highway Improvement 3, and the plans, specifications and estimate of cost thereof, and no objection was sustained,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That Resolution No. 98, adopted June 19, 1926, ordering Highway Improvement 3, be, and the same is hereby, confirmed.

Upon being seconded by Mr. Knight, the said

resolution was adopted by the following vote:

"Ayes"

"Nays" None

Mr. Merrick Mr. Baldwin Mr. Knight Mr. Dammers Mr. Webster

The following resolution was introduced by Mr.

Knight, who moved its adoption:

### RESOLUTION NO. 151

A RESOLUTION CONFIRMING THE RESOLUTION ORDERING HIGHWAY IMPROVEMENT 4

WHEREAS, the City Commission at a meeting held at 5:00 o'clock P.M., July 7, 1926, after legal notice, heard all objections presented by interested persons to the confirmation of the resolution ordering Highway Improvement 4, and the plans, specifications and estimate of cost thereof, and no objection was sustained, NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That Resolution No. 99, adopted June 19, 1926, ordering Highway Improvement 4, be, and the same is hereby, confirmed.

Upon being seconded by Mr. Webster, the said resolution was adopted by the following vote:

"Aves"

"Nays"

None

Mr. Merrick Mr. Baldwin Mr. Knight Mr. Dammers Mr. Webster

The following resolution was introduced by Mr.

Webster, who moved its adoption:

### RESOLUTION NO. 152

A RESOLUTION CONFIRMING THE RESOLUTION ORDERING HIGHWAY IMPROVEMENT 5

WHEREAS, the City Commission at a meeting held at 5:00 o'clock P.M., July 7, 1926, after legal notice, heard all objections presented by interested persons to the confirmation of the resolution ordering Highway Improvement 5, and the plans, specifications and estimate of cost thereof, and no objection was sustained,

> NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That Resolution No. 100, adopted June 19, 1926, ordering Highway Improvement 5, be, and the same is hereby, confirmed.

Upon being seconded by Mr. Merrick, the said

resolution was adopted by the following vote:

"Ayes"

"Nays" None

Mr. Merrick Mr. Baldwin Mr. Knight Mr. Dammers Mr. Webster

The following resolution was introduced by Mr.

Merrick, who moved its adoption:

#### RESOLUTION NO. 153

A RESOLUTION CONFIRMING THE RESOLUTION ORDERING HIGHWAY IMPROVEMENT 6

WHEREAS, The City Commission at a meeting held at 5:00 o'clock P.M., July 7, 1926, after legal notice, heard all objections presented by interested persons to the confirmation of the resolution ordering Highway Improvement 6, and the plans, specifications and estimate of cost thereof, and no objection was sustained,

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NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That Resolution No. 101, adopted June 19, 1926, ordering Highway Improvement 6, be, and the same is hereby, confirmed.

Upon being seconded by Mr. Baldwin, the said resolution was adopted by the following vote:

"Ayes"

"Nays"

None

Mr. Baldwin Mr. Knight Mr. Dammers Mr. Webster Mr. Merrick

The following resolution was introduced by Mr. Baldwin, who moved its adoption:

### RESOLUTION NO. 154

A RESOLUTION CONFIRMING THE RESOLUTION ORDERING HIGHWAY IMPROVEMENT 7

WHEREAS, the City Commission at a meeting held at 5:00 o'clock P.M. July 7, 1926, after legal notice, heard all objections presented by interested persons to the confirmation of the resolution ordering Highway Improvement 7, and the plans, specifications and estimate of cost thereof, and no objection was sustained,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That Resolution No. 102, adopted June 19, 1926, ordering Highway Improvement 7, be, and the same is hereby, confirmed.

Upon being seconded by Mr. Knight, the said

resolution was adopted by the following vote:

#### "Ayes"

### "Nays"

None

Mr. Merrick Mr. Baldwin Mr. Knight Mr. Dammers Mr. Webster

The following resolution was introduced by

Mr. Knight, who moved its adoption:

### **RESOLUTION NO. 155**

### A RESOLUTION CONFIRMING THE RESOLUTION ORDERING HIGHWAY IMPROVEMENT 8

WHEREAS, the City Commission at a meeting held at 5:00 o'clock P.M., July 7, 1926, after legal notice, heard all objections presented by interested persons to the confirmation of the resolution ordering Highway Improvement 8, and the plans, specifications and estimate of cost thereof, and no objection was sustained,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

> That Resolution No. 103, adopted June 19, 1926, ordering Highway Improvement 8, be, and the same is hereby, confirmed.

Upon being seconded by Mr. Webster, the said resolution was adopted by the following vote:

"Ayes"

"Nays"

None

Mr.	Baldwin
Mr.	Knight
Mr.	Dammers
Mr.	Webster
Mr.	Merrick

The following resolution was introduced by Mr.

Webster, who moved its adoption:

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**RESOLUTION NO. 156** 

A RESOLUTION CONFIRMING THE RESOLUTION ORDERING HIGHWAY IMPROVEMENT 9.

WHEREAS, the City Commission at a meeting held at 5:00 o'clock P.M., July 7, 1926, after legal notice, heard all objections presented by interested persons to the confirmation of the resolution ordering Highway Improvement 9, and the plans, specifications and estimate of cost thereof, and no objection was sustained.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

> That Resolution No. 104, adopted June 19, 1926, ordering Highway Improvement 9, be, and the same is hereby, confirmed.

Upon being seconded by Mr. Baldwin, the said

resolution was adopted by the following vote:

"Ayes"

"Nays"

None

Mr.	Baldwin	
Mr.	Knight	
Mr.	Dammers	
Mr.	Webster	
Mr.	Merrick	

The following resolution was introduced by Mr.

Merrick, who moved its adoption:

#### RESOLUTION NO. 157

A RESOLUTION CONFIRMING THE RESOLUTION ORDERING HIGHWAY IMPROVEMENT 10.

WHEREAS, the City Commission at a meeting held at 5:00 o'clock P.M., July 7, 1926, after legal notice, heard all objections presented by interested persons to the confirmation of the resolution ordering Highway Improvement 10, and the plans, specifications and estimate of cost thereof, and no objection was sustained,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

> That Resolution No. 105, adopted June 19, 1926, ordering Highway Improvement 10, be, and the same is hereby, confirmed.

Upon being seconded by Mr. Baldwin, the said resolution was adopted by the following vote:

"Ayes"

"Nays" None

Mr. Baldwin Mr. Knight Mr. Dammers Mr. Webster Mr. Merrick

The following resolution was introduced by Mr.

Baldwin, who moved its adoption:

#### RESOLUTION NO. 158

A RESOLUTION CONFIRMING THE RESOLUTION ORDERING HIGHWAY IMPROVEMENT 11.

WHEREAS, the City Commission at a meeting held at 5:00 o'clock P.M. July 7, 1926, after legal notice, heard all objections presented by interested persons to the confirmation of the resolution ordering Highway Improvement 11, and the plans, specifications and estimate of cost thereof, and no objection was sustained,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That Resolution No. 106, adopted June 19, 1926, ordering Highway Improvement 11, be, and the same is hereby, confirmed.

Upon being seconded by Mr. Knight, the said resolution was adopted by the following vote:

"Ayes"

"Nays"

None

Mr. Baldwin Mr. Knight Mr. Danmers Mr. Webster

The following resolution was introduced by

Mr. Knight, who moved its adoption:

#### RESOLUTION NO. 159

### A RESOLUTION CONFIRMING THE RESOLUTION ORDERING HIGHWAY IMPROVEMENT 12.

WHEREAS, the City Commission at a meeting held at 5:00 o'clock P.M., July 7, 1926, after legal notice, heard all objections presented by interested persons to the confirmation of the resolution ordering Highway Improvement 12, and the plans, specifications and estimate of cost thereof, and no objection was sustained.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

> That Resolution No. 107, adopted June 19, 1926, ordering Highway Improvement 12, be, and the same is hereby, confirmed.

Upon being seconded by Mr. Webster, the said

resolution was adopted by the following vote:

"Ayes"

"Nays"

None

Mr. Merrick Mr. Baldwin Mr. Knight Mr. Dammers Mr. Webster

The following resolution was introduced by Mr.

Webster, who moved its adoption:

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RESOLUTION NO. 160

A RESOLUTION CONFIRMING THE RESOLUTION ORDERING HIGHWAY IMPROVEMENT 13.

WHEREAS, the City Commission at a meeting held at 5:00 o'clock P.M., July 7, 1926, after legal notice, heard all objections presented by interested persons to the confirmation of the resolution ordering Highway Improvement 13, and the plans, specifications and estimate of cost thereof, and no objection was sustained.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That Resolution No. 108, adopted June 19, 1926, ordering Highway Improvement 13, be, and the same is hereby, confirmed.

Upon being seconded by Mr. Merrick, the said resolution was adopted by the following vote:

"Ayes"

#### "Nays"

None

<sup>M</sup>r. Merrick Mr. Baldwin Mr. Knight Mr. Dammers Mr. Webster

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The following resolution was introduced by Mr.

Merrick, who moved its adoption:

#### RESOLUTION NO. 161

A RESOLUTION CONFIRMING THE RESOLUTION ORDERING HIGHWAY IMPROVEMENT 14.

WHEREAS, the City Commission at a meeting held at 5:00 o'clock P.M., July 7, 1926, after legal notice, heard all objections presented by interested persons to the confirmation of the resolution ordering Highway Improvement 14, and the plans, specifications and estimate of cost thereof, and no objection was sustained,

> NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That Resolution No. 109, adopted June 19, 1926, ordering Highway Improvement 14, be, and the same is hereby, confirmed.

Upon being seconded by Mr. Baldwin, the said

resolution was adopted by the following vote:

"Ayes"

# "Nays"

None

Mr. Baldwin Mr. Knight Mr. Dammers Mr. Webster Mr. Merrick.

The following resolution was introduced by Mr.

Baldwin, who moved its adoption:

RESOLUTION NO. 162

A RESOLUTION CONFIRMING THE RESOLUTION ORDERING HIGHWAY IMPROVEMENT 15.

WHEREAS, the City Commission at a meeting. held at 5:00 o'clock P.M., July 7, 1926, after legal notice, heard all objections presented by interested persons to the confirmation of the resolution ordering Highway Improvement 15, and the plans, specifications and estimate of cost thereof, and no objection was sustained.

> NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That Resolution No. 110, adopted June 19, 1926, ordering Highway Improvement 15, be, and the same is hereby, confirmed.

"Nays"

None

Upon being seconded by Mr. Knight, the said

resolution was adopted by the following vote:

"Aves"

	and the second second	
Mr.	Merrick	
Mr.	Baldwin	
Mr.	Knight	
Mr.	Dammers	
Mr.	Webster	1.1

The following resolution was introduced by Mr.

Knight, who moved its adoption:

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### RESOLUTION NO. 163

A RESOLUTION CONFIRMING THE RESOLUTION ORDERING HIGHWAY IMPROVEMENT 16.

WHEREAS, the City Commission at a meeting held at 5:00 o'clock P.M., July 7, 1926, after legal notice, heard all objections presented by interested persons to the confirmation of the resolution ordering Highway Improvement 16, and the plans, specifications and estimate of cost thereof, and no objection was sustained,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That Resolution No. 111, adopted June 19, 1926, ordering Highway Improvement 16, be, and the same is hereby, confirmed.

UPon being seconded by Mr. Webster, the said

resolution was adopted by the following vote:

"Aves"

"Nays"

None

Mr. Merrick Mr. Baldwin Mr. Knight Mr. Dammers Mr. Webster

The following resolution was introduced by Mr.

Webster, who moved its adoption:

RESOLUTION NO. 164

A RESOLUTION CONFIRMING THE RESOLUTION ORDERING HIGHWAY IMPROVEMENT 17.

WHEREAS, the City Commission at a meeting held at 5:00 o'clock P.M., July 7, 1926, after legal notice, heard all objections presented by interested persons to the con-firmation of the resolution ordering Highway Improvement 17, and the plans, specifications and estimate of cost thereof, and no objection was sustained,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That Resolution No. 112, adopted June 19, 1926, ordering Highway Improvement 17, be, and the same is hereby, confirmed.

Upon being seconded by Mr. Merrick, the said

resolution was adopted by the following vote:

"Ayes"

"Nays"

None

Mr. Merrick Mr. Baldwin Mr. Knight Mr. Dammers Mr. Webster

7/7/26

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# Mr. Merrick, who moved its adoption:

### RESOLUTION NO. 165

A RESOLUTION CONFIRMING THE RESOLUTION ORDERING HIGHWAY IMPROVEMENT 18.

WHEREAS, the City Commission at a meeting held at 5:00 o'clock P.M., July 7, 1926, after legal notice, heard all objections presented by interested persons to the confirmation of the resolution ordering Highway Improvement 18, and the plans, specifications and estimate of cost thereof, and no objection was sustained,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That Resolution No. 113, adopted June 19, 1926, ordering Highway Improvement 18, be, and the same is hereby, confirmed.

Upon being seconded by "r. Baldwin, the said

resolution was adopted by the following vote:

#### "Aves"

# "Nays"

None

Mr. Merrick Mr. Baldwin Mr. Knight Mr. Dammers Mr. Webster

The following resolution was introduced by Mr.

Baldwin, who moved its adoption:

### RESOLUTION NO. 166

A RESOLUTION CONFIRMING THE RESOLUTION ORDERING HIGHWAY IMPROVEMENT 19.

WHEREAS, the City Commission at a meeting held at 5:00 o'clock P.M., July 7, 1926, after legal notice, heard all objections presented by interested persons to the confirmation of the resolution ordering Highway Improvement 19, and the plans, specifications and estimate of cost thereof, and no objection was sustained,

> NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That Resolution No. 114, adopted June 19, 1926, ordering Highway Improvement 19, be, and the same is hereby, confirmed.

Upon being seconded by Mr. Knight, the said resolution was adopted by the following vote: "Ayes"

### "Nays"

None

Mr. Merrick Mr. Baldwin Mr. Knight Mr. Dammers Mr. Webster

The following resolution was introduced by Mr.

Knight, who moved its adoption:

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### RESOLUTION NO. 167

A RESOLUTION CONFIRMING THE RESOLUTION ORDERING HIGHWAY IMPROVEMENT 20.

WHEREAS, the City Commission at a meeting held at 5:00 o'clock P.M., July 7, 1926, after legal notice, heard all objections presented by interested persons to the confirmation of the resolution ordering Highway Improvement 20, and the plans, specifications and estimate of cost thereof, and no objection was sustained,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

> That Resolution No. 115, adopted June 19, 1926, ordering Highway Improvement 20, be, and the same is hereby, confirmed.

Upon being seconded by Mr. Webster, the said

resolution was adopted by the following vote:

"Ayes"

"Nays" None

Mr. Merrick Mr. Baldwin Mr. Knight Mr. Dammers Mr. Webster

The following resolution was introduced by Mr.

Webster, who moved its adoption:

RESOLUTION NO. 168

A RESOLUTION CONFIRMING THE RESOLUTION ORDERING HIGHWAY IMPROVEMENT 21.

WHEREAS, the City Commission at a meeting held at 5:00 o'clock P.M., July 7, 1926, after legal notice, heard all objections presented by interested persons to the confirmation of the resolution ordering Highway Improvement 21, and the plans, specifications and estimate of cost thereof, and no objection was sustained.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES;

That Resolution No. 116, adopted June 19, 1926, ordering Highway Improvement 21, be, and the same is hereby, confirmed.

Upon being seconded by Mr. Merrick, the said

7/7/26

Resolution was adopted by the following vote:

"Aves"

"Nays" None

Mr. Baldwin Mr. Knight Mr. Dammers Mr. Webster Mr. Merrick

The following resolution was introduced by Mr. Merrick, who moved its adoption:

### RESOLUTION NO. 169

A RESOLUTION CONFIRMING THE RESOLUTION ORDERING SIDEWALK IMPROVEMENT 1.

WHEREAS, the City Commission at a meeting held at 5:00 o'clock P.M., July 7, 1926, after legal notice, heard all objections presented by interested persons to the confirmation of the resolution ordering Sidewalk Improvement 1, and the plans, specifications and estimate of cost thereof, and no objection was sustained,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That Resolution No. 117, adopted June 19, 1926, ordering Sidewalk Improvement 1, be, and the same is hereby, confirmed.

Upon being seconded by "r. Baldwin, the said

resolution was adopted by the following vote:

"Ayes"

"Nays" None

Mr.	Knight	
Mr.	Dammers	
Mr.	Webster	
Mr.	Merrick	
Mr.	Baldwin	

The following resolution was introduced by Mr.

Baldwin, who moved its adoption:

### RESOLUTION NO. 170

A RESOLUTION CONFIRMING THE RESOLUTION ORDERING SIDEWALK IMPROVEMENT 2.

WHEREAS, the City Commission at a meeting held at 5:00 o'clock P.M., July 7, 1926, after legal notice, heard all objections presented by interested persons to the confirmation of the resolution ordering Sidewalk Improvement 2, and the plans, specifications and estimate of cost thereof, and no objection was sustained,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES: Upon being seconded by Mr. Knight, the said resolution was adopted by the following vote:

"Ayes"

"Nays"

None

Mr. Merrick Mr. Baldwin Mr. Knight Mr. Dammers Mr. Webster

The following resolution was introduced by Mr. Knight, who moved its adoption:

# RESOLUTION NO. 171

A RESOLUTION CONFIRMING THE RESOLUTION ORDERING SIDEWALK IMPROVEMENT 3.

WHEREAS, the City Commission at a meeting held at 5:00 o'clock P.M., July 7, 1926, after legal notice, heard all objections presented by interested persons to the confirmation of the resolution ordering Sidewalk Improvement 3, and the plans, specifications and estimate of cost thereof, and no objection was sustained,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

> That Resolution No. 119, adopted June 19, 1926, ordering Sidewalk Improvement 3, be, and the same is hereby, confirmed.

blace end upon being seconded by Mr. Webster, the said reso-

lution was adopted by the following vote:

"Ayes"

. bear ?'hoor

"Nays"

None

mr.	Merrick
Mr.	Baldwin
Mr.	Knight
Mr.	Dammers
Mr.	Webster

The following resolution was introduced by Mr.

ladoli . sly

Webster, who moved its adoption:

RESOLUTION NO. 172

A RESOLUTION CONFIRMING THE RESOLUTION ORDERING SIDEWALK IMPROVEMENT 4.

WHEREAS, the City Commission at a meeting held at 5:00 o'clock P.M., July 7, 1926, after legal notice, heard all objections presented by interested persons to the confirmation of the resolution ordering Sidewalk Improvement 4, and the plans, specifications and estimate of cost thereof, and no objection was sustained,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES: That Resolution No. 120, adopted June 19, 1926, ordering Sidewalk Improvement 4, be, and the same is hereby, confirmed.

Upon being seconded by Mr. Merrick, the said

Resolution was adopted by the following vote:

"Ayes"

"Nays"

Mr. Baldwin None Mr. Knight Mr. Dammers Mr. Webster Mr. Merrick

The following resolution was introduced by

Mr. Merrick, who moved its adoption:

#### RESOLUTION NO. 173

A RESOLUTION CONFIRMING THE RESOLUTION ORDERING SIDEWALK IMPROVEMENT 5.

WHEREAS, the City Commission at a meeting held at 5:00 o'clock P.M., July 7, 1926, after legal notice, heard all objections presented by interested persons to the confirmation of the resolution ordering Sidewalk Improvement 5, and the plans, specifications and estimate of cost thereof, and no objection was sustained,

> NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

> > That Resolution No. 121, adopted June 19, 1926, ordering Sidewalk Improvement 5, be, and the same is hereby, confirmed.

Upon being seconded by Mr. Baldwin, the said

resolution was adopted by the following vote:

"Ayes"

- m.

None

"Nays"

Mr. Baldwin Mr. Knight Mr.Dammers Mr. Webster Mr. Merrick

The following resolution was introduced by

Mr. Baldwin, who moved its adoption:

RESOLUTION NO. 174

A RESOLUTION CONFIRMING THE RESOLUTION ORDERING SIDEWALK IMPROVEMENT 6.

WHEREAS, the City Commission at a meeting held at 5:00 o'clock P.M., July 7, 1926, after legal notice, heard all objections presented by interested persons to the confirmation of the resolution ordering Sidewalk Improvement 6, and the plans, specifications and estimate of cost thereof, and no objection was sustained,

> NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That Resolution No. 122, adopted June 19, 1926, ordering Sidewalk Improvement 6, be, and the same is hereby, confirmed.

Upon being seconded by Mr. Knight, the said resolution was adopted by the following vote:

"Ayes" "Nays" Mr. Merrick None Mr. Baldwin Mr. Knight Mr. Dammers Mr. Webster

The matter of issuing improvement bonds to pay the cost of the Highway and Sidewalk Improvements ordered by resolutions of the Commission adopted June 19, 1926, and confirmed this date, after public notice, was discussed, and the Commission having decided to issue such bonds based upon the City Manager's estimate of cost of said improvements, resolutions carrying out the intention of the Commission were adopted as follows:

A resolution creating Improvement Fund No. "A" was introduced by <sup>M</sup>r. <sup>K</sup>ngith, who moved its adoption, and is as follows:

# RESOLUTION NO. 175

### A RESOLUTION CREATING IMPROVEMENT FUND NO. "A"

BE IT RESOLVED by the Commission of the City of Coral Gables;

Section 1. That there be and hereby is created a special fund of the City of Coral Gables to be known as "Improvement Fund No. A", as authorized by paragraph (c) of Section 55 of the Charter of said City, as amended by Chapter 10419, Special Laws of Florida, 1925 Regular Session, into which fund shall be placed all collections of special assessments that may hereafter be made under said Chapter 10419.

Section 2. That the fund hereby created is hereby pledged to and shall be used solely for the payment of principal and interest of all bonds for the construction of any improvement or improvements for which the special assessments so to be placed in said fund shall be made, until all of such bonds and interest shall have been fully paid.

Upon being seconded by Mr. Webster, the said resolution was adopted by the following vote:

, inemeyers,

"Ayes"

"Nays"

None

Mr. Dammers Mr. Merrick Mr. Knight Mr. Baldwin Mr. Webster

A resolution authorizing \$1,787,000 Improvement Bonds of the City of Coral Gables, Florida, to pay the cost of local improvements ordered June 19, 1926, was introduced by Mr. Knight, who moved its adoption, and is as follows:

RESOLUTION NO. 176

A RESOLUTION AUTHORIZING \$1, 787,000 IMPROVEMENT BONDS OF THE CITY OF CORAL GABLES, FLORIDA.

BE IT RESOLVED by the Commission of the City of Coral Gables:

Section 1. That the Commission has ascertained and does hereby find and declare:

That certain local improvements have A. been ordered by resolutions duly passed by the Commission under Sections 49 to 65 inclusive of the charter of said City, as amended by Chapter 10419, Special Laws of Florida, 1925, Regular Session, which resolutions have been duly confirmed by the Commission after due filing by the City Manager of plans and specifications of each improvement and an estimate of the cost thereof, and after due advertisement of notice of hearing, all as required by said sections as amended, but that no, award in eminent domain proceedings has been made for any land, rights or easements necessary to be acquired therefor. contracts have been let for any of such improvements and no

B. That the following schedule contains a true statement in its several columns of the following facts concerning the improvements referred to in subdivision A of this section:

Column 1. The designation of each improvement, the letter H indicating a highway improvement, and the letters SK a sidewalk improvement.

Column 2. The number of the resolution ordering each improvement.

Column 3. The date of confirmation of each resolution.

Column 4. The City Manager's estimate of incidental expense of each improvement.

The City Manager's estimate Column 5. of the cost of each improvement.

SK-2118July 7, 19269,642.0087,318.00SK-3119July 7, 192622,439.55207,298.70SK-4120July 7, 19263,147.0028,323.00SK-5121July 7, 19262,305.0021,206.00	Improvement	Resolution	Confirmation	Incidental Expense	Estimate of Cost
	H-3 H-4 H-5 H-6 H-7 H-8 H-9 H-10 H-11 H-12 H-13 H-14 H-13 H-14 H-15 H-16 H-17 H-18 H-19 H-20 H-21 SK-1 SK-2 SK-3 SK-4	98 99 100 101 102 103 104 105 106 107 108 109 110 111 112 113 114 115 116 117 118 119 120	July 7, 1926 July 7, 1926	2,203.23 1,678.77 71.03 576.29 171.25 25,625.44 8,157.31 1,274.97 755.16 16,165.73 11,970.35 824.75 2,439.55 1,681.81 3,789.05 1,007.23 83.55 113.03 455.32 53,660.00 9,642.00 22,439.55 3,147.00	19,957.30 $15,233.33$ $623.33$ $5,198.00$ $1,500.00$ $232,950.55$ $74,150.67$ $11,558.33$ $6,827.43$ $147,037.30$ $108,854.16$ $7,460.67$ $22,166.66$ $15,279.17$ $34,439.61$ $9,137.00$ $460.00$ $1,083.20$ $4,101.60$ $482,940.00$ $87,318.00$

TOTALS

and

150- 1928

150

1929

00 1931

900 1933

1075 1934

1250 1935

1600 1932

187 1938

1932

\$177,357.05

\$1,609,793.61

C. That it is advisable and necessary that bonds be issued to pay the cost and incidental expense of the improvements referred to in subdivision B of this section, and to reimburse any City fund from which any part of the cost of said improvements shall be paid before the receipt of the proceeds of the bonds herein authorized.

Section 2. That the negotiable bonds of the City of Coral Gables are hereby authorized in the aggregate amount of \$1,787,000 for the purposes set forth in subdivision C of Section 1 of this resolution, that face amount being not greater than the estimated cost and the estimated incidental expense of the improvements referred to in the schedule in subdivision B of said Section 1.

Section 3. That said bonds shall be designated "Improvement Bonds" and shall be dated July 1, 1926 and shall consist of 1787 bonds of \$1,000 each, numbered 1 to 1787 inclusive, and bear interest at 6 per cent per annum, payable semi-annually on the first days of January and July of each year upon the presentation of coupons to be attached to said bonds, both principal and interest to be payable in gold coin of the United States of the present standard of weight and fineness at The Chase National Bank of the City of New York, in New York City.

Section 4. That said bonds shall mature, without option of prior payment, on July 1, annually, as follows, in numerical order, lowest numbers first:

> \$150,000 1928 to 1933 \$175,000 1934 to 1937, all inclusive \$187,000 1938

Section 5. That said bonds shall be signed by the Mayor and City Clerk and sealed with the official seal of said City, and the interest coupons

thereto attached shall be executed with the facsimile signature of said City Clerk. Said bonds and coupons and the provisions for registration to be endorsed on the back of each bond, shall be in substantially the following form:

\$1,000

### UNITED STATES OF AMERICA STATE OF FLORIDA COUNTY OF DADE CITY OF CORAL GABLES IMPROVEMENT BONDS

The City of Coral Gables in Dade County. Florida, is indebted and hereby promises to pay to the bearer, or if this bond be registered, to the registered owner hereof, on July 1, 19 \_\_, the principal sum of

# ONE THOUSAND DOLLARS

with interest thereon at the rate of six per centum per annum, payable on the first days of January and July of each year upon the presentation and surrender of the annexed interest coupons as they severally become due. Both principal and interest of this bond are payable in gold coin of the United States of the present standard of weight and fineness at the Chase National Bank of the City of New York in New York City. For the prompt payment hereof, both principal and interest as said City of Goral Gables are hereby ir-

No.

as said city of coral Gables are hereby ir-revocably pledged. the same shall fall due, the full faith and credit of This bond is one of a series issued for the purpose of paying the cost of street and doity under sidewalk improvements within the limitations deputhent of and in full compliance with Sections 49 and within to 65, inclusive, of the Charter of said City, as amended by Chapter 10419, Laws of Florida, 1925 Regular Session, and a resolution duly adopted by the Commission thereof. adopted by the Commission thereof.

> It is hereby certified and recited that all acts, conditions and things required to happen, exist or be done precedent to and in the issuance of this bond by said Charter and the laws and Constitution of said State have duly happened, exist and have been done; that provision has been made for the levy and collection of a direct annual tax upon all taxable property within said City sufficient to pay the interest and principal of this bond as the same shall become due; and that the total indebtedness of said City, including this bond, does not exceed any constitutional or statutory limitation.

This bond is registrable as to principal only in accordance with the provisions endorsed hereon.

IN WITNESS WHEREOF, said City of Coral Gables has caused this bond to be signed by its Mayor and City Clerk, under the seal of said City, and the interest coupons hereto attached to be signed with the facsimile signature of said Clerk, all as of the first day of July, 1926.

EDWARD E. DAMMERS Mayor

EDWIN G. BISHOP City Clerk

# (COUPON)

No.

\$30.00

On the first day of \_\_\_\_\_\_, 19 \_, the City of Coral Gables, Florida, will pay to the bearer at The Chase National Bank of the City of New York in New York, City, the sum of Thirty Dollars in gold coin, as provided in and for the interest then due on its Improvement Bond, dated July 1, 1926, numbered \_\_\_\_\_

		BISHOP
Ci	ty	lerk

### (ON REVERSE OF BOND)

This bond may be registered as to principal in the bond register of the City of Coral Gables, notation of such registry to be made hereon by the City Treasurer, or such other Bond Registrar as may be legally designated by the governing body of said City, and may thereafter be transferred on such register only upon a written assignment of the registered owner or his attorney, duly acknowledged or proved, such transfer to be endorsed hereon by the Bond Registrar. Such transfer may be to bearer, and thereby transferability by delivery will be restored, but this bond shall again be subject to successive registrations and transfers as before. The coupons will remain payable to bearer, notwithstanding the registration of this bond. The principal of this bond if registered, will be payable only to the registered owner or his legal representative. Name of Registered

Date of Registry	Owner	Registrar
•••••	•••••	
•••••	•••••	•••••
•••••	•••••	•••••
•••••	••••••	••••••
•••••		

Section 6. That said bonds shall be registrable as to principal alone, in accordance with the provisions hereinbefore provided for endorsement upon the said bonds; and the City Treasurer is hereby appointed and designated Bond Registrar for the purpose of registering said bonds. No charge shall be made to any bondholder for the privilege of registration herein granted.

Section 7. That the principal and interest of all special assessments which shall hereafter be made for any or all of the foregoing improvements, shall be placed in the fund known as "Improvement Fund No. a", created by Resolution No. 175, passed July 7, 1926, and shall be used only for the purposes for which said Improvement Fund No. A was created.

> Section 8. That notwithstanding the foregoing provisions for the segregation of special assessments for the payment of the bonds herein authorized and

other improvement bonds and the interest thereon, the principal and interest of the bonds herein authorized shall be payable from a general tax to be levied upon all taxable property in the City of Coral Gables, sufficient in amount to meet the payment of the principal and interest thereof as the same shall fall due as provided by Section 56 of the Charter now in force, and such levy shall be made in each year while the bonds herein authorized shall be outstanding; provided, however, that the amount of the annual tax levy herein required may be reduced in any year by the amount then contained in said fund, it being the intention hereof to provide that such bonds shall be payable by general taxation as other bonds of the City, but that the additional security provided herein by way of special assessments will reduce the amount of such general taxation.

Upon being seconded by "r. Baldwin, the said resolution was adopted by the following vote:

"Ayes"

"Nays"

None

Mr. Dammers Mr. Merrick Mr. Knight Mr. Baldwin Mr. Webster

Mr.George E. Merrick, representing Coral Gables

Corporation, submitted a bid for \$1,787,000 Improvement Bonds, which was ordered read and is as follows:

"Coral Gables, Florida, July 7, 1926.

To the Commission of the City of Coral Gables:

### Gentlemen:

We hereby offer to purchase at 97 cents on the dollar and accrued interest the \$1,787,000 6% Improvement Bonds of the City of Coral Gables, dated July 1, 1926, maturing annually July 1, \$150,000 1928 to 1933, \$175,000 1934 to 1937, all inclusive and \$187,000 1938, principal and interest payable in gold at the Chase National Bank in New York City, and otherwise described in the resolution authorizing said bonds, passed this day.

It is a condition of this offer that we shall not be required to take delivery of said bonds until the same shall have been validated by the Circuit Court and until 20 days shall have elapsed after the rendition of the validating decree, with no appeal taken therefrom during said period.

It is a further condition of this offer that said bonds shall be delivered to us with the unqualified approving opinion of Chester <sup>B</sup>. Masslich, Esq. of New York City.

Delivery is to be made at such place as

we may elect, as soon as possible, and payment is to be made by us at the time of delivery.

> CORAL GABLES CORPORATION, By (Signed) <u>GEORGE E. MERRICK</u> <u>President.</u>

Mr. Merrick, in presenting this letter, explained that it was impossible with the present market to sell these bonds at the figure stipulated in the Charter requirements, viz: 6% bonds at 97 or better. The best price that could be secured for these bonds was 92, but the Coral Gables Corporation was willing, in order not to delay improvements, to buy at 97 and stand a five-point loss. Mr. J. W. Watson, Jr. explained that the <sup>C</sup>ity of Miami had the same problem, its Charter requirements not permitting sale below 98, and that in a recent issue the Miami bankers had to absorb a considerable loss in order to market the bonds.

And no higher or better bid for said bonds having been received and the Commission being of the opinion that no higher or better bid can be obtained, it was deemed advisable to accept the bid of said Coral Gables Corporation and the following resolution was introduced by Mr. Baldwin, who moved its adoption:

#### RESOLUTION NO. 177

RESOLUTION ACCEPTING A BID FOR \$1,787,000 IMPROVEMENT BONDS.

BE IT RESOLVED by the Commission of the City of Coral Gables:

Section 1. That the Commission has ascertained and does hereby declare:

> a. That Coral Gables Corporation has submitted a bid of 97 and accrued interest for \$1,787,000 6% Improvement Conds of the City of Coral Gables, authorized by Resolution No. 176 and passed July 7, 1926, which bid is in the following words and figures:

> > Coral Gables, Florida, July 7, 1926.

> > > 7/7/26

To the Commission of the City of Coral Gables;

## Gentlemen:

We hereby offer to purchase at 97 cents on the dollar and accrued interest the \$1,787,000 6% Improvement Bonds of the City of Coral Gables, dated July 1, 1926, maturing annually July 1, \$150,000 1928 to 1933, \$175,000 1934 to 1937, all inclusive and \$187,000 1938, principal and interest payable in gold at the Chase National Bank in New York City, and otherwise described in the resolution authorizing said bonds, passed this day.

It is a condition of this offer that we shall not be required to take delivery of said bonds until the same shall have been validated by the Circuit Court and until 20 days shall have elapsed after the rendition of the validating decree, with no appeal taken therefrom during said period.

It is a further condition of this offer that said bonds shall be delivered to us with the unqualified approving opinion of Chester B. Masslich, Esq. of New York City.

Delivery is to be made at such place as we may elect, as soon as possible, and payment is to be made by us at the time of delivery.

# CORAL GABLES CORPORATION

### By (Signed) GEORGE E. MERRICK President

b. That no higher or better bid has been received for said bonds than the said bid of Coral Gables Corporation and it is believed after investigation extending over several weeks, that no higher or better bid can be obtained and that it is for the best interests of the City and its inhabitants that said bid be accepted.

Section 2. That the foregoing bid of Goral Gables Corporation to purchase at 97 and accrued interest \$1,787,000 6% Improvement Bonds of the City of Coral Gables be and the same is hereby accepted in accordance with the terms thereof.

Section 3. That the City Clerk is hereby directed to certify a copy of this resolution to Coral Gables Corporation as evidence of the acceptance of said bid.

Upon being seconded by Mr. Webster, the said resolution was adopted by the following vote:

> "Ayes" Mr. Dammers Mr. Merrick Mr. Knight Mr. Baldwin Mr. Webster

"Nays" None It appearing necessary to have the \$1,787,000 Improvement Bonds validated by the Circuit Court, a resolution authorizing application for validation was introduced by Mr. Webster, who moved its adoption:

RESOLUTION NO. 178

RESOLUTION AUTHORIZING APPLICATION FOR VALIDATION OF \$1,787,000 IMPROVEMENT BONDS.

BE IT RESOLVED by the COMMISSION of the CITY OF CORAL GABLES:

That the City Attorney is hereby authorized and directed to file a petition in the Circuit Court praying for the validation of \$1,787,000 Improvement Bonds of the City of Coral Gables, dated July 1, 1926 and to take all steps necessary in such proceedings.

Upon being seconded by Mr. Baldwin, the said resolution was adopted by the following vote:

"Ayes"

# "Nays"

Mr. Dammers Mr. Merrick Mr. Knight Mr. Baldwin Mr. Webster

Mr. Knight then moved the following resolution,

which was seconded by "r. Webster:

RESOLUTION NO. 179

A RESOLUTION AUTHORIZING AND DESIGNATING THE CENTURY TRUST COMPANY OF BALTIMORE, MARYLAND, AS DEPOSITORY FOR THE FUNDS OF THE \$1,787,000.00 CITY OF CORAL GABLES IMPROVEMENT BONDS.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

Section 1. That the Century Trust Company of Baltimore, Maryland, be and the same is hereby designated and appointed as depository for the proceeds of the \$1,787,000 Improvement Bonds of the City of Coral Gables, Florida.

The foregoing Resolution was adopted by the following vote:

"Ayes"

"Nays"

None

Mr. Dammers Mr. Merrick Mr. Knight Mr. Baldwin Mr. Webster

Mr. Baldwin then presented the following Resolution:

RESOLUTION NO. 180

A RESOLUTION APPROVING A PLAT SUBMITTED BY THE CORAL GABLES CORPORATION

None

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

1. That an amended Plat of a resubdivision of Block Two Hundred Twenty-six (226), RIVIERA SECTION, PART THIRTEEN (13), Coral Gables, as recorded in Plat Book No. 20, Page 77, Public Records of Dade County, Florida, be approved.

Mr. Knight moved that the foregoing resolution be accepted. The motion was seconded by Mr. Webster and the vote was as follows:

"Ayes" "Nays"

None

Mr. Dammers Mr. Merrick Mr. Knight Mr. Baldwin Mr. Webster

Mr. Knight then moved the following resolution, which was seconded by Mr. Webster:

RESOLUTION NO. 181

A RESOLUTION INSTRUCTING THE CITY CLERK TO ADVERTISE FOR BIDS FOR DISTRICTS H2-21 and SK 1-6.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

1. That the City Clerk be instructed to advertise for bids for Districts H2-21 and SK1-6, which bids are to be opened by the Commission at 5:00 o'clock P.M. July 28, 1926.

The vote on the foregoing resolution was as follows:

"Ayes" "Nays" Mr. Dammers None Mr. Merrick Mr. Knight Mr. Baldwin Mr. Webster

There being unfinished business before the Commission, Mr. Knight moved that the meeting be adjourned until 10:00 o'clock A.M., Tuesday, July thirteenth. The motion was seconded by <sup>M</sup>r. Webster and it was so ordered.

Approved:

MAYOR Edward E. Dammers

Attest:

CITY CLERK Edwin G. Bishop

# MINUTES OF MEETING OF CITY COMMISSION OF CORAL GABLES, FLORIDA.

July 13, 1926.

On the thirteenth day of July, A.D. 1926, the Commission of the City of Coral Gables, Florida, met at the City Hall in said City at 10:00 o'clock A.M. The meeting was called to order by Mayor Dammers and on roll call the following members of the Commission were present:

Mr.	Dammers
Mr.	Knight
Mr.	Webster
Mr.	Merrick

ABSENT

. no iderabi

Minutes of the previous meeting were read and approved.

Mr. Webster presented engineer's estimate of the cost of extending the storm sewer connection from Anderson Road to the Venetian Pool and pointed out the advisability of having this done as a part of the J. B. McCrary storm sewer contract, rather than by advertizing for new bids. Thereupon Mr. Webster moved that the following resolution be adopted, which motion was seconded by Mr. Knight:

RESOLUTION NO. 182

A RESOLUTION AUTHORIZING NEGOTIATION WITH J. B. MCCRARY ENGINEERING COMPANY FOR THE EXTENSION OF STORM SEWER LATERAL FROM ANDERSON ROAD TO THE VENETIAN POOL.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

1. That the City Manager be authorized to negotiate with J. B. McCRARY ENGINEERING COMPANY for the extension of storm sewer lateral from Anderson Road to the Venetian Pool at an estimated cost of \$3,500.00, as an extra on existing contract.

The foregoing resolution was passed by the following vote:

"Ayes"

"Nays"

None

Mr. Dammers Mr. Knight Mr. Webster

Mr. Knight then presented to the Commission an

Ordinance entitled:

AN ORDINANCE TO PROVIDE FOR THE CONTROL OF CONDITIONS UNDER WHICH ALL FOOD-HANDLING ESTABLISHMENTS ARE OPERATED.

After the first reading, the Mayor directed that this Ordinance be laid on the table for further consideration.

Mr. Webster then presented to the Commission an Ordinance entitled:

> AN ORDINANCE REGULATING THE OPERATION AND LOCATION OF POOL AND BILLIARD ROOMS IN THE CITY OF CORAL GABLES.

After the first reading, the Mayor directed that this Ordinance be laid on the table for further consideration.

The City Manager presented to the Commission a plat showing proposed arterial highways. After discussion, the Commission instructed the City Manager to establish arterial highways as suggested.

There being unfinished business before the Commission, Mr. Knight moved that the meeting be adjourned until 9:30 o'clock A.M., July 14, 1926. The motion was seconded by Mr. Webster and it was so ordered.

Approved: Edward E. Dammure MAYOR Edward E. Dammers

Attest:

CITY CLERK

Edwin G. Bishop

MINUTES OF MEETING OF CITY COMMISSION OF CORAL GABLES, FLORIDA.

#### July 14, 1926.

On the fourteenth day of July, A.D. 1926, the Commission of the <sup>C</sup>ity of Coral Gables, Florida, met at the City Hall in said <sup>C</sup>ity at 9:30 o'clock A.M. The meeting was called to order by Mayor <sup>D</sup>ammers and on roll call the following members of the <sup>C</sup>ommission were present:

P	resent
Mr.	Dammers Knight Webster.

# Absent

Mr. Baldwin Mr. Merrick

Minutes of the previous meeting were read and approved.

The Clerk was then directed to read, in full, Ordinance No. 48, which had been read at the meeting of July thirteenth and laid on the table for subsequent action, which was done. The Mayor then called for objections. None appearing, the Clerk was ordered to take a vote, which was as follows:

"Ayes"

Mr. Dammers Mr. Knight Mr. Webster "Nays"

None

The Mayor thereupon declared that Ordinance No.48 entitled:

AN ORDINANCE TO PROVIDE FOR THE CONTROL OF CONDITIONS UNDER WHICH ALL FOOD-HANDLING ESTABLISHMENTS ARE OPERATED

had been passed.

The Clerk was then directed to read, in full, Ordinance No. 49, which had been read at the meeting of July thirteenth and laid on the table for objections. None appearing, the Clerk was ordered to take a vote, which was as follows:

"Ayes"

"Nays"

Mr. Dammers Mr. Knight Mr. Webster None

The Mayor thereupon declared that Ordinance No. 49 entitled:

AN ORDINANCE REGULATING THE OPERATION AND LOCATION OF POOL AND BILLIARD ROOMS IN THE CITY OF CORAL GABLES:

7/14/26

had been passed.

Mr. Webster then introduced the following resolution and moved its adoption:

### RESOLUTION NO. 183

A RESOLUTION FIXING THE TIME OF REGULAR MEETINGS OF THE CITY COMMISSION

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

1. That the meetings of the City Commission of the City of Coral Gables, Florida, be held at 8:30 o'clock, A.M. on Wednesday of each week, instead of at 5:00 o'clock P.M. as heretofore, at the City Hall.

Upon being seconded by Mr. Knight, the foregoing resolution was adopted by the following vote:

"Ayes"

"Nays" None

Mr. Dammers Mr. Knight Mr. Webster

Mr. Knight then introduced the following resolution and moved its adoption:

RESOLUTION NO. 184 - A

A RESOLUTION ACCEPTING A PLAT SUBMITTED BY THE CORAL GABLES CORPORATION

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

1. That a plat of Louise Park, a subdivision of a portion of the East half  $(E_{\Xi}^{1})$ of the West half  $(W_{\Xi}^{1})$  of the Southwest quarter  $(SW_{4}^{1})$  of the Southwest quarter  $(SW_{4}^{1})$  of Section Seventeen (17), Township Fifty-four (54) South, Range Forty-one (41) East, City of Coral Gables, Dade County, Florida, be accepted.

Upon being seconded by Mr. Webster, the foregoing resolution was adopted by the following vote:

"Ayes"

"Nays"

Mr. Dammers Mr. Knight Mr. Webster

None

Mr. Webster then introduced the following resolution and moved its adoption:

RESOLUTION NO. 185-A

A RESOLUTION ACCEPTING A PLAT SUBMITTED BY THE CORAL GABLES CORPORATION.

7/14/26

# BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

1. That an amended plat of Coconut Grove Warehouse Center, a subdivision in the Northeast quarter (NE $\frac{1}{4}$ ) of Section (20), Township Fifty-four (54) South, Range Fortyone (41) East, Dade County, Florida, be accepted.

Upon being seconded by Mr. Knight, the foregoing resolution was adopted by the following vote:

"Ayes"

"Nays"

None

Mr. Dammers Mr. Knight Mr. Webster

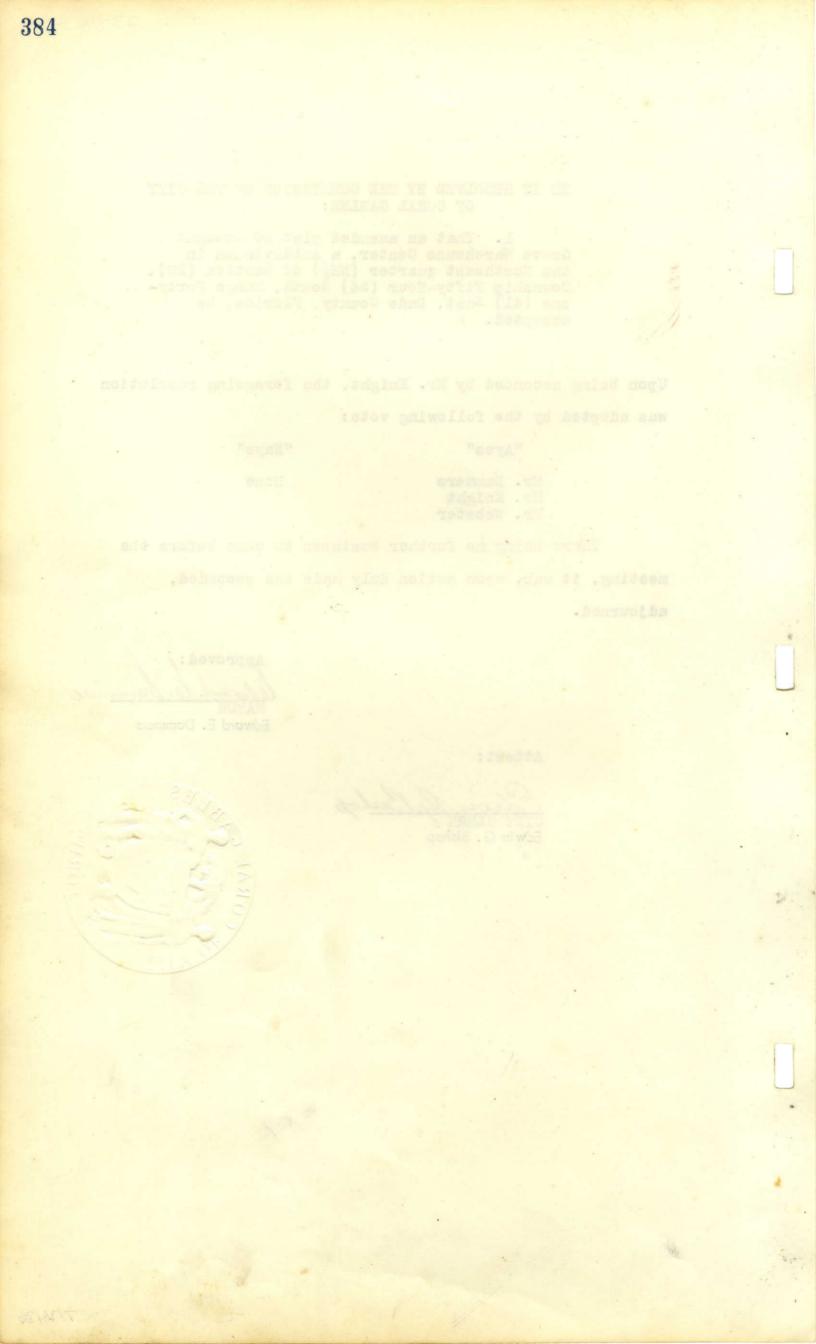
There being no further business to come before the meeting, it was, upon motion duly made and seconded, adjourned.

Approved: annal MAYOR

Edward E. Dammers

Attest:

Bishop. CITY CLERK Edwin G. Bishop



# MINUTES OF MEETING OF CITY COMMISSION OF CORAL GABLES, FLORIDA.

# July 21, 1926.

On the twenty-first day of July, A.D. 1926, the Commission of the City of Coral Gables, Florida, met at the City Hall in said City at 8:30 o'clock A.M. The meeting was called to order by Mayor Dammers and on roll call the following members of the Commission were present:

> Mr. Dammers Mr. Baldwin Mr. Merrick Mr. Knight Mr. Webster

City Manager Davidson and City Clerk Bishop were also present. In addition Mr. Cecil Watson, A. P. Jones, Assistant City Attorney, Paul McGarry and A. Renuart.

Minutes of the previous meeting were read and approved.

The Board of Equalization presented the following report, which the Mayor ordered incorporated in the minutes: "REPORT OF THE BOARD OF EQUALIZATION"

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The Board of Equalization reports that the meetings were held July twelfth, thirteenth, fourteenth and fifteenth and that at the meeting of July fifteenth the Assessment Roll, as submitted to the Board of Equalization, was unanimously approved and returned to the Tax Assessor for the entry of individual taxes." Assessment roll, as approved, shows taxable property aggregating \$90,810,350 Cecil Watson, CountyCommissioner, stated that he had

been working on the completion of Tamiami Trail paving. He secured an estimate from Morgan-Hill Paving Company for paving that half of the Tamiami Trail adjoining City of Miami property and thus completing the paving of the Trail through the City of Coral Gables. This estimate was \$30,000 and the County Commissioners were willing to pay the balance of this amount, if the City of Coral Gables would pay \$15,000. He also stated that the City of Miami would advance funds for the completion of the project upon the note of the City of Coral Gables and stated that it might be possible for the county Commissioners to re-imburse the City of Coral Gables at the time this note comes due. Mr. Merrick thereupon moved the following resolution, which was seconded by Mr. Knight:

# RESOLUTION NO. 184

### A RESOLUTION AUTHORIZING THE EXECUTION OF A NOTE FOR \$15,000 TO THE CITY OF MIAMI.

WHEREAS, it is to the best interests of the City of Coral Gables that Southwest Eighth Street be paved the full width before the foundation deteriorates, and

WHEREAS, the City of Miami has offered to finance this undertaking, accepting in payment note of the City of Coral Gables for the required amount.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That the Mayor, or Acting Mayor, and City Clerk be authorized to execute note of the City of Coral Gables to the City of Miami for \$15,000, payable in not less than five years and not to exceed 6% interest.

The vote on the foregoing resolution was as follows:

"Ayes"

# "Nays" None

•4.

Mr. Dammers Mr. Baldwin Mr. Knight Mr. Merrick Mr. Webster

Mr. Webster then presented to the Commission an Ordinance entitled:

> AN ORDINANCE MAKING APPROPRIATIONS FOR EXPENSES OF THE CITY GOVERNMENT FOR FISCAL YEAR, 1926.

Following the reading of this Ordinance, the various items, based on the City Manager's budget estimate, were discussed and critically analyzed. Following the first reading, the Ordinance was ordered laid on the table for future action.

Mr. Webster then presented to the Commission plans for a publicity train advertising Florida. Upon a motion by Mr. Baldwin, which was seconded by Mr. Knight, the following Resolution was presented:

RESOLUTION NO. 185

A RESOLUTION ENDORSING PLANS FOR A PUBLICITY TRAIN

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

1. That the City Commission endorse

plans for a publicity train advertising Florida.

2. That the City Treasurer be authorized to make payment, on account of expenses of said publicity train, of sums not to exceed \$25,000. Payment may be made out of any funds available for publicity purposes.

"Nays"

None

The vote on the foregoing Resolution was as follows:

Mr. Dammers Mr. Baldwin Mr. Knight Mr. Merrick Mr. Webster

"Aves"

Mr. Webster informed the Commission that the residents of Coral Gables were receiving unsatisfactory service from the Florida Power & Light Company in the following particulars:

- 1. On account of tardiness of the Florida Power & Light Company in providing permanent water pipes.
- 2. On account of tardiness of the Florida Power & Light Company in carrying out the street lighting program.
- 3. On account of the failure of the Florida Power & Light Company to provide adequate emergency service arrangements.

Mr. Webster stated that it was possible that the officers of the Florida Power & Light Company were not familiar with Coral Gables conditions and presented the following Resolution, which was seconded by <sup>M</sup>r. Knight:

RESOLUTION NO. 186

A RESOLUTION DIRECTING THE CITY CLERK TO INFORM FLORIDA POWER & LIGHT COMPANY UPON CERTAIN CONDITIONS IN PUBLIC UTILITIES

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

1. That the City Clerk be instructed to write to Mr. J. H. Gill, Vice President of the Florida Power & Light Company to inform him of unsatisfactory service rendered people of Coral Gables.

The vote on the foregoing Resolution was as follows:

# "Ayes"

# "Nays"

Mr. Dammers Mr. Baldwin Mr. Knight Mr. Merrick Mr. Webster

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None

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City Manager Davidson then recommended to the Commission that, on account of water collecting in low spots in the business section, an extension of the present storm sewer contract be passed. Mr. Knight then presented the following Resolution, which was seconded by Mr. Webster:

# RESOLUTION NO. 187

# A RESOLUTION AUTHORIZING THE EXTENSION OF STORM SEWERS

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

1. That J. B. McCrary be authorized to extend the twelve-inch storm sewer lateral from the manhole at Avenue Aragon and Salzedo Street East to Ponce deLeon Boulevard and thence North to Alhambra Circle, at the same price as accepted by the Commission for similar work on the main storm sewer contract.

The vote on the foregoing Resolution was as follows:

"Ayes"

None

"Navs"

Mr. Dammers Mr.Baldwin Mr. Knight Mr. Merrick Mr. Webster

Mr. Knight brought before the meeting the advisability of raising funds, in anticipation of taxes, by revenue bonds in order that the credit of the City might not be impaired. He presented to the Commission a report of the City Manager, showing that an issue of \$250,000 Revenue Bonds would meet the Charter requirements and, in moving the issuance of these bonds, specified that the City Manager's report would be incorporated in the resolution, which was seconded by Mr. Merrick:

### RESOLUTION NO. 188

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$250,000 REVENUE BONDS

WHEREAS, the City of Coral Gables has need of funds to meet current obligations, which cannot be deferred until receipt of tax money, and

WHEREAS, the City Manager's report enumerated below gives the City, Under Section 45-A of the Amendment to the Charter of the City of

Coral Gables in Chapter 11439 of the Acts of the Legislature, the authority to issue bonds authorized by this Resolution:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That \$250,000 Revenue Bonds be issued upon the following terms:

> Bonds to be dated July 21, 1926 to mature June 21, 1927 and to bear 6% interest.

The City Treasurer is authorized to dispose of the above bonds as necessary to meet current expenses, selling at a price of not less than 99 and deposit the proceeds in the General Fund.

> REPORT OF THE CITY MANAGER AS SUBMITTED TO THE COMMISSION, July 21, 1926.

- Amount of tax levy for fiscal year, 1925 (Tax levy for fiscal year 1926 not having been passed) 1. \$491,844.00
- 2. Estimated amount of uncollected revenue for current fiscal year, excepting taxes (As contained in City Manager's budget)
- Amount of taxes and revenues, as above, which 3. are for sinking funds for payment of bonds maturing after current fiscal year TOTAL

75% of the above amount is

4. Face value of all bonds, notes, warrants, judgments, decrees and other City obligations outstanding or authorized with no fixed time of payment, which by their terms are payable within one year and three months from dates of their respective issuances: Bonding capacity of City for revenue bonds issued under Section 45-A of the Charter

Issue recommended - \$250,000

. M. DAVIDSON City Manager

"Nays"

None

The vote on the foregoing Resolution was as follows:

Mr.	Dammers
Mr.	Baldwin
Mr.	Knight
Mr.	Merrick
hir.	Webster

"Ayes"

189,714.93

None

\$681,558.93

\$511,169.20

140,373.84

\$370,795.36

There being unfinished business before the Commission, Mr. Knight moved that the meeting be adjourned until five o'clock P.M., July 21, 1926, to hear objections to the confirmation of assessment roll for Highway Improvement District H-1. The motion was seconded by Mr. Baldwin and it was so ordered.

Attest: CITY CLERK Edwin G. Bishop

Approved:

morg MAYOR Edward E. Dammers

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MINUTES OF THE ADJOURNED MEETING OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

# July 21, 1926.

On the twenty-first day of July, A.D. 1926, the Commission of the City of Coral Gables, Florida, met at the City Hall in said City at 5:00 o'clock P.M. The meeting was called to order by Mayor Dammers and on roll call the following members of the Commission were present:

Mr.	Dammers
Mr.	Baldwin
mr.	Knight
Mr.	Merrick
Mr.	Webster

Minutes of the previous meeting were read and approved. The Mayor then called for objections to the confirmation of Highway Improvement H-1, all interested having been notified by advertisements in the "Miami Riviera" and "The Miami Herald" to be present at this meeting. None appearing, Mr. Anight presented the following resolution confirming the preliminary assessment, which was seconded by Mr. Baldwin:

### RESOLUTION NO. 189

A RESOLUTION CONFIRMING THE PRELIMINARY ASSESSMENT ROLL FOR HIGHWAY IMPROVEMENT NO. H-1

WHEREAS, the Commission of the City of Coral Gables, Florida, met on the twenty-first day of July, 1926, pursuant to due legal notice of said meeting under Section , City Charter, to hear all written objections to the confirmation of the preliminary assessment roll for the cost of work in Highway Improvement District H-1, and

WHEREAS, no objection thereto was sustained, and the said assessment roll appearing in all respects regular and in accordance with the requirements and provisions of the City Charter,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

1. That the prima facie assessments, as apportioned and indicated in said preliminary assessment roll be, and they are hereby, in all things, confirmed and sustained against any and all lots or parcels of ground described therein.

2. That the sums and amounts assessed against each of the lots or parcels of ground in said preliminary assessment roll are less than the amount

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that each of said lots or parcels of ground is specially benefitted by said improvement and that such amounts are in proportion to the special benefits that the property received and that the proportion of said costs to be paid by the said City of Coral Gables on account of highway intersections is the sum set forth opposite the same therein.

3. That the total cost of the said improvement in the sum of \$60,118.34 be, and the same is hereby, approved and confirmed.

The vote on the foregoing Resolution was as follows:

"Ayes"

"Nays"

None

Mr.	Dammers
Mr.	Baldwin
Mr.	Knight
Mr.	Merrick
Mr.	Webster

There being no further business to come before the meeting, it was, upon motion duly made and seconded, adjourned.

Approved: une MAYOR

Edward E. Dammers

Attest:

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60 CITY CLERK Edwin G. Bishop

MINUTES OF MEETING OF CITY COMMISSION OF CORAL GABLES, FLORIDA

### July 28, 1926.

On the twenty-eighth day of July, A.D. 1926, the Commission of the City of Coral Gables, Florida, met at the City Hall in said City at 8:30 o'clock A.M. The meeting was called to order by Acting Mayor Webster.

Present	Absent	
Mr. Webster Mr. Knight Mr. Baldwin	Mr. Dammers Mr. Merrick	

In addition there were present Assistant City Attorney McGarry, City Manager Davidson and City Clerk Bishop.

Minutes of the last meeting were read and approved. The Clerk was then directed to read in full, Ordinance No. 50, which had been read at the meeting of July twenty-first and laid on the table for subsequent action, which was done. Mr. Webster then called for objections. None appearing, the Clerk was ordered to take a vote, which was as follows:

"Ayes"

"Nays"

None

Mr. Webster Mr. Knight Mr. Baldwin

Mr. Webster thereupon declared that Ordinance No. 50 entitled:

AN ORDINANCE MAKING APPROPRIATIONS FOR EXPENSES OF THE CITY GOVERNMENT FOR FISCAL YEAR, 1926.

had beenpassed.

Mr. Knight pointed out that the City expenses, as contained in the appropriation ordinance just passed, could be financed out of a tax levy of thirteen and one-half mills and introduced an ordinance entitled:

> AN ORDINANCE LEVYING TAXES FOR THE EXPENSES OF THE MUNICIPAL GOVERNMENT FOR THE FISCAL YEAR, 1926.

After the first reading, Mr. Webster directed that this Ordinance be laid on the table for further consideration.

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### Mr. Knight then introduced an Ordinance entitled:

AN ORDINANCE PROVIDING FOR THE CONTROL OF CONDITIONS UNDER WHICH ANY SODA FOUNTAIN MAY BEGIN OPERATION; PROVIDING FOR THE CONTROL OF CONDITIONS UNDER WHICH ALL SODA FOUNTAINS MAY OPERATE; PROVIDING FOR THE CLOSING OF SODA FOUNTAINS WHICH DO NOT COMPLY WITH THE PROVISIONS OF THIS ORDINANCE; AND PRO-VIDING PENALTIES FOR VIOLATION OF ANY PROVISIONS HEREOF

After the first reading, Mr. Webster directed that this Ordinance be laid on the table for further consideration.

Mr. Knight brought the attention of the Commission to the fact that a note of \$100,000 in favor of the Miami Bank & Trust Company, authorized by the Charter for temporary financing purposes, should be replaced by revenue bonds and, in recommending the issuance of additional bonds for this purpose, introduced the following Resolution, which was seconded by Mr. Baldwin:

RESOLUTION NO. 190

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$100,000 REVENUE BONDS

WHEREAS the City of Coral Gables has need of additional funds to meet current obligations, which cannot be deferred until receipt of tax money,

WHEREAS the City Manager's report, as contained in Resolution No. 188, shows the bonding capacity of the City for revenue bonds issued under Section 45-A of the Charter to be \$370,795.36, of which only \$250,000 has been issued by authority of Resolution No. 188,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That \$100,000 revenue bonds be issued upon the following terms:

> Bonds to be dated August 2, 1926, to mature February 2, 1927 and to bear interest at 6%.

The CityTreasureris authorized to dispose of the above bonds as necessary to meet current obligations, selling at a price of not less than 99 and depositing the

# proceeds in the General Fund.

The vote on the foregoing Resolution was as follows:

"Ayes" Mr. Webster Mr. Knight Mr. Baldwin

"Nays" None

There being no further business, the meeting was, upon motion duly made and seconded, adjourned until 5:00 o'clock P.M., July twenty-eighth.

shop

now note and the receiveletion covering name. In the momentime, we are going shead with the paving of 3.3. Sto Street, the amount of \$15,000 having been sporopristed by the lity consistion for

Approved:

ACTING F. W. Webster

Attest:

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CITY CLERK Edwin G. Bishop

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MINUTES OF THE ADJOURNED REGULAR MEETING AT 5:00 O'CLOCK P.M., JULY 28, 1926.

The Commission of the City of Coral Gables met in adjourned session at the City Hall at 5:00 o'clock P.M., July 28, 1926. Meeting called to order by Mr. Webster.

Pr	esent	
-	Baldwin	
Mr.	Knight	
Mr.	Merrick	
Mr.	Webster	

Mr. Dammers

the second

Absent

Upon motion of Mr. Knight, seconded by Mr. Webster, reading of minutes of previous meeting was dispensed with.

Mr. Webster presented the following letter:

"Mr. F. W. Webster, Acting Mayor, Coral Gables, Florida.

My dear Mr. Webster:

I am returning to you note for \$15,000, together with your Resolution No. 184.

The City Commission asks that this note be made for two years instead of five.

Mr. Gilman asked that I take this up with you personally so that the matter would receive prompt attention. Please forward me new note and new resolution covering same. In the meantime, we are going ahead with the paving of S.W. 8th Street, the amount of \$15,000 having been appropriated by the City Commission for that purpose.

Thanking you in advance for prompt attention, I am

Yours very truly,

(Signed) F. H. Wharton,

City Manager."

Mr. Knight thereupon introduced the following Resolution, which was seconded by Mr. Baldwin:

RESOLUTION NO. 191

A RESOLUTION AMENDING RESOLUTION NO. 184, AUTHORIZING THE EXECUTION OF NOTE FOR \$15,000 TO THE CITY OF MIAMI

WHEREAS, by Resolution No. 184, passed and adopted July 21, A.D. 1926, the issuance of a note for \$15,000 to the City of Miami was authorized, and

WHEREAS, the specified maturity of this note was not satisfactory to the City of Miami,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That Resolution No. 184, as aforesaid, be amended to read as follows:

That the Mayor, or Acting Mayor, and City Clerk be authorized to execute note of the City of Coral Gables to the City of Miami for \$15,000, dated July twenty-eighth, payable in not less than two years at not to exceed 6% interest.

The vote on the foregoing Resolution was as follows:

"Ayes"

they .

"Nays"

Mr. Baldwin Mr. Knight Mr. Merrick Mr. Webster

None

Pursuant to advertisement of the opening of bids on improvements H-2 to H-21, inclusive, and SK-1 to SK-6, inclusive, bids were presented to the City Clerk and by him publicly opened. Tabulation of these bids was as follows:

Time 180 days	Clearing100.00Scarifying200.00Grading & Fill1.25Scarifying & Reshaping10Rock Base.68Extra Rock Base2.50Curbing.45Sidewalk.18	ITEMS W. T. PRICE, INC. Bond \$45,000.00 UNIT	OFFICE OF CITY ENGINEER E. Friedman, City Engr.
300 days	175.00 350.00 .75 .24 .62 .62 .62 .40 .14 .14	H. L. CLARK & SONS, INC. Bond \$43,000.00 UNIT	TABULATION OF BIDS
200 days	150.00 175.00 1.25 .15 2.50 .45 .15 .25	ROBT.G.LASSITER CO. Bond \$45,000 UNIT	FOR DISTRICTS SKI AND H2 to H21 July 28, 1926
495 days	150.00 200.00 1.25 .10 2.95 .45 .15 .20	MORGAN HILL PVG. CO. Bond \$40,000 UNIT	CTS SK1 to SK 6 o H21 8, 1926.
300 days	85.00 50.00 1.25 .20 .65 2.50 .35 .10 .175	J.J.QUINN CO. Bond \$40,000 UNIT	
365 days	200.00 200.00 95 05 3.00 50 15 185	BRAYER BROS. Bond \$40,000.00 UNIT	

CITY OF CORAL GABLES

7/28/26

Following the reading of the bids, Mr. Knight moved that the meeting be adjourned until 4:00 o'clock P.M., July twentyninth, to give the City Engineer opportunity to tabulate and check bids. Mr. Merrick seconded the motion. Acting Mayor Webster then called for a vote, it being unanimous in favor of adjournment. Mr. Webster then announced that the meeting would be adjourned until the time designated, at which time the contract would be awarded.

Approved:

ACTING MAYOR F. W. Webster

Attest:

CITY CLERK Edwin G. Bishop ushop.

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MINUTES OF ADJOURNED MEETING OF CITY COMMISSION OF CORAL GABLES, FLORIDA

The Commission of the City of Coral Gables met in adjourned session at the City Hall at 4:00 P. M. July 29, 1926. The meeting was called to order by Acting Mayor Webster.

Present

Mr.	Webster
Mr.	Baldwin
Mr.	Merrick
Mr.	Knight

Absent Mr. Dammers

On motion by Mr. Knight seconded by Mr. Webster, reading of minutes was disposed of.

The City Engineer presented tabulation of bids in District SK-1 to SK-6 and H-2 to H21, which were as follows:

J. J. Quinn Co.	\$1,546,989.54
H. L. Clarke & Son	1,552,712.77
Brayer Bros,	1,599,258.43
W. T. Price, Inc.	1,599,850.18
Morgan - Hill Paving Co.	1,727,361.63
Robt. G. Lassiter Co.	1,782,266.96

Mr. Knight stated that the Contractors had evidently not realized the importance to the City of getting this work done quickly. Some of the estimates of time required ram up to a year. He therefore moved that all bids be rejected and that the Clerk be instructed to advertise for new bids, which motion was seconded by Mr. Baldwin.

RESOLUTION NO. 192

A RESOLUTION REJECTING BIDS ON IM-PROVEMENTS H2 to H-21 and SK-1 to SK-6

WHEREAS it is of great importance to the City of Coral Gables that improvement H-2 to H-21 and SK-1 to SK-6 be completed as soon as possible, and

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WHEREAS it is the belief of the Commission that this work can be completed in 200 days,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

1. That all bids opened at the meeting of July 28th, 1926, be rejected.

2. The City Clerk be instructed to advertise for new bids to be publicly opened 8:30 A.M. August 18th, 1926.

The vote on the foregoing Resolution was as

follows:

# "AYES" Mr. Webster Mr. Knight Mr. Merrick

Mr. Merrick Mr. Baldwin None

"NAYS"

Mr. Knight introduced a Resolution setting a time limit on contract of improvements SK-1 to SK-6 and H-2 to H21, which was seconded by Mr. Baldwin.

# RESOLUTION NO. 193

A RESOLUTION SETTING A TIME LIMIT ON CONTRACT OF IMPROVEMENTS SK-1 to SK-6 AND H-2 to H-21.

, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

1. That specifications shall state that a bonus of Three Hundred Dollars (\$200.00) a day will be paid for completion of work in less than 200 days from date of awarding contract.

2. That a penalty of Three Hundred Dollars (\$300.00) per day will be charged for each day in excess of 200 days.

The vote on the foregoing Resolution was as follows:

#### "AYES"

Mr. Webster Mr. Knight Mr. Merrick Mr. Baldwin. None

"NAYS"

There being no further business to come before the meeting, it was, upon motion duly made and seconded, adjourned.

Attest:

. . . . . . .

0 Sichop

City Clerk Edwin G. Bishop

Approved: M wah

Action Mayor F. W. Webster

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# MINUTES OF REGULAR MEETING OF CITY COMMISSION, AUGUST 4, 1926.

The Commission of the City of Coral Gables met in regular session at the City Hall at 8:30 A. M. August 4, 1926. The meeting was called to order by Mr. Webster. Mayor Protem.

		· 2-1		
Mr.	Webster Merrick Baldwin			Dammers Knight

Minutes of last meeting were read and approved. The Clerk was then directed to read in full, Ordinance No. 51, which had been read at the meeting of July 28th, 1926, and laid on the table for further consideration, which was done. Mr. Webster then called for objections, there being none the Clerk was ordered to take a vote, which was as follows:

"AYES"

"NAYS"

None

Absent

Mr. Webster Mr. Merrick Mr. Baldwin

Present

Mr. Webster thereupon declared that Ordinance No. 51, entitled:

AN ORDINANCE LEVYING TAXES FOR THE EXPENSES OF THE MUNICIPAL GOVERNMENT FOR THE FISCAL YEAR 1926.

had been passed.

Upon motion by Mr. Baldwin, seconded by Mr. Merrick an Ordinance was presented to the Commission, entitled:

> AN ORDINANCE ACCEPTING DEDICATION OF STREETS, AVENUES AND OTHER THOROUGHFARES, SHOWN ON PLAT OF RIVIERA SECTION, CORAL GABLES, PART EIGHT

After first reading Mr. Webster directed that this Ordinance be laid on the table for further consideration.

City Clerk Bishop reported that Mr. Knight had arranged with the City National Bank to accept as payment of note of City of Coral Gables in its favor, due July 25th, 1926 for

\$100,000, City of Coral Gables Revenue Bonds, issued by Resolution No. 190, at 99. In making this exchange there would be due the City National Bank \$5355.85, being interest for 68 days on the old note and for 6 months on the bond issue. Mr. Baldwin thereupon introduced the following Resolution, which was seconded by Mr. Merrick:

## RESOLUTION NO. 194

A RESOLUTION RATIFYING THE EXECUTION OF A NOTE TO THE CITY NATIONAL BANK

WHEREAS, in exchanging City of Coral Gables Revenue Bonds for \$100,000 note formerly held by the City National Bank, the sum of \$5355.85 is due the Bank.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES

(1). That the above mentioned sum of \$5355.85 be paid by 30 day note.

(2). That the action of the Mayor and City Clerk in signing said note for the City of Coral Gables, is hereby confirmed and ratified.

Vote on the foregoing Resolution, was as follows:

"AYES"

"NAYS"

None

Mr. Merrick Mr. Baldwin Mr. Webster

A proposal for a Gamewell Fire Alarm System was submitted and laid on the table for further consideration.

The City Manager asked authority to employ a man at approximately \$400.00 per month to design sanitary sewers. It was suggested by the Commission that Mr. Webster and City Manager Davidson discuss the question of sanitary sewers with Mr. Cotton, Miami City Engineer.

The Commission requested the City Manager to secure prices for stop signs of a design approved by Mr. Fink and Mr. Phaist. He also was instructed to secure prices on road maintenance machinery.

After the discussion of the advisability of an audit the City Clerk was instructed to present propositions at the next meeting. There being no further business to come before the meeting, it was, upon motion duly made and seconded, adjourned.

Attest:

. THE EIGHT .

chase for finest year 1926.

, Dishop. Edwin G. Bishop

Approved:

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# MINUTES OF MEETING OF CITY COMMISSION, CORAL GABLES, FLORIDA. August 11, 1926.

The Commission of the City of Coral Gables met in regular session at the City Hall at 8:30 A. M. August 11,1926. The meeting was called to order by Mr. Webster, Mayor protem.

> Present Mr. Merrick Mr. Baldwin

Absent

Mr. Dammers Mr. Knight

Mr. Baldwin Mr. Webster

Minutes of last meeting were read and approved.

The Clerk was then directed to read in full, Ordinance No. 52, which had been read at the meeting of August 4, 1926 and laid on the table for further consideration, which was done. Mr. Webster then called for objections. There being none the Clerk was then ordered to take a vote which was as follows:

> "Ayes" Mr. Baldwin Mr. Merrick Mr. Webster

"Nays"

None

Mr. Webster thereupon declared that Ordinance No. 52, entitled:

AN ORDINANCE ACCEPTING DEDICATION OF STREETS, AVENUES AND OTHER THOROUGHFARES, SHOWN ON PLAT OF RIVIERA SECTION, CORAL GABLES, PART EIGHT.

had been passed.

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The Clerk presented deed from Coral Gables Corporation to the City of Coral Gables of the westerly 113.533 feet of Lots "B" and "F" of Coconut Grove Section, deeded to the City without consideration, for street purposes.

The Clerk presented the following proposals for auditing, based on the following specifications:

(A) Detailed City audit from incorporation of City to July 30th, 1926.

(Bqt) Detailed quarterly audit for fiscal year 1926.

(Bm) Detailed monthly audit for fiscal year 1926.

Proposals as follows:

Name	п¥п	"Bqt"	"Bm"
Jones, Oates & Company	\$2600.00	\$2200.00	\$2200.00
Graham, Ramsey & Selden	650.00 to 1000.00	1600.00 to 3200.00	
McCall & Uhler	2000.00	2400.00	3000.00

Awarding contract was deferred until next meeting.

Mr. Webster reported an interview with Mr. Cotton, regarding sanitary sewer plans, which contemplated construction by the City of a 12 inch woodstave pressure line from Douglas Road and Coral Way to Douglas Road and F. E. C., where it would empty into a City of Miami gravity sewer, to be constructed. No action was recommended until the City of Miami arranged for construction of their gravity line.

There being no further business to come before the dollar meeting, it was, upon motion duly made and seconded, adjourned.

APPROVED:

With

-. W. Webster

ATTEST:

City Clerk

Edwin G. Bishop

MINUTES OF MEETING OF CITY COMMISSION OF CORAL GABLES, FLORIDA

The Commission of the City of Coral Gables met in regular session at the City Hall at 8:30 A. M. August 18, 1926. The meetingwas called to order by Mayor Dammers.

	Present	Absent	
Mr.	Dammers Baldwin Webster	Mr. Merrick Mr. Knight	

The minutes of the last meeting were read and approved. The Clerk presented to the Commission bids on Improvements H-2 to H-21 and SK-1 to SK-6, received persuant to advertisements. Bids were opened and tabulated as shown on the opposite page:

It was moved, seconded and passed that the Commission adjourn until 9:30 A. M., to enable the City Engineer to check calculations on bids.

Approved: Mayor

Edward E. Dammers

Attest:

City Clerk / Edwin G. Bishop

, 00	and the second second		259
SEMINOLE FRUIT & CO. Bond \$40 UNIT	100.00 100.00 1.00 0.53 2.25 0.40 0.12 0.185		
CO. JOHN J. CUINN CO. Bond \$50,000.00	<ul> <li></li></ul>		
MORGA Bond U	\$ 125.00 175.00 1.25 0.15 0.15 0.15 0.15 0.15 0.175 0.175		
ROBT. G. LASSITER & CO. Bond \$40,000.00 UNIT	<ul> <li>150.00</li> <li>200.00</li> <li>1.00</li> <li>0.10</li> <li>0.10</li> <li>0.12</li> <li>0.45</li> <li>0.11</li> <li>0.11</li> <li>0.11</li> </ul>		
BRAYFR BROS. Bond \$40,000.00 UNLT	<ul> <li>150.00</li> <li>150.00</li> <li>0.90</li> <li>0.90</li> <li>0.08</li> <li>0.90</li> <li>0.08</li> <li>0.90</li> <li>0.08</li> <li>0.175</li> <li>0.175</li> </ul>		
ITEMS W. T. PRICE, INC. Bond \$40,000.00 UNIT	Clearing Scarifying Frading & Fill Frading & Fill Scarifying & Reshaping.100 Rook Base Extra Rook Base Curbing Oiling Oiling Sidewalk O.17	Time 200 days	
	W. T. PRICE, INC.BRAYER BROS.ROBT. G. LASSITER & CO.MORGAN-HILL PAVING CO.JOHN J. CUINN CO.Bond \$40,000.00Bond \$40,000.00Bond \$40,000.00Bond \$50,000.00UNITUNITUNITUNITUNIT	Real         W. T. PRICE, INC         ERAYER BROS, Bond \$40,000.00         ROBE. G. IASSITTER & GO.         MORGAN-HILL PAVING CO., JOHN J. CUINN GO.         SEMINUL FRUIT A.           UNIT         UNIT         UNIT         UNIT         UNIT         UNIT         Dond \$40,000.00         Bond \$40,000.00 <td>Mail         W. T. FRUE, INC.         ERATRE BROS.         ROST.         RATRE RAT.         RATRE RAD.         <t< td=""></t<></td>	Mail         W. T. FRUE, INC.         ERATRE BROS.         ROST.         RATRE RAT.         RATRE RAD.         RATRE RAD. <t< td=""></t<>

MINUTES OF ADJOURNED MEETING OF THE COMMISSION OF THE CITY OF CORAL GABLES FLORIDA.

The Commission of the City of Coral Gables met in adjourned session at the City Hall at 9:30 A. M. August 18, 1926. The meeting was called to order by Mayor Dammers.

Present

Absent

Mr.	Dammers	Mr.	Merrick
Mr.	Baldwin	Mr.	Knight
Mr.	Webster		

Following receipt of City Engineers varification of bids, the following Resolution was introduced by Mr. Webster and seconded by Mr. Baldwin:

#### RESOLUTION NO. 195

A RESOLUTION AWARDING THE CONTRACT ON IMPROVEMENTS H-2 to H-21 and SK-1 to SK-6.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That Contract on Improvements H-2 to H-21 and SK-1 to SK-6 be awarded to W. T. Price, at Coconut Grove, Florida, at prices and under conditions contained in proposal.

Vote on the foregoing Resolution was as follows:

"AYES"

## "AYS"

Mr. Dammers Mr. Webster Mr. Baldwin

None

City Manager Davidson stated that City Clerk Bishop is leaving on a vacation and asked that a substitute be appointed in his stead. Mr. Baldwin thereupon introduced the following Resolution, which was seconded by Mr. Webster:

#### RESOLUTION NO. 196

A RESOLUTION APPOINTING P. C. ELVIS ACTING CITY CLERK

WHEREAS, City Clerk Edwin G. Bishop is about to leave the City on a vacation.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES

That P. C.Elvis be appointed Acting City Clerk to be custodian of the City Seal in Clerk Bishop's absence, and be empowered to affix his signature as Acting City Clerk to such certificates or other City documents as may be required.

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"AYES"

#### "NAYS"

None

Mr. Dammers Mr. Webster Mr. Baldwin

Mr. Baldwin presented the following Resolution,

which was seconded by Mr. Webster:

## RESOLUTION NO. 197

A RESOLUTION PROVIDING FOR SURETY BONDS FOR CITY EMPLOYEES

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

(1) That the City Manager be bonded in favor of the City in a reputablebonding company for at least \$10,000.00, City to pay premium thereon.

(2) That any employee having access to the City funds be similarly bonded in such amount as City Manager may determine.

(3) Surety bonds, in favor of the City of Coral Gables shall be filed with City Clerk, whoshall be responsible to the Commission fortheir being maintained in good standing.

"NAYS"

None

Vote on the foregoing Resolution was as follows:

Mr.	Dammers
Mr.	Webster
Mr.	Baldwin

"AYES"

City Manager Davidson reported that better terms for auditing the City books had been arranged than contained in any bids opened at meeting of August 11th, 1926, and requested that all bids be rejected and contract be awarded to the Jones, Oates&Company. Mr. Baldwin thereupon presented the following Resolution, which was seconded by "r. Webster:

### RESOLUTION NO. 198

A RESOLUTION PROVIDING FOR AUDIT OF CITY ACCOUNTS FOR THE FISCAL YEARS 1925-1926.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

(1) That all bids opened August 11th, for audit of City books be rejected.

(2) That the City Manager be authorized to enter into a contract with the Jones, Oates & Company for auditing on the following terms: (a) Detailed audit covering all City transactions for the period from April 29th, 1925 to June 30, 1926. \$2,000.00, to be paid upon completion of audit.

(b) Detailed monthly audit of all City transactions for the fiscal year 1926. Price \$2,000.00 payable \$500.00 per quarter.

Vote on the foregoing Resolution was as follows:

"AYES" "NAYS" Mr. Dammers None Mr. Baldwin Mr. Webster

There being no further business to come before the meeting, it was, upon motion duly made and seconded, adjourned.

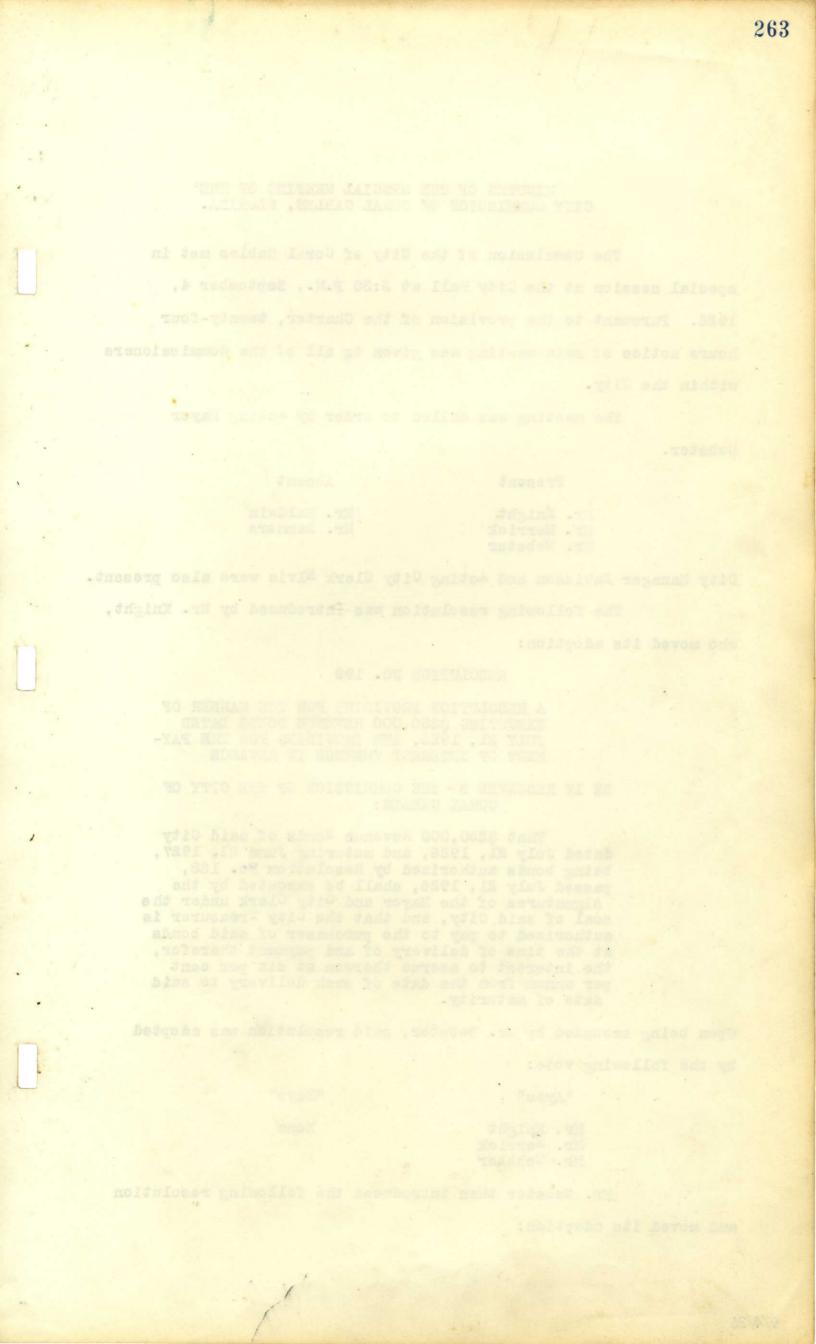
Approved: NC Mayor

Edward E. Dammers

Attest:

. . . . .

0 Edwin G. Bishop



MINUTES OF THE SPECIAL MEETING OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA.

The Commission of the City of Coral Gables met in special session at the City Hall at 3:30 P.M., September 4, 1926. Pursuant to the provision of the Charter, twenty-four hours notice of said meeting was given to all of the Commissioners within the City.

The meeting was called to order by Acting Mayor

Webster.

Present

#### Absent

Mr.	Knight	Mr.	Baldwin
Mr.	Merrick	Mr.	Dammers
Mr.	Webster		

City Manager Davidson and Acting City Clerk Elvis were also present. The following resolution was introduced by Mr. Knight, who moved its adoption:

# RESOLUTION NO. 199

A RESOLUTION PROVIDING FOR THE MANNER OF EXECUTING \$250,000 REVENUE BONDS DATED JULY 21, 1926, AND PROVIDING FOR THE PAY-MENT OF INTEREST THEREON IN ADVANCE

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That \$250,000 Revenue Bonds of said City dated July 21, 1926, and maturing June 21, 1927, being bonds authorized by Resolution No. 188, passed July 21, 1926, shall be executed by the signatures of the Mayor and City Clerk under the seal of said City, and that the City Treasurer is authorized to pay to the purchaser of said bonds at the time of delivery of and payment therefor, the interest to accrue thereon at six per cent per annum from the date of such delivery to said date of maturity.

Upon being seconded by Mr. Webster, said resolution was adopted by the following vote:

"Ayes"

"Nays"

Mr. Knight Mr. Merrick Mr. Webster None

Mr. Webster then introduced the following resolution

and moved its adoption:

## RESOLUTION NO.200

A RESOLUTION AUTHORIZING THE ACTING MAYOR AND ACTING CITY CLERK TO EXECUTE AN AGREE-MENT FOR THE CITY OF CORAL GABLES, WITH THE FLORIDA EAST COAST RAILWAY COMPANY, GRANTING THE CITY THE RIGHT TO USE CERTAIN PARTS OF THE RIGHT-OF-WAY OF THE RAILWAY COMPANY FOR STREET AND SIDEWALK CROSSING PURPOSES

# BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA:

1. That the City of Coral Gables, Florida, a municipal corporation of the State of Florida, does hereby contract and agree to enter into an agreement with the Florida East Coast Hailway Company, a corporation, wherein and whereby, said City of Coral Gables, is granted the right and privilege to use for street and sidewalk crossing purposes those parts of the right-of-way and property of said Railway Company at Riviera Drive; Granada Boulevard; Ponce deLeon Boulevard and Ferdinand Drive, in City of Coral Gables, Florida, and according to a more complete description and further terms and conditions as set forth in said agreement, copy of which is attached hereto and made a part hereof.

2. That the Acting Mayor with the attestation of the Acting City Clerk be and hereby are directed to execute said contract for and on behalf of said City of Coral Gables, Florida.

3. That this Resolution shall take effect immediately upon its passage.

Upon being seconded by Mr. Merrick, said resolution was adopted

by the following vote:

"Ayes"

"Nays"

None

Mr. Knight Mr. Merrick Mr. Webster

The following resolution was then presented by Mr. Knight,

who moved its adoption:

RESOLUTION NO. 201

A RESOLUTION RATIFYING THE EXECUTION OF A NOTE TO WILSON & TOOMER FERTILIZER COMPANY

WHEREAS, the City of Coral Gables is indebted to Wilson & Toomer Fertilizer Company in the amount of \$8,970.24,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

> 1. That the above mentioned sum of \$8,970.24 be paid by a note, dated August 1, 1926, maturing on or before July 1, 1927, with interest from maturity at the rate of eight per cent per annum.

2. That the action of the Acting Mayor and Acting City Clerk, in signing said note for the City of Coral Gables, be hereby confirmed and ratified. Upon being seconded by Mr. Webster, said resolution was adopted by the following vote:

"Aves"

"Nays"

None

Mr. Knight Mr. Merrick Mr. Webster

The following resolution was then presented by

Mr. Webster, who moved its adoption:

RESOLUTION NO. 202

A RESOLUTION RATIFYING THE EXECUTION OF TWO NOTES TO FLORIDA EXPOSITION COMPANY

WHEREAS the City Commission endorsed, by Resolution No. 185, plans for a publicity train advertising Florida and authorized payment of the sum of \$25,000 for this purpose to the Florida Exposition Company,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

> 1. That the above mentioned sum of \$25,000be paid by two notes, each in the amount of \$12,500, dated July 31, 1926, one maturing on or before November 20, 1926; the other maturing on or before February 1, 1927.

> 2. That the action of the Acting Mayor and City Clerk, in signing said notes for the City of Coral Gables, be hereby confirmed and ratified.

Upon being seconded by Mr. Merrick, said resolution was adopted by the following vote:

> "Ayes" Mr. Knight Mr. Merrick Mr. Webster

"Nays"

None

Acting Clerk Elvis was then directed to read, in full, Ordinance No. 53, which had been read at the meeting of July twenty-eighth and laid on the table for subsequent action, which was done. The Acting Mayor then called for objections. None appearing, Acting Clerk Elvis was ordered to take a vote, which was as follows:

"Ayes"

"Nays"

None

Mr. Knight Mr. Merrick Mr. Webster

Acting Mayor Webster thereupon declared that Ordinance No. 53, entitled:

AN ORDINANCE PROVIDING FOR THE CONTROL OF CONDITIONS UNDER WHICH ANY SODA FOUNTAIN MAY BEGIN OPERATION; PROVIDING FOR THE CONTROL OF CONDITIONS UNDER WHICH ALL SODA FOUNTAINS MAY OPERATE; PRO-VIDING FOR THE CLOSING OF SODA FOUNTAINS WHICH DO NOT COMPLY WITH THE PROVISIONS OF THIS ORDINANCE; AND PROVIDING PENALTIES FOR VHOLATION OF ANY PROVISIONS HEREOF.

had been passed.

There being no further business tocome before the meeting, it was, upon motion duly made and seconded, adjourned.

Approved: U ACT MAYOR

F. W. Webster

Attest: Tehis CITY CLERK ACTING P. C. Elvis

with the privilege of extending the spril first payment mail frue 1, 1937, the selence extended beyond Jonuary 1, 1937 to be secured by tax anticipation notes. MINUTES OF THE REGULAR MEETING OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA.

The Commission of the City of Coral Gables met in regular session at the City Hall at 8:30 A.M., September 15, 1926.

The meeting was called to order by Mayor Dammers.

Present

Absent

Mr. Dammers Mr. Baldwin Mr. Knight Mr. Webster Mr. Merrick

City Attorney Benson, City Manager Davidson and City Clerk Bishop were also present.

Minutes of the last meeting were read and approved.

Mr. Knight introduced the following resolution and moved its adoption:

### RESOLUTION NO. 203

A RESOLUTION AUTHORIZING A CONTRACT WITH N. W. AYER & SON FOR MAGAZINE ADVERTISING

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

1. That the City Manager be authorized to contract with N. W. Ayer & Son for a publicity campaign embracing thirty (30) full pages of magazine advertising, as per schedule attached, at an estimated cost of \$140,293.

2. That payment thereof be made as follows:

One-half January 1, 1927 One-half April 1, 1927

with the privilege of extending the April first payment until June 1, 1927, the balance extended beyond January 1, 1927 to be secured by tax anticipation notes.

Upon being seconded by Mr. Merrick, the foregoing resolution was adopted by the following vote:

"Ayes"

"Nays"

None

Mr. Dammers Mr. Knight Mr. Merrick

Mr. Merrick then introduced the following resolution and moved its adoption:

# RESOLUTION NO. 204

A RESOLUTION ORDERING CONDEMNATION FOR STREET PURPOSES

WHEREAS the following described land is necessary for the proper extension of the streets of Coral Gables;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF

# THE CITY OF CORAL GABLES:

I. That the City Attorney be authorized to enter into condemnation proceedings on the land hereinafter described:

1. Beginning at the Southeast (SE) corner of North half  $(N_{2}^{\perp})$  of North half  $(N_{2}^{\perp})$  of Southwest quarter  $(SW_{4}^{\perp})$ of Northeast quarter (NE1) of Section Thirty (30) Township Fifty-four (54) South, Range Forty-one (41) East; and running thence North (N) with the East line of the West half  $(W_{2}^{\perp})$  of Northeast quarter (NE2) of said Section a distance of 329.527 feet to the Northeast (NE) corner of said North half  $(N_{2}^{\perp})$  of North half  $(N_{2}^{\perp})$  of Southwest quarter  $(SW_{2}^{\perp})$  of Northeast quarter  $(NE_{2}^{\perp})$  of Southwardly to a point in the South (S) line of said North half  $(N_{2}^{\perp})$  of Northeast quarter  $(NE_{2}^{\perp})$  of Southwest quarter  $(SW_{2}^{\perp})$  of Northeast quarter  $(NE_{2}^{\perp})$  of Southwest quarter  $(SW_{2}^{\perp})$  of Northeast quarter  $(NE_{2}^{\perp})$  of said Section, which is 38.814 feet West (W) of the East (E) line of the West half  $(W_{2}^{\perp})$  of said Northeast quarter  $(NE_{2}^{\perp})$  of said Section Thirty (30); thence East (E) 38.814 feet to the point of beginning.

2. Beginning at a point in the South (S) line of North half (N<sup>1</sup>/<sub>2</sub>) of North half (N<sup>1</sup>/<sub>2</sub>) of Southwest quarter (SW<sup>1</sup>/<sub>4</sub>) of Northeast quarter (NE<sup>1</sup>/<sub>4</sub>) of Section Thirty (30), Township Fifty-four (54) South, "angeForty-one (41) East, which point is 258.814 feet West (W) of the Southeast (SE) corner of said North half (N<sup>1</sup>/<sub>2</sub>) of North half (N<sup>1</sup>/<sub>2</sub>) of Southwest quarter (SW<sup>1</sup>/<sub>4</sub>) of Northeast quarter (NE<sup>1</sup>/<sub>4</sub>) of said Section Thirty (30); and running thence West (W) 60 feet; thence North (N), on a projection or extension of the West (W) line of Turin Street as shown on Plat of Riviera Section, Part 8, of Coral Gables (of record in Plat Book 25, page 55, Public Records of Dade County, Florida,) a distance of 97.614 feet; thence to the left Florida, ) a distance of 97.614 feet; thence to the left on a curve having a 20 foot radius and through an angle of 129 degrees, 59 minutes and 45.8 seconds, to a point of tangency, which point of tangency is 178.707 feet Northeastwardly of a point in the South (S) line of said North half  $(N_{\overline{2}})$  of North half  $(N_{\overline{2}})$  of Southwest quarter (SW1) of Northeast quarter (NE1) of said Section Thirty (30) lying 488.602 feet West (W) of the Southeast (SE) corner of said North half (N1) of North half (N1) of Southwest quarter (SW1) of Northeast quarter (NE1); thence Southwest quarter (SW2) of Northeast quarter (NE2); thence Southwestwardly on a line which is a projection or extension of the South or East (E) line of Avenue Madruga as shown on said plat of Riviera Section, Part 8, of Goral Gables, a distance of 178.707 feet; thence West (W) on the South (S) line of said North half (N2) of North half (N2) of Southwest quarter (SW2) of Northeast quarter (NE2) of said Section Thirty (30) a distance of 94.637 feet; thence North-eastwardly on a line which is a projection or extension of eastwardly on a line which is a projection or extension of the North (N) or West (W) line of said Avenue Madruga as shown on said plat 265.749 feet; thence to the left on a curve having a 20-foot radius and through an angle of 90 curve having a 20-foot radius and through an angle of 90 degrees to a point of tangency; thence Northwestwardly in a tangential direction a distance of 171.857 feet to a point in the North (N) line of said North half  $(N_{2}^{\pm})$  of North half  $(N_{2}^{\pm})$  of Southwest quarter  $(SW_{2}^{\pm})$  of Northeast quarter  $(NE_{2}^{\pm})$  of said Section Thirty (30) lying 489.890 feet West (W) of the Northeast (NE) corner of said North half  $(N_{2}^{\pm})$  of North half  $(N_{2}^{\pm})$  of Southwest quarter  $(SW_{4}^{\pm})$ of Northeast quarter  $(NE_{4}^{\pm})$ ; thence East (E) along said North (N) line of said North half  $(N_{2}^{\pm})$  of North half  $(N_{2}^{\pm})$ of Southwest quarter  $(SW_{4}^{\pm})$  of Northeast quarter  $(NE_{4}^{\pm})$  a distance of 77.591 feet; thence Southwestwardly 122.666 feet on a projection or extension of the South (5) or feet on a projection or extension of the South (S) or West (W) line of Lot One (1) of Block One Hundred Forty-eight

9/15/26

(148) of said Riviera Section, Part 8, Coral Gables, as shown on said plat thereof; thence to the left on a curve having a 20-foot radius and through an angle of 90 degrees to point of tangency, which pointof tangency is on a projection or extension of the North (N) or West (W) line of said Avenue Madruga as shown on said plat, a distance of 153.988 feet to a point in the North (N) line of said North half (N<sup>1</sup>/<sub>2</sub>) of North half (N<sup>1</sup>/<sub>2</sub>) of Southwest quarter (SW<sup>1</sup>/<sub>4</sub>) of Northeast quarter (NE<sup>1</sup>/<sub>4</sub>) of said Section Thirty (30), which point is 187.291 feet West (W) of the Northeast (NE) corner of said North half (N<sup>1</sup>/<sub>2</sub>) of North half (N<sup>1</sup>/<sub>2</sub>) of Southwest quarter (SW<sup>1</sup>/<sub>4</sub>) of Northeast quarter (NE<sup>1</sup>/<sub>4</sub>) of Southwest quarter (SW<sup>1</sup>/<sub>4</sub>) of Northeast quarter (NE<sup>1</sup>/<sub>4</sub>) of said Section Thirty (30); thence East (E) 94.629 feet; thence Southwestwardly on a line which is a projection or extension of the South (S) or East (E) line of said Avenue Madruga as shown on said plat a distance of 210.237 feet; thence to the left on a curve with a radius of 20-feet, and through an angle of 50 degrees, 0 minutes and 14.2 seconds, to a point of tangency, which point of tangency is 180.831 feet North (N) of the point of beginning; thence South (S) on a projection or extension of the East (E) line of said Turin Street as shown on said plat a distance of 180.831 feet to the point of beginning.

3. Beginning at a point in the South (S) line of North half  $(N_{\Xi}^{\perp})$  of North half  $(N_{\Xi}^{\perp})$  of Southwest quarter  $(SW_{\Xi}^{\perp})$  of Northeast quarter  $(NE_{\Xi}^{\perp})$  of Section Thirty (30) Township Fifty-four (54) South, Range Forty-one (41) East, which point is 795.648 feet West (W) of the Southeast (SE) corner of said North half  $(N_{\Xi}^{\perp})$  of North half  $(N_{\Xi}^{\perp})$  of Southwest quarter  $(SW_{\Xi}^{\perp})$  of Northeast quarter  $(NE_{\Xi}^{\perp})$  of Southwest quarter  $(SW_{\Xi}^{\perp})$  of Northeast quarter  $(NE_{\Xi}^{\perp})$  of said Section Thirty (30); and running thence West (W) with said South (S) line 77.587 feet; thence Northwestwardly on a projection or extension of the South (S) or West (W) line of Avenue Cardenas as shown on plat of Riviera Section, Part 8, Coral Gables (of record in Plat Book 25, page 55, Public Mecords of Dade County, Florida), a distance of 36.151 feet; thence Northeastwardly at right angles 60 feet; thence Southeastwardly on a projection or extension of the North (N) or East (E) line of said Avenue Cardenas, as shown on said plat, to the point of beginning.

4. All that part of North half  $(N_2)$  of North half  $(N_2)$  of Southwest quarter  $(SW_4)$  of Northeast quarter  $(NE_4)$  of Section Thirty (30), Township Fifty-four South (54-S) Range Forty-one East (41-E), described as follows:

A fifty (50) foot strip of land running through said tract Southwestwardly and Northeastwardly lying immediately South (S) and East (E) of the fifty (50) foot strip of land conveyed to Board of County Commissioners by warranty deed, of record in Deed Book 414, page 358, Public Records of Dade County, Florida; said strip being more particularly described as follows:

Beginning at a point in the North (N) line of North half  $(N_{2})$  of North half  $(N_{2})$  of Southwest quarter (SW4) of Northeast quarter (NE4) of Section Thirty (30), Township Fifty-four (54) South, Range Forty-one (41) East, 534.280 feet West (W) of Northeast (NE)corner of said North half  $(N_{2})$  of North half  $(N_{2})$  of Southwest quarter (SW4) of Northeast quarter (NE4); and running thence Southwestwardly parallel with the Right-of-way of the Florida East Coast Mailroad Company 519.83 feet to a point which is 930.254 feet West (W) of the Southeast (SE) corner of said North half  $(N_{2})$  of North half  $(N_{2})$  of Southwest quarter (SW4) of North half  $(N_{2})$  of said Section Thirty (30); thence West (W) on the South (S) line of said North half  $(N_{2})$  of North half  $(N_{2})$  of Southwest quarter  $(SW_{\pm}^{1})$  of Northeast quarter  $(NE_{\pm}^{1})$  of Section Thirty (30) a distance of 78.867 feet; thenceNortheastwardly on a line parallel with the Right-of-way of Florida East Coast Kailroad Company 519.83 feet to the North line of said North half  $(N_{\pm}^{1})$  of North half  $(N_{\pm}^{1})$  of Southwest quarter  $(SW_{\pm}^{1})$  of Northeast quarter  $(NE_{\pm}^{1})$  of said Section Thirty (30); thence East (E) on said North (N) line 78.861 feet to the point of beginning;

5. Beginning at a point in the South (S) line of North half  $(N_{\pm})$  of North half  $(N_{\pm})$  of Southwest quarter  $(SW_{\pm})$  of Northeast quarter  $(NE_{\pm})$  of Section Thirty (30) Township Fifty-four (54) South, Range Forty-one (41) East which point is 138.814 feet West (W) of the Southeast (SE) corner of said North half  $(N_{\pm})$  of North half  $(N_{\pm})$  of Southwest quarter  $(SW_{\pm})$  of Northeast quarter  $(NE_{\pm})$  of said Section Thirty (30); and running thence West (W) twenty (20) feet; thence North (N) on a line which is a projection or extension of the West (W) line of the alley running through Block 149, of Riviera Section, Part 8, Coral Gables (as shown on plat thereof, of record in Plat Book 25, page 55, Public Records of Dade County, Florida) a distance of 272.919 feet to the intersection of such projected or extended West (W) line of said alley with the South (S) or East (E) line of Avenue Madruga, as shown on said plat, as projected Northeastwardly; thence Northeastwardly on said projection or extension of the South (S) or East (E) line of said Avenue Madruga a distance of 26.86 feet; thence South (S) to the point of beginning.

6. Beginning at a point in the South (S) line of North half  $(N_{2}^{+})$  of North half  $(N_{2}^{+})$  of Southwest quarter  $(SW_{4}^{+})$  of Northeast quarter  $(NE_{4}^{+})$  of Section Thirty (30), Township Fifty-four (54) South, Range Forty-one (41) East, 740.973feet West (W) of the Southeast (SE) corner of said North half  $(N_{2}^{+})$  of North half  $(N_{2}^{+})$  of Southwest quarter  $(SW_{4}^{+})$  of Northeast quarter  $(NE_{4}^{+})$  of South (S) line 31.547 feet; thence Northeastwardly on the projection or extension of the North (N) or West (W) line of the alley running through Block 156, of Riviera Section, Part 8, of Coral Gables (as per plat thereof recorded in Plat Book 25, page 55, Circuit Court Clerk's Office, of Pade County, Florida,) to a point in the North (N) line of said North half  $(N_{2}^{+})$  of North half  $(N_{2}^{+})$ of Southwest quarter  $(SW_{4}^{+})$  of Northeast quarter  $(NE_{4}^{+})$  of Section Thirty (30) which is 376.553 feet West (W) of the Northeast (NE) corner of said North half  $(N_{2}^{+})$  of North half  $(N_{2}^{+})$  of Southwest quarter  $(SW_{4}^{+})$  of Northeast quarter  $(NE_{4}^{+})$ ; thence Fast (E) on said North (N) line 31.54 feet; thence Southwestwardly on the projection or extension of the South (S) or East (E) line of said alley running through said Block 156, to the point of beginning.

Upon being seconded by Mr. Knight, the foregoing resolution was adopted by the following vote:

"Ayes"

"Nays"

None

Mr.	Dammers
Mr.	Knight
Mr.	Merrick

Mr. Knight then introduced the following resolution and moved its adoption:

## RESOLUTION NO. 205

A RESOLUTION AUTHORIZING THE EXECUTION OF A NOTE FOR \$250,000 TO THE CENTURY TRUST COMPANY

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF CORAL GABLES:

That Telfair Knight, one of the members of the City Commission, be and he is hereby authorized and directed to execute the note of the City of Coral Gables by himself as City Commissioner, dated September 17th, 1926, and payable on or before October 10, 1926, to the order of the Century Trust Company of Baltimore, Maryland, with 8% interest from date in the sum of \$250,000, said note being given to cover advances which the Century Trust Company will make against the street improvement bond issue of July 1, 1926, validated on September 14, 1926, in the sum of \$1,787,000, it being understood that a sufficient amount of the proceeds of the sale of said bonds when delivered to the Century Trust Company and its associates in the syndicate purchasing the same will be used by the Century Trust Company in the payment of the aforesaid note of \$250,000.

> BE IT FURTHER RESOLVED that the Century Trust Company is authorized to place to the credit of the City of Coral Gables in its bank the proceeds of the said note of \$250,000, less the discount thereon, and to pay out the same upon the check of the City of Coral Gables signed by Edwin G. Bishop, City Clerk, and counter-signed by R. M. Davidson, City Manager.

Upon being seconded by Mr. Dammers, the foregoing resolution was adopted by the following vote:

"Ayes"

"Nays"

Mr. Dammers Mr. Knight Mr. Merrick None

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Mr. Merrick then introduced the following resolution

and moved its adoption:

#### RESOLUTION NO. 206

A RESOLUTION AUTHORIZING THE PURCHASE OF GAMEWELL FIRE ALARM SYSTEM

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

1. That the City Manager be authorized and empowered to contract with the Gamewell Company for a fire alarm system, as per estimate submitted, at a cost of approximately \$30,000.

Upon being seconded by Mr. Knight, the foregoing resolution was adopted by the following vote: "Ayes"

"Nays"

None

Mr. Dammers Mr. Knight Mr. Merrick

Mr. Knight then introduced the following resolution and moved its adoption:

# RESOLUTION NO. 207

A RESOLUTION APPROPRIATING \$10,000 FOR PROGRESS WEEK

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

1. That the sum of \$10,000 be appropriated from the Contingent Fund to help defray expenses of "Progress Week", this money, or as much thereof as necessary, is to be expended by the Coral Gables Chamber of "ommerce under the control of the City Commission.

Upon being seconded by Mr. Merrick, the foregoing resolution was

adopted by the following vote:

"Ayes" Mr. Dammers

"Nays"

None

Mr. Knight Mr. Merrick

Mr. Dammers then introduced the following resolution

and moved its adoption:

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## RESOLUTION NO. 208

A RESOLUTION CONFIRMING THE PURCHASE OF ONE HUNDRED FIFTY HYDRANTS FROM THE RENSSELAER VALVE COMPANY AND AUTHORIZING THE EXECUTION OF TWO NOTES TO BE SIGNED BY THE MAYOR AND CITY CLERK

WHEREAS, the City of Coral Gables purchased one hundred fifty (150) Corey Fire Hydrants from the Rensselaer valve Company for a total consideration of \$8,326.50,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

1. That the purchase mentioned above be hereby ratified and confirmed,

2. That the above mentioned amount be paid by two notes, made payable to the Kensselaer valve Company, bearing interest at the rate of six percent, one in the amount of \$3,000, maturing November 10, 1926; the other in the amount of \$5,326.50, maturing November 10, 1927.

3. That the notes mentioned above be executed by the Mayor and City Clerk.

Upon being seconded by Mr. Knight, the foregoing resolution was

adopted by the following vote:

"Ayes"

Mr. Dammers Mr. Knight Mr. Merrick "Nays"

None

There being no further business to come before the meeting, it was, upon motion duly made and seconded, adjourned.

Approved:

Edward E. Dammers

Attest: Lop. CIERK Edwin G. Bishop

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the sitter, and perible to the compactation of all of company, and perible to the respective of the percent of is the mannes of \$3,700, mainring for enter 10. 1786; the other 16 the mount of \$6,500, maturing revealer 10, 1257.

9/15/26

# MINUTES OF THE REGULAR MEETING OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA

The Commission of the City of Coral Gables met in regular session at the City Hall at 9:00 o'clock A.M., September 22, 1926.

The meeting was called to order by Mayor Dammers.

Present Absent

Baldwin Webster

City Attorney, Clifton D. Benson, City Manager Davidson and City Clerk Bishop were also present.

Minutes of the last meeting were read and approved.

The following resolution was introduced by Mr. Merrick, who

moved its adoption:

RESOLUTION NO. 209

A RESOLUTION DECLARING AN EMERGENCY TO EXIST: AND TO PROVIDE FOR THE SUPERVISION OF REBUILDING AND RECONSTRUCTION WORK IN THE CITY OF CORAL GABLES, FLORIDA.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA:

THAT WHEREAS, the City of Coral Gables, in common with a great area of South Florida, has suffered a calamity by reason of the terrific hurricane occurring on the morning of September 18th, 1926, resulting in the loss of life and great damage and destruction to property,

BE IT RESOLVED That in this time of great distress, the members of the City Commission and all officials of the City of Coral Gables, do hereby extend to all residents and citizens of the said City of Coral Gables, their profound sympathy and condolence; and they do hereby extend to the people of Coral Gables their felicitation for the courage and spirit of high resolve with which this calamity has been met; and further, the City Commission and officials of the City, do hereby extend and proffer to the people of Coral Gables all such material and moral support and help which it is in their power to grant; and

WHEREAS, by reason of said hurricane and damage so done the re-building and reconstruction necessitated thereby will require able and skilful supervision for the protection of the health and welfare of the people of said City of Coral Gables;

BE IT FURTHER RESOLVED, that an emergency be and the same is hereby declared to exist, necessitating the appointment of an officer to supervise, direct and control all re-building and reconstruction within said City; and the City Commission in regular meeting assembled on this the 22nd day of September,

1926, under the express and implied powers of its Charter and under its Police Power, does hereby appoint and constitute RODNEY MILLER Controller of Reconstruction and does hereby authorize and empower him the said Rodney Miller as such Controller of Reconstruction in conjunction and collaboration with the Police Department of the City of Coral Gables as now constituted, to supervise, direct and control all work of re-building and reconstruction of all buildings, streets, parks, and all other property, whether public or private, and does further hereby authorize and empower the said Rodney Miller as such Controller of Reconstruction to supervise, direct and control the sale and delivery of all building materials, and to regulate and supervise the prices charged therefor; and when and wherever the same shall be by him deemed expedient and necessary for the public health and welfare, he is further authorized and empowered to commandeer necessary building materials, transportation facilities and labor, and to do and perform any and all other matters and things by him deemed expedient in this emergency.

Upon being seconded by Mr. Knight, the foregoing resolution was adopted by the following vote:

"Ayes"

"Nays"

None

Mr. Dammers Mr. Merrick Mr. Knight

The following resolution was introduced by Mr. Knight,

who moved its adoption:

### RESOLUTION NO. 210

A RESOLUTION AUTHORIZING THE COLLECTION OF AN EMERGENCY FUND AND APPOINTING A COMMITTEE FOR THE COLLECTION OF THE SAME.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, THAT

WHEREAS, the City of Coral Gables, in common with a great area of South Florida has suffered a calamity by reason of the hurricane which visited said City and surrounding country on the morning of September 18th, 1926, resulting in loss of life and injury to persons, and destruction and damage to property, causing a dire need of emergency funds for the alleviation of suffering and distress, and as well, for the rebuilding and reconstruction of said Vity; and

WHEREAS, it is deemed best that the collection of said emergency funds shall be done in an orderly, wise and economical manner, necessitating the appointment of a committee of able and prudent men for that purpose,

NOW THEREFORE BE IT RESOLVED by the Commission of the City of Coral Gables in regular meeting assembled on this the 22nd day of September, 1926, that the following named persons, to-wit: TELFAIR KNIGHT and J. W. RICKETTS and F. J. O'LEARY be and they are hereby constituted a committee to be known as "RECONDITIONING FINANCE COMMITTEE" for the purpose of raising such emergency fund; and they are hereby authorized and fully empowered to solicit and receive by public or private solicitation, subscription and donation, funds for expenditure in the alleviation of suffering and distress and general rehabilitation and reconstruction purposes, and for the care and maintenance of such persons as may be in absolute need thereof, and loaned for use in all proper reconstruction work.

Upon being seconded by Mr. Merrick, the foregoing resolution was adopted by the following vote:

"Ayes"

### "Nays"

Mr. Dammers Mr. Knight Mr. Merrick

The following resolution was then introduced by Mr.

Dammers, who moved its adoption:

#### RESOLUTION NO. 211

A RESOLUTION PROVIDING FOR THE EXPENDITURE OF EMERGENCY RECONDITIONING FUND IN THE CITY OF CORAL GABLES, FLORIDA.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, THAT

WHEREAS, for the purpose of alleviating suffering and the reconstruction of the City of Coral Gables, it is contemplated that an emergency fund will be raised, and

WHEREAS, it is deemed best that the expenditure of said fund be supervised in a wise and economical manner that such supervision can and will be best had and done by a committee of competent men appointed and empowered for that purpose,

THEREFORE BE IT RESOLVED by the Commission of the City of Coral Gables at its regular meeting held on this the 22nd day of September, 1926, that the following named persons, to-wit: G. G. DOCKRELL and LEOMARD DAVIS and A.RENUART be, and they are hereby constituted a committee to be known as "RECON-DITIONING FINANCE ADMINISTRATION COMMITTEE" for the purpose of supervising and directing the expenditure of such emergency fund as shall be collected for reconstruction purposes, and that they, the said committee be, and are hereby authorized and fully empowered to supervise and control the expenditure, the loaning and advancement for and to such persons as in their discretion and judgment shall be found to be in absolute need of funds for the alleviating of suffering and distress and for reconstruction purposes, and further authorized and empowered to pass upon and approve collateral and other securities which may be offered for the loan of such fund for reconstruction purposes.

Upon being seconded by Mr. Knight, the foregoing resolution was

None

"Ayes"

"Nays"

Mr. Dammers Mr. Knight Mr. Merrick None

The following resolution was introduced by Mr. Merrick,

who moved its adoption:

### RESOLUTION NO. 212

A RESOLUTION DECLARING AN EMERGENCY TO EXIST AND EXTENDING EXTRAORDINARY POWERS TO THE HEALTH DEPARTMENT OF THE CITY OF CORAL GABLES, FLORIDA.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, THAT

WHEREAS, be reason of the conditions resulting from the damage to and destruction of property caused by the recent hurricane passing over the City of Coral Gables, a curtailment of food, water and light supply has occurred creating a menace to the public health, safety, and welfare, necessitating the extension of extraordinary powers to the Health Department of said City;

NOW THEREFORE BE IT RESOLVED, by the City Commission of the City of Coral Gables in regular meeting assembled on this the 22nd day of September, 1926, that the Health Department of said City of Coral Gables be, and it is hereby authorized to make and enforce any and all extraordinary rules and regulations for the protection of the health, safety and general welfare of the people of said City as to its executive and subordinate officers shall be deemed essential and necessary.

Upon being seconded by Mr. Knight, the foregoing resolution was adopted by the following vote:

"Ayes"	"Nays"
Mr. Dammers Mr. Knight	None
Mr. Merrick	

The following resolution was introduced by Mr. Knight, who moved its adoption:

# RESOLUTION NO. 213

A RESOLUTION DECLARING AN EMERGENCY TO EXIST AND EXTENDING EXTRAORDINARY POWERS TO THE POLICE DEPARTMENT OF THE CITY OF CORAL GABLES, FLORIDA

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, THAT

WHEREAS, by reason of the conditions resulting from the damage to and destruction of property caused by the recent hurricane passing over the City of Goral Gables, a curtailment of food, water and light supply has occurred, and much property, public and private, is now unprotected, all creating a menace to the

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public health, safety, and welfare, necessitating the extension of extraordinary powers to the Police Department of said City;

NOW THEREFORE BE IT RESOLVED by the City Commission of the City of Coral Gables in regular meeting assembled on this the 22nd day of September, 1926, that the Police Department of said City of Coral Gables be, and it is hereby authorized to make and enforce any and all extraordinary rules and regulations for the protection of the health, safety, property and general welfare of the people of said City as to its chief and subordinate officers shall be deemed essential and necessary.

Upon being seconded by Mr. Merrick, the foregoing resolution was adopted by the following vote:

> "Ayes" "Nays" Mr. Dammers None Mr. Knight Mr. Merrick

The following resolution was introduced by Mr. Dammers, who moved its adoption:

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#### RESOLUTION NO. 214

## A RESOLUTION DECLARING AN EMERGENCY TO EXIST AND AUTHORIZING EXPENDITURE OF CERTAIN FUNDS.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, THAT

WHEREAS, there is now held in the treasury of the City of Coral Gables, a certain fund known and designated a "CONTINGENCY FUND" intended to be used for the benefit, health and general welfare of the inhabitants of the said City of Coral Gables, and

WHEREAS loss of life and damage to property has been caused by the recent hurricane passing over said City, resulting in great suffering and distress, it is now deemed wise and expedient and to the best interests and welfare of the people of said City of Coral Gables that said fund, or such parts thereof as may be necessary therefor, shall be expended in alleviating suffering and protecting health and property.

NOW THEREFORE BE IT RESOLVED by the Commission of the City of Coral Gables in regular meeting assembled on this the 22nd day of September, 1926, that the immediate expenditure of so much of said fund as may be necessary for the alleviation of suffering and distress, and for lawful rehabilitation and reconstruction purposes, under the supervision of the Controller of Reconstruction appointed by resolution concurrent herewith, be and the same is hereby authorized and directed. Upon being seconded by Mr. Knight, the foregoing resolution

was adopted by the following vote:

"Ayes"

"Nays"

None

Mr. Dammers Mr. Knight Mr. Merrick

The following resolution was then introduced by Mr.

Knight, who moved its adoption:

## RESOLUTION NO. 215

### A RESOLUTION DECLARING AN EMERGENCY TO EXIST AND AUTHORIZING IMMEDIATE EXPENDITURE OF CERTAIN FUNDS.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, That

WHEREAS, there is now held in the treasuries of the department of play grounds and parks, and the department of groves of the City of Coral Gables, certain funds intended to be used for the benefit, health and general welfare of the inhabitants of the said City of Coral Gables in the up-keep and maintenance of play grounds, parks and groves in said City, and

WHEREAS, great damage to property has been caused by the recent hurricane passing over said City, resulting in great destruction and damage to parks, play grounds and groves, it is now deemed wise and expedient and to the best interests and welfare of the people of said City of Coral Gables that said fund, or such part thereof as may be necessary therefor, shall be expended immediately in rehabilitating, rebuilding and reconsturction work;

NOW, THEREFORE, BE IT RESOLVED BY THE COM-MISSION OF THE CITY OF CORAL GABLES in regular meeting assembled on this the 22nd day of September, 1926, that the immediate expenditure of so much of said funds as may be necessary for proper and lawful rehabilitation and reconstruction purposes under the supervision of the Controller of Reconstruction appointed by resolution concurrent herewith, be and the same is hereby authorized and directed.

Upon being seconded by Mr. Merrick, the foregoing resolution was adopted by the following vote:

"Aves"

"Nays"

Mr. Dammers Mr. Knight Mr. Merrick None

There being no further business to come before the meeting, it was, upon motion duly made and seconded, adjourned.

9/22/26

CITY CHERK , Edwin G. Bishop

Attest:

Approved: 6 MAYOR , Edward E. Dammers

CITY OF CORAL GABLES, FLORIDA

SCHEDULE FOR 1926 - 1927

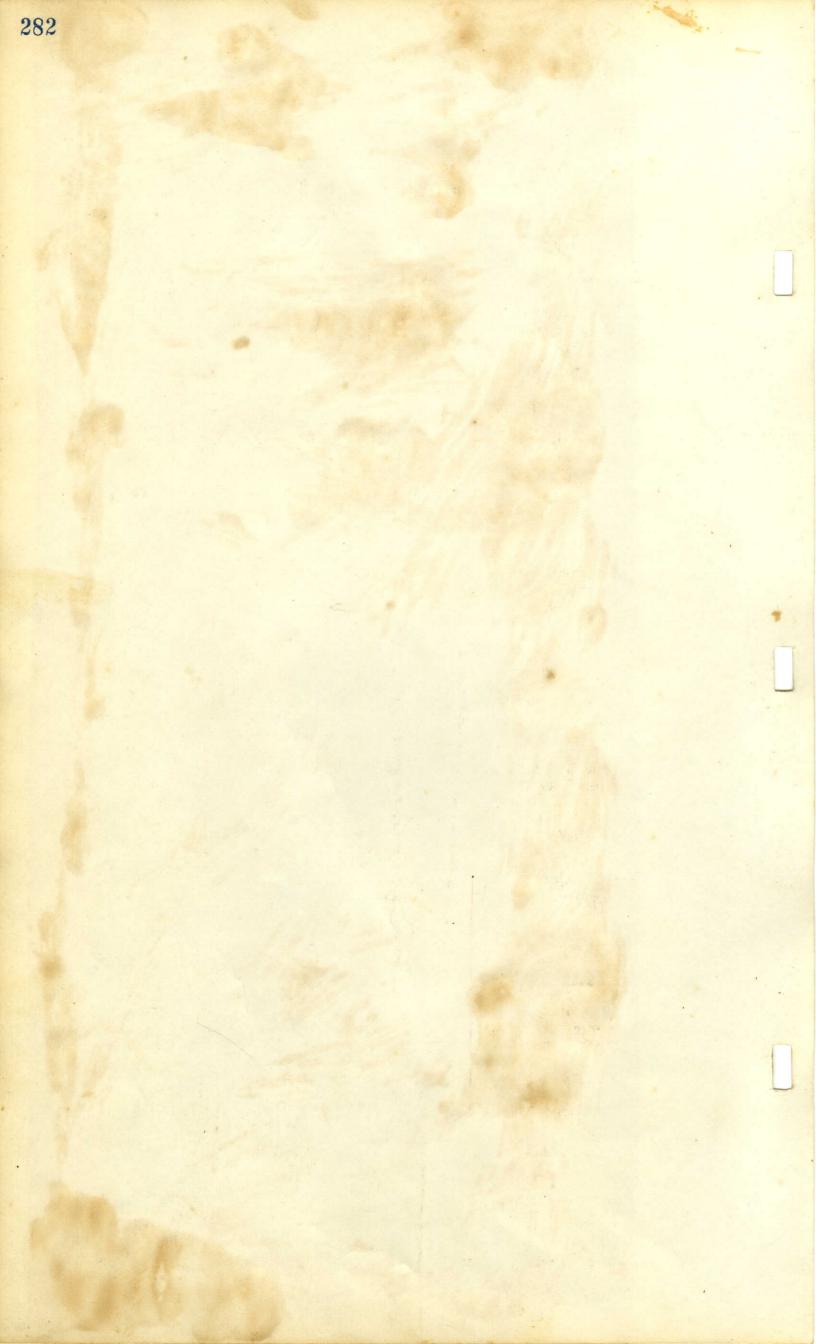
Estimate No. 3284 September 3, 1926

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MINUTES OF THE REGULAR MEETING OF THE CITY COMMISSIONERS OF THE CITY OF CORAL GABLES, September 29, 1926.

The City Commission of Coral Gables, Florida, duly convened and met in regular session on September 29, 1926, at 8:30 A.M. at the City Hall.

There not being sufficient members present to constitute a quorum, on motion duly made and seconded, the meeting was adjourned until 10:00 A.M., October 1, 1926.

MINUTES OF THE ADJOURNED REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, October 1, 1926.

The City Commission of Coral Gables, Florida, duly convened and met in adjourned regular session on October 1, 1926 at 10:00 o'clock A.M.

Present

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The meeting was called to order by the Mayor

Absent

		ROBOHO
Mr.	Dammers	Mr.Baldwin
Mr.	Knight	
	Merrick	
	Webster	
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City Attorney Benson, City Manager Davidson and City Clerk Bishop were also present.

Minutes of the previous meeting were read and approved.

An Ordinance No. 54 was introduced by Mr. Knight, who upon introducing the same, moved that the requirement of reading the said Ordinance on two separate days, as provided for in Section 9 of the Charter of the City of Coral Gables, set forth in Chapter 10418 of the Laws of the State of Florida, 1925, be dispensed with, which motion was duly seconded by Mr. Webster. Upon roll call on said motion, the vote was as follows:

> "Ayes" Mr. Dammers Mr. Knight Mr. Merrick Mr. Webster

"Nays"

None

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Thereupon, the Mayor declared that said motion was unanimously passed.

Said Ordinance No. 54 was then read by title on its first reading and was read in full on its second reading and, after a full discussion by the Commission and, upon motion duly made by Mr. Knight and seconded by Mr. Webster, said Ordinance No. 54 was put upon its final passage, and upon roll call the vote was as follows:

"Ayes"

"Nays"

None

Mr. Dammers Mr. Knight Mr. Merrick Mr. Webster

Thereupon the Mayor declared that Ordinance No. 54

entitled:

AN ORDINANCE TO AMEND ORDINANCE NO. 1 KNOWN AS "BUILDING CODE" OF THE CITY OF CORAL GABLES

had been passed unanimously.

The following resolution was then introduced by Mr.

Webster, who moved its adoption:

# RESOLUTION NO. 216

A RESOLUTION CONFIRMING THE PURCHASE OF A ROAD ROLLER FOR\$3465.00 AND AUTHORIZING THE EXECUTION OF THREE NOTES IN PAYMENT OF SAME TO THE BUFFALO-SPRINGFIELD ROLLER COMPANY

WHEREAS the City of Coral Gables purchased one road roller from the Buffalo-Springfield Roller Company for a consideration of \$3465.00,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMIS-SION OF THE CITY OF CORAL GABLES:

1. That the purchase mentioned above be hereby ratified and confirmed.

2. That the above mentioned amount be paid by three notes, made payable to The Buffalo-Springfield Roller Company, bearing interest at the rate of six percent, all dated August 21, 1926, one in the amount of \$763.80, maturing December 15, 1926, one in the amount of \$1155.00, maturing April 15, 1927, the other in the amount of \$1155.00, maturing August 15, 1927.

3. That the notes mentioned above be executed by the Mayor and City Clerk.

Upon being seconded by Mr. Merrick, the foregoing

resolution was adopted by the following vote:

"Ayes" "Nays" Ar. Dammers None

Mr. Knight
Mr. Merrick
Mr. Webster

The following resolution was then introduced by Mr.

Knight, who moved its adoption:

#### RESOLUTION NO. 217

A RESOLUTION OFFERING AID AND COOPERATION TO THE CITY OF MIAMI, FLORIDA IN THE ENFORCEMENT OF CERTAIN PROVISIONS FOR PUBLIC SAFETY

WHEREAS, the Commission of the City of Miami has evidenced its desire to improve the appearance of the approaches of Miami, as shown by the beautification of Biscayne Boulevard, and

WHEREAS, there has been constructed and has heretofore existed along Flagler Street, Tamiami Trail and Coral Way, in the vicinity of the corporate limits of the City of Coral Gables, many flimsily constructed shacks and buildings, constituting an eye-sore, and as well, a menace to the health, safety and general welfare of the public, many of which structures were either partially or completely demolished in the recent hurricane, and

WHEREAS, it has come to the attention of the Commission of the City of Coral Gables, that the City of Miami, Florida, within the corporate limits of which said structures are and have been situate, has recently passed a resolution prohibiting the reconstruction of, repairs to and continued occupancy of said structures in certain cases,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, in regular meeting assembled on this the first day of October, 1926, that the City of Coral Gables extend to the City of Miami its congratulations and thanks for the position thus taken for the elimination of fire hazards and the beautification by wise restrictions of those Arterial Highways aforesaid, namely Flagler Street, Tamiami Trail and Coral Way, which serve alike the City of Miami and Coral Gables,

BE IT FURTHER RESOLVED, that the cooperation and services of the Health, Building Inspection and Police Departments of the City of Coral Gables, be and the same are hereby extended and offered to the City of Miami for the rendition of such aid and assistance in the enforcement and carrying out of the provisions of any resolutions or ordinances passed as aforesaid, as the City of Miami may from time to time be in position and desire to utilize.

> BE IT FURTHER RESOLVED that the Health, Building Inspection, and Police Departments of the City of Coral Gables be, and they are hereby authorized and directed to cooperate with, and render to the City of Miami all such aid, assistance and cooperation as from them the City of Miami shall from time to time desire or be able to utilize,

BE IT FURTHER RESOLVED that Mr. F. W. Webster be instructed to deliver to the proper authorities of the City of Miami, a certified copy of this Resolution.

Upon being seconded by Mr. Dammers, the foregoing resolution was adopted by the following vote:

"Aves" "Nays"

None

Mr. Dammers Mr. Knight Mr. Merrick Mr. Webster

The following resolution was then introduced by Mr.

Webster, who moved its adoption:

#### RESOLUTION NO. 218

A RESOLUTION OF COMMENDATION AND APPROVAL OF THE ARCHITECTURAL PLAN AND BUILDING SCHEME OF CORAL GABLES

#### BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES,

That, WHEREAS, after a thorough and careful canvass of the effects of the recent hurricane by the architectural and building authorities, it was determined that only a few changes were needed in the architectural plan and building laws of Coral Gables in contemplation of the type and strength of construction necessary in case of hurricanes, which changes have already been enacted into law by the City Commission of the City of Coral Gables.

NOW, THEREFORE, BE IT RESOLVED BY THE COM-MISSION OF THE CITY OF CORAL GABLES, in regular meeting assembled on this the first day of October, 1926, that this expression of com-mendation be extended to those establishing and maintaining said architectural plan and building regulations; and, further, that the City of Coral Gables, for the future safety and welfare of the public, do hereby, through this, its City Com-mission, bespeak and urge a strict compliance with the rigid adherence to said plan and re-gulations by and upon the part of the building public, and

> BE IT FURTHER RESOLVED that the Planning Board be and it is hereby authorized and directed to prepare a codification of such restrictions in some convenient form for presentation to the public.

Upon being seconded by Mr. Merrick, the foregoing resolution was adopted by the following vote:

"Ayes"

"Nays"

None

Mr. Dammers Mr. Knight Mr. Merrick Mr. Webster

The following resolution was then introduced by Mr. Dammers, who moved its adoption:

RESOLUTION NO. 219

A RESOLUTION APPOINTING EDWIN G. BISHOP ASSISTANT CITY TREASURER.

WHEREAS in the absence of the City Treasurer, the City Clerk has been performing the duties of Treasurer, and

WHEREAS it is desirable that the office of Assistant City Treasurer be created,

NOW, THEREFORE, BE IT RESOLVED BY THE COM-MISSION OF THE CITY OF CORAL GABLES:

- 1. That Edwin G. Bishop be appointed to the office of Assistant City Treasurer.
- 2. That all acts of said Edwin G. Bishop heretofore performed as Assistant City Treasurer be hereby confirmed and ratified.

Upon being seconded by Mr. Knight, the foregoing resolution was adopted by the following vote:

"Ayes"

"Nays"

None

Mr. Dammers Mr. Knight Mr. Merrick Mr. Webster

The following resolution was then introduced by Mr.

Webster, who moved its adoption:

# RESOLUTION NO. 220

A RESOLUTION INSTRUCTING CITY ATTORNEY TO COOPERATE WITH THE COUNTY AND SURROUNDING CITIES IN SECURING ANNULMENT OF A. O. HENDERSON DEED.

WHEREAS, there has come to the notice of the Commission of the City of Coral Gables, a proposition to construct certain islands known as the Henderson Islands from Biscayne Bay to Soldier's Key, and north and south thereof; which is now open water.

AND WHEREAS, it is believed to be detrimental to the public interests to have such construction take place.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF CORAL GABLES that the City Attorney be and he is hereby authorized to 287

cooperate with the legal authorities of the City of Miami and the County of Dade and State of Florida, and the attorneys for the Board of County Commissioners of the County of Dade with a view to ascertaining and reporting to the Commission the advisability of bringing action in the courts of this state to cancel or annul the deed heretofore issued by the trustees of the Internal Improvement Fund to A.O. Henderson covering certain bottom lands on which it is proposed to construct the aforementioned islands.

Upon being seconded by Mr. Dammers, the foregoing resolution was adopted by the following vote:

"Aves"

#### "Nays"

None

Mr. Dammers Mr. Knight Mr. Merrick Mr. Webster

The following resolution was then introduced by Mr.

Knight, who moved its adoption:

## RESOLUTION NO. 221

A RESOLUTION PROTESTING TO THE SECRETARY OF WAR AGAINST THE CONSTRUCTION OF CERTAIN ISLANDS IN BISCAYNE BAY

> WHEREAS, there is now pending before the War Department of the United States Government at Washington, District of Columbia, an application for the filling of a large group of islands of vast acreage of bay bottom within the corporate limits of the City of Coral Gables and which portion of the bay is now open water,

AND WHEREAS, no municipal interests of the City of Coral Gables would be furthered by the creation of the said artificial islands, and residence thereon is impracticable and dangerous,

AND WHEREAS, the creation of the said islands would interfere with navigation of the vicinity, and would interrupt the flow of the tide and retard the development of the mainland,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF CORAL GABLES that the City of Coral Gables does hereby protest to the Honorable Secretary of War and the Chief of the Corps of Engineers against the allowance of the application for the filling of the said artificial islands as planned as being impracticable, impossible and wholly speculative, that if commenced they would probably never be completed, and if not completed would leave dangerous incomplete engineering work, and, if conceivably completed would menace the health and growth of the City of Coral Gables and the navigation development of the area, and would place the burden of municipalcontrol of islands far separated from the mainland upon the City of Coral Gables greatly increasing the burdens of government and the cost thereof, and further, if completed, would obstruct and interfere with plans of the City of Coral Gables to connect with and improve the old Flagler channel, located south of Key Biscayne, for commercial navigation and yachting.

AND, BE IT FURTHER RESOLVED for the above reasons and for the interests generally of the public welfare that the Commission of Coral Gables be, and it is hereby, recorded as opposed to the construction of such artificial islands.

AND, BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby authorized to file protest against the said Henderson island application for permit to construct said artificial islands before the War Department of the United States Government together with a certified copy of this resolution.

Upon being seconded by Mr. Merrick, the foregoing resolution was adopted by the following vote:

"Ayes"		"Nays"	
	Dammers Knight	None	
mr.	Merrick		
Mr.	Webster		

The following resolution was then presented by Mr. Webster,

who moved its adoption:

## RESOLUTION NO. 222

## A RESOLUTION FILING PROTEST WITH THE COUNTY COMMISSIONERS AGAINST THE COM-STRUCTION OF CERTAIN ISLANDS IN BISCAYNE BAY

WHEREAS, there has come to the notice of the City of Coral Gables a proposition to construct certain artificial islands, known as the Henderson Islands from Biscayne Bay to Soldier's Key, and north and south thereof, which area is now open water,

AND WHEREAS, it is believed by the City Commission to be detrimental to the public interest to have such construction take place,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF CORAL GABLES that the matter be presented to the County Commissioners of Dade County with the request to the said County Commissioners that they unite in opposing the construction of the said artificial islands and further unite in taking any action in the courts to set aside, cancel or annul the deed to the bay bottom heretofore issued by the Trustees of the Internal Improvement Fund to A. O. Henderson, on which it is proposed to construct the aforesaid islands.

"Nays"

None

Upon being seconded by Mr. Knight, the foregoing resolution was adopted by the following vote:

"Ayes"		
Mr.	Damme <b>rs</b> Knight Merrick	
Mr.	Webster	

The following resolution was then presented by Mr.

Merrick, who moved its adoption:

#### RESOLUTION NO. 223

A RESOLUTION PETITIONING FOR THE ESTABLISHMENT OF A PASSENGER STATION

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, That,

WHEREAS, by reason of the increased population of the City of Coral Gables, Florida, and the resulting increase in freight and passenger traffic, the need for the establishment of a freight and passenger depot and station has be-come apparent, and

WHEREAS, the Southwest (SW) section of Greater Miami has been served by the station at Coconut Grove, at which the facilities for handling traffic are inadequate and the station at South Miami recently destroyed by fire and hurricane,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES in regular meeting assembled on this the first day of October, 1926, that the Florida East Coast Railway Company be and it is hereby urgently and earnestly petitioned, on behalf of the people of the City of Coral Gables and surrounding territory, to establish and maintain a freight, and passenger depot and station at University Concourse, opposite the University of Miami, in said City of Goral Gables for the better and more convenient handling of freight and passenger traffic, to serve the entire Southwest (SW) portion of Miami, including Coconut Grove, South Miami and Coral Gables.

Upon being seconded by Mr. Knight, the foregoing resolution was adopted by the following vote:

#### "Ayes" "Nays"

# None

Mr.	Dammers
Mr.	<sup>h</sup> night
Mr.	Merrick
Mr.	Webster

The following resolution was then presented by Mr. Webster, who moved its adoption:

#### RESOLUTION NO. 224

A RESOLUTION PETITIONING THE ESTABLISH-MENT OF AN EXPRESS DEPOT IN THE CITY OF CORAL GABLES.

> BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, That

> WHEREAS, the increased population of the City of Coral Gables and the resulting increase in express shipments and traffic has made apparent the need for the establishment of an Express depot in said City,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES in regular meeting assembled on this first day of October, 1926, that the American Railway Express Company be and it is hereby urgently and earnestly petitioned to establish at some convenient point in said City of Coral Gables, an Express Depot for the receipt and shipment of express goods.

Upon being seconded by Mr. Merrick, the foregoing resolution was adopted by the following vote:

"Ayes" "Nays" Mr. Dammers None Mr. Knight Mr. Merrick Mr. Webster

Mr. Webster then presented to the meeting an Ordinance entitled:

> AN ORDINANCE CREATING A BUREAU OF FIRE PREVENTION; PRESCRIBING REGULATIONS FOR FIRE PREVENTION; THE HANDLING OF COM-BUSTIBLES; ETC.

After the first reading, the Mayor directed that this Ordinance be laid on the table for further consideration.

On account of pressing business, Mr. Knight moved that the meeting be adjourned until 8:30 A.M., October 2, 1926. The motion was seconded by <sup>M</sup>r. Webster and it was so ordered.

Approved: ward an MAYOR

Edward E. Dammers

Attest: <u>City CLERK</u> Edwin G. Bishop MINUTES OF THE ADJOURNED MEETING OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, October 2, 1926.

The City Commission of Coral Gables, Florida, duly convened and met in adjourned session on October 2, 1926, at 8:30 A.M.

The meeting was called to order by the Mayor.

Present Mr. Dammers Mr. Knight Mr. Webster Mr. Merrick

Mr. Baldwin

Absent

City Attorney Benson, City Manager Davidson and City Clerk Bishop were also present.

Minutes of the previous meeting were read and approved. The Commission instructed the Planning Board to work out designs for artistic stop signs at street intersections and standard bulletin board designs for use throughout Coral Gables by the Coral Gables Corporation and individuals.

The following Resolution was then presented by Mr. Knight, who moved its adoption:

RESOLUTION NO. 225

A RESOLUTION AUTHORIZING A LOAN OF \$300.00 TO A. C. DANIELS

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

1. That the City be hereby authorized to make a loan of \$300.00 to A. C. Daniels and accept his note, in like amount, dated October 5, 1926, payable on or before six months, with interest at the rate of six per cent per annum from maturity.

Upon being seconded by Mr. Dammers, the foregoing Resolution was adopted by the following vote:

"Ayes"

"Nays"

Mr. Dammers Mr. Knight Mr. Webster Mr. Merrick None

The following Resolution was then presented by Mr. Webster, who moved its adoption:

RESOLUTION NO. 226

A RESOLUTION AUTHORIZING THE PURCHASE OF PUBLIC UTILITIES BY THE CITY OF CORAL GABLES.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, That,

WHEREAS, at a mass meeting of citizens of the City of Coral Gables, Florida, held at the Biltmore Hotel in said City on October 1, 1926, a proposition was advanced for the purchase from the Coral Gables Corporation of certain properties and utilities, namely:

Venetian Casino, Coral Gables Country Club and Golf Course, and the two present systems of Electric Car lines now entering said City,

together with sufficient lands for office, shop and car barn purposes; and,

WHEREAS, after a full discussion of the feasibility and necessity for such purchase, it was found to be the concensus of opinion of said meeting, and was by it duly resolved that such purchase by the City of Coral Gables of said properties wouldbe advantageous and to the best interest of the citizens of said City; and

WHEREAS, pursuant to resolution, a committee composed of Messrs F. J. O'Leary, George E. Merrick and Telfair Knight, and known as the Citizens Utility Committee, was appointed and given authority and direction to negotiate with the said Coral Gables Corporation and City of Coral Gables for the purchase of said properties; and

WHEREAS, agreeable to such appointment, authority and direction, said Citizens Utility Committee has on this the second day of October 1926, appeared before the City Commission of the City of Coral Gables in regular meeting assembled, and presented to said City Commission the proposition of the purchase of said properties at the prices, under the terms and according to a plan of payment as follows:

- (a) For the purchase of said two systems of Electric Car lines, the price of \$1,750,000.00;
- (b) For the purchase of the Venetian Casino and Coral Gables Country Club and Golf Course, the price of \$2,000,000.00;
- (c) And provision for the payment thereof by the issuance and sale of the Serial Bonds of said City of Coral Gables bearing six (6%) per cent interest annually and maturing serially over a period of thirty (30) years, and

WHEREAS, it was made to appear to the Commission that the above prices so suggested for the purchase of said properties are in accord with the appraisal thereof by the Miami Realty Board; and

WHEREAS, at said mass meeting, the advisability of making by the City of Coral Gables of a loan to the Miami Coliseum Corporation the sum of \$250,000.00 for use in the completion of the Miami Coliseum at Coral Gables was presented, discussed and favorably acted upon, and by resolution approved, and said Citizens Utility Committee authorized and directed to negotiate with the City of Coral Gables for the procurement of such loan, which the said Committee has this day done, proposing and recommending that in the proposed bond issue above mentioned, provision be made for the making of such a loan, or otherwise arranging for such financing on some other legally possible plan.

NOW, THEREFORE, BE IT RESOLVED BY THE COM-MISSION OF THE CITY OF CORAL GABLES in regular meeting assembled on this the second day of October, 1926, that the City of Coral Gables purchase the above described properties from Coral Gables Corporation at and for the prices and sums above mentioned and set forth and extend to said Miami Coliseum Corporation the above loan for the purpose of completing the said Miami Coliseum, if found legally possible or otherwise to extend financial aid to said Miami Coliseum. Subject, however, to the appraisal of the values of said properties and the approval of said prices by a Citizens Appraisal Committee to be composed of citizens of the City of Coral Gables to be appointed by Mr. F. J. O'Leary, as Chairman of the above mentioned Citizens Utility Committee; and, further, that the said City of Coral Gables issue and sell its bonds as above outlined, from the proceeds of which to provide the funds necessary for the making of such purchase and loan.

AND BE IT FURTHER RESOLVED that the City Commission of the City of Coral Gables employ Mr. J. W. Watson, Jr., City Attorney of the City of Miami, to represent the City of Coral Gables in the preparation of all necessary ordinances, resolutions, etc., calling for an election approving said bond issue, and to render such other service as may be required in the consumation of said bond issue; and also employ Mr. Chester B. Masslich, an attorney of New York City to cooperate with Mr. Watson in the doing and carrying out of all necessary matters and things, formalities and details incident to a proper, legal and valid consumation of such bond issue.

Upon being seconded by Mr. Knight, the foregoing Resolution was adopted by the following vote:

> "Ayes" Mr. Dammers Mr. Knight Mr. Webster Mr. Merrick

"Nays" None

The Clerk was then directed to read, in full, Ordinance No. 55, which had been read at the meeting of October first and laid on the table for subsequent action, which was done. The Mayor then called for objections. None appearing, the Clerk was ordered to take a vote, which was as follows:

"Ayes"

Mr. Dammers Mr. Knight Mr. Webster

The Mayor thereupon declared that Ordinance No. 55, entitled:

AN ORDINANCE CREATING A BUREAU OF FIRE PREVENTION; PRESCRIBING REGULATIONS FOR FIRE PREVENTION; THE HANDLING OF COMBUSTIBLES; ETC.

"Nays"

None

had been passed.

There being no further business to come before the meeting, it was, upon motion duly made and seconded, adjourned.

Attest: CLERK

Edwin G. Bishop

Approved: dura mere

Edward E. Dammers

MINUTES OF THE REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, October 6, 1926.

The City Commission of Coral Gables, Florida, duly convened and met in regular session on October 6, 1926, at 8:30 A.M. at the City Hall.

The meeting was called to order by the Mayor.

Present

Absent

Mr. Dammers Mr. Knight Mr. Webster Mr. Baldwin Mr. Merrick

City Attorney Benson, City Manager Davidson, City Clerk Bishop were also present.

Minutes of the previous meeting were read and approved.

Mr. Knight moved that consideration of ordinance instituting proposed \$4,000,000 bond issue, as set forth in Resolution No. 226 be deferred until the meeting of October thirteenth. Said motion was seconded by Mr. Webster and passed.

Mr. Yoder, Secretary of the Coral Gables Chamber of Commerce presented a resolution of the Chamber of Commerce, endorsing the proposed \$4,000,000 bond issue for the purchase of public utilities and assured the Commission that the Chamber of Commerce would assist in the bond election. A similar resolution was presented from the Coral Gables Kiwanis Club. Mr. Webster then presented to the meeting an Ordinance entitled:

> AN ORDINANCE CONCERNING CHECKS AND DRAFTS RECEIVED AS PROCEEDS OF \$1,787,000 IMPROVEMENT BONDS

After the first reading, the Mayor directed that this Ordinance be laid on the table for further consideration. Mr. Knight then presented to the meeting an Ordinance entitled:

> AN ORDINANCE AUTHORIZING THE FILING OF A REVISED PLAT OF DOUGLAS SECTION, CORAL GABLES, AND CHANGING THE ALIGNMENT OF AND CLOSING PARTS OF CERTAIN STREETS THEREIN

After the first reading, the Mayor directed that this Ordinance be laid on the table for further consideration. Mr. Knight moved that the meeting be adjourned until 2:30 P.M., October 7, 1926. Upon being seconded by Mr. Webster, the motion was passed and the meeting adjourned.

Approved: anners AYOR

Edward E. Dammers

Attest: ERK Edwin G. Bishop

MINUTES OF THE ADJOURNED MEETING OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, October 7, 1926.

The City Commission of Coral Gables, Florida, duly convened and met in adjourned session on October 7, 1926, at 2:30 P.M.

The meeting was called to order by the Mayor.

Pr	esent	Ab	sent
Mr. K	ammers night ebster		Baldwin Merrick

City Attorney Benson, City Manager Davidson and City Clerk Bishop were also present.

Minutes of the previous meeting were read and approved. The Clerk was then directed to read, in full, Ordinance No. 56, which had been read at the meeting of October sixth and laid on the table for subsequent action, which was done. The Mayor then called for objections. "one appearing, the Clerk was ordered to take a vote, which was as follows:

"Ayes"

"Nays" None

Mr. Dammers Mr. Knight Mr. Webster

The Mayor thereupon declared that Ordinance No. 56 entitled:

AN ORDINANCE CONCERNING CHECKS AND DRAFTS RECEIVED AS PROCEEDS OF \$1,787,000 IMPROVEMENT BONDS

had been passed.

Mr. Knight then presented to the meeting an Ordinance

entitled:

AN ORDINANCE TO AUTHORIZE THE DEPOSIT OF CITY FUNDS

After the first reading, the Mayor directed that this Ordinance be laid on the table for further consideration.

Mr. Webster then presented the following Resolution: and moved its adoption:

RESOLUTION NO. 227

A RESOLUTION CREATING THE OFFICE OF DIRECTOR OF FINANCE AND APPOINTING HIRAM F. HARRIS

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES: 1. That the office of Director of Finance for the City of Coral Gables be created. The Director will serve without pay and will supervise the financial operations of the City.

2. That Hiram F. Harris be appointed to fill this position.

Upon being seconded by Mr. Dammers, the foregoing Resolution was adopted by the following vote:

"Ayes"

"Nays" None

Mr. Dammers Mr. Knight Mr. Webster

Mr. Knight moved that the meeting be adjourned until 8:30 A.M., October 8, 1926. Upon being seconded by Mr. Webster, the motion was passed and the meeting adjourned.

RESOLUTION NO. 287

Approved: Jan MAYOR

Edward E. Dammers

ttest: CLERK

Edwin G. Bishop

MINUTES OF THE ADJOURNED MEETING OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, October 8, 1926.

The City Commission of Coral Gables, Florida, duly convened and met in adjourned session on October 8, 1926, at 8:30 A.M.

The meeting was called to order by the Mayor.

Present	Absent
Mr. Dammers Mr. Knight Mr. Webster	Mr. Baldwin Mr. Merrick

City Attorney Benson, City Manager Davidson and City Clerk Bishop were also present.

Minutes of the previous meeting were read and approved. The Clerk was then directed to read, in full, Ordinance No. 57, which had been read at the meeting of October seventh and laid on the table for subsequent action, which was done. The Mayor then called for objections. None appearing, the Clerk was ordered to take a vote, which was as follows:

"Aves"

"Nays"

None

Mr. Dammers Mr. Knight Mr. Webster

The Mayor thereupon declared that Ordinance No. 57 entitled:

AN ORDINANCE TO AUTHORIZE THE DEPOSIT OF CITY FUNDS

had been passed.

Mr. Webster then presented the following Resolution and moved its adoption:

#### RESOLUTION NO. 228

A RESOLUTION AUTHORIZING THE CITY MANAGER TO CONTRACT WITH THE CORAL GABLES CORPORATION FOR THE PURCHASE OF 150,000 CUBIC YARDS OF PIT ROCK

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That the City Manager be authorized to 1. contract with the Coral Gables Corporation for the purchase of 150,000 cubic yards of pit rock at a price of 60¢ per yard on the canal bank.

Upon being seconded by Mr. Knight, the foregoing Resolution was adopted by the following vote:

"Ayes"		"Nays"
	Dammers Knight	None
	Webster	

There being no further business to come before the meeting, it was, upon motion duly made and seconded, adjourned.

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Approved: map

No. 57

Edward E. Dammers

Attest: CITY CLERK

Edwin G. Bishop

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The City Commission of Coral Gables, Florida, duly convened and met in regular session on October 13, 1926, at 8:30 A.M. at the City Hall.

Meeting was called to order by the Mayor.

Present Absent Mr. Dammers Mr. Baldwin Mr. Knight Mr. Merrick Mr. Webster

City Attorney Benson, City Manager Davidson, City Clerk Bishop were also present.

Minutes of the previous meeting were read and approved. Mr. Webster then presented the following resolution and moved its adoption:

#### RESOLUTION NO. 229

A RESOLUTION CORRECTING CERTIFIED COPY OF EXCERPTS FROM MINUTES OF MEETING OF CITY COMMISSION, OCTOBER 7, 1926.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

WHEREAS, the City Clerk has heretofore furnished to Chester B. Masslich, Bond Attorney of the City of Miami, a certain certified copy of excerpts from the minutes of the regular meeting of the City Commission of the City of Coral Gables as of the seventh day of October, A.D. 1926;

AND, WHEREAS, said certified copy was furnished in connection with an ordinance concerning checks and drafts received as proceeds of \$1,787,000 Improvement Bonds;

AND, WHEREAS, said certified copy recited as follows:

"Mr. Knight moved that the meeting be adjourned until 2:30 P.M., October 7, 1926."

AND, WHEREAS, said recital was in fact an error of the copyist and is not in accord with the actual minutes of said meeting, which minutes did in fact read as follows:

> "Mr. Knight moved that the meeting be adjourned until 8:30 A.M., October 8, 1926."

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That the Clerk be and is hereby authorized and

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instructed to advise Chester B. Masslich that said recital of adjournment, as first mentioned in said certified copy, was in fact an error and to furnish a corrective certified copy of the minutes as actually written:

AND BE IT FURTHER RESOLVED that said Commission hereby re-affirm the adjournment as actually set forth on the minutes and that said adjourned meeting was in fact held on the eighth day of October, 1926, at 8:30 o'clock A.M., instead of at 2:30 P.M. on October 7, 1926.

Upon being seconded by Mr. Dammers, the foregoing resolution was adopted by the following vote:

"Nays"
and the second se
None
• • • • • • • • • • • • • • • • • • • •

Mr. Knight then presented the following resolution and moved its adoption:

# RESOLUTION NO. 230

A RESOLUTION RESCINDING RESOLUTION NO. 228

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

1. That Resolution No. 228, a Resolution entitled:

> "A Resolution authorizing the City Manager to contract with the Coral Gables Corporation for the purchase of 150,000 cubic yards of pit rock."

#### be rescinded and annulled.

Upon being seconded by Mr. Webster, the foregoing resolution was adopted by the following vote:

"Ayes"		"Nays"
Mr.	Dammers Knight Webster	None

Mr. W. T. Price appeared before the Commission and stated that he had an opportunity to purchase advantageously a supply of pit rock on the canal bank and requested that the City advance him \$90,000 for this purpose.

Mr. Knight in moving the following resolution, which was seconded by Mr. Webster, stated that in view of Mr. Price's services in reconstruction work following the Hurricane, he

favored the proposition:

RESOLUTION NO. 231

A RESOLUTION AUTHORIZING THE ADVANCE OF \$90,000 TO W. T. PRICE FOR THE PURCHASE OF PIT ROCK

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

1. That the City Treasurer be authorized to advance to W. T. Price the sum of \$90,000 for the purchase of pit rock.

2. That Mr. Craven be directed to locate this rock and to furnish the City Engineer monthly with statements of the quantities used on Improvements SK 1 - SK 6 and H 2 - H 21.

3. That from the amount of each monthly estimate on the above named improvements, the amount of pit rock used by W. T. Price be deducted at the rate of 60% per cu. yd.

The vote on the foregoing resolution was as follows:

"Ayes"

"Nays"

None

Mr. Dammers Mr. Knight Mr. Webster

A resolution regarding licensing of general contractors was received from the Building Contractors' Association and referred to Mr. Webster with instructions to report back at a later meeting.

Mr. Webster then presented the following resolution and moved its adoption:

# RESOLUTION NO. 232

A RESOLUTION REGARDING THE PLACING OF INSURANCE

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

1. That the City Clerk apportion the insurance business of the City as equitably as possible among those insurance agencies having a place of business in Coral Gables and which are licensed by the City of Coral Gables to do business.

Upon being seconded by Mr. Knight, the foregoing resolution was adopted by the following vote:

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"Ayes" "Nays" Mr. Dammers None Mr. Knight Mr. Webster

Mr. O'Leary, President of the Tax Payers Association, presented to the Commission a report of a citizen's committee named by the Tax Payers League to investigate the advisability of a pro-

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posed bond issue and also the report of the Committee of Appraisal as follows:

"At a meeting of the Tax Payers' Association held in the Coral Gables Arcade Building on the evening of Friday, October 8, I was appointed as Chairman of a Committee of five, the other four members to be selected by me, to examine into the proposal submitted to the Tax Payers' Association to have the City of Coral Gables purchase from the Coral Gables Corporation and to issue the bonds of the City of Coral Gables in payment therefor the property known as the Granada Golf Course and the Coral Gables Golf and County Club, to be a municipal golf course, park and club, and the Venetian Casino and Swimming Pool, as a municipal swimming pool, and the Street Railway systems now owned by the Coral Gables Rapid Transit Corporation.

In order to get a diversified opinion on the subject, I selected the following Committee:

> W.S.Maxwell, a citizen of Coral Gables, who is President of the Miami Motor Club,

Conrad Spoehr, a citizen of Coral Gables and a merchant engaged in business therein,

Dr. M. H. Tallman, a citizen of Coral Gables and the owner of the Tallman Hospital in Coral Gables,

S. A. Gaylord, a citizen of Coral Gables and a real estate and financial operator therein;

I, myself, am a citizen of Coral Gables and the President of Kramer & Patterson, contractors, and am also President of the Coral Gables Finance Company.

Your Committee has made careful examination into the merits of this plan and after due deliberation has reached the unanimous conclusion that the plan is feasible, that the properties to be purchased by the City of Coral Gables should be owned by the City, and that it is to the best interests of the City of Coral Gables that these properties be acquired for the perpetual use of the City at a time when they may be acquired.

Your Committee calls attention to the fact that in its opinion the Granada Golf Course is a necessary part of the park system and the recreational system of the municipality. Embraced in its area are facilities for tennis, bowling on the green, bridle paths for horseback riding, and at least four natural sites for additional parks and playgrounds for the children of Coral Gables without interfering in *t* any way with the golf course. In like manner, your Commitee feels that the Venetian Casino and Swimming Pool is one of the beauty spots of Coral Gables and should be preserved for all times for the use of its catizens. We are convinced that the ownership of a municipal swimming pool is entirely proper for a modern municipality. In our opinion, too much care cannot be given to the health of the citizens of the community and especially of its children, which is provided by proper recreational facilities available to the entire City. Certainly the protection and enhancement of the health of the community is as vital to the community as the

In examining into that portion of the plan for the acquiring of the street railway system properties, rolling stock and busses owned by the Coral Gables Rapid Transit Corporation, your Committee has been impressed by the fact that for the future growth of the City nothing is more important than transportation. In the history of all cities transportation has played an important part. The City of Miami owns its entire railway system within its corporate limits with the exception of the Coral Gables Rapid Transit Railway route from Flagler Street and Miami Avenue to the City limits of Coral Gables at Douglas Road and Coral Way and also the Flagler line from 22nd Avenue and Flagler Street to Ponce deLeon Boulevard and Flagler Street. The City of Miami has granted 30-year franchises to the Coral Gables Rapid Transit Corporation covering these routes. Were it not for these franchises which the City of Coral Gables can now acquire, no trans-portation connection would be had with downtown Miami. Your Committee is impressed further by the fact that Coral Gables is a unit of Greater Miami and that it is now almost surrounded by the City of Miami itself and that it is most necessary and advisable that the City of Goral Gables acquire the ownership of these transportation systems at a time when it has an opportunity of doing so which may not be available later.

In the consideration of the civic benefits to be conferred by the acquiring of these recreational and transportation facilities, your Committee has been led to consider the other needs of the City of Coral Gables and now recommends to the Association that there shall be included in the Bond Issue now proposed a sufficient amount to cover other things which, in our opinion, the City of Coral Gables urgently needs. Theseare as follows:

> \$50,000 for an emergency hospital, the need of which has been forcibly pointed out after the recent hurricane. Such a hospital could be operated as a unit of the Tallman Hospital and could be owned by the City but under the general direction of the Tallman Hospital and necessary emergency and charitable cases arising in the City could be handled there. Certainly the City has no right to impose on Dr. Tallman's generosity as we have been compelled to do during the recent emergency.

The sum of \$100,000 for the building and equipping of at least three additional fire stations and for necessary fire alarm system and other fire-fighting equipment.

The sum of \$100,000 for the completion and equipment of the several parks and playgrounds now owned by the City of Coral Gables, including the erection in said parks of proper comfort stations.

The sum of \$250,000 for an adjuate and proper City Hall in keeping with the artistic beauty of the City of Coral Gables. The City owns the site for its City Hall and civic center located on Block 5 of the Biltmore Section at the corner of LeJeune Road and Biltmore Way. We consider this an ideal site for the erection of the City Hall. The various departments of the City are now scattered in several buildings in Coral Gables. They should all be located in one building for purposes of economy and convenience. The City of Coral Gables embraces an area of over 16 square miles not including its property lying under the waters of Biscayne Bay, and it is in our opinion absolutely necessary that a proper City Hall be erected.

Your Committee has also considered the construction of sanitary sewers and has discussed this question with members of the City Commission of the City of Coral Gables and finds and reports that for some months the City Commission of Coral Gables has been engaged in the preparation of estimates and surveys for the construction of the sanitary sewage system to be tied into a sewage disposal plant now being planned by the City of Miami. Under this arrangement a great deal of money will be saved to the City of Coral Gables. Under the provisions of the Charter of the City of Coral Gables bonds cannot be voted on sanitary sewage until after survey is completed and a complete estimate of the cost of construction prepared. The Committee believes that it will require about six months more to finish this survey and to prepare these estimates but has indicated its willingness to adopt a resolution providing for the calling of a bond election for the purpose of constructing sanitary sewers just as soon as these estimates are ready.

The remaining project which has been referred to your committee for investigation is that of the completion of the erection of an auditorium or coliseum for convention purposes in the City of Coral Gables. We understand that the Miami Coliseum Corporation, which has already perfected plan for the building of a coliseum on Douglas Road in Coral Gables and has laid the foundations for this building and has purchased the steel necessary to complete the same, is willing that this project should be turned over to the City for completion. We are told that it will require the sum of \$200,000 to complete the building by using the foundations and the steel already purchased. We believe that if the Miami Coliseum Corporation will deed this property to the City of Coral Gables, including the site and the foundations and the steel, that it is proper that the City should include in the proposed bond issue the sum of \$300,000 necessary to finish this building. We are advised that some sixty-odd conventions are booked for Miami during the year 1927. There is no adequate place in Miami for these conventions to meet. If this Coliseum is built practically all of them can no doubt be induced to have their meetings in the City of Coral Gables, thereby bringing a large number of people into our community.

> Your Committee, therefore, recommends to the Tax Payers' Association that a resolution be adopted by the Tax Payers' Association, directed to the City Commission of the City of Coral Gables, requesting that the City of Coral Gables negotiate with the Coral Gables Corporation for the purchase

100,000

of the Granada Golf Course and the Coral Gables Golf and Country Club, the Venetian Casino and Swimming Pool, and the two street railway systems and property owned by the Rapid Transit Railway Corporation, and that a bond election be called by ordinance required by law to provide bonds for the following purpose, to-wit:

For the purchase of the Coral Gables Golf and Country Club property and the Granada Golf Course, \$1,750,000

For the purchase of the Venetian Casino and Pool and the property covered thereby, 200,000

For the purchase of the Coral Gables Rapid Transit Railway property, 1,782,730

For the erection of Coliseum, 300,000

For the completion and equipment of parks and playgrounds,

For the erection and equipment of additional fire stations, 100,000

For the erection of an emergency hospital, 50,000

For the erection of a City Hall 250,000

Total bond issue to be voted, \$4,482,730

It is the understanding of the Committee that these bonds are to bear interest at 6% and that they will mature serially over a period of thirty years under such terms as the City Commission shall arrange.

Your Committee is advised by officials of the Coral Gables Corporation that the Coral Gables Corporation will donate to the City without cost suitable sites for the three proposed new fire stations.

Your Committee has had the opportunity of examining the report of the Appraisal Committee appointed to appraise the properties which the Coral Gables Corporation has offered to sell to the City and has taken into consideration these appraisals in formulating this report.

Your Committee respectfully submits this report and asks that it be discharged.

Signed <u>Henry J. Kramer</u> <u>M. H. Tallman</u> <u>W. S. Maxwell</u> <u>Conrad Spoehr</u> <u>S. A. Gaylord</u> APPRAISED VALUATION OF THE CORAL GABLES RAPID TRANSIT CORPORATION, VENETIAN POOL BUILDING AND FURNITURE, COLISEUM BUILDING AND LAND, AND THE GRANADA COUNTRY CLUB BUILDING, FURNITURE, AND GOLF COURSE:

Granada	Golf	Course	\$1,500,000.00
11	Club	House	250,000.00
11	tt	Furniture	boy larges .

Venetian Pool: Land 50,000.00 Buildings 150,000.00 Furniture

Rapid Transit:	
Trackage, 16.66 miles	820,000.00
Rolling Stock (20 cars)	248,000.00
" (17 busses)	85,000.00
Car Barn Site - Lots 10 to 25	
inclusive of Block12, Industrial	
Section	111,865.00
Power Plant Site - Lots 20 to 35	
inclusive of Block 10, Industrial	1
Section	109,865.00
Franchise	250,000.00
White Way and Overhead 12.41 mile	
Power Plant	20,000.00
Coliseum	300,000.00
	water and the state of the stat

#### TOTAL

\$4,032,730.00

We, the undersigned, after a careful survey of the above property and records (present conditions considered) submit the above figures as the present actual valuation of the described property to the best of our knowledge and belief.

Signed	J. E. Paterson	
tto in a franci	John W. Bennitt	
	J. W. Whitley	
	Chairman	

Mr. Knight then presented the following resolution and

moved its adoption:

## RESOLUTION NO. 233

A RESOLUTION ACCEPTING REPORTS OF TAX PAYERS' COMMITTEES

> BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

1. That proposal as outlined in report of Tax Payers' Association be accepted by the City Commission and that bond election be called as soon as possible.

2. That the report of the Appraisal Committee be adopted by the City Commission and spread on the minutes and used as a basis of City purchase.

3. That the Appraisal Committee, consisting of: J. E. Paterson John W. Bennitt J. W. Whitley

be reimbursed according to the regular appraisal fee of the Miami Realty Board and that the City Treasurer be authorized to issue a voucher for \$2500 to this Committee for its services.

Upon being seconded by Mr. Dammers, the foregoing resolution was adopted by the following vote:

"Aves"

"Nays"

Mr.	Dammers	None
Mr.	Knight	
Mr.	Webster	

Mr. Webster then presented the following resolution

and moved its adoption:

#### RESOLUTION NO. 234

A RESOLUTION AUTHORIZING TELFAIR KNIGHT TO NEGOTIATE WITH THE MIAMI COLISEUM COMPANY REGARDING PURCHASE OF MIAMI COLISEUM

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

1. That the City Commission authorize Telfair Knight to negotiate with the Miami Coliseum Company regarding the purchase of the Miami Coliseum.

Upon being seconded by "r. Dammers, the foregoing resolution was adopted by the following vote:

"Ayes"

"Nays"

Mr. Dammers Mr. Knight Mr. Webster None

Mr. Knight then presented the following resolution

and moved its adoption:

#### RESOLUTION NO. 235

A RESOLUTION CREATING AN ADVISORY BOARD

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

1. That the City create an advisory board, to serve without pay, consisting of five tax payers in no way connected with the Coral Gables Corporation and that the Tax Payers Association be requested to nominate five men for these positions. Upon being seconded by Mr. Webster, the foregoing resolution was adopted by the following vote:

"Ayes" Mr. Dammers Mr. Knight Mr. Webster

The Clerk was then directed to read, in full, Ordinance No. 58, which had been read at the meeting of uctober sixth and laid on the table for subsequent action, which was done. The Mayor then called for objections. None appearing, the Clerk was ordered to take a vote, which was as follows:

"Ayes"

"Nays" None

"Nays"

None

Mr. Dammers Mr. Knight Mr. Webster

The Mayor thereupon declared that Ordinance No. 58, entitled:

AN ORDINANCE AUTHORIZING THE FILING OF A REVISED PLAT OF DOUGLAS SECTION, CORAL GABLES, AND CHANGING THE ALIGNMENT OF AND CLOSING PARTS OF CERTAIN STREETS THEREIN

had been passed.

V

Mr. Webster then presented to the meeting an Ordinance

entitled:

AN ORDINANCE CHANGING THE NAME OF FERDINAND DRIVE, FERDINAND COURT AND PART OF FERDINAND STREET TO ALHAMBRA CIRCLE

After the first reading, the Mayor directed that this Ordinance be laid on the table for further consideration.

Mr. Knight then presented to the meeting an Ordinance entitled:

AN ORDINANCE DECLARING CLOSED A CERTAIN PART OF AVENUE ALMERIA AND AUTHORIZING THE EXECUTION OF A QUIT CLAIM DEED THEREFOR.

After the first reading, the Mayor directed that this Ordinance be laid on the table for further consideration.

The City Clerk presented a resolution of the Council of the Town of South Miami, expressing appreciation of the relief extended by the City of Coral Gables to the Town of South Miami following the Hurricane. The Commission instructed the Clerk to

acknowledge receipt of this resolution.

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The Clerk also presented resolution of the Town of South Miami, requesting the City of Coral Gables not to use its influence in the proposed abandonment of the South Miami Station. The Commission instructed the Clerk to inform the Town Council of the Town of South Miami that prior to receipt of the above resolution the City Commission had already approached the Florida East Coast Railroad on the subject.

The City Commission approved requisitions for plants and trees for the Landscape Department, amounting to \$5188. Mr. Knight then presented the following resolution

and moved its adoption:

### RESOLTUION NO. 236

A RESOLUTION AUTHORIZING PAYMENT OF CERTAIN MONEY FROM THE CONTINGENT FUND.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

1. That the City Treasurer be authorized to pay out, from the Contingent Fund, the sum of \$20,000 for the purchase of bonds from Coral Gables Reconditioning Corporation and that he also be authorized to deposit said bonds in escrow in the Bank of Coral Gables, terms of said escrow being that \$20,000 in bonds constitute a guarantee fund for the entire \$250,000 bond issue by the Coral Gables Reconditioning Corporation and that the net loss, if any, of the Coral Gables Reconditioning Corporation by virtue of its reconstruction financing, should be deducted from said escrow bonds owned by the City of Coral Gables, rather than being pro-rated over the entire issue.

2. That the City Treasurer be authorized to pay the Tallman Hospital the sum of \$5,000, from the Contingent Fund, defraying in part the emergency expenses of said hospital in caring for those injured in the Hurricane of September eighteenth.

Mr. Knight, in moving this resolution, stated that the payment to the hospital had been requested by the Tax Payers' Association. Upon being seconded by Mr. Webster, the foregoing resolution was adopted by the following vote:

"Ayes"

"Nays" None

Mr.	Dammers
Mr.	Knight
Mr.	Webster

312

There being no further business to come before the meeting, it was, upon motion duly made and seconded, adjourned.

Approved: MAYOR

Edward E. Dammers

Attest: Sishop. CLERK Edwin G. Bishop

3. What the fits, Presenter to congrated to pay the fullmen looping the sec of pt.000, from the fautingent fund, defraving in part the emerge expenses of said bornical in wring for these inlated in the Derricane of September eighteenth.

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MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES

# October 20, 1926.

The City Commission of Coral Gables, Florida, duly convened and met in regular session on October 20, 1926, at 8:30 A.M. at the City Hall.

Present Absent

 Mr.	Dammers	Mr.	Baldwin
Mr.	Webster	Mr.	Knight
1		Mr.	Merrick

There not being sufficient members present to constitute a quorum, on motion duly made and seconded, the meeting was adjourned until 8:30 o'clock A.M., October 21, 1926.

# MINUTES OF THE ADJOURNED MEETING OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES

## October 21, 1926.

The City Commission of Coral Gables, Florida, duly convened and met inadjournedsession on October 21, 1926, at 8:30 A.M. at the City Hall.

Present		Absent	
	Dammers Webster	Mr.	Baldwin Knight Merrick

There not being sufficient members present to constitute a quorum, on motion duly made and seconded, the meeting was adjourned until 8:30 o'clock A.M., October 22, 1926. 314

MINUTES OF THE ADJOURNED MEETING OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES

# October 22, 1926.

The City Commission of Coral Gables, Florida, duly convened and met in adjourn/session on October 22, 1926 at 8:30 o'clock A.M. at the City Hall.

Present		esent	Absent	
		Damme <b>rs</b> Webster	Mr.	Baldwin Knight Merrick

There not being sufficient members present to constitute a quorum, on motion duly made and seconded, the meeting was adjourned until 8:30 o'clock A.M. October 23, 1926.

# MINUTES OF THE ADJOURNED MEETING OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES

# October 23, 1926.

The City Commission of Coral Gables, Florida, ed duly convened and met in adjourn/session on October 23, 1926 at 8:30 o'clock A.M. at the City Hall.

> Present Absent Mr. Dammers Mr. Baldwin Mr. Webster Mr. Knight Mr. Merrick

There not being sufficient members present to constitute a quorum, on motion duly made and seconded, the meeting was adjourned until 8:30 o'clock A.M. October 25, 1926.

MINUTES OF THE REGULAR MEETING OF THE CITY COMMISSIONERS OF THE CITY OF CORAL GABLES, October 27, 1926.

1000 In 30051

The City Commission of Coral Gables, Florida, duly convened and met in regular session on October 27, 1926 at 8:30 A.M. at the City Hall.

The meeting was called to order by the Mayor.

Present		Absent	
Mr. Mr.	Dammers Knight Merrick Webster	Mr.	Baldwin

City Attorney Benson, City Manager Davidson and City Clerk Bishop were also present.

Minutes of the previous meeting were read, corrected and approved.

Ordinance No. 59 was introduced by Mr. Knight, who upon introducing the same, moved that the requirement of reading the said Ordinance on two separate days, as provided for in Section 9 of the Charter of the City of Coral Gables, set forth in Chapter 10418 of the Laws of the State of Florida, 1925, be dispensed with, which motion was duly seconded by Mr. Merrick. Upon roll call on said motion, the vote was as follows:

"Ayes"		"Nays"	
	Dammers Knight	None	
	Merrick	· .	
Mr.	Webster		

Thereupon, the Mayor declared that said motion was unanimously passed.

Said Ordinance No. 59 was then read by title on its first reading and was read in full on its second reading and, after a full discussion by the Commission and, upon motion duly made by Mr. Knight and seconded by Mr. Merrick, said Ordinance No. 59 was put upon its final passage, and upon roll call the vote was as follows:

> Mr. Dammers Mr. Knight Mr. Merrick Mr. Webster

"Aves"

"Nays" None

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Thereupon the Mayor declared that Ordinance No.

59 entitled:

AN ORDINANCE PROVIDING FOR THE REGISTRATION OF ELECTORS AND THE CONDUCT OF MUNICIPAL ELECTIONS

had been passed unanimously.

Ordinance No. 60 was introduced by Mr. Knight, who upon introducing the same, moved that the requirement of reading the said Ordinance on two separate days, as provided for in Section 9 of the Charter of the City of Coral Gables, set forth in Chapter 10418 of the Laws of the State of Florida, 1925, be dispensed with, which motion was duly seconded by Mr. Merrick. Upon roll call on said motion, the vote was as follows:

"Ayes"

"Nays"

Mr. Dammers Mr. Knight Mr. Merrick Mr. Webster

None

Thereupon, the Mayor declared that said motion was unanimously passed.

Said Ordinance No. 60 was then read by title on its first reading and was read in full on its second reading and, after a full discussion by the Commission and, upon motion duly made by Mr. Knight and seconded by Mr. Merrick, said Ordinance No. 60 was put upon its final passage, and upon roll call the vote was as follows:

> "Ayes" Mr. Dammers Mr. Knight Mr. Merrick Mr. Webster

Thereupon the Mayor declared that Ordinance No.

60 entitled:

AN ORDINANCE AUTHORIZING \$1,750,000 BONDS FOR A PUBLIC MUNICIPAL GOLF COURSE AND BUILDINGS NECESSARY AND APPROPRIATE THERE-FOR, SUBJECT TO VOTE OF LEGALLY QUALIFIED VOTERS

"Nays"

None

had been passed unanimously.

Ordinance No. 61 was introduced by Mr. Knight, who

upon introducing the same, moved that the requirement of reading the said Ordinance on two separate days, as provided for in Section 9 of the Charter of the City of Coral Gables, set forth in Chapter 10418 of the Laws of the State of Florida, 1925, be dispensed with, which motion was duly seconded by Mr. Merrick. Upon roll call on said motion, the vote was as follows:

"Ayes"

"Nays" None 317

Mr. Dammers Mr. Knight Mr. Merrick Mr. Webster

Thereupon, the Mayor declared that said motion was unanimously passed.

Said ordinance No. 61 was then read by title on its first reading and was read in full on its second reading and, after a full duscussion by the <sup>C</sup>ommission and, upon motion duly made by Mr. Knight and seconded by Mr. Merrick, said Ordinance No. 61 was put upon its final passage, and upon rollcall the vote was as follows:

"Ayes"

"Nays"

None

Mr. Dammers Mr. <sup>K</sup>night Mr. Merrick Mr. Webster

Thereupon the Mayor declared that Ordinance No. 61

entitled:

AN ORDINANCE AUTHORIZING \$200,000 BONDS FOR A MUNICIPAL SWIMMING POOL AND BUILDINGS NECESSARY AND APPROPRIATE THEREFOR, SUBJECT TO VOTE OF LEGALLY QUALIFIED VOTERS

had been passed unanimously.

Ordinance No. 62 was introduced by Mr. Knight, who upon introducing the same, moved that the requirement of reading the said Ordinance on two separate days, as provided for in Section 9 of the Charter of the City of Coral Gables, set forth in Chapter 10418 of the Laws of the State of Florida, 1925, be dispensed with, which motion was duly seconded by Mr. Merrick. Upon roll call on said motion, the vote was as follows:

"Ayes"

"Nays"

None

Mr. Dammers Mr. Knight Mr. Merrick Mr. Webster

Thereupon, the Mayor declared that said motion was unanimously passed.

Said Ordinance No. 62 was then read by title on

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> its first reading and was read in full on its second reading and, after a full discussion by the Commission and, upon motion duly made by Mr. Knight and seconded by Mr. Merrick, said Ordinance No. 62 was put upon its final passage, and upon roll call the vote was as follows:

> > "Ayes" Mr. Dammers Mr. Knight Mr. Merrick Mr. Webster

"Nays"

None

Thereupon the Mayor declared that Ordinance No. 62

entitled:

AN ORDINANCE AUTHORIZING \$1,782,000 BONDS FOR ACQUIRING THE STREET RAILWAY AND BUS SYSTEMS OF THE CORAL GABLES RAPID TRANSIT CORPORATION, SUBJECT TO VOTE OF LEGALLY QUALIFIED VOTERS

had been passed unanimously.

Ordinance No. 63 was introduced by Mr. Knight, who upon introducing the same, moved that the requirement of reading the said Ordinance on two separate days, as provided for in Section 9 of the Charter of the City of Coral Gables, set forth in Chapter 10418 of the Laws of the State of Florida, 1925, be dispensed with, which motion was duly seconded by Mr. Merrick. Upon roll call on said motion, the vote was as follows:

> "Ayes" "Nays" Mr. Dammers None Mr. Knight Mr. Merrick Mr. Webster

Thereupon, the Mayor declared that said motion was unanimously passed.

Said Ordinance No. 63 was then read by title on its first reading and was read in full on its second reading and, after a full discussion by the Commission and, upon motion duly made by Mr. Knight and seconded by Mr. Merrick, said Ordinance No. 63 was put upon its final passage, and upon roll call the vote was as follows:

"Ayes"

"Nays"

Mr. Dammers Mr. Knight Mr. Merrick Mr. Webster None

Thereupon the Mayor declared that Ordinance No. 63

entitled:

AN ORDINANCE AUTHORIZING \$300,000 BONDS FOR A MUNICIPAL AUDITORIUM, SUBJECT TO VOTE OF LEGALLY QUALIFIED VOTERS had been passed unanimously.

Ordinance No. 64 was introduced by Mr. Knight, who upon introducing the same, moved that the requirement of reading the said Ordinance on two separate days, as provided for in Section 9 of the Charter of the City of Coral Gables, set forth in Chapter 10418 of the Laws of the State of Florida, 1925, be dispensed with, which motion was duly seconded by Mr. Merrick. Upon roll call on said motion, the vote was as follows:

"Ayes"			"Nays"
	Dammers Knight	• gia	None
Mr.	Merrick Webster		00 . 03 B

Thereupon, the Mayor declared that said motion was unanimously passed.

Said Ordinance No. 64 was then read by title on its first reading and was read in full on its second reading and, after a full discussion by the Commission and, upon motion duly made by Mr. Knight and seconded by Mr. Merrick, said Ordinance No. 64 was put upon its final passage, and upon roll call the vote was as follows:

> "Ayes" Mr. Dammers Mr. Knight Mr. Merrick Mr. Webster

Thereupon the Mayor declared that Ordinance No. 64 entitled:

> AN ORDINANCE AUTHORIZING \$100,000 BONDS FOR THE IMPROVEMENT AND EQUIPMENT OF PUBLIC PARKS AND PLAYGROUNDS, SUBJECT TO VOTE OF LEGALLY QUALIFIED VOTERS

"Nays"

None

had been passed unanimously.

Ordinance No. 65 was introduced by Mr. Knight, who upon introducing the same, moved that the requirement of reading the said Ordinance on two separate days, as provided for in Section 9 of the Charter of the City of Coral Gables, set forth in Chapter 10418 of the Laws of the State of Florida, 1926, be dispensed with, which motion was duly seconded by Mr. Merrick. Upon foll call on said motion, the vote was as follows:

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"Ayes"

"Nays"

Mr. Dammers Mr. Knight Mr. Merrick Mr. Webster None

Thereupon the Mayor declared that Ordinance No. 65 entitled:

> AN ORDINANCE AUTHORIZING \$100,000 BONDS FOR ADDITIONAL FIRE STATIONS AND ANY SITES NECESSARY THEREFOR, SUBJECT TO VOTE OF LEGALLY QUALIFIED VOTERS.

had been passed unanimously.

Ordinance No. 66 was introduced by Mr. Knight, who upon introducing the same, moved that the requirement of reading the said Ordinance on two separate days, as provided for in Section 9 of the Charter of the City of Coral Gables, set forth in Chapter 10418 of the Laws of the State of Florida, 1925, be dispensed with, which motion was duly seconded by Mr. Merrick. Upon roll call on said motion, the vote was as follows:

"Nays"

None

"Ayes" Mr. Dammers Mr. Knight Mr. Merrick Mr. Webster

Thereupon, the Mayor declared that said motion was unanimously passed.

Said Ordinance No. 66 was then read by title on its first reading and was read in full on its second reading and, after a full discussion by the Commission and, upon motion duly made by Mr. Knight and seconded by Mr. Merrick, said Ordinance No. 66 was put upon its final passage, and upon roll call the vote was as follows:

> "Ayes" Mr. Dammers Mr. Knight Mr. Merrick Mr. Webster

Thereupon, the Mayor declared that Ordinance No. 66 entitled:

AN ORDINANCE AUTHORIZING \$50,000 BONDS FOR A MUNICIPAL EMERGENCY HOSPITAL AND ANY SITE NECESSARY THEREFOR, SUBJECT TO VOTE OF LEGALLY QUALIFIED VOTERS

"Nays"

None

had been passed unanimously.

Ordinance No. 67 was introduced by Mr. Knight, who upon introducing the same, moved that the requirement of reading the said Ordinance on two separate days, as provided for in Section 9 of the Charter of the City of Coral Gables, set forth in Chapter 10418 of the Laws of the State of Florida, 1925, be dispensed with, which motion was duly seconded by Mr. Merrick. Upon roll call on said motion, the vote was as follows:

> "Ayes" "Nays" Mr. Dammers None Mr. Knight Mr. Merrick Mr. Webster

Thereupon, the Mayor declared that said motion was unanimously passed.

Said Ordinance No. 67 was then read by title on its first reading and was read in full on its second reading and, after a full discussion by the Commission and, upon motion duly made by Mr. Knight and seconded by Mr. Merrick, said Ordinance No. 67 was put upon its final passage, and upon roll call the vote was as follows:

> Mr. Dammers Mr. Knight Mr. Merrick Mr. Webster

"Ayes"

Thereupon, the Mayor declared that Ordinance No. 67 entitled:

AN ORDINANCE AUTHORIZING \$250,000 BONDS FOR A CITY HALL, SUBJECT TO VOTE OF LEGALLY QUALIFIED VOTERS

had been passed unanimously.

The following Resolution was then introduced by Mr. Webster, who moved its adoption:

RESOLUTION NO. 237

RESOLUTION RATIFYING THE DELIVERY OF \$1,037,000 IMPROVEMENT BONDS OF THE CITY OF CORAL GABLES AND ACKNOWLEDGING RECEIPT OF THE PROCEEDS THEREOF.

BE IT RESOLVED by the Commission of the City of Coral Gables:

Section 1. That the action of officers of the City of Coral Gables in making delivery of \$1,037,000 6% Improvement Bonds of the City of Coral Gables, dated July 1, 1926, to the order of Coral Gables Corporation, at the office of The Century Trust Company in Baltimore, Maryland, be

"Nays"

None

\$150,000	bonds,	due	1928,	Nos.	1 to 150.
					151 to 300.
					301 to 400.
90,000	bonds,	due	1931,	Nos.	451 to 540.
90,000	bonds,	due	1932,	Nos.	601 to 690.
90,000	bonds,	due	1933,	Nos.	751 to 840.
115,000	bonds,	due	1934,	Nos.	901 to 1015.
99,000	bonds,	due	1935,	Nos.	1076 to 1174.
45,000	bonds,	due	1936,	Nos.	1251 to 1295.
24,000	bonds,	due	1937,	Nos.	1426 to 1449.
84,000	bonds,	due	1938,	Nos.	1601 to 1684.

Section 2. That it is hereby found and declared that upon the delivery of said bonds as hereinabove referred to, the City of Coral Gables did receive the full amount of the proceeds thereof at the price of 97 cents on the dollar and accrued interest from their date to the date of such delivery and payment.

Upon being seconded by Mr. Knight, the foregoing resolution was adopted by the following vote:

> "Ayes" "Nays" Mr. Dammers None Mr. Knight Mr. Merrick Mr. Webster

A. P. Jones presented audit of City books for the fiscal year ending June 30, 1926, together with his bill of \$2,000. The bill was approved for payment.

The Commission received a letter from the Coral Gables Builders' Association regarding licensing of builders and referred the matter to the City Attorney.

Mr. Spector appeared before the meeting and requested the City Commission to cooperate in securing a site for a synagogue in Coral Gables. The Commission delegated Mr. Webster to meet with Mr. Spector and Rabbi Joseph Jason to work out plans for the synagogue.

There being no further business to come before the meeting, it was, upon motion duly made and seconded, adjourned.

Attest:

Edwin G. Bishop

Approved: mas

Edward E. Dammers

MINUTES OF THE REGULAR MEETING OF THE CITY COMMISSIONERS OF THE CITY OF CORAL GABLES, November 3, 1926.

The City Commission of Coral Gables, Florida, duly convened and met in regular session on November 3, 1926 at 8:30 A.M. at the City Hall.

The meeting was called to order by the Mayor.

Present

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Absent

Mr. Dammers Mr. Knight Mr. Webster Mr. Webster

Assistant City Attorney, Paul McGarry, City Manager Davidson and City Clerk Bishop were also present.

Minutes of the previous meeting were read and approved. Mr. Knight then presented the following resolution and moved its adoption:

# RESOLUTION NO. 238

A RESOLUTION CALLING A SPECIAL ELECTION TO VOTE UPON ORDINANCES OF THE CITY OF TO VOTE UPON AUTHORIZING BONDS CORAL GABLES AUTHORIZING BONDS

> BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

Section 1. That a special election is hereby called and directed to be held at the regular voting place in the City of Coral Gables, from 8 o'clock, A.M. to sundown on the 7th day of December, 1926, for the purpose of submitting to the legally quali-fied voters of said City for approval or disapproval each of the following ordinances of the City of Coral Gables, passed October 27, 1926, authorizing bonds of said City:

Ordinance No. 60 entitled "An ordinance authorizing \$1,750,000 bonds for a public municipal golf course and buildings necessary and appropriate therefor, subject to vote of legally qualified voters".

Ordinance No. 61 entitled "An ordinance authorizing \$200,000 bonds for a municipal swimming pool and buildings necessary and appropriate therefor, subject to vote of legally qualified voters".

Ordinance No. 62 entitled "An ordinance authorizing \$1,782,000 bonds for acquiring the street railway and bus systems of the Coral Gables Rapid Transit Corporation, subject to vote of legally qualified voters".

Ordinance No. 63 entitled "An ordinance authorizing \$300,000 bonds for a munici authorizing \$300,000 bonds for a municipal auditorium, subject to vote of legally qualified voters".

Ordinance No. 64 entitled "An ordinance authorizing \$100,000 bonds for the improvement and equipment of public parks and playgrounds, subject to vote of legally qualified voters".

Ordinance No. 66 entitled "An ordinance authorizing \$50,000 bonds for a municipal emergency hospital and any site necessary therefor, subject to vote of legally qualified voters".

Ordinance No. 65 entitled "An ordinance authorizing \$100,000 bonds for additional fire stations and any sites necessary therefor, subject to vote of legally qualified voters".

Ordinance No. 67 entitled "An ordinance authorizing \$250,000 bonds for a City Hall, subject to vote of legally qualified voters".

Section 2. That Otis Spencer, R. E. Connell and S.F. O'Connell are hereby appointed Inspectors of said election and P. C. Elvis Clerk of said election.

Section 3. That the City Clerk and ex-officio Supervisor of Registration is hereby directed to publish in the Miami Riviera, a newspaper published in the City of Coral Gables, and in the Miami Herald, a newspaper published in the City of Miami, not later than the 5th day of November, 1926, and once each week thereafter until the date of said election, a notice of said election in substantially the following form:

> NOTICE OF SPECIAL ELECTION TO VOTE UPON ORDINANCES AUTHORIZING BONDS OF THE CITY OF CORAL GABLES.

A special election will be held at the City Hall in the City of Coral Gables on the 7th day of December, 1926, from 8 o'clock A.M. until sundown, at which election there will be submitted to the legally qualified voters of the City of Coral Gables for approval or disapproval, each of the following ordinances, passed October 27th, 1926, authorizing bonds of said City:

- 1. Ordinance No. 60 entitled "An ordinance authorizing \$1,750,000 bonds for a public municipal golf course and buildings necessary and appropriate therefor, subject to vote of legally qualified voters".
  - 2. Ordinance No. 61 entitled "An ordinance authorizing \$200,000 bonds for a municipal swimming pool and buildings necessary and appropriate therefor, subject to vote of legally qualified voters".
- 3. Ordinance No. 62 entitled "An ordinance authorizing \$1,782,000 bonds for acquiring the street railway and bus systems of the Coral Gables Rapid Transit Corporation, subject to vote of legally qualified voters".
  - 4. Ordinance No. 63 entitled "An ordinance authorizing \$300,000 bonds for a municipal Auditorium, subject to vote of legally

#### qualified voters".

- 5. Ordinance No. 64 entitled "An ordinance authorizing \$100,000 bonds for the improvement and equipment of public parks and playgrounds, subject to vote of legally qualified voters".
- 6. Ordinance No. 65 entitled "An ordinance authorizing \$50,000 bonds for a municipal emergency hospital and any site necessary therefor, subject to vote of legally qualified voters".
- 7. Ordinance No. 66 entitled "An ordinance authorizing \$100,000 bonds for additional fire stations and any sites necessary therefor, subject to vote of legally qualified voters".
- 8. Ordinance No. 67 entitled "An ordinance authorizing \$250,000 bonds for a City Hall, subject to vote of legally qualified voters".

No person will be permitted to vote at said election who is not registered. The registration book will be open at the City Clerk's office in the City Hall from 9 o'clock, A.M. until 9 o'clock, P.M. on the 9th day of November, 1926 and each day thereafter until and including the evening of the 13th day of November, 1926, for the purpose of registering those persons who are qualified to register. No person will be permitted to register who shall have failed to pay on or before November 13th, 1926, his or her poll taxes lawfully assessed against him or her for the years 1924 and 1925.

Otis Spencer, R. E. Connell and S. F. O'Connell have been appointed Inspectors and P. C. Elvis Clerk for said election.

By order of the City Commission of the City of Coral Gables.

EDWIN G. BISHOP City Clerk and ex-officio Supervisor of Registration.

Section 4. The official ballot to be used at said election shall be in substantially the following form:

OFFICIAL BALLOT ELECTION DECEMBER 7, 1926. CITY OF CORAL GABLES, FLORIDA.

Vote for the approval or disapproval of each of the ordinances authorizing bonds listed below:

If you approve an ordinance, make a cross mark (X) in the square after the words "For the Ordinance". If you disapprove the ordinance, make a cross mark (X) in the square after the words "Against the Ordinance ".

- Ordinance No. 60 entitled "An ordinance authorizing \$1,750,000 bonds for a public municipal golf course and buildings necessary and appropriate therefor, subject to vote of legally qualified voters".
- 2. Ordinance No. 61 entitled "An ordinance authorizing \$200,000 bonds for a municipal swimming pool and buildings necessary and appropriate therefor, subject to vote of legally qualified voters".
- 3. Ordinance No. 62 entitled "An ordinance authorizing \$1,782,000 bonds for acquiring the street railway and bus systems of the Coral Gables Rapid Transit Corporation, subject to vote of legally qualified voters".
- 4. Ordinance No. 63 entitled "An ordinance authorizing \$300,000 bonds for a municipal auditorium, subject to vote of legally qualified voters".
- 5. Ordinance No. 64 entitled "An ordinance authorizing \$100,000 bonds for the improvement and equipment of public parks and playgrounds, subject to vote of legally qualified voters".
- 6. Ordinance No. 65 entitled
  "An ordinance authorizing
  \$50,000 bonds for a municipal
  emergency hospital and any site
  necessary therefor, subject to
  vote of legally qualified voters".
- 7. Ordinance No. 66 entitled : "An ordinance authorizing : \$100,000 bonds for additional : fire stations and any sites : necessary therefor, subject to : vote of legally qualified voters". :
  - Ordinance No. 67 entitled
     "An ordinance authorizing
     \$250,000 bonds for a City Hall
     subject to vote of legally
     qualified voters".

: For the Ordinance : Against the Ordinance : For the Ordinance - 64 -: For the Ordinance : Against the Ordinance : For the Ordinance : Against the Ordinance

Upon being seconded by Mr. Webster, the foregoing

"Nays"

None

resolution was adopted by the following vote:

"Ayes"

Mr. Dammers Mr. Knight Mr. Webster

11/3/26

Mr. Davidson reported that the insurance men had met and agreed upon an equitable distribution of insurance as follows:

PolicyAgencyCompanyPublic & Employers Liability Otis SpencerMaryland Casualty Co.Auto Liability & BondsEdmunds & ByfieldMass. Bond & Ins. Co.Fire InsuranceSummerFranklin Fire Ins. Co.Auto Fire and TheftCoral Gables Ins. Co.American Automobile Ins.Fire InsuranceBaldwin Mortgage Co. Aetna Fire Ins. Co.The Commission instructed the City Clerk to apportion the insuranceaccording to this schedule.

Mrs. Connie Pierce appeared before the Commission with a bill for \$578.97, on account of loss due to the burning of her garage roof following the Hyrricane. The matter was referred to the City Manager and City Attorney.

Mr. Conroy appeared regarding difficulties in handling small sign jobs in conformity with revised building code. The Commission desired that Mr. Davis, Mr. Paist and Mr. Conroy work out plans to facilitate handling permits on sign jobs.

Mr. Knight then presented the following resolution and moved its adoption:

...

#### **RESOLUTION NO. 239**

A RESOLUTION APPROVING A PLAT SUBMITTED BY THE CORAL GABLES CORPORATION

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

1. That an amended plat of Coral Gables, a re-subdivision of Block Five (5), Flagler Street Section, as recorded in Plat Book No. 10, Page 12 of the public records of Dade County, Florida, be approved.

Upon being seconded by Mr. Webster, the foregoing resolution was adopted by the following vote:

> "Ayes" "Nays" Mr. Dammers None Mr. Knight Mr. Webster

The Clerk was then directed to read, in full, Ordinance No. 68, which had been read at the meeting of October thirteenth and laid on the table for subsequent action, which was done. The Mayor then called for objections. None appearing, the Clerk was ordered to take a vote, which was as follows:

"Ayes"

"Nays"

Mr. Dammers Mr. Knight Mr. Webster

None

The Mayor thereupon declared that Ordinance No. 68 entitled:

AN ORDINANCE DECLARING CLOSED A CERTAIN PART OF AVENUE ALMERIA AND AUTHORIZING THE EXECUTION OF A QUIT CLAIM DEED THEREFOR

had been passed.

There being no further business to come before the meeting, it was, upon motion duly made and seconded, adjourned.

Approved: none MAYOR

Edward E. Dammers

Attest: lon hots CITY CLERK

- -

Edwin G. Bishop

MINUTES OF THE REGULAR MEETING OF THE CITY COMMISSIONERS OF THE CITY OF CORAL GABLES, November 10, 1926.

The City Commission of Coral Gables, Florida, duly convened and met in regular session on November 10, 1926 at 8:30 A.M. at the City Hall.

The meeting was called to order by the Mayor.

Present	Absent	
Mr. Dammers Mr. Knight Mr. Webster	Mr. Baldwin Mr. Merrick	

City Attorney Benson, City Manager Davidson and City Clerk Bishop were also present.

Minutes of the previous meeting were read and approved.

A letter was received from the Progress Week Committee, recommending that the City decorate five busses for the Greater Miami Day Parade, Tuesday, November twenty-third in Progress Week. Mr. Knight introduced the following resolution and moved its adoption:

# RESOLUTION NO. 240

A RESOLUTION AUTHORIZING PROGRESS WEEK COMMITTEE TO DECORATE FIVE BUSSES AND PROVIDING FOR PAYMENT OF SUM NOT EXCEEDING \$1250.00 FOR SAME

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

1. That the Progress Week Committee be authorized to decorate five busses for Progress Week Parade, work to be done under the supervision of City Planning Board.

2. That the cost thereof - not to exceed \$1250.00 - bepaid out of the Contingent Fund.

Upon being seconded by Mr. Webster, the foregoing resolution was adopted by the following vote:

"Ayes"

"Nays"

Mr. Dammers Mr. Knight Mr. Webster

None

The City Manager presented plans for a shelter for City trucks at Salzedo Street and the following proposals were received in connection therewith: John C. Cuthbert 10,458 Coral Gables Construction Co.

The Commission desired that action be deferred until receipt of additional tax funds.

The Commission approved the following bills for payment:

\$10,090

J. W. Watson - legal services in connection with \$1,787,000 Improvement Bonds \$4,467.50, of which \$2,750 had heretofore been advanced.

Chester B. Masslich - legal services in connection with \$1,787,000 Improvement Bonds - \$7,500.00, plus incidental expenses - \$84.85

Mr. Webster then presented the following resolution and moved its adoption:

RESOLUTION NO. 241

A RESOLUTION DELEGATING AUTHORITY TO AMERICAN LEGION TO ISSUE TEMPORARY OCCUPATIONAL LICENSES DURING PROGRESS WEEK

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

That the American Legion be authorized 1. to issue temporary occupational licenses for concessions and exhibits in connection with Progress Week, November twenty-second to November twenty-seventh, proceeds to be paid into the American Legion Building Fund.

Upon being seconded by Mr. Knight, the foregoing resolution was adopted by the following vote:

"Aves"

"Nays"

Approved:

None

Mr. Dammers Mr. Knight Mr. Webster

Mr. Knight moved that the meeting be adjourned until 3:00 o'clock P.M., November 10, 1926. Upon being seconded by Mr. Webster, the motion was passed and the meeting adjourned.

Attest: Bush op. CLERK Edwin G. Bishop

men

Edward E. Dammers

MINUTES OF THE ADJOURNED MEETING

OF THE CITY COMMISSIONERS OF THE CITY OF CORAL GABLES November 10, 1926.

The City Commission of Coral Gables, Florida, duly convened and met in adjourned session on November 10, 1926 at 3:00 o'clock P.M.

The meeting was called to order by the Mayor.

Present	Absent	
Mr. Dammers Mr. Knight Mr. Webster	Mr. Baldwin Mr. Merrick	

City Attorney Benson, City Manager Davidson and City Clerk Bishop were also present.

Minutes of the previous meeting were read and approved. Mr. Webster then introduced the following resolution and moved its adoption:

# RESOLUTION NO. 242

A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A COOPERATIVE WEATHER STATION

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES :

1. That the City Clerk be authorized to arrange with the United States Weather Bureau for the establishment of a cooperative station at Coral Gables.

2. That the cost thereof, including in-struments and shelter, not to exceed a total of \$300.00 be paid for out of the Contingent Fund.

Upon being seconded by Mr. Dammers, the foregoing resolution was adopted by the following vote:

> "Ayes" Mr. Dammers Mr. Knight Mr. Webster

Mr. Webster moved that the meeting be adjourned until 6:00 o'clock P.M., November 10, 1926. Upon being seconded by Mr. Knight, the motion was passed and the meeting adjourned.

Attest: Bishop CITY CLERK

Edwin G. Bishop

Approved: Odward &. lamure MAYOR

Edward E. Dammer

"Nays"

None

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11/10/26

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MINUTES OF THE ADJOURNED MEETING OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES

November 10, 1926.

The City Commission of Coral Gables, Florida, duly convened and met in adjourned session on November 10, 1926 at 6:00 o'clock P.M. at the City Hall.

The meeting was called to order by the Mayor.

Present

Absent

Mr. Merrick

Mr. Dammers Mr. Baldwin Mr. Knight Mr. Webster

City Attorney Benson, City Manager Davidson and City Clerk Bishop were also present.

Minutes of the previous meeting were read and approved. The City Clerk read the following letter from Mr. Knight: "To the City Commission of the City of Coral Gables.

Gentlemen:

The City Commission of the City of Coral Gables, as now constituted, contains four officials of the Coral Gables Corporation and Dr. E. E. Dammers, the Mayor of Coral Gables, who is not in any way connected with the Coral Gables Corporation either by stock ownership or otherwise. An opinion has been expressed by some of our citizens that additional representation on the City Commission should be had by the citizens who are in no way connected with the Coral Gables Corporation.

Being interested primarily in the harmony and welfare of our City, I wish now to tender my resignation as a member of the City Commission so that the City Commission may have an opportunity of electing for my unexpired term some representative citizen who is not connected with the Coral Gables Corporation, thereby changing the personnel of the Commission so that Dr. Dammers and my successor would be two out of the five members of the City Commission in no manner connected with the Coral Gables Corporation. This would seem to be an entirely fair division in as much as the Corporation pays about three-fifths of the City's taxes.

I shall, of course, continue to assist the City of Coral Gables in any way that lies within my power. I request that my resignation take effect immediately upon the choice of my successor.

Yours very truly,

(Signed)

TELFAIR KNIGHT

Mr. Webster then introduced the following resolution

and moved its adoption:

### RESOLUTION NO. 243

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### A RESOLUTION ACCEPTING THE RESIGNATION OF COMMISSIONER TELFAIR KNIGHT

WHEREAS Telfair Knight has tendered his resignation as a member of this Commission with request that it be accepted to take effect immediately; and

WHEREAS the said Telfair Knight has insisted upon such immediate acceptance for the reason that it is the desire of himself, and the officials of the Coral Gables Corporation, including George E. Merrick, the President of that Corporation, to yield to the express desire of some citizens to have a larger number of the members of the Commission without any interest in the Coral Gables Corporation;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES that the said resignation of Telfair Knight be and the same is hereby accepted with much regret to take effect immediately and that such acceptance is only in view of the urgent request for same by Mr. Knight; and

BE IT FURTHER RESOLVED that it is the sense of this Commission that the withdrawal of Mr. Knight is a great loss to this Commission and to this community because of the valuable services he has rendered on this Commission by his constant attention to his duties as Commissioner and his bringing to the performance of same his large business experience and excellent judgment, thus resulting in much benefit to the public welfare; and

BE IT FURTHER RESOLVED that the thanks and appreciation of this Commission be and they are hereby tendered Mr. Knight for his valuable services as aforesaid, and that a copy of this resolution be delivered to him and that a further copy be published in the Miami Riviera.

Upon being seconded by Mr. Baldwin, the foregoing resolution was adopted by the following vote:

> "Ayes" "Nays" Mr. Dammers None Mr. Baldwin Mr. Webster

Mr. Webster then nominated Don Peabody to fill the unexpired term of Mr. Knight, which nomination was seconded by Mr. Baldwin. There being no other nominations, the Mayor called for a vote, which was as follows:

"Aves"

"Nays"

Mr. Dammers Mr. Baldwin Mr. Webster None

Mr. Webster then introduced the following resolution and moved its adoption:

11/10/26

# RESOLUTION NO. 244

## A RESOLUTION APPOINTING DON PEABODY TO THE OFFICE OF CITY COMMISSIONER

WHEREAS by Resolution No. 243, this Commission has accepted the resignation of Telfair Knight,

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

1. That Don Peabody be appointed Commissioner of the City of Coral Gables to fill the unexpired term of Telfair Knight.

Upon being seconded by Mr. Baldwin, the foregoing Resolution was adopted by the following vote:

"Ayes"

"Nays"

Mr. Dammers Mr.Baldwin Mr. Webster

None

There being no further business to come before the meeting, it was, upon motion duly made and seconded, adjourned.

Approved: masso

Edward E. Dammers

Attest: Edwin G. Bishop

MINUTES OF THE REGULAR MEETING OF THE CITY COMMISSIONERS OF THE CITY OF CORAL GABLES

November 17, 1926.

The City Commission of Coral Gables, Florida, duly convened and met in regular session on November 17, 1926 at 8:30 A.M. at the City Hall.

The meeting was called to order by the Mayor.

P	resent	Absent	
Mr.	Dammers Peabody Webster		aldwin errick

City Attorney Benson, City Manager Davidson and City Clerk Bishop were also present.

Minutes of the previous meeting were read and approved. Mr. Webster then introduced the following resolution and moved its adoption:

### RESOLUTION NO. 245

CLAIMS OF MRS. CONNIE PIERCE

WHEREAS the City Manager and City Attorney, after conferring with Mrs. Connie Pierce regarding her claims against the City for the burning of her garage roof on or about September twenty-first, have recommended settlement in full with Mrs. Pierce for the sum of \$500.00.

NOW, THEREFORE, BE IT RESOLVED BY THE COM-MISSION OF THE CITY OF CORAL GABLES:

> 1. That the City Treasurer be authorized to pay the sum of \$500.00, from the Contingent Fund, in settlement of claim enumerated above.

Upon being seconded by Mr. Peabody, the foregoing resolution was adopted by the following vote:

"Ayes"

"Nays"

Mr. Dammers Mr. Peabody Mr. Webster

None

Mr. Webster then introduced the following resolution and moved its adoption:

### RESOLUTION NO. 246

A RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BANK OF BAY BISCAYNE AND RE-GULATIONS REGARDING DISBURSEMENT THEREOF

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES: 1. That the City Treasurer be authorized to transfer from the City of Coral Gables account at the Century Trust Company, Baltimore, Maryland, to an account known as City of Coral Gables Special Account at Bank of Bay Biscayne, the sum of \$127,000.00 and that his action in heretofore making such transfer of funds be hereby confirmed and ratified.

2. That the City Treasurer be authorized to withdraw from the City of Coral Gables Special Account at the Bank of Bay Biscayne, the sum of \$33,000.00 per month, said withdrawal to be made on or after the fifteenth of each month, the first monthly withdrawal to be on or after November fifteenth. Said withdrawals are to be made on standard City of Coral Gables voucher forms, signed by the City Treasurer and countersigned by the City Manager.

Upon being seconded by Mr. Dammers, the foregoing resolution was adopted by the following vote:

"Ayes"

"Nays"

None

Mr. Dammers Mr. Peabody Mr. Webster

Mr. Dammers then introduced the following resolution and moved its adoption:

RESOLUTION NO. 247

A RESOLUTION APPROPRIATING \$5,500 TO THE CHAMBER OF COMMERCE

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

1. That the City Treasurer be authorized to pay to the Chamber of Commerce, out of the publicity fund, the sum of \$5,500 as follows:

\$2,500 - December 1, 1926 or before if necessary

\$500 - per month thereafter for the balance of this fiscal year

2. That any payments heretofore made, in accordance with the aforesaid agreement, be hereby confirmed and ratified.

Upon being seconded by Mr. Webster, the foregoing resolution was adopted by the following vote:

"Ayes"

"Nays"

None

Mr. Dammers Mr. Peabody Mr. Webster

11/17/26

Mr. Webster then introduced the following reso-

lution and moved its adoption:

#### RESOLUTION NO. 248

A RESOLUTION CHANGING TIME OF MEETINGS OF THE CITY COMMISSION

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GAbles:

1. That the regular meetings of the City Commission be held hereafter each Wednesday at 9:00 o'clock A.M. instead of at 8:30 A.M. as heretofore.

"Nays"

None

Upon being seconded by Mr. Peabody, the foregoing resolution was adopted by the following vote:

> Mr. Dammers Mr. Peabody Mr. Webster

"Ayes"

Mr. Webster presented a letter from Mr. R. H. Gibson notifying the Commissioners that an official car would be reserved for them in the Progress Week Parade, Tuesday, November twenty-third. The Commission instructed the Clerk to accept Mr. Gibson's offer.

The City Manager was instructed to confer with the Miami City authorities regarding inspections of Coral Gables weights, measures and meters by the Miami Inspector of Weights and Measures.

Mr. Webster then presented the following reso-

RESOLUTION NO. 249

A RESOLUTION APPOINTING E. FRIEDMAN, AGTING CITY MANAGER AND AUTHORIZING HIRAM HARRIS TO COUNTERSIGN VOUCHERS IN THE ABSENCE OF THE CITY MANAGER

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

1. That E. Friedman be appointed Acting City Manager in the absence of Mr. Davidson.

2. That Hiram Harris be authorized to countersign vouchers in the absence of the City Manager.

Upon being seconded by Mr. Peabody, the foregoing resolution was adopted by the following vote: 382

"Ayes"

"Nays"

None

Mr. Dammers Mr. Peabody Mr. Webster

Mr. Dammers then presented the following resolution

and moved its adoption:

#### RESOLUTION NO. 250

A RESOLUTION REQUESTING ACTION FROM PUBLIC UTILITIES COMPANIES ON COMPLAINTS OF HIGH RATE AND DEFECTIVE SERVICE

WHEREAS, numerous complaints have been made to the Commission of the City of Coral Gables or its members concerning alleged excessive charges for water service in Coral Gables by the Consumers Water Company and the inability to secure any satisfactory information or adjustment of alleged excessive bills for such service, and the requirement of excessive fees and charges for additional or other meters to remedy inadequate water supply: and,

WHEREAS, further complaints have been made about the poor quality and power of electric current furnished by the Florida Power & Light Company to the citizens of Coral Gables, resulting in very dim lights and inadequate power for cooking:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES That protest against the aforesaid conditions is hereby very strongly made by this Commission to said companies and demand is hereby made upon said companies to forthwith remedy said conditions and to furnish proper and adequate water and electric service to the citizens of Coral Gables at reasonable and proper charges and to speedily adjust any excessive bills or charges for such service; and

BE IT FURTHER RESOLVED that a copy of this resolution be mailed to each of the aforesaid companies and published for one time in the Miami Riviera of the City of Coral Gables.

Upon being seconded by Mr. Peabody, the foregoing resolution was adopted by the following vote:

"Ayes"

"Nays"

None

Mr. Dammers Mr. Peabody Mr. Webster

There being no further business to come before the

meeting, it was, upon motion duly made and seconded, adjourned.

Attest:

Lop. CLI

Edwin G. Bishop

Approved: masso

Edward E. Dammers

MINUTES OF THE REGULAR MEETING OF THE CITY COMMISSIONERS OF THE CITY OF CORAL GABLES

### November 24, 1926.

The City Commission of Coral Gables, Florida, duly convened and met in regular session on November 24, 1926 at 9:00 o'clock A.M. at the City Hall.

The meeting was called to order by the Mayor.

Present

Absent

Mr.	Dammers		Mr.	Baldwin
Mr.	Peabody	10 0117	Mr.	Merrick
Mr.	Webster			

City Attorney Benson, Acting City Manager Friedman and City Clerk

Dobresse viere

Bishop were also present. Minutes of the previous meeting were read and approved. City Attorney Benson was instructed to follow up, with

the Florida Power & Light Company, complaints regarding public utilities embodied in Resolution No. 250.

Mr. Webster then introduced the following resolution and moved its adoption:

### RESOLUTION NO. 251

A RESOLUTION EXTENDING THE THANKS AND APPRECIATION OF THE COMMISSION AND OF THE CITIZENS OF CORAL GABLES TO MR. R. H. GIBSON FOR HIS SERVICES IN CON-NECTION WITH PROGRESS WEEK PARADE

WHEREAS, the Citizens of the City of Miami and of Coral Gables did on the twenty-third day of November, A.D. 1926, have the privilege of viewing one of the finest and most spectacular street parades that has ever been staged in Miami, the same being a part of the program of Progress Week now being celebrated in Coral Gables: and

WHEREAS, the success of this parade was largely due to the efforts of Mr. R. H. Gibson who acted as Parade Director.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES that the thanks and appreciation of this Commission be and the same are hereby extended on behalf of this Commission and of the citizens of Coral Gables to Mr. R. H. Gibson for his excellent services and untiring efforts in connection with said parade: and

BE IT FURTHER RESOLVED that the City Clerk mail a copy of this resolution to Mr. Gibson.

Upon being seconded by Mr. Dammers, the foregoing resolution was adopted by the following vote:

"Ayes"

"Nays"

Mr. Dammers Mr. Peabody Mr. Webster

None

Mr. Webster then introduced the following resolution

and moved its adoption:

#### RESOLUTION NO. 252

A RESOLUTION EXTENDING THE THANKS AND APPRECIATION OF THE COMMISSION AND OF THE CITIZENS OF CORAL GABLES TO CITIES, COMMUNITIES, INDIVIDUALS AND FIRMS CON-TRIBUTING TO THE SUCCESS OF THE PROGRESS WEEK PARADE

WHEREAS, the citizens of the City of Miami and of Coral Gables did on the twenty-third day of November, A.D. 1926, have the privilege of viewing one of the finest and most spectacular street parades that has ever been staged in Miami, the same being a part of the program of Progress Week now being celebrated in Coral Gables: and

WHEREAS, the cities of Miami, Hollywood, Hialeah, Opa-Locka and South Miami contributed much to the success of this effort by their cooperation and contribution of floats and other entries in the parade:

NOW, THEREFORE, BE IT RESOLVED BY THE COM-MISSION OF THE CITY OF CORAL GABLES that the sincere thanks and appreciation of the Commission on behalf of its members and of the citizens of Coral Gables be and the same are hereby extended to the aforementioned cities and their various officials and to all communities, individuals and firms contributing in any manner to the success of this parade: and

BE IT FURTHER RESOLVED that a copy of this resolution be mailed by the City Clerk to the City Commission and to the Chamber of Commerce of each of the aforementioned cities.

Upon being seconded by Mr. Dammers, the foregoing resolution was adopted by the following vote:

"Ayes"

"Nays"

Mr. Dammers Mr. Peabody Mr. Webster

None

Mr. Peabody then introduced the following resolution

and moved its adoption:

#### RESOLUTION NO. 253

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE CONTINGENT FUND

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

1. That the City Treasurer be authorized to set up the following budgetary items, paying the same amounts out of the Contingent Fund:

- (a) Auditing of City accounts for fiscal years 1925 and 1926, authorized by Resolution No. 198
   \$4,000.00
- (b) Discount on sale of \$250,000 Revenue Bonds, authorized by Resolution No. 188 and \$100,000 Revenue Bonds, authorized by Resolution No. 190 3,500.00
- (c) Brokerage on sale of \$250,000 Revenue Bonds 5,000.00
- (d) Additonal Progress Week expenses to be turned over to Chamber of Commerce and accounting thereof to be rendered by Coral Gables Chamber of Commerce 5,000.00

Upon being seconded by Mr. Webster, the foregoing resolution was adopted by the following vote:

"Ayes"

"Nays" None

Tr. Baldwin Chan

Mr.	Dammers
Mr.	Peabody
Mr.	Webster

There being no further business to come before the meeting, it was, upon motion duly made and seconded, adjourned.

Approved: duard 6 nEL MAYOR

Edward E. Dammers

Attest: shop lur CLERK Edwin G. Bishop

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MINUTES OF THE REGULAR MEETING OF THE CITY COMMISSIONERS OF THE CITY OF CORAL GABLES

### December 1, 1926.

The City Commission of Coral Gables, Florida, duly convened and met in regular session on December 1, 1926 at 9:00 o'clock A.M. at the City Hall.

The meeting was called to order by the Mayor.

Present

Absent

	Dammers Baldwin		Merrick Peabody
Mr.	Webster	Gur in river	

City Attorney Benson, Acting City Manager Friedman and City Clerk Bishop were also present.

Minutes of the previous meeting were read and approved. The City Clerk was instructed to notify the Inspectors of Election to meet in the City Hall at 10:00 A.M. Friday, December 3, 1926.

Mr. Webster then introduced the following resolution and moved its adoption:

### RESOLUTION NO. 254

A RESOLUTION EXTENDING DISCOUNT OF 2% THROUGH DECEMBER

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA:

1. That the discount of 2% allowed for payment of City taxes in November be extended through the month of December. No discount will be allowed on taxes paid or postmarked after December 31, 1926.

Upon being seconded by Mr. Baldwin, the foregoing resolution was adopted by the following vote:

"Ayes"

"Nays"

Mr.	Dammers	None
	Baldwin	
Mr.	Webster	

Mr. Baldwin then presented to the meeting an Ordinance

entitled:

AN ORDINANCE GOVERNING ORGANIZATION OF INSPECTORS OF ELECTION AND AUTHORIZING THEM TO APPOINT DEPUTY IN-SPECTORS AND CLERKSAND ADMIT PERSONS TO POLLING PLACE AND PROVIDING FOR THE FINAL CANVASSOF VOTES

After the first reading, the Mayor directed that this Ordinance be laid on the table for further consideration.

Mr. Webster moved that the meeting be adjourned until 9:00 o'clock A.M., December 2, 1926. The motion was seconded by Mr. Baldwin and it was so ordered.

Approved : dward anner OR

Edward E. Dammers

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Attest: shop Edwin G. Bishop

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the realise, which were drawn for as long and is forement 10th, ere solil in the the hends of the calling county, should be callisies were constronaly offered by be a foremation. Seen relifies have not been mailed of a second by the boat in marking how been mailed of a second by the boat in marking how obtainable, to the second ovelness in the firest and the obtainet. I wanter where werther out and been touch with the obtainet of result being works on the boat the second by the obtainet of result being works of the boat the second by the obtainet of result being works of the boat the second by the obtained of result being works of the boat the second by the obtainet of result being works of the boat the second by the obtainet of result being works of the boat the second by the obtainet of result being works of the boat the second by the obtainet of result being works of the boat the second by the obtainet of result being the second by the boat the second by the obtainet of result being the second by the boat the second by the obtainet of result by the second by the second by the boat the second by the sec MINUTES OF THE ADJOURNED MEETING OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA

December 2, 1926.

The City Commission of Coral Gables, Florida, duly convened and met in adjourned session on December 2, 1926 at 9:00 o'clock A.M. at the City Hall.

The meeting was called to order by the Mayor.

Pr	resent	osent
Mr.	Dammers Baldwin Webster	Merrick Peabody

City Attorney Benson, Acting City Manager Friedman and City Clerk Bishop were also present.

Minutes of the previous meeting were read and approved. The City Clerk read the following letter from Coral Gables Chamber of Commerce:

"The City Commission, City of Coral Gables, Coral Gables, Fla.

Gentlemen:

This is a report to the Gity Commission on the handling of several hundred inquiries, which have come in so far in answer to the city's advertising campaigh, in which persons interested were directed to write Coral Gables Chamber of Commerce for information and literature regarding Coral Gables.

This report covers the period since the first advertising appeared, about October 16th, to the 30th day of November. In that period more than 300 inquiries, covering a very wide range of questions, have been received. Up to today, November 30th, all these letters have been replied to, excepting probably twenty, which include some which need research and a few which came in today. Many of the replies, which were drawn up as long ago as November 10th, are still in the hands of the mailing department, whose facilities were generously offered by the Coral Gables Corporation. These replies have not been mailed out due, according to the best information obtainable, to the press of other business in the direct mail department. I understand that active work began today with the object of getting these replies out immediately.

I wish to take this opportunity of saying that had it not been for the interest, effort and co-operation given me by Mr. John F. Graydon of N. W. Ayer & Son, and of his stenographer, who spent quite some time helping out, it would have been impossible to have accomplished what was done.

Because the inquiries cover such a wide range of subjects, it would be futile here to go into these details. The subjects covered and interest shown by the writers, however, are of sufficient importance, in my opinion, to urge that members of the City Commission at some convenient time, go over the card index files of these letters. These files, the organization of which was aided by Mr. Graydon, are available in the office of the Chamber of Commerce, and are in such shape as to give a very good idea of the nature of the inquiries at the cost of very little time on the part of those interested.

Briefly, we have classified the inquiries as follows:

- 1. Those interested in investing money in Coral Gables.
- 2. Those interested in purchasing houses.
- 3. Those interested in renting.
  - 4. Those interested in establishing businesses here.
  - 5. Those interested in getting employment.
  - 6. Those interested in engaging in various kinds of construction and development work.
  - 7. Those interested in conditions generally.

Notices have gone out to business men of Coral Gables, whether or not they are members of the Chamber of Commerce, urging them to avail themselves of the possibilities contained in these inquiries, by looking over them and making what replies they see fit. Many of the letters will require follow-ups, and this we are planning to do in spite of the fact that we have extremely limited facilities for doing so. Of course, with all letters are being sent the new Facts booklet and the Hotel and Apartment House rates. In addition, there are also being sent under separate cover all other pieces of available literature. There has also been sent to each inquirer a copy of the Miami Riviera, and through arrangements made with the newspapers down town sample copies of the Herald and the News are being sent in numerous instances, where it is appropriate to do so.

Respectfully submitted,

CORAL GABLES CHAMBER OF COMMERCE.

(Signed) J. P. Yoder, Secretary."

Mr. Webster then introduced the following resolution and moved its adoption:

### RESOLUTION NO. 255

A RESOLUTION APPORTIONING CITY INSURANCE TO STEMBLER INSURANCE AGENCY

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

1. That the City Clerk be instructed to place with Stembler Insurance Agency a proportionate share of the City's insurance business. Upon being seconded by Mr. Baldwin, the foregoing resolution was adopted by the following vote:

> "Ayes" Mr. Dammers Mr. Baldwin Mr. Webster

"Nays" None

The Commission instructed the City Clerk to notify the Department Heads to meet regularly with the Commission.

The Clerk was then directed to read, infull, Ordinance No. 69, which had been read at the meeting of December first and laid on the table for subsequent action, which was done. The Mayor then called for objections. None appearing, the Clerk was ordered to take a vote, which was as follows:

"Ayes"

"Nays"

None

Mr. Dammers Mr. Baldwin Mr. Webster

The Mayor thereupon declared that Ordinance No. 69 entitled:

AN ORDIMANCE GOVERNING ORGANIZATION OF INSPECTORS OF ELECTION AND AUTHORIZING THEM TO APPOINT DEPUTY INSPECTORS AND CLERKS AND ADMIT PERSONS TO POLLING PLACE AND PROVIDING FOR THE FINAL CANVASS OF VOTES

had been passed.

Mr. Webster moved that the meeting be adjourned until 9:00 o'clock A.M., December 3, 1926. The motion was seconded by Mr. Baldwin and it was so ordered.

Approved: odw mm Sta MAYOR

Edward E. Dammers

Attest 12. CLERK Edwin G. Bishop

# MINUTES OF THE ADJOURNED MEETING OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES

#### December 3, 1926.

The Commission of the City of Coral Gables duly convened and met in adjourned session, December 3, 1926, at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by the Mayor.

Present	Absent
Mr. Dammers Mr. Baldwin Mr. Webster	Mr. Merrick Mr. Peabody

City Attorney Benson, Acting City Manager Friedman, City Clerk Bishop were also present.

The Clerk of Election reported that R.E. Connell, named as Inspector, had submitted his resignation.

Mr. Webster then introduced the following resolution and moved its adoption:

### RESOLUTION NO. 256

A RESOLUTION PROVIDING FOR PAYMENT OF INSPECTORS, DEPUTY INSPECTORS AND CLERKS OF ELECTION

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

1. That the City Treasurer be authorized to pay, out of the Contingent Fund, Inspectors, Deputy Inspectors and Clerks employed at any election at the same rate as authorized in County elections.

Upon being seconded by Mr. Baldwin, the foregoing resolution was adopted by the following vote:

"Ayes"		"Nays"
Mr.	Dammers Baldwin Webster	None

Mr. Baldwin then introduced the following resolution and moved its adoption:

# RESOLUTION NO. 257

A RESOLUTION EXTENDING THE THANKS AND APPRECIATION OF THE COMMISSION AND OF THE CITIZENS OF CORAL GABLES TO ALL THOSE WHO WERE RESPONSIBLE IN ANY WAY FOR THE SUCCESS OF PROGRESS WEEK

> WHEREAS, the celebration known as "Progress Week", held in the City of Coral Gables

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> the week of November twenty-second, was held by all the citizens of Miami and adjacent communities as a splendid success and a great credit to our allied communities; and

WHEREAS, it is recognized that this success was due in large measure to the splendid leadership and untiring efforts of the officials of the Coral Gables Chamber of Commerce and the Coral Gables Corporation, and especially of Colonel F.J. O'Leary and Gilbert H. Chaplin,

NOW, THEREFORE, BE IT RESOLVED BY THE COM-MISSION OF THE CITY OF CORAL GABLES:

1. That it is the desire of the Commission that very great value of the services of the officials of the aforesaid Chamber and Corporation and especially of the said F.J. O'Leary and Gilbert H. Chaplin in directing these activities shall be officially recognized and that the thanks and appreciation of this Commission, on behalf of itself and of the citizens of Coral Gables, be and they are hereby extended to the said F.J. O'Leary, President of the Coral Gables Chamber of Commerce and Gilbert H. Chaplin, Director General of Progress Week, and all other officials of the Chamber of Commerce and of Coral Gables Corporation and to the members of the Progress Week Committee, the publishers of the "Miami Riviera" and all individuals assisting in making this celebration such a splendid success.

Upon being seconded by Mr. Webster, the foregoing resolution was adopted by the following vote:

"Ayes"

"Nays"

None

Mr. Dammers Mr. Baldwin Mr. Webster

Mr. Webster then introduced the following resolution and moved its adoption:

#### RESOLUTION NO. 258

A RESOLUTION EXTENDING THE THANKS AND APPRECIATION OF THE CITIZENS OF CORAL GABLES TO THE POLICE DEPARTMENTS FOR THEIR COOPERATION DURING PROGRESS WEEK

WHEREAS, the celebration known as "Progress Week, held in the City of Coral Gables during the week of Movember twenty-second, was held by all the citizens of Miami and adjacent communities as a splendid success and a great credit to our allied communities; and

WHEREAS, it is recognized that this success was aided by the co-operation of the Police Departments of the City of Miami and of the City of Hialeah,

NOW, THEREFORE, BE IT RESOLVED BY THE COM-MISSION OF THE CITY OF CORAL GABLES:

- 1. That the thanks and appreciation of this Commission, on behalf of itself and of the citizens of Coral Gables, be and they are hereby extended to the above named Police Departments.
- 2. That the City Clerk be instructed to send a copy of this Resolution to the Director of Public Safety and to the Chief of Police of the City of Miami and of the City of Hialeah..

Upon being seconded by Mr. Dammers, the foregoing resolution was adopted by the following vote:

"Ayes"

"Nays" None

Mr. Dammers Mr. Baldwin Mr. Webster

Mr. Webster moved that the meeting be adjourned until 12:30 P.M., December 3, 1926. The motion was seconded by Mr. Baldwin and it was so ordered.

Approved : Dammer ward

Edward E. Dammers

Attest: Edu Sishop. CITY CLERK

Edwin G. Bishop

MINUTES OF THE ADJOURNED MEETING OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA. December 3, 1926.

The Commission of the City of Coral Gables duly convened and met in adjourned session, December 3, 1926, at 12:30 P.M. at the City Hall.

Meeting called to order by the Mayor.

Present

#### Absent

Mr.	Damme <b>rs</b> Baldwin Webster	Merrick Peabody
Mr.	Webster	

City Attorney Benson, Acting City Manager Friedman and City Clerk Bishop were also present.

Minutes of the previous meeting were read and approved.

The Mayor presented the following telegram, which was read and ordered spread on the Minutes:

### "St. Louis

Mayor Coral Gables - We wish to congratulate your City government on its forsight in acquiring municipally owned transportation and recreational facilities with a bond issue that will be partially borne by the posterity inheriting those bequests from the present generation - Delay and procrastination in acquiring these public needs is costing this City twenty millions for a central park and buildings and will cost it one hundred millions more for the transportation facilities, besides denying its citizens those benefits for half a century - All other cities built without forsight have had similar experiences - But the prosperity resulting from our unprecedented bond issue of eighty millions has completely converted an intelligent and conservative opposition into a progressive and helpful ally - More power to the proponents of publicly owned public needs.

# Signed by resolution

ASSOCIATION FLORIDA PROPERTY."

City Attorney Benson stated that he was preparing material

for presentation to the Commission; but, on account of the amount of work involved in preparation for the bond election, he did not have his material ready for presentation and he requested the meeting be adjourned until 7:30 o'clock P.M., December third.

Accordingly, Mr. Webster moved that the meeting be

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adjourned until 7:30 o'clock P.M., December third. The motion was seconded by Mr. Baldwin and it was so ordered.

Approved: amure

Edward E. Dammers

Attest: <u>Clavin G. Bishop</u> Edwin G. Bishop

MINUTES OF THE ADJOURNED MEETING OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

December 3, 1926.

The Commission of the City of Coral Gables duly convened and met in adjourned session, December 3, 1926, at 7:30 P.M. at the City Hall.

Meeting called to order by the Mayor.

#### Present

# Absent

Mr. Merrick

Mr. Dammers Mr. Baldwin Mr. Peabody Mr. Webster

Minutes of the previous meeting were read and approved.

The Clerk read the following letter of resignation from Mr.

Baldwin:

"Hon. Mayor and City Commissioners of Coral Gables, Coral Gables, Fla.

Gentlemen:

Owing to the fact that my health is not good, and also because my interests outside of Coral Gables require considerable time and attention, I do not feel that I can devote the time required to my duties as City Commissioner. I, therefore, wish to tender this as my resignation as City Commissioner, effective with the appointment of my successor.

My associations with this body have been most pleasant and it is with real regret that I find this step necessary.

Wity best wishes,

Sincerely yours,

(Signed) C. F. Baldwin"

Mr. Peabody moved the following resolution, which

motion was seconded by Mr. Webster:

#### RESOLUTION NO. 259

A RESOLUTION ACCEPTING THE RESIGNATION OF COMMISSIONER CHAS. F. BALDWIN

WHEREAS, Charles F. Baldwin has tendered his resignation as a member of this Commission on the ground of ill-health and pressure of other duties: and

WHEREAS, the Commission has decided to accept such resignation only upon the insistance by Mr. Baldwin,

NOW, THEREFORE, BE IT RESOLVED BY THE COM-MISSION OF THE CITY OF CORAL GABLES:

1. That the aforesaid resignation of Charles F. Baldwin be and the same is hereby accepted to take effect immediately and that this Commission express its sincere regrets to Mr. Baldwin at having him resign as such Commissioner and that the thanks and appreciation of this Commission be and they are hereby extended to Mr. Baldwin for the valuable services rendered by him to the Commission and to this Community in the discharge of his duties as a member of this Commission.

The vote on the foregoing resolution was as follows:

"Ayes" Mr. Dammers Mr. Peabody Mr. Webster "Nays" None

The Mayor thereupon called for nominations for a Commissioner to fill the unexpired term of Mr. Baldwin. Mr. Webster nominated E. T. Purcell. The nomination was seconded by Mr. Peabody. There being no further nominations, the Mayor declared the nominations closed and Mr. Purcell was elected by the following resolution, which was moved by Mr. Peabody and seconded by Mr. Webster:

RESOLUTION NO. 260

A RESOLUTION APPOINTING E. T. PURCELL CITY COMMISSIONER

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES: 1. That E. T. Purcell be appointed City Commissioner of the City of Coral Gables to fill the unexpired term of Charles F. Baldwin.

The vote on the foregoing resolution was as follows:

"Ayes"

Mr. Dammers Mr. Peabody Mr. Webster "Nays" None

Mr. Webster moved that the meeting be adjourned until 9:00 o'clock A.M., December 4, 1926. The motion was seconded by Mr. Peabody and it was so ordered.

Approved: ammere

Edward E. Dammers

Attest: 6. Bushop. CLERK Edwin G. Bishop

MINUTES OF THE ADJOURNED MEETING OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

December 4, 1926.

The Commission of the City of Coral Gables duly convened and met in adjourned session, December 4, 1926, at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by the Mayor.

Present

Absent

Mr. Dammers Mr. Peabody Mr. Purcell Mr. Webster Mr. Merrick

Reading of the minutes of the previous meeting was waived. Mr. Purcell took the oath of office.

The matter of an operating permit for the Yellow Cab Company came before the Commission. Acting City Manager was instructed to grant this, subject to provisions of ordinance then under consideration governing the operation of for-hire cars and subject to operation for reasonable fares.

Mr. Webster moved that the meeting be adjourned until 9:00 o'clock A.M., December 6, 1926. Mr. Peabody seconded the motion and it was so ordered.

Approved:

Edward E. Dammers

Attest:

Edwin G. Bishop

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# MINUTES OF THE ADJOURNED MEETING OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA. December 6, 1926.

The City Commission of Coral Gables, Florida, duly convened and met in adjourned session, December 6, 1926 at 9:00 o'clock A.M. at the City Hall.

Present	
Mr.	Dammers Peabody

Mr. Purcell

Absent

Mr. Merrick Mr. Webster

Mr. Peabody moved that the meeting be adjourned until 9:00 o'clock A.M., December 7, 1926. The motion was seconded by Mr. Purcell and it was so ordered.

Approved:

Edward E. Dammers

Attest: CLERK ( CTTY Edwin G. Bishop

MINUTES OF THE ADJOURNED MEETING OF THE CITY COMMISSIONERS OF THE CITY OF CORAL GABLES, FLORIDA.

### December 7, 1926.

The City Commission of Coral Gables, Florida, duly convened and met in adjourned session, December 7, 1926, at 9:00 o'clock A.M. at the City Hall.

Present

Absent

Mr. Merrick

Mr. Dammers Mr. Peabody Mr. Purcell Mr. Webster.

The Clerk of Election reported that S.F. O'Connell, named as Inspector, had submitted his resignation.

There being no business to come before the meeting, it was adjourned.

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Edward E. Dammers

Attest: CLERK, Edwin G. Bishop

MINUTES OF THE REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

December 8, 1926.

The City Commission of the City of Coral Gables, Florida, duly convened and met in regular session, December 8, 1926, at 9:00 o'clock A.M. at the City Hall.

The meeting was called to order by the Mayor.

Present Mr. Dammers Mr. Peabody Mr. Purcell Mr. Webster

Mr. Merrick

Absent

City Attorney Benson, City Manager Davidson and City Clerk Bishop were also present.

Minutes of the last three meetings were read and approved.

At this meeting the returns of the Special Election held on Tuesday, December 7, 1926, for the purpose of voting on the issuance of bonds of the City of Coral Gables, Florida, in the aggregate amount of Four Million, Five Hundred Thirty-two Thousand (\$4,532,000.00) Dollars, as evidenced by the certificates of the Inspectors and Clerk of said election heretofore duly and lawfully appointed and qualified, having been delivered to the Commission, the Commission did canvass the returns of the said election and same being found in every respect regular and in accordance with law, the following resolution, certifying and declaring the results of thespecial election was introduced by Mr. Peabody, who moved its adoption:

RESOLUTION NO. 261

A RESOLUTION CERTIFYING AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD DECEMBER 7, 1926, for THE PURPOSE OF VOTING ON THE ISSUANCE OF BONDS OF THE CITY OF CORAL GABLES, FLORIDA, IN THE AGGREGATE AMOUNT OF \$4,532,000.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

Section 1: That the Commission finds and hereby certifies and declares the results of the Special Election held December 7, 1926, to be as follows:

1. That on Ordinance No. 60, entitled -"An ordinance authorizing \$1,750,000 bonds for a municipal golf course and buildings necessary and appropriate therefor, subject to vote of legally

# qualified voters"

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there were 777 votes cast for said ordinance and 188 votes cast against said ordinance.

> 2. That on Ordinance No. 61, entitled -"An ordinance authorizing \$200,000 bonds for a muni-cipal swimming pool and buildings necessary and appropriate therefor, subject to vote of legally qualified voters"

votes cast against said ordinance. there were 788 votes cast for said ordinance and 172

3. That on Ordinance No. 62, entitled -"An ordinance authorizing \$1,782,000 bonds for acquiring the street railway and bus systems of the Coral Gables Rapid Transit Corporation, subject to vote of legally qualified voters" the vote of legally qualified votes to vote of legally qualified votes and 200 there were 761 votes cast FOR said ordinance and 200 votes cast AGAINST said ordinance.

"An ordinance authorizing \$300,000 bonds for a municipal auditorium, subject to vote of legally qualified voters"

there were 811 votes cast FOR said ordinance and 148 votes cast AGAINST said ordinance.

5. That on Ordinance No. 64 entitled -"An ordinance authorizing \$100,000 bonds for the improvement and equipment of public parks and playgrounds subject to vote of legally qualified voters!

there were 835 votes cast FOR said ordinance and 127 votes cast AGAINST said ordinance.

6. That on Ordinance No. 66 entitled -"An ordinance authorizing \$50,000 bonds for a municipal emergency hospital and any site necessary therefor subject to vote of legally qualified voters"

there were 837 votes cast FOR said ordinance and 122 votes cast AGAINST said ordinance.

> 7. That on Ordinance No. 65, entitled -"An ordinance authorizing \$100,000 bonds for ad-ditional fire stations and any sites necessary therefor, subject to vote of legally qualified voters"

there were 824 votes cast FOR said ordinance and 131 votes cast AGAINST said ordinance.

8. That on Ordinance No. 67 entitled -"An ordinance authorizing \$250,000 bonds for a City Hall subject to vote of legally qualified voters"

there were 778 votes cast for said ordinance and 182 votes cast AGAINST said ordinance.

Section 2: That the total number of ballots cast at said election upon the said eight proposed bond issues was 976 and that the number of ballots thrown out and not counted on account of being marked on wrong side or otherwise defaced or spoiledwas 3.

Section 3: That it further appears from said returns, on a separate certificate of said inspectors and clerk, that at said election a separate poll list, tally sheets, ballot box, ballot stubs and otherwise, a complete record of the ballots cast at said election by the freeholders of the City of Coral Gables, Florida, were kept, made and preserved, and returns thereof having been made, certified, delivered to and canvassed by the Commission, the Commission finds and hereby certifies and declares the results of said Special Election so held on December 7, 1926, by, under and according to the ballots cast therein by freeholders of the City of Coral Gables, Florida, to be as follows:

> 1. That on Ordinance No. 60 entitled -"An ordinance authorizing \$1,750,000 bonds for a municipal golf course and buildings necessary and appropriate therefor, subject to vote of legally qualified voters"

there were 476 freeholders votes cast for said ordinance and 152 freeholders votes cast against said ordinance.

> 2. That on Ordinance No. 61 entitled -"An ordinance authorizing \$200,000 bonds for a municipal swimming pool and buildings necessary and appropriate therefor, subject to vote of legally qualified voters"

there were 493 freeholders votes cast for said ordinance and 135 freeholders votes cast against said ordinance.

> 3. That on Ordinance No. 62, entitled -"An ordinance authorizing \$1,782,000 bonds for acquiring the street railway and bus systems of the Coral Gables Rapid Transit Corporation, subject to vote of legally qualified voters"

there were 470 freeholders votes cast for said ordinance and 158 freeholders votes cast against said ordinance.

> 4. That on ordinance No. 63 entitled -"An ordinance authorizing \$300,000 bonds for a municipal auditorium, subject to vote of legally qualified voters"

there were 508 freeholders votes cast for said ordinance and 117 freeholders votes cast against said ordinance.

> 5. That on Ordinance No. 64 entitled -"An ordinance authorizing \$100,000 bonds for the improvement and equipment of public parks and playgrounds subject to vote of legally qualified voters"

there were 528 freeholders votes cast for said ordinance and 99 freeholders votes cast against said ordinance.

> 6. That on Ordinance No. 66 entitled -"An ordinance authorizing \$50,000 bonds for a municipal emergency hospital and any site necessary therefor subject to vote of legally qualified voters"

there were 530 freeholders votes cast for said ordinance and 95 freeholders votes cast against said ordinance.

> 7. That on Ordinance No. 65 entitled -"An ordinance authorizing \$100,000 bonds for additional fire stations and any sites necessary therefor, subject to vote of legally qualified voters"

there were 520 freeholders votes cast for said ordinance and 102 freeholders votes cast against said ordinance.

8. That on Ordinance No. 67 entitled -"An ordinance authorizing \$250,000 bonds for a City Hall, subject to vote of legally qualified voters"

there were 480 freeholders votes cast for said ordinance and 146 freeholders votes cast against said ordinance.

Section 4. That it is hereby certified and declared that the said proposed eight bond issues, in the aggregate amount of \$4,532,000.00 were duly voted for and carried by a majority of the qualified voters of the City of Coral Gables as required by law at the special election held December 7, 1926; that the election was fairly held according to the provisions of law and the said returns of the inspectors and clerk are found to be correct.

Section 5. That the returns of the said inspectors and clerk be spread in full upon the minutes of this meeting of this Commission and the original thereof delivered to the City Clerk as ex-officio Supervisor of Registration and by him filed amongst his records.

Upon being seconded by Mr. Webster, the foregoing resolution

was adopted by the following vote:

"Ayes"

"Nays"

None

Mr. Dammers Mr. Peabody Mr. Purcell Mr. Webster

The following resolution was then introduced by Mr.

Purcell, who moved its adoption:

RESOLUTION NO. 262

A RESOLUTION EXTENDING THE THANKS OF THE COMMISSION TO INSPECTORS AND CLERK OF ELECTION

WHEREAS, the Inspectors and Clerk of Election, by their most efficient handling of the election machinery, have managed the election of December seventh without inconvenience or delay to the voters, although the large total of 976 ballots was cast in one polling place.

NOW, THEREFORE, BE IT RESOLVED BY THE COM-MISSION OF THE CITY OF CORAL GABLES: 1. That the thanks of the Commission be extended to the Inspectors, namely Otis Spencer, W.F. Michaux, Stafford Caldwell and to the Clerk, P.C. Elvis, for their noteworthy efficiency and industry in the performance of their official duties.

"Nays"

None

Upon being seconded by Mr. Webster, the foregoing resolution was adopted by the following vote:

"Ayes" Mr. Dammers Mr. Peabody Mr. Purcell Mr. Webster

Chief Lehman gave the Commission a short talk on the operation of the Fire and Police Departments, He spoke of the possibility of serious accidents on account of the large amount of speeding. The Commission requested more drastic action by the Police Department and Judge in enforcing ordinance against speeding and reckless driving.

Mr. Purcell and Mr. Denman Fink were delegated to consider sign board regulations and report back at next meeting.

There being no further business to come before the meeting, it was, upon motion duly made and seconded, adjourned.

Approved :

Edward E. Dammers

Attest:

Edwin G. Bishop

MINUTES OF THE REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

# December 15, 1926.

The Commission of the City of Coral Gables duly convened and met in regular session, December 15, 1926, at 9:00 o'clock A.M. Meeting called to order by the Mayor.

Present	Absent
Mr. Dammers Mr. Peabody Mr. Purcell Mr. Webster	Mr. Merrick

Assistant City Attorney McGarry, City Manager Davidson and City Clerk Bishop were also present.

Minutes of the previous meeting were read and approved.

Mr. Kramer, representing the Coral Gables Contractors' Association, presented to the Commission a proposed ordinance covering the issuance of occupational licenses to contractors. The Clerk was instructed to furnish a copy of this ordinance to each Commissioner and to three insurance men and publish notice that this ordinance would be considered at the meeting of December twenty-second.

Mr. Purcell reported progress in consideration of sign regulations.

Chief Lehman was instructed to present to the Commission, at the meeting of December twenty-second, his recommendations on regulations on parking of automobiles.

The Commission instructed the City Manager to secure bids from at least three manufacturers on additional fire fighting equipment and present these bids at the next meeting. The City Manager was also instructed to secure competetive bids on a garbage truck, to be presented at next meeting.

A. F. Allen outlined the recent activities of his department in educational work among the students and inspection of water supplies. There being no further business to come before the meeting, it was, upon motion duly made and seconded, adjourned.

Approved: mare

Edward E. Dammers

Attest: Sishop. CITY CLERK Edwin G. Bishop

MINUTES OF THE REGULAR MEETING OF THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

December 22, 1926.

The Commission of the City of Coral Gables, Florida, duly convened and met in regular session, December 22, 1926, at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by the Mayor.

Present	Absent
Mr. Dammers Mr. Peabody Mr. Purcell Mr. Webster	Mr. Merrick

City Attorney Benson, City Manager Davidson and City Clerk Bishop were also present.

Minutes of the previous meeting were read and approved.

The City Attorney stated that on account of the legal points involved in the proposed ordinance regulating occupational licenses to contractors, he wished more time and that this would be presented for consideration at the next meeting.

Mr. Webster then introduced the following resolution and moved its adoption:

# RESOLUTION NO. 263

A RESOLUTION PETITIONING UNITED STATES GEOGRAPHIC BOARD TO DESIGNATE WATER SOUTH OF KEY BISCAYNE AS "THE SAFETY VALVE"

WHEREAS, The only extensive stretch of open water between Biscayne Bay and the Atlantic Ocean extends from Key Biscayne to the Ragged Keys with the single exception of a small island known as Soldiers Key which body of water is located within the municipal limits of the City of Coral Gables, and

WHEREAS, W. J.Crome, consulting engineer of the Florida East Coast Railway Company, who formerly was the locating and construction engineer of the said railroad locating and building the overseas railroad from the mainland to Key West, has advised that this large outlet is essential as a hurricane and storm vent to permit the escape of accumulated waters from the Bay to the ocean as a result of hurricanes, storms and high winds, and therefore is a natural protection to the lands and islands surrounding Biscayne Bay, and

WHEREAS, Commodore R.M. Munroe of Coconut Grove for more than 40 years has resided upon the shores of Biscayne Bay, and has made accurate observations of hurricanes, storms and tides during all of said period, and who concurs in the recommendation of W. J. Crome, and who has for numbers of years advocated naming the

# said opening "The Safety Valve", and

WHEREAS, the County Commissioners of Dade County, the City Commission of the City of Miami, the City Council of the City of Miami Beach, the City Commission of the City of Coral Gables and the City Commission of the City of Coconut Grove before the same was included within the limits of the City of Miami and the Chambers of Commerce of the Cities of Miami, Miami Beach, and Coral Gables, have all unanimously gone on record in favor of keeping the said open water between Key Biscayne and the Ragged Keys unobstructed by any artificial islands or structures whatsoever on account of the protection of the said open water to the City of Miami, Miami Beach and Coral Gables,

NOW, THEREFORE, The City Commission of the City of Coral Gables does hereby petition the United States Geographic Board, Interior Department Building, "ashington, D.C., officially to name the said opening, "The Safety Valve".

That if the United States Geographic Board shall name the said opening "The Safety Valve" as herein petitioned all maps, plats, resolutions and documents hereinafter issued and authorized by the City of Coral Gables which refer to the said opening shall use the term "The Safety Valve".

Upon being seconded by Mr. Peabody, the foregoing resolution was adopted by the following vote:

"Ayes"

"Nays"

None

Mr. Dammers Mr. Peabody Mr. Purcell Mr. Webster

Mr. Peabody then introduced the following resolution

and moved its adoption:

## RESOLUTION NO. 264

A RESOLUTION AUTHORIZING CITY ENGINEER TO PREPARE PRELIMINARY PLAT OF CORAL GABLES HARBOR AND CREATING OFFICE OF HARBOR MASTER

BE IT RESOLVED, By the City Commission of the City of Coral Gables, That the City Engineer be authorized and instructed to prepare a preliminary plat showing the following harbor plan of the City of Coral Gables:

- (a) The Snapper Creek Canal outlet according to plans for the enlargement thereof.
- (b) The yacht canal outlet.
- (c) The commercial canal outlet.
- (d) The South Sea Islands and the canals and channels connecting the waterways with Biscayne Bay.

- (e) The channel along the edge of the islands known as the South Sea Islands and east thereof.
- (f) The Flagler Channel connecting Biscayne Bay with the Atlantic Ocean south of Key Biscayne.
- (g) The unnamed channel extending north and south, opposite Coral Gables, from channel stake B N 42 to B N 1.
- (h) A new channel extending from Snapper Creek Canal to a point south of channel stake B N 13 connecting with the Florida East Coast channel.
- (i) A new channel extending from an outlet of the yacht canal to channel stake B N 13.
- (j) A new channel extending from the commercial canal to channel stake B N 13.

That the office of Harbor Master is hereby created, who shall have general supervision and control of the Coral Gables Harbor and waterways and who shall perform such other duties as may be prescribed by law or by the City Commission.

Upon being seconded by Mr. Purcell, the foregoing resolution was adopted by the following vote:

"Ayes"

"Nays"

None

Mr.	Dammers
Mr.	Peabody
Mr.	Purcell
Mr.	Webster

Mr. Purcell then introduced the following resolution

and moved its adoption:

# RESOLUTION NO. 265

A RESOLUTION REQUESTING THE EXTENSION OF PROPOSED INTERCOASTAL WATERWAY

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF CORAL GABLES: That the City Attorney is hereby directed to request the Senators and Representatives in Congress to introduce an amendment to the pending legislation with reference to the rivers and harbors bill, to extend the proposed inter-coastal waterway from Jacksonville, Florida, to Miami, Florida, farther from the Miami River to the Snapper Creek Canal in the City of Coral Gables.

Upon being seconded by Mr. Peabody, the foregoing resolution was adopted by the following vote:

"Ayes"

"Nays"

None

Mr. Dammers Mr. Peabody Mr. Purcell Mr. Webster lution and moved its adoption:

#### RESOLUTION NO. 266

A RESOLUTION AUTHORIZING CITY ATTORNEY TO EMPLOY EVERY AVAILABLE MEANS TO SET ASIDE A. O. HENDERSON CLAIMS

WHEREAS, The City Attorney has heretofore been authorized to cooperate with the County and State authorities in an effort to procure the cancellation of the deeds and contracts heretofore issued to one A. O. Henderson to certain land located at the bottom of Biscayne Bay between Key Biscayne and the Ragged Keys, and the said City Attorney now reports that there are other possible state actions than a suit for the cancellation of the title.

NOW, THEREFORE, The City Commission does hereby fully authorize the City Attorney to take action and to cooperate with the County and with the State officials or other attorneys working on matter in attempting to defeat the Henderson application or to defeat the said alleged title of the said Henderson or to prevent the construction of the said islands on any legal or equitable grounds.

Upon being seconded by Mr. Purcell, the foregoing resolution was adopted by the following vote:

"Ayes"

"Nays"

None

Mr. Dammers Mr. Peabody Mr. Purcell Mr. Webster

The Clerk presented a recommendation from A. S. Craven that John Money, City dynamite man, receive help from the City, as Money lost oneeye and his hearing in a dynamite accident. Mr. Peabody suggested that some immediate action should be taken to relieve suffering and moved the following resolution as a temporary measure, which resolution was seconded by Mr. Webster:

#### RESOLUTION NO. 267

A RESOLUTION AUTHORIZING PAYMENT OF \$100.00 TO JOHN MONEY

WHEREAS, John Money has been incapacitated on account of injuries received while a City employee,

BE IT RESOLVED by the Commission of the City of Coral Gables that the City Treasurer be authorized to pay John Money a sum not to exceed \$100.00, upon the recommendation of the City Manager. The vote on the foregoing resolution was as follows:

"Ayes"	
Mr. Mr. Mr. Mr.	Dammers Peabody Purcell Webster

Colonel F. J. O'Leary presented a resolution of the Realty Board, asking that the City of Coral Gables authorize \$1,000.00 as a contribution towards the \$20,000.00 entertainment fund to be raised for the Real Estate Convention to be held in Greater Miami in January. Mr. Webster thereupon introduced the following resolution, which was seconded by Mr. Purcell:

#### RESOLUTION NO. 268

A RESOLUTION AUTHORIZING \$1,000.00 CONTRIBUTION TO REAL ESTATE CONVENTION ENTERTAINMENT FUND

"Nays"

None

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

1. That the City Treasurer be authorized to pay, from anyavailable funds, the sum of \$1,000.00, to be turned over to the Coral Gables Chamber of Commerce as a contribution toward the Real Estate Convention Fund.

The vote on the foregoing resolution was as follows:

1	'Ayes"	
Mr.	Dammers	
Mr.	Peabody	
Mr.	Purcell	

Mr. Webster

"Nays" None

The City Tax Assessor presented a recommendation for adjustment of assessment on Lot 25, block 28, Section "K". The matter was referred to the City Attorney.

The Commission instructed the City Manager to present a recommendation for a system to handle compensation for disabled City employees.

Competetive figures for a garbage truck were presented by the City Manager. Mr. Purcell introduced the following resolution, which was seconded by Mr. Peabody:

RESOLUTION NO. 269

A RESOLUTION EMPOWERING MR. WEBSTER AND CITY MANAGER TO PURCHASE GARBAGE TRUCK

# BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA:

1. That Mr. Webster and the City Manager be delegated to take final action on purchase of garbage truck and given full power to make such purchase.

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The vote on the foregoing resolution was as follows:

"A	yes"	"Nays"
Mr.	Dammers	None
Mr.	Peabody	
Mr.	Purcell	
Mr.	Webster	

The matter of purchase of rubber-tired Fordson Tractor to haul street sweeper was considered and action deferred.

The Trail Realty Company petitioned the City Commission to pay for street lighting on Granada Grove Court, which was authorized by the following resolution introduced by Mr. Webster and seconded by Mr. Purcell:

RESOLUTION NO. 270

A RESOLUTION AUTHORIZING THE EX-TENSION OF STREET LIGHTING SYSTEM

WHEREAS the Trail Realty Company has constructed eight light standards in Granada Grove Court:

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

1. That the City Manager instruct the Florida Power & Light Company to supply current and charge the City for said lights as above, not to exceed 100 watt lights in each standard.

The vote on the foregoing resolution was as follows:

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	12	N.	G	3	

"Nays"

None

Mr. Dammers Mr. Peabody Mr. Purcell Mr. Webster

The City Commission decided to meet with Chief Lehman at the City Hall at 7:30 P.M., December twenty-seventh, to consider the advisability of an increase in the Police Department. The City Manager presented competetive figures

for proposed fire equipment. Mr. Webster presented the following

resolution, which was seconded by Mr. Dammers:

RESOLUTION NO. 271

A RESOLUTION EMPOWERING MR. PURCELL AND MR. PEABODY AND THE CITY MANAGER TO PURCHASE FIRE EQUIPMENT.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA:

1. That Mr. Purcell, Mr. Peabody and the City Manager be delegated to consider the purchase of a pumper and service truck and that they be empowered to make such purchase.

The vote on the foregoing resolution was as follows:

"Ayes"

# "Nays"

None

Mr. Dammers Mr. Peabody Mr. Purcell Mr. Webster

There being no further business to come before

the meeting, it was, upon motion duly made and seconded, adjourned.

Approved:

Edward E. Dammers

Attest: u CLERK Edwin G. Bishop

MINUTES OF THE REGULAR MEETING OF THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA.

December 29, 1926.

The Commission of the City of Coral Gables duly convened and met in regular session, December 29, 1926 at 9:00 o'clock A.M. at the City Hall.

Meeting called to order by the Mayor.

Present	Absent
Mr. Dammers Mr. Purcell Mr. Webster	Mr. Merrick Mr. Peabody

City Attorney Benson, City Manager Davidson and City Clerk Bishop were also present.

Minutes of the previous meeting were read and approved.

The following resolution was introduced by Mr. Purcell,

who moved its adoption:

## RESOLUTION NO. 272

A RESOLUTION APPOINTING J. J. CAPPELEN HARBOR MASTER

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA:

1. That J. J. Cappelen be appointed to fill the office of Harbor Master created by the Commission by Resolution No. 264.

Upon being seconded by Mr. Webster, the foregoing resolution was adopted by the following vote:

	Ayes"	
Mr. Mr. Mr.	Dammers Purcell Webster	

"Nays" None

Mr. Webster then introduced the following resolution

and moved its adoption:

#### RESOLUTION NO. 273

A RESOLUTION EXTENDING THE THANKS AND APPRECIATION OF THIS COMMISSION AND OF THE CITIZENS OF CORAL GABLES TO SENATOR DUNCAN U. FLETCHER FOR HIS SUCCESSFUL EFFORTS IN SECURING PASSAGE OF CERTAIN AMENDMENTS TO THE RIVERS AND HARBOR BILL

WHEREAS the City Commission of Coral Gables has been advised of the passage of certain amendments, by the United States Senate, to the Rivers and Harbor Bill, providing for the necessary surveys looking to the extension of a proposed Intra-Coastal Canal from Jacksonville to Florida Bay in

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the State of Florida and for the control of the flood waters of Lake Okeechobee in said State; and

WHEREAS it appears that said amendments were introduced by and passage secured through the efforts of Senator Duncan U. Fletcher; and

WHEREAS said matters are of great interest and benefit to the State of Florida and especially to the City of Coral Gables.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES that the thanks and appreciation of this Commission, on its own behalf, and on behalf of the citizens of Coral Gables be and the same are hereby extended to Senator Fletcher for his successful efforts in behalf of said amendments; and

BE IT FURTHER RESOLVED that a copy of this Resolution be mailed to Senator Fletcher by the Clerk of this Commission.

Upon being seconded by Mr. Dammers, the foregoing resolution was adopted by the following vote:

"Ayes"

"Nays"

None

Mr.	Dammers	
Mr.	Purcell	
Mr.	Webster	

Mr. Webster then introduced the following resolution and

moved its adoption:

RESOLUTION NO. 274

A RESOLUTION CALLING A HEARING MEETING FOR THE CONSIDERATION OF PROPOSED CON-TRACTOR'S OCCUPATIONAL LICENSE

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA:

1. That a special meeting of the Commission be called for Monday, January 10, 1927, at 7:30 P.M. at the City Hall, for the purpose of considering proposed contractor's occupational license.

Upon being seconded by Mr. Purcell, the foregoing resolution was adopted by the following vote:

"Ayes"

"Nays"

None

Mr. Dammers Mr. Purcell Mr. Webster

The City Manager presented a letter showing the present bonding capacity of the City for Revenue Bonds and recommended the issuance of \$100,000 in Revenue Bonds. Thereupon Mr. Webster in-

## troduced the following resolution and moved its adoption:

#### RESOLUTION NO. 275

### A RESOLUTION AUTHORIZING THE ISSUANCE OF \$100,000 REVENUE BONDS

WHEREAS, the City of Coral Gables has need of funds to meet current obligations; and

WHEREAS the City Manager's report enumerated below gives the City - under Section 45A of the Amendment to the Charter of the City of Coral Gables, contained in Chapter 11439 of the Acts of the Florida Legislature - the authority to issue bonds authorized by this Resolution:

"December 28, 1926.

Kar

The City Commission, Coral Gables, Fla.

Gentlemen:

As the great bulk of our revenues will not be available until after April first, I would suggest that \$100,000.00 in Revenue Bonds be issued, in accordance with Charter provisions. The attached schedule contains details supporting the following items:

- 1. The amount of uncollected taxes and revenues of the preceding fiscal year \$37,777.93
- 2. The amount of uncollected taxes for current fiscal year 1,123,196.24
- 3. The estimated amount of uncollected revenue for current fiscal year
- 4. Sinking Fund requirements
- 5. The face value of all bonds, notes, warrants, judgments, decrees and other City obligations which have no fixed time of payment, or which by their terms are payable one year and three months from their respective issuances

650,769.43

22,590.05

None

TOTAL of items 1, 2 and 3 75% thereof Minus item 5 \$953,294.00 650,769.43

BONDING CAPACITY allowed by Charter \$302,524.57

Very truly yours,

CITY OF CORAL GABLES

BY R. M. DAVIDSON, City Manage

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION

- OF THE CITY OF CORAL GABLES:
  - 1. That \$100,000 Revenue Bonds be issued upon the following terms:

Bonds to be dated January 1, 1927. To mature

## troduced the following resolution and moved its adoption:

#### RESOLUTION NO. 275

## A RESOLUTION AUTHORIZING THE ISSUANCE OF \$100,000 REVENUE BONDS

WHEREAS, the City of Coral Gables has need of funds to meet current obligations; and

WHEREAS the City Manager's report enumerated below gives the City - under Section 45A of the Amendment to the Charter of the City of Coral Gables, contained in Chapter 11439 of the Acts of the Florida Legislature - the authority to issue bonds authorized by this Resolution:

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- 3. The estimated amount of uncollected revenue for current fiscal year
- 4. Sinking Fund requirements
- 5. The face value of all bonds, notes, warrants, judgments, decrees and other City obligations which have no fixed time of payment, or which by their terms are payable one year and three months from their respective issuances

650,769.43

22,590.05

None

TOTAL of items 1, 2 and 3 75% thereof Minus item 5 \$953,294.00 650.769.43

> June 1, 1927, to bear 6% interest. These bonds shall be executed by the signatures of the Mayor and City Clerk, under the seal of said City.

The City Treasurer is authorized to dispose of the above bonds as he deems expedient.

Bonds are to be sold at not less than 99 and proceeds deposited in General Fund.

The City Treasurer is authorized to pay to the purchaser of said bonds at the time of delivery of and payment therefor, the interest to accrue thereon at 6% per annum from the date of such delivery to said date of maturity.

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-. Upon being seconded by Mr. Dammers, the foregoing

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resolution was adopted by the following vote:

"Ayes	1
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"Nays"

Mr.	Dammers
Mr.	Purcell
Mr.	Webster

None

The City Clerk called attention to payment of approximately \$75,000.00 on advertising account due N. W. Ayer & Son on January first. Mr. Purcell thereupon introduced the following resolution, which was seconded by Mr. Dammers:

RESOLUTION NO. 276

A RESOLUTION EMPOWERING F. W. WEBSTER TO MAKE SETTLEMENT WITH N. W. AYER & SON

WHEREAS payment of approximately \$75,000 will be due N. W. Ayer & Son on January first; and

WHEREAS sufficient revenues have not been collected to enable the City to make this payment

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

1. That F. W. Webster be authorized to negotiate with N. W. Ayer & Son for payment of this maturity with City of Coral Gables Revenue Bonds at a price of not less than 99 and accrued interest.

The vote on the foregoing resolution was as follows;

"Ayes"

### "Nays"

None

Mr. Dammers Mr. Purcell Mr. Webster

The City Manager reported that pursuant to authorization given at last meeting, orders had been placed for an American-LaFrance Pumper and American-La France Service Truck.

Mr. Webster then introduced the following resolution, which was seconded by Mr. Purcell:

RESOLUTION NO. 277

A RESOLUTION AUTHORIZING EXECUTION OF CERTAIN NOTES

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

1. That the Mayor and City Clerk be authorized to execute the following notes:

I. Note dated November 30, 1926 for \$904.13 to Belcher Asphalt Paving Company, payable on or before one year, representing November first estimate on street ciling.

II. Note dated December 1, 1926, payable on or before July 1, 1927 for \$4,329.73 in favor

- III. Note dated December 1, 1926 in favor of Eureka Fire Hose Manufacturing Company, payable on or before one year, representing purchase of fire hose - \$1400.00
- IV. Four notes of \$1,163.13 each, in favor of Armour Fertilizer Works, representing purchase of fertilizer.

Upon being seconded by Mr. Webster, the foregoing resolution was adopted by the following vote:

"Ayes"

"Nays"

None

Mr.	Danmers
Mr.	Purcell
Mr.	Webster

Mr. Webster then presented the following resolution and

moved its adoption:

#### RESOLUTION NO. 278

A RESOLUTION AUTHORIZING AN INCREASE OF POLICE DEPARTMENT

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

1. That the Director of Public Safety be authorized to add to the Police force ten uniformed men for night duty and in addition two plain-clothes men.

Upon being seconded by Mr. Purcell, the foregoing resolution was adopted by the following vote:

"Ayes"

"Nays"

None

Mr. Dammers Mr. Purcell Mr. Webster

There being no further business to come before the meeting, it was, upon motion duly made and seconded, adjourned.

Approved: mere

Edward E. Dammers

Attest:

Edwin G. Bishop